

COMPLAINT NO: 130877 VIOLATION DATE : 12/03/2008
 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 (488.86): (LCC)
 COMM. ORDER : 01-27-2009 LIC ACK - COMM POBUR
 01-29-2009 \$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 MARCH 15, 2009.

COMPLAINT NO: 130119 VIOLATION DATE : 11/06/2008
 D.B.A : NEW SALEM GROCERY
 ADDRESS : R 1 2584 146TH
 BYRON CENTER MI 49315 COUNTY: ALLEGAN
 LICENSEE(S) : NEW SALEM GROCERY, INC. INTEREST : CRP
 CHARGE : REC'D - DONNA EVERS, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D
 PREMISES, SPECIFICALLY: SALE OF TOBACCO TO MINOR, IN VIOLATION OF MCL 722.6411, AND WAS
 FOUND GUILTY: 4-2-08 (LCC INV SCHMIDT)
 COMM. ORDER : 01-07-2009 LIC ACK - COMM POBUR
 01-14-2009 300.00 OR 15 DAY SUSP

COMPLAINT NO: 130112 VIOLATION DATE : 03/24/2008
 D.B.A : NORTH DORR GENERAL STORE
 ADDRESS : R 1 4793 TWENTY SECOND
 DORR MI 49323 COUNTY: ALLEGAN
 LICENSEE(S) : POPMA'S GENERAL STORE L.C. INTEREST : CRP
 CHARGE : KIMBERLY DOEZEMA, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES,
 SPECIFICALLY: SALE OF TOBACCO TO MINOR, IN VIOLATION OF MCL 722.6411, AND WAS FOUND
 GUILTY: (LCC INV SCHMIDT)
 COMM. ORDER : 01-09-2009 LIC ACK - COMM POBUR
 01-14-2009 300.00 OR 15 DAY SUSP

COMPLAINT NO: 130432 VIOLATION DATE : 11/21/2008
 D.B.A : PETRO & PANTRY
 ADDRESS : 409 E MAIN
 FENNVILLE MI 49408 COUNTY: ALLEGAN
 LICENSEE(S) : PETRO & PANTRY, INC. INTEREST : CRP
 CHARGE : REC'D - 1) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES W/OUT PRIOR
 WRITTEN APPROVAL OF COMMISSION: 2) TRF'D LOCATION OF LICENSED PREMISES W/OUT PRIOR WRITTEN
 APPROVAL OF THE COMMISSION: 3) ADDED SPACE TO THE PHYSICAL STRUCTURE OF THE LIC'D PREMISES
 W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: 4) CHG'D NATURE OF BUSINESS FOR WHICH THE
 LICENSE WAS ISSUED BY THE COMMISSION W/OUT OBTAINING THE PRIOR WRITTEN APPROVAL OF THE
 COMMISSION: 5) MAINTAINED DIRECT CONNECTION BTWN THE LIC'D PREMISES & AND UNLICENSED
 PORTION OF THE SAME BUILDING OR ANOT BUILDING W/OUT PRIOR WRITTEN APPROVAL OF THE
 COMMISSION: DISCOVERED 11-8-08 (LCC INV A ANDERSON)
 COMM. ORDER : 01-02-2009 LIC ACK - COMM POBUR
 01-08-2009 1)DISMISSED, 2-4)\$200 EACH, 5)DISMISSED FOR A TOTAL OF \$600 OR 30 DAYS SUSP.
 IN ADDITION, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS
 LICENSEE BE SUSP AS OF 4-15-09 IF THE LICENSEE IS NOT IN FULL COMPLIANCE WITH MLCC RULES
 AND REGULATIONS REGARDING THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES
 AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 7-15-09. IN ADDITION, THE
 COMMISSIONER REJECTS THE PLEAS, AS ENTERED, AND ORDERS DISMISSAL OF CHARGE NOS. 1 AND 5
 DUE TO INSUFFICIENT EVIDENCE.

COMPLAINT NO: 130075 VIOLATION DATE : 10/25/2008
 D.B.A : HAMILTON FOOD CENTER
 ADDRESS : 3416 M 40
 HAMILTON MI 49419 COUNTY: ALLEGAN
 LICENSEE(S) : HAMILTON FOOD CENTER, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY STEELE (19): (MSP-WAYLAND POST 66-6048-08(DC)/DECOY/CK SHIRLEY GARLOCK/NO ID)
 COMM. ORDER : 12-22-2008 LIC ACK - COMM POBUR
 01-05-2009 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 129074 VIOLATION DATE : 09/06/2008
 D.B.A : HILLIARDS CORNER LOUNGE
 ADDRESS : R 1 3508 EIGHTEENTH
 HOPKINS MI 49328 COUNTY: ALLEGAN
 LICENSEE(S) : EDL BAR AND GRILL, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-DECOY AUSTIN (17): (MSP-WAYLAND POST 66-5046-08/DECOY/CK THERESA WOLOWICZ)
 COMM. ORDER : 12-08-2008 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/DECLERCQ ACK COST \$50.46
 01-05-2009 \$700.00 OR 35 DAYS SUSP, PLUS \$50.46 WITNESS FEES; TOTAL \$750.46 SEC 801(2)

COMPLAINT NO: 129617 VIOLATION DATE : 10/18/2008
 D.B.A : NOLAN'S PARTY STORE
 ADDRESS : 4819 109TH
 PULLMAN MI 49450 COUNTY: ALLEGAN
 LICENSEE(S) : NOLAN'S PARTY STORE, LLC INTEREST : LLC
 CHARGE : 1) ALLOWED AN AGENT, CLERK OR EMPLOYEE, THOMAS NOLAN, TO BE ON LIC'D PREMISES IN AN INTOX CONDITION; 2) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICER AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICER IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE: (MSP-WAYLAND POST 66-5887-08)
 COMM. ORDER : 01-21-2009 HEARING HELD POBUR/GEISSLER/DECLERCQ DISMISSED
 01-29-2009 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 130077 VIOLATION DATE : 10/25/2008
 D.B.A : THE BOAT HOUSE OF SAUGATUCK
 ADDRESS : 449 WATER
 SAUGATUCK MI 49453 COUNTY: ALLEGAN
 LICENSEE(S) : T & D WATER STREET CO. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY STEELE (19): (MSP-WAYLAND POST 66-6050-08(DC)/DECOY/CK JESSICA HALLGREN/ID)
 COMM. ORDER : 01-14-2009 LIC ACK - COMM POBUR
 01-26-2009 \$600.00 SEC 801(2). FINE IS PAYABLE PRIOR TO RELEASE OF THE LICENSES FROM ESCROW.

COMPLAINT NO: 129621 VIOLATION DATE : 10/13/2008
 D.B.A : WHITE'S BEACH TAVERN & GROCERY
 ADDRESS : R 1 5327 SHADY LA
 STANDISH MI 48658 COUNTY: ARENAC
 LICENSEE(S) : KIELPINSKI, ROBERT V INTEREST : IND
 CHARGE : SALE TO MINOR - DECOY JUSTIN W/DOB 2-4-90 (18): (ARENAC CO SHER DEPT/DECOY/CK ROBERT KIELPINSKI/ID)
 COMM. ORDER : 01-13-2009 HEARING HELD SAGINAW MOURNING/ASEVEDO/CONTRACT ACK
 01-27-2009 \$900 OR 45 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 129649 VIOLATION DATE : 10/11/2008
 D.B.A : JIM'S BAR
 ADDRESS : 1317 CASS
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : GWIZDALA, JAMES E INTEREST : GPI
 PREMO, JAMES E INTEREST : IND
 CHARGE : ALLOWED AN AGENT, CLERK OR EMPLOYEE, BRANDON CORCORAN, TO BE ON LIC'D PREMISES IN AN INTOX
 CONDITION: (BAY CITY PD)
 COMM. ORDER : 12-26-2008 LIC ACK - COMM POBUR
 01-08-2009 300.00 OR 15 DAY SUSP

COMPLAINT NO: 129349 VIOLATION DATE : 09/17/2008
 D.B.A : BARODA COMMUNITY POST NO. 345 INCORPORATED (AMERICAN LEGION)
 ADDRESS : 9214 FIRST
 BARODA MI 49101 COUNTY: BERRIEN
 LICENSEE(S) : BARODA COMMUNITY POST NO. 345 INCORPORATED INTEREST : CLB
 CHARGE : 1) PERMITTED OR ALLOWED OUT-OF-DOORS SERVICE W/OUT PRIOR WRITTEN APPROVAL OF THE
 COMMISSION; 2) SOLD ALCOHOLIC LIQUOR TO UNKNOWN PATRONS, WHO WERE NOT BONA FIDE MEMBERS OF
 THE CLUB: (LCC INV SCHMIDT)
 COMM. ORDER : 12-29-2008 LIC ACK - COMM POBUR
 01-08-2009 250.00 FOR EACH CHARGE TOTAL 500.00 OR 25 DAY SUSP

COMPLAINT NO: 128329 VIOLATION DATE : 06/02/2008
 D.B.A : OFFICE LOUNGE
 ADDRESS : 456 S FAIR
 BENTON HARBOR MI 49022 COUNTY: BERRIEN
 LICENSEE(S) : OFFICE LOUNGE OF BENTON HARBOR, INC. INTEREST : CRP
 CHARGE : REC'D - 12)3)4) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES, W/OUT PRIOR
 WRITTEN APPROVAL OF COMMISSION: ON OR ABOUT 3-4-08, ON OR ABOUT 3-13-08, ON OR ABOUT 3-28-
 08, ON OR ABOUT 3-30-08: 5) SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOLIC LIQUOR OR
 POSSESSED ALCOHOLIC LIQUOR ON THE LIC'D PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE:
 6) ALLOWED LOTTERY AND/OR RAFFLE TICKETS, UNLAWFUL GAMBLING DEVICE(S) ON LIC'D PREMISES:
 7) ALLOWED UNLAWFUL GAMBLING ON LIC'D PREMISES WITH LOTTERY AND/OR RAFFLE TICKETS: 8)
 PARTICIPATED IN OR SPONSORED CONTEST WHICH FEATURED ALCOHOLIC LIQUOR AS A PRIZE IN
 CONNECTION WITH A CONTEST: 9) ALLOWED ON THE LIC'D PREMISES A VIDEO POKER MACHINE USED FOR
 GAMBLING PURPOSES: 10) ALLOWED WAGERING ON A VIDEO POKER MACHINE ON LIC'D PREMISES:
 DISCOVERED ON 6-2-08: (LCC DIST SUPR COX & INV SCHMIDT)
 COMM. ORDER : 01-06-2009 HEARING HELD KALAMAZOO MOURNING/HALL/CONTRACT ACK
 01-27-2009 30 DAY SUSP GIVEN THE SERIOUS NATURE OF THE VIOLATIONS & \$300 EACH. FURTHER
 ORDERED ALL ILLEGAL GAMBLING DEVICES, PROCEEDS FROM RAFFLES & ANY OTHER ITEMS CONFISCATED
 BY THE INVESTIGATORS OR LAW ENFORCEMENT OFFICERS BE PROPERLY DISPOSED OF BY THE COMMISSION
 OR BY THE APPROPRIATE LAW ENFORCEMENT AGENCY AS CONTRABAND. FURTHER ORDERED LIC'E IS
 PROHIBITED FROM ALLOWING ANY PORTION OF THE LIC'D PREMISES AT THE ABOVE-NAMED ADDRESS TO
 BE LEASED, SOLD OR TRANSFERRED WITHOUT PRIOR APPROVAL FROM COMMISSION. TOTAL \$3000 OR
 150 DAY SUSP.

COMPLAINT NO: 130473 VIOLATION DATE : 08/26/2008
 D.B.A : ANGELO'S
 ADDRESS : 1859 S M 139 FAIRPLAIN PLAZA SHOPPING CENTER
 BENTON HARBOR MI 49022 COUNTY: BERRIEN
 LICENSEE(S) : ANGELO'S FOOD SPECIALTIES, INC. INTEREST : CRP
 CHARGE : ANTHONY HOPKINS, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES,
 SPECIFICALLY: SALE OF TOBACCO TO MINOR (16), IN VIOLATION OF MCL 722.641, AND WAS FOUND
 GUILTY: (LCC INV SCHMIDT)
 COMM. ORDER : 01-08-2009 LIC ACK - COMM POBUR
 01-14-2009 300.00 OR 15 DAY SUSP

COMPLAINT NO: 130471 VIOLATION DATE : 01/29/2008
 D.B.A : NAPIER'S MINI MART
 ADDRESS : 277 E BRITAIN
 BENTON HARBOR MI 49022 COUNTY: BERRIEN
 LICENSEE(S) : NAPIER, TIMOTHY M INTEREST : IND
 CHARGE : ROSE NAPIERA, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES,
 SPECIFICALLY: SALE OF TOBACCO TO MINOR (16), IN VIOLATION OF MCL 722.641, AND WAS FOUND
 GUILTY: (LCC INV SCHMIDT)
 COMM. ORDER : 01-13-2009 LIC ACK - COMM POBUR
 01-14-2009 300.00 OR 15 DAY SUSP

COMPLAINT NO: 130664 VIOLATION DATE : 11/19/2008
 D.B.A : JAY'S LOUNGE
 ADDRESS : 3025 S ELEVENTH US 31
 NILES MI 49120 COUNTY: BERRIEN
 LICENSEE(S) : NAPOLI, INC. INTEREST : CRP
 CHARGE : NSF CHECK (616.45): (LCC)
 COMM. ORDER : 01-08-2009 LIC ACK - COMM POBUR
 01-08-2009 DISMISSED

COMPLAINT NO: 129620 VIOLATION DATE : 10/20/2008
 D.B.A : CLARION HOTEL
 ADDRESS : 100 MAIN
 SAINT JOSEPH MI 49085 COUNTY: BERRIEN
 LICENSEE(S) : ASJJ HOTEL PROPERTIES, INC. INTEREST : CRP
 CHARGE : REC'D - PURCHASED MORE THEN NINE (9) LTRS OF SPIRITS FROM LAMBRECHT'S LIQUOR: DURING MARCH
 OF 2006 (LCC SUPR COX & INV SCHMIDT)
 COMM. ORDER : 01-13-2009 LIC ACK - COMM POBUR
 01-14-2009 \$300.00 OR 15 DAYS SUSP

COMPLAINT NO: 129053 VIOLATION DATE : 09/25/2008
 D.B.A : NELSON'S SALOON
 ADDRESS : 18 N ELM
 THREE OAKS MI 49128 COUNTY: BERRIEN
 LICENSEE(S) : LADY'S INC. INTEREST : CRP
 CHARGE : REC'D - STKHDR, KARRIE LINTER, WAS FOUND GUILTY OF CRIME INVOLVING EXCESSIVE USE OF
 ALCOHOLIC LIQUOR, SPECIFICALLY: OPERATING WHILE IMPAIRED: 8-4-08 (LCC INV SCHMIDT)
 COMM. ORDER : 01-06-2009 HEARING HELD KALAMAZOO MOURNING/HALL/CONTRACT ACK
 01-27-2009 3 DAY SUSP. & \$300 OR 15 DAY SUSP.

COMPLAINT NO: 130556 VIOLATION DATE : 11/17/2008
 D.B.A : MARATHON GAS STATION
 ADDRESS : 325 W CHICAGO
 BRONSON MI 49028 COUNTY: BRANCH
 LICENSEE(S) : RURAL, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - CI #01-08 W/DOB 2-21-89 (19): (MSP-COLDWATER POST 59-3810-08/DECOY/CK
 STEVEN LUCE/NO ID)
 COMM. ORDER : 12-26-2008 LIC ACK - COMM POBUR
 01-05-2009 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 130558 VIOLATION DATE : 11/17/2008
 D.B.A : CHANNEL STOP
 ADDRESS : 685 W CHANNEL
 COLDWATER MI 49036 COUNTY: BRANCH
 LICENSEE(S) : WALLINGTON, JASON P INTEREST : IND
 CHARGE : SALE TO MINOR - CI #01-08 W/DOB 2-21-89 (19): (MSP-COLDWATER POST 59-3812-08/DECOY/CK
 JASON WALLINGTON/NO ID)
 COMM. ORDER : 12-22-2008 LIC ACK - COMM POBUR
 01-05-2009 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 130557 VIOLATION DATE : 11/17/2008
 D.B.A : CRAB'S LANDING
 ADDRESS : 583 LAKE
 COLDWATER MI 49036 COUNTY: BRANCH
 LICENSEE(S) : L.T.T. INVESTMENT CO, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR - CI #01-08 W/DOB 2-21-89 (19): (MSP-COLDWATER POST 59-3811-08/DECOY/CK
 JUDISTH PARADINE/ID)
 COMM. ORDER : 01-06-2009 LIC ACK - COMM POBUR
 01-08-2009 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 130559 VIOLATION DATE : 11/17/2008
 D.B.A : QUINCY ICE
 ADDRESS : 127 W CHICAGO
 QUINCY MI 49082 COUNTY: BRANCH
 LICENSEE(S) : QUINCY ICE MART LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - CI #01-08 W/DOB 2-21-89 (19): (MSP-COLDWATER POST 59-3813-08/DECOY/CK
 JAMES ZAROFF/NO ID)
 COMM. ORDER : 12-26-2008 LIC ACK - COMM POBUR
 01-05-2009 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 130171 VIOLATION DATE : 11/13/2008
 D.B.A : THE DOLPHIN
 ADDRESS : 681 SW CAPITAL
 BATTLE CREEK MI 49015 COUNTY: CALHOUN
 LICENSEE(S) : LEITERS' DOLPHIN, INC. INTEREST : CRP
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC
 (DOLPHIN, INC): 2) ALLOWED PERSONS WHOSE NAMES DO NOT APPEAR ON THE LICENSE, TO DERIVE USE
 OR BENEFIT FROM LICENSE (DOLPHIN, INC AND/OR KEVIN LEITER): DISCOVERED 10-28-08 (LCC INV
 VILK)
 COMM. ORDER : 12-29-2008 LIC ACK - COMM POBUR
 01-05-2009 CHGS 1 & 2) \$250.00 EACH; TOTAL \$500.00 OR 25 DAYS SUSP. AS ADDITIONAL
 PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS SUSPENDED AS OF APRIL 1, 2009 WITH
 SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF
 THE LICENSED BUSINESS OR IF SAID LICENSE & PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY
 THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES & PERMITS BE REVOKED IF THE
 SUSPENSION IS NOT WAIVED BEFORE JULY 1, 2009.

COMPLAINT NO: 128424 VIOLATION DATE : 08/22/2008
 D.B.A :
 ADDRESS : 115 S EAGLE
 MARSHALL MI 49068 COUNTY: CALHOUN
 LICENSEE(S) : SCHULER RESTAURANTS, INC. 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) FAILE, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER
 OF COMMISSION, DATED 5-7-03, ISSUED RELATIVE TO THE OPERATION OF THE LIC'D ESTABLISHMENT,
 SPECIFICALLY: PERMITTED THE SALE, SERVICE OR CONSUMPTION OF ALCOHOLIC LIQUOR OUTSIDE OF
 THE DEFINED OUTDOOR AREA: ON OR ABOUT 7-29-08 (LCC INV VILK)
 COMM. ORDER : 12-16-2008 HEARING HELD LANSING MOURNING/HALL/DECLERCQ NEG SETTLEMENT
 01-12-2009 1-2)\$150 EACH TOTAL OF \$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 129082 VIOLATION DATE : 09/04/2008
 D.B.A : FRIENDLY TAVERN
 ADDRESS : 12355 M 60
 JONES MI 49061 COUNTY: CASS
 LICENSEE(S) : GRIFF, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - GR220 (19) & GR232 (18): (LCC INVS RYZENGA & LEE/DECOYS/CK MICHAEL BRADY/ID)
 COMM. ORDER : 01-06-2009 HEARING HELD KALAMAZOO MOURNING/HALL/CONTRACT ACK
 01-27-2009 CHARGE 2 MERGED INTO CHARGE 1 \$1000 NO ALTERNATIVE. SEC.801(2)

COMPLAINT NO: 122704 VIOLATION DATE : 03/05/2008
 D.B.A : K-TAP ROOM
 ADDRESS : 209- 211 STATE
 VANDALIA MI 49095 COUNTY: CASS
 LICENSEE(S) : KULESIA'S INC. INTEREST : CRP
 CHARGE : REC'D - 1)2)3) SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOLIC LIQUOR OR POSSESS ALCOHOLIC LIQUOR ON THE LIC'D PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE, ON OR ABOUT 7-6-07, ON OR ABOUT 8-10-07, ON OR ABOUT 10-12-07; 4) POSSESSED, SOLD, OFFERED FOR SALE, OR EXPOSED FOR SALE ALCOHOLIC LIQUOR THAT HAD NOT BEEN ORIGINALLY PURCHASED BY AND IMPORTED INTO THE STATE BY THE COMMISSION, OR BY PRIOR WRITTEN AUTHORITY OF THE COMMISSION; 5) POSSESSED, SOLD, OFFERED FOR SALE ALCOHOLIC LIQUOR, WHICH WAS ADULTERATED, OR MISBRANDED, OR REFILLED; 6)8) ALLOWED UNLAWFUL GAMBLING DEVICES, DICE & POOL-TYPE SHEETS, ON THE LIC'D PREMISES; 7)9) ALLOWED UNLAWFUL GAMBLING WITH DICE, SPECIFICALLY, "SHAKE OF THE DAY" CONTEST & POOL-TYPE SHEETS, SPECIFICALLY, FOOTBALL POOL, ON THE LIC'D PREMISES, DISCOVERED 12-4-07: (LCC SUPR COX, INVS SIMPLIS & SCHMIDT/INDIANA PURCHASE)
 COMM. ORDER : 12-08-2008 HEARING HELD GRAND RAPIDS POBUR/GEISLER/DECLERCQ ADVISEMENT
 01-06-2009 CHGS 1, 2 & 3) \$300.00 EACH; CHGS 4, 5, 8 & 9) \$50.00 EACH; CHGS 6 & 7) \$100.00 EACH; TOTAL \$1300.00 OR 65 DAYS SUSP. FURTHER, IN CONSIDERATION OF THE SERIOUS NATURE OF THE VIOLATIONS, THE COMMISSION ALSO ORDERS A SUSPENSION OF THREE (3) CONTINUOUS DAYS, OF WHICH TWO (2) DAYS WILL BE WAIVED IN RECOGNITION OF THE LICENSEE'S PREVIOUSLY EXCELLENT RECORD.

COMPLAINT NO: 129149 VIOLATION DATE : 09/10/2008
 D.B.A : SPORTSMAN'S BAR
 ADDRESS : 70 GRAND LEDGE
 MULLIKEN MI 48861 COUNTY: EATON
 LICENSEE(S) : M.A. COLE FARMS, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (484.40): (LCC)
 COMM. ORDER : 12-16-2008 HEARING HELD LANSING MOURNING/HALL/DECLERCQ RULE 15(E)
 01-12-2009 \$100 OR 10 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 129402 VIOLATION DATE : 09/26/2008
 D.B.A : OLD TIMERS BAR & GRILL
 ADDRESS : 169 E MAIN
 SUNFIELD MI 48890 COUNTY: EATON
 LICENSEE(S) : MICHIGAN INDEPENDENT BUSINESS'S CORP. INTEREST : CRP
 CHARGE : NSF CHECK (70.24): (LCC)
 COMM. ORDER : 01-14-2009 HEARING HELD LANSING POBUR/HALL/DECLERCQ ACK
 01-29-2009 \$150 OR 7 DAYS SUSP.

COMPLAINT NO: 130082 VIOLATION DATE : 10/15/2008
 D.B.A : SOUTHMOOR GOLF COURSE AND RECREATION
 ADDRESS : G- 4312 S DORT
 BURTON MI 48529 COUNTY: GENESEE
 LICENSEE(S) : AMERICAN FOOD SERVICES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1059.78): (LCC)
 COMM. ORDER : 01-05-2009 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON
 01-13-2009 \$200 OR 10 DAY SUSP.

