

COMPLAINT NO: 153813 VIOLATION DATE : 04/24/2012  
 D.B.A : WEST COAST ESTATES  
 ADDRESS : 120 COMMERCIAL ST  
 PLAINVIEW NY 11803 COUNTY: OUTSTATE  
 LICENSEE(S) : WINE MARKETS INTERNATIONAL INC. INTEREST : CRP  
 CHARGE : A WINE MAKER FAILED TO PAY THE PROPER TAX DUE WITH THE REPORT TO MLCC: (MLCC ENFORCEMENT-PERILLOUX)  
 COMM. ORDER : 12-12-2012 HEARING HELD LANSING MOURNING/HETZEL/DECLERCQ RULE 15(E)  
 01-15-2013 300.00 ALJ ORDERS LICENSES BE SUSPENDEND IF THE FINE AND LATE CHARGES OF \$61.80 ARE NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. THE 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.

COMPLAINT NO: 154120 VIOLATION DATE : 08/29/2012  
 D.B.A :  
 ADDRESS : 389 4TH STREET E  
 SONOMA CA 95476 COUNTY: OUTSTATE  
 LICENSEE(S) : ASPECT WINES, LLC INTEREST : LLC  
 CHARGE : 1) FAILED TO TIMELY FILE A REPORT BY THE FIFTEENTH OF DECEMBER FOR THE PRECEDING MONTH ON A FORM APPROVED BY THE COMMISSION; 2) FAILED TO PAY THE PROPER TAX DUE DUE WITH THE REPORT TO THE COMMISSION : (MLCC ENFORCEMENT-RYZENGA)  
 COMM. ORDER : 12-12-2012 HEARING HELD LANSING MOURNING/HETZEL/DECLERCQ RULE 15(E)  
 01-15-2013 300.00. FURTHER, THE ALJ ORDERS THAT ALL LICENSES AND PERMITS ISSUED PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. THE 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 ORDERS THE DISMISSAL WITH PREDUDICE OF CHARGE 1.

COMPLAINT NO: 156000 VIOLATION DATE : 11/14/2012  
 D.B.A : SILVER DOLLAR BAR  
 ADDRESS : MAIN  
 TRENARY MI 49891 COUNTY: ALGER  
 LICENSEE(S) : SILVER DOLLAR BAR, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$198.22  
 COMM. ORDER : 12-20-2012 LIC ACK COMMISSIONER GAFFNEY  
 01-10-2013 100.00 OR 5 DAY SUSP FINE TO BE PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. ADDTL PENATLY COMM ORDERS LICENSEE TO PAY ALL OUTSTANDING FINES, SERVICE CHARGES AND OUTSTANDING CHECKS WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. THE SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES ARE TERMINATED PURUSANT TO RULE 436.1107.

COMPLAINT NO: 156185 VIOLATION DATE : 11/29/2012  
 D.B.A : BURTON'S LAST RESORT  
 ADDRESS : 9027 W LONG LAKE  
 ALPENA MI 49707 COUNTY: ALPENA  
 LICENSEE(S) : BURTON BROTHERS OF ALPENA, LLC INTEREST : LLC  
 CHARGE : NSF CHECK \$165.88 \*\*NSF PAID 1/7/13\*\*  
 COMM. ORDER : 01-09-2013 LIC ACK COMMISSIONER GAFFNEY  
 01-17-2013 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 155680 VIOLATION DATE : 10/29/2012  
 D.B.A : SPINNING WHEEL BAR  
 ADDRESS : 1616 BROADWAY  
 BAY CITY MI 48706 COUNTY: BAY  
 LICENSEE(S) : SPINNING WHEEL BAR, INC. INTEREST : CRP  
 CHARGE : SELL, FURNISH TO PERSON UNDER 21- CI 001 (19): (BAY CITY POLICE DEPARTMENT-ANDERSON/BROOMBERG/DARROW; SERVER-ANGELA DEWEY/NO ID CHECKED)  
 COMM. ORDER : 12-26-2012 LIC ACK COMMISSIONER GAFFNEY  
 01-10-2013 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 155896 VIOLATION DATE : 10/29/2012  
 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 : SELL, FURNISH TO PERSON UNDER 21 - CI 001 (19): (BAY CITY POLICE DEPARTMENT-  
 DARROW/BROOMBERG/ANDERSON; BARTENDER-MARISA F. VALDERAS/ID CHECKED)  
 COMM. ORDER : 12-17-2012 LIC ACK COMMISSIONER GAFFNEY  
 01-10-2013 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 155679 VIOLATION DATE : 10/29/2012  
 D.B.A : FOUR ACES  
 ADDRESS : 321 S FARRAGUT  
 BAY CITY MI 48706 COUNTY: BAY  
 LICENSEE(S) : POLZIN, JAMES F INTEREST : IND  
 CHARGE : SELL, FURNISH TO PERSON UNDER 21- CI 001 (19): (BAY CITY POLICE DEPARTMENT-  
 ANDERSON/BROOMBERG/DARROW; SERVER-BARBARA GWIZDALA/NO ID CHECKED)  
 COMM. ORDER : 12-20-2012 LIC ACK COMMISSIONER GAFFNEY  
 01-10-2013 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 155678 VIOLATION DATE : 10/29/2012  
 D.B.A : WHYTE GOOSE INN  
 ADDRESS : 108 STATE  
 BAY CITY MI 48706 COUNTY: BAY  
 LICENSEE(S) : LIZZIE, INC. INTEREST : CRP  
 CHARGE : SELL, FURNISH TO PERSON UNDER 21- CI 001 (19): (BAY CITY POLICE DEPARTMENT-  
 ANDERSON/BROOMBERG/DARROW; SERVER-JODY RENIHARDT/ID CHECKED)  
 COMM. ORDER : 12-27-2012 LIC ACK COMMISSIONER CLEMENTE  
 01-07-2013 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 155677 VIOLATION DATE : 10/29/2012  
 D.B.A : TRIX'S PUB  
 ADDRESS : 2307 BROADWAY  
 BAY CITY MI 48708 COUNTY: BAY  
 LICENSEE(S) : MRJ INVESTMENT CO., INC. INTEREST : CRP  
 CHARGE : SELL, FURNISH TO PERSON UNDER 21- CI 001 (19): (BAY CITY POLICE DEPARTMENT-  
 DARROW/BROOMBERG/ANDERSON; BARTENDER-DANIELLE J. ROHN/ID CHECKED)  
 COMM. ORDER : 12-21-2012 LIC ACK COMMISSIONER CLEMENTE  
 01-15-2013 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 153515 VIOLATION DATE : 06/28/2012  
 D.B.A : CONUNDRUM CAFE  
 ADDRESS : 603 FRANKFORT  
 ELBERTA MI 49628 COUNTY: BENZIE  
 LICENSEE(S) : CONUNDRUM, CAFE, INC. INTEREST : CRP  
 CHARGE : SELL, FURNISH TO, ALLOW PERSON UNDER 21 TO CONSUME-GR-288(20): (MLCC ENFORCEMENT-KLINGBEIL;  
 CLERK-MICHELE DALE-CANNERT/NO ID CHECKED)  
 COMM. ORDER : 12-14-2012 LIC ACK COMMISSIONER CLEMENTE  
 01-02-2013 \$500 OR 25 DAYS SUSP - SEC 801(2).

COMPLAINT NO: 156050 VIOLATION DATE : 11/21/2012  
 D.B.A : HAGAR BAR & GRILL  
 ADDRESS : 6218 M 63  
 COLOMA MI 49038 COUNTY: BERRIEN  
 LICENSEE(S) : WATERSIDE ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - GR-287 (20): (MLCC ENFORCEMENT-REEDER/COX; BARTENDER-HEATHER M. WEIDERWAX/ID CHECKED)  
 COMM. ORDER : 12-21-2012 LIC ACK COMMISSIONERCLEMENTE  
 01-15-2013 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 155739 VIOLATION DATE : 11/17/2012  
 D.B.A : HANNAH'S  
 ADDRESS : 115 WHITTAKER  
 NEW BUFFALO MI 49117 COUNTY: BERRIEN  
 LICENSEE(S) : HANNAH AND HARRY'S, LLC INTEREST : LLC  
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 04-18-2012 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: 05-16-2012 : (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 12-19-2012 LIC ACK COMMISSIONER GAFFNEY  
 01-17-2013 200.00 OR 10 DAY SUSP FINE TO BE PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. ADDTL PENALTY COMM ORDERS ALL LICENSES BE SUSPENDEND AS OF JUNE 15, 2013. THE SUSPENSION SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE MLCC, OR THE LICENSES ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 156014 VIOLATION DATE : 11/16/2012  
 D.B.A : FEDCO PARTY STORE  
 ADDRESS : 217-219- 221 S SUPERIOR  
 ALBION MI 49224 COUNTY: CALHOUN  
 LICENSEE(S) : SINGH & SINGH OF ALBION, LLC INTEREST : LLC  
 CHARGE : NSF CHECK \$943.64 \*\*NSF PAID 12/6/12\*\*  
 COMM. ORDER : 01-14-2013 LIC ACK COMMISSIONER GAFFNEY  
 01-17-2013 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 154657 VIOLATION DATE : 09/08/2012  
 D.B.A : FEDCO PARTY STORE  
 ADDRESS : 217-219- 221 S SUPERIOR  
 ALBION MI 49224 COUNTY: CALHOUN  
 LICENSEE(S) : SINGH & SINGH OF ALBION, LLC INTEREST : LLC  
 CHARGE : NSF CHECK \$1323.33  
 COMM. ORDER : 11-30-2012 LIC ACK COMMISSIONERCLEMENTE  
 01-02-2013 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 155139 VIOLATION DATE : 10/16/2012  
 D.B.A : JACK'S URBANDLE BAR & GRILL  
 ADDRESS : 1346 W MICHIGAN  
 BATTLE CREEK MI 49017 COUNTY: CALHOUN  
 LICENSEE(S) : KERCI, L.L.C. INTEREST : LLC  
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 06-08-2011 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: 04-13-2012 : (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 01-07-2013 HEARING HELD LANSING CLEMENTE/HALL/DECLERCQ RULE 15(E)  
 01-09-2013 \$100 OR 5 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 155233 VIOLATION DATE : 09/22/2012  
 D.B.A : WITBECK'S FAMILY FOODS  
 ADDRESS : 1026 MC EWAN  
 CLARE MI 48617 COUNTY: CLARE  
 LICENSEE(S) : WITBECK'S, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO MINOR DECOY LAN 294 (19): (MLCC RYZENGA; CLERK-AMY C. MORROW/ID NOT CHECKED)  
 COMM. ORDER : 12-19-2012 LIC ACK COMMISSIONERCLEMENTE  
 01-15-2013 \$500 WAIVE \$100 TOTAL \$400 OR 20 DAY SUSP 801(2)

COMPLAINT NO: 155229 VIOLATION DATE : 09/22/2012  
 D.B.A : CLARE COUNTY VOITURE 767 40ET8  
 ADDRESS : 150 W TEMPLE  
 HARRISON MI 48625 COUNTY: CLARE  
 LICENSEE(S) : CLARE COUNTY VOITURE 767 40ET8 INTEREST : CLB  
 CHARGE : 1-2) SOLD ALCOHOLIC LIQUOR TO NON-MEMBERS KAY RYZENGA AND JILL SMITH: (MLCC ENFORCEMENT-RYZENGA/J. SMITH)  
 COMM. ORDER : 12-17-2012 LIC ACK COMMISSIONERCLEMENTE  
 01-15-2013 \$100 EACH TOTAL \$200 OR 10 DAY SUSP

COMPLAINT NO: 155164 VIOLATION DATE : 10/10/2012  
 D.B.A : K'S MARKET  
 ADDRESS : R 1 9978 E ROUND LAKE  
 LAINGSBURG MI 48848 COUNTY: CLINTON  
 LICENSEE(S) : J CORPORATION OF LAINGSBURG INTEREST : CRP  
 CHARGE : NSF CHECK \$2188.66 \*\*\*NSF PAID 12/18/12\*\*\*  
 COMM. ORDER : 12-11-2012 LIC ACK COMMISSIONER GAFFNEY  
 01-10-2013 \$100 EACH COMB/W 1155078 155163 155481 155543 TOTAL \$500 OR 25 DAY SUSP

COMPLAINT NO: 155163 VIOLATION DATE : 10/09/2012  
 D.B.A : K'S MARKET  
 ADDRESS : R 1 9978 E ROUND LAKE  
 LAINGSBURG MI 48848 COUNTY: CLINTON  
 LICENSEE(S) : J CORPORATION OF LAINGSBURG INTEREST : CRP  
 CHARGE : NSF CHECK \$940.50 \*\*\*NSF PAID 12/18/12\*\*\*  
 COMM. ORDER : 12-11-2012 LIC ACK COMMISSIONER GAFFNEY  
 01-10-2013 \$100 EACH COMB/W 155078 155543 155164 155481 TOTAL \$500 OR 25 DAY SUSP

COMPLAINT NO: 155078 VIOLATION DATE : 10/03/2012  
 D.B.A : K'S MARKET  
 ADDRESS : R 1 9978 E ROUND LAKE  
 LAINGSBURG MI 48848 COUNTY: CLINTON  
 LICENSEE(S) : J CORPORATION OF LAINGSBURG INTEREST : CRP  
 CHARGE : NSF CHECK \$1323.81 \*\*\*NSF PAID 12/18/12\*\*\*  
 COMM. ORDER : 12-11-2012 LIC ACK COMMISSIONER GAFFNEY  
 01-10-2013 \$100 EACH COMB/W 155163 155164 155481 155543 TOTAL \$500 OR 25 DAY SUSP

COMPLAINT NO: 155543 VIOLATION DATE : 10/23/2012  
 D.B.A : K'S MARKET  
 ADDRESS : R 1 9978 E ROUND LAKE  
 LAINGSBURG MI 48848 COUNTY: CLINTON  
 LICENSEE(S) : J CORPORATION OF LAINGSBURG INTEREST : CRP  
 CHARGE : NSF CHECK (568.05) \*\*NSF PAID 12/18/12\*\*  
 COMM. ORDER : 12-11-2012 LIC ACK COMMISSIONER GAFFNEY  
 01-10-2013 \$100 EACH COMB/W 155078 155163 155164 155481 TOTAL \$500 OR 25 DAY SUSP

COMPLAINT NO: 155481 VIOLATION DATE : 10/16/2012  
 D.B.A : K'S MARKET  
 ADDRESS : R 1 9978 E ROUND LAKE  
 LAINGSBURG MI 48848 COUNTY: CLINTON  
 LICENSEE(S) : J CORPORATION OF LAINGSBURG INTEREST : CRP  
 CHARGE : NSF CHECK (635.58)\*\*NSF PAID 12/18/12\*\*\*  
 COMM. ORDER : 12-11-2012 LIC ACK COMMISSIONER GAFFNEY  
 01-10-2013 \$100 EACH COMB/W 155078 155163 155164 155543 TOTAL \$500 OR 25 DAY SUSP

COMPLAINT NO: 154094 VIOLATION DATE : 08/25/2012  
 D.B.A : RITE AID #4577  
 ADDRESS : 109 N WHITTEMORE  
 SAINT JOHNS MI 48879 COUNTY: CLINTON  
 LICENSEE(S) : RITE AID OF MICHIGAN, INC. INTEREST : CRP  
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - LAN-290 (19): (MLCC ENFORCEMENT-MUGNOLO/TRIERWEILER;  
 CLERK-DIANA M. GRUNBAUGH/CHECKED ID)  
 COMM. ORDER : 01-07-2013 HEARING HELD LANSING CLEMENTE/HALL/DECLERCQ NEG SETTLEMENT  
 01-09-2013 \$500, \$100 WAIVED FOR A TOTAL OF \$400 OR 20 DAYS SUSP - SEC 801(2) NEGOTIATED  
 SETTLEMENT

COMPLAINT NO: 155162 VIOLATION DATE : 10/09/2012  
 D.B.A : QUICKIE CONVENIENCE STORE  
 ADDRESS : 4820 S WAVERLY  
 LANSING MI 48911 COUNTY: EATON  
 LICENSEE(S) : BALWINDER KAUR, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$2838.49 \*\*\*NSF PAID 11/13/12\*\*\*  
 COMM. ORDER : 12-20-2012 LIC ACK COMMISSIONER GAFFNEY  
 01-10-2013 \$300 COMBINED WITH 2-154897 FOR \$300 COMBINED WITH 2-155545 FOR \$300 TOTAL OF  
 \$900 OR 45 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 18 MONTHS FROM THE DATE OF MAILING OF THIS ORDER.

