

COMPLAINT NO: 130211 VIOLATION DATE : 10/22/2008
 D.B.A : GREENBUSH MARKET
 ADDRESS : 2436 N US 23
 GREENBUSH MI 48738 COUNTY: ALCONA
 LICENSEE(S) : BYCE, JANICE FAY INTEREST : IND
 CHARGE : NSF CHECK (554.77): (LCC)
 COMM. ORDER : 12-11-2008 LIC ACK - COMM POBUR
 12-15-2008 100.00/50.00 WAIVED OR 3 DAY SUSP.

COMPLAINT NO: 130078 VIOLATION DATE : 10/25/2008
 D.B.A : DE MOND'S SUPER VALU
 ADDRESS : 237 CENTER
 DOUGLAS MI 49406 COUNTY: ALLEGAN
 LICENSEE(S) : DOUGLAS SUPER VALU, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - MELINDA BROWN (19): (MSP-WAYLAND POST 66-6051-08(DC)/DECOY/CK BETH WRIGHT/NO ID)
 COMM. ORDER : 12-01-2008 LIC ACK - COMM POBUR
 12-03-2008 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 129657 VIOLATION DATE : 10/22/2008
 D.B.A : LAKEVIEW LANES
 ADDRESS : 229 W CENTER
 DOUGLAS MI 49406 COUNTY: ALLEGAN
 LICENSEE(S) : LAKEVIEW LANES ACQUISITION, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 1-9-08 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: 8-6-08 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 12-03-2008 LIC ACK - COMM POBUR
 12-09-2008 \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 130079 VIOLATION DATE : 10/25/2008
 D.B.A : LAKEVIEW LANES
 ADDRESS : 229 W CENTER
 DOUGLAS MI 49406 COUNTY: ALLEGAN
 LICENSEE(S) : LAKEVIEW LANES ACQUISITION, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - JACOB STEELE (19): (MSP-WAYLAND POST 66-60452-08(DC)/DECOY/CK BENJAMIN MOKMA/NO ID)
 COMM. ORDER : 12-10-2008 LIC ACK - COMM POBUR
 12-15-2008 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 128899 VIOLATION DATE : 09/13/2008
 D.B.A : CLARK GAS STATION
 ADDRESS : 1602- 1604 N MAIN
 MARTIN MI 49070 COUNTY: ALLEGAN
 LICENSEE(S) : LANDKO CORPORATION INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY BOBBI W/DOB 8-22-90 (18): (ALLEGAN CO SHER DEPT/DECOY/CK MORGAN WEAVER)
 COMM. ORDER : 12-08-2008 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/DECLERCQ RULE 15(E) COST \$23.55
 12-18-2008 \$800.00 OR 40 DAYS SUSP, PLUS \$23.55 WITNESS FEES; TOTAL \$823.55 SEC 801(2)
 RULE 15(E)

COMPLAINT NO: 128898 VIOLATION DATE : 09/13/2008
 D.B.A : THIRD BASE
 ADDRESS : 595 TENTH
 PLAINWELL MI 49080 COUNTY: ALLEGAN
 LICENSEE(S) : TAM-REN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY BOBBI W/DOB 8-22-90 (18): (ALLEGAN CO SHER DEPT/DECOY/CK LAURIE DURFEE)
 COMM. ORDER : 12-08-2008 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/DECLERCQ NEG SETTLEMENT COST \$23.55
 12-18-2008 ADDED PENALTY 3 DAY SUSPENSION W/SAID SUSPENSION BEING WAIVED; \$800.00 SEC 801(2); COMBINED W/8-127069; TOTAL \$1647.10 OR 80 DAYS SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 127069 VIOLATION DATE : 06/21/2008
 D.B.A : THIRD BASE
 ADDRESS : 595 TENTH
 PLAINWELL MI 49080 COUNTY: ALLEGAN
 LICENSEE(S) : TAM-REN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - CODY WALDO (19) : (ALLEGAN CO. SHERIFF DEPT/DECOY/CK LAURIE A. DURFEE)
 COMM. ORDER : 12-08-2008 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/DECLERCQ NEG SETTLEMENT COST \$23.55
 12-18-2008 \$800.00 SEC 801(2), PLUS \$47.10 WITNESS FEES; COMBINED W/8-128898; TOTAL \$1647.10 OR 80 DAYS SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 128417 VIOLATION DATE : 08/12/2008
 D.B.A : THE CAPITOL LOUNGE
 ADDRESS : 149 GRIFFITH
 SAUGATUCK MI 49453 COUNTY: ALLEGAN
 LICENSEE(S) : THE WHITE HOUSE RESTAURANT & WINERY, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-WALTER HELLER; 4) SALE TO INTOX PERSON-MICHELE KARAS; 2)5) ALLOW INTOX PERSONS TO CONSUME; 3)6) ALLOW INTOX PERSONS TO LOITER: (MSP-WAYLAND POST 66-4563-08(PC)
 COMM. ORDER : 11-17-2008 HEARING HELD KALAMAZOO MOURNING/HALL/DELERCQ DISMISSED
 12-02-2008 DISMISSED WITH PREJUDICE FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 126963 VIOLATION DATE : 06/09/2008
 D.B.A : BENTLEY'S PARTY STORE
 ADDRESS : 145 W SUPERIOR
 WAYLAND MI 49348 COUNTY: ALLEGAN
 LICENSEE(S) : EXPANSION, INC. INTEREST : CRP
 CHARGE : 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 MLCC: (ALLEGAN CO SHER DEPT)
 COMM. ORDER : 12-01-2008 HEARING HELD GRAND RAPIDS MOURNING/HALL/DECLERCQ NEG SETTLEMENT COST \$41.10
 12-15-2008 \$300.00 OR 15 DAYS SUSP, PLUS \$41.10 WITNESS FEES; TOTAL \$341.10 NEGOTIATED SETTLEMENT

COMPLAINT NO: 128771 VIOLATION DATE : 08/26/2008
 D.B.A : THE OUTPOST TRADING COMPANY
 ADDRESS : 4070 DIVISION SUITE B
 WAYLAND MI 49349 COUNTY: ALLEGAN
 LICENSEE(S) : THE WAYLAND OUTPOST, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (501.64) : LCC
 COMM. ORDER : 12-08-2008 LIC ACK - COMM POBUR
 12-09-2008 \$75 OR 4 DAY SUSP. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER UNTIL JANUARY 15, 2009

COMPLAINT NO: 129351 **VIOLATION DATE :** 10/03/2008
D.B.A : FORWARD'S PLAZA 33
ADDRESS : 1990 N BROCK
 ALGER MI 48610 **COUNTY: ARENAC**
LICENSEE(S) : FORWARD CORPORATION **INTEREST :** CRP
CHARGE : REC'D - 1) ADDED SPACE TO THE PHYSICAL STRUCTURE OF THE LIC'D PREMISES W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: 2) MAINTAINED DIRECT CONNECTION BTWN LIC'D PREMISES & AN UNLICENSED PORTION OF THE SAME BLDG OR ANOT BLDG W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: 3) CHANGED NATURE OF BUSINESS FOR WHICH THE LICENSE WAS ISSUED BY THE COMMISSION W/OUT OBTAINING PRIOR WRITTEN APPROVAL OF THE COMMISSION: DISCOVERED 8-27-08 (LCC INV ALLEY)
COMM. ORDER : 12-19-2008 LIC ACK - COMM POBUR
 12-22-2008 CHGS 1 & 2) \$250.00 EACH; CHG 3) DISMISSED; TOTAL \$500.00 OR 25 DAYS SUSP. ALSO, IT IS HERBY ORDERED BY THE COMMISSIONER THAT SAID LICENSEE CEASE AND DESIST IN USING THE SUBJECT ADDED SPACE AND ILLEGAL CONNECTION IN THIS CASE UNTIL APPROVAL IS OBTAINED FROM THE MLCC FOR USE OF SAME. IN ADDITION, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF APRIL 1, 2009 IF THE ILLEGAL CONNECTION IS NOT PROPERLY AND PERMANENTLY SEALED OR IF THE LICENSEE HAS NOT OBTAINED APPROVAL FROM THE MLCC FOR USE OF THE ILLEGAL CONNECTION AND ADDED SPACE. THE COMMISSIONER FURTHER ORDERS ALL LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE JULY 1, 2009.

COMPLAINT NO: 128743 **VIOLATION DATE :** 08/27/2008
D.B.A : NORTHPORT TRAVEL CENTER
ADDRESS : 3660 E HURON
 AU GRES MI 48703 **COUNTY: ARENAC**
LICENSEE(S) : NORTHPORT TRAVEL CENTER LLC **INTEREST :** LLC
CHARGE : 1) SALE TO MINOR-AMANDA ATKIN (20): 2) LICENSE NOT PROPERLY DISPLAYED: (ARENAC CO SHER DEPT/DECOY/CK KAREN WILTSE)
COMM. ORDER : 12-02-2008 HEARING HELD SAGINAW POBUR/ASEVEDO/CONTRACT COSTS \$46.95
 12-23-2008 1)\$600 OR 30 DAYS SUSP - SEC 801(2), 2)DISMISSED & COSTS OF \$46.95 FOR A TOTAL OF \$646.95

COMPLAINT NO: 128066 **VIOLATION DATE :** 08/05/2008
D.B.A : MJ'S
ADDRESS : 112 MAIN
 STERLING MI 48659 **COUNTY: ARENAC**
LICENSEE(S) : MJ'S F.C.M. INC. **INTEREST :** CRP
CHARGE : REC'D - 1) ALLOWED LOTTERY AND/OR RAFFLE TICKETS, UNLAWFUL GAMBLING DEVICE(S) ON LIC'D PREMISES: 6-21-08; 2) ALLOWED UNLAWFUL GAMBLING ON LIC'D PREMISES WITH (LOTTERY AND/OR RAFFLE TICKETS): 6-21-08; 3) MADE A FALSE OR FRAUDULENT WRITTEN STATEMENT TO THE MLCC, SPECIFICALLY: SUBMITTED A COPY OF A SMALL RAFFLE LICENSE WHICH WAS NOT VALID FOR THE RAFFLE THAT WAS BEING CONDUCTED BY THE LICENSEE, WHICH STATEMENT WAS MADE FOR THE PURPOSE OF INDUCING THE COMMISSION TO ACT, OR REFRAIN FROM TAKING ACTION, OR TO ENABLE OR ASSIST THE LICENSEE IN EVADING THE PROVISIONS OF THE LIQUOR CONTROL CODE: 6-27-08 (INV ALLEY)
COMM. ORDER : 12-02-2008 HEARING HELD SAGINAW POBUR/ASEVEDO/CONTRACT
 12-23-2008 1)DISMISSED, 2)\$50 OR 2 DAYS SUSP, 3)DISMISSED.

COMPLAINT NO: 129973 **VIOLATION DATE :** 10/15/2008
D.B.A : MORT'S NORTHERN BAR
ADDRESS : R 42 353 STATE PARK
 BAY CITY MI 48706 **COUNTY: BAY**
LICENSEE(S) : KLZ, INC. **INTEREST :** CRP
CHARGE : SALE TO MINOR - LAN211 (19): (LCC INV ALLEY/DECOY/CK ANNE NEARING/ID)
COMM. ORDER : 12-11-2008 LIC ACK - COMM POBUR
 12-15-2008 \$800.00 OR 40 DAYS SUSP SEC 801(2)

COMPLAINT NO: 128057 VIOLATION DATE : 08/06/2008
 D.B.A : THE BIG HOUSE & THE HEN HOUSE
 ADDRESS : 510- 512 E MIDLAND
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : BIG HOUSE INVESTMENTS, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 12-19-07 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: 6-21-08 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 11-26-2008 HEARING HELD LANSING POBUR/HALL/DECERLCQ ADVISEMENT
 12-01-2008 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 2 DAYS SUSP.

COMPLAINT NO: 128064 VIOLATION DATE : 08/05/2008
 D.B.A : THE ENGLANDER PUB & GRILL
 ADDRESS : 501 SAGINAW
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : WHISKEY TOWN, INC. INTEREST : CRP
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE MLCC (DATTARAYA, INC); ON OR ABOUT 1-10-07; 2) ALLOWED CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM LICENSE: ON OR ABOUT 1-10-07; 3) OBTAINED LICENSE IN ITS NAME FOR THE USE OR BENEFIT OF ANOT CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE: ON OR ABOUT 5-1-08 (LCC INV ALLEY)
 COMM. ORDER : 12-02-2008 HEARING HELD SAGINAW POBUR/ASEVEDO/CONTRACT
 12-23-2008 1-2)DISMISSED, 3)\$250 OR 12 DAYS SUSP.

COMPLAINT NO: 129391 VIOLATION DATE : 09/13/2008
 D.B.A : EAST SHORE MARKET
 ADDRESS : 276 S BENZIE
 BEULAH MI 49617 COUNTY: BENZIE
 LICENSEE(S) : NELSON, KAREN L INTEREST : GPI
 NELSON, NELS J INTEREST : GPI
 CHARGE : SALE TO MINOR - ESC157 (19): (LCC INV COMBER/DECOY/CK STEPHEN WHALIN/NO ID)
 COMM. ORDER : 12-05-2008 LIC ACK - COMM POBUR
 12-09-2008 600.00 OR 30 DAY SUSP

COMPLAINT NO: 129659 VIOLATION DATE : 10/22/2008
 D.B.A : MAYFAIR TAVERN
 ADDRESS : 515 FRANKFORT
 ELBERTA MI 49628 COUNTY: BENZIE
 LICENSEE(S) : PEA SOUPS, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 8-8-07 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: 8-9-08 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 12-05-2008 LIC ACK - COMM POBUR
 12-15-2008 \$300.00 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF MARCH 15, 2009, WITH SAID SUSPENSION BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE COMMISSION'S AUGUST 8, 2007 ORDER. THE COMMISSIONER FURTHER ORDERS THE LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE JUNE 15, 2009.

COMPLAINT NO: 129114 VIOLATION DATE : 09/20/2008
 D.B.A : MARSOOZ RESTAURANT & PUB
 ADDRESS : 217 E FRONT
 BUCHANAN MI 49107 COUNTY: BERRIEN
 LICENSEE(S) : DRIFTWOOD SALOON, INC. INTEREST : CRP
 CHARGE : POSSESSED ALCOHOLIC LIQUOR ON LIC'D PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE:
 (LCC INV SCHMIDT & BUCHANAN PD)
 COMM. ORDER : 11-24-2008 LIC ACK - COMM POBUR
 12-03-2008 \$200 OR 10 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE ALCOHOLIC LIQUOR
 CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND.

COMPLAINT NO: 129664 VIOLATION DATE : 10/22/2008
 D.B.A : THE STABLES
 ADDRESS : 2 W CHICAGO
 QUINCY MI 49082 COUNTY: BRANCH
 LICENSEE(S) : THE STABLES, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 1-16-
 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: 8-7-08 (MLCC
 SERVER TRAINING COORDINATOR)
 COMM. ORDER : 11-25-2008 LIC ACK - COMM POBUR
 12-03-2008 200.00 OR 10 DAY SUSP

COMPLAINT NO: 128540 VIOLATION DATE : 08/08/2008
 D.B.A :
 ADDRESS : 112- 116 S SUPERIOR
 ALBION MI 49224 COUNTY: CALHOUN
 LICENSEE(S) : CASCARELLI'S TAVERN, INC. INTEREST : CRP
 CHARGE : NSF CHECK (125.92) : LCC
 COMM. ORDER : 11-17-2008 HEARING HELD KALAMAZOO MOURNING/HALL/DELCERCQ RULE 15(E)
 12-02-2008 \$200 OR 10 DAY SUSP. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION
 BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 9 MONTHS FROM DATE OF
 THIS ORDER. RULE 15(E)

COMPLAINT NO: 125871 VIOLATION DATE : 05/07/2008
 D.B.A : KOMARCK'S SUPER MARKET
 ADDRESS : 957 E EMMETT
 BATTLE CREEK MI 49014 COUNTY: CALHOUN
 LICENSEE(S) : SINGH, SALINDER INTEREST : IND
 CHARGE : 1) SALE TO MINOR - DARREN DYKENS (17): 2) ALLOWED EMPLOYEE, PARAMJIT SINGH, TO BE ON LIC'D
 PREMISES IN AN INTOX CONDITION: (CALHOUN CO SHER DEPT/DECOY/CK PARAMJIT SINGH)
 COMM. ORDER : 11-17-2008 HEARING HELD KALAMAZOO MOURNING/HALL/DECLERCQ NEG SETTLEMENT COST \$41.10
 12-02-2008 1)\$800 SEC.801(2) 2)DISMISSED WITH PREJUDICE \$800 OR 43 DAY SUSP. & \$41.10
 TOTAL \$891.10 NEG SETTLEMENT

COMPLAINT NO: 129367 VIOLATION DATE : 09/17/2008
 D.B.A : THE BEESON ST. BAR
 ADDRESS : 105 BEESON
 DOWAGIAC MI 49047 COUNTY: CASS
 LICENSEE(S) : THE BEESON ST. BAR, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - SEAN GRIGGS (18): (DOWAGIAC PD/DECOY/CK DONALD BONIFACE/ID)
 COMM. ORDER : 12-02-2008 LIC ACK - COMM POBUR
 12-09-2008 \$700.00 WITH \$100.00 WAIVED FOR PAST EXEMPLARY RECORD; TOTAL \$600.00 OR 30 DAYS
 SUSP SEC 801(2)

