

COMPLAINT NO: 149895 VIOLATION DATE : 10/11/2011  
 D.B.A : PAGE MILL WINERY  
 ADDRESS : 1960 S LIVERMORE  
 LIVERMORE CA 94550 COUNTY: OUTSTATE  
 LICENSEE(S) : PAGE MILL WINERY LLC INTEREST : LLC  
 CHARGE : 1-3) A WINE MAKER FAILED TO PAY TAX DUE FOR: 4TH QUARTER 2010, 1ST QUARTER 2011 AND 2ND QUARTER 2011; 4-6) A WINE MAKER FAILED TO TIMELY FILE A REPORT BY: 01/15/11, 3/15/11, AND 7/15/11 : (LCC SHEPARD-ESTILL)  
 COMM. ORDER : 03-15-2012 50.00 FOR EACH OF THE 6 CHARGES TOTAL 300.00 OR 15 DAY SUSP. FURTHER THE COMM ORDERS ALL LICENSES BE SUSPENDED IF THE ABOVE TAXES, REPORTS, CHARGES, LATE FEES AND TOTAL FINES AND LEVIES PREVIOUSLY AND CURRENTLY DUE ARE NOT PAID WITHIN 45 DAYS FROM THE DATE OF THIS ORDER. THE SUSPENSION SHALL REMAIN IN EFFCECT UNTIL THIS ORDER IS COMPLIED WITH, OR THE LICENSES ARE TERMINATED PURUSANT TO RULE 436.1107.

COMPLAINT NO: 150082 VIOLATION DATE : 12/05/2011  
 D.B.A : WINDJAMMER LOUNGE  
 ADDRESS : 132 E ALLEGAN  
 OTSEGO MI 49078 COUNTY: ALLEGAN  
 LICENSEE(S) : JENSEN VENTURES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (208.59) PD 12/29  
 COMM. ORDER : 03-06-2012 LIC ACK COMMISSIONER POBUR  
 03-13-2012 \$50 OR 3 DAY SUSP

COMPLAINT NO: 151283 VIOLATION DATE : 12/28/2011  
 D.B.A : BP  
 ADDRESS : 2198 W GUN LAKE  
 HASTINGS MI 49058 COUNTY: BARRY  
 LICENSEE(S) : RPM PETROLEUM I, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY 11-0006 (18) : (BARRY COUNTY SD DET FUNK/CLERK BARBARA HEATH/ID CHECKED)  
 COMM. ORDER : 03-14-2012 LIC ACK COMMISSIONER GAFFNEY  
 03-19-2012 3 DAYS SUSP, SUSP WAIVED, \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 150820 VIOLATION DATE : 01/11/2012  
 D.B.A : FALL CREEK RESTAURANT  
 ADDRESS : 201 S JEFFERSON  
 HASTINGS MI 49058 COUNTY: BARRY  
 LICENSEE(S) : J&J UNLIMITED, LLC INTEREST : LLC  
 CHARGE : 1-2) SALE TO MINOR DECOYS FUNK (18) AND NEWTON (18) : (HASTINGS CITY PD D/SGT JEFF PRATT/CLERK JEFFERY CARL VANAMAN/ID CHECKED)  
 COMM. ORDER : 02-23-2012 LIC ACK COMMISSIONER POBUR  
 03-01-2012 1)\$250, 2)\$250 FOR A TOTAL OF \$500 OR 25 DAYS SUSP.

COMPLAINT NO: 151280 VIOLATION DATE : 12/28/2011  
 D.B.A : ORANGEVILLE 66  
 ADDRESS : 6989 MARSH  
 SHELBYVILLE MI 49344 COUNTY: BARRY  
 LICENSEE(S) : WYKSTRA OIL COMPANY INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY 11-0007 (19) : (BARRY COUNTY SD DET FUNK/CLERK ERICK JOSEPH FITZPATRICK/ID CHECKED)  
 COMM. ORDER : 03-14-2012 LIC ACK COMMISSIONER GAFFNEY  
 03-19-2012 3 DAYS SUSP, SUSP WAIVED, \$800 OR 40 DAYS SUSP.

COMPLAINT NO: 151281 VIOLATION DATE : 12/28/2011  
 D.B.A : GUN LAKE AMOCO  
 ADDRESS : R 3 1515 PATTERSON  
 WAYLAND MI 49348 COUNTY: BARRY  
 LICENSEE(S) : WEICK'S FOOD MARKET, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY 0007 (19) : (BARRY COUNTY SD DET FUNK/CLERK KATHRYN FRANCIS-ESTER-ROSE EDWARDS/ID CHECKED)  
 COMM. ORDER : 03-12-2012 LIC ACK COMMISSIONER POBUR  
 03-22-2012 \$500, \$100 WAIVED FOR A TOTAL OF \$400 OR 20 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 149750 VIOLATION DATE : 10/25/2011  
 D.B.A : MADISON PUB  
 ADDRESS : 1001 S MADISON  
 BAY CITY MI 48706 COUNTY: BAY  
 LICENSEE(S) : TIME CONSUMING, LLC INTEREST : LLC  
 CHARGE : NSF CHECK (169.95)  
 COMM. ORDER : 03-01-2012 HEARING HELD SWARZ CREEK/GEISSLER/DECLERCQ ACK  
 03-05-2012 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 149558 VIOLATION DATE : 11/09/2011  
 D.B.A : PIONEER BAR  
 ADDRESS : 214 BROADWAY  
 UNION CITY MI 49094 COUNTY: BRANCH  
 LICENSEE(S) : STEFANICK, STEPHEN J INTEREST : IND  
 CHARGE : 1,4) SOLD/FURNISHED ALCOHOL TO INTOX PERSONS DARRELL A. POWELL AND MICHAEL D. POWELL; 2,5) ALLOWED INTOX PERSONS TO CONSUME 3,6) ALLOWED INTOX PERSONS TO FREQUENT OR LOITER : (UNION CITY PD CHIEF THOMAS CASE, LT CHRIS MATHIS AND OFC THOMAS LOWANDE)  
 COMM. ORDER : 03-08-2012 HEARING HELD KALAMAZOO POBUR/HALL/CONTRACT COST \$88.82  
 03-13-2012 1)\$200, 2-3)\$100 EACH FOR A TOTAL OF \$400 OR 20 DAYS SUSP, 4-6)DISMISSED WITH PREJUDICE, COST OF \$88.82 FOR A TOTAL OF \$488.82

COMPLAINT NO: 149982 VIOLATION DATE : 11/11/2011  
 D.B.A :  
 ADDRESS : 217 AUSTIN  
 ALBION MI 49224 COUNTY: CALHOUN  
 LICENSEE(S) : SINGH, GURCHARAN INTEREST : IND  
 CHARGE : NSF CHECK (1245.93)  
 COMM. ORDER : 03-07-2012 LIC ACK COMMISSIONER POBUR  
 03-12-2012 \$50 OR 3 DAY SUSP

COMPLAINT NO: 150365 VIOLATION DATE : 08/19/2011  
 D.B.A : BATTLE CREEK HUNT CLUB  
 ADDRESS : 544 W COLUMBIA  
 BATTLE CREEK MI 49015 COUNTY: CALHOUN  
 LICENSEE(S) : BRUTUS L.L.C. INTEREST : LLC  
 CHARGE : 1) SOLD OR TRANSFERRED LICENSE OR AN INTEREST IN LICENSE TO RJL LIMITED IV, LLC AND/OR RICKI LABRECQUE WITHOUT PRIOR APPROVAL OF MLCC; 2) ALLOWED A PERSON RICKI LABRECQUE AND/OR RJL LIMITED IV, LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT: (LCC INV REEDER)  
 COMM. ORDER : 02-23-2012 STIP FOR PROPOSED NEG SETTLEMENT COMM GAFFNEY-AG GEISSLER  
 03-08-2012 150.00 FOR EACH CHARGE TOTAL 300.00 OR 15 DAY SUSP. ADDTL PENALTY COMM ORDERS ALL LICENSES BE SUSPENDEND 180 DAYS FROM THE DATE OF THIS ORDER WITH THIS SUSPENSION BEING WAIVED IF THE LICENSEE EITHER ASSUEMS PROPRIETARY CONTROL OR TRANSFERS TO AN APPROVED PARTY. THE SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE COMPLIES WITH THIS ORDER.

COMPLAINT NO: 151271 VIOLATION DATE : 01/28/2012  
 D.B.A : VAN HORN'S MARKET  
 ADDRESS : 2813 SW CAPITAL  
 BATTLE CREEK MI 49015 COUNTY: CALHOUN  
 LICENSEE(S) : MAICHELE, CLAY ALLEN INTEREST : IND  
 CHARGE : SALE TO MINOR DECOY LAN-253 (19) : (LCC INV TRIERWEILER/CLERK THOMAS SPENCER ALBERS/ID NOT CHECKED)  
 COMM. ORDER : 03-15-2012 LIC ACK COMMISSIONER GAFFNEY  
 03-16-2012 \$800 OR 40 DAYS SUSP - SEC 801(20)

COMPLAINT NO: 150548 VIOLATION DATE : 12/20/2011  
 D.B.A : PIGEON RIVER COUNTRY PUB  
 ADDRESS : 638 M 68  
 AFTON MI 49705 COUNTY: CHEBOYGAN  
 LICENSEE(S) : CAMPBELL, JASON L INTEREST : IND  
 CHARGE : NSF CHECK (434.04)  
 COMM. ORDER : 02-23-2012 LIC ACK COMMISSIONER POBUR  
 03-01-2012 \$50 COMBINED WITH 1-150549 FOR \$50 FOR A TOTAL OF \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 150549 VIOLATION DATE : 12/20/2011  
 D.B.A : PIGEON RIVER COUNTRY PUB  
 ADDRESS : 638 M 68  
 AFTON MI 49705 COUNTY: CHEBOYGAN  
 LICENSEE(S) : CAMPBELL, JASON L INTEREST : IND  
 CHARGE : NSF CHECK (389.97)  
 COMM. ORDER : 02-23-2012 LIC ACK COMMISSIONER POBUR  
 03-01-2012 \$50 COMBINED WITH 1-150549 FOR \$50 FOR A TOTAL OF \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 150464 VIOLATION DATE : 01/05/2012  
 D.B.A : WAVERLY PARTY STORE  
 ADDRESS : 3302 S WAVERLY  
 LANSING MI 48911 COUNTY: EATON  
 LICENSEE(S) : WAVERLY PARTY STORE, LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR DECOY CADET CONCEPCION (19) : (LANSING PD OFCS JEFF WINARSKI AND ED GUERRA/CLERK JOHN WILLIAM GOLAN/ID CHECKED)  
 COMM. ORDER : 02-24-2012 LIC ACK COMMISSIONER POBUR  
 03-01-2012 \$700 OR 35 DAYS SUSP.

COMPLAINT NO: 150459 VIOLATION DATE : 01/05/2012  
 D.B.A : QUICKIE CONVENIENCE STORE  
 ADDRESS : 4820 S WAVERLY  
 LANSING MI 48911 COUNTY: EATON  
 LICENSEE(S) : BALWINDER KAUR, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY CADET JOHNSON (19) : (LANSING PD DET DALE PERSON AND OFC BRAD CAREY/CLERK JODY ANN BYRNE/ID NOT CHECKED)  
 COMM. ORDER : 03-02-2012 LIC ACK COMMISSIONER GAFFNEY  
 03-07-2012 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 150813 VIOLATION DATE : 01/28/2012  
 D.B.A : MAPLE LEAF  
 ADDRESS : 188 S MAIN ROY MATTHEWS BLDG  
 VERMONTVILLE MI 49096 COUNTY: EATON  
 LICENSEE(S) : TRERROOTS, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY LAN-253 (19) : (LCC INV PERILLOUX/CLERK PATRICIA TENNEYCK/ID NOT CHECKED)  
 COMM. ORDER : 03-05-2012 LIC ACK COMMISSIONER GAFFNEY  
 03-07-2012 \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 150805 VIOLATION DATE : 01/06/2012  
 D.B.A : A & B OF DAVISON  
 ADDRESS : 8463 DAVISON SUITE A  
 DAVISON MI 48423 COUNTY: GENESEE  
 LICENSEE(S) : PWE QARANA, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY CHERRY (19) : (DAVISON TOWNSHIP PD OFC PHILIP YURK/CLERK MEYASAR HABUB QARANA/ID NOT CHECKED)  
 COMM. ORDER : 02-29-2012 LIC ACK COMMISSIONER POBUR  
 03-22-2012 \$500 OR 25 DAY SUSP 801

COMPLAINT NO: 150806 VIOLATION DATE : 01/06/2012  
 D.B.A : APPLEBEE'S NEIGHBORHOOD GRILL & BAR  
 ADDRESS : 10040 LAPEER  
 DAVISON MI 48423 COUNTY: GENESEE  
 LICENSEE(S) : MILLER APPLE LIMITED PARTNERSHIP INTEREST : LTP  
 CHARGE : SALE TO MINOR DECOYS CHERRY (19) AND KELLER (19) : (DAVISON TOWNSHIP PD OFC PHILIP YURK/CLERK ANDREW THOMAS O'BOYLE/ID CHECKED)  
 COMM. ORDER : 03-01-2012 HEARING HELD SWARZ CREEK/GEISLER/DECLERCQ NEG SETTLEMENT COST \$56.40  
 03-05-2012 1)\$500 OR 25 DAYS & \$56.40 COSTS FOR A TOTAL OF \$556.40. 2)DISMISSED.  
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 150086 VIOLATION DATE : 11/29/2011  
 D.B.A : JOLLY OLIVE  
 ADDRESS : G- 3236 CORUNNA BUILDING E  
 FLINT MI 48504 COUNTY: GENESEE  
 LICENSEE(S) : JOLLY OLIVE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (197.04)  
 COMM. ORDER : 03-01-2012 HEARING HELD SWARZ CREEK/GEISLER/DECLERCQ DISMISSED.  
 03-05-2012 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 150815 VIOLATION DATE : 01/25/2012  
 D.B.A : SHORTHORNS MEATS II  
 ADDRESS : 7067 N SAGINAW  
 MOUNT MORRIS MI 48458 COUNTY: GENESEE  
 LICENSEE(S) : HANI PROPERTIES, L.L.C. INTEREST : LLC  
 CHARGE : SALE TO MINOR DECOY LAN-241 (20) : (LCC INV HINTZ/CLERK JENNIFER NICOLE LISEE/ID NOT CHECKED)  
 COMM. ORDER : 03-13-2012 LIC ACK COMMISSIONER POBUR  
 03-22-2012 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 150373 VIOLATION DATE : 12/01/2011  
 D.B.A : XSCAPE LOUNGE  
 ADDRESS : 9504 VIENNA  
 OTISVILLE MI 48463 COUNTY: GENESEE  
 LICENSEE(S) : OLDS, DANIEL W INTEREST : IND  
 CHARGE : NSF CHECK (617.33)  
 COMM. ORDER : 02-29-2012 LIC ACK COMMISSIONER POBUR  
 03-12-2012 150.00 FOR EACH CHARGE TOTAL 300.00 OR 15 DAY SUSP. ADDTL PENALTY COMM ORDERS  
 LICENSES SUSPENDED AS OF APRIL 27, 2012 IF ALL CHECKS, FINES AND SERVICE CHARGES ARE NOT  
 PAID IN FULL. THE SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE  
 WITH THIS ORDER, OR THE LICENSES ARE TERMINIATED PURSUANT TO RULE 436.1107.

COMPLAINT NO: 150089 VIOLATION DATE : 11/23/2011  
 D.B.A : XSCAPE LOUNGE  
 ADDRESS : 9504 VIENNA  
 OTISVILLE MI 48463 COUNTY: GENESEE  
 LICENSEE(S) : OLDS, DANIEL W INTEREST : IND  
 CHARGE : NSF CHECK (349.07)  
 COMM. ORDER : 02-29-2012 LIC ACK COMMISSIONER POBUR  
 03-12-2012 150.00 FOR EACH CHARGE TOTAL 300.00 OR 15 DAY SUSP. ADDTL PENALTY COMM ORDERS  
 LICENSES SUSPENDED AS OF APRIL 27, 2012 IF ALL CHECKS, FINES AND SERVICE CHARGES ARE NOT  
 PAID IN FULL. THE SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE  
 WITH THIS ORDER, OR THE LICENSES ARE TERMINIATED PURSUANT TO RULE 436.1107.

