

COMPLAINT NO: 152493 VIOLATION DATE : 02/18/2012
 D.B.A : BRADLEY 66
 ADDRESS : 2897 TENTH
 BRADLEY MI 49311 COUNTY: ALLEGAN
 LICENSEE(S) : WYKSTRA OIL COMPANY INTEREST : CRP
 CHARGE : REBECCA JEANENE RANTZ, CLERK, SERVANT, AGENT OR EMPLOYEE CONVICTED ON 3/8/12 OF ILLEGAL
 OCCUPATION/ACT, SPECIFICALLY: FURNISH TOBACCO TO A MINOR : (LCC INV SCHMIDT)
 COMM. ORDER : 05-31-2012 LIC ACK COMMISSIONER POBUR
 06-08-2012 \$300 OR 15 DAY SUSP

COMPLAINT NO: 152494 VIOLATION DATE : 02/18/2012
 D.B.A : HARDING'S
 ADDRESS : 300 RENO
 WAYLAND MI 49348 COUNTY: ALLEGAN
 LICENSEE(S) : HARDING AND HILL, INC. INTEREST : CRP
 CHARGE : PEGGY ANN BECK, CLERK, SERVANT, AGENT OR EMPLOYEE CONVICTED ON 02/27/12 OF ILLEGAL
 OCCUPATION/ACT, SPECIFICALLY: FURNISH TOBACCO TO A MINOR : (LCC INV SCHMIDT)
 COMM. ORDER : 06-04-2012 LIC ACK COMMISSIONER GAFFNEY
 06-12-2012 \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 151427 VIOLATION DATE : 02/01/2012
 D.B.A : BARILIK'S TAVERN
 ADDRESS : 205 LONG LAKE
 ALPENA MI 49707 COUNTY: ALPENA
 LICENSEE(S) : BARILIK ENTERPRISES, LLC INTEREST : LLC
 CHARGE : NSF CHECK (699.21)
 COMM. ORDER : 05-31-2012 HEARING HELD GAYLORD POBUR/HALL/CONTRACT RULE 15(E)
 06-18-2012 COMBINED W/141426 75.00 EACH TOTAL 150.00 OR 7 DAY SUSP

COMPLAINT NO: 151426 VIOLATION DATE : 02/01/2012
 D.B.A : BARILIK'S TAVERN
 ADDRESS : 205 LONG LAKE
 ALPENA MI 49707 COUNTY: ALPENA
 LICENSEE(S) : BARILIK ENTERPRISES, LLC INTEREST : LLC
 CHARGE : NSF CHECK (918.03)
 COMM. ORDER : 05-31-2012 HEARING HELD GAYLORD POBUR/HALL/CONTRACT RULE 15(E)
 06-18-2012 COMBINED W/151427 75.00 EACH CHARGE TOTAL 150.00 OR 7 DAY SUSP

COMPLAINT NO: 152538 VIOLATION DATE : 11/28/2011
 D.B.A : THE CHIEF
 ADDRESS : 5085 SHANTY CREEK
 BELLAIRE MI 49615 COUNTY: ANTRIM
 LICENSEE(S) : SKY LODGE II, INC. INTEREST : CRP
 CHARGE : 1) SOLD OR TRANSFERRED THE LICENSE OR AN INTEREST IN THE LICENSE TO BLUE PELICAN INN, INC.
 WITHOUT PRIOR APPROVAL OF MLCC; 2) ALLOWED A CORPORATION, BLUE PELICAN INN, INC. WHOSE
 NAME DOES NOT APPEAR ON LICENSE TO DERIVE USE OR BENEFIT : (LCC INV COMBER)
 COMM. ORDER : 05-29-2012 LIC ACK COMMISSIONER POBUR
 06-14-2012 200.00 FOR CHARGE 1 AND 100.00 FOR CHARGE 2 TOTAL 300.00 OR 15 DAY SUSP. FINE
 MUST BE PAID WITHIN 45 DAYS FROM THE DATE OF THIS ORDER. ADDTL PENALTY COMM ORDERS ALL
 LICENSES AND PERMITS ISSUED TO THIS LICENSEE AS THE ABOVE-NAMED ADDRESS SUSPENDED ON OCT
 1. 2012, WITH THE SUSPENSION REMAINING IN EFFECT UNTIL UNTIL THE LICENSEE EITHER ASSUMES
 PROPRIETARY CONTROL OF THIS BUSINESS OR TRANSFERS THESE LICENSES AND PERMITS TO A PERSON
 APPROVED BY THE MLCC OR UNTIL THE LICENSES AND PERMITS TERMINATE UNDER THE PROVISIONS OF
 ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 151755 VIOLATION DATE : 02/20/2012
 D.B.A : PRESS BOX
 ADDRESS : 212 E CALHOUN
 MANCELONA MI 49659 COUNTY: ANTRIM
 LICENSEE(S) : SCHEFKE ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK: 476.94 **NSF PAID IN FULL 4/5/12**
 COMM. ORDER : 05-31-2012 HEARING HELD GAYLORD POBUR/HALL/CONTRACT RULE 15(E)
 06-18-2012 100.00 OR 5 DAY SUSP

COMPLAINT NO: 151704 VIOLATION DATE : 12/22/2011
 D.B.A : BUCK'S BAR & GRILLE
 ADDRESS : 115 STATE
 MANCELONA MI 49659 COUNTY: ANTRIM
 LICENSEE(S) : BUCK'S BAR & GRILLE INC. INTEREST : CRP
 CHARGE : 1) SOLD, OFFERED TO SELL OR ADVERTISED TWO OR MORE IDENTICAL ALCOHOLIC DRINKS AT ONE TIME,
 WHERE THE PRICE CHARGED FOR ANY ADDITIONAL DRINK WAS LESS THAN THE PRICE CHARGED FOR THE
 FIRST DRINK; 2) SOLD ALCOHOLIC LIQUOR TO A CUSTOMER FOR LESS THAN THE COST TO THE RETAIL
 LICENSEE; 3) ADVERTISED AND/OR SOLD UNLIMITED QUANTITY OF ALCOHOLIC BEVERAGES AT A
 SPECIFIC PRICE : (LCC INVS RADEMACHER AND COMBER)
 COMM. ORDER : 05-31-2012 HEARING HELD GAYLORD POBUR/HALL/CONTRACT ACK
 06-08-2012 1)\$50 2)DISMISSED 3)\$50 TOTAL \$100 OR 5 DAY SUSP

COMPLAINT NO: 151864 VIOLATION DATE : 03/20/2012
 D.B.A : BUCK'S BAR & GRILLE
 ADDRESS : 115 STATE
 MANCELONA MI 49659 COUNTY: ANTRIM
 LICENSEE(S) : BUCK'S BAR & GRILLE INC. INTEREST : CRP
 CHARGE : NSF CHECK: 211.26 **NSF PAID IN FULL 4/20/12**
 COMM. ORDER : 05-31-2012 HEARING HELD GAYLORD POBUR/HALL/CONTRACT ACK
 06-08-2012 \$25 EACH COMBINED W/2-151813 TOTAL \$50 OR 3 DAY SUSP

COMPLAINT NO: 151813 VIOLATION DATE : 03/20/2012
 D.B.A : BUCK'S BAR & GRILLE
 ADDRESS : 115 STATE
 MANCELONA MI 49659 COUNTY: ANTRIM
 LICENSEE(S) : BUCK'S BAR & GRILLE INC. INTEREST : CRP
 CHARGE : NSF CHECK: 263.58 **PAID IN FULL 4/24/12**
 COMM. ORDER : 05-31-2012 HEARING HELD GAYLORD POBUR/HALL/CONTRACT ACK
 06-08-2012 \$25 EACH COMBINED W/2-151864 TOTAL \$50 OR 3 DAY SUSP

COMPLAINT NO: 149190 VIOLATION DATE : 06/29/2011
 D.B.A : FALL CREEK RESTAURANT
 ADDRESS : 201 S JEFFERSON
 HASTINGS MI 49058 COUNTY: BARRY
 LICENSEE(S) : J&J UNLIMITED, LLC INTEREST : LLC
 CHARGE : 1) ALLOWED RAFFLE TICKETS, UNLAWFUL GAMBLING DEVICE(S); 2) ALLOWED UNLAWFUL GAMBLING WITH
 RAFFLE TICKETS : (LCC INVS REEDER AND BRANDT)
 COMM. ORDER : 06-12-2012 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/CONTRACT
 06-20-2012 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 149189 VIOLATION DATE : 06/22/2011
 D.B.A : OLDE TOWNE TAVERN CO
 ADDRESS : 114 S JEFFERSON
 HASTINGS MI 49058 COUNTY: BARRY
 LICENSEE(S) : THE KE-RANCH, LLC INTEREST : LLC
 CHARGE : 1) ALLOWED RAFFLE TICKETS, UNLAWFUL GAMBLING DEVICE(S); 2) ALLOWED UNLAWFUL GAMBLING WITH RAFFLE TICKETS : (LCC INVS REEDER AND BRANDT)
 COMM. ORDER : 06-12-2012 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/CONTRACT
 06-20-2012 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 151829 VIOLATION DATE : 03/10/2012
 D.B.A : FELPAUSCH XPRESS HASTINGS #1991
 ADDRESS : 126 N BROADWAY
 HASTINGS MI 49058 COUNTY: BARRY
 LICENSEE(S) : FAMILY FARE, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR GR-291 (18) : (LCC INV HAYWOOD/CLERK JERAMEY WAYNE SHOEBRIDGE/ID CHECKED)
 COMM. ORDER : 06-12-2012 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/CONTRACT
 06-20-2012 \$500 OR 25 DAYS SUSP.

COMPLAINT NO: 149191 VIOLATION DATE : 06/22/2011
 D.B.A :
 ADDRESS : 126- 128 S JEFFERSON
 HASTINGS MI 49058 COUNTY: BARRY
 LICENSEE(S) : THE COUNTY SEAT LOUNGE, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED RAFFLE TICKETS, UNLAWFUL GAMBLING DEVICES, ON LICENSED PREMISES; 2) ALLOWED UNLAWFUL GAMBLING ON THE LICENSED PREMISES WITH RAFFLE TICKETS : (LCC INVS REEDER AND BRANDT)
 COMM. ORDER : 04-25-2012 HEARING HELD GRAND RAPIDS POBUR/HALL/DECLERCQ ADVISEMENT
 06-08-2012 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 151712 VIOLATION DATE : 02/03/2012
 D.B.A : HOOLIGAN'S FOOD & SPIRITS
 ADDRESS : 3022 N WATER
 BAY CITY MI 48708 COUNTY: BAY
 LICENSEE(S) : WATER STREET B & G, INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 7/6/11 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: 08/02/11 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 04-17-2012 LIC ACK COMMISSIONER GAFFNEY
 06-06-2012 COMMISSIONER WARNS THE LICENSEE TO PAY CLOSER ATTENTION TO MLCC DEADLINES IN THE FUTURE

COMPLAINT NO: 151701 VIOLATION DATE : 07/01/2011
 D.B.A : BAY CITY YACHT CLUB
 ADDRESS : 3315 SUNSET SHORES
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : BAY CITY YACHT CLUB INTEREST : CLB
 CHARGE : 1) DISCOVERED ON 2/6/11, SOLD, FURNISHED, ALLOWED CONSUMPTION OR POSSESSED ALCOHOLIC LIQUOR PURCHASED FROM UNAUTHORIZED SOURCE; 2-3) JULY 2011 AND DECEMBER 2011 PURCHASED MORE THAN 9 LITERS OF SPIRITS FROM IDEAL PARTY STORE : (LCC INV RYZENGA)
 COMM. ORDER : 06-11-2012 HEARING HELD SWARTZ CREEK POBUR/HETZEL/DECLERQ ACK
 06-20-2012 1-3)\$50 EACH FOR A TOTAL OF \$150. FINE WAIVED.

COMPLAINT NO: 151605 VIOLATION DATE : 02/18/2012
 D.B.A : MADISON PUB
 ADDRESS : 1001 S MADISON
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : TIME CONSUMING, LLC INTEREST : LLC
 CHARGE : 1-2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO INTOX PERSONS, JACK STEHLE AND ANTHONY
 WALRAVEN; 3-4) ALLOW INTOX PERSONS TO CONSUME; 5-6) ALLOW INTOX PERSONS TO FREQUENT OR
 LOITER : (BAY CITY PD OFCS B. MEYER AND B. MURPHY)
 COMM. ORDER : 06-11-2012 HEARING HELD SWARTZ CREEK POBUR/HETZEL/DECLERQ COST \$123.45
 06-20-2012 1)\$500 SEC 801(2), 2)DISMISSED, 3)\$300, 4)DISMISSED, 5)\$300, 6)DISMISSED FOR A
 TOTAL OF \$1100 OR 55 DAYS SUSP & \$123.45 COSTS FOR A GRAND TOTAL OF \$1223.45.

COMPLAINT NO: 151467 VIOLATION DATE : 02/02/2012
 D.B.A : THE VAULT
 ADDRESS : 505 E MIDLAND
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : CARE RIGHT CORP INTEREST : CRP
 CHARGE : 1-52) POSSESSED ALCOHOLIC LIQUOR ON LICENSED PREMISES NOT PURCHASED FROM AUTHORIZED SOURCE
 : (LCC INV RYZENGA)
 COMM. ORDER : 05-02-2012 LIC ACK COMMISSIONER POBUR
 06-06-2012 1-52)\$10 EACH FOR A TOTAL OF \$520 OR 25 DAYS SUSP.

COMPLAINT NO: 152176 VIOLATION DATE : 03/15/2012
 D.B.A : OASIS PARTY STORE
 ADDRESS : 3151 N M 63
 BENTON HARBOR MI 49022 COUNTY: BERRIEN
 LICENSEE(S) : J & L OF BENTON HARBOR, L.L.C. INTEREST : LLC
 CHARGE : KIMBERLY PLAYFORTH, CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT,
 SPECIFICALLY: FURNISH TOBACCO TO MINOR : (LCC INV SCHMIDT)
 COMM. ORDER : 05-29-2012 LIC ACK COMMISSIONER POBUR
 06-08-2012 \$300 OR 15 DAY SUSP

COMPLAINT NO: 151247 VIOLATION DATE : 11/01/2011
 D.B.A : COUNTRYSIDE CONVENIENCE
 ADDRESS : 5701 E NAPIER
 BENTON HARBOR MI 49022 COUNTY: BERRIEN
 LICENSEE(S) : HAUCH, SHELLY INTEREST : IND
 CHARGE : TYLER STASIAK, CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT,
 SPECIFICALLY: FURNISH TOBACCO TO MINOR : (LCC INV SCHMIDT)
 COMM. ORDER : 05-30-2012 LIC ACK COMMISSIONER GAFFNEY
 06-19-2012 \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 151246 VIOLATION DATE : 10/03/2011
 D.B.A : TIMOTHY'S II
 ADDRESS : 511 PLEASANT
 SAINT JOSEPH MI 49085 COUNTY: BERRIEN
 LICENSEE(S) : TIMOTHY'S II, LLC INTEREST : LLC
 CHARGE : TIMOTHY RANDALL SIZER, MEMBER OR MANAGER OF AN LLC FOUND GUILTY OF CRIM INVOLVING
 EXCESSIVE USE OF ALCOHOLIC LIQUOR, SPECIFICALLY: OPERATING WHILE INTOXICATED - OPERATING
 WITH A HIGH BAC : (LCC INV SCHMIDT)
 COMM. ORDER : 06-05-2012 STIP FOR PROPOSED NEG SETTLEMENT-COMM POBUR-AG HALL
 06-12-2012 \$300 FINE DUE PRIOR TO RELEASE FROM ESCROW

COMPLAINT NO: 151445 VIOLATION DATE : 01/04/2012
 D.B.A :
 ADDRESS : 9 N ELM ST
 THREE OAKS MI 49128 COUNTY: BERRIEN
 LICENSEE(S) : TOMLINSON-KELLEHER, KRISTIE INTEREST : IND
 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: 07/01/11 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 05-14-2012 LIC ACK COMMISSIONER GAFFNEY
 06-27-2012 200.00 OR 10 DAY SUSP

COMPLAINT NO: 151245 VIOLATION DATE : 10/03/2011
 D.B.A : TIMOTHY'S
 ADDRESS : 16220 LAKESHORE
 UNION PIER MI 49129 COUNTY: BERRIEN
 LICENSEE(S) : TIMOTHY'S, LLC INTEREST : LLC
 CHARGE : TIMOTHY RANDALL SIZER, MEMBER OR MANAGER OF AN LLC FOUND GUILTY OF CRIM INVOLVING EXCESSIVE USE OF ALCOHOLIC LIQUOR, SPECIFICALLY: OPERATING WHILE INTOXICATED - OPERATING WITH A HIGH BAC : (LCC INV SCHMIDT)
 COMM. ORDER : 06-05-2012 STIP FOR PROPOSED NEG SETTLEMENT-COMM POBUR-AG HALL
 06-12-2012 \$300 OR 15 DAY SUSP

COMPLAINT NO: 151465 VIOLATION DATE : 10/08/2011
 D.B.A : IDLE HOUR
 ADDRESS : 753 NE CAPITAL
 BATTLE CREEK MI 49017 COUNTY: CALHOUN
 LICENSEE(S) : LITTLE, MARIA A INTEREST : IND
 CHARGE : 1) ALLOWED AN AGENT, CLERK OR EMPLOYEE, WILLIAM LITTLE, TO BE ON LICENSED PREMISES WHILE INTOXICATED; 2) ALLOWED ON THE PREMISES THE IMPROPER USE OF A FIREARM, KNIFE OR OTHER WEAPON; 3) WILLIAM LITTLE, THE LICENSEE'S HUSBAND ENGAGED IN AN ILLEGAL OCCUPATION/ACT ON PREMISES, SPECIFICALLY: FELONIOUS ASSAULT : (BATTLE CREEK PD OFCS T. GALBRAITH, A. HORN, C. RABBIT AND T. RATHJEN)
 COMM. ORDER : 03-26-2012 LIC ACK COMMISSIONER POBUR
 06-06-2012 1-3-)\$300 EACH FOR A TOTAL OF \$900 OR 45 DAYS SUSP.

COMPLAINT NO: 151659 VIOLATION DATE : 02/28/2012
 D.B.A : THE POP SHOP
 ADDRESS : 120 E LEIGH
 HOMER MI 49245 COUNTY: CALHOUN
 LICENSEE(S) : FOLK OIL COMPANY, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY LAN-253 (19) : (LCC INV MUGNOLO/CLERK EVA VERONICA KANE/ID NOT CHECKED)
 COMM. ORDER : 06-01-2012 LIC ACK COMMISSIONER POBUR
 06-08-2012 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 151882 VIOLATION DATE : 03/15/2012
 D.B.A : PORKY'S PARTY PLACE
 ADDRESS : 1119 E STATE
 CASSOPOLIS MI 49031 COUNTY: CASS
 LICENSEE(S) : PPP, INC. INTEREST : CRP
 CHARGE : 1) SALE TO UNNAMED DECOY (18); 2) ALLOWED DESIRAE NICHOLE MASSEY WHO WAS UNDER 18 YEARS OLD TO SELL OR FURNISH ALCOHOLIC LIQUOR : (MSP NILES POST TRP R. HERBSTREITH/CLERK D. MASSEY/ID CHECKED)
 COMM. ORDER : 05-25-2012 LIC ACK COMMISSIONER GAFFNEY
 06-05-2012 1)\$500 SEC 801(2), 2)\$200 FOR A TOTAL OF \$700 OR 35 DAYS SUSP.

