

COMPLAINT NO: 153107 VIOLATION DATE : 05/24/2012  
 D.B.A : THE BUCK STOP  
 ADDRESS : 2030 N CURRAN  
 CURRAN MI 48728 COUNTY: ALCONA  
 LICENSEE(S) : KR REID, LLC INTEREST : LLC  
 CHARGE : NSF CHECK \$269.94 \*\*\*NSF PAID 7/3/12\*\*\*  
 COMM. ORDER : 07-02-2012 LIC ACK COMMISSIONERCLEMENTE  
 07-19-2012 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 153062 VIOLATION DATE : 05/11/2012  
 D.B.A : MIKADO PARTY STORE  
 ADDRESS : 2276 F 41  
 MIKADO MI 48745 COUNTY: ALCONA  
 LICENSEE(S) : GLORE, ANN INTEREST : GPI  
 GLORE, MICHAEL D INTEREST : GPI  
 ROZANEK, MONA FAE INTEREST : GPI  
 CHARGE : SALE TO MINOR - ESC-217 (19): (MLCC ENFORCEMENT-COMBER; CLERK-BETTY STREETER/CHECKED ID)  
 COMM. ORDER : 07-10-2012 LIC ACK COMMISSIONER GAFFNEY  
 07-18-2012 400.00/100.00 WAIVED IN RECOGNITION OF THE LICENSEE'S LONG RECORD OF COMPLIANCE  
 OR 20 DAY SUSP. SEC 801(2)

COMPLAINT NO: 153602 VIOLATION DATE : 06/19/2012  
 D.B.A : NEW MOON TAVERN  
 ADDRESS : M 94  
 EBEN JUNCTION MI 49825 COUNTY: ALGER  
 LICENSEE(S) : BECKWITH, HEATHER L INTEREST : IND  
 CHARGE : NSF CHECK \$230.36 \*\*\*NSF PAID 7/26/12\*\*\*  
 COMM. ORDER : 07-27-2012 LIC ACK COMMISSIONERCLEMENTE  
 07-31-2012 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 152993 VIOLATION DATE : 03/05/2012  
 D.B.A : WESCO #9  
 ADDRESS : 551 ALLEGAN  
 PLAINWELL MI 49080 COUNTY: ALLEGAN  
 LICENSEE(S) : WESCO, INC. INTEREST : CRP  
 CHARGE : BRANDON WILLIAM BISEL, CLERK, SERVANT, AGENT, OR EMPLOYEE, ENGAGED IN ILLEGAL ACT OR  
 CONVICTED OF ILLEGAL ACT: SPECIFICALLY: TOBACCO-SELL OR FURNISH TO MINOR: (MLCC  
 ENFORCEMENT-SCHMIDT; CLERK-BRANDON WILLIAM BISEL)  
 COMM. ORDER : 07-05-2012 LIC ACK COMMISSIONER GAFFNEY  
 07-18-2012 \$200 OR 10 DAY

COMPLAINT NO: 152995 VIOLATION DATE : 02/23/2012  
 D.B.A : MARATHON  
 ADDRESS : 3479 BLUE STAR  
 SAUGATUCK MI 49453 COUNTY: ALLEGAN  
 LICENSEE(S) : NAHAL OF SAUGATUCK, INC. INTEREST : CRP  
 CHARGE : ELIZABETH ZARATH, CLERK, SERVANT, AGENT OR EMPLOYEE, ENGAGED IN ILLEGAL ACT OR CONVICTED  
 OF ILLEGAL ACT: SPECIFICALLY: TOBACCO-SELL OR FURNISH TO MINOR: (MLCC ENFORCEMENT-  
 SCHMIDT; CLERK-ELIZABETH ZARATH)  
 COMM. ORDER : 06-26-2012 LIC ACK COMMISSIONER GAFFNEY  
 07-11-2012 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 152994 VIOLATION DATE : 03/01/2012  
 D.B.A : THE RIVER MARKET  
 ADDRESS : 650 WATER  
 SAUGATUCK MI 49453 COUNTY: ALLEGAN  
 LICENSEE(S) : M & M STORES, LLC INTEREST : LLC  
 CHARGE : THOMAS SCOTT NYLAND, CLERK, SERVANT, AGENT, OR EMPLOYEE ENGAGED IN ILLEGAL ACT OR CONVICTED OF ILLEGAL ACT: SPECIFICALLY: TOBACCO-SELL OR FURNISH TO MINOR: (MLCC ENFORCEMENT-SCHMIDT; CLERK-THOMAS SCOTT NYLAND)  
 COMM. ORDER : 06-25-2012 LIC ACK COMMISSIONER GAFFNEY  
 07-06-2012 200.00 OR 10 DAY SUSP

COMPLAINT NO: 153514 VIOLATION DATE : 06/08/2012  
 D.B.A : ALBA E-Z MART  
 ADDRESS : 4158 FIRST  
 ALBA MI 49611 COUNTY: ANTRIM  
 LICENSEE(S) : BLARNEY CASTLE OIL CO. INTEREST : CRP  
 CHARGE : SELL, FURNISH TO, ALLOW PERSON UNDER 21 TO CONSUME-S1(20):(MSP TROOPER GAYLOR POST-KELLEY/HEBNER; CLERK CHAREN MELCHER/ NO ID CHECKED)  
 COMM. ORDER : 07-26-2012 LIC ACK COMMISSIONER CLEMENTE  
 07-31-2012 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 153511 VIOLATION DATE : 06/08/2012  
 D.B.A : ELMIRA E-Z MART  
 ADDRESS : 2400 N US 131  
 ELMIRA MI 49730 COUNTY: ANTRIM  
 LICENSEE(S) : BLARNEY CASTLE OIL CO. INTEREST : CRP  
 CHARGE : SELL, FURNISH TO, ALLOW PERSON UNDER 21 TO CONSUME-S1(20):(MSP TROOPER GAYLORD POST-KELLEY/HEBNER; CLERK ANELIA PIKUR/NO ID CHECKED)  
 COMM. ORDER : 07-26-2012 LIC ACK COMMISSIONER CLEMENTE  
 07-31-2012 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 153272 VIOLATION DATE : 06/09/2012  
 D.B.A : OJIBWA BP  
 ADDRESS : 201 US 41  
 BARAGA MI 49908 COUNTY: BARAGA  
 LICENSEE(S) : OJIBWA HOUSING AUTHORITY INTEREST : OTC  
 CHARGE : SELL, FURNISH TO, ALLOW PERSON UNDER 21 TO CONSUME - DECOY ESC-264 (19): (MLCC ENFORCEMENT-RADEMACHER; CLERK-SAMMY H. CHAU/NO ID CHECKED)  
 COMM. ORDER : 07-18-2012 LIC ACK COMMISSIONER CLEMENTE  
 07-31-2012 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 153273 VIOLATION DATE : 06/09/2012  
 D.B.A : HURON BAY TRADING POST  
 ADDRESS : SKANEE  
 SKANEE MI 49962 COUNTY: BARAGA  
 LICENSEE(S) : COLLINS, JOHN F INTEREST : IND  
 CHARGE : SELL, FURNISH TO, ALLOW PERSON UNDER 21 TO CONSUME - DECOY ESC-264 (19): (MLCC ENFORCEMENT-RAYMOND; CLERK-JOHN F. COLLINS/ CHECKED ID)  
 COMM. ORDER : 07-16-2012 LIC ACK COMMISSIONER GAFFNEY  
 07-25-2012 \$600 OR 30 DAY SUSP 801(2)

COMPLAINT NO: 152986 VIOLATION DATE : 05/04/2012  
 D.B.A : SIBYL'S L.L.C.  
 ADDRESS : 1050 NICKERSON  
 BENTON HARBOR MI 49022 COUNTY: BERRIEN  
 LICENSEE(S) : SIBYL'S, L.L.C. INTEREST : LLC  
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 08-03-2011  
 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: 11-03-2011 :  
 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 06-25-2012 LIC ACK COMMISSIONER CLEMENTE  
 07-31-2012 \$50 WAIVED

COMPLAINT NO: 152248 VIOLATION DATE : 03/17/2012  
 D.B.A : ROCKSTARZ KARAOKE BAR  
 ADDRESS : 1800 PIPESTONE BOX M-10  
 BENTON HARBOR MI 49022 COUNTY: BERRIEN  
 LICENSEE(S) : ROCKSTARZ KARAOKE BAR II, 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: 09/16/11 :  
 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 05-31-2012 LIC ACK COMMISSIONER GAFFNEY  
 07-03-2012 50.00 OR 3 DAY SUSP

COMPLAINT NO: 153274 VIOLATION DATE : 06/07/2012  
 D.B.A : DOLLAR GENERAL #7857  
 ADDRESS : 104 PARK PLACE  
 DOWAGIAC MI 49047 COUNTY: CASS  
 LICENSEE(S) : DOLGENCORP, LLC (A KENTUCKY LIMITED LIABILITY COMPANY) INTEREST : LLC  
 CHARGE : SELL, FURNISH TO, ALLOW PERSON UNDER 21 TO CONSUME - DECOY FERRIER (18): (DOWAGIAC POLICE  
 DEPARTMENT-DAVIS; CLERK-LACHE DAVIS/CHECKED ID)  
 COMM. ORDER : 07-18-2012 LIC ACK COMMISSIONER GAFFNEY  
 07-25-2012 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 153094 VIOLATION DATE : 05/10/2012  
 D.B.A : PAMIDA #135  
 ADDRESS : 56419 POKAGON  
 DOWAGIAC MI 49047 COUNTY: CASS  
 LICENSEE(S) : PAMIDA STORES OPERATING CO., LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC  
 CHARGE : SALE TO MINOR - GR-286 (18): (MLCC ENFORCEMENT-SIMPLIS; CLERK-KARA LEITING/NO ID CHECKED)  
 COMM. ORDER : 07-10-2012 LIC ACK COMMISSIONER GAFFNEY  
 07-18-2012 500.00 OR 25 DAY SUSP SEC 801(20)

COMPLAINT NO: 151871 VIOLATION DATE : 03/20/2012  
 D.B.A : TRI-AMI  
 ADDRESS : 9801 E M 21  
 OVID MI 48866 COUNTY: CLINTON  
 LICENSEE(S) : D. A. G. - 30, INC. INTEREST : CRP  
 CHARGE : NSF CHECK: 229.92 \*\*NSF PAID IN FULL\*\*  
 COMM. ORDER : 07-18-2012 HEARING HELD LANSING GAFFNEY/GEISSLER/DECLERCQ RULE 15(E)  
 07-20-2012 \$75 COMBINED WITH 2-151872 FOR \$75 TOTAL OF \$150 OR 8 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 151872 VIOLATION DATE : 03/20/2012  
 D.B.A : TRI-AMI  
 ADDRESS : 9801 E M 21  
 OVID MI 48866 COUNTY: CLINTON  
 LICENSEE(S) : D. A. G. - 30, INC. INTEREST : CRP  
 CHARGE : NSF CHECK: 210.79 \*\*NSF PAID IN FULL\*\*  
 COMM. ORDER : 07-18-2012 HEARING HELD LANSING GAFFNEY/GEISSLER/DECLERCQ RULE 15(E)  
 07-20-2012 \$75 COMBINED WITH 2-151871 FOR \$75 TOTAL OF \$150 OR 8 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 145214 VIOLATION DATE : 02/12/2011  
 D.B.A : PINE MOUNTAIN RESORT  
 ADDRESS : N 3332 PINE MOUNTAIN  
 IRON MOUNTAIN MI 49801 COUNTY: DICKINSON  
 LICENSEE(S) : PINE MOUNTAIN MANAGEMENT, LLC (AN ILLINOIS LIMITED LIABILITY COMPANY) INTEREST : LLC  
 CHARGE : 1) ALLOWED ALCOHOLIC LIQUOR SOLD FOR CONSUMPTION ON THE LIC'D PREMISES, TO BE REMOVED FROM LIC'D PREMISES BY MULTIPLE UNIDENTIFIED PATRONS; 2) ALLOWED OVERCROWDING OF LIC'D PREMISES; 3) ALLOWED FIGHTS/BRAWLS ON LIC'D PREMISES: (DICKINSON CTY SD)  
 COMM. ORDER : 06-12-2012 STIP FOR PROPOSED NEG SETTLEMENT COMM POBUR-AG GEISSLER  
 07-06-2012 1)\$300 2)DISMISSED WITH PREJUDICE 3)\$300 TOTAL \$600 OR 30 DAY SUSP NEG SET

COMPLAINT NO: 151275 VIOLATION DATE : 01/28/2012  
 D.B.A : OADE'S BAR & GRILL  
 ADDRESS : 936 ELMWOOD  
 LANSING MI 48917 COUNTY: EATON  
 LICENSEE(S) : BARTRAM & DARLINGTON, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY LAN-253 (19) : (LCC INV MUGNOLO/CLERK JENAFAER QUENBY/ID NOT CHECKED)  
 COMM. ORDER : 06-25-2012 STIP FOR PROPOSED NEG SETTLEMENT-COMM GAFFNEY-AG GEISSLER.  
 07-06-2012 \$500 WAIVE \$100 TOTAL \$400 OR 20 DAY SUSP.

COMPLAINT NO: 153230 VIOLATION DATE : 04/29/2012  
 D.B.A : FINLEY'S  
 ADDRESS : 5615 W SAGINAW  
 LANSING MI 48917 COUNTY: EATON  
 LICENSEE(S) : RIVER CITY FOOD CO. INTEREST : CRP  
 CHARGE : TRANSFERRED ALCOHOLIC LIQUOR FROM ONE LOCATION TO ANOTHER WITHOUT THE PRIOR WRITTEN ORDER OF THE COMMISSION: (MLCC INV O'FARRELL)  
 COMM. ORDER : 07-11-2012 LIC ACK COMMISSIONER GAFFNEY  
 07-18-2012 100.00 FINE MUST BE PAID PRIOR TO THE LICENSES BEING RELESED FROM ESCROW

COMPLAINT NO: 151816 VIOLATION DATE : 03/14/2012  
 D.B.A : FARMER'S TAVERN  
 ADDRESS : 140 MAIN  
 MULLIKEN MI 48861 COUNTY: EATON  
 LICENSEE(S) : SAIN, SANDRA ANN INTEREST : IND  
 CHARGE : NSF CHECK: 114.90 PAID 3-30-12  
 COMM. ORDER : 06-26-2012 LIC ACK COMMISSIONER GAFFNEY  
 07-18-2012 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 152503 VIOLATION DATE : 04/27/2012  
 D.B.A :  
 ADDRESS : 6045 DAVISON  
 BURTON MI 48509 COUNTY: GENESEE  
 LICENSEE(S) : IMA RECREATION ASSOCIATION INTEREST : OTC  
 CHARGE : NSF EFT \$948.09 EFT PAID IN FULL 5-16-2012\*\*\*  
 COMM. ORDER : 06-19-2012 LIC ACK COMMISSIONER GAFFNEY  
 07-11-2012 50.00 FOR EACH CHARGE COMBINED W/152504 TOTAL 100.00 OR 5 DAY SUSP

COMPLAINT NO: 152504 VIOLATION DATE : 04/26/2012  
 D.B.A :  
 ADDRESS : 6045 DAVISON  
 BURTON MI 48509 COUNTY: GENESEE  
 LICENSEE(S) : IMA RECREATION ASSOCIATION INTEREST : OTC  
 CHARGE : NSF EFT \$572.76 \*\*\*EFT PAID IN FULL 5-16-2012\*\*\*  
 COMM. ORDER : 06-19-2012 LIC ACK COMMISSIONER GAFFNEY  
 07-11-2012 50.00 FOR EACH CHARGE COMBINED W/152503 TOTAL 100.00 OR 5 DAY SUSP

COMPLAINT NO: 153275 VIOLATION DATE : 06/16/2012  
 D.B.A : BEARD'S PARTY STORE  
 ADDRESS : R 1 11289 SILVER LAKE  
 BYRON MI 48418 COUNTY: GENESEE  
 LICENSEE(S) : NORMAL ENTERPRISES, L.L.C. INTEREST : LLC  
 CHARGE : SELL, FURNISH TO, ALLOW PERSON UNDER 21 TO CONSUME - CI #12-0002 CMH (19): (CLAYTON TOWNSHIP POLICE DEPARTMENT-BROWN; CLERK-LISA K. DEGARMO/NO ID CHECKED)  
 COMM. ORDER : 07-09-2012 LIC ACK COMMISSIONER CLEMENTE  
 07-20-2012 \$700 OR 35 DAY SUSP 801(2)

COMPLAINT NO: 152956 VIOLATION DATE : 05/17/2012  
 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 : NSF CHECK \$1434.77 \*\*\*NSF PAID 6/12/12\*\*\*  
 COMM. ORDER : 07-05-2012 LIC ACK COMMISSIONER GAFFNEY  
 07-18-2012 \$50 OR 3 DAY SUSP

COMPLAINT NO: 153325 VIOLATION DATE : 06/13/2012  
 D.B.A : MARVIN LIQUOR STORE  
 ADDRESS : 805- 807 E CHAMBERLAIN  
 FLUSHING MI 48433 COUNTY: GENESEE  
 LICENSEE(S) : FLUSHING POINT, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$4131.99 \*\*NSF PAID 7/9/12\*\*  
 COMM. ORDER : 07-13-2012 LIC ACK COMMISSIONER GAFFNEY  
 07-25-2012 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 153478 VIOLATION DATE : 06/25/2012  
 D.B.A : LAST CHANCE PARTY STORE  
 ADDRESS : 5545 S STATE  
 GOODRICH MI 48438 COUNTY: GENESEE  
 LICENSEE(S) : KASSARJIAN, PETER J INTEREST : IND  
 KASSARJIAN, TINA L INTEREST : GPI  
 CHARGE : SELL, FURNISH TO, ALLOW PERSON UNDER 21 TO CONSUME - CI # 12-0005-CMH (18): (MICHIGAN STATE POLICE-KANE, FANG OFFICER-MCLEOD; CLERK-ELIZABETH BATEMAN/NO ID CHECKED)  
 COMM. ORDER : 07-27-2012 LIC ACK COMMISSIONERCLEMENTE  
 07-31-2012 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 153282 VIOLATION DATE : 06/16/2012  
 D.B.A : COBBLESTONE LOUNGE  
 ADDRESS : G- 7490 FENTON  
 GRAND BLANC MI 48439 COUNTY: GENESEE  
 LICENSEE(S) : GOOLD & GOOLD, L.C. INTEREST : LLC  
 CHARGE : SELL, FURNISH TO, ALLOW PERSON UNDER 21 TO CONSUME - CI #12-0005-CMH (18): (GENESEE COUNTY SHERIFF DEPARTMENT-RICHARD LEE, MSP TRP SPARKS; CLERK-KATHRYN P. MAHARD/ID CHECKED)  
 COMM. ORDER : 07-17-2012 LIC ACK COMMISSIONER GAFFNEY  
 07-25-2012 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 153277 VIOLATION DATE : 06/16/2012  
 D.B.A : RPF OIL  
 ADDRESS : 8365 SILVER LAKE  
 LINDEN MI 48451 COUNTY: GENESEE  
 LICENSEE(S) : RPF OIL COMPANY INTEREST : CRP  
 CHARGE : SELL, FURNISH TO, ALLOW PERSON UNDER 21 TO CONSUME - CI #12-0002- CMH (19): (CLAYTON TOWNSHIP POLICE DEPARTMENT-BROWN, FANG SGT IDDINS; CLERK-KYLE A. OSBURN)  
 COMM. ORDER : 07-09-2012 LIC ACK COMMISSIONERCLEMENTE  
 07-20-2012 \$700 OR 35 DAY SUSP 801(2)

