

COMPLAINT NO: 134774 VIOLATION DATE : 05/28/2009
 D.B.A : SPEEDWAY #3573
 ADDRESS : 306 WESTERN
 ALLEGAN MI 49010 COUNTY: ALLEGAN
 LICENSEE(S) : SPEEDWAY SUPERAMERICA LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY #1 W/DOB 7-23-89 (19): (MSP-WAYLAND POST 69-3225-09/DECOY/CK JOANNE WOODWYK/NO ID)
 COMM. ORDER : 07-20-2009 LIC ACK - COMM GAFFNEY
 08-03-2009 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 133429 VIOLATION DATE : 03/29/2009
 D.B.A : CLARK GAS STATION
 ADDRESS : 1602- 1604 N MAIN
 MARTIN MI 49070 COUNTY: ALLEGAN
 LICENSEE(S) : LANDKO CORPORATION INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY BRAZIER (19): (MSP-WAYLAND POST 69-1887-09/DECOY/CK SUSANA MARKS/ID)
 COMM. ORDER : 07-13-2009 HEARING HELD GRAND RAPIDS MOURNING/GEISSLER/DECLERCQ
 08-10-2009 \$1000.00 OR 50 DAYS SUSP SEC 801(2)

COMPLAINT NO: 134392 VIOLATION DATE : 05/15/2009
 D.B.A : PULLMAN GROCERY & MARATHON
 ADDRESS : 5631 109TH
 PULLMAN MI 49450 COUNTY: ALLEGAN
 LICENSEE(S) : KARAM FOOD MART, INC. INTEREST : CRP
 CHARGE : REC'D - STEPHANIE GRISS, CLERT, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY, SELL OR FURNISH TOBACCO TO MINOR, IN VIOLATION OF MCL 722.641(1), AND WAS FOUND GUILTY 12-8-08: (LCC INV SCHMIDT/ALLEGAN CO DECOY OPERATION)
 COMM. ORDER : 07-27-2009 HEARING HELD GRAND RAPIDS MOURNING/GEISSLER/DECLERCQ ACK
 08-10-2009 \$300.00 OR 15 DAYS SUSP

COMPLAINT NO: 135248 VIOLATION DATE : 06/13/2009
 D.B.A : VICTORY CLUB
 ADDRESS : 1304 S WENONA
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : DISABLED AMERICAN VETERANS ROBERT KING, JR. CHAPTER 9 INTEREST : CLB
 CHARGE : SALE TO NON-MEMBER-JOYCE ALLEY: (LCC INV ALLEY/CK CAMILLE NOEL)
 COMM. ORDER : 07-27-2009 LIC ACK - COMM GAFFNEY
 08-12-2009 \$200 OR 10 DAYS SUSP. AS ADDITIONAL PENALTY THE COMMISSIONER ORDERS THAT THE CLUB LICENSE BE SUSP AS OF 10-15-09 WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSED CORPORATION IS A MEMBER IN GOOD CORPORATE STANDING IN THE STATE OF MICHIGAN; FURTHER, THAT ALL LICENSES AND PERMITS BE REVOKED IF SAID SUSP IS NOT WAIVED BEFORE 12-15-09.

COMPLAINT NO: 135329 VIOLATION DATE : 06/18/2009
 D.B.A : J. P. DISCOUNT
 ADDRESS : 3389 S HURON
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : M.H. INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - LAN219 (19); (LCC INVS HINTZ & ALLEY/DECOY/CK KATHRYN HOWELL/ID)
 COMM. ORDER : 07-27-2009 LIC ACK - COMM POBUR
 08-10-2009 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 133693 VIOLATION DATE : 04/20/2009
 D.B.A : K & S PARTY STORE
 ADDRESS : 868 EUCLID
 BENTON HARBOR MI 49022 COUNTY: BERRIEN
 LICENSEE(S) : DHOORH BEER & WINE, INC. INTEREST : CRP
 CHARGE : ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY - METAL SCALES, CHORE BOY PADS, MINI ZIP BAGGIES, LOOSE RAZOR BLADES, CIGAR CUTTER AND GLASS "HANDY PENS", TO BE USED, STORED, EXCHANGED OR SOLD ON LIC'D PREMISES: (LCC HEALY)
 COMM. ORDER : 07-27-2009 HEARING HELD GRAND RAPIDS MOURNING/GEISSLER/DELCERCQ NEG SETTLEMENT
 08-10-2009 3 DAY SUSPENSION, WHICH IS HEREBY WAIVED; \$300.00 OR 15 DAYS SUSP. FURTHER THE ALJUDGE ORDERS THE NARCOTICS PARAPHERNALIA AND OTHER ITEMS CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE COMMISSION AS CONTRABAND. NEGOTIATED SETTLEMENT

COMPLAINT NO: 135394 VIOLATION DATE : 06/17/2009
 D.B.A : NEW BUFFALO PHARMACY
 ADDRESS : 1 N WHITTAKER
 NEW BUFFALO MI 49117 COUNTY: BERRIEN
 LICENSEE(S) : BUFFALO DRUGS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - GR254 (18): (LCC INVS A. ANDERSON & RYZENGA/DECOY/CK BONNIE KEEFER/ID)
 COMM. ORDER : 08-10-2009 LIC ACK - COMM POBUR
 08-18-2009 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 135393 VIOLATION DATE : 06/17/2009
 D.B.A : BENTWOOD TAVERN
 ADDRESS : 600 W WATER
 NEW BUFFALO MI 49117 COUNTY: BERRIEN
 LICENSEE(S) : TOAST RESTAURANT SERVICES, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - GR254 (18): (LCC INVS A. ANDERSON & RYZENGA/DECOY/CK MATTHEW BEECHLER/ID)
 COMM. ORDER : 08-05-2009 LIC ACK - COMM GAFFNEY
 08-19-2009 600.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 131131 VIOLATION DATE : 12/28/2008
 D.B.A : JAY'S LOUNGE
 ADDRESS : 3025 S ELEVENTH US 31
 NILES MI 49120 COUNTY: BERRIEN
 LICENSEE(S) : NAPOLI, INC. INTEREST : CRP
 CHARGE : 1) FAILED TO COOPERATE WITH LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE: 2)3) ALLOWED AGENTS OR EMPLOYEES OF THE LICENSEE, ERIN SMALL & ANNA MARTIN, WHO WERE SERVING FOOD OR ALCOHOLIC LIQUOR, TO EAT, DRINK OR MINGLE WITH CUSTOMERS: 4) SALE TO INTOX PERSON-ROBYN BRADFIELD: 7) SALE TO INTOX PERSON-NICOLE RAY: 5)8) ALLOW INTOX PERSONS TO CONSUME: 6)9) ALLOW INTOX PERSONS TO LOITER: 12-28-08 & 12-29-08 (MSP-NILES POST 53-4259-08, 53-4260-08, 53-4272-08)
 COMM. ORDER : 03-23-2009 HEARING HELD KALAMAZOO MOURNING/HALL/CONTRACT CONT-LIC COST \$105.00
 08-13-2009 STIPULATION FOR PROPOSED NEG SETTLEMENT-ALJ MORNING AG HALL
 08-27-2009 CHGS 1, 2 & 3) \$300.00 EACH; CHGS 4 THRU 9) DISMISSED WITH PREJUDICE; TOTAL \$900.00 OR 45 DAYS SUSP STIPULATED NEGOTIATED SETTLEMENT

COMPLAINT NO: 134391 VIOLATION DATE : 05/15/2009
 D.B.A : J & B PARTY STORE
 ADDRESS : 3114 S ELEVENTH
 NILES MI 49120 COUNTY: BERRIEN
 LICENSEE(S) : S & S ACQUISITIONS, LLC INTEREST : LLC
 CHARGE : REC'D - FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY, NILES CHARTER ORDINANCE NOS. 64 AND 66, AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION, ON OR ABOUT 4-24-09: (LCC INV SCHMIDT)
 COMM. ORDER : 08-10-2009 LIC ACK - COMM POBUR
 08-14-2009 \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 131750 VIOLATION DATE : 12/30/2008
 D.B.A : JAY'S LOUNGE
 ADDRESS : 3025 S ELEVENTH US 31
 NILES MI 49120 COUNTY: BERRIEN
 LICENSEE(S) : NAPOLI, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-TYLER DREIBELBIS: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (MSP-NILES POST 53-4284-08)
 COMM. ORDER : 08-13-2009 STIPULATION FOR PROPOSED NEG SETTLEMENT-ALJ MOURNING AND AG HALL.
 08-27-2009 CHG 1) \$600.00 SEC 801(2); CHGS 2 & 3) \$300.00 EACH; TOTAL \$1200.00 OR 60 DAYS SUSP, COMBINED WITH 9-131751 WHERE ALL CHARGES WERE DISMISSED WITH PREJUDICE. STIPULATED NEGOTIATED SETTLEMENT

COMPLAINT NO: 131751 VIOLATION DATE : 01/30/2009
 D.B.A : JAY'S LOUNGE
 ADDRESS : 3025 S ELEVENTH US 31
 NILES MI 49120 COUNTY: BERRIEN
 LICENSEE(S) : NAPOLI, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-DENISE PRESTON: 4) SALE TO INTOX PERSON-TASHA WALLACE: 2)5) ALLOW INTOX PERSONS TO CONSUME: 3)6) ALLOW INTOX PERSONS TO LOITER: (MSP-NILES POST 53-318-09)
 COMM. ORDER : 08-13-2009 STIPULATION FOR PROPOSED NEG SETTLEMENT-ALJ MOURNING-AG HALL
 08-27-2009 CHGS 1 THRU 6) DISMISSED WITH PREJUDICE, COMBINED WITH 9-131750 FOR A TOTAL OF \$1200.00 OR 60 DAYS SUSP. STIPULATED NEGOTIATED SETTLEMENT

COMPLAINT NO: 135734 VIOLATION DATE : 07/01/2009
 D.B.A :
 ADDRESS : 4297 NILES
 SAINT JOSEPH MI 49085 COUNTY: BERRIEN
 LICENSEE(S) : PRI MAR PETROLEUM, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY KILL (19): (MSP-BRIDGMAN POST 54-2672-09/DECOY/CK LINDA WILSON/ID)
 COMM. ORDER : 08-10-2009 LIC ACK - COMM POBUR
 08-18-2009 \$700.00 OR 35 DAYS SUSP SEC 801(2)

COMPLAINT NO: 135373 VIOLATION DATE : 06/05/2009
 D.B.A : COMFORT INN
 ADDRESS : 1000 ORLEANS
 COLDWATER MI 49036 COUNTY: BRANCH
 LICENSEE(S) : BEST STAY-COLDWATER, INC. INTEREST : CRP
 CHARGE : NSF EFT (312.30): (LCC)
 COMM. ORDER : 08-11-2009 LIC ACK - COMM POBUR
 08-19-2009 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 132835 VIOLATION DATE : 02/07/2009
 D.B.A : HOMER MILL
 ADDRESS : 109 BYRON
 HOMER MI 49245 COUNTY: CALHOUN
 LICENSEE(S) : BOONEDOCKS BAR & GRILL, LLC INTEREST : LLC
 CHARGE : ALLOWED TOPLESS ACTIVITY OR NUDITY ON LIC'D PREMISES, SPECIFICALLY, UNNAMED FEMALE PATRONS ENGAGED IN TOPLESS ACTIVITY, W/OUT OBTAINING A TOPLESS ACTIVITY PERMIT: (HOMER PD & ALBION PD)
 COMM. ORDER : 06-29-2009 HEARING HELD JACKSON MOURNING/HALL/DECLERCQ ADVISEMENT
 08-10-2009 \$300 OR 15 DAYS SUSP. FURTHER, THE ALJ ORDERS A SUSP OF 3 CONTINUOUS DAYS WHICH IS WAIVED IF THE LICENSEE IS NOT FOUND LIABLE FOR ADDITIONAL VIOLATIONS OF MCL 436.1916(3) OCCURRING WITHIN ONE YEAR FROM THE DATE OF THIS ORDER. THIS SUSP, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSP ORDERED BY THE COMMISSION FOR THIS LICENSEE.

COMPLAINT NO: 135040 VIOLATION DATE : 05/26/2009
 D.B.A : 220 LAKE STREET
 ADDRESS : 220- 222 S LAKE
 BOYNE CITY MI 49712 COUNTY: CHARLEVOIX
 LICENSEE(S) : BC IN BC, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1041.95): (LCC)
 COMM. ORDER : 07-27-2009 LIC ACK - COMM POBUR
 08-10-2009 \$50 EACH COMB W/9-135041 TOTAL \$100 OR 5 DAY SUSP. LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER FOR 3 MONTHS FROM DATE OF ORDER

COMPLAINT NO: 135041 VIOLATION DATE : 06/02/2009
 D.B.A : 220 LAKE STREET
 ADDRESS : 220- 222 S LAKE
 BOYNE CITY MI 49712 COUNTY: CHARLEVOIX
 LICENSEE(S) : BC IN BC, INC. INTEREST : CRP
 CHARGE : NSF CHECK (623.23): (LCC)
 COMM. ORDER : 07-27-2009 LIC ACK - COMM POBUR
 08-10-2009 \$50 EACH COMB W/9-135040 TOTAL \$100 OR 5 DAY SUSP. LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER FOR 3 MONTHS FROM DATE OF ORDER

COMPLAINT NO: 134452 VIOLATION DATE : 05/20/2009
 D.B.A : EDGEWATER BISTRO
 ADDRESS : 100 MICHIGAN
 CHARLEVOIX MI 49720 COUNTY: CHARLEVOIX
 LICENSEE(S) : EDGEWATER BISTRO, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 8-20-08 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 3-3-09 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 08-12-2009 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ ACK
 08-12-2009 \$150 OR 7 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE NAMED ADDRESS BE SUSP AS OF 11-30-09, WITH SAID SUSP BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISION OF THE COMMISSION'S 8-20-08, ORDER. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 12-31-09.

