

COMPLAINT NO: 154813 VIOLATION DATE : 08/18/2012
 D.B.A : B.C. BAR & GRILL
 ADDRESS : 1758 W TRASK LAKE
 BARTON CITY MI 48705 COUNTY: ALCONA
 LICENSEE(S) : B.C. BAR & GRILL, LLC INTEREST : LLC
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - ESC-294 (19): (MLCC ENFORCEMENT-COMBER/RANSHAW;
 BARTENDER-DAVID A. MCDONALD/NO ID CHECKED)
 COMM. ORDER : 11-02-2012 LIC ACK COMMISSIONERCLEMENTE
 11-20-2012 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 154814 VIOLATION DATE : 08/18/2012
 D.B.A : CURRAN EZ MART
 ADDRESS : 2541 M 65
 CURRAN MI 48728 COUNTY: ALCONA
 LICENSEE(S) : BLARNEY CASTLE OIL CO. INTEREST : CRP
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - ESC-294 (19): (MLCC ENFORCEMENT-COMBER/RANSHAW; CLERK-
 KAREN L. CURMI/ID CHECKED)
 COMM. ORDER : 10-24-2012 LIC ACK COMMISSIONER GAFFNEY
 11-14-2012 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 154834 VIOLATION DATE : 08/18/2012
 D.B.A : KRIS MART
 ADDRESS : 863 N BARLOW
 LINCOLN MI 48742 COUNTY: ALCONA
 LICENSEE(S) : KRIS, CORP. INTEREST : CRP
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - ESC-294 (19): (MLCC ENFORCEMENT-COMBER/RANSHAW; CLERK-
 SARA L. SMITH/NO ID CHECKED)
 COMM. ORDER : 10-19-2012 LIC ACK COMMISSIONER GAFFNEY
 11-14-2012 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 154972 VIOLATION DATE : 09/28/2012
 D.B.A : JIM'S BAR
 ADDRESS : 1317 CASS
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : GWIZDALA, JAMES E INTEREST : GPI
 PREMO, JAMES E INTEREST : IND
 CHARGE : 1) SELL, FURNISH TO PERSON UNDER 21 - CI 001 (19); 2) SELL, FURNISH TO PERSON UNDER 21 -
 CI 003 (20): (BAY CITY POLICE DEPARTMENT-DARROW/BROMBERG; BARTENDER-JESSICA A. SIMMONS/ID
 CHECKED)
 COMM. ORDER : 10-29-2012 LIC ACK COMMISSIONERCLEMENTE
 11-14-2012 \$250 EACH \$500 WAIVE \$100 TOTAL \$400 OR 20 DAY SUSP 801(2)

COMPLAINT NO: 154973 VIOLATION DATE : 09/28/2012
 D.B.A : WASHINGTON LANES
 ADDRESS : 1203- 1205 N WASHINGTON
 BAY CITY MI 48708 COUNTY: BAY
 LICENSEE(S) : IRON, LLC INTEREST : LLC
 CHARGE : 1) SELL, FURNISH TO PERSON UNDER 21 - CI 001 (19); 2) SELL, FURNISH TO PERSON UNDER 21 -
 CI 003 (20): (BAY CITY POLICE DEPARTMENT-DARROW/BROMBERG; BARTENDER-SCOTT A. HEWENS/ID
 CHECKED)
 COMM. ORDER : 11-05-2012 LIC ACK COMMISSIONERCLEMENTE
 11-20-2012 \$250 EACH \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 154976 VIOLATION DATE : 09/28/2012
 D.B.A : CB DISCOUNT
 ADDRESS : 1600 BROADWAY
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : CHAUHAN BROTHERS ENTERPRISES INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - CI 001 (19): (BAY CITY POLICE DEPARTMENT-DARROW/BROMBERG; CLERK-JIMI J. BRUCE/ID CHECKED)
 COMM. ORDER : 11-13-2012 LIC ACK COMMISSIONERCLEMENTE
 11-20-2012 \$900 OR 45 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 154981 VIOLATION DATE : 09/28/2012
 D.B.A : CB DISCOUNT
 ADDRESS : 310 N HENRY
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : CHAUHAN BROTHERS ENTERPRISES INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - CI 002 (19): (BAY CITY POLICE DEPARTMENT-ANDERSON; CLERK-MICHAEL COMMIRE/NO ID CHECKED)
 COMM. ORDER : 11-13-2012 LIC ACK COMMISSIONERCLEMENTE
 11-20-2012 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 154975 VIOLATION DATE : 09/28/2012
 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 : 1) SELL, FURNISH TO PERSON UNDER 21 - CI 001 (19); 2) SELL, FURNISH TO PERSON UNDER 21 - CI 003 (20); 3) SELL, FURNISH TO PERSON UNDER 21 - CI 002 (19): (BAY CITY POLICE DEPARTMENT-DARROW/BROMBERG; BARTENDER-FABIAN V. WILLETT/ID CHECKED)
 COMM. ORDER : 10-30-2012 LIC ACK COMMISSIONER GAFFNEY
 11-19-2012 1-3)\$300 EACH FOR A TOTAL OF \$900 OR 45 DAYS.

COMPLAINT NO: 154977 VIOLATION DATE : 09/28/2012
 D.B.A : SPEEDWAY #8715
 ADDRESS : 1223 BROADWAY
 BAY CITY MI 48708 COUNTY: BAY
 LICENSEE(S) : SPEEDWAY LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : 1) SELL, FURNISH TO PERSON UNDER 21 - CI 001 (19): (BAY CITY POLICE DEPARTMENT-DARROW/BROMBERG; ALEXIS P. PAYNE/NO ID CHECKED)
 COMM. ORDER : 11-08-2012 LIC ACK COMMISSIONERCLEMENTE
 11-20-2012 \$500, \$100 WAIVED FOR A TOTAL OF \$400 OR 20 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 154980 VIOLATION DATE : 09/28/2012
 D.B.A : BRISSETTE'S 6 TWELVE
 ADDRESS : 717 N HENRY
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : 6 TWELVE, INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - CI 002 (19): (BAY CITY POLICE DEPARTMENT-ANDERSON; CLERK-ANGELA DIVO/ID CHECKED)
 COMM. ORDER : 11-05-2012 LIC ACK COMMISSIONERCLEMENTE
 11-27-2012 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 154396 VIOLATION DATE : 05/05/2012
 D.B.A : TOOL SHED PUB & GRUB
 ADDRESS : 12 W MUNGER
 MUNGER MI 48747 COUNTY: BAY
 LICENSEE(S) : RNK LLC INTEREST : LLC
 CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO INTOX PERSON, JASHUA FIELDS;
 2) ALLOWED INTOX PERSON TO CONSUME; 3) ALLOWED INTOX PERSON TO FREQUENT OR LOITER; 4)
 ALLOWED AN AGENT, CLERK OR EMPLOYEE, MANDY MANNS, TO BE ON LICENSED PREMISES IN AN INTOX
 CONDITION; 5) SOLD OR FURNISHED ALCOHOL TO SEVERAL UNIDENTIFIED PATRONS BETWEEN 2:00 A.M.
 AND 7:00 A.M.; 6) PERMITTED CONSUMPTION OF ALCOHOL ON LICENSED PREMISES BY SEVERAL
 UNIDENTIFIED PATRONS BETWEEN 2:30 A.M. AND 7:00 A.M.(BAY COUNTY SD-
 DUCHENE/LATOCKI/TREICHEL)
 COMM. ORDER : 10-10-2012 LIC ACK COMMISSIONER GAFFNEY
 11-14-2012 400.00 CHARGE 1, 100.00 EACH FOR CHARGE 4 AND 5 AND 50.00 EACH FOR CHARGE NOS.
 2, 3 AND 6 TOTAL 750.00 OR 45 DAY SUSP

COMPLAINT NO: 154856 VIOLATION DATE : 09/11/2012
 D.B.A : J&B PARTY STORE
 ADDRESS : 268 E EMPIRE
 BENTON HARBOR MI 49022 COUNTY: BERRIEN
 LICENSEE(S) : J. KHALIL, LLC INTEREST : LLC
 CHARGE : CURPREET SINGH, CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN ILLEGAL ACT OR OCCUPATION,
 SPECIFICALLY: SOLD TOBACCO TO A MINOR : (MLCC ENFORCEMENT-SCHMIDT)
 COMM. ORDER : 10-18-2012 LIC ACK COMMISSIONER GAFFNEY
 11-05-2012 \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 154756 VIOLATION DATE : 09/28/2012
 D.B.A : THE BUCK BURGER AND BREW
 ADDRESS : 412 STATE
 SAINT JOSEPH MI 49085 COUNTY: BERRIEN
 LICENSEE(S) : KENNEDY REESE PROPERTIES, LLC INTEREST : LLC
 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: 03-27-2012 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 10-09-2012 LIC ACK COMMISSIONER CLEMENTE
 11-14-2012 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 154989 VIOLATION DATE : 09/21/2012
 D.B.A : VAN HORN'S MARKET
 ADDRESS : 2813 SW CAPITAL
 BATTLE CREEK MI 49015 COUNTY: CALHOUN
 LICENSEE(S) : JUSTA #2, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2512.55 ***NSF OUTSTANDING***
 COMM. ORDER : 11-13-2012 LIC ACK COMMISSIONER GAFFNEY
 11-27-2012 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 155036 VIOLATION DATE : 10/02/2012
 D.B.A : WAREHOUSE MARKET
 ADDRESS : 14280 BEADLE LAKE
 BATTLE CREEK MI 49017 COUNTY: CALHOUN
 LICENSEE(S) : JUSTA #3, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2765.27 ***NSF OUTSTANDING***
 COMM. ORDER : 11-13-2012 LIC ACK COMMISSIONER GAFFNEY
 11-27-2012 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 153892 VIOLATION DATE : 07/31/2012
 D.B.A : K'S MARKET
 ADDRESS : R 1 9978 E ROUND LAKE
 LAINGSBURG MI 48848 COUNTY: CLINTON
 LICENSEE(S) : J CORPORATION OF LAINGSBURG INTEREST : CRP
 CHARGE : NSF CHECK \$852.09 ***NSF PAID 9-6-12***
 COMM. ORDER : 11-14-2012 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ RULE 15(E)
 11-19-2012 DISMISSED WITH PREJUDICE. RULE 15(E)

COMPLAINT NO: 154899 VIOLATION DATE : 09/18/2012
 D.B.A : C AND C MARKET
 ADDRESS : 1270 OLD US 2 & 41
 BARK RIVER MI 49807 COUNTY: DELTA
 LICENSEE(S) : CARPENTER, KERRY D INTEREST : GPI
 CARPENTER, QUALEEN J INTEREST : GPI
 CHARGE : NSF CHECK \$498.08 **NSF PAID 10/24/12**
 COMM. ORDER : 11-13-2012 LIC ACK COMMISSIONER GAFFNEY
 11-27-2012 \$150 OR 8 DAYS SUSP.

COMPLAINT NO: 153389 VIOLATION DATE : 06/23/2012
 D.B.A : PRESTON'S BAR
 ADDRESS : 201- 203 N BRIDGE
 GRAND LEDGE MI 48837 COUNTY: EATON
 LICENSEE(S) : PRESTON'S BAR, INC. INTEREST : CRP
 CHARGE : 1-2)SELL, FURNISH TO, ALLOW PERSON UNDER 21 TO CONSUME - JOSEPH MARTINEZ (18); 3-4) SOLD,
 FURNISHED, ALLOWED INTOX PERSON TO CONSUME; 5)ALLOWED INTOX PERSON TO FREQUENT/LOITER :
 (GRAND LEDGE POLICE DEPARTMENT-BARBER/GATEWOOD/CUNNINGHAM)
 COMM. ORDER : 11-14-2012 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ ADVISEMENT
 11-19-2012 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 153968 VIOLATION DATE : 07/14/2012
 D.B.A : RENO'S WEST
 ADDRESS : 5001- 5019 W SAGINAW
 LANSING MI 48917 COUNTY: EATON
 LICENSEE(S) : RENO'S WEST, INC. INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO INTOX PERSON-CHARLES SCOTT;
 2) ALLOWED INTOX PERSON TO CONSUME; 3) ALLOWED INTOX PERSON TO FREQUENT OR LOITER: (EATON
 COUNTY SD-KANZAEH/DAHLGREN; CLERK-TASHARI SHORTER)
 COMM. ORDER : 11-14-2012 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ NEG SETTLEMENT
 11-19-2012 1)\$500 SEC 801(2)2-3)\$100 EACH FOR A TOTAL OF \$700 OR 35 DAYS SUSP. NEGOTIATED
 SETTLEMENT