COMPLAINT NO: 153465 VIOLATION DATE : 06/20/2012  
 D.B.A :  
 ADDRESS : 213 N STATE  
 OTISVILLE MI 48463 COUNTY: GENESEE  
 LICENSEE(S) : CONLEE OIL COMPANY INTEREST : CRP  
 CHARGE : SELL, FURNISH TO, ALLOW PERSON UNDER 21 TO CONSUME - 12-0005-CMH (18): (MT. MORRIS POLICE DEPARTMENT-TYSON AND FANG OFC WOLF; CLERK-BENJAMIN R. COBB/NO ID CHECKED)  
 COMM. ORDER : 07-27-2012 LIC ACK COMMISSIONERCLEMENTE  
 07-31-2012 \$400, \$100 WAIVED FOR A TOTAL OF \$300 OR 15 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 153231 VIOLATION DATE : 06/13/2012  
 D.B.A : ADMIRAL PETROLEUM #169  
 ADDRESS : 2982 W MONROE  
 ALMA MI 48801 COUNTY: GRATIOT  
 LICENSEE(S) : ADMIRAL PETROLEUM COMPANY INTEREST : CRP  
 CHARGE : SELL, FURNISH TO, ALLOW PERSON UNDER 21 TO CONSUME - LAN-277 (19): (MLCC ENFORCEMENT-SMITH; CLERK-CASSIE G. WILSON/CHECKED ID)  
 COMM. ORDER : 07-12-2012 LIC ACK COMMISSIONER GAFFNEY  
 07-18-2012 900.00 OR 45 DAY SUSP SEC 801(2)

COMPLAINT NO: 152980 VIOLATION DATE : 05/31/2012  
 D.B.A : SEBEWAING VETERANS MEMORIAL HOME AKA AMERICAN LEGION POST #293  
 ADDRESS : 8255 UNIONVILLE  
 SEBEWAING MI 48759 COUNTY: HURON  
 LICENSEE(S) : SEBEWAING VETERANS MEMORIAL HOME INTEREST : CLB  
 CHARGE : 1-2) SOLD ALCOHOL TO GLORIA BLANCARD AND MARSHA PERILLOUX WHO WERE NOT BONA FIDE MEMBERS OF THE CLUB : (MLCC ENFORCEMENT-BLANCHARD/PERILLOUX)  
 COMM. ORDER : 07-09-2012 LIC ACK COMMISSIONER GAFFNEY  
 07-18-2012 1-2)\$50 EACH FOR A TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 152711 VIOLATION DATE : 05/02/2012  
 D.B.A : 621 E. MICHIGAN  
 ADDRESS : 621 E MICHIGAN  
 LANSING MI 48912 COUNTY: INGHAM  
 LICENSEE(S) : M.J.J.J. INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$1072.01 \*\*NSF PAID 5/29/12\*\*  
 COMM. ORDER : 07-03-2012 LIC ACK COMMISSIONER CLEMENTE  
 07-19-2012 150.00 OR 8 DAY SUSP

COMPLAINT NO: 147035 VIOLATION DATE : 04/05/2011  
 D.B.A : CROSSROADS  
 ADDRESS : 152- 154 S MAIN  
 LESLIE MI 49251 COUNTY: INGHAM  
 LICENSEE(S) : H & G ASSOCIATE, INC. INTEREST : CRP  
 CHARGE : 1)SALE TO MINOR-HUNTER WOOD (20); (2) ALLOW MINOR TO CONSUME; (3) SALE TO INTOX PERSON-HUNTER WOOD; (4) ALLOW INTOX PERSON TO CONSUME; (5) FAILURE TO OBEY COMMISSIONER ORDER DATED 8/31/05 BY FAILING TO HAVE ANY ON DUTY STAFF SERVER TRAINED; (LCC INV. PEISERT/CK REBECCA ANNE BIDSTRUP/ID NOT CHECKED)  
 COMM. ORDER : 06-27-2012 HEARING HELD LANSING GAFFNEY/GEISSLER/DECLERCQ NEG SETTLEMENT COSTS \$205.80  
 07-06-2012 1)\$800 4)\$300 5)\$300 2,3,6)DISMISSED WITH PREJUDICE TOTAL \$1400 OR 70 DAY SUSP. 801(2) NEG SET

COMPLAINT NO: 153063 VIOLATION DATE : 06/06/2012  
 D.B.A : MILLWOOD'S MARKET  
 ADDRESS : 2875 W LONG LAKE  
 ORLEANS MI 48865 COUNTY: IONIA  
 LICENSEE(S) : MILLWOOD'S MARKET, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - 2012-4 (18): (IONIA COUNTY SHERIFF DEPARTMENT-PIETERS/HESCHE; CLERK-BARBARA JASMAN/CHECKED ID)  
 COMM. ORDER : 06-26-2012 LIC ACK COMMISSIONER GAFFNEY  
 07-11-2012 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 153232 VIOLATION DATE : 06/13/2012  
 D.B.A : KING'S TRADING POST  
 ADDRESS : 340 MAIN  
 BLANCHARD MI 49310 COUNTY: ISABELLA  
 LICENSEE(S) : KING'S TRADING POST BLANCHARD, INC. INTEREST : CRP  
 CHARGE : SELL, FURNISH TO, ALLOW PERSON UNDER 21 TO CONSUME - LAN-277 (19): (MLCC ENFORCEMENT-SMITH; CLERK-ELISA M. WILLET/CHECKED ID)  
 COMM. ORDER : 07-09-2012 LIC ACK COMMISSIONER CLEMENTE  
 07-20-2012 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 153308 VIOLATION DATE : 12/02/2011  
 D.B.A : MC THIRSTY'S PUB & GRUB  
 ADDRESS : 2214 E GANSON  
 JACKSON MI 49202 COUNTY: JACKSON  
 LICENSEE(S) : MCTHIRSTY'S PUB & GRUB, INC. INTEREST : CRP  
 CHARGE : LICENSEE OR EMPLOYEE INTOXICATED ON PREMISE - YVONNE VIETA: 9JACKSON POLICE DEPARTMENT-BURKART)  
 COMM. ORDER : 07-11-2012 LIC ACK COMMISSIONER GAFFNEY  
 07-13-2012 \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 152171 VIOLATION DATE : 04/08/2012  
 D.B.A : THE NIGHT LIGHT  
 ADDRESS : 145 W PEARL  
 JACKSON MI 49201 COUNTY: JACKSON  
 LICENSEE(S) : THE FOOD WAREHOUSE LLC INTEREST : LLC  
 CHARGE : 1) ALLOWED AN AGENT, CLERK OR EMPLOYEE, RICHARD KEY TO BE ON PEMISES IN AN INTOXICATED CONDITION 2) SOLD, FURNISHED ALCOHOLIC LIQUOR TO INTOX PERSON, RICHARD KEY; 3) ALLOW INTOX PERSON TO CONSUME; 4)ALLOW INTOX PERSON TO FREQUENT OR LOITER : (JACKSON PD OFCS P. GROSS AND STANTON)  
 COMM. ORDER : 07-18-2012 HEARING HELD LANSING GAFFNEY/GEISSLER/DECLERCQ NEG SETTLEMENT COST \$51.51  
 07-20-2012 1)DISMISSED WITH PREJUDICE, 2)\$600 SEC 801(2), 3-4)DISMISSED WITH PREJUDICE FOR A TOTAL OF \$600 OR 30 DAYS SUSP & \$51.51 COSTS FOR A GRAND TOTAL OF \$651.51. NEGOTIATED SETTLEMENT

COMPLAINT NO: 153155 VIOLATION DATE : 06/05/2012  
 D.B.A : PULASKI GROCERY  
 ADDRESS : 9959 PULASKI  
 PULASKI MI 49241 COUNTY: JACKSON  
 LICENSEE(S) : SMITH, KATHLEEN S INTEREST : IND  
 SMITH, RONNIE L INTEREST : GPI  
 CHARGE : SELL, FURNISH TO, ALLOW PERSON UNDER 21 TO CONSUME- -LAN-282 (19): (MLCC ENFORCEMENT-O'FARRELL; CLERK-JENNIFER M. SMITH/CHECKED ID)  
 COMM. ORDER : 06-29-2012 LIC ACK COMMISSIONER GAFFNEY  
 07-18-2012 \$500, \$100 WAIVED FOR A TOTAL OF \$400 OR 20 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 152009 VIOLATION DATE : 03/25/2012  
 D.B.A : MC GONIGLE'S IRISH PUB  
 ADDRESS : 3512- 3514 E MAIN  
 KALAMAZOO MI 49048 COUNTY: KALAMAZOO  
 LICENSEE(S) : J.R. MC GONIGLE'S, INC. INTEREST : CRP  
 CHARGE : 1,4) SOLD TO INTOX PERSONS, ASHLEY OBRIEN AND DAVID VANDERNAALD; 2-5) ALLOWED INTOX PERSONS TO CONSUME; 3,6) ALLOWED INTOX PERSONS TO FREQUENT OR LOITER : (KALAMAZOO TOWNSHIP PD OFC R. ERVIN)  
 COMM. ORDER : 06-20-2012 LIC ACK COMMISSIONER GAFFNEY  
 07-18-2012 1)\$400, 2)\$50, 3)\$50, 4)\$400, 5)\$50, 6)\$50 FOR A TOTAL OF \$1000 OR 50 DAYS SUSP.

COMPLAINT NO: 153030 VIOLATION DATE : 05/19/2012  
 D.B.A : SWEET'S CONVENIENCE STORE  
 ADDRESS : 330 E CENTRE  
 PORTAGE MI 49002 COUNTY: KALAMAZOO  
 LICENSEE(S) : NEYYER, MEENA K INTEREST : IND  
 CHARGE : SALE TO MINOR - GR-286 (19); (MLCC ENFORCEMENT-SIMPLIS/ CLERK-LAUREN SCOTT/NO ID CHECKED)  
 COMM. ORDER : 06-25-2012 LIC ACK COMMISSIONER GAFFNEY  
 07-11-2012 500.00 OR 25 DAY SUSP SEC 801(2)



COMPLAINT NO: 153095 VIOLATION DATE : 06/06/2012  
 D.B.A : BRAVO  
 ADDRESS : 5402 PORTAGE  
 PORTAGE MI 49002 COUNTY: KALAMAZOO  
 LICENSEE(S) : OAKLEY'S, LIMITED INTEREST : CRP  
 CHARGE : 1) SELL, FURNISH TO, ALLOW PERSON UNDER 21 TO CONSUME - 12-05 (18) 2) SELL, FURNISH TO,  
 ALLOW PERSON UNDER 21 TO CONSUME - 12-06 (18): (PORTAGE PUBLIC SAFETY DEPARTMENT-  
 HESS/DOSTER; CLERK-LAURENCE HARRIS/CHECKED ID)  
 COMM. ORDER : 07-10-2012 LIC ACK COMMISSIONER GAFFNEY  
 07-18-2012 300.00 FOR CHARGES 1 AND 2 TOTAL 600.00 OR 30 DAY SUSP. SEC 801(2)

COMPLAINT NO: 152771 VIOLATION DATE : 05/10/2012  
 D.B.A : THE BYRON STATION AT THE HOTEL BYRON  
 ADDRESS : 2619 SW EIGHTY FOURTH  
 BYRON CENTER MI 49315 COUNTY: KENT  
 LICENSEE(S) : KLINGE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$589.95 \*\*\*NSF OUTSTANDING\*\*\*  
 COMM. ORDER : 07-02-2012 LIC ACK COMMISSIONER CLEMENTE  
 07-19-2012 \$150 COMBINED WITH 2-152772 FOR \$150 TOTAL OF \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 152772 VIOLATION DATE : 05/14/2012  
 D.B.A : THE BYRON STATION AT THE HOTEL BYRON  
 ADDRESS : 2619 SW EIGHTY FOURTH  
 BYRON CENTER MI 49315 COUNTY: KENT  
 LICENSEE(S) : KLINGE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$553.58 \*\*\*NSF OUTSTANDING\*\*\*  
 COMM. ORDER : 07-02-2012 LIC ACK COMMISSIONER CLEMENTE  
 07-19-2012 \$150 COMBINED WITH 2-152771 FOR \$150 TOTAL OF \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 152852 VIOLATION DATE : 05/22/2012  
 D.B.A : LA TAPATIA  
 ADDRESS : 1546 SW CLYDE PARK  
 GRAND RAPIDS MI 49509 COUNTY: KENT  
 LICENSEE(S) : LA TAPATIA, LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR DECOY NAWROCKI (18) : (GRAND RAPIDS PD DETS MESMEN AND DIONNE/CLERK YOSELIN  
 MEZA/ID CHECKED)  
 COMM. ORDER : 06-25-2012 LIC ACK COMMISSIONER GAFFNEY  
 07-11-2012 900.00 OR 45 DAY SUSP SEC 801(2)

COMPLAINT NO: 152851 VIOLATION DATE : 05/23/2012  
 D.B.A : WALGREEN'S #05095  
 ADDRESS : 1964 NE FULLER  
 GRAND RAPIDS MI 49505 COUNTY: KENT  
 LICENSEE(S) : WALGREEN CO. (AN ILLINOIS PUBLIC CORPORATION) INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY GARLAND (19) : (GRAND RAPIDS PD OFCS O'BRIEN AND BUTLER/CLERK VALERIE  
 JEAN DEAN-IDEMA/ID CHECKED)  
 COMM. ORDER : 06-29-2012 LIC ACK COMMISSIONER GAFFNEY  
 07-18-2012 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 152419 VIOLATION DATE : 04/27/2012  
 D.B.A : GROVE  
 ADDRESS : 919 SE CHERRY  
 GRAND RAPIDS MI 49506 COUNTY: KENT  
 LICENSEE(S) : ESSENCE III, LLC INTEREST : LLC  
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 10/07/11 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: 10/26/11 : (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 06-12-2012 LIC ACK COMMISSIONER CLEMENTE  
 07-31-2012 \$150 WAIVE \$50 TOTAL \$100 OR 5 DAY SUSP

COMPLAINT NO: 152763 VIOLATION DATE : 05/17/2012  
 D.B.A : SMITTY'S SPECIALTY BEVERAGE  
 ADDRESS : 1489 SE LAKE  
 GRAND RAPIDS MI 49506 COUNTY: KENT  
 LICENSEE(S) : SMITTY'S, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-DECOY IACOVONI (18): (GRAND RAPIDS POLICE DEPARTMENT-DIONNE/MESMAN; CLERK-CHARLES DRAPER/ID CHECKED)  
 COMM. ORDER : 06-18-2012 LIC ACK COMMISSIONER POBUR  
 07-06-2012 \$900 OR 45 DAYS SUSP. SEC 801(2)

COMPLAINT NO: 152911 VIOLATION DATE : 05/26/2012  
 D.B.A : BURTON HEIGHTS FOODLAND  
 ADDRESS : 16 SW BURTON  
 GRAND RAPIDS MI 49507 COUNTY: KENT  
 LICENSEE(S) : CHO, SUNG SOO INTEREST : IND  
 CHARGE : SALE TO MINOR-DECOY KASPERLIK (19): (GRAND RAPIDS POLICE DEPARTMENT-ALBERT/STANTON; CLERK-HAE KYONG CHO/ID CHECKED)  
 COMM. ORDER : 06-26-2012 LIC ACK COMMISSIONER GAFFNEY  
 07-11-2012 900.00 OR 45 DAY SUSP SEC 801(2)

COMPLAINT NO: 152914 VIOLATION DATE : 05/25/2012  
 D.B.A : WALGREEN'S #3426  
 ADDRESS : 3610 NE PLAINFIELD  
 GRAND RAPIDS MI 49525 COUNTY: KENT  
 LICENSEE(S) : WALGREEN CO. (AN ILLINOIS PUBLIC CORPORATION) INTEREST : CRP  
 CHARGE : SALE TO MINOR-DECOY KASPERLIK (19): (GRAND RAPIDS POLICE DEPARTMENT-ALBERT/BERACY; CLERK-KYLE THOMAS ZASKI/ID CHECKED)  
 COMM. ORDER : 06-29-2012 LIC ACK COMMISSIONER GAFFNEY  
 07-18-2012 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 152856 VIOLATION DATE : 05/22/2012  
 D.B.A : CHAMPION BEVERAGE  
 ADDRESS : 501 NE LEONARD  
 GRAND RAPIDS MI 49503 COUNTY: KENT  
 LICENSEE(S) : FAMOUS CORNER, LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR DECOY NAWROCKI (18) : (GRAND RAPIDS PD OFCS DIONNE AND MESMAN/CLERK TAMMY RAE MERCER/ID CHECKED)  
 COMM. ORDER : 06-20-2012 LIC ACK COMMISSIONER GAFFNEY  
 07-06-2012 500.00 OR 25 DAY SUSP. SEC 801(2)

COMPLAINT NO: 152855 VIOLATION DATE : 05/23/2012  
 D.B.A : G.R. DOWNTOWN MARKET  
 ADDRESS : 363 SE STATE  
 GRAND RAPIDS MI 49503 COUNTY: KENT  
 LICENSEE(S) : G.R. DOWNTOWN MARKET, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY GARLAND (19) : (GRAND RAPIDS PD OFCS O'BRIEN AND BUTLER/CLERK  
 BALWINDER SINGH/ID NOT CHECKED)  
 COMM. ORDER : 06-26-2012 LIC ACK COMMISSIONER GAFFNEY  
 07-11-2012 \$500 OR 25 DAYS SUSP.

