

COMPLAINT NO: 125476 VIOLATION DATE : 05/14/2008  
 D.B.A : LOYAL ORDER OF MOOSE LODGE 1386  
 ADDRESS : 124 W SUPERIOR  
 MUNISING MI 49862 COUNTY: ALGER  
 LICENSEE(S) : LOYAL ORDER OF MOOSE LODGE 1386 INTEREST : CLB  
 CHARGE : REC'D - 1)-4) PURCHASED DURING 3-08, 2-08, 12-07, 8-07 MORE THAN 9 LTRS OF SPIRITS FROM HILLSIDE PARTY STORE AN SDD/SDM LICENSEE: 5) SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOLIC LIQUOR OR POSSESSED ALCOHOLIC LIQUOR ON THE LIC'D PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE: DISCOVERED 4-29-08 (LCC INV RADEMACHER)  
 COMM. ORDER : 08-21-2008 HEARING HELD MARQUETTE SEPPANEN/HALL/CONTRACT ACK  
 10-01-2008 1-4MERGED INTO 1)\$50, 5)\$50 TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 128895 VIOLATION DATE : 09/13/2008  
 D.B.A : BRUCES MIGHTY MIDGET  
 ADDRESS : 231 WESTERN  
 ALLEGAN MI 49010 COUNTY: ALLEGAN  
 LICENSEE(S) : BRUCES MIGHTY MIDGET, INCORPORATED INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY BOBBI W/DOB 8-22-90 (18): (ALLEGAN CO SHER DEPT/DECOY/CK ROXANN LAYTON)  
 COMM. ORDER : 10-07-2008 LIC ACK - COMM POBUR  
 10-21-2008 800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 128891 VIOLATION DATE : 09/12/2008  
 D.B.A : SIDE DOOR CONVENIENCE STORE  
 ADDRESS : 1875 N M 40  
 ALLEGAN MI 49010 COUNTY: ALLEGAN  
 LICENSEE(S) : SIDE DOOR CONVENIENCE STORE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY CODY W/DOB 2-19-89 (19): (ALLEGAN CO SHER DEPT/DECOY/CK BETH HEINTZELMAN)  
 COMM. ORDER : 10-15-2008 LIC ACK - COMM POBUR  
 10-20-2008 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 128894 VIOLATION DATE : 09/12/2008  
 D.B.A : MERSON COUNTRY STORE  
 ADDRESS : R 1, SOUTHWEST CORNER 102ND & M 40  
 ALLEGAN MI 49010 COUNTY: ALLEGAN  
 LICENSEE(S) : VANDERHOFF ENTERPRISES, LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR - DECOY CODY W/DOB 2-19-89 (19): (ALLEGAN CO SHER DEPT/DECOY/CK HEATHER ELLARD)  
 COMM. ORDER : 10-21-2008 LIC ACK - COMM POBUR  
 10-30-2008 \$750 OR 37 DAYS SUSP. - SEC 801(2)

COMPLAINT NO: 128892 VIOLATION DATE : 09/12/2008  
 D.B.A : THE LITTLE STORE  
 ADDRESS : R 2 6586 122ND  
 FENNVILLE MI 49408 COUNTY: ALLEGAN  
 LICENSEE(S) : JUDY'S LITTLE STORE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY CODY W/DOB 2-19-89 (19): (ALLEGAN CO SHER DEPT/DECOY/CK KAREN ELENBAAS)  
 COMM. ORDER : 10-08-2008 LIC ACK - COMM POBUR  
 10-21-2008 800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 128893 VIOLATION DATE : 09/12/2008  
 D.B.A : KARLS KORNER  
 ADDRESS : 241 HELEN  
 OTSEGO MI 49078 COUNTY: ALLEGAN  
 LICENSEE(S) : KARLS KORNER, L.L.C. INTEREST : LLC  
 CHARGE : SALE TO MINOR - DECOY CODY W/DOB 2-19-89 (19): (ALLEGAN CO SHER DEPT/DECOY/CK DONNA WISWELL)  
 COMM. ORDER : 10-23-2008 LIC ACK - COMM POBUR  
 10-30-2008 \$800 OR 40 DAY SUSP. SEC.801(2)

COMPLAINT NO: 129073 VIOLATION DATE : 09/19/2008  
 D.B.A : KARLS KORNER  
 ADDRESS : 241 HELEN  
 OTSEGO MI 49078 COUNTY: ALLEGAN  
 LICENSEE(S) : KARLS KORNER, L.L.C. INTEREST : LLC  
 CHARGE : SALE TO MINOR - DECOY THOMAS W/DOB 5-24-90 (18): (ALLEGAN CO SHER DEPT/DECOY/CK DONNA WISWELL)  
 COMM. ORDER : 10-23-2008 LIC ACK - COMM POBUR  
 10-30-2008 3 DAY SUSP. & \$1000 OR 50 DAY SUSP. SEC.801(2)

COMPLAINT NO: 128896 VIOLATION DATE : 09/13/2008  
 D.B.A : HARDINGS FRIENDLY MARKET  
 ADDRESS : 533 ALLEGAN  
 PLAINWELL MI 49080 COUNTY: ALLEGAN  
 LICENSEE(S) : HARDING AND HILL, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY BOBBI W/DOB 8-22-90 (18): (ALLEGAN CO SHER DEPT/DECOY/CK IRENE BENNETT)  
 COMM. ORDER : 10-03-2008 LIC ACK - COMM POBUR  
 10-13-2008 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 127274 VIOLATION DATE : 06/28/2008  
 D.B.A : DUNES VIEW KWIK SHOP  
 ADDRESS : 6397 WASHINGTON BLUE STAR HIGHWAY  
 SAUGATUCK MI 49453 COUNTY: ALLEGAN  
 LICENSEE(S) : J LAMAR INVESTMENT CO. INTEREST : CRP  
 CHARGE : SALE TO MINOR - KYLE BAKER (19) : (ALLEGAN CO. SHERIFF DEPT/DECOY/CK KENNY LONG)  
 COMM. ORDER : 10-20-2008 HEARING HELD GRAND RAPIDS MOURNING/WHALEN/CONTRACT NEG SETTLEMENT COST \$35.25  
 10-29-2008 \$700.00 OR 35 DAYS SUSP, PLUS \$35.25 WITNESS FEES; TOTAL \$735.25 SEC 801(2)  
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 127670 VIOLATION DATE : 07/12/2008  
 D.B.A : DUNES VIEW KWIK SHOP  
 ADDRESS : 6397 WASHINGTON BLUE STAR HIGHWAY  
 SAUGATUCK MI 49453 COUNTY: ALLEGAN  
 LICENSEE(S) : J LAMAR INVESTMENT CO. INTEREST : CRP  
 CHARGE : SALE TO MINOR - CHELSEA MATICE (17) : (ALLEGAN CO. SHERIFF DEPT/DECOY/CK ROBIN HYDE)  
 COMM. ORDER : 10-20-2008 HEARING HELD GRAND RAPIDS MOURNING/WHALEN/CONTRACT ACK COST \$23.55  
 10-29-2008 \$800.00 OR 40 DAYS SUSP, PLUS \$23.55 WITNESS FEES; TOTAL \$823.55 SEC 801(2).  
 FURTHER, THE AL JUDGE ORDERS A SUSPENSION OF 3 DAYS, WHICH IS WAIVED. NEGOTIATED SETTLEMENT

COMPLAINT NO:	128744	VIOLATION DATE :	08/27/2008
D.B.A :	FORWARD'S PLAZA 33		
ADDRESS :	1990 N BROCK ALGER MI 48610	COUNTY:	ARENAC
LICENSEE(S) :	FORWARD CORPORATION	INTEREST :	CRP
CHARGE :	SALE TO MINOR-AMANDA ATKIN (20): (ARENAC CO SHER DEPT/DECOY/CK NATHAN SHERMAN/AMBER NORTHROP)		
COMM. ORDER :	10-15-2008 LIC ACK - COMM POBUR 10-17-2008 \$600 OR 30 DAYS SUSP - SEC 801(2)		
COMPLAINT NO:	128741	VIOLATION DATE :	07/30/2008
D.B.A :	DORE'S		
ADDRESS :	2003 M 33 ALGER MI 48610	COUNTY:	ARENAC
LICENSEE(S) :	DORE'S STORES, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR - SEAN OCONNOR (18): (ARENAC CO SHER DEPT/DECOY/CK DENNIS TROESTER)		
COMM. ORDER :	10-15-2008 LIC ACK - COMM POBUR 10-20-2008 \$600.00 OR 30 DAYS SUSP SEC 801(2)		
COMPLAINT NO:	128746	VIOLATION DATE :	08/27/2008
D.B.A :	M-61 PARTY STORE		
ADDRESS :	5353 M 61 STANDISH MI 48658	COUNTY:	ARENAC
LICENSEE(S) :	DORE'S STORES, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR-AMANDA ATKIN (20): (ARENAC CO SHER DEPT/DECOY/CK JILLIAN VANSUMEREN)		
COMM. ORDER :	10-15-2008 LIC ACK - COMM POBUR 10-20-2008 600.00 OR 30 DAY SUSP SEC 801(2)		
COMPLAINT NO:	128747	VIOLATION DATE :	08/27/2008
D.B.A :	PHIL-FLINT OIL COMPANY		
ADDRESS :	421 N MAIN STANDISH MI 48658	COUNTY:	ARENAC
LICENSEE(S) :	RPF OIL COMPANY	INTEREST :	CRP
CHARGE :	SALE TO MINOR-AMANDA ATKIN (20): (ARENAC CO SHER DEPT/DECOY/CK JAMESON HAYDEN)		
COMM. ORDER :	10-15-2008 LIC ACK - COMM POBUR 10-20-2008 \$500.00 OR 25 DAYS SUSP SEC 801(2)		
COMPLAINT NO:	128742	VIOLATION DATE :	08/27/2008
D.B.A :	KATHY'S ARENAC STORE		
ADDRESS :	R 3 2670 S ARENAC STATE STANDISH MI 48658	COUNTY:	ARENAC
LICENSEE(S) :	KATHY'S ARENAC STORE, L.L.C.	INTEREST :	LLC
CHARGE :	SALE TO MINOR-AMANDA ATKIN (20): (ARENAC CO SHER DEPT/DECOY/CK TORYLNN ROBINSON)		
COMM. ORDER :	10-09-2008 LIC ACK - COMM POBUR 10-21-2008 500.00 OR 25 DAY SUSP SEC 801(2)		
COMPLAINT NO:	128745	VIOLATION DATE :	08/27/2008
D.B.A :	STAGRAY'S FARM MARKET		
ADDRESS :	105 SAGINAW STERLING MI 48659	COUNTY:	ARENAC
LICENSEE(S) :	STAGRAY'S FARM MARKET, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR-AMANDA ATKIN (20): (ARENAC CO SHER DEPT/DECOY/CK MARTHA COWLES)		
COMM. ORDER :	10-16-2008 LIC ACK - COMM POBUR 10-24-2008 700.00 OR 35 DAY SUSP SEC 801(2)		



<b>COMPLAINT NO:</b> 129115 <b>D.B.A :</b> TAILGATERS <b>ADDRESS :</b> 714 E FRONT BUCHANAN MI 49107 <b>COUNTY:</b> BERRIEN <b>LICENSEE(S) :</b> SEKHON, BALJIT SINGH <b>INTEREST :</b> IND <b>CHARGE :</b> SALE TO MINOR - BRENDAN SCARPOLE (18): (LCC INV SCHMIDT & BUCHANAN PD/CK BALJIT SEKHON AT 9:05 PM) <b>COMM. ORDER :</b> 10-15-2008 LIC ACK - COMM POBUR 10-20-2008 1,000.00 OR 50 DAY SUSP SEC 801(2)	<b>VIOLATION DATE :</b> 09/20/2008
<b>COMPLAINT NO:</b> 129112 <b>D.B.A :</b> TAILGATERS <b>ADDRESS :</b> 714 E FRONT BUCHANAN MI 49107 <b>COUNTY:</b> BERRIEN <b>LICENSEE(S) :</b> SEKHON, BALJIT SINGH <b>INTEREST :</b> IND <b>CHARGE :</b> SALE TO MINOR - GR232 (18): (LCC INV SCHMIDT & BUCHANAN PD/DECOY/CK BALJIT SEKHON AT 7:32 PM) <b>COMM. ORDER :</b> 10-15-2008 LIC ACK - COMM POBUR 10-20-2008 750.00 OR 37 DAYS SUSP.SEC 801(2)	<b>VIOLATION DATE :</b> 09/20/2008
<b>COMPLAINT NO:</b> 129109 <b>D.B.A :</b> OAK DAIRY PARTY STORE <b>ADDRESS :</b> 1129 STATE LINE NILES MI 49120 <b>COUNTY:</b> BERRIEN <b>LICENSEE(S) :</b> IBRAHIM #1, LLC <b>INTEREST :</b> LLC <b>CHARGE :</b> SALE TO MINOR - GR232 (18): (LCC INV SCHMIDT & BUCHANAN PD/DECOY/CK BRENDA MACEDO) <b>COMM. ORDER :</b> 10-21-2008 LIC ACK - COMM POBUR 10-30-2008 1)\$600 SEC 801(2), 2)\$100 TOTAL OF \$700 OR 35 DAYS SUSP.	<b>VIOLATION DATE :</b> 09/20/2008
<b>COMPLAINT NO:</b> 128784 <b>D.B.A :</b> QUINCY ICE <b>ADDRESS :</b> 127 W CHICAGO QUINCY MI 49082 <b>COUNTY:</b> BRANCH <b>LICENSEE(S) :</b> QUINCY ICE MART LLC <b>INTEREST :</b> LLC <b>CHARGE :</b> NSF CHECK (686.08): LCC <b>COMM. ORDER :</b> 09-25-2008 LIC ACK - COMM POBUR 10-06-2008 100.00 OR 5 DAY SUSP	<b>VIOLATION DATE :</b> 08/18/2008
<b>COMPLAINT NO:</b> 127849 <b>D.B.A :</b> DAVAN'S <b>ADDRESS :</b> 301 N CLINTON ALBION MI 49224 <b>COUNTY:</b> CALHOUN <b>LICENSEE(S) :</b> DIVERSIFIED MEAL SERVICES, INC. <b>INTEREST :</b> CRP <b>CHARGE :</b> REC'D - LISA CHOATE, STKHDR, WAS FOUND GUILTY OF CRIME INVOLVING EXCESSIVE USE OF ALCOHOLIC LIQUOR, SPECIFICALLY: OPERATING A WHILE WHILE IMPAIRED-2ND OFFENSE: 5-23-08 (LCC INV VILK) <b>COMM. ORDER :</b> 10-13-2008 HEARING HELD KALAMAZOO MOURNING/HALL/DECLERCQ ACK 10-29-2008 \$100 OR 5 DAY SUSP.	<b>VIOLATION DATE :</b> 07/18/2008

<b>COMPLAINT NO:</b>	128890	<b>VIOLATION DATE :</b>	09/11/2008
<b>D.B.A :</b>	DOWAGIAC LIQUORS		
<b>ADDRESS :</b>	901 SPRUCE SUITE 4 DOWAGIAC MI 49047		
		<b>COUNTY:</b>	CASS
<b>LICENSEE(S) :</b>	HB MINI MART, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	SALE TO MINOR - UNNAMED DECOY W/DOB 12-9-89 (18): (CASS CO SHER DEPT/DECOY/CK BALDEV SINGH)		
<b>COMM. ORDER :</b>	10-10-2008 LIC ACK - COMM POBUR 10-20-2008 800.00 OR 40 DAY SUSP SEC 801(2)		
<b>COMPLAINT NO:</b>	127271	<b>VIOLATION DATE :</b>	06/12/2008
<b>D.B.A :</b>	PLEASANT LAKE RESORT		
<b>ADDRESS :</b>	68502 CASS EDWARDSBURG MI 49112		
		<b>COUNTY:</b>	CASS
<b>LICENSEE(S) :</b>	PLEASANT LAKE RESORT, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	SALE TO MINOR - GR-212 (19): (INV. SCHMIDT/DECOY/AMBER PENNINGTON)		
<b>COMM. ORDER :</b>	09-29-2008 STIPULATION FOR PROPOSED NEG SETTLEMENT-ALJ MOURNING REVIEWED AND ACCEPTED. 10-17-2008 \$700 OR 35 DAY SUSP. SEC.801(2) NEG SETTLEMENT		
<b>COMPLAINT NO:</b>	118866	<b>VIOLATION DATE :</b>	10/02/2007
<b>D.B.A :</b>	LEGENDS SPORTS BAR AND GRILL		
<b>ADDRESS :</b>	68925 S M 62 EDWARDSBURG MI 49112		
		<b>COUNTY:</b>	CASS
<b>LICENSEE(S) :</b>	LEGENDS SPORTS BAR AND GRILL, LLC	<b>INTEREST :</b>	LLC
<b>CHARGE :</b>	REC'D - MADE A FALSE OR FRAUDULENT ORAL AND/OR WRITTEN STATEMENT TO THE MLCC, SPECIFICALLY: TROY TREAT INDICATED THAT HE HAD NEVER BEEN ARRESTED, 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, TROY TREAT, IN EVADING THE PROVISIONS OF THE LIQUOR CONTROL CODE: ON OR ABOUT 5-24-06 (LCC INVS SCHMIDT & INV HEALY)		
<b>COMM. ORDER :</b>	09-23-2008 HEARING HELD KALAMAZOO MOURNING/HALL/CONTRACT NEG SETTLEMENT 10-15-2008 Dismissed		
<b>COMPLAINT NO:</b>	120407	<b>VIOLATION DATE :</b>	12/04/2007
<b>D.B.A :</b>	LEGENDS SPORTS BAR AND GRILL		
<b>ADDRESS :</b>	68925 S M 62 EDWARDSBURG MI 49112		
		<b>COUNTY:</b>	CASS
<b>LICENSEE(S) :</b>	LEGENDS SPORTS BAR AND GRILL, LLC	<b>INTEREST :</b>	LLC
<b>CHARGE :</b>	REC'D - 1) ALLOWED LOTTERY AND/OR RAFFLE TICKETS, UNLAWFUL GAMBLING DEVICES, ON LIC'D PREMISES: 2) ALLOWED UNLAWFUL GAMBLING ON THE LIC'D PREMISES WITH LOTTERY AND/OR RAFFLE TICKETS: ON OR ABOUT 11-20-07 (LCC INVS SCHMIDT & HEALY)		
<b>COMM. ORDER :</b>	10-08-2008 HEARING HELD GRAND RAPIDS SEPPANEN/WHALEN/DECLERCQ 10-23-2008 CHG 1 & 2) \$150.00 EACH; TOTAL \$300.00 OR 15 DAYS SUSP. THE AL JUDGE ALSO ORDERS ALL GAMBLING PARAPHERNALIA CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND.		
<b>COMPLAINT NO:</b>	127234	<b>VIOLATION DATE :</b>	06/12/2008
<b>D.B.A :</b>	LEGENDS SPORTS BAR AND GRILL		
<b>ADDRESS :</b>	68925 S M 62 EDWARDSBURG MI 49112		
		<b>COUNTY:</b>	CASS
<b>LICENSEE(S) :</b>	LEGENDS SPORTS BAR AND GRILL, LLC	<b>INTEREST :</b>	LLC
<b>CHARGE :</b>	SALE TO MINOR - GR-212 (19): (INV SCHMIDT & CASS CO SHER DEPT/DECOY/CK PAULA CHRISTA)		
<b>COMM. ORDER :</b>	09-23-2008 HEARING HELD KALAMAZOO MOURNING/HALL/CONTRACT NEG SETTLEMENT 10-17-2008 1)\$800 SEC 801(2), COMBINED WITH 7-118866 DISMISSED FOR A TOTAL OF \$800 OR 40 DAYS SUSP. NEGOTIATED SETTLEMENT		

**Michigan Department Of Labor & Economic Growth**  
**ORIGINAL DECISION REPORT FROM 10-01-2008 TO 10-31-2008**

<b>COMPLAINT NO:</b> 127267 <b>D.B.A :</b> FRIENDLY TAVERN <b>ADDRESS :</b> 12355 M 60 JONES MI 49061 <b>LICENSEE(S) :</b> GRIFF, INC. <b>CHARGE :</b> SALE TO MINOR - GR-212 (19): (INV. SCHMIDT/DECOY/MICHAEL F. BRADY) <b>COMM. ORDER :</b> 09-23-2008 HEARING HELD KALAMAZOO MOURNING/HALL/CONTRACT RULE 15(E) 10-15-2008 \$700 OR 35 DAYS SUSP - SEC 801(2) RULE 15(E)	<b>VIOLATION DATE :</b> 06/12/2008  <b>COUNTY:</b> CASS  <b>INTEREST :</b> CRP
<b>COMPLAINT NO:</b> 127912 <b>D.B.A :</b> R-SKI'S PIT STOP BAR & GRILL <b>ADDRESS :</b> 136- 140 E MAIN MARCELLUS MI 49067 <b>LICENSEE(S) :</b> RALPH KLOSKI, INC. <b>CHARGE :</b> NSF CHECK (470.26) : LCC <b>COMM. ORDER :</b> 10-08-2008 LIC ACK - COMM POBUR 10-21-2008 75.00 OR 4 DAY SUSP	<b>VIOLATION DATE :</b> 07/15/2008  <b>COUNTY:</b> CASS  <b>INTEREST :</b> CRP
<b>COMPLAINT NO:</b> 128782 <b>D.B.A :</b> MARCELLUS POST NO. 4054 VETERANS OF FOREIGN WARS OF THE UNITED STATES <b>ADDRESS :</b> 640 S CENTER M 40 MARCELLUS MI 49067 <b>LICENSEE(S) :</b> MARCELLUS POST NO. 4054 VETERANS OF FOREIGN WARS OF THE UNITED STATES <b>CHARGE :</b> NSF CHECK (320.16): LCC <b>COMM. ORDER :</b> 09-25-2008 LIC ACK - COMM POBUR 10-06-2008 100.00 OF OF WHICH 50.00 IS WAIVED OR 3 DAY SUS	<b>VIOLATION DATE :</b> 08/12/2008  <b>COUNTY:</b> CASS  <b>INTEREST :</b> CLB
<b>COMPLAINT NO:</b> 127236 <b>D.B.A :</b> ZIMMY'S TAVERN <b>ADDRESS :</b> 69608 SUNSET UNION MI 49130 <b>LICENSEE(S) :</b> ZIMMY INCORPORATED <b>CHARGE :</b> SALE TO MINOR - GR-212 (19): (INV SCHMIDT & CASS CO. SHERIFF DEPT/DECOY CASS CO SD/CK CRYSTAL HEIVILIA) <b>COMM. ORDER :</b> 09-23-2008 HEARING HELD KALAMAZOO MOURNING/HALL/CONTRACT NEG SETTLEMENT 10-16-2008 \$600 OR 30 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT	<b>VIOLATION DATE :</b> 06/12/2008  <b>COUNTY:</b> CASS  <b>INTEREST :</b> CRP
<b>COMPLAINT NO:</b> 128740 <b>D.B.A :</b> BRIM-COR PARTY STORE <b>ADDRESS :</b> 10074 W M 28 BRIMLEY MI 49715 <b>LICENSEE(S) :</b> R & R GAS, INC. <b>CHARGE :</b> SALE TO MINOR - ESC144 (19): (LCC INV KLINGBEIL/DECOY/CK AMY VAN DUSEN) <b>COMM. ORDER :</b> 10-06-2008 LIC ACK - COMM POBUR 10-13-2008 500.00 OR 25 DAYS SUSP SEC 801(2)	<b>VIOLATION DATE :</b> 08/16/2008  <b>COUNTY:</b> CHIPPEWA  <b>INTEREST :</b> CRP
<b>COMPLAINT NO:</b> 128739 <b>D.B.A :</b> SHUTE STANDARD <b>ADDRESS :</b> 18896 S MACKINAC TRAIL RUDYARD MI 49780 <b>LICENSEE(S) :</b> SHUTE OIL COMPANY, INC. <b>CHARGE :</b> SALE TO MINOR - ESC144 (19): (LCC INV KLINGBEIL/DECOY/CK DEBORAH SIMONS) <b>COMM. ORDER :</b> 10-06-2008 LIC ACK - COMM POBUR 10-13-2008 500.00 OR 25 DAY SUSP SEC 801(2)	<b>VIOLATION DATE :</b> 08/16/2008  <b>COUNTY:</b> CHIPPEWA  <b>INTEREST :</b> CRP

<b>COMPLAINT NO:</b>	128738	<b>VIOLATION DATE :</b>	08/16/2008
<b>D.B.A :</b>	STRONGS MOTEL & BAR		
<b>ADDRESS :</b>	28952 W M 28 STRONGS MI 49728	<b>COUNTY:</b>	CHIPPEWA
<b>LICENSEE(S) :</b>	STRONGS MOTEL & TAVERN INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	SALE TO MINOR - ESC144 (19): (LCC INV KLINGBELL/DECOY/CK JOHN MOVINGSTAR)		
<b>COMM. ORDER :</b>	10-06-2008 LIC ACK - COMM POBUR 10-14-2008 800.00 OR 40 DAY SUSP SEC 801(2)		
<b>COMPLAINT NO:</b>	128039	<b>VIOLATION DATE :</b>	07/30/2008
<b>D.B.A :</b>	QUIK STOP		
<b>ADDRESS :</b>	709 W STATE SAINT JOHNS MI 48879	<b>COUNTY:</b>	CLINTON
<b>LICENSEE(S) :</b>	HANSEN'S QUIK STOP, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	SALE TO MINOR - JAMES DAVID TERRILL (19) : (ST. JOHNS PD/DECOY/CK HEATHER M. LINDNER)		
<b>COMM. ORDER :</b>	09-23-2008 LIC ACK - COMM POBUR 10-06-2008 700.00 OR 35 DAY SUSP		
<b>COMPLAINT NO:</b>	128040	<b>VIOLATION DATE :</b>	07/30/2008
<b>D.B.A :</b>	J C'S ALIBI		
<b>ADDRESS :</b>	311 N CLINTON SAINT JOHNS MI 48879	<b>COUNTY:</b>	CLINTON
<b>LICENSEE(S) :</b>	J C CAZ, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	SALE TO MINOR - JAMES DAVID TERRILL (19) : (ST. JOHNS PD/DECOY/CK KAILEE DEWITT)		
<b>COMM. ORDER :</b>	09-24-2008 LIC ACK - COMM POBUR 10-06-2008 500.00 OR 25 DAY SUSP		
<b>COMPLAINT NO:</b>	128037	<b>VIOLATION DATE :</b>	07/29/2008
<b>D.B.A :</b>	J C'S ALIBI		
<b>ADDRESS :</b>	311 N CLINTON SAINT JOHNS MI 48879	<b>COUNTY:</b>	CLINTON
<b>LICENSEE(S) :</b>	J C CAZ, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	SALE TO MINOR - LAN-221 (18) : (INVS HINTZ, LEBOMBARD, MAUL/DECOY/CK JENNIFER K. WILLIAMS)		
<b>COMM. ORDER :</b>	09-24-2008 LIC ACK - COMM POBUR 10-06-2008 600.00 OR 30 DAYS SUSP		
<b>COMPLAINT NO:</b>	129072	<b>VIOLATION DATE :</b>	09/19/2008
<b>D.B.A :</b>	QUIK FOOD MART #036		
<b>ADDRESS :</b>	415 NW FOURTH GLADSTONE MI 49837	<b>COUNTY:</b>	DELTA
<b>LICENSEE(S) :</b>	KRIST OIL CO.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	SALE TO MINOR - UNNAMED DECOY W/DOB 10-28-89 (18): (DELTA CO SHER DEPT/DECOY/CK JENS LINDBERG)		
<b>COMM. ORDER :</b>	10-22-2008 LIC ACK - COMM POBUR 10-30-2008 \$600.00 OR 30 DAYS SUSP SEC 801(2)		
<b>COMPLAINT NO:</b>	127232	<b>VIOLATION DATE :</b>	06/21/2008
<b>D.B.A :</b>	SWAMPERS PARTY STOP		
<b>ADDRESS :</b>	502 N COCHRAN CHARLOTTE MI 48813	<b>COUNTY:</b>	EATON
<b>LICENSEE(S) :</b>	SECURITY QUEST, LLC	<b>INTEREST :</b>	LLC
<b>CHARGE :</b>	SALE TO MINOR - LAN-210 (19): (INV BRAIDWOOD/DECOY/CK FRANKLIN R. BROWN)		
<b>COMM. ORDER :</b>	09-29-2008 HEARING HELD LANSING MOURNING/HALL/DECLERCQ ACK 10-17-2008 \$600 OR 30 DAYS SUSP - SEC 801(2)		

