

COMPLAINT NO: 153317 VIOLATION DATE : 06/13/2012
 D.B.A : LONG RAPIDS MARKET
 ADDRESS : R 1 5571 N M 65
 LACHINE MI 49753 COUNTY: ALPENA
 LICENSEE(S) : WELLMAN, DONALD G INTEREST : IND
 WELLMAN, PATRICIA M INTEREST : GPI
 CHARGE : NSF CHECK \$247.94 **NSF PAID 7/16/12**
 COMM. ORDER : 07-18-2012 LIC ACK COMMISSIONER GAFFNEY
 08-01-2012 \$50 EACH COMBINED W/153318 TOTAL \$100 OR 5 DAY SUSP

COMPLAINT NO: 153318 VIOLATION DATE : 06/13/2012
 D.B.A : LONG RAPIDS MARKET
 ADDRESS : R 1 5571 N M 65
 LACHINE MI 49753 COUNTY: ALPENA
 LICENSEE(S) : WELLMAN, DONALD G INTEREST : IND
 WELLMAN, PATRICIA M INTEREST : GPI
 CHARGE : NSF CHECK \$361.26 **NSF PAID 7/16/12**
 COMM. ORDER : 07-18-2012 LIC ACK COMMISSIONER GAFFNEY
 08-01-2012 \$50 EACH COMBINED W/153317 TOTAL \$100 OR 5 DAY SUSP

COMPLAINT NO: 153271 VIOLATION DATE : 06/09/2012
 D.B.A : PAT'S FOODS
 ADDRESS : 139 MAIN
 LANSE MI 49946 COUNTY: BARAGA
 LICENSEE(S) : JUBILEE FOODS, INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO, ALLOW PERSON UNDER 21 TO CONSUME - DECOY ESC-264 (19): (MLCC
 ENFORCEMENT-RAYMOND; CLERKGERALD P. ARCHAMBEAU/NO ID CHECKED)
 COMM. ORDER : 07-24-2012 LIC ACK COMMISSIONER GAFFNEY
 08-08-2012 \$700 OR 35 DAY SUSP 801(2)

COMPLAINT NO: 151531 VIOLATION DATE : 12/23/2011
 D.B.A : SILVER DERBY BAR
 ADDRESS : 506 N GARFIELD
 CRUMP MI 48634 COUNTY: BAY
 LICENSEE(S) : SILVER DERBY BAR INCORPORATED INTEREST : CRP
 CHARGE : 1) ALLOWED TOPLESS ACTIVITY OR NUDITY ON LICENSED PREMISES, SPECIFICALLY: AN UNIDENTIFIED
 WOMAN ENGAGED IN TOPLESS DANCING AND/OR NUDITY WITHOUT A TOPLESS ACTIVITY PERMIT; 2)
 CHANGED THE NATURE OF THE BUINESS FOR WHICH THE LICENSE WAS ISSUED WITHOUT OBTAINING PRIOR
 WRITTEN APPROVAL OF MLCC; 3) FAILED TO KEEP A LICENSE ISSUED BY MLCC PROPERLY SIGNED,
 FRAMED AND/OR PROMINENTLY DISLPAED : (BAY COUNTY SD SHERIFF J. MILLER AND LT R. LOTHIAN)
 COMM. ORDER : 08-08-2012 HEARING HELD SWARTZ CREEK GAFFNEY/GEISSLER/CONTRACT
 08-16-2012 1)\$200 2)\$200 3)DISMISSED TOTAL \$400 OR 20 DAY SUSP NEG SET

COMPLAINT NO: 151702 VIOLATION DATE : 12/01/2011
 D.B.A : CORNER LOUNGE
 ADDRESS : 101 W THIRD
 PINCONNING MI 48650 COUNTY: BAY
 LICENSEE(S) : A AND L MADDOX, INC. INTEREST : CRP
 CHARGE : 1) SOLD OR TRANSFERRED LICENSE OR AN INTEREST IN LICENSE TO LARRY'S CORNER LOUNGE, LLC
 WITHOUT PRIOR APPROVAL OF MLCC; 2) ALLOWED LARRY'S CORNER LOUNG, LLC WHOSE NAME DOES NOT
 APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT : (LCC INV BLANCHARD)
 COMM. ORDER : 08-08-2012 HEARING HELD SWARTZ CREEK GAFFNEY/GEISSLER/CONTRACT
 08-10-2012 1-2)\$150 EACH FOR A TOTAL OF \$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 153509 VIOLATION DATE : 06/28/2012
 D.B.A : RIVERSIDE CANOE TRIPS
 ADDRESS : R 1 5042 SCENIC
 HONOR MI 49640 COUNTY: BENZIE
 LICENSEE(S) : KORR ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO, ALLOW PERSON UNDER 21 TO CONSUME-GR-288(20):(MLCC ENFORCEMENT-
 OGDEN;CLERK JENNA SMELTZER/NO ID CHECKED)
 COMM. ORDER : 07-23-2012 LIC ACK COMMISSIONER GAFFNEY
 08-08-2012 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 153589 VIOLATION DATE : 06/28/2012
 D.B.A : GENO'S SPORTS BAR AND GRILL
 ADDRESS : 14848 THOMPSON
 THOMPSONVILLE MI 49683 COUNTY: BENZIE
 LICENSEE(S) : ALLENDON, LLC INTEREST : LLC
 CHARGE : SELL, FURNISH TO, ALLOW PERSON UNDER 21 TO CONSUME-GR-288(20):(ENFORCEMENT-OGDEN; CLERK
 MARY C. HOFFMAN/ NO ID CHECKED)
 COMM. ORDER : 07-23-2012 LIC ACK COMMISSIONERCLEMENTE
 08-02-2012 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 151814 VIOLATION DATE : 03/13/2012
 D.B.A : WISNER-BECK DRUG STORE
 ADDRESS : 802 E FRONT
 BUCHANAN MI 49107 COUNTY: BERRIEN
 LICENSEE(S) : WISNER-BECK DRUG STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK: 471.78 **NSF PAID IN FULL 5/22/12**
 COMM. ORDER : 07-16-2012 HEARING HELD KALAMAZOO MOURNING/HALL/DECLERCQ RULE 15(D)
 08-02-2012 \$50 EACH COMBINED W/152014 TOTAL \$100 OR 5 DAY SUSP 15(D)

COMPLAINT NO: 152014 VIOLATION DATE : 03/27/2012
 D.B.A : WISNER-BECK DRUG STORE
 ADDRESS : 802 E FRONT
 BUCHANAN MI 49107 COUNTY: BERRIEN
 LICENSEE(S) : WISNER-BECK DRUG STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK: 1000.44 **NSF PAID IN FULL 6/4/12**
 COMM. ORDER : 07-16-2012 HEARING HELD KALAMAZOO MOURNING/HALL/DECLERCQ RULE 15(D)
 08-02-2012 \$50 EACH COMBINED W/151814 TOTAL \$100 OR 5 DAY SUSP 15(D)

COMPLAINT NO: 152012 VIOLATION DATE : 01/30/2012
 D.B.A : BUD & ELSIE'S
 ADDRESS : 102 W BUFFALO
 NEW BUFFALO MI 49117 COUNTY: BERRIEN
 LICENSEE(S) : BUD & ELSIE'S #3, L.L.C. INTEREST : LLC
 CHARGE : JULIAN SCOTT, CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT,
 SPECIFICALLY: SALE OF TOBACCO TO A MINOR (16) : (LCC INV SCHMIDT)
 COMM. ORDER : 07-16-2012 HEARING HELD KALAMAZOO MOURNING/HALL/DECLERCQ RULE 15(D)
 08-08-2012 \$300 OR 15 DAYS SUSP. RULE 15(D)

COMPLAINT NO: 150367 VIOLATION DATE : 12/27/2011
 D.B.A : COLONIAL BAR
 ADDRESS : 661 N ELEVENTH
 NILES MI 49120 COUNTY: BERRIEN
 LICENSEE(S) : CHARLIE'S COLONIAL BAR, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED EMPLOYEE, CYNTHIA MARIE WEBBER, TO BE ON LICENSED PREMISES IN AN INTOXICATED
 CONDITION; 2) SOLD, FURNISHED ALCOHOLIC LIQUOR TO INTOX PERSON, JAMIE TURTLE; 3) ALLOWED
 INTOX PERSON TO CONSUME; 4) ALLOWED INTOX PERSON TO FREQUENT OR LOITER : (NILES PD
 PATROLMAN JENNY EVANS AND OFC NELSON)
 COMM. ORDER : 07-16-2012 HEARING HELD KALAMAZOO MOURNING/HALL/DECLERCQ ADVISEMENT COST \$80.37
 08-02-2012 DISMISSED WITH PREJUDICE

COMPLAINT NO: 153177 VIOLATION DATE : 05/04/2012
 D.B.A : JD TRUCK STOP
 ADDRESS : 1655 MAYFLOWER
 NILES MI 49120 COUNTY: BERRIEN
 LICENSEE(S) : KURTIS ENTERPRISES, LLC INTEREST : LLC
 CHARGE : LICENSEE OR EMPLOYEE ENGAGED IN ILLEGAL ACT OR CONVICTED OF ILLEGAL ACT-SHEILA KAY MOLNAR
 FURNISHING TOBACCO TO A MINOR AND WAS FOUND GUILTY ON 05-14-2012: (MLCC ENFORCEMENT-
 SCHMIDT)
 COMM. ORDER : 08-07-2012 LIC ACK COMMISSIONER GAFFNEY
 08-16-2012 300.00 OR 15 DAY SUSP.

COMPLAINT NO: 145227 VIOLATION DATE : 02/23/2011
 D.B.A : LIQUOR LOCKER
 ADDRESS : 3872 RED ARROW
 SAINT JOSEPH MI 49085 COUNTY: BERRIEN
 LICENSEE(S) : RED ARROW SUNSET, INC. INTEREST : CRP
 CHARGE : REC'D - GIVING AWAY ALCOHOL DURING THE PERIOD OF NOVEMBER 1, 2010 THRU JANUARY 18, 2011:
 (INV SIMPLIS)
 COMM. ORDER : 07-16-2012 HEARING HELD KALAMAZOO MOURNING/HALL/DECLERCQ ADVISEMENT
 08-20-2012 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 153307 VIOLATION DATE : 06/19/2012
 D.B.A : TJ'S PARTY STORE
 ADDRESS : 171- 175 MEACHEM
 BATTLE CREEK MI 49015 COUNTY: CALHOUN
 LICENSEE(S) : SIMRAN LIQUORS INC INTEREST : CRP
 CHARGE : 1) ALLOW NARCOTICS PARAPHRENALIA TO BE USED, STORED, EXCHANGES, OR SOLD ON THE LICENSED
 PREMISES: SPECIFICALLY: LOVE ROSES; 2) DEEP GAURAZ, CLERK, ENGAGED IN ILLEGAL ACT OR
 CONVICTED OF ILLEGAL ACT - SALE OF SINGLE CIGARETTES: (MLCC ENFORCEMENT-O'FARRELL)
 COMM. ORDER : 07-30-2012 LIC ACK COMMISSIONER GAFFNEY
 08-16-2012 1-2)\$200 EACH FOR A TOTAL OF \$400 OR 20 DAYS SUSP.

COMPLAINT NO: 153462 VIOLATION DATE : 06/26/2012
 D.B.A : APPLEBEE'S #5859
 ADDRESS : 1205 W MICHIGAN
 MARSHALL MI 49068 COUNTY: CALHOUN
 LICENSEE(S) : APPLEBEE'S RESTAURANTS MID-ATLANTIC LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : SELL, FURNISH TO, ALLOW PERSON UNDER 21 TO CONSUME - DECOY HEITFELD (18): (CALHOUN COUNTY
 SHERIFF DEPARTMENT-HINKLEY; CLERK-SHANNON ALTIC/CHECKED ID)
 COMM. ORDER : 08-23-2012 STIP FOR PROPOSED NEG SETTLEMENT COMM GAFFNEY AND AG GEISSLER
 08-24-2012 \$600 OR 30 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 152027 VIOLATION DATE : 04/09/2012
 D.B.A : J.D.'S COUNTRY CONNECTION
 ADDRESS : 15776 M 60
 TEKONSHA MI 49092 COUNTY: CALHOUN
 LICENSEE(S) : J.D.'S COUNTRY CONNECTION, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK: 154.61 **NSF PAID 7/12/12**
 COMM. ORDER : 07-13-2012 LIC ACK COMMISSIONER GAFFNEY
 08-01-2012 \$50 EACH COMBINED W/152026 TOTAL \$100 OR 5 DAY SUSP

COMPLAINT NO: 152026 VIOLATION DATE : 04/09/2012
 D.B.A : J.D.'S COUNTRY CONNECTION
 ADDRESS : 15776 M 60
 TEKONSHA MI 49092 COUNTY: CALHOUN
 LICENSEE(S) : J.D.'S COUNTRY CONNECTION, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK: 135.18 **NSF PAID 7/12/12**
 COMM. ORDER : 07-13-2012 LIC ACK COMMISSIONER GAFFNEY
 08-01-2012 \$50 EACH COMBINED W/152027 TOTAL \$100 OR 5 DAY SUSP

COMPLAINT NO: 153825 VIOLATION DATE : 06/06/2012
 D.B.A : PIGEON RIVER COUNTRY STORE
 ADDRESS : 638 M 68
 AFTON MI 49705 COUNTY: CHEBOYGAN
 LICENSEE(S) : CAMPBELL, JASON L INTEREST : IND
 CHARGE : NSF CHECK \$586.60 ***NSF PAID IN FULL 8-7-12***
 COMM. ORDER : 08-20-2012 LIC ACK COMMISSIONER CLEMENTE
 08-31-2012 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 152533 VIOLATION DATE : 04/26/2012
 D.B.A : THE VILLAGE MARKETT
 ADDRESS : 16800 S CHANDLER SUITE 106
 EAST LANSING MI 48823 COUNTY: CLINTON
 LICENSEE(S) : CM II, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (2,274.43): **NSF PAID 6/6/12**
 COMM. ORDER : 07-17-2012 LIC ACK COMMISSIONER GAFFNEY
 08-08-2012 DISMISSED WITH PREJUDICE

COMPLAINT NO: 152182 VIOLATION DATE : 04/15/2012
 D.B.A : THE VILLAGE MARKETT
 ADDRESS : 16800 S CHANDLER SUITE 106
 EAST LANSING MI 48823 COUNTY: CLINTON
 LICENSEE(S) : CM II, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK: 1547.03 **NSF PAID 4/30/12**
 COMM. ORDER : 07-17-2012 LIC ACK COMMISSIONER GAFFNEY
 08-08-2012 DISMISSED WITH PREJUDICE

COMPLAINT NO: 152411 VIOLATION DATE : 04/20/2012
 D.B.A : THE VILLAGE MARKETT
 ADDRESS : 16800 S CHANDLER SUITE 106
 EAST LANSING MI 48823 COUNTY: CLINTON
 LICENSEE(S) : CM II, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK: 3126.44 **NSF PAID 6/6/12**
 COMM. ORDER : 07-17-2012 LIC ACK COMMISSIONER GAFFNEY
 08-08-2012 DISMISSED WITH PREJUDICE

COMPLAINT NO: 152412 VIOLATION DATE : 04/19/2012
 D.B.A : THE VILLAGE MARKETT
 ADDRESS : 16800 S CHANDLER SUITE 106
 EAST LANSING MI 48823 COUNTY: CLINTON
 LICENSEE(S) : CM II, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK: 7196.52 **NSF PAID 6/6/12**
 COMM. ORDER : 07-17-2012 LIC ACK COMMISSIONER GAFFNEY
 08-08-2012 DISMISSED WITH PREJUDICE

COMPLAINT NO: 152181 VIOLATION DATE : 04/12/2012
 D.B.A : THE VILLAGE MARKETT
 ADDRESS : 16800 S CHANDLER SUITE 106
 EAST LANSING MI 48823 COUNTY: CLINTON
 LICENSEE(S) : CM II, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK: 3421.16 **NSF PAID 4/30/12**
 COMM. ORDER : 07-17-2012 LIC ACK COMMISSIONER GAFFNEY
 08-08-2012 DISMISSED WITH PREJUDICE

COMPLAINT NO: 153599 VIOLATION DATE : 06/27/2012
 D.B.A : KNIGHT OWL
 ADDRESS : 1035 MAIN
 NORWAY MI 49870 COUNTY: DICKINSON
 LICENSEE(S) : KNIGHT OWL, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$183.44 **NSF PAID 7/26/12**
 COMM. ORDER : 07-31-2012 LIC ACK COMMISSIONER GAFFNEY
 08-08-2012 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 153479 VIOLATION DATE : 06/15/2012
 D.B.A : DISCOUNT BEER & WINE, INC.
 ADDRESS : 1390 E BRISTOL
 BURTON MI 48529 COUNTY: GENESEE
 LICENSEE(S) : DISCOUNT BEER & WINE, INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO, ALLOW PERSON UNDER 21 TO CONSUME - CI #12-0002-CMH (19) (FLUSHING CITY
 POLICE DEPARTMENT-JENSEN, GRAND BLANC POLICE DEPARTMENT-RHIND; CLERK-JAMMIE L. PRUETT/NO
 ID CHECKED)
 COMM. ORDER : 07-18-2012 LIC ACK COMMISSIONER GAFFNEY
 08-01-2012 \$1000 OR 50 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 153483 VIOLATION DATE : 06/15/2012
 D.B.A : BOURBON STREET
 ADDRESS : G- 4225 S SAGINAW
 BURTON MI 48529 COUNTY: GENESEE
 LICENSEE(S) : COOLICH, INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO, ALLOW PERSON UNDER 21 TO CONSUME - CI #12-0005-CMH (18): (FLUSHING CITY
 POLICE DEPARTMENT-EARNS, FANG OFFICER-JENNINGS; CLERK-CORINE E. WILLHOITE/NO ID CHECKED)
 COMM. ORDER : 08-10-2012 LIC ACK COMMISSIONER CLEMENTE
 08-21-2012 500.00 OR 25 DAY SUSP.

COMPLAINT NO: 153733 VIOLATION DATE : 07/19/2012
 D.B.A : CLIO LIQUOR AND LOTTO
 ADDRESS : 2181 W VIENNA
 CLIO MI 48420 COUNTY: GENESEE
 LICENSEE(S) : T.A.J. PARTY SHOPPE, INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO MINOR - CI #12-0003-CMH(18): (MT. MORRIS TOWNSHIP POLICE DEPARTMENT-TYSON AND FANG OFFICER-MCCOY; CLERK-JACKQUELINE VIDINOVSKI/ID CHECKED)
 COMM. ORDER : 08-20-2012 LIC ACK COMMISSIONERCLEMENTE
 08-31-2012 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 153699 VIOLATION DATE : 07/10/2012
 D.B.A : BILLY'S PINE RUN INN
 ADDRESS : 11578 N SAGINAW
 CLIO MI 48420 COUNTY: GENESEE
 LICENSEE(S) : WAF ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$647.99 ***NSF PAID 8/16/12***
 COMM. ORDER : 08-17-2012 LIC ACK COMMISSIONERCLEMENTE
 08-31-2012 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 153405 VIOLATION DATE : 06/26/2012
 D.B.A : FENTON FARMS GOLF COURSE
 ADDRESS : 12312 TORREY
 FENTON MI 48430 COUNTY: GENESEE
 LICENSEE(S) : FENTON FARMS ASSOCIATES, INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO, ALLOW PERSON UNDER 21 TO CONSUME - CI 12-0002-CMH (19): (FLINT TOWNSHIP POLICE DEPARTMENT-JONES/DET WANGLER; CLERK-RONI D. HOWARD/NO ID CHECKED)
 COMM. ORDER : 07-23-2012 LIC ACK COMMISSIONERGAFFNEY
 08-08-2012 \$500 WAIVE \$100 TOTAL \$400 OR 20 DAY SUSP 801(2)

COMPLAINT NO: 153488 VIOLATION DATE : 06/27/2012
 D.B.A : WAL-MART STORE #2693
 ADDRESS : 3700 OWEN
 FENTON MI 48430 COUNTY: GENESEE
 LICENSEE(S) : WAL-MART STORES EAST, LIMITED PARTNERSHIP INTEREST : LTP
 CHARGE : SELL, FURNISH TO, ALLOW PERSON UNDER 21 TO CONSUME - CI #12-0002-CMH (19): (FLINT TOWNSHIP POLICE DEPARTMENT-JONES, FANG OFFICER-WANGLER; CLERK-JORDAN M. TEBO/CHECKED ID)
 COMM. ORDER : 07-26-2012 LIC ACK COMMISSIONERGAFFNEY
 08-08-2012 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 153487 VIOLATION DATE : 06/27/2012
 D.B.A : WALGREEN'S #7065
 ADDRESS : 3270 W SILVER LAKE
 FENTON MI 48430 COUNTY: GENESEE
 LICENSEE(S) : WALGREEN CO. (AN ILLINOIS PUBLIC CORPORATION) INTEREST : CRP
 CHARGE : SELL, FURNISH TO, ALLOW PERSON UNDER 21 TO CONSUME - CI #12-0002-CMH (19): (FLINT TOWNSHIP POLICE DEPARTMENT-JONES, FANG OFFICER-WANGLER; CLERK-LORI M. NAGY/NO ID CHECKED)
 COMM. ORDER : 08-06-2012 LIC ACK COMMISSIONERGAFFNEY
 08-16-2012 \$700 OR 35 DAY SUSP 801(2)

