

COMPLAINT NO: 156697 VIOLATION DATE : 12/19/2012
 D.B.A : NEDO'S FARM MARKET
 ADDRESS : 4660 F 41
 MIKADO MI 48745 COUNTY: ALCONA
 LICENSEE(S) : NEDO'S FARM MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$429.23 **NSF PAID 2/12/13**
 COMM. ORDER : 02-25-2013 LIC ACK COMMISSIONER CLEMENTE
 03-07-2013 \$100 OR 5 DAY SUSP

COMPLAINT NO: 156237 VIOLATION DATE : 11/27/2012
 D.B.A : CHARITY ISLAND EXCURSIONS
 ADDRESS : BIG CHARITY ISLAND
 AU GRES MI 48703 COUNTY: ARENAC
 LICENSEE(S) : ISLAND TREASURES LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 08-26-2011
 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 05-23-2012 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 03-06-2013 \$50, FINE WAIVED.

COMPLAINT NO: 154822 VIOLATION DATE : 09/11/2012
 D.B.A : CANTEEN
 ADDRESS : 9 S FRONT
 LANSE MI 49946 COUNTY: BARAGA
 LICENSEE(S) : HERTER FARMS, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$137.51 ***NSF PAID 11/15/12***
 COMM. ORDER : 03-12-2013 HEARING HELD MARQUETTE CLEMENTE/HALL/CONTRACT RULE 15(E)
 03-25-2013 \$100 OR 5 DAY SUSP 15(E)

COMPLAINT NO: 148952 VIOLATION DATE : 08/23/2011
 D.B.A : THE FINNS
 ADDRESS : 20025 SKANEE
 LANSE MI 49946 COUNTY: BARAGA
 LICENSEE(S) : V & F, INC. INTEREST : CRP
 CHARGE : NSF CHECK (320.16)
 COMM. ORDER : 03-12-2013 HEARING HELD MARQUETTE CLEMENTE/HALL/CONTRACT HALL
 03-27-2013 \$50 OR 3 DAY SUSP

COMPLAINT NO: 151599 VIOLATION DATE : 09/15/2011
 D.B.A : THE FINNS
 ADDRESS : 20025 SKANEE
 LANSE MI 49946 COUNTY: BARAGA
 LICENSEE(S) : V & F, INC. INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED TO INTOX PERSON, DALE HOLLON; 2) ALLOWED INTOX PERSON TO CONSUME; 3)
 ALLOWED INTOX PERSON TO FREQUENT OR LOITER : (MSP L'ANSE DETACHMENT OF THE CALUMET POST
 TRPS P.BUTLER, A. LANINGA AND ACTING CHIEF MEDICAL EXAMINER OF BARAGA COUNTY, C. GOTTLIEB)
 COMM. ORDER : 03-12-2013 HEARING HELD MARQUETTE CLEMENTE/HALL/CONTRACT NEG SETTLEMENT
 03-25-2013 1)\$500 2)DISMISSED WITH PREJUDICE 3)\$300 TOTAL \$800 OR 40 DAY SUSP 801(2)
 NEG SET

COMPLAINT NO: 156240 VIOLATION DATE : 09/13/2012
 D.B.A : WINGS & THINGS
 ADDRESS : 790 E MAIN
 BENTON HARBOR MI 49022 COUNTY: BERRIEN
 LICENSEE(S) : S.PREM.S, INC. INTEREST : CRP
 CHARGE : HARVINDER G. SINGH, LICENSEE ENGAGED IN ILLEGAL OCCUPATION/ACT, SPECIFICALLY: SALE OF TOBACCO TO MINOR : (LCC INV SCHMIDT)
 COMM. ORDER : 03-21-2013 HEARING HELD KALAMAZOO GAFFNEY/GEISSLER/DECLERCQ
 03-26-2013 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 155516 VIOLATION DATE : 08/07/2012
 D.B.A : KELLY'S CONVENIENCE STORE
 ADDRESS : 1008 N REDBUD TRAIL
 BUCHANAN MI 49107 COUNTY: BERRIEN
 LICENSEE(S) : KELLY, CONSTANCE D INTEREST : GPI
 KELLY, JR., OLIVER INTEREST : IND
 CHARGE : 1-5) ALLOWED VARIOUS AND MULTIPLE NARCOTIC PARAPHERNALIA TO BE USED, STORED EXCHANGED OR SOLD ON THE LICENSED PREMISES;
 6) FAILED TO MAINTAIN ACCURATE RECORDS OF ALCOHOL PURCHASES/SALES, SPECIFICALLY: FAILED TO MAINTAIN KEG REGISTRATION TAG; 7) LICENSEE ENGAGED IN ILLEGAL OCCUPATION/ACT UPON PREMISES, SPECIFICALLY: FAILED TO MAINTAIN COMPLETE AND ACCURATE RECORD OF TOBACCO PURCHASE: (MLCC ENFORCEMENT-SCHMIDT/COX)
 COMM. ORDER : 03-21-2013 HEARING HELD KALAMAZOO GAFFNEY/GEISSLER/DECLERCQ ACK
 03-26-2013 1-6)\$50 EACH, 7)DISMISSED WITH PREJUDICE FOR A TOTAL OF \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 151478 VIOLATION DATE : 02/08/2012
 D.B.A : WILLABEE'S RESTAURANT & LOUNGE
 ADDRESS : 9915 W SIX MILE
 BRIMLEY MI 49715 COUNTY: CHIPPEWA
 LICENSEE(S) : WHITEFISH ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED TO INTOX PERSON MICHAEL CHARTRAND; 2) ALLOWED INTOX PERSON TO CONSUME; 3) ALLOWED INTOX PERSON TO LOITER; 4) ALLOWED FIGHTS/BRAWLS IN LICENSED PREMISES : (MSP SAULT STE MARIE POST TRPS L. PRICE AND J. ROGERS)
 COMM. ORDER : 03-05-2013 LIC ACK COMMISSIONERCLEMENTE
 03-21-2013 1)\$500 801(2) 2)\$100 3)\$100 4)\$100 TOTAL \$800 OR 40 DAY SUSP

COMPLAINT NO: 156372 VIOLATION DATE : 12/27/2012
 D.B.A : FRANK AND JIM'S RESTAURANT & TAVERN
 ADDRESS : 6598 W M 80
 KINROSS MI 49752 COUNTY: CHIPPEWA
 LICENSEE(S) : BILLIE JO CORPORATION INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 05-30-2012 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 06-22-2012 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 03-14-2013 HEARING HELD ST. IGNACE CLEMENTE/HALL/CONTRACT
 03-18-2013 \$100 WAIVED

COMPLAINT NO: 156669 VIOLATION DATE : 07/09/2012
 D.B.A : ROCKWOOD LOUNGE
 ADDRESS : 161 E MAIN
 FARWELL MI 48622 COUNTY: CLARE
 LICENSEE(S) : DTT BAUER ASSOCIATES LLC INTEREST : LLC
 CHARGE : 1) SOLD OR TRANSFERRED THE LICENSE, OR AN INTEREST IN THE LICENSE TO ROCKWOODS, INC. WITHOUT PRIOR APPROVAL OF MLCC; 2) ALLOWED ROCKWOODS, INC., WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT : (MLCC ENFORCEMENT-J. SMITH)
 COMM. ORDER : 03-08-2013 LIC ACK COMMISSIONER GAFFNEY
 03-26-2013 200.00 FOR CHARGE 1 AND 100.00 FOR CHARGE 2 TOTAL 300.00 FOR 15 DAY SUSP FINE TO BE PAID WITHIN 45 DAYS FROM THE DATE OF THIS ORDER. ADDTL PENALTY UNLESS THE LICENSEE OF THE SUBJECT ESTABLISHMENT EITHER ASSUMES PROPRIETARY CONTROL OR TRANSFERS OWNERSHIP TO A PERSON APPROVED BY THE MLCC PRIOR TO JUNE 17, 2013, THIS COMMISSIONER ORDERS ALL LICENSES SUSPENDED. SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE EITHER ASSUMES PROPRIETARY CONTROL, TRANSFERS TO AN APPROVED PART OR UNTIL THE LICENSES ARE TERMINATED UNDER THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 156936 VIOLATION DATE : 02/05/2013
 D.B.A : SNOWBIRD LANES BAR & GRILL
 ADDRESS : 3185 N CLARE
 HARRISON MI 48625 COUNTY: CLARE
 LICENSEE(S) : J & W MGT, INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 05-14-2012 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 08-03-2012 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 03-11-2013 LIC ACK COMMISSIONER CLEMENTE
 03-18-2013 250.00 OR 12 DAY SUSP FINE TO BE PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. ADDTL PENALTY COMM ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE BE SUSPENDED AS OF JUNE 3, 2013 WITH SAID SUSPENSION BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF ADMINISTRATIVE COMMISSIONER'S MAY 14, 2012 ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE MLCC, OR THE LICENSES AND PERMITS ARE TERMINATED PURUSANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 152371 VIOLATION DATE : 04/13/2012
 D.B.A : BEACON & BRIDGE MARKET
 ADDRESS : 6544 AU SABLE
 FREDERIC MI 49733 COUNTY: CRAWFORD
 LICENSEE(S) : QUICK-SAV FOOD STORES, LTD. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR Z.WOLCOTT (19); 2) SALE TO INTOX PERSON : (MSP KALKASKA HOUGHTON LAKE POST TROOPERS PORTER AND DREW/CLERK DAVID BRUN/ID NOT CHECKED)
 COMM. ORDER : 03-05-2013 HEARING HELD CADILLAC GAFFNEY/HALL/CONTRACT TOTAL WITNESS COSTS FOR ALL HEARINGS \$185.55
 03-06-2013 1)\$800 SEC 801(2), 2)DISMISSED WITH PREJUDICE FOR A TOTAL OF \$800 & \$185.55 COSTS FOR A TOTAL OF \$985.55

COMPLAINT NO: 153851 VIOLATION DATE : 07/23/2012
 D.B.A : HERB'S BAR
 ADDRESS : 14360 M 35
 ROCK MI 49880 COUNTY: DELTA
 LICENSEE(S) : RIA, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$204.24 ***NSF PAID 8/27/12***
 COMM. ORDER : 03-13-2013 HEARING HELD ESCANABA CLEMENTE/HALL/CONTRACT
 03-18-2013 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 155257 VIOLATION DATE : 10/26/2012
 D.B.A : MARIA'S CANTINA & CAFE
 ADDRESS : 1417 BREEN
 KINGSFORD MI 49801 COUNTY: DICKINSON
 LICENSEE(S) : MARIA'S CANTINA & CAFE, INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - ESC-265 (20): (MLCC ENFORCEMENT-RADEMACHER/RAYMOND;
 CLERK-MARK L. MONASSO/ID CHECKED)
 COMM. ORDER : 03-13-2013 HEARING HELD ESCANABA CLEMENTE/HALL/CONTRACT
 03-18-2013 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 154971 VIOLATION DATE : 08/26/2012
 D.B.A : MARIA'S CANTINA & CAFE
 ADDRESS : 1417 BREEN
 KINGSFORD MI 49801 COUNTY: DICKINSON
 LICENSEE(S) : MARIA'S CANTINA & CAFE, INC. INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO MINOR MICHAEL MILLER (19); 2) ALLOWED MINOR TO CONSUME;
 3,6) SOLD OR FURNISHED ALCOHOL TO INTOX PERSONS, MICHAEL MILLER AND ZACHARY MATTSON; 4,7)
 ALLOWED INTOX PERSONS TO CONSUMED ALCOHOL; 5,8) ALLOWE INTOX PERSONS TO FREQUENT OR LOITER
 : (KINGSFORD DEPARTMENT OF PUBLIC SAFETY-MENGHINI/OLSEN; BARTENDER-MARK MONOSSO/NI ID
 CHECKED)
 COMM. ORDER : 03-13-2013 HEARING HELD ESCANABA CLEMENTE/HALL/CONTRACT COST \$74.15
 03-25-2013 1)\$500 SEC 801(2), 2)\$100, 3-4)DISMISSED WITH PREJUDICE, 5)\$100, 6-8)DISMISSED
 WITH PREJUDICE FOR A TOTAL OF \$700 & \$74.15 COSTS FOR A GRAND TOTAL OF \$774.15

COMPLAINT NO: 156051 VIOLATION DATE : 10/27/2012
 D.B.A : HARBOR GENERAL STORE
 ADDRESS : R 2 510 W CONWAY
 HARBOR SPRINGS MI 49740 COUNTY: EMMET
 LICENSEE(S) : CARLETON ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - ESC-295 (18): (MLCC ENFORCEMENT-COMBER/RANSHAW; CLERK-
 DEVIN WILLIAM-CODONI ERICKSEN/ID CHECKED)
 COMM. ORDER : 03-06-2013 LIC ACK COMMISSIONERCLEMENTE
 03-21-2013 \$700 OR 35 DAY SUSP 801(2)

COMPLAINT NO: 156513 VIOLATION DATE : 01/03/2013
 D.B.A : GARFIELDS RESTAURANT & PUB
 ADDRESS : 1301 SPRING
 PETOSKEY MI 49770 COUNTY: EMMET
 LICENSEE(S) : MOFFAT ENTERPRISES TOO, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$290.16 ***NSF OUTSTANDING***
 COMM. ORDER : 03-07-2013 LIC ACK COMMISSIONER GAFFNEY
 03-21-2013 \$50, TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING CHECKS, FINES AND FEES ARE PAID
 IN FULL.