COMPLAINT NO: 149888 VIOLATION DATE : 11/17/2011  
 D.B.A : LINDEN MARKET  
 ADDRESS : 6514 S LINDEN  
 SWARTZ CREEK MI 48473 COUNTY: GENESEE  
 LICENSEE(S) : LINDEN MARKET, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY LAN-259 (19) : (LCC INV O'FARRELL/CLERK GHAYTH FARA KASHAT/ID CHECKED)  
 COMM. ORDER : 03-01-2012 HEARING HELD SWARZ CREEK/GEISSLER/DECLERCQ ACK  
 03-05-2012 \$400 OR 20 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 151231 VIOLATION DATE : 02/06/2012  
 D.B.A : FIFE LAKE INN  
 ADDRESS : 203 STATE  
 FIFE LAKE MI 49633 COUNTY: GR TRAVERSE  
 LICENSEE(S) : LOWER BAR LLC INTEREST : LLC  
 CHARGE : 1) SOLD OR TRANSFERRED LICENSE OR AN INTEREST IN LICENSE TO LEHNLOW, INC WITHOUT PRIOR  
 APPROVAL OF MLCC; 2)ALLOWED LEHNLOW, INC WHOSE NAMED DOES NOT APPEAR ON THE LICENSE TO  
 DERIVE USE OR BENEFIT : (LCC INV OGDEN)  
 COMM. ORDER : 03-01-2012 LIC ACK COMMISSIONER POBUR  
 03-01-2012 150.00 FOR CHARGE 1 AND 100.00 FOR CHARGE 2 TOTAL 250.00 OR 45 DAY SUSP. ADDTL  
 PENALTY COMM ORDERS LICENSES SUSPENDED AS OF MAY 7, 2012 WITH THE SUSPENSION REMAINING IN  
 EFFECT UNTIL THE LICENSEE EITHER ASSUEMS PROPRIETARY CONTROL OR TRANSFERS OR UNTIL THE  
 LICENSES TERMINATE UNDER THE PROVISIONS OF RULE 436.1107.

COMPLAINT NO: 149218 VIOLATION DATE : 10/07/2011  
 D.B.A : LOS MARIACHIS  
 ADDRESS : 394 W CHICAGO  
 JONESVILLE MI 49250 COUNTY: HILLSDALE  
 LICENSEE(S) : LOS MARIACHIS MEXICAN FOOD, LLC INTEREST : LLC  
 CHARGE : 1) SALE TO INTOX PERSON DUSTIN LEE HIGHLAND; 2) ALLOWED INTOX PERSON TO CONSUME; 3)  
 ALLOWED INTOX PERSON TO LOITER; 4) SALE TO MINOR ERIC BRONSON (19); 5) ALLOWED ERIC  
 BRONSON TO CONSUME: (JONESVILLE PD OFFICER CATHERINE FASE\CLERK JEREMY ETHAN CROSBY\ID NOT  
 CHECKED)  
 COMM. ORDER : 03-07-2012 HEARING HELD LANSING GAFFNEY/GEISSLER/DECLERQ NEG SETTLEMENT  
 03-15-2012 1)\$500 2&3)\$150 4&5)DISMISSED WITH PREJUDICE \$800 OR 40 DAY SUSP & \$117 W/FEEES  
 TOTAL \$917 801 NEG SET

COMPLAINT NO: 150768 VIOLATION DATE : 11/13/2011  
 D.B.A : DANNY ZEB'S BAR & GRILL  
 ADDRESS : 8745 PEARSON  
 GRINDSTONE CITY MI 48467 COUNTY: HURON  
 LICENSEE(S) : GALLO, DONNA M INTEREST : IND  
 CHARGE : 1-2) PERMITTED LICENSED PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN LICENSEE OR WORKING  
 BONA FIDE EMPLOYEE, DENNIS McLELLAN AND BRIAN HOODY BETWEEN 2:30 A.M. AND 12:00 NOON ON  
 SUNDAY; 3) ALLOWED LIVING QUARTERS CONNECTED TO LICENSED PREMISES WITHOUT A LIVING QUARTERS  
 PERMIT FROM MLCC : (LCC INV BLANCHARD AND HURON COUNTY SD SGT GARY POLEGO)  
 COMM. ORDER : 03-06-2012 LIC ACK COMMISSIONER POBUR  
 03-22-2012 500.00 OR 25 DAY SUSP. ADDTL PENALTY COMM ORDERS THE LICENSEE IMMEDIATELY CEASE  
 USING THE LIVING QUARTERS IN QUESTION AND AS ADDITIONAL PENALTY, ORDERS ALL LICENSES AND  
 PERMITS ISSUED TO THIS LICENSEE AT THE ABOVE ADDRESS SUSPENDED ON JUNE 4, 2012 WITH THIS  
 SUSPENSION REMAINING IN EFFECT UNTIL EITHER THE LICENSES AND PERMITS TERMINATE UNDER RULE  
 436.1107 OR UNTIL THE LICENSEE RECEIVES MLCC APPROVAL FOR THE LIVING QUARTERS OR NOTIFIES  
 THIS AGENCY THAT THEY NO LONGER WISH TO USE THIS SPACE IN THIS WAY.

COMPLAINT NO: 150091 VIOLATION DATE : 11/26/2011  
 D.B.A : THE CORNER BEVERAGE  
 ADDRESS : 8641 LAKE  
 PORT AUSTIN MI 48467 COUNTY: HURON  
 LICENSEE(S) : THE CORNER BEVERAGE LLC INTEREST : LLC  
 CHARGE : NSF CHECK (285.19)  
 COMM. ORDER : 03-21-2012 HEARING HELD PORT HURON GAFFNEY/MOODY-FREEZA/GIBSON RULE 15(E)  
 03-27-2012 \$50 OR 3 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 148975 VIOLATION DATE : 01/01/2008  
 D.B.A : ENGELHARDT PETROLEUM  
 ADDRESS : 260 N CENTER  
 SEBEWAING MI 48759 COUNTY: HURON  
 LICENSEE(S) : ENGELHARDT PETROLEUM, INC. INTEREST : CRP  
 CHARGE : 1) SOLD/TRANSFERRED THE LICENSE OR AN INTEREST IN THE LICENSE WITHOUT PRIOR APPROVAL OF  
 THE MLCC; 2) CHANGED THE NATURE OF THE BUSINESS WITHOUT PRIOR WRITTEN APPROVAL OF THE MLCC  
 : (LCC INV BLANCHARD)  
 COMM. ORDER : 03-21-2012 HEARING HELD PORT HURON GAFFNEY/MOODY-FREEZA/GIBSON ADVISEMENT  
 03-30-2012 WARNING

COMPLAINT NO: 150817 VIOLATION DATE : 01/21/2012  
 D.B.A : DANSVILLE GAS "N" MORE  
 ADDRESS : 978 JACKSON  
 DANSVILLE MI 48819 COUNTY: INGHAM  
 LICENSEE(S) : BOB HARMON'S SUPERSTOP, LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR DECOY LAN-253 (19) : (LCC INV PEISERT/CLERK JESSICA ANN LAWSON/ID NOT  
 CHECKED)  
 COMM. ORDER : 03-05-2012 LIC ACK COMMISSIONER GAFFNEY  
 03-07-2012 3 DAYS SUSP, \$1000 OR 50 DAYS SUSP.

COMPLAINT NO: 150135 VIOLATION DATE : 12/08/2011  
 D.B.A : DUBLIN SQUARE IRISH PUB & RESTAURANT  
 ADDRESS : 327 ABBOTT  
 EAST LANSING MI 48823 COUNTY: INGHAM  
 LICENSEE(S) : AUTHENTIC PROPERTIES, LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR DECOY CADET VALDEZ (20) : (EAST LANSING PD OFC DIDION/CLERK CAITLIN MARIE  
 WILSON/ID CHECKED)  
 COMM. ORDER : 03-07-2012 HEARING HELD LANSING GAFFNEY/GEISSLER/DECLERQ NEG SETTLEMENT  
 03-15-2012 \$400 OR 20 DAY SUSP 801 NEG SET

COMPLAINT NO: 150467 VIOLATION DATE : 01/05/2012  
 D.B.A : OLD TOWN GROCERY  
 ADDRESS : 1220 E GRAND RIVER  
 LANSING MI 48906 COUNTY: INGHAM  
 LICENSEE(S) : SUMBAL DEVELOPMENT COMPANY LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR DECOY CADET CONCEPCION (19) : (LANSING PD OFCS ED GUERRA AND WALT KIM/CLERK  
 ZISHAN SIMBAL/ID CHECKED)  
 COMM. ORDER : 02-28-2012 LIC ACK COMMISSIONER GAFFNEY  
 03-05-2012 \$500 OR 25 DAY SUSP 801

COMPLAINT NO: 150466 VIOLATION DATE : 01/05/2012  
 D.B.A : ROMARIO'S PIZZA, LIQUOR & DELI  
 ADDRESS : 300 W GRAND RIVER  
 LANSING MI 48906 COUNTY: INGHAM  
 LICENSEE(S) : ROMI INVESTMENTS, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY CADET CONCEPCION (19) : (LANSING PD OFCS ED GUERRA AND WALT KIM/CLERK  
 ODAY YOUSEF/ID CHECKED)  
 COMM. ORDER : 03-08-2012 LIC ACK COMMISSIONER POBUR  
 03-22-2012 \$900 OR 45 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 147269 VIOLATION DATE : 06/04/2011  
 D.B.A : WAYSIDE AND O'KELLY'S SPORTSBAR  
 ADDRESS : 2000- 2008 S MISSION  
 MOUNT PLEASANT MI 48858 COUNTY: ISABELLA  
 LICENSEE(S) : NISCO, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - M. NACARATO (19): (INVS. BLANCHARD & SMITH/CK JAMES M. MARTIN/ID NOT  
 CHECKED)  
 COMM. ORDER : 02-09-2012 STIP FOR PROPOSED NEG SETTLEMENT COMM POBUR-AG HALL  
 03-01-2012 \$500 OR 25 DAY SUSP 801 NEG SET

COMPLAINT NO: 150097 VIOLATION DATE : 11/16/2011  
 D.B.A : GULL PARTY STORE  
 ADDRESS : 1930 GULL  
 KALAMAZOO MI 49001 COUNTY: KALAMAZOO  
 LICENSEE(S) : JADLA, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY HANNAH (20) : (KALAMAZOO TOWNSHIP PD, OFCS HAKE AND BENSON/CLERK  
 MANJINDER SING BHULLAR/ID NOT CHECKED)  
 COMM. ORDER : 03-08-2012 HEARING HELD KALAMAZOO POBUR/HALL/CONTRACT NEG SETTLEMENT \$83.70  
 03-13-2012 3 DAYS SUSP, SUSP WAIVED. \$800 OR 40 DAYS SUSP & \$83.70 COSTS FOR A TOTAL OF  
 \$883.70. SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 149985 VIOLATION DATE : 11/04/2011  
 D.B.A : SALUT FINE WINE & SPIRITS  
 ADDRESS : 5907 GULL UNIT 103  
 KALAMAZOO MI 49048 COUNTY: KALAMAZOO  
 LICENSEE(S) : GULL ROAD WINE & SPIRIT LLC INTEREST : LLC  
 CHARGE : NSF CHECK (3027.93)  
 COMM. ORDER : 02-27-2012 LIC ACK COMMISSIONER GAFFNEY  
 03-05-2012 \$200 OR 10 DAY SUSP

COMPLAINT NO: 150377 VIOLATION DATE : 12/06/2011  
 D.B.A : BIG DEAL'S SPORTS BAR  
 ADDRESS : 338 N DRAKE  
 KALAMAZOO MI 49009 COUNTY: KALAMAZOO  
 LICENSEE(S) : BIG DEAL'S SPORTS BAR, L.L.C. INTEREST : LLC  
 CHARGE : NSF CHECK (562.14)  
 COMM. ORDER : 02-29-2012 LIC ACK COMMISSIONER POBUR  
 03-12-2012 \$100 OR 5 DAY SUSP

COMPLAINT NO: 150821 VIOLATION DATE : 01/24/2012  
 D.B.A : SPRINKLE BEER MARKET  
 ADDRESS : 7907 SPRINKLE  
 PORTAGE MI 49002 COUNTY: KALAMAZOO  
 LICENSEE(S) : KJ LAND, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY AGENT 12-02 (18) : (PORTAGE PD DET MATT WULFE/CLERK TARSEM KAUR /ID CHECKED)  
 COMM. ORDER : 02-28-2012 LIC ACK COMMISSIONER GAFFNEY  
 03-05-2012 3 DAY SUSP WAIVED \$700 OR 35 DAY SUSP 801

COMPLAINT NO: 150738 VIOLATION DATE : 08/03/2011  
 D.B.A : SAN MARCO'S  
 ADDRESS : 9740 SE CHERRY VALLEY  
 CALEDONIA MI 49316 COUNTY: KENT  
 LICENSEE(S) : SAN MARCOS, INC. #1 INTEREST : CRP  
 CHARGE : 1) SOLD, TRANSFERRED LICENSE OR AN INTEREST IN THE LICENSE TO REAL ARRIERO, LLC, WITHOUT THE PRIOR APPROVAL OF MLCC; 2) ALLOWED REAL ARRIERO, LLC, WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT : (LCC INV LEE)  
 COMM. ORDER : 03-19-2012 LIC ACK COMMISSIONER POBUR  
 03-20-2012 300.00 FOR CHARGE 1 AND 200.00 FOR CHARGE 2 TOTAL 500.00. SINCE COMM FINDS AMPLE EVIDENCE TO CONCLUDE THAT AN UNLICENSED ENTITY HAS ASSUMED CONTROL OF THE SUBJECT LICENSED ESTABLISHMENT THE COMM FURTHERS ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE AT THE ABOVE NAMED ADDRESS IMMEDIATELY SUSPENDED, WITH THIS SUSPENSION REMAINING IN EFFECT UNTIL ALL FINES IN THIS MATTER HAVE BEEN PAID AND THE LICENSEE EITHER ASSUMES PROPRIETARY CONTROL OF THIS BUSINESS, TRANSFERS THESE LICENSES AND PERMITS TO A PERSON APPROVED BY THE MLCC, OR THE LICENSES AND PERMITS TERMINATE UNTER THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 149759 VIOLATION DATE : 10/05/2011  
 D.B.A : MONTEREY GRILLE  
 ADDRESS : 9175 SE CHERRY VALLEY SUITE I  
 CALEDONIA MI 49316 COUNTY: KENT  
 LICENSEE(S) : KB FOODS, INC. INTEREST : CRP  
 CHARGE : 1) ADDED SPACE TO PHYSICAL STRUCTURE, NAMELY 25'X 52' AREA, WITHOUT PRIOR WRITTEN APPROVAL OF MLCC; 2) PERMITTED OR ALLOWED OUT-OF-DOORS SERVICE, WITHOUT PRIOR WRITTEN APPROVAL OF MLCC; 3) PERMITTED A QUANTITY OF ALCOHOLIC LIQUOR SOLD FOR CONSUMPTION ON PREMISES TO BE REMOVED FROM LICENSED PREMISES; 4) FAILED TO KEEP A LICENSE ISSUED BY MLCC SIGNED AND PROPERLY FRAMED OR PROMINENTLY DISPLAYED : (LCC INS HAYWOOD AND BRANDT)  
 COMM. ORDER : 02-14-2012 HEARING HELD GRAND RAPIDS POBUR/HALL/DECLERCQ ACK  
 03-13-2012 50.00 FOR CHARGES 1 THROUGH 3 AND 100.00 FOR CHARGE 4 TOTAL \$250.00 OR 45 DAY SUSP. ADDTL PENALTY COMM ORDERS ALL LICENSES SUSPENDED AS OF JUNE 4, 2012 WITH SUSPENSION REMAINING IN EFFECT UNTIL THE LICENSEE IS IN FULL COMPLIANCE WITH THE MLCC. ALSO COMM ORDERS LICENSEE TO CEASE AND DESIST USING THE ADDED SPACE AND/OUTDOOR AREA IN QUESTION UNTIL MLCC APPROVAL IS OBTAINED.

