

COMPLAINT NO: 134820 VIOLATION DATE : 05/15/2009  
 D.B.A : TOULOUSE  
 ADDRESS : 246 CULVER  
 SAUGATUCK MI 49453 COUNTY: ALLEGAN  
 LICENSEE(S) : TOULOUSE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1027.33): (LCC)  
 COMM. ORDER : 07-07-2009 LIC ACK - COMM POBUR  
 07-15-2009 100.00 OR 5 DAY SUSP

COMPLAINT NO: 133890 VIOLATION DATE : 04/07/2009  
 D.B.A : BILL'S BARODA TAP  
 ADDRESS : 8906 FIRST  
 BARODA MI 49101 COUNTY: BERRIEN  
 LICENSEE(S) : BILL'S TAP & RESTAURANT, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (218.49): (LCC)  
 COMM. ORDER : 07-16-2009 LIC ACK - COMM POBUR  
 07-29-2009 100.00 OR 5 DAY SUSP

COMPLAINT NO: 127311 VIOLATION DATE : 07/10/2008  
 D.B.A : FLAMINGO  
 ADDRESS : 165 E MAIN  
 BENTON HARBOR MI 49022 COUNTY: BERRIEN  
 LICENSEE(S) : YM ENTERTAINMENT CORPORATION INTEREST : CRP  
 CHARGE : REC'D - 1) SOLD, OFFERED, EXPOSED, OR POSSESSED FOR SALE QUANTITIES OF SPIRITS WHICH WERE ADULTERED, MISBRANDED OR REFILLED: 2)-9)11)13)15)17)19)21) SOLD, OFFERED FOR SALE, ACCEPTED, FURNISHED, POSSESSED OR ALLOWED CONSUMPTION OF ALCOHOLIC LIQUORS, WHICH WERE NOT PURCHASED BY THE LICENSEE FROM THE COMMISSION OR A LICENSEE OF THE COMMISSION WHO WAS AUTHORIZED TO SELL THE ALCOHOLIC LIQUORS TO RETAIL LICENSEE: DURING MONTHS OF 10-06, 11-06, 2-07, 3-07, 4-07, 5-07, 6-07, 7-07, 8-07, 9-07, 10-07, 11-07, 12-07: 10)12)14)16)18)20)22) PURCHASED MORE THEN NINE (9) LTRS OF SPIRITS FROM RETAIL LICENSES: DURING MONTHS OF 6-07, 7-07, 8-07, 9-07, 10-07, 11-07, 12-07: DISCOVERED 6-4-08 (LCC DIST SUPR COX & INV SCHMIDT)  
 COMM. ORDER : 06-29-2009 LIC ACK - COMM POBUR  
 07-13-2009 1)\$300, 3,4,5,6,7,8,9,11,13,15,17,19,21 MERGED WITH CHARGE NO. 2)\$300, 12,14,16,18,20,22 MERGED WITH CHARGE NO. 10)\$300 TOTAL OF \$900 OR 45 DAYS SUSP.

COMPLAINT NO: 134595 VIOLATION DATE : 05/16/2009  
 D.B.A : LA PERLA PRODUCE  
 ADDRESS : 1231 PIPESTONE  
 BENTON HARBOR MI 49022 COUNTY: BERRIEN  
 LICENSEE(S) : LA PERLA PRODUCE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - GR242 (18): (LCC INV SCHMIDT/DECOY/CK MAYRA PINON/NO ID)  
 COMM. ORDER : 07-01-2009 LIC ACK - COMM POBUR  
 07-15-2009 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 133235 VIOLATION DATE : 04/04/2009  
 D.B.A : BILLIE'S  
 ADDRESS : 4758 TERRITORIAL  
 MILLBURG MI 49022 COUNTY: BERRIEN  
 LICENSEE(S) : BERRY, BILLIE M INTEREST : IND  
 CHARGE : 1) SALE TO MINOR-JOSHUA SMITH (20): 2) ALLOW MINOR TO CONSUME: (BENTON TWP PD/CK DENNIS BERRY)  
 COMM. ORDER : 07-16-2009 LIC ACK - COMM POBUR  
 07-29-2009 500.00 CHARGE 1 AND 100.00 CHARGE 2 TOTAL 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 133489 VIOLATION DATE : 04/16/2009  
 D.B.A : CITGO  
 ADDRESS : 102 W BUFFALO  
 NEW BUFFALO MI 49117 COUNTY: BERRIEN  
 LICENSEE(S) : 7405 INDY CORP. (AN INDIANA 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 LICENSE, OR AN INTEREST IN LICENSE TO BUD & ELSIE'S #3, LLC, W/OUT PRIOR APPROVAL OF THE MLCC: 3) ALLOWED BUD & ELSIE'S #3, LLC OR BRIAN LIPNER, WHOSE NAMES DO NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM LICENSE: ON OR ABOUT 12-31-08 (LCC INV SCHMIDT)  
 COMM. ORDER : 06-25-2009 LIC ACK - COMM POBUR  
 07-08-2009 1&2 MERGED INTO 2)\$300, 3)\$300 TOTAL OF \$600 OR 30 DAYS SUSP. AS ADDITIONAL PENALTY FOR THE CHARGES THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS SUSP AS OF 10-15-09 WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF SAID LICENSE AND PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSE AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 1-15-10.

COMPLAINT NO: 134450 VIOLATION DATE : 05/20/2009  
 D.B.A : ROMA PIZZERIA  
 ADDRESS : 17600 RED ARROW  
 NEW BUFFALO MI 49117 COUNTY: BERRIEN  
 LICENSEE(S) : JAKE, CORP. INTEREST : CRP  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 9-9-08 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 3-26-09 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 07-07-2009 LIC ACK - COMM POBUR  
 07-15-2009 200.00 OR 10 DAY SUSP

COMPLAINT NO: 134335 VIOLATION DATE : 05/01/2009  
 D.B.A : LIQUOR CABINET  
 ADDRESS : 1332 HILLTOP SUITE D  
 SAINT JOSEPH MI 49085 COUNTY: BERRIEN  
 LICENSEE(S) : JINDO BROTHERS, LLC INTEREST : LLC  
 CHARGE : NSF CHECK (6,896.46): (LCC)  
 COMM. ORDER : 07-16-2009 LIC ACK - COMM GAFFNEY  
 07-21-2009 \$100.00 WITH \$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 133233 VIOLATION DATE : 04/07/2009  
 D.B.A : LAKESHORE LANES  
 ADDRESS : 6201 RED ARROW  
 STEVENSVILLE MI 49127 COUNTY: BERRIEN  
 LICENSEE(S) : STEVENSVILLE LAKESHORE LANES, INC. INTEREST : CRP  
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (KURT WUTZKE): DISCOVERED 12-17-08; 2) FAILED TO REPORT BY 7-1-08, ANY STK TRFS IN THE CORP DURING THE PRECEDING LICENSING YRS 2005-2007: 3) ALLOWED PERSON WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM LICENSE: DISCOVERED 12-17-08; 4) FAILED TO MAINTAIN APPROPRIATE RECORDS FOR FOUR-YEAR PERIOD OF TIME: DISCOVERED 12-17-08 (LCC INV SIMPLIS)  
 COMM. ORDER : 07-20-2009 HEARING HELD KALAMAZOO POBUR/HALL/DELCERCQ ACK  
 07-22-2009 1-4)\$100 EACH FOR A TOTAL OF \$400 OR 20 DAYS SUSP.

COMPLAINT NO: 133229 VIOLATION DATE : 12/21/2008  
 D.B.A : FRATERNAL ORDER OF EAGLES, AERIE #1907  
 ADDRESS : 331 BUTTERS  
 COLDWATER MI 49036 COUNTY: BRANCH  
 LICENSEE(S) : FRATERNAL ORDER OF EAGLES, AERIE #1907 INTEREST : CLB  
 CHARGE : 1) ALLOWED LOTTERY AND/OR RAFFLE TICKETS, UNLAWFUL GAMBLING DEVICES ON LIC'D PREMISES:  
 2)3)4) ALLOWED UNLAWFUL GAMBLING ON LIC'D PREMISES WITH LOTTERY AND/OR RAFFLE TICKETS,  
 SPECIFICALLY: 25 CENT DAILY RAFFLE, \$1 SATURDAY RAFFLE, \$5 SUNDAY RAFFLE: (COLDWATER PD)  
 COMM. ORDER : 07-20-2009 HEARING HELD KALAMAZOO POBUR/HALL/DECLERCQ ACK  
 07-28-2009 1-4)\$300 EACH FOR A TOTAL OF \$1200 OR 60 DAYS SUSP. IN ADDITION, THE  
 COMMISSIONER ORDERS A SUSP OF 5 CONSECUTIVE DAYS, WITH SAID SUSP TO BE WAIVED IF THE  
 LICENSEE IS NOT FOUND RESPONSIBLE OR LIABLE FOR ANY FURTHER GAMBLING VIOLATIONS WITHIN 18  
 MONTHS OF THE DATE OF THIS ORDER. THE COMMISSIONER ALSO RODERS ALL CONTRABAND, INCLUDING  
 BU T NOT LIMITED TO MONEY SEIZED, TO BE DISPOSED OF IN A MANNER PRESCRIBED BY LAW.

COMPLAINT NO: 134234 VIOLATION DATE : 05/18/2009  
 D.B.A : THE ATTIC  
 ADDRESS : 165 SW CAPITAL  
 BATTLE CREEK MI 49037 COUNTY: CALHOUN  
 LICENSEE(S) : ATTIC PARTNERS, LLC INTEREST : LLC  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 7-23-  
 08 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM  
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 2-6-09 (MLCC  
 SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 07-22-2009 HEARING HELD LANSING GAFFNEY/HALL/GIBSON ADVISEMENT  
 07-30-2009 DISMISSED.

COMPLAINT NO: 133610 VIOLATION DATE : 04/09/2009  
 D.B.A : CHARLIE'S SALOON  
 ADDRESS : 116 W MICHIGAN  
 MARSHALL MI 49068 COUNTY: CALHOUN  
 LICENSEE(S) : THURMAN, CHARLES E INTEREST : IND  
 CHARGE : 1) SALE TO INTOX PERSON - MICHAEL WILLERICK: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW  
 INTOX PERSON TO LOITER: (MARSHALL PD/CK TRACI HALL)  
 COMM. ORDER : 06-29-2009 HEARING HELD JACKSON MOURNING/BRAUN/DECLERCQ ACK COST \$39.00  
 07-21-2009 1-3)\$300 EACH FOR A TOTAL OF \$900 OR 45 DAYS SUSP & \$39 COSTS FOR A GRAND TOTAL  
 OF \$939.00

COMPLAINT NO: 134247 VIOLATION DATE : 04/28/2009  
 D.B.A : WARMAN'S WAY STATION  
 ADDRESS : R 3 908 E MICHIGAN  
 MARSHALL MI 49068 COUNTY: CALHOUN  
 LICENSEE(S) : WARMAN, JAMES A INTEREST : GPI  
 WARMAN, JUDITH ANN INTEREST : IND  
 CHARGE : SALE TO MINOR - DECOY SAC012 W/DOB 3-8-91 (18): (EMMETT TWP PD/DECOY/CK PATRICIA BROWN/ID)  
 \*\*\*LAW ENF AGENCIES (WITHIN CALHOUN CO) SWORN LAW ENF AUTHORITY FROM CALHOUN CO SHER DEPT  
 DURING SUBSTANCE ABUSE COUNCIL ALCOHOL COMPLIANCE CKS)  
 COMM. ORDER : 07-09-2009 LIC ACK - COMM POBUR  
 07-29-2009 800.00 OR 40 DAY SUSP SEC SEC 801(2)

COMPLAINT NO: 132199 VIOLATION DATE : 03/02/2009  
 D.B.A : ZEKE'S  
 ADDRESS : 109 S FRONT  
 DOWAGIAC MI 49047 COUNTY: CASS  
 LICENSEE(S) : I LIKE IT LIKE THAT, INC. INTEREST : CRP  
 CHARGE : REC'D - 1) SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOLIC LIQUOR OR POSSESSED ALCOHOLIC LIQUOR ON LIC'D PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE: 2) ASSISTED BIG T, INC, D/B/A BIG T, A CLASS C AND SDM LICENSEE, BY CAUSING BIG T, INC TO ACT AS A WHOLESALE OF BEER: DISCOVERED 2-10-09 (LCC INV SCHMIDT)  
 COMM. ORDER : 06-22-2009 HEARING HELD KALAMAZOO MOURNING/HALL/DECLERCQ NEG SETTLEMENT  
 07-21-2009 CHG 1) \$100.00; CHG 2) DISMISSED, WITH PREJUDICE; TOTAL \$100.00 OR 5 DAYS SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 134816 VIOLATION DATE : 05/19/2009  
 D.B.A : TOP TEN PARTY SHOPPE  
 ADDRESS : 101 W WATER  
 EAST JORDAN MI 49727 COUNTY: CHARLEVOIX  
 LICENSEE(S) : TOP TEN, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1455.32): (LCC)  
 COMM. ORDER : 07-15-2009 LIC ACK - COMM POBUR  
 07-29-2009 150.00 OR 7 DAY SUSP

COMPLAINT NO: 132197 VIOLATION DATE : 02/08/2009  
 D.B.A : SAND BAR  
 ADDRESS : 903 DELTA  
 GLADSTONE MI 49837 COUNTY: DELTA  
 LICENSEE(S) : CAT-N-DALE CORPORATION INTEREST : CRP  
 CHARGE : ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: (GLADSTONE PD)  
 COMM. ORDER : 06-24-2009 HEARING HELD ESCANABA POBUR/RUBIN/CONTRACT DISMISSED.  
 07-01-2009 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 133324 VIOLATION DATE : 03/25/2009  
 D.B.A : WAVERLY PARTY STORE  
 ADDRESS : 3302 S WAVERLY  
 LANSING MI 48911 COUNTY: EATON  
 LICENSEE(S) : WAVERLY PARTY STORE, LLC INTEREST : LLC  
 CHARGE : NSF CHECK (2009.60): (LCC)  
 COMM. ORDER : 07-09-2009 HEARING HELD LANSING MOURNING/HALL/DECLERCQ RULE 15(E)  
 07-21-2009 \$300.00 OR 15 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 12 MONTHS FROM THE DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 135250 VIOLATION DATE : 06/16/2009  
 D.B.A : HIDDEN RIVER GOLF AND CASTING CLUB  
 ADDRESS : 7688 MAPLE RIVER  
 BRUTUS MI 49716 COUNTY: EMMET  
 LICENSEE(S) : HIDDEN RIVER FOOD SERVICE CORPORATION INTEREST : CRP  
 CHARGE : REC'D - 1) FAILED TO REPORT BY 7-1-08, ANY STK TRF IN THE CORP DURING THE PRECEDING LIC YR; 2) ALLOWED PERSON, DOMENIK MORDA, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM LICENSE: AS DISCOVERED ON OR ABOUT 6-15-09; 3) LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION: AS DISCOVERED ON OR ABOUT 6-15-09 (LCC INV COMBER)  
 COMM. ORDER : 07-17-2009 LIC ACK - COMM GAFFNEY  
 07-20-2009 3 MERGED WITH 1)\$250, 2)\$250 TOTAL OF \$500 OR 25 DAYS SUSP. AS ADDITIONAL PENALTY THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE TO BE SUSP AS OF 11-1-09. THIS SUSP IS WAIVED IF THE ABOVE-MENTIONED TRANSFER OF STOCK IN THE LICENSED CORP IS APPROVED BY THE MLCC OR IF SAID LICENSE AND PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 2-1-10.