COMPLAINT NO: 155545 VIOLATION DATE : 10/24/2012  
 D.B.A : QUICKIE CONVENIENCE STORE  
 ADDRESS : 4820 S WAVERLY  
 LANSING MI 48911 COUNTY: EATON  
 LICENSEE(S) : BALWINDER KAUR, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (5056.60)  
 COMM. ORDER : 12-21-2012 LIC ACK COMMISSIONER GAFFNEY  
 01-10-2013 \$300 COMBINED WITH 2-155162 FOR \$300 COMBINED WITH 2-154897 FOR \$300 TOTAL OF  
 \$900 OR 45 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 18 MONTHS FROM THE DATE OF MAILING OF THIS ORDER.

COMPLAINT NO: 154897 VIOLATION DATE : 09/25/2012  
 D.B.A : QUICKIE CONVENIENCE STORE  
 ADDRESS : 4820 S WAVERLY  
 LANSING MI 48911 COUNTY: EATON  
 LICENSEE(S) : BALWINDER KAUR, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$1978.89 \*\*\*NSF PAID 10/17/12\*\*\*  
 COMM. ORDER : 12-20-2012 LIC ACK COMMISSIONER GAFFNEY  
 01-10-2013 \$300 COMBINED WITH 2-155162 FOR \$300 COMBINED WITH 2-155545 FOR \$300 TOTAL OF  
 \$900 OR 45 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 18 MONTHS FROM THE DATE OF MAILING OF THIS ORDER.

COMPLAINT NO: 156052 VIOLATION DATE : 10/27/2012  
 D.B.A : HARBOR SPRINGS SOUTH EZ MART  
 ADDRESS : 7701 S STATE  
 HARBOR SPRINGS MI 49740 COUNTY: EMMET  
 LICENSEE(S) : BLARNEY CASTLE OIL CO. INTEREST : CRP  
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - ESC-295 (18): (MLCC ENFORCEMENT-COMBER/RANSHAW; CLERK-FRANK PUZIO/ID CHECKED)  
 COMM. ORDER : 12-18-2012 LIC ACK COMMISSIONER GAFFNEY  
 01-10-2013 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 153590 VIOLATION DATE : 07/09/2012  
 D.B.A : APPLEBEES  
 ADDRESS : 18115 SILVER PARKWAY  
 FENTON MI 48430 COUNTY: GENESEE  
 LICENSEE(S) : MILLER APPLE LIMITED PARTNERSHIP INTEREST : LTP  
 CHARGE : SELL, FURNISH TO, PERSON UNDER 21 CI#12-0005-CMH(19): (RICHFIELD TOWNSHIP PD-OFCS SNIDER/VANBUSKIRK; CLERK JENNIFER BYRD/ NO ID CHECKED)  
 COMM. ORDER : 01-14-2013 HEARING HELD SWARTZ CREEK GAFFNEY/GEISSLER/DECLERCQ NEG SETTLEMENT (WITNESS FEES \$22.95)  
 01-17-2013 \$500 OR 25 DAY SUSP & \$22.95 W/FEES TOTAL \$522.95 801(2) NEG SET

COMPLAINT NO: 155216 VIOLATION DATE : 10/19/2012  
 D.B.A : LIQUOR WHEEL  
 ADDRESS : 4117 CLIO  
 FLINT MI 48504 COUNTY: GENESEE  
 LICENSEE(S) : R.G. SEMAN BROS., INC. INTEREST : CRP  
 CHARGE : FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION: (MLCC ENFORCEMENT-COSTELLO)  
 COMM. ORDER : 01-10-2013 \$100 OR 3 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 153648 VIOLATION DATE : 06/28/2012  
 D.B.A : LIQUOR PLUS PARTY STORE  
 ADDRESS : 2407 MARTIN L KING JR  
 FLINT MI 48505 COUNTY: GENESEE  
 LICENSEE(S) : AKA OF FLINT, LLC INTEREST : LLC  
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - CI #12-002-CMH (19): (MT. MORRIS TOWNSHIP POLICE DEPARTMENT-TYSON AND FANG OFFICER-MCCOY; CLERK-MICHAEL OSBORN, JR./ID CHECKED)  
 COMM. ORDER : 01-14-2013 HEARING HELD SWARTZ CREEK GAFFNEY/GEISSLER/DECLERCQ CASE DISMISSED 2ND TIME DECOY DID NOT SHOW UP. (NO WITNESS FEES)  
 01-17-2013 DISMISSED WITH PREJUDICE

COMPLAINT NO: 155842 VIOLATION DATE : 11/07/2012  
 D.B.A : TOWN 'N COUNTRY LANES #234  
 ADDRESS : G- 3282 MILLER  
 FLINT MI 48507 COUNTY: GENESEE  
 LICENSEE(S) : AMF BOWLING CENTERS, INC. (A VIRGINIA CORPORATION) INTEREST : CRP  
 CHARGE : NSF \$143.69 \*\*NSF PAID 12/17/12\*\*  
 COMM. ORDER : 12-21-2012 LIC ACK COMMISSIONER CLEMENTE  
 01-15-2013 \$50 OR 3 DAY SUSP

COMPLAINT NO: 156193 VIOLATION DATE : 12/04/2012  
 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 \$3556.65 \*\*NSF PAID 12/21/12\*\*  
 COMM. ORDER : 01-17-2013 LIC ACK COMMISSIONER GAFFNEY  
 01-29-2013 \$250 OR 13 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC WITH A CASHIERS CHECK, CERTIFIED CHECK OR MONEY ORDER FOR A PERIOD OF 18 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 155658 VIOLATION DATE : 10/29/2012  
 D.B.A : FARAH'S FOOD MARKET  
 ADDRESS : 843 N STEVENSON  
 FLINT MI 48504 COUNTY: GENESEE  
 LICENSEE(S) : ALKHOURI, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (830.31)  
 COMM. ORDER : 12-27-2012 LIC ACK COMMISSIONER CLEMENTE  
 01-07-2013 \$250 OR 13 DAY SUSP

COMPLAINT NO: 153817 VIOLATION DATE : 07/21/2012  
 D.B.A : SAM'S LIQUOR MARKET  
 ADDRESS : 773 WAGER  
 FLINT MI 48505 COUNTY: GENESEE  
 LICENSEE(S) : SL-K, INC. INTEREST : CRP  
 CHARGE : ALLOWED ON THE LICENSED PREMISES VIDEO POKER MACHINES USED FOR GAMBLING PURPOSES: (MT. MORRIS TOWNSHIP POLICE DEPARTMENT-LASKY)  
 COMM. ORDER : 01-14-2013 HEARING HELD SWARTZ CREEK GAFFNEY/GEISSLER/DECLERCQ DISMISSED (NO WITNESS FEES)  
 09-13-2012 HEARING POSTPONED OR CONTINUED  
 01-17-2013 DISMISSED WITH PREJUDICE

COMPLAINT NO: 153672 VIOLATION DATE : 07/18/2012  
 D.B.A : CORUNNA MINI MART  
 ADDRESS : G- 4196 CORUNNA  
 FLINT MI 48532 COUNTY: GENESEE  
 LICENSEE(S) : CORUNNA MINI MART, INC. INTEREST : CRP  
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - CI#12-0004-CMH (18):(RICHFIELD TOWNSHIP POLICE DEPARTMENT-OFF. SNIDER/GALLOWAY; CLERK- ANGELA JEDYNAK/ID CHECKED)  
 COMM. ORDER : 01-14-2013 HEARING HELD SWARTZ CREEK GAFFNEY/GEISSLER/DECLERCQ NEG SETTLEMENT WITNESS FEES \$119.00  
 01-17-2013 \$500 OR 25 DAY SUSP & \$119 W/FEES TOTAL \$619 801(2) NEG SET

COMPLAINT NO: 155544 VIOLATION DATE : 10/23/2012  
 D.B.A : AMIRA'S MARKET  
 ADDRESS : 3102 N SAGINAW  
 FLINT MI 48505 COUNTY: GENESEE  
 LICENSEE(S) : AMIRA'S BEER & WINE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (492.85) \*\*NSF PAID 11/19/12\*\*  
 COMM. ORDER : 12-14-2012 LIC ACK COMMISSIONER CLEMENTE  
 01-02-2013 \$150 OR 8 DAYS SUSP.

COMPLAINT NO: 155161 VIOLATION DATE : 10/08/2012  
 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 \$362.08 \*\*\*NSF OUTSTANDING\*\*\*  
 COMM. ORDER : 01-03-2013 HEARING HELD SWARTZ CREEK GAFFNEY/HALL/DECLERCQ RULE 15(E)  
 01-10-2013 300.00 OR 15 DAY SUSP. FINE TO BE PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. ADDTL PENALTY, COMM ORDERS THAT THE LICENSEE AT THE ABOVE NAMED LOCATION PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC BY CERTIFIED CHECK, CASHIER'S CHECK, OR MONEY ORDER FOR A PERIOD OF TWENTY FOUR MONTHS FROM THE DATE OF THIS ORDER. FURTHER COMM ORDERS ALL LICENSES ISSUED BY THE MLCC TO THIS LICENSEE BE SUSPENDEND IF THE ABOVE DISHONORED CHECK, SERVICE CHARGES AND TOTAL FINES AND CHARGES PREVIOUSLY AND CURRENTLY DUE ARE NOT PAID BY MARCH 15, 2013. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THIS ORDER IS COMPLIED WITH, OR THE LICENSES AND PERMITS ARE TERMINATED PURUSANT TO RULE 436.1107.

COMPLAINT NO: 153647 VIOLATION DATE : 06/28/2012  
 D.B.A : 4 WAY PARTY STORE  
 ADDRESS : 1302 DUPONT  
 FLINT MI 48504 COUNTY: GENESEE  
 LICENSEE(S) : ISHAQ, INC. INTEREST : CRP  
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - CI #12-002-CMH (19): (MT. MORRIS TOWNSHIP POLICE DEPARTMENT-TYSON AND FANG OFFICER-MCCOY; CLERK-DAN FERGUSON/NO ID CHECKED)  
 COMM. ORDER : 01-03-2013 HEARING HELD SWARTZ CREEK GAFFNEY/HALL/DECLERCQ NEG SETTLEMENT  
 01-10-2013 \$400 OR 20 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 153740 VIOLATION DATE : 07/24/2012  
 D.B.A : SABA'S MINI MART  
 ADDRESS : 701 W STEWART  
 FLINT MI 48504 COUNTY: GENESEE  
 LICENSEE(S) : W.I. ABUFARHA, INC. INTEREST : CRP  
 CHARGE : 1) UNNAMED CLERK ENGAGED IN ILLEGAL OCCUPATION/ACT, SPECIFICALLY: SELLING SINGLE CIGARETTE; 2) ALLOWED AN UNLAWFUL GAMBLING DEVICE ON LICENSED PREMISES : (JOINT OPERATION: GRAND BLANC TOWNSHIP POLICE DEPARTMENT OFC. CARPENTIER AND FANG OFC. COLE)  
 COMM. ORDER : 01-14-2013 HEARING HELD SWARTZ CREEK GAFFNEY/GEISSLER/DECLERCQ CASE DISMISSED (NO WITNESS FEES)  
 01-17-2013 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 155231 VIOLATION DATE : 08/20/2012  
 D.B.A : LEBANESE BAR & GRILL  
 ADDRESS : 11515 S SAGINAW  
 GRAND BLANC MI 48439 COUNTY: GENESEE  
 LICENSEE(S) : ALLT, LLC INTEREST : LLC  
 CHARGE : 1) DISCOVERED ON 8/20/12, SOLD OR TRANSFERED LICENSE OR INTEREST IN LICENSE TO LJEG INC., WITHOUT PRIOR APPROVAL OF MLCC; 2) DISCOVERED ON 8/20/12, ALLOWED LJEG, INC., WHOSE NAME DOES NOT APPEAR ON LICENSE TO DERIVE USE OR BENEFIT; 3) ON OR ABOUT 5/3/12, OBTAINED LICENSE FOR USE OR BENEFIT OF LJEG INC., WHOSE NAME DOES NOT APPEAR ON LICENSE : (MLCC ENFORCEMENT-COSTELLO)  
 COMM. ORDER : 01-03-2013 HEARING HELD SWARTZ CREEK GAFFNEY/HALL/DECLERCQ NEG SETTLEMENT  
 01-18-2013 150.00 EACH FOR THE TWO CHARGES TOTAL 300.00 OR 45 DAY SUSP. COMM ORDERS THE LICENSES REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL. THE COMM FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029 WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES. IN ADDITION, THE COMM ORDERS THAT ALL LICENES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE NAMED LOCATION TO BE PLACED IN ESCROW WITHIN 14 DAYS FROM THE MAILING DATE OF THIS ORDER, AND TO REMAIN IN ESCROW UNTIL THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF SAID LICENSES AND PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC.