COMPLAINT NO: 149188 VIOLATION DATE : 10/05/2011  
 D.B.A : BROADWAY BAR  
 ADDRESS : 740 NW BROADWAY  
 GRAND RAPIDS MI 49504 COUNTY: KENT  
 LICENSEE(S) : HORVATH ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : FAILED TO MAINTAIN ACCURATE RECORDS OF LIQUOR PURCHASES/SALES, SPECIFICALLY: PURCHASE OF WINE, BEER AND SPIRITS : (LCC INV BRANDT)  
 COMM. ORDER : 03-08-2012 LIC ACK COMMISSIONER POBUR  
 03-22-2012 \$200 OR 10 DAY SUSP

COMPLAINT NO: 149562 VIOLATION DATE : 07/27/2011  
 D.B.A : HOWARD JOHNSON PLAZA HOTEL  
 ADDRESS : 255 SW TWENTY EIGHTH  
 WYOMING MI 49548 COUNTY: KENT  
 LICENSEE(S) : RJS OPERATIONS, LLC INTEREST : LLC  
 CHARGE : 1) ON 7/27/11 FAILED TO COMPLY WITH STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION AND HEALTH LAWS/RULES/ORDINANCES, SPECIFICALLY: MCL 289.6129 (1) OF THE MICHIGAN FOOD LAW AND 3-501.16 AND 5-205.15 OF THE FDA 2001 FOOD CODE; 2-4) ON 08/09/11, 09/27/11 AND 10/06/11 FAILED TO COMPLY WITH STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION AND HEALTH LAWS/RULES/ORDINANCES, SPECIFICALLY: MCL 289.6129 (1) OF THE MICHIGAN FOOD LAW AND 3-501.16 OF THE FDA 2001 FOOD CODE : (LCC INV MANN)  
 COMM. ORDER : 02-14-2012 HEARING HELD GRAND RAPIDS POBUR/HALL/DECLERCQ  
 03-01-2012 \$50 OR 2 DAY SUSP 2-4)DISMISSED WITH PREJUDICE

COMPLAINT NO: 149567 VIOLATION DATE : 07/21/2011  
 D.B.A : THE VILLAGE GRILLE  
 ADDRESS : 5505 E MAIN  
 DRYDEN MI 48428 COUNTY: LAPEER  
 LICENSEE(S) : CCR ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : 1) RANDY CROWEL FOUND GUILTY OF A CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCES, SPECIFICALLY: DELIVERY OF 45 KILOGRAMS OF MARIJUANA; 2) RANDY CROWEL FOUND GUILTY OF A FELONY, SPECIFICALLY: DELIVERY OF 45 KILOGRAMS OF MARIJUANA : (LCC INV ROSSITER)  
 COMM. ORDER : 03-21-2012 HEARING HELD PORT HURON GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT  
 03-27-2012 1&2)\$300 EACH FOR A TOTAL OF \$600 OR 30 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 148649 VIOLATION DATE : 07/21/2011  
 D.B.A : FAT BOYS  
 ADDRESS : 10 E NEPESSING  
 LAPEER MI 48446 COUNTY: LAPEER  
 LICENSEE(S) : FAT BOYS, INC. INTEREST : CRP  
 CHARGE : 1)SALE TO MINOR DAVID JOSEPH LOJEWSKI (20); 2) ALLOWED MINOR TO CONSUME OR POSSESS ALCOHOLIC LIQUOR FOR PERSONAL CONSUMPTION ON THE LICENSED PREMISES : (LAPEER PD PO'S SHAWN BROECKER & LARRY TAYLOR)  
 COMM. ORDER : 03-21-2012 HEARING HELD PORT HURON GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT COST \$61.50  
 03-27-2012 1)DISMISSED WITH PREJUDICE, 2)\$200 OR 10 DAYS SUSP & \$61.50 COSTS FOR A TOTAL OF \$261.50 NEGOTIATED SETTLEMENT

COMPLAINT NO: 148957 VIOLATION DATE : 09/07/2011  
 D.B.A : COUNTRYSIDE STOP IN  
 ADDRESS : 3892 BRONSON LAKE  
 LAPEER MI 48446 COUNTY: LAPEER  
 LICENSEE(S) : AMMARI, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (208.76)  
 COMM. ORDER : 03-21-2012 HEARING HELD PORT HURON GAFFNEY/MOODY-FREEZA/GIBSON RULE 15(E)  
 03-27-2012 \$50 COMBINED WITH 149720 FOR \$50 COMBINED WITH 149721 FOR \$50 FOR A TOTAL OF \$150 OR 8 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 149721 VIOLATION DATE : 11/01/2011  
 D.B.A : COUNTRYSIDE STOP IN  
 ADDRESS : 3892 BRONSON LAKE  
 LAPEER MI 48446 COUNTY: LAPEER  
 LICENSEE(S) : AMMARI, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (306.89)  
 COMM. ORDER : 03-21-2012 HEARING HELD PORT HURON GAFFNEY/MOODY-FREEZA/GIBSON RULE 15(E)  
 03-27-2012 \$50 COMBINED WITH 149720 FOR \$50 COMBINED WITH 148957 FOR \$50 FOR A TOTAL OF  
 \$150 OR 8 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 149720 VIOLATION DATE : 11/02/2011  
 D.B.A : COUNTRYSIDE STOP IN  
 ADDRESS : 3892 BRONSON LAKE  
 LAPEER MI 48446 COUNTY: LAPEER  
 LICENSEE(S) : AMMARI, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (614.73)  
 COMM. ORDER : 03-21-2012 HEARING HELD PORT HURON GAFFNEY/MOODY-FREEZA/GIBSON RULE 15(E)  
 03-27-2012 \$50 COMBINED WITH 149721 FOR \$50 COMBINED WITH 148957 FOR \$50 FOR A TOTAL OF  
 \$150 OR 8 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 149893 VIOLATION DATE : 01/22/2008  
 D.B.A : NORTH BRANCH LOUNGE  
 ADDRESS : 4331 E HURON  
 NORTH BRANCH MI 48461 COUNTY: LAPEER  
 LICENSEE(S) : ROB-DAR, INC. INTEREST : CRP  
 CHARGE : STOCKHOLDER, PAUL V OVERLAND FOUND GUILY OF ILLEGAL ACT ON 1/22/08, SPECIFICALLY: CRIMINAL  
 SEXUAL CONDUCT- 4TH DEGREE: (LCC INV ROSSITER)  
 COMM. ORDER : 03-21-2012 HEARING HELD PORT HURON GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT  
 03-27-2012 300.00 OR 15 DAY SUSP. ADDTL PENALTY COMM ORDERS THE SUBJECT LICENSES AND  
 PERMITS ARE NOT PLACED IN ESCROW WITHIN 60 DAYS FROM THE DATE OF THIS ORDER THE COMM  
 ORDERS ALL LICENSES AND PERMITS SUSPENDED. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL  
 THE LICENSEE PLACES SUCH LICENSES IN ESCROW OR THE LICENSES ARE TERMINATED PRUSUANT TO  
 PROVISIONS OF RULE 436.1107.

COMPLAINT NO: 150431 VIOLATION DATE : 12/16/2011  
 D.B.A :  
 ADDRESS : 9825 ENGLS  
 NORTHPORT MI 49670 COUNTY: LEELANAU  
 LICENSEE(S) : GOURMET ORGANIC PRODUCTS, LLC INTEREST : LLC  
 CHARGE : 1) CONDUCTED SAMPLINGS OR TASTINGS OF ALCOHOLIC LIQUOR FOR COMMERCIAL PURPOSE ON A PREMISE  
 THAT WAS NOT LICENSED BY MLCC FOR SUCH PURPOSE; 2) ALLOWED CONSUMPTION OF ALCOHOLIC LIQUOR  
 AT A PREMISE NOT LICENSED UNDER MLCC; 3) SOLD ALCOHOLIC LIQUOR AT A PREMISE NOT LICENSED  
 UNDER MLCC; 4) ALLOWED ALCOHOLIC LIQUOR TO BE KEPT OR STORED OFF LICENSED PREMISES;  
 5) FAILED TO CONFORM TO ALL STATE AND LOCAL BUILDING, HEALTH AND SANITATION LAWS AND  
 ORDINANCES; 6) SOLD OF FURNISHED ALCOHOLIC LIQUOR TO DAVID OTTE AND/OR SANDRA OTTE AND OR  
 UNDER THE VINES TASTING ROOM, WHO MAINTAINED, OPERATED OR LEASE PREMISES WHICH WERE NOT  
 LICENSED BY MLCC WHERE OTHER PERSONS ENGAGED IN THE SALE OR CONSUMPTION OF ALCOHOLIC  
 LIQUOR FOR A FEE OR OTHER VALUABLE CONSIDERATION: (LCC DIST SUPV HEALY AND INV MULDER AND  
 GRAND RAPIDS PD OFC ALBERT)  
 COMM. ORDER : 02-21-2012 LIC ACK COMMISSIONER POBUR  
 03-22-2012 1,2,3,4 & 6)\$200 EACH 5)\$100 IN ADDITION COMMISSIONER ORDERS THE ENF DIV TO  
 RETURN ANY ALCOHOL SEIZED IN COURSE OF INVESTIGATION TO LICENSEE WITH THE CLEAR  
 UNDERSTANDING THAT SAID ALCOHOL IS TO BE SOLD OR DISTRIBUTED ONLY AT PREMISES LICENSED BY  
 THE MLCC TOTAL \$1100 OR 55 DAY SUSP

COMPLAINT NO: 149055 VIOLATION DATE : 06/22/2011  
 D.B.A : CIAO AMICIS  
 ADDRESS : 217 W MAIN  
 BRIGHTON MI 48116 COUNTY: LIVINGSTON  
 LICENSEE(S) : L & R CIAO AMICI'S, INC. INTEREST : CRP  
 CHARGE : 1) FAILED TO COOPERATE/AND OR OBSTRUCTED COMMISSION INVESTIGATOR IN THE COURSE OF INSPECTING/INVESTIGATING LICENSED PREMISES; 2) FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION; 3) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF LICENSED BUSINESS AND TO WHOM PROFITS/LOSSES OF THE BUSINESS ACCRUED; 4) FAILED/REFUSED/NEGLECTED TO OBEY A WRITTEN ORDER OF MLCC DATED 12/21/10 : (LCC INV MEDLER)  
 COMM. ORDER : 03-13-2012 DISMISSED

COMPLAINT NO: 150359 VIOLATION DATE : 11/03/2011  
 D.B.A : BRIGHTON MARKET  
 ADDRESS : 10840 E GRAND RIVER  
 BRIGHTON MI 48116 COUNTY: LIVINGSTON  
 LICENSEE(S) : BRIGHTON MARKET, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR AARON REID (19) AND/OR MARK THIBODEAU (19) AND/OR JORDAN SALMI (18); 2) DELIVERED ALCOHOLIC LIQUOR TO A CUSTOMER OFF-PREMISE WITHOUT APPROPRIATE CATERING PERMIT; 3) DELIVERED ALCOHOLIC LIQUOR TO A CUSTOMER OFF-PREMISE WITHOUT VERIFYING THE PERSON ACCEPTING DELIVERY IS AT LEAST 21 YEARS OF AGE; 4) ALLOWED EMPLOYEE, ERIC UNDERWOOD, TO DELIVER ALCOHOLIC LIQUOR TO A CUSTOMER OFF-PREMISE WITHOUT SUCCESSFULLY COMPLETING A SERVER TRAINING PROGRAM APPROVED BY MLCC : (GREEN OAK PD OFC SCOTT MARTINI/CLERK ERIC UNDERWOOD/ID NOT CHECKED)  
 COMM. ORDER : 03-12-2012 HEARING HELD PLYMOUTH POBUR/MCDOWELL/GIBSON NEG SETTLEMENT COST \$145.65  
 03-22-2012 1)\$1000 2,3 & 4)\$300 EACH \$1900 OR 95 DAY SUSP & \$145.65 W/FEEES TOTAL \$2045.65 801 NEG SET

COMPLAINT NO: 150572 VIOLATION DATE : 01/03/2012  
 D.B.A : MIDDLETOWN MARKET  
 ADDRESS : 5580- 5582 E GRAND RIVER  
 HOWELL MI 48843 COUNTY: LIVINGSTON  
 LICENSEE(S) : MIDDLETOWN MARKET, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1261.07)  
 COMM. ORDER : 02-22-2012 LIC ACK COMMISSIONER POBUR  
 03-01-2012 \$300 OR 15 DAYS SUSP. THE COMMISSIONER ALSO ORDER THAT THE LICENSEE PAY FOR PURCHASES OF ALOCOHOLIC LIQUOR FROM THE MLCC WITH A CASHIER'S CHECK, CERTIFIED CHECK OR MONEY ORDER FOR A PERIOD OF 12 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 149947 VIOLATION DATE : 11/18/2011  
 D.B.A : BERNIE'S PARTY STORE  
 ADDRESS : 39920 GARFIELD  
 CLINTON TOWNSHIP MI 48038 COUNTY: MACOMB  
 LICENSEE(S) : A.N.C.C. LIQUOR STORE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (2057.20)  
 COMM. ORDER : 03-05-2012 LIC ACK COMMISSIONER GAFFNEY  
 03-19-2012 75.00 FOR EACH OF THE FOUR CHARGES TOTAL 300.00 OR 15 DAY SUSP. ADDTL PENALTY COMM ORDERS ALL LICENSES AND PERMITS BE SUSPENDED IF ALL THE DISHONORED CHECKS, FINES AND SERVICE CHARGES ARE NOT PAID IN FULL WITHIN 45 DAYS FROM THE DATE OF THIS ORDER. THE SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED PRUSUANT TO RULE 436.1107.

COMPLAINT NO: 150678 VIOLATION DATE : 01/06/2012  
 D.B.A : BERNIE'S PARTY STORE  
 ADDRESS : 39920 GARFIELD  
 CLINTON TOWNSHIP MI 48038 COUNTY: MACOMB  
 LICENSEE(S) : A.N.C.C. LIQUOR STORE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1,330.68)  
 COMM. ORDER : 03-05-2012 LIC ACK COMMISSIONER GAFFNEY  
 03-19-2012 75.00 FOR EACH OF THE FOUR CHARGES TOTAL 300.00 OR 15 DAY SUSP. ADDTL PENALTY  
 COMM ORDERS ALL LICENSES AND PERMITS BE SUSPENDED IF ALL THE DISHONORED CHECKS, FINES AND  
 SERVICE CHARGES ARE NOT PAID IN FULL WITHIN 45 DAYS FROM THE DATE OF THIS ORDER. THE  
 SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR  
 THE LICENSES AND PERMITS ARE TERMINIATED PRUSUANT TO RULE 436.1107.

COMPLAINT NO: 150677 VIOLATION DATE : 01/09/2012  
 D.B.A : BERNIE'S PARTY STORE  
 ADDRESS : 39920 GARFIELD  
 CLINTON TOWNSHIP MI 48038 COUNTY: MACOMB  
 LICENSEE(S) : A.N.C.C. LIQUOR STORE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (849.62)  
 COMM. ORDER : 03-05-2012 LIC ACK COMMISSIONER GAFFNEY  
 03-19-2012 75.00 FOR EACH OF THE FOUR CHARGES TOTAL 300.00 OR 15 DAY SUSP. ADDTL PENALTY  
 COMM ORDERS ALL LICENSES AND PERMITS BE SUSPENDED IF ALL THE DISHONORED CHECKS, FINES AND  
 SERVICE CHARGES ARE NOT PAID IN FULL WITHIN 45 DAYS FROM THE DATE OF THIS ORDER. THE  
 SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR  
 THE LICENSES AND PERMITS ARE TERMINIATED PRUSUANT TO RULE 436.1107.

COMPLAINT NO: 150593 VIOLATION DATE : 12/21/2011  
 D.B.A : BERNIE'S PARTY STORE  
 ADDRESS : 39920 GARFIELD  
 CLINTON TOWNSHIP MI 48038 COUNTY: MACOMB  
 LICENSEE(S) : A.N.C.C. LIQUOR STORE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (5912.15)  
 COMM. ORDER : 03-05-2012 LIC ACK COMMISSIONER GAFFNEY  
 03-19-2012 75.00 FOR EACH OF THE FOUR CHARGES TOTAL 300.00 OR 15 DAY SUSP. ADDTL PENALTY  
 COMM ORDERS ALL LICENSES AND PERMITS BE SUSPENDED IF ALL THE DISHONORED CHECKS, FINES AND  
 SERVICE CHARGES ARE NOT PAID IN FULL WITHIN 45 DAYS FROM THE DATE OF THIS ORDER. THE  
 SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR  
 THE LICENSES AND PERMITS ARE TERMINIATED PRUSUANT TO RULE 436.1107.

COMPLAINT NO: 150058 VIOLATION DATE : 12/03/2011  
 D.B.A : CVS/PHARMACY #8095  
 ADDRESS : 26220 CROCKER  
 HARRISON TOWNSHIP MI 48045 COUNTY: MACOMB  
 LICENSEE(S) : WOODWARD DETROIT CVS, L.L.C. INTEREST : LLC  
 CHARGE : SALE TO MINOR DECOY X-209 (19): (LCC INVS MEDLER/CLERK LINDSEY ANN GABEL/ID NOT CHECKED)  
 COMM. ORDER : 02-28-2012 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT  
 03-08-2012 \$500 OR 25 DAY SUSP 801 NEG SET

COMPLAINT NO: 150573 VIOLATION DATE : 12/29/2011  
 D.B.A : METRO PARTY STORE  
 ADDRESS : R 8 38666 JEFFERSON  
 HARRISON TOWNSHIP MI 48045 COUNTY: MACOMB  
 LICENSEE(S) : ITA, INC INTEREST : CRP  
 CHARGE : NSF CHECK (3292.43)  
 COMM. ORDER : 03-02-2012 LIC ACK COMMISSIONER GAFFNEY  
 03-07-2012 \$200 OR 10 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICNESEE PAY FOR  
 PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC WITH A CASHIER'S CHECK, CERTIFIED CHECK OR  
 MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.