COMPLAINT NO: 127291 VIOLATION DATE : 06/27/2008  
 D.B.A : J'S PARTY STORE  
 ADDRESS : 6433 W SAGINAW  
 LANSING MI 48917 COUNTY: EATON  
 LICENSEE(S) : JAYE, EDWARD INTEREST : IND  
 CHARGE : NSF CHECK (506.97) : LCC  
 COMM. ORDER : 09-30-2008 LIC ACK - COMM POBUR  
 10-10-2008 100.00 OR 7 DAY SUSP

COMPLAINT NO: 127838 VIOLATION DATE : 07/29/2008  
 D.B.A : ART'S PIZZA & ITALIAN OVEN  
 ADDRESS : 8741 W SAGINAW SUITE C  
 LANSING MI 48917 COUNTY: EATON  
 LICENSEE(S) : ADVANCE EMPLOYMENT OF MID-MICHIGAN, L.L.C. INTEREST : LLC  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 10-30-07 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 6-4-08 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 09-19-2008 LIC ACK - COMM POBUR  
 10-06-2008 200.00 OR 10 DAY SUSP

COMPLAINT NO: 128211 VIOLATION DATE : 08/01/2008  
 D.B.A : THE PARTY SHOPPE ON PICKEREL LAKE  
 ADDRESS : 1154 ELLSWORTH  
 PETOSKEY MI 49770 COUNTY: EMMET  
 LICENSEE(S) : NICHOLS, GORDON K INTEREST : GPI  
 NICHOLS, MICHELLE L INTEREST : GPI  
 CHARGE : NSF CHECK (295.66) : LCC  
 COMM. ORDER : 10-16-2008 LIC ACK - COMM POBUR  
 10-24-2008 75.00 OR 4 DAY SUSP

COMPLAINT NO: 126349 VIOLATION DATE : 01/30/2008  
 D.B.A : GRANDPA'S PARTY STORE  
 ADDRESS : 6010 E ATHERTON  
 BURTON MI 48529 COUNTY: GENESEE  
 LICENSEE(S) : GRANDPA'S PARTY STORE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - MALE DECOY W/DOB 8-30-89 (18): (BURTON PD/DECOY/CK ALA AHMAD-MOUSA ALANOUS)  
 COMM. ORDER : 09-24-2008 HEARING HELD SWARTZ CREEK POBUR/HALL/DECLERCQ NEG SETTLEMENT COST \$14.10  
 10-06-2008 \$600.00 OR 30 DAYS SUSP, PLUS \$14.10 WITNESS FES; TOTAL \$614.10 SEC 801(2)  
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 126351 VIOLATION DATE : 01/30/2008  
 D.B.A : TED'S PARTY STORE  
 ADDRESS : G- 1160 HEMPHILL  
 BURTON MI 48529 COUNTY: GENESEE  
 LICENSEE(S) : TALAL, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - MALE DECOY W/DOB 8-30-89 (18): (BURTON PD/DECOY/CK AHMED MADHKOOR)  
 COMM. ORDER : 09-24-2008 HEARING HELD SWARTZ CREEK POBUR/HALL/DECLERCQ NEG SETTLEMENT COST \$14.10  
 10-06-2008 \$600.00 OR 30 DAYS, PLUS \$14.10 WITNESS FEES; TOTAL \$614.10 SEC 801(2)  
 NEGOTIATED SETTLEMENT

<b>COMPLAINT NO:</b> 126890 <b>D.B.A :</b> PLAYERS INN <b>ADDRESS :</b> 3040 N STATE DAVISON MI 48423 <b>LICENSEE(S) :</b> PLAYERS INN, INC. <b>CHARGE :</b> SALE TO MINOR - ASHLEY K. SKELLENGER (18) : (RICHFIELD TOWNSHIP PD/DECOY/LAUREN E. NOYES) <b>COMM. ORDER :</b> 09-23-2008 LIC ACK - COMM POBUR 10-06-2008 600.00 OR 30 DAY SUSP	<b>VIOLATION DATE :</b> 05/30/2008  <b>COUNTY:</b> GENESEE  <b>INTEREST :</b> CRP
<b>COMPLAINT NO:</b> 126891 <b>D.B.A :</b> M-15 DOLLAR DEN <b>ADDRESS :</b> 7499 N STATE DAVISON MI 48423 <b>LICENSEE(S) :</b> CHARLES KEELEY, INC. <b>CHARGE :</b> SALE TO MINOR - CHRISTOPHER M. ADKINS (20) : (RICHFIELD TOWNSHIP PD/DECOY/MEGAN I. KEYS) <b>COMM. ORDER :</b> 09-24-2008 HEARING HELD SWARTZ CREEK POBUR/HALL/DECLERCQ NEG SETTLEMETN COST \$30.30 10-06-2008 \$600.00 W/\$100.00 WAIVED; \$500.00 OR 25 DAYS SUSP, PLUS \$30.30 WITNESS FEES; TOTAL \$530.30 SEC 801(2) NEGOTIATED SETTLEMENT	<b>VIOLATION DATE :</b> 06/19/2008  <b>COUNTY:</b> GENESEE  <b>INTEREST :</b> CRP
<b>COMPLAINT NO:</b> 127308 <b>D.B.A :</b> LOYAL ORDER OF MOOSE, FENTON LODGE #430 <b>ADDRESS :</b> 2245 SONORA FENTON MI 48430 <b>LICENSEE(S) :</b> LOYAL ORDER OF MOOSE, FENTON LODGE #430 <b>CHARGE :</b> ON OR ABOUT 5-18-08, GAVE AWAY ALCOHOLIC LIQUOR: DISCOVERED 6-30-2008 (LCC INV HINTZ) <b>COMM. ORDER :</b> 10-15-2008 STIPULATION FOR PROPOSED NEG SETTLEMENT-COMM POBUR 10-21-2008 \$200 OR 10 DAYS SUSP. NEGOTIATED SETTLEMENT	<b>VIOLATION DATE :</b> 05/18/2008  <b>COUNTY:</b> GENESEE  <b>INTEREST :</b> CLB
<b>COMPLAINT NO:</b> 128663 <b>D.B.A :</b> JIM'S GARAGE <b>ADDRESS :</b> 4509 S SAGINAW FLINT MI 48507 <b>LICENSEE(S) :</b> KLR, INC. <b>CHARGE :</b> 1) PERMITTED QUANTITY OF ALCOHOLIC LIQUOR, SOLD FOR CONSUMPTON ON THE LIC'D PREMISES, TO BE REMOVED FROM THE LIC'D PREMISES, BY FIVE (5) UNIDENTIFIED PATRONS: 2) PERMITTED OR ALLOWED OUT-OF-DOORS SERVICE W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: (LCC INV MAUL) <b>COMM. ORDER :</b> 10-20-2008 LIC ACK - COMM POBUR 10-24-2008 1)\$250 2)\$250 TOTAL \$500 OR 25 DAY SUSP. ALSO LIC'E CEASE & DESIST IN USING THE OUTDOOR SERVICE AREA IN QUESTION UNTIL & UNLESS APPROVAL IS OBTAINED FROM THE MLCC FOR USE OF SAME.	<b>VIOLATION DATE :</b> 08/14/2008  <b>COUNTY:</b> GENESEE  <b>INTEREST :</b> CRP
<b>COMPLAINT NO:</b> 127487 <b>D.B.A :</b> TELLY'S CONEY ISLAND <b>ADDRESS :</b> G- 3459 MILLER FLINT MI 48507 <b>LICENSEE(S) :</b> TELLY'S CONEY ISLAND, L.L.C. <b>CHARGE :</b> REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 6-27- 07 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 5-28-08 (MLCC SERVER TRAINING COORDINATOR) <b>COMM. ORDER :</b> 09-18-2008 LIC ACK - COMM POBUR 10-10-2008 \$300.00 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF JANUARY 2, 2009, WITH SAID SUSPENSION BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE COMMISSION'S JUNE 27, 2008 ORDER. THE COMMISSIONER FURTHER ORDERS THE LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE APRIL 1, 2009.	<b>VIOLATION DATE :</b> 07/16/2008  <b>COUNTY:</b> GENESEE  <b>INTEREST :</b> LLC

<b>COMPLAINT NO:</b> 127631 <b>D.B.A :</b> J.B.'S NIGHT CLUB <b>ADDRESS :</b> 2031 S DORT FLINT MI 48503 <b>COUNTY:</b> GENESEE <b>LICENSEE(S) :</b> CULTURAL, INC. <b>INTEREST :</b> CRP <b>CHARGE :</b> NSF CHECK (1003.95): (LCC) <b>COMM. ORDER :</b> 09-30-2008 HEARING HELD SAGINAW MOURNING/ASEVEDO/CONTRACT RULE 15(E) 10-17-2008 \$100 OR 5 DAYS SUSP. RULE 15(E)	<b>VIOLATION DATE :</b> 06/30/2008
<b>COMPLAINT NO:</b> 127808 <b>D.B.A :</b> MARVIN LIQUOR STORE <b>ADDRESS :</b> 805- 807 E CHAMBERLAIN FLUSHING MI 48433 <b>COUNTY:</b> GENESEE <b>LICENSEE(S) :</b> FLUSHING POINT, INC. <b>INTEREST :</b> CRP <b>CHARGE :</b> REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 10-24-07 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 4-30-08 (MLCC SERVER TRAINING COORDINATOR) <b>COMM. ORDER :</b> 10-02-2008 LIC ACK - COMM POBUR 10-08-2008 200.00 OR 10 DAY SUSP	<b>VIOLATION DATE :</b> 07/28/2008
<b>COMPLAINT NO:</b> 128799 <b>D.B.A :</b> K & M PARTY STORE <b>ADDRESS :</b> 8030 DUFFIELD GAINES MI 48436 <b>COUNTY:</b> GENESEE <b>LICENSEE(S) :</b> DORA LYNN WILSON, INC. <b>INTEREST :</b> CRP <b>CHARGE :</b> SALE TO MINOR - LAN-225 (19): (INV. VILK/DECOY/CK CHASTA BRADEN) <b>COMM. ORDER :</b> 10-06-2008 LIC ACK - COMM POBUR 10-10-2008 600.00 OR 30 DAYS SUSP. SEC 801(2)	<b>VIOLATION DATE :</b> 09/06/2008
<b>COMPLAINT NO:</b> 124529 <b>D.B.A :</b> TONY'S KWIK MART <b>ADDRESS :</b> 5124 E HILL GRAND BLANC MI 48439 <b>COUNTY:</b> GENESEE <b>LICENSEE(S) :</b> ALFARO, INC. <b>INTEREST :</b> CRP <b>CHARGE :</b> SALE TO MINOR - CHRISTOPHER WHETSTONE (19): (GRAND BLANC TWP PD/DECOY/CK DAVID BIESZAK) <b>COMM. ORDER :</b> 09-24-2008 HEARING HELD SWARTZ CREEK POBUR/HALL/DECLERCQ NEG SETTLEMENT COST \$62.70 10-06-2008 \$800.00 OR 40 DAYS SUSP, PLUS \$62.70 WITNESS FEES; TOTAL \$862.70 SEC 801(2) NEGOTIATED SETTLEMENT	<b>VIOLATION DATE :</b> 04/19/2008
<b>COMPLAINT NO:</b> 124530 <b>D.B.A :</b> FOOD CASTLE PLAZA <b>ADDRESS :</b> 10293 S SAGINAW GRAND BLANC MI 48439 <b>COUNTY:</b> GENESEE <b>LICENSEE(S) :</b> GRAND SAGINAW, INC. <b>INTEREST :</b> CRP <b>CHARGE :</b> SALE TO MINOR - KAMERON THEEDE (17): (GRAND BLANC TWP PD/DECOY/CK DEBRA VANDEUSEN) <b>COMM. ORDER :</b> 10-15-2008 HEARING HELD SWARTZ CREEK POBUR/HALL/DECLERCQ NEG SETTLEMENT COST \$22.20 10-21-2008 \$800 OR 40 DAYS SUSP & \$22.20 COSTS FOR A TOTAL OF \$822.20 SEC 801(2) NEGOTIATED SETTLEMENT	<b>VIOLATION DATE :</b> 04/19/2008

COMPLAINT NO: 128800 VIOLATION DATE : 09/06/2008  
 D.B.A : RIVERSIDE MARKET  
 ADDRESS : 10236 VIENNA  
 MONTROSE MI 48457 COUNTY: GENESEE  
 LICENSEE(S) : RIVERSIDE MARKET, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - LAN-225 (19): (INV VILK/DECOY/CK KRISTIE HEMGESBERG)  
 COMM. ORDER : 10-07-2008 LIC ACK - COMM POBUR  
 10-14-2008 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 127514 VIOLATION DATE : 06/26/2008  
 D.B.A : SUEBEE'S PARTY STORE  
 ADDRESS : 152 S STATE  
 OTISVILLE MI 48463 COUNTY: GENESEE  
 LICENSEE(S) : CHARLES KEELEY, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1538.21) : LCC  
 COMM. ORDER : 09-24-2008 HEARING HELD SWARTZ CREEK POBUR/HALL/DECLERCQ NEG SETTLEMENT  
 10-06-2008 \$100.00 OR 5 DAYS SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 125852 VIOLATION DATE : 05/09/2008  
 D.B.A : MOUNTAIN JACK'S #210751  
 ADDRESS : 5555 N US 31  
 ACME MI 49610 COUNTY: GR TRAVERSE  
 LICENSEE(S) : PARAGON OF MICHIGAN, INC. (A WISCONSIN CORPORATION) INTEREST : CRP  
 CHARGE : NSF CHECK (155.33) : (LCC)  
 COMM. ORDER : 09-16-2008 HEARING HELD TRAVERSE CITY POBUR/HALL/CONTRACT RULE 15(E)  
 10-13-2008 \$100.00 AND THE COMMISSIONER ORDERS NO ALTERNATIVE IS ALLOWED TO PAYING THE FINE IN THIS MATTER. THE COMMISSIONER ALSO ORDERS ALL LICENSES & PERMITS BE SUSPENDED IF THE CHECK IN QUESTION IS NOT PAID WITHIN 60 DAYS FROM THE DATE OF THIS ORDER; AND THAT SAID LICENSES & PERMITS BE REVOKED IF THE SUBJECT CHECK IS NOT PAID BEFORE JANUARY 2, 2009. THE COMMISSIONER ALSO ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER UNTIL JANUARY 2, 2009. RULE 15(E)

COMPLAINT NO: 127812 VIOLATION DATE : 07/28/2008  
 D.B.A : TRAVERSE CITY NORTH STARS  
 ADDRESS : CENTER ICE ARENA 1600 CHARTWELL  
 TRAVERSE CITY MI 49686 COUNTY: GR TRAVERSE  
 LICENSEE(S) : TCNS HOCKEY CLUB, LLC INTEREST : LLC  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 1-3-08 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 7-17-08 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 10-21-2008 LIC ACK - COMM POBUR  
 10-30-2008 \$200 OR 10 DAYS SUSP.

**COMPLAINT NO:** 125392 **VIOLATION DATE :** 05/14/2008  
**D.B.A :** LOCHENHEATH GOLF CLUB  
**ADDRESS :** 7951 TURNBERRY CIR  
 WILLIAMSBURG MI 49690 **COUNTY:** GR TRAVERSE  
**LICENSEE(S) :** MK CLUB, LLC **INTEREST :** LLC  
**CHARGE :** REC'D - 1) SOLD OR TRF LICENSE OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (THE CLUB AT LOCHENHEATH, INC): ON OR AOBUT APRIO 2005L 2)3)4) ALLOWED CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT APRIL 2006; ON OR ABOUT APRIL 2007; ON OR ABOUT APRIL 2008: 5) ADDED SPACE TO THE PHYSICAL STRUCTURE OF THE LIC'D PREMISES W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: IN OR ABOUT THE YEAR 2005: (LCC INV OGDEN)  
**COMM. ORDER :** 09-16-2008 HEARING HELD TRAVERSE CITY POBUR/HALL/CONTRACT ACK  
 10-17-2008 1-5)\$300 EACH FOR A TOTAL OF \$1500 OR 75 DAYS SUSP. IN ADDITION, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE NAMED ADDRESS BE SUSP AS OF 1-16-09, WITH SAID SUSP BEING WAIVED IF THE PROPER LCIENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF SAID LICENSES AND PERMITS ARE TRANSFERRED TO A PERSON, PERSONS OR CORP APPROVED BY THE MLCC ON OR BEFORE 1-16-09, UNLESS GOOD CAUSE CAN BE SHOWN TO THE COMMISSION FOR EXTENSION OF SAID DATE OR THE LICENSE INPLACED IN ESCROW. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED ON OR BEFORE 3-16-09, UNLESS GOOD CAUSE CAN BE SHOWN TO THE COMMISSION FOR EXTENSION OF SAID DATE. FURTHER, WITH REGARD TO THE ADD SPACE, THE LICENSEE IS HEREBY ORDERED TO CEASE AND DISISTS IN USING THE ADD SPACE UNTIL SUCH TIME AS THE LICENSEE COMPLIES WITH THE RULES AND REGULATIONS OF THE COMMISSION. SHOULD THE LICENSE AND PERMITS BE PLACED IN ESCROW, THE COMMISSIONER ORDERS THAT THE LICENSE AND PERMITS REMAIN IN ESCROW UNTIL SUCH TIME AS ALL FINES AND FEES ARE PAID.

**COMPLAINT NO:** 128773 **VIOLATION DATE :** 09/05/2008  
**D.B.A :** LOUIE'S SUPER 2 FOODS  
**ADDRESS :** 340 FOURTH  
 CALUMET MI 49913 **COUNTY:** HOUGHTON  
**LICENSEE(S) :** LAKES SUPER MARKET, INC. **INTEREST :** CRP  
**CHARGE :** SALE TO MINOR - ESC141 (19): (LCC INV ORM/DECOY/CK KIMBERLY KOPP)  
**COMM. ORDER :** 10-08-2008 LIC ACK - COMM POBUR  
 10-14-2008 700.00 OR 35 DAY SUSP SEC 801(2)

**COMPLAINT NO:** 128889 **VIOLATION DATE :** 09/05/2008  
**D.B.A :** QUIK FOOD MART  
**ADDRESS :** 706 QUINCY  
 HANCOCK MI 49930 **COUNTY:** HOUGHTON  
**LICENSEE(S) :** KRIST OIL CO. **INTEREST :** CRP  
**CHARGE :** SALE TO MINOR - ESC159 (18): (LCC INV RAYMOND/DECOY/CK DEBORAH ARMSTRONG)  
**COMM. ORDER :** 10-09-2008 LIC ACK - COMM POBUR  
 10-21-2008 600.00 OR 30 DAY SUSP SEC 801(2)

**COMPLAINT NO:** 128577 **VIOLATION DATE :** 08/22/2008  
**D.B.A :** BUDDIES PUB & GRILL  
**ADDRESS :** 3048 LAKE LANSING  
 EAST LANSING MI 48823 **COUNTY:** INGHAM  
**LICENSEE(S) :** SISTERS RESTAURANT, INC. II **INTEREST :** CRP  
**CHARGE :** SALE TO MINOR - RONALD MAYNARD (19): (MERIDIAN TWP PD/DECOY/CK MICHELLE KAY MILLER)  
**COMM. ORDER :** 09-24-2008 LIC ACK - COMM POBUR  
 10-06-2008 750.00 OR 37 DAY SUSP

<b>COMPLAINT NO:</b>	128573	<b>VIOLATION DATE :</b>	08/22/2008
<b>D.B.A :</b>	AI FUSION SUSHI AND GRILL		
<b>ADDRESS :</b>	2827 E GRAND RIVER EAST LANSING MI 48823	<b>COUNTY:</b>	INGHAM
<b>LICENSEE(S) :</b>	UKAI RESTAURANT 3, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	1) SALE TO MINOR - STEPHANIE VANSICE (20): 2) SALE TO MINOR - JAMES MONGAR (20): (MERIDIAN TWP PD/DECOYS/CK TARA L. POE)		
<b>COMM. ORDER :</b>	09-30-2008 LIC ACK - COMM POBUR 10-08-2008 CHGS 1 & 2) \$350.00 EACH; TOTAL 700.00 OR 35 DAY SUSP SEC 801(2)		
<b>COMPLAINT NO:</b>	129145	<b>VIOLATION DATE :</b>	08/28/2008
<b>D.B.A :</b>	KELLOGG CENTER		
<b>ADDRESS :</b>	55 HARRISON KELLOGG CENTER EAST LANSING MI 48824	<b>COUNTY:</b>	INGHAM
<b>LICENSEE(S) :</b>	BOARD OF TRUSTEES, MICHIGAN STATE UNIVERSITY	<b>INTEREST :</b>	OTC
<b>CHARGE :</b>	NSF CHECK (450.30): (LCC)		
<b>COMM. ORDER :</b>	10-16-2008 LIC ACK - COMM POBUR 10-24-2008 50.00 COMBINED W/8-129146; TOTAL \$100.00 5 DAY SUSP		
<b>COMPLAINT NO:</b>	125890	<b>VIOLATION DATE :</b>	05/24/2008
<b>D.B.A :</b>	BLUE GILL GRILL		
<b>ADDRESS :</b>	1591 LAKE LANSING HASLETT MI 48840	<b>COUNTY:</b>	INGHAM
<b>LICENSEE(S) :</b>	PLUM CRAZY SPORTS BAR, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	1) SALE TO MINOR - LESLEY FOX (20): 2) SALE TO MINOR - RONALD MAYNARD (19): (MERIDIAN TWP PD/DECOYS/CK EBONEE YOUNG)		
<b>COMM. ORDER :</b>	09-29-2008 HEARING HELD LANSING MOURNING/HALL/DECLERCQ NEG SETTLEMENT 10-16-2008 1)\$650, 2)\$650 TOTAL OF \$1300 OR 65 DAYS SUSP. NEGOTIATED SETTLEMENT		
<b>COMPLAINT NO:</b>	128576	<b>VIOLATION DATE :</b>	08/22/2008
<b>D.B.A :</b>	MARK'S WATERSHED		
<b>ADDRESS :</b>	5965 MARSH HASLETT MI 48840	<b>COUNTY:</b>	INGHAM
<b>LICENSEE(S) :</b>	FINK, INCORPORATED	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	SALE TO MINOR - RONALD MAYNARD (19): (MERIDIAN TWP PD/DECOY/CK LACEY CORRYNN MONROE)		
<b>COMM. ORDER :</b>	09-22-2008 LIC ACK - COMM POBUR 10-06-2008 500.00 OR 25 DAY SUSP		
<b>COMPLAINT NO:</b>	127250	<b>VIOLATION DATE :</b>	06/20/2008
<b>D.B.A :</b>	ROCKY'S ROADHOUSE		
<b>ADDRESS :</b>	2470 CEDAR HOLT MI 48842	<b>COUNTY:</b>	INGHAM
<b>LICENSEE(S) :</b>	R. ANTEKEIER, L.L.C.	<b>INTEREST :</b>	LLC
<b>CHARGE :</b>	1) SALE TO MINOR - CI#08-7117 W/DOB 5-2-89 (19): 2) FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSIONER JAMES TOREY, DATED 1-20-06, ISSUED RELATIVE TO THE OPERATION OF THE LIC'D ESTABLISHMENT, SPECIFICALLY: BY FAILING TO MAINTAIN A MINIMUM OF TWO STAFF PERSONS FROM 9 P.M. UNTIL CLOSING FOR THREE YEARS CONTINUOUS: (INGHAM CO SHER DEPT/DECOY/CK FRANK DEESE)		
<b>COMM. ORDER :</b>	09-22-2008 HEARING HELD LANSING POBUR/HALL/DECLERCQ NEG STTLEMENT COST \$6.00 10-06-2008 CHG 1) \$1000.00 SEC 801(2); CHG 2) \$150.00; PLUS \$6.00 WITNESS FEES; TOTAL \$1156.00 OR 58 DAYS SUSP. THE COMMISSIONER ORDERS A SUSPENSION OF 3 DAYS AS ADDED PENALTY, WHICH SUSPENSION IS HEREBY WAIVED. NEGOTIATED SETTLEMENT		



COMPLAINT NO: 128419 VIOLATION DATE : 08/21/2008  
 D.B.A : IONIA FREE FAIR ASSOCIATION  
 ADDRESS : 317 S DEXTER PO BOX 96  
 IONIA MI 48846 COUNTY: IONIA  
 CHARGE : REC'D - 1) ALLOWED MICHIGAN HARLEY-DAVIDSON DEALERS ASSOCIATION, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE, ON OR ABOUT JULY 8, 2006; 2) ALLOWED CLEAR CHANNEL RADIO-B-93.7 FM, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE, ON OR ABOUT JUNE 23-24, 2007; 3) ALLOWED MICHIGAN HARLEY-DAVIDSON DEALERS ASSOCIATION AND/OR RYAN GREGORY, WHOSE NAMES DO NOT APPEAR ON THE LICENSE, TO DERIVE USE OF BENEFIT FROM LICENSE, ON OR ABOUT JULY 5-7, 2007: (LCC INVS RYZENGA & HEALY)  
 COMM. ORDER : 10-16-2008 LIC ACK - COMM POBUR  
 10-24-2008 CHG 1, 2 & 3) \$300.00 EACH; TOTAL \$900.00. THE COMMISSIONER ALSO ORDERS NO FUTURE SPECIAL LICENSES BE ISSUED TO THIS APPLICANT UNTIL THE TOTAL FINE OF \$900.00 IS PAID. THE COMMISSIONER FURTHER ORDERS THE ADMINISTRATIVE COMMISSIONERS BE ADVISED OF THIS VIOLATION IN THE EVENT ANY FUTURE SPECIAL LICENSES ARE REQUESTED BY THIS APPLICANT.

COMPLAINT NO: 128420 VIOLATION DATE : 08/21/2008  
 D.B.A : SAFE HAVEN HUMANE SOCIETY  
 ADDRESS : 243 LAFAYETTE  
 IONIA MI 48846 COUNTY: IONIA  
 CHARGE : REC'D - ALLOWED IONIA FREE FAIR ASSOCIATION, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE, JUL 19-23, 2007: (LCC INVS RYZENGA & HEALY)  
 COMM. ORDER : 10-17-2008 LIC ACK - COMM POBUR  
 10-24-2008 \$300.00 AND THE COMMISSIONER ORDERS NO FUTURE SPECIAL LICENSES BE ISSUED TO THIS APPLICANT UNTIL THE FINE IS PAID. THE COMMISSIONER FURTHER ORDERS THE ADMINISTRATIVE COMMISSIONERS BE ADVISED OF THIS VIOLATION IN THE EVENT ANY FUTURE SPECIAL LICENSES ARE REQUESTED BY THIS APPLICANT.