COMPLAINT NO: 153773 VIOLATION DATE : 07/26/2012
 D.B.A : HIGHLANDER FOOD & BEVERAGE / HIGHLANDER GOLF SERVICES
 ADDRESS : 2500 TRUE NORTH
 HARBOR SPRINGS MI 49740 COUNTY: EMMET
 LICENSEE(S) : KH FOOD & BEVERAGE, LLC INTEREST : CLLC
 KH GOLF RESORTS LLC INTEREST : CLLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 12-21-2011
 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 01-25-2012 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 10-09-2012 LIC ACK COMMISSIONER CLEMENTE
 11-14-2012 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 152773 VIOLATION DATE : 05/11/2012
 D.B.A : BAY VIEW TERRACE INN
 ADDRESS : 1549 GLENDALE
 PETOSKEY MI 49770 COUNTY: EMMET
 LICENSEE(S) : R & R LODGING, LTD. INTEREST : CRP
 CHARGE : NSF CHECK \$181.60 ***NSF PAID 6/18/12***
 COMM. ORDER : 10-16-2012 LIC ACK COMMISSIONER GAFFNEY
 11-05-2012 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 153717 VIOLATION DATE : 07/10/2012
 D.B.A : ANTHONY'S OLDE AUTUMN LOUNGE
 ADDRESS : G- 3473 FENTON
 BURTON MI 48529 COUNTY: GENESEE
 LICENSEE(S) : QUARTER-HALF, INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO MINOR - CI#12-0001-CMH (18): (MT. MORRIS TOWNSHIP POLICE DEPARTMENT-
 KELLEY AND FANG OFFICER-VANBUSKIRK; CLERK-JOANN K. BOLLIGAR/ID CHECKED)
 COMM. ORDER : 10-30-2012 STIP FOR PROPOSED NEG SETTLEMENT-ALJ MOURNING-AG GEISSLER.
 11-28-2012 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 153482 VIOLATION DATE : 06/15/2012
 D.B.A : SMOKER'S PALACE
 ADDRESS : 6007 E LAPEER
 BURTON MI 48509 COUNTY: GENESEE
 LICENSEE(S) : SHREE GAYATRI CORPORATION INTEREST : CRP
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - CI #12-0005-CMH (18): (FLUSING CITY POLICE DEPARTMENT-
 EARNS, FANG OFFICER-JENNINGS; CLERK-SHERRY L. THOMAS/CHECKED ID)
 COMM. ORDER : 10-29-2012 HEARING HELD SWARTZ CREEK GAFFNEY/GEISSLER/DECLERCQ ACK COST \$9.33
 11-20-2012 \$600 OR 30 DAYS SUSP & \$9.33 COSTS FOR A TOTAL OF \$609.33.

COMPLAINT NO: 153484 VIOLATION DATE : 06/15/2012
 D.B.A : FAIRLAND FOODS
 ADDRESS : 4330 S SAGINAW
 BURTON MI 48529 COUNTY: GENESEE
 LICENSEE(S) : SORRO MANAGEMENT, INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - CI #12-0002-CMH (19): (FLUSHING CITY POLICE
 DEPARTMENT-JENSEN, GRAND BLANC POLICE DEPARTMENT-RHIND; CLERK-THAER M. SORRO/NO ID
 CHECKED)
 COMM. ORDER : 10-23-2012 LIC ACK COMMISSIONERCLEMENTE
 11-14-2012 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 153485 VIOLATION DATE : 06/25/2012
 D.B.A : A & B OF DAVISON
 ADDRESS : 8463 DAVISON SUITE A
 DAVISON MI 48423 COUNTY: GENESEE
 LICENSEE(S) : PWE QARANA, INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - CI #12-0005-CMH (18): (MICHIGAN STATE POLICE, FLINT
 POST-KANE, FANG OFFICER MCLEOD; CLERK-RANY S. BANNO/ID CHECKED)
 COMM. ORDER : 10-26-2012 LIC ACK COMMISSIONER GAFFNEY
 11-19-2012 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 153712 VIOLATION DATE : 07/16/2012
 D.B.A : SAGEBRUSH CANTINA
 ADDRESS : 14284 FENTON
 FENTON MI 48430 COUNTY: GENESEE
 LICENSEE(S) : THE BRUSH, INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO MINOR - CI#12-0003-CMH (18): (MT. MORRIS TOWNSHIP POLICE DEPARTMENT-LASKY AND FANG OFFICER MCLEOD; CLERK-JAMES A. FALK/ID CHECKED)
 COMM. ORDER : 10-29-2012 HEARING HELD SWARTZ CREEK GAFFNEY/GEISSLER/DECLERCQ NEG SETTLEMENT COST \$9.33
 11-20-2012 \$600 OR 30 DAYS SUSP & \$9.33 COSTS FOR A TOTAL OF \$609.33 NEGOTIATED SETTLEMENT

COMPLAINT NO: 153711 VIOLATION DATE : 07/16/2012
 D.B.A : WALDEN'S LOUNGE
 ADDRESS : 1114 N LEROY
 FENTON MI 48430 COUNTY: GENESEE
 LICENSEE(S) : WALDEN'S INCORPORATED INTEREST : CRP
 CHARGE : SELL, FURNISH TO MINOR - CI#12-0003-CMH (18): (MT. MORRIS TOWNSHIP POLICE DEPARTMENT-LASKY AND FANG OFFICER-MCCLEOD; CLERK-SHARON THERIAULT/ID CHECKED)
 COMM. ORDER : 10-29-2012 HEARING HELD SWARTZ CREEK GAFFNEY/GEISSLER/DECLERCQ ACK COST \$12.94
 11-20-2012 \$300 OR 15 DAYS SUSP & \$12.94 COSTS FOR A TOTAL OF \$312.94 SEC 801(2)

COMPLAINT NO: 154987 VIOLATION DATE : 10/02/2012
 D.B.A : LUIGI'S RESTAURANT/EL-TORO PUB
 ADDRESS : 2128- 2132 DAVISON
 FLINT MI 48506 COUNTY: GENESEE
 LICENSEE(S) : LA BEAU, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$156.52 **NSF PAID 11/5/12**
 COMM. ORDER : 11-07-2012 LIC ACK COMMISSIONERCLEMENTE
 11-20-2012 \$50 OR 3 DAY SUSP

COMPLAINT NO: 154823 VIOLATION DATE : 09/17/2012
 D.B.A : FARAH'S FOOD MARKET
 ADDRESS : 843 N STEVENSON
 FLINT MI 48504 COUNTY: GENESEE
 LICENSEE(S) : ALKHOURI, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1068.26 **NSF PAID 10/8/12**
 COMM. ORDER : 11-07-2012 LIC ACK COMMISSIONERCLEMENTE
 11-20-2012 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 127804 VIOLATION DATE : 07/28/2008
 D.B.A : REMINGTON FOOD & SPIRITS
 ADDRESS : 4101-4103- 4109 FENTON
 FLINT MI 48507 COUNTY: GENESEE
 LICENSEE(S) : C3 INCORPORATED INTEREST : CRP
 CHARGE : REC'D - 1)3)5)7) ALLOWED ON THE LIC'D PREMISES VIDEO POKER MACHINES USED FOR GAMBLING PURPOSES: ON OR ABOUT 5-16-07, ON OR ABOUT 9-12-07, ON OR ABOUT 10-21-07, ON OR ABOUT 11-17-07: 2)4)6)8) ALLOWED WAGERING ON VIDEO POKER MACHINES ON LIC'D PREMISES: ON OR ABOUT 5-16-07, ON OR ABOUT 9-12-07, ON OR ABOUT 10-21-07, ON OR ABOUT 11-17-07 (GIS-31-07-MSP-GAMING POST)
 COMM. ORDER : 11-07-2012 HEARING HELD SWARTZ CREEK CLEMENTE/HALL/DECLERCQ NEG SETTLEMENT
 11-14-2012 3 DAY SUSP WAIVED \$300 EACH TOTAL \$2400 OR 120 DAY SUSP NEG SET

COMPLAINT NO: 153715 VIOLATION DATE : 07/12/2012
 D.B.A : TABOON AT THE VALLEY
 ADDRESS : G- 3393 S LINDEN
 FLINT MI 48507 COUNTY: GENESEE
 LICENSEE(S) : MIDDLE EASTERN RESTAURANTS, INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO MINOR - CI#12-0005-CMH (18): (BURTON POLICE DEPARTMENT-OWENS AND FANG OFFICER-WANGLER; CLERK-JOSHUA A. JONES/ID CHECKED)
 COMM. ORDER : 10-29-2012 HEARING HELD SWARTZ CREEK GAFFNEY/GEISSLER/DECLERCQ ACK COST \$9.33
 11-20-2012 \$400 OR 20 DAYS SUSP & \$9.33 COSTS FOR A TOTAL OF \$409.33 SEC 801(2)

COMPLAINT NO: 153713 VIOLATION DATE : 06/28/2012
 D.B.A : HOLIDAY WINE SHOPPE
 ADDRESS : 3412 CLIO
 FLINT MI 48504 COUNTY: GENESEE
 LICENSEE(S) : III GARMO'S, INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO MINOR - CI#12-0005-CMH (18): (MT. MORRIS TOWNSHIP POLICE DEPARTMENT-MILLS AND FANG OFFICER-COLE; CLERK-MARHAL DAWOOD/ID CHECKED)
 COMM. ORDER : 10-29-2012 HEARING HELD SWARTZ CREEK GAFFNEY/GEISSLER/DECLERCQ ACK COST \$9.33
 11-20-2012 \$400 OR 20 DAYS SUSP & \$9.33 COSTS FOR \$409.33 SEC 801(2).

COMPLAINT NO: 153490 VIOLATION DATE : 07/06/2012
 D.B.A : DAYTON FOOD MARKET
 ADDRESS : 2502 DUPONT
 FLINT MI 48504 COUNTY: GENESEE
 LICENSEE(S) : NADIRA PROPERTY, INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - CI #12-0003-CMH (18): (GENESEE TOWNSHIP POICE DEPARTMENT-BALL, FANG OFFICER - VANDER MEULEN; CLERK-DAMIEN JEFFERSON/CHECKED ID)
 COMM. ORDER : 10-29-2012 HEARING HELD SWARTZ CREEK GAFFNEY/GEISSLER/DECLERCQ NEG SETTLEMENT COST \$12.94
 11-20-2012 \$500 OR 25 DAYS SUSP & \$12.94 COSTS FOR A TOTAL OF \$512.94 SEC 801(2)

COMPLAINT NO: 153279 VIOLATION DATE : 06/14/2012
 D.B.A : THREE SEVEN'S PARTY STORE
 ADDRESS : G- 1229 N BALLENGER
 FLINT MI 48504 COUNTY: GENESEE
 LICENSEE(S) : 777 PARTY STORE, INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - CI # 12-0005-CMH (18): (MT. MORRIS POLICE DPEARTMENT-LASKY; CLERK-JASON S. FROST/ NO ID CHECKED)
 COMM. ORDER : 10-29-2012 HEARING HELD SWARTZ CREEK GAFFNEY/GEISSLER/DECLERCQ NEG SETTLEMENT COST \$9.33
 11-20-2012 \$900 OR 45 DAYS SUSP & \$9.33 COSTS FOR A TOTAL OF \$909.33 SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 154500 VIOLATION DATE : 09/05/2012
 D.B.A : MARVIN LIQUOR STORE
 ADDRESS : 805- 807 E CHAMBERLAIN
 FLUSHING MI 48433 COUNTY: GENESEE
 LICENSEE(S) : FLUSHING POINT, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$4498.86
 COMM. ORDER : 10-29-2012 LIC ACK COMMISSIONERCLEMENTE
 11-14-2012 \$250 OR 12 DAY SUSP LICENSEE PAY FOR LIQUOR WITH CASHIERS CHECK CERTIFIED CHECK OR MONEY ORDER FOR 6 MONTHS FROM DATE OF ORDER

COMPLAINT NO: 153714 VIOLATION DATE : 07/10/2012
 D.B.A : DOWN THE HATCH
 ADDRESS : 646 MT MORRIS
 MOUNT MORRIS MI 48458 COUNTY: GENESEE
 LICENSEE(S) : DOWN THE HATCH PUB, INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO MINOR CI#12-0005-CMH(18): (MT. MORRIS TOWNSHIP POLICE DEPARTMENT-WATTS AND FANG OFFICER-VANBUSKIRK; CLERK-AMANDA M. OLEARY/ID CHECKED)
 COMM. ORDER : 10-29-2012 HEARING HELD SWARTZ CREEK GAFFNEY/GEISSLER/DECLERCQ NEG SETTLEMENT COST \$9.33
 11-20-2012 \$500 OR 25 DAYS SUSP & \$9.33 COSTS FOR A TOTAL OF \$509.33 SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 153671 VIOLATION DATE : 07/19/2012
 D.B.A : RACER DRIVE-THRU
 ADDRESS : 11225 N SAGINAW
 MOUNT MORRIS MI 48458 COUNTY: GENESEE
 LICENSEE(S) : EL ZARKA, INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - CI#12-0003-CMH(18): (GRAND BLANC CITY POLICE DEPARTMENT-LT. RHIND, FANG OFFICER-MCLEOD; CLERK-KAYLA GRACE TROWBRIDGE/NO ID CHECKED)
 COMM. ORDER : 10-29-2012 HEARING HELD SWARTZ CREEK GAFFNEY/GEISSLER/DECLERCQ RULE 15(D) COST \$12.94
 11-20-2012 \$500 OR 25 DAYS SUSP & \$12.94 COSTS FOR A TOTAL OF \$512.94. RULE 15(D)

COMPLAINT NO: 154055 VIOLATION DATE : 08/22/2012
 D.B.A : SUGAR SHACK PARTY STORE
 ADDRESS : 5490 N BUTMAN
 GLADWIN MI 48624 COUNTY: GLADWIN
 LICENSEE(S) : PAISLEY'S SUGAR SHACK INC. INTEREST : CRP
 CHARGE : 1) SELL, FURNISH TO MINOR DECOY - LAN-288 (19); 2) ALLOW A PERSON UNDER 18 YEARS OF AGE TO SELL OR SERVE ALCOHOLIC LIQUOR-STEPHANIE Y. VELASQUEZ (17): (MLCC ENFORCEMENT-BLANCHARD/SMITH; CLERK-STEPHANIE Y. VELASQUEZ/NO ID CHECKED)
 COMM. ORDER : 10-23-2012 LIC ACK COMMISSIONER GAFFNEY
 11-05-2012 1)\$400 SEC 801(2), 2)\$200 FOR A TOTAL OF \$600 OR 30 DAYS SUSP.