COMPLAINT NO: 134257 VIOLATION DATE : 04/30/2009  
 D.B.A : NORTHERN LIGHTS RECREATION  
 ADDRESS : 8865 HARBOR PETOSKEY  
 HARBOR SPRINGS MI 49740 COUNTY: EMMET  
 LICENSEE(S) : NORTHERN LIGHTS RECREATION, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR - ESC-179 W/DOB 2-24-90 (19); 2) SALE TO MINOR - ESC 180 W/DOB 6-26-90  
 (18): (LCC INV RADEMACHER & INV ORM/DECOY/CK MARJORIE MURRAY/ID)  
 COMM. ORDER : 07-07-2009 LIC ACK - COMM POBUR  
 07-15-2009 300.00 CHARGE 1, 400.00 CHARGE NO. 2 TOTAL 700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 133892 VIOLATION DATE : 04/07/2009  
 D.B.A : DOG HOUSE LOUNGE  
 ADDRESS : G- 4186 DAVISON  
 BURTON MI 48509 COUNTY: GENESEE  
 LICENSEE(S) : DOGHOUSE LOUNGE, INCORPORATED INTEREST : CRP  
 CHARGE : NSF CHECK (435.24): (LCC)  
 COMM. ORDER : 07-15-2009 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ RULE 15(E)  
 07-20-2009 \$150 COMBINED WITH 9-134230 \$150 TOTAL OF \$300 OR 15 DAYS SUSP. FURTHER, THE  
 COMMISSIONER 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 120 DAYS  
 FROM THE DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 134230 VIOLATION DATE : 04/29/2009  
 D.B.A : DOG HOUSE LOUNGE  
 ADDRESS : G- 4186 DAVISON  
 BURTON MI 48509 COUNTY: GENESEE  
 LICENSEE(S) : DOGHOUSE LOUNGE, INCORPORATED INTEREST : CRP  
 CHARGE : NSF CHECK (349.16): (LCC)  
 COMM. ORDER : 07-15-2009 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ RULE 15(E)  
 07-20-2009 150 COMBINED WITH 9-133892 \$150 TOTAL OF \$300 OR 15 DAYS SUSP. FURTHER, THE  
 COMMISSIONER 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 120 DAYS  
 FROM THE DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 134262 VIOLATION DATE : 05/02/2009  
 D.B.A : VIC'S GROCERY  
 ADDRESS : 10211 CLIO  
 CLIO MI 48420 COUNTY: GENESEE  
 LICENSEE(S) : PVJ VIC'S, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY GIRARD W/DOB 6-4-90 (18): (GENESEE CO SHER DEPT/DECOY/CK GLENDA  
 BREIDENSTEIN/NO ID)  
 COMM. ORDER : 07-07-2009 LIC ACK - COMM POBUR  
 07-15-2009 700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 134258 VIOLATION DATE : 05/02/2009  
 D.B.A : SHORT STOP NORTH  
 ADDRESS : 6527 W VIENNA  
 CLIO MI 48420 COUNTY: GENESEE  
 LICENSEE(S) : MANANO NORTH, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY GIRARD W/DOB 6-4-90 (18): (GENESEE CO SHER DEPT/DECOY/CK MICHAEL  
 WILSON/NO ID)  
 COMM. ORDER : 07-09-2009 LIC ACK - COMM POBUR  
 07-29-2009 800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 134260 VIOLATION DATE : 05/02/2009  
 D.B.A : CLIO PETROLEUM, INC.  
 ADDRESS : 9009 CLIO  
 CLIO MI 48420 COUNTY: GENESEE  
 LICENSEE(S) : CLIO PETROLEUM, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY GIRARD W/DOB 6-4-90 (18): (GENESEE CO SHER DEPT/DECOY/CK AZHER J. BUTT/NO ID)  
 COMM. ORDER : 07-08-2009 LIC ACK - COMM POBUR  
 07-29-2009 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 134819 VIOLATION DATE : 05/23/2009  
 D.B.A : TORRI-HILL  
 ADDRESS : 2500 W HILL  
 FLINT MI 48507 COUNTY: GENESEE  
 LICENSEE(S) : TORRI-MAX INC. INTEREST : CRP  
 CHARGE : NSF CHECK (697.44): (LCC)  
 COMM. ORDER : 07-09-2009 LIC ACK - COMM GAFFNEY  
 07-15-2009 \$100 COMBINED WITH 9-134818 FOR \$100 COMBINED WITH 9-134817 \$100 TOTAL OF \$300 OR 15 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 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 134817 VIOLATION DATE : 05/18/2009  
 D.B.A : TORRI-HILL  
 ADDRESS : 2500 W HILL  
 FLINT MI 48507 COUNTY: GENESEE  
 LICENSEE(S) : TORRI-MAX INC. INTEREST : CRP  
 CHARGE : NSF CHECK (958.63): (LCC)  
 COMM. ORDER : 07-09-2009 LIC ACK - COMM GAFFNEY  
 07-15-2009 \$100 COMBINED WITH 9-134818 FOR \$100 COMBINED WITH 9-134819 \$100 TOTAL OF \$300 OR 15 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 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 134558 VIOLATION DATE : 05/22/2009  
 D.B.A : COURTYARD BY MARRIOTT FLINT  
 ADDRESS : 5205 GATEWAY CENTRE  
 FLINT MI 48507 COUNTY: GENESEE  
 LICENSEE(S) : W2005 NEW CENTURY HOTEL PORTFOLIO, L.P. (A DELAWARE LIMITED PARTNERSHIP) INTEREST : LTP  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 4-2-08 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: 4-30-09 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 07-09-2009 LIC ACK - COMM GAFFNEY  
 07-21-2009 \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 135044 VIOLATION DATE : 05/27/2009  
 D.B.A : CHEERS MARKET  
 ADDRESS : 2809 W COURT  
 FLINT MI 48503 COUNTY: GENESEE  
 LICENSEE(S) : CJ OF MICHIGAN, INC. INTEREST : CRP  
 CHARGE : 1) NSF CHECK (2205.15): 2) FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF COMMISSIONER EDWARD J GAFFNEY, DATED 2-24-09, ISSUED RELATIVE TO THE OPERATION OF THE LIC'D ESTABLISHMENT: (LCC)  
 COMM. ORDER : 07-21-2009 LIC ACK - COMM POBUR  
 07-29-2009 1)\$300, 2)\$300 TOTAL OF \$600 OR 30 DAYS SUSP. ADDITIONALLY, THE COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR 18 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 134818 VIOLATION DATE : 05/19/2009  
 D.B.A : TORRI-HILL  
 ADDRESS : 2500 W HILL  
 FLINT MI 48507 COUNTY: GENESEE  
 LICENSEE(S) : TORRI-MAX INC. INTEREST : CRP  
 CHARGE : NSF CHECK (713.84): (LCC)  
 COMM. ORDER : 07-09-2009 LIC ACK - COMM GAFFNEY  
 07-15-2009 \$100 COMBINED WITH 9-134817 FOR \$100 COMBINED WITH 9-134819 \$100 TOTAL OF \$300  
 OR 15 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 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 134259 VIOLATION DATE : 05/02/2009  
 D.B.A : HOAGIE'S PARTY STORE  
 ADDRESS : 7010 W FRANCIS  
 FLUSHING MI 48433 COUNTY: GENESEE  
 LICENSEE(S) : HOGARD'S, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY GIRARD W/DOB 6-4-90 (18): (GENESEE CO SHER DEPT/DECOY/CK CLIFFORD  
 BECHTEL/NO ID)  
 COMM. ORDER : 07-07-2009 LIC ACK - COMM GAFFNEY  
 07-15-2009 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 134769 VIOLATION DATE : 05/30/2009  
 D.B.A : STOP N SAVE MARKET  
 ADDRESS : G- 8530 N SAGINAW  
 MOUNT MORRIS MI 48458 COUNTY: GENESEE  
 LICENSEE(S) : HABA, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY DINNAN (18): (GENESEE CO SHER DEPT/DECOY/CK PATRICK SHEPSE/ID)  
 COMM. ORDER : 07-09-2009 LIC ACK - COMM POBUR  
 07-29-2009 800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 133598 VIOLATION DATE : 04/06/2009  
 D.B.A : CIAO BELLA  
 ADDRESS : 236 E FRONT  
 TRAVERSE CITY MI 49684 COUNTY: GR TRAVERSE  
 LICENSEE(S) : NEDOR CORPORATION INTEREST : CRP  
 CHARGE : NSF CHECK (213.19): (LCC)  
 COMM. ORDER : 07-02-2009 LIC ACK - COMM POBUR  
 07-09-2009 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 133898 VIOLATION DATE : 04/10/2009  
 D.B.A : THE CATCH ISLAND GRILL  
 ADDRESS : 120 PARK  
 TRAVERSE CITY MI 49684 COUNTY: GR TRAVERSE  
 LICENSEE(S) : KELLY - FISCHER'S CATCH, L.L.C. INTEREST : LLC  
 CHARGE : NSF CHECK (124.93): (LCC)  
 COMM. ORDER : 06-26-2009 LIC ACK - COMM POBUR  
 07-15-2009 \$50.00 COMBINED W/9-135049, TOTAL \$100.00 OR 5 DAYS SUSP. ADDITIONALLY, THE  
 COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS  
 CHECK OR MONEY ORDER FOR SIX (6) MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 135049 VIOLATION DATE : 05/29/2009  
 D.B.A : THE CATCH ISLAND GRILL  
 ADDRESS : 120 PARK  
 TRAVERSE CITY MI 49684 COUNTY: GR TRAVERSE  
 LICENSEE(S) : KELLY - FISCHER'S CATCH, L.L.C. INTEREST : LLC  
 CHARGE : NSF CHECK (455.44): (LCC)  
 COMM. ORDER : 06-26-2009 LIC ACK - COMM POBUR  
 07-15-2009 \$50.00 COMBINED W/9-133898, TOTAL \$100.00 OR 5 DAYS SUSP. ADDITIONALLY, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR SIX (6) MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 134589 VIOLATION DATE : 05/16/2009  
 D.B.A : ADMIRAL PETROLEUM #169  
 ADDRESS : 2982 W MONROE  
 ALMA MI 48801 COUNTY: GRATIOT  
 LICENSEE(S) : ADMIRAL PETROLEUM COMPANY INTEREST : CRP  
 CHARGE : SALE TO MINOR - LAN230 (18): (LCC INV SMITH/DECOY/CK CASSI WEATHERBY/NO ID)  
 COMM. ORDER : 06-30-2009 LIC ACK - COMM GAFFNEY  
 07-15-2009 600.00 OR 30 DAYS SEC 801(2)

COMPLAINT NO: 132893 VIOLATION DATE : 03/24/2009  
 D.B.A : RIVERDALE TAVERN  
 ADDRESS : 6681- 6683 LUMBERJACK  
 RIVERDALE MI 48877 COUNTY: GRATIOT  
 LICENSEE(S) : RIVERDALE TAVERN, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - LAN228 (18): (LCC INV HINTZ/DECOY/CK KIMBERLY SEILER/ID)  
 COMM. ORDER : 06-10-2009 HEARING HELD SAGINAW SEPPANEN/ASEVEDO/DECLERCQ  
 07-09-2009 \$500 OR 25 DAYS SUSP.

COMPLAINT NO: 132280 VIOLATION DATE : 02/12/2009  
 D.B.A : SHUTE'S  
 ADDRESS : 322 SIXTH  
 CALUMET MI 49913 COUNTY: HOUGHTON  
 LICENSEE(S) : COPPER COUNTRY PUBS, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (241.48): (LCC)  
 COMM. ORDER : 06-22-2009 LIC ACK - COMM POBUR  
 07-13-2009 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 PAYABLE PRIOR TO RELEASE OF LICENSES FROM ESCROW

COMPLAINT NO: 133762 VIOLATION DATE : 04/11/2009  
 D.B.A : FIESTA CHARRA  
 ADDRESS : 2800 E GRAND RIVER SUITE D  
 EAST LANSING MI 48823 COUNTY: INGHAM  
 LICENSEE(S) : FIESTA CHARRA OF EAST LANSING, LLC INTEREST : LLC  
 CHARGE : 1) SALE TO MINOR - DECOY MAYNARD (20): 2) SALE TO MINOR - DECOY LIEBLICH (20): (MERIDIAN TWP PD/DECOYS/CK IGNACIO MELENDEZ/NO ID)  
 COMM. ORDER : 07-22-2009 HEARING HELD LANSING GAFFNEY/BRAUN/GIBSON RULE 15(D) COSTS \$207.50  
 07-30-2009 1-2)\$400 EACH FOR A TOTAL OF \$800 OR 40 DAYS SUSP & \$207.50 COSTS FOR A TOTAL OF \$1007.50 SEC 801(2)

COMPLAINT NO: 133972 VIOLATION DATE : 04/24/2009  
 D.B.A : KROGER STORE #887  
 ADDRESS : 2495 N CEDAR  
 HOLT MI 48842 COUNTY: INGHAM  
 LICENSEE(S) : THE KROGER CO. OF MICHIGAN INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY REYNAGA (19): (INGHAM CO SHER DEPT/DECOY/CK CHERYL TAYLOR/ID)  
 COMM. ORDER : 07-22-2009 HEARING HELD LANSING GAFFNEY/HALL/GIBSON NEG SETTLEMENT COST \$28.00  
 07-30-2009 \$800 OR 40 DAYS SUSP - SEC 801(2) & COSTS OF \$28 FOR A TOTAL OF \$828.00  
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 130555 VIOLATION DATE : 07/22/2008  
 D.B.A : ROCKY'S ROADHOUSE  
 ADDRESS : 2470 CEDAR  
 HOLT MI 48842 COUNTY: INGHAM  
 LICENSEE(S) : R. ANTEKEIER, L.L.C. INTEREST : LLC  
 CHARGE : REC'D - 1) LICENSE NOT PROPERLY DISPLAYED: 2)3)5) SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOLIC LIQUOR OR POSSESSED ALCOHOLIC LIQUOR ON LIC'D PREMISES, WHICH WAS NOT PURCHASED FROM AN AUTHORIZED SOURCE: 11-14-08/11 GALLONS OF "ROCKY'S ROADHOUSE APPLIE PIE", 7-22-08/GLASS OF "ROCKY'S ROADHOUSE APPLE PIE", 11-14-08/FOUR BOXES OF "NUT BRN ALE" & "IRISH STOLE" HOMEMADE BEER; 4) SOLD A 750 ML BOTTLE OF "ROCKY'S ROADHOUSE APPLE PIE" ALCOHOLIC LIQUOR ON LIC'D PREMISES, WHICH WAS NOT PURCHASED FROM AN AUTHORIZED SOURCE: 7-22-08; 6)7) DIRECTLY OR INDIRECTLY, MANUFACTURED, MANUFACTURED FOR SALE, SOLD, OFFER OR KEEP FOR SALE, BARTERED, FURNISHED, IMPORTED, IMPORTED FOR SALE, TRANSPORTED FOR HIRE, TRANSPORTED, OR POSSESSED ANY ALCOHOLIC LIQUOR, NAMELY "NUT BRN ALE" & "IRISH STOLE" HOMEMADE BEER AND "ROCKY'S ROADHOUSE APPLIE PIE": 11-14-08; 8) ALLOWED MINOR TO POSSESS ALCOHOL-ASHLEY ANTEKEIER (17): 7-22-08; 9)-26) MADE CREDIT SALES OF ALCOHOLIC LIQUOR FROM R. ANTEKEIER, LLC: UNDISCLOSED DATE/INV #95741, ON OR ABOUT 11-11-08/INV #96021, UNDISCLOSED DATE/INV #9568918, UNDISCLOSED DATE/INV #95677, UNDISCLOSED DATE/INV #95866, ON OR ABOUT 10-26-08/INV #95857, ON OR ABOUT 10-27-08/INV #95845, ON OR ABOUT 10-29-08/INV #95859, ON OR ABOUT 11-2-08/INV #95730, ON OR ABOUT 11-4-08/INV #95749, ON OR ABOUT 8-20-08/INV #95169, ON OR ABOUT 8-1-08/INV #94700, ON OR ABOUT 8-20-08/INV #N/A, ON OR ABOUT 9-12-08/INV #95335, ON OR ABOUT 9-23-08/INV #637848, ON OR ABOUT 11-11-08/INV #637848, ON OR ABOUT 11-13-08/INV #637848; 27)-30) ADVERTISED ALCOHOLIC LIQUOR ON ANYTHING, WHICH HAS ANY VALUE, USE OR PURPOSE OTHER THAN THE ACTUAL ADVERTISING VALUE, W/OUT WRITTEN ORDER OF THE COMMISSION (SMALL BOX CONTAINING 31 MILLER GENUINE DRAFT BOTTLE CAP PINS/2 MILLER LITE BOTTLE CAP PINS, 2 LABATT BLUE BOTTLE OPENERS, 10 MILLER LITE "PEPPER BEADS"/7 MILLER LITE HALLOWEEN BEADS/1 BUDWEISER SELECT HALLOWEEN BEADS, 2 CORANA  
 CHARGE : CONT...LITE KEY CHAINS); 31) ALLOWED UNLAWFUL GAMBLING DEVICES ON LIC'D PREMISES ("JACKPOT MATCH 3 TO WIN" SCRATCH TICKETS): 32)33) MANUFACTURED FOR SALE, SOLD, OFFERED FOR SALE, KEPT FOR SALE, POSSESSED, OR TRANSPORTED ANY ALCOHOLIC LIQUOR, "NUT BRN ALE" AND "IRISH STOLE" HOMEMADE BEER, "ROCKY'S ROADHOUSE APPLE PIE", AS DEFINED IN THIS ACT, CONTRARY TO THE TERMS, CONDITIONS, LIMITATIONS, AND RESTRICTIONS AS SET FORTH IN SECTION 201(1) OF THE MLCC: 11-14-08; 34)-36) SOLD, OFFER OR KEPT FOR SALE, FURNISHED OR POSSESSED ALCOHOLIC LIQUOR WHICH IS NOT AUTHORIZED BY THE LICENSE ISSUED TO THE LICENSEE BY THE COMMISSION (11-14-08/11 GALLONS OF "ROCKY'S ROADHOUSE APPLE PIE", 11-14-08/ONE LTR BOTTLE OF LAMBRUSCO WINE, 7-22-08/750 ML BOTTLE OF "ROCKY'S ROADHOUSE APPLE PIE"); 37) SOLD ALCOHOLIC LIQUOR WHICH WAS ADULTERED (ONE 750 ML BOTTLE OF "ROCKY'S ROADHOUSE APPLE PIE"): 7-22-08; 38)-40) POSSESS, SOLD, OFFERED FOR SALE, OR EXPOSED FOR SALE ALCOHOLIC LIQUOR WHICH WAS REFILLED (THREE 1/2 GALLON BOTTLES OF JACK DANIEL'S WHISKEY): 11-14-08; 41) PERMITTED QUANTITY OF ALCOHOLIC LIQUOR SOLD FOR CONSUMPTION ON LIC'D PREMISES, TO BE REMOVED FROM LIC'D PREMISES, BY INV JODY VILK (ONE 750 ML BOTTLE OF "ROCKY'S ROADHOUSE APPLE PIE": 7-22-08; 42)43) POSSESSED, SOLD, OFFERED FOR SALE, OR EXPOSED FOR SALE A BRAND OF ALCOHOLIC LIQUOR THAT IS NOT PRESENTLY MERCHANDISED IN THIS STATE, WHICH HAD BEEN ANALYZED BY THE COMMISSION, OR ITS DULY AUTHORIZED AGENT, AND/OR W/OUT OBTAINING ORDER OF THE COMMISSION FOR SALE IN THIS STATE ("ROCKY'S ROADHOUSE APPLE PIE" AND "NUT BRN ALE: AND IRISH STOLE HOMEMADE BEER) ON 11-14-08: DISCOVERED 11-14-08 (LCC INVS LEBOMBARD & VILK)  
 COMM. ORDER : 07-09-2009 HEARING HELD LANSING MOURNING/HALL/DECLERCQ NEG SETTLEMENT  
 07-21-2009 7 DAYS SUSP, 1-7)\$200 EACH, 8-27 DISMISSED WITH PREJUDICE, 28-43)\$200 EACH FOR A TOTAL OF \$4600 OR 230 DAYS SUSP. FURTHER, THE ALJ ORDERS THAT ANY AND ALL ALCOHOLIC LIQUOR, MONIES, OR OTHER ITEMS CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE COMMISSION AS CONTRABAND. NEGOTIATED SETTLEMENT

COMPLAINT NO: 132202 VIOLATION DATE : 02/26/2009  
 D.B.A : X-CEL  
 ADDRESS : 224 S WASHINGTON  
 LANSING MI 48933 COUNTY: INGHAM  
 LICENSEE(S) : TOM ENTERTAINMENT, INC. INTEREST : CRP  
 CHARGE : 1) PERMITTED QUANTITY OF ALCOHOLIC LIQUOR SOLD FOR CONSUMPTION ON LIC'D PREMISES, TO BE REMOVED FROM LIC'D PREMISES, BY KEVIN NEMETH: 2) SALE TO INTOX PERSON-KEVIN NEMETH: 3) ALLOW INTOX PERSON TO CONSUME: 4) ALLOW INTOX PERSON TO LOITER: (LANSING PD)  
 COMM. ORDER : 07-09-2009 HEARING HELD LANSING MOURNING/HALL/DECLERCQ COSTS \$22.50  
 07-21-2009 1)\$300, 2-3)DISMISSED, 4)\$300 TOTAL OF \$600 OR 30 DAYS SUSP & \$22.50 COSTS FOR A TOTAL OF \$622.50

COMPLAINT NO: 134237 VIOLATION DATE : 05/18/2009  
 D.B.A : COSCARELLI'S  
 ADDRESS : 2408- 2420 S CEDAR  
 LANSING MI 48910 COUNTY: INGHAM  
 LICENSEE(S) : FAIRBANKS II, LLC INTEREST : LLC  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 7-23-08 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 2-18-09 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 06-30-2009 LIC ACK - COMM GAFFNEY  
 07-15-2009 \$300.00 WITH THE FINE PAYABLE PRIOR TO RELEASE OF LICENSES FROM ESCROW. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED 60 DAYS AFTER REACTIVATION OF THE LICENSES, WITH SAID SUSPENSION BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE COMMISSION'S JULY 23, 3008 ORDER. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE 120 DAYS FROM REACTIVATION OF THE SUBJECT LICENSES. ADDITIONALLY, IN THE EVENT THE CLASS C AND SDM LICENSES ARE NOT REACTIVATED, THE COMMISSIONER ORDERS THAT A PERMANENT STOP BE PLACED AGAINST FAIRBANKS II, LLC, FROM MAKING ANY SUBSEQUENT APPLICATIONS FOR LICENSURE TO THE COMMISSION UNTIL SUCH TIME AS THE FINE IN THE AMOUNT OF \$300.00 HAS BEEN PAID TO THE MLCC.

COMPLAINT NO: 131127 VIOLATION DATE : 01/03/2009  
 D.B.A : CADILLAC CLUB INC.  
 ADDRESS : 1115 S WASHINGTON  
 LANSING MI 48910 COUNTY: INGHAM  
 LICENSEE(S) : SHEETS, DAVID W INTEREST : IND  
 CHARGE : 1) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: 2) ALLOWED THE ANNOYING AND/OR MOLESTING OF CUSTOMER, ZIKERA ANTHONY, BY AN EMPLOYEE, EBONEY WEDDLE: (LANSING PD)  
 COMM. ORDER : 07-09-2009 HEARING HELD LANSING MOURNING/HALL/DECLERCQ COSTS \$28.00 N/C  
 07-21-2009 DISMISSED WITHOUT PREJUDICE

COMPLAINT NO: 133177 VIOLATION DATE : 03/28/2009  
 D.B.A : TOOLAN'S DELICATESSEN  
 ADDRESS : 918 W SAGINAW  
 LANSING MI 48915 COUNTY: INGHAM  
 LICENSEE(S) : AVTAR & CO, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - LAN229 (19): (LCC INV LEBOMBARD/DECOY/CK AVTAR SINGH/ID)  
 COMM. ORDER : 07-15-2009 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ ACK  
 07-20-2009 \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 134389 VIOLATION DATE : 05/18/2009  
 D.B.A : CADILLAC CLUB INC.  
 ADDRESS : 1115 S WASHINGTON  
 LANSING MI 48910 COUNTY: INGHAM  
 LICENSEE(S) : SHEETS, DAVID W INTEREST : IND  
 CHARGE : REC'D - DAVID SHEETS, LICENSE, WAS FOUND GUILTY OF CRIME INVOLVING EXCESSIVE OF ALCOHOLIC LIQUOR, SPECIFICALLY: OWI: 3-11-08 (LCC INV VILK)  
 COMM. ORDER : 07-09-2009 HEARING HELD LANSING MOURNING/HALL/DECLERCQ NEG SETTLEMENT  
 07-21-2009 \$300, FURTHER THE ALJ ORDERS THAT THE FINE OF \$300 SHALL BE PAID IN FULL BEFORE SAID LICENSES AND PERMITS ARE RELEASED FROM ESCROW. NEGOTIATED SETTLEMENT

COMPLAINT NO: 131749 VIOLATION DATE : 02/15/2009  
 D.B.A : CADILLAC CLUB INC.  
 ADDRESS : 1115 S WASHINGTON  
 LANSING MI 48910 COUNTY: INGHAM  
 LICENSEE(S) : SHEETS, DAVID W INTEREST : IND  
 CHARGE : 1) SALE TO MINOR-NANCY TREXLER (18): 2) ALLOW MINOR TO CONSUME: 3) SALE TO INTOX PERSON-NANCY TREXLER: 4) ALLOW INTOX PERSON TO CONSUME: 5) ALLOW INTOX PERSON TO LOITER: (LANSING PD/ID ?)  
 COMM. ORDER : 07-09-2009 HEARING HELD LANSING MOURNING/HALL/DECLERCQ DISMISSED  
 07-21-2009 DISMISSED WITHOUT PREJUDICE.