COMPLAINT NO: 152169 VIOLATION DATE : 04/18/2012
 D.B.A : CRANKY HANK'S
 ADDRESS : 24992 MARCELLUS
 DOWAGIAC MI 49047 COUNTY: CASS
 LICENSEE(S) : CRANKY HANK'S LLC INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY GR-286 (19) : (LCC INV SCHMIDT/CLERK HEATHER BETH KEENE/ID CHECKED)
 COMM. ORDER : 05-29-2012 LIC ACK COMMISSIONER GAFFNEY
 06-05-2012 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 151999 VIOLATION DATE : 03/15/2012
 D.B.A : EDWARDSBURG MARATHON, INC.
 ADDRESS : 26404 US 12
 EDWARDSBURG MI 49112 COUNTY: CASS
 LICENSEE(S) : EDWARDSBURG MARATHON, INC. INTEREST : CRP
 CHARGE : SALE TO UNNAMED MINOR DECOY (18) : (MSP NILES POST TRP HERBSTREITH/CLERK SURHWINDER LUCKY
 VOID/ID NOT CHECKED)
 COMM. ORDER : 05-24-2012 LIC ACK COMMISSIONER GAFFNEY
 06-05-2012 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 151740 VIOLATION DATE : 02/15/2012
 D.B.A : THE VILLAGE MARKETT
 ADDRESS : 16800 S CHANDLER SUITE 106
 EAST LANSING MI 48823 COUNTY: CLINTON
 LICENSEE(S) : CM II, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK: 4761.78 **NSF PAID IN FULL 3/6/12**
 COMM. ORDER : 06-27-2012 DISMISSED WITH PREJUDICE CONSOLIDATED W/2-151739, 2-151741, 2-151747 & 2-151748
 RULE 15(E)

COMPLAINT NO: 151741 VIOLATION DATE : 02/02/2012
 D.B.A : THE VILLAGE MARKETT
 ADDRESS : 16800 S CHANDLER SUITE 106
 EAST LANSING MI 48823 COUNTY: CLINTON
 LICENSEE(S) : CM II, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK: 272.50 **NSF PAID IN FULL 3/6/12**
 COMM. ORDER : 06-27-2012 DISMISSED WITH PREJUDICE CONSOLIDATED W/2-151740, 2-151739, 2-151747 & 2-151748
 RULE 15(E)

COMPLAINT NO: 151747 VIOLATION DATE : 02/29/2012
 D.B.A : THE VILLAGE MARKETT
 ADDRESS : 16800 S CHANDLER SUITE 106
 EAST LANSING MI 48823 COUNTY: CLINTON
 LICENSEE(S) : CM II, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK: 6298.68 **NSF PAID IN FULL 3/19/12**
 COMM. ORDER : 06-27-2012 DISMISSED WITH PREJUDICE CONSOLIDATED W/2-151740, 2-151741, 2-151739 & 2-151748
 RULE 15(E)

COMPLAINT NO: 151748 VIOLATION DATE : 03/08/2012
 D.B.A : THE VILLAGE MARKETT
 ADDRESS : 16800 S CHANDLER SUITE 106
 EAST LANSING MI 48823 COUNTY: CLINTON
 LICENSEE(S) : CM II, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK: 5081.98 **NSF PAID IN FULL 3/28/12**
 COMM. ORDER : 06-27-2012 DISMISSED WITH PREJUDICE CONSOLIDATED W/2-151740, 2-151741, 2-151747 & 2-151739
 RULE 15(E)

COMPLAINT NO: 151739 VIOLATION DATE : 02/16/2012
 D.B.A : THE VILLAGE MARKETT
 ADDRESS : 16800 S CHANDLER SUITE 106
 EAST LANSING MI 48823 COUNTY: CLINTON
 LICENSEE(S) : CM II, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK: 2245.47 **PAID IN FULL 3/6/12**
 COMM. ORDER : 06-27-2012 DISMISSED WITH PREJUDICE CONSOLIDATED W/2-151740, 2-151741, 2-151747 & 2-151748
 RULE 15(E)

COMPLAINT NO: 149900 VIOLATION DATE : 11/05/2011
 D.B.A : RAMADA GRAYLING
 ADDRESS : 2650 S I 75 BUS LOOP
 GRAYLING MI 49738 COUNTY: CRAWFORD
 LICENSEE(S) : SATNAAMJI, INC. INTEREST : CRP
 CHARGE : FAILED/REFUSED/NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 10/1/10, RELATIVE
 TO THE OPERATIONS, NAMELY: REQUIRED TO HAVE SUPERVISORY PERSONNEL ON EACH SHIFT WHO
 SUCCESSFULLY COMPLETED A SERVER TRAINING PROGRAM APPROVED BY MLCC AND LICENSEE MAINTAIN
 ACTIVE CERTIFICATION ON LICENSED PREMISES AT ALL TIMES : (LCC INVS ORM AND COMBER)
 COMM. ORDER : 05-31-2012 HEARING HELD GAYLORD POBUR/HALL/CONTRACT
 06-06-2012 DISMISSED WITH PREJUDICE

COMPLAINT NO: 151830 VIOLATION DATE : 03/17/2012
 D.B.A : ERNIE'S PUB
 ADDRESS : 1322 LUDINGTON
 ESCANABA MI 49829 COUNTY: DELTA
 LICENSEE(S) : HACKLEMAN ENTERPRISES INC. INTEREST : CRP
 CHARGE : 1-2) SALE TO MINORS ESC-262 (19) AND ESC-264 (18) : (LCC INV ORM/CLERK STACEY MARIE
 KUEHL/ID NOT CHECKED)
 COMM. ORDER : 05-23-2012 LIC ACK COMMISSIONER POBUR
 06-04-2012 \$250 EACH TOTAL \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 152887 VIOLATION DATE : 05/01/2012
 D.B.A : RAMADA HOTELS
 ADDRESS : 7501 W SAGINAW
 LANSING MI 48917 COUNTY: EATON
 LICENSEE(S) : PORTFOLIO-LANSING, LLC (A GEORGIA LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : 1) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP AND TO WHOM PROFITS/LOSSES
 OF THE BUSINESS ACCRUED; 2) SOLD OR TRANSFERRED LICENSE OR AN INTEREST IN LICENSE TO RIVER
 CITY FOOD CO., WITHOUT APPROVAL OF MLCC; 3) CONTRACTED FOR THE SERVICES OF ANOTHER PERSON
 OR ENTITY TO OPERATE THE FOOD PORTION WITHOUT PRIOR APPROVAL OF MLCC; 4) FAILED TO
 COOPERATE OR OBSTRUCTED COMMISSION INVESTIGATOR IN THE COURSE OF INSPECTING/INVESTIGTING
 LICENSED PREMISES : (LCC INV TRIERWEILER)
 COMM. ORDER : 06-27-2012 HEARING HELD LANSING GAFFNEY/GEISSLER/DECLERCQ NEG SETTLEMENT
 06-27-2012 1,2 & 4)DISMISSED WITH PREJUDICE 3)\$200 TOTAL \$200 OR 10 DAY SUSP NEG SET

COMPLAINT NO: 152234 VIOLATION DATE : 04/24/2012
 D.B.A : COACHLIGHT INN
 ADDRESS : 117- 119 N MAIN
 OLIVET MI 49076 COUNTY: EATON
 LICENSEE(S) : BER, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY LAN-281 (18) : (LCC INV TRIERWEILER/CLERK WILLIE JO-ANN MANOR/ID
 CHECKED)
 COMM. ORDER : 06-04-2012 LIC ACK COMMISSIONER GAFFNEY
 06-12-2012 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 152537 VIOLATION DATE : 04/26/2012
 D.B.A : CROSS VILLAGE GENERAL STORE
 ADDRESS : 5948 W LEVERING
 CROSS VILLAGE MI 49723 COUNTY: EMMET
 LICENSEE(S) : MILLER'S GENERAL STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (367.77): (LCC) **NSF PAID 5/22/12**
 COMM. ORDER : 06-11-2012 LIC ACK COMMISSIONER GAFFNEY
 06-19-2012 \$50 EACH COMBINED W/152536 TOTAL \$100 OR 5 DAY SUSP

COMPLAINT NO: 152536 VIOLATION DATE : 04/26/2012
 D.B.A : CROSS VILLAGE GENERAL STORE
 ADDRESS : 5948 W LEVERING
 CROSS VILLAGE MI 49723 COUNTY: EMMET
 LICENSEE(S) : MILLER'S GENERAL STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (183.69): (LCC) **NSF PAID 5/22/12**
 COMM. ORDER : 06-11-2012 LIC ACK COMMISSIONER GAFFNEY
 06-19-2012 \$50 EACH COMBINED W/152537 TOTAL \$100 OR 5 DAY SUSP

COMPLAINT NO: 143564 VIOLATION DATE : 09/30/2010
 D.B.A : NORTHERN LIGHTS RECREATION
 ADDRESS : 8865 HARBOR PETOSKEY
 HARBOR SPRINGS MI 49740 COUNTY: EMMET
 LICENSEE(S) : NORTHERN LIGHTS RECREATION, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY COULSTON W/DOB 4-5-92 (18): (MSP-PETOSKEY POST 78-2371-10/REBECCA BRANTLEY/ID)
 COMM. ORDER : 05-31-2012 HEARING HELD GAYLORD POBUR/HALL/CONTRACT
 06-06-2012 DISMISSED WITH PREJUDICE

COMPLAINT NO: 152025 VIOLATION DATE : 03/25/2012
 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: 1889.86 **NSF PAID 5/7/12**
 COMM. ORDER : 05-29-2012 LIC ACK COMMISSIONER GAFFNEY
 06-05-2012 \$50 OR 3 DAY SUSP

COMPLAINT NO: 151821 VIOLATION DATE : 03/23/2012
 D.B.A : FLEMING FOOD SHOPPE
 ADDRESS : 4229 FLEMING
 FLINT MI 48504 COUNTY: GENESEE
 LICENSEE(S) : Y.S.H., INC. INTEREST : CRP
 CHARGE : FAILED TO KEEP A LICENSE ISSUED BY MLCC SIGNED, FRAMED PROPERLY AND/OR PROMINENTLY DISPLAYED : (FLINT PD SGT PARKER)
 COMM. ORDER : 06-13-2012 LIC ACK COMMISSIONER GAFFNEY
 06-27-2012 50.00 OR 3 DAY SUSP

COMPLAINT NO: 151860 VIOLATION DATE : 03/09/2012
 D.B.A : PERANI ARENA & EVENT CENTER
 ADDRESS : 3501 LAPEER
 FLINT MI 48503 COUNTY: GENESEE
 LICENSEE(S) : FIRLAND MANAGEMENT, LLC (A MAINE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 08/10/11 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: 09/08/11 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 05-15-2012 LIC ACK COMMISSIONER GAFFNEY
 06-21-2012 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 145996 VIOLATION DATE : 01/26/2011
 D.B.A : CLUB STATUS
 ADDRESS : 2031 S DORT
 FLINT MI 48503 COUNTY: GENESEE
 LICENSEE(S) : CULTURAL, INC. INTEREST : CRP
 CHARGE : 1,3) SALE TO MINORS J. RUNYAN-FLOWERS (19) & N. ARRAND (18); 2,4) ALLOWED MINORS TO CONSUME : (LCC INVS PEISERT & TRIEWELER AND MSP-FLINT POST #35 SGT T. MAPES)
 COMM. ORDER : 06-11-2012 HEARING HELD SWARTZ CREEK POBUR/HETZEL/DECLERQ RULE 15(E)
 06-20-2012 1)\$800 2)\$300 3)\$800 4)\$300 TOTAL \$2200 DUE PRIOR TO RELEASE FROM ESCROW
 RULE 15(E) 801(2)

COMPLAINT NO: 152030 VIOLATION DATE : 04/04/2012
 D.B.A : FLUSHING LANES
 ADDRESS : 124 N CHERRY
 FLUSHING MI 48433 COUNTY: GENESEE
 LICENSEE(S) : FLUSHING LANES, INC. INTEREST : CRP
 CHARGE : NSF CHECK: 827.23 **NSF OUTSTANDING**
 COMM. ORDER : 06-11-2012 HEARING HELD SWARTZ CREEK POBUR/HETZEL/DECLERQ RULE 15(E)
 06-20-2012 \$200 COMBINED WITH 2-152029 FOR \$200, COMBINED WITH 2-152178 FOR \$200, COMBINED WITH 2-152214 FOR \$200, COMBINED WITH 2-152413 FOR \$200, COMBINED WITH 2-152414 FOR \$200, TOTAL OF \$1200. THE COMMISSIONER FURTHER ORDERS THE ABOVE DISHONORED CHECKS, SERVICE CHARGES, AND TOTAL FINES AND CHARGES PREVIOUSLY AND CURRENTLY DUE TO THE MLCC, PAID PRIOR TO RELEASE OF THE CLASS C AND SDM LICENSES FROM ESCROW OR THE LICENSES AND PERMITS ARE TERMINATED, PURSUANT TO ADMINISTRATIVE RULE R 436.1107. FURTHER, BECAUSE OF THE REPEAT NATURE OF THESE VIOLATIONS, THE COMMISSIONER ORDERS THE LICENSEE TO PAY FOR ALL PURCHASES OF ALCOHOL FROM THE MLCC WITH A CASHIER'S CHECK, MONEY ORDER OR CERTIFIED CHECK FOR 6 MONTHS FROM THE DATE OF RELEASE FROM ESCROW. RULE 15(E)

COMPLAINT NO: 152029 VIOLATION DATE : 04/03/2012
 D.B.A : FLUSHING LANES
 ADDRESS : 124 N CHERRY
 FLUSHING MI 48433 COUNTY: GENESEE
 LICENSEE(S) : FLUSHING LANES, INC. INTEREST : CRP
 CHARGE : NSF CHECK: 411.92 **NSF OUTSTANDING**
 COMM. ORDER : 06-11-2012 HEARING HELD SWARTZ CREEK POBUR/HETZEL/DECLERQ RULE 15(E)
 06-20-2012 \$200 COMBINED WITH 2-152030 FOR \$200, COMBINED WITH 2-152178 FOR \$200, COMBINED WITH 2-152214 FOR \$200, COMBINED WITH 2-152413 FOR \$200, COMBINED WITH 2-152414 FOR \$200, TOTAL OF \$1200. THE COMMISSIONER FURTHER ORDERS THE ABOVE DISHONORED CHECKS, SERVICE CHARGES, AND TOTAL FINES AND CHARGES PREVIOUSLY AND CURRENTLY DUE TO THE MLCC, PAID PRIOR TO RELEASE OF THE CLASS C AND SDM LICENSES FROM ESCROW OR THE LICENSES AND PERMITS ARE TERMINATED, PURSUANT TO ADMINISTRATIVE RULE R 436.1107. FURTHER, BECAUSE OF THE REPEAT NATURE OF THESE VIOLATIONS, THE COMMISSIONER ORDERS THE LICENSEE TO PAY FOR ALL PURCHASES OF ALCOHOL FROM THE MLCC WITH A CASHIER'S CHECK, MONEY ORDER OR CERTIFIED CHECK FOR 6 MONTHS FROM THE DATE OF RELEASE FROM ESCROW. RULE 15(E)

COMPLAINT NO: 152178 **VIOLATION DATE :** 04/10/2012
D.B.A : FLUSHING LANES
ADDRESS : 124 N CHERRY
 FLUSHING MI 48433 **COUNTY:** GENESEE
LICENSEE(S) : FLUSHING LANES, INC. **INTEREST :** CRP
CHARGE : NSF CHECK: 203.32 **NSF OUTSTANDING**
COMM. ORDER : 06-11-2012 HEARING HELD SWARTZ CREEK POBUR/HETZEL/DECLERQ RULE 15(E)
 06-20-2012 \$200 COMBINED WITH 2-152030 FOR \$200, COMBINED WITH 2-152029 FOR \$200, COMBINED WITH 2-152214 FOR \$200, COMBINED WITH 2-152413 FOR \$200, COMBINED WITH 2-152414 FOR \$200, TOTAL OF \$1200. THE COMMISSIONER FURTHER ORDERS THE ABOVE DISHONORED CHECKS, SERVICE CHARGES, AND TOTAL FINES AND CHARGES PREVIOUSLY AND CURRENTLY DUE TO THE MLCC, PAID PRIOR TO RELEASE OF THE CLASS C AND SDM LICENSES FROM ESCROW OR THE LICENSES AND PERMITS ARE TERMINATED, PURSUANT TO ADMINISTRATIVE RULE R 436.1107. FURTHER, BECAUSE OF THE REPEAT NATURE OF THESE VIOLATIONS, THE COMMISSIONER ORDERS THE LICENSEE TO PAY FOR ALL PURCHASES OF ALCOHOL FROM THE MLCC WITH A CASHIER'S CHECK, MONEY ORDER OR CERTIFIED CHECK FOR 6 MONTHS FROM THE DATE OF RELEASE FROM ESCROW. RULE 15(E)

COMPLAINT NO: 152414 **VIOLATION DATE :** 04/18/2012
D.B.A : FLUSHING LANES
ADDRESS : 124 N CHERRY
 FLUSHING MI 48433 **COUNTY:** GENESEE
LICENSEE(S) : FLUSHING LANES, INC. **INTEREST :** CRP
CHARGE : NSF CHECK: 596.98 **NSF OUTSTANDING**
COMM. ORDER : 06-11-2012 HEARING HELD SWARTZ CREEK POBUR/HETZEL/DECLERQ RULE 15(E)
 06-20-2012 \$200 COMBINED WITH 2-152030 FOR \$200, COMBINED WITH 2-152178 FOR \$200, COMBINED WITH 2-152214 FOR \$200, COMBINED WITH 2-152413 FOR \$200, COMBINED WITH 2-152029 FOR \$200, TOTAL OF \$1200. THE COMMISSIONER FURTHER ORDERS THE ABOVE DISHONORED CHECKS, SERVICE CHARGES, AND TOTAL FINES AND CHARGES PREVIOUSLY AND CURRENTLY DUE TO THE MLCC, PAID PRIOR TO RELEASE OF THE CLASS C AND SDM LICENSES FROM ESCROW OR THE LICENSES AND PERMITS ARE TERMINATED, PURSUANT TO ADMINISTRATIVE RULE R 436.1107. FURTHER, BECAUSE OF THE REPEAT NATURE OF THESE VIOLATIONS, THE COMMISSIONER ORDERS THE LICENSEE TO PAY FOR ALL PURCHASES OF ALCOHOL FROM THE MLCC WITH A CASHIER'S CHECK, MONEY ORDER OR CERTIFIED CHECK FOR 6 MONTHS FROM THE DATE OF RELEASE FROM ESCROW. RULE 15(E)

COMPLAINT NO: 152413 **VIOLATION DATE :** 04/17/2012
D.B.A : FLUSHING LANES
ADDRESS : 124 N CHERRY
 FLUSHING MI 48433 **COUNTY:** GENESEE
LICENSEE(S) : FLUSHING LANES, INC. **INTEREST :** CRP
CHARGE : NSF CHECK: 585.02 **NSF OUTSTANDING**
COMM. ORDER : 06-11-2012 HEARING HELD SWARTZ CREEK POBUR/HETZEL/DECLERQ RULE 15(E)
 06-20-2012 \$200 COMBINED WITH 2-152030 FOR \$200, COMBINED WITH 2-152178 FOR \$200, COMBINED WITH 2-152214 FOR \$200, COMBINED WITH 2-152029 FOR \$200, COMBINED WITH 2-152414 FOR \$200, TOTAL OF \$1200. THE COMMISSIONER FURTHER ORDERS THE ABOVE DISHONORED CHECKS, SERVICE CHARGES, AND TOTAL FINES AND CHARGES PREVIOUSLY AND CURRENTLY DUE TO THE MLCC, PAID PRIOR TO RELEASE OF THE CLASS C AND SDM LICENSES FROM ESCROW OR THE LICENSES AND PERMITS ARE TERMINATED, PURSUANT TO ADMINISTRATIVE RULE R 436.1107. FURTHER, BECAUSE OF THE REPEAT NATURE OF THESE VIOLATIONS, THE COMMISSIONER ORDERS THE LICENSEE TO PAY FOR ALL PURCHASES OF ALCOHOL FROM THE MLCC WITH A CASHIER'S CHECK, MONEY ORDER OR CERTIFIED CHECK FOR 6 MONTHS FROM THE DATE OF RELEASE FROM ESCROW. RULE 15(E)

COMPLAINT NO: 152214 VIOLATION DATE : 04/10/2012
 D.B.A : FLUSHING LANES
 ADDRESS : 124 N CHERRY
 FLUSHING MI 48433 COUNTY: GENESEE
 LICENSEE(S) : FLUSHING LANES, INC. INTEREST : CRP
 CHARGE : NSF CHECK: 335.16 **NSF OUTSTANDING**
 COMM. ORDER : 06-11-2012 HEARING HELD SWARTZ CREEK POBUR/HETZEL/DECLERQ RULE 15(E)
 06-20-2012 \$200 COMBINED WITH 2-152030 FOR \$200, COMBINED WITH 2-152178 FOR \$200, COMBINED WITH 2-152214 FOR \$200, COMBINED WITH 2-152413 FOR \$200, COMBINED WITH 2-152414 FOR \$200, TOTAL OF \$1200. THE COMMISSIONER FURTHER ORDERS THE ABOVE DISHONORED CHECKS, SERVICE CHARGES, AND TOTAL FINES AND CHARGES PREVIOUSLY AND CURRENTLY DUE TO THE MLCC, PAID PRIOR TO RELEASE OF THE CLASS C AND SDM LICENSES FROM ESCROW OR THE LICENSES AND PERMITS ARE TERMINATED, PURSUANT TO ADMINISTRATIVE RULE R 436.1107. FURTHER, BECAUSE OF THE REPEAT NATURE OF THESE VIOLATIONS, THE COMMISSIONER ORDERS THE LICENSEE TO PAY FOR ALL PURCHASES OF ALCOHOL FROM THE MLCC WITH A CASHIER'S CHECK, MONEY ORDER OR CERTIFIED CHECK FOR 6 MONTHS FROM THE DATE OF RELEASE FROM ESCROW. RULE 15(E)

COMPLAINT NO: 152731 VIOLATION DATE : 05/08/2012
 D.B.A : PHIL'S ON FRONT
 ADDRESS : 236 E FRONT
 TRAVERSE CITY MI 49684 COUNTY: GR TRAVERSE
 LICENSEE(S) : PDM CONSULTANTS, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$567.59 **NSF PAID 5/30/12**
 COMM. ORDER : 06-07-2012 LIC ACK COMMISSIONER POBUR
 06-20-2012 \$100 OR 5 DAY SUSP

COMPLAINT NO: 151990 VIOLATION DATE : 03/24/2012
 D.B.A : UNION CANTINA MEXICAN GRILL
 ADDRESS : 127 S UNION
 TRAVERSE CITY MI 49684 COUNTY: GR TRAVERSE
 LICENSEE(S) : GRAYSTONE FARM LLC INTEREST : LLC
 CHARGE : 1-2) SALE TO MINOR DECOYS GR-288 (20) AND GR-292 (20) : (LCC INVS KLINGBEIL AND OGDEN/CLERK KAYLEM FISCHER-GREILICK/ID CHECKED)
 COMM. ORDER : 06-07-2012 LIC ACK COMMISSIONER POBUR
 06-20-2012 \$250 EACH TOTAL \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 152410 VIOLATION DATE : 04/12/2012
 D.B.A : SCHELDE'S
 ADDRESS : 714 MUNSON
 TRAVERSE CITY MI 49686 COUNTY: GR TRAVERSE
 LICENSEE(S) : SCHELDE ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK: 314.19 **NSF PAID 5/22/12**
 COMM. ORDER : 06-14-2012 LIC ACK COMMISSIONER GAFFNEY
 06-21-2012 \$50, FINE WAIVED.

