

Michigan Department Of Labor & Economic Growth
ORIGINAL DECISION REPORT FROM 09-01-2008 TO 09-30-2008

COMPLAINT NO: 125821 **VIOLATION DATE :** 05/27/2008
D.B.A : SU CASA
ADDRESS : 306 W MAIN
 FENNVILLE MI 49408 **COUNTY:** ALLEGAN
LICENSEE(S) : SU CASA, INC. **INTEREST :** LLC
CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 9-18-07 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 3-29-08 (MLCC SERVER TRAINING COORDINATOR)
COMM. ORDER : 08-14-2008 HEARING HELD LANSING POBUR/PIGGUSH/DECLERCQ ACK
 09-29-2008 \$200 OR 10 DAY SUSP.

COMPLAINT NO: 127669 **VIOLATION DATE :** 07/12/2008
D.B.A : MONTEREY PINES GENERAL STORE
ADDRESS : R 1 2730 136TH
 HOPKINS MI 49328 **COUNTY:** ALLEGAN
LICENSEE(S) : PINES GENERAL STORE, INC. **INTEREST :** CRP
CHARGE : SALE TO MINOR - CHELSE MATICE (17) : (ALLEGAN CO. SHERIFF DEPT/DECOY/CK LORRIE A. VOSICK)
COMM. ORDER : 08-21-2008 LIC ACK - COMM POBUR
 09-18-2008 \$700.00 OR 35 DAYS SUSP SEC 801(2)

COMPLAINT NO: 127273 **VIOLATION DATE :** 06/28/2008
D.B.A : AL'S TOTAL
ADDRESS : 5625 109TH
 PULLMAN MI 49450 **COUNTY:** ALLEGAN
LICENSEE(S) : AL'S TOTAL, INC. **INTEREST :** CRP
CHARGE : SALE TO MINOR - KYLE BAKER (19) : (ALLEGAN CO. SHERIFF DEPT/DECOY/CK JULIE GUERRERO)
COMM. ORDER : 08-01-2008 LIC ACK - COMM POBUR
 09-04-2008 600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 127640 **VIOLATION DATE :** 06/30/2008
D.B.A : THE OUTPOST TRADING COMPANY
ADDRESS : 4070 DIVISION SUITE B
 WAYLAND MI 49349 **COUNTY:** ALLEGAN
LICENSEE(S) : THE WAYLAND OUTPOST, L.L.C. **INTEREST :** LLC
CHARGE : NSF CHECK (939.58) : LCC
COMM. ORDER : 08-25-2008 LIC ACK - COMM POBUR
 09-18-2008 \$50.00 COMBINED W/8-127639; TOTAL \$100.00 OR 5 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE BE REMOVED FROM STOP PAYMENT STATUS AND PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF THREE MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 127639 **VIOLATION DATE :** 06/30/2008
D.B.A : THE OUTPOST TRADING COMPANY
ADDRESS : 4070 DIVISION SUITE B
 WAYLAND MI 49349 **COUNTY:** ALLEGAN
LICENSEE(S) : THE WAYLAND OUTPOST, L.L.C. **INTEREST :** LLC
CHARGE : NSF CHECK (297.30) : LCC
COMM. ORDER : 08-25-2008 LIC ACK - COMM POBUR
 09-18-2008 \$50.00 COMBINED W/8-127640; TOTAL \$100.00 OR 5 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE BE REMOVED FROM STOP PAYMENT STATUS AND PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF THREE MONTHS FROM THE DATE OF THIS ORDER.

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COMPLAINT NO: 128029 **VIOLATION DATE :** 07/16/2008
D.B.A : JONESY'S BAR
ADDRESS : 205 LONG LAKE
ALPENA MI 49707 **COUNTY:** ALPENA
LICENSEE(S) : JONES, ALLEN L **INTEREST :** GPI
JONES, HELEN F **INTEREST :** GPI
KITTER, MARLA **INTEREST :** IND
CHARGE : NSF CHECK (410.97) : LCC
COMM. ORDER : 09-09-2008 LIC ACK - COMM POBUR
09-10-2008 \$100 OR 5 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BE CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER UNTIL 1-17-09.

COMPLAINT NO: 127857 **VIOLATION DATE :** 04/26/2008
D.B.A : MULTI-PURPOSE ARENA COALITION
ADDRESS : PO BOX 106 751 WOODWARD
ALPENA MI 49707 **COUNTY:** ALPENA
CHARGE : ADVERTISED AND/OR SOLD AN UNLIMITED QUANTITY OF ALCOHOLIC BEVERAGES AT A SPECIFIC PRICE:
(LCC INV RANSHAW)
COMM. ORDER : 09-03-2008 LIC ACK - COMM POBUR
09-22-2008 \$300 DUE PRIOR TO THE ISSUANCE OF ANY FUTURE SPECIAL LICENSES

COMPLAINT NO: 126943 **VIOLATION DATE :** 06/13/2008
D.B.A : AMVETS POST 114
ADDRESS : 410 BRIDGE
ELK RAPIDS MI 49629 **COUNTY:** ANTRIM
LICENSEE(S) : AMVETS POST 114 **INTEREST :** CLB
CHARGE : 1)2) SALE TO NON-MEMBERS: (LCC INVS OGDEN & KLINGBEIL/CK BRENDA OLDEBEKKING)
COMM. ORDER : 08-07-2008 LIC ACK - COMM POBUR
09-04-2008 \$200.00 OR 10 DAY SUSP.

COMPLAINT NO: 127852 **VIOLATION DATE :** 07/25/2008
D.B.A : COZY INN
ADDRESS : US 41
NESTORIA MI 49861 **COUNTY:** BARAGA
LICENSEE(S) : ROBERT'S COZY INN, INC. **INTEREST :** CRP
CHARGE : REC'D - 1) DURING THE MONTH OF MARCH 2008 PURCHASED MORE THAN NINE (9) LTRS OF SPIRITS FROM THE LICENSEE, JUBILEE FOODS, ISHPMEING, MI: 2) POSSESSED, SOLD, OFFERED FOR SALE, EXPOSED FOR SALE A BOTTLE OF ALCOHOLIC LIQUOR THAT WAS ADULTERATED, MISBRANDED, OR IN A BOTTLE THAT WAS REFILLED, I.E. A POPOV VODKA BOTTLE REFILLED WITH AMBER COLORED WHISKEY: DISCOVERED 6-10-08 (LCC INV RAYMOND)
COMM. ORDER : 09-04-2008 LIC ACK - COMM POBUR
09-25-2008 200.00 FOR EACH CHARGE TOTAL 400.00 OR 20 DAY SUSP. THE COMM FURTHER ORDERS THAT HTE EVIDENCE CONFISCATED IN THIS MATTER BE DISPOSED OF AS CONTRABAND.

COMPLAINT NO: 128049 **VIOLATION DATE :** 08/06/2008
D.B.A : SHAMROCK TAVERN
ADDRESS : 208 DIVISION
FREEPORT MI 49325 **COUNTY:** BARRY
LICENSEE(S) : SALT 'N PEPPER, LLC **INTEREST :** LLC
CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 12-4-07 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 7-8-08 (MLCC SERVER TRAINING COORDINATOR)
COMM. ORDER : 09-03-2008 LIC ACK - COMM POBUR
09-22-2008 \$200.00 OR 10 DAYS SUSP

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COMPLAINT NO: 127493 **VIOLATION DATE :** 07/16/2008
D.B.A : LONE STAR STEAKHOUSE AND SALOON
ADDRESS : 4107 WILDER
 BAY CITY MI 48706 **COUNTY: BAY**
LICENSEE(S) : LONE STAR STEAKHOUSE & SALOON OF MICHIGAN, INC. **INTEREST :** CRP
CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 11-7-07 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 6-7-08 (MLCC SERVER TRAINING COORDINATOR)
COMM. ORDER : 08-20-2008 LIC ACK - COMM POBUR
 09-12-2008 \$300.00 OR 15 DAYS SUSP. THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF JANUARY 2, 2009, WITH SUSPENSION BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE COMMISSION'S NOVEMBER 7, 2007 ORDER. THE COMMISSIONER FURTHER ORDERS THE LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE APRIL 1, 2008.

COMPLAINT NO: 127846 **VIOLATION DATE :** 07/01/2008
D.B.A : TRIX'S PUB
ADDRESS : 2307 BROADWAY
 BAY CITY MI 48708 **COUNTY: BAY**
LICENSEE(S) : MRJ INVESTMENT CO., INC. **INTEREST :** CRP
CHARGE : 1) SALE TO INTOX PERSON-JULIE BISKNER: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: 4) PREMISES OCCUPIED AFTER THE LEGAL HOUR: (BAY CITY PD)
COMM. ORDER : 08-22-2008 LIC ACK - COMM POBUR
 09-18-2008 CHG 1) \$600.00 SEC 801(2); CHG 3 MERGED W/CHG 2) \$150.00; CHG 4) \$150.00; TOTAL \$900.00 OR 45 DAYS SUSP

COMPLAINT NO: 128019 **VIOLATION DATE :** 07/09/2008
D.B.A : BILL'S MARKET
ADDRESS : 1391 W M 61
 STERLING MI 48659 **COUNTY: BAY**
LICENSEE(S) : STAGRAY, JOAN **INTEREST :** IND
CHARGE : NSF CHECK (116.97) : LCC
COMM. ORDER : 08-26-2008 LIC ACK - COMM POBUR
 09-18-2008 \$75.00 OR 4 DAYS SUSP. THE COMMISSIONER ORDERS THE LICENSEE RETURNED TO PAYMENT BY CHECK STATUS EFFECTIVE OCTOBER 15, 2008

COMPLAINT NO: 123746 **VIOLATION DATE :** 03/16/2008
D.B.A : CASEY'S BAR & GRILL
ADDRESS : 132- 136 N WHITTAKER
 NEW BUFFALO MI 49117 **COUNTY: BERRIEN**
LICENSEE(S) : CASEY'S RESTAURANT, INC. **INTEREST :** CRP
CHARGE : 1) SALE TO INTOX PERSON-PAUL DALBERG: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (NEW BUFFALO PD/CK HARRY PAGELS)
COMM. ORDER : 07-08-2008 HEARING HELD KALAMAZOO ALLEN/PIGGUSH/CONTRACT
 09-22-2008 CHG 1) \$400.00 SEC 801(2); CHGS 2 & 3) \$300.00 EACH; TOTAL \$1000.00 OR 50 DAYS SUSP

COMPLAINT NO: 126198 **VIOLATION DATE :** 05/25/2008
D.B.A : LEFTYS LOUNGE
ADDRESS : 10 S MONROE
 COLDWATER MI 49036 **COUNTY: BRANCH**
LICENSEE(S) : H & B SPIRITS, INC. **INTEREST :** CRP
CHARGE : ALLOW INTOX PERSON TO LOITER-DILLON BURRITT: (COLDWATER PD - INCIDENT REPT #2008-003719)
COMM. ORDER : 09-15-2008 HEARING HELD KALAMAZOO MOURNING/WHALEN/DECLERCQ NEG SETTLEMENT COST \$54.60
 09-29-2008 CHGS 1) \$300.00 EACH PLUS \$54.60 WITNESS FEES; COMBINED W/8-126193, 8-126194, 8-126195, 8-126196 & 8-126197; TOTAL \$2536.80 OR 105 DAYS SUSP. NEGOTIATED SETTLEMENT

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COMPLAINT NO: 126197 **VIOLATION DATE :** 05/24/2008
D.B.A : LEFTYS LOUNGE
ADDRESS : 10 S MONROE
 COLDWATER MI 49036 **COUNTY:** BRANCH
LICENSEE(S) : H & B SPIRITS, INC. **INTEREST :** CRP
CHARGE : 1) SALE TO INTOX PERSON-BRETT ROBERTS; 2) ALLOW INTOX PERSON TO CONSUME; 3) ALLOW INTOX PERSON TO LOITER: (COLDWATER PD - INCIDENT REPT #2008-003719)
COMM. ORDER : 09-15-2008 HEARING HELD KALAMAZOO MOURNING/WHALEN/DECLERCQ NEG SETTLEMENT COST \$54.60
 09-29-2008 CHGS 1 & 2) DISMISSED WITH PREJUDICE; CHG 3) \$300.00 PLUS \$54.60 WITNESS FEES; COMBINED W/8-126193, 8-126194, 8-126195, 8-126196 & 8-126198; TOTAL \$2536.80 OR 105 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 126194 **VIOLATION DATE :** 05/10/2008
D.B.A : LEFTYS LOUNGE
ADDRESS : 10 S MONROE
 COLDWATER MI 49036 **COUNTY:** BRANCH
LICENSEE(S) : H & B SPIRITS, INC. **INTEREST :** CRP
CHARGE : 1) SALE TO INTOX PERSON-WILLIAM GOODMAN; 2) ALLOW INTOX PERSON TO CONSUME; 3) ALLOW INTOX PERSON TO LOITER: (COLDWATER PD - INCIDENT REPT #2008-003719)
COMM. ORDER : 09-15-2008 HEARING HELD KALAMAZOO MOURNING/WHALEN/DECLERCQ NEG SETTLEMENT COST \$54.60
 09-29-2008 CHGS 1, 2 & 3) DISMISSED WITH PREJUDICE; COMBINED W/8-126193, 8-126195, 8-126196, 8-126197 & 8-126198; TOTAL \$2536.80 OR 105 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 126193 **VIOLATION DATE :** 05/10/2008
D.B.A : LEFTYS LOUNGE
ADDRESS : 10 S MONROE
 COLDWATER MI 49036 **COUNTY:** BRANCH
LICENSEE(S) : H & B SPIRITS, INC. **INTEREST :** CRP
CHARGE : 1) SALE TO INTOX PERSON-REBECCA HUDSON; 2) ALLOW INTOX PERSON TO CONSUME; 3) ALLOW INTOX PERSON TO LOITER: (COLDWATER PD - INCIDENT REPT #2008-003719)
COMM. ORDER : 09-15-2008 HEARING HELD KALAMAZOO MOURNING/WHALEN/DECLERCQ NEG SETTLEMENT COST \$109.20
 09-29-2008 CHGS 1 & 2) DISMISSED WITH PREJUDICE; CHG 3) \$300.00 PLUS \$145.60 WITNESS FEES; COMBINED W/8-126194, 8-126195, 8-126196, 8-126197 & 8-126198; TOTAL \$2536.80 OR 105 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 126195 **VIOLATION DATE :** 05/10/2008
D.B.A : LEFTYS LOUNGE
ADDRESS : 10 S MONROE
 COLDWATER MI 49036 **COUNTY:** BRANCH
LICENSEE(S) : H & B SPIRITS, INC. **INTEREST :** CRP
CHARGE : 1) SALE TO INTOX PERSON-JUSTIN POSANTE; 4) SALE TO INTOX PERSON-JOSHUA LAMB; 2)5) ALLOW INTOX PERSON TO CONSUME; 3)6) ALLOW INTOX PERSON TO LOITER; 7) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: (COLDWATER PD - INCIDENT REPT #2008-003719)
COMM. ORDER : 09-15-2008 HEARING HELD KALAMAZOO MOURNING/WHALEN/DECLERCQ NEG SETTLEMENT COST \$109.20
 09-29-2008 CHGS 1, 2, 4, 5 & 7) DISMISSED WITH PREJUDICE; CHGS 3 & 6) \$300.00 EACH PLUS \$109.20 WITNESS FEES; COMBINED W/8-126193, 8-126194, 8-126196, 8-126197 & 8-126198; TOTAL \$2536.80 OR 105 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 126196 **VIOLATION DATE :** 05/24/2008
D.B.A : LEFTYS LOUNGE
ADDRESS : 10 S MONROE
 COLDWATER MI 49036 **COUNTY:** BRANCH
LICENSEE(S) : H & B SPIRITS, INC. **INTEREST :** CRP
CHARGE : 1) SALE TO INTOX PERSON-TERRILL JONES; 2) ALLOW INTOX PERSON TO CONSUME; 3) ALLOW INTOX PERSON TO LOITER: (COLDWATER PD - INCIDENT REPT #2008-003719)
COMM. ORDER : 09-15-2008 HEARING HELD KALAMAZOO MOURNING/WHALEN/DECLERCQ NEG SETTLEMENT COST \$54.60
 09-29-2008 CHGS 3 & 3) DISMISSED WITH PREJUDICE; CHG 1) \$600.00 SEC 801(2), PLUS \$72.80 WITNESS FEES; COMBINED W/8-126193, 8-126194, 8-126195, 8-126197 & 8-126198; TOTAL \$2536.80 OR 105 DAYS SUSP. NEGOTIATED SETTLEMENT

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COMPLAINT NO: 126171 **VIOLATION DATE :** 06/03/2008
D.B.A : BUBBY'S
ADDRESS : 146 N CAPITAL
 ATHENS MI 49011 **COUNTY:** CALHOUN
LICENSEE(S) : ATHENS PETROLEUM CORPORATION **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV VILK)
COMM. ORDER : 09-02-2008 HEARING HELD JACKSON MOURNING/DICKERSON/CONTRACT RULE 15(E)
 09-10-2008 \$300.00 OR 15 DAYS SUSP RULE 15(E)

COMPLAINT NO: 127498 **VIOLATION DATE :** 07/16/2008
D.B.A : LONE STAR STEAKHOUSE & SALOON
ADDRESS : 50 KNAPP
 BATTLE CREEK MI 49015 **COUNTY:** CALHOUN
LICENSEE(S) : LONE STAR STEAKHOUSE & SALOON OF MICHIGAN, INC. **INTEREST :** CRP
CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 11-7-07 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 6-7-08 (MLCC SERVER TRAINING COORDINATOR)
COMM. ORDER : 08-20-2008 LIC ACK - COMM POBUR
 09-18-2008 \$300.00 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF JANUARY 2, 2009, WITH SAID SUSPENSION BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE COMMISSION'S NOVEMBER 7, 2007 ORDER. THE COMMISSIONER FURTHER ORDERS THE LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE APRIL 1, 2009. ***NOTE: SERVER TRAINING PROOF REC'D 9-15-08***

COMPLAINT NO: 127295 **VIOLATION DATE :** 07/07/2008
D.B.A : THE VIBE
ADDRESS : 64 W MICHIGAN
 BATTLE CREEK MI 49015 **COUNTY:** CALHOUN
LICENSEE(S) : THE VIBE, INC. **INTEREST :** CRP
CHARGE : REC'D - 1) FAILED TO RETURN LICENSES AND PERMITS TO THE COMMISSION AFTER CLOSING ACTIVE OPERATION: ON OR ABOUT 6-17-08; 2) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: FAILED TO OBTAIN A FOOD SERVICE LICENSE, AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: ON OR ABOUT 5-1-08 (LCC INV VILK)
COMM. ORDER : 09-03-2008 LIC ACK - COMM POBUR
 09-10-2008 1)\$100, 2)\$300 TOTAL OF \$400 PAYABLE PRIOR TO RELEASE FROM THE CLASSC & SDM LICENSES FROM ESCROW.

COMPLAINT NO: 127298 **VIOLATION DATE :** 07/01/2008
D.B.A : BOARDWALK
ADDRESS : 844 W MICHIGAN
 MARSHALL MI 49068 **COUNTY:** CALHOUN
LICENSEE(S) : PALMER, RICHARD DEAN **INTEREST :** IND
CHARGE : REC'D - 1) LEASE, SELL OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: 2) ON OR ABOUT 1-28-08, SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (ERIC WINNIE): DISCOVERED 4-4-08 (LCC INV VILK)
COMM. ORDER : 09-03-2008 LIC ACK - COMM POBUR
 09-10-2008 1)\$300 2)DISMISSED \$300 DUE PRIOR TO RELEASE FROM ESCROW. ADDITIONAL PENALY ALL LICENSES & PERMITS REMAIN IN ESCROW UNTIL THE PROPER LIC'E ASSUMES FULL PROPRIETARY CONTROL OF THIS LIC'D BUSINESS OR IF SAID LICENSE & PERMITS ARE TRANSFERRED TO PERSON APPROVED BY MLCC. FURTHER ORDERED LICENSES & PERMITS BE REVOKED 3-1-9 UNLESS THE LIC'E ASSUMES FULL PROPRIETARY CONTROL OR IF SAID LICENSE & PERMITS ARE TRANSFERRED

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COMPLAINT NO: 127775 VIOLATION DATE : 07/15/2008
D.B.A : HARDING'S CASSOPOLIS
ADDRESS : 445 E STATE
CASSOPOLIS MI 49031 COUNTY: CASS
LICENSEE(S) : W, G & H, INC. INTEREST : CRP
CHARGE : SALE TO MINOR - GR-212(19) : (INV. REEDER/DECOY/CK RUSSELLE A. GRAHL)
COMM. ORDER : 08-27-2008 LIC ACK - COMM POBUR
09-23-2008 500.00 OR 25 DAY SUSP

COMPLAINT NO: 127777 VIOLATION DATE : 07/15/2008
D.B.A : K & B VILLAGE EXPRESS
ADDRESS : 1101 E STATE
CASSOPOLIS MI 49031 COUNTY: CASS
LICENSEE(S) : STOLER/KINDT ASSOCIATES, INC. INTEREST : CRP
CHARGE : SALE TO MINOR - GR-212(19) : (INV. REEDER/DECOY/CK DANIELLE RENEE WALLACE)
COMM. ORDER : 08-14-2008 LIC ACK - COMM POBUR
09-10-2008 \$500.00 OR 25 DAYS SUSP

COMPLAINT NO: 127776 VIOLATION DATE : 07/15/2008
D.B.A : DOWAGIAC LIQUORS
ADDRESS : 901 SPRUCE SUITE 4
DOWAGIAC MI 49047 COUNTY: CASS
LICENSEE(S) : HB MINI MART, INC. INTEREST : CRP
CHARGE : SALE TO MINOR - GR-212 (19): (LCC INV SCHMIDT/DECOY/CK LORI ANN CONRAN)
COMM. ORDER : 08-13-2008 LIC ACK - COMM POBUR
09-10-2008 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 121863 VIOLATION DATE : 12/27/2007
D.B.A : NORTHSIDE FOOD & LIQUOR STORE
ADDRESS : 602 N FRONT
DOWAGIAC MI 49047 COUNTY: CASS
LICENSEE(S) : ROOP, INC. INTEREST : CRP
CHARGE : BEING AUTHORIZED TO SELL ALCHOLIC LIQUOR FOR CONSUMPTION OFF THE PREMISES, MADE A DELIVERY OF LIQUOR TO PERSON UNDER 21 YEARS OF AGE-MICHAEL DEROSE (19): (DOWAGIAC PD/NO CK IDENTIFIED)
COMM. ORDER : 09-03-2008 HEARING HELD KALAMAZOO SEPPANEN/HALL/DECLERCQ
09-24-2008 DISMISSED FOR INSUFFICIENT EVIDENCE.

COMPLAINT NO: 127270 VIOLATION DATE : 06/12/2008
D.B.A : GARVER LAKE BAR
ADDRESS : 25020 MAY
EDWARDSBURG MI 49112 COUNTY: CASS
LICENSEE(S) : G.L. WOODS, INC. INTEREST : CRP
CHARGE : SALE TO MINOR - GR-212 (19): (INV. SCHMIDT/DECOY/JUDY HELLER)
COMM. ORDER : 08-14-2008 LIC ACK - COMM POBUR
09-12-2008 3 DAY SUSPENSION, AND \$1000.00 OR 50 DAYS SUSP SEC 801(2)

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COMPLAINT NO: 128565 **VIOLATION DATE :** 08/19/2008
D.B.A : SUNRISE CORNER'S PARTY STORE
ADDRESS : 1009 HUNTLY
 NILES MI 49120 **COUNTY:** CASS
LICENSEE(S) : SCELZO, JEFFREY R **INTEREST :** IND
CHARGE : 1) SALE TO MINOR - ALEX KOLDEN (19): 2) LICENSE NOT PROPERLY DISPLAYED: (CASS CO. SHERIFF DEPT/DECOY/CK STEPHANIE LYNNE JOHNSON)
COMM. ORDER : 09-16-2008 LIC ACK - COMM POBUR
 09-25-2008 500.00 FOR CHARGE 1 AND 100.00 FOR CHARGE NO. 2 TOTAL 600.00 OR 30 DAY SUSP

COMPLAINT NO: 127268 **VIOLATION DATE :** 06/12/2008
D.B.A : SAUK TRAIL BAR & GRILL
ADDRESS : 15463 US 12
 UNION MI 49130 **COUNTY:** CASS
LICENSEE(S) : OLIVER PARTNERS, INC. **INTEREST :** CRP
CHARGE : SALE TO MINOR - GR-212 (19): (INV. SCHMIDT/DECOY/WHITNEY THOMAS)
COMM. ORDER : 08-08-2008 LIC ACK - COMM POBUR
 09-10-2008 500.00 OR 25 DAY SUSP

COMPLAINT NO: 127351 **VIOLATION DATE :** 06/28/2008
D.B.A : MC DONOUGH'S MARKET
ADDRESS : 38240 MICHIGAN
 BEAVER ISLAND MI 49782 **COUNTY:** CHARLEVOIX
LICENSEE(S) : MC DONOUGH'S MARKET, INC. **INTEREST :** CRP
CHARGE : SALE TO MINOR - ESC-156 (19) (INV KLINGBEIL/DECOY/DIANE R. MCDONOUGH)
COMM. ORDER : 08-19-2008 HEARING HELD ST IGNACE SEPPANEN/HALL/CONTRACT ACK
 09-19-2008 \$500 OR 25 DAYS SUSP.

COMPLAINT NO: 128213 **VIOLATION DATE :** 08/01/2008
D.B.A : TOP TEN PARTY SHOPPE
ADDRESS : 101 W WATER
 EAST JORDAN MI 49727 **COUNTY:** CHARLEVOIX
LICENSEE(S) : TOP TEN, INC. **INTEREST :** CRP
CHARGE : NSF CHECK (\$1,634.66) : LCC
COMM. ORDER : 09-08-2008 LIC ACK - COMM POBUR
 09-25-2008 \$100 OR 5 DAYS SUSP. THE COMMISSION ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE MLCC BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 3 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 126209 **VIOLATION DATE :** 05/29/2008
D.B.A : THE PINES RESTAURANT & LOUNGE
ADDRESS : 4010 ORCHARD BEACH
 CHEBOYGAN MI 49721 **COUNTY:** CHEBOYGAN
LICENSEE(S) : CUENY'S PINES, INC. **INTEREST :** CRP
CHARGE : 1) ALLOWED UNLAWFUL GAMBLING DEVICES, CARDS, ON THE LIC'D PREMISES: 2) ALLOWED UNLAWFUL GAMBLING WITH CARDS USED TO CONDUCT A TEXAS HOLD-EM TOURNAMENT ON LIC'D PREMISES: 3) ALLOWED UNLAWFUL GAMBLING WITH CARDS USED TO CONDUCT A CASH POKER GAME ON LIC'D PREMISES: 4) ALLOWED CONTEST ON LIC'D PREMISES IN WHICH PRIZE IN EXCESS OF \$250 WAS GIVEN AWAY: (LCC INVS RADEMACHER & ORM)
COMM. ORDER : 08-19-2008 HEARING HELD ST IGNACE SEPPANEN/HALL/CONTRACT ACK
 09-19-2008 1-4)\$150 EACH TOTAL OF \$600 OR 30 DAYS SUSP. IN ADDITION, THE ALJ ORDERS ALL GAMBLING TYPE DEVICES, PARAPHERNALIA, AND MONEY CONFISCATED REGARDING THIS MATTER, BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND.