COMPLAINT NO: 152002 VIOLATION DATE : 03/16/2012
 D.B.A : DILLINGER'S PUB
 ADDRESS : 119- 121 S UNION
 TRAVERSE CITY MI 49684 COUNTY: GR TRAVERSE
 LICENSEE(S) : WYZGOWSKI, ARTHUR J INTEREST : IND
 CHARGE : 1) SALE TO INTOX PERSON JESSE KETHMAN; 2) ALLOW INTOX PERSON TO CONSUME; 3) ALLOW INTOX PERSON TO FREQUENT OR LOITER; 4) ALLOWED THE ANNOYING AND/OR MOLESTING OF A CUSTOMER PATRICK SULLIVAN AND/OR SARAH ARMSTRONG BY ANOTHER CUSTOMER JESSE KETHMAN : (TRAVERSE CITY PD DET KEVIN GAY AND OFC MATT RICHMOND)
 COMM. ORDER : 10-30-2012 STIP FOR PROPOSED NEG SETTLEMENT COMM GAFFNEY-AG GEISSLER.
 11-07-2012 1&2)DISMISSED WITH PREJUDICE 3&4)\$150 EACH TOTAL \$300 OR 15 DAY SUSP NEG SET

COMPLAINT NO: 151991 VIOLATION DATE : 03/24/2012
 D.B.A : HOLIDAY SHOPPER
 ADDRESS : 5356 US 31 AT BUNKER HILL
 WILLIAMSBURG MI 49690 COUNTY: GR TRAVERSE
 LICENSEE(S) : HOLIDAY SHOPPER, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY GR-288 (20) : (LCC INV KLINGBEIL/CLERK GLORIA ROMERO HERNANDEZ/ID NOT CHECKED)
 COMM. ORDER : 10-24-2012 LIC ACK COMMISSIONER GAFFNEY
 11-14-2012 500.00/100.00 WAIVED IN RECOGNITION OF THE LICENSEE'S RECORD OF COMPLIANCE.
 400.00 OR 20 DAY SUSP SEC 801(2)

COMPLAINT NO: 154816 VIOLATION DATE : 09/13/2012
 D.B.A : WALDRON FRIENDLY TAVERN
 ADDRESS : 108 N MAIN
 WALDRON MI 49288 COUNTY: HILLSDALE
 LICENSEE(S) : MC CALLISTER, WENDY A INTEREST : IND
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - LAN #283 (18): (MLCC ENFORCEMENT-HINTZ/TRIERWEILER;
 BARTENDER-WENDY MCCALLISTER/ID CHECKED)
 COMM. ORDER : 10-26-2012 LIC ACK COMMISSIONERCLEMENTE
 11-14-2012 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 152216 VIOLATION DATE : 10/27/2011
 D.B.A : MONTE CARLO BAR
 ADDRESS : 1031 ETHEL
 HANCOCK MI 49930 COUNTY: HOUGHTON
 LICENSEE(S) : DEFABB, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED BETTING APPEARING ON VIDEO SCREEN OF A 'TURKEY IN THE STRAW/MR. MAGIC' GAME
 MACHINE; 2) ALLOWED BETTING APPEARING ON A VIDEO SCREEN OF A 'CANDY MONEY/FREEDOM
 NUDGE/DRIVE-IN ROUTE 77' GAME MACHINE : (LCC INV RAYMOND AND DIST SUPV PETERS)
 COMM. ORDER : 10-12-2012 LIC ACK COMMISSIONER GAFFNEY
 11-14-2012 200.00 EACH FOR CHARGE 1 AND 2 TOTAL 400.00 OR 45 DAY SUSP

COMPLAINT NO: 153680 VIOLATION DATE : 07/06/2012
 D.B.A : 621 E. MICHIGAN
 ADDRESS : 621 E MICHIGAN
 LANSING MI 48912 COUNTY: INGHAM
 LICENSEE(S) : M.J.J.J. INC. INTEREST : CRP
 CHARGE : NSF CHECK \$847.29 ***NSF OUTSTANDING***
 COMM. ORDER : 10-11-2012 HEARING HELD LANSING CLEMENTE/HETZEL/DECLERCQ RULE 15(D)
 11-07-2012 COMBINED WITH 2-153631 50.00 FOR BOTH COMPLAINTS TOTAL 100.00. COMM ORDERS THE
 DISHONORED CHECKS, SERVICE CHARGES AND TOTAL FINES CURRENTLY DUE TO THE MLCC PAID EITHER
 PRIOR TO RELEASE OF THE CLASS C AND SDM LICENSES FROM ESCROW OR BEFORE THE LICENSES AND
 PERMITS ARE TERMINATED TO ADMINISTRATIVE RULE 4. 436.1107.

COMPLAINT NO: 153179 VIOLATION DATE : 06/02/2012
 D.B.A : THE BUCKET
 ADDRESS : 132 W GRAND RIVER
 WILLIAMSTON MI 48895 COUNTY: INGHAM
 LICENSEE(S) : BANWELL ENTERPRISES, LLC INTEREST : LLC
 CHARGE : 1,4,7) SOLD OR FURNISHED ALCOHOL TO INTOX PERSONS, JACOB BANNING, JACOB BURKHART, JOSHUA
 MCGOWAN; 2,5,8)ALLOW INTOXICATED PERSONS TO CONSUME; 3,6,9)ALLOW INTOXICATED PERSONS TO
 FREQUENT OR LOITER : (WILLIAMSTON POLICE DEPARTMENT-SEGUIN/GRAHAM AND MERIDIAN TOWNSHIP
 POLICE DEPARTMENT-TOBIAS)
 COMM. ORDER : 11-14-2012 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ NEG SETTLEMENT
 11-19-2012 1-3)DISMISSED WITH PREJUDICE, 4)\$500 SEC 801(2), 5-6)\$150 EACH , 7-9)DISMISSED
 WITH PREJUDICE FOR A TOTAL OF \$800 OR 40 DAYS SUSP & \$116.13 COSTS FOR A GRAND TOTAL OF
 \$916.13. NEGOTIATED SETTLEMENT

COMPLAINT NO: 154817 VIOLATION DATE : 08/18/2012
 D.B.A : KLENOW GROCERY
 ADDRESS : 201- 203 NEWMAN
 EAST TAWAS MI 48730 COUNTY: IOSCO
 LICENSEE(S) : KLENOWS' MARKET, INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - ESC-294 (19): (MLCC ENFORCEMENT-COMBER/RANSHAW; CLERK-
 GABRIEL V. KIRINOVIC/ID CHECKED)
 COMM. ORDER : 10-25-2012 LIC ACK COMMISSIONER GAFFNEY
 11-19-2012 \$700 OR 35 DAYS SUSP.

COMPLAINT NO: 153667 VIOLATION DATE : 07/17/2012
 D.B.A : AMANATI'S TAKE OUT
 ADDRESS : 262 COOPER
 JACKSON MI 49201 COUNTY: JACKSON
 LICENSEE(S) : ABRO'S OF JACKSON, INC. INTEREST : CRP
 CHARGE : 1) GHANIM TOBIA ABRO ENGAGED IN ILLEGAL ACT OR CONVICTED OF ILLEGAL ACT, SPECIFICALLY:
 BUYING, RECEIVING, POSSESSING OR CONCEALING STOLEN, EMBEZZLED, CONVERTED MONEY, GOODS OR
 PROPERTY; 2) ALLOWED OPEN CONTAINERS OF ALCOHOL ON PREMISES; 3) ALLOWED CONSUMPTION OF
 ALCOHOL ON PREMISES: (JACKSON CITY POLICE DEPARTMENT-GARCIA/SCHUETTE)
 COMM. ORDER : 11-14-2012 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ NEG SETTLEMENT COST \$54.84
 11-19-2012 10 DAYS SUSP, 3 DAYS WAIVED FOR A SUSP OF 7 DAYS TO BE SERVED ON 1-1-13. 1-
 3)\$300 EACH FOR A TOTAL OF \$900 OR 45 DAYS SUSP & \$54.84 COSTS FOR A GRAND TOTAL OF
 \$954.84. NEGOTIATED SETTLEMENT

COMPLAINT NO: 154983 VIOLATION DATE : 09/24/2012
 D.B.A : THE BLINKER BAR
 ADDRESS : 4201 PAGE
 MICHIGAN CENTER MI 49254 COUNTY: JACKSON
 LICENSEE(S) : R. FRANCES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$136.51 ***NSF PAID 11/1/12***
 COMM. ORDER : 11-02-2012 LIC ACK COMMISSIONERCLEMENTE
 11-20-2012 \$50 OR 3 DAY SUSP

COMPLAINT NO: 155077 VIOLATION DATE : 10/09/2012
 D.B.A : SPRINGPORT TRADING POST
 ADDRESS : 108 E MAIN
 SPRINGPORT MI 49284 COUNTY: JACKSON
 LICENSEE(S) : THORNTON, INC. INTEREST : CRP
 COMM. ORDER : 10-30-2012 LIC ACK COMMISSIONER GAFFNEY
 11-14-2012 250.00 OR 13 DAY SUSP.

COMPLAINT NO: 154898 VIOLATION DATE : 09/20/2012
 D.B.A : HUBS INN
 ADDRESS : 1645 NW LEONARD
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : CHEF BRECH, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$215.00
 COMM. ORDER : 10-23-2012 LIC ACK COMMISSIONER GAFFNEY
 11-19-2012 100.00 OR 5 DAY SUSP. IN ADDITION COMM ORDERS ALL LICENSES AND PERMTIS BE
 SUSPENDEND IF THE ABOVE DISHONORED CHECK, SERVICE CHARGES AND TOTAL FINES ARE NOT PAID IN
 FULL WITHIN 45 DAYS FROM THE DATE OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT
 UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES ARE TERMINATED
 PURUSANT TO RULE 436.1107.

COMPLAINT NO: 152999 VIOLATION DATE : 02/29/2012
 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 : FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND
 HEALTH LAWS, RULES AND ORDINANCES, SPECIFICALLY: NOISE LOUD ENOUGH TO BE HEARD ON PUBLIC
 WAY: (GRAND RAPIDS POLICE DEPARTMENT-O'BRIEN/SMITH)
 COMM. ORDER : 09-24-2012 LIC ACK COMMISSIONER GAFFNEY
 11-19-2012 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 152735 VIOLATION DATE : 05/10/2012
 D.B.A : POINT GROCERY
 ADDRESS : 826 N MAIN
 ADRIAN MI 49221 COUNTY: LENAWE
 LICENSEE(S) : US INTERNATIONAL TRADE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$955.66 ***PAID IN FULL 5-23-12***
 COMM. ORDER : 10-15-2012 HEARING HELD PITTSFIELD MOURNING/HALL/DECLERCQ ADVISEMENT
 11-19-2012 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 152736 VIOLATION DATE : 05/09/2012
 D.B.A : POINT GROCERY
 ADDRESS : 826 N MAIN
 ADRIAN MI 49221 COUNTY: LENAWE
 LICENSEE(S) : US INTERNATIONAL TRADE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1223.64 ***NSF CHECK PAID IN FULL 5-23-12***
 COMM. ORDER : 10-15-2012 HEARING HELD PITTSFIELD MOURNING/HALL/DECLERCQ ADVISEMENT
 11-19-2012 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 154163 VIOLATION DATE : 08/27/2012
 D.B.A : SAGANO JAPANESE BISTRO & STEAKHOUSE II
 ADDRESS : 312- 316 W MAIN
 BRIGHTON MI 48116 COUNTY: LIVINGSTON
 LICENSEE(S) : SAGANO OF BRIGHTON, INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - DECOY GIJSBERS (20): (MICHIGAN STATE POLICE-SURA;
 CLERK-COLLEEN M. GRACE/NO ID CHECKED)
 COMM. ORDER : 10-19-2012 LIC ACK COMMISSIONER GAFFNEY
 11-05-2012 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 154537 VIOLATION DATE : 09/06/2012
 D.B.A : WHITEFISH INN
 ADDRESS : W17293 MAIN
 CURTIS MI 49820 COUNTY: MACKINAC
 LICENSEE(S) : MSM ENTERPRISES, INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 02-28-2012
 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: 03-05-2012 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 10-16-2012 LIC ACK COMMISSIONER CLEMENTE
 11-14-2012 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 154622 VIOLATION DATE : 09/07/2012
 D.B.A : VENICE LIQUOR SHOPPE
 ADDRESS : 40000 HAYES
 CLINTON TOWNSHIP MI 48038 COUNTY: MACOMB
 LICENSEE(S) : 6R'S, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1947.45 ***NSF OUTSTANDING***
 COMM. ORDER : 10-22-2012 LIC ACK COMMISSIONER GAFFNEY
 11-05-2012 200.00 OR 10 DAY SUSP. IN ADDITION, COMM ORDERS ALL LICENSES AND PERMITS
 SUSPENDED IF THE ABOVE DISHONORED CHECKS, FINES AND SERVICE CHARGES ARE NOT PAID WITHIN 45
 DAYS FROM THE DATE OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE
 LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES ARE TERMINATED PURUSANT TO RULE
 436.1107.

