

Michigan Department Of Licensing And Regulatory Affairs
ORIGINAL DECISION REPORT FROM 01-01-2010 TO 01-31-2010

COMPLAINT NO:	137230	VIOLATION DATE :	10/09/2009
D.B.A :			
ADDRESS :	513 WOODBRIDGE DR CHARLESTON WV 25311	COUNTY:	OUTSTATE
LICENSEE(S) :	VIDALCO INTERNATIONAL, LLC	INTEREST :	LLC
CHARGE :	REC'D - 1)2) FAILED TO TIMELY FILE A REPORT BY THE FIFTEENTH OF JANUARY 2009 & MAY 2009 TO THE COMMISSION FOR PRECEDING MONTH ON A FORM APPROVED BY THE COMMISSION: (LCC INV JOINTER)		
COMM. ORDER :	01-06-2010 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ RULE 15(D) 01-11-2010 1)\$150, 2)\$150 TOTAL OF \$300 OR 15 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE BE REVOKED IF THE LATE FEES AND TOTAL FINE ARE NOT PAID WITHIN 60 DAYS FROM THE DATE OF THIS ORDER. RULE 15(D) ***TAXES AND FINE PAID ON 3-10-10***		
COMPLAINT NO:	136092	VIOLATION DATE :	07/31/2009
D.B.A :	THE DRY DOCK		
ADDRESS :	109 W RIVER ALPENA MI 49707	COUNTY:	ALPENA
LICENSEE(S) :	DRY DOCK BAR, INC.	INTEREST :	CRP
CHARGE :	1) SALE TO INTOX PERSON - RICHARD GLOMSKI: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (ALPENA PD/CK TAMYRA POHL)		
COMM. ORDER :	01-06-2010 STIPULATION FOR PROPOSED NEG SETTLEMENT COMM POBUR/AAG GEISSLER 01-12-2010 1)\$1000 2&3)DISMISSED WITH PREJUDICE TOTAL \$1000 OR 50 DAY SUSP. SEC.801(2) NEG SETTLEMENT		
COMPLAINT NO:	137129	VIOLATION DATE :	08/23/2009
D.B.A :	10TH AVENUE BAR & GRILLE		
ADDRESS :	900 CHISHOLM ALPENA MI 49707	COUNTY:	ALPENA
LICENSEE(S) :	R. G. IMPRESSIONS, INC.	INTEREST :	CRP
CHARGE :	1) SALE TO INTOX PERSON - SHANNON KRUEGER: 8-23-09; 4) SALE TO INTOX PERSON - PATRICIA SYLVESTER: 8-23-09; 2)5) ALLOW INTOX PERSONS TO CONSUME: 8-23-09; 3)6) ALLOW INTOX PERSONS TO LOITER: 8-23-09; 7) FAILED AS A CORPORATE LICENSEE TO MAINTAIN A CURRENT CHARTER UNDER THE LAWS OF THIS STATE, AS REQUIRED BY MCL 450.2911 AND/OR MCL 450-2922; AND/OR MCL 450.1911 AND/OR MCL 450.1922; CONTARY TO MCL 436.1535 AND/OR RULE 436.1109: AS DISCOVERED ON OR ABOUT 10-6-09 (ALPENA PD)		
COMM. ORDER :	01-15-2010 STIPULATION FOR PROPOSED NEG SETTLEMENT-COMM POBUR AND AG GEISSLER. 01-19-2010 1)\$600 2-4)DISMISSED W/PREJUDICE 5)\$200 6)DISMISSED W/PREJUDICE. FURTHER LIC'E SHALL BE GIVEN 60 DAYS FROM DATE OF THIS ORDER TO BRING THE CORP BACK INTO GOOD STANDING OR ALL LICENSES & PERMITS ISSUED TO THE LIC'D AT THE ABOVE NAMED LOCATION SHALL BE SUSP UNTIL SUCH TIME AS THE CORP IS BROUGHT INTO GOOD STANDING SAID LICENSES & PERMITS SHALL BE REVOKED IF SAID SUSP IS NOT WAIVED WITHIN 30 DAYS FROM ITS INCEPTION. TOTAL \$800 NO ALTERNATIVE. NEG SETTLEMENT SEC.801(2)		
COMPLAINT NO:	138276	VIOLATION DATE :	11/27/2009
D.B.A :	WAGON WHEEL TAVERN		
ADDRESS :	2030 NICHOLSON HILL OSSINEKE MI 49766	COUNTY:	ALPENA
LICENSEE(S) :	WAGON WHEEL, INCORPORATED	INTEREST :	CRP
CHARGE :	NSF CHECK (334.83): (LCC)		
COMM. ORDER :	01-20-2010 LIC ACK - COMM POBUR 01-25-2010 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP		

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COMPLAINT NO: 137504 **VIOLATION DATE :** 09/17/2009
D.B.A : BAY CITY FOODLAND
ADDRESS : 904 LAFAYETTE
 BAY CITY MI 48708 **COUNTY:** BAY
LICENSEE(S) : BAY CITY FOODLAND INC. **INTEREST :** CRP
CHARGE : SALE TO MINOR - CI #2530 W/DOB 8-14-91 (18): (BAY CITY PD/DECOY/CK DAWN LEDERER/NO ID)
COMM. ORDER : 01-07-2010 HEARING HELD SAGINAW POBUR/ASEVEDO/CONTRACT NEG SETTLEMENT
 01-11-2010 \$300 OR 15 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 137603 **VIOLATION DATE :** 09/17/2009
D.B.A : JAMIES DAIRIES
ADDRESS : 603 COLUMBUS
 BAY CITY MI 48706 **COUNTY:** BAY
LICENSEE(S) : BLUE THUNDER ENTERPRISES, INC. **INTEREST :** CRP
CHARGE : SALE TO MINOR - CI #2529 W/DOB 7-17-91 (18): (BAY CITY PD/DECOY/CK STELLA LAGO/NO ID)
COMM. ORDER : 12-16-2009 LIC ACK - COMM GAFFNEY
 01-05-2010 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 136453 **VIOLATION DATE :** 08/28/1990
D.B.A : NORTH SHORE INN
ADDRESS : 105 HIGMAN PARK
 BENTON HARBOR MI 49022 **COUNTY:** BERRIEN
LICENSEE(S) : T&N HOWE, INC. **INTEREST :** CRP
CHARGE : REC'D - 1)2)3) POSSESSED WINE ON LIC'D PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE:
 3-27-09, 5-29-09, 4-10-09; 4)5)6) PURCHASED MORE THAN NINE (9) LTRS OF SPIRITS FROM
 LAMBRECHTS LIQUOR: DURING 9-08, 10-08, 3-09 (LCC DIST SUPR COX & INV SIMPLIS)
COMM. ORDER : 12-07-2009 LIC ACK - COMM POBUR
 01-08-2010 CHGS 1 - 6) \$50.00 EACH; TOTAL \$300.00 OR 15 DAYS SUSP

COMPLAINT NO: 137689 **VIOLATION DATE :** 10/21/2009
D.B.A : WAL-MART SUPERCENTER #1593
ADDRESS : 800 E CHICAGO
 COLDWATER MI 49036 **COUNTY:** BRANCH
LICENSEE(S) : WAL-MART STORES EAST, LIMITED PARTNERSHIP **INTEREST :** LTP
CHARGE : SOLD ALCOHOLIC LIQUOR, CROWN ROYAL, AT A PRICE OTHER THAN THAT FIXED BY THE COMMISSION:
 (LCC INV TRIERWEILER)
COMM. ORDER : 01-04-2010 LIC ACK - COMM POBUR
 01-12-2010 \$200 OR 20 DAYS SUSP.

COMPLAINT NO: 138093 **VIOLATION DATE :** 10/30/2009
D.B.A : CADY'S SUPERETTE
ADDRESS : 84 ANGELL
 BATTLE CREEK MI 49015 **COUNTY:** CALHOUN
LICENSEE(S) : CADY, ALONZO **INTEREST :** IND
CHARGE : NSF CHECK (776.06): (LCC)
COMM. ORDER : 12-29-2009 LIC ACK - COMM GAFFNEY
 01-06-2010 \$150.00 OR 7 DAYS SUSP

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<p>COMPLAINT NO: 136751 D.B.A : CHARLIE'S SALOON ADDRESS : 116 W MICHIGAN MARSHALL MI 49068 COUNTY: CALHOUN LICENSEE(S) : THURMAN, CHARLES E INTEREST : IND CHARGE : 1) SALE TO INTOX PERSON - AMANDA SCHARRER: 4) SALE TO INTOX PERSON - KENDRA SORENSEN: 2)5) ALLOW INTOX PERSONS TO CONSUME: 3) 6)ALLOW INTOX PERSONS TO LOITER: (MARSHALL PD/CK BENJAMIN ADAMS) COMM. ORDER : 12-14-2009 HEARING HELD LANSING MOURNING/HALL/DECLERCQ NEG SETTLEMENT 01-07-2010 1)\$800 SEC 801(2), 2)\$300, 3-6)DISMISSED WITH PREJUDICE TOTAL OF \$1100 OR 55 DAYS SUSP. NEGOTIATED SETTLEMENT</p>	<p>VIOLATION DATE : 08/23/2009</p>
<p>COMPLAINT NO: 137722 D.B.A : 220 LAKE STREET ADDRESS : 220- 222 S LAKE BOYNE CITY MI 49712 COUNTY: CHARLEVOIX LICENSEE(S) : BC IN BC, INC. INTEREST : CRP CHARGE : NSF CHECK (1078.98): (LCC) COMM. ORDER : 12-23-2009 LIC ACK - COMM POBUR 01-12-2010 \$300 OR 15 DAY SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THESE VIOLATIONS THE LIC'E AT ABOVE NAMED LOCATION PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER UNTIL APRIL 7, 2010. TOTAL \$300 OR 15 DAY SUSP.</p>	<p>VIOLATION DATE : 07/03/2009</p>
<p>COMPLAINT NO: 138104 D.B.A : SOUTH END PARTY STORE ADDRESS : R 5 11154 STRAITS CHEBOYGAN MI 49721 COUNTY: CHEBOYGAN LICENSEE(S) : FOURLEE LLC INTEREST : LLC CHARGE : NSF CHECK (1,402.88): (LCC) COMM. ORDER : 01-08-2010 LIC ACK - COMM POBUR 01-14-2010 \$150 EACH COMB W/9-137846. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER UNTIL 5-1-10. TOTAL \$300 OR 15 DAY SUSP.</p>	<p>VIOLATION DATE : 11/10/2009</p>
<p>COMPLAINT NO: 137846 D.B.A : SOUTH END PARTY STORE ADDRESS : R 5 11154 STRAITS CHEBOYGAN MI 49721 COUNTY: CHEBOYGAN LICENSEE(S) : FOURLEE LLC INTEREST : LLC CHARGE : NSF CHECK (1188.61): (LCC) COMM. ORDER : 01-08-2010 LIC ACK - COMM POBUR 01-14-2010 \$150 EACH COMB W/9-138104. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER UNTIL 5-1-10. TOTAL \$300 OR 15 DAY SUSP.</p>	<p>VIOLATION DATE : 10/28/2009</p>
<p>COMPLAINT NO: 136513 D.B.A : SUNNYDAY PARTY STORE ADDRESS : R 1 1171 BLACK RIVER ONAWAY MI 49765 COUNTY: CHEBOYGAN LICENSEE(S) : FINDLAY'S SUNNYDAY PARTY STORE, INC. INTEREST : CRP CHARGE : NSF EFT (463.65): (LCC) COMM. ORDER : 01-20-2010 HEARING HELD ST. IGNACE POBUR/HALL/CONTRACT RULE 15(E) 01-26-2010 \$150 OR 7 DAY SUSP.</p>	<p>VIOLATION DATE : 08/12/2009</p>

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COMPLAINT NO: 136455 **VIOLATION DATE :** 08/28/2009
D.B.A : SATISFIED FROG TAVERN
ADDRESS : 209 W PORTAGE
 SAULT SAINTE MARIE MI 49783 **COUNTY: CHIPPEWA**
LICENSEE(S) : BAR-VILLE, INC. **INTEREST :** CRP
CHARGE : REC'D - 1) PERMITTED QUANTITY OF ALCOHOLIC LIQUOR, SOLD FOR CONSUMPTION ON LIC'D PREMISES TO BE REMOVED FROM LIC'D PREMISES, BY VARIOUS UNNAMED PATRONS: 8-15-09; 2) FAILED AS A CORPORATE LICENSEE TO MAINTAIN A CURRENT CHARTER UNDER THE LAWS OF THIS STATE, AS REQUIRED BY MCL 450.2911 AND/OR MCL 450.2922; AND/OR MCL 450.1911 AND/OR MCL 450.1922: ON OR ABOUT 7-15-00 (LCC INV COMBER)
COMM. ORDER : 01-20-2010 HEARING HELD ST. IGNACE POBUR/HALL/CONTRACT RULE 15(D)
 01-26-2010 1)\$150 2)DISMISSED FOR INSUFFICIENT EVIDENCE TOTAL \$150 OR 7 DAY SUSP. RULE 15(D)

COMPLAINT NO: 137686 **VIOLATION DATE :** 10/25/2009
D.B.A : TOBY'S BAR & GRILL
ADDRESS : 21433 S M 123
 TROUT LAKE MI 49793 **COUNTY: CHIPPEWA**
LICENSEE(S) : NO WAY MAN, INC. **INTEREST :** CRP
CHARGE : 1) ALLOW FIGHTED OR BRAWLS ON LIC'D PREMISES: 10-25-09; 2) FAILED AS A CORPORATE LICENSEE TO MAINTAIN A CURRENT CHARTER UNDER THE LAWS OF THIS STATE, AS REQUIRED BY MCL 450.2911 AND/OR MCL 450.2922 AND/OR MCL 450.1911 AND/OR MCL 450.1922: AS DISCOVERED ON OR ABOUT 11-6-09 (CHIPPEWA CO SHER DEPT)
COMM. ORDER : 01-20-2010 HEARING HELD ST. IGNACE POBUR/HALL/CONTRACT RULE 15(D)
 01-26-2010 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 137742 **VIOLATION DATE :** 11/09/2009
D.B.A : TOBY'S BAR & GRILL
ADDRESS : 21433 S M 123
 TROUT LAKE MI 49793 **COUNTY: CHIPPEWA**
LICENSEE(S) : NO WAY MAN, INC. **INTEREST :** CRP
CHARGE : REC'D - 1)-8) MADE CREDIT SALES OF ALCOHOLIC LIQUOR TO TOM: ON OR ABOUT 9-1-09; ON OR ABOUT 9-16-09; ON OR ABOUT 9-19-09; ON OR ABOUT 9-20-09; ON OR ABOUT 9-24-09; ON OR ABOUT 9-26-09; ON OR ABOUT 9-28-09; ON OR ABOUT 10-2-09: (LCC INV ORM)
COMM. ORDER : 01-20-2010 HEARING HELD ST. IGNACE POBUR/HALL/CONTRACT RULE 15(D)
 01-26-2010 1-8)\$25 EACH TOTAL \$200 OR 10 DAY SUSP. RULE 15(D)

COMPLAINT NO: 137743 **VIOLATION DATE :** 11/09/2009
D.B.A : TROUT LAKE RESTAURANT AND TAVERN
ADDRESS : 21409 S FRONT
 TROUT LAKE MI 49793 **COUNTY: CHIPPEWA**
LICENSEE(S) : TROUT LAKE TAVERN, L.L.C. **INTEREST :** LLC
CHARGE : REC'D - MADE CREDIT SALE OF ALCOHOLIC LIQUOR TO DAVE: ON OR ABOUT 10-8-09 (LCC INV ORM)
COMM. ORDER : 01-20-2010 HEARING HELD ST. IGNACE POBUR/HALL/CONTRACT RULE 15(E)
 01-26-2010 \$50 OR 2 DAY SUSP. RULE 15(E)

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COMPLAINT NO: 137421 **VIOLATION DATE :** 10/19/2009
D.B.A : JOBBER'S
ADDRESS : 1523 SHERIDAN
 ESCANABA MI 49829 **COUNTY:** DELTA
LICENSEE(S) : JOBBER'S, INC. **INTEREST :** CRP
CHARGE : 1) POSSESSED, SOLD, OFFERED FOR SALE, OR EXPOSED FOR SALE ALCOHOLIC LIQUOR, 1 BOTTLE EACH OF KESSLER WHISKEY, MCMASTER WHISKEY, AND HARTLEY'S BRANDY, WHICH WERE ADULTERATED, OR MISBRANDED, OR REFILLED: 2) SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOLIC LIQUOR OR POSSESSED ALCOHOLIC LIQUOR ON THE LIC'D PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE: (ESCANABA PD & INV RADEMACHER)
COMM. ORDER : 01-21-2010 HEARING HELD ST. IGNACE POBUR/HALL/CONTRACT
 01-26-2010 1)\$200, 2)\$200 TOTAL OF \$400 OR 20 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS ALL ALCOHOLIC LIQUOR SEIZED BY THE COMMISSION IN THE COURSE OF THEIR INVESTIGATION TO BE DESTROYED. ***4-21-10 PD FINE W/NSF CK - 5-18-10 ENFORCED ALT 20 DAY SUSP - SUSP SERVED - LIC RETURNED 6-6-10 FOR ACTIVE OPERATION***

COMPLAINT NO: 138094 **VIOLATION DATE :** 10/28/2009
D.B.A : FLAT ROCK GROCERY
ADDRESS : 3703 CO 416 TWENTIETH
 GLADSTONE MI 49837 **COUNTY:** DELTA
LICENSEE(S) : FLAT ROCK GROCERY, LLC **INTEREST :** LLC
CHARGE : NSF CHECK (376.73): (LCC)
COMM. ORDER : 01-15-2010 LIC ACK - COMM POBUR
 01-25-2010 \$150.00 OR 7 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER UNTIL FEBRUARY 15, 2010.

