

COMPLAINT NO: 157215 VIOLATION DATE : 02/06/2013  
 D.B.A : BARILIK'S TAVERN  
 ADDRESS : 205 LONG LAKE  
 ALPENA MI 49707 COUNTY: ALPENA  
 LICENSEE(S) : BARILIK ENTERPRISES, LLC INTEREST : LLC  
 CHARGE : NSF CHECK (494.05)\*\*\*NSF PAID 6/7/13\*\*\*  
 COMM. ORDER : 09-11-2013 HEARING HELD GAYLORD CLEMENTE/ASEVEDO/CONTRACT  
 09-18-2013 \$100 COMBINED WITH 3-157213 FOR \$100 FOR A TOTAL OF \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 157213 VIOLATION DATE : 02/06/2013  
 D.B.A : BARILIK'S TAVERN  
 ADDRESS : 205 LONG LAKE  
 ALPENA MI 49707 COUNTY: ALPENA  
 LICENSEE(S) : BARILIK ENTERPRISES, LLC INTEREST : LLC  
 CHARGE : NSF CHECK (998.07)\*\*\*NSF CHECK PAID 6/7/13\*\*\*  
 COMM. ORDER : 09-11-2013 HEARING HELD GAYLORD CLEMENTE/ASEVEDO/CONTRACT  
 09-18-2013 \$100 COMBINED WITH 3-157215 FOR \$100 FOR A TOTAL OF \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 158851 VIOLATION DATE : 05/15/2013  
 D.B.A :  
 ADDRESS : R 1 14502 HUBBARD LAKE  
 HUBBARD LAKE MI 49747 COUNTY: ALPENA  
 LICENSEE(S) : CEDAR GROVE, INC. INTEREST : CRP  
 COMM. ORDER : 08-28-2013 LIC ACK COMMISSIONERCLEMENTE  
 09-25-2013 COMBINED W/158852 50.00 FOR EACH CHARGE TOTAL 100.00 OR 5 DAY SUSP FINE TO BE PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECK, SERVICE CHARGES, AND TOTAL FINE PREVIOUSLY AND CURRENTLY DUE ARE NOT PAID WITHIN 45 DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED, PURUSANT TO RULE 436.1107.

COMPLAINT NO: 158932 VIOLATION DATE : 05/15/2013  
 D.B.A :  
 ADDRESS : R 1 14502 HUBBARD LAKE  
 HUBBARD LAKE MI 49747 COUNTY: ALPENA  
 LICENSEE(S) : CEDAR GROVE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$201.20 \*\*\*NSF OUTSTANDING\*\*\*  
 COMM. ORDER : 08-26-2013 LIC ACK COMMISSIONERCLEMENTE  
 09-25-2013 COMBINED W/158851 50.00 FOR EACH CHARGE TOTAL 100.00 OR 5 DAY SUSP FINE TO BE PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECK, SERVICE CHARGES, AND TOTAL FINE PREVIOUSLY AND CURRENTLY DUE ARE NOT PAID WITHIN 45 DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED, PURUSANT TO RULE 436.1107.

COMPLAINT NO: 160263 VIOLATION DATE : 08/08/2013  
 D.B.A : JD TRUCK STOP  
 ADDRESS : 1655 MAYFLOWER  
 NILES MI 49120 COUNTY: BERRIEN  
 LICENSEE(S) : KURTIS ENTERPRISES, LLC INTEREST : LLC  
 CHARGE : KARA MARIE HOLLINSWORTH, CLERK, SERVANT, AGENT OR EMPLOYEE, ENGAGED IN ILLEGAL OCCUPATION/ACT, SPECIFICALLY: SALE OF TOBACCO TO A MINOR : (LCC INV SCHMIDT)  
 COMM. ORDER : 09-09-2013 LIC ACK COMMISSIONER GAFFNEY  
 09-17-2013 \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 157815 VIOLATION DATE : 03/27/2013  
 D.B.A : MURRAY'S BAR & GRILL  
 ADDRESS : 113- 115 MAIN  
 EAST JORDAN MI 49727 COUNTY: CHARLEVOIX  
 LICENSEE(S) : EMILY ALYCE MURRAY ENTERPRISES, LTD. INTEREST : CRP  
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 08-15-2012  
 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: 09-26-2012 :  
 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 08-22-2013 LIC ACK COMMISSIONER CLEMENTE  
 09-27-2013 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 159556 VIOLATION DATE : 06/29/2013  
 D.B.A : PAULY JOE'S  
 ADDRESS : 330 N MAIN  
 CHEBOYGAN MI 49721 COUNTY: CHEBOYGAN  
 LICENSEE(S) : PAULY JOE'S, LLC INTEREST : LLC  
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 12-12-2012  
 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: 12-28-2012 :  
 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 09-10-2013 HEARING HELD ST. IGNACE CLEMENTE/ASEVEDO/CONTRACT HEARING  
 09-17-2013 200.00 OR 10 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 NOVEMBER 13, 2013 WITH SAID  
 SUSPENSION BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE  
 WITH THE PROVISIONS OF THE ADMINISTRATIVE COMMISSIONERS' ORDER DATED DECEMBER 12, 2012.  
 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: 158565 VIOLATION DATE : 04/27/2013  
 D.B.A : B.S. & CO.  
 ADDRESS : 12946 S STRAITS  
 WOLVERINE MI 49799 COUNTY: CHEBOYGAN  
 LICENSEE(S) : UNTHANK, LLC INTEREST : LLC  
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 10-03-2012  
 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: 10-26-2012 :  
 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 09-11-2013 HEARING HELD GAYLORD CLEMENTE/ASEVEDO/CONTRACT NEG SETTLEMENT  
 09-18-2013 \$50 OR 3 DAYS SUSP - NEGOTIATED SETTLEMENT

COMPLAINT NO: 158074 VIOLATION DATE : 03/23/2013  
 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) ALLOWED FIGHTS OR BRAWLS ON PREMISES; 2,5,8) SOLD OR FURNISHED ALCOHOL TO INTOX  
 PERSONS, CODY SHINAULT, JENNALEE SOMES, CHAD CAMERON; 3,6,9) ALLOWED INTOX PERSONS TO  
 CONSUME; 4,7,10) ALLOWED INTOX PERSONS TO FREQUENT OR LOITER; 11) ALLOWED THE ANNOYING  
 AND/OR MOLESTING OF A CUSTOMER, JENNALEE SOMES BY ANOTHER CUSTOMER, CODY SHINAULT : (MSP-  
 SAULT STE. MARIE POST, TRPS BERGSMA & SLIGER)  
 COMM. ORDER : 09-10-2013 HEARING HELD ST. IGNACE CLEMENTE/ASEVEDO/CONTRACT COST \$71.54  
 09-18-2013 1)\$300 2)DISMISSED \$300 OR 15 DAY SUSP & \$71.54 W/FEES TOTAL \$371.54

COMPLAINT NO: 157797 VIOLATION DATE : 03/09/2013  
 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 FURNISH ALCOHOL TO INTOX PERSON, TODD RANTA; 2) ALLOWED INTOX PERSON TO CONSUME; 3) ALLOWED INTOX PERSON TO FREQUENT OR LOITER : (MSP SAULT STE. MARIE POST - D. BERGSM/ P. SLIGER)  
 COMM. ORDER : 09-10-2013 HEARING HELD ST. IGNACE CLEMENTE/ASEVEDO/CONTRACT ACK COST \$120.84  
 09-18-2013 1)\$200 2)DISMISSED 3)\$100 \$300 OR 15 DAY SUSP & \$120.84 W/FEES TOTAL \$420.84

COMPLAINT NO: 157744 VIOLATION DATE : 03/12/2013  
 D.B.A : JOE'S BAR  
 ADDRESS : 11358 W MAIN  
 RUDYARD MI 49780 COUNTY: CHIPPEWA  
 LICENSEE(S) : JOE'S BAR LTD INTEREST : CRP  
 CHARGE : NSF CHECK \$382.77 \*\*\*NSF OUTSTANDING\*\*\*  
 COMM. ORDER : 09-10-2013 HEARING HELD ST. IGNACE CLEMENTE/ASEVEDO/CONTRACT RULE 15(D)  
 09-17-2013 100.00 OR 5 DAY SUSPENSION 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 LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECK, SERVICE CHARGES, AND TOTAL FINES AND CHARGES PREVIOUSLY AND CURRENTLY DUE ARE NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER, OR THE LICENSES AND PERMITS ARE TERMINATED, PURUSANT TO RULE 436.1107.

COMPLAINT NO: 159423 VIOLATION DATE : 06/02/2013  
 D.B.A : SIRENS  
 ADDRESS : 119 E WALKER  
 SAINT JOHNS MI 48879 COUNTY: CLINTON  
 LICENSEE(S) : SIRENS SALOON, LLC INTEREST : LLC  
 CHARGE : 1) PERMITTED A QUANTITY OF ALCOHOL, SOLD FOR CONSUMPTION ON LICENSED PREMISES, TO BE REMOVED BY JACE DAVEY; 2) PERMITTED A QUANTITY OF ALCOHOL, SOLD FOR CONSUMPTION ON LICENSED PREMISES, TO BE REMOVED BY JAMIE DARLING: (MLCC ENFORCEMENT-L. TRIERWEILER/S. BUSH)  
 COMM. ORDER : 09-13-2013 LIC ACK COMMISSIONER GAFFNEY  
 09-18-2013 1-2\$100 EACH FOR A TOTAL OF \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 157946 VIOLATION DATE : 03/29/2013  
 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 : NSF CHECK \$1340.35 \*\*\*NSF PAID 4/22/13\*\*\*  
 COMM. ORDER : 08-20-2013 LIC ACK COMMISSIONER CLEMENTE  
 09-18-2013 \$200 OR 10 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC WITH A CASHIERS CHECK, CERTIFIED CHECK OR MONEY ORDER FOR A PEROD OF 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 160298 VIOLATION DATE : 08/05/2013  
 D.B.A : SHARKY'S SPORTS BAR  
 ADDRESS : 4050 S CENTER  
 BURTON MI 48519 COUNTY: GENESEE  
 LICENSEE(S) : SHARKY'S, LLC INTEREST : LLC  
 CHARGE : NSF CHECK \$807.94 \*\*NSF PAID 9/4/13\*\*  
 COMM. ORDER : 09-06-2013 LIC ACK COMMISSIONER GAFFNEY  
 09-25-2013 \$250 OR 13 DAY SUSP

COMPLAINT NO: 158266 VIOLATION DATE : 04/18/2013  
 D.B.A :  
 ADDRESS : G- 2013 W BRISTOL  
 FLINT MI 48507 COUNTY: GENESEE  
 LICENSEE(S) : KHIRFAN'S BLUE COLLAR MARKET, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY LAN-301 W/DOB 12/2/94 (18): (MLCC-INV MCCRAY/DECOY LAN-301/CK CARRIE LYNN JONES/ID CHECKED)  
 COMM. ORDER : 09-16-2013 HEARING HELD SWARTZ CREEK GAFFNEY/HALL/DECLERCQ NEG SETTLEMENT  
 09-25-2013 \$600 OR 30 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 159945 VIOLATION DATE : 06/21/2013  
 D.B.A : FENTON ROAD TAVERN  
 ADDRESS : 3504 1/2- 3506 FENTON  
 FLINT MI 48507 COUNTY: GENESEE  
 LICENSEE(S) : TERRI'S LOUNGE, INC. INTEREST : CRP  
 CHARGE : POSSESSED, SOLD, OFFERED FOR SALE OR EXPOSED FOR SALE ADULTERATED OR MISBRANDED, OR REFILLED ALCOHOL, SPECIFICALLY: VARIOUS 750ML BOTTLES : (LCC INV PERILLOUX)  
 COMM. ORDER : 08-27-2013 LIC ACK COMMISSIONER GAFFNEY  
 09-12-2013 \$200 OR 10 DAY SUSP

COMPLAINT NO: 160178 VIOLATION DATE : 07/24/2013  
 D.B.A : SINGH'S SHOP & GO MINI MART  
 ADDRESS : 1516 W PIERSON  
 FLINT MI 48505 COUNTY: GENESEE  
 LICENSEE(S) : J & R ENTERPRISES OF FLINT, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$2323.14 \*\*NSF PAID 8/16/13\*\*  
 COMM. ORDER : 08-27-2013 LIC ACK COMMISSIONER GAFFNEY  
 09-12-2013 \$50 OR 3 DAY SUSP

COMPLAINT NO: 158880 VIOLATION DATE : 04/13/2013  
 D.B.A : VILLAGE PUB  
 ADDRESS : 207 N BRIDGE  
 LINDEN MI 48451 COUNTY: GENESEE  
 LICENSEE(S) : COUNTRY BROTHERS, INC. INTEREST : CRP  
 CHARGE : 1) PERMITTED LICENSED PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN LICENSEE OR BONA FIDE EMPLOYEE(S), JAMIE RAE STITES AND SEVERAL UNIDENTIFIED PATRONS, BETWEEN 2:30 AM AND 7:00 AM; 2) SOLD OR FURNISHED ALCOHOL TO JAMIE RAE STITES AND SEVERAL UNIDENTIFIED PATRONS, BETWEEN 2:00AM AND 7:00 AM; 3) PERMITTED CONSUMPTION OF ALCOHO UPON PREMISES BY JAMIE RAE STITES AND SEVERAL UNIDENTIFIED PATRONS, BETWEEN 2:30 AM AND 7:00 AM : (LINDEN PD OFC DUBUC AND GENESSEE COUNTY SD DEP KENNAMAR)  
 COMM. ORDER : 09-16-2013 HEARING HELD SWARTZ CREEK GAFFNEY/HALL/DECLERCQ NEG SETTLEMENT  
 09-25-2013 1-3)\$150 EACH FOR A TOTAL OF \$450 OR 23 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 159114 VIOLATION DATE : 05/22/2013  
 D.B.A : JUICY BONE  
 ADDRESS : 1476 DALE  
 BEAVERTON MI 48612 COUNTY: GLADWIN  
 LICENSEE(S) : WIXOM LAKE BAR AND GRILL, INC. INTEREST : CRP  
 CHARGE : 1)SALE OR FURNISH TO INTOX PERSON, JESSICA WITZKE; 2)ALLOW INTOX PERSON TO CONSUME; 3)ALLOW INTOX PERSON TO FREQUENT OR LOITER; 4)ALLOW AN AGENT, CLERK, OR EMPLOYEE TO BE ON PREMISES IN AN INTOXICATED CONDITION : (GLADWIN COUNTY SD DEPS BINGER & SALTER)  
 COMM. ORDER : 09-04-2013 LIC ACK COMMISSIONER GAFFNEY  
 09-25-2013 \$800 OR 40 DAY SUSP 801(2)

COMPLAINT NO: 159845 VIOLATION DATE : 07/19/2013  
 D.B.A : PANTRY SHELF  
 ADDRESS : 5840 S US 31  
 GRAWN MI 49637 COUNTY: GR TRAVERSE  
 LICENSEE(S) : R.C. HERKNER, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY GR-318 (19) : (LCC INV KLINGBEIL/CLERK TRACY LYNN SMITH/ID CHECKED)  
 COMM. ORDER : 08-16-2013 LIC ACK COMMISSIONER GAFFNEY  
 09-12-2013 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 160423 VIOLATION DATE : 08/13/2013  
 D.B.A : ECONOMY SERVICE  
 ADDRESS : 4700 HUDSON  
 OSSEO MI 49266 COUNTY: HILLSDALE  
 LICENSEE(S) : DAVIS, HAROLD L INTEREST : IND  
 CHARGE : SALE TO MINOR DECOY LAN-310 (19); (LCC INV PERILLOUX/CLERK JESSICA VICKERY/ID NOT CHECKED)  
 COMM. ORDER : 09-03-2013 LIC ACK COMMISSIONER GAFFNEY  
 09-25-2013 \$700 OR 35 DAY SUSP 801(2)

COMPLAINT NO: 160257 VIOLATION DATE : 08/13/2013  
 D.B.A : SYMRNA BAR  
 ADDRESS : 5022 WHITES BRIDGE  
 BELDING MI 48809 COUNTY: IONIA  
 LICENSEE(S) : SYMRNA BAR, LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR DECOY #2 (18) : (IONIA COUNTY SD DEP RUSWINCKEL/CLERK STELLA JUANITA SANCHEZ/ID CHECKED)  
 COMM. ORDER : 09-05-2013 LIC ACK COMMISSIONER GAFFNEY  
 09-25-2013 \$500 WAIVE \$100 \$400 OR 20 DAY SUSP 801(2)

COMPLAINT NO: 160256 VIOLATION DATE : 08/13/2013  
 D.B.A : SHIELDS TAVERN  
 ADDRESS : 117- 127 WASHINGTON  
 HUBBARDSTON MI 48845 COUNTY: IONIA  
 LICENSEE(S) : SHIELDS TAVERN, LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR DECOY #2 (18) : (IONIA COUNTY SD, DEP RUSWINCKEL/ CLERK MISTY JO SMITH/ID CHECKED)  
 COMM. ORDER : 09-05-2013 LIC ACK COMMISSIONER GAFFNEY  
 09-25-2013 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 160266 VIOLATION DATE : 08/15/2013  
 D.B.A : PURK'S  
 ADDRESS : 891 E LINCOLN  
 IONIA MI 48846 COUNTY: IONIA  
 LICENSEE(S) : PURK'S, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY 2013-5 (18) : (IONIA COUNYT SD, DET HESCHE/CLERK ALISHA J TAYLOR/ID CHECKED)  
 COMM. ORDER : 08-28-2013 LIC ACK COMMISSIONER GAFFNEY  
 09-16-2013 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 158554 VIOLATION DATE : 04/26/2013  
 D.B.A : RIVERSIDE PARTY STORE AND DELI  
 ADDRESS : 1372 S STATE  
 IONIA MI 48846 COUNTY: IONIA  
 LICENSEE(S) : RIVBIZ, LLC INTEREST : LLC  
 CHARGE : NSF CHECK \$1511.80 \*\*\*NSF PAID 5/21/13\*\*\*  
 COMM. ORDER : 08-29-2013 HEARING HELD GRAND RAPIDS CLEMENTE/GEISSLER/DECLERCQ RULE 15(D)  
 09-05-2013 \$100 OR 5 DAYS SUSP. RULE 15(D)

COMPLAINT NO: 157353 VIOLATION DATE : 03/05/2013  
 D.B.A : MUIR MINI MART  
 ADDRESS : 296 MAPLE  
 MUIR MI 48860 COUNTY: IONIA  
 LICENSEE(S) : AMANT PETROLEUM, L.L.C. INTEREST : LLC  
 CHARGE : TBS 6/19/13 GRAND RAPIDS - C  
 CHARGE : SALE TO MINOR DECOY LAN-298 (19) : (LCC INVS MUGNOLO AND PERILLOUX/CLERK TONY ODELL  
 KNOPE/ID CHECKED)  
 COMM. ORDER : 08-27-2013 LIC ACK COMMISSIONER GAFFNEY  
 09-12-2013 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 157728 VIOLATION DATE : 03/16/2013  
 D.B.A : MAPLE CREEK GOLF CLUB  
 ADDRESS : 8400 S GENUINE  
 SHEPHERD MI 48883 COUNTY: ISABELLA  
 LICENSEE(S) : MAPLE CREEK GOLF CLUB, L.L.C. INTEREST : LLC  
 CHARGE : SELL, FURNISH TO PERSON UNDER 21 - DECOY HAGAN (19): (ISABELLA COUNTY SHERIFF DEPARTMENT-  
 N. DIEDRICH/M. HOSKING; SERVER-GRANT E. ADAMS/ID CHECKED)  
 COMM. ORDER : 09-11-2013 HEARING HELD GRAND RAPIDS GAFFNEY/GEISSLER/CONTRACT COST \$102.05  
 09-12-2013 \$500 OR 25 DAY SUSP & \$102.05 W/FEES TOTAL \$602.05 801(2)

COMPLAINT NO: 158308 VIOLATION DATE : 04/19/2013  
 D.B.A : 13 1/2 QUICK STOP  
 ADDRESS : 618 RIVERVIEW  
 KALAMAZOO MI 49001 COUNTY: KALAMAZOO  
 LICENSEE(S) : KG DISCOUNT LIQUOR, LLC INTEREST : LLC  
 CHARGE : NSF CHECK \$3357.28 \*\*\*NSF PAID 5/9/13\*\*\*  
 COMM. ORDER : 08-02-2013 LIC ACK COMMISSIONER GAFFNEY  
 09-25-2013 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 158596 VIOLATION DATE : 05/01/2013  
 D.B.A : HOME RUN LIQUOR & DELI  
 ADDRESS : 1259 NE POST SUITES D & E  
 BELMONT MI 49306 COUNTY: KENT  
 LICENSEE(S) : LEXUR IV, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$2365.72 \*\*\*NSF PAID 5/21/13\*\*\*  
 COMM. ORDER : 08-29-2013 HEARING HELD GRAND RAPIDS CLEMENTE/GEISSLER/DECLERCQ RULE 15(D)  
 09-05-2013 \$50 OR 3 DAYS SUSP. RULE 15(D)

COMPLAINT NO: 159773 VIOLATION DATE : 07/08/2013  
 D.B.A : THE BYRON STATION AT THE HOTEL BYRON  
 ADDRESS : 2619 SW EIGHTY FOURTH  
 BYRON CENTER MI 49315 COUNTY: KENT  
 LICENSEE(S) : KLINGE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$443.95 \*\*NSF PAID 8/7/13\*\*  
 COMM. ORDER : 08-12-2013 LIC ACK COMMISSIONER GAFFNEY  
 09-05-2013 \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 159494 VIOLATION DATE : 06/13/2013  
 D.B.A : ROUND-UP TAVERN  
 ADDRESS : 28 S MAIN  
 CEDAR SPRINGS MI 49319 COUNTY: KENT  
 LICENSEE(S) : MUNCEY, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$159.23 \*\*\*NSF OUTSTANDING\*\*\*  
 COMM. ORDER : 08-23-2013 LIC ACK COMMISSIONER GAFFNEY  
 09-12-2013 COMBINED W/ 3-159493 150.00 FOR EACH COMPLAINT TOTAL 300.00 OR 15 DAY SUSP FINE TO BE PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER, COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECKS AND SERVICE CHARGES PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED, PURUSANT TO RULE 436.1107. COMM ORDERS THE LICENSEE AT THIS LOCATION PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROMT HE MLCC WITH A CASHIER'S CHECK, CERTIFIED CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 158684 VIOLATION DATE : 05/11/2013  
 D.B.A : ROUND-UP TAVERN  
 ADDRESS : 28 S MAIN  
 CEDAR SPRINGS MI 49319 COUNTY: KENT  
 LICENSEE(S) : MUNCEY, INC. INTEREST : CRP  
 CHARGE : PERMITTED A QUANTITY OF ALCOHOL, SOLD FOR CONSUMPTION ON THE LICENSED PREMISES, TO BE REMOVED BY SANDRA SMITH : (CEDAR SPRINGS PD, OFC STAHL)  
 COMM. ORDER : 08-29-2013 HEARING HELD GRAND RAPIDS CLEMENTE/GEISLER/DECLERCQ RULE 15(E)  
 09-05-2013 \$250 OR 13 DAYS SUSP. RULE 15(D)

COMPLAINT NO: 159493 VIOLATION DATE : 06/11/2013  
 D.B.A : ROUND-UP TAVERN  
 ADDRESS : 28 S MAIN  
 CEDAR SPRINGS MI 49319 COUNTY: KENT  
 LICENSEE(S) : MUNCEY, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$127.10 \*\*\*NSF OUTSTANDING\*\*\*  
 COMM. ORDER : 08-23-2013 LIC ACK COMMISSIONER GAFFNEY  
 09-16-2013 COMBINED W/ 3-159494 150.00 FOR EACH COMPLAINT TOTAL 300.00 OR 15 DAY SUSP FINE TO BE PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER, COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECKS AND SERVICE CHARGES PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED, PURUSANT TO RULE 436.1107. COMM ORDERS THE LICENSEE AT THIS LOCATION PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROMT HE MLCC WITH A CASHIER'S CHECK, CERTIFIED CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 160465 VIOLATION DATE : 06/13/2013  
 D.B.A : 25 KITCHEN & BAR, LLC  
 ADDRESS : 25 SW OTTAWA  
 GRAND RAPIDS MI 49503 COUNTY: KENT  
 LICENSEE(S) : THE TICKET, L.L.C. INTEREST : CRP  
 CHARGE : SOLD OR TRANSFERRED LICENSE OR AN INTEREST IN LICENSE TO LANDLORD, ARENA STATION LLC, WHOSE NAME DOES NOT APPEAR ON LICENSE : (LCC SUPV HEALY AND INV REEDER)  
 COMM. ORDER : 09-09-2013 LIC ACK COMMISSIONER GAFFNEY  
 09-10-2013 200.00 FOR CHARGE 1 AND 100.00 EACH FOR CHARGES 2,3,4 AND 5 TOTAL 600.00 WHICH IS DUE WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. IN ADDITION COMM ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE NAMED LCOATION TO REMAIN IN ESCROW UNTIL 1. ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL AND 2. THE LICENSEE EITHER A. ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS OR B. TRANSFERS SAID LICENSES TO A PEROSN APPROVED BY THE MLCC OR C. ALLOWS SAID LICENSES AND PERMITS TO TERMINATE PURUSANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107. COMM 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 WICH MAY SUBJECT THE LICENSEE TO ADDITONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES.

COMPLAINT NO: 160005 VIOLATION DATE : 07/18/2013  
 D.B.A : J & K PARTY STORE  
 ADDRESS : 1237 NE PLAINFIELD  
 GRAND RAPIDS MI 49505 COUNTY: KENT  
 LICENSEE(S) : SUMAN CORPORATION INTEREST : CRP  
 CHARGE : NSF CHECK \$2017.32  
 COMM. ORDER : 08-29-2013 LIC ACK COMMISSIONER GAFFNEY  
 09-25-2013 \$100 OR 5 DAY SUSP

COMPLAINT NO: 159233 VIOLATION DATE : 06/06/2013  
 D.B.A : TIP TOP DELUXE BAR & GRILL  
 ADDRESS : 760- 762 SW BUTTERWORTH  
 GRAND RAPIDS MI 49504 COUNTY: KENT  
 LICENSEE(S) : T & F ADVENTURES, INC. INTEREST : CRP  
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION, DATED FEB 16, 2011 ISSUED RELATIVE TO THE OPERATION OF THE LICENSED ESTABLISHMENT; SPECIFICALLY THAT THE LICENSEEE FAILED TO COMPLY WITH THE REQUIREMENT THAT AT LEAST ONE PERSON ON EACH SHIFT BE SERVER TRAINED : (GRAND RAPIDS PD DET WATSON AND OFC OXENDER)  
 COMM. ORDER : 09-11-2013 HEARING HELD GRAND RAPIDS GAFFNEY/GEISSLER/CONTRACT  
 09-12-2013 \$50 OR 3 DAY SUSP

COMPLAINT NO: 159806 VIOLATION DATE : 07/04/2013  
 D.B.A : APARTMENT LOUNGE  
 ADDRESS : 33 NE SHELDON  
 GRAND RAPIDS MI 49503 COUNTY: KENT  
 LICENSEE(S) : THE APARTMENT LOUNGE II, LLC INTEREST : LLC  
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 12-19-2012 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: 01-03-2013 : (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 08-16-2013 LIC ACK COMMISSIONER CLEMENTE  
 09-27-2013 \$50 OR 3 DAYS SUSP.



COMPLAINT NO: 160003 VIOLATION DATE : 07/16/2013  
 D.B.A : GRAND VALLEY PARTY STORE  
 ADDRESS : 3129 SW TWENTY EIGHTH  
 GRANDVILLE MI 49418 COUNTY: KENT  
 LICENSEE(S) : P. S. PARTY STORE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$2872.61 \*\*NSF PAID 8/20/13\*\*  
 COMM. ORDER : 08-29-2013 LIC ACK COMMISSIONER GAFFNEY  
 09-25-2013 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 157855 VIOLATION DATE : 03/30/2013  
 D.B.A : ROGUE RIVER TAVERN  
 ADDRESS : 4 MAIN  
 ROCKFORD MI 49341 COUNTY: KENT  
 LICENSEE(S) : R & B GELD, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOYS GR-300 (20) AND GR-306 (20) : (LCC INVS REEDER AND MULDER/CLERK  
 KAITLIN MARIE BIRD/ID CHECKED)  
 COMM. ORDER : 08-29-2013 HEARING HELD GRAND RAPIDS CLEMENTE/GEISSLER/DECLERCQ NEG SETTLEMENT  
 09-05-2013 1)\$500 SEC 801(2), 2) DISMISSED WITH PREJUDICE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 158329 VIOLATION DATE : 04/29/2013  
 D.B.A : COCKTAILZ  
 ADDRESS : 1001 SW CHICAGO  
 WYOMING MI 49509 COUNTY: KENT  
 LICENSEE(S) : D & G ENTERTAINMENT, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$238.92 \*\*\*NSF PAID 5/13/13\*\*\*  
 COMM. ORDER : 08-20-2013 LIC ACK COMMISSIONERCLEMENTE  
 09-18-2013 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 160175 VIOLATION DATE : 07/23/2013  
 D.B.A : WHITE HOUSE  
 ADDRESS : 3607 US 41  
 MOHAWK MI 49950 COUNTY: KEWEENAW  
 LICENSEE(S) : BERRYMAN, JAMES D INTEREST : IND  
 BERRYMAN, SHARON M INTEREST : GPI  
 CHARGE : NSF CHECK \$369.75 \*\*NSF PAID 9/5/13\*\*  
 COMM. ORDER : 09-06-2013 LIC ACK COMMISSIONER GAFFNEY  
 09-25-2013 \$100 OR 5 DAY SUSP

COMPLAINT NO: 159482 VIOLATION DATE : 06/12/2013  
 D.B.A : KOMMUNITY KRACKER BARREL  
 ADDRESS : 200 N MAIN  
 ALMONT MI 48003 COUNTY: LAPEER  
 LICENSEE(S) : WSE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$1964.16 \*\*NSF PAID 8/14/13\*\*  
 COMM. ORDER : 08-14-2013 LIC ACK COMMISSIONER GAFFNEY  
 09-12-2013 \$300 OR 15 DAY SUSP

**COMPLAINT NO:** 156013 **VIOLATION DATE :** 10/22/2012  
**D.B.A :**  
**ADDRESS :** 9825 ENGLS  
 NORTHPORT MI 49670 **COUNTY:** LEELANAU  
**LICENSEE(S) :** GOURMET ORGANIC PRODUCTS, LLC **INTEREST :** LLC  
**CHARGE :** 1) ON OR ABOUT 10/22/12, MADE A FALSE OR FRAUDULENT STATEMENT TO THE MLCC, SPECIFICALLY, SUBMITTED A DOCUMENT WHICH HELD A STATEMENT THAT WAS MADE FOR THE PURPOSE OF INDUCING THE COMMISSION TO ACT, OR REFRAIN FROM TAKING ACTION, OR TO ENABLE OR ASSIST LICENSEE IN EVADING THE PROVISIONS OF THE LIQUOR CONTROL CODE;  
 2) ON OR ABOUT 11/5/12, MADE A FALSE OR FRAUDULENT STATEMENT TO THE MLCC, SPECIFICALLY, SUBMITTED A LETTER DATED 10/29/12 & 5 MONTHLY BANK STATEMENTS WHICH HELD A STATEMENT THAT WAS MADE FOR THE PURPOSE OF INDUCING THE COMMISSION TO ACT, OR REFRAIN FROM TAKING ACTION, OR TO ENABLE OR ASSIST LICENSEE IN EVADING THE PROVISIONS OF THE LIQUOR CONTROL CODE;  
 3) ON OR ABOUT 11/9/12, MADE A FALSE OR FRAUDULENT STATEMENT TO THE MLCC, SPECIFICALLY, SUBMITTED AN EMAIL WITH 4 RECEIPTS ATTACHED IN PDF FILES S WHICH HELD A STATEMENT THAT WAS MADE FOR THE PURPOSE OF INDUCING THE COMMISSION TO ACT, OR REFRAIN FROM TAKING ACTION, OR TO ENABLE OR ASSIST LICENSEE IN EVADING THE PROVISIONS OF THE LIQUOR CONTROL CODE; (MLCC ENFORCEMENT-DIST SUPV HEALY & INV MULDER)  
**COMM. ORDER :** 07-17-2013 STIP FOR PROPOSED NEG SETTLEMENT-COMM CLEMENTE-AG GEISSLER. LSS  
 09-12-2013 1-3)\$300 EACH FOR A TOTAL OF \$900 OR 45 DAYS SUSP. NEGOTIATED SETTLEMENT

**COMPLAINT NO:** 158221 **VIOLATION DATE :** 03/04/2013  
**D.B.A :** STONY POINT PUB  
**ADDRESS :** 105- 111 ST JOSEPH  
 SUTTONS BAY MI 49682 **COUNTY:** LEELANAU  
**LICENSEE(S) :** STONY POINT PUB ENTERPRISES LLC **INTEREST :** LLC  
**CHARGE :** NSF CHECK \$152.10 \*\*\*NSF PD 6/24/13\*\*\*  
**COMM. ORDER :** 09-11-2013 HEARING HELD GAYLORD CLEMENTE/ASEVEDO/CONTRACT RULE 15(E)  
 09-18-2013 \$100 OR 5 DAYS SUSP. RULE 15(D)

**COMPLAINT NO:** 160213 **VIOLATION DATE :** 08/09/2013  
**D.B.A :** THE BRICK WALL PUB & GRILL, INC  
**ADDRESS :** 114 W MAUMEE  
 ADRIAN MI 49221 **COUNTY:** LENAWEE  
**LICENSEE(S) :** THE BRICK WALL PUB & GRILL, INC **INTEREST :** CRP  
**CHARGE :** SALE TO MINOR DECOY UCB 13-1 (19) : (LENAWEE COUNTY SD DEPS GRECA AND HAAS/CLERK CANDACE JAY EHINGER/ID NOT CHECKED)  
**COMM. ORDER :** 09-06-2013 LIC ACK COMMISSIONER GAFFNEY  
 09-25-2013 \$500 OR 25 DAY SUSP 801(2)

**COMPLAINT NO:** 160260 **VIOLATION DATE :** 08/09/2013  
**D.B.A :** CLUB 109  
**ADDRESS :** 107- 109 S MAIN  
 ADRIAN MI 49221 **COUNTY:** LENAWEE  
**LICENSEE(S) :** CLUB 109, INC. **INTEREST :** CRP  
**CHARGE :** SALE TO MINOR DECOY UCB 13-1 (19) : (LENAWEE COUNTY SD, DEPS GRECA AND HAAS/CLERK AMANDA SUE BUNTING/ID NOT CHECKED)  
**COMM. ORDER :** 09-06-2013 LIC ACK COMMISSIONER GAFFNEY  
 09-25-2013 \$400 WAIVE \$100 \$300 OR 15 DAY SUSP 801(2)

**COMPLAINT NO:** 159537 **VIOLATION DATE :** 06/12/2013  
**D.B.A :** BEAR DEN  
**ADDRESS :** 20906 M 28  
 MC MILLAN MI 49853 **COUNTY:** LUCE  
**LICENSEE(S) :** LINCON, INC. **INTEREST :** CRP  
**CHARGE :** SALE TO MINOR DECOY ESC-301 (19) : (LCC INV COMBER/CLERK DAWN MARIE LINDSEY/ID CHECKED)  
**COMM. ORDER :** 09-10-2013 HEARING HELD ST. IGNACE CLEMENTE/ASEVEDO/CONTRACT HEARING  
 09-17-2013 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 153086 VIOLATION DATE : 06/05/2012  
 D.B.A : SEABISCUIT & GROG CAFE  
 ADDRESS : 7337 MAIN  
 MACKINAC ISLAND MI 49757 COUNTY: MACKINAC  
 LICENSEE(S) : SEABISCUIT & GROG CAFE LTD. INTEREST : CRP  
 CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO INTOX PERSON, PATRICK KEATING; 2) ALLOWED INTOX PERSON TO CONSUME ALCOHOL; 3) ALLOWED INTOX PERSON TO FREQUENT/LOITER : (MACKINAW ISLAND POLICE DEPARTMENT-DEUR/REDMAN; CLERK-COURTNEY BEHR)  
 COMM. ORDER : 09-10-2013 HEARING HELD ST. IGNACE CLEMENTE/ASEVEDO/CONTRACT NEG SETTLEMENT COSTS \$378.90  
 09-18-2013 1&2)DISMISSED 3)\$100 TOTAL \$100 OR 5 DAY SUSP NEG SET

COMPLAINT NO: 158812 VIOLATION DATE : 05/07/2013  
 D.B.A : TIMMY LEE'S PUB  
 ADDRESS : W748 US 2  
 SAINT IGNACE MI 49781 COUNTY: MACKINAC  
 LICENSEE(S) : TIMMY LEE'S PUB, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$110.15 \*\*\*NSF PAID 6/26/13\*\*\*  
 COMM. ORDER : 09-10-2013 HEARING HELD ST. IGNACE CLEMENTE/ASEVEDO/CONTRACT RULE 15(D)  
 09-18-2013 \$150 OR 7 DAY SUSP 15D

COMPLAINT NO: 158341 VIOLATION DATE : 05/02/2013  
 D.B.A : WARFIELD GRILLE  
 ADDRESS : 34275 UTICA  
 FRASER MI 48026 COUNTY: MACOMB  
 LICENSEE(S) : A. & K., LLC INTEREST : LLC  
 CHARGE : 1-2) SALE TO MINOR DECOY CI D-10/106 (20) : (FRASER DPS, OFCS WESTPHAL & GORNEY/CLERK SUSAN KRAMER/ID CHECKED)  
 COMM. ORDER : 08-16-2013 LIC ACK COMMISSIONER GAFFNEY  
 09-12-2013 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 159888 VIOLATION DATE : 07/20/2013  
 D.B.A : A & B OF NEW BALTIMORE  
 ADDRESS : 36450- 36452 GREEN  
 NEW BALTIMORE MI 48047 COUNTY: MACOMB  
 LICENSEE(S) : NEW BALTIMORE INVESTMENTS, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY X-204 (20) : (LCC INV BLAU/CLERK KARAM KHEMMORO/ID CHECKED)  
 COMM. ORDER : 08-20-2013 LIC ACK COMMISSIONER GAFFNEY  
 09-12-2013 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 159886 VIOLATION DATE : 07/20/2013  
 D.B.A : WALGREEN'S #5227  
 ADDRESS : 51200 WASHINGTON  
 NEW BALTIMORE MI 48047 COUNTY: MACOMB  
 LICENSEE(S) : WALGREEN CO. (AN ILLINOIS PUBLIC CORPORATION) INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY X-204 (20) : (LCC INV BLAU/CLERK MARTIN LEE BLANCHARD/ID CHECKED)  
 COMM. ORDER : 08-15-2013 LIC ACK COMMISSIONER CLEMENTE  
 09-02-2013 \$800 OR 40 DAY SUSP SEC.801(2)

COMPLAINT NO: 159904 VIOLATION DATE : 07/20/2013  
 D.B.A : NORTH VILLAGE MARKET  
 ADDRESS : 59069 GRATIOT  
 NEW HAVEN MI 48048 COUNTY: MACOMB  
 LICENSEE(S) : JAYBEJAY, LTD. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY X-304 (19) : (LCC INV BRANER/CLERK PAUL GEORGE BUSCH/ID NOT CHECKED)  
 COMM. ORDER : 08-27-2013 LIC ACK COMMISSIONER GAFFNEY  
 09-12-2013 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 159905 VIOLATION DATE : 07/20/2013  
 D.B.A : CROSSROADS PARTY STORE  
 ADDRESS : 59010 MAIN  
 NEW HAVEN MI 48048 COUNTY: MACOMB  
 LICENSEE(S) : CHALABI LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR DECOY X-304 (19) : (LCC INV BRANER/CLERK SAMER HARA/ID NOT CHECKED)  
 COMM. ORDER : 08-23-2013 LIC ACK COMMISSIONER CLEMENTE  
 09-18-2013 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 158440 VIOLATION DATE : 04/24/2013  
 D.B.A : BAILEY'S MARKET  
 ADDRESS : 464 N BAILEY  
 ROMEO MI 48065 COUNTY: MACOMB  
 LICENSEE(S) : RED ROCK USA INC INTEREST : CRP  
 CHARGE : NSF CHECK \$821.58 \*\*\*NSF PAID 5/21\*\*\*  
 COMM. ORDER : 08-13-2013 LIC ACK COMMISSIONER GAFFNEY  
 09-12-2013 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 159920 VIOLATION DATE : 07/02/2013  
 D.B.A :  
 ADDRESS : 30100 GRATIOT  
 ROSEVILLE MI 48066 COUNTY: MACOMB  
 LICENSEE(S) : G.W.T. INC. INTEREST : CRP  
 CHARGE : 1) FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION; 2) FAILED TO PROVIDE  
 CERTIFICATE OF GOOD STANDING BY THE CORPORATION DIVISION OF COMMERCIAL SERVICES WITHIN 21  
 DAYS : (LCC INV BLAU)  
 COMM. ORDER : 08-20-2013 LIC ACK COMMISSIONER GAFFNEY  
 09-12-2013 1-2)\$50 EACH FOR A TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 160270 VIOLATION DATE : 08/15/2013  
 D.B.A : SUNSHINE DISCOUNT STORE  
 ADDRESS : 21903- 21907 HARPER  
 SAINT CLAIR SHORES MI 48080 COUNTY: MACOMB  
 LICENSEE(S) : YETEMIAN, AKRAM A Y INTEREST : IND  
 CHARGE : SALE TO MINOR DECOY X-303 (19) : (LCC INV BLAU/CLERK NORA Y YETEMIAN/ID CHECKED)  
 COMM. ORDER : 09-04-2013 LIC ACK COMMISSIONER GAFFNEY  
 09-25-2013 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 158328 VIOLATION DATE : 04/18/2013  
 D.B.A : THE GENTLEMAN 131  
 ADDRESS : 20055 EIGHT MILE  
 STANWOOD MI 49346 COUNTY: MECOSTA  
 LICENSEE(S) : THE GENTLEMAN 131, INC. INTEREST : CRP  
 CHARGE : NSF \$297.44 \*\*\*EFT PAID 5/17/13\*\*\*  
 COMM. ORDER : 08-29-2013 HEARING HELD GRAND RAPIDS CLEMENTE/GEISLER/DECLERCQ RULE 15(D)  
 09-05-2013 \$50 OR 3 DAYS SUSP. RULE 15(D)

COMPLAINT NO: 159539 VIOLATION DATE : 06/19/2013  
 D.B.A : WISE GUYS  
 ADDRESS : 405 E MAIN  
 MIDLAND MI 48640 COUNTY: MIDLAND  
 LICENSEE(S) : THE DOWNTOWN DINER, LLC INTEREST : LLC  
 CHARGE : 1,3,5) SOLD, FURNISHED, POSSESSED OR ALLOWED CONSUMPTION OF ALCOHOL NOT PURCHASED FROM  
 AUTHORIZED SOURCE ON VARIOUS DATES; 2,4,6) PURCHASED MORE THAN 9 LITER OF SPIRITS FROM  
 VARIOUS ENTITIES : (LCC INV SMITH)  
 COMM. ORDER : 08-27-2013 LIC ACK COMMISSIONERCLEMENTE  
 09-25-2013 1-6)\$50 EACH FOR A TOTAL OF \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 160031 VIOLATION DATE : 07/23/2013  
 D.B.A : RUSTIC SPORT SHOP  
 ADDRESS : 519 ENSLEY  
 HOWARD CITY MI 49329 COUNTY: MONTCALM  
 LICENSEE(S) : RUSTIC SPORT SHOP, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY DFM-3 (20) : (LCC INV HAYWOOD/CLERK REBECCA LYNN ARENSEN/ID NOT  
 CHECKED)  
 COMM. ORDER : 08-26-2013 LIC ACK COMMISSIONER GAFFNEY  
 09-12-2013 \$700 OR 35 DAY SUSP 801(2)

COMPLAINT NO: 160030 VIOLATION DATE : 07/23/2013  
 D.B.A : HOWARD CITY AMOCO  
 ADDRESS : 130 N ENSLEY  
 HOWARD CITY MI 49329 COUNTY: MONTCALM  
 LICENSEE(S) : AMERICAN GAS & OIL, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY DFM-3 (20) : (LCC INV HAYWOOD/CLERK JENNIFER MAE ARMSTRONG/ID NOT  
 CHECKED)  
 COMM. ORDER : 08-19-2013 LIC ACK COMMISSIONER GAFFNEY  
 09-12-2013 \$500 OR 20 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 160029 VIOLATION DATE : 07/23/2013  
 D.B.A : TAMARACK SPORTS  
 ADDRESS : 9599 N GREENVILLE  
 LAKEVIEW MI 48850 COUNTY: MONTCALM  
 LICENSEE(S) : TAMARACK SPORTS, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY DFM-3 (20) : (LCC INV HAYWOOD/CLERK SAMANTHA LYNN NOBACH/ID NOT  
 CHECKED)  
 COMM. ORDER : 08-23-2013 LIC ACK COMMISSIONERCLEMENTE  
 09-25-2013 \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 159228 VIOLATION DATE : 06/13/2013  
 D.B.A : PIERSON TRADING POST  
 ADDRESS : 138 S FOURTH  
 PIERSON MI 49339 COUNTY: MONTCALM  
 LICENSEE(S) : PIERSON TRADING POST, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY DFM-1 (18) : (LCC INV HAYWOOD/CLERK BRADLY ANTHONY ADAMCZAK/ID CHECKED)  
 COMM. ORDER : 09-11-2013 HEARING HELD GRAND RAPIDS GAFFNEY/GEISSLER/CONTRACT COST \$85.10  
 09-12-2013 \$500 OR 25 DAY SUSP & \$85.10 W/FEES TOTAL \$585.10 801(2)

COMPLAINT NO: 160028 VIOLATION DATE : 07/23/2013  
 D.B.A : SIX LAKES LITTLE STORE  
 ADDRESS : 3265 W HOWARD CITY EDMORE  
 SIX LAKES MI 48886 COUNTY: MONTCALM  
 LICENSEE(S) : S.L.L.S., INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY DFM-3 (20) : (LCC INV HAYWOOD/CLERK GREGORY THOMAS KOENING/ID CHECKED)  
 COMM. ORDER : 09-04-2013 LIC ACK COMMISSIONER GAFFNEY  
 09-25-2013 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 156932 VIOLATION DATE : 02/02/2013  
 D.B.A : MAPLE VALLEY INN  
 ADDRESS : 116 W SECOND  
 TRUFANT MI 49347 COUNTY: MONTCALM  
 LICENSEE(S) : MAPLE VALLEY INN, LLC INTEREST : LLC  
 CHARGE : 1-2) SALE TO MINOR DECOYS GR-299 (20) AND GR-306 (20); 3) ALLOWED RAFFLE TICKETS, UNLAWFUL GAMBLING DEVICE(S) ON LICENSED PREMISES; 4) AS DISCOVERED ON FEBRUARY 2, 2013, ALLOWED UNLAWFUL GAMBLING ON LICENSED PREMISES WITH RAFFLE TICKETS : (LCC INVS MANN AND HAYWOOD/CLERK VICTORIA MARIE DEADWYLER/ID CHECKED)  
 COMM. ORDER : 08-22-2013 STIP FOR PROPOSED NEG SETTLEMENT COMM CLEMENTE-AG HALL  
 09-18-2013 1)\$700 2)DISMISSED 3)\$150 4)\$150 TOTAL \$1000 OR 50 DAY SUSP NEG SET

COMPLAINT NO: 159123 VIOLATION DATE : 05/09/2013  
 D.B.A : LEWISTON AMERICAN LEGION POST 198  
 ADDRESS : 3060 MANTZ  
 LEWISTON MI 49756 COUNTY: MONTMORENCY  
 LICENSEE(S) : LEWISTON AMERICAN LEGION POST 198 INTEREST : CLB  
 CHARGE : 1)FAILED TO KEEP A PERMIT, ISSUED BY MLCC PROPERLY FRAMED AND/OR PROMINENTLY DISPLAYED; 2) ALLOWED UNLAWFUL GAMBLING WITHH RAFFLE CALLED QUARTER KITTY; 3) ALLOWED LOTTER AND/OR RAFFLE TICKETS FOR THE QUARTER KITTY UNLAWFUL GAMBLING DEVICE; 4) ALLOWED UNLAWFUL GAMBLING WITH NASCAR AND FOOTBALL POOL-TYPE SHEETS; 5) ALLOWED UNLAWFUL GAMBLING DEVICES, NASCAR AND FOOTBALL POOL-TYPE SHEETS; 6)POSSESSED ALCOHOL NOT PURCHASED FROM AN AUTHORIZED SOURCE, SPECIFICALLY: AN UNMARKED BEER PRODUCT; 7) SOLD, OFFERED, KEPT FOR SALE, FURNISHED OR POSSESSED ALCOHOL WHICH WAS NOT AUTHORIZED BY THE LICENSE ISSUED : (LCC INVS RADEMACHER, ORM)  
 COMM. ORDER : 09-11-2013 HEARING HELD GAYLORD CLEMENTE/ASEVEDO/CONTRACT  
 09-25-2013 1)\$50, 2-5)\$100 EACH, 6)\$50, 7) DISMISSED WITH PREJUDICE FOR A TOTAL OF \$500 OR 25 DAYS SUSP.

COMPLAINT NO: 159024 VIOLATION DATE : 06/01/2013  
 D.B.A : ONE MORE BAR 'N' GRILL  
 ADDRESS : 8520 HOLTON  
 HOLTON MI 49425 COUNTY: MUSKEGON  
 LICENSEE(S) : BRUCE FISHER BUILDERS, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY SMITH W/DOB 2/8/96 (17): (MUSKEGON CO SHERIFF OFFICER JOHN HOLTZ & SGT MICHAEL HERREMANS/DECOY/CK ELLA MAE-ANN KRUSZYNSKI/ID CHECKED)  
 COMM. ORDER : 09-11-2013 HEARING HELD GRAND RAPIDS GAFFNEY/GEISSLER/CONTRACT COST \$56.85  
 09-12-2013 \$1000 OR 50 DAY SUSP & \$56.85 W/FEES TOTAL \$1056.85 801(2) 15(D)

COMPLAINT NO: 157828 VIOLATION DATE : 04/04/2013  
 D.B.A : VERDONI RESTAURANT  
 ADDRESS : 211 SEAWAY  
 NORTON SHORES MI 49444 COUNTY: MUSKEGON  
 LICENSEE(S) : VERDONI RESTAURANT, LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR DECOY CI #300 (20) : (NORTON SHORES PD, OFC PASSCHIER AND VISSER/CLERK  
 MICHAEL MONTOYA/ID NOT CHECKED)  
 COMM. ORDER : 08-29-2013 HEARING HELD GRAND RAPIDS CLEMENTE/GEISSLER/DECLERCQ ACK COSTS \$6.00  
 09-05-2013 \$500 OR 25 DAYS SUSP - SEC 801(2) AND COSTS OF \$6.00 FOR A TOTAL OF \$506.0

COMPLAINT NO: 159943 VIOLATION DATE : 07/30/2013  
 D.B.A : PINE KNOB SHELL  
 ADDRESS : 6889 SASHABAW  
 CLARKSTON MI 48348 COUNTY: OAKLAND  
 LICENSEE(S) : AUTO CITY SERVICE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY X-204 (20) : (LCC INV HAMPTON /CLERK DAVID LEE KLOSOWSKI/ID CHECKED)  
 COMM. ORDER : 08-28-2013 LIC ACK COMMISSIONER GAFFNEY  
 09-12-2013 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 159147 VIOLATION DATE : 05/28/2013  
 D.B.A : MARKET BASKET  
 ADDRESS : 32654- 32656 FRANKLIN  
 FRANKLIN MI 48025 COUNTY: OAKLAND  
 LICENSEE(S) : MARKET BASKET OF FRANKLIN, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$1139.88 \*\*\*NSF PAID 6/21/13\*\*\*  
 COMM. ORDER : 09-17-2013 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON RULE 15(D)  
 09-18-2013 \$200 OR 10 DAY SUSP 15(D)

COMPLAINT NO: 158568 VIOLATION DATE : 04/09/2013  
 D.B.A : LA MEXICANA 3  
 ADDRESS : 1604 N PERRY  
 PONTIAC MI 48340 COUNTY: OAKLAND  
 LICENSEE(S) : LA MEXICANA INC. INTEREST : CRP  
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 09-26-2012  
 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: 10-08-2012 :  
 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 08-23-2013 LIC ACK COMMISSIONER CLEMENTE  
 09-05-2013 \$100 OR 5 DAY SUSP

COMPLAINT NO: 160218 VIOLATION DATE : 07/22/2013  
 D.B.A : QUIK CORNER PARTY STORE  
 ADDRESS : 1019 BALDWIN  
 PONTIAC MI 48340 COUNTY: OAKLAND  
 LICENSEE(S) : QUICK CORNER, INC. INTEREST : CRP  
 CHARGE : FAILED TO RETURN LICENSE AND PERMITS AFTER CLOSING ACTIVE OPERATION : (LCC INV TOMA)  
 COMM. ORDER : 08-30-2013 LIC ACK COMMISSIONER CLEMENTE  
 09-25-2013 DISMISSED

COMPLAINT NO: 159396 VIOLATION DATE : 04/01/2013  
 D.B.A : MYST ULTRA LOUNGE  
 ADDRESS : 28875 FRANKLIN  
 SOUTHFIELD MI 48034 COUNTY: OAKLAND  
 LICENSEE(S) : PI RESTAURANT, L.L.C. INTEREST : LLC  
 CHARGE : 1) ON OR ABOUT MAY 22, 2013, ALLOWED MYNT, LLC WHOSE NAME DOES NOT APPEAR ON LICENSE TO DERIVE USE OR BENEFIT; 2) LEASED, SOLD OR TRANSFERRED POSSESSION OF A PORTION OF LICENSED PREMISES WITHOUT PRIOR WRITTEN MLCC APPROVAL : (LCC INV HARDAWAY AND SUPV CATO)  
 COMM. ORDER : 09-06-2013 STIP FOR PROPOSED NEG SETTLEMENT COMM GAFFNEY AND AG ASEVEDO. LSS  
 09-12-2013 1)\$200 2)DISMISSED TOTAL \$200 OR 10 DAY SUSP

COMPLAINT NO: 159415 VIOLATION DATE : 03/04/2013  
 D.B.A : MYST ULTRA LOUNGE  
 ADDRESS : 28875 FRANKLIN  
 SOUTHFIELD MI 48034 COUNTY: OAKLAND  
 LICENSEE(S) : PI RESTAURANT, L.L.C. INTEREST : LLC  
 CHARGE : 1) 3/4/13 - FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 2/13/13; 2) 3/4/13 - SOLD OR FURNISHED ALCOHOL WITHOUT FULLY COMPLYING WITH PROVISION OF MICHIGAN LIQUOR CONTROL CODE BY FAILING TO PROVIDE PROOF OF FINANCIAL RESPONSIBILITY, WHICH RESULTED IN A SUSPENSION; 3) 3/17/13 - SOLD OR FURNISHED ALCOHOL TO INTOX, UNNAMED FEMALE PATRON (IN LEOPARD PRINT DRESS) AND OTHER UNNAMED PATRONS; 4) 3/17/13 - ALLOWED INTOX PATRONS TO CONSUME; 5) 3/17/13 - ALLOWED INTOX PATRONS TO FREQUENT OR LOITER; 6) 3/24/13 - SOLD OR FURNISHED ALCOHOL TO INTOX, UNNAMED PATRONS; 7) 3/24/13 - ALLOWED UNNAMED INTOX PATRONS TO CONSUME; 8) 3/24/13 - ALLOWED UNNAMED INTOX PATRONS TO FREQUENT OR LOITER; 9) 3/17/13 AND 3/24/13 - ALLOWED OVERCROWDING; 10) 3/24/13 - FAILED TO KEEP AN MLCC LICENSE PROPERLY FRAMED, SIGNED AND/OR PROMINENTLY DISPLAYED; 11) 3/24/13 - FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, HEALTH LAWS, RULES AND ORDINANCES, SPECIFICALLY: NO CERTIFICATE OF OCCUPANCY; 12) 3/24/13 - FAILED TO POST IN A CONSPICUOUS PLACE, A SIGN STATING TOTAL CAPACITY OF EACH PUBLIC ROOM : (SOUTHFIELD POLICE DEPARTMENT-T. GOFF/S.ROBINSON/J. WOMBLE/D. VANLACKEN/K. ROCHON/D.BRYANT/D. CHRISTOPHER/S. IRWIN; SOUTHFIELD FIRE DEPARTMENT -J. DUNDAS/D.TOMASZEWSKI; MLCC - INVS HARDAWAY AND CATO)  
 COMM. ORDER : 09-06-2013 STIP FOR PROPOSED NEG SETTLEMENT COMM GAFFNEY-AG ASEVEDO. LSS  
 09-12-2013 \$100 EACH FOR 2,5,8,9,10,11,12 \$200 EACH FOR 3,6 1,4,7 DISMISSED TOTAL \$1100 OR 55 DAY SUSP NEG SET

COMPLAINT NO: 160172 VIOLATION DATE : 07/11/2013  
 D.B.A : EL CHARRO OF TROY  
 ADDRESS : 3651 ROCHESTER  
 TROY MI 48083 COUNTY: OAKLAND  
 LICENSEE(S) : MARTY MARTIN ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : NSF EFT \$754.98 \*\*NSF PAID 8/22/13\*\*  
 COMM. ORDER : 09-03-2013 LIC ACK COMMISSIONERCLEMENTE  
 09-25-2013 DISMISSED

COMPLAINT NO: 160017 VIOLATION DATE : 07/31/2013  
 D.B.A : MARKET PLACE MEATS  
 ADDRESS : 7710- 7712 COOLEY LAKE  
 WATERFORD MI 48327 COUNTY: OAKLAND  
 LICENSEE(S) : MARKET PLACE MEATS, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY LAN-301 (18) : (LCC WARDZINSKI/CLERK CECILE KUEHL/ID CHECKED)  
 COMM. ORDER : 09-03-2013 LIC ACK COMMISSIONER GAFFNEY  
 09-25-2013 \$500 OR 25 DAY SUSP 801(2)



COMPLAINT NO: 159328 VIOLATION DATE : 06/14/2013  
 D.B.A : F.O. EAGLES, AERIE NO. 2239  
 ADDRESS : MASS CO-OP BUILDING MICHIGAN & QUARTZ  
 ONTONAGON MI 49953 COUNTY: ONTONAGON  
 LICENSEE(S) : F.O. EAGLES, AERIE NO. 2239 INTEREST : CLB  
 CHARGE : 1-2) SOLD ALCOHOL TO TED RAYMOND AND DAN RADEMACHER WHO WERE NOT BONA FIDE MEMBES OF THE CLUB: (LCC INVS RAYMOND AND RADEMACHER)  
 COMM. ORDER : 08-14-2013 LIC ACK COMMISSIONER GAFFNEY  
 09-12-2013 \$100 EACH TOTAL \$200 OR 10 DAY SUSP

COMPLAINT NO: 160212 VIOLATION DATE : 08/01/2013  
 D.B.A : COLUMBIA AVENUE ONE STOP  
 ADDRESS : 405 COLUMBIA  
 HOLLAND MI 49423 COUNTY: OTTAWA  
 LICENSEE(S) : STAR 54, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY GR-316 (20) : (LCC INV HAYWOOD/CLERK NGA THANK LE/ID CHECKED)  
 COMM. ORDER : 08-23-2013 LIC ACK COMMISSIONER CLEMENTE  
 09-25-2013 \$1000 OR 50 DAYS SUSP. DUE TO THE REOCCURRING NATURE OF THE SALE OF ALCOHOL TO A MINOR, THE COMMISSIONER ALSO ORDERS A SUSP OF 5 CONSECUTIVE DAYS BEGINNING ON 10-21-13.

COMPLAINT NO: 160026 VIOLATION DATE : 08/01/2013  
 D.B.A : BUFFALO WILD WINGS GRILL & BAR  
 ADDRESS : 2899 W SHORE  
 HOLLAND MI 49424 COUNTY: OTTAWA  
 LICENSEE(S) : WINGS NINETEEN, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY GR-320 (18) : (LCC INV MANN/CLERK STACEY LYNN VELDHEER/ID CHECKED)  
 COMM. ORDER : 08-20-2013 LIC ACK COMMISSIONER GAFFNEY  
 09-12-2013 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 158594 VIOLATION DATE : 05/03/2013  
 D.B.A : VIC'S RESTAURANT AND LOUNGE  
 ADDRESS : 14977 CLEVELAND  
 SPRING LAKE MI 49456 COUNTY: OTTAWA  
 LICENSEE(S) : VIC'S RESTAURANT & LOUNGE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$170.25 \*\*NSF PAID 5/22/13\*\*  
 COMM. ORDER : 07-26-2013 LIC ACK COMMISSIONER GAFFNEY  
 09-25-2013 \$50 OR 3 DAY SUSP

COMPLAINT NO: 160211 VIOLATION DATE : 08/01/2013  
 D.B.A : STANTON JUNCTION/MARATHON GAS STATION  
 ADDRESS : 9170 US 31  
 WEST OLIVE MI 49460 COUNTY: OTTAWA  
 LICENSEE(S) : PETRO & PANTRY, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY GR-316 (20) : (LCC INV HAYWOOD/CLERK RYAN EDWARD BAKER/ID CHECKED)  
 COMM. ORDER : 08-27-2013 LIC ACK COMMISSIONER GAFFNEY  
 09-12-2013 \$700 OR 35 DAY SUSP 80192)

COMPLAINT NO: 159495 VIOLATION DATE : 06/13/2013  
 D.B.A : LAKESIDE NORTH SPORTS BAR & GRILL  
 ADDRESS : R 2 700 E HOUGHTON LAKE  
 PRUDENVILLE MI 48651 COUNTY: ROSCOMMON  
 LICENSEE(S) : L.F.B., INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$342.78 \*\*NSF PAID 8/19/13\*\*  
 COMM. ORDER : 08-20-2013 LIC ACK COMMISSIONER GAFFNEY  
 09-12-2013 \$200 COMBINED WITH 3-159504 FOR \$200 FOR A TOTAL OF \$400 OR 20 DAYS SUSP.

COMPLAINT NO: 159504 VIOLATION DATE : 06/18/2013  
 D.B.A : LAKESIDE NORTH SPORTS BAR & GRILL  
 ADDRESS : R 2 700 E HOUGHTON LAKE  
 PRUDENVILLE MI 48651 COUNTY: ROSCOMMON  
 LICENSEE(S) : L.F.B., INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$351.36 \*\*NSF PAID 8/19/13\*\*  
 COMM. ORDER : 08-20-2013 LIC ACK COMMISSIONER GAFFNEY  
 09-12-2013 \$200 COMBINED WITH 3-159495 FOR \$200 FOR A TOTAL OF \$400 OR 20 DAYS SUSP.

COMPLAINT NO: 159232 VIOLATION DATE : 06/12/2013  
 D.B.A : LOG CABIN BAR  
 ADDRESS : 181 MAIN  
 FREELAND MI 48623 COUNTY: SAGINAW  
 LICENSEE(S) : ST INVESTMENTS INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY CI 13-26 (18) : (SAGINAW COUNTY SD DEPS JAIME AND SWALWELL/CLERK TONI  
 LEIGH MARTINEAU/ID CHECKED)  
 COMM. ORDER : 09-16-2013 HEARING HELD SWARTZ CREEK GAFFNEY/HALL/DECLERCQ NEG SETTLEMENT COST \$28.60  
 09-25-2013 3 DAYS SUSP, \$1000 OR 50 DAYS SUSP & \$28.60 COSTS FOR A TOTAL OF \$1028.60 SEC  
 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 159627 VIOLATION DATE : 07/11/2013  
 D.B.A : QUICK STOP PARTY SHOPPE  
 ADDRESS : 1325 WEISS  
 SAGINAW MI 48602 COUNTY: SAGINAW  
 LICENSEE(S) : LSS ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : SUKHWINDER SINGH, CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT,  
 SPECIFICALLY: SALE OF SINGLE CIGARETTE: (SAGINAW COUNTY SD DEPS WEBER & HOGUE)  
 COMM. ORDER : 08-16-2013 LIC ACK COMMISSIONER CLEMENTE  
 09-03-2013 \$200 OR 10 DAY SUSP

COMPLAINT NO: 160208 VIOLATION DATE : 06/19/2013  
 D.B.A : QUICK STOP MARKET  
 ADDRESS : 2034 S WASHINGTON  
 SAGINAW MI 48601 COUNTY: SAGINAW  
 LICENSEE(S) : QUICK STOP MARKET, INC. INTEREST : CRP  
 CHARGE : ROSE ANN CORONADO, CLERK, SERVANT, AGENT OR EMPLOYEE, ENGAGED IN ILLEGAL OCCUPATION/ACT,  
 SPECIFICALLY: SALE OF SINGLE CIGARETTE : (MSP-3RD DIST HQ SAGINAW POST, TRP LEDDY)  
 COMM. ORDER : 08-28-2013 LIC ACK COMMISSIONER GAFFNEY  
 09-12-2013 \$200 OR 10 DAY SUSP

COMPLAINT NO: 159116 VIOLATION DATE : 06/06/2013  
 D.B.A : JIM'S PARTY STORE  
 ADDRESS : 1420 N WASHINGTON  
 SAGINAW MI 48601 COUNTY: SAGINAW  
 LICENSEE(S) : FANIEL, JIM A INTEREST : IND  
 CHARGE : SALE TO MINOR DECOY CI 13-26 (18) : (SAGINAW COUNTY SD, DET GOMEZ & DEP HOGUE/CLERK JIM  
 FANIEL/ID NOT CHECKED)  
 COMM. ORDER : 09-16-2013 HEARING HELD SWARTZ CREEK GAFFNEY/HALL/DECLERCQ ADVISEMENT COST \$28.60  
 09-25-2013 \$800 OR 40 DAYS SUSP & \$28.60 COSTS FOR A TOTAL OF \$828.60 SEC 801(2)

COMPLAINT NO: 159358 VIOLATION DATE : 06/22/2013  
 D.B.A : ECONO KING  
 ADDRESS : 1423 S MICHIGAN  
 SAGINAW MI 48602 COUNTY: SAGINAW  
 LICENSEE(S) : KKGB ENTERPRISE INC. INTEREST : CRP  
 CHARGE : KHAZAN SINGH, CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT,  
 SPECIFICALLY: SALE OF SINGLE CIGARETTE : (SAGINAW COUNTY SD DEP HOGUE AND SGT FITZMAURICE)  
 COMM. ORDER : 09-16-2013 HEARING HELD SWARTZ CREEK GAFFNEY/HALL/DECLERCQ NEG SETTLEMENT  
 09-25-2013 \$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 159779 VIOLATION DATE : 07/17/2013  
 D.B.A : MOBIL PIT STOP  
 ADDRESS : 10253 DIVISION  
 CASCO MI 48064 COUNTY: ST CLAIR  
 LICENSEE(S) : PIT STOP CONVENIENCE STORE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY X-308 (18) : (LCC INV JONES/CLERK HOLLY FRANCIS YOUKHANNA/ID NOT  
 CHECKED)  
 COMM. ORDER : 08-14-2013 LIC ACK COMMISSIONER GAFFNEY  
 09-12-2013 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 159661 VIOLATION DATE : 07/06/2013  
 D.B.A : THE SMOKE HAUS  
 ADDRESS : 7886 GRATIOT  
 COLUMBUS MI 48063 COUNTY: ST CLAIR  
 LICENSEE(S) : THE SMOKE HAUS, INC. INTEREST : CRP  
 CHARGE : NSF EFT \$1203.50 \*\*NSF PAID 7/24/13\*\*  
 COMM. ORDER : 08-22-2013 LIC ACK COMMISSIONER CLEMENTE  
 09-18-2013 \$150 OR 8 DAYS SUSP.

COMPLAINT NO: 157658 VIOLATION DATE : 03/19/2013  
 D.B.A : COUNTRY MARKET  
 ADDRESS : 4520 GRISWOLD  
 SMITHS CREEK MI 48074 COUNTY: ST CLAIR  
 LICENSEE(S) : COUNTRY MARKET, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$2892.24 \*\*\*NSF PAID 4/2/13\*\*\*  
 COMM. ORDER : 08-05-2013 LIC ACK COMMISSIONER GAFFNEY  
 09-12-2013 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 159280 VIOLATION DATE : 03/22/2013  
 D.B.A : FORE LAKES GOLF COURSE  
 ADDRESS : 5810 FLINCHBAUGH  
 SMITHS CREEK MI 48074 COUNTY: ST CLAIR  
 LICENSEE(S) : TORELLO GOLF COURSE, L.L.C. INTEREST : LLC  
 CHARGE : 1) SOLD OR TRANSFERRED LICENSE OR AN INTEREST IN LICENSE TO FORE LAKES LLC, WITHOUT PRIOR  
 APPROVAL OF MLCC; 2) LEASED, SOLD OR TRANSFERRED POSSESSION OF A PORTION OF LICENSED  
 PREMISES WITHOUT THE PRIOR WRITTEN APPROVAL OF MLCC; 3) OBTAINED A LICENSE IN INTS NAME  
 FOR THE USE OR BENEFIT OF ANOTHER, FORE LAKES, LLC, WHOSE NAME DOES NOT APPEAR ON THE  
 LICENSE 4) ALLOWED FORE LAKES LLC, WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE  
 OR BENEFIT : (LCC INV JONES)  
 COMM. ORDER : 09-12-2013 LIC ACK COMMISSIONER GAFFNEY  
 09-26-2013 200.00 FOR CHARGE 1 AND 50.00 EACH FOR CHARGE NOS. 2,3 AND 4 TOTAL 350.00 OR 18  
 DAY SUSP FINE TO BE PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. SINCE THE  
 COMMISSIONER FINDS AMPLE EVIDENCE TO CONCLUDE THAT AN UNLICENSED ENTITY HAS ASSUMED  
 CONTROL OF THE SUBJECT LICENSED ESTABLISHMENT THE COMMISSIONER FURTHER ORDERS ALL LICENSES  
 AND PERMITS ISSUED TO THIS LICENSEE AT THE ABOVE-NAMED ADDRESS IMMEDIATELY SUSPENDED, WITH  
 THE SUSPENSION REMAINING IN EFFECT UNTIL ALL FINES IN THIS MATTER HAVE BEEN PAID AND THE  
 LICENSEE ASSUMES PROPRIETARY CONTROL OF THE 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: 159446 VIOLATION DATE : 05/07/2013  
 D.B.A : THE GAS HOUSE  
 ADDRESS : 205 S THIRD  
 BURR OAK MI 49030 COUNTY: ST JOSEPH  
 LICENSEE(S) : LIBRA LTD. INTEREST : CRP  
 CHARGE : 1-4) ALLOWED NARCOTICS PARAPHERNALIA TO BE USED, STORES, EXHCANGED OR SOLD ON LICENSED PREMISES, SPECIFICALLY: GLASS ROSE PIPES, DIGITAL SCALES, GRINDERS, HOOKA PIPES : (MICHIGAN STATE POLICE, NILES POST-TRPS JOHNSTON AND HAUGER)  
 COMM. ORDER : 09-03-2013 LIC ACK COMMISSIONER GAFFNEY  
 09-25-2013 \$100 EACH \$400 OR 20 DAY SUSP ENFORCEMENT DIV OF THE MLCC TO DISPOSE OF EVIDENCE SEIZED DURING THIS INVESTIGATION

COMPLAINT NO: 159885 VIOLATION DATE : 07/18/2013  
 D.B.A : LOCKPORT LIQUOR  
 ADDRESS : 56964 N MAIN SUITE 2  
 THREE RIVERS MI 49093 COUNTY: ST JOSEPH  
 LICENSEE(S) : KARMAN, LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR DECOY GR-321 (18) : (LCC INV SIMPLIS/CLERK JORDYN RENEE STEWART/ID NOT CHECKED)  
 COMM. ORDER : 08-26-2013 LIC ACK COMMISSIONER GAFFNEY  
 09-12-2013 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 159879 VIOLATION DATE : 07/11/2013  
 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 \$1035.00 \*\*NSF PAID 8/13/13\*\*  
 COMM. ORDER : 08-29-2013 LIC ACK COMMISSIONERCLEMENTE  
 09-25-2013 \$150 COMBINED WITH 3-160002 FOR \$150 TOTAL OF \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 160002 VIOLATION DATE : 07/18/2013  
 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 \$1203.06 \*\*NSF PAID 8/23/13\*\*  
 COMM. ORDER : 08-29-2013 LIC ACK COMMISSIONERCLEMENTE  
 09-25-2013 \$150 COMBINED WITH 3-159879 FOR \$150 TOTAL OF \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 159944 VIOLATION DATE : 07/20/2013  
 D.B.A : LENNON MARKET  
 ADDRESS : 11921 LENNON  
 LENNON MI 48449 COUNTY: SHIAWASSEE  
 LICENSEE(S) : M & R TOWN, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY LAN-310 (19) : (LCC INV MCCRAY/CLERK MAURICE DERRICK-DUSTIN ALDRICH/ID CHECKED)  
 COMM. ORDER : 08-30-2013 LIC ACK COMMISSIONER GAFFNEY  
 09-25-2013 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 159655 VIOLATION DATE : 06/25/2013  
 D.B.A : T. C. GATORS  
 ADDRESS : 42775 FORD  
 CANTON MI 48187 COUNTY: WAYNE  
 LICENSEE(S) : HOSPITALITY VENTURES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$322.14 \*\*\*NSF PAID 8/28/13\*\*\*  
 COMM. ORDER : 09-17-2013 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON ACK  
 09-19-2013 \$250 OR 13 DAY SUSP FURTHER, LICENSEE TO PAY FOR PURCHASES OF ALCOHOL BY  
 CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR 6 MONTHS FROM MAILING DATE OF THIS  
 ORDER

COMPLAINT NO: 157774 VIOLATION DATE : 03/29/2013  
 D.B.A : T. C. GATORS  
 ADDRESS : 42775 FORD  
 CANTON MI 48187 COUNTY: WAYNE  
 LICENSEE(S) : HOSPITALITY VENTURES, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY K460 (18) : (CANTON PD OFCS EYL & BAILY/CLERK AMANDA ROSE ORLANDO/ID  
 NOT CHECKED)  
 COMM. ORDER : 09-17-2013 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON ACK  
 09-25-2013 \$700 OR 35 DAY SUSP & \$78.32 W/FEES TOTAL \$778.32 801(2)

