

COMPLAINT NO: 158623 VIOLATION DATE : 03/13/2013
 D.B.A :
 ADDRESS : 11665 AIRLIE RD
 MONMOUTH OR 97361 COUNTY: OUTSTATE
 LICENSEE(S) : E.T.J., LLC INTEREST : LLC
 CHARGE : 1,3,5,7,9,11) A WINE MAKER, FAILED TO TIMELY FILE A REPORT TO THE COMMISSION FOR THE PRECEDING MONTH ON A FORM APPROVED BY THE COMMISSION BY THE 15TH OF AUGUST 2012, SEPTEMBER 2012, OCTOBER 2012, NOVEMBER 2012, DECEMBER 2012 AND JANUARY 2013; 2,4,6,8,10,12) A WINE MAKER, FAILED TO PAY THE PROPER TAX DUE WITH THE REPORT TO THE COMMISSION BY THE 15TH OF AUGUST 2012, SEPTEMBER 2012, OCTOBER 2012, NOVEMBER 2012, DECEMBER 2012 AND JANUARY 2013 : (INV HARDAWAY)
 COMM. ORDER : 07-29-2013 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ RULE 15(D)
 08-01-2013 50.00 FOR EACH OF THE 12 CHARGES TOTAL 600.00 OR 30 DAY SUSP FINE TO BE PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER, THE COMMISSIONER IS INFORMED THAT THE LICENSEE IS NOT CURRENTLY LICENSED. THE COMMISSIONER ORDERS THAT THE ABOVE FORMER LICENSEE SHALL NOT BE LICENSED BY THE COMMISSION UNTIL ALL TAXES, REPORTS, CHARGES, LATE FEES AND TOTAL FINES AND LEVIES PREVIOUSLY AND CURRENTLY DUE ARE PAID.

COMPLAINT NO: 158625 VIOLATION DATE : 12/31/2012
 D.B.A : BRIAR CREEK CELLARS
 ADDRESS : 105 ZINFANDEL LANE
 SAINT HELENA CA 94574 COUNTY: OUTSTATE
 LICENSEE(S) : HOUDINI INC. INTEREST : CRP
 CHARGE : SHIPPED DURING THE 2012 CALENDAR YEAR, MORE THAN 13,500 LITERS OF WINE TO MICHIGAN CONSUMERS : (MLCC ENFORCEMENT-J. OGDEN)
 COMM. ORDER : 08-12-2013 HEARING HELD LANSING MOURNING/GEISSLER/DECLERCQ
 08-30-2013 \$300 OR 15 DAYS SUSP. RULE 15(D)

COMPLAINT NO: 157375 VIOLATION DATE : 09/17/2011
 D.B.A : J & R LITTLE STORE
 ADDRESS : R 1 1275 LINCOLN
 ALLEGAN MI 49010 COUNTY: ALLEGAN
 LICENSEE(S) : J & R GROCERY OF ALLEGAN, INC. INTEREST : CRP
 CHARGE : ROBERT J. MCCLELLAN, THE CLERK, SERVANT, AGENT OR EMPLOYEE, ENGAGED IN ILLEGAL OCCUPATION/ACT ON THE LICENSED PREMISES, SPECIFICALLY: SALE OF TOBACCO TO MINOR: (LCC INV SCHMIDT)
 COMM. ORDER : 07-31-2013 LIC ACK COMMISSIONER CLEMENTE
 08-20-2013 \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 159526 VIOLATION DATE : 06/04/2013
 D.B.A : WAYLAND HOTEL BAR & GRILL
 ADDRESS : 104 S MAIN
 WAYLAND MI 49348 COUNTY: ALLEGAN
 LICENSEE(S) : OTTOMATIC, INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 10-16-2012 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 12-03-2012 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 08-06-2013 LIC ACK COMMISSIONER CLEMENTE
 08-13-2013 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 157382 VIOLATION DATE : 01/15/2013
 D.B.A : LATITUDES TAVERN
 ADDRESS : 307 CHISHOLM
 ALPENA MI 49707 COUNTY: ALPENA
 LICENSEE(S) : TAP ROOM VENTURES, L.L.C. INTEREST : LLC
 CHARGE : 1) SOLD OR FURNISH ALCOHOL TO INTOX PERSON, KATHRYN KLIMEK; 2) ALLOWED INTOX PERSON TO CONSUME; 3) ALLOWED INTOX PERSON TO FREQUENT OR LOITER; 4) ALLOWED AN AGENT, CLERK, OR EMPLOYEE, DAYNA CADARETTE TO BE ON LICENSED PREMISES IN AN INTOXICATED CONDITION : (ALPENA POLICE DEPARTMENT-C. SPENCER)
 COMM. ORDER : 07-19-2013 STIP FOR PROPOSED NEG SETTLEMENT COMM CLEMENTE-AG GEISSLER. LSS
 08-02-2013 1)\$600, 2-3) DISMISSED WITH PREJUDICE, 4)\$150 FOR A TOTAL OF \$750 OR 38 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 157383 VIOLATION DATE : 06/16/2011
 D.B.A : BARILIK'S TAVERN
 ADDRESS : 205 LONG LAKE
 ALPENA MI 49707 COUNTY: ALPENA
 LICENSEE(S) : BARILIK ENTERPRISES, LLC INTEREST : LLC
 CHARGE : 1) ALLOWED UNLAWFUL GAMBLING WITH NASCAR POOL-TYPE SHEETS; 2) ALLOWED UNLAWFUL GAMBLING DEVICES, NASCAR POOL-TYPE SHEETS; 3-5) MADE A CREDIT SALE OF ALCOHOL TO ED CHOP, ROBERT MARSH AND LORI SKINNER ON VARIOUS DATES IN VARIOUS AMOUNTS (MLCC ENFORCEMENT-C. RANSHAW)
 COMM. ORDER : 07-29-2013 LIC ACK COMMISSIONERCLEMENTE
 08-20-2013 1)\$100, 2-5)\$50 EACH FOR A TOTAL OF \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 157956 VIOLATION DATE : 02/11/2013
 D.B.A : O'HARE'S/MIDLAND STREET PUB
 ADDRESS : 608- 610 E MIDLAND
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : FOUR LEAF ENTERTAINMENT INC. INTEREST : CRP
 CHARGE : 1) PURCHASED DURING JUNE 2012 MORE THAN 9 LITERS OF SPIRITS FROM MEIJER IN ONE MONTH; 2-3) ON DECEMBER 16, 2011 AND JUNE 23, 2012, SOLD\FURNISHED\ALLOWED CONSUMPTION OR POSSESSED ALCOHOL ON PREMISES NOT PURCHASED FROM AN AUTHORIZED SOURCE: (LCC SUPV. SHANNON BUSH)
 COMM. ORDER : 07-15-2013 HEARING HELD SWARTZ CREEK MOURNING/HALL/DECLERCQ NEG SETTLEMENT
 08-12-2013 \$100 EACH TOTAL \$300 OR 15 DAY SUSP NEG SET

COMPLAINT NO: 159170 VIOLATION DATE : 05/30/2013
 D.B.A : LOS CUATRO AMIGOS
 ADDRESS : 310 E MIDLAND
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : LOS CUATRO AMIGOS, INC. (A KENTUCKY CORPORATION) INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 09-19-2012 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 11-29-2012 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 07-29-2013 LIC ACK COMMISSIONER CLEMENTE
 08-13-2013 \$100 OR 5 DAYS SUSP

COMPLAINT NO: 159643 VIOLATION DATE : 12/01/2012
 D.B.A : LOS CUATRO AMIGOS
 ADDRESS : 310 E MIDLAND
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : LOS CUATRO AMIGOS, INC. (A KENTUCKY CORPORATION) INTEREST : CRP
 CHARGE : ALLOWED RIO BAY CITY, LLC WHOS NAME DOES NOT APPEAR ON LICENSE TO DERIVE USE OR BENEFIT :
 (LCC INV SMITH)
 COMM. ORDER : 08-19-2013 LIC ACK COMMISSIONER GAFFNEY
 08-20-2013 100.00 OR 5 DAY SUSP FINE TO BE PAID WITHIN 45 DAYS FROM THE MAILING DATE OF
 THIS ORDER. ADDTL PENALTY UNLESS THE LICENSEE OF THE SUBJECT ESTABLISHMENT EITHER ASSUMES
 PROPRIETARY CONTROL OR TRANSFERS OWNERSHIP TO A PERSON APPROVED BY THE MLCC PRIOR TO
 NOVEMBER 25, 2013, THIS COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS
 LICENSEE AT THE ABOVE NAMED ADDRESS SUSPENDED. IF EFFECTUATED, THIS SUSPENSION SHALL
 REMAIN IN EFFECT UNTIL THE LICENSEE EITHER ASSUMES PROPRIETARY CONTROL, TRANSFERS
 OWNERSHIP TO AN MLCC APPROVED PERSON OR UNTIL THE SUBJECT LICENES AND PERMITS TERMINATE
 UNDER THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 159365 VIOLATION DATE : 06/14/2013
 D.B.A : KNOLL BROTHERS OF MICHIGAN
 ADDRESS : 127 W BUFFALO
 NEW BUFFALO MI 49117 COUNTY: BERRIEN
 LICENSEE(S) : KNOLL BROTHERS OF MICHIGAN, INC. (AN INDIANA CORPORATION) INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY 2013-A-01-08-95 (18) : (MSP NILES POST - TRP BURTON/CLERK BRETT
 KRAVITS/ID CHECKED)
 COMM. ORDER : 07-23-2013 LIC ACK COMMISSIONER GAFFNEY
 08-07-2013 \$500, \$100 WAIVED FOR A TOTAL OF \$400 OR 20 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 157674 VIOLATION DATE : 03/23/2013
 D.B.A : KINDERHOOK KWIK STOP
 ADDRESS : 792 S ANGOLA
 COLDWATER MI 49036 COUNTY: BRANCH
 LICENSEE(S) : MANGAT KWIK STOP LLC INTEREST : LLC
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - LAN-301 (18): (MLCC ENFORCEMENT-PERILLOUX/CLERK-NATHAN
 N. WANSCHOTT/ID CHECKED)
 COMM. ORDER : 07-29-2013 LIC ACK COMMISSIONERCLEMENTE
 08-13-2013 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 158748 VIOLATION DATE : 04/15/2013
 D.B.A : LEFTYS LOUNGE
 ADDRESS : 10 S MONROE
 COLDWATER MI 49036 COUNTY: BRANCH
 LICENSEE(S) : H & B SPIRITS, INC. INTEREST : CRP
 CHARGE : ALLOWED AN AGENT, CLERK OR EMPLOYEE, JACQUILINE THRSYILEUS, TO BE ON THE LICENSED PREMISES
 IN AN INTOXICATED CONDITION: (COLDWATER POLICE DEPARTMENT-F. PYLES)
 COMM. ORDER : 08-21-2013 HEARING HELD KALAMAZOO CLEMENTE/HALL/DECLERCQ ACK
 08-22-2013 \$300 OR 15 DAY SUSP

COMPLAINT NO: 158098 VIOLATION DATE : 04/04/2013
 D.B.A :
 ADDRESS : 217 AUSTIN
 ALBION MI 49224 COUNTY: CALHOUN
 LICENSEE(S) : SINGH, GURCHARAN INTEREST : IND
 CHARGE : NSF CHECK \$1869.16 ***NSF PAID 4/25/13***
 COMM. ORDER : 07-29-2013 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ RULE 15(E)
 08-01-2013 \$150 EACH COMB W/157804 157922 157947 158099 157805. TOTAL \$900 OR 45 DAY SUSP.
 RULE 15(E)

COMPLAINT NO: 157805 VIOLATION DATE : 03/22/2013
 D.B.A :
 ADDRESS : 217 AUSTIN
 ALBION MI 49224 COUNTY: CALHOUN
 LICENSEE(S) : SINGH, GURCHARAN INTEREST : IND
 CHARGE : NSF CHECK \$2170.84 ***NSF PAID 4/9/13***
 COMM. ORDER : 07-29-2013 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ RULE 15(E)
 08-01-2013 \$150 EACH COMB W/157804 157922 157947 158099 158098. TOTAL \$900 OR 45 DAY SUSP.
 RULE 15(E)

COMPLAINT NO: 158099 VIOLATION DATE : 04/04/2013
 D.B.A :
 ADDRESS : 217 AUSTIN
 ALBION MI 49224 COUNTY: CALHOUN
 LICENSEE(S) : SINGH, GURCHARAN INTEREST : IND
 CHARGE : NSF CHECK \$4054.16 ***NSF PAID 4/25/13***
 COMM. ORDER : 07-29-2013 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ RULE 15(E)
 08-01-2013 \$150 EACH COMB W/157804 157922 157947 158098 157805. TOTAL \$900 OR 45 DAY SUSP.
 RULE 15(E)

COMPLAINT NO: 157804 VIOLATION DATE : 03/22/2013
 D.B.A :
 ADDRESS : 217 AUSTIN
 ALBION MI 49224 COUNTY: CALHOUN
 LICENSEE(S) : SINGH, GURCHARAN INTEREST : IND
 CHARGE : NSF CHECK \$2234.21 ***NSF PAID 4/9/13***
 COMM. ORDER : 07-29-2013 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ RULE 15(E)
 08-01-2013 \$150 EACH COMB W/158098 157922 157947 158099 157805. TOTAL \$900 OR 45 DAY SUSP.
 RULE 15(E)

COMPLAINT NO: 157922 VIOLATION DATE : 03/28/2013
 D.B.A :
 ADDRESS : 217 AUSTIN
 ALBION MI 49224 COUNTY: CALHOUN
 LICENSEE(S) : SINGH, GURCHARAN INTEREST : IND
 CHARGE : NSF CHECK \$2655.73 ***NSF PAID 4/16/13***
 COMM. ORDER : 07-29-2013 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ RULE 15(E)
 08-01-2013 \$150 EACH COMB W/157804 158098 157947 158099 157805. TOTAL \$900 OR 45 DAY SUSP.
 RULE 15(E)

COMPLAINT NO: 157947 VIOLATION DATE : 03/29/2013
 D.B.A :
 ADDRESS : 217 AUSTIN
 ALBION MI 49224 COUNTY: CALHOUN
 LICENSEE(S) : SINGH, GURCHARAN INTEREST : IND
 CHARGE : NSF CHECK \$1497.42 ***NSF PAID 4/17/13***
 COMM. ORDER : 07-29-2013 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ RULE 15(E)
 08-01-2013 \$150 EACH COMB W/157804 157922 158098 158099 157805. TOTAL \$900 OR 45 DAY SUSP.
 RULE 15(E)

COMPLAINT NO: 159320 VIOLATION DATE : 06/18/2013
 D.B.A : CASBAR
 ADDRESS : 22575 BEDFORD
 BATTLE CREEK MI 49017 COUNTY: CALHOUN
 LICENSEE(S) : CASBAR, LLC INTEREST : LLC
 CHARGE : 1) SALE TO MINOR DECOY LAN-298 (19); 2) FAILED TO KEEP A LICENSE, ISSUED BY MLCC, PROPERLY SIGNED, FRAMED AND/OR DISPLAYED; 3) ADVERTISED ALCOHOL ON ITEMS WHICH HAVE VALUE, USE OR PURPOSE OTHER THAN THE ACTUAL ADVERTISING VALUE, WITHOUT WRITTEN APPROVAL OF MLCC : (LCC INV MUGNOLO/CLERK KATHLEEN THERESE KEATING/ID CHECKED)
 COMM. ORDER : 07-22-2013 LIC ACK COMMISSIONER GAFFNEY
 08-07-2013 1)\$500 SEC 801(2), 2)\$50, 3)\$50 FOR A TOTAL OF \$600. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF THE ADMIN RULE 436.1107. THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMIN 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES.