COMPLAINT NO: 131394 VIOLATION DATE : 12/20/2008
 D.B.A : KNOB HILL TAVERN
 ADDRESS : 8430 US 27
 DE WITT MI 48820 COUNTY: CLINTON
 LICENSEE(S) : KNOB HILL, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - NICHOLAS OZANICH (20): 2) ALLOW MINOR TO CONSUME: 3) SALE TO INTOX PERSON - NICHOLAS OZANICH: 4) ALLOW INTOX PERSON TO CONSUME: 5) ALLOW INTOX PERSON TO LOITER: (CLINTON CO SHER/CK CHRISTINA HASENKAMP AND/OR TRISH GILBERT/NO ID)
 COMM. ORDER : 07-29-2009 HEARING HELD LANSING POBUR/HALL/DECLERCQ NEG SETTLEMENT COST \$39.00
 08-10-2009 1)\$600 SEC 801(2), 2)\$300, 3)DISMISSED, 4)DISMISSED, 5)\$300 TOTAL OF \$1200 OR 60 DAYS SUSP & \$39 COSTS FOR A GRAND TOTAL OF \$1239.00 NEGOTIATED SETTLEMENT

COMPLAINT NO: 135276 VIOLATION DATE : 05/30/2009
 D.B.A : SHADY ACRES
 ADDRESS : 6356 HARTWICK PINES
 GRAYLING MI 49738 COUNTY: CRAWFORD
 LICENSEE(S) : HAIGHT, TAMMY MARIE INTEREST : IND
 CHARGE : SALE TO MINOR - ESC179 (19): (LCC INV RANSHAW/DECOY/CK STEVEN ROBY/ID)
 COMM. ORDER : 07-31-2009 LIC ACK - COMM POBUR
 08-14-2009 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 134864 VIOLATION DATE : 06/11/2009
 D.B.A : CARMELO'S ITALIANO RISTORANTE
 ADDRESS : 6131 W SAGINAW
 LANSING MI 48917 COUNTY: EATON
 LICENSEE(S) : MALTBY, JEFFREY G INTEREST : IND
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (REB & CO, LLC): 2) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES, W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: 3) ALLOWED LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM LICENSE: ON OR ABOUT 12-30-08 (LCC INV JOINTER)
 COMM. ORDER : 08-10-2009 LIC ACK - COMM POBUR
 08-11-2009 CHG 2 MERGED W/CHG 1) \$250.00; CHG 3) \$250.00; TOTAL \$500.00 OR 25 DAYS SUSP. 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 THAT SAID LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE JANUARY 1, 2010.

COMPLAINT NO: 135378 VIOLATION DATE : 06/09/2009
 D.B.A : RAMADA HOTELS
 ADDRESS : 7501 W SAGINAW
 LANSING MI 48917 COUNTY: EATON
 LICENSEE(S) : PORTFOLIO-LANSING, LLC (A GEORGIA LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : NSF CHECK (77.01): (LCC)
 COMM. ORDER : 08-05-2009 LIC ACK - COMM POBUR
 08-18-2009 \$100, \$50 WAIVED TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 134265 VIOLATION DATE : 05/02/2009
 D.B.A : CLIO B.P.
 ADDRESS : 431 W VIENNA
 CLIO MI 48420 COUNTY: GENESEE
 LICENSEE(S) : DAKKI ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY GIRARD W/DOB 6-4-90 (18): (GENESEE CO SHER DEPT/DECOY/CK WALAA DAKKI/NO ID)
 COMM. ORDER : 08-19-2009 HEARING HELD SWARTZ CREEK GAFFNEY/HALL/DELCERCQ COST \$19.75
 08-19-2009 \$300 OR 15 DAY SUSP. & \$19.75 W/FEES TOTAL \$319.75

COMPLAINT NO: 122123 VIOLATION DATE : 01/30/2008
 D.B.A : CARPENTER ROAD SUPERETTE
 ADDRESS : 1066 E CARPENTER
 FLINT MI 48505 COUNTY: GENESEE
 LICENSEE(S) : CARPENTER ROAD SUPERETTE, INC. INTEREST : CRP
 CHARGE : 1) SHAKIR DABISH, LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY, SALE OF COUNTERFEIT NIKE SHOES; 2) FAILED TO KEEP LICENSE ISSUED BY THE MLCC, SIGNED AND FRAMED UNDER TRANSPARENT MATERIAL, AND/OR FAILED TO PROMINENTLY DISPLAY THE LICENSE IN THE LIC'D PREMISES: (FLINT PD)
 COMM. ORDER : 07-31-2009 LIC ACK - COMM POBUR
 08-14-2009 1) \$300 2) \$200; TOTAL \$500 OR 25 DAY SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED NOVEMBER 15, 2009 WITH SAID SUSPENSION BEING WAIVED IF ABOVE NAMED SHAKIR MICHAEL DABISH IS DROPPED AS STOCKHOLDER OF THE LICENSED CORPORATION OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO PERSON APPROVED BY MLCC. FURTHER ORDERED LICENSE & PERMITS BE REVOKED IF SUSPENSION IS NOT WAIVED BEFORE JANUARY 15, 2010.

COMPLAINT NO: 133754 VIOLATION DATE : 04/23/2009
 D.B.A : MONTEGO'S
 ADDRESS : 3021 S LINDEN
 FLINT MI 48507 COUNTY: GENESEE
 LICENSEE(S) : N & J OIL, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - LAN227 (18): (LCC INV JOINTER/DECOY/CK MAMIR GAPPY/ID)
 COMM. ORDER : 07-29-2009 HEARING HELD LANSING POBUR/HALL/DECLERCQ NEG SETTLEMENT
 08-10-2009 \$600, \$100 WAIVED FOR A TOTAL OF \$500 OR 25 DAYS SUSP - SEC 801(2) NEGOTIATED
 SETTLEMENT

COMPLAINT NO: 134229 VIOLATION DATE : 04/28/2009
 D.B.A : COURT STREET MARKET
 ADDRESS : 3402 E COURT
 FLINT MI 48503 COUNTY: GENESEE
 LICENSEE(S) : CAVETTE ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (326.28): (LCC)
 COMM. ORDER : 07-20-2009 LIC ACK - COMM GAFFNEY
 08-13-2009 \$100 WAIVE \$50. FINE PAYABLE PRIOR TO RELEASE OF SUBJECT SDD & SDM LICENSES
 FROM ESCROW. AS ADD'L PENALTY COMMISSIONER ORDERS THAT THE SUBJECT SDD & SDM LICENSES BE A
 MEMBER IN GOOD CORPORATE STANDING IN THE STATE OF MICHIGAN PRIOR TO RELEASE OF THE SUBJECT
 SDD & SDM LICENSES FROM ESCROW WITH THIS REQUIREMENT TO BE WAIVED IF SAID LICENSES &
 PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. TOTAL \$50

COMPLAINT NO: 134261 VIOLATION DATE : 05/02/2009
 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 GIRARD W/DOB 6-4-90 (18): (GENESEE CO SHER DEPT/DECOY/CK PATRICK
 SHEPSE/NO ID)
 COMM. ORDER : 08-19-2009 HEARING HELD SWARTZ CREEK GAFFNEY/HALL/DELERCQ COST \$19.75
 08-19-2009 \$600 OR 30 DAY SUSP. & \$19.75 W/FEES TOTAL \$619.75 SEC.801(2)

COMPLAINT NO: 135243 VIOLATION DATE : 06/12/2009
 D.B.A : GOURMET VILLAGE
 ADDRESS : 4790 S HAGADORN
 EAST LANSING MI 48823 COUNTY: INGHAM
 LICENSEE(S) : 3 F, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY
 FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV TRIERWEILLER)
 COMM. ORDER : 07-27-2009 LIC ACK - COMM POBUR
 08-10-2009 300.00 OR 15 DAY SUSP

COMPLAINT NO: 135046 VIOLATION DATE : 05/23/2009
 D.B.A : EMIL'S BAR
 ADDRESS : 2012- 2014 E MICHIGAN
 LANSING MI 48912 COUNTY: INGHAM
 LICENSEE(S) : EMIL'S EAST, INC. INTEREST : CRP
 CHARGE : NSF CHECK (180.13):(LCC)
 COMM. ORDER : 07-20-2009 LIC ACK - COMM GAFFNEY
 08-10-2009 \$75.00 OR 4 DAYS SUSP

COMPLAINT NO: 131536 VIOLATION DATE : 01/24/2009
 D.B.A : VILLAGE PARTY STORE
 ADDRESS : 2601- 2603 E KALAMAZOO
 LANSING MI 48912 COUNTY: INGHAM
 LICENSEE(S) : BIP, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-DAVID GOODMAN (18): (LANSING TWP PD/CK PARABH DYAL)
 COMM. ORDER : 07-29-2009 HEARING HELD LANSING POBUR/HALL/DECLERCQ DISMISSED.
 08-10-2009 DISMISSED

COMPLAINT NO: 133758 VIOLATION DATE : 04/10/2009
 D.B.A : WAL-MART STORE #2866
 ADDRESS : 5110 TIMES SQUARE
 OKEMOS MI 48864 COUNTY: INGHAM
 LICENSEE(S) : WAL-MART STORES EAST, LIMITED PARTNERSHIP INTEREST : LTP
 CHARGE : SALE TO MINOR - DECOY MAYNARD (20) AND/OR DECOY LIEBLICH (20): (MERIDIAN TWP PD/DECOYS/CK ALLISON BRITT/NO ID)
 COMM. ORDER : 07-17-2009 LIC ACK - COMM GAFFNEY
 08-03-2009 CHG 1 & 2) \$300.00 EACH SEC 801(2); TOTAL \$600.00 OR 30 DAYS SUSP

COMPLAINT NO: 134245 VIOLATION DATE : 05/18/2009
 D.B.A : DOUBLE RR RANCH, RESORT AND GOLF
 ADDRESS : 4424 WHITES BRIDGE
 BELDING MI 48809 COUNTY: IONIA
 LICENSEE(S) : DOUBLE RR RANCH, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 6-18-08 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: 2-24-09 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 07-20-2009 LIC ACK - COMM GAFFNEY
 08-10-2009 \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 135396 VIOLATION DATE : 06/24/2009
 D.B.A : PURK'S EASTSIDE
 ADDRESS : 1036 W LINCOLN
 IONIA MI 48846 COUNTY: IONIA
 LICENSEE(S) : PURKEY, MARK J INTEREST : IND
 CHARGE : SALE TO MINOR - DECOY MILLER (18): (IONIA CO SHER DEPT/DECOY/CK ASHLEIGH ALKINS/ID)
 COMM. ORDER : 07-28-2009 LIC ACK - COMM GAFFNEY
 08-12-2009 700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 135395 VIOLATION DATE : 06/24/2009
 D.B.A : BROOKSIDE GROCERY
 ADDRESS : 2875 LONG LAKE
 ORLEANS MI 48865 COUNTY: IONIA
 LICENSEE(S) : BEARD, CHARLENE INTEREST : IND
 CHARGE : SALE TO MINOR - DECOY MILLER (18): (IONIA CO SHER DEPT/DECOY/CK ALICIA CROWE/ID)
 COMM. ORDER : 08-03-2009 LIC ACK - COMM POBUR
 08-14-2009 800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 134793 VIOLATION DATE : 05/20/2009
 D.B.A : BAY PARTY STORE
 ADDRESS : 718 E BAY
 EAST TAWAS MI 48730 COUNTY: IOSCO
 LICENSEE(S) : SS & SS INVESTMENTS, INCORPORATED INTEREST : CRP
 CHARGE : NSF CHECK (1210.82): (LCC)
 COMM. ORDER : 08-10-2009 LIC ACK - COMM POBUR
 08-18-2009 100.00/50.00 WAIVED TOTAL 50.00 OR 3 DAY SUSP

COMPLAINT NO: 130672 VIOLATION DATE : 11/23/2008
 D.B.A : THE ROCKET
 ADDRESS : 216 FRANCIS
 JACKSON MI 49201 COUNTY: JACKSON
 LICENSEE(S) : SC ENTERPRISE GROUP, LLC INTEREST : LLC
 CHARGE : 1) SALE TO INTOX PERSON-DANIELLE HILLIKER: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW
 INTOX PERSON TO LOITER: (JACKSON PD)
 COMM. ORDER : 06-29-2009 HEARING HELD JACKSON MOURNING/BRAUN/DECLERCQ ADVISEMENT COST \$17.00
 08-10-2009 1)\$300, 2)\$300 , 3)DISMISSAL, WITH PREJUDICE FOR A TOTAL OF \$600 OR 30 DAYS
 SUSP & \$28.50 COSTS FOR A GRAND TOTAL OF \$628.50.

COMPLAINT NO: 132650 VIOLATION DATE : 03/20/2009
 D.B.A : IMPERIAL BEVERAGE
 ADDRESS : 4124 MANCHESTER
 KALAMAZOO MI 49001 COUNTY: KALAMAZOO
 LICENSEE(S) : CKL CORPORATION INTEREST : CRP
 CHARGE : REC'D - SOLD, OFFERED OR KEPT FOR SALE, FURNISHED OR POSSESSED ALCOHOLIC LIQUOR, WHICH WAS
 NOT AUTHORIZED BY THE LICENSE ISSUED TO THE LICENSEE BY THE COMMISSION: ON OR ABOUT 5-10-
 06 THRU 11-20-08 (LCC INV RYZENGA)
 COMM. ORDER : 07-01-2009 HEARING HELD GRAND RAPIDS SEPPANEN/GEISSLER/CONTRACT
 08-04-2009 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 134233 VIOLATION DATE : 04/24/2009
 D.B.A : CEDAR STREET PUB
 ADDRESS : 507 N CEDAR
 KALKASKA MI 49646 COUNTY: KALKASKA
 LICENSEE(S) : GLASSON ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (215.92): (LCC)
 COMM. ORDER : 07-01-2009 HEARING HELD GRAND RAPIDS SEPPANEN/GEISSLER/CONTRACT
 08-04-2009 \$150 EACH COMB W/9-133593 9-133893 9-134033 & 9-133592. LIC'E ALSO PAY FOR
 PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 4
 MONTHS FROM DATE OF THIS ORDER. TOTAL \$750 OR 37 DAY SUSP.