COMPLAINT NO: 130921 VIOLATION DATE : 12/11/2008
 D.B.A : BEARDS PARTY STORE
 ADDRESS : R 1 11289 SILVER LAKE
 BYRON MI 48418 COUNTY: GENESEE
 LICENSEE(S) : BEARD'S PARTY STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1279.39): (LCC)
 COMM. ORDER : 01-22-2009 LIC ACK - COMM POBUR
 01-26-2009 100.00 OR 5 DAY SUSP

COMPLAINT NO: 129626 VIOLATION DATE : 10/17/2008
 D.B.A : STONE HOUSE PARTY STORE
 ADDRESS : 1086 N IRISH UNIT 2
 DAVISON MI 48423 COUNTY: GENESEE
 LICENSEE(S) : M.A. SINI, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY WEHRLI (20): (DAVISON TWP PD/DECOY/CK MATTHEW MONETTE/ID)
 COMM. ORDER : 01-07-2009 HEARING HELD SWARTZ CREEK POBUR/HALL/GIBSON RULE 15(D) COST \$6.00
 01-16-2009 3 DAY SUSP. WAIVED \$1000 OR 50 DAY SUSP. & \$6 W/FEES TOTAL \$1006.00 RULE
 15(D) SEC.801(2)

COMPLAINT NO: 129473 VIOLATION DATE : 09/27/2008
 D.B.A : BUBBA O'DOOLEY'S
 ADDRESS : 1243 N LEROY
 FENTON MI 48430 COUNTY: GENESEE
 LICENSEE(S) : KARAYANIS, ALEXANDER INTEREST : GPI
 NAUM, GEORGE INTEREST : GPI
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC BEVERAGES WITHOUT FULLY COMPLYING WITH THE PROVISINS OF THE MICHIGAN LIQUOR CONTROL CODE BY FAILING TO PROVIDE PROOF OF FINANCIAL RESPONSIBILITY, WHICH RESULTED IN A SUSPENSION BASED ON AN ORDER OF THE COMMISSION DATED 9-9-08: 2) FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION, DATED 9-9-08, ISSUED RELATIVE TO THE OPERATION OF THE LIC'D ESTABLISHMENT: 3) LICENSEE SOLD, OFFERED FOR SALE, FURNISHED, ALLOWED THE CONSUMPTION OF ALCOHOLIC LIQUOR ON THE LIC'D PREMISES DURING THE PERIOD THAT THE LICENSE WAS SUSPENDED BY THE COMMISSION OR AN INDIVIDUAL COMMISSIONER: (FENTON PD)
 COMM. ORDER : 01-07-2009 HEARING HELD SWARTZ CREEK POBUR/HALL/GIBSON NEG SETTLEMENT
 01-15-2009 1)DISMISSED 2)DISMISSED 3)\$300 OR 15 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 130642 VIOLATION DATE : 11/14/2008
 D.B.A : THE ZOO
 ADDRESS : 4511- 4515 S SAGINAW
 FLINT MI 48507 COUNTY: GENESEE
 LICENSEE(S) : LAURIE FLETCHER, INC. INTEREST : CRP
 CHARGE : NSF CHECK (170.18): (LCC)
 COMM. ORDER : 01-07-2009 LIC ACK - COMM POBUR
 01-14-2009 \$80 OR 4 DAY SUSP.

COMPLAINT NO: 130392 VIOLATION DATE : 11/06/2008
 D.B.A : MARVIN LIQUOR STORE
 ADDRESS : 805- 807 E CHAMBERLAIN
 FLUSHING MI 48433 COUNTY: GENESEE
 LICENSEE(S) : FLUSHING POINT, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2596.24): (LCC)
 COMM. ORDER : 12-16-2008 LIC ACK - COMM POBUR
 01-05-2009 \$75.00 COMBINED W/8-130391; TOTAL \$150.00 OR 7 DAYS SUSP. ADDITIONALLY, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER UNTIL FEBRUARY 1, 2009.

COMPLAINT NO: 130391 VIOLATION DATE : 11/06/2008
 D.B.A : MARVIN LIQUOR STORE
 ADDRESS : 805- 807 E CHAMBERLAIN
 FLUSHING MI 48433 COUNTY: GENESEE
 LICENSEE(S) : FLUSHING POINT, INC. INTEREST : CRP
 CHARGE : NSF CHECK (4526.06): (LCC)
 COMM. ORDER : 12-16-2008 LIC ACK - COMM POBUR
 01-05-2009 \$75.00 COMBINED W/8-130392; TOTAL \$150.00 OR 7 DAYS SUSP. ADDITIONALLY, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER UNTIL FEBRUARY 1, 2009.

COMPLAINT NO: 130537 VIOLATION DATE : 12/04/2008
 D.B.A : K & M PARTY STORE
 ADDRESS : 8030 DUFFIELD
 GAINES MI 48436 COUNTY: GENESEE
 LICENSEE(S) : DORA LYNN WILSON, INC. INTEREST : CRP
 CHARGE : REC'D - ALLOWED CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE (RUSTY'S PARTY SHOPPE INC): 8-1-08 (LCC INV MAUL)
 COMM. ORDER : 01-06-2008 LIC ACK - COMM POBUR
 01-08-2009 \$300 OR 15 DAY SUSP. ADD'L PENALTY ALL LICENSES & PERMITS BE SUSP 4-15 WITH SAID SUSP BEING WAIVED IF PROPER LIC'E ASSUMES FULL PROPRIETARY CONTROL OR IF TRANSFERRED. FURTHER ORDERED REVOCATION 7-15 IF SUSP NOT WAIVED.

COMPLAINT NO: 129515 VIOLATION DATE : 10/16/2008
 D.B.A : BROOKLYNS BAR & GRILL
 ADDRESS : 213- 235 E CLOVERLAND
 IRONWOOD MI 49938 COUNTY: GOGEBIC
 LICENSEE(S) : DRAEGER C N H LLC INTEREST : LLC
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (LARRY'S LUCKY STRIKES BAR & GRILL INC AND/OR LAUREN L KAUPPI); 2) ALLOWED PERSONS WHOSE NAMES DO NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM LICENSE: ON OR ABOUT 9-1-08 (LCC INV RAYMOND)
 COMM. ORDER : 12-29-2008 LIC ACK - COMM POBUR
 01-05-2009 CHGS 1 & 2) \$250.00 EACH; TOTAL \$500.00 OR 25 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS SUSPENDED AS OF APRIL 1, 2009 WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THE LICENSED BUSINESS OR IF SAID LICENSE & PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE JULY 1, 2009.

COMPLAINT NO: 129613 VIOLATION DATE : 07/29/2008
 D.B.A : TRAVERSE CITY FILM FESTIVAL
 ADDRESS : 227 E STATE PO BOX 4064
 TRAVERSE CITY MI 49685 COUNTY: GR TRAVERSE
 CHARGE : TRF'D LOCATION OF SPECIAL LICENSE W/OUT PRIOR APPROVAL OF COMMISSION: (LCC INV OGDEN)
 COMM. ORDER : 12-26-2008 LIC ACK - COMM POBUR
 01-05-2009 \$200. THE COMMISSIONER FURTHER ORDERS THAT NO FUTURE SPECIAL LICENSES BE ISSUED TO THIS APPLICANT UNTIL THE FINE IS PAID. THE COMMISSIONER FURTHER ORDERS THAT THE ADMINISTRATIVE COMMISSIONERS BE ADVISED OF THIS VIOLATION IN THE EVENT ANY FUTURE SPECIAL LICENSES ARE REQUESTED BY THIS APPLICANT.

COMPLAINT NO: 130928 VIOLATION DATE : 12/05/2008
 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 (672.31): (LCC)
 COMM. ORDER : 01-20-2009 LIC ACK - COMM POBUR
 01-26-2009 \$200 OR 10 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 FOR 3 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 130462 VIOLATION DATE : 11/19/2008
 D.B.A : BOOMERS PARTY STORE & DELI
 ADDRESS : 100 WOODWORTH
 ALMA MI 48801 COUNTY: GRATIOT
 LICENSEE(S) : AUNT BEANIE'S, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR - LAN225 (19): (LCC INV SMITH/DECOY/CK SANDRA MARTINEZ/ID)
 COMM. ORDER : 12-22-2008 LIC ACK - COMM POBUR
 01-05-2009 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 129955 VIOLATION DATE : 10/14/2008
 D.B.A : GPS MARKET
 ADDRESS : 9757 MAIN
 BAY PORT MI 48720 COUNTY: HURON
 LICENSEE(S) : SHIVLEY, FRANK D INTEREST : GPI
 SHIVLEY, MARIE A INTEREST : GPI
 CHARGE : NSF CHECK (613.05): (LCC)
 COMM. ORDER : 01-13-2009 HEARING HELD SAGINAW MOURNING/ASEVEDO/CONTRACT ACK
 01-27-2009 \$100 COMBINED WITH 8-129954 \$100 TOTAL OF \$200 OR 10 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 ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE BE REVOKED IF THE DISHONORED CHECK, TOTAL FINE, AND SERVICE CHARGES ARE NOT PAID WITHIN 30 DAYS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 129954 VIOLATION DATE : 10/14/2008
 D.B.A : GPS MARKET
 ADDRESS : 9757 MAIN
 BAY PORT MI 48720 COUNTY: HURON
 LICENSEE(S) : SHIVLEY, FRANK D INTEREST : GPI
 SHIVLEY, MARIE A INTEREST : GPI
 CHARGE : NSF CHECK (516.04): (LCC)
 COMM. ORDER : 01-13-2009 HEARING HELD SAGINAW MOURNING/ASEVEDO/CONTRACT ACK
 01-27-2009 \$100 COMBINED WITH 8-129955 \$100 TOTAL OF \$200 OR 10 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 ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE BE REVOKED IF THE DISHONORED CHECK, TOTAL FINE, AND SERVICE CHARGES ARE NOT PAID WITHIN 30 DAYS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 129398 VIOLATION DATE : 10/11/2008
 D.B.A :
 ADDRESS : 1380- 1382 MASON
 DANSVILLE MI 48819 COUNTY: INGHAM
 LICENSEE(S) : ARNETT, LARRY L INTEREST : IND
 CHARGE : SALE TO MINOR - LAN226 (19): (LCC INVS VILK & HINTZ/DECOY/CK PENNY RIES/NO ID)
 COMM. ORDER : 01-14-2009 HEARING HELD LANSING POBUR/HALL/DECLERCQ ACK
 01-29-2009 \$700 OR 35 DAYS SUSP.

COMPLAINT NO: 129601 VIOLATION DATE : 09/24/2008
 D.B.A : DANSVILLE GROCERY
 ADDRESS : 1370 MASON
 DANSVILLE MI 48819 COUNTY: INGHAM
 LICENSEE(S) : DANSVILLE GROCERY PLUS LLC INTEREST : LLC
 CHARGE : NSF CHECK (945.18): (LCC)
 COMM. ORDER : 01-14-2009 HEARING HELD LANSING POBUR/HALL/DECLERCQ RULE 15(E)
 01-22-2009 \$100 OR 5 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 128578 VIOLATION DATE : 05/29/2008
 D.B.A : RICH GAS STATION
 ADDRESS : 1301 E GRAND RIVER
 EAST LANSING MI 48823 COUNTY: INGHAM
 LICENSEE(S) : OKE DEVELOPMENT, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY BATES (19) : (EAST LANSING PD/DECOY/CK JAMAL EBRAHIMPOUR)
 COMM. ORDER : 12-16-2008 HEARING HELD LANSING MOURNING/HALL/DECLERCQ NEG SETTLEMENT COST \$23.55
 01-12-2009 \$600 OR 30 DAYS SUSP & \$23.55 COSTS FOR A TOTAL OF \$623.55 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 128575 VIOLATION DATE : 08/22/2008
 D.B.A : RITE AID #4599
 ADDRESS : 1589 HASLETT
 HASLETT MI 48840 COUNTY: INGHAM
 LICENSEE(S) : RITE AID OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY MAYNARD (19): (MERIDIAN TWP PD/DECOY/CK ANDREW TYLER SPALDING)
 COMM. ORDER : 01-14-2009 HEARING HELD LANSING POBUR/HALL/DECLERCQ NEG SETTLEMENT COST \$39.00
 01-22-2009 \$800 OR 40 DAYS SUSP. \$39 COSTS FOR A TOTAL OF \$839.00 SEC 801(2) NEGOTIATED
 SETTLEMENT

COMPLAINT NO: 126941 VIOLATION DATE : 06/18/2008
 D.B.A : VILLAGE PARTY STORE
 ADDRESS : 2601- 2603 E KALAMAZOO
 LANSING MI 48912 COUNTY: INGHAM
 LICENSEE(S) : BIP, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-ARIANNA FREDLINE (19): (LANSING TWP PD/CK MOHINDER SINGH)
 COMM. ORDER : 12-16-2008 HEARING HELD LANSING MOURNING/HALL/DECLERCQ ADVISEMENT \$29.40
 01-14-2009 3 DAYS SUSP, SUSP WAIVED. \$700 OR 35 DAYS SUSP & \$29.40 COSTS FOR A TOTAL OF
 \$729.40

COMPLAINT NO: 129397 VIOLATION DATE : 10/11/2008
 D.B.A : LOS TRES AMIGOS
 ADDRESS : 6405 S CEDAR
 LANSING MI 48911 COUNTY: INGHAM
 LICENSEE(S) : LOS TRES AMIGOS SOUTH SIDE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - LAN226 (19): (LCC INVS JOINTER, VILK & HINTZ/DECOY/CK ELEUTERIO RAMIREZ
 CRUZ/ID)
 COMM. ORDER : 01-14-2009 HEARING HELD LANSING POBUR/HALL/DECLERCQ NEG SETTLEMENT
 01-22-2009 \$600 OR 30 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 130470 VIOLATION DATE : 12/02/2008
 D.B.A : SMOKEY BONES BARBEQUE & GRILL #7560
 ADDRESS : 2401 LAKE LANSING
 LANSING MI 48912 COUNTY: INGHAM
 LICENSEE(S) : GMRI, INC. (A FLORIDA CORPORATION) INTEREST : CRP
 CHARGE : REC'D - 1) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES W/OUT PRIOR
 WRITTEN APPROVAL OF THE COMMISSION: 2) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% OF THE
 STK OF THE LIC'D CORP W/OUT PRIOR APPROVAL OF COMMISSION (BABEQUE INTEGRATED, INC): 3)
 ALLOWED CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM THE
 LICENSE: 4) ON OR ABOUT 4-10-08, OBTAINED LICENSE IN ITS NAME FOR THE USE OR BENEFIT OF
 ANOT ENTITY WHOSE NAME DOES NOT APPEAR ON THE LICENSE: 5) FAILED TO MAINTAIN RECORDS
 SUFFICIENT TO DETERMINE OWNERSHIP OF THE LIC'D BUSINESS AND TO WHOM THE PROFITS OR LOSSES
 OF THE BUSINESS ACCRUED: 6) FAILED TO MAINTAIN APPROPRIATE RECORDS FOR A FOUR-YEAR PERIOD
 OF TIME: 7) FAILED TO MAINTAIN ACCURATE RECORDS OF ALCOHOLIC LIQUOR PURCHASES AND SALES,
 SPECIFICALLY: BTWN THE TIME THE BUSINESS OPERATIONAL ACCOUNT FOR THE LICENSEE STARTED AND
 ENDED: 8) LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION: DISCOVERED
 DURING AN INVESTIGATION THAT ENDED 12-1-08 (LCC INV JOINTER)
 COMM. ORDER : 01-14-2009 HEARING HELD LANSING POBUR/HALL/DECLERCQ NEG SETTLEMENT
 01-15-2009 1-8)\$100 EACH TOTAL OF \$800 OR 40 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 129622 VIOLATION DATE : 10/11/2008
 D.B.A : LAWRENCE'S WESTSIDE DELI
 ADDRESS : 204 N CEDAR
 MASON MI 48854 COUNTY: INGHAM
 LICENSEE(S) : LAWRENCE'S WESTSIDE DELI, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - LAN226 (19): (LCC INV HINTZ/DECOY/CK MECHELLE POPE/NO ID)
 COMM. ORDER : 01-13-2009 LIC ACK - COMM POBUR
 01-26-2009 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 128574 VIOLATION DATE : 08/22/2008
 D.B.A : KROGER STORE #793
 ADDRESS : 4884 MARSH
 OKEMOS MI 48864 COUNTY: INGHAM
 LICENSEE(S) : THE KROGER CO. OF MICHIGAN INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY MAYNARD (19): (MERIDIAN TWP PD/DECOY/CK LYDIA JEAN KUCH)
 COMM. ORDER : 12-16-2008 HEARING HELD LANSING MOURNING/HALL/DELCERCQ NEG SETTLEMENT COST \$41.10
 01-12-2009 \$750 OR 38 DAYS SUSP & \$41.10 COSTS FOR A TOTAL OF \$791.10 NEGOTIATED
 SETTLEMENT

COMPLAINT NO: 129147 VIOLATION DATE : 09/03/2008
 D.B.A : THE BUCKET
 ADDRESS : 132 W GRAND RIVER
 WILLIAMSTON MI 48895 COUNTY: INGHAM
 LICENSEE(S) : CSB OF WILLIAMSTON, LLC INTEREST : LLC
 CHARGE : NSF CHECK (264.25): (LCC)
 COMM. ORDER : 01-14-2009 HEARING HELD LANSING POBUR/HALL/DECLERCQ ACK
 01-22-2009 \$200 OR 10 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE BE REMOVED
 FROM A CASH ONLY BASIS FOR THE PURCHASE OF ALCOHOL FROM THE COMMISSION PROVIDED THAT THE
 LICENSEE PARTICIPATES IN THE COMMISSION'S ELECTRONIC FUNDS TRANSFER PROGRAM. SHOULD THE
 LICENSEE DECIDE NOT TO PARTICIPATE IN THAT PROGRAM. THE LICENSEE IS HEREBY ORDERED TO
 REMAIN ON A CASH ONLY BASIS FOR A PERIOD OF 180 DAYS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 129974 VIOLATION DATE : 10/16/2008
 D.B.A : ALPHA GENERAL STORE
 ADDRESS : 303 FIFTH
 ALPHA MI 49902 COUNTY: IRON
 LICENSEE(S) : ALPHA GENERAL STORE LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - ESC141 (19): (LCC INV RAYMOND/DECOY/CK STUART CREEL/NO ID)
 COMM. ORDER : 12-22-2008 LIC ACK - COMM POBUR
 01-05-2009 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 128371 VIOLATION DATE : 08/08/2008
 D.B.A : BARBARRY'S GENERAL STORE
 ADDRESS : 3035 OCEAN BEACH
 CLARKLAKE MI 49234 COUNTY: JACKSON
 LICENSEE(S) : BARBARRY'S, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY SINGER (18): (COLUMBIA TWP PD/DECOY/CK KRYSTEN MARIE PAYNE)
 COMM. ORDER : 12-22-2008 LIC ACK - COMM POBUR
 01-08-2009 750.00 OR 37 DAY SUSP SEC 801(2)

COMPLAINT NO: 128331 VIOLATION DATE : 08/06/2008
 D.B.A : THE KEYS
 ADDRESS : 546- 548 N JACKSON
 JACKSON MI 49201 COUNTY: JACKSON
 LICENSEE(S) : KEYS BAR, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED UNLAWFUL GAMBLING DEVICES, NASCAR POOL SHEETS, ON LIC'D PREMISES: 2) ALLOWED UNLAWFUL GAMBLING WITH NASCAR POOL SHEETS ON LIC'D PREMISES: (LCC INV VILK)
 COMM. ORDER : 12-16-2008 STIPULATION FOR PROPOSED NEG SETTLEMENT - ALJ MOURNING/AAG HALL
 01-12-2009 1)\$300, 2)\$300 TOTAL OF \$600 OR 30 DAYS SUSP. ALL ILLEGAL GAMBLING DEVICES, PROCEEDS, AND OTHER ITEMS CONFISCATED BY THE INVESTIGATOR BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND. NEGOTIATED SETTLMENT

COMPLAINT NO: 129059 VIOLATION DATE : 08/13/2008
 D.B.A : JOSIE'S TAKE OUT
 ADDRESS : 1248 S JACKSON
 JACKSON MI 49203 COUNTY: JACKSON
 LICENSEE(S) : RONY & DEEPAK, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED AN AGENT, CLERK, OR EMPLOYEE, SUKHJINDER SINGH (DECEASED), TO BE ON LIC'D PREMISES IN AN INTOX CONDITION: 2) ALLOWED OPEN CONTAINERS OF ALCOHOLIC LIQUOR ON LIC'D PREMISES: (LCC INV VILK & JACKSON PD)
 COMM. ORDER : 12-16-2008 HEARING HELD LANSING MOURNING/HALL/DECLERCQ RULE 15(D)
 01-12-2009 3 DAY SUSP, 1)\$300, 2)\$300 TOTAL OF \$600 OR 30 DAYS SUSP. RULE 15(D)

COMPLAINT NO: 129058 VIOLATION DATE : 09/29/2008
 D.B.A : MOTORHEAD'S BAR & GRILL
 ADDRESS : 210 FIFTH
 MICHIGAN CENTER MI 49254 COUNTY: JACKSON
 LICENSEE(S) : MOTORHEAD'S BAR & GRILL, INC. INTEREST : CRP
 CHARGE : REC'D - 1)-6) MADE CREDIT SALES OF ALCOHOLIC LIQUOR (\$23/KIMBERLY, UNKNOWN AMOUNTS/DAVE, MP, BRUCE/CHRISTY, BECK, JAY): DISCOVERED 8-19-08 (LCC INV VILK)
 COMM. ORDER : 12-16-2008 HEARING HELD LANSING MOURNING/HALL/DECLERCQ RULE 15(D)
 01-12-2009 1-6)\$100 EACH FOR A TOTAL OF \$600 OR 30 DAYS SUSP.

COMPLAINT NO: 128831 VIOLATION DATE : 08/28/2008
 D.B.A : JR SALADAY'S
 ADDRESS : 4625 W KL
 KALAMAZOO MI 49006 COUNTY: KALAMAZOO
 LICENSEE(S) : ARIS INC. INTEREST : LLC
 CHARGE : NSF CHECK (1137.47): LCC
 COMM. ORDER : 12-03-2008 HEARING HELD KALAMAZOO SEPPANEN/HALL/CONTRACT RULE 15(E)
 01-19-2009 \$200 COMBINED WITH 8-128830 FOR \$200 COMBINED WITH 8-128829 FOR \$200 TOTAL OF \$600 OR 30 DAYS SUSP. THE ALJ ALSO ORDERS THE LICENSED CORPORATION TO PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 128748 VIOLATION DATE : 09/05/2008
 D.B.A : ON THE ROCKS
 ADDRESS : 640- 642 PORTAGE
 KALAMAZOO MI 49007 COUNTY: KALAMAZOO
 LICENSEE(S) : AL-KENANI, SATAR INTEREST : IND
 CHARGE : SALE TO MINOR - DECOY #3 W/DOB 5-18-89 (19): (KALAMAZOO PD/DECOY/CK AMANDA AL KENANI)
 COMM. ORDER : 12-03-2008 HEARING HELD KALAMAZOO SEPPANEN/HALL/CONTRACT
 01-09-2009 \$850 OR 42 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 130212 VIOLATION DATE : 10/24/2008
 D.B.A : MUNCHIE MART FOOD STORE
 ADDRESS : 930 W MICHIGAN
 KALAMAZOO MI 49006 COUNTY: KALAMAZOO
 LICENSEE(S) : CATULLO, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1747.72): (LCC)
 COMM. ORDER : 12-17-2008 LIC ACK - COMM POBUR
 01-05-2009 \$150.00 OR 12 DAYS SUSP. ADDITIONALLY, THE COMMISSIONER ORDERS THE LICENSEE
 PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR THREE
 MONTHS FROM THE DATE OF THIS ORDER IN CONSIDERATION OF THE REPEAT NATURE OF THESE
 VIOLATIONS.