COMPLAINT NO: 157676 VIOLATION DATE : 03/23/2013
 D.B.A : TJ'S PARTY STORE
 ADDRESS : 171- 175 MEACHEM
 BATTLE CREEK MI 49015 COUNTY: CALHOUN
 LICENSEE(S) : SIMRAN LIQUORS INC INTEREST : CRP
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - LAN-303 (18): (MLCC ENFORCEMENT-PERILLOUX; CLERK-ROGER L. GRIFFEN/NO ID CHECKED)
 COMM. ORDER : 07-19-2013 LIC ACK COMMISSIONER CLEMENTE
 08-08-2013 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 158852 VIOLATION DATE : 05/15/2013
 D.B.A : DOWAGIAC LIQUORS
 ADDRESS : 901 SPRUCE SUITE 4
 DOWAGIAC MI 49047 COUNTY: CASS
 LICENSEE(S) : HB MINI MART, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2781.80 ***NSF PAID 6/19/13***
 COMM. ORDER : 08-21-2013 HEARING HELD KALAMAZOO CLEMENTE/HALL/DECLERCQ ACK
 08-22-2013 \$250 EACH COMB W/157741 & 158931 TOTAL \$750 OR 37 DAY SUSP

COMPLAINT NO: 157741 VIOLATION DATE : 03/21/2013
 D.B.A : DOWAGIAC LIQUORS
 ADDRESS : 901 SPRUCE SUITE 4
 DOWAGIAC MI 49047 COUNTY: CASS
 LICENSEE(S) : HB MINI MART, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$5097.14 ***NSF PAID 5/01/13***
 COMM. ORDER : 08-21-2013 HEARING HELD KALAMAZOO CLEMENTE/HALL/DECLERCQ ACK
 08-22-2013 \$250 EACH COMB W/158852 & 158931 TOTAL \$750 OR 37 DAY SUSP

COMPLAINT NO: 158931 VIOLATION DATE : 05/16/2013
 D.B.A : DOWAGIAC LIQUORS
 ADDRESS : 901 SPRUCE SUITE 4
 DOWAGIAC MI 49047 COUNTY: CASS
 LICENSEE(S) : HB MINI MART, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2151.30 ***NSF PAID 6/19/13***
 COMM. ORDER : 08-21-2013 HEARING HELD KALAMAZOO CLEMENTE/HALL/DECLERCQ
 08-22-2013 \$250 EACH COMB W/157741 & 158852 TOTAL \$750 OR 37 DAY SUSP

COMPLAINT NO: 159831 VIOLATION DATE : 07/10/2013
 D.B.A : BARREL-BACK
 ADDRESS : 4069 N M 75
 WALLOON LAKE MI 49796 COUNTY: CHARLEVOIX
 LICENSEE(S) : MKB RESTAURANT HOLDINGS, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$2476.93 **NSF PAID 8/2/13**
 COMM. ORDER : 08-09-2013 LIC ACK COMMISSIONER GAFFNEY
 08-28-2013 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 158444 VIOLATION DATE : 04/25/2013
 D.B.A : SNOWBIRD LANES BAR & GRILL
 ADDRESS : 3185 N CLARE
 HARRISON MI 48625 COUNTY: CLARE
 LICENSEE(S) : J & W MGT, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$225.36 ***NSF OUTSTANDING***
 COMM. ORDER : 07-25-2013 LIC ACK COMMISSIONER CLEMENTE
 08-12-2013 50.00 FURTHER COMM ORDERS THAT ALL LICENSES BE SUSPENDED IF THE ABOVE
 DISHONORED CHECK, SERVICE CHARGES AND FINE PREVIOUSLY AND CURRENTLY DUE ARE NOT PAID IN
 FULL WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN
 EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE OR THE LICENSES ARE TERMINATED PURSUANT TO
 RULE 436.1107.

COMPLAINT NO: 158441 VIOLATION DATE : 04/17/2013
 D.B.A : KELLOGGS BRIDGE ONE STOP SHOP
 ADDRESS : 9439 E NORTHDOWN RIVER
 GRAYLING MI 49738 COUNTY: CRAWFORD
 LICENSEE(S) : GAFF AND GAFF LIMITED LIABILITY COMPANY INTEREST : LLC
 CHARGE : NSF \$191.58 ***EFT PAID 5/17/13***
 COMM. ORDER : 07-15-2013 LIC ACK COMMISSIONER
 08-20-2013 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 159478 VIOLATION DATE : 06/26/2013
 D.B.A : ZERKA'S FOOD STOP
 ADDRESS : 523- 525 W CARPENTER
 FLINT MI 48505 COUNTY: GENESEE
 LICENSEE(S) : DEEP, INC. INTEREST : CRP
 CHARGE : AMANDEEP SINGH, CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT,
 SPECIFICALLY: SELLING SINGLE CIGARETTES : (MSP 3RD DIST HQ SAGINAW, TRP KAISER)
 COMM. ORDER : 07-25-2013 LIC ACK COMMISSIONER CLEMENTE
 08-08-2013 \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 158935 VIOLATION DATE : 04/29/2013
 D.B.A : CHERRYLAND POST NO. 2780 VETERANS OF FOREIGN WARS OF THE UNITED STATES
 ADDRESS : 3400 VETERANS
 TRAVERSE CITY MI 49684 COUNTY: GR TRAVERSE
 LICENSEE(S) : CHERRYLAND POST NO. 2780 VETERANS OF FOREIGN WARS OF THE UNITED STATES INTEREST : CRP
 CHARGE : ALLOWED CONSUMPTION OF, OR POSSESSED ALCOHOL ON LICENSED PREMISES NOT PURCHASED FROM AN
 AUTHORIZED SOURCE : (LCC INV OGDEN AND GRAND TRAVERSE COUNTY SD - DET CHRIS BARSHEFF)
 COMM. ORDER : 07-24-2013 LIC ACK COMMISSIONER GAFFNEY
 08-07-2013 \$200 OR 10 DAY SUSP

COMPLAINT NO: 157415 VIOLATION DATE : 02/14/2013
 D.B.A : UNION STREET STATION
 ADDRESS : 117 S UNION
 TRAVERSE CITY MI 49684 COUNTY: GR TRAVERSE
 LICENSEE(S) : CUBBY, LLC INTEREST : LLC
 CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO WILLIAM MORAN WHO WAS IN A VISIBLY INTOXICATED CONDITION;
 2) ALLOWED WILLIAM MORAN, WHO WAS VISIBLY INTOXICATED, TO CONSUME ALCHOLIC LIQUOR UPON THE
 PREMISES; 3) ALLOWED WILLIAM MORAN, WHO WAS VISIBLY INTOXICATED, TO FREQUENT OR LOITER; 4)
 ALLOWED THE ANNOYING OR MOLESTING OF A CUSTOMER, WILLIMA J. MORAN BY AN EMPLOYEE, NED A.
 ANDERSON: (WILLIAM MORAN AND TRAVERSE CITY POLICE DEPARTMENT-R. TAYLOR)
 COMM. ORDER : 07-23-2013 STIP FOR PROPOSED NEG SETTLEMENT-COMM CLEMENTE/AG GEISLER
 08-12-2013 1)\$300, 2-3)DISMISSED WITH PREJUDICE, 4)\$150 FOR A TOTAL OF \$450 OR 23 DAYS
 SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 158886 VIOLATION DATE : 05/22/2013
 D.B.A : MARTIN'S CORNER STORE
 ADDRESS : 8990 E MONROE
 WHEELER MI 48662 COUNTY: GRATIOT
 LICENSEE(S) : MARTIN'S CORNER STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY LAN-299 (18) : (LCC INV HINTZ/CLERK MARIA MICHELLE MARTIN/ID CHECKED)
 COMM. ORDER : 08-12-2013 HEARING HELD LANSING MOURNING/GEISLER/DECLERCQ ACK
 08-30-2013 \$400, \$100 WAIVED FOR A TOTAL OF \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 157682 VIOLATION DATE : 03/28/2013
 D.B.A : EDGEWOOD SUPER LIQUOR
 ADDRESS : 815 W EDGEWOOD SUITE B
 LANSING MI 48911 COUNTY: INGHAM
 LICENSEE(S) : GOLDEN TEMPLE, INC. INTEREST : CRP
 CHARGE : 1-4) ALLOWED NARCOTICS PARAPHERNALIA TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED
 PREMISES, SPECIFICALLY: GRINDERS, GLASS BOWLS, DIGITAL SCALES AND SMALL PIPES : (MICHIGAN
 STATE POLICE-HOLTON/HUTCHINSON)
 COMM. ORDER : 07-08-2013 HEARING HELD LANSING MOURNING/HALL/DECLERCQ ADVISEMENT
 08-12-2013 1-4)\$100 EACH FOR A TOTAL OF \$400 OR 20 DAYS SUSP.

COMPLAINT NO: 158853 VIOLATION DATE : 05/17/2013
 D.B.A : HOUSE OF EDEN ROCK
 ADDRESS : 203- 205 S WASHINGTON
 LANSING MI 48933 COUNTY: INGHAM
 LICENSEE(S) : API EAST OF EDEN, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$631.38 ***NSF PAID 6/4/13***
 COMM. ORDER : 08-12-2013 HEARING HELD LANSING MOURNING/GEISLER/DECLERCQ RULE 15(E)
 08-30-2013 \$300 OR 15 DAYS SUSP. FURTHER, THE ALJ ORDERS THAT THE LICENSEE PAY FOR
 PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIER'S CHECK, OR
 MONEY ORDER FOR A PERIOD OF 12 MONTHS FROM THE DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 159762 VIOLATION DATE : 06/08/2013
 D.B.A : FRAT. ORDER OF EAGLES AERIE 1039, INC.
 ADDRESS : 4700 N GRAND RIVER
 LANSING MI 48906 COUNTY: INGHAM
 LICENSEE(S) : FRATERNAL ORDER OF EAGLES, AERIE NO. 1039, INC. INTEREST : CLB
 CHARGE : SOLD ALCOHOL TO VAIOUR INDIVIDUALS WHOE WERE NOT BONA FIDE MEMBERS OF THE CLUB : (LCC INVS
 PERILLOUX AND HINTZ)
 COMM. ORDER : 08-12-2013 LIC ACK COMMISSIONER GAFFNEY
 08-22-2013 \$100 OR 5 DAY SUSP.

COMPLAINT NO: 159266 VIOLATION DATE : 06/05/2013
 D.B.A : BELDING PARTY STORE
 ADDRESS : 304 N BRIDGE
 BELDING MI 48809 COUNTY: IONIA
 LICENSEE(S) : BELDING PARTY STORRE LLC INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY 2013-1 (17) : (IONIA COUNTY SD DEPS ZWART & CRUTTENDEN/CLREK JENNIFER RENEE VANDENBRANDE/ID NOT CHECKED)
 COMM. ORDER : 08-12-2013 LIC ACK COMMISSIONER
 08-19-2013 \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 159331 VIOLATION DATE : 06/20/2013
 D.B.A : OAKWOOD LOUNGE
 ADDRESS : 124- 126 E MAIN
 PEWAMO MI 48873 COUNTY: IONIA
 LICENSEE(S) : OAKWOOD LOUNGE INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR DECOY #2 (17); 2) FAILED TO COOPERATE WITH AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LICENSED PREMISES : (IONIA COUNTY SD DPS CRUTTENDEN AND ZWART/CLERK SHELBY LEIGH CARROLL/ID CHECKED)
 COMM. ORDER : 07-26-2013 LIC ACK COMMISSIONERCLEMENTE
 08-08-2013 \$500 SEC 801(2), 2)\$100 FOR A TOTAL OF \$600 OR 30 DAYS SUSP.