COMPLAINT NO: 151977 VIOLATION DATE : 04/14/2012
 D.B.A : PINE KNOT BAR
 ADDRESS : 308 N STATE
 ALMA MI 48801 COUNTY: GRATIOT
 LICENSEE(S) : CORBAT'S P.K. INVESTMENTS, INC. INTEREST : CRP
 CHARGE : 1-2) SALE TO MINOR DECOYS LAN-277 (19) AND LAN-278 (20) : (LCC INVS BLANCHARD AND SMITH/CLERK SHANE MICHAEL DAVIDSON/ID NOT CHECKED)
 COMM. ORDER : 05-29-2012 LIC ACK COMMISSIONER GAFFNEY
 06-05-2012 \$250 EACH TOTAL \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 152857 VIOLATION DATE : 05/16/2012
 D.B.A : THE STORE
 ADDRESS : 4967 N LUMBERJACK
 ELM HALL MI 48830 COUNTY: GRATIOT
 LICENSEE(S) : DE ROSIA, JR., ROBERT H INTEREST : GPI
 DE ROSIA, LAURA L INTEREST : GPI
 CHARGE : SALE TO MINOR DECOY LAN-282 (19) : (LCC INVS O'FARRELL/CLERK MERCEDES CHASITEE BARRETT/ID NOT CHECKED)
 COMM. ORDER : 06-12-2012 LIC ACK COMMISSIONER GAFFNEY
 06-21-2012 \$800 OR 40 DAY SUSP 801(2)

COMPLAINT NO: 151976 VIOLATION DATE : 04/14/2012
 D.B.A : CURTIS GROCERY
 ADDRESS : 114-116- 118 NEWTON
 MIDDLETON MI 48856 COUNTY: GRATIOT
 LICENSEE(S) : CURTIS, DAVID P INTEREST : GPI
 CURTIS, JEFFREY K INTEREST : GPI
 CHARGE : SALE TO MINOR DECOY LAN-278 (20) : (LCC INV SMITH AND /CLERK DAVID PAUL CURTIS/ID NOT CHECKED)
 COMM. ORDER : 05-25-2012 LIC ACK COMMISSIONER GAFFNEY
 06-05-2012 \$700 OR 35 DAY SUSP 801(2)

COMPLAINT NO: 152724 VIOLATION DATE : 05/16/2012
 D.B.A : WILSON'S GROCERY
 ADDRESS : 10673 ST CHARLES
 SUMNER MI 48889 COUNTY: GRATIOT
 LICENSEE(S) : WILSON'S GROCERY, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-LAN-281 (18): (MLCC-O'FARRELL; CLERK-JENNETTE WILLETT/ID CHECKED)
 COMM. ORDER : 06-14-2012 LIC ACK COMMISSIONER GAFFNEY
 06-21-2012 \$600 OR 30 DAY SUSP 801(2)

COMPLAINT NO: 150839 VIOLATION DATE : 11/11/2011
 D.B.A : DUFTY'S BLUE WATER INN
 ADDRESS : 6584 MAIN
 CASEVILLE MI 48725 COUNTY: HURON
 LICENSEE(S) : TODD TALASKI ENTERPRISES, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF COMMISSION DATED 02/16/11 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 05/10/11 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 05-08-2012 LIC ACK COMMISSIONER GAFFNEY
 06-21-2012 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 152021 VIOLATION DATE : 03/30/2012
 D.B.A : CEDAR GROVE TAVERN
 ADDRESS : 7074 N VAN DYKE
 PORT AUSTIN MI 48467 COUNTY: HURON
 LICENSEE(S) : CEDAR GROVE TAVERN, INC. INTEREST : CRP
 CHARGE : NSF CHECK: 181.66 **NSF PAID 5/2/12**
 COMM. ORDER : 05-30-2012 LIC ACK COMMISSIONER POBUR
 06-04-2012 \$50 OR 3 DAY SUSP

COMPLAINT NO: 151995 VIOLATION DATE : 04/10/2012
 D.B.A : MARIO'S MARKET
 ADDRESS : 6200 S MARTIN LUTHER KING JR
 LANSING MI 48911 COUNTY: INGHAM
 LICENSEE(S) : MARIO'S MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY COOK (15) : (LANSING PD OFCS COSME AND PRINCE/CLERK CHERYL LYNN ROBERTS/ID NOT CHECKED)
 COMM. ORDER : 05-23-2012 LIC ACK COMMISSIONER POBUR
 06-04-2012 3 DAY SUSP & \$1000 OR 50 DAY SUSP 801(2)

COMPLAINT NO: 151996 VIOLATION DATE : 04/10/2012
 D.B.A : GORMAN'S FOOD MARKET
 ADDRESS : 2800 N GRAND RIVER
 LANSING MI 48906 COUNTY: INGHAM
 LICENSEE(S) : GORMAN FAMILY FOOD, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY SEYKA (17) : (LANSING PD OFCS GOOD AND PUNG/CLERK JOSEPHINE EDNA RIDGE/ID CHECKED)
 COMM. ORDER : 05-25-2012 LIC ACK COMMISSIONER GAFFNEY
 06-05-2012 \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 151993 VIOLATION DATE : 04/10/2012
 D.B.A : BRANNIGAN BROTHERS RESTAURANT & TAVERNS
 ADDRESS : 210 S WASHINGTON
 LANSING MI 48933 COUNTY: INGHAM
 LICENSEE(S) : BRANNIGAN BROTHERS RESTAURANTS & TAVERNS, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY HOGAN (19) : (LANSING PD OFCS GUERRA AND MORRISSEY/CLERK ANDREA KOKKO/ID CHECKED)
 COMM. ORDER : 06-04-2012 LIC ACK COMMISSIONER GAFFNEY
 06-12-2012 \$1000 OR 50 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 152233 VIOLATION DATE : 04/24/2012
 D.B.A : ONE STOP FOOD MART
 ADDRESS : 1245 E GRAND RIVER
 LANSING MI 48906 COUNTY: INGHAM
 LICENSEE(S) : MATHON INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY LAN-264 (19) : (LCC INV TRIERWEILER/CLERK PARDEEB SINGH/ID NOT CHECKED)
 COMM. ORDER : 05-29-2012 LIC ACK COMMISSIONER POBUR
 06-08-2012 \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 151994 VIOLATION DATE : 04/10/2012
 D.B.A : MIKHO'S PARTY STORE
 ADDRESS : 5101 S PENNSYLVANIA
 LANSING MI 48910 COUNTY: INGHAM
 LICENSEE(S) : MIKHO'S PARTY STORE INC INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY HOGAN (19) : (LANSING PD OFCS GUERRA AND PRINCE/CLERK ANA MARIE GREY/ID CHECKED)
 COMM. ORDER : 05-30-2012 LIC ACK COMMISSIONER POBUR
 06-08-2012 \$500 OR 25 DAYS SUSP.

COMPLAINT NO: 151475 VIOLATION DATE : 01/01/2012
 D.B.A : MORRISON LAKE COUNTRY CLUB
 ADDRESS : R 1 6425 W PORTLAND
 SARANAC MI 48881 COUNTY: IONIA
 LICENSEE(S) : RILEY GOLF, INC. INTEREST : CRP
 CHARGE : 1) SOLD OR TRANSFERRED LICENSE OR AN INTEREST IN LICENSE TO KLF RECEIVERSHIP SERVICES LLC,
 WITHOUT PRIOR APPROVAL OF MLCC; 2) ALLOWED KLF RECEIVERSHIP SERVICES LLC, WHOSE NAME IS
 NOT ON LICENSE TO DERIVE USE OR BENEFIT; 3) FAILED TO MAINTAIN RECORDS SUFFICIENT TO
 DETERMINE OWNERSHIP AND TO WHOM THE PROFITS OR LOSSES ACCRUE : (LCC INV TRIERWEILER)
 COMM. ORDER : 06-12-2012 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/CONTRACT NEG SETTLEMENT
 06-20-2012 1-2)DISMISSED, 3)\$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 152016 VIOLATION DATE : 03/29/2012
 D.B.A : CHIPPEWA RESORT
 ADDRESS : 1930 US 2
 CRYSTAL FALLS MI 49920 COUNTY: IRON
 LICENSEE(S) : SKURKA, LIMITED INTEREST : CRP
 CHARGE : NSF CHECK: 182.40 **NSF PAID 6/13/12**
 COMM. ORDER : 06-14-2012 LIC ACK COMMISSIONER GAFFNEY
 06-21-2012 \$50 OR 3 DAY SUSP

COMPLAINT NO: 152167 VIOLATION DATE : 04/14/2012
 D.B.A : PAMIDA #247
 ADDRESS : 890 RIVERSIDE PLAZA
 IRON RIVER MI 49935 COUNTY: IRON
 LICENSEE(S) : PAMIDA STORES OPERATING CO., LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY ESC-265 (19) : (LCC INV RADEMACHER/CLERK SULLIANA SOLORZANO/ID NOT
 CHECKED)
 COMM. ORDER : 06-08-2012 LIC ACK COMMISSIONER POBUR
 06-20-2012 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 152001 VIOLATION DATE : 04/14/2012
 D.B.A : JOE ULSH POST NO. 8215 VETERANS OF FOREIGN WARS OF THE UNITED STATES
 ADDRESS : 8970 S SHEPHERD
 SHEPHERD MI 48883 COUNTY: ISABELLA
 LICENSEE(S) : JOE ULSH POST NO. 8215 VETERANS OF FOREIGN WARS OF THE UNITED STATES INTEREST : CLB
 CHARGE : SOLD ALCOHOL TO NON MEMBER, JILL SMITH : (LCC INV SMITH)
 COMM. ORDER : 05-31-2012 LIC ACK COMMISSIONER POBUR
 06-08-2012 \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 151731 VIOLATION DATE : 03/03/2012
 D.B.A : JACKSON PARTY STORE
 ADDRESS : 1800 W GANSON
 JACKSON MI 49202 COUNTY: JACKSON
 LICENSEE(S) : AUSTIN PARTY SHOPPE, INC. INTEREST : CRP
 CHARGE : NSF CHECK: 100.00 **NSF PAID IN FULL 4/11/12**
 COMM. ORDER : 06-12-2012 LIC ACK COMMISSIONER GAFFNEY
 06-19-2012 \$150 COMBINED WITH 151818 FOR \$150 TOTAL OF \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 151818 VIOLATION DATE : 03/13/2012
 D.B.A : JACKSON PARTY STORE
 ADDRESS : 1800 W GANSON
 JACKSON MI 49202 COUNTY: JACKSON
 LICENSEE(S) : AUSTIN PARTY SHOPPE, INC. INTEREST : CRP
 CHARGE : NSF CHECK: 2082.68 **NSF PAID IN FULL 4/11/12**
 COMM. ORDER : 06-12-2012 LIC ACK COMMISSIONER GAFFNEY
 06-19-2012 \$150 COMBINED WITH 151731 FOR \$150 TOTAL OF \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 152353 VIOLATION DATE : 05/03/2012
 D.B.A : CHARLESTON LIQUOR
 ADDRESS : R 1 12001 E MICHIGAN
 GALESBURG MI 49053 COUNTY: KALAMAZOO
 LICENSEE(S) : ROOKMAN INC INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY #4 (20): (KALAMAZOO COUNTY SD DET/SGT J. BAKER/CLERK JESSICA LEE SHARMA/ID CHECKED)
 COMM. ORDER : 05-29-2012 LIC ACK COMMISSIONER POBUR
 06-08-2012 \$500 OR 25 DAYS SUSP.

COMPLAINT NO: 152015 VIOLATION DATE : 03/30/2012
 D.B.A : CHARLESTON LIQUOR
 ADDRESS : R 1 12001 E MICHIGAN
 GALESBURG MI 49053 COUNTY: KALAMAZOO
 LICENSEE(S) : ROOKMAN INC INTEREST : CRP
 CHARGE : NSF CHECK: 790.86 **NSF PAID IN FULL 04/19/12**
 COMM. ORDER : 05-23-2012 LIC ACK COMMISSIONER POBUR
 06-04-2012 \$50 OR 3 DAY SUSP

COMPLAINT NO: 152405 VIOLATION DATE : 04/29/2012
 D.B.A : GIL'S COMSTOCK MARKET
 ADDRESS : 654 RIVER
 KALAMAZOO MI 49001 COUNTY: KALAMAZOO
 LICENSEE(S) : DALECO, INC. INTEREST : CRP
 CHARGE : LYLEEN SMITH, CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT, SPECIFICALLY: FURNISH TOBACCO TO MINOR : (KALAMAZOO COUNTY SD DET/SGT J. BAKER)
 COMM. ORDER : 06-06-2012 LIC ACK COMMISSIONER GAFFNEY
 06-19-2012 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 152404 VIOLATION DATE : 04/29/2012
 D.B.A : GOURDNECK LAKE MARKET
 ADDRESS : 11000 PORTAGE
 KALAMAZOO MI 49002 COUNTY: KALAMAZOO
 LICENSEE(S) : GOURDNECK LAKE, INC. INTEREST : CRP
 CHARGE : MELANIE REDAWAY, CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT, SPECIFICALLY: FURNISH TOBACCO TO MINOR : (KALAMAZOO COUNTY SD DET/SGT J. BAKER)
 COMM. ORDER : 06-13-2012 LIC ACK COMMISSIONER GAFFNEY
 06-27-2012 200.00 OR 10 DAY SUSP

COMPLAINT NO: 152403 VIOLATION DATE : 04/29/2012
 D.B.A : DOUGHERTY'S CORNER MARKET
 ADDRESS : 8441 W MAIN
 KALAMAZOO MI 49009 COUNTY: KALAMAZOO
 LICENSEE(S) : SINGH ENTERPRISES MI, INC. INTEREST : CRP
 CHARGE : STACI SKOLASKY, CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT,
 SPECIFICALLY: FURNISH TOBACCO TO A MINOR : (KALAMAZOO COUNTY SD DET/SGT J. BAKER)
 COMM. ORDER : 06-20-2012 LIC ACK COMMISSIONER GAFFNEY
 06-27-2012 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 152356 VIOLATION DATE : 05/03/2012
 D.B.A : RICHLAND SPIRITS & SMOKES
 ADDRESS : 9975 E M 89 SUITE #8
 RICHLAND MI 49083 COUNTY: KALAMAZOO
 LICENSEE(S) : A & D PARTY STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY #4 (20) : (KALAMAZOO COUNTY SD DET/SGT J. BAKER/CLERK SARAH MAE
 ZEEB/ID CHECKED)
 COMM. ORDER : 06-04-2012 LIC ACK COMMISSIONER GAFFNEY
 06-12-2012 \$700 OR 35 DAYS SUSP.

COMPLAINT NO: 151827 VIOLATION DATE : 03/24/2012
 D.B.A : RAPID CITY E-Z MART
 ADDRESS : 8227 NW RAPID CITY
 RAPID CITY MI 49676 COUNTY: KALKASKA
 LICENSEE(S) : BLARNEY CASTLE OIL CO. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY GR-292 (20) : (LCC INV OGDEN/CLERK STEVEN A SPENCER/ID CHECKED)
 COMM. ORDER : 05-11-2012 LIC ACK COMMISSIONER POBUR
 06-08-2012 \$500 OR 258 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 152408 VIOLATION DATE : 04/20/2012
 D.B.A : CHEERO'S SPORTS & SUSHI GRILL
 ADDRESS : 2510 SE BURTON
 GRAND RAPIDS MI 49546 COUNTY: KENT
 LICENSEE(S) : ZHEN COMPANY, LLC INTEREST : LLC
 CHARGE : NSF CHECK: 419.01 **NSF PAID 5/14/12**
 COMM. ORDER : 06-08-2012 LIC ACK COMMISSIONER POBUR
 06-20-2012 \$50 OR 3 DAY SUSP

COMPLAINT NO: 152409 VIOLATION DATE : 04/13/2012
 D.B.A : HALF MOON ENTERTAINMENT CENTER
 ADDRESS : 932 S DIVISION
 GRAND RAPIDS MI 49507 COUNTY: KENT
 LICENSEE(S) : HALF MOON ENTERTAINMENT CENTER, INC. INTEREST : CRP
 CHARGE : NSF CHECK: 346.98 **NSF PAID 5/9/12**
 COMM. ORDER : 05-22-2012 LIC ACK COMMISSIONER POBUR
 06-04-2012 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 151450 VIOLATION DATE : 01/31/2012
 D.B.A : TWISTED ROOSTER
 ADDRESS : 1600 NE E BELTLINE UNIT 1
 GRAND RAPIDS MI 49525 COUNTY: KENT
 LICENSEE(S) : OCM DEVELOPMENT, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 06/08/11 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 07/28/11 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 05-03-2012 LIC ACK COMMISSIONER GAFFNEY
 06-12-2012 \$50 OR 3 DAY SUSP

COMPLAINT NO: 152762 VIOLATION DATE : 05/17/2012
 D.B.A : NORTH END LIQUOR
 ADDRESS : 1585 NE PLAINFIELD
 GRAND RAPIDS MI 49505 COUNTY: KENT
 LICENSEE(S) : AZER II, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-DECOY NAWROCKI (18): (GRAND RAPIDS POLICE DEPARTMENT-MESMAN/DIONNE; CLERK- ARKAN AZIR/NO ID CHECKED)
 COMM. ORDER : 06-12-2012 LIC ACK COMMISSIONER GAFFNEY
 06-19-2012 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 152240 VIOLATION DATE : 04/09/2012
 D.B.A : BIRCH LODGE GRILL
 ADDRESS : 732 NE MICHIGAN
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : HAYES HOSPITALITY, INC. INTEREST : CRP
 CHARGE : 1) SOLD ALCOHOLIC LIQUOR AT A PRICE OTHER THAN THAT FIXED BY MLCC 2) SOLD, OFFERED TO SALE OR ADVERTISED TWO OR MORE IDENTICAL ALCOHOLIC DRINKS TO A PERSON AT ONE TIME, WHERE THE PRICE CHARGED FOR ANY ADDITIONAL DRINK WAS LESS THAN THE PRICE CHARGED FOR THE FIRST DRINK : (LCC INVS BRANDT AND HAYWOOD)
 COMM. ORDER : 06-04-2012 LIC ACK COMMISSIONER GAFFNEY
 06-19-2012 1-2)\$100 EACH FOR A TOTAL OF \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 152000 VIOLATION DATE : 03/03/2012
 D.B.A : LOG CABIN GROCERY
 ADDRESS : R 2 12798 OLD FOURTEEN MILE
 GREENVILLE MI 48838 COUNTY: KENT
 LICENSEE(S) : MICHAEL CHARLES MALONE ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY GR-271 (20) : (LCC INV LEE/CLERK NICOLE MARIE SNYDER/ID NOT CHECKED)
 COMM. ORDER : 06-01-2012 LIC ACK COMMISSIONER GAFFNEY
 06-12-2012 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 151651 VIOLATION DATE : 03/16/2012
 D.B.A : 7-ELEVEN #101
 ADDRESS : 2356 SW PORTER
 WYOMING MI 49509 COUNTY: KENT
 LICENSEE(S) : GARB-KO, INC. INTEREST : CRP
 OKULY, JOHN J INTEREST : CLI
 CHARGE : SALE TO MINOR DECOY J. BYLSMA (19): (WYOMING PD DET BYLSMA/CLERK JESSICA LYNN RODRIQUEZ/ID CHECKED)
 COMM. ORDER : 06-05-2012 LIC ACK COMMISSIONER GAFFNEY
 06-21-2012 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 151653 VIOLATION DATE : 03/16/2012
 D.B.A : J & H FAMILY STORES-GEZON
 ADDRESS : 5568 BYRON CENTER
 WYOMING MI 49509 COUNTY: KENT
 LICENSEE(S) : EXIT 76 CORPORATION INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY STEFFES (18) : (WYOMING PD DET J. BYLSMA/CLERK ROSILAND HESTER/ID CHECKED)
 COMM. ORDER : 06-12-2012 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/CONTRACT COST \$17.10
 06-20-2012 \$500, \$100 WAIVED FOR A TOTAL OF \$400 & COSTS OF \$17.10 FOR A GRAND TOTAL OF \$417.10. SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 151456 VIOLATION DATE : 01/07/2012
 D.B.A : OTTER LAKE BAR
 ADDRESS : 5845 GENESEE
 OTTER LAKE MI 48464 COUNTY: LAPEER
 LICENSEE(S) : CRIPPLE CREEK LOUNGE, INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 05/18/11 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: 07/06/11 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 05-03-2012 LIC ACK COMMISSIONER GAFFNEY
 06-21-2012 \$50, FINE WAIVED.