COMPLAINT NO: 129972 VIOLATION DATE : 09/07/2008
 D.B.A : KALAMAZOO AMERICAN LEGION POST NO. 134, INC., THE AMERICAN LEGION, DEPARTMENT
 ADDRESS : 2233 N BURDICK
 KALAMAZOO MI 49007 COUNTY: KALAMAZOO
 LICENSEE(S) : KALAMAZOO AMERICAN LEGION POST NO. 134, INC., THE AMERICAN INTEREST : CLB
 LEGION, DEPARTMENT OF MICHIGAN
 CHARGE : 1) SALE TO INTOX PERSON-ANITA TILLMAN: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX
 PERSON TO LOITER: 4) ALLOWED ANNOYING AND/OR MOLESTING OF CUSTOMER, ANITA TILLMAN, BY ANOT
 CUSTOMER, MABLE NESBITT: 5) ALLOW ANNOYING AND/OR MOLESTING OF CUSTOMER, MABLE NESBITT, BY
 ANOT CUSTOMER, ANITA TILLMAN: 6) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: (KALAMAZOO
 TWP PD)
 COMM. ORDER : 12-30-2008 LIC ACK - COMM POBUR
 01-26-2009 CHG 1) \$500.00 SEC 801(2); CHG 2, 3 & 6) \$200.00 EACH; CHG 5 MERGED W/CHG 4)
 \$200.00; TOTAL \$1300.00 OR 65 DAYS SUSP.

COMPLAINT NO: 130431 VIOLATION DATE : 11/08/2008
 D.B.A : KALAMAZOO AMERICAN LEGION POST NO. 134, INC., THE AMERICAN LEGION, DEPARTMENT
 ADDRESS : 2233 N BURDICK
 KALAMAZOO MI 49007 COUNTY: KALAMAZOO
 LICENSEE(S) : KALAMAZOO AMERICAN LEGION POST NO. 134, INC., THE AMERICAN INTEREST : CLB
 LEGION, DEPARTMENT OF MICHIGAN
 CHARGE : 1)2) SALE TO NON-MEMBERS, CARYL SIMPLIS & DEXTER LEE: (LCC INVS SIMPLIS & LEE)
 COMM. ORDER : 12-30-2008 LIC ACK - COMM POBUR
 01-26-2009 CHGS 1 & 2) \$300.00 EACH; TOTAL \$600.00 OR 30 DAYS SUSP

COMPLAINT NO: 128830 VIOLATION DATE : 09/02/2008
 D.B.A : JR SALADAY'S
 ADDRESS : 4625 W KL
 KALAMAZOO MI 49006 COUNTY: KALAMAZOO
 LICENSEE(S) : ARIS INC. INTEREST : LLC
 CHARGE : NSF CHECK (685.67): LCC
 COMM. ORDER : 12-03-2008 HEARING HELD KALAMAZOO SEPPANEN/HALL/CONTRACT RULE 15(E)
 01-19-2009 \$200 COMBINED WITH 8-128829 FOR \$200 COMBINED WITH 8-128831 FOR \$200 TOTAL OF
 \$600 OR 30 DAYS SUSP. THE ALJ ALSO ORDERS THE LICENSED CORPORATION TO PAY FOR PURCHASES
 OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A
 PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 128829 VIOLATION DATE : 09/02/2008
 D.B.A : JR SALADAY'S
 ADDRESS : 4625 W KL
 KALAMAZOO MI 49006 COUNTY: KALAMAZOO
 LICENSEE(S) : ARIS INC. INTEREST : LLC
 CHARGE : NSF CHECK (206.19): LCC
 COMM. ORDER : 12-03-2008 HEARING HELD KALAMAZOO SEPPANEN/HALL/CONTRACT RULE 15(E)
 01-19-2009 \$200 COMBINED WITH 8-128830 FOR \$200 COMBINED WITH 8-128831 FOR \$200 TOTAL OF
 \$600 OR 30 DAYS SUSP. THE ALJ ALSO ORDERS THE LICENSED CORPORATION TO PAY FOR PURCHASES
 OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A
 PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 129540 VIOLATION DATE : 10/01/2008
 D.B.A : CRUISERS PUB
 ADDRESS : 7638- 7640 S WESTNEDGE
 PORTAGE MI 49002 COUNTY: KALAMAZOO
 LICENSEE(S) : MR. Z ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - AGENT #803 W/DOB 9-28-90 (18): (PORTAGE PD/DECOY/CK AFTON LAMBRECHTS/NO ID)
 COMM. ORDER : 01-06-2009 HEARING HELD KALAMAZOO MOURNING/HALL/CONTRACT RULE 15(D) COSTS \$5.12
 01-27-2009 \$700 OR 35 DAY SUSP. & \$8.93 W/FEES TOTAL \$708.93 RULE 15(E) SEC.801(2)

COMPLAINT NO: 129542 VIOLATION DATE : 10/01/2008
 D.B.A : EL JIMADOR
 ADDRESS : 129 W CENTRE
 PORTAGE MI 49024 COUNTY: KALAMAZOO
 LICENSEE(S) : EL JIMADOR, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - AGENT #803 W/DOB 9-28-90 (18): (PORTAGE PD/DECOY/CK NOE RODRIGUEZ/NO ID)
 COMM. ORDER : 01-06-2009 HEARING HELD KALAMAZOO MOURNING/HALL/CONTRACT NEG SETTLEMENT COSTS \$5.12
 01-27-2009 \$600 WAIVE \$100 \$500 OR 25 DAY SUSP. & \$8.93 W/FEES TOTAL \$508.93 NEG SETTLEMENT SEC.801(2)

COMPLAINT NO: 129541 VIOLATION DATE : 10/01/2008
 D.B.A : RED ROBIN
 ADDRESS : 5710 S WESTNEDGE
 PORTAGE MI 49002 COUNTY: KALAMAZOO
 LICENSEE(S) : PORTAGE ROBIN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - AGENT #803 W/DOB 9-28-90 (18): (PORTAGE PD/DECOY/CK ASHLEY MODDERS/ID)
 COMM. ORDER : 01-06-2009 HEARING HELD KALAMAZOO MOURNING/HALL/CONTRACT NEG SETTLEMENT COST \$5.12
 01-27-2009 \$600 OR 30 DAY SUSP. & \$8.93 W/FEES TOTAL \$608.93 NEG SETTLEMENT SEC.801(2)

COMPLAINT NO: 129546 VIOLATION DATE : 10/04/2008
 D.B.A : J & M'S COUNTRY CORNERS
 ADDRESS : R 2 8990 US 131
 MANCELONA MI 49659 COUNTY: KALKASKA
 LICENSEE(S) : DOMBROWSKI, JEAN M INTEREST : GPI
 DOMBROWSKI, MICHAEL G INTEREST : GPI
 CHARGE : SALE TO MINOR - GR235 (19): (LCC INV KLINGBEIL/DECOY/CK PATRICIA HERTHER/NO ID)
 COMM. ORDER : 12-19-2008 LIC ACK - COMM POBUR
 01-05-2009 600.00 OR 30 DAY SUSP. SEC 801(2)

COMPLAINT NO: 128427 VIOLATION DATE : 08/17/2008
 D.B.A : THE B.O.B.
 ADDRESS : 20 NW MONROE
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : 20 MONROE BUILDING COMPANY LIMITED PARTNERSHIP INTEREST : LTP
 CHARGE : 1) SALE TO INTOX PERSON-MAUREEN URQUHART; 4) SALE TO INTOX PERSON-KAYLA BOYETT; 2)5) ALLOW INTOX PERSONS TO CONSUME; 3)6) ALLOW INTOX PERSONS TO LOITER: (GRAND RAPIDS PD)
 COMM. ORDER : 12-22-2008 HEARING HELD GRAND RAPIDS MOURNING/GEISSLER/CONTRACT NEG SETTLEMENT COSTS \$58.65
 01-12-2009 1)\$1000 SEC 801(2), 2)\$300, 3)\$300, 4-6)DISMISSED WITH PREJUDICE FOR A TOTAL OF \$1600 OR 80 DAYS SUSP & \$58.65 COSTS FOR A TOTAL OF \$1658.65 NEGOTIATED SETTLEMENT

COMPLAINT NO: 129616 VIOLATION DATE : 10/17/2008
 D.B.A : BRICK HOUSE
 ADDRESS : 245 N DIVISION
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : B & R ACQUISITION CORP. INTEREST : CRP
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (KINETIC EQUITIES LLC AND/OR JAMES BARTSCH); 2) ALLOWED PERSONS WHOSE NAMES DO NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM THE LIENSE, ON OR ABOUT 8-1-08: (LCC INV MANN)
 COMM. ORDER : 01-13-2009 LIC ACK - COMM POBUR
 01-14-2009 CHGS 1 & 2) \$250.00 EACH; TOTAL \$500.00 OR 25 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF APRIL 15, 2009, WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THE LICENSED BUSINESS, OR IF SAID LICENSES & PERMITS ARE TRAMSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS ALL LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE JULY 15, 2009.

COMPLAINT NO: 128783 VIOLATION DATE : 08/28/2008
 D.B.A : OLIVER'S MARKET
 ADDRESS : 1548 SE KALAMAZOO
 GRAND RAPIDS MI 49507 COUNTY: KENT
 LICENSEE(S) : OLIVER MARKET, LLC INTEREST : LLC
 CHARGE : NSF CHECK (2352.26): LCC
 COMM. ORDER : 12-22-2008 HEARING HELD GRAND RAPIDS MOURNING/GEISSLER/CONTRACT DISMISSED.
 01-12-2009 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 130116 VIOLATION DATE : 11/07/2008
 D.B.A : BOSTONS GOURMET PIZZA & SPORTS BAR
 ADDRESS : 2024 NE CELEBRATION
 GRAND RAPIDS MI 49525 COUNTY: KENT
 LICENSEE(S) : ZAP GROUP, LLC INTEREST : LLC
 CHARGE : REC'D - LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES, WITHOUT THE PRIOR WRITTEN APPROVAL OF THE COMMISSION: ON OR ABOUT 8-29-08 (LCC INV MANN)
 COMM. ORDER : 01-15-2009 LIC ACK - COMM POBUR
 01-26-2009 \$300.00 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF MAY 1, 2009 IF THE LICENSEE CITED IN THIS CASE IS NOT IN FULL COMPLIANCE WITH MLCC RULES AND REGULATIONS REGARDING THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE AUGUST 1, 2009.

COMPLAINT NO: 126010 VIOLATION DATE : 05/29/2008
 D.B.A : MARGARITA GRILL
 ADDRESS : 25 SW OTTAWA
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : OTTAWA VENTURE, L.L.C. INTEREST : LLC
 CHARGE : 1) ALLOWED MINOR TO CONSUME-DANIEL JACKSON (18): 2) SALE TO INTOX PERSON-DANIEL JACKSON: 5) SALE TO INTOX PERSON-ANDREW MORROW: 3)6) ALLOW INTOX PERSONS TO CONSUME-DANIEL JACKSON & ANDREW MORROW: 4)7)9) ALLOW INTOX PERSONS TO LOITER-DANIEL JACKSON, ANDREW MORROW & JAMES LYSAGHT: 8) ALLOWED EMPLOYEE, JAMES LYSAGHT TO BE ON LIC'D PREMISES IN AN INTOX CONDITION: 10) ALLOWED OVERCROWDING ON LIC'D PREMISES: ON OR ABOUT 5-29-08 & 5-30-08 (GRAND RAPIDS PD & GRAND RAPIDS FIRE DEPT)
 COMM. ORDER : 01-07-2009 STIUPLATION FOR PROPOSED NEG SETTLEMENT REVIEWED AND ACCEPTED. TO ALJ MOURNING TO PREPARE ORDER. LSS
 01-27-2009 CHGS 1, 2, 3 & 8) DISMISSED WITH PREJUDICE; CHGS 4, 6, 7, 9 & 10) \$300.00 EACH; CHG 5) \$1000.00 SEC 801(2); TOTAL \$2500.00 OR 75 DAYS SUSP. NEGOTIATED SETTLEMENT (STIPULATED)

COMPLAINT NO: 126758 VIOLATION DATE : 06/05/2008
 D.B.A : MARGARITA GRILL
 ADDRESS : 25 SW OTTAWA
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : OTTAWA VENTURE, L.L.C. INTEREST : LLC
 CHARGE : 1) ALLOWED OVERCROWDING ON LIC'D PREMISES; 2) ALLOWED MINOR TO CONSUME OR POSSESS ALCOHOLIC LIQUOR FOR PERSONAL CONSUMPTION ON LIC'D PREMISES, BRADLEY MEAD (20): (GRAND RAPIDS PD)
 COMM. ORDER : 01-07-2009 STIUPATION FOR PROPOSED NEG SETTLEMENT REVIEWED AND ACCEPTED. TO ALJ MOURNING TO PREPARE ORDER. LSS
 01-27-2009 CHG 1) \$300.00; CHG 2) DISMISSED WITH PREJUDICE; TOTAL \$300.00 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT (STIPULATED)

COMPLAINT NO: 129536 VIOLATION DATE : 10/04/2008
 D.B.A : EDZIU'S PARTY STORE
 ADDRESS : 901 W FULTON
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : SUKHWINDER ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY RUSSO (18): (GRAND RAPIDS PD/DECOY/CK ROBERT SHEARER/NO ID)
 COMM. ORDER : 12-22-2008 HEARING HELD GRAND RAPIDS MOURNING/GEISSLER/CONTRACT ACK COST \$17.70
 01-12-2009 30 DAYS SUSP. \$1000 OR 50 DAYS SUSP & \$17.70 COSTS FOR A TOTAL OF \$1017.70. FURTHER THE ALJ ORDERS ALL LICENSES AND PERMITS REVOKED, UNLESS TRANSFERRED BY 4-30-09, TO A PERSON OR PERSONS APPROVED BY THE COMMISSION. THE COMMISSION MAY GRANT AN EXTENSION OF SAID TIME BASED ON GOOD CAUSE. SEC 801(2) ***AS RESULT OF ANOT VIOL (8-130889) - 2008 SDM LICENSE REVOCATION WAS EFFECTUATED 2-17-09 - \$1,017.70 FINE/COSTS NOT PAID & 30 DAY SUSP NOT SERVED***

COMPLAINT NO: 130889 VIOLATION DATE : 12/27/2008
 D.B.A : EDZIU'S PARTY STORE
 ADDRESS : 901 W FULTON
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : SUKHWINDER ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - BRAD BENNETT (19): (GRAND RAPIDS PD/DECOY/CK ROBERT SHEARER/NO ID)
 COMM. ORDER : 01-21-2009 HEARING HELD GRAND RAPDIS POBUR/GEISSLER/DECLERCQ ADVISEMENT COST \$17.00
 01-27-2009 THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS BE SUSPENDED FORTHWITH (EFF 1-27-09) AND TO REMAIN SUSPENDED PENDING STATUTORY APPEAL, UNLESS OTHERWISE ORDERED BY THE COMMISSION. FURTHER, IN CONSIDERATION OF THE SERIOUSNESS OF THESE VIOLATIONS, THE COMMISSION ORDERS ALL LICENSES AND PERMITS BE REVOKED. WITNESS FEES OF \$17.00 SEC 801(2) ***\$17 WITNESS FEES NOT PAID***

COMPLAINT NO: 129534 VIOLATION DATE : 10/04/2008
 D.B.A : CLARK'S FOOD
 ADDRESS : 363 SE STATE
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : KOMAL, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY JOHNSON (19): (GRAND RAPIDS PD/DECOY/CK BALDWINDER SINGH/NO ID)
 COMM. ORDER : 12-19-2008 LIC ACK - COMM POBUR
 01-08-2009 750.00 OR 37 DAY SUSP SEC 801 (2)

COMPLAINT NO: 129539 VIOLATION DATE : 10/04/2008
 D.B.A : NORTH END LIQUOR
 ADDRESS : 1585 NE PLAINFIELD
 GRAND RAPIDS MI 49505 COUNTY: KENT
 LICENSEE(S) : NORTH END LIQUOR INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY RUSSO (18): (GRAND RAPIDS PD/DECOY/CK DANIELLE SINCLAIR/NO ID)
 COMM. ORDER : 12-18-2008 LIC ACK - COMM POBUR
 01-05-2009 800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 128832 VIOLATION DATE : 08/29/2008
 D.B.A : OLIVER'S MARKET
 ADDRESS : 1548 SE KALAMAZOO
 GRAND RAPIDS MI 49507 COUNTY: KENT
 LICENSEE(S) : OLIVER MARKET, LLC INTEREST : LLC
 CHARGE : NSF CHECK (2147.49): LCC
 COMM. ORDER : 12-22-2008 HEARING HELD GRAND RAPIDS MOURNING/GEISSLER/CONTRACT DISMISSED.
 01-12-2009 DISMISSED WITH PREJUDICE

COMPLAINT NO: 129530 VIOLATION DATE : 10/04/2008
 D.B.A : CHARLIE'S PARTY STORE
 ADDRESS : 2000 NW LEONARD
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : L & I, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY BELLIEL (18): (GRAND RAPIDS PD/DECOY/CK JOSEPH WYMER/ID)
 COMM. ORDER : 12-22-2008 LIC ACK - COMM POBUR
 01-05-2009 800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 130436 VIOLATION DATE : 11/15/2008
 D.B.A : KENT CITY AMERICAN LEGION POST 123
 ADDRESS : 14111 BALL CREEK
 KENT CITY MI 49330 COUNTY: KENT
 LICENSEE(S) : KENT CITY AMERICAN LEGION POST 123 INTEREST : CLB
 CHARGE : 1)2) SALE TO NON-MEMBERS, PETER BRANDT & MARJORIE MANN: (LCC INVS BRANDT & MANN)
 COMM. ORDER : 01-12-2009 LIC ACK - COMM POBUR
 01-14-2009 200.00 FOR EACH CHARGE TOTAL 400.00 OR 20 DAY SUSP

COMPLAINT NO: 130437 VIOLATION DATE : 11/15/2008
 D.B.A : AMVETS-LAWRENCE SYBESMA POST NO. 23
 ADDRESS : 98 SE FIFTY SECOND
 KENTWOOD MI 49508 COUNTY: KENT
 LICENSEE(S) : AMVETS-LAWRENCE SYBESMA POST NO. 23 INTEREST : CLB
 CHARGE : SALE TO NON-MEMBER, PETER BRANDT: (LCC INVS BRANDT & MANN)
 COMM. ORDER : 01-15-2009 LIC ACK - COMM POBUR
 01-26-2009 300.00 OR 15 DAY SUSP

COMPLAINT NO: 129545 VIOLATION DATE : 10/01/2008
 D.B.A : PARTYTIME PARTY STORE
 ADDRESS : 411 NW WILSON
 WALKER MI 49534 COUNTY: KENT
 LICENSEE(S) : ABBY & TEC, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - GR224 (19): (LCC INV SCHMIDT/DECOY/CK ABBETT EYASSO JOSEPH/NO ID)
 COMM. ORDER : 01-12-2009 HEARING HELD GRAND RAPIDS MOURNING/HALL/DECLERCQ ACK
 01-27-2009 \$400.00 OR 20 DAYS SUSP SEC 801(2)

COMPLAINT NO: 127243 VIOLATION DATE : 06/10/2008
 D.B.A : RITE AID DISCOUNT PHARMACY #7740
 ADDRESS : 860 N VAN DYKE
 ALMONT MI 48003 COUNTY: LAPEER
 LICENSEE(S) : RITE AID OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY JUDGE (19): (LAPPER CO. SHERIFF DEPT/DECOY/CK STEPHANIE D. SANCHEZ/ID?)
 COMM. ORDER : 01-07-2009 HEARING HELD SWARTZ CREEK POBUR/HALL/GIBSON NEG SETTLEMENT COST \$6.00
 01-16-2009 \$600 OR 30 DAY SUSP. & \$6 W/FEES TOTAL \$606.00 NEG SETTLEMENT SEC.801(2)

COMPLAINT NO: 129609 VIOLATION DATE : 10/18/2008
 D.B.A : LEPRECHAUN AERIES #4082 IMLAY CITY EAGLES
 ADDRESS : 170 S ALMONT
 IMLAY CITY MI 48444 COUNTY: LAPEER
 LICENSEE(S) : LEPRECHAUN AERIES #4082 IMLAY CITY EAGLES INTEREST : CLB
 CHARGE : 1) SALE TO INTOX PERSON-JULIE CHASE: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX
 PRESON TO LOITER: (IMLAY CITY PD)
 COMM. ORDER : 01-07-2009 HEARING HELD SWARTZ CREEK POBUR/HALL/GIBSON ADVISEMENT COST \$72.00
 01-22-2009 1)\$500 SEC.801(2) 2)DISMISSED FOR INSUFFICIENT EVIDENCE 3)\$300 \$800 OR 40
 DAY SUSP. & \$72.00 W/FEES TOTAL \$872.00

COMPLAINT NO: 129311 VIOLATION DATE : 09/20/2008
 D.B.A : METAMORA BP
 ADDRESS : 3839 S LAPEER
 METAMORA MI 48455 COUNTY: LAPEER
 LICENSEE(S) : TOMA METAMORA BP, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY BRACE (19): (LAPEER CO SHER DEPT/DECOY/CK JONATHON RUSSELL)
 COMM. ORDER : 01-26-2009 LIC ACK - COMM POBUR
 01-29-2009 750.00 OR 37 DAY SUSP SEC 801(2)

COMPLAINT NO: 129050 VIOLATION DATE : 09/25/2008
 D.B.A : BRYAN'S MARKET
 ADDRESS : 6002 N LAPEER
 NORTH BRANCH MI 48461 COUNTY: LAPEER
 LICENSEE(S) : J.F.B., INC. INTEREST : CRP
 CHARGE : REC'D - 1)-5) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% OF THE STK OF LIC'D CORP
 WITHOUT PRIOR APPROVAL OF MLCC (ROBERT W BRYAN & CHERYL BRYAN): ON OR ABOUT 12-24-98, ON
 OR ABOUT 1-15-99, ON OR ABOUT 12-26-00, ON OR ABOUT 1-30-01, ON OR ABOUT 4-27-05; 6)7)
 FAILED TO IMMEDIATELY NOTIFY THE COMMISSION IN WRITING (OF CHANGES MADE IN ITS OFFICERS OR
 DIRECTORS; OF AMENDEMENTS MADE TO THE ARTICLES OF INCORPORATION): ON OR ABOUT 4-20-96, ON
 OR ABOUT 4-27-05; 8) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL
 OF MLCC (ROBERT BRYAN AND CHERYL BRYAN): ON OR ABOUT 12-24-98: (LCC INV PEISERT)
 COMM. ORDER : 12-17-2008 HEARING HELD SWARTZ CREEK POBUR/HALL/DECLERCQ ACK
 01-05-2009 1,2,5 & 6)\$100 EACH 3,4,7 & 8)DISMISSED FOR INSUFFICIENT EVIDENCE. ADD'L
 PENALTY ALL LICENSES & PERMITS BE SUSPENDED 4-30-09 IF LIC'E IN NOT IN FULL COMPLIANCE.
 FURTHER ORDERED LICENSES & PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED ON OR BEFORE 5-29-
 09. TOTAL \$400 OR 20 DAY SUSP.