COMPLAINT NO: 134770 VIOLATION DATE : 05/08/2009  
 D.B.A : BRANSON BAY GOLF COURSE  
 ADDRESS : 215 BRANSON BAY  
 MASON MI 48854 COUNTY: INGHAM  
 LICENSEE(S) : BRANSON BAY CORPORATION INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY FOUNTAIN (18): (INGHAM CO SHER DEPT/DECOY/CK WILLIAM GREGG/NO ID)  
 COMM. ORDER : 07-15-2009 LIC ACK - COMM GAFFNEY  
 07-30-2009 600.00/100.00 WAIVED TOTAL 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 134771 VIOLATION DATE : 05/08/2009  
 D.B.A : EAGLE VIEW GOLF CLUB  
 ADDRESS : 2602 TOMLINSON  
 MASON MI 48854 COUNTY: INGHAM  
 LICENSEE(S) : EAGLE VIEW GOLF CLUB, L.L.C. INTEREST : LLC  
 CHARGE : SALE TO MINOR - DECOY FOUNTAIN (18): (INGHAM CO SHER DEPT/DECOY/CK ALLISON PENTECOST/ID)  
 COMM. ORDER : 07-02-2009 LIC ACK - COMM GAFFNEY  
 07-15-2009 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 133761 VIOLATION DATE : 04/10/2009  
 D.B.A : TRAVELERS CLUB INTERNATIONAL RESTAURANT & TUBA MUSEUM  
 ADDRESS : 2138 HAMILTON  
 OKEMOS MI 48864 COUNTY: INGHAM  
 LICENSEE(S) : TRAVELERS CLUB, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR - DECOY MAYNARD (20): 2) SALE TO MINOR - DECOY LIEBLICH (20): (MERIDIAN TWP PD/DECOYS/CK JESSE BURNS/ID)  
 COMM. ORDER : 07-22-2009 HEARING HELD LANSING GAFFNEY/HALL/GIBSON ADVISEMENT  
 07-30-2009 1-2)\$400 EACH FOR A TOTAL OF \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 133763 VIOLATION DATE : 04/11/2009  
 D.B.A : RUBY TUESDAY #7355-020  
 ADDRESS : 1982 GRAND RIVER SUITE 157  
 OKEMOS MI 48864 COUNTY: INGHAM  
 LICENSEE(S) : RT MICHIANA FRANCHISE, LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC  
 CHARGE : 1) SALE TO MINOR - DECOY MAYNARD (20): 2) SALE TO MINOR - DECOY LIEBLICH (20): 3) LICENSE NOT PROPERLY DISPLAYED: (MERIDIAN TWP PD/DECOYS/CK RACHEL DEY/ID)  
 COMM. ORDER : 07-22-2009 HEARING HELD LANSING GAFFNEY/HALL/GIBSON NEG SETTLEMENT  
 07-30-2009 1 & 2 MERGED INTO 1)\$800 SEC 801(2), 3)\$200 TOTAL OF \$1000 OR 50 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 134053 VIOLATION DATE : 05/08/2009  
 D.B.A : DUNKIN DONUTS  
 ADDRESS : 3490 S OKEMOS SUITE A  
 OKEMOS MI 48864 COUNTY: INGHAM  
 LICENSEE(S) : HADCO DONUT, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY CI #122376 W/DOB 5-31-89 (19): (INGHAM CO SHER DEPT/DECOY/CK WALTER KASZUBSKI/NO ID)  
 COMM. ORDER : 07-02-2009 LIC ACK - COMM GAFFNEY  
 07-15-2009 900.00 OR 45 DAY SUSP SEC 801(2)

COMPLAINT NO: 134603 VIOLATION DATE : 05/23/2009  
 D.B.A : BUDDY'S  
 ADDRESS : 4610 S M 52  
 STOCKBRIDGE MI 49285 COUNTY: INGHAM  
 LICENSEE(S) : STOCKBRIDGE ONE STOP, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY SMITLEY (17): (INGHAM CO SHER DEPT/DECOY/CK KIMBERLY RISNER/ID)  
 COMM. ORDER : 06-29-2009 LIC ACK - COMM POBUR  
 07-13-2009 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 134772 VIOLATION DATE : 05/08/2009  
 D.B.A : RED CEDAR GRILL  
 ADDRESS : 150 E GRAND RIVER  
 WILLIAMSTON MI 48895 COUNTY: INGHAM  
 LICENSEE(S) : HEATHCORP VENTURES, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY FOUNTAIN (18): (INGHAM CO SHER DEPT/DECOY/CK JOSE GAMEZ/ID)  
 COMM. ORDER : 07-02-2009 LIC ACK - COMM GAFFNEY  
 07-15-2009 700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 134773 VIOLATION DATE : 05/08/2009  
 D.B.A : WILLIAMSTON COUNTRY STORE  
 ADDRESS : 2381 W GRAND RIVER  
 WILLIAMSTON MI 48895 COUNTY: INGHAM  
 LICENSEE(S) : REENER'S, LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR - DECOY FOUNTAIN (18): (INGHAM CO SHER DEPT/DECOY/CK DENISE BURK/ID)  
 COMM. ORDER : 07-02-2009 LIC ACK - COMM POBUR  
 07-15-2009 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 134331 VIOLATION DATE : 04/29/2009  
 D.B.A : SUNOCO  
 ADDRESS : 2635 N WILLIAMSTON  
 WILLIAMSTON MI 48895 COUNTY: INGHAM  
 LICENSEE(S) : TRUCK STOP 117, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (782.67): (LCC)  
 COMM. ORDER : 07-08-2009 LIC ACK - COMM GAFFNEY  
 07-21-2009 \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 133766 VIOLATION DATE : 04/20/2009  
 D.B.A : CANDLESTONE INN  
 ADDRESS : 8100 STOREY  
 BELDING MI 48809 COUNTY: IONIA  
 LICENSEE(S) : CANDLESTONE INN LIMITED PARTNERSHIP INTEREST : LTP  
 CHARGE : SALE TO MINOR - DECOY DIAZ (19): (IONIA CO SHER DEPT/DECOY/CK REBECCA PETHERS/NO ID)  
 COMM. ORDER : 07-15-2009 LIC ACK - COMM GAFFNEY  
 07-21-2009 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 134768 VIOLATION DATE : 05/28/2009  
 D.B.A : CARL'S MARKET OF LAKE O  
 ADDRESS : 838 FOURTH  
 LAKE ODESSA MI 48849 COUNTY: IONIA  
 LICENSEE(S) : CARL'S OF LAKE O, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY NORTH (18): (IONIA CO SHER DEPT/DECOY/CK BRANDI BAYHA/ID)  
 COMM. ORDER : 07-08-2009 LIC ACK - COMM POBUR  
 07-29-2009 750.00 OR 37 DAY SUSP SEC 801(2)

COMPLAINT NO: 134250 VIOLATION DATE : 04/20/2009  
 D.B.A : VILLAGE MARKET  
 ADDRESS : 278 MAPLE  
 MUIR MI 48860 COUNTY: IONIA  
 LICENSEE(S) : MUIR VILLAGE MARKET, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY DIAZ W/DOB 6-8-89 (19): (IONIA CO SHER DEPT/DECOY/CK JENNIFER SAWTELL/NO ID)  
 COMM. ORDER : 06-30-2009 LIC ACK - COMM POBUR  
 07-09-2009 \$600 WAIVE \$100 TOTAL \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 134809 VIOLATION DATE : 05/20/2009  
 D.B.A : KOPPELA'S KORNER  
 ADDRESS : R 4 8990 PERE MARQUETTE  
 CLARE MI 48617 COUNTY: ISABELLA  
 LICENSEE(S) : CLIVE LLC INTEREST : LLC  
 CHARGE : NSF CHECK (632.77): (LCC)  
 COMM. ORDER : 06-30-2009 LIC ACK - COMM GAFFNEY  
 07-15-2009 100.00 OF WHICH 50.00 IS HEREBY WAIVED TOTAL 50.00 OR 3 DAY SUSP

COMPLAINT NO: 134590 VIOLATION DATE : 05/16/2009  
 D.B.A : GOOD TIMES PARTY STORE  
 ADDRESS : R 2 6981 W REMUS  
 MOUNT PLEASANT MI 48858 COUNTY: ISABELLA  
 LICENSEE(S) : LANCHI, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - LAN230 (18): (LCC INV HINTZ/DECOY/CK MICHELLE EARL/ID)  
 COMM. ORDER : 07-17-2009 LIC ACK - COMM POBUR  
 07-29-2009 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 134485 VIOLATION DATE : 04/30/2009  
 D.B.A : HAWKEYE'S GRILL & PUB  
 ADDRESS : 11551 BROOKLYN  
 BROOKLYN MI 49230 COUNTY: JACKSON  
 LICENSEE(S) : HAWKEYE'S GRILL & PUB, LLC INTEREST : LLC  
 CHARGE : NSF CHECK (511.17): (LCC)  
 COMM. ORDER : 07-01-2009 LIC ACK - COMM  
 07-15-2009 100.00 OR 5 DAY SUSP

COMPLAINT NO: 132652 VIOLATION DATE : 03/15/2009  
 D.B.A : KEEDER'S SHOW BAR  
 ADDRESS : 736 PAGE  
 JACKSON MI 49203 COUNTY: JACKSON  
 LICENSEE(S) : KEEDER'S ENTERTAINMENT EMPORIUM, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR - CHRISTOPHER PARKER (20): 2) ALLOW MINOR TO CONSUME: (JACKSON PD  
 #9008036/CK LISA LOWERY/NO ID)  
 COMM. ORDER : 06-29-2009 HEARING HELD JACKSON MOURNING/HALL/DECLERCQ ACK  
 07-21-2009 1)\$700 SEC 801(2), 2)\$100 TOTAL OF \$800 OR 40 DAYS SUSP.

COMPLAINT NO: 134718 VIOLATION DATE : 05/19/2009  
 D.B.A : CHOICE HOTELS  
 ADDRESS : 2000 HOLIDAY INN  
 JACKSON MI 49202 COUNTY: JACKSON  
 LICENSEE(S) : MANTIFF JACKSON HOSPITALITY, LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC  
 CHARGE : REC'D - 1) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES, W/OUT PRIOR  
 APPROVAL OF COMMISSION: ON OR ABOUT 1-15-09; 2) SOLD OR TRF'D LICENSE, OR AN INTEREST IN  
 LICENSE W/OUT PRIOR APROVAL OF MLCC (A TO Z HOSPITALITY, LLC): ON OR ABOUT 1-15-09; 3)  
 ALLOWED LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM  
 LICENSE: ON OR ABOUT 1-15-09; 4) FAILED TO COOPERATE WITH COMMISSION INVESTIGATOR IN THE  
 COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: ON OR  
 ABOUT APRIL & MAY 2009: (LCC INV VILK)  
 COMM. ORDER : 07-20-2009 LIC ACK - COMM GAFFNEY  
 07-21-2009 CHGS 1 - 4) \$200.00 EACH; TOTAL \$800.00 PAYABLE PRIOR TO RELEASE OF LICENSE  
 FROM ESCROW. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE  
 SUSPENDED AS OF NOVEMBER 1, 2009 WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE  
 ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS OR IF SAID LICENSES & PERMITS  
 ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THE  
 SAID LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE FEBRUARY 1,  
 2010.

COMPLAINT NO: 133751 VIOLATION DATE : 04/17/2009  
 D.B.A : AIRPORT LANES  
 ADDRESS : 3501 WILDWOOD  
 JACKSON MI 49202 COUNTY: JACKSON  
 LICENSEE(S) : TAMARK ENT., INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - LAN220 (19): (LCC INV VILK/DECOY/CK EMILY MONROE/ID)  
 COMM. ORDER : 07-09-2009 HEARING HELD LANSING MOURNING/HALL/DECLERCQ ACK  
 07-21-2009 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 134710 VIOLATION DATE : 05/19/2009  
 D.B.A : BOB'S TAKE OUT  
 ADDRESS : 737 PAGE  
 JACKSON MI 49203 COUNTY: JACKSON  
 LICENSEE(S) : PAGE & ELM, INC. INTEREST : CRP  
 CHARGE : 1)2) ALLOWED DRUG PARAPHERNALIA, SPECIFICALLY: 27 CHORE BOY PADS & 34 BOXES OF GLASS PENS,  
 TO BE USED, STORED, EXCHANGED OR SOLD ON LIC'D PREMISES: (LCC INV VILK)  
 COMM. ORDER : 07-08-2009 LIC ACK - COMM POBUR  
 07-29-2009 3 DAYS SUSP, 1-2)\$300 EACH FOR A TOTAL OF \$600 OR 30 DAYS SUSP.

COMPLAINT NO: 132655 VIOLATION DATE : 03/07/2009  
 D.B.A : MAIN STREET GRILLE  
 ADDRESS : 6915 WEST Q  
 KALAMAZOO MI 49009 COUNTY: KALAMAZOO  
 LICENSEE(S) : HOUZ ENTERPRISES VII, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON - ROY SWOAPE: 2) ALLOW INTOX PERSON TO CONSUME: (PORTAGE PD)  
 COMM. ORDER : 06-22-2009 HEARING HELD KALAMAZOO MOURNING/HALL/DELCERCQ ICOST \$28.00 N/C  
 07-21-2009 CHGS 1 & 2) DISMISSED WITH PREJUDICE, FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 132210 VIOLATION DATE : 02/20/2009  
 D.B.A : MI RANCHITO  
 ADDRESS : 3112 S NINTH  
 OSHTMO MI 49077 COUNTY: KALAMAZOO  
 LICENSEE(S) : MI RANCHITO RESTAURANTS, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY T2UC1 W/DOB 5-18-89 (19): (KALAMAZOO CO SHER DEPT/DECOY/CK LORENZO FRANCO/ID)  
 COMM. ORDER : 06-02-2009 HEARING HELD KALAMAZOO POBUR/HALL/CONTRAC NEG SETTLEMENT COSTS \$17.00  
 07-01-2009 \$600 WAIVE \$100 \$500 OR 25 DAY SUSP & \$17 W/FEES TOTAL \$517 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 135421 VIOLATION DATE : 06/30/2009  
 D.B.A : PARCHMENT PARTY STORE  
 ADDRESS : 101 S RIVERVIEW  
 PARCHMENT MI 49009 COUNTY: KALAMAZOO  
 LICENSEE(S) : KALAMAZOO, PETRO. INC. INTEREST : CRP  
 CHARGE : REC'D - 1) SARABJIT SINGH, STKHDR, WAS FOUND GUILTY OF A FELONY, SPECIFICALLY: CSC 4TH DEGREE; 750.520(E)1(A): ON OR ABOUT 8-5-08; 2) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% OF THE STK OF THE LIC'D CORP TO PARAMJEET KAUR, W/OUT PRIOR APPROVAL OF MLCC: ON OR ABOUT 12-31-08; ALLOWED PERSON, PARAMJEET KAUR, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 12-31-08; 4) MADE A FALSE OR FRAUDULENT ORAL STATEMENT TO THE MLCC, SPECIFICALLY: THAT SARABJIT SINGH HAD NEVER BEEN ARRESTED OR CONVICTED OF A CRIME, WHICH STATEMENT WAS MADE FOR THE PURPOSE OF INDUCING THE COMMISSION TO ACT, OR REFRAIN FROM TAKING ACTION, OR TO ENABLE OR ASSIST A PERSON SARABJIT SINGH IN EVADING THE PROVISIONS OF THE LIQUOR CONTROL CODE: ON OR ABOUT 5-19-09 (LCC INV SIMPLIS)  
 COMM. ORDER : 07-20-2009 LIC ACK - COMM GAFFNEY  
 07-21-2009 CHGS 1 - 4) \$250.00 EACH; TOTAL \$1000.00 OR 50 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF NOVEMBER 1, 2009 WITH SAID SUSPENSION BEING WAIVED IF THE ABOVE MENTIONED TRANSFER OF STOCK IS APPROVED BY THE MLCC OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THE SAID LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE FEBRUARY 1, 2010.

COMPLAINT NO: 131903 VIOLATION DATE : 02/19/2009  
 D.B.A : LOS AMIGOS  
 ADDRESS : 633 ROMENCE  
 PORTAGE MI 49024 COUNTY: KALAMAZOO  
 LICENSEE(S) : AMIGOS, INC. (A KENTUCKY CORPORATION) INTEREST : CRP  
 CHARGE : REC'D - SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (LOS AMIGOS, INC AND/OR FRANCISCO HERNANDEZ): ON OR ABOUT 1-16-08: (LCC INV SIMPLIS)  
 COMM. ORDER : 07-20-2009 HEARING HELD KALAMAZOO POBUR/HALL/DECLERCQ NEG SETTLEMENT  
 07-28-2009 \$300 OR 15 DAYS SUSP. THE COMMISSIONER ORDERS THE LICENSEE TO TRANSFER THE CORPORATE BANK ACCOUNTS BACK TO THE LICENSEE, AMIGOS, INC., WITHIN 30 DAYS OF THE DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS THE LICENSEE TO TRANSFER THE LICENSE TO AN ENTITY APPROVED BY THE COMMISSION WITHIN 120 DAYS OF THE DATE OF THIS ORDER. IF THE LICENSEE FAILS TO DO SO, THE LICENSE WILL BE IMMEDIATELY SUSP UNLESS THE COMMISSION GRANTS AN EXTENSION FOR REASONABLE CAUSE. IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO TRANSFER THE LICENSE TO AN ENTITY APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE DATE OF THIS ORDER. IF THE LICENSEE FAILS TO DO SO, THE LICENSE WILL BE REVOKED UNLESS THE COMMISSION GRANTS AN EXTENSION FOR A REASONABLE CAUSE.

COMPLAINT NO: 133694 VIOLATION DATE : 04/27/2009  
 D.B.A : ALTO BAR  
 ADDRESS : 6064 SE LINFIELD  
 ALTO MI 49302 COUNTY: KENT  
 LICENSEE(S) : ALTO BAR LLC INTEREST : LLC  
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (GOELAND, LLC, AND/OR DAVID BURNS), DISCOVERED 4-15-09; 2) ALLOWED LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM LICENSE, ON OR ABOUT 4-1-08: (LCC INV HEALY)  
 COMM. ORDER : 07-22-2009 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/DECLERCQ NEG SETTLEMENT  
 07-27-2009 CHG 1 & 2) \$300.00 EACH; TOTAL \$600.00 OR 30 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THE LICENSEE TO RESUME PROPRIETARY CONTROL OF THE LICENSED BUSINESS OR TRANSFER THE LICENSE TO AN ENTITY APPROVED BY THE COMMISSION WITHIN 120 DAYS OF THE DATE OF THIS ORDER. FAILURE TO DO SO WILL RESULT IN AN IMMEDIATE SUSPENSION OF THE LICENSE, UNLESS THE COMMISSIONER GRANTS AN EXTENSION FOR GOOD CAUSE.