COMPLAINT NO: 132661 VIOLATION DATE : 03/23/2009
 D.B.A : CEDAR STREET PUB
 ADDRESS : 507 N CEDAR
 KALKASKA MI 49646 COUNTY: KALKASKA
 LICENSEE(S) : GLASSON ENTERPRISES, INC. INTEREST : CRP
 CHARGE : REC'D - 1)2)3) PURCHASED MORE THAN 9 LTS OF SPIRITS FROM NORTHLAND FOOD & FAMILY CENTER,
 AND SACO'S CITGO: DURING 10-08, 11-08, 12-08; 4)5) SOLD, FURNISHED, OR ALLOWED CONSUMPTION
 OF ALCOHOLIC LIQUOR OR POSSESSED ALCOHOLIC LIQUOR ON THE LIC'D PREMISSES, NOT PURCHASED
 FROM AN AUTHORIZED SOURCE: DEC 1, 12, 16, 2008 AND JAN 2, 3, 4, 2009 (LCC INV KLINGBELL)
 COMM. ORDER : 07-01-2009 HEARING HELD GRAND RAPIDS SEPPANEN/GEISSLER/CONTRACT
 08-04-2009 \$150 EACH TOTAL \$750 OR 37 DAY SUSP.

COMPLAINT NO: 133893 VIOLATION DATE : 04/10/2009
 D.B.A : CEDAR STREET PUB
 ADDRESS : 507 N CEDAR
 KALKASKA MI 49646 COUNTY: KALKASKA
 LICENSEE(S) : GLASSON ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (156.44): (LCC)
 COMM. ORDER : 07-01-2009 HEARING HELD GRAND RAPIDS SEPPANEN/GEISSLER/CONTRACT
 08-04-2009 \$150 EACH COMB W/9-133593 9-133592 9-134033 & 9-134233. LIC'E ALSO PAY FOR
 PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 4
 MONTHS FROM DATE OF THIS ORDER. TOTAL \$750 OR 37 DAY SUSP.

COMPLAINT NO: 134033 VIOLATION DATE : 04/10/2009
 D.B.A : CEDAR STREET PUB
 ADDRESS : 507 N CEDAR
 KALKASKA MI 49646 COUNTY: KALKASKA
 LICENSEE(S) : GLASSON ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (165.72): (LCC)
 COMM. ORDER : 07-01-2009 HEARING HELD GRAND RAPIDS SEPPANEN/GEISSLER/CONTRACT
 08-04-2009 \$150 EACH COMB W/9-133593 9-133893 9-133592 & 9-134233. LIC'E ALSO PAY FOR
 PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 4
 MONTHS FROM DATE OF THIS ORDER. TOTAL \$750 OR 37 DAY SUSP.

COMPLAINT NO: 133592 VIOLATION DATE : 03/27/2009
 D.B.A : CEDAR STREET PUB
 ADDRESS : 507 N CEDAR
 KALKASKA MI 49646 COUNTY: KALKASKA
 LICENSEE(S) : GLASSON ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (193.16): (LCC)
 COMM. ORDER : 07-01-2009 HEARING HELD GRAND RAPIDS SEPPANEN/GEISSLER/CONTRACT
 08-04-2009 \$150 EACH COMB W/9-133593 9-133893 9-134033 & 9-134233. LIC'E ALSO PAY FOR
 PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 4
 MONTHS FROM DATE OF THIS ORDER. TOTAL \$750 OR 37 DAY SUSP.

COMPLAINT NO: 133593 VIOLATION DATE : 04/03/2009
 D.B.A : CEDAR STREET PUB
 ADDRESS : 507 N CEDAR
 KALKASKA MI 49646 COUNTY: KALKASKA
 LICENSEE(S) : GLASSON ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (246.66): (LCC)
 COMM. ORDER : 07-01-2009 HEARING HELD GRAND RAPIDS SEPPANEN/GEISSLER/CONTRACT
 08-04-2009 \$150 EACH COMB W/9-133592 9-133893 9-134033 & 9-134233. LIC'E ALSO PAY FOR
 PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 4
 MONTHS FROM DATE OF THIS ORDER. TOTAL \$750 OR 37 DAY SUSP.

COMPLAINT NO: 135454 VIOLATION DATE : 06/15/2009
 D.B.A : VICTORY CLUB
 ADDRESS : 396 SE PETTIS
 ADA MI 49301 COUNTY: KENT
 LICENSEE(S) : VICTORY CLUB LLC INTEREST : LLC
 CHARGE : NSF CHECK (309.66): (LCC)
 COMM. ORDER : 08-10-2009 LIC ACK - COMM POBUR
 08-18-2009 \$100.00 WITH \$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 134241 VIOLATION DATE : 05/18/2009
 D.B.A : TIP OFF SPORTS LOUNGE
 ADDRESS : 3850 NW ALPINE
 COMSTOCK PARK MI 49321 COUNTY: KENT
 LICENSEE(S) : TIP-OFF SPORTS LOUNGE LLC INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 6-5-08 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: 2-12-09 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 08-12-2009 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ ACK
 08-12-2009 \$150 OR 7 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE BE SUSP AS OF 11-3-09, WITH SAID SUSP BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING FOR ALL MANAGERS AND ALL EMPLOYEES IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE COMMISSION'S 6-5-08, ORDER. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 12-31-09.

COMPLAINT NO: 134050 VIOLATION DATE : 05/07/2009
 D.B.A :
 ADDRESS : 200- 208 NE UNION
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : MARTHA'S VINEYARD, LTD. INTEREST : CRP
 CHARGE : REC'D - SOLD OR POSSESSED ALCOHOLIC LIQUOR ON LIC'D PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE, ON OR ABOUT 12-4-08 (LCC INV RYZENGA)
 COMM. ORDER : 08-20-2009 STIPULATION FOR PROPOSED NEG SETTLEMENT-COMM POBUR-AG GEISSLER
 08-27-2009 \$300.00 OR 15 DAYS SUSP STIPULATED NEGOTIATED SETTLEMENT

COMPLAINT NO: 132389 VIOLATION DATE : 03/01/2009
 D.B.A : TEQUILA WILLY'S
 ADDRESS : 925 NW FOUR MILE
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : TEQUILA WILLY'S RESTAURANT LLC INTEREST : LLC
 CHARGE : 1) SALE TO INTOX PERSON - MARK ESKOLA; 2) ALLOW INTOX PERSON TO CONSUME; 3) ALLOW INTOX PERSON TO LOITER: (KENT CO SHER DEPT)
 COMM. ORDER : 08-10-2009 HEARING HELD GRAND RAPIDS MOURNING/HALL/DECLERCQ DISMISSED
 08-18-2009 DISMISSED, WITH PREJUDICE, FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 133603 VIOLATION DATE : 04/03/2009
 D.B.A : KOPPER TOP
 ADDRESS : 638 NW STOCKING
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : CU3, INC. INTEREST : CRP
 CHARGE : NSF CHECK (167.37): (LCC)
 COMM. ORDER : 07-27-2009 LIC ACK - COMM POBUR
 08-10-2009 100.00/50.00 WAIVED OR 3 DAY SUSP

COMPLAINT NO: 135190 VIOLATION DATE : 06/05/2009
 D.B.A : NORTH END LIQUOR
 ADDRESS : 1585 NE PLAINFIELD
 GRAND RAPIDS MI 49505 COUNTY: KENT
 LICENSEE(S) : NORTH END LIQUOR INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY SHERMAN (19): (GRAND RAPIDS PD/DECOY/CK NICHOLAS CALLIS/ID)
 COMM. ORDER : 07-28-2009 LIC ACK - COMM GAFFNEY
 08-12-2009 3 DAYS SUSP, \$1000 OR 50 DAYS SUSP.

COMPLAINT NO: 132201 VIOLATION DATE : 03/02/2009
 D.B.A : LEXA'S GROCERIES
 ADDRESS : 1603 NE DIAMOND
 GRAND RAPIDS MI 49505 COUNTY: KENT
 LICENSEE(S) : LEXA'S GROCERY, LLC INTEREST : LLC
 CHARGE : REC'D - AXEL REYES, LLC MEMBER, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE
 LIC'D PREMISES, SPECIFICALLY, OPERATING PAWN SHOP W/OUT LICENSE, IN VIOLATION OF GRAND
 RAPIDS CITY DE, SECTION 7.271, AND WAS FOUND GUILTY: 3-2-09 (GRAND RAPIDS PD)
 COMM. ORDER : 07-01-2009 HEARING HELD GRAND RAPIDS SEPPANEN/GEISLER/CONTRACT RULE 15(D)
 08-04-2009 \$300 OR 15 DAY SUSP. RULE 15(D)

COMPLAINT NO: 135192 VIOLATION DATE : 06/05/2009
 D.B.A : THE BOTTLE HOUSE
 ADDRESS : 2208 S DIVISION
 GRAND RAPIDS MI 49507 COUNTY: KENT
 LICENSEE(S) : SHERRY, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY SIMON (19): (GRAND RAPIDS PD/DECOY/CK RAKESH GANGA/ID)
 COMM. ORDER : 07-28-2009 LIC ACK - COMM GAFFNEY
 08-12-2009 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 135273 VIOLATION DATE : 06/12/2009
 D.B.A : T J'S PARTY STORE
 ADDRESS : 2882 SE SHAFFER
 KENTWOOD MI 49512 COUNTY: KENT
 LICENSEE(S) : YOUNG-KOR, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY PA0901 W/DOB 3-17-89 (20): (KENTWOOD PD/DECOY/CK EVERARDO LUCERO/NO
 ID)
 COMM. ORDER : 08-04-2009 LIC ACK - COMM POBUR
 08-14-2009 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 135392 VIOLATION DATE : 06/17/2009
 D.B.A : ON YOUR WAY
 ADDRESS : 4908 S DIVISION
 KENTWOOD MI 49548 COUNTY: KENT
 LICENSEE(S) : KWICKFILL INC. (AN ILLINOIS CORPORATION) INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY PA 09-01 W/DOB 3-17-89 (20): (KENTWOOD PD/DECOY/CK AMANDA
 LOONSFOT/ID)
 COMM. ORDER : 07-31-2009 LIC ACK - COMM GAFFNEY
 08-03-2009 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 135270 VIOLATION DATE : 06/17/2009
 D.B.A : UNCLE FRED'S PARTY STORE
 ADDRESS : 4940 S DIVISION
 KENTWOOD MI 49508 COUNTY: KENT
 LICENSEE(S) : UNCLE FRED'S PARTY STORE II, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY PA0901 W/DOB 3-17-89 (20): (KENTWOOD PD/DECOY/CK AMANUEL ASFAHA/ID)
 COMM. ORDER : 08-11-2009 LIC ACK - COMM POBUR
 08-19-2009 800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 133231 VIOLATION DATE : 03/28/2009
 D.B.A : LAKE STREET STATION
 ADDRESS : 38- 42 S LAKE
 SAND LAKE MI 49343 COUNTY: KENT
 LICENSEE(S) : LAKE STREET STATION, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON, NICHOLAS SPOORS (18); 2) ALLOW INTOX PERSON TO CONSUME; 3) ALLOW INTOX PERSON TO LOITER: (SAND LAKE PD/ID?)
 COMM. ORDER : 07-13-2009 HEARING HELD GRAND RAPIDS MOURNING/GEISSLER/DECLERCQ NEG SETTLEMENT
 08-10-2009 CHG 1) \$300.00 SEC 1025(3); CHGS 2 & 3) DISMISSED WITH PREJUDICE; TOTAL \$300.00 OR 15 DAYS SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 132369 VIOLATION DATE : 03/05/2009
 D.B.A : SPARTA PUB
 ADDRESS : 270 S STATE
 SPARTA MI 49345 COUNTY: KENT
 LICENSEE(S) : SPARTA PUB, L.L.C. INTEREST : LLC
 CHARGE : 1) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 2) PERSONS CONSUMING AFTER THE LEGAL HOUR: 3) RONALD GANGWER, MEMBER OF LLC, WAS IN AN INTOX CONDITION ON LIC'D PREMISES: (SPARTA PD)
 COMM. ORDER : 07-01-2009 HEARING HELD GRAND RAPIDS SEPPANEN/GEISSLER/CONTRACT NEG SETTLEMENT
 08-04-2009 1)\$200 2\$200 3)DISMISSED TOTAL \$400 OR 20 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 134049 VIOLATION DATE : 05/07/2009
 D.B.A : IDLEWILD PARTY STORE
 ADDRESS : 880 E M L KING
 IDLEWILD MI 49642 COUNTY: LAKE
 LICENSEE(S) : DE SCOTT, EVELYN L INTEREST : IND
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE TO JEWEL WARE, W/OUT PRIOR APPROVAL OF MLCC: 2) ALLOWED PERSON, JEWEL WARE, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: 3) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES, W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: ON OR ABOUT 7-18-08 (LCC INV MANN)
 COMM. ORDER : 08-10-2009 LIC ACK - COMM GAFFNEY
 08-18-2009 1&3 MERGED)\$250, 2)\$250 TOTAL OF \$500 OR 25 DAYS SUSP. AS ADDITIONAL PENALTY THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE BE SUSP AS OF 11-1-09 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 1-1-10.

COMPLAINT NO: 134821 VIOLATION DATE : 05/13/2009
 D.B.A : KOMMUNITY KRACKER BARREL
 ADDRESS : 200 N MAIN
 ALMONT MI 48003 COUNTY: LAPEER
 LICENSEE(S) : WSE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (7900.46): (LCC)
 COMM. ORDER : 07-31-2009 LIC ACK - COMM POBUR
 08-14-2009 \$250 OR 12 DAY SUSP. ALSO ORDERED LIC'E PAY FOR PURCHASES FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM DATE OF THIS ORDER

COMPLAINT NO: 134037 VIOLATION DATE : 04/22/2009
 D.B.A : BACK DOOR LOUNGE
 ADDRESS : 4515 N LAKE
 COLUMBIAVILLE MI 48421 COUNTY: LAPEER
 LICENSEE(S) : ZACK ATTACK, LLC INTEREST : LLC
 CHARGE : NSF CHECK (622.86): (LCC)
 COMM. ORDER : 08-19-2009 HEARING HELD SWARTZ CREEK GAFFNEY/HALL/HALL
 08-19-2009 \$150 OR 7 DAY SUSP.