COMPLAINT NO: 156053 VIOLATION DATE : 10/27/2012
 D.B.A : WESTSIDE MARKET
 ADDRESS : 523 CHARLEVOIX
 PETOSKEY MI 49770 COUNTY: EMMET
 LICENSEE(S) : BILL AND CAROL'S, INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - ESC-295 (18): (MLCC ENFORCEMENT-COMBER/RANSHAW; CLERK-
 ANNIE HANSON/ID CHECKED)
 COMM. ORDER : 02-26-2013 LIC ACK COMMISSIONER GAFFNEY
 03-19-2013 \$700 OR 35 DAY SUSP 801(2)

COMPLAINT NO: 156852 VIOLATION DATE : 01/25/2013
 D.B.A : GRILL OF INDIA
 ADDRESS : 2105 S LINDEN
 FLINT MI 48532 COUNTY: GENESEE
 LICENSEE(S) : GRILL OF INDIA, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 06-05-2012 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 07-24-2012 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 03-07-2013 LIC ACK COMMISSIONER CLEMENTE
 03-15-2013 150.00 OR 7 DAY SUSP FINE TO BE PAID WITHIN 45 DAYS FROM THE DATE OF THIS ORDER. ADDTL PENALTY COMM ORDERS ALL LICENSES AND PERMITS BE SUSPENDED AS OF MAY 15, 2013 WITH SUSPENSION BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN SUSPENSION WITH THE PROVISIONS OF THE ADMINISTRATIVE COMMISSIONERS JUNE 5, 2012 ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE MLCC OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 156826 VIOLATION DATE : 01/19/2013
 D.B.A : KEW'S KORNER PUB
 ADDRESS : 4509 S SAGINAW
 FLINT MI 48507 COUNTY: GENESEE
 LICENSEE(S) : KEW'S KORNER PUB, INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 06-05-2012 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 07-18-2012 : (MLCC SERVER TRAINING COORDINATOR)
 CHARGE : ***SERVER TRAINING COMPLIANCE RECEIVED 03-11-2013***
 COMM. ORDER : 03-08-2013 LIC ACK COMMISSIONER CLEMENTE
 03-18-2013 \$50 OR 3 DAY SUSP

COMPLAINT NO: 156548 VIOLATION DATE : 01/12/2013
 D.B.A : DOLLAR GENERAL #6713
 ADDRESS : 358 N ROSS
 BEAVERTON MI 48612 COUNTY: GLADWIN
 LICENSEE(S) : DOLGENCORP, LLC (A KENTUCKY LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY LAN-299 (18) : (LCC INVS SMITH AND BLANCHARD/CLERK ASHLEY LAUREN SMITH/ID CHECKED)
 COMM. ORDER : 02-27-2013 LIC ACK COMMISSIONER GAFFNEY
 03-19-2013 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 154938 VIOLATION DATE : 10/07/2012
 D.B.A : GLADWIN HOTEL BAR & GRILL
 ADDRESS : 145 W CEDAR
 GLADWIN MI 48624 COUNTY: GLADWIN
 LICENSEE(S) : GLADWIN HOTEL BAR & GRILL, LLC INTEREST : LLC
 CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO INTOX PERSON, ERIC HARDY; 2) ALLOWED INTOX PERSON TO CONSUME; 3) ALLOWED INTOX PERSON TO FREQUENT/LOITER; 4) ALLOWED ERIC HARDY, AN AGENT, CLERK OR EMPLOYEE TO BE ON PREMISIES IN AN INTOXICATED CONDITION : (GLADWIN POLICE DEPARTMENT-VOLANT/HALE)
 COMM. ORDER : 03-05-2013 HEARING HELD CADILLAC GAFFNEY/HALL/CONTRACT ACK
 03-06-2013 1)DISMISSED, 2-3)\$200 EACH, 4)DISMISSED FOR A TOTAL OF \$400 OR 20 DAYS SUSP.

COMPLAINT NO: 157110 VIOLATION DATE : 11/02/2012
 D.B.A : HOLIDAY INN
 ADDRESS : 615 E FRONT
 TRAVERSE CITY MI 49686 COUNTY: GR TRAVERSE
 LICENSEE(S) : CASTROP WOLFE DEVELOPMENT COMPANY (AN OHIO CORPORATION) INTEREST : CRP
 CHARGE : 1) SOLD OR TRANSFERRED THE LICENSE OR INTEREST IN LICENSE TO TC HOTEL, LLC, WITHOUT PRIOR
 MLCC APPROVAL; 2) ALLOWED TC HOTEL, LLC WHOSE NAME DOES NOT APPEAR ON LICENSE TO DERIVE
 USE OR BENEFIT :
 (MLCC ENFORCEMENT-W. KLINGBEIL)
 COMM. ORDER : 03-25-2013 LIC ACK COMMISSIONER GAFFNEY
 03-26-2013 200.00 FOR CHARGE 1, AND 100.00 FOR CHARGE 2. TOTAL 300.00 OR 15 DAY SUSP FINE
 TO BE PAID WITHIN 45 DAYS FROM THE DATE OF THIS ORDER. ADDTL PENALTY UNLESS THE LICENSEE
 ASSUMES PROPRIETARY CONTROL OR TRANSFERS BY JULY 15, 2013 THE COMMISSIONER ORDERS ALL
 LICENSES AND PERMITS SUSPENDEND. SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE
 EITHER ASSUMES PROPRIETARY CONTROL, TRANSFERS OWNERSHIP TO AN MLCC APPROVED PERSON OR THE
 LICENSES TERMINATE UNDER THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 156973 VIOLATION DATE : 01/29/2013
 D.B.A : COPPER FALLS STEAKHOUSE
 ADDRESS : 1796 S GARFIELD
 TRAVERSE CITY MI 49686 COUNTY: GR TRAVERSE
 LICENSEE(S) : COPPER FALLS LTD., INC. INTEREST : CRP
 CHARGE : NSF CHECK \$519.22 **NSF PAID 2/20/13**
 COMM. ORDER : 02-21-2013 LIC ACK COMMISSIONERCLEMENTE
 03-07-2013 \$50 OR 3 DAY SUSP

COMPLAINT NO: 156853 VIOLATION DATE : 01/25/2013
 D.B.A :
 ADDRESS : 118 CASS
 TRAVERSE CITY MI 49684 COUNTY: GR TRAVERSE
 LICENSEE(S) : KARUKERA, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 07-05-2012
 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 07-24-2012 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 03-11-2013 LIC ACK COMMISSIONER CLEMENTE
 03-27-2013 \$50 OR 3 DAY SUSP

COMPLAINT NO: 156054 VIOLATION DATE : 11/17/2012
 D.B.A : C & H MARKETPLACE
 ADDRESS : 6075 N HAGADORN
 EAST LANSING MI 48823 COUNTY: INGHAM
 LICENSEE(S) : W & P FOODS, INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - DECOY FRISBIE-HORTON (20): (MERIDIAN TOWNSHIP POLICE
 DEPARTMENT-MCCREADY; CLERK-JOSHUA JASINISKI/ID CHECKED)
 COMM. ORDER : 02-11-2013 HEARING HELD LANSING MOURNING/HETZEL/DECLERCQ RULE 15(D)
 03-11-2013 \$500 OR 25 DAY SUSP RULE 15(D) 801(2)

COMPLAINT NO: 155857 VIOLATION DATE : 11/08/2012
 D.B.A : SAV-MORE PARTY STORE
 ADDRESS : 820 W MILLER
 LANSING MI 48911 COUNTY: INGHAM
 LICENSEE(S) : KAUSAR INC INTEREST : CRP
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - DECOY RENNAKER (19): (LANSING POLICE DEPARTMENT-
 PERSON/LOWNDES/DEVLIN; CLERK-AKHTAR CHOUDHRY/NO ID CHECKED)
 COMM. ORDER : 02-11-2013 HEARING HELD LANSING MOURNING/HETZEL/DECLERCQ ACK COST \$14.48
 03-11-2013 \$400 OR 20 DAY SUSP & \$14.48 W/FEES TOTAL \$414.48 801(2)

COMPLAINT NO: 155874 VIOLATION DATE : 11/08/2012
 D.B.A : L & M PARTY STORE
 ADDRESS : 1701 W WILLOW
 LANSING MI 48915 COUNTY: INGHAM
 LICENSEE(S) : LOVE AMERICA, INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - DECOY LESLIE (19): (LANSING POLICE DEPARTMENT-
 JONES/SUKOVICH/DEVLIN; CLERK-JATINDER SINGH AHLUWALIA/NO ID CHECKED)
 COMM. ORDER : 02-11-2013 HEARING HELD LANSING MOURNING/HETZEL/DECLERCQ RULE 15(E) COST \$11.65
 03-11-2013 3 DAY SUSP & \$1000 OR 50 DAY SUSP & \$11.65 W/FEES TOTAL \$1011.65 RULE 15(E)
 801(2)

COMPLAINT NO: 155875 VIOLATION DATE : 11/08/2012
 D.B.A : SPEEDWAGON PARTY STORE
 ADDRESS : 1700 S WASHINGTON
 LANSING MI 48910 COUNTY: INGHAM
 LICENSEE(S) : REN INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - DECOY RENNAKER (19): (LANSING POLICE DEPARTMENT-
 PERSON/LOWNDES/DEVLIN; CLERK-ELIAS ALI-ELIAS ABUDAYA/ID CHECKED)
 COMM. ORDER : 02-11-2013 HEARING HELD LANSING MOURNING/HETZEL/DECLERCQ ADVISEMENT COST \$14.48
 03-11-2013 \$500 OR 25 DAY SUSP & \$14.48 W/FEES TOTAL \$514.48 801(2)

COMPLAINT NO: 157165 VIOLATION DATE : 02/04/2013
 D.B.A : LONG LAKE GROCERY
 ADDRESS : 4997 MAIN
 LONG LAKE MI 48743 COUNTY: IOSCO
 LICENSEE(S) : W J MORITZ, LLC INTEREST : LLC
 CHARGE : NSF CHECK (211.91) **NSF PAID 3/4/13**
 COMM. ORDER : 03-11-2013 LIC ACK COMMISSIONER GAFFNEY
 03-26-2013 \$50 OR 3 DAY SUSP

COMPLAINT NO: 155740 VIOLATION DATE : 11/06/2012
 D.B.A : THE VILLAGE INN
 ADDRESS : 411 MAIN
 ALPHA MI 49902 COUNTY: IRON
 LICENSEE(S) : JIMMY LUTZU, INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 03-28-2012
 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 05-4-2012 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 03-13-2013 HEARING HELD ESCANABA CLEMENTE/HALL/CONTRACT
 03-27-2013 150.00 OR 7 DAY SUSP FINE TO BE PAID WITHIN 45 DAYS FROM THE DATE OF THIS
 ORDER. ADDTL PENALTY COMM ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE BE
 SUSPENDEND AS OF JUNE 17, 2013 WITH SAID SUSPENSION BEING WAIVED IF DOCUMENTARY PROOF OF
 SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF ADMINISTRATIVE
 COMMISSIONERS' MARCH 28, 2012 ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SUCH TIME
 AS STAISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE MLCC, OR THE
 LICENSES AND PERMITS ARE TERMINATED PURUSANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R
 436.1107.