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<p>COMPLAINT NO: 126229 D.B.A : MICKEY'S MINI MART ADDRESS : 1203 S MAIN CHEBOYGAN MI 49721 COUNTY: CHEBOYGAN LICENSEE(S) : B. CORPORATION INTEREST : CRP CHARGE : SALE TO MINOR - ESC158 (19): (LCC INV COMBER/DECOY/CK PENNY STANKEWITZ) COMM. ORDER : 08-08-2008 LIC ACK - COMM POBUR 09-10-2008 700.00 OR 35 DAY SUSP</p>	<p>VIOLATION DATE : 05/10/2008</p>
<p>COMPLAINT NO: 123442 D.B.A : PINEHURST INN ADDRESS : 6214 LAKE INDIAN RIVER MI 49749 COUNTY: CHEBOYGAN LICENSEE(S) : PINEHURST INN, INC. INTEREST : CRP CHARGE : 1) SALE TO INTOX PERSON-JULIE MORGAN: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: 4) FAILED TO COOPERATE WITH COMMISSION INVESTIGATORS AND/OR OBSTRUCTED COMMISSION INVESTIGATORS IN THE COURSE OF INVESTIGATION OR INSPECTION OF THE LIC'D PREMISRES, WHILE ENFORCING THE MLCC: (LCC INVS RANSHAW & COMBER/CK JAMES LYONS) COMM. ORDER : 08-19-2008 HEARING HELD ST IGNACE SEPPANEN/HALL/CONTRACT NEG SETTLEMENT 09-19-2008 1-4) \$300 EACH TOTAL OF \$1200 OR 60 DAYS SUSP. NEGOTIATED SETTLEMENT</p>	<p>VIOLATION DATE : 11/16/2007</p>
<p>COMPLAINT NO: 126014 D.B.A : COZY INN ADDRESS : LAKESHORE BRIMLEY MI 49715 COUNTY: CHIPPEWA LICENSEE(S) : BRIM-O-BAY COZY INN, INC. INTEREST : CRP CHARGE : 1) SALE TO INTOX PERSON-ERIC BAKER: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (MSP-SAULT STE MARIE POST 82-0001257-08 & MLCC INV ORM) COMM. ORDER : 08-19-2008 HEARING HELD ST IGNACE SEPPANEN/HALL/CONTRACT NEG SETTLEMENT COST \$38.40 09-19-2008 1)\$300, 2)\$150, 3)DISMISSED FOR A TOTAL OF \$450 OR 22 DAYS SUSP & \$38.40 COSTS FOR A TOTAL OF \$488.40 NEGOTIATED SETTLEMENT</p>	<p>VIOLATION DATE : 05/21/2008</p>
<p>COMPLAINT NO: 127637 D.B.A : HEINTZ'S TRADING POST ADDRESS : 5019 ARNOLD LAKE HARRISON MI 48625 COUNTY: CLARE LICENSEE(S) : HEINTZ'S TRADING POST, INC. INTEREST : CRP CHARGE : NSF CHECK (1060.01) : LCC COMM. ORDER : 09-04-2008 LIC ACK - COMM POBUR 09-23-2008 100.00 OR 5 DAY SUSP ADDITIONALLY, COMM ORDERS LICENSEE BE RETURNED TO PAYMENT BY CHECK STATUS EFFECTIVE 10-15-08</p>	<p>VIOLATION DATE : 06/30/2008</p>
<p>COMPLAINT NO: 128036 D.B.A : POC #2 ADDRESS : 10945 W GRAND RIVER GRAND LEDGE MI 48837 COUNTY: CLINTON LICENSEE(S) : POC MANAGEMENT, L.L.C. INTEREST : LLC CHARGE : SALE TO MINOR - LAN-221(18) : (INV. LEBOMBARD/DECOY/CK EDWIN VAUGHN) COMM. ORDER : 09-10-2008 LIC ACK - COMM POBUR 09-25-2008 600.00 OR 30 DAY SUSP SEC 801(2)</p>	<p>VIOLATION DATE : 07/29/2008</p>

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COMPLAINT NO: 128028 VIOLATION DATE : 07/15/2008
D.B.A : MAIN BAR
ADDRESS : 113 N MAIN
OVID MI 48866 COUNTY: CLINTON
LICENSEE(S) : JAF INC INTEREST : CRP
CHARGE : NSF CHECK (996.71) : LCC
COMM. ORDER : 08-26-2008 LIC ACK - COMM POBUR
09-18-2008 DISMISSED

COMPLAINT NO: 126235 VIOLATION DATE : 05/16/2008
D.B.A : THE DELFT
ADDRESS : 907 LUDINGTON
ESCANABA MI 49829 COUNTY: DELTA
LICENSEE(S) : PENCOM DEVELOPMENT CORP. INTEREST : CRP
CHARGE : SALE TO MINOR - ESC154 (18): (LCC INVS RADEMACHER & RAYMOND/DECOY/CK BRIDGETTE JAAKOLA)
COMM. ORDER : 08-20-2008 HEARING HELD ESCANABA SEPPANEN/HALL/CONTRACT
09-23-2008 \$700 OR 35 DAY SUSP. SEC.801(2)

COMPLAINT NO: 123739 VIOLATION DATE : 03/22/2008
D.B.A : THE DELFT
ADDRESS : 907 LUDINGTON
ESCANABA MI 49829 COUNTY: DELTA
LICENSEE(S) : PENCOM DEVELOPMENT CORP. INTEREST : CRP
CHARGE : 1) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES (INVOLVING ROY KOBASIC & ERIK DROSSART): 2)
ALLOWED FIGHTS OR BRAWL ON LIC'D PREMISES (INVOLVING CORY OSTRANDER A/K/A/ EDWARD
OSTRANDER; GARRETT LANTAGNE; AND JOHN BUDGE): (ESCANABA PD)
COMM. ORDER : 08-20-2008 HEARING HELD ESCANABA SEPPANEN/HALL/CONTRACT COST \$6.00
09-23-2008 1)\$150 OR 7 DAY SUSP. 2)DISMISSED & \$6.00 W/FEEES TOTAL \$156

COMPLAINT NO: 127233 VIOLATION DATE : 06/21/2008
D.B.A : LES & BABE'S PARTY STORE
ADDRESS : 158 S MAIN
EATON RAPIDS MI 48827 COUNTY: EATON
LICENSEE(S) : LES AND BABE, LIMITED INTEREST : CRP
CHARGE : SALE TO MINOR - LAN-210 (19): (INV BRAIDWOOD/DECOY/CK MARY E. HERNANDEZ)
COMM. ORDER : 08-14-2008 LIC ACK - COMM POBUR
09-10-2008 3 DAY SUSPENSION AND \$1000.00 OR 50 DAYS SUSP SEC 801(2)

COMPLAINT NO: 127676 VIOLATION DATE : 07/19/2008
D.B.A : FORTINO
ADDRESS : 314 S BRIDGE
GRAND LEDGE MI 48837 COUNTY: EATON
LICENSEE(S) : FORTINO, INC. INTEREST : CRP
CHARGE : SALE TO MINOR - LAN-222 (19) : (LCC INV JOINTER/DECOY/CK DANIEL L. MOODY, III)
COMM. ORDER : 08-20-2008 LIC ACK - COMM POBUR
09-10-2008 \$600 OR 30 DAYS SUSP

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COMPLAINT NO: 127675 VIOLATION DATE : 07/19/2008
D.B.A : JOSEPH'S PARTY & DELI STORE
ADDRESS : R 2 4906 W MT HOPE
LANSING MI 48917 COUNTY: EATON
LICENSEE(S) : WIPPEL, DAVID J INTEREST : IND
CHARGE : SALE TO MINOR - LAN-222 (19): (LCC INV LEBOMBARD/DECOY/CK SHAHROKH SHOKOHI)
COMM. ORDER : 08-29-2008 LIC ACK - COMM POBUR
09-10-2008 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 127677 VIOLATION DATE : 07/19/2008
D.B.A : WAVERLY PARTY STORE
ADDRESS : 3302 S WAVERLY
LANSING MI 48911 COUNTY: EATON
LICENSEE(S) : WAVERLY PARTY STORE, LLC INTEREST : LLC
CHARGE : SALE TO MINOR - LAN-222 (19) : (INV LEBOMBARD/DECOY/CK GIHAD M. MANUEL)
COMM. ORDER : 09-09-2008 LIC ACK - COMM POBUR
09-22-2008 500.00 OR 25 DAYS SUSP

COMPLAINT NO: 127774 VIOLATION DATE : 06/26/2008
D.B.A : LITTLE PARTY STORE
ADDRESS : 633 E LAKE
HARBOR SPRINGS MI 49740 COUNTY: EMMET
LICENSEE(S) : PETROWSKI, CHRISTOPHER L INTEREST : GPI
PETROWSKI, SANDRA J INTEREST : GPI
CHARGE : SALE TO MINOR - ESC-158(19) : (INV COMBER/DECOY/CK SALLY J. FULLERTON)
COMM. ORDER : 08-22-2008 LIC ACK - COMM POBUR
09-18-2008 \$700.00 OR 35 DAYS SUSP SEC 801(2)

COMPLAINT NO: 127773 VIOLATION DATE : 06/26/2008
D.B.A : GRAPEVINE FOOD AND WINE
ADDRESS : 8414- 8418 M 119
HARBOR SPRINGS MI 49740 COUNTY: EMMET
LICENSEE(S) : LYON, BRUCE A INTEREST : IND
CHARGE : SALE TO MINOR - ESC-158(19) : (INV. RANSHAW/DECOY/CK LINDA LYON)
COMM. ORDER : 08-12-2008 LIC ACK - COMM POBUR
09-10-2008 500.00 OR 25 DAY SUSP

COMPLAINT NO: 127772 VIOLATION DATE : 06/26/2008
D.B.A : NEXT DOOR STORE
ADDRESS : 804 SPRING
PETOSKEY MI 49770 COUNTY: EMMET
LICENSEE(S) : IMPERIAL COMPANY, INC. INTEREST : CRP
CHARGE : SALE TO MINOR - ESC-144 (19): (LCC INV RANSHAW/DECOY/CK JESSICA JONES)
COMM. ORDER : 08-22-2008 LIC ACK - COMM POBUR
09-10-2008 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 127515 VIOLATION DATE : 06/25/2008
D.B.A : DAKOTA LODGE
ADDRESS : 4050 S CENTER
BURTON MI 48519 COUNTY: GENESEE
LICENSEE(S) : DAKOTA ENTERPRISES, INC. INTEREST : CRP
CHARGE : NSF CHECK (206.11) : LCC
COMM. ORDER : 08-22-2008 LIC ACK - COMM POBUR
09-04-2008 200.00 OR 10 DAY SUSP.

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COMPLAINT NO: 127316 VIOLATION DATE : 06/18/2008
D.B.A : DAKOTA LODGE
ADDRESS : 4050 S CENTER
BURTON MI 48519 COUNTY: GENESEE
LICENSEE(S) : DAKOTA ENTERPRISES, INC. INTEREST : CRP
CHARGE : NSF CHECK (346.97): LCC
COMM. ORDER : 08-22-2008 LIC ACK - COMM POBUR
09-04-2008 200.00 OR 10 DAY SUSP.

COMPLAINT NO: 127317 VIOLATION DATE : 06/18/2008
D.B.A : DAKOTA LODGE
ADDRESS : 4050 S CENTER
BURTON MI 48519 COUNTY: GENESEE
LICENSEE(S) : DAKOTA ENTERPRISES, INC. INTEREST : CRP
CHARGE : NSF CHECK (1630.52) : LCC
COMM. ORDER : 08-22-2008 LIC ACK - COMM POBUR
09-04-2008 200.00 OR 10 DAYS SUSP.

COMPLAINT NO: 127318 VIOLATION DATE : 06/25/2008
D.B.A : DAKOTA LODGE
ADDRESS : 4050 S CENTER
BURTON MI 48519 COUNTY: GENESEE
LICENSEE(S) : DAKOTA ENTERPRISES, INC. INTEREST : CRP
CHARGE : NSF CHECK (606.51) : LCC
COMM. ORDER : 08-22-2008 LIC ACK - COMM POBUR
09-04-2008 200.00 OR 10 DAY SUSP

COMPLAINT NO: 128075 VIOLATION DATE : 08/05/2008
D.B.A : CURTIS WOLVERTON POST NO. 3243, VETERANS OF FOREIGN WARS OF THE UNITED STATES
ADDRESS : 1148 N LEROY
FENTON MI 48430 COUNTY: GENESEE
LICENSEE(S) : CURTIS WOLVERTON POST NO. 3243, VETERANS OF FOREIGN WARS OF THE INTEREST : CLB
UNITED STATES
CHARGE : REC'D - ON OR ABOUT JUNE 20-22, 2008, PERMITTED QUANTITY OF ALCOHOLIC LIQUOR SOLD FOR
CONSUMPTION ON LIC'D PREMISES TO BE REMOVED FROM LIC'D PREMISES, BY CANDACE BROSOWSKI:
(LCC INV BRAIDWOOD)
COMM. ORDER : 08-26-2008 LIC ACK - COMM POBUR
09-18-2008 \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 127500 VIOLATION DATE : 07/16/2008
D.B.A : LONE STAR
ADDRESS : 3141 MILLER
FLINT MI 48507 COUNTY: GENESEE
LICENSEE(S) : LONE STAR STEAKHOUSE & SALOON OF MICHIGAN, INC. INTEREST : CRP
CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 11-7-
07 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM
APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 6-7-08 (MLCC
SERVER TRAINING COORDINATOR)
COMM. ORDER : 08-20-2008 LIC ACK - COMM POBUR
09-12-2008 \$200 OR 10 DAYS SUSP

COMPLAINT NO: 127517 VIOLATION DATE : 06/30/2008
 D.B.A : K & M PARTY STORE
 ADDRESS : 8030 DUFFIELD
 GAINES MI 48436 COUNTY: GENESEE
 LICENSEE(S) : DORA LYNN WILSON, INC. INTEREST : CRP
 CHARGE : NSF CHECK (369.08) : LCC
 COMM. ORDER : 08-05-2008 LIC ACK - COMM POBUR
 09-04-2008 \$300.00 OR 15 DAY SUSP.

COMPLAINT NO: 128031 VIOLATION DATE : 07/17/2008
 D.B.A : OLD MISSION MARKET
 ADDRESS : 18250 MISSION
 OLD MISSION MI 49673 COUNTY: GR TRAVERSE
 LICENSEE(S) : MISSION POINT TRADING, INC. INTEREST : CRP
 CHARGE : NSF CHECK (124.56) : LCC
 COMM. ORDER : 09-03-2008 LIC ACK - COMM POBUR
 09-23-2008 100.00 OF WHICH 50.00 IS WAIVED OR 3 DAY SUSP

COMPLAINT NO: 127484 VIOLATION DATE : 07/16/2008
 D.B.A : GARFIELD'S
 ADDRESS : 3200 S AIRPORT W SPACE #100
 TRAVERSE CITY MI 49684 COUNTY: GR TRAVERSE
 LICENSEE(S) : MOFFAT ENTERPRISES THREE, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 9-26-07 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 5-14-08 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 08-11-2008 LIC ACK - COMM POBUR
 09-08-2008 \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 127894 VIOLATION DATE : 07/12/2008
 D.B.A : FRIENDLY TAVERN
 ADDRESS : 223 N MILL
 SAINT LOUIS MI 48880 COUNTY: GRATIOT
 LICENSEE(S) : S&J II CORPORATION INTEREST : CRP
 CHARGE : 1) ALLOWED THE ANNOYING AND/OR MOLESTING OF TIMOTHY ANDERSON, BY BRUCE DICKERSON: 2) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: (ST LOUIS PD)
 COMM. ORDER : 08-29-2008 LIC ACK - COMM POBUR
 09-23-2008 300.00 OR 15 DAY SUSP

COMPLAINT NO: 127855 VIOLATION DATE : 07/25/2008
 D.B.A : WILSON'S GROCERY
 ADDRESS : 10673 ST CHARLES
 SUMNER MI 48889 COUNTY: GRATIOT
 LICENSEE(S) : WILSON, KAREN S INTEREST : IND
 WILSON, WILLARD H INTEREST : GPI
 CHARGE : REC'D - KAREN WILSON, LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: SALE OF ALCOHOL TO MINOR IN VIOLATION OF MCL 436.1909(2), AND WAS FOUND GUILTY: 7-27-06 (LCC INV HINTZ)
 COMM. ORDER : 09-03-2008 LIC ACK - COMM POBUR
 09-23-2008 300.00 OR 15 DAY SUSP

COMPLAINT NO: 127853 VIOLATION DATE : 07/04/2008
 D.B.A : QUIK FOOD MART
 ADDRESS : 706 QUINCY
 HANCOCK MI 49930 COUNTY: HOUGHTON
 LICENSEE(S) : KRIST OIL CO. INTEREST : CRP
 CHARGE : SOLD ALCOHOLIC LIQUOR TO CUSTOMER FOR LESS THAN THE COST TO THE RETAIL LICENSEE: (LCC INV RAYMOND & HANCOCK PD)
 COMM. ORDER : 08-25-2008 LIC ACK - COMM POBUR
 09-12-2008 3 DAY SUSPENSION, WHICH IS WAIVED AND \$300.00 OR 15 DAYS SUSP

COMPLAINT NO: 127476 VIOLATION DATE : 07/16/2008
 D.B.A : MONTE CARLO BAR
 ADDRESS : 1031 ETHEL
 HANCOCK MI 49930 COUNTY: HOUGHTON
 LICENSEE(S) : DEFABB, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 10-30-07 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 6-12-08 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 08-19-2008 LIC ACK - COMM POBUR
 09-12-2008 \$200 PAYABLE PRIOR TO RELEASE OF THE SUBJECT CLASSC AND SDM LICENSES FROM ESCROW

COMPLAINT NO: 127909 VIOLATION DATE : 07/07/2008
 D.B.A : CALVIN'S MARKET
 ADDRESS : 805 S VAN DYKE
 BAD AXE MI 48413 COUNTY: HURON
 LICENSEE(S) : CALVIN'S OF COLFAX, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1543.17): LCC
 COMM. ORDER : 09-05-2008 LIC ACK - COMM POBUR
 09-25-2008 \$50 COMBINED WITH 8-128023 FOR \$50 COMBINED WITH 8-128024 FOR \$50 TOTAL OF \$150 OR 7 DAYS SUSP. THE COMMISSION ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 128023 VIOLATION DATE : 07/16/2008
 D.B.A : CALVIN'S MARKET
 ADDRESS : 805 S VAN DYKE
 BAD AXE MI 48413 COUNTY: HURON
 LICENSEE(S) : CALVIN'S OF COLFAX, INC. INTEREST : CRP
 CHARGE : NSF CHECK (300.10) : LCC
 COMM. ORDER : 09-05-2008 LIC ACK - COMM POBUR
 09-25-2008 \$50 COMBINED WITH 8-127909 FOR \$50 COMBINED WITH 8-128024 FOR \$50 TOTAL OF \$150 OR 7 DAYS SUSP. THE COMMISSION ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 128024 VIOLATION DATE : 07/16/2008
 D.B.A : CALVIN'S MARKET
 ADDRESS : 805 S VAN DYKE
 BAD AXE MI 48413 COUNTY: HURON
 LICENSEE(S) : CALVIN'S OF COLFAX, INC. INTEREST : CRP
 CHARGE : NSF CHECK (830.44) : LCC
 COMM. ORDER : 09-05-2008 LIC ACK - COMM POBUR
 09-25-2008 \$50 COMBINED WITH 8-128023 FOR \$50 COMBINED WITH 8-127909 FOR \$50 TOTAL OF \$150 OR 7 DAYS SUSP. THE COMMISSION ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.

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COMPLAINT NO: 125855 **VIOLATION DATE :** 05/02/2008
D.B.A : SAMMY'S RESTAURANT & LOUNGE
ADDRESS : 301 E JOLLY
 LANSING MI 48910 **COUNTY:** INGHAM
LICENSEE(S) : SAMMY'S INC. **INTEREST :** CRP
CHARGE : NSF CHECK (385.75) : (LCC)
COMM. ORDER : 08-06-2008 LIC ACK - COMM POBUR
 09-04-2008 \$100.00 OR 5 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF ONE YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 127251 **VIOLATION DATE :** 06/20/2008
D.B.A : COACH'S
ADDRESS : 6201 BISHOP
 LANSING MI 48911 **COUNTY:** INGHAM
LICENSEE(S) : JOHNICK ENTERPRISES INC. **INTEREST :** CRP
CHARGE : SALE TO MINOR - CI#08-7118 W/DOB 5-2-89 (19): (INGHAM CO SHER DEPT/DECOY/CK JESSICA MOREHOUSE)
COMM. ORDER : 09-19-2008 STIPULATION FOR PROPOSED NEG SETTLEMENT REC'D IN LEGAL. PER AG HALL HE NOTIFIED ALL CONCERNED PARTIES THAT HEARING HAS BEEN CANCELLED.
 09-23-2008 \$1000 COMBINED WITH 8-126675 FOR \$800 TOTAL OF \$1800 OR 90 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS A SUSP OF 10 DAYS AS ADDITONAL PENALTY IN THIS MATTER WITH THIS SUSP BEING WAIVED UPON THE LICENSEE'S PRESENTATION OF DOCUMENTARY PROOF THAT ALL EMPLOYEES HAVE COMPLETED A COMMISSION APPROVED ALCOHOL MANAGEMENT COURSE WITHIN 180 DAYS OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 126675 **VIOLATION DATE :** 06/11/2008
D.B.A : COACH'S
ADDRESS : 6201 BISHOP
 LANSING MI 48911 **COUNTY:** INGHAM
LICENSEE(S) : JOHNICK ENTERPRISES INC. **INTEREST :** CRP
CHARGE : SALE TO MINOR - LANS-210 (19): INV LEBOMBARD & VILK/DECOY/CK KRISTEN KEETON)
COMM. ORDER : 09-19-2008 STIPULATION FOR PROPOSED NEG SETTLEMENT REC'D IN LEGAL. PER AG HALL HE NOTIFIED ALL CONCERNED PARTIES THAT HEARING HAS BEEN CANCELLED.
 09-23-2008 \$800 COMBINED WITH 8-127251 FOR \$1000 TOTAL OF \$1800 OR 90 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS A SUSP OF 10 DAYS AS ADDITONAL PENALTY IN THIS MATTER WITH THIS SUSP BEING WAIVED UPON THE LICENSEE'S PRESENTATION OF DOCUMENTARY PROOF THAT ALL EMPLOYEES HAVE COMPLETED A COMMISSION APPROVED ALCOHOL MANAGEMENT COURSE WITHIN 180 DAYS OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 128181 **VIOLATION DATE :** 06/21/2008
D.B.A : MR. B'S GENERAL STORE
ADDRESS : 990 DECAMP
 LESLIE MI 49251 **COUNTY:** INGHAM
LICENSEE(S) : ZRAD, LLC **INTEREST :** LLC
CHARGE : SALE TO MINOR - CI 08-7160 W/DOB 4-24-90 (18): (INGHAM CO. SHERIFF DEPT/DECOY/CK MARTHA ANN CONRAD)
COMM. ORDER : 09-15-2008 LIC ACK - COMM POBUR
 09-25-2008 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 128179 **VIOLATION DATE :** 06/21/2008
D.B.A : CLONE'S COUNTRY STORE
ADDRESS : 4720 ONONDAGA
 ONONDAGA MI 49264 **COUNTY:** INGHAM
LICENSEE(S) : CLONE'S COUNTRY STORE, INC. **INTEREST :** CRP
CHARGE : SALE TO MINOR - CI 08-7155 W/DOB 4-24-90 (18): (INGHAM CO. SHERIFF DEPT/DECOY/CK KELLY WILCOX)
COMM. ORDER : 09-05-2008 LIC ACK - COMM POBUR
 09-22-2008 600.00 OR 30 DAYS SUSP

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<p>COMPLAINT NO: 121706 D.B.A : LYONS PARTY STORE ADDRESS : 241 BRIDGE LYONS MI 48851 COUNTY: IONIA</p> <p>LICENSEE(S) : RUX, JR., TED L RUX, ROSE C</p> <p>CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (UPSTART ENTERPRISES, INC); 2) ALLOWED CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE, DISCOVERED ON OR ABOUT 1-16-08 (LCC INV MANN)</p> <p>COMM. ORDER : 07-31-2008 HEARING HELD GRAND RAPIDS SEPPANEN/HALL/CONTRACT 09-04-2008 1)\$100, 2)\$100 TOTAL OF \$200 OR 10 DAYS SUSP. IN ADDITION, THE ALJ ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE BE SUSP AS OF 12-1-08, WITH SAID SUSP WAIVED IF THE PROPER LICENSEE OR LICENSEES ASSUMES FULL PROPRIETARY CONTROL OR IF LICENSES AND PERMITS ARE TRANSFERRED TO APERSON, PERSONS OR CORP APPROVED BY THE COMMISSION, UNLESS GOOD CAUSE CAN BE SHOWN TO THE COMMISSION FOR EXTENSION OF DATE. FURTHER THE LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED ON OR BEFORE 2-1-09, UNLESS GOOD CAUSE CAN BE SHOWN TO THE COMM FOR EXTENSION OF DATE.</p>	<p>VIOLATION DATE : 01/24/2008</p> <p>INTEREST : GPI INTEREST : GPI</p>
<p>COMPLAINT NO: 127492 D.B.A : LONE STAR STEAKHOUSE & SALOON ADDRESS : 5768 E PICKARD MOUNT PLEASANT MI 48858 COUNTY: ISABELLA</p> <p>LICENSEE(S) : LONE STAR STEAKHOUSE & SALOON OF MICHIGAN, INC.</p> <p>CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 11-7-07 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 6-7-08 (MLCC SERVER TRAINING COORDINATOR)</p> <p>COMM. ORDER : 08-20-2008 LIC ACK - COMM POBUR 09-12-2008 \$200.00 OR 10 DAYS SUSP</p>	<p>VIOLATION DATE : 07/16/2008</p> <p>INTEREST : CRP</p>
<p>COMPLAINT NO: 117851 D.B.A : WHITE WAGON SPORTS LOUNGE ADDRESS : 4737 N MISSION ROSEBUSH MI 48878 COUNTY: ISABELLA</p> <p>LICENSEE(S) : B & S AGENCY, INC.</p> <p>CHARGE : SALE TO MINOR - LAN203 (18): (LCC INV SMITH/DECOY/CK JENNIFER MALIN)</p> <p>COMM. ORDER : 10-05-2007 STIPULATION FOR PROPOSED NEGOTIATED SETTLEMENT REVIEWED AND ACCEPTED TO COMM ALLEN TO DO ORDER. LSS 09-25-2008 \$500 OR 25 DAY SUSP. SEC.801(2) NEG SETTLEMENT</p>	<p>VIOLATION DATE : 08/21/2007</p> <p>INTEREST : CRP</p>
<p>COMPLAINT NO: 115203 D.B.A : WHITE WAGON SPORTS LOUNGE ADDRESS : 4737 N MISSION ROSEBUSH MI 48878 COUNTY: ISABELLA</p> <p>LICENSEE(S) : B & S AGENCY, INC.</p> <p>CHARGE : 1) SELLING AFTER THE LEGAL HOUR: 2) PERSON CONSUMING AFTER THE LEGAL HUOR: 3) PREMISES OCCUPIED AFTER THE LEGAL HOUR: (ISABELLA CO SHER DEPT)</p> <p>COMM. ORDER : 10-05-2007 PROPOSED STIPULATION FOR NEGOTIATED SETTLEMENT-COMM ALLEN 09-27-2008 \$300 EACH TOTAL \$900 OR 45 DAY SUSP. NEG SETTLEMENT</p>	<p>VIOLATION DATE : 05/17/2007</p> <p>INTEREST : CRP</p>
<p>COMPLAINT NO: 126012 D.B.A : SHIPWRECK PARTY STORE ADDRESS : 1354 EAGLE POINT CLARKLAKE MI 49234 COUNTY: JACKSON</p> <p>LICENSEE(S) : SHIPWRECK PARTY STORE, LLC</p> <p>CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: LCC INV JOINTER)</p> <p>COMM. ORDER : 08-25-2008 HEARING HELD JACKSON MOURNING/PIGGUSH/DECLERCQ ACK 09-09-2008 \$150 OR 8 DAY SUSP.</p>	<p>VIOLATION DATE : 06/02/2008</p> <p>INTEREST : LLC</p>