COMPLAINT NO: 154815 VIOLATION DATE : 09/13/2012  
 D.B.A : BUDDY'S MINI MART  
 ADDRESS : 4749 KNOWLES  
 NORTH ADAMS MI 49262 COUNTY: HILLSDALE  
 LICENSEE(S) : N A BUDDIES, LLC INTEREST : LLC  
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - LAN #283 (18): (MLCC ENFORCEMENT-HINTZ/TRIERWEILER;  
 CLERK-JANA C. CLARK/ID CHECKED)  
 COMM. ORDER : 12-06-2012 LIC ACK COMMISSIONERCLEMENTE  
 01-02-2013 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 156055 VIOLATION DATE : 11/16/2012  
 D.B.A : CITY LIMITS EAST  
 ADDRESS : 2120 E M 78  
 EAST LANSING MI 48823 COUNTY: INGHAM  
 LICENSEE(S) : COMO, LLC INTEREST : LLC  
 CHARGE : 1) SELL, FURNISH TO PERSON UNDER 21 - DECOY FRISBIE-HORTON (20); 2) SELL, FURNISH TO  
 PERSON UNDER 21 - DECOY WOODRUFF (20): (MERIDIAN TOWNSHIP POLICE DEPARTMENT-MCCREADY;  
 CLERK-CAROL A. MCGRATH/ID CHECKED)  
 COMM. ORDER : 01-08-2013 LIC ACK COMMISSIONERCLEMENTE  
 01-15-2013 \$250 EACH TOTAL \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 155080 VIOLATION DATE : 10/05/2012  
 D.B.A : MT. HOPE PARTY STORE  
 ADDRESS : 800 W MT HOPE  
 LANSING MI 48910 COUNTY: INGHAM  
 LICENSEE(S) : PEREX, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$522.76 \*\*\*NSF PAID 10/29/12\*\*\*  
 COMM. ORDER : 12-11-2012 LIC ACK COMMISSIONERCLEMENTE  
 01-02-2013 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 155860 VIOLATION DATE : 11/08/2012  
 D.B.A : K & M MARKET  
 ADDRESS : 916 E GRAND RIVER  
 LANSING MI 48906 COUNTY: INGHAM  
 LICENSEE(S) : JAT, MUHAMMAD T INTEREST : GPI  
 KANG, GHULAM JAFAR INTEREST : IND  
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - DECOY LESLIE (19): (LANSING POLICE DEPARTMENT-  
 JONES/SUKOVICH/DEVLIN; CLERK-MARK ANTHONY SILVA/NO ID CHECKED)  
 COMM. ORDER : 12-14-2012 LIC ACK COMMISSIONER GAFFNEY  
 01-10-2013 \$700 OR 35 DAY SUSP 801(2)

COMPLAINT NO: 155873 VIOLATION DATE : 11/08/2012  
 D.B.A : AIRPORT PARTY STORE  
 ADDRESS : 4209 N GRAND RIVER  
 LANSING MI 48906 COUNTY: INGHAM  
 LICENSEE(S) : SINGH, KULDIP INTEREST : IND  
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - DECOY LESLIE (19): (LANSING POLICE DEPARTMENT-  
 JONES/SUKOVICH/DEVLIN; CLERK-JASVINDER SINGH/NO ID CHECKED)  
 COMM. ORDER : 12-21-2012 LIC ACK COMMISSIONERCLEMENTE  
 01-25-2013 \$800 OR 40 DAY SUSP 801(2)

COMPLAINT NO: 154503 VIOLATION DATE : 08/31/2012  
 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 : NSF CHECK \$411.30 \*\*\*NSF OUTSTANDING\*\*\*  
 COMM. ORDER : 12-12-2012 HEARING HELD LANSING MOURNING/HETZEL/DECLERCQ ACK  
 01-15-2013 \$200 OR 10 DAY SUSP ALSO LICENSEE PAY FOR ALCOHOL WITH CERTIFIED CHECK  
 CASHIERS CHECK OR MONEY ORDER FOR 12 MONTHS FROM DATE OF THIS ORDER

COMPLAINT NO: 155859 VIOLATION DATE : 11/08/2012  
 D.B.A : MARY'S PARTY STORE  
 ADDRESS : 838 N PENNSYLVANIA  
 LANSING MI 48906 COUNTY: INGHAM  
 LICENSEE(S) : 838 PENN, LLC INTEREST : LLC  
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - DECOY LESLIE (19): (LANSING POLICE DEPARTMENT-  
 JONES/SUKOVICH/DEVLIN; CLERK-RAMANDEEP SINGH/NO ID CHECKED)  
 COMM. ORDER : 12-18-2012 LIC ACK COMMISSIONERCLEMENTE  
 01-15-2013 \$700 OR 35 DAY SUSP 801(2)

COMPLAINT NO: 156247 VIOLATION DATE : 12/08/2012  
 D.B.A : MUIR-LYONS POST 4646 VETERANS OF FOREIGN WARS OF THE UNITED STATES  
 ADDRESS : 223 BRIDGE  
 LYONS MI 48851 COUNTY: IONIA  
 LICENSEE(S) : MUIR-LYONS POST 4646 VETERANS OF FOREIGN WARS OF THE UNITED STATES INTEREST : CLB  
 CHARGE : SOLD ALCOHOL TO PAUL COSTELLO WHO WAS NOT A BONA FIDE MEMBER OF THE CLUB: (MLCC  
 ENFORCEMENT-COSTELLO)  
 COMM. ORDER : 01-15-2013 LIC ACK COMMISSIONER GAFFNEY  
 01-29-2013 \$50 OR 3 DAY SUSP

COMPLAINT NO: 156268 VIOLATION DATE : 12/21/2012  
 D.B.A : KRAMER'S TAVERN  
 ADDRESS : 117 S STATE  
 PEWAMO MI 48873 COUNTY: IONIA  
 LICENSEE(S) : KRAMER'S TAVERN, LLC INTEREST : LLC  
 CHARGE : 1) LEASED, SOLD OR TRANSFERRED POSSESSION OF A PORTION OF LICENSED PREMISES WITHOUT PRIOR  
 WRITTEN APPROVAL OF MLCC; 2) ALLOWED MANZULLO MANAGEMENT, INC AND/OR JAMES MANZULLO AND/OR  
 KARLA MANZULLO WHOSE NAMES DO NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE  
 LICENSE : (MLCC ENFORCEMENT-MUGNOLO)  
 COMM. ORDER : 01-15-2013 LIC ACK COMMISSIONER GAFFNEY  
 01-30-2013 150.00 EACH FOR CHARGE NOS. 1 AND 2 TOTAL 300.00 OR 15 DAY SUSP IF FINE IS NOT  
 PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. SINCE THE COMMISSIONER FINDS  
 AMPLE EVIDENCE TO CONCLUDE THAT AN UNLICENSED ENTITY HAS ASSUMED CONTROL OF THE SUBJECT  
 LICENSED ESTABLISHMENT, THE COMM FURTHER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS  
 LICENSEE AT THE ABOVE NAMED ADDRESS IMMEDIATELY SUSPENDED, WITH THE SUSPENSION REMAINING  
 IN EFFECT UNTIL ALL FINES IN THIS MATTER HAVE BEEN PAID AND THE LICENSEE WITHER ASSUMES  
 PROPRIETARY CONTROL OF THIS BUSINESS, TRANSFERS THESES LICENSES AND PERMITS TO A PERSON  
 APPROVED BY THE MLCC, OR THE LICENSES AND PERMITS TERMINATE UNDER THE PROVISIONS OF  
 ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 155232 VIOLATION DATE : 10/16/2012  
 D.B.A : JACKSON PARTY STORE  
 ADDRESS : 1800 W GANSON  
 JACKSON MI 49202 COUNTY: JACKSON  
 LICENSEE(S) : AUSTIN PARTY SHOPPE, INC. INTEREST : CRP  
 CHARGE : FAILED TO MAKE REQUIRED RECORDS AVAILABEL FOR INSPECTION: (MLCC ENFORCEMENT-O'FARRELL)  
 COMM. ORDER : 01-07-2013 HEARING HELD LANSING CLEMENTE/HALL/DECLERCQ AG MOTION TO DIMISS GRANTED  
 01-09-2013 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 156103 VIOLATION DATE : 12/04/2012  
 D.B.A : MC THIRSTY'S PUB  
 ADDRESS : 2214 E GANSON  
 JACKSON MI 49202 COUNTY: JACKSON  
 LICENSEE(S) : NAUIQUE LLC INTEREST : LLC  
 CHARGE : SELL TO MINOR DECOY LAN-300 (18) : (LCC INVS O'FARRELL AND PERRILOUX/CLERK KRISTINA COLE/ID CHECKED)  
 COMM. ORDER : 01-03-2013 LIC ACK COMMISSIONER GAFFNEY  
 01-17-2013 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 154088 VIOLATION DATE : 08/15/2012  
 D.B.A : GREYSTONE TAVERN  
 ADDRESS : 1008 LANSING  
 JACKSON MI 49202 COUNTY: JACKSON  
 LICENSEE(S) : QBV, LLC INTEREST : LLC  
 CHARGE : NSF CHECK \$751.11 \*\*\*NSF OUTSTANDING\*\*\*  
 COMM. ORDER : 12-12-2012 HEARING HELD LANSING MOURNING/HETZEL/DECLERCQ RULE 15(E)  
 01-15-2013 200.00. FURTHER ALJ ORDERS THAT ALL LICENSES AND PERMITS BE SUSPENDED IF THE ABOVE DISHONORED CHECK, SERVICE CHARGES AND FINES PREVIOUSLY AND CURRENTLY DUE ARE NOT PAID WITHIN 45 DAYS FROM THE MAILING OF THIS ORDER. THE SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES ARE TERMINATED PURSUANT TO RULE 436.1107. FURTHER THE ALJ ORDERS THE LICENSEE TO CASH STATUS FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 156104 VIOLATION DATE : 12/04/2012  
 D.B.A : JUGHEADS  
 ADDRESS : 102 EXCHANGE  
 NORVELL MI 49263 COUNTY: JACKSON  
 LICENSEE(S) : JUGHEADS, LLC INTEREST : LLC  
 CHARGE : SELL TO MINOR DECOY LAN-300 (18) : (LCC INV O'FARRELL/CLERK LISA GAIL WILSON/ID CHECKED)  
 COMM. ORDER : 01-02-2013 LIC ACK COMMISSIONER GAFFNEY  
 01-17-2013 \$500 OR 25 DAYS SUSP - SEC 801(20)

COMPLAINT NO: 156250 VIOLATION DATE : 04/02/2012  
 D.B.A : DOUBLE O MARATHON GAS STATION  
 ADDRESS : 2091 SPRINKLE  
 KALAMAZOO MI 49001 COUNTY: KALAMAZOO  
 LICENSEE(S) : DKJ & ASSOCIATES, LLC INTEREST : LLC  
 CHARGE : ENTERED INTO A PARTICIPATING AGREEMENT IN WHICH THE COMPENSATION FOR THE MANAGING PARTY WAS COMPUTED ON THE GROSS OR NET PROFITS OF THE LICENSED BUSINESS : (MLCC ENFORCEMENT-REEDER)  
 COMM. ORDER : 01-09-2013 LIC ACK COMMISSIONER GAFFNEY  
 01-17-2013 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 156057 VIOLATION DATE : 11/09/2012  
 D.B.A : COUNTRY KITCHEN  
 ADDRESS : 8282 PFEIFFER FARMS SUITE B  
 BYRON CENTER MI 49315 COUNTY: KENT  
 LICENSEE(S) : BCHCK, LLC INTEREST : LLC  
 CHARGE : 1) SELL, FURNISH TO PERSON UNDER 21 - CI #1549 (20); 2) SELL, FURNISH TO PERSON UNDER 21 - CI #1550 (20): (KENT COUNTY SHERIFF DEPARTMENT/KANET-BUTLER/SCHWEIN; SERVER-ALLISON OEVERMAN/NO ID CHECKED)  
 COMM. ORDER : 12-26-2012 LIC ACK COMMISSIONER GAFFNEY  
 01-10-2013 1-2)\$250 EACH FOR A TOTAL OF \$500 OR 25 DAYS SUSP.

COMPLAINT NO: 155746 VIOLATION DATE : 11/09/2012  
 D.B.A : REAL ARRIERO  
 ADDRESS : 9740 SE CHERRY VALLEY  
 CALEDONIA MI 49316 COUNTY: KENT  
 LICENSEE(S) : REAL ARRIERO, LLC INTEREST : LLC  
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 05-08-2012  
 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: 05-08-2012 :  
 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 12-18-2012 LIC ACK COMMISSIONER CLEMENTE  
 01-09-2013 \$50 OR 3 DAY SUSP

COMPLAINT NO: 156060 VIOLATION DATE : 11/09/2012  
 D.B.A : MILL CREEK TAVERN  
 ADDRESS : 3874- 3900 NE WEST RIVER  
 COMSTOCK PARK MI 49321 COUNTY: KENT  
 LICENSEE(S) : GOZ, INC. INTEREST : CRP  
 CHARGE : 1) SELL, FURNISH TO PERSON UNDER 21 - CI #1551 (19): (KENT COUNTY SHERIFF  
 DEPARTMENT/KANET-COXON/ALDERINK; SERVER-AXERIEL MARTIN/ID CHECKED)  
 COMM. ORDER : 12-20-2012 LIC ACK COMMISSIONER GAFFNEY  
 01-10-2013 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 155685 VIOLATION DATE : 11/16/2012  
 D.B.A : RIVERFRONT HOTEL GRAND RAPIDS  
 ADDRESS : 270 NW ANN  
 GRAND RAPIDS MI 49504 COUNTY: KENT  
 LICENSEE(S) : STEIL-SULLIVAN OPERATIONS, L.L.C. INTEREST : LLC  
 CHARGE : 1) SELL, FURNISH TO PERSON UNDER 21 - DECOY OHEARN (18); 2) SELL, FURNISH TO PERSON UNDER  
 21 - DECOY IACOVONI (19): (GRAND RAPIDS POLICE DEPARTMENT-BERACY/WAICHUM/PRESLAR/NOWAK;  
 BARTENDER - HANNAH PETERS/NO ID CHECKED)  
 COMM. ORDER : 12-13-2012 LIC ACK COMMISSIONER CLEMENTE  
 01-02-2013 1-2)\$300 EACH FOR A TOTAL OF \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 155684 VIOLATION DATE : 11/16/2012  
 D.B.A : CINCO DE MAYO MEXICAN GRILLE & BAR  
 ADDRESS : 114 MONROE CENTER SUITE 1B  
 GRAND RAPIDS MI 49503 COUNTY: KENT  
 LICENSEE(S) : CINCO DE MAYO, INC. INTEREST : CRP  
 CHARGE : 1) SELL, FURNISH TO PERSON UNDER 21 - DECOY OHEARN (18); 2) SELL, FURNISH TO PERSON UNDER  
 21 - DECOY IACOVONI (19): (GRAND RAPIDS POLICE DEPARTMENT-BERACY/WAICHUM/PRESLAR/MOWAK;  
 BARTENDER - ANTONIO CORONADO-PALOMINO/NO ID CHECKED)  
 COMM. ORDER : 12-19-2012 LIC ACK COMMISSIONER GAFFNEY  
 01-17-2013 1-2)\$250 EACH FOR A TOTAL OF \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 155686 VIOLATION DATE : 11/16/2012  
 D.B.A : B & B PARTY STORE  
 ADDRESS : 509 NW LEONARD  
 GRAND RAPIDS MI 49504 COUNTY: KENT  
 LICENSEE(S) : AMARDEEP CORPORATION INTEREST : CRP  
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - DECOY OHEARN (18): (GRAND RAPIDS POLICE DEPARTMENT-  
 BERACY/WAICHUM/PRESLAR; CLERK - AMARJIT SINGH/NO ID CHECKED)  
 COMM. ORDER : 12-26-2012 LIC ACK COMMISSIONER CLEMENTE  
 01-07-2013 \$700 OR 35 DAY SUSP 801(2)

COMPLAINT NO: 155682 VIOLATION DATE : 11/16/2012  
 D.B.A : MISS TRACY PARTY STORE  
 ADDRESS : 1043 SE FRANKLIN  
 GRAND RAPIDS MI 49507 COUNTY: KENT  
 LICENSEE(S) : MISS TRACY INC., OF GRAND RAPIDS INTEREST : CRP  
 CHARGE : SELL, FURNISH TO PERSON UNDER 21- DECOY OHEARN (18): (GRAND RAPIDS POLICE DEPARTMENT-  
 BERACY/WAICHUM/PRESLAR; TIMOTHY A. NATHAN/NO ID CHECKED)  
 COMM. ORDER : 01-14-2013 LIC ACK COMMISSIONER GAFFNEY  
 01-16-2013 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 156059 VIOLATION DATE : 11/09/2012  
 D.B.A : GRANDVILLA  
 ADDRESS : 3594 SW CHICAGO  
 GRANDVILLE MI 49418 COUNTY: KENT  
 LICENSEE(S) : THE GRANDVILLA, INC. INTEREST : CRP  
 CHARGE : 1) SELL, FURNISH TO PERSON UNDER 21 - CI #1549 (20); 2) SELL, FURNISH TO PERSON UNDER 21 -  
 CI #1550 (20): (KENT COUNTY SHERIFF DEPARTMENT/KANET-BUTLER/SCHWEIN; SERVER-AILEA T.  
 BRISTOL/ID CHECKED)  
 COMM. ORDER : 12-28-2012 LIC ACK COMMISSIONER CLEMENTE  
 01-07-2013 \$250 EACH \$100 WAIVED TOTAL \$400 OR 20 DAY SUSP 801(2)