COMPLAINT NO: 129309 VIOLATION DATE : 09/20/2008
 D.B.A : VILLAGE MARKET
 ADDRESS : 5757 E GENESEE
 OTTER LAKE MI 48464 COUNTY: LAPEER
 LICENSEE(S) : BLASZCZYK, EDWARD GARY INTEREST : IND
 CHARGE : SALE TO MINOR - DECOY BOYNTON (19): (LAPEER CO SHER DEPT/DECOY/CK SHANE MYERS)
 COMM. ORDER : 12-17-2008 HEARING HELD SWARTZ CREEK POBUR/HALL/DECLERCQ ACK COST \$17.70
 01-08-2009 14 DAY SUSP. & \$1000 OR 50 DAY SUSP. & \$17.70 W/FEES TOTAL \$1017.70
 SEC.801(2)

COMPLAINT NO: 130351 VIOLATION DATE : 11/05/2008
 D.B.A : BUNTINGS CEDAR MARKET
 ADDRESS : 9054 KASSON
 CEDAR MI 49621 COUNTY: LEELANAU
 LICENSEE(S) : BUNTING'S CEDAR MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - GR236 (19): (LCC INV OGDEN/DECOY/CK DEBRA HALL/ID)
 COMM. ORDER : 12-22-2008 LIC ACK - COMM POBUR
 01-05-2009 800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 130352 VIOLATION DATE : 11/05/2008
 D.B.A : DEERING'S FOOD MARKET
 ADDRESS : 10233 W FRONT
 EMPIRE MI 49630 COUNTY: LEELANAU
 LICENSEE(S) : DEERING, ALICE M INTEREST : GPI
 DEERING, MARK E INTEREST : GPI
 CHARGE : SALE TO MINOR - GR240 (19): (LCC INV OGDEN/DECOY/CK TAMARA GUTHRIE/ID)
 COMM. ORDER : 12-22-2008 LIC ACK - COMM POBUR
 01-05-2009 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 130353 VIOLATION DATE : 11/05/2008
 D.B.A :
 ADDRESS : MAIN & RIVER
 LELAND MI 49654 COUNTY: LEELANAU
 LICENSEE(S) : LELAND MERCANTILE COMPANY INTEREST : CRP
 CHARGE : SALE TO MINOR - GR240 (19): (LCC INV KLINGBEIL/DECOY/CK SARAH ALLIS/NO ID)
 COMM. ORDER : 12-26-2008 LIC ACK - COMM POBUR
 01-05-2009 600.00 WHICH 100.00 IS WAIVED IN CONSIDERATION OF THE PAST OPERATING RECORD.
 500.00 TOTAL OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 130350 VIOLATION DATE : 11/05/2008
 D.B.A : GRUMPY'S MARKET
 ADDRESS : 5101 E TRAVERSE
 TRAVERSE CITY MI 49684 COUNTY: LEELANAU
 LICENSEE(S) : CARL-DIANE, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR - GR236 (19): (LCC INV KLINGBEIL/DECOY/CK DIANE OONAM/ID)
 COMM. ORDER : 12-22-2008 LIC ACK - COMM POBUR
 01-05-2009 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 130216 VIOLATION DATE : 10/22/2008
 D.B.A : KOLZ'S KORNER
 ADDRESS : 6901 W BEECHER
 CLAYTON MI 49235 COUNTY: LENAWEE
 LICENSEE(S) : MILTON PLACE COMPANY INTEREST : CRP
 CHARGE : NSF CHECK (310.15): (LCC)
 COMM. ORDER : 01-14-2009 LIC ACK - COMM POBUR
 01-26-2009 \$50 EACH COMB W/15 TOTAL \$100 OR 5 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 3 MONTHS FROM DATE OF THIS ORDER

COMPLAINT NO: 130215 VIOLATION DATE : 10/22/2008
 D.B.A : KOLZ'S KORNER
 ADDRESS : 6901 W BEECHER
 CLAYTON MI 49235 COUNTY: LENAWEE
 LICENSEE(S) : MILTON PLACE COMPANY INTEREST : CRP
 CHARGE : NSF CHECK (290.48): (LCC)
 COMM. ORDER : 01-14-2009 LIC ACK - COMM POBUR
 01-26-2009 \$50 EACH COMB W/16 TOTAL \$100 OR 5 DAY SUSP.

COMPLAINT NO: 128589 VIOLATION DATE : 08/28/2008
 D.B.A : SAL'S ITALIAN RESTAURANT & PIZZERIA
 ADDRESS : 1400 W CHICAGO
 TECUMSEH MI 49286 COUNTY: LENAWEЕ
 LICENSEE(S) : C J FLANDERS AND ASSOCIATES, LLC INTEREST : LLC
 CHARGE : REC'D - CATHY JO FLANDERS, LLC MEMBER, WAS FOUND GUILTY OF CRIME INVOLVING THE EXCESSIVE
 USE OF ALCOHOLIC LIQUOR, SPECIFICALLY: OWI: 11-15-05 (LCC INV WILLIAMS)
 COMM. ORDER : 12-22-2008 12-22-08 ANN ARBOR POBUR-RUBIN-GIBSON ***\$200 ADM COSTS***
 01-13-2009 \$300 OR 15 DAY SUSP. & \$200 ADM COSTS TOTAL \$500 NEG SETTLEMENT

COMPLAINT NO: 130529 VIOLATION DATE : 11/28/2008
 D.B.A : BRIGHTON MARKET
 ADDRESS : 10840 E GRAND RIVER
 BRIGHTON MI 48116 COUNTY: LIVINGSTON
 LICENSEE(S) : BRIGHTON MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - CI #G01 W/DOB 5-23-89 (19): (GREEN OAK TWP PD/DECOY/CK JEFFERY FARIDA/NO
 ID)
 COMM. ORDER : 01-06-2009 LIC ACK - COMM POBUR
 01-08-2009 3 DAY SUSP. & \$1000 OR 50 DAY SUSP. SEC.801(2)

COMPLAINT NO: 127652 VIOLATION DATE : 06/25/2008
 D.B.A : GRAND PARTY STORE
 ADDRESS : 5760 WHITMORE LAKE
 BRIGHTON MI 48116 COUNTY: LIVINGSTON
 LICENSEE(S) : GRAND PARTY STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY TOT (20) : (MSP BRIGHTON POST 12-3679-08/DECOY/CK ISAM KAMMO)
 COMM. ORDER : 01-12-2009 HEARING HELD ANN ARBOR POBUR/MCDOWELL/GIBSON NEG SETTLEMENT COST \$17.00
 01-16-2009 3 DAY SUSP WAIVED \$800 OR 40 DAY SUSP. & \$17 W/FEES TOTAL \$817 NEG
 SETTLEMENT SEC.801(2)

COMPLAINT NO: 130394 VIOLATION DATE : 11/04/2008
 D.B.A : O'CALLAGHAN'S PUBLIC HOUSE
 ADDRESS : GREEN OAKS VILLAGE PLACE CONDOMINIUM UNIT #15
 BRIGHTON MI 48116 COUNTY: LIVINGSTON
 LICENSEE(S) : O'CALLAGHAN'S II, INC. INTEREST : CRP
 CHARGE : NSF CHECK (282.67): (LCC)
 COMM. ORDER : 01-02-2009 LIC ACK - COMM POBUR
 01-08-2009 75.00 OR 4 DAY SUSP

COMPLAINT NO: 126829 VIOLATION DATE : 06/11/2008
 D.B.A : PARTYVILLE
 ADDRESS : 10049 E GRAND RIVER SUITES 1100-1200
 BRIGHTON MI 48116 COUNTY: LIVINGSTON
 LICENSEE(S) : MEKHAEL FAMILY CORPORATION INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY TOT (20): (MSP-BRIGHTON POST 12-3409-08/DECOY/CK SAMIR G. NAFSU)
 COMM. ORDER : 01-12-2009 HEARING HELD ANN ARBOR POBUR/MCDOWELL/GIBSON NEG SETTLEMENT COST \$17.00
 01-16-2009 \$500 OR 25 DAY SUSP. & \$17 W/FEES TOTAL \$517 NEG SETTLEMENT SEC.801(2)

COMPLAINT NO: 130749 VIOLATION DATE : 12/13/2008
 D.B.A : RUNYAN LAKE FOOD CENTER
 ADDRESS : R 3 10005 HARTLAND RUNYAN LAKE
 FENTON MI 48430 COUNTY: LIVINGSTON
 LICENSEE(S) : SEVEN LAKES ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - UNNAMED DECOY W/DOB 11-21-89 (19): (LIVINGSTON CO SHER DEPT/DECOY/CK
 MICHELLE BERGERON/NO ID)
 COMM. ORDER : 01-28-2009 LIC ACK - COMM POBUR
 01-29-2009 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 123876 VIOLATION DATE : 03/24/2008
 D.B.A :
 ADDRESS : 130 S GRAND
 FOWLERVILLE MI 48836 COUNTY: LIVINGSTON
 LICENSEE(S) : ROSATI'S MARKET PLACE LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY "JT" W/DOB 7-2-87 (20): (MSP-BRIGHTON POST 12-1866-08(03)/DECOY/CK
 CANDICE SWEET)
 COMM. ORDER : 01-12-2009 HEARING HELD ANN ARBOR POBUR/MCDOWELL/GIBSON NEG SETTLEMENT COST \$17.00
 01-16-2009 3 DAY SUSP. & \$800 OR 40 DAY SUSP. & \$17.00 W/FEES TOTAL \$817 SEC.801(2)
 NEG SETTLEMENT

COMPLAINT NO: 127651 VIOLATION DATE : 06/25/2008
 D.B.A : RITE AID #4420
 ADDRESS : 1002 E GRAND RIVER
 HOWELL MI 48843 COUNTY: LIVINGSTON
 LICENSEE(S) : RITE AID OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY TOTTH (20) : (MSP BRIGHTON POST 12-3677-08/DECOY/CK MARY SCOTT)
 COMM. ORDER : 01-12-2009 HEARING HELD ANN ARBOR POBUR/MCDOWELL/GIBSON ACK COST \$17.00
 01-16-2009 \$500 WAIVE \$100 \$400 OR 20 DAY SUSP. & \$17 W/FEES TOTAL \$417 SEC.801(2)

COMPLAINT NO: 130277 VIOLATION DATE : 10/29/2008
 D.B.A : RITE AID #4420
 ADDRESS : 1002 E GRAND RIVER
 HOWELL MI 48843 COUNTY: LIVINGSTON
 LICENSEE(S) : RITE AID OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : NSF CHECK (458.29): (LCC)
 COMM. ORDER : 01-12-2009 HEARING HELD ANN ARBOR POBUR/MCDOWELL/GIBSON ACK
 01-16-2009 \$100 OR 5 DAY SUSP.

COMPLAINT NO: 126844 VIOLATION DATE : 06/11/2008
 D.B.A : VILLAGE PLACE MARKET
 ADDRESS : 5589 E M 36
 PINCKNEY MI 48169 COUNTY: LIVINGSTON
 LICENSEE(S) : ABRO'S OF PINCKNEY, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY TOTTH (20): (MSP BRIGHTON 12-3410-08/DECOY/CK ZIAD S. BOTROSS)
 COMM. ORDER : 01-12-2009 HEARING HELD ANN ARBOR POBUR/MCDOWELL/GIBSON NEG SETTLEMENT COST \$17.00
 01-16-2009 \$600 OR 30 DAY SUSP. & \$17 W/FEES TOTAL \$617 NEG SETTLEMENT SEC.801(2)

COMPLAINT NO: 130463 VIOLATION DATE : 11/28/2008
 D.B.A : BARNSTORMER
 ADDRESS : 9411 E M 36
 WHITMORE LAKE MI 48189 COUNTY: LIVINGSTON
 LICENSEE(S) : RBTK, CORPORATION INTEREST : CRP
 CHARGE : SALE TO MINOR - CI #G01 W/DOB 5-23-89 (19): (GREEN OAK TWP PD/DECOY/CK REBECCA BALL/NO ID)
 COMM. ORDER : 01-05-2009 PRE-HEARING CONF HELD - COMM POBUR/AAG ASEVEDO
 01-15-2009 DISMISSED - INSUFFICIENT EVIDENCE (EMPLOYEE TOOK IMMEDIATE CORRECTIVE ACTION)

COMPLAINT NO: 130561 VIOLATION DATE : 12/08/2008
 D.B.A : EASTOWNE LOUNGE II
 ADDRESS : 46777 N GRATIOT
 CHESTERFIELD MI 48051 COUNTY: MACOMB
 LICENSEE(S) : KIM CHE, INC. INTEREST : CRP
 CHARGE : REC'D - 1) ADVERTISED ALCOHOLIC LIQUOR, SPECIFICALLY: PROMOTED HEINEKEN BEER GIRLS, W/OUT HAVING A WRITTEN ORDER OF THE COMMISSION: 2) PERMITTED ENTERTIANMENT FOR PUBLIC VIEW, UPON THE LIC'D PREMISES W/OUT OBTAINING AN ENTERTAINMENT OR DANCE-ENTERTAINMENT PERMIT FROM THE COMMISSION: 3) ENGAGED IN COOPERATIVE ADVERTISING WITH A WHOLESALE LICENSEE, POWERS DISTRIBUTING CO: ON OR ABOUT 10-17-08 (LCC INV MEDLER)
 COMM. ORDER : 01-27-2009 LIC ACK - COMM POBUR
 01-27-2009 1-3)\$200 EACH TOTAL OF \$600 OR 30 DAYS SUSP.

COMPLAINT NO: 130873 VIOLATION DATE : 12/04/2008
 D.B.A : PARKWAY PARTY CENTER
 ADDRESS : 37031 GROESBECK
 CLINTON TOWNSHIP MI 48036 COUNTY: MACOMB
 LICENSEE(S) : PARKWAY BEVERAGES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (4123.71): (LCC)
 COMM. ORDER : 01-23-2009 LIC ACK - COMM POBUR
 01-26-2009 \$300 OR 15 DAY SUSP. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER FOR 3 MONTHS FROM DATE OF THIS ORDER

COMPLAINT NO: 130875 VIOLATION DATE : 12/10/2008
 D.B.A : CHARLES MARKET
 ADDRESS : 3116 E NINE MILE
 WARREN MI 48091 COUNTY: MACOMB
 LICENSEE(S) : CHARLES MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (420.66): (LCC)
 COMM. ORDER : 01-22-2009 LIC ACK - COMM POBUR
 01-26-2009 100.00 OF WHICH 50.00 IS WAIVED. 50.00 OR 3 DAY SUSP

COMPLAINT NO: 130646 VIOLATION DATE : 11/20/2008
 D.B.A : NEW WARREN MANNER
 ADDRESS : 22862 DEQUINDRE
 WARREN MI 48091 COUNTY: MACOMB
 LICENSEE(S) : NEW WARREN MANNER, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1705.20): (LCC)
 COMM. ORDER : 01-20-2009 LIC ACK - COMM POBUR
 01-26-2009 \$150 OR 7 DAYS SUSP. ADDITIONALLY, THE COMMISSIONER ORDERS THAT THE FINANCE DIVISION REMOVE THE LICENSEE FROM 'STOP PURCHASE' STATUS AND THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BE CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR THREE MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 129392 VIOLATION DATE : 09/13/2008
 D.B.A : SADDLE-UP GAS & GROCERY
 ADDRESS : 12991 N US 31
 BEAR LAKE MI 49614 COUNTY: MANISTEE
 LICENSEE(S) : BUCKNER CONVENIENCE STORES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - ESC157 (19): (LCC INV COMBER/DECOY/CK LYNNETTE BOWMAN/NO ID)
 COMM. ORDER : 01-22-2009 LIC ACK - COMM POBUR
 01-26-2009 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 130475 VIOLATION DATE : 11/22/2008
 D.B.A : SCHUBERG'S BAR
 ADDRESS : 109 N MICHIGAN
 BIG RAPIDS MI 49307 COUNTY: MECOSTA
 LICENSEE(S) : SCHUBERG'S BAR, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - GR244 (18): (LCC INV A ANDERSON & J OGDEN/DECOY/CK JEANNE BAKER/ID)
 COMM. ORDER : 01-02-2009 LIC ACK - COMM POBUR
 01-08-2009 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 130476 VIOLATION DATE : 11/22/2008
 D.B.A : MIKE'S GROCERY
 ADDRESS : 307 S THIRD
 BIG RAPIDS MI 49307 COUNTY: MECOSTA
 LICENSEE(S) : EASTSIDE MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - GR244 (18): (LCC INV OGDEN/DECOY/CK BETH FRIEDMAN/ID)
 COMM. ORDER : 01-07-2009 LIC ACK - COMM POBUR
 01-14-2009 800.00 OR 40 DAYS SUSP SEC 801(2)

COMPLAINT NO: 129404 VIOLATION DATE : 09/26/2008
 D.B.A : ANTLERS GRILLE & PUB
 ADDRESS : 10107 BUCHANAN
 STANWOOD MI 49346 COUNTY: MECOSTA
 LICENSEE(S) : TEF ENTERPRISES INC. INTEREST : CRP
 CHARGE : NSF CHECK (387.69): (LCC)
 COMM. ORDER : 01-12-2009 HEARING HELD GRAND RAPIDS MOURNING/HALL/DECLERCQ RULE 15(E)
 01-27-2009 \$200.00 COMBINED W/8-129950 & 8-129951; TOTAL \$600.00. FURTHER, THE AL JUDGE
 ORDERS ALL LICENSES & 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 AL
 JUDGE ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED
 CHECK, CASHIERS CHECK OR MONEY ORDER, FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS
 ORDER. RULE 15(E)

COMPLAINT NO: 129951 VIOLATION DATE : 10/04/2008
 D.B.A : ANTLERS GRILLE & PUB
 ADDRESS : 10107 BUCHANAN
 STANWOOD MI 49346 COUNTY: MECOSTA
 LICENSEE(S) : TEF ENTERPRISES INC. INTEREST : CRP
 CHARGE : NSF CHECK (889.11): (LCC)
 COMM. ORDER : 01-12-2009 HEARING HELD GRAND RAPIDS MOURNING/HALL/DECLERCQ RULE 15(E)
 01-27-2009 \$200.00 COMBINED W/8-129404 & 8-129950; TOTAL \$600.00. FURTHER, THE AL JUDGE
 ORDERS ALL LICENSES & 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 AL
 JUDGE ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED
 CHECK, CASHIERS CHECK OR MONEY ORDER, FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS
 ORDER. RULE 15(E)

COMPLAINT NO: 129950 VIOLATION DATE : 10/09/2008
 D.B.A : ANTLERS GRILLE & PUB
 ADDRESS : 10107 BUCHANAN
 STANWOOD MI 49346 COUNTY: MECOSTA
 LICENSEE(S) : TEF ENTERPRISES INC. INTEREST : CRP
 CHARGE : NSF CHECK (842.98): (LCC)
 COMM. ORDER : 01-12-2009 HEARING HELD GRAND RAPIDS MOURNING/HALL/DECLERCQ RULE 15(E)
 01-27-2009 \$200.00 COMBINED W/8-129404 & 8-129951; TOTAL \$600.00. FURTHER, THE AL JUDGE
 ORDERS ALL LICENSES & 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 AL
 JUDGE ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED
 CHECK, CASHIERS CHECK OR MONEY ORDER, FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS
 ORDER. RULE 15(E)

COMPLAINT NO: 130847 VIOLATION DATE : 11/12/2008
 D.B.A : VILLAGE MINI MART
 ADDRESS : 3001 BAY CITY
 MIDLAND MI 48640 COUNTY: MIDLAND
 LICENSEE(S) : MILLER INVESTMENT, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-DECOY FROST (19): (MIDLAND PD/DECOY/CK MICHAEL GIRARD)
 COMM. ORDER : 01-26-2009 LIC ACK - COMM POBUR
 01-26-2009 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 129953 VIOLATION DATE : 10/08/2008
 D.B.A : STAN'S WAGON WHEEL LOUNGE
 ADDRESS : 2185 MERIDIAN
 MIDLAND MI 48640 COUNTY: MIDLAND
 LICENSEE(S) : STAR ENTERPRISE INC. INTEREST : CRP
 CHARGE : NSF CHECK (282.41): (LCC)
 COMM. ORDER : 01-12-2009 LIC ACK - COMM POBUR
 01-26-2009 \$100. THE COMMISSIONER FUTHER ORDERS THAT NO ALTERNATIVE IS ALLOWED TO PAYING
 THE FINE IN THIS CASE. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS ISSUED TO
 THIS LICENSEE BE 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 LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BE CERTIFIED CHECK, CASHIERS
 CHEK, OR MONEY ORDER FOR 1 YEAR FROM REACTIVATION OF THE SUBJECT CLASS C AND SDM LICENSES.

COMPLAINT NO: 130569 VIOLATION DATE : 12/08/2008
 D.B.A : TOLEDO BEACH SAND BAR
 ADDRESS : 11840 TOLEDO BEACH
 LA SALLE MI 48145 COUNTY: MONROE
 LICENSEE(S) : TOLEDO BEACH WEST, INC. INTEREST : CRP
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE TO TOLEDO BEACH MARINA, LP,
 WITHOUT PRIOR APPROVAL OF THE MLCC: SINCE 12-18-06; 2) ALLOWED PARTNERSHIP WHOSE NAME DOES
 NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM LICENSE: SINCE 12-18-06:
 DISCOVERED ON OR ABOUT 4-9-08 (LCC INV SHEPARD)
 COMM. ORDER : 01-29-2009 LIC ACK - COMM POBUR
 01-29-2009 CHGS 1 & 2) \$250.00 EACH; TOTAL \$500.00 PAYABLE PRIOR TO RELEASE OF LICENSES
 FROM ESCROW. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE
 SUSPENDED AS OF MAY 1, 2009 WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE
 ASSUMES FULL PROPRIETARY CONTROL OF THE LICENSED BUSINESS OR IF SAID LICENSES & PERMITS
 ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THE
 LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE AUGUST 1, 2009.

COMPLAINT NO: 130568 VIOLATION DATE : 12/08/2008
 D.B.A : RACK & LAUNCH-DELI
 ADDRESS : S OTTER CREEK
 LA SALLE MI 48145 COUNTY: MONROE
 LICENSEE(S) : TOLEDO BEACH WEST, INC. INTEREST : CRP
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE TO TOLEDO BEACH MARINA, LP, WITHOUT PRIOR APPROVAL OF THE MLCC: SINCE 12-18-06; 2) ALLOWED PARTNERSHIP WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM LICENSE: SINCE 12-18-06: DISCOVERED ON OR ABOUT 4-9-08 (LCC INV SHEPARD)
 COMM. ORDER : 01-29-2009 LIC ACK - COMM POBUR
 01-29-2009 CHGS 1 & 2) \$250.00 EACH; TOTAL \$500.00 PAYABLE PRIOR TO RELEASE OF LICENSES FROM ESCROW. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF MAY 1, 2009 WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THE LICENSED BUSINESS OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THE LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE AUGUST 1, 2009.