COMPLAINT NO: 128442 VIOLATION DATE : 08/25/2008  
 D.B.A : OAKWOOD LOUNGE  
 ADDRESS : 124- 126 E MAIN  
 PEWAMO MI 48873 COUNTY: IONIA  
 LICENSEE(S) : OAKWOOD LOUNGE INC. INTEREST : CRP  
 CHARGE : REC'D - STKHDR, BRAD RUSSMAN, WAS FOUND GUILTY OF CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOLIC LIQUOR, SPECIFICALLY: OWI (MCL 257.6253-A): ON OR ABOUT 5-12-08 (LCC INV MANN)  
 COMM. ORDER : 09-25-2008 LIC ACK - COMM POBUR  
 10-06-2008 THE COMMISSIONER ORDERS A SUSPENSION OF 3 DAYS, WHICH SUSPENSION IS WAIVED AND A FINE OF 300.00 OR 15 DAY SUSP

COMPLAINT NO: 129085 VIOLATION DATE : 09/23/2008  
 D.B.A : KOUNTRY KORNNERS  
 ADDRESS : 7122 GRAND RIVER  
 SARANAC MI 48881 COUNTY: IONIA  
 LICENSEE(S) : WIRTZ, JANET M INTEREST : IND  
 CHARGE : SALE TO MINOR - GR234 (18): (LCC INV SCHMIDT/DECOY/CK JAMES FROST)  
 COMM. ORDER : 10-14-2008 LIC ACK - COMM POBUR  
 10-20-2008 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 128654 VIOLATION DATE : 09/04/2008  
 D.B.A : MARTY'S BAR  
 ADDRESS : 123 S MAIN  
 MOUNT PLEASANT MI 48858 COUNTY: ISABELLA  
 LICENSEE(S) : NAUMES, MARTIN INTEREST : IND  
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (MARTY'S BAR, LLC): 2) ALLOWED LLC, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM LICENSE: ON OR ABOUT 1-1-08 (LCC INV SMITH)  
 COMM. ORDER : 10-14-2008 LIC ACK - COMM POBUR  
 10-17-2008 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 BE SUSP AS OF 1-15-09 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 OR PERSONS APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSE AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 4-15-09.

COMPLAINT NO: 128653 VIOLATION DATE : 09/04/2008  
 D.B.A : BUDDY'S MINI MART  
 ADDRESS : 152 S MAIN  
 BROOKLYN MI 49230 COUNTY: JACKSON  
 LICENSEE(S) : BUDDY'S MINI MARTS, INC. INTEREST : CRP  
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (BUDDY'S MANAGEMENT, INC AND/OR RAMI HAIDAR): 2) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES, W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: 3) ADDED SPACE TO THE PHYSICAL STRUCTURE OF THE LIC'D PREMISES, W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: 4) ALLOWED BUDDY'S MANAGEMENT, INC AND/OR RAMI HAIDAR, WHOSE NAMES DO NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: DISCOVERED ON OR ABOUT 8-15-08 (LCC INV JOINTER)  
 COMM. ORDER : 10-21-2008 LIC ACK - COMM POBUR  
 10-24-2008 1-2MERGED)\$300, 3)\$300, 4)\$300 TOTAL OF \$900 OR 45 DAYS SUSP. AS ADDITIONAL PENALTY THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE BE SUSP AS OF 2-1-09 WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUISNESS, OR IF SAID LICENSE AND PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT THE LICENSE AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 5-1-09.

COMPLAINT NO: 128370 VIOLATION DATE : 08/08/2008  
 D.B.A : ROBERTS GROCERY  
 ADDRESS : 210 HYDE  
 CLARKLAKE MI 49234 COUNTY: JACKSON  
 LICENSEE(S) : DAVENPORT, EDWARD B INTEREST : IND  
 CHARGE : SALE TO MINOR - HALEY SINGER (18): (COLUMBIA TWP PD/DECOY/CK DEBRA JEAN SAUTTER)  
 COMM. ORDER : 09-24-2008 LIC ACK - COMM POBUR  
 10-06-2008 600.00 OF WHICH 100.00 IS WAIVED DUE TO THE PAST OPERATING RECORD.

COMPLAINT NO: 128564 VIOLATION DATE : 08/13/2008  
 D.B.A : BOB & VAL'S COUNTRY CORNER  
 ADDRESS : R 2 12226 SEYMOUR  
 GRASS LAKE MI 49240 COUNTY: JACKSON  
 LICENSEE(S) : BOB & VAL'S COUNTRY CORNERS, L.L.C. INTEREST : LLC  
 CHARGE : SALE TO MINOR - DECOY#110 (17): (JACKSON CO. SHERIFF DEPT/DECOY/CK DENISE ANN SCHONFELD)  
 COMM. ORDER : 09-22-2008 LIC ACK - COMM POBUR  
 10-06-2008 700.00 OR 35 DAY SUSP

<b>COMPLAINT NO:</b> 128563 <b>D.B.A :</b> ROUNTREE PACKING CO., INC. <b>ADDRESS :</b> 9550 ROUNTREE HANOVER MI 49241 <b>COUNTY:</b> JACKSON <b>LICENSEE(S) :</b> ROUNTREE PACKING CO., INC. <b>INTEREST :</b> CRP <b>CHARGE :</b> SALE TO MINOR - DECOY #110 W/DOB 9-23-90 (17): (JACKSON CO. SHERIFF DEPT/DECOY/CK TAMMIE MARIE SINDEN) <b>COMM. ORDER :</b> 10-08-2008 LIC ACK - COMM POBUR 10-21-2008 800.00 OR 40 DAY SUSP SEC 801(2)	<b>VIOLATION DATE :</b> 08/13/2008
<b>COMPLAINT NO:</b> 128730 <b>D.B.A :</b> BOB'S TAKE OUT <b>ADDRESS :</b> 737 PAGE JACKSON MI 49203 <b>COUNTY:</b> JACKSON <b>LICENSEE(S) :</b> PAGE & ELM, INC. <b>INTEREST :</b> CRP <b>CHARGE :</b> SALE TO MINOR - DECOY #106 W/DOB 4-6-89 (19): (JACKSON CO SHER DEPT/DECOY/CK ROBERT POTTS) <b>COMM. ORDER :</b> 10-07-2008 LIC ACK - COMM POBUR 10-21-2008 600.00 OR 30 DAY SUSP SEC 801(2)	<b>VIOLATION DATE :</b> 07/29/2008
<b>COMPLAINT NO:</b> 128360 <b>D.B.A :</b> P S FOOD MART <b>ADDRESS :</b> 1502 COOPER JACKSON MI 49202 <b>COUNTY:</b> JACKSON <b>LICENSEE(S) :</b> CONVENIENCE KING GROUP, INC. <b>INTEREST :</b> CRP <b>CHARGE :</b> SALE TO MINOR - UNNAMED MINOR W/DOB 2-19-89 (19): (JACKSON CO. SHERIFF DEPT/DECOY/CK ERIC RAY PUTMAN) <b>COMM. ORDER :</b> 10-15-2008 LIC ACK - COMM POBUR 10-20-2008 7 DAYS SUSPENSION, WHICH IS WAIVED AND \$1000.00 OR 50 DAYS SUSPENSION SEC 801(2)	<b>VIOLATION DATE :</b> 07/21/2008
<b>COMPLAINT NO:</b> 126237 <b>D.B.A :</b> B & S CORNER CONVENIENCE STORE <b>ADDRESS :</b> 1000 E GANSON JACKSON MI 49201 <b>COUNTY:</b> JACKSON <b>LICENSEE(S) :</b> RONIT MULTANI, INC. <b>INTEREST :</b> CRP <b>CHARGE :</b> SALE TO MINOR - JACK ANDERSON (18): (JACKSON PD/DECOY/CK JARNAIL SINGH) <b>COMM. ORDER :</b> 10-21-2008 HEARING HELD JACKSON MOURNING/HALL/CONTRACT RULE 15(E) 10-29-2008 3 DAY SUSP. WAIVED \$800 OR 40 DAY SUSP. SEC.801(2)	<b>VIOLATION DATE :</b> 05/03/2008
<b>COMPLAINT NO:</b> 128544 <b>D.B.A :</b> B & S CORNER CONVENIENCE STORE <b>ADDRESS :</b> 1000 E GANSON JACKSON MI 49201 <b>COUNTY:</b> JACKSON <b>LICENSEE(S) :</b> RONIT MULTANI, INC. <b>INTEREST :</b> CRP <b>CHARGE :</b> NSF CHECK (1109.99) : LCC <b>COMM. ORDER :</b> 10-21-2008 HEARING HELD JACKSON MOURNING/HALL/CONTRACT RULE 15(E) 10-29-2008 \$200 EACH COMB W/8-128547 & 8-128543 \$600 OR 30 DAY SUSP. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 12 MONTHS FROM DATE OF THIS ORDER. RULE 15(E)	<b>VIOLATION DATE :</b> 08/13/2008

<b>COMPLAINT NO:</b>	128363	<b>VIOLATION DATE :</b>	07/21/2008
<b>D.B.A :</b>	KEY LARGO LOUNGE		
<b>ADDRESS :</b>	1896 HORTON JACKSON MI 49203	<b>COUNTY:</b>	JACKSON
<b>LICENSEE(S) :</b>	F & K HOLDING CO., INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	SALE TO MINOR - UNNAMED MINOR W/DOB 2-19-89 (19): (JACKSON CO. SHERIFF DEPT/DECOY/CK JACOB LEON WOJTUSIK)		
<b>COMM. ORDER :</b>	10-15-2008 LIC ACK - COMM POBUR 10-20-2008 \$600.00 OR 30 DAYS SUSP SEC 801(2)		
<b>COMPLAINT NO:</b>	126170	<b>VIOLATION DATE :</b>	06/05/2008
<b>D.B.A :</b>	JP SURF & TURF		
<b>ADDRESS :</b>	135 ROBINSON JACKSON MI 49203	<b>COUNTY:</b>	JACKSON
<b>LICENSEE(S) :</b>	JP SURF & TURF, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV JOINTER)		
<b>COMM. ORDER :</b>	10-21-2008 HEARING HELD JACKSON MOURNING/HALL/CONTRACT RULE 15(E) 10-29-2008 \$200 OR 10 DAY SUSP. RULE 15(E)		
<b>COMPLAINT NO:</b>	128365	<b>VIOLATION DATE :</b>	07/21/2008
<b>D.B.A :</b>	SOUTH SIDE DELI		
<b>ADDRESS :</b>	2000 BROOKLYN JACKSON MI 49203	<b>COUNTY:</b>	JACKSON
<b>LICENSEE(S) :</b>	NB & EB, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	SALE TO MINOR - UNNAMED MINOR W/DOB 2-19-89 (19): (JACKSON CO. SHERIFF DEPT/DECOY/CK THOMAS FELIX DZIKOWICZ)		
<b>COMM. ORDER :</b>	10-14-2008 LIC ACK - COMM POBUR 10-20-2008 500.00 OR 25 DAY SUSP SEC 801(2)		
<b>COMPLAINT NO:</b>	128731	<b>VIOLATION DATE :</b>	07/29/2008
<b>D.B.A :</b>	PIZZA HUT		
<b>ADDRESS :</b>	1275 BOARDMAN JACKSON MI 49202	<b>COUNTY:</b>	JACKSON
<b>LICENSEE(S) :</b>	TRIGO PIZZA COMPANY, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	SALE TO MINOR - DECOY #106 W/DOB 4-6-89 (19): (JACKSON CO SHER DEPT/DECOY/CK JAMES PAULSON)		
<b>COMM. ORDER :</b>	10-20-2008 LIC ACK - COMM POBUR 10-24-2008 600.00 OR 30 DAY SUSP SEC 801(2)		
<b>COMPLAINT NO:</b>	128732	<b>VIOLATION DATE :</b>	07/29/2008
<b>D.B.A :</b>	TED'S FIREHOUSE GRILL AND PUB		
<b>ADDRESS :</b>	809 GREENWOOD JACKSON MI 49203	<b>COUNTY:</b>	JACKSON
<b>LICENSEE(S) :</b>	FIREHOUSE CATERING, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	SALE TO MINOR - DECOY #106 W/DOB 4-6-89 (19): (JACKSON CO SHER DEPT/DECOY/CK JULIA WHITING)		
<b>COMM. ORDER :</b>	10-16-2008 LIC ACK - COMM POBUR 10-20-2008 \$600.00 OR 30 DAYS SUSP SEC 801(2)		

<b>COMPLAINT NO:</b>	128362	<b>VIOLATION DATE :</b>	07/21/2008
<b>D.B.A :</b>	CHARLIE'S PUB & GRILL		
<b>ADDRESS :</b>	1052 COOPER JACKSON MI 49202		
	<b>COUNTY:</b>	JACKSON	
<b>LICENSEE(S) :</b>	CHARLIE'S PUB & GRILL, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	SALE TO MINOR - UNNAMED MINOR W/DOB 2-19-89 (19): (JACKSON CO. SHERIFF DEPT/DECOY/CK ROSELLA ELANOR WOODRUFF)		
<b>COMM. ORDER :</b>	10-08-2008 LIC ACK - COMM POBUR 10-21-2008 500.00 OR 25 DAY SUSP SEC 801(2)		
<b>COMPLAINT NO:</b>	128358	<b>VIOLATION DATE :</b>	07/21/2008
<b>D.B.A :</b>	GREYSTONE TAVERN		
<b>ADDRESS :</b>	1008 LANSING JACKSON MI 49202		
	<b>COUNTY:</b>	JACKSON	
<b>LICENSEE(S) :</b>	ALDOUS TAVERN, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	SALE TO MINOR - UNNAMED MINOR W/DOB 2-19-89 (19): (JACKSON CO. SHERIFF DEPT/DECOY/CK SANDRA KAY HORSCH)		
<b>COMM. ORDER :</b>	10-14-2008 LIC ACK - COMM POBUR 10-20-2008 500.00 OR 25 DAY SUSP SEC 801(2)		
<b>COMPLAINT NO:</b>	128543	<b>VIOLATION DATE :</b>	08/12/2008
<b>D.B.A :</b>	B & S CORNER CONVENIENCE STORE		
<b>ADDRESS :</b>	1000 E GANSON JACKSON MI 49201		
	<b>COUNTY:</b>	JACKSON	
<b>LICENSEE(S) :</b>	RONIT MULTANI, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	NSF CHECK (488.65) : LCC		
<b>COMM. ORDER :</b>	10-21-2008 HEARING HELD JACKSON MOURNING/HALL/CONTRACT RULE 15(E) 10-29-2008 \$200 EACH COMB W/8-128547 & 8-128544 \$600 OR 30 DAY SUSP. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 12 MONTHS FROM DATE OF THIS ORDER. RULE 15(E)		
<b>COMPLAINT NO:</b>	128547	<b>VIOLATION DATE :</b>	08/12/2008
<b>D.B.A :</b>	B & S CORNER CONVENIENCE STORE		
<b>ADDRESS :</b>	1000 E GANSON JACKSON MI 49201		
	<b>COUNTY:</b>	JACKSON	
<b>LICENSEE(S) :</b>	RONIT MULTANI, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	NSF CHECK (933.60) : LCC		
<b>COMM. ORDER :</b>	10-21-2008 HEARING HELD JACKSON MOURNING/HALL/CONTRACT RULE 15(E) 10-29-2008 \$200 EACH COMB W/8-128543 & 8-128544 \$600 OR 30 DAY SUSP. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 12 MONTHS FROM DATE OF THIS ORDER. RULE 15(E)		
<b>COMPLAINT NO:</b>	126749	<b>VIOLATION DATE :</b>	06/19/2008
<b>D.B.A :</b>	KROGER STORE #680		
<b>ADDRESS :</b>	1100 ARGYLE JACKSON MI 49202		
	<b>COUNTY:</b>	JACKSON	
<b>LICENSEE(S) :</b>	THE KROGER CO. OF MICHIGAN	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	REC'D - 1) ENGAGED IN COOPERATIVE ADVERTISING WITH MANUFACTURER, OR AN OUTSTATE SELLER OF BEER, MILLER BREWING CO (BUS ID 18169): 2) ALLOWED ITS NAME, "KROGER", TO APPEAR IN THE ADVERTISING OF A MANUFACTURER OR AN OUTSTATE SELLER OF BEER, MILLER BREWING COMPANY: 3) ACCEPTED AID OR ASSISTANCE FROM MANUFACTURER, WAREHOUSER, WHOLESALER, OR OUTSTATE SELLER OF BEER, THE MILLER BREWING COMPANY, BY ACCEPTING ADVERTISING OR ADVERTISING SPACE THAT ADVERTISED ITS LICENSEE-VENDOR NAME, "KROGER": 4) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES, W/OUT THE PRIOR WRITTEN APPROVAL OF THE COMMISSION: DISCOVERED ON OR ABOUT 11-3-07 (LCC INVS JOINTER & MEDLER)		
<b>COMM. ORDER :</b>	09-29-2008 HEARING HELD LANSING MOURNING/HALL/DECLERCQ NEG SETTLEMENT 10-17-2008 1)DISMISSED WITH PREJUDICE, 2)\$200, 3) DISMISSED WITH PREJUDICE, 4)\$200 TOTAL OF \$400 OR 20 DAYS SUSP. NEGOTIATED SETTLEMENT		

**Michigan Department Of Labor & Economic Growth**  
**ORIGINAL DECISION REPORT FROM 10-01-2008 TO 10-31-2008**

<b>COMPLAINT NO:</b>	127229	<b>VIOLATION DATE :</b>	06/25/2008
<b>D.B.A :</b>	KROGER STORE #172		
<b>ADDRESS :</b>	3021 E MICHIGAN JACKSON MI 49202	<b>COUNTY:</b>	JACKSON
<b>LICENSEE(S) :</b>	THE KROGER CO. OF MICHIGAN	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	SALE TO MINOR - LAN-210 (19): (INV JOINTER/DECOY/CK AMY M. SULLIVAN)		
<b>COMM. ORDER :</b>	09-29-2008 HEARING HELD LANSING MOURNING/HALL/DECLERCQ NEG SETTLEMENT 10-17-2008 \$600 OR 30 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT		
<b>COMPLAINT NO:</b>	129146	<b>VIOLATION DATE :</b>	08/29/2008
<b>D.B.A :</b>	BROOK LODGE RESORT AND CONFERENCE CENTER		
<b>ADDRESS :</b>	6535 N FORTY SECOND AUGUSTA MI 49012	<b>COUNTY:</b>	KALAMAZOO
<b>LICENSEE(S) :</b>	BOARD OF TRUSTEES, MICHIGAN STATE UNIVERSITY	<b>INTEREST :</b>	OTC
<b>CHARGE :</b>	NSF CHECK (447.27): (LCC)		
<b>COMM. ORDER :</b>	10-16-2008 LIC ACK - COMM POBUR 10-24-2008 50.00 COMBINED W/8-129145; TOTAL \$100.00 5 DAY SUSP		
<b>COMPLAINT NO:</b>	125829	<b>VIOLATION DATE :</b>	03/19/2008
<b>D.B.A :</b>	WALDO'S		
<b>ADDRESS :</b>	1408 W MICHIGAN KALAMAZOO MI 49006	<b>COUNTY:</b>	KALAMAZOO
<b>LICENSEE(S) :</b>	CENTRE FRONT ENTERPRISES, LTD.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	1) SALE TO MINOR - DECOY#1 W/DOB 5-12-90 (17): 2) SALE TO MINOR - DECOY #2 W/DOB 5-23-90 (17): (KALAMAZOO DPS & KALAMAZOO TWP PD/DECOYS/CK JACLYN DADAS)		
<b>COMM. ORDER :</b>	08-23-2008 HEARING HELD KALAMAZOO MOURNING/HALL/CONTRACT NEG SETTLEMENT 09-23-2008 HEARING HELD KALAMAZOO MOURNING/HALL/CONTRACT NEG SETTLEMENT 10-17-2008 5 DAYS SUSP, 1)\$1000, 2)\$1000 TOTAL OF \$2000 OR 100 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT		
<b>COMPLAINT NO:</b>	127265	<b>VIOLATION DATE :</b>	05/02/2008
<b>D.B.A :</b>	KALAMAZOO AMERICAN LEGION POST NO. 134, INC., THE AMERICAN LEGION, DEPARTMENT		
<b>ADDRESS :</b>	2233 N BURDICK KALAMAZOO MI 49007	<b>COUNTY:</b>	KALAMAZOO
<b>LICENSEE(S) :</b>	KALAMAZOO AMERICAN LEGION POST NO. 134, INC., THE AMERICAN LEGION, DEPARTMENT OF MICHIGAN	<b>INTEREST :</b>	CLB
<b>CHARGE :</b>	1)2) ON FIRST & SECOND OCCASION, SOLD ALCOHOLIC LIQUOR TO RICK THOMAS AND/OR NAQUITA NILES WHO WERE NOT BONA FIDE MEMBERS OF THE CLUB: (KALAMAZOO TWP PD & MSP-TCM-107-08-TRI COUNTY NARCOTICS TEAM)		
<b>COMM. ORDER :</b>	09-23-2008 HEARING HELD KALAMAZOO MOURNING/HALL/CONTRACT NEG SETTLEMENT 10-17-2008 1)#300, 2)\$300 COMBINED WITH 8-125011 1)\$300, 2)\$150 TOTAL OF \$1050 OR 51 DAYS SUSP & \$16.13 COSTS FOR A GRAND TOTAL OF \$1066.13 NEGOTIATED SETTLEMENT		
<b>COMPLAINT NO:</b>	125011	<b>VIOLATION DATE :</b>	04/06/2008
<b>D.B.A :</b>	KALAMAZOO AMERICAN LEGION POST NO. 134, INC., THE AMERICAN LEGION, DEPARTMENT		
<b>ADDRESS :</b>	2233 N BURDICK KALAMAZOO MI 49007	<b>COUNTY:</b>	KALAMAZOO
<b>LICENSEE(S) :</b>	KALAMAZOO AMERICAN LEGION POST NO. 134, INC., THE AMERICAN LEGION, DEPARTMENT OF MICHIGAN	<b>INTEREST :</b>	CLB
<b>CHARGE :</b>	1) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: 2) ALLOWED OVERCROWDING ON THE LIC'D PREMISES: (KALAMAZOO TWP PD)		
<b>COMM. ORDER :</b>	09-23-2008 HEARING HELD KALAMAZOO MOURNING/HALL/CONTRACT NEG SETTLEMENT COST \$16.13 10-17-2008 1)\$300, 2)\$150 COMBINED WITH 8-127265 1)#300, 2)\$300 TOTAL OF \$1050 OR 51 DAYS SUSP & \$16.13 COSTS FOR A GRAND TOTAL OF \$1066.13 NEGOTIATED SETTLEMENT		

COMPLAINT NO:	128749	VIOLATION DATE :	09/05/2008
D.B.A :	HOWARD PARTY STORE		
ADDRESS :	1366 PORTAGE KALAMAZOO MI 49001		
	COUNTY:	KALAMAZOO	
LICENSEE(S) :	MANANI, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR - DECOY #5 W/DOB 12-13-88 (19): (KALAMAZOO DPS/DECOY/CK ANKIT PATEL)		
COMM. ORDER :	10-22-2008 LIC ACK - COMM POBUR 10-30-2008 \$800.00 OR 40 DAYS SUSP SEC 801(2)		
COMPLAINT NO:	126017	VIOLATION DATE :	05/27/2008
D.B.A :	SPRINKLE MART		
ADDRESS :	2116 SPRINKLE KALAMAZOO MI 49001		
	COUNTY:	KALAMAZOO	
LICENSEE(S) :	DASHMESH, INC.	INTEREST :	CRP
CHARGE :	1) LICENSE NOT PROPERLY DISPLAYED: 2) SALE TO INTOX PERSON-TERRY BLETT: (KALAMAZOO TWP PD/CK SHRAVAN SINGIREDDY)		
COMM. ORDER :	09-23-2008 HEARING HELD KALAMAZOO MOURNING/HALL/CONTRACT NEG SETTLEMENT COST \$10.05 10-16-2008 1)DISMISSED WITH PREJUDICE, 2)\$750 OR 38 DAYS SUSP & \$10.05 COSTS FOR A TOTAL OF \$760.05 SEC 801(2) NEGOTIATED SETTLEMENT		
COMPLAINT NO:	127524	VIOLATION DATE :	06/27/2008
D.B.A :	JR SALADAY'S		
ADDRESS :	4625 W KL KALAMAZOO MI 49006		
	COUNTY:	KALAMAZOO	
LICENSEE(S) :	ARIS INC.	INTEREST :	LLC
CHARGE :	NSF CHECK (853.29) : LCC		
COMM. ORDER :	10-14-2008 HEARING HELD KALAMAZOO MOURNING/HALL/CONTRACT RULE 15(E) 10-30-2008 \$100 OR 5 DAY SUSP. RULE 15(E)		
COMPLAINT NO:	125830	VIOLATION DATE :	03/19/2008
D.B.A :	WAYSIDE WEST		
ADDRESS :	3406 STADIUM KALAMAZOO MI 49008		
	COUNTY:	KALAMAZOO	
LICENSEE(S) :	KWN, INC.	INTEREST :	CRP
CHARGE :	1) SALE TO MINOR - DECOY#1 W/DOB 12-17-89 (19): 2) SALE TO MINOR - DECOY#2 W/DOB 1-23-90 (18): (KALAMAZOO DPS/DECOYS/CK JACLYN BELL)		
COMM. ORDER :	09-03-2008 HEARING HELD KALAMAZOO SEPPANEN/HALL/DECLERCQ NEG SETTLEMENT 10-02-2008 CHGS 1 & 2) \$500.00 EACH SEC 801(2); TOTAL \$1000.00 OR 50 DAYS SUSP NEGOTIATED SETTLEMENT		
COMPLAINT NO:	120908	VIOLATION DATE :	12/13/2007
D.B.A :	RED ROBIN		
ADDRESS :	5710 S WESTNEDGE PORTAGE MI 49002		
	COUNTY:	KALAMAZOO	
LICENSEE(S) :	PORTAGE ROBIN, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR - AGENT 705 W/DOB 5-26-89 (18): (PORTAGE PD & WESTERN MICH UNIVERSITY PD/DECOY/CK CORILYNN CRAWFORD)		
COMM. ORDER :	09-03-2008 HEARING HELD KALAMAZOO SEPPANEN/HALL/DECLERCQ DISMISSED 10-02-2008 DISMISSED WITH PREJUDICE		



<b>COMPLAINT NO:</b>	128546	<b>VIOLATION DATE :</b>	08/14/2008
<b>D.B.A :</b>	LOUIE'S ROCKET LOUNGE		
<b>ADDRESS :</b>	608 NW BRIDGE GRAND RAPIDS MI 49504	<b>COUNTY:</b>	KENT
<b>LICENSEE(S) :</b>	RBA-2005, LLC	<b>INTEREST :</b>	LLC
<b>CHARGE :</b>	NSF EFT (325.37) : LCC		
<b>COMM. ORDER :</b>	09-26-2008 LIC ACK - COMM POBUR 10-07-2008 100.00 AS PENALTY IN WHICH 50.00 IS HEREBY WAIVED OR 3 DAY SUSP		
<b>COMPLAINT NO:</b>	126020	<b>VIOLATION DATE :</b>	05/24/2008
<b>D.B.A :</b>	MC FADDEN'S RESTAURANT & SALOON		
<b>ADDRESS :</b>	58 SW IONIA GRAND RAPIDS MI 49503	<b>COUNTY:</b>	KENT
<b>LICENSEE(S) :</b>	IONIA PUB, LLC	<b>INTEREST :</b>	LLC
<b>CHARGE :</b>	1) SOLD TO INTOX PERSON-DONALD PLUMMER; 2) ALLOWED INTOX PERSON TO CONSUME; 3) ALLOWED INTOX PERSON TO LOITER; 4) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: (GRAND RAPIDS PD)		
<b>COMM. ORDER :</b>	10-08-2008 HEARING HELD GRAND RAPID SEPPANEN/WHALEN/CONTRACT NEG SETTLEMENT ***\$70.80 COSTS*** 10-23-2008 CHG 1) \$300.00; CHG 2, 3 & 4) DISMISSED; PLUS \$500.00 ADMINISTRATIVE COSTS, PLUS \$70.80 WITNESS FEES; COMBINED W/8-124699; GRAND TOTAL \$4026.30 OR 160 DAYS SUSP NEGOTIATED SETTLEMENT		
<b>COMPLAINT NO:</b>	124699	<b>VIOLATION DATE :</b>	04/20/2008
<b>D.B.A :</b>	MC FADDEN'S RESTAURANT & SALOON		
<b>ADDRESS :</b>	58 SW IONIA GRAND RAPIDS MI 49503	<b>COUNTY:</b>	KENT
<b>LICENSEE(S) :</b>	IONIA PUB, LLC	<b>INTEREST :</b>	LLC
<b>CHARGE :</b>	1) SALE TO INTOX PERSON-DAVID PALMER; 4) SALE TO INTOX PERSON-TRAVIS THOMPSON; 2)5)7) ALLOW INTOX PERSONS TO LOITER-DAVID PALMER, TRAVIS THOMPSON, FALLON CHAMBERS; 3)6) ALLOW INTOX PERSONS TO CONSUME-DAVID PALMER, TRAVIS THOMPSON; 8) PERMITTED QUANTITY OF ALCOHOLIC LIQUOR SOLD FOR CONSUMPTION ON LIC'D PREMISES TO REMOVED FROM LIC'D PREMISES, BY AN UNKNOWN MALE PERSON: (GRAND RAPIDS PD/CK MARK SALA)		
<b>COMM. ORDER :</b>	10-08-2008 HEARING HELD GRAND RAPIDS SEPPANEN/HALL/CONTRACT NEG SETTLEMENT COSTS \$164.18 10-23-2008 CHG 1 & 4) \$1000.00 EACH SEC 801(2); CHG 2, 3 & 7) \$300.00 EACH; CHG 5, 6 & 8) DISMISSED; \$2900.00 PLUS \$255.50 WITNESS FEES; COMBINED W/8-126020 GRAND TOTAL \$4026.30 OR 160 DAYS SUSP NEGOTIATED SETTLEMENT		
<b>COMPLAINT NO:</b>	124909	<b>VIOLATION DATE :</b>	04/16/2008
<b>D.B.A :</b>	TUSCAN PARTY STORE		
<b>ADDRESS :</b>	1140 NE MONROE GRAND RAPIDS MI 49505	<b>COUNTY:</b>	KENT
<b>LICENSEE(S) :</b>	OJM PARTY STORE INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	NSF CHECK (413.84): (LCC)		
<b>COMM. ORDER :</b>	09-22-2008 HEARING HELD GRAND RAPIDS MOURNING/WHALEN/CONTRACT HEARING 10-17-2008 \$50.00 COMBINED W/8-125851 & 8-126144; TOTAL \$150.00 OR 8 DAYS SUSP.		
<b>COMPLAINT NO:</b>	125851	<b>VIOLATION DATE :</b>	05/07/2008
<b>D.B.A :</b>	TUSCAN PARTY STORE		
<b>ADDRESS :</b>	1140 NE MONROE GRAND RAPIDS MI 49505	<b>COUNTY:</b>	KENT
<b>LICENSEE(S) :</b>	OJM PARTY STORE INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	NSF CHECK (248.23) : (LCC)		
<b>COMM. ORDER :</b>	09-22-2008 HEARING HELD GRAND RAPIDS MOURNING/WHALEN/CONTRACT HEARING 10-17-2008 \$50.00 COMBINED W/8-124909 & 8-126144; TOTAL \$150.00 OR 8 DAYS SUSP.		