COMPLAINT NO: 152915 VIOLATION DATE : 05/26/2012  
 D.B.A : B & E PARTY STORE  
 ADDRESS : 757 SE BURTON  
 GRAND RAPIDS MI 49507 COUNTY: KENT  
 LICENSEE(S) : WOODMARY INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-DECOY KASPERLIK (19): (GRAND RAPIDS POLICE DEPARTMENT-ALBERT/BERACY; CLERK-  
 MOHAMMED SAMIER DAHABREH/CHECKED ID)  
 COMM. ORDER : 06-26-2012 LIC ACK COMMISSIONER GAFFNEY  
 07-11-2012 3 DAYS SUSP, \$1000 OR 50 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 153283 VIOLATION DATE : 06/09/2012  
 D.B.A : SPEEDWAY #6272  
 ADDRESS : 7 MAIN  
 KENT CITY MI 49330 COUNTY: KENT  
 LICENSEE(S) : SPEEDWAY LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC  
 CHARGE : SELL, FURNISH TO, ALLOW PERSON UNDER 21 TO CONSUME - DECOY GR-298 (19): (MLCC ENFORCEMENT-  
 BRANDT; CLERK-ZACHARY M. RUSSO/NO ID CHECKED)  
 COMM. ORDER : 07-10-2012 LIC ACK COMMISSIONER GAFFNEY  
 07-18-2012 \$500 OR 20 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 153185 VIOLATION DATE : 06/13/2012  
 D.B.A : UNCLE FRED'S PARTY STORE  
 ADDRESS : 4940 S DIVISION  
 KENTWOOD MI 49508 COUNTY: KENT  
 LICENSEE(S) : UNCLE FRED'S PARTY STORE II, LLC INTEREST : LLC  
 CHARGE : SELL, FURNISH TO, ALLOW PERSON UNDER 21 TO CONSUME-DECOY P/A 1201 (18): (KENTWOOD POLICE  
 DEPARTMENT-LEONARD/MAZARKA; CLERK-AMANUEL ASFAHA/CHECKED ID)  
 COMM. ORDER : 07-12-2012 LIC ACK COMMISSIONER GAFFNEY  
 07-18-2012 900.00 OR 45 DAY SUSP SEC 801(2)

COMPLAINT NO: 153186 VIOLATION DATE : 06/13/2012  
 D.B.A : WALGREEN'S #10803  
 ADDRESS : 2425 SE FORTY FOURTH  
 KENTWOOD MI 49512 COUNTY: KENT  
 LICENSEE(S) : WALGREEN CO. (AN ILLINOIS PUBLIC CORPORATION) INTEREST : CRP  
 CHARGE : SELL, FURNISH TO, ALLOW PERSON UNDER 21 TO CONSUME-DECOY P/A 1201 (18): (KENTWOOD POLICE  
 DEPARTMENT- LEONARD/MAZARKA; CLERK-MEDINA HUREMOVIC/CHECKED ID)  
 COMM. ORDER : 07-06-2012 LIC ACK COMMISSIONER CLEMENTE  
 07-20-2012 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 152486 VIOLATION DATE : 05/04/2012  
 D.B.A : MIDWAY MARKET  
 ADDRESS : 2401 OCCIDENTAL  
 ADRIAN MI 49221 COUNTY: LENAWEE  
 LICENSEE(S) : TECLARK, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-UCB#01-12: (LENAWEE COUNTY SHERIFF DEPARTMENT-GRECA/SIKKENGA; CLERK-DENISE REINHART/ID CHECKED)  
 COMM. ORDER : 06-19-2012 LIC ACK COMMISSIONER GAFFNEY  
 07-06-2012 700.00 OR 35 DAY SUSP SEC 801(2) SEC 801(2)

COMPLAINT NO: 152755 VIOLATION DATE : 05/18/2012  
 D.B.A : TRI-COUNTY OIL  
 ADDRESS : 1724 W MICHIGAN  
 CLINTON MI 49236 COUNTY: LENAWEE  
 LICENSEE(S) : TRI-COUNTY OIL & GAS COMPANY, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-UCB#5-12 (19): (LENAWEE COUNTY SHERIFF DEPTMENT-GRECA/VANDYKE; CLERK-JESSICA SWIENCKI/NO ID CHECKED)  
 COMM. ORDER : 06-19-2012 LIC ACK COMMISSIONER GAFFNEY  
 07-06-2012 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 152488 VIOLATION DATE : 05/04/2012  
 D.B.A : FOWLERVILLE MARATHON  
 ADDRESS : 3135 FOWLERVILLE  
 FOWLERVILLE MI 48836 COUNTY: LIVINGSTON  
 LICENSEE(S) : S & A ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-DECOY KEHOE (20): (MICHIGAN STATE POLICE - BRIGHTON/PENDERGRAFF; CLERK-JESSICA HOISINGTON/ID CHECKED)  
 COMM. ORDER : 06-25-2012 LIC ACK COMMISSIONER GAFFNEY  
 07-11-2012 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 152983 VIOLATION DATE : 05/18/2012  
 D.B.A : VILLAGE MARKET CAFE  
 ADDRESS : 3620 AVON  
 HARTLAND MI 48353 COUNTY: LIVINGSTON  
 LICENSEE(S) : DRALLOS FOODS, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-DECOY GORMAN (18): (MICHIGAN STATE POLICE-SURA; CLERK-JOHN JAMES DRALLOS/NO ID CHECKED)  
 COMM. ORDER : 07-02-2012 LIC ACK COMMISSIONER GAFFNEY  
 07-18-2012 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 152982 VIOLATION DATE : 05/18/2012  
 D.B.A : BLACK ROCK BAR AND GRILL  
 ADDRESS : 10100 HIGHLAND  
 HARTLAND MI 48353 COUNTY: LIVINGSTON  
 LICENSEE(S) : FOUNTAIN SQUARE RESTAURANT HOLDINGS, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-DECOY GORMAN (18): (MICHIGAN STATE POLICE-SURA; CLERK-RICHARD JOSEPH BOGDANSKI II/CHECKED ID)  
 COMM. ORDER : 07-02-2012 LIC ACK COMMISSIONER CLEMENTE  
 07-19-2012 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 151876 VIOLATION DATE : 03/21/2012  
 D.B.A : MIDDLETOWN MARKET  
 ADDRESS : 5580- 5582 E GRAND RIVER  
 HOWELL MI 48843 COUNTY: LIVINGSTON  
 LICENSEE(S) : MIDDLETOWN MARKET, INC. INTEREST : CRP  
 CHARGE : NSF CHECK: 2789.49 \*\*NSF PAID IN FULL 4/16/12\*\*  
 COMM. ORDER : 07-05-2012 HEARING HELD PLYMOUTH POBUR/MCDOWELL/GIBSON RULE 15(D)  
 07-06-2012 \$300 IR 5 DAYS SUSP. IN ADDITION THE COMMISSIONER ORDERS THE LICENSEE TO PAY  
 FOR PURCHASES OF ALCOHOL FROM THE MLCC BY A CASHIER'S CHECK, MONEY ORDER OR CERTIFIED  
 CHECK FOR A PERIOD OF AN ADDITIONAL 12 MONTHS AFTER THE PENALTY PURSUANT TOT HE ORDER IN  
 COMPLAINT 2-150572 IS SERVED.

COMPLAINT NO: 152489 VIOLATION DATE : 05/04/2012  
 D.B.A : ON THE GO  
 ADDRESS : 2450 W GRAND RIVER  
 HOWELL MI 48843 COUNTY: LIVINGSTON  
 LICENSEE(S) : VENUS CORPORATION INTEREST : CRP  
 CHARGE : SALE TO MINOR-DECOY KEHOE (20): (MICHIGAN STATE POLICE - BRIGHTON/PENDERGRAFF; CLERK-  
 BRADLEY DOXSIE/ID CHECKED)  
 COMM. ORDER : 06-26-2012 LIC ACK COMMISSIONER GAFFNEY  
 07-11-2012 1000.00 OR 50 DAY SUSP SEC 801(2)

COMPLAINT NO: 152036 VIOLATION DATE : 04/06/2012  
 D.B.A : CAPTAIN JOE'S GRILL & CHILL  
 ADDRESS : 9901 N MAIN  
 WHITMORE LAKE MI 48189 COUNTY: LIVINGSTON  
 LICENSEE(S) : SG TWO, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY GIJSBERS (20) : (MSP BRIGHTON TRP SURA/CLERK DANIEL CURTIS WILSON/ID  
 NOT CHECKED)  
 COMM. ORDER : 06-15-2012 LIC ACK COMMISSIONER POBUR  
 07-06-2012 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 151733 VIOLATION DATE : 02/23/2012  
 D.B.A : VENICE LIQUOR SHOPPE  
 ADDRESS : 40000 HAYES  
 CLINTON TOWNSHIP MI 48038 COUNTY: MACOMB  
 LICENSEE(S) : 6R'S, INC. INTEREST : CRP  
 CHARGE : NSF CHECK: 2427.30 \*\*NSF PAID 6-7-12\*\*  
 COMM. ORDER : 06-26-2012 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON RULE 15(E)  
 07-06-2012 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 151688 VIOLATION DATE : 03/08/2012  
 D.B.A : GRATIOT DISCOUNT DRUGS  
 ADDRESS : 36640 S GRATIOT  
 CLINTON TOWNSHIP MI 48035 COUNTY: MACOMB  
 LICENSEE(S) : DRUG KING, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY X-216 (19) : (LCC INVS JEFFERSON AND JENSEN/CLERK PATRICIA ANN  
 STOJKOVSKI/ID NOT CHECKED)  
 COMM. ORDER : 06-26-2012 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON ACK  
 07-06-2012 \$400 OR 20 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 152051 VIOLATION DATE : 04/05/2012  
 D.B.A : ALVIN'S ENTERPRISES, INC.  
 ADDRESS : 33217 S GRATIOT  
 CLINTON TOWNSHIP MI 48035 COUNTY: MACOMB  
 LICENSEE(S) : ALVIN'S ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK: 1220.09 \*\*NSF PAID IN FULL 5/2/12\*\*  
 COMM. ORDER : 07-12-2012 LIC ACK COMMISSIONER GAFFNEY  
 07-25-2012 \$200 OR 10 DAY SUSP ALSO LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE MLCC  
 WITH CASHIERS CHECK, CERTIFIED CHECK OR MONEY ORDER FOR 6 MONTHS FROM DATE OF THIS ORDER

COMPLAINT NO: 152514 VIOLATION DATE : 04/25/2012  
 D.B.A : A & B MARKET  
 ADDRESS : 18405 E NINE MILE  
 EASTPOINTE MI 48021 COUNTY: MACOMB  
 LICENSEE(S) : CHOULAGH INVESTMENTS, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1,218.98): (LCC)  
 COMM. ORDER : 06-27-2012 LIC ACK COMMISSIONER GAFFNEY  
 07-11-2012 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 152867 VIOLATION DATE : 05/23/2012  
 D.B.A : SUPER KMART #4998  
 ADDRESS : 17580 FRAZHO  
 ROSEVILLE MI 48066 COUNTY: MACOMB  
 LICENSEE(S) : KMART OF MICHIGAN, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - X-211 (20): (MLCC ENFORCEMENT-JONES; CLERK-ANGELA SHARMAINE ROWE/NO ID  
 CHECKED)  
 COMM. ORDER : 06-29-2012 LIC ACK COMMISSIONER GAFFNEY  
 07-18-2012 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 152868 VIOLATION DATE : 05/23/2012  
 D.B.A : BUSCEMI'S  
 ADDRESS : 30360 GRATIOT  
 ROSEVILLE MI 48066 COUNTY: MACOMB  
 LICENSEE(S) : GABRAIL VENTURES, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - X-211 (20): (MLCC ENFORCEMENT-JONES; CLERK-WALA KAMEL GABRAIL/NO ID  
 CHECKED)  
 COMM. ORDER : 07-05-2012 LIC ACK COMMISSIONER GAFFNEY  
 07-18-2012 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 152529 VIOLATION DATE : 05/02/2012  
 D.B.A : PARKVIEW LIQUOR & WINE SHOPPE  
 ADDRESS : 32225 JEFFERSON  
 SAINT CLAIR SHORES MI 48082 COUNTY: MACOMB  
 LICENSEE(S) : METRO FAMILY MARKET, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY X-216 (20) : (LCC INV JEFFERSON/ CLERK ANGHAM GEORGE ELIAS/ID CHECKED)  
 COMM. ORDER : 06-25-2012 LIC ACK COMMISSIONER GAFFNEY  
 07-06-2012 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 152528 VIOLATION DATE : 05/02/2012  
 D.B.A : FISHBONES-RHYTHM KITCHEN CAFE  
 ADDRESS : 23722 E JEFFERSON  
 SAINT CLAIR SHORES MI 48080 COUNTY: MACOMB  
 LICENSEE(S) : INTERNATIONAL MARKET PLACE, INC. INTEREST : CRP  
 CHARGE : 1-2) SALE TO MINOR DECOYS X-216 (20) AND X-204 (19) : (LCC INVS JEFFERSON AND DIEHL/CLERK CHRISTOPHER JENZ NEARHOOD/ID NOT CHECKED)  
 COMM. ORDER : 06-27-2012 LIC ACK COMMISSIONER GAFFNEY  
 07-11-2012 1-2)\$250 EACH FOR A TOTAL OF \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 152981 VIOLATION DATE : 05/30/2012  
 D.B.A : WALTHAM PARTY STORE  
 ADDRESS : 21335 WALTHAM  
 WARREN MI 48089 COUNTY: MACOMB  
 LICENSEE(S) : WALTHAM PARTY STORE, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL WITHOUT FULLY COMPLYING WITH THE ACT: FAILURE TO RENEW LICENSE BY MAY 1, 2012 (LCC: INV BLAU)  
 COMM. ORDER : 06-26-2012 LIC ACK COMMISSIONER GAFFNEY  
 07-11-2012 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 151681 VIOLATION DATE : 03/03/2012  
 D.B.A : SPORTY'S BAR & GRILL  
 ADDRESS : 24629 MOUND  
 WARREN MI 48091 COUNTY: MACOMB  
 LICENSEE(S) : COTTRELL, BOYD G INTEREST : IND  
 CHARGE : 1-2) SALE TO MINOR DECOYS X-204 (19) X-216 (19) : (LCC INVS JONES AND DAUSEY/CLERK JESSICA ANN COTTRELL/ID NOT CHECKED)  
 COMM. ORDER : 06-26-2012 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON RULE 15(D)  
 07-06-2012 1-2)\$300 EACH FOR A TOTAL OF \$600 OOR 30 DAYS SUSP - SEC 801(2) RULE 15(D)

COMPLAINT NO: 151762 VIOLATION DATE : 03/14/2012  
 D.B.A : BUSCEMI'S OF 12 MILE  
 ADDRESS : 5325 E TWELVE MILE  
 WARREN MI 48092 COUNTY: MACOMB  
 LICENSEE(S) : RJ PARTY SHOP, LLC INTEREST : LLC  
 CHARGE : NSF CHECK: 3128.25 - \*\*NSF PAID IN FULL 4/12/12\*\*  
 COMM. ORDER : 06-26-2012 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON RULE 15(E)  
 07-06-2012 \$50 OR 3 DAYS SUSP. RULE 15(D)

COMPLAINT NO: 151778 VIOLATION DATE : 02/14/2012  
 D.B.A : \*\*\*NO STORAGE OF ALCOHOLIC BEVERAGES AT THIS LOCATION\*\*\*  
 ADDRESS : 11843 THIRTEEN MILE  
 WARREN MI 48093 COUNTY: MACOMB  
 LICENSEE(S) : M.T.T. DISTRIBUTOR, INC. INTEREST : CRP  
 CHARGE : SOLD, OFFERED TO SELL BEER PRIOR TO RECEIPT OF A REGISTRATION NUMBER, SPECIFICALLY: "THE DEVIL IN THE DETAILS : (LCC INV DAUSEY)  
 COMM. ORDER : 06-26-2012 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON ACK  
 07-06-2012 DISMISSED

COMPLAINT NO: 151679 VIOLATION DATE : 03/03/2012  
 D.B.A : 7-ELEVEN  
 ADDRESS : 5979 TWENTY SIX MILE  
 WASHINGTON MI 48094 COUNTY: MACOMB  
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC  
 SINGHS' UNLIMITED, INC. INTEREST : CLC  
 CHARGE : SALE TO MINOR DECOY X-216 (19) : (LCC INVS JONES AND DAUSEY/CLERK GLENN CHRISTOPHER  
 FECTEAU/ID NOT CHECKED)  
 COMM. ORDER : 06-26-2012 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT  
 07-06-2012 \$400 OR 20 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 152883 VIOLATION DATE : 05/23/2012  
 D.B.A : VALLE'S CORNER  
 ADDRESS : 246 W HEWITT  
 MARQUETTE MI 49855 COUNTY: MARQUETTE  
 LICENSEE(S) : ALGR II, INC INTEREST : CRP  
 CHARGE : SALE TO MINOR - ESC-264 (19): (MLCC ENFORCEMENT-RAYMOND; CLERK-JESSE RAYMOND  
 RILENGE/CHECKED ID)  
 COMM. ORDER : 06-22-2012 LIC ACK COMMISSIONER GAFFNEY  
 07-06-2012 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 152884 VIOLATION DATE : 05/23/2012  
 D.B.A : PHILLIPS 66 FUEL STOP  
 ADDRESS : 3166 W US 41  
 MARQUETTE MI 49855 COUNTY: MARQUETTE  
 LICENSEE(S) : MENHENNICK ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - ESC-264 (19): (MLCC ENFORCEMENT-RAYMOND; CLERK-BRETT JOSEPH BOLEK/NO ID  
 CHECKED)  
 COMM. ORDER : 07-03-2012 LIC ACK COMMISSIONER CLEMENTE  
 07-19-2012 800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 152550 VIOLATION DATE : 05/05/2012  
 D.B.A : RODNEY GENERAL STORE  
 ADDRESS : 12030 MC KINLEY  
 RODNEY MI 49342 COUNTY: MECOSTA  
 LICENSEE(S) : RODNEY GENERAL STORE, LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR DECOY GR-290 (18) : (LCC INV MANN/CLERK CODY ALLEN PETERS/ID NOT CHECKED)  
 COMM. ORDER : 06-18-2012 LIC ACK COMMISSIONER POBUR  
 07-06-2012 \$500 OR 25 DJAYS SUSP - SEC 801(2)

COMPLAINT NO: 153032 VIOLATION DATE : 05/24/2012  
 D.B.A : HUBBLE'S BOONDOCKS BAR & GRILL  
 ADDRESS : 219 E RAILWAY  
 COLEMAN MI 48618 COUNTY: MIDLAND  
 LICENSEE(S) : HUBBLE'S BOONDOCKS BAR & GRILL, LLC INTEREST : LLC  
 CHARGE : 1) SALE TO MINOR - LAN-277 (19); 2) SALE, FURNISH TO MINOR - LAN-278 (20): (MLCC  
 ENFORCEMENT-SMITH/RYZENGA; CLERK-NATHAN MILLER/NO ID CHECKED)  
 COMM. ORDER : 07-02-2012 LIC ACK COMMISSIONER GAFFNEY  
 07-18-2012 1-2)\$400 EACH FOR A TOTAL OF \$800 OR 40 DAYS SUSP - SEC 801(2)



COMPLAINT NO: 152847 VIOLATION DATE : 05/17/2012  
 D.B.A : LA LONDE'S FOODS  
 ADDRESS : 4007 JEFFERSON  
 MIDLAND MI 48640 COUNTY: MIDLAND  
 LICENSEE(S) : LALONDE DIVERSIFIED, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY L-108 (20) : (MIDLAND PD OFC MCMILLAN/CLERK SARA MAE POBOCIK/ID NOT CHECKED)  
 COMM. ORDER : 06-20-2012 LIC ACK COMMISSIONER GAFFNEY  
 07-06-2012 500.00/100.00 WAIVED OR 20 DAY SUSP SEC 801(2)