**COMPLAINT NO:** 149881 **VIOLATION DATE :** 11/08/2011  
**D.B.A :** BIG G PARTY STORE  
**ADDRESS :** 69 N WALNUT  
 MOUNT CLEMENS MI 48043 **COUNTY: MACOMB**  
**LICENSEE(S) :** SHKOKANI, IMAD W **INTEREST :** IND  
**CHARGE :** 1) SALE TO MINOR DECOY X-216 (19); 2) LICENSE ISSUED BY MLCC NOT SIGNED/FRAMED AND/OR PROMINENTLY DISPLAYED; 3-14) ALLOWED THE USE/STORAGE/EXCHANGE OR SALE OF CONTROLLED SUBSTANCE/NARCOTIC PARAPHERNALIA, SPECIFICALLY: METAL PIPES, GLASS-BLOWN PIPES, WOODEN PIPES, METAL GRINDER, MECHANICAL SCALES, ZRX SERIES LASER SCALE, DIGI WEIGH CHROME SCALE, DIGI WEIGH DIGITAL POCKET SCALE, WEIGH MAX DIGITAL POCKET SCALE, MINI POCKET SCALE STEALTH SERIES, US BALANCE TRAYDER SCALE, US BALANCE PROFESSIONAL MINI SCALE : (LCC INVS JONES AND BRANER)  
**COMM. ORDER :** 03-06-2012 HEARING HELD STERLING HEIGHTS GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT  
 03-08-2012 1)\$500, 2)DISMISSED WITH PREJUDICE, 3)\$300, 4-14)DISMISSED WITH PREJUDICE FOR A TOTAL OF \$800 OR 40 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

**COMPLAINT NO:** 149869 **VIOLATION DATE :** 11/08/2011  
**D.B.A :** RITE-AID DISCOUNT PHARMACY #4404  
**ADDRESS :** 5 S GROESBECK  
 MOUNT CLEMENS MI 48043 **COUNTY: MACOMB**  
**LICENSEE(S) :** APEX DRUG STORES, INC. **INTEREST :** CRP  
**CHARGE :** SALE TO MINOR DECOY X-216 (19) : (LCC INVS JONES AND BRANER/CLERK MELISSA LYNN WINKEL/ID NOT CHECKED)  
**COMM. ORDER :** 03-06-2012 HEARING HELD STERLING HEIGHTS GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT  
 03-08-2012 \$500 OR 25 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

**COMPLAINT NO:** 149867 **VIOLATION DATE :** 11/08/2011  
**D.B.A :** TRUE VALUE MARKET  
**ADDRESS :** 209 GRATIOT NORTHBOUND  
 MOUNT CLEMENS MI 48043 **COUNTY: MACOMB**  
**LICENSEE(S) :** G & S INVESTMENT, INC. **INTEREST :** CRP  
**CHARGE :** SALE TO MINOR DECOY X-216 (19) : (LCC INV JONES AND BRANER/CLERK OTOOR SITTO /ID NOT CHECKED)  
**COMM. ORDER :** 03-06-2012 HEARING HELD STERLING HEIGHTS GAFFNEY/ASEVEDO/GIBSON ACK  
 03-08-2012 \$400 OR 20 DAYS SUSP - SEC 801(2)

**COMPLAINT NO:** 149178 **VIOLATION DATE :** 10/06/2011  
**D.B.A :** HAYLOFT LIQUOR STAND  
**ADDRESS :** 140 N MAIN  
 MOUNT CLEMENS MI 48043 **COUNTY: MACOMB**  
**LICENSEE(S) :** HAYLOFT ENTERPRISES, INC. **INTEREST :** CRP  
**CHARGE :** NSF EFT (636.09)  
**COMM. ORDER :** 03-06-2012 HEARING HELD STERLING HEIGHTS GAFFNEY/ASEVEDO/GIBSON RULE 15(E)  
 03-08-2012 100.00. FINE MUST BE PAID PRIOR TO LICENSES BEING RELEASED FROM ESCROW. ADDTL PENALTY COMM ORDERS LICENESES TO REMAIN IN ESCROW UNTIL ALL THE DISHONORED CHECKS, SERVICE CHARGES AND FINES ARE PAID IN FULL OR THE LICENSES ARE TERMINIATED PURSUANT TO RULE 436.1107.

**COMPLAINT NO:** 149870 **VIOLATION DATE :** 11/08/2011  
**D.B.A :** COLE'S MARKET  
**ADDRESS :** 35 FESSENDON  
 MOUNT CLEMENS MI 48043 **COUNTY: MACOMB**  
**LICENSEE(S) :** COLE, JAMES H **INTEREST :** IND  
**CHARGE :** SALE TO MINOR DECOY X-203 (19) : (LCC INVS BRANER AND JONES/CLERK JAMES HENRY COLE/ID NOT CHECKED)  
**COMM. ORDER :** 03-06-2012 HEARING HELD STERLING HEIGHTS POBUR/ASEVEDO/GIBSON RULE 15(E)  
 03-08-2012 \$400 OR 20 DAYS SUSP - SEC 801(2) RULE 15 (E)

COMPLAINT NO: 149157 VIOLATION DATE : 09/07/2011  
 D.B.A : EMERALD THEATRE  
 ADDRESS : 31 N WALNUT  
 MOUNT CLEMENS MI 48043 COUNTY: MACOMB  
 LICENSEE(S) : EMERALD THEATRE, INC. INTEREST : CRP  
 CHARGE : 1) FAILED TO COOPERATE/OBSTRUCTED COMMISSION INVESTIGATORS IN THE COURSE OF  
 INSPECTING/INVESTIGATING PREMISES; 2) FAILED TO MAKE REQUIRED RECORDS AVAILABLE : (LCC INV  
 BRANER)  
 COMM. ORDER : 03-06-2012 HEARING HELD STERLING HEIGHTS GAFFNEY/ASEVEDO/GIBSON ADVISEMENT  
 03-08-2012 DISMISSED WITH PREJUDICE

COMPLAINT NO: 149830 VIOLATION DATE : 11/08/2011  
 D.B.A : 7-ELEVEN  
 ADDRESS : 17750 FRAZHO  
 ROSEVILLE MI 48066 COUNTY: MACOMB  
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC  
 BARROW, DARLENE L INTEREST : CLI  
 BEAM, VICKI L INTEREST : CLI  
 HAMILTON, GEORGIA INTEREST : CLI  
 HAMILTON, ROBERT K INTEREST : CLI  
 HOFFERBER, DICK J INTEREST : CLI  
 HOFFERBER, MARY S INTEREST : CLI  
 VAILLANCOURT, JR., ALBERT A INTEREST : CLI  
 VAILLANCOURT, WENDY L INTEREST : CLI  
 CHARGE : SALE TO MINOR DECOY X-209 (19): (LCC INVS MEDLER AND TOMA/CLERK ALEXIS NICHOLE  
 QUACKENBUSH/ID NOT CHECKED)  
 COMM. ORDER : 02-28-2012 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT  
 03-08-2012 \$500 OR 25 DAY SUSP 801 NEG SET

COMPLAINT NO: 150063 VIOLATION DATE : 11/25/2011  
 D.B.A : ROJO MEXICAN BISTRO  
 ADDRESS : 24026 E JEFFERSON  
 SAINT CLAIR SHORES MI 48080 COUNTY: MACOMB  
 LICENSEE(S) : ROJO THREE, LLC INTEREST : LLC  
 CHARGE : NSF CHECK (177.56)  
 COMM. ORDER : 03-06-2012 HEARING HELD STERLING HEIGHTS GAFFNEY/ASEVEDO/GIBSON RULE 15(E)  
 03-13-2012 \$50 COMBINED WITH 150567 FOR \$50 FOR A TOTAL OF \$100 OR 5 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 150567 VIOLATION DATE : 01/06/2012  
 D.B.A : ROJO MEXICAN BISTRO  
 ADDRESS : 24026 E JEFFERSON  
 SAINT CLAIR SHORES MI 48080 COUNTY: MACOMB  
 LICENSEE(S) : ROJO THREE, LLC INTEREST : LLC  
 CHARGE : NSF CHECK (300.96)  
 COMM. ORDER : 03-06-2012 HEARING HELD STERLING HEIGHTS GAFFNEY/ASEVEDO/GIBSON RULE 15(E)  
 03-13-2012 \$50 COMBINED WITH 150063 FOR \$50 FOR A TOTAL OF \$100 OR 5 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 149129 VIOLATION DATE : 09/23/2011  
 D.B.A : 7-ELEVEN #33504  
 ADDRESS : 42950 DEQUINDRE  
 STERLING HEIGHTS MI 48313 COUNTY: MACOMB  
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC  
 KASHA #1, INC. INTEREST : CLC  
 SHELDON AND MATTHEW INC. INTEREST : CLC  
 CHARGE : SALE TO MINOR DECOY CI-11/01 (20) : (STERLING HEIGHTS PD SGT BELMONTE\CLERK SHARON ANN WIRICK\ID NOT CHECKED)  
 COMM. ORDER : 03-06-2012 HEARING HELD STERLING HEIGHTS GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT  
 03-08-2012 \$400 OR 20 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 148799 VIOLATION DATE : 09/13/2011  
 D.B.A : SAV-ON DRUGS  
 ADDRESS : 43500 VAN DYKE  
 STERLING HEIGHTS MI 48314 COUNTY: MACOMB  
 LICENSEE(S) : BILLNAT CORPORATION INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY CI #11-01 (20) : (STERLING HTS PD SGT JAMES BELMONTE\CK LAUREN ELIZABETH KITCHEN\ID NOT CHECKED)  
 COMM. ORDER : 02-28-2012 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT  
 03-08-2012 \$400 OR 20 DAY SUSP 801 NEG SET

COMPLAINT NO: 150624 VIOLATION DATE : 12/13/2011  
 D.B.A : J. WESTIES' SPORTS GRILL  
 ADDRESS : 50935 VAN DYKE  
 UTICA MI 48317 COUNTY: MACOMB  
 LICENSEE(S) : J. WESTIES' SPORTS GRILL, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (232.41)  
 COMM. ORDER : 03-05-2012 LIC ACK COMMISSIONER POBUR  
 03-22-2012 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 149851 VIOLATION DATE : 10/25/2011  
 D.B.A : WARREN PLAZA HALL  
 ADDRESS : 13408-13416 13428 E ELEVEN MILE  
 WARREN MI 48089 COUNTY: MACOMB  
 LICENSEE(S) : GAMARS, INC. INTEREST : CRP  
 CHARGE : FAILED/REFUSED/NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 05/26/10 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 04/22/11 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 02-28-2012 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON ACK  
 03-08-2012 \$100 WHICH IS HEREBY WAIVED

COMPLAINT NO: 148798 VIOLATION DATE : 09/09/2011  
 D.B.A : CVS/PHARMACY #8135  
 ADDRESS : 4239 TWELVE MILE  
 WARREN MI 48092 COUNTY: MACOMB  
 LICENSEE(S) : WOODWARD DETROIT CVS, L.L.C. INTEREST : LLC  
 CHARGE : SALE TO MINOR DECOY LE-100 (17) : (WARREN PD PO CRAIG KIRBY\CK BRYAN CIOLAN\ID NOT CHECKED)  
 COMM. ORDER : 02-28-2012 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT COST \$17.10  
 03-08-2012 \$500 OR 25 DAY SUSP & \$17.10 W/FEES TOTAL \$517.10 801 NEG SET

COMPLAINT NO: 149959 VIOLATION DATE : 10/04/2011  
 D.B.A : UNIVERSAL LANES  
 ADDRESS : 2101 TWELVE MILE  
 WARREN MI 48092 COUNTY: MACOMB  
 LICENSEE(S) : BEAVER BOWLING, INC. INTEREST : CRP  
 CHARGE : FAILED, REFUSED, NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 02/09/11 AND EXTENSION UNTIL 10/03/11, GRANTED BY THE COMMISSION AT A MEETING HELD 09/09/11 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 03/01/11 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 03-06-2012 HEARING HELD STERLING HEIGHTS GAFFNEY/ASEVEDO/GIBSON ADVISEMENT  
 03-13-2012 AS PENALTY IN THIS MATTER, THE COMMISSIONER WARNS THE LICENSEE TO PAY CLOSER ATTENTION TO MLCC DEADLINES IN THE FUTURE.

COMPLAINT NO: 148624 VIOLATION DATE : 08/18/2011  
 D.B.A : EXPRESS MART  
 ADDRESS : 5587 W US 10  
 LUDINGTON MI 49431 COUNTY: MASON  
 LICENSEE(S) : EXPRESS MART OF LUDINGTON LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR GR-281 (20): (LCC INV MANN\KRYSTAL M PLUMB\ID CHECKED)  
 COMM. ORDER : 02-14-2012 HEARING HELD GRAND RAPIDS POBUR/HALL/DECLERCQ ACK  
 03-01-2012 \$500 OR 25 DAY SUSP 801

COMPLAINT NO: 149718 VIOLATION DATE : 10/19/2011  
 D.B.A : SPRINGHILL SUITES BY MARRIOTT  
 ADDRESS : 520 JOE MANN  
 MIDLAND MI 48640 COUNTY: MIDLAND  
 LICENSEE(S) : ALPINE MIDLAND, L.L.C. INTEREST : LLC  
 CHARGE : NSF EFT (632.45)  
 COMM. ORDER : 02-13-2012 LIC ACK COMMISSIONER POBUR  
 03-22-2012 \$100 OR 5 DAY SUSP

COMPLAINT NO: 149702 VIOLATION DATE : 10/18/2011  
 D.B.A : TRES AMIGOS CANTINA  
 ADDRESS : 8504 SECOR  
 LAMBERTVILLE MI 48144 COUNTY: MONROE  
 LICENSEE(S) : TRES AMIGOS CANTINA, LLC INTEREST : LLC  
 CHARGE : NSF CHECK (241.70)  
 COMM. ORDER : 03-12-2012 HEARING HELD PLYMOUTH POBUR/MCDOWELL/GIBSON RULE 15(D)  
 03-22-2012 \$200 OR 10 DAY SUSP 15D

COMPLAINT NO: 149707 VIOLATION DATE : 10/20/2011  
 D.B.A : ZEILER'S FARM MARKET  
 ADDRESS : 6925 LEWIS  
 TEMPERANCE MI 48182 COUNTY: MONROE  
 LICENSEE(S) : ZEILER'S FARM MARKET, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (8434.91)  
 COMM. ORDER : 03-12-2012 HEARING HELD PLYMOUTH POBUR/MCDOWELL/GIBSON RULE 15(E)  
 03-22-2012 \$300 OR 15 DAY SUSP 15D

COMPLAINT NO: 150054 VIOLATION DATE : 12/01/2011  
 D.B.A : M.T. LOONIES  
 ADDRESS : 6646- 6648 LEWIS  
 TEMPERANCE MI 48182 COUNTY: MONROE  
 LICENSEE(S) : BORK-WEST LLC INTEREST : LLC  
 CHARGE : 1-2) SALE TO MINOR DECOYS X-203 (19) AND X-208 (19) : (LCC INVS BARAGWANATH AND SHEPARD-ESTILL/CLERK JENNA RUETZ/ID CHECKED)  
 COMM. ORDER : 03-12-2012 HEARING HELD PLYMOUTH POBUR/MCDOWELL/GIBSON  
 03-22-2012 1)\$500 WAIVE \$100 2)DISMISSED WITH PREDJUDICE TOTAL \$400 OR 20 DAY SUSP 801

COMPLAINT NO: 151252 VIOLATION DATE : 01/31/2012  
 D.B.A : FERGUSON'S COUNTRY STORE  
 ADDRESS : 6353 EIGHTY EIGHTH  
 NEWAYGO MI 49337 COUNTY: NEWAYGO  
 LICENSEE(S) : MKF INC. INTEREST : CRP  
 CHARGE : 1) SOLD OR TRANSFERRED MORE THAN 10% STOCK OF LICENSED CORPORATION WITHOUT THE PRIOR APPROVAL OF MLCC; 2) FAILED TO REPORT BY 7/1/02 ANY STOCK TRANSFER IN CORPORATION DURING THE PRECEDING LICENSING YEAR : (LCC INV MANN)  
 COMM. ORDER : 03-15-2012 LIC ACK COMMISSIONER GAFFNEY  
 03-16-2012 1)\$100, 2)\$50 FOR A TOTAL OF \$150 OR 8 DAYS SUSP. AS ADDITIONAL PENALTY, THIS COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE BE SUSP AS OF 6-4-12, WITH THE SUSP REMAINING IN EFFECT UNTIL THE LICENSEE EITHER ASSUMES PROPRIETARY CONTROL OF THIS BUSINESS OR TRANSFERS THESE LICENSES AND PERMITS TO A PERSON APPROVED BY THE MLCC, OR UNTIL THE LICENSES AND PERMITS TERMINATE UNDER THE PROVISIONS OF ADMINISTRATIVE RULE 436.1107

COMPLAINT NO: 150829 VIOLATION DATE : 01/21/2012  
 D.B.A : WESTBORN MARKET  
 ADDRESS : 27659 WOODWARD  
 BERKLEY MI 48072 COUNTY: OAKLAND  
 LICENSEE(S) : WESTBORN, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY HAGLUND (19) : (BERKLEY PD DET HADFIELD AND DET/SGT CRUM/CLERK MATTHEW DICKERSON/ID NOT CHECKED)  
 COMM. ORDER : 03-13-2012 LIC ACK COMMISSIONER POBUR  
 03-22-2012 \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 150498 VIOLATION DATE : 12/28/2011  
 D.B.A : FLEMING'S #3302  
 ADDRESS : 323 N OLD WOODWARD  
 BIRMINGHAM MI 48009 COUNTY: OAKLAND  
 LICENSEE(S) : OSI/FLEMINGS, LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC  
 CHARGE : SALE TO MINOR DECOY KATKIN (18) : (BIRMINGHAM PD DETS J. HALL AND A. SMITH/CLERK TIMOTHY CHARLES BECKLEY/ID NOT CHECKED)  
 COMM. ORDER : 02-28-2012 LIC ACK COMMISSIONER GAFFNEY  
 03-05-2012 \$500 OR 25 DAY SUSP 801

COMPLAINT NO: 150570 VIOLATION DATE : 01/05/2012  
 D.B.A : GRAPEVINE MARKET  
 ADDRESS : 100 W FOURTEEN MILE  
 BIRMINGHAM MI 48009 COUNTY: OAKLAND  
 LICENSEE(S) : GUMMA VENTURES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1611.93)  
 COMM. ORDER : 03-09-2012 LIC ACK COMMISSIONER POBUR  
 03-22-2012 \$150 COMBINED WITH 150599 FOR \$150 COMBINED WITH 150571 FOR \$150 FOR A TOTAL OF \$450 OR 23 DAYS SUSP.