COMPLAINT NO: 135451 VIOLATION DATE : 06/16/2009
 D.B.A : LAKE INN
 ADDRESS : R 1 3711 HUNT
 LAPEER MI 48446 COUNTY: LAPEER
 LICENSEE(S) : HUEY'S LAKE INN, INC. INTEREST : CRP
 CHARGE : NSF CHECK (623.64): (LCC)
 COMM. ORDER : 08-05-2009 LIC ACK - COMM GAFFNEY
 08-19-2009 \$150.00 OR 7 DAYS SUSP. THE COMMISSIONER ORDERS THE FINANCE DIVISION REMOVE THE LICENSEE FROM STOP PURCHASE STATUS AND ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF SIX (6) MONTH FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 132832 VIOLATION DATE : 03/21/2009
 D.B.A : BP KUMAR PETROLEUM
 ADDRESS : 109 E MICHIGAN
 CLINTON MI 49236 COUNTY: LENAWEE
 LICENSEE(S) : KUMAR PETROLEUM L.L.C. INTEREST : LLC
 CHARGE : SELLING ALCOHOL AFTER THE LEGAL HOUR: (CLINTON PD)
 COMM. ORDER : 06-29-2009 HEARING HELD JACKSON MOURNING/HALL/DECLERCQ RULE 15(D) COSTS: \$39.00
 08-10-2009 \$300 OR 15 DAYS SUSP & \$39 COSTS FOR A TOTAL OF \$339.00

COMPLAINT NO: 134912 VIOLATION DATE : 06/10/2009
 D.B.A : KENSINGTON ICEHOUSE
 ADDRESS : 10540 CITATION
 BRIGHTON MI 48116 COUNTY: LIVINGSTON
 LICENSEE(S) : KENSINGTON VALLEY ICE HOUSE SKATING ARENA, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - DECOY OBRIEN (19): 2) SALE TO MINOR - KEVIN FLEURY (20): (MSP-BRIGHTON POST 12-3034-09(03)/DECOYS/CK LAUREN CLONTZ/ID)
 COMM. ORDER : 07-20-2009 LIC ACK - COMM GAFFNEY
 08-10-2009 350.00 FOR EACH CHARGE TOTAL 700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 134911 VIOLATION DATE : 06/10/2009
 D.B.A : TYRONE PARTY STORE
 ADDRESS : N- 9485 CENTER
 FENTON MI 48430 COUNTY: LIVINGSTON
 LICENSEE(S) : WOOD, MICHAEL J INTEREST : IND
 CHARGE : SALE TO MINOR - DECOY OBRIEN (19): (MSP-BRIGHTON POST 12-3034-09(03)/DECOY/CK ASHLEY HALL/NO ID)
 COMM. ORDER : 07-22-2009 LIC ACK - COMM GAFFNEY
 08-10-2009 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 134910 VIOLATION DATE : 06/10/2009
 D.B.A : T.W. AMIGOS
 ADDRESS : 10016 HIGHLAND
 HARTLAND MI 48353 COUNTY: LIVINGSTON
 LICENSEE(S) : TOMEI, DINO C INTEREST : IND
 CHARGE : 1) SALE TO MINOR - DECOY OBRIEN (19): 2) SALE TO MINOR - DECOY FLEURY (20): (MSP-BRIGHTON POST 12-3034-09(03)/DECOYS/CK COLLEEN TEDDERS/ID)
 COMM. ORDER : 07-23-2009 LIC ACK - COMM POBUR
 08-10-2009 350.00 FOR EACH CHARGE TOTAL 700.00 OR 35 DAY SUSP

COMPLAINT NO: 135322 **VIOLATION DATE :** 06/18/2009
D.B.A : DEWULF'S PARTY STORE
ADDRESS : R 2 6006 PINCKNEY
 PINCKNEY MI 48169 **COUNTY:** LIVINGSTON
LICENSEE(S) : DEWULF ENTERPRISE, INC. **INTEREST :** CRP
CHARGE : 1) SALE TO MINOR - DECOY MOEN (19): 6-18-09; 2) SINCE 7-15-2003, FAILED AS A VENDOR TO BE A PERSON AUTHORIZED TO DO BUSINESS UNDER THE LAWS OF THIS STATE: DISCOVERED 6-30-09 (MSP-BRIGHTON POST 12-3161-09(02)/DECOY/CK ALAN ST JOHN/ID)
COMM. ORDER : 08-11-2009 LIC ACK - COMM POBUR
 08-19-2009 CHG 1) \$700.00 SEC 801(2); CHG 2) \$200.00; TOTAL \$900.00 OR 45 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 PROPER LICENSED CORPORATION IS A MEMBER IN GOOD STANDING IN THE STATE OF MICHIGAN; FURTHER THAT ALL LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE JANUARY 2, 2010.

COMPLAINT NO: 134791 **VIOLATION DATE :** 05/08/2009
D.B.A : CASA DE COLOMBO
ADDRESS : 86 MACOMB PLACE
 MOUNT CLEMENS MI 48043 **COUNTY:** MACOMB
LICENSEE(S) : CDC RESTAURANTS, INC. **INTEREST :** CRP
CHARGE : NSF CHECK (337.73): (LCC)
COMM. ORDER : 08-17-2009 HEARING HELD STERLING HEIGHTS POBUR/RUBIN/GIBSON RULE 15(E)
 08-18-2009 \$200 COMBINED WITH 9-134304 FOR \$200 COMBINED WITH 9-134303 FOR \$200 TOTAL OF \$600 OR 30 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICNESEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 90 DAYS FROM THE DATE THE STOP PURCHASE ORDER IS REMOVED. RULE 15(E)

COMPLAINT NO: 134304 **VIOLATION DATE :** 04/29/2009
D.B.A : CASA DE COLOMBO
ADDRESS : 86 MACOMB PLACE
 MOUNT CLEMENS MI 48043 **COUNTY:** MACOMB
LICENSEE(S) : CDC RESTAURANTS, INC. **INTEREST :** CRP
CHARGE : NSF CHECK (297.29): (LCC)
COMM. ORDER : 08-17-2009 HEARING HELD STERLING HEIGHTS POBUR/RUBIN/GIBSON RULE 15(E)
 08-18-2009 \$200 COMBINED WITH 9-134303 FOR \$200 COMBINED WITH 9-134791 FOR \$200 TOTAL OF \$600 OR 30 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICNESEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 90 DAYS FROM THE DATE THE STOP PURCHASE ORDER IS REMOVED. RULE 15(E)

COMPLAINT NO: 134303 **VIOLATION DATE :** 04/30/2009
D.B.A : CASA DE COLOMBO
ADDRESS : 86 MACOMB PLACE
 MOUNT CLEMENS MI 48043 **COUNTY:** MACOMB
LICENSEE(S) : CDC RESTAURANTS, INC. **INTEREST :** CRP
CHARGE : NSF CHECK (284.46): (LCC)
COMM. ORDER : 08-17-2009 HEARING HELD STERLING HEIGHTS POBUR/RUBIN/GIBSON RULE 15(E)
 08-18-2009 \$200 COMBINED WITH 9-134304 FOR \$200 COMBINED WITH 9-134791 FOR \$200 TOTAL OF \$600 OR 30 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICNESEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 90 DAYS FROM THE DATE THE STOP PURCHASE ORDER IS REMOVED. RULE 15(E)

COMPLAINT NO: 134043 **VIOLATION DATE :** 04/19/2009
D.B.A : JACK'S WATERFRONT RESTAURANT
ADDRESS : 24214 JEFFERSON
 SAINT CLAIR SHORES MI 48080 **COUNTY:** MACOMB
LICENSEE(S) : JACK'S NEW BAR, LLC **INTEREST :** LLC
CHARGE : NSF CHECK (2,091.41): (LCC)
COMM. ORDER : 07-27-2009 LIC ACK - COMM POBUR
 08-10-2009 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 134471 VIOLATION DATE : 05/01/2009
 D.B.A : JACK'S WATERFRONT RESTAURANT
 ADDRESS : 24214 JEFFERSON
 SAINT CLAIR SHORES MI 48080 COUNTY: MACOMB
 LICENSEE(S) : JACK'S NEW BAR, LLC INTEREST : LLC
 CHARGE : NSF CHECK (2793.31): (LCC)
 COMM. ORDER : 08-17-2009 HEARING HELD STERLING HEIGHTS POBUR/RUBIN/GIBSON RULE 15(E)
 08-18-2009 \$100 OR 5 DAYS SUSP. IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO
 REMAIN ON A STOP PURCHASE BASIS AT LEAST UNTIL THE 2 OUTSTANDING NSF CHECK VIOLATIONS ARE
 ADJUDICATED. RULE 15(E)

COMPLAINT NO: 134089 VIOLATION DATE : 04/30/2009
 D.B.A : ROGER'S ROOST
 ADDRESS : 33626 SCHOENHERR
 STERLING HEIGHTS MI 48312 COUNTY: MACOMB
 LICENSEE(S) : PEACOCK'S, INC. INTEREST : CRP
 CHARGE : ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: (STERLING HGTS PD)
 COMM. ORDER : 08-17-2009 HEARING HELD STERLING HEIGHTS POBUR/RUBIN/GIBSON DISMISSED
 08-18-2009 DISMISSED WITHOUT PREJUDICE. THE COMMISSIONER ALSO WARNS THE LICENSEE THAT, IF
 HE FAILS TO COMPLY WITH THE TERMS OF THE AGREEMENT HE REACHED WITH THE STERLING HEIGHTS
 PD, NAMELY, THAT THE LICENSEE WILL SUSP THE PROMOTION KNOWN AS "MUG NIGHT" FROM SEPTEMBER
 1, 2009 THROUGH 11-30-09 AND THAT THE LICENSEE WILL LIMIT THE SIZE OF MUGS USED, ONCE THE
 PROMOTION RESUMES, TO NO MORE THA 33 OUNCED, HE WILL VIOLATE TERMS OF THE AGREEMENT AND,
 THUS, MAKE POSSIBLE THE RE-ENTERING OF THE VIOLATION, WHICH COULD LEAD TO THE SUSP OF HIS
 LICENSES AND PERMITS.

COMPLAINT NO: 135482 VIOLATION DATE : 07/14/2009
 D.B.A : BELLA BANQUET
 ADDRESS : 4100 E FOURTEEN MILE
 WARREN MI 48092 COUNTY: MACOMB
 LICENSEE(S) : G BROTHERS, INC. INTEREST : CRP
 CHARGE : REC'D - 1)3)5)7)9)11) ALLOWED THE RANDOM COMBINATION OF SYMBOLS, NUMBERS, FRUITS, ETC.,
 APPEARING ON VIDEO SCREENS OF VIDEO SLOT DEVICES (1-6) ON LIC'D PREMISES: 2)4)6)8)10)12)
 ALLOWED UNLAWFUL GAMBLING DEVICES ON LIC'D PREMISES, CHERRY MASTER VIDEO SLOT DEVICES (1-
 6): ON OR ABOUT 1-17-09 (LCC INV TOMA)
 COMM. ORDER : 08-17-2009 LIC ACK - COMM POBUR
 08-18-2009 3 DAYS SUSPENSION AND CHGS 1 - 12) \$75.00 EACH; TOTAL \$900.00 OR 45 DAYS SUSP.
 THE COMMISSIONER ALSO ORDERS THE VIDEO POKER MACHINE AND MONIES CONFISCATED REGARDING THIS
 MATTER BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND. AS ADDITIONAL PENALTY, THE
 COMMISSIONER ORDERS THE LICENSES & PERMITS BE SUSPENDED AS OF NOVEMBER 1, 2009 WITH SAID
 SUSPENSION BEING WAIVED IF THE PROPER LICENSED CORPORATION IS A MEMBER IN GOOD CORPORATE
 STANDING IN THE STATE OF MICHIGAN OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A
 PERSON APPROVED BY THE MLCC; FURTHER THAT ALL LICENSES & PERMITS BE REVOKED IF SAID
 SUSPENSION IS NOT WAIVED BEFORE JANUARY 2, 2010.