COMPLAINT NO: 129623 VIOLATION DATE : 09/13/2008
 D.B.A : ADMIRAL PETROLEUM COMPANY
 ADDRESS : 4135 BUS SPUR I 75
 SAULT SAINTE MARIE MI 49783 COUNTY: CHIPPEWA
 LICENSEE(S) : ADMIRAL PETROLEUM COMPANY INTEREST : CRP
 CHARGE : SALE TO MINOR - ESC144 (19): (LCC INV RANSHAW/DECOY/CK VERNA QUINT/ID)
 COMM. ORDER : 12-09-2008 LIC ACK - COMM POBUR
 12-15-2008 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 129394 VIOLATION DATE : 09/23/2008
 D.B.A : QUIK FOOD MART
 ADDRESS : 1101 RIVERVIEW WAY
 SAULT SAINTE MARIE MI 49783 COUNTY: CHIPPEWA
 LICENSEE(S) : KRIST OIL CO. INTEREST : CRP
 CHARGE : SALE TO MINOR - DAVID HALL (18): (SAULT STE MARIE PD & LCC INV ORM/DECOY/CK DANIEL BAKER/NO ID) - VIOL REPT SUBMITTED BY MLCC INV ORM
 COMM. ORDER : 12-01-2008 LIC ACK - COMM POBUR
 12-03-2008 800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 128041 VIOLATION DATE : 07/30/2008
 D.B.A : YE OLDE ROADHOUSE
 ADDRESS : 902 E STATE
 SAINT JOHNS MI 48879 COUNTY: CLINTON
 LICENSEE(S) : NUSER ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - JAMES DAVID TERRILL (19) : (ST. JOHNS PD/DECOY/CK JENNIFER A. FAIVOR/ID)
 COMM. ORDER : 12-15-2008 HEARING HELD LANSING POBUR/HALL/DECLERCQ NEG SETTLEMENT COST \$29.60
 12-16-2008 \$1000 OR 50 DAYS SUSP & \$29.60 COSTS FOR A TOTAL OF \$1029.60 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 129976 VIOLATION DATE : 10/16/2008
 D.B.A : FULL CIRCLE GROCERY
 ADDRESS : W1701 M 69
 HARDWOOD MI 49807 COUNTY: DICKINSON
 LICENSEE(S) : BIANCO, JEFFREY B INTEREST : GPI
 BIANCO, REBECCA L INTEREST : GPI
 CHARGE : SALE TO MINOR - ESC141 (19): (LCC SUPR PETERS/DECOY/CK REBECCA BIANCO/NO ID)
 COMM. ORDER : 12-10-2008 LIC ACK - COMM POBUR
 12-15-2008 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 129975 VIOLATION DATE : 10/16/2008
 D.B.A : THE SAGOLA MINI MART
 ADDRESS : N10-096 M 95
 SAGOLA MI 49881 COUNTY: DICKINSON
 LICENSEE(S) : LAFATIVE - SAGOLA CORP. INTEREST : CRP
 CHARGE : SALE TO MINOR - ESC141 (19): (LCC INV RAYMOND/DECOY/CK JOSEPHINE PEKAREK/ID)
 COMM. ORDER : 12-11-2008 LIC ACK - COMM POBUR
 12-15-2008 \$800.00 OR 40 DAYS SUSP SEC 801(2)

COMPLAINT NO: 130068 VIOLATION DATE : 09/06/2008
 D.B.A : CLOVERLEAF INN
 ADDRESS : R2 G- 13508 N SAGINAW
 CLIO MI 48420 COUNTY: GENESEE
 LICENSEE(S) : DAVLUE, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR - LAN220 (18): (LCC INVS MAUL & VILK/DECOY/CK GRETCHEN ROWE/ID)
 COMM. ORDER : 12-01-2008 LIC ACK - COMM POBUR
 12-03-2008 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 129129 VIOLATION DATE : 09/05/2008
 D.B.A : MONA'S
 ADDRESS : 5533 N SAGINAW
 FLINT MI 48505 COUNTY: GENESEE
 LICENSEE(S) : BIG PIE INC. INTEREST : CRP
 CHARGE : NSF CHECK (1385.41): (LCC)
 COMM. ORDER : 11-21-2008 LIC ACK - COMM POBUR
 12-03-2008 \$300. THE COMMISSIONER FURTHER ORDERS THAT NO ALTERNATIVE IS ALLOWED TO PAYING THE FINE IN THIS CASE. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TBE REVOKED IF THE SUBJECT CHECK, SERVICE CHARGE, AND FINE ARE NOT PAID WITHIN 120 DAYS FROM THE DATE OF THIS ORDER. ADDITIONALLY, THE COMMISSIONER ORDERS THAT THE MLCC FINANCE DIVISION BE DIRECTED TO REMOVE THE LICNESEE 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.

COMPLAINT NO: 124416 VIOLATION DATE : 04/19/2008
 D.B.A : HILL ROAD MARKET
 ADDRESS : G- 2372 E HILL
 GRAND BLANC MI 48439 COUNTY: GENESEE
 LICENSEE(S) : FAAM, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - KAMERON THEEDE (17): (GRAND BLANC TWP PD/DECOY/CK LELA MITCHELL)
 COMM. ORDER : 11-19-2008 HEARING HELD SWARTZ CREEK POBUR/GEISSLER/CONTRACT NEGOTIATED SETTLEMENT COST \$24.72
 12-01-2008 \$800 OR 40 DAY SUSP. & \$24.72 W/FEEES TOTAL \$824.72 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 130214 VIOLATION DATE : 10/24/2008
 D.B.A : COURTADE TRADING CENTER
 ADDRESS : 233 HIGH LAKE
 TRAVERSE CITY MI 49686 COUNTY: GR TRAVERSE
 LICENSEE(S) : HIGH FIVE ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (698.70): (LCC)
 COMM. ORDER : 12-12-2008 LIC ACK - COMM POBUR
 12-15-2008 100.00/50.00 WAIVED OR 3 DAY SUSP

COMPLAINT NO: 130629 VIOLATION DATE : 11/20/2008
 D.B.A : SACO'S MINI-MART
 ADDRESS : 9051 M 72
 WILLIAMSBURG MI 49690 COUNTY: GR TRAVERSE
 LICENSEE(S) : SACO BROTHERS, LTD. INTEREST : CRP
 CHARGE : NSF CHECK (605.35): (LCC)
 COMM. ORDER : 12-18-2008 LIC ACK - COMM POBUR
 12-18-2008 \$150 OR 12 DAYS SUSP. ADDITIONALLY, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BE CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER UNTIL 1-15-09.

COMPLAINT NO: 129656 VIOLATION DATE : 10/22/2008
 D.B.A : JIM'S TIME OUT
 ADDRESS : 3271 W CARLETON
 HILLSDALE MI 49242 COUNTY: HILLSDALE
 LICENSEE(S) : JIM'S TIME OUT, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 12-19-07 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: 8-13-08 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 12-15-2008 HEARING HELD LANSING POBUR/HALL/DELCERCQ RULE 15(D)
 12-16-2008 \$200 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION BE SUSP AS OF 4-1-09, WITH SAID SUSP BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE COMMISSION'S 12-19-07 ORDER. FURTHER THE COMMISSIONERS ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED ON OR BEFORE 7-1-09. RULE 15(D)

COMPLAINT NO: 128780 VIOLATION DATE : 08/13/2008
 D.B.A : JIM'S TIME OUT
 ADDRESS : 3271 W CARLETON
 HILLSDALE MI 49242 COUNTY: HILLSDALE
 LICENSEE(S) : JIM'S TIME OUT, INC. INTEREST : CRP
 CHARGE : NSF CHECK (477.94): LCC
 COMM. ORDER : 11-03-2008 HEARING HELD JACKSON MOURNING/GEISSLER/DECLERCQ RULE 15(E)
 12-04-2008 \$300 COMBINED WITH 8-128209 FOR \$300 AND 8-128781 FOR \$300 TOTAL OF \$900. FURTHER THE ALJ ORDERS ALL LICENSES AND PERMITS BE REVOKED IF THE ABOVE DISHONORED CHECKS, TOTAL FINE, AND SERVICE CHARGES ARE NOT PAID WITHIN 30 DAYS FROM THE DATE OF THIS ORDER. FURTHER, THE ALJ ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BE CERTIFIED CHECK, CASHIERS CHECK, ORMONEY ORDER FOR A PERIOD OF 12 MONTHS FROM THE DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 128781 VIOLATION DATE : 08/12/2008
 D.B.A : JIM'S TIME OUT
 ADDRESS : 3271 W CARLETON
 HILLSDALE MI 49242 COUNTY: HILLSDALE
 LICENSEE(S) : JIM'S TIME OUT, INC. INTEREST : CRP
 CHARGE : NSF CHECK (238.62): LCC
 COMM. ORDER : 11-03-2008 HEARING HELD JACKSON MOURNING/GEISSLER/DECLERCQ RULE 15(E)
 12-04-2008 \$300 COMBINED WITH 8-128780 FOR \$300 AND 8-128209 FOR \$300 TOTAL OF \$900. FURTHER THE ALJ ORDERS ALL LICENSES AND PERMITS BE REVOKED IF THE ABOVE DISHONORED CHECKS, TOTAL FINE, AND SERVICE CHARGES ARE NOT PAID WITHIN 30 DAYS FROM THE DATE OF THIS ORDER. FURTHER, THE ALJ ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BE CERTIFIED CHECK, CASHIERS CHECK, ORMONEY ORDER FOR A PERIOD OF 12 MONTHS FROM THE DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 128209 VIOLATION DATE : 07/31/2008
 D.B.A : JIM'S TIME OUT
 ADDRESS : 3271 W CARLETON
 HILLSDALE MI 49242 COUNTY: HILLSDALE
 LICENSEE(S) : JIM'S TIME OUT, INC. INTEREST : CRP
 CHARGE : NSF CHECK (\$259.01) : LCC
 COMM. ORDER : 11-03-2008 HEARING HELD JACKSON MOURNING/GEISSLER/DECLERCQ RULE 15(E)
 12-04-2008 \$300 COMBINED WITH 8-128780 FOR \$300 AND 8-128781 FOR \$300 TOTAL OF \$900. FURTHER THE ALJ ORDERS ALL LICENSES AND PERMITS BE REVOKED IF THE ABOVE DISHONORED CHECKS, TOTAL FINE, AND SERVICE CHARGES ARE NOT PAID WITHIN 30 DAYS FROM THE DATE OF THIS ORDER. FURTHER, THE ALJ ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BE CERTIFIED CHECK, CASHIERS CHECK, ORMONEY ORDER FOR A PERIOD OF 12 MONTHS FROM THE DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 128035 VIOLATION DATE : 07/31/2008
 D.B.A : LITCHFIELD-JONESVILLE LANES
 ADDRESS : 8200 HOMER
 JONESVILLE MI 49250 COUNTY: HILLSDALE
 LICENSEE(S) : LITCHFIELD-JONESVILLE LANES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - LAN-221 (18) : (INVS JOINTER & VILK/DECOY/CK ROBERT KIM GOCHANOUR)
 COMM. ORDER : 10-31-2008 WRITTEN STIP FOR PROPOSED NEG SETT ALJ MOURNING-AAG GEISSLER
 12-02-2008 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 129917 VIOLATION DATE : 10/24/2008
 D.B.A : LOS TRES AMIGO
 ADDRESS : 1227 E GRAND RIVER
 EAST LANSING MI 48823 COUNTY: INGHAM
 LICENSEE(S) : NRPP, L.L.C. INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 4-4-08
 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: 10-15-08 (MLCC
 SERVER TRAINING COORDINATOR)
 COMM. ORDER : 11-24-2008 LIC ACK - COMM POBUR
 12-03-2008 200.00 OR 10 DAY SUSP

COMPLAINT NO: 129396 VIOLATION DATE : 10/11/2008
 D.B.A : DARB'S TAVERN & EATERY
 ADDRESS : 117 S CEDAR
 MASON MI 48854 COUNTY: INGHAM
 LICENSEE(S) : HEARIT, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - LAN226 (19): (LCC INVS JOINTER & VILK/DECOY/CK TERI BURGESS/ID)
 COMM. ORDER : 12-03-2008 LIC ACK - COMM POBUR
 12-09-2008 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 129390 VIOLATION DATE : 09/23/2008
 D.B.A : DICK & MARCIA'S TRADING POST
 ADDRESS : 1417 W ELLIS
 BELDING MI 48809 COUNTY: IONIA
 LICENSEE(S) : BIVINS, MARCIA INTEREST : IND
 BIVINS, RICHARD INTEREST : GPI
 CHARGE : SALE TO MINOR - GR217 (19): (LCC INV SIMPLIS/DECOY/CK MARIE BIVINS/ID)
 COMM. ORDER : 12-04-2008 LIC ACK - COMM POBUR
 12-09-2008 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 128651 VIOLATION DATE : 09/05/2008
 D.B.A : GREGORY'S TAVERN
 ADDRESS : 1394 E RIVERSIDE
 IONIA MI 48846 COUNTY: IONIA
 LICENSEE(S) : RYAM 2, LLC INTEREST : LLC
 CHARGE : REC'D -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, ON OR ABOUT 7-28-
 07: (LCC INVS RYZENGA & HEALY)
 COMM. ORDER : 11-12-2008 HEARING HELD GRAND RAPIDS SEPPENEN/WHALEN/CONTRACT RULE 15(E)
 12-17-2008 \$300.00 OR 15 DAYS SUSP RULE 15(E)

COMPLAINT NO: 129389 VIOLATION DATE : 09/23/2008
 D.B.A : J S INC SARANAC MARATHON
 ADDRESS : 7071 BLUE WATER
 SARANAC MI 48881 COUNTY: IONIA
 LICENSEE(S) : J.S., INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - GR217 (19): (LCC INV SIMPLIS/DECOY/CK TOMMY SHEIB/ID)
 COMM. ORDER : 12-04-2008 LIC ACK - COMM POBUR
 12-09-2008 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 128368 VIOLATION DATE : 08/08/2008
 D.B.A : CVS/PHARMACY #8041
 ADDRESS : 414 S MAIN
 BROOKLYN MI 49230 COUNTY: JACKSON
 LICENSEE(S) : ARBOR DRUGS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - HALEY SINGER (18): (COLUMBIA TWP PD/DECOY/CK KELSEY ANNE BUSH)
 COMM. ORDER : 12-22-2008 12-22-08 ANN ARBOR POBUR-RUBIN-GIBSON NEGOTIATED SETTLEMENT COSTS: \$58.65
 12-22-2008 \$600.00 W/\$100.00 WAIVED IN RECOGNITION OF THE OUTSTANDING OPERATING RECORDS;
 \$500.00 OR 25 DAYS SUSP, PLUS \$58.65 WITNESS FEES; TOTAL \$558.65 SEC 801(2) NEGOTIATED
 SETTLEMENT

COMPLAINT NO: 128369 VIOLATION DATE : 08/08/2008
 D.B.A : PAMIDA
 ADDRESS : 400 S MAIN
 BROOKLYN MI 49230 COUNTY: JACKSON
 LICENSEE(S) : PAMIDA STORES OPERATING CO., LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : SALE TO MINOR - HALEY SINGER (18): (COLUMBIA TWP PD/DECOY/CK AMANDA NICOLE ARMSTRONG)
 COMM. ORDER : 11-26-2008 STIPULATION FOR PROPOSED NEG SETTLEMENT-ALJ MOURNING/AAG GEISSLER
 12-15-2008 \$600 OR 30 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 128562 VIOLATION DATE : 08/07/2008
 D.B.A : CONCORD MINI MART
 ADDRESS : 133 N MAIN
 CONCORD MI 49237 COUNTY: JACKSON
 LICENSEE(S) : CONCORD MINI-MART, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #107 W/DOB 4-6-89 (19) : (JACKSON CO. SHERIFF DEPT/DECOY/CK KALA
 SPENCER)
 COMM. ORDER : 11-03-2008 HEARING HELD JACKSON MOURNING/GEISSLER/DECLERCQ ACK COST \$14.78
 12-02-2008 \$400 OR 20 DAYS SUSP & \$14.78 COSTS FOR A TOTAL OF \$414.78 SEC 801(2)

COMPLAINT NO: 128366 VIOLATION DATE : 07/21/2008
 D.B.A : MY PLAYCE
 ADDRESS : 1910 S AIRLINE
 JACKSON MI 49203 COUNTY: JACKSON
 LICENSEE(S) : ROOKTUR, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - UNNAMED MINOR W/DOB 2-19-89 (19): (JACKSON CO. SHERIFF DEPT/DECOY/CK
 JEANNE MARIE TURNER)
 COMM. ORDER : 11-25-2008 HEARING HELD JACKSON MOURNING/HALL/CONTRACT ACK COST \$13.02
 12-15-2008 \$500 OR 25 DAY SUSP. & \$13.02 W/FEES TOTAL \$513.02 SEC.801(2)

COMPLAINT NO: 126238 VIOLATION DATE : 05/09/2008
 D.B.A : B & S CORNER CONVENIENCE STORE
 ADDRESS : 1000 E GANSON
 JACKSON MI 49201 COUNTY: JACKSON
 LICENSEE(S) : RONIT MULTANI, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - JACK ANDERSON (18): (JACKSON PD/DECOY/CK PALWINDER KAUR)
 COMM. ORDER : 11-25-2008 HEARING HELD JACKSON MOURNING/HALL/CONTRACT DISMISSED.
 12-15-2008 DISMISSED WITH PREJUDICE

COMPLAINT NO: 128359 VIOLATION DATE : 07/21/2008
 D.B.A : KROGER STORE #680
 ADDRESS : 1100 ARGYLE
 JACKSON MI 49202 COUNTY: JACKSON
 LICENSEE(S) : THE KROGER CO. OF MICHIGAN INTEREST : CRP
 CHARGE : SALE TO MINOR - UNNAMED MINOR W/DOB 2-19-89 (19): (JACKSON CO. SHERIFF DEPT/DECOY/CK TIA MARIE BURKE)
 COMM. ORDER : 11-25-2008 HEARING HELD JACKSON MOURNING/HALL/CONTRACT RULE 15(D) COST \$13.02
 12-15-2008 \$1000 OR 50 DAY SUSP. & \$13.02 W/FEEES TOTAL \$1013.02 RULE 15(D) SEC.801(2)

COMPLAINT NO: 129363 VIOLATION DATE : 09/13/2008
 D.B.A : WOOL E. BULLY'S
 ADDRESS : 300 W NORTH
 JACKSON MI 49202 COUNTY: JACKSON
 LICENSEE(S) : WOOL E. BULLY'S, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY W/DOB 4-6-89 (19): (MSP-JACKSON POST 17-5120-08(03)/DECOY/CK AMIE SCHMELL/NO ID)
 COMM. ORDER : 12-04-2008 LIC ACK - COMM POBUR
 12-09-2008 700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 129364 VIOLATION DATE : 09/13/2008
 D.B.A :
 ADDRESS : 3787 ANN ARBOR
 JACKSON MI 49202 COUNTY: JACKSON
 LICENSEE(S) : COLEMAN, LINDA S INTEREST : IND
 CHARGE : SALE TO MINOR - DECOY W/DOB 4-6-89 (19): (MSP-JACKSON POST 17-5121-08(03)/DECOY/CK KENNETH HAWKINS/NO ID)
 COMM. ORDER : 12-05-2008 LIC ACK - COMM POBUR
 12-09-2008 \$750.00 OR 37 DAYS SUSP SEC 801(2)