COMPLAINT NO: 150599 VIOLATION DATE : 12/29/2011  
 D.B.A : GRAPEVINE MARKET  
 ADDRESS : 100 W FOURTEEN MILE  
 BIRMINGHAM MI 48009 COUNTY: OAKLAND  
 LICENSEE(S) : GUMMA VENTURES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (2463.00)  
 COMM. ORDER : 03-09-2012 LIC ACK COMMISSIONER POBUR  
 03-22-2012 \$150 COMBINED WITH 150570 FOR \$150 COMBINED WITH 150571 FOR \$150 FOR A TOTAL OF \$450 OR 23 DAYS SUSP.

COMPLAINT NO: 150571 VIOLATION DATE : 01/05/2012  
 D.B.A : GRAPEVINE MARKET  
 ADDRESS : 100 W FOURTEEN MILE  
 BIRMINGHAM MI 48009 COUNTY: OAKLAND  
 LICENSEE(S) : GUMMA VENTURES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1126.78)  
 COMM. ORDER : 03-09-2012 LIC ACK COMMISSIONER POBUR  
 03-22-2012 \$150 COMBINED WITH 150570 FOR \$150 COMBINED WITH 150599 FOR \$150 FOR A TOTAL OF \$450 OR 23 DAYS SUSP.

COMPLAINT NO: 149699 VIOLATION DATE : 10/14/2011  
 D.B.A : RUSTIC PUB  
 ADDRESS : 31030 GRAND RIVER  
 FARMINGTON MI 48336 COUNTY: OAKLAND  
 LICENSEE(S) : THE RUSTIC PUB, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (307.11)  
 COMM. ORDER : 02-15-2012 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/GIBSON RULE 15(E)  
 03-01-2012 \$50 OR 2 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 150568 VIOLATION DATE : 01/05/2012  
 D.B.A : BONE YARD'S  
 ADDRESS : 31006 ORCHARD LAKE  
 FARMINGTON HILLS MI 48334 COUNTY: OAKLAND  
 LICENSEE(S) : BONE YARD II, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (511.10)  
 COMM. ORDER : 03-02-2012 LIC ACK COMMISSIONER GAFFNEY  
 03-07-2012 50.00 OR 3 DAY SUSP. ADDTL PENALTY COMM ORDERS THE LICENSE TO BE SUSPENDED IF ALL THE DISHONORED CHECKS, FINES AND SERVICE CHARGES ARE NOT PAID IN FULL WITHIN 45 DAYS FROM THE DATE OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER, OR THE LICENSES AN DPERMITS ARE TERMINATED, PURUSANT TO RULE 436.1107.

COMPLAINT NO: 149955 VIOLATION DATE : 11/17/2011  
 D.B.A : COMO'S RESTAURANT  
 ADDRESS : 22812- 22822 WOODWARD  
 FERNDAL MI 48220 COUNTY: OAKLAND  
 LICENSEE(S) : GREGO, ANTOINETTE S INTEREST : IND  
 GREGO, GEORGE G INTEREST : GPI  
 CHARGE : NSF CHECK (310.20)  
 COMM. ORDER : 03-05-2012 HEARING HELD GAFFNEY/ASEVEDO/GIBSON RULE 15(E)  
 03-08-2012 \$200 OR 10 DAY SUSP RULE 15E

COMPLAINT NO: 149816 VIOLATION DATE : 11/03/2011  
 D.B.A : HAMMERSTEIN LIGHT HOUSE LIQUOR  
 ADDRESS : 13651 W NINE MILE  
 OAK PARK MI 48237 COUNTY: OAKLAND  
 LICENSEE(S) : HAMMERSTEIN LIGHT HOUSE LIQUOR, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY X-212 (19) : (LCC INVS JEFFERSON AND FLYNN-SLOAT/CLERK IHONI SABAH SHAMOONI/ID CHECKED)  
 COMM. ORDER : 03-20-2012 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON  
 03-27-2012 \$500 OR 25 DAY SUSP 801

COMPLAINT NO: 149817 VIOLATION DATE : 11/03/2011  
 D.B.A : RITE AID DISCOUNT PHARMACY #4352  
 ADDRESS : 24850 GREENFIELD  
 OAK PARK MI 48237 COUNTY: OAKLAND  
 LICENSEE(S) : PERRY DRUG STORES, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY X-212 (19) : (LCC INVS FLYNN-SLOAT AND JEFFERSON/CLERK TINISHA RENEE DAVIS/ID NOT CHECKED)  
 COMM. ORDER : 03-20-2012 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT  
 03-20-2012 \$400 OR 20 DAY SUSP 801 NEG SET

COMPLAINT NO: 150564 VIOLATION DATE : 12/30/2011  
 D.B.A : CLUB FLAMINGO  
 ADDRESS : 352- 356 OAKLAND  
 PONTIAC MI 48342 COUNTY: OAKLAND  
 LICENSEE(S) : TAIPI MANAGEMENT CORPORATION INTEREST : CRP  
 CHARGE : NSF CHECK (780.31)  
 COMM. ORDER : 02-28-2012 LIC ACK COMMISSIONER GAFFNEY  
 03-05-2012 \$100 OR 5 DAY SUSP

COMPLAINT NO: 149146 VIOLATION DATE : 09/07/2011  
 D.B.A : REUNION NIGHTCLUB  
 ADDRESS : 40 W PIKE  
 PONTIAC MI 48342 COUNTY: OAKLAND  
 LICENSEE(S) : 40 WEST PIKE STREET, L.L.C. INTEREST : LLC  
 BARCELONA HOLDINGS, LLC INTEREST : LLC  
 CHARGE : FAILED/REFUSED/NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 02/16/11 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 03/03/11 : (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 03-19-2012 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON  
 03-20-2012 AS PENALTY IN THIS MATTER, THE COMMISSIONER, WARNS THE LICENSEE TO PAY CLOSER ATTENTION TO THE SPECIFIC LANGUAGE IN MLCC ORDER IN THE FUTURE. FIALURE TO DO SO COULD RESULT IN A FINE OR LICENSE SUSPENSION OR REVOCATION.

COMPLAINT NO: 148804 VIOLATION DATE : 09/15/2011  
 D.B.A : CVS/PHARMACY #8119  
 ADDRESS : 295 S LIVERNOIS  
 ROCHESTER HILLS MI 48307 COUNTY: OAKLAND  
 LICENSEE(S) : WOODWARD DETROIT CVS, L.L.C. INTEREST : LLC  
 CHARGE : SALE TO MINOR DECOY X-203 (19) : (LCC INV ANDERSON\CK ADAM DEAN KREPS\ID CHECKED)  
 COMM. ORDER : 02-15-2012 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/GIBSON NEG SETTLEMENT  
 03-13-2012 \$600 OR 30 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 150569 VIOLATION DATE : 01/03/2012  
 D.B.A : SUNOCO  
 ADDRESS : 3420 ROCHESTER  
 ROCHESTER HILLS MI 48307 COUNTY: OAKLAND  
 LICENSEE(S) : RH CONVENIENCE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1471.40)  
 COMM. ORDER : 02-27-2012 LIC ACK COMMISSIONER GAFFNEY  
 03-05-2012 \$50 EACH COMBINED W/150609 TOTAL \$100 OR 5 DAY SUSP

COMPLAINT NO: 150609 VIOLATION DATE : 12/20/2011  
 D.B.A : SUNOCO  
 ADDRESS : 3420 ROCHESTER  
 ROCHESTER HILLS MI 48307 COUNTY: OAKLAND  
 LICENSEE(S) : RH CONVENIENCE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (735.83)  
 COMM. ORDER : 02-27-2012 LIC ACK COMMISSIONER GAFFNEY  
 03-05-2012 \$50 EACH COMBINED W/150569 TOTAL \$100 OR 5 DAY SUSP

COMPLAINT NO: 149139 VIOLATION DATE : 09/20/2011  
 D.B.A : PALACE PARTY STORE  
 ADDRESS : 15660 W ELEVEN MILE  
 SOUTHFIELD MI 48076 COUNTY: OAKLAND  
 LICENSEE(S) : MMB LIQUOR STORE, INC. INTEREST : CRP  
 CHARGE : FAILED/REFUSED/NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 01/12/11 BY  
 FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM  
 ACCEPTABLE TO THE COMMISSION AND/OR VERIFICATION OF ELECTRONIC SCANNING EQUIPMENT WITHIN  
 180 DAYS OF THE ISSUANCE OF THE LICENSE: 03/18/11 : (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 02-15-2012 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/GIBSON NEG SETTLEMENT  
 03-13-2012 \$200 OR 10 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 149438 VIOLATION DATE : 09/29/2011  
 D.B.A : SOUTHEASTERN MI CRPS/RSD  
 ADDRESS : 19742 MELROSE  
 SOUTHFIELD MI 48075 COUNTY: OAKLAND  
 CHARGE : 1) FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION; 2-12) OBTAINED A SPECIAL  
 LICENSE ON 8/19/11, 8/20/11, 8/26/11 8/27/11, 9/2/11, 9/3/11, 9/4/11, 9/9/11, 9/10/11,  
 9/16/11 AND 9/17/11 BUT FAILED TO SHOW ALL PROFITS DERIVED FROM THE SALE OF ALCOHOLIC  
 LIQUOR MUST GO TO ORGANIZATION AND NOT TO ANY INDIVIDUAL FOR THESE DATES : (LCC INV  
 ANDERSON)  
 COMM. ORDER : 02-21-2012 LIC ACK COMMISSIONER  
 03-01-2012 1)\$100 2-12)\$300 EACH FURTHER ORDERED THAT NO FUTURE SPECIAL LICENSES BE  
 ISSUED TO EITHER SOUTHEASTERN MI CRPS/RSD OR ANY OTHER ORGANIZATION TO WHICH MS. JANNIE  
 WHITE IS AN ELECTED BOARD OFFICER OR MEMBER. TOTAL \$3400 NO ALTERNATIVE.

COMPLAINT NO: 150500 VIOLATION DATE : 12/16/2011  
 D.B.A : LOCCINO RESTAURANT/GRILL  
 ADDRESS : 5600 CROOKS SUITE 106  
 TROY MI 48084 COUNTY: OAKLAND  
 LICENSEE(S) : LOCCINO, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY BRENNAN (18) : (TROY PD OFCS P. MINTON, K. RACZKA AND G.  
 STOPCZYNSKI/CLERK RACHEL POUCHER/ID NOT CHECKED)  
 COMM. ORDER : 02-28-2012 LIC ACK COMMISSIONER GAFFNEY  
 03-05-2012 \$500 OR 25 DAY SUSP 801

COMPLAINT NO: 150152 VIOLATION DATE : 12/09/2011  
 D.B.A : HOT ROCK PIZZA  
 ADDRESS : 1893 E BIG BEAVER  
 TROY MI 48083 COUNTY: OAKLAND  
 LICENSEE(S) : HOT ROCK PIZZA, LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR DECOY BRENNAN (18) : (TROY PD OFCS RACZKA, STOPCZYNSKI AND JULIAN/CLERK  
 NICOLE KNIESPECK/ID NOT CHECKED)  
 COMM. ORDER : 02-17-2012 LIC ACK COMMISSIONER POBUR  
 03-01-2012 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 150501 VIOLATION DATE : 12/16/2011  
 D.B.A : SHIELD'S RESTAURANT BAR AND PIZZERIA  
 ADDRESS : 1476 W MAPLE  
 TROY MI 48084 COUNTY: OAKLAND  
 LICENSEE(S) : ALPHA-DONI, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY BRENNAN (18) : (TROY PD OFCS P. MINTON, K. RACZKA AND G.  
 STOPCZYNSKI/CLERK MELISSA VYLONIS/ID NOT CHECKED)  
 COMM. ORDER : 02-27-2012 LIC ACK COMMISSIONER GAFFNEY  
 03-05-2012 \$500 OR 25 DAY SUSP 801

COMPLAINT NO: 150607 VIOLATION DATE : 12/19/2011  
 D.B.A : BOTTLE & CORK WINE SHOP  
 ADDRESS : 1660 JOHN R  
 TROY MI 48084 COUNTY: OAKLAND  
 LICENSEE(S) : BOTTLE & CORK WINE SHOP, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (2649.89)  
 COMM. ORDER : 02-23-2012 LIC ACK COMMISSIONER POBUR  
 03-01-2012 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 150379 VIOLATION DATE : 11/14/2011  
 D.B.A : PONTIAC LAKE MOBIL  
 ADDRESS : 3000 PONTIAC LAKE  
 WATERFORD MI 48328 COUNTY: OAKLAND  
 LICENSEE(S) : PONTIAC LAKE, INC INTEREST : CRP  
 CHARGE : FAILED TO MAINTAIN \$250,000.00 MINIMUM ADEQUATE INVENTORY ON PREMISES, EXCLUDING ALCOHOLIC  
 LIQUOR AND MOTOR VEHICLE FUEL: (LCC INVS BARAGWANATH AND COLEMAN)  
 COMM. ORDER : 03-09-2012 LIC ACK COMMISSIONER GAFFNEY  
 03-19-2012 \$150 OR 8 DAYS SUSP.