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COMPLAINT NO: 127494 **VIOLATION DATE :** 07/16/2008
D.B.A : LONE STAR STEAKHOUSE & SALOON
ADDRESS : 3510 O'NEILL
 JACKSON MI 49202 **COUNTY:** JACKSON
LICENSEE(S) : LONE STAR STEAKHOUSE & SALOON OF MICHIGAN, INC. **INTEREST :** CRP
CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 11-7-07 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 6-7-08 (MLCC SERVER TRAINING COORDINATOR)
COMM. ORDER : 08-20-2008 LIC ACK - COMM POBUR
 09-12-2008 \$200 OR 10 DAYS SUSP

COMPLAINT NO: 126301 **VIOLATION DATE :** 05/24/2008
D.B.A : CHOICE HOTELS
ADDRESS : 2000 HOLIDAY INN
 JACKSON MI 49202 **COUNTY:** JACKSON
LICENSEE(S) : MANTIFF JACKSON HOSPITALITY, LLC (A DELAWARE LIMITED LIABILITY COMPANY) **INTEREST :** LLC
CHARGE : SALE TO MINOR - UNNAMED DECOY W/DOB 4-20-89 (19): (BLACKMAN TWP DPS/DECOY/CK AARON OKLEY)
COMM. ORDER : 09-02-2008 HEARING HELD JACKSON MOURNING/DICKERSON/CONTRACT RULE 15(E) COST \$10.25
 09-10-2008 \$600.00 OR 30 DAYS SUSP, PLUS \$10.25 WITNESS FEES; TOTAL \$610.25 SEC 801(2) RULE 15(E)

COMPLAINT NO: 126773 **VIOLATION DATE :** 06/16/2008
D.B.A : B & S CORNER CONVENIENCE STORE
ADDRESS : 1000 E GANSON
 JACKSON MI 49201 **COUNTY:** JACKSON
LICENSEE(S) : RONIT MULTANI, INC. **INTEREST :** CRP
CHARGE : SALE TO MINOR - JOSHUA CUMMINGS (19): (JACKSON CO SHER DEPT/CK INDERJIT SINGH)
COMM. ORDER : 08-25-2008 HEARING HELD JACKSON MOURNING/PIGGUSH/DECLERCQ RULE 15 (E) COST \$8.03
 09-10-2008 3 DAY SUSP. WAIVED \$800 OR 40 DAY SUSP. & \$8.03 W/FEES TOTAL \$808.03 RULE 15(E) SEC.801(2)

COMPLAINT NO: 127349 **VIOLATION DATE :** 07/05/2008
D.B.A : RED LOBSTER 0223
ADDRESS : 2400 CLINTON
 JACKSON MI 49202 **COUNTY:** JACKSON
LICENSEE(S) : GMRI, INC. (A FLORIDA CORPORATION) **INTEREST :** CRP
CHARGE : SALE TO MINOR - UNNAMED MINOR W/DOB 10-8-89 (18): (BLACKMAN TWP DPS/DECOY/JENNIFER FIORINI TOREY)
COMM. ORDER : 08-11-2008 LIC ACK - COMM POBUR
 09-10-2008 600.00 OR 30 DAY SUSP

COMPLAINT NO: 125545 **VIOLATION DATE :** 04/19/2008
D.B.A : PICKETT FENCE
ADDRESS : 11501 N MERIDIAN
 PLEASANT LAKE MI 49272 **COUNTY:** JACKSON
LICENSEE(S) : BACHMAN, JOANN MARIE **INTEREST :** IND
CHARGE : SALE TO MINOR - CODY JONES (19): (MSP-JACKSON POST 17-2191-08/DECOY/CK JOANN BACHMAN)
COMM. ORDER : 08-25-2008 HEARING HELD JACKSON MOURNING/PIGGUSH/DECLERCQ ADVISEMENT COST \$9.04
 09-10-2008 \$500 OR 25 DAY SUSP. & \$9.04 W/FEES TOTAL \$509.04 SEC.801(2)

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COMPLAINT NO: 125547 VIOLATION DATE : 04/19/2008
D.B.A : PLEASANT LAKE TRADING COMPANY
ADDRESS : R 1 4505 E BERRY
PLEASANT LAKE MI 49272 COUNTY: JACKSON
LICENSEE(S) : PLEASANT LAKE TRADING COMPANY INTEREST : CRP
CHARGE : SALE TO MINOR - CODY JONES (19): (MSP-JACKSON POST 17-2193-08/DECOY/CK THERESA CORDERO)
COMM. ORDER : 08-25-2008 HEARING HELD JACKSON MOURNING/PIGGUSH/DECLERCQ ACK COST \$9.04
09-09-2008 \$700 OR 35 DAY SUSP. & \$9.04 W/FEES TOTAL \$709.04 SEC.801(2)

COMPLAINT NO: 126011 VIOLATION DATE : 06/02/2008
D.B.A : PLEASANT LAKE TRADING COMPANY
ADDRESS : R 1 4505 E BERRY
PLEASANT LAKE MI 49272 COUNTY: JACKSON
LICENSEE(S) : PLEASANT LAKE TRADING COMPANY INTEREST : CRP
CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: LCC INV JOINTER)
COMM. ORDER : 08-25-2008 HEARING HELD JACKSON MOURNING/PIGGUSH/DECLERCQ ACK
09-09-2008 3 DAY SUSP. WAIVED \$300 OR 15 DAY SUSP.

COMPLAINT NO: 128176 VIOLATION DATE : 07/28/2008
D.B.A : DISCOUNT DEN
ADDRESS : 2917 HOWARD
KALAMAZOO MI 49006 COUNTY: KALAMAZOO
LICENSEE(S) : DISCOUNT DEN OF MICHIGAN, INC. INTEREST : CRP
CHARGE : SALE TO MINOR - GR-233(19): (INV. SIMPLIS/DECOY/CK KOTY MARIE NEELIS)
COMM. ORDER : 09-12-2008 LIC ACK - COMM POBUR
09-25-2008 900.00 OR 45 DAY SUSP SEC 801(2)

COMPLAINT NO: 128032 VIOLATION DATE : 07/18/2008
D.B.A : EZ MART
ADDRESS : 8469 STADIUM
KALAMAZOO MI 49009 COUNTY: KALAMAZOO
LICENSEE(S) : RANDHAWA, NARANJAN SINGH INTEREST : GPI
RANDHAWA, SATPAL KAUR INTEREST : GPI
CHARGE : NSF CHECK (1225.48) : LCC
COMM. ORDER : 09-22-2008 LIC ACK - COMM POBUR
09-22-2008 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 125258 VIOLATION DATE : 04/29/2008
D.B.A : JAKE'S BYRON CENTER HOTEL
ADDRESS : 2619 SW EIGHTY FOURTH
BYRON CENTER MI 49315 COUNTY: KENT
LICENSEE(S) : JAKE'S BYRON CENTER HOTEL, INC. INTEREST : CRP
CHARGE : NSF CHECK (196.02): (LCC)
COMM. ORDER : 08-06-2008 HEARING HELD GRAND RAPIDS SEPPANEN/WHALEN/CONTRACT RULE 15(E)
09-11-2008 \$150.00 OR 7 DAYS SUSP RULE 15(E)

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COMPLAINT NO: 126771 VIOLATION DATE : 05/30/2008
D.B.A : PARTY STORE EXPRESS
ADDRESS : 530 SEVENTY SIXTH SUITE 100
BYRON CENTER MI 49315 COUNTY: KENT
LICENSEE(S) : EXIT 76 CORPORATION INTEREST : CRP
CHARGE : 1) SALE TO MINOR-CALVIN VANDEKIEFT (20); 2) WHILE THE LICENSEE WAS AUTHORIZED TO SELL ALCOHOLIC LIQUOR FOR CONSUMPTION OFF THE PREMISES, MADE A DELIVERY OF ALCOHOLIC LIQUOR TO CALVIN VANDEKIEFT WHO WAS UNDER 21 YRS OF AGE: (KENT CO SHER DEPT/CK REINALDO LOZANDA) REPT SUBMITTED BY LCC INV MANN
COMM. ORDER : 08-07-2008 LIC ACK - COMM POBUR
09-04-2008 CHG 2 MERGED W/CHG 1) \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 127293 VIOLATION DATE : 06/24/2008
D.B.A : ROUND-UP TAVERN
ADDRESS : 28 S MAIN
CEDAR SPRINGS MI 49319 COUNTY: KENT
LICENSEE(S) : MUNCEY, INC. INTEREST : CRP
CHARGE : NSF CHECK (197.97) : LCC
COMM. ORDER : 08-06-2008 LIC ACK - COMM POBUR
09-04-2008 100 OR 5 DAY SUSP

COMPLAINT NO: 127310 VIOLATION DATE : 07/11/2008
D.B.A : THE B.O.B.
ADDRESS : 20 NW MONROE
GRAND RAPIDS MI 49503 COUNTY: KENT
LICENSEE(S) : 20 MONROE BUILDING COMPANY LIMITED PARTNERSHIP INTEREST : LTP
CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 10-27-99 ISSUED RELATIVE TO THE OPERATION OF THE LIC'D ESTABLISHMENT (ON-PREMISES BRAND PROMOTIONS), SPECIFICALLY: RADIO ADVERTISEMENT OF THEIR PROMOTIONAL EVENT: DISCOVERED 6-19-08 (LCC INV MANN)
COMM. ORDER : 08-22-2008 LIC ACK - COMM POBUR
09-12-2008 3 DAYS SUSPENSION, WHICH IS WAIVED AND \$300.00 OR 15 DAYS SUSP

COMPLAINT NO: 125136 VIOLATION DATE : 05/03/2008
D.B.A : D & G PARTY STORE
ADDRESS : 623- 625 SE WEALTHY
GRAND RAPIDS MI 49503 COUNTY: KENT
LICENSEE(S) : BENTLEY, RUBY INTEREST : GPI
BENTLEY, SR., JEFF INTEREST : IND
CHARGE : SALE TO MINOR - RENEE DEYOUNG (19): (GRAND RAPIDS PD/DECOY/CK JEFF BENTLEY)
COMM. ORDER : 08-06-2008 HEARING HELD GRAND RAPIDS SEPPANEN/WHALEN/CONTRACT RULE 15(E) COST \$27.87
09-11-2008 \$600.00 OR 30 DAYS SUSP, PLUS \$27.87 WITNESS FEES; TOTAL \$627.87 SEC 801(2)
RULE 15(E)

COMPLAINT NO: 125145 VIOLATION DATE : 05/03/2008
D.B.A : MONARCH CLUB
ADDRESS : 646 NW STOCKING
GRAND RAPIDS MI 49504 COUNTY: KENT
LICENSEE(S) : EXIT 86, INC. INTEREST : CRP
CHARGE : 1) SALE TO MINOR - JON SMOES (18); 2) SALE TO MINOR - BRADLEY BENNETT (19): (GRAND RAPIDS PD/DECOYS/CK MARK COOPER)
COMM. ORDER : 08-07-2008 HEARING HELD GRAND RAPIDS SEPPANEN/WHALEN/CONTRACT
09-11-2008 CHG 1 & 2) \$900.00 EACH SEC 801(2); TOTAL \$1800.00 OR 90 DAY SUSP

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COMPLAINT NO: 125133 **VIOLATION DATE :** 05/03/2008
D.B.A : SPEEDWAY #3574
ADDRESS : 2750 NW LAKE MICHIGAN
 GRAND RAPIDS MI 49504 **COUNTY:** KENT
LICENSEE(S) : SPEEDWAY SUPERAMERICA L.L.C. (A DELAWARE LIMITED LIABILITY COMPANY) **INTEREST :** LLC
CHARGE : SALE TO MINOR - JON SMOES (18): (GRAND RAPIDS PD/DECOY/CK ANDREW CLUTE)
COMM. ORDER : 08-07-2008 HEARING HELD GRAND RAPIDS SEPPANEN/WHALEN/CONTRACT NEG SETTLEMENT COST \$14.10
 09-11-2008 \$800.00 OR 40 DAYS SUSP, PLUS \$14.10 WITNESS FEES; TOTAL \$814.10 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 125848 **VIOLATION DATE :** 05/08/2008
D.B.A : L & L PARTY STORE
ADDRESS : 649 NE CLANCY
 GRAND RAPIDS MI 49503 **COUNTY:** KENT
LICENSEE(S) : D & B, INC. **INTEREST :** CRP
CHARGE : NSF CHECK (523.63):(LCC)
COMM. ORDER : 08-05-2008 LIC ACK - COMM POBUR
 09-10-2008 50.00 OR 3 DAY SUSP

COMPLAINT NO: 128054 **VIOLATION DATE :** 08/06/2008
D.B.A : HOPCAT
ADDRESS : 25 SW IONIA
 GRAND RAPIDS MI 49503 **COUNTY:** KENT
LICENSEE(S) : 9 VOLT, LLC **INTEREST :** LLC
CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 12-19-07 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 7-8-08 (MLCC SERVER TRAINING COORDINATOR)
COMM. ORDER : 09-08-2008 LIC ACK - COMM POBUR
 09-25-2008 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 125589 **VIOLATION DATE :** 05/23/2008
D.B.A : LOUIE'S ROCKET LOUNGE
ADDRESS : 608 NW BRIDGE
 GRAND RAPIDS MI 49504 **COUNTY:** KENT
LICENSEE(S) : RBA-2005, LLC **INTEREST :** LLC
CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 5-16-07 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 12-9-07 (MLCC SERVER TRAINING COORDINATOR)
COMM. ORDER : 08-06-2008 LIC ACK - COMM POBUR
 09-04-2008 \$300.00 OR 15 DAYS SUSP

COMPLAINT NO: 127527 **VIOLATION DATE :** 06/26/2008
D.B.A : MOXIE AND CHURCHILL'S BAR & GRILL
ADDRESS : 70 SW IONIA
 GRAND RAPIDS MI 49503 **COUNTY:** KENT
LICENSEE(S) : NIGHTLIFE 001, LLC **INTEREST :** LLC
CHARGE : NSF CHECK (1974.34) : LCC
COMM. ORDER : 08-18-2008 LIC ACK - COMM POBUR
 09-12-2008 100.00 OF WHICH 50.00 IS WAIVED OR 3 DAY SUSP

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COMPLAINT NO: 127850 **VIOLATION DATE :** 07/15/2008
D.B.A : THE MEANWHILE BAR
ADDRESS : 1005 SE WEALTHY
 GRAND RAPIDS MI 49506 **COUNTY:** KENT
LICENSEE(S) : THE MEANWHILE BAR, INC. **INTEREST :** CRP
CHARGE : PREMISES OCCUPIED AFTER THE LEGAL HOUR: (GRAND RAPIDS PD)
COMM. ORDER : 08-21-2008 LIC ACK - COMM POBUR
 09-18-2008 \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 125140 **VIOLATION DATE :** 05/03/2008
D.B.A : CHERRY HILL MARKET
ADDRESS : 717-719-721- 723 SE CHERRY
 GRAND RAPIDS MI 49503 **COUNTY:** KENT
LICENSEE(S) : CHERRY HILL MARKET, LLC **INTEREST :** LLC
CHARGE : SALE TO MINOR - LAUREN ZERILLI (18): (GRAND RAPIDS PD/DECOY/CK RYAN NEMECEK)
COMM. ORDER : 08-06-2008 HEARING HELD GRAND RAPIDS SEPPANEN/WHALEN/CONTRACT ACK COST \$13.29
 09-11-2008 3 DAY CONTINUOUS SUSPENSION AND \$1000.00 OR 50 DAYS SUSPENSION, PLUS \$13.29
 WITNESS FEES; TOTAL \$1013.29 SEC 801(2)

COMPLAINT NO: 126674 **VIOLATION DATE :** 06/07/2008
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 : SALE TO MINOR - GR-219 (19): INV MANN & SCHMIDT/DECOY/CK KULDIP SINGH)
COMM. ORDER : 08-07-2008 LIC ACK - COMM POBUR
 09-04-2008 \$750.00 OR 37 DAY SUSP SEC 801(2)

COMPLAINT NO: 127842 **VIOLATION DATE :** 06/11/2008
D.B.A : LA FAMILIA
ADDRESS : 1066 SW GRANDVILLE
 GRAND RAPIDS MI 49503 **COUNTY:** KENT
LICENSEE(S) : AGENDA 2020, INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY
 FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV LEE)
COMM. ORDER : 09-08-2008 LIC ACK - COMM POBUR
 09-30-2008 THE COMM ORDERS A SUSPENSION OF 2 CONSECUTIVE DAYS WHICH SUSPENSION IS WAIVED
 AND 300.00 OR 15 DAY SUSP

COMPLAINT NO: 125144 **VIOLATION DATE :** 05/03/2008
D.B.A : FAST LANE PARTY STORE
ADDRESS : 1720 SW BUCHANAN
 GRAND RAPIDS MI 49507 **COUNTY:** KENT
LICENSEE(S) : AZZO, INC. **INTEREST :** CRP
CHARGE : 1) SALE TO MINOR - MICHELLE SLAGER (18): 2) SALE TO MINOR - AMANDA PRINS (18): (GRAND
 RAPIDS PD/DECOYS/CK DOMINIC MAGOON)
COMM. ORDER : 08-06-2008 HEARING HELD GRAND RAPIDS SEPPANEN/WHALEN/CONTRACT COST \$14.10
 09-11-2008 CHG 1) DISMISSED; CHG 2) \$700.00 SEC 801(2); PLUS \$14.10 WITNESS FEES; TOTAL
 \$714.10 OR 35 DAYS SUSP

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COMPLAINT NO: 128354 **VIOLATION DATE :** 08/14/2008
D.B.A : PLAINFIELD PARTY STORE
ADDRESS : 4456- 4460 NE PLAINFIELD
 GRAND RAPIDS MI 49505 **COUNTY:** KENT
LICENSEE(S) : OH, HEE JA **INTEREST :** IND
CHARGE : SALE TO MINOR - GR-218 (18) : (INV. HEALY/DECOY/CK JONATHAN OH)
COMM. ORDER : 09-17-2008 LIC ACK - COMM POBUR
 09-30-2008 1,000.00 OR 50 DAY SUSP SEC 801(2)

COMPLAINT NO: 127253 **VIOLATION DATE :** 06/05/2008
D.B.A : PARTY LINE
ADDRESS : 1809 NE PLAINFIELD
 GRAND RAPIDS MI 49505 **COUNTY:** KENT
LICENSEE(S) : BAYKO, PAMELA L **INTEREST :** GPI
 PARBEL, PATRICIA L **INTEREST :** IND
CHARGE : 1) EMPLOYEE, PAMELA AMANTE, ENGAGED IN AN ILLEGAL OCCUPATION OR ACT UPON LIC'D PREMISES, SPECIFICALLY: SALE OF TOBACCO TO MINOR: 2) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: SALE OF TOBACCO TO MINOR, IN VIOLATION OF MCL 722.6411, AS DETERMINED BY STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (GRAND RAPIDS PD/DECOY JOHN LEWIS (17))
COMM. ORDER : 08-11-2008 LIC ACK - COMM POBUR
 09-10-2008 CHG 2 MERGED W/CHG 1) \$300.00 OR 15 DAYS SUSP

COMPLAINT NO: 126842 **VIOLATION DATE :** 06/11/2008
D.B.A : ADRIACTIC BISTRO
ADDRESS : 3097- 3099 SE BROADMOOR
 KENTWOOD MI 49512 **COUNTY:** KENT
LICENSEE(S) : SCOOTER'S BISTRO & GRILL, LLC **INTEREST :** LLC
CHARGE : SALE TO MINOR - PA 0801 (20): (KENTWOOD PD/DECOY/CK DUSTIN FITZGERALD)
COMM. ORDER : 09-12-2008 LIC ACK - COMM POBUR
 09-25-2008 \$500.00 AND THE COMMISSIONER ORDERS THE FINE IS PAYABLE PRIOR TO RELEASE OF THE CLASS C & SDM LICENSES FROM ESCROW.

COMPLAINT NO: 124130 **VIOLATION DATE :** 04/09/2008
D.B.A : ROGUE RIVER TAVERN
ADDRESS : 4 MAIN
 ROCKFORD MI 49341 **COUNTY:** KENT
LICENSEE(S) : R & B GELD, INC. **INTEREST :** CRP
CHARGE : 1) SALE TO INTOX PERSON-PAMELA MCNEES; 2) ALLOW INTOX PERSON TO CONSUME; 3) ALLOW INTOX PERSON TO LOITER; 4) ALLOW MINOR TO CONSUME OR POSSESS ALCOHOLIC LIQUOR FOR PERSONAL CONSUMPTION ON LIC'D PREMISES-R-STACY MCNEES (20): (ROCKFORD PD/CK VIRGILINE DADD)
COMM. ORDER : 07-31-2008 HEARING HELD GRAND RAPIDS SEPPANEN/HILL/CONTRACT NEG SETTLEMENT COST \$72.76
 09-04-2008 1-4)\$300 EACH FOR A TOTAL OF \$1200 OR 60 DAYS SUSP & COST OF \$72.76 FOR A GRAND TOTAL OF \$1272.76 NEGOTIATED SETTLEMENT

COMPLAINT NO: 125818 **VIOLATION DATE :** 05/27/2008
D.B.A : MERRITT LAMB POST #102 AMERICAN LEGION, ROCKFORD, MICHIGAN
ADDRESS : 330 ROCKFORD PARK NE
 ROCKFORD MI 49341 **COUNTY:** KENT
LICENSEE(S) : MERRITT LAMB POST #102 AMERICAN LEGION, ROCKFORD, MICHIGAN **INTEREST :** CLB
CHARGE : REC'D - LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES, W/OUT THE PRIOR WRITTEN APPROVAL OF THE COMMISSION: ON OR ABOUT 1-1-08 - 3-27-08 (LCC INV MANN)
COMM. ORDER : 07-31-2008 HEARING HELD GRAND RAPIDS SEPPANEN/HALL/CONTRACT ACK
 09-04-2008 \$100 OR 5 DAYS SUSP.

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COMPLAINT NO: 127244 VIOLATION DATE : 06/10/2008
D.B.A : KOMMUNITY KRACKER BARREL
ADDRESS : 200 N MAIN
ALMONT MI 48003 COUNTY: LAPEER
LICENSEE(S) : WSE, INC. INTEREST : CRP
CHARGE : SALE TO MINOR - CARL WILCZAK (20): (LAPPER CO. SHERIFF DEPT/DECOY/CK HANI M. TOMA)
COMM. ORDER : 08-14-2008 LIC ACK - COMM POBUR
09-10-2008 \$500 OR 25 DAYS SUSP

COMPLAINT NO: 120784 VIOLATION DATE : 11/22/2007
D.B.A : NORTH BRANCH LOUNGE
ADDRESS : 4331 E HURON
NORTH BRANCH MI 48461 COUNTY: LAPEER
LICENSEE(S) : ROB-DAR, INC. INTEREST : CRP
CHARGE : 1) SALE TO INTOX PERSON(S)-ALBERT OLIVER AND/OR DAVID LIGHT, JR; 2) ALLOW INTOX PERSON(S) TO CONSUME; 3) ALLOW INTOX PERSON(S) TO LOITER; 4) ALLOW FIGHTS OR BRAWLS ON LICENSED PREMISES: (NORTH BRANCH PD, LAPEER CO SHER DEPT, MSP-LAPEER POST)
COMM. ORDER : 06-25-2008 HEARING HELD - SWARTZ CREEK ALLEN/PIGGUSH/CONTRACT CONT-DEFENSE ONLY
08-15-2008 HEARING HELD SWARTZ CREEK POBUR/PIGGUSH/CONTRACT
09-22-2008 1)\$200 2)\$200 3)\$200 4)DISMISSED \$600 OR 30 DAY SUSP. & \$38.40 W/FEES TOTAL 638.40 SEC. 1025(3)

COMPLAINT NO: 127350 VIOLATION DATE : 06/16/2008
D.B.A : M.C. SHORTSTOP
ADDRESS : 8634 S MAPLE CITY
MAPLE CITY MI 49664 COUNTY: LEELANAU
LICENSEE(S) : DAVID STACHNIK ENTERPRISES, INC. INTEREST : CRP
CHARGE : SALE TO MINOR - ESC-148 (19) (INV. OGDEN/DECOY/DAWN M. DOWNS)
COMM. ORDER : 08-07-2008 LIC ACK - COMM POBUR
09-04-2008 \$750.00 OR 37 DAYS SUSP SEC 801(2)

COMPLAINT NO: 126994 VIOLATION DATE : 06/16/2008
D.B.A : BACK DRAUGHT BAR & GRILL
ADDRESS : 303 ST JOSEPH
SUTTONS BAY MI 49682 COUNTY: LEELANAU
LICENSEE(S) : FIREHOUSE GRILL, INC. INTEREST : CRP
CHARGE : SALE TO MINOR - JOSEPH GALLA (18): (LEEELANAU CO. SHERIFF DEPT/DECOY/CK KRISTY VERSNYDER)
COMM. ORDER : 08-07-2008 LIC ACK - COMM POBUR
09-04-2008 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 123738 VIOLATION DATE : 03/16/2008
D.B.A : BLISSFIELD MARKET
ADDRESS : 505 E ADRIAN
BLISSFIELD MI 49228 COUNTY: LENAWEE
LICENSEE(S) : SALMO & SONS, INC. INTEREST : CRP
CHARGE : 1) SALE TO MINOR-KRISTEN WETZEL (20); 2) SALE TO INTOX PERSON-KRISTEN WETZEL: (BLISSFIELD PD/CK SENO SALMO)
COMM. ORDER : 08-25-2008 HEARING HELD JACKSON MOURNING/PIGGUSH/DECLERCQ AVISMENT COST \$46.50
09-10-2008 1)\$700 SEC.801(2) 2)\$300 FURTHER ORDERED A 7 DAY SUSP. WHICH IS WAIVED IF OFFICERS, MANAGERS & EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR DOCUMENT THE COMPLETION OF ALCOHOL MGMT COURSE APPROVED BY THE COMMISSION WITHIN 120 DAYS OF DATE OF THIS ORDER, UNLESS GOOD CAUSE CAN BE SHOWN TO THE COMMISSION FOR AN EXTENSION OF SAID DATE. \$1000 OR 50 DAY SUSP. & \$46.50 W/FEES TOTAL \$1046.50

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COMPLAINT NO: 126461 VIOLATION DATE : 05/27/2008
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 : NSF CHECK (1959.00) : (LCC)
COMM. ORDER : 08-25-2008 HEARING HELD JACKSON MOURNING/PIGGUSH/DECLERCQ ADVISEMENT
09-10-2008 DISMISSED WITH PREJUDICE