COMPLAINT NO: 129913 VIOLATION DATE : 10/24/2008
 D.B.A : CLARION HOTEL AND CORK STREET PUB
 ADDRESS : 3600 E CORK
 KALAMAZOO MI 49001 COUNTY: KALAMAZOO
 LICENSEE(S) : CORK STREET FOOD & BEVERAGE, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 10-30-07 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: 10-8-08 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 12-10-2008 LIC ACK - COMM POBUR
 12-15-2008 \$300 PAYABLE PRIOR TO RELEASE OF THE SUBJECT B HOTEL & SDM LICENSES FROM ESCROW. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED ADDRESS BE SUSP 60 DAYS AFTER REACTIVATION OF THE B HOTEL AND SDM LICENSES, WITH SAID SUSP BEING WAIVED ID DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE COMMISSION'S 10-30-07 ORDER. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 120 DAYS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 129543 VIOLATION DATE : 10/01/2008
 D.B.A : TEXAS ROADHOUSE
 ADDRESS : 7039 S WESTNEDGE
 PORTAGE MI 49024 COUNTY: KALAMAZOO
 LICENSEE(S) : TEXAS ROADHOUSE HOLDINGS LLC (A KENTUCKY LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : SALE TO MINOR - AGENT #805 W/DOB 6-25-09 (18): (PORTAGE PD/DECOY/CK NATALEE EISENBERG/ID)
 COMM. ORDER : 12-04-2008 LIC ACK - COMM POBUR
 12-09-2008 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 128592 VIOLATION DATE : 08/11/2008
 D.B.A : CEDAR STREET PUB
 ADDRESS : 507 N CEDAR
 KALKASKA MI 49646 COUNTY: KALKASKA
 LICENSEE(S) : GLASSON ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO PROVIDE PROOF OF FINANCIAL RESPONSIBILITY, WHICH RESULTED IN A SUSPENSION BASED ON AN ORDER OF THE COMMISSION DATED 8-6-08: (KALKASKA PD)
 COMM. ORDER : 11-24-2008 HEARING HELD CADILLAC MOURNING/GEISSLER/CONTRACT RULE 15(E)
 12-15-2008 3 DAYS SUSP, SUSP WAIVED TOTAL OF \$300 OR 15 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 129544 VIOLATION DATE : 10/01/2008
 D.B.A : ALPINE LIQUOR
 ADDRESS : 4030- 4032 NW ALPINE
 COMSTOCK PARK MI 49321 COUNTY: KENT
 LICENSEE(S) : ALPINE LIQUOR, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - GR224 (19): (LCC INV SCHMIDT/DECOY/CK SUKHJINDER SINGH/ID)
 COMM. ORDER : 11-25-2008 LIC ACK - COMM POBUR
 12-03-2008 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 129538 VIOLATION DATE : 10/04/2008
 D.B.A : BUTTERWORTH PARTY STORE
 ADDRESS : 944 SW BUTTERWORTH
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : SINGH, BALKAR INTEREST : GPI
 SINGH, KULWANT INTEREST : IND
 CHARGE : SALE TO MINOR - KELLY RUSSO (18): (GRAND RAPIDS PD/DECOY/CK JOGINEER KAUR/ID)
 COMM. ORDER : 12-04-2008 LIC ACK - COMM POBUR
 12-09-2008 800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 128775 VIOLATION DATE : 08/28/2008
 D.B.A : PIERHEAD GRILL & TAVERN
 ADDRESS : 6246 SE TWENTY EIGHTH SUITE C
 GRAND RAPIDS MI 49546 COUNTY: KENT
 LICENSEE(S) : CASHEW, INC. INTEREST : CRP
 CHARGE : NSF CHECK (251.06): LCC
 COMM. ORDER : 12-11-2008 LIC ACK - COMM POBUR
 12-15-2008 100.00/50.00 WAIVED OR 3 DAY SUSP

COMPLAINT NO: 129535 VIOLATION DATE : 10/04/2008
 D.B.A : RYAN AND HART PARTY STORE
 ADDRESS : 2413 SE EASTERN
 GRAND RAPIDS MI 49507 COUNTY: KENT
 LICENSEE(S) : JRBD, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - MICHAEL JOHNSON (19): (GRAND RAPIDS PD/DECOY/CK JASON ANDERSON/NO ID)
 COMM. ORDER : 12-11-2008 LIC ACK - COMM POBUR
 12-15-2008 \$800.00 OR 40 DAYS SUSP SEC 801(2)

COMPLAINT NO: 129537 VIOLATION DATE : 10/04/2008
 D.B.A : PARKSIDE MARKETPLACE
 ADDRESS : 1153 W FULTON
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : PARKSIDE MARKETPLACE, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - KELLY RUSSO (18): (GRAND RAPIDS PD/DECOY/CK SHEILA HERRINGTON/ID)
 COMM. ORDER : 12-02-2008 LIC ACK - COMM POBUR
 12-09-2008 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 129401 VIOLATION DATE : 09/18/2008
 D.B.A :
 ADDRESS : 1520 SE WEALTHY
 GRAND RAPIDS MI 49506 COUNTY: KENT
 LICENSEE(S) : CHEZ BAYOU LLC INTEREST : LLC
 CHARGE : NSF CHECK (309.27): (LCC)
 COMM. ORDER : 12-15-2008 POBUR
 12-15-2008 100.00/50.00 WAIVED OR 3 DAY SUSP

COMPLAINT NO: 123747 VIOLATION DATE : 03/30/2008
 D.B.A : TEQUILA WILLY'S
 ADDRESS : 925 NW FOUR MILE
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : TEQUILA WILLY'S RESTAURANT LLC INTEREST : LLC
 CHARGE : 1) SALE TO INTOX PERSON-STEPHEN MEADS; 2) ALLOW INTOX PERSON TO CONSUME; 3) ALLOW INTOX
 PERSON TO LOITER: (KENT CO SHER DEPT/CK JOHNATHAN HONG)
 COMM. ORDER : 08-07-2008 HEARING HELD - GRAND RAPIDS SEPPANEN-WHALEN-CONTRACT CONT-COMM
 11-12-2008 HEARING HELD GRAND RAPIDS SEPPANEN/WHALEN/CONTRACT
 12-18-2008 1)\$300, 2)\$150, 3)\$150 TOTAL OF \$600 OR 30 DAYS SUSP.

COMPLAINT NO: 128425 VIOLATION DATE : 08/09/2008
 D.B.A : KENT CITY LOUNGE
 ADDRESS : 28 BALL CREEK
 KENT CITY MI 49330 COUNTY: KENT
 LICENSEE(S) : DCP ENTERPRISES, LLC INTEREST : LLC
 CHARGE : PERMITTED A QUANTITY OF ALCOHOLIC LIQUOR, SOLD FOR CONSUMPTION OPN THE LIC'D PREMISES, TO
 BE REMOVED FROM THE LIC'D PREMISES, BY LOU ANN SAGE: (LCC INVS RYZENGA & MANN)
 COMM. ORDER : 11-12-2008 HEARING HELD GRAND RAPIDS SEPPANEN/WHALEN/CONTRACT ACK
 12-17-2008 \$150.00 OR 7 DAYS SUSP

COMPLAINT NO: 128650 VIOLATION DATE : 08/27/2008
 D.B.A : ROGUE RIVER TAVERN
 ADDRESS : 4 MAIN
 ROCKFORD MI 49341 COUNTY: KENT
 LICENSEE(S) : R & B GELD, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-CATRINA COURTOURIER; 4) SALE TO INTOX PERSON - ASHLEY DAVIS; 2)5) ALLOW INTOX PERSONS TO CONSUME; 3)6) ALLOW INTOX PERSONS TO LOITER: (ROCKFORD PD/CK TIMOTHY KRYSTINIAK)
 COMM. ORDER : 12-01-2008 HEARING HELD GRAND RAPIDS MOURNING/HALL/DELCERCQ NEG SETTLEMENT COST \$64.80
 12-15-2008 CHG 1) \$300.00 SEC 1025(3); CHGS 2 & 3) \$300.00 EACH; CHGS 4, 5 & 6) DISMISSED, WITH PREJUDICE; \$900.00 OR 45 DAYS SUSP, PLUS \$64.80 WITNESS FEES; TOTAL \$964.80. NEGOTIATED SETTLEMENT

COMPLAINT NO: 128660 VIOLATION DATE : 08/30/2008
 D.B.A : LAKE STREET STATION
 ADDRESS : 38- 42 S LAKE
 SAND LAKE MI 49343 COUNTY: KENT
 LICENSEE(S) : LAKE STREET STATION, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-BLAKE BROOMS (20); 2) ALLOW MINOR TO CONSUME-BLAKE BROOMS; 3) SALE TO INTOX PERSON-BLAKE BROOMS; 4) ALLOW INTOX PERSON TO CONSUME-BLAKE BROOMS; 5) ALLOW INTOX PERSON TO LOITER-BLAKE BROOMS; 6) SALE TO MINOR-AMANDA SEIF (19); 7)ALLOW MINOR TO CONSUME-AMANDA SEIF; 8) LICENSE & PERMITS NOT PROPERLY DISPLAYED: (SAND LAKE PD/CK KASEY ROBINSON)
 COMM. ORDER : 12-01-2008 HEARING HELD GRAND RAPIDS MOURNING/HALL/DELCERCQ NEG SETTLEMENT COST \$35.25
 12-15-2008 CHGS 2, 4, 5 & 8) \$300.00 EACH; CHGS 1, 3, 6 & 7) DISMISSED; \$1200.00 OR 60 DAYS SUSP, PLUS \$35.25 WITNESS FEES; TOTAL \$1235.25 NEGOTIATED SETTLEMENT

COMPLAINT NO: 129369 VIOLATION DATE : 09/25/2008
 D.B.A : SPEEDWAY #3571
 ADDRESS : 3315 S DIVISION
 WYOMING MI 49509 COUNTY: KENT
 LICENSEE(S) : SPEEDWAY SUPERAMERICA L.L.C. (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY W/DOB 5-5-89 (19): (WYOMING PD/DECOY/CK ANDREW SARAH PELESS/NO ID)
 COMM. ORDER : 11-24-2008 LIC ACK - COMM POBUR
 12-03-2008 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 128591 VIOLATION DATE : 07/18/2008
 D.B.A : GALEWOOD TAVERN
 ADDRESS : 1978 SW GODFREY
 WYOMING MI 49509 COUNTY: KENT
 LICENSEE(S) : RESLO, INC. INTEREST : CRP
 CHARGE : INSTALLED ADD'L BAR W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: (WYOMING PD)
 COMM. ORDER : 11-12-2008 HEARING HELD GRAND RAPIDS SEPPENEN/WHALEN/CONTRACT ACK
 12-17-2008 \$200.00 OR 10 DAYS SUSP. THE AL JUDGE ALSO ORDERS THE LICENSEE TO CEASE AND DESIST IN USING THE ADDITIONAL BAR IN QUESTION UNTIL APPROVAL IS OBTAINED FROM THE COMMISSION FOR USE OF SAME.

COMPLAINT NO: 121668 VIOLATION DATE : 12/18/2007
 D.B.A : DOVE'S CORNER MARKET
 ADDRESS : 7847 IMLAY CITY
 IMLAY CITY MI 48444 COUNTY: LAPEER
 LICENSEE(S) : DOVE, GEORGE INTEREST : IND
 CHARGE : SALE TO MINOR - DUSTIN BOYNTON (19): (LAPEER CO SHER DEPT/DECOY/CK GEORGE DOVE)
 COMM. ORDER : 10-15-2008 HRG PP'D ON RECORD - PER COMM POBUR; AAG PHONED ATTY WHEN HE FAILED TO APPEAR & WAS ADVISED BY ATTY THAT A PHONE CALL FROM LANSING INDICATED BOTH HRGS FOR THIS LICENSEE WERE POSTPONED - COMM POBUR GRANTED ADJOURNMENT UNTIL 11-19
 11-19-2008 HEARING HELD SWARTZ CREEK POBUR/GEISSLER/CONTRACT
 12-04-2008 \$800 OR 40 DAY SUSP. & \$16.13 W/FEES TOTAL \$816.13 SEC.801(2)

COMPLAINT NO: 129608 VIOLATION DATE : 09/28/2008
 D.B.A : LAKE INN
 ADDRESS : R 1 3711 HUNT
 LAPEER MI 48446 COUNTY: LAPEER
 LICENSEE(S) : HUEY'S LAKE INN, INC. INTEREST : CRP
 CHARGE : PERMITTED LIC'D PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN THE LIC OR THE LIC'S BONA FIDE EMPLOYEE(S), UNNAMED PATRONS, BTWN 2:30 AM AND 12:00 NOON SUNDAY: (LAPEER CO SHER DEPT)
 COMM. ORDER : 11-25-2008 LIC ACK - COMM POBUR
 12-03-2008 300.00 OR 15 DAY SUSP

COMPLAINT NO: 129939 VIOLATION DATE : 10/07/2008
 D.B.A : CASTAWAYS RESTAURANT OF LAKE NEPESSING
 ADDRESS : R 1 4058 HUNT
 LAPEER MI 48446 COUNTY: LAPEER
 LICENSEE(S) : CASTAWAYS RESTAURANT OF LAKE NEPESSING, INC. INTEREST : CRP
 CHARGE : NSF CHECK (114.90): (LCC)
 COMM. ORDER : 12-05-2008 LIC ACK - COMM POBUR
 12-09-2008 \$100.00 WITH \$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 130114 VIOLATION DATE : 11/06/2008
 D.B.A : WINDOWS AT LE BEAR
 ADDRESS : 5707 LAKE
 GLEN ARBOR MI 49636 COUNTY: LEELANAU
 LICENSEE(S) : CIERA PROPERTIES LLC INTEREST : LLC
 CHARGE : REC'D - ALLOW PERSON WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM THE LICENSE (RANDAMARI LLC AND/OR MARI CHAMBERLAIN AND/OR RANDALL CHAMBERLAIN): ON OR ABOUT JUNE, 2008 (LCC INV OGDEN)
 COMM. ORDER : 12-17-2008 LIC ACK - COMM POBUR
 12-18-2008 \$300 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE BE SUSP AS OF 4-1-09 WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF SAID LICENSES AND PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 7-1-09.

COMPLAINT NO: 129190 VIOLATION DATE : 09/19/2008
 D.B.A : GREAT CHINA RESTAURANT
 ADDRESS : 5757 WHITMORE LAKE SUITE 1500-B
 BRIGHTON MI 48116 COUNTY: LIVINGSTON
 LICENSEE(S) : GREAT CHINA RESTAURANT, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY W/DOB 11-21-89 (18): (LIVINGSTON CO SHER DEPT/DECOY/CK IMADE ADI ANTRA/NO ID)
 COMM. ORDER : 11-20-2008 LIC ACK - COMM POBUR
 12-03-2008 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 128715 VIOLATION DATE : 08/30/2008
 D.B.A : COZY INN
 ADDRESS : 10906 E GRAND RIVER
 BRIGHTON MI 48116 COUNTY: LIVINGSTON
 LICENSEE(S) : C.I., INC. INTEREST : CRP
 CHARGE : 1) FAILED TO COOPERATE WITH 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) KENNETH EVERETT, STKHDR, WAS IN AN INTOX CONDITION ON LIC'D PREMISES: (GREEN OAK CHARTER TWP PD)
 COMM. ORDER : 11-25-2008 HEARING HELD ANN ARBOR POBUR/ASEVEDO/GIBSON ADVISEMENT
 12-22-2008 CHG 1 & 2) \$300.00 EACH; TOTAL \$600.00 OR 30 DAYS SUSP

COMPLAINT NO: 128182 VIOLATION DATE : 08/12/2008
 D.B.A : COZY INN
 ADDRESS : 10906 E GRAND RIVER
 BRIGHTON MI 48116 COUNTY: LIVINGSTON
 LICENSEE(S) : C.I., INC. INTEREST : CRP
 CHARGE : 1) ALLOW MINOR TO CONSUME-JAKE FLETCHER (20); 2) SALE TO INTOX PERSON-JAKE FLETCHER; 3) ALLOW INTOX PERSON TO CONSUME; 4) ALLOW INTOX PERSON TO LOITER; 5) FAIL 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: (GREEN OAK TWP PD)
 COMM. ORDER : 11-25-2008 HEARING HELD ANN ARBOR POBUR/ASEVEDO/GIBSON ADVISEMENT. COST \$70.56
 12-22-2008 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 128214 VIOLATION DATE : 07/29/2008
 D.B.A : HAMBURG FOOD CENTER
 ADDRESS : 10623 HAMBURG
 HAMBURG MI 48139 COUNTY: LIVINGSTON
 LICENSEE(S) : BIG TIME ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (885.90) : LCC
 COMM. ORDER : 11-25-2008 HEARING HELD ANN ARBOR POBUR/ASEVEDO/GIBSON ACK
 12-04-2008 \$200.00 OR 10 DAYS SUSP. THE COMMISSIONER FURTHER ORDERS IF THE CHECK IS NOT MADE GOOD WITHIN 30 DAYS FROM THE DATE OF THIS ORDER, THE LICENSE SHALL BE SUSPENDED. SAID SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE CHECK IS MADE GOOD AND ALL FEES AND FINES ARE PAID. THE COMMISSION NOTES THE LICENSEE IS CURRENTLY ON A CASH ONLY BASIS AND ALSO ORDERS THE LICENSEE CONTINUE TO PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 60 DAYS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 128912 VIOLATION DATE : 09/22/2008
 D.B.A : SLAPSTICKS
 ADDRESS : 35691 GRATIOT
 CLINTON TOWNSHIP MI 48038 COUNTY: MACOMB
 LICENSEE(S) : CAROM CLUB BILLIARDS, INC. INTEREST : CRP
 CHARGE : 1) ON OR ABOUT 1-14-08, ALLOWED THE ANNOYING OF EMPLOYEE, LISA GIANNETTI, BY ANOT EMPLOYEE, SCOTT COLLINS; 2) ON OR ABOUT 1-14-08, EMPLOYEE OF THE LICENSEE, SCOTT COLLINS, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: ASSAULT AND BATTERY OF EMPLOYEE, LISA GIANNETTI, IN VIOLATION OF MCL 750.520a, ET SEQ: DISCOVERED 1-25-08 (CLINTON TWP PD)
 COMM. ORDER : 12-10-2008 HEARING HELD STERLING HEIGHTS POBUR/ASEVEDO/GIBSON NEG SETTLEMENT COST \$13.02
 12-16-2008 1)\$250, 2)\$250 TOTAL OF \$500 OR 25 DAYS SUSP & \$13.02 COSTS FOR A TOTAL OF \$513.02. THE COMMISSIONER ORDER A SUSP OF 3 CONTINUOUS DAYS, WITH SAID SUSP BEING WAIVED PROVIDED THAT SCOTT COLLINS IS NOT AN EMPLOYEE OF THE LICENSED ESTABLISHMENT FOR A PERIOD OF 18 MONTHS FROM THE DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 125309 VIOLATION DATE : 05/02/2008
 D.B.A : LIPSTICKS BAR AND GRILL
 ADDRESS : 37235 GROESBECK
 CLINTON TOWNSHIP MI 48036 COUNTY: MACOMB
 LICENSEE(S) : SILVER SPUR SALOON, L.L.C. INTEREST : LLC
 CHARGE : 1) SALE TO INTOX PERSON-KYLE FIELD; 2) ALLOW INTOX PERSON TO CONSUME; 3) ALLOW INTOX PERSON TO LOITER; 4) SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: (CLINTON TWP PD)
 COMM. ORDER : 10-22-2008 HEARING HELD STERLING HEIGHTS SEPPANEN/DICKERSON/GIBSON NEG SETTLEMENT COST \$13.02
 12-01-2008 CHG 1) \$800.00 SEC 801(2); CHG 4) \$300.00; CHGS 2 & 3) DISMISSED; TOTAL \$1100.00 OR 55 DAYS SUSP, PLUS \$23.88 WITNESS FEES; GRAND TOTAL \$1123.88 NEGOTIATED SETTLEMENT