COMPLAINT NO: 151238 **VIOLATION DATE :** 12/13/2011
D.B.A : THE BRANDING IRON
ADDRESS : 329 CASPIAN
 CASPIAN MI 49915 **COUNTY: IRON**
LICENSEE(S) : BB VENTURES LLC **INTEREST :** LLC
CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 05/10/11 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: 06/10/11 : (MLCC SERVER TRAINING COORDINATOR)
COMM. ORDER : 03-07-2013 LIC ACK COMMISSIONER CLEMENTE
 03-18-2013 300.00 OR 15 DAY SUSP FINE TO BE PAID WITHIN 45 DAYS FROM THE DATE OF THIS ORDER. ADDTL PENALTY COMM ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE BE SUSPENDEND AS OF JUNE 3, 2013 WITH SUSPENSION BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE POVISIONS OF THE ADMINISTRATIVE COMMISSIONER'S ORDER OF OCTOBER 20, 2010 ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE MLCC OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 153412 **VIOLATION DATE :** 06/15/2012
D.B.A : SHEPHERD IGA
ADDRESS : 520 E WRIGHT
 SHEPHERD MI 48883 **COUNTY: ISABELLA**
LICENSEE(S) : T REX HOLDINGS LLC **INTEREST :** LLC
CHARGE : NSF CHECK \$453.46 **NSF PAID 7/3/12**
COMM. ORDER : 01-29-2013 LIC ACK COMMISSIONER GAFFNEY
 03-19-2013 \$100 OR 5 DAY SUSP

COMPLAINT NO: 156236 **VIOLATION DATE :** 11/27/2012
D.B.A : PRIMETIME STEAHOUSE & SPIRITS
ADDRESS : 10021 W MICHIGAN
 PARMA MI 49269 **COUNTY: JACKSON**
LICENSEE(S) : PRIMETIME STEAKHOUSE & SPIRITS, L.L.C. **INTEREST :** LLC
CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 04-12-2012 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 05-25-2012 : (MLCC SERVER TRAINING COORDINATOR)
COMM. ORDER : 03-07-2013 LIC ACK COMMISSIONER CLEMENTE
 03-18-2013 \$50 OR 3 DAY SUSP

COMPLAINT NO: 156928 **VIOLATION DATE :** 02/02/2013
D.B.A : SPRINGPORT TRADING POST
ADDRESS : 108 E MAIN
 SPRINGPORT MI 49284 **COUNTY: JACKSON**
LICENSEE(S) : THORNTON, INC. **INTEREST :** CRP
CHARGE : SALE TO MINOR DECOY LAN-303 (18) : (LCC INVS O'FARRELL AND COSTELLO/CLERK MICHAEL ROBERT DONER/ID CHECKED)
COMM. ORDER : 02-28-2013 LIC ACK COMMISSIONER GAFFNEY
 03-19-2013 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 156065 VIOLATION DATE : 03/15/2012
 D.B.A : CLIMAX-SCOTTS POST HOME #465 THE AMERICAN LEGION, DEPARTMENT OF MICHIGAN
 ADDRESS : 6101 S FORTY FOURTH
 CLIMAX MI 49034 COUNTY: KALAMAZOO
 LICENSEE(S) : CLIMAX-SCOTTS POST HOME #465 THE AMERICAN LEGION, DEPARTMENT OF MICHIGAN INTEREST : CRP
 CHARGE : 1-13) SOLD, FURNISHED OR ALLOWED CONSUMPTION OF VARIOUS ALCOHOL OR POSSESSED VARIOUS ALCOHOL ON PREMISES WHICH WAS PURCHASED FROM AN UNAUTHORIZED SOURCE ON MULTIPLE DATES : (LCC INV REEDER/SUPV COX)
 COMM. ORDER : 03-21-2013 HEARING HELD KALAMAZOO GAFFNEY/GEISSLER/DECLERCQ ACK
 03-26-2013 1-13)\$200 EACH FOR A TOTAL OF \$2600 OR 130 DAYS SUSP.

COMPLAINT NO: 154939 VIOLATION DATE : 10/07/2012
 D.B.A : GROTTO AT CAPONE'S RESTAURANT & BAR
 ADDRESS : 2636 W MICHIGAN
 KALAMAZOO MI 49006 COUNTY: KALAMAZOO
 LICENSEE(S) : THE NAGSAK COMPANY OF PORTAGE INTEREST : CRP
 CHARGE : 1) ALLOWED CHASE MIDDLE, AN AGENT, CLERK OR EMPLOYEE TO BE ON PREMISES IN AN INTOXICATED CONDITION; 2) ALLOWED THE ANNOYING/MOLESTING OA A CUSTOMER BY EMPLOYEE CHASE MIDDLE : (KALAMAZOO DEPARTMENT OF PUBLIC SAFETY-KONKLE/PITTELKOW)
 COMM. ORDER : 03-08-2013 STIP FOR PROPOSED NEG SETTLEMENT CLEMENTE/HALL
 03-08-2013 1 DAYS SUSP TO BE SERVED ON SUNDAY MARCH 10, 2013, 1-2)\$300 EACH FOR A TOTAL OF \$600 OR 30 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 155518 VIOLATION DATE : 06/16/2012
 D.B.A :
 ADDRESS : 4213 PORTAGE ST
 KALAMAZOO MI 49001 COUNTY: KALAMAZOO
 LICENSEE(S) : SUNSET BOULEVARD BREWING COMPANY, LLC INTEREST : LLC
 CHARGE : 1-3) FAILED TO FILE REPORT OF BEER SOLD FOR PRECEEDING MONTH ON AN MLCC APPROVED FORM BY THE FIFTEENTH OF JUE, JULY AND AUGUST;
 4-6) FAILED TO PAY REQUIRED BEER EXCISE TAX BY THE FIFTEENTH OF JUNE, JULY AND AUGUST 2012 : (MLCC ENFORCEMENT-MULDER)
 COMM. ORDER : 03-21-2013 HEARING HELD KALAMAZOO GAFFNEY/GEISSLER/DECLERCQ RULE 15(D)
 03-26-2013 50.00 FOR EACH OF THE 6 VIOLATIONS TOTAL 300.00 FINE TO BE PAID WITHIN 45 DAYS FROM THE DATE OF THIS ORDER. THE COMMISSINER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NAMED LOCATION TO REMAIN IN ESCROW UNTILL ALL OUTSTANDING FINES, FEES, TAXES, REPORTS AND LEVIES PREVIOUSLY AND CURRENTLY DUE ARE PAID IN FULL. THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSE.

COMPLAINT NO: 153971 VIOLATION DATE : 08/18/2012
 D.B.A : DUCK INN AND WADDLE OUT
 ADDRESS : 3214 BROOKFIELD
 KALAMAZOO MI 49001 COUNTY: KALAMAZOO
 LICENSEE(S) : PANDORA'S GOLD, LLC INTEREST : LLC
 CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO INTOX PERSON-MARTIN L. HECKMAN; 2) ALLOWED INTOX PERSON TO CONSUME; 3) ALLOWED INTOX PERSON TO FREQUENT OR LOITER : (KALAMAZOO TOWNSHIP PD-SANDERSON/ZUK)
 COMM. ORDER : 03-21-2013 HEARING HELD KALAMAZOO GAFFNEY/GEISSLER/DECLERCQ NEG SETTLEMENT
 03-26-2013 1)\$600, 2-3)DISMISSED WITH PREJUDICE FOR A TOTAL OF \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 155489 VIOLATION DATE : 10/22/2012
 D.B.A : ALPINE LIQUOR
 ADDRESS : 4030- 4032 NW ALPINE
 COMSTOCK PARK MI 49321 COUNTY: KENT
 LICENSEE(S) : ALPINE LIQUOR, INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - INFORMANT #1544 (18): (KENT AREA NARCOTICS ENFORCEMENT TEAM-T. MACKELLAR/T. BUTLER; CLERK-BALJINDER SINGH/NO ID CHECKED)
 COMM. ORDER : 02-26-2013 STIP FOR PROPOSED NEG SETTLEMENT CLEMENTE/GEISSLER
 03-07-2013 \$600 OR 30 DAY SUSP 801(2) NEG SET

COMPLAINT NO: 155457 VIOLATION DATE : 06/24/2012
 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 : 1-2) FAILURE TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES AND ORDINANCES ON OR ABOUT JUNE 24, 2012 AND OCTOBER 28, 2012: (GRAND RAPIDS PD - O'BRIEN/STAEVEN/LEONARD)
 COMM. ORDER : 02-22-2013 LIC ACK COMMISSIONER GAFFNEY
 03-19-2013 1)\$150 2)\$150 TOTAL \$300 OR 15 DAY SUSP

COMPLAINT NO: 155140 VIOLATION DATE : 10/05/2012
 D.B.A : LICARI'S SICILIAN PIZZA KITCHEN
 ADDRESS : 2869 NE KNAPP CELADON - NEW TOWN, BUILDING B
 GRAND RAPIDS MI 49525 COUNTY: KENT
 LICENSEE(S) : GNL ENTERPRISES, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 04-04-2012 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 04-04-2012 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 01-02-2013 LIC ACK COMMISSIONER CLEMENTE
 03-07-2013 150.00 OR 7 DAY SUSP. FINE TO BE PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. ADDTL PENALTY COMM ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE NAMED ADDRESS BE SUSPENDED AS OF MAY 31, 2013, WITH SAID SUSPENSION BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF ADMINISTRATIVE COMMISSIONERS' APRIL 4, 2012 ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE MLCC, OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 157171 VIOLATION DATE : 02/20/2013
 D.B.A : 7-ELEVEN #103
 ADDRESS : 4429 SE BRETON
 KENTWOOD MI 49508 COUNTY: KENT
 LICENSEE(S) : GARB-KO, INC. INTEREST : CRP
 QUICK, KATHY JO INTEREST : CLI
 QUICK, LAVERN FLOYD INTEREST : CLI
 CHARGE : SALE TO MINOR DECOY P/A 1301 (20) : (KENTWOOD PD-SGT LEONARD, DET MAZARKA/CLERK YOUBA TRAORE/ID CHECKED)
 COMM. ORDER : 03-11-2013 LIC ACK COMMISSIONER GAFFNEY
 03-26-2013 \$800 OR 40 DAY SUSP 801(2)

COMPLAINT NO: 157115 VIOLATION DATE : 02/06/2013
 D.B.A : DONG HUNG
 ADDRESS : 3617 S DIVISION
 WYOMING MI 49509 COUNTY: KENT
 LICENSEE(S) : DONG HUNG, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY BYLSMA (19) : (WYOMING POLICE DEPARTMENT SGT HUNT, DET BYLSMA/CLERK
 BRIAN PHAT BUI/ID NOT CHECKED)
 COMM. ORDER : 03-07-2013 LIC ACK COMMISSIONERCLEMENTE
 03-21-2013 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 156855 VIOLATION DATE : 01/23/2013
 D.B.A : WOW CAFE AND WINGERY
 ADDRESS : 147 CHARLES
 ADRIAN MI 49221 COUNTY: LENAWEE
 LICENSEE(S) : SODEXO MANAGEMENT, INC. (A NEW YORK CORPORATION) INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 07-11-2012
 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 07-19-2012 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 02-25-2013 LIC ACK COMMISSIONER CLEMENTE
 03-05-2013 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 156555 VIOLATION DATE : 01/09/2013
 D.B.A : MIDWAY MARKET
 ADDRESS : 2401 OCCIDENTAL
 ADRIAN MI 49221 COUNTY: LENAWEE
 LICENSEE(S) : TECLARK, INC. INTEREST : CRP
 CHARGE : 1-8) ALLOWED NARCOTICS PARAPHERNALIA TO BE USED, STORED, EXCHANGED OR SOLD ON LICENSED
 PREMISES, SPECIFICALLY: LARGE GLASS HOOKA OR BONG, GRINDERS, METAL ONE-HITTER, WOOD ONE-
 HITTER, DIGITAL SCALES,
 GLASS PIPES, VAPORIZER, PIPE SCREENS : (MSP 1ST DIST-TRPS HUTCHINSON AND HOLTON)
 COMM. ORDER : 03-07-2013 LIC ACK COMMISSIONER GAFFNEY
 03-26-2013 \$100 EACH COMMISSIONER ALSO ORDERS ENFORCEMENT DIVISION OF THE MLCC TO
 DISPOSE OF THE EVIDENCE SEIZED DURING THIS INVESTIGATION. TOTAL \$800 OR 40 DAY SUSP.