COMPLAINT NO: 134854 VIOLATION DATE : 06/03/2009
 D.B.A : MANISTEE AERIE NO 1765 FRATERNAL ORDER OF EAGLES
 ADDRESS : 55 DIVISION
 MANISTEE MI 49660 COUNTY: MANISTEE
 LICENSEE(S) : MANISTEE AERIE NO 1765 FRATERNAL ORDER OF EAGLES INTEREST : CLB
 CHARGE : 1) SALE TO INTOX PERSON - MARY LISTON: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX
 PERSON TO LOITER: (MSP-MANISTEE POST 77-1175-09(18)
 COMM. ORDER : 08-12-2009 LIC ACK - COMM
 08-25-2009 CHG 1) \$600.00 SEC 801(2); CHGS 2 & 3) \$200.00 EACH; TOTAL \$1000.00 OR 50 DAYS
 SUSP

COMPLAINT NO: 133696 VIOLATION DATE : 04/23/2009
 D.B.A : RIVERROCK
 ADDRESS : 230 BALDWIN
 BIG RAPIDS MI 49307 COUNTY: MECOSTA
 LICENSEE(S) : RIVERSIDE ACQUISITION COMPANY INTEREST : CRP
 CHARGE : REC'D - 1)2) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: AT APPROXIMATELY 12:30 AM & 2:08 AM
 ON 3-6-09: (LCC INV MANN & BIG RAPIDS DPS)
 COMM. ORDER : 08-10-2009 HEARING HELD GRAND RAPIDS MOURNING/HALL/DECLERCQ RULE 15(D)
 08-18-2009 CHGS 1 & 2) \$300.00 EACH; TOTAL \$600.00 OR 30 DAYS SUSP. RULE 15(D)

COMPLAINT NO: 132663 VIOLATION DATE : 03/12/2009
 D.B.A : WILDERNESS CONVENIENCE STORE
 ADDRESS : 2555 S LACHONCE
 LAKE CITY MI 49651 COUNTY: MISSAUKEE
 LICENSEE(S) : WILDBIZ, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - GR249 (18): (LCC INV MANN/DECOY/CK HARPEET KAUR/NO ID)
 COMM. ORDER : 07-23-2009 LIC ACK - COMM GAFFNEY
 08-19-2009 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 135639 VIOLATION DATE : 06/15/2009
 D.B.A : JULIE'S PARTY STORE
 ADDRESS : 4739 DEWEY
 NEWPORT MI 48166 COUNTY: MONROE
 LICENSEE(S) : QASSIS, LILA INTEREST : IND
 CHARGE : NSF CHECK (372.69): (LCC)
 COMM. ORDER : 08-11-2009 LIC ACK - COMM POBUR
 08-19-2009 \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 132657 VIOLATION DATE : 03/14/2009
 D.B.A : AMOCO
 ADDRESS : 102 E MAIN
 CARSON CITY MI 48811 COUNTY: MONTCALM
 LICENSEE(S) : AMERICAN GAS & OIL, INC. INTEREST : CRP
 CHARGE : SALE TO INTOX PERSON - KELLIE BARTHEL (CARSON CITY PD/CK JESSICA HUTCHINS)
 COMM. ORDER : 07-01-2009 HEARING HELD GRAND RAPIDS SEPPANEN/GEISSLER/CONTRACT
 08-04-2009 \$800 OR 40 DAYS SUSP. SEC.801(2)

COMPLAINT NO: 133595 VIOLATION DATE : 04/01/2009
 D.B.A : MAX'S LIQUOR STORE
 ADDRESS : 70 W HOWARD CITY EDMORE
 EDMORE MI 48829 COUNTY: MONTCALM
 LICENSEE(S) : JOE'S LIQUOR INC. INTEREST : CRP
 CHARGE : NSF CHECK (2730.59): (LCC)
 COMM. ORDER : 07-27-2009 HEARING HELD GRAND RAPIDS MOURNING/GEISSLER/DECLERCQ RULE 15(E)
 08-10-2009 \$300.00 OR 15 DAYS SUSP. FURTHER, THE ALJUDGE ORDERS THE LICENSEE PAY FOR
 PURCHASES OF ALCOHOLIC LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A
 PERIOD OF 24 MONTHS FROM THE DATE OF THIS ORDER. FURTHER, THE ALJUDGE ORDERS ALL LICENSES
 & PERMITS BE REVOKED IF THE ABOVE DISHONORED CHECK, TOTAL FINE AND SERVICE CHARGES ARE NOT
 PAID WITHIN 30 DAYS FROM THE DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 133234 VIOLATION DATE : 04/05/2009
 D.B.A : HUCKLEBERRY'S
 ADDRESS : 110- 112 S LAFAYETTE
 GREENVILLE MI 48838 COUNTY: MONTCALM
 LICENSEE(S) : SON RAY ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-DAWN ALLEN: 2) ALLOW INTOX PERSON TO CONSUME: (GREENVILLE DPS/CK TRENT CHRISTENSEN)
 COMM. ORDER : 07-13-2009 HEARING HELD GRAND RAPIDS MOURNING/GEISSLER/DECLERCQ ADVISEMENT COST \$78.00
 08-10-2009 CHG 1) DISMISSED WITH PREJUDICE; CHG 2) \$300.00 OR 15 DAYS SUSP; PLUS \$78.00 WITNESS FEES; TOTAL \$378.00

COMPLAINT NO: 134035 VIOLATION DATE : 04/22/2009
 D.B.A : RANA LIQUOR
 ADDRESS : 214 S ENSLEY
 HOWARD CITY MI 49329 COUNTY: MONTCALM
 LICENSEE(S) : RANA LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1,419.48): (LCC)
 COMM. ORDER : 08-10-2009 HEARING HELD GRAND RAPIDS MOURNING/HALL/DECLERCQ RULE 15(E)
 08-18-2009 \$150.00 FINE, COMBINED W/9-134036; TOTAL \$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 SIX (6) MONTHS FROM THE DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 134036 VIOLATION DATE : 04/21/2009
 D.B.A : RANA LIQUOR
 ADDRESS : 214 S ENSLEY
 HOWARD CITY MI 49329 COUNTY: MONTCALM
 LICENSEE(S) : RANA LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1,652.04): (LCC)
 COMM. ORDER : 08-10-2009 HEARING HELD GRAND RAPIDS MOURNING/HALL/DECLERCQ RULE 15(E)
 08-18-2009 \$150.00 FINE, COMBINED W/9-134035; TOTAL \$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 SIX (6) MONTHS FROM THE DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 135279 VIOLATION DATE : 06/13/2009
 D.B.A : FREDDIES FAMILY MARKET
 ADDRESS : 11556 N M 33
 ATLANTA MI 49709 COUNTY: MONTMORENCY
 LICENSEE(S) : FREEDOM MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - ESC185 (18): (LCC INV ORM/DECOY/CK JANET MCCARLEY/NO ID)
 COMM. ORDER : 08-05-2009 LIC ACK - COMM GAFFNEY
 08-19-2009 700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 135280 VIOLATION DATE : 06/13/2009
 D.B.A : HILLTOP PARTY MART
 ADDRESS : 14990 STATE
 HILLMAN MI 49746 COUNTY: MONTMORENCY
 LICENSEE(S) : PERSONS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - ESC185 (18): (LCC INV ORM/DECOY/CK JOYCE TYLER/ID) ***ALCOHOLIC ENERGY DRINK***
 COMM. ORDER : 08-11-2009 LIC ACK - COMM POBUR
 08-14-2009 \$800.00 WITH FINE PAYABLE PRIOR TO RELEASE OF LICENSE FROM ESCROW

COMPLAINT NO: 135278 VIOLATION DATE : 06/13/2009
 D.B.A : BIG BEAR TRADING POST
 ADDRESS : 1079 M 32
 JOHANNESBURG MI 49751 COUNTY: MONTMORENCY
 LICENSEE(S) : DICE, PENNY R INTEREST : GPI
 THOMAS, ALAN E INTEREST : GPI
 THOMAS, DIANE C INTEREST : GPI
 THOMAS, JR., DEWEY C INTEREST : GPI
 CHARGE : SALE TO MINOR - ESC183 (18): (LCC INV ORM/DECOY/CK TIMOTHY KAPPELLER/NO ID)
 COMM. ORDER : 08-05-2009 LIC ACK - COMM GAFFNEY
 08-19-2009 700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 134781 VIOLATION DATE : 05/06/2009
 D.B.A : SOMEPLACE ELSE III
 ADDRESS : 1508 W SHERMAN
 MUSKEGON MI 49441 COUNTY: MUSKEGON
 LICENSEE(S) : SALLY ANDERSON CORPORATION INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY FORSTER (20): (MUSKEGON PD/DECOY/CK HEATHE HAWKINS/ID)
 COMM. ORDER : 07-15-2009 LIC ACK - COMM GAFFNEY
 08-03-2009 800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 134782 VIOLATION DATE : 05/06/2009
 D.B.A : GHEZZI'S MARKET
 ADDRESS : 2017 LAKESHORE
 MUSKEGON MI 49441 COUNTY: MUSKEGON
 LICENSEE(S) : GHEZZI INVESTMENTS, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY FORSTER (20): (MUSKEGON PD/DECOY/CK ANDREA MATHERS/ID)
 COMM. ORDER : 07-21-2009 LIC ACK - COMM GAFFNEY
 08-03-2009 \$600.00 OR 30 DAYS SUSP SEC 801(2). AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS THE LICENSES & PERMITS BE SUSPENDED AS OF OCTOBER 1, 2009 WITH SAID SUSPENSION BEING WAIVED IF THE LICENSED LIMITED LIABILITY COMPANY IS A MEMBER IN GOOD CORPORATE STANDING IN THE STATE OF MICHIGAN; FURTHER, THAT ALL LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE DECEMBER 1, 2009.

COMPLAINT NO: 134753 VIOLATION DATE : 05/29/2009
 D.B.A : 7-ELEVEN STORE #33602
 ADDRESS : 7743 SASHABAW SUITE H
 CLARKSTON MI 48348 COUNTY: OAKLAND
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC
 HANS GROUP, INC. INTEREST : CLC
 HANS, HASSAN K INTEREST : CLI
 CHARGE : SALE TO MINOR - X172 (19): (INV TOMA/DECOY/CK VIJAY SAINI/NO ID)
 COMM. ORDER : 08-18-2009 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON NEG SETTLEMENT
 08-19-2009 \$600 OR 30 DAY SUSP. SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 135311 VIOLATION DATE : 06/11/2009
 D.B.A : LAKES VILLAGE STOP
 ADDRESS : 415 S BROADWAY
 LAKE ORION MI 48362 COUNTY: OAKLAND
 LICENSEE(S) : NY PETROLEUM, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X172 (18): (LCC INV TOMA/DECOY/CK LENDA JAJOU/NO ID)
 COMM. ORDER : 08-18-2009 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON NEG SETTLEMENT
 08-19-2009 \$600 OR 30 DAY SUSP. NEG SETTLEMENT SEC.801(2)

COMPLAINT NO: 135320 VIOLATION DATE : 06/02/2009
 D.B.A : KA HING RESTAURANT
 ADDRESS : 45017 W PONTIAC TRAIL
 NOVI MI 48377 COUNTY: OAKLAND
 LICENSEE(S) : PACIFIC STARS LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY LEJA (17): (NOVI PD/DECOY/CK XUE ZHU/NO ID)
 COMM. ORDER : 08-10-2009 LIC ACK - COMM POBUR
 08-19-2009 700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 134891 VIOLATION DATE : 06/10/2009
 D.B.A : BP OAK
 ADDRESS : 10700 W NINE MILE
 OAK PARK MI 48237 COUNTY: OAKLAND
 LICENSEE(S) : S & M OAK, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY BURTON (19): (OAK PARK PD/DECOY/CK ZIAD KHORIA/ID)
 COMM. ORDER : 07-20-2009 LIC ACK - COMM GAFFNEY
 08-10-2009 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 134533 VIOLATION DATE : 05/07/2009
 D.B.A : PARROT COVE YACHT CLUB
 ADDRESS : 33475 DEQUINDRE
 TROY MI 48084 COUNTY: OAKLAND
 LICENSEE(S) : MAR-BILL INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY FRYE (19): (TROY PD/DECOY/CK WILLIAM CRAIG/NO ID)
 COMM. ORDER : 08-03-2009 LIC ACK - COMM GAFFNEY
 08-19-2009 800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 134534 VIOLATION DATE : 05/07/2009
 D.B.A : TROY MARRIOTT
 ADDRESS : 200 W BIG BEAVER
 TROY MI 48084 COUNTY: OAKLAND
 LICENSEE(S) : MARRIOTT INTERNATIONAL, INC. (A DELAWARE CORPORATION) INTEREST : CLC
 WHP HOTEL OWNER-2A, L.L.C. (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : CLLC
 CHARGE : SALE TO MINOR - DECOY FRYE (19): (TROY PD/DECOY/CK TERRI OWENS/NO ID)
 COMM. ORDER : 08-10-2009 HEARING HELD FARMINGTON GAFFNEY/RUBIN/DELCERCQ NEG SETTLMNT COST \$72.00
 08-10-2009 \$500 OR 25 DAY SUSP. & \$72 W/FEES TOTAL \$572 NEG SETTLEMENT

COMPLAINT NO: 135031 VIOLATION DATE : 06/01/2009
 D.B.A : DOUBLE BARREL
 ADDRESS : R 1 4210 SASHABAW
 WATERFORD MI 48329 COUNTY: OAKLAND
 LICENSEE(S) : DOUBLE BARREL ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (897.08): (LCC)
 COMM. ORDER : 07-22-2009 LIC ACK - COMM GAFFNEY
 08-12-2009 100.00 OR 5 DAY SUSP

COMPLAINT NO: 134857 VIOLATION DATE : 05/30/2009
 D.B.A : THOMAS RICHARD ANNIS POST 411, THE AMERICAN LEGION
 ADDRESS : 4075 S 198TH
 HESPERIA MI 49421 COUNTY: OCEANA
 LICENSEE(S) : THOMAS RICHARD ANNIS POST 411, THE AMERICAN LEGION INTEREST : CLB
 CHARGE : 1)2) SALE TO NON-MEMBERS: (LCC INVS A ANDERSON & MANN)
 COMM. ORDER : 08-11-2009 LIC ACK - COMM POBUR
 08-19-2009 150.00 EACH CHARGE TOTAL 300.00 OR 15 DAY SUSP

COMPLAINT NO: 135274 VIOLATION DATE : 06/09/2009
 D.B.A : THE OFFICE BAR & GRILL
 ADDRESS : 490 S WAVERLY
 HOLLAND MI 49423 COUNTY: OTTAWA
 LICENSEE(S) : THE OFFICE BAR & GRILL, INC. INTEREST : CRP
 CHARGE : 1)20 CHRISTOPHER KLOMPARENS, OR THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE
 ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY:
 MALICIOUS DESTRUCTION OF ANOTHER'S PERSONAL PROPERTY, CUTTING THE DRIVER LICENSE OF DECOY
 REININK & DECOY ISRALES: (HOLLAND PD/DECOYS/CK CHRISTOPHER KLOMPARENS/ID DESTROYED)
 COMM. ORDER : 08-04-2009 LIC ACK - COMM POBUR
 08-14-2009 100.00 FOR EACH CHARGE TOTAL 200.00 OR 10 DAY SUSP

COMPLAINT NO: 131616 VIOLATION DATE : 01/22/2009
 D.B.A : RED ROBIN RESTAURANT
 ADDRESS : 3379 W SHORE
 HOLLAND MI 49424 COUNTY: OTTAWA
 LICENSEE(S) : HOLLAND TOWNSHIP ROBIN, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - DECOY PRELESNIK (19): 2) SALE TO MINOR - DECOY RAWLEY (19): (OTTAWA CO
 SHER DEPT/DECOYS/CK JASON BRYAN/ID)
 COMM. ORDER : 07-13-2009 HEARING HELD GRAND RAPIDS MOURNING/GEISSLER/DECLERCQ NEG SETTLEMENT COST \$56.00
 08-10-2009 CHG 1) \$600.00 SEC 801(2); CHG 2) DISMISSED WITH PREJUDICE; \$600.00 OR 30 DAYS
 SUSP, PLUS \$56.00 WITNESS FEES; TOTAL \$656.00 NEGOTIATED SETTLEMENT

COMPLAINT NO: 133114 VIOLATION DATE : 03/28/2009
 D.B.A : GUPPIES
 ADDRESS : 1080 LINCOLN LINCOLNSHIRE MALL
 HOLLAND MI 49423 COUNTY: OTTAWA
 LICENSEE(S) : GUPPIES, INC. INTEREST : CRP
 CHARGE : STKHDR, JERRY THOMAS, ON LIC'D PREMISES IN AN INTOX CONDITION: (HOLLAND PD)
 COMM. ORDER : 07-13-2009 HEARING HELD GRAND RAPIDS MOURNING/GEISSLER/DECLERCQ ACK
 08-10-2009 \$300.00 OR 15 DAYS SUSP. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS A
 SUSPENSION OF 3 CONTINUOUS DAYS WHICH SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH
 ANY OTHER SUSPENSION ORDERED BY THE COMMISSION FOR THIS LICENSEE. FURTHER, IN
 CONSIDERATION OF MR. THOMAS' HISTORY OF SUBSTANCE ABUSE, THE ADMINISTRATIVE LAW JUDGE
 ORDERS THAT JERRY THOMAS TRANSFER HIS STOCKHOLDER INTEREST IN THE SUBJECT LICENSED
 CORPORATION AND ANY INTEREST IN THE SUBJECT REAL ESTATE TO A PERSON APPROVED BY THE
 COMMISSION WITHIN 120 DAYS OF THE DATE OF THIS ORDER OR SAID LICENSES & PERMITS SHALL BE
 REVOKED BY THE COMMISSION. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT AFTER 120
 DAYS FROM THE DATE OF THIS ORDER, JERRY THOMAS SHALL NOT BE EMPLOYED AND/OR INVOLVED IN
 THE OPERATION OR MANAGEMENT OF THIS LICENSED BUSINESS ON A PAID OR VOLUNTARY BASIS.