COMPLAINT NO: 129272 VIOLATION DATE : 09/17/2008
 D.B.A : CASA DE COLOMBO
 ADDRESS : 86 MACOMB PLACE
 MOUNT CLEMENS MI 48043 COUNTY: MACOMB
 LICENSEE(S) : CDC RESTAURANTS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (565.86): (LCC)
 COMM. ORDER : 12-10-2008 HEARING HELD STERLING HEIGHTS POBUR/ASEVEDO/GIBSON RULE 15(E)
 12-18-2008 \$100 OR 5 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE STOP PURCHASE ORDER
 THAT IS CURRENTLY IN EFFECT FOR THIS LICENSEE REMAIN IN EFFECT UNTIL THE LICENSEE PAYS ALL
 OUTSTANDING CHECK FEES AND ASSOCIATED FINES DUE TO THE COMMISSION. RULE 15(E)

COMPLAINT NO: 128230 VIOLATION DATE : 07/18/2008
 D.B.A : JOHNNY G'S-THE G SPOT
 ADDRESS : 27- 29 N WALNUT
 MOUNT CLEMENS MI 48043 COUNTY: MACOMB
 LICENSEE(S) : TMCN, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1674.49) : LCC
 COMM. ORDER : 11-06-2008 HEARING HELD STERING HTS SEPPANEN/DICKERSON/GIBSON RULE 15(E)
 12-12-2008 \$100 OR 5 DAY SUSP. RULE 15(E)

COMPLAINT NO: 128398 VIOLATION DATE : 07/31/2008
 D.B.A : GRADY'S LOUNGE
 ADDRESS : 25280 GRATIOT
 ROSEVILLE MI 48066 COUNTY: MACOMB
 LICENSEE(S) : GRADY'S LOUNGE, INC. INTEREST : CRP
 CHARGE : (1) SALE TO MINOR - CI-795 W/DOB 11-19-89 (19) (2) SALE TO MINOR - CI-798 W/DOB 4-6-89
 (19): (ROSEVILLE PD/DECOYS/CK DONNA MARIE BEEBE)
 COMM. ORDER : 11-06-2008 HEARING HELD STERLING HTS SEPPANEN/DICKERSON/GIBSON COST \$11.85
 12-12-2008 \$750 OR 37 DAY SUSP. & \$11.85 W/FEES TOTAL \$761.85 SEC.801(2)

COMPLAINT NO: 128395 VIOLATION DATE : 07/01/2008
 D.B.A : RED ROBIN AMERICA'S GOURMET BURGERS & SPIRITS
 ADDRESS : 32051 GRATIOT
 ROSEVILLE MI 48066 COUNTY: MACOMB
 LICENSEE(S) : ROSEVILLE ROBIN, INC. INTEREST : CRP
 CHARGE : (1) SALE TO MINOR - CI-795 W/DOB 11-19-89 (19) (2) SALE TO MINOR - CI-796 W/DOB 12-21-88
 (20): (ROSEVILLE PD/DECOYS/CK RACHEL ANN EIMERS)
 COMM. ORDER : 11-06-2008 HEARING HELD STERLING HTS SEPPANEN/DICKERSON/GIBSON NEG SETTLEMENT
 12-12-2008 1)\$600 2)DISMISSED TOTAL \$600 OR 30 DAY SUSP. SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 127252 VIOLATION DATE : 06/05/2008
 D.B.A : EASTGATE BAR
 ADDRESS : 26449 GRATIOT
 ROSEVILLE MI 48066 COUNTY: MACOMB
 LICENSEE(S) : JSJK, LIMITED INTEREST : CRP
 CHARGE : PERMITTED QUANTITY OF ALCOHOLIC LIQUOR, SOLD FOR CONSUMPTION ON LIC'D PREMISES, TO BE
 REMOVED FROM THE LIC'D PREMISES, BY NUMEROUS UNNAMED PATRONS: (ROSEVILLE PD)
 COMM. ORDER : 10-22-2008 HEARING HELD STERLING HEIGHTS SEPPANEN/DICKERSON/GIBSON NEG SETTLEMENT
 12-01-2008 \$300.00 OR 15 DAYS SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 125995 VIOLATION DATE : 06/02/2008
 D.B.A : CLUB FT
 ADDRESS : 26061 GRATIOT
 ROSEVILLE MI 48066 COUNTY: MACOMB
 LICENSEE(S) : DI PUMA, ADELLE INTEREST : GPI
 TUSKEY, FRANCES I INTEREST : GPI
 CHARGE : 1) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICER AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICER
 IN THE COUSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE
 MICHIGAN LIQUOR CONTROL CODE; 2) LICENSE NOT PROPERLY DISPLAYED: (ROSEVILLE PD)
 COMM. ORDER : 10-22-2008 HEARING HELD STERLING HEIGHTS SEPPANEN/DICKERSON/GIBSON ACK
 12-01-2008 CHG 1 & 2) \$150.00 EACH; TOTAL \$300.00 OR 15 DAYS SUSP

COMPLAINT NO: 128596 VIOLATION DATE : 08/28/2008
 D.B.A : GILBERT'S LOUNGE
 ADDRESS : 22335 HARPER
 SAINT CLAIR SHORES MI 48080 COUNTY: MACOMB
 LICENSEE(S) : SPECIALTY BARS EAST, INC. INTEREST : CRP
 CHARGE : REC'D - PERMITTED OR ALLOWED OUT-OF-DOORS SERVICE W/OUT PRIOR APPROVAL OF THE COMMISSION,
 DISCOVERED 8-26-08: (ST CLAIR SHORES PD)
 COMM. ORDER : 11-06-2008 HEARING HELD STERLING HTS SEPPANEN/DICKERSON/GIBSON ACK
 12-12-2008 \$200 OR 10 DAY SUSP.

COMPLAINT NO: 129920 VIOLATION DATE : 10/21/2008
 D.B.A : 7-ELEVEN FOOD STORE
 ADDRESS : 4705 TWENTY FOUR MILE
 SHELBY TOWNSHIP MI 48316 COUNTY: MACOMB
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC
 CONNOLLY GROUP, INC. INTEREST : CLC
 CONNOLLY, CARL INTEREST : CLI
 CONNOLLY, JEANNINE M INTEREST : CLI
 DAMICO, JANE L INTEREST : CLI
 DAMICO, JR., PATSY INTEREST : CLI
 GUILBAULT, GREGORY F INTEREST : CLI
 GUILBAULT, MARY S INTEREST : CLI
 HUTTON, DAVID K INTEREST : CLI
 HUTTON, LINDA M INTEREST : CLI
 KORENIC, EDWARD INTEREST : CLI
 KORENIC, SHIRLEY A INTEREST : CLI
 KOVE, COLLETTE P INTEREST : CLI
 KOVE, WILLIAM J INTEREST : CLI
 THOMAS, ARTHUR P INTEREST : CLI
 THOMAS, ESTHER INTEREST : CLI
 CHARGE : SALE TO MINOR - CI#316 W/DOB 6-9-88 (20): (SHELBY TWP PD/DECOY/CK ERIK BACK/ID?)
 COMM. ORDER : 12-02-2008 LIC ACK - COMM POBUR
 12-03-2008 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 129330 VIOLATION DATE : 09/26/2008
 D.B.A : BUSCEMI'S
 ADDRESS : 2238 AUBURN
 SHELBY TOWNSHIP MI 48317 COUNTY: MACOMB
 LICENSEE(S) : SNAC GROUPS, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - X171 (19): (LCC INV HARDAWAY/DECOY/CK CHRISTOPHER OKEH/NO ID)
 COMM. ORDER : 12-10-2008 HEARING HELD STERLING HEIGHTS POBUR/ASEVEDO/GIBSON ACK
 12-18-2008 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 130161 VIOLATION DATE : 10/23/2008
 D.B.A : T.G.I. FRIDAY'S
 ADDRESS : 33703 VAN DYKE
 STERLING HEIGHTS MI 48312 COUNTY: MACOMB
 LICENSEE(S) : TGI FRIDAY'S INC. (A NEW YORK CORPORATION) INTEREST : CRP
 CHARGE : NSF CHECK (352.41): (LCC)
 COMM. ORDER : 12-10-2008 LIC ACK - COMM POBUR
 12-15-2008 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 128757 VIOLATION DATE : 08/14/2008
 D.B.A : WELLINGTON PUB
 ADDRESS : 44815- 44819 HAYES
 STERLING HEIGHTS MI 48313 COUNTY: MACOMB
 LICENSEE(S) : DINMAR CORP. INTEREST : CRP
 CHARGE : NSF CHECK (914.51) : LCC
 COMM. ORDER : 12-10-2008 HEARING HELD STERLING HEIGHTS POBUR/ASEVEDO/GIBSON RULE 15(E)
 12-18-2008 \$250 OR 13 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 127654 VIOLATION DATE : 07/01/2008
 D.B.A : BUSCEMI'S
 ADDRESS : 40428 VAN DYKE
 STERLING HEIGHTS MI 48313 COUNTY: MACOMB
 LICENSEE(S) : ABDAAAL & JARBO, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #08-03 W/DOB 10-9-87 (20) : (STERLING HEIGHTS P.D./DECOY/CK KATHLEEN JARBO)
 COMM. ORDER : 12-10-2008 HEARING HELD STERLING HEIGHTS POBUR/ASEVEDO/GIBSON NEG SETTLEMENT
 12-18-2008 \$300 OR 15 DAYS SUSP - SEC 701(1) NEGOTIATED SETTLEMENT

COMPLAINT NO: 127658 VIOLATION DATE : 07/08/2008
 D.B.A : STERLING WOODS PARTY STORE
 ADDRESS : 14380 FIFTEEN MILE
 STERLING HEIGHTS MI 48312 COUNTY: MACOMB
 LICENSEE(S) : STERLING WOODS PARTY STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #08-01 W/DOB 12-27-87 (20) : (STERLING HEIGHTS P.D./DECOY/CK NICK YALDO)
 COMM. ORDER : 10-22-2008 HEARING HELD STERLING HEIGHTS SEPPANEN/DICKERSON/GIBSON ACK COST \$14.19
 12-01-2008 \$500.00 OR 25 DAYS SUSP, PLUS \$14.19 WITNESS FEES; TOTAL \$514.19 SEC 801(2)

COMPLAINT NO: 127657 VIOLATION DATE : 07/02/2008
 D.B.A : STARDUST LIQUOR SHOPPE
 ADDRESS : 35800 VAN DYKE
 STERLING HEIGHTS MI 48312 COUNTY: MACOMB
 LICENSEE(S) : KAS-MIKHA, MAHIR INTEREST : GPI
 KAS-MIKHA, SAHIR INTEREST : GPI
 CHARGE : SALE TO MINOR - DECOY #08-03 W/DOB 10-9-87 (20) : (STERLING HEIGHTS P.D./DECOY/CK ATHEER KASHIKHA)
 COMM. ORDER : 10-22-2008 HEARING HELD STERLING HEIGHTS SEPPANEN/DICKERSON/GIBSON NEG SETTLEMENT
 12-01-2008 \$800.00 OR 40 DAYS SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 130389 VIOLATION DATE : 11/06/2008
 D.B.A : ABSOLUTE LIQUOR
 ADDRESS : 26953 RYAN
 WARREN MI 48091 COUNTY: MACOMB
 LICENSEE(S) : ABSOLUTE LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3384.21): (LCC)
 COMM. ORDER : 12-10-2008 LIC ACK - COMM POBUR
 12-15-2008 100.00 OR 5 DAY SUSP

COMPLAINT NO: 128045 VIOLATION DATE : 08/06/2008
 D.B.A : L'ATTITUDE
 ADDRESS : 105 E WASHINGTON SUITES A & B
 MARQUETTE MI 49855 COUNTY: MARQUETTE
 LICENSEE(S) : L'ATTITUDE, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 11-11-07 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: 6-19-08 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 11-26-2008 HEARING HELD LANSING POBUR/HALL/DECLERCQ RULE 15(D)
 12-01-2008 \$200 OR 10 DAYS SUSP. RULE 15(D)

COMPLAINT NO: 129150 VIOLATION DATE : 08/22/2008
 D.B.A : THE ANGRY BEAVER
 ADDRESS : 9271 US 41
 SKANDIA MI 49885 COUNTY: MARQUETTE
 LICENSEE(S) : RADLEY INC. INTEREST : CRP
 CHARGE : NSF CHECK (770.99): (LCC)
 COMM. ORDER : 11-21-2008 LIC ACK - COMM POBUR
 12-03-2008 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 128541 VIOLATION DATE : 08/12/2008
 D.B.A : STAR SHOOTERS
 ADDRESS : 120 S MICHIGAN
 BIG RAPIDS MI 49307 COUNTY: MECOSTA
 LICENSEE(S) : HANSE HAMBURG DEVELOPMENT CORPORATION INTEREST : CRP
 CHARGE : NSF EFT (3755.19) : LCC
 COMM. ORDER : 11-12-2008 HEARING HELD GRAND RAPIDS SEPPENEN/WHALEN/CONTRACT RULE 15(E)
 12-17-2008 \$200.00 OR 10 DAYS SUSP RULE 15(E)

COMPLAINT NO: 129977 VIOLATION DATE : 10/16/2008
 D.B.A : ISLAND OASIS
 ADDRESS : W399 US 2 & HWY 41
 HARRIS MI 49845 COUNTY: MENOMINEE
 LICENSEE(S) : HANNAHVILLE INDIAN COMMUNITY INTEREST : OTC
 CHARGE : SALE TO MINOR - ESC141 (19): (LCC INV RAYMOND/DECOY/CK SARA WANDAHSEGA/NO ID)
 COMM. ORDER : 12-04-2008 LIC ACK - COMM POBUR
 12-09-2008 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 128595 VIOLATION DATE : 08/28/2008
 D.B.A : JEFFREY'S RESTAURANT
 ADDRESS : 8504 SECOR
 LAMBERTVILLE MI 48144 COUNTY: MONROE
 LICENSEE(S) : M.R.J. ENTERPRISES, L.L.C. INTEREST : LLC
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (TRES AMIGOS CANTINA, LLC); 2) ALLOWED LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM LICENSE, ON OR ABOUT 10-21-07 (LCC INV SHEPARD)
 COMM. ORDER : 12-02-2008 HEARING HELD FARMINGTON MOURNING/MCDOWELL/GIBSON NEG SETTLEMENT
 12-15-2008 CHGS 1 & 2) \$250.00 EACH; TOTAL \$500.00 OR 25 DAYS SUSP. FURTHER, THE AL JUDGE ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF MARCH 31, 2009, UNLESS GOOD CAUSE CAN BE SHOWN FOR AN EXTENSION OF SAID DATE. THE SUSPENSION WILL BE WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THE LICENSED BUSINESS OR IF THE LICENSES & PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. FURTHER, THE AL JUDGE ORDERS THE LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED ON OR BEFORE APRIL 30, 2009, UNLESS GOOD CAUSE CAN BE SHOWN FOR AN EXTENSION OF SAID DATE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 129366 VIOLATION DATE : 09/30/2008
 D.B.A : E & A PIT STOP
 ADDRESS : 5586 E APPLE
 MUSKEGON MI 49442 COUNTY: MUSKEGON
 LICENSEE(S) : E & A PIT STOP, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - JACOB DAKE (17): (MSP-GRAND HAVEN POST 64-6569-08(02)/DECOY/CK TERRI WAY/ID)
 COMM. ORDER : 11-24-2008 LIC ACK - COMM POBUR
 12-03-2008 \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 129365 VIOLATION DATE : 09/30/2008
 D.B.A : MULTANI MART, INC.
 ADDRESS : 334 W BROADWAY
 MUSKEGON HEIGHTS MI 49444 COUNTY: MUSKEGON
 LICENSEE(S) : MULTANI MART, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - RACHEL ERVIN (19): (MUSKEGON HGTS PD/DECOY/CK BOBBY BOLTON/NO ID)
 COMM. ORDER : 11-24-2008 LIC ACK - COMM POBUR
 12-03-2008 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 128835 VIOLATION DATE : 08/29/2008
 D.B.A : MAIN STREET LIQUOR
 ADDRESS : 243 E FOURTEEN MILE
 CLAWSON MI 48017 COUNTY: OAKLAND
 LICENSEE(S) : ANGELO FOOD, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1195.76): LCC
 COMM. ORDER : 12-04-2008 HEARING HELD FARMINGTON POBUR/RUBIN/GIBSON ACK
 12-16-2008 \$50 EACH COMB W/8-128834 & 33 TOTAL \$150 OR 7 DAY SUSP.

COMPLAINT NO: 128834 VIOLATION DATE : 09/02/2008
 D.B.A : MAIN STREET LIQUOR
 ADDRESS : 243 E FOURTEEN MILE
 CLAWSON MI 48017 COUNTY: OAKLAND
 LICENSEE(S) : ANGELO FOOD, INC. INTEREST : CRP
 CHARGE : NSF CHECK (566.55): LCC7
 COMM. ORDER : 12-04-2008 HEARING HELD FARMINGTON POBUR/RUBIN/GIBSON ACK
 12-16-2008 \$50 EACH COMB W/8-128833 & 35 TOTAL \$150 OR 7 DAY SUSP.

COMPLAINT NO: 128833 VIOLATION DATE : 08/20/2008
 D.B.A : MAIN STREET LIQUOR
 ADDRESS : 243 E FOURTEEN MILE
 CLAWSON MI 48017 COUNTY: OAKLAND
 LICENSEE(S) : ANGELO FOOD, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1015.12): LCC
 COMM. ORDER : 12-04-2008 HEARING HELD FARMINGTON POBUR/RUBIN/GIBSON ACK
 12-16-2008 \$50 EACH COMB W/8-128834 & 35 TOTAL \$150 OR 7 DAY SUSP.

COMPLAINT NO: 129654 VIOLATION DATE : 10/22/2008
 D.B.A : FRANKLIN INN
 ADDRESS : 32760 FRANKLIN
 FRANKLIN MI 48025 COUNTY: OAKLAND
 LICENSEE(S) : FRANKLIN VIEW ENTERPRISES, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 1-3-08
 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: 8-9-08 (MLCC
 SERVER TRAINING COORDINATOR)
 COMM. ORDER : 11-24-2008 LIC ACK - COMM POBUR
 12-03-2008 200.00 OR 10 DAY SUSP

COMPLAINT NO: 129143 VIOLATION DATE : 09/04/2008
 D.B.A : O'CALLAGHAN'S PUBLIC HOUSE
 ADDRESS : 449 N MAIN
 MILFORD MI 48381 COUNTY: OAKLAND
 LICENSEE(S) : SOC GROUP, INC. INTEREST : CRP
 CHARGE : NSF CHECK (291.42): (LCC)
 COMM. ORDER : 12-01-2008 LIC ACK - COMM POBUR
 12-03-2008 \$50 COMBINED WITH 8-129142 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP. ADDITIONALLY,
 THE COMMISSIONER ORDERS THAT THE LICENSEE BE REMOVED FROM STOP PURCHASE STATUS EFFECTIVE
 IMMEDIATELY AND BE REQUIRED TO PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY
 CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER UNTIL 2-1-09.