COMPLAINT NO: 136750 **VIOLATION DATE :** 08/16/2009
D.B.A : MIKE'S SPORTS PAGE
ADDRESS : 107 S COCHRAN
 CHARLOTTE MI 48813 **COUNTY:** EATON
LICENSEE(S) : 107 SOUTH COCHRAN, L.L.C. **INTEREST :** LLC
CHARGE : 1) ALLOWED OVERCROWDING ON LIC'D PREMISES: 2) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: 3) PERMITTED QUANTITY OF ALCOHOLIC LIQUOR, SOLD FOR CONSUMPTION ON LIC'D PREMISES, TO BE REMOVED FROM LIC'D PREMISES, BY VARIOUS UNNAMED PATRONS: (CHARLOTTE PD)
COMM. ORDER : 01-06-2010 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ NEG SETTLEMENT
 01-11-2010 1)DISMISSED, 2)\$300, 3)\$300 TOTAL OF \$600 OR 30 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 136538 **VIOLATION DATE :** 08/13/2009
D.B.A : MIKE'S SPORTS PAGE
ADDRESS : 107 S COCHRAN
 CHARLOTTE MI 48813 **COUNTY:** EATON
LICENSEE(S) : 107 SOUTH COCHRAN, L.L.C. **INTEREST :** LLC
CHARGE : SALE TO MINOR - DECOY RATHBUN (20): (CHARLOTTE PD/DECOY/CK MICHAEL RODOCKER/ID)
COMM. ORDER : 01-06-2010 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ NEG SETTLEMENT
 01-11-2010 \$600 OR 30 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 137179 **VIOLATION DATE :** 09/21/2009
D.B.A : OLD TIMERS BAR & GRILL
ADDRESS : 169 E MAIN
 SUNFIELD MI 48890 **COUNTY:** EATON
LICENSEE(S) : MICHIGAN INDEPENDENT BUSINESS'S CORP. **INTEREST :** CRP
CHARGE : 1) SALE TO MINOR - DECOY #110 W/DOB 6-13-89 (20): 9-21-09; 2) FAILED AS A CORPORATE LICENSEE TO MAINTAIN A CURRENT CHARTER UNDER THE LAWS OF THIS STATE, AS REQUIRED BY MCL 450.2911 AND/OR MCL 450.2922 AND/OR MCL 450.1911 AND/OR MCL 450.1922: AS DISCOVERED ON 10-9-09 (MSP-LANSING POST 11-3904-09(01)/DECOY/CK MELISSA DOCKSTRADER/NO ID)
COMM. ORDER : 12-14-2009 HEARING HELD LANSING MOURNING/HALL/DECLERCQ RULE 15(D) COST \$11.50
 01-07-2010 1)\$600 SEC 801(2), 2)DISMISSED WITH PREJUDICE, COST OF \$11.50, TOTAL OF \$611.50. FURTHER, THE ALJ ORDERS THAT THE TOTAL FINE AND ANY COST OF WITNESS FEES MUST BE PAID IN FULL BEFORE ALL LICENSES AND PERMITS ARE TRANSFERRED OR RELEASED FROM ESCROW.

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COMPLAINT NO: 136454 **VIOLATION DATE :** 08/28/2009
D.B.A : BOB'S PLACE
ADDRESS : 7515 S US 31
 ALANSON MI 49706 **COUNTY:** EMMET
LICENSEE(S) : STRAITSLAND CORPORATION **INTEREST :** CRP
CHARGE : REC'D - 1) NSF CHECK (790.00): ON OR ABOUT 4-14-09; 2) SOLD OR FURNISHED ALCOHOLIC BEVERAGES W/OUT FULLYING COMPLYING WITH THE PROVISIONS OF THE MICHIGAN LIQUOR CONTROL CODE BY FAILING TO RENEW THEIR LIQUOR LICENSE: ON OR ABOUT 7-30-09 (LCC INV COMBER)
COMM. ORDER : 01-20-2010 HEARING HELD ST. IGNACE POBUR/HALL/CONTRACT RULE 15(D)
 01-26-2010 1)\$100 2)\$100 TOTAL \$200 OR 10 DAY SUSP. RULE 15(D)

COMPLAINT NO: 137256 **VIOLATION DATE :** 09/25/2009
D.B.A : PIZZA HUT ITALIAN BISTRO
ADDRESS : 9430 LAPEER
 DAVISON MI 48423 **COUNTY:** GENESEE
LICENSEE(S) : TRI-CITY FOODS, INC. **INTEREST :** CRP
CHARGE : SALE TO MINOR - DECOY BURGER W/DOB 5-31-91 (18): (DAVISON TWP PD/CK PAUL HARDING/NO ID)
COMM. ORDER : 12-21-2009 LIC ACK - COMM GAFFNEY
 01-06-2010 \$600.00 OR 30 DAYS SEC 801(2)

COMPLAINT NO: 137669 **VIOLATION DATE :** 10/20/2009
D.B.A : JOHNNY'S SUPERETTE
ADDRESS : 2191 W COLDWATER
 FLINT MI 48505 **COUNTY:** GENESEE
LICENSEE(S) : JOHNNY'S SUPERETTE, INC. **INTEREST :** CRP
CHARGE : NSF CHECK (1529.50): (LCC)
COMM. ORDER : 01-13-2010 HEARING HELD SWARTZ CREEK POBUR/GEISSLER/DECLERCQ RULE 15(D)
 01-19-2010 \$200 COMBINED WITH 9-137726 FOR \$200 TOTAL OF \$400 OR 20 DAYS SUSP.

COMPLAINT NO: 137726 **VIOLATION DATE :** 10/24/2009
D.B.A : JOHNNY'S SUPERETTE
ADDRESS : 2191 W COLDWATER
 FLINT MI 48505 **COUNTY:** GENESEE
LICENSEE(S) : JOHNNY'S SUPERETTE, INC. **INTEREST :** CRP
CHARGE : NSF CHECK (1399.83): (LCC)
COMM. ORDER : 01-13-2010 HEARING HELD SWARTZ CREEK POBUR/GEISSLER/DECLERCQ RULE 15(D)
 01-19-2010 \$200 COMBINED WITH 9-137669 FOR \$200 TOTAL OF \$400 OR 20 DAYS SUSP.

COMPLAINT NO: 137730 **VIOLATION DATE :** 10/27/2009
D.B.A : THE LOFT
ADDRESS : 515 BUCKHAM ALLEY
 FLINT MI 48502 **COUNTY:** GENESEE
LICENSEE(S) : RODNEY'S LOFT, INC. **INTEREST :** CRP
CHARGE : NSF CHECK (1095.70): (LCC)
COMM. ORDER : 01-12-2010 LIC ACK - COMM GAFFNEY
 01-20-2010 \$300 OR 15 DAY SUSP. ADD'L ADMINISTRATIVE RECORDS OF THE COMMISSION REVEAL THAT THIS LIC'E WAS PLACE ON A STOP PURCHASE BY THE MLCC FINANCE DIV FROM 11-9-9 TO 1-12-10 FURTHER THAT THE FINANCE DIV PLACED THE LIC'E ON A CASH PAYMENT BASIS ON 1-12-10. THEREFORE COMMISSIONER DIRECTS THE FINANCE DIV TO RETURN THE LIC'E TO PAYMENT BY CHECK BASIS EFFECTIVE IMMEDIATELY.

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COMPLAINT NO: 137516 **VIOLATION DATE :** 10/23/2009
D.B.A : NORTHSHORE MARKET
ADDRESS : 16177 SEYMOUR
LINDEN MI 48451 **COUNTY:** GENESEE
LICENSEE(S) : J & D ENTERPRIZES L.L.C. **INTEREST :** LLC
CHARGE : REC'D - 1) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LLC W/OUT PRIOR APPROVAL OF THE MLCC (TIFFANIE CONWAY): 2) ALLOWED PERSON WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM THE LICENSE: 7-9-09 (LCC INV MAUL)
COMM. ORDER : 01-13-2010 HEARING HELD SWARTZ CREEK POBUR/GEISSLER/DECLERCQ ACK
01-19-2010 1-2)\$50 EACH OR 5 DAYS SUSP. IN ADDITION, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE SUSP AS OF 3-31-10, WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OF IF THE LICENSEE RECEIVES APPROVAL FROM THE COMMISSION FOR THE UNREPORTED TRANSFER OF STOCK, UNLESS GOOD CAUSE CAN BE SHOWN FOR AN EXTENSION.

COMPLAINT NO: 138382 **VIOLATION DATE :** 12/16/2009
D.B.A : CHAPPEL DAM GROCERY
ADDRESS : R 2 4001 W PRATTS LAKE
GLADWIN MI 48624 **COUNTY:** GLADWIN
LICENSEE(S) : ED INC. **INTEREST :** CRP
CHARGE : SALE TO MINOR - LAN233 (19): (LCC INV BLANCHARD/DECOY/CK MONICA GREER/ID)
COMM. ORDER : 01-12-2010 LIC ACK - COMM GAFFNEY
01-20-2010 \$600 WAIVE \$100 TOTAL \$500 OR 25 DAY SUSP.

COMPLAINT NO: 137593 **VIOLATION DATE :** 10/29/2009
D.B.A : WHITE STAR BAR
ADDRESS : 16 S M 30
GLADWIN MI 48624 **COUNTY:** GLADWIN
LICENSEE(S) : WHITE STAR BAR, INC. **INTEREST :** CRP
CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN THE LICENSE W/OUT PRIOR APPROVAL OF THE MLCC (O'SULLIVAN'S PUB, LLC): ON OR ABOUT 11-10-07; 2) ALLOWED LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM THE LIENSE: ON OR ABOUT 11-10-07; 3) OBTAINED LICENSE IN ITS NAME FOR THE USE OR BENEFIT OF ANOT LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE: ON OR ABOUT 4-08 AND/OR 4-09; 4) FAILED AS A CORPORATE LICENSEE TO MAINTAIN A CURRENT CHARTER UNDER THE LAWS OF THIS STATE, AS REQUIRED BY MCL 450.2911 AND/OR MCL 450.2922 AND/OR MCL 450.1911 AND/OR MCL 450.1922: DISCOVERED 10-30-09 (LCC INV SMITH)
COMM. ORDER : 12-22-2009 LIC ACK - COMM GAFFNEY
01-06-2010 CHGS 1 -4) \$200 EACH; TOTAL \$800 OR 40 DAY SUSP. ADD'L PENALTY LICENSES & PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT ABOVE NAMED ADDRESS BE SUSPENDED AS OF APRIL 1, 2010 WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS OR IF SAID LICENSE & PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSE & PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE JULY 1, 2010. ALSO COMMISSIONER ORDERS SUBJECT CLASS C & SDM LICENSES BE SUSPENDED AS OF MARCH 15, 2010 WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LIC'D CORP IS A MEMBER IN GOOD STANDING IN THE STATE OF MICHIGAN OR IF THE SUBJECT CLASS C & SDM LICENSES ARE TRANSFERRED TO A PERSON APPROVED BY THE COMMISSION; FURTHER, THAT ALL LICENSES & PERMITS ISSUED TO THIS LICENSEE AT THE ABOVE-NAMED ADDRESS BE REVOKED IF SAID SUSPENSION IS NOT WAIVED BEFORE MAY 15, 2010. ***1-14-10 CORP REINSTATED TO GOOD STANDING & 2-12-10 FINE PD***

COMPLAINT NO: 138353 **VIOLATION DATE :** 12/11/2009
D.B.A : JONESVILLE MARKET
ADDRESS : 319 READING
JONESVILLE MI 49250 **COUNTY:** HILLSDALE
LICENSEE(S) : NASSAH, INC. **INTEREST :** CRP
CHARGE : SALE TO MINOR - DECOY RICHARDSON W/DOB 5-2-92 (17): (MSP-JONESVILLE POST/DECOY/CK KAREN TOWN/ID)
COMM. ORDER : 01-14-2010 LIC ACK - COMM POBUR
01-15-2010 \$800 OR 40 DAYS SUSP - SEC 801(2)

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<p>COMPLAINT NO: 136870 D.B.A : FAHRENHEIT ULTRA LOUNGE AND GRILLE ADDRESS : 6810 S CEDAR LANSING MI 48911 COUNTY: INGHAM LICENSEE(S) : A PEACE OF MIND ELITE CLUB, LLC INTEREST : LLC CHARGE : 1) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: 2) ALLOWED THE ANNOYING AND/OR MOLESTING OF CUSTOMER, ELISE BROOKS, BY ANOT CUSTOMER, DEKYRA LOVE: (LANSING PD/LLA090920-065668) COMM. ORDER : 12-14-2009 HEARING HELD LANSING MOURNING/HALL/DECLERCQ DIMISSED. 01-07-2010 DISMISSED WITHOUT PREJUDICE.</p>	<p>VIOLATION DATE : 09/20/2009</p>
<p>COMPLAINT NO: 136867 D.B.A : FAHRENHEIT ULTRA LOUNGE AND GRILLE ADDRESS : 6810 S CEDAR LANSING MI 48911 COUNTY: INGHAM LICENSEE(S) : A PEACE OF MIND ELITE CLUB, LLC INTEREST : LLC CHARGE : 1) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: 2) ALLOWED THE ANNOYING AND/OR MOLESTING OF CUSTOMER, O'TIA JENKNS, BY AN EMPLOYEE, UNNNAMED SECURITY PERSONNEL: (LANSING PD/LLA090822-057972) COMM. ORDER : 12-14-2009 HEARING HELD LANSING MOURNING/HALL/DECLERCQ ADVISEMENT 01-20-2010 3 DAYS SUSP, 1)\$300, 2)\$300 TOTAL OF \$600 OR 30 DAYS SUSP & \$45 COSTS FOR A GRAND TOTAL OF \$645.</p>	<p>VIOLATION DATE : 08/22/2009</p>
<p>COMPLAINT NO: 137685 D.B.A : FAHRENHEIT ULTRA LOUNGE AND GRILLE ADDRESS : 6810 S CEDAR LANSING MI 48911 COUNTY: INGHAM LICENSEE(S) : A PEACE OF MIND ELITE CLUB, LLC INTEREST : LLC CHARGE : ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: (LANSING PD/LLA091101-075682) COMM. ORDER : 12-14-2009 HEARING HELD LANSING MOURNING/HALL/DECLERCQ ADVISEMENT COST \$28.00 01-20-2010 DISMISSED WITH PREJUDICE.</p>	<p>VIOLATION DATE : 11/01/2009</p>
<p>COMPLAINT NO: 137595 D.B.A : FAHRENHEIT ULTRA LOUNGE AND GRILLE ADDRESS : 6810 S CEDAR LANSING MI 48911 COUNTY: INGHAM LICENSEE(S) : A PEACE OF MIND ELITE CLUB, LLC INTEREST : LLC CHARGE : 1) SALE TO MINOR - CALVIN FANT (20): 2) ALLOW MINOR TO CONSUME: (LANSING PD/NO ID) COMM. ORDER : 12-14-2009 HEARING HELD LANSING MOURNING/HALL/DECLERCQ DISMISSED. 01-07-2010 1-2)DISMISSED WITH PREJUDICE</p>	<p>VIOLATION DATE : 10/23/2009</p>
<p>COMPLAINT NO: 137729 D.B.A : MAX & ERMA'S RESTAURANT ADDRESS : 2515 LAKE LANSING LANSING MI 48912 COUNTY: INGHAM LICENSEE(S) : MAX & ERMA'S RESTAURANTS, INC. (A DELAWARE PUBLIC CORPORATION) INTEREST : CRP CHARGE : NSF CHECK (247.89): (LCC) COMM. ORDER : 01-26-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT 01-26-2010 \$50 COMBINED WITH 137703, 137704, 137705, 137706, 137707, 137708, 137709, 137710, 137711, 137712, 137713, 137714, 137715, 137716, 137728 & 137702 FOR \$50 EACH TOTAL OF \$850 OR 43 DAYS SUSP. NEGOTIATED SETTLEMENT</p>	<p>VIOLATION DATE : 10/28/2009</p>

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COMPLAINT NO: 138136 **VIOLATION DATE :** 12/03/2009
D.B.A : LANSING CLARION
ADDRESS : 6820 S CEDAR
 LANSING MI 48912 **COUNTY:** INGHAM
LICENSEE(S) : LANSING-CLARION LIMITED PARTNERSHIP **INTEREST :** LTP
CHARGE : REC'D - 1) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: ON OR ABOUT 12-12-08; 2) SOLD OR TRF'D LICENSE, OR AN INTEREST IN THE LICENSE W/OUT PRIOR APPROVAL OF MLCC (CB LANSING 300 LLC): ON OR ABOUT 12-12-08; 3) ALLOWED LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 12-12-08; 4) OBTAINED LICENSE IN THEIR NAME FOR THE USE OR BENEFIT OF ANOT LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE: ON OR ABOUT 4-24-09 (LCC INV JOINTER)
COMM. ORDER : 12-28-2009 LIC ACK - COMM GAFFNEY
 01-06-2010 CHG 1 MERGED W/CHG 2) \$300.00; CHGS 3 & 4) \$300.00 EACH; TOTAL \$900.00 OR 45 DAYS SUSP. THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF APRIL 1, 2010 WITH SAID SUSPENSION BE WAIVED IF THE PROPER LICENSE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE JULY 1, 2010.

COMPLAINT NO: 137648 **VIOLATION DATE :** 10/09/2009
D.B.A : LESLIE LIQUOR STORE
ADDRESS : 107- 113 S MAIN
 LESLIE MI 49251 **COUNTY:** INGHAM
LICENSEE(S) : NEW FOX PARTY STORE, LLC **INTEREST :** LLC
CHARGE : NSF CHECK (3443.94): (LCC)
COMM. ORDER : 01-06-2010 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ ACK
 01-11-2010 \$25 OR 3 DAYS SUSP.