COMPLAINT NO: 133605 VIOLATION DATE : 09/13/2008  
 D.B.A : ALTO BAR  
 ADDRESS : 6064 SE LINFIELD  
 ALTO MI 49302 COUNTY: KENT  
 LICENSEE(S) : ALTO BAR LLC INTEREST : LLC  
 CHARGE : 1) SALE TO INTOX PERSON - HARLIE BUCHE (DECEASED); 2) ALLOW INTOX PERSON TO CONSUME; 3) ALLOW INTOX PERSON TO LOITER: (KENT CO SHER DEPT/FATAL ACCIDENT)\*\*VR SUBMITTED BY MLCC INV HEALY\*\*\*  
 COMM. ORDER : 07-22-2009 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/DELCERCQ COST \$207.50 N/C  
 07-30-2009 CHGS 1, 2 & 3) DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 134785 VIOLATION DATE : 05/08/2009  
 D.B.A : THE DRY RUN  
 ADDRESS : R 2 104 SEVENTEEN MILE  
 CEDAR SPRINGS MI 49319 COUNTY: KENT  
 LICENSEE(S) : THE DRY RUN, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - GR221 (19): (LCC INV SIMPLIS/DECOY/CK NATHALEA FISK/NO ID)  
 COMM. ORDER : 07-17-2009 LIC ACK - COMM POBUR  
 07-29-2009 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 135047 VIOLATION DATE : 05/27/2009  
 D.B.A : FRED'S ITALIAN RESTAURANT  
 ADDRESS : 3619 NE PLAINFIELD  
 GRAND RAPIDS MI 49505 COUNTY: KENT  
 LICENSEE(S) : FRED'S ITALIAN RESTAURANT, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (285.69): (LCC)  
 COMM. ORDER : 07-14-2009 LIC ACK - COMM POBUR  
 07-29-2009 100.00/50.00 WAIVED TOTAL 50.00 OR 3 DAY SUSP

COMPLAINT NO: 134251 VIOLATION DATE : 04/28/2009  
 D.B.A : PARTY HOUSE  
 ADDRESS : 6572 S DIVISION  
 GRAND RAPIDS MI 49508 COUNTY: KENT  
 LICENSEE(S) : ALPEE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY MC DANNOLD W/DOB 6-26-90 (18): (KENT CO SHER DEPT/DECOY/CK ALKA BHARGAVA/ID)  
 COMM. ORDER : 07-02-2009 LIC ACK - COMM GAFFNEY  
 07-21-2009 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 133596 VIOLATION DATE : 03/31/2009  
 D.B.A : THE WHISKEY LOUNGE  
 ADDRESS : 1044 SW GODFREY  
 GRAND RAPIDS MI 49503 COUNTY: KENT  
 LICENSEE(S) : LA FOGATA, LLC INTEREST : LLC  
 CHARGE : NSF CHECK (457.04): (LCC)  
 COMM. ORDER : 07-22-2009 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/DECLERCQ RULE 15(E)  
 07-27-2009 \$200.00 COMBINED W/9-133597; TOTAL \$400.00 OR 20 DAYS SUSP. IN ADDITION, THE  
 COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS  
 CHECK OR MONEY ORDER FOR SIX MONTHS FROM THE DATE OF THIS ORDER. RULE 15 (D)

COMPLAINT NO: 133597 VIOLATION DATE : 04/02/2009  
 D.B.A : THE WHISKEY LOUNGE  
 ADDRESS : 1044 SW GODFREY  
 GRAND RAPIDS MI 49503 COUNTY: KENT  
 LICENSEE(S) : LA FOGATA, LLC INTEREST : LLC  
 CHARGE : NSF CHECK (1029.57): (LCC)  
 COMM. ORDER : 07-22-2009 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/DECLERCQ RULE 15(D)  
 07-27-2009 \$200.00 COMBINED W/9-133596; TOTAL \$400.00 OR 20 DAYS SUSP. IN ADDITION, THE  
 COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS  
 CHECK OR MONEY ORDER FOR SIX MONTHS FROM THE DATE OF THIS ORDER. RULE 15(D)

COMPLAINT NO: 134030 VIOLATION DATE : 04/16/2009  
 D.B.A : TUSCAN EXPRESS  
 ADDRESS : 6450 SE TWENTY EIGHTH  
 GRAND RAPIDS MI 49546 COUNTY: KENT  
 LICENSEE(S) : BOOTH ONE CORPORATION INTEREST : CRP  
 CHARGE : NSF CHECK (721.39): (LCC)  
 COMM. ORDER : 07-13-2009 LIC ACK - COMM POBUR  
 07-29-2009 100.00 OR 5 DAY SUSP

COMPLAINT NO: 134456 VIOLATION DATE : 05/20/2009  
 D.B.A : TANDEM CIDERS  
 ADDRESS : 2055 N SETTERBO  
 SUTTONS BAY MI 49682 COUNTY: LEELANAU  
 LICENSEE(S) : TANDEM CIDERS, INC. INTEREST : CRP  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 10-3-  
 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: 3-26-09 (MLCC  
 SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 07-02-2009 LIC ACK - COMM GAFFNEY  
 07-21-2009 \$300 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL  
 LICENSES AND PERMITS SUSP AS OF 10-15-09, WITH SAID SUSP BEING WAIVED IF DOCUMENTARY PROOF  
 OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE COMMISSIONS ORDER  
 OF 10-3-07. FURTHER THE LICENSES AND PERMITS WILL BE REVOKED IF THE SUSP IS NOT WAIVED  
 BEFORE 1-15-10.

COMPLAINT NO: 134909 VIOLATION DATE : 06/10/2009  
 D.B.A : SNAPPERS  
 ADDRESS : 6484 BENNETT LAKE  
 FENTON MI 48430 COUNTY: LIVINGSTON  
 LICENSEE(S) : SNAPPERS BAR INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY OBRIEN (19): (MSP-BRIGHTON POST 12-3034-09(03)/DECOY/CK ANGELA  
 DESHONG/NO ID)  
 COMM. ORDER : 07-15-2009 LIC ACK - COMM GAFFNEY  
 07-30-2009 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 134875 VIOLATION DATE : 05/28/2009  
 D.B.A : HILL TOP GROCERY  
 ADDRESS : 12402 HIGHLAND SUITE A  
 HARTLAND MI 48353 COUNTY: LIVINGSTON  
 LICENSEE(S) : GAWRONSKI, CAROL E INTEREST : GPI  
 GAWRONSKI, KEITH C INTEREST : GPI  
 NADER, HELEN INTEREST : GPI  
 NADER, PHILLIP M INTEREST : GPI  
 CHARGE : SALE TO MINOR - X180 (19): (LCC INV WILLIAMS/DECOY/CK KEITH GAWRONSKI/NO ID)  
 COMM. ORDER : 07-10-2009 LIC ACK - COMM POBUR  
 07-13-2009 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 135321 VIOLATION DATE : 06/18/2009  
 D.B.A : CLEARY'S PUB  
 ADDRESS : 117-119-201- 205 E GRAND RIVER  
 HOWELL MI 48843 COUNTY: LIVINGSTON  
 LICENSEE(S) : CLEARY'S PUB, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR - DECOY OBRIEN (19): 2) SALE TO MINOR - DECOY MOEN (19): 3) LICENSE NOT  
 PROPERLY DISPLAYED: (MSP-BRIGHTON POST 12-3161-09(02)/DECOYS/CK LORI MEEK/ID)  
 COMM. ORDER : 07-20-2009 LIC ACK - COMM GAFFNEY  
 07-21-2009 CHGS 1 & 2) \$350.00 EACH SEC 801(2); CHG 3) \$100.00; TOTAL \$800.00 OR 40 DAYS  
 SUSP

COMPLAINT NO: 134478 VIOLATION DATE : 05/08/2009  
 D.B.A : GUS'  
 ADDRESS : 3030 W GRAND RIVER  
 HOWELL MI 48843 COUNTY: LIVINGSTON  
 LICENSEE(S) : TGN ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : NSF EFT (416.16): (LCC)  
 COMM. ORDER : 07-10-2009 LIC ACK - COMM POBUR  
 07-15-2009 \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 133329 VIOLATION DATE : 03/19/2009  
 D.B.A : HOWELL PARTY STORE  
 ADDRESS : 1100 PINCKNEY  
 HOWELL MI 48843 COUNTY: LIVINGSTON  
 LICENSEE(S) : BIG JOHN, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (2390.01): (LCC)  
 COMM. ORDER : 07-28-2009 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON  
 07-28-2009 \$100 COMBINED WITH 9-133330 FOR \$100, TOTAL OF \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 133330 VIOLATION DATE : 03/26/2009  
 D.B.A : HOWELL PARTY STORE  
 ADDRESS : 1100 PINCKNEY  
 HOWELL MI 48843 COUNTY: LIVINGSTON  
 LICENSEE(S) : BIG JOHN, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1258.60): (LCC)  
 COMM. ORDER : 07-28-2009 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON  
 07-28-2009 \$100 COMBINED WITH 9-133329 FOR \$100, TOTAL OF \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 134090 VIOLATION DATE : 05/07/2009  
 D.B.A : BARNSTORMER  
 ADDRESS : 9411 E M 36  
 WHITMORE LAKE MI 48189 COUNTY: LIVINGSTON  
 LICENSEE(S) : RBTK, CORPORATION INTEREST : CRP  
 CHARGE : REC'D - 1) ADDED SPACE TO PHYSICAL STRUCTURE OF LIC'D PREMISES, W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: DISCOVERED 12-10-08 THAT SINCE JANUARY 2006, DISCOVERED 1-3-09 THAT ON AN UNKNOWN DATE SINCE JULY 1992 (LCC INV WILLIAMS)  
 COMM. ORDER : 07-08-2009 HEARING HELD PLYMOUTH POBUR/MCDOWELL/GIBSON ACK  
 07-08-2009 1)\$100, 2)\$100 TOTAL OF \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 134477 VIOLATION DATE : 05/09/2009  
 D.B.A : MIRAGE CATERING  
 ADDRESS : 16980 EIGHTEEN MILE  
 CLINTON TOWNSHIP MI 48038 COUNTY: MACOMB  
 LICENSEE(S) : MIRAGE CATERING INC. INTEREST : CRP  
 CHARGE : NSF CHECK (841.17): (LCC)  
 COMM. ORDER : 06-30-2009 LIC ACK - COMM GAFFNEY  
 07-15-2009 100.00 OR 5 DAY SUSP

COMPLAINT NO: 133453 VIOLATION DATE : 04/08/0902  
 D.B.A : LIPSTICKS BAR AND GRILL  
 ADDRESS : 37235 GROESBECK  
 CLINTON TOWNSHIP MI 48036 COUNTY: MACOMB  
 LICENSEE(S) : SILVER SPUR SALOON, L.L.C. INTEREST : LLC  
 CHARGE : 1) ALLOWED MINOR TO CONSUME OR POSSESS ALCOHOLIC LIQUOR FOR PERSONAL CONSUMPTION ON LIC'D PREMISES - SAMANTHA BRADFORD (19): 2) LICENSEE WAS IN INTOX CONDITION ON LIC'D PREMISES: 3) GAVE AWAY ALCOHOLIC LIQUOR: (CLINTON TWP PD/CK DAVID FINZEL)  
 COMM. ORDER : 07-13-2009 HEARING HELD STERLING HEIGHTS GAFFNEY/RUBIN/GIBSON NEG SETTLEMENT  
 07-27-2009 1)DISMISSED 2)\$300 3)\$300 \$600 OR 30 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 134403 VIOLATION DATE : 05/21/2009  
 D.B.A : LIPSTICKS BAR AND GRILL  
 ADDRESS : 37235 GROESBECK  
 CLINTON TOWNSHIP MI 48036 COUNTY: MACOMB  
 LICENSEE(S) : SILVER SPUR SALOON, L.L.C. INTEREST : LLC  
 CHARGE : REC'D - 1)2) PURCHASED MORE THAN NINE (9) LTRS OF SPIRITS FROM UNAUTHORIZED SOURCE: DURING 1-09 & DURING 4-09 (LCC INV TOMA)  
 COMM. ORDER : 07-13-2009 HEARING HELD STERLING HEIGHTS GAFFNEY/RUBIN/GIBSON NEG SETTLEMENT  
 07-15-2009 1)\$300 2)DISMISSED TOTAL \$300 OR 15 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 133726 VIOLATION DATE : 12/29/2008  
 D.B.A : RYAN TAVERN OF WARREN  
 ADDRESS : 24445 RYAN  
 WARREN MI 48091 COUNTY: MACOMB  
 LICENSEE(S) : RYAN TAVERN OF WARREN, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR - LE94 W/DOB 4-8-89 (19): 2) SALE TO MINOR - LE95 W/DOB 4-25-90 (18): (WARREN PD/DECOYS/CK MEGAN BUCKLEY/NO ID)  
 COMM. ORDER : 07-13-2009 HEARING HELD STERLING HEIGHTS GAFFNEY/RUBIN/GIBSON NEG SETTLEMENT COST \$16.95  
 07-15-2009 1)DISMISSED 2)\$800 \$800 OR 40 DAY SUSP. & \$16.95 W/FEES TOTAL \$816.95  
 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 133710 VIOLATION DATE : 12/17/2008  
 D.B.A : KUHNHENN BREWING CO.  
 ADDRESS : 5919 CHICAGO RD.  
 WARREN MI 48092 COUNTY: MACOMB  
 LICENSEE(S) : KUHNHENN BREWING CO., L.L.C. INTEREST : LLC  
 CHARGE : 1) SALE TO MINOR - LE94 W/DOB 4-8-89 (19): 2) SALE TO MINOR - LE95 W/DOB 4-25-90 (18): 3) GIVE AWAY ALCOHOLIC LIQUOR: (WARREN PD/DECOYS/CK GORAN TEDVOSKI/NO ID)  
 COMM. ORDER : 07-13-2009 HEARING HELD STERLING HEIGHTS GAFFNEY/RUBIN/GIBSON NEG SETTLEMENT COST \$16.95  
 07-15-2009 1)DISMISSED 2)\$800 3)DISMISSED \$800 OR 40 DAY SUSP. & \$16.95 W/FEES TOTAL \$816.95 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 133551 VIOLATION DATE : 03/12/2009  
 D.B.A : DRY DOCK  
 ADDRESS : 5029 S US 41  
 MARQUETTE MI 49855 COUNTY: MARQUETTE  
 LICENSEE(S) : DRY DOCK ENTERPRISES LLC INTEREST : LLC  
 CHARGE : 1) SALE TO MINOR - ESC 178 (19): 2) SALE TO MINOR - ESC176 (19): (LCC INV RAYMOND/DECOYS/CK JESSICA DUPRA/ID)  
 COMM. ORDER : 06-23-2009 HEARING HELD MARQUETTE POBUR/RUBIN/CONTRACT ACK  
 07-08-2009 3 DAYS SUSP AND CHG 1) DISMISSED; CHG 2) \$1000 SEC 801(2); TOTAL \$1000 OR 50 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF SEPTEMBER 8, 2009 WITH SAID SUSPENSION BEING WAIVED IF THE LICENSEE BECOMES A MEMBER IN GOOD CORPORATE STANDING IN THE STATE OF MICHIGAN; FURTHER THAT ALL LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED ON OR BEFORE OCTOBER 8, 2009, WITH AN EXTENSION OF SAID DATE WITH PROOF OF GOOD CAUSE.

COMPLAINT NO: 133687 VIOLATION DATE : 04/27/2009  
 D.B.A : THE ANGRY BEAVER  
 ADDRESS : 9271 US 41  
 SKANDIA MI 49885 COUNTY: MARQUETTE  
 LICENSEE(S) : RADLEY INC. INTEREST : CRP  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 6-10-08 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: 1-3-09 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 07-02-2009 LIC ACK - COMM GAFFNEY  
 07-30-2009 \$300.00 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF NOVEMBER 1, 2009 WITH SAID SUSPENSION BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED IN ACCORDANCE WITH THE PROVISIONS OF THE COMMISSION'S ORDER OF JUNE 10, 2008. THE COMMISSIONER FURTHERS THAT ALL LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE FEBRUARY 1, 2010.

COMPLAINT NO: 133591 VIOLATION DATE : 04/01/2009  
 D.B.A :  
 ADDRESS : W2496 CO RD 380  
 CARNEY MI 49812 COUNTY: MENOMINEE  
 LICENSEE(S) : CAPPAERT, ALAN J INTEREST : IND  
 MILLER, CHERYL A INTEREST : GPI  
 CHARGE : NSF CHECK (414.48): (LCC)  
 COMM. ORDER : 06-22-2009 LIC ACK - COMM POBUR  
 07-13-2009 \$100 COMMISSIONER FURTHER ORDERS THAT NO ALTERNATIVE IS ALLOWED TO PAYING THE FINE IN THIS CASE. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE BE REVOKED IF THE SUBJECT CHECK, SERVICE CHARGE, AND FINE ARE NOT PAID WITHIN 90 DAYS FROM THE DATE OF THIS ORDER. ADDITIONALLY, THE COMMISSIONER ORDERS THAT THE FINANCE DIVISION REMOVE TH 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 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 135029 VIOLATION DATE : 06/03/2009  
 D.B.A : HOLIDAY INN-MIDLAND  
 ADDRESS : 1500 W WACKERLY  
 MIDLAND MI 48640 COUNTY: MIDLAND  
 LICENSEE(S) : BUDWARKER, INCORPORATED INTEREST : CRP  
 CHARGE : NSF EFT (317.96): (LCC)  
 COMM. ORDER : 07-17-2009 LIC ACK - COMM GAFFNEY  
 07-21-2009 \$50.00 COMBINED W/9-135028; TOTAL \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 135028 VIOLATION DATE : 06/03/2009  
 D.B.A : HOLIDAY INN-MIDLAND  
 ADDRESS : 1500 W WACKERLY  
 MIDLAND MI 48640 COUNTY: MIDLAND  
 LICENSEE(S) : BUDWARKER, INCORPORATED INTEREST : CRP  
 CHARGE : NSF EFT (486.02): (LCC)  
 COMM. ORDER : 07-17-2009 LIC ACK - COMM GAFFNEY  
 07-21-2009 \$50.00 COMBINED W/9-135029; TOTAL \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 133491 VIOLATION DATE : 04/17/2009  
 D.B.A : WILDERNESS CONVENIENCE STORE  
 ADDRESS : 2555 S LACHONCE  
 LAKE CITY MI 49651 COUNTY: MISSAUKEE  
 LICENSEE(S) : WILDBIZ, LLC INTEREST : LLC  
 CHARGE : REC'D - HAD LIVING QUARTERS CONNECTED TO THE LIC'D PREMISES W/OUT OBTAINING A LIVING  
 QUARTERS PERMIT FROM THE COMMISSION: DISCOVERED 4-8-09 (LCC INV KLINGBEIL)  
 COMM. ORDER : 06-22-2009 LIC ACK - COMM POBUR  
 07-08-2009 \$300 OR 15 DAYS SUSP. ALSO THE COMMISSIONER ORDERS THAT THE LICENSEE CEASE  
 AND DESIST IN USING THE ILLEGAL CONNECTION IN THIS CASE UNTIL APPROVAL IS OBTAINED FROM  
 THE MLCC FOR USE OF SAME. IN ADDITION, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS  
 ISSUED BY THE MLCC TO THIS LICENSEE BE SUSP AS OF 10-15-09 IF THE ILLEGAL CONNECTION IS  
 NOT PROPERLY AND PERMANENTLY SEALED OR IF THE LICENSEE HAS NOT OBTAINED APPROVAL FROM THE  
 MLCC FOR USE OF SAME. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE  
 REVOKED IF THE SUSP IS NOT WAIVED BEFORE 1-15-10.