COMPLAINT NO: 129142 VIOLATION DATE : 09/11/2008
 D.B.A : O'CALLAGHAN'S PUBLIC HOUSE
 ADDRESS : 449 N MAIN
 MILFORD MI 48381 COUNTY: OAKLAND
 LICENSEE(S) : SOC GROUP, INC. INTEREST : CRP
 CHARGE : NSF CHECK (248.68): (LCC)
 COMM. ORDER : 12-01-2008 LIC ACK - COMM POBUR
 12-03-2008 \$50 COMBINED WITH 8-129143 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP. ADDITIONALLY,
 THE COMMISSIONER ORDERS THAT THE LICENSEE BE REMOVED FROM STOP PURCHASE STATUS EFFECTIVE
 IMMEDIATELY AND BE REQUIRED TO PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY
 CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER UNTIL 2-1-09.

COMPLAINT NO: 130153 VIOLATION DATE : 10/21/2008
 D.B.A : LAKEVIEW MARKET
 ADDRESS : 2206 OLD NOVI
 NOVI MI 48377 COUNTY: OAKLAND
 LICENSEE(S) : KASSAB, INC. INTEREST : CRP
 CHARGE : NSF CHECK (283.91): (LCC)
 COMM. ORDER : 12-01-2008 LIC ACK - COMM POBUR
 12-03-2008 \$75 OR 4 DAYS SUSP. ADDITIONALLY, THE COMMISSIONER ORDERS THAT THE LICENSEE PAY
 FOR PURCHASES OF LIQUOR FROM THE COMMISSION BE CERTIFIED CHECK, CASHIERS CHECK, OR MONEY
 ORDER UNTIL 1-2-09.

COMPLAINT NO: 128052 VIOLATION DATE : 08/06/2008
 D.B.A :
 ADDRESS : 850 STONEY CREEK
 OAKLAND MI 48363 COUNTY: OAKLAND
 LICENSEE(S) : VARGO GOLF GROUP, LLC INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 9-26-07 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: 6-25-08 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 11-26-2008 HEARING HELD LANSING POBUR/HALL/DECLERCQ ADVISEMENT
 12-01-2008 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 128839 VIOLATION DATE : 08/20/2008
 D.B.A : FRANKLIN MARKET
 ADDRESS : 360 FRANKLIN
 PONTIAC MI 48341 COUNTY: OAKLAND
 LICENSEE(S) : FRANKLIN MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1940.61): LCC
 COMM. ORDER : 12-04-2008 HEARING HELD FARMINGTON POBUR/RUBIN/GIBSON DISMISSED.
 12-16-2008 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 129274 VIOLATION DATE : 09/11/2008
 D.B.A : EUROPA BISTRO
 ADDRESS : 543 N ROCHESTER SUITE 311
 ROCHESTER MI 48307 COUNTY: OAKLAND
 LICENSEE(S) : EUROPA BISTRO, INC. INTEREST : CRP
 CHARGE : NSF CHECK (300.95): (LCC)
 COMM. ORDER : 12-08-2008 HEARING HELD FARMINGTON MOURNING/MCDOWELL/GIBSON RULE 15(E)
 12-15-2008 \$300 OR 15 DAYS SUSP. FURTHER, THE ALJ ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER. FURTHER THE ALJ ORDERS THAT THE LICENSE AND PERMITS BE REVOKED IF THE ABOVE DISHONORED CHECK, TOTAL FINE, AND SERVICE CHARGES ARE NOT PAID WITHIN 30 DAYS FROM THE DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 128802 VIOLATION DATE : 09/08/2008
 D.B.A : L & M EXTRA KWIK
 ADDRESS : 1708 CROOKS
 ROYAL OAK MI 48067 COUNTY: OAKLAND
 LICENSEE(S) : L & M EXTRA KWIK, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - MIKE FILER (18): (ROYAL OAK PD/DECOY/CK CHARISSE ADAMS)
 COMM. ORDER : 12-08-2008 HEARING HELD FARMINGTON MOURNING/MCDOWELL/GIBSON ACK COST \$24.72
 12-15-2008 3 DAYS SUSP, SUSP WAIVED, \$1000 OR 50 DAYS SUSP & COSTS OF \$24.72 FOR A TOTAL OF \$1024.72 SEC 801(2)

COMPLAINT NO: 128060 VIOLATION DATE : 08/06/2008
 D.B.A : HOOP CITY GRILL
 ADDRESS : 25333 W TWELVE MILE SUITE 1 & 2
 SOUTHFIELD MI 48034 COUNTY: OAKLAND
 LICENSEE(S) : DEWAY HCG ACQUISITION LLC INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 10-17-07 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: 7-16-08 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 11-26-2008 HEARING HELD LANSING POBUR/HALL/DECLERCQ RULE 15(D)
 12-01-2008 \$300 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE BE SUSP AS OF 3-1-09, WITH SAID SUSP BEING WAIVED IF PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISION OF THE COMMISSIONS 10-17-07 ORDER. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 6-1-09. RULE 15(D)

COMPLAINT NO: 129472 VIOLATION DATE : 10/02/2008
 D.B.A : WAL-MART STORE #2873
 ADDRESS : 2001 W MAPLE
 TROY MI 48084 COUNTY: OAKLAND
 LICENSEE(S) : WAL-MART STORES EAST, LIMITED PARTNERSHIP INTEREST : LTP
 CHARGE : SALE TO MINOR - KOREY W/DOB 1-23-89 (19): (TROY PD/DECOY/CK TIFFANY PULLEN/NO ID)
 COMM. ORDER : 11-24-2008 LIC ACK - COMM POBUR
 12-03-2008 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 128059 VIOLATION DATE : 08/06/2008
 D.B.A : MARIA'S
 ADDRESS : 2080 WALNUT LAKE
 WEST BLOOMFIELD MI 48323 COUNTY: OAKLAND
 LICENSEE(S) : D & A CUISINE, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 7-18-07 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: 7-23-08 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 11-26-2008 LIC ACK - COMM POBUR
 12-03-2008 200.00 OR 10 DAY SUSP

COMPLAINT NO: 123834 VIOLATION DATE : 03/28/2008
 D.B.A : WALKER'S FINE DINING
 ADDRESS : 227 MAIN
 HART MI 49420 COUNTY: OCEANA
 LICENSEE(S) : WALKER'S FINE DINING, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-FELIPE TREJO; 2) ALLOW INTOX PERSON TO CONSUME; 3) ALLOW INTOX PERSON TO LOITER: (OCEANA CO SHER DEPT & MSP-HART POST #66)
 COMM. ORDER : 07-07-2008 HEARING HELD GRAND RAPIDS/ALLEN/WHALEN/DECLERCQ ADVISEMENT
 12-02-2008 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 128661 VIOLATION DATE : 09/09/2008
 D.B.A : SCOTTY'S RIFLE INN
 ADDRESS : 5827 S M 76
 ALGER MI 48610 COUNTY: OGEMAW
 LICENSEE(S) : SCOTTY'S RIFLE INN, INC. INTEREST : CRP
 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: ON OR ABOUT 9-2-08 (LCC INV ALLEY)
 COMM. ORDER : 11-24-2008 HEARING HELD CADILLAC MOURNING/GEISSLER/CONTRACT ACK
 12-15-2008 1)\$300, 2)\$300 TOTAL OF \$600 OR 30 DAYS SUSP. FURTHER, THE ALJ ORDERS A SUSP OF 7 CONTINUOUS DAYS, WHICH IS WAIVED IF WITHIN 30 DAYS FROM THE DATE OF THIS ORDER, THE LICENSEE PROVIDES THE COMMISSION WITH THE DOCUMENTS AND RECORDS REQUESTED BY THE ENFORCEMENT DIVISION AND WITH A COPY OF THE PROPOSED MANAGEMENT AGREEMENT. THIS SUSP, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSP ORDERED BY THE COMMISSION FOR THIS LICENSEE. FURTHER, THE ALJ ORDERS ALL LICENSES & PERMITS SUSP AS OF 3-30-09 UNLESS GOOD CAUSE CAN BE SHOWN TO THE COMMISSION FOR AN EXTENSION OF SAID DATE. THIS SUSP WILL BE WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSES BUSINESS, OR IF THE LICENSES AND PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE COMMISSION. FURTHER, THE ALJ ORDERS THAT THE LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED ON OR BEFORE 4-30-09, UNLESS GOOD CAUSE CAN BE SHOWN FOR EXTENSION.

COMPLAINT NO: 129148 VIOLATION DATE : 09/02/2008
 D.B.A : DEE'S SPORTS BAR & GRILL
 ADDRESS : 109 WILLIAMS
 ROSE CITY MI 48654 COUNTY: OGEMAW
 LICENSEE(S) : DEE'S SPORTS BAR & GRILL, INC. INTEREST : CRP
 CHARGE : NSF CHECK (189.04): (LCC)
 COMM. ORDER : 11-26-2008 LIC ACK - COMM POBUR
 12-09-2008 \$75 COMBINED WITH 8-129602 FOR \$75 TOTAL OF \$150 OR 7 DAYS SUSP. ADDITIONALLY,
 THE COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQOR FROM THE COMMISSION
 BE CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER UNTIL 2-1-09.

COMPLAINT NO: 129602 VIOLATION DATE : 09/30/2008
 D.B.A : DEE'S SPORTS BAR & GRILL
 ADDRESS : 109 WILLIAMS
 ROSE CITY MI 48654 COUNTY: OGEMAW
 LICENSEE(S) : DEE'S SPORTS BAR & GRILL, INC. INTEREST : CRP
 CHARGE : NSF CHECK (409.56): (LCC)
 COMM. ORDER : 11-26-2008 LIC ACK - COMM POBUR
 12-09-2008 \$75 COMBINED WITH 8-129148 FOR \$75 TOTAL OF \$150 OR 7 DAYS SUSP. ADDITIONALLY,
 THE COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQOR FROM THE COMMISSION
 BE CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER UNTIL 2-1-09.

COMPLAINT NO: 130371 VIOLATION DATE : 11/18/2008
 D.B.A : COLUMBIA AVENUE ONE STOP
 ADDRESS : 405 COLUMBIA
 HOLLAND MI 49423 COUNTY: OTTAWA
 LICENSEE(S) : STAR 54, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - KATHLEEN HOWARD (19): (HOLLAND PD/DECOY/CK HANH TA/NO ID)
 COMM. ORDER : 12-19-2008 LIC ACK - COMM POBUR
 12-19-2008 \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 129661 VIOLATION DATE : 10/22/2008
 D.B.A : VANDER MILL
 ADDRESS : 14921 CLEVELAND
 SPRING LAKE MI 49456 COUNTY: OTTAWA
 LICENSEE(S) : VANDER MILL, LLC INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 10-24-
 07 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: 7-9-08 (MLCC
 SERVER TRAINING COORDINATOR)
 COMM. ORDER : 12-02-2008 LIC ACK - COMM POBUR
 12-09-2008 \$300 OR 15 DAY SUSP. ADD'L PENALTY ALL LICENSES & PERMITS BE SUSPENDED MARCH 1,
 2009 WITH SAID SUSP BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN
 ACCORDANCE WITH THE PROVISIONS OF THE COMMISSION'S OCTOBER 24, 2007 ORDER. FURTHER ORDERED
 LICENSES & PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE JUNE 1, 2009

COMPLAINT NO: 129352 **VIOLATION DATE :** 10/03/2008
D.B.A : FORWARD
ADDRESS : 2007 M 76
 SAINT HELEN MI 48656 **COUNTY:** ROSCOMMON
LICENSEE(S) : FORWARD CORPORATION **INTEREST :** CRP
CHARGE : REC'D - 1) ADDED SPACE TO THE PHYSICAL STRUCTURE OF THE LIC'D PREMISES W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: 2) MAINTAINED DIRECT CONNECTION BTWN LIC'D PREMISES & AN UNLICENSED PORTION OF THE SAME BLDG OR ANOT BLDG W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: 3) CHANGED NATURE OF BUSINESS FOR WHICH THE LICENSE WAS ISSUED BY THE COMMISSION W/OUT OBTAINING PRIOR WRITTEN APPROVAL OF THE COMMISSION: DISCOVERED 8-27-08 (LCC INV ALLEY)
COMM. ORDER : 12-19-2008 LIC ACK - COMM POBUR
 12-22-2008 CHGS 1, 2 & 3) \$200.00 EACH; TOTAL \$600.00 OR 30 DAYS SUSP. ALSO, IT IS HERBY ORDERED BY THE COMMISSIONER THAT SAID LICENSEE CEASE AND DESIST IN USING THE SUBJECT ADDED SPACE AND ILLEGAL CONNECTION IN THIS CASE UNTIL APPROVAL IS OBTAINED FROM THE MLCC FOR USE OF SAME. IN ADDITION, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF APRIL 1, 2009 IF THE ILLEGAL CONNECTION IS NOT PROPERLY AND PERMANENTLY SEALED OR IF THE LICENSEE HAS NOT OBTAINED APPROVAL FROM THE MLCC FOR USE OF THE ILLEGAL CONNECTION, ADDED SPACE AND TO CHANGE NATURE OF THE BUSINESS TO INCLUDE ON-PREMISE SEATING. THE COMMISSIONER FURTHER ORDERS ALL LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE JULY 1, 2009.

COMPLAINT NO: 130080 **VIOLATION DATE :** 10/16/2008
D.B.A : FIRST TURN CONVENIENCE STORE
ADDRESS : R 5 2935 GRAHAM
 SAGINAW MI 48609 **COUNTY:** SAGINAW
LICENSEE(S) : FIRST TURN INC. **INTEREST :** CRP
CHARGE : NSF CHECK (676.72): (LCC)
COMM. ORDER : 12-02-2008 LIC ACK - COMM POBUR
 12-09-2008 \$100.00 WITH \$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 128184 **VIOLATION DATE :** 08/14/2008
D.B.A : STATE CORNER BAR & GRILL
ADDRESS : 6415 STATE
 SAGINAW MI 48603 **COUNTY:** SAGINAW
LICENSEE(S) : STATE CORNER BAR & GRILL, INC. **INTEREST :** CRP
CHARGE : REC'D - 1)2) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% OF THE STOCK OF LIC'D CORP W/OUT PRIOR APPROVAL OF MLCC: ON OR ABOUT 1-1-08/GEORGE ANDERSON, ON OR ABOUT 4-1-08/THOMAS QUIGLEY; 3)4) ALLOWED PERSON WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM LICENSE: ON OR ABOUT 1-1-08/GEORGE ANDERSON, ON OR ABOUT 4-1-08; 5) FAILED TO REPORT BY 7-1-08, ANY STK TRF IN THE CORP DURING THE PRECEDING LICENSING YEAR: (LCC INV BLANCHARD)
COMM. ORDER : 11-19-2008 HEARING HELD SWARTZ CREEK POBUR/GEISSLER/CONTRACT
 12-09-2008 1)\$300 2)\$300 3&4)DISMISSED FOR INSUFFICIENT EVIDENCE 5)\$300 TOTAL \$900 OR 45 DAY SUSP.

COMPLAINT NO: 129054 **VIOLATION DATE :** 09/19/2008
D.B.A : MR. M'S
ADDRESS : 103 S CENTER & 105 S CENTER
 SAGINAW MI 48638 **COUNTY:** SAGINAW
LICENSEE(S) : MR. M'S, INC. **INTEREST :** CRP
CHARGE : SALE TO MINOR - DANIELLE VIGUE (19): (SAGINAW TWP PD/CK DARRELL DARTEY)
COMM. ORDER : 12-02-2008 12-2-08 HEARING-SAGINAW POBUR-ASEVEDO-CONTRACT COSTS \$22.38
 12-02-2008 7 DAYS SUSP. \$1000 OR 50 DAYS SUSP & \$22.38 COSTS FOR A TOTAL OF \$1022.38 SEC 801(2)

COMPLAINT NO: 129254 VIOLATION DATE : 09/18/2008
 D.B.A : LIQUOR KING
 ADDRESS : 5493 DIXIE
 SAGINAW MI 48601 COUNTY: SAGINAW
 LICENSEE(S) : PREET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (327.56): (LCC)
 COMM. ORDER : 11-26-2008 LIC ACK - COMM POBUR
 12-09-2008 \$100 OR 5 DAYS SUSP - FURTHER COMMISSIONER ORDERS THE LICENSEE RETURNED TO
 PAYMENT BY CHECK STATUS, EFFECTIVE IMMEDIATELY

COMPLAINT NO: 129952 VIOLATION DATE : 10/13/2008
 D.B.A : BLUE DIAMOND LIQUOR
 ADDRESS : 1313 CUMBERLAND
 SAGINAW MI 48601 COUNTY: SAGINAW
 LICENSEE(S) : CUMBERLAND LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (4318.15): (LCC)
 COMM. ORDER : 12-10-2008 LIC ACK - COMM POBUR
 12-15-2008 100.00/50.00 WAIVED OR 3 DAY SUSP

COMPLAINT NO: 130084 VIOLATION DATE : 10/14/2008
 D.B.A : GOOD TIME CHARLIE'S
 ADDRESS : 15036 DOWNEY
 CAPAC MI 48014 COUNTY: ST CLAIR
 LICENSEE(S) : JAMES G BURKEL INC. INTEREST : CRP
 CHARGE : NSF CHECK (392.11): (LCC)
 COMM. ORDER : 12-05-2008 LIC ACK - COMM POBUR
 12-09-2008 DISMISSED

COMPLAINT NO: 128929 VIOLATION DATE : 09/12/2008
 D.B.A : SMITH GROCERY
 ADDRESS : 1921 GRISWOLD
 PORT HURON MI 48060 COUNTY: ST CLAIR
 LICENSEE(S) : SMITH, MICHAEL GEORGE INTEREST : IND
 CHARGE : 1) SALE TO MINOR - X171 (19): ON OR ABOUT 9-12-08; 2) FAILED, REFUSED, OR NEGLECT TO OBEY
 A WRITTEN ORDER OF THE COMMISSION, DATED 4-30-08, ISSUED RELATIVE TO THE OPERATION OF THE
 LIC'D ESTABLISHMENT: DISCOVERED 9-12-08 (LCC INVS JONES & O'REILLY/DECOY/CK LINDA SMITH)
 COMM. ORDER : 12-10-2008 HEARING HELD STERLING HEIGHTS POBUR/ASEVEDO/GIBSON
 12-18-2008 5 DAYS SUSP, 1)\$1000 OR 50 DAYS SUSP, 2)DISMISSED. SEC 801(2)