COMPLAINT NO: 128416 VIOLATION DATE : 08/14/2008  
 D.B.A : CRESTON MEMORIAL POST NO. 3023 VETERANS OF FOREIGN WARS OF THE UNITED STATES  
 ADDRESS : 1535 NW MONROE  
 GRAND RAPIDS MI 49505 COUNTY: KENT  
 LICENSEE(S) : CRESTON MEMORIAL POST NO. 3023 VETERANS OF FOREIGN WARS OF THE UNITED STATES INTEREST : CLB  
 CHARGE : 1)2) SALE TO NON-MEMBERS-JON REEDER & TOM HEALY: (LCC INVS REEDER & HEALY/CK BENJAMIN CARDENAS)  
 COMM. ORDER : 09-26-2008 LIC ACK - COMM POBUR  
 10-06-2008 3 DAY SUSPENSION AND CHG 1 & 2) \$300.00 EACH; TOTAL \$600.00 OR 30 DAYS SUSP

COMPLAINT NO: 129055 VIOLATION DATE : 09/25/2008  
 D.B.A : DUDLEY'S PARTY STORE  
 ADDRESS : 3418- 3422 NE PLAINFIELD  
 GRAND RAPIDS MI 49505 COUNTY: KENT  
 LICENSEE(S) : DUDLEY'S PARTY STORE, INC. INTEREST : CRP  
 CHARGE : REC'D - POSSESSED ALCOHOLIC LIQUOR ON THE LIC'D PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE: DISCOVERED 9-12-08 (LCC INVS RYZENGA, HEALY, BRANDT)  
 COMM. ORDER : 10-22-2008 LIC ACK - COMM POBUR  
 10-30-2008 3 DAY SUSP. & \$300 OR 15 DAY SUSP.

COMPLAINT NO: 126990 VIOLATION DATE : 06/07/2008  
 D.B.A : D & G PARTY STORE  
 ADDRESS : 623- 625 SE WEALTHY  
 GRAND RAPIDS MI 49503 COUNTY: KENT  
 LICENSEE(S) : BENTLEY, RUBY INTEREST : GPI  
 BENTLEY, SR., JEFF INTEREST : IND  
 CHARGE : SALE TO MINOR - GR-219 (19): (INV SCHMIDT/DECOY/CK RUBY B. BENTLEY  
 COMM. ORDER : 09-22-2008 HEARING HELD GRAND RAPIDS MOURNING/WHALEN/CONTRACT RULE 15(E)  
 10-17-2008 \$800.00 OR 40 DAYS SUSP, PLUS \$150.00 ADMINISTRATIVE COSTS; TOTAL \$950.00 SEC 801(2). FURTHER, THE AL JUDGE ORDERS A SUSPENSION OF 7 CONTINUOUS DAYS, WHICH SHALL BE WAIVED IF THE LICENSEE, MANAGERS AND EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR, DOCUMENT COMPLETION OF AN ALCOHOL MANAGEMENT COURSE APPROVED BY THE COMMISSION WITHIN 120 DAYS (2-15-09) OF THE DATE OF THIS ORDER, UNLESS GOOD CAUSE CAN BE SHOWN TO THE COMMISSION FOR AN EXTENSION OF SAID DATE. FURTHER, THE AL JUDGE ORDERS AN IMMEDIATE SUSPENSION OF 3 CONTINUOUS DAYS. RULE 15(E)

COMPLAINT NO: 128629 VIOLATION DATE : 08/23/2008  
 D.B.A : FRANKIE V'S PIZZERIA & SPORTS LOUNGE  
 ADDRESS : 1420 SW TWENTY EIGHTH  
 WYOMING MI 49509 COUNTY: KENT  
 LICENSEE(S) : FWV, LLC INTEREST : LLC  
 CHARGE : 1) INSTALLED ADD'L BAR W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: 2) FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION, DATED 8-15-08, ISSUED RELATIVE TO THE OPERATION OF THE LIC'D ESTABLISHMENT: (WYOMING PD)  
 COMM. ORDER : 10-22-2008 LIC ACK - COMM POBUR  
 10-30-2008 1)\$250 2)\$250 TOTAL \$500 OR 25 DAY SUSP.

COMPLAINT NO: 126961 VIOLATION DATE : 06/04/2008  
 D.B.A : KANSAS CITY GRILL  
 ADDRESS : 5751 BYRON CENTER SUITE A  
 WYOMING MI 49509 COUNTY: KENT  
 LICENSEE(S) : FIVE S, L.L.C. INTEREST : LLC  
 CHARGE : NSF CHECK (159.69) : (LCC)  
 COMM. ORDER : 10-01-2008 HEARING HELD GRAND RAPIDS SEPPANEN/WHALEN/CONTRACT RULE 15(E)  
 10-15-2008 \$100.00 OR 5 DAYS SUSP

<b>COMPLAINT NO:</b> 126192 <b>D.B.A :</b> GALEWOOD FOOD STORE <b>ADDRESS :</b> 1149 SW BURTON WYOMING MI 49509 <b>COUNTY:</b> KENT <b>LICENSEE(S) :</b> TOWERTRUMP, LLC <b>INTEREST :</b> LLC <b>CHARGE :</b> SALE TO MINOR - ROBERT COESENS (20): (WYOMING PD/CK MAJEET SINGH) <b>COMM. ORDER :</b> 09-22-2008 HEARING HELD GRAND RAPIDS MOURNING/WHALEN/CONTRACT ACK 10-17-2008 \$700 OR 35 DAY SUSP. FURTHER ALJ ORDERS A SUSP OF 7 CONTINUOUS DAYS WHICH SHALL BE WAIVED IF THE MEMBERS, MANAGERS & EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR DOCUMENT THE COMPLETION OF AN ALCOHOL MANAGEMENT COURSE APPROVED BY THE COMMISSION WITHIN 120 DAYS OF THE DATE OF THIS ORDER UNLESS GOOD CAUSE CAN BE SHOWN TO THE COMMISSION FOR AN EXTENSION OF SAID DATE.	<b>VIOLATION DATE :</b> 05/03/2008
<b>COMPLAINT NO:</b> 128734 <b>D.B.A :</b> JACK'S QUICK STOP #2 <b>ADDRESS :</b> 711 MICHIGAN BALDWIN MI 49304 <b>COUNTY:</b> LAKE <b>LICENSEE(S) :</b> STAR 9, INC. <b>INTEREST :</b> CRP <b>CHARGE :</b> SALE TO MINOR - ESC156 (19): (LCC INV RANSHAW/DECOY/CK DAVID FREEMAN) <b>COMM. ORDER :</b> 10-06-2008 LIC ACK - COMM POBUR 10-13-2008 600.00 OR 30 DAYS SUSP SEC 801(2)	<b>VIOLATION DATE :</b> 08/08/2008
<b>COMPLAINT NO:</b> 128569 <b>D.B.A :</b> CROSSROADS INN <b>ADDRESS :</b> 3090 S M 37 BALDWIN MI 49304 <b>COUNTY:</b> LAKE <b>LICENSEE(S) :</b> NEW CROSSROADS INN, INC. <b>INTEREST :</b> CRP <b>CHARGE :</b> (1) SALE TO MINOR - GR-227 (19): (2) SALE TO MINOR - GR-221 (19) : (INVS. ANDERSON & MANN/DECOYS/CK DEBORAH ANN VIS) <b>COMM. ORDER :</b> 09-29-2008 LIC ACK - COMM POBUR 10-01-2008 CHG 1 & 2) \$400.00 EACH; TOTAL 800.00 OR 40 DAY SUSP SEC 801(2)	<b>VIOLATION DATE :</b> 08/20/2008
<b>COMPLAINT NO:</b> 128733 <b>D.B.A :</b> BIG STAR E-Z MART <b>ADDRESS :</b> M 37 BALDWIN MI 49304 <b>COUNTY:</b> LAKE <b>LICENSEE(S) :</b> BLARNEY CASTLE OIL CO. <b>INTEREST :</b> CRP <b>CHARGE :</b> SALE TO MINOR - ESC156 (19): (LCC INV RANSHAW)/DECOY/CK NATHAN THOMPSON <b>COMM. ORDER :</b> 10-10-2008 LIC ACK - COMM POBUR 10-14-2008 750.00 OR 37 DAYS SUSP SEC 801(2)	<b>VIOLATION DATE :</b> 08/08/2008
<b>COMPLAINT NO:</b> 128847 <b>D.B.A :</b> KOMMUNITY KRACKER BARREL <b>ADDRESS :</b> 200 N MAIN ALMONT MI 48003 <b>COUNTY:</b> LAPEER <b>LICENSEE(S) :</b> WSE, INC. <b>INTEREST :</b> CRP <b>CHARGE :</b> NSF CHECK (2706.76): LCC <b>COMM. ORDER :</b> 10-09-2008 LIC ACK - COMM POBUR 10-21-2008 \$200 OR 10 DAYS SUSP. HE COMMISSION ORDERS THAT THE LICENSEE PAY FOR PURCHASED OF LIQUOR FROM THE COMMISSION BE CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.	<b>VIOLATION DATE :</b> 08/29/2008

<b>COMPLAINT NO:</b> 127314 <b>D.B.A :</b> BACK DOOR LOUNGE <b>ADDRESS :</b> 4515 N LAKE COLUMBIAVILLE MI 48421 <b>COUNTY:</b> LAPEER <b>LICENSEE(S) :</b> ZACK ATTACK, LLC <b>INTEREST :</b> LLC <b>CHARGE :</b> NSF CHECK (277.47) : LCC <b>COMM. ORDER :</b> 10-01-2008 LIC ACK - COMM POBUR 10-10-2008 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER, UNTIL DECEMBER 15, 2008.	<b>VIOLATION DATE :</b> 06/17/2008
<b>COMPLAINT NO:</b> 127913 <b>D.B.A :</b> CEDAR CITY MARKET <b>ADDRESS :</b> 8994 KASSON CEDAR MI 49621 <b>COUNTY:</b> LEELANAU <b>LICENSEE(S) :</b> WATSON/THIEL, INC. <b>INTEREST :</b> CRP <b>CHARGE :</b> NSF CHECK (1884.55) : LCC <b>COMM. ORDER :</b> 09-08-2008 LIC ACK - COMM POBUR 10-06-2008 \$150.00 COMBINED W/8-127529; TOTAL \$300.00 OR 15 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF ONE YEAR FROM THE DATE OF THIS ORDER.	<b>VIOLATION DATE :</b> 07/10/2008
<b>COMPLAINT NO:</b> 127529 <b>D.B.A :</b> CEDAR CITY MARKET <b>ADDRESS :</b> 8994 KASSON CEDAR MI 49621 <b>COUNTY:</b> LEELANAU <b>LICENSEE(S) :</b> WATSON/THIEL, INC. <b>INTEREST :</b> CRP <b>CHARGE :</b> NSF CHECK (1106.70) : LCC <b>COMM. ORDER :</b> 09-08-2008 LIC ACK - COMM POBUR 10-06-2008 \$150.00 COMBINED W/8-127913; TOTAL \$300.00 OR 15 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF ONE YEAR FROM THE DATE OF THIS ORDER.	<b>VIOLATION DATE :</b> 06/18/2008
<b>COMPLAINT NO:</b> 127297 <b>D.B.A :</b> ONSTED BAR <b>ADDRESS :</b> 130 N MAIN ONSTED MI 49265 <b>COUNTY:</b> LENAWEЕ <b>LICENSEE(S) :</b> BOGLARSKY, RONALD J <b>INTEREST :</b> IND <b>CHARGE :</b> 1) PERSONS CONSUMING AFTER THE LEGAL HUOR (KELLY BROOKS AND/OR JOHN (WHITNEY) WEGNER): 2) PERSONS CONSUMING AFTER THE LEGAL HOUR: (LENAWEЕ CO SHER DEPT) <b>COMM. ORDER :</b> 10-21-2008 HEARING HELD JACKSON MOURNING/HALL/CONTRACT 10-29-2008 1)DISMISSED WITH PREJUDICE 2)\$100 OR 5 DAY SUSP.	<b>VIOLATION DATE :</b> 06/22/2008
<b>COMPLAINT NO:</b> 126930 <b>D.B.A :</b> WRANGLER'S SALOON <b>ADDRESS :</b> 4020 W GRAND RIVER HOWELL MI 48843 <b>COUNTY:</b> LIVINGSTON <b>LICENSEE(S) :</b> AIRSTRIP LOUNGE, INC. <b>INTEREST :</b> CRP <b>CHARGE :</b> SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSES: (LCC INV WILLIAMS) <b>COMM. ORDER :</b> 09-30-2008 LIC ACK - COMM POBUR 10-10-2008 2 DAYS SUSPENSION, WHICH IS WAIVED AND \$300.00. THE COMMISSIONER ORDERS THE FINE IS PAYABLE PRIOR TO RELEASE OF THE CLASS C AND SDM LICENSES FROM ESCROW.	<b>VIOLATION DATE :</b> 06/11/2008

**Michigan Department Of Labor & Economic Growth**  
**ORIGINAL DECISION REPORT FROM 10-01-2008 TO 10-31-2008**

**COMPLAINT NO:** 127809 **VIOLATION DATE :** 07/28/2008  
**D.B.A :** VILLAGE PLACE MARKET  
**ADDRESS :** 5589 E M 36  
 PINCKNEY MI 48169 **COUNTY:** LIVINGSTON  
**LICENSEE(S) :** ABRO'S OF PINCKNEY, INC. **INTEREST :** CRP  
**CHARGE :** REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 12-4-07 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION AND/OR VERIFICATION OF ELECTRONIC SCANNING EQUIPMENT WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 6-13-08 (MLCC SERVER TRAINING COORDINATOR)  
**COMM. ORDER :** 10-20-2008 HEARING HELD LANSING POBUR/HALL/DECLERCQ NEG SETTLEMENT  
 10-30-2008 \$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

**COMPLAINT NO:** 123770 **VIOLATION DATE :** 03/14/2008  
**D.B.A :** BARNSTORMER  
**ADDRESS :** 9411 E M 36  
 WHITMORE LAKE MI 48189 **COUNTY:** LIVINGSTON  
**LICENSEE(S) :** RBTK, CORPORATION **INTEREST :** CRP  
**CHARGE :** 1)3)5)7)9)11)16)19) SALE TO MINORS-LAUREN GUN (19), CARLY KAPLAN (18), REBECCA WINSTON (18), JOSEPH WENDAHL (20), ALEX WEISS (18), KORY EDMARK (20), SARAH ABRAM (20), JENNIFER CASSEL (20): 2)4)6)8)10)12)17)20) ALLOW MINORS TO CONSUME: 13) SALE TO INTOX PERSON-KORY EDMARK: 14) ALLOW INTOX PERSON TO CONSUME: 15) ALLOW INTOX PERSON TO LOITER: 18) ALLOWED THE SALE, POSSESSION, OR USE OF CONTROLLED SUBSTANCE ON LIC'D PREMISES, SPECIFICALLY: POSSESSION OF COCAINE: (GREEN OAK TWP PD)  
**COMM. ORDER :** 09-29-2008 HEARING HELD POBUR/HODGSON/GIBSON ADVISEMENT COST \$88.17  
 10-08-2008 1-14)DISMISSED FOR INSUFFICIENT EVIDENCE 15)\$300 16-20)DISMISSED FOR INSUFFICIENT EVIDENCE TOTAL \$300 OR 15 DAY SUSP

**COMPLAINT NO:** 119648 **VIOLATION DATE :** 10/26/2007  
**D.B.A :** ALVIN'S ENTERPRISES, INC.  
**ADDRESS :** 33217 S GRATIOT  
 CLINTON TOWNSHIP MI 48035 **COUNTY:** MACOMB  
**LICENSEE(S) :** ALVIN'S ENTERPRISES, INC. **INTEREST :** CRP  
**CHARGE :** 1)-6) ALLOWED THE SALE, POSSESSION, OR USE OF CONTROLLED SUBSTANCE ON LIC'D PREMISES, SPECIFICALLY 23 FOILS OF VIAGRA PILLS, PRESCRIPTION BOTTLE OF VIAGRA PILLS, 15 FOILS OF 20MG LEVITRA PILLS, 14 FOILS OF 10MG LEVITRA PILLS, 1 THREE PACK OF 10MG LEVITRA PILLS, UNNAMED BOTTLE OF C20 A-ALLIS PILLS; 7) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY PIPES, PENS & CHORE BOYS, PILL CUTTER, TO BE USED, STORED, EXCHANGED OR SOLD ON LIC'D PREMISES: (CLINTON TWP PD)  
**COMM. ORDER :** 10-21-2008 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON NEG SETTLEMENT  
 10-29-2008 1-6)DISMISSED, 7)\$300 OR 15 DAYS SUSP & \$1000 COSTS FOR A TOTAL OF \$1300. FURTHER, THE COMMISSIONER ORDERS A SUSP OF 5 CONTINUOUS DAYS AS ADDED PENALTY , WITH SAID SUSP BEING HEREBY WAIVED. FURTHER, THE COMMISSIONER ORDERS THAT IF THE LICENSEE IS FOUND RESPONSIBLE FOR ANOTHER VIOLATION OF RULE 436.1011(6)E OR RULE 436.1011(6) (D) OF THE COMMISSION WITHIN 3 YEARS OF THE DATE OF THIS ORDER, THE LICENSEE WILL RECEIVE A SUSP OF AT LEAST 5 CONTINUOUS DAYS WHICH SHALL BE SERVED. NEGOTIATED SETTLEMENT

**COMPLAINT NO:** 127219 **VIOLATION DATE :** 06/11/2008  
**D.B.A :** RITE-AID PHARMACY #4537  
**ADDRESS :** 36485 GARFIELD  
 CLINTON TOWNSHIP MI 48035 **COUNTY:** MACOMB  
**LICENSEE(S) :** RITE AID OF MICHIGAN, INC. **INTEREST :** CRP  
**CHARGE :** SALE TO MINOR - DECOY #614 (17) (CLINTON TWP PD/DECOY/CK ANDREW FORTON)  
**COMM. ORDER :** 10-09-2008 HEARING HELD STERLING HEIGHTS POBUR/ASEVEDO/GIBSON ACK  
 10-13-2008 \$700 OR 35 DAY SUSP. SEC.801(2)

COMPLAINT NO: 126837 VIOLATION DATE : 06/13/2008  
 D.B.A : CARMEN'S PIZZA  
 ADDRESS : 35493 HARPER  
 CLINTON TOWNSHIP MI 48035 COUNTY: MACOMB  
 LICENSEE(S) : HADDAD INVESTMENT, LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR - X-171 (18): (INV FRIEDRICH/DECOY/CK NAIEF J. BITTAR)  
 COMM. ORDER : 10-07-2008 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON NEG SETTLEMENT  
 10-13-2008 \$700 OR 35 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 127516 VIOLATION DATE : 06/27/2008  
 D.B.A : THE DAWG HOUSE  
 ADDRESS : 35965 GROESBECK  
 CLINTON TOWNSHIP MI 48035 COUNTY: MACOMB  
 LICENSEE(S) : THE DAWG HOUSE OF MICHIGAN INC. INTEREST : CRP  
 CHARGE : NSF CHECK (410.73) : LCC  
 COMM. ORDER : 10-09-2008 HEARING HELD STERLING HEIGHTS POBUR/ASEVEDO/GIBSON  
 10-13-2008 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 126838 VIOLATION DATE : 06/13/2008  
 D.B.A : KROGER STORE #647  
 ADDRESS : 37187 GROESBECK  
 CLINTON TOWNSHIP MI 48036 COUNTY: MACOMB  
 LICENSEE(S) : THE KROGER CO. OF MICHIGAN INTEREST : CRP  
 CHARGE : SALE TO MINOR - X-171 (18): (INV JONES/DECOY/CK ERIC J. SKUKA)  
 COMM. ORDER : 10-07-2008 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON NEG SETTLEMENT  
 10-13-2008 \$500 OR 25 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 128009 VIOLATION DATE : 07/11/2008  
 D.B.A : MR. MAC'S PUB & GRILLE  
 ADDRESS : 18224 NINE MILE  
 EASTPOINTE MI 48021 COUNTY: MACOMB  
 LICENSEE(S) : L-MAC, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (365.36): (LCC)  
 COMM. ORDER : 10-09-2008 HEARING HELD STERLING HEIGHTS POBUR/ASEVEDO/GIBSON ACK  
 10-13-2008 \$150 OR 8 DAY SUSP. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK  
 CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 60 DAYS FROM DATE OF THIS ORDER

COMPLAINT NO: 128533 VIOLATION DATE : 08/13/2008  
 D.B.A : '299 NORTH'  
 ADDRESS : 299 NORTH  
 MOUNT CLEMENS MI 48043 COUNTY: MACOMB  
 LICENSEE(S) : OFFSHORE XXI LICENSING CORP. INTEREST : CRP  
 CHARGE : NSF CHECK (302.10) : LCC  
 COMM. ORDER : 09-24-2008 LIC ACK - COMM POBUR  
 10-06-2008 COMM ORDERS A FINE OF 100.00 AS PENALTY OF WHICH 50.00 IS HEREBY WAIVED OR 3  
 DAY SUSP

<b>COMPLAINT NO:</b>	126934	<b>VIOLATION DATE :</b>	06/03/2008
<b>D.B.A :</b>	PEPPERS		
<b>ADDRESS :</b>	71332 VAN DYKE ROMEO MI 48065	<b>COUNTY: MACOMB</b>	
<b>LICENSEE(S) :</b>	PEPPERS RESTAURANT L.L.C.	<b>INTEREST :</b>	LLC
<b>CHARGE :</b>	1) SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSES: 2) MAINTAINED, OPERATED, LEASED, OR OTHERWISE FURNISHED A PERSON, DEREK JONES, A PREMISES OR PLACE NOT LICENSED UNDER THE LCC WITHIN WHICH THE PERSON, DEREK JONES, MIGHT ENGAGE IN THE DRINKING OF ALCOHOLIC LIQUOR FOR CONSIDERATION: (LCC INV JONES)		
<b>COMM. ORDER :</b>	10-21-2008 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON RULE 15(E) 10-29-2008 1)\$300, 2)DISMISSED TOTAL OF \$300 OR 15 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THE ENFORCEMENT DIVISION OF THE COMMISSION TO INSPECT THE LICENSED PREMISES FORTHWITH TO DETERMINE IF ALCOHOL IS BEING SOLD THERE WITHOUT A LICENSE. IF THAT IS FOUND TO BE THE CASE, COMMISSION ENFORCEMENT WILL NOTIFY LOCAL LAW ENFORCEMENT THAT A CRIME IS BEING COMMITTED, AND THAT THE BUSINESS SHOULD BE CLOSED FORWITH. RULE 15(E)		
<b>COMPLAINT NO:</b>	128394	<b>VIOLATION DATE :</b>	07/07/2008
<b>D.B.A :</b>	MOTHER'S II		
<b>ADDRESS :</b>	17808- 17810 THIRTEEN MILE ROSEVILLE MI 48066	<b>COUNTY: MACOMB</b>	
<b>LICENSEE(S) :</b>	FLORKEY'S LOUNGE, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	(1) SALE TO MINOR - CI-795 W/DOB 11-19-89 (19) (2) SALE TO MINOR - CI-796 W/DOB 12-21-88 (20): (ROSEVILLE PD/DECOYS/CK TIMOTHY MICHAEL KRAUSER)		
<b>COMM. ORDER :</b>	09-25-2008 LIC ACK - COMM POBUR 10-06-2008 450.00 FOR CHARGE 1 AND 350.00 FOR CHARGE NO. 2 TOTAL \$800.00 OR 40 DAY SUSP		
<b>COMPLAINT NO:</b>	128397	<b>VIOLATION DATE :</b>	07/01/2008
<b>D.B.A :</b>	LONGHORN STEAKHOUSE		
<b>ADDRESS :</b>	32455 GRATIOT ROSEVILLE MI 48066	<b>COUNTY: MACOMB</b>	
<b>LICENSEE(S) :</b>	RARE HOSPITALITY INTERNATIONAL, INC. (A GEORGIA CORPORATION)	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	SALE TO MINOR - CI-795 W/DOB 11-19-89 (19): (ROSEVILLE PD/DECOY/CK AMY CLAIRE JERIC)		
<b>COMM. ORDER :</b>	09-25-2008 LIC ACK - COMM POBUR 10-01-2008 \$600.00 OR 30 DAYS SUSP SEC 801(2)		
<b>COMPLAINT NO:</b>	128396	<b>VIOLATION DATE :</b>	07/01/2008
<b>D.B.A :</b>	R/S EASTIN INC.		
<b>ADDRESS :</b>	31950- 31960 LITTLE MACK ROSEVILLE MI 48066	<b>COUNTY: MACOMB</b>	
<b>LICENSEE(S) :</b>	VERGOTE COMPANY	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	(1) SALE TO MINOR - CI-795 W/DOB 11-19-89 (19) (2) SALE TO MINOR - CI-796 W/DOB 12-21-88 (20): (ROSEVILLE PD/DECOYS/CK AMBER LYNN KRAMMER)		
<b>COMM. ORDER :</b>	09-18-2008 LIC ACK - COMM POBUR 10-01-2008 450.00 FOR CHARGE 1 AND 350.00 FOR CHARGE 2 TOTAL 800.00 OR 40 DAY SUSP		
<b>COMPLAINT NO:</b>	128393	<b>VIOLATION DATE :</b>	07/14/2008
<b>D.B.A :</b>	CONTINENTAL LANES		
<b>ADDRESS :</b>	31055 GRATIOT ROSEVILLE MI 48066	<b>COUNTY: MACOMB</b>	
<b>LICENSEE(S) :</b>	CONTINENTAL LANES, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	(1) SALE TO MINOR - CI-795 W/DOB 11-19-89 (19) (2) SALE TO MINOR - CI-796 W/DOB 12-21-88 (20): (ROSEVILLE PD/DECOYS/CK MICHAEL THOMAS PAWL)		
<b>COMM. ORDER :</b>	10-07-2008 LIC ACK - COMM POBUR 10-21-2008 400.00 FOR CHARGE 1 AND 300.00 FOR CHARGE 2 TOTAL 700.00 OR 35 DAY SUSP SEC 801(2)		