COMPLAINT NO: 127648 VIOLATION DATE : 06/25/2008
D.B.A : BRIGHTON MARKET
ADDRESS : 10840 E GRAND RIVER
BRIGHTON MI 48116 COUNTY: LIVINGSTON
LICENSEE(S) : BRIGHTON MARKET, INC. INTEREST : CRP
CHARGE : SALE TO MINOR - KYLE HOPKINS (20) : (MSP BRIGHTON POST 12-3675-08/DECOY/CK KARI L. EGLITIS)
COMM. ORDER : 08-20-2008 LIC ACK - COMM POBUR
09-12-2008 750.00 OR 37 DAYS SUSP SEC 801(2)

COMPLAINT NO: 127483 VIOLATION DATE : 07/16/2008
D.B.A : SUSHI ZEN
ADDRESS : 114 W GRAND RIVER
BRIGHTON MI 48116 COUNTY: LIVINGSTON
LICENSEE(S) : KIM & FELISHA INC. INTEREST : CRP
CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 10-30-07 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 5-9-08 (MLCC SERVER TRAINING COORDINATOR)
COMM. ORDER : 09-03-2008 LIC ACK - COMM POBUR
09-23-2008 \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 127649 VIOLATION DATE : 06/25/2008
D.B.A : ANGELO'S PIZZA, DELI AND PARTY STORE
ADDRESS : 4040 MASON
HOWELL MI 48843 COUNTY: LIVINGSTON
LICENSEE(S) : NOYE & NOYE, INC. INTEREST : CRP
CHARGE : SALE TO MINOR - KYLE HOPKINS (20) : (MSP BRIGHTON POST 12-3678-08/DECOY/CK CAMILLE TOOLEY)
COMM. ORDER : 08-22-2008 LIC ACK - COMM POBUR
09-18-2008 \$1000.00 OR 50 DAYS SUSP SEC 801(2)

COMPLAINT NO: 127249 VIOLATION DATE : 06/20/2008
D.B.A : THOMAS' COFFEE CONNECTION & PIZZERIA
ADDRESS : 5033 CHILSON
HOWELL MI 48843 COUNTY: LIVINGSTON
LICENSEE(S) : TCC & P, INC. INTEREST : CRP
CHARGE : SALE TO MINOR - X170 (18): (LC INVS WILLIAMS & SAULSBERRY/DECOY/DEWEY E. THOMAS)
COMM. ORDER : 08-11-2008 LIC ACK - COMM POBUR
09-10-2008 600.00 OR 30 DAY SUSP

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COMPLAINT NO: 126678 **VIOLATION DATE :** 05/29/2008
D.B.A : GLEN'S MARKET #1530
ADDRESS : 699 US 2
 SAINT IGNACE MI 49781 **COUNTY: MACKINAC**
LICENSEE(S) : FAMILY FARE, LLC **INTEREST :** LLC
CHARGE : SALE TO MINOR - ESC-144 (19): INV KLINGBEIL & RANSHAW/DECOY/CK PATRICIA BRIDGES)
COMM. ORDER : 08-19-2008 HEARING HELD ST IGNACE SEPPANEN/HALL/CONTRACT ACK
 09-19-2008 \$750 OR 37 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 125251 **VIOLATION DATE :** 04/11/2008
D.B.A : BIGG'S BAR & GRILL
ADDRESS : 48265 N GRATIOT
 CHESTERFIELD MI 48051 **COUNTY: MACOMB**
LICENSEE(S) : V & V ENTERPRISES OF MICHIGAN, INC. **INTEREST :** CRP
CHARGE : NSF CHECK (361.01): (LCC)
COMM. ORDER : 08-13-2008 HEARING HELD STERLING HEIGHTS SEPPANAN/DICKERSON/GIBSON NEG SETTLEMENT
 09-19-2008 CHG 1) \$150.00; COMBINED W/8-125251 - TOTAL \$962.48 OR 47 DAYS SUSP
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 123593 **VIOLATION DATE :** 03/09/2008
D.B.A : BIGG'S BAR & GRILL
ADDRESS : 48265 N GRATIOT
 CHESTERFIELD MI 48051 **COUNTY: MACOMB**
LICENSEE(S) : V & V ENTERPRISES OF MICHIGAN, INC. **INTEREST :** CRP
CHARGE : 1) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES; 2) SALE TO INTOX PERSON-ANDY ELLIOTT; 5) SALE TO INTOX PERSON-AUNDRAS SANDERS; 8) SALE TO INTOX PERSON-MELISSA HOLSTON; 3)6)9) ALLOW INTOX PERSONS TO CONSUME; 4)7)10) ALLOW INTOX PERSONS TO LOITER; 11) ALLOWED EMPLOYEE, MELISSA HOLSTON, TO BE ON LIC'D PREMISES IN AN INTOX CONDITION; 12) ALLOWED UNLAWFUL GAMBLING ON LIC'D PREMISES WITH BETTING ON POOL GAME: (CHESTERFIELD TWP PD/CK MILE MITICH)
COMM. ORDER : 08-13-2008 HEARING HELD STERLING HEIGHTS SEPPANAN/DICKERSON/GIBSON NEG SETTLEMENT COST \$12.48
 09-19-2008 CHGS 1, 4, 7, 10 & 12) DISMISSED; CHGS 5 & 8 W/CHG 2) \$400.00 SEC 801(2); CHGS 6 & 9 MERGED W/CHG 3) \$300.00; CHG 11) \$100.00; PLUS \$12.48 WITNESS FEES; COMBINED W/8-125251 - TOTAL \$962.48 OR 47 DAYS SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 124270 **VIOLATION DATE :** 04/11/2008
D.B.A : BARTINI'S BLUE MOON LOUNGE
ADDRESS : 41570 GARFIELD
 CLINTON TOWNSHIP MI 48038 **COUNTY: MACOMB**
LICENSEE(S) : PAC/RAT, INC. **INTEREST :** CRP
CHARGE : 1) ALLOW MINOR TO CONSUME-BRANDON BENNAGE (20); 2) SALE TO INTOX PERSON-BRANDON BENNAGE; 3) ALLOW INTOX PERSON TO CONSUME; 4) ALLOW INTOX PERSON TO LOITER: (CLINTON TWP PD)
COMM. ORDER : 08-13-2008 HEARING HELD STERLING HEIGHTS SEPPANAN/DICKERSON/GIBSON NEG SETTLEMENT COST \$30.30
 09-19-2008 CHG 1) \$300.00; CHG 2) \$400.00 SEC 801(2); CHGS 3 & 4) DISMISSED; \$700.00 OR 35 DAYS SUSP, PLUS \$30.30 WITNESS FEES; TOTAL \$730.30. FURTHER, THE AL JUDGE ORDERS A SUSPENSION OF 3 DAYS, WHICH IS HEREBY WAIVED. NEGOTIATED SETTLEMENT

COMPLAINT NO: 127481 **VIOLATION DATE :** 07/16/2008
D.B.A : THE GLASS ONION CAFE
ADDRESS : 41830 HAYES
 CLINTON TOWNSHIP MI 48038 **COUNTY: MACOMB**
LICENSEE(S) : JSB FOODS, LLC **INTEREST :** LLC
CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 9-26-07 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 6-13-08 (MLCC SERVER TRAINING COORDINATOR)
COMM. ORDER : 09-12-2008 LIC ACK - COMM POBUR
 09-22-2008 \$200 OR 10 DAYS SUSP.

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COMPLAINT NO: 126733 VIOLATION DATE : 05/29/2008
D.B.A : GARFIELD FOOD CENTER
ADDRESS : 33066 GARFIELD
FRASER MI 48026 COUNTY: MACOMB
LICENSEE(S) : ISHO, SABAH Y INTEREST : IND
CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV O'REILLY)
COMM. ORDER : 09-02-2008 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON ADV
09-03-2008 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 128221 VIOLATION DATE : 07/25/2008
D.B.A : EMERALD THEATRE
ADDRESS : 31 N WALNUT
MOUNT CLEMENS MI 48043 COUNTY: MACOMB
LICENSEE(S) : EMERALD THEATRE, INC. INTEREST : CRP
CHARGE : NSF CHECK (1291.91) : LCC
COMM. ORDER : 09-11-2008 LIC ACK - COMM POBUR
09-25-2008 50.00 OR 3 DAY SUSP

COMPLAINT NO: 126971 VIOLATION DATE : 05/30/2008
D.B.A : THE FONDUE ROOM
ADDRESS : 82 MACOMB PLACE
MOUNT CLEMENS MI 48043 COUNTY: MACOMB
LICENSEE(S) : THE FONDUE ROOM, INC. INTEREST : CRP
CHARGE : NSF CHECK (205.83) : (LCC)
COMM. ORDER : 09-23-2008 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON RULE 15(E)
09-29-2008 \$300 COMBINED WITH 8-126972 FOR \$300 COMBINED WITH 8-126973 FOR \$300 TOTAL OF \$900 OR 45 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 126972 VIOLATION DATE : 05/30/2008
D.B.A : THE FONDUE ROOM
ADDRESS : 82 MACOMB PLACE
MOUNT CLEMENS MI 48043 COUNTY: MACOMB
LICENSEE(S) : THE FONDUE ROOM, INC. INTEREST : CRP
CHARGE : NSF CHECK (309.65) : (LCC)
COMM. ORDER : 09-23-2008 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON RULE 15(E)
09-29-2008 \$300 COMBINED WITH 8-126971 FOR \$300 COMBINED WITH 8-126973 FOR \$300 TOTAL OF \$900 OR 45 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 126973 VIOLATION DATE : 05/30/2008
D.B.A : THE FONDUE ROOM
ADDRESS : 82 MACOMB PLACE
MOUNT CLEMENS MI 48043 COUNTY: MACOMB
LICENSEE(S) : THE FONDUE ROOM, INC. INTEREST : CRP
CHARGE : NSF CHECK (812.41) : (LCC)
COMM. ORDER : 09-23-2008 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON RULE 15(E)
09-29-2008 \$300 COMBINED WITH 8-126972 FOR \$300 COMBINED WITH 8-126971 FOR \$300 TOTAL OF \$900 OR 45 DAYS SUSP. RULE 15(E)

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COMPLAINT NO: 126306 **VIOLATION DATE :** 05/30/2008
D.B.A : ROSEVILLE WINE SHOPPE
ADDRESS : 16110- 16112 TWELVE MILE
 ROSEVILLE MI 48066 **COUNTY:** MACOMB
LICENSEE(S) : SEVANY BROTHERS, INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV FRIEDRICH)
COMM. ORDER : 09-02-2008 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON
 09-03-2008 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 128056 **VIOLATION DATE :** 08/06/2008
D.B.A : BANGKOK CUISINE
ADDRESS : 25223 GRATIOT
 ROSEVILLE MI 48066 **COUNTY:** MACOMB
LICENSEE(S) : BANGKOK CUISINE #3, INC. **INTEREST :** CRP
CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 11-7-07 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 7-30-08 (MLCC SERVER TRAINING COORDINATOR)
COMM. ORDER : 08-25-2008 LIC ACK - COMM POBUR
 09-18-2008 \$300 OR 15 DAY SUSP. ADD'L PENALTY ALL LICENSES & PERMITS BE SUSPENDED AS OF 11-10-08 WITH SAID SUSP BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED. FURTHER ORDERED LICENSE & PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 2-10-09

COMPLAINT NO: 126932 **VIOLATION DATE :** 06/03/2008
D.B.A : VAN HALL BP
ADDRESS : 8100 HALL
 UTICA MI 48317 **COUNTY:** MACOMB
LICENSEE(S) : VAN HALL INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV JONES)
COMM. ORDER : 08-26-2008 HEARING HELD FARMINGTON MOURNING/ASEVEDO/GIBSON ACK
 09-09-2008 \$150 OR 8 DAY SUSP

COMPLAINT NO: 126640 **VIOLATION DATE :** 06/06/2008
D.B.A : THE WINE DEPOT PARTY STORE
ADDRESS : 23550 VAN DYKE
 WARREN MI 48089 **COUNTY:** MACOMB
LICENSEE(S) : WINE DEPOT PARTY SHOP, INC. **INTEREST :** CRP
CHARGE : SALE TO MINOR - LE-93 W/DOB 5-6-88 (20): (WARREN PD/DECOY/CK YOUSIF JONNA)
COMM. ORDER : 09-11-2008 HEARING HELD STERLING HEIGHTS POBUR/DICKERSON/GIBSON ACK COST \$6.51
 09-22-2008 \$500, \$100 WAIVED FOR A TOTAL OF \$400 OR 20 DAYS SUSP & \$6.51 COSTS FOR A TOTAL OF \$406.51 SEC 801(2)

COMPLAINT NO: 127839 **VIOLATION DATE :** 07/29/2008
D.B.A : HALL OF FAME BILLIARDS
ADDRESS : 5775 E THIRTEEN MILE
 WARREN MI 48092 **COUNTY:** MACOMB
LICENSEE(S) : H OF F BILLIARDS, INC. **INTEREST :** CRP
CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 10-10-07 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 5-15-08 (MLCC SERVER TRAINING COORDINATOR)
COMM. ORDER : 09-08-2008 LIC ACK - COMM POBUR
 09-29-2008 200.00 OR 10 DAY SUSP

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COMPLAINT NO: 128222 **VIOLATION DATE :** 07/25/2008
D.B.A : NEW WARREN MANNER
ADDRESS : 22862 DEQUINDRE
 WARREN MI 48091 **COUNTY:** MACOMB
LICENSEE(S) : NEW WARREN MANNER, INC. **INTEREST :** CRP
CHARGE : NSF CHECK (2851.08) : LCC
COMM. ORDER : 09-03-2008 LIC ACK - COMM POBUR
 09-23-2008 100.00 OR 5 DAY SUSP. ADDITIONALLY, THE COMM ORDERS THE LICENSEE RETURNED TO
 PAYMENT BY CHECK STATUS EFF 10-15-08

COMPLAINT NO: 126635 **VIOLATION DATE :** 06/05/2008
D.B.A : RYAN EXPRESS
ADDRESS : 22021 RYAN
 WARREN MI 48091 **COUNTY:** MACOMB
LICENSEE(S) : SBDZ, INC. **INTEREST :** CRP
CHARGE : SALE TO MINOR - LE-93 W/DOB 5-6-88 (20): (WARREN PD/DECOY/CK DHAHER ZEYA)
COMM. ORDER : 09-11-2008 HEARING HELD STERLING HEIGHTS POBUR/DICKERSON/GIBSON NEG SETTLEMENT COST \$6.51
 09-22-2008 \$600 OR 30 DAYS SUSP & \$6.51 COSTS FOR A TOTAL OF \$606.51 SEC 801(2) NEGOTIATED
 SETTLEMENT

COMPLAINT NO: 126634 **VIOLATION DATE :** 06/05/2008
D.B.A : ZAK'S MARKET
ADDRESS : 2865 E EIGHT MILE
 WARREN MI 48091 **COUNTY:** MACOMB
LICENSEE(S) : ZAK'S PARTY STORE, INC. **INTEREST :** CRP
CHARGE : SALE TO MINOR - LE-93 W/DOB 5-6-88 (20): (WARREN PD/DECOY/CK MAHER ESSAK)
COMM. ORDER : 09-11-2008 HEARING HELD STERLING HEIGHTS POBUR/DICKERSON/GIBSON ACK COST \$6.50
 09-22-2008 \$500 OR 25 DAYS SUSP & \$6.50 COSTS FOR A TOTAL OF \$506.50 SEC 801(2)

COMPLAINT NO: 126633 **VIOLATION DATE :** 06/05/2008
D.B.A : MIKE'S MARKET
ADDRESS : 7512 NINE MILE
 WARREN MI 48091 **COUNTY:** MACOMB
LICENSEE(S) : JJ INVESTMENTS, INC. **INTEREST :** CRP
CHARGE : SALE TO MINOR - LE-93 W/DOB 5-6-88 (20): (WARREN PD/DECOY/CK MELAD THOMAS)
COMM. ORDER : 09-11-2008 HEARING HELD STERLING HEIGHTS POBUR/DICKERSON/GIBSON ACK COST \$6.50
 09-22-2008 \$600 OR 30 DAYS SUSP \$6.50 COSTS FOR A TOTAL OF \$606.50 SEC 801(2)

COMPLAINT NO: 126051 **VIOLATION DATE :** 05/28/2008
D.B.A : TRINGALI BAKERY
ADDRESS : 29100 SCHOENHERR
 WARREN MI 48093 **COUNTY:** MACOMB
LICENSEE(S) : TRINGALI BROTHERS BAKERY, INC. **INTEREST :** CRP
CHARGE : SALE TO MINOR - LE-93 W/DOB 5-6-88 (20): (WARREN PD/DECOY/CK JOANN JUNE)
COMM. ORDER : 09-11-2008 HEARING HELD STERLING HEIGHTS POBUR/DICKERSON/GIBSON ACK COST \$6.51
 09-22-2008 \$500, \$100 WAIVED FOR A TOTAL OF \$400 OR 20 DAYS SUSP & \$6.57 COSTS FOR A TOTAL
 OF \$406.51 SEC 801(2)

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COMPLAINT NO: 126632 **VIOLATION DATE :** 06/03/2008
D.B.A : GOLDEN RULE FOOD STORE
ADDRESS : 31850 RYAN
 WARREN MI 48092 **COUNTY: MACOMB**
LICENSEE(S) : YOUSIF, INC. **INTEREST :** CRP
CHARGE : SALE TO MINOR - LE-93 W/DOB 5-6-88 (20): (WARREN PD/DECOY/CK FAIK YOUSIF)
COMM. ORDER : 09-11-2008 HEARING HELD STERLING HEIGHTS POBUR/DICKERSON/GIBSON NEG SETTLEMENT COST \$6.51
 09-22-2008 \$500, \$100 WAIVED TOTAL OF \$400 OR 20 DAYS SUSP & \$6.51 COSTS FOR A GRAND TOTAL
 OF \$406.51 SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 126652 **VIOLATION DATE :** 06/06/2008
D.B.A : ROYAL SUPER MARKET
ADDRESS : 8653 E NINE MILE
 WARREN MI 48089 **COUNTY: MACOMB**
LICENSEE(S) : ROYAL'S SUPERMARKET, INC. **INTEREST :** CRP
CHARGE : SALE TO MINOR - LE-93 W/DOB 5-6-88 (20): (WARREN PD/DECOY/CK RAMZI BABI)
COMM. ORDER : 09-11-2008 HEARING HELD STERLING HEIGHTS POBUR/DICKERSON/GIBSON ACK COST \$6.51
 09-22-2008 \$800 OR 40 DAYS SUSP & \$6.51 COSTS FOR A TOTAL OF \$806.51 SEC 801(2)

COMPLAINT NO: 126629 **VIOLATION DATE :** 06/03/2008
D.B.A : WINE CELLARS MARKETPLACE/WINE CELLARS INTERNATIONAL MARKETPLACE
ADDRESS : 7001- 7007 CHICAGO
 WARREN MI 48092 **COUNTY: MACOMB**
LICENSEE(S) : VARIETY FOODS, INC. **INTEREST :** CRP
CHARGE : SALE TO MINOR - LE-93 W/DOB 5-6-88 (20): (WARREN PD/DECOY/CK MELISSA BAGNOWSKI)
COMM. ORDER : 09-11-2008 HEARING HELD STERLING HEIGHTS POBUR/DICKERSON/GIBSON ACK COST \$6.50
 09-22-2008 \$500, \$100 WAIVED FOR A TOTAL OF \$400 OR 20 DAYS SUSP & \$6.50 COSTS FOR A GRAND
 TOTAL OF \$506.50 SEC 801(2)

COMPLAINT NO: 127301 **VIOLATION DATE :** 06/22/2008
D.B.A : THE JAIL HOUSE BAR
ADDRESS : 2707 NELSON
 MANISTEE MI 49660 **COUNTY: MANISTEE**
LICENSEE(S) : PAPPAW, LLC **INTEREST :** LLC
CHARGE : 1) ALLOW EMPLOYEE, MATTHEW WOLF, TO BE ON LIC'D PREMISES IN AN INTOX CONDITION: 2) SOLD OR
 FURNISHED ALCOHOLIC LIQUOR TO INTOX PERSON-MATTHEW WOLF: 3) ALLOWED INTOX PERSON TO
 CONSUME: (MSP-MANISTEE POST 77-1025-08(15))
COMM. ORDER : 09-10-2008 LIC ACK - COMM POBUR
 09-25-2008 250.00 FOR CHARGE NOS. 1 AND 3 AND 500.00 FOR CHARGE 2 TOTAL 1,000.00 OR 50 DAY
 SUSP

COMPLAINT NO: 127472 **VIOLATION DATE :** 07/16/2008
D.B.A : BOATHOUSE GRILL
ADDRESS : 440 RIVER
 MANISTEE MI 49660 **COUNTY: MANISTEE**
LICENSEE(S) : BOATHOUSE GRILL, INC. **INTEREST :** CRP
CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 10-24-
 07 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 5-2-08 (MLCC
 SERVER TRAINING COORDINATOR)
COMM. ORDER : 08-20-2008 LIC ACK - COMM POBUR
 09-18-2008 \$200.00 OR 10 DAYS SUSP

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COMPLAINT NO: 127355 **VIOLATION DATE :** 06/12/2008
D.B.A : GRAND SLAM BAR
ADDRESS : 11522 US 41
 CHAMPION MI 49814 **COUNTY:** MARQUETTE
LICENSEE(S) : RLJ INVESTMENT COMPANY, INC. **INTEREST :** CRP
CHARGE : SALE TO MINOR - DECOY #5 W/DOB 1-19-89 (19): (MARQUETTE CO. SHERIFF DEPT/DECOY/TRACI A. MURRAY)
COMM. ORDER : 09-03-2008 LIC ACK - COMM POBUR
 09-23-2008 600.00 OR 30 DAY SUSP

COMPLAINT NO: 127844 **VIOLATION DATE :** 06/20/2008
D.B.A : LANDMARK INN
ADDRESS : 230 N FRONT
 MARQUETTE MI 49855 **COUNTY:** MARQUETTE
LICENSEE(S) : TEAM LANDMARK, INC. **INTEREST :** CRP
CHARGE : 1) SOLD OR FURNISHED LIQUOR TO DOWNTOWN MARQUETTE ASSOCIATION, WHO MAINTAINED, OPERATED OR LEASED PREMISES WHICH WERE NOT LICENSED BY THE COMMISSION WHERE OTHER PERSONS, ONE OR MORE PATRONS OF THE SUPERIOR BIKE FEST, UNLAWFULLY ENGAGED IN THE SALE OR CONSUMPTION OF ALCOHOLIC LIQUOR FOR A FEE OR OTHER VALUABLE CONSIDERATION: 2) ALLOWED ALCOHOLIC LIQUOR TO BE KEPT OR STORED OFF THE LICENSED PREMISES W/OUT PRIOR WRITTEN ORDER OF THE COMMISSION: 3) ALLOWED PERSON, THE DOWNTOWN MARQUETTE ASSOCIATION, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM LICENSE: (LCC INV RADEMACHER)
COMM. ORDER : 09-08-2008 LIC ACK - COMM POBUR
 09-25-2008 200.00 OR EACH CHARGE TOTAL 600.00 OR 30 DAY SUSP

COMPLAINT NO: 126752 **VIOLATION DATE :** 06/10/2008
D.B.A : NY DELI AND ITALIAN PLACE
ADDRESS : 102 W WASHINGTON
 MARQUETTE MI 49855 **COUNTY:** MARQUETTE
LICENSEE(S) : K SHAW, LLC **INTEREST :** LLC
CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV RADEMACHER)
COMM. ORDER : 08-21-2008 HEARING HELD MARQUETTE SEPPANEN/HALL/CONTRACT ACK
 09-24-2008 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 127910 **VIOLATION DATE :** 06/20/2008
D.B.A : KASSEL'S KORNER
ADDRESS : 6400 S US 41
 MARQUETTE MI 49855 **COUNTY:** MARQUETTE
LICENSEE(S) : KASSEL'S KORNER, INC. **INTEREST :** CRP
CHARGE : NSF CHECK (627.69) : LCC7
COMM. ORDER : 08-25-2008 LIC ACK - COMM POBUR
 09-18-2008 \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 127356 **VIOLATION DATE :** 06/13/2008
D.B.A : DRY DOCK
ADDRESS : 5029 S US 41
 MARQUETTE MI 49855 **COUNTY:** MARQUETTE
LICENSEE(S) : DRY DOCK ENTERPRISES LLC **INTEREST :** LLC
CHARGE : SALE TO MINOR - DECOY #5 W/DOB 1-19-89 (19): (MARQUETTE CO. SHERIFF DEPT/DECOY/SHANNA L. MILLER)
COMM. ORDER : 08-12-2008 LIC ACK - COMM POBUR
 09-10-2008 750.00 OR 37 DAYS SUSP

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COMPLAINT NO: 127352 **VIOLATION DATE :** 06/12/2008
D.B.A : PHILLIPS 66 FUEL STOP
ADDRESS : 3166 W US 41
 MARQUETTE MI 49855 **COUNTY: MARQUETTE**
LICENSEE(S) : MENHENNICK ENTERPRISES, INC. **INTEREST :** CRP
CHARGE : SALE TO MINOR - DECOY #5 W/DOB 1-19-89 (19): (MARQUETTE CO. SHERIFF DEPT/DECOY/DONNA WELLS-LACKIE)
COMM. ORDER : 08-11-2008 LIC ACK - COMM POBUR
 09-10-2008 700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 125390 **VIOLATION DATE :** 04/26/2008
D.B.A : IRON INN
ADDRESS : 305 IRON
 NEGAUNEE MI 49866 **COUNTY: MARQUETTE**
LICENSEE(S) : WARD'S IRON INN, INC. **INTEREST :** CRP
COMM. ORDER : 08-21-2008 HEARING HELD MARQUETTE SEPPANEN/HALL/CONTRACT ACK COST \$110.04
 09-24-2008 1-3)DISMISSED, 4)\$600 SEC 801(2), 5)DISMISSED, 6)\$200,7-8)DISMISSED, 9)\$200
 TOTAL OF \$1000 OR 50 DAYS SUSP & \$110.04 COSTS OF \$1110.04. THE ALJ ORDERS THAT THE
 LICENSES AND PRMITS BE SUSP FOR 7 CONTINUOUS DAYS, WHICH IS WAIVED IF THE OPERATING
 OFFICERS, ALL MANAGERS OR SUPERVISORS, AND ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC
 LIQUOR, DOCUMENT THE COMPLETION OF AN ALCOHOL MANAGEMENT COURSE APPROVED BY THE COMMISSION
 WITHIN 120 DAYS OF THE DATE OF THIS ORDER.