COMPLAINT NO: 129594 VIOLATION DATE : 09/23/2008
 D.B.A : SAM'S PARTY STORE
 ADDRESS : 10606 LEWIS
 TEMPERANCE MI 48182 COUNTY: MONROE
 LICENSEE(S) : ELAMAL INCORPORATED INTEREST : CRP
 CHARGE : NSF CHECK (234.36): (LCC)
 COMM. ORDER : 01-12-2009 HEARING HELD ANN ARBOR POBUR/MCDOWELL/GIBSON RULE 15(E)
 01-22-2009 \$100 WAIVE \$50 TOTAL \$50 OR 2 DAY SUSP. RULE 15(E)

COMPLAINT NO: 129194 VIOLATION DATE : 06/07/2008
 D.B.A : AMBER WAVES AMERICAN PUB & SPORTS BAR
 ADDRESS : 217 S LAFAYETTE
 GREENVILLE MI 48838 COUNTY: MONTCALM
 LICENSEE(S) : GREAT DANE, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-RICARDO CARRILLO; 2) ALLOW INTOX PERSON TO CONSUME; 3) ALLOW INTOX PERSON TO LOITER: (GREENVILLE DPS)
 COMM. ORDER : 12-26-2008 LIC ACK - COMM POBUR
 01-05-2009 500.00 CHARGE 1, \$100.00 EA FOR CHR 2 AND 3 TOTAL \$700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 130213 VIOLATION DATE : 10/24/2008
 D.B.A : COOP'S DOCK & DELI
 ADDRESS : 187 S THIRD
 FRUITPORT MI 49415 COUNTY: MUSKEGON
 LICENSEE(S) : DDA, INC. INTEREST : CRP
 CHARGE : NSF CHECK (302.57): (LCC)
 COMM. ORDER : 12-19-2008 LIC ACK - COMM POBUR
 01-05-2009 \$100 OR 5 DAYS SUSP. THE COMMISSIONER FURTHER ORDERS THAT THE LICENSEE BE RETURNED TO PAYMENT BY CHECK STATUS BY THE MLCC FINANCE DIVISION.

COMPLAINT NO: 130297 VIOLATION DATE : 02/22/2008
 D.B.A : WESCO #13
 ADDRESS : 1075 W LAKETON
 MUSKEGON MI 49441 COUNTY: MUSKEGON
 LICENSEE(S) : WESCO, INC. INTEREST : CRP
 CHARGE : EMPLOYEE, PEGGY A RUITER, CLERK OF THE LICENSEE ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY - SOLD TOBACCO TO MINOR, TO VIOLATION OF YOUTH TOBACCO ACT, MCL722.641, AND WAS FOUND GUILTY: (LCC INVS HEALY & BRANDT)
 COMM. ORDER : 01-20-2009 LIC ACK - COMM POBUR
 01-26-2009 300.00 OR 15 DAY SUSP

COMPLAINT NO: 130927 VIOLATION DATE : 12/10/2008
 D.B.A : K DISCOUNT
 ADDRESS : 2701 SANFORD
 MUSKEGON HEIGHTS MI 49444 COUNTY: MUSKEGON
 LICENSEE(S) : FARAWI AND SAQQA, INC. INTEREST : CRP
 CHARGE : NSF CHECK (4083.40): (LCC)
 COMM. ORDER : 01-27-2009 LIC ACK - COMM POBUR
 01-29-2009 200.00 OR 10 DAY SUSP.

COMPLAINT NO: 130398 VIOLATION DATE : 10/31/2008
 D.B.A : OZZIE'S PARTY STORE
 ADDRESS : 1354 E BROADWAY
 NORTON SHORES MI 49444 COUNTY: MUSKEGON
 LICENSEE(S) : BROADWAY SPIRITS LLC INTEREST : LLC
 CHARGE : NSF CHECK (611.52): (LCC)
 COMM. ORDER : 01-20-2009 LIC ACK - COMM POBUR
 01-26-2009 Dismissed

COMPLAINT NO: 128776 VIOLATION DATE : 08/05/2008
 D.B.A : EL CAMINO
 ADDRESS : 785 W BROADWAY
 NORTON SHORES MI 49441 COUNTY: MUSKEGON
 LICENSEE(S) : EL CAMINO, LLC INTEREST : LLC
 CHARGE : NSF CHECK (157.73): LCC
 COMM. ORDER : 12-19-2008 LIC ACK - COMM POBUR
 01-08-2009 \$75 COMBINED WITH 8-128777 \$75 TOTAL OF \$150. THE COMMISSIONER FURTHER ORDERS THAT NO ALTERNATIVE IS ALLOWED TO PAYING THE TOTAL FINE OF \$150 IN THESE CASES. THE COMMISSION ALSO ORDERS ALL LICENSES AND PERMITS BE REVOKED IF THE SUBJECT CHECKS, SERVICE CHARGES, AND FINES ARE NOT PAID WITHIN 120 DAYS FROM THE DATE OF THIS ORDER. ADDITIONALLY, THE COMMISSIONER ORDERS THAT THE FINANCE DIVISION REMOVE THE ABOVE-NAMED LICENSEE FROMT "STOP PURCHASE" STATUS AND THAT THE LICENSEE PAY FOR PURCHASES OF LQIUOR FROM THE COMMISSION BE CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR ONE YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 128777 VIOLATION DATE : 07/31/2008
 D.B.A : EL CAMINO
 ADDRESS : 785 W BROADWAY
 NORTON SHORES MI 49441 COUNTY: MUSKEGON
 LICENSEE(S) : EL CAMINO, LLC INTEREST : LLC
 CHARGE : NSF CHECK (288.96): LCC
 COMM. ORDER : 12-19-2008 LIC ACK - COMM POBUR
 01-08-2009 \$75 COMBINED WITH 8-128776 \$75 TOTAL OF \$150. THE COMMISSIONER FURTHER ORDERS THAT NO ALTERNATIVE IS ALLOWED TO PAYING THE TOTAL FINE OF \$150 IN THESE CASES. THE COMMISSION ALSO ORDERS ALL LICENSES AND PERMITS BE REVOKED IF THE SUBJECT CHECKS, SERVICE CHARGES, AND FINES ARE NOT PAID WITHIN 120 DAYS FROM THE DATE OF THIS ORDER. ADDITIONALLY, THE COMMISSIONER ORDERS THAT THE FINANCE DIVISION REMOVE THE ABOVE-NAMED LICENSEE FROMT "STOP PURCHASE" STATUS AND THAT THE LICENSEE PAY FOR PURCHASES OF LQIUOR FROM THE COMMISSION BE CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR ONE YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 130434 VIOLATION DATE : 10/30/2008
 D.B.A : BRIAR HILL GOLF COURSE
 ADDRESS : 950 W FORTIETH
 FREMONT MI 49412 COUNTY: NEWAYGO
 LICENSEE(S) : BRIAR HILL GOLF COURSE, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED THE ANNOYING AND/OR MOLESTING OF EMPLOYEE, ALICIA MINARD, BY ANOT CUSTOMER, FREDRICK ZAHRT: 2)3)4) ALLOWED AGENTS OR EMPLOYEES OF LICENSEE, ALICIA MINARD, CRYSTAL WHITE, KRISTEN WALMA, WHO WERE SERVING FOOD OR ALCOHOLIC LIQUOR, TO EAT, DRINK OR MINGLE WITH CUSTOMERS: 5) POSSESSED ALCOHOLIC LIQUOR ON THE LIC'D PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE: (MSP-NEWAYGO POST 65-3940-08)
 COMM. ORDER : 01-02-2009 LIC ACK - COMM POBUR
 01-08-2009 200.00 FOR EACH CHARGE TOTAL 1,000 OR 50 DAY SUSP

COMPLAINT NO: 130731 VIOLATION DATE : 12/03/2008
 D.B.A : AUBURN HILLS PARTY STORE
 ADDRESS : 3996 AUBURN
 AUBURN HILLS MI 48326 COUNTY: OAKLAND
 LICENSEE(S) : AUBURN HILLS PARTY STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3247.89): (LCC)
 COMM. ORDER : 01-09-2009 LIC ACK - COMM POBUR
 01-14-2009 \$300 OR 15 DAY SUSP. ADD'L LIC'E PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER FOR 3 MONTHS FROM DATE OF THIS ORDER

COMPLAINT NO: 130538 VIOLATION DATE : 11/22/2008
 D.B.A : BERKLEY POST 374, AMERICAN LEGION, INC.
 ADDRESS : 2079 W TWELVE MILE
 BERKLEY MI 48072 COUNTY: OAKLAND
 LICENSEE(S) : BERKLEY POST 374, AMERICAN LEGION, INC. INTEREST : CLB
 CHARGE : SALE TO NON-MEMBER-GARY PEISERT: (LCC INVS MYERS & PEISERT)
 COMM. ORDER : 01-12-2009 LIC ACK - COMM POBUR
 01-14-2009 300.00 OR 15 DAY SUSP

COMPLAINT NO: 130450 VIOLATION DATE : 11/21/2008
 D.B.A : MARKET SQUARE OF BIRMINGHAM
 ADDRESS : 1964 SOUTHFIELD
 BIRMINGHAM MI 48009 COUNTY: OAKLAND
 LICENSEE(S) : MARKET SQUARE OF BIRMINGHAM, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-DECOY LAMA (18): (BIRMINGHAM PD/DECOY/CK RONNA HOOPER/ID)
 COMM. ORDER : 12-19-2008 LIC ACK - COMM POBUR
 01-07-2009 800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 128554 VIOLATION DATE : 08/20/2008
 D.B.A : SAV-ON BIRMINGHAM DRUGS
 ADDRESS : 33877 WOODWARD
 BIRMINGHAM MI 48009 COUNTY: OAKLAND
 LICENSEE(S) : BILLNAT CORPORATION INTEREST : CRP
 CHARGE : SALE TO MINOR - X-170 (18): (INV HARGROVE/DECOY/CK JESSICA JOYCE COBEY/NO ID)
 COMM. ORDER : 12-16-2008 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON NEG SETTLEMENT
 01-06-2009 \$600.00 OR 30 DAYS SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 130634 VIOLATION DATE : 11/10/2008
 D.B.A : P 'FINO GOURMET MARKET
 ADDRESS : 5748 CLARKSTON
 CLARKSTON MI 48348 COUNTY: OAKLAND
 LICENSEE(S) : 1886 GOURMET LTD. INTEREST : CRP
 CHARGE : NSF CHECK (2404.64): (LCC)
 COMM. ORDER : 01-13-2009 LIC ACK - COMM POBUR
 01-14-2009 100.00 OF WHICH 50.00 IS HEREBY WAIVED 50.00 OR 3 DAY SUSP

COMPLAINT NO: 130330 VIOLATION DATE : 11/15/2008
 D.B.A : ALDI #95
 ADDRESS : 1035 W FOURTEEN MILE
 CLAWSON MI 48017 COUNTY: OAKLAND
 LICENSEE(S) : ALDI INC. (MICHIGAN) INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY BEASLEY (19): (CLAWSON PD/DECOY/CK TARSHA BROOKS/NO ID)
 COMM. ORDER : 12-23-2008 LIC ACK - COMM POBUR
 01-05-2009 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 130073 VIOLATION DATE : 10/24/2008
 D.B.A : KROGER STORE #629
 ADDRESS : 2733 UNION LAKE
 COMMERCE TOWNSHIP MI 48382 COUNTY: OAKLAND
 LICENSEE(S) : THE KROGER CO. OF MICHIGAN INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #2 W/DOB 11-3-88 (19): (OAKLAND CO SHER DEPT/DECOY/CK CHRISTOPHER PURDDUCK//NO ID)
 COMM. ORDER : 01-20-2009 HEARING HELD FARMINGTON POBUR/RUBIN/GIBSON NEG SETTLEMENT COST \$19.75
 01-29-2009 \$500.00 OR 25 DAYS SUSP, PLUS \$19.75 WITNESS FEES; TOTAL \$519.75 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 130072 VIOLATION DATE : 10/24/2008
 D.B.A : BIG KMART #3191
 ADDRESS : 29015 UNION LAKE
 COMMERCE TOWNSHIP MI 48382 COUNTY: OAKLAND
 LICENSEE(S) : KMART OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #2 W/DOB 11-3-88 (19): (OAKLAND CO SHER DEPT/DECOY/CK ALEXANDER BARRON//NO ID)
 COMM. ORDER : 12-16-2008 LIC ACK - COMM POBUR
 01-05-2009 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 128412 VIOLATION DATE : 08/05/2008
 D.B.A : MR. J'S SPORTS BAR & GRILL
 ADDRESS : 902 N SAGINAW
 HOLLY MI 48442 COUNTY: OAKLAND
 LICENSEE(S) : MR. J'S SPORTS BAR & GRILL 4, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-JUSTIN BURCH; 4) SALE TO INTOX PERSON-JUSTIN KRAUSE; 7) SALE TO INTOX PERSON-CRYSTAL LABUSCHEWSKY; 2)5)8) ALLOW INTOX PERSONS TO CONSUME; 3)6)9) ALLOW INTOX PERSONS TO LOITER: (HOLLY PD)
 COMM. ORDER : 12-17-2008 HEARING HELD SWARTZ CREEK POBUR/HALL/DECLERCQ COST \$82.20
 01-13-2009 \$300 EACH ACK 1,4,5,6 & 7)DISMISSED FOR INSUFFICIENT EVIDENCE \$1200 OR 60 DAY SUSP. & \$82.20 W/FEES TOTAL \$1282.20

COMPLAINT NO: 130753 VIOLATION DATE : 12/15/2008
 D.B.A : LEO'S BEER & WINE PARTY STORE
 ADDRESS : 1052 E LINCOLN
 MADISON HEIGHTS MI 48071 COUNTY: OAKLAND
 LICENSEE(S) : LEO'S PARTY STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #112 W/DOB 4-5-89 (19): (MADISON HGTS PD/DECOY/CK HARITH KAPPOUTA/ID)
 COMM. ORDER : 01-16-2009 LIC ACK - COMM POBUR
 01-26-2009 800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 130777 VIOLATION DATE : 12/15/2008
 D.B.A : UNIVERSAL PARTY SHOPPE
 ADDRESS : 28619 DEQUINDRE
 MADISON HEIGHTS MI 48071 COUNTY: OAKLAND
 LICENSEE(S) : BAKKAL ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #112 W/DOB 4-5-89 (19): (MADISON HGTS PD/DECOY/CK MAHER BAKKAL/ID)
 COMM. ORDER : 01-27-2009 LIC ACK - COMM POBUR
 01-29-2009 600.00 OF WHICH 100.00 IS HERBY WAIVED IN CONSIDERATION OF PAST OPERATING RECORD TOTAL 500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 130397 VIOLATION DATE : 11/04/2008
 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 (724.42): (LCC)
 COMM. ORDER : 12-23-2008 LIC ACK - COMM POBUR
 01-05-2009 \$100. THE COMMISSIONER FURTHER ORDERS THAT NO ALTERNATIVE IS ALLOWED TO PAYING THE FINE IN THIS CASE. THE COMMISSIONER ALSO ORDER ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE BE REVOKED IF THE SUBJECT CHECK, SERVICE CHARGE, AND FINE ARE NOT PAID WITHIN 120 DAYS (5-5-2009) FROM THE DATE OF THIS ORDER. ADDITIONALLY, THE COMMISSIONER ORDERS 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 (1-5-10). ***12-30-08 NSF CHECK & SERVICE FEE PD - 1-14-09 FINE PD***

COMPLAINT NO: 129940 VIOLATION DATE : 10/04/2008
 D.B.A : SOCIETY OF AFRO-AMERICAN POLICEMEN, INC.
 ADDRESS : 211 AUBURN
 PONTIAC MI 48342 COUNTY: OAKLAND
 LICENSEE(S) : SOCIETY OF AFRO-AMERICAN POLICEMEN, INC. INTEREST : CLB
 CHARGE : NSF CHECK (522.48): (LCC)
 COMM. ORDER : 01-27-2009 LIC ACK - COMM POBUR
 01-29-2009 \$100 OR 5 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 UNTIL 3-15-09.

COMPLAINT NO: 128390 VIOLATION DATE : 08/15/2008
 D.B.A : LION'S MARKET
 ADDRESS : 640 AUBURN
 PONTIAC MI 48342 COUNTY: OAKLAND
 LICENSEE(S) : LION'S MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X-169(18): (INV. COSTELLO/DECOY/CK SAFF AZIZ)
 COMM. ORDER : 12-22-2008 HEARING HELD ANN ARBOR POBUR/RUBIN/GIBSON NEG SETTLEMENT
 01-13-2009 \$600.00 W/\$100.00 WAIVED IN RECOGNITION OF LICENSEE'S RECORD OF COMPLIANCE; TOTAL \$500.00 OR 25 DAYS SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 128391 VIOLATION DATE : 08/15/2008
 D.B.A : IN 'N' OUT #8
 ADDRESS : 687 UNIVERSITY
 PONTIAC MI 48342 COUNTY: OAKLAND
 LICENSEE(S) : IAO CORPORATION INTEREST : CRP
 CHARGE : SALE TO MINOR - X-169(18): (INV. COSTELLO/DECOY/CK ADY HAIDO)
 COMM. ORDER : 11-13-2008 HEARING HELD - FARMINGTON POBUR-MCDOWELL-GIBSON CONT-COMM
 12-22-2008 HEARING HELD ANN ARBOR POBUR/RUBIN/GIBSON NEG SETTLEMENT
 01-13-2009 \$600 WAIVE \$100 TOTAL \$500 OR 25 DAY SUSP. NEG SETTLEMENT SEC.801(2)

COMPLAINT NO: 130752 VIOLATION DATE : 12/11/2008
 D.B.A : KRUSE & MUER ON MAIN
 ADDRESS : 325- 327 MAIN
 ROCHESTER MI 48307 COUNTY: OAKLAND
 LICENSEE(S) : MAROC ASSOCIATES LIMITED PARTNERSHIP INTEREST : LTP
 CHARGE : SALE TO MINOR - DECOY STRUCEL (18): (ROCHESTER PD/DECOY/CK FRANKLIN PINKHAM/NO ID)
 COMM. ORDER : 01-20-2009 LIC ACK - COMM POBUR
 01-26-2009 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 128801 VIOLATION DATE : 09/08/2008
 D.B.A : 7-ELEVEN
 ADDRESS : 1620 E THIRTEEN MILE
 ROYAL OAK MI 48073 COUNTY: OAKLAND
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC
 J.A.W. ENTERPRISES, INC. INTEREST : CLC
 WALKER, JULIA A INTEREST : CLI
 CHARGE : SALE TO MINOR - DECOY FILER (18): (ROYAL OAK PD/DECOY/CK MAXWELL HILL/NO ID)
 COMM. ORDER : 01-06-2009 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON ACK COST \$17.00
 01-15-2009 \$900 OR 45 DAYS SUSP & \$17.00 COSTS FOR A TOTAL OF \$917.00

COMPLAINT NO: 130645 VIOLATION DATE : 11/21/2008
 D.B.A : MUSASHI
 ADDRESS : CONCOURSE B 3000 TOWN CENTER
 SOUTHFIELD MI 48075 COUNTY: OAKLAND
 LICENSEE(S) : MUSASHI INTERNATIONAL, INC. INTEREST : CRP
 CHARGE : NSF CHECK (337.36): (LCC)
 COMM. ORDER : 01-07-2008 LIC ACK - COMM
 01-08-2009 LIC ACK - COMM POBUR
 01-14-2009 100.00 OF WHICH 50.00 IS WAIVED. OR 3 DAY SUSP

COMPLAINT NO: 128555 VIOLATION DATE : 08/21/2008
 D.B.A : VALENTINO MARKET
 ADDRESS : 2375 ORCHARD LAKE
 SYLVAN LAKE MI 48320 COUNTY: OAKLAND
 LICENSEE(S) : VALENTINO, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X-171(19): (INV. ROSSITER/DECOY/CK RYNA LIZV GORGIES)
 COMM. ORDER : 12-15-2008 HEARING HELD FARMINGTON MOURNING/RUBIN/CONTRACT RULE 15(E) COST \$36.42
 01-12-2009 \$400 OR 20 DAY SUSP. & \$36.42 W/FEEES TOTAL \$436.42 RULE 15(E) SEC.801(2)

COMPLAINT NO: 129471 VIOLATION DATE : 10/02/2008
 D.B.A : RITE-AID DISCOUNT PHARMACY #4305
 ADDRESS : 2971 W MAPLE
 TROY MI 48084 COUNTY: OAKLAND
 LICENSEE(S) : RITE AID OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - KOREY W/DOB 1-23-89 (19): (TROY PD/DECOY/CK LAURA WASILCO/NO ID)
 COMM. ORDER : 01-05-2009 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON NEG SETTLEMENT COSTS \$6.00
 01-13-2009 \$500.00 W/\$100.00 WAIVED IN RECOGNITION OF THE LICENSEE'S EXCELLENT OPERATING
 RECORD, \$400.00 OR 20 DAYS SUSP, PLUS \$6.00 WITNESS FEES; TOTAL \$406.00 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 129466 VIOLATION DATE : 10/02/2008
 D.B.A : BAILEY'S PUB & GRILLE
 ADDRESS : 1965 W MAPLE
 TROY MI 48084 COUNTY: OAKLAND
 LICENSEE(S) : TENT RESTAURANT OPERATIONS, INC. (A DELAWARE CORPORATION) INTEREST : CRP
 CHARGE : SALE TO MINOR - KOREY W/DOB 1-23-89 (19): (TROY PD/DECOY/CK SHANNON BENDLER/NO ID)
 COMM. ORDER : 01-05-2009 HEARING HELD - FARMINGTON POBUR/ASEVEDO/GIBSON NEG SETT
 01-05-2009 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON NEG SETTLEMENT COST \$6.00
 01-13-2009 \$500.00 OR 25 DAYS SUSP, PLUS \$6.00 WITNESS FEES; TOTAL \$506.00 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 129468 VIOLATION DATE : 10/02/2008
 D.B.A : C.J. MAHONEY'S OF TROY
 ADDRESS : 2511 LIVERNOIS
 TROY MI 48084 COUNTY: OAKLAND
 LICENSEE(S) : C.J. MAHONEY'S OF TROY, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - KOREY W/DOB 1-23-89 (19): (TROY PD/DECOY/CK KRISTEN JAPOWICZ/NO ID)
 COMM. ORDER : 01-05-2009 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON NEG SETTLEMENT COSTS \$6.00
 01-13-2009 \$500.00 W/\$50.00 WAIVED, \$450.00 OR 22 DAYS SUSP, PLUS \$6.00 WITNESS FEES;
 TOTAL \$456.00 SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 130074 VIOLATION DATE : 10/24/2008
 D.B.A : THE DRAFT SPORTS BAR & GRILLE
 ADDRESS : R 1 2435 BENSTEIN
 WALLED LAKE MI 48390 COUNTY: OAKLAND
 LICENSEE(S) : ATHENIAN LOUNGE ACQUISITION, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY #2 W/DOB 11-3-88 (19): (OAKLAND CO SHER DEPT/DECOY/CK KENDALL
 WILSON/NO ID)
 COMM. ORDER : 01-20-2009 HEARING HELD FARMINGTON POBUR/RUBIN/CONTRACT NEG SETTLEMENT COST \$19.75
 01-29-2009 \$500.00 OR 25 DAYS SUSP, PLUS \$19.75 WITNESS FEES; TOTAL \$519.75 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 130632 VIOLATION DATE : 11/19/2008
 D.B.A : DOUBLE BARREL
 ADDRESS : R 1 4210 SASHABAW
 WATERFORD MI 48329 COUNTY: OAKLAND
 LICENSEE(S) : DOUBLE BARREL ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1371.83): (LCC)
 COMM. ORDER : 01-02-2009 LIC ACK - COMM POBUR
 01-08-2009 50.00 OR 5 DAY SUSP

COMPLAINT NO: 130631 VIOLATION DATE : 11/18/2008
 D.B.A : DOUBLE BARREL
 ADDRESS : R 1 4210 SASHABAW
 WATERFORD MI 48329 COUNTY: OAKLAND
 LICENSEE(S) : DOUBLE BARREL ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (836.95): (LCC)
 COMM. ORDER : 01-02-2009 LIC ACK - COMM POBUR
 01-08-2009 \$50.00 OR EACH CHARGE \$100.00 OR 5 DAY SUSP