COMPLAINT NO: 134915 VIOLATION DATE : 06/09/2009
 D.B.A : ALDI FOODS #25
 ADDRESS : 571 TWENTY FOURTH
 HOLLAND MI 49423 COUNTY: OTTAWA
 LICENSEE(S) : ALDI INC. (MICHIGAN) INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY KAPENGA (20): (HOLLAND PD/DECOY/CK ASHLEY MCKINNEY/NO ID)
 COMM. ORDER : 08-05-2009 LIC ACK - COMM GAFFNEY
 08-19-2009 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 133113 VIOLATION DATE : 03/07/2009
 D.B.A : GUPPIES
 ADDRESS : 1080 LINCOLN LINCOLNSHIRE MALL
 HOLLAND MI 49423 COUNTY: OTTAWA
 LICENSEE(S) : GUPPIES, INC. INTEREST : CRP
 CHARGE : 1) PERMITTED ALCOHOL CONSUMPTION BY SCOTT &/OR WENDY KRAUSS AFTER THE LEGAL HOUR; 2)
 PERMITTED LIC'D PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN THE LICENSEE/EMPLOYEES AFTER
 THE LEGAL HOUR: (HOLLAND PD)
 COMM. ORDER : 07-13-2009 HEARING HELD GRAND RAPIDS MOURNING/GEISSLER/DECLERCQ ACK
 08-10-2009 CHGS 1 & 2) \$300.00 EACH; TOTAL \$600.00 OR 30 DAYS SUSP

COMPLAINT NO: 135331 VIOLATION DATE : 06/16/2009
 D.B.A : DA VINCI'S ITALIAN RESTAURANT
 ADDRESS : 524 N MAIN
 FRANKENMUTH MI 48734 COUNTY: SAGINAW
 LICENSEE(S) : DA VINCI'S, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - CI#35 W/DOB 3-5-90 (19): (2) SALE TO MINOR - CI#38 (18): (SAGINAW CO
 SHER DEPT/DECOYS/CK MARJORIE FAIRCHILD/ID?)
 COMM. ORDER : 07-23-2009 LIC ACK - COMM POBUR
 08-10-2009 300.00 OR CHARGE NO 1 AND 400.00 CHARGE NO 2 TOTAL 700.00 OR 35 DAY SUSP

COMPLAINT NO: 135332 VIOLATION DATE : 06/16/2009
 D.B.A : FRANKENMUTH BAVARIAN INN
 ADDRESS : 713 S MAIN
 FRANKENMUTH MI 48734 COUNTY: SAGINAW
 LICENSEE(S) : FRANKENMUTH BAVARIAN INN, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - CI#35 W/DOB 3-5-90 (19): 2) SALE TO MINOR - CI#38 (18): (SAGINAW CO
 SHER DEPT/DECOYS/CK TYLER MOREAN/ID?)
 COMM. ORDER : 08-11-2009 LIC ACK - COMM POBUR
 08-19-2009 400.00 FOR CHARGE 1 AND 300.00 FOR CHARGE 2 TOTAL 700.00 OR 35 DAY SUSP

COMPLAINT NO: 135629 VIOLATION DATE : 06/17/2009
 D.B.A : MIDPOINT MARKET & DELI
 ADDRESS : 13405 GRATIOT
 HEMLOCK MI 48626 COUNTY: SAGINAW
 LICENSEE(S) : K & M PARTY & STOR, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (568.51): (LCC)
 COMM. ORDER : 08-10-2009 LIC ACK - COMM POBUR
 08-19-2009 100.00 OR 5 DAY SUSP

COMPLAINT NO: 135328 VIOLATION DATE : 06/17/2009
 D.B.A : MIDPOINT MARKET & DELI
 ADDRESS : 13405 GRATIOT
 HEMLOCK MI 48626 COUNTY: SAGINAW
 LICENSEE(S) : K & M PARTY & STOR, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR - LAN233 (19): (LCC INVS SMITH & BLANCHARD/DECOY/CK TROY ROBERTS/ID)
 COMM. ORDER : 08-11-2009 LIC ACK - COMM POBUR
 08-19-2009 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 135339 VIOLATION DATE : 06/25/2009
 D.B.A : DAMORE'S MARKET
 ADDRESS : 4440- 4448 E DIXIE
 SAGINAW MI 48601 COUNTY: SAGINAW
 LICENSEE(S) : SUNRISE LIQUOR, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - CI#24 W/DOB 1-9-90 (19): (SAGINAW CO SHER DEPT/DECOY/CK NABIL KAKO/ID)
 COMM. ORDER : 07-29-2009 LIC ACK - COMM GAFFNEY
 08-12-2009 750.00 OR 37 DAY SUSP

COMPLAINT NO: 134238 VIOLATION DATE : 05/18/2009
 D.B.A : LOW TIDE LOUNGE
 ADDRESS : 1999 POINTE TREMBLE
 ALGONAC MI 48001 COUNTY: ST CLAIR
 LICENSEE(S) : HARBOUR CLUB BAR AND GRILL #1, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 7-16-08 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 2-7-09 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 07-29-2009 LIC ACK - COMM GAFFNEY
 08-12-2009 200.00 OR 10 DAY SUSP

COMPLAINT NO: 132649 VIOLATION DATE : 03/20/2009
 D.B.A : SHELL GAS STATION
 ADDRESS : 226 S BLACKSTONE
 COLON MI 49040 COUNTY: ST JOSEPH
 LICENSEE(S) : GILBERT'S, INC. INTEREST : CRP
 CHARGE : REC'D - 1) FAILED TO IMMEDIATELY NOTIFY THE COMMISSION IN WRITING OF CHANGES MADE IN ITS OFFICERS OR DIRECTORS: ON OR ABOUT 6-5-02; 2) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (STEVEN GILBERT): ON OR ABOUT 6-5-02; 3) ALLOWED PERSON WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 6-5-02; 4) FAILED TO REPORT BY 7-1-03, ANY STK TRF IN THE CORP DURING THE PRECEDING LICENSING YR: (LCC INV REEDER)
 COMM. ORDER : 08-06-2009 STIPULATION FOR PROPOSED NEG SETTLEMENT - COMM POBUR/AAG HALL
 08-12-2009 1,2 & 3)\$100 EACH 4)DISMISSED. ALSO THE LICENSEE IS TO TAKE APPROPRIATE STEPS TO ADD STEVEN GILBERT AS A STOCKHOLDER OR TO CANCEL HIS INTEREST WITHIN 180 DAYS FROM DATE OF THIS ORDER. IF THE LIC'E FAILS TO DO SO WITHIN 180 DAYS THE LICENSE WILL BE SUSPENDED UNTIL THE LIC'E COMPLIES WITH THIS ORDER. THIS CONDITION IS SUBJECT TO ANY REASONABLE EXTENSIONS AT THE COMMISSION'S DISCRETION. TOTAL \$300 OR 15 DAY SUSP.

COMPLAINT NO: 135691 VIOLATION DATE : 07/10/2009
 D.B.A : D E-J'S
 ADDRESS : 5015- 5019 CENTER
 FAIRGROVE MI 48733 COUNTY: TUSCOLA
 LICENSEE(S) : E & D LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - UNNAMED DECOY W/DOB 5-17-92 (17): (TUSCOLA CO SHER DEPT/DECOY/CK DIANA BALL/NO ID)
 COMM. ORDER : 08-11-2009 LIC ACK - COMM POBUR
 08-14-2009 \$700.00 OR 35 DAYS SUSP SEC 801(2)

COMPLAINT NO: 135193 VIOLATION DATE : 06/08/2009
 D.B.A : FIRST STREET STATION
 ADDRESS : 110 FIRST
 LAWTON MI 49065 COUNTY: VAN BUREN
 LICENSEE(S) : LAWSON OIL COMPANY OF LAWTON INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY CORSTANGE (19): (VAN BUREN CO SHER DEPT/DECOY/CK WENDY STUMP/NO ID)
 COMM. ORDER : 07-23-2009 LIC ACK - COMM POBUR
 08-10-2009 800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 135634 VIOLATION DATE : 06/19/2009
 D.B.A : STADIUM PARTY SHOPPE
 ADDRESS : 1940 W STADIUM
 ANN ARBOR MI 48103 COUNTY: WASHTENAW
 LICENSEE(S) : NAWAL, INC. INTEREST : CRP
 CHARGE : NSF EFT (2122.65): (LCC)
 COMM. ORDER : 08-18-2009 LIC ACK - COMM POBUR
 08-19-2009 \$100.00 WITH \$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 134536 VIOLATION DATE : 05/16/2009
 D.B.A : EUROMARKET
 ADDRESS : 3108 PACKARD
 ANN ARBOR MI 48108 COUNTY: WASHTENAW
 LICENSEE(S) : EURO MARKET L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR - X172 (19): (LCC INV FLYNN-SLOAT/DECOY/ALEXSANDR PIRZADOV/ID)
 COMM. ORDER : 08-03-2009 LIC ACK - COMM GAFFNEY
 08-10-2009 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 134535 VIOLATION DATE : 05/16/2009
 D.B.A : HILLER'S MARKETS
 ADDRESS : 3615 WASHTENAW ARBORLAND SHOPPING CENTER
 ANN ARBOR MI 48104 COUNTY: WASHTENAW
 LICENSEE(S) : HILLER INCORPORATED INTEREST : CRP
 CHARGE : SALE TO MINOR - X172 (19): (LCC INV JEFFERSON/DECOY/CK NICHOLAS BLACKSTOCK/ID)
 COMM. ORDER : 08-25-2009 HEARING HELD PLYMOUTH POBUR/RUBIN/GIBSON NEG SETTLEMENT
 08-27-2009 \$400 OR 20 DAYS SUSP - SEC 801 (2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 135385 VIOLATION DATE : 06/12/2009
 D.B.A : JOHNNY'S GRILL
 ADDRESS : 146 HIGH
 BELLEVILLE MI 48111 COUNTY: WAYNE
 LICENSEE(S) : NUCULAJ, INC. INTEREST : CRP
 CHARGE : NSF CHECK (596.85): (LCC)
 COMM. ORDER : 07-30-2009 LIC ACK - COMM GAFFNEY
 08-03-2009 \$100.00 COMBINED W/9-135386; TOTAL \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 135386 VIOLATION DATE : 06/12/2009
 D.B.A : JOHNNY'S GRILL
 ADDRESS : 146 HIGH
 BELLEVILLE MI 48111 COUNTY: WAYNE
 LICENSEE(S) : NUCULAJ, INC. INTEREST : CRP
 CHARGE : NSF CHECK (674.50): (LCC)
 COMM. ORDER : 07-30-2009 LIC ACK - COMM GAFFNEY
 08-03-2009 \$100.00 COMBINED W/9-135385; TOTAL \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 130175 VIOLATION DATE : 06/25/2008
 D.B.A : CVS/PHARMACY #211
 ADDRESS : 18900 TELEGRAPH
 BROWNSTOWN TOWNSHIP MI 48183 COUNTY: WAYNE
 LICENSEE(S) : WOODWARD DETROIT CVS, L.L.C. INTEREST : LLC
 CHARGE : 1) GAVE AWAY ALCOHOLIC LIQUOR: 2) SOLD ALCOHOLIC LIQUOR FOR SOMETHING OTHER THAN CASH:
 (LCC INV SHEPHARD)
 COMM. ORDER : 07-21-2009 HEARING HELD FARMINGTON MOURNING/RUBIN/GIBSON ADVISEMENT
 08-18-2009 DISMISSED FOR LACK OF JURISDICTION UNDER MCL 436.1903

COMPLAINT NO: 133729 VIOLATION DATE : 04/22/2009
 D.B.A : CANTON PETROLEUM
 ADDRESS : 41479 MICHIGAN
 CANTON MI 48188 COUNTY: WAYNE
 LICENSEE(S) : CANTON PETROLEUM, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR - #A635 W/DOB 1-1-89 (20): (CANTON PD/DECOY/CK ALMAN SABTAH/NO ID)
 COMM. ORDER : 08-05-2009 HEARING HELD FARMINGTON GAFFNEY/ASEVEDO/DELCERCQ ADVISEMENT COST \$13.70
 08-10-2009 \$400 OR 20 DAYS SUSP & \$13.70 COSTS FOR A TOTAL OF \$413.70