COMPLAINT NO: 152180 VIOLATION DATE : 04/05/2012
 D.B.A : LAKESIDE CONEY ISLAND
 ADDRESS : 9851 S PERRINS LANDING
 TRAVERSE CITY MI 49684 COUNTY: LEELANAU
 LICENSEE(S) : LAKESIDE CONEY ISLAND L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK: 145.98 **NSF 5/9/12**
 COMM. ORDER : 05-23-2012 LIC ACK COMMISSIONER POBUR
 06-04-2012 \$200 OR 10 DAY SUSP

COMPLAINT NO: 152547 VIOLATION DATE : 06/16/2011
 D.B.A : SHORT STOP CONVENIENCE STORE
 ADDRESS : R 2 2340 US 223
 ADRIAN MI 49221 COUNTY: LENAWEЕ
 LICENSEE(S) : GDU HOLDINGS, INC. INTEREST : CRP
 CHARGE : 1) SOLD OR TRANSFERRED AN INTEREST IN LICENSE TO SHORT STOP CONVENIENCE STORE WITHOUT PRIOR APPROVAL OF MLCC; 2) LEASED, SOLD OR TRANSFERRED POSSESSION OF A PORTION OF LICENSED PREMISES WITHOUT PRIOR WRITTEN APPROVAL OF MLCC; 3) ALLOWED SHORT STOP CONVENIENCE STORE, WHOSE NAME DOES NOT APPEAR ON LICENSE TO DERIVE USE AND BENEFIT : (LCC INV SHEPARD-ESTILL)
 COMM. ORDER : 06-12-2012 LIC ACK COMMISSIONER GAFFNEY
 06-27-2012 1)\$200, 2)\$150, 3)\$150 TOTAL OF \$500 OR 25 DAYS SUSP.

COMPLAINT NO: 152756 VIOLATION DATE : 05/18/2012
 D.B.A : BP KUMAR PETROLEUM
 ADDRESS : 109 E MICHIGAN
 CLINTON MI 49236 COUNTY: LENAWEЕ
 LICENSEE(S) : KUMAR PETROLEUM L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR-UCB#5-12 (19): (LENAWEЕ COUNTY SHERIFF DEPARTMENT-GRECA/VANDYKE; CLERK-SONITA VERMA/NO ID CHECKED)
 COMM. ORDER : 06-13-2012 LIC ACK COMMISSIONER GAFFNEY
 06-19-2012 \$800 OR 40 DAY SUSP 801(2)

COMPLAINT NO: 151986 VIOLATION DATE : 04/13/2012
 D.B.A : DE MOR HILLS
 ADDRESS : 10275 RANGER
 MORENCI MI 49256 COUNTY: LENAWEЕ
 LICENSEE(S) : DEMOR HILLS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY UCB 01-12 (18) : (LENAWEЕ COUNTY SD DET GRECA AND DEP PIFER/CLERK
 JEANNE RAY DIETRICH/ID NOT CHECKED)
 COMM. ORDER : 05-24-2012 LIC ACK COMMISSIONER GAFFNEY
 06-05-2012 \$500 WAIVE \$100 TOTAL \$400 OR 20 DAY SUSP 801(2)

COMPLAINT NO: 152031 VIOLATION DATE : 03/30/2012
 D.B.A : PILOT MARKET
 ADDRESS : 3441 W RUSSELL
 TECUMSEH MI 49286 COUNTY: LENAWEЕ
 LICENSEE(S) : PILOT MARKET, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY UCB #2-12 (17) : (LENAWEЕ COUNTY SD DET K. GRECA, DEP T. HAAS/CLERK
 JOEL ROBERT BROWN/ID NOT CHECKED)
 COMM. ORDER : 06-01-2012 LIC ACK COMMISSIONER GAFFNEY
 06-12-2012 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 151988 VIOLATION DATE : 04/13/2012
 D.B.A : WESTON BAR AND GRILL
 ADDRESS : 4086 WESTON
 WESTON MI 49289 COUNTY: LENAWEЕ
 LICENSEE(S) : WESTON BAR & GRILL, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY UCB 01-12 (18) : (LENAWEЕ COUNTY SD DET GRECA AND DEP PIFER/CLERK
 KELLY SUE ROSING/ID NOT CHECKED)
 COMM. ORDER : 05-18-2012 LIC ACK COMMISSIONER POBUR
 06-04-2012 3 DAYS SUSP, SUSP WAIVED. \$700 OR 35 DAYS SUSP.

COMPLAINT NO: 151831 VIOLATION DATE : 03/16/2012
 D.B.A : CASCARDO OIL FOWLerville
 ADDRESS : 203 W GRAND RIVER
 FOWLerville MI 48836 COUNTY: LIVINGSTON
 LICENSEE(S) : CASCARDO OIL FOWLerville, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY BOLAM (18) : (MSP TRP MATTHEWS/CLERK RYAN RICHARD HARMON/ID NOT
 CHECKED)
 COMM. ORDER : 06-18-2012 HEARING HELD PLYMOUTH POBUR/ASEVEDO/GIBSON NEG SETTLEMENT COST \$33.75
 06-20-2012 \$500 OR 25 DAYS SUSP & \$33.75 COSTS FOR A TOTAL OF \$533.75 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 152421 VIOLATION DATE : 05/01/2012
 D.B.A : MOE'S BARBAR SHOP
 ADDRESS : 106 E GRAND RIVER
 HOWELL MI 48843 COUNTY: LIVINGSTON
 LICENSEE(S) : LUCAS-OLIVIA ENTERPRISES, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 10/21/11 BY
 FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 10/28/11 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 06-06-2012 LIC ACK COMMISSIONER GAFFNEY
 06-21-2012 50.00 OR 3 DAY SUSP

COMPLAINT NO: 151373 VIOLATION DATE : 01/31/2012
 D.B.A : TWISTED ROOSTER
 ADDRESS : 45225 MARKET PLACE
 CHESTERFIELD MI 48051 COUNTY: MACOMB
 LICENSEE(S) : OCM DEVELOPMENT, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 06/08/11 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 07/28/11 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 05-03-2012 LIC ACK COMMISSIONER
 06-12-2012 \$50 OR 3 DAY SUSP

COMPLAINT NO: 151309 VIOLATION DATE : 02/01/2012
 D.B.A : RITE-AID PHARMACY #4361
 ADDRESS : 50290 GRATIOT
 CHESTERFIELD MI 48051 COUNTY: MACOMB
 LICENSEE(S) : RITE AID OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY X-218 (18) : (LCC INV JONES/CLERK ROSEANNE LYNN COLE/ID CHECKED)
 COMM. ORDER : 05-30-2012 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 06-05-2012 \$600 OR 30 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 151691 VIOLATION DATE : 03/08/2012
 D.B.A : VINO'S ONE STOP MARKET
 ADDRESS : 22032 FIFTEEN MILE
 CLINTON TOWNSHIP MI 48035 COUNTY: MACOMB
 LICENSEE(S) : ELIA, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY X-216 (19) : (LCC INVS JEFFERSON AND JENSEN/CLERK NAJIBA AZIZ ELIA/ID NOT CHECKED)
 COMM. ORDER : 05-22-2012 LIC ACK COMMISSIONER POBUR
 06-04-2012 \$800 OR 40 DAYS SUSP - SEC 801(20)

COMPLAINT NO: 151469 VIOLATION DATE : 02/22/2012
 D.B.A : TIN FISH RESORT
 ADDRESS : PARTRIDGE CREEK MALL SPACE R 106
 CLINTON TOWNSHIP MI 48038 COUNTY: MACOMB
 LICENSEE(S) : TIN FISH III, LLC INTEREST : LLC
 CHARGE : 1)SALE TO INTOX PERSON, BRITTANY DWYER; 2) ALLOW INTOX PERSON TO CONSUME; 3)ALLOW INTOX PERSON TO LOITER; 4)ALLOW EMPLOYEE, BRITTNEY DWYER TO BE ON LICENSED PREMISES IN AN INTOXICATED CONDITION : (CLINTON TOWNSHIP PD CAPT B. WADE, LT A. GREENE AND OFC K. FRABOTTA)
 COMM. ORDER : 05-30-2012 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 06-05-2012 1)\$300 OR 15 DAYS SUSP. 2-4) DISMISSED WITH PREJUDICE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 152185 VIOLATION DATE : 04/21/2012
 D.B.A : DIAMOND DOT MARKET
 ADDRESS : 38500 HAYES
 CLINTON TOWNSHIP MI 48038 COUNTY: MACOMB
 LICENSEE(S) : DIAMOND DOT, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY X-204 (19) : (LCC INV BRANER/CLERK SUB ELLEN STASCUK/ID CHECKED)
 COMM. ORDER : 06-01-2012 LIC ACK COMMISSIONER GAFFNEY
 06-12-2012 \$900 OR 45 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 152186 VIOLATION DATE : 04/21/2012
 D.B.A : BUSCEMI'S INTERNATIONAL
 ADDRESS : 20750 HALL
 CLINTON TOWNSHIP MI 48038 COUNTY: MACOMB
 LICENSEE(S) : U AND M, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY X-204 (19) : (LCC INV BRANER/CLERK GJERGL NUCULOVIC/ID NOT CHECKED)
 COMM. ORDER : 06-01-2012 LIC ACK COMMISSIONER GAFFNEY
 06-12-2012 \$500, \$100 WAIVED FOR A TOTAL OF \$400 OR 20 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 151468 VIOLATION DATE : 02/15/2012
 D.B.A : TIN FISH RESORT
 ADDRESS : PARTRIDGE CREEK MALL SPACE R 106
 CLINTON TOWNSHIP MI 48038 COUNTY: MACOMB
 LICENSEE(S) : TIN FISH III, LLC INTEREST : LLC
 CHARGE : 1) SALE TO INTOX PERSON, STEPHEN P PRESUTTI; 2)ALLOW INTOX PERSON TO CONSUME; 3) ALLOW INTOX PERSON TO LOITER; 4)ALLOWED FIGHTS/BRAWLS IN LICENSED PREMISES : (CLINTON TOWNSHIP PD CAPT B. WADE AND OFC FRABOTTA)
 COMM. ORDER : 05-30-2012 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 06-05-2012 1)\$300 OR 15 DAYS SUSP. 2-4)DISMISSED WITH PREJUDICE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 152191 VIOLATION DATE : 04/21/2012
 D.B.A : WALGREEN'S #5968
 ADDRESS : 16741 CANAL
 CLINTON TOWNSHIP MI 48038 COUNTY: MACOMB
 LICENSEE(S) : WALGREEN CO. (AN ILLINOIS PUBLIC CORPORATION) INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY X-204 (19) : (LCC INV TOMA/CLERK ROBERT MICHAEL DADDARIO/ID CHECKED)
 COMM. ORDER : 05-25-2012 LIC ACK COMMISSIONER GAFFNEY
 06-05-2012 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 151346 VIOLATION DATE : 01/25/2012
 D.B.A : TIN FISH RESORT
 ADDRESS : PARTRIDGE CREEK MALL SPACE R 106
 CLINTON TOWNSHIP MI 48038 COUNTY: MACOMB
 LICENSEE(S) : TIN FISH III, LLC INTEREST : LLC
 CHARGE : 1) SALE TO INTOX PERSON, KEVIN MITCHELL; 2)ALLOW INTOX PERSON TO CONSUME; 3) ALLOW INTOX PERSON TO LOITER : (CLINTON TOWNSHIP PD CAPT B. WADE, SGT C. RANDALL AND OFC D. HOLDWICK)
 COMM. ORDER : 05-30-2012 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 06-05-2012 1)\$300 OR 15 DAYS SUSP, 2-3)DISMISSED WITH PREJUDICE.

COMPLAINT NO: 151349 VIOLATION DATE : 03/15/2011
 D.B.A : MOUNT CLEMENS AERIE NO. 1269, FRATERNAL ORDER OF EAGLES, INC.
 ADDRESS : 25455 S RIVER
 HARRISON TOWNSHIP MI 48045 COUNTY: MACOMB
 LICENSEE(S) : MOUNT CLEMENS AERIE NO. 1269, FRATERNAL ORDER OF EAGLES, INC. INTEREST : CLB
 CHARGE : 1,3) ALLOWED UNLAWFUL GAMBLING, RAFFLE TICKETS, POOL-TYPE SHEETS; 2,4) ALLOWED UNLAWFUL GAMBLING DEVICES, RAFFLE TICKETS, POOL-TYPE SHEETS : (LCC INV O'REILLY)
 COMM. ORDER : 06-12-2012 LIC ACK COMMISSIONER GAFFNEY
 06-27-2012 1-4)\$100 EACH FOR A TOTAL OF \$400 OR 20 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THE ENFORCEMENT DIVISION TO DISPOSE OF THE GAMBLING DEVICES AND OR GAMBLING PROCEEDS SEIZED IN THE COURSE OF THIS INVESTIGATION IN ACCORDANCE WITH THE LAW.

COMPLAINT NO: 151769 VIOLATION DATE : 03/02/2012
 D.B.A : ROJO MEXICAN BISTRO
 ADDRESS : 24026 E JEFFERSON
 SAINT CLAIR SHORES MI 48080 COUNTY: MACOMB
 LICENSEE(S) : ROJO THREE, LLC INTEREST : LLC
 CHARGE : NSF CHECK: 804.57
 COMM. ORDER : 05-30-2012 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON RULE 15(E)
 06-05-2012 \$50 OR 3 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 151757 VIOLATION DATE : 02/25/2011
 D.B.A : STEINY'S RESTAURANT
 ADDRESS : 55161 SHELBY
 SHELBY TOWNSHIP MI 48316 COUNTY: MACOMB
 LICENSEE(S) : STEINY'S RESTAURANT, INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 4/18/11 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: 08/24/11 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 05-23-2012 LIC ACK COMMISSIONER GAFFNEY
 06-21-2012 50.00 OR 3 DAY SUSP.

COMPLAINT NO: 151375 VIOLATION DATE : 01/10/2012
 D.B.A : WILD BILL'S STEAK HOUSE
 ADDRESS : 23365 HOOVER
 WARREN MI 48089 COUNTY: MACOMB
 LICENSEE(S) : MJD LAND MANAGEMENT, L.L.C. INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 04/20/11 BY
 FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM
 APPROVED BY COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 07/07/11 : (MLCC
 SERVER TRAINING COORDINATOR)
 COMM. ORDER : 05-30-2012 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON RULE 15(E)
 06-05-2012 \$50 OR 3 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 150502 VIOLATION DATE : 01/04/2012
 D.B.A :
 ADDRESS : 343 TECUMSEH
 DUNDEE MI 48131 COUNTY: MONROE
 LICENSEE(S) : SWAMI ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY JABBO (20) : (DUNDEE PD OFC N. WALTERS/CLERK VIJAYKUMAR RAVISHANKAR
 RAVAL/ID NOT CHECKED)
 COMM. ORDER : 05-15-2012 HEARING HELD PLYMOUTH POBUR/MCDOWELL/GIBSON NEG SETTLEMENT COST \$64.83
 06-06-2012 3 DAYS SUSP, SUSP WAIVED. \$800 OR 40 DAYS SUSP & \$64.83 COSTS FOR A TOTAL OF
 \$864.83. SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 152039 VIOLATION DATE : 04/18/2012
 D.B.A : STATE PARK PARTY STORE
 ADDRESS : 1790 N DIXIE
 MONROE MI 48162 COUNTY: MONROE
 LICENSEE(S) : SICUSO, LISA M INTEREST : IND
 CHARGE : SALE TO MINOR DECOY X-211 (20) : (LCC INV WARDZINSKI/CLERK GUY ARNOLD LINDERMAN JR/ID NOT
 CHECKED)
 COMM. ORDER : 05-25-2012 LIC ACK COMMISSIONER GAFFNEY
 06-05-2012 \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 149069 VIOLATION DATE : 08/31/2011
 D.B.A :
 ADDRESS : 546 S TELEGRAPH
 MONROE MI 48161 COUNTY: MONROE
 LICENSEE(S) : MARTIN BROTHERS, INC. INTEREST : CRP
 CHARGE : 1-11) MADE A CREDIT SALE OF ALCOHOLIC LIQUOR TO IVAN CURRIE ON OR ABOUT 12/4/10, 12/11/10, 12/18/10, 12/20/10, 12/23/10, 1/3/11, 1/7/11, 1/21/11, 2/5/11, 2/19/11, 2/27/11 : (LCC INVS SHEPARD-ESTILL AND BLAU)
 COMM. ORDER : 05-15-2012 HEARING HELD PLYMOUTH POBUR/MCDOWELL/GIBSON ACK
 06-06-2012 1-11)\$100 EACH FOR A TOTAL OF \$1100. THE COMMISSIONER FURTHER ORDERS THAT ANY AND ALL FINES MUST BE PAID BEFORE THE RELEASE OF THE SUBJECT CLASSC AND SDM LICENSES FROM ESCROW.

COMPLAINT NO: 151250 VIOLATION DATE : 12/21/2011
 D.B.A : FOREST LANES
 ADDRESS : 2345 W DEAN
 TEMPERANCE MI 48182 COUNTY: MONROE
 LICENSEE(S) : FOREST SPIRITS, INC. INTEREST : CRP
 CHARGE : 1) PURCHASED DURING OCTOBER 2011, MORE THAN 9-LITERS IN ONE MONTH FROM ZEILER'S FARM MARKET; 2) SOLD, FURNISHED OR ALLOWED CONSUMPTION OF OR POSSESSED ALCOHOLIC LIQUOR ON PREMISES PURCHASED FROM UNAUTHORIZED SOURCE: (LCC INV SHEPARD-ESTILL)
 COMM. ORDER : 05-15-2012 HEARING HELD PLYMOUTH POBUR/MCDOWELL/GIBSON ACK
 06-06-2012 1-2)\$75 EACH FOR A TOTAL OF \$150 OR 7 DAYS SUSP.