COMPLAINT NO: 159645 VIOLATION DATE : 07/06/2013
 D.B.A : HEART O' THE LAKES
 ADDRESS : 500 CASE
 BROOKLYN MI 49230 COUNTY: JACKSON
 LICENSEE(S) : MIKE HILL ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY HARMON (18) : (COLUMBIA TWP PD, OFC RODDEN/CLERK DAWN MARIE BAUER/ID CHECKED)
 COMM. ORDER : 07-29-2013 LIC ACK COMMISSIONERCLEMENTE
 08-13-2013 \$400, \$100 WAIVED FOR A TOTAL OF \$300 OR 15 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 153819 VIOLATION DATE : 04/12/2012
 D.B.A : KEEDER'S SHOW BAR
 ADDRESS : 736 PAGE
 JACKSON MI 49203 COUNTY: JACKSON
 LICENSEE(S) : KEEDER'S ENTERTAINMENT EMPORIUM, INC. INTEREST : CRP
 CHARGE : PERMITTED OR ALLOWED ON THE LICENSED PREMISES, C. DLUGOKINSKI WHO WAS UNDER 18 YEARS OLD TO WORK OR ENTERTAIN ON A PAID OR VOLUNTARY BASIS: (JACKSON POLICE DEPARTMENT-MILLS)
 COMM. ORDER : 08-12-2013 HEARING HELD LANSING MOURNING/GEISSLER/DECLERCQ DISMISSED
 08-30-2013 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 158307 VIOLATION DATE : 04/18/2013
 D.B.A : SAUK TRAIL VETERANS CLUB AND MEMORIAL FOUNDATION POST 246 OF THE AMERICAN LEG
 ADDRESS : 439 E PROSPECT
 JACKSON MI 49203 COUNTY: JACKSON
 LICENSEE(S) : SAUK TRAIL VETERANS CLUB AND MEMORIAL FOUNDATION POST 246 OF THE AMERICAN LEGION, INC. INTEREST : CLB
 CHARGE : NSF CHECK \$632.86 ***NSF PAID 5/13/13***
 COMM. ORDER : 08-12-2013 HEARING HELD LANSING MOURNING/GEISSLER/DECLERCQ RULE 15(E)
 08-30-2013 \$300 OR 15 DAYS SUSP. FURTHER, THE ALJ ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIER'S CHECK, OR MONEY ORDER FOR A PERIOD OF 12 MONTHS FROM THE DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 158556 VIOLATION DATE : 05/01/2013
 D.B.A : VEACH'S OFFICE BAR
 ADDRESS : 213 N JACKSON
 JACKSON MI 49201 COUNTY: JACKSON
 LICENSEE(S) : VEACH VENTURES, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$2269.24 ***NSF OUTSTANDING***
 COMM. ORDER : 08-12-2013 HEARING HELD LANSING MOURNING/GEISLER/DECLERCQ RULE 15(E)
 08-30-2013 300.00 FURTHER THE ALJ ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE COMM TO THIS LICENSEE AT THE ABOVE NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECK, SERVICE CHARGE, AND TOTAL FINE PREVIOUSLY AND CURRENTLY DUE ARE NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO RULE 436.1107.. FURTHER THE ALJ MORDERS THE LICENSEE AVE THE ABOVE NAMED LOCATION PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMM BY CERTIFIED CHECK, CASHIER'S CHECK OR MONEY ORDER FOR A PERIOD OF TWENTY-FOUR MONTHS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 156650 VIOLATION DATE : 01/19/2013
 D.B.A : KEEDER'S SHOW BAR
 ADDRESS : 736 PAGE
 JACKSON MI 49203 COUNTY: JACKSON
 LICENSEE(S) : KEEDER'S ENTERTAINMENT EMPORIUM, INC. INTEREST : CRP
 CHARGE : FAILURE TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS AND ORDINANCES, SPECIFICALLY ALLOWING SMOKING ON THE LICENSED PREMISES: (JACKSON POLICE DEPARTMENT-CHRISTENSEN AND MILLS)
 COMM. ORDER : 08-12-2013 HEARING HELD LANSING MOURNING/GEISLER/DECLERCQ DISMISSED
 04-25-2013 HEARING HELD LANSING GAFFNEY/HETZEL/DECLERCQ HEARING ADJORNED ON RECORD NO TESTIMONY TAKEN AG TO RESEARCH COMPLAINT
 08-30-2013 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 159525 VIOLATION DATE : 06/29/2013
 D.B.A : BRONCO MART
 ADDRESS : 2905 STADIUM
 KALAMAZOO MI 49008 COUNTY: KALAMAZOO
 LICENSEE(S) : D LAXMI, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY GR-317 (18) : (LCC INV REEDER/CLERK G. NAVEEN KUMAR/ID CHECKED)
 COMM. ORDER : 07-24-2013 LIC ACK COMMISSIONERCLEMENTE
 08-08-2013 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 159468 VIOLATION DATE : 07/02/2013
 D.B.A : STORY'S GROCERY
 ADDRESS : R 5 7525 E N
 KALAMAZOO MI 49048 COUNTY: KALAMAZOO
 LICENSEE(S) : STORY'S GROCERY, INC. INTEREST : CRP
 CHARGE : 1) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF LICENSED BUSINESS AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED; 2) SOLD OR TRANSFERRED LICENSE OR AN INTEREST IN LICENSE TO JOSEPH FORMAN AND/OR FORMAN ENTERPRISES, INC WITHOUT THE PRIOR APPROVAL OF MLCC; 3) ALLOWED A PERSON OR CORPORATION, JOSEPH FORMAN AND/OR FORMAN ENTERPRISES, INC WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT : (LCC INV REEDER)
 COMM. ORDER : 08-12-2013 LIC ACK COMMISSIONER GAFFNEY
 08-21-2013 100.00 FOR CHARGE 1 AND 150 FOR CHARGE 2 AND 3 TOTAL 400.00 OR 20 DAY SUSP FINE TO BE PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. ADDTL PENALTY UNLESS THE LICENSEE OF THE SUBJECT ESTABLISHMENT EITHER ASSUMES PROPRIETARY CONTROL OR TRANSFERS OWNERSHIP TO A PERSON APPROVED BY THE MLCC PRIOR TO NOVEMBER 25, 2013, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE AT THE ABOVE-NAMED ADDRESS SUSPENDED. IF EFFECTUATED, THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE EITHER ASSUMES PROPRIETARY CONTROL OR TRANSFERS OWNERSHIP TO AN MLCC APPROVED PERSON OR UNTIL THE SUBJECT LICENSES AND PERMITS TERMINATE UNDER THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 159524 VIOLATION DATE : 06/29/2013
 D.B.A : WALGREEN'S #10081
 ADDRESS : 5933 S WESTNEDGE
 PORTAGE MI 49002 COUNTY: KALAMAZOO
 LICENSEE(S) : WALGREEN CO. (AN ILLINOIS PUBLIC CORPORATION) INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY GR-317 (18) : (LCC INV REEDER/CLERK JOSEPH DANIEL CARPENTER/ID CHECKED)
 COMM. ORDER : 07-23-2013 LIC ACK COMMISSIONER GAFFNEY
 08-07-2013 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 159503 VIOLATION DATE : 06/19/2013
 D.B.A : THE EURO BISTRO
 ADDRESS : 6450 SE TWENTY EIGHTH
 GRAND RAPIDS MI 49546 COUNTY: KENT
 LICENSEE(S) : TUSCAN MEDITERRANEAN CUISINE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$219.47 ***NSF PAID***
 COMM. ORDER : 07-31-2013 LIC ACK COMMISSIONER CLEMENTE
 08-23-2013 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 158395 VIOLATION DATE : 05/07/2013
 D.B.A :
 ADDRESS : 2049-51- 2053 S DIVISION
 GRAND RAPIDS MI 49507 COUNTY: KENT
 LICENSEE(S) : L FORD GROUP LLC INTEREST : LLC
 CHARGE : SALE TO MINOR DECOYS TOBIN (18) & PURLEE (19) : (GRAND RAPIDS PD DET WATSON & OFC WAICHUM/CLERK SHANNON SAWYER/ID NOT CHECKED)
 COMM. ORDER : 07-24-2013 LIC ACK COMMISSIONER CLEMENTE
 08-13-2013 1-2)\$250 EACH FOR A TOTAL OF \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 158988 VIOLATION DATE : 06/03/2013
 D.B.A : SPIKE-N-MIKES
 ADDRESS : 967 E FULTON
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : DHOORH LIQUOR & FOOD, INC. INTEREST : CRP
 CHARGE : REUBEN RICHARDSON, THE CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT, SPECIFICALLY: SALE OF TOBACCO TO A MINOR : (GRAND RAPIDS PD DET WATSON, OFC GIBBONS)
 COMM. ORDER : 07-17-2013 LIC ACK COMMISSIONER CLEMENTE
 08-20-2013 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 159774 VIOLATION DATE : 07/08/2013
 D.B.A : T J'S PARTY STORE
 ADDRESS : 2882 SE SHAFFER
 KENTWOOD MI 49512 COUNTY: KENT
 LICENSEE(S) : YOUNG-KOR, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$2734.90 **NSF PAID 7/26/13**
 COMM. ORDER : 08-06-2013 LIC ACK COMMISSIONER GAFFNEY
 08-28-2013 \$50 COMBINED WITH 3-159505 FOR \$50 FOR A TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 159505 VIOLATION DATE : 06/24/2013
 D.B.A : T J'S PARTY STORE
 ADDRESS : 2882 SE SHAFFER
 KENTWOOD MI 49512 COUNTY: KENT
 LICENSEE(S) : YOUNG-KOR, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$2303.42 **NSF PAID 7/18/13**
 COMM. ORDER : 08-06-2013 LIC ACK COMMISSIONER GAFFNEY
 08-28-2013 \$50 COMBINED WITH 3-159774 FOR \$50 FOR A TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 159325 VIOLATION DATE : 06/01/2013
 D.B.A : POINDEXTER'S SPECIALTY MARKETPLACE
 ADDRESS : 12 E BRIDGE SUITE A
 ROCKFORD MI 49341 COUNTY: KENT
 LICENSEE(S) : POINDEXTER'S SPECIALTY MARKETPLACE LLC INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY GR-298 (20) : (LCC INVS SIMPLIS AND MANN/CLERK SAM PARKS/ID NOT CHECKED)
 COMM. ORDER : 07-19-2013 LIC ACK COMMISSIONER GAFFNEY
 08-07-2013 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 158442 VIOLATION DATE : 04/23/2013
 D.B.A : LAKE STREET STATION
 ADDRESS : 38- 42 S LAKE
 SAND LAKE MI 49343 COUNTY: KENT
 LICENSEE(S) : LAKE STREET STATION, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$472.83 NSF PAID 5/28/13***
 COMM. ORDER : 07-31-2013 LIC ACK COMMISSIONER CLEMENTE
 08-20-2013 \$250 OR 12 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC WITH A CASHIER'S CHECK, CERTIFIED CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 159469 VIOLATION DATE : 06/24/2013
 D.B.A : SPARTA LIQUOR STORE
 ADDRESS : 48 N UNION
 SPARTA MI 49345 COUNTY: KENT
 LICENSEE(S) : BK REALTY, LLC INTEREST : LLC
 CHARGE : 1) ALLOWED J & SON ENTERPRISES, LLC WHOSE NAME DOES NOT APPEAR ON LICENSE TO DERIVE USE AND BENEFIT; 2) SOLD OR TRANSFERRED LICENSE OR AN INTEREST IN LICENSE TO J & SON ENTERPRISES, LLC, WITHOUT PRIOR MLCC APPROVAL : (LCC INV KLINGBEIL)
 COMM. ORDER : 08-14-2013 LIC ACK COMMISSIONER GAFFNEY
 08-29-2013 THE COMMISSIONER ORDERS CHARGE 1 AND 2 STATED IN THIS COMPLAINT DISMISSED WITH PREJUDICE.

COMPLAINT NO: 159283 VIOLATION DATE : 06/15/2013
 D.B.A : MONTEREY GRILLE
 ADDRESS : 1820 SW FORTY FOURTH
 WYOMING MI 49509 COUNTY: KENT
 LICENSEE(S) : TIME OUT GR LLC INTEREST : LLC
 CHARGE : ALLOWED AND AGENT, CLERK OR EMPLOYEE, MARK HAASE, TO BE ON LICENSED PREMISES IN AN INTOXICATED CONDITION : (WYOMING PD SGT WATERS AND OFC CLORE)
 COMM. ORDER : 08-15-2013 STIP FOR PROPOSED NEG SETTLEMENT COMM GAFFNEY-AG GEISSLER.
 08-22-2013 \$300 OR 15 DAY SUSP

COMPLAINT NO: 159246 VIOLATION DATE : 06/04/2013
 D.B.A : KOMMUNITY KRACKER BARREL
 ADDRESS : 200 N MAIN
 ALMONT MI 48003 COUNTY: LAPEER
 LICENSEE(S) : WSE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$3171.40
 COMM. ORDER : 07-25-2013 LIC ACK COMMISSIONERCLEMENTE
 08-08-2013 300.00 COMM FURTHER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE BE SUSPENDED IF THE ABOVE DISHONORED CHECK, SERVICE CHARGES AND TOTAL FINE PREVIOUSLY AND CURRENTLY DUE ARE NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED, PURUSANT TO RULE 436.1107. THE COMM ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC WITH A CASHIER'S CHECK, CERTIFIED CHECK OR MONEY ORDER FOR A PERIOD OF TWENTY FOUR MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 157905 VIOLATION DATE : 03/28/2013
 D.B.A : JC'S GRILL & BAR
 ADDRESS : 4488 FIRST
 COLUMBIAVILLE MI 48421 COUNTY: LAPEER
 LICENSEE(S) : TAIT ENTERPRISES, INC. INTEREST : CRP
 CHARGE : LICENSEE FAILED TO PROVIDE A CERTIFICATE OF GOOD STANDING FROM THE CORPORATION DIVISION OF COMMERCIAL SERVICES WITHIN 21 DAYS OF NOTICE OF DISSOLUTION OF CORPORATE CHARTER LETTER DATED NOVEMBER 15, 2013 FROM MLCC :(MLCC ENFORCEMENT-A. JENSEN)
 COMM. ORDER : 08-20-2013 HEARING HELD PORT HURON GAFFNEY/HETZEL/GIBSON RULE 15(E)
 08-22-2013 \$100 NO ALTERNATIVE. LICENSES & PERMITS ARE TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES & FEES ARE PAID IN FULL OR THE LICENSES & PERMITS ARE TERMINATED

COMPLAINT NO: 153747 VIOLATION DATE : 07/19/2012
 D.B.A :
 ADDRESS : 440 N SAGINAW
 LAPEER MI 48446 COUNTY: LAPEER
 LICENSEE(S) : HILL ROSE, INC. INTEREST : CRP
 CHARGE : ALLOW ON THE LICENSED PREMISES FIGHTS OR BRAWLS: (LAPEER CITY POLICE DEPARTMENT-HINSBERGER)
 COMM. ORDER : 08-20-2013 HEARING HELD PORT HURON GAFFNEY/HETZEL/GIBSON RULE 15(E) COSTS \$88.50
 08-22-2013 \$300 NO ALTERNATIVE. LICENSES & PERMITS TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES & FEES ARE PAID IN FULL OR LICENSES & PERMTIS ARE TERMINATED. \$88.50
 W/FEES TOTAL \$388.50 RULE 15(E)