COMPLAINT NO: 154093 VIOLATION DATE : 08/27/2012  
 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 \$343.78 \*\*NSF PAID 9/17/12\*\*  
 COMM. ORDER : 11-27-2012 LIC ACK COMMISSIONER GAFFNEY  
 01-29-2013 \$200 OR 10 DAY SUSP

COMPLAINT NO: 156061 VIOLATION DATE : 11/09/2012  
 D.B.A : SPARTA LANES  
 ADDRESS : 125 N STATE  
 SPARTA MI 49345 COUNTY: KENT  
 LICENSEE(S) : S & N ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : 1) SELL, FURNISH TO PERSON UNDER 21 - CI #1551 (19): (KENT COUNTY SHERIFF  
 DEPARTMENT/KANET-COXON/ALDERINK; SERVER-BRITTANY J. BEEMER/NO ID CHECKED)  
 COMM. ORDER : 12-18-2012 LIC ACK COMMISSIONER GAFFNEY  
 01-10-2013 \$500 WAIVE \$100 TOTAL \$400 OR 20 DAY SUSP 801(2)

COMPLAINT NO: 156012 VIOLATION DATE : 12/10/2010  
 D.B.A : MARN E. WALKERS  
 ADDRESS : 4322 NW REMEMBRANCE  
 WALKER MI 49544 COUNTY: KENT  
 LICENSEE(S) : ROMA DEVELOPMENT, L.L.C. INTEREST : LLC  
 CHARGE : 1) SOLD OR TRANSFERRED LICENSE OR INTEREST IN LICENSE TO 3 GUYS VENTURES, LLC AND/OR SCOTT  
 WEBSTER AND/OR FRED CREAGER, WITHOUT PRIOR APPROVAL OF MLCC; 2) ALLOWED A MEMBER AND/OR 3  
 GUYS VENTURES, LLC AND/OR SCOTT WEBSTER AND/OR FRED CREAGER WHOSE NAMES DO NOT APPEAR ON  
 LICENSE TO DERIVE USE OR BENEFIT; 3) LEASED, SOLD OR TRANSFERRED POSSESSION OF A PORTION  
 OF THE LICENSED PREMISES WITHOUT PRIOR WRITTEN APPROVAL OF MLCC : (LCC INV MANN)  
 COMM. ORDER : 01-03-2013 LIC ACK COMMISSIONER GAFFNEY  
 01-04-2013 100.00 FOR CHARGE 1 AND \$50.00 EACH FOR CHARGES 2 AND 3 TOTAL \$200.00 OR 10 DAY  
 SUSP FINE TO BE PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. ADDTL PENALTY THE  
 COMMISSONER ORDERS THE ABOVE-NAMED ADDRESS SUSPENDEND ON JUNE 28, 2013 WITH SUSPENSION  
 BEING WAIVED IF THE LICENSEE EITHER ASSUMES PRORPRIETARY CONTROL OR TRANSFERS THESE  
 LICENSES AND PERMITS TO A PERSON APPROVED BY THE MLCC OR UNTIL THE LICENSES AND PERMITS  
 ARE TERMINATE UNDER ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 155487 VIOLATION DATE : 10/25/2012  
 D.B.A : THE VENUE FOOD & SPIRITS  
 ADDRESS : 4072 NW LAKE MICHIGAN  
 WALKER MI 49504 COUNTY: KENT  
 LICENSEE(S) : AMISH, LLC INTEREST : LLC  
 CHARGE : 1) SELL, FURNISH TO PERSON UNDER 21 - GR 298 (19); 2) SELL, FURNISH TO PERSON UNDER 21 - GR 300 (19): (MLCC ENFORCEMENT-HAYWOOD/MANN; CLERK-CINDY SABANDITH/NO ID CHECKED):  
 COMM. ORDER : 12-17-2012 LIC ACK COMMISSIONER GAFFNEY  
 01-10-2013 1-2)\$300 EACH FOR A TOTAL OF \$600 OR 30 DAYS SUSP.

COMPLAINT NO: 155519 VIOLATION DATE : 05/09/2009  
 D.B.A : GUTHERIES  
 ADDRESS : 2759 SW FORTY FOURTH  
 WYOMING MI 49509 COUNTY: KENT  
 LICENSEE(S) : B,P,F & R #12, INC. INTEREST : CRP  
 CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO INTOX PERSON SCOTT R SIKKEMA; 2) ALLOWED INTOX PERSON TO CONSUME; 3) ALLOWED INTOX PERSON TO FREQUENT OR LOITER : (MLCC ENFORCEMENT-BRANDT; GRANDVILLE POLICE DEPARTMENT-BROWN/ROSHER/GENUISE/VANDERMOLEN; WYOMING POLICE DEPARTMENT-MEANY)  
 COMM. ORDER : 12-17-2012 LIC ACK COMMISSIONER GAFFNEY  
 01-17-2013 2 DAY SUSP, 1)\$800 SEC 801(2), 2-3)\$100 EACH FOR A TOTAL OF \$1000 OR 50 DAYS SUSP.

COMPLAINT NO: 156101 VIOLATION DATE : 11/20/2012  
 D.B.A : COUNTRYSIDE STOP IN  
 ADDRESS : 3892 BRONSON LAKE  
 LAPEER MI 48446 COUNTY: LAPEER  
 LICENSEE(S) : AMMARI, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$308.86 \*\*NSF PAID 12/20/12\*\*  
 COMM. ORDER : 01-15-2013 LIC ACK COMMISSIONER GAFFNEY  
 01-29-2013 \$100 OR 5 DAY SUSP

COMPLAINT NO: 155268 VIOLATION DATE : 10/17/2012  
 D.B.A : CEMENT CITY SALOON  
 ADDRESS : 416 MAIN  
 CEMENT CITY MI 49233 COUNTY: LENAWE  
 LICENSEE(S) : G&L GLOBAL ENTERPRISES, LLC INTEREST : LLC  
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 11-21-2011 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: 04-16-2012 : (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 11-09-2012 LIC ACK COMMISSIONER CLEMENTE  
 01-09-2013 300.00 OR 15 DAY SUSP FINE TO BE PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER ADDTL PENALTY COMM ORDERS THE LICENSES AND PERMITS BE SUSPENDEND AS OF MARCH 15, 2013 WITH SUSPENSION BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE ADMINISTRATIVE COMMISSIONERS NOVEMBER 21, 2011 ORDER. THE SUSPENSION SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE MLCC OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE 436.1107.

COMPLAINT NO: 154719 VIOLATION DATE : 09/18/2012  
 D.B.A : COZY INN  
 ADDRESS : 10906 E GRAND RIVER  
 BRIGHTON MI 48116 COUNTY: LIVINGSTON  
 LICENSEE(S) : C.I., INC. INTEREST : CRP  
 CHARGE : LICENSEE INTOXICATED ON THE LICENSED PREMISES: (GREEN OAK TOWNSHIP POLICE DEPARTMENT-JAIN)  
 COMM. ORDER : 12-14-2012 HEARING HELD PITTSFIELD MOURNING/ASEVEDO/DECLERCQ ACK COST \$50.85  
 01-15-2013 \$300 OR 15 DAY SUSP & \$50.85 W/FEES TOTAL \$350.85

COMPLAINT NO: 155999 VIOLATION DATE : 11/15/2012  
 D.B.A : PARKWAY PARTY CENTER  
 ADDRESS : 37031 GROESBECK  
 CLINTON TOWNSHIP MI 48036 COUNTY: MACOMB  
 LICENSEE(S) : PARKWAY BEVERAGES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$19,588.73  
 COMM. ORDER : 01-04-2013 LIC ACK COMMISSIONERCLEMENTE  
 01-15-2013 \$100 COMB W/155865 TOTAL \$200 OR 10 DAY SUSP

COMPLAINT NO: 155865 VIOLATION DATE : 11/15/2012  
 D.B.A : PARKWAY PARTY CENTER  
 ADDRESS : 37031 GROESBECK  
 CLINTON TOWNSHIP MI 48036 COUNTY: MACOMB  
 LICENSEE(S) : PARKWAY BEVERAGES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$13,405.11  
 COMM. ORDER : 01-04-2013 LIC ACK COMMISSIONERCLEMENTE  
 01-15-2013 \$100 EACH COMB W/155999 TOTAL \$200 OR 10 DAY SUSP

COMPLAINT NO: 155170 VIOLATION DATE : 10/11/2012  
 D.B.A : MARINER'S BOAT CLUB  
 ADDRESS : 31960- 31970 N RIVER  
 HARRISON TOWNSHIP MI 48045 COUNTY: MACOMB  
 LICENSEE(S) : MARINER'S BOAT CLUB INTEREST : CLB  
 CHARGE : NSF \$867.68 \*\*\*EFT OUTSTANDING\*\*\*  
 COMM. ORDER : 12-19-2012 LIC ACK COMMISSIONER GAFFNEY  
 01-10-2013 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 155206 VIOLATION DATE : 05/12/2012  
 D.B.A : RHINESTONE COWBOY  
 ADDRESS : 24300 HOOVER  
 WARREN MI 48089 COUNTY: MACOMB  
 LICENSEE(S) : FSJ, INC. INTEREST : CRP  
 CHARGE : ALLOW FIGHTS, BRAWLS ON THE LICENSED PREMISES: (WARREN POLICE DEPARTMENT-BRAUNSCHNEIDER)  
 COMM. ORDER : 01-08-2013 HEARING HELD STERLING HEIGHTS CLEMENTE/ASEVEDO/GIBSON DISMISSED COST \$12.78  
 01-09-2013 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 155210 VIOLATION DATE : 10/12/2012  
 D.B.A : RHINESTONE COWBOY  
 ADDRESS : 24300 HOOVER  
 WARREN MI 48089 COUNTY: MACOMB  
 LICENSEE(S) : FSJ, INC. INTEREST : CRP  
 CHARGE : JOSEPH PETER SGROI CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION OR ACT  
 ON THE LICENSED PREMISES, SPECIFICALLY ALLOWED CHILDREN WHERE LIQUOR IS SOLD: (WARREN PD-  
 B. BRAUNSCHNEIDER/T. KULHANEK)  
 COMM. ORDER : 01-08-2013 HEARING HELD STERLING HEIGHTS CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT  
 01-09-2013 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 154418 VIOLATION DATE : 09/05/2012  
 D.B.A : RHINESTONE COWBOY  
 ADDRESS : 24300 HOOVER  
 WARREN MI 48089 COUNTY: MACOMB  
 LICENSEE(S) : FSJ, INC. INTEREST : CRP  
 CHARGE : 1) ALLOWED FIGHTS, BRAWLS ON THE LICENSED PREMISES; 2) ALLOWED ON THE LICENSED PREMISES THE IMPROPER USE OF FIREARMS, KNIVES, OR OTHER WEAPONS; 3) FAILED TO COOPERATE WITH AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING/INVESTIGATING LICENSED PREMISES: (WARREN PD-LEUTZINGER, BRANUSCHNEIDER, CHISOLM, ADKINS, CARUSO, KERR, TEDIS, MCCABE, SWATOWSKI)  
 CHARGE : \*\*AMENDED COMPLAINT RCVD 12/13/12\*\* 1) ALLOWED FIGHTS, BRAWLS ON THE LICENSED PREMISES; 2) ALLOWED ON THE LICENSED PREMISES THE IMPROPER USE OF FIREARMS, KNIVES, OR OTHER WEAPONS; 3) FAILED TO COOPERATE WITH AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING/INVESTIGATING LICENSED PREMISES; 4) ALLOWED THE ANNOYING AND/OR MOLESTING OF A CUSTOMER RAMONE FAVORS BY UNNAMED CUSTOMER(S): (WARREN PD-DET KRISS, LT LEUTZINGER, OFCS BRANUSCHNEIDER, TEDIS, MCCABE, SWATOWSKI)  
 COMM. ORDER : 01-08-2013 HEARING HELD STERLING HEIGHTS CLEMENTE/ASEVEDO/GIBSON DIMISSED  
 01-09-2013 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 155205 VIOLATION DATE : 03/28/2012  
 D.B.A : RHINESTONE COWBOY  
 ADDRESS : 24300 HOOVER  
 WARREN MI 48089 COUNTY: MACOMB  
 LICENSEE(S) : FSJ, INC. INTEREST : CRP  
 CHARGE : ALLOW FIGHTS, BRAWLS ON THE LICENSED PREMISES: (WARREN POLICE DEPARTMENT-BRAUNSCHEIDER)  
 COMM. ORDER : 01-08-2013 HEARING HELD STERLING HEIGHTS CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT COST \$18.78  
 01-09-2013 \$200 OR 10 DAYS SUSP & \$18.78 COSTS FOR A TOTAL OF \$218.78. NEGOTIATED SETTLEMENT

COMPLAINT NO: 156084 VIOLATION DATE : 10/31/2012  
 D.B.A : SADDLE-UP GAS & GROCERY  
 ADDRESS : 12991 N US 31  
 BEAR LAKE MI 49614 COUNTY: MANISTEE  
 LICENSEE(S) : BUCKNER CONVENIENCE STORES, INC. INTEREST : CRP  
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - GR-304 (17): (MLCC ENFORCEMENT-KLINGBEIL/OGDEN; CLERK-LISA L. PARKS/ID CHECKED)  
 COMM. ORDER : 12-26-2012 LIC ACK COMMISSIONER GAFFNEY  
 01-17-2013 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 154172 VIOLATION DATE : 08/12/2012  
 D.B.A : STAR SHOOTERS  
 ADDRESS : 120 S MICHIGAN  
 BIG RAPIDS MI 49307 COUNTY: MECOSTA  
 LICENSEE(S) : HANSE HAMBURG DEVELOPMENT CORPORATION INTEREST : CRP  
 CHARGE : SELL, FURNISH TO, ALLOW PERSON UNDER 21 TO CONSUME- ZACHERY J. WELLS (19): (BIG RAPIDS DEPARTMENT OF PUBLIC SAFETY-BROCKETTE)  
 COMM. ORDER : 12-17-2012 STIP FOR PROPOSED NEG SETTLEMENT-COMM CLEMENTE AND AG GEISSLER.  
 01-07-2013 1)\$600 4)\$200 5)\$200 2,3,6)DISMISSED WITH PREJUDICE TOTAL \$1000 OR 50 DAY SUSP NEG SET

COMPLAINT NO: 156421 VIOLATION DATE : 12/18/2012  
 D.B.A : LIGHTHOUSE PUB  
 ADDRESS : N8241 M 35  
 CEDAR RIVER MI 49887 COUNTY: MENOMINEE  
 LICENSEE(S) : JIMTOWN LLC INTEREST : LLC  
 CHARGE : NSF CHECK \$284.55 \*\*NSF OUTSTANDING\*\*  
 COMM. ORDER : 01-22-2013 LIC ACK COMMISSIONER GAFFNEY  
 01-29-2013 50.00 FURTHER THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECK, SERVICE CHARGES, AND TOTAL FINE PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE DAYS FROM THE MAILING 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.