COMPLAINT NO: 152052 VIOLATION DATE : 04/05/2012
 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: 8073.37 **NSF PAID 5/2/12**
 COMM. ORDER : 06-01-2012 LIC ACK COMMISSIONER GAFFNEY
 06-12-2012 \$300 OR 15 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC WITH A CASHIER'S CHECK, CERTIFIED CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 152862 VIOLATION DATE : 05/08/2012
 D.B.A : AMOCO WEST
 ADDRESS : 1325 W WASHINGTON
 GREENVILLE MI 48838 COUNTY: MONTCALM
 LICENSEE(S) : AMERICAN GAS & OIL, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY DOWD (18) : (GREENVILLE PUBLIC SAFETY PSO HUBER/CLERK FELECIA MARIA HUBBARD/ID CHECKED)
 COMM. ORDER : 06-11-2012 LIC ACK COMMISSIONER GAFFNEY
 06-19-2012 \$700 OR 35 DAY SUSP 801(2)

COMPLAINT NO: 152502 VIOLATION DATE : 05/10/2012
 D.B.A : GRUBB'S PARTY STORE
 ADDRESS : 5885 HILLMAN
 SIX LAKES MI 48886 COUNTY: MONTCALM
 LICENSEE(S) : GRUBB'S PARTY STORE, LLC INTEREST : LLC
 CHARGE : NSF EFT \$199.90 ***EFT PAID IN FULL 5-15-2012***
 COMM. ORDER : 06-04-2012 LIC ACK COMMISSIONER GAFFNEY
 06-12-2012 \$150 OR 7 DAYS SUSP.

COMPLAINT NO: 152005 VIOLATION DATE : 04/14/2012
 D.B.A : JIMMY'S PUB
 ADDRESS : 8720 FERRY
 MONTAGUE MI 49437 COUNTY: MUSKEGON
 LICENSEE(S) : JCA ENTERPRISES, INC. INTEREST : CRP
 CHARGE : PERMITTED A QUANTITY OF ALCOHOLIC LIQUOR SOLD CONSUMPTION ON PREMISES, TO BE REMOVED BY
 ANGEL AURELIO-CANARE HOWARD: (MONTAGUE PD OFC RICK JOHNSON)
 COMM. ORDER : 06-04-2012 LIC ACK COMMISSIONER POBUR
 06-20-2012 \$200 OR 10 DAY SUSP

COMPLAINT NO: 152406 VIOLATION DATE : 04/19/2012
 D.B.A : FRESHWAY FOODS
 ADDRESS : 1270 HOLTON
 MUSKEGON MI 49445 COUNTY: MUSKEGON
 LICENSEE(S) : FRESHWAY FOODS, INC. INTEREST : CRP
 CHARGE : NSF CHECK: 1196.44 **NSF PAID 5/24/12**
 COMM. ORDER : 05-25-2012 LIC ACK COMMISSIONER GAFFNEY
 06-05-2012 \$200 OR 10 DAY SUSP

COMPLAINT NO: 151984 VIOLATION DATE : 04/13/2012
 D.B.A : MUSKEGON LIQUORS
 ADDRESS : 860 W SHERMAN
 MUSKEGON MI 49441 COUNTY: MUSKEGON
 LICENSEE(S) : MUSKEGON LIQUORS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY SAXE (19) : (MUSKEGON PD OFC HIBBARD/CLERK MICHAEL AARON JORDAN/ID
 CHECKED)
 COMM. ORDER : 06-04-2012 LIC ACK COMMISSIONER GAFFNEY
 06-12-2012 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 152230 VIOLATION DATE : 04/27/2012
 D.B.A : WALGREEN'S #5315
 ADDRESS : 840 W SHERMAN
 MUSKEGON MI 49441 COUNTY: MUSKEGON
 LICENSEE(S) : WALGREEN CO. (AN ILLINOIS PUBLIC CORPORATION) INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY SAXE (19) : (MUSKEGON PD OFC C. BRINGEDAHL AND SGT J. BAKER/CLERK
 CHRISTINE ANN SCHULIST/ID CHECKED)
 COMM. ORDER : 05-25-2012 LIC ACK COMMISSIONER GAFFNEY
 06-05-2012 \$500 OR 25 DAYS SUSP - SEC 801(20)

COMPLAINT NO: 152231 VIOLATION DATE : 04/27/2012
 D.B.A : SOMEPLACE ELSE III
 ADDRESS : 1508 W SHERMAN
 MUSKEGON MI 49441 COUNTY: MUSKEGON
 LICENSEE(S) : SALLY ANDERSON CORPORATION INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY SAXE (19) : (MUSKEGON PD SGT J. BAKER AND OFC S. VANDERWIJER/CLERK ELLA
 COOK/ID CHECKED)
 COMM. ORDER : 06-08-2012 LIC ACK COMMISSIONER GAFFNEY
 06-19-2012 \$900 OR 45 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 152232 VIOLATION DATE : 04/27/2012
 D.B.A : WALGREEN'S #4835
 ADDRESS : 1000 S GETTY
 MUSKEGON MI 49442 COUNTY: MUSKEGON
 LICENSEE(S) : WALGREEN CO. (AN ILLINOIS PUBLIC CORPORATION) INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY BURNHAM (19) : (MUSKEGON PD OFCS HEPWORTH AND ZONNEBELT/CLERK JUSTIN SPEARMAN/ID NOT CHECKED)
 COMM. ORDER : 05-25-2012 LIC ACK COMMISSIONER GAFFNEY
 06-05-2012 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 152245 VIOLATION DATE : 03/02/2012
 D.B.A : VERDONI RESTAURANT
 ADDRESS : 211 SEAWAY
 NORTON SHORES MI 49444 COUNTY: MUSKEGON
 LICENSEE(S) : VERDONI RESTAURANT, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 07/08/11 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 08/30/11 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 06-12-2012 LIC ACK COMMISSIONER GAFFNEY
 06-14-2012 \$50, FINE WAIVED.

COMPLAINT NO: 151604 VIOLATION DATE : 12/03/2011
 D.B.A : BLIND SQUIRREL TAVERN
 ADDRESS : 19 W MAIN
 FREMONT MI 49412 COUNTY: NEWAYGO
 LICENSEE(S) : TJ VENTURES, LLC INTEREST : LLC
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO INTOX PERSON, ROBERT MARSALA; 2) ALLOWED INTOX PERSON TO CONSUME; 3) ALLOWED INTOX PERSON TO FREQUENT OR LOITER : (FREMONT PD OFCS K. KOLK AND C. MYERS)
 COMM. ORDER : 06-12-2012 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/CONTRACT
 06-20-2012 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 151982 VIOLATION DATE : 04/11/2012
 D.B.A : WESCO #40
 ADDRESS : 335 ADAMS
 NEWAYGO MI 49337 COUNTY: NEWAYGO
 LICENSEE(S) : WESCO, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY GR-281 (20) : (LCC INV HAYWOOD/CLERK ASHLEY FAYE ENGELSMAN/ID CHECKED)
 COMM. ORDER : 05-21-2012 LIC ACK COMMISSIONER POBUR
 06-04-2012 \$500 OR 20 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 151983 VIOLATION DATE : 04/11/2012
 D.B.A : JIMMY'S ROADHOUSE
 ADDRESS : 8574 MASON
 NEWAYGO MI 49337 COUNTY: NEWAYGO
 LICENSEE(S) : CORY'S RESTAURANT, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY GR-281 (20) : (LCC INVS MANN AND HAYWOOD/CLERK COURTNEY NICOLE DAWE/ID CHECKED)
 COMM. ORDER : 05-22-2012 LIC ACK COMMISSIONER POBUR
 06-04-2012 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 152832 VIOLATION DATE : 05/10/2012
 D.B.A : AUBURN HILLS PARTY STORE
 ADDRESS : 3996 AUBURN
 AUBURN HILLS MI 48326 COUNTY: OAKLAND
 LICENSEE(S) : AUBURN HILLS PARTY STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2316.17 **NSF PAID 6/4/12**
 COMM. ORDER : 06-14-2012 LIC ACK COMMISSIONER GAFFNEY
 06-21-2012 \$200 COMBINED WITH 152531 FOR \$200 TOTAL OF \$400 OR 30 DAYS SUSP.

COMPLAINT NO: 152531 VIOLATION DATE : 04/26/2012
 D.B.A : AUBURN HILLS PARTY STORE
 ADDRESS : 3996 AUBURN
 AUBURN HILLS MI 48326 COUNTY: OAKLAND
 LICENSEE(S) : AUBURN HILLS PARTY STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1,299.35) **NSF PAID 6/4/12**
 COMM. ORDER : 06-14-2012 LIC ACK COMMISSIONER GAFFNEY
 06-21-2012 \$200 COMBINED WITH 152832 FOR \$200 TOTAL OF \$400 OR 30 DAYS SUSP.

COMPLAINT NO: 150831 VIOLATION DATE : 01/21/2012
 D.B.A : MUG & JUG
 ADDRESS : 4138 TWELVE MILE
 BERKLEY MI 48072 COUNTY: OAKLAND
 LICENSEE(S) : R.H.W. ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY HAGLUND (19): (BERKLEY PD DET HADFIELD AND DET/SGT CRUM/CLERK VINCENT
 JAMIL/ID NOT CHECKED)
 COMM. ORDER : 06-04-2012 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/GIBSON ACK COST \$19.10
 06-18-2012 \$800 OR 40 DAYS SUSP & \$19.10 COSTS FOR A TOTAL OF \$819.10 DUE 8-2-12. SEC
 801(2) CC: CC: BERKLEY PD WS

COMPLAINT NO: 150830 VIOLATION DATE : 01/21/2012
 D.B.A : RITE-AID DISCOUNT PHARMACY #4467
 ADDRESS : 2990 W TWELVE MILE
 BERKLEY MI 48072 COUNTY: OAKLAND
 LICENSEE(S) : RDS DETROIT, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY HAGLUND (19): (BERKLEY PD DET HADFIELD AND DET/SGT CRUM/CLERK MARK
 RUSH-LAWRENCE/ID NOT CHECKED)
 COMM. ORDER : 06-04-2012 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/GIBSON NEG SETTLEMENT COST \$19.10
 06-18-2012 \$600 OR 30 DAYS SUSP & \$19.10 COSTS FOR A TOTAL OF \$619.10 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 150146 VIOLATION DATE : 12/10/2011
 D.B.A : RITE-AID DISCOUNT PHARMACY #4467
 ADDRESS : 2990 W TWELVE MILE
 BERKLEY MI 48072 COUNTY: OAKLAND
 LICENSEE(S) : RDS DETROIT, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY X-215 (18): (LCC INV HARDAWAY/CLERK SONNY VICTOR HOJNACKI/ID NOT
 CHECKED)
 COMM. ORDER : 06-04-2012 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/GIBSON NEG SETTLEMENT
 06-18-2012 \$500, \$100 WAIVED FOR A TOTAL OF \$400 OR 20 DAYS SUSP - SEC 801(2) NEGOTIATED
 SETTLEMENT

COMPLAINT NO: 151662 VIOLATION DATE : 02/16/2012
 D.B.A : KROGER STORE #709
 ADDRESS : 9741 DIXIE
 CLARKSTON MI 48348 COUNTY: OAKLAND
 LICENSEE(S) : THE KROGER CO. OF MICHIGAN INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY CI #12-002 (17) : (OAKLAND COUNTY SD DEP MELLADO/CLERK KAYLA KAY KRAUSE/ID NOT CHECKED)
 COMM. ORDER : 06-19-2012 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT COST \$63.72
 06-21-2012 \$800 OR 45 DAYS SUSP & \$63.72 COSTS FOR A TOTAL OF \$863.72 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 149542 VIOLATION DATE : 11/05/2011
 D.B.A : MAIN STREET LIQUOR
 ADDRESS : 243 E FOURTEEN MILE
 CLAWSON MI 48017 COUNTY: OAKLAND
 LICENSEE(S) : AVE & J, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR, MOLLY LIVINGSTONE (20): (CLAWSON PD SGT'S HAYNES AND SCOTT AND OFC'S NEMER-KAISER AND SHEARER)
 COMM. ORDER : 05-29-2012 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON ADVISEMENT COST \$14.88
 06-05-2012 \$300 OR 15 DAYS SUSP & COSTS OF \$14.88 FOR A TOTAL OF \$314.88.

COMPLAINT NO: 151369 VIOLATION DATE : 12/15/2011
 D.B.A : BP GAS STATION
 ADDRESS : 1516 UNION LAKE
 COMMERCE TOWNSHIP MI 48382 COUNTY: OAKLAND
 LICENSEE(S) : COMMERCE CORNER, INC. INTEREST : CRP
 CHARGE : FAILED TO MAINTAIN A MINIMUM INVENTORY, EXCLUDING ALCOHOLIC LIQUOR AND MOTOR VEHICLE FUEL, OF NOT LESS THAN \$250,000.00 : (LCC INVS HARDAWAY AND WARDZINSKI)
 COMM. ORDER : 06-04-2012 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/GIBSON NEG SETTLEMENT
 06-18-2012 \$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 151663 VIOLATION DATE : 02/16/2012
 D.B.A : MARATHON
 ADDRESS : 16817 DIXIE
 DAVISBURG MI 48350 COUNTY: OAKLAND
 LICENSEE(S) : DIXIE MOBIL MART, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY 12-002 (17) : (OAKLAND COUNTY SD DEP MELLADO/CLERK ELISHA JEAN SMITH/ID CHECKED)
 COMM. ORDER : 06-18-2012 HEARING HELD PLYMOUTH POBUR/ASEVEDO/GIBSON NEG SETTLEMENT COST \$72.60
 06-20-2012 3 DAYS SUSP, SUSP WAIVED. \$700 OR 35 DAYS SUSP & \$72.60 COSTS FOR A TOTAL OF \$772.60 SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 150846 VIOLATION DATE : 11/10/2011
 D.B.A : RUMALEES
 ADDRESS : 30701 W TWELVE MILE
 FARMINGTON MI 48334 COUNTY: OAKLAND
 LICENSEE(S) : CREDENCE HOSPITALITY GROUP LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF COMMISSION DATED 04/13/11 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 05/09/11 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 04-23-2012 LIC ACK COMMISSIONER GAFFNEY
 06-12-2012 \$50 FINE WAIVED

COMPLAINT NO: 151756 VIOLATION DATE : 02/10/2012
 D.B.A :
 ADDRESS : 27925 GOLF POINT
 FARMINGTON HILLS MI 48331 COUNTY: OAKLAND
 LICENSEE(S) : STEVEN LELLIS ON THE GREEN, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 7/8/11 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: 08/09/11 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 06-05-2012 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON ACK
 06-12-2012 \$50 FINE WAIVED

COMPLAINT NO: 151668 VIOLATION DATE : 03/08/2012
 D.B.A : HOLLY FOODS SUPERMARKET
 ADDRESS : 15191 N HOLLY
 HOLLY MI 48442 COUNTY: OAKLAND
 LICENSEE(S) : HOLLY FOODS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY 12-001 (19) : (OAKLAND COUNTY SD DEP BLASZCZAK/CLERK ANNE NICOLE VERRETTE/ID CHECKED)
 COMM. ORDER : 06-19-2012 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON RULE 15(D)
 06-21-2012 \$500 OR 25 DAYS SUSP - SEC 801(2) RULE 15(D)

COMPLAINT NO: 151787 VIOLATION DATE : 03/10/2012
 D.B.A : TIN FISH
 ADDRESS : TWELVE OAKS MALL 27500 NOVI BLDG E, STORE 121
 NOVI MI 48377 COUNTY: OAKLAND
 LICENSEE(S) : TIN FISH III, LLC INTEREST : LLC
 CHARGE : 1) ALLOWED OVERCROWDING; 2) SOLD OR FURNISHED TO INTOX PERSON, ANTANISHA MAY; 3) ALLOWED INTOX PERSON TO CONSUME; 4) ALLOWED INTOX PERSON TO LOITER; 5) ALLOWED FIGHTS/BRAWLS ON PREMISES : (NOVI FIRE DEPT LT ALVAREZ, NOVI PD DET T. ANGER, OFCS E. LINDBLADE, P. KEISLING, A. ELSÉN)
 COMM. ORDER : 06-05-2012 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 06-12-2012 1)\$300 2)DISMISSED WITH PREJUDICE 3)DISMISSED WITH PREJUDICE 4)\$300 5)DISMISSED WITH PREJUDICE TOTAL \$600 OR 30 DAY SUSP NEG SET

COMPLAINT NO: 148869 VIOLATION DATE : 09/26/2011
 D.B.A : STAR MARKET
 ADDRESS : 3890 JOSLYN
 ORION MI 48359 COUNTY: OAKLAND
 LICENSEE(S) : STAR ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR CI 151114 (18) : (OAKLAND CO SD DEP SHANE FREIBERG\CK SHARBEL HANNA DANIEL\ID CHECKED)
 COMM. ORDER : 06-19-2012 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON DISMISSED
 06-21-2012 DISMISSED WITHOUT PREJUDICE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 151770 VIOLATION DATE : 03/12/2012
 D.B.A : FRAT. ORDER OF EAGLES 1230
 ADDRESS : 289 W MONTCALM
 PONTIAC MI 48342 COUNTY: OAKLAND
 LICENSEE(S) : FRAT. ORDER OF EAGLES 1230 INTEREST : CLB
 CHARGE : NSF CHECK: 183.32 **NSF PAID IN FULL**
 COMM. ORDER : 06-19-2012 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON ACK
 06-21-2012 \$50, FINE WAIVED.

COMPLAINT NO: 150499 VIOLATION DATE : 12/16/2011
 D.B.A : THE MELTING POT
 ADDRESS : 888 W BIG BEAVER
 TROY MI 48084 COUNTY: OAKLAND
 LICENSEE(S) : BABYLON RESTAURANT GROUP, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY BRENNAN (18) : (TROY PD OFCS P. MINTON, K. RACZKA AND G. STOPCZYNSKI/CLERK LEANN BJORNURD/ID NOT CHECKED)
 COMM. ORDER : 06-05-2012 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT COST \$28.20
 06-05-2012 \$500 WAIVE \$100 \$400 OR 20 DAY SUSP & \$28.20 W/FEEES TOTAL \$428.20 801(2)
 NEG SET

COMPLAINT NO: 151764 VIOLATION DATE : 03/13/2012
 D.B.A : MR. PIZZA BOOTLEG PARTY STORE
 ADDRESS : 4973 LIVERNOIS
 TROY MI 48098 COUNTY: OAKLAND
 LICENSEE(S) : MR. PIZZA, INC. INTEREST : CRP
 CHARGE : NSF CHECK: 6301.70 **NSF PAID IN FULL 4/10/12**
 COMM. ORDER : 06-05-2012 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON RULE 15(E)
 06-12-2012 \$200 OR 10 DAY SUSP ALSO LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 12 MONTHS FROM DATE OF THIS ORDER RULE 15(E)

COMPLAINT NO: 151759 VIOLATION DATE : 02/17/2011
 D.B.A : BREWBOP'S
 ADDRESS : 10150 W HIGHLAND
 WHITE LAKE MI 48386 COUNTY: OAKLAND
 LICENSEE(S) : ROADHOUSE VENTURE, L.L.C. INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 08/03/11 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: 08/16/11 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 05-03-2012 LIC ACK COMMISSIONER GAFFNEY
 06-12-2012 \$50 OR 3 DAY SUSP

COMPLAINT NO: 151719 VIOLATION DATE : 02/19/2012
 D.B.A : WOLVERINE LAKE PARTY STORE
 ADDRESS : 297 GLENGARY
 WOLVERINE LAKE MI 48390 COUNTY: OAKLAND
 LICENSEE(S) : ROUMAYAH ASSOCIATES, INC. INTEREST : CRP
 CHARGE : NSF CHECK: 3362.48 **NSF PAID IN FULL 3/19/12**
 COMM. ORDER : 06-04-2012 LIC ACK COMMISSIONER GAFFNEY
 06-19-2012 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 152415 VIOLATION DATE : 04/25/2012
 D.B.A : LOGGER'S ALLEY
 ADDRESS : 15037 W M 28
 BRUCE CROSSING MI 49912 COUNTY: ONTONAGON
 LICENSEE(S) : J & H LOGGER'S ALLEY, INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 10/12/11 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: 10/24/11 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 05-22-2012 LIC ACK COMMISSIONER GAFFNEY
 06-21-2012 50.00 OR 3 DAY SUSP

COMPLAINT NO: 151815 VIOLATION DATE : 03/13/2012
 D.B.A : SCOOTERS WILD TURKEY SALOON
 ADDRESS : 2029 E MILLER
 FAIRVIEW MI 48621 COUNTY: OSCODA
 LICENSEE(S) : SCOOTERS WILD TURKEY SALOON, INC. INTEREST : CRP
 CHARGE : NSF CHECK: 191.69 **NSF PAID IN FULL 5/1/12**
 COMM. ORDER : 05-31-2012 HEARING HELD GAYLORD POBUR/HALL/CONTRACT RULE 15(E)
 06-18-2012 50.00 OR 2 DAY SUSP

COMPLAINT NO: 151268 VIOLATION DATE : 11/06/2011
 D.B.A : MIO SALOON
 ADDRESS : 106 S MORENCI
 MIO MI 48647 COUNTY: OSCODA
 LICENSEE(S) : GAKK, INC. INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO INTOX PERSON, ALVA LEROY KLUMPP; 2) ALLOWED INTOX
 PERSON TO CONSUME : (OSCODA COUNTY SHERIFF DEPARTMENT DEP MATT DEDYNE)
 COMM. ORDER : 05-31-2012 HEARING HELD GAYLORD POBUR/HALL/CONTRACT DISMISSED
 06-08-2012 DISMISSED WITH PREJUDICE

COMPLAINT NO: 151744 VIOLATION DATE : 02/15/2012
 D.B.A : PAUL'S PUB
 ADDRESS : 10757 E M 32
 JOHANNESBURG MI 49751 COUNTY: OTSEGO
 LICENSEE(S) : PAUL'S PUB, INC. INTEREST : CRP
 CHARGE : NSF CHECK: 423.19 ** NSF PAID IN FULL 5/1/12**
 COMM. ORDER : 05-23-2012 LIC ACK COMMISSIONER GAFFNEY
 06-05-2012 \$200 OR 10 DAY SUSP

COMPLAINT NO: 151435 VIOLATION DATE : 01/30/2012
 D.B.A : DJ'S PARTY SHOPPE
 ADDRESS : 10623 S TWENTY SEVEN
 WATERS MI 49797 COUNTY: OTSEGO
 LICENSEE(S) : NORTH LINK ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK: 1181.82
 COMM. ORDER : 05-16-2012 LIC ACK COMMISSIONER POBUR
 06-08-2012 \$150 OR 7 DAYS SUSP.