COMPLAINT NO: 153033 VIOLATION DATE : 05/24/2012  
 D.B.A : GORDONVILLE GROCERY  
 ADDRESS : 1563 S MERIDIAN  
 MIDLAND MI 48640 COUNTY: MIDLAND  
 LICENSEE(S) : GORDONVILLE GROCERY, LTD. INTEREST : CRP  
 CHARGE : SALE TO MINOR - LAN-278 (20): (MLCC ENFORCEMENT-RYZENGA/ CLERK-JENNIFER MAST/NO ID CHECKED)  
 COMM. ORDER : 06-19-2012 LIC ACK COMMISSIONER GAFFNEY  
 07-06-2012 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 152850 VIOLATION DATE : 05/17/2012  
 D.B.A : LANDING II/LANDING PARTY STORE  
 ADDRESS : 203 E WACKERLY  
 MIDLAND MI 48642 COUNTY: MIDLAND  
 LICENSEE(S) : JEFFWACK CORNERS, LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR DECOY L103 (19) : (MIDLAND PD DET GOULETTE/CLERK HAYLEY JO DAHL/ID CHECKED)  
 COMM. ORDER : 06-18-2012 LIC ACK COMMISSIONER POBUR  
 07-06-2012 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 152848 VIOLATION DATE : 05/17/2012  
 D.B.A : VALLEY PRODUCE  
 ADDRESS : 1607 E PATRICK  
 MIDLAND MI 48642 COUNTY: MIDLAND  
 LICENSEE(S) : VALLEY PRODUCE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY L107 (20) : (MIDLAND PD OFC WENZELL/CLERK CALVIN WAYNE BOWERS/ID NOT CHECKED)  
 COMM. ORDER : 06-25-2012 LIC ACK COMMISSIONER GAFFNEY  
 07-11-2012 700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 152846 VIOLATION DATE : 05/17/2012  
 D.B.A : STASIK'S MARKET  
 ADDRESS : 3302 BAY CITY  
 MIDLAND MI 48642 COUNTY: MIDLAND  
 LICENSEE(S) : STASIK'S MARKET, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY L107 (20) : (MIDLAND PD OFC WENZELL/CLERK HELEN STASIK/ID NOT CHECKED)  
 COMM. ORDER : 06-19-2012 LIC ACK COMMISSIONER GAFFNEY  
 07-06-2012 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 152845 VIOLATION DATE : 05/16/2012  
 D.B.A : CARLETON PHARMACY  
 ADDRESS : 201 MEDICAL CENTER  
 CARLETON MI 48117 COUNTY: MONROE  
 LICENSEE(S) : CARLETON PHARMACY, L.L.C. INTEREST : LLC  
 CHARGE : SALE TO MINOR DECOY X-222 (18) : (LCC INV COLEMAN/CLERK JANET CULTER/ID CHECKED)  
 COMM. ORDER : 06-22-2012 LIC ACK COMMISSIONER GAFFNEY  
 07-06-2012 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 152841 VIOLATION DATE : 05/16/2012  
 D.B.A : RITA'S PLACE  
 ADDRESS : R 2 10500 EXETER  
 CARLETON MI 48117 COUNTY: MONROE  
 LICENSEE(S) : RIGGS, ARVEL INTEREST : IND  
 CHARGE : SALE TO MINOR DECOY X-222 (18) : (LCC INV SHEPARD-ESTILL/CLERK ARVEL RIGGS/ID CHECKED)  
 COMM. ORDER : 06-25-2012 LIC ACK COMMISSIONER GAFFNEY  
 07-11-2012 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 152843 VIOLATION DATE : 05/16/2012  
 D.B.A : LEE'S PARTY STORE  
 ADDRESS : 8593 SWAN CREEK  
 NEWPORT MI 48166 COUNTY: MONROE  
 LICENSEE(S) : LEE'S MARKET, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY X-222 (18) : (LCC INV COLEMAN/CLERK BARBARA VANDERCOOK/ID NOT CHECKED)  
 COMM. ORDER : 06-29-2012 LIC ACK COMMISSIONER GAFFNEY  
 07-18-2012 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 152844 VIOLATION DATE : 05/16/2012  
 D.B.A : HOLDEN'S DIXIE PARTY STORE, INC.  
 ADDRESS : 11995 N DIXIE  
 SOUTH ROCKWOOD MI 48179 COUNTY: MONROE  
 LICENSEE(S) : HOLDEN'S DIXIE PARTY STORE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY X-222 (18) : (LCC INV COLEMAN/CLERK JEFFREY LABUDA/ID CHECKED)  
 COMM. ORDER : 06-20-2012 LIC ACK COMMISSIONER GAFFNEY  
 07-06-2012 700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 153000 VIOLATION DATE : 05/17/2012  
 D.B.A : ZEILER'S FARM MARKET  
 ADDRESS : 6925 LEWIS  
 TEMPERANCE MI 48182 COUNTY: MONROE  
 LICENSEE(S) : ZEILER'S FARM MARKET, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$9817.74 \*\*\*NSF PAID 6/8/12\*\*\*  
 COMM. ORDER : 06-21-2012 LIC ACK COMMISSIONER GAFFNEY  
 07-06-2012 300.00 OR 15 DAY SUSP.

COMPLAINT NO: 153360 VIOLATION DATE : 06/19/2012  
 D.B.A : BLANCHARD'S THRIFTWAY  
 ADDRESS : 903 MAIN  
 CRYSTAL MI 48818 COUNTY: MONTCALM  
 LICENSEE(S) : BLANCHARD'S THRIFTWAY, INC. INTEREST : CRP  
 CHARGE : SELL, FURNISH TO, ALLOW PERSON UNDER 21 TO CONSUME - DECOY BELLOWS (19): (MICHIGAN STATE  
 POLICE-YEAGER; CLERK-RACHEAL A. DONAHUE)  
 COMM. ORDER : 07-17-2012 LIC ACK COMMISSIONER GAFFNEY  
 07-25-2012 \$500 WAIVE \$100 TOTAL \$400 OR 20 DAY SUSP 801(2)

COMPLAINT NO: 153363 VIOLATION DATE : 06/19/2012  
 D.B.A : NEW TURK LAKE MARKET  
 ADDRESS : 2023 S GREENVILLE  
 GREENVILLE MI 48838 COUNTY: MONTCALM  
 LICENSEE(S) : NEW TURK LAKE MARKET, INC. INTEREST : CRP  
 CHARGE : SELL, FURNISH TO, ALLOW PERSON UNDER 21 TO CONSUME - DECOY BELLOWS (19): (MICHIGAN STATE  
 POLICE-YEAGER; CLERK-KITTY L. ROGERS/NO ID CHECKED)  
 COMM. ORDER : 07-10-2012 LIC ACK COMMISSIONER GAFFNEY  
 07-16-2012 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 153036 VIOLATION DATE : 05/29/2012  
 D.B.A : RUSTIC SPORT SHOP  
 ADDRESS : 519 ENSLEY  
 HOWARD CITY MI 49329 COUNTY: MONTCALM  
 LICENSEE(S) : RUSTIC SPORT SHOP, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY CHAMBERS (18): (HOWARD CITY POLICE DEPARTMENT-MOEGGENBERG/CLERK-  
 JUDY BLANCHARD/NO ID CHECKED)  
 COMM. ORDER : 06-19-2012 LIC ACK COMMISSIONER POBUR  
 07-06-2012 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 153035 VIOLATION DATE : 05/29/2012  
 D.B.A : LATITUDES ROADHOUSE & STEELHEAD'S SPORTS TAVERN  
 ADDRESS : 101 E EDGERTON  
 HOWARD CITY MI 49329 COUNTY: MONTCALM  
 LICENSEE(S) : 38TH PARALLEL, LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR-DECOY CHAMBERS (18): (HOWARD CITY POLICE DEPARTMENT-MOEGGENBERG/CLERK-PAIGE  
 FIFIELD/NO ID CHECKED)  
 COMM. ORDER : 07-12-2012 LIC ACK COMMISSIONER GAFFNEY  
 07-18-2012 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 153233 VIOLATION DATE : 05/21/2012  
 D.B.A : TAMARACK SPORTS  
 ADDRESS : 9599 N GREENVILLE  
 LAKEVIEW MI 48850 COUNTY: MONTCALM  
 LICENSEE(S) : TAMARACK SPORTS, INC. INTEREST : CRP  
 CHARGE : SELL, FURNISH TO, ALLOW PERSON UNDER 21 TO CONSUME-DECOY BELLOWS (19): (LAKEVIEW POLICE  
 DEPARTMENT-MACK; CLERK-MELISSA J. WAITE/NO ID CHECKED)  
 COMM. ORDER : 07-12-2012 LIC ACK COMMISSIONER GAFFNEY  
 07-18-2012 700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 153359 VIOLATION DATE : 06/19/2012  
 D.B.A : KLINKER'S KORNER  
 ADDRESS : 8075 S SHERIDAN  
 SHERIDAN MI 48884 COUNTY: MONTCALM  
 LICENSEE(S) : KLINKER'S KORNER, INC. INTEREST : CRP  
 CHARGE : SELL, FURNISH TO, ALLOW PERSON UNDER 21 TO CONSUME - DECOY BELLOWS (19): (MICHIGAN STATE  
 POLICE-YEAGER; CLERK-DEBRA K. RADHS/NO ID CHECKED)  
 COMM. ORDER : 07-16-2012 LIC ACK COMMISSIONER GAFFNEY  
 07-25-2012 \$500 WAIVE \$100 TOTAL \$400 OR 20 DAY SUSP 801(2)

COMPLAINT NO: 153361 VIOLATION DATE : 06/19/2012  
 D.B.A : WHITE'S SPOT  
 ADDRESS : R 2 2990 S SHERIDAN  
 STANTON MI 48888 COUNTY: MONTCALM  
 LICENSEE(S) : WHITE, JAMES R INTEREST : IND  
 CHARGE : SELL, FURNISH TO, ALLOW PERSON UNDER 21 TO CONSUME - DECOY BELLOWS (19): (MICHIGAN STATE  
 POLICE-YEAGER; CLERK-ADRIENNE A. WHITE/NO ID CHECKED)  
 COMM. ORDER : 07-16-2012 LIC ACK COMMISSIONER GAFFNEY  
 07-25-2012 \$500, \$100 WAIVED FOR A TOTAL OF \$400 OR 20 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 153167 VIOLATION DATE : 05/29/2012  
 D.B.A : A FRAME PARTY STORE  
 ADDRESS : 17984 N CO RD 459  
 HILLMAN MI 49746 COUNTY: MONTMORENCY  
 LICENSEE(S) : A FRAME, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$1008.12 \*\*\*NSF PAID 6/19/12\*\*\*  
 COMM. ORDER : 07-17-2012 LIC ACK COMMISSIONER GAFFNEY  
 07-25-2012 \$150 OR 7 DAYS SUSP.

COMPLAINT NO: 153160 VIOLATION DATE : 06/02/2012  
 D.B.A : SPEEDWAY #6304  
 ADDRESS : 3385 S MAIN  
 RAVENNA MI 49451 COUNTY: MUSKEGON  
 LICENSEE(S) : SPEEDWAY LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC  
 CHARGE : SELL, FURNISH TO, ALLOW PERSON UNDER 21 TO CONSUME - DECOY LAWTON (20): (MUSKEGON COUNTY  
 SHERIFF DEPARTMENT-HOLTZ/HERREMANS; CLERK-JAMES NORMAN, JR./NO ID CHECKED)  
 COMM. ORDER : 07-05-2012 LIC ACK COMMISSIONER GAFFNEY  
 07-18-2012 \$600 OR 30 DAY SUSP 801(2)

COMPLAINT NO: 153159 VIOLATION DATE : 06/02/2012  
 D.B.A : RAVENNA FOODS  
 ADDRESS : 12444 CROCKERY CREEK  
 RAVENNA MI 49451 COUNTY: MUSKEGON  
 LICENSEE(S) : KUBCO, INC. INTEREST : CRP  
 CHARGE : SELL, FURNISH TO, ALLOW PERSON UNDER 21 TO CONSUME-DECOY LAWTON (20): (MUSKEGON COUNTY  
 SHERIFF DEPARTMENT-HOLTZ/HERREMANS; CLERK-SARAH KUBANEK/CHECKED ID)  
 COMM. ORDER : 07-09-2012 LIC ACK COMMISSIONER CLEMENTE  
 07-20-2012 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 153158 VIOLATION DATE : 05/31/2012  
 D.B.A : THE NITE SPOT  
 ADDRESS : 186 W KENWOOD  
 TWIN LAKE MI 49457 COUNTY: MUSKEGON  
 LICENSEE(S) : HENDRIE, DONALD L INTEREST : IND  
 CHARGE : SELL, FURNISH TO, ALLOW PERSON UNDER 21 TO CONSUME DECOY SZOST (18): (MUSKEGON COUNTY  
 SHERIFF DEPARTMENT-HOLTZ; CLERK-CHARLOTTE HAMMELL/CHECKED ID)  
 COMM. ORDER : 06-29-2012 LIC ACK COMMISSIONER GAFFNEY  
 07-18-2012 \$500 OR 25 DAYS SUSP.

COMPLAINT NO: 153157 VIOLATION DATE : 05/31/2012  
 D.B.A : ALIBI BAR & GRILL  
 ADDRESS : 5837 HOLTON  
 TWIN LAKE MI 49457 COUNTY: MUSKEGON  
 LICENSEE(S) : ALIBI BAR, LLC INTEREST : LLC  
 CHARGE : SELL, FURNISH TO, ALLOW PERSON UNDER 21 TO CONSUME-DECOY SZOST (18): (MUSKEGON COUNTY SHERIFF DEPARTMENT-HOLTZ; CLERK-ANGELA YOUNG/ CHECKED ID)  
 COMM. ORDER : 07-10-2012 LIC ACK COMMISSIONER GAFFNEY  
 07-18-2012 500.00/100.00 WAIVED TOTAL 400.00 OR 20 DAY SUSP SEC 801(2)

COMPLAINT NO: 153161 VIOLATION DATE : 05/31/2012  
 D.B.A : RAMADA INN & OUTER EDGE RESTAURANT  
 ADDRESS : 2865 COLBY  
 WHITEHALL MI 49461 COUNTY: MUSKEGON  
 LICENSEE(S) : KRISHNA HOSPITALITY, LLC INTEREST : LLC  
 CHARGE : SELL, FURNISH TO, ALLOW PERSON UNDER 21 TO CONSUME - DECOY SZOST (18): (MUSKEGON COUNTY SHERIFF DEPARTMENT-HOLTZ; CLERK-INDRA DAHAL/CHECKED ID)  
 COMM. ORDER : 07-16-2012 LIC ACK COMMISSIONER GAFFNEY  
 07-25-2012 \$500 WAIVE \$100 TOTAL \$400 OR 20 DAY SUSP 801(2)

COMPLAINT NO: 152869 VIOLATION DATE : 09/01/2011  
 D.B.A : PILGRIM'S RUN  
 ADDRESS : 11401 NEWCOSTA  
 PIERSON MI 49339 COUNTY: NEWAYGO  
 LICENSEE(S) : PILGRIM'S RUN, L.L.C. INTEREST : LLC  
 CHARGE : 1) SOLD OR TRANSFERRED THE LICENSE OR AN INTEREST IN THE LICENSE TO JERALD A. TRANNEL WITHOUT THE PRIOR APPROVAL OF THE COMMISSION; 2) ALLOWED A PERSON, JERALD A. TRANNEL WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT; 3) SOLD OR TRANSFERRED IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LLC TO JERALD A TRANNEL, WITHOUT PRIOR APPROVAL OF THE COMMISSION : (MLCC ENFORCEMENT - MANN)  
 COMM. ORDER : 06-27-2012 LIC ACK COMMISSIONER GAFFNEY  
 07-18-2012 100.00 FOR CHARGE 1 AND 50.00 EACH FOR CHARGE NOS 2 AND 3 OR 10 DAY SUSP. 200.00 MUST BE PAID WITHIN 45 DAYS FROM THE DATE OF THIS ORDER. ADDTL PENALTY COMM ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE SUSPENDED ON NOVEMBER 5, 2012, WITH SUSPENSION REMAINING IN EFFECT UNTIL THE LICENSEE EITHER ASSUMES PROPRIETARY CONTROL OR TRANSFERS TO AN APPROVED PERSON APPROVED BY THE MLCC OR UNTIL THE LICENSES AND PERMITS TERMINATE UNDER RULE 436.1107.