COMPLAINT NO: 156444 VIOLATION DATE : 12/22/2012
 D.B.A : RUNYAN LAKE FOOD CENTER
 ADDRESS : R 3 10005 HARTLAND RUNYAN LAKE
 FENTON MI 48430 COUNTY: LIVINGSTON
 LICENSEE(S) : SEVEN LAKES ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1238.32 ***NSF PAID 1/18/13***
 COMM. ORDER : 02-19-2013 LIC ACK COMMISSIONERCLEMENTE
 03-07-2013 \$50 EACH COMB W/156445 TOTAL \$100 OR 5 DAY SUSP

COMPLAINT NO: 156445 VIOLATION DATE : 12/21/2012
 D.B.A : RUNYAN LAKE FOOD CENTER
 ADDRESS : R 3 10005 HARTLAND RUNYAN LAKE
 FENTON MI 48430 COUNTY: LIVINGSTON
 LICENSEE(S) : SEVEN LAKES ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1697.61 ***NSF PAID 1/18/13***
 COMM. ORDER : 02-19-2013 LIC ACK COMMISSIONERCLEMENTE
 03-07-2013 \$50 EACH COMB W/156444 TOTAL \$100 OR 5 DAY SUSP

COMPLAINT NO: 156711 VIOLATION DATE : 01/24/2013
 D.B.A : OLIVE GARDEN ITALIAN RESTAURANT #1252
 ADDRESS : 24845 GRATIOT
 EASTPOINTE MI 48021 COUNTY: MACOMB
 LICENSEE(S) : GMRI, INC. (A FLORIDA CORPORATION) INTEREST : CRP
 CHARGE : NSF CHECK \$309.26
 COMM. ORDER : 02-27-2013 LIC ACK COMMISSIONER GAFFNEY
 03-19-2013 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 156107 VIOLATION DATE : 12/08/2012
 D.B.A : WOW
 ADDRESS : 31193 UTICA
 FRASER MI 48026 COUNTY: MACOMB
 LICENSEE(S) : SIMON LAND DEVELOPMENT GROUP, LLC INTEREST : LLC
 CHARGE : SELL TO MINOR DECOY X-211 (20) : (LCC INVS BRANER AND BLAU/CLERK MUHAMMAD SALEH AHMED/ID NOT CHECKED)
 COMM. ORDER : 03-04-2013 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY/GIBSON NEG SETTLEMENT
 03-06-2013 \$1000 OR 50 DAY SUSP 801 NEG SET

COMPLAINT NO: 156581 VIOLATION DATE : 01/10/2013
 D.B.A : METRO PARTY STORE
 ADDRESS : R 8 38666 JEFFERSON
 HARRISON TOWNSHIP MI 48045 COUNTY: MACOMB
 LICENSEE(S) : ITA, INC INTEREST : CRP
 CHARGE : NSF CHECK \$1975.13
 COMM. ORDER : 02-26-2013 LIC ACK COMMISSIONER CLEMENTE
 03-07-2013 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 155264 VIOLATION DATE : 10/13/2012
 D.B.A : FRANK'S PARTY STORE
 ADDRESS : 33026 MOUND
 STERLING HEIGHTS MI 48310 COUNTY: MACOMB
 LICENSEE(S) : CVET, L.L.C. INTEREST : LLC
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 DECOY X-226 (19): (MLCC ENFORCEMENT-JENSEN; CLERK-JILLIAN A. DOVE/NO ID CHECKED)
 COMM. ORDER : 03-04-2013 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY/GIBSON NEG SETTLEMENT
 03-06-2013 \$500 OR 25 DAY SUSP 801 NEG SET

COMPLAINT NO: 156264 VIOLATION DATE : 11/07/2012
 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 : 1) SELL, FURNISH TO PERSON UNDER 21 - LE-111 (18); 2) SELL, FURNISH TO PERSON UNDER 21 - LE-112 (18): (WARREN POLICE DEPARTMENT-EIDT/JOHNSON/ROY/KIRBY; BARTENDER-JERAME JOHNSON/ID CHECKED)
 COMM. ORDER : 03-07-2013 LIC ACK COMMISSIONER GAFFNEY
 03-26-2013 \$350 EACH TOTAL \$700 OR 35 DAY SUSP 801(2)

COMPLAINT NO: 152166 VIOLATION DATE : 04/14/2012
 D.B.A : RUMORZ BAR
 ADDRESS : 205 E DIVISION
 ISHPEMING MI 49849 COUNTY: MARQUETTE
 LICENSEE(S) : QUINNELL, JR., KENNETH W INTEREST : IND
 CHARGE : 1-2) SALE TO MINOR DECOYS ESC-265 (19) AND ESC-264 (18) : (LCC INVS RADEMACHER & RAYMOND/CLERK HEATHER ELIZABETH ARSENEAU/ID CHECKED)
 COMM. ORDER : 03-12-2013 HEARING HELD MARQUETTE CLEMENTE/HALL/CONTRACT NEG SETTLEMENT
 03-25-2013 7 DAY SUSP 1)\$1000 2)\$1000 TOTAL \$2000 OR 100 DAY SUSP 801(2) NEG SET

COMPLAINT NO: 155219 VIOLATION DATE : 10/25/2012
 D.B.A : IRON INN
 ADDRESS : 305 IRON
 NEGAUNEE MI 49866 COUNTY: MARQUETTE
 LICENSEE(S) : HEAVVY METAL, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED LAURA WILDER, AN AGENT, CLERK, OR EMPLOYEE TO BE ON PREMISES IN INTOXICATED CONDITION; 2) SOLD OR FURNISHED ALCOHOL TO INTOX PERSON PETER LUOKKALA; 3) ALLOWED INTOX PERSON, PETER LUOKKALA TO CONSUME; 4) ALLOWED INTOX PERSON, PETER LUOKKALA TO FREQUENT OR LOITER; 5) PERMITTED PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN THAN THE LICENSEE OR LICENSEE'S WORKING BONA FIDE EMPLOYEE(S), PETER LUOKKALA; 6) SOLD OR FURNISHED ALCOHOL TO PETER LUOKKALA BETWEEN 2:30AM AND 7:00AM; 7) PERMITTED THE CONSUMPTION OF ALCOHOL ON PREMISES BY PETER LUOKKALA BETWEEN 2:30AM AND 7:00AM : (NEGAUNEE POLICE DEPARTMENT-KETOLA/TAKALA)
 COMM. ORDER : 03-12-2013 HEARING HELD MARQUETTE CLEMENTE/HALL/CONTRACT NEG SETTLEMENT COST \$17.30
 03-25-2013 1)\$500 2)\$150 3&4)DISMISSED WITH PREJUDICE 5)\$150 6&7)DISMISSED WITH PREJUDICE. LICENSES & PERMITS TO REMAIN IN ESCROW UNTIL OUTSTANDING FINES/FEEES ARE PAID. \$800 OR 40 DAY SUSP & \$17.30 W/FEEES TOTAL \$817.30 801(2) NEG SET

COMPLAINT NO: 155737 VIOLATION DATE : 11/16/2012
 D.B.A : BLANCHARD LANES
 ADDRESS : R 2 58 JACKSON
 BLANCHARD MI 49310 COUNTY: MECOSTA
 LICENSEE(S) : BLANCHARD LANES AND SPORTS BAR LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 03-20-2012 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 05-15-2012 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 01-31-2013 LIC ACK COMMISSIONER CLEMENTE
 03-21-2013 \$100 OR 5 DAY SUSP

COMPLAINT NO: 152024 VIOLATION DATE : 04/04/2012
 D.B.A : THE WILD NORTH
 ADDRESS : N 2497 0 1
 MENOMINEE MI 49858 COUNTY: MENOMINEE
 LICENSEE(S) : THE KOZ 1 CORPORATION INTEREST : CRP
 CHARGE : NSF CHECK: 599.53 **NSF PAID 5/10/12**
 COMM. ORDER : 03-13-2013 HEARING HELD ESCANABA CLEMENTE/HALL/CONTRACT
 03-18-2013 \$50 COMBINED WITH 152407 FOR \$50 COMBINED WITH 153497 FOR \$50 FOR A TOTAL OF \$150 OR 7 DAYS SUSP.

COMPLAINT NO: 153497 VIOLATION DATE : 06/20/2012
 D.B.A : THE WILD NORTH
 ADDRESS : N 2497 0 1
 MENOMINEE MI 49858 COUNTY: MENOMINEE
 LICENSEE(S) : THE KOZ 1 CORPORATION INTEREST : CRP
 CHARGE : NSF CHECK \$302.86 ***NSF PAID 7/26/12***
 COMM. ORDER : 03-13-2013 HEARING HELD ESCANABA CLEMENTE/HALL/CONTRACT
 03-18-2013 \$50 COMBINED WITH 152024 FOR \$50 COMBINED WITH 152407 FOR \$50 FOR A TOTAL OF \$150 OR 7 DAYS SUSP.

COMPLAINT NO: 153947 VIOLATION DATE : 08/01/2012
 D.B.A : VAN'S FOODS
 ADDRESS : 4110 TENTH
 MENOMINEE MI 49858 COUNTY: MENOMINEE
 LICENSEE(S) : T & M DISTRIBUTION, INC. (A WISCONSIN CORPORATION) INTEREST : CRP
 CHARGE : NSF CHECK \$100.50 ***NSF OUTSTANDING***
 COMM. ORDER : 03-13-2013 HEARING HELD ESCANABA CLEMENTE/HALL/CONTRACT RULE 15(E)
 03-18-2013 50.00 FOR EACH CHARGE IN THE 2 COMPLAINTS TOTAL 100.00 WHICH IS DUE 45 DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMM ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE NAMED LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING CHECKS, FINES AND FEES ARE PAID IN FULL. THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYEMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSE.

COMPLAINT NO: 153992 VIOLATION DATE : 07/31/2012
 D.B.A : VAN'S FOODS
 ADDRESS : 4110 TENTH
 MENOMINEE MI 49858 COUNTY: MENOMINEE
 LICENSEE(S) : T & M DISTRIBUTION, INC. (A WISCONSIN CORPORATION) INTEREST : CRP
 CHARGE : NSF CHECK \$473.52 ***NSF OUTSTANDING***
 COMM. ORDER : 03-13-2013 HEARING HELD ESCANABA CLEMENTE/HALL/CONTRACT RULE 15(E)
 03-18-2013 50.00 FOR EACH CHARGE IN THE 2 COMPLAINTS TOTAL 100.00 WHICH IS DUE 45 DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMM ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE NAMED LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING CHECKS, FINES AND FEES ARE PAID IN FULL. THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYEMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSE.

COMPLAINT NO: 152407 VIOLATION DATE : 04/18/2012
 D.B.A : THE WILD NORTH
 ADDRESS : N 2497 0 1
 MENOMINEE MI 49858 COUNTY: MENOMINEE
 LICENSEE(S) : THE KOZ 1 CORPORATION INTEREST : CRP
 CHARGE : NSF CHECK: 492.35 **NSF PAID 5/10/12**
 COMM. ORDER : 03-13-2013 HEARING HELD ESCANABA CLEMENTE/HALL/CONTRACT
 03-18-2013 \$50 COMBINED WITH 152024 FOR \$50 COMBINED WITH 153497 FOR \$50 FOR A TOTAL OF \$150 OR 7 DAYS SUSP.