COMPLAINT NO: 134409 VIOLATION DATE : 05/12/2009
 D.B.A : MARIA'S ITALIAN STORE
 ADDRESS : 115- 135 N HAGGERTY
 CANTON MI 48187 COUNTY: WAYNE
 LICENSEE(S) : MARIA'S MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #B422 W/DOB 6-30-89 (19): (CANTON PD/DECOY/CK RAMI DAWOUD/NO ID)
 COMM. ORDER : 08-05-2009 HEARING HELD FARMINGTON GAFFNEY/ASEVEDO/DECLERCQ COST \$17.00
 08-05-2009 \$400 OR 20 DAYS SUSP & \$17 COSTS FOR A TOTAL OF \$417.00 SEC 801(2)

COMPLAINT NO: 135330 VIOLATION DATE : 06/18/2009
 D.B.A : GRAN HOUSE OF BEVERAGE
 ADDRESS : 23900 CHERRY HILL
 DEARBORN MI 48124 COUNTY: WAYNE
 LICENSEE(S) : WINCLIFF TRADING, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X172 (19): (LCC INV HARDAWAY/DECOY/CK MICHAEL MLOT JR/ID)
 COMM. ORDER : 07-28-2009 LIC ACK - COMM GAFFNEY
 08-12-2009 700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 135384 VIOLATION DATE : 06/04/2009
 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 (3273.58): (LCC)
 COMM. ORDER : 08-05-2009 LIC ACK - COMM GAFFNEY
 08-19-2009 \$250.00 OR 12 DAYS SUSP. FURTHER, 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: 133911 VIOLATION DATE : 04/13/2009
 D.B.A : TRADE UNION LEADERSHIP COUNCIL, INC.
 ADDRESS : 8670 W GRAND RIVER
 DETROIT MI 48204 COUNTY: WAYNE
 LICENSEE(S) : TRADE UNION LEADERSHIP COUNCIL, INC. INTEREST : CLB
 CHARGE : NSF CHECK (799.98): (LCC)
 COMM. ORDER : 07-21-2009 HEARING HELD FARMINGTON MOURNING/ASEVEDO/GIBSON RULE 15(E)
 08-10-2009 \$150 OR 8 DAY SUSP. RULE 15(E)

COMPLAINT NO: 134803 VIOLATION DATE : 05/27/2009
 D.B.A : 8 MILE LIQUOR SHOP
 ADDRESS : 17317- 17321 W EIGHT MILE
 DETROIT MI 48235 COUNTY: WAYNE
 LICENSEE(S) : KAKOZ ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1377.60): (LCC)
 COMM. ORDER : 08-11-2009 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON ACK
 08-12-2009 \$100 EACH COMB W/9-134802 TOTAL \$200 OR 10 DAY SUSP.

COMPLAINT NO: 132830 VIOLATION DATE : 03/08/2009
 D.B.A :
 ADDRESS : 18290 LIVERNOIS
 DETROIT MI 48221 COUNTY: WAYNE
 LICENSEE(S) : R. J. RICE, AND ASSOCIATES, INC. INTEREST : CRP
 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-09-62-VICE & 12TH PRCT/SHOOTING)
 COMM. ORDER : 08-11-2009 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON NEG SETTLEMENT COST \$44.50
 08-12-2009 1)DISMISSED 2)\$300 FURTHER THE COMMISSIONER ORDERS A 3 DAY SUSP. THAT WILL BE WAIVED PROVIDED THE LIC'E IS NOT FOUND RESPONSIBLE FOR A SIMILAR VIOLATION INVOLVING THE IMPROPER USE OF A WEAPON, KNIFE OR FIREARM UPON THE LIC'D PREMISES WITHIN 18 MONTHS FROM DATE OF THIS ORDER. \$300 & \$44.50 W/FEES TOTAL \$344.50 NEG SETTLEMENT

COMPLAINT NO: 135412 VIOLATION DATE : 06/21/2009
 D.B.A : BUTCHERS INN
 ADDRESS : 1489 WINDER
 DETROIT MI 48207 COUNTY: WAYNE
 LICENSEE(S) : BUTCHERS INN L.L.C. INTEREST : LLC
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR ON SUNDAY BTWN 2:00 AM & 12:00 NOON: 2) PREMISES OCCUPIED BTWN 2:30 AM AND 12:00 NON ON SUNDAY: 3) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFIERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE: (DPD-09-97-NORTHEAST DISTRICT)
 COMM. ORDER : 07-30-2009 LIC ACK - COMM GAFFNEY
 08-03-2009 200.00 FOR EA CHARGE TOTAL 600.00 OR 30 DAY SUSP

COMPLAINT NO: 134242 VIOLATION DATE : 05/18/2009
 D.B.A : J & T BAR & GRILL
 ADDRESS : 19339 SCHOOLCRAFT
 DETROIT MI 48223 COUNTY: WAYNE
 LICENSEE(S) : WILLIAMS ENTERTAINMENT, 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: 2-5-09 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 08-12-2009 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ ACK
 08-19-2009 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 135030 VIOLATION DATE : 05/27/2009
 D.B.A : STARLITE LIQUOR
 ADDRESS : 10544 FENKELL
 DETROIT MI 48238 COUNTY: WAYNE
 LICENSEE(S) : DOMINIC & CHRISTIAN, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3176.28): (LCC)
 COMM. ORDER : 07-21-2009 LIC ACK - COMM GAFFNEY
 08-03-2009 100.00/50.00 WAIVED TOTAL 50.00 OR 3 DAY SUSP

COMPLAINT NO: 134236 VIOLATION DATE : 05/18/2009
 D.B.A : EL BARZON
 ADDRESS : 3710 JUNCTION
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : EL BARZON, INC. INTEREST : CRP
 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: 2-28-09 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 07-02-2009 LIC ACK - COMM GAFFNEY
 08-10-2009 \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 133913 VIOLATION DATE : 04/19/2009
 D.B.A : Y&B PARTY STORE
 ADDRESS : 6528 JOHN R
 DETROIT MI 48202 COUNTY: WAYNE
 LICENSEE(S) : YASI, INC. INTEREST : CRP
 CHARGE : NSF CHECK (745.19): (LCC)
 COMM. ORDER : 07-21-2009 HEARING HELD FARMINGTON MOURNING/ASEVEDO/GIBSON ADVISEMENT
 08-10-2009 DISMISSED WITH PREJUDICE

COMPLAINT NO: 134048 VIOLATION DATE : 04/24/2009
 D.B.A : Y&B PARTY STORE
 ADDRESS : 6528 JOHN R
 DETROIT MI 48202 COUNTY: WAYNE
 LICENSEE(S) : YASI, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1,001.69): (LCC)
 COMM. ORDER : 07-21-2009 HEARING HELD FARMINGTON MOURNING/ASEVEDO/GIBSON ADVISEMENT
 08-10-2009 DISMISSED WITH PREJUDICE

COMPLAINT NO: 134047 VIOLATION DATE : 04/21/2009
 D.B.A : Y&B PARTY STORE
 ADDRESS : 6528 JOHN R
 DETROIT MI 48202 COUNTY: WAYNE
 LICENSEE(S) : YASI, INC. INTEREST : CRP
 CHARGE : NSF CHECK (423.72): (LCC)
 COMM. ORDER : 07-21-2009 HEARING HELD FARMINGTON MOURNING/ASEVEDO/GIBSON ADVISEMENT
 08-10-2009 DISMISSED WITH PREJUDICE

COMPLAINT NO: 134455 VIOLATION DATE : 05/20/2009
 D.B.A : BEV'S BACKSTREET LOUNGE
 ADDRESS : 7468 E DAVISON
 DETROIT MI 48212 COUNTY: WAYNE
 LICENSEE(S) : MILLER, PHYLLIS M INTEREST : IND
 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: 3-10-09 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 08-12-2009 HEARING HELD LANSING GAFFNEY/HALL/DELCERCQ ACK
 08-12-2009 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 134157 VIOLATION DATE : 03/20/2009
 D.B.A : PARADISE FOODS
 ADDRESS : 7747 PURITAN
 DETROIT MI 48238 COUNTY: WAYNE
 LICENSEE(S) : GHANEM MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - UNNAMED DECOY C W/DOB 7-10-89 (19): (DPD-09-82-NORTHWESTERN DISTRICT/DECOY/CK TONY KOSO/NO ID)
 COMM. ORDER : 08-11-2009 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON ACK COST a\$13.70
 08-12-2009 \$600 OR 30 DAY SUSP. & \$13.70 W/FEEES TOTAL \$613.70 SEC.801(2)

COMPLAINT NO: 134479 VIOLATION DATE : 04/30/2009
 D.B.A : BENTLEY LOUNGE
 ADDRESS : 19631 PLYMOUTH
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : ULMER, LEVON INTEREST : IND
 CHARGE : NSF CHECK (910.24): (LCC)
 COMM. ORDER : 08-18-2009 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON
 08-20-2009 \$200 OR 10 DAY SUSP. FURTHER ORDERED STOP PURCHASE ORDER TO REMAIN IN EFFECT & THE LICENSE TO REMAIN IN ESCROW UNTIL ALL FEES & FINES OWED TO THE COMMISSION ARE PAID, IF THE SUBJECT LICENSE IS REMOVED FROM ESCROW AFTER THESE PAYMENTS ARE MADE, THE COMMISSIONER ALSO ORDERS THAT THE ABOVE NAMES LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 90 DAYS FROM THE DATE ACTIVE OPERATION BEGINS. COMMISSION ALSO STRONGLY WARNS THE LIC'E THAT THIS STOP PURCHASE ORDER APPLIES TO ALL PURCHASES OF ALCOHOL BY HIM. THE LIC'E IS PROHIBITED FROM BUYING ALCOHOL FOR ANY LIC'D ESTABLISHMENT IN THE STATE OF MICHIGAN UNTIL THE STOP PURCHASE ORDER IS LIFTED. TOTAL \$200 OR 10 DAY SUSP.

COMPLAINT NO: 134571 VIOLATION DATE : 05/18/2009
 D.B.A : STS MARKET
 ADDRESS : 10047 CHALMERS
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : JUSTIN TWO, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1564.48): (LCC)
 COMM. ORDER : 07-30-2009 LIC ACK - COMM POBUR
 08-14-2009 \$100.00 WITH \$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 134574 VIOLATION DATE : 05/18/2009
 D.B.A : TIGER LIQUOR
 ADDRESS : 10832 PURITAN
 DETROIT MI 48238 COUNTY: WAYNE
 LICENSEE(S) : ZAHIYA 2, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3425.10): (LCC)
 COMM. ORDER : 08-10-2009 HEARING HELD FARMINGTON GAFFNEY/RUBIN/GIBSON ADVISEMENT
 08-18-2009 DISMISSED

COMPLAINT NO: 134798 VIOLATION DATE : 05/23/2009
 D.B.A : TIGER LIQUOR
 ADDRESS : 10832 PURITAN
 DETROIT MI 48238 COUNTY: WAYNE
 LICENSEE(S) : ZAHIYA 2, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3254.04): (LCC)
 COMM. ORDER : 08-10-2009 HEARING HELD FARMINGTON GAFFNEY/RUBIN/GIBSON
 08-18-2009 DISMISSED

COMPLAINT NO: 134797 VIOLATION DATE : 05/20/2009
 D.B.A : TIGER LIQUOR
 ADDRESS : 10832 PURITAN
 DETROIT MI 48238 COUNTY: WAYNE
 LICENSEE(S) : ZAHIYA 2, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2227.53): (LCC)
 COMM. ORDER : 08-10-2009 HEARING HELD FARMINGTON GAFFNEY/RUBIN/GIBSON
 08-18-2009 DISMISSED

COMPLAINT NO: 134154 VIOLATION DATE : 03/20/2009
 D.B.A : K-Z MARKET
 ADDRESS : 13048 PLYMOUTH
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : SMNM, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - UNNAMED DECOY C W/DOB 7-10-89 (19): (DPD-09-80-NORTHWESTERN DISTRICT/DECOY/CK JOHN MATTI/NO ID)
 COMM. ORDER : 08-11-2009 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON ACK COST \$13.70
 08-12-2009 5 DAY SUSP. & \$1000 OR 50 DAY SUSP. & \$13.70 W/FEEES TOTAL \$1013.70
 SEC.801(2)

COMPLAINT NO: 134402 VIOLATION DATE : 05/13/2009
 D.B.A : MOTOR CITY BREWING WORKS
 ADDRESS : 470 W CANFIELD
 DETROIT MI 48201 COUNTY: WAYNE
 LICENSEE(S) : MOTOR CITY BREWING WORKS, INC. INTEREST : CRP
 CHARGE : REC'D - 1)3)5)7) BREWER, FAILED TO FILE BY THE FIFTEENTH OF THE MONTH REPORT OF BEER TAX TO THE COMMISSION FOR THE PRECEDING MONTH ON A FORM APPROVED BY THE COMMISSION: ON OR ABOUT 9-08, ON OR ABOUT 10-08, ON OR ABOUT 11-08, ON OR ABOUT 12-08; 2)4)6)8) BREWER, FAILED TO PAY TAX REQUIRED BY THE ACT WHEREBY THE COMMISSION SHALL ASSESS THE TAX AGAINST THAT PERSON AND THE TAX BECOME DUE AND PAYABLE TOGETHER WITH A PENALTY THAT THE COMMISSION CONSIDERS APPROPRIATE: ON OR ABOUT 8-15-08, ON OR ABOUT 9-15-08, ON OR ABOUT 10-15-08, ON OR ABOUT 11-15-08; 9)11)13)15) FAILED TO SUBMIT A MONTHLY REPORT TO THE COMMISSION, WHICH WAS DUE 8-15-08, 9-15-08, 10-15-08, 11-15-08: ON OR ABOUT 8-08, ON OR ABOUT 8-08, ON OR ABOUT 9-08, ON OR ABOUT 10-08, ON OR ABOUT 11-08; 10)12)14)16) A SMALL WINE MAKER, FAILED TO PAY THE PROPER TAX DUE WITH THE REPORT TO THE COMMISSION: ON OR ABOUT 8-08, ON OR ABOUT 9-08, ON OR ABOUT 10-08, ON OR ABOUT 11-08: (LCC INV L ANDERSON)
 COMM. ORDER : 07-30-2009 LIC ACK - COMM GAFFNEY
 08-10-2009 CHGS 1 - 16) \$50.00 EACH; TOTAL \$800.00 OR 40 DAYS SUSP