COMPLAINT NO: 154758 VIOLATION DATE : 09/25/2012
 D.B.A : AUGGIE'S SMOKE HOUSE
 ADDRESS : 22000 TWENTY THREE MILE
 MACOMB MI 48042 COUNTY: MACOMB
 LICENSEE(S) : K.A.F. RAM'S HORN OF MACOMB, INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 02-22-2012
 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: 03-22-2012 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 10-26-2012 LIC ACK COMMISSIONER CLEMENTE
 11-14-2012 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 153861 VIOLATION DATE : 07/31/2012
 D.B.A : MARKET STREET
 ADDRESS : 45338 MARKET
 SHELBY TOWNSHIP MI 48315 COUNTY: MACOMB
 LICENSEE(S) : MARKET STREET LIQUOR & WINE SHOP, INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO MINOR- X-211(20):(MLCC ENFORCEMENT-JONES/DIEHL; CLERK ASHUR TAMOU/ID
 CHECKED)
 COMM. ORDER : 11-27-2012 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/CONTRACT NEG SETTLEMENT
 11-27-2012 \$350 OR 18 DAY SUSP 801(2) NEG SET

COMPLAINT NO: 153702 VIOLATION DATE : 07/07/2012
 D.B.A : VETERANS OF FOREIGN WARS WM. COOLICK POST 3130
 ADDRESS : 6782 NINE MILE
 WARREN MI 48089 COUNTY: MACOMB
 LICENSEE(S) : VETERANS OF FOREIGN WARS WM. COOLICK POST 3130 INTEREST : CLB
 CHARGE : NSF CHECK \$405.32 ***NSF PAID 8/8/12***
 COMM. ORDER : 10-05-2012 LIC ACK COMMISSIONERCLEMENTE
 11-01-2012 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 153431 VIOLATION DATE : 06/20/2012
 D.B.A : RAM'S BAR
 ADDRESS : 23617 VAN DYKE
 WARREN MI 48089 COUNTY: MACOMB
 LICENSEE(S) : JO-NIC, INCORPORATED INTEREST : CRP
 CHARGE : NSF CHECK \$543.30 ***NSF OUTSTANDING***
 COMM. ORDER : 10-09-2012 HEARING HELD STERLING HEIGHTS GAFFNEY/MODDY-FREEZA/GIBSON DISMISSED
 11-01-2012 COMM WARNS LICENSEE TO NOT LET THIS SITUATION HAPPEN AGAIN. THE NEXT BOUNCED
 CHECK TO THE MLCC WILL BE DEALT WITH MORE HARSHLY. THE LICENSEE NOW KNOWS THAT CREDITS ON
 PREVIOUS ORDERS MAY NOT BE IMMEDIATELY CREDITED TO HIS ACCOUNT ALSO THE CHECK IN QUESTION
 MUST BE PAID. COMM ORDERS ALL DISHONORED CHECKS, FINES AND SERVICE CHARGES BE PAID IN IN
 FULL WITHIN 45 DAYS FROM THE DATE OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT
 UNTIL THIS ORDER IS COMPLIED WITH, OR THE LICENSES ARE TERMINATED PURUSANT TO RULE
 436.1107.

COMPLAINT NO: 154982 VIOLATION DATE : 09/20/2012
 D.B.A :
 ADDRESS : R 1 16954 CABERFAE
 WELLSTON MI 49689 COUNTY: MANISTEE
 LICENSEE(S) : WHITETAIL, INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - GR-298 (19): (MLCC ENFORCEMENT-OGDEN/LEE; DEBORAH L.
 SEXTON/NO ID CHECKED)
 COMM. ORDER : 11-05-2012 LIC ACK COMMISSIONERCLEMENTE
 11-20-2012 \$500 WAIVE \$100 TOTAL \$400 OR 20 DAY SUSP 801(2)

COMPLAINT NO: 152691 VIOLATION DATE : 05/05/2012
 D.B.A : OKKE'S
 ADDRESS : 280 S CASS
 MORLEY MI 49336 COUNTY: MECOSTA
 LICENSEE(S) : OKKE'S INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY GR-290 (18) : (LCC INV MANN/CLERK CORY WILSON/ID NOT CHECKED)
 COMM. ORDER : 11-08-2012 STIP FOR PROPOSED NEG SETTLEMENT COMM GAFFNEY-AG GEISSLER.
 11-19-2012 \$800 OR 40 DAY SUSP NEG SET 801(2)

COMPLAINT NO: 154069 VIOLATION DATE : 08/24/2012
 D.B.A : DIAMOND JIM'S
 ADDRESS : 101 E MAIN
 MIDLAND MI 48640 COUNTY: MIDLAND
 LICENSEE(S) : SCHAFER HILL VENTURES LLC INTEREST : LLC
 CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO INTOX PERSON, SHARON ANN SNYDER; 2) ALLOWED INTOX PERSON TO CONSUME; 3) ALLOWED INTOX PERSON TO FREQUENT OR LOITER : (MIDLAND POLICE DEPARTMENT-KOMARA; SERVER-STEVEN M. HOLT)
 COMM. ORDER : 11-07-2012 HEARING HELD SWARTZ CREEK CLEMENTE/HALL/DECLERCQ
 11-14-2012 DISMISSED WITH PREJUDICE

COMPLAINT NO: 153690 VIOLATION DATE : 07/06/2012
 D.B.A : WHINE BAR
 ADDRESS : 337 E WACKERLY
 MIDLAND MI 48642 COUNTY: MIDLAND
 LICENSEE(S) : WATERFALL GRILL, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 01-19-2011 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 01-05-2012 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 10-08-2012 LIC ACK COMMISSIONER CLEMENTE
 11-14-2012 \$50 OR 3 DAY SUSP

COMPLAINT NO: 153867 VIOLATION DATE : 02/17/2012
 D.B.A : FIREHOUSE 47 BAR & GRILL
 ADDRESS : 6437 US 223
 OTTAWA LAKE MI 49267 COUNTY: MONROE
 LICENSEE(S) : JERELLE MANAGEMENT LLC INTEREST : LLC
 CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO INTOX PERSON - NICHOLAS HAYNES; 2) ALLOWED INTOX PERSON TO CONSUME; 3) ALLOWED INTOX PERSON TO FREQUENT OR LOITER : (MONROE COUNTY SHERIFF DEPARTMENT-GEORGE)
 COMM. ORDER : 11-07-2012 HEARING HELD SOUTHFIELD GAFFNEY/GEISSLER/GIBOSN RULE 15(D)
 11-07-2012 1)\$1000, 2-3)\$300 EACH FOR A TOTAL OF \$1600 & \$83.70 COSTS FOR A GRAND TOTAL OF \$1683.70. IN ADDITION, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE REMAIN IN ESCROW UNTIL ALL FINES AND ANY OTHER CHARGES PREVIOUSLY AND CURRENTLY DUE ARE PAID. THIS ORDER SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED OR TRANSFERRED TO A PERSON APPROVED BY THE MLCC. RULE 15(D)

COMPLAINT NO: 154841 VIOLATION DATE : 09/07/2012
 D.B.A : SHERIDAN MARATHON
 ADDRESS : 118 N MAIN
 SHERIDAN MI 48884 COUNTY: MONTCALM
 LICENSEE(S) : J LED LLC INTEREST : LLC
 CHARGE : 1) ALLOWED NARCOTICS PARAPHERNALIA TO BE USED, STORED, EXCHANGED, OR SOLD ON THE LICENSED PREMISES, SPECIFICALLY 12 GRINDERS; 2) FAILED TO KEEP AN MLCC LICENSE SIGNED, FRAMED UNDER TRANSPARENT MATERIAL AND/OR PROMINENTLY DISPLAYED : (MLCC ENFORCEMENT-HAYWOOD)
 COMM. ORDER : 10-22-2012 LIC ACK COMMISSIONER GAFFNEY
 11-19-2012 1)\$150, 2)\$50 TOTAL OF \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 154840 VIOLATION DATE : 09/07/2012
 D.B.A : BLODGETT OIL CO. #45
 ADDRESS : 130 S MAIN
 SHERIDAN MI 48884 COUNTY: MONTCALM
 LICENSEE(S) : BLODGETT OIL COMPANY, INC. INTEREST : CRP
 CHARGE : ALLOWED NARCOTICS PARAPHERNALIA TO BE USED, STORED, EXCHANGED, OR SOLD ON THE LICENSED PREMISES, SPECIFICALLY: 6 GRINDERS: (MLCC ENFORCEMENT-HAYWOOD)
 COMM. ORDER : 10-29-2012 LIC ACK COMMISSIONERCLEMENTE
 11-14-2012 \$200 OR 10 DAY SUSP ENFORCEMENT DIV OF THE MLCC TO DISPOSE OF EVIDENCE SEIZED DURING INVESTIGATION

COMPLAINT NO: 153972 VIOLATION DATE : 08/04/2012
 D.B.A : TOBY KEITH'S "I LOVE THIS BAR"
 ADDRESS : GREAT LAKES CROSSING 4698 BALDWIN
 AUBURN HILLS MI 48326 COUNTY: OAKLAND
 LICENSEE(S) : CAPRI CONCEPTS MESA LLC (AN ARIZONA LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO INTOX PERSON, SCOTT MAY; 2) ALLOWED INTOX PERSON TO CONSUME; 3) ALLOWED INTOX PERSON TO FREQUENT OR LOITER : (AUBURN HILLS POLICE DEPARTMENT-MARTIN/BROWN/HUGHES/HOLLENBECK; CLERK-RYAN L. FILLION)
 COMM. ORDER : 11-05-2012 HEARING HELD SOUTHFIELD CLEMENTE/MOODY-FREEZA/GIBSON NEG SETTLEMENT COST \$65.94
 11-14-2012 1)\$800 SEC 801(2), 2)DISMISSED WITH PREJUDICE, \$65.94 COSTS FOR A TOTAL OF \$865.94 NEGOTIATED SETTLEMENT

COMPLAINT NO: 154799 VIOLATION DATE : 09/25/2012
 D.B.A : 220
 ADDRESS : 220 MERRILL
 BIRMINGHAM MI 48009 COUNTY: OAKLAND
 LICENSEE(S) : HISTORICAL EDISON BUILDING, INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - DECOY REDMOND (17): (BIRMINGHAM POLICE DEPARTMENT-HALL/LYON; BARTENDER-MICHAEL R. MAY/NO ID CHECKED)
 COMM. ORDER : 10-29-2012 LIC ACK COMMISSIONER GAFFNEY
 11-19-2012 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 154801 VIOLATION DATE : 09/24/2012
 D.B.A : CAFE VIA
 ADDRESS : 310- 320 E MAPLE
 BIRMINGHAM MI 48009 COUNTY: OAKLAND
 LICENSEE(S) : CENTRAL PARK PROPERTIES VII, LLC INTEREST : LLC
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - DECOY TROSAK (17): (BIRMINGHAM POLICE DEPARTMENT-HALL/LYON; BARTENDER-GERALD R. DUBUQUE/ID CHECKED)
 COMM. ORDER : 11-13-2012 LIC ACK COMMISSIONER GAFFNEY
 11-27-2012 \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 153811 VIOLATION DATE : 07/24/2012
 D.B.A : CONCORD PARTY SHOPPE
 ADDRESS : 32680 CONCORD
 MADISON HEIGHTS MI 48071 COUNTY: OAKLAND
 LICENSEE(S) : CONCORD PARTY SHOPPE INC. INTEREST : CRP
 CHARGE : EFT \$1606.70 PAID 8/13/12
 COMM. ORDER : 11-08-2012 LIC ACK COMMISSIONERCLEMENTE
 11-20-2012 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 153909 VIOLATION DATE : 07/31/2012
 D.B.A : TOM'S MARKET
 ADDRESS : 465 SOUTH
 ORTONVILLE MI 48462 COUNTY: OAKLAND
 LICENSEE(S) : KATTULA ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$3106.28 ***NSF PAID 8-29-12***
 COMM. ORDER : 11-05-2012 HEARING HELD SOUTHFIELD CLEMENTE/MOODY-FREEZA/GIBSON RULE 15(E)
 11-08-2012 \$200 COMBINED WITH 2-153997 FOR \$200 FOR A TOTAL OF \$400 OR 20 DAYS SUSP. THE
 COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF 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. RULE 15(E)

COMPLAINT NO: 153997 VIOLATION DATE : 08/07/2012
 D.B.A : TOM'S MARKET
 ADDRESS : 465 SOUTH
 ORTONVILLE MI 48462 COUNTY: OAKLAND
 LICENSEE(S) : KATTULA ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2675.34 ***NSF PAID 9-5-12***
 COMM. ORDER : 11-05-2012 HEARING HELD SOUTHFIELD CLEMENTE/MOODY-FREEZA/GIBSON RULE 15(E)
 11-08-2012 \$200 COMBINED WITH 2-153909 FOR \$200 FOR A TOTAL OF \$400 OR 20 DAYS SUSP. THE
 COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF 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. RULE 15(E)

COMPLAINT NO: 152877 VIOLATION DATE : 05/26/2012
 D.B.A : TONIC
 ADDRESS : 27- 29 S SAGINAW
 PONTIAC MI 48342 COUNTY: OAKLAND
 LICENSEE(S) : ROMP ENTERTAINMENT, INC. INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED TO MINOR PERSON, A. WITINKO; 2) ALLOWED MINOR PERSON TO CONSUME; 3)
 SOLD OR FURNISHED TO INTOX PERSON, A. WITINKO; 4) ALLOWED INTOX PERSON TO CONSUME; 5)
 ALLOWED INTOX PERSON TO FREQUENT OR LOITER: (NEW HAVEN PD OFC BINION)
 COMM. ORDER : 10-24-2012 HEARING HELD SOUTHFIELD GAFFNEY/MOODY/GIBSON DISMISSED.
 11-05-2012 DISMISSED WITHOUT PREJUDICE.