COMPLAINT NO: 153481 VIOLATION DATE : 06/27/2012
 D.B.A : PD'S PUB
 ADDRESS : G- 5153 FENTON
 FLINT MI 48507 COUNTY: GENESEE
 LICENSEE(S) : DID, INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO, ALLOW PERSON UNDER 21 TO CONSUME - CI #12-0003-CMH (17): (FLUSHING CITY POLICE DEPARTMENT-MATZKE, MT. MORRIS TOWNSHIP POLICE DEPARTMENT-LASKY; CLERK-AMY K. INGRAHAM/CHECKED ID)
 COMM. ORDER : 08-01-2012 LIC ACK COMMISSIONER GAFFNEY
 08-08-2012 \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 152420 VIOLATION DATE : 04/21/2012
 D.B.A : RIVERFRONT BANQUET CENTER
 ADDRESS : 1 RIVERFRONT CENTER W
 FLINT MI 48502 COUNTY: GENESEE
 LICENSEE(S) : RIVERFRONT BANQUET CENTER, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 06/16/11 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 10/20/11 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 08-03-2012 STIP FOR PROPOSED NEG SETTLEMENT COMM GAFFNEY-AG HALL
 08-10-2012 \$50 OR 3 DAY SUSP. FURTHER, THE COMMISSIONER NOTES THAT CATERING PERMIT, TOO CHEX, INC. HAS DONE ALL THE FOOD AND BEVERAGE EVENTS FOR THE LICENSEE. HOWEVER, THE LICENSEE APPLIED FOR AND RECEIVED A LIQUOR LICENSE ON OCTOBER 20, 2011. AS A CONDITION OF THIS LICENSE, THE LICENSEE WAS REQUIRED TO RECEIVE SERVER TRAINING AND PROVIDING WRITTEN PROOF OF THE TRAINING TO THE MLCC WITHIN 180 DAYS OF LICENSURE. THE REQUIRED TRAINING HAS NOT TAKEN PLACE AS OF THIS DATE. THE LICENSEE HAS BEEN ADVISED TO PLACE HIS LIQUOR LICENSE IN ESCROW. THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE AT THE ABOVE ADDRESS REMAIN IN ESCROW UNTIL THE SERVER-TRAINING REQUIREMENT OF THE OCTOBER 21, 2011, LICENSING ORDER IS COMPLETED, INCLUDING WRITTEN NOTIFICATION TO MLCC. NEG SET

COMPLAINT NO: 153280 VIOLATION DATE : 06/14/2012
 D.B.A : LIQUOR KING
 ADDRESS : G- 3169 W PASADENA
 FLINT MI 48504 COUNTY: GENESEE
 LICENSEE(S) : FAKHOURY, INC INTEREST : CRP
 CHARGE : SELL, FURNISH TO, ALLOW PERSON UNDER 21 TO CONSUME - CI # 12-0001-CMH (18): (MT. MORRIS POLICE DEPARTMENT-LASKY, FANG SGT VANDER MEULEN; CLERK-TIFFANY A. BROWN/NO ID CHECKED)
 COMM. ORDER : 07-13-2012 LIC ACK COMMISSIONER GAFFNEY
 08-01-2012 \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 153358 VIOLATION DATE : 06/22/2012
 D.B.A : RICHFIELD LANES
 ADDRESS : G- 5340 RICHFIELD
 FLINT MI 48506 COUNTY: GENESEE
 LICENSEE(S) : B.I.G. ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO, ALLOW PERSON UNDER 21 TO CONSUME - CI 12-0003-CMH (17): (GENESEE TOWNSHIP POLICE DEPARTMENT-WATTERS, FANG OFC COLE; CLERK-CINDY SUE CHEEK/CHECKED ID)
 COMM. ORDER : 08-07-2012 LIC ACK COMMISSIONER GAFFNEY
 08-16-2012 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 153650 VIOLATION DATE : 06/28/2012
 D.B.A : RASPBERRIE'S RHYTHM CAFE
 ADDRESS : 448 S SAGINAW
 FLINT MI 48502 COUNTY: GENESEE
 LICENSEE(S) : RASPBERRIE'S RHYTHM CAFE, INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO, ALLOW PERSON UNDER 21 TO CONSUME - CI #12-0002-CMH (19): (MT. MORRIS POLICE DEPARTMENT-LASKY AND FANG OFFICER-MCCOY; CLERK-KARA PAWLOSKI/NO ID CHECKED)
 COMM. ORDER : 08-03-2012 LIC ACK COMMISSIONER GAFFNEY
 08-08-2012 \$500, \$100 WAIVED FOR A TOTAL OF \$400 OR 20 DAYS SUSP.

COMPLAINT NO: 152023 VIOLATION DATE : 04/09/2012
 D.B.A : CORUNNA ROAD BAR
 ADDRESS : 3110 CORUNNA
 FLINT MI 48503 COUNTY: GENESEE
 LICENSEE(S) : MC AFEE, INC. INTEREST : CRP
 CHARGE : NSF CHECK: 354.12 **NSF PAID 4/30/12**
 COMM. ORDER : 07-19-2012 LIC ACK COMMISSIONERCLEMENTE
 08-02-2012 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 152508 VIOLATION DATE : 03/24/2012
 D.B.A : LEBANESE BAR & GRILL
 ADDRESS : 11515 S SAGINAW
 GRAND BLANC MI 48439 COUNTY: GENESEE
 LICENSEE(S) : ALLT, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 06/29/11 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 09/23/11 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 08-03-2012 LIC ACK COMMISSIONER CLEMENTE
 08-23-2012 250.00 OR 12 DAY SUSP. FINE TO BE PAID WITHIN 45 DAYS FROM THE DATE OF THIS ORDER. ADDTL PENALTY COMM ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE SUSPENDEND AS OF OCTOBER 15, 2012 WITH SAID SUSPENSION BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE IWTH THE PROVISIONS OF THE ADMINISTRATIVE COMM JUNE 29, 2011 ORDER. THE SUSPENSION SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE MLCC, OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE 436.1107.

COMPLAINT NO: 153591 VIOLATION DATE : 07/09/2012
 D.B.A : GRAND BLANC MARKET
 ADDRESS : 6039 S DORT
 GRAND BLANC MI 48439 COUNTY: GENESEE
 LICENSEE(S) : NAIMI, CAROL INTEREST : IND
 CHARGE : SELL, FURNISH TO, ALLOW PERSON UNDER 21 TO CONSUME-12-0003-CMH(18):(RICHFIELD TOWNSHIP PD OFC-BERNARD AND FANG OFC WANGLER; CLERK RAYMOND SAFFAR/ID CHECKED)
 COMM. ORDER : 07-25-2012 LIC ACK COMMISSIONER GAFFNEY
 08-08-2012 \$800 OR 40 DAY SUSP 801(2)

COMPLAINT NO: 153463 VIOLATION DATE : 06/20/2012
 D.B.A : COUNTRY CORNER MARKET
 ADDRESS : G- 7007 CLIO
 MOUNT MORRIS MI 48458 COUNTY: GENESEE
 LICENSEE(S) : LARMER, INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO, ALLOW PERSON UNDER 21 TO CONSUME - 12-0002-CMH (19): (MT. MORRIS TOWNSHIP POLICE DEPARTMENT-HITE AND FANG TRP JUNEAC; CLERK-BASIL I. SADIK/NO ID CHECKED)
 COMM. ORDER : 08-20-2012 LIC ACK COMMISSIONERCLEMENTE
 08-31-2012 \$400 OR 20 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 153464 VIOLATION DATE : 06/20/2012
 D.B.A : BEACON & BRIDGE MARKET
 ADDRESS : 4181 W MT MORRIS
 MOUNT MORRIS MI 48458 COUNTY: GENESEE
 LICENSEE(S) : QUICK-SAV FOOD STORES, LTD. INTEREST : CRP
 CHARGE : SELL, FURNISH TO, ALLOW PERSON UNDER 21 TO CONSUME - 12-0002-CMH (19): (MT. MORRIS POLICE DEPARTMENT-HITE AND FANG TRP JUNEAC; CLERK-TRACHAYA T. DIXSON/NO ID CHECKED)
 COMM. ORDER : 08-07-2012 LIC ACK COMMISSIONER GAFFNEY
 08-16-2012 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 152490 VIOLATION DATE : 02/25/2011
 D.B.A : XSCAPE LOUNGE
 ADDRESS : 9504 VIENNA
 OTISVILLE MI 48463 COUNTY: GENESEE
 LICENSEE(S) : OLDS, DANIEL W INTEREST : IND
 CHARGE : DANIEL W OLDS, LICENSEE FOUND GUILTY ON 2/25/11 OF CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOL, SPECIFICALLY: OWI : (LCC INV PEISERT)
 COMM. ORDER : 08-06-2012 LIC ACK COMMISSIONER GAFFNEY
 08-16-2012 200.00 FINE MUST BE PAID PRIOR TO THE LICENSES BEING RELEASED FROM ESCROW.

COMPLAINT NO: 153320 VIOLATION DATE : 06/12/2012
 D.B.A : MARKET
 ADDRESS : 542 W FRONT
 TRAVERSE CITY MI 49684 COUNTY: GR TRAVERSE
 LICENSEE(S) : T & M OF TRAVERSE CITY, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$3026.88 **NSF PAID 7/6/12**
 COMM. ORDER : 07-23-2012 LIC ACK COMMISSIONER GAFFNEY
 08-08-2012 \$100 OR 5 DAY SUSP

COMPLAINT NO: 153154 VIOLATION DATE : 06/05/2012
 D.B.A : LIGHTNING QUICK GAS N GO #7
 ADDRESS : 201 W CHICAGO
 JONESVILLE MI 49250 COUNTY: HILLSDALE
 LICENSEE(S) : CRIST INVESTMENT COMPANY INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO, ALLOW PERSON UNDER 21 TO CONSUME - LAN 282 (19): (MLCC ENFORCEMENT-O'FARRELL; CLERK-LISA M. BROCKER/CHECKED ID)
 COMM. ORDER : 07-24-2012 LIC ACK COMMISSIONER GAFFNEY
 08-08-2012 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 153153 VIOLATION DATE : 06/05/2012
 D.B.A :
 ADDRESS : 420 S M 99
 JONESVILLE MI 49250 COUNTY: HILLSDALE
 LICENSEE(S) : JONESVILLE CITGO, INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO, ALLOW PERSON UNDER 21 TO CONSUME - LAN-282 (19): (MLCC ENFORCEMENT-O'FARRELL; CLERK-ROBERT T. COOLEY/CHECKED ID)
 COMM. ORDER : 07-18-2012 LIC ACK COMMISSIONER GAFFNEY
 08-01-2012 \$700 OR 35 DAY SUSP 801(2)

COMPLAINT NO: 151597 VIOLATION DATE : 03/10/2012
 D.B.A : METRO BOWL
 ADDRESS : 5141 S MARTIN LUTHER KING JR
 LANSING MI 48910 COUNTY: INGHAM
 LICENSEE(S) : SERRIE INC. INTEREST : CRP
 CHARGE : 1) ALLOWED FIGHTS/BRAWLS IN LICENSED PREMISES; 2-4) ALLOWED ON THE PREMISES THE IMPROPER USE OF A FIREARM, KNIFE OR OTHER WEAPON; 5-6) ALLOWED THE SALE/POSSESSION OR USE OF A CONTROLLED SUBSTANCE, SPECIFICALLY: MARIJUANA AND ECTASY: (LANSING PD/NORTH PRECINCT/DET DEVLIN, OFCSB. RASDALE, B. ROBERTS, K. SCHLAGEL, S. BOKOVOY)
 COMM. ORDER : 08-16-2012 HEARING HELDGAFFNEY/HALL/DECLERCQ RULE 15(C)
 08-16-2012 THE LICENSEE FAILED TO APPEAR AT THE SCHEDULED HEARING THEREFORE THE LICENSE IS IMMEDIATELY SUSPENDEND PENDING APPEARANCE OF THE LICENSEE BEFORE A HEARING COMMISSIONER TO ANSWER THIS COMPLAINT.

COMPLAINT NO: 153636 VIOLATION DATE : 07/06/2012
 D.B.A : BRANNIGAN BROTHERS RESTAURANT & TAVERNS
 ADDRESS : 210 S WASHINGTON
 LANSING MI 48933 COUNTY: INGHAM
 LICENSEE(S) : BRANNIGAN BROTHERS RESTAURANTS & TAVERNS, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$258.35 **NSF PAID 7/30/12**
 COMM. ORDER : 08-10-2012 LIC ACK COMMISSIONERCLEMENTE
 08-21-2012 150.00 OR 7 DAY SUSP.

COMPLAINT NO: 153604 VIOLATION DATE : 06/22/2012
 D.B.A : BILL'S PARTY STORE
 ADDRESS : 1153 E GRAND RIVER
 PORTLAND MI 48875 COUNTY: IONIA
 LICENSEE(S) : LEAR'S SUPERMARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1836.66 **NSF PAID 7/20/12**
 COMM. ORDER : 08-07-2012 LIC ACK COMMISSIONER GAFFNEY
 08-16-2012 \$50 OR 3 DAY SUSP

COMPLAINT NO: 153180 VIOLATION DATE : 06/01/2012
 D.B.A : SHIPWRECK PARTY STORE
 ADDRESS : 1354 EAGLE POINT
 CLARKLAKE MI 49234 COUNTY: JACKSON
 LICENSEE(S) : SHIPWRECK PARTY STORE, LLC INTEREST : LLC
 CHARGE : SALE OF ALCOHOLIC LIQUOR WITHOUT COMPLYING WITH THE LIQUOR CONTROL CODE - FAILURE TO RENEW
 LICENSE BY MAY 1: (MLCC ENFORCEMENT-TRIERWEILER)
 COMM. ORDER : 07-17-2012 LIC ACK COMMISSIONER GAFFNEY
 08-01-2012 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 153114 VIOLATION DATE : 05/22/2012
 D.B.A : JACKSON PARTY STORE
 ADDRESS : 1800 W GANSON
 JACKSON MI 49202 COUNTY: JACKSON
 LICENSEE(S) : AUSTIN PARTY SHOPPE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1810.51 **NSF PAID 7/19/12**
 COMM. ORDER : 07-20-2012 LIC ACK COMMISSIONERCLEMENTE
 08-02-2012 \$150 COMBINED WITH 2-152712 FOR \$150 FOR A TOTAL OF \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 152712 VIOLATION DATE : 05/02/2012
 D.B.A : JACKSON PARTY STORE
 ADDRESS : 1800 W GANSON
 JACKSON MI 49202 COUNTY: JACKSON
 LICENSEE(S) : AUSTIN PARTY SHOPPE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1136.93 **NSF PAID 7/19/12**
 COMM. ORDER : 07-20-2012 LIC ACK COMMISSIONERCLEMENTE
 08-02-2012 \$150 COMBINED WITH 2-153114 FOR \$150 FOR A TOTAL OF \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 153181 VIOLATION DATE : 06/09/2012
 D.B.A : HOLIDAY LANES
 ADDRESS : 2747 S ELEVENTH
 KALAMAZOO MI 49009 COUNTY: KALAMAZOO
 LICENSEE(S) : HOLIDAY BOWL INC. INTEREST : CRP
 CHARGE : FAILURE TO KEEP LICENSE ISSUED BY MLCC SIGNED, PROPERLY FRAMED AND/OR PROMINENTLY
 DISPLAYED : (KALAMAZOO COUNTY SD-DEPS AMPEY AND BEERS)
 COMM. ORDER : 07-30-2012 LIC ACK COMMISSIONER GAFFNEY
 08-08-2012 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 153348 VIOLATION DATE : 06/13/2012
 D.B.A : LAWTON RIDGE WINERY
 ADDRESS : 8456 STADIUM DRIVE
 KALAMAZOO MI 49009 COUNTY: KALAMAZOO
 LICENSEE(S) : LAWTON RIDGE WINERY, LLC INTEREST : LLC
 CHARGE : SELL, FURNISH TO, ALLOW PERSON UNDER 21 TO CONSUME - DECOY GR-287 (20): (MLCC
 ENFORCEMENT-SCHMIDT/BRANDT; CLERK-JESSICA R. LANCASTER/CHECKED ID)
 COMM. ORDER : 07-19-2012 LIC ACK COMMISSIONERCLEMENTE
 08-02-2012 \$500 OR 25 DAYS SUSP - SEC 801(20)

COMPLAINT NO: 152028 VIOLATION DATE : 04/06/2012
 D.B.A : BIG DEAL'S SPORTS BAR
 ADDRESS : 338 N DRAKE
 KALAMAZOO MI 49009 COUNTY: KALAMAZOO
 LICENSEE(S) : BIG DEAL'S SPORTS BAR, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK: 665.03 **NSF PAID IN FULL 5/2/12**
 COMM. ORDER : 07-16-2012 HEARING HELD KALAMAZOO MOURNING/HALL/DECLERCQ RULE 15(D)
 08-08-2012 \$300 OR 15 DAYS SUSP. FURTHER THE ALJ ORDERS THAT THE LICENSEE PAY FOR
 PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR
 MONEY ORDER FOR A PERIOD OF 12 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 152714 VIOLATION DATE : 04/30/2012
 D.B.A : KILGORE GAS N' GO
 ADDRESS : 6710 E KILGORE
 KALAMAZOO MI 49048 COUNTY: KALAMAZOO
 LICENSEE(S) : KILGORE SPIRIT, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$955.57 ***NSF PAID IN FULL 5-21-12***
 COMM. ORDER : 08-07-2012 LIC ACK COMMISSIONERCLEMENTE
 08-21-2012 50.00 OR 3 DAY SUSP.

COMPLAINT NO: 151697 VIOLATION DATE : 03/04/2012
 D.B.A : LODO'S
 ADDRESS : 153 W CENTRE
 PORTAGE MI 49024 COUNTY: KALAMAZOO
 LICENSEE(S) : LODO'S, INC. INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO INTOX PERSON, MICHELLE MIAZGOWICZ; 2) ALLOWED
 INTOX PERSON TO CONSUME; 3) ALLOWED INTOX PERSON TO LOITER : (PORTAGE PD OFCS D.
 VANPORTFLIET AND J. LEHMANN)
 COMM. ORDER : 07-16-2012 HEARING HELD KALAMAZOO MOURNING/HALL/DECLERCQ NEG SETTLEMENT
 08-02-2012 1)DISMISSED WITH PREJUDICE 2)\$200 3)\$200 TOTAL \$400 OR 20 DAY SUSP NEG
 SET

COMPLAINT NO: 152418 VIOLATION DATE : 04/07/2012
 D.B.A : CANNONSBURG
 ADDRESS : 6800 NE CANNONSBURG
 BELMONT MI 49306 COUNTY: KENT
 LICENSEE(S) : CANNONSBURG, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 08/31/11 BY
 FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 10/06/11 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 06-04-2012 LIC ACK COMMISSIONER CLEMENTE
 08-23-2012 250.00 OR 12 DAY SUSP. FINE TO BE PAID WITHIN 45 DAYS FROM THE DATE OF THIS
 ORDER. ADDTL PENALTY COMM ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS
 LICENSEE SUSPENDEND AS OF OCTOBER 15, 2012 WITH SAID SUSPENSION BEING WAIVED IF
 DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE IWTH THE PROVISIONS OF THE
 ADMINISTRATIVE COMM AUGUST 31, 2011 ORDER. THE SUSPENSION SHALL REMAIN IN EFFECT UNTIL
 SUCH TIME AS SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE MLCC, OR
 THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE
 436.1107.

COMPLAINT NO: 147306 VIOLATION DATE : 05/20/2011
 D.B.A : WEST SIDE BEER DISTRIBUTING
 ADDRESS : 5400 SE PATTERSON
 GRAND RAPIDS MI 49512 COUNTY: KENT
 LICENSEE(S) : DON LEE DISTRIBUTOR, INC. INTEREST : CRP
 CHARGE : LICENSEE SOLD OR FURNISHED ALCOHOLIC LIQUOR TO A PERSON WHO MAINTAINS\OPERATES\LEASES A PREMISES THAT WAS NOT LICENSED BY THE MLCC: (LCC INV. BRANDT)
 COMM. ORDER : 08-02-2012 HEARING HELD GRAND RAPIDS GAFFNEY/HALL/CONTRACT
 08-10-2012 DISMISSED WITH PREJUDICE

COMPLAINT NO: 153466 VIOLATION DATE : 06/28/2012
 D.B.A : CASCADE'S SPORTS GRILL
 ADDRESS : 6240 SE TWENTY EIGHTH
 GRAND RAPIDS MI 49506 COUNTY: KENT
 LICENSEE(S) : MONGOLIAN WOK CORP. INTEREST : CRP
 CHARGE : 1-2) SOLD OR FURNISHED ALCOHOL TO MINOR DECOYS GR-296 (18) AND GR-301 (18); 3) FAILED TO KEEP A LICENSE SIGNED, PROPERLY FRAMED AND/OR FAILED TO PROMINENTLY DISPLAYED : (MLCC ENFORCEMENT-MULDER/HAYWOOD; CLERK-SHANNON E. BROWN/ID CHECKED)
 COMM. ORDER : 07-25-2012 LIC ACK COMMISSIONER GAFFNEY
 08-08-2012 1)\$250 2)\$250 3)\$100 TOTAL \$600 OR 30 DAY SUSP 801(2)

COMPLAINT NO: 153397 VIOLATION DATE : 06/12/2012
 D.B.A : LEXA'S GROCERIES
 ADDRESS : 1603 NE DIAMOND
 GRAND RAPIDS MI 49505 COUNTY: KENT
 LICENSEE(S) : LEXA'S GROCERY, LLC INTEREST : LLC
 CHARGE : LICENSEE OR EMPLOYEE ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT ON THE LICENSED PREMISES-SALE OF TOBACCO TO A MINOR: (GRAND RAPIDS POLICE DEPARTMENT-O'BRIEN/GIBBONS; CLERK-MOSES SANCHEZ AND CHARANVIR SINGH/NO ID CHECKED)
 COMM. ORDER : 08-06-2012 LIC ACK COMMISSIONER GAFFNEY
 08-16-2012 200.00 OR 10 DAY SUSP.

COMPLAINT NO: 152988 VIOLATION DATE : 05/05/2012
 D.B.A : BAGGER DAVE'S LEGENDARY BURGER TAVERN
 ADDRESS : 2817 SE KRAFT
 GRAND RAPIDS MI 49525 COUNTY: KENT
 LICENSEE(S) : CASCADE BURGERS, INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 09-14-2011 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 11-04-2011 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 08-23-2012 LIC ACK COMMISSIONER CLEMENTE
 08-31-2012 \$50, FINE WAIVED.