COMPLAINT NO: 155213 VIOLATION DATE : 10/18/2012  
 D.B.A : TIZ IT BAR  
 ADDRESS : R 1 4562 N EASTMAN  
 MIDLAND MI 48640 COUNTY: MIDLAND  
 LICENSEE(S) : B. L. YORK, INCORPORATED INTEREST : CRP  
 CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO MINOR B. WEBSTER (20); 2) ALLOWED MINOR TO CONSUME; 3) SOLD OR FURNISHED ALCOHOL TO INTOX PERSON, B. WEBSTER; 4) ALLOWED INTOX PERSON TO CONSUME; 5) ALLOWED INTOX PERSON TO FREQUENT OR LOITER : (MIDLAND COUNTY SD-HALL/GREEN)  
 COMM. ORDER : 01-02-2013 LIC ACK COMMISSIONER GAFFNEY  
 01-29-2013 1)\$400 2)\$100 3)\$300 4)\$100 5)\$100 801(2) TOTAL \$1000 OR 50 DAY SUSP

COMPLAINT NO: 154397 VIOLATION DATE : 09/01/2012  
 D.B.A : OSCARS  
 ADDRESS : 140 E MAIN  
 MIDLAND MI 48642 COUNTY: MIDLAND  
 LICENSEE(S) : OSCARS RESTAURANT & ENTERTAINMENT, LLC INTEREST : LLC  
 CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO INTOX PERSON, CHAD FOX; 2) ALLOWED INTOX PERSON TO CONSUME; 3) ALLOWED INTOX PERSON TO FREQUENT OR : (MIDLAND POLICE DEPARTMENT-TAIT)  
 COMM. ORDER : 01-03-2013 HEARING HELD SWARTZ CREEK GAFFNEY/HALL/DECLERCQ NEG SETTLEMENT  
 01-10-2013 3 CHARGES ALL DISMISSED WITH PREJUDICE COMBINED WITH 2-154937 1)\$300, 2-3)\$150 EACH FOR A TOTAL OF \$600 OR 30 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 154937 VIOLATION DATE : 10/06/2012  
 D.B.A : OSCARS  
 ADDRESS : 140 E MAIN  
 MIDLAND MI 48642 COUNTY: MIDLAND  
 LICENSEE(S) : OSCARS RESTAURANT & ENTERTAINMENT, LLC INTEREST : LLC  
 CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO INTOX PERSON, JACOB SCHIERBEEK; 2) ALLOWED INTOX PERSON TO CONSUME; 3) ALLOWED INTOX PERSON TO FREQUENT/LOITER : (MIDLAND POLICE DEPARTMENT-SOKOL)  
 COMM. ORDER : 01-03-2013 HEARING HELD SWARTZ CREEK GAFFNEY/HALL/DECLERCQ NEG SETTLEMENT  
 01-10-2013 1)\$300, 2-3)\$150 EACH COMBINED WITH 2-154397, 3 CHARGES ALL DISMISSED WITH PREJUDICE FOR A TOTAL OF \$600 OR 30 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 155476 VIOLATION DATE : 10/23/2012  
 D.B.A : ERIE GROCERY STORE  
 ADDRESS : 9875 S DIXIE  
 ERIE MI 48133 COUNTY: MONROE  
 LICENSEE(S) : ERIE GROCERY STORE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1056.17) \*\*NSF CHECK PAID 11/14\*\*  
 COMM. ORDER : 12-04-2012 LIC ACK COMMISSIONER CLEMENTE  
 01-02-2013 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 155492 VIOLATION DATE : 10/25/2012  
 D.B.A : BLODGETT OIL COMPANY-CARSON CITY SHELL  
 ADDRESS : 105 E MAIN  
 CARSON CITY MI 48811 COUNTY: MONTCALM  
 LICENSEE(S) : BLODGETT OIL COMPANY, INC. INTEREST : CRP  
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - GR 300 (19): (MLCC ENFORCEMENT-MANN; CLERK-KEVIN A. FICK/ID CHECKED)  
 COMM. ORDER : 12-14-2012 LIC ACK COMMISSIONER GAFFNEY  
 01-10-2013 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 155491 VIOLATION DATE : 10/25/2012  
 D.B.A : CRYSTAL QUICK STOP  
 ADDRESS : 307 S MAIN  
 CRYSTAL MI 48818 COUNTY: MONTCALM  
 LICENSEE(S) : CRYSTAL QUICK STOP, INC. INTEREST : CRP  
 CHARGE : 1) SELL, FURNISH TO PERSON UNDER 21 - GR-300 (19); 2) ALLOW NARCOTICS PARAPHERNALIA TO BE USED, STORE, EXCHANGED, OR SOLD ON THE LICENSED PREMISES, SPECIFICALLY: KEY CHAIN PIPES: (MLCC ENFORCEMENT-MANN/HAYWOOD; CLERK-MELINDA ANN ARNTZ/ID CHECKED)  
 COMM. ORDER : 12-20-2012 LIC ACK COMMISSIONER GAFFNEY  
 01-10-2013 1)\$700 SEC 801(2), 2)\$200 FOR A TOTAL OF \$900 OR 45 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THE ENFORCEMENT DIVISION TO IN ACCORDANCE WITH THE LAW, DISPOSE OF THE EVIDENCE SEIZED DURING THIS INVESTIGATION.Q

COMPLAINT NO: 156157 VIOLATION DATE : 11/30/2012  
 D.B.A : A.J.'S MEAT MARKET & FOODS  
 ADDRESS : 8950 E HOWARD CITY EDMORE  
 VESTABURG MI 48891 COUNTY: MONTCALM  
 LICENSEE(S) : A.J.'S MEAT MARKET AND FOODS, L.L.C. INTEREST : LLC  
 CHARGE : NSF CHECK \$354.36 \*\*NSF PAID 12/18/12\*\*  
 COMM. ORDER : 01-07-2013 LIC ACK COMMISSIONER CLEMENTE  
 01-15-2013 \$50 OR 3 DAY SUSP

COMPLAINT NO: 156190 VIOLATION DATE : 12/14/2012  
 D.B.A : LATITUDES MARKET  
 ADDRESS : 3200 LAKESHORE  
 MUSKEGON MI 49441 COUNTY: MUSKEGON  
 LICENSEE(S) : TYLER ENTERPRISES, LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR DECOY TRIPP (18) : (MUSKEGON PD-OFCS DEHOAG, HIBBARD/CLERK TONYA M MITCHELL/ID NOT CHECKED)  
 COMM. ORDER : 01-17-2013 LIC ACK COMMISSIONER GAFFNEY  
 01-29-2013 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 156188 VIOLATION DATE : 12/14/2012  
 D.B.A : DOWNTOWN MARKET  
 ADDRESS : 45 E MUSKEGON  
 MUSKEGON MI 49440 COUNTY: MUSKEGON  
 LICENSEE(S) : ALMAJEED, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY KRYE (18) : (MUSKEGON PD-OFCS LAMSMA, FORT/CLERK SAMIR ISAAQ-KHODER/ID CHECKED)  
 COMM. ORDER : 01-09-2013 LIC ACK COMMISSIONER GAFFNEY  
 01-17-2013 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 156258 VIOLATION DATE : 12/13/2012  
 D.B.A : YOUR BAR  
 ADDRESS : 5490 E APPLE  
 MUSKEGON MI 49442 COUNTY: MUSKEGON  
 LICENSEE(S) : DEAN AND THELMA'S CORPORATION INTEREST : CRP  
 CHARGE : NSF \$303.54 \*\*NSF PAID 1/7/13\*\*  
 COMM. ORDER : 01-14-2013 LIC ACK COMMISSIONER GAFFNEY  
 01-29-2013 \$100 EACH COMB W/2-156259 TOTAL \$200 OR 10 DAY SUSP

COMPLAINT NO: 156259 VIOLATION DATE : 12/13/2012  
 D.B.A : YOUR BAR  
 ADDRESS : 5490 E APPLE  
 MUSKEGON MI 49442 COUNTY: MUSKEGON  
 LICENSEE(S) : DEAN AND THELMA'S CORPORATION INTEREST : CRP  
 CHARGE : NSF \$655.18 \*\*NSF PAID 1/7/13\*\*  
 COMM. ORDER : 01-14-2013 LIC ACK COMMISSIONER  
 01-29-2013 \$100 EACH COMB W/2-156258 TOTAL \$200 OR 10 DAY SUSP

COMPLAINT NO: 156102 VIOLATION DATE : 11/16/2012  
 D.B.A : BOOYAH'S  
 ADDRESS : 6022 HARVEY STE C & D  
 MUSKEGON HEIGHTS MI 49444 COUNTY: MUSKEGON  
 LICENSEE(S) : DW EATERY, INC. INTEREST : CRP  
 CHARGE : SELL TO MINOR DECOYS GR-306 (20) AND GR-307 (19) : (LCC INVS MULDER AND ANDERSON/SARA  
 MARIE CHAMBERS/ID NOT CHECKED)  
 COMM. ORDER : 01-07-2013 LIC ACK COMMISSIONER CLEMENTE  
 01-15-2013 \$250 EACH TOTAL \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 156168 VIOLATION DATE : 12/06/2012  
 D.B.A : GAREE'S PIZZERIA & DELI  
 ADDRESS : 2561 LAPEER  
 AUBURN HILLS MI 48326 COUNTY: OAKLAND  
 LICENSEE(S) : MC MINN, GARY R INTEREST : IND  
 CHARGE : SALE TO MINOR DECOY RICKARD (19) : (AUBURN HILLS PD-OFGRS BECKER, MILLER/CLERK KENNETH N  
 SWITALSKI/ID NOT CHECKED)  
 COMM. ORDER : 01-17-2013 LIC ACK COMMISSIONER GAFFNEY  
 01-29-2013 3 DAYS SUSP, \$1000 OR 50 DAYS SUSP - SEC 801(2).

COMPLAINT NO: 154802 VIOLATION DATE : 09/25/2012  
 D.B.A : THE TOWNSEND  
 ADDRESS : 100 TOWNSEND  
 BIRMINGHAM MI 48009 COUNTY: OAKLAND  
 LICENSEE(S) : THC INVESTORS LIMITED PARTNERSHIP INTEREST : LTP  
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - DECOY REDMOND (17): (BIRMINGHAM POLICE DEPARTMENT-  
 HALL/LYON; BARTENDER-CHARLES W. KRAMER/NO ID CHECKED)  
 COMM. ORDER : 01-09-2013 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON COST \$28.95  
 01-09-2013 \$700 OR 35 DAY SUSP & \$28.95 W/FEES TOTAL \$728.95 801(2) NEG SET

COMPLAINT NO: 154800 VIOLATION DATE : 09/24/2012  
 D.B.A : CHURCHILL'S BISTRO/CIGAR BAR  
 ADDRESS : 116- 118 S OLD WOODWARD  
 BIRMINGHAM MI 48009 COUNTY: OAKLAND  
 LICENSEE(S) : CHURCHILL'S CIGAR SHOP, INC. INTEREST : CRP  
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - DECOY TROSZAK (17): (BIRMINGHAM POLICE DEPARTMENT-  
 HALL/LYON; BARTENDER-BYRON C. MILLER/ID CHECKED)  
 COMM. ORDER : 01-09-2013 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON NEG SETTLEMENT COST \$28.95  
 01-09-2013 \$750 OR 37 DAY SUSP \$28.95 W/FEES TOTAL \$778.95 801(2) NEG SET

COMPLAINT NO: 155228 VIOLATION DATE : 10/01/2012  
 D.B.A : RUSTY BUCKET CORNER TAVERN  
 ADDRESS : 42874 WOODWARD  
 BLOOMFIELD HILLS MI 48304 COUNTY: OAKLAND  
 LICENSEE(S) : CALIMIRA, LLC (AN OHIO LIMITED LIABILITY COMPANY) INTEREST : LLC  
 CHARGE : ADVERTISED ALCOHOLIC LIQUOR, SPECIFICALLY: USING STELLA ARTOIS LOGOED GLASSWARE TO SERVE  
 CUSTOMERS WITHOUT HAVING A WRITTEN ORDER OF THE COMMISSION: (MLCC ENFORCEMENT-JONES)  
 COMM. ORDER : 12-20-2012 LIC ACK COMMISSIONER GAFFNEY  
 01-17-2013 \$50 OR 3 DAY SUSP

COMPLAINT NO: 156019 VIOLATION DATE : 11/03/2012  
 D.B.A : ORCHARD TEN QUALITY FOODS  
 ADDRESS : 24065 ORCHARD LAKE  
 FARMINGTON MI 48336 COUNTY: OAKLAND  
 LICENSEE(S) : ILAN, INC. INTEREST : CRP  
 CHARGE : 1) SELL, FURNISH TO PERSON UNDER 21 - X-224 (18): (MLCC ENFORCEMENT-COLEMAN/TOMA; CLERK-  
 LAURA MCGAHAN/ID CHECKED)  
 COMM. ORDER : 01-14-2013 LIC ACK COMMISSIONER GAFFNEY  
 01-17-2013 \$600 OR 30 DAY SUSP 801(2)

COMPLAINT NO: 155741 VIOLATION DATE : 11/15/2012  
 D.B.A : WOODWARD IMPERIAL  
 ADDRESS : 22828- 22830 WOODWARD  
 FERNDAL MI 48220 COUNTY: OAKLAND  
 LICENSEE(S) : LOCAL 241, LLC INTEREST : LLC  
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 05-02-2012  
 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: 05-14-2012 :  
 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 01-03-2013 LIC ACK COMMISSIONER CLEMENTE  
 01-07-2013 \$100 OR 5 DAY SUSP

COMPLAINT NO: 155198 VIOLATION DATE : 10/23/2012  
 D.B.A : SPRINGHILL SUITES MARRIOTT  
 ADDRESS : 4919 N INTERPARK  
 LAKE ORION MI 48359 COUNTY: OAKLAND  
 LICENSEE(S) : ORION HOTEL, LLC INTEREST : LLC  
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - CI 151202 (18): (OAKLAND COUNTY SHERIFF DEPARTMENT-  
 HUSTON; CLERK-DARWAYNE A. FLUKER/NO ID CHECKED)  
 COMM. ORDER : 01-08-2013 LIC ACK COMMISSIONER GAFFNEY  
 01-17-2013 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 156086 VIOLATION DATE : 11/23/2012  
 D.B.A : BOMBAY PARTY SHOPPE  
 ADDRESS : 130 E ELEVEN MILE  
 MADISON HEIGHTS MI 48071 COUNTY: OAKLAND  
 LICENSEE(S) : BOMBAY PARTY SHOPPE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$3540.71 \*\*NSF PAID 12/11/12\*\*  
 COMM. ORDER : 01-08-2013 LIC ACK COMMISSIONERCLEMENTE  
 01-15-2013 \$150 OR 8 DAY SUSP

COMPLAINT NO: 155866 VIOLATION DATE : 11/19/2012  
 D.B.A : WILSON'S MARKET  
 ADDRESS : 901 E ELEVEN MILE  
 ROYAL OAK MI 48067 COUNTY: OAKLAND  
 LICENSEE(S) : WILSON'S MARKET, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$1584.14  
 COMM. ORDER : 12-14-2012 LIC ACK COMMISSIONERCLEMENTE  
 01-02-2013 DISMISSED