COMPLAINT NO: 151286 VIOLATION DATE : 02/09/2012  
 D.B.A : DIC O DOW'S IRISH PUB  
 ADDRESS : 160 W MAPLE  
 BIRMINGHAM MI 48009 COUNTY: OAKLAND  
 LICENSEE(S) : D O D ENTERPRISES, LTD. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY X-214 (18) : (LCC INV BARAGWANATH/CLERK SAMUEL McMECHAN/ID NOT CHECKED)  
 COMM. ORDER : 07-11-2012 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT  
 07-18-2012 \$500 OR 25 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 151288 VIOLATION DATE : 02/09/2012  
 D.B.A : BIG ROCK CHOP & BREW HOUSE  
 ADDRESS : 245- 325 S ETON  
 BIRMINGHAM MI 48009 COUNTY: OAKLAND  
 LICENSEE(S) : ETON STREET RESTAURANT, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY X-214 (18) : (LCC INV BARAGWANATH/CLERK ANGELA SMITH/ID NOT CHECKED)  
 COMM. ORDER : 07-11-2012 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT  
 07-18-2012 \$500 OR 25 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 151287 VIOLATION DATE : 02/09/2012  
 D.B.A : CAFE VIA  
 ADDRESS : 310- 320 E MAPLE  
 BIRMINGHAM MI 48009 COUNTY: OAKLAND  
 LICENSEE(S) : CENTRAL PARK PROPERTIES VII, LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR DECOY X-214 (18) : (LCC INV BARAGWANATH/CLERK JOHN RODGERS, JR/ID NOT CHECKED)  
 COMM. ORDER : 07-11-2012 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON ACK  
 07-18-2012 \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 151291 VIOLATION DATE : 02/09/2012  
 D.B.A : PAPA JOE'S GOURMET MARKET PLACE BIRMINGHAM  
 ADDRESS : 34244 WOODWARD  
 BIRMINGHAM MI 48009 COUNTY: OAKLAND  
 LICENSEE(S) : PAPA JOE'S BIRMINGHAM, L.L.C. INTEREST : LLC  
 CHARGE : SALE TO MINOR DECOY X-214 (18) : (LCC INV BARAGWANATH/CLERK BRIAN KAJY/ID NOT CHECKED)  
 COMM. ORDER : 07-11-2012 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT  
 07-18-2012 \$600 OR 30 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 151289 VIOLATION DATE : 02/09/2012  
 D.B.A : M.L. SPIRITS  
 ADDRESS : 33644 WOODWARD  
 BIRMINGHAM MI 48009 COUNTY: OAKLAND  
 LICENSEE(S) : BIRMINGHAM WINE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY X-214 (18) : (LCC INV BARAGWANATH/CLERK ASHLEY VETTRAINO/ID NOT CHECKED)  
 COMM. ORDER : 07-11-2012 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT  
 07-18-2012 \$400 OR 20 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 152541 VIOLATION DATE : 05/09/2012  
 D.B.A : GET & GO MINI MART  
 ADDRESS : 3356- 3366 HILTON  
 FERNDAL MI 48220 COUNTY: OAKLAND  
 LICENSEE(S) : 3R'S, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY X-205 (18) : (LCC INV ANDERSON/CLERK NAJLAA PUTRUS SELMAN/ID CHECKED)  
 COMM. ORDER : 06-28-2012 LIC ACK COMMISSIONER GAFFNEY  
 07-12-2012 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 152540 VIOLATION DATE : 05/09/2012  
 D.B.A : END OF THE PARK  
 ADDRESS : 634 W NINE MILE  
 HAZEL PARK MI 48030 COUNTY: OAKLAND  
 LICENSEE(S) : K.M. WALL, INC. INTEREST : CRP  
 CHARGE : 1-2` ) SALE TO MINOR DECOYS X-204 (19) AND X-205 (18) : (LCC INVS JENSEN, ANDERSON/CLERK JAMES JOSEPH SHORT III/ID CHECKED)  
 COMM. ORDER : 07-02-2012 LIC ACK COMMISSIONER GAFFNEY  
 07-18-2012 1-2)\$250 EACH FOR A TOTAL OF \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 152727 VIOLATION DATE : 05/17/2012  
 D.B.A : COUNTRY LAKE FOOD CENTER  
 ADDRESS : 2150 N MILFORD  
 HIGHLAND MI 48357 COUNTY: OAKLAND  
 LICENSEE(S) : HANNA CORPORATION, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY X-204 (19) : (LCC INV BLAU/CLERK ASHLEY MARIE COOKE/ID NOT CHECKED)  
 COMM. ORDER : 07-02-2012 LIC ACK COMMISSIONER GAFFNEY  
 07-12-2012 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 152726 VIOLATION DATE : 05/17/2012  
 D.B.A : WINE BASKET MARKET  
 ADDRESS : 3542 DUCK LAKE  
 HIGHLAND MI 48356 COUNTY: OAKLAND  
 LICENSEE(S) : DUCK LAKE DELI, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY X-204 (19) : (LCC INV BLAU/CLERK NICHOLAS JAMIL HADDAD/ID CHECKED)  
 COMM. ORDER : 07-05-2012 LIC ACK COMMISSIONER GAFFNEY  
 07-18-2012 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 151667 VIOLATION DATE : 03/08/2012  
 D.B.A : DOWNTOWN HOLLY PARTY SHOPPE  
 ADDRESS : 102 N SAGINAW  
 HOLLY MI 48442 COUNTY: OAKLAND  
 LICENSEE(S) : FATHER & DAUGHTERS, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY 12-001 (19) : (OAKLAND COUNTY SD DEP BLASZCZAK/CLERK JAMAL KASGORGIS/ID NOT CHECKED)  
 COMM. ORDER : 06-18-2012 LIC ACK COMMISSIONER GAFFNEY  
 07-06-2012 500.00 OR 25 DAY SUSP. SEC 801(2)

COMPLAINT NO: 152725 VIOLATION DATE : 05/17/2012  
 D.B.A : HOLDEN'S PARTY STORE  
 ADDRESS : 2055 S MILFORD  
 MILFORD MI 48381 COUNTY: OAKLAND  
 LICENSEE(S) : W.B.P. ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY X-211 (20) : (LCC INV COSTELLO/CLERK/DAVID DRAKE/ID NOT CHECKED)  
 COMM. ORDER : 07-03-2012 LIC ACK COMMISSIONER GAFFNEY  
 07-18-2012 \$800 OR 40 DAY SUSP 801(2)

COMPLAINT NO: 150648 VIOLATION DATE : 01/18/2012  
 D.B.A : LITTLE DAVID'S ISLAND BAR  
 ADDRESS : 22 E KENNETT  
 PONTIAC MI 48340 COUNTY: OAKLAND  
 LICENSEE(S) : LITTLE DAVID'S ISLAND BAR, INC. INTEREST : CRP  
 CHARGE : 1) FAILED TO MAKE RECORDS AVAILABLE FOR INSPECTION; 2) FAILED TO MAINTAIN ACCURATE RECORDS OF ALCOHOLIC PURCHASES, SPECIFICALLY: BILL AND INVOICES REQUESTED ON 1/3/12 FOR PURCHASES FOR PAST 3 MONTHS; 3) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP AND TO WHOM PROFITS OR LOSSES OF THE BUSINESS ACCRUED; 4) FAILED TO MAINTAIN RECORDS FOR A 4 YEAR PERIOD OF TIME : (LCC INV TOMA)  
 COMM. ORDER : 07-11-2012 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT  
 07-18-2012 1&3)\$250 EACH, 2&4)DISMISSED WITH PREJUDICE FOR A TOTAL OF \$500 OR 25 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 152159 VIOLATION DATE : 04/12/2012  
 D.B.A : PAINT CREEK TAVERN  
 ADDRESS : 611- 613 N MAIN  
 ROCHESTER MI 48307 COUNTY: OAKLAND  
 LICENSEE(S) : PAINT CREEK YACHT CLUB, L.L.C. INTEREST : LLC  
 CHARGE : 1-3) PURCHASED MORE THAN 9 LITERS OF SPIRITS PER MONTH FROM KROGER DURING JANUARY 2012, FEBRUARY 2012, MARCH 2012; 4) POSSESSED, SOLD, OFFERED OR EXPOSED FOR SALE REFILLED ALCOHOL : (LCC INV TOMA)  
 COMM. ORDER : 07-11-2012 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON RULE 15(E)  
 07-18-2012 1-4)\$150 EACH FOR A TOTAL OF \$600 OR 30 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 152425 VIOLATION DATE : 04/24/2012  
 D.B.A : LARRY'S FOODLAND  
 ADDRESS : 600 N LAFAYETTE  
 SOUTH LYON MI 48178 COUNTY: OAKLAND  
 LICENSEE(S) : LOKUTA S.L., INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY X-211 (20) : (LCC INVS MEDLER AND ROSSITER/CLERK ALEXANDER GONTEMPO PRANGE/ID CHECKED)  
 COMM. ORDER : 06-25-2012 LIC ACK COMMISSIONER GAFFNEY  
 07-11-2012 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 152985 VIOLATION DATE : 05/18/2012  
 D.B.A : BUSCEMI'S #24  
 ADDRESS : 3176 ROCHESTER  
 TROY MI 48083 COUNTY: OAKLAND  
 LICENSEE(S) : NKG BUSINESS, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-DECOY FISHER (18): (TROY POLICE DEPARTMENT-STOPCZYNSKI/RACZKA/JULIAN; CLERK-GHAZWAN ABDAL/NO ID CHECKED)  
 COMM. ORDER : 07-02-2012 LIC ACK COMMISSIONER CLEMENTE  
 07-19-2012 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 152553 VIOLATION DATE : 05/10/2012  
 D.B.A : HOOTERS  
 ADDRESS : 2950 ROCHESTER  
 TROY MI 48084 COUNTY: OAKLAND  
 LICENSEE(S) : HOOTERS OF TROY, LLC (A GEORGIA LIMITED LIABILITY COMPANY) INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY FISHER (18) : (TROY PD OFCS STOPCZYNSKI, RACZKA/CLERK JAIME MARIE KARR/ID NOT CHECKED)  
 COMM. ORDER : 06-20-2012 LIC ACK COMMISSIONER GAFFNEY  
 07-06-2012 500.00/100.00 WAIVED 400.00 OR 20 DAY SUSP SEC 801(2)

COMPLAINT NO: 152888 VIOLATION DATE : 05/02/2012  
 D.B.A : TARTAN HILL WINERY  
 ADDRESS : 4937 S 52ND AVE  
 NEW ERA MI 49446 COUNTY: OCEANA  
 LICENSEE(S) : GORALSKI ENTERPRISES LLC INTEREST : LLC  
 CHARGE : 1) SOLD OR TRANSFERRED LICENSE OR AN INTEREST IN LICENSE TO RENAE GORALSKI AND GREGOR GORALSKI WITHOUT PRIOR LCC APPROVAL; 2) OBTAINED A LICENSE FOR THE USE AND BENEFIT OF ANOTHER, RENAE GORALSKI AND GREGORY GORALSKI : (LCC INV BRANDT)  
 COMM. ORDER : 06-21-2012 LIC ACK COMMISSIONER GAFFNEY  
 07-10-2012 150.00 FOR CHARGE 1 AND 50.00 FOR CHARGE 2 TOTAL 200.00 OR 45 DAY SUSP. ADDTL PENALTY COMM ORDERS ALL LICENSES SUSPENDED ON NOVEMBER 5, 2012 WITH SUSPENSION REMAINING IN EFFECT UNTIL THE LICENSEE EITHER ASSUEMS PROPRIETARY CONTROL OR TRANSFERS TO A PERSON APPROVED BY THE MLCCOR THE LICENSES AND PERMITS TERMINATE UNDER THE PROVISIONS OF ADMINISTRATIVE RULE 436.1107.



COMPLAINT NO: 152179 VIOLATION DATE : 04/04/2012  
 D.B.A : TURNER'S WEST SIDE  
 ADDRESS : 3737 W M 76  
 WEST BRANCH MI 48661 COUNTY: OGEMAW  
 LICENSEE(S) : MTDI, INC. INTEREST : CRP  
 CHARGE : NSF CHECK: 526.14 \*\*NSF PAID 5/10/12\*\*  
 COMM. ORDER : 06-14-2012 LIC ACK COMMISSIONER POBUR  
 07-06-2012 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 153598 VIOLATION DATE : 06/28/2012  
 D.B.A : TWILLY'S SPORTS BAR AND GRILL  
 ADDRESS : 5424 S US 45  
 BRUCE CROSSING MI 49912 COUNTY: ONTONAGON  
 LICENSEE(S) : TWILLY'S SPORTS BAR & GRILL, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$197.07 \*\*NSF PAID 7/26/12\*\*  
 COMM. ORDER : 07-30-2012 LIC ACK COMMISSIONER CLEMENTE  
 07-31-2012 \$150 OR 7 DAYS SUSP.

COMPLAINT NO: 153284 VIOLATION DATE : 06/07/2012  
 D.B.A : HERSEY ROLLER MILLS STORE  
 ADDRESS : 110 N MAIN  
 HERSEY MI 49639 COUNTY: OSCEOLA  
 LICENSEE(S) : HERSEY ROLLER MILLS STORE, INC. INTEREST : CRP  
 CHARGE : SELL, FURNISH TO, ALLOW PERSON UNDER 21 TO CONSUME-DECOY GR-297 (19): (MLCC ENFORCEMENT-HAYWOOD; CLERK-LAWRENCE D. TROMBLEY/CHECKED ID)  
 COMM. ORDER : 07-11-2012 LIC ACK COMMISSIONER GAFFNEY  
 07-18-2012 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 151262 VIOLATION DATE : 08/25/2011  
 D.B.A : MA DEETERS  
 ADDRESS : 2262 DEETER  
 LUZERNE MI 48636 COUNTY: OSCODA  
 LICENSEE(S) : MA DEETERS, INC. INTEREST : CRP  
 CHARGE : 1) ALLOWED JASON BILBEY, AGENT, CLERK OR EMPLOYEE TO BE ON LICENSED PREMISES WHILE INTOXICATED; 2) ALLOWED JASON BILBEY, WHO WAS SERVING FOOD OR ALCOHOLIC LIQUOR TO EAT, DRINK OR MINGLE WITH CUSTOMERS; 3) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO INTOX PERSON, JASON BILBEY; 4) ALLOWED INTOX PERSON TO CONSUME; 5) ALLOWED INTOX PERSON TO FREQUENT OR LOITER : (OSCODA COUNTY SHERIFF DEPT DEPS G. COLE, D. HUGHES AND A. DAVID) (WITNESS: S. STURTZ)  
 COMM. ORDER : 05-31-2012 HEARING HELD GAYLORD POBUR/HALL/CONTRACT  
 07-06-2012 1)\$200 2-5)DISMISSED WITH PREJUDICE TOTAL \$200 OR 10 DAY SUSP

COMPLAINT NO: 153027 VIOLATION DATE : 03/06/2012  
 D.B.A : SOUTHSIDE PARTY STORE  
 ADDRESS : 877 S WASHINGTON  
 HOLLAND MI 49423 COUNTY: OTTAWA  
 LICENSEE(S) : DE SOL COMPANY INTEREST : CRP  
 CHARGE : BRYAN GRANNIS, CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN ILLEGAL ACT OR CONVICTED OF ILLEGAL ACT: SPECIFICALLY: TOBACCO-SALE OR FURNISH TO MINORS: (MLCC ENFORCEMENT-SCHMIDT)  
 COMM. ORDER : 07-12-2012 LIC ACK COMMISSIONER GAFFNEY  
 07-18-2012 300.00 OR 15 DAY SUSP.

COMPLAINT NO: 151440 VIOLATION DATE : 01/19/2012  
 D.B.A : LAKESIDE NORTH SPORTS BAR & GRILL  
 ADDRESS : R 2 700 E HOUGHTON LAKE  
 PRUDENVILLE MI 48651 COUNTY: ROSCOMMON  
 LICENSEE(S) : L.F.B., INC. INTEREST : CRP  
 CHARGE : NSF CHECK: 274.24 \*\*PARTIAL PAYMENT - NSF PAID 3/27/12, SERVICE FEE NOT PAID\*\*  
 COMM. ORDER : 05-30-2012 LIC ACK COMMISSIONERCLEMENTE  
 07-19-2012 \$150 OR 7 DAY SUSP

COMPLAINT NO: 152758 VIOLATION DATE : 05/17/2012  
 D.B.A : FRANKENMUTH BAVARIAN INN  
 ADDRESS : 713 S MAIN  
 FRANKENMUTH MI 48734 COUNTY: SAGINAW  
 LICENSEE(S) : FRANKENMUTH BAVARIAN INN, INC. INTEREST : CRP  
 CHARGE : 1-2) SALE TO MINOR DECOYS CI#14 (16) AND CI#16 (18): (SAGINAW COUNTY SHERIFF DEPARTMENT-  
 YEAGER/JOLIN; CLERK-ADAM STUART/NO ID CHECKED)  
 COMM. ORDER : 06-29-2012 LIC ACK COMMISSIONER GAFFNEY  
 07-18-2012 1-2)\$500 EACH FOR A TOTAL OF \$1000 OR 50 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 153104 VIOLATION DATE : 06/02/2012  
 D.B.A : T & M CONVENIENCE FOODSTORES  
 ADDRESS : 3615 WEBBER  
 SAGINAW MI 48601 COUNTY: SAGINAW  
 LICENSEE(S) : WADEST INCORPORATED INTEREST : CRP  
 CHARGE : 1) SELL, FURNISH TO, ALLOW PERSON UNDER 21 TO CONSUME - CI-21 (19) 2) PATRICK CHHEDA,  
 LICENSEE OR EMPLOYEE ENGAGED IN ILLEGAL ACT OR CONVICTED OF ILLEGAL ACT - TOBACCO-SALE OR  
 FURNISH TO MINORS/CI 12-15 (17): (SAGINAW COUNTY SHERIFF DEPARTMENT-JOLIN/GOMEZ; CLERK-  
 PRATIK CHHEDA/NO ID CHECKED)  
 COMM. ORDER : 07-02-2012 LIC ACK COMMISSIONERCLEMENTE  
 07-19-2012 800.00 FOR CHARGE 1 AND 200.00 FOR CHARGE 2 TOTAL 1000.00 OR 50 DAY SUSP SEC  
 801(2)

COMPLAINT NO: 153096 VIOLATION DATE : 06/02/2012  
 D.B.A : QUICK STOP MARKET  
 ADDRESS : 2034 S WASHINGTON  
 SAGINAW MI 48601 COUNTY: SAGINAW  
 LICENSEE(S) : QUICK STOP MARKET, INC. INTEREST : CRP  
 CHARGE : 1)SELL, FURNISH TO, ALLOW PERSON UNDER 21 TO CONSUME - CI 12-21 (19) 2)WAYNE WILLIAM  
 WEISS, LICENSEE OR EMPLOYEE ENGAGED IN ILLEGAL ACT OR CONVICTED OF ILLEGAL ACT: TOBACCO-  
 SALE OR FURNISH TO MINORS/CI 12-15 (17): (SAGINAW COUNTY SHERIFF DEPARTMENT-JOLIN/GOMEZ;  
 CLERK-WAYNE WEISS/NO ID CHECKED)  
 COMM. ORDER : 07-05-2012 LIC ACK COMMISSIONER GAFFNEY  
 07-18-2012 1)\$700 2)\$200 TOTAL \$900 OR 45 DAY SUSP 801(2)

COMPLAINT NO: 152718 VIOLATION DATE : 05/10/2012  
 D.B.A : SHELDON'S PARTY STORE  
 ADDRESS : 1150 VINCENT  
 SAGINAW MI 48603 COUNTY: SAGINAW  
 LICENSEE(S) : THIRD GENERATION SANDHILL, INC. INTEREST : CRP  
 CHARGE : MARGARET JOSEPHINE LAPPRIK, CLERK, ENGAGED IN ILLEGAL OCCUPATION/ACT, SPECIFICALLY:  
 FURNISH TOBACCO TO MINOR : (SAGINAW COUNTY SD DEPS KERNS AND HOGUE)  
 COMM. ORDER : 07-02-2012 LIC ACK COMMISSIONERCLEMENTE  
 07-19-2012 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 152510 VIOLATION DATE : 04/11/2012  
 D.B.A : GABBY'S PUB AND GRILL  
 ADDRESS : 3002 S GRAHAM  
 SAGINAW MI 48609 COUNTY: SAGINAW  
 LICENSEE(S) : EJDALTON, LLC INTEREST : LLC  
 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: 10/10/11 : (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 06-08-2012 LIC ACK COMMISSIONER CLEMENETE  
 07-31-2012 \$150 OR 7 DAY SUSP