<b>COMPLAINT NO:</b>	128666	<b>VIOLATION DATE :</b>	01/11/2008
<b>D.B.A :</b>	THE PEPPERONI GRILLE		
<b>ADDRESS :</b>	22411- 22417 GREATER MACK SAINT CLAIR SHORES MI 48080	<b>COUNTY:</b>	MACOMB
<b>LICENSEE(S) :</b>	DAVO, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	FAILED TO MAINTAIN ACCURATE RECORDS OF ALCOHOLIC LIQUOR PURCHASES AND SALES, SPECIFICALLY: UNABLE TO PROVIDE DETAILED INVOICES RELECTING THE QUANTITY OF ALCOHOL PURCHASED: (LCC INV FRIEDRICH)		
<b>COMM. ORDER :</b>	10-10-2008 LIC ACK - COMM POBUR 10-14-2008 300.00 OR 15 DAY SUSP		
<b>COMPLAINT NO:</b>	127653	<b>VIOLATION DATE :</b>	07/01/2008
<b>D.B.A :</b>	PARTY EXPRESS		
<b>ADDRESS :</b>	8096 INDEPENDENCE STERLING HEIGHTS MI 48313	<b>COUNTY:</b>	MACOMB
<b>LICENSEE(S) :</b>	PARTY EXPRESS ENTERPRISES, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	SALE TO MINOR - DECOY #08-01 W/DOB 12-27-87 (20) : (STERLING HEIGHTS P.D./DECOY/CK IVAN ORY)		
<b>COMM. ORDER :</b>	10-09-2008 HEARING HELD STERLING HEIGHTS POBUR/ASEVEDO/GIBSON NEG SETTLEMENT 10-13-2008 \$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT		
<b>COMPLAINT NO:</b>	127655	<b>VIOLATION DATE :</b>	07/01/2008
<b>D.B.A :</b>	VAN DYKE BEVERAGE		
<b>ADDRESS :</b>	8045 CONSTITUTION STERLING HEIGHTS MI 48313	<b>COUNTY:</b>	MACOMB
<b>LICENSEE(S) :</b>	STERLING VAN DYKE BEVERAGE, LLC	<b>INTEREST :</b>	LLC
<b>CHARGE :</b>	SALE TO MINOR - DECOY #08-03 W/DOB 10-9-87 (20) : (STERLING HEIGHTS P.D./DECOY/CK RICKY MOSES)		
<b>COMM. ORDER :</b>	10-20-2008 LIC ACK - COMM POBUR 10-30-2008 \$500 NO ALTERNATIVE. \$500 DUE PRIOR TO RELEASE FROM ESCROW. SEC.801(2)		
<b>COMPLAINT NO:</b>	125910	<b>VIOLATION DATE :</b>	05/22/2008
<b>D.B.A :</b>	SKORZ BAR & GRILL		
<b>ADDRESS :</b>	4065 E FIFTEEN MILE STERLING HEIGHTS MI 48310	<b>COUNTY:</b>	MACOMB
<b>LICENSEE(S) :</b>	BEN-JI SPORTS BAR, L.L.C.	<b>INTEREST :</b>	LLC
<b>CHARGE :</b>	1)2)3) SOLD OR FURNISHED ALCOHOLIC LIQUOR AFTER THE LEGAL HOUR (SARMAD JIJIKA, JAHANNA TOOMAJANIAN, JON RILEY): 4)5)6) PERMITTED CONSUMPTION OF ALCOHOLIC LIQUOR UPON THE LIC'D PREMISES AFTER THE LEGAL HOUR: 7) PREMISES OCCUPIED AFTER THE LEGAL HOUR: (STERLING HGTS PD)		
<b>COMM. ORDER :</b>	10-09-2008 HEARING HELD STERLING HEIGHTS POBUR/ASEVEDO/GIBSON NEG SETTLEMENT 10-13-2008 1-3)DISMISSED, 4-6)\$300 EACH, 7)\$100 TOTAL OF \$1000 OR 50 DAYS SUSP. NEGOTIATED SETTLEMENT		
<b>COMPLAINT NO:</b>	128756	<b>VIOLATION DATE :</b>	08/21/2008
<b>D.B.A :</b>	BUSTER'S LOUNGE		
<b>ADDRESS :</b>	50935 VAN DYKE UTICA MI 48317	<b>COUNTY:</b>	MACOMB
<b>LICENSEE(S) :</b>	CAM CO., INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	NSF CHECK (532.25) : LCC		
<b>COMM. ORDER :</b>	10-10-2008 LIC ACK - COMM POBUR 10-20-2008 50.00 OR 5 DAY SUSP		

<b>COMPLAINT NO:</b>	128755	<b>VIOLATION DATE :</b>	08/20/2008
<b>D.B.A :</b>	BUSTER'S LOUNGE		
<b>ADDRESS :</b>	50935 VAN DYKE UTICA MI 48317	<b>COUNTY: MACOMB</b>	
<b>LICENSEE(S) :</b>	CAM CO., INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	NSF CHECK (306.04) : LCC		
<b>COMM. ORDER :</b>	10-10-2008 LIC ACK - COMM POBUR 10-20-2008 50.00 OR 5 DAY SUSP		
<b>COMPLAINT NO:</b>	126630	<b>VIOLATION DATE :</b>	06/03/2008
<b>D.B.A :</b>	MOUND DELI		
<b>ADDRESS :</b>	31830 MOUND WARREN MI 48092	<b>COUNTY: MACOMB</b>	
<b>LICENSEE(S) :</b>	MOUND LIQUOR & DELI-RAKAN ODISH, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	SALE TO MINOR - LE-93 W/DOB 5-6-88 (20): (WARREN PD/DECOY/CK SALAM ODISH)		
<b>COMM. ORDER :</b>	10-09-2008 HEARING HELD STERLING HEIGHTS POBUR/ASEVEDO/GIBSON ADVISEMENT COST \$10.05 10-13-2008 \$800 OR 40 DAY SUSP. & \$10.05 TOTAL \$810.05 SEC.801(2)		
<b>COMPLAINT NO:</b>	128735	<b>VIOLATION DATE :</b>	07/25/2008
<b>D.B.A :</b>	BROWN'S STORE		
<b>ADDRESS :</b>	M 35 LITTLE LAKE MI 49833	<b>COUNTY: MARQUETTE</b>	
<b>LICENSEE(S) :</b>	BROWN'S LITTLE LAKE STORE, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	SALE TO MINOR - DECOY #7 W/DOB 11-9-89 (18): (CHOCOLAY TWP PD & MARQUETTE CO SHER DEPT/DECOY/CK PATRICIA PETERSON)		
<b>COMM. ORDER :</b>	10-13-2008 LIC ACK - COMM POBUR 10-20-2008 700.00 OR 35 DAY SUSP SEC 801(2)		
<b>COMPLAINT NO:</b>	128183	<b>VIOLATION DATE :</b>	08/10/2008
<b>D.B.A :</b>	AUBREE'S PIZZA OF MARQUETTE		
<b>ADDRESS :</b>	227 W WASHINGTON MARQUETTE MI 49855	<b>COUNTY: MARQUETTE</b>	
<b>LICENSEE(S) :</b>	AUBREE'S PIZZA OF MARQUETTE, L.L.C.	<b>INTEREST :</b>	LLC
<b>CHARGE :</b>	1) SOLD OR FURNISHED ALCOHOLIC LIQUOR ON SUNDAY BTWN 2:00 AM AND 12:00 NOON: 2) PERMITTED CONSUMPTION OF ALCOHOLIC LIQUOR UPON THE LIC'D PREMISES BTWN 2:30 AM AND 12:00 NOON ON SUNDAY: 3) PERMITTED LIC'D PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN THE LICENSEE OR LICENSEE'S WORKING BONA FIDE EMPLOYEES BTWN 2:30 AM AND 12:00 NOON ON SUNDAY: (MARQUETTE PD)		
<b>COMM. ORDER :</b>	10-17-2008 LIC ACK - COMM POBUR 10-24-2008 200.00 FOR EACH CHARGE TOTAL 600.00 OR 30 DAY SUSP		
<b>COMPLAINT NO:</b>	128071	<b>VIOLATION DATE :</b>	06/28/2008
<b>D.B.A :</b>	FRATERNAL ORDER OF EAGLES, AERIE NO. 2535, INC.		
<b>ADDRESS :</b>	18361 SIXTEEN MILE BIG RAPIDS MI 49307	<b>COUNTY: MECOSTA</b>	
<b>LICENSEE(S) :</b>	FRATERNAL ORDER OF EAGLES, AERIE NO. 2535, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	1) SOLD ALCOHOLIC LIQUOR TO NON-MEMBERS: 2) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: 3) GAVE AWAY ALCOHOLIC LIQUOR: (LCC INV MANN)		
<b>COMM. ORDER :</b>	10-16-2008 LIC ACK - COMM POBUR 10-24-2008 200.00 FOR EACH CHARGE TOTAL 600.00 OR 30 DAY SUSP		

<b>COMPLAINT NO:</b>	129405	<b>VIOLATION DATE :</b>	09/26/2008
<b>D.B.A :</b>	ANTLERS GRILLE & PUB		
<b>ADDRESS :</b>	10107 BUCHANAN STANWOOD MI 49346		
	<b>COUNTY:</b>	MECOSTA	
<b>LICENSEE(S) :</b>	TEF ENTERPRISES INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	NSF CHECK (427.17 ): (LCC)		
<b>COMM. ORDER :</b>	10-20-2008 LIC ACK - COMM POBUR 10-30-2008 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP		
<b>COMPLAINT NO:</b>	127810	<b>VIOLATION DATE :</b>	07/28/2008
<b>D.B.A :</b>	RIVERSIDE COUNTRY CLUB		
<b>ADDRESS :</b>	3001- 3003 FOURTEENTH MENOMINEE MI 49858		
	<b>COUNTY:</b>	MENOMINEE	
<b>LICENSEE(S) :</b>	RIVERSIDE COUNTRY CLUB	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 2-7-07 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: 9-22-07 (MLCC SERVER TRAINING COORDINATOR)		
<b>COMM. ORDER :</b>	10-17-2008 LIC ACK - COMM POBUR 10-30-2008 \$200 OR 10 DAYS SUSP.		
<b>COMPLAINT NO:</b>	128357	<b>VIOLATION DATE :</b>	08/12/2008
<b>D.B.A :</b>	HUBBLE'S BOONDOCKS BAR & GRILL		
<b>ADDRESS :</b>	219 E RAILWAY COLEMAN MI 48618		
	<b>COUNTY:</b>	MIDLAND	
<b>LICENSEE(S) :</b>	HUBBLE'S BOONDOCKS BAR & GRILL, LLC	<b>INTEREST :</b>	LLC
<b>CHARGE :</b>	(1) SALE TO MINOR - AMY LYNN DAVIS (18): (2) SALE TO MINOR - HANNAH ELIZABETH SCHRAUBEN (18): (MIDLAND COUNTY SHERIFF DEPT/DECOYS/CK JACK JOHN ZEINER)		
<b>COMM. ORDER :</b>	09-30-2008 LIC ACK - COMM POBUR 10-08-2008 400.00 FOR CHARGE 1, 400.00 CHARGE 2,; TOTAL \$800.00 OR 40 DAYS SUSP SEC 801(2)		
<b>COMPLAINT NO:</b>	128751	<b>VIOLATION DATE :</b>	09/09/2008
<b>D.B.A :</b>	JNK'S CORNERS		
<b>ADDRESS :</b>	3995 SMITH CROSSING FREELAND MI 48623		
	<b>COUNTY:</b>	MIDLAND	
<b>LICENSEE(S) :</b>	JNK'S CORNERS, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	SALE TO MINOR-ASHLEY MCDANIEL (18): (MIDLAND CO SHER DEPT/DECOY/CK HELENA KRANCICH)		
<b>COMM. ORDER :</b>	10-02-2008 LIC ACK - COMM POBUR 10-13-2008 900.00 OR 45 DAY SUSP SEC 801(2)		
<b>COMPLAINT NO:</b>	128803	<b>VIOLATION DATE :</b>	09/09/2008
<b>D.B.A :</b>	TOM'S MARKET		
<b>ADDRESS :</b>	2502 N EASTMAN MIDLAND MI 48640		
	<b>COUNTY:</b>	MIDLAND	
<b>LICENSEE(S) :</b>	TOM'S MARKET, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	SALE TO MINOR - MATTHEW WILKINSON (19): (MIDLAND CO SHER DEPT/DECOY/CK THOMAS HAURI)		
<b>COMM. ORDER :</b>	10-03-2008 LIC ACK - COMM POBUR 10-13-2008 700.00 OR 35 DAY SUSP SEC 801(2)		

<b>COMPLAINT NO:</b>	128356	<b>VIOLATION DATE :</b>	08/12/2008
<b>D.B.A :</b>	THE PLAYGROUND		
<b>ADDRESS :</b>	R 1 4562 N EASTMAN MIDLAND MI 48640		
	<b>COUNTY:</b>	MIDLAND	
<b>LICENSEE(S) :</b>	C L M CORPORATION	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	(1) SALE TO MINOR - AMY LYNN DAVIS (18): (2) SALE TO MINOR - HANNAH ELIZABETH SCHRAUBEN (18): (MIDLAND COUNTY SHERIFF DEPT/DECOYS/CK JACK JOHN ZEINER)		
<b>COMM. ORDER :</b>	09-24-2008 LIC ACK - COMM POBUR 10-06-2008 CHG 1 & 2) \$400.00 EACH; TOTAL \$800.00 OR 40 DAY SUSP EACH SEC 801(2)		
<b>COMPLAINT NO:</b>	128750	<b>VIOLATION DATE :</b>	09/09/2008
<b>D.B.A :</b>	POSEYVILLE PARTY STORE		
<b>ADDRESS :</b>	742 POSEYVILLE MIDLAND MI 48640		
	<b>COUNTY:</b>	MIDLAND	
<b>LICENSEE(S) :</b>	MC NEIL ENTERPRISE, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	SALE TO MINOR-DEVIN PIASECKI (19): (MIDLAND CO SHER DEPT/DECOY/CK GRETCHEN IRVING)		
<b>COMM. ORDER :</b>	10-15-2008 LIC ACK - COMM POBUR 10-20-2008 \$500.00 OR 25 DAYS SUSP SEC 801(2)		
<b>COMPLAINT NO:</b>	128250	<b>VIOLATION DATE :</b>	06/12/2008
<b>D.B.A :</b>	ESTRAL BEACH LOUNGE		
<b>ADDRESS :</b>	7497 LAKE SHORE ESTRAL BEACH MI 48166		
	<b>COUNTY:</b>	MONROE	
<b>LICENSEE(S) :</b>	VICTORIA'S L.L.C.	<b>INTEREST :</b>	LLC
<b>CHARGE :</b>	SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV SHEPARD)		
<b>COMM. ORDER :</b>	10-16-2008 LIC ACK - COMM POBUR 10-24-2008 2 DAYS SUSPENSION, WHICH IS WAIVED AND \$300.00. THE COMMISSIONER FURTHER ORDERS THE FINE IS PAYABLE PRIOR TO RELEASE OF THE CLASS C AND SDM LICENSES FROM ESCROW		
<b>COMPLAINT NO:</b>	129152	<b>VIOLATION DATE :</b>	09/18/2008
<b>D.B.A :</b>	FRESHWAY FOODS		
<b>ADDRESS :</b>	1270 HOLTON MUSKEGON MI 49445		
	<b>COUNTY:</b>	MUSKEGON	
<b>LICENSEE(S) :</b>	FRESHWAY FOODS, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	NSF EFT (215.26): (LCC)		
<b>COMM. ORDER :</b>	10-16-2008 LIC ACK - COMM POBUR 10-20-2008 100.00 OR 5 DAY SUSP		
<b>COMPLAINT NO:</b>	128422	<b>VIOLATION DATE :</b>	08/21/2008
<b>D.B.A :</b>	BOB-HI LANES & ENTERTAINMENT CENTER		
<b>ADDRESS :</b>	2930 GETTY NORTON SHORES MI 49444		
	<b>COUNTY:</b>	MUSKEGON	
<b>LICENSEE(S) :</b>	S.R.D., CORP.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	REC'D - STKHDR, JOEL ERNVALL, WAS FOUND GUILTY OF CRIME INVOLVING EXCESSIVE USE OR ALCOHOLIC LIQUOR, SPECIFICALLY: UBAL (MCL 257.6251-A): ON OR ABOUT 3-6-03 (LCC INV HEALY)		
<b>COMM. ORDER :</b>	10-06-2008 LIC ACK - COMM POBUR 10-10-2008 THE COMMISSIONER, THEREFORE ORDERS A SUSPENSION OF THREE (3) CONSECUTIVE DAYS WHICH SUSPENSION IS WAIVED, AND A FINE OF 300.00 OR 15 DAYS SUSP		

COMPLAINT NO: 126790 VIOLATION DATE : 05/30/2008  
 D.B.A : BITELY STORE  
 ADDRESS : 10687 BINGHAM  
 BITELY MI 49309 COUNTY: NEWAYGO  
 LICENSEE(S) : BITELY GROCERY, INC. INTEREST : CRP  
 CHARGE : REC'D - 1) SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE, ON OR ABOUT 5-30-08; 2) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (BITELY GROCERY, INC.), ON OR ABOUT 6-28-06; 3)4) OBTAINED LICENSE IN HIS NAME FOR USE OR BENEFIT OF ANOT PERSON, BITELY GROCERY, INC., WHOSE NAME DOES NOT APPEAR ON THE LICENSE, ON OR ABOUT 4-06 AND ON OR ABOUT 4-07: (LCC INV HEALY)  
 COMM. ORDER : 09-22-2008 HEARING HELD GRAND RAPIDS MOURNING/WHALEN/CONTRACT  
 10-17-2008 \$100 EACH CHARGE TOTAL \$400 OR 20 DAY SUSP.

COMPLAINT NO: 129061 VIOLATION DATE : 09/20/2008  
 D.B.A : WHITE CLOUD FRATERNAL ORDER OF EAGLES AERIE 4170, INC.  
 ADDRESS : 461 N EVERGREEN  
 WHITE CLOUD MI 49349 COUNTY: NEWAYGO  
 LICENSEE(S) : WHITE CLOUD FRATERNAL ORDER OF EAGLES AERIE 4170, INC. INTEREST : CLB  
 CHARGE : ALLOWED LOTTERY AND/OR RAFFLE TICKETS, UNLAWFUL GAMBLING DEVICE(S), ON LIC'D PREMISES: 2) ALLOWED UNLAWFUL GAMBLING ON LIC'D PREMISES WITH LOTTERY AND/OR RAFFLE TICKETS: (LCC INV MANN)  
 COMM. ORDER : 10-20-2008 LIC ACK - COMM POBUR  
 10-30-2008 3 DAYS SUSP, SUSP WAIVED. \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 128566 VIOLATION DATE : 08/20/2008  
 D.B.A : MIDWAY CONVENIENCE STORE  
 ADDRESS : 3821 S EVERGREEN  
 WHITE CLOUD MI 49349 COUNTY: NEWAYGO  
 LICENSEE(S) : STAR 62, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - GR-227 (19): (INV. ANDERSON/DECOY/CK BRANDY LEE FLEMING)  
 COMM. ORDER : 09-25-2008 LIC ACK - COMM POBUR  
 10-06-2008 500.00 OR 25 DAY SUSP

COMPLAINT NO: 128079 VIOLATION DATE : 08/07/2008  
 D.B.A : UNIQUE DELI CONCEPTS  
 ADDRESS : 30100 TELEGRAPH  
 BINGHAM FARMS MI 48025 COUNTY: OAKLAND  
 LICENSEE(S) : UNIQUE BISTROS, INC. INTEREST : CLC  
 UNIQUE DELI CONCEPTS, INC. INTEREST : CLC  
 CHARGE : REC'D - MADE ALTERATIONS IN THE SIZE OF THE PHYSICAL STRUCTURE OF THE LIC'D PREMISES (DROPPED SPACE IN THE INTERIOR) W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: DISCOVERED 7-17-08 (LCC INV MEDLER)  
 COMM. ORDER : 10-27-2008 LIC ACK - COMM POBUR  
 10-30-2008 \$300.00 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF FEBRUARY 1, 2009 WITH SAID SUSPENSION BEING WAIVED IF APPROVAL IS OBTAINED FROM THE MLCC REGARDING THE ABOVE NOTED CHARGE AND THE LICENSEE IS IN FULL COMPLIANCE WITH THE MLCC RULES AND REGULATIONS REGARDING THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE MAY 1, 2009.

<b>COMPLAINT NO:</b>	127326	<b>VIOLATION DATE :</b>	06/10/2008
<b>D.B.A :</b>	LIQUOR R US OF FARMINGTON		
<b>ADDRESS :</b>	22804 ORCHARD LAKE FARMINGTON MI 48336	<b>COUNTY:</b>	OAKLAND
<b>LICENSEE(S) :</b>	KINAI A ENTERPRISES, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	NSF CHECK (929.41) : LCC		
<b>COMM. ORDER :</b>	10-13-2008 HEARING HELD FARMINGTON POBUR/DICKERSON/GIBSON NEG SETTLMENET 10-14-2008 \$200.00 OR 10 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 30 DAYS FROM THE DATE OF THIS ORDER. NEGOTIATED SETTLEMENT		
<b>COMPLAINT NO:</b>	126372	<b>VIOLATION DATE :</b>	05/28/2008
<b>D.B.A :</b>	CVS/PHARMACY #8178		
<b>ADDRESS :</b>	22250 MIDDLEBELT FARMINGTON HILLS MI 48336	<b>COUNTY:</b>	OAKLAND
<b>LICENSEE(S) :</b>	ARBOR DRUGS, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	SALE TO MINOR - DECOY #2 W/DOB 3-8-89 (19): (FARMINGTON HILLS PD/DECOY/CK TIMOTHY MARTIN II)		
<b>COMM. ORDER :</b>	10-07-2008 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON NEG SETTLEMENT COST \$14.10 10-13-2008 \$700 OR 35 DAYS SUSP & \$14.10 COSTS FOR A TOTAL OF \$714.10 NEGOTIATED SETTLEMENT		
<b>COMPLAINT NO:</b>	124129	<b>VIOLATION DATE :</b>	04/09/2008
<b>D.B.A :</b>	7-ELEVEN FOOD STORE		
<b>ADDRESS :</b>	22323 MIDDLEBELT FARMINGTON HILLS MI 48336	<b>COUNTY:</b>	OAKLAND
<b>LICENSEE(S) :</b>	7-ELEVEN, INC. (A TEXAS CORPORATION) HARDESTY, JULIE A HARDESTY, STEVEN M MAHMOOD, FAZAL MEIGS, JUDITH C MEIGS, WYMAN O MORAN, ERMA R MORAN, KENNETH F QUICK SERVICE INVESTMENT CO., INC.	<b>INTEREST :</b>	CLC CLI CLI CLI CLI CLI CLI CLI CLI
<b>CHARGE :</b>	SALE TO MINOR-MICHAEL DICKEY (20): (FARMINGTON HILLS PD/CK DEREJE HAILU)		
<b>COMM. ORDER :</b>	10-06-2008 HEARING HELD FARMINGTON POBUR/MCDOWELL/DELCERCQ NEG SETTLEMENT COST \$10.05 10-10-2008 \$900 OR 45 DAYS SUSP & \$10.05 COSTS FOR A TOTAL OF \$910.05 DUE 11-17-08. SEC 801(2) NEGOTIATED SETTLEMENT		
<b>COMPLAINT NO:</b>	127490	<b>VIOLATION DATE :</b>	07/16/2008
<b>D.B.A :</b>	SHOTZ BAR & GRILL		
<b>ADDRESS :</b>	21630 JOHN R HAZEL PARK MI 48030	<b>COUNTY:</b>	OAKLAND
<b>LICENSEE(S) :</b>	ZIA, ZAID Y	<b>INTEREST :</b>	IND
<b>CHARGE :</b>	REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 9-19-07 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 6-12-08 (MLCC SERVER TRAINING COORDINATOR)		
<b>COMM. ORDER :</b>	10-01-2008 HEARING HELD LANSING POBUR/HALL/DECLERCQ 10-10-2008 \$300 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS BE SUSP AS OF 3-1-09 WITH SAID SUSP BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE COMMISSION'S 9-19-07 ORDER. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 6-1-09.		