COMPLAINT NO: 153603 VIOLATION DATE : 06/26/2012
 D.B.A : HUBS INN
 ADDRESS : 1645 NW LEONARD
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : CHEF BRECH, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$444.61 ***NSF PAID 7/24/12***
 COMM. ORDER : 07-24-2012 LIC ACK COMMISSIONER GAFFNEY
 08-08-2012 \$50 OR 3 DAYS SUSP

COMPLAINT NO: 153311 VIOLATION DATE : 06/05/2012
 D.B.A : THE BERE STORE
 ADDRESS : 259 SE FRANKLIN
 GRAND RAPIDS MI 49507 COUNTY: KENT
 LICENSEE(S) : MEGHA & NAMAN INC INTEREST : CRP
 CHARGE : SALE OF ALCOHOLIC LIQUOR WITHOUT COMPLYING WITH THE LIQUOR CONTROL CODE - FAILURE TO RENEW
 LICENSE BY MAY 1: (MLCC ENFORCEMENT-HAYWOOD)
 COMM. ORDER : 07-24-2012 LIC ACK COMMISSIONER GAFFNEY
 08-08-2012 \$100 OR 5 DAY SUSP

COMPLAINT NO: 152710 VIOLATION DATE : 05/03/2012
 D.B.A : LOUIS BENTON STEAK HOUSE
 ADDRESS : 77 NW MONROE CENTER SUITE 100
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : LOUIS BENTON STEAK HOUSE, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$1991.08 PAID 8/2/12
 COMM. ORDER : 07-24-2012 LIC ACK COMMISSIONER GAFFNEY
 08-08-2012 \$100 OR 5 DAY SUSP ALSO LICENSES & PERMITS BE SUSPENDED IF DISHONORED CHECK,
 SERVICE CHARGES, TOTAL FINES & CHARGES PREVIOUSLY & CURRENTLY DUE ARE NOT PAID WITHIN 45
 DAYS FROM DATE OF THIS ORDER, SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN
 COMPLIANCE OR TERMINATED

COMPLAINT NO: 152247 VIOLATION DATE : 03/21/2012
 D.B.A : THE EURO BISTRO
 ADDRESS : 6450 SE TWENTY EIGHTH
 GRAND RAPIDS MI 49546 COUNTY: KENT
 LICENSEE(S) : TUSCAN MEDITERRANEAN CUISINE, INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 08/31/12 BY
 FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 09/20/11 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 06-08-2012 LIC ACK COMMISSIONER CLEMENTE
 08-20-2012 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 150577 VIOLATION DATE : 07/04/2011
 D.B.A : ABC FINE WINE & SPIRITS
 ADDRESS : 3325 SE TWENTY EIGHTH
 KENTWOOD MI 49506 COUNTY: KENT
 LICENSEE(S) : KENTWOOD WINE & LIQUOR, LLC INTEREST : LLC
 CHARGE : 1) DISCOVERED 10/20/11, FAILED TO KEEP LICENSE SIGNED, PROPERLY FRAMED AND/OR FAILED TO
 PROMINENTLY DISPLAYED; 2-8) DISCOVERED 10/20/11, ALLOWED OPEN CONTAINER OF ALCOHOLIC
 LIQUOR ON PREMISES, SPECIFICALLY: GREY GOOSE VODKA, BELVEDERE VODKA, JOHNNY WALKER BLACK
 VELVET, UV BLUE RASPBERRY LEMONADE COCKTAIL, CAPTAIN MORGAN PARROT BAY TROPICAL MOJITO
 MANGO, GROTH 200 BLANC, JAMESON IRISH WHISKEY; 9)DISCOVERED ON 10/11/11, FAILED TO MAKE
 REQUIRED RECORDS AVAILABLE FOR INSPECTION; 10)DISCOVERED ON 10/11/11, FAILED TO MAINTAIN
 RECORDS SUFFICIENT TO DETERMINE OWNERSHIP AND TO WHOM PROFITS/LOSSES OF BUSINESS ACCRUED;
 11) ON 11/3/11, MADE A FALSE/FRAUDULENT ORAL STATEMENT TO MLCC, SPECIFICALLY: PARAMVEER
 SINGH DENYING HE HAD ANY OWNERSHIP, INVOLVEMENT OR BENEFIT FROM LICENSE IN SPITE OF
 EVIDENT TO THE CONTRARY; 12)ON 7/4/11, ALLOWED VACATION & DONATIO, INC WHOSE NAME DOES
 NOT APPEAR ON LICENSE TO DERIVE USE OR BENEFIT; 13) ON OR ABOUT 7/4/11, SOLD OR
 TRANSFERRED LICENSE OR AN INTEREST IN LICENSE TO VACATION & DONATION INC WITHOUT THE PRIOR
 APPROVAL OF MLCC : (LCC INV MULDER AND DIST SUPV HEALY)
 COMM. ORDER : 08-02-2012 HEARING HELD GRAND RAPIDS GAFFNEY/HALL/CONTRACT NEG SETTLEMENT
 08-08-2012 300.00 EACH FOR CHARGES 2 THROUGH 8, 12 AND 13 TOTAL 2,700 OR 35 DAY SUSP. IN
 ADDITION COMM ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE
 ABOVE NAMED ADDRESS BE SUSPENDED 120 DAYS FROM THE DATE OF THIS ORDER WITH SUSPENSION
 BEING WAIVED IF THE ABOVE MENTIONED TRANSFER IS TRANSFERRED TO A PERSON APPROVED BY THE
 MLCC, OF THIS LICENSEE REGAINS PROPER PROPRIETARY CONTROL OF THE LICENSE. IN ADDTION THE
 COMM HEREBY ORDERS CHARGES 1, 9, 10, AND 11 DISMISSED.

COMPLAINT NO: 153494 VIOLATION DATE : 06/28/2012
 D.B.A : BAR LOUIE
 ADDRESS : 3195 SE TWENTY EIGHTH WOODLAND MALL, B-121
 KENTWOOD MI 49508 COUNTY: KENT
 LICENSEE(S) : BL RESTAURANT OPERATIONS, LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : SELL, FURNISH TO, ALLOW PERSON UNDER 21 TO CONSUME - DECOY KPD P/A 1203 (18): (KENTWOOD POLICE DEPARTMENT-LEONARD/MAZARKA; CLERK-CAMERON R. COX/CHECKED ID)
 COMM. ORDER : 07-24-2012 LIC ACK COMMISSIONER GAFFNEY
 08-08-2012 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 153675 VIOLATION DATE : 07/18/2012
 D.B.A : RUBY TUESDAY #7323-020
 ADDRESS : 3684 SE TWENTY EIGHTH
 KENTWOOD MI 49512 COUNTY: KENT
 LICENSEE(S) : RT MICHIANA FRANCHISE, LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : SELL, FURNISH TO, ALLOW PERSON UNDER 21 TO CONSUME-P/A 1201(18):(KENTWOOD POICE DEPARTMENT-OFF. LEONARD, DET. MAZARKA; CLERK-SARAH ZYLSTRA/ID CHECKED)
 COMM. ORDER : 08-10-2012 LIC ACK COMMISSIONERCLEMENTE
 08-21-2012 \$500 OR 25 DAYS SUSP.

COMPLAINT NO: 147305 VIOLATION DATE : 05/20/2011
 D.B.A :
 ADDRESS : 650 SE THIRTY SIXTH
 WYOMING MI 49548 COUNTY: KENT
 LICENSEE(S) : KENT BEVERAGE COMPANY, INC. INTEREST : CRP
 CHARGE : LICENSEE SOLD OR FURNISHED ALCOHOLIC LIQUOR TO A PERSON WHO MAINTAINS\OPERATES\LEASES A PREMISES THAT WAS NOT LICENSED BY THE MLCC: (LCC INV. BRANDT)
 COMM. ORDER : 08-02-2012 HEARING HELD GRAND RAPIDS GAFFNEY/HALL/CONTRACT
 08-10-2012 DISMISSED WITH PREJUDICE

COMPLAINT NO: 153302 VIOLATION DATE : 06/15/2012
 D.B.A :
 ADDRESS : 8311 US 127
 ADDISON MI 49220 COUNTY: LENAWEE
 LICENSEE(S) : GREENLEAF FARMS, INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO, ALLOW PERSON UNDER 21 TO CONSUME - UCB#07-12 (17): (LENAWEE COUNTY SHERIFF DEPARTMENT-GRECA/SHARP; CLERK-DANIELLE M. BROOKS/NO ID CHECKED)
 COMM. ORDER : 07-20-2012 LIC ACK COMMISSIONERCLEMENTE
 08-08-2012 3 DAY SUSP WITH 2 DAYS WAIVED - 1 DAY SUSP & \$1000 OR 50 DAY SUSP 801(2)

COMPLAINT NO: 152429 VIOLATION DATE : 04/27/2012
 D.B.A : HATHAWAY HOUSE
 ADDRESS : 424 W ADRIAN & 116 N MAIN
 BLISSFIELD MI 49228 COUNTY: LENAWEE
 LICENSEE(S) : HATHAWAY HOUSE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY UCB 04-12 (20) : (LENAWEE COUNTY SD DET GRECA AND SGT RECKNER/CLERK ERIN MICHELLE BULGREEN/ID NOT CHECKED)
 COMM. ORDER : 08-21-2012 LIC ACK COMMISSIONERCLEMENTE
 08-31-2012 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 153300 VIOLATION DATE : 06/15/2012
 D.B.A : OLD HIGHWAY MARKET
 ADDRESS : R 1 14335 US 12
 BROOKLYN MI 49230 COUNTY: LENAWEE
 LICENSEE(S) : OLD HIGHWAY MARKET, INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO, ALLOW PERSON UNDER 21 TO CONSUME-UCB#07-12 (17): (LENAWEE COUNTY SHERIFF DEPARTMENT-GRECA/SHARP; CLERK-SHELLEY R. GILLIAM/NO ID CHECKED)
 COMM. ORDER : 07-25-2012 LIC ACK COMMISSIONER GAFFNEY
 08-08-2012 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 153299 VIOLATION DATE : 06/15/2012
 D.B.A : HAROLD'S PLACE
 ADDRESS : 10625 US 12
 BROOKLYN MI 49230 COUNTY: LENAWEE
 LICENSEE(S) : HAROLD'S PLACE, INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO, ALLOW PERSON UNDER 21 TO CONSUME - UCB#07-12 (17): (LENAWEE COUNTY SHERIFF DEPARTMENT-GRECA/SHARP; CLERK-CHRISTINA R. WILLIAMS/NO ID CHECKED)
 COMM. ORDER : 07-23-2012 LIC ACK COMMISSIONER GAFFNEY
 08-08-2012 \$800 OR 40 DAY SUSP 801(2)

COMPLAINT NO: 152753 VIOLATION DATE : 05/18/2012
 D.B.A : PERKY PANTRY
 ADDRESS : 9544 PENTECOST
 ONSTED MI 49265 COUNTY: LENAWEE
 LICENSEE(S) : LENAWEE FUELS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-UCB#5-12 (19): (LENAWEE COUNTY SHERIFF DEPARTMENT-GRECA/VANDYKE; CLERK-JASON FRESHCORN/ NO ID CHECKED)
 COMM. ORDER : 07-19-2012 LIC ACK COMMISSIONER CLEMENTE
 08-07-2012 \$600 OR 30 DAY SUSP 801(2)

COMPLAINT NO: 150739 VIOLATION DATE : 01/06/2012
 D.B.A : MT. BRIGHTON SKI AREA
 ADDRESS : 4141 BAUER
 BRIGHTON MI 48116 COUNTY: LIVINGSTON
 LICENSEE(S) : MOUNT BRIGHTON, INC. INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR JOSEPH BOZYK III (20); 2) ALLOWED MINOR JOSEPH BOZYK III TO CONSUME; 3,6,9) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO INTOX PERSONS JOSEPH BOZYK III, CHRISTOPHER JOHN CLAY AND JOSEPH BOZYK, JR; 4,7,10) ALLOWED INTOX PERSONS JOSEPH BOZYK, III, CHRISTOPHER JOHN CLAY AND JOSEPH BOZYK, JR., TO CONSUME; 5,8,11) ALLOWED INTOX PERSONS JOSEPH BOZYK, III, CHRISTOPHER JOHN CLAY AND JOSEPH BOZYK, JR., TO FREQUENT OR LOITER; 12) FAILED TO KEEP LICENSE PROPERLY SIGNED, FRAMED AND/OR FAILED TO PROMINENTLY DISPLAY : (LIVINGSTON COUNTY SD DEPS KRETZSCHMER AND CHUFF)
 COMM. ORDER : 08-03-2012 STIP FOR PROPOSED NEG SETTLEMENT COMM GAFFNEY-AG HALL
 08-08-2012 1)\$600 2)\$100 3)\$600 7)\$100 11)\$100 4,5,6,8,9,10 & 12) DISMISSED \$1500 OR 75 DAY SUSP NEG SET

COMPLAINT NO: 152035 VIOLATION DATE : 04/06/2012
 D.B.A : PINCKNEY PUB & GRILL
 ADDRESS : 10292 DEXTER PINCKNEY
 PINCKNEY MI 48169 COUNTY: LIVINGSTON
 LICENSEE(S) : VISTA PROPERTY SERVICES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY GIJSBERS (20) : (MSP BRIGHTON TRP SURA/CLERK BREANNA MICHELLE MORRIS/ID CHECKED)
 COMM. ORDER : 07-11-2012 HEARING HELD PLYMOUTH MOURNING/ASEVEDO/DECLERCQ RULE 15(E) COST \$39.30
 08-08-2012 \$500 OR 25 DAY SUSP & \$39.30 W/FEEES 801(2) TOTAL \$539.30

COMPLAINT NO: 152750 VIOLATION DATE : 04/12/2012
 D.B.A : SKIP'S MARKET
 ADDRESS : 8817 E TEN MILE
 CENTER LINE MI 48015 COUNTY: MACOMB
 LICENSEE(S) : DEKHOU ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1477.67 **NSF PAID IN FULL 05/04/12**
 COMM. ORDER : 08-08-2012 LIC ACK COMMISSIONER CLEMENTE
 08-21-2012 50.00 OR 3 DAY SUSP.

COMPLAINT NO: 152188 VIOLATION DATE : 04/21/2012
 D.B.A : KROGER STORE #528
 ADDRESS : 41941 GARFIELD
 CLINTON TOWNSHIP MI 48038 COUNTY: MACOMB
 LICENSEE(S) : THE KROGER CO. OF MICHIGAN INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY X-204 (19) : (LCC INV BRANER/CLERK DANIELLE MARIE SCHMITT/ID CHECKED)
 COMM. ORDER : 07-23-2012 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 08-01-2012 \$500 OR 25 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 152187 VIOLATION DATE : 04/21/2012
 D.B.A : BERNIE'S PARTY STORE
 ADDRESS : 39920 GARFIELD
 CLINTON TOWNSHIP MI 48038 COUNTY: MACOMB
 LICENSEE(S) : A.N.C.C. LIQUOR STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY X-204 (19) : (LCC INV BRANER/CLERK HATHEM Z. ESSAK/ID CHECKED)
 COMM. ORDER : 07-23-2012 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON ACK
 08-01-2012 \$400 OR 20 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 151694 VIOLATION DATE : 03/08/2012
 D.B.A : CVS/PHARMACY #8093
 ADDRESS : 36540 GARFIELD
 CLINTON TOWNSHIP MI 48035 COUNTY: MACOMB
 LICENSEE(S) : WOODWARD DETROIT CVS, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY X-216 (19) : (LCC INVS JEFFERSON AND JENSEN/CLERK ASHLYN NICOLE
 ROBERTS/ID NOT CHECKED)
 COMM. ORDER : 08-14-2012 HEARING HELD STERLING HEIGHTS GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 08-20-2012 \$500 OR 25 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 152211 VIOLATION DATE : 04/22/2012
 D.B.A : SWEET MCGREEKS
 ADDRESS : 34802 S GRATIOT
 CLINTON TOWNSHIP MI 48035 COUNTY: MACOMB
 LICENSEE(S) : T-VAS INVESTMENTS, LLC INTEREST : LLC
 CHARGE : 1,4,7,10) PERMITTED CONSUMPTION OF ALCOHOL BETWEEN 2:30 A.M. AND 12:00 NOON ON SUNDAY BY
 DAMEON R. JENKINS, GARY S. OLKOWSKI, PETER M. ZEIMAN, MICHAEL A. SUTTON; 2,5,8,11)
 PERMITTED CONSUMPTION OF ALCOHOL BETWEEN 2:30 A.M. AND 7:00 A.M.; 3,6,9,12-17) PERMITTED
 PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN LICENSEE OR LICENSEE'S WORKING BONA FIDE
 EMPLOYEES : (CLINTON TWP PD CAPT WADE, LT GREENE, SGT GERLIN, OFCS FOURNIER AND MADAJCZYK)
 COMM. ORDER : 07-23-2012 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 08-01-2012 1-17)\$200 EACH FOR A TOTAL OF \$3400 OR 170 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 152190 VIOLATION DATE : 04/21/2012
 D.B.A : 7-ELEVEN STORE
 ADDRESS : 37335 HARPER
 CLINTON TOWNSHIP MI 48036 COUNTY: MACOMB
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC
 STAFFORD, HAROLD INTEREST : CLI
 STAFFORD, RINA A INTEREST : CLI
 TORY, WILLIAM J INTEREST : CLI
 WUJEK, GORDON INTEREST : CLI
 WUJEK, RENA INTEREST : CLI
 CHARGE : SALE TO MINOR DECOY X-204 (19) : (LCC INV TOMA/CLERK STEPHANIE MICHELLE JUAREZ/ID CHECKED
 COMM. ORDER : 07-23-2012 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 08-01-2012 \$600 OR 30 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 151689 VIOLATION DATE : 03/08/2012
 D.B.A : CVS/PHARMACY #8091
 ADDRESS : 33021 GARFIELD
 FRASER MI 48026 COUNTY: MACOMB
 LICENSEE(S) : WOODWARD DETROIT CVS, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY X-216 (19) : (LCC INVS JEFFERSON AND JENSEN/CLERK GREER MAREE RIZOR/ID
 CHECKED)
 COMM. ORDER : 08-20-2012 \$700 OR 35 DAY SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 151682 VIOLATION DATE : 03/03/2012
 D.B.A : CVS PHARMACY 0445
 ADDRESS : 51000 ROMEO PLANK
 MACOMB MI 48042 COUNTY: MACOMB
 LICENSEE(S) : WOODWARD DETROIT CVS, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY X-204 (19) : (LCC INV DAUSEY/CLERK LAUREN ZAPINSKI/ID NOT CHECKED)
 COMM. ORDER : 08-14-2012 HEARING HELD STERLING HEIGHTS GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 08-20-2012 \$400 OR 20 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 152254 VIOLATION DATE : 03/17/2012
 D.B.A : DAVEY O'PATRICK'S
 ADDRESS : 299 NORTH
 MOUNT CLEMENS MI 48043 COUNTY: MACOMB
 LICENSEE(S) : DAVEY O'PATRICKS, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 06/08/11 BY
 FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 09/06/11 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 07-23-2012 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON RULE 15(E)
 08-01-2012 300.00 OR 15 DAY SUSP. ADDTL PENALTY COMM ORDERS ALL LICENSES AND PERMITS
 SUSPENDED AS OF OCTOBER 15, 2012. THIS SUSPENSION IS WAIVED IF WRITTEN PROOF OF SERVER
 TRAINING ACCEPTABLE TO THE MLCC IS PROVIDED TO THE MLCC IN ACCORDANCE WITH MLCC'S
 LICENSING ORDER OF SEPTEMBER 16, 2011. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THIS
 PROOF OF SERVER TRAINING IS RECEIVED BY THE MLCC OR THE LICENSES OR PERMITS ARE TERMINATED
 PURSUANT TO RULE 436.1107.

COMPLAINT NO: 152863 VIOLATION DATE : 05/10/2012
 D.B.A : KELLY CORNER
 ADDRESS : 18540 FRAZHO
 ROSEVILLE MI 48066 COUNTY: MACOMB
 LICENSEE(S) : PATROS, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1395.97 ***NSF PAID INFULL 6/13/12***
 COMM. ORDER : 08-14-2012 HEARING HELD STERLING HEIGHTS GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 08-20-2012 \$300 COMBINED WITH 2-152957 FOR \$300 COMBINED WITH 2-153163 FOR \$300 TOTAL OF
 \$900 OR 45 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 153163 VIOLATION DATE : 05/25/2012
 D.B.A : KELLY CORNER
 ADDRESS : 18540 FRAZHO
 ROSEVILLE MI 48066 COUNTY: MACOMB
 LICENSEE(S) : PATROS, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1261.78 ***NSF PAID IN FULL 6/21/12***
 COMM. ORDER : 08-14-2012 HEARING HELD STERLING HEIGHTS GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 08-20-2012 \$300 COMBINED WITH 2-152957 FOR \$300 COMBINED WITH 2-152863 FOR \$300 TOTAL OF
 \$900 OR 45 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 152951 VIOLATION DATE : 05/17/2012
 D.B.A : LITTLE BROWN JUG
 ADDRESS : 26631 GRATIOT
 ROSEVILLE MI 48066 COUNTY: MACOMB
 LICENSEE(S) : FARANSO, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2552.50 ***NSF PAID IN FULL 6/20/12***
 COMM. ORDER : 08-14-2012 HEARING HELD STERLING HEIGHTS GAFFNEY/MCDOWELL/GIBSON RULE 15(E)
 08-20-2012 \$100 OR 5 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 152957 VIOLATION DATE : 05/17/2012
 D.B.A : KELLY CORNER
 ADDRESS : 18540 FRAZHO
 ROSEVILLE MI 48066 COUNTY: MACOMB
 LICENSEE(S) : PATROS, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1442.33 ***NSF PAID IN FULL 6/20/12***
 COMM. ORDER : 08-14-2012 HEARING HELD STERLING HEIGHTS GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 08-20-2012 \$300 COMBINED WITH 2-152863 FOR \$300 COMBINED WITH 2-153163 FOR \$300 TOTAL OF
 \$900 OR 45 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 152256 VIOLATION DATE : 03/21/2012
 D.B.A : ARDMORE CAFE
 ADDRESS : 26717 LITTLE MACK
 SAINT CLAIR SHORES MI 48081 COUNTY: MACOMB
 LICENSEE(S) : ARDMORE CAFE LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 08/31/11 BY
 FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 09/20/11 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 07-23-2012 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 08-01-2012 \$50 OR 3 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 152532 VIOLATION DATE : 04/27/2012
 D.B.A : ROJO MEXICAN BISTRO
 ADDRESS : 24026 E JEFFERSON
 SAINT CLAIR SHORES MI 48080 COUNTY: MACOMB
 LICENSEE(S) : ROJO THREE, LLC INTEREST : LLC
 CHARGE : NSF CHECK (1,303.15): (LCC)
 COMM. ORDER : 08-14-2012 HEARING HELD STERLING HEIGHTS GAFFNEY/MCDOWELL/GIBSON RULE 15(E)
 08-20-2012 \$100 COMBINED WITH 2-152530 FOR \$100, TOTAL OF \$200 OR 10 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 152530 VIOLATION DATE : 04/20/2012
 D.B.A : ROJO MEXICAN BISTRO
 ADDRESS : 24026 E JEFFERSON
 SAINT CLAIR SHORES MI 48080 COUNTY: MACOMB
 LICENSEE(S) : ROJO THREE, LLC INTEREST : LLC
 CHARGE : NSF CHECK (293.09): (LCC)
 COMM. ORDER : 08-14-2012 HEARING HELD STERLING HEIGHTS GAFFNEY/MCDOWELL/GIBSON RULE 15(E)
 08-20-2012 \$100 COMBINED WITH 2-152532 FOR \$100, TOTAL OF \$200 OR 10 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 152047 VIOLATION DATE : 03/30/2012
 D.B.A : NAUTICAL LIQUOR
 ADDRESS : 27300 HARPER
 SAINT CLAIR SHORES MI 48081 COUNTY: MACOMB
 LICENSEE(S) : ZEDAN BROTHERS, L.L.C. INTEREST : LLC
 CHARGE : NSF EFT: 2167.37 **NSF PAID IN FULL 4/16/12**
 COMM. ORDER : 07-23-2012 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 08-01-2012 \$50 OR 3 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 152527 VIOLATION DATE : 05/02/2012
 D.B.A : 7-ELEVEN STORE
 ADDRESS : 21701 HARPER
 SAINT CLAIR SHORES MI 48080 COUNTY: MACOMB
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC
 GRILLO FAMILY ENTERPRISE, INC. INTEREST : CLC
 LYNN, RICHARD W INTEREST : CLI
 MESREY, GEORGE C INTEREST : CLI
 SHADER, DONNA E INTEREST : CLI
 CHARGE : SALE TO MINOR DECOY X-216 (20) : (LCC INV JEFFERSON/CLERK KALI QUATRINE/ID CHECKED)
 COMM. ORDER : 08-14-2012 HEARING HELD STERLING HEIGHTS GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 08-20-2012 \$500 OR 25 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 152831 VIOLATION DATE : 05/03/2012
 D.B.A : BIG VALLEY FOODS
 ADDRESS : 13927 NINETEEN MILE
 STERLING HEIGHTS MI 48313 COUNTY: MACOMB
 LICENSEE(S) : BIG VALLEY FOODS, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$3103.99 ***NSF CHECK PAID IN FULL 5-23-12***
 COMM. ORDER : 08-14-2012 HEARING HELD STERLING HEIGHTS GAFFNEY/MCDOWELL/GIBSON ACK
 08-20-2012 \$200 COMBINED WITH 2-152830 FOR \$200 COMBINED WITH 2-152748 FOR \$200 FOR A
 TOTAL OF \$600 OR 30 DAYS SUSP.