COMPLAINT NO: 152369 VIOLATION DATE : 05/01/2012  
 D.B.A : 7-ELEVEN FOOD STORE #38  
 ADDRESS : 5065 W MICHIGAN  
 SAGINAW MI 48603 COUNTY: SAGINAW  
 LICENSEE(S) : GARB-KO, INC. INTEREST : CRP  
 KERNS, LYNDA STEWART INTEREST : CLI  
 MILLER, THERESA A INTEREST : CLI  
 STEWART, GEORGE W INTEREST : CLI  
 CHARGE : SALE TO MINOR DECOY CI 12-09 (18) : (SAGINAW COUNTY SD SGT GARABELLI AND DEP THOMAS/CLERK DONALD GENE COOPER, JR/ID NOT CHECKED)  
 COMM. ORDER : 07-12-2012 LIC ACK COMMISSIONER CLEMENTE  
 07-17-2012 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 153097 VIOLATION DATE : 06/02/2012  
 D.B.A : CIRCLE K FOOD STORE  
 ADDRESS : 1615 E GENESEE  
 SAGINAW MI 48601 COUNTY: SAGINAW  
 LICENSEE(S) : CUMAL, INC. INTEREST : CRP  
 CHARGE : 1)SELL, FURNISH TO, ALLOW PERSON UNDER 21 TO CONSUME - CI 12-21 (19) 2) WILLIE CAMERON, LICENSEE OR EMPLOYEE ENGAGED IN ILLEGAL ACT OR CONVICTED OF ILLEGAL ACT - TOBACCO-SALE OR FURNISH TO MINORS/CI 12-15 (17): (SAGINAW COUNTY SHERIFF DEPARTMENT-JOLIN/GOMEZ; CLERK-WILLIE CAMERON/NO ID CHECKED)  
 COMM. ORDER : 07-05-2012 LIC ACK COMMISSIONER GAFFNEY  
 07-18-2012 1)\$500 2)\$200 TOTAL \$700 OR 35 DAY SUSP 801(2)

COMPLAINT NO: 152370 VIOLATION DATE : 05/01/2012  
 D.B.A : ECONO KING  
 ADDRESS : 1423 S MICHIGAN  
 SAGINAW MI 48602 COUNTY: SAGINAW  
 LICENSEE(S) : KKGB ENTERPRISE INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY CI 12-09 (18) : (SAGINAW COUNTY SD SGT GARABELLI AND DEP THOMAS/CLERK JENNIFER MAE LETSON/ID NOT CHECKED)  
 COMM. ORDER : 07-24-2012 HEARING HELD SWARTZ CREEK GAFFNEY/HETZEL/GIBSON NEG SETTLEMENT  
 07-25-2012 3 DAY SUSP & \$1000 OR 50 DAY SUSP 801(2) NEG SET

COMPLAINT NO: 153102 VIOLATION DATE : 06/02/2012  
 D.B.A : SAGINAW FOOD PRIDE  
 ADDRESS : 3216 SHERIDAN  
 SAGINAW MI 48601 COUNTY: SAGINAW  
 LICENSEE(S) : HB SAMONA, INC. INTEREST : CRP  
 CHARGE : CELESTIA BROWN, LICENSEE OR EMPLOYEE ENGAGED IN ILLEGAL ACT OR CONVICTED OF ILLEGAL ACT - TOBACCO-SALE OR FURNISH TO MINOR : (SAGINAW COUNTY SHERIFF DEPARTMENT-JOLIN/GOMEZ; CLERK-CELESTIA BROWN/NO ID CHECKED)  
 COMM. ORDER : 07-05-2012 LIC ACK COMMISSIONER GAFFNEY  
 07-18-2012 \$200 OR 10 DAY SUSP

COMPLAINT NO: 151883 VIOLATION DATE : 04/03/2012  
 D.B.A : RITE AID DISCOUNT PHARMACY #1575  
 ADDRESS : 1470 TITTABAWASSEE  
 SAGINAW MI 48604 COUNTY: SAGINAW  
 LICENSEE(S) : RITE AID OF MICHIGAN, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY CI 1202 (18) : (SAGINAW COUNTY SD DET GOMEZ, SGT JOLIN/CLERK MARCY NAPLES/ID NOT CHECKED)  
 COMM. ORDER : 07-24-2012 HEARING HELD SWARTZ CREEK GAFFNEY/HETZEL/GIBSON NEG SETTLEMENT  
 07-25-2012 \$750 OR 38 DAY SUSP 801(2) NEG SET

COMPLAINT NO: 145314 VIOLATION DATE : 01/23/2011  
 D.B.A : HILL'S TAVERN  
 ADDRESS : 7304 GRATIOT  
 SAGINAW MI 48603 COUNTY: SAGINAW  
 LICENSEE(S) : HILLS TAVERN, INC. INTEREST : CRP  
 CHARGE : 1) SOLD TO INTOX PERSON, M. MUEHLENBECK; 2) ALLOW INTOX PERSON TO CONSUME; 3) ALLOW INTOX PERSON TO LOITER: (THOMAS TWP PD)  
 COMM. ORDER : 10-27-2011 STIP FOR NEG SETTLEMENT COMM POBUR-AG HALL  
 07-06-2012 1)\$800 801(2) 2-3)DISMISSED TOTAL \$800 OR 40 DAY SUSP NEG SET

COMPLAINT NO: 152174 VIOLATION DATE : 04/17/2012  
 D.B.A : 7-ELEVEN FOOD STORE #38  
 ADDRESS : 5065 W MICHIGAN  
 SAGINAW MI 48603 COUNTY: SAGINAW  
 LICENSEE(S) : GARB-KO, INC. INTEREST : CRP  
 KERNS, LYNDA STEWART INTEREST : CLI  
 MILLER, THERESA A INTEREST : CLI  
 STEWART, GEORGE W INTEREST : CLI  
 CHARGE : ELIZABETH HART, CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT, SPECIFICALLY: FURNISH TOBACCO TO A MINOR: (SAGINAW COUNTY SD SGT M. GARABELLI AND DEP DESANDER)  
 COMM. ORDER : 07-12-2012 LIC ACK COMMISSIONERCLEMENTE  
 07-17-2012 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 152824 VIOLATION DATE : 05/01/2012  
 D.B.A : RUBY GENERAL STORE  
 ADDRESS : 4570 BROTT  
 NORTH STREET MI 48049 COUNTY: ST CLAIR  
 LICENSEE(S) : MOLLAN, CARL F INTEREST : GPI  
 MOLLAN, CAROL S INTEREST : GPI  
 CHARGE : NSF CHECK \$154.93 \*\*\*NSF PAID IN FULL 5-24-12\*\*\*  
 COMM. ORDER : 06-22-2012 LIC ACK COMMISSIONER GAFFNEY  
 07-06-2012 50.00 OR 3 DAY SUSP.

COMPLAINT NO: 153285 VIOLATION DATE : 06/13/2012  
 D.B.A : WHITE PIGEON SHELL #1950  
 ADDRESS : 215 E CHICAGO  
 WHITE PIGEON MI 49099 COUNTY: ST JOSEPH  
 LICENSEE(S) : WALTERS-DIMMICK PETROLEUM, INC. INTEREST : CRP  
 CHARGE : SELL, FURNISH TO, ALLOW PERSON UNDER 21 TO CONSUME-DECOY GR-287 (20): (MLCC ENFORCEMENT-BRANDT; CLERK-ROCKY L. WOLFENBARGER/ID CHECKED)  
 COMM. ORDER : 07-17-2012 LIC ACK COMMISSIONER GAFFNEY  
 07-25-2012 \$900 OR 45 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 152019 VIOLATION DATE : 04/04/2012  
 D.B.A : ANDY'S FOOD CENTER  
 ADDRESS : 8473 E M 71  
 DURAND MI 48429 COUNTY: SHIAWASSEE  
 LICENSEE(S) : ANDY FOOD CENTER, INC. INTEREST : CRP  
 CHARGE : NSF CHECK: 1495.44 \*\*NSF PAID IN FULL 4/20/12\*\*  
 COMM. ORDER : 07-18-2012 HEARING HELD LANSING GAFFNEY/GEISSLER/DECLERCQ RULE 15(E)  
 07-20-2012 \$50 COMBINED WITH 2-151865 FOR \$50 COMBINED WITH 2-152177 FOR \$50 FOR A TOTAL  
 OF \$150 OR 8 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 151865 VIOLATION DATE : 03/21/2012  
 D.B.A : ANDY'S FOOD CENTER  
 ADDRESS : 8473 E M 71  
 DURAND MI 48429 COUNTY: SHIAWASSEE  
 LICENSEE(S) : ANDY FOOD CENTER, INC. INTEREST : CRP  
 CHARGE : NSF CHECK: 2033.98 \*\*NSF PAID IN FULL 4/13/12\*\*  
 COMM. ORDER : 07-18-2012 HEARING HELD LANSING GAFFNEY/GEISSLER/DECLERCQ RULE 15(E)  
 07-20-2012 \$50 COMBINED WITH 2-152019 FOR \$50 COMBINED WITH 2-152177 FOR \$50 FOR A TOTAL  
 OF \$150 OR 8 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 152177 VIOLATION DATE : 04/09/2012  
 D.B.A : ANDY'S FOOD CENTER  
 ADDRESS : 8473 E M 71  
 DURAND MI 48429 COUNTY: SHIAWASSEE  
 LICENSEE(S) : ANDY FOOD CENTER, INC. INTEREST : CRP  
 CHARGE : NSF CHECK: 1419.09 \*\*NSF PAID IN FULL 4/30/12\*\*  
 COMM. ORDER : 07-18-2012 HEARING HELD LANSING GAFFNEY/GEISSLER/DECLERCQ RULE 15(E)  
 07-20-2012 \$50 COMBINED WITH 2-152019 FOR \$50 COMBINED WITH 2-151865 FOR \$50 FOR A TOTAL  
 OF \$150 OR 8 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 151655 VIOLATION DATE : 02/23/2012  
 D.B.A : JUMBO'S BAR & GRILL  
 ADDRESS : 200- 204 S WASHINGTON  
 OWOSSO MI 48867 COUNTY: SHIAWASSEE  
 LICENSEE(S) : MERKEL, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY LAN-241 (20) : (LCC INV PERILLOUX/CLERK JOSEPH RUSSELL SMITH/ID NOT  
 CHECKED)  
 COMM. ORDER : 06-27-2012 HEARING HELD LANSING GAFFNEY/GEISSLER/DECLERCQ NEG SETTLEMENT  
 07-06-2012 \$600 OR 30 DAY SUSP. 801(2) NEG SET

COMPLAINT NO: 151989 VIOLATION DATE : 04/01/2012  
 D.B.A :  
 ADDRESS : 2772 E SANILAC  
 MAYVILLE MI 48744 COUNTY: TUSCOLA  
 LICENSEE(S) : SPANG ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : 1) ALLOWED MINOR B. WEBSTER (20) TO CONSUME OR POSSESS ALCOHOLIC LIQUOR FOR PERSONAL  
 CONSUMPTION; 2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO INTOX PERSON B. WEBSTER; 3) ALLOWED  
 INTOX PERSON TO CONSUME; 4)ALLOWED INTOX PERSON TO FREQUENT OR LOITER: (MSP CARO POST TRP  
 KEMERER)  
 COMM. ORDER : 07-17-2012 STIP FOR PROPOSED NEG SETTLEMENT  
 07-20-2012 1)\$300, 2)\$1000 SEC 801(2), 3)\$300, 4)\$300 FOR A TOTAL OF \$1900 OR 95 DAYS  
 COMBINED WITH 2-152037 1-4)DISMISSED. NEGOTIATED SETTLEMENT

COMPLAINT NO: 152037 VIOLATION DATE : 04/15/2012  
 D.B.A :  
 ADDRESS : 2772 E SANILAC  
 MAYVILLE MI 48744 COUNTY: TUSCOLA  
 LICENSEE(S) : SPANG ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : 1) ALLOWED MINOR K. DIAZ (20) TO CONSUME OR POSSESS ALCOHOLIC LIQUOR FOR PERSONAL CONSUMPTION; 2) SOLD TO INTOX PERSON K. DIAZ; 3) ALLOWED INTOX PERSON TO CONSUME; 4) ALLOWED INTOX PERSON TO FREQUENT OR LOITER : (MSP CARO POST TRP KEMERER)  
 COMM. ORDER : 07-17-2012 STIP FOR PROPOSED NEG SETTLEMENT COMM GAFFNEY AG HALL. LSS  
 07-20-2012 1-4)DISMISSED COMBINED WITH 2-151989 1)\$300, 2)\$1000 SEC 801(2), 3)\$300, 4)\$300 FOR A TOTAL OF \$1900 OR 95 DAYS COMBINED WITH 2-152037 1-4)DISMISSED. NEGOTIATED SETTLEMENT

COMPLAINT NO: 153105 VIOLATION DATE : 05/31/2012  
 D.B.A : WAGONER'S YOUR HOME TOWN FOOD STORE  
 ADDRESS : 110 N VAN BUREN  
 BLOOMINGDALE MI 49026 COUNTY: VAN BUREN  
 LICENSEE(S) : WAG ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : SELL, FURNISH TO, ALLOW PERSON UNDER 21 TO CONSUME - GR-293 (19): (MLCC ENFORCEMENT-ANDERSON; CLERK-JESSICA MARIE DODD/NO ID CHECKED)  
 COMM. ORDER : 07-03-2012 LIC ACK COMMISSIONERCLEMENTE  
 07-23-2012 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 153106 VIOLATION DATE : 05/31/2012  
 D.B.A : GOBLES GROCERY  
 ADDRESS : 102 S STATE  
 GOBLES MI 49055 COUNTY: VAN BUREN  
 LICENSEE(S) : PETERSON, DAVID M INTEREST : IND  
 CHARGE : SELL, FURNISH TO, ALLOW PERSON UNDER 21 TO CONSUME - GR-295 (18): (MLCC ENFORCEMENT-SIMPLIS; CLERK-SUSAN OSMUN/CHECKED ID)  
 COMM. ORDER : 07-02-2012 LIC ACK COMMISSIONER GAFFNEY  
 07-18-2012 \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 152483 VIOLATION DATE : 04/28/2012  
 D.B.A : LAWRENCE PETROLEUM  
 ADDRESS : 57887 RED ARROW  
 LAWRENCE MI 49064 COUNTY: VAN BUREN  
 LICENSEE(S) : LAWRENCE PETROLEUM, L.L.C. INTEREST : LLC  
 CHARGE : SALE TO MINOR - GR-284 (19): (MLCC-ANDERSON/LEE; CLERK-GUPREET SINGH/NO ID CHECKED)  
 COMM. ORDER : 06-22-2012 LIC ACK COMMISSIONER GAFFNEY  
 07-06-2012 700.00 OR 35 DAY SUSP. SEC 801(2)

COMPLAINT NO: 152544 VIOLATION DATE : 05/03/2012  
 D.B.A : CHIPARU'S PARTY STORE  
 ADDRESS : 3240 PACKARD  
 ANN ARBOR MI 48108 COUNTY: WASHTENAW  
 LICENSEE(S) : CHIPARUS, CONSTANTIN INTEREST : GPI  
 CHIPARUS, LUCIA INTEREST : GPI  
 CHARGE : SALE TO MINOR DECOY X-222 (18) : (LCC INV FLYNN-SLOAT/CLERK CONTATNTIN CHIPARUS/ID NOT CHECKED)  
 COMM. ORDER : 07-02-2012 LIC ACK COMMISSIONERCLEMENTE  
 07-19-2012 \$900 OR 45 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 150743 VIOLATION DATE : 10/08/2011  
 D.B.A : PASSPORT RESTAURANT AND LOUNGE  
 ADDRESS : 3776 S STATE  
 ANN ARBOR MI 48108 COUNTY: WASHTENAW  
 LICENSEE(S) : ACY RESTAURANTS, LLC INTEREST : LLC  
 CHARGE : 1) PERMITTED A QUANTITY OF ALCOHOLIC LIQUOR FOR ON-PREMISE CONSUMPTION TO BE REMOVED FROM LICENSED PREMISES BY LAQUANA JEFFERSON; 2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO INTOX PERSON, LAQUANA JEFFERSON; 3) ALLOWED INTOX PERSON TO CONSUME; 4) ALLOWED INTOX PERSON TO LOITER : (PITTSFIELD PD OFC KRISTEN BEARD)  
 COMM. ORDER : 06-14-2012 STIP FOR PROPOSED NEG SETTLEMENT-COMM POBUR-AG ASEVEDO  
 07-06-2012 1)\$100 2&3)DISMISSED WITH PREJUDICE 4)\$100 TOTAL \$200 OR 10 DAY SUSP NEG SET

COMPLAINT NO: 153217 VIOLATION DATE : 06/04/2012  
 D.B.A : SMOKE HOUSE BLUE'S  
 ADDRESS : 4855 WASHTENAW  
 ANN ARBOR MI 48108 COUNTY: WASHTENAW  
 LICENSEE(S) : GOLDEN FALCON, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$270.15 \*\*\*NSF PAID 7/5/12\*\*\*  
 COMM. ORDER : 07-05-2012 LIC ACK COMMISSIONER GAFFNEY  
 07-18-2012 200.00 OR 10 DAY SUSP

COMPLAINT NO: 153605 VIOLATION DATE : 07/07/2012  
 D.B.A : DIAG PARTY STORE  
 ADDRESS : 340 S STATE  
 ANN ARBOR MI 48104 COUNTY: WASHTENAW  
 LICENSEE(S) : DIAG PARTY SHOPPE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$1715.05 \*\*\*NSF OUTSTANDING\*\*\*  
 COMM. ORDER : 07-30-2012 LIC ACK COMMISSIONER CLEMENTE  
 07-31-2012 \$150 OR 7 DAYS SUSP.

COMPLAINT NO: 152543 VIOLATION DATE : 05/03/2012  
 D.B.A : THE BLUE FRONT  
 ADDRESS : 701 PACKARD  
 ANN ARBOR MI 48104 COUNTY: WASHTENAW  
 LICENSEE(S) : VSB ENTERPRISE, LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR DECOY X-222 (18): (LCC INV FLYNN-SLOAT/CLERK SURESH RAGUNATH BHAGAT/ID NOT CHECKED)  
 COMM. ORDER : 06-28-2012 LIC ACK COMMISSIONER GAFFNEY  
 07-18-2012 \$700 OR 35 DAYS SUSP.