COMPLAINT NO: 151366 VIOLATION DATE : 02/15/2012  
 D.B.A : B.P. OF WHITE LAKE  
 ADDRESS : 10580 HIGHLAND  
 WHITE LAKE MI 48386 COUNTY: OAKLAND  
 LICENSEE(S) : B.P. OF WHITE LAKE INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY X-211 (19) : (LCC INV MEDLER/CLERK FADI IBRAHIM/ID NOT CHECKED)  
 COMM. ORDER : 03-28-2012 LIC ACK COMMISSIONER POBUR  
 03-28-2012 \$500 OR 25 DAY SUSP 801

COMPLAINT NO: 150807 VIOLATION DATE : 10/27/2011  
 D.B.A : THE OFFICE BAR & GRILL  
 ADDRESS : 490 S WAVERLY  
 HOLLAND MI 49423 COUNTY: OTTAWA  
 LICENSEE(S) : THE OFFICE BAR & GRILL, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY CADET MAYHUE (20) : (HOLLAND PD D/SGT AL RIOS/CLERK BETH RENE-NIEMI  
 CORLEW/ID NOT CHECKED)  
 COMM. ORDER : 02-27-2012 LIC ACK COMMISSIONER GAFFNEY  
 03-08-2012 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 150809 VIOLATION DATE : 01/05/2012  
 D.B.A : STANTON JUNCTION/MARATHON GAS STATION  
 ADDRESS : 9170 US 31  
 WEST OLIVE MI 49460 COUNTY: OTTAWA  
 LICENSEE(S) : PETRO & PANTRY, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY GR-266 (20) : (LCC INV ANDERSON/CLERK BRANDON NELSON BRANDT/ID  
 CHECKED)  
 COMM. ORDER : 03-02-2012 LIC ACK COMMISSIONER GAFFNEY  
 03-07-2012 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 149789 VIOLATION DATE : 11/08/2011  
 D.B.A : KROGER STORE #738  
 ADDRESS : 4672 STATE  
 SAGINAW MI 48603 COUNTY: SAGINAW  
 LICENSEE(S) : THE KROGER CO. OF MICHIGAN INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY LAN-241 (20) : (LCC INVS HINTZ AND BLANCHARD/CLERK JACQUELINE DENISE  
 LAVENDER/ID CHECKED)  
 COMM. ORDER : 03-01-2012 HEARING HELD SWARZ CREEK/GEISSLER/DECLERCQ NEG SETTLEMENT  
 03-05-2012 \$500 OR 25 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 149722 VIOLATION DATE : 11/01/2011  
 D.B.A : BLUE DIAMOND LIQUOR  
 ADDRESS : 1313 CUMBERLAND  
 SAGINAW MI 48601 COUNTY: SAGINAW  
 LICENSEE(S) : CUMBERLAND LIQUOR, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1535.73)  
 COMM. ORDER : 03-01-2012 HEARING HELD SWARZ CREEK/GEISSLER/DECLERCQ ACK  
 03-05-2012 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 147136 VIOLATION DATE : 06/04/2011  
 D.B.A : EMIL'S TAVERN  
 ADDRESS : 8887 GRATIOT  
 COLUMBUS MI 48063 COUNTY: ST CLAIR  
 LICENSEE(S) : EMIL'S LLC INTEREST : LLC  
 CHARGE : 1)ALLOWED FIGHTS/BRAWLS ON THE LICENSED PREMISES; CNTS 2&5) SOLD TO INTOX PERSONS, D.  
 JACKSON AND J. POPPE; CNTS 3&6) ALLOWED INTOX PERSONS TO CONSUME; CNTS 4&7) ALLOWED INTOX  
 PERSONS TO LOITER; CNTS 8-9) ALLOWED THE ANNOYING/MOLESTING OF CUSTOMERS: (MSP TRP'S  
 HUGGINS & VANDERCOOK/24-2598-11)  
 COMM. ORDER : 03-21-2012 HEARING HELD PORT HURON GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT COST \$78.60  
 03-27-2012 1)\$300, 2)\$1000 SEC 801(2), 3)\$300, 4)\$300, 5-7)DISMISSED, 8)\$300, 9)DISMISSED  
 FOR A TOTAL OF \$2200 OR 110 DAYS SUSP & \$78.60 COSTS FOR A GRAND TOTAL OF \$2278.60  
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 150138 VIOLATION DATE : 12/14/2011  
 D.B.A : RITE-AID DISCOUNT PHARMACY #3312  
 ADDRESS : 8531 LANSING  
 DURAND MI 48429 COUNTY: SHIAWASSEE  
 LICENSEE(S) : RITE AID OF MICHIGAN, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY LAN-264 (19) : (LCC INV O'FARRELL/CLERK CODY SCOTT GRASS /ID NOT CHECKED)  
 COMM. ORDER : 03-07-2012 HEARING HELD LANSING GAFFNEY/GEISSLER/DECLERQ NEG SETTLEMENT  
 03-15-2012 \$400 OR 20 DAY SUSP 801 NEG SET

COMPLAINT NO: 150143 VIOLATION DATE : 12/06/2011  
 D.B.A : KORNER PUB  
 ADDRESS : 1017 W MAIN  
 OWOSSO MI 48867 COUNTY: SHIAWASSEE  
 LICENSEE(S) : GLEASTONE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (479.07) PAID 1/12  
 COMM. ORDER : 03-07-2012 HEARING HELD LANSING GAFFNEY/GEISSLER/DECLERQ RULE 15(E)  
 03-15-2012 \$50 OR 3 DAY SUSP

COMPLAINT NO: 150390 VIOLATION DATE : 11/08/2011  
 D.B.A : C & E EXPRESS  
 ADDRESS : 3619 MERTZ  
 CARO MI 48723 COUNTY: TUSCOLA  
 LICENSEE(S) : MERTZ ENTERPRISE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1319.82)  
 COMM. ORDER : 02-28-2012 LIC ACK COMMISSIONER GAFFNEY  
 03-19-2012 \$50 COMBINED WITH 150391 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 150391 VIOLATION DATE : 11/09/2011  
 D.B.A : C & E EXPRESS  
 ADDRESS : 3619 MERTZ  
 CARO MI 48723 COUNTY: TUSCOLA  
 LICENSEE(S) : MERTZ ENTERPRISE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (2252.78)  
 COMM. ORDER : 02-28-2012 LIC ACK COMMISSIONER GAFFNEY  
 03-19-2012 \$50 COMBINED WITH 150390 FOR \$50 FOR A TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 150364 VIOLATION DATE : 12/24/2011  
 D.B.A : LEGENDS SPORTS BAR AND GRILL  
 ADDRESS : 1027 E MICHIGAN  
 PAW PAW MI 49079 COUNTY: VAN BUREN  
 LICENSEE(S) : BULLPEN OF PAW PAW, INC. INTEREST : CRP  
 CHARGE : 1,2) SOLD, FURNISHED ALCOHOLIC LIQUOR TO INTOX PERSONS, GARRET HARRIS AND LARRY HARRIS;  
 3,4) ALLOWED INTOX PERSONS TO CONSUME; 5,6)ALLOWED INTOX PERSONS TO FREQUENT OR LOITER :  
 (PAW PAW PD OFC ROTTMAN) (WITNESS: AMY HOFFMAN)  
 COMM. ORDER : 03-08-2012 HEARING HELD KALAMAZOO POBUR/HALL/CONTRACT COST \$178.95  
 03-13-2012 1)\$500 SEC 801(2), 2)DISMISSED WITH PREJUDICE, 3)\$250, 4) DISMISSED WITH  
 PREJUDICE, 5)\$250, 6)DISMISSED WITH PREJUDICE FOR A TOTAL OF \$1000 & \$178.95 COSTS FOR A  
 GRAND TOTAL OF \$1178.95 NEGOTIATED SETTLEMENT

COMPLAINT NO: 150758 VIOLATION DATE : 01/10/2012  
 D.B.A : MELANGE BISTRO WINE BAR  
 ADDRESS : 312 S MAIN  
 ANN ARBOR MI 48104 COUNTY: WASHTENAW  
 LICENSEE(S) : 314 S. MAIN, L.L.C. INTEREST : LLC  
 CHARGE : 1) LEASED, SOLD OR TRANSFERRED POSSESSION OF A PORTION OF LICENSE WITHOUT PRIOR WRITTEN APPROVAL OF MLCC; 2) ON OR ABOUT 6/1/07, ALLOWED SUTAPA GANGULEE, WHOSE NAME DOES NOT APPEAR ON LICENSE TO DERIVE USE OR BENEFIT; 3-6) FAILED TO REPORT ANY CHANGE IN LLC AFTER 7/2/08, 1/30/09, 9/22/10 AND 8/9/11 : (LCC INV BARAGWANATH)  
 COMM. ORDER : 03-22-2012 STIP FOR PROPOSED NEG SETTLEMENT COMM GAFFNEY AG ASEVEDO.  
 03-20-2012 100.00 FOR EACH OF THE 5 CHARGES TOTAL 500.00 OR 25 DAY SUSP. ADDTL PENALTY COMM ORDERS LICENSES BE SUSPENDED 360 DAYS FROM THE DATE OF THIS ORDER WITH THE SUSPENSION BEING WAIVED IF THE LICENSEE EITHER ASSUMES PROPRIETARY CONTROL OR TRANSFERS TO AN APPROVED PARTY. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS THE LICENSEE COMPLIES WITH THIS ORDER. FURTHER CHARGE NO 6 WILL BE DISMISSED WITH PREJUDICE.

COMPLAINT NO: 150608 VIOLATION DATE : 12/15/2011  
 D.B.A : DIAG PARTY STORE  
 ADDRESS : 340 S STATE  
 ANN ARBOR MI 48104 COUNTY: WASHTENAW  
 LICENSEE(S) : DIAG PARTY SHOPPE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (2313.78)  
 COMM. ORDER : 03-01-2012 LIC ACK COMMISSIONER POBUR  
 03-12-2012 \$100 OR 5 DAY SUSP

COMPLAINT NO: 149967 VIOLATION DATE : 11/18/2011  
 D.B.A : TERRY B'S  
 ADDRESS : 7954 ANN ARBOR  
 DEXTER MI 48130 COUNTY: WASHTENAW  
 LICENSEE(S) : TERRY B'S, LLC INTEREST : LLC  
 CHARGE : 1,3) ALLOWED UNLAWFUL GAMBLING WITH POOL-TYPE SHEETS, "WEEK 11 TBS PICK'EM AND WEEK 12 TBS PICK'EM"; 2,4) ALLOWED UNLAWFUL GAMBLING DEVICES, POOL TYPE SHEETS, "WEEK 11 TBS PICK'EM AND WEEK 12 TBS PICK'EM" : (LCC INV MEDLER)  
 COMM. ORDER : 03-12-2012 HEARING HELD PLYMOUTH POBUR/MCDOWELL/GIBSON RULE 15(D)  
 03-22-2012 \$50 EACH TOTAL \$200 OR 10 DAY SUSP

COMPLAINT NO: 149532 VIOLATION DATE : 10/05/2011  
 D.B.A : ROUND BOTTLE MARKET  
 ADDRESS : 902 W MICHIGAN  
 YPSILANTI MI 48197 COUNTY: WASHTENAW  
 LICENSEE(S) : HANNA BROTHERS WORLDWIDE, INC. INTEREST : CRP  
 CHARGE : 1) ON OR AFTER 08/04/11, FAILED TO RETURN LICENSE/PERMITS TO THE MLCC AFTER CLOSING ACTIVE OPERATION; 2) ALLOWED ALCOHOLIC LIQUOR TO BE KEPT/STORED OFF LICENSED PREMISES WITHOUT PRIOR WRITTEN ORDER OF THE MLCC : (LCC INV BARAGWANATH)  
 COMM. ORDER : 03-12-2012 HEARING HELD PLYMOUTH POBUR/MCDOWELL/GIBSON NEG SETTLEMENT  
 03-22-2012 300.00 FOR THE TWO CHARGES TOTAL 600.00 . COMM ORDERS FINE PAYABLE PRIOR TO THE LICENSES BEING RELEASED FROM ESCROW. COMM ALSO ORDERS THE LICENSEE TO COMPLY WITH THE PROVISIONS OF RULE 436.1025 OF THE MLCC WITHIN 30 DAYS FROM THE DATE OF THIS ORDER. IF THE LICENSEE FAILS TO COMPLY THE SUBJECT LICENSE, WHICH IS CURRENTLY IN ESCROW WILL BE SUSPENDED AND WILL REMAIN SUSPENDED UNTIL THE LICENSEE COMPLIES WITH THIS ORDER.

COMPLAINT NO: 149152 VIOLATION DATE : 10/13/2011  
 D.B.A : ELMHURST TAP ROOM  
 ADDRESS : ELMHURST SUBDIVISION 22057 OUTER  
 DEARBORN MI 48124 COUNTY: WAYNE  
 LICENSEE(S) : ELMHURST RESTAURANT INC. INTEREST : CRP  
 CHARGE : FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION : (LCC INV WARDZINSKI)  
 COMM. ORDER : 03-05-2012 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON RULE 15(E)  
 03-08-2012 DISMISSED WITH PREJUDICE RULE 15E