COMPLAINT NO: 152830 VIOLATION DATE : 05/03/2012
 D.B.A : BIG VALLEY FOODS
 ADDRESS : 13927 NINETEEN MILE
 STERLING HEIGHTS MI 48313 COUNTY: MACOMB
 LICENSEE(S) : BIG VALLEY FOODS, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2288.47 ***NSF CHECK PAID IN FULL 5-23-12***
 COMM. ORDER : 08-14-2012 HEARING HELD STERLING HEIGHTS GAFFNEY/MCDOWELL/GIBSON ACK
 08-20-2012 \$200 COMBINED WITH 2-152748 FOR \$200 COMBINED WITH 2-152831 FOR \$200 FOR A
 TOTAL OF \$600 OR 30 DAYS SUSP.

COMPLAINT NO: 152748 VIOLATION DATE : 04/18/2012
 D.B.A : BIG VALLEY FOODS
 ADDRESS : 13927 NINETEEN MILE
 STERLING HEIGHTS MI 48313 COUNTY: MACOMB
 LICENSEE(S) : BIG VALLEY FOODS, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$3995.73 **NSF PAID IN FULL 5/8/12**
 COMM. ORDER : 08-14-2012 HEARING HELD STERLING HEIGHTS GAFFNEY/MCDOWELL/GIBSON RULE 15(E)
 08-20-2012 \$200 COMBINED WITH 2-152830 FOR \$200 COMBINED WITH 2-152831 FOR \$200 FOR A
 TOTAL OF \$600 OR 30 DAYS SUSP.

COMPLAINT NO: 152749 VIOLATION DATE : 04/13/2012
 D.B.A : J. WESTIES' SPORTS GRILL
 ADDRESS : 50935 VAN DYKE
 UTICA MI 48317 COUNTY: MACOMB
 LICENSEE(S) : J. WESTIES' SPORTS GRILL, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$361.11 **NSF OUTSTANDING**
 COMM. ORDER : 08-14-2012 HEARING HELD STERLING HEIGHTS GAFFNEY/MCDOWELL/GIBSON RULE 15(E)
 08-29-2012 \$300 COMBINED WITH 2-152826 FOR \$300 FOR A TOTAL OF \$600. THE COMMISSIONER
 FURTHER ORDERS DISHONORED CHECK, SERVICE CHARGES AND TOTAL FINES AND CHARGES PREVIOUSLY
 AND CCURRENTLY DUE, PAID PRIOR TO RELEASE OF LICENSES FROM ESCROW OR THE LICENSES AND
 PERMITS ARE TERMINATED, PURSUANT TO ADMINISTRATIVE RULE R 436.1107. RULE 15(E)

COMPLAINT NO: 152826 VIOLATION DATE : 04/27/2012
 D.B.A : J. WESTIES' SPORTS GRILL
 ADDRESS : 50935 VAN DYKE
 UTICA MI 48317 COUNTY: MACOMB
 LICENSEE(S) : J. WESTIES' SPORTS GRILL, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$421.63 ***NSF OUTSTANDING***
 COMM. ORDER : 08-14-2012 HEARING HELD STERLING HEIGHTS GAFFNEY/MCDOWELL/GIBSON RULE 15(E)
 08-29-2012 \$300 COMBINED WITH 2-152749 FOR \$300 FOR A TOTAL OF \$600. THE COMMISSIONER
 FURTHER ORDERS DISHONORED CHECK, SERVICE CHARGES AND TOTAL FINES AND CHARGES PREVIOUSLY
 AND CCURRENTLY DUE, PAID PRIOR TO RELEASE OF LICENSES FROM ESCROW OR THE LICENSES AND
 PERMITS ARE TERMINATED, PURSUANT TO ADMINISTRATIVE RULE R 436.1107. RULE 15(E)

COMPLAINT NO: 153502 VIOLATION DATE : 06/21/2012
 D.B.A : PAMPA LANES
 ADDRESS : 31925 VAN DYKE
 WARREN MI 48093 COUNTY: MACOMB
 LICENSEE(S) : LRB HOSPITALITY, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$293.71 **NSF PAID 7/19/12**
 COMM. ORDER : 07-23-2012 LIC ACK COMMISSIONER GAFFNEY
 08-08-2012 \$50 OR 3 DAY SUSP

COMPLAINT NO: 153607 VIOLATION DATE : 06/28/2012
 D.B.A : LOUIE'S BAR
 ADDRESS : 23158 VAN DYKE
 WARREN MI 48089 COUNTY: MACOMB
 LICENSEE(S) : MAZE, DOREEN M INTEREST : IND
 CHARGE : NSF CHECK \$225.21 **NSF PAID 8/10/12**
 COMM. ORDER : 08-13-2012 LIC ACK COMMISSIONER CLEMENTE
 08-21-2012 50.00 OR 3 DAY SUSP.

COMPLAINT NO: 152833 VIOLATION DATE : 05/11/2012
 D.B.A : LOUIE'S BAR
 ADDRESS : 23158 VAN DYKE
 WARREN MI 48089 COUNTY: MACOMB
 LICENSEE(S) : MAZE, DOREEN M INTEREST : IND
 CHARGE : NSF CHECK \$316.16 ***NSF PAID IN FULL 6/21/12***
 COMM. ORDER : 08-14-2012 HEARING HELD STERLING HEIGHTS GAFFNEY/MCDOWELL/GIBSON RULE 15(E)
 08-20-2012 \$50 OR 3 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 152963 VIOLATION DATE : 05/10/2012
 D.B.A : BOSTON LEBANESE CUISINE
 ADDRESS : 32401 VAN DYKE
 WARREN MI 48092 COUNTY: MACOMB
 LICENSEE(S) : M & J HOSPITALITY GROUP LLC INTEREST : LLC
 CHARGE : NSF CHECK \$518.38 ***NSF PAID IN FULL 7/9/12***
 COMM. ORDER : 08-03-2012 LIC ACK COMMISSIONER GAFFNEY
 08-16-2012 \$50 OR A 3 DAY SUSP

COMPLAINT NO: 152885 VIOLATION DATE : 05/23/2012
 D.B.A : PHIL'S 550 STORE
 ADDRESS : CO RD 550
 MARQUETTE MI 49855 COUNTY: MARQUETTE
 LICENSEE(S) : THE NATIVE SON, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - ESC-264 (19): (MLCC ENFORCEMENT-RADEMACHER; CLERK-NICOLE LEE SOLDAN/NO ID CHECKED)
 COMM. ORDER : 07-18-2012 LIC ACK COMMISSIONER GAFFNEY
 08-01-2012 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 153229 VIOLATION DATE : 06/12/2012
 D.B.A : KNOX-HELMS POST NO. 554, THE AMERICAN LEGION, INCORPORATED
 ADDRESS : 2560 NORTHLAND
 MORLEY MI 49336 COUNTY: MECOSTA
 LICENSEE(S) : KNOX-HELMS POST NO. 554, THE AMERICAN LEGION, INCORPORATED INTEREST : OTC
 CHARGE : 1) PARTICIPATED IN OR SPONSORED CONTEST FEATURED ALCOHOLIC LIQUOR AS A PRIZE; 2) GAVE AWAY ALCOHOL : (MLCC ENFORCEMENT-MANN)
 COMM. ORDER : 07-16-2012 LIC ACK COMMISSIONER GAFFNEY
 08-16-2012 1-2)\$50 EACH FOR A TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 153404 VIOLATION DATE : 06/24/2012
 D.B.A : DINO'S PINE KNOT
 ADDRESS : 2613 THIRTEENTH
 MENOMINEE MI 49858 COUNTY: MENOMINEE
 LICENSEE(S) : PINE KNOT, INC. INTEREST : CRP
 CHARGE : 1,4) SOLD OR FURNISHED ALCOHOL TO INTOX PERSONS - MARC LAURENT ADN BENJAMIN ACKERMAN; 2,5) ALLOWED INTOX PERSONS TO CONSUME; 3,6) ALLOWED INTOX PERSONS TO FREQUENT OR LOITER; 7) ALLOWED THE ANNOYING AND/OR MOLESTING OF A CUSTOMER BENJAMIN ACKERMAN BY ANOTHER CUSTOMER MARK LAURENT; 8) ALLOW FIGHTS OR BRAWLS ON LICENSED PREMISES : (MENOMINEE POLICE DEPARTMENT-HAILE/WERT)
 COMM. ORDER : 08-03-2012 LIC ACK COMMISSIONER GAFFNEY
 08-16-2012 1)\$300 SEC 801(2), 2)\$50, 3)\$50, 4)\$300, 5-8)\$50 EACH FOR A TOTAL OF \$900 OR 45 DAYS SUSP.

COMPLAINT NO: 152849 VIOLATION DATE : 05/17/2012
 D.B.A : PARKSIDE MARKET
 ADDRESS : 1601 E WHEELER
 MIDLAND MI 48640 COUNTY: MIDLAND
 LICENSEE(S) : SMK, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY L103 (19) : (MIDLAND PD DET GOULETTE/CLERK GREGORY ALAN CROSBY/ID CHECKED)
 COMM. ORDER : 07-23-2012 LIC ACK COMMISSIONER GAFFNEY
 08-08-2012 \$800 OR 40 DAY SUSP 801(2)

COMPLAINT NO: 151822 VIOLATION DATE : 03/31/2012
 D.B.A : L & M CLUB 20
 ADDRESS : R 9 511 W ISABELLA
 MIDLAND MI 48640 COUNTY: MIDLAND
 LICENSEE(S) : MAYER, JEFFREY G INTEREST : IND
 CHARGE : 1,6,11,16)SALE TO MINORS: ANGELICA MOORE, VICTORIA MOORE, ASHLEY MCCORMICK, MELODY MOORE;
 2,7,12) ALLOWED MINORS TO CONSUME OR POSSESS ALCOHOL FOR PERSONAL CONSUMPTION; 3,8,13)
 SOLD OR FURNISHED TO INTOX PERSONS; 4,9,14,17) ALLOWED INTOX PERSONS TO CONSUME;
 5,10,15,18) ALLOWED INTOX PERSONS TO FREQUENT OR LOITER : (MIDLAND COUNTY SD LT G. HALL,
 DEP ARMSTEAD)
 COMM. ORDER : 08-08-2012 HEARING HELD SWARTZ CREEK GAFFNEY/GEISSLER/CONTRACT COST \$192.85
 08-16-2012 3 DAY SUSP. 1,6,13 & 16)\$500 EACH 7,14 & 17)\$250 EACH
 2,3,4,5,8,9,10,11,12,15 & 18)DISMISSED \$2750 OR 138 DAY SUSP & \$192.85 W/FEES TOTAL
 \$2942.85 NEG SET

COMPLAINT NO: 152040 VIOLATION DATE : 04/18/2012
 D.B.A : CIRCLE K #6212
 ADDRESS : 2700 N DIXIE
 MONROE MI 48161 COUNTY: MONROE
 LICENSEE(S) : MAC'S CONVENIENCE STORES LLC (A DELAWARE LIMITED LIABILITY INTEREST : LLC
 COMPANY)
 CHARGE : SALE TO MINOR DECOY X-216 (19) : (LCC INV HARDAWAY/CLERK ASHLEIGH REGINA KOHLER/ID NOT
 CHECKED)
 COMM. ORDER : 07-11-2012 HEARING HELD PLYMOUTH MOURNING/ASEVEDO/DECLERCQ NEG SETTLEMENT
 08-02-2012 \$500 WAIVE \$100 TOTAL \$400 OR 20 DAY SUSP 801(2) NEG SET

COMPLAINT NO: 152041 VIOLATION DATE : 04/18/2012
 D.B.A : KENNY'S MINI MARKET
 ADDRESS : R 4 2284 N DIXIE
 MONROE MI 48162 COUNTY: MONROE
 LICENSEE(S) : KEN KAS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY X-216 (19) : (LCC INV HARDAWAY/CLERK BASIM KASYOUHANAN/ID NOT CHECKED)
 COMM. ORDER : 07-11-2012 HEARING HELD PLYMOUTH MOURNING/ASEVEDO/DECLERCQ NEG SETTLEMENT
 08-02-2012 \$500 WAIVE \$100 TOTAL \$400 OR 20 DAY SUSP 801(2) NEG SET

COMPLAINT NO: 153326 VIOLATION DATE : 06/14/2012
 D.B.A : BRASS RAIL BAR
 ADDRESS : 116- 118 SALINE
 PETERSBURG MI 49270 COUNTY: MONROE
 LICENSEE(S) : THE RAIL, INC. INTEREST : CRP
 CHARGE : 1) SOLD TO INTOX PERSON, JAMIE D. WHITE; 2) ALLOWED INTOX PERSON TO CONSUME; 3) ALLOWED
 INTOX PERSON TO LOITER : JAMIE D. WHITE: (MONROE COUNTY SHERIFF DEPARTMENT-
 ROSENBERGER/KOVENICH)
 COMM. ORDER : 08-01-2012 LIC ACK COMMISSIONER GAFFNEY
 08-16-2012 500.00 FOR CHARGE 1 AND 50.00 EACH FOR CHARGE NOS. 2 AND 3. OR 30 DAY SUSP.

COMPLAINT NO: 152416 VIOLATION DATE : 04/14/2012
 D.B.A : CORAL BAR
 ADDRESS : 4705 N BAILEY
 CORAL MI 49322 COUNTY: MONTCALM
 LICENSEE(S) : CORAL BAR, INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 08/31/11 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 10/13/11 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 06-05-2012 LIC ACK COMMISSIONER CLEMENTE
 08-23-2012 250.00 OR 12 DAY SUSP. FINE TO BE PAID WITHIN 45 DAYS FROM THE DATE OF THIS ORDER. ADDTL PENALTY COMM ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE SUSPENDEND AS OF OCTOBER 15, 2012 WITH SAID SUSPENSION BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE IWTH THE PROVISIONS OF THE ADMINISTRATIVE COMM AUGUST 31, 2011 ORDER. THE SUSPENSION SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE MLCC, OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE 436.1107.

COMPLAINT NO: 152860 VIOLATION DATE : 05/08/2012
 D.B.A : APPLEBEE'S #5858
 ADDRESS : 615 S GREENVILLE WEST
 GREENVILLE MI 48838 COUNTY: MONTCALM
 LICENSEE(S) : APPLEBEE'S RESTAURANTS MID-ATLANTIC LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : 1-2) SALE TO MINOR DECOY BELLOWS (19) AND DECOY DOWD (18) : (GREENVILLE PUBLIC SAFETY PSO HUBER/CLERK BROOKE LYNN BALDWIN/ID CHECKED)
 COMM. ORDER : 08-21-2012 STIP FOR PROPOSED NEG SETTLEMENT COMM CLEMENTE/MOURNING-AG GEISSLER.
 08-24-2012 1)\$500 OR 25 DAYS SUSP, 2) DISMISSED WITH PREJUDICE. SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 153234 VIOLATION DATE : 05/21/2012
 D.B.A : LAKEVIEW INN
 ADDRESS : 333 S LINCOLN
 LAKEVIEW MI 48850 COUNTY: MONTCALM
 LICENSEE(S) : TANIS INVESTMENT COMPANY, LLC INTEREST : LLC
 CHARGE : 1) SALE TO MINOR DECOY BELLOWS (19); 2-7) AS DISCOVERED ON JUNE 12, 2012, MADE A CREDIT SAL OF ALCOHOL TO MULTIPLE PERSONS : (LAKEVIEW POLICE DEPARTMENT-MACK, MLCC INV MANN; CLERK-JENNIFER M. HULBERT/CHECKED ID)
 CHARGE : SELLING ORPURCHASING ON CREDIT
 COMM. ORDER : 07-23-2012 LIC ACK COMMISSIONER GAFFNEY
 08-08-2012 1)\$500 SEC 801(2), 2-7)\$50 EACH FOR A TOTAL OF \$800 OR 40 DAYS SUSP.

COMPLAINT NO: 153362 VIOLATION DATE : 06/19/2012
 D.B.A : THE SIDNEY STORE
 ADDRESS : 2991 S DERBY
 SIDNEY MI 48885 COUNTY: MONTCALM
 LICENSEE(S) : THE SIDNEY STORE LLC INTEREST : LLC
 CHARGE : SELL, FURNISH TO, ALLOW PERSON UNDER 21 TO CONSUME - DECOY BELLOWS (19): (MICHIGAN STATE POLICE-YEAGER; CLERK-MARISSA A. DEITZ/NO ID CHECKED)
 COMM. ORDER : 07-18-2012 LIC ACK COMMISSIONER GAFFNEY
 08-01-2012 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 153182 VIOLATION DATE : 06/05/2012
 D.B.A : THE FLAMINGO II
 ADDRESS : 1163 E LAKETON
 MUSKEGON MI 49442 COUNTY: MUSKEGON
 LICENSEE(S) : PNS#9, INC. INTEREST : CRP
 CHARGE : SALE OF ALCOHOLIC LIQUOR WITHOUT COMPLYING WITH THE LIQUOR CONTROL CODE - FAILURE TO RENEW
 LICENSE BY MAY 1: (MLCC ENFORCEMENT-MANN)
 COMM. ORDER : 07-30-2012 LIC ACK COMMISSIONER GAFFNEY
 08-16-2012 200.00 THE SUBJECT CLASS C AND SDM LICENSES REMAIN IN ESCROW. THE SUBJECT CLASS
 C AND SDM LICENSES REMAIN IN ESCROW NOT ONLY UNTIL EITHER THE CITY OF MUSKEGON LIFTS THEIR
 OBJECTION TO RENEWAL OR THE COMM APPROVES A TRANSFER OF THE SUBJECT LICENSES WITHIN THE
 ESCROW PERIOD AUTHORIZED BUT ALSO UNTIL THE COMM RECEIVES FULL PAYMENT OF THE FINES ASSES
 IN THIS MATTER.