COMPLAINT NO: 150746 VIOLATION DATE : 12/29/2011  
 D.B.A : PASSPORT RESTAURANT AND LOUNGE  
 ADDRESS : 3776 S STATE  
 ANN ARBOR MI 48108 COUNTY: WASHTENAW  
 LICENSEE(S) : ACY RESTAURANTS, LLC INTEREST : LLC  
 CHARGE : 1-2) ALLOWED MINORS, SAMMY LEE WARREN AND DAVID AMON BEALS TO CONSUME/POSSESS ALCOHOLIC LIQUOR FOR PERSONAL CONSUMPTION 3) ALLOWED FIGHTS/BRAWLS ON LICENSED PREMISES : (PITTSFIELD PD OFC KESSLER)  
 COMM. ORDER : 06-14-2012 STIP FOR PROPOSED NEG SETTLEMENT-COMM POBUR-AG ASEVEDO  
 07-06-2012 1)\$250 2)\$300 3)DISMISSED WITH PREJUDICE TOTAL \$550 OR 27 DAY SUSP NEG SET

COMPLAINT NO: 150745 VIOLATION DATE : 11/05/2011  
 D.B.A : PASSPORT RESTAURANT AND LOUNGE  
 ADDRESS : 3776 S STATE  
 ANN ARBOR MI 48108 COUNTY: WASHTENAW  
 LICENSEE(S) : ACY RESTAURANTS, LLC INTEREST : LLC  
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO INTOX PERSON, KESHA FRENCH; 2)ALLOWED INTOX PERSON TO CONSUME; 3) ALLOWED INTOX PERSON TO LOITER; 4) ALLOWED FIGHTS/BRAWLS ON LICENSED PREMISES; 5) ALLOWED THE ANNOYING/MOLESTING OF CUSTOMER, KESHA FRENCH BY UNKNOWN CUSTOMER : (PITTSFIELD PD OFC STEPHANIE SPEHARS)  
 COMM. ORDER : 06-14-2012 STIP FOR PROPOSED NEG SETTLEMENT-COMM POBUR-AG ASEVEDO  
 07-06-2012 1)\$600 801(2) 2)DISMISSED WITH PREJUDICE 3)\$150 4)DISMISSED WITH PREJUDICE  
 5)DISMISSED WITH PREJUDICE TOTAL \$750 OR 37 DAY SUSP NEG SET

COMPLAINT NO: 150744 VIOLATION DATE : 10/08/2011  
 D.B.A : PASSPORT RESTAURANT AND LOUNGE  
 ADDRESS : 3776 S STATE  
 ANN ARBOR MI 48108 COUNTY: WASHTENAW  
 LICENSEE(S) : ACY RESTAURANTS, LLC INTEREST : LLC  
 CHARGE : 1) PERMITTED A QUANTITY OF ALCOHOLIC LIQUOR FOR ON-PREMISE CONSUMPTION TO BE REMOVED FROM LICENSED PREMISES BY KESHA FRENCH; 2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO INTOX PERSON, KESHA FRENCH; 3)ALLOWED INTOX PERSON TO CONSUME; 4) ALLOWED INTOX PERSON TO LOITER : (PITTSFIELD PD SGT PAT GRAY)  
 COMM. ORDER : 06-14-2012 STIP FOR PROPOSED NEG SETTLEMENT-COMM POBUR-AG ASEVEDO  
 07-06-2012 1)\$100 2)\$200 3)DISMISSED WITH PREJUDICE 4)\$100 TOTAL \$400 OR 20 DAY SUSP  
 NEG SET

COMPLAINT NO: 152880 VIOLATION DATE : 04/24/2012  
 D.B.A : QUICK PICK  
 ADDRESS : 9035 TEXTILE  
 YPSILANTI MI 48197 COUNTY: WASHTENAW  
 LICENSEE(S) : YPSILANTI QUICK PICK FOODS, LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR-DECOY CHILDERS (19): (WASHTENAW COUNTY SHERIFF DEPARTMENT-NEUMANN/ROBBINS; CLERK-FAYEZ YOUSEF MAHMOUD/NO ID CHECKED)  
 COMM. ORDER : 07-03-2012 LIC ACK COMMISSIONER GAFFNEY  
 07-18-2012 \$700 OR 35 DAY SUSP 801(2)

COMPLAINT NO: 152879 VIOLATION DATE : 04/24/2012  
 D.B.A : YPSI-LIQUOR SHOPPE  
 ADDRESS : 1530 E MICHIGAN  
 YPSILANTI MI 48198 COUNTY: WASHTENAW  
 LICENSEE(S) : YPSI-LIQUOR SHOPPE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-DECOY CYR (19): (WAHTENAW COUNTY SHERIFF DEPARTMENT-NEUMANN/ROBBINS; CLERK-CHRISTOPHER EVAN KNOTT/NO ID CHECKED)  
 COMM. ORDER : 07-09-2012 LIC ACK COMMISSIONERCLEMENTE  
 07-20-2012 \$600 OR 30 DAY SUSP 801(2)

COMPLAINT NO: 152055 VIOLATION DATE : 03/28/2012  
 D.B.A : T. C. GATORS  
 ADDRESS : 42775 FORD  
 CANTON MI 48187 COUNTY: WAYNE  
 LICENSEE(S) : HOSPITALITY VENTURES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK: 600.25 \*\*NSF PAID IN FULL 4/25/12\*\*  
 COMM. ORDER : 07-02-2012 LIC ACK COMMISSIONER GAFFNEY  
 07-18-2012 \$200 COMBINED W/152054 TOTAL \$400 OR 20 DAY SUSP



COMPLAINT NO: 152054 VIOLATION DATE : 04/06/2012  
 D.B.A : T. C. GATORS  
 ADDRESS : 42775 FORD  
 CANTON MI 48187 COUNTY: WAYNE  
 LICENSEE(S) : HOSPITALITY VENTURES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK: 705.73 \*\*NSF PAID IN FULL 5/9/12\*\*  
 COMM. ORDER : 07-02-2012 LIC ACK COMMISSIONER GAFFNEY  
 07-18-2012 \$200 EACH COMBINED W/152055 TOTAL \$400 OR 20 DAY SUSP

COMPLAINT NO: 151892 VIOLATION DATE : 03/09/2012  
 D.B.A : FULL BASKET LIQUOR  
 ADDRESS : 10345 W EIGHT MILE  
 DETROIT MI 48221 COUNTY: WAYNE  
 LICENSEE(S) : ABDAAL, FRED BATOU Y INTEREST : IND  
 CHARGE : 1-2) IMAN BADAI ABDAAL, CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN ILLEGAL  
 OCCUPATION/ACT, SPECIFICALLY: NO CITY OF DETROIT RESTAURANT LICENSE, NO CITY OF DETROIT  
 CIGARETTE RETAIL LICENSE : (DPD/LL/12-60/SGT LIGHTFOOT, OFC CRAWFORD)  
 COMM. ORDER : 07-20-2012 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/CONTRACT  
 07-25-2012 1) WARNING, 2) DISMISSED WITH PREJUDICE.

COMPLAINT NO: 152819 VIOLATION DATE : 05/09/2012  
 D.B.A : PURITAN PALACE  
 ADDRESS : 8900-8904- 8910 PURITAN  
 DETROIT MI 48238 COUNTY: WAYNE  
 LICENSEE(S) : DYNASTY PLAZA LIQUOR, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$1459.54 \*\*NSF PAID 6/8/12\*\*  
 COMM. ORDER : 06-26-2012 LIC ACK COMMISSIONER GAFFNEY  
 07-18-2012 \$150 COMBINED WITH 2-152821 FOR \$150, COMBINED WITH 2-153001 FOR \$150 COMBINED  
 WITH 2-153008 FOR \$150 FOR A TOTAL OF \$600 OR 30 DAYS SUSP. THE COMMISSONER ALSO ORDERS  
 THAT THE LICNESEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC WITH A CASHIERS'  
 CHECK, CERTIFIED CHECK OR MONEY ORDER FOR 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 151357 VIOLATION DATE : 01/08/2012  
 D.B.A : TOY CHEST  
 ADDRESS : 18728 FORD  
 DETROIT MI 48228 COUNTY: WAYNE  
 LICENSEE(S) : BOHERED CORPORATION INTEREST : CRP  
 CHARGE : 1,3,6) CLERK, SERVANT, AGENT OR EMPLOYEE ANNA GONIKMAN, HEATHER PAYEA AND CHOREE ANN DAVIS  
 HEADD ENGAGED IN ILLEGAL OCCUPATION/ACT, SPECIFICALLY: SEMI-NUDE EMPLOYEE  
 KNOWINGLY/INTENTIONALLY TOUCH A PATRON ON PREMISES OF SEXUALLY ORIENTED BUSINESS; 2,4)  
 CLERK, SERVANT, AGENT OR EMPLOYEE ANNA GONIKMAN AND HEATHER PAYEA ENGAGED IN ILLEGAL  
 OCCUPATION/ACT, SPECIFICALLY: DANCING ON A NON-PORTABLE FIXED STAGE LESS THAN 18 INCHES;  
 5) CLERK, SERVANT, AGENT OR EMPLOYEE HEATHER PAYEA ENGAGED IN ILLEGAL OCCUPATION/ACT,  
 SPECIFICALLY: INDECENT AND OBSCENE CONDUCT; 7-11) CLERK, SERVANT, AGENT OR EMPLOYEE  
 PRECIOUS DOBBS, MINDY HENNEMAN, ANGELA SMIRCHOWSKI, MARKEISHA SPEIGHTS & TERRANCE MACKLIN  
 ENGAGED IN ILLEGAL OCCUPATION/ACT, SPECIFICALLY: NO SEXUALLY ORIENTED BUSINESS EMPLOYEE  
 LICENSE FOR DANCER & COAT CHECKER/CASHIER; 12) CLERK, SERVANT, AGENT OR EMPLOYEE JACOB  
 POLLINGTON ENGAGED IN ILLEGAL OCCUPATION/ACT, SPECIFICALLY: LICENSE OR OPERATOR OF A  
 SEXUALLY ORIENTED BUSINESS ALLLOWED SMOKING IN A PROHIBITED AREA : (DPD/TM/12-9/SGT BUGLO,  
 OFCS ZAWISLAK AND RUE)  
 COMM. ORDER : 06-13-2012 HEARING HELD SOUTHFIELD POBUR/MCDOWELL/DECLERCQ NEG SETTLEMENT  
 07-06-2012 \$300 EACH ACK 2,4,10,11,12)DISMISSED LETTER TO DPD FOR 3 DAY SUSP TO START  
 8-18 \$1200 OR 105 DAY SUSP NEG SET

COMPLAINT NO: 151709 VIOLATION DATE : 01/27/2012  
 D.B.A : GENTLEMEN'S VIP  
 ADDRESS : 1416- 1422 GRISWOLD  
 DETROIT MI 48226 COUNTY: WAYNE  
 LICENSEE(S) : FAMOUS DOOR II, INC. INTEREST : CRP  
 CHARGE : 1-5) NATASHE REESE, DEJA HUNT, LILLIAN PINCKNEY, STACEY JOHNSON, RICKEY FRYE, CLERK,  
 SERVANT, AGENT OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT, SPECIFICALLY: NO SEXUALLY  
 ORIENTED EMPLOYEE BUSINESS LICENSE FOR WAITRESS, DANCER, DANCER, BARTENDER, DJ :  
 (DPD/TACTICAL MOBILE/12-22/LT QURELLO, SGT BUGLO AND OFC ZAWISLAK)  
 COMM. ORDER : 06-13-2012 HEARING HELD SOUTHFIELD POBUR/MCDOWELL/DECLERCQ NEG SETTLEMENT  
 07-06-2012 2&3)\$200 EACH 1,4,5)DISMISSED TOTAL \$400 OR 20 DAY SUSP NEG SET

COMPLAINT NO: 152821 VIOLATION DATE : 05/12/2012  
 D.B.A : PURITAN PALACE  
 ADDRESS : 8900-8904- 8910 PURITAN  
 DETROIT MI 48238 COUNTY: WAYNE  
 LICENSEE(S) : DYNASTY PLAZA LIQUOR, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$2069.01 \*\*NSF PAID 6/8/12\*\*  
 COMM. ORDER : 06-26-2012 LIC ACK COMMISSIONER GAFFNEY  
 07-18-2012 \$150 COMBINED WITH 2-152819 FOR \$150, COMBINED WITH 2-153001 FOR \$150 COMBINED  
 WITH 2-153008 FOR \$150 FOR A TOTAL OF \$600 OR 30 DAYS SUSP. THE COMMISSONER ALSO ORDERS  
 THAT THE LICNESEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC WITH A CASHIERS'  
 CHECK, CERTIFIED CHECK OR MONEY ORDER FOR 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 153001 VIOLATION DATE : 05/23/2012  
 D.B.A : PURITAN PALACE  
 ADDRESS : 8900-8904- 8910 PURITAN  
 DETROIT MI 48238 COUNTY: WAYNE  
 LICENSEE(S) : DYNASTY PLAZA LIQUOR, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$1511.33 \*\*NSF PAID 6/20/12\*\*  
 COMM. ORDER : 06-26-2012 LIC ACK COMMISSIONER GAFFNEY  
 07-18-2012 \$150 COMBINED WITH 2-152821 FOR \$150, COMBINED WITH 2-152819 FOR \$150 COMBINED  
 WITH 2-153008 FOR \$150 FOR A TOTAL OF \$600 OR 30 DAYS SUSP. THE COMMISSONER ALSO ORDERS  
 THAT THE LICNESEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC WITH A CASHIERS'  
 CHECK, CERTIFIED CHECK OR MONEY ORDER FOR 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 153008 VIOLATION DATE : 05/22/2012  
 D.B.A : PURITAN PALACE  
 ADDRESS : 8900-8904- 8910 PURITAN  
 DETROIT MI 48238 COUNTY: WAYNE  
 LICENSEE(S) : DYNASTY PLAZA LIQUOR, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$1815.50 \*\*NSF PAID 6/20/12\*\*  
 COMM. ORDER : 06-26-2012 LIC ACK COMMISSIONER GAFFNEY  
 07-18-2012 \$150 COMBINED WITH 2-152821 FOR \$150, COMBINED WITH 2-153001 FOR \$150 COMBINED  
 WITH 2-152819 FOR \$150 FOR A TOTAL OF \$600 OR 30 DAYS SUSP. THE COMMISSONER ALSO ORDERS  
 THAT THE LICNESEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC WITH A CASHIERS'  
 CHECK, CERTIFIED CHECK OR MONEY ORDER FOR 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 152822 VIOLATION DATE : 05/10/2012  
 D.B.A : NORTHLAND PARTY STORE  
 ADDRESS : 18245 W EIGHT MILE  
 DETROIT MI 48219 COUNTY: WAYNE  
 LICENSEE(S) : NORTHLAND PARTY STORE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$8526.09 \*\*\*NSF PAID IN FULL 6/1/12\*\*\*  
 COMM. ORDER : 07-17-2012 LIC ACK COMMISSIONER GAFFNEY  
 07-25-2012 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 151356 VIOLATION DATE : 01/11/2012  
 D.B.A :  
 ADDRESS : 10631 WHITTIER  
 DETROIT MI 48224 COUNTY: WAYNE  
 LICENSEE(S) : WHITTIER CAFE, INC. INTEREST : CRP  
 CHARGE : 1-3, 6-7)CLERK, SERVANT, AGENT OR EMPLOYEE DAMON TAYLOR, HENDERSON ALEXANDER, ANDRE THOMPSON, DAMON MAHOLMES AND ALEXANDER BURTON ENGAGED IN ILLEGAL OCCUPATION/ACT UPON LICENSED PREMISES, SPECIFICALLY: NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE FOR COOK, DJ AND SECURITY; 4)CLERK, SERVANT, AGENT OR EMPLOYEE KEITH THORTON ENGAGED IN ILLEGAL OCCUPATION/ACT UPON LICENSED PREMISES, SPECIFICALLY: FAILURE TO MAINTAIN PROPER HOUSEKEEPING; 5) CLERK, SERVANT, AGENT OR EMPLOYEE KEITH THORTON ENGAGED IN ILLEGAL OCCUPATION/ACT UPON LICENSED PREMISES, SPECIFICALLY: LICENSE OR OPERATOR OF A SEXUALLY ORIENTED BUSINESS, SHALL NOT PERMIT OR ALLOW SMOKING IN A PROHIBITED AREA : (DPD/TM/12-8/SGT BUGLO, POS ZAWISLAK, CHUBB AND COVER)  
 COMM. ORDER : 06-13-2012 HEARING HELD SOUTHFIELD POBUR/MCDOWELL/DECLERCQ NEG SETTLEMENT  
 07-06-2012 1,4,5)DISMISSED 2,3,6,7)\$200 EACH TOTAL \$800 OR 40 DAY SUSP NEG SET

COMPLAINT NO: 149960 VIOLATION DATE : 10/26/2011  
 D.B.A :  
 ADDRESS : 10631 WHITTIER  
 DETROIT MI 48224 COUNTY: WAYNE  
 LICENSEE(S) : WHITTIER CAFE, INC. INTEREST : CRP  
 CHARGE : FAILED, REFUSED, NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 01/19/11 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: 04/25/11 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 06-13-2012 HEARING HELD SOUTHFIELD POBUR/MCDOWELL/DECLERCQ NEG SETTLEMENT  
 07-06-2012 \$200 OR 10 DAY SUSP

COMPLAINT NO: 150566 VIOLATION DATE : 01/04/2012  
 D.B.A : NEW MR. SAM'S FOOD CENTER  
 ADDRESS : 7459 JOY  
 DETROIT MI 48204 COUNTY: WAYNE  
 LICENSEE(S) : ELLANA, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (2023.06) PD 2/17  
 COMM. ORDER : 07-20-2012 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/CONTRACT  
 07-25-2012 \$200 COMBINED WITH 2-150600 FOR \$200, COMBINED WITH 1-150610 FOR \$200 COMBINED WITH 2-151879 FOR \$200 FOR A TOTAL OF \$800 OR 40 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC BY CERTIFIED CHECK, CASHIER'S CHECK OR MONEY ORDER FOR A PERIOD OF 18 MONTHS FROM THE DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 150600 VIOLATION DATE : 12/28/2011  
 D.B.A : NEW MR. SAM'S FOOD CENTER  
 ADDRESS : 7459 JOY  
 DETROIT MI 48204 COUNTY: WAYNE  
 LICENSEE(S) : ELLANA, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1375.53) PD 2/17  
 COMM. ORDER : 07-20-2012 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/CONTRACT  
 07-25-2012 \$200 COMBINED WITH 2-150610 FOR \$200, COMBINED WITH 1-150566 FOR \$200 COMBINED WITH 2-151879 FOR \$200 FOR A TOTAL OF \$800 OR 40 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC BY CERTIFIED CHECK, CASHIER'S CHECK OR MONEY ORDER FOR A PERIOD OF 18 MONTHS FROM THE DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 150610 VIOLATION DATE : 12/22/2011  
 D.B.A : NEW MR. SAM'S FOOD CENTER  
 ADDRESS : 7459 JOY  
 DETROIT MI 48204 COUNTY: WAYNE  
 LICENSEE(S) : ELLANA, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1456.87) PD 2/17  
 COMM. ORDER : 07-20-2012 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/CONTRACT  
 07-25-2012 \$200 COMBINED WITH 2-150600 FOR \$200, COMBINED WITH 1-150566 FOR \$200 COMBINED WITH 2-151879 FOR \$200 FOR A TOTAL OF \$800 OR 40 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC BY CERTIFIED CHECK, CASHIER'S CHECK OR MONEY ORDER FOR A PERIOD OF 18 MONTHS FROM THE DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 151879 VIOLATION DATE : 03/28/2012  
 D.B.A : NEW MR. SAM'S FOOD CENTER  
 ADDRESS : 7459 JOY  
 DETROIT MI 48204 COUNTY: WAYNE  
 LICENSEE(S) : ELLANA, INC. INTEREST : CRP  
 CHARGE : NSF CHECK: 3589.91 \*\*NSF PAID 5-9-12\*\*  
 COMM. ORDER : 07-20-2012 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/CONTRACT  
 07-25-2012 \$200 COMBINED WITH 2-150600 FOR \$200, COMBINED WITH 1-150566 FOR \$200 COMBINED WITH 2-150610 FOR \$200 FOR A TOTAL OF \$800 OR 40 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC BY CERTIFIED CHECK, CASHIER'S CHECK OR MONEY ORDER FOR A PERIOD OF 18 MONTHS FROM THE DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 150150 VIOLATION DATE : 12/10/2011  
 D.B.A : NEW MR. SAM'S FOOD CENTER  
 ADDRESS : 7459 JOY  
 DETROIT MI 48204 COUNTY: WAYNE  
 LICENSEE(S) : ELLANA, INC. INTEREST : CRP  
 CHARGE : 1) SALE ALCOHOLIC LIQUOR TO MINOR DECOY NE-015 (19); 2) HANI TOMA, CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION OR ACT, SPECIFICALLY: SALE OF CIGARETTES SEPARATELY FROM ITS PACKAGE : (DPD/NORTHEAST/11-148/SGT KOZLOWSKI AND OFC MCCLENDON/CLERK NASER YOGAB-FARAG AL-RABADY/ID NOT CHECKED)  
 COMM. ORDER : 07-20-2012 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/CONTRACT NEG SETTLEMENT COST \$14.33  
 07-25-2012 1)3 DAY SUSP, SUSP WAIVED. \$1000 SEC 801(2), 2)\$200 FOR A TOTAL OF \$1200 OR 60 DAYS SUSP & \$14.33 COSTS FOR A TOTAL OF \$1214.33. NEGOTIATED SETTLEMENT