COMPLAINT NO: 137668 **VIOLATION DATE :** 10/14/2009
D.B.A : D J LIQUOR
ADDRESS : 1240 W GRAND RIVER
 WILLIAMSTON MI 48895 **COUNTY:** INGHAM
LICENSEE(S) : ARTSAKH, INC. **INTEREST :** CRP
CHARGE : 1) NSF CHECK (649.65): 10-14-09; 2) FAILED AS A CORPORATE LICENSEE TO MAINTAIN A CURRENT CHARTER UNDER THE LAWS OF THIS STATE, AS REQUIRED BY MCL 450.2911 AND/OR MCL 450.2922 AND/OR MCL 450.1911 AND/OR MCL 450.1535 AND/OR RULE 436.1109: AS DISCOVERED 11-3-09 (LCC)
COMM. ORDER : 12-10-2009 LIC ACK - COMM GAFFNEY
 01-05-2010 1)\$50, 2)\$50 COMBINED WITH 9-137639 1)\$50, 2)\$50 COMBINED WITH 9-136675 1)\$50, 2)\$50 FOR A TOTAL OF \$300 WHIS IS PAYABLE PRIOR TO RELEASE OF THE LICENSES FROM ESCROW. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS ISSUED TO THE LICENSEE BE REVOKED IF THE SUBJECT CHECKS, SERVICE CHARGES, AND FINES ARE NOT PAID WITHIN 90 DAYS FROM THE DATE OF THIS ORDER. ADDITIONALLY, THE COMMISSIONER ORDERS THAT THE FINANCE DIVISION REMOVE THE ABOVE-NAMED LICENSEE FROM "STOP PURCHASE" STATUS AND THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR 1 YEAR FROM THE DATE OF THIS ORDER. AS ADDITIONAL PENALTY THE COMMISSIONER ORDERS THAT THE SUBJECT SDD AND SDM LICENSES BE SUSP AS OF 3-15-10 WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSED CORP IS A MEMBER IN GOOD STANDING IN THE STATE OF MICHIGAN OR IF THE SUBJECT SDD AND SDM LICENSES ARE TRANSFERRED TO A PERSON APPROVED BY THE COMMISSION;
 FURTHER, THAT ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE BE REVOKED IF SAID SUSP IS NOT WAIVED BEFORE 5-15-10. ***4-15-10 \$100 FINE & NSF CK/SERV FEE PD BY TRF OF LIQUOR SALES REVENUE***

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COMPLAINT NO: 137639 **VIOLATION DATE :** 09/30/2009
D.B.A : D J LIQUOR
ADDRESS : 1240 W GRAND RIVER
 WILLIAMSTON MI 48895 **COUNTY:** INGHAM
LICENSEE(S) : ARTSAKH, INC. **INTEREST :** CRP
CHARGE : 1) NSF CHECK (464.20): 9-30-09; 2) FAILED AS A CORPORATE LICENSEE TO MAINTAIN A CURRENT CHARTER UNDER THE LAWS OF THIS STATE, AS REQUIRED BY MCL 450.2911 AND/OR MCL 450.2922 AND/OR MCL 450.1911 AND/OR MCL 450.1535 AND/OR RULE 436.1109: AS DISCOVERED 11-3-09 (LCC)
COMM. ORDER : 12-10-2009 LIC ACK - COMM GAFFNEY
 01-05-2010 1)\$50, 2)\$50 COMBINED WITH 9-136675 1)\$50, 2)\$50 COMBINED WITH 9-137668 1)\$50, 2)\$50 FOR A TOTAL OF \$300 WHIS IS PAYABLE PRIOR TO RELEASE OF THE LICENSES FROM ESCROW. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS ISSUED TO THE LICENSEE BE REVOKED IF THE SUBJECT CHECKS, SERVICE CHARGES, AND FINES ARE NOT PAID WITHIN 90 DAYS FROM THE DATE OF THIS ORDER. ADDITIONALLY, THE COMMISSIONER ORDERS THAT THE FINANCE DIVISION REMOVE THE ABOVE-NAMED LICENSEE FROM "STOP PURCHASE" STATUS AND THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR 1 YEAR FROM THE DATE OF THIS ORDER. AS ADDITIONAL PENALTY THE COMMISSIONER ORDERS THAT THE SUBJECT SDD AND SDM LICENSES BE SUSP AS OF 3-15-10 WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSED CORP IS A MEMBER IN GOOD STANDING IN THE STATE OF MICHIGAN OR IF THE SUBJECT SDD AND SDM LICENSES ARE TRANSFERRED TO A PERSON APPROVED BY THE COMMISSION; FURTHER, THAT ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE BE REVOKED IF SAID SUSP IS NOT WAIVED BEFORE 5-15-10. ***4-15-10 \$100 FINE & NSF CK/SERV FEE PD BY TRF OF LIQUOR SALES REVENUE***

COMPLAINT NO: 136675 **VIOLATION DATE :** 08/17/2009
D.B.A : D J LIQUOR
ADDRESS : 1240 W GRAND RIVER
 WILLIAMSTON MI 48895 **COUNTY:** INGHAM
LICENSEE(S) : ARTSAKH, INC. **INTEREST :** CRP
CHARGE : 1) NSF CHECK (816.14): 8-17-09; 2) FAILED AS A CORPORATE LICENSEE TO MAINTAIN A CURRENT CHARTER UNDER THE LAWS OF THIS STATE, AS REQUIRED BY MCL 450.2911 AND/OR MCL 450.2922 AND/OR MCL 450.1911 AND/OR MCL 450.1535 AND/OR RULE 436.1109: AS DISCOVERED ON OR ABOUT 9-18-09: (LCC)
COMM. ORDER : 12-10-2009 LIC ACK - COMM GAFFNEY
 01-05-2010 1)\$50, 2)\$50 COMBINED WITH 9-137639 1)\$50, 2)\$50 COMBINED WITH 9-137668 1)\$50, 2)\$50 FOR A TOTAL OF \$300 WHIS IS PAYABLE PRIOR TO RELEASE OF THE LICENSES FROM ESCROW. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS ISSUED TO THE LICENSEE BE REVOKED IF THE SUBJECT CHECKS, SERVICE CHARGES, AND FINES ARE NOT PAID WITHIN 90 DAYS FROM THE DATE OF THIS ORDER. ADDITIONALLY, THE COMMISSIONER ORDERS THAT THE FINANCE DIVISION REMOVE THE ABOVE-NAMED LICENSEE FROM "STOP PURCHASE" STATUS AND THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR 1 YEAR FROM THE DATE OF THIS ORDER. AS ADDITIONAL PENALTY THE COMMISSIONER ORDERS THAT THE SUBJECT SDD AND SDM LICENSES BE SUSP AS OF 3-15-10 WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSED CORP IS A MEMBER IN GOOD STANDING IN THE STATE OF MICHIGAN OR IF THE SUBJECT SDD AND SDM LICENSES ARE TRANSFERRED TO A PERSON APPROVED BY THE COMMISSION; FURTHER, THAT ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE BE REVOKED IF SAID SUSP IS NOT WAIVED BEFORE 5-15-10. **9-8-09 NSF PD & 4-15-10 \$100 FINE PD BY TRF OF LIQUOR SALES REVENUE***

COMPLAINT NO: 138347 **VIOLATION DATE :** 12/18/2009
D.B.A : CANDLESTONE INN
ADDRESS : 8100 STOREY
 BELDING MI 48809 **COUNTY:** IONIA
LICENSEE(S) : CANDLESTONE INN LIMITED PARTNERSHIP **INTEREST :** LTP
CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE MLCC (STEVE LEACH AND/OR CANDLESTONE LLC): ON OR ABOUT 7-1-08; 2) ALLOWED PERSON OR LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 7-1-08 (LCC INV LEE)
COMM. ORDER : 01-20-2010 LIC ACK - COMM GAFFNEY
 01-20-2010 CHGS 1 & 2) \$250.00 EACH; TOTAL \$500.00 OR 25 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF MAY 1, 2010, WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THE LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE AUGUST 15, 2010.

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COMPLAINT NO: 138099 D.B.A : BAY PARTY STORE ADDRESS : 718 E BAY EAST TAWAS MI 48730 COUNTY: IOSCO LICENSEE(S) : SS & SS INVESTMENTS, INCORPORATED INTEREST : CRP CHARGE : NSF CHECK (461.88): (LCC) COMM. ORDER : 01-05-2010 LIC ACK - COMM GAFFNEY 01-11-2010 \$150.00 OR 7 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF SIX (6) MONTHS FROM THE DATE OF THIS ORDER.	VIOLATION DATE : 10/28/2009
COMPLAINT NO: 138253 D.B.A : TAZEH MEDITTERANEAN GRILL ADDRESS : 4855 E BLUE GRASS SUITE 102 MOUNT PLEASANT MI 48858 COUNTY: ISABELLA LICENSEE(S) : WET MONKEY SUB SHACK LLC INTEREST : CRP CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 3-18-09 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 9-26-09 (MLCC SERVER TRAINING COORDINATOR) COMM. ORDER : 01-21-2010 LIC ACK - COMM POBUR 01-25-2010 \$200.00 OR 10 DAYS SUSP	VIOLATION DATE : 12/14/2009
COMPLAINT NO: 137590 D.B.A : JOSIE'S TAKE OUT ADDRESS : 1248 S JACKSON JACKSON MI 49203 COUNTY: JACKSON LICENSEE(S) : RONY & DEEPAK, INC. INTEREST : CRP CHARGE : 1) SALE TO MINOR - LAN220 (19): 2) LICENSE NOT PROPERLY DISPLAYED: (LCC INV MAUL/DECOY/CK VIKRAM SINGH/ID) COMM. ORDER : 01-06-2010 HEARING HELD LANSING GAFFNEY/HALL/DELCECQ RULE 15(D) 01-11-2010 1)\$600, 2)\$50 TOTAL OF \$650 OR 33 DAYS SUSP - SEC 801(2) RULE 15(D)	VIOLATION DATE : 09/15/2009
COMPLAINT NO: 137858 D.B.A : THE GARAGE ADDRESS : 1715 E MICHIGAN JACKSON MI 49202 COUNTY: JACKSON LICENSEE(S) : THE GARAGE BILLIARDS, INC. INTEREST : CRP CHARGE : REC'D - ALLOWED CORP, PAST GAS, INC, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM LICENSE: DISCOVERED 11-5-09 (LCC INV VILK) COMM. ORDER : 12-29-2009 LIC ACK - COMM POBUR 01-08-2010 \$300.00 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF MARCH 15, 2010, WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THE LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE JUNE 15, 2010.	VIOLATION DATE : 11/18/2009
COMPLAINT NO: 138065 D.B.A : LESMAN'S MARKET ADDRESS : 119 E PATERSON KALAMAZOO MI 49007 COUNTY: KALAMAZOO LICENSEE(S) : ROZAL, INC. INTEREST : CRP CHARGE : SALE TO MINOR - DECOY #1 W/DOB 4-15-89 (20): (KALAMAZOO DPS/DECOY/CK LAKHWINDER SINGH/NO ID) COMM. ORDER : 12-16-2009 LIC ACK - COMM GAFFNEY 01-05-2010 \$750.00 OR 37 DAYS SEC 801(2)	VIOLATION DATE : 11/12/2009

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<p>COMPLAINT NO: 137723 D.B.A : MUNCHIE MART #2 ADDRESS : 3626 W MICHIGAN KALAMAZOO MI 49006 COUNTY: KALAMAZOO LICENSEE(S) : CATULLO, INC. CHARGE : NSF CHECK (5145.82): (LCC) COMM. ORDER : 12-15-2009 LIC ACK - COMM GAFFNEY 01-05-2010 \$300 OR 15 DAY SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THESE VIOLATIONS LIC'E AT ABOVE NAMED LOCATION PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 1 YEAR FROM DATE OF THIS ORDER. TOTAL \$300 OR 15 DAY SUSP.</p>	<p>VIOLATION DATE : 10/20/2009 INTEREST : CRP</p>
<p>COMPLAINT NO: 138067 D.B.A : SUGAR BOWL ADDRESS : 904 WASHINGTON KALAMAZOO MI 49001 COUNTY: KALAMAZOO LICENSEE(S) : MARCIE VENTURES, INC. CHARGE : SALE TO MINOR - DECOY #1 W/DOB 4-15-89 (20): (KALAMAZOO DPS/DECOY/CK TINA MINOR/NO ID) COMM. ORDER : 01-20-2010 LIC ACK - COMM POBUR 01-25-2010 \$600.00 OR 30 DAYS SUSP SEC 801(2)</p>	<p>VIOLATION DATE : 11/12/2009 INTEREST : CRP</p>
<p>COMPLAINT NO: 138237 D.B.A : SHORT STOP FOODS ADDRESS : 1759 S DIVISION GRAND RAPIDS MI 49507 COUNTY: KENT LICENSEE(S) : SHAMLAL, LLC CHARGE : REC'D - SHAM LAI, LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: RETAIL SALE OF INDIVIDUAL CIGARETTE, IN VIOLATION OF MCL 722.642a, AND WAS FOUND GUILTY: 12-16-09 (GRAND RAPIDS PD) COMM. ORDER : 01-14-2010 LIC ACK - COMM POBUR 01-25-2010 \$300 OR 15 DAYS SUSP.</p>	<p>VIOLATION DATE : 12/10/2009 INTEREST : LLC</p>
<p>COMPLAINT NO: 138103 D.B.A : TAPS SPORTS BAR II 48 WEST ADDRESS : 8 SW IONIA & 48 W FULTON GRAND RAPIDS MI 49503 COUNTY: KENT LICENSEE(S) : THE TAP HOUSE, L.L.C. CHARGE : NSF CHECK (1,751.26): (LCC) COMM. ORDER : 12-18-2009 LIC ACK - COMM POBUR 01-08-2010 \$100 COMBINED WITH 9-138101 FOR \$100 COMBINED WITH 9-138102 FOR \$100 COMBINED WITH 9-138100 FOR \$100 TOTAL OF \$400 OR 20 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 2 YEARS FROM THE DATE OF THIS ORDER.</p>	<p>VIOLATION DATE : 11/06/2009 INTEREST : LLC</p>
<p>COMPLAINT NO: 138102 D.B.A : TAPS SPORTS BAR II 48 WEST ADDRESS : 8 SW IONIA & 48 W FULTON GRAND RAPIDS MI 49503 COUNTY: KENT LICENSEE(S) : THE TAP HOUSE, L.L.C. CHARGE : NSF EFT (129.90): (LCC) COMM. ORDER : 12-18-2009 LIC ACK - COMM POBUR 01-08-2010 \$100 COMBINED WITH 9-138101 FOR \$100 COMBINED WITH 9-138100 FOR \$100 COMBINED WITH 9-138103 FOR \$100 TOTAL OF \$400 OR 20 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 2 YEARS FROM THE DATE OF THIS ORDER.</p>	<p>VIOLATION DATE : 11/12/2009 INTEREST : LLC</p>

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<p>COMPLAINT NO: 138438 D.B.A : THE HUB INN ADDRESS : 1645 NW LEONARD GRAND RAPIDS MI 49504 COUNTY: KENT LICENSEE(S) : CHEF BRECH, INC. CHARGE : NSF CHECK (5326.32): (LCC) COMM. ORDER : 01-05-2010 LIC ACK - COMM GAFFNEY 01-06-2010 \$100.00 WITH \$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP</p>	<p>VIOLATION DATE : 11/25/2009 INTEREST : CRP</p>
<p>COMPLAINT NO: 138100 D.B.A : TAPS SPORTS BAR II 48 WEST ADDRESS : 8 SW IONIA & 48 W FULTON GRAND RAPIDS MI 49503 COUNTY: KENT LICENSEE(S) : THE TAP HOUSE, L.L.C. CHARGE : NSF EFT (714.50): (LCC) COMM. ORDER : 12-18-2009 LIC ACK - COMM POBUR 01-08-2010 \$100 COMBINED WITH 9-138101 FOR \$100 COMBINED WITH 9-138102 FOR \$100 COMBINED WITH 9-138103 FOR \$100 TOTAL OF \$400 OR 20 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 2 YEARS FROM THE DATE OF THIS ORDER.</p>	<p>VIOLATION DATE : 11/12/2009 INTEREST : LLC</p>
<p>COMPLAINT NO: 138101 D.B.A : TAPS SPORTS BAR II 48 WEST ADDRESS : 8 SW IONIA & 48 W FULTON GRAND RAPIDS MI 49503 COUNTY: KENT LICENSEE(S) : THE TAP HOUSE, L.L.C. CHARGE : NSF EFT (1,944.54): (LCC) COMM. ORDER : 12-18-2009 LIC ACK - COMM POBUR 01-08-2010 \$100 COMBINED WITH 9-138100 FOR \$100 COMBINED WITH 9-138102 FOR \$100 COMBINED WITH 9-138103 FOR \$100 TOTAL OF \$400 OR 20 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 2 YEARS FROM THE DATE OF THIS ORDER.</p>	<p>VIOLATION DATE : 11/12/2009 INTEREST : LLC</p>
<p>COMPLAINT NO: 138231 D.B.A : THE BOSS BAR AND GRILLE ADDRESS : 889 NW BROADWAY GRAND RAPIDS MI 49504 COUNTY: KENT LICENSEE(S) : ASP RESTAURANT MANAGEMENT CO., LLC CHARGE : REC'D - 1) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: SECURING A DANCE PERMIT AS REQUIRED BY SEC 7.302 OF THE GRAND RAPIDS CITY CODE, LICENSING REQUIREMENTS, AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: 2) ALLOWED OVERCROWDING ON THE LIC'D PREMISES: DISCOVERED 11-25-09 (GRAND RAPIDS PD) COMM. ORDER : 01-19-2010 LIC ACK - COMM POBUR 01-25-2010 CHGS 1 & 2) \$250.00 EACH; TOTAL \$500.00 OR 25 DAYS SUSP</p>	<p>VIOLATION DATE : 12/04/2009 INTEREST : LLC</p>
<p>COMPLAINT NO: 137728 D.B.A : MAX & ERMA'S ADDRESS : 4660 SW WILSON RIVERTOWN CROSSING MALL GRANDVILLE MI 49418 COUNTY: KENT LICENSEE(S) : MAX & ERMA'S RESTAURANTS, INC. (A DELAWARE PUBLIC CORPORATION) CHARGE : NSF CHECK (165.63): (LCC) COMM. ORDER : 01-26-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT 01-26-2010 \$50 COMBINED WITH 137703, 137704, 137705, 137706, 137707, 137708, 137709, 137710, 137711, 137712, 137713, 137714, 137715, 137716, 137702 & 137729 FOR \$50 EACH TOTAL OF \$850 OR 43 DAYS SUSP. NEGOTIATED SETTLEMENT</p>	<p>VIOLATION DATE : 10/22/2009 INTEREST : CRP</p>