COMPLAINT NO: 126136 **VIOLATION DATE :** 05/01/2008
D.B.A : ROOKIE'S SPORTS BAR
ADDRESS : 304 IRON
 NEGAUNEE MI 49866 **COUNTY: MARQUETTE**
LICENSEE(S) : FOR PETE'S SAKE, INC. **INTEREST :** CRP
CHARGE : NSF CHECK (343.03) : (LCC)
COMM. ORDER : 08-15-2008 LIC ACK - COMM POBUR
 09-10-2008 \$100/WAIVE \$50 OR 3 DAYS SUSP

COMPLAINT NO: 127479 **VIOLATION DATE :** 07/16/2008
D.B.A : LARSON'S RESTAURANT
ADDRESS : 211 IRON
 NEGAUNEE MI 49866 **COUNTY: MARQUETTE**
LICENSEE(S) : HEMATITE MINER VENTURES, INC. **INTEREST :** CRP
CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 11-20-
 07 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 6-11-08 (MLCC
 SERVER TRAINING COORDINATOR)
COMM. ORDER : 08-11-2008 LIC ACK - COMM POBUR
 09-10-2008 \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 127893 **VIOLATION DATE :** 07/10/2008
D.B.A : CHAPPER'S PUB
ADDRESS : 432 IRON
 NEGAUNEE MI 49866 **COUNTY: MARQUETTE**
LICENSEE(S) : SIDELINES, INC. **INTEREST :** CRP
CHARGE : INSTALLED ADD'L BAR WITHOUT PRIOR APPROVAL OF THE COMMISSION: (LCC INV RADEMACHER)
COMM. ORDER : 09-03-2008 LIC ACK - COMM POBUR
 09-23-2008 \$300.00 OR 15 DAYS SUSP. ALSO, THE COMMISSIONER ORDERS THAT SAID LICENSEE
 CEASE AND DESIST IN USING THE ADDITIONAL BAR IN QUESTION UNTIL APPROVAL IS OBTAINED FROM
 THE MLCC FOR USE OF SAME.

COMPLAINT NO: 127353 VIOLATION DATE : 06/12/2008
 D.B.A : QUIK FOOD MARKET
 ADDRESS : 341 E US 41
 NEGAUNEE MI 49866 COUNTY: MARQUETTE
 LICENSEE(S) : KRIST OIL CO. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #5 W/DOB 1-19-89 (19): (MARQUETTE CO. SHERIFF DEPT/DECOY/SHANE M. DUGAN)
 COMM. ORDER : 08-05-2008 LIC ACK - COMM POBUR
 09-04-2008 7 CONTINUOUS DAY SUSPENSION AND \$1000.00 OR 50 DAYS SUSPENSION SEC 801(2). IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF 3 DAYS THAT SHALL BE WAIVED IF THE OPERATING OFFICERS, ALL MANAGERS AND SUPERVISORS AND ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR, DOCUMENT COMPLETION OF A COMMISSION APPROVED ALCOHOL MANAGEMENT COURSE WITHIN 120 DAYS OF THE DATE OF THIS ORDER.

COMPLAINT NO: 127357 VIOLATION DATE : 06/13/2008
 D.B.A : THE HARD ROCK BAR
 ADDRESS : 212 IRON
 NEGAUNEE MI 49866 COUNTY: MARQUETTE
 LICENSEE(S) : THE HARD ROCK BAR L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY #5 W/DOB 1-19-89 (19): (MARQUETTE CO. SHERIFF DEPT/DECOY/ANGELA M. BERTUCCI)
 COMM. ORDER : 08-11-2008 LIC ACK - COMM POBUR
 09-10-2008 500.00 OR 25 DAY SUSP

COMPLAINT NO: 128399 VIOLATION DATE : 08/07/2008
 D.B.A : BONSER'S OF CUSTER
 ADDRESS : 2391 E US 10
 CUSTER MI 49405 COUNTY: MASON
 LICENSEE(S) : SPRING LAKE PETRO INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - GR-226 (19): (INV LEE/DECOY/CK AMANDA JANE SORENSEN)
 COMM. ORDER : 09-12-2008 LIC ACK - COMM POBUR
 09-25-2008 500.00 OR 25 DAYS SUPS SEC 801(2)

COMPLAINT NO: 128353 VIOLATION DATE : 08/07/2008
 D.B.A : K & K MARKET
 ADDRESS : 5167 N US 31
 SCOTTVILLE MI 49454 COUNTY: MASON
 LICENSEE(S) : K & K MARKET, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - GR-218 (18) : (INV ANDERSON/DECOY/CK BRUCE ROBERT KNAPP)
 COMM. ORDER : 09-17-2008 LIC ACK - COMM POBUR
 09-30-2008 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 127896 VIOLATION DATE : 07/18/2008
 D.B.A : BROAD AXE SALOON
 ADDRESS : N16510 MAIN
 HERMANSVILLE MI 49847 COUNTY: MENOMINEE
 LICENSEE(S) : I.L.C., INC. INTEREST : CRP
 CHARGE : 1) PERMITTED CONSUMPTION OF ALCOHOLIC LIQUOR ON LIC'D PREMISES BY DENNIS POHL, AND/OR KYLE BELLEFEUIL, AND/OR "PUMA", AND/OR PAUL LEE, BTWN 2:30 AM AND 7:00 AM" 2) PREMISES OCCUPIED AFTER THE LEGAL HOUR: (MENOMINEE CO SHER DEPT)
 COMM. ORDER : 09-10-2008 LIC ACK - COMM POBUR
 09-25-2008 200.00 OR 20 DAY SUSP

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COMPLAINT NO: 125350 **VIOLATION DATE :** 04/30/2008
D.B.A : THE OGDEN CLUB
ADDRESS : 414 TENTH
 MENOMINEE MI 49858 **COUNTY:** MENOMINEE
LICENSEE(S) : HRUSKA, MARY C **INTEREST :** IND
CHARGE : 1) FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION: 2) FAILED TO MAINTAIN RECORDS VERIFYING PURCHASES OF 80 BOTTLES OF SPIRITS FOUND ON THE LIC'D PREMISES BY COMMISSION INVESTIGATOR DAN RADEMACHER: 3) FAILED TO COOPERATE WITH A COMMISSION INVESTIGATOR AND/OR OBSTRUCTED A COMMISSION INVESTIGATOR IN THE COUSE OF INSPECTING OF INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: (LCC INV RADEMACHER)
COMM. ORDER : 08-20-2008 HEARING HELD ESCANABA SEPPANEN/HALL/CONTRACT ACK
 09-23-2008 \$300 EACH TOTAL \$900 OR 45 DAY SUSP.

COMPLAINT NO: 126936 **VIOLATION DATE :** 11/27/2007
D.B.A : THE WILD NORTH
ADDRESS : N 2497 0 1
 MENOMINEE MI 49858 **COUNTY:** MENOMINEE
LICENSEE(S) : THE KOZ 1 CORPORATION **INTEREST :** CRP
CHARGE : 1) SALE TO MINOR-SHAWN SMITH (20): 2) ALLOW MINOR TO CONSUME: (MSP-STEPHENSON POST 89-1534-07/CK PATRICIA WALCHER)
COMM. ORDER : 08-20-2008 HEARING HELD ESCANABA SEPPANEN/HALL/CONTRACT COST \$93.00
 09-23-2008 1)\$1000 SEC.801(2) 2)\$300 & \$93 W/FEES TOTAL \$1393.00

COMPLAINT NO: 127496 **VIOLATION DATE :** 07/16/2008
D.B.A : LONE STAR STEAKHOUSE & SALOON
ADDRESS : 123 WHITETAIL
 DUNDEE MI 48131 **COUNTY:** MONROE
LICENSEE(S) : LONE STAR STEAKHOUSE & SALOON OF MICHIGAN, INC. **INTEREST :** CRP
CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 11-7-07 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 6-7-08 (MLCC SERVER TRAINING COORDINATOR)
COMM. ORDER : 08-20-2008 LIC ACK - COMM POBUR
 09-12-2008 \$200 OR 10 DAYS SUSP

COMPLAINT NO: 126929 **VIOLATION DATE :** 05/26/2008
D.B.A : THE RIVER CAFE
ADDRESS : 6215 EDGEWATER
 ERIE MI 48133 **COUNTY:** MONROE
LICENSEE(S) : POLLACK, JUDITH M **INTEREST :** IND
CHARGE : 1) SALE TO INTOX PERSON-ROBERT JENKINS; 2) ALLOW INTOX PERSON TO CONSUME; 3) ALLOW INTOX PERSON TO LOITER; 4) ALLOW FIGHTS OR BRAWL ON LIC'D PREMISES: (ERIE TWP PD/CK SIENNA DAVIS)
COMM. ORDER : 09-16-2008 HEARING HELD ANN ARBOR MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT COST \$125.40
 09-29-2008 CHGS 1, 2 & 3) DISMISSED, WITH PREJUDICE; CHG 4) \$200.00 OR 10 DAYS SUSP, PLUS \$125.40 WITNESS FEES; TOTAL \$325.40

COMPLAINT NO: 125833 **VIOLATION DATE :** 05/06/2008
D.B.A : J & J'S BACKWATERS BAR & GRILL
ADDRESS : 12350 STATE
 ATLANTA MI 49709 **COUNTY:** MONTMORENCY
LICENSEE(S) : AFB NORTH, INC. **INTEREST :** CRP
CHARGE : NSF CHECK (220.14): (LCC)
COMM. ORDER : 09-04-2008 LIC ACK - COMM POBUR
 09-25-2008 50.00 OR 3 DAY SUSP

COMPLAINT NO: 126953 VIOLATION DATE : 05/30/2008
 D.B.A : MIDLAKES MARKET
 ADDRESS : 3521 CO RD 612
 LEWISTON MI 49756 COUNTY: MONTMORENCY
 LICENSEE(S) : MIDLAKES MARKET LLC INTEREST : LLC
 CHARGE : NSF CHECK (790.33) : (LCC)7
 COMM. ORDER : 08-27-2008 LIC ACK - COMM POBUR
 09-10-2008 \$200 OR 10 DAYS SUSP W/CASH FOR 6 MONTHS

COMPLAINT NO: 127835 VIOLATION DATE : 07/29/2008
 D.B.A : TEXAS ROADHOUSE
 ADDRESS : 5250 S HARVEY
 FRUITPORT MI 49415 COUNTY: MUSKEGON
 LICENSEE(S) : TEXAS ROADHOUSE HOLDINGS LLC (A KENTUCKY LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 4-11-07 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 3-29-08 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 09-03-2008 LIC ACK - COMM POBUR
 09-23-2008 \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 127525 VIOLATION DATE : 06/27/2008
 D.B.A : CAPTAIN JACK'S BAR & GRILL
 ADDRESS : PERE MARQUETTE PARK 1601 BEACH PAVILION BLDG
 MUSKEGON MI 49441 COUNTY: MUSKEGON
 LICENSEE(S) : BLMC ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (434.69): (LCC)
 COMM. ORDER : 09-17-2008 LIC ACK - COMM POBUR
 09-30-2008 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP. ADDITIONALLY, THE COMMISSIONER ORDERS THE LICENSEE BE RETURNED TO PAYMENT BY CHECK STATUS EFFECTIVE OCTOBER 15, 2008.

COMPLAINT NO: 127276 VIOLATION DATE : 06/28/2008
 D.B.A : EL BURRITO LOCO
 ADDRESS : 5916 S HARVEY SUITE B
 MUSKEGON MI 49444 COUNTY: MUSKEGON
 LICENSEE(S) : EL BURRITO LOCO, INC. #5 INTEREST : CRP
 CHARGE : SALE TO MINOR - GR-213 (18) : (INV. RYZENGA/DECOY/CK RIGOBERTO CABRERA-RIVERA III)
 COMM. ORDER : 08-13-2008 LIC ACK - COMM POBUR
 09-10-2008 \$600.00 OR 30 DAYS SUSP

COMPLAINT NO: 127836 VIOLATION DATE : 07/29/2008
 D.B.A : EL BURRITO LOCO
 ADDRESS : 5916 S HARVEY SUITE B
 MUSKEGON MI 49444 COUNTY: MUSKEGON
 LICENSEE(S) : EL BURRITO LOCO, INC. #5 INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 10-10-07 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 4-19-08 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 09-03-2008 LIC ACK - COMM POBUR
 09-23-2008 \$200.00 OR 10 DAYS SUSP

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COMPLAINT NO: 126135 **VIOLATION DATE :** 05/16/2008
D.B.A : THE SPOTLIGHT NIGHTCLUB
ADDRESS : 435 & 441 W WESTERN
MUSKEGON MI 49440 **COUNTY:** MUSKEGON
LICENSEE(S) : D & L OF MICHIGAN, LLC **INTEREST :** LLC
CHARGE : NSF CHECK (334.44) : (LCC)
COMM. ORDER : 08-07-2008 HEARING HELD GRAND RAPIDS SEPPANEN/WHALEN RULE 15(E)
09-11-2008 \$100.00 THE AL JUDGE ORDERS THE FINE, OUTSTANDING CHECK AND SERVICE CHARGE BE PAID PRIOR TO THE RELEASE OF THE LICENSES FROM ESCROW AND/OR THE LICENSES BEING TRANSFERRED TO A PERSON, PERSONS OR CORPORATION APPROVED BY THE MLCC. RULE 15(E)

COMPLAINT NO: 127290 **VIOLATION DATE :** 05/02/2008
D.B.A : OZZIE'S PARTY STORE
ADDRESS : 1354 E BROADWAY
NORTON SHORES MI 49444 **COUNTY:** MUSKEGON
LICENSEE(S) : BROADWAY SPIRITS LLC **INTEREST :** LLC
CHARGE : SALE TO MINOR - UNNAMED DECOY W/DOB 1-13-89 (19): (MUSKEGON TWP PD/DECOY/CK PENNY MAE SMITH) ***LAW ENF AGENCY HAS SWORN LAW ENF AUTHORITY WITHIN MUSKEGON CO UNDER AGREEMENT W/MI SAFE COMMUNITIES GRANT***
COMM. ORDER : 08-12-2008 LIC ACK - COMM POBUR
09-10-2008 500.00 OR 25 DAY SUSP

COMPLAINT NO: 124990 **VIOLATION DATE :** 04/13/2008
D.B.A : STATE STREET PUB
ADDRESS : 56- 60 STATE
NEWAYGO MI 49337 **COUNTY:** NEWAYGO
LICENSEE(S) : A. NICKERSON, INC. **INTEREST :** CRP
CHARGE : 1) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES; 2) SALE TO INTOX PERSON-MARK MONROE; 3) ALLOW INTOX PERSON TO CONSUME; 4) ALLOW INTOX PERSON TO LOITER: (NEWAYGO PD & MSP-NEWAYGO POST/CK STEVEN GARTER)
COMM. ORDER : 08-06-2008 HEARING HELD GRAND RAPIDS SEPPANEN/WHALEN/CONTRACT COST \$63.84
09-11-2008 CHG 1 & 4) DISMISSED; CHG 2) \$800.00 SEC 801(2); CHG 3) \$200.00; PLUS \$63.84 WITNESS FEES; TOTAL \$1063.84 THE AL JUDGE ORDERS THE TOTAL FINE BE PAID PRIOR TO RELEASE OF LICENSES FROM ESCROW AND/OR LICENSES BEING TRANSFERRED - COMBINED W/8-125815. IN ADDITION, THE AL JUDGE ORDERS ALL LICENSES & PERMITS BE REVOKED IF THE LICENSES & PERMITS ARE NOT TRANSFERRED TO A PERSON, PERSONS OR CORPORATION APPROVED BY THE MLCC BY NOVEMBER 10, 2008, UNLESS GOOD CAUSE CAN BE SHOWN FOR EXTENSION OF SAID DATE. FURTHER, THE LICENSES & PERMITS SHALL REMAIN IN ESCROW PENDING TRANSFER OR REVOCATION OR THE EFFECTUATION OF THE PROVISIONS OF COMMISSON RULE 436.1107 OF THE MICHIGAN ADMINISTRATIVE CODE.

COMPLAINT NO: 125815 **VIOLATION DATE :** 05/04/2008
D.B.A : STATE STREET PUB
ADDRESS : 56- 60 STATE
NEWAYGO MI 49337 **COUNTY:** NEWAYGO
LICENSEE(S) : A. NICKERSON, INC. **INTEREST :** CRP
CHARGE : 1) SALE TO INTOX PERSON-KRISTI KRAMER; 2) ALLOW INTOX PERSON TO CONSUME; 3) ALLOW INTOX PERSON TO LOITER: (NEWAYGO PD)
COMM. ORDER : 08-06-2008 HEARING HELD GRAND RAPIDS SEPPANEN/WHALEN/CONTRACT
09-11-2008 CHGS 1, 2 & 3) DISMISSED; COMBINED W/8-124990. IN ADDITION, THE AL JUDGE ORDERS ALL LICENSES & PERMITS BE REVOKED IF THE LICENSES & PERMITS ARE NOT TRANSFERRED TO A PERSON, PERSONS OR CORPORATION APPROVED BY THE MLCC BY NOVEMBER 10, 2008, UNLESS GOOD CAUSE CAN BE SHOWN FOR EXTENSION OF SAID DATE. FURTHER, THE LICENSES & PERMITS SHALL REMAIN IN ESCROW PENDING TRANSFER OR REVOCATION OR THE EFFECTUATION OF THE PROVISIONS OF COMMISSON RULE 436.1107 OF THE MICHIGAN ADMINISTRATIVE CODE.

COMPLAINT NO: 128567 VIOLATION DATE : 08/20/2008
 D.B.A : BOB'S PARTY STORE
 ADDRESS : R 2 2120 EVERGREEN
 WHITE CLOUD MI 49349 COUNTY: NEWAYGO
 LICENSEE(S) : NEIGHBORHOOD LIQUORS, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR - GR-227 (19): (INV. MANN/DECOY/CK JEEVAN JYOTI SHARMA)
 COMM. ORDER : 09-15-2008 LIC ACK - COMM POBUR
 09-25-2008 800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 126832 VIOLATION DATE : 06/11/2008
 D.B.A : COURTYARD MARRIOTT
 ADDRESS : 1296 OPDYKE
 AUBURN HILLS MI 48326 COUNTY: OAKLAND
 LICENSEE(S) : COURTYARD MANAGEMENT CORPORATION (A DELAWARE CORPORATION) INTEREST : CLC
 HMM COURTYARD PROPERTIES, INC. INTEREST : CLC
 HMM HPT COURTYARD, INC. (A DELAWARE CORPORATION) INTEREST : CLC
 CHARGE : SALE TO MINOR - MICHAEL LANE (19): (AUBURN HILLS PD/DECOY/CK SONDRALONGWORTHY)
 COMM. ORDER : 09-23-2008 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON RULE 15(E) COST \$15.32
 09-25-2008 \$900 OR 45 DAYS SUSP & COSTS OF \$15.32 FOR A TOTAL OF \$915.32 RULE 15(E)

COMPLAINT NO: 126354 VIOLATION DATE : 06/06/2008
 D.B.A : MEIJER #185
 ADDRESS : 800 BROWN
 AUBURN HILLS MI 48326 COUNTY: OAKLAND
 LICENSEE(S) : MEIJER, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - AMIR PURAJ (20): (AUBURN HILLS PD/DECOY/CK WILLIAM COVINGTON)
 COMM. ORDER : 09-23-2008 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON NEG SETTLEMENT COST \$14.10
 09-29-2008 \$700 OR 35 DAYS SUSP & \$14.10 COSTS FOR A TOTAL OF \$714.10 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 126361 VIOLATION DATE : 06/06/2008
 D.B.A : RANGOLI INDIAN CUISINE
 ADDRESS : 3055-3063- 3065 E WALTON
 AUBURN HILLS MI 48326 COUNTY: OAKLAND
 LICENSEE(S) : M & R VENTURES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - AMIR PURAJ (20): (AUBURN HILLS PD/DECOY/CK JASON COMBS)
 COMM. ORDER : 09-23-2008 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON NEG SETTLEMENT COST \$14.10
 09-29-2008 \$500 OR 25 DAYS SUSP & \$14.10 COSTS FOR A TOTAL OF \$514.10 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 126831 VIOLATION DATE : 06/11/2008
 D.B.A : FAST TRACK GAS STATION
 ADDRESS : 200 N OPDYKE
 AUBURN HILLS MI 48326 COUNTY: OAKLAND
 LICENSEE(S) : OPDYKE GAS STATION, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - MICHAEL LANE (19): (AUBURN HILLS PD/DECOY/CK NASHAT GATIE)
 COMM. ORDER : 09-23-2008 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON NEG SETTLEMENT COST \$15.31
 09-29-2008 \$500 OR 25 DAYS SUSP & \$15.31 COSTS FOR A TOTAL OF \$515.31 SEC 801(2)
 NEGOTIATED SETTLEMENT

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<p>COMPLAINT NO: 126357 D.B.A : MONTANA'S COOKHOUSE & BAR ADDRESS : 720 BROWN AUBURN HILLS MI 48326 COUNTY: OAKLAND LICENSEE(S) : MONTANA'S COOKHOUSE (MICHIGAN) INC. CHARGE : SALE TO MINOR - AMIR PURAJ (20): (AUBURN HILLS PD/DECOY/CK DIANNE KENT) COMM. ORDER : 09-23-2008 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON NEG SETTLEMENT COST \$14.10 09-29-2008 \$900 OR 45 DAYS SUSP & \$14.10 COSTS FOR A TOTAL OF \$914.10 SEC 801(2) NEGOTIATED SETTLEMENT</p>	<p>VIOLATION DATE : 06/06/2008</p>
<p>COMPLAINT NO: 126358 D.B.A : STIR CRAZY CAFE ADDRESS : GREAT LAKES CROSSING 4248 BALDWIN STORE M-615 AUBURN HILLS MI 48326 COUNTY: OAKLAND LICENSEE(S) : STIR CRAZY CAFE-GREAT LAKES, L.L.C. (A DELAWARE LIMITED LIABILITY COMPANY) CHARGE : SALE TO MINOR - AMIR PURAJ (20): (AUBURN HILLS PD/DECOY/CK MICHELLE PHILLIPS) COMM. ORDER : 09-22-2008 LIC ACK - COMM POBUR 09-30-2008 500.00 OR 25 DAY SUSP SEC 801(2)</p>	<p>VIOLATION DATE : 06/06/2008</p>
<p>COMPLAINT NO: 126976 D.B.A : HICKORY RIDGE MARKET ADDRESS : 3255 W HIGHLAND HIGHLAND MI 48357 COUNTY: OAKLAND LICENSEE(S) : TACHA, INC. CHARGE : NSF CHECK (1503.67) : (LCC) COMM. ORDER : 09-03-2008 LIC ACK - COMM POBUR 09-23-2008 250.00 OR 17 DAYS SUSP. COMM ORDERS THE LICENSEE TO PAY BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF ONE YEAR FROM THE DATE OF THIS ORDER.</p>	<p>VIOLATION DATE : 06/10/2008</p>
<p>COMPLAINT NO: 126462 D.B.A : ALEX'S MARKET AND GRILL ADDRESS : 6410 GRANGE HALL HOLLY MI 48442 COUNTY: OAKLAND LICENSEE(S) : SOUTH HOLLY MART, INC. CHARGE : NSF CHECK (1376.47) : (LCC) COMM. ORDER : 09-08-2008 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON 09-10-2008 DISMISSED FOR INSUFFICIENT EVIDENCE</p>	<p>VIOLATION DATE : 06/03/2008</p>
<p>COMPLAINT NO: 128043 D.B.A : G'S PIZZERIA OF LAKE ORION ADDRESS : 2775 S LAPEER LAKE ORION MI 48360 COUNTY: OAKLAND LICENSEE(S) : GALEA'S OF LAKE ORION, LLC CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 1-3-08 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 7-29-08 (MLCC SERVER TRAINING COORDINATOR) COMM. ORDER : 08-27-2008 LIC ACK - COMM POBUR 09-23-2008 \$200.00 OR 10 DAYS SUSP</p>	<p>VIOLATION DATE : 08/06/2008</p>

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COMPLAINT NO: 127321 D.B.A : HURON PLAZA PARTY STORE ADDRESS : 694 W HURON PONTIAC MI 48341 COUNTY: OAKLAND LICENSEE(S) : SOKA, NASRIN H INTEREST : IND CHARGE : NSF Checks (3461.30): LCC COMM. ORDER : 08-01-2008 LIC ACK - COMM POBUR 09-04-2008 \$150.00 EACH \$300 TOTAL OR 15 DAY SUSP.	VIOLATION DATE : 06/18/2008
COMPLAINT NO: 126460 D.B.A : MANNY'S ADDRESS : 723 N MAIN ROCHESTER MI 48307 COUNTY: OAKLAND LICENSEE(S) : RIVER SQUARE MARKET, INC. INTEREST : CRP CHARGE : NSF CHECK (5870.51) : (LCC) COMM. ORDER : 09-08-2008 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON 09-10-2008 DISMISSED FOR INSUFFICIENT EVIDENCE	VIOLATION DATE : 06/04/2008
COMPLAINT NO: 126304 D.B.A : LYTLE PHARMACY ADDRESS : 338- 340 MAIN ROCHESTER MI 48307 COUNTY: OAKLAND LICENSEE(S) : LYTLE PHARMACY, INC. INTEREST : CRP CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSES: (LCC INV PEISERT) COMM. ORDER : 08-15-2008 LIC ACK - COMM POBUR 09-12-2008 2 DAYS SUSPENSION, WHICH IS WAIVED AND \$300.00 OR 15 DAYS SUSP	VIOLATION DATE : 06/06/2008
COMPLAINT NO: 127212 D.B.A : ZETOUNA LIQUOR, FINE WINES & CIGARS ADDRESS : 3793 ROCHESTER ROCHESTER HILLS MI 48307 COUNTY: OAKLAND LICENSEE(S) : ROCHESTER & M-59, INC. INTEREST : CRP CHARGE : NSF CHECK (6144.55): (LCC) COMM. ORDER : 08-13-2008 LIC ACK - COMM POBUR 09-10-2008 \$100/WAIVE \$50.00 OR 3 DAY SUSPENSION	VIOLATION DATE : 06/10/2008
COMPLAINT NO: 128053 D.B.A : MIREPOIX ADDRESS : 1203 S MAIN 2ND FLOOR ROYAL OAK MI 48067 COUNTY: OAKLAND LICENSEE(S) : VIOGOLD 2, LLC INTEREST : LLC CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 8-22-07 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 7-30-08 (MLCC SERVER TRAINING COORDINATOR) COMM. ORDER : 09-15-2008 LIC ACK - COMM POBUR 09-25-2008 200.00 OR 10 DAY SUSP	VIOLATION DATE : 08/06/2008

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COMPLAINT NO: 127520 **VIOLATION DATE :** 06/27/2008
D.B.A : PI RESTAURANT AND BANQUET HALL
ADDRESS : 28875 FRANKLIN
 SOUTHFIELD MI 48034 **COUNTY:** OAKLAND
LICENSEE(S) : PI RESTAURANT, L.L.C. **INTEREST :** LLC
CHARGE : NSF CHECK (377.09) : LCC
COMM. ORDER : 08-05-2008 LIC ACK - COMM POBUR
 09-04-2008 \$75.00 COMBINED W/8-127313; TOTAL \$150.00 OR 7 DAY SUSP. THE COMMISSIONER ALSO ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 127313 **VIOLATION DATE :** 06/23/2008
D.B.A : PI RESTAURANT AND BANQUET HALL
ADDRESS : 28875 FRANKLIN
 SOUTHFIELD MI 48034 **COUNTY:** OAKLAND
LICENSEE(S) : PI RESTAURANT, L.L.C. **INTEREST :** LLC
CHARGE : NSF CHECK (590.13) : LCC
COMM. ORDER : 08-05-2008 LIC ACK - COMM POBUR
 09-04-2008 \$75.00 COMBINED W/8-127520; TOTAL \$150.00 OR 7 DAY SUSP. THE COMMISSIONER ALSO ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 125917 **VIOLATION DATE :** 05/21/2008
D.B.A : RITE AID #2731
ADDRESS : 1981 W SOUTH
 TROY MI 48098 **COUNTY:** OAKLAND
LICENSEE(S) : RITE AID OF MICHIGAN, INC. **INTEREST :** CRP
CHARGE : SALE TO MINOR - MICHELLE FRYE (18): (TROY PD/DECOY/CK LINDA STIGANAVICIUS)
COMM. ORDER : 09-10-2008 HEARING HELD FARMINGTON MOURNING/DICKERSON/GIBSON NEG SETTLEMENT COST \$34.35
 09-29-2008 \$700 OR 35 DAY SUSP. & \$34.35 W/FEEES TOTAL \$734.35 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 128058 **VIOLATION DATE :** 08/06/2008
D.B.A : CAPITAL GRILLE
ADDRESS : SOMERSET COLLECTION NORTH 2800 W BIG BEAVER SPACE #Q 123
 TROY MI 48084 **COUNTY:** OAKLAND
LICENSEE(S) : CAPITAL GRILLE HOLDINGS, INC. (A NORTH CAROLINA CORPORATION) **INTEREST :** CRP
CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 12-11-07 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 6-24-08 (MLCC SERVER TRAINING COORDINATOR)
COMM. ORDER : 09-09-2008 LIC ACK - COMM POBUR
 09-22-2008 \$300.00 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF DECEMBER 1, 2008, WITH SAID SUSPENSION BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE COMMISSION'S DECEMBER 21, 2007 ORDER. THE COMMISSIONER FURTHER ORDERS THE LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE MARCH 1, 2009.