COMPLAINT NO: 159290 VIOLATION DATE : 06/14/2013
 D.B.A : MICHIGAN INTERNATIONAL SPEEDWAY
 ADDRESS : 13175 BROOKLYN
 BROOKLYN MI 49230 COUNTY: LENAWEE
 LICENSEE(S) : AMERICROWN SERVICE CORPORATION (A DELAWARE CORPORATION) INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY UCB 13-2 (18) : (LENAWEE COUNTY SD DET GRECA AND DEP SHARP/CLERK SAMANTHA JANE JACKSON/ID CHECKED)
 COMM. ORDER : 07-23-2013 LIC ACK COMMISSIONER GAFFNEY
 08-07-2013 \$500 WAIVE \$100 TOTAL \$400 OR 20 DAY SUSP 801(2)

COMPLAINT NO: 158397 VIOLATION DATE : 05/03/2013
 D.B.A : BORCHARDT BROTHERS MARKET
 ADDRESS : 248 W MAIN
 MORENCI MI 49256 COUNTY: LENAWEE
 LICENSEE(S) : BORCHARDT BROS., INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY UCB# 13-1 (19) : (LENAWEE COUNTY SD DEPS GRECA & SHARP/CLERK AMANDA SUE COREY/ID CHECKED)
 COMM. ORDER : 08-19-2013 HEARING HELD PITTSFIELD MOURNING/ASEVEDO/GIBSON ACK COSTS \$51.20
 08-30-2013 \$800 OR 40 DAY SUSP & \$51.20 W/FEES TOTAL \$851.20 SEC.801(2)

COMPLAINT NO: 158634 VIOLATION DATE : 05/15/2013
 D.B.A : BRIGHTON BP
 ADDRESS : 3452 OLD US 23
 BRIGHTON MI 48114 COUNTY: LIVINGSTON
 LICENSEE(S) : BRIGHTON BP, INC. INTEREST : CRP
 CHARGE : 1-4) ALLOWED NARCOTICS PARAPHERNALIA TO BE USED, STORED, EXCHANGED OR SOLD ON LICENSED PREMISES, SPECIFICALLY: GRINDERS, GLASS BOWLS, DIGITAL SCALES AND SMALL PIPES : (MSP LANSING POST - TRPS HOLTON AND HUTCHINSON)
 COMM. ORDER : 08-19-2013 HEARING HELD PITTSFIELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT
 08-30-2013 1)\$300 2)DISMISSED WITH PREJUDICE 3)DISMISSED WITH PREJUDICE 4)\$300 TOTAL \$600 OR 30 DAY SUSP NEG SET

COMPLAINT NO: 159421 VIOLATION DATE : 06/07/2013
 D.B.A : PINCKNEY MARATHON
 ADDRESS : 103 W MAIN
 PINCKNEY MI 48169 COUNTY: LIVINGSTON
 LICENSEE(S) : PINCKNEY MARATHON INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO MINOR J. KAMINSKI (17) : (PINCKNEY PD OFC TRENKLE)
 COMM. ORDER : 08-06-2013 LIC ACK COMMISSIONERCLEMENTE
 08-13-2013 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 158223 VIOLATION DATE : 04/18/2013
 D.B.A : 7-ELEVEN FOOD STORE
 ADDRESS : 18711 FIFTEEN MILE
 CLINTON TOWNSHIP MI 48035 COUNTY: MACOMB
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC
 ANGLIN, CHARLES H INTEREST : CLI
 GENNARI, BARBARA JEAN INTEREST : CLI
 GENNARI, JOSEPH M INTEREST : CLI
 JAROH, STEVEN M INTEREST : CLI
 RAJCO, INC. INTEREST : CLC
 ROOSEN, ANNE M INTEREST : CLI
 ROOSEN, JOHN K INTEREST : CLI
 RTA SHINES, INC. INTEREST : CLC
 SHARMA, RAJESH K INTEREST : CLI
 CHARGE : SALE TO MINOR - DECOY X-205 W/DOB 6/11/93 (19): (MLCC-INV HAMPTON/DECOY/CK HINAL SUBHASH/NO ID)
 COMM. ORDER : 08-12-2013 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 08-16-2013 \$500 OR 25 DAY SUSP SEC.801(2) NEG SET

COMPLAINT NO: 157234 VIOLATION DATE : 02/16/2013
 D.B.A : BELLA LIQUOR GALLERY
 ADDRESS : 50978 ROMEO PLANK
 MACOMB MI 48044 COUNTY: MACOMB
 LICENSEE(S) : ATTO USA DEVELOPMENT, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY X-211 (20) : (LCC INV JENSEN/CLERK BAN YOUSIF ATTO/ID CHECKED)
 COMM. ORDER : 08-16-2013 \$700 OR 35 DAY SUSP SEC.801(2) NEG SET

COMPLAINT NO: 158614 VIOLATION DATE : 05/09/2013
 D.B.A : TOWN & COUNTRY PARTY SHOPPE
 ADDRESS : 36005-36011- 36021 GREEN
 NEW BALTIMORE MI 48047 COUNTY: MACOMB
 LICENSEE(S) : AA&Z, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY HOJNACKI (18) : (NEW BALTIMORE PD OFC JOHANNES/CLERK NADA ASHAC ZORA/ID NOT CHECKED)
 COMM. ORDER : 08-19-2013 HEARING HELD STERLING HEIGHTS GAFFNEY/GEISSLER/GIBSON NEG SETTLEMENT
 08-29-2013 \$500 WAIVE \$100 TOTAL \$400 OR 20 DAY SUSP SEC.801(2) NEG SET

COMPLAINT NO: 158617 VIOLATION DATE : 05/09/2013
 D.B.A : CVS/PHARMACY #8261
 ADDRESS : 37100 GREEN
 NEW BALTIMORE MI 48047 COUNTY: MACOMB
 LICENSEE(S) : WOODWARD DETROIT CVS, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY HOJNACKI (18) : (NEW BALTIMORE PD OFC JOHANNES/CLERK AMY LEE PADILLA/ID NOT CHECKED)
 COMM. ORDER : 08-19-2013 HEARING HELD STERLING HEIGHTS GAFFNEY/GEISSLER/GIBSON NEG SETTLEMENT
 08-22-2013 \$600 OR 30 DAY SUSP SEC.801(2) NEG SET

COMPLAINT NO: 158807 VIOLATION DATE : 05/10/2013
 D.B.A : BIG VALLEY
 ADDRESS : 13927 NINETEEN MILE
 STERLING HEIGHTS MI 48313 COUNTY: MACOMB
 LICENSEE(S) : JAVA DA HUT L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK \$826.50 ***NSF PAID 5/31/13***
 COMM. ORDER : 08-12-2013 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON RULE 15(E)
 08-16-2013 \$50 EACH COMB W/158928 TOTAL \$100 OR 3 DAY SUSP RULE 15(E)

COMPLAINT NO: 158928 VIOLATION DATE : 05/15/2013
 D.B.A : BIG VALLEY
 ADDRESS : 13927 NINETEEN MILE
 STERLING HEIGHTS MI 48313 COUNTY: MACOMB
 LICENSEE(S) : JAVA DA HUT L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK \$3969.25 ***NSF PAID 6/10/13***
 COMM. ORDER : 08-12-2013 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON RULE 15(E)
 08-16-2013 \$50 EACH COMB W/158807 TOTAL \$100 OR 3 DAY SUSP RULE 15(E)

COMPLAINT NO: 158102 VIOLATION DATE : 04/10/2013
 D.B.A : KNIGHTS OF COLUMBUS, ST. JOSEPH CHALDEAN COUNCIL NO. 9154
 ADDRESS : 38435 MOUND
 STERLING HEIGHTS MI 48310 COUNTY: MACOMB
 LICENSEE(S) : KNIGHTS OF COLUMBUS, ST. JOSEPH CHALDEAN COUNCIL NO. 9154 INTEREST : CLB
 CHARGE : NSF CHECK \$7710.69 ***NSF OUTSTANDING***
 COMM. ORDER : 08-19-2013 HEARING HELD STERLING HEIGHTS GAFFNEY/GEISSLER/GIBSON NEG SETTLEMENT
 08-22-2013 \$150 OR 8 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 158301 VIOLATION DATE : 04/12/2013
 D.B.A : WILD BILL'S STEAK HOUSE
 ADDRESS : 23365 HOOVER
 WARREN MI 48089 COUNTY: MACOMB
 LICENSEE(S) : MJD LAND MANAGEMENT, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR DECOYS LE-100 (19) & LE-113 (18) : (WARREN PD OFC KIRBY/CLERK PATRICK SEAN ASSESSOR/ID NOT CHECKED)
 COMM. ORDER : 08-08-2013 LIC ACK COMMISSIONER GAFFNEY
 08-28-2013 1-2)\$500 EACH FOR A TOTAL OF \$1000 OR 50 DAYS SUSP.

COMPLAINT NO: 158327 VIOLATION DATE : 04/24/2013
 D.B.A : ANDREW'S LIQUOR SHOPPE
 ADDRESS : 63160 VAN DYKE
 WASHINGTON MI 48095 COUNTY: MACOMB
 LICENSEE(S) : ANDREW'S LIQUOR SHOPPE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1525.87 ***NSF PAID 5/16/13***
 COMM. ORDER : 08-12-2013 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON RULE 15(E)
 08-16-2013 \$50 OR 3 DAY SUSP RULE 15(E)

COMPLAINT NO: 159801 VIOLATION DATE : 07/11/2013
 D.B.A : SAZ'S PIZZA & ICE CREAM
 ADDRESS : 720 S US 41
 STEPHENSON MI 49887 COUNTY: MENOMINEE
 LICENSEE(S) : SAZ'S PIZZA & ICE CREAM LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 10-5-2012
 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 01-10-2013 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 08-07-2013 LIC ACK COMMISSIONER CLEMENTE
 08-13-2013 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 159763 VIOLATION DATE : 05/02/2013
 D.B.A : WESTOWN GROCERY
 ADDRESS : 1013 ISABELLA
 MIDLAND MI 48640 COUNTY: MIDLAND
 LICENSEE(S) : WESTOWN A GREAT COUNTRY STORE, LLC INTEREST : LLC
 CHARGE : 1) SOLD OR TRANSFERRED IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LICENSED
 LIMITED LIABILITY COMPANY TO WESTOWN GROCERY & DELI, INC., WITHOUT MLCC APPROVAL; 2)
 ALLOWED WESTOWN GROCERY & DELI, INC., WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE
 USE AND BENEFIT : (LCC INV SMITH)
 COMM. ORDER : 08-06-2013 LIC ACK COMMISSIONER GAFFNEY
 08-08-2013 150.00 FOR EACH CHARGE TOTAL 300.00 OR 15 DAY SUSP FINE TO BE PAID WITHIN 45
 DAYS FROM THE MAILING DATE OF THIS ORDER. ADDTL PENALTY UNLESS THE LICENSEE EITHER ASSUMES
 PROPRIETARY CONTROL OR TRANSFERS OWNERSHIP TO A PERSON APPROVED BY THE MLCC TO NOVEMBER
 25, 2013, THIS COMMISSIONER ORDERS ALL LICENSES ISSUED TO THIS LICENSEE AT THE ABOVE NAMED
 ADDRESS SUSPENDED. IF EFFECTUATED, THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE
 LICENSEE EITHER ASSUMES PROPRIETARY CONTROL, TRANSFERS OWNERSHIP TO AN MLCC APPROVED
 PERSON OR UNTIL THE SUBJECT LICENSE AND PERMITS TERMINATE UNDER THE PROVISIONS OF
 ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 159541 VIOLATION DATE : 05/18/2013
 D.B.A : FRATERNAL ORDER OF THE EAGLES HURON VALLEY AERIE NO. 3732
 ADDRESS : 13636 TELEGRAPH
 FLAT ROCK MI 48134 COUNTY: MONROE
 LICENSEE(S) : FRATERNAL ORDER OF THE EAGLES HURON VALLEY AERIE NO. 3732 INTEREST : CLB
 CHARGE : SOLD ALCOHOL TO ANNE FLYNN-SLOAT, WHO WAS NOT A BONA FIDE MEMBER OF THE CLUB : (LCC INVS
 FLYNN-SLOAT AND SHEPARD-ESTILL)
 COMM. ORDER : 08-07-2013 LIC ACK COMMISSIONER GAFFNEY
 08-28-2013 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 159512 VIOLATION DATE : 06/25/2013
 D.B.A : JULIE'S PARTY STORE
 ADDRESS : 4739 DEWEY
 NEWPORT MI 48166 COUNTY: MONROE
 LICENSEE(S) : QASSIS, LILA INTEREST : IND
 CHARGE : NSF CHECK \$261.34 **NSF PAID 7/11/13**
 COMM. ORDER : 07-29-2013 LIC ACK COMMISSIONER CLEMENTE
 08-08-2013 DISMISSED.

COMPLAINT NO: 159527 VIOLATION DATE : 06/12/2013
 D.B.A : LG'S RESTAURANT
 ADDRESS : 403 S MAIN
 CRYSTAL MI 48818 COUNTY: MONTCALM
 LICENSEE(S) : LG'S RESTAURANT, L.L.C. INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 10-24-2012
 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 12-11-2012 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 07-31-2013 LIC ACK COMMISSIONER CLEMENTE
 08-13-2013 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 158992 VIOLATION DATE : 05/31/2013
 D.B.A : MOSS RIDGE GOLF CLUB
 ADDRESS : 13545 APPLE
 RAVENNA MI 49451 COUNTY: MUSKEGON
 LICENSEE(S) : MOSS RIDGE FOOD AND BEVERAGE COMPANY, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY MEDENDORP (17) : (MUSKEGON COUNTY SD OFC GABRIEL, OFC STEVENS/CLERK
 OLIVER SHEPARDSON/ID NOT CHECKED)
 COMM. ORDER : 07-29-2013 LIC ACK COMMISSIONER CLEMENTE
 08-23-2013 \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 159771 VIOLATION DATE : 06/28/2013
 D.B.A : RAGEN'S CORNER STORE
 ADDRESS : 6390 N COMSTOCK
 HESPERIA MI 49421 COUNTY: NEWAYGO
 LICENSEE(S) : RAGEN, BEVERLY J INTEREST : IND
 CHARGE : NSF CHECK \$521.91
 COMM. ORDER : 07-29-2013 LIC ACK COMMISSIONER CLEMENTE
 08-08-2013 50.00 FURTHER THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY
 THE COMMISSION TO THIS LICENSEE AT THE ABOVE NAMED LOCATION BE SUSPENDEND IF THE ABOVE
 DISHONORED CEHCK, SERVICE CHARGES AND TOTAL FINE PREVIOUSLY AND CURRENTLY DUE ARE NOT PAID
 WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT
 UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE
 TERMINATED, PURUSANT TO RULE 436.1107.