COMPLAINT NO: 155269 VIOLATION DATE : 10/18/2012  
 D.B.A : 2BOOLI  
 ADDRESS : SW CORNER BIG BEAVER & ROCHESTER SPACE A-120  
 TROY MI 48083 COUNTY: OAKLAND  
 LICENSEE(S) : 2BOOLI, INC. INTEREST : CRP  
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 04-06-2012  
 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: 04-17-2012 :  
 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 01-15-2013 HEARING HELD SOUTHFIELD CLEMENTE/MOODY-FREEZA/GIBSON RULE 15(D)  
 01-18-2013 \$100 OR 5 DAY SUSP

COMPLAINT NO: 156031 VIOLATION DATE : 11/13/2012  
 D.B.A : EL PATIO MEXICAN RESTAURANT  
 ADDRESS : 2891 E BIG BEAVER  
 TROY MI 48083 COUNTY: OAKLAND  
 LICENSEE(S) : EL PATIO IV LLC INTEREST : LLC  
 CHARGE : 1) SELL, FURNISH TO PERSON UNDER 21 - DECOY BRENNAN (19): (TROY POLICE DEPARTMENT-  
 JULIAN/RACZKA/STOPCZYNSKI; SERVER-RAFAEL DELAPAZ/NO ID CHECKED)  
 COMM. ORDER : 01-04-2013 LIC ACK COMMISSIONERCLEMENTE  
 01-15-2013 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 154497 VIOLATION DATE : 08/29/2012  
 D.B.A :  
 ADDRESS : 336 JOHN R  
 TROY MI 48083 COUNTY: OAKLAND  
 LICENSEE(S) : SIMBAD, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$2037.55  
 COMM. ORDER : 12-10-2012 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/GIBSON RULE 15(E)  
 01-15-2013 200.00 FURTHER, THE COMM ORDERS THAT ALL LICENSES AND PERMITS BE SUSPENDED IF  
 THE DISHONORED CHECK, SERVICE CHARGES AND TOTAL FINE PREVIOUSLY AND CURRENTLY DUE ARE NOT  
 PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. THE SUSPENSION SHALL REMAIN IN  
 EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES ARE TERMINATED  
 PURSUANT TO RULE 436.1107. FURTHER THE ALJ ORDERS THE LICENSEE TO CASH STATUS FOR A PERIOD  
 OF 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 154133 VIOLATION DATE : 08/24/2012  
 D.B.A : MR. B'S  
 ADDRESS : 3946 ROCHESTER  
 TROY MI 48083 COUNTY: OAKLAND  
 LICENSEE(S) : MERCMILES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$156.59  
 COMM. ORDER : 12-10-2012 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/GIBSON RULE 15(E)  
 01-15-2013 \$100 OR 5 DAY SUSP 15(E)

COMPLAINT NO: 156024 VIOLATION DATE : 11/13/2012  
 D.B.A : NEW MAYUR INDIAN CUISINE  
 ADDRESS : 5113 ROCHESTER  
 TROY MI 48085 COUNTY: OAKLAND  
 LICENSEE(S) : SAMS MAYUR INDIAN CUISINE, LLC INTEREST : LLC  
 CHARGE : 1) SELL, FURNISH TO PERSON UNDER 21 - DECOY BRENNAN (19): (TROY POLICE DEPARTMENT-  
 JULIAN/RACZKA/STOPCZYNSKI; SERVER-ABHIJITH MATHEW/NO ID CHECKED)  
 COMM. ORDER : 01-02-2013 LIC ACK COMMISSIONER GAFFNEY  
 01-10-2013 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 153460 VIOLATION DATE : 05/08/2012  
 D.B.A : 7-ELEVEN  
 ADDRESS : 1795 SCOTT LAKE  
 WATERFORD MI 48328 COUNTY: OAKLAND  
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC  
 BALOCH INVESTMENT GROUP, INC. INTEREST : CLC  
 CHARGE : SOLD OR FURNISHED ALCOHOL TO INTOXICATED PERSON - KEVIN E. CIAK: (WATERFORD TOWNSHIP  
 POLICE DEPARTMENT- KAZYAK,BARTLE,ILLINGWORTH, BICKETT, SAWYER)  
 COMM. ORDER : 12-10-2012 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT COST \$56.40  
 01-15-2013 \$300 OR 15 DAY SUSP & \$56.40 W/FEES TOTAL \$356.40 NEG SET

COMPLAINT NO: 155482 VIOLATION DATE : 10/19/2012  
 D.B.A : WISHING WELL  
 ADDRESS : 5335 W WASHINGTON  
 PENTWATER MI 49449 COUNTY: OCEANA  
 LICENSEE(S) : FARQUHAR, KENNETH A INTEREST : IND  
 CHARGE : NSF CHECK (1491.50) \*\*NSF PAID 11/19/12\*\*  
 COMM. ORDER : 12-19-2012 LIC ACK COMMISSIONER CLEMENTE  
 01-15-2013 100.00/50.00 WAIVED TOTAL 50.00 COMM ALSO ORDERS THE LICENSES TO REMAIN IN  
 ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL. THE COMM FURTHER WARNS THE  
 LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL  
 VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029 WHICH MAY SUBJECT THE LICENSE TO ADDITIONAL  
 PENALTIES, INCLUDING REVOCATION OF THE LICENSES.

COMPLAINT NO: 155267 VIOLATION DATE : 10/18/2012  
 D.B.A : COCO CABANAS  
 ADDRESS : 2355 S M 33  
 WEST BRANCH MI 48661 COUNTY: OGEMAW  
 LICENSEE(S) : GORHAM INVESTMENTS LLC INTEREST : LLC  
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 02-01-2012  
 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: 04-17-2012 :  
 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 12-19-2012 LIC ACK COMMISSIONER CLEMENTE  
 01-09-2013 \$150 OR 7 DAY SUSP

**COMPLAINT NO:** 151264 **VIOLATION DATE :** 11/20/2011  
**D.B.A :** BIG T'S ROADHOUSE & SPORTS COMPLEX  
**ADDRESS :** 10 S MT TOM  
 MIO MI 48647 **COUNTY: OSCODA**  
**LICENSEE(S) :** BIG T'S ROADHOUSE & SPORTS COMPLEX, INC. **INTEREST :** CRP  
**CHARGE :** 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO INTOX PERSON, TONYA ROWDEN; 2) ALLOWED INTOX PERSON TO CONSUME; 3) ALLOWED INTOX PERSON TO LOITER : (OSCODA COUNTY SHERIFF DEPARTMENT DEP M. DEDYNE) (WITNESS: K. TRAVIS)  
**COMM. ORDER :** 01-09-2013 STIP FOR PROPOSED NEG SETTLEMENT-COMM GAFFNEY-AG HALL  
 01-10-2013 DISMISSED WITH PREJUDICE, COMBINED WITH 2-151263 1)\$1000, 2-3)\$250 EACH COMBINED WITH 2-151265 1)\$300, 2-3)\$250 EACH COMBINED WITH 2-151266 DISMISSED WITH PREJUDICE. NEGOTIATED SETTLEMENT

**COMPLAINT NO:** 151266 **VIOLATION DATE :** 01/28/2012  
**D.B.A :** BIG T'S ROADHOUSE & SPORTS COMPLEX  
**ADDRESS :** 10 S MT TOM  
 MIO MI 48647 **COUNTY: OSCODA**  
**LICENSEE(S) :** BIG T'S ROADHOUSE & SPORTS COMPLEX, INC. **INTEREST :** CRP  
**CHARGE :** 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO INTOX PERSON, MONICA FOWLER; 2) ALLOWED INTOX PERSON TO CONSUME; 3) ALLOWED INTOX PERSON TO LOITER : (OSCODA COUNTY SHERIFF DEPARTMENT DEP M. DEDYNE)  
**COMM. ORDER :** 01-09-2013 STIP FOR PROPOSED NEG SETTLEMENT COMM GAFFNEY-AG HALL  
 01-10-2013 DISMISSED WITH PREJUDICE, COMBINED WITH 2-151263 1)\$1000, 2-3)\$250 EACH COMBINED WITH 2-151265 1)\$300, 2-3)\$250 EACH COMBINED WITH 2-151264 DISMISSED WITH PREJUDICE. NEGOTIATED SETTLEMENT

**COMPLAINT NO:** 151265 **VIOLATION DATE :** 01/25/2012  
**D.B.A :** BIG T'S ROADHOUSE & SPORTS COMPLEX  
**ADDRESS :** 10 S MT TOM  
 MIO MI 48647 **COUNTY: OSCODA**  
**LICENSEE(S) :** BIG T'S ROADHOUSE & SPORTS COMPLEX, INC. **INTEREST :** CRP  
**CHARGE :** 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO INTOX PERSON, CHARLES CARLSON; 2) ALLOWED INTOX PERSON TO CONSUME; 3) ALLOWED INTOX PERSON TO LOITER : (OSCODA COUNTY SHERIFF DEPARTMENT DEP M. DEDYNE)  
**COMM. ORDER :** 01-09-2013 STIP FOR PROPOSED NEG SETTLEMENT COMM GAFFNEY-AG HALL. LSS  
 01-10-2013 1)\$300, 2-3)\$250 EACH COMBINED WITH 2-151263 1)\$1000, 2-3)\$250 EACH COMBINED WITH 2-151264 DISMISSED WITH PREJUDICE, COMBINED WITH 2-151266 DISMISSED WITH PREJUDICE. NEGOTIATED SETTLEMENT

**COMPLAINT NO:** 151263 **VIOLATION DATE :** 06/12/2011  
**D.B.A :** BIG T'S ROADHOUSE & SPORTS COMPLEX  
**ADDRESS :** 10 S MT TOM  
 MIO MI 48647 **COUNTY: OSCODA**  
**LICENSEE(S) :** BIG T'S ROADHOUSE & SPORTS COMPLEX, INC. **INTEREST :** CRP  
**CHARGE :** 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO INTOX PERSON, MICHAEL ROY SCHANTZ; 2) ALLOWED INTOX PERSON TO CONSUME; 3) ALLOWED INTOX PERSON TO LOITER : (OSCODA COUNTY SHERIFFS DEPARTMENT DEPS G. COLE AND C.VARNER) (WITNESS: D. NELSON)  
**COMM. ORDER :** 01-09-2013 STIP FOR PROPOSED NEG SETTLEMENT COMM GAFFNEY-AG HALL  
 01-10-2013 1)\$1000, 2-3)\$250 EACH COMBINED WITH 2-151265 1)\$300, 2-3)\$250 EACH COMBINED WITH 2-151264 DISMISSED WITH PREJUDICE, COMBINED WITH 2-151266 DISMISSED WITH PREJUDICE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 155076 VIOLATION DATE : 10/04/2012  
 D.B.A : PAUL'S PUB  
 ADDRESS : 10757 E M 32  
 JOHANNESBURG MI 49751 COUNTY: OTSEGO  
 LICENSEE(S) : PAUL'S PUB, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$736.15 \*\*\*NSF OUTSTANDING\*\*\*  
 COMM. ORDER : 01-09-2013 LIC ACK COMMISSIONERCLEMENTE  
 01-15-2013 250.00 FOR EACH CHARGE TOTAL 500.00 OR 25 DAY SUSP. ADDTL PENALTY COMM ORDERS  
 LICENSES BE SUSPENDEND IF ALL DISHONORED CHECK, 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 OR  
 THE LICENSES ARE TERMINATED.

COMPLAINT NO: 154996 VIOLATION DATE : 10/05/2012  
 D.B.A : PAUL'S PUB  
 ADDRESS : 10757 E M 32  
 JOHANNESBURG MI 49751 COUNTY: OTSEGO  
 LICENSEE(S) : PAUL'S PUB, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$771.64 \*\*\*NSF OUTSTANDING\*\*\*  
 COMM. ORDER : 01-09-2013 LIC ACK COMMISSIONERCLEMENTE  
 01-15-2013 250.00 FOR EACH CHARGE TOTAL 500.00 OR 25 DAY SUSP. ADDTL PENALTY COMM ORDERS  
 LICENSES BE SUSPENDEND IF ALL DISHONORED CHECK, 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 OR  
 THE LICENSES ARE TERMINATED.

COMPLAINT NO: 151276 VIOLATION DATE : 01/28/2012  
 D.B.A : ALASKAN PIPELINE  
 ADDRESS : 9104 US 31  
 WEST OLIVE MI 49460 COUNTY: OTTAWA  
 LICENSEE(S) : ALASKAN PIPELINE-WEST OLIVE, LLC INTEREST : LLC  
 CHARGE : 1) ALLOWED JOHN BLOWER WHO WAS LESS THAN 21 TO CONSUME OR POSSESS ALCOHOL FOR PERSONAL  
 CONSUMPTION; 2) SOLD OR FURNISHED ALCOHOL TO INTOX PERSON, JOHN BLOWER; 3)ALLOWED INTOX  
 PERSON TO CONSUME; 4) ALLOWED INTOX PERSON TO FREQUENT OR LOITER : (OTTAWA COUNTY SD DEP  
 BYTWERK)  
 COMM. ORDER : 12-21-2012 STIP FOR PROPOSED NEG SETTLEMENT COMM GAFFNEY-AG GEISSLER.  
 01-10-2013 1) DISMISSED WITH PREJUDICE, 2)\$800, 3-4)\$250 EACH FOR A TOTAL OF \$1300 OR 65  
 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 156155 VIOLATION DATE : 11/29/2012  
 D.B.A : LYMANS ON THE LAKE  
 ADDRESS : 6560 W HOUGHTON LAKE  
 HOUGHTON LAKE MI 48629 COUNTY: ROSCOMMON  
 LICENSEE(S) : FOSTER, JR., LYMAN D INTEREST : GPI  
 PATTERSON, KAREN A INTEREST : GPI  
 CHARGE : NSF CHECK \$716.06 \*\*NSF PAID 12/20/12\*\*  
 COMM. ORDER : 01-02-2013 LIC ACK COMMISSIONER GAFFNEY  
 01-17-2013 \$250 OR 13 DAYS SUSP.