COMPLAINT NO: 153498 VIOLATION DATE : 06/28/2012
 D.B.A : SHIVA MART
 ADDRESS : 2021 MARQUETTE
 MUSKEGON MI 49442 COUNTY: MUSKEGON
 LICENSEE(S) : GUPTA, INDU BALA INTEREST : IND
 CHARGE : NSF CHECK \$615.84 ***NSF PAID 7/18/12***
 COMM. ORDER : 07-18-2012 LIC ACK COMMISSIONER GAFFNEY
 08-01-2012 \$50 EACH COMBINED W/153506 TOTAL \$100 OR 5 DAY SUSP

COMPLAINT NO: 153506 VIOLATION DATE : 06/28/2012
 D.B.A : SHIVA MART
 ADDRESS : 2021 MARQUETTE
 MUSKEGON MI 49442 COUNTY: MUSKEGON
 LICENSEE(S) : GUPTA, INDU BALA INTEREST : IND
 CHARGE : NSF CHECK \$1137.18 ***NSF PAID 7/18/12***
 COMM. ORDER : 07-18-2012 LIC ACK COMMISSIONER GAFFNEY
 08-01-2012 \$50 EACH COMBINED W/153498 TOTAL \$100 OR 5 DAY SUSP

COMPLAINT NO: 152751 VIOLATION DATE : 05/10/2012
 D.B.A : K DISCOUNT
 ADDRESS : 2701 SANFORD
 MUSKEGON HEIGHTS MI 49444 COUNTY: MUSKEGON
 LICENSEE(S) : FARAWI, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2593.59 ***NSF PAID IN FULL 5/29/12***
 COMM. ORDER : 08-24-2012 LIC ACK COMMISSIONER CLEMENTE
 08-29-2012 DISMISSED

COMPLAINT NO: 153655 VIOLATION DATE : 07/11/2012
 D.B.A : NORTON SHORES LIQUOR
 ADDRESS : 770 W SUMMIT
 NORTON SHORES MI 49441 COUNTY: MUSKEGON
 LICENSEE(S) : NORTON SHORES LIQUORS, LLC INTEREST : LLC
 CHARGE : SELL, FURNISH TO, ALLOW PERSON UNDER 21 TO CONSUME-DECOY BURNHAM (19): (NORTON SHORES
 POLICE DEPARTMENT-DAVIS; CLERK-RAY M. CARDOSA, JR./CHECKED ID)
 COMM. ORDER : 08-02-2012 LIC ACK COMMISSIONER GAFFNEY
 08-16-2012 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 152522 VIOLATION DATE : 05/07/2012
 D.B.A : RED OX TAVERN
 ADDRESS : 3773 E WALTON
 AUBURN HILLS MI 48326 COUNTY: OAKLAND
 LICENSEE(S) : RED OX MANAGEMENT, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY HAGLUND(19) : (AUBURN HILLS PD OFCS PRACHAR AND MILLER/CLERK STEFANIE IRENE LEWIS/ID CHECKED)
 COMM. ORDER : 08-13-2012 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON NEG SETTLEMENT COST \$17.10
 08-15-2012 \$400 OR 20 DAY SUSP & \$17.10 W/FEES TOTAL \$417.10 801(2) NEG SET

COMPLAINT NO: 152549 VIOLATION DATE : 05/09/2012
 D.B.A : APPLEBEE'S NEIGHBORHOOD GRILL & BAR #5832
 ADDRESS : 2105 N SQUIRREL
 AUBURN HILLS MI 48326 COUNTY: OAKLAND
 LICENSEE(S) : APPLEBEE'S RESTAURANTS MID-ATLANTIC LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY HAGLUND (20) : (AUBURN HILLS PD OFCS MILLER, BECKER/CLERK MARK LIGHTNER/ID CHECKED)
 COMM. ORDER : 08-13-2012 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON NEG SETTLEMENT
 08-20-2012 \$600 OR 30 DAYS SUSP & \$17.10 COSTS FOR A TOTAL OF \$617.10 SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 153432 VIOLATION DATE : 06/15/2012
 D.B.A : COUNTRY DELI LIQUOR
 ADDRESS : 8960 SASHABAW
 CLARKSTON MI 48348 COUNTY: OAKLAND
 LICENSEE(S) : AAA SALMO, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$304.24 ***NSF PAID IN FULL 7/6/12***
 COMM. ORDER : 08-08-2012 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/DELCERCQ RULE 15(E)
 08-15-2012 \$200 COMBINED WITH 2-152729 FOR \$200, COMBINED WITH 2-152823 FOR \$200 FOR A TOTAL OF \$600 OR 30 DAYS SUSP. RULE 15 (E)

COMPLAINT NO: 152729 VIOLATION DATE : 05/07/2012
 D.B.A : COUNTRY DELI LIQUOR
 ADDRESS : 8960 SASHABAW
 CLARKSTON MI 48348 COUNTY: OAKLAND
 LICENSEE(S) : AAA SALMO, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$260.96 *** NSF PAID IN FULL 6/12/12***
 COMM. ORDER : 08-08-2012 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/DELCERCQ RULE 15(E)
 08-15-2012 \$200 COMBINED WITH 2-153432 FOR \$200, COMBINED WITH 2-152823 FOR \$200 FOR A TOTAL OF \$600 OR 30 DAYS SUSP. RULE 15 (E)

COMPLAINT NO: 152823 VIOLATION DATE : 05/01/2012
 D.B.A : COUNTRY DELI LIQUOR
 ADDRESS : 8960 SASHABAW
 CLARKSTON MI 48348 COUNTY: OAKLAND
 LICENSEE(S) : AAA SALMO, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$310.14 ***NSF PAID IN FULL 6/12/12***
 COMM. ORDER : 08-08-2012 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/DECLERCQ RULE 15(E)
 08-15-2012 \$200 COMBINED WITH 2-153432 FOR \$200, COMBINED WITH 2-152729 FOR \$200 FOR A TOTAL OF \$600 OR 30 DAYS SUSP. RULE 15 (E)

COMPLAINT NO: 153088 VIOLATION DATE : 05/29/2012
 D.B.A : ROYAL KUBO
 ADDRESS : 27 E FOURTEEN MILE
 CLAWSON MI 48017 COUNTY: OAKLAND
 LICENSEE(S) : ROYAL KUBO, LLC INTEREST : LLC
 CHARGE : SALE OF ALCOHOLIC LIQUOR WITHOUT COMPLYING WITH THE LIQUOR CONTROL CODE - FAILURE TO RENEW
 LICENSE BY MAY 1: (MLCC ENFORCEMENT-TOMA)
 COMM. ORDER : 07-19-2012 LIC ACK COMMISSIONERCLEMENTE
 08-06-2012 \$200 OR 10 DAY SUSP

COMPLAINT NO: 152542 VIOLATION DATE : 05/09/2012
 D.B.A : POINTE PARK PARTY STORE
 ADDRESS : 21641 JOHN R
 HAZEL PARK MI 48030 COUNTY: OAKLAND
 LICENSEE(S) : MGBS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY X-205 (18) : (LCC INV ANDERSON/CLERK FRANCIS MUNTADHER ARABO/ID NOT
 CHECKED)
 COMM. ORDER : 08-08-2012 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/DECLERQ NEG SETTLEMENT
 08-15-2012 \$500 OR 25 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 153662 VIOLATION DATE : 06/09/2012
 D.B.A :
 ADDRESS : 453 S BROADWAY
 LAKE ORION MI 48362 COUNTY: OAKLAND
 LICENSEE(S) : FRED'S, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 01-26-2011
 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 03-24-2011 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 08-10-2012 LIC ACK COMMISSIONER CLEMENTE
 08-21-2012 \$150 OR 7 DAYS SUSP.

COMPLAINT NO: 153212 VIOLATION DATE : 06/06/2012
 D.B.A : NEW 12 CHAIRS
 ADDRESS : 25294 GREENFIELD
 OAK PARK MI 48237 COUNTY: OAKLAND
 LICENSEE(S) : GASTRONOME - RUSSIAN GOURMET, CORP. INTEREST : CRP
 CHARGE : SALE OF ALCOHOLIC LIQUOR WITHOUT COMPLYING WITH THE LIQUOR CONTROL CODE - FAILURE TO RENEW
 LICENSE BY MAY 1: (MLCC ENFORCEMENT-HARDAWAY)
 COMM. ORDER : 07-24-2012 LIC ACK COMMISSIONER GAFFNEY
 08-08-2012 \$100 OR 5 DAY SUSP

COMPLAINT NO: 152053 VIOLATION DATE : 04/05/2012
 D.B.A : TOM'S MARKET
 ADDRESS : 465 SOUTH
 ORTONVILLE MI 48462 COUNTY: OAKLAND
 LICENSEE(S) : KATTULA ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK: 2621.10 ***PAID IN FULL***
 COMM. ORDER : 07-10-2012 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/CONTRACT RULE 15(E)
 08-08-2012 \$300 COMBINED WITH 2-152827 FOR \$300 FOR A TOTAL OF \$600 OR 30 DAYS SUSP.
 FURTHER, THE ALJ ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE
 COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 12 MONTHS
 FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 152827 VIOLATION DATE : 04/24/2012
 D.B.A : TOM'S MARKET
 ADDRESS : 465 SOUTH
 ORTONVILLE MI 48462 COUNTY: OAKLAND
 LICENSEE(S) : KATTULA ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2294.10 ***NSF CHECK PAID IN FULL 5-17-12***
 COMM. ORDER : 07-10-2012 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/CONTRACT RULE 15(E)
 08-08-2012 \$300 COMBINED WITH 2-152053 FOR \$300 FOR A TOTAL OF \$600 OR 30 DAYS SUSP.
 FURTHER, THE ALJ ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE
 COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 12 MONTHS
 FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 151311 VIOLATION DATE : 01/26/2012
 D.B.A : BIG DADDY'S PARTY STORE
 ADDRESS : 805 BALDWIN
 PONTIAC MI 48340 COUNTY: OAKLAND
 LICENSEE(S) : KENNEDY LIQUOR & DELI SHOPPE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY DEGG (20) : (OAKLAND COUNTY SD SGT DARE AND DEPS RODGES AND
 FLOWERS/CLERK SAAD SALIM JIRJEES/ID NOT CHECKED)
 COMM. ORDER : 07-17-2012 LIC ACK COMMISSIONER GAFFNEY
 08-01-2012 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 152996 VIOLATION DATE : 05/15/2012
 D.B.A : BAR LOUIE
 ADDRESS : 1488 N ROCHESTER
 ROCHESTER HILLS MI 48307 COUNTY: OAKLAND
 LICENSEE(S) : BL ROCHESTER HILLS, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 11-02-2011
 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 11-14-2011 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 07-03-2012 LIC ACK COMMISSIONER CLEMENTE
 08-20-2012 \$50 OR 3 DAYS SUSP

COMPLAINT NO: 153090 VIOLATION DATE : 05/29/2012
 D.B.A : AVON COUNTRY MARKET & PIZZA
 ADDRESS : R 4 990 JOHN R
 ROCHESTER HILLS MI 48307 COUNTY: OAKLAND
 LICENSEE(S) : AVON COUNTRY MARKET, INC. INTEREST : CRP
 CHARGE : SALE OF ALCOHOLIC LIQUOR WITHOUT COMPLYING WITH THE LIQUOR CONTROL CODE - FAILURE TO RENEW
 LICENSE BY MAY 1: (MLCC ENFORCEMENT-TOMA)
 COMM. ORDER : 08-02-2012 LIC ACK COMMISSIONER GAFFNEY
 08-08-2012 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 149815 VIOLATION DATE : 11/03/2011
 D.B.A : ONE STOP KOSHER FOOD EMPORIUM
 ADDRESS : 25155 GREENFIELD
 SOUTHFIELD MI 48075 COUNTY: OAKLAND
 LICENSEE(S) : ONE STOP KOSHER MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY X-212 (19) : (LCC INVS FLYNN-SLOAT AND JEFFERSON/CLERK NICOLE
 CHRISTINE GARCIA/ID CHECKED)
 COMM. ORDER : 07-10-2012 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/CONTRACT
 08-02-2012 \$400 OR 20 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 153776 VIOLATION DATE : 07/28/2012
 D.B.A : JOE KOOLS
 ADDRESS : 1835 E BIG BEAVER
 TROY MI 48083 COUNTY: OAKLAND
 LICENSEE(S) : TROY SPORTS RESTAURANT, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 12-21-2011
 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 01-27-2012 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 08-20-2012 LIC ACK COMMISSIONER CLEMENTE
 08-31-2012 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 152721 VIOLATION DATE : 05/16/2012
 D.B.A : NORDSTROM'S
 ADDRESS : 2850 W BIG BEAVER SOMERSET NORTH MALL
 TROY MI 48084 COUNTY: OAKLAND
 LICENSEE(S) : NORDSTROM, INC. (A WASHINGTON CORPORATION) INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY BRENNAN (19) : (TROY PD OFCS JULIAN, RACZKA, STOPCZYNSKI/CLERKS ANNA
 ALIOTO AND ANTHULLA JANI/ID NOT CHECKED)
 COMM. ORDER : 08-09-2012 LIC ACK COMMISSIONER CLEMENTE
 08-21-2012 \$500, \$100 WAIVED FOR A TOTAL OF \$400 OR 20 DAYS SUSP

COMPLAINT NO: 152825 VIOLATION DATE : 05/01/2012
 D.B.A : MR. PIZZA BOOTLEG PARTY STORE
 ADDRESS : 4973 LIVERNOIS
 TROY MI 48098 COUNTY: OAKLAND
 LICENSEE(S) : MR. PIZZA, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$3238.58 ***NSF PAID IN FULL 6/1/12***
 COMM. ORDER : 08-07-2012 LIC ACK COMMISSIONER GAFFNEY
 08-16-2012 \$250 OR 12 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR
 PURCHASES OF LIQUOR WITH A CASHIER'S CHECK, CERTIFIED CHECK OR MONEY ORDER UNTIL THE DATE
 PREVIOUSLY ORDERED IN COMPLAINT NO. 2-151764.

COMPLAINT NO: 152878 VIOLATION DATE : 05/22/2012
 D.B.A : COMMERCE LAKE MARKET
 ADDRESS : 1740 GLENGARY
 WALLED LAKE MI 48390 COUNTY: OAKLAND
 LICENSEE(S) : BASHI, ABDELAZIZ INTEREST : GPI
 LOUSSIA, ADNAN INTEREST : IND
 CHARGE : SALE TO MINOR - X-205 (18): (MLCC ENFORCEMENT-WARDZINSKI; CLERK-DEREK LOUSSIA/CHECKED ID)
 COMM. ORDER : 07-18-2012 LIC ACK COMMISSIONER GAFFNEY
 08-01-2012 \$800 OR 40 DAYS SUSP.

COMPLAINT NO: 151782 VIOLATION DATE : 02/13/2012
 D.B.A : SHARK CLUB
 ADDRESS : 6665 HIGHLAND
 WATERFORD MI 48327 COUNTY: OAKLAND
 LICENSEE(S) : PLAY, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED UNLAWFUL GAMBLING WITH CARDS ON LICENSED PREMISES, 2) ALLOWED UNLAWFUL GAMBLING
 DEVICES, CARDS ON PREMISED : (MSP SE GAMING SEC/D-SPLS M. CASTILLO AND J. SCHLAUFMAN AND
 CHARITABLE GAMING DIVISION INV NADIA J. SCHLAUFMAN)
 COMM. ORDER : 07-10-2012 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/CONTRACT
 08-02-2012 1-2)\$300 EACH FOR A TOTAL OF \$600 OR 30 DAYS SUSP. FURTHER THE ALJ ORDERS THAT
 ANY AND ALL GAMBLING DEVICES, MONIES AND OTHER ITEMS CONFISCATED REGARDING THIS MATTER BE
 PROPERLY DISPOSED OF BY THE MICHIGAN STATE POLICE AS CONTRABAND. NEGOTIATED SETTLEMENT

COMPLAINT NO: 150617 VIOLATION DATE : 09/04/2011
 D.B.A : SPRADER'S ON THE LAKE
 ADDRESS : R 5 10070 ELIZABETH LAKE
 WHITE LAKE MI 48386 COUNTY: OAKLAND
 LICENSEE(S) : MACKENZIE-VITA, LLC INTEREST : LLC
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED MALE INTOX PATRONS; 2) ALLOWED INTOX PATRONS TO CONSUME; 3) ALLOWED INTOX PATRONS TO LOITER : (WATERFORD PD DET/LT J. LALONE, DET/SGT J. SUTHERLAND AND SGT C. BARTLE AND WHITE LAKE TOWNSHIP PD DET/LT D. NANKERVIS)
 COMM. ORDER : 08-01-2012 1&2)DISMISSED WITH PREJUDICE 3)\$300 TOTAL \$300 OR 15 DAY SUSP

COMPLAINT NO: 152495 VIOLATION DATE : 04/19/2012
 D.B.A : BARDIC WELLS MEADERY
 ADDRESS : 6737 50TH AVE
 MONTAGUE MI 49437 COUNTY: OCEANA
 LICENSEE(S) : HAYSTEAD, STEVE INTEREST : IND
 CHARGE : TRANSFERRED LOCATION OF PREMISES WITHOUT PRIOR WRITTEN APPROVAL OF MLCC : (LCC INV BRANDT)
 COMM. ORDER : 08-01-2012 LIC ACK COMMISSIONER GAFFNEY
 08-16-2012 200.00 OR 10 DAY SUSP. ADDTL PENALTY COMM ORDERS THE LICENSE BE SUSPENDED BY OCTOBER 15, 2012 IF THE TRANSFER UNDER REQUEST ID NO. 654139 IN NOT COMPLETED. THE SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE EITHER SUCCESSFULLY COMPLETES THE REQUEST OR THE LICENSES TERMINATE UNDER THE PROVISIONS OF ADMINISTRATIVE RULE 436.1107.

COMPLAINT NO: 153313 VIOLATION DATE : 05/29/2012
 D.B.A : MORATS BAKERY AND DELI
 ADDRESS : 4747 S FIRST
 NEW ERA MI 49446 COUNTY: OCEANA
 LICENSEE(S) : ONE SIP AT A TIME, LLC INTEREST : LLC
 CHARGE : SALE OF ALCOHOLIC LIQUOR WITHOUT COMPLYING WITH THE LIQUOR CONTROL CODE - FAILURE TO RENEW LICENSE BY MAY 1: (MLCC ENFORCEMENT-KLINGBEIL)
 COMM. ORDER : 07-17-2012 LIC ACK COMMISSIONER GAFFNEY
 08-01-2012 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 153413 VIOLATION DATE : 06/14/2012
 D.B.A : LYMANS ON THE LAKE
 ADDRESS : 6560 W HOUGHTON LAKE
 HOUGHTON LAKE MI 48629 COUNTY: ROSCOMMON
 LICENSEE(S) : FOSTER, JR., LYMAN D INTEREST : GPI
 PATTERSON, KAREN A INTEREST : GPI
 CHARGE : NSF CHECK ***1096.45 **NSF PAID 7/9/12**
 COMM. ORDER : 07-17-2012 LIC ACK COMMISSIONER GAFFNEY
 08-01-2012 \$200 OR 10 DAY SUSP

COMPLAINT NO: 152965 VIOLATION DATE : 05/22/2012
 D.B.A : EDDIE'S OF PRUDENVILLE
 ADDRESS : 928 W HOUGHTON LAKE
 PRUDENVILLE MI 48651 COUNTY: ROSCOMMON
 LICENSEE(S) : PELMAC, INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 10-26-2011 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 11-21-2011 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 06-25-2012 LIC ACK COMMISSIONER CLEMENTE
 08-20-2012 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 151985 VIOLATION DATE : 04/10/2012
 D.B.A : 7-ELEVEN #149
 ADDRESS : 8620 E BIRCH RUN
 BIRCH RUN MI 48415 COUNTY: SAGINAW
 LICENSEE(S) : CLOUTIER, BARBARA ANN INTEREST : CLI
 DRAIN, WILLIE INTEREST : CLI
 GARB-KO, INC. INTEREST : CLC
 CHARGE : 1) DARNELL DRAIN, CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT,
 SPECIFICALLY: FURNISH TOBACCO TO MINOR; 2) SOLD ALCOHOLIC LIQUOR TO MINOR DECOY CI #12-03
 (18);12-04 (16): (SAGINAW COUNTY SD DEP TOHM AND SGT JOLIN/CLERK DARNELL DRAIN/ID NOT
 CHECKED)
 COMM. ORDER : 07-10-2012 LIC ACK COMMISSIONER GAFFNEY
 08-16-2012 1)\$200, 2)\$600 SEC 801(2) FOR A TOTAL OF \$800 OR 40 DAYS SUSP.

COMPLAINT NO: 152716 VIOLATION DATE : 05/15/2012
 D.B.A : LAWNDALE MARKET
 ADDRESS : R 6 3005 LAWNDALE
 SAGINAW MI 48603 COUNTY: SAGINAW
 LICENSEE(S) : A.A. WIND TRADE GLOBAL, L.L.C. INTEREST : LLC
 CHARGE : NICHOLAS ALAN WASNEY, CLERK, ENGAGED IN ILLEGAL OCCUPATION/ACT, SPECIFICALLY: FURNISH
 TOBACCO TO MINOR : (SAGINAW COUNTY SD DEPS JOLIN AND DVORAK)
 COMM. ORDER : 07-18-2012 LIC ACK COMMISSIONER GAFFNEY
 08-08-2012 \$200 OR 10 DAY SUSP

COMPLAINT NO: 152497 VIOLATION DATE : 04/26/2012
 D.B.A : DAMON'S THE PLACE FOR RIBS RESTAURANT/SHERATON HOTEL
 ADDRESS : 4960 TOWNE CENTRE
 SAGINAW MI 48604 COUNTY: SAGINAW
 LICENSEE(S) : BAYBEST RIBS, L.L.C. INTEREST : CLLC
 CHC REIT LESSEE CORP. (A FLORIDA CORPORATION) INTEREST : CLC
 CHC REIT MANAGEMENT CORPORATION (A FLORIDA CORPORATION) INTEREST : CLC
 GENCOM LESSEE, LIMITED PARTNERSHIP(A DELAWARE LIMITED INTEREST : CLP
 PARTNERSHIP)
 PATRIOT AMERICAN HOSPITALITY LIMITED PARTNERSHIP(A VIRGINIA INTEREST : CLP
 LIMITED PARTNERSHIP)
 SAGINAW SH - MGR, LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : CLLC
 TOWNE CENTRE HOSPITALITY QUADPOINT, L.L.C. INTEREST : CLLC
 CHARGE : NSF CHECK \$377.45 ***NSF PAID IN FULL 5/18/12***
 COMM. ORDER : 07-24-2012 LIC ACK COMMISSIONER GAFFNEY
 08-08-2012 \$100 FINE MUST BE PAID BEFORE THE RELEASE OF THE SUBJECT LICENSE FROM ESCROW OR
 THE LICENSES & PERMITS ARE TERMINATED