COMPLAINT NO: 134783 VIOLATION DATE : 05/06/2009  
 D.B.A : LANDMARK  
 ADDRESS : 1308 W SHERMAN  
 MUSKEGON MI 49441 COUNTY: MUSKEGON  
 LICENSEE(S) : THE MUSKEGON LANDMARK, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY FORSTER (20): (MUSKEGON PD/DECOY/CK LAUREN FREES/ID)  
 COMM. ORDER : 07-02-2009 LIC ACK - COMM GAFFNEY  
 07-15-2009 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 134775 VIOLATION DATE : 05/06/2009  
 D.B.A : RACQUETS  
 ADDRESS : 446 W WESTERN  
 MUSKEGON MI 49440 COUNTY: MUSKEGON  
 LICENSEE(S) : DOWNTOWN PINNACLE PROPERTIES, LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR - DECOY OLEJARCZYK (19): (MUSKEGON PD/DECOY/CK YOSEF JOHNSON/NO ID)  
 COMM. ORDER : 07-16-2009 LIC ACK - COMM GAFFNEY  
 07-30-2009 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 134776 VIOLATION DATE : 05/06/2009  
 D.B.A : TIPSY TOAD  
 ADDRESS : 609 W WESTERN  
 MUSKEGON MI 49441 COUNTY: MUSKEGON  
 LICENSEE(S) : TIPSY TOAD, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY OLEJARCZYK (19): (MUSKEGON PD/DECOY/CK ASHLEY PLATT/NO ID)  
 COMM. ORDER : 07-02-2009 LIC ACK - COMM POBUR  
 07-15-2009 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 134777 VIOLATION DATE : 05/06/2009  
 D.B.A : EXPRESS MART  
 ADDRESS : 1992 S GETTY  
 MUSKEGON MI 49442 COUNTY: MUSKEGON  
 LICENSEE(S) : RAJ & SIDHU, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY OLEJARCZYK (19): (MUSKEGON PD/DECOY/CK BALWANT SINGH/ID)  
 COMM. ORDER : 07-14-2009 LIC ACK - COMM POBUR  
 07-29-2009 700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 134779 VIOLATION DATE : 05/06/2009  
 D.B.A : LIGHTHOUSE LIQUOR  
 ADDRESS : 860 W SHERMAN  
 MUSKEGON MI 49441 COUNTY: MUSKEGON  
 LICENSEE(S) : LIGHTHOUSE BEVERAGES, L.L.C. INTEREST : LLC  
 CHARGE : SALE TO MINOR - DECOY FORSTER (20): (MUSKEGON PD/DECOY/CK DEBRA BROWN/ID)  
 COMM. ORDER : 07-10-2009 LIC ACK - COMM GAFFNEY  
 07-21-2009 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 134778 VIOLATION DATE : 05/06/2009  
 D.B.A : PORTHOLE BAR  
 ADDRESS : 1300 W SHERMAN  
 MUSKEGON MI 49441 COUNTY: MUSKEGON  
 LICENSEE(S) : THE PORT HOLE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY FORSTER (20): (MUSKEGON PD/DECOY/CK MELLISIA VIDA/ID)  
 COMM. ORDER : 07-10-2009 LIC ACK - COMM POBUR  
 07-29-2009 600.00 OR 30 DAY SUSP

COMPLAINT NO: 134811 VIOLATION DATE : 05/08/2009  
 D.B.A : RAEDELL'S  
 ADDRESS : 1753 S BEECH  
 WHITE CLOUD MI 49349 COUNTY: NEWAYGO  
 LICENSEE(S) : LUNDBERG, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (644.79): (LCC)  
 COMM. ORDER : 07-14-2009 LIC ACK - COMM POBUR  
 07-29-2009 100.00/50.00 WAIVED OR 3 DAY SUSP

COMPLAINT NO: 134404 VIOLATION DATE : 05/02/2009  
 D.B.A : STADIUM PARTY STORE  
 ADDRESS : 2026 OPDYKE  
 AUBURN HILLS MI 48326 COUNTY: OAKLAND  
 LICENSEE(S) : STADIUM PARTY STORE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - X172 (19): (LCC INV TOMA/DECOY/CK MAUS ODISH/NO ID)  
 COMM. ORDER : 06-26-2009 LIC ACK - COMM POBUR  
 07-09-2009 \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 134239 VIOLATION DATE : 05/18/2009  
 D.B.A : MIYAKO JAPANESE STEAKHOUSE  
 ADDRESS : 4382 BALDWIN STORE M625  
 AUBURN HILLS MI 48326 COUNTY: OAKLAND  
 LICENSEE(S) : MIYAKO BH, INC. INTEREST : CRP  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 5-7-08  
 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: 2-3-09 (MLCC  
 SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 06-30-2009 LIC ACK - COMM GAFFNEY  
 07-15-2009 200.00 OR 10 DAY SUSPENSION

COMPLAINT NO: 134573 VIOLATION DATE : 05/15/2009  
 D.B.A : MARKET FRESH  
 ADDRESS : 31201 SOUTHFIELD  
 BEVERLY HILLS MI 48025 COUNTY: OAKLAND  
 LICENSEE(S) : MARKET SQUARE OF BEVERLY HILLS, INC. INTEREST : CRP  
 CHARGE : NSF EFT (2444.29): (LCC)  
 COMM. ORDER : 07-02-2009 LIC ACK - COMM GAFFNEY  
 07-15-2009 100.00/50.00 WAIVED OR 3 DAY SUSP

COMPLAINT NO: 134572 VIOLATION DATE : 05/14/2009  
 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 : NSF EFT (3053.74): (LCC)  
 COMM. ORDER : 07-02-2009 LIC ACK - COMM GAFFNEY  
 07-15-2009 \$50 COMBINED WITH 9-134476 FOR \$50 & 9-134475 FOR \$50 TOTAL OF \$150 OR 7 DAYS  
 SUSP. ADDITIONALLY, THE COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR  
 FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR 3 MONTHS FROM  
 THE DATE OF THIS ORDER.

COMPLAINT NO: 134475 VIOLATION DATE : 05/07/2009  
 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 : NSF EFT (3823.23): (LCC)  
 COMM. ORDER : 07-02-2009 LIC ACK - COMM GAFFNEY  
 07-15-2009 \$50 COMBINED WITH 9-134476 FOR \$50 & 9-134572 FOR \$50 TOTAL OF \$150 OR 7 DAYS  
 SUSP. ADDITIONALLY, THE COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR  
 FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR 3 MONTHS FROM  
 THE DATE OF THIS ORDER.

COMPLAINT NO: 134476 VIOLATION DATE : 05/12/2009  
 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 : NSF EFT (1246.83): (LCC)  
 COMM. ORDER : 07-02-2009 LIC ACK - COMM GAFFNEY  
 07-15-2009 \$50 COMBINED WITH 9-134475 FOR \$50 & 9-134572 FOR \$50 TOTAL OF \$150 OR 7 DAYS  
 SUSP. ADDITIONALLY, THE COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR  
 FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR 3 MONTHS FROM  
 THE DATE OF THIS ORDER.

COMPLAINT NO: 134235 VIOLATION DATE : 05/18/2009  
 D.B.A : FOREST AVENUE BISTRO  
 ADDRESS : 735 FOREST  
 BIRMINGHAM MI 48009 COUNTY: OAKLAND  
 LICENSEE(S) : BENDYL, LLC INTEREST : LLC  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 7-9-08  
 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM  
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 2-5-09 (MLCC  
 SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 07-01-2009 LIC ACK - COMM POBUR  
 07-15-2009 200.00 OR 10 DAY SUSP

COMPLAINT NO: 134752 VIOLATION DATE : 05/29/2009  
 D.B.A : WATERFORD COURTS  
 ADDRESS : 6110 N DIXIE  
 CLARKSTON MI 48346 COUNTY: OAKLAND  
 LICENSEE(S) : WATERFORD COURTS, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - X172 (19): (INV TOMA/DECOY/CK TRACIE O'NEIL/NO ID)  
 COMM. ORDER : 07-02-2009 LIC ACK - COMM POBUR  
 07-15-2009 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 134749 VIOLATION DATE : 05/29/2009  
 D.B.A : RUDY'S MARKET  
 ADDRESS : 9 S MAIN  
 CLARKSTON MI 48346 COUNTY: OAKLAND  
 LICENSEE(S) : RUDY'S MARKET, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - X172 (19): (INV PEISERT/DECOY/CK COURTNEY NAIMI/ID)  
 COMM. ORDER : 07-15-2009 LIC ACK - COMM GAFFNEY  
 07-30-2009 900.00 OR 45 DAY SUSP

COMPLAINT NO: 133684 VIOLATION DATE : 04/27/2009  
 D.B.A : MARHABA RESTAURANT  
 ADDRESS : 28968 ORCHARD LAKE  
 FARMINGTON HILLS MI 48334 COUNTY: OAKLAND  
 LICENSEE(S) : MARHABA INC. INTEREST : CRP  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 6-25-  
 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: 1-3-09 (MLCC  
 SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 07-15-2009 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ RULE 15(E)  
 07-20-2009 \$300 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL  
 LICENSES AND PERMITS ISSUED TO THIS LICENSEE BE SUSP AS OF 10-1-09, WITH SAID SUSP BEING  
 WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE  
 PROVISIONS OF THE COMMISSION'S 6-25-08 ORDER, THE COMMISSIONER FURTHER ORDERS THAT SAID  
 LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 11-1-09. RULE 15(E)

COMPLAINT NO: 134109 VIOLATION DATE : 05/04/2009  
 D.B.A : BACHELOR I TAVERN  
 ADDRESS : 1967 CASS LAKE  
 KEEGO HARBOR MI 48328 COUNTY: OAKLAND  
 LICENSEE(S) : BREE ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : 1) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 2) SELLING AFTER THE LEGAL HOUR: 3) PERSON  
 CONSUMING AFTER THE LEGAL HOUR: 4) SOLD OR FURNISHED ALCOHOLIC BEVERAGES W/OUT FULLY  
 COMPLYING WITH THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: (KEEGO HARBOR PD)  
 COMM. ORDER : 07-20-2009 HEARING HELD FARMINGTON GAFFNEY/MCDOWEL/GIBSON NEG SETTLEMENT  
 07-27-2009 1-4)DISMISSED 5)\$300 TOTAL \$300 OR 15 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 135312 VIOLATION DATE : 06/11/2009  
 D.B.A : NEW HUDSON FOOD MARKET  
 ADDRESS : 56320 GRAND RIVER  
 NEW HUDSON MI 48165 COUNTY: OAKLAND  
 LICENSEE(S) : AZIZ ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - X180 (19): (LCC INV DAUSEY/DECOY/CK KELLY RISINGER/ID)  
 COMM. ORDER : 07-20-2009 LIC ACK - COMM GAFFNEY  
 07-21-2009 \$600.00 SEC 801(2), COMBINED WITH 9-134467; TOTAL \$700.00 OR 35 DAYS SUSP

COMPLAINT NO: 134467 VIOLATION DATE : 05/05/2009  
 D.B.A : NEW HUDSON FOOD MARKET  
 ADDRESS : 56320 GRAND RIVER  
 NEW HUDSON MI 48165 COUNTY: OAKLAND  
 LICENSEE(S) : AZIZ ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1613.75): (LCC)  
 COMM. ORDER : 07-20-2009 LIC ACK - COMM GAFFNEY  
 07-21-2009 \$100.00 COMBINED WITH 9-135312; TOTAL \$700.00 OR 35 DAYS SUSP

COMPLAINT NO: 133561 VIOLATION DATE : 04/02/2009  
 D.B.A : FIFTH AVENUE BILLIARDS  
 ADDRESS : 215 W FIFTH  
 ROYAL OAK MI 48067 COUNTY: OAKLAND  
 LICENSEE(S) : HAWKWATER, LTD. INTEREST : CRP  
 CHARGE : NSF CHECK (1227.75): (LCC)  
 COMM. ORDER : 07-23-2009 HEARING HELD FARMINGTON GAFFNEY/MCDOWEL/GIBSON RULE 15(E)  
 07-27-2009 \$300, THE COMMISSIONER FURTHER ORDERS THAT SHOULD SAID LICENSE AND PERMITS REMAIN IN ESCROW AND ARE NOT REVOKED BY COMMISSIONER POBUR'S PREVIOUS ORDER, SAID LICENSE AND PERMITS SHALL NOT BE REMOVED FROM ESCROW UNTIL SUCH TIME AS ALL FINES, FEES AND OUTSTANDING CHECK ARE PAID AND, FURTHER, THE LICENSEE SHALL PAY FOR ALL TRANSACTIONS WITH THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 24 MONTHS FROM THE DATE OF THE LICENSE IS REMOVED FROM ESCROW BY THE AFOREMENTIONED LICENSEE AND BECOMES ACTIVE. RULE 15(E)

COMPLAINT NO: 133914 VIOLATION DATE : 04/13/2009  
 D.B.A : GLASGOW WINE AND LIQUOR SHOPPE  
 ADDRESS : 25822 W NINE MILE  
 SOUTHFIELD MI 48034 COUNTY: OAKLAND  
 LICENSEE(S) : MARALEX, INC. INTEREST : CRP  
 CHARGE : 1) NSF CHECK (3406.30): 2) FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF COMMISSIONER COLLEEN POBUR, DATED 11-12-08, ISSUED RELATIVE TO THE OPERATION OF THE LIC'D ESTABLISHMENT: (LCC)  
 COMM. ORDER : 06-25-2009 LIC ACK - COMM POBUR  
 07-09-2009 \$150 EACH COMB W/9-133336 & 9-134669. ADD'L LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 2 YEARS FROM DATE OF THIS ORDER. TOTAL \$900 OR 45 DAY SUSP.

COMPLAINT NO: 133336 VIOLATION DATE : 03/16/2009  
 D.B.A : GLASGOW WINE AND LIQUOR SHOPPE  
 ADDRESS : 25822 W NINE MILE  
 SOUTHFIELD MI 48034 COUNTY: OAKLAND  
 LICENSEE(S) : MARALEX, INC. INTEREST : CRP  
 CHARGE : 1) NSF CHECK (3143.32): 2) FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF COMMISSIONER COLLEEN POBUR, DATED 11-12-08, ISSUED RELATIVE TO THE OPERATION OF THE LIC'D ESTABLISHMENT: (LCC)  
 COMM. ORDER : 06-25-2009 LIC ACK - COMM POBUR  
 07-09-2009 \$150 EACH COMB W/9-133914 & 9-134669. ADD'L LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 2 YEARS FROM DATE OF THIS ORDER. TOTAL \$900 OR 45 DAY SUSP.

COMPLAINT NO: 134669 VIOLATION DATE : 05/11/2009  
 D.B.A : GLASGOW WINE AND LIQUOR SHOPPE  
 ADDRESS : 25822 W NINE MILE  
 SOUTHFIELD MI 48034 COUNTY: OAKLAND  
 LICENSEE(S) : MARALEX, INC. INTEREST : CRP  
 CHARGE : 1) NSF CHECK (3145.10): 2) FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF COMMISSIONER COLLEEN POBUR, DATED 11-12-08, ISSUED RELATIVE TO THE OPERATION OF THE LIC'D ESTABLISHMENT: (LCC)  
 COMM. ORDER : 06-25-2009 LIC ACK - COMM POBUR  
 07-09-2009 \$150 EACH COMB W/9-133914 & 9-133336. ADD'L LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 2 YEARS FROM DATE OF THIS ORDER. TOTAL \$900 OR 45 DAY SUSP.

COMPLAINT NO: 134531 VIOLATION DATE : 05/07/2009  
 D.B.A : SAN MARINO CATERING HALL  
 ADDRESS : 1685- 1695 E BIG BEAVER  
 TROY MI 48083 COUNTY: OAKLAND  
 LICENSEE(S) : SAN MARINO CLUB, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY COPLEY (18): (TROY PD/DECOY/CK YULIYA KOSTIUK/NO ID)  
 COMM. ORDER : 07-08-2009 LIC ACK - COMM GAFFNEY  
 07-21-2009 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 133449 VIOLATION DATE : 03/22/2009  
 D.B.A : LEBANESE GRILL  
 ADDRESS : 1600 ROCHESTER  
 TROY MI 48083 COUNTY: OAKLAND  
 LICENSEE(S) : YARA, INC. INTEREST : CRP  
 CHARGE : 1) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: 2) PERMITTED THE LIC'D PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN THE LICENSEE, OR THE LICENSEE'S WORKING BONA FIDE EMPLOYEE(S), NUMERIOUS UNIDENTIFIED PATRONS, BTWN 2:30 AM AND 12:00 NOON ON SUNDAY: (TROY PD)  
 COMM. ORDER : 07-13-2009 HEARING HELD STERLING HEIGHTS GAFFNEY/RUBIN/GIBSON NEG SETTLEMENT  
 07-15-2009 1)DISMISSED 2)DISMISSED \$300 ADM COSTS NEG SETTLEMENT

COMPLAINT NO: 133450 VIOLATION DATE : 04/10/2009  
 D.B.A : SHELL GAS STATION  
 ADDRESS : 6370 HIGHLAND  
 WHITE LAKE MI 48383 COUNTY: OAKLAND  
 LICENSEE(S) : SE CORPORATION OF MICHIGAN INTEREST : CRP  
 CHARGE : REC'D - 1) MAINTAINED A DIRECT CONNECTION BTWN THE LIC'D PREMISES AND AN UNLICENSED PORTION OF THE SAME BUILDING OR ANOT BUILDING W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: 2) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES, W/OUT THE PRIOR WRITTEN APPROVAL OF THE COMMISSION: 3) DROPPED FROM THE PHYSICAL STRUCTURE OF THE LIC'D PREMISES, W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: ON OR ABOUT 11-22-06 (LCC INV WILLIAMS)  
 COMM. ORDER : 07-01-2009 HEARING HELD FARMINGTON GAFFNEY/RUBIN/GIBSON NEG SETTLEMENT  
 07-01-2009 1)\$200, 2)\$300, 3)\$200 TOTAL OF \$700 OR 35 DAYS SUSP. FURTHER, THE COMMISSIONER ORDRS A SUSP EFFECTIVE 8-17-09, WITH THE SUSP BEING WAIVED IF THE LICENSEE OBTAINS COMMISSION APPROVAL FOR THE INSIDE CONNECTION BETWEEN THE LICENSED AND UNLICENSED PORTION OF THE ESTABLISHMENT AND THE DROPPED SPACE TO THE PHYSICAL STRUCTURE ON OR BEFORE 8-17-09 AS ADDITIONAL PENALTY FOR CHARGE NOS. 1 AND 3. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSE AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 10-17-09, UNLESS GOOD CAUSE CAN BE SHOWN FOR AN EXTENSION OF SAID DATE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 134512 VIOLATION DATE : 04/29/2009  
 D.B.A : WRIGHT TAVERN  
 ADDRESS : 18800 EIGHTH  
 CONKLIN MI 49403 COUNTY: OTTAWA  
 LICENSEE(S) : WRIGHT BAR & GRILL, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY BASTIANNSE (18): (OTTAWA CO SHER DEPT/DECOY/CK JACQUELYN KESTER/ID)  
 COMM. ORDER : 06-29-2009 LIC ACK - COMM POBUR  
 07-13-2009 \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 134517 VIOLATION DATE : 04/29/2009  
 D.B.A : THE STABLE INN  
 ADDRESS : R 2 11880 US 31  
 GRAND HAVEN MI 49417 COUNTY: OTTAWA  
 LICENSEE(S) : STABLE INN, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY MIKA (19): (OTTAWA CO SHER DEPT/DECOY/CK HOLLY MILLER/NO ID)  
 COMM. ORDER : 07-07-2009 LIC ACK - COMM POBUR  
 07-15-2009 600.00/100.00 WAIVED TOTAL 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 134516 VIOLATION DATE : 04/29/2009  
 D.B.A : SUNNY BROOK COUNTRY CLUB  
 ADDRESS : O- 624 PORT SHELDON  
 JENISON MI 49428 COUNTY: OTTAWA  
 LICENSEE(S) : SUNNY BROOK COUNTRY CLUB INTEREST : CLB  
 CHARGE : 1) SALE TO MINOR - DECOY WARD (18): 2) SALE TO MINOR - DECOY WILLIAMSON (18): (OTTAWA CO SHER DEPT/DECOYS/CK MARK YARBROUGH/ID)  
 COMM. ORDER : 07-08-2009 LIC ACK - COMM GAFFNEY  
 07-21-2009 400.00 FOR EACH CHARGE TOTAL 800.00 OR 40 DAY SUSP

