

MLCC

Interoffice Communication

MICHIGAN LIQUOR CONTROL COMMISSION

Date: February 23, 2016

To: Commission

From: Tom Hagan, Director
Enforcement Division

Subject: Audit Statement for the Month of January, 2016

	Jan-15	Jan-16	Total to date 2015	Total to date 2016
Violations Reported:				
Enforcement	143	113	143	113
Local Enforcement Officers	43	44	43	44
Joint Reports	0	0	0	0
Complaints Investigated	236	150	236	150
Policing Investigations	864	694	864	694
Controlled Buy Activity:				
Number of Stops	225	138	225	138
Number of Violations	22	11	22	11
% in Violations	10%	8%	10%	8%
Violation after ID Checked	8	5	8	5
% Violations after ID Check	36%	45%	36%	45%
License Application Investigations	112	123	112	123
Local Agency Contacts	6	8	6	8
Total Licensing & Enforcement Contacts by Enforcement Officers	1660	1451	1660	1451

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MICHIGAN LIQUOR CONTROL COMMISSION

Date: March 14, 2016

To: Commission

From: Tom Hagan, Director
Enforcement Division

Subject: Audit Statement for the Month of February, 2016

	Feb-15	Feb-16	Total to date 2015	Total to date 2016
Violations Reported:				
Enforcement	103	157	246	270
Local Enforcement Officers	18	20	61	64
Joint Reports	0	0	0	0
Complaints Investigated	199	182	435	332
Policing Investigations	891	1064	1755	1758
Controlled Buy Activity:				
Number of Stops	229	273	454	411
Number of Violations	34	27	56	38
% in Violations	15%	10%	12%	9%
Violation after ID Check	25	17	33	22
% Violations after ID Check	74%	63%	59%	58%
License Application Investigations	116	153	228	276
Local Agency Contacts	13	11	19	19
Total Licensing & Enforcement Contacts by Enforcement Officers	1655	2000	3315	3451

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MICHIGAN LIQUOR CONTROL COMMISSION

Date: March 19, 2016

To: Commission

From: Tom Hagan, Director
Enforcement Division

Subject: Audit Statement for the Month of March, 2016

	Mar-15	Mar-16	Total to date 2015	Total to date 2016
Violations Reported:				
Enforcement	127	166	373	436
Local Enforcement Officers	32	39	93	103
Joint Reports	1	1	1	1
Complaints Investigated	350	334	785	666
Policing Investigations	966	1065	2721	2823
Controlled Buy Activity:				
Number of Stops	187	187	641	598
Number of Violations	21	25	77	63
% in Violations	11%	13%	12%	11%
Violation after ID Checked	14	13	47	35
% Violations after ID Check	67%	52%	61%	56%
License Application Investigations	171	208	399	484
Local Agency Contacts	10	18	29	37
Total Licensing & Enforcement Contacts by Enforcement Officers	1978	2133	5293	5584

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MICHIGAN LIQUOR CONTROL COMMISSION

Date: May 23, 2016

To: Commission

From: Tom Hagan, Director
Enforcement Division

Subject: Audit Statement for the Month of April, 2016

	Apr-15	Apr-16	Total to date 2015	Total to date 2016
Violations Reported:				
Enforcement	106	156	479	592
Local Enforcement Officers	30	24	123	127
Joint Reports	1	9	2	10
Complaints Investigated	229	226	1014	892
Policing Investigations	836	1025	3557	3848
Controlled Buy Activity:				
Number of Stops	214	232	855	830
Number of Violations	14	31	91	94
% in Violations	7%	13%	11%	11%
Violation after ID Checked	10	19	57	54
% Violations after ID Check	71%	61%	63%	57%
License Application Investigations	154	160	553	644
Local Agency Contacts	11	12	40	49
Total Licensing & Enforcement Contacts by Enforcement Officers	1793	2005	7086	7589