COMPLAINT NO: 127238 VIOLATION DATE : 06/21/2008
 D.B.A : CAR-GO FOOD & FUEL OF HART
 ADDRESS : 4220 W POLK
 HART MI 49420 COUNTY: OCEANA
 LICENSEE(S) : CAR-GO FOOD & FUEL INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - GR-213 (19): (INV. ANDERSON/DECOY/CK TAWNYA D. MAGINITY)
 COMM. ORDER : 01-21-2009 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/DELCERCQ ACK
 01-29-2009 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 130354 VIOLATION DATE : 11/15/2008
 D.B.A : CHIPPS AND NICHOLS I.G.A.
 ADDRESS : 1830 E GREENWOOD
 PRESCOTT MI 48756 COUNTY: OGEMAW
 LICENSEE(S) : CHIPPS AND NICHOLS I.G.A., INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - LAN217 (19): 2) ALLOW EMPLOYEE UNDER 18 YRS OF AGE TO SELL ALCO LIQUOR-SHELBY GRUMLEY (17): (LCC INV SMITH/DECOY/CK SHELBY GRUMLEY/NO ID)
 COMM. ORDER : 12-18-2008 LIC ACK - COMM POBUR
 01-05-2009 600.00 FOR CHARGE 1 AND 200.00 FOR CHARGE 2 TOTAL 700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 130356 VIOLATION DATE : 11/15/2008
 D.B.A : PRESCOTT PARTY STORE
 ADDRESS : 107 S SAGE LAKE
 PRESCOTT MI 48756 COUNTY: OGEMAW
 LICENSEE(S) : PRESCOTT PARTY STORE INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - LAN217 (19): (LCC INV SMITH/DECOY/CK SUPURINA JACKSON/NO ID)
 COMM. ORDER : 12-26-2008 LIC ACK - COMM POBUR
 01-05-2009 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 130358 VIOLATION DATE : 11/15/2008
 D.B.A : WAGON WHEEL INN
 ADDRESS : 3480 W LEHMAN
 WEST BRANCH MI 48661 COUNTY: OGEMAW
 LICENSEE(S) : DAVE'S WAGON WHEEL PUB, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - LAN217 (19): (LCC INVS ALLEY & SMITH/DECOY/CK SARAH WEBER/ID)
 COMM. ORDER : 01-12-2009 LIC ACK - COMM POBUR
 01-14-2009 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 128469 VIOLATION DATE : 07/18/2008
 D.B.A : SUGAR BOWL
 ADDRESS : 216 W MAIN
 GAYLORD MI 49735 COUNTY: OTSEGO
 LICENSEE(S) : ROBERT DOUMAS ENTERPRISES INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - ESC-158(19): (INVS. KLINGBEIL & OGDEN/DECOY/CK NANCY DROSKE)
 COMM. ORDER : 01-22-2009 LIC ACK - COMM POBUR
 01-26-2009 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 130652 VIOLATION DATE : 11/19/2008
 D.B.A : THE REEF PARTY STORE
 ADDRESS : 17176 W SPRING LAKE
 FERRYSBURG MI 49456 COUNTY: OTTAWA
 LICENSEE(S) : BD PROPERTY INVESTMENTS, LLC INTEREST : LLC
 CHARGE : NSF CHECK (1260.08): (LCC)
 COMM. ORDER : 01-07-2009 LIC ACK - COMM POBUR
 01-08-2009 100.00 OF WHICH 50.00 IS WAIVED OR 3 DAY SUSP

COMPLAINT NO: 130110 VIOLATION DATE : 10/23/2008
 D.B.A : LOYAL ORDER OF MOOSE HOLLAND LODGE 1116
 ADDRESS : 106 RIVER
 HOLLAND MI 49423 COUNTY: OTTAWA
 LICENSEE(S) : LOYAL ORDER OF MOOSE HOLLAND LODGE 1116 INTEREST : CLB
 CHARGE : FAILED TO COOPERATE WITH LAW ENFORCEMENT OFFICER AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICER
 IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE
 MICHIGAN LIQUOR CONTROL CODE: (HOLLAND PD)
 COMM. ORDER : 01-13-2009 LIC ACK - COMM POBUR
 01-14-2009 \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 130370 VIOLATION DATE : 11/18/2008
 D.B.A : CITY FLATS HOTEL
 ADDRESS : 61 E SEVENTH
 HOLLAND MI 49423 COUNTY: OTTAWA
 LICENSEE(S) : CHI HOSPITALITY LAND CO., LLC INTEREST : LLC
 CHARGE : 1) SALE TO MINOR - DECOY PROVENZANO (18): 2) SALE TO MINOR - DECOY PRIESTAP (18): (HOLLAND
 PD/DECOYS/CK COLIN GORDON/ID?)
 COMM. ORDER : 12-18-2008 LIC ACK - COMM POBUR
 01-05-2009 400.00 FOR EACH CHARGE TOTAL 800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 130790 VIOLATION DATE : 12/06/2008
 D.B.A : PETE'S PLACE
 ADDRESS : 156- 158 W LAKEWOOD
 HOLLAND MI 49423 COUNTY: OTTAWA
 LICENSEE(S) : C.C.S. OF HOLLAND, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - GR238 (18): (LCC INVS HEALY/DECOY/CK KATRINA THOMPSON/ID)
 COMM. ORDER : 01-16-2009 LIC ACK - COMM POBUR
 01-26-2009 700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 130653 VIOLATION DATE : 11/21/2008
 D.B.A : COAST
 ADDRESS : 7734 GRATIOT
 SAGINAW MI 48603 COUNTY: SAGINAW
 LICENSEE(S) : COLLIER ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (324.84): (LCC)
 COMM. ORDER : 01-21-2009 LIC ACK - COMM POBUR
 01-26-2009 100.00/50.00 WAIVED TOTAL 50.00 OR 3 DAY SUSP

COMPLAINT NO: 130401 VIOLATION DATE : 11/03/2008
 D.B.A : E-Z STOP PARTY STORE
 ADDRESS : 3124 HESS
 SAGINAW MI 48601 COUNTY: SAGINAW
 LICENSEE(S) : J & K MARKET INC. INTEREST : CRP
 CHARGE : NSF CHECK (1444.19): (LCC)
 COMM. ORDER : 12-19-2008 LIC ACK - COMM POBUR
 01-05-2009 \$100 OR 5 DAYS SUSP. THE COMMISSIONER FURTHER ORDERS THAT THE LICENSEE BE
 RETURNED TO PAYMENT BY CHECK STATUS BY THE MLCC FINANCE DIVISION.

COMPLAINT NO: 128713 VIOLATION DATE : 09/07/2008
 D.B.A : SMOKEY'S BAR
 ADDRESS : 304 SHATTUCK
 SAGINAW MI 48604 COUNTY: SAGINAW
 LICENSEE(S) : LUCKY LOGGER INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-JAMES ARNST: 2) ALLOW INTOX PERSON TO CONSUME: 3)ALLOW INTOX
 PERSON TO LOITER: 4) PREMISES OCCUPIED AFTER THE LEGAL HOUR: (CARROLLTON TWP PD)
 COMM. ORDER : 01-13-2009 HEARING HELD SAGINAW MOURNING/ASEVEDO/CONTRACT
 01-27-2009 1-3)DISMISSED, 4)\$300 OR 15 DAYS SUSP.

COMPLAINT NO: 130662 VIOLATION DATE : 11/24/2008
 D.B.A : WHITE STAR LIQUOR
 ADDRESS : 4545 N MICHIGAN
 SAGINAW MI 48602 COUNTY: SAGINAW
 LICENSEE(S) : MAHINDER, INC. INTEREST : CRP
 CHARGE : NSF CHECK (4045.14): (LCC)
 COMM. ORDER : 01-12-2009 LIC ACK - COMM POBUR
 01-14-2009 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP. FURTHER, THE
 COMMISSIONER ORDERS THE LICENSEE BE RETURNED TO PAYMENT BY CHECK STATUS.

COMPLAINT NO: 130081 VIOLATION DATE : 10/15/2008
 D.B.A : WHITE STAR LIQUOR
 ADDRESS : 4545 N MICHIGAN
 SAGINAW MI 48602 COUNTY: SAGINAW
 LICENSEE(S) : MAHINDER, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1439.25): (LCC)
 COMM. ORDER : 01-13-2009 HEARING HELD SAGINAW MOURNING/ASEVEDO/CONTRACT RULE 15(E)
 01-27-2009 \$200 OR 10 DAY SUSP

COMPLAINT NO: 131088 VIOLATION DATE : 12/15/2008
 D.B.A : BLUE DIAMOND LIQUOR
 ADDRESS : 1313 CUMBERLAND
 SAGINAW MI 48601 COUNTY: SAGINAW
 LICENSEE(S) : CUMBERLAND LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3,262.86): (LCC)
 COMM. ORDER : 01-27-2009 LIC ACK - COMM POBUR
 01-29-2009 \$100 or 5 DAYS SUSP, LICENSEE TO PAY FOR PURCHASES OF LIQUOR FROM THE
 COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER UNTIL 3-15-09

COMPLAINT NO: 130737 VIOLATION DATE : 12/04/2008
 D.B.A : MEMPHIS SUPERMARKET
 ADDRESS : 80190 MAIN
 MEMPHIS MI 48041 COUNTY: ST CLAIR
 LICENSEE(S) : MEMPHIS SUPERMARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (457.98): (LCC)
 COMM. ORDER : 01-28-2009 LIC ACK - COMM POBUR
 01-29-2009 100.00 OF WHICH 50.00 IS HEREBY WAIVED TOTAL 50.00 OR 3 DAY SUSP

COMPLAINT NO: 128990 VIOLATION DATE : 09/12/2008
 D.B.A : PDQ MARKET
 ADDRESS : 805 PINE GROVE
 PORT HURON MI 48060 COUNTY: ST CLAIR
 LICENSEE(S) : SPEEDY Q MARKETS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X171 (19): (LCC INV JONES/DECOY/CK ALISON STEELE)
 COMM. ORDER : 12-10-2008 HEARING HELD STERLING HEIGHTS POBUR/ASEVEDO/GIBSON NEG SETTLEMENT
 01-05-2009 \$500 OR 25 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 130461 VIOLATION DATE : 11/15/2008
 D.B.A : THUMB MEAT MARKET, L.L.C.
 ADDRESS : 200 E FRANK
 CARO MI 48723 COUNTY: TUSCOLA
 LICENSEE(S) : STEFFEN, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR - LAN225 (19): (LCC INV BLANCHARD/DECOY/CK MEGAN BOLLON/ID)
 COMM. ORDER : 01-02-2009 LIC ACK - COMM POBUR
 01-08-2009 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 130460 VIOLATION DATE : 11/15/2008
 D.B.A : WINGERT'S FOOD CENTER
 ADDRESS : 315 E MAIN
 MAYVILLE MI 48744 COUNTY: TUSCOLA
 LICENSEE(S) : WINGERTS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - LAN211 (19): (LCC INV BLANCHARD/DECOY/CK FLORENCE NARACON/ID)
 COMM. ORDER : 12-22-2008 LIC ACK - COMM POBUR
 01-05-2009 600.00 OF WHICH 100.00 IS WAIVED IN CONSIDERATION OF PAST OPERATING RECORD.
 500.00 TOTAL OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 130459 VIOLATION DATE : 11/15/2008
 D.B.A : MR. CHIPS FOOD STORE
 ADDRESS : 505 E MAIN
 MAYVILLE MI 48744 COUNTY: TUSCOLA
 LICENSEE(S) : CHIPPI ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - LAN225 (19): (LCC INV BLANCHARD/DECOY/CK STEPHANIE TRBOVICH/ID)
 COMM. ORDER : 01-02-2009 LIC ACK - COMM POBUR
 01-08-2009 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 130458 VIOLATION DATE : 11/15/2008
 D.B.A :
 ADDRESS : 500 GOODRICH
 VASSAR MI 48768 COUNTY: TUSCOLA
 LICENSEE(S) : CENTRAL SHOP-RITE MART OF VASSAR, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - LAN225 (19): (LCC INV BLANCHARD/DECOY/CK MICHAEL BERTELSMEYER/ID)
 COMM. ORDER : 12-22-2008 LIC ACK - COMM POBUR
 01-05-2009 600.00 OF WHICH 100.00 IS WAIVED OR 25 DAY SUS SEC 801(2)

COMPLAINT NO: 130793 VIOLATION DATE : 12/13/2008
 D.B.A : LA RANCHERITA
 ADDRESS : 32063 M 140
 COVERT MI 49043 COUNTY: VAN BUREN
 LICENSEE(S) : ALCARAZ, ALICIA INTEREST : GPI
 ALCARAZ, LEOPOLDO INTEREST : GPI
 CHARGE : SALE TO MINOR - DECOY DEPIERRE (17): (VAN BUREN CO SHER DEPT/DECOY/CK LEOPOLDO ALCARAS/NO ID)
 COMM. ORDER : 01-21-2009 LIC ACK - COMM POBUR
 01-29-2009 700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 130402 VIOLATION DATE : 10/29/2008
 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 : NSF CHECK (426.99): (LCC)
 COMM. ORDER : 12-23-2008 LIC ACK - COMM POBUR
 01-05-2009 \$100 OR 5 DAYS SUSP. ADDITIONALLY, THE COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR LIQUOR PURCHASES FROM THE COMMISSION BE CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR 3 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 130510 VIOLATION DATE : 11/26/2008
 D.B.A : HARDING'S FRIENDLY MARKET
 ADDRESS : 10 N CENTER
 HARTFORD MI 49057 COUNTY: VAN BUREN
 LICENSEE(S) : HARDING'S HARTFORD MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-DECOY FEUERSTEIN (18): (VAN BUREN CO SHER DEPT/DECOY/CK ANDREA MARTINEZ-JIMENEZ/NO ID)
 COMM. ORDER : 12-29-2008 LIC ACK - COMM POBUR
 01-08-2009 600.00 or 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 130794 VIOLATION DATE : 12/13/2008
 D.B.A : HARTFORD CITGO
 ADDRESS : 332 W MAIN
 HARTFORD MI 49057 COUNTY: VAN BUREN
 LICENSEE(S) : SINGH FAMILY ENTERPRISE, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY DEPIERRE (17): (VAN BUREN CO SHER DEPT/DECOY/CK GURNAMASKAR SINGH, SR/NO ID)
 COMM. ORDER : 01-22-2009 LIC ACK - COMM POBUR
 01-26-2009 700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 130349 VIOLATION DATE : 10/28/2008
 D.B.A : PAUL'S GAS & LIQUOR
 ADDRESS : 437 W ST JOSEPH
 LAWRENCE MI 49064 COUNTY: VAN BUREN
 LICENSEE(S) : ARMAAN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - GR237 (18): (LCC INV A. ANDERSON/DECOY/CK MELISSA JESSICK/NO ID)
 COMM. ORDER : 12-29-2008 LIC ACK - COMM POBUR
 01-08-2009 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 130792 VIOLATION DATE : 12/13/2008
 D.B.A : SOUTH HAVEN QUICK STOP
 ADDRESS : 651 PHILLIPS
 SOUTH HAVEN MI 49090 COUNTY: VAN BUREN
 LICENSEE(S) : R.B.M. OF SOUTH HAVEN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY DEPIERRE (17): (VAN BUREN CO SHER DEPT/DECOY/CK BOOR SINGH/NO ID)
 COMM. ORDER : 01-13-2009 LIC ACK - COMM POBUR
 01-14-2009 \$900.00 OR 45 DAYS SUSP SEC 801(2)

COMPLAINT NO: 129625 VIOLATION DATE : 10/18/2008
 D.B.A : JERICO GROCERY
 ADDRESS : 67916 M 43
 SOUTH HAVEN MI 49090 COUNTY: VAN BUREN
 LICENSEE(S) : ZO BO, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY CARTER (16): (VANBUREN CO SHER DEPT/DECOY/CK ERIKA SCHULTZ/NO ID)
 COMM. ORDER : 01-06-2009 HEARING HELD KALAMAZO MOURNING/HALL/CONTRACT ACK COST \$29.40
 01-27-2009 \$700 OR 35 DAY SUSP. & \$29.40 W/FEES TOTAL \$729.40 SEC.801(2)

COMPLAINT NO: 131036 VIOLATION DATE : 12/17/2008
 D.B.A : BEE HIVE
 ADDRESS : 4048 PACKARD
 ANN ARBOR MI 48108 COUNTY: WASHTENAW
 LICENSEE(S) : BEY PROPERTIES INC. INTEREST : CRP
 CHARGE : NSF CHECK (2586.90): (LCC)
 COMM. ORDER : 01-27-2009 LIC ACK - COMM POBUR
 01-27-2009 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 129196 VIOLATION DATE : 09/19/2008
 D.B.A : CHAMPION RESTAURANT
 ADDRESS : 120 E LIBERTY SUITE 118-120-122
 ANN ARBOR MI 48104 COUNTY: WASHTENAW
 LICENSEE(S) : CHAMPION HOUSE II, L.L.C. INTEREST : LLC
 CHARGE : 1) SALE TO MINOR-CASSANDRA SIMMONS (20): 3) SALE TO MINOR-ALYSON MARKS (19): 2)4) ALLOW
 MINORS TO CONSUME: (ANN ARBOR PD/CK CYRSTAL YI)
 COMM. ORDER : 01-12-2009 HEARING HELD ANN ARBOR POBUR/MCDOWELL/GIBSON NEG SETTLEMENT
 01-13-2009 1)\$500 2)\$100 3)\$500 4)\$100 TOTAL \$1200 OR 60 DAY SUSP. NEG SETTLEMENT
 SEC.801(2)

COMPLAINT NO: 124510 VIOLATION DATE : 04/18/2008
 D.B.A : BEER DEPOT & LIQUOR
 ADDRESS : 114 E WILLIAM
 ANN ARBOR MI 48104 COUNTY: WASHTENAW
 LICENSEE(S) : ANN ARBOR BEER DEPOT, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X168 (18): (LCC INV O'REILLY/DECOY/CK JEFFREY STILLER)
 COMM. ORDER : 12-22-2008 HEARING HELD ANN ARBOR POBUR/RUBIN/GIBSON NEG SETTLEMENT
 01-13-2009 \$600 WAIVE \$100 TOTAL \$500 OR 25 DAY SUSP. NEG SETTLEMENT SEC.801(2)

COMPLAINT NO: 129052 VIOLATION DATE : 09/05/2008
 D.B.A : PIZZA HUT #422002
 ADDRESS : 2160 RAWSONVILLE
 BELLEVILLE MI 48111 COUNTY: WASHTENAW
 LICENSEE(S) : PIZZA HUT OF AMERICA, INC. (A DELAWARE CORPORATION) INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - DECOY STEWART (20): 2) SALE TO MINOR - DECOY CARON (20): (WASHTENAW CO
 SHER DEPT/DECOY/CK TIA GOODEN AND/OR MICHELLE GOODEN)
 COMM. ORDER : 12-22-2008 HEARING HELD ANN ARBOR POBUR/RUBIN/GIBSON NEG SETTLEMENT
 01-15-2009 CHARGE 1 & 2 CONSOLIDATED \$300 OR 15 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 129141 VIOLATION DATE : 09/03/2008
 D.B.A : THE PLEASANT LAKE TAVERN
 ADDRESS : R 1 11271 PLEASANT LAKE
 MANCHESTER MI 48158 COUNTY: WASHTENAW
 LICENSEE(S) : PLEASANT LAKE INN, INC. INTEREST : CRP
 CHARGE : NSF CHECK (139.43): (LCC)
 COMM. ORDER : 01-12-2009 HEARING HELD ANN ARBOR POBUR/MCDOWELL/GIBSON RULE 15(E)
 01-22-2009 \$100 OR 5 DAY SUSP. RULE 15(E)

COMPLAINT NO: 126843 VIOLATION DATE : 06/17/2008
 D.B.A : BEER COOLER
 ADDRESS : 22 S WASHINGTON
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : BILL SHIKWANA, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY MAISANO (20): (YPSILANTI PD/DECOY/CK BILL SHIKWANA)
 COMM. ORDER : 12-22-2008 HEARING HELD ANN ARBOR POBUR/RUBIN/GIBSON NEG SETTLEMENT ***\$300 ADM COSTS***
 01-13-2009 DISMISSED FOR INSUFFICIENT EVIDENCE. HOWEVER IN LIGHT OF THE LIC'E AGREEMENT,
 THE COMMISSIONER FURTHER ORDERS THE LIC'E TO PAY ADMINISTRATIVE COSTS IN THE AMOUNT OF
 \$300 & ORDERS A 15 DAY SUSP. IF COSTS ARE NOT PAID WITHIN A SET TIMEFRAME SET FORTH BY THE
 HEARINGS & APPEALS SECTION OF THE COMMISSION

COMPLAINT NO: 127218 VIOLATION DATE : 06/17/2008
 D.B.A : KAMPUS KORNER
 ADDRESS : 819 N HURON RIVER
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : MOONSTAR, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY MAISANO (20) (YPSILANTI PD/DECOY/CK SREEDHAR GUNAGANTI)
 COMM. ORDER : 12-22-2008 HEARING HELD ANN ARBOR POBUR/RUBIN/GIBSON NEG SETTLEMENT ***\$300 ADM COSTS***
 01-13-2009 DISMISSED FOR INSUFFICIENT EVIDENCE. HOWEVER IN LIGHT OF THE LIC'E AGREEMENT,
 THE COMMISSIONER FURTHER ORDERS THE LIC'E TO PAY ADMINISTRATIVE COSTS IN THE AMOUNT OF
 \$300 & ORDERS A 15 DAY SUSP. IF COSTS ARE NOT PAID WITHIN A SET TIMEFRAME SET FORTH BY THE
 HEARINGS & APPEALS SECTION OF THE COMMISSION

COMPLAINT NO: 130641 VIOLATION DATE : 11/21/2008
 D.B.A : BRANDY'S LIQUOR
 ADDRESS : 902 W MICHIGAN
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : HANNA BROTHERS WORLDWIDE, INC. INTEREST : CRP
 CHARGE : NSF CHECK 97807.54): (LCC)
 COMM. ORDER : 01-13-2009 LIC ACK - COMM POBUR
 01-26-2009 \$50 COMBINED WITH 8-128840 FOR \$50 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 3-1-09.

COMPLAINT NO: 128840 VIOLATION DATE : 09/03/2008
 D.B.A : BRANDY'S LIQUOR
 ADDRESS : 902 W MICHIGAN
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : HANNA BROTHERS WORLDWIDE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (725.05): LCC
 COMM. ORDER : 01-13-2009 LIC ACK - COMM POBUR
 01-26-2009 \$50 COMBINED WITH 8-130641 FOR \$50 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 3-1-09.

COMPLAINT NO: 128664 VIOLATION DATE : 08/29/2008
 D.B.A : TOM'S PARTY STORE
 ADDRESS : 500 W CROSS
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : MOFEED CROSS STREET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-RAFAEL BARTOLOME (19): (YPSILANTI PD/CK AHMAD KASHAM)
 COMM. ORDER : 12-22-2008 HEARING HELD ANN ARBOR POBUR/RUBIN/GIBSON NEG SETTLEMENT
 01-13-2009 \$300 OR 15 DAY SUSP.