COMPLAINT NO: 134540 VIOLATION DATE : 05/14/2009  
 D.B.A : CARROLLTON BAR  
 ADDRESS : 3461 CARROLLTON  
 CARROLLTON MI 48724 COUNTY: SAGINAW  
 LICENSEE(S) : CARROLLTON BAR, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - CI#25 W/DOB 12-22-89 (19): (SAGINAW CO SHER DEPT/DECOY/CK DEBRA THOMAS/ID)  
 COMM. ORDER : 07-07-2009 LIC ACK - COMM POBUR  
 07-15-2009 600.00/100.00 WAIVED TOTAL 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 134885 VIOLATION DATE : 06/09/2009  
 D.B.A : LOG CABIN BAR  
 ADDRESS : 181 MAIN  
 FREELAND MI 48623 COUNTY: SAGINAW  
 LICENSEE(S) : ST INVESTMENTS INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR - CI#34 W/DOB 1-9-90 (19): 2) SALE TO MINOR - CI#35 W/DOB 3-5-90 (19): (SAGINAW CO SHER DEPT/DECOYS/CK CRISTINA SANCHEZ/ID)  
 COMM. ORDER : 07-16-2009 LIC ACK - COMM POBUR  
 07-29-2009 350.00 FOR EACH CHARGE TOTAL 700.00 OR 35 DAY SUSP

COMPLAINT NO: 134883 VIOLATION DATE : 06/02/2009  
 D.B.A : ALLISON'S BAR  
 ADDRESS : 13675 GRATIOT  
 HEMLOCK MI 48626 COUNTY: SAGINAW  
 LICENSEE(S) : ED & PAM'S, L.L.C. INTEREST : LLC  
 CHARGE : SALE TO MINOR - CI#32 W/DOB 8-21-89 (19): (SAGINAW CO SHER DEPT/DECOY/CK YVONNE WILLIAMS/NO ID)  
 COMM. ORDER : 07-14-2009 LIC ACK - COMM POBUR  
 07-29-2009 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 134882 VIOLATION DATE : 06/02/2009  
 D.B.A : WOODY'S PLACE  
 ADDRESS : 124- 128 N MIDLAND  
 MERRILL MI 48637 COUNTY: SAGINAW  
 LICENSEE(S) : WOODY'S PLACE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - CI#32 W/DOB 8-21-89 (19): (SAGINAW CO SHER DEPT/DECOY/CK FRANCESCA GOOD/ID)  
 COMM. ORDER : 07-10-2009 LIC ACK - COMM GAFFNEY  
 07-21-2009 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 134884 VIOLATION DATE : 06/04/2009  
 D.B.A : STARDUST  
 ADDRESS : 3750 BAY  
 SAGINAW MI 48603 COUNTY: SAGINAW  
 LICENSEE(S) : STATE LANES, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR - CI#24 (19): 2) SALE TO MINOR - CI#36 (18): (SAGINAW CO SHER DEPT/DECOYS/CK MEGAN GRANTNER/NO ID)  
 COMM. ORDER : 07-07-2009 LIC ACK - COMM POBUR  
 07-15-2009 400.00 CHARGE 1 500.00 CHARGE 2 200.00 WAIVED TOTAL 700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 134538 VIOLATION DATE : 05/14/2009  
 D.B.A : LOS CUATRO AMIGOS  
 ADDRESS : 4570 BAY  
 SAGINAW MI 48603 COUNTY: SAGINAW  
 LICENSEE(S) : LOS CUATRO AMIGOS, INC. (A KENTUCKY CORPORATION) INTEREST : CRP  
 CHARGE : SALE TO MINOR - CI#24 W/DOB 12-22-89 (19): (SAGINAW CO SHER DEPT/DECOY/CK ALVA HERNANDEZ/ID)  
 COMM. ORDER : 07-10-2009 LIC ACK - COMM GAFFNEY  
 07-21-2009 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 134464 VIOLATION DATE : 05/22/2009  
 D.B.A : LOCKERROOM SPORTS PUB  
 ADDRESS : 417 S MICHIGAN  
 SAGINAW MI 48602 COUNTY: SAGINAW  
 LICENSEE(S) : THE LOCKERROOM SPORTS PUB, LLC INTEREST : LLC  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 9-18-08 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 4-16-09 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 06-29-2009 LIC ACK - COMM POBUR  
 07-13-2009 \$300.00 OR 15 DAYS SUSP. THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED BY SEPTEMBER 15, 2009 WITH SAID SUSPENSION BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE COMMISSION'S SEPTEMBER 18, 2008 ORDER. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE NOVEMBER 15, 2009.

COMPLAINT NO: 133129 VIOLATION DATE : 03/25/2009  
 D.B.A : FIRST TURN CONVENIENCE STORE  
 ADDRESS : R 5 2935 GRAHAM  
 SAGINAW MI 48609 COUNTY: SAGINAW  
 LICENSEE(S) : FIRST TURN INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - LAN228 (18): (LCC INVS BLANCHARD & MAUL/DECOY/CK CINDY THIEL/ID)  
 COMM. ORDER : 06-10-2009 HEARING HELD SAGINAW SEPPANEN/ASEVEDO/DECLERCQ  
 07-09-2009 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 134877 VIOLATION DATE : 06/04/2009  
 D.B.A : DANNY'S LIQUOR  
 ADDRESS : 5108 POINTE TREMBLE  
 ALGONAC MI 48001 COUNTY: ST CLAIR  
 LICENSEE(S) : MATTHEW KATTULA, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - X172 (19): (LCC INV ROSSITER/DECOY/CK DONEVAN YALDO/ID)  
 COMM. ORDER : 07-14-2009 LIC ACK - COMM POBUR  
 07-29-2009 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 131370 VIOLATION DATE : 12/21/2008  
 D.B.A : THE SAND BAR  
 ADDRESS : 7479 DYKE  
 ALGONAC MI 48001 COUNTY: ST CLAIR  
 LICENSEE(S) : HANCE RESTAURANT LLC INTEREST : LLC  
 CHARGE : PREMISES OCCUPIED AFTER THE LEGAL HOUR: (CLAY TWP PD)  
 COMM. ORDER : 07-13-2009 HEARING HELD STERLING HEIGHTS GAFFNEY/RUBIN/GIBSON ADVISEMENT  
 07-15-2009 \$50 OR 3 DAY SUSP.

COMPLAINT NO: 134792 VIOLATION DATE : 05/20/2009  
 D.B.A : PALMS KRYSTAL BAR & RESTAURANT  
 ADDRESS : 1535 PINE GROVE  
 PORT HURON MI 48060 COUNTY: ST CLAIR  
 LICENSEE(S) : PALMS KRYSTAL, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (170.31): (LCC)  
 COMM. ORDER : 07-08-2009 LIC ACK - COMM POBUR  
 07-29-2009 100.00/50.00 WAIVED OR 3 DAY SUSP

COMPLAINT NO: 134246 VIOLATION DATE : 05/18/2009  
 D.B.A : YALE TAVERN  
 ADDRESS : 11 S MAIN  
 YALE MI 48097 COUNTY: ST CLAIR  
 LICENSEE(S) : M & G ENTERPRISES, LLC INTEREST : LLC  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 7-9-08  
 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM  
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 2-24-09 (MLCC  
 SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 06-29-2009 LIC ACK - COMM POBUR  
 07-13-2009 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 134511 VIOLATION DATE : 04/17/2009  
 D.B.A : CITGO QUIK FOOD MART  
 ADDRESS : 425 E LAKESHORE  
 MANISTIQUE MI 49854 COUNTY: SCHOOLCRAFT  
 LICENSEE(S) : KRIST OIL CO. INTEREST : CRP  
 CHARGE : SALE TO MINOR - ESC179 (19): (LCC INV RANSHAW/DECOY/CK LEONARD HEPFER, JR/NO ID)  
 COMM. ORDER : 06-29-2009 LIC ACK - COMM POBUR  
 07-13-2009 \$600, \$100 WAIVED FOR A TOTAL OF \$500 OR 25 DAYS SUSP.

COMPLAINT NO: 134451 VIOLATION DATE : 05/20/2009  
 D.B.A : BAYSIDE WILDERNESS INN  
 ADDRESS : 6596 W US 2  
 MANISTIQUE MI 49854 COUNTY: SCHOOLCRAFT  
 LICENSEE(S) : BAYSIDE WILDERNESS INN, INC. INTEREST : CRP  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 9-9-08 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 3-26-09 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 07-22-2009 LIC ACK - COMM POBUR  
 07-29-2009 \$300 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS BE SUSP AS OF 11-1-09 WITH SAID SUSP BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE COMMISSION'S ORDER OF 9-9-08. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 2-1-10.

COMPLAINT NO: 135052 VIOLATION DATE : 05/26/2009  
 D.B.A : RISTO'S BISTRO  
 ADDRESS : 115 S WASHINGTON  
 OWOSSO MI 48867 COUNTY: SHIAWASSEE  
 LICENSEE(S) : RISTO, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (294.63): (LCC)  
 COMM. ORDER : 07-13-2009 LIC ACK - COMM GAFFNEY  
 07-21-2009 \$150 OR 7 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: 134334 VIOLATION DATE : 05/05/2009  
 D.B.A : D E-J'S  
 ADDRESS : 5015- 5019 CENTER  
 FAIRGROVE MI 48733 COUNTY: TUSCOLA  
 LICENSEE(S) : E & D LLC INTEREST : LLC  
 CHARGE : NSF CHECK (109.44): (LCC)  
 COMM. ORDER : 07-02-2009 LIC ACK - COMM GAFFNEY  
 07-15-2009 100.00/50.00 WAIVED OR 3 DAY SUSP

COMPLAINT NO: 133435 VIOLATION DATE : 04/04/2009  
 D.B.A : LAKEVIEW INN  
 ADDRESS : R 6 66461 TIMMONS  
 DOWAGIAC MI 49047 COUNTY: VAN BUREN  
 LICENSEE(S) : JUDY LYNN, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY ROUGHT (19): (VAN BUREN COUNTY SHER DEPT/DECOY/CK CHRISTINE HANNERS/NO ID)  
 COMM. ORDER : 07-20-2009 HEARING HELD KALAMAZOO POBUR/HALL/DECLERCQ NEG SETTLEMENT COST \$39.00  
 07-27-2009 \$600 OR 30 DAYS SUSP - SEC 801(2) COSTS \$39 FOR A TOTAL OF \$639. NEGOTIATED SETTLEMENT

COMPLAINT NO: 129354 VIOLATION DATE : 10/06/2008  
 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 : REC'D - 1) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES; 2)3) ALLOWED ANNOYING AND/OR  
 MOLESTING OF CUSTOMERS, JULIUS WALKER AND SAMANTHA LINEBERRY, BY ANOTHER CUSTOMER,  
 KIMBERLY WASHINGTON, ON OR ABOUT 9-27-08: (MSP-PAW PAW POST 51-5266-08(S3))  
 COMM. ORDER : 06-22-2009 HEARING HELD KALAMAZOO MOURNING/HALL/DECLERCQ DIMISSED.  
 07-21-2009 CHGS 1, 2 & 3) DISMISSED, WITH PREJUDICE FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 134591 VIOLATION DATE : 05/12/2009  
 D.B.A : THE KENDALL STORE  
 ADDRESS : 27029 CO RD 388  
 KENDALL MI 49062 COUNTY: VAN BUREN  
 LICENSEE(S) : THE KENDALL STORE, LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR - DECOY ROUGHT (19): (VAN BUREN CO SHER DEPT/DECOY/CK SUSAN SAMSON/ID)  
 COMM. ORDER : 06-29-2009 LIC ACK - COMM POBUR  
 07-13-2009 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 134592 VIOLATION DATE : 05/12/2009  
 D.B.A : WAL-MART SUPERCENTER #1540  
 ADDRESS : 201 SEVENTY THIRD  
 SOUTH HAVEN MI 49090 COUNTY: VAN BUREN  
 LICENSEE(S) : WAL-MART STORES EAST, LIMITED PARTNERSHIP INTEREST : LTP  
 CHARGE : SALE TO MINOR - DECOY ROUGHT (19): (VAN BUREN CO SHER DEPT/DECOY/CK DELORES TAYLOR/ID)  
 COMM. ORDER : 07-17-2009 LIC ACK - COMM POBUR  
 07-29-2009 600.00 OR 30 DAY SUSP. SEC 801(2)

COMPLAINT NO: 134593 VIOLATION DATE : 05/12/2009  
 D.B.A : PRI MART #11  
 ADDRESS : 1200 PHOENIX  
 SOUTH HAVEN MI 49090 COUNTY: VAN BUREN  
 LICENSEE(S) : PRI MAR PETROLEUM, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY ROUGHT (19): (VAN BUREN CO SHER DEPT/DECOY/CK LAUA GRUETZMACHER/NO  
 ID)  
 COMM. ORDER : 06-29-2009 LIC ACK - COMM GAFFNEY  
 07-15-2009 700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 134757 VIOLATION DATE : 05/21/2009  
 D.B.A : WASHTENAW LIQUOR STORE  
 ADDRESS : 1519-21- 1523 WASHTENAW  
 YPSILANTI MI 48197 COUNTY: WASHTENAW  
 LICENSEE(S) : WASHTENAW LIQUOR STORE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY L.L. W/DOB 1-1-89 (20): (YPSILANTI PD/DECOY/CK JEFFREY GEHRINGER/NO  
 ID)  
 COMM. ORDER : 07-07-2009 LIC ACK - COMM GAFFNEY  
 07-21-2009 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 129981 VIOLATION DATE : 10/25/2008  
 D.B.A : "PAPI'O"  
 ADDRESS : 2255- 2275 ELLSWORTH  
 YPSILANTI MI 48197 COUNTY: WASHTENAW  
 LICENSEE(S) : MJR PRODUCTIONS INC. INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON-NAKIVA SPRUILL: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX  
 PERSON TO LOITER: (WASHTENAW CO SHER DEPT)  
 COMM. ORDER : 07-08-2009 HEARING HELD PLYMOUTH POBUR/MCDOWELL/GIBSON NEG SETTLEMENT COST \$39.00  
 07-08-2009 1)\$300, 2)\$300, 3)DISMISSED TOTAL OF \$600 OR 30 DAYS SUSP & \$78 COSTS FOR A  
 TOTAL OF \$678.00 NEGOTIATED SETTLEMENT

COMPLAINT NO: 133969 VIOLATION DATE : 04/27/2009  
 D.B.A : CVS/PHARMACY #8190  
 ADDRESS : 45300 CHERRY HILL  
 CANTON MI 48187 COUNTY: WAYNE  
 LICENSEE(S) : WOODWARD DETROIT CVS, L.L.C. INTEREST : LLC  
 CHARGE : EMPLOYEE, PAUL BEGLEY, ENGAGED IN AN ILLEGAL OCCUPATION OR OR ILLEGAL ACT ON LIC'D  
 PREMISES, SPECIFICALLY, SALE OF TOBACCO TO MINOR-DECOY #M-013 W/DOB 12-29-93 (15): (CANTON  
 TWP PD/DECOY)  
 COMM. ORDER : 07-09-2009 HEARING HELD FARMINGTON POBUR/ASEVEDO/CONTRACT NEG SETTLEMENT COSTS: \$22.50  
 07-14-2009 \$250.00 OR 12 DAYS SUSP, PLUS \$22.50 WITNESS FEES; TOTAL \$272.50 NEGOTIATED  
 SETTLEMENT

COMPLAINT NO: 134302 VIOLATION DATE : 04/17/2009  
 D.B.A : MICHIGAN LIQUOR EXPRESS  
 ADDRESS : 24428 MICHIGAN  
 DEARBORN MI 48124 COUNTY: WAYNE  
 LICENSEE(S) : MICHIGAN LIQUOR EXPRESS, INC. INTEREST : CRP  
 CHARGE : NSF EFT (4622.95): (LCC)  
 COMM. ORDER : 07-02-2009 LIC ACK - COMM POBUR  
 07-15-2009 \$200 OR 10 DAYS SUSP. ADDITIONALLY, IN CONSIDERATION OF THE REPEAT NATURE OF  
 THESE VIOLATIONS, THE COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR  
 FROM THE MLCC BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR 3 MONTHS FROM THE  
 DATE OF THIS ORDER.

COMPLAINT NO: 131540 VIOLATION DATE : 01/21/2009  
 D.B.A : PRETTY WOMAN  
 ADDRESS : 19016 VAN DYKE  
 DETROIT MI 48234 COUNTY: WAYNE  
 LICENSEE(S) : CONCEPT ENTERTAINMENT ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : 1)-9) TIARA WALTON, SHAUNTELL PRATT, ANETRIA ELDER, TAMIKA WILLIAMS, TINA COPELAND,  
 TYESHIA REID, LANARDRIAH KELLY, RACHEL SIMS, TAMIKA TERRY, AGENTS OR EMPLOYEES OF THE  
 LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES,  
 SPECIFICALLY: PROVIDE SERVICES OF DANCER W/OUT CABARET D CARD, IN VIOLATION OF DETROIT  
 CITY CODE SEC 5-2-31(b): 10)11)12) TAMIKA TERRY, ANGEL MORRIS, SHAUNTELL PRATT, AGENTS,  
 OR EMPLOYEES OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE  
 LIC'D PREMISES, SPECIFICALLY: EXPOSED BUTTOCKS IN VIOLATION OF DETROIT CITY CODE SEC 5-2-  
 4(c)(3) & EXPOSED BREASTS, IN VIOLATION OF DETROIT CITY CODE SSEC 5-2-4(c)(4): (DPD-09-28-  
 VICE ENF)  
 COMM. ORDER : 07-28-2009 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON NEG SETTLEMENT  
 07-30-2009 1-9)DISMISSED, 10-12)\$250 EACH FOR A TOTAL OF \$750 OR 37 DAYS SUSP. NEGOTIATED  
 SETTLEMENT

COMPLAINT NO: 133929 VIOLATION DATE : 02/17/2009  
 D.B.A : 8 & GALLAGHER MARKET  
 ADDRESS : 3136 E EIGHT MILE  
 DETROIT MI 48234 COUNTY: WAYNE  
 LICENSEE(S) : A & S ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY THIRKILL (20): (DPD-09-72-12TH PRCT/DECOY/CK GHAZWAN MARROGI/NO ID)  
 COMM. ORDER : 07-28-2009 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON NEG SETTLEMENT  
 07-30-2009 \$400 OR 20 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 131206 VIOLATION DATE : 11/08/2008  
 D.B.A : KENWOOD MARKET  
 ADDRESS : 9400 WOODWARD  
 DETROIT MI 48202 COUNTY: WAYNE  
 LICENSEE(S) : KENWOOD MARKET, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - UNNAMED MINOR #1 W/DOB 7-26-89 (19): (DPD-9-11-CENTRAL DISTRICT/DECOY/CK MICHAEL SHAYA/NO ID)  
 COMM. ORDER : 07-14-2009 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON DISMISSED.  
 07-14-2009 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 134472 VIOLATION DATE : 05/21/2009  
 D.B.A : VILLAGE LIQUOR & DELI  
 ADDRESS : 14241 W MC NICHOLS  
 DETROIT MI 48235 COUNTY: WAYNE  
 LICENSEE(S) : JOVIAN, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (3338.34): (LCC)  
 COMM. ORDER : 07-09-2009 LIC ACK - COMM POBUR  
 07-29-2009 DISMISSED

COMPLAINT NO: 132400 VIOLATION DATE : 02/24/2009  
 D.B.A : NEW MR. SAM'S FOOD CENTER  
 ADDRESS : 7459 JOY  
 DETROIT MI 48204 COUNTY: WAYNE  
 LICENSEE(S) : ELLANA, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY #NE-007 W/DOB 12-12-91 (17): (DPD-09-49-NORTHEAST DIST/DECOY/CK HANI TOMA/NO ID)  
 COMM. ORDER : 07-28-2009 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON NEG SETTLEMENT COST \$13.70  
 07-30-2009 \$850 OR 42 DAYS SUSP - SEC 801(2) & COSTS OF \$13.70 FOR A TOTAL OF \$863.70  
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 133015 VIOLATION DATE : 03/11/2009  
 D.B.A : NEW MR. SAM'S FOOD CENTER  
 ADDRESS : 7459 JOY  
 DETROIT MI 48204 COUNTY: WAYNE  
 LICENSEE(S) : ELLANA, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (2413.46): (LCC)  
 COMM. ORDER : 07-09-2009 HEARING HELD - FARMINGTON POBUR/ASEVEDO/CONTRACT RULE 15(E)  
 07-14-2009 \$200.00 COMBINED W/9-134570; TOTAL \$400.00 OR 20 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 120 DAYS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 134570 VIOLATION DATE : 05/11/2009  
 D.B.A : NEW MR. SAM'S FOOD CENTER  
 ADDRESS : 7459 JOY  
 DETROIT MI 48204 COUNTY: WAYNE  
 LICENSEE(S) : ELLANA, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1775.87): (LCC)  
 COMM. ORDER : 07-09-2009 HEARING HELD - FARMINGTON POBUR/ASEVEDO/CONTRACT RULE 15(E)  
 07-14-2009 \$200.00 COMBINED W/9-133015; TOTAL \$400.00 OR 20 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 120 DAYS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 135032 VIOLATION DATE : 05/27/2009  
 D.B.A : NEW MR. SAM'S FOOD CENTER  
 ADDRESS : 7459 JOY  
 DETROIT MI 48204 COUNTY: WAYNE  
 LICENSEE(S) : ELLANA, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1810.29): (LCC)  
 COMM. ORDER : 07-28-2009 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON NEG SETTLEMENT  
 07-30-2009 DISMISSED COMBINED WITH 9-135455 FOR \$150 OR 7 DAYS SUSP. THE COMMISSIONER  
 ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BE CERTIFIED  
 CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 120 DAYS FROM THE DATE OF THIS  
 ORDER.