COMPLAINT NO: 151705 VIOLATION DATE : 02/28/2012  
 D.B.A : HAWAII PARTY STORE  
 ADDRESS : 19535 W WARREN  
 DETROIT MI 48228 COUNTY: WAYNE  
 LICENSEE(S) : LILAND PARTY STORE INC. INTEREST : CRP  
 CHARGE : 1) IMAD BEYDOUN, LICENSEE ENGAGED IN ILLEGAL OCCUPATION/ACT, SPECIFICALLY: NO CITY OF DETROIT RESTAURANT LICENSE; 2) RICHARD LONG, JR. CLERK, SERVANT, AGENT, EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT, SPECIFICALLY: ENGAGE AS A FOOD HANDLER WITHOUT A PERMIT : (DPD/TACTICAL MOBILE/12-37/SGT BUGLO, OFC ZAWISLAK)  
 COMM. ORDER : 06-13-2012 HEARING HELD SOUTHFIELD POBUR/MCDOWELL/DECLERCQ  
 07-06-2012 1)\$100 2)DISMISSED WITH PREJUDICE TOTAL \$100 OR 5 DAY SUSP

COMPLAINT NO: 151358 VIOLATION DATE : 01/06/2012  
 D.B.A : EROTIC CITY  
 ADDRESS : 19326 CONANT  
 DETROIT MI 48234 COUNTY: WAYNE  
 LICENSEE(S) : LAURA LEE DEMERY INCORPORATED INTEREST : CRP  
 CHARGE : 1, 3-8) BASSAM ZORA, JAZZMINE MORELAND, JONATHAN HAMBLIN, DOMINQUE DOUGLAS, PHILLIP CURRY, CHELSEA DOCKERY & BREIONDA THOMPSON ENGAGED IN ILLEGAL OCCUPATION/ACT, NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE - MANAGER, DANCERS, PORTER & SECURITY; 2) BASSAM ZORA ENGAGED IN ILLEGAL OCCUPATION/ACT, NO CITY OF DETROIT PERMIT FOR COIN OPERATED GAME DEVICES : (DPD/TM/12-10/SGT BUGLO, OFC ZAWISLAK, LT QUARELLO)  
 COMM. ORDER : 06-13-2012 HEARING HELD SOUTHFIELD POBUR/MCDOWELL/DECLERCQ NEG SETTLEMENT  
 07-06-2012 1,2,4,5,6,7,8)DISMISSED 3)\$300 TOTAL \$300 OR 15 DAY SUSP NEG SET

COMPLAINT NO: 153323 VIOLATION DATE : 06/14/2012  
 D.B.A : BELLAGIO LIQUOR SHOP  
 ADDRESS : 24341 W SEVEN MILE  
 DETROIT MI 48219 COUNTY: WAYNE  
 LICENSEE(S) : K&D EXPRESS, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$1892.59 \*\*NSF PAID 7/2/12\*\*  
 COMM. ORDER : 07-11-2012 LIC ACK COMMISSIONER GAFFNEY  
 07-18-2012 50.00 OR 3 DAY SUSP.

COMPLAINT NO: 151893 VIOLATION DATE : 03/15/2012  
 D.B.A : HUDDLE LOUNGE  
 ADDRESS : 15880 E EIGHT MILE  
 DETROIT MI 48205 COUNTY: WAYNE  
 LICENSEE(S) : CECIL ANTHONY NORMAN L.L.C. INTEREST : LLC  
 CHARGE : 1-3) LYNN MARIE BILITI, CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT, SPECIFICALLY: NO CITY OF DETROIT LICENSE TAGS ON COIN OPERATED DEVICES, NO CITY OF DETROIT BUSINESS LICENSE, NO CITY OF DETROIT GROUP A, B OR C CABARET LICENSE : (DPD/LL, EASTERN/12-61/SGT LIGHTFOOT, OFC GAINES)  
 COMM. ORDER : 07-20-2012 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/CONTRACT  
 07-25-2012 WARNING RULE 15(E)

COMPLAINT NO: 151888 VIOLATION DATE : 03/15/2012  
 D.B.A : TYCOON'S  
 ADDRESS : 12210 E EIGHT MILE  
 DETROIT MI 48205 COUNTY: WAYNE  
 LICENSEE(S) : CELEBRITY MANAGEMENT COMPANY INTEREST : CRP  
 CHARGE : 1-2)PENNY MARIE BOND AND TONYA LILLIAN NELSON, CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT, SPECIFICALLY: NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE - DANCER : (DPD/LL, NARCOTICS, EASTERN/12-62/SGTS LIGHTFOOT, MATSCHIKOWSKI AND OFC GAINES)  
 COMM. ORDER : 07-20-2012 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/CONTRACT NEG SETTLEMENT  
 07-25-2012 1)\$100 OR 5 DAYS SUSP. 2) DISMISSED WITH PREJUDICE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 152745 VIOLATION DATE : 04/18/2012  
 D.B.A : MACK EXPRESS LIQUOR  
 ADDRESS : 14423- 14435 MACK  
 DETROIT MI 48215 COUNTY: WAYNE  
 LICENSEE(S) : MACK EXPRESS, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$2218.58 \*\*NSF PAID IN FULL 5/10/12\*\*  
 COMM. ORDER : 07-20-2012 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/CONTRACT  
 07-25-2012 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 153171 VIOLATION DATE : 05/29/2012  
 D.B.A : BUCHANAN MARKET  
 ADDRESS : 5716 BUCHANAN  
 DETROIT MI 48210 COUNTY: WAYNE  
 LICENSEE(S) : BASIL ONE, 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 : 07-10-2012 LIC ACK COMMISSIONER GAFFNEY  
 07-10-2012 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 151707 VIOLATION DATE : 07/22/2011  
 D.B.A : THE DIRTY TRICK DETROIT  
 ADDRESS : 2001 WOODWARD  
 DETROIT MI 48226 COUNTY: WAYNE  
 LICENSEE(S) : FIASCO! LLC INTEREST : LLC  
 CHARGE : 1-3) LOUIS MICHAEL COLOMBO, CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN ILLEGAL  
 OCCUPATION/ACT, SPECIFICALLY: OPERATING A PLACE OF ILLEGAL OCCUPATION, FAILURE TO DISPLAY  
 ANY LICENSE, NO CITY OF DETROIT ID TAGS; 4)TIMOTHY WISEMAN, CLERK, SERVANT, AGENT,  
 EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT, SPECIFICALLY: ENGAGE IN A PLACE OF ILLEGAL  
 OCCUPATION; 5) FAILED TO KEEP A LICENSE ISSUED BY MLCC SIGNED, FRAMED AND/OR PROMINENTLY  
 DISPLAYED : (DPD/TACTICAL MOBILE/12-25/SGT BUGLO, OFC ZAWISLAK)  
 COMM. ORDER : 06-13-2012 HEARING HELD SOUTHFIELD POBUR/MCDOWELL/DECLERCQ RULE 15(D)  
 07-06-2012 1-5)\$100 EACH TOTAL \$500 OR 25 DAY SUSP

COMPLAINT NO: 152253 VIOLATION DATE : 03/30/2012  
 D.B.A : SIDESTREET DINER  
 ADDRESS : 630 ST CLAIR  
 GROSSE POINTE MI 48230 COUNTY: WAYNE  
 LICENSEE(S) : SIDESTREET ENTERPRISES, L.L.C. INTEREST : LLC  
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 09/07/11 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: 09/29/11 :  
 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 06-12-2012 LIC ACK COMMISSIONER CLEMENTE  
 07-31-2012 \$50 OR 3 DAY SUSP

COMPLAINT NO: 153351 VIOLATION DATE : 06/20/2012  
 D.B.A : JERRY'S CLUB PARTY STORE  
 ADDRESS : 383 KERCEVAL  
 GROSSE POINTE FARMS MI 48236 COUNTY: WAYNE  
 LICENSEE(S) : STOCKING, JEROME R INTEREST : GPI  
 STOCKING, SUZANNE P INTEREST : GPI  
 CHARGE : SELL, FURNISH TO, ALLOW PERSON UNDER 21 TO CONSUME-DECOY X-211 (20): (MLCC ENFORCEMENT-  
 COSTELLO: CLERK-JERRY R. STOCKING/NO ID CHECKED)  
 COMM. ORDER : 07-25-2012 LIC ACK COMMISSIONERCLEMENTE  
 07-31-2012 \$800 OR 40 DAY SUSP 801(2)

COMPLAINT NO: 153011 VIOLATION DATE : 05/23/2012  
 D.B.A : O'FLAHERTY'S  
 ADDRESS : 15119 CHARLEVOIX  
 GROSSE POINTE PARK MI 48230 COUNTY: WAYNE  
 LICENSEE(S) : SPYDER WEBSITE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$149.18 \*\*\*NSF OUTSTANDING\*\*\*  
 COMM. ORDER : 06-27-2012 LIC ACK COMMISSIONER GAFFNEY  
 07-18-2012 50.00 OR 3 DAY SUSP. ADDTL PENALTY COMM ORDERS ALL LICENSES AND PERMITS BE  
 SUSPENDED IF THE DISHONORED CHECK, SERVICE CHARGES AND TOTAL FINES AND CHARGES PERVIOUSLY  
 AND CURRENTLY DUE ARE NOT PAID 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 PURSUANT TO RULE 436.1107.

COMPLAINT NO: 153357 VIOLATION DATE : 06/20/2012  
 D.B.A : MERIT WOODS DRUGS  
 ADDRESS : 19325 MACK  
 GROSSE POINTE WOODS MI 48236 COUNTY: WAYNE  
 LICENSEE(S) : MERIT WOODS PHARMACY, INC. INTEREST : CRP  
 CHARGE : SELL, FURNISH TO, ALLOW PERSON UNDER 21 TO CONSUME - DECOY X-211 (20): (MLCC ENFORCEMENT-COSTELLO; CLERK-DIANE M. WALSH/NO ID CHECKED)  
 COMM. ORDER : 07-27-2012 LIC ACK COMMISSIONERCLEMENTE  
 07-31-2012 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 151768 VIOLATION DATE : 02/29/2012  
 D.B.A : HIGHLAND LIQUOR SHOP  
 ADDRESS : 11752 WOODWARD  
 HIGHLAND PARK MI 48203 COUNTY: WAYNE  
 LICENSEE(S) : WOODWARD LIQUOR, INC. INTEREST : CRP  
 CHARGE : NSF CHECK: 4280.80 \*\*NSF PAID IN FULL 03/20/12\*\*  
 COMM. ORDER : 06-15-2012 LIC ACK COMMISSIONER POBUR  
 07-06-2012 \$50 COMBINED WITH 2-151878 FOR \$50 DUE 8-20-12.

COMPLAINT NO: 151878 VIOLATION DATE : 03/23/2012  
 D.B.A : HIGHLAND LIQUOR SHOP  
 ADDRESS : 11752 WOODWARD  
 HIGHLAND PARK MI 48203 COUNTY: WAYNE  
 LICENSEE(S) : WOODWARD LIQUOR, INC. INTEREST : CRP  
 CHARGE : NSF CHECK: 4569.00 \*\*NSF PAID IN FULL 4/12/12\*\*  
 COMM. ORDER : 06-15-2012 LIC ACK COMMISSIONER POBUR  
 07-06-2012 \$50 COMBINED WITH 2-151768 FOR \$50 FOR A TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 151361 VIOLATION DATE : 01/07/2012  
 D.B.A : ROCK GRILL  
 ADDRESS : 844 PENNIMAN  
 PLYMOUTH MI 48170 COUNTY: WAYNE  
 LICENSEE(S) : ROCK BAR & GRILL, LLC INTEREST : LLC  
 CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO INTOX PERSON, JOSHUA SIMS; 2) ALLOWED INTOX PERSON TO CONSUME; 3) ALLOWED INTOX PERSON TO FREQUENT OR LOITER : (PLYMOUTH PD CHIEF A. FOX AND SGT C. VOORHIES)  
 COMM. ORDER : 07-05-2012 HEARING HELD PLYMOUTH POBUR/MCDOWELL/GIBSON NEG SETTLEMENT COST \$33.75  
 07-06-2012 1)\$300, 2-3)DISMISSED OR 15 DAYS SUSP & \$33.75 COSTS FOR A TOTAL OF \$333.75.  
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 152184 VIOLATION DATE : 04/19/2012  
 D.B.A : RITE AID #3657  
 ADDRESS : 800 W ANN ARBOR  
 PLYMOUTH MI 48170 COUNTY: WAYNE  
 LICENSEE(S) : RITE AID OF MICHIGAN, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY X-222 (18) : (LCC INV DIEHL/CLERK AUSTIN PATRICK JATCZALA/ID CHECKED)  
 COMM. ORDER : 07-05-2012 HEARING HELD PLYMOUTH POBUR/MCDOWELL/GIBSON NEG SETTLEMENT  
 07-06-2012 \$500, \$100 WAIVED FOR A TOTAL OF \$400 OR 20 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 151786 VIOLATION DATE : 03/10/2012  
 D.B.A : ROCK GRILL  
 ADDRESS : 844 PENNIMAN  
 PLYMOUTH MI 48170 COUNTY: WAYNE  
 LICENSEE(S) : ROCK BAR & GRILL, LLC INTEREST : LLC  
 CHARGE : 1) SOLD TO INTOX PERSON GRANT JACKSON; 2) ALLOWED INTOX PERSON TO CONSUME; 3) ALLOWED INTOX PERSON TO LOITER; 4) ALLOWED FIGHTS/BRAWLS ON PREMISES; 5) ALLOWED THE ANNOYING AND/OR MOLESTING OF A CUSTOMER, GRANT JACKSON BY OTHER UNIDENTIFIED CUSTOMERS : (PLYMOUTH PD OFCS KOVAL AND FOX AND SGT BIANCHI)  
 COMM. ORDER : 07-05-2012 HEARING HELD PLYMOUTH POBUR/MCDOWELL/GIBSON NEG SETTLEMENT  
 07-06-2012 1)\$500, 2-3)\$300 EACH, 4-5)DISMISSED, FOR A TOTAL OF \$1100 OR 55 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 151344 VIOLATION DATE : 01/16/2012  
 D.B.A : QUICK PIC  
 ADDRESS : 9450 LILLEY  
 PLYMOUTH MI 48170 COUNTY: WAYNE  
 LICENSEE(S) : QUICK PIK LIQUOR, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR R. MEJIA (18) : (PLYMOUTH TOWNSHIP PD OFC E. GAUTHIER/CLERK NICK NAFE TALIA/ID NOT CHECKED)  
 COMM. ORDER : 05-15-2012 HEARING HELD PLYMOUTH POBUR/MCDOWELL/GIBSON ADVISEMENT COST \$12.66  
 07-06-2012 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 151861 VIOLATION DATE : 03/02/2012  
 D.B.A : JP MC GUIRES  
 ADDRESS : 21124- 21138 GODDARD  
 TAYLOR MI 48180 COUNTY: WAYNE  
 LICENSEE(S) : JPM HOLDINGS, INC. INTEREST : CRP  
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 03/10/11 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: 08/31/11: (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 06-01-2012 LIC ACK COMMISSIONER GAFFNEY  
 07-03-2012 50.00 OR 3 DAY SUSP

COMPLAINT NO: 152723 VIOLATION DATE : 05/17/2012  
 D.B.A : CORNER STOP MARKET  
 ADDRESS : 7110 PARDEE  
 TAYLOR MI 48180 COUNTY: WAYNE  
 LICENSEE(S) : STALINA'S CORNER STOP MARKET, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY 12-016 (18) : (WYANDOTTE PD DET YOSCOVICS AND TAYLOR PD DET D. JONES/CLERK JEFFREY THOMAS HANNA/ID CHECKED)  
 COMM. ORDER : 06-18-2012 LIC ACK COMMISSIONER POBUR  
 07-06-2012 \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 152426 VIOLATION DATE : 04/27/2012  
 D.B.A : SUPER S WINE SHOPPE  
 ADDRESS : 25543-51- 25557 VAN BORN  
 TAYLOR MI 48180 COUNTY: WAYNE  
 LICENSEE(S) : SKSB, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY 12-13 A/K/A DECOY #1 (19) : (GROSSE ILE PD DET PELLAND, WYANDOTTE PD DET YOSCOVITS, TAYLOR PD CPL MICHOWSKI/CLERK JAMES LEE RHODES/ID NOT CHECKED)  
 COMM. ORDER : 07-16-2012 LIC ACK COMMISSIONER GAFFNEY  
 07-25-2012 \$1000 OR 50 DAY SUSP 801(2)



**COMPLAINT NO:** 152213 **VIOLATION DATE :** 04/12/2012  
**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: 3939.86 \*\*NSF OUTSTANDING\*\*  
**COMM. ORDER :** 07-05-2012 HEARING HELD PLYMOUTH POBUR/MCDOWELL/GIBSON ACK  
 07-06-2012 \$300 COMBINED WITH 2-152193 FOR \$300, TOTAL OF \$600 PAIR PRIOR TO RELEASE OF  
 LICENSES FROM ESCROW OR THE LICENSES AND PERMITS ARE TERMINATED.

**COMPLAINT NO:** 151284 **VIOLATION DATE :** 02/04/2012  
**D.B.A :** CVS/PHARMACY #8008  
**ADDRESS :** 29347 ANN ARBOR TRAIL  
 WESTLAND MI 48185 **COUNTY:** WAYNE  
**LICENSEE(S) :** WOODWARD DETROIT CVS, L.L.C. **INTEREST :** LLC  
**CHARGE :** SALE TO MINOR DECOY X-214 (18) : (LCC INV BARAGWANATH/CLERK JAMIE AURTHOR FINLEY/ID NOT  
 CHECKED)  
**COMM. ORDER :** 07-11-2012 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT  
 07-18-2012 \$500 OR 25 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT