

COMPLAINT NO: 137230 VIOLATION DATE : 10/09/2009
 D.B.A :
 ADDRESS : 146 5TH ST.
 DUNBAR WV 25064 COUNTY: OUTSTATE
 LICENSEE(S) : VIDALCO INTERNATIONAL, LLC INTEREST : LLC
 CHARGE : REC'D - 1)2) FAILED TO TIMELY FILE A REPORT BY THE FIFTEENTH OF JANUARY 2009 & MAY 2009 TO THE COMMISSION FOR PRECEDING MONTH ON A FORM APPROVED BY THE COMMISSION: (LCC INV JOINTER)
 COMM. ORDER : 01-06-2010 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ RULE 15(D)
 01-11-2010 1)\$150, 2)\$150 TOTAL OF \$300 OR 15 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE BE REVOKED IF THE LATE FEES AND TOTAL FINE ARE NOT PAID WITHIN 60 DAYS FROM THE DATE OF THIS ORDER. RULE 15(D)

COMPLAINT NO: 136092 VIOLATION DATE : 07/31/2009
 D.B.A : THE DRY DOCK
 ADDRESS : 109 W RIVER
 ALPENA MI 49707 COUNTY: ALPENA
 LICENSEE(S) : DRY DOCK BAR, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON - RICHARD GLOMSKI: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (ALPENA PD/CK TAMYRA POHL)
 COMM. ORDER : 01-06-2010 STIPULATION FOR PROPOSED NEG SETTLEMENT COMM POBUR/AAG GEISSLER
 01-12-2010 1)\$1000 2&3)DISMISSED WITH PREJUDICE TOTAL \$1000 OR 50 DAY SUSP.
 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 137129 VIOLATION DATE : 08/23/2009
 D.B.A : 10TH AVENUE BAR & GRILLE
 ADDRESS : 900 CHISHOLM
 ALPENA MI 49707 COUNTY: ALPENA
 LICENSEE(S) : R. G. IMPRESSIONS, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON - SHANNON KRUEGER: 8-23-09; 4) SALE TO INTOX PERSON - PATRICIA SYLVESTER: 8-23-09; 2)5) ALLOW INTOX PERSONS TO CONSUME: 8-23-09; 3)6) ALLOW INTOX PERSONS TO LOITER: 8-23-09; 7) FAILED AS A CORPORATE LICENSEE TO MAINTAIN A CURRENT CHARTER UNDER THE LAWS OF THIS STATE, AS REQUIRED BY MCL 450.2911 AND/OR MCL 450-2922; AND/OR MCL 450.1911 AND/OR MCL 450.1922; CONTARY TO MCL 436.1535 AND/OR RULE 436.1109: AS DISCOVERED ON OR ABOUT 10-6-09 (ALPENA PD)
 COMM. ORDER : 01-15-2010 STIPULATION FOR PROPOSED NEG SETTLEMENT-COMM POBUR AND AG GEISSLER.
 01-19-2010 1)\$600 2-4)DISMISSED W/PREJUDICE 5)\$200 6)DISMISSED W/PREJUDICE. FURTHER LIC'E SHALL BE GIVEN 60 DAYS FROM DATE OF THIS ORDER TO BRING THE CORP BACK INTO GOOD STANDING OR ALL LICENSES & PERMITS ISSUED TO THE LIC'D AT THE ABOVE NAMED LOCATION SHALL BE SUSP UNTIL SUCH TIME AS THE CORP IS BROUGHT INTO GOOD STANDING SAID LICENSES & PERMITS SHALL BE REVOKED IF SAID SUSP IS NOT WAIVED WITHIN 30 DAYS FROM ITS INCEPTION. TOTAL \$800 OR 40 DAY SUSP. NEG SETTLEMENT SEC.801(2)

COMPLAINT NO: 138276 VIOLATION DATE : 11/27/2009
 D.B.A : WAGON WHEEL TAVERN
 ADDRESS : 2030 NICHOLSON HILL
 OSSINEKE MI 49766 COUNTY: ALPENA
 LICENSEE(S) : SCOTT, MICHAEL D INTEREST : IND
 CHARGE : NSF CHECK (334.83): (LCC)
 COMM. ORDER : 01-20-2010 LIC ACK - COMM POBUR
 01-25-2010 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 137330 VIOLATION DATE : 09/03/2009
 D.B.A :
 ADDRESS : 20025 SKANEE
 L'ANSE MI 49946 COUNTY: BARAGA
 LICENSEE(S) : CL INC. INTEREST : CRP
 CHARGE : NSF CHECK (528.87): (LCC)
 COMM. ORDER : 01-22-2010 HEARING HELD MARQUETTE POBUR/HALL/CONTRACT RULE 15(E)
 01-26-2010 \$100 COMBINED WITH 9-136930 FOR \$100 TOTAL OF \$200 OR 10 DAYS SUSP. THE
 COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LQUOR FROM THE COMMISSION
 BE CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER UNTIL THE SUBJECT CHECKS AND THE FEES
 AND FINES ASSOCIATED WITH THIS ORDER ARE PAID. RULE 15(E)

COMPLAINT NO: 136930 VIOLATION DATE : 09/10/2009
 D.B.A :
 ADDRESS : 20025 SKANEE
 L'ANSE MI 49946 COUNTY: BARAGA
 LICENSEE(S) : CL INC. INTEREST : CRP
 CHARGE : NSF CHECK (217.37): (LCC)
 COMM. ORDER : 01-22-2010 HEARING HELD MARQUETTE POBUR/HALL/CONTRACT RULE 15(E)
 01-26-2010 \$100 COMBINED WITH 9-137330 FOR \$100 TOTAL OF \$200 OR 10 DAYS SUSP. THE
 COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LQUOR FROM THE COMMISSION
 BE CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER UNTIL THE SUBJECT CHECKS AND THE FEES
 AND FINES ASSOCIATED WITH THIS ORDER ARE PAID. RULE 15(E)

COMPLAINT NO: 137237 VIOLATION DATE : 09/13/2009
 D.B.A : COZY INN
 ADDRESS : US 41
 NESTORIA MI 49861 COUNTY: BARAGA
 LICENSEE(S) : ROBERT'S COZY INN, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON - THOMAS FREDERICKSON: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW
 INTOX PERSON TO LOITER: (MSP-L'ANSE POST 88-0000679-09/CK LAURA MATTSON & NORMA
 ELLINGBURG)
 COMM. ORDER : 01-22-2010 HEARING HELD MARQUETTE POBUR/HALL/CONTRACT RULE 15(D)
 01-26-2010 1)\$400 SEC 801(2), 2)\$100, 3)\$100 TOTAL OF \$600 OR 30 DAYS SUSP.

COMPLAINT NO: 137262 VIOLATION DATE : 09/24/2009
 D.B.A : HOWIE'S SHORT STOP
 ADDRESS : 11196 S WALL LAKE
 DELTON MI 49046 COUNTY: BARRY
 LICENSEE(S) : MICHIGAN SHORT STOP, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - GR255 (18): (LCC INV BRANDT/DECOY/CK JUSTIN HARIG/NO ID)
 COMM. ORDER : 12-21-2009 LIC ACK - COMM GAFFNEY
 01-06-2010 \$600.00 OR 30 DAYS SEC 801(2)

COMPLAINT NO: 137504 VIOLATION DATE : 09/17/2009
 D.B.A : BAY CITY FOODLAND
 ADDRESS : 904 LAFAYETTE
 BAY CITY MI 48708 COUNTY: BAY
 LICENSEE(S) : BAY CITY FOODLAND INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - CI #2530 W/DOB 8-14-91 (18): (BAY CITY PD/DECOY/CK DAWN LEDERER/NO ID)
 COMM. ORDER : 01-07-2010 HEARING HELD SAGINAW POBUR/ASEVEDO/CONTRACT NEG SETTLEMENT
 01-11-2010 \$300 OR 15 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 137603 VIOLATION DATE : 09/17/2009
 D.B.A : JAMIES DAIRIES
 ADDRESS : 603 COLUMBUS
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : BLUE THUNDER ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - CI #2529 W/DOB 7-17-91 (18): (BAY CITY PD/DECOY/CK STELLA LAGO/NO ID)
 COMM. ORDER : 12-16-2009 LIC ACK - COMM GAFFNEY
 01-05-2010 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 137505 VIOLATION DATE : 09/17/2009
 D.B.A : RITE AID DISCOUNT PHARMACY #1740
 ADDRESS : 500 LAFAYETTE
 BAY CITY MI 48708 COUNTY: BAY
 LICENSEE(S) : RITE AID OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - CI #2530 W/DOB 8-14-91 (18): (BAY CITY PD/DECOY/CK SHERRY SIMONS/ID)
 COMM. ORDER : 01-07-2010 HEARING HELD SAGINAW POBUR/ASEVEDO/CONTRACT NEG SETTLEMENT
 01-11-2010 \$300 OR 15 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 136453 VIOLATION DATE : 08/28/1990
 D.B.A : NORTH SHORE INN
 ADDRESS : 105 HIGMAN PARK
 BENTON HARBOR MI 49022 COUNTY: BERRIEN
 LICENSEE(S) : T&N HOWE, INC. INTEREST : CRP
 CHARGE : REC'D - 1)2)3) POSSESSED WINE ON LIC'D PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE:
 3-27-09, 5-29-09, 4-10-09; 4)5)6) PURCHASED MORE THAN NINE (9) LTRS OF SPIRITS FROM
 LAMBRECHTS LIQUOR: DURING 9-08, 10-08, 3-09 (LCC DIST SUPR COX & INV SIMPLIS)
 COMM. ORDER : 12-07-2009 LIC ACK - COMM POBUR
 01-08-2010 CHGS 1 - 6) \$50.00 EACH; TOTAL \$300.00 OR 15 DAYS SUSP

COMPLAINT NO: 137689 VIOLATION DATE : 10/21/2009
 D.B.A : WAL-MART SUPERCENTER #1593
 ADDRESS : 800 E CHICAGO
 COLDWATER MI 49036 COUNTY: BRANCH
 LICENSEE(S) : WAL-MART STORES EAST, LIMITED PARTNERSHIP INTEREST : LTP
 CHARGE : SOLD ALCOHOLIC LIQUOR, CROWN ROYAL, AT A PRICE OTHER THAN THAT FIXED BY THE COMMISSION:
 (LCC INV TRIERWEILER)
 COMM. ORDER : 01-04-2010 LIC ACK - COMM POBUR
 01-12-2010 \$200 OR 20 DAYS SUSP.

COMPLAINT NO: 138093 VIOLATION DATE : 10/30/2009
 D.B.A : CADY'S SUPERETTE
 ADDRESS : 84 ANGELL
 BATTLE CREEK MI 49015 COUNTY: CALHOUN
 LICENSEE(S) : CADY, ALONZO INTEREST : IND
 CHARGE : NSF CHECK (776.06): (LCC)
 COMM. ORDER : 12-29-2009 LIC ACK - COMM GAFFNEY
 01-06-2010 \$150.00 OR 7 DAYS SUSP

COMPLAINT NO: 136751 VIOLATION DATE : 08/23/2009
 D.B.A : CHARLIE'S SALOON
 ADDRESS : 116 W MICHIGAN
 MARSHALL MI 49068 COUNTY: CALHOUN
 LICENSEE(S) : THURMAN, CHARLES E INTEREST : IND
 CHARGE : 1) SALE TO INTOX PERSON - AMANDA SCHARRER: 4) SALE TO INTOX PERSON - KENDRA SORENSEN: 2)5) ALLOW INTOX PERSONS TO CONSUME: 3) 6)ALLOW INTOX PERSONS TO LOITER: (MARSHALL PD/CK BENJAMIN ADAMS)
 COMM. ORDER : 12-14-2009 HEARING HELD LANSING MOURNING/HALL/DECLERCQ NEG SETTLEMENT
 01-07-2010 1)\$800 SEC 801(2), 2)\$300, 3-6)DISMISSED WITH PREJUDICE TOTAL OF \$1100 OR 55 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 137722 VIOLATION DATE : 07/03/2009
 D.B.A : 220 LAKE STREET
 ADDRESS : 220- 222 S LAKE
 BOYNE CITY MI 49712 COUNTY: CHARLEVOIX
 LICENSEE(S) : BC IN BC, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1078.98): (LCC)
 COMM. ORDER : 12-23-2009 LIC ACK - COMM POBUR
 01-12-2010 \$300 OR 15 DAY SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THESE VIOLATIONS THE LIC'E AT ABOVE NAMED LOCATION PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER UNTIL APRIL 7, 2010. TOTAL \$300 OR 15 DAY SUSP.

COMPLAINT NO: 138104 VIOLATION DATE : 11/10/2009
 D.B.A : SOUTH END PARTY STORE
 ADDRESS : R 5 11154 STRAITS
 CHEBOYGAN MI 49721 COUNTY: CHEBOYGAN
 LICENSEE(S) : FOURLEE LLC INTEREST : LLC
 CHARGE : NSF CHECK (1,402.88): (LCC)
 COMM. ORDER : 01-08-2010 LIC ACK - COMM POBUR
 01-14-2010 \$150 EACH COMB W/9-137846. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER UNTIL 5-1-10. TOTAL \$300 OR 15 DAY SUSP.

COMPLAINT NO: 137846 VIOLATION DATE : 10/28/2009
 D.B.A : SOUTH END PARTY STORE
 ADDRESS : R 5 11154 STRAITS
 CHEBOYGAN MI 49721 COUNTY: CHEBOYGAN
 LICENSEE(S) : FOURLEE LLC INTEREST : LLC
 CHARGE : NSF CHECK (1188.61): (LCC)
 COMM. ORDER : 01-08-2010 LIC ACK - COMM POBUR
 01-14-2010 \$150 EACH COMB W/9-138104. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER UNTIL 5-1-10. TOTAL \$300 OR 15 DAY SUSP.

COMPLAINT NO: 136513 VIOLATION DATE : 08/12/2009
 D.B.A : SUNNYDAY PARTY STORE
 ADDRESS : R 1 1171 BLACK RIVER
 ONAWAY MI 49765 COUNTY: CHEBOYGAN
 LICENSEE(S) : FINDLAY'S SUNNYDAY PARTY STORE, INC. INTEREST : CRP
 CHARGE : NSF EFT (463.65): (LCC)
 COMM. ORDER : 01-20-2010 HEARING HELD ST. IGNACE POBUR/HALL/CONTRACT RULE 15(E)
 01-26-2010 \$150 OR 7 DAY SUSP.

COMPLAINT NO: 136455 VIOLATION DATE : 08/28/2009
 D.B.A : SATISFIED FROG TAVERN
 ADDRESS : 209 W PORTAGE
 SAULT SAINTE MARIE MI 49783 COUNTY: CHIPPEWA
 LICENSEE(S) : BAR-VILLE, INC. INTEREST : CRP
 CHARGE : REC'D - 1) PERMITTED QUANTITY OF ALCOHOLIC LIQUOR, SOLD FOR CONSUMPTION ON LIC'D PREMISES TO BE REMOVED FROM LIC'D PREMISES, BY VARIOUS UNNAMED PATRONS: 8-15-09; 2) FAILED AS A CORPORATE LICENSEE TO MAINTAIN A CURRENT CHARTER UNDER THE LAWS OF THIS STATE, AS REQUIRED BY MCL 450.2911 AND/OR MCL 450.2922; AND/OR MCL 450.1911 AND/OR MCL 450.1922: ON OR ABOUT 7-15-00 (LCC INV COMBER)
 COMM. ORDER : 01-20-2010 HEARING HELD ST. IGNACE POBUR/HALL/CONTRACT RULE 15(D)
 01-26-2010 1)\$150 2)DISMISSED FOR INSUFFICIENT EVIDENCE TOTAL \$150 OR 7 DAY SUSP. RULE 15(D)

COMPLAINT NO: 137743 VIOLATION DATE : 11/09/2009
 D.B.A : TROUT LAKE RESTAURANT AND TAVERN
 ADDRESS : 21409 S FRONT
 TROUT LAKE MI 49793 COUNTY: CHIPPEWA
 LICENSEE(S) : TROUT LAKE TAVERN, L.L.C. INTEREST : LLC
 CHARGE : REC'D - MADE CREDIT SALE OF ALCOHOLIC LIQUOR TO DAVE: ON OR ABOUT 10-8-09 (LCC INV ORM)
 COMM. ORDER : 01-20-2010 HEARING HELD ST. IGNACE POBUR/HALL/CONTRACT RULE 15(E)
 01-26-2010 \$50 OR 2 DAY SUSP. RULE 15(E)

COMPLAINT NO: 137686 VIOLATION DATE : 10/25/2009
 D.B.A : TOBY'S BAR & GRILL
 ADDRESS : 21433 S M 123
 TROUT LAKE MI 49793 COUNTY: CHIPPEWA
 LICENSEE(S) : NO WAY MAN, INC. INTEREST : CRP
 CHARGE : 1) ALLOW FIGHTED OR BRAWLS ON LIC'D PREMISES: 10-25-09; 2) FAILED AS A CORPORATE LICENSEE TO MAINTAIN A CURRENT CHARTER UNDER THE LAWS OF THIS STATE, AS REQUIRED BY MCL 450.2911 AND/OR MCL 450.2922 AND/OR MCL 450.1911 AND/OR MCL 450.1922: AS DISCOVERED ON OR ABOUT 11-6-09 (CHIPPEWA CO SHER DEPT)
 COMM. ORDER : 01-20-2010 HEARING HELD ST. IGNACE POBUR/HALL/CONTRACT RULE 15(D)
 01-26-2010 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 137421 VIOLATION DATE : 10/19/2009
 D.B.A : JOBBER'S
 ADDRESS : 1523 SHERIDAN
 ESCANABA MI 49829 COUNTY: DELTA
 LICENSEE(S) : JOBBER'S, INC. INTEREST : CRP
 CHARGE : 1) POSSESSED, SOLD, OFFERED FOR SALE, OR EXPOSED FOR SALE ALCOHOLIC LIQUOR, 1 BOTTLE EACH OF KESSLER WHISKEY, MCMASTER WHISKEY, AND HARTLEY'S BRANDY, WHICH WERE ADULTERATED, OR MISBRANDED, OR REFILLED: 2) SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOLIC LIQUOR OR POSSESSED ALCOHOLIC LIQUOR ON THE LIC'D PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE: (ESCANABA PD & INV RADEMACHER)
 COMM. ORDER : 01-21-2010 HEARING HELD ST. IGNACE POBUR/HALL/CONTRACT
 01-26-2010 1)\$200, 2)\$200 TOTAL OF \$400 OR 20 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS ALL ALCOHOLICS LIQUOR SEIZED BY THE COMMISSION IN THE COURSE OF THEIR INVESTIGATION TO BE DESTROYED.

COMPLAINT NO: 138094 VIOLATION DATE : 10/28/2009
 D.B.A : FLAT ROCK GROCERY
 ADDRESS : 3703 CO 416 TWENTIETH
 GLADSTONE MI 49837 COUNTY: DELTA
 LICENSEE(S) : FLAT ROCK GROCERY, LLC INTEREST : LLC
 CHARGE : NSF CHECK (376.73): (LCC)
 COMM. ORDER : 01-15-2010 LIC ACK - COMM POBUR
 01-25-2010 \$150.00 OR 7 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER UNTIL FEBRUARY 15, 2010.

COMPLAINT NO: 136750 VIOLATION DATE : 08/16/2009
 D.B.A : MIKE'S SPORTS PAGE
 ADDRESS : 107 S COCHRAN
 CHARLOTTE MI 48813 COUNTY: EATON
 LICENSEE(S) : 107 SOUTH COCHRAN, L.L.C. INTEREST : LLC
 CHARGE : 1) ALLOWED OVERCROWDING ON LIC'D PREMISES: 2) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES:
 3) PERMITTED QUANTITY OF ALCOHOLIC LIQUOR, SOLD FOR CONSUMPTION ON LIC'D PREMISES, TO BE
 REMOVED FROM LIC'D PREMISES, BY VARIOUS UNNAMED PATRONS: (CHARLOTTE PD)
 COMM. ORDER : 01-06-2010 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ NEG SETTLEMENT
 01-11-2010 1)DISMISSED, 2)\$300, 3)\$300 TOTAL OF \$600 OR 30 DAYS SUSP. NEGOTIATED
 SETTLEMENT

COMPLAINT NO: 136538 VIOLATION DATE : 08/13/2009
 D.B.A : MIKE'S SPORTS PAGE
 ADDRESS : 107 S COCHRAN
 CHARLOTTE MI 48813 COUNTY: EATON
 LICENSEE(S) : 107 SOUTH COCHRAN, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY RATHBUN (20): (CHARLOTTE PD/DECOY/CK MICHAEL RODOCKER/ID)
 COMM. ORDER : 01-06-2010 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ NEG SETTLEMENT
 01-11-2010 \$600 OR 30 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 137179 VIOLATION DATE : 09/21/2009
 D.B.A : OLD TIMERS BAR & GRILL
 ADDRESS : 169 E MAIN
 SUNFIELD MI 48890 COUNTY: EATON
 LICENSEE(S) : MICHIGAN INDEPENDENT BUSINESS'S CORP. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - DECOY #110 W/DOB 6-13-89 (20): 9-21-09; 2) FAILED AS A CORPORATE
 LICENSEE TO MAINTAIN A CURRENT CHARTER UNDER THE LAWS OF THIS STATE, AS REQUIRED BY MCL
 450.2911 AND/OR MCL 450.2922 AND/OR MCL 450.1911 AND/OR MCL 450.1922: AS DISCOVERED ON 10-
 9-09 (MSP-LANSING POST 11-3904-09(01)/DECOY/CK MELISSA DOCKSTRADER/NO ID)
 COMM. ORDER : 12-14-2009 HEARING HELD LANSING MOURNING/HALL/DECLERCQ RULE 15(D) COST \$11.50
 01-07-2010 1)\$600 SEC 801(2), 2)DISMISSED WITH PREJUDICE, COST OF \$11.50, TOTAL OF
 \$611.50. FURTHER, THE ALJ ORDERS THAT THE TOTAL FINE AND ANY COST OF WITNESS FEES MUST BE
 PAID IN FULL BEFORE ALL LICENSES AND PERMITS ARE TRANSFERRED OR RELEASED FROM ESCROW.

COMPLAINT NO: 136454 VIOLATION DATE : 08/28/2009
 D.B.A : BOB'S PLACE
 ADDRESS : 7515 S US 31
 ALANSON MI 49706 COUNTY: EMMET
 LICENSEE(S) : STRAITSLAND CORPORATION INTEREST : CRP
 CHARGE : REC'D - 1) NSF CHECK (790.00): ON OR ABOUT 4-14-09; 2) SOLD OR FURNISHED ALCOHOLIC
 BEVERAGES W/OUT FULLYING COMPLYING WITH THE PROVISIONS OF THE MICHIGAN LIQUOR CONTROL CODE
 BY FAILING TO RENEW THEIR LIQUOR LICENSE: ON OR ABOUT 7-30-09 (LCC INV COMBER)
 COMM. ORDER : 01-20-2010 HEARING HELD ST. IGNACE POBUR/HALL/CONTRACT RULE 15(D)
 01-26-2010 1)\$100 2)\$100 TOTAL \$200 OR 10 DAY SUSP. RULE 15(D)

COMPLAINT NO: 137256 VIOLATION DATE : 09/25/2009
 D.B.A : PIZZA HUT ITALIAN BISTRO
 ADDRESS : 9430 LAPEER
 DAVISON MI 48423 COUNTY: GENESEE
 LICENSEE(S) : TRI-CITY FOODS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY BURGER W/DOB 5-31-91 (18): (DAVISON TWP PD/CK PAUL HARDING/NO ID)
 COMM. ORDER : 12-21-2009 LIC ACK - COMM GAFFNEY
 01-06-2010 \$600.00 OR 30 DAYS SEC 801(2)

COMPLAINT NO: 137730 VIOLATION DATE : 10/27/2009
 D.B.A : KELLY'S PUB
 ADDRESS : 515 BUCKHAM ALLEY
 FLINT MI 48502 COUNTY: GENESEE
 LICENSEE(S) : RODNEY'S LOFT, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1095.70): (LCC)
 COMM. ORDER : 01-12-2010 LIC ACK - COMM GAFFNEY
 01-20-2010 \$300 OR 15 DAY SUSP. ADD'L ADMINISTRATIVE RECORDS OF THE COMMISSION REVEAL THAT THIS LIC'E WAS PLACE ON A STOP PURCHASE BY THE MLCC FINANCE DIV FROM 11-9-9 TO 1-12-10 FURTHER THAT THE FINANCE DIV PLACED THE LIC'E ON A CASH PAYMENT BASIS ON 1-12-10. THEREFORE COMMISSIONER DIRECTS THE FINANCE DIV TO RETURN THE LIC'E TO PAYMENT BY CHECK BASIS EFFECTIVE IMMEDIATELY.

COMPLAINT NO: 137669 VIOLATION DATE : 10/20/2009
 D.B.A : JOHNNY'S SUPERETTE
 ADDRESS : 2191 W COLDWATER
 FLINT MI 48505 COUNTY: GENESEE
 LICENSEE(S) : JOHNNY'S SUPERETTE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1529.50): (LCC)
 COMM. ORDER : 01-13-2010 HEARING HELD SWARTZ CREEK POBUR/GEISSLER/DECLERCQ RULE 15(D)
 01-19-2010 \$200 COMBINED WITH 9-137726 FOR \$200 TOTAL OF \$400 OR 20 DAYS SUSP.

COMPLAINT NO: 137726 VIOLATION DATE : 10/24/2009
 D.B.A : JOHNNY'S SUPERETTE
 ADDRESS : 2191 W COLDWATER
 FLINT MI 48505 COUNTY: GENESEE
 LICENSEE(S) : JOHNNY'S SUPERETTE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1399.83): (LCC)
 COMM. ORDER : 01-13-2010 HEARING HELD SWARTZ CREEK POBUR/GEISSLER/DECLERCQ RULE 15(D)
 01-19-2010 \$200 COMBINED WITH 9-137669 FOR \$200 TOTAL OF \$400 OR 20 DAYS SUSP.

COMPLAINT NO: 137516 VIOLATION DATE : 10/23/2009
 D.B.A : NORTHSHORE MARKET
 ADDRESS : 16177 SEYMOUR
 LINDEN MI 48451 COUNTY: GENESEE
 LICENSEE(S) : J & D ENTERPRIZES L.L.C. INTEREST : LLC
 CHARGE : REC'D - 1) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LLC W/OUT PRIOR APPROVAL OF THE MLCC (TIFFANIE CONWAY): 2) ALLOWED PERSON WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM THE LICENSE: 7-9-09 (LCC INV MAUL)
 COMM. ORDER : 01-13-2010 HEARING HELD SWARTZ CREEK POBUR/GEISSLER/DECLERCQ ACK
 01-19-2010 1-2)\$50 EACH OR 5 DAYS SUSP. IN ADDITION, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE SUSP AS OF 3-31-10, WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OF IF THE LICENSEE RECEIVES APPROVAL FROM THE COMMISSION FOR THE UNREPORTED TRANSFER OF STOCK, UNLESS GOOD CAUSE CAN BE SHOWN FOR AN EXTENSION.

COMPLAINT NO: 138382 VIOLATION DATE : 12/16/2009
 D.B.A : CHAPPEL DAM GROCERY
 ADDRESS : R 2 4001 W PRATTS LAKE
 GLADWIN MI 48624 COUNTY: GLADWIN
 LICENSEE(S) : ED INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - LAN233 (19): (LCC INV BLANCHARD/DECOY/CK MONICA GREER/ID)
 COMM. ORDER : 01-12-2010 LIC ACK - COMM GAFFNEY
 01-20-2010 \$600 WAIVE \$100 TOTAL \$500 OR 25 DAY SUSP.

COMPLAINT NO: 137593 **VIOLATION DATE :** 10/29/2009
D.B.A : WHITE STAR BAR
ADDRESS : 16 S M 30
 GLADWIN MI 48624 **COUNTY:** GLADWIN
LICENSEE(S) : WHITE STAR BAR, INC. **INTEREST :** CRP
CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN THE LICENSE W/OUT PRIOR APPROVAL OF THE MLCC (O'SULLIVAN'S PUB, LLC): ON OR ABOUT 11-10-07; 2) ALLOWED LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM THE LIENSE: ON OR ABOUT 11-10-07; 3) OBTAINED LICENSE IN ITS NAME FOR THE USE OR BENEFIT OF ANOT LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE: ON OR ABOUT 4-08 AND/OR 4-09; 4) FAILED AS A CORPORATE LICENSEE TO MAINTAIN A CURRENT CHARTER UNDER THE LAWS OF THIS STATE, AS REQUIRED BY MCL 450.2911 AND/OR MCL 450.2922 AND/OR MCL 450.1911 AND/OR MCL 450.1922: DISCOVERED 10-30-09 (LCC INV SMITH)
COMM. ORDER : 12-22-2009 LIC ACK - COMM GAFFNEY
 01-06-2010 \$200 EACH CHARGE. ADD'L PENALTY LICENSES & PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT ABOVE NAMED ADDRESS BE SUSPENDED AS OF APRIL 1, 2010 WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS OR IF SAID LICENSE & PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSE & PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE JULY 1, 2010. ALSO COMMISSIONER ORDERS SUBJECT CLASS C & SDM LICENSES BE SUSPENDED AS OF MARCH 15, 2010 WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LIC'D CORP IS A MEMBER IN GOOD STANDING IN THE STATE OF MICHIGAN OR IF THE SUBJECT CLASS C & SDM LICENSES ARE TRANSFERRED TO A PERSON APPROVED BY THE COMMISSION; FURTHER, THAT ALL LICENSES & PERMITS ISSUED TO THIS LICENSEE AT THE ABOVE-NAMED ADDRESS BE REVOKED IF SAID SUSPENSION IS NOT WAIVED BEFORE MAY 15, 2010. TOTAL \$800 OR 40 DAY SUSP. ***1-14-10 CORP REINSTATED TO GOOD STANDING***

COMPLAINT NO: 138353 **VIOLATION DATE :** 12/11/2009
D.B.A : JONESVILLE MARKET
ADDRESS : 319 READING
 JONESVILLE MI 49250 **COUNTY:** HILLSDALE
LICENSEE(S) : NASSAH, INC. **INTEREST :** CRP
CHARGE : SALE TO MINOR - DECOY RICHARDSON W/DOB 5-2-92 (17): (MSP-JONESVILLE POST/DECOY/CK KAREN TOWN/ID)
COMM. ORDER : 01-14-2010 LIC ACK - COMM POBUR
 01-15-2010 \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 136867 **VIOLATION DATE :** 08/22/2009
D.B.A : THE VENUE LIVE
ADDRESS : 6810 S CEDAR
 LANSING MI 48911 **COUNTY:** INGHAM
LICENSEE(S) : A PEACE OF MIND ELITE CLUB, LLC **INTEREST :** LLC
CHARGE : 1) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: 2) ALLOWED THE ANNOYING AND/OR MOLESTING OF CUSTOMER, O'TIA JENKKNS, BY AN EMPLOYEE, UNNNAMED SECURITY PERSONNEL: (LANSING PD/LLA090822-057972)
COMM. ORDER : 12-14-2009 HEARING HELD LANSING MOURNING/HALL/DECLERCQ ADVISEMENT
 01-20-2010 3 DAYS SUSP, 1)\$300, 2)\$300 TOTAL OF \$600 OR 30 DAYS SUSP & \$45 COSTS FOR A GRAND TOTAL OF \$645.

COMPLAINT NO: 138136 VIOLATION DATE : 12/03/2009
 D.B.A : LANSING CLARION
 ADDRESS : 6820 S CEDAR
 LANSING MI 48912 COUNTY: INGHAM
 LICENSEE(S) : LANSING-CLARION LIMITED PARTNERSHIP INTEREST : LTP
 CHARGE : REC'D - 1) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSIONER: ON OR ABOUT 12-12-08; 2) SOLD OR TRF'D LICENSE, OR AN INTEREST IN THE LICENSE W/OUT PRIOR APPROVAL OF MLCC (CB LANSING 300 LLC): ON OR ABOUT 12-12-08; 3) ALLOWED LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 12-12-08; 4) OBTAINED LICENSE IN THEIR NAME FOR THE USE OR BENEFIT OF ANOT LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE: ON OR ABOUT 4-24-09 (LCC INV JOINTER)
 COMM. ORDER : 12-28-2009 LIC ACK - COMM GAFFNEY
 01-06-2010 CHG 1 MERGED W/CHG 2) \$300.00; CHGS 3 & 4) \$300.00 EACH; TOTAL \$900.00 OR 45 DAYS SUSP. THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF APRIL 1, 2010 WITH SAID SUSPENSION BE WAIVED IF THE PROPER LICENSE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE JULY 1, 2010.

COMPLAINT NO: 137595 VIOLATION DATE : 10/23/2009
 D.B.A : THE VENUE LIVE
 ADDRESS : 6810 S CEDAR
 LANSING MI 48911 COUNTY: INGHAM
 LICENSEE(S) : A PEACE OF MIND ELITE CLUB, LLC INTEREST : LLC
 CHARGE : 1) SALE TO MINOR - CALVIN FANT (20): 2) ALLOW MINOR TO CONSUME: (LANSING PD/NO ID)
 COMM. ORDER : 12-14-2009 HEARING HELD LANSING MOURNING/HALL/DECLERCQ DISMISSED.
 01-07-2010 1-2)DISMISSED WITH PREJUDICE

COMPLAINT NO: 137685 VIOLATION DATE : 11/01/2009
 D.B.A : THE VENUE LIVE
 ADDRESS : 6810 S CEDAR
 LANSING MI 48911 COUNTY: INGHAM
 LICENSEE(S) : A PEACE OF MIND ELITE CLUB, LLC INTEREST : LLC
 CHARGE : ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: (LANSING PD/LLA091101-075682)
 COMM. ORDER : 12-14-2009 HEARING HELD LANSING MOURNING/HALL/DECLERCQ ADVISEMENT COST \$28.00
 01-20-2010 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 136870 VIOLATION DATE : 09/20/2009
 D.B.A : THE VENUE LIVE
 ADDRESS : 6810 S CEDAR
 LANSING MI 48911 COUNTY: INGHAM
 LICENSEE(S) : A PEACE OF MIND ELITE CLUB, LLC INTEREST : LLC
 CHARGE : 1) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: 2) ALLOWED THE ANNOYING AND/OR MOLESTING OF CUSTOMER, ELISE BROOKS, BY ANOT CUSTOMER, DEKYRA LOVE: (LANSING PD/LLA090920-065668)
 COMM. ORDER : 12-14-2009 HEARING HELD LANSING MOURNING/HALL/DECLERCQ DIMISSED.
 01-07-2010 DISMISSED WITHOUT PREJUDICE.

COMPLAINT NO: 137729 VIOLATION DATE : 10/28/2009
 D.B.A : MAX & ERMA'S RESTAURANT
 ADDRESS : 2515 LAKE LANSING
 LANSING MI 48912 COUNTY: INGHAM
 LICENSEE(S) : MAX & ERMA'S RESTAURANTS, INC. (A DELAWARE PUBLIC CORPORATION) INTEREST : CRP
 CHARGE : NSF CHECK (247.89): (LCC)
 COMM. ORDER : 01-26-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 01-26-2010 \$50 COMBINED WITH 137703, 137704, 137705, 137706, 137707, 137708, 137709, 137710, 137711, 137712, 137713, 137714, 137715, 137716, 137728 & 137702 FOR \$50 EACH TOTAL OF \$850 OR 43 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 137648 VIOLATION DATE : 10/09/2009
 D.B.A : LESLIE LIQUOR STORE
 ADDRESS : 107- 113 S MAIN
 LESLIE MI 49251 COUNTY: INGHAM
 LICENSEE(S) : NEW FOX PARTY STORE, LLC INTEREST : LLC
 CHARGE : NSF CHECK (3443.94): (LCC)
 COMM. ORDER : 01-06-2010 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ ACK
 01-11-2010 \$25 OR 3 DAYS SUSP.

COMPLAINT NO: 136675 VIOLATION DATE : 08/17/2009
 D.B.A : D J LIQUOR
 ADDRESS : 1240 W GRAND RIVER
 WILLIAMSTON MI 48895 COUNTY: INGHAM
 LICENSEE(S) : ARTSAKH, INC. INTEREST : CRP
 CHARGE : 1) NSF CHECK (816.14): 8-17-09; 2) FAILED AS A CORPORATE LICENSEE TO MAINTAIN A CURRENT CHARTER UNDER THE LAWS OF THIS STATE, AS REQUIRED BY MCL 450.2911 AND/OR MCL 450.2922 AND/OR MCL 450.1911 AND/OR MCL 450.1535 AND/OR RULE 436.1109: AS DISCOVERED ON OR ABOUT 9-18-09: (LCC)
 COMM. ORDER : 12-10-2009 LIC ACK - COMM GAFFNEY
 01-05-2010 1)\$50, 2)\$50 COMBINED WITH 9-137639 1)\$50, 2)\$50 COMBINED WITH 9-137668 1)\$50, 2)\$50 FOR A TOTAL OF \$300 WHIS IS PAYABLE PRIOR TO RELEASE OF THE LICENSES FROM ESCROW. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS ISSUED TO THE LICENSEE BE REVOKED IF THE SUBJECT CHECKS, SERVICE CHARGES, AND FINES ARE NOT PAID WITHIN 90 DAYS FROM THE DATE OF THIS ORDER. ADDITIONALLY, THE COMMISSIONER ORDERS THAT THE FINANCE DIVISION REMOVE THE ABOVE-NAMED LICENSEE FROM "STOP PURCHASE" STATUS AND THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR 1 YEAR FROM THE DATE OF THIS ORDER. AS ADDITIONAL PENALTY THE COMMISSIONER ORDERS THAT THE SUBJECT SDD AND SDM LICENSES BE SUSP AS OF 3-15-10 WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSED CORP IS A MEMBER IN GOOD STANDING IN THE STATE OF MICHIGAN OR IF THE SUBJECT SDD AND SDM LICENSES ARE TRANSFERRED TO A PERSON APPROVED BY THE COMMISSION;
 FURTHER, THAT ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE BE REVOKED IF SAID SUSP IS NOT WAIVED BEFORE 5-15-10.

COMPLAINT NO: 137639 VIOLATION DATE : 09/30/2009
 D.B.A : D J LIQUOR
 ADDRESS : 1240 W GRAND RIVER
 WILLIAMSTON MI 48895 COUNTY: INGHAM
 LICENSEE(S) : ARTSAKH, INC. INTEREST : CRP
 CHARGE : 1) NSF CHECK (464.20): 9-30-09; 2) FAILED AS A CORPORATE LICENSEE TO MAINTAIN A CURRENT CHARTER UNDER THE LAWS OF THIS STATE, AS REQUIRED BY MCL 450.2911 AND/OR MCL 450.2922 AND/OR MCL 450.1911 AND/OR MCL 450.1535 AND/OR RULE 436.1109: AS DISCOVERED 11-3-09 (LCC)
 COMM. ORDER : 12-10-2009 LIC ACK - COMM GAFFNEY
 01-05-2010 1)\$50, 2)\$50 COMBINED WITH 9-136675 1)\$50, 2)\$50 COMBINED WITH 9-137668 1)\$50, 2)\$50 FOR A TOTAL OF \$300 WHIS IS PAYABLE PRIOR TO RELEASE OF THE LICENSES FROM ESCROW. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS ISSUED TO THE LICENSEE BE REVOKED IF THE SUBJECT CHECKS, SERVICE CHARGES, AND FINES ARE NOT PAID WITHIN 90 DAYS FROM THE DATE OF THIS ORDER. ADDITIONALLY, THE COMMISSIONER ORDERS THAT THE FINANCE DIVISION REMOVE THE ABOVE-NAMED LICENSEE FROM "STOP PURCHASE" STATUS AND THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR 1 YEAR FROM THE DATE OF THIS ORDER. AS ADDITIONAL PENALTY THE COMMISSIONER ORDERS THAT THE SUBJECT SDD AND SDM LICENSES BE SUSP AS OF 3-15-10 WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSED CORP IS A MEMBER IN GOOD STANDING IN THE STATE OF MICHIGAN OR IF THE SUBJECT SDD AND SDM LICENSES ARE TRANSFERRED TO A PERSON APPROVED BY THE COMMISSION;
 FURTHER, THAT ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE BE REVOKED IF SAID SUSP IS NOT WAIVED BEFORE 5-15-10.

COMPLAINT NO: 137668 VIOLATION DATE : 10/14/2009
 D.B.A : D J LIQUOR
 ADDRESS : 1240 W GRAND RIVER
 WILLIAMSTON MI 48895 COUNTY: INGHAM
 LICENSEE(S) : ARTSAKH, INC. INTEREST : CRP
 CHARGE : 1) NSF CHECK (649.65): 10-14-09; 2) FAILED AS A CORPORATE LICENSEE TO MAINTAIN A CURRENT CHARTER UNDER THE LAWS OF THIS STATE, AS REQUIRED BY MCL 450.2911 AND/OR MCL 450.2922 AND/OR MCL 450.1911 AND/OR MCL 450.1535 AND/OR RULE 436.1109: AS DISCOVERED 11-3-09 (LCC)
 COMM. ORDER : 12-10-2009 LIC ACK - COMM GAFFNEY
 01-05-2010 1)\$50, 2)\$50 COMBINED WITH 9-137639 1)\$50, 2)\$50 COMBINED WITH 9-136675 1)\$50, 2)\$50 FOR A TOTAL OF \$300 WHIS IS PAYABLE PRIOR TO RELEASE OF THE LICENSES FROM ESCROW. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS ISSUED TO THE LICENSEE BE REVOKED IF THE SUBJECT CHECKS, SERVICE CHARGES, AND FINES ARE NOT PAID WITHIN 90 DAYS FROM THE DATE OF THIS ORDER. ADDITIONALLY, THE COMMISSIONER ORDERS THAT THE FINANCE DIVISION REMOVE THE ABOVE-NAMED LICENSEE FROM "STOP PURCHASE" STATUS AND THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR 1 YEAR FROM THE DATE OF THIS ORDER. AS ADDITIONAL PENALTY THE COMMISSIONER ORDERS THAT THE SUBJECT SDD AND SDM LICENSES BE SUSP AS OF 3-15-10 WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSED CORP IS A MEMBER IN GOOD STANDING IN THE STATE OF MICHIGAN OR IF THE SUBJECT SDD AND SDM LICENSES ARE TRANSFERRED TO A PERSON APPROVED BY THE COMMISSION; FURTHER, THAT ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE BE REVOKED IF SAID SUSP IS NOT WAIVED BEFORE 5-15-10.

COMPLAINT NO: 138347 VIOLATION DATE : 12/18/2009
 D.B.A : CANDLESTONE INN
 ADDRESS : 8100 STOREY
 BELDING MI 48809 COUNTY: IONIA
 LICENSEE(S) : CANDLESTONE INN LIMITED PARTNERSHIP INTEREST : LTP
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE MLCC (STEVE LEACH AND/OR CANDLESTONE LLC): ON OR ABOUT 7-1-08; 2) ALLOWED PERSON OR LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 7-1-08 (LCC INV LEE)
 COMM. ORDER : 01-20-2010 LIC ACK - COMM GAFFNEY
 01-20-2010 CHGS 1 & 2) \$250.00 EACH; TOTAL \$500.00 OR 25 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF MAY 1, 2010, WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THE LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE AUGUST 15, 2010.

COMPLAINT NO: 138099 VIOLATION DATE : 10/28/2009
 D.B.A : BAY PARTY STORE
 ADDRESS : 718 E BAY
 EAST TAWAS MI 48730 COUNTY: IOSCO
 LICENSEE(S) : SS & SS INVESTMENTS, INCORPORATED INTEREST : CRP
 CHARGE : NSF CHECK (461.88): (LCC)
 COMM. ORDER : 01-05-2010 LIC ACK - COMM GAFFNEY
 01-11-2010 \$150.00 OR 7 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF SIX (6) MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 138253 VIOLATION DATE : 12/14/2009
 D.B.A : WET MONKEY SUB SHACK
 ADDRESS : 4855 E BLUE GRASS SUITE 102
 MOUNT PLEASANT MI 48858 COUNTY: ISABELLA
 LICENSEE(S) : WET MONKEY SUB SHACK LLC INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 3-18-09 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 9-26-09 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 01-21-2010 LIC ACK - COMM POBUR
 01-25-2010 \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 137858 VIOLATION DATE : 11/18/2009
 D.B.A : THE GARAGE
 ADDRESS : 1715 E MICHIGAN
 JACKSON MI 49202 COUNTY: JACKSON
 LICENSEE(S) : THE GARAGE BILLIARDS, INC. INTEREST : CRP
 CHARGE : REC'D - ALLOWED CORP, PAST GAS, INC, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE
 USE OR BENEFIT FROM LICENSE: DISCOVERED 11-5-09 (LCC INV VILK)
 COMM. ORDER : 12-29-2009 LIC ACK - COMM POBUR
 01-08-2010 \$300.00 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL
 LICENSES & PERMITS BE SUSPENDED AS OF MARCH 15, 2010, WITH SAID SUSPENSION BEING WAIVED IF
 THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS OR IF SAID
 LICENSES & PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSIONER
 FURTHER ORDERS THE LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE
 JUNE 15, 2010.

COMPLAINT NO: 137590 VIOLATION DATE : 09/15/2009
 D.B.A : JOSIE'S TAKE OUT
 ADDRESS : 1248 S JACKSON
 JACKSON MI 49203 COUNTY: JACKSON
 LICENSEE(S) : RONY & DEEPAK, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - LAN220 (19): 2) LICENSE NOT PROPERLY DISPLAYED: (LCC INV MAUL/DECOY/CK
 VIKRAM SINGH/ID)
 COMM. ORDER : 01-06-2010 HEARING HELD LANSING GAFFNEY/HALL/DELCERCQ RULE 15(D)
 01-11-2010 1)\$600, 2)\$50 TOTAL OF \$650 OR 33 DAYS SUSP - SEC 801(2) RULE 15(D)

COMPLAINT NO: 138065 VIOLATION DATE : 11/12/2009
 D.B.A : LESMAN'S MARKET
 ADDRESS : 119 E PATERSON
 KALAMAZOO MI 49007 COUNTY: KALAMAZOO
 LICENSEE(S) : ROZAL, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #1 W/DOB 4-15-89 (20): (KALAMAZOO DPS/DECOY/CK LAKHWINDER SINGH/NO
 ID)
 COMM. ORDER : 12-16-2009 LIC ACK - COMM GAFFNEY
 01-05-2010 \$750.00 OR 37 DAYS SEC 801(2)

COMPLAINT NO: 138067 VIOLATION DATE : 11/12/2009
 D.B.A : SUGAR BOWL
 ADDRESS : 904 WASHINGTON
 KALAMAZOO MI 49001 COUNTY: KALAMAZOO
 LICENSEE(S) : MARCIE VENTURES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #1 W/DOB 4-15-89 (20): (KALAMAZOO DPS/DECOY/CK TINA MINOR/NO ID)
 COMM. ORDER : 01-20-2010 LIC ACK - COMM POBUR
 01-25-2010 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 137723 VIOLATION DATE : 10/20/2009
 D.B.A : MUNCHIE MART #2
 ADDRESS : 3626 W MICHIGAN
 KALAMAZOO MI 49006 COUNTY: KALAMAZOO
 LICENSEE(S) : CATULLO, INC. INTEREST : CRP
 CHARGE : NSF CHECK (5145.82): (LCC)
 COMM. ORDER : 12-15-2009 LIC ACK - COMM GAFFNEY
 01-05-2010 \$300 OR 15 DAY SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THESE VIOLATIONS
 LIC'E AT ABOVE NAMED LOCATION PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED
 CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 1 YEAR FROM DATE OF THIS ORDER.
 TOTAL \$300 OR 15 DAY SUSP.

COMPLAINT NO: 138231 VIOLATION DATE : 12/04/2009
 D.B.A : THE BOSS BAR AND GRILLE
 ADDRESS : 889 NW BROADWAY
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : ASP RESTAURANT MANAGEMENT CO., LLC INTEREST : LLC
 CHARGE : REC'D - 1) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: SECURING A DANCE PERMIT AS REQUIRED BY SEC 7.302 OF THE GRAND RAPIDS CITY CODE, LICENSING REQUIREMENTS, AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: 2) ALLOWED OVERCROWDING ON THE LIC'D PREMISES: DISCOVERED 11-25-09 (GRAND RAPIDS PD)
 COMM. ORDER : 01-19-2010 LIC ACK - COMM POBUR
 01-25-2010 CHGS 1 & 2) \$250.00 EACH; TOTAL \$500.00 OR 25 DAYS SUSP

COMPLAINT NO: 138438 VIOLATION DATE : 11/25/2009
 D.B.A : THE HUB INN
 ADDRESS : 1645 NW LEONARD
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : CHEF BRECH, INC. INTEREST : CRP
 CHARGE : NSF CHECK (5326.32): (LCC)
 COMM. ORDER : 01-05-2010 LIC ACK - COMM GAFFNEY
 01-06-2010 \$100.00 WITH \$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 138237 VIOLATION DATE : 12/10/2009
 D.B.A : SHORT STOP FOODS
 ADDRESS : 1759 S DIVISION
 GRAND RAPIDS MI 49507 COUNTY: KENT
 LICENSEE(S) : SHAMLAL, LLC INTEREST : LLC
 CHARGE : REC'D - SHAM LAI, LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: RETAIL SALE OF INDIVIDUAL CIGARETTE, IN VIOLATION OF MCL 722.642a, AND WAS FOUND GUILTY: 12-16-09 (GRAND RAPIDS PD)
 COMM. ORDER : 01-14-2010 LIC ACK - COMM POBUR
 01-25-2010 \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 138103 VIOLATION DATE : 11/06/2009
 D.B.A : TAPS SPORTS BAR II 48 WEST
 ADDRESS : 8 SW IONIA & 48 W FULTON
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : THE TAP HOUSE, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (1,751.26): (LCC)
 COMM. ORDER : 12-18-2009 LIC ACK - COMM POBUR
 01-08-2010 \$100 COMBINED WITH 9-138101 FOR \$100 COMBINED WITH 9-138102 FOR \$100 COMBINED WITH 9-138100 FOR \$100 TOTAL OF \$400 OR 20 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 2 YEARS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 138102 VIOLATION DATE : 11/12/2009
 D.B.A : TAPS SPORTS BAR II 48 WEST
 ADDRESS : 8 SW IONIA & 48 W FULTON
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : THE TAP HOUSE, L.L.C. INTEREST : LLC
 CHARGE : NSF EFT (129.90): (LCC)
 COMM. ORDER : 12-18-2009 LIC ACK - COMM POBUR
 01-08-2010 \$100 COMBINED WITH 9-138101 FOR \$100 COMBINED WITH 9-138100 FOR \$100 COMBINED WITH 9-138103 FOR \$100 TOTAL OF \$400 OR 20 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 2 YEARS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 138101 VIOLATION DATE : 11/12/2009
 D.B.A : TAPS SPORTS BAR II 48 WEST
 ADDRESS : 8 SW IONIA & 48 W FULTON
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : THE TAP HOUSE, L.L.C. INTEREST : LLC
 CHARGE : NSF EFT (1,944.54): (LCC)
 COMM. ORDER : 12-18-2009 LIC ACK - COMM POBUR
 01-08-2010 \$100 COMBINED WITH 9-138100 FOR \$100 COMBINED WITH 9-138102 FOR \$100 COMBINED WITH 9-138103 FOR \$100 TOTAL OF \$400 OR 20 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 2 YEARS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 138100 VIOLATION DATE : 11/12/2009
 D.B.A : TAPS SPORTS BAR II 48 WEST
 ADDRESS : 8 SW IONIA & 48 W FULTON
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : THE TAP HOUSE, L.L.C. INTEREST : LLC
 CHARGE : NSF EFT (714.50): (LCC)
 COMM. ORDER : 12-18-2009 LIC ACK - COMM POBUR
 01-08-2010 \$100 COMBINED WITH 9-138101 FOR \$100 COMBINED WITH 9-138102 FOR \$100 COMBINED WITH 9-138103 FOR \$100 TOTAL OF \$400 OR 20 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 2 YEARS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 137728 VIOLATION DATE : 10/22/2009
 D.B.A : MAX & ERMA'S
 ADDRESS : 4660 SW WILSON RIVERTOWN CROSSING MALL
 GRANDVILLE MI 49418 COUNTY: KENT
 LICENSEE(S) : MAX & ERMA'S RESTAURANTS, INC. (A DELAWARE PUBLIC CORPORATION) INTEREST : CRP
 CHARGE : NSF CHECK (165.63): (LCC)
 COMM. ORDER : 01-26-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 01-26-2010 \$50 COMBINED WITH 137703, 137704, 137705, 137706, 137707, 137708, 137709, 137710, 137711, 137712, 137713, 137714, 137715, 137716, 137702 & 137729 FOR \$50 EACH TOTAL OF \$850 OR 43 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 138127 VIOLATION DATE : 11/13/2009
 D.B.A : DUANE E. DEWEY POST #1988, AMVETS
 ADDRESS : 1959 W TWENTY FOURTH
 BALDWIN MI 49304 COUNTY: LAKE
 LICENSEE(S) : DUANE E. DEWEY POST #1988, AMVETS INTEREST : CLB
 CHARGE : 1) SALE TO NON-MEMBERS - MARJORIE MANN AND/OR PETER BRANDT: 2) SALE TO NON-MEMBERS - THOMAS HEALY AND/OR ABIGAIL ANDERSON: (LCC INV A. ANDERSON)
 COMM. ORDER : 01-13-2010 LIC ACK - COMM POBUR
 01-25-2010 1)\$150, 2)\$150 TOTAL OF \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 137589 VIOLATION DATE : 09/30/2009
 D.B.A : SAWDUST CORNERS
 ADDRESS : 3528 N LAPEER
 LAPEER MI 48446 COUNTY: LAPEER
 LICENSEE(S) : ZETOUNA, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY MARDEN W/DOB 8-5-91 (18): (IMLAY CITY PD/DECOY/CK ANTHONY ZETOUNA/ID) ***LAW ENF AGENCIES (WITHIN LAPEER CO) SWORN LAW ENF AUTHORITY FROM LAPEER CO SD UNDER AGREEMENT W/MI YOUTH ENF GRANT***
 COMM. ORDER : 01-13-2010 HEARING HELD SWARTZ CREEK POBUR/GEISSLER/DECLERCQ NEG SETTLEMENT COST \$31.00
 01-19-2010 3 DAYS SUSP, SUSP WAIVED, \$1000 OR 50 DAYS SUSP & \$31 COSTS FOR A TOTAL OF \$1031.00 SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 137674 VIOLATION DATE : 10/25/2009
 D.B.A : MEXICAN JONES RESTAURANTE
 ADDRESS : 675 W GRAND RIVER
 BRIGHTON MI 48116 COUNTY: LIVINGSTON
 LICENSEE(S) : FISCHER CUTTBAIGHT PRODUCTIONS, L.L.C. INTEREST : LLC
 CHARGE : SOLD, OFFER OR KEPT FOR SALE, FURNISHED OR POSSESSED ALCOHOLIC LIQUOR, WHICH WAS NOT AUTHORIZED BY THE LICENSEE ISSUED TO THE LICENSEE BY THE COMMISSION; MORE SPECIFICALLY, SELLING ALCOHOLIC LIQUOR WHILE THE LIENSE WAS UNDER SUSPENSION: (BRIGHTON PD - NO INS EFF 10-21-09 THRU 10-26-09)
 COMM. ORDER : 12-22-2009 LIC ACK - COMM POBUR
 01-12-2010 \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 137657 VIOLATION DATE : 10/12/2009
 D.B.A : MIDDLETOWN MARKET
 ADDRESS : 5580- 5582 E GRAND RIVER
 HOWELL MI 48843 COUNTY: LIVINGSTON
 LICENSEE(S) : MIDDLETOWN MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2301.98): (LCC)
 COMM. ORDER : 12-22-2009 LIC ACK - COMM POBUR
 01-08-2010 \$300 OR 15 DAY SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THESE VIOLATIOINS THE LIC'E AT ABOVE NAMED LOCATION PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM DATE OF THIS ORDER. TOTAL \$300 OR 15 DAY SUSP.

COMPLAINT NO: 137423 VIOLATION DATE : 10/08/2009
 D.B.A : PATRICK SINCLAIR'S IRISH PUB
 ADDRESS : HURON
 MACKINAC ISLAND MI 49757 COUNTY: MACKINAC
 LICENSEE(S) : C&C COOKING COMPANY INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - DANIEL BREWER (20): 2) ALLOW MINOR TO CONSUME: 3) SALE TO INTOX PERSON - DANIEL BREWER: 4) ALLOW INTOX PERSON TO CONSUME: 5) ALLOW INTOX PERSON TO LOITER: (MACKINAC ISLAND PD/CKS C HIGHFILL AND/OR S MOONEY/NO ID) ***VR SUBMITTED BY INV ORM***
 COMM. ORDER : 01-19-2010 STIPULATION FOR PROPOSED NEG SETTLEMENT-COMM POBUR-AG HALL.
 01-26-2010 1)\$600 2)DISMISSED 3)\$600 4)\$300 5)\$300 TOTAL \$1800 OR 90 DAY SUSP.
 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 137429 VIOLATION DATE : 10/20/2009
 D.B.A : EASTOWNE BAR AND GRILL
 ADDRESS : 18842 E NINE MILE
 EASTPOINTE MI 48021 COUNTY: MACOMB
 LICENSEE(S) : EASTOWNE BAR & GRILL, INC. INTEREST : CRP
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (LTK MARKETING, INC): 2) ALLOWED CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: DISCOVERED ON OR ABOUT 9-2-09 (LCC INVS BLAU & SHEPARD)
 COMM. ORDER : 12-21-2009 HEARING HELD FARMINGTON MOURNING/ASEVEDO/CONTRACT NEG SETTLEMENT
 01-07-2010 1)\$300 2)\$300 FURTHER ALL LICENSES & PERMITS BE SUSPENDED UNLESS THE PROPER LIC'E ASSUMES FULL PROPRIETARY CONTROL OF THIS LIC'D BUSINESS OR UNLESS ALL LICENSES & PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY COMMISSION WITHIN 180 FROM THE DATE OF THIS ORDER. FURTHER ALL LICENSES & PERMITS BE REVOKED IF SUSP IS NOT WAIVED WITHIN 60 DAYS FROM THE EFFECTIVE DATE OF THE SUSPENSION. TOTAL \$600 OR 30 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 136305 VIOLATION DATE : 05/29/2009
 D.B.A : MOBIL
 ADDRESS : 20745 HALL
 MACOMB MI 48044 COUNTY: MACOMB
 LICENSEE(S) : M-59 ENTERPRISES, L.L.C. INTEREST : LLC
 CHARGE : 1) SALE TO MINOR - CARLO SPATAFORA (19): 2) ALLOW EMPLOYEE, ANDREW MAZER, UNDER THE AGE OF 18 YRS TO SELL ALCOHOLIC LIQUOR (17): (MACOMB CO SHER DEPT/NO ID)
 COMM. ORDER : 01-14-2010 HEARING HELD STERLING HEIGHTS GAFFNEY/RUBIN/GIBSON NEG SETTLEMENT COST \$144.00
 01-20-2010 1)\$1000 2)\$300 COMB W/9-136306 \$2600 OR 130 DAY SUSP. & \$165 W/FEES TOTAL \$2765
 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 137066 VIOLATION DATE : 09/05/2009
 D.B.A : MOBIL
 ADDRESS : 20745 HALL
 MACOMB MI 48044 COUNTY: MACOMB
 LICENSEE(S) : M-59 ENTERPRISES, L.L.C. INTEREST : LLC
 CHARGE : 1) SALE TO MINOR - MICHAEL MATYNIAK (20): 2) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE: (MACOMB CO SHER DEPT/ANDRO MAZER/NO ID)
 COMM. ORDER : 01-14-2010 HEARING HELD STERLING HEIGHTS GAFFNEY/RUBIN/GIBSON NEG SETTLEMENT COST \$72.00
 01-20-2010 1)\$300 2)DISMISSED \$300 OR 15 DAY SUSP. & \$72 W/FEES TOTAL \$372 NEG SETTLEMENT

COMPLAINT NO: 138261 VIOLATION DATE : 11/20/2009
 D.B.A : HALL ROAD BP
 ADDRESS : 22961 HALL
 MACOMB MI 48042 COUNTY: MACOMB
 LICENSEE(S) : HALL ROAD BP, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1094.27): (LCC)
 COMM. ORDER : 01-20-2010 LIC ACK - COMM POBUR
 01-25-2010 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 136306 VIOLATION DATE : 08/10/2009
 D.B.A : MOBIL
 ADDRESS : 20745 HALL
 MACOMB MI 48044 COUNTY: MACOMB
 LICENSEE(S) : M-59 ENTERPRISES, L.L.C. INTEREST : LLC
 CHARGE : 1) SALE TO MINOR - GARRETT SOMMER (20): 2) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE: (MACOMB CO SHER DEPT/NO ID)
 COMM. ORDER : 01-14-2010 HEARING HELD STERLING HEIGHTS GAFFNEY/RUBIN/GIBSON NEG SETTLEMENT COST \$21.00
 01-20-2010 1)\$1000 2)\$300 COMB W/9-136305 \$2600 OR 130 DAY SUSP. & \$165 W/FEES TOTAL \$2765 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 137656 VIOLATION DATE : 10/14/2009
 D.B.A : MELLEN'S MARKET
 ADDRESS : 464 N BAILEY
 ROMEO MI 48065 COUNTY: MACOMB
 LICENSEE(S) : MELLEN'S MARKET INC. INTEREST : CRP
 CHARGE : NSF CHECK (1111.45): (LCC)
 COMM. ORDER : 01-13-2010 LIC ACK - COMM GAFFNEY
 01-26-2010 DISMISSED

COMPLAINT NO: 137655 VIOLATION DATE : 10/13/2009
 D.B.A : MELLEN'S MARKET
 ADDRESS : 464 N BAILEY
 ROMEO MI 48065 COUNTY: MACOMB
 LICENSEE(S) : MELLEN'S MARKET INC. INTEREST : CRP
 CHARGE : NSF CHECK (173.69): (LCC)
 COMM. ORDER : 01-13-2010 LIC ACK - COMM GAFFNEY
 01-26-2010 DISMISSED

COMPLAINT NO: 136011 VIOLATION DATE : 07/22/2009
 D.B.A : JACK'S WATERFRONT RESTAURANT
 ADDRESS : 24214 JEFFERSON
 SAINT CLAIR SHORES MI 48080 COUNTY: MACOMB
 LICENSEE(S) : JACK'S NEW BAR, LLC INTEREST : LLC
 CHARGE : NSF CHECK (4873.86): (LCC)
 COMM. ORDER : 12-21-2009 HEARING HELD FARMINGTON MOURNING/ASEVEDO/CONTRACT
 01-07-2010 \$200 EACH COMB W/9-136010. FURTHER LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE
 COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 5 MONTHS FROM
 DATE OF THIS ORDER. TOTAL \$400 OR 20 DAY SUSP.

COMPLAINT NO: 136010 VIOLATION DATE : 07/17/2009
 D.B.A : JACK'S WATERFRONT RESTAURANT
 ADDRESS : 24214 JEFFERSON
 SAINT CLAIR SHORES MI 48080 COUNTY: MACOMB
 LICENSEE(S) : JACK'S NEW BAR, LLC INTEREST : LLC
 CHARGE : NSF CHECK (4266.12): (LCC)
 COMM. ORDER : 12-21-2009 HEARING HELD FARMINGTON MOURNING/ASEVEDO/CONTRACT
 01-07-2010 \$200 EACH COMB W/9-136011. FURTHER LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE
 COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 5 MONTHS FROM
 DATE OF THIS ORDER. TOTAL \$400 OR 20 DAY SUSP.

COMPLAINT NO: 137654 VIOLATION DATE : 10/09/2009
 D.B.A : GOOD TIMES
 ADDRESS : 22900 HARPER
 SAINT CLAIR SHORES MI 48080 COUNTY: MACOMB
 LICENSEE(S) : GOOD TIMES PARTY STORE II, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1269.17): (LCC)
 COMM. ORDER : 01-26-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON DISMISSED
 01-26-2010 DISMISSED

COMPLAINT NO: 137025 VIOLATION DATE : 09/29/2009
 D.B.A : NICK'S 22ND STREET STEAK HOUSE
 ADDRESS : 48900 VAN DYKE
 SHELBY TOWNSHIP MI 48317 COUNTY: MACOMB
 LICENSEE(S) : NICK'S 22ND STREET STEAK HOUSE, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 9-18-
 08 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 6-13-09 (MLCC
 SERVER TRAINING COORDINATOR)
 COMM. ORDER : 01-06-2010 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ ACK
 01-11-2010 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 137021 VIOLATION DATE : 09/29/2009
 D.B.A :
 ADDRESS : 11307 FIFTEEN MILE
 STERLING HEIGHTS MI 48312 COUNTY: MACOMB
 LICENSEE(S) : SWJ 275 INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 5-28-
 08 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM
 APPROVED BY THE COMMISSION AND/OR VERIFICATION OF ELECTRONIC SCANNING EQUIPMENT WITHIN 180
 DAYS OF THE ISSUANCE OF THE LICENSE: 6-12-09 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 01-06-2010 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ ADVISEMENT
 01-11-2010 DISMISSED

COMPLAINT NO: 137716 VIOLATION DATE : 10/27/2009
 D.B.A : MAX & ERMA'S RESTAURANT
 ADDRESS : 44899 MOUND
 STERLING HEIGHTS MI 48314 COUNTY: MACOMB
 LICENSEE(S) : MAX & ERMA'S RESTAURANTS, INC. (A DELAWARE PUBLIC CORPORATION) INTEREST : CRP
 CHARGE : NSF CHECK (221.08): (LCC)
 COMM. ORDER : 01-26-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 01-26-2010 \$50 COMBINED WITH 137703, 137704, 137705, 137706, 137707, 137708, 137709,
 137710, 137711, 137712, 137713, 137714, 137715, 137702, 137728 & 137729 FOR \$50 EACH TOTAL
 OF \$850 OR 43 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 137715 VIOLATION DATE : 10/26/2009
 D.B.A : MAX & ERMA'S RESTAURANT
 ADDRESS : 44899 MOUND
 STERLING HEIGHTS MI 48314 COUNTY: MACOMB
 LICENSEE(S) : MAX & ERMA'S RESTAURANTS, INC. (A DELAWARE PUBLIC CORPORATION) INTEREST : CRP
 CHARGE : NSF CHECK (247.04): (LCC)
 COMM. ORDER : 01-26-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 01-26-2010 \$50 COMBINED WITH 137703, 137704, 137705, 137706, 137707, 137708, 137709,
 137710, 137711, 137712, 137713, 137714, 137702, 137716, 137728 & 137729 FOR \$50 EACH TOTAL
 OF \$850 OR 43 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 138267 VIOLATION DATE : 11/17/2009
 D.B.A : VINEYARDS
 ADDRESS : 45747 MOUND
 UTICA MI 48317 COUNTY: MACOMB
 LICENSEE(S) : SHOUNEYIA BROS. CORP. INTEREST : CRP
 CHARGE : NSF CHECK (1553.94): (LCC)
 COMM. ORDER : 01-12-2010 LIC ACK - COMM GAFFNEY
 01-20-2010 \$100 OR 5 DAYS SUSP. ADDITIONALLY, THE COMMISSIONER ORDERS THE LICENSEE PAY
 FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY
 ORDER UNTIL 3-1-10.

COMPLAINT NO: 138091 VIOLATION DATE : 10/29/2009
 D.B.A : CASABLANCA MANOR
 ADDRESS : 2690 TEN MILE
 WARREN MI 48091 COUNTY: MACOMB
 LICENSEE(S) : SYHN, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1855.30): (LCC)
 COMM. ORDER : 01-08-2010 LIC ACK - COMM POBUR
 01-14-2010 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 138119 VIOLATION DATE : 11/24/2009
 D.B.A : HALL OF FAME BILLIARDS
 ADDRESS : 5775 E THIRTEEN MILE
 WARREN MI 48092 COUNTY: MACOMB
 LICENSEE(S) : H OF F BILLIARDS, INC. INTEREST : CRP
 CHARGE : REC'D - 1)3) ALLOWED UNLAWFUL GAMBLING WITH CARDS ON LIC'D PREMISES: 7-16-09 & 7-17-09;
 2)4) ALLOWED GAMBLING DEVICES, CARDS, ON LIC'D PREMISES: 7-16-09 & 7-17-09 (LCC INV TOMA &
 INSP FOSTER/BUREAU OF LOTTERY)
 COMM. ORDER : 01-26-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 01-26-2010 1)DISMISSED, 2)\$300, 3)DISMISSED, 4)\$300 TOTAL OF \$600 OR 30 DAYS SUSP & COSTS
 OF \$600 TOTAL OF \$1200. NEGOTIATED SETTLEMENT

COMPLAINT NO: 137231 VIOLATION DATE : 10/08/2009
 D.B.A : STRIKETOWN & BLEACHERS
 ADDRESS : R 2 1659 MANISTEE
 MANISTEE MI 49660 COUNTY: MANISTEE
 LICENSEE(S) : MICHIGAN BOWLING CORPORATION INTEREST : CRP
 CHARGE : REC'D - 1) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PRMEISES W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION, ON OR ABOUT 12-21-08; 2) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE MLCC (STRIKETOWN REC, INC), ON OR ABOUT 12-21-08; 3) OBTAINED LICENSES FOR THE USE OF BENEFIT OF PERSON WHOSE NAME DOES NOT APPEAR ON THE LICENSE (JEFFREY SCHWASS), ON OR ABOUT 4-17-09; 4) ALLOWED CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM THE LICENSE, ON OR ABOUT 12-21-08: (LCC INV KLINGBELL)
 COMM. ORDER : 01-14-2010 LIC ACK - COMM POBUR
 01-19-2010 CHG 1 MERGED WITH CHG 2) \$200.00; CHGS 3 & 4) \$200.00 EACH; TOTAL \$600.00 OR 30 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF MAY 1, 2010, WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THE LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE JULY 15, 2010.

COMPLAINT NO: 138273 VIOLATION DATE : 11/11/2009
 D.B.A : MAKI'S MINI MART
 ADDRESS : KLOMAN & OLD M-95
 REPUBLIC MI 49879 COUNTY: MARQUETTE
 LICENSEE(S) : MAKI'S MINI MART, INC. INTEREST : CRP
 CHARGE : NSF CHECK (588.69): (LCC)
 COMM. ORDER : 01-22-2010 HEARING HELD MARQUETTE POBUR/HALL/CONTRACT RULE 15(E)
 01-26-2010 \$100 COMBINED WITH 9-138274 FOR \$100 FOR A TOTAL OF \$200 OR 10 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BE CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER UNTIL THE SUBJECT CHECKS AND THE FEES AND FINES ASSOCIATED WITH THIS ORDER ARE PAID. RULE 15(E)

COMPLAINT NO: 138274 VIOLATION DATE : 11/11/2009
 D.B.A : MAKI'S MINI MART
 ADDRESS : KLOMAN & OLD M-95
 REPUBLIC MI 49879 COUNTY: MARQUETTE
 LICENSEE(S) : MAKI'S MINI MART, INC. INTEREST : CRP
 CHARGE : NSF CHECK (888.93): (LCC)
 COMM. ORDER : 01-22-2010 HEARING HELD MARQUETTE POBUR/HALL/CONTRACT RULE 15(E)
 01-26-2010 \$100 COMBINED WITH 9-138273 FOR \$100 FOR A TOTAL OF \$200 OR 10 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BE CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER UNTIL THE SUBJECT CHECKS AND THE FEES AND FINES ASSOCIATED WITH THIS ORDER ARE PAID. RULE 15(E)

COMPLAINT NO: 131549 VIOLATION DATE : 02/05/2009
 D.B.A : SZOT'S BAR & GRILL
 ADDRESS : 732 N STATE
 BIG RAPIDS MI 49307 COUNTY: MECOSTA
 LICENSEE(S) : SZOT'S BAR & GRILL, INC. INTEREST : CRP
 CHARGE : REC'D - 1) ALLOWED UNLAWFUL GAMBLING DEVICES, CARDS USED IN A EUCHRE TOURNAMENT, ON LIC'D PREMISES: 2) ALLOW UNLAWFUL GAMBLING WITH CARDS USED IN A EUCHRE TOURNAMENT ON LIC'D PREMISES: 3) PERMITTED ENTERTAINMENT FOR PUBLIC VIEW, A EUCHRE TOURNAMENT, UPON THE LIC'D PREMISES WITHOUT OBTAINING AN ENTERTAINMENT OR DANCE-ENTERTAINMENT PERMIT FROM THE COMMISSION: ON OR ABOUT 2-3-08 (LCC INV MANN)
 COMM. ORDER : 01-20-2010 LIC ACK - COMM GAFFNEY
 01-26-2010 CHGS 1, 2 & 3) \$200.00 EACH; TOTAL \$600.00 OR 30 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE ILLEGAL GAMBLING PARAPHERNALIA CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND.

COMPLAINT NO: 137755 VIOLATION DATE : 09/15/2009
 D.B.A : LOREANS GROCERY
 ADDRESS : 317 W CO RD 358
 DAGGETT MI 49821 COUNTY: MENOMINEE
 LICENSEE(S) : LOREANS GROCERY LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY JENKINS W/DOB 12-18-89 (19): (MENOMINEE CO SHER DEPT/DECOY/CK MAUREEN SMITH/NO ID)
 COMM. ORDER : 12-30-2009 LIC ACK - COMM POBUR
 01-14-2010 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 137757 VIOLATION DATE : 09/15/2009
 D.B.A : DEXTER'S
 ADDRESS : 732- 736 TENTH
 MENOMINEE MI 49858 COUNTY: MENOMINEE
 LICENSEE(S) : T & N INC. OF MENOMINEE INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY JENKINS W/DOB 12-18-89 (19): (MENOMINEE CO SHER DEPT/DECOY/CK NICHOLE EVERARD/NO ID)
 COMM. ORDER : 12-28-2009 LIC ACK - COMM GAFFNEY
 01-11-2010 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 137754 VIOLATION DATE : 08/21/2009
 D.B.A : SHERIDAN LOUNGE
 ADDRESS : 425 FIRST
 MENOMINEE MI 49858 COUNTY: MENOMINEE
 LICENSEE(S) : EBCO, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY JENKINS W/DOB 12-18-89 (19): (MENOMINEE CO SHER DEPT/DECOY/CK RITA WHITTON/NO ID)
 COMM. ORDER : 12-15-2009 LIC ACK - COMM GAFFNEY
 01-05-2010 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 137756 VIOLATION DATE : 08/18/2009
 D.B.A : QUICK FOOD MART
 ADDRESS : 927 S US 41
 STEPHENSON MI 49887 COUNTY: MENOMINEE
 LICENSEE(S) : KRIST OIL CO. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY JENKINS W/DOB 12-18-89 (19): (MENOMINEE CO SHER DEPT/DECOY/CK TIA MONETTE/NO ID)
 COMM. ORDER : 12-14-2009 LIC ACK - COMM GAFFNEY
 01-05-2010 \$800.00 OR 40 DAYS SUSP SEC 801(2)

COMPLAINT NO: 137758 VIOLATION DATE : 09/19/2009
 D.B.A : THE LONG BRANCH
 ADDRESS : W8400 CO RD 388
 VULCAN MI 49892 COUNTY: MENOMINEE
 LICENSEE(S) : L.B. BAR & GRILL, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY JENKINS W/DOB 12-18-89 (19): (MENOMINEE CO SHER DEPT/DECOY/CK LIZABETH KELLER/NO ID)
 COMM. ORDER : 01-08-2010 LIC ACK - COMM POBUR
 01-25-2010 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 137074 VIOLATION DATE : 09/24/2009
 D.B.A : LA LONDE'S MARKET
 ADDRESS : 1707 BAY CITY
 MIDLAND MI 48642 COUNTY: MIDLAND
 LICENSEE(S) : LALONDE DIVERSIFIED, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON - ROBERT WHITE: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (MIDLAND PD)
 COMM. ORDER : 01-04-2010 STIPULATION FOR PROPOSED NEG SETTLEMENT- COMM POBUR-AG ASEVEDO
 01-04-2010 1)\$500 2&3)DISMISSED TOTAL \$500 OR 25 DAY SUSP. SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 137739 VIOLATION DATE : 11/10/2009
 D.B.A : PAGELLI'S CUCINA
 ADDRESS : 391 N TELEGRAPH
 MONROE MI 48162 COUNTY: MONROE
 LICENSEE(S) : FRESCA, INC. INTEREST : CRP
 CHARGE : REC'D - SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE MICHIGAN LIQUOR CONTROL COMMISSION (NINO & NICK, LLC): ON OR ABOUT 5-18-09 (LCC INV SHEPARD)
 COMM. ORDER : 01-04-2010 LIC ACK - COMM GAFFNEY
 01-06-2010 \$300.00 OR 15 DAYS SUSP. THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF APRIL 1, 2010 WITH SAID SUSPENSION BE WAIVED IF THE PROPER LICENSE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE JULY 1, 2010.

COMPLAINT NO: 137740 VIOLATION DATE : 11/10/2009
 D.B.A : PAGELLI'S CUCINA
 ADDRESS : 391 N TELEGRAPH
 MONROE MI 48162 COUNTY: MONROE
 LICENSEE(S) : FRESCA, INC. INTEREST : CRP
 CHARGE : REC'D - 1) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% OF THE STK OF THE LIC'D CORP W/OUT THE PRIOR APPROVAL OF THE MLCC (ANTHONY PERNA AND/OR ANTHONY SACCO): ON OR ABOUT 12-23-08; 2) FAILED TO REPORT BY 7-1-09, ANY STK TRF IN THE (CORPORATION OR INTEREST IN THE LIMITED PARTNERSHIP) DURING THE PRECEDING LICENSING YEAR: (LCC INV SHEPARD)
 COMM. ORDER : 01-07-2010 LIC ACK - COMM POBUR
 01-08-2010 1)\$250, 2)\$250 TOTAL OF \$500 OR 25 DAYS SUSP. AS ADDITIONAL PENALTY THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS BE SUSP AS OF 4-1-10 WITH SAID SUSP BEING WAIVED IF THE TRANSFERS OF STOCK IN THE LICENSED CORP ARE APPROVED BY THE MLCC OR IF SAID LICENSE AND PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSE AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 6-1-10.

COMPLAINT NO: 138265 VIOLATION DATE : 11/17/2009
 D.B.A : JULIE'S PARTY STORE
 ADDRESS : 4739 DEWEY
 NEWPORT MI 48166 COUNTY: MONROE
 LICENSEE(S) : QASSIS, LILA INTEREST : IND
 CHARGE : NSF CHECK (301.20): (LCC)
 COMM. ORDER : 01-13-2010 LIC ACK - COMM GAFFNEY
 01-20-2010 \$150 OR 7 DAY SUSP.

COMPLAINT NO: 137718 VIOLATION DATE : 10/21/2009
 D.B.A : ZEILER'S FARM MARKET
 ADDRESS : 6925 LEWIS
 TEMPERANCE MI 48182 COUNTY: MONROE
 LICENSEE(S) : ZEILER'S FARM MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (6627.31): (LCC)
 COMM. ORDER : 12-30-2009 LIC ACK - COMM POBUR
 01-12-2010 \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 138292 VIOLATION DATE : 11/27/2009
 D.B.A : MIDLAKES MARKET
 ADDRESS : 3521 CO RD 612
 LEWISTON MI 49756 COUNTY: MONTMORENCY
 LICENSEE(S) : MIDLAKES MARKET LLC INTEREST : LLC
 CHARGE : NSF CHECK (1204.11): (LCC)
 COMM. ORDER : 01-11-2010 LIC ACK - COMM POBUR
 01-14-2010 \$250 OR 12 DAY SUSP.

COMPLAINT NO: 138071 VIOLATION DATE : 11/13/2009
 D.B.A : POP-A-TOP TAVERN
 ADDRESS : 2185 HENRY
 MUSKEGON MI 49441 COUNTY: MUSKEGON
 LICENSEE(S) : CSTS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY JOHNSON W/DOB 11-15-90 (19): (MUSKEGON PD/DECOY/CK KRISTIN
 FETTERLY/NO ID)
 COMM. ORDER : 12-28-2009 LIC ACK - COMM GAFFNEY
 01-11-2010 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 138070 VIOLATION DATE : 11/13/2009
 D.B.A : APPLEBEE'S NEIGHBORHOOD GRILL & BAR #5812
 ADDRESS : 1825 E SHERMAN
 MUSKEGON MI 49444 COUNTY: MUSKEGON
 LICENSEE(S) : APPLEBEE'S RESTAURANTS MID-ATLANTIC LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY WALLING W/DOB 10-25-90 (19): (MUSKEGON PD/DECOY/CK RYAN OSTBY/NO ID)
 COMM. ORDER : 12-23-2009 LIC ACK - COMM POBUR
 01-12-2010 \$600.00 OR 30 DAYS SEC 801(2)

COMPLAINT NO: 137703 VIOLATION DATE : 10/27/2009
 D.B.A : MAX & ERMA'S
 ADDRESS : 4255 BALDWIN
 AUBURN HILLS MI 48326 COUNTY: OAKLAND
 LICENSEE(S) : MAX & ERMA'S RESTAURANTS, INC. (A DELAWARE PUBLIC CORPORATION) INTEREST : CRP
 CHARGE : NSF CHECK (198.44): (LCC)
 COMM. ORDER : 01-26-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 01-26-2010 \$50 COMBINED WITH 137702, 137704, 137705, 137706, 137707, 137708, 137709,
 137710, 137711, 137712, 137713, 137714, 137715, 137716, 137728 & 137729 FOR \$50 EACH TOTAL
 OF \$850 OR 43 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 137702 VIOLATION DATE : 10/23/2009
 D.B.A : MAX & ERMA'S
 ADDRESS : 4255 BALDWIN
 AUBURN HILLS MI 48326 COUNTY: OAKLAND
 LICENSEE(S) : MAX & ERMA'S RESTAURANTS, INC. (A DELAWARE PUBLIC CORPORATION) INTEREST : CRP
 CHARGE : NSF CHECK (109.74): (LCC)
 COMM. ORDER : 01-26-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 01-26-2010 \$50 COMBINED WITH 137703, 137704, 137705, 137706, 137707, 137708, 137709,
 137710, 137711, 137712, 137713, 137714, 137715, 137716, 137728 & 137729 FOR \$50 EACH TOTAL
 OF \$850 OR 43 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 137704 VIOLATION DATE : 10/23/2009
 D.B.A : MAX & ERMA'S RESTAURANT
 ADDRESS : 250 MERRILL
 BIRMINGHAM MI 48009 COUNTY: OAKLAND
 LICENSEE(S) : MAX & ERMA'S RESTAURANTS, INC. (A DELAWARE PUBLIC CORPORATION) INTEREST : CRP
 CHARGE : NSF CHECK (133.86): (LCC)
 COMM. ORDER : 01-26-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 01-26-2010 \$50 COMBINED WITH 137703, 137702, 137705, 137706, 137707, 137708, 137709,
 137710, 137711, 137712, 137713, 137714, 137715, 137716, 137728 & 137729 FOR \$50 EACH TOTAL
 OF \$850 OR 43 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 138352 VIOLATION DATE : 12/16/2009
 D.B.A : PAPA JOE'S GOURMET MARKET PLACE BIRMINGHAM
 ADDRESS : 34244 WOODWARD
 BIRMINGHAM MI 48009 COUNTY: OAKLAND
 LICENSEE(S) : PAPA JOE'S BIRMINGHAM, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY BLOUGH W/DOB 7-14-89 (20): (BIRMINGHAM PD/DECOY/CK VIVIAN FOUMLA/ID)
 COMM. ORDER : 01-28-2010 LIC ACK - COMM POBUR
 01-28-2010 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 137705 VIOLATION DATE : 10/26/2009
 D.B.A : MAX & ERMA'S RESTAURANT
 ADDRESS : 250 MERRILL
 BIRMINGHAM MI 48009 COUNTY: OAKLAND
 LICENSEE(S) : MAX & ERMA'S RESTAURANTS, INC. (A DELAWARE PUBLIC CORPORATION) INTEREST : CRP
 CHARGE : NSF CHECK (207.86): (LCC)
 COMM. ORDER : 01-26-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 01-26-2010 \$50 COMBINED WITH 137703, 137704, 137702, 137706, 137707, 137708, 137709,
 137710, 137711, 137712, 137713, 137714, 137715, 137716, 137728 & 137729 FOR \$50 EACH TOTAL
 OF \$850 OR 43 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 138075 VIOLATION DATE : 11/21/2009
 D.B.A : CLAWSON AERIE #3926, FRATERNAL ORDER OF EAGLES
 ADDRESS : 174- 176 BOWERS
 CLAWSON MI 48017 COUNTY: OAKLAND
 LICENSEE(S) : CLAWSON AERIE #3926, FRATERNAL ORDER OF EAGLES INTEREST : CLB
 CHARGE : 1) SALE TO MINOR - DECOY ANDERSON W/DOB 2-23-91 (18): 2) SALE TO NON-MEMBER: (CLAWSON
 PD/DECOY/CK RICARDO MOREYRA/NO ID)
 COMM. ORDER : 01-04-2010 LIC ACK - COMM GAFFNEY
 01-12-2010 1)\$500 SEC 801(2), 2)\$300, \$100 WAIVED FOR A TOTAL OF \$700 OR 35 DAYS SUSP.

COMPLAINT NO: 137707 VIOLATION DATE : 10/27/2009
 D.B.A : MAX & ERMA'S RESTAURANT
 ADDRESS : 31205 ORCHARD LAKE
 FARMINGTON HILLS MI 48334 COUNTY: OAKLAND
 LICENSEE(S) : MAX & ERMA'S RESTAURANTS, INC. (A DELAWARE PUBLIC CORPORATION) INTEREST : CRP
 CHARGE : NSF CHECK (110.35): (LCC)
 COMM. ORDER : 01-26-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 01-26-2010 \$50 COMBINED WITH 137703, 137704, 137705, 137706, 137702, 137708, 137709,
 137710, 137711, 137712, 137713, 137714, 137715, 137716, 137728 & 137729 FOR \$50 EACH TOTAL
 OF \$850 OR 43 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 137706 VIOLATION DATE : 10/26/2009
 D.B.A : MAX & ERMA'S RESTAURANT
 ADDRESS : 31205 ORCHARD LAKE
 FARMINGTON HILLS MI 48334 COUNTY: OAKLAND
 LICENSEE(S) : MAX & ERMA'S RESTAURANTS, INC. (A DELAWARE PUBLIC CORPORATION) INTEREST : CRP
 CHARGE : NSF CHECK (226.71): (LCC)
 COMM. ORDER : 01-26-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 01-26-2010 \$50 COMBINED WITH 137703, 137704, 137705, 137702, 137707, 137708, 137709,
 137710, 137711, 137712, 137713, 137714, 137715, 137716, 137728 & 137729 FOR \$50 EACH TOTAL
 OF \$850 OR 43 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 135609 VIOLATION DATE : 06/30/2009
 D.B.A : RITE AID #4548
 ADDRESS : 25922 MIDDLEBELT
 FARMINGTON HILLS MI 48336 COUNTY: OAKLAND
 LICENSEE(S) : RITE AID OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - UNNAMED DECOY W/DOB 9-14-90 (18): (FARMINGTON HILLS PD/DECOY/CK DOROTHY
 BROWN/NO ID)
 COMM. ORDER : 12-21-2009 HEARING HELD FARMINGTON MOURNING/ASEVEDO/CONTRACT NEG SETTLMNT
 01-07-2010 \$600 OR 30 DAY SUSP. NEG SETTLEMENT SEC.801(2)

COMPLAINT NO: 137749 VIOLATION DATE : 10/27/2009
 D.B.A : BREAKTIME BILLIARDS BAR AND GRILL
 ADDRESS : 30770- 30850 BECK
 NOVI MI 48377 COUNTY: OAKLAND
 LICENSEE(S) : BREAKTIME BILLIARDS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY AFANA (17): (NOVI PD/DECOY/CK SADIQ AHMED/NO ID)
 COMM. ORDER : 12-28-2009 LIC ACK - COMM GAFFNEY
 01-11-2010 \$700.00 OR 35 DAYS SUSP SEC 801(2)

COMPLAINT NO: 137710 VIOLATION DATE : 10/22/2009
 D.B.A : MAX & ERMA'S RESTAURANT - BAR & GATHERING PLACE
 ADDRESS : TWELVE OAKS MALL 27446 NOVI B 237
 NOVI MI 48377 COUNTY: OAKLAND
 LICENSEE(S) : MAX & ERMA'S RESTAURANTS, INC. (A DELAWARE PUBLIC CORPORATION) INTEREST : CRP
 CHARGE : NSF CHECK (86.64): (LCC)
 COMM. ORDER : 01-26-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 01-26-2010 \$50 COMBINED WITH 137703, 137704, 137705, 137706, 137707, 137708, 137709,
 137702, 137711, 137712, 137713, 137714, 137715, 137716, 137728 & 137729 FOR \$50 EACH TOTAL
 OF \$850 OR 43 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 137711 VIOLATION DATE : 10/26/2009
 D.B.A : MAX & ERMA'S RESTAURANT - BAR & GATHERING PLACE
 ADDRESS : TWELVE OAKS MALL 27446 NOVI B 237
 NOVI MI 48377 COUNTY: OAKLAND
 LICENSEE(S) : MAX & ERMA'S RESTAURANTS, INC. (A DELAWARE PUBLIC CORPORATION) INTEREST : CRP
 CHARGE : NSF CHECK (229.46): (LCC)
 COMM. ORDER : 01-26-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 01-26-2010 \$50 COMBINED WITH 137703, 137704, 137705, 137706, 137707, 137708, 137709,
 137710, 137702, 137712, 137713, 137714, 137715, 137716, 137728 & 137729 FOR \$50 EACH TOTAL
 OF \$850 OR 43 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 138430 VIOLATION DATE : 11/30/2009
 D.B.A : BULLFROGS
 ADDRESS : 2225 S M 15
 ORTONVILLE MI 48462 COUNTY: OAKLAND
 LICENSEE(S) : J.K.H. ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (760.03): (LCC)
 COMM. ORDER : 01-19-2010 LIC ACK - COMM GAFFNEY
 01-26-2010 \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 137682 VIOLATION DATE : 10/16/2009
 D.B.A : HURON PLAZA PARTY STORE
 ADDRESS : 694 W HURON
 PONTIAC MI 48341 COUNTY: OAKLAND
 LICENSEE(S) : SOKA, NASRIN H INTEREST : IND
 CHARGE : NSF CHECK (1606.00): (LCC)
 COMM. ORDER : 01-15-2010 LIC ACK - COMM POBUR
 01-25-2010 \$150 COMBINED WITH 9-137717 FOR \$150 TOTAL OF \$300 OR 15 DAYS SUSP. THE
 COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION
 BE CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER UNTIL 3-1-10.

COMPLAINT NO: 137717 VIOLATION DATE : 10/23/2009
 D.B.A : HURON PLAZA PARTY STORE
 ADDRESS : 694 W HURON
 PONTIAC MI 48341 COUNTY: OAKLAND
 LICENSEE(S) : SOKA, NASRIN H INTEREST : IND
 CHARGE : NSF CHECK (2110.18): (LCC)
 COMM. ORDER : 01-15-2010 LIC ACK - COMM POBUR
 01-25-2010 \$150 COMBINED WITH 9-137682 FOR \$150 TOTAL OF \$300 OR 15 DAYS SUSP. THE
 COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION
 BE CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER UNTIL 3-1-10.

COMPLAINT NO: 138077 VIOLATION DATE : 11/02/2009
 D.B.A : CITY SIDE MARKET
 ADDRESS : 1716 JOSLYN
 PONTIAC MI 48340 COUNTY: OAKLAND
 LICENSEE(S) : A.T.F. ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2534.61): (LCC)
 COMM. ORDER : 01-07-2010 LIC ACK - COMM GAFFNEY
 01-11-2010 \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 137714 VIOLATION DATE : 10/23/2009
 D.B.A : MAX & ERMA'S RESTAURANT
 ADDRESS : 122 N ADAMS
 ROCHESTER HILLS MI 48309 COUNTY: OAKLAND
 LICENSEE(S) : MAX & ERMA'S RESTAURANTS, INC. (A DELAWARE PUBLIC CORPORATION) INTEREST : CRP
 CHARGE : NSF CHECK (155.69): (LCC)
 COMM. ORDER : 01-26-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 01-26-2010 \$50 COMBINED WITH 137703, 137704, 137705, 137706, 137707, 137708, 137709,
 137710, 137711, 137712, 137713, 137702, 137715, 137716, 137728 & 137729 FOR \$50 EACH TOTAL
 OF \$850 OR 43 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 137750 VIOLATION DATE : 10/28/2009
 D.B.A : PARROT COVE YACHT CLUB
 ADDRESS : 33475 DEQUINDRE
 TROY MI 48084 COUNTY: OAKLAND
 LICENSEE(S) : MAR-BILL INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY COPLEY W/DOB 9-22-90 (19): (TROY PD/DECOY/CK MARIA CRAIG/NO ID)
 COMM. ORDER : 12-14-2009 LIC ACK - COMM GAFFNEY
 01-05-2010 \$900.00 OR 45 DAYS SUSP SEC 801(2)

COMPLAINT NO: 135699 VIOLATION DATE : 06/30/2009
 D.B.A : 7-ELEVEN #33327
 ADDRESS : 1009 CRESCENT LAKE
 WATERFORD MI 48327 COUNTY: OAKLAND
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC
 KUMAR, ANIL INTEREST : CLI
 KUMAR, MADHURI INTEREST : CLI
 SABRINA K, INC. INTEREST : CLC
 CHARGE : SALE TO MINOR - DECOY MATSUMOTO (18): (WATERFORD TWP PD/DECOY/CK DAVID STACKER/NO ID)
 COMM. ORDER : 12-15-2009 HEARING HELD GAFFNEY/MCDOWELL/GIBSON TESTIMONY TAKEN HEARING- CONTINUED-
 LICENSEE ***COSTS: \$28.00***
 01-26-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 01-28-2010 \$600 OR 30 DAYS SUSP & COSTS OF \$28 FOR A TOTAL OF \$628 SEC 801(2) NEGOTIATED
 SETTLEMENT

COMPLAINT NO: 138105 VIOLATION DATE : 11/11/2009
 D.B.A : GRAPES, GRAINS & DELI
 ADDRESS : 220 N BEACON
 GRAND HAVEN MI 49417 COUNTY: OTTAWA
 LICENSEE(S) : GRAND HAVEN VINEYARDS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1,879.50): (LCC)
 COMM. ORDER : 01-14-2010 LIC ACK - COMM GAFFNEY
 01-26-2010 \$150.00 OR 7 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THE LICENSEE PAY FOR
 PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER
 FOR A PERIOD OF SIX (6) MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 137847 VIOLATION DATE : 10/27/2009
 D.B.A : GRAPES, GRAINS & DELI
 ADDRESS : 220 N BEACON
 GRAND HAVEN MI 49417 COUNTY: OTTAWA
 LICENSEE(S) : GRAND HAVEN VINEYARDS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2944.81): (LCC)
 COMM. ORDER : 12-29-2009 LIC ACK - COMM POBUR
 01-12-2010 \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 137695 VIOLATION DATE : 10/09/2009
 D.B.A : DALLY'S PARTY STORE
 ADDRESS : 6398 M 18
 ROSCOMMON MI 48653 COUNTY: ROSCOMMON
 LICENSEE(S) : DALLYS PARTY STORE INC. INTEREST : CRP
 CHARGE : NSF CHECK (276.02): (LCC)
 COMM. ORDER : 12-14-2009 LIC ACK - COMM GAFFNEY
 01-05-2010 \$100.00 WITH \$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 137671 VIOLATION DATE : 11/02/2009
 D.B.A : BRANT BAR
 ADDRESS : 15997 BRANT
 BRANT MI 48614 COUNTY: SAGINAW
 LICENSEE(S) : YUKER'S BRANT BAR, INC. INTEREST : CRP
 CHARGE : REC'D - 1)-16) SOLD, OFFERED OR KEPT FOR SALE, FURNISHED OR POSSESSED ALCOHOLIC LIQUOR, WHICH WAS NOT AUTHORIZED BY THE LICENSE ISSUED TO THE LICENSEE BY THE COMMISSION; MORE SPECIFICALLY, SELLING ALCOHOLIC LIQUOR WHILE LICENSE WAS IN ESCROW: 9-1-09 THRU 9-16-09 (LCC INV BLANCHARD)
 COMM. ORDER : 01-07-2010 HEARING HELD SAGINAW POBUR/ASEVEDO/CONTRACT NEG SETTLEMENT
 01-12-2010 1)\$150 2-16)DISMISSED TOTAL \$150 OR 8 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 137602 VIOLATION DATE : 10/17/2009
 D.B.A : ZEHNDER'S SPLASH VILLAGE
 ADDRESS : 1365 S MAIN
 FRANKENMUTH MI 48734 COUNTY: SAGINAW
 LICENSEE(S) : ZEHNDER'S OF FRANKENMUTH, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - CI #39 W/DOB 2-17-93 (16): (SAGINAW CO SHER DEPT/DECOY/CK JENNIFER SCHIEFER/NO ID?)
 COMM. ORDER : 01-07-2010 HEARING HELD SAGINAW POBUR/ASEVEDO/CONTRACT COSTS \$46.00
 01-14-2010 \$700 WAIVE \$100 \$600 OR 30 DAY SUSP. & \$46 W/FEES TOTAL \$646 SEC.801(2)

COMPLAINT NO: 135708 VIOLATION DATE : 07/10/2009
 D.B.A : BIG GUYS MART
 ADDRESS : 10336 DIXIE
 FAIR HAVEN MI 48023 COUNTY: ST CLAIR
 LICENSEE(S) : BIG GUYS MART, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X172 (19): (LCC INV DAUSEY/DECOY/CK JOE DABISH/ID)
 COMM. ORDER : 01-26-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON
 01-26-2010 \$400 OR 20 DAYS SUSP.

COMPLAINT NO: 138264 VIOLATION DATE : 11/25/2009
 D.B.A : PALMS KRYSTAL BAR & RESTAURANT
 ADDRESS : 1535 PINE GROVE
 PORT HURON MI 48060 COUNTY: ST CLAIR
 LICENSEE(S) : PALMS KRYSTAL, INC. INTEREST : CRP
 CHARGE : NSF CHECK (134.14): (LCC)
 COMM. ORDER : 01-14-2010 LIC ACK - COMM POBUR
 01-25-2010 \$75.00 OR 4 DAYS SUSP

COMPLAINT NO: 137165 VIOLATION DATE : 09/12/2009
 D.B.A : KLINGER LAKE TRADING POST
 ADDRESS : 69130 KLINGER LAKE
 STURGIS MI 49091 COUNTY: ST JOSEPH
 LICENSEE(S) : PANKEY, JANICE D INTEREST : GPI
 PANKEY, ROGER L INTEREST : GPI
 CHARGE : SALE TO MINOR - UNNAMED MINOR W/DOB 4-25-93 (16): (ST JOSEPH CO SHER DEPT/DECOY/CK ANNA COX/ID?)
 COMM. ORDER : 12-23-2009 LIC ACK - COMM POBUR
 01-12-2010 3 DAY SUSP; WHICH SUSP IS WAIVED DUE TO THE LACK OF DETAILS IN THE VIOLATION REPORT; AND \$1000.00 FINE OR 50 DAYS SUSP SEC 801(2)

COMPLAINT NO: 136770 VIOLATION DATE : 09/17/2009
 D.B.A : TANGLEWOOD RESTAURANT
 ADDRESS : 300 E MAIN
 OWOSSO MI 48867 COUNTY: SHIAWASSEE
 LICENSEE(S) : STEVE'S PLACE, LLC INTEREST : CLLC
 TANGLEWOOD DEVELOPMENT CO., A MICHIGAN L.L.C. INTEREST : CLLC
 CHARGE : REC'D - 1) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LCC W/OUT
 PRIOR APPROVAL OF THE MLCC (DAVID LOUWSMA): 2) FAILED TO REPORT ANY CHANGE IN THE LLC: 3)
 ALLOWED MEMBER WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM
 LICENSE: 4-1-99 (LCC INV HINTZ)
 COMM. ORDER : 01-13-2010 HEARING HELD SWARTZ CREEK POBUR/GEISSLER/DECLERCQ ACK
 01-26-2010 1-3)\$150 EACH FOR A TOTAL OF \$150 OR 7 DAYS SUSP. IN ADDITION, THE COMMISSIONER
 ORDERS ALL LICENSES AND PERMITS SUSP AS OF 3-31-10, WITH SAID SUSP BEING WAIVED IF THE
 PROPER LICENSEE ASSUMES FULL PRPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF THE
 LICENSEE RECEIVES APPROVAL FROM THE COMMISSION FOR THE UNREPORTED TRANSFER OF STOCK,
 UNLESS GOOD CAUSE CAN BE SHOWN FOR AN EXTENSION. THE COMMISSIONER FURTHER ORDERS ALL
 LICENSES AND PERMITS ISSUED TO THE LICENSEE REVOKED IF SAID SUSP IS NOT WAIVED BY 5-1-10,
 UNLESS GOOD CAUSE CAN BE SHOWN FOR AN EXTENSION.

COMPLAINT NO: 138132 VIOLATION DATE : 11/21/2009
 D.B.A : SPEEDWAY #6604
 ADDRESS : 24118 COLE
 MATTAWAN MI 49071 COUNTY: VAN BUREN
 LICENSEE(S) : SPEEDWAY SUPERAMERICA LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY CARR W/DOB 12-5-90 (18): (VAN BUREN CO SHER DEPT/DECOY/CK KENNETH
 TOBIAS III)
 COMM. ORDER : 01-13-2010 LIC ACK - COMM POBUR
 01-25-2010 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 138130 VIOLATION DATE : 11/21/2009
 D.B.A : PAW PAW BP
 ADDRESS : 109 AMPY
 PAW PAW MI 49079 COUNTY: VAN BUREN
 LICENSEE(S) : AMERICAN GAS & OIL, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY CARR W/DOB 12-5-90 (18): (VAN BUREN CO SHER DEPT/DECOY/CK VICTOR
 ANDREWS)
 COMM. ORDER : 01-13-2010 LIC ACK - COMM GAFFNEY
 01-20-2010 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 138131 VIOLATION DATE : 11/21/2009
 D.B.A : THE OASIS
 ADDRESS : 410 S KALAMAZOO
 PAW PAW MI 49079 COUNTY: VAN BUREN
 LICENSEE(S) : LAWRENCE P. LARSON, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY CARR W/DOB 12-5-90 (18): (VAN BUREN CO SHER DEPT/DECOY/CK SCOTT
 HANSON)
 COMM. ORDER : 01-06-2010 LIC ACK - COMM GAFFNEY
 01-11-2010 \$900.00 OR 45 DAYS SUSP SEC 801(2)

COMPLAINT NO: 138356 VIOLATION DATE : 11/20/2009
 D.B.A : CLEMENTINE'S SALOON
 ADDRESS : 500 PHOENIX
 SOUTH HAVEN MI 49090 COUNTY: VAN BUREN
 LICENSEE(S) : CLEMENTINE'S SALOON, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY CARR W/DOB 12-5-90 (19): (VAN BUREN CO SHER DEPT/DECOY/CK CAITLIN
 LARAWAY/NO ID)
 COMM. ORDER : 01-13-2010 LIC ACK - COMM GAFFNEY
 01-20-2010 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 138345 VIOLATION DATE : 12/11/2009
 D.B.A : TED'S PILLS & THINGS
 ADDRESS : 733- 735 W CROSS
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : CAMPUS DRUGS OF YPSILANTI, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X185 (18): (LCC INV CATO/DECOY/CK MORGAN FISH/NO ID)
 COMM. ORDER : 01-20-2010 LIC ACK - COMM POBUR
 01-25-2010 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 138432 VIOLATION DATE : 12/21/2009
 D.B.A : CAL'S PARTY STORE & DELI
 ADDRESS : 915 W MICHIGAN
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : CAL'S PARTY STORE & DELI, INC. INTEREST : CRP
 CHARGE : LICENSE NOT PROPERLY DISPLAYED: (YPSILANTI PD)
 COMM. ORDER : 01-12-2010 HEARING HELD - FARMINGTON POBUR/MCDOWELL/GIBSON
 01-14-2010 \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 138106 VIOLATION DATE : 10/19/2009
 D.B.A : CAL'S PARTY STORE & DELI
 ADDRESS : 915 W MICHIGAN
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : CAL'S PARTY STORE & DELI, INC. INTEREST : CRP
 CHARGE : LICENSE NOT PROPERLY DISPLAYED: (YPSILANTI PD)
 COMM. ORDER : 01-12-2010 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON
 01-14-2010 \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 137675 VIOLATION DATE : 10/25/2009
 D.B.A : TOM'S PARTY STORE
 ADDRESS : 500 W CROSS
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : MOFEED CROSS STREET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - LEIA OPACHICK (19), CHELSEA KASPERSI (19), CATHERINE ORR (19): (YPSILANTI PD/CK UNKNOWN/ID?)
 COMM. ORDER : 01-11-2010 HEARING HELD FARMINGTON GAFFNEY/ASEVEDO/GIBSON DIMISSED.
 01-11-2010 DISMISSED WITHOUT PREJUDICE

COMPLAINT NO: 138343 VIOLATION DATE : 12/11/2009
 D.B.A : CAL'S PARTY STORE & DELI
 ADDRESS : 915 W MICHIGAN
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : CAL'S PARTY STORE & DELI, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X185 (18): (LCC INV CATO/DECOY/CK SHALONDA WEST/NO ID)
 COMM. ORDER : 01-12-2010 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON
 01-15-2010 THEREFORE, PURSUANT TO THE ABOVE REFERENCED NEGOTIATED SETTLEMENT, BECAUSE THE LICENSEE HAS BEEN FOUND RESPONSIBLE FOR A VIOLATION OF SECTION 801(2) OF THE MICHIGAN LIQUOR CONTROL WITHIN 24 MONTHS FROM THE DATE OF THIS COMMISSIONER'S ORDER FOR COMPLAINT NO. 9-134756, ALL LICENSES & PERMITS HELD BY THIS LICENSEE AT THE ABOVE NAMED LOCATION, ARE HEREBY ORDERED REVOKED. THE COMMISSIONER NOTES THAT BECAUSE THIS PENALTY IS THE RESULT OF TERMS ESTABLISHED BY A NEGOTIATED SETTLEMENT, THE LICENSEE DOES NOT HAVE THE RIGHT TO APPEAL THE PENALTY. HOWEVER, SHOULD THE LICENSEE CHOOSE TO ATTEMPT TO APPEAL THIS DECISION OR ANY OTHER DECISION, THE SUBJECT LICENSE IS TO REMAIN SUSPENDED PENDING ANY APPEAL PROCESS.