COMPLAINT NO: 123877 VIOLATION DATE : 04/01/2008
 D.B.A : CAL'S PARTY STORE & DELI
 ADDRESS : 915 W MICHIGAN
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : CAL'S PARTY STORE & DELI, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - DECOY "TC" W/DOB 3-22-90 (18); 2) LICENSE NOT PROPERLY DISPLAYED; 3)
 ALLOWED ON THE LIC'D PREMISES THE IMPROPER USE OF FIREARM, KNIFE, OR OTHER WEAPON:
 (YPSILANTI PD/DECOY/CK ERNESTINE DINKINS)
 COMM. ORDER : 12-22-2008 12-22-08 ANN ARBOR POBUR-RUBIN-GIBSON CONT-DEFENSE ONLY ***COSTS \$64.50***
 01-12-2009 HEARING HELD ANN ARBOR POBUR/MCDOWELL/GIBSON NEG SETTLEMENT
 01-20-2009 7 DAY SUSP. & \$1000 OR 50 DAY SUSP. & \$64.50 W/FEEES 2&3)DISMISSED TOTAL
 \$1064.50 NEG SETTLEMENT SEC.801(2)

COMPLAINT NO: 129316 VIOLATION DATE : 05/21/2008
 D.B.A : ROOSEVELT LANES
 ADDRESS : 6701 ROOSEVELT
 ALLEN PARK MI 48101 COUNTY: WAYNE
 LICENSEE(S) : ROOSEVELT LANES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - APCII9 W/DOB 8-8-89 (19): (ALLEN PARK PD/DECOY/CK ROSE SHERRY)
 COMM. ORDER : 12-15-2008 HEARING HELD FARMINGTON MOURNING/RUBIN/CONTRACT
 01-12-2009 \$1000 OR 50 DAY SUSP. & \$29.74 W/FEEES TOTAL \$1029.74 SEC.801(2)

COMPLAINT NO: 129317 VIOLATION DATE : 05/21/2008
 D.B.A : THUNDER BOWL LANES
 ADDRESS : 4200- 4300 ALLEN
 ALLEN PARK MI 48101 COUNTY: WAYNE
 LICENSEE(S) : THUNDERBOWL ENTERTAINMENT, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - APCII9 W/DOB 8-8-89 (19): (ALLEN PARK PD/DECOY/CK MELODY MORRIS)
 COMM. ORDER : 12-15-2008 HEARING HELD FARMINGTON MOURNING/RUBIN/CONTRACT NEG SETTLEMENT COST \$29.74
 01-12-2009 \$500 OR 25 DAY SUSP. & \$29.74 W/FEEES TOTAL \$529.74 NEG SETTLEMENT SEC.801(2)

COMPLAINT NO: 129315 VIOLATION DATE : 05/21/2008
 D.B.A : RITE-AID DISCOUNT PHARMACY #4445
 ADDRESS : 15411 SOUTHFIELD
 ALLEN PARK MI 48101 COUNTY: WAYNE
 LICENSEE(S) : APEX DRUG STORES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - APCI19 W/DOB 8-8-89 (18): (ALLEN PARK PD/DECOY/CK DANA WRIGHT)
 COMM. ORDER : 12-15-2008 HEARING HELD FARMINGTON MOURNING/RUBIN/CONTRACT NEG SETTLEMENT
 01-12-2009 \$400 WAIVE \$100 \$300 OR 15 DAY SUSP. & \$29.74 W/FEES TOTAL \$329.74 NEG
 SETTLEMENT SEC.801(2)

COMPLAINT NO: 129253 VIOLATION DATE : 09/14/2008
 D.B.A : PINE CREEK COUNTRY CLUB
 ADDRESS : 50521 HURON RIVER
 BELLEVILLE MI 48111 COUNTY: WAYNE
 LICENSEE(S) : PINE CREEK MANAGEMENT, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-PATRICK KEESLING; 2) ALLOW INTOX PERSON TO CONSUME; 3) ALLOW INTOX
 PERSON TO LOITER: (VAN BUREN TWP PD/CK PAULA HUGHEY)
 COMM. ORDER : 01-20-2009 HEARING HELD FARMINGTON POBUR/RUBIN/CONTRACT NEG SETTLEMENT COST \$41.20
 01-29-2009 CHG 1) DISMISSED; CHGS 2 & 3) \$300.00 EACH; \$600.00 OR 30 DAYS SUSP, PLUS
 \$41.20 WITNESS FEES; TOTAL \$641.20 NEGOTIATED SETTLEMENT

COMPLAINT NO: 130393 VIOLATION DATE : 11/07/2008
 D.B.A : T. C. GATORS
 ADDRESS : 42775 FORD
 CANTON MI 48187 COUNTY: WAYNE
 LICENSEE(S) : HOSPITALITY VENTURES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1231.34): (LCC)
 COMM. ORDER : 01-05-2009 LIC ACK - COMM POBUR
 01-08-2009 100.00 OR 5 DAY SUSP

COMPLAINT NO: 129325 VIOLATION DATE : 10/07/2008
 D.B.A : CANTON PARTY STORE
 ADDRESS : 43431- 43455 MICHIGAN
 CANTON MI 48188 COUNTY: WAYNE
 LICENSEE(S) : ALQUAD, KHALAF H INTEREST : IND
 CHARGE : SALE TO MINOR - DECOY A-635 W/DOB 1-9-89 (19): (CANTON TWP PD/DECOY/CK DORIS MCLELLAND/NO
 ID)
 COMM. ORDER : 01-06-2009 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON NEG SETTLEMENT COST \$12.60
 01-15-2009 \$600 OR 30 DAYS SUSP & \$12.60 COSTS FOR A TOTAL OF \$612.60 NEGOTIATED
 SETTLEMENT

COMPLAINT NO: 130533 **VIOLATION DATE :** 11/25/2008
D.B.A : 7-ELEVEN STORE
ADDRESS : 7171 N CANTON CENTER
 CANTON MI 48187 **COUNTY: WAYNE**
LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) **INTEREST :** CLC
 CCW STEP ONE, INC. **INTEREST :** CLC
 CONVENIENT GROUP, INC. **INTEREST :** CLC
 CROCKER, NAVADA P **INTEREST :** CLI
 CROCKER, ROBERT R **INTEREST :** CLI
 LAWRENCE, KEVIN L **INTEREST :** CLI
 LAWRENCE, LOIS M **INTEREST :** CLI
CHARGE : SALE TO MINOR - DECOY #A635 (19): (CANTON PD/DECOY/CK MAHENDRAKUMAR BHAILALBHAI PATEL/NO ID)
COMM. ORDER : 01-05-2009 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON NEG SETTLEMENT
 01-05-2009 \$1000.00 OR 50 DAYS SUSP SEC 801(2). FURTHER, THE COMMISSIONER ORDERS THE CONTINUATION OF THE INDEFINITE SUSPENSION CURRENTLY IN PLACE (PURSUANT TO A PENALTY HEARING AND IN ANTICIPATION OF A SHOW CAUSE HEARING SCHEDULED FOR JANUARY 13, 2009), UNTIL IT IS LIFTED BY THE ADMINISTRATIVE COMMISSIONERS. IN LIGHT OF THE FACT THAT THE CO-LICENSEE IN THIS MATTER, CCW STEP ONE, INC., IS THE ENTITY RESPONSIBLE FOR THE SUBJECT'S LONG VIOLATION HISTORY, THE COMMISSIONER ORDERS 7-ELEVEN, INC., TO DROP THEM AS A CO-LICENSEE AND ALSO ORDERS THAT CCW STEP ONE, INC., HAVE NO INVOLVEMENT IN THE OPERATION OF THE SUBJECT LICENSED ESTABLISHMENT. NEGOTIATED SETTLEMENT

COMPLAINT NO: 129411 **VIOLATION DATE :** 09/26/2008
D.B.A : CLUB HOUSE
ADDRESS : FISHER BUILDING 3011 W GRAND SUITE C-38
 DETROIT MI 48202 **COUNTY: WAYNE**
LICENSEE(S) : DRALLOS, JOHN J **INTEREST :** IND
CHARGE : NSF CHECK (192.06): (LCC)
COMM. ORDER : 01-12-2009 1-12-09 ANN ARBOR - POBUR/MCDOWELL/GIBSON ***INDEF SUSP TO REMAIN IN EFFECT***
 01-06-2009 HEARING HELD - FARMINGTON POBUR/MCDOWELL/GIBSON IMMEDIATE SUSP - RULE 15(C)
 01-13-2009 \$100 COMBINED WITH 8-129410 FOR \$100 COMBINED WITH 8-129593 FOR \$100 TOTAL OF \$300 OR 15 DAYS SUSP. IN LIGHT OF THE FACT THAT THE LICENSED ESTABLISHMENT IS BEING OPERATED BY A HIDDEN OWNER WHICH HAS NOT BEEN AUTHORIZED BY THE COMMISSION, THE COMMISSIONER ORDERS THAT THE SUSP CURRENTLY IN PLACE CONTINUE UNTIL THE LICENSEE CAN PROVE TO THE COMMISSION THAT HE HAS RESUMED PROPRIETARY CONTROL OF THE BUSINESS OR UNTIL THE LICENSE IS TRANSFERRED TO AN ENTITY DULY APPROVED BY THE COMMISSION. THE COMMISSIONER ALSO ORDERS THE LICENSEE TO PROVIDE ALL REQUESTED BOOKS AND RECORDS TO THE COMMISSION'S INVESTIGATORS. ALSO, THE SUSPENSION WILL NOT BE LIFTED UNTIL THE OUTSTANDING CHECK IS MADE GOOD AND ALL ASSOCIATED FEES AND FINES ARE PAID.

COMPLAINT NO: 129933 **VIOLATION DATE :** 10/11/2008
D.B.A : RAVEN LOUNGE
ADDRESS : 5145 CHENE
 DETROIT MI 48211 **COUNTY: WAYNE**
LICENSEE(S) : STEPHENS, ROSA L **INTEREST :** GPI
 STEPHENS, TOMMIE L **INTEREST :** IND
CHARGE : SALE TO MINOR - VEU#003 W/DOB 2-8-89 (19): (DPD-08-107-VICE ENF/DECOY/CK JANICE SAMPLE/NO ID)
COMM. ORDER : 01-13-2009 HEARING HELD FARMINGTON POBUR/RUBIN/GIBSON NEG SETTLEMENT
 01-22-2009 \$600.00 OR 30 DAYS SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 127306 **VIOLATION DATE :** 06/15/2008
D.B.A : RAVEN LOUNGE
ADDRESS : 5145 CHENE
 DETROIT MI 48211 **COUNTY: WAYNE**
LICENSEE(S) : STEPHENS, ROSA L **INTEREST :** GPI
 STEPHENS, TOMMIE L **INTEREST :** IND
CHARGE : 1)3)5) SOLD OR FURNISHED ALCOHOLIC LIQUOR AFTER THE LEGAL HOUR (CHRISTINE WELLS, THERESA PERRY-DINGLE, ELIJAH PARKER); 2)4)6) PERSONS CONSUMING AFTER THE LEGAL HOUR; 7)8)9) PREMISES OCCUPIED AFTER THE LEGAL HOUR BY PERSONS OTHER THAN THE LICENSEE OR THE LICENSEE'S WORKING BONA FIDE EMPLOYEE(S); 10) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE; 11) ALLOWED THE SALE, POSSESSION, OR USE OF CONTROLLED SUBSTANCE ON LIC'D PREMISES, SPECIFICALLY, MARIJUANA: (DPD-08-66-VICE ENFORCEMENT)
COMM. ORDER : 01-13-2009 HEARING HELD FARMINGTON POBUR/RUBIN/GIBSON NEG SETTLEMENT
 01-22-2009 CHGS 1, 3 & 5 ARE CONSOLIDATED) \$300.00; CHGS 10 & 11) \$300.00 EACH; CHGS 2, 4, 6, 7, 8 & 9) DISMISSED; TOTAL \$900.00 OR 45 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS A SUSPENSION OF THREE (3) CONTINUOUS DAYS WHICH WILL BE SERVED ON WEDNESDAY, THURSDAY AND FRIDAY. NEGOTIATED SETTLEMENT

COMPLAINT NO: 125922 **VIOLATION DATE :** 04/12/2008
D.B.A : IDEAL MARKET
ADDRESS : 5501 CHENE
 DETROIT MI 48211 **COUNTY: WAYNE**
LICENSEE(S) : IDEAL MARKET, INC. **INTEREST :** CRP
CHARGE : SALE TO MINOR - DECOY KIRSKEY (17): (DPD-08-55-NORTHEASTERN DIST/DECOY/CK YOSOF ALSABAHI/NO ID)
COMM. ORDER : 01-06-2009 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON NEG SETTLEMENT
 01-15-2009 \$600, \$100 WAIVED FOR A TOTAL OF \$500 OR 25 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 130089 **VIOLATION DATE :** 10/14/2008
D.B.A : VEGAS LIQUOR & WINE SHOPPE
ADDRESS : 8024 GREENFIELD
 DETROIT MI 48228 **COUNTY: WAYNE**
LICENSEE(S) : VEGAS, INC. **INTEREST :** CRP
CHARGE : NSF CHECK (1842.72): (LCC)
COMM. ORDER : 01-20-2009 HEARING HELD FARMINGTON POBUR/RUBIN/GIBSON ACK
 01-29-2009 \$200.00 COMBINED W/8-130090; TOTAL \$400.00 OR 20 DAYS SUSP. THE COMMISSIONER FURTHER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER, FOR THREE (3) MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 129944 **VIOLATION DATE :** 10/03/2008
D.B.A : SELDOM BLUES
ADDRESS : TOWER 400 - LEVEL 1 RENAISSANCE CENTER STORE 1404
 DETROIT MI 48243 **COUNTY: WAYNE**
LICENSEE(S) : RIVERFRONT HOLDINGS, INC. (A DELAWARE CORPORATION) **INTEREST :** CLC
 SELDOM BLUES, LLC **INTEREST :** CLLC
CHARGE : NSF EFT (722.64): (LCC)
COMM. ORDER : 12-23-2008 LIC ACK - COMM POBUR
 01-08-2009 \$75 OR 4 DAYS SUSP. THE COMMISSIONER FURTHER ORDERS THAT THE LICENSEE BE RETURNED TO PAYMENT BY CHECK STATUS BY THE MLCC FINANCE DIVISION.

COMPLAINT NO: 129592 VIOLATION DATE : 10/02/2008
 D.B.A : HUNTERS SUPPER CLUB
 ADDRESS : 19344- 19358 LIVERNOIS
 DETROIT MI 48221 COUNTY: WAYNE
 LICENSEE(S) : DETROIT ENTERTAINMENT NETWORK, INC. INTEREST : CRP
 CHARGE : NSF CHECK (210.75): (LCC)
 COMM. ORDER : 01-05-2009 LIC ACK - COMM POBUR
 01-08-2009 \$50 COMBINED WITH 8-129409 FOR \$50 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 2-15-09.

COMPLAINT NO: 129409 VIOLATION DATE : 09/26/2008
 D.B.A : HUNTERS SUPPER CLUB
 ADDRESS : 19344- 19358 LIVERNOIS
 DETROIT MI 48221 COUNTY: WAYNE
 LICENSEE(S) : DETROIT ENTERTAINMENT NETWORK, INC. INTEREST : CRP
 CHARGE : NSF CHECK (175.75): (LCC)
 COMM. ORDER : 01-05-2009 LIC ACK - COMM POBUR
 01-08-2009 \$50 COMBINED WITH 8-129592 FOR \$50 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 2-15-09.

COMPLAINT NO: 129932 VIOLATION DATE : 10/11/2008
 D.B.A : MARILYN'S ON MONROE
 ADDRESS : 419- 421 MONROE
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : ONYX ENTERTAINMENT, L.L.C. INTEREST : LLC
 CHARGE : 1) SALE TO MINOR - VEU#003 W/DOB 2-8-89 (19): 2)-4) MAUDISHA ANDERSON, LA-CELIA JONES,
 CYNTHIA JONES, EMPLOYEES OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT
 UPON THE LIC'D PREMISES, SPECIFICALLY: ENGAGING AS FOOD HANDLERS W/OUT A FOOD HANDLER'S
 PERMIT, IN VIOLATION OF DETROIT CITY CODE SEC 21-3-12: (DPD-08-106-VICE ENF/DECOY/CK JUAN
 SANCHEZ/NO ID)
 COMM. ORDER : 01-13-2009 HEARING HELD FARMINGTON POBUR/RUBIN/GIBSON RULE 15(D)
 01-29-2009 3 DAYS SUSP, SUSP WAIVED 1)\$800 SEC 801(2), 2)\$200, 3)\$200, 4)\$200 TOTAL OF
 \$1400 OR 70 DAYS SUSP.

COMPLAINT NO: 129192 VIOLATION DATE : 05/23/2008
 D.B.A : K-Z MARKET
 ADDRESS : 13048 PLYMOUTH
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : SMNM, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #4 W/DOB 8-6-87 (20): (DPD-08-101-NORTHWESTERN DIST/DECOY/CK SHAWKAT
 MATTI/NO ID)
 COMM. ORDER : 12-16-2008 HEARING HELD STERLING HEIGHTS POBUR/MCDOWELL/GIBSON ACK COST \$11.85
 01-06-2009 \$600.00 OR 30 DAYS SUSP, PLUS \$11.85 WITNESS FEES; TOTAL \$611.85 SEC 801(2)

COMPLAINT NO: 127510 VIOLATION DATE : 06/26/2008
 D.B.A : SUPER KING MARKET
 ADDRESS : 7230 HARPER
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : ALMATHRAHI, ABDO M INTEREST : IND
 CHARGE : 1) SALE TO MINOR - DECOY PEOPLE-DOMINGUEZ (18); 2) ALLOW EMPLOYEE UNDER 18 YRS OF AGE TO
 SELL OR FURNISH ALCO LIQUOR-TAWFIK ALMATHRAHI (15): (DPD NORTHEASTERN DISTRICT 08-
 74/DECOY/TAWFIK ALMATHRAHI)
 COMM. ORDER : 01-06-2009 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON NEG SETTLEMENT
 01-15-2009 1)\$700, 2)DISMISSED, \$700 OR 35 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 129193 VIOLATION DATE : 05/23/2008
 D.B.A : SPARTAN SUPERMARKET
 ADDRESS : 12951 W CHICAGO
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : 5 R'S, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #4 W/DOB 8-6-87 (20): (DPD-08-103-NORTHWESTERN DIST/DECOY/CK RAFID SELIM/NO ID)
 COMM. ORDER : 12-16-2008 HEARING HELD STERLING HEIGHTS POBUR/MCDOWELL/GIBSON RULE 15(E) COST \$11.85
 01-06-2009 \$500.00 OR 25 DAYS SUSP, PLUS \$11.85 WITNESS FEES; TOTAL \$511.85 SEC 801(2)
 RULE 15(E)

COMPLAINT NO: 130874 VIOLATION DATE : 12/04/2008
 D.B.A : CASINO LIQUOR SHOPPE
 ADDRESS : 14542- 14546 FENKELL
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : TAG-ART, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2977.42): (LCC)
 COMM. ORDER : 01-21-2009 LIC ACK - COMM POBUR
 01-29-2009 \$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 3 MONTHS FROM DATE OF THIS ORDER

COMPLAINT NO: 129590 VIOLATION DATE : 06/26/2008
 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 : NSF CHECK (3116.31): (LCC)
 COMM. ORDER : 01-13-2009 HEARING HELD FARMINGTON POBUR/RUBIN/GIBSON ADVISEMENT
 01-16-2009 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 130090 VIOLATION DATE : 10/17/2008
 D.B.A : VEGAS LIQUOR & WINE SHOPPE
 ADDRESS : 8024 GREENFIELD
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : VEGAS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1595.46): (LCC)
 COMM. ORDER : 01-20-2009 HEARING HELD FARMINGTON POBUR/RUBIN/GIBSON ACK
 01-29-2009 \$200.00 COMBINED W/8-130089; TOTAL \$400.00 OR 20 DAYS SUSP. THE COMMISSIONER FURTHER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER, FOR THREE (3) MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 129197 VIOLATION DATE : 08/26/2008
 D.B.A : CHOCOLATE CITY
 ADDRESS : 19326 CONANT
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : LAURA LEE DEMERY INCORPORATED INTEREST : CRP
 CHARGE : 1) LICENSE NOT PROPERLY DISPLAYED; 2) TABITHA JONES, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY, TOPLESS DANCING W/OUT A CABARET D CARD; 3) CYNTHIA MILTON FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY, NO FOOD HANDLER'S PERMIT, AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICIALS (DETROIT CITY CODE SEC 21-9-9(b)) WHO HAVE JURISDICTION; 4) MARTELL WITHERSPON, EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY, NO FOOD HANDLER'S PERMIT, IN VIOLATION OF (DETROIT CITY CODE SEC 21-3-12): (DPD-08-104-VICE ENFORCEMENT)
 COMM. ORDER : 01-20-2009 HEARING HELD FARMINGTON POBUR/RUBIN/CONTRACT NEG SETTLEMENT
 01-29-2009 CHGS 1 & 2) \$300.00 EACH; CHGS 3 & 4) DISMISSED; TOTAL \$600.00 OR 30 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 129282 VIOLATION DATE : 09/18/2008
 D.B.A : HARPER LIQUOR
 ADDRESS : 9650 HARPER
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : NK LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2296.71): (LCC)
 COMM. ORDER : 01-06-2009 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON ACK
 01-15-2009 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 129285 VIOLATION DATE : 09/17/2008
 D.B.A : JACOBY'S
 ADDRESS : 624 BRUSH
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : 2MF ENTERPRISES LLC (AN ILLINOIS LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : NSF CHECK (253.34): (LCC)
 COMM. ORDER : 01-20-2009 LIC ACK - COMM POBUR
 01-28-2009 100.00 OF WHICH 50.00 IS WAIVED OR 3 DAY SUSP

COMPLAINT NO: 130390 VIOLATION DATE : 10/31/2008
 D.B.A : KARRAS BROS. TAVERN
 ADDRESS : 225 JOS CAMPAU
 DETROIT MI 48207 COUNTY: WAYNE
 LICENSEE(S) : DOWNTOWN DETROIT RESURGENCE LLC INTEREST : LLC
 CHARGE : NSF CHECK (235.37): (LCC)
 COMM. ORDER : 12-17-2008 LIC ACK - COMM POBUR
 01-05-2009 \$75 OR 4 DAYS SUSP. ADDITIONALLY, THE COMMISSIONER ORDERS THAT THE LICENSEE BE
 RETURNED TO PAYMENT BY CHECK STATUS.