COMPLAINT NO: 159249 VIOLATION DATE : 06/06/2013  
 D.B.A : TERESA'S PLACE  
 ADDRESS : 14000- 14020 W MC NICHOLS  
 DETROIT MI 48235 COUNTY: WAYNE  
 LICENSEE(S) : TERESA'S PLACE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$415.05 \*\*PAID 6/24/13\*\*  
 COMM. ORDER : 08-19-2013 LIC ACK COMMISSIONERCLEMENTE  
 09-18-2013 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 158943 VIOLATION DATE : 04/18/2013  
 D.B.A : FRANK'S QUICK STOP  
 ADDRESS : 5878 W VERNOR  
 DETROIT MI 48209 COUNTY: WAYNE  
 LICENSEE(S) : J.I.A. FRANK'S QUICK STOP, INC. INTEREST : CRP  
 CHARGE : 1-2) LICENSEE ENGAGED IN ILLEGAL OCCUPATION/ACT, SPECIFICALLY: NO CERTIFICATE OF  
 COMPLIANCE, NO CITY OF DETROIT RETAIL CIGARETTE LICENSE : (DPD 4TH PREC SPEC OPS, 13-28,  
 LT QUARELLO, SGT BUGLO)  
 COMM. ORDER : 09-17-2013 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON RULE 15 (E)  
 09-25-2013 \$50 EACH TOTAL \$100 OR 5 DAY SUSP 15(E)

COMPLAINT NO: 159767 VIOLATION DATE : 05/20/2013  
 D.B.A : AZTEC FOODS  
 ADDRESS : 1157- 1159 LIVERNOIS  
 DETROIT MI 48209 COUNTY: WAYNE  
 LICENSEE(S) : MNR, INC. INTEREST : CRP  
 CHARGE : 1-2) MNR INC., THE LICENSEE, ENGAGED IN ILLEGAL OCCUPATION/ACT ON LICENSED PREMISES,  
 SPECIFICALLY: NO CERTIFICATE OF COMPLIANCE, NO CITY OF DETROIT RETAIL CIGARETTE LICENSE :  
 (DPD 4TH PREC, 13-33, SGT BUGLO, LT QUARELLO)  
 COMM. ORDER : 08-15-2013 LIC ACK COMMISSIONERCLEMENTE  
 09-03-2013 \$50 EACH TOTAL \$100 OR 5 DAY SUSP

COMPLAINT NO: 159602 VIOLATION DATE : 06/08/2013  
 D.B.A : BLACK HORSE CANTINA  
 ADDRESS : 7844 W JEFFERSON  
 DETROIT MI 48209 COUNTY: WAYNE  
 LICENSEE(S) : CARRILLO, JOSE L INTEREST : IND  
 CHARGE : 1-3) JOSE CARILLO, THE LICENSEE, ENGAGED IN ILLEGAL OCCUPATION/ACT, SPECIFICALLY: NO CERTIFICATE OF COMPLIANCE, NO CITY OF DETROIT PERMIT/LICENSE FOR COIN OPERATED DEVICES AND NO CITY OF DETROIT BILLIARDS TABLE LICENSE (DPD 4TH PRECINT, 13-30, LT QUARELLO, SGT BUGLO)  
 COMM. ORDER : 08-22-2013 LIC ACK COMMISSIONERCLEMENTE  
 09-18-2013 1-3) DISMISSED WITH PREJUDICE.

COMPLAINT NO: 159876 VIOLATION DATE : 07/12/2013  
 D.B.A : CLUB CARTIER  
 ADDRESS : 8122- 8124 FULLERTON  
 DETROIT MI 48238 COUNTY: WAYNE  
 LICENSEE(S) : CLUB CARTIER, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$386.58 \*\*\*NSF PAID 8/12/13\*\*\*  
 COMM. ORDER : 08-12-2013 LIC ACK COMMISSIONERCLEMENTE  
 09-03-2013 \$100 OR 5 DAY SUSP

COMPLAINT NO: 159881 VIOLATION DATE : 07/18/2013  
 D.B.A : KRYSTAL LIQUOR ONE  
 ADDRESS : 214 W SEVEN MILE  
 DETROIT MI 48203 COUNTY: WAYNE  
 LICENSEE(S) : JAMES HERMIZE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$2291.00 \*\*NSF PAID 8/6/13\*\*  
 COMM. ORDER : 08-12-2013 LIC ACK COMMISSIONERCLEMENTE  
 09-03-2013 \$300 OR 15 DAY SUSP. ALSO LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC WITH A CASHIERS CHECK, CERTIFIED CHECK OR MONEY ORDER FOR 6 MONTHS FROM DATE OF THIS ORDER

COMPLAINT NO: 159808 VIOLATION DATE : 07/02/2013  
 D.B.A : SUPINO PIZZERIA  
 ADDRESS : 2457 RUSSELL  
 DETROIT MI 48207 COUNTY: WAYNE  
 LICENSEE(S) : SUPINO, L.L.C. INTEREST : LLC  
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 01-19-2011 AND EXTENSION UNTIL 7-1-2013, GRANTED BY THE COMMISSION AT A MEETING HELD 5-29-2013, 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: 04-21-2011 : (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 08-22-2013 LIC ACK COMMISSIONER CLEMENTE  
 09-05-2013 \$50 OR 3 DAY SUSP

COMPLAINT NO: 159360 VIOLATION DATE : 06/14/2013  
 D.B.A : BILLEO'S BAR  
 ADDRESS : 19164 KELLY  
 DETROIT MI 48224 COUNTY: WAYNE  
 LICENSEE(S) : BOB K, LLC INTEREST : LLC  
 CHARGE : 1-2) ALLOWED UNLAWFUL GAMBLING DEVICES ON PREMISES, CHERRY MASTER VIDEO SLOT DEVICE #1 AND #2; 3) ALLOWED BETTING ON RANDOM COMBINATION OF SYMBOLS, NUMBERS, FRUITS, ETC APPEARING ON A VIDEO SCREEN OF A CHERRY MASTER VIDEO SLOT DEVICE ON PREMISES : (LCC INVS HAMPTON AND BRANER)  
 COMM. ORDER : 09-17-2013 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON  
 09-25-2013 1)\$200 2)\$200 3)\$50 \$450 OR 23 DAY SUSP

COMPLAINT NO: 159659 VIOLATION DATE : 06/28/2013  
 D.B.A : WALTHAM LIQUOR  
 ADDRESS : 12700 E MC NICHOLS  
 DETROIT MI 48205 COUNTY: WAYNE  
 LICENSEE(S) : MATYOUS, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$2025.05 \*\*\*NSF PAID 8/1/13\*\*\*  
 COMM. ORDER : 08-19-2013 LIC ACK COMMISSIONERCLEMENTE  
 09-18-2013 \$50 COMBINED WITH 3-159823 FOR \$50 FOR A TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 159823 VIOLATION DATE : 07/10/2013  
 D.B.A : WALTHAM LIQUOR  
 ADDRESS : 12700 E MC NICHOLS  
 DETROIT MI 48205 COUNTY: WAYNE  
 LICENSEE(S) : MATYOUS, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \$1872.58 \*\*\*NSF PAID 8/30/13\*\*\*  
 COMM. ORDER : 08-19-2013 LIC ACK COMMISSIONERCLEMENTE  
 09-18-2013 \$50 COMBINED WITH 3-159659 FOR \$50 FOR A TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 160000 VIOLATION DATE : 07/19/2013  
 D.B.A : JIMMY'S BAR AND GRILLE  
 ADDRESS : 12619- 12625 KERCHEVAL  
 DETROIT MI 48215 COUNTY: WAYNE  
 LICENSEE(S) : TWO WISE GUYS, LLC INTEREST : LLC  
 CHARGE : NSF CHECK \$373.80 \*\*NSF PAID 8/14/13\*\*  
 COMM. ORDER : 08-30-2013 LIC ACK COMMISSIONERCLEMENTE  
 09-25-2013 DISMISSED WITH PREJUDICE COMBINED WITH 3-160166 DISMISSED WITH PREJUDICE,  
 COMBINED WITH 3-160167 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 160167 VIOLATION DATE : 07/24/2013  
 D.B.A : JIMMY'S BAR AND GRILLE  
 ADDRESS : 12619- 12625 KERCHEVAL  
 DETROIT MI 48215 COUNTY: WAYNE  
 LICENSEE(S) : TWO WISE GUYS, LLC INTEREST : LLC  
 CHARGE : NSF CHECK \$1472.79 \*\*NSF PAID 8/28/13\*\*  
 COMM. ORDER : 08-30-2013 LIC ACK COMMISSIONERCLEMENTE  
 09-25-2013 DISMISSED WITH PREJUDICE COMBINED WITH 3-160166 DISMISSED WITH PREJUDICE  
 COMBINED WITH 3-160000 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 160166 VIOLATION DATE : 07/24/2013  
 D.B.A : JIMMY'S BAR AND GRILLE  
 ADDRESS : 12619- 12625 KERCHEVAL  
 DETROIT MI 48215 COUNTY: WAYNE  
 LICENSEE(S) : TWO WISE GUYS, LLC INTEREST : LLC  
 CHARGE : NSF CHECK \$386.94 \*\*NSF PAID 8/28/13\*\*  
 COMM. ORDER : 08-30-2013 LIC ACK COMMISSIONERCLEMENTE  
 09-25-2013 DISMISSED WITH PREJUDICE COMBINED WITH 3-160167 DISMISSED WITH PREJUDICE  
 COMBINED WITH 3-160000 DISMISSED WITH PREJUDICE.

**COMPLAINT NO:** 159825 **VIOLATION DATE :** 07/10/2013  
**D.B.A :** HARRISON LIQUOR  
**ADDRESS :** 3710 HARRISON  
 INKSTER MI 48141 **COUNTY:** WAYNE  
**LICENSEE(S) :** F.L.O.W. HARRISON INC. **INTEREST :** CRP  
**CHARGE :** NSF CHECK \$1019.88 \*\*NSF PAID 8/6/13\*\*  
**COMM. ORDER :** 08-27-2013 LIC ACK COMMISSIONER GAFFNEY  
 09-12-2013 \$200 OR 10 DAY SUSP ALSO LICENSE PAY FOR PURCHASES OF ALCOHOL FROM THE  
 COMMISSION WITH CASHIER CHECK, CERTIFIED CHECK OR MONEY ORDER FOR 6 MONTHS FROM DATE OF  
 THIS ORDER

**COMPLAINT NO:** 160001 **VIOLATION DATE :** 07/20/2013  
**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 \$1729.84 \*\*\*NSF PAID 8/22/13\*\*\*  
**COMM. ORDER :** 08-22-2013 LIC ACK COMMISSIONER CLEMENTE  
 09-18-2013 \$100 OR 5 DAYS SUSP.

**COMPLAINT NO:** 159843 **VIOLATION DATE :** 06/04/2013  
**D.B.A :** LEVAN WINE AND DELI SHOPPE  
**ADDRESS :** 36217 PLYMOUTH  
 LIVONIA MI 48150 **COUNTY:** WAYNE  
**LICENSEE(S) :** GIANNI'S WINE SHOPPE, INC. **INTEREST :** CRP  
**CHARGE :** CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN OR CONVICTED OF ILLEGAL ACT/OCCUPATION,  
 SPECIFICALLY: FURNISH TOBACCO TO A MINOR : (LIVONIA PD OFC KNAPP AND SGT PETSCH)  
**COMM. ORDER :** 09-06-2013 LIC ACK COMMISSIONER GAFFNEY  
 09-25-2013 \$300 OR 15 DAY SUSP