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MICHIGAN LIQUOR CONTROL COMMISSION

Date: June 14, 2016

To: Commission

From: Tom Hagan, Director
Enforcement Division

Subject: Audit Statement for the Month of May, 2016

	May-15	May-16	Total to date 2015	Total to date 2016
Violations Reported:				
Enforcement	84	134	563	726
Local Enforcement Officers	47	42	170	169
Joint Reports	0	0	2	10
Complaints Investigated	238	205	1252	1097
Policing Investigations	793	1027	4350	4875
Controlled Buy Activity:				
Number of Stops	200	191	1055	1021
Number of Violations	19	29	110	123
% in Violations	10%	15%	10%	12%
Violation after ID Checked	15	18	72	72
% Violations after ID Check	79%	62%	65%	59%
License Application Investigations	163	179	716	823
Local Agency Contacts	12	21	52	70
Total Licensing & Enforcement Contacts by Enforcement Officers	1752	2182	8838	9771

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MICHIGAN LIQUOR CONTROL COMMISSION

Date: July 19, 2016

To: Commission

From: Tom Hagan, Director
Enforcement Division

Subject: Audit Statement for the Month of June, 2016

	Jun-15	Jun-16	Total to date 2015	Total to date 2016
Violations Reported:				
Enforcement	155	183	718	909
Local Enforcement Officers	48	28	218	197
Joint Reports	0	0	2	10
Complaints Investigated	263	221	1515	1318
Policing Investigations	886	1122	5236	5997
Controlled Buy Activity:				
Number of Stops	176	320	1231	1341
Number of Violations	29	42	139	165
% in Violations	16%	13%	11%	12%
Violation after ID Checked	20	26	92	98
% Violations after ID Check	69%	62%	66%	59%
License Application Investigations	202	173	918	996
Local Agency Contacts	21	16	73	86
Total Licensing & Enforcement Contacts by Enforcement Officers	1981	2274	10819	12045

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MICHIGAN LIQUOR CONTROL COMMISSION

Date: August 16, 2016

To: Commission

From: Tom Hagan, Director
Enforcement Division

Subject: Audit Statement for the Month of July, 2016

	Jul-15	Jul-16	Total to date 2015	Total to date 2016
Violations Reported:				
Enforcement	130	106	848	1015
Local Enforcement Officers	50	45	268	242
Joint Reports	0	1	2	11
Complaints Investigated	221	299	1736	1617
Policing Investigations	1004	716	6240	6713
Controlled Buy Activity:				
Number of Stops	302	128	1533	1469
Number of Violations	43	14	182	179
% in Violations	14%	11%	12%	12%
Violation after ID Checked	31	10	123	108
% Violations after ID Check	72%	71%	68%	60%
License Application Investigations	181	143	1099	1139
Local Agency Contacts	10	16	83	102
Total Licensing & Enforcement Contacts by Enforcement Officers	1878	1501	12697	13546

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MICHIGAN LIQUOR CONTROL COMMISSION

Date: September 16, 2016

To: Commission

From: Tom Hagan, Director
Enforcement Division

Subject: Audit Statement for the Month of August, 2016

	Aug-15	Aug-16	Total to date 2015	Total to date 2016
Violations Reported:				
Enforcement	151	142	999	1157
Local Enforcement Officers	55	62	323	304
Joint Reports	1	9	3	20
Complaints Investigated	248	210	1984	1827
Policing Investigations	723	844	6963	7557
Controlled Buy Activity:				
Number of Stops	204	223	1737	1692
Number of Violations	27	30	209	209
% in Violations	13%	13%	12%	12%
Violation after ID Checked	9	10	132	118
% Violations after ID Check	33%	33%	63%	56%
License Application Investigations	185	182	1284	1321
Local Agency Contacts	8	13	91	115
Total Licensing & Enforcement Contacts by Enforcement Officers	1673	1915	14370	15461