COMPLAINT NO: 130638 VIOLATION DATE : 12/02/2008
 D.B.A : PETE'S PLACE
 ADDRESS : 1925 TWENTY FOURTH
 PORT HURON MI 48060 COUNTY: ST CLAIR
 LICENSEE(S) : FLETCHER ENTERPRISES OF PORT HURON, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (144.02): (LCC)
 COMM. ORDER : 12-30-2008 LIC ACK - COMM POBUR
 12-30-2008 \$50 EA FOR 8-130637 & 8-130638 - TOTAL \$100 OR 5 DAYS SUSP

COMPLAINT NO: 130637 VIOLATION DATE : 11/26/2008
 D.B.A : PETE'S PLACE
 ADDRESS : 1925 TWENTY FOURTH
 PORT HURON MI 48060 COUNTY: ST CLAIR
 LICENSEE(S) : FLETCHER ENTERPRISES OF PORT HURON, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (199.67): (LCC)
 COMM. ORDER : 12-30-2008 LIC ACK - COMM POBUR
 12-30-2008 \$50 EA FOR 8-130637 & 8-130638 - TOTAL \$100 OR 5 DAYS SUSP

COMPLAINT NO: 128074 VIOLATION DATE : 07/31/2008
 D.B.A : BROADWAY MARKET
 ADDRESS : 214 BROADWAY
 THREE RIVERS MI 49093 COUNTY: ST JOSEPH
 LICENSEE(S) : P.S. VIRK LIQUOR, INC INTEREST : CRP
 CHARGE : SALE TO INTOX PERSON-JAMES MACTAVIS: (THREE RIVERS PD/CK KULVIR SINGH)
 COMM. ORDER : 11-17-2008 HEARING HELD KALAMAZOO MOURNING/HALL/DECLERCQ NEG SETTLEMENT COST \$52.80
 12-02-2008 \$300 OR 15 DAY SUSP. ALSO, 3 CONTINUOUS DAYS SUSP, WHICH IS WAIVED, IF KULVIR SINGH DOCUMENTS THE COMPLETION OF AN ALCOHOL MGMT COURSE APPROVED BY THE COMMISSION WITHIN 120 DAYS OF THE DATE OF THIS ORDER, UNLESS GOOD CAUSE CAN BE SHOWN TO THE COMMISSION FOR AN EXTENSION OF SAID DATE. \$52.80 W/FEEES TOTAL \$352.80 NEG SETTLEMENT

COMPLAINT NO: 127843 VIOLATION DATE : 06/21/2008
 D.B.A : STODDARD POST 93 AMERICAN LEGION
 ADDRESS : 66297 RED ARROW
 HARTFORD MI 49057 COUNTY: VAN BUREN
 LICENSEE(S) : STODDARD POST 93 AMERICAN LEGION INTEREST : OTC
 CHARGE : 1) SALE TO INTOX PERSON-JOSHUA STIPES: 4) SALE TO INTOX PERSON-LINDA SIRRINE: 2)5) ALLOW INTOX PERSONS TO CONSUME: 3)6) ALLOW INTOX PERSONS TO LOITER: 7) ALLOW THE ANNOYING AND/OR MOLESTING OF CUSTOMER, AUSTIN BRADLEY AUSTIN, BY ANOT CUSTOMER, JOSHUA STIPES: 8) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: ALLOWED ON THE LIC'D PREMISES THE IMPROPER USE OF A FIREARM, KNIFE, OR OTHER WEAPON: (MSP-PAW PAW POST 51-3450-08(S3))
 COMM. ORDER : 11-17-2008 HEARING HELD KALAMAZOO MOURNING/HALL/DELERCQ NEG SETTLEMENT COSTS \$176.10
 12-15-2008 1)\$700 SEC 801(2), 2)\$300, 4-7)DISMISSED WITH PREJUDICE,8)\$300, 9)DISMISSED WITH PREJUDICE TOTAL OF \$1450 OR 73 DAYS SUSP & \$305.43 COSTS FOR A GRAND TOTAL OF \$1755.43 NEGOTIATED SETTLEMENT

COMPLAINT NO: 128529 VIOLATION DATE : 08/01/2008
 D.B.A : SUPER LIQUOR IV
 ADDRESS : 3666 S STATE
 ANN ARBOR MI 48104 COUNTY: WASHTENAW
 LICENSEE(S) : ABRO'S OF ANN ARBOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2498.02): LCC
 COMM. ORDER : 11-25-2008 HEARING HELD ANN ARBOR POBUR/ASEVEDO/GIBSON DISMISSED.
 12-04-2008 DISMISSED FOR INSUFFICIENT EVIDENCE. THE COMMISSIONER ORDERS THE LICENSEE PAY ADMINISTRATIVE COSTS IN THE AMOUNT OF \$100.00 IN THIS MATTER.

COMPLAINT NO: 129655 VIOLATION DATE : 10/22/2008
 D.B.A : VINOLOGY
 ADDRESS : 110- 112 S MAIN
 ANN ARBOR MI 48104 COUNTY: WASHTENAW
 LICENSEE(S) : GRAPA, L.L.C. INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSIONER DATED 9-11-07 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: 5-3-08 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 12-15-2008 LIC ACK - COMM POBUR
 12-15-2008 \$300.00 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF MARCH 15, 2009, WITH SAID SUSPENSION BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED FOR ANTHONY MINICILLI IN ACCORDANCE WITH THE PROVISIONS OF THE COMMISSION'S SEPTEMBER 11, 2007 ORDER. THE COMMISSIONER FURTHER ORDERS THE LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE JUNE 1, 2009.

COMPLAINT NO: 128752 VIOLATION DATE : 08/22/2008
 D.B.A : SIGNATURE GRILLE
 ADDRESS : 405 MICHIGAN
 SALINE MI 48176 COUNTY: WASHTENAW
 LICENSEE(S) : AMOUS, LLC INTEREST : LLC
 CHARGE : NSF CHECK (216.91) : LCC
 COMM. ORDER : 11-25-2008 HEARING HELD ANN ARBOR POBUR/ASEVEDO/GIBSON RULE 15(E)
 12-04-2008 \$100.00 OR 5 DAYS SUSP RULE 15(E)

COMPLAINT NO: 127729 VIOLATION DATE : 07/05/2008
 D.B.A : "PAPI'O"
 ADDRESS : 2255- 2275 ELLSWORTH
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : MJR PRODUCTIONS INC. INTEREST : CRP
 CHARGE : ALLOWED FIGHTS OR BRAWL ON LIC'D PREMISES: (WASHTENAW CO SHER DEPT)
 COMM. ORDER : 11-25-2008 HEARING HELD ANN ARBOR POBUR/ASEVEDO/GIBSON RULE 15(D)
 12-04-2008 \$300.00 OR 15 DAYS SUSP RULE 15(D)

COMPLAINT NO: 129319 VIOLATION DATE : 05/27/2008
 D.B.A : OPA CONEY ISLAND & RESTAURANT
 ADDRESS : 17445 HAMILTON
 ALLEN PARK MI 48101 COUNTY: WAYNE
 LICENSEE(S) : I.M.H. REALTY, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - APCI21 W/DOB 9-18-88 (19): (ALLEN PARK PD/DECOY/CK MYRA BALSIS)
 COMM. ORDER : 12-09-2008 LIC ACK - COMM POBUR
 12-15-2008 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 129314 VIOLATION DATE : 05/20/2008
 D.B.A : DAIRY MART
 ADDRESS : 16825 ECORSE
 ALLEN PARK MI 48101 COUNTY: WAYNE
 LICENSEE(S) : JANTIDE, INC. INTEREST : CLC
 MAC'S FRANCHISE MANAGEMENT LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : CLLC
 CHARGE : SALE TO MINOR - APCI19 W/DOB 8-8-89 (18): (ALLEN PARK PD/DECOY/CK NICHOLE LAFFERTY)
 COMM. ORDER : 12-01-2008 LIC ACK - COMM POBUR
 12-09-2008 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 129600 VIOLATION DATE : 10/02/2008
 D.B.A : IZAKAYA SANPEI
 ADDRESS : 43327 JOY
 CANTON MI 48187 COUNTY: WAYNE
 LICENSEE(S) : SANPEI CORPORATION INTEREST : CRP
 CHARGE : NSF CHECK (590.31): (LCC)
 COMM. ORDER : 12-01-2008 LIC ACK - COMM POBUR
 12-03-2008 100.00 50.00 WAIVED OR 3 DAY SUSP

COMPLAINT NO: 129195 VIOLATION DATE : 09/24/2008
 D.B.A : CVS/PHARMACY #8225
 ADDRESS : 1791 HAGGERTY
 CANTON MI 48188 COUNTY: WAYNE
 LICENSEE(S) : ARBOR DRUGS, INC. INTEREST : CRP
 CHARGE : GEORGE KOPPOWICZ, EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: SALE OF TOBACCO TO MINOR-DECOY #M300 W/DOB 6-23-91 (17): (CANTON TWP PD/DECOY/CK GEORGE KOPROWICZ)
 COMM. ORDER : 12-18-2008 LIC ACK - COMM POBUR
 12-19-2008 \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 127937 VIOLATION DATE : 07/23/2008
 D.B.A : RITE AID #4927
 ADDRESS : 180 LILLEY
 CANTON MI 48188 COUNTY: WAYNE
 LICENSEE(S) : RITE AID OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - M-236 W/DOB 2-14-90 (18): (CANTON TWP PD/DECOY/ELIZABETH JO VAN HAFTEN)
 COMM. ORDER : 12-08-2008 HEARING HELD FARMINGTON MOURNING/MCDOWELL/GIBSON ADVISEMENT
 12-15-2008 DISMISSED, WITH PREJUDICE, FOR INSUFFICIENT EVIDENCE.

COMPLAINT NO: 128170 VIOLATION DATE : 08/07/2008
 D.B.A : GINGER RESTAURANT
 ADDRESS : 8465 N LILLEY
 CANTON MI 48187 COUNTY: WAYNE
 LICENSEE(S) : GADEREN LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - W-423 W/DOB 3-8-90 (18) (CANTON PD/DECOY/CK ALTHEA LEE)
 COMM. ORDER : 11-10-2008 HEARING HELD FARMINGTON MOURNING/MCDOWELL/DECLERCQ ACK COST \$20.63
 12-02-2008 \$500 OR 25 DAYS SUSP & \$20.63 COSTS FOR A TOTAL OF \$520.63 SEC 801(2)

COMPLAINT NO: 129327 VIOLATION DATE : 10/07/2008
 D.B.A : COUNTRY DELI
 ADDRESS : 7341- 7349 LILLEY
 CANTON MI 48187 COUNTY: WAYNE
 LICENSEE(S) : JAJO-WATHA, SAFA M INTEREST : GPI
 WATHA, MARY M INTEREST : GPI
 CHARGE : SALE TO MINOR - DECOY A-635 W/DOB 1-9-89 (19): (CANTON TWP PD/DECOY/CK MARY WATHA/NO ID)
 COMM. ORDER : 12-08-2008 HEARING HELD FARMINGTON MOURNING/MCDOWELL/GIBSON NEG SETTLEMENT COST \$11.85
 12-15-2008 3 DAYS SUSP, SUSP WAIVED, \$800 OR 40 DAYS SUSP & COSTS OF \$11.85 FOR A TOTAL OF \$811.85 SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 129651 VIOLATION DATE : 10/22/2008
 D.B.A : BONE YARD
 ADDRESS : 7010 N TELEGRAPH
 DEARBORN HEIGHTS MI 48127 COUNTY: WAYNE
 LICENSEE(S) : BONE YARD I, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 1-23-08 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: 8-20-08 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 11-25-2008 LIC ACK - COMM POBUR
 12-03-2008 \$300 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE BE SUSP AS OF 3-1-09, WITH SAID SUSP BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE COMMISSION'S 1-23-08 ORDER. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 6-1-09.

COMPLAINT NO: 129132 VIOLATION DATE : 09/04/2008
 D.B.A : REGGIE'S 'MOULIN ROUGE'
 ADDRESS : 10845 W CHICAGO
 DETROIT MI 48204 COUNTY: WAYNE
 LICENSEE(S) : DATING GAME, INC. INTEREST : CRP
 CHARGE : NSF CHECK (297.51): (LCC)
 COMM. ORDER : 12-02-2008 LIC ACK - COMM POBUR
 12-09-2008 \$75 COMBINED WITH 8-129408 FOR \$75 TOTAL OF \$150 OR 7 DAYS SUSP. ADDITIONALLY, THE COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQOR FROM THE COMMISSION BE CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER UNTIL 2-1-09.

COMPLAINT NO: 129946 VIOLATION DATE : 10/10/2008
 D.B.A : DETROIT/DOWNTOWN COURTYARD
 ADDRESS : 333 E JEFFERSON
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : COURTYARD MANAGEMENT CORPORATION (A DELAWARE CORPORATION) INTEREST : CLC
 DT MANAGEMENT, INC. (AN ARIZONA CORPORATION) INTEREST : CLC
 MILLENDER CENTER ASSOCIATES, LIMITED PARTNERSHIP INTEREST : CLP
 OMNI HOTELS MANAGEMENT CORPORATION INTEREST : CLC
 RIVERFRONT HOLDINGS, INC. (A DELAWARE CORPORATION) INTEREST : CLC
 CHARGE : NSF CHECK (330.49): (LCC)
 COMM. ORDER : 12-04-2008 LIC ACK - COMM POBUR
 12-09-2008 \$150 OR 7 DAYS SUSP. ADDITIONALLY, THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BE CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 129596 VIOLATION DATE : 10/05/2008
 D.B.A : NEW MR. SAM'S FOOD CENTER
 ADDRESS : 7459 JOY
 DETROIT MI 48204 COUNTY: WAYNE
 LICENSEE(S) : ELLANA, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2029.56): (LCC)
 COMM. ORDER : 11-26-2008 LIC ACK - COMM POBUR
 12-03-2008 \$100 OR 5 DAYS SUSP. ADDITIONALLY, THE COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BE CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER UNTIL 2-1-09.

COMPLAINT NO: 127646 VIOLATION DATE : 04/25/2008
 D.B.A : SPOT LITE LIQUOR
 ADDRESS : 16210 W GRAND RIVER
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : SPOTLITE LIQUOR, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - MERLIN MILTON (18) : (DPD-08-81-NORTHWEST DIST/DECOY/CK SALWAN JAJAWI)
 COMM. ORDER : 12-04-2008 HEARING HELD FARMINGTON POBUR/RUBIN/GIBSON NEG SETTLEMENT
 12-16-2008 \$300 OR 15 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 128231 VIOLATION DATE : 07/25/2008
 D.B.A : SMALLZ ULTRA LOUNGE
 ADDRESS : 155 W CONGRESS SUITE 10
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : WEST CONGRESS STREET PARTNERS, LLC INTEREST : LLC
 CHARGE : NSF CHECK (780.90) : LCC
 COMM. ORDER : 11-10-2008 HEARING HELD FARMINGTON MOURNING/MCDOWELL/DECLERCQ RULE 15(E)
 12-04-2008 \$300 OR 15 DAYS SUSP. FURTHER, THE ALJ ORDERS THE LICENSE AND THE PERMIT BE
 REVOKED IF THE ABOVE DISHONORED CHECK, TOTAL FINE, AND SERVICE CHARGE ARE NOT PAID WITHIN
 30 DAYS FROM THE DATE OF THIS ORDER. FURTHER, THE ALJ ORDERS THAT THE LICENSEE PAY FOR
 PURCHASES OF LIQUOR FROM THE COMMISSION BE CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER
 FOR A PERIOD OF 24 MONTHS FROM THE DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 127635 VIOLATION DATE : 07/03/2008
 D.B.A : SIGNATURE MARKET
 ADDRESS : 250 RIVERFRONT PARK
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : SIG BROTHERS LLC INTEREST : LLC
 CHARGE : NSF CHECK (484.32): (LCC)
 COMM. ORDER : 12-02-2008 HEARING HELD FARMINGTON MOURNING/MCDOWELL/GIBSON ACK
 12-15-2008 \$50.00 COMBINED W/8-127918, 8-127919, 8-127920 & 8-127921; TOTAL \$250.00 OR 13
 DAYS SUSP. ALJ FURTHERS ORDERS THE LICENSEE BE RETURNED TO CHECK PAYMENT STATUS FOR
 PURCHASE OF ALCOHOLIC LIQUOR.

COMPLAINT NO: 127918 VIOLATION DATE : 07/10/2008
 D.B.A : SIGNATURE MARKET
 ADDRESS : 250 RIVERFRONT PARK
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : SIG BROTHERS LLC INTEREST : LLC
 CHARGE : NSF CHECK (693.96) : LCC
 COMM. ORDER : 12-02-2008 HEARING HELD FARMINGTON MOURNING/MCDOWELL/GIBSON ACK
 12-15-2008 \$50.00 COMBINED W/8-127635, 8-127919, 8-127920 & 8-127921; TOTAL \$250.00 OR 13
 DAYS SUSP. ALJ FURTHERS ORDERS THE LICENSEE BE RETURNED TO CHECK PAYMENT STATUS FOR
 PURCHASE OF ALCOHOLIC LIQUOR.

COMPLAINT NO: 127919 VIOLATION DATE : 07/11/2008
 D.B.A : SIGNATURE MARKET
 ADDRESS : 250 RIVERFRONT PARK
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : SIG BROTHERS LLC INTEREST : LLC
 CHARGE : NSF CHECK (70.68) : LCC
 COMM. ORDER : 12-02-2008 HEARING HELD FARMINGTON MOURNING/MCDOWELL/GIBSON ACK
 12-17-2008 \$50.00 COMBINED W/8-127635, 8-127918, 8-127920 & 8-127921; TOTAL \$250.00 OR 13
 DAYS SUSP. ALJ FURTHERS ORDERS THE LICENSEE BE RETURNED TO CHECK PAYMENT STATUS FOR
 PURCHASE OF ALCOHOLIC LIQUOR.

COMPLAINT NO: 127920 VIOLATION DATE : 07/15/2008
 D.B.A : SIGNATURE MARKET
 ADDRESS : 250 RIVERFRONT PARK
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : SIG BROTHERS LLC INTEREST : LLC
 CHARGE : NSF CHECK (203.64) : LCC
 COMM. ORDER : 12-02-2008 HEARING HELD FARMINGTON MOURNING/MCDOWELL/GIBSON ACK
 12-15-2008 \$50.00 COMBINED W/8-127635, 8-127918, 8-127919 & 8-127921; TOTAL \$250.00 OR 13
 DAYS SUSP. ALJ FURTHERS ORDERS THE LICENSEE BE RETURNED TO CHECK PAYMENT STATUS FOR
 PURCHASE OF ALCOHOLIC LIQUOR.