COMPLAINT NO: 151730 VIOLATION DATE : 03/07/2012
 D.B.A : TOBY'S
 ADDRESS : 8097 CO RD 451
 HAWKS MI 49743 COUNTY: PRESQUE ISLE
 LICENSEE(S) : TOBY'S INC. INTEREST : CRP
 CHARGE : NSF CHECK: 444.06 **NSF PAID IN FULL 4/9/12**
 COMM. ORDER : 05-31-2012 HEARING HELD GAYLORD POBUR/HALL/CONTRACT RULE 15(E)
 06-18-2012 100.00 OR 5 DAY SUSP

COMPLAINT NO: 152006 VIOLATION DATE : 04/10/2012
 D.B.A : DON'S FOODLAND
 ADDRESS : 7935 E MAIN
 BIRCH RUN MI 48415 COUNTY: SAGINAW
 LICENSEE(S) : DON'S FOODLAND, INC. INTEREST : CRP
 CHARGE : KAYE BIERMANN, CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT,
 SPECIFICALLY: FURNISH TOBACCO TO A MINOR : (SAGINAW COUNTY SD DEP TOHM AND SGT JOLIN)
 COMM. ORDER : 06-07-2012 LIC ACK COMMISSIONER GAFFNEY
 06-27-2012 200.00 OR 10 DAY SUSP

COMPLAINT NO: 152229 VIOLATION DATE : 04/24/2012
 D.B.A : RIVERFRONT GRILLE
 ADDRESS : 128 N FRONT
 CHESANING MI 48616 COUNTY: SAGINAW
 LICENSEE(S) : PIERCE ENTERTAINMENT, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY CI 12-07 (16) : (SAGINAW COUNTY SD SGT JOLIN AND DEP YEAGER/CLERK DENISE LYNN ONDRIAS/ID CHECKED)
 COMM. ORDER : 06-04-2012 LIC ACK COMMISSIONER GAFFNEY
 06-19-2012 \$700 OR 35 DAY SUSP 801(2)

COMPLAINT NO: 152487 VIOLATION DATE : 05/03/2012
 D.B.A : FRANK'S SUPERMARKET
 ADDRESS : 1045 W BROAD
 CHESANING MI 48616 COUNTY: SAGINAW
 LICENSEE(S) : FRANK'S SUPER MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-CI#12-11: (SAGINAW COUNTY SHERIFF DEPARTMENT-JOLIN/GOMEZ; CLERK-BROOKE HUNT/NO ID CHECKED)
 COMM. ORDER : 06-14-2012 LIC ACK COMMISSIONER GAFFNEY
 06-21-2012 \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 152759 VIOLATION DATE : 05/17/2012
 D.B.A : KROGER STORE #436
 ADDRESS : 435 N MAIN
 FRANKENMUTH MI 48734 COUNTY: SAGINAW
 LICENSEE(S) : THE KROGER CO. OF MICHIGAN INTEREST : CRP
 CHARGE : NATHANIEL JOSHUA BOURDOW, CLERK, ENGAGED IN ILLEGAL OCCUPATION/ACT, SPECIFICALLY: FURNISH TOBACCO TO MINOR : (SAGINAW COUNTY SD DEPS JOLIN AND YEAGER)
 COMM. ORDER : 06-15-2012 LIC ACK COMMISSIONER GAFFNEY
 06-27-2012 200.00 OR 10 DAY SUSP

COMPLAINT NO: 152173 VIOLATION DATE : 04/17/2012
 D.B.A : CHANDLER'S MARKET
 ADDRESS : 245 W SAGINAW
 HEMLOCK MI 48626 COUNTY: SAGINAW
 LICENSEE(S) : CHANDLER'S MARKET LLC INTEREST : LLC
 CHARGE : KIM JAY SAXTON, 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 : 05-23-2012 LIC ACK COMMISSIONER POBUR
 06-08-2012 \$300 OR 15 DAY SUSP

COMPLAINT NO: 152007 VIOLATION DATE : 04/12/2012
 D.B.A : BEACON & BRIDGE MARKET
 ADDRESS : 2950 M 15
 REESE MI 48757 COUNTY: SAGINAW
 LICENSEE(S) : QUICK-SAV FOOD STORES, LTD. INTEREST : CRP
 CHARGE : AMY LYNN BERGEY, CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT, SPECIFICALLY: SALE OF TOBACCO TO MINOR : (SAGINAW COUNTY SD DET DVORAK AND DEP DESANDER)
 COMM. ORDER : 06-20-2012 LIC ACK COMMISSIONER GAFFNEY
 06-27-2012 200.00 OR 10 DAY SUSP

COMPLAINT NO: 152008 VIOLATION DATE : 04/12/2012
 D.B.A : DAMORE'S MARKET
 ADDRESS : 4440- 4448 E DIXIE
 SAGINAW MI 48601 COUNTY: SAGINAW
 LICENSEE(S) : SUNRISE LIQUOR, INC. INTEREST : CRP
 CHARGE : NABIC KAKO, CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT,
 SPECIFICALLY: SALE OF TOBACCO TO MINOR : (SAGINAW COUNTY SD DET DVORAK AND DEP DESANDER)
 COMM. ORDER : 06-19-2012 LIC ACK COMMISSIONER GAFFNEY
 06-27-2012 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 151749 VIOLATION DATE : 02/17/2012
 D.B.A : PERKINS STREET MARKET
 ADDRESS : 2817 PERKINS
 SAGINAW MI 48601 COUNTY: SAGINAW
 LICENSEE(S) : PERKINS STREET, LLC INTEREST : LLC
 CHARGE : NSF CHECK: 1715.07 **NSF PAID IN FULL 3/8/12**
 COMM. ORDER : 06-11-2012 HEARING HELD SWARTZ CREEK POBUR/HETZEL/DECLERQ ACK
 06-20-2012 \$50 COMBINED WITH 151750 FOR A TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 152360 VIOLATION DATE : 05/01/2012
 D.B.A : JENNY'S FOOD STORE
 ADDRESS : 6340 BAY
 SAGINAW MI 48604 COUNTY: SAGINAW
 LICENSEE(S) : IMJ, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY CI 12-09 (18): (SAGINAW COUNTY SD SGT GARABELLI AND DEP THOMAS/CLERK
 NICHOLAS ISA SOUS/ID NOT CHECKED)
 COMM. ORDER : 06-05-2012 LIC ACK COMMISSIONER GAFFNEY
 06-12-2012 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 151998 VIOLATION DATE : 04/05/2012
 D.B.A : FLANNIGAN'S GRILL & PUB
 ADDRESS : 7734 GRATIOT
 SAGINAW MI 48609 COUNTY: SAGINAW
 LICENSEE(S) : LOR JETT, INC. INTEREST : CRP
 CHARGE : 1-2) SALE TO MINOR DECOYS CI 1201(18) AND CI 1202(18) : (SAGINAW COUNTY SD DET H. DVORAK
 AND DEP J. YEAGER/CLERK KELSEY AIMES SEPULVEDA/ID CHECKED)
 COMM. ORDER : 05-29-2012 LIC ACK COMMISSIONER POBUR
 06-08-2012 1-2)\$250 EACH FOR A TOTAL OF \$500 OR 25 DAYS SUSP - SEC 801(2).

COMPLAINT NO: 151750 VIOLATION DATE : 02/17/2012
 D.B.A : PERKINS STREET MARKET
 ADDRESS : 2817 PERKINS
 SAGINAW MI 48601 COUNTY: SAGINAW
 LICENSEE(S) : PERKINS STREET, LLC INTEREST : LLC
 CHARGE : NSF CHECK: 2625.77 **NSF PAID IN FULL 03/08/12**
 COMM. ORDER : 06-11-2012 HEARING HELD SWARTZ CREEK POBUR/HETZEL/DECLERQ ACK
 06-20-2012 \$50 COMBINED WITH 151749 FOR A TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 149182 VIOLATION DATE : 08/17/2011
 D.B.A : PERRY'S SCHUCH HOTEL
 ADDRESS : 301 N HAMILTON
 SAGINAW MI 48602 COUNTY: SAGINAW
 LICENSEE(S) : PERR'S PUB, INC. INTEREST : CRP
 CHARGE : 1,2) SALE TO MINOR DECOYS CI 11-07 (19) AND CI 11-20 (18);
 3,5,7,9,11,13,15,17,19,21,23,25) SALE TO MINOR: JANA E. COLES, SAMI RAED ALSAHURI, JESSICA
 MARIE SORITEU, COLLIN MICHAEL-ANDREW LUTH, YOUSEF NABIL HADDAD, BRIAN HOWARD
 ZUCKSCHWERDT, MORGAN TAYLOR BESS, JOSEPH DANIEL BRADY, MATTHEW JOSEPH SIERS, BRITTNEY AUBREY
 DEPREKEL, MARTI RENEE LAUNDRA, MARISSA SOPHIE BAUER; 4,6,8,10,12,14,16,18,20,22,24,26)
 ALLOWED MINOR TO CONSUME: JANA E. COLES, SAMI RAED ALSAHURI, JESSICA MARIE SORITEU,
 COLLIN MICHAEL-ANDREW LUTH, YOUSEF NABIL HADDAD, BRIAN HOWARD ZUCKSCHWERDT, MORGAN TAYLOR
 BESS, JOSEPH DANIEL BRADY, MATTHEW JOSEPH SIERS, BRITTNEY AUBREY DEPREKEL, MARTI RENEE
 LAUNDRA, MARISSA SOPHIE BAUER: (SAGINAW COUNTY SD DET'S GOMEZ, KOLB, DET/SGT PFAU,
 DEPUTY HEATHER DVORAK\CLERKS CELESTE NOEL CULVER AND MICHAEL JAMES PERRY\ID NOT CHECKED)
 COMM. ORDER : 04-23-2012 HEARING HELD SWARTZ CREEK POBUR/HALL/DECLERCQ ADVISEMENT COST \$631.20
 06-08-2012 60 DAYS SUSP. 1-3)\$1000, 5) \$1000, 7)\$1000, 9)\$1000, 11) \$1000, 13)\$1000,
 15)\$1000, 17)\$1000, 19)\$1000, 21)\$1000, 23)\$1000, 25)\$1000, FOR A TOTAL OF \$14,000.00.
 CHARGES 4,6,8,10,12,14,16,18,20,22,24,26, ALL DISMISSED WITH PREJUDICED & COSTS OF \$631.20
 FOR A TOTAL OF \$14,631.20 SEC 801(2)***AMENDED ORDER 6-22-12: 60 DAYS SUSP. 1-3)\$1000,
 5)\$1000, 7)\$1000, 9)\$1000, 11)\$1000, 13)\$1000, 15)\$1000, 17)\$1000, 19)\$1000, 21)\$1000 FOR
 A TOTAL OF \$12,000.00 AND \$631.00 COSTS FOR A GRAND TOTAL OF \$12631.00.
 4)6)8)10)12)14)16)18)20) 22)23)24)25)26)DISMISSED WITH PREJUDICE.***

COMPLAINT NO: 151713 VIOLATION DATE : 02/18/2012
 D.B.A : BAD RIVER BAR AND GRILL
 ADDRESS : 103 N SAGINAW
 SAINT CHARLES MI 48655 COUNTY: SAGINAW
 LICENSEE(S) : GERBER INVESTORS, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 03/01/11 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: 08/17/11 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 04-18-2012 LIC ACK COMMISSIONER GAFFNEY
 06-12-2012 \$150 OR 7 DAY SUSP

COMPLAINT NO: 151370 VIOLATION DATE : 01/10/2012
 D.B.A : CHAMPION'S SPORTS BAR & GRILL
 ADDRESS : 116 S MAIN
 CAPAC MI 48014 COUNTY: ST CLAIR
 LICENSEE(S) : PD ENTERPRISES, INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 06/29/11 BY
 FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM
 APPROVED BY COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 07/08/11 : (MLCC
 SERVER TRAINING COORDINATOR)
 COMM. ORDER : 04-16-2012 LIC ACK COMMISSIONER GAFFNEY
 06-12-2012 \$50 FINE WAIVED

COMPLAINT NO: 151774 VIOLATION DATE : 02/24/2012
 D.B.A : CVS/PHARMACY #8301
 ADDRESS : 940 LAPEER
 PORT HURON MI 48060 COUNTY: ST CLAIR
 LICENSEE(S) : WOODWARD DETROIT CVS, L.L.C. INTEREST : LLC
 CHARGE : SOLD ALCOHOLIC LIQUOR AT A PRICE OTHER THAN THAT FIXED BY MLCC : (LCC INV JONES)
 COMM. ORDER : 05-14-2012 LIC ACK COMMISSIONER POBUR
 06-08-2012 \$100 OR 5 DAY SUSP

COMPLAINT NO: 151728 VIOLATION DATE : 03/06/2012
 D.B.A : LOCKPORT LIQUOR
 ADDRESS : 56964 N MAIN SUITE 2
 THREE RIVERS MI 49093 COUNTY: ST JOSEPH
 LICENSEE(S) : KARMAN, LLC INTEREST : LLC
 CHARGE : NSF CHECK: 2279.38 **NSF PAID 3/20/12**
 COMM. ORDER : 05-29-2012 LIC ACK COMMISSIONER GAFFNEY
 06-12-2012 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 152165 VIOLATION DATE : 04/19/2012
 D.B.A : MR. CHIP FOOD STORE
 ADDRESS : 6553 MAIN
 CASS CITY MI 48726 COUNTY: TUSCOLA
 LICENSEE(S) : CHIPPI ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY LAN-267 (20) : (LCC INVS MCCRAY AND BLANCHARD/CLERK NIKKI LISA
 GRIFKA/ID CHECKED)
 COMM. ORDER : 05-23-2012 LIC ACK COMMISSIONER GAFFNEY
 06-05-2012 \$600 OR 30 DAY SUSP 801(2)

COMPLAINT NO: 152964 VIOLATION DATE : 05/11/2012
 D.B.A : BLUE STAR LOUNGE
 ADDRESS : 31021 BLUE STAR
 COVERT MI 49043 COUNTY: VAN BUREN
 LICENSEE(S) : BRACKEN, ADELL INTEREST : GPI
 DANDRIDGE, GLOVER INTEREST : IND
 CHARGE : NSF CHECK \$315.03 ***NSF PAID 6/13/12***
 COMM. ORDER : 06-14-2012 LIC ACK COMMISSIONER GAFFNEY
 06-21-2012 \$50 OR 3 DAY SUSP

COMPLAINT NO: 152170 VIOLATION DATE : 04/18/2012
 D.B.A :
 ADDRESS : 108 E DELAWARE
 DECATUR MI 49045 COUNTY: VAN BUREN
 LICENSEE(S) : MURK'S VILLAGE MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY GR-293 (19) : (LCC INV SCHMIDT/CLERK JORDAN LEVI WILSON/ID NOT
 CHECKED)
 COMM. ORDER : 05-21-2012 LIC ACK COMMISSIONER POBUR
 06-04-2012 3 DAY SUSP WAIVED \$900 OR 45 DAY SUSP 801(2)

COMPLAINT NO: 152236 VIOLATION DATE : 04/18/2012
 D.B.A : BREWSTERS AT THE DYCKMAN
 ADDRESS : 201 E MICHIGAN
 PAW PAW MI 49079 COUNTY: VAN BUREN
 LICENSEE(S) : BREWSTERS AT THE DYCKMAN, L.L.C. INTEREST : LLC
 CHARGE : 1-2)SALE TO MINOR DECOYS GR-286 (19) AND GR-293 (19) : (LCC INVS BRANDT AND SCHMIDT/CLERK
 SUNSHINE GAIL WOODEN/ID CHECKED)
 COMM. ORDER : 06-13-2012 LIC ACK COMMISSIONER GAFFNEY
 06-19-2012 \$250 EACH TOTAL \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 152482 VIOLATION DATE : 04/28/2012
 D.B.A :
 ADDRESS : 234 BLACK RIVER
 SOUTH HAVEN MI 49090 COUNTY: VAN BUREN
 LICENSEE(S) : ALL SEASONS MARINE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-GR-287 (20): (MLCC-ANDERSON; CLERK-ELIZABETH GIESLER/ID CHECKED)
 COMM. ORDER : 06-07-2012 LIC ACK COMMISSIONER POBUR
 06-20-2012 \$500 WAIVE \$100 TOTAL \$400 OR 20 DAY SUSP 801(2)

COMPLAINT NO: 150751 VIOLATION DATE : 12/16/2011
 D.B.A : THE ARENA
 ADDRESS : 201- 203 WASHINGTON
 ANN ARBOR MI 48104 COUNTY: WASHTENAW
 LICENSEE(S) : THE ARENA, INC. INTEREST : CRP
 CHARGE : 1) FAILED TO MAKE RECORDS AVAILABLE FOR INSPECTION; 2) FAILED TO MAINTAIN ACCURATE RECORDS; 3) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP AND TO WHOM PROFITS/LOSSES OF BUSINESS ACCRUED; 4) FAILED TO MAINTAIN APPROPRIATE RECORDS FOR A 4 YEAR PERIOD OF TIME : (LCC INV MEDLER)
 COMM. ORDER : 05-23-2012 HEARING HELD PLYMOUTH POBUR/ASEVEDO/GIBSON DISMISSED.
 06-06-2012 DISMISSED WITH PREJUDICE

COMPLAINT NO: 151248 VIOLATION DATE : 11/22/2011
 D.B.A : VINTAGE
 ADDRESS : 523 S MAIN
 ANN ARBOR MI 48104 COUNTY: WASHTENAW
 LICENSEE(S) : CLUB VINTAGE LLC INTEREST : LLC
 CHARGE : 1) FAILED TO MAKE RECORDS AVAILABLE FOR INSPECTION; 2) FAILED TO RETURN LICENSE(S) AND PERMIT(S) TO MLCC AFTER CLOSING ACTIVE OPERATIONS : (LCC INV COSTELLO)
 COMM. ORDER : 05-15-2012 HEARING HELD PLYMOUTH POBUR/MCDOWELL/GIBSON RULE 15(D)
 06-06-2012 1-2)\$100 EACH FOR A TOTAL OF \$200. THE COMMISSIONER FURTHER ORDERS THAT ANY AND ALL FINES ASSOCIATED WITH THIS VIOLATION MUST BE PAID BEFORE THE RELEASE OF THE SUBJECT CLASSC AND SDM LICENSES FROM ESCROW. RULE 15(D)