COMPLAINT NO: 152175 VIOLATION DATE : 04/17/2012
 D.B.A : 7-ELEVEN 31-E
 ADDRESS : 803 WHEELER
 SAGINAW MI 48602 COUNTY: SAGINAW
 LICENSEE(S) : CHAD RICHARDS, INC. INTEREST : CLC
 CLOUTIER, RAYMOND PAUL INTEREST : CLI
 DAY, RANDY C INTEREST : CLI
 DAY, SANDRA M INTEREST : CLI
 GARB-KO, INC. INTEREST : CLC
 LYNCH, DOROTHY H INTEREST : CLI
 LYNCH, JR., LAWRENCE CHARLES INTEREST : CLI
 RICHARDS, CHAD INTEREST : CLI
 THIEL, MICHAEL E INTEREST : CLI
 CHARGE : JACOB ALLEN STOTT, CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT,
 SPECIFICALLY: FURNISH TOBACCO TO MINOR : (SAGINAW COUNTY SD SGT M. GARABELLI)
 COMM. ORDER : 07-10-2012 LIC ACK COMMISSIONER GAFFNEY
 08-16-2012 \$200, \$100 WAIVED FOR A TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 153170 VIOLATION DATE : 05/29/2012
 D.B.A : WALLY'S SUPERMARKET
 ADDRESS : 3200 GRATIOT
 MARYSVILLE MI 48040 COUNTY: ST CLAIR
 LICENSEE(S) : MARYSVILLE FOODS, L.L.C. INTEREST : LLC
 CHARGE : SALE OF ALCOHOLIC LIQUOR WITHOUT COMPLYING WITH THE LIQUOR CONTROL CODE - FAILURE TO RENEW
 LICENSE BY MAY 1: (MLCC ENFORCEMENT-JONES)
 COMM. ORDER : 07-17-2012 LIC ACK COMMISSIONER GAFFNEY
 08-01-2012 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 153304 VIOLATION DATE : 06/14/2012
 D.B.A : THE SPIRITS SHOPPE
 ADDRESS : 3550 GRATIOT
 PORT HURON MI 48060 COUNTY: ST CLAIR
 LICENSEE(S) : THE SPIRITS SHOPPE, INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO, ALLOW PERSON UNDER 21 TO CONSUME - X-217 (18): (MLCC ENFORCEMENT-JONES;
 CLERK-JACOB J. BARON/CHECKED ID)
 COMM. ORDER : 07-16-2012 LIC ACK COMMISSIONER GAFFNEY
 08-01-2012 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 153316 VIOLATION DATE : 06/07/2012
 D.B.A : WHITE PIGEON INN
 ADDRESS : 110 W CHICAGO
 WHITE PIGEON MI 49099 COUNTY: ST JOSEPH
 LICENSEE(S) : MOORE, LAURI L INTEREST : GPI
 MOORE, PATRICK M INTEREST : GPI
 CHARGE : SALE OF ALCOHOLIC LIQUOR WITHOUT COMPLYING WITH THE LIQUOR CONTROL CODE - FAILURE TO RENEW
 LICENSE BY MAY 1: (MLCC ENFORCEMENT-SCHMIDT)
 COMM. ORDER : 07-25-2012 LIC ACK COMMISSIONER GAFFNEY
 08-08-2012 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 153315 VIOLATION DATE : 06/09/2012
 D.B.A :
 ADDRESS : 12394 RIVERSIDE
 WHITE PIGEON MI 49099 COUNTY: ST JOSEPH
 LICENSEE(S) : RIVERVIEW TAVERN, INC. INTEREST : CRP
 CHARGE : SALE OF ALCOHOLIC LIQUOR WITHOUT COMPLYING WITH THE LIQUOR CONTROL CODE - FAILURE TO RENEW
 LICENSE BY MAY 1: (MLCC ENFORCEMENT-COX)
 COMM. ORDER : 07-16-2012 LIC ACK COMMISSIONER GAFFNEY
 08-01-2012 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 152961 VIOLATION DATE : 05/18/2012
 D.B.A : DAMON'S-ANN ARBOR
 ADDRESS : 3150 S BOARDWALK
 ANN ARBOR MI 48104 COUNTY: WASHTENAW
 LICENSEE(S) : BAYBEST RIBS, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK \$138.57 ***NSF PAID IN FULL 6/13/12***
 COMM. ORDER : 08-09-2012 LIC ACK COMMISSIONER GAFFNEY
 08-14-2012 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 150750 VIOLATION DATE : 06/01/2009
 D.B.A : TRATTORIA BELLA CIAO
 ADDRESS : 118-118 1/2 W LIBERTY
 ANN ARBOR MI 48104 COUNTY: WASHTENAW
 LICENSEE(S) : C & A OPERATING CORPORATION INTEREST : CRP
 CHARGE : 1) LEASED, SOLD OR TRANSFERRED POSSESSION OF A PORTION OF LICENSED PREMISES WITHOUT PRIOR WRITTEN APPROVAL OF MLCC; 2) ALLOWED GRANGER TAVERN, LLC WHOSE NAME DOES NOT APPEAR ON LICENSE TO DERIVE USE OR BENEFIT; 3) SOLD OR TRANSFERRED LICENSE OR AN INTEREST IN LICENSE TO GRANGER TAVERN, LLC WITHOUT PRIOR APPROVAL OF MLCC : (LCC INV MEDLER)
 COMM. ORDER : 08-06-2012 HEARING HELD PLYMOUTH GAFFNEY/HALL/DECLERCQ NEG SETTLEMENT
 08-08-2012 1-3)\$100 EACH FOR A TOTAL OF \$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 152997 VIOLATION DATE : 05/22/2012
 D.B.A : SPIRITS RESTAURANT & LOUNGE
 ADDRESS : 2111 RAWSONVILLE
 BELLEVILLE MI 48111 COUNTY: WASHTENAW
 LICENSEE(S) : SPIRITS RESTAURANT AND LOUNGE LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 11-09-2011 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 11-21-2011 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 06-27-2012 LIC ACK COMMISSIONER CLEMENTE
 08-02-2012 \$50, FINE WAIVED.

COMPLAINT NO: 153267 VIOLATION DATE : 06/12/2012
 D.B.A : WILLIS MARKET
 ADDRESS : 10079 WILLIS
 WILLIS MI 48191 COUNTY: WASHTENAW
 LICENSEE(S) : SHAMOUN, INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO, ALLOW PERSON UNDER 21 TO CONSUME - DECOY X-222 (18): (MLCC ENFORCEMENT-SHEPARD-ESTILL/BARAGWANATH; CLERK-EDWARD Z. SHAMOUN/CHECKED ID)
 COMM. ORDER : 07-19-2012 LIC ACK COMMISSIONER CLEMENTE
 08-02-2012 \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 152521 VIOLATION DATE : 02/29/2012
 D.B.A : TEMPTATIONS
 ADDRESS : 2874- 2876 WASHTENAW
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : RAINBOW HOSPITALITY LLC INTEREST : LLC
 CHARGE : 1-3) SOLD, FURNISHED, ALLOWED CONSUMPTION, OR POSSESSED ALCOHOL ON PREMISES NOT PURCHASED FROM AUTHORIZED SOURCE, SPECIFICALLY: KROGER, K-MART, WALGREENS : (LCC INV COLEMAN)
 COMM. ORDER : 06-21-2012 LIC ACK COMMISSIONER GAFFNEY
 08-08-2012 1-3)\$50 EACH FOR A TOTAL OF \$150 OR 8 DAYS SUSP.

COMPLAINT NO: 142598 VIOLATION DATE : 09/10/2010
 D.B.A : ROUND BOTTLE MARKET
 ADDRESS : 902 W MICHIGAN
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : HANNA BROTHERS WORLDWIDE, INC. INTEREST : CRP
 CHARGE : REC'D - 1) THE CLERK, SERVANT, AGENT OR EMPLOYEE, BRANDON HANNA, ENGAGED IN AN ILLEGAL OCCUPATION\ACT UPON THE LICENSED PREMISES; 2-6) SOLD, FURNISHED, OR POSSESSED ALCOHOLIC LIQUOR ON THE LIC'D PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE: 8-2-10, 8-5-10, 8-10-10, 8-12-10, 8-24-10; 7) PURCHASED DURING AUGUST 2010 MORE THAN NINE (9) LTRS OF SPIRITS FROM CI: 8-24-10 (MSP-SPECIAL OPERATION DIVISION-LIVONIA LTS-212-10(TS))
 COMM. ORDER : 08-06-2012 HEARING HELD PLYMOUTH GAFFNEY/HALL/DECLERCQ NEG SETTLEMENT
 08-08-2012 1)DISMISSED, 2-5)\$2,500 EACH, 6-7)DISMISSED FOR A TOTAL OF \$10,000.00. FURTHER THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE REMAIN IN ESCROW UNTIL SUCH LICENSES AND PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE LICENSES AND PERMITS SHALL NOT BE TRANSFERRED TO ANY PERSON WHO IS A RELATIVE OF THE LICENSEE OR IS IN ANY WAY ASSOCIATED WITH THE LICENSEE.

COMPLAINT NO: 153476 VIOLATION DATE : 06/06/2012
 D.B.A : A & W PARTY STORE
 ADDRESS : 1011 E MICHIGAN
 YPSILANTI MI 48198 COUNTY: WASHTENAW
 LICENSEE(S) : SAHAJ, INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO, ALLOW PERSON UNDER 21 TO CONSUME - DECOY HINOJOSA (18): (WASHTENAW COUNTY SHERIFF DEPARTMENT-NEUMANN/ROBBINS; CLERK-AMJAD ASLAM)
 COMM. ORDER : 07-20-2012 LIC ACK COMMISSIONERCLEMENTE
 08-06-2012 \$800 OR 40 DAY SUSP 801(2)

COMPLAINT NO: 153475 VIOLATION DATE : 06/20/2012
 D.B.A : DAIRY MART #6228
 ADDRESS : 2375 S GROVE
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : MAC'S FRANCHISE MANAGEMENT LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : CLLC
 MNL HAMATI INC. INTEREST : CLC
 CHARGE : SELL, FURNISH TO, ALLOW PERSON UNDER 21 TO CONSUME - DECOY GABLE (20): (WASHTENAW COUNTY SHERIFF DEPARTMENT-NEUMANN/ROBBINS; CLERK-MAHMOUD ABUZIAD)
 COMM. ORDER : 07-23-2012 LIC ACK COMMISSIONER GAFFNEY
 08-08-2012 \$1000 OR 50 DAY SUSP 801(2)

COMPLAINT NO: 153266 VIOLATION DATE : 06/12/2012
 D.B.A : RED ROOSTER LOUNGE & PIZZERIA
 ADDRESS : 51390 WILLIS
 BELLEVILLE MI 48111 COUNTY: WAYNE
 LICENSEE(S) : ALBERT DANCHO HOLDING CORPORATION INTEREST : CRP
 CHARGE : 1) SELL, FURNISH TO, ALLOW PERSON UNDER 21 TO CONSUME - DECOY X-222 (18); 2) SELL, FURNISH TO, ALLOW PERSON UNDER 21 TO CONSUME - DECOY X-205 (19): (MLCC ENFORCEMENT-BARAGWANATH/SHEPARD-ESTILL; CLERK-SUZANNE J. DELONGCHAMP/CHECKED ID)
 COMM. ORDER : 08-08-2012 HEARING HELD MOURNING/ASEVEDO/DECLERCQ NEG SETTLEMENT
 08-27-2012 1)\$800, 2) DISMISSED WITH PREJUDICE OR 40 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 152557 VIOLATION DATE : 04/20/2012
 D.B.A : LITTLE TOWN LIQUOR & DELI
 ADDRESS : 21625 SUMPTER
 BELLEVILLE MI 48111 COUNTY: WAYNE
 LICENSEE(S) : ASWK, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1113.89 **PAID IN FULL 05/09/12**
 COMM. ORDER : 08-08-2012 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/DECLERCQ ACK
 08-15-2012 DISMISSED WITH PREJUDICE COMBINED WITH 2-152556 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 153328 VIOLATION DATE : 05/01/2012
 D.B.A : APPLEBEE'S NEIGHBORHOOD GRILL & BAR #5857
 ADDRESS : 10526 BELLEVILLE
 BELLEVILLE MI 48111 COUNTY: WAYNE
 LICENSEE(S) : APPLEBEE'S RESTAURANTS MID-ATLANTIC LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : DANCE OR ENTERTAINMENT WITHOUT PERMISSION - ALLOW CONTESTS OR OTHER PERFORMANCES FOR PUBLIC VIEWING WITHOUT AN ENTERTAINMENT PERMIT: (MLCC ENFORCEMENT-COLEMAN)
 COMM. ORDER : 08-24-2012 \$250 OR 12 DAYS SUSP.

COMPLAINT NO: 153406 VIOLATION DATE : 06/20/2012
 D.B.A : WALGREEN #7275
 ADDRESS : 10276 BELLEVILLE
 BELLEVILLE MI 48111 COUNTY: WAYNE
 LICENSEE(S) : WALGREEN CO. (AN ILLINOIS PUBLIC CORPORATION) INTEREST : CRP
 CHARGE : SELL, FURNISH TO, ALLOW PERSON UNDER 21 TO CONSUME - DECOY X-204 (19): (MLCC ENFORCEMENT-JENSEN; CLERK-VICKI L. HILOBUK/CHECKED ID)
 COMM. ORDER : 08-06-2012 LIC ACK COMMISSIONER GAFFNEY
 08-16-2012 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 152556 VIOLATION DATE : 04/20/2012
 D.B.A : LITTLE TOWN LIQUOR & DELI
 ADDRESS : 21625 SUMPTER
 BELLEVILLE MI 48111 COUNTY: WAYNE
 LICENSEE(S) : ASWK, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1117.47 **NSF PAID IN FULL 05/09/12**
 COMM. ORDER : 08-08-2012 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/DECLERCQ ACK
 08-15-2012 DISMISSED WITH PREJUDICE COMBINED WITH 2-152557 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 151862 VIOLATION DATE : 03/02/2012
 D.B.A : PLAKA GRILL
 ADDRESS : 535 MONROE
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : PLAKA RESTAURANT, L.L.C. INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 06/21/11 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 08/30/11 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 06-28-2012 LIC ACK COMMISSIONER CLEMENTE
 08-20-2012 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 152740 VIOLATION DATE : 04/10/2012
 D.B.A : HAYES LIQUOR BASKET
 ADDRESS : 11002 HAYES
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : HAYES LB, INC. INTEREST : CRP
 CHARGE : MEHSEN F YONO, CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT, SPECIFICALLY: NO CITY OF DETROIT CIGARETTE RETAIL LICENSE : (DPD/EASTERN/12-80/LT TOSQUI, OFC GAINES)
 COMM. ORDER : 08-01-2012 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/DECLERCQ DISMISSED.
 08-08-2012 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 151347 VIOLATION DATE : 01/03/2012
 D.B.A : YOUNG EXECUTIVE ADVANCEMENTS
 ADDRESS : 20234 PACKARD
 DETROIT MI 48234 COUNTY: WAYNE
 CHARGE : 1) FAILED TO MAKE RECORDS AVAILABLE FOR INSPECTION; 2) FAILED TO MAINTAIN ACCURATE RECORDS OF ALCOHOL PURCHASES AND SALES, SPECIFICALLY: RECEIPTS FOR ALCOHOL BEVERAGE PURCHASES; EXPENSE RECORDS FOR ALCOHOL SALES AND OTHER SALES; PROFIT STATEMENTS/RECORDS; BANK LETTER FOR ORGANIZATION, INCLUDING DATE ACCOUNT OPENED, CURRENT BALANCE, SIGNERS ON ACCOUNT, DEPOSIT STATEMENTS OF FUNDS FOR EACH EVENT, INCLUDING THE EVENTS DATED JULY 8 AND 9, 2011, JULY 15, 16, 2011, JULY 29 AND 30, 2011, AUGUST 5 AND 6, 2011, AUGUST 12 AND 13, SOLL : (LCC INV ANDERSON)
 COMM. ORDER : 07-10-2012 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/CONTRACT RULE 15(D)
 08-02-2012 1-2)\$300 EACH FOR A TOTAL OF \$600. THE COMMISSIONER HALTS THE PROCESSING OF ANY FUTURE SPECIAL LICENSEING REQUEST MADE BY THIS SPECIAL LICENSEE UNTIL RECEIP OF THE FULL \$600 PAYMENT OF THIS FINE IS MADE. RULE 15(D)

COMPLAINT NO: 153528 VIOLATION DATE : 05/05/2012
 D.B.A : MARILYN'S AMERICAN TAVERN
 ADDRESS : 419- 421 MONROE
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : 23 SPORTS GROUP INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 09-14-2011
 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 11-04-2011 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 08-01-2012 LIC ACK COMMISSIONER CLEMENTE
 08-23-2012 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 151348 VIOLATION DATE : 01/17/2012
 D.B.A : H R LOUNGE
 ADDRESS : 12449 CONANT
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : TOP TIER, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION/COMMISSIONER COLLEN
 A POBUR DATED AUGUST 3, 2010 : (LCC INV ANDERSON)
 COMM. ORDER : 07-10-2012 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/CONTRACT
 08-02-2012 \$300 OR 15 DAYS SUSP. FURTHER, THE ALJ ORDERS THAT THE LICENSEE IS BARRED FROM
 USING TO ADDED SPACE IN QUESTION UNTIL APPROVAL IS OBTAINED FROM THE COMMISSION FOR THE
 USE OF THE SAME. NEGOTIATED SETTLEMENT

COMPLAINT NO: 152520 VIOLATION DATE : 04/14/2012
 D.B.A : NEWPORT PARTY STORE
 ADDRESS : 14201- 14205 HARPER
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : NEWPORT PARTY STORE, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR DECOY NE-014 (17); 2) AYMAN A DAWOOD, CLERK, SERVANT, AGENT OR EMPLOYEE
 ENGAGED IN ILLEGAL OCCUPATION/ACT, SPECIFICALLY: SALE OF SINGLE CIGARETTE :
 (DPD/NORTHEAST/12-72/SGT KOZLOWSKI, OFCS MALONE, JOHNSON)
 COMM. ORDER : 07-13-2012 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/DECLERCQ NEG SETTLEMENT COST \$8.22
 08-02-2012 3 DAY SUSP WAIVED 1)\$800 2)DISMISSED WITH PREJUDICE \$800 OR 40 DAY SUSP &
 \$8.22 W/FEEES TOTAL \$808.22 801(2) NEG SET

COMPLAINT NO: 152048 VIOLATION DATE : 03/26/2012
 D.B.A : NEWPORT PARTY STORE
 ADDRESS : 14201- 14205 HARPER
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : NEWPORT PARTY STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK: 1722.80 **NSF PAID IN FULL 04/24/12**
 COMM. ORDER : 07-13-2012 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/DECLERCQ NEG SETTLEMENT
 08-08-2012 \$200 COMBINED WITH 2-153022 FOR \$200 COMBINED WITH 2-153297 FOR \$200 FOR A
 TOTAL OF \$600 OR 30 DAYS SUSP. FURTHER THE ALJ ORDERS THAT THE LICENSEE PAY FOR PURCHASES
 OF ALCOHOLIC LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK, OR A MONEY ORDER FOR A PERIOD OF
 12 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 153022 VIOLATION DATE : 05/18/2012
 D.B.A : NEWPORT PARTY STORE
 ADDRESS : 14201- 14205 HARPER
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : NEWPORT PARTY STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$6853.85 PAID 6-12-12
 COMM. ORDER : 07-13-2012 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/DECLERCQ NEG SETTLEMENT
 08-08-2012 \$200 COMBINED WITH 2-152048 FOR \$200 COMBINED WITH 2-153297 FOR \$200 FOR A
 TOTAL OF \$600 OR 30 DAYS SUSP. FURTHER THE ALJ ORDERS THAT THE LICENSEE PAY FOR PURCHASES
 OF ALCOHOLIC LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK, OR A MONEY ORDER FOR A PERIOD OF
 12 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 153297 VIOLATION DATE : 06/08/2012
 D.B.A : NEWPORT PARTY STORE
 ADDRESS : 14201- 14205 HARPER
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : NEWPORT PARTY STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$6378.01 ***NSF OUTSTANDING***
 COMM. ORDER : 07-13-2012 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/DECLERCQ NEG SETTLEMENT
 08-08-2012 \$200 COMBINED WITH 2-153022 FOR \$200 COMBINED WITH 2-152048 FOR \$200 FOR A
 TOTAL OF \$600 OR 30 DAYS SUSP. FURTHER THE ALJ ORDERS THAT THE LICENSEE PAY FOR PURCHASES
 OF ALCOHOLIC LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK, OR A MONEY ORDER FOR A PERIOD OF
 12 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 151911 VIOLATION DATE : 03/10/2012
 D.B.A : C-NOTE LOUNGE
 ADDRESS : 18912- 18914 VAN DYKE
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : LLOYD, GERALD INTEREST : IND
 LLOYD, TAMMY INTEREST : GPI
 CHARGE : 1-2)CLYDE HOGANS, CLERK, SERVANT, AGENT OR EMPLOYEE, ENGAGED IN ILLEGAL OCCUPATION/ACT,
 SPECIFICALLY: NO CITY OF DETROIT BUSINESS LICENSE, NO CITY OF DETROIT ID TAGS ON COIN
 OPERATED MACHINES; 3) GERALD LLOYD, LICENSEE, ENGAGED IN ILLEGAL OCCUPATION/ACT,
 SPECIFICALLY: NO CERTIFICATE OF COMPLIANCE : (DPD/TM/12-49/LT QUARELLO, OFC ZAWISLAK, SGT
 BUGLO)
 COMM. ORDER : 07-27-2012 LIC ACK COMMISSIONER GAFFNEY
 08-16-2012 1-3)\$50 EACH FOR A TOTAL OF \$150 OR 7 DAYS SUSP.