COMPLAINT NO: 158845 VIOLATION DATE : 05/23/2013
 D.B.A : ON THE BORDER
 ADDRESS : 3930 BALDWIN
 AUBURN HILLS MI 48326 COUNTY: OAKLAND
 LICENSEE(S) : OTB ACQUISITION LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY FAST (18) : (AUBURN HILLS PD OFCS BECKER & MILLER/CLERK KAYANN
 GERBER/ID NOT CHECKED)
 COMM. ORDER : 08-20-2013 \$450 OR 23 DAY SUSP SEC.801(2) NEG SET

COMPLAINT NO: 155196 VIOLATION DATE : 08/08/2012
 D.B.A : CVS/PHARMACY #8101
 ADDRESS : 900 W NINE MILE
 FERNDAL MI 48220 COUNTY: OAKLAND
 LICENSEE(S) : WOODWARD DETROIT CVS, L.L.C. INTEREST : LLC
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - DECOY AMIKER(20): (FERNDAL POLICE DEPARTMENT-
 SIMPSON/AVERILL; CLERK-BRANDON R. POLLARD/ID CHECKED)
 COMM. ORDER : 07-24-2013 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT COST \$11.65
 08-01-2013 \$600 OR 30 DAY SUSP & \$11.65 W/FEES TOTAL \$611.65 801(2) NEG SET

COMPLAINT NO: 154168 VIOLATION DATE : 08/08/2012
 D.B.A : HEIGHTS FOOD CENTER
 ADDRESS : 510 WOODWARD HEIGHTS
 FERNDALE MI 48220 COUNTY: OAKLAND
 LICENSEE(S) : HEIGHTS FOOD CENTER, INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - DECOY AMIKER (20): (FERNDALE POLICE DEPARTMENT-
 SIMPSON/AVERILL; CLERK-BASHAR N. MURAD/ID CHECKED)
 COMM. ORDER : 07-24-2013 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON ACK COST \$11.65
 08-01-2013 \$400 WAIVE \$100 \$300 OR 15 DAY SUSP 801(2)

COMPLAINT NO: 159261 VIOLATION DATE : 05/31/2013
 D.B.A : PHIL'S STORE
 ADDRESS : 20015 HICKORY RIDGE
 HOLLY MI 48442 COUNTY: OAKLAND
 LICENSEE(S) : PHIL'S STORE, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$1280.92 ***NSF PAID 7/15/13***
 COMM. ORDER : 07-22-2013 LIC ACK COMMISSIONER GAFFNEY
 08-07-2013 \$25 COMBINED WITH 158598 FOR \$25 COMBINED WITH 159247 FOR \$25 COMBINED WITH
 158597 FOR \$25 COMBINED WITH 159262 FOR \$25 FOR A TOTAL OF \$125 OR 6 DAYS SUSP.

COMPLAINT NO: 158598 VIOLATION DATE : 04/29/2013
 D.B.A : PHIL'S STORE
 ADDRESS : 20015 HICKORY RIDGE
 HOLLY MI 48442 COUNTY: OAKLAND
 LICENSEE(S) : PHIL'S STORE, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$843.51 ***NSF PAID 5/28/13***
 COMM. ORDER : 07-22-2013 LIC ACK COMMISSIONER GAFFNEY
 08-07-2013 \$25 COMBINED WITH 158597 FOR \$25 COMBINED WITH 159247 FOR \$25 COMBINED WITH
 159261 FOR \$25 COMBINED WITH 159262 FOR \$25 FOR A TOTAL OF \$125 OR 6 DAYS SUSP.

COMPLAINT NO: 158597 VIOLATION DATE : 04/25/2013
 D.B.A : PHIL'S STORE
 ADDRESS : 20015 HICKORY RIDGE
 HOLLY MI 48442 COUNTY: OAKLAND
 LICENSEE(S) : PHIL'S STORE, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$732.94 ***NSF PAID 5/28/13***
 COMM. ORDER : 07-22-2013 LIC ACK COMMISSIONER GAFFNEY
 08-07-2013 \$25 COMBINED WITH 158598 FOR \$25 COMBINED WITH 159247 FOR \$25 COMBINED WITH
 159261 FOR \$25 COMBINED WITH 159262 FOR \$25 FOR A TOTAL OF \$125 OR 6 DAYS SUSP.

COMPLAINT NO: 159487 VIOLATION DATE : 06/10/2013
 D.B.A : PHIL'S STORE
 ADDRESS : 20015 HICKORY RIDGE
 HOLLY MI 48442 COUNTY: OAKLAND
 LICENSEE(S) : PHIL'S STORE, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$639.84 ***NSF PAID 7/15/13***
 COMM. ORDER : 07-31-2013 LIC ACK COMMISSIONER CLEMENTE
 08-20-2013 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 159262 VIOLATION DATE : 06/03/2013
 D.B.A : PHIL'S STORE
 ADDRESS : 20015 HICKORY RIDGE
 HOLLY MI 48442 COUNTY: OAKLAND
 LICENSEE(S) : PHIL'S STORE, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$1051.39 ***NSF PAID 7/15/13***
 COMM. ORDER : 07-22-2013 LIC ACK COMMISSIONER GAFFNEY
 08-07-2013 \$25 COMBINED WITH 158598 FOR \$25 COMBINED WITH 159247 FOR \$25 COMBINED WITH
 159261 FOR \$25 COMBINED WITH 158597 FOR \$25 FOR A TOTAL OF \$125 OR 6 DAYS SUSP.

COMPLAINT NO: 159247 VIOLATION DATE : 05/17/2013
 D.B.A : PHIL'S STORE
 ADDRESS : 20015 HICKORY RIDGE
 HOLLY MI 48442 COUNTY: OAKLAND
 LICENSEE(S) : PHIL'S STORE, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$1184.60 ***NSF PAID 7/15/13***
 COMM. ORDER : 07-22-2013 LIC ACK COMMISSIONER GAFFNEY
 08-07-2013 \$25 COMBINED WITH 158598 FOR \$25 COMBINED WITH 158597 FOR \$25 COMBINED WITH
 159261 FOR \$25 COMBINED WITH 159262 FOR \$25 FOR A TOTAL OF \$125 OR 6 DAYS SUSP.

COMPLAINT NO: 158010 VIOLATION DATE : 04/12/2013
 D.B.A : PALATE
 ADDRESS : 449 N MAIN
 MILFORD MI 48381 COUNTY: OAKLAND
 LICENSEE(S) : PALATE L.L.C. INTEREST : LLC
 CHARGE : (1) ALLOWED MINOR J. GALINSKI TO CONSUME OR POSSESS ALCOHOL FOR PERSONAL CONSUMPTION ON
 THE LICENSED PREMISES; (2) FAILED TO COOPERATE W/ LAW ENFORCEMENT: (MILFORD PD OFC POLLACK
 & SGT. TISLER/WITNESSES: J. GLINSKI, J. PUTNAM AND S. POWELL)
 COMM. ORDER : 08-07-2013 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 08-07-2013 300.00 OR 15 DAY SUSP FINE TO BE PAID WITHIN 45 DAYS FROM THE MAILING DATE OF
 THIS ORDER. CHARGE 1 DISMISSED.

COMPLAINT NO: 158571 VIOLATION DATE : 04/30/2013
 D.B.A : OLE OLE SOUTHWESTERN BAR AND GRILL
 ADDRESS : 1103 E LAKE
 NOVI MI 48377 COUNTY: OAKLAND
 LICENSEE(S) : SMARA, INC INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 08-29-2012
 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 10-29-2012 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 08-07-2013 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/DECLERCQ NEG SETTLEMENT
 08-07-2013 \$50 OR 3 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 159242 VIOLATION DATE : 05/31/2013
 D.B.A : ANDIAMO-THE SECOND CITY
 ADDRESS : 42705 GRAND RIVER BUILDING 100
 NOVI MI 48375 COUNTY: OAKLAND
 LICENSEE(S) : JCTD LLC INTEREST : LLC
 CHARGE : NSF CHECK \$359.73 **NSF PAID 6/26/13**
 COMM. ORDER : 07-26-2013 LIC ACK COMMISSIONER CLEMENTE
 08-08-2013 \$150 COMBINED WITH 3-159243 FOR \$150 FOR A TOTAL OF \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 159243 VIOLATION DATE : 05/30/2013
 D.B.A : ANDIAMO-THE SECOND CITY
 ADDRESS : 42705 GRAND RIVER BUILDING 100
 NOVI MI 48375 COUNTY: OAKLAND
 LICENSEE(S) : JCTD LLC INTEREST : LLC
 CHARGE : NSF CHECK \$389.72 **NSF PAID 6/26/13**
 COMM. ORDER : 07-26-2013 LIC ACK COMMISSIONERCLEMENTE
 08-08-2013 \$150 COMBINED WITH 3-159242 FOR \$150 TOTAL OF \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 158569 VIOLATION DATE : 04/04/2013
 D.B.A : MAMA MIA'S TUSCAN GRILLE
 ADDRESS : 543 N MAIN SUITE 311
 ROCHESTER MI 48307 COUNTY: OAKLAND
 LICENSEE(S) : 543 PCR, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 08-22-2012
 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 10-03-2012 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 08-07-2013 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/DECLERCQ NEG SETTLEMENT
 08-08-2013 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 159510 VIOLATION DATE : 06/21/2013
 D.B.A : G & P MARKET
 ADDRESS : 1801 N MAIN
 ROYAL OAK MI 48073 COUNTY: OAKLAND
 LICENSEE(S) : SAMONA, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$4183.84, CHECK PAID 7-15-13.
 COMM. ORDER : 08-05-2013 LIC ACK COMMISSIONERCLEMENTE
 08-20-2013 DISMISSED.

COMPLAINT NO: 158447 VIOLATION DATE : 05/08/2013
 D.B.A : TROY PARTY STORE
 ADDRESS : 6990 JOHN R
 TROY MI 48085 COUNTY: OAKLAND
 LICENSEE(S) : CZARYD ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY X-300 (18) : (LCC INV WARDZINSKI/CLERK DANIEL RYDZEWSKI/ID CHECKED)
 COMM. ORDER : 08-12-2013 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 08-16-2013 \$750 OR 35 DAY SUSP SEC.801(2) NEG SET

COMPLAINT NO: 159781 VIOLATION DATE : 07/16/2013
 D.B.A : RED WAGON SHOPPE
 ADDRESS : 1613 LIVERNOIS
 TROY MI 48083 COUNTY: OAKLAND
 LICENSEE(S) : LUV SUN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY X-301 (18) : (LCC INV. JENSEN/CLERK SANDY DAWOOD/ID NOT CHECKED)
 COMM. ORDER : 08-15-2013 LIC ACK COMMISSIONERCLEMENTE
 08-30-2013 \$400 WAIVE \$100 TOTAL \$300 OR 15 DAY SUSP SEC.801(2)

COMPLAINT NO: 158449 VIOLATION DATE : 05/08/2013
 D.B.A : BOTTLE & CORK WINE SHOP
 ADDRESS : 1660 JOHN R
 TROY MI 48084 COUNTY: OAKLAND
 LICENSEE(S) : BOTTLE & CORK WINE SHOP, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY X-304 (19) : (LCC INV WEBSTER/CLERK FADI ESMET KABOTA/ID CHECKED)
 COMM. ORDER : 07-29-2013 LIC ACK COMMISSIONERCLEMENTE
 08-20-2013 \$500, \$100 WAIVED FOR A TOTAL OF \$400 OR 20 DAYS SUSP.