COMPLAINT NO: 151243 VIOLATION DATE : 12/28/2011
 D.B.A : SAVA'S
 ADDRESS : 214- 218 S STATE
 ANN ARBOR MI 48104 COUNTY: WASHTENAW
 LICENSEE(S) : SRA2 LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF COMMISSION DATED 06/08/11 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 06/27/11 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 05-15-2012 HEARING HELD PLYMOUTH POBUR/MCDOWELL/GIBSON NEG SETTLEMENT
 06-06-2012 \$100 OR 5 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 151781 VIOLATION DATE : 12/19/2011
 D.B.A :
 ADDRESS : 7879 JACKSON RD SUITE D2
 ANN ARBOR MI 48103 COUNTY: WASHTENAW
 LICENSEE(S) : SULLIVAN, SHARRYL L INTEREST : IND
 CHARGE : 1-4) SOLD, OFFERED TO SELL BEER PRIOR TO RECEIPT OF A REGISTRATION NUMBER AND APPROVAL FOR SALE, SPECIFICALLY: FROG ISLAND DEVIL IN THE DETAILS, FROG ISLAND AMBER ALE, FROG ISLAND COFFEE PORTER, FROG ISLAND STRAWBERRY WHEAT ALE; 5) ALLOWED ALCOHOLIC LIQUOR TO BE KEPT OR STORED OFF PREMISES WITHOUT PRIOR APPROVAL : (LCC INV MULDER)
 SOLD UNAUTHORIZED BEER SPECIFICALLY FROG ISLAND DEVIL IN THE DETAILS : (LCC INV MULDER)
 COMM. ORDER : 05-29-2012 LIC ACK COMMISSIONER POBUR
 06-20-2012 \$150 EACH TOTAL \$750 OR 35 DAY SUSP

COMPLAINT NO: 150742 VIOLATION DATE : 10/07/2011
 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 : PERMITTED A QUANTITY ALCOHOLIC LIQUOR FOR ON PREMISE CONSUMPTION TO BE REMOVED FROM
 LICENSED PREMISES : (PITTSFIELD PD OFC STEPHEN ANDREWS)
 COMM. ORDER : 06-14-2012 STIP FOR PROPOSED NEG SETTLEMENT-COMM POBUR-AG ASEVEDO
 06-20-2012 100.00 OR 5 DAY SUSP

COMPLAINT NO: 152212 VIOLATION DATE : 04/16/2012
 D.B.A : SPIRITS RESTAURANT & LOUNGE
 ADDRESS : 2111 RAWSONVILLE
 BELLEVILLE MI 48111 COUNTY: WASHTENAW
 LICENSEE(S) : SPIRITS RESTAURANT AND LOUNGE LLC INTEREST : LLC
 CHARGE : NSF CHECK: 642.25 **NSF PAID 5/17/12**
 COMM. ORDER : 05-21-2012 LIC ACK COMMISSIONER POBUR
 06-04-2012 \$50 OR 3 DAY SUSP

COMPLAINT NO: 151368 VIOLATION DATE : 06/16/2011
 D.B.A : EXPRESS MART
 ADDRESS : 5490 W MICHIGAN
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : SKWK, INC. INTEREST : CRP
 CHARGE : WAAD JAMEEL KARANA, LICENSEE ENGAGED ILLEGAL OCCUPATION/ACT, SPECIFICALLY: SALE OF ILLEGAL
 FIREWORKS : (PITTSFIELD TOWNSHIP PD DET JASON HOHNER AND OFCS RICKY PRIVETT AND MICHAEL
 MCVICKER)
 COMM. ORDER : 05-23-2012 HEARING HELD PLYMOUTH POBUR/ASEVEDO/GIBSON NEG SETTLEMENT COST \$45.30
 06-06-2012 \$250 OR 13 DAY SUSP & \$45.30 W/FEES TOTAL \$295.30 NEG SET

COMPLAINT NO: 151372 VIOLATION DATE : 01/31/2012
 D.B.A : TWISTED ROOSTER
 ADDRESS : 9729 BELLEVILLE
 BELLEVILLE MI 48111 COUNTY: WAYNE
 LICENSEE(S) : OCM DEVELOPMENT, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 06/08/11 BY
 FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM
 APPROVED BY COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 07/28/11 : (MLCC
 SERVER TRAINING COORDINATOR)
 COMM. ORDER : 05-03-2012 LIC ACK COMMISSIONER GAFFNEY
 06-12-2012 \$50 OR 3 DAY SUSP

COMPLAINT NO: 151352 VIOLATION DATE : 01/11/2012
 D.B.A : ALASKAN BAR
 ADDRESS : 7625- 7627 MICHIGAN
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : MARCEVSKI, BOSKO S INTEREST : IND
 CHARGE : 1) BOSKO MARCEVSKI, LICENSEE ENGAGED IN ILLEGAL OCCUPATION/ACT, SPECIFICALLY: NO CITY OF
 DETROIT BUSINESS LICENSE; 2) FAILED TO KEEP A LICENSE, SIGNED, FRAMED AND/OR PROMINENTLY
 DISPLAYED : (DPD/SW/12-15/SGT GREER-TRAVIS, OFC ANDERSON)
 COMM. ORDER : 06-08-2012 HEARING HELD SOUTHFIELD POBUR/MCDOWELL/DECLERQ
 06-18-2012 50.00 CHARGE 1 OR 2 DAY SUSP CHARGE 2 DISMISSED

COMPLAINT NO: 151677 VIOLATION DATE : 02/18/2012
 D.B.A : ANGEL PARTY STORE
 ADDRESS : 12735 LINWOOD
 DETROIT MI 48238 COUNTY: WAYNE
 LICENSEE(S) : RABBAN ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY G (19) : (DPD/PRECINCT 6/12-35/SGT MOSS-FORT, OFCS L. HAWKINS, R. MORRIS, T. COX/CLERK AYED FARAJ/ID NOT CHECKED)
 COMM. ORDER : 06-08-2012 HEARING HELD SOUTHFIELD POBUR/MCDOWELL/DECLERQ NEG SETTLEMENT COST \$11.55
 06-18-2012 \$700 SEC 801(2) COMBINED WITH 2-151873 FOR \$100 TOTAL OF \$800 & \$11.55 COSTS FOR A TOTAL OF \$811.55. NEGOTIATED SETTLEMENT

COMPLAINT NO: 151873 VIOLATION DATE : 03/21/2012
 D.B.A : ANGEL PARTY STORE
 ADDRESS : 12735 LINWOOD
 DETROIT MI 48238 COUNTY: WAYNE
 LICENSEE(S) : RABBAN ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK: 3591.85 **NSF PAID IN FULL 4/12/12**
 COMM. ORDER : 06-08-2012 HEARING HELD SOUTHFIELD POBUR/MCDOWELL/DECLERQ NEG SETTLEMENT
 06-18-2012 \$100 COMBINED WITH 2-151677 FOR \$700 SEC 801(2) TOTAL OF \$800 & \$11.55 COSTS FOR A TOTAL OF \$811.55. NEGOTIATED SETTLEMENT

COMPLAINT NO: 151672 VIOLATION DATE : 02/16/2012
 D.B.A : PARADISE FOOD & LIQUOR MARKET
 ADDRESS : 20535- 20539 JOY
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : PARADISE FOOD & LIQUOR MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY A (19) : (DPD/PRECINCT 8/12-30/SGT T. PETTY, OFCS J. STEPHENS, S. BULLOCK, L. SIMS/CLERK NAIL SAFFO SAFFO/ID CHECKED)
 COMM. ORDER : 06-08-2012 HEARING HELD SOUTHFIELD POBUR/MCDOWELL/DECLERQ NEG SETTLEMENT COST \$6.69
 06-18-2012 600.00 OR 30 DAY SUSP. IN ADDITION COMM ORDERS THE LICENSEE TO PAY \$6.69 FOR WITNESS FEES.

COMPLAINT NO: 151675 VIOLATION DATE : 02/11/2012
 D.B.A : SUPER GIANT SUPERMARKET
 ADDRESS : 8830 GRATIOT
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : SUPER GIANT SUPERMARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY G (19) : (DPD/PRECINCT 6/12-28/SGT MOSS-FORT, OFCS D. BENNETT, K. BENNETT, R. MORRIS, T. COX/CLERK FARID AUDISH HERMIZ/ID NOT CHECKED)
 COMM. ORDER : 06-08-2012 HEARING HELD SOUTHFIELD POBUR/MCDOWELL/DECLERQ NEG SETTLEMENT FCOST \$11.55
 06-18-2012 500.00 OR 25 DAY SUSP. IN ADDITION COMM ORDERS LICENSEE TO PAY \$11.55 IN WITNESS FEES.

COMPLAINT NO: 152049 VIOLATION DATE : 04/03/2012
 D.B.A : VEGAS LIQUOR & WINE SHOPPE
 ADDRESS : 8024 GREENFIELD
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : VEGAS, INC. INTEREST : CRP
 CHARGE : NSF CHECK: 4697.08 **NSF PAID IN FULL 04/17/12**
 COMM. ORDER : 06-19-2012 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON ADVISEMENT
 06-21-2012 1-2)DISMISSED WITH PREJUDICE.

COMPLAINT NO: 151737 VIOLATION DATE : 02/17/2012
 D.B.A : VEGAS LIQUOR & WINE SHOPPE
 ADDRESS : 8024 GREENFIELD
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : VEGAS, INC. INTEREST : CRP
 CHARGE : NSF CHECK: 4955.95 **NSF PAID IN FULL 3/13/12**
 COMM. ORDER : 06-19-2012 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON ADVISEMENT
 06-21-2012 1-2)DISMISSED WITH PREJUDICE.

COMPLAINT NO: 151354 VIOLATION DATE : 01/27/2012
 D.B.A : CRAZY HORSE SALOON
 ADDRESS : 8140 MICHIGAN
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : MANNECORP, INC. INTEREST : CRP
 CHARGE : 1) TIFFANY MERSEDES THOMAS, CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN ILLEGAL
 OCCUPATION/ACT, SPECIFICALLY: NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE; 2) TIFFANY
 MERSEDES THOMAS, CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT,
 SPECIFICALLY: NUDE ON PREMISES; 3-6) QUIRA LATASHA JOHNSON, SARA JOMARIE HUNT, TWANA
 ARLINDER GREER AND ANNA MARIE COLEMAN, CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN
 ILLEGAL OCCUPATION/ACT, SPECIFICALLY: SEMI-NUDE EMPLOYEE KNOWINGLY/INTENTIONALLY TOUCHED
 PATRON ON THE PREMISES OF A SEXUALLY ORIENTED BUSINESS : (DPD/SW/12/18/LT PIERCE, SGT
 GREER-TRAVIS DAWSON, OFCS ADAMS, KLESZCZ AND PIERCE)
 COMM. ORDER : 06-08-2012 HEARING HELD SOUTHFIELD POBUR/MCDOWELL/DECLERQ NEG SETTLEMENT
 06-18-2012 300.00 FOR CHARGE NO. 2, 200.00 FOR CHARGE NO. 3 THROUGH 6 TOTAL \$1,100 OR 55
 DAY SUSP. COMM ORDERS CHARGE NO. 1 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 151351 VIOLATION DATE : 01/20/2012
 D.B.A : SUNSET STRIP SALOON
 ADDRESS : 7059 MICHIGAN
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : BILRIVIN, INC. INTEREST : CRP
 CHARGE : 1) GRACE SMITH, CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT,
 SPECIFICALLY: NO CITY OF DETOIT BUSINESS LICENSE; 2) GRACE SMITH, CLERK, SERVANT, AGENT OR
 EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT, SPECIFICALLY: FAILUER TO MAINTAIN PROPER
 HOUSEKEEPING; 3)AKASHA GRIMES, CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN ILLIGAL
 OCCUPATION/ACT, SPECIFICALLY: KNOWINGLY AN/OR INTENTIONALY TOUCHING A PATRON : (DPD/SW/12-
 14/LT PIERCE,SGT GREER-TRAVIS, OFCS AUSTIN, ANDERSON, GARCIA)
 COMM. ORDER : 06-08-2012 HEARING HELD SOUTHFIELD POBUR/MCDOWELL/DECLERQ NEG SETTLEMENT
 06-18-2012 300.00 FOR EACH CHARGE TOTAL 900.00 OR 45 DAY SUSP

COMPLAINT NO: 151670 VIOLATION DATE : 02/03/2012
 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 : SALE TO MINOR DECOY A (19) : (DPD/PRECINCT 8/12-20/SGT T. PETTY, OFCS J. STEPHENS, K.
 KELSEY, A. HATHORN/CLERK SAID MATTI/ID NOT CHECKED)
 COMM. ORDER : 06-08-2012 HEARING HELD SOUTHFIELD POBUR/MCDOWELL/DECLERQ NEG SETTLEMENT COST \$6.69
 06-18-2012 700.00 OR 3 DAY SUSP

COMPLAINT NO: 151760 VIOLATION DATE : 02/14/2011
 D.B.A : HAZEL'S PLACE
 ADDRESS : 5516- 5520 MICHIGAN
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : FIRST CLASS CONSULTING LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 6/8/11 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: 08/12/11 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 05-21-2012 LIC ACK COMMISSIONER GAFFNEY
 06-21-2012 100.00 OR 5 DAY SUSP.

COMPLAINT NO: 151836 VIOLATION DATE : 03/01/2012
 D.B.A : PURITAN LIQUOR
 ADDRESS : 16046 PURITAN
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : PURITAN LIQUOR STOP, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY A (19) : (DPD/8TH PRECINCT/12-40/SGT PETTY, OFCS STEVENS, KELSEY CHRISTIE/CLERK LAITH F KORKIS/ID NOT CHECKED)
 COMM. ORDER : 06-04-2012 LIC ACK COMMISSIONER GAFFNEY
 06-12-2012 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 151717 VIOLATION DATE : 02/15/2012
 D.B.A : KENNEDY LIQUOR III
 ADDRESS : 13340- 13344 W SEVEN MILE
 DETROIT MI 48235 COUNTY: WAYNE
 LICENSEE(S) : SEVEN MILE KENNEDY LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK: 4125.12 **NSF PAID IN FULL 3/8/12**
 COMM. ORDER : 06-19-2012 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 06-21-2012 \$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 150615 VIOLATION DATE : 12/14/2011
 D.B.A : KENNEDY LIQUOR III
 ADDRESS : 13340- 13344 W SEVEN MILE
 DETROIT MI 48235 COUNTY: WAYNE
 LICENSEE(S) : SEVEN MILE KENNEDY LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (5453.39)
 COMM. ORDER : 04-18-2012 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 06-04-2012 \$250 COMBINED WITH 150614 FOR \$250 FOR A TOTAL OF \$500 OR 25 DAYS SUSP.
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 151671 VIOLATION DATE : 02/16/2012
 D.B.A : JR PARTY STORE
 ADDRESS : 16600 PLYMOUTH
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : NYHJ, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY A (19) : (DPD/PRECINCT 8/12-31/SGT T. PETTY, OFCS J. STEPHENS, S. BULLOCK, L. SIMS/CLERK KNALID S MAROON/ID NOT CHECKED)
 COMM. ORDER : 06-08-2012 HEARING HELD SOUTHFIELD POBUR/MCDOWELL/DECLERQ RULE 15(D) COST \$6.69
 06-18-2012 500.00 OR 25 DAY SUSP. COMM ORDERS THE LICENSEE TO PAY \$6.69 FOR WITNESS FEES

COMPLAINT NO: 151341 VIOLATION DATE : 01/07/2012
 D.B.A : BIG B PARTY STORE
 ADDRESS : 5283- 5287 TRUMBULL
 DETROIT MI 48208 COUNTY: WAYNE
 LICENSEE(S) : SEVEN MORNING STARS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY #11 (19) : (DPD/CENTRAL/12-11/SGT P. HENRY AND OFC S. HALL/CLERK LAHEEB W ANTON/ID NOT CHECKED)
 COMM. ORDER : 06-14-2012 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/DECLERCQ NEG SETTLEMENT COST \$11.55
 06-14-2012 \$500 OR 25 DAYS SUSP & \$11.55 COSTS FOR A TOTAL OF \$511.55. SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 151780 VIOLATION DATE : 02/14/2012
 D.B.A : ENVY
 ADDRESS : 234 W LARNED
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : SUNN, LLC INTEREST : LLC
 CHARGE : 1) SINCE APRIL, 2011 OBTAINED A LICENSE FOR USE OR BENEFIT OF ORLANDO GORDON, WHOSE NAME DOES NOT APPEAR ON THE LICENSE; 2) FAILED TO MAINTAIN ACCURATE RECORDS OF ALCOHOL PURCHASES AND SALES, SPECIFICALLY: ALL ALCOHOL RELATED PURCHASES AND RECEIPTS; 3) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP AND TO WHOM THE PROFITS/LOSSES OF THE BUSINESS ACCRUED; 4) PERMITTED ENTERTAINMENT FOR PUBLIC VIEW, ADVERTISEMENTS/POSTERS UPON LICENSED PREMISES WITHOUT OBTAINING AN ENTERTAINMENT OR DANCE-ENTERTAINMENT PERMIT : (LCC INVS COLEMAN AND SCOTT)
 COMM. ORDER : 06-04-2012 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/GIBSON NEG SETTLEMENT
 06-18-2012 1) DISMISSED WITH PREJUDICE, 2) \$200, 3) \$200, 4) DISMISSED WITH PREJUDICE FOR A TOTAL OF \$400. THE COMMISSIONER FURTHER ORDERS THE TOTAL FINES AND CHARGES PREVIOUSLY AND CURRENTLY DUE TO THE MLCC, PAID PRIOR TO RELEASE OF THE CLASS C LICENSE FROM ESCROW OR THE LICENSE AND PERMITS ARE TERMINATED, PURSUANT TO RULE 436.1107. NEGOTIATED SETTLEMENT

COMPLAINT NO: 152516 VIOLATION DATE : 03/27/2012
 D.B.A : YORKSHIRE FOOD MARKET
 ADDRESS : 16711 MACK
 DETROIT MI 48224 COUNTY: WAYNE
 LICENSEE(S) : NKH, INC. INTEREST : CRP
 CHARGE : YOUSIF HERMIZ, CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT, SPECIFICALLY: NO CITY OF DETROIT CIGARETTE RETAIL LICENSE : (DPD/EASTERN/12-69/LT TOSQUI, OFCS GAINES, ROBBINS)
 COMM. ORDER : 06-07-2012 LIC ACK COMMISSIONER GAFFNEY
 06-27-2012 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 152038 VIOLATION DATE : 03/08/2012
 D.B.A : VILLAGE LIQUOR SHOPPE
 ADDRESS : 19024- 19028 W GRAND RIVER
 DETROIT MI 48223 COUNTY: WAYNE
 LICENSEE(S) : TJTJ, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY NE-014 (17) : (DPD/NE/12-65/SGT KOZLOWSKI, OFC M. MALONE/CLERK MUAYAD ISHO/ID NOT CHECKED)
 COMM. ORDER : 06-14-2012 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/DECLERCQ NEG SETTLEMENT COST \$11.55
 06-14-2012 \$700 OR 35 DAYS SUSP & \$11.55 COSTS FOR A TOTAL OF \$711.55. NEGOTIATED SETTLEMENT

COMPLAINT NO: 151710 VIOLATION DATE : 02/04/2012
 D.B.A : VILLAGE LIQUOR SHOPPE
 ADDRESS : 19024- 19028 W GRAND RIVER
 DETROIT MI 48223 COUNTY: WAYNE
 LICENSEE(S) : TJTJ, INC. INTEREST : CRP
 CHARGE : 1) JASON SEMAH, CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN ILLEGAL ACT/OCCUPATION SPECIFICALLY: SALE OF SINGLE CIGARETTE : (DPD/SW/12-24/SGT D. ROBINSON, OFC E. CARTHAN)
 COMM. ORDER : 05-21-2012 LIC ACK COMMISSIONER POBUR
 06-08-2012 \$100 OR 5 DAY SUSP

COMPLAINT NO: 150505 VIOLATION DATE : 12/10/2011
 D.B.A : MR. LIQUOR
 ADDRESS : 3325- 3327 E SEVEN MILE
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : ILIAS FOOD STOP EXPRESS, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR DECOY NE-015 (19); 2) ALLOWED DRUG PARAPHERNALIA ON LICENSED PREMISES, SPECIFICALLY: NUMEROUS SMALL AND MEDIUM SIZE ZIPLOCK BAGGIES : (DPD/NORTHEAST/11-152/SGT KOZLOWSKI AND OFCS McCLENDON AND SEXTON/CLERK NAMIR KORI MATI/ID NOT CHECKED)
 COMM. ORDER : 06-14-2012 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/DECLERCQ NEG SETTLEMENT COST \$10.16
 06-14-2012 1)\$500 OR 25 DAYS SUSP & \$10.16 COSTS FOR A TOTAL OF \$510.16 SEC 801(2). 2) DISMISSED WITH PREJUDICE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 151678 VIOLATION DATE : 02/26/2012
 D.B.A : MORANG MARKET
 ADDRESS : 10644 MORANG
 DETROIT MI 48224 COUNTY: WAYNE
 LICENSEE(S) : MORANG MARKET INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY G (19): (DPD/PRECINCT 6/12-36/SGT MOSS-FORT, OFCS K. BENNETT, T. COX, R. MORRIS/CLERK EHAB ELIAS FAKHOURY/ID NOT CHECKED)
 COMM. ORDER : 06-08-2012 HEARING HELD SOUTHFIELD POBUR/MCDOWELL/DECLERQ NEG SETTLEMENT COST \$11.55
 06-18-2012 500.00 CHARGE 1 OR 25 DAY SUSP. IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$11.55 FOR WITNESS FEES.