COMPLAINT NO: 130152 VIOLATION DATE : 10/21/2008
 D.B.A : CHALMERS LIQUOR
 ADDRESS : 14401 E JEFFERSON
 DETROIT MI 48215 COUNTY: WAYNE
 LICENSEE(S) : JEFFERSON & CHALMERS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (818.16): (LCC)
 COMM. ORDER : 11-26-2008 LIC ACK - COMM POBUR
 12-03-2008 \$150 OR 7 DAYS SUSP. ADDITIONALLY, THE COMMISSIONER ORDERS THAT THE LICENSEE
 PAY FOR PURCHASES OF LIQUOR ROM THE COMMISSION BE CERTIFIED CHECK CASHIERS CHECK, OR MONEY
 ORDER UNTIL 1-2-09.

COMPLAINT NO: 129049 VIOLATION DATE : 09/25/2008
 D.B.A : MOTOR CITY BREWING WORKS
 ADDRESS : 470 W CANFIELD
 DETROIT MI 48201 COUNTY: WAYNE
 LICENSEE(S) : MOTOR CITY BREWING WORKS, INC. INTEREST : CRP
 CHARGE : REC'D - 1)-5) BREWED FAILED TO FILE BY THE FIFTEENTH OF THE MONTH (10-07, 2-08, 4-08, 5-
 08, 6-08) A REPORT OF BEER TAX TO THE COMMISSION FOR THE PROCEEDING MONTH ON A FORM
 APPROVED BY THE COMMISSION: ON OR ABOUT 10-16-07, ON OR ABOUT 2-16-08, ON OR AOBUT 4-16-
 08, ON OR ABOUT 5-16-08, ON OR ABOUT 6-16-08; 6)-9) A (SMALL) WINE MAKER FAILED TO TIMELY
 FILE A REPORT BY THE FIFTEENTH (12-15-07, 1-15-08, 2-15-08, 3-15-08) TO THE COMMISSION FOR
 THE PRECEDING MONTH ON A FORM APPROVED BY THE COMMISSION: ON OR ABOUT 12-16-07, ON OR
 ABOUT 1-16-08, ON OR ABOUT 2-16-08, ON OR ABOUT 3-16-08; 10)13) FAILED TO SUBMIT MONTHLY
 REPORT TO THE COMMISSION, WHICH WAS DUE APRIL, 2008 AND JULY, 2008: ON OR ABOUT 4-16-08,
 ON OR ABOUT 7-16-08; 11)12) A (SMALL) WINE MAKER FAILED TO TIMELY FILE A REPORT BY THE
 FIFTEENTH (5-15-08, 6-15-08) FOR THE PRECEDING MONTH ON A FORM APPROVED BY THE
 COMMISSION: ON OR ABOUT 5-16-08, ON OR ABOUT 6-16-08: DISCOVERED 8-6-08 (LCC INV L
 ANDERSON)
 COMM. ORDER : 12-11-2008 LIC ACK - COMM POBUR
 12-15-2008 50.00 OR EACH CHARGE TOTAL 650.00 OR 33 DAY SUSP

COMPLAINT NO: 129277 VIOLATION DATE : 09/12/2008
 D.B.A : MR. LIQUOR
 ADDRESS : 3325- 3327 E SEVEN MILE
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : ILIAS FOOD STOP EXPRESS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (817.59): (LCC)
 COMM. ORDER : 12-02-2008 HEARING HELD FARMINGTON MOURNING/MCDOWELL/GIBSON RULE 15(E)
 12-15-2008 \$100.00 COMBINED W/8-128762, 8-128763 & 8-129278; TOTAL \$400.00 OR 20 DAYS
 SUSP. FURTHER, THE AL JUDGE ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED
 CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 129278 VIOLATION DATE : 09/12/2008
 D.B.A : MR. LIQUOR
 ADDRESS : 3325- 3327 E SEVEN MILE
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : ILIAS FOOD STOP EXPRESS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2011.04): (LCC)
 COMM. ORDER : 12-02-2008 HEARING HELD FARMINGTON MOURNING/MCDOWELL/GIBSON RULE 15(E)
 12-15-2008 \$100.00 COMBINED W/8-128762, 8-128763 & 8-129277; TOTAL \$400.00 OR 20 DAYS
 SUSP. FURTHER, THE AL JUDGE ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED
 CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 129138 VIOLATION DATE : 09/05/2008
 D.B.A : MR. LIQUOR
 ADDRESS : 3325- 3327 E SEVEN MILE
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : ILIAS FOOD STOP EXPRESS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3160.02): (LCC)
 COMM. ORDER : 11-14-2008 LIC ACK - COMM POBUR
 12-03-2008 \$50 COMBINED WITH 8-128841 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP. ADDITIONALLY,
 THE COMMISSIONER ORDERS THAT THE LICNESEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION
 BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 3 MONTHS FROM THE DATE
 OF THIS ORDER.

COMPLAINT NO: 128762 VIOLATION DATE : 08/15/2008
 D.B.A : MR. LIQUOR
 ADDRESS : 3325- 3327 E SEVEN MILE
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : ILIAS FOOD STOP EXPRESS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1820.42) : LCC
 COMM. ORDER : 12-02-2008 HEARING HELD FARMINGTON MOURNING/MCDOWELL/GIBSON RULE 15(E)
 12-15-2008 \$100.00 COMBINED W/8-128763, 8-129277 & 8-129278; TOTAL \$400.00 OR 20 DAYS
 SUSP. FURTHER, THE AL JUDGE ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED
 CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 128763 VIOLATION DATE : 08/14/2008
 D.B.A : MR. LIQUOR
 ADDRESS : 3325- 3327 E SEVEN MILE
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : ILIAS FOOD STOP EXPRESS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3279.04) : LCC
 COMM. ORDER : 12-02-2008 HEARING HELD FARMINGTON MOURNING/MCDOWELL/GIBSON RULE 15(E)
 12-15-2008 \$100.00 COMBINED W/8-128762, 8-129277 & 8-129278; TOTAL \$400.00 OR 20 DAYS
 SUSP. FURTHER, THE AL JUDGE ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED
 CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 128841 VIOLATION DATE : 08/29/2008
 D.B.A : MR. LIQUOR
 ADDRESS : 3325- 3327 E SEVEN MILE
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : ILIAS FOOD STOP EXPRESS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2511.26): LCC
 COMM. ORDER : 11-14-2008 LIC ACK - COMM POBUR
 12-03-2008 \$50 COMBINED WITH 8-129138 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP. ADDITIONALLY,
 THE COMMISSIONER ORDERS THAT THE LICNESEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION
 BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 3 MONTHS FROM THE DATE
 OF THIS ORDER.

COMPLAINT NO: 128845 VIOLATION DATE : 08/26/2008
 D.B.A : KWIK STOP LIQUOR
 ADDRESS : 6250 E SEVEN MILE
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : SJT LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2384.66): LCC
 COMM. ORDER : 12-04-2008 HEARING HELD FARMINGTON POBUR/RUBIN/GISON ACK
 12-16-2008 \$50 EACH COMB W/8-128846 TOTAL \$100 OR 5 DAY SUSP.

COMPLAINT NO: 128846 VIOLATION DATE : 08/29/2008
 D.B.A : KWIK STOP LIQUOR
 ADDRESS : 6250 E SEVEN MILE
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : SJT LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (885.18): LCC
 COMM. ORDER : 12-04-2008 HEARING HELD FARMINGTON POBUR/RUBIN/GIBSON ACK
 12-16-2008 \$50 EACH COMB W/8-128845 TOTAL \$100 OR 5 DAY SUSP.

COMPLAINT NO: 128055 VIOLATION DATE : 08/06/2008
 D.B.A :
 ADDRESS : 5756 CASS
 DETROIT MI 48202 COUNTY: WAYNE
 LICENSEE(S) : ALVIN'S DETROIT, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 11-20-07 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: 7-25-08 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 11-25-2008 LIC ACK - COMM POBUR
 12-03-2008 \$200 PAYABLE PRIOR TO RELEASE OF THE SUBJECT CLASSC LICENSE FROM ESCROW.

COMPLAINT NO: 128534 VIOLATION DATE : 08/08/2008
 D.B.A : SNEEKERS
 ADDRESS : 22641 FENKELL
 DETROIT MI 48223 COUNTY: WAYNE
 LICENSEE(S) : RAY ENTERTAINMENT, INC. INTEREST : CRP
 CHARGE : NSF CHECK (253.47) : LCC
 COMM. ORDER : 11-26-2008 HEARING HELD LANSING POBUR/HALL/DECLERCQ ACK
 12-01-2008 \$150 COMBINED WITH 8-128535 \$150 TOTAL OF \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 128535 VIOLATION DATE : 08/07/2008
 D.B.A : SNEEKERS
 ADDRESS : 22641 FENKELL
 DETROIT MI 48223 COUNTY: WAYNE
 LICENSEE(S) : RAY ENTERTAINMENT, INC. INTEREST : CRP
 CHARGE : NSF CHECK (551.28) : LCC
 COMM. ORDER : 11-26-2008 HEARING HELD LANSING POBUR/HALL/DELERCQ ACK
 12-01-2008 \$150 COMBINED WITH 8-128534 \$150 TOTAL OF \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 128047 VIOLATION DATE : 08/06/2008
 D.B.A : SNEEKERS
 ADDRESS : 22641 FENKELL
 DETROIT MI 48223 COUNTY: WAYNE
 LICENSEE(S) : RAY ENTERTAINMENT, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 11-28-07 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: 6-21-08 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 11-26-2008 HEARING HELD LANSING POBUR/HALL/DECLERCQ ADVISEMENT
 12-01-2008 \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 129911 VIOLATION DATE : 10/24/2008
 D.B.A : H R LOUNGE
 ADDRESS : 12449 CONANT
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : TOP TIER, LLC INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 2-6-08, AS MODIFIED ON 8-13-08 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: 10-11-08 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 12-02-2008 LIC ACK - COMM POBUR
 12-09-2008 \$300 NO ALTERNATIVE DUE PRIOR TO RELEASE FROM ESCROW. ALL LICENSES & PERMITS BE SUSPENDED 60 DAYS AFTER REACTIVATION OF THE CLASS C LICENSE WITH SAID SUSP BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE COMMISSIONS 2-6-8 ORDER, IF SUSPENSION IS NOT WAIVED BEFORE 120 DAYS FROM THE DATE OF THIS ORDER ALL LICENSES & PERMITS WILL BE REVOKED.

COMPLAINT NO: 124174 VIOLATION DATE : 03/21/2008
 D.B.A : PRINCESS SUPERETTE
 ADDRESS : 16342 W MC NICHOLS
 DETROIT MI 48235 COUNTY: WAYNE
 LICENSEE(S) : JOAB, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #4 W/DOB 8-6-87 (20): (DPD-08-43-NORTHWESTERN DISTRICT/DECOY/CK BASAM MOUSA)
 COMM. ORDER : 12-04-2008 HEARING HELD FARMINGTON POBUR/RUBIN/GIBSON NEG SETTLEMENT COSTS \$20.04
 12-16-2008 \$500 OR 25 DAY SUSP. & \$20.04 W/FEEES TOTAL \$520.04 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 125921 VIOLATION DATE : 04/12/2008
 D.B.A : CHENE LIQUOR
 ADDRESS : 650 CHENE ELMWOOD PLAZA SHOPPING CENTER
 DETROIT MI 48207 COUNTY: WAYNE
 LICENSEE(S) : CHENE LIQUOR, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - LANICE KIRSKEY (17): (DPD-08-54-NORTHEASTERN DIST/DECOY/CK NADIR MANSOUR)
 COMM. ORDER : 11-18-2008 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON ADVISEMENT
 12-04-2008 \$300.00 OR 15 DAYS SUSP SEC 701(1)

COMPLAINT NO: 129279 VIOLATION DATE : 09/23/2008
 D.B.A : LIQUOR EXPRESS
 ADDRESS : 7416- 7420 W SEVEN MILE
 DETROIT MI 48221 COUNTY: WAYNE
 LICENSEE(S) : LIQUOR EXPRESS LIVERNOIS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1319.26): (LCC)
 COMM. ORDER : 12-16-2008 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON DISMISSED
 12-16-2008 DISMISSED FOR INSUFFICIENT EVIDENCE. THE COMMISSIONER ALSO ORDERS THE LICENSEE BE REMOVED FROM CASH ONLY STATUS FORTHWITH AND BE ALLOWED TO PAY FOR PURCHASES OF ALCOHOL BY CHECK.

COMPLAINT NO: 129280 VIOLATION DATE : 09/26/2008
 D.B.A : LIQUOR EXPRESS
 ADDRESS : 7416- 7420 W SEVEN MILE
 DETROIT MI 48221 COUNTY: WAYNE
 LICENSEE(S) : LIQUOR EXPRESS LIVERNOIS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1686.16): (LCC)
 COMM. ORDER : 12-16-2008 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON DISMISSED
 12-16-2008 DISMISSED FOR INSUFFICIENT EVIDENCE. THE COMMISSIONER ALSO ORDERS THE LICENSEE
 BE REMOVED FROM CASH ONLY STATUS FORTHWITH AND BE ALLOWED TO PAY FOR PURCHASES OF ALCOHOL
 BY CHECK.

COMPLAINT NO: 129413 VIOLATION DATE : 09/26/2008
 D.B.A : LIQUOR EXPRESS
 ADDRESS : 7416- 7420 W SEVEN MILE
 DETROIT MI 48221 COUNTY: WAYNE
 LICENSEE(S) : LIQUOR EXPRESS LIVERNOIS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3422.40): (LCC)
 COMM. ORDER : 12-16-2008 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON DISMISSED.
 12-16-2008 DISMISSED FOR INSUFFICIENT EVIDENCE. THE COMMISSIONER ALSO ORDERS THE LICENSEE
 BE REMOVED FROM CASH ONLY STATUS FORTHWITH AND BE ALLOWED TO PAY FOR PURCHASES OF ALCOHOL
 BY CHECK.

COMPLAINT NO: 129941 VIOLATION DATE : 09/25/2008
 D.B.A : SUPER X PARTY STORE
 ADDRESS : 5637 CHARLES
 DETROIT MI 48212 COUNTY: WAYNE
 LICENSEE(S) : SUPER X PARTY STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (735.05): (LCC)
 COMM. ORDER : 12-15-2008 LIC ACK - COMM POBUR
 12-15-2008 200.00 OR 10 DAY SUSP. ADDITIONALLY, THE COMM ORDERS LICENSEE TO PAY CASH FOR
 LIQUOR PURCHASES UNTIL JANUARY 2, 2009.

COMPLAINT NO: 127889 VIOLATION DATE : 07/15/2008
 D.B.A : PLAYER'S LOUNGE
 ADDRESS : 13710 E EIGHT MILE
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : PLAYER'S ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1 THRU 3) TOSHA FINLEY, BREANN GOODWIN, HEATHER FILECCIA, DANCERS, AGENTS OR EMPLOYEES OF
 THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES,
 SPECIFICALLY, ILLEGAL CONTACT OF GENITALS, IN VIOLATION OF DETROIT CITY CODE SEC 5-2-4; 4
 THRU 16) BREANN GOODWIN, AMBER FIELDER, VICTORIA POWELL, TONI KUPSKI, CHERISH TROMBLY,
 ANGEL CAMDEN, ALEXANDRIA BARONE, VALERIE CHILDERS, BRIEANN SAVAGE, NINA CARLISI, VANESSA
 JOHNSON, APRIL CHAPERON, DANCERS, AGENTS, OR EMPLOYEES OF THE LICENSEE, ENGAGED IN AN
 ILLEGAL OCCUPATION OR ILLEGAL ACT UOPN THE LIC'D PREMISES, SPECIFICALLY, DANCER WITHOUT
 CABARET D CARD, IN VIOLATION OF DETROIT CITY CODE SEC 5-2-31: (DPD-08-87-VICE ENFORCEMENT)
 COMM. ORDER : 12-01-2008 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON NEG SETTLEMENT
 12-23-2008 1-3)\$300 EACH 4-16)\$100 EACH TOTAL \$2200 OR 110 DAYS SUSP. NEG SETTLEMENT

COMPLAINT NO: 129408 VIOLATION DATE : 09/23/2008
 D.B.A : REGGIE'S 'MOULIN ROUGE'
 ADDRESS : 10845 W CHICAGO
 DETROIT MI 48204 COUNTY: WAYNE
 LICENSEE(S) : DATING GAME, INC. INTEREST : CRP
 CHARGE : NSF CHECK (353.88): (LCC)
 COMM. ORDER : 12-02-2008 LIC ACK - COMM POBUR
 12-09-2008 \$75 COMBINED WITH 8-129132 FOR \$75 TOTAL OF \$150 OR 7 DAYS SUSP. ADDITIONALLY,
 THE COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQOR FROM THE COMMISSION
 BE CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER UNTIL 2-1-09.

COMPLAINT NO: 128760 VIOLATION DATE : 08/25/2008
 D.B.A : NEW RAINBOW MARKET EXPRESS
 ADDRESS : 2849 WABASH
 DETROIT MI 48216 COUNTY: WAYNE
 LICENSEE(S) : HANA LIQUOR STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1268.95): LCC
 COMM. ORDER : 12-02-2008 HEARING HELD FARMINGTON MOURNING/MCDOWELL/GIBSON RULE 15(E)
 12-15-2008 \$300.00 OR 15 DAYS SUSP. FURTHER, THE AL JUDGE ORDERS THE LICENSEE PAY FOR
 PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 18
 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 128076 VIOLATION DATE : 08/04/2008
 D.B.A : CINCO ESTRELLAS NIGHT CLUB
 ADDRESS : 850 S OAKWOOD
 DETROIT MI 48217 COUNTY: WAYNE
 LICENSEE(S) : CASTILLO-RAMIREZ, JUAN INTEREST : IND
 CHARGE : REC'D - 1) ON OR ABOUT 2-7-08, PERMITTED ENTERTAINMENT FOR PUBLIC VIEW, ALLOWED CONTESTS,
 UPON THE LIC'D PREMISES W/OUT OBTAINING AN ENTERTAINMENT OR DANCE-ENTERTAINMENT PERMIT
 FROM THE COMMISSION; 2) ON OR ABOUT 2-2-08, GAVE AWAY ALCOHOLIC LIQUOR, DISCOVERED 7-7-08:
 (LCC INV SHEPARD)
 COMM. ORDER : 12-02-2008 HEARING HELD FARMINGTON MOURNING/MCDOWELL/GIBSON NEG SETTLEMENT
 12-15-2008 CHGS 1 & 2) \$300.00 EACH; TOTAL \$600.00 OR 30 DAYS SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 128843 VIOLATION DATE : 08/28/2008
 D.B.A : DEVONSHIRE DRUGS
 ADDRESS : 16003 MACK
 DETROIT MI 48224 COUNTY: WAYNE
 LICENSEE(S) : N & V MANAGEMENT, INC. INTEREST : CRP
 CHARGE : NSF CHECK (4738.72): LCC
 COMM. ORDER : 12-04-2008 HEARING HELD FARMINGTON POBUR/RUBIN/GISON RULE 15(E)
 12-16-2008 \$150 OR 7 DAY SUSP. RULE 15(E)

COMPLAINT NO: 128910 VIOLATION DATE : 09/06/2008
 D.B.A : BLEU ROOM
 ADDRESS : 1540 WOODWARD
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : BLEU ROOM EXPERIENCE INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-VEU MINOR #003 W/DOB 2-8-89 (19): 2) SALE TO MINOR-ELTON CHESTER (20): 3)
 SALE TO MINOR-KENNETH CODY, JR (20): 4) SALE TO MINOR-DAVID LEMMONS, JR (20): 5) FAILED TO
 MAINTAIN TO TOILETS IN A CLEAN AND SANITARY MANNER AND TO PROVIDE SOAP: 6) FAILED TO
 COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWSK
 RULES AND ORDINANCES, SPECIFICALLY: FAILED TO MAINTAIN CLEAN AND SANITARY PREMISES, AS
 DETERMINED BY STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (DPD-08-99-
 VICE ENF/DECOY/CK ELTON CHESTER
 COMM. ORDER : 12-01-2008 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON NEG SETTLEMENT
 12-23-2008 1)\$600 2-6)DISMISSED TOTAL \$600 OR 30 DAY SUSP. SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 128753 VIOLATION DATE : 08/19/2008
 D.B.A : BLEU ROOM
 ADDRESS : 1540 WOODWARD
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : BLEU ROOM EXPERIENCE INC. INTEREST : CRP
 CHARGE : NSF CHECK (302.52): LCC
 COMM. ORDER : 12-01-2008 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON NEG SETTLEMENT
 12-22-2008 \$50 EACH COMB W/8-128754 TOTAL \$100 OR 5 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 128754 VIOLATION DATE : 08/22/2008
 D.B.A : BLEU ROOM
 ADDRESS : 1540 WOODWARD
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : BLEU ROOM EXPERIENCE INC. INTEREST : CRP
 CHARGE : NSF CHECK (733.17) : LCC
 COMM. ORDER : 12-01-2008 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON NEG SETTLEMENT
 12-22-2008 \$50 EACH COMB W/128753 TOTAL \$100 OR 5 DAY SUSP.