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<p>COMPLAINT NO: 138127 D.B.A : DUANE E. DEWEY POST #1988, AMVETS ADDRESS : 1959 W TWENTY FOURTH BALDWIN MI 49304 COUNTY: LAKE LICENSEE(S) : DUANE E. DEWEY POST #1988, AMVETS CHARGE : 1) SALE TO NON-MEMBERS - MARJORIE MANN AND/OR PETER BRANDT: 2) SALE TO NON-MEMBERS - THOMAS HEALY AND/OR ABIGAIL ANDERSON: (LCC INV A. ANDERSON) COMM. ORDER : 01-13-2010 LIC ACK - COMM POBUR 01-25-2010 1)\$150, 2)\$150 TOTAL OF \$300 OR 15 DAYS SUSP.</p>	<p>VIOLATION DATE : 11/13/2009</p>
<p>COMPLAINT NO: 137589 D.B.A : SAWDUST CORNERS ADDRESS : 3528 N LAPEER LAPEER MI 48446 COUNTY: LAPEER LICENSEE(S) : ZETOUNA, INC. CHARGE : SALE TO MINOR - DECOY MARDEN W/DOB 8-5-91 (18): (IMLAY CITY PD/DECOY/CK ANTHONY ZETOUNA/ID) ***LAW ENF AGENCIES (WITHIN LAPEER CO) SWORN LAW ENF AUTHORITY FROM LAPEER CO SD UNDER AGREEMENT W/MI YOUTH ENF GRANT*** COMM. ORDER : 01-13-2010 HEARING HELD SWARTZ CREEK POBUR/GEISSLER/DECLERCQ NEG SETTLEMENT COST \$31.00 01-19-2010 3 DAYS SUSP, SUSP WAIVED, \$1000 OR 50 DAYS SUSP & \$31 COSTS FOR A TOTAL OF \$1031.00 SEC 801(2) NEGOTIATED SETTLEMENT</p>	<p>VIOLATION DATE : 09/30/2009</p>
<p>COMPLAINT NO: 137674 D.B.A : MEXICAN JONES RESTAURANTE ADDRESS : 675 W GRAND RIVER BRIGHTON MI 48116 COUNTY: LIVINGSTON LICENSEE(S) : FISCHER CUTTBAIGHT PRODUCTIONS, L.L.C. CHARGE : SOLD, OFFER OR KEPT FOR SALE, FURNISHED OR POSSESSED ALCOHOLIC LIQUOR, WHICH WAS NOT AUTHORIZED BY THE LICENSEE ISSUED TO THE LICENSEE BY THE COMMISSION; MORE SPECIFICALLY, SELLING ALCOHOLIC LIQUOR WHILE THE LIENSE WAS UNDER SUSPENSION: (BRIGHTON PD - NO INS EFF 10-21-09 THRU 10-26-09) COMM. ORDER : 12-22-2009 LIC ACK - COMM POBUR 01-12-2010 \$300 OR 15 DAYS SUSP.</p>	<p>VIOLATION DATE : 10/25/2009</p>
<p>COMPLAINT NO: 137657 D.B.A : MIDDLETOWN MARKET ADDRESS : 5580- 5582 E GRAND RIVER HOWELL MI 48843 COUNTY: LIVINGSTON LICENSEE(S) : MIDDLETOWN MARKET, INC. CHARGE : NSF CHECK (2301.98): (LCC) COMM. ORDER : 12-22-2009 LIC ACK - COMM POBUR 01-08-2010 \$300 OR 15 DAY SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THESE VIOLATIOINS THE LIC'E AT ABOVE NAMED LOCATION PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM DATE OF THIS ORDER. TOTAL \$300 OR 15 DAY SUSP.</p>	<p>VIOLATION DATE : 10/12/2009</p>
<p>COMPLAINT NO: 137423 D.B.A : PATRICK SINCLAIR'S IRISH PUB ADDRESS : HURON MACKINAC ISLAND MI 49757 COUNTY: MACKINAC LICENSEE(S) : C&C COOKING COMPANY CHARGE : 1) SALE TO MINOR - DANIEL BREWER (20): 2) ALLOW MINOR TO CONSUME: 3) SALE TO INTOX PERSON - DANIEL BREWER: 4) ALLOW INTOX PERSON TO CONSUME: 5) ALLOW INTOX PERSON TO LOITER: (MACKINAC ISLAND PD/CKS C HIGHFILL AND/OR S MOONEY/NO ID) ***VR SUBMITTED BY INV ORM*** COMM. ORDER : 01-19-2010 STIPULATION FOR PROPOSED NEG SETTLEMENT-COMM POBUR-AG HALL. 01-26-2010 1)\$600 2)DISMISSED 3)\$600 4)\$300 5)\$300 TOTAL \$1800 OR 90 DAY SUSP. SEC.801(2) NEG SETTLEMENT</p>	<p>VIOLATION DATE : 10/08/2009</p>

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<p>COMPLAINT NO: 137429 D.B.A : EASTOWNE BAR AND GRILL ADDRESS : 18842 E NINE MILE EASTPOINTE MI 48021 COUNTY: MACOMB LICENSEE(S) : EASTOWNE BAR & GRILL, INC. CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (LTK MARKETING, INC): 2) ALLOWED CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: DISCOVERED ON OR ABOUT 9-2-09 (LCC INVS BLAU & SHEPARD) COMM. ORDER : 12-21-2009 HEARING HELD FARMINGTON MOURNING/ASEVEDO/CONTRACT NEG SETTLEMENT 01-07-2010 1)\$300 2)\$300 FURTHER ALL LICENSES & PERMITS BE SUSPENDED UNLESS THE PROPER LIC'E ASSUMES FULL PROPRIETARY CONTROL OF THIS LIC'D BUSINESS OR UNLESS ALL LICENSES & PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY COMMISSION WITHIN 180 FROM THE DATE OF THIS ORDER. FURTHER ALL LICENSES & PERMITS BE REVOKED IF SUSP IS NOT WAIVED WITHIN 60 DAYS FROM THE EFFECTIVE DATE OF THE SUSPENSION. TOTAL \$600 OR 30 DAY SUSP. NEG SETTLEMENT</p>	<p>VIOLATION DATE : 10/20/2009</p>
<p>COMPLAINT NO: 136306 D.B.A : MOBIL ADDRESS : 20745 HALL MACOMB MI 48044 COUNTY: MACOMB LICENSEE(S) : M-59 ENTERPRISES, L.L.C. CHARGE : 1) SALE TO MINOR - GARRETT SOMMER (20): 2) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE: (MACOMB CO SHER DEPT/NO ID) COMM. ORDER : 01-14-2010 HEARING HELD STERLING HEIGHTS GAFFNEY/RUBIN/GIBSON NEG SETTLEMENT COST \$21.00 01-20-2010 1)\$1000 2)\$300 COMB W/9-136305 \$2600 OR 130 DAY SUSP. & \$165 W/FEES TOTAL \$2765 SEC.801(2) NEG SETTLEMENT</p>	<p>VIOLATION DATE : 08/10/2009</p>
<p>COMPLAINT NO: 137066 D.B.A : MOBIL ADDRESS : 20745 HALL MACOMB MI 48044 COUNTY: MACOMB LICENSEE(S) : M-59 ENTERPRISES, L.L.C. CHARGE : 1) SALE TO MINOR - MICHAEL MATYNIAK (20): 2) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE: (MACOMB CO SHER DEPT/ANDRO MAZER/NO ID) COMM. ORDER : 01-14-2010 HEARING HELD STERLING HEIGHTS GAFFNEY/RUBIN/GIBSON NEG SETTLEMENT COST \$72.00 01-20-2010 1)\$300 2)DISMISSED \$300 OR 15 DAY SUSP. & \$72 W/FEES TOTAL \$372 NEG SETTLEMENT</p>	<p>VIOLATION DATE : 09/05/2009</p>
<p>COMPLAINT NO: 138261 D.B.A : HALL ROAD BP ADDRESS : 22961 HALL MACOMB MI 48042 COUNTY: MACOMB LICENSEE(S) : HALL ROAD BP, INC. CHARGE : NSF CHECK (1094.27): (LCC) COMM. ORDER : 01-20-2010 LIC ACK - COMM POBUR 01-25-2010 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.</p>	<p>VIOLATION DATE : 11/20/2009</p>
<p>COMPLAINT NO: 136305 D.B.A : MOBIL ADDRESS : 20745 HALL MACOMB MI 48044 COUNTY: MACOMB LICENSEE(S) : M-59 ENTERPRISES, L.L.C. CHARGE : 1) SALE TO MINOR - CARLO SPATAFORA (19): 2) ALLOW EMPLOYEE, ANDREW MAZER, UNDER THE AGE OF 18 YRS TO SELL ALCOHOLIC LIQUOR (17): (MACOMB CO SHER DEPT/NO ID) COMM. ORDER : 01-14-2010 HEARING HELD STERLING HEIGHTS GAFFNEY/RUBIN/GIBSON NEG SETTLEMENT COST \$144.00 01-20-2010 1)\$1000 2)\$300 COMB W/9-136306 \$2600 OR 130 DAY SUSP. & \$165 W/FEES TOTAL \$2765 SEC.801(2) NEG SETTLEMENT</p>	<p>VIOLATION DATE : 05/29/2009</p>

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<p>COMPLAINT NO: 137656 D.B.A : MELLENS MARKET ADDRESS : 464 N BAILEY ROMEO MI 48065 COUNTY: MACOMB LICENSEE(S) : MELLENS MARKET INC. CHARGE : NSF CHECK (1111.45): (LCC) COMM. ORDER : 01-13-2010 LIC ACK - COMM GAFFNEY 01-26-2010 DISMISSED</p>	<p>VIOLATION DATE : 10/14/2009 INTEREST : CRP</p>
<p>COMPLAINT NO: 137655 D.B.A : MELLENS MARKET ADDRESS : 464 N BAILEY ROMEO MI 48065 COUNTY: MACOMB LICENSEE(S) : MELLENS MARKET INC. CHARGE : NSF CHECK (173.69): (LCC) COMM. ORDER : 01-13-2010 LIC ACK - COMM GAFFNEY 01-26-2010 DISMISSED</p>	<p>VIOLATION DATE : 10/13/2009 INTEREST : CRP</p>
<p>COMPLAINT NO: 137654 D.B.A : GOOD TIMES ADDRESS : 22900 HARPER SAINT CLAIR SHORES MI 48080 COUNTY: MACOMB LICENSEE(S) : GOOD TIMES PARTY STORE II, INC. CHARGE : NSF CHECK (1269.17): (LCC) COMM. ORDER : 01-26-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON DISMISSED 01-26-2010 DISMISSED</p>	<p>VIOLATION DATE : 10/09/2009 INTEREST : CRP</p>
<p>COMPLAINT NO: 136011 D.B.A : DOCKSIDE JACK'S ADDRESS : 24214 JEFFERSON SAINT CLAIR SHORES MI 48080 COUNTY: MACOMB LICENSEE(S) : JACK'S NEW BAR, LLC CHARGE : NSF CHECK (4873.86): (LCC) COMM. ORDER : 12-21-2009 HEARING HELD FARMINGTON MOURNING/ASEVEDO/CONTRACT 01-07-2010 \$200 EACH COMB W/9-136010. FURTHER LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 5 MONTHS FROM DATE OF THIS ORDER. TOTAL \$400 OR 20 DAY SUSP.</p>	<p>VIOLATION DATE : 07/22/2009 INTEREST : LLC</p>
<p>COMPLAINT NO: 136010 D.B.A : DOCKSIDE JACK'S ADDRESS : 24214 JEFFERSON SAINT CLAIR SHORES MI 48080 COUNTY: MACOMB LICENSEE(S) : JACK'S NEW BAR, LLC CHARGE : NSF CHECK (4266.12): (LCC) COMM. ORDER : 12-21-2009 HEARING HELD FARMINGTON MOURNING/ASEVEDO/CONTRACT 01-07-2010 \$200 EACH COMB W/9-136011. FURTHER LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 5 MONTHS FROM DATE OF THIS ORDER. TOTAL \$400 OR 20 DAY SUSP.</p>	<p>VIOLATION DATE : 07/17/2009 INTEREST : LLC</p>

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COMPLAINT NO: 137025 **VIOLATION DATE :** 09/29/2009
D.B.A : NICK'S 22ND STREET STEAK HOUSE
ADDRESS : 48900 VAN DYKE
 SHELBY TOWNSHIP MI 48317 **COUNTY:** MACOMB
LICENSEE(S) : NICK'S 22ND STREET STEAK HOUSE, INC. **INTEREST :** CRP
CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 9-18-08 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 6-13-09 (MLCC SERVER TRAINING COORDINATOR)
COMM. ORDER : 01-06-2010 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ ACK
 01-11-2010 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 137021 **VIOLATION DATE :** 09/29/2009
D.B.A :
ADDRESS : 11307 FIFTEEN MILE
 STERLING HEIGHTS MI 48312 **COUNTY:** MACOMB
LICENSEE(S) : SWJ 275 INC. **INTEREST :** CRP
CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 5-28-08 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION AND/OR VERIFICATION OF ELECTRONIC SCANNING EQUIPMENT WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 6-12-09 (MLCC SERVER TRAINING COORDINATOR)
COMM. ORDER : 01-06-2010 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ ADVISEMENT
 01-11-2010 DISMISSED

COMPLAINT NO: 137715 **VIOLATION DATE :** 10/26/2009
D.B.A : MAX & ERMA'S RESTAURANT
ADDRESS : 44899 MOUND
 STERLING HEIGHTS MI 48314 **COUNTY:** MACOMB
LICENSEE(S) : MAX & ERMA'S RESTAURANTS, INC. (A DELAWARE PUBLIC CORPORATION) **INTEREST :** CRP
CHARGE : NSF CHECK (247.04): (LCC)
COMM. ORDER : 01-26-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 01-26-2010 \$50 COMBINED WITH 137703, 137704, 137705, 137706, 137707, 137708, 137709, 137710, 137711, 137712, 137713, 137714, 137702, 137716, 137728 & 137729 FOR \$50 EACH TOTAL OF \$850 OR 43 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 137716 **VIOLATION DATE :** 10/27/2009
D.B.A : MAX & ERMA'S RESTAURANT
ADDRESS : 44899 MOUND
 STERLING HEIGHTS MI 48314 **COUNTY:** MACOMB
LICENSEE(S) : MAX & ERMA'S RESTAURANTS, INC. (A DELAWARE PUBLIC CORPORATION) **INTEREST :** CRP
CHARGE : NSF CHECK (221.08): (LCC)
COMM. ORDER : 01-26-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 01-26-2010 \$50 COMBINED WITH 137703, 137704, 137705, 137706, 137707, 137708, 137709, 137710, 137711, 137712, 137713, 137714, 137715, 137702, 137728 & 137729 FOR \$50 EACH TOTAL OF \$850 OR 43 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 138267 **VIOLATION DATE :** 11/17/2009
D.B.A : VINEYARDS
ADDRESS : 45747 MOUND
 UTICA MI 48317 **COUNTY:** MACOMB
LICENSEE(S) : SHOUNEYIA BROS. CORP. **INTEREST :** CRP
CHARGE : NSF CHECK (1553.94): (LCC)
COMM. ORDER : 01-12-2010 LIC ACK - COMM GAFFNEY
 01-20-2010 \$100 OR 5 DAYS SUSP. ADDITIONALLY, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER UNTIL 3-1-10.

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COMPLAINT NO: 138091 **VIOLATION DATE :** 10/29/2009
D.B.A : CASABLANCA MANOR
ADDRESS : 2690 TEN MILE
 WARREN MI 48091 **COUNTY:** MACOMB
LICENSEE(S) : SYHN, INC. **INTEREST :** CRP
CHARGE : NSF CHECK (1855.30): (LCC)
COMM. ORDER : 01-08-2010 LIC ACK - COMM POBUR
 01-14-2010 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 138119 **VIOLATION DATE :** 11/24/2009
D.B.A : HALL OF FAME BILLIARDS
ADDRESS : 5775 E THIRTEEN MILE
 WARREN MI 48092 **COUNTY:** MACOMB
LICENSEE(S) : H OF F BILLIARDS, INC. **INTEREST :** CRP
CHARGE : REC'D - 1)3) ALLOWED UNLAWFUL GAMBLING WITH CARDS ON LIC'D PREMISES: 7-16-09 & 7-17-09;
 2)4) ALLOWED GAMBLING DEVICES, CARDS, ON LIC'D PREMISES: 7-16-09 & 7-17-09 (LCC INV TOMA &
 INSP FOSTER/BUREAU OF LOTTERY)
COMM. ORDER : 01-26-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 01-26-2010 1)DISMISSED, 2)\$300, 3)DISMISSED, 4)\$300 TOTAL OF \$600 OR 30 DAYS SUSP & COSTS
 OF \$600 TOTAL OF \$1200. NEGOTIATED SETTLEMENT

COMPLAINT NO: 137231 **VIOLATION DATE :** 10/08/2009
D.B.A : STRIKETOWN & BLEACHERS
ADDRESS : 1569 S US 31
 MANISTEE MI 49660 **COUNTY:** MANISTEE
LICENSEE(S) : MICHIGAN BOWLING CORPORATION **INTEREST :** CRP
CHARGE : REC'D - 1) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PRMEISES W/OUT PRIOR
 WRITTEN APPROVAL OF THE COMMISSION, ON OR ABOUT 12-21-08; 2) SOLD OR TRF'D LICENSE, OR AN
 INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE MLCC (STRIKETOWN REC, INC), ON OR ABOUT
 12-21-08; 3) OBTAINED LICENSES FOR THE USE OF BENEFIT OF PERSON WHOSE NAME DOES NOT APPEAR
 ON THE LICENSE (JEFFREY SCHWASS), ON OR ABOUT 4-17-09; 4) ALLOWED CORP WHOSE NAME DOES NOT
 APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM THE LICENSE, ON OR ABOUT 12-21-08:
 (LCC INV KLINGBEIL)
COMM. ORDER : 01-14-2010 LIC ACK - COMM POBUR
 01-19-2010 CHG 1 MERGED WITH CHG 2) \$200.00; CHGS 3 & 4) \$200.00 EACH; TOTAL \$600.00 OR 30
 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE
 SUSPENDED AS OF MAY 1, 2010, WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE
 ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS OR IF SAID LICENSES & PERMITS
 ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THE
 LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE JULY 15, 2010.