COMPLAINT NO: 159780 VIOLATION DATE : 07/16/2013
 D.B.A : WALGREEN'S #4412
 ADDRESS : 1965 E BIG BEAVER
 TROY MI 48083 COUNTY: OAKLAND
 LICENSEE(S) : WALGREEN CO. (AN ILLINOIS PUBLIC CORPORATION) INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY X-301 (19) : (LCC INV TOMA/CLERK LAWRENCE BONKOWSKI/ID NOT CHECKED)
 COMM. ORDER : 08-15-2013 LIC ACK COMMISSIONERCLEMENTE
 08-30-2013 \$500 OR 25 DAY SUSP SEC.801(2)

COMPLAINT NO: 157725 VIOLATION DATE : 03/20/2013
 D.B.A : RITE-AID DISCOUNT PHARMACY #4305
 ADDRESS : 2971 W MAPLE
 TROY MI 48084 COUNTY: OAKLAND
 LICENSEE(S) : RITE AID OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - DECOY FISHER (19): (TROY POLICE DEPARTMENT-E. JULIAN/G. STOPCZYNSKI/K. RACZKA; CLERK-NAILA A. HARRIE/NO ID CHECKED)
 COMM. ORDER : 08-12-2013 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 08-16-2013 \$650 OR 33 DAY SUSP SEC.801(2) NEG SET

COMPLAINT NO: 159418 VIOLATION DATE : 05/15/2013
 D.B.A : BIG KMART #3379
 ADDRESS : 5100 DIXIE
 WATERFORD MI 48329 COUNTY: OAKLAND
 LICENSEE(S) : KMART OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : 1-2) SOLD OR FURNISHED ALCOHOL TO MINOR DECOYS MCKENZIE (18) AND HAWKINS (18); 3) FAILED TO COOPERATE WITH AND/OR OBSTRUCTED LAW ENFORCEMENT IN THE COURSE OF INVESTIGATING PREMISES : (WATERFORD PD D/SGT SUTHERLAND AND OFC HIMMELSPACH/CLERK MARA KRISTINE GAMALSKI/ID NOT CHECKED)
 COMM. ORDER : 08-08-2013 LIC ACK COMMISSIONER GAFFNEY
 08-28-2013 1-2)\$300 EACH, 3)\$200 FOR A TOTAL OF \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 159419 VIOLATION DATE : 05/15/2013
 D.B.A : BIG KMART #4331
 ADDRESS : 3541 HIGHLAND
 WATERFORD MI 48328 COUNTY: OAKLAND
 LICENSEE(S) : KMART OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY KUNTZ (18) : (WATERFORD PD SGT BARTLE, D/SGT. SUTHERLAND, OFC. HIMMELSPACH/CLERK FELICIA ANN HINES/ID NOT CHECKED)
 COMM. ORDER : 08-08-2013 LIC ACK COMMISSIONER GAFFNEY
 08-28-2013 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 159420 VIOLATION DATE : 05/15/2013
 D.B.A : TIME OUT LOUNGE
 ADDRESS : 1003 S CASS LAKE
 WATERFORD MI 48328 COUNTY: OAKLAND
 LICENSEE(S) : GARRY & LARRY, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOYS NEWTON (18) AND KUNTZ (18) : (WATERFORD PD SGT BARTLE, D/SGT. SUTHERLAND/CLERK KAITLYN SMITH/ID NOT CHECKED)
 COMM. ORDER : 07-26-2013 LIC ACK COMMISSIONER CLEMENTE
 08-08-2013 1-2)\$250 EACH FOR A TOTAL OF \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 159531 VIOLATION DATE : 06/07/2013
 D.B.A : WATERFORD AERIE #2887, FRATERNAL ORDER OF EAGLES
 ADDRESS : 1057-1063- 1067 S CASS LAKE
 WATERFORD MI 48328 COUNTY: OAKLAND
 LICENSEE(S) : WATERFORD AERIE #2887, FRATERNAL ORDER OF EAGLES INTEREST : CLB
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 10-10-2012 AND EXTENSION UNTIL 06-06-2013, GRANTED BY THE COMMISSION AT A MEETING HELD 4-24-2013, BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 10-22-2012 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 08-09-2013 LIC ACK COMMISSIONER CLEMENTE
 08-26-2013 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 155937 VIOLATION DATE : 04/16/2012
 D.B.A : 7 GRILLE
 ADDRESS : 6545 ORCHARD LAKE
 WEST BLOOMFIELD MI 48325 COUNTY: OAKLAND
 LICENSEE(S) : PRIME 29 INC. INTEREST : CRP
 CHARGE : SINCE MARCH 31, 2012, SOLD OR TRANSFERRED LICENSE OR AN INTEREST IN LICENSE TO JOE BARBAT, WITHOUT PRIOR APPROVAL OF MLCC : (MLCC ENFORCEMENT - HARDAWAY)
 COMM. ORDER : 02-19-2013 SOUTHFIELD ALJ MOURING/MOODY-FREEZA/GIBSON HEARING ADJORNED ON RECORD MLCC TO CLARIFY ACCURACY OF RECORDS. LSS
 08-06-2013 STIP FOR PROPOSED NEG SETTLEMENT-COMM CLEMENTE-AG MOODY-FREEZA
 08-08-2013 \$200 OR 10 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 158701 VIOLATION DATE : 05/16/2013
 D.B.A : SHELL GAS STATION
 ADDRESS : 6370 HIGHLAND
 WHITE LAKE MI 48383 COUNTY: OAKLAND
 LICENSEE(S) : SE CORPORATION OF MICHIGAN INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY X-205 (19) : (LCC INVS MEDLER & HARDAWAY/CLERK HOLLY CATHLEEN KEROS/ID CHECKED)
 COMM. ORDER : 08-07-2013 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/DECLERCQ NEG SETTLEMENT
 08-07-2013 \$700 OR 35 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 157958 VIOLATION DATE : 02/20/2013
 D.B.A : WAGON WHEEL
 ADDRESS : 3480 W LEHMAN
 WEST BRANCH MI 48661 COUNTY: OGEMAW
 LICENSEE(S) : BLUE SKY FARMS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY LAN-294 (19) : (LCC INVS SMITH AND RYZENGA/CLERK HALEY MARIE MURCHIE/ID NOT CHECKED)
 COMM. ORDER : 08-05-2013 HEARING HELD CADILLAC CLEMENTE/HALL/CONTRACT RULE 15(E)
 08-08-2013 \$500 OR 25 DAY SUSP SEC.801(2) RULE 15(E)

COMPLAINT NO: 157140 VIOLATION DATE : 02/19/2013
 D.B.A : REED CITY POST 2964, VETERANS OF FOREIGN WARS OF THE UNITED STATES
 ADDRESS : 129 E OSCEOLA
 REED CITY MI 49677 COUNTY: OSCEOLA
 LICENSEE(S) : AMVETS POST #2965 INTEREST : OCO
 REED CITY POST 2964, VETERANS OF FOREIGN WARS OF THE UNITED STATES INTEREST : CLB
 CHARGE : NSF CHECK (405.12)**NSF PAID 4/3/13***
 COMM. ORDER : 08-05-2013 HEARING HELD CADILLAC CLEMENTE/HALL/CONTRACT ACK
 08-08-2013 FINE - WAIVED DUE TO THE EXCELLENT RECORD SINCE 1954

COMPLAINT NO: 157113 VIOLATION DATE : 02/04/2013
 D.B.A :
 ADDRESS : 137 WEST
 GAYLORD MI 49735 COUNTY: OTSEGO
 LICENSEE(S) : GAYLORD HOTEL PROPERTIES LLC INTEREST : LLC
 CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO INTOX PERSON, JUSTIN SCHRAM; 2) ALLOWED INTOX PERSON TO CONSUME; 3) ALLOWED INTOX PERSON TO FREQUENT OR LOITER : (GAYLORD PD-D. HEMPENSTALL, MSP GAYLORD POST-TRP WILSON)
 COMM. ORDER : 07-23-2013 STIP FOR PROPOSED NEG SETTLEMENT COMM CLEMENTE/AG GEISSLER. LSS
 08-08-2013 1)\$600 2&3)DISMISSED WITH PREJUDICE TOTAL \$600 OR 30 DAY SUSP SEC.801(2)
 NEG SET

COMPLAINT NO: 157894 VIOLATION DATE : 04/09/2013
 D.B.A : CASS RIVER YACHT CLUB
 ADDRESS : 6154 DIXIE
 BRIDGEPORT MI 48722 COUNTY: SAGINAW
 LICENSEE(S) : THE CASS RIVER YACHT CLUB, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY CI 13-5 (19) : (SAGINAW COUNTY SD- DEP BOYLEN AND DET TOHM/CLERK APRIL LYNN CURRY/ID CHECKED)
 COMM. ORDER : 07-15-2013 HEARING HELD SWARTZ CREEK MOURNING/HALL/DECLERCQ NEG SETTLEMENT \$24.83
 08-12-2013 \$500 WAIVE \$100 \$400 OR 20 DAY SUSP & \$24/83 W/FEES TOTAL \$424.83 801(2)
 NEG SET

COMPLAINT NO: 158148 VIOLATION DATE : 04/18/2013
 D.B.A : APPLEBEE'S
 ADDRESS : 2260 TITTABAWASSEE
 SAGINAW MI 48604 COUNTY: SAGINAW
 LICENSEE(S) : MILLER APPLE LIMITED PARTNERSHIP INTEREST : LTP
 CHARGE : 1-2) SALE TO MINORS CI 13-01 W/DOB 2/13/95 (18) & CI 13-11 W/DOB 6/27/95 (17): (SAGINAW COUNTY SHERIFF-DET HEATHER DVORAK & SGT. MARK GARABELLI/DECOY/CK STEPHANIE ANN ALVARADO/ID CHECKED)
 COMM. ORDER : 07-15-2013 HEARING HELD SWARTZ CREEK MOURNING/HALL/DECLERCQ NEG SETTLEMENT \$73.80
 08-12-2013 1)\$500 2)\$500 \$1000 OR 50 DAY SUSP & \$73.80 W/FEES TOTAL \$1073.80 801(2) NEG SET

COMPLAINT NO: 159234 VIOLATION DATE : 09/21/2011
 D.B.A : STOP-N-SHOP
 ADDRESS : 1227 JANES
 SAGINAW MI 48607 COUNTY: SAGINAW
 LICENSEE(S) : ARAN KHUSHI, INC. INTEREST : CRP
 CHARGE : MUKHWINDER SINGH, STOCKHOLDER OF PRIVATELY HELD CORPORATION WAS FOUND GUILTY OF A CRIME INVOLVING EXCESSIVE USE OF ALCOHOL, SPECIFICALLY: OPERATING WHILE VISIBLY IMPAIRED : (LCC INV COSTELLO)
 COMM. ORDER : 07-24-2013 LIC ACK COMMISSIONER GAFFNEY
 08-07-2013 \$300 OR 15 DAY SUSP

COMPLAINT NO: 159477 VIOLATION DATE : 06/24/2013
 D.B.A : FARMERS MARKET
 ADDRESS : 1203 STATE
 SAGINAW MI 48602 COUNTY: SAGINAW
 LICENSEE(S) : PROSPERITY FOODLAND, LLC INTEREST : LLC
 CHARGE : GURWINDER SINGH, CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT,
 SPECIFICALLY: SELLING SINGLE CIGARETTES : (MSP 3RD DIST HQ SAGINAW, TRP HARE)
 COMM. ORDER : 07-22-2013 LIC ACK COMMISSIONER GAFFNEY
 08-07-2013 \$100 OR 5 DAY SUSP

COMPLAINT NO: 157731 VIOLATION DATE : 03/26/2013
 D.B.A : LIQUOR BASKET PARTY STORE
 ADDRESS : 3581 E GENESEE
 SAGINAW MI 48601 COUNTY: SAGINAW
 LICENSEE(S) : LIQUOR BASKET PARTY STORE, INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO PERSON UNDER 21-CI 13-05 (19): (SAGINAW COUNTY SHERIFF DEPARTMENT-R.
 KOLB/J. YEAGER; CLERK-OSCAR LEDESMA/ID CHECKED)
 COMM. ORDER : 07-15-2013 HEARING HELD SWARTZ CREEK MOURING/HALL/DECLERCQ NEG SETTLEMENT COST \$24.83
 08-21-2013 \$600 OR 30 DAYS SUSP & \$24.83 COSTS FOR A TOTAL OF 624.83. NEGOTIATED
 SETTLEMENT

COMPLAINT NO: 157730 VIOLATION DATE : 03/26/2013
 D.B.A : 10'Z SPORTS BAR & GRILL
 ADDRESS : 4030 DIXIE
 SAGINAW MI 48601 COUNTY: SAGINAW
 LICENSEE(S) : RMM, INC. INTEREST : CRP
 CHARGE : 1) SELL, FURNISH TO PERSON UNDER 21-CI 13-05 (19); 2) SELL, FURNISH TO PERSON UNDER 21-CI
 13-06 (18): (SAGINAW COUNTY SHERIFF DEPARTMENT-R. KOLB/J. YEAGER; SERVER-MARY J. WARD/ID
 CHECKED)
 COMM. ORDER : 07-15-2013 HEARING HELD SWARTZ CREEK MOURNING/HALL/DECLERCQ RULE 15(E)
 08-23-2013 1)\$500 2)\$500 \$1000 OR 50 DAY SUSP & \$24.83 W/FEES TOTAL \$1024.83 801(2)
 RULE 15(E)

COMPLAINT NO: 159778 VIOLATION DATE : 07/17/2013
 D.B.A : CASCO CONVENIENCE CENTER
 ADDRESS : 8021 DIVISION
 CASCO MI 48064 COUNTY: ST CLAIR
 LICENSEE(S) : CASCO CONVENIENCE CENTER, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY X-204 (20) : (LCC INV MARSHALL/CLERK ASHLEY MARIE ROE-BRADLEY/ID
 CHECKED)
 COMM. ORDER : 08-09-2013 LIC ACK COMMISSIONER GAFFNEY
 08-28-2013 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 157279 VIOLATION DATE : 01/20/2013
 D.B.A : AJ SALT DOCK
 ADDRESS : 7493 S RIVER
 MARINE CITY MI 48039 COUNTY: ST CLAIR
 LICENSEE(S) : AJ SEAFOOD INC. INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO INTOX PERSON, ROZANN M. MEDELIS; 2) ALLOWED AN AGENT,
 CLERK, OR EMPLOYEE, ROZANN M. MEDELIS TO BE ON LICENSED PREMISES IN AN INTOX CONDITION; 3)
 ALLOWED INTOX PERSON TO CONSUME; 4) ALLOWED INTOX PERSON TO FREQUENT OR LOITER : (CLAY
 TOWNSHIP POLICE DEPARTMENT-R. CIERPIAL/M. BROCKLEY AND ST. CLAIR COUNTY SD-DET RICKERT)
 COMM. ORDER : 08-20-2013 HEARING HELD PORT HURON GAFFNEY/HETZEL/GIBSON ADVISEMENT
 08-22-2013 DISMISSED WITH PREJUDICE