COMPLAINT NO: 156369 **VIOLATION DATE :** 12/28/2012
D.B.A : YACK'S DRYDOCK
ADDRESS : 6227 N M 30
 HOPE MI 48628 **COUNTY: MIDLAND**
LICENSEE(S) : MULARZ, LLC **INTEREST :** LLC
CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 06-05-2012 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 06-27-2012 : (MLCC SERVER TRAINING COORDINATOR)
COMM. ORDER : 01-30-2013 LIC ACK COMMISSIONER CLEMENTE
 03-07-2013 150.00 OR 7 DAY SUSP. FINE TO BE PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. ADDTL PENALTY COMM ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE NAMED ADDRESS BE SUSPENDED AS OF MAY 1, 2013 WITH SAID SUSPENSION BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF ADMINISTRATIVE COMMISSIONERS' JUNE 5, 2012 ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE MLCC, OR THE LICENSES AND PERMITS ARE TERMINATED PURUSANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 156712 **VIOLATION DATE :** 01/13/2013
D.B.A : 5 CORNERS PARTY STORE
ADDRESS : 4971 N GREENVILLE
 LAKEVIEW MI 48850 **COUNTY: MONTCALM**
LICENSEE(S) : BRANG, INC. **INTEREST :** CRP
CHARGE : SALE TO MINOR DECOY GR-300 (19) : (LCC INVS BRANDT AND MANN/CLERK RONDA DIANE DIETZ/ID CHECKED)
COMM. ORDER : 02-27-2013 LIC ACK COMMISSIONER GAFFNEY
 03-09-2013 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 156934 **VIOLATION DATE :** 02/05/2013
D.B.A : THE BOOK NOOK & JAVA SHOP/BEST CELLARS WINE BAR
ADDRESS : 8744 FERRY
 MONTAGUE MI 49437 **COUNTY: MUSKEGON**
LICENSEE(S) : VINO E LAGO, LLC **INTEREST :** LLC
CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 07-02-2012 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 08-03-2012 : (MLCC SERVER TRAINING COORDINATOR)
COMM. ORDER : 03-06-2013 LIC ACK COMMISSIONER CLEMENTE
 03-15-2013 \$100 OR 5 DAY SUSP

COMPLAINT NO: 156183 **VIOLATION DATE :** 12/13/2012
D.B.A : BIANCA'S II
ADDRESS : 7880 ANDERSONVILLE
 CLARKSTON MI 48346 **COUNTY: OAKLAND**
LICENSEE(S) : BIANCA'S II, INC. **INTEREST :** CRP
CHARGE : SALE TO MINOR DECOY BEDDLE (16) : (OAKLAND COUNTY SD- DEP MATICH/CLERK DALLAS MADISON/ID CHECKED)
COMM. ORDER : 03-06-2013 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT
 03-06-2013 \$1000 OR 50 DAY SUSP 801(2) NEG SET

COMPLAINT NO: 155744 VIOLATION DATE : 11/08/2012
 D.B.A : MORELS
 ADDRESS : 32729 NORTHWESTERN
 FARMINGTON HILLS MI 48334 COUNTY: OAKLAND
 LICENSEE(S) : MYKONOS TAVERNA, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 08-27-2008
 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: 05-07-2012 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 03-06-2013 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT
 03-06-2013 \$50 OR 3 DAY SUSP NEG SET

COMPLAINT NO: 156374 VIOLATION DATE : 12/27/2012
 D.B.A : BACHELORS 1 TAVERN
 ADDRESS : 1967 CASS LAKE
 KEEGO HARBOR MI 48320 COUNTY: OAKLAND
 LICENSEE(S) : BREE ENTERPRISES, INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 05-09-2012
 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 06-22-2012 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 03-01-2013 LIC ACK COMMISSIONER CLEMENTE
 03-15-2013 \$100 OR 5 DAY SUSP

COMPLAINT NO: 155197 VIOLATION DATE : 10/16/2012
 D.B.A : EXPRESS PARTY STORE
 ADDRESS : 702- 704 S LAPEER
 LAKE ORION MI 48362 COUNTY: OAKLAND
 LICENSEE(S) : I & M, INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - CI 151201 (18): (OAKLAND COUNTY SHERIFF DEPARTMENT-
 HUSTON; CLERK-BASIM HANNA/ID CHECKED)
 COMM. ORDER : 02-25-2013 LIC ACK COMMISSIONER CLEMENTE
 03-07-2013 \$500 WAIVE \$100 TOTAL \$400 OR 20 DAY SUSP 801(2)

COMPLAINT NO: 156714 VIOLATION DATE : 02/02/2013
 D.B.A : VINTAGE VILLAGE FINE WINE
 ADDRESS : 28927 SOUTHFIELD
 LATHRUP VILLAGE MI 48076 COUNTY: OAKLAND
 LICENSEE(S) : VINTAGE VILLAGE FINE WINE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY X-205 (19) : (LCC INVS ANDERSON AND JEFFERSON/CLERK LDYA A SHAMAYA/ID
 CHECKED)
 COMM. ORDER : 03-11-2013 LIC ACK COMMISSIONER GAFFNEY
 03-26-2013 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 155137 VIOLATION DATE : 10/04/2012
 D.B.A : HURRICANE GRILL & WINGS
 ADDRESS : 29852 NORTHWESTERN
 SOUTHFIELD MI 48034 COUNTY: OAKLAND
 LICENSEE(S) : HWG INVESTMENTS, LLC INTEREST : LLC
 COMM. ORDER : 01-24-2013 LIC ACK COMMISSIONER CLEMENTE
 03-21-2013 \$150 OR 7 DAY SUSP

COMPLAINT NO: 156022 VIOLATION DATE : 11/07/2012
 D.B.A : MAJESTIC MARKET
 ADDRESS : 25877 LAHSER
 SOUTHFIELD MI 48034 COUNTY: OAKLAND
 LICENSEE(S) : MAJESTIC WINE & DELI, INC. INTEREST : CRP
 CHARGE : 1) SELL, FURNISH TO PERSON UNDER 21 - DN 11-003 (19): (SOUTHFIELD POLICE DEPARTMENT-
 GOFF/SMARTSY; CLERK-FAKHRI ACHOO/NO ID CHECKED)
 COMM. ORDER : 02-19-2013 HEARING HELD SOUTHFIELD MOURNING/MOODY-FREEZA/GIBSON NEG SETTLEMENT COST \$12.78
 03-11-2013 \$600, \$100 WAIVED FOR A TOTAL OF \$500 OR 25 DAYS SUSP & COSTS OF \$12.75 FOR A
 TOTAL OF \$512.78 SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 155537 VIOLATION DATE : 10/26/2012
 D.B.A : MR. B'S
 ADDRESS : 3946 ROCHESTER
 TROY MI 48083 COUNTY: OAKLAND
 LICENSEE(S) : MERCMILES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (779.32) **PAID IN FULL 11/26/12**
 COMM. ORDER : 02-14-2013 HEARING ADJORNED STIP AGREEMENT TO FOLLOW.
 03-06-2013 \$100 COMBINED WITH 2-155542 FOR \$150 FOR A TOTAL OF \$250 OR 13 DAYS SUSP.
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 156029 VIOLATION DATE : 11/13/2012
 D.B.A : MR. B'S
 ADDRESS : 3946 ROCHESTER
 TROY MI 48083 COUNTY: OAKLAND
 LICENSEE(S) : MERCMILES, INC. INTEREST : CRP
 CHARGE : 1) SELL, FURNISH TO PERSON UNDER 21 - DECOY BRENNAN (19): (TROY POLICE DEPARTMENT-
 JULIAN/RACZKA/STOPCZYNSKI; BARTENDER-JODI L. BELCOURT/NO ID CHECKED)
 COMM. ORDER : 02-14-2013 HEARING ADJORNED ON RECORD STIP AGREEMENT TO FOLLOW. COST \$17.30
 03-06-2013 \$500 OR 25 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 155542 VIOLATION DATE : 10/25/2012
 D.B.A : MR. B'S
 ADDRESS : 3946 ROCHESTER
 TROY MI 48083 COUNTY: OAKLAND
 LICENSEE(S) : MERCMILES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (512.81) **PAID IN FULL 11/21/12**
 COMM. ORDER : 02-14-2013 HEARING ADJORNED STIP AGREEMENT TO FOLLOW
 03-06-2013 \$100 COMBINED WITH 2-155537 FOR \$150 FOR A TOTAL OF \$250 OR 13 DAYS SUSP.
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 156825 VIOLATION DATE : 01/15/2013
 D.B.A : SERAFINA'S ITALIAN GRILLE
 ADDRESS : 13 W SEVENTH
 HOLLAND MI 49423 COUNTY: OTTAWA
 LICENSEE(S) : FWV HOLLAND, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 12-16-2011
 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 07-12-2012 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 03-13-2013 LIC ACK COMMISSIONER CLEMENTE
 03-25-2013 250.00 OR 12 DAY SUSP FINE TO BE PAID WITHIN 45 DAYS FROM THE DATE OF THIS
 ORDER. ADDTL PENALTY COMM ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS
 LICENSEE AT THE ABOVE NAMED ADDRESS BE SUSPENDED AS OF JUNE 3, 2013 WITH SAID SUSPENSION
 BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE
 PROVISIONS OF THE ADMINISTRATIVE COMMISSIONERS DECEMBER 16, 2011 ORDER. THIS SUSPENSION
 SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING
 IS RECEIVED BY THE MLCC OR THE LICENSES ARE TERMINATED PURSUANT TO ADMINISTRATIVE RULE R
 436.1107

COMPLAINT NO: 156239 VIOLATION DATE : 12/04/2012
 D.B.A : CLIVE & DOTS ANCHOR INN
 ADDRESS : 1781 HEIGHTSVIEW
 HOUGHTON LAKE HEIGHTS MI 48630 COUNTY: ROSCOMMON
 LICENSEE(S) : CLYMER, DOROTHY M INTEREST : IND
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 05-09-2012 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 06-01-2012 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 02-28-2013 LIC ACK COMMISSIONER CLEMENTE
 03-21-2013 200.00 OR 10 DAY SUSP FINE TO BE PAID WITHIN 45 DAYS FROM THE DATE OF THIS ORDER. ADDTL PENALTY COMM ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE BE SUSPENDED AS OF MAY 1, 2013 WITH SAID SUSPENSION BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE ADMINISTRATIVE COMMISSIONERS' MAY 9, 2012 ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE MLCC OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 156715 VIOLATION DATE : 02/02/2013
 D.B.A : LUCKY'S MARKET
 ADDRESS : 5815 ST CLAIR
 EAST CHINA MI 48054 COUNTY: ST CLAIR
 LICENSEE(S) : ML MORAN L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY X-211 (20) : (LCC INVS JONES AND BLAU/CLERK MARCIA LYNN SIMONS/ID NOT CHECKED)
 COMM. ORDER : 03-04-2013 LIC ACK COMMISSIONER GAFFNEY
 03-26-2013 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 156719 VIOLATION DATE : 02/02/2013
 D.B.A : RIVIERA RESTAURANT & COCKTAIL LOUNGE
 ADDRESS : 475 S WATER
 MARINE CITY MI 48039 COUNTY: ST CLAIR
 LICENSEE(S) : RIVIERA RESTAURANT & COCKTAIL LOUNGE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY X-211 (20) : (LCC INVS JONES AND BLAU/CLERK ROBERT ROSS LUTZ II/ID CHECKED)
 COMM. ORDER : 03-05-2013 LIC ACK COMMISSIONER GAFFNEY
 03-19-2013 \$400 WAIVE \$100 TOTAL \$300 OR 15 DAY SUSP 801(2)

COMPLAINT NO: 156717 VIOLATION DATE : 02/02/2013
 D.B.A : CORNER GROCERY
 ADDRESS : 339 FAIRBANKS
 MARINE CITY MI 48039 COUNTY: ST CLAIR
 LICENSEE(S) : OWENS, JACQUELINE M INTEREST : IND
 CHARGE : SALE TO MINOR DECOY X-211 (20) : (LCC INVS JONES AND BLAU/CLERK STACEY DIBBLE/ID CHECKED)
 COMM. ORDER : 02-25-2013 LIC ACK COMMISSIONER CLEMENTE
 03-07-2013 \$700 OR 35 DAY SUSP 801(2)

COMPLAINT NO: 156451 VIOLATION DATE : 12/13/2012
 D.B.A : MILITARY STREET MUSIC CAFE
 ADDRESS : 1102 MILITARY
 PORT HURON MI 48060 COUNTY: ST CLAIR
 LICENSEE(S) : SJP ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY CI #192 (20) : (PORT HURON PD DETS LOXTON & FRAZIER/CLERK ANASTASIA RAE BARCUME/ID NOT CHECKED)
 COMM. ORDER : 02-22-2013 LIC ACK COMMISSIONER CLEMENTE
 03-08-2013 \$300 EACH TOTAL \$600 OR 30 DAY SUSP 801(2)

COMPLAINT NO: 156251 VIOLATION DATE : 05/26/2009
 D.B.A : EL AMIGO'S BAR
 ADDRESS : 32469 US 12
 BURR OAK MI 49030 COUNTY: ST JOSEPH
 LICENSEE(S) : EL AMIGO'S BAR, LLC INTEREST : LLC
 CHARGE : 1) ALLOWED UNLAWFUL GAMBLING WITH POOL TABLE ON PREMISES, SPECIFICALLY: PERMITTED ONGOING PROGRESSIVE JACKPOT; 2) ON OR ABOUT 05-26-2009 MADE A CREDIT SALE OF ALCOHOL TO JOE DIRTS OR JAMES : (LCC INVS REEDER AND SCHMIDT)
 COMM. ORDER : 03-21-2013 HEARING HELD KALAMAZOO GAFFNEY/GEISLER/DECLERCQ ACK
 03-26-2013 1)\$50, 2)DISMISSED WITH PREJUDICE FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 156186 VIOLATION DATE : 11/29/2012
 D.B.A : BG'S MINI MARKET
 ADDRESS : 2878 W US 2
 GULLIVER MI 49840 COUNTY: SCHOOLCRAFT
 LICENSEE(S) : KOKESH, COLLEEN M INTEREST : GPI
 KOKESH, GERALD L INTEREST : GPI
 CHARGE : NSF CHECK \$1314.81 ***NSF PAID 1/8/13***
 COMM. ORDER : 03-01-2013 LIC ACK COMMISSIONER GAFFNEY
 03-19-2013 \$100 OR 5 DAY SUSP

COMPLAINT NO: 154175 VIOLATION DATE : 07/28/2012
 D.B.A : APPLE BARREL
 ADDRESS : 718 DEER
 MANISTIQUE MI 49854 COUNTY: SCHOOLCRAFT
 LICENSEE(S) : POCKET ACES OF MANISTIQUE, LLC INTEREST : LLC
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - ESC-264 (19): (MLCC ENFORCEMENT-RAYMOND/RANSHAW; CLERK-LYNN A. OVERLAND/ID CHECKED)
 COMM. ORDER : 03-13-2013 HEARING HELD ESCANABA CLEMENTE/HALL/CONTRACT
 03-18-2013 \$500 OR 25 DAYS SUSP.