COMPLAINT NO: 138273 **VIOLATION DATE :** 11/11/2009
D.B.A : MAKI'S MINI MART
ADDRESS : KLOMAN & OLD M-95
 REPUBLIC MI 49879 **COUNTY:** MARQUETTE
LICENSEE(S) : MAKI'S MINI MART, INC. **INTEREST :** CRP
CHARGE : NSF CHECK (588.69): (LCC)
COMM. ORDER : 01-22-2010 HEARING HELD MARQUETTE POBUR/HALL/CONTRACT RULE 15(E)
 01-26-2010 \$100 COMBINED WITH 9-138274 FOR \$100 FOR A TOTAL OF \$200 OR 10 DAYS SUSP. THE
 COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION
 BE CERTIFIED CHECK,CASHIERS CHECK, OR MONEY ORDER UNTIL THE SUBJECT CHECKS AND THE FEES
 AND FINES ASSOCIATED WITH THIS ORDER ARE PAID. RULE 15(E) ***FINE & NSF CK PD***

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<p>COMPLAINT NO: 138274 D.B.A : MAKI'S MINI MART ADDRESS : KLOMAN & OLD M-95 REPUBLIC MI 49879 COUNTY: MARQUETTE LICENSEE(S) : MAKI'S MINI MART, INC. INTEREST : CRP CHARGE : NSF CHECK (888.93): (LCC) COMM. ORDER : 01-22-2010 HEARING HELD MARQUETTE POBUR/HALL/CONTRACT RULE 15(E) 01-26-2010 \$100 COMBINED WITH 9-138273 FOR \$100 FOR A TOTAL OF \$200 OR 10 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BE CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER UNTIL THE SUBJECT CHECKS AND THE FEES AND FINES ASSOCIATED WITH THIS ORDER ARE PAID. RULE 15(E) ***FINE & NSF CK PD***</p>	<p>VIOLATION DATE : 11/11/2009</p>
<p>COMPLAINT NO: 131549 D.B.A : SZOT'S BAR & GRILL ADDRESS : 732 N STATE BIG RAPIDS MI 49307 COUNTY: MECOSTA LICENSEE(S) : SZOT'S BAR & GRILL, INC. INTEREST : CRP CHARGE : REC'D - 1) ALLOWED UNLAWFUL GAMBLING DEVICES, CARDS USED IN A EUCHRE TOURNAMENT, ON LIC'D PREMISES: 2) ALLOW UNLAWFUL GAMBLING WITH CARDS USED IN A EUCHRE TOURNAMENT ON LIC'D PREMISES: 3) PERMITTED ENTERTAINMENT FOR PUBLIC VIEW, A EUCHRE TOURNAMENT, UPON THE LIC'D PREMISES WITHOUT OBTAINING AN ENTERTAINMENT OR DANCE-ENTERTAINMENT PERMIT FROM THE COMMISSION: ON OR ABOUT 2-3-08 (LCC INV MANN) COMM. ORDER : 01-20-2010 LIC ACK - COMM GAFFNEY 01-26-2010 CHGS 1, 2 & 3) \$200.00 EACH; TOTAL \$600.00 OR 30 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE ILLEGAL GAMBLING PARAPHERNALIA CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND.</p>	<p>VIOLATION DATE : 02/05/2009</p>
<p>COMPLAINT NO: 137755 D.B.A : LOREANS GROCERY ADDRESS : 317 W CO RD 358 DAGGETT MI 49821 COUNTY: MENOMINEE LICENSEE(S) : LOREANS GROCERY LLC INTEREST : LLC CHARGE : SALE TO MINOR - DECOY JENKINS W/DOB 12-18-89 (19): (MENOMINEE CO SHER DEPT/DECOY/CK MAUREEN SMITH/NO ID) COMM. ORDER : 12-30-2009 LIC ACK - COMM POBUR 01-14-2010 \$600 OR 30 DAYS SUSP - SEC 801(2)</p>	<p>VIOLATION DATE : 09/15/2009</p>
<p>COMPLAINT NO: 137754 D.B.A : SHERIDAN LOUNGE ADDRESS : 425 FIRST MENOMINEE MI 49858 COUNTY: MENOMINEE LICENSEE(S) : EBEO, INC. INTEREST : CRP CHARGE : SALE TO MINOR - DECOY JENKINS W/DOB 12-18-89 (19): (MENOMINEE CO SHER DEPT/DECOY/CK RITA WHITTON/NO ID) COMM. ORDER : 12-15-2009 LIC ACK - COMM GAFFNEY 01-05-2010 \$600.00 OR 30 DAYS SUSP SEC 801(2)</p>	<p>VIOLATION DATE : 08/21/2009</p>
<p>COMPLAINT NO: 137757 D.B.A : DEXTER'S ADDRESS : 732- 736 TENTH MENOMINEE MI 49858 COUNTY: MENOMINEE LICENSEE(S) : T & N INC. OF MENOMINEE INTEREST : CRP CHARGE : SALE TO MINOR - DECOY JENKINS W/DOB 12-18-89 (19): (MENOMINEE CO SHER DEPT/DECOY/CK NICHOLE EVERARD/NO ID) COMM. ORDER : 12-28-2009 LIC ACK - COMM GAFFNEY 01-11-2010 \$600.00 OR 30 DAYS SUSP SEC 801(2)</p>	<p>VIOLATION DATE : 09/15/2009</p>

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COMPLAINT NO: 137756 **VIOLATION DATE :** 08/18/2009
D.B.A : KRIST FOOD MART # 37
ADDRESS : 927 S US 41
STEPHENSON MI 49887 **COUNTY:** MENOMINEE
LICENSEE(S) : KRIST OIL CO. **INTEREST :** CRP
CHARGE : SALE TO MINOR - DECOY JENKINS W/DOB 12-18-89 (19): (MENOMINEE CO SHER DEPT/DECOY/CK TIA MONETTE/NO ID)
COMM. ORDER : 12-14-2009 LIC ACK - COMM GAFFNEY
01-05-2010 \$800.00 OR 40 DAYS SUSP SEC 801(2)

COMPLAINT NO: 137758 **VIOLATION DATE :** 09/19/2009
D.B.A : THE LONG BRANCH
ADDRESS : W8400 CO RD 388
VULCAN MI 49892 **COUNTY:** MENOMINEE
LICENSEE(S) : L.B. BAR & GRILL, LLC **INTEREST :** LLC
CHARGE : SALE TO MINOR - DECOY JENKINS W/DOB 12-18-89 (19): (MENOMINEE CO SHER DEPT/DECOY/CK LIZABETH KELLER/NO ID)
COMM. ORDER : 01-08-2010 LIC ACK - COMM POBUR
01-25-2010 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 137074 **VIOLATION DATE :** 09/24/2009
D.B.A : LA LONDE'S MARKET
ADDRESS : 1707 BAY CITY
MIDLAND MI 48642 **COUNTY:** MIDLAND
LICENSEE(S) : LALONDE DIVERSIFIED, INC. **INTEREST :** CRP
CHARGE : 1) SALE TO INTOX PERSON - ROBERT WHITE: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (MIDLAND PD)
COMM. ORDER : 01-04-2010 STIPULATION FOR PROPOSED NEG SETTLEMENT- COMM POBUR-AG ASEVEDO
01-04-2010 1)\$500 2&3)DISMISSED TOTAL \$500 OR 25 DAY SUSP. SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 137740 **VIOLATION DATE :** 11/10/2009
D.B.A : DOLCE VITA ITALIAN RESTAURANT NICK & NINO'S COAL FIRED PIZZA & SPORTS BAR
ADDRESS : 391 N TELEGRAPH
MONROE MI 48162 **COUNTY:** MONROE
LICENSEE(S) : FRESCA, INC. **INTEREST :** CRP
CHARGE : REC'D - 1) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% OF THE STK OF THE LIC'D CORP W/OUT THE PRIOR APPROVAL OF THE MLCC (ANTHONY PERNA AND/OR ANTHONY SACCO): ON OR ABOUT 12-23-08; 2) FAILED TO REPORT BY 7-1-09, ANY STK TRF IN THE (CORPORATION OR INTEREST IN THE LIMITED PARTNERSHIP) DURING THE PRECEDING LICENSING YEAR: (LCC INV SHEPARD)
COMM. ORDER : 01-07-2010 LIC ACK - COMM POBUR
01-08-2010 1)\$250, 2)\$250 TOTAL OF \$500 OR 25 DAYS SUSP. AS ADDITIONAL PENALTY THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS BE SUSP AS OF 4-1-10 WITH SAID SUSP BEING WAIVED IF THE TRANSFERS OF STOCK IN THE LICENSED CORP ARE APPROVED BY THE MLCC OR IF SAID LICENSE AND PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSE AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 6-1-10.

COMPLAINT NO: 137739 **VIOLATION DATE :** 11/10/2009
D.B.A : DOLCE VITA ITALIAN RESTAURANT NICK & NINO'S COAL FIRED PIZZA & SPORTS BAR
ADDRESS : 391 N TELEGRAPH
MONROE MI 48162 **COUNTY:** MONROE
LICENSEE(S) : FRESCA, INC. **INTEREST :** CRP
CHARGE : REC'D - SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE MICHIGAN LIQUOR CONTROL COMMISSION (NINO & NICK, LLC): ON OR ABOUT 5-18-09 (LCC INV SHEPARD)
COMM. ORDER : 01-04-2010 LIC ACK - COMM GAFFNEY
01-06-2010 \$300.00 OR 15 DAYS SUSP. THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF APRIL 1, 2010 WITH SAID SUSPENSION BE WAIVED IF THE PROPER LICENSE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE JULY 1, 2010.

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COMPLAINT NO: 138265 D.B.A : JULIE'S PARTY STORE ADDRESS : 4739 DEWEY NEWPORT MI 48166 COUNTY: MONROE LICENSEE(S) : QASSIS, LILA INTEREST : IND CHARGE : NSF CHECK (301.20): (LCC) COMM. ORDER : 01-13-2010 LIC ACK - COMM GAFFNEY 01-20-2010 \$150 OR 7 DAY SUSP.	VIOLATION DATE : 11/17/2009
COMPLAINT NO: 137718 D.B.A : ZEILER'S FARM MARKET ADDRESS : 6925 LEWIS TEMPERANCE MI 48182 COUNTY: MONROE LICENSEE(S) : ZEILER'S FARM MARKET, INC. INTEREST : CRP CHARGE : NSF CHECK (6627.31): (LCC) COMM. ORDER : 12-30-2009 LIC ACK - COMM POBUR 01-12-2010 \$100.00 OR 5 DAYS SUSP	VIOLATION DATE : 10/21/2009
COMPLAINT NO: 138292 D.B.A : MIDLAKES MARKET ADDRESS : 3521 CO RD 612 LEWISTON MI 49756 COUNTY: MONTMORENCY LICENSEE(S) : MIDLAKES MARKET LLC INTEREST : LLC CHARGE : NSF CHECK (1204.11): (LCC) COMM. ORDER : 01-11-2010 LIC ACK - COMM POBUR 01-14-2010 \$250 OR 12 DAY SUSP.	VIOLATION DATE : 11/27/2009
COMPLAINT NO: 138070 D.B.A : APPLEBEE'S NEIGHBORHOOD GRILL & BAR #5812 ADDRESS : 1825 E SHERMAN MUSKEGON MI 49444 COUNTY: MUSKEGON LICENSEE(S) : APPLEBEE'S RESTAURANTS MID-ATLANTIC LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC CHARGE : SALE TO MINOR - DECOY WALLING W/DOB 10-25-90 (19): (MUSKEGON PD/DECOY/CK RYAN OSTBY/NO ID) COMM. ORDER : 12-23-2009 LIC ACK - COMM POBUR 01-12-2010 \$600.00 OR 30 DAYS SEC 801(2)	VIOLATION DATE : 11/13/2009
COMPLAINT NO: 138071 D.B.A : POP-A-TOP TAVERN ADDRESS : 2185 HENRY MUSKEGON MI 49441 COUNTY: MUSKEGON LICENSEE(S) : CSTS, INC. INTEREST : CRP CHARGE : SALE TO MINOR - DECOY JOHNSON W/DOB 11-15-90 (19): (MUSKEGON PD/DECOY/CK KRISTIN FETTERLY/NO ID) COMM. ORDER : 12-28-2009 LIC ACK - COMM GAFFNEY 01-11-2010 \$600.00 OR 30 DAYS SUSP SEC 801(2)	VIOLATION DATE : 11/13/2009

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<p>COMPLAINT NO: 137702 D.B.A : MAX & ERMA'S ADDRESS : 4255 BALDWIN AUBURN HILLS MI 48326 COUNTY: OAKLAND LICENSEE(S) : MAX & ERMA'S RESTAURANTS, INC. (A DELAWARE PUBLIC CORPORATION) CHARGE : NSF CHECK (109.74): (LCC) COMM. ORDER : 01-26-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT 01-26-2010 \$50 COMBINED WITH 137703, 137704, 137705, 137706, 137707, 137708, 137709, 137710, 137711, 137712, 137713, 137714, 137715, 137716, 137728 & 137729 FOR \$50 EACH TOTAL OF \$850 OR 43 DAYS SUSP. NEGOTIATED SETTLEMENT</p>	<p>VIOLATION DATE : 10/23/2009 INTEREST : CRP</p>
<p>COMPLAINT NO: 137703 D.B.A : MAX & ERMA'S ADDRESS : 4255 BALDWIN AUBURN HILLS MI 48326 COUNTY: OAKLAND LICENSEE(S) : MAX & ERMA'S RESTAURANTS, INC. (A DELAWARE PUBLIC CORPORATION) CHARGE : NSF CHECK (198.44): (LCC) COMM. ORDER : 01-26-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT 01-26-2010 \$50 COMBINED WITH 137702, 137704, 137705, 137706, 137707, 137708, 137709, 137710, 137711, 137712, 137713, 137714, 137715, 137716, 137728 & 137729 FOR \$50 EACH TOTAL OF \$850 OR 43 DAYS SUSP. NEGOTIATED SETTLEMENT</p>	<p>VIOLATION DATE : 10/27/2009 INTEREST : CRP</p>
<p>COMPLAINT NO: 137705 D.B.A : MAX & ERMA'S RESTAURANT ADDRESS : 250 MERRILL BIRMINGHAM MI 48009 COUNTY: OAKLAND LICENSEE(S) : MAX & ERMA'S RESTAURANTS, INC. (A DELAWARE PUBLIC CORPORATION) CHARGE : NSF CHECK (207.86): (LCC) COMM. ORDER : 01-26-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT 01-26-2010 \$50 COMBINED WITH 137703, 137704, 137702, 137706, 137707, 137708, 137709, 137710, 137711, 137712, 137713, 137714, 137715, 137716, 137728 & 137729 FOR \$50 EACH TOTAL OF \$850 OR 43 DAYS SUSP. NEGOTIATED SETTLEMENT</p>	<p>VIOLATION DATE : 10/26/2009 INTEREST : CRP</p>
<p>COMPLAINT NO: 137704 D.B.A : MAX & ERMA'S RESTAURANT ADDRESS : 250 MERRILL BIRMINGHAM MI 48009 COUNTY: OAKLAND LICENSEE(S) : MAX & ERMA'S RESTAURANTS, INC. (A DELAWARE PUBLIC CORPORATION) CHARGE : NSF CHECK (133.86): (LCC) COMM. ORDER : 01-26-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT 01-26-2010 \$50 COMBINED WITH 137703, 137702, 137705, 137706, 137707, 137708, 137709, 137710, 137711, 137712, 137713, 137714, 137715, 137716, 137728 & 137729 FOR \$50 EACH TOTAL OF \$850 OR 43 DAYS SUSP. NEGOTIATED SETTLEMENT</p>	<p>VIOLATION DATE : 10/23/2009 INTEREST : CRP</p>
<p>COMPLAINT NO: 138352 D.B.A : PAPA JOE'S GOURMET MARKET PLACE BIRMINGHAM ADDRESS : 34244 WOODWARD BIRMINGHAM MI 48009 COUNTY: OAKLAND LICENSEE(S) : PAPA JOE'S BIRMINGHAM, L.L.C. CHARGE : SALE TO MINOR - DECOY BLOUGH W/DOB 7-14-89 (20): (BIRMINGHAM PD/DECOY/CK VIVIAN FOUIMIA/ID) COMM. ORDER : 01-28-2010 LIC ACK - COMM POBUR 01-28-2010 \$600 OR 30 DAYS SUSP - SEC 801(2)</p>	<p>VIOLATION DATE : 12/16/2009 INTEREST : LLC</p>

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COMPLAINT NO: 138075 **VIOLATION DATE :** 11/21/2009
D.B.A : CLAWSON AERIE #3926, FRATERNAL ORDER OF EAGLES
ADDRESS : 174- 176 BOWERS
 CLAWSON MI 48017 **COUNTY: OAKLAND**
LICENSEE(S) : CLAWSON AERIE #3926, FRATERNAL ORDER OF EAGLES **INTEREST :** CLB
CHARGE : 1) SALE TO MINOR - DECOY ANDERSON W/DOB 2-23-91 (18): 2) SALE TO NON-MEMBER: (CLAWSON PD/DECOY/CK RICARDO MOREYRA/NO ID)
COMM. ORDER : 01-04-2010 LIC ACK - COMM GAFFNEY
 01-12-2010 1)\$500 SEC 801(2), 2)\$300, \$100 WAIVED FOR A TOTAL OF \$700 OR 35 DAYS SUSP.