COMPLAINT NO: 153804 VIOLATION DATE : 07/19/2012
 D.B.A : NATIONAL CONEY ISLAND
 ADDRESS : 4983 DIXIE
 WATERFORD MI 48329 COUNTY: OAKLAND
 LICENSEE(S) : NATIONAL CONEY ISLAND, INC. INTEREST : CRP
 CHARGE : 1) SELL, FURNISH TO PERSON UNDER 21 - DECOY HAWKINS (17); 2) SELL, FURNISH TO PERSON UNDER
 21 - DECOY MCKENZIE (17): (WATERFORD TOWNSHIP POLICE DEPARTMENT-BARTLE/SUTHERLAND;
 CLERKS-AMANDA J. RYANS AND TRACEY L. COUSINEAU/NO ID CHECKED)
 COMM. ORDER : 11-05-2012 HEARING HELD SOUTHFIELD CLEMENTE/MOODY-FREEZA/GIBSON NEG SETTLEMENT COST \$56.40
 11-08-2012 1)\$800, 2)DISMISSED WITH PREJUDICE, OR 40 DAYS SUSP & \$56.40 COSTS FOR A TOTAL
 OF \$856.40 SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 153805 VIOLATION DATE : 07/19/2012
 D.B.A : QUICK CORNER MARKET
 ADDRESS : 305 UNION LAKE
 WHITE LAKE MI 48383 COUNTY: OAKLAND
 LICENSEE(S) : WHITE LAKE CONVENIENT STORE, INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - DECOY GEIGER (16): (WHITE LAKE TOWNSHIP POLICE
 DEPARTMENT-NANKERVIS/ZAREMBSKI/ROSS/MCNULTY; CLERK-BAHJAT H. BABI/NO ID CHECKED)
 COMM. ORDER : 11-05-2012 HEARING HELD SOUTHFIELD CLEMENTE/MOODY-FREEZA/GIBSON NEG SETTLEMENT COST \$28.20
 11-08-2012 \$500 OR 25 DAYS & \$28.20 COSTS FOR A TOTAL OF \$528.20 SEC 801(2) NEGOTIATED
 SETTLEMENT

COMPLAINT NO: 153434 VIOLATION DATE : 06/18/2012
 D.B.A : THE PINK STORE
 ADDRESS : R 1 5511 MT TOM
 ROSE CITY MI 48654 COUNTY: OSCODA
 LICENSEE(S) : THE PINK STORE INC. INTEREST : CRP
 CHARGE : NSF CHECK \$186.63 ***NSF OUTSTANDING***
 COMM. ORDER : 10-30-2012 LIC ACK COMMISSIONER GAFFNEY
 11-14-2012 200.00 COMM ORDERS ALL DISHONORED CHECKS, FINES, AND SERVICE CHARGES BE PAID IN FULL EITHER PRIOR TO THE RELEASE OF SDD & SDM LICENSES FROM ESCROW OR BEFORE THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO ADMINISTRATIVE RULE R436.1107.

COMPLAINT NO: 153435 VIOLATION DATE : 06/15/2012
 D.B.A :
 ADDRESS : 8294 MILL
 VANDERBILT MI 49795 COUNTY: OTSEGO
 LICENSEE(S) : ROUND I PROPERTIES, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$447.12 ***NSF PAID 7/20/12***
 COMM. ORDER : 10-22-2012 LIC ACK COMMISSIONER GAFFNEY
 11-19-2012 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 154824 VIOLATION DATE : 08/28/2012
 D.B.A : SOUTHTOWN MARKET
 ADDRESS : 15191 168TH
 GRAND HAVEN MI 49417 COUNTY: OTTAWA
 LICENSEE(S) : SOUTHTOWN MARKET, INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - DECOY BEELEN (20): ((OTTAWA COUNTY SHERIFF DEPARTMENT-BOERSEMA; CLERK-JOSHUA B. DEGRYSE/ID CHECKED)
 COMM. ORDER : 10-31-2012 LIC ACK COMMISSIONER GAFFNEY
 11-19-2012 \$1000 OR 50 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 154820 VIOLATION DATE : 08/28/2012
 D.B.A : WESCO #7
 ADDRESS : R 1 14750 MERCURY
 GRAND HAVEN MI 49417 COUNTY: OTTAWA
 LICENSEE(S) : WESCO, INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - DECOY BEELEN (20): ((OTTAWA COUNTY SHERIFF DEPARTMENT-BOERSEMA; CLERK-ASHLEY K. CURTISS/ID CHECKED)
 COMM. ORDER : 10-25-2012 LIC ACK COMMISSIONER CLEMENTE
 11-14-2012 \$400 OR 20 DAY SUSP 801(2)

COMPLAINT NO: 153821 VIOLATION DATE : 07/29/2012
 D.B.A : CASEY'S FOOD & SPIRITS
 ADDRESS : 91 DOUGLAS SUITE 120
 HOLLAND MI 49424 COUNTY: OTTAWA
 LICENSEE(S) : KC ENTERTAINMENT LLC INTEREST : LLC
 CHARGE : PERMITTED THE CONSUMPTION OF ALCOHOL ON LICENSED PREMISES BY DAVID LYLES AND/OR SUSAN SCHACKOW, AND/OR CHELSEA PERKINS BETWEEN 2:30AM AND 7:00AM : (OTTAWA COUNTY SHERIFF DEPARTMENT-WOLFFIS/QUINN)
 COMM. ORDER : 10-19-2012 LIC ACK COMMISSIONER GAFFNEY
 11-14-2012 100.00 OR 5 DAY SUSP

COMPLAINT NO: 154825 VIOLATION DATE : 08/28/2012
 D.B.A : 136TH ONESTOP
 ADDRESS : 690 136TH
 HOLLAND MI 49424 COUNTY: OTTAWA
 LICENSEE(S) : STAR 87 CONSULTANTS, LLC INTEREST : LLC
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - DECOY MAAT(17): (OTTAWA COUNTY SHERIFF DEPARTMENT-
 VANDOESELAAR; CLERK-SHANNON KEY/ID CHECKED)
 COMM. ORDER : 10-29-2012 LIC ACK COMMISSIONER GAFFNEY
 11-19-2012 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 154826 VIOLATION DATE : 08/28/2012
 D.B.A : SHOOTERS BILLIARDS
 ADDRESS : 143 DOUGLAS SUITE 3
 HOLLAND MI 49424 COUNTY: OTTAWA
 LICENSEE(S) : SHOOTERS BILLARDS, LLC INTEREST : LLC
 CHARGE : 1) SELL, FURNISH TO PERSON UNDER 21 - DECOY DEHANN (19); 2) SELL, FURNISH TO PERSON UNDER
 21 - DECOY SCOTT (18): (OTTAWA COUNTY SHERIFF DEPARTMENT-HEATON/KIMBER; CLERK-SAREANG
 SEK/NO ID CHECKED)
 COMM. ORDER : 10-17-2012 LIC ACK COMMISSIONERCLEMENTE
 11-01-2012 1-2)\$250 EACH FOR A TOTAL OF \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 149963 VIOLATION DATE : 09/15/2011
 D.B.A : ITTY BITTY BAR & GRILL
 ADDRESS : 1134- 1136 OTTAWA BEACH
 HOLLAND MI 49424 COUNTY: OTTAWA
 LICENSEE(S) : VAN TONY'S ENTERPRISES, INC. INTEREST : CRP
 CHARGE : FAILED TO COMPLY WITH STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION AND HEALTH
 LAWS, RULES AND ORDINANCES: PARK TOWNSHIP ORDINANCE 22-102 REGARDING NOISE CONTROL :
 (OTTAWA COUNTY SD DEP JOSEPH MONGER AND SGT BRETT CONVERSE)
 COMM. ORDER : 11-09-2012 STIP FOR PROPOSED NEG SETTLEMENT COMM GAFFNEY-AG GAFFNEY
 11-19-2012 \$300 OR 15 DAY SUSP COMB W/149965 NEG SET

COMPLAINT NO: 149965 VIOLATION DATE : 10/08/2011
 D.B.A : ITTY BITTY BAR & GRILL
 ADDRESS : 1134- 1136 OTTAWA BEACH
 HOLLAND MI 49424 COUNTY: OTTAWA
 LICENSEE(S) : VAN TONY'S ENTERPRISES, INC. INTEREST : CRP
 CHARGE : FAILED TO COMPLY WITH STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION AND HEALTH
 LAWS, RULES AND ORDINANCES: PARK TOWNSHIP ORDINANCE 22-102 REGARDING NOISE CONTROL :
 (OTTAWA COUNTY SD DEP MITCHELL KOOYERS AND SGT BRETT CONVERSE)
 COMM. ORDER : 11-09-2012 STIP FOR PROPOSED NEG SETTLEMENT COMM GAFFNEY-AG GEISSLER.
 11-19-2012 DISMISSED WITH PREJUDICE COMB W/149963 NEG SET

COMPLAINT NO: 154828 VIOLATION DATE : 09/22/2012
 D.B.A : KNIGHT ENTERPRISES INC #80
 ADDRESS : 9400 W LAKE CITY
 HOUGHTON LAKE MI 48629 COUNTY: ROSCOMMON
 LICENSEE(S) : KNIGHT ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - LAN 297 (18): (MLCC ENFORCEMENT-SMITH/RYZENGA; CLERK-
 CIMBER LEE HOWARD/NO ID CHECKED)
 COMM. ORDER : 10-29-2012 LIC ACK COMMISSIONERCLEMENTE
 11-14-2012 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 154829 VIOLATION DATE : 09/22/2012
 D.B.A : SOUTH STATE PARK LIQUOR SHOP
 ADDRESS : 5 E HIGGINS LAKE
 ROSCOMMON MI 48653 COUNTY: ROSCOMMON
 LICENSEE(S) : ALYSSA, INC. INTEREST : CRP
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - LAN 297 (18): (MLCC ENFORCEMENT-SMITH/RYZENGA; CLERK-JIMMY NAJOB JADAN/ID CHECKED)
 COMM. ORDER : 10-17-2012 LIC ACK COMMISSIONERCLEMENTE
 11-01-2012 \$700 OR 35 DAYS SUSP - SEC 801(20)