COMPLAINT NO: 156545 VIOLATION DATE : 01/07/2013
 D.B.A : ANDY'S FOOD CENTER
 ADDRESS : 8473 E M 71
 DURAND MI 48429 COUNTY: SHIAWASSEE
 LICENSEE(S) : ANDY FOOD CENTER, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2368.80 **NSF PAID 1/28/13**
 COMM. ORDER : 02-27-2013 LIC ACK COMMISSIONER GAFFNEY
 03-19-2013 \$150 OR 8 DAY SUSP

COMPLAINT NO: 155871 VIOLATION DATE : 11/17/2012
 D.B.A : RISTO'S BISTRO
 ADDRESS : 115 S WASHINGTON
 OWOSSO MI 48867 COUNTY: SHIAWASSEE
 LICENSEE(S) : RISTO, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$179.15
 COMM. ORDER : 01-23-2013 LIC ACK COMMISSIONER GAFFNEY
 03-19-2013 \$250 LICENSE IS TO STAY IN ESCROW UNTIL ALL FEES & FINES ARE PAID

COMPLAINT NO: 156269 VIOLATION DATE : 12/11/2012
 D.B.A : BLOOMINGDALES'S SWEET TOWN BAR
 ADDRESS : 105 N VAN BUREN
 BLOOMINGDALE MI 49026 COUNTY: VAN BUREN
 LICENSEE(S) : SWEET TOWN, LLC INTEREST : LLC
 CHARGE : 1) JOHN TOWN, THE LICENSEE, WAS IN AN INTOXICATED CONDITION ON THE LICENSED PREMISES; 2) FAILED TO COOPERATE WITH AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LICENSED PREMISES WHILE ENFORCING THE MLCC CODE; 3) ALLOWED THE ANNOYING AND/OR MOLESTING OF A CUSTOMER, DAWN POLMANTEER BY ANOTHER CUSTOMER JASON SEELEY : (VAN BUREN COUNTY SD-BERNATCHE/SCOTT)
 COMM. ORDER : 03-21-2013 HEARING HELD KALAMAZOO GAFFNEY/GEISSLER/DECLERCQ NEG SETTLEMENT COST \$34.25
 03-26-2013 1-2)\$300 EACH, 3)DISMISSED WITH PREJUDICE FOR A TOTAL OF \$600 OR 30 DAYS SUSP & \$34.25 COSTS FOR A TOTAL OF \$634.25. NEGOTIATED SETTLEMENT

COMPLAINT NO: 155272 VIOLATION DATE : 10/23/2012
 D.B.A : BABO
 ADDRESS : 403 E WASHINGTON
 ANN ARBOR MI 48104 COUNTY: WASHTENAW
 LICENSEE(S) : SAVCO LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 04-18-2012 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 04-20-2012 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 02-19-2013 LIC ACK COMMISSIONER CLEMENTE
 03-21-2013 \$50 OR 3 DAY SUSP

COMPLAINT NO: 150682 VIOLATION DATE : 01/05/2012
 D.B.A : DREAM NITECLUB & LOUNGE
 ADDRESS : 314- 316 S FOURTH
 ANN ARBOR MI 48104 COUNTY: WASHTENAW
 LICENSEE(S) : V.R. ENTERTAINMENT NETWORK, INC. INTEREST : CRP
 CHARGE : NSF CHECK (806.37) **PAID IN FULL 1/26/12**
 COMM. ORDER : 02-25-2013 HEARING HELD PITTSFIELD CLEMENTE/ASEVEDO/DELCERCQ ADVISEMENT
 03-08-2013 \$50 FINE - WAIVED

COMPLAINT NO: 155222 VIOLATION DATE : 09/18/2012
 D.B.A : C - J'S PARTY STORE
 ADDRESS : R 2 4511 N TERRITORIAL & CHURCH
 DEXTER MI 48130 COUNTY: WASHTENAW
 LICENSEE(S) : CMC ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - DECOY RIVET (19): (WASHTENAW COUNTY SHERIFF DEPARTMENT-GONTARSKI/HILOBUK; CLERK-LUCAS J. TASKER/NO ID CHECKED)
 COMM. ORDER : 02-21-2013 LIC ACK COMMISSIONERCLEMENTE
 03-07-2013 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 155201 VIOLATION DATE : 09/18/2012
 D.B.A : INVERNESS INN
 ADDRESS : 13996 N TERRITORIAL
 GREGORY MI 48137 COUNTY: WASHTENAW
 LICENSEE(S) : REXO LLC INTEREST : LLC
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - DECOY RIVET (19): (WASHTENAW COUNTY SHERIFF DEPARTMENT-GONTARSKI/HILOBUK; CLERK-CONSTANCE VANHOOK/NO ID CHECKED)
 COMM. ORDER : 02-21-2013 LIC ACK COMMISSIONERCLEMENTE
 03-07-2013 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 155202 VIOLATION DATE : 09/18/2012
 D.B.A : PORTAGE LAKE TRADING POST
 ADDRESS : 9270 MC GREGOR
 PINCKNEY MI 48169 COUNTY: WASHTENAW
 LICENSEE(S) : SEITTER, INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - DECOY RIVET (19): (WASHTENAW COUNTY SHERIFF DEPARTMENT-GONTARSKI/HILOBUK; CLERK-RALPH SEITTER/NO ID CHECKED)
 COMM. ORDER : 02-22-2013 LIC ACK COMMISSIONERCLEMENTE
 03-07-2013 \$700 OR 35 DAY SUSP 801(2)

COMPLAINT NO: 156836 VIOLATION DATE : 01/28/2013
 D.B.A : ICHIBAN
 ADDRESS : 43750 FORD
 CANTON MI 48187 COUNTY: WAYNE
 LICENSEE(S) : ICHIBAN STEAKHOUSE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$227.71 **NSF PAID 2/22/13**
 COMM. ORDER : 03-11-2013 LIC ACK COMMISSIONER GAFFNEY
 03-26-2013 \$50 OR 3 DAY SUSP

COMPLAINT NO: 156558 VIOLATION DATE : 01/09/2013
 D.B.A :
 ADDRESS : 25322 W WARREN
 DEARBORN HEIGHTS MI 48127 COUNTY: WAYNE
 LICENSEE(S) : ELIAS BROTHERS STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$921.28 **NSF PAID 1/29/13**
 COMM. ORDER : 02-22-2013 LIC ACK COMMISSIONERCLEMENTE
 03-07-2013 \$50 OR 3 DAY SUSP

COMPLAINT NO: 154966 VIOLATION DATE : 08/29/2012
 D.B.A : GREEKTOWN CASINO
 ADDRESS : 1041 ST ANTOINE & 1200 ST ANTOINE 555 E LAFAYETTE
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : GREEKTOWN CASINO, L.L.C. INTEREST : CRP
 MILLENNIUM MANAGEMENT GROUP, L.L.C. (A NEVADA LIMITED LIABILITY COMPANY) INTEREST : CLLC
 CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO MINOR, E.F. NAQIB (19); 2) ALLOWED MINOR TO CONSUME OR POSSESS ALCOHOL FOR CONSUMPTION: (MSP GAMING-VINCENT; SERVER-ANGELA DAVIS)
 COMM. ORDER : 03-19-2013 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT
 03-26-2013 1)\$850, 2)DISMISSED WITH PREJUDICE FOR A TOTAL OF \$850 & \$1000 COSTS FOR A TOTAL OF \$1850.00 OR 43 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 154697 VIOLATION DATE : 08/21/2012
 D.B.A : GREEKTOWN CASINO
 ADDRESS : 1041 ST ANTOINE & 1200 ST ANTOINE 555 E LAFAYETTE
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : GREEKTOWN CASINO, L.L.C. INTEREST : CRP
 MILLENNIUM MANAGEMENT GROUP, L.L.C. (A NEVADA LIMITED LIABILITY COMPANY) INTEREST : CLLC
 CHARGE : 1) SELL, FURNISH TO PERSON UNDER 21 - DEANGELO D. CULBERSON (19): (MICHIGAN STATE POLICE GAMING-HLINKA/JORDAN; BARTENDER-DIANA PAVLAT)
 COMM. ORDER : 03-19-2013 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT
 03-26-2013 \$950 & \$1000 COSTS FOR A TOTAL OF \$1950 OR 48 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 153505 VIOLATION DATE : 04/27/2012
 D.B.A : GREEKTOWN CASINO
 ADDRESS : 1041 ST ANTOINE & 1200 ST ANTOINE 555 E LAFAYETTE
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : GREEKTOWN CASINO, L.L.C. INTEREST : CRP
 MILLENNIUM MANAGEMENT GROUP, L.L.C. (A NEVADA LIMITED LIABILITY COMPANY) INTEREST : CLLC
 CHARGE : 1) SELL, FURNISH TO MINOR - R.M. LAWRENCE (19); 2) ALLOWED MINOR R.M. LAWRENCE (19) TO CONSUME: (MICHIGAN STATE POLICE GAMING-VINCENT/GRANDISON; CLERK-BRYANNA BLACK/NO ID CHECKED)
 COMM. ORDER : 10-24-2012 SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON HEARING ADJORNED MEMO FROM AG MOODY-FREEZA ADJORNED AT THE REQUEST OF THE LICENSEE AS THE LICENSEE WOULD LIKE TO HAVE ALL GREEKTOWN CASES HEARD TOGETHER. *NOTE WHEN YOU SEND OUT NOTICES TO MSP PLEASE HAVE OFFICERS BRING TO THE HEARING THEIR ENTIRE REPORTS INCLUDIGN TICKETS/CITATIONS ISSUED TO HE CLERK FOR SERVING THE MINOR AS WELL AS ANY TICKETS/CITATIONS ISSUED TO THE MINORS NO TESTIMONY WAS TAKEN NO TRANSCRIPT NEEDED. LSS
 03-26-2013 1)\$900, 2)DISMISSED WITH PREJUDICE & \$1000 COSTS FOR A TOTAL OF \$1900.00 OR 45 DAYS SUSP-SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 154967 VIOLATION DATE : 06/19/2012
 D.B.A : GREEKTOWN CASINO
 ADDRESS : 1041 ST ANTOINE & 1200 ST ANTOINE 555 E LAFAYETTE
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : GREEKTOWN CASINO, L.L.C. INTEREST : CRP
 MILLENNIUM MANAGEMENT GROUP, L.L.C. (A NEVADA LIMITED LIABILITY COMPANY) INTEREST : CLLC
 CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO INTOX PERSON, STACEY STEWART; 2) ALLOWED INTOX PERSON TO CONSUME; 3) ALLOWED INTOX PERSON TO FREQUENT OR LOITER : (MSP GAMING-GORA/ENGELHART)
 COMM. ORDER : 03-19-2013 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT
 03-26-2013 1)\$850 SEC 801(2), 2)\$250, 3)DISMISSED WITH PREJUDICE FOR A TOTAL OF \$1100 & \$1000 COSTS FOR A GRAND TOTAL OF \$2100 OR 55 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 156110 VIOLATION DATE : 11/23/2012
 D.B.A : BLUE LIGHT MARKET
 ADDRESS : 8840- 8844 MACK
 DETROIT MI 48214 COUNTY: WAYNE
 LICENSEE(S) : SRY, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$5196.69 ***NSF PAID 12/17/12***
 COMM. ORDER : 03-06-2013 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT
 03-06-2013 \$100 EACH COMB W/156380 156381 156528. COMMISSIONER ALSO ORDERS LICENSEE MAY PAY FOR LIQUOR ORDERS FROM THE MLCC BY CHECK. TOTAL \$400 OR 20 DAY SUSP NEG SET