COMPLAINT NO: 127936 **VIOLATION DATE :** 07/21/2008
D.B.A : ANTHONY'S PIZZA & PARTY SHOPPE
ADDRESS : 1435 AIRPORT
 WATERFORD MI 48327 **COUNTY:** OAKLAND
LICENSEE(S) : ELLIE'S PARTY STORE, INC. **INTEREST :** CRP
CHARGE : SALE TO MINOR - AVA MARIE LASZLO (17) : (WATERFORD TOWNSHIP PD/DECOY/JUSTINE PENDERGRASS)
COMM. ORDER : 08-18-2008 LIC ACK - COMM POBUR
 09-12-2008 14 DAYS SUSP, \$1000 OR 50 DAYS SUSP.

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COMPLAINT NO: 127240 VIOLATION DATE : 06/21/2008
D.B.A : HANSEN FOODS
ADDRESS : 3750 W POLK
HART MI 49420 COUNTY: OCEANA
LICENSEE(S) : HANSEN FOODS, INC. INTEREST : CRP
CHARGE : SALE TO MINOR - GR-216 (18): (INV. HEALY/DECOY/CK AMANDA L. CERCHIORI)
COMM. ORDER : 08-07-2008 LIC ACK - COMM POBUR
09-04-2008 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 125927 VIOLATION DATE : 05/30/2008
D.B.A : LAKESIDE DELI
ADDRESS : 401 S HANCOCK
PENTWATER MI 49449 COUNTY: OCEANA
LICENSEE(S) : GARLAND FAMILY PROPERTIES, LLC INTEREST : LLC
CHARGE : REC'D - CHG'D NATURE OF BUSINESS FOR WHICH THE LICENSE WAS ISSUED BY THE COMMISSION W/OUT OBTAINING PRIOR WRITTEN APPROVAL OF THE COMMISSION, DISCOVERED 3-27-08: (LCC INV MANN)
COMM. ORDER : 09-08-2008 HEARING HELD MOURNING/WHALEN/DECLERCQ ADVISEMENT
09-29-2008 \$300.00 OR 15 DAYS SUSP. FURTHER, THE AL JUDGE ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF MARCH 1, 2009, WITH SAID SUSPENSION BEING WAIVED IF THE LICENSEE PROVIDES VERIFICATION REQUIRED BY THE COMMISSION THAT IT IS IN COMPLIANCE WITH THE TERMS AND CONDITIONS OF ALL LICENSES & PERMITS ISSUED BY THE COMMISSION FOR THIS LICENSED ESTABLISHMENT. FURTHER, THE AL JUDGE ORDERS THE LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE MAY 1, 2009.

COMPLAINT NO: 126380 VIOLATION DATE : 05/20/2008
D.B.A : DEE'S SPORTS BAR & GRILL
ADDRESS : 109 WILLIAMS
ROSE CITY MI 48654 COUNTY: OGEMAW
LICENSEE(S) : DEE'S SPORTS BAR & GRILL, INC. INTEREST : CRP
CHARGE : NSF CHECK (251.16) : (LCC)
COMM. ORDER : 09-09-2008 LIC ACK - COMM POBUR
09-25-2008 100.00 OR 5 DAY SUSP

COMPLAINT NO: 126379 VIOLATION DATE : 05/20/2008
D.B.A : DEE'S SPORTS BAR & GRILL
ADDRESS : 109 WILLIAMS
ROSE CITY MI 48654 COUNTY: OGEMAW
LICENSEE(S) : DEE'S SPORTS BAR & GRILL, INC. INTEREST : CRP
CHARGE : NSF CHECK (216.63) : (LCC)
COMM. ORDER : 09-09-2008 LIC ACK - COMM POBUR
09-25-2008 100.00 OR 5 DAY SUSP

COMPLAINT NO: 127895 VIOLATION DATE : 07/04/2008
D.B.A : GREENLANDS PIT STOP
ADDRESS : 10701 M 38
GREENLAND MI 49929 COUNTY: ONTONAGON
LICENSEE(S) : GREENLAND PIT STOP, INC. INTEREST : CRP
CHARGE : PERMITTED QUANTITY OF ALCOHOLIC LIQUOR, SOLD FOR CONSUMPTION ON LIC'D PREMISES, TO BE REMOVED FROM LIC'D PREMISES, BY ONE OR MORE PURCHASERS OF THE ALCOHOLIC LIQUOR: (ONTONAGON CO SHER DEPT)
COMM. ORDER : 09-12-2008 LIC ACK - COMM POBUR
09-25-2008 200.00 OR 10 DAY SUSP

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COMPLAINT NO: 123745 **VIOLATION DATE :** 03/28/2008
D.B.A : HERSEY PARTY STORE
ADDRESS : 640 S MAIN
 HERSEY MI 49639 **COUNTY:** OSCEOLA
LICENSEE(S) : HILL, THOMAS H **INTEREST :** IND
CHARGE : REC'D - 1) WAS FOUND GUILTY OF CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONROLLED SUBSTANCE, SPECIFICALLY MAKING, DRAWING, UTTERING, OR DELIVERING CHECK W/OUT SUFFICIENT FUNDS WITH INTENT TO DEFRAUD; 2) WAS FOUND GUILTY OF MISDEMEANOR THAT IMPAIRS OR MAY IMPAIR THE ABILITY OF PERSON TO OPERATE THE LIC'D BUSINESS IN A SAFE AND COMPETENT MANNER, MAKING, DRAWING, UTTERING, OR DELIVERING A CHECK W/OUT SUFFICIENT FUNDS WITH INTEND TO DEFRAUD, 2-28-08 (LCC INV MANN)
COMM. ORDER : 09-08-2008 HEARING HELD GRAND RAPIDS MOURNING/WHALEN/DECLERCQ RULE 15(E)
 09-29-2008 CHGS 1 & 2) \$200.00 EACH; \$400.00 OR 20 DAYS SUSP, PLUS \$100.00 ADMINISTRATIVE COSTS ORDERED BY THE AL JUDGE - TOTAL \$500.00. FURTHER, THE AL JUDGE ORDERS A SUSPENSION OF 5 CONTINUOUS DAYS, WHICH IS WAIVED. RULE 15(E)

COMPLAINT NO: 128470 **VIOLATION DATE :** 07/18/2008
D.B.A : DJ'S PARTY SHOPPE
ADDRESS : 10623 S TWENTY SEVEN
 WATERS MI 49797 **COUNTY:** OTSEGO
LICENSEE(S) : NORTH LINK ENTERPRISES, INC. **INTEREST :** CRP
CHARGE : SALE TO MINOR - ESC-164(18): (INV. KLINGBEIL/DECOY/CK JULIE ANN DENNIS)
COMM. ORDER : 09-16-2008 LIC ACK - COMM POBUR
 09-25-2008 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 127911 **VIOLATION DATE :** 07/09/2008
D.B.A : DJ'S PARTY SHOPPE
ADDRESS : 10623 S TWENTY SEVEN
 WATERS MI 49797 **COUNTY:** OTSEGO
LICENSEE(S) : NORTH LINK ENTERPRISES, INC. **INTEREST :** CRP
CHARGE : NSF CHECK (1929.16) : LCC
COMM. ORDER : 08-20-2008 LIC ACK - COMM POBUR
 09-18-2008 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 125409 **VIOLATION DATE :** 04/17/2008
D.B.A : PEPPINO'S PIZZARIA RISTORANTE SPORTS LOUNGE
ADDRESS : 5053 LAKE MICHIGAN
 ALLENDALE MI 49401 **COUNTY:** OTTAWA
LICENSEE(S) : PEPPINO'S PIZZARIA RISTORANTE SPORTS LOUNGE, INC. **INTEREST :** CRP
CHARGE : 1) ALLOWED PERSON, TRAVIS DOYLE, TO CONSUME ALCOHOLIC LIQUOR OUTDOORS IN AN AREA OUTSIDE OF THE LIMITS OF THE APPROVED OUT DOOR SERVICE AREA; 2) ALLOWED MINOR, MAKENZIE WILLIAMS, TO CONSUME OR POSSESS ALCOHOLIC LIQUOR FOR PERSONAL CONSUMPTION ON THE LIC'D PREMISES: (LCC INVS T. HEALY & A. ANDERSON)
COMM. ORDER : 08-07-2008 HEARING HELD GRAND RAPIDS SEPPANEN/WHALEN/CONTRACT NEG SETTLEMENT COST \$16.94
 09-11-2008 CHG 1) \$200.00; CHG 2) DISMISSED; \$200.00 OR 10 DAYS SUSP, PLUS \$16.94 WITNESS FEES; TOTAL \$216.94 NEGOTIATED SETTLEMENT

COMPLAINT NO: 127266 **VIOLATION DATE :** 06/07/2008
D.B.A : LOYAL ORDER OF MOOSE HOLLAND LODGE 1116
ADDRESS : 106 RIVER
 HOLLAND MI 49423 **COUNTY:** OTTAWA
LICENSEE(S) : LOYAL ORDER OF MOOSE HOLLAND LODGE 1116 **INTEREST :** CLB
CHARGE : 1) SOLD OR FURNISHED ALCO LIQUOR TO INTOX PERSON-MELINDA VANORDER: 2) ALLOWED INTOX PERSON TO CONSUME: 3) ALLOWED AN AGENT, CLERK, OR EMPLOYEE, MELINDA VANORDER, TO BE ON LIC'D PREMISES IN INTOX CONDITION: 4) ALLOWED AN AGENT OR EMPLOYEE OF THE LICENSEE, MELINDA VANORDER, WHO WAS SERVING FOOD OR ALCO LIQUOR, TO EAT, DRINK OR MINGLE WITH CUSTOMERS: (HOLLAND PD)
COMM. ORDER : 08-12-2008 LIC ACK - COMM POBUR
 09-10-2008 3 DAYS SUSP, 1)\$700 SEC 801(2), 2)\$200, 3-4MERGED)\$100 TOTAL OF \$1000 OR 50 DAYS SUSP.

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COMPLAINT NO: 128062 **VIOLATION DATE :** 08/06/2008
D.B.A : SHOOTERS BAR & GRILL
ADDRESS : 143 DOUGLAS SUITE 3
 HOLLAND MI 49424 **COUNTY:** OTTAWA
LICENSEE(S) : SHOOTERS BILLARDS, LLC **INTEREST :** LLC
CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 1-9-08
 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 7-30-08 (MLCC
 SERVER TRAINING COORDINATOR)
COMM. ORDER : 09-11-2008 LIC ACK - COMM POBUR
 09-30-2008 200.00 OR 10 DAY SUSP

COMPLAINT NO: 125856 **VIOLATION DATE :** 05/15/2008
D.B.A : SHOOTERS BAR & GRILL
ADDRESS : 143 DOUGLAS SUITE 3
 HOLLAND MI 49424 **COUNTY:** OTTAWA
LICENSEE(S) : SHOOTERS BILLARDS, LLC **INTEREST :** LLC
CHARGE : NSF CHECK (398.62) : (LCC)
COMM. ORDER : 08-06-2008 HEARING HELD GRAND RAPIDS SEPPANEN/WHALEN/CONTRACT ACK
 09-11-2008 \$100.00 W/\$50.00 WAIVED; COMBINED W/8-125857 & 8-126145; TOTAL \$150.00 OR 7
 DAYS SUSP

COMPLAINT NO: 127471 **VIOLATION DATE :** 07/16/2008
D.B.A : BLAZERS RESTAURANT AND BUTTERNUT EVENT CENTER
ADDRESS : 977 BUTTERNUT SUITE 4
 HOLLAND MI 49424 **COUNTY:** OTTAWA
LICENSEE(S) : BLAZERS RESTAURANT COMPANY **INTEREST :** CRP
CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 7-25-
 07, AS MODIFIED 4-30-08, BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN
 ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE
 LICENSE: 6-12-08 (MLCC SERVER TRAINING COORDINATOR)
COMM. ORDER : 08-25-2008 LIC ACK - COMM POBUR
 09-18-2008 \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 125857 **VIOLATION DATE :** 05/15/2008
D.B.A : SHOOTERS BAR & GRILL
ADDRESS : 143 DOUGLAS SUITE 3
 HOLLAND MI 49424 **COUNTY:** OTTAWA
LICENSEE(S) : SHOOTERS BILLARDS, LLC **INTEREST :** LLC
CHARGE : NSF CHECK (315.76) : (LCC)
COMM. ORDER : 08-06-2008 HEARING HELD GRAND RAPIDS SEPPANEN/WHALEN/CONTRACT ACK
 09-11-2008 \$100.00 W/\$50.00 WAIVED; COMBINED W/8-125856 & 8-126145; TOTAL \$150.00 OR 7
 DAYS SUSP

COMPLAINT NO: 126145 **VIOLATION DATE :** 05/13/2008
D.B.A : SHOOTERS BAR & GRILL
ADDRESS : 143 DOUGLAS SUITE 3
 HOLLAND MI 49424 **COUNTY:** OTTAWA
LICENSEE(S) : SHOOTERS BILLARDS, LLC **INTEREST :** LLC
CHARGE : NSF CHECK (648.49) : (LCC)
COMM. ORDER : 08-06-2008 HEARING HELD GRAND RAPIDS SEPPANEN/WHALEN/CONTRACT ACK
 09-11-2008 \$100.00 W/\$50.00 WAIVED; COMBINED W/8-125856 & 8-125857; TOTAL \$150.00 OR 7
 DAYS SUSP

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COMPLAINT NO: 125675 VIOLATION DATE : 05/14/2008
D.B.A : DUKE'S PARTY STORE
ADDRESS : 177 W HOUGHTON LAKE
PRUDENVILLE MI 48651 COUNTY: ROSCOMMON
LICENSEE(S) : PEYSER, INC. INTEREST : CRP
CHARGE : SALE TO MINOR - LAN203 (19): (LCC INV ALLEY/DECOY/CK SHARON THOMAS)
COMM. ORDER : 08-25-2008 LIC ACK - COMM POBUR
09-18-2008 \$800 OR 40 DAYS SUSP. ADDITIONALLY, THE COMMISSIONER ORDERS A SUSP OF 3
CONTINUOUS DAYS THAT SHALL BE WAIVED IF THE OPERATING OFFICERS, ALL MANAGERS AND
SUPERVISORS, AND ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A
COMMISSION-APPROVED ALCOHOL MANAGEMENT COURSE WITHIN 120 DAYS OF THE DATE OF THIS ORDER.

COMPLAINT NO: 127779 VIOLATION DATE : 07/15/2008
D.B.A : SILVER DOLLAR EXPRESS
ADDRESS : 9963 W HIGGINS LAKE
ROSCOMMON MI 48653 COUNTY: ROSCOMMON
LICENSEE(S) : CHRIS' LAKESIDE MARKET, INC. INTEREST : CRP
CHARGE : SALE TO MINOR - LAN-217 (19) : (INV. ALLEY/DECOY/CK JOANIE AUSTIN)
COMM. ORDER : 08-20-2008 LIC ACK - COMM POBUR
09-19-2008 500.00 OR 25 DAYS SUSP

COMPLAINT NO: 127672 VIOLATION DATE : 07/15/2008
D.B.A : HIGGINS LAKE SPORT AND TACKLE
ADDRESS : 10028 W HIGGINS LAKE
ROSCOMMON MI 48653 COUNTY: ROSCOMMON
LICENSEE(S) : KLOSKY, JUANITA K INTEREST : GPI
KLOSKY, WILLIAM R INTEREST : GPI
CHARGE : SALE TO MINOR - LAN-217 (19) : (INV SMITH/DECOY/CK JEFFERY C. DENEAN)
COMM. ORDER : 08-22-2008 LIC ACK - COMM POBUR
09-18-2008 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 127778 VIOLATION DATE : 07/15/2008
D.B.A : EVERGREEN PARTY STORE
ADDRESS : R 1 9961 N HIGGINS LAKE
ROSCOMMON MI 48653 COUNTY: ROSCOMMON
LICENSEE(S) : EVERGREEN PARTY STORE, INC. INTEREST : CRP
CHARGE : SALE TO MINOR - LAN-217 (19) : (INV. ALLEY/DECOY/CK LORI LYNN DENEAN)
COMM. ORDER : 08-13-2008 LIC ACK - COMM POBUR
09-10-2008 \$700.00 OR 35 DAYS

COMPLAINT NO: 125673 VIOLATION DATE : 05/14/2008
D.B.A : GLEN'S MARKETS #1516
ADDRESS : 409 N FIFTH
ROSCOMMON MI 48653 COUNTY: ROSCOMMON
LICENSEE(S) : FAMILY FARE, LLC INTEREST : LLC
CHARGE : SALE TO MINOR - LAN203 (19): (LCC INV SMITH/DECOY/CK MELODY KNEPP)
COMM. ORDER : 08-19-2008 HEARING HELD ST IGNACE SEPPANEN/HALL/CONTRACT ACK
09-19-2008 \$500 OR 25 DAYS SUSP - SEC 801(2)

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COMPLAINT NO: 127497 **VIOLATION DATE :** 07/16/2008
D.B.A : LONE STAR STEAKHOUSE & SALOON
ADDRESS : 2255 TITTABAWASSEE
 SAGINAW MI 48603 **COUNTY:** SAGINAW
LICENSEE(S) : LONE STAR STEAKHOUSE & SALOON OF MICHIGAN, INC. **INTEREST :** CRP
CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 11-7-07 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 6-7-08 (MLCC SERVER TRAINING COORDINATOR)
COMM. ORDER : 08-20-2008 LIC ACK - COMM POBUR
 09-12-2008 \$300.00 OR 15 DAYS SUSP. THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF JANUARY 2, 2009, WITH SUSPENSION BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE COMMISSION'S NOVEMBER 7, 2007 ORDER. THE COMMISSIONER FURTHER ORDERS THE LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE APRIL 1, 2008. ***NOTE: SERVER TRAINING PROOF REC'D 9-8-08***

COMPLAINT NO: 127780 **VIOLATION DATE :** 07/17/2008
D.B.A : STOP-N-SHOP II
ADDRESS : 265 S OUTER
 SAGINAW MI 48601 **COUNTY:** SAGINAW
LICENSEE(S) : NABER SERV, INC. **INTEREST :** CRP
CHARGE : SALE TO MINOR - LAN-219 (18): (LCC INV. BRAIDWOOD II/DECOY/CK GLORY MUSHATT)
COMM. ORDER : 08-11-2008 LIC ACK - COMM POBUR
 09-10-2008 700.00 OR 35 DAYS SUSP SEC 801(2)

COMPLAINT NO: 127323 **VIOLATION DATE :** 06/19/2008
D.B.A : SMITH GROCERY
ADDRESS : 1921 GRISWOLD
 PORT HURON MI 48060 **COUNTY:** ST CLAIR
LICENSEE(S) : SMITH, MICHAEL GEORGE **INTEREST :** IND
CHARGE : NSF CHECK (2118.24) : LCC
COMM. ORDER : 08-12-2008 LIC ACK - COMM POBUR
 09-10-2008 1,000.00 OR 50 DAYS SUSP

COMPLAINT NO: 123020 **VIOLATION DATE :** 02/22/2008
D.B.A : PDQ MARKET
ADDRESS : 1301 TENTH
 PORT HURON MI 48060 **COUNTY:** ST CLAIR
LICENSEE(S) : SPEEDY Q MARKETS, INC. **INTEREST :** CRP
CHARGE : SALE TO MINOR - C/I 151 W/DOB 6-26-87 (20): (PORT HURON PD/DECOY/CK LISA JOHNSON)
COMM. ORDER : 08-13-2008 HEARING HELD STERLING HEIGHTS SEPPANAN/DICKERSON/GIBSON NEG SETTLEMENT COST \$46.50
 09-19-2008 \$500.00 OR 25 DAYS SUSP, PLUS \$46.50 WITNESS FEES; TOTAL \$546.50 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 125973 **VIOLATION DATE :** 05/09/2008
D.B.A : SMITH GROCERY
ADDRESS : 1921 GRISWOLD
 PORT HURON MI 48060 **COUNTY:** ST CLAIR
LICENSEE(S) : SMITH, MICHAEL GEORGE **INTEREST :** IND
CHARGE : NSF CHECK (2302.49) : (LCC)
COMM. ORDER : 08-11-2008 LIC ACK - COMM POBUR
 09-10-2008 1,000.00 OR 50 DAY SUSP

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COMPLAINT NO: 127736 VIOLATION DATE : 07/03/2008
D.B.A : SMITH GROCERY
ADDRESS : 1921 GRISWOLD
PORT HURON MI 48060 COUNTY: ST CLAIR
LICENSEE(S) : SMITH, MICHAEL GEORGE INTEREST : IND
CHARGE : SALE TO MINOR - C/I #142 W/DOB 11-6-87 (20): (PORT HURON PD/DECOY/CK DEBORAH KERR)
COMM. ORDER : 08-11-2008 LIC ACK - COMM POBUR
09-10-2008 1,000.00 OR 50 DAY SUSP

COMPLAINT NO: 127221 VIOLATION DATE : 06/11/2008
D.B.A : JACK PINE LODGE
ADDRESS : 5350 N M 94
MANISTIQUE MI 49854 COUNTY: SCHOOLCRAFT
LICENSEE(S) : JACK PINE LODGE, INC. INTEREST : CRP
CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSES (INV ORM)
COMM. ORDER : 08-20-2008 HEARING HELD ESCANABA SEPPANEN/HALL/CONTRACT ACK
09-23-2008 \$100 OR 5 DAY SUSP.

COMPLAINT NO: 128234 VIOLATION DATE : 07/31/2008
D.B.A : BACK ROADS COUNTRY STORE
ADDRESS : 421 MAPLE
BYRON MI 48418 COUNTY: SHIAWASSEE
LICENSEE(S) : ZTR, INC. INTEREST : CRP
CHARGE : NSF CHECK (322.67) : LCC
COMM. ORDER : 09-09-2008 LIC ACK - COMM POBUR
09-25-2008 \$50 EACH COMB W/8-128232 & 8-128233. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 1 YEAR FROM DATE OF THIS ORDER. TOTAL \$150 OR 7 DAY SUSP.

COMPLAINT NO: 128439 VIOLATION DATE : 07/24/2008
D.B.A : BACK ROADS COUNTRY STORE
ADDRESS : 421 MAPLE
BYRON MI 48418 COUNTY: SHIAWASSEE
LICENSEE(S) : ZTR, INC. INTEREST : CRP
CHARGE : NSF CHECK (349.33) : LCC
COMM. ORDER : 09-17-2008 LIC ACK - COMM POBUR
09-30-2008 \$75 EACH COMB W/8-128440 TOTAL \$150 OR 7 DAY SUSP. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 1 YEAR FROM DATE OF THIS ORDER

COMPLAINT NO: 128440 VIOLATION DATE : 07/24/2008
D.B.A : BACK ROADS COUNTRY STORE
ADDRESS : 421 MAPLE
BYRON MI 48418 COUNTY: SHIAWASSEE
LICENSEE(S) : ZTR, INC. INTEREST : CRP
CHARGE : NSF CHECK (374.40) : LCC
COMM. ORDER : 09-17-2008 LIC ACK - COMM POBUR
09-30-2008 \$75 EACH COMB W/8-128439 TOTAL \$150 OR 7 DAY SUSP. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 1 YEAR FROM DATE OF THIS ORDER

COMPLAINT NO: 128233 VIOLATION DATE : 07/31/2008
 D.B.A : BACK ROADS COUNTRY STORE
 ADDRESS : 421 MAPLE
 BYRON MI 48418 COUNTY: SHIAWASSEE
 LICENSEE(S) : ZTR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (198.23) : LCC
 COMM. ORDER : 09-09-2008 LIC ACK - COMM POBUR
 09-25-2008 \$50 EACH COMB W/8-128232 & 8-128234. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 1 YEAR FROM DATE OF THIS ORDER. TOTAL \$150 OR 7 DAY SUSP.

COMPLAINT NO: 128232 VIOLATION DATE : 07/28/2008
 D.B.A : BACK ROADS COUNTRY STORE
 ADDRESS : 421 MAPLE
 BYRON MI 48418 COUNTY: SHIAWASSEE
 LICENSEE(S) : ZTR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (371.82) : LCC
 COMM. ORDER : 09-09-2008 LIC ACK - COMM POBUR
 09-25-2008 \$50 EACH COMB W/8-128232 & 8-128234. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 1 YEAR FROM DATE OF THIS ORDER. TOTAL \$150 OR 7 DAY SUSP.

COMPLAINT NO: 127632 VIOLATION DATE : 07/02/2008
 D.B.A : ANDY'S FOOD CENTER
 ADDRESS : 8473 E M 71
 DURAND MI 48429 COUNTY: SHIAWASSEE
 LICENSEE(S) : DURAND M 71 ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (557.57): (LCC)
 COMM. ORDER : 08-20-2008 LIC ACK - COMM POBUR
 09-12-2008 \$250.00 OR 13 DAY SUSP. COMM ALSO ORDERS FOR LICENSEE TO PAY FOR PURCHASES BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR 6 MONTHS FROM THE DATE OF THIS ORDER

COMPLAINT NO: 128010 VIOLATION DATE : 07/10/2008
 D.B.A : ANDY'S FOOD CENTER
 ADDRESS : 8473 E M 71
 DURAND MI 48429 COUNTY: SHIAWASSEE
 LICENSEE(S) : DURAND M 71 ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1527.81): (LCC)
 COMM. ORDER : 08-27-2008 LIC ACK - COMM POBUR
 09-23-2008 \$100.00 COMBINED W/8-128013 & 8-128014; TOTAL \$300.00 OR 15 DAYS SUSP. COMM ALOS ORDERS THE ABOVE NAMED LICENSEE TO PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER OF A PERIOD OF A YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 128014 VIOLATION DATE : 07/17/2008
 D.B.A : ANDY'S FOOD CENTER
 ADDRESS : 8473 E M 71
 DURAND MI 48429 COUNTY: SHIAWASSEE
 LICENSEE(S) : DURAND M 71 ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (942.15) : LCC
 COMM. ORDER : 08-27-2008 LIC ACK - COMM POBUR
 09-23-2008 \$100.00 COMBINED W/8-128010 & 8-128013; TOTAL \$300.00 OR 15 DAYS SUSP. COMM ALOS ORDERS THE ABOVE NAMED LICENSEE TO PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER OF A PERIOD OF A YEAR FROM THE DATE OF THIS ORDER.