COMPLAINT NO: 130155 VIOLATION DATE : 10/22/2008
 D.B.A : MIRAGE LIQUOR STORE
 ADDRESS : 13887 GRATIOT
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : MIRAGE LIQUOR STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2107.60): (LCC)
 COMM. ORDER : 12-04-2008 LIC ACK - COMM POBUR
 12-09-2008 DISMISSED

COMPLAINT NO: 130156 VIOLATION DATE : 10/22/2008
 D.B.A : MIRAGE LIQUOR STORE
 ADDRESS : 13887 GRATIOT
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : MIRAGE LIQUOR STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2094.14): (LCC)
 COMM. ORDER : 12-04-2008 LIC ACK - COMM POBUR
 12-09-2008 DISMISSED

COMPLAINT NO: 130158 VIOLATION DATE : 10/22/2008
 D.B.A : SELENA LIQUOR LAND
 ADDRESS : 12333-37- 12345 ROSA PARKS
 DETROIT MI 48206 COUNTY: WAYNE
 LICENSEE(S) : SELENA LIQUOR LANE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (820.62): (LCC)
 COMM. ORDER : 12-05-2008 LIC ACK - COMM POBUR
 12-15-2008 \$100 COMBINED WITH 8-130159 \$100 COMBINED WITH 8-130160 \$100 TOTAL OF \$300 OR
 15 DAYS SUSP. ADDITIONALLY, THE COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR PURCHASES
 OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR SIX
 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 130159 VIOLATION DATE : 10/28/2008
 D.B.A : SELENA LIQUOR LAND
 ADDRESS : 12333-37- 12345 ROSA PARKS
 DETROIT MI 48206 COUNTY: WAYNE
 LICENSEE(S) : SELENA LIQUOR LANE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1600.73): (LCC)
 COMM. ORDER : 12-05-2008 LIC ACK - COMM POBUR
 12-15-2008 \$100 COMBINED WITH 8-130158 \$100 COMBINED WITH 8-130160 \$100 TOTAL OF \$300 OR
 15 DAYS SUSP. ADDITIONALLY, THE COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR PURCHASES
 OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR SIX
 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 130160 VIOLATION DATE : 10/29/2008
 D.B.A : SELENA LIQUOR LAND
 ADDRESS : 12333-37- 12345 ROSA PARKS
 DETROIT MI 48206 COUNTY: WAYNE
 LICENSEE(S) : SELENA LIQUOR LANE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1537.72): (LCC)
 COMM. ORDER : 12-05-2008 LIC ACK - COMM POBUR
 12-15-2008 \$100 COMBINED WITH 8-130159 \$100 COMBINED WITH 8-130158 \$100 TOTAL OF \$300 OR
 15 DAYS SUSP. ADDITIONALLY, THE COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR PURCHASES
 OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR SIX
 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 127891 VIOLATION DATE : 07/20/2008
 D.B.A :
 ADDRESS : 1714- 1716 MICHIGAN
 DETROIT MI 48216 COUNTY: WAYNE
 LICENSEE(S) : KHALIL, MONIER INTEREST : IND
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED PATRON(S), ON SUNDAY BTWN 2:00 AM AND
 12:00 NOON; 2) PERMITTED THE CONSUMPTION OF ALCOHOLIC LIQUOR UPON THE LIC'D PREMISES BY
 UNNAMED PATRON(S) BTWN 2:30 AM AND 12:00 NOON ON DAY; 3) PERMITTED LIC'D PREMISES TO BE
 OCCUPIED BY PERSONS OTHER THAN THE LICENSEE OR THE LICENSEE'S WORKING BONA FIDE
 EMPLOYEE(S), UNNAMED PATRON(S), BTWN 2:30 AM AND 7:00 AM: (DPD-08-90-VICE ENFORCEMENT)
 COMM. ORDER : 12-01-2008 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON ADVISEMENT
 12-04-2008 1)DISMISSED FOR INSUFFICIENT EVIDENCE 2&3)\$200 EACH TOTAL \$400 OR 20 DAY SUSP.

COMPLAINT NO: 128838 VIOLATION DATE : 08/28/2008
 D.B.A :
 ADDRESS : 3400 BAGLEY
 DETROIT MI 48216 COUNTY: WAYNE
 LICENSEE(S) : CORDOBA, VICTOR HUGO INTEREST : IND
 CHARGE : NSF CHECK (364.18): LCC
 COMM. ORDER : 12-03-2008 LIC ACK - COMM POBUR
 12-09-2008 100.00/50.00 WAIVED OR 3 DAY SUSP

COMPLAINT NO: 128251 VIOLATION DATE : 06/12/2008
 D.B.A : MIRAGE
 ADDRESS : 29010 N GIBRALTAR
 GIBRALTAR MI 48173 COUNTY: WAYNE
 LICENSEE(S) : MIRAGE II, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY
 FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV SHEPARD)
 COMM. ORDER : 11-10-2008 HEARING HELD FARMINGTON MOURNING/MCDOWELL/DECLERCQ ACK
 12-02-2008 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 129134 VIOLATION DATE : 09/10/2008
 D.B.A : B.T. URZ
 ADDRESS : 1216 DIX
 LINCOLN PARK MI 48146 COUNTY: WAYNE
 LICENSEE(S) : 4212 INC. INTEREST : CRP
 CHARGE : NSF CHECK (1212.70): (LCC)
 COMM. ORDER : 12-04-2008 HEARING HELD FARMINGTON POBUR/RUBIN/GIBSON ACK
 12-16-2008 \$100 EACH COMB W/8-129133 TOTAL \$200 OR 10 DAY SUSP.

COMPLAINT NO: 129133 VIOLATION DATE : 09/05/2008
 D.B.A : B.T. URZ
 ADDRESS : 1216 DIX
 LINCOLN PARK MI 48146 COUNTY: WAYNE
 LICENSEE(S) : 4212 INC. INTEREST : CRP
 CHARGE : NSF CHECK (616.51): (LCC)
 COMM. ORDER : 12-04-2008 HEARING HELD FARMINGTON POBUR/RUBIN/GIBSON ACK
 12-18-2008 \$100 EACH COMB W/8-129134 TOTAL \$200 OR 10 DAY SUSP.

COMPLAINT NO: 129929 VIOLATION DATE : 10/22/2008
 D.B.A :
 ADDRESS : 28900 SCHOOLCRAFT
 LIVONIA MI 48150 COUNTY: WAYNE
 LICENSEE(S) : CLOVERLANES BOWL, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY 08-04 W/DOB 7-25-88 (20): (LIVONIA PD/DECOY/CK LINDA WELLS/ID)
 COMM. ORDER : 12-04-2008 LIC ACK - COMM POBUR
 12-09-2008 700.00 OR 35 DAY SUSP SEC SEC 801(2)

COMPLAINT NO: 129931 VIOLATION DATE : 10/22/2008
 D.B.A : CVS/PHARMACY #8176
 ADDRESS : 8811 NEWBURGH
 LIVONIA MI 48150 COUNTY: WAYNE
 LICENSEE(S) : ARBOR DRUGS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY 08-03 W/DOB 11-24-88 (19): (LIVONIA PD/DECOY/CK JEFFREY CAMERON/ID)
 COMM. ORDER : 12-02-2008 LIC ACK - COMM POBUR
 12-03-2008 \$600 OR 30 DAY SUSP. SEC 801(2)

COMPLAINT NO: 130069 VIOLATION DATE : 10/22/2008
 D.B.A : CVS/PHARMACY #8055
 ADDRESS : 18340 ALLEN
 MELVINDALE MI 48122 COUNTY: WAYNE
 LICENSEE(S) : ARBOR DRUGS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X175 (19): (LCC INV FRIEDRICH/DECOY/CK HEATHER LADANYI/ID)
 COMM. ORDER : 12-02-2008 LIC ACK - COMM POBUR
 12-03-2008 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 123761 VIOLATION DATE : 03/21/2008
 D.B.A : CHASERS BAR & GRILL
 ADDRESS : 18204 W JEFFERSON
 RIVERVIEW MI 48193 COUNTY: WAYNE
 LICENSEE(S) : CHASERS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - 06-ACC-39 W/DOB 11-8-89 (18): (FLAT ROCK PD & RIVERVIEW PD/DECOY/CK TAMMY HAWK)
 COMM. ORDER : 11-10-2008 HEARING HELD FARMINGTON MOURNING/MCDOWELL/DECLERCQ NEG SETTLEMENT COST \$46.95
 12-02-2008 \$500 OR 25 DAYS SUSP & \$46.95 COSTS FOR A TOTAL OF \$546.95 SEC 801(2)

COMPLAINT NO: 128766 VIOLATION DATE : 08/21/2008
 D.B.A : THE LANDING STRIP
 ADDRESS : 36431 GODDARD
 ROMULUS MI 48174 COUNTY: WAYNE
 LICENSEE(S) : REXCO INVESTMENTS, LLC INTEREST : LLC
 CHARGE : NSF CHECK (688.17) : LCC
 COMM. ORDER : 12-02-2008 HEARING HELD FARMINGTON MOURNING/MCDOWELL/GIBSON RULE 15(E)
 12-15-2008 \$300.00 COMBINED W/8-128766; TOTAL \$600.00. FURTHER, THE AL JUDGE ORDER THE LICENSES & PERMITS REMAIN IN ESCROW, SUBJECT TO THE PROVISIONS OF RULE 436.1107, UNTIL THE LICENSEE HAS PAID THE DISHONORED CHECKS, TOTAL FINE & SERVICE CHARGES TO THE COMMISSION. FURTHER, THE AL JUDGE ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 12 MONTHS, BEGINNING ON THE DATE THAT THE LICENSES AND PERMITS ARE RELEASED FROM ESCROW. RULE 15(E)

COMPLAINT NO: 128765 VIOLATION DATE : 08/21/2008
 D.B.A : THE LANDING STRIP
 ADDRESS : 36431 GODDARD
 ROMULUS MI 48174 COUNTY: WAYNE
 LICENSEE(S) : REXCO INVESTMENTS, LLC INTEREST : LLC
 CHARGE : NSF CHECK (395.16) : LCC
 COMM. ORDER : 12-02-2008 HEARING HELD FARMINGTON MOURNING/MCDOWELL/GIBSON RULE 15(E)
 12-15-2008 \$300.00 COMBINED W/8-128766; TOTAL \$600.00. FURTHER, THE AL JUDGE ORDER THE LICENSES & PERMITS REMAIN IN ESCROW, SUBJECT TO THE PROVISIONS OF RULE 436.1107, UNTIL THE LICENSEE HAS PAID THE DISHONORED CHECKS, TOTAL FINE & SERVICE CHARGES TO THE COMMISSION. FURTHER, THE AL JUDGE ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 12 MONTHS, BEGINNING ON THE DATE THAT THE LICENSES AND PERMITS ARE RELEASED FROM ESCROW. RULE 15(E)

COMPLAINT NO: 129323 VIOLATION DATE : 09/27/2008
 D.B.A : 7-ELEVEN #13466E
 ADDRESS : 1901 KING
 TRENTON MI 48183 COUNTY: WAYNE
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC
 BARTOLETTI, AUGUSTINO R INTEREST : CLI
 BARTOLETTI, JOAN C INTEREST : CLI
 HOLLOW, DALE ALAN INTEREST : CLI
 HOLLOW, TERRIE L INTEREST : CLI
 HOOD, GERALD S INTEREST : CLI
 HOOD, JUDY A INTEREST : CLI
 ISLAM, MOHAMMED N INTEREST : CLI
 KISER, LENORE INTEREST : CLI
 KISER, RICHARD INTEREST : CLI
 SOURCE CONVENIENT STORE, INC. INTEREST : CLC
 CHARGE : SALE TO MINOR - DECOY UCBI W/DOB 11-7-88 (19): (TRENTON PD & WOODHAVEN PD/DECOY/CK SEHRISH ARIF/ID)
 COMM. ORDER : 12-02-2008 12-2-08 FARMINGTON MOURNING/MCDOWELL/GIBSON NEG SETTLEMENT COST \$48.12
 12-15-2008 \$700.00 OR 35 DAYS SUSP, PLUS \$48.12 WITNESS FEES; TOTAL \$748.12 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 126738 VIOLATION DATE : 06/14/2008
 D.B.A : US 12 AMERICAN BAR & GRILL
 ADDRESS : 34816- 34824 MICHIGAN
 WAYNE MI 48184 COUNTY: WAYNE
 LICENSEE(S) : ELLIS SLOAN, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-RYAN HARSCH: 2) ALLOW INTOX PERSON TO CONSUME: (WAYNE PD)
 COMM. ORDER : 11-10-2008 HEARING HELD FARMINGTON MOURNING/MCDOWELL/DECLERCQ NEG SETTLEMENT COST \$35.25
 12-02-2008 1)\$300, 2)\$100 TOTAL OF \$400 & \$65.55 COSTS FOR A GRAND TOTAL OF \$465.55
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 129407 VIOLATION DATE : 09/18/2008
 D.B.A : MARIA'S ITALIAN BAKERY
 ADDRESS : 8675 NEWBURGH
 WESTLAND MI 48185 COUNTY: WAYNE
 LICENSEE(S) : AL JARBO, INC. INTEREST : CRP
 CHARGE : NSF CHECK (373.74): (LCC)
 COMM. ORDER : 12-10-2008 LIC ACK - COMM POBUR
 12-15-2008 \$50 COMBINED WITH 8-129406 \$50 FOR A TOTAL OF \$100 OR 5 DAYS SUSP.
 ADDITIONALLY, THE COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM
 THE COMMISSION BE CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER UNTIL 2-1-09. ***12-18-
 08 CORRECTED ORDER: DELETED PORTION OF ORDER REQUIRING PAYMENT BY CERTIFIED CHECK,
 CASHIERS CHECK, OR MONEY ORDER UNTIL 2-1-09***

COMPLAINT NO: 129270 VIOLATION DATE : 09/19/2008
 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 (3160.76): (LCC)
 COMM. ORDER : 12-08-2008 HEARING HELD FARMINGTON MOURNING/MCDOWELL/GIBSON ACK
 12-15-2008 \$50 COMBINED WITH 8-129271 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 129271 VIOLATION DATE : 09/10/2008
 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 (5148.74): (LCC)
 COMM. ORDER : 12-08-2008 HEARING HELD FARMINGTON MOURNING/MCDOWELL/GIBSON ACK
 12-15-2008 \$50 COMBINED WITH 8-129270 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 129406 VIOLATION DATE : 09/17/2008
 D.B.A : MARIA'S ITALIAN BAKERY
 ADDRESS : 8675 NEWBURGH
 WESTLAND MI 48185 COUNTY: WAYNE
 LICENSEE(S) : AL JARBO, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1205.54): (LCC)
 COMM. ORDER : 12-10-2008 LIC ACK - COMM POBUR
 12-15-2008 \$50 COMBINED WITH 8-129407 \$50 FOR A TOTAL OF \$100 OR 5 DAYS SUSP.
 ADDITIONALLY, THE COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM
 THE COMMISSION BE CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER UNTIL 2-1-09. ***12-18-
 08 CORRECTED ORDER: DELETED PORTION OF ORDER REFERRING TO PAYMENT BY CERTIFIED CHECK,
 CASHIERS CHECK, OR MONEY ORDER UNTIL 2-1-09***

COMPLAINT NO: 125370 VIOLATION DATE : 04/02/2008
 D.B.A : BUSY BEE BAR
 ADDRESS : 514 N MITCHELL
 CADILLAC MI 49601 COUNTY: WEXFORD
 LICENSEE(S) : LAURENT, SABRINA JO INTEREST : IND
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC TO INTOX PERSON-HEIDI WHITMORE: 2) ALLOWED INTOX PERSON TO
 CONSUME: 3) ALLOWED AGENT, CLERK, OR EMPLOYEE, HEIDI WHITMORE, TO BE ON LIC'D PREMISES IN
 AN INTOX CONDITION: (CADILLAC PD)
 COMM. ORDER : 11-24-2008 HEARING HELD CADILLAC MOURNING/GEISSLER/CONTRACT RULE 15(E)
 12-15-2008 3 DAYS SUSP, SUSP WAIVED, 1-2)DISMISSED WITH PREJUDICE, 3)\$300 OR 15 DAYS SUSP.
 RULE 15(E)

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| COMPLAINT NO: | 130190 | VIOLATION DATE : | 10/16/2008 |
| D.B.A | : SHAMROCK TAVERN | | |
| ADDRESS | : 111 WALL | | |
| | MANTON MI 49663 | COUNTY: | WEXFORD |
| LICENSEE(S) | : ALTMAN, STACY L | INTEREST : | IND |
| CHARGE | : NSF CHECK (479.76): (LCC) | | |
| COMM. ORDER | : 12-08-2008 LIC ACK - COMM POBUR | | |
| | 12-09-2008 100.00/50.00 WAIVED OR 3 DAY SUSP | | |