COMPLAINT NO: 156528 VIOLATION DATE : 01/04/2013
 D.B.A : BLUE LIGHT MARKET
 ADDRESS : 8840- 8844 MACK
 DETROIT MI 48214 COUNTY: WAYNE
 LICENSEE(S) : SRY, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$4846.66 ***NSF PAID 1/24/13***
 COMM. ORDER : 03-06-2013 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT
 03-06-2013 \$100 EACH COMB W/156380 156381 156110. COMMISSIONER ALSO ORDERS LICENSEE MAY PAY FOR LIQUOR ORDERS FROM THE MLCC BY CHECK. TOTAL \$400 OR 20 DAY SUSP NEG SET

COMPLAINT NO: 156380 VIOLATION DATE : 12/21/2012
 D.B.A : BLUE LIGHT MARKET
 ADDRESS : 8840- 8844 MACK
 DETROIT MI 48214 COUNTY: WAYNE
 LICENSEE(S) : SRY, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1830.93 ***NSF PAID 1/14/13***
 COMM. ORDER : 03-06-2013 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT
 03-06-2013 \$100 EACH COMB W/156110 156381 156528. COMMISSIONER ALSO ORDERS LICENSEE MAY PAY FOR LIQUOR ORDERS FROM THE MLCC BY CHECK. TOTAL \$400 OR 20 DAY SUSP NEG SET

COMPLAINT NO: 156381 VIOLATION DATE : 12/19/2012
 D.B.A : BLUE LIGHT MARKET
 ADDRESS : 8840- 8844 MACK
 DETROIT MI 48214 COUNTY: WAYNE
 LICENSEE(S) : SRY, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1701.55 ***NSF PAID 1/14/13***
 COMM. ORDER : 03-06-2013 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT
 03-06-2013 \$100 EACH COMB W/156380 156110 156528. COMMISSIONER ALSO ORDERS LICENSEE MAY
 PAY FOR LIQUOR ORDERS FROM THE MLCC BY CHECK. TOTAL \$400 OR 20 DAY SUSP NEG SET

COMPLAINT NO: 156159 VIOLATION DATE : 11/21/2012
 D.B.A : LELAND HOUSE
 ADDRESS : 400 BAGLEY & 1701-1703 CASS
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : LELAND HOUSE LIMITED PARTNERSHIP COMPANY INTEREST : LTP
 CHARGE : NSF CHECK \$486.45 ***NSF PAID 12/20/13***
 COMM. ORDER : 03-04-2013 LIC ACK COMMISSIONERCLEMENTE
 03-21-2013 \$50 OR 3 DAY SUSP

COMPLAINT NO: 153676 VIOLATION DATE : 05/20/2012
 D.B.A : CLUB JOY LOUNGE
 ADDRESS : 18434 JOY
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : FLOYED-JACKSON, ANTHONY INTEREST : IND
 CHARGE : 1) SELL, FURNISH TO MINOR DECOY #10(18); 2) SELL, FURNISH TO MINOR DECOY #11(17); 3-5)
 LICENSEE ENGAGED IN ILLEGAL ACT OR CONVICTED OF ILLEGAL ACT- NO CITY OF DETROIT BUSINESS
 LICENSE, RESTAURANT LICENSE, OR COIN OPERATED DEVICES LICENSE: (DPD/12-87/PRECINCT 6/OFCS
 JOHNSON,LAYMAN AND SGTS DUNCAN, GLINTON; CLERK-YVETTA DINKINS/ NO ID CHECKED)
 COMM. ORDER : 02-26-2013 HEARING HELD SOUTHFIELD GAFFNEY/MOODY/GIBSON RULE 15(D)
 03-06-2013 1)\$200 2)\$200 3)\$50 4)\$50 5)\$50 TOTAL \$550 OR 28 DAY SUSP 15D 801

COMPLAINT NO: 155941 VIOLATION DATE : 12/21/2011
 D.B.A : OPYUM LOUNGE
 ADDRESS : 24587 W EIGHT MILE
 DETROIT MI 48219 COUNTY: WAYNE
 LICENSEE(S) : SAHABI CONVENIENCE STORE, INC. INTEREST : CRP
 CHARGE : 1) SINCE OCTOBER 10, 2011, LEASED, SOLD OR TRANSFERRED POSSESSION OF A PORTION OF THE
 PREMISES WITHOUT PRIOR WRITTEN APPROVAL OF MLCC; 2) SINCE OCTOBER 10, 2011, ALLOWED DENNIS
 REED AND/OR DENNIS L REED II PRODUCTIONS, LLC, WHOSE NAME DOES NOT APPEAR ON THE LICENSE
 TO DERIVE USE OR BENEFIT; 3) FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION :
 (MLCC-HARDAWAY)
 COMM. ORDER : 02-19-2013 HEARING HELD SOUTHFIELD MOURNING/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 03-11-2013 250.00 FOR EACH CHARGE TOTAL 750.00 OR 38 DAY SUSP. FINE TO BE PAID WITHIN 45
 DAYS FROM THE DATE OF THIS ORDER. FURTHER, ALJ ORDERS THAT THE LICENSEE SHALL SERVE A
 SUSPENSION OF THREE CONTINUOUS DAYS IF IT FAILS TO PROVIDE INVESTIGATOR LYNN HARDAWAY WITH
 A COPY OF ITS CURRENT MANAGEMENT AGREEMENT WITHIN 15 BUSINESS DAYS FROM THE MAILING DATE
 OF THIS ORDER.

COMPLAINT NO: 155938 VIOLATION DATE : 10/31/2012
 D.B.A : JUMBO'S BAR
 ADDRESS : 3736 THIRD
 DETROIT MI 48201 COUNTY: WAYNE
 LICENSEE(S) : JUMBO'S BAR INC. INTEREST : CRP
 CHARGE : SINCE JULY 15, 2007, FAILED AS A CORPORATE LICENSE TO MAINTAIN A CURRENT CHARTER : (MLCC
 ENFORCEMENT-L. ANDERSON)
 COMM. ORDER : 02-26-2013 HEARING HELD SOUTHFIELD GAFFNEY/MOODY/GIBSON NEG SETTLEMENT
 03-06-2013 \$100 WAIVED NEG SET

COMPLAINT NO: 155742 VIOLATION DATE : 11/08/2012
 D.B.A : LOS ALTOS TAQUERIA & RESTAURANT
 ADDRESS : 7056 VERNOR
 DETROIT MI 48209 COUNTY: WAYNE
 LICENSEE(S) : LOS ALTOS, INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 04-18-2012
 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 05-07-2012 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 02-19-2013 HEARING HELD SOUTHFIELD MOURNING/MOODY-FREEZA/GIBSON RULE 15(D)
 03-11-2013 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 157105 VIOLATION DATE : 12/06/2012
 D.B.A : ICE LIQUOR STORE
 ADDRESS : 18744- 18750 W WARREN
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : AL-HARRAQ, NAJAT M INTEREST : IND
 CHARGE : FAILURE TO MAINTAIN ACCURATE RECORDS OF ALCOHOLIC LIQUOR PURCHASES AND SALES,
 SPECIFICALLY: NO SALES RECORDS/RECEIPTS FOR DECEMBER 2012 : (MLCC ENFORCEMENT-T. COLEMAN)
 COMM. ORDER : 03-15-2013 LIC ACK COMMISSIONER GAFFNEY
 03-28-2013 200.00 OR 10 DAY SUSP FINE TO BE PAID WITHIN 45 DAYS FROM THE DATE OF THIS
 ORDER. ADDTL PENALTY COMM ORDERS ALL LICENSES AND PERMITS BE SUSPENDEND AS OF JUNE 3, 2013
 UNLESS THE LICENSEE PROVIDES ANY AND ALL REQUESTED RECORDS TO THE MLCC. IF EFFECTUATED,
 THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE EITHER PROVIDES THE REQUESTED
 RECORDS, OR UNTIL THE SUBJECT LICENSES AND PERMITS TERMINATE UNDER THE PROVISIONS OF
 ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 156262 VIOLATION DATE : 12/06/2012
 D.B.A : STS MARKET
 ADDRESS : 10047 CHALMERS
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : JUSTIN TWO, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$4750.04 ***NSF PAID 1/7/13***
 COMM. ORDER : 03-06-2013 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT
 03-06-2013 \$200 OR 10 DAY SUSP ALSO, LICENSEE PAY FOR PURCHASES OF ALCOHOL FROM THE MLCC
 BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR 6 MONTHS FROM MAILING DATE OF THIS
 ORDER NET SET

COMPLAINT NO: 156109 VIOLATION DATE : 11/21/2012
 D.B.A : ESKO
 ADDRESS : 201 MICHIGAN
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : N9NE INDUSTRIES, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$674.62 ***NSF PAID 12/20/12***
 COMM. ORDER : 03-19-2013 HEARING HELD SOUTHFIELD GAFFNEY/ASVEDO/GIBSON RULE 15(E)
 03-26-2013 \$300 OR 15 DAYS SUSP. FURTHER THE COMMISSIONER ORDERS THAT THE LICENSEE PAY
 FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC BY CERTIFIED CHECK, CASHIER'S CHECK OR
 MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 151914 VIOLATION DATE : 03/18/2012
 D.B.A : CUTTERS BAR & GRILL
 ADDRESS : 2638- 2644 ORLEANS
 DETROIT MI 48207 COUNTY: WAYNE
 LICENSEE(S) : THE 1919 CORPORATION INTEREST : CRP
 CHARGE : 1,3,5) SOLD OR FURNISHED ALCOHOL ON SUNDAY BETWEEN 2:00 A.M. AND 12:00; 2,4,6)PERMITTED CONSUMPTION OF ALCOHOL BETWEEN 2:30 A.M. AND 12:00 NOON ON SUNDAY; 7)PERMITTED PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN LICENSEE OR LICENSEE'S WORKING BONA FIDE EMPLOYEES BETWEEN 2:30 A.M. AND 12:00 NOON ON SUNDAY; 8-13) CLERK, SERVANT, AGENT OR EMPLOYEE OF LICENSEE ENGAGED IN ILLEGAL OCCUPATION/ACT, SPECIFICALLY: ENGAGED IN A PLACE OF ILLEGAL OCCUPATION; 14) LICENSEE, ENGAGED IN ILLEGAL OCCUPATION/ACT, SPECIFICALLY: NO CERTIFICAT OF COMPLIANCE; 15-16) HAROLD E. HARRIS, CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT, SPECIFICALLY: NO CITY OF DETROIT ID TAGS, NO CITY OF DETROIT BUSINESS LICENSE : (DPD/TM/12-47/LT QUARELLO, SGT BUGLO, OFCS ZAWISLAK, POMAVILLE, MORIN, REED)
 COMM. ORDER : 02-19-2013 HEARING HELD SOUTHFIELD MOURNING/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 03-11-2013 1)DISMISSED WITH PREJUDICE, 2)\$300, 3)DISMISSED WITH PREJUDICE, 4)\$300, 5)DISMISSED WITH PREJUDICE, 6)\$300, 7-8)DISMISSED WITH PREJUDICE, 9)\$300, 10-15)DISMISSED WITH PREJUDICE, 16)\$300 TOTAL OF \$1500 OR 75 DAYS SUSP. FURTHER, THE ALJ ORDERS A SUSP OF 5 CONTINUOUS DAYS, IF THE LICENSEE IS FOUND RESPONSIBLE FOR ANOTHER VIOLATION OF RULE 436.1403(6), DETROIT CITY CODE SECTION 38-5-1 AND RULE 436.1011(1), OR DETROIT CITY CODE SECTIONS 5-11-7 AND OR 30-1-2 AND RULE 436.101(1) WITHIN 12 MONTHS FROM THE MAILING DATE OF THIS ORDER. THIS SUSP, IF SERVED, SHALL RUN CONSECUITVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSP ORDERED BY THE COMMISSION FOR THE LICENSEE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 153350 VIOLATION DATE : 06/21/2012
 D.B.A : LIQUOR GARDEN
 ADDRESS : 31226 FORD
 GARDEN CITY MI 48135 COUNTY: WAYNE
 LICENSEE(S) : LIQUOR GARDEN, INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO PERSON UNDER 21-DECOY X-205 (19): (MLCC ENFORCEMENT-TOMA/BRANER; CLERK-LAITH MIRIAKO/CHECKED ID)
 COMM. ORDER : 03-06-2013 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON RULE 15(E)
 03-06-2013 \$500 WAIVE \$100 TOTAL \$400 OR 20 DAY SUSP RULE 15(E) 801(2)