COMPLAINT NO: 137748 VIOLATION DATE : 10/29/2009
 D.B.A : THE KEG PARTY SHOPPE
 ADDRESS : 534 N HURON
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : YPSI INVESTMENT GROUP, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY E.N. W/DOB 5-6-89 (20): (YPSILANTI PD/DECOY/CK TIMOTHY CURTIN/ID)
 COMM. ORDER : 12-23-2009 LIC ACK - COMM POBUR
 01-12-2010 \$600 OR 30 DAY SUSP. SEC. 801(2)

COMPLAINT NO: 137746 VIOLATION DATE : 10/26/2009
 D.B.A : CAL'S PARTY STORE & DELI
 ADDRESS : 915 W MICHIGAN
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : CAL'S PARTY STORE & DELI, INC. INTEREST : CRP
 CHARGE : 1) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE; 2) FAILED TO KEEP THE NOTICE OF LICENSE SUSPENSION POSTED IN A CONSPICUOUS PLACE ON THE LIC'D PREMISES IN FULL VIEW OF THE PUBLIC DURING THE TIME OF THE SUSPENSION: (YPSILANTI PD)
 COMM. ORDER : 12-21-2009 HEARING HELD - FARMINGTON POBUR/MCDOWELL/GIBSON RULE 15(C)-IMMED SUSP UNTIL PROPER APPEARANCE OF LIC'D CORP
 01-12-2010 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON
 01-15-2010 CHGS 1 & 2) \$300.00 EACH; TOTAL \$600.00 OR 30 DAYS SUSP

COMPLAINT NO: 135700 VIOLATION DATE : 07/11/2009
 D.B.A : 7-11
 ADDRESS : 43340 WARREN
 CANTON MI 48187 COUNTY: WAYNE
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC
 LAKO, NANCY A INTEREST : CLI
 LAKO, RONALD INTEREST : CLI
 CHARGE : SALE TO MINOR - DECOY #520 W/DOB 5-15-90 (19): (CANTON PD/DECOY/CK JERRY HOLDEN III/NO ID)
 COMM. ORDER : 12-21-2009 HEARING HELD FARMINGTON MOURNING/ASEVEDO/CONTRACT NEG SETTLEMENT
 01-07-2010 \$650 OR 33 DAY SUSP. NEG SETTLEMENT SEC.801(2)

COMPLAINT NO: 137835 VIOLATION DATE : 11/09/2009
 D.B.A : LOGAN'S ROADHOUSE
 ADDRESS : 39605 FORD
 CANTON MI 48187 COUNTY: WAYNE
 LICENSEE(S) : LOGAN'S ROADHOUSE, INC. (A TENNESSEE CORPORATION) INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #Q356 W/DOB 4-2-91 (18): (CANTON PD/DECOY/CK KAROLYN WILSON/NO ID)
 COMM. ORDER : 12-28-2009 LIC ACK - COMM POBUR
 01-08-2010 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 137581 VIOLATION DATE : 10/04/2009
 D.B.A : CRAVE LOUNGE
 ADDRESS : 22075- 22079 MICHIGAN
 DEARBORN MI 48124 COUNTY: WAYNE
 LICENSEE(S) : VISION ENTERTAINMENT, L.L.C. INTEREST : LLC
 CHARGE : 1) SALE TO MINOR - BRITTNEY TULECKI (19); 2) ALLOW MINOR TO CONSUME; 2) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICER AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICER IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE: (DEARBORN PD/MGR ALEX RAMADAN)
 COMM. ORDER : 01-20-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 01-20-2010 CHG 1) \$300.00 SEC 701(1); CHG 2) \$300.00; CHG 3) DISMISSED; TOTAL \$600.00 OR 30 DAYS SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 137579 **VIOLATION DATE :** 10/09/2009
D.B.A : CRAVE LOUNGE
ADDRESS : 22075- 22079 MICHIGAN
 DEARBORN MI 48124 **COUNTY: WAYNE**
LICENSEE(S) : VISION ENTERTAINMENT, L.L.C. **INTEREST :** LLC
CHARGE : 1)3)5)10)12)14)16)18)20)22)24)26)28)30)32)34)36)38)40)42)44)46)48)50)52)54)56)58)60)63)65)69)71)73)75) SALE TO MINORS-KEVIN BROWN (20), DREW DANIEL (20), BENJAMIN DROUTY (19), THOMAS RADLER (19), MARY COCHRAN (18), ADAM WELLS (18), SHELBY BROWN (19), COREY JAVER (18), DANILE GATES (19), LOUIS OLDS (19), DAVID SOLOMON (20), ELLEN BINDER (20), STEPANIE SCARI (20), NIKORA LEWIS (20), RACHEL KAY (20), MAX ZEIGER (18), KARILYNN FRANK (19), GWYNN MCCAULEY (19), MARK EVANS (20), JORDON ROSA (19), JASON GIKES (17), ABIGAIL VANDONGEN (20), MICHAEL MINCHELLA (19), DREW POLLEKOFF (19), ROBERT VILLA (20), ZACHARY WIGMORE (19), WILLIAM PAPP0 (19), MICHELLE SEPANSKI (19), MONICA RAY (18), SAMANTHA HIRSH (18), JOHN FOX (20), ALEXANDRA KING (18), JEFFREY DUEWEKE (20), JESSE TOMARES (20), TREVOR MASON (19):
 2)4)6)11)13)15)19)21)23)25)27)29)31)33)35)37)39)41)43)45)47)49)51)53)55)57)59)61)64)66)70)72)74)76) ALLOW MINORS TO CONSUME: 7)60)77)80) SALE TO INTOX PERSONS, BENJAMIN DROUTY, MICHELLE SEPANSKI, TREVOR MASON, ADAM LYNN: 8)61)78)81) ALLOW INTOX PERSONS TO CONSUME: 9)62)79)82) ALLOW INTOX PERSONS TO LOITER: 83) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE: (DEARBORN PD/MGR ALEX RAMADAN)
COMM. ORDER : 01-20-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 01-20-2010 CHGS 1 - 4) DISMISSED; CHGS 5 & 7) \$500.00 EACH SEC 801(2); CHGS 6, 8 & 9) \$100.00 EACH; CHGS 10 - 83) DISMISSED; TOTAL \$1300.00 OR 65 DAY SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 138369 **VIOLATION DATE :** 11/14/2009
D.B.A : CLUB GOLD COAST
ADDRESS : 2971 E SEVEN MILE
 DETROIT MI 48234 **COUNTY: WAYNE**
LICENSEE(S) : RABCHUN, INC. **INTEREST :** CRP
CHARGE : SALE TO MINOR - DECOY N. HURD W/DOB 10-14-89 (20): (DPD-09-172-NORTHEASTERN DIST/DECOY/CK GILES SMITH/NO ID)
COMM. ORDER : 01-19-2010 LIC ACK - COMM GAFFNEY
 01-26-2010 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 137497 **VIOLATION DATE :** 10/07/2009
D.B.A : EAST SEVEN MILE LIQUOR
ADDRESS : 11389- 11395 E SEVEN MILE
 DETROIT MI 48234 **COUNTY: WAYNE**
LICENSEE(S) : VATNIKAJ ENTERPRISE, INC. **INTEREST :** CRP
CHARGE : NSF CHECK (2987.94): (LCC)
COMM. ORDER : 12-22-2009 LIC ACK - COMM GAFFNEY
 01-06-2010 \$150 COMBINED WITH 9-137498 FOR \$150 TOTAL OF \$300 OR 15 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 137063 **VIOLATION DATE :** 09/13/2009
D.B.A : MC DOUGALL FOOD CENTER
ADDRESS : 5038 MC DOUGALL
 DETROIT MI 48211 **COUNTY: WAYNE**
LICENSEE(S) : LEENA'S ENTERPRISES, INC. **INTEREST :** CRP
CHARGE : SELLING ALCOHOL BEFORE NOON ON SUNDAY: (DPD-09-128-NORTHEAST DIST)
COMM. ORDER : 01-05-2010 HEARING HELD FARMINGTON GAFFNEY/RUBIN/GIBSON ACK
 01-11-2010 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 137498 VIOLATION DATE : 10/07/2009
 D.B.A : EAST SEVEN MILE LIQUOR
 ADDRESS : 11389- 11395 E SEVEN MILE
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : VATNIKAJ ENTERPRISE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (4739.84): (LCC)
 COMM. ORDER : 12-22-2009 LIC ACK - COMM GAFFNEY
 01-06-2010 \$150 COMBINED WITH 9-137497 FOR \$150 TOTAL OF \$300 OR 15 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 136694 VIOLATION DATE : 08/19/2009
 D.B.A : EAST SEVEN MILE LIQUOR
 ADDRESS : 11389- 11395 E SEVEN MILE
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : VATNIKAJ ENTERPRISE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (787.32): (LCC)
 COMM. ORDER : 01-20-2010 LIC ACK - COMM GAFFNEY
 01-26-2010 \$200.00 COMBINED W/9-136695; TOTAL \$400.00 OR 20 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF ONE (1) YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 136695 VIOLATION DATE : 08/26/2009
 D.B.A : EAST SEVEN MILE LIQUOR
 ADDRESS : 11389- 11395 E SEVEN MILE
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : VATNIKAJ ENTERPRISE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2,525.27): (LCC)
 COMM. ORDER : 01-20-2010 LIC ACK - COMM GAFFNEY
 01-26-2010 \$200.00 COMBINED W/9-136694; TOTAL \$400.00 OR 20 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF ONE (1) YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 137243 VIOLATION DATE : 07/19/2009
 D.B.A : PARK WINE VILLAGE
 ADDRESS : 18002 WOODWARD
 DETROIT MI 48203 COUNTY: WAYNE
 LICENSEE(S) : ALLEN ANTOUN, INC. INTEREST : CRP
 CHARGE : LICENSE NOT PROPERLY DISPLAYED: (DPD-09-141-12TH PRCT)
 COMM. ORDER : 01-05-2010 LIC ACK - COMM POBUR
 01-14-2010 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 137244 VIOLATION DATE : 08/08/2009
 D.B.A : TIGER LIQUOR
 ADDRESS : 10832 PURITAN
 DETROIT MI 48238 COUNTY: WAYNE
 LICENSEE(S) : ZAHIYA 2, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - DECOY #000 W/DOB 7-11-89 (20): 2) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCEMENT THE MICHIGAN LIQUOR CONTROL CODE: (DPD-12TH PRCT 09-142/DECOY/CK JONY ABDELAHAD/NO ID)
 COMM. ORDER : 01-05-2010 HEARING HELD FARMINGTON GAFFNEY/RUBIN/GIBSON NEG SETTLEMENT
 01-11-2010 1)\$300, 2)DISMISSED OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 137150 VIOLATION DATE : 08/29/2009
 D.B.A : D & L LIQUOR
 ADDRESS : 13325 LIVERNOIS
 DETROIT MI 48238 COUNTY: WAYNE
 LICENSEE(S) : ZOMA D & L, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY C W/DOB 7-10-89 (20): (DPD-09-133-NORTHWESTERN DIST/DECOY/CK VALENTINO ZOMA/NO ID)
 COMM. ORDER : 01-12-2010 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON NEG SETTLEMENT COST \$23.50
 01-19-2010 \$500.00 OR 25 DAYS SUSP, PLUS \$23.50 WITNESS FEES; TOTAL \$523.50 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 137255 VIOLATION DATE : 07/22/2009
 D.B.A : WYOMING MINI MARKET
 ADDRESS : 13970 WYOMING
 DETROIT MI 48238 COUNTY: WAYNE
 LICENSEE(S) : MJ&J PROPERTIES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #0001 W/DOB 7-11-89 (20): (DPD-09-144-12TH PRCT/DECOY/CK BADAN OSMAN/NO ID)
 COMM. ORDER : 12-21-2009 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON NEG SETTLEMENT
 01-04-2010 \$500.00 OR 25 DAYS SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 137427 VIOLATION DATE : 10/16/2009
 D.B.A : H R LOUNGE
 ADDRESS : 12449 CONANT
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : TOP TIER, LLC INTEREST : LLC
 CHARGE : REC'D - 1) LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION: 2) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LIC'D BUSINESS AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED: 3) FAILED TO MAINTAIN ACCURATE RECORDS OF ALCOHOLIC LIQUOR PURCHASES AND SALES: ON OR ABOUT 9-25-09: (LCC INV L ANDERSON)
 COMM. ORDER : 01-11-2010 HEARING HELD FARMINGTON GAFFNEY/RUBIN/GIBSON RULE 15(E)
 01-11-2010 CHGS 1, 2 & 3) \$50.00 EACH; TOTAL \$150.00 OR 7 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF FEBRUARY 26, 2010, IF ALL REQUIRED RECORDS ARE NOT MADE AVAILABLE FOR INSPECTION BY THE AFOREMENTIONED DATE AND/OR THE LICENSEE IS FOUND NOT TO BE IN FULL COMPLIANCE WITH THE COMMISSION'S RULES AND REGULATIONS REGARDING THESE MATTERS BY THE ENFORCEMENT DIVISION OF THE COMMISSION. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS WAIVED ON OR BEFORE APRIL 30, 2010. RULE 15(E)

COMPLAINT NO: 137253 VIOLATION DATE : 08/07/2009
 D.B.A : SUNSHINE MARKET
 ADDRESS : 14812 LIVERNOIS
 DETROIT MI 48238 COUNTY: WAYNE
 LICENSEE(S) : HAMENDI 2, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #0001 W/DOB 7-11-89 (20): (DPD-09-139-12TH PRCT/DECOY/CK JOHNY JABRO/NO ID)
 COMM. ORDER : 01-05-2010 HEARING HELD FARMINGTON GAFFNEY/RUBIN/GIBSON NEG SETTLEMENT
 01-11-2010 \$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 137148 VIOLATION DATE : 08/28/2009
 D.B.A : SAM'S LIQUOR SHOPPE
 ADDRESS : 14200-14216- 14218 FENKELL
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : KAKOS BROTHERS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY C W/DOB 7-10-89 (20): (DPD-09-131-NORTHWESTERN DIST/DECOY/CK SABRINA WONBLE/NO ID)
 COMM. ORDER : 01-12-2010 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON NEG SETTLEMENT COST \$23.50
 01-19-2010 \$500.00 OR 25 DAYS SUSP, PLUS \$23.50 WITNESS FEES; TOTAL \$523.50 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 137525 VIOLATION DATE : 10/22/2009
 D.B.A : THE WELL BAR
 ADDRESS : 1228 RANDOLPH
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : GTV ENTERPRISES, INC. INTEREST : CRP
 CHARGE : REC'D - STKHDR, CHRISTOPER THOMPSON, WAS FOUND GUILTY OF CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOLIC LIQUOR, SPECIFICALLY: OWI, ON 7-24-08 AND VIOLATED HIS PROBATION OF 12-5-08 FOR BLOWING A .067% WHEN HE CAME IN FOR COURT OBSERVATION: 10-22-09 (LCC INV HARDAWAY)
 COMM. ORDER : 01-26-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 01-26-2010 \$300 OR 15 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS THAT IF THE LICENSEE IS PERSONALLY INVOLVED WITH ANY VIOLATION OF ANY LAW INVOLVING ALCOHOLI LIQUOR FOR THE 24 MONTHS AFTER THE ISSUANCE OF THIS ORDER, HE SHALL SELL HIS INTEREST IN THE LICENSED ESTABLISHMENT AT THE ABOVE LOCATION. NEGOTIATED SETTLEMENT

COMPLAINT NO: 138260 VIOLATION DATE : 11/20/2009
 D.B.A : SAVINGS & BARREL LIQUOR
 ADDRESS : 8550-8552-8554- 8560 W GRAND RIVER
 DETROIT MI 48204 COUNTY: WAYNE
 LICENSEE(S) : FRIENDS & BROTHERS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (4884.27): (LCC)
 COMM. ORDER : 01-08-2010 LIC ACK - COMM POBUR
 01-08-2010 \$300 OR 15 DAYS SUSP. THE COMMISSIONER FURTHER ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 138428 VIOLATION DATE : 11/30/2009
 D.B.A : CLUB YESTERDAY'S
 ADDRESS : 14060 TELEGRAPH
 DETROIT MI 48239 COUNTY: WAYNE
 LICENSEE(S) : 88, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1617.69): (LCC)
 COMM. ORDER : 01-20-2010 LIC ACK - COMM GAFFNEY
 01-26-2010 \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 138082 VIOLATION DATE : 10/28/2009
 D.B.A : PARTY TIME LIQUOR SHOPPE
 ADDRESS : 12339- 12341 E MC NICHOLS
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : HANNA FOOD CENTER, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1824.14): (LCC)
 COMM. ORDER : 12-18-2009 LIC ACK - COMM POBUR
 01-08-2010 \$250.00 OR 12 DAYS SUSP

COMPLAINT NO: 138255 VIOLATION DATE : 11/17/2009
 D.B.A : ALLADIN BEVERAGE
 ADDRESS : 19112 VAN DYKE
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : ALLADIN LIQUOR SHOPPE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2700.85): (LCC)
 COMM. ORDER : 01-07-2010 LIC ACK - COMM POBUR
 01-14-2010 \$250 OR 12 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THE LICENSEE TO PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER UNTIL 3-1-10.