COMPLAINT NO: 137707 **VIOLATION DATE :** 10/27/2009
D.B.A : MAX & ERMA'S RESTAURANT
ADDRESS : 31205 ORCHARD LAKE
 FARMINGTON HILLS MI 48334 **COUNTY: OAKLAND**
LICENSEE(S) : MAX & ERMA'S RESTAURANTS, INC. (A DELAWARE PUBLIC CORPORATION) **INTEREST :** CRP
CHARGE : NSF CHECK (110.35): (LCC)
COMM. ORDER : 01-26-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 01-26-2010 \$50 COMBINED WITH 137703, 137704, 137705, 137706, 137707, 137708, 137709, 137710, 137711, 137712, 137713, 137714, 137715, 137716, 137728 & 137729 FOR \$50 EACH TOTAL OF \$850 OR 43 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 137706 **VIOLATION DATE :** 10/26/2009
D.B.A : MAX & ERMA'S RESTAURANT
ADDRESS : 31205 ORCHARD LAKE
 FARMINGTON HILLS MI 48334 **COUNTY: OAKLAND**
LICENSEE(S) : MAX & ERMA'S RESTAURANTS, INC. (A DELAWARE PUBLIC CORPORATION) **INTEREST :** CRP
CHARGE : NSF CHECK (226.71): (LCC)
COMM. ORDER : 01-26-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 01-26-2010 \$50 COMBINED WITH 137703, 137704, 137705, 137702, 137707, 137708, 137709, 137710, 137711, 137712, 137713, 137714, 137715, 137716, 137728 & 137729 FOR \$50 EACH TOTAL OF \$850 OR 43 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 135609 **VIOLATION DATE :** 06/30/2009
D.B.A : RITE AID #4548
ADDRESS : 25922 MIDDLEBELT
 FARMINGTON HILLS MI 48336 **COUNTY: OAKLAND**
LICENSEE(S) : RITE AID OF MICHIGAN, INC. **INTEREST :** CRP
CHARGE : SALE TO MINOR - UNNAMED DECOY W/DOB 9-14-90 (18): (FARMINGTON HILLS PD/DECOY/CK DOROTHY BROWN/NO ID)
COMM. ORDER : 12-21-2009 HEARING HELD FARMINGTON MOURNING/ASEVEDO/CONTRACT NEG SETTLEMENT
 01-07-2010 \$600 OR 30 DAY SUSP. NEG SETTLEMENT SEC.801(2)

COMPLAINT NO: 137710 **VIOLATION DATE :** 10/22/2009
D.B.A : MAX & ERMA'S RESTAURANT - BAR & GATHERING PLACE
ADDRESS : TWELVE OAKS MALL 27466 NOVI B 237
 NOVI MI 48377 **COUNTY: OAKLAND**
LICENSEE(S) : MAX & ERMA'S RESTAURANTS, INC. (A DELAWARE PUBLIC CORPORATION) **INTEREST :** CRP
CHARGE : NSF CHECK (86.64): (LCC)
COMM. ORDER : 01-26-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 01-26-2010 \$50 COMBINED WITH 137703, 137704, 137705, 137706, 137707, 137708, 137709, 137702, 137711, 137712, 137713, 137714, 137715, 137716, 137728 & 137729 FOR \$50 EACH TOTAL OF \$850 OR 43 DAYS SUSP. NEGOTIATED SETTLEMENT

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<p>COMPLAINT NO: 137749 D.B.A : BREAKTIME BILLIARDS BAR AND GRILL ADDRESS : 30770- 30850 BECK NOVI MI 48377 COUNTY: OAKLAND LICENSEE(S) : BREAKTIME BILLIARDS, INC. CHARGE : SALE TO MINOR - DECOY AFANA (17): (NOVI PD/DECOY/CK SADIQ AHMED/NO ID) COMM. ORDER : 12-28-2009 LIC ACK - COMM GAFFNEY 01-11-2010 \$700.00 OR 35 DAYS SUSP SEC 801(2)</p>	<p>VIOLATION DATE : 10/27/2009 INTEREST : CRP</p>
<p>COMPLAINT NO: 137711 D.B.A : MAX & ERMA'S RESTAURANT - BAR & GATHERING PLACE ADDRESS : TWELVE OAKS MALL 27466 NOVI B 237 NOVI MI 48377 COUNTY: OAKLAND LICENSEE(S) : MAX & ERMA'S RESTAURANTS, INC. (A DELAWARE PUBLIC CORPORATION) CHARGE : NSF CHECK (229.46): (LCC) COMM. ORDER : 01-26-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT 01-26-2010 \$50 COMBINED WITH 137703, 137704, 137705, 137706, 137707, 137708, 137709, 137710, 137702, 137712, 137713, 137714, 137715, 137716, 137728 & 137729 FOR \$50 EACH TOTAL OF \$850 OR 43 DAYS SUSP. NEGOTIATED SETTLEMENT</p>	<p>VIOLATION DATE : 10/26/2009 INTEREST : CRP</p>
<p>COMPLAINT NO: 138430 D.B.A : BULLFROGS ADDRESS : 2225 S M 15 ORTONVILLE MI 48462 COUNTY: OAKLAND LICENSEE(S) : J.K.H. ENTERPRISES, INC. CHARGE : NSF CHECK (760.03): (LCC) COMM. ORDER : 01-19-2010 LIC ACK - COMM GAFFNEY 01-26-2010 \$100.00 OR 5 DAYS SUSP</p>	<p>VIOLATION DATE : 11/30/2009 INTEREST : CRP</p>
<p>COMPLAINT NO: 137682 D.B.A : HURON PLAZA PARTY STORE ADDRESS : 694 W HURON PONTIAC MI 48341 COUNTY: OAKLAND LICENSEE(S) : SOKA, NASRIN H CHARGE : NSF CHECK (1606.00): (LCC) COMM. ORDER : 01-15-2010 LIC ACK - COMM POBUR 01-25-2010 \$150 COMBINED WITH 9-137717 FOR \$150 TOTAL OF \$300 OR 15 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BE CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER UNTIL 3-1-10.</p>	<p>VIOLATION DATE : 10/16/2009 INTEREST : IND</p>
<p>COMPLAINT NO: 137717 D.B.A : HURON PLAZA PARTY STORE ADDRESS : 694 W HURON PONTIAC MI 48341 COUNTY: OAKLAND LICENSEE(S) : SOKA, NASRIN H CHARGE : NSF CHECK (2110.18): (LCC) COMM. ORDER : 01-15-2010 LIC ACK - COMM POBUR 01-25-2010 \$150 COMBINED WITH 9-137682 FOR \$150 TOTAL OF \$300 OR 15 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BE CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER UNTIL 3-1-10.</p>	<p>VIOLATION DATE : 10/23/2009 INTEREST : IND</p>

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<p>COMPLAINT NO: 138264 D.B.A : PALMS KRYSTAL BAR & RESTAURANT ADDRESS : 1535 PINE GROVE PORT HURON MI 48060 COUNTY: ST CLAIR LICENSEE(S) : PALMS KRYSTAL, INC. CHARGE : NSF CHECK (134.14): (LCC) COMM. ORDER : 01-14-2010 LIC ACK - COMM POBUR 01-25-2010 \$75.00 OR 4 DAYS SUSP</p>	<p>VIOLATION DATE : 11/25/2009 INTEREST : CRP</p>
<p>COMPLAINT NO: 137165 D.B.A : KLINGER LAKE TRADING POST ADDRESS : 69130 KLINGER LAKE STURGIS MI 49091 COUNTY: ST JOSEPH LICENSEE(S) : PANKEY, JANICE D PANKEY, ROGER L CHARGE : SALE TO MINOR - UNNAMED MINOR W/DOB 4-25-93 (16): (ST JOSEPH CO SHER DEPT/DECOY/CK ANNA COX/ID?) COMM. ORDER : 12-23-2009 LIC ACK - COMM POBUR 01-12-2010 3 DAY SUSP; WHICH SUSP IS WAIVED DUE TO THE LACK OF DETAILS IN THE VIOLATION REPORT; AND \$1000.00 FINE OR 50 DAYS SUSP SEC 801(2)</p>	<p>VIOLATION DATE : 09/12/2009 INTEREST : GPI INTEREST : GPI</p>
<p>COMPLAINT NO: 136770 D.B.A : COMSTOCK INN AND CONFERENCE CENTER/TANGLEWOOD RESTAURANT AND LOUNGE ADDRESS : 300 E MAIN OWOSSO MI 48867 COUNTY: SHIAWASSEE LICENSEE(S) : STEVE'S PLACE, LLC TANGLEWOOD DEVELOPMENT CO., A MICHIGAN L.L.C. CHARGE : REC'D - 1) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LCC W/OUT PRIOR APPROVAL OF THE MLCC (DAVID LOUWSMA): 2) FAILED TO REPORT ANY CHANGE IN THE LLC: 3) ALLOWED MEMBER WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM LICENSE: 4-1-99 (LCC INV HINTZ) COMM. ORDER : 01-13-2010 HEARING HELD SWARTZ CREEK POBUR/GEISSLER/DECLERCQ ACK 01-26-2010 1-3) \$50 EACH FOR A TOTAL OF \$150 OR 7 DAYS SUSP. IN ADDITION, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS SUSP AS OF 3-31-10, WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PRPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF THE LICENSEE RECEIVES APPROVAL FROM THE COMMISSION FOR THE UNREPORTED TRANSFER OF STOCK, UNLESS GOOD CAUSE CAN BE SHOWN FOR AN EXTENSION. THE COMMISSIONER FURTHER ORDERS ALL LICENSES AND PERMITS ISSUED TO THE LICENSEE REVOKED IF SAID SUSP IS NOT WAIVED BY 5-1-10, UNLESS GOOD CAUSE CAN BE SHOWN FOR AN EXTENSION.</p>	<p>VIOLATION DATE : 09/17/2009 INTEREST : CLLC INTEREST : LLC</p>
<p>COMPLAINT NO: 138132 D.B.A : SPEEDWAY #6604 ADDRESS : 24118 COLE MATTAWAN MI 49071 COUNTY: VAN BUREN LICENSEE(S) : SPEEDWAY LLC (A DELAWARE LIMITED LIABILITY COMPANY) CHARGE : SALE TO MINOR - DECOY CARR W/DOB 12-5-90 (18): (VAN BUREN CO SHER DEPT/DECOY/CK KENNETH TOBIAS III) COMM. ORDER : 01-13-2010 LIC ACK - COMM POBUR 01-25-2010 \$600.00 OR 30 DAYS SUSP SEC 801(2)</p>	<p>VIOLATION DATE : 11/21/2009 INTEREST : LLC</p>
<p>COMPLAINT NO: 138130 D.B.A : PAW PAW BP ADDRESS : 109 AMPY PAW PAW MI 49079 COUNTY: VAN BUREN LICENSEE(S) : AMERICAN GAS & OIL, INC. CHARGE : SALE TO MINOR - DECOY CARR W/DOB 12-5-90 (18): (VAN BUREN CO SHER DEPT/DECOY/CK VICTOR ANDREWS) COMM. ORDER : 01-13-2010 LIC ACK - COMM GAFFNEY 01-20-2010 \$600 OR 30 DAY SUSP. SEC.801(2)</p>	<p>VIOLATION DATE : 11/21/2009 INTEREST : CRP</p>

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COMPLAINT NO: 138131	VIOLATION DATE : 11/21/2009
D.B.A : THE OASIS	
ADDRESS : 410 S KALAMAZOO PAW PAW MI 49079	COUNTY: VAN BUREN
LICENSEE(S) : LAWRENCE P. LARSON, INC.	INTEREST : CRP
CHARGE : SALE TO MINOR - DECOY CARR W/DOB 12-5-90 (18): (VAN BUREN CO SHER DEPT/DECOY/CK SCOTT HANSON)	
COMM. ORDER : 01-06-2010 LIC ACK - COMM GAFFNEY 01-11-2010 \$900.00 OR 45 DAYS SUSP SEC 801(2)	
COMPLAINT NO: 138356	VIOLATION DATE : 11/20/2009
D.B.A : CLEMENTINE'S SALOON	
ADDRESS : 500 PHOENIX SOUTH HAVEN MI 49090	COUNTY: VAN BUREN
LICENSEE(S) : CLEMENTINE'S SALOON, INC.	INTEREST : CRP
CHARGE : SALE TO MINOR - DECOY CARR W/DOB 12-5-90 (19): (VAN BUREN CO SHER DEPT/DECOY/CK CAITLIN LARAWAY/NO ID)	
COMM. ORDER : 01-13-2010 LIC ACK - COMM GAFFNEY 01-20-2010 \$500 OR 25 DAY SUSP. SEC.801(2)	
COMPLAINT NO: 138345	VIOLATION DATE : 12/11/2009
D.B.A : TED'S PILLS & THINGS	
ADDRESS : 733- 735 W CROSS YPSILANTI MI 48197	COUNTY: WASHTENAW
LICENSEE(S) : CAMPUS DRUGS OF YPSILANTI, INC.	INTEREST : CRP
CHARGE : SALE TO MINOR - X185 (18): (LCC INV CATO/DECOY/CK MORGAN FISH/NO ID)	
COMM. ORDER : 01-20-2010 LIC ACK - COMM POBUR 01-25-2010 \$600 OR 30 DAY SUSP. SEC.801(2)	
COMPLAINT NO: 138432	VIOLATION DATE : 12/21/2009
D.B.A : CAL'S PARTY STORE & DELI	
ADDRESS : 915 W MICHIGAN YPSILANTI MI 48197	COUNTY: WASHTENAW
LICENSEE(S) : CAL'S PARTY STORE & DELI, INC.	INTEREST : CRP
CHARGE : LICENSE NOT PROPERLY DISPLAYED: (YPSILANTI PD)	
COMM. ORDER : 01-12-2010 HEARING HELD - FARMINGTON POBUR/MCDOWELL/GIBSON 01-14-2010 \$100.00 OR 5 DAYS SUSP ***6-14-10 FINE PD***	
COMPLAINT NO: 138106	VIOLATION DATE : 10/19/2009
D.B.A : CAL'S PARTY STORE & DELI	
ADDRESS : 915 W MICHIGAN YPSILANTI MI 48197	COUNTY: WASHTENAW
LICENSEE(S) : CAL'S PARTY STORE & DELI, INC.	INTEREST : CRP
CHARGE : LICENSE NOT PROPERLY DISPLAYED: (YPSILANTI PD)	
COMM. ORDER : 01-12-2010 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON 01-14-2010 \$100.00 OR 5 DAYS SUSP ***6-30-10 FINE PD***	

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COMPLAINT NO: 137675 **VIOLATION DATE :** 10/25/2009
D.B.A : TOM'S PARTY STORE
ADDRESS : 500 W CROSS
YPSILANTI MI 48197 **COUNTY:** WASHTENAW
LICENSEE(S) : MOFEED CROSS STREET, INC. **INTEREST :** CRP
CHARGE : SALE TO MINOR - LEIA OPACHICK (19), CHELSEA KASPERSI (19), CATHERINE ORR (19): (YPSILANTI PD/CK UNKNOWN/ID?)
COMM. ORDER : 01-11-2010 HEARING HELD FARMINGTON GAFFNEY/ASEVEDO/GIBSON DIMISSED.
01-11-2010 DISMISSED WITHOUT PREJUDICE

COMPLAINT NO: 138343 **VIOLATION DATE :** 12/11/2009
D.B.A : CAL'S PARTY STORE & DELI
ADDRESS : 915 W MICHIGAN
YPSILANTI MI 48197 **COUNTY:** WASHTENAW
LICENSEE(S) : CAL'S PARTY STORE & DELI, INC. **INTEREST :** CRP
CHARGE : SALE TO MINOR - X185 (18): (LCC INV CATO/DECOY/CK SHALONDA WEST/NO ID)
COMM. ORDER : 01-12-2010 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON
01-15-2010 THEREFORE, PURSUANT TO THE ABOVE REFERENCED NEGOTIATED SETTLEMENT, BECAUSE THE LICENSEE HAS BEEN FOUND RESPONSIBLE FOR A VIOLATION OF SECTION 801(2) OF THE MICHIGAN LIQUOR CONTROL WITHIN 24 MONTHS FROM THE DATE OF THIS COMMISSIONER'S ORDER FOR COMPLAINT NO. 9-134756, ALL LICENSES & PERMITS HELD BY THIS LICENSEE AT THE ABOVE NAMED LOCATION, ARE HEREBY ORDERED REVOKED. THE COMMISSIONER NOTES THAT BECAUSE THIS PENALTY IS THE RESULT OF TERMS ESTABLISHED BY A NEGOTIATED SETTLEMENT, THE LICENSEE DOES NOT HAVE THE RIGHT TO APPEAL THE PENALTY. HOWEVER, SHOULD THE LICENSEE CHOOSE TO ATTEMPT TO APPEAL THIS DECISION OR ANY OTHER DECISION, THE SUBJECT LICENSE IS TO REMAIN SUSPENDED PENDING ANY APPEAL PROCESS.