COMPLAINT NO: 156255 VIOLATION DATE : 11/08/2012
 D.B.A : THE HILL SEAFOOD AND CHOP HOUSE
 ADDRESS : 123 KERCHEVAL
 GROSSE POINTE FARMS MI 48236 COUNTY: WAYNE
 LICENSEE(S) : 123 MANAGEMENT, LLC INTEREST : LLC
 CHARGE : 1) PETER T. KROSS AND KENNETH G. MEADE, SINCE JULY 31, 2012, SOLD OR TRANSFERRED IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST TO TRIDENT DEVELOPMENT ASSOCIATES II, LLC, WITHOUT THE PRIOR APPROVAL OF THE MLCC;
 2) SINCE JULY 21, 2012, KENNETH G. MEADE SOLD OR TRANSFERRED IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST TO TRIDENT DEVELOPMENT ASSOCIATES II, LLC, WITHOUT THE PRIOR APPROVAL OF THE MLCC;
 3) ON OR ABOUT JULY 31, 2012, ALLOWED TRIDENT DEVELOPMENT ASSOCIATES II, LLC, WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT;
 4) ON OR ABOUT OCTOBER 2, 2007, EMORY M. FORD JR., TRUST SOLD OR TRANSFERRED IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST TO ANDREA SOAVE PROVENZANO WITHOUT THE PRIOR APPROVAL OF THE MLCC;
 5) ON OR ABOUT OCTOBER 1, 2007, EMORY M. FORD JR., TRUST SOLD OR TRANSFERRED IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST TO KENNETH G. MEADE, WITHOUT THE PRIOR APPROVAL OF THE MLCC;
 6) ON OR ABOUT OCTOBER 1, 2007, EMORY M. FORD JR., TRUST SOLD OR TRANSFERRED IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST TO PETER T. KROSS, WITHOUT THE PRIOR APPROVAL OF THE MLCC;
 7) ON OR ABOUT SEPTEMBER 7, 2010, TOM MACKAY SOLD OR TRANSFERRED IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST TO PETER T. KROSS, WITHOUT THE PRIOR APPROVAL OF THE MLCC: (MLCC-D. JONES)
 COMM. ORDER : 03-04-2013 STIP FOR PROPOSED NEG SETTELEMENT COMM GAFFNEY-AG ASEVEDO. FILE TO COMM GAFFNEY TO PREPARE THIS ORDER.
 03-06-2013 1,2,3,4)\$200 EACH 5,6,7)DISMISSED WITH PREJUDICE TOTAL \$800 OR 40 DAY SUSP NEG SET

COMPLAINT NO: 155940 VIOLATION DATE : 10/31/2012
 D.B.A : CARBON LOUNGE
 ADDRESS : 11474 JOS CAMPAU
 HAMTRAMCK MI 48212 COUNTY: WAYNE
 LICENSEE(S) : BAKAJ CORPORATION INTEREST : CRP
 CHARGE : SINCE JULY 15, 2011 FAILED AS A CORPORATE LICENSEE TO MAINTAIN A CURRENT CHARTER : (MLCC-L. ANDERSON)
 COMM. ORDER : 02-26-2013 HEARING HELD SOUTHFIELD GAFFNEY/MOODY/GIBSON ACK
 03-06-2013 WARNING LICENSEE TO PAY CLOSER ATTENTION TO STATUS OF CORPORATE CHARTER

COMPLAINT NO: 156243 VIOLATION DATE : 11/27/2012
 D.B.A : BEST DAMN BAR & GRILL
 ADDRESS : 1216 DIX
 LINCOLN PARK MI 48146 COUNTY: WAYNE
 LICENSEE(S) : 1216 DIX-BROWNING, INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 03-21-2012 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 05-24-2012 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 03-19-2013 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON ACK
 03-26-2013 \$150 OR 8 DAYS SUSP.

COMPLAINT NO: 155484 VIOLATION DATE : 11/01/2012
 D.B.A : LANGLEY'S LIQUOR #2
 ADDRESS : 3174 DIX
 LINCOLN PARK MI 48146 COUNTY: WAYNE
 LICENSEE(S) : KALLO & SONS, INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - KILI M. CLADWELL (20): (LINCOLN PARK POLICE DEPARTMENT-NASSER/COCHRAN; CLERK-JUSTIN KALLO/NO ID CHECKED)
 COMM. ORDER : 02-26-2013 HEARING HELD SOUTHFIELD GAFFNEY/MOODY/GIBSON NEG SETTLEMENT COST \$45.55
 03-06-2013 \$800 OR 40 DAY SUSP & \$45.55 W/FEES TOTAL \$845.55 801 NEG SET

COMPLAINT NO: 154138 VIOLATION DATE : 08/01/2012
 D.B.A : CITY OF MELVINDALE POST 6032, VETERANS OF FOREIGN WARS OF THE UNITED STATES
 ADDRESS : 18275 ALLEN
 MELVINDALE MI 48122 COUNTY: WAYNE
 LICENSEE(S) : CITY OF MELVINDALE POST 6032, VETERANS OF FOREIGN WARS OF THE UNITED STATES INTEREST : CLB
 CHARGE : SOLD ALCOHOL TO MARTIN ALEXANDER, WHO WAS NOT A BONA FIDE MEMBER OF THE CLUB : (MLCC ENFORCEMENT-ALEXANDER/COLEMAN)
 COMM. ORDER : 02-26-2013 HEARING HELD SOUTHFIELD GAFFNEY/MOODY/GIBSON NEG SETTLEMENT
 03-06-2013 \$100 WAIVED NEG SET

COMPLAINT NO: 156696 VIOLATION DATE : 12/24/2012
 D.B.A : CIGAR & LIQUOR EMPORIUM
 ADDRESS : 47159 FIVE MILE
 PLYMOUTH MI 48170 COUNTY: WAYNE
 LICENSEE(S) : HINDI CORPORATION INTEREST : CRP
 CHARGE : NSF CHECK \$4552.20 ***NSF PAID 2/26/13***
 COMM. ORDER : 02-27-2013 LIC ACK COMMISSIONER GAFFNEY
 03-19-2013 \$150 OR 8 DAY SUSP

COMPLAINT NO: 156463 VIOLATION DATE : 01/03/2013
 D.B.A : COMPUWARE ARENA
 ADDRESS : 14900 BECK
 PLYMOUTH MI 48170 COUNTY: WAYNE
 LICENSEE(S) : GREAT LAKES SPORTS & ENTERTAINMENT, L.L.C. (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 03-14-2012 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 07-02-2012 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 02-07-2013 LIC ACK COMMISSIONER CLEMENTE
 03-21-2013 \$150 OR 7 DAY SUSP

COMPLAINT NO: 155208 VIOLATION DATE : 09/05/2012
 D.B.A : KWICKY PARTY SHOP
 ADDRESS : 25825 W SEVEN MILE
 REDFORD MI 48240 COUNTY: WAYNE
 LICENSEE(S) : KWICKY HOLDINGS, LLC INTEREST : LLC
 CHARGE : 1-4) ALLOWED THE SALE, POSSESSION, OR USE OF A CONTROLLED SUBSTANCE ON THE LICENSED PREMISES, SPECIFICALLY VARIOUS SYNTHETIC CANNABOIDS; 5) UDAY SABAH SHAMOU, THE CLERK, SERVANT AGENT OR EMPLOYEE ENGAGED IN AN ILLEGAL OCCUPATION OR ACT UPON THE LICENSED PREMISES, SPECIFICALLY: CONTROLLED SUBSTANCE-DELIVERY/MANUFACTURE (SCHEDULES 1,2, AND 3 EXCEPT MARIJUANA); 6) UDAY SABAH SHAMOU, THE CLERK, SERVANT AGENT OR EMPLOYEE ENGAGED IN AN ILLEGAL OCCUPATION OR ACT UPON THE LICENSED PREMISES, SPECIFICALLY: WEAPONS FELONY FIREARM : (REDFORD TOWNSHIP PD-P. KREMENSKI/B. SEGREST/K. CRITTENDEN)
 COMM. ORDER : 03-19-2013 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT
 03-26-2013 1)\$250, 2-6)DISMISSED WITH PREJUDICE & \$750 COSTS FOR A TOTAL OF \$1000 OR 13 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 155209 VIOLATION DATE : 07/31/2012
 D.B.A : A & J PARTY STORE
 ADDRESS : 26950 W SEVEN MILE
 REDFORD MI 48240 COUNTY: WAYNE
 LICENSEE(S) : ABDALLAH, NAZIH K INTEREST : IND
 CHARGE : 1) ALLOWED EDDIES PARTY STORE, INC., WHOSE NAME DOES NOT APPEAR ON LICENSE TO DERIVE USE OF BENEFIT; 2) LEASED, SOLD OR TRANSFERRED POSSESSION OF A PORTION OF LICENSED PREMISES WITHOUT PRIOR WRITTEN APPROVAL; 3) SOLD OR TRANSFERRED LICENSE OR INTEREST IN LICENSE WITHOUT PRIOR APPROVAL; 4) FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION; 5) FAILED TO COOPERATE WITH OR OBSTRUCTED COMMISSION INVESTIGATOR IN THE COURSE OF INSPECTING/INVESTIGATING THE PREMISES : (MLCC ENFORCEMENT-BRANER)
 COMM. ORDER : 03-19-2013 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON ACK
 01-14-2013 SOUTHFIELD MOURNING/ASEVEDO/GIBSON HEARING ADJORNED ON RECORD FOR LICENSEE TO RETAIN AN ATTORNEY. NO TESTIMONY TAKEN. LSS
 03-26-2013 100.00 FOR EACH OF THE FIVE CHARGES TOTAL 500.00 OR 25 DAY SUSP FINE TO BE PAID WITHIN 45 DAYS FROM THE DATE THIS ORDERED IS MAILED. SINCE THE COMMISSIONER FINDS AMPLE EVIDENCE TO CONCLUDE THAT AN UNLICENSED ENTITY HAS ASSUMED CONTROL OF THE SUBJECT LICENSED ESTABLISHMENT THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE AT THE ABOVE NAMED ADDRESS BE SUSPENDED ON MAY 31, 2013. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL ALL FINES IN THIS MATTER HAVE BEEN PAID AND THE LICENSEE EITHER ASSUMES PROPRIETARY CONTROL OF THIS BUSINESS, TRANSFERS THESE LICENSES AND PERMITS TO A PERSON APPROVED BY THE MLCC, OR THE LICENSES AND PERMITS TERMINATE UNDER THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 156261 VIOLATION DATE : 12/06/2012
 D.B.A : BUSY BEE BAR
 ADDRESS : 514 N MITCHELL
 CADILLAC MI 49601 COUNTY: WEXFORD
 LICENSEE(S) : LAURENT, SABRINA JO INTEREST : IND
 CHARGE : NSF CHECK \$383.94 ***NSF PAID 3/5/13***
 COMM. ORDER : 02-22-2013 LIC ACK COMMISSIONER GAFFNEY
 03-21-2013 \$200 EACH COMB W/156196 ALSO ORDERED ALL LICENSES & PERMITS REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES/FEES ARE PAID. TOTAL \$400

COMPLAINT NO: 156196 **VIOLATION DATE :** 12/06/2012
D.B.A : BUSY BEE BAR
ADDRESS : 514 N MITCHELL
 CADILLAC MI 49601 **COUNTY:** WEXFORD
LICENSEE(S) : LAURENT, SABRINA JO **INTEREST :** IND
CHARGE : NSF CHECK \$296.36 ***NSF PAID 3/5/13***
COMM. ORDER : 02-22-2013 LIC ACK COMMISSIONER GAFFNEY
 03-21-2013 \$200 EACH COMB W/156261 ALSO ORDERED ALL LICENSES & PERMITS REMAIN IN
 ESCROW UNTIL ALL OUTSTANDING FINES/FEES ARE PAID. TOTAL \$400

COMPLAINT NO: 156578 **VIOLATION DATE :** 01/07/2013
D.B.A : SHAMROCK TAVERN
ADDRESS : 111 WALL
 MANTON MI 49663 **COUNTY:** WEXFORD
LICENSEE(S) : ALTMAN, STACY L **INTEREST :** IND
CHARGE : NSF CHECK \$513.54
COMM. ORDER : 03-05-2013 HEARING HELD CADILLAC GAFFNEY/HALL/CONTRACT RULE 15(E)
 03-06-2013 250.00 OR 13 DAY SUSPENSION FINE TO BE PAID WITHIN 45 DAYS FROM THE DATE OF
 THIS ORDER. FURTHER, COMM ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS
 LICENSEE BE SUSPENDEND IF THE ABOVE DISHONORED CHECK, SERVICE CHARGES AND FINES ARE NOT
 PAID IN FULL WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION SHALL
 REMAIN IN EFFECT UNTIL THIS ORDER IS COMPLIED WITH OR THE LICENSES AND PERMTIS ARE
 TERMINATED PURUSANT TO RULE 436.1107.