COMPLAINT NO: 125109 VIOLATION DATE : 05/02/2008  
 D.B.A : DOWNTOWN HOLLY PARTY SHOPE  
 ADDRESS : 101 E MAPLE  
 HOLLY MI 48442 COUNTY: OAKLAND  
 LICENSEE(S) : CORVETTEONE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - ROLLIE GACKSTETTER (19): (HOLLY PD/DECOY/CK RAMZI AKRAWI)  
 COMM. ORDER : 09-23-2008 LIC ACK - COMM POBUR  
 10-01-2008 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 125478 VIOLATION DATE : 04/19/2008  
 D.B.A : MR. J'S SPORTS BAR & GRILL  
 ADDRESS : 902 N SAGINAW  
 HOLLY MI 48442 COUNTY: OAKLAND  
 LICENSEE(S) : MR. J'S SPORTS BAR & GRILL 4, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON-JENNIFER MARDIS; 4) SALE TO INTOX PERSON-RONALD DIBBLE JR; 2)5) ALLOW INTOX PERSONS TO CONSUME; 3)6) ALLOW INTOX PERSONS TO LOITER; 7) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES; 8) ALLOWED THE ANNOYING AND/OR MOLESTING OF CUSTOMER, AN UNIDENTIFIED MALE, BY RONALD DIBBLE: (HOLLY PD)  
 COMM. ORDER : 09-24-2008 HEARING HELD SWARTZ CREEK POBUR/HALL/DECLERCQ NEG SETTLEMENT COST \$44.40  
 10-06-2008 CHG 1 & 4) \$600.00 EACH SEC 801(2); CHGS 2, 3, 5, 6, 7 & 8) \$300.00 EACH; \$3000.00 OR 150 DAYS SUSP, PLUS \$44.40 WITNESS FEES; TOTAL \$3044.40 NEGOTIATED SETTLEMENT

COMPLAINT NO: 125993 VIOLATION DATE : 06/05/2008  
 D.B.A : TOTAL GAS AND FOOD MART  
 ADDRESS : 415 S BROADWAY  
 LAKE ORION MI 48362 COUNTY: OAKLAND  
 LICENSEE(S) : ISY PETROLEUM, INC. INTEREST : CRP  
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (MARK PETROLEUM, INC., AND/OR MARATHON MINI MART AND/OR MUMIN KAJY); 2) ALLOWED CORP OR PERSON WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM THE LICENSE: 12-1-06 (LCC INV PEISERT)  
 COMM. ORDER : 10-06-2008 HEARING HELD FARMINGTON POBUR/MCDOWELL/DECLERCQ NEG SETTLEMENT  
 10-13-2008 1)\$300, 2)\$300 TOTAL OF \$600 OR 30 DAYS SUSP. IN ADDITION, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC BE SUSP AS OF 1-9-09 WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF SAID LICENSES AND PERMITS ARE TRANSFERRED TO A PERSON, PERSONS OR CORPORATION APPROVED BY THE COMMISSION ON OR BEFORE 1-9-09, UNLESS GOOD CAUSE CAN BE SHOWN TO THE COMMISSION FOR EXTENSION OF SAID DATE. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUPS IS NOT WAIVED ON OR BEFORE 3-9-09, UNLESS GOOD CAUSE CAN BE SHOWN TO THE COMMISSION FOR EXTENSION. NEGOTIATED SETTLEMENT

COMPLAINT NO: 122330 VIOLATION DATE : 01/16/2008  
 D.B.A : SUNOCO  
 ADDRESS : 378 S BROADWAY  
 LAKE ORION MI 48362 COUNTY: OAKLAND  
 LICENSEE(S) : ORION FOOD STOP, INC. INTEREST : CRP  
 CHARGE : VALARIE OWEN, EMPLOYEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON LIC'D PREMISES, SPECIFICALLY SELL TOBACCO TO PERSON UNDER 18 YRS OF AGE-BRADLEY BERSCHBACH (17): (LAKE ORION PD)  
 COMM. ORDER : 08-27-2008 HEARING HELD FARMINGTON SEPPANEN/ASEVEDO/GIBSON NEG SETTLEMENT COST \$30.30  
 10-02-2008 \$200.00 OR 10 DAYS SUSP, PLUS \$30.30 WITNESS FEES; TOTAL \$230.30 NEGOTIATED SETTLEMENT

COMPLAINT NO: 128767 VIOLATION DATE : 08/21/2008  
 D.B.A : COPPER CREEK VINEYARD  
 ADDRESS : 58805 GRAND RIVER  
 NEW HUDSON MI 48165 COUNTY: OAKLAND  
 LICENSEE(S) : SAVIO & JOSEPH, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1955.51): LCC  
 COMM. ORDER : 10-09-2008 LIC ACK - COMM POBUR  
 10-24-2008 100.00 AS PENALTY OF WHICH 50.00 IS HEREBY WAIVED OR 3 DAY SUSP

COMPLAINT NO: 124272 VIOLATION DATE : 04/11/2008  
 D.B.A : LAKEVIEW BAR & GRILL  
 ADDRESS : 43393 THIRTEEN MILE  
 NOVI MI 48377 COUNTY: OAKLAND  
 LICENSEE(S) : B&M INVESTMENTS, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON-MARK QUIGLEY; 2) ALLOW INTOX PERSON TO CONSUME: (NOVI PD/CK ERIKA SKORPEN)  
 COMM. ORDER : 10-07-2008 HEARING HELD FARMINGTON MOURNING/ASEVEDO/CONTRACT NEG SETT  
 10-17-2008 1)DISMISSED WITH PREJUDICE 2)\$200 TOTAL \$200 OR 10 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 128531 VIOLATION DATE : 08/01/2008  
 D.B.A : KALLOWAY'S RESTAURANT & BAR  
 ADDRESS : 595 N LAPEER  
 OXFORD MI 48371 COUNTY: OAKLAND  
 LICENSEE(S) : MUIRFIELD'S, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (179.51) : LCC  
 COMM. ORDER : 09-24-2008 LIC ACK - COMM POBUR  
 10-06-2008 100.00 OF WHICH 50.00 IS WAIVED OR 3 DAY SUSP

COMPLAINT NO: 128392 VIOLATION DATE : 08/15/2008  
 D.B.A : PEOPLE'S FOOD MARKET  
 ADDRESS : 700 AUBURN  
 PONTIAC MI 48342 COUNTY: OAKLAND  
 LICENSEE(S) : WK PONTIAC PEOPLE'S FOOD MARKET, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - X-171(19): (INV. SAULSBERRY/DECOY/CK RODO KHALID KOREEL)  
 COMM. ORDER : 09-30-2008 LIC ACK - COMM POBUR  
 10-10-2008 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 128552 VIOLATION DATE : 08/20/2008  
 D.B.A : TRADER JOE'S  
 ADDRESS : 3044 WALTON  
 ROCHESTER HILLS MI 48309 COUNTY: OAKLAND  
 LICENSEE(S) : TRADER JOE'S EAST INC. (A MASSACHUSETTS CORPORATION) INTEREST : CRP  
 CHARGE : SALE TO MINOR-DECOY #21 W/DOB 2-18-88 (20): (OAKLAND CO SHER DEPT/DECOY/CK ERIC MATTHEW THOMAS)  
 COMM. ORDER : 09-26-2008 LIC ACK - COMM POBUR  
 10-06-2008 500.00 OR 25 DAY SUSP

COMPLAINT NO: 128551 VIOLATION DATE : 08/20/2008  
 D.B.A :  
 ADDRESS : 3188 WALTON  
 ROCHESTER HILLS MI 48309 COUNTY: OAKLAND  
 LICENSEE(S) : BUSCH'S, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-DECOY #21 W/DOB 2-18-88 (20): (OAKLAND CO SHER DEPT/DECOY/CK SAMANTHA NICOLE HERMAN)  
 COMM. ORDER : 09-22-2008 LIC ACK - COMM POBUR  
 10-06-2008 500.00 OR 25 DAY SUSP

COMPLAINT NO: 126833 VIOLATION DATE : 05/30/2008  
 D.B.A : 7-ELEVEN  
 ADDRESS : 1620 E THIRTEEN MILE  
 ROYAL OAK MI 48073 COUNTY: OAKLAND  
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC  
 J.A.W. ENTERPRISES, INC. INTEREST : CLC  
 WALKER, JULIA A INTEREST : CLI  
 CHARGE : SALE TO MINOR - DEBORAH M. THORNTON (19): (ROYAL OAK PD/DECOY/CK AMY E. THOMAS)  
 COMM. ORDER : 10-06-2008 HEARING HELD FARMINGTON POBUR/MCDOWELL/DECLERCQ NEG SETTLEMENT COST \$16.13  
 10-13-2008 \$700 OR 35 DAY SUSP. & \$16.13 W/FEEES TOTAL \$716.13 NEG SETTLEMENT  
 SEC.801(2)

COMPLAINT NO: 128172 VIOLATION DATE : 08/08/2008  
 D.B.A : PLUM HOLLOW MARKET  
 ADDRESS : 21999 NINE MILE  
 SOUTHFIELD MI 48075 COUNTY: OAKLAND  
 LICENSEE(S) : PLUM HOLLOW MARKET, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - X-174 (18) : (INVS MYERS & PEISERT/DECOY/CK CYRSTAL LANISE WILLIAMSON)  
 COMM. ORDER : 09-30-2008 LIC ACK - COMM POBUR  
 10-08-2008 600.00 OR 30 DAYS SUSP-SEC 801(2)

COMPLAINT NO: 128389 VIOLATION DATE : 08/14/2008  
 D.B.A : SOUTHFIELD CENTER PARTY STORE  
 ADDRESS : 21321 TELEGRAPH  
 SOUTHFIELD MI 48034 COUNTY: OAKLAND  
 LICENSEE(S) : FHEWY, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - X-169(18): (INV. ANDERSON/DECOY/CK EISA ADEL SALLAN)  
 COMM. ORDER : 10-07-2008 LIC ACK - COMM POBUR  
 10-14-2008 700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 129470 VIOLATION DATE : 10/02/2008  
 D.B.A : PRIYA RESTAURANT  
 ADDRESS : 72 W MAPLE  
 TROY MI 48084 COUNTY: OAKLAND  
 LICENSEE(S) : PRIYA ENTERPRISE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - KOREY MCCANDLISH (19): (TROY PD/DECOY/CK ABDUL QADIR HUSSAIN)  
 COMM. ORDER : 10-22-2008 LIC ACK - COMM POBUR  
 10-22-2008 \$900 OR 45 DAY SUSP. SEC.801(2)

<b>COMPLAINT NO:</b>	128223	<b>VIOLATION DATE :</b>	07/30/2008
<b>D.B.A :</b>			
<b>ADDRESS :</b>	755 W BIG BEAVER STE 151 TROY MI 48084	<b>COUNTY:</b>	OAKLAND
<b>LICENSEE(S) :</b>	RCSH OPERATIONS, LLC (A LOUISIANA LIMITED LIABILITY COMPANY)	<b>INTEREST :</b>	LLC
<b>CHARGE :</b>	NSF CHECK (498.25) : LCC		
<b>COMM. ORDER :</b>	10-06-2008 LIC ACK - COMM POBUR 10-13-2008 100.00 OF WHICH 50.00 IS HEREBY WAIVED OR 3 DAYS SUSP		
<b>COMPLAINT NO:</b>	127609	<b>VIOLATION DATE :</b>	07/17/2008
<b>D.B.A :</b>	CHARLES EDWARD POST #14, THE AMERICAN LEGION		
<b>ADDRESS :</b>	1340 W MAPLE TROY MI 48084	<b>COUNTY:</b>	OAKLAND
<b>LICENSEE(S) :</b>	CHARLES EDWARD POST #14, THE AMERICAN LEGION	<b>INTEREST :</b>	CLB
<b>CHARGE :</b>	REC'D - 1)3)5)7) ALLOWED WAGERING ON VIDEO POKER MACHINES(SERIAL NOS. 13681707168, 52381027080, 2380712763, 13681707235; ALLOWED GAMBLING ON SAID ILLEGAL GAMBLING DEVICES: 2)4)6)8) ALLOWED ON LIC'D PREMISES VIDEO POKER MACHINES USED FOR GAMBLING PURPOSES WHICH IS PROHIBITED: 9)10) EDWIN BEAUREGARD, AGENT OF LICENSEE & MICHELLE OLIVERIO, EMPLOYEE OF LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: ILLEGAL GAMING HOUSE: SINCE 9-07 DISCOVERED 5-29-08: (TROY PD)		
<b>COMM. ORDER :</b>	10-14-2008 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON DISMISSED. 10-14-2008 1-8)\$100 EACH 9-10)DISMISSED FOR A TOTAL OF \$800 OR 40 DAYS SUSP.		
<b>COMPLAINT NO:</b>	127530	<b>VIOLATION DATE :</b>	06/26/2008
<b>D.B.A :</b>	THE BOATHOUSE BAR & GRILLE		
<b>ADDRESS :</b>	6812 W MONROE PENTWATER MI 49449	<b>COUNTY:</b>	OCEANA
<b>LICENSEE(S) :</b>	THE WEST RIVER COMPANY, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	NSF CHECK (86.45) : LCC		
<b>COMM. ORDER :</b>	10-20-2008 HEARING HELD GRAND RAPIDS MOURNING/WHALEN/CONTRACT RULE 15(E) 10-29-2008 \$75.00 OR 4 DAYS SUSP RULE 15(E)		
<b>COMPLAINT NO:</b>	128661	<b>VIOLATION DATE :</b>	09/09/2008
<b>D.B.A :</b>	SCOTTY'S RIFLE INN		
<b>ADDRESS :</b>	5827 S M 76 ALGER MI 48610	<b>COUNTY:</b>	OGEMAW
<b>LICENSEE(S) :</b>	SCOTTY'S RIFLE INN, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	REC'D - 1) LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION: 2) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LIC'D BUSINESS AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED: ON OR ABOUT 9-2-08 (LCC INV ALLEY)		
<b>COMM. ORDER :</b>	10-28-2008 11-24-08 CADILLAC - MOURNING 10:30 A.M. CC: M.A., INV. ALLEY WS		
<b>COMPLAINT NO:</b>	128570	<b>VIOLATION DATE :</b>	08/20/2008
<b>D.B.A :</b>	BROTHERS STEAKHOUSE & SPORTS GRILL		
<b>ADDRESS :</b>	122 W UPTON REED CITY MI 49677	<b>COUNTY:</b>	OSCEOLA
<b>LICENSEE(S) :</b>	BROTHERS STEAKHOUSE & SPORTS GRILL, LLC	<b>INTEREST :</b>	LLC
<b>CHARGE :</b>	(1) SALE TO MINOR - GR-227 (19): (2) SALE TO MINOR - GR-221 (19) : (INVS. ANDERSON & MANN/DECOYS/CK JESSI DEE CHIPMAN)		
<b>COMM. ORDER :</b>	10-06-2008 LIC ACK - COMM POBUR 10-13-2008 350.00 RO EACH CHARGE FOR A TOTAL OF 700.00 OR 35 DAYS SUSP SEC 801(2)		



**Michigan Department Of Labor & Economic Growth**  
**ORIGINAL DECISION REPORT FROM 10-01-2008 TO 10-31-2008**

<p><b>COMPLAINT NO:</b> 126755  <b>D.B.A :</b> HUYNH ORIENTAL MEXICAN FOOD  <b>ADDRESS :</b> 143 DOUGLAS SUITE #4  HOLLAND MI 49424  <b>COUNTY:</b> OTTAWA  <b>LICENSEE(S) :</b> HUYNH, INC.  <b>INTEREST :</b> CRP  <b>CHARGE :</b> 1) SALE TO MINOR - #GR-228 (19); 2) SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV RYZENGA/CK DUYEN TRAN)  <b>COMM. ORDER :</b> 10-01-2008 HEARING HELD GRAND RAPIDS SEPPANEN/WHALEN/CONTRACT RULE 15(E)  10-15-2008 CHG 1) \$600.00 SEC 801(2); CHG 2) \$100.00; TOTAL \$700.00 OR 35 DAYS SUSP RULE 15(E)</p>	<p><b>VIOLATION DATE :</b> 06/10/2008</p>
<p><b>COMPLAINT NO:</b> 126989  <b>D.B.A :</b> SPRING LAKE SHELL MINI-MART  <b>ADDRESS :</b> 728 E SAVIDGE  SPRING LAKE MI 49456  <b>COUNTY:</b> OTTAWA  <b>LICENSEE(S) :</b> SCHMUCKAL OIL COMPANY  <b>INTEREST :</b> CRP  <b>CHARGE :</b> SALE TO MINOR - GR-231 (19): (INV REEDER/DECOY/CK KRISS KASS)  <b>COMM. ORDER :</b> 10-01-2008 HEARING HELD GRAND RAPIDS SEPPANEN/WHALEN/CONTRACT RULE 15(E)  10-15-2008 \$750.00 OR 37 DAYS SUSP SEC 801(2) RULE 15(E)</p>	<p><b>VIOLATION DATE :</b> 06/10/2008</p>
<p><b>COMPLAINT NO:</b> 128065  <b>D.B.A :</b> BRANT BAR  <b>ADDRESS :</b> 15997 BRANT  BRANT MI 48614  <b>COUNTY:</b> SAGINAW  <b>LICENSEE(S) :</b> BURDICK'S BRANT BAR, INC.  <b>INTEREST :</b> CRP  <b>CHARGE :</b> REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE MLCC (YUKER'S BRANT BAR, INC AND/OR MARIA &amp; OCTAVIA YUKER): ON OR ABOUT 4-1-08; 2) ALLOWED CORP OR PERSONS WHOSE NAMES DO NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM LICENSE: ON OR ABOUT 4-1-08; 3) OBTAIN LICENSE FOR THE USE OR BENEFIT OF ANOT CORP OR PERSONS WHOSE NAMES DO NOT APPEAR ON THE LICENSE: ON OR ABOUT 4-18-08 (LCC INV BLANCHARD)  <b>COMM. ORDER :</b> 10-21-2008 LIC ACK - COMM POBUR  10-21-2008 1-3)\$300 EACH FOR A TOTAL OF \$900 OR 45 DAYS SUSP - SEC 801(2). AS ADDITIONAL PENALTY THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE BE SUSP AS OF 2-1-09 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 MAY 1, 2009.</p>	<p><b>VIOLATION DATE :</b> 08/05/2008</p>
<p><b>COMPLAINT NO:</b> 123452  <b>D.B.A :</b> CIRCLE SEVEN FOOD MARKET  <b>ADDRESS :</b> 1724 E GENESEE  SAGINAW MI 48601  <b>COUNTY:</b> SAGINAW  <b>LICENSEE(S) :</b> SEVEN CIRCLES, INC.  <b>INTEREST :</b> CRP  <b>CHARGE :</b> BEING AUTHORIZED BY THE LICENSEE'S SDM LICENSE TO SELL ALCOHOLIC LIQUOR FOR CONSUMPTION OFF THE PREMISES, MADE A DELIVERY OF ALCOHOLIC LIQUOR TO PERSON WHO WAS LESS THAN 21 YEARS OF AGE-RICK GARZA, JR (11): (SAGINAW PD/CK SOHEIL)  <b>COMM. ORDER :</b> 09-30-2008 HEARING HELD SAGINAW MOURNING/ASEVEDO/CONTRACT DISMISSED.  10-17-2008 DISMISSED WITH PREJUDICE</p>	<p><b>VIOLATION DATE :</b> 03/07/2008</p>
<p><b>COMPLAINT NO:</b> 127854  <b>D.B.A :</b> G'S MINI MART  <b>ADDRESS :</b> 1215 THROOP  SAGINAW MI 48602  <b>COUNTY:</b> SAGINAW  <b>LICENSEE(S) :</b> GONZALEZ, SANDRA  <b>INTEREST :</b> IND  <b>CHARGE :</b> 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO TROY BURTON, ON SUNDAY BTWN 2:00 A.M. AND 12:00 NOON: 2) LICENSE NOT PROPERLY DISPLAYED: (SAGINAW PD)  <b>COMM. ORDER :</b> 09-30-2008 HEARING HELD SAGINAW MOURNING/ASEVEDO/CONTRACT NEG SETTLEMENT  10-16-2008 1)\$200, 2)DISMISSED WITH PREJUDICE, TOTAL OF \$200 OR 10 DAYS SUSP. NEGOTIATED SETTLEMENT</p>	<p><b>VIOLATION DATE :</b> 07/20/2008</p>

<b>COMPLAINT NO:</b>	128665	<b>VIOLATION DATE :</b>	08/14/2007
<b>D.B.A :</b>	HILLGER'S BAR		
<b>ADDRESS :</b>	3663 LAPEER PORT HURON MI 48060	<b>COUNTY:</b>	ST CLAIR
<b>LICENSEE(S) :</b>	E & D ENTERPRISES, INC. #2	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	1) ALLOWED AGENT OR EMPLOYEE, REBECCA SLAGHT, WHO WAS SERVING FOOD OR ALCOHOLIC LIQUOR, TO EAT, DRINK OR MINGLE WITH CUSTOMERS; 2) ALLOWED AGENT, CLERK, OR EMPLOYEE, REBECCA SLAGHT, TO BE ON LIC'D PREMISES IN AN INTOX CONDITION: (ST CLAIR CO SHER DEPT)		
<b>COMM. ORDER :</b>	10-07-2008 LIC ACK - COMM POBUR 10-14-2008 250.00 EACH FOR CHARGE NOS. 1 AND 2 AS PENALTY IN THIS MATTER IN STRONG CONSIDERATION OF THE SERIOUSNESS OF THESE OFFENSES. TOTAL 500.00 OR 25 DAY SUSP		
<b>COMPLAINT NO:</b>	127488	<b>VIOLATION DATE :</b>	07/16/2008
<b>D.B.A :</b>	WELCH'S STEAK & RIBS		
<b>ADDRESS :</b>	27068 FAWN RIVER STURGIS MI 49091	<b>COUNTY:</b>	ST JOSEPH
<b>LICENSEE(S) :</b>	WELCH'S STEAK & RIBS, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 9-11-07 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 5-14-08 (MLCC SERVER TRAINING COORDINATOR)		
<b>COMM. ORDER :</b>	10-01-2008 HEARING HELD LANSING POBUR/HALL/DECLERCQ RULE 15(E) 10-10-2008 \$300 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS BE SUSP AS OF 3-1-09 WITH SAID SUSP BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE COMMISSION'S 9-11-07 ORDER. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 6-1-09. RULE 15 (E)		
<b>COMPLAINT NO:</b>	125689	<b>VIOLATION DATE :</b>	05/01/2008
<b>D.B.A :</b>	TOTAL		
<b>ADDRESS :</b>	8982 LANSING DURAND MI 48429	<b>COUNTY:</b>	SHIAWASSEE
<b>LICENSEE(S) :</b>	FLINT REFRIGERATION, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	SALE TO MINOR - LAN216 (18): (LCC INV MAUL/DECOY/CK DOREEN KAY EX)		
<b>COMM. ORDER :</b>	09-24-2008 HEARING HELD SWARTZ CREEK POBUR/HALL/DECLERCQ ACK 10-06-2008 \$700.00 OR 35 DAYS SUSP SEC 801(2)		
<b>COMPLAINT NO:</b>	128774	<b>VIOLATION DATE :</b>	09/10/2008
<b>D.B.A :</b>	SHELL FOOD MART		
<b>ADDRESS :</b>	109 CORUNNA OWOSSO MI 48867	<b>COUNTY:</b>	SHIAWASSEE
<b>LICENSEE(S) :</b>	MBW CORPORATION	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	EMPLOYEE, SAMANTHA REICHERT, ENGAGED IN AN ILLEGAL ACT OR ILLEGAL OCCUPATION ON LIC'D PREMISES, TO WIT: SALE OF TOBACCO TO MINOR-LOGAN TOOMEY (17): (SHIAWASSEE SD/DECOY)		
<b>COMM. ORDER :</b>	10-09-2008 LIC ACK - COMM POBUR 10-21-2008 300.00 OR 15 DAY SUSP RULE 436.1011(1)		
<b>COMPLAINT NO:</b>	128046	<b>VIOLATION DATE :</b>	08/06/2008
<b>D.B.A :</b>	JUMBO'S BAR & GRILLE		
<b>ADDRESS :</b>	200- 204 S WASHINGTON OWOSSO MI 48867	<b>COUNTY:</b>	SHIAWASSEE
<b>LICENSEE(S) :</b>	MERKEL, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 11-11-07 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 8-1-08 (MLCC SERVER TRAINING COORDINATOR)		
<b>COMM. ORDER :</b>	09-19-2008 LIC ACK - COMM POBUR 10-06-2008 200.00 OR 10 DAY SUSP.		

<b>COMPLAINT NO:</b>	124212	<b>VIOLATION DATE :</b>	03/29/2008
<b>D.B.A :</b>	MILLINGTON INN		
<b>ADDRESS :</b>	8487 STATE MILLINGTON MI 48746	<b>COUNTY:</b>	TUSCOLA
<b>LICENSEE(S) :</b>	MORRISH, TERRY NEWTON, JACK	<b>INTEREST :</b>	GPI GPI
<b>CHARGE :</b>	1) SALE TO INTOX PERSON-BENJAMIN GERMAIN: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: 4) ALLOW ANNOYING AND/OR MOLESTING OF CUSTOMER, JENNIFER MULLIN, BY ANOT CUSTOMER, BENJAMIN GERMAIN: 5) ALLOW FIGHT OR BRAWL ON LIC'D PREMISES: (TUSCOLA CO SHER DEPT)		
<b>COMM. ORDER :</b>	09-30-2008 HEARING HELD SAGINAW MOURNING/ASEVEDO/CONTRACT NEG SETTLEMENT COST \$38.40 10-16-2008 1-2)DISMISSED, 3-5)\$150 EACH COMBINED WITH 8-126756, 1-2)DISMISSED, 3)\$150, 4-5)DISMISSED, 6)\$150, 7-9)DISMISSED, 10)\$150 TOTAL OF \$900 OR 45 DAYS SUSP & \$153.60 COSTS FOR A TOTAL OF \$1053.60 NEGOTIATED SETTLEMENT		
<b>COMPLAINT NO:</b>	126756	<b>VIOLATION DATE :</b>	06/06/2008
<b>D.B.A :</b>	MILLINGTON INN		
<b>ADDRESS :</b>	8487 STATE MILLINGTON MI 48746	<b>COUNTY:</b>	TUSCOLA
<b>LICENSEE(S) :</b>	MORRISH, TERRY NEWTON, JACK	<b>INTEREST :</b>	GPI GPI
<b>CHARGE :</b>	1) SALE TO INTOX PERSON-RYAN RAMSEY; 4) SALE TO INTOX PERSON-ROBERT RAMSEY; 7) SALE TO INTOX PERSON-MICHAEL KNAPP; 2)5)8) ALLOW INTOX PERSONS TO CONSUME; 3)6)9) ALLOW INTOX PERSONS TO LOITER; 10) ALLOW ANNOYING/MOLESTING OF A CUSTOMER, MICHAEL KNAPP, BY ANOTHER CUSTOMER, RYAN RAMSEY: (TUSCOLA CO SHER DEPT & MILLINGTON PD)		
<b>COMM. ORDER :</b>	09-30-2008 HEARING HELD SAGINAW MOURNING/ASEVEDO/CONTRACT NEG SETTLEMENT COST \$115.20 10-17-2008 1-2)DISMISSED, 3)\$150, 4-5)DISMISSED, 6)\$150, 7-9)DISMISSED, 10)\$150 COMBINED WITH 1-2)DISMISSED, 3-5)\$150 EACH TOTAL OF \$900 OR 45 DAYS SUSP & \$153.60 COSTS FOR A TOTAL OF \$1053.60 NEGOTIATED SETTLEMENT		
<b>COMPLAINT NO:</b>	128034	<b>VIOLATION DATE :</b>	07/25/2008
<b>D.B.A :</b>	CITGO/BANGOR QUICK STOP		
<b>ADDRESS :</b>	204 W MONROE BANGOR MI 49013	<b>COUNTY:</b>	VAN BUREN
<b>LICENSEE(S) :</b>	GHOTRA BROTHERS, L.L.C.	<b>INTEREST :</b>	LLC
<b>CHARGE :</b>	SALE TO MINOR - HAYDEN MCANDREW (18) : (VAN BUREN CO. SHERIFF DEPT/DECOY/CK SUKHWINDER SINGH)		
<b>COMM. ORDER :</b>	10-14-2008 HEARING HELD KALAMAZOO MOURNING/HALL/CONTRACT RULE 15(E) 10-29-2008 7 DAY SUSP OR TAM \$600 OR 30 DAY SUSP. & \$43.11 W/FEES TOTAL \$643.11 RULE 15(E) SEC.801(2)		
<b>COMPLAINT NO:</b>	127941	<b>VIOLATION DATE :</b>	07/25/2008
<b>D.B.A :</b>	BREEDSVILLE GENERAL STORE		
<b>ADDRESS :</b>	10 E MAIN BREEDSVILLE MI 49027	<b>COUNTY:</b>	VAN BUREN
<b>LICENSEE(S) :</b>	B & L INC. OF SOUTH HAVEN	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	SALE TO MINOR - HAYDEN MCANDREW (18): (MSP PAW PAW POST/DECOY/CK ROBERT GORIL)		
<b>COMM. ORDER :</b>	10-14-2008 HEARING HELD KALAMAZOO MOURNING/HALL/CONTRACT ACK 10-29-2008 \$500 OR 25 DAY SUSP. & \$43.11 W/FEES SEC.801(2)		

COMPLAINT NO: 128796 VIOLATION DATE : 09/16/2008  
 D.B.A : DUTCH MILL & SILVER SADDLE SALOON  
 ADDRESS : 8763 LAKE SHORE  
 GRAND JUNCTION MI 49056 COUNTY: VAN BUREN  
 LICENSEE(S) : SILVER LAKE DUTCH MILL, INC. INTEREST : CRP  
 CHARGE : REC'D - 1) POSSESSED, SOLD, OFFERED FOR SALE ALCOHOLIC LIQUOR WHICH WERE ADULTERATED, OR MISBRANDED, OR REFILLED (BOTTLES OF TEN HIGH WHISKEY AND/OR EARLY TIMES WHISKEY AND/OR JACK DANIELS WHISKEY AND/OR CAPTAIN MORGAN RUM AND/OR JOSE CUERVO TEQUILA AND/OR SEAGRAM WHISKEY AND/OR LAUDERS SCOTCH AND/OR CROWN ROYAL WHISKEY; 2)3) POSSESSED ALCOHOLIC LIQUOR ON THE LIC'D PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE: ON OR ABOUT 7-14-07 & ON OR ABOUT 9-4-07; 4) ALLOWED ALCOHOLIC LIQUOR TO BE KEPT OR STORED OFF THE LICENSED PREMISES W/OUT PRIOR WRITTEN ORDER OF THE COMMISSION: 5) FAILED TO MAINTAIN ACCURATE RECORDS OF ALCOHOLIC LIQUOR PURCHASES AND SALES, SPECIFICALLY: RECEIPTS FOR PURCHASE OF BEER FROM WAL-MART: ON OR ABOUT 3-19-08 (LCC DIST SUPR COX & INV SCHMIDT)  
 COMM. ORDER : 10-22-2008 LIC ACK - COMM POBUR  
 10-30-2008 CHGS 1 THRU 5) \$100.00 EACH; TOTAL \$500.00 OR 25 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS THAT THE ALCOHOLIC LIQUOR CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND. ALSO, THE COMMISSIONER ORDERS THE LICENSEE CEASE AND DESIST IN USING THE OFF-PREMISE STORAGE AREA IN QUESTION UNLESS AND UNTIL APPROVAL IS OBTAINED FROM THE MLCC FOR USE OF SAID AREA. ADDITIONALLY, THE LICENSEE IS ADVISED THAT FAILURE TO MAINTAIN ACCURATE RECORDS OF ALCOHOLIC PURCHASES AND SALES WILL RESULT IN ADDITIONAL PENALTIES BY THE MLCC.