COMPLAINT NO: 154830 VIOLATION DATE : 09/22/2012
 D.B.A : RIVERFRONT GRILLE
 ADDRESS : 128 N FRONT
 CHESANING MI 48616 COUNTY: SAGINAW
 LICENSEE(S) : PIERCE ENTERTAINMENT, LLC INTEREST : LLC
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - CI #12-33(16): (SAGINAW COUNTY SHERIFF DEPARTMENT-JOLIN/DVORAK; CLERK-MINDY BITTERMAN/ID CHECKED)
 COMM. ORDER : 10-22-2012 LIC ACK COMMISSIONER GAFFNEY
 11-05-2012 \$1000 OR 50 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 154842 VIOLATION DATE : 09/22/2012
 D.B.A : JIM'S PARTY STORE
 ADDRESS : 1420 N WASHINGTON
 SAGINAW MI 48601 COUNTY: SAGINAW
 LICENSEE(S) : FANIEL, JIM A INTEREST : IND
 CHARGE : TREDIS L. O'DANIELS , CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN ILLEGAL ACT OR ILLEGAL OCCUPATION UPON THE LICENSED PREMISES, SPECIFICALLY: SALE OF TOBACCO TO MINOR: (SAGINAW COUNTY SD-JOLIN; CLERK-TREDIS L. ODANIELS)
 COMM. ORDER : 10-22-2012 LIC ACK COMMISSIONER GAFFNEY
 11-05-2012 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 153939 VIOLATION DATE : 08/15/2012
 D.B.A : SAVOY BAR & GRILL
 ADDRESS : 125- 127 S FRANKLIN
 SAGINAW MI 48607 COUNTY: SAGINAW
 LICENSEE(S) : SAVOY BAR & GRILL, INC. INTEREST : CRP
 CHARGE : 1) SELL, FURNISH TO MINOR - CI #12-12 (19); 2) SELL, FURNISH TO MINOR - CI #12-29 (19): (SAGINAW COUNTY SHERIFF DEPARTMENT-JOLIN/YEAGER; CLERK-AMY JO ARNOLD/ID CHECKED)
 COMM. ORDER : 11-07-2012 HEARING HELD SWARTZ CREEK CLEMENTE/HALL/DECLERCQ COST \$39.75
 11-14-2012 \$400 OR 20 DAY SUSP & \$39.75 W/FEES TOTAL \$439.75 801(2) NEG SET

COMPLAINT NO: 153657 VIOLATION DATE : 07/14/2012
 D.B.A : RITE-AID DISCOUNT PHARMACY #4508
 ADDRESS : 4598 STATE
 SAGINAW MI 48603 COUNTY: SAGINAW
 LICENSEE(S) : APEX DRUG STORES, INC. INTEREST : CRP
 CHARGE : ERIC PORATH, SERVANT, CLERK, AGENT OR EMPLOYEE ENGAGED IN ILLEGAL ACT OR CONVICTED OF ILLEGAL ACT - SALE OF TOBACCO TO A MINOR: (SAGINAW COUNTY SHERIFF DEPARTMENT - JOLIN/HOGUE; CLERK-ERIC J. PORATH)
 COMM. ORDER : 10-25-2012 LIC ACK COMMISSIONER GAFFNEY
 11-19-2012 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 154052 **VIOLATION DATE :** 08/02/2011
D.B.A : ALLENTON TAVERN
ADDRESS : 759 CAPAC
 ALLENTON MI 48002 **COUNTY: ST CLAIR**
LICENSEE(S) : KATA, INC. **INTEREST :** CRP
CHARGE : 1) FAILED TO MAINTAIN RECORDS OF ALCOHOLIC PURCHASES, SALES, SPECIFICALLY: PRESENT OWNERSHIP BOOKS/RECORDS RELATING TO BUSINESS OPERATION/ACTIVITIES; 2) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF LICENSED BUSINESS AND TO WHOM PROFITS/LOSSES OF BUSINESS ACCRUED; 3) FAILED TO MAINTAIN APPROPRIATE RECORDS FOR A FOUR-YEAR PERIOD; 4)KATA SHKRELI MADE FALSE/FRAUDULENT ORAL AND WRITTEN STATEMENTS TO MLCC, WHICH STATEMENTS WERE FOR PURPOSE OF INDUCING COMMISSION TO ACT OR REFRAIN FROM TAKING ACTION OR TO ENABLE OR ASSIST HERSELF IN EVADING PROVISIONS OF THE LIQUOR CONTROL CODE; 5) FAILED TO COOPERATE AND/OR OBSTRUCTED WITH COMMISSION INVESTIGATORS IN THE COURSE OF INSPECTING/INVESTIGATING LICENSED PREMISES; 6) ON JUNE 12, 2011, SOLD OR FURNISHED ALCOHOL TO DONALD PENTECOST BETWEEN 2:00AM AND 7:00AM; 7) ON JUNE 12, 2011 PERMITTED LICENSED PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN THE LICENSEE OR THE LICENSEE'S WORKING BONA FIDE EMPLOYEES, DONALD PENTECOST AND VARIOUS PATRONS BETWEEN 2:30AM AND 7:00AM; 8) ON JUNE 11, 2011, SOLD OR FURNISHED ALCOHOL TO MARK LAESCH BETWEEN 2:00AM AND 7:00AM : (MLCC ENFORCEMENT-JONES)
COMM. ORDER : 11-07-2012 HEARING HELD SOUTHFIELD CLEMENTE/MOODY-FREEZA/GIBSON ADVISEMENT
 11-19-2012 1-3)\$100, 4)DISMISSED WITH PREJUDICE, 5)\$100, 6-8)DISMISSED WITH PREJUDICE FOR A TOTAL OF \$400. THIS TOTAL FINE IS HEREBY WAIVED IN VIEW OF THE UNUSUAL HARDSHIP OF THE LICENSE AND FINANCIAL DIFFICULTIES OF THE POTENTIAL TRANSFEREE. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THSI LICENSEE REMAIN IN ESCROW UNTIL TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE TRANSFER SHALL NOT BE MADE TO A RELATIVE, FRIEND OR BUSINESS ASSOCIATE OF THE LICENSEE. WS

COMPLAINT NO: 153220 **VIOLATION DATE :** 05/30/2012
D.B.A : D-BROTHERS PARTY STORE
ADDRESS : 6971 LAPEER
 KIMBALL MI 48074 **COUNTY: ST CLAIR**
LICENSEE(S) : D-BROTHERS PARTY STORE, INC., NO. 10 **INTEREST :** CRP
CHARGE : NSF CHECK \$1267.04 PD 7/9
COMM. ORDER : 11-08-2012 LIC ACK COMMISSIONERCLEMENTE
 11-20-2012 \$150 OR 7 DAYS SUSP.

COMPLAINT NO: 154832 **VIOLATION DATE :** 07/28/2012
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 : SELL, FURNISH TO PERSON UNDER 21 - ESC-272 (19): (MLCC ENFORCEMENT-RAYMOND/RANSHAW; CLERK-CATHERINE ANN FAGAN/ID CHECKED)
COMM. ORDER : 11-01-2012 LIC ACK COMMISSIONER GAFFNEY
 11-19-2012 \$500, \$100 WAIVED FOR A TOTAL OF \$400 OR 20 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 154831 **VIOLATION DATE :** 07/28/2012
D.B.A : SAV-A-LOT FOODS
ADDRESS : 200 DEER
 MANISTIQUE MI 49854 **COUNTY: SCHOOLCRAFT**
LICENSEE(S) : J & L OF MANISTIQUE, INC. **INTEREST :** CRP
CHARGE : SELL, FURNISH TO PERSON UNDER 21 - ESC-272 (19): (MLCC ENFORCEMENT-RAYMOND/RANSHAW; CLERK-BARBARA ANN PAPROCKI/ID CHECKED)
COMM. ORDER : 10-30-2012 LIC ACK COMMISSIONER GAFFNEY
 11-19-2012 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 154618 VIOLATION DATE : 09/13/2012
 D.B.A : PASSPORT RESTAURANT AND LOUNGE
 ADDRESS : 3776 S STATE
 ANN ARBOR MI 48108 COUNTY: WASHTENAW
 LICENSEE(S) : ACY RESTAURANTS, LLC INTEREST : LLC
 CHARGE : 1) SELL, FURNISH TO PERSON UNDER 21 - X-223 (18); 2) SELL, FURNISH TO PERSON UNDER 21 - X-224 (18): (MLCC ENFORCEMENT-FLYNN-SLOAT/WARDINSKI; BARTENDER-NICOLE CALLOWAY/NO ID CHECKED)
 COMM. ORDER : 11-01-2012 LIC ACK COMMISSIONER GAFFNEY
 11-19-2012 1-2)\$350 EACH FOR A TOTAL OF \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 153468 VIOLATION DATE : 06/22/2012
 D.B.A : MONTROY'S MARKET
 ADDRESS : 41375 VAN BORN
 BELLEVILLE MI 48111 COUNTY: WAYNE
 LICENSEE(S) : JARBO BROS., INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1260.05 ***NSF PAID 7/12/12***
 COMM. ORDER : 10-22-2012 LIC ACK COMMISSIONER CLEMENTE
 11-14-2012 \$50 OR 3 DAY SUSP

COMPLAINT NO: 153530 VIOLATION DATE : 05/02/2012
 D.B.A : THE FAIRLANE CLUB
 ADDRESS : 5000 FAIRLANE WOODS
 DEARBORN MI 48126 COUNTY: WAYNE
 LICENSEE(S) : FAIRLANE CLUB MANAGEMENT LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 09-20-2011 AND AMENDED ORDER DATED 11-16-2011 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 10-31-2011 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 11-19-2012 \$100 OR 5 DAY SUSP NEG SET

COMPLAINT NO: 153014 VIOLATION DATE : 05/23/2012
 D.B.A : LIQUOR CASTLE
 ADDRESS : 4233- 4235 JOY
 DETROIT MI 48204 COUNTY: WAYNE
 LICENSEE(S) : LIQUOR CASTLE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$3546.92 ***NSF PAID 6/13/12***
 COMM. ORDER : 11-27-2012 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/CONTRACT
 11-27-2012 \$200 EACH COMB W/153116 & 153701 TOTAL \$600 OR 30 DAY SUSP NEG SET

COMPLAINT NO: 153116 VIOLATION DATE : 05/29/2012
 D.B.A : LIQUOR CASTLE
 ADDRESS : 4233- 4235 JOY
 DETROIT MI 48204 COUNTY: WAYNE
 LICENSEE(S) : LIQUOR CASTLE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$5292.44 PAID 6/12/12
 COMM. ORDER : 11-27-2012 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/CONTRACT
 11-27-2012 \$200 EACH COMB W/153116 & 153701 TOTAL \$600 OR 30 DAY SUSP NEG SET

COMPLAINT NO: 153701 VIOLATION DATE : 07/10/2012
 D.B.A : LIQUOR CASTLE
 ADDRESS : 4233- 4235 JOY
 DETROIT MI 48204 COUNTY: WAYNE
 LICENSEE(S) : LIQUOR CASTLE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$5220.41 ***NSF PAID 8/02/12***
 COMM. ORDER : 11-27-2012 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/CONTRACT
 11-27-2012 \$200 EACH COMB W/153116 & 153701 TOTAL \$600 OR 30 DAY SUSP NEG SET

COMPLAINT NO: 153174 VIOLATION DATE : 04/28/2012
 D.B.A : ANTICS
 ADDRESS : 5311- 5313 E OUTER
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : ESTATE LIMITED CORPORATION INTEREST : CRP
 CHARGE : 1-6) LICENSEE OR EMPLOYEE ENGAGED IN ILLEGAL ACT OR CONVICTED OF ILLEGAL ACT- TRANESASHA WASHINGTON, CHARISTY ALLEN, PRECIOUS RICHARDSON, DIANE SMITH, LANCENYA GRIGGS AND DOMINIQUE STEVENS, SPECIFICALLY: EXPOSURE OF PUBIC REGION; 7) LICENSEE OR EMPLOYEE ENGAGED IN ILLEGAL ACT OR CONVICTED OF ILLEGAL ACT- JONNESHA GLENN: NO SEXUALLY ORIENTED BUISNESS LICENSE: (DPD/NE/12-84/SGTS CHAPA, JACKSON AND OFCS GRAY AND JOHNSON)
 COMM. ORDER : 10-24-2012 HEARING HELD SOUTHFIELD GAFFNEY/MOODY/GIBSON NEG SETTLEMENT
 11-05-2012 1-3)\$300 EACH, 4-6)DISMISSED WITH PREJUDICE, 7)\$300 FOR A TOTAL OF \$1200. THE COMMISSIONER FURTHER ORDERS THAT THE FINE OF \$1200 MUST BE PAID EITHER BEFORE THE RELEASE OF THE CLASS C LICENSE FROM ESCROW OR THE LICENSES AND PERMITS ARE TERMINATED PURUSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE 436.1107. NEGOTIATED SETTLEMENT

COMPLAINT NO: 151889 VIOLATION DATE : 03/16/2012
 D.B.A : ANTICS
 ADDRESS : 5311- 5313 E OUTER
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : ESTATE LIMITED CORPORATION INTEREST : CRP
 CHARGE : 1-2) JOHNNIE SMITH AND JAMES BENNETT III, CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT, SPECIFICALLY: NO CITY OF DETROIT LICENSE - COOK; 3-5) GERALD BURTON, LICENSEE ENGAGED IN ILLEGAL OCCUPATION/ACT, SPECIFICALLY NO CITY OF DETROIT RESTAURANT LICENSE, NO CITY OF DETROIT ID TAGS ON COIN OPERATED MACHINES, NO CITY OF DETROIT CABARET A LICENSE : (DPD/LL, EASTERN, 8TH PRECINCT/12-53/SGT LIGHTFOOT, OFCS GAINES, CRAWFORD)
 COMM. ORDER : 10-24-2012 HEARING HELD SOUTHFIELD GAFFNEY/MOODY/GIBSON NEG SETTLEMENT
 11-05-2012 1)\$300, 2-3)DISMISSED WITH PREJUDICE, 4)\$300, 5)DISMISSED WITH PREJUDICE FOR A TOTAL OF \$600. THE COMMISSIONER FURTHER ORDERS THAT THE FINE OF \$600 MUST BE PAID EITHER BEFORE THE RELEASE OF THE CLASS C LICENSE FROM ESCROW OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF THE ADMINISTRATIVE RULE 436.1107. NEGOTIATED SETTLEMENT

COMPLAINT NO: 154541 VIOLATION DATE : 09/05/2012
 D.B.A : ST REGIS HOTEL AND CONFERENCE CENTER
 ADDRESS : 3071 W GRAND SUITE 1000
 DETROIT MI 48202 COUNTY: WAYNE
 LICENSEE(S) : ST. REGIS ENTERPRISES, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 11-21-2011 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 03-01-2012 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 10-16-2012 LIC ACK COMMISSIONER CLEMENTE
 11-14-2012 \$150 OR 7 DAYS SUSP.