COMPLAINT NO: 129284 VIOLATION DATE : 09/16/2008
 D.B.A : SIGNATURE GRILL
 ADDRESS : 250 RIVERFRONT PARK 3RD FLOOR
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : SIG BROTHERS TOO, LLC INTEREST : LLC
 CHARGE : NSF CHECK (150.06): (LCC)
 COMM. ORDER : 01-06-2009 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON NEG SETTLEMENT
 01-05-2009 \$100 COMBINED WITH 8-130088 FOR \$100 TOTAL OF \$200 OR 10 DAYS SUSP. THE
 COMMISSIONER ALSO ORDERS THAT THE LICENSEE BE REMOVED FROM A CASH ONLY BASIS AND BE
 ALLOWED TO PURCHASE ALCOHOLIC LIQUOR FROM THE COMMISSION BY CHECK. NEGOTIATED SETTLEMENT

COMPLAINT NO: 130088 VIOLATION DATE : 10/17/2008
 D.B.A : SIGNATURE GRILL
 ADDRESS : 250 RIVERFRONT PARK 3RD FLOOR
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : SIG BROTHERS TOO, LLC INTEREST : LLC
 CHARGE : NSF CHECK (589.71): (LCC)
 COMM. ORDER : 01-06-2009 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON NEG SETTLEMENT
 01-15-2009 \$100 COMBINED WITH 8-129284 FOR \$100 TOTAL OF \$200 OR 10 DAYS SUSP. THE
 COMMISSIONER ALSO ORDERS THAT THE LICENSEE BE REMOVED FROM A CASH ONLY BASIS AND BE
 ALLOWED TO PURCHASE ALCOHOLIC LIQUOR FROM THE COMMISSION BY CHECK. NEGOTIATED SETTLEMENT

COMPLAINT NO: 130086 VIOLATION DATE : 10/15/2008
 D.B.A : CHALMER'S PLUS MARKET
 ADDRESS : 11300-04- 11306 CHALMERS
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : NASH A, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1972.46): (LCC)
 COMM. ORDER : 01-20-2009 HEARING HELD POBUR/RUBIN/GIBSON RULE 15(E)
 01-29-2009 \$300.00 OR 15 DAYS SUSP RULE 15(E)

COMPLAINT NO: 129191 VIOLATION DATE : 05/23/2008
 D.B.A : WOODS LIQUOR
 ADDRESS : 16142-16144- 16146 PLYMOUTH
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : ROCKY MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #4 W/DOB 8-6-87 (20): (DPD-08-100-NORTHWESTERN DIST/DECOY/CK HANI SHOKO/NO ID)
 COMM. ORDER : 12-16-2008 HEARING HELD STERLING HEIGHTS POBUR/MCDOWELL/GIBSON NEG SETTLEMENT COST \$11.85
 01-06-2009 \$500.00 OR 25 DAYS SUSP, PLUS \$11.85 WITNESS FEES; TOTAL \$511.85 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 130640 VIOLATION DATE : 11/21/2008
 D.B.A : SAVINGS & BARREL LIQUOR
 ADDRESS : 8550-8552-8554- 8560 W GRAND RIVER
 DETROIT MI 48204 COUNTY: WAYNE
 LICENSEE(S) : FRIENDS & BROTHERS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (4016.80): (LCC)
 COMM. ORDER : 01-06-2009 LIC ACK - COMM POBUR
 01-08-2009 \$250 OR 12 DAY SUSP. FURTHER ORDERED LIC'E BE RETURNED TO PAYMENT BY CHECK
 STATUS BY THE MLCC FINANCE DIVISION

COMPLAINT NO: 130481 VIOLATION DATE : 11/14/2008
 D.B.A : GRAND LIQUOR SHOP
 ADDRESS : 3701 JOY & 9141 DEXTER
 DETROIT MI 48206 COUNTY: WAYNE
 LICENSEE(S) : FSAK, INC. INTEREST : CRP
 CHARGE : NSF CHECK (601.26): (LCC)
 COMM. ORDER : 01-02-2009 LIC ACK - COMM POBUR
 01-08-2009 100.00 OR 5 DAY SUSP

COMPLAINT NO: 129909 VIOLATION DATE : 10/24/2008
 D.B.A : D TOWN LIQUOR
 ADDRESS : 2595- 2597 PURITAN
 DETROIT MI 48238 COUNTY: WAYNE
 LICENSEE(S) : D TOWN LIQUOR, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 2-13-08 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: 9-16-08 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 01-22-2009 LIC ACK - COMM POBUR
 01-26-2009 \$300.00 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF MAY 1, 2009. WITH SAID SUSPENSION BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE COMMISSION'S FEBRUARY 13, 2008 ORDER. THE COMMISSION FURTHER ORDERS THE LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE AUGUST 1, 2009. ***NOTE: IN COMPLIANCE WITH COMMISSION ORDER 3/3/2009***

COMPLAINT NO: 130567 VIOLATION DATE : 12/08/2008
 D.B.A : CLUB LEGACY
 ADDRESS : 19200 JOY
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : MH ADVENTURE, INC. INTEREST : CRP
 CHARGE : REC'D - 1) OBTAIN LICENSE IN ITS NAME FOR THE USE OR BENEFIT OF ANOT PERSON, MH ADVENTURE, INC D/B/A SPORTS CONNECTION, WHOSE NAME DOES NOT APPEAR ON THE LICENSE: SINCE DECEMBER, 2007; 2) LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION: SINCE DECEMBER, 2007; 3) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LIC'D BUSINESS AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCURED: SINCE DECEMBER, 2007; 4) FAILED TO MAINTAIN APPROPRIATE RECORDS FOR A FOUR-YEAR PERIOD OF TIME: SINCE DECEMBER, 2007: DISCOVERED 12-3-08 (LCC INV SHEPARD)
 COMM. ORDER : 01-23-2009 LIC ACK - COMM POBUR
 01-26-2009 CHGS 1 THRU 4) \$150.00 EACH; TOTAL \$600.00 PAYABLE PRIOR TO RELEASE OF THE LICENSE FROM ESCROW. ALSO, THE LICENSEE IS ADVISED THAT FAILURE TO MAINTAIN ACCURATE RECORDS OF ALCOHOLIC PURCHASES AND SALES WILL RESULT IN ADDITIONAL PENALTIES BY THE MLCC.

COMPLAINT NO: 129198 VIOLATION DATE : 09/18/2008
 D.B.A : ASHLEY'S MARKET
 ADDRESS : 9000 HAYES
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : TOBYA, INC. INTEREST : CRP
 CHARGE : 1) EMPLOYEE, SHAMIL SHASHEI, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT ON LIC'D PREMISES, SPECIFICALLY: SALE OF SINGLE CIGARETTES; 2) VIOLATION OF DETROIT CITY ORDINANCE, NO CITY OF DETROIT BUSINESS LICENSE: (DPD-08-105-VICE ENFORCEMENT)
 COMM. ORDER : 12-16-2008 HEARING HELD STERLING HEIGHTS POBUR/MCDOWELL/GIBSON RULE 15(D)
 01-06-2009 CHGS 1 - 3) \$100.00 EACH; TOTAL \$300.00 OR 15 DAYS SUSP RULE 15(D)

COMPLAINT NO: 130774 VIOLATION DATE : 12/03/2008
 D.B.A : SAVE LINE MARKET
 ADDRESS : 1549 E NEVADA
 DETROIT MI 48203 COUNTY: WAYNE
 LICENSEE(S) : Z.S.G., INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #NE-006 W/DOB 6-17-91 (17): (DPD-08-132-NORTHEAST DISTRICT/DECOY/CK DONITA ALEXANDER/NO ID)
 COMM. ORDER : 01-21-2009 LIC ACK - COMM POBUR
 01-26-2009 700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 129410 VIOLATION DATE : 09/24/2008
 D.B.A : CLUB HOUSE
 ADDRESS : FISHER BUILDING 3011 W GRAND SUITE C-38
 DETROIT MI 48202 COUNTY: WAYNE
 LICENSEE(S) : DRALLOS, JOHN J INTEREST : IND
 CHARGE : NSF CHECK (325.56): (LCC)
 COMM. ORDER : 01-06-2009 HEARING HELD - FARMINGTON POBUR/MCDOWELL/GIBSON IMMED SUSP - RULE 15(C)
 01-13-2009 \$100 COMBINED WITH 8-129411 FOR \$100 COMBINED WITH 8-129593 FOR \$100 TOTAL OF \$300 OR 15 DAYS SUSP. IN LIGHT OF THE FACT THAT THE LICENSED ESTABLISHMENT IS BEING OPERATED BY A HIDDEN OWNER WHICH HAS NOT BEEN AUTHORIZED BY THE COMMISSION, THE COMMISSIONER ORDERS THAT THE SUSP CURRENTLY IN PLACE CONTINUE UNTIL THE LICENSEE CAN PROVE TO THE COMMISSION THAT HE HAS RESUMED PROPRIETARY CONTROL OF THE BUSINESS OR UNTIL THE LICENSE IS TRANSFERRED TO AN ENTITY DULY APPROVED BY THE COMMISSION. THE COMMISSIONER ALSO ORDERS THE LICENSEE TO PROVIDE ALL REQUESTED BOOKS AND RECORDS TO THE COMMISSION'S INVESTIGATORS. ALSO, THE SUSPENSION WILL NOT BE LIFTED UNTIL THE OUTSTANDING CHECK IS MADE GOOD AND ALL ASSOCIATED FEES AND FINES ARE PAID.

COMPLAINT NO: 129593 VIOLATION DATE : 09/30/2008
 D.B.A : CLUB HOUSE
 ADDRESS : FISHER BUILDING 3011 W GRAND SUITE C-38
 DETROIT MI 48202 COUNTY: WAYNE
 LICENSEE(S) : DRALLOS, JOHN J INTEREST : IND
 CHARGE : NSF CHECK (485.35): (LCC)
 COMM. ORDER : 01-12-2009 1-12-09 ANN ARBOR - POBUR/MCDOWELL/GIBSON ***INDEF SUSP TO REMAIN IN EFFECT***
 01-06-2009 HEARING HELD - FARMINGTON POBUR/MCDOWELL/GIBSON IMMED SUSP - RULE 15(C)
 01-13-2009 \$100 COMBINED WITH 8-129411 FOR \$100 COMBINED WITH 8-129410 FOR \$100 TOTAL OF \$300 OR 15 DAYS SUSP. IN LIGHT OF THE FACT THAT THE LICENSED ESTABLISHMENT IS BEING OPERATED BY A HIDDEN OWNER WHICH HAS NOT BEEN AUTHORIZED BY THE COMMISSION, THE COMMISSIONER ORDERS THAT THE SUSP CURRENTLY IN PLACE CONTINUE UNTIL THE LICENSEE CAN PROVE TO THE COMMISSION THAT HE HAS RESUMED PROPRIETARY CONTROL OF THE BUSINESS OR UNTIL THE LICENSE IS TRANSFERRED TO AN ENTITY DULY APPROVED BY THE COMMISSION. THE COMMISSIONER ALSO ORDERS THE LICENSEE TO PROVIDE ALL REQUESTED BOOKS AND RECORDS TO THE COMMISSION'S INVESTIGATORS. ALSO, THE SUSPENSION WILL NOT BE LIFTED UNTIL THE OUTSTANDING CHECK IS MADE GOOD AND ALL ASSOCIATED FEES AND FINES ARE PAID.

COMPLAINT NO: 130272 VIOLATION DATE : 10/31/2008
 D.B.A : DOS MAS GALANES
 ADDRESS : 3354- 3362 BAGLEY
 DETROIT MI 48216 COUNTY: WAYNE
 LICENSEE(S) : DOS MAS GALANES CORPORATION INTEREST : CRP
 CHARGE : NSF CHECK (337.29): (LCC)
 COMM. ORDER : 01-13-2009 LIC ACK - COMM POBUR
 01-14-2009 100.00 OR 5 DAY SUSP

COMPLAINT NO: 129653 VIOLATION DATE : 10/22/2008
 D.B.A : NEW GIN MILL
 ADDRESS : 3904 W JEFFERSON
 ECORSE MI 48229 COUNTY: WAYNE
 LICENSEE(S) : DOWNRIVER DEVELOPMENT COMPANY, LLC INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 2-20-08 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: 9-7-08 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 12-15-2008 HEARING HELD LANSING POBUR/HALL/DECLERCQ ACK
 01-13-2009 \$150 OR 7 DAYS SUSP.

COMPLAINT NO: 130456 VIOLATION DATE : 11/11/2008
 D.B.A : LUCY'S
 ADDRESS : 115 KERCHEVAL
 GROSSE POINTE FARMS MI 48236 COUNTY: WAYNE
 LICENSEE(S) : RANHEAD, INC. INTEREST : CRP
 CHARGE : NSF CHECK (307.83): (LCC)
 COMM. ORDER : 01-26-2009 LIC ACK - COMM POBUR
 01-29-2009 \$50.00 COMBINED W/8-130276, 8-130395, 8-130396 & 8-130482; TOTAL \$250.00 WITH NO ALTERNATIVE PENALTY. THE COMMISSIONER ALSO ORDERS ALL LICENSES & PERMITS BE REVOKED IF THE SUBJECT CHECKS, SERVICE CHARGES AND FINES ARE NOT PAID WITHIN 120 DAYS FROM THE DATE OF THIS ORDER. ADDITIONALLY, THE COMMISSIONER ORDERS THE LICENSEE BE REMOVED FROM 'STOP PURCHASE' STATUS AND THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR ONE (1) YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 130395 VIOLATION DATE : 11/17/2008
 D.B.A : LUCY'S
 ADDRESS : 115 KERCEVAL
 GROSSE POINTE FARMS MI 48236 COUNTY: WAYNE
 LICENSEE(S) : RANHEAD, INC. INTEREST : CRP
 CHARGE : NSF CHECK (482.12): (LCC)
 COMM. ORDER : 01-26-2009 LIC ACK - COMM POBUR
 01-29-2009 \$50.00 COMBINED W/8-130276, 8-130396, 8-130456 & 8-130482; TOTAL \$250.00 WITH NO ALTERNATIVE PENALTY. THE COMMISSIONER ALSO ORDERS ALL LICENSES & PERMITS BE REVOKED IF THE SUBJECT CHECKS, SERVICE CHARGES AND FINES ARE NOT PAID WITHIN 120 DAYS FROM THE DATE OF THIS ORDER. ADDITIONALLY, THE COMMISSIONER ORDERS THE LICENSEE BE REMOVED FROM 'STOP PURCHASE' STATUS AND THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR ONE (1) YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 130396 VIOLATION DATE : 11/07/2008
 D.B.A : LUCY'S
 ADDRESS : 115 KERCEVAL
 GROSSE POINTE FARMS MI 48236 COUNTY: WAYNE
 LICENSEE(S) : RANHEAD, INC. INTEREST : CRP
 CHARGE : NSF CHECK (607.15): (LCC)
 COMM. ORDER : 01-26-2009 LIC ACK - COMM POBUR
 01-29-2009 \$50.00 COMBINED W/8-130276, 8-130395, 8-130456 & 8-130482; TOTAL \$250.00 WITH NO ALTERNATIVE PENALTY. THE COMMISSIONER ALSO ORDERS ALL LICENSES & PERMITS BE REVOKED IF THE SUBJECT CHECKS, SERVICE CHARGES AND FINES ARE NOT PAID WITHIN 120 DAYS FROM THE DATE OF THIS ORDER. ADDITIONALLY, THE COMMISSIONER ORDERS THE LICENSEE BE REMOVED FROM 'STOP PURCHASE' STATUS AND THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR ONE (1) YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 130482 VIOLATION DATE : 11/14/2008
 D.B.A : LUCY'S
 ADDRESS : 115 KERCEVAL
 GROSSE POINTE FARMS MI 48236 COUNTY: WAYNE
 LICENSEE(S) : RANHEAD, INC. INTEREST : CRP
 CHARGE : NSF CHECK (686.20): (LCC)
 COMM. ORDER : 01-26-2009 LIC ACK - COMM
 01-26-2009 LIC ACK - COMM POBUR
 01-29-2009 \$50.00 COMBINED W/8-130276, 8-130395, 8-130396 & 8-130456; TOTAL \$250.00 WITH NO ALTERNATIVE PENALTY. THE COMMISSIONER ALSO ORDERS ALL LICENSES & PERMITS BE REVOKED IF THE SUBJECT CHECKS, SERVICE CHARGES AND FINES ARE NOT PAID WITHIN 120 DAYS FROM THE DATE OF THIS ORDER. ADDITIONALLY, THE COMMISSIONER ORDERS THE LICENSEE BE REMOVED FROM 'STOP PURCHASE' STATUS AND THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR ONE (1) YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 130276 VIOLATION DATE : 10/28/2008
 D.B.A : LUCY'S
 ADDRESS : 115 KERCEVAL
 GROSSE POINTE FARMS MI 48236 COUNTY: WAYNE
 LICENSEE(S) : RANHEAD, INC. INTEREST : CRP
 CHARGE : NSF CHECK (644.17): (LCC)
 COMM. ORDER : 01-26-2009 LIC ACK - COMM POBUR
 01-29-2009 \$50.00 COMBINED W/8-130395, 8-130396, 8-130456 & 8-130482; TOTAL \$250.00 WITH NO ALTERNATIVE PENALTY. THE COMMISSIONER ALSO ORDERS ALL LICENSES & PERMITS BE REVOKED IF THE SUBJECT CHECKS, SERVICE CHARGES AND FINES ARE NOT PAID WITHIN 120 DAYS FROM THE DATE OF THIS ORDER. ADDITIONALLY, THE COMMISSIONER ORDERS THE LICENSEE BE REMOVED FROM 'STOP PURCHASE' STATUS AND THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR ONE (1) YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 130274 VIOLATION DATE : 10/29/2008
 D.B.A : NEW DODGE BAR
 ADDRESS : 8850 JOS CAMPAU
 HAMTRAMCK MI 48212 COUNTY: WAYNE
 LICENSEE(S) : LEW ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1990.44): (LCC)
 COMM. ORDER : 01-05-2009 LIC ACK - COMM POBUR
 01-08-2009 100.00 OR 5 DAY SUSP

COMPLAINT NO: 130648 VIOLATION DATE : 11/12/2008
 D.B.A : STEVE'S PARTY STORE
 ADDRESS : 2132 CANIFF
 HAMTRAMCK MI 48212 COUNTY: WAYNE
 LICENSEE(S) : SABRINA, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3923.87): (LCC)
 COMM. ORDER : 01-27-2009 LIC ACK - COMM POBUR
 01-29-2009 100.00 OF WHICH 50.00 IS HEREBY WAIVED 50.00 OR 3 DAY SUSP

COMPLAINT NO: 129930 VIOLATION DATE : 10/22/2008
 D.B.A : 7-ELEVEN STORE
 ADDRESS : 8988 MIDDLEBELT
 LIVONIA MI 48150 COUNTY: WAYNE
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC
 KIRBY, MARK T INTEREST : CLI
 KIRBY, MICHAEL C INTEREST : CLI
 KIRBY, TAMERA A INTEREST : CLI
 PANTHER ENTERPRISES INC. INTEREST : CLC
 RIZWAN, SAQIB INTEREST : CLI
 WILSON, ADRIENNE I INTEREST : CLI
 WILSON, KENNETH A INTEREST : CLI
 CHARGE : SALE TO MINOR - DECOY 08-03 W/DOB 11-24-88 (19): (LIVONIA PD/DECOY/CK ANGELA KOZDRON/ID)
 COMM. ORDER : 01-20-2009 HEARING HELD FARMINGTON POBUR/RUBIN/GIBSON NEG SETTLEMENT COST \$11.50
 01-29-2009 \$750.00 OR 38 DAYS SUSP, PLUS \$11.50 WITNESS FEES; TOTAL \$761.50 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 130410 VIOLATION DATE : 11/19/2008
 D.B.A : BRASS MUG LIQUOR
 ADDRESS : 19213 NEWBURGH
 LIVONIA MI 48152 COUNTY: WAYNE
 LICENSEE(S) : DAWOOD, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - DECOY 08-03 W/DOB 11-24-88 (19): 2) LICENSE NOT PROPERLY DISPLAYED:
 (LIVONIA PD/DECOY/CK ANN KHAMERKO/ID)
 COMM. ORDER : 01-13-2009 LIC ACK - COMM POBUR
 01-14-2009 600.00 FOR CHARGE 1 AND 100.00 FOR CHARGE 2 TOTAL 700.00 OR 35 DAY SUSP

COMPLAINT NO: 130636 VIOLATION DATE : 11/26/2008
 D.B.A : STARS LIQUOR
 ADDRESS : 1874 COOLIDGE
 RIVER ROUGE MI 48218 COUNTY: WAYNE
 LICENSEE(S) : FIRAS AND LAURA, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3821.37): (LCC)
 COMM. ORDER : 01-07-2009 LIC ACK - COMM POBUR
 01-08-2009 \$200 OR 10 DAY SUSP. ADD'L FINANCE DIV REMOVE FROM STOP PURCHASE STATUS & THAT
 THE LIC'E PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER
 FOR 6 MONTHS FROM DATE OF THIS ORDER

COMPLAINT NO: 131040 VIOLATION DATE : 12/12/2008
 D.B.A : STARS LIQUOR
 ADDRESS : 1874 COOLIDGE
 RIVER ROUGE MI 48218 COUNTY: WAYNE
 LICENSEE(S) : FIRAS AND LAURA, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3244.03): (LCC)
 COMM. ORDER : 01-27-2009 LIC ACK - COMM POBUR
 01-29-2009 \$250 OR 12 DAY SUSP. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR ONE YEAR FROM DATE OF THIS ORDER

COMPLAINT NO: 130157 VIOLATION DATE : 10/27/2008
 D.B.A : SAVE UP FOOD CENTER
 ADDRESS : 25814 ECORSE
 TAYLOR MI 48180 COUNTY: WAYNE
 LICENSEE(S) : NNG, INC. INTEREST : CRP
 CHARGE : NSF CHECK (257.35): (LCC)
 COMM. ORDER : 12-17-2008 LIC ACK - COMM POBUR
 01-05-2009 \$100 OR 5 DAYS SUSP. ADDITIONALLY, THE COMMISSIONER ORDERS THAT THE LICENSEE BE RETURNED TO PAYMENT BY CHECK STATUS.

COMPLAINT NO: 130872 VIOLATION DATE : 12/06/2008
 D.B.A : HUNTER AND WAYNE LIQUOR STORE
 ADDRESS : 35201 HUNTER
 WESTLAND MI 48185 COUNTY: WAYNE
 LICENSEE(S) : HUNTER & WAYNE LIQUOR STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3,365.67): (LCC)
 COMM. ORDER : 01-27-2009 LIC ACK - COMM POBUR
 01-29-2009 \$150 OR 7 DAYS SUSP. ADDITIONALLY, THE COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM TEH COMMISSION BE CERTIFIED C HECK, CASHIERS CHECK OR MONEY ORDER UNTIL 3-15-09.

COMPLAINT NO: 129918 VIOLATION DATE : 10/24/2008
 D.B.A : SOLERO RESTAURANT
 ADDRESS : SYCAMORE PLAZA 118 SYCAMORE SUITE 118
 WYANDOTTE MI 48192 COUNTY: WAYNE
 LICENSEE(S) : SAND MP L.L.C. INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 6-20-07 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: 10-3-08 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 12-15-2008 HEARING HELD LANSING POBUR/HALL/DELERCQ ADVISEMENT
 01-06-2009 DISMISSED

COMPLAINT NO: 130512 VIOLATION DATE : 11/16/2008
 D.B.A : OAKIE DOAK'S PUB
 ADDRESS : 116 OAK
 WYANDOTTE MI 48192 COUNTY: WAYNE
 LICENSEE(S) : MDB ENTERPRISES, LLC INTEREST : LLC
 CHARGE : ALLOWED ANNOYING AND/OR MOLESTING OF LICENSEE, DEBORAH KISH, BY ANOT LICENSEE, FRANK KISH: (WYANDOTTE PD)
 COMM. ORDER : 01-07-2009 LIC ACK - COMM POBUR
 01-14-2009 3 DAYS SUSP, \$300 OR 15 DAYS SUSP. THE COMMISSIONER STRONGLY URGES THE LICENSEE TO RESOLVE THE ISSUES INVOLVING THE OPERATIONAL CONTROL AND MANAGEMENT OF THE LICENSED ESTABLISHMENT.

COMPLAINT NO: 129359 VIOLATION DATE : 10/08/2008
D.B.A : WOODY'S COUNTRY STORE
ADDRESS : 6020 E THIRTY FOUR MILE
CADILLAC MI 49601 COUNTY: WEXFORD
LICENSEE(S) : WOOD, JEROME W INTEREST : IND
CHARGE : REC'D - 1) SOLD OR TRF'D LIENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (KIMBERLY GYDESEN), ON OR ABOUT 2-25-08; 2) ALLOWED PERSON WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM LICENSE, ON OR ABOUT 2-25-08; 3) OBTAIN LICENSE FOR THE USE OR BENEFIT OF ANOTHER PERSON WHOSE NAME DOES NOT APPEAR ON THE LICENSE, ON OR ABOUT 4-3-08: (LCC INV KLINGBEIL)
COMM. ORDER : 01-12-2009 LIC ACK - COMM POBUR
01-14-2009 CHGS 1, 2 & 3) \$200.00 EACH; TOTAL \$600.00 OR 30 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF MAY 1, 2009, WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THE LICENSED BUSINESS, OR IF SAID LICENSES & PERMITS ARE TRAMSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS ALL LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE AUGUST 1, 2009.