COMPLAINT NO: 159245 VIOLATION DATE : 06/05/2013
 D.B.A : LIQUOR LOCKER
 ADDRESS : 520 TWENTY FOURTH
 PORT HURON MI 48060 COUNTY: ST CLAIR
 LICENSEE(S) : CHAMA, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1865.38 **NSF PAID 6/24/13**
 COMM. ORDER : 07-29-2013 LIC ACK COMMISSIONERCLEMENTE
 08-13-2013 \$50 COMBINED WITH 3-159244 FOR \$50 FOR A TOTAL OF \$100 WITH \$50 WAIVED FOR A
 TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 159244 VIOLATION DATE : 06/05/2013
 D.B.A : LIQUOR LOCKER
 ADDRESS : 520 TWENTY FOURTH
 PORT HURON MI 48060 COUNTY: ST CLAIR
 LICENSEE(S) : CHAMA, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1699.99 **NSF PAID 6/24/13**
 COMM. ORDER : 07-29-2013 LIC ACK COMMISSIONERCLEMENTE
 08-13-2013 \$50 COMBINED WITH 3-159245 FOR \$50 FOR A TOTAL OF \$100 WITH \$50 WAIVED FOR A
 TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 159268 VIOLATION DATE : 02/11/2013
 D.B.A : ST. CLAIR RIVER COUNTRY CLUB
 ADDRESS : R 1 1714 N RIVER
 SAINT CLAIR MI 48079 COUNTY: ST CLAIR
 LICENSEE(S) : ST. CLAIR RIVER COUNTRY CLUB, INC. INTEREST : CRP
 CHARGE : 1) SOLD OR TRANSFERRED LICENSE OR AN INTEREST IN LICENSE TO ST CLAIR GOLF CLUB, LLC
 WITHOUT PRIOR MLCC APPROVAL; 2) TRANSFERRED THE LOCATION OF THE LICENSED PREMISES WITHOUT
 PRIOR WRITTEN APPROVAL OF MLCC : (LCC INV JONES)
 COMM. ORDER : 08-05-2013 LIC ACK COMMISSIONER GAFFNEY
 08-07-2013 150.00 FOR EACH CHARGE TOTAL 300.00 OR 15 DAY SUSPENSION FINE TO BE PAID WITHIN
 45 DAYS FROM THE MAILING DATE OF THIS ORDER. ADDTL PENALTY COMM ORDERS THE SUBJECT
 ESTABLISHMENT EITHER ASSUMES PROPRIETARY CONTROL OR TRANSFERS OWNERSHIP TO A PERSON
 APPROVED BY THE MLCC PRIOR TO NOVEMBER 25, 2013 THE COMM ORDERS ALL LICENSES AND PERMITS
 ISSUED TO THIS LICENSEE AT THE ABOVE NAMED ADDRESS SUSPENDED IF EFFECTUATED, THIS
 SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE EITHER ASSUMES PROPRIETARY CONTROL,
 TRANSFERS OWNERSHIP TO AN MLCC APPROVED PERSON, OR UNTIL THE SUBJECT LICENSES AND PERMITS
 TERMINATE UNDER THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 157959 VIOLATION DATE : 11/28/2012
 D.B.A : OUR 206 BAR
 ADDRESS : 206- 208 W MAIN
 DURAND MI 48429 COUNTY: SHIAWASSEE
 LICENSEE(S) : OUR 206 BAR, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY LAN-298 (19) :(LCC INVS COSTELLO/CLERK MICHAEL WELCH/ID CHECKED)
 COMM. ORDER : 07-29-2013 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ ACK
 08-01-2013 \$800 OR 40 DAY SUSP 801(2)

COMPLAINT NO: 159521 VIOLATION DATE : 06/24/2013
 D.B.A : KORNER PUB
 ADDRESS : 1017 W MAIN
 OWOSSO MI 48867 COUNTY: SHIAWASSEE
 LICENSEE(S) : GLEASTONE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$240.04 ***NSF OUTSTANDING***
 COMM. ORDER : 08-05-2013 LIC ACK COMMISSIONERCLEMENTE
 08-20-2013 150.00 FURTHER, COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE
 COMMISSION TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE
 DISHONORED CHECK, SERVICE CHARGES AND TOTAL FINE, PREVIOUSLY AND CURRENTLY DUE ARE NOT
 PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN
 EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE
 TERMINATED, PRUSUANT TO RULE 436.1107.

COMPLAINT NO: 159761 VIOLATION DATE : 07/12/2013
 D.B.A : C & K CORNERSTORE
 ADDRESS : 8892 VAN CLEVE
 TUSCOLA MI 48769 COUNTY: TUSCOLA
 LICENSEE(S) : DAVENPORT, CHARLES W INTEREST : GPI
 PALMER, KIMBERLY S INTEREST : GPI
 CHARGE : 1) SOLD OR TRANSFERRED LICENSE OR AN INTEREST IN LICENSE TO C & K CORNERSTONE, LLC WITHOUT PRIOR APPROVAL OF MLCC; 2) ALLOWED C & K CORNERSTONE, LLC WHOSE NAME DOES NOT APPEAR ON LICENSE TO DERIVE USE OR BENEFIT : (LCC INV BLANCHARD)
 COMM. ORDER : 08-07-2013 LIC ACK COMMISSIONER GAFFNEY
 08-28-2013 200.00 FOR CHARGE 1 AND 100.00 FOR CHARGE 2 TOTAL 300.00 OR 15 DAY SUSP FINE TO BE PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. ADDTL PENALTY, UNLESS THE LICENSEE OF THE SUBJECT ESTABLISHMENT EITHER ASSUMES PROPRIETARY CONTROL OR TRANSFERS TO A PERSON APPROVED BY THE MLCC PRIOR TO DECEMBER 16, 2013 THIS COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE AT THE ABOVE NAMED ADDRESS SUSPENDED. IF EFFECTUATED THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE EITHER ASSUMES PROPRIETARY CONTROL OR TRANSFERS TO AN APPROVED PARTY OR THE SUBJECT LICENSES AND PERMITS TERMINATE UNDER THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 158666 VIOLATION DATE : 03/01/2007
 D.B.A : GREAT LAKES CHINESE SEAFOOD
 ADDRESS : 2910 CARPENTER
 ANN ARBOR MI 48108 COUNTY: WASHTENAW
 LICENSEE(S) : NEW WIN SYSTEM INTERNATIONAL CORPORATION INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCOHOL WITHOUT FULLY COMPLYING WITH THE MICHIGAN LIQUOR CONTROL CODE BY FAILING TO PROVIDE PROOF OF FINANCIAL RESPONSIBILITY, WHICH RESULTED IN A SUSPENSION BASED ON AN ORDER OF THE COMMISSION DATED 12/5/12; 2) SOLD, OFFERED OR KEPT FOR SALE, FURNISHED OR POSSESSED ALCOHOL WHICH WAS NOT AUTHORIZED BY THE MLCC LICENSE; 3) DID MAINTAIN, OPERATE, OR LEASE, OR OTHERWISE FURNISH TO ANY PERSON, ANY PREMISES OR PLACE THAT IS NOT LICENSED UNDER THIS ACT WITHIN WHICH THE OTHER PERSON MAY ENGAGE IN THE DRINKING OF ALCOHOL : (LCC INV SHEPARD-ESTILL)
 COMM. ORDER : 08-19-2013 HEARING HELD PITTSFIELD MOURNING/ASEVEDO/GIBSON RULE 15(D)
 08-30-2013 \$300 EACH TOTAL \$900 NO ALTERNATIVE. LICENSES & PERMITS ARE TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES/FEEES ARE PAID OR LICENSES/PERMITS TERMINATED RULE 15(D)

COMPLAINT NO: 158144 VIOLATION DATE : 03/13/2013
 D.B.A : MANCHESTER BEVERAGE
 ADDRESS : 100 E MAIN
 MANCHESTER MI 48158 COUNTY: WASHTENAW
 LICENSEE(S) : MANCHESTER BEVERAGE SHOPPE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY RIVET W/DOB 6/13/93 (19): (WASHTENAW COUNTY SHERIFF-CORPORALS J. HILOBUK & J. GONTARSKI/DECOY/CK ANTHONY VAN SPOSITE/NO ID)
 COMM. ORDER : 07-31-2013 HEARING HELD PITTSFIELD TWP CLEMENTE/ASEVEDO/DECLERCQ NEG SETTLEMENT COSTS \$141.60
 08-08-2013 \$400 OR 20 DAYS SUSP & \$141.60 COSTS FOR A TOTAL OF \$541.60 NEGOTIATED SETTLEMENT

COMPLAINT NO: 157835 VIOLATION DATE : 03/12/2013
 D.B.A : MARIA'S ITALIAN BAKERY
 ADDRESS : 3344 S GROVE
 YPSILANTI MI 48198 COUNTY: WASHTENAW
 LICENSEE(S) : SAZ, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY PARKS (18) : (WASHTENAW COUNTY SD DEPS ROBBINS,NEUMANN/CLERK DARNELL DEMETRIUS REESE/ID NOT CHECKED)
 COMM. ORDER : 07-31-2013 HEARING HELD PITTSFIELD TWP CLEMENTE/ASEVEDO/DECLERCQ NEG SETTLEMENT COSTS \$22.95
 08-08-2013 \$500 OR 25 DAYS SUSP & \$22.95 COSTS FOR A TOTAL OF \$522.95. SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 157834 VIOLATION DATE : 03/12/2013
 D.B.A : TARGET II PARTY SHOPPE
 ADDRESS : 4 N HEWITT
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : TARGET II PARTY SHOPPE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY PARKS (18) : (WASHTENAW COUNTY SD DEPS ROBBINS, NEUMANN/CLERK ALAA JASEM FARHA/ID NOT CHECKED)
 COMM. ORDER : 07-31-2013 HEARING HELD PITTSFIELD TWP CLEMENTE/ASEVEDO/DECLERCQ NEG SETTLEMENT COSTS \$22.95
 08-08-2013 \$800 & \$22.95 COSTS FOR A TOTAL OF \$822.95 OR 40 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 158323 VIOLATION DATE : 03/30/2013
 D.B.A : EXPRESS MART
 ADDRESS : 5490 W MICHIGAN
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : SKWK, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED ANAS LAITH QRANAH, WHO WAS UNDER 18 YRS OLD TO SELD OR FURNISH ALCOHOL; 2) SOLD OR FURNISHED ALCOHOL TO MINOR TRAVIS HIGGINS : (PITTSFIELD PD OFCS T. MAXEY AND J. GILBEE/CLERK WISSAM E. KINAYA/ID NOT CHECKED)
 COMM. ORDER : 07-31-2013 HEARING HELD PITTSFIELD TWP CLEMENTE/ASEVEDO/DECLERCQ NEG SETTLEMENT
 08-08-2013 1)\$200 2)DISMISSED WITH PREJUDICE OR 10 DAYS. NEGOTIATED SETTLEMENT

COMPLAINT NO: 157301 VIOLATION DATE : 08/21/2012
 D.B.A : EXPRESS MART
 ADDRESS : 5490 W MICHIGAN
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : SKWK, INC. INTEREST : CRP
 CHARGE : WAAD J. KARANA, THE LICENSEE ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT ON THE LICENSED PREMISES, SPECIFICALLY: SOLD TOBACCO TO A MINOR (PITTSFIELD TOWNSHIP PD-CASSETTE/HORNBECK/P. HAMILTON)
 COMM. ORDER : 07-31-2013 HEARING HELD PITTSFIELD TWP CLEMENTE/ASEVEDO/DECLERCQ ADVISEMENT
 08-08-2013 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 157300 VIOLATION DATE : 05/11/2012
 D.B.A : EXPRESS MART
 ADDRESS : 5490 W MICHIGAN
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : SKWK, INC. INTEREST : CRP
 CHARGE : ALLOWED OPEN CONTAINERS OF ALCOHOLIC LIQUOR ON THE LICENSED PREMISES: (PITTSFIELD TOWNSHIP POLICE DEPARTMENT-P. HAMILTON/J. HOHNER/M. ROBINSON)
 COMM. ORDER : 08-08-2013 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 157299 VIOLATION DATE : 05/11/2012
 D.B.A : EXPRESS MART
 ADDRESS : 5490 W MICHIGAN
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : SKWK, INC. INTEREST : CRP
 CHARGE : FAILED TO KEEP A LICENSE ISSUED BY MLCC SIGNED, PROPERLY FRAMED AND/OR DISPLAYED : (PITTSFIELD TOWNSHIP POLICE DEPARTMENT-P. HAMILTON/J. HOHNER/M. ROBINSON)
 COMM. ORDER : 07-31-2013 HEARING HELD PITTSFIELD TWP CLEMENTE/ASEVEDO/DECLERCQ AVDISEMENT
 08-08-2013 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 157298 VIOLATION DATE : 05/11/2012
 D.B.A : EXPRESS MART
 ADDRESS : 5490 W MICHIGAN
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : SKWK, INC. INTEREST : CRP
 CHARGE : 1-2) ALLOWED NARCOTICS PARAPHERNALIA TO BE USED, STORED, EXCHANGED, OR SOLD ON THE LICENSED PREMISES, SPECIFICALLY: GLASS PIPES AND BONGS: (PITTSFIELD TOWNSHIP POLICE DEPARTMENT-P. HAMILTON/J. HOHNER/M. ROBINSON)
 COMM. ORDER : 07-31-2013 HEARING HELD PITTSFIELD TWP CLEMENTE/ASEVEDO/DECLERCQ NEG SETTLEMENT
 08-08-2013 1)\$300, 2)DISMISSED WITH PREJUDICE OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 157295 VIOLATION DATE : 05/11/2012
 D.B.A : EXPRESS MART
 ADDRESS : 5490 W MICHIGAN
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : SKWK, INC. INTEREST : CRP
 CHARGE : FAILURE TO COMPLY WITH STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION AND HEALTH LAWS, RULES AND ORDINANCES, SPECIFICALLY: EXPIRED FOOD OFFERED FOR SALE (PITTSFIELD TOWNSHIP POLICE DEPARTMENT-P. HAMILTON/J. HOHNER)
 COMM. ORDER : 07-31-2013 HEARING HELD PITTSFIELD TWP CLEMENTE/ASEVEDO/DECLERCQ DISMISSED
 08-12-2013 DISSMISSED WITH PREJUDICE

COMPLAINT NO: 158312 VIOLATION DATE : 04/25/2013
 D.B.A : GODFATHER LOUNGE
 ADDRESS : 15838 W SEVEN MILE
 DETROIT MI 48235 COUNTY: WAYNE
 LICENSEE(S) : BOLDEN CORP INTEREST : CRP
 CHARGE : NSF CHECK \$467.33 **NSF PAID 5/17/13**
 COMM. ORDER : 07-26-2013 LIC ACK COMMISSIONERCLEMENTE
 08-13-2013 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 157574 VIOLATION DATE : 03/07/2013
 D.B.A : LAST CALL
 ADDRESS : 19432 W WARREN
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : EDDS, GERALD LEROY INTEREST : IND
 EDDS, SHIRLEY LYNN INTEREST : GPI
 CHARGE : NSF CHECK \$1377.50 ***NSF PAID 3-21***
 COMM. ORDER : 08-07-2013 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/DECLERCQ NEG SETTLEMENT
 08-08-2013 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 158015 VIOLATION DATE : 02/26/2013
 D.B.A : SUPREME LIQUOR SHOP
 ADDRESS : 18932-34-40- 18942 HAYES
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : SUPREME LIQUOR SHOP, INC. INTEREST : CRP
 CHARGE : LICENSEE OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT, SPECIFICALLY: NO CERTIFICATE OF COMPLIANCE : (DPD-TM,13-18, LT QUARELLO & SGT BUGLO)
 COMM. ORDER : 07-24-2013 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON DISMISSED.
 08-01-2013 DISMISSED WITH PREJUDICE

COMPLAINT NO: 159251 VIOLATION DATE : 06/06/2013
 D.B.A : FAIR LIQUOR & PARTY STORE
 ADDRESS : 6541 GRATIOT
 DETROIT MI 48207 COUNTY: WAYNE
 LICENSEE(S) : FAIR NASH LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$3221.52 **NSF PAID 6/24/13**
 COMM. ORDER : 07-26-2013 LIC ACK COMMISSIONERCLEMENTE
 08-08-2013 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 159248 VIOLATION DATE : 06/05/2013
 D.B.A : WALTHAM LIQUOR
 ADDRESS : 12700 E MC NICHOLS
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : MATYOUS, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1616.16 ***NSF PAID 6/24/13***
 COMM. ORDER : 08-05-2013 LIC ACK COMMISSIONERCLEMENTE
 08-13-2013 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 159507 VIOLATION DATE : 06/20/2013
 D.B.A : PURITAN PALACE
 ADDRESS : 8900-8904- 8910 PURITAN
 DETROIT MI 48238 COUNTY: WAYNE
 LICENSEE(S) : DYNASTY PLAZA LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$740.06 ***NSF OUTSTANDING***
 COMM. ORDER : 08-06-2013 LIC ACK COMMISSIONER GAFFNEY
 08-28-2013 200.00 FOR EACH CHARGE TOTAL 600.00 OR 30 DAY SUSP IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER COMM ORDERS AL LICENSES SUSPENDED IF THE ABOVE DISHONORED CHECKS, SERVICE CHARGES, AND TOTAL FINES PREVIOUSLY AND CURRENTLY DUE ARE NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OF THE LICENSES AND PERMITS ARE TERMINATED, PURSUANT TO RULE 436.1107.