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MICHIGAN LIQUOR CONTROL COMMISSION

Date: October 13, 2016

To: Commission

From: Tom Hagan, Director
Enforcement Division

Subject: Audit Statement for the Month of September, 2016

	Sep-15	Sep-16	Total to date 2015	Total to date 2016
Violations Reported:				
Enforcement	113	146	1112	1303
Local Enforcement Officers	43	55	366	359
Joint Reports	1	4	4	24
Complaints Investigated	269	184	2253	2011
Policing Investigations	653	900	7616	8457
Controlled Buy Activity:				
Number of Stops	129	110	1866	1802
Number of Violations	15	22	224	231
% in Violations	12%	20%	12%	13%
Violation after ID Checked	11	12	143	130
% Violations after ID Check	73%	55%	64%	56%
License Application Investigations	182	216	1466	1537
Local Agency Contacts	17	12	108	127
Total Licensing & Enforcement Contacts by Enforcement Officers	1562	1973	15932	17434

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MICHIGAN LIQUOR CONTROL COMMISSION

Date: October 21, 2016

To: Commission

From: Tom Hagan, Director
Enforcement Division

Subject: Audit Statement for the Month of October, 2016

	Oct-15	Oct-16	Total to date 2015	Total to date 2016
Violations Reported:				
Enforcement	109	143	1221	1446
Local Enforcement Officers	31	40	397	399
Joint Reports	0	3	4	27
Complaints Investigated	323	148	2576	2159
Policing Investigations	868	954	8484	9411
Controlled Buy Activity:				
Number of Stops	180	229	2046	2031
Number of Violations	14	24	238	255
% in Violations	8%	10%	12%	13%
Violation after ID Checked	8	17	151	147
% Violations after ID Check	57%	71%	63%	58%
License Application Investigations	136	176	1602	1713
Local Agency Contacts	12	19	120	146
Total Licensing & Enforcement Contacts by Enforcement Officers	1802	1900	17734	19334

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MICHIGAN LIQUOR CONTROL COMMISSION

Date: December 13, 2016

To: Commission

From: Tom Hagan, Director
Enforcement Division

Subject: Audit Statement for the Month of November, 2016

	Nov-15	Nov-16	Total to date 2015	Total to date 2016
Violations Reported:				
Enforcement	165	82	1386	1528
Local Enforcement Officers	37	28	434	427
Joint Reports	0	0	4	27
Complaints Investigated	350	285	2926	2444
Policing Investigations	802	814	9286	10225
Controlled Buy Activity:				
Number of Stops	177	162	2223	2193
Number of Violations	37	23	275	278
% in Violations	21%	14%	12%	13%
Violation after ID Checked	21	16	172	163
% Violations after ID Check	57%	70%	63%	59%
License Application Investigations	108	125	1710	1838
Local Agency Contacts	12	10	132	156
Total Licensing & Enforcement Contacts by Enforcement Officers	1453	1596	19187	20930

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MICHIGAN LIQUOR CONTROL COMMISSION

Date: January 23, 2017

To: Commission

From: Tom Hagan, Director
Enforcement Division

Subject: Audit Statement for the Month of December, 2016

	Dec-15	Dec-16	Total to date 2015	Total to date 2016
Violations Reported:				
Enforcement	128	152	1514	1680
Local Enforcement Officers	37	52	471	479
Joint Reports	0	0	4	27
Complaints Investigated	254	260	3180	2704
Policing Investigations	486	630	9772	10855
Controlled Buy Activity:				
Number of Stops	129	99	2352	2292
Number of Violations	16	12	291	290
% in Violations	12%	12%	12%	13%
Violation after ID Checked	8	7	180	170
% Violations after ID Check	50%	58%	62%	59%
License Application Investigations	144	189	1854	2027
Local Agency Contacts	5	5	137	161
Total Licensing & Enforcement Contacts by Enforcement Officers	1170	1535	20357	22465

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