COMPLAINT NO: 128548 VIOLATION DATE : 08/05/2008  
 D.B.A : STODDARD POST 93 AMERICAN LEGION  
 ADDRESS : 66297 RED ARROW  
 HARTFORD MI 49057 COUNTY: VAN BUREN  
 LICENSEE(S) : STODDARD POST 93 AMERICAN LEGION INTEREST : OTC  
 CHARGE : NSF CHECK (211.83) : LCC  
 COMM. ORDER : 10-14-2008 HEARING HELD KALAMAZOO MOURNING/HALL/CONTRACT ACK  
 10-29-2008 \$100 OR 5 DAY SUSP

COMPLAINT NO: 128401 VIOLATION DATE : 08/14/2008  
 D.B.A : HALFTIME C-STORES  
 ADDRESS : 144 N MAIN  
 LAWTON MI 49065 COUNTY: VAN BUREN  
 LICENSEE(S) : HALFTIME, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - MATTHEW TYLER MCANDREW(19): (VAN BUREN CO. SHERIFF DEPT/DECOY/CK VERONICA RODRIQUEZ)  
 COMM. ORDER : 10-14-2008 HEARING HELD KALAMAZOO MOURNING/HALL/CONTRACT RULE 15(E)  
 10-28-2008 7 DAY SUSP. OR TAM \$700 OR 35 DAY SUSP. & \$43.11 W/FEES TOTAL \$743.11 RULE 15(E) SEC.801(2)

COMPLAINT NO: 128177 VIOLATION DATE : 07/29/2008  
 D.B.A : RITE-AID DISCOUNT PHARMACY #3244  
 ADDRESS : 319 E MICHIGAN  
 PAW PAW MI 49079 COUNTY: VAN BUREN  
 LICENSEE(S) : RITE AID OF MICHIGAN, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - GR-212(19): (INV. RYZENGA/DECOY/CK JENNIFER LYNN BONTRAGER)  
 COMM. ORDER : 10-13-2008 HEARING HELD KALAMAZOO MOURNING/HALL/DECLERCQ NEG SETTLEMENT  
 10-29-2008 \$600 WAIVE \$100 TOTAL \$500 OR 25 DAY SUSP. NEG SETTLEMENT SEC.801(2)

COMPLAINT NO: 124511 VIOLATION DATE : 04/18/2008  
 D.B.A : CVS/PHARMACY #8097  
 ADDRESS : 2228 S MAIN  
 ANN ARBOR MI 48103 COUNTY: WASHTENAW  
 LICENSEE(S) : ARBOR DRUGS, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - X168 (18): (LCC INV O'REILLY/DECOY/CK MARIANA SEMANISIN)  
 COMM. ORDER : 10-07-2008 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON NEG SETTLEMENT  
 10-13-2008 \$700 OR 35 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

<b>COMPLAINT NO:</b>	125506	<b>VIOLATION DATE :</b>	05/03/2008
<b>D.B.A :</b>	VILLAGE PARTY STORE		
<b>ADDRESS :</b>	813 W MICHIGAN SALINE MI 48176	<b>COUNTY:</b>	WASHTENAW
<b>LICENSEE(S) :</b>	ANDR, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	SALE TO MINOR - JOHN BRAUN (18): (SALINE PD/DECOY/CK BANID GAMMO)		
<b>COMM. ORDER :</b>	09-29-2008 HEARING HELD ANN ARBOR POBUR/HODGSON/GIBSON ACK COST \$26.25 10-06-2008 \$500 OR 25 DAY SUSP. & \$26.25 W/FEES TOTAL \$526.25 SEC.801(2)		
<b>COMPLAINT NO:</b>	128431	<b>VIOLATION DATE :</b>	06/17/2008
<b>D.B.A :</b>	TAP ROOM		
<b>ADDRESS :</b>	201 W MICHIGAN YPSILANTI MI 48197	<b>COUNTY:</b>	WASHTENAW
<b>LICENSEE(S) :</b>	B.K.B. TAP, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	NSF CHECK (606.86) : LCC		
<b>COMM. ORDER :</b>	09-23-2008 LIC ACK - COMM POBUR 10-06-2008 100.00 OR 3 DAY SUSP		
<b>COMPLAINT NO:</b>	128716	<b>VIOLATION DATE :</b>	09/04/2008
<b>D.B.A :</b>	MAC'S CONVENIENCE STORE		
<b>ADDRESS :</b>	10131 TEXTILE YPSILANTI MI 48197	<b>COUNTY:</b>	WASHTENAW
<b>LICENSEE(S) :</b>	HAMATI DAIRY MART INC.	<b>INTEREST :</b>	CLC
	MAC'S CONVENIENCE STORES LLC (A DELAWARE LIMITED LIABILITY COMPANY)	<b>INTEREST :</b>	CLLC
	MAC'S FRANCHISE MANAGEMENT LLC (A DELAWARE LIMITED LIABILITY COMPANY)	<b>INTEREST :</b>	CLLC
<b>CHARGE :</b>	SALE TO MINOR - DECOY W/DOB 7-31-90 (18): (WASHTENAW CO SHER DEPT/DECOY/CK JAMES YUNKMAN)		
<b>COMM. ORDER :</b>	10-03-2008 LIC ACK - COMM POBUR 10-13-2008 900.00 OR 45 DAY SUSP SEC 801(2)		
<b>COMPLAINT NO:</b>	128171	<b>VIOLATION DATE :</b>	08/07/2008
<b>D.B.A :</b>	MOBIL LOUNGE		
<b>ADDRESS :</b>	45851- 45861 MICHIGAN CANTON MI 48188	<b>COUNTY:</b>	WAYNE
<b>LICENSEE(S) :</b>	MOBIL LOUNGE, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	SALE TO MINOR - W-423 W/DOB 3-18-90 (18): (CANTON PD/DECOY/CK MACHELLE LYNN MCWATTERS)		
<b>COMM. ORDER :</b>	09-25-2008 LIC ACK - COMM POBUR 10-06-2008 600.00 OR 30 DAY SUSP		
<b>COMPLAINT NO:</b>	127634	<b>VIOLATION DATE :</b>	07/03/2008
<b>D.B.A :</b>	MARIACHI MEXICAN RESTAURANT		
<b>ADDRESS :</b>	1759 N CANTON CENTER CANTON MI 48187	<b>COUNTY:</b>	WAYNE
<b>LICENSEE(S) :</b>	MARIACHI, LLC	<b>INTEREST :</b>	LLC
<b>CHARGE :</b>	NSF CHECK (357.48): (LCC)		
<b>COMM. ORDER :</b>	10-23-2008 HEARING HELD FARMINGTON POBUR/DICKERSON/GIBSON RULE 15(E) 10-29-2008 \$300.00 COMBINED W/8-127634; TOTAL \$600.00 OR 30 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT ALL FINES BE PAID, ALL DISHONORED CHECKS BE MADE GOOD AND PROPER INSURANCE BE SECURED BEFORE THE SUBJECT LICENSE IS RELEASED FROM ESCROW. RULE 15(E)		



COMPLAINT NO: 128270 VIOLATION DATE : 08/03/2008  
 D.B.A : CRAVE LOUNGE  
 ADDRESS : 22075- 22079 MICHIGAN  
 DEARBORN MI 48124 COUNTY: WAYNE  
 LICENSEE(S) : VISION ENTERTAINMENT, L.L.C. INTEREST : LLC  
 CHARGE : PERMITTED OR ALLOWED OUT-OF-DOORS SERVICE IN AN AREA NOT APPROVED BY THE COMMISSION IN WRITING: (DEARBORN PD)  
 COMM. ORDER : 10-07-2008 LIC ACK - COMM POBUR  
 10-30-2008 \$300.00 OR 15 DAYS SUSP. ALSO, IT IS HEREBY ORDERED BY THE COMMISSIONER THAT SAID LICENSEE CEASE AND DESIST IN USING THE OUTDOOR SERVICE AREA IN QUESTION UNTIL AND UNLESS APPROVAL IS OBTAINED FROM THE MLCC FOR USE OF SAME.

COMPLAINT NO: 121690 VIOLATION DATE : 01/15/2008  
 D.B.A : BT'S  
 ADDRESS : 14417 MICHIGAN  
 DEARBORN MI 48126 COUNTY: WAYNE  
 LICENSEE(S) : DEARBORN AVENUE BISTRO, INC. INTEREST : CRP  
 CHARGE : 1)2) MONICA CORNELL AND JOCELYN FINLEY, DANCERS, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY INDECENT/OBSCENE CONDUCT, IN VIOLATION OF DEARBORN ORDINANCE CH. 14.159; 3)4) ALLOWED DANCERS TO BE ON LIC'D PREMISES IN AN INTOX CONDITION: (DEARBORN PD)  
 COMM. ORDER : 10-06-2008 HEARING HELD FARMINGTON MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT  
 10-17-2008 CHGS 1, 2, 3 & 4) \$250.00 EACH; COMBINED W/8-121447; TOTAL \$1500.00 OR 75 DAYS SUSP. THE AL JUDGE ORDERS DISMISSAL OF COMPLAINT 8-125609. FURTHER THE AL JUDGE ORDERS A SUSPENSION OF 28 CONTINUOUS DAYS WHICH SHALL BE SERVED BEGINNING AT 12:01 AM ON MARCH 30, 2009, AND ENDING AT 12:00 AM ON APRIL 26, 2009. THIS SUSPENSION SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE COMMISSION FOR THIS LICENSEE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 121447 VIOLATION DATE : 01/06/2008  
 D.B.A : BT'S  
 ADDRESS : 14417 MICHIGAN  
 DEARBORN MI 48126 COUNTY: WAYNE  
 LICENSEE(S) : DEARBORN AVENUE BISTRO, INC. INTEREST : CRP  
 CHARGE : 1) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICER(S) AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICER(S) IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE: 2) KATHRYN GREENWALT, AGENT OR EMPLOYEE OF LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: LEWD AND OBSCENE CONDUCT AND/OR FAILURE TO OBEY DEARBORN CODE SEC 14-159 AND/OR SEC 14-38 AND/OR SEC 14-38.1: (DEARBORN PD)  
 COMM. ORDER : 07-21-2008 7-21-08 FARMINGTON MOURNING-ASEVEDO-GIBSON CONT FOR ORAL ARGUMENTS  
 10-06-2008 HEARING HELD FARMINGTON MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT  
 10-17-2008 CHG 1 & 2) \$250.00 EACH; COMBINED W/8-121690; TOTAL \$1500.00 OR 75 DAYS SUSP. THE AL JUDGE ORDERS DISMISSAL OF COMPLAINT 8-125609. FURTHER THE AL JUDGE ORDERS A SUSPENSION OF 28 CONTINUOUS DAYS WHICH SHALL BE SERVED BEGINNING AT 12:01 AM ON MARCH 30, 2009, AND ENDING AT 12:00 AM ON APRIL 26, 2009. THIS SUSPENSION SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE COMMISSION FOR THIS LICENSEE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 127482 VIOLATION DATE : 07/16/2008  
 D.B.A : KAOS NIGHTCLUB AND LOUNGE  
 ADDRESS : 6200- 6208 N TELEGRAPH  
 DEARBORN HEIGHTS MI 48127 COUNTY: WAYNE  
 LICENSEE(S) : KAOS NIGHT CLUB AND LOUNGE, INC. INTEREST : CRP  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 11-28-07 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 6-7-08 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 09-22-2008 HEARING HELD LANSING POBUR/HALL/DECLERCQ RULE 15(E)  
 10-06-2008 \$300 OR 15 DAYS SUSP. THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF FEBRUARY 1, 2009, WITH SAID SUSPENSION BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE COMMISSION'S NOVEMBER 28, 2007 ORDER. THE COMMISSIONER FURTHER ORDERS ALL LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE AUGUST 1, 2009. THIS PENALTY, SUSPENSION AND REVOCATION WILL BE WAIVED IF LICENSE IS TRANSFERRED TO AN ENTITY APPROVED BY THE COMMISSION. RULE 15(E)

COMPLAINT NO: 125991 VIOLATION DATE : 06/05/2008  
 D.B.A :  
 ADDRESS : 6553 E MC NICHOLS  
 DETROIT MI 48212 COUNTY: WAYNE  
 LICENSEE(S) : HAMILTON'S RED ROOSTER #1, INC. INTEREST : CRP  
 CHARGE : REC'D - 1) MADE A FALSE OR FRAUDULENT WRITTEN STATEMENT TO THE MLCC, SPECIFICALLY, DUBIOUS LICENSE RENEW APPLICATIONS FOR THE REASON THAT SOLE STKHDR AND SIGNATOR DECEASED AS OF 3-15-04, ON INFORMATION AND BELIEF, 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, DECEDENT'S ESTATE AND/OR OTHERS, IN EVADING THE PROVISIONS OF THE MLCC; 2) FAILED TO IMMEDIATELY NOTIFY THE COMMISSION IN WRITING OF CHANGES MADE IN ITS OFFICERS OR DIRECTORS; 3) ALLOWED ALICE SETIK AND/OR ED MONLEY WHOSE NAMES DO NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM LICENSE; 4) LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION; 5) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LIC'D BUSINESS AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED, 3-6-07: (LCC INV CATO)  
 COMM. ORDER : 08-27-2008 HEARING HELD FARMINGTON SEPPANEN/ASEVEDO/GIBSON RULE 15(E)  
 10-02-2008 CHGS 1 THRU 5) \$150.00 EACH; TOTAL \$750.00 PAYABLE PRIOR TO THE RELEASE OF THE LICENSE FROM ESCROW AND/OR THE LICENSE BEING TRANSFERRED. IN ADDITION, AL JUDGE ORDERS THE LICENSES & PERMITS BE REVOKED IF THEY ARE NOT TRANSFERRED TO A PERSON, PERSONS OR CORPORATION APPROVED BY THE MLCC BY DECEMBER 1, 2008, UNLESS GOOD CAUSE CAN BE SHOWN TO THE COMMISSION FOR EXTENSION OF SAID DATE. FURTHER, THE LICENSES & PERMITS SHALL REMAIN IN ESCROW PENDING TRANSFER OR REVOCATION OF THE LICENSE OR THE EFFECTUATION OF THE PROVISIONS OF COMMISSION RULE 436.1107 OF THE MICHIGAN ADMINISTRATIVE CODE. RULE 15(E)

COMPLAINT NO: 127645 VIOLATION DATE : 04/25/2008  
 D.B.A : JOY LIQUOR PALACE  
 ADDRESS : 20100 JOY  
 DETROIT MI 48228 COUNTY: WAYNE  
 LICENSEE(S) : THOMAS & WERDO, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - MERLIN MILTON (18) : (DPD-08-80-NORTHWEST DIST/DECOY/CK STEIVEN SHAMOUN)  
 COMM. ORDER : 10-23-2008 HEARING HELD FARMINGTON POBUR/DICKERSON/GIBSON ACK  
 10-29-2008 \$800.00 OR 40 DAYS SUSP SEC 801(2)

COMPLAINT NO: 129135 VIOLATION DATE : 09/08/2008  
 D.B.A : INTUS NIGHT CLUB  
 ADDRESS : 1557 E LAFAYETTE  
 DETROIT MI 48201 COUNTY: WAYNE  
 LICENSEE(S) : GLOW DANCE & ENTERTAINMENT INC. INTEREST : CRP  
 CHARGE : NSF CHECK (151.89): (LCC)  
 COMM. ORDER : 10-17-2008 LIC ACK - COMM POBUR  
 10-24-2008 \$300 EACH COMB W/36 & 37. TOTAL \$900 OR 45 DAY SUSP. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 1 YEAR FROM THE DATE OF THIS ORDER



<b>COMPLAINT NO:</b>	127710	<b>VIOLATION DATE :</b>	05/27/2008
<b>D.B.A :</b>	BLEU ROOM		
<b>ADDRESS :</b>	1540 WOODWARD DETROIT MI 48226	<b>COUNTY:</b>	WAYNE
<b>LICENSEE(S) :</b>	BLEU ROOM EXPERIENCE INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	1) SELLING AFTER THE LEGAL HOUR: 2) PERSONS CONSUMING AFTER THE LEGAL HOUR: 3) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 4) FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION, NAMELY: "THAT THE LICENSEE SHALL NOT SELL, GIVE AWAY OR FURNISH ALCOHOLIC BEVERAGES AFTER 2:00 A.M. AND SHALL NOT ALLOW THE CONSUMPTION OF ALCO BEVERAGES AFTER 2:30 A.M. IT IS FURTHER THE ORDER OF THE COMMISSION THAT THE LICENSEE BE ADVISED, THAT THERE MAY BE NO DANCING ALLOWED FROM 2:00 A.M. UNTIL 4:00 A.M.," DATED 4-9-08, ISSUED RELATIVE TO THE OPERATION OF THE LIC'D ESTABLISHMENT: (DPD-08-72-CENTRAL DISTRICT)		
<b>COMM. ORDER :</b>	10-21-2008 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON RULE 15(E) 10-29-2008 1-4)\$300 EACH FOR A TOTAL OF \$1200 OR 60 DAYS SUSP. RULE 15(E)		
<b>COMPLAINT NO:</b>	127643	<b>VIOLATION DATE :</b>	07/08/2008
<b>D.B.A :</b>	PARTY CENTER		
<b>ADDRESS :</b>	3940 E OUTER DETROIT MI 48234	<b>COUNTY:</b>	WAYNE
<b>LICENSEE(S) :</b>	LM KORY, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	SALE TO MINOR - DONTE PEOPLES-DOMINGUEZ (17) : (DPD- 08-77-NORTHEAST DIST/DECOY/CK MICHAEL TILLMAN)		
<b>COMM. ORDER :</b>	10-22-2008 HEARING HELD FARMINGTON MOURNING/ASEVEDO/DECLERCQ NEG SETTLEMENT COST \$18.87 10-30-2008 \$700 OR 35 DAY SUSP. & \$18.87 W/FEEES TOTAL \$718.87 NEG SETTLEMENT SEC.801(2)		
<b>COMPLAINT NO:</b>	127331	<b>VIOLATION DATE :</b>	07/07/2008
<b>D.B.A :</b>	LEGEND LIQUOR		
<b>ADDRESS :</b>	8052 E EIGHT MILE DETROIT MI 48234	<b>COUNTY:</b>	WAYNE
<b>LICENSEE(S) :</b>	LEGEND LIQUOR, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	NSF CHECK (1722.63) : LCC		
<b>COMM. ORDER :</b>	10-14-2008 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON 10-14-2008 \$50 OR 2 DAYS SUSP.		
<b>COMPLAINT NO:</b>	127629	<b>VIOLATION DATE :</b>	07/02/2008
<b>D.B.A :</b>	RITE-AID DISCOUNT PHARMACY #4512		
<b>ADDRESS :</b>	18430 FENKELL DETROIT MI 48223	<b>COUNTY:</b>	WAYNE
<b>LICENSEE(S) :</b>	APEX DRUG STORES, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	NSF CHECK (4,023.20): (LCC)		
<b>COMM. ORDER :</b>	10-23-2008 HEARING HELD FARMINGTON POBUR/DICKERSON/GIBSON ACK 10-29-2008 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 2 DAYS SUSP		
<b>COMPLAINT NO:</b>	127647	<b>VIOLATION DATE :</b>	04/25/2008
<b>D.B.A :</b>	SCOTTY J. MARKET		
<b>ADDRESS :</b>	20840 W CHICAGO DETROIT MI 48228	<b>COUNTY:</b>	WAYNE
<b>LICENSEE(S) :</b>	FURAT, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	SALE TO MINOR - MERLIN MILTON (18) : (DPD-08-82-NORTHWEST DIST/DECOY/CK SAMER M. AMONI)		
<b>COMM. ORDER :</b>	10-23-2008 HEARING HELD FARMINGTON POBUR/DICKERSON/GIBSON ACK 10-29-2008 \$600.00 OR 30 DAYS SUSP SEC 801(2)		



<b>COMPLAINT NO:</b>	128217	<b>VIOLATION DATE :</b>	07/31/2008
<b>D.B.A :</b>	DETROIT PRINCESS RIVERBOAT		
<b>ADDRESS :</b>	201 CIVIC CENTER DETROIT MI 48226		
	<b>COUNTY:</b>	WAYNE	
<b>LICENSEE(S) :</b>	CJC CATERING, LLC	<b>INTEREST :</b>	LLC
<b>CHARGE :</b>	NSF CHECK (2714.73) : LCC		
<b>COMM. ORDER :</b>	10-01-2008 LIC ACK - COMM POBUR 10-10-2008 \$100 COMB W/8-128216 & 8-128215 TOTAL \$300 DUE PRIOR TO RELEASE OF THE SUBJECT WATERCRAFT LICENSE FROM ESCROW.		
<b>COMPLAINT NO:</b>	127259	<b>VIOLATION DATE :</b>	06/13/2008
<b>D.B.A :</b>	PHIL'S HOMESTEAD BAR		
<b>ADDRESS :</b>	5740 MICHIGAN DETROIT MI 48210		
	<b>COUNTY:</b>	WAYNE	
<b>LICENSEE(S) :</b>	LONG, DAVID G	<b>INTEREST :</b>	IND
<b>CHARGE :</b>	SALE TO MINOR - VE MINOR 001 W/DOB 1-14-88 (20) : (DPD 08-65 VICE ENF/DECOY/JENNIFER THOMSON)		
<b>COMM. ORDER :</b>	10-13-2008 HEARING HELD FARMINGTON POBUR/DICKERSON/GIBSON NEG SETTLEMENT 10-14-2008 \$500.00 OR 25 DAYS SUSP SEC 801(2) NEGOTIATED SETTLEMENT		
<b>COMPLAINT NO:</b>	127644	<b>VIOLATION DATE :</b>	07/08/2008
<b>D.B.A :</b>	WANDA LIQUOR		
<b>ADDRESS :</b>	743 E MC NICHOLS DETROIT MI 48203		
	<b>COUNTY:</b>	WAYNE	
<b>LICENSEE(S) :</b>	F & S WANDA, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	SALE TO MINOR - DONTE PEOPLES-DOMINGUEZ (17) : (DPD-08-79-NORTHEAST DIST/DECOY/CK FERAS ILIA)		
<b>COMM. ORDER :</b>	10-22-2008 HEARING HELD FARMINGTON MOURNING/ASEVEDO/GIBSON ADVISEMENT COST \$18.87 10-30-2008 \$700 OR 35 DAY SUSP. & \$18.87 W/FEEES TOTAL \$718.87 SEC.801(2)		
<b>COMPLAINT NO:</b>	128435	<b>VIOLATION DATE :</b>	08/06/2008
<b>D.B.A :</b>	AL CAPONE MKT.		
<b>ADDRESS :</b>	3401 LIVERNOIS DETROIT MI 48210		
	<b>COUNTY:</b>	WAYNE	
<b>LICENSEE(S) :</b>	JILAN CORPORATION	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	NSF CHECK (285.30) : LCC		
<b>COMM. ORDER :</b>	10-20-2008 LIC ACK - COMM POBUR 10-30-2008 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.		
<b>COMPLAINT NO:</b>	126413	<b>VIOLATION DATE :</b>	06/16/2008
<b>D.B.A :</b>	CROWN LIQUOR		
<b>ADDRESS :</b>	7114-16- 7120 W MC NICHOLS DETROIT MI 48221		
	<b>COUNTY:</b>	WAYNE	
<b>LICENSEE(S) :</b>	F&J CROWN LIQUOR, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	REC'D - MADE FALSE OR FRAUDULENT WRITTEN STATEMENT TO THE MLCC, SPECIFICALLY: UNAUTHORIZED SIGNATURE IN LICENSE RENEWAL APPLICATION FOR 2008-2009 LICENSE YEAR, WHICH STATEMENT WAS MADE FOR THE PURPOSE OF INDUCING THE COMMISSION TO ACT, OR REFRAIN FROM TAKING ACTION, OR TO ENABLE OR ASSIST FRANK GORGES IN EVADING THE PROVISIONS OF THE LIQUOR CONTROL CODE: DISCOVERED 5-27-08 (LCC INV HARDAWAY)		
<b>COMM. ORDER :</b>	09-10-2008 HEARING HELD FARMINGTON MOURNING/DICKERSON/GIBSON ADVISEMENT 10-17-2008 ALJ MOURNING CHOOSES NOT TO ORDER A MONETARY FINE, A SUSPENSION OR REVOCATION IN THIS MATTER GIVEN THE TOTALITY OF THE CIRCUMSTANCES, INCLUDING THE FACT THAT FRANK GORGES IS SERVING OUR COUNTRY IN THE ARMED SERVICES. INSTEAD, THE ALJ ISSUES THIS ADVISORY WARNING THAT IN THE FUTURE THE ATTORNEY-IN-FACT FOR FRANK GORGES MUST COMPLY WITH THE STATUTES AND RULES OF THE COMMISSION. FUTURE VIOLATIONS WILL RESULT IN A MORE SUBSTANTIVE PENALTY		

**Michigan Department Of Labor & Economic Growth**  
**ORIGINAL DECISION REPORT FROM 10-01-2008 TO 10-31-2008**

<p><b>COMPLAINT NO:</b> 122961  <b>D.B.A :</b> DUCHESS LOUNGE  <b>ADDRESS :</b> 19211 VAN DYKE  DETROIT MI 48234  <b>COUNTY:</b> WAYNE  <b>LICENSEE(S) :</b> BASHI ENTERTAINMENT, INC.  <b>INTEREST :</b> CRP  <b>CHARGE :</b> 1)2) ALLOWED ON THE LIC'D PREMISES THE IMPROPER USE OF A FIREARM, KNIFE, OR OTHER WEAPON (WEAPONS BEHIND BAR &amp; WEAPONS IN DRAWER): (DPD-08-25-VICE ENFORCEMENT &amp; WESTERN DISTRICT)  <b>COMM. ORDER :</b> 10-07-2008 HEARING HELD FARMINGTON MOURNING/ASEVEDO/CONTRACT DISMISSED.  10-17-2008 DISMISSED WITHOUT PREJUDICE FOR INSUFFICIENT EVIDENCE</p>	<p><b>VIOLATION DATE :</b> 02/17/2008</p>
<p><b>COMPLAINT NO:</b> 123410  <b>D.B.A :</b> DUCHESS LOUNGE  <b>ADDRESS :</b> 19211 VAN DYKE  DETROIT MI 48234  <b>COUNTY:</b> WAYNE  <b>LICENSEE(S) :</b> BASHI ENTERTAINMENT, INC.  <b>INTEREST :</b> CRP  <b>CHARGE :</b> 1)2)4) ALLOWED ON THE LIC'D PREMISES THE IMPROPER USE OF A FIREARM, KNIFE, OR OTHER WEAPON (ASSAULT RIFLE, SHOTGUNS, HANDGUN); 3) CARL BASHI, PERSON IN CHARGE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY NO CITY BUSINESS LICENSE, IN VIOLATION OF DETROIT CITY CODE SEC 30-1-2: (DPD-08-27-VICE ENFORCEMENT &amp; NORTHEAST DISTRICT)  <b>COMM. ORDER :</b> 10-07-2008 HEARING HELD FARMINGTON MOURNING/ASEVEDO/CONTRACT DISMISSED.  10-17-2008 DISMISSED WITHOUT PREJUDICE FOR INSUFFICIENT EVIDENCE</p>	<p><b>VIOLATION DATE :</b> 02/19/2008</p>
<p><b>COMPLAINT NO:</b> 128433  <b>D.B.A :</b> NEW MR. SAM'S FOOD CENTER  <b>ADDRESS :</b> 7459 JOY  DETROIT MI 48204  <b>COUNTY:</b> WAYNE  <b>LICENSEE(S) :</b> ELLANA, INC.  <b>INTEREST :</b> CRP  <b>CHARGE :</b> NSF CHECK (1691.06) : LCC  <b>COMM. ORDER :</b> 10-07-2008 LIC ACK - COMM POBUR  10-21-2008 100.00 OR WHICH 50.00 IS WAIVED TOTAL 50.00 OR 3 DAY SUSP.</p>	<p><b>VIOLATION DATE :</b> 08/19/2008</p>
<p><b>COMPLAINT NO:</b> 128837  <b>D.B.A :</b> CITY LIQUOR SHOP  <b>ADDRESS :</b> 21756 W GRAND RIVER  DETROIT MI 48219  <b>COUNTY:</b> WAYNE  <b>LICENSEE(S) :</b> CITY LIQUOR SHOP, INC.  <b>INTEREST :</b> CRP  <b>CHARGE :</b> NSF CHECK (4732.95): LCC  <b>COMM. ORDER :</b> 10-15-2008 LIC ACK - COMM POBUR  10-20-2008 100.00 OR 5 DAY SUSP</p>	<p><b>VIOLATION DATE :</b> 08/26/2008</p>
<p><b>COMPLAINT NO:</b> 120465  <b>D.B.A :</b> BACKSTREET  <b>ADDRESS :</b> 15600-02-04- 15606 JOY  DETROIT MI 48228  <b>COUNTY:</b> WAYNE  <b>LICENSEE(S) :</b> BACKSTREET AT LARGE, INC.  <b>INTEREST :</b> CRP  <b>CHARGE :</b> 1) JOHN SUIT, EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY, ALLOWED SEXUAL ACTS ON THE LIC'D PREMISES, IN VIOLATION OF DETROIT CITY CODE SEC 5-2-4(c); 2) JOHN SUIT, EMPLOYEE OF LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY, ALLOWED DANCERS TO DANCE W/OUT CABARET D CARDS, IN VIOLATION OF DETROIT CITY CODE SEC 5-2-37(c); 3) PERMITTED ENTERTAINMENT FOR PUBLIC VIEW UPON THE LIC'D PREMISES W/OUT OBTAINING AN ENTERTAINMENT OR DANCE-ENTERTAINMENT PERMIT FROM THE COMMISSION; 4) ALLOWED TOPLESS ACTIVITY OR NUDITY ON LIC'D PREMISES, W/OUT OBTAINING A TOPLESS ACTIVITY PERMIT; 5) ALLOWED DANCING ON LIC'D PREMISES W/OUT OBTAINING A DANCE OR DANCE-ENTERTAINMENT PERMIT ISSUED BY THE COMMISSION: (DPD-07-102-VICE ENFORCEMENT)  <b>COMM. ORDER :</b> 08-27-2008 HEARING HELD FARMINGTON SEPPANEN/DICKERSON/GIBSON  10-02-2008 CHG 1) \$300.00; CHGS 2 - 7) DISMISSED; TOTAL \$300.00 OR 15 DAYS SUSP</p>	<p><b>VIOLATION DATE :</b> 11/11/2007</p>