COMPLAINT NO: 133903 VIOLATION DATE : 04/10/2009
 D.B.A : SHELLY'S PLACE
 ADDRESS : 1460 MICHIGAN
 DETROIT MI 48216 COUNTY: WAYNE
 LICENSEE(S) : CRISHEL'S, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (1670.73): (LCC)
 COMM. ORDER : 08-05-2009 HEARING HELD FARMINGTON GAFFNEY/ASEVEDO/DECLERCQ
 08-05-2009 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 135627 VIOLATION DATE : 06/12/2009
 D.B.A :
 ADDRESS : 23849- 23851 W SEVEN MILE
 DETROIT MI 48219 COUNTY: WAYNE
 LICENSEE(S) : J.J., S GOODTIME, INC. INTEREST : CRP
 CHARGE : NSF CHECK (684.39): (LCC)
 COMM. ORDER : 08-11-2009 LIC ACK - COMM GAFFNEY
 08-19-2009 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 135333 VIOLATION DATE : 05/23/2009
 D.B.A : WOODS LIQUOR
 ADDRESS : 16142-16144- 16146 PLYMOUTH
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : ROCKY MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - UNNAMED DECOY C W/DOB 7-10-89 (19): (DPD-09-95-NORTHWESTERN DISTRICT/DECOY/CK MARTIN NASSER/NO ID)
 COMM. ORDER : 08-11-2009 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON NEG SETTLEMENT COST \$13.70
 08-12-2009 \$1000.00 SEC 801(2), COMBINED W/9-134156; \$1800 OR 90 DAY SUSP PLUS \$27.40 WITNESS FEES; TOTAL \$1827.40. FURTHER ORDERED A 7 DAY SUSPENSION WITH SUSPENSION BEING WAIVED PROVIDED THE LICENSEE IS NOT FOUND RESPONSIBLE FOR ANOTHER VIOLATION OF SECTION 801(2) WITHIN 18 MONTHS OF THE DATE OF THIS ORDER. NEG SETTLEMENT

COMPLAINT NO: 134156 VIOLATION DATE : 03/20/2009
 D.B.A : WOODS LIQUOR
 ADDRESS : 16142-16144- 16146 PLYMOUTH
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : ROCKY MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - UNNAMED DECOY C W/DOB 7-10-89 (19): (DPD-09-81-NORTHWESTERN DISTRICT/DECOY/CK MARTIN TOMA/NO ID)
 COMM. ORDER : 08-11-2009 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON NEG SETTLEMENT COST \$13.70
 08-12-2009 \$800.00 SEC 801(2), COMBINED W/9-135333; \$1800 OR 90 DAY SUSP PLUS \$27.40 WITNESS FEES; TOTAL \$1827.40. FURTHER ORDERED A 7 DAY SUSPENSION WITH SUSPENSION BEING WAIVED PROVIDED THE LICENSEE IS NOT FOUND RESPONSIBLE FOR ANOTHER VIOLATION OF SECTION 801(2) WITHIN 18 MONTHS OF THE DATE OF THIS ORDER. NEG SETTLEMENT

COMPLAINT NO: 133510 VIOLATION DATE : 02/27/2009
 D.B.A : NORM'S LIQUOR EXPRESS
 ADDRESS : 3401 W GRAND RIVER
 DETROIT MI 48208 COUNTY: WAYNE
 LICENSEE(S) : H&L CONVENIENCE STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY BOWLES-DAVIS (20): (DPD-09-65-CENTRAL DIST/DECOY/CK MADID YOUSIF/NO ID)
 COMM. ORDER : 08-18-2009 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON NEG SETTLEMENT
 08-19-2009 \$750 OR 37 DAY SUSP. SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 134492 VIOLATION DATE : 05/05/2009
 D.B.A : SIGNATURE GRILL
 ADDRESS : 250 RIVERFRONT PARK 3RD FLOOR
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : SIG BROTHERS TOO, LLC INTEREST : LLC
 CHARGE : NSF CHECK (378.10): (LCC)
 COMM. ORDER : 08-10-2009 HEARING HELD FARMINGTON GAFFNEY/RUBIN/GIBSON RULE 15(E)
 08-10-2009 \$150 OR 7 DAY SUSP. RULE 15(E)

COMPLAINT NO: 134298 VIOLATION DATE : 04/24/2009
 D.B.A : CHALMERS LIQUOR
 ADDRESS : 14401 E JEFFERSON
 DETROIT MI 48215 COUNTY: WAYNE
 LICENSEE(S) : JEFFERSON & CHALMERS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2051.46): (LCC)
 COMM. ORDER : 07-17-2009 LIC ACK - COMM GAFFNEY
 08-03-2009 \$200.00 OR 10 DAYS SUSP. ADDITIONALLY, 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. ALSO, THE COMMISSIONER ORDERS THE LICENSES & PERMITS BE SUSPENDED AS OF OCTOBER 1, 2009 WITH SAID SUSPENSION BEING WAIVED IF THE LICENSED CORPORATION IS A MEMBER IN GOOD CORPORATE STANDING IN THE STATE OF MICHIGAN; FURTHER, THAT ALL LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE DECEMBER 1, 2009.

COMPLAINT NO: 133932 VIOLATION DATE : 04/18/2009
 D.B.A : SUPER STAR FOOD MARKET
 ADDRESS : 12513 JOS CAMPAU
 DETROIT MI 48212 COUNTY: WAYNE
 LICENSEE(S) : GABRAIL ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - DECOY #NE-007 W/DOB 12-12-91 (17); 2) SALE TO MINOR - DECOY CARR (19): (DPD-09-75-NORTHEAST DIST/DECOYS/CK SADIK GABRAIL/NO ID)
 COMM. ORDER : 07-22-2009 LIC ACK - COMM POBUR
 08-10-2009 400.00 CHARGE 1 AND 300.00 FOR CHARGE 2 TOTAL 700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 134802 VIOLATION DATE : 05/28/2009
 D.B.A : 8 MILE LIQUOR SHOP
 ADDRESS : 17317- 17321 W EIGHT MILE
 DETROIT MI 48235 COUNTY: WAYNE
 LICENSEE(S) : KAKOZ ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1172.61): (LCC)
 COMM. ORDER : 08-11-2009 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON ACK
 08-12-2009 \$100 EACH COMB W/9-134803 TOTAL \$200 OR 10 DAY SUSP.

COMPLAINT NO: 133169 VIOLATION DATE : 03/27/2009
 D.B.A : THE PARTY STATION
 ADDRESS : 29104 N GIBALTAR
 GIBALTAR MI 48173 COUNTY: WAYNE
 LICENSEE(S) : LAKO P.S., INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X178 (18): (LCC INV BLAU/DECOY/CK JUELENE BRYANT/ID)
 COMM. ORDER : 08-05-2009 HEARING HELD FARMINGTON GAFFNEY/ASEVEDO/DECLERCQ NEG SETTLEMENT
 08-05-2009 \$500 OR 25 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 135317 VIOLATION DATE : 06/12/2009
 D.B.A : WINE BARREL PLUS
 ADDRESS : 30303 PLYMOUTH
 LIVONIA MI 48150 COUNTY: WAYNE
 LICENSEE(S) : ALL SPORTS CARDS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X172 (19): (LCC INV FLYNN-SLOAT/DECOY/CK ELAINE BAU/ID)
 COMM. ORDER : 08-10-2009 LIC ACK - COMM POBUR
 08-18-2009 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 131709 VIOLATION DATE : 01/11/2009
 D.B.A : BAR LOUIE
 ADDRESS : 37716 SIX MILE SUITE A 100
 LIVONIA MI 48152 COUNTY: WAYNE
 LICENSEE(S) : BAR LOUIE LAUREL PARK, INC. (AN ILLINOIS CORPORATION) INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-MATHEW PREUSSNER: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW
 INTOX PERSON TO LOITER: (LIVONIA PD)
 COMM. ORDER : 07-21-2009 HEARING HELD FARMINGTON MOURNING/RUBIN/GIBSON DISMISSED. COST \$25.20
 08-10-2009 DISMISSED WITHOUT PREJUDICE BASED ON INSUFFICIENT EVIDENCE

COMPLAINT NO: 135315 VIOLATION DATE : 06/12/2009
 D.B.A : BAI LYNN MARKET
 ADDRESS : 13950 MERRIMAN
 LIVONIA MI 48154 COUNTY: WAYNE
 LICENSEE(S) : BAI LYNN MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X172 (19): (LCC INV JEFFERSON/DECOY/CK ANDY KONJA/ID)
 COMM. ORDER : 07-28-2009 LIC ACK - COMM GAFFNEY
 08-12-2009 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 135316 VIOLATION DATE : 06/12/2009
 D.B.A : MERRIMAN DRUGS
 ADDRESS : 31320 W FIVE MILE
 LIVONIA MI 48154 COUNTY: WAYNE
 LICENSEE(S) : FREIJ, JACK M INTEREST : IND
 CHARGE : SALE TO MINOR - X172 (19): (LCC INV JEFFERSON/DECOY/CK KATHLEEN HILL/ID)
 COMM. ORDER : 07-28-2009 LIC ACK - COMM GAFFNEY
 08-12-2009 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 135027 VIOLATION DATE : 05/30/2009
 D.B.A : VINTAGE WINE & DELI
 ADDRESS : 29501 ANN ARBOR TRAIL
 WESTLAND MI 48185 COUNTY: WAYNE
 LICENSEE(S) : ALJARBO NO. 3, INC. INTEREST : CRP
 CHARGE : NSF CHECK (426.57): (LCC)
 COMM. ORDER : 08-10-2009 LIC ACK - COMM POBUR
 08-18-2009 100.00 OR 5 DAY SUSP

COMPLAINT NO: 135325 VIOLATION DATE : 06/05/2009
 D.B.A : DIAMOND'S
 ADDRESS : 122- 128 OAK
 WYANDOTTE MI 48192 COUNTY: WAYNE
 LICENSEE(S) : DIAMONTIS, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - 06-ACC-07 W/DOB 10-26-88 (20): 2) SALE TO MINOR - DECOY 06-ACC-55 W/DOB
 3-22-89 (20): (GROSSE ILE PD/DECOY/CK SYBILL SALLOUM/NO ID)
 COMM. ORDER : 08-10-2009 LIC ACK - COMM POBUR
 08-19-2009 CHGS 1 & 2) \$300.00 EACH; TOTAL \$600.00 OR 30 DAYS SUSP SEC 801(2). AS
 ADDITIONAL PENALTY, THE COMMISSIONER ORDERS THE LICENSES & PERMITS BE SUSPENDED AS OF
 NOVEMBER 1, 2009 WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSED CORPORATION IS A
 MEMBER IN GOOD CORPORATE STANDING IN THE STATE OF MICHIGAN; FURTHER, THAT ALL LICENSES &
 PERMITS BE REVOKED IF SAID SUSPENSION IS NOT WAIVED BEFORE JANUARY 2, 2010.

COMPLAINT NO: 134038 VIOLATION DATE : 04/18/2009
 D.B.A : BOB'S BOATHOUSE
 ADDRESS : 1 SAINT JOHN
 WYANDOTTE MI 48192 COUNTY: WAYNE
 LICENSEE(S) : BOB'S BOATHOUSE LLC INTEREST : LLC
 CHARGE : NSF CHECK (1979.64): (LCC)
 COMM. ORDER : 08-05-2009 HEARING HELD FARMINGTON GAFFNEY/ASEVEDO/DECLERCQ RULE 15(E)
 08-05-2009 \$150 OR 7 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 135374 VIOLATION DATE : 06/11/2009
 D.B.A : BUSY BEE BAR
 ADDRESS : 514 N MITCHELL
 CADILLAC MI 49601 COUNTY: WEXFORD
 LICENSEE(S) : LAURENT, SABRINA JO INTEREST : IND
 CHARGE : NSF CHECK (331.78): (LCC)
 COMM. ORDER : 08-10-2009 LIC ACK - COMM POBUR
 08-18-2009 100.00 OR 5 DAY SUSP CASH TILL 10-1-2009

COMPLAINT NO: 134396 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) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES, W/OUT PRIOR
 WRITTEN APPROVAL OF COMMISSION: ON OR ABOUT 3-30-07; 2) SOLD OR TRF'D LICENSE, OR AN
 INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (HERMES CAPITAL, LLC): ON OR ABOUT 3-30-
 07; 3) OBTAINED LICENSES IN ITS NAME FOR THE USE OR BENEFIT OF ANOT ENTITY WHOSE NAME DOES
 NOT APPEAR ON THE LICENSE (HERMNES CAPITAL, LCC AND/OR 5676 E M-55 CADILLAC MICHIGAN,
 LLC): DISCOVERED 5-13-09; 4) ALLOWED LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO
 DEDIVE USE OR BENEFIT FROM THE LICENSE (5676 E M-55 CADILLAC MICHIGAN, LLC): ON OR ABOUT
 6-27-07 (LCC INV MANN)
 COMM. ORDER : 07-02-2009 STIPULATION FOR PROPOSED NEG SETTLEMENT-ALJ MOURNING-AG HALL.
 08-11-2009 \$300 EACH. ALL LICENSES & PERMITS BE SUSPENDED 1-1-10 WITH SUSP WAIVED IF
 PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LIC'D BUSINESS OR TRANSFERRED TO
 PERSON APPROVED. ALL LICENSES & PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED ON OR BEFORE
 3-1-10 UNLESS GOOD CAUSE CAN BE SHOWN FOR EXTENSION. TOTAL \$1200 OR 60 DAY SUSP.
 NEG SETTLEMENT