COMPLAINT NO: 154007 VIOLATION DATE : 08/09/2012
 D.B.A : M & M SPORTS BAR
 ADDRESS : 13837 CONANT
 DETROIT MI 48212 COUNTY: WAYNE
 LICENSEE(S) : MASS, DONNA M INTEREST : IND
 CHARGE : NSF CHECK \$1858.32 ***NSF OUTSTANDING***
 COMM. ORDER : 11-05-2012 HEARING HELD SOUTHFIELD CLEMENTE/MOODY-FREEZA/GIBSON ACK
 11-08-2012 DISMISSED WITH PREJUDICE

COMPLAINT NO: 150755 VIOLATION DATE : 08/14/2011
 D.B.A : KING OF DIAMONDS
 ADDRESS : 141 W EIGHT MILE
 DETROIT MI 48203 COUNTY: WAYNE
 LICENSEE(S) : MAGIC CITY OF DETROIT, INC. INTEREST : CRP
 CHARGE : 1) HANEE HAKIM, CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION OR ACT, SPECIFICALLY: NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE-MANAGER; 2-3) JASMIN A EDWARDS AND NONONNA TANEASH MCSANE, CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION OR ACT, SPECIFICALLY: NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE-DANCER; 4) BARRY REID, CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION OR ACT, SPECIFICALLY: ENGAGE AS A FOOD HANDLER WITHOUT A PERMIT : (DPD/TACTICAL MOBILE/11-105/SGT BUGLO, OFC ZAWISLAK)
 COMM. ORDER : 11-07-2012 HEARING HELD SOUTHFIELD CLEMENTE/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 11-19-2012 1)DISMISSED WITH PREJUDICE, 2)\$50, 3)\$50, 4)DISMISSED WITH PREJUDICE FOR A TOTAL OF \$100 OR 5 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 150833 VIOLATION DATE : 12/27/2011
 D.B.A : KING OF DIAMONDS
 ADDRESS : 141 W EIGHT MILE
 DETROIT MI 48203 COUNTY: WAYNE
 LICENSEE(S) : MAGIC CITY OF DETROIT, INC. INTEREST : CRP
 CHARGE : 1-2) SHANTE HARRIS AND DAVID LIVINGSTON, CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION OR ACT, SPECIFICALLY: NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE; 3) DAVID LIVINGSTON CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION OR ACT, SPECIFICALLY: NO FOOD HANDLERS CARD; 4)JERAME MORRIS, CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION OR ACT, SPECIFICALLY: NO PARKING LOT ATTENDANCE/VALET LICENSE : (DPD/TACTICAL MOBILE/12-5/SGT BUGLO, OFCS ZAWISLAK, COVER AND CHUBB)
 COMM. ORDER : 11-07-2012 HEARING HELD SOUTHFIELD CLEMENTE/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 11-19-2012 1)\$50, 2-4)DISMISSED WITH PREJUDICE OR 3 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 152741 VIOLATION DATE : 04/10/2012
 D.B.A : MAA PARTY STORE
 ADDRESS : 11200 HAYES
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : MAA PARTY STORE, INC. INTEREST : CRP
 CHARGE : MUSED M ZAMAZAMI, CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT, SPECIFICALLY : NO CITY OF DETROIT CIGARETTE RETAIL LICENSE : (DPD/EASTERN/12-81/LT TOSQUI, OFC ROBBINS)
 COMM. ORDER : 11-07-2012 LIC ACK COMMISSIONER GAFFNEY
 11-27-2012 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 153644 VIOLATION DATE : 06/18/2012
 D.B.A : 7-SEVEN PARTY STORE
 ADDRESS : 15146 HARPER
 DETROIT MI 48224 COUNTY: WAYNE
 LICENSEE(S) : 7 - SEVEN PARTY STORE, INC. INTEREST : CRP
 CHARGE : LICENSEE OR EMPLOYEE ENGAGED IN ILLEGAL ACT OR CONVICTED OF ILLEGAL ACT, SPECIFICALLY NO CITY OF DETROIT RETAIL CIGARETTE LICENSE- FAWZI Y. KAS-PETRUS: (DPD/12-105/EASTERN/ROBBINS/TOSQUI)
 COMM. ORDER : 10-22-2012 HEARING HELD SOUTHFIELD MOURNING/MCDOWELL/GIBSON ADVISEMENT
 11-19-2012 DISMISSED WITH PREJUDICE

COMPLAINT NO: 154903 VIOLATION DATE : 09/24/2012
 D.B.A : ALLSTARS BEVERAGE
 ADDRESS : 10647- 10649 W CHICAGO
 DETROIT MI 48204 COUNTY: WAYNE
 LICENSEE(S) : NH & D FAMILY FOOD, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$3036.94 **NSF PAID 10/16/12**
 COMM. ORDER : 11-01-2012 LIC ACK COMMISSIONER GAFFNEY
 11-19-2012 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 154012 VIOLATION DATE : 06/23/2012
 D.B.A : FOOD PALACE SUPER MARKET
 ADDRESS : 4809 E SEVEN MILE
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : FOOD PALACE SUPER MARKET, INC. INTEREST : CRP
 CHARGE : 1-3) ALLOW NARCOTIC PARAPHERNALIA (I.E., ZIPLOCK BAGGIES, GLASS TUBES AND CHORE BOYS) TO BE USED, STORED, EXCHANGED, OR SOLD ON THE LICENSED PREMISES; 4) ALLOW OPEN CONTAINERS ON THE LICENSED PREMISES; 5) EMPLOYEE\CLERK, AVIS WADI KASSAB, ENGAGED IN ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SALE OF SINGLE CIGARETTES: (DETROIT POLICE DEPARTMENT/12-111/NORTHEAST DISTRICT-ANGELUCCI/FJOLLA/MAREK/KOZLOWSKI)
 COMM. ORDER : 11-07-2012 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT COST \$53.17
 11-07-2012 1-2)\$200 EACH, 3)DISMISSED WITH PREJUDICE, 4)\$300, 5)DISMISSED WITH PREJUDICE FOR A TOTAL OF \$700 OR 35 DAYS SUSP & \$53.17 COSTS FOR A TOTAL OF \$753.17 NEGOTIATED SETTLEMENT

COMPLAINT NO: 153988 VIOLATION DATE : 08/06/2012
 D.B.A : VON'S MARKET #3
 ADDRESS : 14916- 14918 GREENFIELD
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : MY FIVE SONS, INC. INTEREST : CRP
 COMM. ORDER : 10-30-2012 HEARING HELD SOUTHFIELD CLEMENTE/MOODY-FREEZA/GIBSON ACK
 11-19-2012 \$300 EACH COMB W/153706 ALSO, LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR 6 MONTHS. TOTAL \$600 OR 30 DAY SUSP

COMPLAINT NO: 153706 VIOLATION DATE : 07/12/2012
 D.B.A : VON'S MARKET #3
 ADDRESS : 14916- 14918 GREENFIELD
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : MY FIVE SONS, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1320.13 **NSF PAID 8/1/12**
 COMM. ORDER : 10-30-2012 HEARING HELD SOUTHFIELD CLEMENTE/MOODY-FREEZA/GIBSON ACK
 11-19-2012 \$300 EACH COMB W/153988 ALSO, LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR 6 MONTHS. TOTAL \$600 OR 30 DAY SUSP

COMPLAINT NO: 153419 VIOLATION DATE : 06/15/2012
 D.B.A :
 ADDRESS : 150 W JEFFERSON
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : 150 WEST CAFE, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$351.11 ***NSF OUTSTANDING***
 COMM. ORDER : 10-24-2012 HEARING HELD SOUTHFIELD GAFFNEY/MOODY/GIBSON ACK
 11-05-2012 COMBINED WITH 2-153418 100.00 FOR COMPLAINT NO. 2-153419 AND 50.00 FOR 2-153418
 TOTAL 150.00 OR 8 DAY SUSP FINE TO BE PAID WITHIN 45 DAYS FROM THE DATE OF THIS ORDER. IN
 ADDITION COMM ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE BE
 SUSPENDEND IF THE DISHONORED CHECKS, SERVICE CHARGES AND TOTAL FINES AND CHARGES
 PREVIOUSLY AND CURRENTLY DUE ARE PAID IN FULL WITHIN 45 DAYS FROM THE DATE OF THIS ORDER.
 THE SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER
 OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO RULE 436.1107

COMPLAINT NO: 153418 VIOLATION DATE : 06/15/2012
 D.B.A :
 ADDRESS : 150 W JEFFERSON
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : 150 WEST CAFE, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$1247.24
 COMM. ORDER : 10-24-2012 HEARING HELD SOUTHFIELD GAFFNEY/MOODY/GIBSON ACK
 11-05-2012 COMBINED WITH 2-153419 50.00 FOR COMPLAINT NO. 153418 AND 100.00 FOR 2-153419
 TOTAL 150.00 OR DAY SUSP FINE TO BE PAID WITHIN 45 DAYS FROM THE DATE OF THIS ORDER. IN
 ADDITION COMM ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE BE
 SUSPENDEND IF THE DISHONORED CHECKS, SERVICE CHARGES AND TOTAL FINES AND CHARGES
 PREVIOUSLY AND CURRENTLY DUE ARE PAID IN FULL WITHIN 45 DAYS FROM THE DATE OF THIS ORDER.
 THE SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER
 OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO RULE 436.1107

COMPLAINT NO: 153874 VIOLATION DATE : 06/01/2012
 D.B.A : SUPERSPOT
 ADDRESS : 13214 HARPER
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : SHAFIKA ENTERPRISES, INC. INTEREST : CRP
 CHARGE : EMPLOYEE ENGAGED IN ILLEGAL ACT OR CONVICTED OF ILLEGAL ACT - RANI ZAYA (NO CIGARETTE
 RETAIL LICENSE): (DETROIT POLICE DEPARTMENT EASTERN DISTRICT-GAINES/ROBBINS/TOSQUI; FILE
 #12-97)
 COMM. ORDER : 11-07-2012 HEARING HELD SOUTHFIELD CLEMENTE/MOODY-FREEZA/GIBSON DISMISSED.
 11-19-2012 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 151890 VIOLATION DATE : 03/16/2012
 D.B.A : MACK EXPRESS LIQUOR
 ADDRESS : 14423- 14435 MACK
 DETROIT MI 48215 COUNTY: WAYNE
 LICENSEE(S) : MACK EXPRESS, INC. INTEREST : CRP
 CHARGE : STEVEN HERMIZ, CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT,
 SPECIFICALLY: FURNISH TOBACCO TO MINOR : (DPD/LL/12-55/SGT LIGHTFOOT, OFC GAINES)
 COMM. ORDER : 10-22-2012 HEARING HELD SOUTHFIELD MOURNING/MCDOWELL/GIBSON NEG SETTLEMENT COST \$28.20
 11-19-2012 \$200 OR 10 DAY SUSP & \$28.20 W/FEES TOTAL \$228.20 NEG SET

COMPLAINT NO: 153640 VIOLATION DATE : 06/05/2012
 D.B.A : BERKSHIRE MARKET
 ADDRESS : 9813 BERKSHIRE
 DETROIT MI 48224 COUNTY: WAYNE
 LICENSEE(S) : ROD & RON, INC. INTEREST : CRP
 CHARGE : LICENSEE OR EMPLOYEE ENGAGED IN ILLEGAL ACT OR CONVICTED OF ILLEGAL ACT, SPECIFICALLY NO
 CITY OF DETROIT RETAIL CIGARETTE LICENSE- RAAD HERMIZ: (DPD/12-101/EASTERN/TOSQUI/GAINES)
 COMM. ORDER : 10-22-2012 HEARING HELD SOUTHFIELD MOURNING/MCDOWELL/GIBSON DISMISSED.
 11-19-2012 DISMISSED WITH PREJUDICE

COMPLAINT NO: 153832 VIOLATION DATE : 07/27/2012
 D.B.A : BAILEY'S LIQUOR AND FOOD MARKET
 ADDRESS : 13940 DEXTER
 DETROIT MI 48238 COUNTY: WAYNE
 LICENSEE(S) : DEXTER INVESTMENT, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1804.12 ***NSF PAID 8/14/12***
 COMM. ORDER : 10-30-2012 HEARING HELD SOUTHFIELD CLEMENTE/MOODY-FREEZA/GIBSON ACK
 11-19-2012 DISMISSED WITH PREJUDICE

COMPLAINT NO: 153500 VIOLATION DATE : 06/27/2012
 D.B.A : BAILEY'S LIQUOR AND FOOD MARKET
 ADDRESS : 13940 DEXTER
 DETROIT MI 48238 COUNTY: WAYNE
 LICENSEE(S) : DEXTER INVESTMENT, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1747.38 ***NSF PAID 7/11/12***
 COMM. ORDER : 10-30-2012 HEARING HELD SOUTHFIELD CLEMENTE/MOODY-FREEZA/GIBSON ACK
 11-19-2012 DISMISSED WITH PREJUDICE

COMPLAINT NO: 153889 VIOLATION DATE : 08/01/2012
 D.B.A : DETROIT FOOD & DRUG CENTER
 ADDRESS : 11414 LIVERNOIS
 DETROIT MI 48204 COUNTY: WAYNE
 LICENSEE(S) : DETROIT LIQUOR STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$4033.26 PAID 8/17/12
 COMM. ORDER : 11-05-2012 LIC ACK COMMISSIONERCLEMENTE
 11-20-2012 \$150 OR 7 DAYS SUSP.