<b>COMPLAINT NO:</b>	125919	<b>VIOLATION DATE :</b>	04/12/2008
<b>D.B.A :</b>	PAYLESS MARKET		
<b>ADDRESS :</b>	428 E GRAND DETROIT MI 48207	<b>COUNTY:</b>	WAYNE
<b>LICENSEE(S) :</b>	D.F. & S.K., INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	SALE TO MINOR - CHELSEA HALE (18): (DPD-08-52-NORTHEASTERN DIST/DECOY/CK CAROLINE ZABLOCKI)		
<b>COMM. ORDER :</b>	10-06-2008 HEARING HELD FARMINGTON MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT COST \$26.25 10-17-2008 \$500.00 OR 25 DAYS SUSP, PLUS \$26.25 WITNESS FEES; TOTAL \$526.25 SEC 801(2) NEGOTIATED SETTLEMENT		
<b>COMPLAINT NO:</b>	128769	<b>VIOLATION DATE :</b>	08/20/2008
<b>D.B.A :</b>	VAN'S LIQUOR SHOPPE		
<b>ADDRESS :</b>	3632-34- 3636 EWALD DETROIT MI 48204	<b>COUNTY:</b>	WAYNE
<b>LICENSEE(S) :</b>	VAN'S LIQUOR SHOPPE, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	NSF CHECK (1140.82) : LCC		
<b>COMM. ORDER :</b>	09-29-2008 LIC ACK - COMM POBUR 10-08-2008 \$150 OR 5 DAY SUSP. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSIONI BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER UNTIL 1-2-9.		
<b>COMPLAINT NO:</b>	123794	<b>VIOLATION DATE :</b>	03/14/2008
<b>D.B.A :</b>	I-ROCK NIGHTCLUB		
<b>ADDRESS :</b>	16354- 16360 HARPER DETROIT MI 48224	<b>COUNTY:</b>	WAYNE
<b>LICENSEE(S) :</b>	I-ROCK NIGHTCLUB, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	1)3)5) SALE TO MINORS-BRANDON HARRIS (20), OWEN JOBSON (20), RICHARD FINNELL (19); 2)4)6) ALLOW MINORS TO CONSUME; 7) SOLD OR FURNISHED ALCOHOLIC BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MICHIGAN LIQUOR CONTROL CODE BY FAILING TO PROVIDE PROOF OF FINANCIAL RESPONSIBILITY, WHICH RESULTED IN A SUSPENSION BASED ON AN ORDER OF THE COMMISSION DATED 10-10-07: (DPD-08-36-VICE ENFORCEMENT/CK STEVE JANKOWSKI)		
<b>COMM. ORDER :</b>	08-27-2008 HEARING HELD FARMINGTON SEPPANEN/DICKERSON/GIBSON NEG SETTLEMENT 10-02-2008 CHGS 1 - 7) DISMISSED; COMBINED W/8-123874; TOTAL \$829.55 OR 40 DAYS SUSP NEGOTIATED SETTLEMENT		
<b>COMPLAINT NO:</b>	123874	<b>VIOLATION DATE :</b>	03/15/2008
<b>D.B.A :</b>	I-ROCK NIGHTCLUB		
<b>ADDRESS :</b>	16354- 16360 HARPER DETROIT MI 48224	<b>COUNTY:</b>	WAYNE
<b>LICENSEE(S) :</b>	I-ROCK NIGHTCLUB, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	1) SALE TO MINOR - VEU MINOR 001 W/DOB 1-14-88 (20); 2) SOLD OR FURNISHED ALCOHOLIC BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MICHIGAN LIQUOR CONTROL CODE BY FAILING TO PROVIDE PROOF OF FINANCIAL RESPONSIBILITY, WHICH RESULTED IN A SUSPENSION BASED ON AN ORDER OF THE COMMISSION DATED 10-10-07: (DPD-08-35-VICE ENFORCEMENT/DECOY/CK TOHEIDI NEMETH)		
<b>COMM. ORDER :</b>	08-27-2008 HEARING HELD FARMINGTON SEPPANEN/DICKERSON/GIBSON NEG SETTLEMENT COSTS \$11.40 10-02-2008 CHG 1) \$500.00 SEC 801(2); CHG 2) \$300.00; COMBINED W/8-123794; \$800.00 OR 40 DAYS SUSP, PLUS \$29.55 WITNESS FEES; TOTAL \$829.55 NEGOTIATED SETTLEMENT		

<b>COMPLAINT NO:</b>	127307	<b>VIOLATION DATE :</b>	06/21/2008
<b>D.B.A :</b>	THE VILLAGE IDIOT PUB		
<b>ADDRESS :</b>	15417-21- 15425 MACK DETROIT MI 48224		
	<b>COUNTY:</b>	<b>WAYNE</b>	
<b>LICENSEE(S) :</b>	THE VILLAGE IDIOT, L.L.C.	<b>INTEREST :</b>	LLC
<b>CHARGE :</b>	1) SALE TO MINOR - VE MINOR #1 (20); 2) SALE TO MINOR - ELIZABETH ASHBURY (18); 4) SALE TO MINOR - HALEY BRUSH (17); 6) SALE TO MINOR - JEREMY CASSELL (18); 8) SALE TO MINOR - JOSHUA HARTHORN (17); 3)5)8)9) ALLOW MINORS TO CONSUME; (DETROIT PD VICE ENF 08-70/DECOY/CK WILLIAM MACDONALD)		
<b>COMM. ORDER :</b>	10-13-2008 HEARING HELD FARMINGTON POBUR/DICKERSON/GIBSON NEG SETTLEMENT COST \$22.20 10-14-2008 CHGS 2, 3, 6 & 7) DISMISSED; CHG 1) \$500.00 SEC 801(2); CHGS 4 & 8) \$800.00 EACH SEC 801(2); CHGS 5 & 9) \$300.00 EACH; TOTAL \$2700.00 OR 135 DAYS SUSP, PLUS \$22.20 WITNESS FEES; GRAND TOTAL \$2722.20. FURTHER, THE COMMISSIONER ORDERS A SUSPENSION OF 3 CONTINUOUS DAYS, TO BE SERVED ON A THURSDAY, FRIDAY & SATURDAY, AS ADDED PENALTY. NEGOTIATED SETTLEMENT		
<b>COMPLAINT NO:</b>	125990	<b>VIOLATION DATE :</b>	06/05/2008
<b>D.B.A :</b>			
<b>ADDRESS :</b>	10631 WHITTIER DETROIT MI 48224		
	<b>COUNTY:</b>	<b>WAYNE</b>	
<b>LICENSEE(S) :</b>	FLEETWOOD MANAGEMENT, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	REC'D - PURCHASED DURING MONTH PRECEDING 1-14-08, MORE THAN 9 LTRS PER MONTH FROM WHITTIER PARTY STORE: DISCOVERED 5-15-08 (LCC INV CATO)		
<b>COMM. ORDER :</b>	10-21-2008 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON NEG SETTLEMENT 10-29-2008 \$100 OR 5 DAYS SUSP. THE COMMISSIONER NOTES THAT, THERE IS NO SUSP ASSOCIATED WITH THIS VIOLATION, THE LICENSE IS CURENTLY SUSP PURSUANT TO COMM ROLLINS ORDER OF 3-11-08. THE COMMISSIONER ALSO NOTES THAT THE LICENSE IS SCHEDULED TO BE REVOKED ON NOV 9, 2008, PURSUANT TO THE SAME ROLLINS ORDER. IF THE TERMS OF THAT ORDER ARE NOT SATISFIED.		
<b>COMPLAINT NO:</b>	125992	<b>VIOLATION DATE :</b>	06/05/2008
<b>D.B.A :</b>	CACTUS LOUNGE		
<b>ADDRESS :</b>	24587 W EIGHT MILE DETROIT MI 48219		
	<b>COUNTY:</b>	<b>WAYNE</b>	
<b>LICENSEE(S) :</b>	SAHABI CONVENIENCE STORE, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	REC'D - SOLD, OFFERED, EXPOSED, OR POSSESSED BOTTLE OF REMY MARTIN FINE CHAMPAGNE, WHICH WAS ADULTERATED OR MISBRANDED OR REFILLED: 9-22-05 (LCC INV CATO/LAB NO. 266588)		
<b>COMM. ORDER :</b>	08-27-2008 HEARING HELD FARMINGTON SEPPANEN/ASEVEDO/GIBSON RULE 15(E) 10-02-2008 \$300.00 OR 15 DAYS SUSP RULE 15(E)		
<b>COMPLAINT NO:</b>	123750	<b>VIOLATION DATE :</b>	03/21/2008
<b>D.B.A :</b>	OLD TOWN BAR		
<b>ADDRESS :</b>	27298 TELEGRAPH FLAT ROCK MI 48134		
	<b>COUNTY:</b>	<b>WAYNE</b>	
<b>LICENSEE(S) :</b>	J AND W ENTERPRISES, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	SALE TO MINOR - 06-ACC-39 W/DOB 11-8-89 (18): (FLAT ROCK PD & RIVERVIEW PD/DECOY/CK JENNIFER LOCKENOUR)		
<b>COMM. ORDER :</b>	10-06-2008 HEARING HELD FARMINGTON POBUR/MCDOWELL/DECLERCQ NEG SETTLEMENT 10-13-2008 \$500 OR 25 DAY SUSP. SEC.801(2)		
<b>COMPLAINT NO:</b>	123751	<b>VIOLATION DATE :</b>	03/21/2008
<b>D.B.A :</b>	ROSE MARKET		
<b>ADDRESS :</b>	23960 GIBRALTAR FLAT ROCK MI 48134		
	<b>COUNTY:</b>	<b>WAYNE</b>	
<b>LICENSEE(S) :</b>	ROSE MARKET, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	SALE TO MINOR - 06-ACC-39 W/DOB 11-8-89 (18): (FLAT ROCK PD & RIVERVIEW PD/DECOY/CK TRACY MOWINSKI)		
<b>COMM. ORDER :</b>	10-06-2008 HEARING HELD FARMINGTON POBUR/MCDOWELL/DECLERCQ ACK COST \$30.30 10-13-2008 \$900 OR 45 DAY SUSP. & \$30.30 W/FEES TOTAL \$930.30 SEC.801(2)		

<b>COMPLAINT NO:</b>	126459	<b>VIOLATION DATE :</b>	05/29/2008
<b>D.B.A :</b>	HARLAN'S		
<b>ADDRESS :</b>	23307 TELEGRAPH FLAT ROCK MI 48134	<b>COUNTY:</b>	WAYNE
<b>LICENSEE(S) :</b>	H.D.D.H., INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	NSF CHECK (492.12) : (LCC)		
<b>COMM. ORDER :</b>	10-06-2008 HEARING HELD MOURNING/ASEVEDO/GIBSON ACK 10-17-2008 \$300.00 FINE; FURTHER, THE AL JUDGE ORDERS THE LICENSES & PERMITS REMAIN IN ESCROW, SUBJECT TO THE PROVISIONS IN RULE 436.1107, UNTIL THE LICENSEE HAS PAID THE DISHONORED CHECK, TOTAL FINE AND SERVICE CHARGES TO THE COMMISSION.		
<b>COMPLAINT NO:</b>	127521	<b>VIOLATION DATE :</b>	06/26/2008
<b>D.B.A :</b>	LUCY'S		
<b>ADDRESS :</b>	115 KERCEVAL GROSSE POINTE FARMS MI 48236	<b>COUNTY:</b>	WAYNE
<b>LICENSEE(S) :</b>	RANHEAD, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	NSF CHECK (373.84) : LCC		
<b>COMM. ORDER :</b>	10-21-2008 LIC ACK - COMM POBUR 10-30-2008 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.		
<b>COMPLAINT NO:</b>	128758	<b>VIOLATION DATE :</b>	08/15/2008
<b>D.B.A :</b>	SILENT LEGACY		
<b>ADDRESS :</b>	1641 MIDDLEBELT INKSTER MI 48141	<b>COUNTY:</b>	WAYNE
<b>LICENSEE(S) :</b>	FAT MONEY PRODUCTIONS, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	NSF CHECK (1051.62) : LCC		
<b>COMM. ORDER :</b>	10-08-2008 LIC ACK - COMM POBUR 10-14-2008 100.00 AS PENALTY OF WHICH 50.00 IS WAIVED OR 3 DAY SUSP.		
<b>COMPLAINT NO:</b>	128174	<b>VIOLATION DATE :</b>	08/08/2008
<b>D.B.A :</b>	METRO LIQUOR PLAZA		
<b>ADDRESS :</b>	27455 CHERRY HILL INKSTER MI 48141	<b>COUNTY:</b>	WAYNE
<b>LICENSEE(S) :</b>	METRO LIQUOR PLAZA, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	SALE TO MINOR - X-169(18): (INV. JENSEN/DECOY/CK RIMSON HANNA)		
<b>COMM. ORDER :</b>	09-29-2008 LIC ACK - COMM POBUR 10-06-2008 600.00 OR 30 DAY SUSP SEC 801 (2)		
<b>COMPLAINT NO:</b>	124411	<b>VIOLATION DATE :</b>	04/12/2008
<b>D.B.A :</b>	WINE CASTLE		
<b>ADDRESS :</b>	33415 SEVEN MILE LIVONIA MI 48152	<b>COUNTY:</b>	WAYNE
<b>LICENSEE(S) :</b>	N.A.N.S.I. CORPORATION	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	SALE TO MINOR - X164 (19): (LCC INV ROSSITER/DECOY/CK DANTE ABDULLA)		
<b>COMM. ORDER :</b>	10-06-2008 HEARING HELD FARMINGTON POBUR/MCDOWELL/DECLERCQ DISMISS 10-13-2008 DISMISSED FOR INSUFFICIENT EVIDENCE		

<b>COMPLAINT NO:</b> 124413 <b>D.B.A :</b> 7-ELEVEN FOOD STORE <b>ADDRESS :</b> 27435 SEVEN MILE LIVONIA MI 48150 <b>COUNTY:</b> WAYNE <b>LICENSEE(S) :</b> 7-ELEVEN, INC. (A TEXAS CORPORATION) CANZANO, NICK G CHIMERE OBIOHA, INC. OBIOHA, CHIMERE N YUNGLING, LOUIS J <b>CHARGE :</b> SALE TO MINOR - X164 (19): (LCC INV ROSSITER/DECOY/CK CHENOYE OKEKE) <b>COMM. ORDER :</b> 10-06-2008 HEARING HELD FARMINGTON POBUR/MCDOWELL/DECLERCQ DIMISSED. 10-13-2008 DISMISSED FOR INSUFFICIENT EVIDENCE	<b>VIOLATION DATE :</b> 04/12/2008  <b>INTEREST :</b> CLC <b>INTEREST :</b> CLI <b>INTEREST :</b> CLC <b>INTEREST :</b> CLI <b>INTEREST :</b> CLI
<b>COMPLAINT NO:</b> 128410 <b>D.B.A :</b> CAFE BON HOMME <b>ADDRESS :</b> 844 PENNIMAN PLYMOUTH MI 48170 <b>COUNTY:</b> WAYNE <b>LICENSEE(S) :</b> GOODMAN-HILTON, INC. <b>CHARGE :</b> PERMITTED OR ALLOWED OUT-OF-DOOR SERVICE W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: (PLYMOUTH PD) <b>COMM. ORDER :</b> 10-21-2008 LIC ACK - COMM POBUR 10-24-2008 \$300 OR 15 DAY SUSP. ALSO LIC'E CEASE & DESIST IN USING THE OUTDOOR SERVICE AREA IN QUESTION UNTIL AND UNLESS APPROVAL IS OBTAINED FROM THE MLCC FOR USE OF SAME.	<b>VIOLATION DATE :</b> 08/19/2008  <b>INTEREST :</b> CRP
<b>COMPLAINT NO:</b> 123849 <b>D.B.A :</b> MALLIE'S SPORTS BAR AND GRILL <b>ADDRESS :</b> 19400 NORTHLINE SOUTHGATE MI 48195 <b>COUNTY:</b> WAYNE <b>LICENSEE(S) :</b> SEM ENTERPRISES, INC. <b>CHARGE :</b> SALE TO MINOR - DECOY 06-ACC-28 W/DOB 11-7-88 (19): (MSP-METRO SOUTH POST & GROSSE ILE PD/DECOY/CK ERIN FRANKLIN) <b>COMM. ORDER :</b> 08-27-2008 HEARING HELD FARMINGTON SEPPANEN/DICKERSON/GIBSON ACK COST \$34.35 10-02-2008 \$550.00 OR 27 DAYS SUSP, PLUS \$34.35 WITNESS FEES; TOTAL \$584.35 SEC 801(2)	<b>VIOLATION DATE :</b> 03/21/2008  <b>INTEREST :</b> CRP
<b>COMPLAINT NO:</b> 127485 <b>D.B.A :</b> OLD CHICAGO PASTA & PIZZA <b>ADDRESS :</b> 15231 TRENTON SOUTHGATE MI 48195 <b>COUNTY:</b> WAYNE <b>LICENSEE(S) :</b> OC OF MICHIGAN, INC. <b>CHARGE :</b> REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 10-30- 07 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 5-10-08 (MLCC SERVER TRAINING COORDINATOR) <b>COMM. ORDER :</b> 10-01-2008 HEARING HELD LANSING POBUR/HALL/DECLERCQ ACK 10-10-2008 \$300 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS BE SUSP AS OF 3-1-09 WITH SAID SUSP BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE COMMISSION'S 10-3- 07 ORDER. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 5-1-09.	<b>VIOLATION DATE :</b> 07/16/2008  <b>INTEREST :</b> CRP
<b>COMPLAINT NO:</b> 128173 <b>D.B.A :</b> WAYNE BOWL <b>ADDRESS :</b> 36900 MICHIGAN WAYNE MI 48184 <b>COUNTY:</b> WAYNE <b>LICENSEE(S) :</b> CHAMPION PROMOTIONS NO. 3, INC. <b>CHARGE :</b> (1) SALE TO MINOR - X-169 (18); (2) SALE TO MINOR - X-174 (18): (INVS JENSON & HARGROVE/DECOYS/CK MARRIANE MICHELE SHELTON) <b>COMM. ORDER :</b> 09-23-2008 LIC ACK - COMM POBUR 10-06-2008 500.00 FOR CHARGE 1, 500.00 FOR CHARGE 2 TOTAL 1,000.00 OR 50 DAYS SUSP	<b>VIOLATION DATE :</b> 08/08/2008  <b>INTEREST :</b> CRP

<b>COMPLAINT NO:</b>	123797	<b>VIOLATION DATE :</b>	03/29/2008
<b>D.B.A :</b>	FLANIGAN'S PUB & GRUB		
<b>ADDRESS :</b>	32036 MICHIGAN WAYNE MI 48184		
	<b>COUNTY:</b>	WAYNE	
<b>LICENSEE(S) :</b>	JP OF MICHIGAN, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	1) SALE TO INTOX PERSON-ANTONIO WHITTEN; 4) SALE TO INTOX PERSON-NATASHA DAVIS; 2)5) ALLOW INTOX PERSONS TO CONSUME; 3)6) ALLOW INTOX PERSONS TO LOITER: (WAYNE PD)		
<b>COMM. ORDER :</b>	08-27-2008 HEARING HELD FARMINGTON SEPPANEN/ASEVEDO/GIBSON NEG SETTLEMENT 10-02-2008 CHG 6) \$250.00; CHGS 1 - 5) DISMISSED; TOTAL \$250.00 OR 12 DAYS SUSP NEGOTIATED SETTLEMENT		
<b>COMPLAINT NO:</b>	127519	<b>VIOLATION DATE :</b>	07/01/2008
<b>D.B.A :</b>	FRATERNAL ORDER OF EAGLES 4104 WAYNELAND		
<b>ADDRESS :</b>	35850 EARL WAYNE MI 48184		
	<b>COUNTY:</b>	WAYNE	
<b>LICENSEE(S) :</b>	FRATERNAL ORDER OF EAGLES 4104 WAYNELAND	<b>INTEREST :</b>	CLB
<b>CHARGE :</b>	NSF CHECK (339.93) : LCC		
<b>COMM. ORDER :</b>	10-21-2008 LIC ACK - COMM POBUR 10-30-2008 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.		
<b>COMPLAINT NO:</b>	125612	<b>VIOLATION DATE :</b>	05/05/2008
<b>D.B.A :</b>	FLANIGAN'S PUB & GRUB		
<b>ADDRESS :</b>	32036 MICHIGAN WAYNE MI 48184		
	<b>COUNTY:</b>	WAYNE	
<b>LICENSEE(S) :</b>	JP OF MICHIGAN, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	1) SALE TO INTOX PERSON-IZELL WATKINS; 2) ALLOW INTOX PERSON TO CONSUME; 3) ALLOW INTOX PERSON TO LOITER: (WAYNE PD)		
<b>COMM. ORDER :</b>	08-27-2008 HEARING HELD FARMINGTON SEPPANEN/ASEVEDO/GIBSON NEG SETTLEMENT 10-02-2008 CHG 3) \$250.00; CHGS 1 & 2) DISMISSED; TOTAL \$250.00 OR 12 DAYS SUSP NEGOTIATED SETTLEMENT		
<b>COMPLAINT NO:</b>	127001	<b>VIOLATION DATE :</b>	06/21/2008
<b>D.B.A :</b>	JERRY'S PARTY STORE		
<b>ADDRESS :</b>	28974 W WARREN WESTLAND MI 48185		
	<b>COUNTY:</b>	WAYNE	
<b>LICENSEE(S) :</b>	BAJJOKI, NIDHAL K	<b>INTEREST :</b>	IND
<b>CHARGE :</b>	SALE TO MINOR - ANDREW GALUSZKA (20): (WESTLAND PD/DECOY/CK KHAIRI P. BAJJOKI)		
<b>COMM. ORDER :</b>	10-20-2008 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON NEG SETTLEMENT COST \$10.05 10-14-2008 \$500 OR 25 DAYS SUSP & \$10.05 COSTS FOR A TOTAL OF \$510.05 SEC 801(2) NEGOTIATED SETTLEMENT		
<b>COMPLAINT NO:</b>	127000	<b>VIOLATION DATE :</b>	06/21/2008
<b>D.B.A :</b>	WESTLAND PARTY STORE		
<b>ADDRESS :</b>	34745 WARREN WESTLAND MI 48185		
	<b>COUNTY:</b>	WAYNE	
<b>LICENSEE(S) :</b>	G & M LIQUOR STORE, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	SALE TO MINOR - ANDREW GALUSZKA (20): (WESTLAND PD/DECOY/CK GHASAN Z. JAMMOA)		
<b>COMM. ORDER :</b>	10-14-2008 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON NEG SETTLEMENT COST \$10.05 10-14-2008 \$500 OR 25 DAYS SUSP & \$10.05 COSTS FOR A TOTAL OF \$510.05 SEC 801(2) NEGOTIATED SETTLEMENT		



**COMPLAINT NO:** 127630 **VIOLATION DATE :** 07/03/2008  
**D.B.A :** AUSTIN'S HYDE PARK BAR & GRILL  
**ADDRESS :** 3249 BIDDLE  
 WYANDOTTE MI 48192 **COUNTY:** WAYNE  
**LICENSEE(S) :** AUSTIN'S H P BAR & GRILL, INC. **INTEREST :** CRP  
**CHARGE :** NSF CHECK (1588.17): (LCC)  
**COMM. ORDER :** 10-09-2008 LIC ACK - COMM POBUR  
 10-14-2008 \$100 COMB W/8-127914 TOTAL \$200 OR 10 DAY SUSP. \$100 COMB W/8-127630 TOTAL  
 \$200 OR 10 DAY SUSP.\*\*\*10-9-8 NSF CHECK PD-11-3-8 \$100 FINE PD\*\*\*

**COMPLAINT NO:** 128649 **VIOLATION DATE :** 09/05/2008  
**D.B.A :** YUMA BAR  
**ADDRESS :** 583 OLD M 37  
 MESICK MI 49668 **COUNTY:** WEXFORD  
**LICENSEE(S) :** ZALUCKI, JOHN J **INTEREST :** IND  
**CHARGE :** REC'D - 1) SOLD OR TRF'D LICENSE OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC  
 (DOSTAL REAL ESTATE LLC): 2) ALLOWED LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO  
 DERIVE USE OR BENEFIT FROM LICENSE: 3) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE  
 OWNERSHIP OF THE LIC'D BUSINESS AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCURED:  
 4) FAILED TO MAINTAIN APPROPRIATE RECORDS FOR A FOUR-YEAR PERIOD OF TIME: DISCOVERED  
 DURING AN INVESTIGATION THAT BEGAN ON OR ABOUT 4-4-08 AND CONTINUED THROUGH 8-26-08 (LCC  
 INV KLINGBEIL)  
**COMM. ORDER :** 10-29-2008 LIC ACK - COMM POBUR  
 10-30-2008 CHG 1 & 2) \$200.00 EACH; CHG 3 MERGED W/CHG 4) \$200.00; TOTAL \$600.00 DUE PRIOR  
 TO RELEASE OF THE SUBJECT LICENSES FROM ESCROW. AS ADDITIONAL PENALTY, THE COMMISSIONER  
 ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF FEBRUARY 1, 2009 WITH SAID SUSPENSION  
 BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED  
 BUSINESS, OR IF SAID LICENSE & PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC.  
 THE COMMISSIONER FURTHER ORDERS THE LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT  
 WAIVED BEFORE MAY 1, 2009.