**COMPLAINT NO:** 154617 **VIOLATION DATE :** 01/01/2010  
**D.B.A :** FRED'S  
**ADDRESS :** 422- 430 N FIFTH  
 ROSCOMMON MI 48653 **COUNTY: ROSCOMMON**  
**LICENSEE(S) :** OLD FRED'S LLC **INTEREST :** LLC  
**CHARGE :** 1) ON OR ABOUT JANUARY 1, 2010 SOLD OR TRANSFERRED IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST TO FRED'S OF ROSCOMMON, LLC AND/OR NEAL COOLEY AND/OR KATHLEEN BLAIR-SNODGRASS; 2) ON OR ABOUT JANUARY 1, 2010 ALLOWED A MEMBER AND/OR FRED'S OF ROSCOMMON, LLC AND/OR NEAL COOLEY AND/OR KATHLEEN BLAIR-SNODGRASS WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT; 3-5) ON OR ABOUT MAY 1, 2010, MAY 1 2011, AND MAY 1, 2012, OBTAINED A LICENSE IN ITS NAME FOR THE USE OR BENEFIT OF ANOTHER PERSON, FRED'S OF ROSCOMMON, LLC AND/OR NEAL COOLEY AND/OR KATHLEEN BLAIR-SNODGRASS WHOSE NAME DOES NOT APPEAR ON THE LICENSE : (MLCC ENFORCEMENT-RYZENGA)  
**COMM. ORDER :** 12-20-2012 LIC ACK COMMISSIONER GAFFNEY  
 01-23-2013 100.00 FOR CHARGE 1 AND 50.00 EACH FOR CHARGE 2 THROUGH 5. TOTAL 300.00 OR 15 DAY SUSP FINE TO BE PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. ADDTL PENALTY COMM ORDERS ALL LICENSES AND PERMITS SUSPENDEND ON MAY 13, 2013, SUSPENSION WAIVED IF THE LICENSEE EITHER ASSUMES PROPRIETARY CONTROL OR TRANSFERS OWNERSHIP TO A PERSON APPROVED BY THE MLCC. IF EFFECTUATED THE SUSPENSION SHALL REMAIN IN EFFECT UNTIL COMPLIANCE OR THE LICENSES TERMINATE UNDER THE PROVISIONS OF ADMINISTRATIVE RULE 436.1107. LSS

**COMPLAINT NO:** 154843 **VIOLATION DATE :** 09/22/2012  
**D.B.A :** BARONE'S MARKET  
**ADDRESS :** 1105 E HOLLAND  
 SAGINAW MI 48601 **COUNTY: SAGINAW**  
**LICENSEE(S) :** MUKH & RAVI, INC. **INTEREST :** CRP  
**CHARGE :** MUKHTAR SINGH, CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN ILLEGAL ACT OR ILLEGAL OCCUPATION UPON THE LICENSED PREMISES, SPECIFICALLY: SOLD TOBACCO A MINOR A MINOR : (SAGINAW COUNTY SD-JOLIN; CLERK-MUKHTAR SINGH)  
**COMM. ORDER :** 01-03-2013 HEARING HELD SWARTZ CREEK GAFFNEY/HALL/DECLERCQ NEG SETTLEMENT  
 01-10-2013 \$200 OR 10 DAYS SUSP. NEGOTIATED SETTLEMENT

**COMPLAINT NO:** 154859 **VIOLATION DATE :** 09/05/2012  
**D.B.A :** GOLDEN GLOW BALLROOM  
**ADDRESS :** 2950 S GRAHAM  
 SAGINAW MI 48609 **COUNTY: SAGINAW**  
**LICENSEE(S) :** DPW, INCORPORATED **INTEREST :** CRP  
**CHARGE :** 1) ALLOWED AGENT, CLERK OR EMPLOYEE, DREW DANIEL WHALEY, TO BE ON LICENSED PREMISES IN AN INTOXICATED CONDITION; 2)ALLOWED THE ANNOYING AND/OR MOLESTING OF CUSTOMERS BY AN EMPLOYEE, DREW DANIEWL WHALEY: (SAGINAW COUNTY SD-KRUSZKA/OSKVAREK)  
**COMM. ORDER :** 01-03-2013 HEARING HELD SWARTZ CREEK GAFFNEY/HALL/DECLERCQ NEG SETTLEMENT  
 01-10-2013 3 DAYS SUSP,1)DISMISSED WITH PREJUDICE, 2)\$300 OR 15 DAYS SUSP & \$57.20 COSTS FOR A TOTAL OF \$357.20. A S ADDITIONAL PENALTY THE COMMISSIONER ORDERS THE LICENSEE TO PREVENT DREW WHALEY FROM BEING ON THE LICENSED PREMISES FOR ANY REASON WHATSOEVER.

**COMPLAINT NO:** 153510 **VIOLATION DATE :** 07/05/2012  
**D.B.A :** THE BIG UGLY FISH  
**ADDRESS :** 1418 STATE  
 SAGINAW MI 48602 **COUNTY: SAGINAW**  
**LICENSEE(S) :** MICHAEL HANLEY & ASSOCIATES, LLC **INTEREST :** LLC  
**CHARGE :** SELL, FURNISH TO PERSON UNDER 21 - CI 12-12(19):(SAGINAW COUNTY SHERIFF DEPARMENT TOHM/KOLB; CLERK DAVID W POOL/ NO ID CHECKED)  
**COMM. ORDER :** 01-14-2013 HEARING HELD SWARTZ CREEK GAFFNEY/GEISSLER/DECLERCQ RULE 15(D) WITNESS FEES \$45.55  
 01-17-2013 \$500 WAIVE \$100 \$400 OR 20 DAY SUSP & \$45.55 W/FEES TOTAL \$445.55 15D 801(2)

COMPLAINT NO: 155870 VIOLATION DATE : 11/07/2012  
 D.B.A : QUICK STOP PARTY SHOPPE  
 ADDRESS : 1325 WEISS  
 SAGINAW MI 48602 COUNTY: SAGINAW  
 LICENSEE(S) : LSS ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$1915.87 \*\*NSF PAID 12/3/12\*\*  
 COMM. ORDER : 12-26-2012 LIC ACK COMMISSIONER GAFFNEY  
 01-10-2013 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 155996 VIOLATION DATE : 11/14/2012  
 D.B.A : DRY DOCK  
 ADDRESS : 526 BROADWAY  
 MARINE CITY MI 48039 COUNTY: ST CLAIR  
 LICENSEE(S) : D & N PARTY STORE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$1156.03 \*\*NSF PAID 12/28/12\*\*  
 COMM. ORDER : 01-02-2013 LIC ACK COMMISSIONER GAFFNEY  
 01-17-2013 \$250 OR 13 DAYS SUSP.

COMPLAINT NO: 155869 VIOLATION DATE : 11/07/2012  
 D.B.A : BACK ROADS COUNTRY STORE  
 ADDRESS : 421 MAPLE  
 BYRON MI 48418 COUNTY: SHIAWASSEE  
 LICENSEE(S) : ZTR, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$496.95 \*\*NSF PAID 12/7/12\*\*  
 COMM. ORDER : 12-18-2012 LIC ACK COMMISSIONER GAFFNEY  
 01-10-2013 \$200 OR 10 DAY SUSP LICENSEE TO PAY FOR PURCHASES OF ALCOHOL WITH CASHIERS  
 CHECK CERTIFIED CHECK OR MONEY ORDER FOR 12 MONTHS FROM THE DATE OF MAILING

COMPLAINT NO: 155743 VIOLATION DATE : 11/14/2012  
 D.B.A : RIVERBEND BOWL & LOUNGE  
 ADDRESS : 1001 N SHIAWASSEE  
 CORUNNA MI 48817 COUNTY: SHIAWASSEE  
 LICENSEE(S) : MOILES, DAVID O INTEREST : GPI  
 MOILES, JUDITH K INTEREST : GPI  
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 05-09-2012  
 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: 05-10-2012 :  
 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 12-11-2012 LIC ACK COMMISSIONER CLEMENTE  
 01-15-2013 \$150 OR 7 DAY SUSP

COMPLAINT NO: 154498 VIOLATION DATE : 09/04/2012  
 D.B.A : ANDY'S FOOD CENTER  
 ADDRESS : 8473 E M 71  
 DURAND MI 48429 COUNTY: SHIAWASSEE  
 LICENSEE(S) : ANDY FOOD CENTER, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$2314.63 \*\*NSF PAID 9/21/12\*\*  
 COMM. ORDER : 12-03-2012 LIC ACK COMMISSIONER CLEMENTE  
 01-02-2013 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 156063 VIOLATION DATE : 11/21/2012  
 D.B.A : JAKE'S BEACH HOUSE  
 ADDRESS : 403 PHOENIX  
 SOUTH HAVEN MI 49090 COUNTY: VAN BUREN  
 LICENSEE(S) : ANGIE & JAKE'S, INC. (AN INDIANA CORPORATION) INTEREST : CRP  
 CHARGE : 1) SELL, FURNISH TO PERSON UNDER 21 - GR-287 (20); 2) SELL, FURNISH TO PERSON UNDER 21 - GR-293 (19): (MLCC ENFORCEMENT-REEDER/COX; BARTENDER-RYAN A. NEWBERRY/ID CHECKED)  
 COMM. ORDER : 01-10-2013 LIC ACK COMMISSIONER GAFFNEY  
 01-17-2013 1-2)\$250 EACH FOR A TOTAL OF \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 154137 VIOLATION DATE : 01/04/2012  
 D.B.A : SMOKE HOUSE BLUE'S  
 ADDRESS : 4855 WASHTENAW  
 ANN ARBOR MI 48108 COUNTY: WASHTENAW  
 LICENSEE(S) : GOLDEN FALCON, INC. INTEREST : CRP  
 CHARGE : 1) LEASED, SOLD OR TRANSFERRED POSSESSION OF A PORTION OF THE LICENSED PREMISES WITHOUT THE APPROVAL OF THE COMMISSION; 2) SOLD OR TRANSFERRED THE LICENSE OR AN INTEREST IN THE LICENS TO SLUVU, INC WITHOUT THE APPROVAL OF THE COMMISSION;3) ALLOWED A CORPORATION, SLUVA, INC. WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE AND BENEFIT FROM THE LICENSE (MLCC INV MEDLER)  
 COMM. ORDER : 12-14-2012 HEARING HELD PITTSFIELD MOURNING/ASEVEDO/DECLERCQ RULE 15(E)  
 01-15-2013 300.00 FOR EACH CHARGE TOTAL 900.00 FURTHER THE ALJ ORDERS THAT A SUSPENSION OF 45 DAYS SHALL BE IMPOSED IF THE TOAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. ADDTL PENALTY ALJ ORDERS THE LICENSES AND PERMITS ISSUED TO THE LICENSEE BE SUSPENDEND ON MAY 1, 2013 WITH THIS SUSPENSION REMAINING IN EFFECT UNTIL THE LICENSEE EITHER ASSUMES PROPRIETARY CONTROL OR TRANSFERS TO A PERSON APPROVED BY THE COMM OR UNTIL THE LICENSES ARE TERMINATED UNDER THE PROVISIONS OF R 436.1107.

COMPLAINT NO: 154493 VIOLATION DATE : 09/07/2012  
 D.B.A : BANFIELD BAR & GRILL  
 ADDRESS : 3140 PACKARD  
 ANN ARBOR MI 48104 COUNTY: WASHTENAW  
 LICENSEE(S) : BANFIELD A.C., INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$914.51 \*\*\*NSF PAID IN FULL\*\*\*  
 COMM. ORDER : 12-14-2012 HEARING HELD PITTSFIELD MOURNING/ASEVEDO/DECLERCQ RULE 15(E)  
 01-15-2013 \$200 OR 10 DAY SUSP 15(E)

COMPLAINT NO: 156162 VIOLATION DATE : 12/01/2012  
 D.B.A : CHAMPIONS CONVENIENCE STORE  
 ADDRESS : 1227 S UNIVERSITY  
 ANN ARBOR MI 48104 COUNTY: WASHTENAW  
 LICENSEE(S) : D & S MOBIL MART, INC. INTEREST : CRP  
 CHARGE : SELL TO MINOR DECOY X-224 (18) : (LCC INVS FLYNN-SLOAT AND WARDZINSKI/CLERK SUHAIL JOHN/ID NOT CHECKED)  
 COMM. ORDER : 01-18-2013 LIC ACK COMMISSIONER GAFFNEY  
 01-29-2013 \$500, \$100 WAIVED FOR A TOTAL OF \$400 OR 20 DAYS SUSP - SEC 801(2).

COMPLAINT NO: 156036 VIOLATION DATE : 10/18/2012  
 D.B.A : CARRY DAIRY  
 ADDRESS : 979 ECORSE  
 YPSILANTI MI 48197 COUNTY: WASHTENAW  
 LICENSEE(S) : SHREE S.G.P., INC. INTEREST : CRP  
 CHARGE : 1) SELL, FURNISH TO PERSON UNDER 21 - DECOY HABIB (20): (WASHTENAW COUNTY SHERIFF DEPARTMENT-ROBBINS/NEUMANN; CLERK-VASANTBHAI PATEL/NO ID CHECKED)  
 COMM. ORDER : 01-10-2013 LIC ACK COMMISSIONER GAFFNEY  
 01-17-2013 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 154543 VIOLATION DATE : 09/11/2012  
 D.B.A : RED ROCK DOWNTOWN BARBECUE  
 ADDRESS : 207 W MICHIGAN  
 YPSILANTI MI 48197 COUNTY: WASHTENAW  
 LICENSEE(S) : COOL RESTAURANT GROUP LLC INTEREST : LLC  
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 06-16-2010  
 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: 03-08-2012 :  
 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 12-14-2012 HEARING HELD PITTSFIELD MOURNING/ASEVEDO/DECLERCQ RULE 15(E)  
 01-15-2013 \$200 OR 10 DAY SUSP 15(E)

COMPLAINT NO: 154810 VIOLATION DATE : 09/14/2012  
 D.B.A : PARK MARKET  
 ADDRESS : 7343 PARK  
 ALLEN PARK MI 48101 COUNTY: WAYNE  
 LICENSEE(S) : PARK MARKET LLC INTEREST : LLC  
 CHARGE : NSF CHECK \$422.48 \*\*\*NSF OUTSTANDING\*\*\*  
 COMM. ORDER : 01-09-2013 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON RULE 15(D)  
 01-09-2013 \$250 OR 12 DAY SUSP 15E

COMPLAINT NO: 155663 VIOLATION DATE : 10/31/2012  
 D.B.A : TOWN SQUARE MARKET  
 ADDRESS : 25625 JOY  
 DEARBORN HEIGHTS MI 48127 COUNTY: WAYNE  
 LICENSEE(S) : TOWN SQUARE MARKET, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (330.66) \*\*NSF PAID 12/26/12\*\*  
 COMM. ORDER : 12-27-2012 LIC ACK COMMISSIONER GAFFNEY  
 01-17-2013 \$50 COMBINED WITH 2-155667 FOR \$50 FOR A TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 155667 VIOLATION DATE : 10/30/2012  
 D.B.A : TOWN SQUARE MARKET  
 ADDRESS : 25625 JOY  
 DEARBORN HEIGHTS MI 48127 COUNTY: WAYNE  
 LICENSEE(S) : TOWN SQUARE MARKET, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (417.78) \*\*NSF PAID 12/26/12\*\*  
 COMM. ORDER : 12-27-2012 LIC ACK COMMISSIONER GAFFNEY  
 01-17-2013 \$50 COMBINED WITH 2-155663 FOR \$50 FOR A TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 155166 VIOLATION DATE : 10/12/2012  
 D.B.A : MAGNOLIA RESTAURANT AND BAR  
 ADDRESS : 1440 FRANKLIN SUITE #200  
 DETROIT MI 48207 COUNTY: WAYNE  
 LICENSEE(S) : THE KEY CLUB INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$2958.39  
 COMM. ORDER : 12-13-2012 LIC ACK COMMISSIONER CLEMENTE  
 01-02-2013 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 155223 VIOLATION DATE : 10/17/2012  
 D.B.A : D & D LIQUORLAND  
 ADDRESS : 16233- 16235 SCHOOLCRAFT  
 DETROIT MI 48227 COUNTY: WAYNE  
 LICENSEE(S) : DPDP, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$2149.37 \*\*\*NSF PAID 11/5/12\*\*\*  
 COMM. ORDER : 01-15-2013 HEARING HELD SOUTHFIELD CLEMENTE/MOODY-FREEZA/GIBSON ADVISEMENT  
 01-18-2013 DISMISSED WITH PREJUDICE

COMPLAINT NO: 150824 VIOLATION DATE : 01/11/2012  
 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 : SALE TO MINOR DECOY NE-014 (17) : (DPD/NE DISTRICT/12-2/SGT KOZLOWSKI AND OFCS McCLENDON  
 AND CLARK/CLERK MUNTHER N YALDU/ID NOT CHECKED)  
 COMM. ORDER : 06-14-2012 HEARING ADJORNED FOR POLICE TO PROVIDE EVIDENCE. TESTIMONY TAKEN  
 12-27-2012 HEARING HELD SOUTHFIELD GAFFNEY COST \$70.83 TOTAL \$82.38  
 01-10-2013 \$700 OR 35 DAY SUSP & \$82.38 W/FEES 801(2) TOTAL \$782.38

COMPLAINT NO: 156160 VIOLATION DATE : 11/28/2012  
 D.B.A : ANGEL PARTY STORE  
 ADDRESS : 12735 LINWOOD  
 DETROIT MI 48238 COUNTY: WAYNE  
 LICENSEE(S) : RABBAN ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$2210.35 \*\*NSF PAID 12/26/12\*\*  
 COMM. ORDER : 01-22-2013 LIC ACK COMMISSIONER GAFFNEY  
 01-29-2013 \$150 OR 8 DAYS SUSP.