COMPLAINT NO: 152960 VIOLATION DATE : 05/17/2012
 D.B.A : MANISTIQUE MARKET
 ADDRESS : 500- 504 MANISTIQUE
 DETROIT MI 48215 COUNTY: WAYNE
 LICENSEE(S) : 500 MANISTIQUE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$868.95 ***NSF PAID IN FULL***
 COMM. ORDER : 08-01-2012 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/DECLERCQ ACK
 08-08-2012 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 153340 VIOLATION DATE : 05/14/2012
 D.B.A : MANISTIQUE MARKET
 ADDRESS : 500- 504 MANISTIQUE
 DETROIT MI 48215 COUNTY: WAYNE
 LICENSEE(S) : 500 MANISTIQUE, INC. INTEREST : CRP
 CHARGE : LICENSEE OR EMPLOYEE ENGAGED IN ILLEGAL ACT OR CONVICTED OF ILLEGAL ACT - FAIL TO HAVE A
 LICENSE FROM THE CITY OF DETROIT (NO CIGARETTE RETAIL LICENSE-BASHAR J. ZAKAR: (DETROIT
 POLICE DEPARTMENT-TOSQUI/ROBBINS)
 COMM. ORDER : 08-01-2012 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/DECLERCQ DISMISSED.
 08-08-2012 DISMISSED WITH PREJUDICE COMBINED WITH 2-152720 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 152720 VIOLATION DATE : 05/14/2012
 D.B.A : MANISTIQUE MARKET
 ADDRESS : 500- 504 MANISTIQUE
 DETROIT MI 48215 COUNTY: WAYNE
 LICENSEE(S) : 500 MANISTIQUE, INC. INTEREST : CRP
 CHARGE : BASHAR JAMIL ZAKAR, CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT,
 SPECIFICALLY: NO CITY OF DETROIT CIGARETTE RETAIL LICENSE : (DPD/EASTERN/LT TOSQUI, OFC
 ROBBINS)
 COMM. ORDER : 08-01-2012 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/DECLERCQ DIMISSED.
 08-08-2012 DISMISSED WITH PREJUDICE COMBINED WITH 2-153340 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 152525 VIOLATION DATE : 04/14/2012
 D.B.A : SUPER X PARTY STORE
 ADDRESS : 5637 CHARLES
 DETROIT MI 48212 COUNTY: WAYNE
 LICENSEE(S) : SUPER X PARTY STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY NE-014 (17) : (DPD/NORTHEAST/12-74/SGT KOZLOWSKI AND OFCS MALONE, GRAY, MCLEARY/CLERK DAVID NAZI/ID CHECKED)
 COMM. ORDER : 08-01-2012 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/DECLERCQ NEG SETTLEMENT COST \$9.70
 08-08-2012 \$800 OR 40 DAYS SUSP & \$9.70 COSTS FOR A TOTAL OF \$809.70. NEGOTIATED SETTLEMENT

COMPLAINT NO: 152834 VIOLATION DATE : 05/02/2012
 D.B.A : BOULEVARD LIQUOR STORE
 ADDRESS : 1689 W GRAND
 DETROIT MI 48208 COUNTY: WAYNE
 LICENSEE(S) : BOULEVARD LIQUOR STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$666.16 ***NSF CHECK PAID IN FULL 5-29-12***
 COMM. ORDER : 08-08-2012 HEARING HELD MOURNING/ASEVEDO/DECLERCQ RULE 15(E)
 08-27-2012 \$100 OR 5 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 152737 VIOLATION DATE : 04/12/2012
 D.B.A : WINE & SPIRITS MARKET
 ADDRESS : 18052- 18066 CHALMERS
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : CHALMERS MARKET, INC. INTEREST : CRP
 CHARGE : 1-2) ABID ABLAHAD YOUNAN, LICENSEE ENGAGED IN ILLEGAL OCCUPATION/ACT, SPECIFICALLY : NO CITY OF DETROIT CIGARETTE RETAIL LICENSE AND SALE OF SINGLE CIGARETTE : (DPD/EASTERN/12-77/LT TOSQUI, OFC ROBBINS)
 COMM. ORDER : 08-01-2012 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/DECLERCQ ACK
 08-08-2012 WARNING

COMPLAINT NO: 153344 VIOLATION DATE : 05/09/2012
 D.B.A : MR. GROCER LIQUOR STORE
 ADDRESS : 11742- 11748 CONNER
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : KAT PARTY STORE, INC. INTEREST : CRP
 CHARGE : LICENSEE OR EMPLOYEE ENGAGED IN ILLEGAL ACT OR CONVICTED OF ILLEGAL ACT - FAIL TO HAVE A LICENSE FROM THE CITY OF DETROIT (NO CIGARETTE RETAIL LICENSE-AMIRI MAKDISI: (DETROIT POLICE DEPARTMENT-TOSQUI/ROBBINS)
 COMM. ORDER : 07-19-2012 LIC ACK COMMISSIONER GAFFNEY
 08-08-2012 \$50 OR 3 DAY SUSP

COMPLAINT NO: 153176 VIOLATION DATE : 05/30/2012
 D.B.A : IN & OUT
 ADDRESS : 14341 E WARREN
 DETROIT MI 48215 COUNTY: WAYNE
 LICENSEE(S) : MR-KAT, INC. INTEREST : CRP
 CHARGE : SALE OF ALCOHOLIC LIQUOR WITHOUT COMPLYING WITH THE LIQUOR CONTROL CODE - FAILURE TO RENEW LICENSE BY MAY 1: (MLCC ENFORCEMENT-BARAGWANATH)
 COMM. ORDER : 07-19-2012 LIC ACK COMMISSIONER CLEMENTE
 08-08-2012 \$200 WAIVE \$100 TOTAL \$100 OR 5 DAY SUSP

COMPLAINT NO: 151887 VIOLATION DATE : 03/08/2012
 D.B.A : MATHEWS LIQUOR
 ADDRESS : 14050- 14054 W MC NICHOLS
 DETROIT MI 48235 COUNTY: WAYNE
 LICENSEE(S) : DALLO ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR DECOY NE-014 (17); 2) NABIL DALLO, LICENSEE, ENGAGED IN ILLEGAL
 OCCUPATION/ACT, SPECIFICALLY NO CITY OF DETROIT RESTAURANT LICENSE : (DPD/NORTHEAST/12-
 54/SGT KOZLOWSKI, OFCS MALONE,CRAWFORD)
 COMM. ORDER : 07-13-2012 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/DECLERCQ NEG SETTLEMENT COST \$8.22
 08-02-2012 1)\$850 2)DISMISSED WITH PREJUDICE \$850 OR 43 DAY SUSP & \$8.22 W/FEES TOTAL
 \$858.22 801(2) NEG SET

COMPLAINT NO: 152033 VIOLATION DATE : 03/07/2012
 D.B.A : FAMILY FOOD MARKET
 ADDRESS : 12645 E SEVEN MILE
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : FAMILY FOOD MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY NE-014 (17) : (DPD/NE/12-52/SGT KOZLOWSKI, OFCS K. WRIGHT, B.
 MCCLEARY/CLERK MOHAMED HUSSIN ALMURAI/ID NOT CHECKED)
 COMM. ORDER : 07-13-2012 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/DECLERCQ NEG SETTLEMENT COST \$8.22
 08-02-2012 \$750 OR 38 DAY SUSP & \$8.22 W/FEES TOTAL \$758.22 801(2) NEG SET

COMPLAINT NO: 152743 VIOLATION DATE : 04/13/2012
 D.B.A : VON'S MARKET #3
 ADDRESS : 14916- 14918 GREENFIELD
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : MY FIVE SONS, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2155.98 **NSF PAID IN FULL 5/4/12**
 COMM. ORDER : 08-13-2012 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON ADVISEMENT
 08-20-2012 \$250 COMBINED WITH 2-152808 FOR \$250 COMBINED WITH 2-152812 FOR \$250, COMBINED
 IWTH 2-152816 FOR \$250 COMBINED WITH 2-152958 FOR \$250 FOR A TOTAL OF \$1250 OR 60 DAYS
 SUSP. FURTHER, THE COMMISSIONER ORDER THAT THE LICENSEE PAY FOR PURCHASES OF ALCOHOLIC
 LIQUOR FROM THE MLCC BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 1
 YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 152958 VIOLATION DATE : 05/18/2012
 D.B.A : VON'S MARKET #3
 ADDRESS : 14916- 14918 GREENFIELD
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : MY FIVE SONS, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1335.57 ***NSF PAID IN FULL***
 COMM. ORDER : 08-13-2012 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON ADVISEMENT
 08-20-2012 \$250 COMBINED WITH 2-152808 FOR \$250 COMBINED WITH 2-152812 FOR \$250, COMBINED
 IWTH 2-152816 FOR \$250 COMBINED WITH 2-152958 FOR \$250 FOR A TOTAL OF \$1250 OR 60 DAYS
 SUSP. FURTHER, THE COMMISSIONER ORDER THAT THE LICENSEE PAY FOR PURCHASES OF ALCOHOLIC
 LIQUOR FROM THE MLCC BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 1
 YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 152816 VIOLATION DATE : 05/11/2012
 D.B.A : VON'S MARKET #3
 ADDRESS : 14916- 14918 GREENFIELD
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : MY FIVE SONS, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1426.31 ***NSF PAID IN FULL 5/31/12***
 COMM. ORDER : 08-13-2012 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON ADVISEMENT
 08-20-2012 \$250 COMBINED WITH 2-152808 FOR \$250 COMBINED WITH 2-152812 FOR \$250, COMBINED
 IWTH 2-152743 FOR \$250 COMBINED WITH 2-152958 FOR \$250 FOR A TOTAL OF \$1250 OR 60 DAYS
 SUSP. FURTHER, THE COMMISSIONER ORDER THAT THE LICENSEE PAY FOR PURCHASES OF ALCOHOLIC
 LIQUOR FROM THE MLCC BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 1
 YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 152812 VIOLATION DATE : 05/09/2012
 D.B.A : VON'S MARKET #3
 ADDRESS : 14916- 14918 GREENFIELD
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : MY FIVE SONS, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1019.13 ***NSF PAID IN FULL 5/31/12***
 COMM. ORDER : 08-13-2012 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON ADVISEMENT
 08-20-2012 \$250 COMBINED WITH 2-152808 FOR \$250 COMBINED WITH 2-152743 FOR \$250, COMBINED
 IWITH 2-152816 FOR \$250 COMBINED WITH 2-152958 FOR \$250 FOR A TOTAL OF \$1250 OR 60 DAYS
 SUSP. FURTHER, THE COMMISSIONER ORDER THAT THE LICENSEE PAY FOR PURCHASES OF ALCOHOLIC
 LIQUOR FROM THE MLCC BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 1
 YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 152808 VIOLATION DATE : 04/27/2012
 D.B.A : VON'S MARKET #3
 ADDRESS : 14916- 14918 GREENFIELD
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : MY FIVE SONS, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2172.51 ***NSF PAID IN FULL 5/31/12***
 COMM. ORDER : 08-13-2012 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON ADVISEMENT
 08-20-2012 \$250 COMBINED WITH 2-152743 FOR \$250 COMBINED WITH 2-152812 FOR \$250, COMBINED
 IWITH 2-152816 FOR \$250 COMBINED WITH 2-152958 FOR \$250 FOR A TOTAL OF \$1250 OR 60 DAYS
 SUSP. FURTHER, THE COMMISSIONER ORDER THAT THE LICENSEE PAY FOR PURCHASES OF ALCOHOLIC
 LIQUOR FROM THE MLCC BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 1
 YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 151353 VIOLATION DATE : 01/20/2012
 D.B.A : CLUB VENUS
 ADDRESS : 9506- 9510 MICHIGAN
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : BULLDOG AMUSEMENTS III, INC. INTEREST : CRP
 CHARGE : 1-2) ANGELA LEWIS AND CASSY BOSELY, CLERK SERVANT, AGENT OR EMPLOYEE ENGAGED IN AN ILLEGAL
 OCCUPATION/ACT, SPECIFICALLY: SEMI-NUDE EMPLOYEE KNOWINGLY/INTENTIONALLY TOUCHED PATRON ON
 PREMISES OF A SEXUALLY ORIENTED BUSINESS; 3)CASSY BOSELY, CLERK SERVANT, AGENT OR EMPLOYEE
 ENGAGED IN AN ILLEGAL OCCUPATION/ACT, SPECIFICALLY: DANCING ON A NON-PORTABLE FIXED STAGE
 LESS THAN 18 INCHES; 4) JESSICA MARGHERINI, SEMI-NUDE EMPLOYEE KNOWINGLY/INTENTIONALLY
 TOUCHED PATRON ON THE PREMISE OF A SEXUALLY ORIENTED BUSINESS : (DPD/SW/12-16/SGT GREER-
 TRAVIS, OFCS ANDERSON AND GARCIA)
 COMM. ORDER : 07-13-2012 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/DECLERCQ NEG SETTLEMENT
 08-02-2012 1)DISMISSED WITH PREJUDICE 2)\$250 3)DISMISSED WITH PREJUDICE 4)\$250 TOTAL
 \$500 OR 25 DAY SUSP NEG SET

COMPLAINT NO: 153221 VIOLATION DATE : 05/30/2012
 D.B.A : SELENA LIQUOR LAND
 ADDRESS : 12333-37- 12345 ROSA PARKS
 DETROIT MI 48206 COUNTY: WAYNE
 LICENSEE(S) : SELENA LIQUOR LANE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2873.41 **NSF PAID 6/19/12**
 COMM. ORDER : 08-02-2012 LIC ACK COMMISSIONER GAFFNEY
 08-16-2012 \$150 OR A 7 DAY SUSP

COMPLAINT NO: 152032 VIOLATION DATE : 03/07/2012
 D.B.A : MIRAGE LIQUOR STORE
 ADDRESS : 13887 GRATIOT
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : MIRAGE LIQUOR STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY NE-014 (17) : (DPD/NE/12-57/SGT KOZLOWSKI, OFCS K. WRIGHT, B.
 MCCLEARY, A. SEXTON/CLERK KHAYRI ZIA STEPHAN/ID NOT CHECKED)
 COMM. ORDER : 07-13-2012 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/DECLERCQ NEG SETTLEMENT COST \$8.22
 08-02-2012 \$850 OR 43 DAY SUSP & \$8.22 W/FEES TOTAL \$858.22 801(2) NEG SET

COMPLAINT NO: 153678 VIOLATION DATE : 06/16/2012
 D.B.A : CHECKER DRUGS & FOODS
 ADDRESS : 20650 FENKELL
 DETROIT MI 48223 COUNTY: WAYNE
 LICENSEE(S) : SUZIE'S INVESTMENTS, INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO MINOR DECOY G DH(19):(DPD/12-110/PRECINCT 6/SGT MOSS-FORT, OFCS
 BENNETT/ROGERS; CLERK-MIKE MANSOUR/ NO ID CHECKED)
 COMM. ORDER : 08-14-2012 LIC ACK COMMISSIONER CLEMENTE
 08-21-2012 \$700, \$100 WAIVED FOR A TOTAL OF \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 152742 VIOLATION DATE : 04/05/2012
 D.B.A : LIBERTY FOOD MARKET
 ADDRESS : 8100- 8102 E FOREST
 DETROIT MI 48214 COUNTY: WAYNE
 LICENSEE(S) : DANYAL, INC. INTEREST : CRP
 CHARGE : 1) RAID YONO, THE CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT,
 SPECIFICALLY: SALE OF SINGLE CIGARETTE; 2) LINDA PERRY, THE CLERK, SERVANT, AGENT OR
 EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT, SPECIFICALLY: INTERFERRED WITH CITY EMPLOYEE;
 3) LATIF DANYAL, THE CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT,
 SPECIFICALLY: NO CITY OF DETROIT CIGARETT RETAIL LICENSE; 4) DANYAL, INC, LICENSEE ENGAGED
 IN ILLEGAL OCCUPATION/ACT, SPECIFICALLY: NO CERTIFICATE OF COMPLIANCE : (DPD/TM/12-80/LT
 QUARELLO, OFCS ZAWISLAK, SICILIANO)
 COMM. ORDER : 08-09-2012 HEARING HELD SOUTHFIELD MOURNING/MCDOWELL/DECLERCQ
 08-27-2012 1)\$100, 2)DISMISSED WITH PREJUDICE, 3)\$100, 4) DISMISSED WITH PREJUDICE FOR A
 TOTAL OF \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 153645 VIOLATION DATE : 06/06/2012
 D.B.A : KING SAVINGS MARKET
 ADDRESS : 9606 SHOEMAKER
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : AURI, INC. INTEREST : CRP
 CHARGE : LICENSEE OR EMPLOYEE ENGAGED IN ILLEGAL ACT OR CONVICTED OF ILLEGAL ACT, SPECIFICALLY NO
 CITY OF DETROIT RETAIL CIGARETTE LICENSE - WAAD AURI: (DPD/12/106/EASTERN/ROBBINS/TOSQUI)
 COMM. ORDER : 08-09-2012 LIC ACK COMMISSIONER GAFFNEY
 08-16-2012 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 152518 VIOLATION DATE : 03/28/2012
 D.B.A : ILA'S LIQUOR SHOPPE
 ADDRESS : 13003 GRATIOT
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : SHANGO, INC. INTEREST : CRP
 CHARGE : LABIB YALDA, CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT,
 SPECIFICALLY: NO CITY OF DETROIT CIGARETTE RETAIL LICENSE : (DPD/EASTERN/12-71/LT TOSQUI,
 OFCS GAINES, ROBBINS)
 COMM. ORDER : 08-01-2012 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/DECLERCQ ACK
 08-08-2012 WARNING

COMPLAINT NO: 153343 VIOLATION DATE : 03/28/2012
 D.B.A : ILA'S LIQUOR SHOPPE
 ADDRESS : 13003 GRATIOT
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : SHANGO, INC. INTEREST : CRP
 CHARGE : LICENSEE OR EMPLOYEE ENGAGED IN ILLEGAL ACT OR CONVICTED OF ILLEGAL ACT - FAIL TO HAVE A
 LICENSE FROM THE CITY OF DETROIT (NO CIGARETTE RETAIL LICENSE-LABIB YALDA: (DETROIT
 POLICE DEPARTMENT-TOSQUI/GAINES)
 COMM. ORDER : 08-01-2012 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/DECLERCQ DIMISSED.
 08-08-2012 WARNING

COMPLAINT NO: 151676 VIOLATION DATE : 02/18/2012
 D.B.A : FAIR LIQUOR & PARTY STORE
 ADDRESS : 6541 GRATIOT
 DETROIT MI 48207 COUNTY: WAYNE
 LICENSEE(S) : FAIR NASH LIQUOR, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY G (19) : (DPD/PRECINCT 6/12-34/SGT MOSS-FORT, OFCS L. HAWKINS, R. MORRIS, T. COX/SARMAD A MOSSA/ID NOT CHECKED)
 COMM. ORDER : 07-13-2012 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/DECLERCQ NEG SETTLEMENT
 08-02-2012 \$500 OR 25 DAY SUSP 801(2) NEG SET

COMPLAINT NO: 153504 VIOLATION DATE : 06/27/2012
 D.B.A : PRINCE VALLEY INTERNATIONAL MARKET PLACE
 ADDRESS : 5931 MICHIGAN
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : H2J ENTERPRISES, INC. INTEREST : CRP
 CHARGE : EFT \$289.26 **NSF PAID 7/30/12**
 COMM. ORDER : 07-31-2012 LIC ACK COMMISSIONER GAFFNEY
 08-08-2012 \$150 OR 7 DAYS SUSP.

COMPLAINT NO: 150834 VIOLATION DATE : 01/15/2012
 D.B.A : PANDEMONIUM
 ADDRESS : 415 E CONGRESS
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : H.D.V.-GREEKTOWN, LLC INTEREST : LLC
 CHARGE : 1) FAILED TO COOPERATE AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING/INVESTIGATING PREMISES; 2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED PATRONS, ON SUNDAY BETWEEN 2:00AM AND 12:00 NOON; 3) PERMITTED CONSUMPTION OF ALCOHOLIC LIQUOR ON PREMISES BY 30 UNNAMED PATRONS, BETWEEN 2:30AM AND 12:00 NOON ON SUNDAY; 4) PERMITTED PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN THE LICENSEE OR THE LICENSEE'S WORKING BONA FIDE EMPLOYEEES, 30 UNNAMED PATRONS, BETWEEN 2:30AM AND 12:00 NOON ON SUNDAY : (DPD/TACTICAL MOBILE/12-4/SGT BUGLO, LT C. QUARELLO AND SGT MICHAEL WOODY)
 COMM. ORDER : 07-30-2012 HEARING HELD SOUTHFIELD MOURNING/MCDOWELL/DECLERCQ NEG SETTLEMENT
 08-20-2012 1-2)DISMISSED WITH PREJUDICE, 3)\$300, 4) DISMISSED WITH PREJUDICE FOR A TOTAL OF \$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 151919 VIOLATION DATE : 03/17/2012
 D.B.A : PANDEMONIUM
 ADDRESS : 415 E CONGRESS
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : H.D.V.-GREEKTOWN, LLC INTEREST : LLC
 CHARGE : 1-3) NATHANIEL HOLMES, JAMALL PETTICORD, ROSSI CARGLE, CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT, SPECIFICALLY: NO SEXUALLY ORIENTED BUSINESS LICENSE - SOUS CHEF, PHOTOGRAPHER(2) : (DPD/TM/12-63/LT QUARELLO, SGT BUGLO, OFCS ZAWISLAK, COVER)
 COMM. ORDER : 07-30-2012 HEARING HELD SOUTHFIELD MOURNING/MCDOWELL/DECLERCQ NEG SETTLEMENT
 08-20-2012 1)\$100, 2-3)DISMISSED WITH PREJUDICE FOR A TOTAL OF \$100 OR 5 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 152515 VIOLATION DATE : 04/19/2012
 D.B.A : BERT'S ON BROADWAY
 ADDRESS : 1315 BROADWAY
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : BERT'S ON BROADWAY, LLC INTEREST : LLC
 CHARGE : NSF CHECK (659.29): (LCC)
 COMM. ORDER : 08-08-2012 HEARING HELD MOURNING/ASEVEDO/DECLERCQ RULE 15(E)
 08-27-2012 300.00 IN ADDITION THE COMM ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE
 MLCC TO THE LICENSEE AT THE ABOVE NAMED ADDRESS BE SUSPENDED IF THE DISHONORED
 CHECK, SERVICE CHARGES AND TOTAL FINES PERVIOUSLY AND CURRENTLY DUE ARE NOT PAID IN FULL
 WITHIN 45 DAYS FROM THE DATE OF THIS ORDER. THE SUSPENSION SHALL REMAIN IN EFFECT UNTIL
 THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER, OR THE LICENSES AND PERMITS ARE TERMINATED
 PURUSANT TO RULE 436.1107. FURTHER THE ADMINISTRATIVE LAW JUDGE ORDERS THAT THE LICENSEE
 AT THE ABOVE NAMED LOCATION PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMM BY
 CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 12 MONTHS FROM THE DATE OF
 THIS ORDER.