COMPLAINT NO: 137748 **VIOLATION DATE :** 10/29/2009
D.B.A : THE KEG PARTY SHOPPE
ADDRESS : 534 N HURON
YPSILANTI MI 48197 **COUNTY:** WASHTENAW
LICENSEE(S) : YPSI INVESTMENT GROUP, INC. **INTEREST :** CRP
CHARGE : SALE TO MINOR - DECOY E.N. W/DOB 5-6-89 (20): (YPSILANTI PD/DECOY/CK TIMOTHY CURTIN/ID)
COMM. ORDER : 12-23-2009 LIC ACK - COMM POBUR
01-12-2010 \$600 OR 30 DAY SUSP. SEC. 801(2)

COMPLAINT NO: 137746 **VIOLATION DATE :** 10/26/2009
D.B.A : CAL'S PARTY STORE & DELI
ADDRESS : 915 W MICHIGAN
YPSILANTI MI 48197 **COUNTY:** WASHTENAW
LICENSEE(S) : CAL'S PARTY STORE & DELI, INC. **INTEREST :** CRP
CHARGE : 1) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE; 2) FAILED TO KEEP THE NOTICE OF LICENSE SUSPENSION POSTED IN A CONSPICUOUS PLACE ON THE LIC'D PREMISES IN FULL VIEW OF THE PUBLIC DURING THE TIME OF THE SUSPENSION: (YPSILANTI PD)
COMM. ORDER : 12-21-2009 HEARING HELD - FARMINGTON POBUR/MCDOWELL/GIBSON RULE 15(C)-IMMED SUSP UNTIL PROPER APPEARANCE OF LIC'D CORP
01-12-2010 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON
01-15-2010 CHGS 1 & 2) \$300.00 EACH; TOTAL \$600.00 OR 30 DAYS SUSP ***6-30-10 FINE PD***

COMPLAINT NO: 137835 **VIOLATION DATE :** 11/09/2009
D.B.A : LOGAN'S ROADHOUSE
ADDRESS : 39605 FORD
CANTON MI 48187 **COUNTY:** WAYNE
LICENSEE(S) : LOGAN'S ROADHOUSE, INC. (A TENNESSEE CORPORATION) **INTEREST :** CRP
CHARGE : SALE TO MINOR - DECOY #Q356 W/DOB 4-2-91 (18): (CANTON PD/DECOY/CK KAROLYN WILSON/NO ID)
COMM. ORDER : 12-28-2009 LIC ACK - COMM POBUR
01-08-2010 \$600.00 OR 30 DAYS SUSP SEC 801(2)

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COMPLAINT NO: 135700 **VIOLATION DATE :** 07/11/2009
D.B.A : 7-11
ADDRESS : 43340 WARREN
 CANTON MI 48187 **COUNTY:** WAYNE
LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) **INTEREST :** CLC
 LAKO, NANCY A **INTEREST :** CLI
 LAKO, RONALD **INTEREST :** CLI
CHARGE : SALE TO MINOR - DECOY #520 W/DOB 5-15-90 (19): (CANTON PD/DECOY/CK JERRY HOLDEN III/NO ID)
COMM. ORDER : 12-21-2009 HEARING HELD FARMINGTON MOURNING/ASEVEDO/CONTRACT NEG SETTLEMENT
 01-07-2010 \$650 OR 33 DAY SUSP. NEG SETTLEMENT SEC.801(2)

COMPLAINT NO: 137581 **VIOLATION DATE :** 10/04/2009
D.B.A : CRAVE LOUNGE
ADDRESS : 22075- 22079 MICHIGAN
 DEARBORN MI 48124 **COUNTY:** WAYNE
LICENSEE(S) : VISION ENTERTAINMENT, L.L.C. **INTEREST :** LLC
CHARGE : 1) SALE TO MINOR - BRITTNEY TULECKI (19); 2) ALLOW MINOR TO CONSUME; 2) FAILED TO
 COOPERATE W/LAW ENFORCEMENT OFFICER AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICER IN THE
 COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MICHIGAN
 LIQUOR CONTROL CODE: (DEARBORN PD/MGR ALEX RAMADAN)
COMM. ORDER : 01-20-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 01-20-2010 CHG 1) \$300.00 SEC 701(1); CHG 2) \$300.00; CHG 3) DISMISSED; TOTAL \$600.00 OR
 30 DAYS SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 137579 **VIOLATION DATE :** 10/09/2009
D.B.A : CRAVE LOUNGE
ADDRESS : 22075- 22079 MICHIGAN
 DEARBORN MI 48124 **COUNTY:** WAYNE
LICENSEE(S) : VISION ENTERTAINMENT, L.L.C. **INTEREST :** LLC
CHARGE : 1)3)5)10)12)14)16)18)20)22)24)26)28)30)32)34)36)38)40)42)44)46)48)50)52)54)56)58)60)63)65)
 69)71)73)75) SALE TO MINORS-KEVIN BROWN (20), DREW DANIEL (20), BENJAMIN DROUTY (19),
 THOMAS RADLER (19), MARY COCHRAN (18), ADAM WELLS (18), SHELBY BROWN (19), CJ (18), DANILE
 GATES (19), LOUIS OLDS (19), DAVID SOLOMON (20), ELLEN BINDER (20), STEPANIE SCARI (20),
 NIKORA LEWIS (20), RACHEL KAY (20), MAX ZEIGER (18), KARILYNN FRANK (19), GWYNN MCCAULEY
 (19), MARK EVANS (20), JORDON ROSA (19), JASON GIKES (17), ABIGAIL VANDONGEN (20), MICHAEL
 MINCHELLA (19), DREW P. (19), ROBERT VILLA (20), ZACHARY WIGMORE (19), WILLIAM PAPPO (19),
 MICHELLE SEPANSKI (19), MONICA RAY (18), SAMANTHA HIRSH (18), JOHN FOX (20), ALEXANDRA
 KING (18), JEFFREY DUEWEKE (20), JESSE TOMARES (20), TREVOR MASON (19):
 2)4)6)11)13)15)19)21)23)25)27)29)31)33)35)37)39)41)43)45)47)49)51)53)55)57)59)61)64)66)70)
 72)74)76) ALLOW MINORS TO CONSUME: 7)60)77)80) SALE TO INTOX PERSONS, BENJAMIN DROUTY,
 MICHELLE SEPANSKI, TREVOR MASON, ADAM LYNN: 8)61)78)81) ALLOW INTOX PERSONS TO CONSUME:
 9)62)79)82) ALLOW INTOX PERSONS TO LOITER: 83) FAILED TO COOPERATE W/LAW ENFORCEMENT
 OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR
 INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE:
 (DEARBORN PD/MGR ALEX RAMADAN)
COMM. ORDER : 01-20-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 01-20-2010 CHGS 1 - 4) DISMISSED; CHGS 5 & 7) \$500.00 EACH SEC 801(2); CHGS 6, 8 & 9)
 \$100.00 EACH; CHGS 10 - 83) DISMISSED; TOTAL \$1300.00 OR 65 DAY SUSP NEGOTIATED
 SETTLEMENT

COMPLAINT NO: 137252 **VIOLATION DATE :** 08/08/2009
D.B.A :
ADDRESS : 3274 W DAVISON
 DETROIT MI 48238 **COUNTY:** WAYNE
LICENSEE(S) : PK PARTY SHOP, INC. **INTEREST :** CRP
CHARGE : SALE TO MINOR - DECOY #0001 W/DOB 7-11-89 (20): (DPD-09-137-12TH PRCT/DECOY/CK SADEK
 ALMORISI/NO ID)
COMM. ORDER : 01-05-2010 HEARING HELD FARMINGTON GAFFNEY/RUBIN/GIBSON NEG SETTLEMENT
 01-11-2010 \$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

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<p>COMPLAINT NO: 137497 D.B.A : EAST SEVEN MILE LIQUOR ADDRESS : 11389- 11395 E SEVEN MILE DETROIT MI 48234 COUNTY: WAYNE LICENSEE(S) : VATNIKAJ ENTERPRISE, INC. CHARGE : NSF CHECK (2987.94): (LCC) COMM. ORDER : 12-22-2009 LIC ACK - COMM GAFFNEY 01-06-2010 \$150 COMBINED WITH 9-137498 FOR \$150 TOTAL OF \$300 OR 15 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.</p>	<p>VIOLATION DATE : 10/07/2009 INTEREST : CRP</p>
<p>COMPLAINT NO: 137498 D.B.A : EAST SEVEN MILE LIQUOR ADDRESS : 11389- 11395 E SEVEN MILE DETROIT MI 48234 COUNTY: WAYNE LICENSEE(S) : VATNIKAJ ENTERPRISE, INC. CHARGE : NSF CHECK (4739.84): (LCC) COMM. ORDER : 12-22-2009 LIC ACK - COMM GAFFNEY 01-06-2010 \$150 COMBINED WITH 9-137497 FOR \$150 TOTAL OF \$300 OR 15 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.</p>	<p>VIOLATION DATE : 10/07/2009 INTEREST : CRP</p>
<p>COMPLAINT NO: 136694 D.B.A : EAST SEVEN MILE LIQUOR ADDRESS : 11389- 11395 E SEVEN MILE DETROIT MI 48234 COUNTY: WAYNE LICENSEE(S) : VATNIKAJ ENTERPRISE, INC. CHARGE : NSF CHECK (787.32): (LCC) COMM. ORDER : 01-20-2010 LIC ACK - COMM GAFFNEY 01-26-2010 \$200.00 COMBINED W/9-136695; TOTAL \$400.00 OR 20 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF ONE (1) YEAR FROM THE DATE OF THIS ORDER.</p>	<p>VIOLATION DATE : 08/19/2009 INTEREST : CRP</p>
<p>COMPLAINT NO: 138061 D.B.A : MOE'S PARTY STORE ADDRESS : 2529- 2531 WOODMERE DETROIT MI 48209 COUNTY: WAYNE LICENSEE(S) : MOHEISEN, MOHAMMAD CHARGE : SALE TO MINOR - DECOY C W/DOB 7-10-89 (20): (DPD 09-156-6TH PRCT/NORTHWEST DIST & NORTHEAST DIST/DECOY/CK MOHAMMAD MOHEISEN/ID) COMM. ORDER : 12-22-2009 LIC ACK - COMM GAFFNEY 01-06-2010 \$600.00 OR 30 DAYS SEC 801(2)</p>	<p>VIOLATION DATE : 11/06/2009 INTEREST : IND</p>
<p>COMPLAINT NO: 138357 D.B.A : BIG JOHN'S ADDRESS : 15050 PURITAN DETROIT MI 48227 COUNTY: WAYNE LICENSEE(S) : COYLE INC. CHARGE : SALE TO MINOR - DECOY C W/DOB 7-10-89 (20): (DPD-09-160-6TH PRCT/DECOY/CK MICHAEL JONES/NO ID) COMM. ORDER : 01-14-2010 LIC ACK - COMM POBUR 01-25-2010 \$600.00 OR 30 DAYS SUSP SEC 801(2)</p>	<p>VIOLATION DATE : 11/12/2009 INTEREST : CRP</p>

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COMPLAINT NO: 138082 D.B.A : LITTLE MIKE EXPRESS ADDRESS : 12339- 12341 E MC NICHOLS DETROIT MI 48205 COUNTY: WAYNE LICENSEE(S) : HANNA FOOD CENTER, INC. CHARGE : NSF CHECK (1824.14): (LCC) COMM. ORDER : 12-18-2009 LIC ACK - COMM POBUR 01-08-2010 \$250.00 OR 12 DAYS SUSP	VIOLATION DATE : 10/28/2009 INTEREST : CRP
COMPLAINT NO: 138255 D.B.A : ALLADIN BEVERAGE ADDRESS : 19112 VAN DYKE DETROIT MI 48234 COUNTY: WAYNE LICENSEE(S) : ALLADIN LIQUOR SHOPPE, INC. CHARGE : NSF CHECK (2700.85): (LCC) COMM. ORDER : 01-07-2010 LIC ACK - COMM POBUR 01-14-2010 \$250 OR 12 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THE LICENSEE TO PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER UNTIL 3-1-10.	VIOLATION DATE : 11/17/2009 INTEREST : CRP
COMPLAINT NO: 137149 D.B.A : LINWOOD LIQUOR SHOP ADDRESS : 12501-12507- 12511 LINWOOD DETROIT MI 48206 COUNTY: WAYNE LICENSEE(S) : LINWOOD LIQUOR SHOP, INC. CHARGE : SALE TO MINOR - DECOY C W/DOB 7-10-89 (20): (DPD-09-132-NORTHWESTERN DIST/DECOY/CK NAJIB YATOOMA/NO ID) COMM. ORDER : 12-21-2009 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON NEG SETTLEMENT COST \$25.25 01-04-2010 \$700.00 OR 35 DAYS SUSP, PLUS \$25.25 WITNESS FEES; TOTAL \$725.25 SEC 801(2) NEGOTIATED SETTLEMENT	VIOLATION DATE : 08/29/2009 INTEREST : CRP
COMPLAINT NO: 137147 D.B.A : SAL ONE STOP PARTY STORE ADDRESS : 3239 W DAVISON DETROIT MI 48238 COUNTY: WAYNE LICENSEE(S) : SAL ONE STOP, INC. CHARGE : SALE TO MINOR - DECOY C W/DOB 7-10-89 (20): (DPD-09-130-NORTHWESTERN DIST/DECOY/CK ABDUL SALEH/NO ID) COMM. ORDER : 12-21-2009 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON NEG SETTLEMENT COST \$25.25 01-04-2010 \$600.00 OR 30 DAYS, PLUS \$25.25 WITNESS FEES; TOTAL \$625.25 SEC 801(2) NEGOTIATED SETTLEMENT	VIOLATION DATE : 08/29/2009 INTEREST : CRP
COMPLAINT NO: 138369 D.B.A : CLUB GOLD COAST ADDRESS : 2971 E SEVEN MILE DETROIT MI 48234 COUNTY: WAYNE LICENSEE(S) : RABCHUN, INC. CHARGE : SALE TO MINOR - DECOY N. HURD W/DOB 10-14-89 (20): (DPD-09-172-NORTHEASTERN DIST/DECOY/CK GILES SMITH/NO ID) COMM. ORDER : 01-19-2010 LIC ACK - COMM GAFFNEY 01-26-2010 \$600 OR 30 DAYS SUSP - SEC 801(2)	VIOLATION DATE : 11/14/2009 INTEREST : CRP

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COMPLAINT NO: 138428	VIOLATION DATE : 11/30/2009
D.B.A : CLUB YESTERDAY'S	
ADDRESS : 14060 TELEGRAPH DETROIT MI 48239	COUNTY: WAYNE
LICENSEE(S) : 88, INC.	INTEREST : CRP
CHARGE : NSF CHECK (1617.69): (LCC)	
COMM. ORDER : 01-20-2010 LIC ACK - COMM GAFFNEY 01-26-2010 \$100.00 OR 5 DAYS SUSP	
COMPLAINT NO: 137253	VIOLATION DATE : 08/07/2009
D.B.A : SUNSHINE MARKET	
ADDRESS : 14812 LIVERNOIS DETROIT MI 48238	COUNTY: WAYNE
LICENSEE(S) : HAMENDI 2, INC.	INTEREST : CRP
CHARGE : SALE TO MINOR - DECOY #0001 W/DOB 7-11-89 (20): (DPD-09-139-12TH PRCT/DECOY/CK JOHNY JABRO/NO ID)	
COMM. ORDER : 01-05-2010 HEARING HELD FARMINGTON GAFFNEY/RUBIN/GIBSON NEG SETTLEMENT 01-11-2010 \$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT	
COMPLAINT NO: 137150	VIOLATION DATE : 08/29/2009
D.B.A : D & L LIQUOR	
ADDRESS : 13325 LIVERNOIS DETROIT MI 48238	COUNTY: WAYNE
LICENSEE(S) : ZOMA D & L, INC.	INTEREST : CRP
CHARGE : SALE TO MINOR - DECOY C W/DOB 7-10-89 (20): (DPD-09-133-NORTHWESTERN DIST/DECOY/CK VALENTINO ZOMA/NO ID)	
COMM. ORDER : 01-12-2010 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON NEG SETTLEMENT COST \$23.50 01-19-2010 \$500.00 OR 25 DAYS SUSP, PLUS \$23.50 WITNESS FEES; TOTAL \$523.50 SEC 801(2) NEGOTIATED SETTLEMENT	
COMPLAINT NO: 137244	VIOLATION DATE : 08/08/2009
D.B.A : TIGER LIQUOR	
ADDRESS : 10832 PURITAN DETROIT MI 48238	COUNTY: WAYNE
LICENSEE(S) : ZAHIYA 2, INC.	INTEREST : CRP
CHARGE : 1) SALE TO MINOR - DECOY #000 W/DOB 7-11-89 (20): 2) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCEMENT THE MICHIGAN LIQUOR CONTROL CODE: (DPD-12TH PRCT 09-142/DECOY/CK JONY ABDELAHAD/NO ID)	
COMM. ORDER : 01-05-2010 HEARING HELD FARMINGTON GAFFNEY/RUBIN/GIBSON NEG SETTLEMENT 01-11-2010 1)\$300, 2)DISMISSED OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT	
COMPLAINT NO: 137243	VIOLATION DATE : 07/19/2009
D.B.A : PARK WINE VILLAGE	
ADDRESS : 18002 WOODWARD DETROIT MI 48203	COUNTY: WAYNE
LICENSEE(S) : ALLEN ANTOUN, INC.	INTEREST : CRP
CHARGE : LICENSE NOT PROPERLY DISPLAYED: (DPD-09-141-12TH PRCT)	
COMM. ORDER : 01-05-2010 LIC ACK - COMM POBUR 01-14-2010 \$200 OR 10 DAYS SUSP.	

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COMPLAINT NO: 137427 **VIOLATION DATE :** 10/16/2009
D.B.A : H R LOUNGE
ADDRESS : 12449 CONANT
 DETROIT MI 48213 **COUNTY:** WAYNE
LICENSEE(S) : TOP TIER, LLC **INTEREST :** LLC
CHARGE : REC'D - 1) LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION: 2) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LIC'D BUSINESS AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED: 3) FAILED TO MAINTAIN ACCURATE RECORDS OF ALCOHOLIC LIQUOR PURCHASES AND SALES: ON OR ABOUT 9-25-09: (LCC INV L ANDERSON)
COMM. ORDER : 01-11-2010 HEARING HELD FARMINGTON GAFFNEY/RUBIN/GIBSON RULE 15(E)
 01-11-2010 CHGS 1, 2 & 3) \$50.00 EACH; TOTAL \$150.00 OR 7 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF FEBRUARY 26, 2010, IF ALL REQUIRED RECORDS ARE NOT MADE AVAILABLE FOR INSPECTION BY THE AFOREMENTIONED DATE AND/OR THE LICENSEE IS FOUND NOT TO BE IN FULL COMPLIANCE WITH THE COMMISSION'S RULES AND REGULATIONS REGARDING THESE MATTERS BY THE ENFORCEMENT DIVISION OF THE COMMISSION. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS WAIVED ON OR BEFORE APRIL 30, 2010. RULE 15(E)

COMPLAINT NO: 138260 **VIOLATION DATE :** 11/20/2009
D.B.A : AMY'S LIQUOR
ADDRESS : 8550-8552-8554- 8560 W GRAND RIVER
 DETROIT MI 48204 **COUNTY:** WAYNE
LICENSEE(S) : FRIENDS & BROTHERS, INC. **INTEREST :** CRP
CHARGE : NSF CHECK (4884.27): (LCC)
COMM. ORDER : 01-08-2010 LIC ACK - COMM POBUR
 01-08-2010 \$300 OR 15 DAYS SUSP. THE COMMISSIONER FURTHER ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 136695 **VIOLATION DATE :** 08/26/2009
D.B.A : EAST SEVEN MILE LIQUOR
ADDRESS : 11389- 11395 E SEVEN MILE
 DETROIT MI 48234 **COUNTY:** WAYNE
LICENSEE(S) : VATNIKAJ ENTERPRISE, INC. **INTEREST :** CRP
CHARGE : NSF CHECK (2,525.27): (LCC)
COMM. ORDER : 01-20-2010 LIC ACK - COMM GAFFNEY
 01-26-2010 \$200.00 COMBINED W/9-136694; TOTAL \$400.00 OR 20 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF ONE (1) YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 137063 **VIOLATION DATE :** 09/13/2009
D.B.A : MC DOUGALL FOOD CENTER
ADDRESS : 5038 MC DOUGALL
 DETROIT MI 48211 **COUNTY:** WAYNE
LICENSEE(S) : LEENA'S ENTERPRISES, INC. **INTEREST :** CRP
CHARGE : SELLING ALCOHOL BEFORE NOON ON SUNDAY: (DPD-09-128-NORTHEAST DIST)
COMM. ORDER : 01-05-2010 HEARING HELD FARMINGTON GAFFNEY/RUBIN/GIBSON ACK
 01-11-2010 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 137148 **VIOLATION DATE :** 08/28/2009
D.B.A : SAM'S LIQUOR SHOPPE
ADDRESS : 14200-14216- 14218 FENKELL
 DETROIT MI 48227 **COUNTY:** WAYNE
LICENSEE(S) : KAKOS BROTHERS, INC. **INTEREST :** CRP
CHARGE : SALE TO MINOR - DECOY C W/DOB 7-10-89 (20): (DPD-09-131-NORTHWESTERN DIST/DECOY/CK SABRINA WONBLE/NO ID)
COMM. ORDER : 01-12-2010 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON NEG SETTLEMENT COST \$23.50
 01-19-2010 \$500.00 OR 25 DAYS SUSP, PLUS \$23.50 WITNESS FEES; TOTAL \$523.50 SEC 801(2)
 NEGOTIATED SETTLEMENT