COMPLAINT NO: 149852 VIOLATION DATE : 10/14/2011  
 D.B.A : FORT DEARBORN POST #364 THE AMERICAN LEGION DEPARTMENT OF MICHIGAN  
 ADDRESS : 3001 S TELEGRAPH  
 DEARBORN MI 48124 COUNTY: WAYNE  
 LICENSEE(S) : FORT DEARBORN POST #364 THE AMERICAN LEGION DEPARTMENT OF MICHIGAN INTEREST : CLB  
 CHARGE : FAILED/REFUSED/NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 05/14/08, FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 04/13/11 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 02-15-2012 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/GIBSON ADVISEMENT  
 03-13-2012 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 149655 VIOLATION DATE : 10/21/2011  
 D.B.A : LA CHAMBRE  
 ADDRESS : 14090- 14100 TELEGRAPH  
 DETROIT MI 48239 COUNTY: WAYNE  
 LICENSEE(S) : LA CHAMBRE LOUNGE, INC. INTEREST : CRP  
 CHARGE : 1)CLERK/SERVANT/AGENT/EMPLOYEE OF THE LICENSEE, DASHA SHCHUKINA, ENGAGED IN AN ILLEGAL OCCUPATION/ACT UPON THE LICENSED PREMISES, SPECIFICALLY: KNOWINGLY AND/OR INTENTIONALLY TOUCHING A PATRON; 2-8) CLERK/SERVANT/AGENT/EMPLOYEE OF THE LICENSEE, JOSE RODRIGUEZ, RACHEL TICE, SARAH A. DUTTON, MELISSA A. HOFFMAN, REAKA J. GREEN, MELANIE J. BOWLES, LAWRENCE J. QUADERER, ENGAGED IN AN ILLEGAL OCCUPATION/ACT UPON THE LICENSED PREMISES, SPECIFICALLY: NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE : (DPD/NARC/11-130/SGTS LIGHTFOOT AND MATSCHIKOWSKI AND OFCS PAMELA THOMAS AND SHARON ROBINSON)  
 COMM. ORDER : 02-27-2012 HEARING HELD SOUTHFIELD POBUR/MCDOWELL/GIBSON NEG SETTLEMENT  
 03-13-2012 1)\$300, 2)\$300, 3-7)DISMISSED, 8)\$300 TOTAL OF \$900 OR 45 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 148949 VIOLATION DATE : 08/27/2011  
 D.B.A : GOLD DIGGERS DETROIT  
 ADDRESS : 8040- 8050 LIVERNOIS  
 DETROIT MI 48204 COUNTY: WAYNE  
 LICENSEE(S) : GIVHAN, INEZ INTEREST : GPI  
 GIVHAN, SHERMAN INTEREST : IND  
 CHARGE : 1,4) MICHELLE WILLIAMSON AND VALENTINA ANDERSON, CLERK/SERVANT/AGENT/EMPLOYEE ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT ON THE LICENSED PREMISES, SPECIFICALLY: NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE-DANCER; 2) ROBERT IVES, CLERK/SERVANT/AGENT/EMPLOYEE ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT ON THE LICENSED PREMISES, SPECIFICALLY: NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE-DJ; 3) CARLOS ELDRIDGE, CLERK/SERVANT/AGENT/EMPLOYEE ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT ON THE LICENSED PREMISES, SPECIFICALLY: NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE-BOUNCER; 5) STEPHANIE RODRIQUES, CLERK/SERVANT/AGENT/EMPLOYEE ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT ON THE LICENSED PREMISES, SPECIFICALLY: NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE-WAITRESS; 6)LASHONDA WILSON, CLERK/SERVANT/AGENT/EMPLOYEE ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT ON THE LICENSED PREMISES, SPECIFICALLY: NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE; 7,8,9)SHANQUONA JORDAN, CARMEN ULMER AND APRIL FERGUSON, CLERK/SERVANT/AGENT/EMPLOYEE ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT ON THE LICENSED PREMISES, SPECIFICALLY: DANCING ON A NON-PORTABLE FIXED STAGE LESS THAN 18 INCHES; 10)ANTHONY POWELLCLERK/SERVANT/AGENT/EMPLOYEE ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT ON THE LICENSED PREMISES, SPECIFICALLY: ENGAGE AS A FOOD HANDLER WITHOUT A PERMIT. : (DPD\TACTICAL MOBILE\11-117\SGT'S DANIEL BUGLO, MICHAEL WOODY AND NORBERT ZAWISLAK, OFC'S JACQUELINN FERNANDEZ, KEVIN CHUBB AND CHARLES SICILIANO)  
 COMM. ORDER : 02-27-2012 HEARING HELD SOUTHFIELD POBUR/MCDOWELL/GIBSON NEG SETTLEMENT  
 03-13-2012 1-3)DISMISSED, 4-7) \$300 EACH, 8-10)DISMISSED COMBINED WITH 145716 1)DISMISSED, 2)\$300, 3)\$300, 4-7)DISMISSED, 8)\$300 FOR A TOTAL OF \$2100 OR 110 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 145716 VIOLATION DATE : 03/10/2011  
 D.B.A : GOLD DIGGERS DETROIT  
 ADDRESS : 8040- 8050 LIVERNOIS  
 DETROIT MI 48204 COUNTY: WAYNE  
 LICENSEE(S) : GIVHAN, INEZ INTEREST : GPI  
 GIVHAN, SHERMAN INTEREST : IND  
 CHARGE : 1) FAILURE TO COOPERATE W/LAW ENFORCEMENT; 2) ALLOWED SALE/POSSESSION OF NARCOTICS ON THE LIC'D PREMISES, SPECIFICALLY MARIJUANA; 3) G. SCOTT A CLERK, AGENT, EMPLOYEE OF THE LICENSEE ENGAGED IN ILLEGAL OCCUPATION OR ILLEGAL ACT ON LIC'D PREMISES, SPECIFICALLY SEMI-NUDE EMPLOYEE KNOWINGLY TOUCHED A PATRON; 4)5) NO SEXUALLY ORIENTED BUSINESS LICENSE, P. SPENCER & A. SMITH; ) 5) ALLOW PATRON, G. DAVIS-HEADD, TO KNOWINGLY TOUCH SEMI-NUDE EMPLOYEE; 7) J. SMITH III A CLERK, AGENT OR EMPLOYEE OF LICENSEE, ENGAGED IN ILLEGAL OCCUPATION OR ILLEGAL ACT ON LIC'D PREMISES, SPECIFICALLY FAILED TO DISCLOSE CCW POSSESSION; 8) A. RICHARDSON A CLERK, AGENT OR EMPLOYEE OF LICENSEE, ENGAGED IN ILLEGAL OCCUPATION OR ILLEGAL ACT ON LIC'D PREMISES, SPECIFICALLY INTERFERED WITH CITY EMPLOYEE IN THE PERFORMANCE OF HIS/HER DUTIES: (DPD #11-52/TACTICAL MOBILE UNIT)  
 COMM. ORDER : 02-27-2012 HEARING HELD SOUTHFIELD POBUR/MCDOWELL/GIBSON NEG SETTLEMENT  
 03-13-2012 1)DISMISSED, 2)\$300, 3)\$300, 4-7)DISMISSED, 8)\$300 COMBINED WITH 148949, 1-3)DISMISSED, 4-7) \$300 EACH, 8-10)DISMISSED FOR A TOTAL OF \$2100 OR 110 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 149654 VIOLATION DATE : 10/21/2011  
 D.B.A : SPHINX SHOWGIRLS  
 ADDRESS : 17040 PLYMOUTH  
 DETROIT MI 48227 COUNTY: WAYNE  
 LICENSEE(S) : CLUB LE'ELEGANT CORPORATION INTEREST : CRP  
 CHARGE : MARTEZ O GORDON, CLERK/AGENT/EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT UPON LICENSED PREMISES, SPECIFICALLY: NO CITY OF DETROIT BUSINESS LICENSE : (DPD/NARC/11-129/SGTS LIGHTFOOT AND MATSCHIKOWSKI AND OFCS PAMELA THOMAS AND SHARON ROBINSON)  
 COMM. ORDER : 02-27-2012 HEARING HELD SOUTHFIELD POBUR/MCDOWELL/GIBSON NEG SETTLEMENT  
 03-13-2012 \$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 149653 VIOLATION DATE : 10/21/2011  
 D.B.A : SECRET CITY  
 ADDRESS : 20226- 20230 JOY  
 DETROIT MI 48228 COUNTY: WAYNE  
 LICENSEE(S) : LOOSE ENDS, INC. INTEREST : CRP  
 CHARGE : 1) CECIL CLARK, JR., SERVANT/AGENT/EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT UPON LICENSED PREMISES, SPECIFICALLY: NO CITY OF DETROIT BUSINESS LICENSE; 2-3) CECIL CLARK, JR. AND ASHLEY R. SYKES SERVANT/AGENT/EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT UPON LICENSED PREMISES, SPECIFICALLY: NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE : (DPD/NARC/11-126/SGT LIGHTFOOT AND OFC PAMELA THOMAS)  
 COMM. ORDER : 02-27-2012 HEARING HELD SOUTHFIELD POBUR/MCDOWELL/GIBSON NEG SETTLEMENT  
 03-13-2012 1)\$300, 2)DISMISSED, 3)\$300 TOTAL OF \$600 OR 30 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 150393 VIOLATION DATE : 11/23/2011  
 D.B.A : OPYUM LOUNGE  
 ADDRESS : 24587 W EIGHT MILE  
 DETROIT MI 48219 COUNTY: WAYNE  
 LICENSEE(S) : SAHABI CONVENIENCE STORE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1318.60)  
 COMM. ORDER : 03-19-2012 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON  
 03-20-2012 \$100 COMBINED WITH 150386 FOR \$100 COMBINED WITH 150392 FOR \$100 TOTAL OF \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 150392 VIOLATION DATE : 11/10/2011  
 D.B.A : OPYUM LOUNGE  
 ADDRESS : 24587 W EIGHT MILE  
 DETROIT MI 48219 COUNTY: WAYNE  
 LICENSEE(S) : SAHABI CONVENIENCE STORE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1028.01)  
 COMM. ORDER : 03-19-2012 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON  
 03-20-2012 \$100 COMBINED WITH 150386 FOR \$100 COMBINED WITH 150393 FOR \$100 TOTAL OF \$300  
 OR 15 DAYS SUSP.

COMPLAINT NO: 150386 VIOLATION DATE : 12/07/2011  
 D.B.A : OPYUM LOUNGE  
 ADDRESS : 24587 W EIGHT MILE  
 DETROIT MI 48219 COUNTY: WAYNE  
 LICENSEE(S) : SAHABI CONVENIENCE STORE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1079.85)  
 COMM. ORDER : 03-19-2012 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON  
 03-20-2012 \$100 COMBINED WITH 150392 FOR \$100 COMBINED WITH 150393 FOR \$100 TOTAL OF \$300  
 OR 15 DAYS SUSP.

COMPLAINT NO: 146800 VIOLATION DATE : 05/17/2011  
 D.B.A : CAFE JOSEPH  
 ADDRESS : 1439 GRISWOLD  
 DETROIT MI 48226 COUNTY: WAYNE  
 LICENSEE(S) : DEE & L DEVELOPMENT CORPORATION INTEREST : CRP  
 CHARGE : 1) FAIL TO COOPERATE WITH LAW ENFORCEMENT; 2) SELL, GIVE AWAY OR FURNISH ALCOHOLIC LIQUOR  
 BETWEEN THE HOURS OF 2:00 AM AND 7:00 AM 3) ALLOW CONSUMPTION OF ALCOHOLIC LIQUOR BETWEEN  
 THE HOURS OF 2:30 AM AND 7:00 AM; 4) PERMITTED THE LICENSED PREMISES TO BE OCCUPIED BY  
 PERSONS OTHER THAN THE LICENSEE OR THE LICENSEE'S WORKING BONA FIDE EMPLOYEES BETWEEN 2:30  
 AM AND 7 AM: (DPD CENTRAL DISTRICT SPECIALS OPS\LT. ERIC DECKER\CENTRAL FILE# 979 OR 11-  
 72)  
 COMM. ORDER : 02-08-2012 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/GIBSON ADVISEMENT  
 03-22-2012 1)DISMISSED WITH PREJUDICE 2,3 & 4)\$100 EACH TOTAL \$300 OR 15 DAY SUSP

COMPLAINT NO: 148756 VIOLATION DATE : 08/26/2011  
 D.B.A : 8 & GALLAGHER MARKET  
 ADDRESS : 3136 E EIGHT MILE  
 DETROIT MI 48234 COUNTY: WAYNE  
 LICENSEE(S) : A & S ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : FRANK SOKANA, EMPLOYEE, ENGAGED IN AN ILLEGAL OCCUPATION/ACT UPON THE LICENSED PREMISES  
 SPECIFICALLY: SALE OF SINGLE CIGARETTES: (DPD\LIQUOR LICENSE UNIT\11-108\SGT MATSCHIKOWSKI  
 AND OFCS WILLIAMS AND BIGGERS)  
 COMM. ORDER : 02-27-2012 HEARING HELD SOUTHFIELD POBUR/MCDOWELL/GIBSON NEG SETTLEMENT  
 03-13-2012 \$100 OR 5 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 150583 VIOLATION DATE : 12/23/2011  
 D.B.A : PONY KEG WINE SHOPPE  
 ADDRESS : 17900 E WARREN  
 DETROIT MI 48224 COUNTY: WAYNE  
 LICENSEE(S) : PONY ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (5136.61)  
 COMM. ORDER : 02-22-2012 LIC ACK COMMISSIONER POBUR  
 03-01-2012 \$250 OR 13 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICNESEE PAY FOR  
 PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC WITH A CASHIER'S CHECK, CERTIFIED CHECK OR  
 MONEY ORDER FOR A PERIOD OF 3 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 149706 VIOLATION DATE : 10/28/2011  
 D.B.A : VEGAS LIQUOR & WINE SHOPPE  
 ADDRESS : 8024 GREENFIELD  
 DETROIT MI 48228 COUNTY: WAYNE  
 LICENSEE(S) : VEGAS, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1985.04)  
 COMM. ORDER : 02-15-2012 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/GIBSON NEG SETTLEMENT  
 03-13-2012 \$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 150394 VIOLATION DATE : 11/29/2011  
 D.B.A : O'GRAND MARKET  
 ADDRESS : 11191 W GRAND RIVER  
 DETROIT MI 48204 COUNTY: WAYNE  
 LICENSEE(S) : KAS-MAROGI, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (\$11,766.58)  
 COMM. ORDER : 02-27-2012 LIC ACK COMMISSIONER GAFFNEY  
 03-05-2012 \$100 OR 5 DAY SUSP

COMPLAINT NO: 149651 VIOLATION DATE : 10/26/2011  
 D.B.A : IN & OUT PARTY STORE  
 ADDRESS : 19410 W MC NICHOLS  
 DETROIT MI 48219 COUNTY: WAYNE  
 LICENSEE(S) : EIGHT MILE EXPRESS PARTY STORE, INC. INTEREST : CRP  
 CHARGE : NORMAN P BAHOURA, LICENSEE ENGAGED IN AN ILLEGAL OCCUPATION/ACT UPON THE LICENSED  
 PREMISES, SPECIFICALLY: SALE OF SINGLE CIGARETTE : (DPD/NARC/11-132/SGT'S LIGHTFOOT AND  
 MATSCHIKOWSKI AND OFC BIGGERS)  
 COMM. ORDER : 02-27-2012 HEARING HELD SOUTHFIELD POBUR/MCDOWELL/GIBSON ACK  
 03-13-2012 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 149650 VIOLATION DATE : 10/21/2011  
 D.B.A : JR'S LOUNGE  
 ADDRESS : 23810 FENKELL  
 DETROIT MI 48223 COUNTY: WAYNE  
 LICENSEE(S) : LC BRASSERIE, INC. INTEREST : CRP  
 CHARGE : DIANE LYNN KEECH, CLERK/SERVANT/AGENT/EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT UPON  
 LICENSED PREMISES, SPECIFICALL: NO CITY OF DETROIT BUSINESS LICENSE : (DPD/NARC/11-  
 128/SGT'S LIGTHFOOT AND MATSCHIKOWSKI)  
 COMM. ORDER : 02-27-2012 HEARING HELD SOUTHFIELD POBUR/MCDOWELL/GIBSON RULE 15(E)  
 03-13-2012 \$100 OR 5 DAYS SUSP. IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO  
 COMPLY WITH ALL STATE AND LOCAL ORDINANCES AND LAWS. RULE 15 (D)

COMPLAINT NO: 150380 VIOLATION DATE : 12/12/2011  
 D.B.A : DETROIT FOOD & DRUG CENTER  
 ADDRESS : 11414 LIVERNOIS  
 DETROIT MI 48204 COUNTY: WAYNE  
 LICENSEE(S) : DETROIT LIQUOR STORE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (2425.56)  
 COMM. ORDER : 03-06-2012 LIC ACK COMMISSIONER POBUR  
 03-13-2012 \$50 OR 3 DAY SUSP

COMPLAINT NO: 150069 VIOLATION DATE : 11/30/2011  
 D.B.A : NEWPORT PARTY STORE  
 ADDRESS : 14201- 14205 HARPER  
 DETROIT MI 48213 COUNTY: WAYNE  
 LICENSEE(S) : NEWPORT PARTY STORE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (5900.40)  
 COMM. ORDER : 03-05-2012 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON RULE 15(E)  
 03-08-2012 \$200 OR 10 DAY SUSP FURTHER LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM  
 MLCC BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 12 MONTHS FROM DATE  
 OF THIS ORDER RULE 15E

COMPLAINT NO: 150575 VIOLATION DATE : 12/30/2011  
 D.B.A :  
 ADDRESS : 22100 W WARREN  
 DETROIT MI 48239 COUNTY: WAYNE  
 LICENSEE(S) : SFK HOLDINGS INC. INTEREST : CRP  
 CHARGE : NSF CHECK (283.45)  
 COMM. ORDER : 02-29-2012 LIC ACK COMMISSIONER GAFFNEY  
 03-05-2012 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 150068 VIOLATION DATE : 11/23/2011  
 D.B.A : CHET'S PARTY STORE  
 ADDRESS : 5401 E MC NICHOLS  
 DETROIT MI 48212 COUNTY: WAYNE  
 LICENSEE(S) : RAY BROTHERS, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (3725.66) PAID 12/19  
 COMM. ORDER : 03-20-2012 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON  
 03-27-2012 \$100 EACH COMB W/149952 TOTAL \$200 OR 10 DAY SUSP 15E

COMPLAINT NO: 149952 VIOLATION DATE : 11/11/2011  
 D.B.A : CHET'S PARTY STORE  
 ADDRESS : 5401 E MC NICHOLS  
 DETROIT MI 48212 COUNTY: WAYNE  
 LICENSEE(S) : RAY BROTHERS, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1145.55)  
 COMM. ORDER : 03-20-2012 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON  
 03-27-2012 \$100 EACH COMB W/150068 TOTAL \$200 OR 10 DAY SUSP 15E

COMPLAINT NO: 149878 VIOLATION DATE : 04/19/2011  
 D.B.A : CLUB CELEBRITY  
 ADDRESS : 14421 PLYMOUTH  
 DETROIT MI 48227 COUNTY: WAYNE  
 LICENSEE(S) : CLARK EXCHANGE, INC. INTEREST : CRP  
 CHARGE : 1-2) POSSESSED, SOLD, OFFERED FOR SALE, OR EXPOSED FOR SALE ALCOHOLIC LIQUOR, TWO 1.75 L  
 BOTTLES OF ABSOLUTE VODKA LABELED LONG ISLAND MIX AND ONE UNMARKED BOTTLE LABELED  
 MARGARITA MIX, WHICH WERE ADULTERATED, MISBRANDED OR REFILLED : (LCC INV BARAGWANATH)  
 COMM. ORDER : 03-20-2012 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT  
 03-20-2012 \$50 EACH TOTAL \$100 OR 5 DAY SUSP NEG SET

**COMPLAINT NO:** 149657 **VIOLATION DATE :** 10/27/2011  
**D.B.A :** HOT TAMALES  
**ADDRESS :** 13109 W EIGHT MILE  
 DETROIT MI 48235 **COUNTY: WAYNE**  
**LICENSEE(S) :** TROTTIER, INC. **INTEREST :** CRP  
**CHARGE :** 1-2)CLERK/SERVANT/AGENT/EMPLOYEE OF LICENSEE, EBONIQUE DAINTY-MARLENE RILEY AND CYNTHIA D. COLEMAN, ENGAGED IN ILLEGAL OCCUPATION/ACT UPON LICENSED PREMISES, SPECIFICALLY: KNOWINGLY AND/OR INTENTIONALLY TOUCHING A PATRON;  
 3-4) CLERK/SERVANT/AGENT/EMPLOYEE OF LICENSEE, LAURA J. PARRETT AND DAVID M. SMITH, ENGAGED IN ILLEGAL OCCUPATION/ACT UPON LICENSED PREMISES, SPECIFICALLY: NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE : (DPD/NARC/11-127/SGTS LIGHTFOOT AND MATSCHIKOWSKI AND OFCS BIGGERS AND HAYES)  
**COMM. ORDER :** 02-27-2012 HEARING HELD SOUTHFIELD POBUR/MCDOWELL/GIBSON NEG SETTLEMENT  
 03-13-2012 1-2)\$300 EACH, 3-4)DISMISSED FOR A TOTAL OF \$600 OR 30 DAYS SUSP. NEGOTIATED SETTLEMENT