COMPLAINT NO: 135455 VIOLATION DATE : 06/23/2009  
 D.B.A : NEW MR. SAM'S FOOD CENTER  
 ADDRESS : 7459 JOY  
 DETROIT MI 48204 COUNTY: WAYNE  
 LICENSEE(S) : ELLANA, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (2109.90): (LCC)  
 COMM. ORDER : 07-28-2009 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON NEG SETTLEMENT  
 07-30-2009 \$150 OR 7 DAYS SUSP COMBINED WITH 9-135455 WHICH IS DISMISSED. THE  
 COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION  
 BE CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 120 DAYS FROM THE DATE  
 OF THIS ORDER.

COMPLAINT NO: 133511 VIOLATION DATE : 02/27/2009  
 D.B.A : MIDTOWN LIQUOR & DELI  
 ADDRESS : 4161 WOODWARD  
 DETROIT MI 48201 COUNTY: WAYNE  
 LICENSEE(S) : CANDICE & JUSTIN, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - BOWLES-DAVIS (20): (DPD-09-66-CENTRAL DIST/DECOY/CK AMIR-BETROSE ISSA/NO  
 ID)  
 COMM. ORDER : 07-27-2009 HEARING HELD FARMINGTON GAFFNEY/RUBIN/GIBSON NEG SETTLEMENT  
 07-30-2009 \$550 OR 27 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 132797 VIOLATION DATE : 03/13/2009  
 D.B.A : MC DOUGALL FOOD CENTER  
 ADDRESS : 5038 MC DOUGALL  
 DETROIT MI 48211 COUNTY: WAYNE  
 LICENSEE(S) : LEENA'S ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY #NE-005 W/DOB 4-6-90 (18): (DPD-09-59-NORTHEAST DIST/DECOY/CK  
 MICHAEL YALDO/NO ID)  
 COMM. ORDER : 07-14-2009 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON ACK COST \$44.50  
 07-15-2009 \$600 OR 30 DAY SUSP. & \$44.50 W/FEEES TOTAL \$644.50 SEC.801(2)

COMPLAINT NO: 133133 VIOLATION DATE : 03/16/2009  
 D.B.A : ESKO  
 ADDRESS : 201 MICHIGAN  
 DETROIT MI 48226 COUNTY: WAYNE  
 LICENSEE(S) : N9NE INDUSTRIES, LLC INTEREST : LLC  
 CHARGE : 1) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: 2) ALLOWED ON THE LIC'D PREMISES THE IMPROPER  
 USE OF A FIREARM, KNIFE OR OTHER WEAPON: (DPD-09-60-VICE ENF & TACTICAL MOBILE  
 UNIT/SHOOTING)  
 COMM. ORDER : 06-30-2009 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON ADVISEMENT  
 07-13-2009 CHGS 1 & 2) \$300.00 EACH; TOTAL \$600.00 OR 30 DAYS SUSP

COMPLAINT NO: 130015 VIOLATION DATE : 10/19/2008  
 D.B.A : CAESAR'S LIQUOR STORE, INC.  
 ADDRESS : 18438 VAN DYKE  
 DETROIT MI 48234 COUNTY: WAYNE  
 LICENSEE(S) : CAESAR'S LIQUOR STORE, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR ON SUNDAY BTWN 2:00 AM AND 12:00 NOON: (DPD-08-112-VICE ENFORCEMENT)  
 COMM. ORDER : 07-01-2009 HEARING HELD FARMINGTON GAFFNEY/RUBIN/GIBSON NEG SETTLEMENT  
 07-13-2009 \$200 OR 10 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 134542 VIOLATION DATE : 04/30/2009  
 D.B.A : KRYSTAL LIQUOR ONE  
 ADDRESS : 214 W SEVEN MILE  
 DETROIT MI 48203 COUNTY: WAYNE  
 LICENSEE(S) : JAMES HERMIZE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY #NE-007 W/DOB 12-12-91 (17): (DPD-09-86-NORTHEAST DIST/DECOY/CK MANIEAM ZIEYA/NO ID)  
 COMM. ORDER : 07-28-2009 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON RULE 15(E) COST \$13.70  
 07-30-2009 \$850 OR 42 DAYS SUSP - SEC 801(2) & \$13.70 COSTS FOR A TOTAL OF \$863.70 RULE 15(E)

COMPLAINT NO: 131539 VIOLATION DATE : 01/11/2009  
 D.B.A : CUTTERS BAR & GRILL  
 ADDRESS : 2638- 2644 ORLEANS  
 DETROIT MI 48207 COUNTY: WAYNE  
 LICENSEE(S) : THE 1919 CORPORATION INTEREST : CRP  
 CHARGE : 1)2)3) SOLD OR FURNISHED ALCOHOLIC LIQUOR ON SUNDAY BTWN 2:00 AM & 12:00 NOON (PO WOODS, PO WILLIAMS, 75-100 UNNAMED PATRONS): 4) PERSONS CONSUMING AFTER THE LEGAL HOUR: 5)6)7) PREMISES OCCUPIED AFTER THE LEGAL HOUR (75-100 UNNAMED PATRONS, PO WOODS, PO WILLIAMS): 9)10) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES AND ORDINANCES, SPECIFICALLY: EMPLOYED FOOD HANDLERS W/OUT PERMIT (DETROIT CITY CODE SEC 21-3-12) & UNSANITARY CONDITIONS (DETROIT CITY CODE SEC 21-3-16): 11) CHARLES NOLEN, PERSON IN CHARGE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: NO CITY OF DETROIT BUSINESS LICENSE, IN VIOLATION OF DETROIT CITY CODE SEC 30-1-2: (DPD-09-27-VICE ENF)  
 COMM. ORDER : 06-30-2009 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON NEG SETTLEMENT  
 07-01-2009 1&2 MERGED INTO 1)\$300, 3)\$300, 4-11)DISMISSED AND 4 DAYS SUSP TO BE SERVED ON 4 CONSECUTIVE SUNDAYS COMBINED WITH 9-132193 1)\$600 SEC 801(2), 2)\$100, 3-7)DISMISSED COMBINED WITH 9-134228, 1&2 MERGED INTO 1)\$300, 3-5)DISMISSED TOTAL OF \$1600 & \$44.50 COSTS FOR A GRAND TOTAL OF \$1644.50 NEGOTIATED SETTLEMENT

COMPLAINT NO: 132193 VIOLATION DATE : 02/14/2009  
 D.B.A : CUTTERS BAR & GRILL  
 ADDRESS : 2638- 2644 ORLEANS  
 DETROIT MI 48207 COUNTY: WAYNE  
 LICENSEE(S) : THE 1919 CORPORATION INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR - DECOY VEU#005 W/DOB 7-29-90 (18); 2)4) SOLD OR FURNISHED ALCOHOLIC LIQUOR BTWN 2:00 AM & 7:00 AM (VEU-005 & MULTIPLE UNIDENTIFIED PATRONS); 3)5) VICKI PRESTON, CLERK SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY, NO CITY OF DETROIT TAGS ON COIN OPERATED MACHINES, IN VIOLATION OF DETROIT CITY CODE SEC 5-10-8 AND NO CITY OF DETROIT BUSINESS LICENSE ON PREMISES, IN VIOLATION OF DETROIT CITY CODE SEC 30-1-11; 6) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES AND ORDINANCES, SPECIFICALLY, ENGAGED AS A FOOD HANDLER W/OUT A PERMIT, AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION, IN VIOLATION OF DETROIT CITY CODE SEC 21-3-12; 7) PREMISES OCCUPIED AFTER THE LEGAL HOUR: (DPD-09-46-VICE ENF)  
 COMM. ORDER : 06-30-2009 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON NEG SETTLEMENT COST \$44.50  
 07-01-2009 1)\$600 SEC 801(2), 2)\$100, 3-7)DISMISSED COMBINED WITH 9-134228, 1&2 MERGED INTO 1)\$300, 3-5)DISMISSED COMBINED WITH 9-131539 1&2 MERGED INTO 1)\$300, 3)\$300, 4-11)DISMISSED AND 4 DAYS SUSP TO BE SERVED ON 4 CONSECUTIVE SUNDAYS TOTAL OF \$1600 & \$44.50 COSTS FOR A GRAND TOTAL OF \$1644.50 NEGOTIATED SETTLEMENT

COMPLAINT NO: 134228 VIOLATION DATE : 04/04/2009  
 D.B.A : CUTTERS BAR & GRILL  
 ADDRESS : 2638- 2644 ORLEANS  
 DETROIT MI 48207 COUNTY: WAYNE  
 LICENSEE(S) : THE 1919 CORPORATION INTEREST : CRP  
 CHARGE : 1)2) FAILED TO COOPERATE WITH LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES AT THE FRONT DOOR & BACK DOOR, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE: 3) SOLD OR FURNISHED ALCOHOL AFTER THE LEGAL HOUR TO 20 UNIDENTIFIED PATRONS: 4) PERMITTED CONSUMPTION OF ALCOHOLIC LIQUOR UPON THE LIC'D PREMISES AFTER THE LEGAL HOUR: 5) PREMISES OCCUPIED AFTER THE LEGAL HOUR: (DPD-09-84-NORTHEASTERN DIST)  
 COMM. ORDER : 06-30-2009 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON NEG SETTLEMENT  
 07-01-2009 1&2 MERGED INTO 1)\$300, 3-5)DISMISSED COMBINED WITH 9-131539 1&2 MERGED INTO 1)\$300, 3)\$300, 4-11)DISMISSED AND 4 DAYS SUSP TO BE SERVED ON 4 CONSECUTIVE SUNDAYS COMBINED WITH 9-132193 1)\$600 SEC 801(2), 2)\$100, 3-7)DISMISSED TOTAL OF \$1600 & \$44.50 COSTS FOR A GRAND TOTAL OF \$1644.50 NEGOTIATED SETTLEMENT

COMPLAINT NO: 135037 VIOLATION DATE : 05/25/2009  
 D.B.A : CUTTERS BAR & GRILL  
 ADDRESS : 2638- 2644 ORLEANS  
 DETROIT MI 48207 COUNTY: WAYNE  
 LICENSEE(S) : THE 1919 CORPORATION INTEREST : CRP  
 CHARGE : NSF CHECK (1283.69): (LCC)  
 COMM. ORDER : 07-27-2009 LIC ACK - COMM POBUR  
 07-29-2009 \$100.00 W/NO ALTERNATIVE PENALTY ALLOWED. THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE REVOKED IF THE SUBJECT CHECK, SERVICE CHARGE AND FINE ARE NOT PAID WITHIN 90 DAYS FROM THE DATE OF THIS ORDER. ALSO, THE COMMISSIONER ORDERS THE FINANCE DIVISION REMOVE THE LICENSEE FROM STOP PURCHASE STATUS AND THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR SIX MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 133557 VIOLATION DATE : 04/03/2009  
 D.B.A : AMORI'S  
 ADDRESS : 1404 E JEFFERSON  
 DETROIT MI 48207 COUNTY: WAYNE  
 LICENSEE(S) : AMORI'S MARKETPLACE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (6756.25): (LCC)  
 COMM. ORDER : 07-20-2009 HEARING HELD FARMINGTON GAFFNEY/MCDOWEL/GIBSON DISMISSED.  
 07-27-2009 DISMISSED WITHOUT PREJUDICE FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 133902 VIOLATION DATE : 04/02/2009  
 D.B.A : AMORI'S  
 ADDRESS : 1404 E JEFFERSON  
 DETROIT MI 48207 COUNTY: WAYNE  
 LICENSEE(S) : AMORI'S MARKETPLACE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (8634.60): (LCC)  
 COMM. ORDER : 07-20-2009 HEARING HELD FARMINGTON GAFFNEY/MCDOWEL/GIBSON DISMISSED.  
 07-27-2009 DISMISSED WITHOUT PREJUDICE FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 133452 VIOLATION DATE : 03/29/2009  
 D.B.A : BRAND DRUGS  
 ADDRESS : 6301 MACK  
 DETROIT MI 48207 COUNTY: WAYNE  
 LICENSEE(S) : DJK VENTURES, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOL LIQUOR TO PATRICK NEAL, ON SUNDAY BTWN 2:00 AM AND 12:00 NOON: (DPD-09-67-VICE ENF)  
 COMM. ORDER : 07-14-2009 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON NEG SETTLEMENT  
 07-14-2009 \$200 OR 10 DAY SUSP.

COMPLAINT NO: 133930 VIOLATION DATE : 02/17/2009  
 D.B.A : LEGEND LIQUOR  
 ADDRESS : 8052 E EIGHT MILE  
 DETROIT MI 48234 COUNTY: WAYNE  
 LICENSEE(S) : LEGEND LIQUOR, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY THIRKILL (20): (DPD-09-73-12TH PRCT/DECOY/CK SAMI SAMONA/ID)  
 COMM. ORDER : 07-28-2009 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON  
 07-30-2009 DISMISSED

COMPLAINT NO: 132789 VIOLATION DATE : 02/24/2009  
 D.B.A : RIVIERA DISCOUNT HOUSE  
 ADDRESS : 9303-9311- 9317 W GRAND RIVER  
 DETROIT MI 48204 COUNTY: WAYNE  
 LICENSEE(S) : RIVIERA DISCOUNT HOUSE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY #NE-007 W/DOB 12-12-91 (17): (DPD-09-47-NORTHEAST DIST/DECOY/CK NASHWAN YALDO/NO ID)  
 COMM. ORDER : 07-09-2009 HEARING HELD - FARMINGTON POBUR/ASEVEDO/CONTRACT NEG SETT  
 07-09-2009 3 DAY SUSP, SUSP WAIVED, BUT WARNS THE LICENSEE THAT IF FOUND RESPONSIBLE FOR ANOTHER SIMILAR VIOLATION, IT WOULD RESULT INA SUSP WHICH SHALL BE SERVED. \$900 OR 45 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 132792 VIOLATION DATE : 03/07/2009  
 D.B.A : LIQUOR BASKET  
 ADDRESS : 3643 GRATIOT  
 DETROIT MI 48207 COUNTY: WAYNE  
 LICENSEE(S) : KALLABAT OF TROY, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY #NE-006 W/DOB 6-17-91 (17); (DPD-09-53-NORTHEAST DIST/DECOY/CK BASSAM KALLABAT/ID)  
 COMM. ORDER : 07-09-2009 HEARING HELD FARMINGTON POBUR/ASEVEDO/CONTRACT NEG SETTLEMENT \*\*\*COSTS:  
 \$37.90\*\*\*  
 07-14-2009 \$800.00 SEC 801(2) OR 40 DAYS SUSP, PLUS \$37.90 WITNESS FEES; TOTAL \$837.90. FURTHER, THE COMMISSIONER ORDERS A 3 DAY SUSPENSION WITH THAT SUSPENSION BEING WAIVED PROVIDED THE LICENSEE HAS NO FURTHER SIMILAR VIOLATIONS WITHIN 12 MONTHS FROM THE DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 134543 VIOLATION DATE : 04/30/2009  
 D.B.A : SCOTCH CASTLE PARTY STORE  
 ADDRESS : 2867 E SEVEN MILE  
 DETROIT MI 48234 COUNTY: WAYNE  
 LICENSEE(S) : SCOTCH CASTLE PARTY STORE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY #NE-007 W/DOB 12-12-91 (17): (DPD-09-87-NORTHEAST DIST/DECOY/CK NAHIL SALMAN/NO ID)  
 COMM. ORDER : 07-28-2009 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON NEG SETTLEMENT COST \$13.70  
 07-30-2009 \$850 OR 42 DAYS SUSP - SEC 801(2) & \$13.70 COSTS FOR A TOTAL OF \$863.70 NEGOTIATED SETTLEMENT

COMPLAINT NO: 133921 VIOLATION DATE : 01/30/2009  
 D.B.A : FOODLAND SUPERMARKET  
 ADDRESS : 9101- 9103 HAMILTON & 1110 CLAIRMOUNT  
 DETROIT MI 48202 COUNTY: WAYNE  
 LICENSEE(S) : FOODLAND AND COMPANY, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY BOWLES-DAVIS (20): (DPD-9-69-CENTRAL DIST/DECOY/CK WALEB KHOSHABA/NO ID)  
 COMM. ORDER : 07-27-2009 HEARING HELD FARMINGTON GAFFNEY/RUBIN/GIBSON NEG SETTLEMENT  
 07-30-2009 \$600 OR 30 DAY SUSP. SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 133931 VIOLATION DATE : 04/18/2009  
 D.B.A : SAM D MARKET I  
 ADDRESS : 20411- 20413 JOHN R  
 DETROIT MI 48203 COUNTY: WAYNE  
 LICENSEE(S) : SAM D MARKET I, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR - DECOY #NE-007 W/DOB 12-12-91 (17): 2) SALE TO MINOR - PO CARR (19):  
 (DPD-09-74-NORTHEAST DIST/DECOYS/CK DOROTHY RUNNELS/ID)  
 COMM. ORDER : 07-28-2009 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON NEG SETTLEMENT COST \$13.70  
 07-30-2009 1)\$850, 2)DISMISSED OR 42 DAYS SUSP - SEC 801(2) & \$13.70 COSTS FOR A GRAND  
 TOTAL OF \$863.70. THE COMMISSIONER ORDERS A SUSP OF 2 CONSECUTIVE DAYS WITH THAT SUSP  
 BEING WAIVED PROVIDED THE LICENSEE IS NOT FOUND RESPONSIBLE FOR A SIMILAR VIOLATION FOR  
 THE SALE TO MINOR WITHIN 12 MONTHS FROM THE DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 133933 VIOLATION DATE : 04/18/2009  
 D.B.A : CHET'S PARTY STORE  
 ADDRESS : 5401 E MC NICHOLS  
 DETROIT MI 48212 COUNTY: WAYNE  
 LICENSEE(S) : RAY BROTHERS, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR - DECOY #NE-007 W/DOB 12-12-91 (17): 2) SALE TO MINOR - PO CARR (19); 3)  
 RAYMOND HAKOP, LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D  
 PREMISES, SPECIFICALLY, SALE OF SINGLE CIGARETTE: (DPD-09-76-NORTHEAST DIST/DECOYS/CK  
 NABIL NISSAN/NO ID)  
 COMM. ORDER : 07-28-2009 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON NEG SETTLEMENT COST \$13.70  
 07-30-2009 1)\$850 SEC 801(2), 2)DISMISSED, 3)\$200 TOTAL OF \$1050 OR 52 DAYS SUSP & \$13.70  
 COSTS FOR A GRAND TOTAL OF \$1063. NEGOTIATED SETTLEMENT

COMPLAINT NO: 130016 VIOLATION DATE : 10/19/2008  
 D.B.A : VICTORY LIQUOR & FOOD  
 ADDRESS : 16144 W WARREN  
 DETROIT MI 48228 COUNTY: WAYNE  
 LICENSEE(S) : 6 B'S, INC. INTEREST : CRP  
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR ON SUNDAY BTWN 2:00 AM AND 12:00 NOON: 2) FAILED TO  
 COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS,  
 RULES, AND ORDINANCES, SPECIFICALLY: SALE OF UNWHOLESOME BABY FORMULA, ENFAMIL BAY MILK,  
 WITH AN EXPIRATION DATE OF 9-1-07 AND 2% MILK WITH AN EXPIRATION DATE OF 9-25-08, AS  
 DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION, DETROIT  
 CITY CODE SEC 21-3-4: (DPD-08-115-VICE ENFORCEMENT)  
 COMM. ORDER : 07-01-2009 HEARING HELD FARMINGTON GAFFNEY/RUBIN/GIBSON  
 07-01-2009 1)\$100 OR 5 DAYS SUSP, 2)DISMISSED

COMPLAINT NO: 133134 VIOLATION DATE : 02/01/2009  
 D.B.A : CLUB HAZEL'S  
 ADDRESS : 15400- 15410 W CHICAGO  
 DETROIT MI 48228 COUNTY: WAYNE  
 LICENSEE(S) : GREAT LAKES EMPIRE AND DEVELOPMENT, INC. INTEREST : CRP  
 CHARGE : 1) ALLOW FIGHT OR BRAWLS ON LIC'D PREMISES: 2) ALLOWED ON THE LIC'D PREMISES THE IMPROPER  
 USE OF A FIREARM, KNIFE OR OTHER WEAPON: (DPD-09-61-VICE ENF, 12TH PRCT & SOUTHWEST  
 DIST/SHOOTING)  
 COMM. ORDER : 06-30-2009 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON ACK CHARGE 1 DISMISS CHARGE 2  
 07-08-2009 CHG 1) \$200.00; CHG 2) DISMISSED; TOTAL \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 133558 VIOLATION DATE : 04/06/2009  
 D.B.A : AMORI'S  
 ADDRESS : 1404 E JEFFERSON  
 DETROIT MI 48207 COUNTY: WAYNE  
 LICENSEE(S) : AMORI'S MARKETPLACE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (774.96): (LCC)  
 COMM. ORDER : 07-20-2009 HEARING HELD FARMINGTON GAFFNEY/MCDOWEL/GIBSON DIMISSED.  
 07-29-2009 DISMISSED WITHOUT PREJUDICE FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 133337 VIOLATION DATE : 03/27/2009  
 D.B.A : PX BAR & GRILL  
 ADDRESS : 18490 FORD  
 DETROIT MI 48228 COUNTY: WAYNE  
 LICENSEE(S) : N.M.F., INC. INTEREST : CRP  
 CHARGE : NSF CHECK (355.20): (LCC)  
 COMM. ORDER : 06-29-2009 LIC ACK - COMM POBUR  
 07-09-2009 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 133567 VIOLATION DATE : 04/01/2009  
 D.B.A : ROSE MARKET  
 ADDRESS : 23960 GIBRALTAR  
 FLAT ROCK MI 48134 COUNTY: WAYNE  
 LICENSEE(S) : ROSE MARKET, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (3982.54): (LCC)  
 COMM. ORDER : 07-20-2009 HEARING HELD FARMINGTON GAFFNEY/MCDOWEL/GIBSON ACK  
 07-27-2009 \$250 EACH COMB W/9-133564 TOTAL \$500 OR 25 DAY SUSP.