COMPLAINT NO: 152746 VIOLATION DATE : 04/20/2012
 D.B.A : LA TROPICANA MARKET
 ADDRESS : 8710 W VERNOR
 DETROIT MI 48209 COUNTY: WAYNE
 LICENSEE(S) : VERNOR SHOPPE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$811.56 **NSF PAID IN FULL 05/07/12**
 COMM. ORDER : 06-13-2012 LIC ACK COMMISSIONER GAFFNEY
 06-21-2012 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 151711 VIOLATION DATE : 02/17/2012
 D.B.A : ESKO
 ADDRESS : 201 MICHIGAN
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : N9NE INDUSTRIES, LLC INTEREST : LLC
 CHARGE : 1) FAILED TO KEEP MLCC LICENSE SIGNED, FRAMED, AND/OR PROMINENTLY DISPLAYED; 2) ALLOWED DANCING WITHOUT OBTAINING A DANCE/DANCE-ENTERTAINMENT LICENSE : (DPD/CENTRAL/12-32/SGT P. HENRY AND OFC S. HALL)
 COMM. ORDER : 06-08-2012 HEARING HELD SOUTHFIELD POBUR/MCDOWELL/DECLERQ NEG SETTLEMENT
 06-18-2012 100.00 FOR CHARGES 1 AND 2 TOTAL 200.00 OR 10 DAY SUSP

COMPLAINT NO: 152535 VIOLATION DATE : 04/24/2012
 D.B.A : MR. GROCER LIQUOR STORE
 ADDRESS : 11742- 11748 CONNER
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : KAT PARTY STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2,645.57): (LCC) **NSF PAID 5/21/12**
 COMM. ORDER : 06-05-2012 LIC ACK COMMISSIONER GAFFNEY
 06-12-2012 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 151894 VIOLATION DATE : 03/10/2012
 D.B.A : SPIKE'S PARTY STORE
 ADDRESS : 1050 CLAY
 DETROIT MI 48211 COUNTY: WAYNE
 LICENSEE(S) : CLAY, INC. INTEREST : CRP
 CHARGE : 1-2) BASHAR YAKOUB HABBO, CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN ILLEGAL
 OCCUPATION/ACT, SPECIFICALLY: NO CITY OF DETROIT CIGARETTE RETAIL LICENSE, NO CITY OF
 DETROIT FOOD ESTABLISHMENT LICENSE; 3) LICENSEE ENGAGED IN ILLEGAL OCCUPATION/ACT
 SPECIFICALLY: NO CERTIFICATE OF COMPLIANCE : (DPD/TM/12-43/LT QUARELLO)
 COMM. ORDER : 05-21-2012 LIC ACK COMMISSIONER POBUR
 06-08-2012 \$100 EACH TOTAL \$300 OR 15 DAY SUSP

COMPLAINT NO: 149940 VIOLATION DATE : 11/25/2011
 D.B.A : SCOTCH CASTLE PARTY STORE
 ADDRESS : 2867 E SEVEN MILE
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : SCOTCH CASTLE PARTY STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY NE-006 (20) : (DPD/NE/11-144/SGT KOZLOWSKI AND OFCS MCLENDON AND
 CLARK/CLERK SABAH AL-KHAMISI/ID CHECKED)
 COMM. ORDER : 06-14-2012 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/DECLERCQ NEG SETTLEMENT COST \$28.20
 06-14-2012 3 DAYS SUSP, SUSP WAIVED. \$1000 OR 50 DAYS SUSP & \$28.20 COSTS FOR A TOTAL OF
 \$1028.20. SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 151316 VIOLATION DATE : 01/14/2012
 D.B.A : VON'S MARKET #3
 ADDRESS : 14916- 14918 GREENFIELD
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : MY FIVE SONS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY A (19) : (DPD/SW/12-6/SGT T. PETTY AND OFC J. STEVENS/CLERK ELVIS
 BASIM YOUKHANA/ID CHECKED)
 COMM. ORDER : 06-08-2012 HEARING HELD SOUTHFIELD POBUR/MCDOWELL/DECLERCQ ADVISEMENT
 06-18-2012 1,000 OR 50 DAY SUSP. ADDTL PENALTY COMM ORDERS A SUSPENSION OF 3 DAYS HEREBY
 WAIVED AND DESIGNED TO SERVE AS A WARNING TO THE LICENSEE THAT FURTHER VIOLATIONS FOR THE
 SALE OF ALCOHOL TO A MINOR WILL RESULT IN MORE SEVERE PENALTIES, INCLUDING POSSIBLE
 SUSPENSION OR REVOCATION OF THE SUBJECT LICENSE, AND MAY JEOPARDIZE THE CONTINUING
 OPPORTUNITY FOR LICENSURE. IN ADDTION COMMORDERS THE LICENSEE TO PAY \$6.69 FOR WITNESS
 FEES.

COMPLAINT NO: 152835 VIOLATION DATE : 05/03/2012
 D.B.A : BRAND DRUGS
 ADDRESS : 6301 MACK
 DETROIT MI 48207 COUNTY: WAYNE
 LICENSEE(S) : DJK VENTURES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2754.15 ***NSF CHECK PAID IN FULL 5-29-12***
 COMM. ORDER : 06-05-2012 \$100 COMBINED WITH 2-151388 FOR \$100, COMBINED WITH 2-151390 FOR \$100 COMBINED
 WITH 2-151720 FOR \$100 FOR A TOTAL OF \$400 OR 20 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 151390 VIOLATION DATE : 02/03/2012
 D.B.A : BRAND DRUGS
 ADDRESS : 6301 MACK
 DETROIT MI 48207 COUNTY: WAYNE
 LICENSEE(S) : DJK VENTURES, INC. INTEREST : CRP
 CHARGE : NSF CHECK: 1294.74
 COMM. ORDER : 05-29-2012 HEARING HELD GAYLORD POBUR/HALL/CONTRACT NEG SETTLEMENT
 06-05-2012 \$100 COMBINED WITH 2-151388 FOR \$100, COMBINED WITH 2-151720 FOR \$100 COMBINED
 WITH 2-152835 FOR \$100 FOR A TOTAL OF \$400 OR 20 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 151388 VIOLATION DATE : 02/02/2012
 D.B.A : BRAND DRUGS
 ADDRESS : 6301 MACK
 DETROIT MI 48207 COUNTY: WAYNE
 LICENSEE(S) : DJK VENTURES, INC. INTEREST : CRP
 CHARGE : NSF CHECK: 2822.91
 COMM. ORDER : 05-29-0212 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT
 06-05-2012 \$100 COMBINED WITH 2-11720 FOR \$100, COMBINED WITH 2-151390 FOR \$100 COMBINED
 WITH 2-152835 FOR \$100 FOR A TOTAL OF \$400 OR 20 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 151720 VIOLATION DATE : 02/16/2012
 D.B.A : BRAND DRUGS
 ADDRESS : 6301 MACK
 DETROIT MI 48207 COUNTY: WAYNE
 LICENSEE(S) : DJK VENTURES, INC. INTEREST : CRP
 CHARGE : NSF CHECK: 178.44 **NSF PAID IN FULL 3/20/12**
 COMM. ORDER : 05-29-2012 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT
 06-05-2012 \$100 COMBINED WITH 2-151388 FOR \$100, COMBINED WITH 2-151390 FOR \$100 COMBINED
 WITH 2-152835 FOR \$100 FOR A TOTAL OF \$400 OR 20 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 149801 VIOLATION DATE : 11/04/2011
 D.B.A : AMORI'S
 ADDRESS : 1404 E JEFFERSON
 DETROIT MI 48207 COUNTY: WAYNE
 LICENSEE(S) : AMORI'S MARKETPLACE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY NE-011 (18) : (DPD/NE/11-133/SGT KOZLOWSKI AND OFCS MCCLEARY AND
 MALONE/CLERK RASEEL NORI ROMAYHA/ID NOT CHECKED)
 COMM. ORDER : 06-14-2012 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/DECLERCQ NEG SETTLEMENT COST \$44.30
 06-14-2012 \$700 OR 35 DAYS SUSP & \$44.30 COSTS FOR A TOTAL OF \$744.30. SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 151917 VIOLATION DATE : 03/05/2012
 D.B.A : MR. S'S
 ADDRESS : 16830 E WARREN
 DETROIT MI 48224 COUNTY: WAYNE
 LICENSEE(S) : MR. S'S DELI, INC. INTEREST : CRP
 CHARGE : 1) LICENSEE ENGAGED IN ILLEGAL OCCUPATION/ACT, SPECIFICALLY: NO CERTIFICATE OF COMPLIANCE;
 2-3) DALIA SAVAYA, 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/TM/12-46/LT QUARELLO, SGT BUGLO, OFCS ZAWISLAK, CHUBB)
 COMM. ORDER : 06-20-2012 LIC ACK COMMISSIONER GAFFNEY
 06-27-2012 \$50 OR 13 DAYS SUSP.

COMPLAINT NO: 150506 VIOLATION DATE : 12/10/2011
 D.B.A : SAL ONE STOP PARTY STORE
 ADDRESS : 3239 W DAVISON
 DETROIT MI 48238 COUNTY: WAYNE
 LICENSEE(S) : SAL ONE STOP, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR DECOY NE-015 (19); 2) ALLOWED PERSON UNDER AGE 18 (M.M. SALEH) TO SELL
 OR FURNISH ALCOHOLIC LIQUOR : (DPD/NORTHEAST/11-151/SGT KOZLOWSKI AND OFC McLENDON/CLERK
 M.M. SALEH/ID NOT CHECKED)
 COMM. ORDER : 06-14-2012 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/DECLERCQ NEG SETTLEMENT COST \$10.16
 06-14-2012 1)\$800 OR 40 DAYS SUSP & \$10.16 COSTS FOR A TOTAL OF \$810.16. SEC 801(2), 2)
 DISMISSED WITH PREJUDICE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 151721 VIOLATION DATE : 02/29/2012
 D.B.A : PRINCE VALLEY INTERNATIONAL MARKET PLACE
 ADDRESS : 5931 MICHIGAN
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : H2J ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF EFT: 207.84 **EFT PAID IN FULL 3/21/12**
 COMM. ORDER : 06-05-2012 LIC ACK COMMISSIONER GAFFNEY
 06-19-2012 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 151738 VIOLATION DATE : 02/17/2012
 D.B.A : CARMENS LIQUOR & DELI
 ADDRESS : 14650 GRATIOT
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : NABOU, INC. INTEREST : CRP
 CHARGE : NSF CHECK: 8295.29 **NSF PAID IN FULL**
 COMM. ORDER : 06-19-2012 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON RULE 15(E)
 06-21-2012 ATTY JAMES L KOETJE 4095 CHICAGO DRIVE SW SUITE 105 GRANDVILLE MI 49418

COMPLAINT NO: 151877 VIOLATION DATE : 03/23/2012
 D.B.A : CARMENS LIQUOR & DELI
 ADDRESS : 14650 GRATIOT
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : NABOU, INC. INTEREST : CRP
 CHARGE : NSF CHECK: 16,052.36 **NSF PAID IN FULL 4/24/12**
 COMM. ORDER : 06-19-2012 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON RULE 15(E)
 06-21-2012 \$300 COMBINED WITH 2-151738 FOR \$300, TOTAL OF \$600 OR 30 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 151880 VIOLATION DATE : 02/10/2012
 D.B.A : BENCHMARK LIQUOR SHOPPE
 ADDRESS : 15401 JOY
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : MIRNA, INC. INTEREST : CRP
 CHARGE : NSF CHECK: 4346.22 **NSF PAID 4/18/12**
 COMM. ORDER : 06-04-2012 LIC ACK COMMISSIONER GAFFNEY
 06-12-2012 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 151686 VIOLATION DATE : 03/03/2012
 D.B.A : JEFFERSON LIQUOR PLACE
 ADDRESS : 3853 W JEFFERSON
 ECORSE MI 48229 COUNTY: WAYNE
 LICENSEE(S) : LIRATO INVESTMENTS, INC. INTEREST : CRP
 CHARGE : ALLOWED NARCOTICS PARAPHERNALIA TO BE USED, STORED, EXCHANGED OR SOLD ON LICENSED PREMISES, SPECIFICALLY: 33 BOXES OF LOVE ROSES AND CHORE BOY BOX CONTAINING 24 CYLINDRICAL PIECES OF STEEL WOOL : (LCC INV HARDAWAY)
 COMM. ORDER : 06-04-2012 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/GIBSON RULE 15(E)
 06-18-2012 \$300 OR 45 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 151807 VIOLATION DATE : 03/03/2012
 D.B.A : JEFFERSON LIQUOR PLACE
 ADDRESS : 3853 W JEFFERSON
 ECORSE MI 48229 COUNTY: WAYNE
 LICENSEE(S) : LIRATO INVESTMENTS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY X-215 (18) : (LCC INVS HARDAWAY AND WARDZINSKI/CLERK RANDY THWENI/ID NOT CHECKED)
 COMM. ORDER : 05-18-2012 LIC ACK COMMISSIONER POBUR
 06-04-2012 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 151687 VIOLATION DATE : 03/03/2012
 D.B.A : ECORSE MARKET
 ADDRESS : 585 VISGER
 ECORSE MI 48229 COUNTY: WAYNE
 LICENSEE(S) : HANNA ZAMUNDA, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY X-215 (18) : (LCC INVS HARDAWAY AND WARDZINSKI/CLERK SAAD HANA/ID NOT CHECKED)
 COMM. ORDER : 05-18-2012 LIC ACK COMMISSIONER POBUR
 06-04-2012 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 149842 VIOLATION DATE : 11/23/2011
 D.B.A : CVS/PHARMACY #8072
 ADDRESS : 27000 TELEGRAPH
 FLAT ROCK MI 48134 COUNTY: WAYNE
 LICENSEE(S) : WOODWARD DETROIT CVS, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY 11-23-2 (20) : (FLAT ROCK PD SGT MURPHY AND GIBRALTAR PD OFC MCINCHAK/CLERK JOHN JAMES ROBERT/ID NOT CHECKED)
 COMM. ORDER : 06-04-2012 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/GIBSON DISMISSED.
 06-18-2012 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 152747 VIOLATION DATE : 04/19/2012
 D.B.A : ARTS LIQUOR PLUS
 ADDRESS : 14941- 14945 KERCHEVAL
 GROSSE POINTE PARK MI 48230 COUNTY: WAYNE
 LICENSEE(S) : SAMONA ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1826.68 **NSF PAID 5/7/12**
 COMM. ORDER : 06-13-2012 LIC ACK COMMISSIONER GAFFNEY
 06-21-2012 DISMISSED

COMPLAINT NO: 152249 VIOLATION DATE : 03/02/2012
 D.B.A : "MAKING IT TO THE FINISH LINE"
 ADDRESS : 2140 HOLBROOK
 HAMTRAMCK MI 48212 COUNTY: WAYNE
 LICENSEE(S) : "MAKING IT TO THE FINISH LINE" INTEREST : CLB
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 06/29/11 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 08/30/11 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 05-30-2012 LIC ACK COMMISSIONER GAFFNEY
 06-21-2012 50.00 OR 3 DAY SUSP

COMPLAINT NO: 151355 VIOLATION DATE : 02/02/2012
 D.B.A : VEGAS MARKET
 ADDRESS : 1470 FORT
 LINCOLN PARK MI 48146 COUNTY: WAYNE
 LICENSEE(S) : BUDGET, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR R. MICHAELS (18); 2) FAILED TO KEEP LICENSE SIGNED, FRAMED AND/OR PROPERLY
 DISPLAYED : (LINCOLN PARK PD OFC S. NICKLAS)
 COMM. ORDER : 06-05-2012 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT COST \$33.75
 06-05-2012 1)\$600 2)DISMISSED WITH PREJUDICE \$600 OR 30 DAY SUSP & \$33.75 W/FEES TOTAL
 \$633.75 801(2) NEG SET

COMPLAINT NO: 152252 VIOLATION DATE : 03/21/2012
 D.B.A : ZIN WINE BAR & RESTAURANT
 ADDRESS : 555 FOREST
 PLYMOUTH MI 48170 COUNTY: WAYNE
 LICENSEE(S) : INFINITI ENTERTAINMENT 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: 09/20/11 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 05-24-2012 LIC ACK COMMISSIONER GAFFNEY
 06-21-2012 50.00 OR 5 DAY SUSP

COMPLAINT NO: 152189 VIOLATION DATE : 04/19/2012
 D.B.A : PILGRIM PARTY SHOPPE
 ADDRESS : 895 W ANN ARBOR
 PLYMOUTH MI 48170 COUNTY: WAYNE
 LICENSEE(S) : PILGRIM LIQUOR SHOPPE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY X-222 (18) : (LCC INV ANDERSON/CLERK JOHN SABRI HESANO/ID NOT CHECKED)
 COMM. ORDER : 05-22-2012 LIC ACK COMMISSIONER POBUR
 06-04-2012 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 152864 VIOLATION DATE : 05/11/2012
 D.B.A : LOYAL ORDER OF MOOSE DEARBORN LODGE NO. 1620
 ADDRESS : 22112 SIBLEY
 RIVERVIEW MI 48193 COUNTY: WAYNE
 LICENSEE(S) : LOYAL ORDER OF MOOSE DEARBORN LODGE NO. 1620 INTEREST : CLB
 CHARGE : NSF CHECK \$549.45 **NSF PAID 6/15/12**
 COMM. ORDER : 06-14-2012 LIC ACK COMMISSIONER GAFFNEY
 06-21-2012 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 151371 VIOLATION DATE : 01/27/2012
 D.B.A : BEER BELLY'S
 ADDRESS : 25677 VAN BORN
 TAYLOR MI 48180 COUNTY: WAYNE
 LICENSEE(S) : PANHEAD BAR & GRILL, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 07/06/11 BY
 FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM
 APPROVED BY COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 07/26/11 : (MLCC
 SERVER TRAINING COORDINATOR)
 COMM. ORDER : 04-20-2012 LIC ACK COMMISSIONER GAFFNEY
 06-12-2012 \$50 OR 3 DAY SUSP

COMPLAINT NO: 151392 VIOLATION DATE : 01/31/2012
 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: 703.07
 COMM. ORDER : 05-29-2012 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON
 06-05-2012 \$50 COMBINED WITH 2-151389 FOR \$50 TOTAL OF \$100. FINE IS WAIVED.

COMPLAINT NO: 151389 VIOLATION DATE : 02/02/2012
 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: 1499.90
 COMM. ORDER : 06-05-2012 \$50 COMBINED WITH 2-151392 FOR \$50 TOTAL OF \$100. FINE IS WAIVED.

COMPLAINT NO: 151881 VIOLATION DATE : 03/27/2012
 D.B.A : THE ROCKERY
 ADDRESS : 1175 EUREKA
 WYANDOTTE MI 48192 COUNTY: WAYNE
 LICENSEE(S) : NORGREN RESTAURANTS, LLC INTEREST : LLC
 CHARGE : NSF CHECK: 223.38 **NSF PAID 6/5/12**
 COMM. ORDER : 06-05-2012 LIC ACK COMMISSIONER GAFFNEY
 06-12-2012 \$150 OR 7 DAYS SUSP.

COMPLAINT NO: 151779 VIOLATION DATE : 02/15/2012
 D.B.A : MICHELANGELO'S ITALIAN RESTAURANT AND PIZZERIA
 ADDRESS : 152 ELM
 WYANDOTTE MI 48192 COUNTY: WAYNE
 LICENSEE(S) : BONDI, INC. INTEREST : CRP
 CHARGE : GAVE AWAY ALCOHOLIC LIQUOR : (LCC INV BARAGWANATH)
 COMM. ORDER : 06-04-2012 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/GIBSON ACK
 06-18-2012 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 150828 VIOLATION DATE : 01/21/2012
 D.B.A : CIRCLE K #6221
 ADDRESS : 540 GODDARD
 WYANDOTTE MI 48192 COUNTY: WAYNE
 LICENSEE(S) : MAC'S CONVENIENCE STORES LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY 12-01 (19) : (WYANDOTTE PD OFC YOSCOVITS AND GROSS ILE PD DET PELLAND/CLERK CHRISTOPHER JAMES STAMPER/ID NOT CHECKED)
 COMM. ORDER : 06-05-2012 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT COST \$44.85
 06-05-2012 \$500 OR 25 DAY SUSP & \$44.85 W/FEES TOTAL \$544.85 801(2) NEG SET