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COMPLAINT NO: 128013 **VIOLATION DATE :** 07/17/2008
D.B.A : ANDY'S FOOD CENTER
ADDRESS : 8473 E M 71
 DURAND MI 48429 **COUNTY:** SHIAWASSEE
LICENSEE(S) : DURAND M 71 ENTERPRISES, INC. **INTEREST :** CRP
CHARGE : NSF CHECK (130.18) : LCC
COMM. ORDER : 08-27-2008 LIC ACK - COMM POBUR
 09-23-2008 \$100.00 COMBINED W/8-128010 & 8-128014; TOTAL \$300.00 OR 15 DAYS SUSP. COMM
 ALOS ORDERS THE ABOVE NAMED LICENSEE TO PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK,
 CASHIERS CHECK, OR MONEY ORDER OF A PERIOD OF A YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 128038 **VIOLATION DATE :** 07/29/2008
D.B.A : HARRAND'S MARKET
ADDRESS : 644 ALGER
 OWOSSO MI 48867 **COUNTY:** SHIAWASSEE
LICENSEE(S) : HARRANDS MARKET INC. **INTEREST :** CRP
CHARGE : SALE TO MINOR - LAN-221(18) : (INV. HINTZ/DECOY/CK RICHARD P. HARRAND)
COMM. ORDER : 09-08-2008 LIC ACK - COMM POBUR
 09-22-2008 700.00 OR 35 DAYS SUSP

COMPLAINT NO: 128355 **VIOLATION DATE :** 08/14/2008
D.B.A : SHORT STOP
ADDRESS : 100- 102 E SHERWOOD
 DECATUR MI 49045 **COUNTY:** VAN BUREN
LICENSEE(S) : B & H AUJLA, LLC **INTEREST :** LLC
CHARGE : SALE TO MINOR - MELINDA SUE BROWN (19) : (VAN BUREN CO. SHERIFF DEPT/DECOY/CK LAURIE ANN
 KIRBY)
COMM. ORDER : 09-10-2008 LIC ACK - COMM POBUR
 09-12-2008 \$600 OR 30 DAY SUSP

COMPLAINT NO: 127942 **VIOLATION DATE :** 07/25/2008
D.B.A : MR GROCERY
ADDRESS : 399 W FOURTH
 GRAND JUNCTION MI 49056 **COUNTY:** VAN BUREN
LICENSEE(S) : BERTORELLI, RICHARD **INTEREST :** GPI
 PETERS, MICHAEL **INTEREST :** IND
CHARGE : SALE TO MINOR - HAYDEN MCANDREW (18): (MSP PAW PAW POST/CK HELENE BARNES)
COMM. ORDER : 08-14-2008 LIC ACK - COMM POBUR
 09-10-2008 \$800.00 OR 40 DAYS SUSP.

COMPLAINT NO: 128400 **VIOLATION DATE :** 08/14/2008
D.B.A : FIRST STREET STATION
ADDRESS : 110 FIRST
 LAWTON MI 49065 **COUNTY:** VAN BUREN
LICENSEE(S) : LAWSON OIL COMPANY OF LAWTON **INTEREST :** CRP
CHARGE : SALE TO MINOR - MATTHEW TYLER MCANDREW(19): (VAN BUREN CO. SHERIFF DEPT/DECOY/CK SOMMER
 LYNN JANSSEN)
COMM. ORDER : 09-05-2008 LIC ACK - COMM POBUR
 09-22-2008 600.00 OR 30 DAYS SUSP

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COMPLAINT NO: 127943 VIOLATION DATE : 07/25/2008
D.B.A : THE OASIS
ADDRESS : 410 S KALAMAZOO
PAW PAW MI 49079 COUNTY: VAN BUREN
LICENSEE(S) : LAWRENCE P. LARSON, INC. INTEREST : CRP
CHARGE : SALE TO MINOR - HAYDEN MCANDREW (18): (MSP PAW PAW POST/DECOY/CK MAX MUMFORD)
COMM. ORDER : 08-12-2008 LIC ACK - COMM POBUR
09-10-2008 800.00 OR 40 DAY SUSP

COMPLAINT NO: 127940 VIOLATION DATE : 07/25/2008
D.B.A : SPEEDWAY #3562
ADDRESS : 711 S KALAMAZOO
PAW PAW MI 49079 COUNTY: VAN BUREN
LICENSEE(S) : SPEEDWAY SUPERAMERICA L.L.C. (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
CHARGE : SALE TO MINOR - HAYDEN MCANDREW (18): (MSP PAW PAW POST/DECOY/TANYA MICHELLE STEDMAN)
COMM. ORDER : 08-22-2008 LIC ACK - COMM POBUR
09-18-2008 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 124450 VIOLATION DATE : 03/26/2008
D.B.A : TIPPINS MARKET
ADDRESS : 4845 ANN ARBOR SALINE
ANN ARBOR MI 48103 COUNTY: WASHTENAW
LICENSEE(S) : ANN ARBOR SALINE, INC. INTEREST : CRP
CHARGE : NSF CHECK (874.04): (LCC)
COMM. ORDER : 07-30-2008 HEARING HELD - ANN ARBOR MOURNING/MCDOWELL/DECLERCQ ***RECORD OPEN FOR 30 DAYS FOR LIC TO SUBMIT DOCUMENTS***
09-09-2008 DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 127495 VIOLATION DATE : 07/16/2008
D.B.A : LONE STAR STEAKHOUSE & SALOON
ADDRESS : 2111 RAWSONVILLE
BELLEVILLE MI 48111 COUNTY: WASHTENAW
LICENSEE(S) : LONE STAR STEAKHOUSE & SALOON OF MICHIGAN, INC. INTEREST : CRP
CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 11-7-07 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 6-7-08 (MLCC SERVER TRAINING COORDINATOR)
COMM. ORDER : 08-20-2008 LIC ACK - COMM POBUR
09-12-2008 \$200 OR 10 DAYS SUSP

COMPLAINT NO: 124834 VIOLATION DATE : 04/24/2008
D.B.A : NORTH LAKE COUNTRY STORE
ADDRESS : 20941 N TERRITORIAL
CHELSEA MI 48118 COUNTY: WASHTENAW
LICENSEE(S) : EHMAN AND EHMAN, INC. INTEREST : CRP
CHARGE : SALE TO MINOR - CRISTOPHER RINGMAN (17): (WASHTENAW CO SHER DEPT/DECOY/CK REBECCA HURST)
COMM. ORDER : 09-08-2008 LIC ACK - COMM POBUR
09-25-2008 900.00 OR 45 DAY SUSP SEC 801(2)

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COMPLAINT NO: 124831 **VIOLATION DATE :** 04/24/2008
D.B.A : HURON CREEK PARTY STORE
ADDRESS : 6100 DEXTER PINCKNEY
DEXTER MI 48130 **COUNTY:** WASHTENAW
LICENSEE(S) : OPTIMA OIL ENTERPRISES INC. **INTEREST :** CRP
CHARGE : 9-10-08 CHARGE AMENDED...SALE TO MINOR - CRISTOPHER RINGMAN (17): (WASHENAW CO SHER DEPT/DECOY/INGRID MICHROY)
COMM. ORDER : 09-04-2008 LIC ACK - COMM POBUR
09-10-2008 \$700 FINE MUST BE RECEIVED BEFORE SDM LICENSE CAN BE RELEASED FROM ESCROW.
SEC.801(2) ***CHARGE AMENDED FOR CORRECTION OF MINOR'S NAME FROM KYLE SCHROEDER W/DOB 6-17-87 TO CRISTOPHER RINGMAN W/DOB 2-9-91***

COMPLAINT NO: 126410 **VIOLATION DATE :** 06/03/2008
D.B.A : HURON CREEK PARTY STORE
ADDRESS : 6100 DEXTER PINCKNEY
DEXTER MI 48130 **COUNTY:** WASHTENAW
LICENSEE(S) : OPTIMA OIL ENTERPRISES INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV MYERS)
COMM. ORDER : 09-29-2008 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON NEG SETTLEMENT
09-30-2008 \$300.00; COMBINED W/8-124830, 8-124829 & 8-124690; TOTAL \$2100.00 OR 105 DAYS SUSP. THE COMMISSIONER ORDERS THAT THE 4 LICENSES & PERMITS HELD BY MR. DAMSAZ WILL NOT BE REMOVED FROM ESCROW AND/OR TRANSFERRED UNTIL ALL OUTSTANDING CHECKS, FEES AND FINES RESULTING FROM COMPLAINTS 8-105623, 8-105723 & 8-124831 IN THE AMOUNT OF \$14,235.60 ALONG WITH THE ABOVE LISTED FINES OF \$2100.00, FOR A GRAND TOTAL OF \$16,335.60, ARE PAID TO THE COMMISSION. IN ADDITION, THE COMMISSIONER ORDERS THE COMMISSION TO RETURN TO ORIGINAL CHECKS AND/OR ANY PHOTOCOPIES OF THE CHECK IN COMPLAINTS 8-105623 & 8-105723 TO THE LICENSEE UPON PAYMENT OF ALL ABOVE MENTIONED FEES, FINES AND CHECK CHARGES IN THE AMOUNT OF \$16,335.60. THE COMMISSIONER ALSO ORDERS THE LICENSEE TO MAKE APPLICATION FOR OFF-PREMISE STORAGE OF ALL ALCOHOLIC LIQUOR DUE TO THE FACT THAT THE SUBJECT LICENSES & PERMITS ARE IN ESCROW. THE COMMISSIONER NOTES THAT THERE IS AN EXTENSION ORDER ISSUED BY COMMISSION JUDY ALLEN ON JUNE 20, 2008 WHICH ORDERS THE SUBJECT LICENSES WILL BE REVOKED ON APRIL 30, 2009 IF ALL OUTSTANDING CHECKS AND SERVICE FEES ARE NOT PAID IN FULL. THE TERMS OF THAT ORDER REMAIN IN EFFECT. NEGOTIATED SETTLEMENT

COMPLAINT NO: 124690 **VIOLATION DATE :** 04/24/2008
D.B.A : VILLAGE GAS & MART
ADDRESS : 500 ANN ARBOR
MANCHESTER MI 48158 **COUNTY:** WASHTENAW
LICENSEE(S) : OPTIMA OIL ENTERPRISES INC. **INTEREST :** CRP
CHARGE : SALE TO MINOR - JON BRAUN (19): (SALINE PD/DECOY/UNNAMED CK CITATION (SA 18310)***LAW ENF AGENCIES WITHIN WASHTENAW CO HAD LAW ENF AUTHORITY UNDER AGREEMENT W/MI YOUTH ENF GRANT***
COMM. ORDER : 09-29-2008 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON NEG SETTLEMENT
09-30-2008 \$900.00 SEC 801(2); COMBINED W/8-124830, 8-124829 & 8-126410; TOTAL \$2100.00 OR 105 DAYS SUSP. THE COMMISSIONER ORDERS THAT THE 4 LICENSES & PERMITS HELD BY MR. DAMSAZ WILL NOT BE REMOVED FROM ESCROW AND/OR TRANSFERRED UNTIL ALL OUTSTANDING CHECKS, FEES AND FINES RESULTING FROM COMPLAINTS 8-105623, 8-105723 & 8-124831 IN THE AMOUNT OF \$14,235.60 ALONG WITH THE ABOVE LISTED FINES OF \$2100.00, FOR A GRAND TOTAL OF \$16,335.60, ARE PAID TO THE COMMISSION. IN ADDITION, THE COMMISSIONER ORDERS THE COMMISSION TO RETURN TO ORIGINAL CHECKS AND/OR ANY PHOTOCOPIES OF THE CHECK IN COMPLAINTS 8-105623 & 8-105723 TO THE LICENSEE UPON PAYMENT OF ALL ABOVE MENTIONED FEES, FINES AND CHECK CHARGES IN THE AMOUNT OF \$16,335.60. THE COMMISSIONER ALSO ORDERS THE LICENSEE TO MAKE APPLICATION FOR OFF-PREMISE STORAGE OF ALL ALCOHOLIC LIQUOR DUE TO THE FACT THAT THE SUBJECT LICENSES & PERMITS ARE IN ESCROW. THE COMMISSIONER NOTES THAT THERE IS AN EXTENSION ORDER ISSUED BY COMMISSION JUDY ALLEN ON JUNE 20, 2008 WHICH ORDERS THE SUBJECT LICENSES WILL BE REVOKED ON APRIL 30, 2009 IF ALL OUTSTANDING CHECKS AND SERVICE FEES ARE NOT PAID IN FULL. THE TERMS OF THAT ORDER REMAIN IN EFFECT. NEGOTIATED SETTLEMENT

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COMPLAINT NO: 124830 **VIOLATION DATE :** 04/24/2008
D.B.A : VILLAGE GAS & MART
ADDRESS : 500 ANN ARBOR
 MANCHESTER MI 48158 **COUNTY: WASHTENAW**
LICENSEE(S) : OPTIMA OIL ENTERPRISES INC. **INTEREST :** CRP
CHARGE : SALE TO MINOR - KYLE SCHROEDER (20): (MILAN PD/DECOY/CK MAHMOUD ANSARI)***LAW ENF AGENCIES WITHIN WASHTENAW CO HAD LAW ENF AUTHORITY UNDER AGREEMENT W/MI YOUTH ENF GRANT***
COMM. ORDER : 09-29-2008 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON NEG SETTLEMENT
 09-30-2008 \$300.00 SEC 701(1); COMBINED W/8-124690, 8-124829 & 8-126410; TOTAL \$2100.00 OR 105 DAYS SUSP. THE COMMISSIONER ORDERS THAT THE 4 LICENSES & PERMITS HELD BY MR. DAMSAZ WILL NOT BE REMOVED FROM ESCROW AND/OR TRANSFERRED UNTIL ALL OUTSTANDING CHECKS, FEES AND FINES RESULTING FROM COMPLAINTS 8-105623, 8-105723 & 8-124831 IN THE AMOUNT OF \$14,235.60 ALONG WITH THE ABOVE LISTED FINES OF \$2100.00, FOR A GRAND TOTAL OF \$16,335.60, ARE PAID TO THE COMMISSION. IN ADDITION, THE COMMISSIONER ORDERS THE COMMISSION TO RETURN TO ORIGINAL CHECKS AND/OR ANY PHOTOCOPIES OF THE CHECK IN COMPLAINTS 8-105623 & 8-105723 TO THE LICENSEE UPON PAYMENT OF ALL ABOVE MENTIONED FEES, FINES AND CHECK CHARGES IN THE AMOUNT OF \$16,335.60. THE COMMISSIONER ALSO ORDERS THE LICENSEE TO MAKE APPLICATION FOR OFF-PREMISE STORAGE OF ALL ALCOHOLIC LIQUOR DUE TO THE FACT THAT THE SUBJECT LICENSES & PERMITS ARE IN ESCROW. THE COMMISSIONER NOTES THAT THERE IS AN EXTENSION ORDER ISSUED BY COMMISSION JUDY ALLEN ON JUNE 20, 2008 WHICH ORDERS THE SUBJECT LICENSES WILL BE REVOKED ON APRIL 30, 2009 IF ALL OUTSTANDING CHECKS AND SERVICE FEES ARE NOT PAID IN FULL. THE TERMS OF THAT ORDER REMAIN IN EFFECT. NEGOTIATED SETTLEMENT

COMPLAINT NO: 124829 **VIOLATION DATE :** 04/24/2008
D.B.A : LODI FOOD MART
ADDRESS : 6135 ANN ARBOR SALINE
 SALINE MI 48176 **COUNTY: WASHTENAW**
LICENSEE(S) : OPTIMA OIL ENTERPRISES INC. **INTEREST :** CRP
CHARGE : SALE TO MINOR - KYLE SCHROEDER (20): (MILAN PD/DECOY/CK STACI CONWAY)***LAW ENF AGENCIES WITHIN WASHTENAW CO HAD LAW ENF AUTHORITY UNDER AGREEMENT W/MI YOUTH ENF GRANT***
COMM. ORDER : 09-29-2008 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON NEG SETTLEMENT
 09-30-2008 \$600.00 SEC 801(2); COMBINED W/8-124830, 8-124690 & 8-126410; TOTAL \$2100.00 OR 105 DAYS SUSP. THE COMMISSIONER ORDERS THAT THE 4 LICENSES & PERMITS HELD BY MR. DAMSAZ WILL NOT BE REMOVED FROM ESCROW AND/OR TRANSFERRED UNTIL ALL OUTSTANDING CHECKS, FEES AND FINES RESULTING FROM COMPLAINTS 8-105623, 8-105723 & 8-124831 IN THE AMOUNT OF \$14,235.60 ALONG WITH THE ABOVE LISTED FINES OF \$2100.00, FOR A GRAND TOTAL OF \$16,335.60, ARE PAID TO THE COMMISSION. IN ADDITION, THE COMMISSIONER ORDERS THE COMMISSION TO RETURN TO ORIGINAL CHECKS AND/OR ANY PHOTOCOPIES OF THE CHECK IN COMPLAINTS 8-105623 & 8-105723 TO THE LICENSEE UPON PAYMENT OF ALL ABOVE MENTIONED FEES, FINES AND CHECK CHARGES IN THE AMOUNT OF \$16,335.60. THE COMMISSIONER ALSO ORDERS THE LICENSEE TO MAKE APPLICATION FOR OFF-PREMISE STORAGE OF ALL ALCOHOLIC LIQUOR DUE TO THE FACT THAT THE SUBJECT LICENSES & PERMITS ARE IN ESCROW. THE COMMISSIONER NOTES THAT THERE IS AN EXTENSION ORDER ISSUED BY COMMISSION JUDY ALLEN ON JUNE 20, 2008 WHICH ORDERS THE SUBJECT LICENSES WILL BE REVOKED ON APRIL 30, 2009 IF ALL OUTSTANDING CHECKS AND SERVICE FEES ARE NOT PAID IN FULL. THE TERMS OF THAT ORDER REMAIN IN EFFECT. NEGOTIATED SETTLEMENT

COMPLAINT NO: 126835 **VIOLATION DATE :** 06/13/2008
D.B.A : ALLEN PARK PARTY SHOPPE
ADDRESS : 5228 ALLEN
 ALLEN PARK MI 48101 **COUNTY: WAYNE**
LICENSEE(S) : ALLEN PARK PARTY SHOPPE, INC. **INTEREST :** CRP
CHARGE : SALE TO MINOR - X-169 (18): (INV HARDAWAY/DECOY/AMIRA R. BAHRI)
COMM. ORDER : 09-10-2008 HEARING HELD FARMINGTON MOURNING/DICKERSON/GIBSON NEG SETTLEMENT
 09-29-2008 \$600 OR 30 DAY SUSP. SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 127211 **VIOLATION DATE :** 06/04/2008
D.B.A : FRATERNAL ORDER OF EAGLES OF VAN BUREN TOWNSHIP F.O.E. 3996
ADDRESS : 9961 BECK
 BELLEVILLE MI 48111 **COUNTY: WAYNE**
LICENSEE(S) : FRATERNAL ORDER OF EAGLES OF VAN BUREN TOWNSHIP F.O.E. 3996 **INTEREST :** CLB
CHARGE : NSF CHECK (119.94): (LCC)
COMM. ORDER : 08-08-2008 LIC ACK - COMM POBUR
 09-04-2008 \$100 PENALTY \$50.00 WAIVED TOTAL \$50.00 OR 3 DAY SUSP

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COMPLAINT NO: 126737 **VIOLATION DATE :** 06/06/2008
D.B.A : STARTERS BAR & GRILL
ADDRESS : FAIRLANE TOWN CENTER 18900 MICHIGAN G-115
 DEARBORN MI 48120 **COUNTY:** WAYNE
LICENSEE(S) : M. SAAD, INC. **INTEREST :** CRP
CHARGE : 1) ALLOWED EMPLOYEE, BAHA SAAD, TO BE ON LIC'D PREMISES IN AN INTOX CONDITION; 2) FAILURE TO COOPERATE WITH LAW ENFORCEMENT OFFICERS: (DEARBORN PD)
COMM. ORDER : 09-09-2008 HEARING HELD FARMINGTON MOURNING/MCDOWELL/GIBSON NEG SETTLEMENT
 09-29-2008 CHG 1) DISMISSED WITH PREJUDICE; CHG 2) \$300.00; TOTAL \$300.00 OR 15 DAYS SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 124171 **VIOLATION DATE :** 03/22/2008
D.B.A : LEGENDS
ADDRESS : 415 E CONGRESS
 DETROIT MI 48226 **COUNTY:** WAYNE
LICENSEE(S) : K & P, INC. **INTEREST :** CRP
CHARGE : SALE TO MINOR - VEU MINOR 1 W/DOB 1-14-88 (20): (DPD #08-40 VICE ENFORCEMENT/DECOY/CK JEROME SARDESSI-SYETTI)
COMM. ORDER : 08-27-2008 HEARING HELD FARMINGTON SEPPANEN/DICKERSON/GIBSON NEG SETTLEMENT COST \$11.40
 09-24-2008 \$1000.00 OR 50 DAYS SUSP SEC 801(2), PLUS \$11.40 WITNESS FEES; TOTAL \$1011.40. FURTHER, THE AL JUDGE ORDERS A SUSPENSION OF 5 CONTINUOUS DAYS BEGINNING SEPTEMBER 29, 2008, AS ADDED PENALTY. NEGOTIATED SETTLEMENT

COMPLAINT NO: 124179 **VIOLATION DATE :** 03/19/2008
D.B.A : BEST DEALS AT OAKLAND
ADDRESS : 7801- 7809 OAKLAND
 DETROIT MI 48211 **COUNTY:** WAYNE
LICENSEE(S) : RAH HOLDINGS, INC. **INTEREST :** CRP
CHARGE : SALE TO MINOR - ANJOREL HILL (18): (DPD-08-50-VICE ENFORCEMENT/DECOY/CK JAQOOB ABDULMASREH)
COMM. ORDER : 09-02-2008 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON NEG SETTLMNT
 09-03-2008 Dismissed

COMPLAINT NO: 128015 **VIOLATION DATE :** 07/18/2008
D.B.A : CHALMERS LIQUOR
ADDRESS : 14401 E JEFFERSON
 DETROIT MI 48215 **COUNTY:** WAYNE
LICENSEE(S) : JEFFERSON & CHALMERS, INC. **INTEREST :** CRP
CHARGE : NSF CHECK (1600.95) : LCC
COMM. ORDER : 08-18-2008 LIC ACK - COMM POBUR
 09-12-2008 100.00 OR 5 DAY SUS

COMPLAINT NO: 127916 **VIOLATION DATE :** 07/11/2008
D.B.A : COACH PARTY STORE
ADDRESS : 13624 GRATIOT
 DETROIT MI 48205 **COUNTY:** WAYNE
LICENSEE(S) : MMM STORE, INC. **INTEREST :** CRP
CHARGE : NSF CHECK (3273.69) : LCC
COMM. ORDER : 09-12-2008 LIC ACK - COMM POBUR
 09-25-2008 \$300.00 OR 15 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 1 YEAR FROM THE DATE OF THIS ORDER.

Michigan Department Of Labor & Economic Growth
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COMPLAINT NO: 127216 **VIOLATION DATE :** 06/13/2008
D.B.A : NINO'S MARKET
ADDRESS : 15901- 15911 E WARREN
 DETROIT MI 48224 **COUNTY: WAYNE**
LICENSEE(S) : CHRISTOPHER K CORPORATION **INTEREST :** CRP
CHARGE : NSF CHECK (2712.25): (LCC)
COMM. ORDER : 09-08-2008 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON RULE 15(E)
 09-10-2008 \$300 OR 15 DAY SUSP. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR BY CERTIFIED
 CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 180 DAYS FROM THE DATE OF THIS ORDER.
 RULE 15(E)

COMPLAINT NO: 128048 **VIOLATION DATE :** 08/06/2008
D.B.A : BILLEO'S
ADDRESS : 19164 KELLY
 DETROIT MI 48224 **COUNTY: WAYNE**
LICENSEE(S) : ROB G., INC. **INTEREST :** CRP
CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 10-10-
 07 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 6-24-08 (MLCC
 SERVER TRAINING COORDINATOR)
COMM. ORDER : 09-04-2008 LIC ACK - COMM POBUR
 09-25-2008 \$300.00 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL
 LICENSES & PERMITS BE SUSPENDED AS OF DECEMBER 1, 2008, WITH SAID SUSPENSION BEING WAIVED
 IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF
 THE COMMISSION'S OCTOBER 10, 2007 ORDER. THE COMMISSIONER FURTHER ORDERS ALL LICENSES &
 PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE MARCH 1, 2009.

COMPLAINT NO: 124173 **VIOLATION DATE :** 03/18/2008
D.B.A : CALIFORNIA BBQ PARTY STORE
ADDRESS : 16810- 16814 JOY
 DETROIT MI 48228 **COUNTY: WAYNE**
LICENSEE(S) : KHATIB, SAFWAN **INTEREST :** IND
CHARGE : SALE TO MINOR - DECOY #3 W/DOB 1-25-90 (18): (DPD-08-41-NORTHWESTERN DISTRICT/DECOY/CK
 SAFWAN KHATEB)
COMM. ORDER : 09-03-2008 HEARING HELD FARMINGTON POBUR/DICKERSON/CONTRACT
 09-08-2008 \$300.00 OR 15 DAYS SUSP SEC 701(1)

COMPLAINT NO: 126414 **VIOLATION DATE :** 05/24/2008
D.B.A : THE APARTMENT
ADDRESS : 1500 WOODWARD
 DETROIT MI 48226 **COUNTY: WAYNE**
LICENSEE(S) : BELLA II, INC. **INTEREST :** CRP
CHARGE : 1) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 2) SELLING AFTER THE LEGAL HOUR: 3) PERSONS
 CONSUMING AFTER THE LEGAL HOUR: 4) ALLOWED DANCING AT OTHER THAN THE LEGAL HOURS
 DESIGNATED FOR THE SALE AND CONSUMPTION OF ALCOHOLIC LIQUOR: (DPD-08-84-CENTRAL DISTRICT)
COMM. ORDER : 09-08-2008 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON NEG SETTLE
 09-10-2008 CHGS 1 - 4) \$300.00 EACH; TOTAL \$1200.00 OR 60 DAYS SUSP. FURTHER, THE
 COMMISSIONER ORDERS A SUSPENSION OF 14 CONTINUOUS DAYS AS ADDED PENALTY. NEGOTIATED
 SETTLEMENT

COMPLAINT NO: 122666 **VIOLATION DATE :** 01/24/2008
D.B.A : WINNER'S PARTY STORE
ADDRESS : 19417-19- 19445 W SEVEN MILE
 DETROIT MI 48219 **COUNTY: WAYNE**
LICENSEE(S) : YOUHANNA, INC. **INTEREST :** CRP
CHARGE : SALE TO MINOR - DECOY #2 W/DOB 11-29-89 (18): (DPD-08-15-NORTHWEST DISTRICT/DECOY/CK PETER
 BAHRI)
COMM. ORDER : 09-03-2008 HEARING HELD FARMINGTON POBUR/DICKERSON/CONTRACT RULE 15(E)
 09-08-2008 \$800.00 OR 40 DAYS SUSP SEC 801(2) RULE 15(E)

Michigan Department Of Labor & Economic Growth
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COMPLAINT NO: 123411 **VIOLATION DATE :** 02/25/2007
D.B.A : CLUB HAZEL'S
ADDRESS : 15400- 15410 W CHICAGO
 DETROIT MI 48228 **COUNTY:** WAYNE
LICENSEE(S) : GREAT LAKES EMPIRE AND DEVELOPMENT, INC. **INTEREST :** CRP
CHARGE : CONTROLLED SUBSTANCE ON LIC'D PREMISES, MARIJUANA: (DPD-08-28-SOUTHWESTERN DISTRICT)
COMM. ORDER : 08-18-2008 HEARING HELD FARMINGTON MOURNING/DICKERSON/GIBSON ACK
 09-09-2008 \$300.00 OR 15 DAYS SUSP. FURTHER, THE AL JUDGE ORDERS A SUSPENSION OF 3 DAYS,
 WHICH IS WAIVED.