COMPLAINT NO: 153643 VIOLATION DATE : 06/04/2012
 D.B.A : BRONCO'S MARKET
 ADDRESS : 12591 HARPER
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : BRONCO'S LIQUOR & DELI, INC. INTEREST : CRP
 CHARGE : LICENSEE OR EMPLOYEE ENGAGED IN ILLEGAL ACT OR CONVICTED OF ILLEGAL ACT, SPECIFICALLY SALE
 OF SINGLE CIGARETTE - MAJBIL D. ZAKAR: (DPD/12-104/EASTERN/GAINES/TOSQUI)
 COMM. ORDER : 10-22-2012 HEARING HELD SOUTHFIELD MOURNING/MCDOWELL/GIBSON ACK
 11-19-2012 \$50 OR 3 DAY SUSP

COMPLAINT NO: 153346 VIOLATION DATE : 05/23/2012
 D.B.A : MENJO'S
 ADDRESS : 928 W MC NICHOLS
 DETROIT MI 48203 COUNTY: WAYNE
 LICENSEE(S) : 928 WEST MCNICHOLS, INC. INTEREST : CRP
 CHARGE : 1) FAILURE TO MAINTAIN ACCURATE RECORDS OF ALCOHOLIC LIQUOR PURCHASES AND SALES; 2)
 FAILURE TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE TO WHOM THE PROFITS OR LESSES OF THE
 BUSINESS ACCRUE: (MLCC ENFORCEMENT-BARAGWANATH)
 COMM. ORDER : 10-30-2012 HEARING HELD SOUTHFIELD CLEMENTE/MOODY-FREEZA/GIBSON ADVISEMENT
 11-19-2012 DISMISSED WITH PREJUDICE

COMPLAINT NO: 153641 VIOLATION DATE : 06/01/2012
 D.B.A : STS MARKET
 ADDRESS : 10047 CHALMERS
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : JUSTIN TWO, INC. INTEREST : CRP
 CHARGE : LICENSEE OR EMPLOYEE ENGAGED IN ILLEGAL ACT OR CONVICTED OF ILLEGAL ACT, SPECIFICALLY NO CITY OF DETROIT RETAIL CIGARETTE LICENSE- FADI Q. HEKMAT: (DPD/12-102/EASTERN/TOSQUI/ROBBINS)
 COMM. ORDER : 10-30-2012 HEARING HELD SOUTHFIELD CLEMENTE/MOODY-FREEZA/GIBSON RULE 15(D)
 11-19-2012 \$50 OR 3 DAY SUSP 15(D)

COMPLAINT NO: 153738 VIOLATION DATE : 07/12/2012
 D.B.A : STS MARKET
 ADDRESS : 10047 CHALMERS
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : JUSTIN TWO, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$4720.18 ***NSF PAID 8/22/12***
 COMM. ORDER : 10-30-2012 HEARING HELD SOUTHFIELD CLEMENTE/MOODY-FREEZA/GIBSON RULE 15(D)
 11-19-2012 \$200 COMB W/153499 TOTAL \$400 OR 20 DAY SUSP 15(D)

COMPLAINT NO: 153499 VIOLATION DATE : 06/25/2012
 D.B.A : STS MARKET
 ADDRESS : 10047 CHALMERS
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : JUSTIN TWO, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$3780.60 ***NSF PAID 8/22/12***
 COMM. ORDER : 10-30-2012 HEARING HELD SOUTHFIELD CLEMENTE/MOODY-FREEZA/GIBSON RULE 15(D)
 11-19-2012 \$200 EACH COMB W/153738 TOTAL \$400 OR 20 DAY SUSP 15(D)

COMPLAINT NO: 154014 VIOLATION DATE : 06/12/2012
 D.B.A : H R LOUNGE
 ADDRESS : 12449 CONANT
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : TOP TIER, LLC INTEREST : LLC
 CHARGE : 1) JADA L. BRIGGS, CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION OR ACT, SPECIFICALLY: SEMI-NUDE EMPLOYEE KNOWINGLY OR INTENTIONALLY TOUCHED A PATRON IN A SEXUALLY ORIENTED BUSINESS; 2) JADA L. BRIGGS, CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION OR ACT, SPECIFICALLY: EXPOSED PUBIC AREA AND BREASTS; COMPLETELY NAKED; 3-6) CLERK SERVANT, AGENT OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION OR ACT, SPECIFICALLY: DAISALETA E BARTLEY-NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE, GIA NASHHELL GADSON-WAITRESS, LUKE KEVIN BOYD-COOK, TARABALDWIN-DANCER : (DPD/12-114/NORTHEAST-JOHNSON/GRAY/KOZLOWSKI)
 COMM. ORDER : 10-24-2012 HEARING HELD SOUTHFIELD GAFFNEY/MOODY/GIBSON NEG SETTLEMENT
 11-05-2012 1-3)\$300 EACH 4-6)DISMISSED WITH PREJUDICE FOR A TOTAL OF \$900 OR 45 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 152043 VIOLATION DATE : 03/23/2012
 D.B.A : H R LOUNGE
 ADDRESS : 12449 CONANT
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : TOP TIER, LLC INTEREST : LLC
 CHARGE : 1) STARVIN MARVINS (TOP TIER, LLC, D/B/A H R LOUNGE), THE LICENSEE, ENGAGED IN ILLEGAL OCCUPATION/ACT, SPECIFICALLY: NO CERTIFICATE OF COMPLIANCE; 2-7) BERNARD HARDNETT, CHRISTINA TROUTMAN, ASHLEY KEA, NICOLE KEYS, ADIELL CHILDRESS, DOUGLAS CALHOUN, EACH BEING THE CLERK, SERVANT, AGENT, OR EMPLOYEE, ENGAGED IN ILLEGAL OCCUPATION/ACT, SPECIFICALLY: NO CITY OF DETROIT BUSINESS LICENSE, NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE: DANCER, WAITRESS (3), COOK : (DPD/TM/12-64/LT QUARELLO, SGT BUGLO, OFC ZAWISLAK)
 COMM. ORDER : 10-24-2012 HEARING HELD SOUTHFIELD GAFFNEY/MOODY/GIBSON NEG SETTLEMENT
 11-05-2012 1-4)\$300 EACH FOR A TOTAL OF 5-7)DISMISSED WITH PREJUDICE FOR A TOTAL OF \$1200 OR 60 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 153686 VIOLATION DATE : 07/06/2012
 D.B.A : F & S LIQUOR SHOPPE
 ADDRESS : 9249 MACK
 DETROIT MI 48214 COUNTY: WAYNE
 LICENSEE(S) : MONICA INVESTMENTS, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$4654.23 ***NSF OUTSTANDING***
 COMM. ORDER : 10-24-2012 HEARING HELD SOUTHFIELD GAFFNEY/MOODY/GIBSON RULE 15(E)
 11-05-2012 COMBINED WITH 2-153633 75.00 FOR EACH CHARGE IN BOTH COMPLAINTS TOTAL 150.00 OR 8 DAY SUSP FINE TO BE PAID WITHIN 45 DAYS FROM THE DATE OF THIS ORDER. IN ADDITION COMM ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE BE SUSPENDEND IF THE DISHONORED CHECKS, SERVICE CHARGES AND TOTAL FINES AND CHARGES PREVIOUSLY AND CURRENTLY DUE ARE PAID IN FULL WITHIN 45 DAYS FROM THE DATE OF THIS ORDER. THE SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO RULE 436.1107

COMPLAINT NO: 153633 VIOLATION DATE : 07/05/2012
 D.B.A : F & S LIQUOR SHOPPE
 ADDRESS : 9249 MACK
 DETROIT MI 48214 COUNTY: WAYNE
 LICENSEE(S) : MONICA INVESTMENTS, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$3092.71 ***NSF OUTSTANDING***
 COMM. ORDER : 10-24-2012 HEARING HELD SOUTHFIELD GAFFNEY/MOODY/GIBSON RULE 15(E)
 11-05-2012 75.00 FOR EACH CHARGE IN BOTH COMPLAINTS TOTAL 150.00 OR 8 DAY SUSP FINE TO BE PAID WITHIN 45 DAYS FROM THE DATE OF THIS ORDER. IN ADDITION COMM ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE BE SUSPENDEND IF THE DISHONORED CHECKS, SERVICE CHARGES AND TOTAL FINES AND CHARGES PREVIOUSLY AND CURRENTLY DUE ARE PAID IN FULL WITHIN 45 DAYS FROM THE DATE OF THIS ORDER. THE SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO RULE 436.1107

COMPLAINT NO: 153355 VIOLATION DATE : 06/20/2012
 D.B.A : CVS/PHARMACY #8107
 ADDRESS : 20460 MACK
 GROSSE POINTE WOODS MI 48236 COUNTY: WAYNE
 LICENSEE(S) : WOODWARD DETROIT CVS, L.L.C. INTEREST : LLC
 CHARGE : SELL, FURNISH TO, ALLOW PERSON UNDER 21 TO CONSUME - DECOY X-211 (20): (MLCC ENFORCEMENT-COSTELLO; CLERK-JUSTIN W. RISKEY/CHECKED ID)
 COMM. ORDER : 11-27-2012 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/CONTRACT
 11-27-2012 \$500 OR 25 DAY SUSP 801(2) NEG SET

COMPLAINT NO: 153608 VIOLATION DATE : 06/29/2012
 D.B.A : JUMBO SUPERMARKET
 ADDRESS : 3801- 3807 FORT
 LINCOLN PARK MI 48146 COUNTY: WAYNE
 LICENSEE(S) : ACHO & SONS, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$845.11 ***NSF PAID 7/26/12 ***
 COMM. ORDER : 10-23-2012 LIC ACK COMMISSIONER GAFFNEY
 11-14-2012 COMBINED W/2-153609 100.00 FOR EACH COMPLAINT TOTAL 200.00 OR 10 DAY SUSP

COMPLAINT NO: 153609 VIOLATION DATE : 06/29/2012
 D.B.A : JUMBO SUPERMARKET
 ADDRESS : 3801- 3807 FORT
 LINCOLN PARK MI 48146 COUNTY: WAYNE
 LICENSEE(S) : ACHO & SONS, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$833.16 ***NSF PAID 7/26/12***
 COMM. ORDER : 10-23-2012 LIC ACK COMMISSIONER GAFFNEY
 11-14-2012 COMBINED W/153608 100.00 FOR EACH CHARGE TOTAL 200.00 OR 10 DAY SUSP

COMPLAINT NO: 154906 VIOLATION DATE : 09/20/2012
 D.B.A : MARIO'S EASTSIDE RESTAURANT
 ADDRESS : 31630 PLYMOUTH
 LIVONIA MI 48150 COUNTY: WAYNE
 LICENSEE(S) : LIBERTY ONE CORP. INTEREST : CRP
 CHARGE : NSF CHECK \$288.42
 COMM. ORDER : 10-22-2012 LIC ACK COMMISSIONER GAFFNEY
 11-05-2012 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 154808 VIOLATION DATE : 09/19/2012
 D.B.A : TRADEVINE MARKET
 ADDRESS : 40522 ANN ARBOR TRAIL
 PLYMOUTH MI 48170 COUNTY: WAYNE
 LICENSEE(S) : S&S ONE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$267.72
 COMM. ORDER : 10-30-2012 LIC ACK COMMISSIONER GAFFNEY
 11-19-2012 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 154132 VIOLATION DATE : 08/28/2012
 D.B.A : R.P. MC MURPHY'S
 ADDRESS : 2922 BIDDLE
 WYANDOTTE MI 48192 COUNTY: WAYNE
 LICENSEE(S) : R.P. MC MURPHY'S LLC INTEREST : LLC
 CHARGE : NSF CHECK \$991.88 **NSF PAID 10/1/12**
 COMM. ORDER : 11-13-2012 LIC ACK COMMISSIONER GAFFNEY
 11-27-2012 \$50 OR 3 DAYS SUSP.