COMPLAINT NO: 153347 VIOLATION DATE : 05/07/2012
 D.B.A : PANDORA'S BOXX
 ADDRESS : 6221 E DAVISON
 DETROIT MI 48212 COUNTY: WAYNE
 LICENSEE(S) : PANDORA'S BOXX L.L.C. INTEREST : LLC
 CHARGE : SELL, OFFER TO SELL OR ADVERTSE THE SALE OF AN UNLIMITED QUANTITY OF ALCOHOLIC LIQUOR AT A
 SPECIFIC PRICE: (MLCC ENFORCEMENT-ANDERSON)
 COMM. ORDER : 07-30-2012 LIC ACK COMMISSIONER GAFFNEY
 08-16-2012 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 151912 VIOLATION DATE : 03/02/2012
 D.B.A : ELYSIUM LOUNGE
 ADDRESS : 625 SHELBY
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : ELYSIUM PRODUCTIONS, INC. INTEREST : CRP
 CHARGE : 1,2)IVID BAHOURA, LICENSSEE ENGAGED IN ILLEGAL OCCUPATION/ACT, SPECIFICALLY: FAILURE TO
 DISPLAY CITY OF DETROIT BUSINESS LICENSE, NO CITY OF DETROIT BUSINESS LICENSE FOR CABARET
 A DANCE & ENTERTAINMENT; 3) LICENSEE, ENGAGED IN ILLEGAL OCCUPATION/ACT, SPECIFICALLY NO
 CERTIFICATE OF COMPLIANCE; 4) FAILURE TO PROPERLY DISPLAY MLCC LICENSE : (DPD/TM/12-45/OFC
 ZAWISLAK, SGT BUGLO)
 COMM. ORDER : 07-30-2012 HEARING HELD SOUTHFIELD MOURNING/MCDOWELL/DECLERCQ NEG SETTLEMENT
 08-20-2012 1-3)DISMISSED WITH PREJUDICE, 4)\$100 OR 5 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 152524 VIOLATION DATE : 04/14/2012
 D.B.A : LUCE PARTY STORE
 ADDRESS : 13290 CALDWELL
 DETROIT MI 48212 COUNTY: WAYNE
 LICENSEE(S) : MUBAREZ, FALAH N INTEREST : IND
 CHARGE : SALE TO MINOR DECOY NE-014 (17) : (DPD/NORTHEAST/12-73/SGT KOZLOWSKI AND OFCS MALONE,
 GRAYCLERK WOODROW DONALD HAYES/ID CHECKED)
 COMM. ORDER : 08-01-2012 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/DECLERCQ ACK COST \$9.70
 08-08-2012 \$1000 OR 50 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 151913 VIOLATION DATE : 03/02/2012
 D.B.A : PULSE
 ADDRESS : 156 MONROE
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : THE D-A RESTAURANT, LLC INTEREST : LLC
 CHARGE : 1) LICENSEE ENGAGED IN ILLEGAL OCCUPATION/ACT, SPECIFICALLY: NO CERTIFICATE OF COMPLIANCE;
 2) ANTHONY PIRINO, LICENSEE ENGAGED IN ILLEGAL OCCUPATION/ACT SPECIFICALLY: NO CITY OF
 DETROIT RESTAURANT LICENSE : (DPD/TM/12-44/OFC ZAWISLAK, SGT BUGLO)
 COMM. ORDER : 07-30-2012 HEARING HELD SOUTHFIELD MOURNING/MCDOWELL/DECLERCQ ACK
 08-20-2012 1-2)\$100 EACH FOR A TOTAL OF \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 152517 VIOLATION DATE : 04/02/2012
 D.B.A : ACTION MARKET
 ADDRESS : 10020 GRATIOT
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : ABRO ONE, INC. INTEREST : CRP
 CHARGE : FERAS YOUSIF, CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT,
 SPECIFICALLY: NO CITY OF DETROIT CIGARETTE RETAIL LICENSE : (DPD/EASTERN/12-70/LT TOSQUI,
 OFCS GAINES)
 COMM. ORDER : 07-24-2012 LIC ACK COMMISSIONER GAFFNEY
 08-08-2012 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 152555 VIOLATION DATE : 04/19/2012
 D.B.A : XS
 ADDRESS : 15600-02-04- 15606 JOY
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : BACKSTREET AT LARGE, INC. INTEREST : CRP
 CHARGE : EFT \$1254.87 ***EFT PAID IN FULL 5-9-12***
 COMM. ORDER : 08-08-2012 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/DELCERCQ ACK
 08-15-2012 \$50 COMBINED WITH 2-152554 FOR \$50 FOR A TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 152554 VIOLATION DATE : 04/19/2012
 D.B.A : XS
 ADDRESS : 15600-02-04- 15606 JOY
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : BACKSTREET AT LARGE, INC. INTEREST : CRP
 CHARGE : EFT \$1016.83 ***EFT PAID IN FULL 4-23-12***
 COMM. ORDER : 08-08-2012 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/DECLERCQ ACK
 08-15-2012 \$50 COMBINED WITH 2-152555 FOR \$50 FOR A TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 151835 VIOLATION DATE : 02/14/2012
 D.B.A : MT. CARMEL MARKET
 ADDRESS : 17150-17152- 17156 SCHAEFER
 DETROIT MI 48235 COUNTY: WAYNE
 LICENSEE(S) : ANGELEENA, INC. INTEREST : CRP
 CHARGE : 1-3) MOHANAD ISSO, CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT,
 SPECIFICALLY: NO CITY OF DETROIT CIGARETTE RETAIL LICENSE, NO CITY OF DETROIT SIGN PERMIT,
 NO CITY OF DETROIT FOOD ESTABLISHMENT LICENSE : (DPD/TACTICAL MOBILE/12-42/SGTS BUGLO AND
 WOODY, LT QUARELLO)
 COMM. ORDER : 07-30-2012 HEARING HELD SOUTHFIELD MOURNING/MCDOWELL/DECLERCQ ACK
 08-20-2012 1-3)\$50 EACH FOR A TOTAL OF \$150 OR 8 DAYS SUSP.

COMPLAINT NO: 151885 VIOLATION DATE : 03/08/2012
 D.B.A : CITY LIQUOR SHOP
 ADDRESS : 21756 W GRAND RIVER
 DETROIT MI 48219 COUNTY: WAYNE
 LICENSEE(S) : CITY LIQUOR SHOP, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR DECOY NE-014 (17); 2) GHEITH ANTOO, CLERK SERVANT, AGENT, OR EMPLOYEE
 ENGAGED IN ILLEGAL OCCUPATION/ACT, SPECIFICALLY: SALE OF SINGLE CIGARETTES; 3-4) ALLOWED
 THE SALE, POSSESSION OR USE OF A CONTROLLED SUBSTANCE ON PREMISES, SPECIFICALLY: MARIJUANA
 AND COCAINE; 5)SAFAA SAMIR KHADER, CLERK, SERVANT, AGENT, EMPLOYEE ENGAGED IN ILLEGAL
 OCCUPATION/ACT, SPECIFICALLY NO CITY OF DETROIT CIGARETTE RETAIL LICENSE :
 (DPD/NORTHEAST/12-59/SGT KOZLOWSKI, OFCS MALONE, SEXTON, MCDONALD, WILLIAMS)
 COMM. ORDER : 07-13-2012 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/DECLERCQ NEG SETTLEMENT COST \$8.22
 08-02-2012 1)\$750 2)\$150 3)\$200 4&5)DISMISSED WITH PREJUDICE \$1100 OR 55 DAY SUSP &
 \$8.22 W/FEES TOTAL \$1108.22 801(2) NEG SET

COMPLAINT NO: 151400 VIOLATION DATE : 01/27/2012
 D.B.A : J.A.M.
 ADDRESS : 35 W GRAND RIVER SUITE 1
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : CRAWFORD, ADAM T INTEREST : IND
 CHARGE : NSF CHECK: 194.25
 COMM. ORDER : 07-10-2012 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/CONTRACT ACK
 08-02-2012 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 151391 VIOLATION DATE : 01/30/2012
 D.B.A : J.A.M.
 ADDRESS : 35 W GRAND RIVER SUITE 1
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : CRAWFORD, ADAM T INTEREST : IND
 CHARGE : NSF CHECK: 220.82
 COMM. ORDER : 07-10-2012 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/CONTRACT ACK
 08-02-2012 \$50 OR 3 DAY SUSP.

COMPLAINT NO: 152730 VIOLATION DATE : 05/04/2012
 D.B.A : WYOMING MINI MARKET
 ADDRESS : 13970 WYOMING
 DETROIT MI 48238 COUNTY: WAYNE
 LICENSEE(S) : MJ&J PROPERTIES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$7361.91 ***NSF CHECK PAID IN FULL 5-24-12***
 COMM. ORDER : 08-13-2012 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON NEG SETTLEMENT
 08-20-2012 \$300 OR 15 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSEE PAY
 FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC BY CERTIFIED CHECK, CASHIERS CHECK, OR
 MONEY FORDER FOR A PERIOD OF 3 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 152519 VIOLATION DATE : 04/14/2012
 D.B.A : HARPER PARTY SHOPPE
 ADDRESS : 9650 HARPER
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : F&Z ONE, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR DECOY NE-014 (17); 2,3,) RAGHAD K SITTO, CLERK, SERVANT, AGENT OR
 EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT, SPECIFICALLY: SALE OF SINGLE CIGARETTE,
 VIOLATION OF MICHIGAN CIGARETTE TAX STAMP LAW; 4-5) ALLOWED NARCOTIC PARAPHERNAILA TO BE
 USED, STORED, EXCHANGED OR SOLD, SPECIFICALLY: MARIJUANA GRINDERS AND SCALES :
 (DPD/NORTHEAST/12-72/SGT KOZLOWSKI, OFCS MALONE, GRAY, MCCLEARY)
 COMM. ORDER : 08-01-2012 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/DECLERCQ NEG SETTLEMENT COST \$9.70
 08-08-2012 1)\$800 SEC 801(2), 2)\$300, 3)DISMISSED, 4)\$300, 5)DISMISSED FOR A TOTAL OF
 \$1400 & \$9.70 COSTS FOR A TOTAL OF \$1409.70. NEGOTIATED SETTLEMENT

COMPLAINT NO: 152744 VIOLATION DATE : 04/18/2012
 D.B.A : THE DETROIT PRINCESS RIVERBOAT
 ADDRESS : 201 CIVIC CENTER
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : DETROIT PRINCESS ENTERTAINMENT CO. INTEREST : CRP
 CHARGE : NSF CHECK \$3682.11 **NSF PAID IN FULL 5/24/12**
 COMM. ORDER : 08-08-2012 HEARING HELD MOURNING/ASEVEDO/DECLERCQ RULE 15(E)
 08-27-2012 \$200 OR 10 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 151875 VIOLATION DATE : 03/22/2012
 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 : NSF CHECK: 6565.65 **NSF PAID IN FULL**
 COMM. ORDER : 07-10-2012 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/CONTRACT ACK
 08-02-2012 \$300 OR 15 DAYS SUSP. FURTHER THE ALJ ORDERS THAT THE LICNENSEE PAY FOR
 PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC BY CERTIIED CHECK, CASHIERS CHECK, OR MONEY
 ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 152509 VIOLATION DATE : 03/29/2012
 D.B.A : THE BUHL BAR
 ADDRESS : 535 GRISWOLD SUITE 103
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : THE BUHL BAR, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 05/04/11 BY
 FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 09/28/11 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 08-13-2012 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON RULE 15(E)
 08-21-2012 \$75 OR 3 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 152512 VIOLATION DATE : 03/10/2012
 D.B.A : THE PENTHOUSE CLUB
 ADDRESS : 20771 W EIGHT MILE
 DETROIT MI 48219 COUNTY: WAYNE
 LICENSEE(S) : ABCDE OPERATING, L.L.C. INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 06/30/11 BY
 FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 09/09/11 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 08-08-2012 HEARING HELD CLEMENTE/ASEVEDO/DECLERCQ ACK
 08-15-2012 \$150, \$100 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 153624 VIOLATION DATE : 06/09/2012
 D.B.A : BASHAR'S MIDDLE EASTERN & AMERICAN
 ADDRESS : 27103 TELEGRAPH
 FLAT ROCK MI 48134 COUNTY: WAYNE
 LICENSEE(S) : BASHAR'S MIDDLE EASTERN, INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 11-16-2011
 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 12-08-2011 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 08-13-2012 LIC ACK COMMISSIONER CLEMENTE
 08-23-2012 250.00 OR 12 DAY SUSP. FINE TO BE PAID WITHIN 45 DAYS FROM THE DATE OF THIS
 ORDER. ADDTL PENALTY COMM ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS
 LICENSEE SUSPENDEND AS OF OCTOBER 15, 2012 WITH SAID SUSPENSION BEING WAIVED IF
 DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE IWTH THE PROVISIONS OF THE
 ADMINISTRATIVE COMM NOVEMBER 16, 2011 ORDER. THE SUSPENSION SHALL REMAIN IN EFFECT UNTIL
 SUCH TIME AS SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE MLCC, OR
 THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE
 436.1107.

COMPLAINT NO: 151785 VIOLATION DATE : 03/18/2012
 D.B.A : HIPPO BAR
 ADDRESS : 11641 CONANT
 HAMTRAMCK MI 48212 COUNTY: WAYNE
 LICENSEE(S) : HIPPO CORPORATION INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO MICHAEL OSTIN, CHERYL OSTIN, KAYLA LOTKO, MICHELE KILMER, DAVID KURAS, DAN MILANOWSKI AND EVA SZOSTEK ON SUNDAY BETWEEN 2:00 A.M. AND 12:00 NOON; 2) PERMITTED CONSUMPTION OF ALCOHOL MICHAEL OSTIN, CHERYL OSTIN, KAYLA LOTKO, MICHELE KILMER, DAVID KURAS, DAN MILANOWSKI AND EVA SZOSTEK BETWEEN 2:30 A.M. AND 12:00 NOON ON SUNDAY; 3) PERMITTED PREMISES TO BE OCCUPIED BY PERSON OTHER THAN LICENSEE OR LICENSEE'S WORKING BONA FIDE EMPLOYEES, MICHAEL OSTIN, CHERYL OSTIN, KAYLA LOTKO, MICHELE KILMER, DAVID KURAS, DAN MILANOWSKI AND EVA SZOSTEK BETWEEN 2:30 A.M. AND 12:00 NOON ON SUNDAY : (HAMTRAMCK PD SGT SELLS, OFCS KUSMIERSKI, MAMROT, FURNEY, BATCHELOR)
 COMM. ORDER : 07-25-2012 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON
 08-01-2012 1,2 & 4)DISMISSED WITH PREJUDICE 3)\$100 TOTAL \$100 OR 5 DAY SUSP

COMPLAINT NO: 152829 VIOLATION DATE : 05/07/2012
 D.B.A : PARK & SAVE MARKET
 ADDRESS : 3215 CANIFF
 HAMTRAMCK MI 48212 COUNTY: WAYNE
 LICENSEE(S) : GBSH, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$4255.15 ***NSF CHECK PAID IN FULL 5-21-12***
 COMM. ORDER : 08-06-2012 LIC ACK COMMISSIONER GAFFNEY
 08-16-2012 DISMISSED

COMPLAINT NO: 152828 VIOLATION DATE : 05/03/2012
 D.B.A : PARK & SAVE MARKET
 ADDRESS : 3215 CANIFF
 HAMTRAMCK MI 48212 COUNTY: WAYNE
 LICENSEE(S) : GBSH, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$4415.97 ***NSF CHECK PAID IN FULL 5-21-12***
 COMM. ORDER : 08-06-2012 LIC ACK COMMISSIONER GAFFNEY
 08-16-2012 DISMISSED

COMPLAINT NO: 153330 VIOLATION DATE : 06/20/2012
 D.B.A : HOLIDAY HUT PARTY STORE
 ADDRESS : 34950 ANN ARBOR TRAIL
 LIVONIA MI 48150 COUNTY: WAYNE
 LICENSEE(S) : AYYASH, EDDIE E INTEREST : IND
 CHARGE : DAVID J WELLS, LICENSEE OR EMPLOYEE ENGAGED IN ILLEGAL ACT OR CONVICTED OF ILLEGAL ACT - SALE OF TOBACCO TO MINOR - DECOY 12-02 (17): (LIVONIA POLICE DEPARTMENT-RONAYNE/BORIEO; CLERK-DAVID J. WELLS)
 COMM. ORDER : 07-30-2012 LIC ACK COMMISSIONER GAFFNEY
 08-08-2012 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 150826 VIOLATION DATE : 01/25/2012
 D.B.A : JAKE'S CROSSROAD BAR & GRILL
 ADDRESS : 2704- 2710 OAKWOOD
 MELVINDALE MI 48122 COUNTY: WAYNE
 LICENSEE(S) : CROSSROAD INC. INTEREST : CRP
 CHARGE : SALE TO MINOR K. PROVENCAL (18) : (MELVINDALE PD OFCS K. CULLUM AND B. BROWNING/CLERK SUZANNE LYNETTE LABARGE/ID NOT CHECKED)
 COMM. ORDER : 07-25-2012 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON ADVISEMENT COST \$29.31
 08-01-2012 \$300 OR 15 DAYS SUSP & \$29.31 COSTS FOR A TOTAL OF \$329.31

COMPLAINT NO: 152251 VIOLATION DATE : 03/09/2012
 D.B.A : RED OLIVE
 ADDRESS : 1051 ANN ARBOR
 PLYMOUTH MI 48170 COUNTY: WAYNE
 LICENSEE(S) : PANOS I FOODS, INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 08/18/11 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 09/08/11 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 06-29-2012 LIC ACK COMMISSIONER CLEMENTE
 08-21-2012 \$150 OR 7 DAYS SUSP.

COMPLAINT NO: 152034 VIOLATION DATE : 04/03/2012
 D.B.A : BULLFROG BAR & GRILL
 ADDRESS : 15414 TELEGRAPH
 REDFORD MI 48239 COUNTY: WAYNE
 LICENSEE(S) : TAYLOR/RICHARD GROUP, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR S.PLACE (18) : (REDFORD TOWNSHIP PD SGT D. GREGG/CLERK MELISSA GENE LAND/ID NOT CHECKED)
 COMM. ORDER : 07-10-2012 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/CONTRACT
 08-13-2012 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 152513 VIOLATION DATE : 04/25/2012
 D.B.A : TOP SHELF PARTY STORE
 ADDRESS : 27427 EUREKA
 ROMULUS MI 48174 COUNTY: WAYNE
 LICENSEE(S) : TOP SHELF PARTY STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (4,109.83): **NSF PAID 8/8/12**
 COMM. ORDER : 08-09-2012 LIC ACK COMMISSIONER CLEMENTE
 08-21-2012 200.00 OR 10 DAY SUSP.

COMPLAINT NO: 153508 VIOLATION DATE : 06/26/2012
 D.B.A : DOUBLE BOGIE
 ADDRESS : 6221 MIDDLEBELT
 ROMULUS MI 48174 COUNTY: WAYNE
 LICENSEE(S) : DOUBLE BOGIE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$939.61
 COMM. ORDER : 07-31-2012 LIC ACK COMMISSIONER GAFFNEY
 08-08-2012 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 150842 VIOLATION DATE : 11/24/2011
 D.B.A : TROLLEY STOP
 ADDRESS : 8820 PELHAM
 TAYLOR MI 48180 COUNTY: WAYNE
 LICENSEE(S) : MC, CONN & RYAN, INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF COMMISSION DATED 02/09/11 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 05/23/11 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 05-04-2012 LIC ACK COMMISSIONER CLEMENTE
 08-21-2012 150.00 OR 7 DAY SUSP FINE TO BE PAID WITHIN 45 DAYS FROM THE DATE OF THIS ORDER. ADDTL PENALTY COMM ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE BE SUSPENDED AS OF OCTOBER 15, 2012, WITH SAID SUSPENSION BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE ADMINISTRATIVE COMM ORDER DATED FEB 9, 2011 ORDER. THE SUSPENSION SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE MLCC OR THE LICENSES AND PERMITS ARE TERMINATED PURUSANT TO THE PROVISIONS OF ADMINISTRATIVE RULE 436.1107.

COMPLAINT NO: 153388 VIOLATION DATE : 06/14/2012
 D.B.A : VENOY GAS
 ADDRESS : 2910 VENOY
 WAYNE MI 48184 COUNTY: WAYNE
 LICENSEE(S) : VENOY GAS INC. INTEREST : CRP
 CHARGE : 1) SELL, FURNISH TO MINOR - KAYLIN HUBER (17); (WAYNE POLICE DEPARTMENT - CAHILL/BERGER/SCHMIDTKE; CLERK-SEAN D. KINNEN/NO ID CHECKED)
 COMM. ORDER : 08-21-2012 LIC ACK COMMISSIONERCLEMENTE
 08-31-2012 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 152193 VIOLATION DATE : 04/10/2012
 D.B.A : MARIA'S ITALIAN BAKERY
 ADDRESS : 8675 NEWBURGH
 WESTLAND MI 48185 COUNTY: WAYNE
 LICENSEE(S) : AL JARBO, INC. INTEREST : CRP
 CHARGE : NSF CHECK: 1961.40 **NSF OUTSTANDING**
 COMM. ORDER : 07-05-2012 HEARING HELD PLYMOUTH POBUR/MCDOWELL/GIBSON ACK
 08-20-2012 \$300 COMBINED WITH 2-152213 FOR \$300, TOTAL OF \$600 PAIR PRIOR TO RELEASE OF LICENSES FROM ESCROW OR THE LICENSES AND PERMITS ARE TERMINATED.

COMPLAINT NO: 151293 VIOLATION DATE : 01/28/2012
 D.B.A : MY PLACE BAR & GRILL
 ADDRESS : 806 BIDDLE
 WYANDOTTE MI 48192 COUNTY: WAYNE
 LICENSEE(S) : B. WERY, INC. INTEREST : CRP
 CHARGE : 1-2) SALE TO MINOR DECOYS X-216 (19) AND X-215 (18) : (LCC INVS JENSEN AND JEFFERSON/CLERK NICOLE MARIE WERY/ID NOT CHECKED)
 COMM. ORDER : 07-25-2012 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 08-01-2012 1)DISMISSED WITH PREJUDICE 2)\$700 TOTAL \$700 OR 35 DAY SUSP 801(2) NEG SET

COMPLAINT NO: 150827 VIOLATION DATE : 01/21/2012
 D.B.A : E-Z STOP MARKET
 ADDRESS : 2020 EUREKA
 WYANDOTTE MI 48192 COUNTY: WAYNE
 LICENSEE(S) : GRACE PARTY STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY 12-01 (19) : (WYANDOTTE PD J. YOSCOVITS AND GROSSE ILE PD DET PELLAND/CLERK RAFI Y AUDISHO/ID NOT CHECKED)
 COMM. ORDER : 07-25-2012 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT COST \$44.85
 08-01-2012 \$300 OR 15 DAY SUSP & \$44.85 W/FEES TOTAL \$344.85 NEG SET

COMPLAINT NO: 153237 VIOLATION DATE : 06/15/2012
 D.B.A : THE ROCKERY
 ADDRESS : 1175 EUREKA
 WYANDOTTE MI 48192 COUNTY: WAYNE
 LICENSEE(S) : NORGREN RESTAURANTS, LLC INTEREST : LLC
 CHARGE : SELL, FURNISH TO, ALLOW PERSON UNDER 21 TO CONSUME - DECOY 12-14 (18): (GROSSE ILE PD- DETS YOSCOVITS, PELLAND AND ROCKWOOD POLICE DEPARTMENT-MERCURE; CLERK-ANDREW P. NORGREN/NO ID CHECKED)
 COMM. ORDER : 08-06-2012 LIC ACK COMMISSIONER GAFFNEY
 08-16-2012 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 150848 VIOLATION DATE : 11/11/2011
D.B.A :
ADDRESS : 308 W MAIN
MANTON MI 49663 COUNTY: WEXFORD
LICENSEE(S) : ROSE, JEREMY L INTEREST : IND
CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 05/04/11 BY
FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM
APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 05/10/11 :
(MLCC SERVER TRAINING COORDINATOR)
COMM. ORDER : 08-21-2012 LIC ACK COMMISSIONER CLEMENTE
08-28-2012 \$50 OR 3 DAYS SUSP.