COMPLAINT NO: 133564 VIOLATION DATE : 04/04/2009  
 D.B.A : ROSE MARKET  
 ADDRESS : 23960 GIBRALTAR  
 FLAT ROCK MI 48134 COUNTY: WAYNE  
 LICENSEE(S) : ROSE MARKET, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (2982.90): (LCC)  
 COMM. ORDER : 07-20-2009 HEARING HELD FARMINGTON GAFFNEY/MCDOWEL/GIBSON ACK  
 07-27-2009 \$250 EACH COMB W/9-133567 TOTAL \$500 OR 25 DAY SUSP.

COMPLAINT NO: 133171 VIOLATION DATE : 03/27/2009  
 D.B.A : GIBRALTAR SAV-MOR PHARMACY  
 ADDRESS : 29255 W JEFFERSON  
 GIBRALTAR MI 48173 COUNTY: WAYNE  
 LICENSEE(S) : GIBRALTAR PHARMACY, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - X178 (18): (LCC INV SHEPHARD/DECOY/CK TARA SCHMITT/NO ID)  
 COMM. ORDER : 07-02-2009 LIC ACK - COMM POBUR  
 07-15-2009 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 134244 VIOLATION DATE : 05/18/2009  
 D.B.A : CHIN'S RESTAURANT  
 ADDRESS : 28205 PLYMOUTH  
 LIVONIA MI 48150 COUNTY: WAYNE  
 LICENSEE(S) : CHIN'S RESTAURANT, INC. INTEREST : CRP  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 6-10-08 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: 2-19-09 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 07-15-2009 LIC ACK - COMM GAFFNEY  
 07-30-2009 200.00 OR 10 DAY SUSP

COMPLAINT NO: 134801 VIOLATION DATE : 05/21/2009  
 D.B.A : TRADE VINE PARTY SHOP  
 ADDRESS : 27455 W SIX MILE  
 LIVONIA MI 48152 COUNTY: WAYNE  
 LICENSEE(S) : JALAL & WAAD, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (3017.46): (LCC)  
 COMM. ORDER : 07-07-2009 LIC ACK - COMM GAFFNEY  
 07-21-2009 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 133923 VIOLATION DATE : 04/20/2009  
 D.B.A : BOTTLES N STUFF  
 ADDRESS : 15365 NEWBURGH  
 LIVONIA MI 48154 COUNTY: WAYNE  
 LICENSEE(S) : NEWBURGH GROUP, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY #08-03 W/DOB 11-24-88 (20): (LIVONIA PD/DECOY/CK JAIMY LUCKO/ID)  
 COMM. ORDER : 07-20-2009 HEARING HELD FARMINGTON GAFFNEY/MCDOWEL/GIBSON ACK COST \$11.50  
 07-27-2009 \$600 OR 30 DAY SUSP. & \$11.50 W/FEEES TOTAL \$611.50 SEC.801(2)

COMPLAINT NO: 132370 VIOLATION DATE : 02/21/2009  
 D.B.A : JAKE'S CROSSROAD BAR & GRILL  
 ADDRESS : 2704- 2710 OAKWOOD  
 MELVINDALE MI 48122 COUNTY: WAYNE  
 LICENSEE(S) : CROSSROAD INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-LAURA NICHOLSON (18): 2) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: 3)  
 SALE TO INTOX PERSONS-LAURA NICHOLSON AND/OR RICK O'CONNELL AND/OR FRANK GATES: 4) ALLOW  
 INTOX PERSONS TO CONSUME: 5) ALLOW INTOX PERSONS TO LOITER: (MELVINDALE PD/UNNAMED  
 CK/ID?)  
 COMM. ORDER : 07-14-2009 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON NEG SETTLEMENT COST \$89.00  
 07-14-2009 1)DISMISSED 2)\$300 3)DISMISSED 4)DISMISSED 5)\$300 \$600 OR 30 DAY SUSP. & \$89  
 W/FEEES TOTAL \$689 NEG SETTLEMENT

COMPLAINT NO: 134871 VIOLATION DATE : 05/30/2009  
 D.B.A : GENITTI'S HOLE-IN-THE-WALL  
 ADDRESS : 108- 110 E MAIN  
 NORTHVILLE MI 48167 COUNTY: WAYNE  
 LICENSEE(S) : GENITTI'S, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR - JOSHUA ANIOL (19): 3) SALE TO MINOR - SAMER SULEIMAN (19): 2)4) ALLOW  
 MINORS TO CONSUME: (NORTHVILLE PD/CKS CHRISTINA GENITTI & CAROLYN VANDERROEST/NO ID)  
 COMM. ORDER : 07-08-2009 LIC ACK - COMM GAFFNEY  
 07-21-2009 300.00 EA CHARGE NOS 1 & 3, 100.00 EA FOR CHARGE NOS. 2 & 4 TOTAL 800.00 OR 40  
 DAY SUSP SEC 801(2)

COMPLAINT NO: 133692 VIOLATION DATE : 04/12/2009  
 D.B.A : NORTHVILLE SPORTS DEN  
 ADDRESS : 133 W MAIN SUITE 102  
 NORTHVILLE MI 48167 COUNTY: WAYNE  
 LICENSEE(S) : THE CHASE BAR & GRILL, L.L.C. INTEREST : LLC  
 CHARGE : 1) SALE TO INTOX PERSON - ARTHUR SAPP II: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX  
 PERSON TO LOITER: (NORTHVILLE PD/CK JESSICA WATSON)  
 COMM. ORDER : 07-14-2009 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON RULE 15(E) COST \$28.00  
 07-15-2009 1)\$500 2)\$300 3)\$300 \$1100 OR 55 DAY SUSP. & \$28 W/FEEES TOTAL \$1128 RULE  
 15(E) SEC.801(2)

COMPLAINT NO: 134806 VIOLATION DATE : 05/26/2009  
 D.B.A : VICTOR'S MARKET  
 ADDRESS : 17104 QUARRY  
 RIVERVIEW MI 48193 COUNTY: WAYNE  
 LICENSEE(S) : VICTOR'S MARKET, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1010.80): (LCC)  
 COMM. ORDER : 07-14-2009 LIC ACK - COMM POBUR  
 07-29-2009 \$50.00 COMBINED W/9-134795 & 9-134796; 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 FOR THREE MONTHS FROM THE DATE OF THIS  
 ORDER.

COMPLAINT NO: 134796 VIOLATION DATE : 05/22/2009  
 D.B.A : VICTOR'S MARKET  
 ADDRESS : 17104 QUARRY  
 RIVERVIEW MI 48193 COUNTY: WAYNE  
 LICENSEE(S) : VICTOR'S MARKET, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (2131.87): (LCC)  
 COMM. ORDER : 07-14-2009 LIC ACK - COMM POBUR  
 07-29-2009 \$50.00 COMBINED W/9-134795 & 9-134806; 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 FOR THREE MONTHS FROM THE DATE OF THIS  
 ORDER.

COMPLAINT NO: 133926 VIOLATION DATE : 04/25/2009  
 D.B.A : RITE AID PHARMACY #4334  
 ADDRESS : 19016 FORT  
 RIVERVIEW MI 48193 COUNTY: WAYNE  
 LICENSEE(S) : RITE AID OF MICHIGAN, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-DECOY 06-ACC-07 W/DOB 10-26-88 (19): (MSP-METRO SOUTH TAYLOR POST/GROSSE ILE  
 PD 09-2230/RIVERVIEW PD 09-2695/DECOY/CK JANIE ROSS/ID)  
 COMM. ORDER : 07-20-2009 HEARING HELD FARMINGTON GAFFNEY/MCDOWEL/GIBSON NEG SETTLEMENT COST \$50.00  
 07-27-2009 \$500 OR 25 DAY SUSP. & \$50.00 W/FEES NEG SETTLEMENT SEC.801(2)

COMPLAINT NO: 133172 VIOLATION DATE : 03/27/2009  
 D.B.A : GEORGE'S CONVENIENCE STORE  
 ADDRESS : 13826 SIBLEY  
 RIVERVIEW MI 48193 COUNTY: WAYNE  
 LICENSEE(S) : COOPER & BEGIEN CORPORATION INTEREST : CRP  
 CHARGE : SALE TO MINOR - X178 (18): (LCC INV SHEPARD/DECOY/CK STEFANO RAIMONDA/NO ID)  
 COMM. ORDER : 06-26-2009 LIC ACK - COMM POBUR  
 07-15-2009 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 133590 VIOLATION DATE : 03/27/2009  
 D.B.A : FRANK'S LIQUOR CITY  
 ADDRESS : 13827 PENNSYLVANIA  
 RIVERVIEW MI 48193 COUNTY: WAYNE  
 LICENSEE(S) : FRANK'S LIQUOR CITY, INC. INTEREST : CRP  
 CHARGE : FAILED TO COOPERATE WITH MLCC INVESTIGATORS AND/OR OBSTRUCTED COMMISSION INVESTIGATORS IN  
 THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MICHIGAN  
 LIQUOR CONTROL CODE: (LCC INVS SHEPARD, CATO, BLAU)  
 COMM. ORDER : 07-14-2009 STIPULATION FOR PROPOSED NEG SETTLEMENT COMM POBUR/AG ASEVEDO.  
 07-14-2009 3 DAY SUSP IF ANOTHER VIOLATIOINS OF MCL436.1217 AND/OR RULE 436.1011(4) WITHIN  
 18 MONTHS FROM DATE OF THIS ORDER. \$300 OR 15 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 134795 VIOLATION DATE : 05/19/2009  
 D.B.A : VICTOR'S MARKET  
 ADDRESS : 17104 QUARRY  
 RIVERVIEW MI 48193 COUNTY: WAYNE  
 LICENSEE(S) : VICTOR'S MARKET, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1622.04): (LCC)  
 COMM. ORDER : 07-14-2009 LIC ACK - COMM POBUR  
 07-29-2009 \$50.00 COMBINED W/9-134796 & 9-134806; 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 FOR THREE MONTHS FROM THE DATE OF THIS  
 ORDER.

COMPLAINT NO: 134878 VIOLATION DATE : 06/06/2009  
 D.B.A : SUPER S WINE SHOPPE  
 ADDRESS : 25543-51- 25557 VAN BORN  
 TAYLOR MI 48180 COUNTY: WAYNE  
 LICENSEE(S) : SKSB, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - X172 (19): (LCC INV SAULSBERRY/DECOY/CK CHRISTIE BUTSKI/ID)  
 COMM. ORDER : 07-17-2009 LIC ACK - COMM POBUR  
 07-29-2009 800.00 OR 40 DAY DAY SUSP SEC 801(2)

COMPLAINT NO: 133916 VIOLATION DATE : 04/24/2009  
 D.B.A : TRENTON EXPRESS  
 ADDRESS : 2471 W JEFFERSON  
 TRENTON MI 48183 COUNTY: WAYNE  
 LICENSEE(S) : TRENTON EXPRESS, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (844.77): (LCC)  
 COMM. ORDER : 07-27-2009 HEARING HELD FARMINGTON GAFFNEY/RUBIN/GIBSON ACK  
 07-30-2009 \$50 COMBINED WITH 9-133915 \$50 COMBINED WITH 9-133912 FOR \$50 COMBINED WITH 9-  
 134046 \$50 FOR A TOTAL OF \$200, \$100 WHICH IS WAIVED FOR A TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 133915 VIOLATION DATE : 04/19/2009  
 D.B.A : TRENTON EXPRESS  
 ADDRESS : 2471 W JEFFERSON  
 TRENTON MI 48183 COUNTY: WAYNE  
 LICENSEE(S) : TRENTON EXPRESS, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (943.29): (LCC)  
 COMM. ORDER : 07-27-2009 HEARING HELD FARMINGTON GAFFNEY/RUBIN/GIBSON ACK  
 07-30-2009 \$50 COMBINED WITH 9-133912 \$50 COMBINED WITH 9-133916 FOR \$50 COMBINED WITH 9-  
 134046 \$50 FOR A TOTAL OF \$200, \$100 WHICH IS WAIVED FOR A TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 134046 VIOLATION DATE : 04/24/2009  
 D.B.A : TRENTON EXPRESS  
 ADDRESS : 2471 W JEFFERSON  
 TRENTON MI 48183 COUNTY: WAYNE  
 LICENSEE(S) : TRENTON EXPRESS, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1,402.49): (LCC)  
 COMM. ORDER : 07-27-2009 HEARING HELD FARMINGTON GAFFNEY/RUBIN/GIBSON  
 07-30-2009 \$50 COMBINED WITH 9-133915 \$50 COMBINED WITH 9-133916 FOR \$50 COMBINED WITH 9-  
 133912 \$50 FOR A TOTAL OF \$200, \$100 WHICH IS WAIVED FOR A TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 133912 VIOLATION DATE : 04/17/2009  
 D.B.A : TRENTON EXPRESS  
 ADDRESS : 2471 W JEFFERSON  
 TRENTON MI 48183 COUNTY: WAYNE  
 LICENSEE(S) : TRENTON EXPRESS, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (523.81): (LCC)  
 COMM. ORDER : 07-27-2009 HEARING HELD FARMINGTON GAFFNEY/RUBIN/GIBSON ACK  
 07-30-2009 \$50 COMBINED WITH 9-133915 \$50 COMBINED WITH 9-133916 FOR \$50 COMBINED WITH 9-134046 \$50 FOR A TOTAL OF \$200, \$100 WHICH IS WAIVED FOR A TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 134879 VIOLATION DATE : 05/29/2009  
 D.B.A : CHERRY HILL LIQUOR  
 ADDRESS : 39023 CHERRY HILL  
 WESTLAND MI 48185 COUNTY: WAYNE  
 LICENSEE(S) : CHERRY HILL LIQUOR, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - X180 (19): (LCC INV MEDLER/DECOY/CK RAMI HADDAD/NO ID)  
 COMM. ORDER : 07-08-2009 LIC ACK - COMM POBUR  
 07-08-2009 \$1000 OR 50 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 133690 VIOLATION DATE : 04/27/2009  
 D.B.A : BOB'S BOATHOUSE  
 ADDRESS : 1 SAINT JOHN  
 WYANDOTTE MI 48192 COUNTY: WAYNE  
 LICENSEE(S) : BOB'S BOATHOUSE LLC INTEREST : LLC  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 2-13-08, AS MODIFIED 1-6-09 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 1-30-09 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 07-14-2009 LIC ACK - COMM GAFFNEY  
 07-30-2009 200.00 OR 10 DAY SUSP

COMPLAINT NO: 132869 VIOLATION DATE : 03/12/2009  
 D.B.A : G & D LIQUOR STORE  
 ADDRESS : 223 S MITCHELL  
 CADILLAC MI 49601 COUNTY: WEXFORD  
 LICENSEE(S) : G & D LIQUOR STORE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - GR249 (18): (LCC INV MANN/DECOY/CK KARLY TUFFORD/NO ID)  
 COMM. ORDER : 07-02-2009 STIP FOR PROPOSED NEG SETTLEMENT-ALJ MOURNING-AG HALL  
 07-21-2009 \$600 OR 30 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 134395 VIOLATION DATE : 05/21/2009  
 D.B.A : CADILLAC WOODS RESORT & CONVENTION CENTER  
 ADDRESS : 5676 E M 55  
 CADILLAC MI 49601 COUNTY: WEXFORD  
 LICENSEE(S) : SHREE VISHNU INCORPORATED INTEREST : CRP  
 CHARGE : REC'D - 1)2)3)4) PURCHASED MORE THAN NINE (9) LTRS OF SPIRITS FROM VARIOUS RETAIL STORES: DURING 1-09 THRU 4-09; 5) SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOLIC LIQUOR OR POSSESSED ALCOHOLIC LIQUOR ON LIC'D PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE: ON OR ABOUT 2-28-09 (LCC INV MANN)  
 COMM. ORDER : 07-02-2009 STIPULATION FOR PROPOSED NEG SETTLEMENT-ALJ MOURNING-AG HALL  
 07-21-2009 1-4)\$200 EACH TOTAL OF \$800 OR 40 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 134256 VIOLATION DATE : 04/18/2009  
D.B.A : ADMIRAL PETROLEUM CO.  
ADDRESS : 1377 N MITCHELL  
CADILLAC MI 49601 COUNTY: WEXFORD  
LICENSEE(S) : ADMIRAL PETROLEUM COMPANY INTEREST : CRP  
CHARGE : SALE TO MINOR - GR-249 W/DOB 8-30-90 (18): (LCC INV LEE/DECOY/CK MATTHEW OXBY/ID)  
COMM. ORDER : 06-30-2009 LIC ACK - COMM GAFFNEY  
07-15-2009 700.00 OR 35 DAY SUSP DEC 801(2)

COMPLAINT NO: 134786 VIOLATION DATE : 05/27/2009  
D.B.A : CORNER EXPRESS  
ADDRESS : 11252 W M 55  
WELLSTON MI 49689 COUNTY: WEXFORD  
LICENSEE(S) : SHRI WAHEGURU, INC. INTEREST : CRP  
CHARGE : SALE TO MINOR - GR253 (18): (LCC INV HEALY/DECOY/CK RONNA PORTER/ID)  
COMM. ORDER : 07-08-2009 LIC ACK - COMM POBUR  
07-29-2009 600.00 OR 30 DAY SUSP SEC 801(2)