COMPLAINT NO: 154969 VIOLATION DATE : 09/28/2012  
 D.B.A : CLUB YESTERDAY'S  
 ADDRESS : 14060 TELEGRAPH  
 DETROIT MI 48239 COUNTY: WAYNE  
 LICENSEE(S) : 88, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$469.50 \*\*\*NSF PAID 10/24/12\*\*\*  
 COMM. ORDER : 01-07-2013 LIC ACK COMMISSIONER GAFFNEY  
 01-17-2013 1)\$250 OR 3 DAYS SUSP. THE COMMISSIONER ALSO ORDER 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 12 MONTHS FROM THE DATE OF MAILING OF THIS ORDER.

COMPLAINT NO: 154050 VIOLATION DATE : 05/25/2012  
 D.B.A : SUNSET STRIP SALOON  
 ADDRESS : 7059 MICHIGAN  
 DETROIT MI 48210 COUNTY: WAYNE  
 LICENSEE(S) : BILRIVIN, INC. INTEREST : CRP  
 CHARGE : 1) EMPLOYEE, NICOLE BUTLER, ENGAGED IN ILLEGAL ACT OR CONVICTED OF ILLEGAL ACT-APPEARS  
 SEMI NUDE IN A SEXUALLY ORIENTED BUSINESS; 2) NICOLE BUTLER, DANCING ON A NON PORTABLE  
 FIXED STAGE LESS THAN 18 INCHES; 3) LICENSEE ENGAGED IN ILLEGAL ACT OR CONVICTED OF  
 ILLEGAL ACT, SPECIFICALLY: NO CERTIFICATE OF COMPLIANCE; 4) EMPLOYEE, KAINO GARDNER,  
 ENGAGED IN ILLEGAL ACT OR CONVICTED OF ILLEGAL ACT-NO CITY OF DETROIT BUSINESS LICENSE; 5)  
 KAINO GARDNER, CLERK SERVANT, AGENT OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION OR ACT,  
 SPECIFICALLY NO CITY OF DETROIT FOOD ESTABLISHMENT LICENSE; 6) EMPLOYEE, NICHOLAS  
 HOROSHACK, ENGAGED IN ILLEGAL ACT OR OCCUPATION -NO SEXUALLY ORIENTED BUSINESS EMPLOYEE  
 LICENSE : (DPD/12-108/TACTICAL MOBILE-ZAWISLAK/JOHNSON/MERCER/BUGLO)  
 COMM. ORDER : 01-15-2013 HEARING HELD SOUTHFIELD CLEMENTE/MOODY-FREEZA/GIBSON NEG SETTLEMENT (NO WITNESS  
 FEES)  
 01-23-2013 1)DISMISSED WITH PREJUDICE 2)DISMISSED WITH PREJUDICE 3)\$300 4)\$300 5)DISMISSED  
 WITH PREJUDICE 6)\$300 TOTAL \$900 OR 45 DAY SUSP

COMPLAINT NO: 156127 VIOLATION DATE : 11/28/2012  
 D.B.A : MR. GROCER LIQUOR STORE  
 ADDRESS : 11742- 11748 CONNER  
 DETROIT MI 48205 COUNTY: WAYNE  
 LICENSEE(S) : KAT PARTY STORE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$2704.24 \*\*NSF PAID 12/17/12\*\*  
 COMM. ORDER : 01-02-2013 LIC ACK COMMISSIONER GAFFNEY  
 01-17-2013 \$150 OR 8 DAYS SUSP.

COMPLAINT NO: 155862 VIOLATION DATE : 11/07/2012  
 D.B.A : STARLITE LIQUOR  
 ADDRESS : 10544 FENKELL  
 DETROIT MI 48238 COUNTY: WAYNE  
 LICENSEE(S) : DOMINIC & CHRISTIAN, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$3724.71 \*\*\*NSF PAID 12/13/12\*\*\*  
 COMM. ORDER : 12-13-2012 LIC ACK COMMISSIONER CLEMENTE  
 01-02-2013 \$300 OR 15 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR  
 PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC WITH A CASHIERS CHECK, CERTIFIED CHECK OR  
 MONEY ORDER UNTIL 9-27-13.

COMPLAINT NO: 155266 VIOLATION DATE : 10/28/2012  
 D.B.A :  
 ADDRESS : 31268- 31280 FORD  
 GARDEN CITY MI 48135 COUNTY: WAYNE  
 LICENSEE(S) : DOA DOA, INC. INTEREST : CRP  
 CHARGE : 1)ALLOWED MINOR JORDAN BLAKE VOYDANOFF (20) TO CONSUME OR POSSESS ALCOHOL; 2) SOLD OR  
 FURNISHED ALCOHOL TO INTOX PERSON, JORDAN BLAKE VOYDANOFF; 3) ALLOWED INTOX TO CONSUME; 4)  
 ALLOWED INTOX TO FREQUENT OR LOITER: (GARDEN CITY PD CHIEF R MUERY, OFC S. MILLER, OFC B.  
 SHIPPE)  
 COMM. ORDER : 01-15-2013 HEARING HELD SOUTHFIELD CLEMENTE/MOODY-FREEZA/GIBSON NEG SETTLEMENT WITNESS  
 FEES \$19.56  
 01-23-2013 1)2)3)DISMISSED WITH PREJUDICE 4)\$300 \$300 OR 15 DAY SUSP & \$19.56 W/FEES  
 TOTAL \$319.56 NEG SET

COMPLAINT NO: 155224 VIOLATION DATE : 10/12/2012  
 D.B.A : NATE'S MARKET  
 ADDRESS : 7560 MACOMB  
 GROSSE ILE MI 48138 COUNTY: WAYNE  
 LICENSEE(S) : N.L. ANDERSON & SONS, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$2083.55 \*\*\*NSF PAID 11/13/12\*\*\*  
 COMM. ORDER : 01-15-2013 LIC ACK COMMISSIONER GAFFNEY  
 01-29-2013 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 155168 VIOLATION DATE : 10/09/2012  
 D.B.A : PERDINOS RESTAURANT  
 ADDRESS : 8575 MACOMB  
 GROSSE ILE MI 48138 COUNTY: WAYNE  
 LICENSEE(S) : TSIPIS, DINOS E INTEREST : GPI  
 TSIPIS, PERICLES E INTEREST : IND  
 CHARGE : NSF CHECK \$320.74 \*\*NSF PAID 12/17/12\*\*  
 COMM. ORDER : 12-18-2012 LIC ACK COMMISSIONER CLEMENTE  
 01-29-2013 \$200 OR 10 DAY SUSP ALSO LICENSEE ON CASH ONLY FOR 6 MONTHS

COMPLAINT NO: 151921 VIOLATION DATE : 03/28/2012  
 D.B.A : PLYMOUTH ROC RESTAURANT  
 ADDRESS : 1020 W ANN ARBOR  
 PLYMOUTH MI 48170 COUNTY: WAYNE  
 LICENSEE(S) : J & S HOSPITALITY INC. INTEREST : CRP  
 CHARGE : 1) PERMITTED PREMISES TO BE BE OCCUPIED BY NUMEROUS UNNAMED PATRONS OTHER THAN LICENSEE OR LICENSEE'S BONA FIDE EMPLOYEES BETWEEN 2:30 A.M. AND 7:00 A.M.; 2)PERMITTED CONSUMPTION OF ALCOHOLIC LIQUOR BY NUMEROUS UNNAMED PATRONS OTHER BETWEEN 2:30 A.M. AND 12:00 NOON SUNDAY : (PLYMOUTH PD SGT VOORHEES)  
 COMM. ORDER : 12-14-2012 HEARING HELD PITTSFIELD MOURNING/ASEVEDO/DECLERCQ NEG SETTLEMENT  
 01-15-2013 1)DISMISSED WITH PREJUDICE 2)\$150 TOTAL \$150 OR 8 DAY SUSP NEG SET

COMPLAINT NO: 151920 VIOLATION DATE : 03/30/2012  
 D.B.A : PLYMOUTH ROC RESTAURANT  
 ADDRESS : 1020 W ANN ARBOR  
 PLYMOUTH MI 48170 COUNTY: WAYNE  
 LICENSEE(S) : J & S HOSPITALITY INC. INTEREST : CRP  
 CHARGE : 1,3) ALLOWED MINORS K. BROOKS (20) AND B. HANEY (19) TO CONSUME OR POSSESS ALCOHOL FOR PERSONAL CONSUMPTION; 2,4)S SOLD OR FURNISHED ALCOHOL TO INTOX PERSONS K. BROOKS AND ROBERT MERRILL : (PLYMOUTH PD OFCS T. KOVAL, A. FOX)  
 COMM. ORDER : 12-14-2012 HEARING HELD PITTSFIELD MOURNING/ASEVEDO/DECLERCQ NEG SETTLEMENT  
 01-15-2013 1-2)DISMISSED WITH PREJUDICE 3)\$200 4)\$650 \$850 OR 43 DAY SUSP & \$20.88 W/FEES NEG SET

COMPLAINT NO: 155136 VIOLATION DATE : 10/12/2012  
 D.B.A : THE COURTHOUSE GRILLE  
 ADDRESS : 41661 PLYMOUTH  
 PLYMOUTH MI 48170 COUNTY: WAYNE  
 LICENSEE(S) : HILLPOINTE HOSPITALITY INC. INTEREST : CRP  
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 03-14-2012 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: 04-11-2012 : (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 12-06-2012 LIC ACK COMMISSIONER CLEMENTE  
 01-15-2013 200.00/50.00 BEING WAIVED OR 7 DAY SUSP FINE TO BE PAID WITIN 45 DAYS FROM THE DATE OF THIS ORDER. ADDTL PENALTY COMM ORDERS LICENSES SUSPENDEND AS OF MARCH 15, 2013 WITH SUSPENSION BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PORVIDED. THE SUSPENSION SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS IS RECEIVED BY THE MLCC OR THE LICENSES ARE TERMINATED PURSUANT TO PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 155478 VIOLATION DATE : 10/18/2012  
 D.B.A : TROLLEY STOP  
 ADDRESS : 8820 PELHAM  
 TAYLOR MI 48180 COUNTY: WAYNE  
 LICENSEE(S) : MC, CONN & RYAN, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (247.20)  
 COMM. ORDER : 01-03-2013 LIC ACK COMMISSIONERCLEMENTE  
 01-15-2013 \$150 EACH COMB W/155167 TOTAL \$300 OR 15 DAY SUSP

COMPLAINT NO: 155538 VIOLATION DATE : 10/26/2012  
 D.B.A : CITY'S EDGE BAR & GRILL  
 ADDRESS : 5915 INKSTER  
 TAYLOR MI 48180 COUNTY: WAYNE  
 LICENSEE(S) : BROWMARK L.L.C. INTEREST : LLC  
 CHARGE : NSF CHECK (672.00) \*\*NSF PAID 12/26/12\*\*  
 COMM. ORDER : 12-19-2012 LIC ACK COMMISSIONER GAFFNEY  
 01-10-2013 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 155167 VIOLATION DATE : 10/14/2012  
 D.B.A : TROLLEY STOP  
 ADDRESS : 8820 PELHAM  
 TAYLOR MI 48180 COUNTY: WAYNE  
 LICENSEE(S) : MC, CONN & RYAN, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$524.97 \*\*\*NSF PAID 11/8/12\*\*\*  
 COMM. ORDER : 01-03-2013 LIC ACK COMMISSIONERCLEMENTE  
 01-15-2013 \$150 EACH COMB W/155478 TOTAL \$300 OR 15 DAY SUSP

COMPLAINT NO: 154660 VIOLATION DATE : 09/07/2012  
 D.B.A : US 12 AMERICAN BAR & GRILL  
 ADDRESS : 34816- 34824 MICHIGAN  
 WAYNE MI 48184 COUNTY: WAYNE  
 LICENSEE(S) : ELLIS SLOAN INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$1028.19 \*\*\*NSF PAID 09/22/12\*\*\*  
 COMM. ORDER : 12-14-2012 HEARING HELD PITTSFIELD MOURNING/ASEVEDO/DECLERCQ RULE 15(E)  
 01-15-2013 \$200 EACH COMB W/154661 & 154811 LICENSEE TO PAY FOR PURCHASES OF LIQUOR BY  
 CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER FOR 12 MONTHS FROM DATE OF THIS ORDER  
 TOTAL \$600 OR 30 DAY SUSP

COMPLAINT NO: 154811 VIOLATION DATE : 09/14/2012  
 D.B.A : US 12 AMERICAN BAR & GRILL  
 ADDRESS : 34816- 34824 MICHIGAN  
 WAYNE MI 48184 COUNTY: WAYNE  
 LICENSEE(S) : ELLIS SLOAN INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$459.84 \*\*\*NSF OUTSTANDING\*\*\*  
 COMM. ORDER : 12-14-2012 HEARING HELD PITTSFIELD MOURNING/ASEVEDO/DECLERCQ RULE 15(E)  
 01-15-2013 \$200 EACH COMB W/154661 & 154660 LICENSEE TO PAY FOR PURCHASES OF LIQUOR BY  
 CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER FOR 12 MONTHS FROM DATE OF THIS ORDER  
 TOTAL \$600 OR 30 DAY SUSP

COMPLAINT NO: 154661 VIOLATION DATE : 09/14/2012  
 D.B.A : US 12 AMERICAN BAR & GRILL  
 ADDRESS : 34816- 34824 MICHIGAN  
 WAYNE MI 48184 COUNTY: WAYNE  
 LICENSEE(S) : ELLIS SLOAN INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$459.87 \*\*\*NSF PAID 09/22/12\*\*\*  
 COMM. ORDER : 12-14-2012 HEARING HELD PITTSFIELD MOURNING/ASEVEDO/DECLERCQ RULE 15(E)  
 01-15-2013 \$200 EACH COMB W/154811 & 154660 LICENSEE TO PAY FOR PURCHASES OF LIQUOR BY  
 CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER FOR 12 MONTHS FROM DATE OF THIS ORDER  
 TOTAL \$600 OR 30 DAY SUSP

COMPLAINT NO: 154139 VIOLATION DATE : 08/27/2012  
 D.B.A : SHAMROCK TAVERN  
 ADDRESS : 111 WALL  
 MANTON MI 49663 COUNTY: WEXFORD  
 LICENSEE(S) : ALTMAN, STACY L INTEREST : IND  
 CHARGE : NSF CHECK \$463.49 \*\*\*NSF PAID 9-13-12\*\*\*  
 COMM. ORDER : 12-13-2012 LIC ACK COMMISSIONER GAFFNEY  
 01-17-2013 \$250 OR 13 DAYS SUSP.