COMPLAINT NO: 126255 **VIOLATION DATE :** 05/22/2008
D.B.A : FULL HOUSE MARKET
ADDRESS : 6811 E MC NICHOLS
 DETROIT MI 48212 **COUNTY:** WAYNE
LICENSEE(S) : JJ & CS, INC. **INTEREST :** CRP
CHARGE : NSF CHECK (539.01) : (LCC)
COMM. ORDER : 09-03-2008 HEARING HELD FARMINGOTN POBUR/DICKERSON/CONTRACT ACK
 09-03-2008 \$150.00 COMBINED W/8-125959, 8-126130, 8-126131 & 8-126132; TOTAL \$750.00 OR 38
 DAYS SUSP. IF THE LICENSEE DOES NOT MAKE THE FOUR REMAINING CHECKS LISTED ABOVE GOOD
 WITHIN 10 DAYS FROM THE DATE OF THIS ORDER, THE LICENSES & PERMITS WILL BE SUSPENDED FOR A
 PERIOD OF 14 CONTINUOUS DAYS. THE COMMISSION ALSO ORDERS THE LICENSEE PAY FOR PURCHASES
 OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM
 THE DATE OF THIS ORDER.

COMPLAINT NO: 126130 **VIOLATION DATE :** 05/16/2008
D.B.A : FULL HOUSE MARKET
ADDRESS : 6811 E MC NICHOLS
 DETROIT MI 48212 **COUNTY:** WAYNE
LICENSEE(S) : JJ & CS, INC. **INTEREST :** CRP
CHARGE : NSF CHECK (891.83) : (LCC)
COMM. ORDER : 09-03-2008 HEARING HELD FARMINGOTN POBUR/DICKERSON/CONTRACT ACK
 09-03-2008 \$150.00 COMBINED W/8-125959, 8-126131, 8-126132 & 8-126255; TOTAL \$750.00 OR 38
 DAYS SUSP. IF THE LICENSEE DOES NOT MAKE THE FOUR REMAINING CHECKS LISTED ABOVE GOOD
 WITHIN 10 DAYS FROM THE DATE OF THIS ORDER, THE LICENSES & PERMITS WILL BE SUSPENDED FOR A
 PERIOD OF 14 CONTINUOUS DAYS. THE COMMISSION ALSO ORDERS THE LICENSEE PAY FOR PURCHASES
 OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM
 THE DATE OF THIS ORDER.

COMPLAINT NO: 126131 **VIOLATION DATE :** 05/15/2008
D.B.A : FULL HOUSE MARKET
ADDRESS : 6811 E MC NICHOLS
 DETROIT MI 48212 **COUNTY:** WAYNE
LICENSEE(S) : JJ & CS, INC. **INTEREST :** CRP
CHARGE : NSF CHECK (1529.52) : (LCC)
COMM. ORDER : 09-03-2008 HEARING HELD FARMINGOTN POBUR/DICKERSON/CONTRACT ACK
 09-03-2008 \$150.00 COMBINED W/8-125959, 8-126130, 8-126132 & 8-126255; TOTAL \$750.00 OR 38
 DAYS SUSP. IF THE LICENSEE DOES NOT MAKE THE FOUR REMAINING CHECKS LISTED ABOVE GOOD
 WITHIN 10 DAYS FROM THE DATE OF THIS ORDER, THE LICENSES & PERMITS WILL BE SUSPENDED FOR A
 PERIOD OF 14 CONTINUOUS DAYS. THE COMMISSION ALSO ORDERS THE LICENSEE PAY FOR PURCHASES
 OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM
 THE DATE OF THIS ORDER.

Michigan Department Of Labor & Economic Growth
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COMPLAINT NO: 126132 **VIOLATION DATE :** 05/19/2008
D.B.A : FULL HOUSE MARKET
ADDRESS : 6811 E MC NICHOLS
 DETROIT MI 48212 **COUNTY:** WAYNE
LICENSEE(S) : JJ & CS, INC. **INTEREST :** CRP
CHARGE : NSF CHECK (739.90) : (LCC)
COMM. ORDER : 09-03-2008 HEARING HELD FARMINGOTN POBUR/DICKERSON/CONTRACT ACK
 09-03-2008 \$150.00 COMBINED W/8-125959, 8-126130, 8-126131 & 8-126255; TOTAL \$750.00 OR 38
 DAYS SUSP. IF THE LICENSEE DOES NOT MAKE THE FOUR REMAINING CHECKS LISTED ABOVE GOOD
 WITHIN 10 DAYS FROM THE DATE OF THIS ORDER, THE LICENSES & PERMITS WILL BE SUSPENDED FOR A
 PERIOD OF 14 CONTINUOUS DAYS. THE COMMISSION ALSO ORDERS THE LICENSEE PAY FOR PURCHASES
 OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM
 THE DATE OF THIS ORDER.

COMPLAINT NO: 128061 **VIOLATION DATE :** 08/06/2008
D.B.A : ELAMS BAR & GRILL
ADDRESS : 17456 HARPER
 DETROIT MI 48224 **COUNTY:** WAYNE
LICENSEE(S) : DONTAM PROPERTIES LLC **INTEREST :** LLC
CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 1-16-
 08 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 7-31-08 (MLCC
 SERVER TRAINING COORDINATOR)
COMM. ORDER : 09-05-2008 LIC ACK - COMM POBUR
 09-22-2008 \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 127813 **VIOLATION DATE :** 07/28/2008
D.B.A : LINDSAY LIQUOR
ADDRESS : 17244- 17256 W SEVEN MILE
 DETROIT MI 48235 **COUNTY:** WAYNE
LICENSEE(S) : R & Y VENTURES, INC. **INTEREST :** CRP
CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 10-17-
 07 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM
 APPROVED BY THE COMMISSION AND/OR VERIFICATION OF ELECTRONIC SCANNING EQUIPMENT WITHIN 180
 DAYS OF THE ISSUANCE OF THE LICENSE: 4-29-08 (MLCC SERVER TRAINING COORDINATOR)
COMM. ORDER : 09-08-2008 LIC ACK - COMM POBUR
 09-25-2008 200.00 OR 10 DAY SUSP.

COMPLAINT NO: 124175 **VIOLATION DATE :** 03/21/2008
D.B.A : LINDSAY LIQUOR
ADDRESS : 17244- 17256 W SEVEN MILE
 DETROIT MI 48235 **COUNTY:** WAYNE
LICENSEE(S) : R & Y VENTURES, INC. **INTEREST :** CRP
CHARGE : SALE TO MINOR - DECOY #4 W/DOB 8-6-87 (20): (DPD-08-45-NORTHWESTERN DISTRICT/DECOY/CK
 FIRAS KHAMORD)
COMM. ORDER : 09-03-2008 HEARING HELD FARMINGOTN POBUR/DICKERSON/CONTRACT
 09-03-2008 DISMISSED WITHOUT PREJUDICE, FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 125329 VIOLATION DATE : 04/20/2008
 D.B.A : OSLO
 ADDRESS : 1456 WOODWARD
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : OSLO WORLD DETROIT INC. INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCO LIQUOR TO 50 TO 75 UNIDENTIFIED PATRONS, ON SUNDAY BTWN 2:00 AM & 12:00 NOON; 2) PERMITTED CONSUMPTION OF ALCO LIQUOR UPON THE LIC'D PREMISES BY 50 TO 75 UNIDENTIFIED PATRONS, BTWN 2:30 AM AND 12:00 NOON ON SUNDAY; 3) ALLOWED DANCING ON THE LIC'D PREMISES W/OUT OBTAINING A DANCE OR DANCE-ENTERTAINMENT PERMIT ISSUED BY THE COMMISSION; 4) ALLOWED CUSTOMERS ON THE LIC'D PREMISES, DURING TIMES ALLOWED A SPECIFIC PURPOSE PERMIT (FOOD SERVICE), W/OUT PROVIDING FOR SERVICE OF FOOD; 5) SOLD OR FURNISHED ALCO LIQUOR TO 50 TO 75 UNIDENTIFIED PATRONS, BTWN 2:30 AM AND 7:00 AM: (DPD-CENTRAL DISTRICT)
 COMM. ORDER : 09-03-2008 HEARING HELD FARMINGOTN POBUR/DICKERSON/CONTRACT
 09-03-2008 CHG 1) \$200.00; CHGS 2 & 3) \$150.00 EACH; CHGS 4 & 5) DISMISSED; TOTAL \$500.00 OR 25 DAYS SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 124176 VIOLATION DATE : 02/24/2008
 D.B.A : BEST DEALS AT OAKLAND
 ADDRESS : 7801- 7809 OAKLAND
 DETROIT MI 48211 COUNTY: WAYNE
 LICENSEE(S) : RAH HOLDINGS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - ANJOREL HILL (18): (DPD-08-49-VICE ENFORCEMENT/DECOY/CK JASON JERGES)
 COMM. ORDER : 09-02-1985 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON NEG SETTLEMENT
 09-02-2008 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON
 09-03-2008 \$600 OR 30 DAYS SUSP COMBINED WITH 8-124179 WHICH WAS DISMISSED.
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 125959 VIOLATION DATE : 05/05/2008
 D.B.A : FULL HOUSE MARKET
 ADDRESS : 6811 E MC NICHOLS
 DETROIT MI 48212 COUNTY: WAYNE
 LICENSEE(S) : JJ & CS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (388.27) : (LCC)
 COMM. ORDER : 09-03-2008 HEARING HELD FARMINGOTN POBUR/DICKERSON/CONTRACT ACK
 09-03-2008 \$150.00 COMBINED W/8-126130, 8-126131, 8-126132 & 8-126255; TOTAL \$750.00 OR 38 DAYS SUSP. IF THE LICENSEE DOES NOT MAKE THE FOUR REMAINING CHECKS LISTED ABOVE GOOD WITHIN 10 DAYS FROM THE DATE OF THIS ORDER, THE LICENSES & PERMITS WILL BE SUSPENDED FOR A PERIOD OF 14 CONTINUOUS DAYS. THE COMMISSION ALSO ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 127261 VIOLATION DATE : 06/17/2008
 D.B.A : FOOD PALACE SUPER MARKET
 ADDRESS : 4809 E SEVEN MILE
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : FOOD PALACE SUPER MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - ANDREW CHIZMADIA (18) : (DPD 08-68 NORTHEAST DISTRICT/DECOY/CK RANDY KASSAB)
 COMM. ORDER : 09-08-2008 LIC ACK - COMM POBUR
 09-10-2008 \$700 OR 35 DAYS SUSP - SEC 801(2) ***9-11-08 FINE PD***

Michigan Department Of Labor & Economic Growth
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COMPLAINT NO: 127636 **VIOLATION DATE :** 07/02/2008
D.B.A : VAN DYKE LIQUOR MARKET
ADDRESS : 6455 VAN DYKE
 DETROIT MI 48213 **COUNTY:** WAYNE
LICENSEE(S) : VAN DYKE LIQUOR MARKET, INC. **INTEREST :** CRP
CHARGE : NSF CHECK (7893.50): (LCC)
COMM. ORDER : 08-26-2008 LIC ACK - COMM POBUR
 09-18-2008 \$200.00 OR 10 DAYS SUSP. THE COMMISSIONER ORDERS THE LICENSEE RETURNED TO
 PAYMENT BY CHECK STATUS EFFECTIVE OCTOBER 1, 2008

COMPLAINT NO: 128559 **VIOLATION DATE :** 06/18/2008
D.B.A : STARLITE PARTY STORE
ADDRESS : 10544 FENKELL
 DETROIT MI 48238 **COUNTY:** WAYNE
LICENSEE(S) : PETROUS, HELEN **INTEREST :** IND
CHARGE : SALE TO MINOR - MERLIN C. MILTON (18): (DPD-08-96 NORTHEAST DIVISION/DECOY/CK ABDULLA
 TOBYA)
COMM. ORDER : 09-18-2008 LIC ACK - COMM POBUR
 09-22-2008 \$800.00 OR 40 DAYS SUSP SEC 801(2)

COMPLAINT NO: 127215 **VIOLATION DATE :** 06/12/2008
D.B.A : MAGIC FOOD MARKET
ADDRESS : 14737- 14741 W CHICAGO
 DETROIT MI 48228 **COUNTY:** WAYNE
LICENSEE(S) : MACLIN, INC. **INTEREST :** CRP
CHARGE : NSF CHECK (1681.48): (LCC)
COMM. ORDER : 08-19-2008 LIC ACK - COMM POBUR
 09-04-2008 \$300.00 OR 15 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THE LICENSEE PAY FOR
 PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF TWO
 YEARS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 127213 **VIOLATION DATE :** 06/05/2008
D.B.A : NORTHLAND PARTY SHOP
ADDRESS : 18245 W EIGHT MILE
 DETROIT MI 48219 **COUNTY:** WAYNE
LICENSEE(S) : NORTHLAND PARTY SHOP, INC. **INTEREST :** CRP
CHARGE : NSF CHECK (1567.35): (LCC)
COMM. ORDER : 09-23-2008 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON NEG SETTLEMENT
 09-29-2008 \$200 OR 10 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 122664 **VIOLATION DATE :** 01/24/2008
D.B.A : UNITED LIQUOR SHOPPE
ADDRESS : 22040 W SEVEN MILE
 DETROIT MI 48219 **COUNTY:** WAYNE
LICENSEE(S) : HABBO CORPORATION **INTEREST :** CRP
CHARGE : SALE TO MINOR - DECOY #2 W/DOB 11-29-89 (18): (DPD-08-17-NORTHWEST DISTRICT/DECOY/CK SALAH
 HABBO)
COMM. ORDER : 09-03-2008 DISMISSED WITHOUT PREJUDICE, FOR INSUFFICIENT EVIDENCE

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COMPLAINT NO: 125912 **VIOLATION DATE :** 03/29/2008
D.B.A : EL CHAPARRAL LOUNGE
ADDRESS : 4400- 4426 W VERNOR
 DETROIT MI 48209 **COUNTY:** WAYNE
LICENSEE(S) : EL CHAPARRAL LOUNGE, INC. **INTEREST :** CRP
CHARGE : 1) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: 2) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: NO BUSINESS LICENSE, AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICIALS (DETROIT CITY CODE SEC 30-1-2) WHO HAVE JURISDICTION: (DPD-08-57-SOUTHWESTERN DIST)
COMM. ORDER : 08-18-2008 HEARING HELD FARMINGTON MOURNING/DICKERSON/GIBSON ADV
 09-09-2008 CHG 1 & 2) \$300.00 EACH; TOTAL \$600.00 OR 30 DAYS SUSP

COMPLAINT NO: 125913 **VIOLATION DATE :** 05/09/2008
D.B.A : HARD BODY CAFE
ADDRESS : 7443 MICHIGAN
 DETROIT MI 48210 **COUNTY:** WAYNE
LICENSEE(S) : HARD BODY CORPORATION **INTEREST :** CRP
CHARGE : 1)-5) TANGANYIKA DUDLEY, KATHY LYONS, CARMELL SMITH, LAKENDRA COLE, JAYA HARRIS, EMPLOYEES OF LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: DANCING W/OUT A CABARET D CARD, IN VIOLATION OF CITY CODE SEC 5-2-31(b): 6)7) BIANACA CHAMBERS, MARK HANSON, AGENT OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: ILLEGAL CONTACT - FONDLING BREASTS, IN VIOLATION OF DETROIT CITY CODE SEC 5-2-4(c)(2): (DPD-08-58-VICE ENFORCEMENT)
COMM. ORDER : 08-26-2008 HEARING HELD FARMINGTON MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT
 09-09-2008 CHARGE 2-5 MERGED INTO CHARGE 1 \$300 EACH TOTAL \$900 OR 45 DAY SUSP.
 NEG SETTLEMENT

COMPLAINT NO: 127934 **VIOLATION DATE :** 06/26/2008
D.B.A : S & R GROCERY STORE
ADDRESS : 8140 CAHALAN
 DETROIT MI 48209 **COUNTY:** WAYNE
LICENSEE(S) : GABRAIL NONA, INC. **INTEREST :** CRP
CHARGE : SALE TO MINOR - VEU#3 W/DOB 2-3-89 (19) : (DPD-08-85 VICE ENF/DECOY/CK MATTHEW JARBO)
COMM. ORDER : 08-22-2008 LIC ACK - COMM POBUR
 09-10-2008 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 126750 **VIOLATION DATE :** 05/26/2008
D.B.A : MENJO'S
ADDRESS : 928 W MC NICHOLS
 DETROIT MI 48203 **COUNTY:** WAYNE
LICENSEE(S) : J & D GROUP, INC. **INTEREST :** CRP
CHARGE : ALLOW PERSON UNDER 21 YEARS OF AGE TO CONSUME ALCOHOLIC LIQUOR-DAVID TAYLOR (19): (DPD-08-62-VICE ENF/WEST)
COMM. ORDER : 09-08-2008 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON NEG SETTLE
 09-10-2008 \$300 OR 15 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 127915 **VIOLATION DATE :** 07/16/2008
D.B.A : BLUE POINTE RESTAURANT AND LOUNGE
ADDRESS : 17125- 17151 E WARREN
 DETROIT MI 48224 **COUNTY:** WAYNE
LICENSEE(S) : MUER BROTHERS, INC. **INTEREST :** CRP
CHARGE : NSF CHECK (267.14) : LCC
COMM. ORDER : 09-08-2008 LIC ACK - COMM POBUR
 09-25-2008 50.00 OR 3 DAY SUSP

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COMPLAINT NO: 123590 **VIOLATION DATE :** 02/24/2008
D.B.A : BRASS KEY CLUB
ADDRESS : 8040- 8050 LIVERNOIS
 DETROIT MI 48204 **COUNTY:** WAYNE
LICENSEE(S) : GIVHAN, INEZ **INTEREST :** GPI
 GIVHAN, SHERMAN **INTEREST :** IND
CHARGE : 1) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE: 2) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: OPERATING W/OUT HAVING A CITY OF DETROIT BUSINESS LICENSE ON PREMISES, CODE SEC 5-1-7, AS DETERMINED BY STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (DPD-08-33-SOUTHWESTERN DISTRICT)
COMM. ORDER : 08-18-2008 HEARING HELD FARMINGTON MOURNING/DICKERSON/GIBSON NEG SETTLEMENT
 09-09-2008 10 DAY SUSP, 1-2)\$200 EACH COMBINED WITH 8-123795 1-3)\$200 EACH TOTAL OF \$1000 OR 50 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 128063 **VIOLATION DATE :** 08/06/2008
D.B.A : TN THAI BISTRO
ADDRESS : 17100 KERCHEVAL
 GROSSE POINTE MI 48230 **COUNTY:** WAYNE
LICENSEE(S) : T.N. THAI, INC. **INTEREST :** CRP
CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 11-15-07 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 7-12-08 (MLCC SERVER TRAINING COORDINATOR)
COMM. ORDER : 09-10-2008 LIC ACK - COMM POBUR
 09-25-2008 200.00 OR 10 DAY SUSP

COMPLAINT NO: 127486 **VIOLATION DATE :** 07/16/2008
D.B.A : WHITE STAR CAFE
ADDRESS : 9819 CONANT
 HAMTRAMCK MI 48212 **COUNTY:** WAYNE
LICENSEE(S) : SHALLAL WHITE STAR, INC. **INTEREST :** CRP
CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 10-30-07 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 5-14-08 (MLCC SERVER TRAINING COORDINATOR)
COMM. ORDER : 08-13-2008 LIC ACK - COMM POBUR
 09-12-2008 \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 124849 **VIOLATION DATE :** 04/24/2008
D.B.A : SNOOKERS' POOL & PUB
ADDRESS : 27630 SCHOOLCRAFT
 LIVONIA MI 48150 **COUNTY:** WAYNE
LICENSEE(S) : KUE & KAROM BILLIARDS, INC. **INTEREST :** CRP
CHARGE : 1) SALE TO MINOR - DECOY 07-05 W/DOB 3-8-90 (18); 2) SALE TO MINOR - DECOY 08-02 W/DOB 2-6-90 (18): (LIVONIA PD/DECOYS/CK STACY ALLISON)
COMM. ORDER : 09-02-2008 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON NEG SETTLEMENT
 09-03-2008 1)\$300 OR 15 DAYS SUSP SEC 701(1), 2)DISMISSED. NEGOTIATED SETTLEMENT

COMPLAINT NO: 126834 **VIOLATION DATE :** 06/13/2008
D.B.A : RITE AID #4685
ADDRESS : 4016 OAKWOOD
 MELVINDALE MI 48122 **COUNTY:** WAYNE
LICENSEE(S) : RITE AID OF MICHIGAN, INC. **INTEREST :** CRP
CHARGE : SALE TO MINOR - X-169 (18): (INV JEFFERSON/DECOY/WINONA L. TRSTENJAK)
COMM. ORDER : 09-10-2008 HEARING HELD FARMINGTON MOURNING/DICKERSON/GIBSON NEG SETTLEMENT
 09-29-2008 \$600 OR 30 DAY SUSP. SEC.801(2) NEG SETTLEMENT

Michigan Department Of Labor & Economic Growth
ORIGINAL DECISION REPORT FROM 09-01-2008 TO 09-30-2008

COMPLAINT NO: 128018 **VIOLATION DATE :** 07/21/2008
D.B.A : PODUNK PARTY STORE
ADDRESS : 40522 ANN ARBOR TRAIL
 PLYMOUTH MI 48170 **COUNTY:** WAYNE
LICENSEE(S) : PODUNK PARTY STORE, INC. **INTEREST :** CRP
CHARGE : NSF CHECK (870.06) : LCC
COMM. ORDER : 08-27-2008 LIC ACK - COMM POBUR
 09-23-2008 \$50.00 COMBINED W/8-128017; TOTAL \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 128051 **VIOLATION DATE :** 08/06/2008
D.B.A : TOMO'S
ADDRESS : GATEWAY PLAZA 47249 FIVE MILE
 PLYMOUTH MI 48170 **COUNTY:** WAYNE
LICENSEE(S) : TOMO, INC. **INTEREST :** CRP
CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 12-19-07 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 7-9-08 (MLCC SERVER TRAINING COORDINATOR)
COMM. ORDER : 09-23-2008 \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 128017 **VIOLATION DATE :** 07/25/2008
D.B.A : PODUNK PARTY STORE
ADDRESS : 40522 ANN ARBOR TRAIL
 PLYMOUTH MI 48170 **COUNTY:** WAYNE
LICENSEE(S) : PODUNK PARTY STORE, INC. **INTEREST :** CRP
CHARGE : NSF CHECK (335.64) : LCC
COMM. ORDER : 08-27-2008 LIC ACK - COMM POBUR
 09-23-2008 \$50.00 COMBINED W/8-128018; TOTAL \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 127473 **VIOLATION DATE :** 07/16/2008
D.B.A : BROWN DERBY BAR
ADDRESS : 10661 W JEFFERSON
 RIVER ROUGE MI 48218 **COUNTY:** WAYNE
LICENSEE(S) : BROWN DERBY, INC. **INTEREST :** CRP
CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 10-24-07 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 5-9-08 (MLCC SERVER TRAINING COORDINATOR)
COMM. ORDER : 08-12-2008 LIC ACK - COMM POBUR
 09-10-2008 \$300 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE BE SUSP AS OF 11-1-08, WITH SAID SUSP BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE COMMISSION'S 10-24-07 ORDER. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 1-2-09. CC: JA & NL WS

COMPLAINT NO: 128078 **VIOLATION DATE :** 06/27/2008
D.B.A : VICTOR'S MARKET
ADDRESS : 17104 QUARRY
 RIVERVIEW MI 48193 **COUNTY:** WAYNE
LICENSEE(S) : VICTOR'S MARKET, INC. **INTEREST :** CRP
CHARGE : SALE TO MINOR-TONY MOORE (19): (RIVERVIEW PD, GROSSE ILE PD, FLAT ROCK/CK FARIS KORKIS)
COMM. ORDER : 09-08-2008 LIC ACK - COMM POBUR
 09-22-2008 600.00 OR 30 DAYS SUSP

Michigan Department Of Labor & Economic Growth
ORIGINAL DECISION REPORT FROM 09-01-2008 TO 09-30-2008

COMPLAINT NO: 124691 **VIOLATION DATE :** 04/20/2008
D.B.A : VILLAGE BAR
ADDRESS : 35228- 35234 MICHIGAN
 WAYNE MI 48184 **COUNTY:** WAYNE
LICENSEE(S) : ROUSSAKIES, GUST E **INTEREST :** GPI
 ROUSSAKIS, JOHN E **INTEREST :** GPI
CHARGE : SALE TO INTOX PERSON-KENNETH TALAGA: (WAYNE PD/CK CATHERINE MIJAL)
COMM. ORDER : 09-09-2008 HEARING HELD FARMINGTON MOURNING/MCDOWELL/GIBSON NEG SETTLEMENT COST \$20.58
 09-29-2008 \$300.00 OR 15 DAYS SUSP, PLUS \$20.58 WITNESS FEES; TOTAL \$320.58 SEC 1025(3)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 127327 **VIOLATION DATE :** 06/13/2008
D.B.A : R. P. MC MURPHY'S
ADDRESS : 2922 BIDDLE
 WYANDOTTE MI 48192 **COUNTY:** WAYNE
LICENSEE(S) : SPRINGER INC. **INTEREST :** CRP
CHARGE : NSF CHECK (882.77) : LCC
COMM. ORDER : 09-09-2008 LIC ACK - COMM POBUR
 09-25-2008 50.00 FOR EACH CHARGE TOTAL 100.00 OR 5 DAY SUSP

COMPLAINT NO: 127214 **VIOLATION DATE :** 06/11/2008
D.B.A : R. P. MC MURPHY'S
ADDRESS : 2922 BIDDLE
 WYANDOTTE MI 48192 **COUNTY:** WAYNE
LICENSEE(S) : SPRINGER INC. **INTEREST :** CRP
CHARGE : NSF CHECK (296.40): (LCC)
COMM. ORDER : 09-09-2008 LIC ACK - COMM POBUR
 09-25-2008 50.00 OR EACH CHARGE TOTAL 100.00 OR 5 DAY SUSP

COMPLAINT NO: 127851 **VIOLATION DATE :** 07/25/2008
D.B.A : HOWARD R. KARCHER POST NO. 110, AMERICAN VETERANS OF WORLD WAR II OF MICHIGAN
ADDRESS : 127 W CASS
 CADILLAC MI 49601 **COUNTY:** WEXFORD
LICENSEE(S) : HOWARD R. KARCHER POST NO. 110, AMERICAN VETERANS OF WORLD WAR II **INTEREST :** CLB
 OF MICHIGAN (AMVETS)
CHARGE : REC'D - 1)2)3) SOLD, OFFERED OR KEPT FOR SALE, FURNISHED, POSSESSED ALCOHOLIC LIQUOR,
 WHICH WAS NOT AUTHORIZED BY THE LICENSE ISSUED TO THE LICENSEE BY THE COMMISSION: 8-11-07,
 1-08, 4-16-08 (LCC INV KLINGBEIL)
COMM. ORDER : 09-10-2008 LIC ACK - COMM POBUR
 09-25-2008 75.00 FOR EACH CHARGE TOTAL 225.00 OR 12 DAYS SUSP