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COMPLAINT NO: 137525 **VIOLATION DATE :** 10/22/2009
D.B.A : THE WELL BAR
ADDRESS : 1228 RANDOLPH
 DETROIT MI 48226 **COUNTY: WAYNE**
LICENSEE(S) : GTV ENTERPRISES, INC. **INTEREST :** CRP
CHARGE : REC'D - STKHDR, CHRISTOPER THOMPSON, WAS FOUND GUILTY OF CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOLIC LIQUOR, SPECIFICALLY: OWI, ON 7-24-08 AND VIOLATED HIS PROBATION OF 12-5-08 FOR BLOWING A .067% WHEN HE CAME IN FOR COURT OBSERVATION: 10-22-09 (LCC INV HARDAWAY)
COMM. ORDER : 01-26-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 01-26-2010 \$300 OR 15 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS THAT IF THE LICENSEE IS PERSONALLY INVOLVED WITH ANY VIOLATION OF ANY LAW INVOLVING ALCOHOLI LIQUOR FOR THE 24 MONTHS AFTER THE ISSUANCE OF THIS ORDER, HE SHALL SELL HIS INTEREST IN THE LICENSED ESTABLISHMENT AT THE ABOVE LOCATION. NEGOTIATED SETTLEMENT

COMPLAINT NO: 137439 **VIOLATION DATE :** 09/30/2009
D.B.A : CLOUD 9
ADDRESS : FISHER BUILDING 3011 W GRAND SUITE C-7, C-1B, AND 111
 DETROIT MI 48202 **COUNTY: WAYNE**
LICENSEE(S) : GRAND CITY GRILLE LLC **INTEREST :** LLC
CHARGE : 1) NSF CHECK (2134.92): 2) FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF COMMISSIONER EDWARD J GAFFNEY, DATED 5-26-09, ISSUED RELATIVE TO THE OPERATION OF THE LIC'D ESTABLISHMENT: (LCC)
COMM. ORDER : 12-21-2009 HEARING HELD FARMINGTON MOURNING/ASEVEDO/CONTRACT
 01-07-2010 1)\$300 2)DISMISSED FURTHER LIC'E PAY FOR ALCOHOLIC LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR 7 MONTHS FROM DATE OF THIS ORDER. TOTAL \$300 OR 15 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 137255 **VIOLATION DATE :** 07/22/2009
D.B.A : WYOMING MINI MARKET
ADDRESS : 13970 WYOMING
 DETROIT MI 48238 **COUNTY: WAYNE**
LICENSEE(S) : MJ&J PROPERTIES, INC. **INTEREST :** CRP
CHARGE : SALE TO MINOR - DECOY #0001 W/DOB 7-11-89 (20): (DPD-09-144-12TH PRCT/DECOY/CK BADAN OSMAN/NO ID)
COMM. ORDER : 12-21-2009 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON NEG SETTLEMENT
 01-04-2010 \$500.00 OR 25 DAYS SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 138165 **VIOLATION DATE :** 11/20/2009
D.B.A : VILLAGE WINE SHOP
ADDRESS : 15228 E JEFFERSON
 GROSSE POINTE PARK MI 48236 **COUNTY: WAYNE**
LICENSEE(S) : ESSE, RICHARD T **INTEREST :** GPI
 SOLOMON, WILLIAM **INTEREST :** IND
CHARGE : SALE TO MINOR - X184 (18): (LCC INV O'REILLY/DECOY/CK JAMES BUTT/NO ID)
COMM. ORDER : 01-08-2010 LIC ACK - COMM POBUR
 01-14-2010 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 137073 **VIOLATION DATE :** 09/06/2009
D.B.A : STAN'S GROCERY
ADDRESS : 11325 JOS CAMPAU
 HAMTRAMCK MI 48212 **COUNTY: WAYNE**
LICENSEE(S) : CIESLAWSKA, JOLANTA **INTEREST :** IND
CHARGE : 1) ALLOWED OPEN CONTAINERS ON ALCOHOLIC LIQUOR ON LIC'D PREMISES: 2) ALLOWED CUSTOMER TO CONSUME ALCOHOLIC LIQUOR ON THE LIC'D PREMISES WHICH WAS NOT AUTHORIZED BY THE LICENSE: (HAMTRAMCK PD)
COMM. ORDER : 01-11-2010 STIPULATION FOR PROPOSED NEG SETTLEMENT -COMM GAFFNEY/AAG ASEVEDO
 01-11-2010 1)\$200 2)DISMISSED WITH PREJUDICE TOTAL \$200 OR 10 DAY SUSP. NEG SETTLEMENT

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COMPLAINT NO: 137673 **VIOLATION DATE :** 10/29/2009
D.B.A : OVER TIME LOUNGE
ADDRESS : 27206 MICHIGAN
 INKSTER MI 48141 **COUNTY:** WAYNE
LICENSEE(S) : TOP DRAWER INC. I **INTEREST :** CRP
CHARGE : REC'D - 1) LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION: ON OR ABOUT 10-20-09; 2) FAILED AS A CORPORATE LICENSEE TO MAINTAIN A CURRENT CHARTER UNDER THE LAWS OF THIS STATE, AS REQUIRED BY MCL 450.2911 AND/OR MCL 450.2922; AND/OR MCL 450.1911 AND/OR MCL 450.1922: (LCC INV TOMA)
COMM. ORDER : 01-12-2010 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON ADVISEMENT
 01-19-2010 CHGS 1 & 2) \$100.00 EACH; TOTAL \$200.00 OR 10 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS REMAIN IN ESCROW UNTIL TRANSFERRED TO AN ENTITY APPROVED BY THE COMMISSION AND UNTIL ALL FEES AND FINES DUE TO THE COMMISSION PURSUANT TO THIS OR ANY OTHER OTHER OF THE COMMISSION ARE PAID IN FULL. THE COMMISSIONER FURTHER ORDERS ALL LICENSES & PERMITS BE REVOKED IF NOT TRANSFERRED WITHIN SIX MONTHS FROM THE DATE OF THIS ORDER, UNLESS GOOD CAUSE CAN BE SHOWN FOR AN EXTENSION.

COMPLAINT NO: 137863 **VIOLATION DATE :** 11/18/2009
D.B.A : THE WINE PALACE
ADDRESS : 13971- 13973 MIDDLEBELT
 LIVONIA MI 48154 **COUNTY:** WAYNE
LICENSEE(S) : STAR SUPERMARKET, INC. **INTEREST :** CRP
CHARGE : REC'D - 1) SOLD OR POSSESSED ALCOHOLIC LIQUOR ON THE LIC'D PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE: 2) ALLOWED A BRAND OF ALCOHOLIC LIQUOR THAT IS NOT PRESENTLY MERCHANDISED IN THIS STATE TO BE SOLD, OFFERED FOR SALE W/OUT BEING ANALYZED BY THE COMMISSIONER: DISCOVERED 10-13-09 (LCC INV TOMA/PENNSYLVANIA PURCHASE)
COMM. ORDER : 01-07-2010 LIC ACK - COMM POBUR
 01-14-2010 CHG 1 & 2) \$150.00 EACH; TOTAL \$300.00 OR 15 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THE ALCOHOLIC LIQUOR CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND.

COMPLAINT NO: 137709 **VIOLATION DATE :** 10/27/2009
D.B.A : MAX & ERMA'S
ADDRESS : 37714 W SIX MILE LAUREL PARK PLAZA
 LIVONIA MI 48152 **COUNTY:** WAYNE
LICENSEE(S) : MAX & ERMA'S RESTAURANTS, INC. (A DELAWARE PUBLIC CORPORATION) **INTEREST :** CRP
CHARGE : NSF CHECK (149.43): (LCC)
COMM. ORDER : 01-26-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 01-26-2010 \$50 COMBINED WITH 137703, 137704, 137705, 137706, 137707, 137708, 137702, 137710, 137711, 137712, 137713, 137714, 137715, 137716, 137728 & 137729 FOR \$50 EACH TOTAL OF \$850 OR 43 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 137708 **VIOLATION DATE :** 10/26/2009
D.B.A : MAX & ERMA'S
ADDRESS : 37714 W SIX MILE LAUREL PARK PLAZA
 LIVONIA MI 48152 **COUNTY:** WAYNE
LICENSEE(S) : MAX & ERMA'S RESTAURANTS, INC. (A DELAWARE PUBLIC CORPORATION) **INTEREST :** CRP
CHARGE : NSF CHECK (212.97): (LCC)
COMM. ORDER : 01-26-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 01-26-2010 \$50 COMBINED WITH 137703, 137704, 137705, 137706, 137707, 137702, 137709, 137710, 137711, 137712, 137713, 137714, 137715, 137716, 137728 & 137729 FOR \$50 EACH TOTAL OF \$850 OR 43 DAYS SUSP. NEGOTIATED SETTLEMENT

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COMPLAINT NO: 137712 **VIOLATION DATE :** 10/21/2009
D.B.A : MAX & ERMA'S RESTAURANT
ADDRESS : 15257 BECK
 PLYMOUTH MI 48170 **COUNTY:** WAYNE
LICENSEE(S) : MAX & ERMA'S RESTAURANTS, INC. (A DELAWARE PUBLIC CORPORATION) **INTEREST :** CRP
CHARGE : NSF CHECK (140.27): (LCC)
COMM. ORDER : 01-26-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 01-26-2010 \$50 COMBINED WITH 137703, 137704, 137705, 137706, 137707, 137708, 137709,
 137710, 137711, 137702, 137713, 137714, 137715, 137716, 137728 & 137729 FOR \$50 EACH TOTAL
 OF \$850 OR 43 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 137713 **VIOLATION DATE :** 10/26/2009
D.B.A : MAX & ERMA'S RESTAURANT
ADDRESS : 15257 BECK
 PLYMOUTH MI 48170 **COUNTY:** WAYNE
LICENSEE(S) : MAX & ERMA'S RESTAURANTS, INC. (A DELAWARE PUBLIC CORPORATION) **INTEREST :** CRP
CHARGE : NSF CHECK (194.19): (LCC)
COMM. ORDER : 01-26-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 01-26-2010 \$50 COMBINED WITH 137703, 137704, 137705, 137706, 137707, 137708, 137709,
 137710, 137711, 137712, 137702, 137714, 137715, 137716, 137728 & 137729 FOR \$50 EACH TOTAL
 OF \$850 OR 43 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 137035 **VIOLATION DATE :** 09/30/2009
D.B.A : MARKO'S COZY DINER
ADDRESS : 27140 PLYMOUTH
 REDFORD MI 48239 **COUNTY:** WAYNE
LICENSEE(S) : ROBERT B CORPORATION **INTEREST :** CRP
CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 12-17-
 08 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 7-24-09 (MLCC
 SERVER TRAINING COORDINATOR)
COMM. ORDER : 01-06-2010 LIC ACK - COMM
 01-12-2010 \$300 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL
 LICENSES AND PERMITS ISSUED TO THIS LICENSEE BE SUSP AS OF 4-15-10, WITH SAID SUSP BEING
 WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE
 PROVISIONS OF THE COMMISSION'S 12-17-08 ORDER. THE COMMISSIONER FURTHER ORDERS THAT SAID
 LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 6-15-10.

COMPLAINT NO: 137653 **VIOLATION DATE :** 10/07/2009
D.B.A : THE METROPOLITAN HOTEL
ADDRESS : 31500 WICK
 ROMULUS MI 48174 **COUNTY:** WAYNE
LICENSEE(S) : DETROIT HOTEL MANAGEMENT, LLC **INTEREST :** LLC
CHARGE : NSF CHECK (408.75): (LCC)
COMM. ORDER : 01-08-2010 LIC ACK - COMM GAFFNEY
 01-12-2010 \$100 - WAIVE \$50 (TOTAL \$50 OR 3 DAYS ALT PEN)

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<p>COMPLAINT NO: 138108 D.B.A : JAMIE'S POLKA DOTS ADDRESS : 37135 GODDARD ROMULUS MI 48174 COUNTY: WAYNE LICENSEE(S) : HARRIS, JAMIE L INTEREST : IND CHARGE : REC'D - 1) FAILED TO COOPERATE WITH COMMISSION INVESTIGATOR AND/OR OBSTRUCTED COMMISSION INVESTIGATOR IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE: 2) ON OR ABOUT 8-1-09, SOLD OR TRF'D LICENS W/OUT PRIOR APPROVAL OF MLCC (LISA'S POLKA DOTS STORE, LLC: DISCOVERED ON OR ABOUT 10-13-09 (LCC INV SHEPARD) COMM. ORDER : 01-22-2010 LIC ACK - COMM POBUR 01-25-2010 1)DISMISSED FOR INSUFFICIENT EVIDENCE 2)\$300 NO ALTERNATIVE. ADD'L PENALTY THE COMMISSIONER ORDERS ALL LICENSES & PERMITS ISSUED BY THE MLCC TO THIS LIC'E AT ABOVE NAMED ADDRESS REMAIN IN ESCROW UNTIL THE PROPER LIC'E ASSUMES FULL PROPRIETARY CONTROL OF THIS LIC'D BUSINESS OR SAID LICENSE & PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC OR UPON APPLICATION OF THE PROVISIONS OF RULE 436.1107 OF THE MLCC. ***\$300 FINE NOT PAID***</p>	<p>VIOLATION DATE : 11/24/2009</p>
<p>COMPLAINT NO: 138176 D.B.A : NIK'S BAR & GRILL ADDRESS : 31222 ECORSE ROMULUS MI 48174 COUNTY: WAYNE LICENSEE(S) : METRO TWO, INC. INTEREST : CRP CHARGE : 1)2) SALE TO MINORS - DECOY #68 W/DOB 7-24-89 (20) & DECOY #67 W/DOB 8-24-89 (20): (MSP-METRO SOUTH POST 25-4943-09(MS), FLAT ROCK PD, GROSSE ILE PD/DECOYS/CK NIKOLAOS ALABAKIS/NO ID) COMM. ORDER : 01-20-2010 LIC ACK - COMM POBUR 01-25-2010 \$300 EACH TOTAL \$600 OR 30 DAY SUSP. SEC.801(2)</p>	<p>VIOLATION DATE : 11/25/2009</p>
<p>COMPLAINT NO: 138174 D.B.A : 1-STOP FOOD STORES ADDRESS : 15570 NORTHLINE SOUTHGATE MI 48195 COUNTY: WAYNE LICENSEE(S) : ONE STOP FOOD STORES, INC. INTEREST : CRP CHARGE : SALE TO MINOR - DECOY #64 W/DOB 5-18-89 (20): (RIVERVIEW PD & SOUTHGATE PD/DECOY/CK BURT BASHI/ID?) COMM. ORDER : 01-12-2010 LIC ACK - COMM GAFFNEY 01-20-2010 \$700 OR 35 DAYS SUSP - SEC 801(2)</p>	<p>VIOLATION DATE : 11/25/2009</p>
<p>COMPLAINT NO: 138178 D.B.A : CORNER STOP MARKET ADDRESS : 7110 PARDEE TAYLOR MI 48180 COUNTY: WAYNE LICENSEE(S) : STALINA'S CORNER STOP MARKET, INC. INTEREST : CRP CHARGE : SALE TO MINOR - DECOY #71 W/DOB 4-2-91 (18): (TAYLOR PD & BROWNSTOWN PD/DECOY/CK JEFFREY HANNA/ID?) COMM. ORDER : 01-13-2010 LIC ACK - COMM GAFFNEY 01-20-2010 \$600 OR 30 DAY SUSP. SEC.801(2)</p>	<p>VIOLATION DATE : 11/25/2009</p>
<p>COMPLAINT NO: 138185 D.B.A : THE TREEHOUSE BAR AND GRILL ADDRESS : 12213 S TELEGRAPH TAYLOR MI 48180 COUNTY: WAYNE LICENSEE(S) : THANET, INC. INTEREST : CRP CHARGE : 1) SALE TO MINOR - DECOY 06-ACC-63 W/DOB 1-31-90 (19): 2) SALE TO MINOR - DECOY 06-ACC-74 W/DOB 1-17-93 (16): TAYLOR PD 09-34602 & GROSSE ILE PD 09-7510/DECOYS/CK DONNETTE CURCIO/NO ID) COMM. ORDER : 01-11-2010 LIC ACK - COMM GAFFNEY 01-12-2010 3 DAY SUSP, 1)\$400, 2)\$800 TOTAL OF \$1200 OR 60 DAYS SUSP. SEC 801(2)</p>	<p>VIOLATION DATE : 11/25/2009</p>

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COMPLAINT NO: 138095 **VIOLATION DATE :** 11/05/2009
D.B.A : MIDGET MARKET
ADDRESS : 832 N MITCHELL
CADILLAC MI 49601 **COUNTY:** WEXFORD
LICENSEE(S) : MONTY & JIMMY, LLC **INTEREST :** LLC
CHARGE : NSF CHECK (1,620.72): (LCC)
COMM. ORDER : 12-28-2009 LIC ACK - COMM GAFFNEY
01-11-2010 \$150.00; COMBINED W/9-137849; TOTAL \$300.00 OR 15 DAYS SUSP. THE COMMISSIONER
ALSO ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR
MONEY ORDER FOR A PERIOD OF ONE (1) YEAR FROM THE DATE OF THIS ORDER.