COMPLAINT NO: 157539 VIOLATION DATE : 03/02/2013
 D.B.A : LOS CORRALES TAQUERIA & RESTAURANT
 ADDRESS : 2240- 2244 JUNCTION
 DETROIT MI 48209 COUNTY: WAYNE
 LICENSEE(S) : LOS CORRALES TAQUERIA, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 08-15-2012 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 08-31-2012 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 07-24-2013 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 08-01-2013 \$100 OR 5 DAY SUSP NEG SET

COMPLAINT NO: 159491 VIOLATION DATE : 06/13/2013
 D.B.A : PURITAN PALACE
 ADDRESS : 8900-8904- 8910 PURITAN
 DETROIT MI 48238 COUNTY: WAYNE
 LICENSEE(S) : DYNASTY PLAZA LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$994.38 ***NSF OUTSTANDING***
 COMM. ORDER : 08-06-2013 LIC ACK COMMISSIONER GAFFNEY
 08-28-2013 200.00 FOR EACH CHARGE TOTAL 600.00 OR 30 DAY SUSP IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER COMM ORDERS AL LICENSES SUSPENDED IF THE ABOVE DISHONORED CHECKS, SERVICE CHARGES, AND TOTAL FINES PREVIOUSLY AND CURRENTLY DUE ARE NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OF THE LICENSES AND PERMITS ARE TERMINATED, PURSUANT TO RULE 436.1107.

COMPLAINT NO: 159490 VIOLATION DATE : 06/12/2013
 D.B.A : PURITAN PALACE
 ADDRESS : 8900-8904- 8910 PURITAN
 DETROIT MI 48238 COUNTY: WAYNE
 LICENSEE(S) : DYNASTY PLAZA LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1190.05 ***NSF OUTSTANDING***
 COMM. ORDER : 08-06-2013 LIC ACK COMMISSIONER GAFFNEY
 08-28-2013 200.00 FOR EACH CHARGE TOTAL 600.00 OR 30 DAY SUSP IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER COMM ORDERS AL LICENSES SUSPENDED IF THE ABOVE DISHONORED CHECKS, SERVICE CHARGES, AND TOTAL FINES PREVIOUSLY AND CURRENTLY DUE ARE NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OF THE LICENSES AND PERMITS ARE TERMINATED, PURSUANT TO RULE 436.1107.

COMPLAINT NO: 157803 VIOLATION DATE : 03/27/2013
 D.B.A : SUPER X PARTY STORE
 ADDRESS : 5637 CHARLES
 DETROIT MI 48212 COUNTY: WAYNE
 LICENSEE(S) : SUPER X PARTY STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$783.77 ***NSF PAID 4/17/13***
 COMM. ORDER : 07-24-2013 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON RULE 15(E)
 08-01-2013 \$300 OR 15 DAY SUSP RULE 15(E)

COMPLAINT NO: 151886 VIOLATION DATE : 03/07/2012
 D.B.A : GRATIOT RIGLEY DRUGS
 ADDRESS : 12278 GRATIOT
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : AAKR, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR DECOY NE-014 (17); 2) ALLOWED DRUG PARAPHERNAILA TO BE USED, STORED, EXCHANGED OR SOLD ON PREMISES, SPECIFICALLY: 7 MARIJUANA GRINDERS AND 6 GLASS MARIJUANA PIPES: (DPD/NORTHEAST/12-58/SGT KOZLOWSKI, OFCS WRIGHT, SEXTON)
 COMM. ORDER : 01-23-2013 SOUTHFIELD GAFFNEY,MCDOWELL, GIBSON. HEARING ADJORNED ON RECORD AG MEMO FROM AG MCDOWELL STATES THE REASON ADJORNMENT WAS GRANTED BECAUSE NEITHER THE DPD OFFICERS OR THE DECOY SHOWED UP. PLEASE SUBPOENA SGT. KOZLOWSKI OR AT LEAST HAVE OFFICER WRIGHT APPEAR AND THE DECOY. A TRANSCRIPT DOES NOT NEED TO BE PREPARED PRIOR TO RESCHEDULING THIS HEARING. LSS
 07-24-2013 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT COST \$74.71
 08-01-2013 1)DISMISSED WITH PREJUDICE 2)\$300 \$300 OR 15 DAY SUSP & \$74.71 W/FEES
 TOTAL \$374.71 NEG SET

COMPLAINT NO: 158012 VIOLATION DATE : 02/28/2013
 D.B.A : UNIVERSAL LIQUOR & WINE SHOPPE
 ADDRESS : 19526- 19528 W GRAND RIVER
 DETROIT MI 48223 COUNTY: WAYNE
 LICENSEE(S) : ROSEDALE PARK, INC. INTEREST : CRP
 CHARGE : 1-2) ROSEDALE PARK, INC. ENGAGED IN ILLEGAL OCCUPATION/ACT, SPECIFICALLY: NO RETAIL CIGARETTE LICENSE, NO CERTIFICATE OF COMPLIANCE: (DPD-TM,13-21, LT QUARELLO & SGT BUGLO)
 COMM. ORDER : 07-24-2013 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON
 08-01-2013 DISMISSED WITH PREJUDICE

COMPLAINT NO: 159260 VIOLATION DATE : 06/10/2013
 D.B.A : IDEAL PARTY STORE
 ADDRESS : 20050 W WARREN
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : ANKAWI, TARIK INTEREST : IND
 CHARGE : NSF \$2016.99 **NSF PAID 7/1/13**
 COMM. ORDER : 07-24-2013 LIC ACK COMMISSIONER GAFFNEY
 08-07-2013 \$50 OR 3 DAY SUSP

COMPLAINT NO: 157737 VIOLATION DATE : 03/21/2013
 D.B.A : JEFFERSON LIQUOR PLACE
 ADDRESS : 3853 W JEFFERSON
 ECORSE MI 48229 COUNTY: WAYNE
 LICENSEE(S) : LIRATO INVESTMENTS, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$5132.04 ***NSF PAID 4/5/13***
 COMM. ORDER : 07-24-2013 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON RULE 15(E)
 08-01-2013 \$300 OR 15 DAY SUSP. ALSO LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM
 THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR 12 MONTHS FROM DATE
 OF THIS ORDER RULE 15(E)

COMPLAINT NO: 158923 VIOLATION DATE : 05/17/2013
 D.B.A : ROSE MARKET
 ADDRESS : 23960 GIBRALTAR
 FLAT ROCK MI 48134 COUNTY: WAYNE
 LICENSEE(S) : ROSE MARKET, INC. INTEREST : CRP
 COMM. ORDER : 08-07-2013 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/DECLERCQ ACK
 08-08-2013 \$300 COMBINED WITH 3-158850 FOR \$300 TOTAL OF \$600 OR 30 DAYS SUSP. AS
 ADDITIONAL PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY FOR PURCHASES OF ALCOHOLIC
 LIQUOR FROM THE MLCC BY CERTIFIED CHECK, CASHIER'S CHECK OR MONEY ORDER FOR AN ADDITIONAL
 PERIOD OF 12 MONTHS TO BE ADDED TO THE 24 MONTHS, WHICH WAS ORDERED IN THE HEARING FOR
 THIS SAME LICENSEE ON 6-18-13 FOR A PERIOD OF 36 MONTHS.

COMPLAINT NO: 158850 VIOLATION DATE : 05/14/2013
 D.B.A : ROSE MARKET
 ADDRESS : 23960 GIBRALTAR
 FLAT ROCK MI 48134 COUNTY: WAYNE
 LICENSEE(S) : ROSE MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$4541.92 ***NSF OUTSTANDING***
 COMM. ORDER : 08-07-2013 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/DECLERCQ ACK
 08-08-2013 \$300 COMBINED WITH 3-158923 FOR \$300 TOTAL OF \$600 OR 30 DAYS SUSP. AS
 ADDITIONAL PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY FOR PURCHASES OF ALCOHOLIC
 LIQUOR FROM THE MLCC BY CERTIFIED CHECK, CASHIER'S CHECK OR MONEY ORDER FOR AN ADDITIONAL
 PERIOD OF 12 MONTHS TO BE ADDED TO THE 24 MONTHS, WHICH WAS ORDERED IN THE HEARING FOR
 THIS SAME LICENSEE ON 6-18-13 FOR A PERIOD OF 36 MONTHS.

COMPLAINT NO: 159534 VIOLATION DATE : 06/07/2013
 D.B.A : RED OLIVE RESTAURANT
 ADDRESS : 33326 PLYMOUTH
 LIVONIA MI 48150 COUNTY: WAYNE
 LICENSEE(S) : PANOS II FOODS, INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 11-7-2012 BY
 FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 12-06-2012 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 08-01-2013 LIC ACK COMMISSIONER CLEMENTE
 08-13-2013 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 158695 VIOLATION DATE : 05/18/2013
 D.B.A : CVS/PHARMACY #8009
 ADDRESS : 133 E DUNLAP
 NORTHVILLE MI 48167 COUNTY: WAYNE
 LICENSEE(S) : WOODWARD DETROIT CVS, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY X-204 (20) : (LCC INV COLEMAN/CLERK JACQUELINE ELAINE SHIELD/ID
 CHECKED)
 COMM. ORDER : 08-07-2013 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/DECLERCQ NEG SETTLEMENT
 08-07-2013 \$850 OR 43 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 158694 VIOLATION DATE : 05/18/2013
 D.B.A : GAUCHO STEAK HOUSE
 ADDRESS : 39550 W SEVEN MILE
 NORTHVILLE MI 48167 COUNTY: WAYNE
 LICENSEE(S) : GAUCHO LLC INTEREST : LLC
 CHARGE : 1-2)SALE TO MINOR DECOYS X-303 (19) & X-204 (20) : (LCC INVS COLEMAN & TOMA/CLERK ALEGRIA
 DEL-CONSUELO OLADA/ID CHECKED)
 COMM. ORDER : 08-07-2013 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/DECLERCQ NEG SETTLEMENT
 08-16-2013 1)\$300 2)\$300 TOTAL \$600 OR 30 DAY SUSP SEC.801(2) NEG SET

COMPLAINT NO: 159362 VIOLATION DATE : 06/17/2013
 D.B.A : GREY GOOSE LIQUOR SHOPPE
 ADDRESS : 15300 TELEGRAPH
 REDFORD MI 48239 COUNTY: WAYNE
 LICENSEE(S) : GREY GOOSE LIQUOR SHOPPE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2945.91 **NSF PAID 7/2/13**
 COMM. ORDER : 07-23-2013 LIC ACK COMMISSIONER GAFFNEY
 08-07-2013 \$50 OR 3 DAY SUSP

COMPLAINT NO: 157923 VIOLATION DATE : 03/29/2013
 D.B.A : ROMULUS MARKET PLACE
 ADDRESS : 36521 GODDARD
 ROMULUS MI 48174 COUNTY: WAYNE
 LICENSEE(S) : CAESAR'S MARKET PLACE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1032.30 ***NSF PAID 4/22/13***
 COMM. ORDER : 07-24-2013 LIC ACK COMMISSIONER GAFFNEY
 08-07-2013 \$50 OR 3 DAY SUSP

COMPLAINT NO: 157310 VIOLATION DATE : 11/13/2012
 D.B.A : BEER BELLY'S
 ADDRESS : 25677 VAN BORN
 TAYLOR MI 48180 COUNTY: WAYNE
 LICENSEE(S) : PANHEAD BAR & GRILL, LLC INTEREST : LLC
 CHARGE : 1,3,5,7,9,11,13,15) ALLOWED UNLAWFUL GAMBLING WITH POOL-TYPE SHEETS ON PREMISES FOR
 FOOTBALL, MULTIPLE GAMES; 2,4,6,8,10,12,14,16) ALLOWED UNLAWFUL GAMBLING DEVICES, POOL-
 TYPE SHEETS, ON PREMISES FOR FOOTBALL, MULTIPLE GAMES;(MLCC ENFORCEMENT-L. HARDAWAY/E.
 TOMA)
 COMM. ORDER : 08-07-2013 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/DECLERCQ NEG SETTLEMENT
 08-08-2013 1-16)\$15 EACH FOR A TOTAL OF \$240 OR 13 DAYS SUSP.