COMPLAINT NO: 137147 VIOLATION DATE : 08/29/2009
 D.B.A : SAL ONE STOP PARTY STORE
 ADDRESS : 3239 W DAVISON
 DETROIT MI 48238 COUNTY: WAYNE
 LICENSEE(S) : SAL ONE STOP, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY C W/DOB 7-10-89 (20): (DPD-09-130-NORTHWESTERN DIST/DECOY/CK ABDUL SALEH/NO ID)
 COMM. ORDER : 12-21-2009 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON NEG SETTLEMENT COST \$25.25
 01-04-2010 \$600.00 OR 30 DAYS, PLUS \$25.25 WITNESS FEES; TOTAL \$625.25 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 137439 VIOLATION DATE : 09/30/2009
 D.B.A : CLOUD 9
 ADDRESS : FISHER BUILDING 3011 W GRAND SUITE C-7, C-1B, AND 111
 DETROIT MI 48202 COUNTY: WAYNE
 LICENSEE(S) : GRAND CITY GRILLE LLC INTEREST : LLC
 CHARGE : 1) NSF CHECK (2134.92): 2) FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF COMMISSIONER EDWARD J GAFFNEY, DATED 5-26-09, ISSUED RELATIVE TO THE OPERATION OF THE LIC'D ESTABLISHMENT: (LCC)
 COMM. ORDER : 12-21-2009 HEARING HELD FARMINGTON MOURNING/ASEVEDO/CONTRACT
 01-07-2010 1)\$300 2)DISMISSED FURTHER LIC'E PAY FOR ALCOHOLIC LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR 7 MONTHS FROM DATE OF THIS ORDER.
 TOTAL \$300 OR 15 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 138061 VIOLATION DATE : 11/06/2009
 D.B.A : MOE'S PARTY STORE
 ADDRESS : 2529- 2531 WOODMERE
 DETROIT MI 48209 COUNTY: WAYNE
 LICENSEE(S) : MOHEISEN, MOHAMMAD INTEREST : IND
 CHARGE : SALE TO MINOR - DECOY C W/DOB 7-10-89 (20): (DPD 09-156-6TH PRCT/NORTHWEST DIST & NORTHEAST DIST/DECOY/CK MOHAMMAD MOHEISEN/ID)
 COMM. ORDER : 12-22-2009 LIC ACK - COMM GAFFNEY
 01-06-2010 \$600.00 OR 30 DAYS SEC 801(2)

COMPLAINT NO: 137149 VIOLATION DATE : 08/29/2009
 D.B.A : LINWOOD LIQUOR SHOP
 ADDRESS : 12501-12507- 12511 LINWOOD
 DETROIT MI 48206 COUNTY: WAYNE
 LICENSEE(S) : LINWOOD LIQUOR SHOP, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY C W/DOB 7-10-89 (20): (DPD-09-132-NORTHWESTERN DIST/DECOY/CK NAJIB YATOOMA/NO ID)
 COMM. ORDER : 12-21-2009 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON NEG SETTLEMENT COST \$25.25
 01-04-2010 \$700.00 OR 35 DAYS SUSP, PLUS \$25.25 WITNESS FEES; TOTAL \$725.25 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 138357 VIOLATION DATE : 11/12/2009
 D.B.A : BIG JOHN'S
 ADDRESS : 15050 PURITAN
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : COYLE INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY C W/DOB 7-10-89 (20): (DPD-09-160-6TH PRCT/DECOY/CK MICHAEL JONES/NO ID)
 COMM. ORDER : 01-14-2010 LIC ACK - COMM POBUR
 01-25-2010 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 137252 VIOLATION DATE : 08/08/2009
 D.B.A : PK PARTY STORE
 ADDRESS : 3274 W DAVISON
 DETROIT MI 48238 COUNTY: WAYNE
 LICENSEE(S) : ALMARISI, ABDULFATAH A M INTEREST : IND
 CHARGE : SALE TO MINOR - DECOY #0001 W/DOB 7-11-89 (20): (DPD-09-137-12TH PRCT/DECOY/CK SADEK ALMORISI/NO ID)
 COMM. ORDER : 01-05-2010 HEARING HELD FARMINGTON GAFFNEY/RUBIN/GIBSON NEG SETTLEMENT
 01-11-2010 \$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 138165 VIOLATION DATE : 11/20/2009
 D.B.A : VILLAGE WINE SHOP
 ADDRESS : 15228 E JEFFERSON
 GROSSE POINTE PARK MI 48236 COUNTY: WAYNE
 LICENSEE(S) : ESSE, RICHARD T INTEREST : GPI
 SOLOMON, WILLIAM INTEREST : IND
 CHARGE : SALE TO MINOR - X184 (18): (LCC INV O'REILLY/DECOY/CK JAMES BUTT/NO ID)
 COMM. ORDER : 01-08-2010 LIC ACK - COMM POBUR
 01-14-2010 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 137073 VIOLATION DATE : 09/06/2009
 D.B.A : STAN'S GROCERY
 ADDRESS : 11325 JOS CAMPAU
 HAMTRAMCK MI 48212 COUNTY: WAYNE
 LICENSEE(S) : CIESLAWSKA, JOLANTA INTEREST : IND
 CHARGE : 1) ALLOWED OPEN CONTAINERS ON ALCOHOLIC LIQUOR ON LIC'D PREMISES: 2) ALLOWED CUSTOMER TO CONSUME ALCOHOLIC LIQUOR ON THE LIC'D PREMISES WHICH WAS NOT AUTHORIZED BY THE LICENSE: (HAMTRAMCK PD)
 COMM. ORDER : 01-11-2010 STIPULATION FOR PROPOSED NEG SETTLEMENT -COMM GAFFNEY/AAG ASEVEOD
 01-11-2010 1)\$200 2)DISMISSED WITH PREJUDICE TOTAL \$200 OR 10 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 137673 VIOLATION DATE : 10/29/2009
 D.B.A : OVER TIME LOUNGE
 ADDRESS : 27206 MICHIGAN
 INKSTER MI 48141 COUNTY: WAYNE
 LICENSEE(S) : TOP DRAWER INC. I INTEREST : CRP
 CHARGE : REC'D - 1) LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION: ON OR ABOUT 10-20-09; 2) FAILED AS A CORPORATE LICENSEE TO MAINTAIN A CURRENT CHARTER UNDER THE LAWS OF THIS STATE, AS REQUIRED BY MCL 450.2911 AND/OR MCL 450.2922; AND/OR MCL 450.1911 AND/OR MCL 450.1922: (LCC INV TOMA)
 COMM. ORDER : 01-12-2010 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON ADVISEMENT
 01-19-2010 CHGS 1 & 2) \$100.00 EACH; TOTAL \$200.00 OR 10 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS REMAIN IN ESCROW UNTIL TRANSFERRED TO AN ENTITY APPROVED BY THE COMMISSION AND UNTIL ALL FEES AND FINES DUE TO THE COMMISSION PURSUANT TO THIS OR ANY OTHER OF THE COMMISSION ARE PAID IN FULL. THE COMMISSIONER FURTHER ORDERS ALL LICENSES & PERMITS BE REVOKED IF NOT TRANSFERRED WITHIN SIX MONTHS FROM THE DATE OF THIS ORDER, UNLESS GOOD CAUSE CAN BE SHOWN FOR AN EXTENSION.

COMPLAINT NO: 137709 VIOLATION DATE : 10/27/2009
 D.B.A : MAX & ERMA'S
 ADDRESS : 37714 W SIX MILE LAUREL PARK PLAZA
 LIVONIA MI 48152 COUNTY: WAYNE
 LICENSEE(S) : MAX & ERMA'S RESTAURANTS, INC. (A DELAWARE PUBLIC CORPORATION) INTEREST : CRP
 CHARGE : NSF CHECK (149.43): (LCC)
 COMM. ORDER : 01-26-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 01-26-2010 \$50 COMBINED WITH 137703, 137704, 137705, 137706, 137707, 137708, 137702, 137710, 137711, 137712, 137713, 137714, 137715, 137716, 137728 & 137729 FOR \$50 EACH TOTAL OF \$850 OR 43 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 137863 VIOLATION DATE : 11/18/2009
 D.B.A : THE WINE PALACE
 ADDRESS : 13971 MIDDLEBELT
 LIVONIA MI 48154 COUNTY: WAYNE
 LICENSEE(S) : STAR SUPERMARKET, INC. INTEREST : CRP
 CHARGE : REC'D - 1) SOLD OR POSSESSED ALCOHOLIC LIQUOR ON THE LIC'D PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE: 2) ALLOWED A BRAND OF ALCOHOLIC LIQUOR THAT IS NOT PRESENTLY MERCHANDISED IN THIS STATE TO BE SOLD, OFFERED FOR SALE W/OUT BEING ANALYZED BY THE COMMISSION: DISCOVERED 10-13-09 (LCC INV TOMA/PENNSYLVANIA PURCHASE)
 COMM. ORDER : 01-07-2010 LIC ACK - COMM POBUR
 01-14-2010 CHG 1 & 2) \$150.00 EACH; TOTAL \$300.00 OR 15 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THE ALCOHOLIC LIQUOR CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND.

COMPLAINT NO: 137708 VIOLATION DATE : 10/26/2009
 D.B.A : MAX & ERMA'S
 ADDRESS : 37714 W SIX MILE LAUREL PARK PLAZA
 LIVONIA MI 48152 COUNTY: WAYNE
 LICENSEE(S) : MAX & ERMA'S RESTAURANTS, INC. (A DELAWARE PUBLIC CORPORATION) INTEREST : CRP
 CHARGE : NSF CHECK (212.97): (LCC)
 COMM. ORDER : 01-26-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 01-26-2010 \$50 COMBINED WITH 137703, 137704, 137705, 137706, 137707, 137702, 137709, 137710, 137711, 137712, 137713, 137714, 137715, 137716, 137728 & 137729 FOR \$50 EACH TOTAL OF \$850 OR 43 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 137712 VIOLATION DATE : 10/21/2009
 D.B.A : MAX & ERMA'S RESTAURANT
 ADDRESS : 15257 BECK
 PLYMOUTH MI 48170 COUNTY: WAYNE
 LICENSEE(S) : MAX & ERMA'S RESTAURANTS, INC. (A DELAWARE PUBLIC CORPORATION) INTEREST : CRP
 CHARGE : NSF CHECK (140.27): (LCC)
 COMM. ORDER : 01-26-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 01-26-2010 \$50 COMBINED WITH 137703, 137704, 137705, 137706, 137707, 137708, 137709, 137710, 137711, 137702, 137713, 137714, 137715, 137716, 137728 & 137729 FOR \$50 EACH TOTAL OF \$850 OR 43 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 137713 VIOLATION DATE : 10/26/2009
 D.B.A : MAX & ERMA'S RESTAURANT
 ADDRESS : 15257 BECK
 PLYMOUTH MI 48170 COUNTY: WAYNE
 LICENSEE(S) : MAX & ERMA'S RESTAURANTS, INC. (A DELAWARE PUBLIC CORPORATION) INTEREST : CRP
 CHARGE : NSF CHECK (194.19): (LCC)
 COMM. ORDER : 01-26-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 01-26-2010 \$50 COMBINED WITH 137703, 137704, 137705, 137706, 137707, 137708, 137709, 137710, 137711, 137712, 137702, 137714, 137715, 137716, 137728 & 137729 FOR \$50 EACH TOTAL OF \$850 OR 43 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 137035 VIOLATION DATE : 09/30/2009
 D.B.A : MARKO'S COZY DINER
 ADDRESS : 27140 PLYMOUTH
 REDFORD MI 48239 COUNTY: WAYNE
 LICENSEE(S) : ROBERT B CORPORATION INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 12-17-08 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 7-24-09 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 01-06-2010 LIC ACK - COMM
 01-12-2010 \$300 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE BE SUSP AS OF 4-15-10, WITH SAID SUSP BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE COMMISSION'S 12-17-08 ORDER. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 6-15-10.

COMPLAINT NO: 138108 VIOLATION DATE : 11/24/2009
 D.B.A : JAMIE'S POLKA DOTS
 ADDRESS : 37135 GODDARD
 ROMULUS MI 48174 COUNTY: WAYNE
 LICENSEE(S) : HARRIS, JAMIE L INTEREST : IND
 CHARGE : REC'D - 1) FAILED TO COOPERATE WITH COMMISSION INVESTIGATOR AND/OR OBSTRUCTED COMMISSION INVESTIGATOR IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE: 2) ON OR ABOUT 8-1-09, SOLD OR TRF'D LICENS W/OUT PRIOR APPROVAL OF MLCC (LISA'S POLKA DOTS STORE, LLC: DISCOVERED ON OR ABOUT 10-13-09 (LCC INV SHEPARD)
 COMM. ORDER : 01-22-2010 LIC ACK - COMM POBUR
 01-25-2010 1)DISMISSED FOR INSUFFICIENT EVIDENCE 2)\$300 NO ALTERNATIVE. ADD'L PENALTY THE COMMISSIONER ORDERS ALL LICENSES & PERMITS ISSUED BY THE MLCC TO THIS LIC'E AT ABOVE NAMED ADDRESS REMAIN IN ESCROW UNTIL THE PROPER LIC'E ASSUMES FULL PROPRIETARY CONTROL OF THIS LIC'D BUSINESS OR SAID LICENSE & PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC OR UPON APPLICATION OF THE PROVISIONS OF RULE 436.1107 OF THE MLCC.

COMPLAINT NO: 137653 VIOLATION DATE : 10/07/2009
 D.B.A : THE METROPOLITAN HOTEL
 ADDRESS : 31500 WICK
 ROMULUS MI 48174 COUNTY: WAYNE
 LICENSEE(S) : DETROIT HOTEL MANAGEMENT, LLC INTEREST : LLC
 CHARGE : NSF CHECK (408.75): (LCC)
 COMM. ORDER : 01-08-2010 LIC ACK - COMM GAFFNEY
 01-12-2010 \$100 - WAIVE \$50 (TOTAL \$50 OR 3 DAYS ALT PEN)

COMPLAINT NO: 138176 VIOLATION DATE : 11/25/2009
 D.B.A : NIK'S BAR & GRILL
 ADDRESS : 31222 ECORSE
 ROMULUS MI 48174 COUNTY: WAYNE
 LICENSEE(S) : METRO TWO, INC. INTEREST : CRP
 CHARGE : 1)2) SALE TO MINORS - DECOY #68 W/DOB 7-24-89 (20) & DECOY #67 W/DOB 8-24-89 (20): (MSP-METRO SOUTH POST 25-4943-09(MS), FLAT ROCK PD, GROSSE ILE PD/DECOYS/CK NIKOLAOS ALABAKIS/NO ID)
 COMM. ORDER : 01-20-2010 LIC ACK - COMM POBUR
 01-25-2010 \$300 EACH TOTAL \$600 OR 30 DAY SUSP.

COMPLAINT NO: 138174 VIOLATION DATE : 11/25/2009
 D.B.A : 1-STOP FOOD STORES
 ADDRESS : 15570 NORTHLINE
 SOUTHGATE MI 48195 COUNTY: WAYNE
 LICENSEE(S) : ONE STOP FOOD STORES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #64 W/DOB 5-18-89 (20): (RIVERVIEW PD & SOUTHGATE PD/DECOY/CK BURT BASHI/ID?)
 COMM. ORDER : 01-12-2010 LIC ACK - COMM GAFFNEY
 01-20-2010 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 138185 VIOLATION DATE : 11/25/2009
 D.B.A : THE TREEHOUSE BAR AND GRILL
 ADDRESS : 12213 S TELEGRAPH
 TAYLOR MI 48180 COUNTY: WAYNE
 LICENSEE(S) : THANET, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - DECOY 06-ACC-63 W/DOB 1-31-90 (19): 2) SALE TO MINOR - DECOY 06-ACC-74 W/DOB 1-17-93 (16): TAYLOR PD 09-34602 & GROSSE ILE PD 09-7510/DECOYS/CK DONNETTE CURCIO/NO ID)
 COMM. ORDER : 01-11-2010 LIC ACK - COMM GAFFNEY
 01-12-2010 3 DAY SUSP, 1)\$400, 2)\$800 TOTAL OF \$1200 OR 60 DAYS SUSP. SEC 801(2)

COMPLAINT NO: 138178 VIOLATION DATE : 11/25/2009
 D.B.A : CORNER STOP MARKET
 ADDRESS : 7110 PARDEE
 TAYLOR MI 48180 COUNTY: WAYNE
 LICENSEE(S) : STALINA'S CORNER STOP MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #71 W/DOB 4-2-91 (18): (TAYLOR PD & BROWNSTOWN PD/DECOY/CK JEFFREY HANNA/ID?)
 COMM. ORDER : 01-13-2010 LIC ACK - COMM GAFFNEY
 01-20-2010 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 138285 VIOLATION DATE : 12/02/2009
 D.B.A : WAYNE MED MART
 ADDRESS : 417 S WAYNE
 WESTLAND MI 48185 COUNTY: WAYNE
 LICENSEE(S) : 417 S. WAYNE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (4216.19): (LCC)
 COMM. ORDER : 01-26-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON DISMISSED
 01-26-2010 COMBINED WITH 9-138284 BOTH DISMISSED.

COMPLAINT NO: 137676 VIOLATION DATE : 10/14/2009
 D.B.A : VINTAGE WINE & DELI
 ADDRESS : 29501 ANN ARBOR TRAIL
 WESTLAND MI 48185 COUNTY: WAYNE
 LICENSEE(S) : ALJARBO NO. 3, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2580.40): (LCC) CK PD 11-10-2009
 COMM. ORDER : 12-30-2009 LIC ACK - COMM GAFFNEY
 01-11-2010 \$200 OR 10 DAYS SUSP. ADDITIONALLY, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR 1 YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 138284 VIOLATION DATE : 12/03/2009
 D.B.A : WAYNE MED MART
 ADDRESS : 417 S WAYNE
 WESTLAND MI 48185 COUNTY: WAYNE
 LICENSEE(S) : 417 S. WAYNE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3882.89): (LCC)
 COMM. ORDER : 01-26-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON DISMISSED
 01-26-2010 COMBINED WITH 9-138285 BOTH DISMISSED.

COMPLAINT NO: 137145 VIOLATION DATE : 09/03/2009
 D.B.A : 7-ELEVEN
 ADDRESS : 1140 FORD
 WYANDOTTE MI 48192 COUNTY: WAYNE
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC
 HOLLOW, DALE ALAN INTEREST : CLI
 HOLLOW, TERRIE L INTEREST : CLI
 CHARGE : SALE TO MINOR - DECOY 06-ACC-07 W/DOB 10-26-88 (20): (GROSSE ILE PD/DECOY/CK CAROL
 MCKINNON/ID)
 COMM. ORDER : 01-05-2010 HEARING HELD FARMINGTON GAFFNEY/RUBIN/GIBSON NEG SETTLEMENT COST \$46.00
 01-11-2010 \$500, \$100 WAIVED FOR A TOTAL OF \$400 OR 20 DAYS SUSP & \$46 COSTS FOR A GRAND
 TOTAL OF \$446.00 SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 137849 VIOLATION DATE : 10/29/2009
 D.B.A : MIDGET MARKET
 ADDRESS : 832 N MITCHELL
 CADILLAC MI 49601 COUNTY: WEXFORD
 LICENSEE(S) : MONTY & JIMMY, LLC INTEREST : LLC
 CHARGE : NSF CHECK (1085.69): (LCC)
 COMM. ORDER : 12-28-2009 LIC ACK - COMM GAFFNEY
 01-11-2010 \$150.00; COMBINED W/9-138095; TOTAL \$300.00 OR 15 DAYS SUSP. THE COMMISSIONER
 ALSO ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR
 MONEY ORDER FOR A PERIOD OF ONE (1) YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 138095 VIOLATION DATE : 11/05/2009
 D.B.A : MIDGET MARKET
 ADDRESS : 832 N MITCHELL
 CADILLAC MI 49601 COUNTY: WEXFORD
 LICENSEE(S) : MONTY & JIMMY, LLC INTEREST : LLC
 CHARGE : NSF CHECK (1,620.72): (LCC)
 COMM. ORDER : 12-28-2009 LIC ACK - COMM GAFFNEY
 01-11-2010 \$150.00; COMBINED W/9-137849; TOTAL \$300.00 OR 15 DAYS SUSP. THE COMMISSIONER
 ALSO ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR
 MONEY ORDER FOR A PERIOD OF ONE (1) YEAR FROM THE DATE OF THIS ORDER.