**COMPLAINT NO:** 150594 **VIOLATION DATE :** 12/20/2011  
**D.B.A :** GRAND LIQUOR SHOP  
**ADDRESS :** 3701 JOY & 9141 DEXTER  
 DETROIT MI 48206 **COUNTY: WAYNE**  
**LICENSEE(S) :** FSAK, INC. **INTEREST :** CRP  
**CHARGE :** NSF CHECK (5972.27)  
**COMM. ORDER :** 03-07-2012 LIC ACK COMMISSIONER POBUR  
 03-13-2012 \$300 OR 15 DAY SUSP

**COMPLAINT NO:** 150580 **VIOLATION DATE :** 12/23/2011  
**D.B.A :** PURITAN PALACE  
**ADDRESS :** 8900-8904- 8910 PURITAN  
 DETROIT MI 48238 **COUNTY: WAYNE**  
**LICENSEE(S) :** DYNASTY PLAZA LIQUOR, INC. **INTEREST :** CRP  
**CHARGE :** NSF CHECK (1814.78)  
**COMM. ORDER :** 02-28-2012 LIC ACK COMMISSIONER GAFFNEY  
 03-05-2012 \$150 OR 7 DAY SUSP

**COMPLAINT NO:** 149848 **VIOLATION DATE :** 11/02/2011  
**D.B.A :** COACH PARTY STORE  
**ADDRESS :** 13624 GRATIOT  
 DETROIT MI 48205 **COUNTY: WAYNE**  
**LICENSEE(S) :** TAJER ENTERPRISES, INC. **INTEREST :** CRP  
**CHARGE :** NSF NOT PAID (927.84)  
**COMM. ORDER :** 02-15-2012 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/GIBSON RULE 15(E)  
 03-01-2012 \$50 OR 2 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 148947 VIOLATION DATE : 08/26/2011  
 D.B.A : THE PENTHOUSE CLUB  
 ADDRESS : 20771 W EIGHT MILE  
 DETROIT MI 48219 COUNTY: WAYNE  
 LICENSEE(S) : ABCDE OPERATING, L.L.C. INTEREST : LLC  
 CHARGE : 1) FAILED TO COOPERATE AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS WHO WERE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE; 2) BRITTANY HALL, CLERK/SERVANT/AGENT/EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: INDECENT AND OBSCENE CONDUCT; 3) CHRISTA HENRY, CLERK/SERVANT/AGENT/EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY KNOWINGLY AND/OR INTENTIONALLY TOUCHING A PATRON; 4-8) GABRELLA MALDONADO, ASHLEY EMERSON, EMILY McCAUGHEY, AMABELLA DINNEEN, ALYSSON BOYD, CLERK/SERVANT/AGENT/EMPLOYEE ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE : (DPD/TACTIAL MOBILE/11-118/SGTS DANIEL BUGLO, MICHAEL WOOD AND NORBERT ZAWISLAK AND OFCS JAQUELINN FERNANDEZ, CHARLES SICILIANO AND KEVIN CHUBB)  
 COMM. ORDER : 02-27-2012 HEARING HELD SOUTHFIELD POBUR/MCDOWELL/GIBSON ADVISEMENT  
 03-13-2012 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 148943 VIOLATION DATE : 08/19/2011  
 D.B.A : THE PENTHOUSE CLUB  
 ADDRESS : 20771 W EIGHT MILE  
 DETROIT MI 48219 COUNTY: WAYNE  
 LICENSEE(S) : ABCDE OPERATING, L.L.C. INTEREST : LLC  
 CHARGE : KANDRA GRAVES, EMPLOYEE, ENGAGED IN AN ILLEGAL OCCUPATION/ACT SPECIFICALLY: NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE-DANCER: (DPD/NARCOTICS/11-104/SGTS LIGHTFOOT AND MATSCHIKOWSKI)  
 COMM. ORDER : 02-27-2012 HEARING HELD SOUTHFIELD POBUR/MCDOWELL/GIBSON ADVISEMENT  
 03-13-2012 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 150070 VIOLATION DATE : 11/30/2011  
 D.B.A : STARLITE LIQUOR  
 ADDRESS : 10544 FENKELL  
 DETROIT MI 48238 COUNTY: WAYNE  
 LICENSEE(S) : DOMINIC & CHRISTIAN, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (3162.86)  
 COMM. ORDER : 03-20-2012 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON  
 03-27-2012 \$100 EACH COMB W/149951 150612 149950 TOTAL \$400 OR 20 DAY SUSP ALSO  
 LICENSEE PAY FOR PURCHASES BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER FOR 12 MONTHS  
 FROM DATE OF ORDER TOTAL \$400 OR 20 DAY SUSP 15E

COMPLAINT NO: 149951 VIOLATION DATE : 11/22/2011  
 D.B.A : STARLITE LIQUOR  
 ADDRESS : 10544 FENKELL  
 DETROIT MI 48238 COUNTY: WAYNE  
 LICENSEE(S) : DOMINIC & CHRISTIAN, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (2302.02)  
 COMM. ORDER : 03-20-2012 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON  
 03-27-2012 \$100 EACH COMB W/149950 150612 150070 TOTAL \$400 OR 20 DAY SUSP ALSO  
 LICENSEE PAY FOR PURCHASES BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER FOR 12 MONTHS  
 FROM DATE OF ORDER TOTAL \$400 OR 20 DAY SUSP 15E

COMPLAINT NO: 149950 VIOLATION DATE : 11/14/2011  
 D.B.A : STARLITE LIQUOR  
 ADDRESS : 10544 FENKELL  
 DETROIT MI 48238 COUNTY: WAYNE  
 LICENSEE(S) : DOMINIC & CHRISTIAN, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (3196.62)  
 COMM. ORDER : 03-20-2012 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON  
 03-27-2012 \$100 EACH COMB W/149951 150612 150070 TOTAL \$400 OR 20 DAY SUSP ALSO  
 LICENSEE PAY FOR PURCHASES BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER FOR 12 MONTHS  
 FROM DATE OF ORDER TOTAL \$400 OR 20 DAY SUSP 15E

COMPLAINT NO: 150612 VIOLATION DATE : 12/15/2011  
 D.B.A : STARLITE LIQUOR  
 ADDRESS : 10544 FENKELL  
 DETROIT MI 48238 COUNTY: WAYNE  
 LICENSEE(S) : DOMINIC & CHRISTIAN, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (499.90)  
 COMM. ORDER : 03-20-2012 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON  
 03-27-2012 \$100 EACH COMB W/149951 149950 150070 TOTAL \$400 OR 20 DAY SUSP ALSO  
 LICENSEE PAY FOR PURCHASES BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER FOR 12 MONTHS  
 FROM DATE OF ORDER TOTAL \$400 OR 20 DAY SUSP 15E

COMPLAINT NO: 149301 VIOLATION DATE : 10/11/2011  
 D.B.A : VAN DYKE LIQUOR  
 ADDRESS : 6455 VAN DYKE  
 DETROIT MI 48213 COUNTY: WAYNE  
 LICENSEE(S) : B & H LIQUOR, INC. INTEREST : CRP  
 CHARGE : 1) FAILED TO COOPERATE AND/OR OBSTRUCTED COMMISSION INVESTIGATORS IN THE COURSE OF  
 INSPECTING OR INVESTIGATING LICENSED PREMISES; 2) PERMITTED/ALLOWED IMPOUNDMENT OF  
 ALCOHOLIC LIQUOR DAMAGED BY FIRE TO BE MOVED WITHOUT PRIOR WRITTEN APPROVAL OF MLCC : (LCC  
 INV'S JENSEN AND HARDAWAY)  
 COMM. ORDER : 03-20-2012 DISMISSED WITHOUT PREJUDICE.

COMPLAINT NO: 150385 VIOLATION DATE : 12/12/2011  
 D.B.A : WOOD LIQUOR  
 ADDRESS : 16142-16144- 16146 PLYMOUTH  
 DETROIT MI 48227 COUNTY: WAYNE  
 LICENSEE(S) : HANNA MARKET, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (2760.72)  
 COMM. ORDER : 03-19-2012 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON DISMISSED.  
 03-20-2012 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 150157 VIOLATION DATE : 12/12/2011  
 D.B.A : WOOD LIQUOR  
 ADDRESS : 16142-16144- 16146 PLYMOUTH  
 DETROIT MI 48227 COUNTY: WAYNE  
 LICENSEE(S) : HANNA MARKET, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1522.71)  
 COMM. ORDER : 03-19-2012 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON DISMISSED.  
 03-20-2012 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 150618 VIOLATION DATE : 12/19/2011  
 D.B.A : WOOD LIQUOR  
 ADDRESS : 16142-16144- 16146 PLYMOUTH  
 DETROIT MI 48227 COUNTY: WAYNE  
 LICENSEE(S) : HANNA MARKET, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (3624.26)  
 COMM. ORDER : 03-19-2012 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON DISMISSED.  
 03-20-2012 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 150616 VIOLATION DATE : 12/19/2011  
 D.B.A : WOOD LIQUOR  
 ADDRESS : 16142-16144- 16146 PLYMOUTH  
 DETROIT MI 48227 COUNTY: WAYNE  
 LICENSEE(S) : HANNA MARKET, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1793.14)  
 COMM. ORDER : 03-19-2012 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON DISMISSED.  
 03-20-2012 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 150154 VIOLATION DATE : 11/22/2011  
 D.B.A : CHALMERS PLUS  
 ADDRESS : 11300-04- 11306 CHALMERS  
 DETROIT MI 48213 COUNTY: WAYNE  
 LICENSEE(S) : CHALMERS PLUS, INC. INTEREST : CRP  
 CHARGE : NSF CHECK \*\*PAID\*\*  
 COMM. ORDER : 02-21-2012 LIC ACK COMMISSIONER POBUR  
 03-01-2012 DISMISSED

COMPLAINT NO: 150623 VIOLATION DATE : 12/13/2011  
 D.B.A : JEFFERSON LIQUOR PLACE  
 ADDRESS : 3853 W JEFFERSON  
 ECORSE MI 48229 COUNTY: WAYNE  
 LICENSEE(S) : LIRATO INVESTMENTS, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (2155.84)  
 COMM. ORDER : 03-14-2012 LIC ACK COMMISSIONER GAFFNEY  
 03-19-2012 DISMISSED

COMPLAINT NO: 149873 VIOLATION DATE : 11/23/2011  
 D.B.A : STANLEY MARKET  
 ADDRESS : 25000 TELEGRAPH  
 FLAT ROCK MI 48134 COUNTY: WAYNE  
 LICENSEE(S) : STANLEY MARKET, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY 11-23-2 (20) : (BROWNSTOWN PD SGT HUDDLESTON, GIBRALTER PD OFC  
 MCINCHAK/CLERK LOUAY SABAH DALLO/ID CHECKED)  
 COMM. ORDER : 03-05-2012 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT  
 03-08-2012 \$450 OR 23 DAY SUSP 801 NEG SET

COMPLAINT NO: 149295 VIOLATION DATE : 10/22/2011  
 D.B.A : FREEWAY LIQUOR  
 ADDRESS : 2568 DIX  
 LINCOLN PARK MI 48146 COUNTY: WAYNE  
 LICENSEE(S) : KALLO LIQUOR SHOPPE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY X-212 (19) : (LCC INV JEFFERSON/CLERK PATRICK PAUL YONO/ID CHECKED)  
 COMM. ORDER : 03-20-2012 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLMENET  
 03-20-2012 \$600 OR 30 DAY SUSP 801 NEG SET

COMPLAINT NO: 150603 VIOLATION DATE : 12/22/2011  
 D.B.A : NORTHVILLE LIQUOR  
 ADDRESS : 51305 SEVEN MILE  
 NORTHVILLE MI 48167 COUNTY: WAYNE  
 LICENSEE(S) : NORTHVILLE MARKET PLACE, LLC INTEREST : LLC  
 CHARGE : NSF CHECK (1232.59)  
 COMM. ORDER : 02-27-2012 LIC ACK COMMISSIONER GAFFNEY  
 03-05-2012 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 150159 VIOLATION DATE : 12/02/2011  
 D.B.A : SHEEHAN'S ON THE GREEN  
 ADDRESS : 39500 FIVE MILE  
 PLYMOUTH MI 48170 COUNTY: WAYNE  
 LICENSEE(S) : SHEEHAN'S ON THE GREEN, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (229.70)  
 COMM. ORDER : 03-20-2012 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON  
 03-27-2012 \$50 OR 3 DAY SUSP 15E

COMPLAINT NO: 149823 VIOLATION DATE : 10/27/2011  
 D.B.A : HEATHERS LIQUOR LAND  
 ADDRESS : 24714 FIVE MILE  
 REDFORD MI 48239 COUNTY: WAYNE  
 LICENSEE(S) : HEATHER'S ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY X-204 (19): (LCC INV DIEHL/CLERK ADEL F. THOMAS/ID CHECKED)  
 COMM. ORDER : 02-15-2012 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/GIBSON NEG SETTLEMENT  
 03-13-2012 \$500, \$100 WAIVED FOR A TOTAL OF \$400 OR 45 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 150072 VIOLATION DATE : 11/23/2011  
 D.B.A : MONTE CARLO'S LIQUOR SHOP  
 ADDRESS : 14605 NORTHLINE  
 SOUTHGATE MI 48192 COUNTY: WAYNE  
 LICENSEE(S) : TALIA, SUAD T INTEREST : GPI  
 TALIA, TARIK Z INTEREST : GPI  
 CHARGE : NSF CHECK (1825.63) PAID 12/15  
 COMM. ORDER : 03-20-2012 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON  
 03-27-2012 \$100 EACH COMB W/150071 TOTAL \$200 OR 10 DAY SUSP 15E

COMPLAINT NO: 150071 VIOLATION DATE : 11/28/2011  
 D.B.A : MONTE CARLO'S LIQUOR SHOP  
 ADDRESS : 14605 NORTHLINE  
 SOUTHGATE MI 48192 COUNTY: WAYNE  
 LICENSEE(S) : TALIA, SUAD T INTEREST : GPI  
 TALIA, TARIK Z INTEREST : GPI  
 CHARGE : NSF CHECK (1106.69) PAID 12/15  
 COMM. ORDER : 03-20-2012 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON  
 03-27-2012 \$100 EACH COMB W/150072 TOTAL \$200 OR 10 DAY SUSP

COMPLAINT NO: 149961 VIOLATION DATE : 08/29/2011  
 D.B.A : YURI'S  
 ADDRESS : 23471 EUREKA  
 TAYLOR MI 48180 COUNTY: WAYNE  
 LICENSEE(S) : BSK CORPORATION INTEREST : CRP  
 CHARGE : 1) FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION; 2) FAILED TO COOPERATE WITH AND/OR OBSTRUCTED MLCC INVESTIGATORS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LICENSED PREMISES; 3) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF LICENSED BUSINESS AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED; 4) FAILED TO MAINTAIN APPROPRIATE RECORDS FOR A FOUR-YEAR PERIOD : (LCC INV JEFFERSON)  
 COMM. ORDER : 03-20-2012 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT  
 03-20-2012 1,3&4)DISMISSED WITH PREJUDICE 2)\$300 TOTAL \$300 OR 15 DAY SUSP NEG SET

COMPLAINT NO: 150688 VIOLATION DATE : 01/09/2012  
 D.B.A : TROLLEY STOP  
 ADDRESS : 8820 PELHAM  
 TAYLOR MI 48180 COUNTY: WAYNE  
 LICENSEE(S) : MC, CONN & RYAN, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1199.01)  
 COMM. ORDER : 03-01-2012 LIC ACK COMMISSIONER GAFFNEY  
 03-07-2012 50.00 OR 3 DAY SUSP. ADDTL PENALTY COMM ORDERS ALL LICENSES AND PERMITS SUSPENDEND IF ALL DISHONORED CHECKS, FINES AND SERVICE CHARGES ARE NOT PAID IN FULL WITH IN 45 DAYS FROM THE DATE OF THIS ORDER. THE SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED, PURSUANT TO RULE 436.1107.

COMPLAINT NO: 149067 VIOLATION DATE : 09/17/2011  
 D.B.A : US 12 AMERICAN BAR & GRILL  
 ADDRESS : 34816- 34824 MICHIGAN  
 WAYNE MI 48184 COUNTY: WAYNE  
 LICENSEE(S) : ELLIS SLOAN INC. INTEREST : CRP  
 CHARGE : 1) SOLD TO INTOX PERSON ANDREA LARKIN; 2) ALLOWED INTOX PERSON TO CONSUME; 3)ALLOWED INTOX PERSON TO LOITER : (WAYNE PD DET/SGT JOHN BUFFA AND OFC ROBERT AMORE)  
 COMM. ORDER : 03-13-2012 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/CONTRACT DISMISSED COST \$14.33  
 03-22-2012 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 148770 VIOLATION DATE : 09/04/2011  
 D.B.A : US 12 AMERICAN BAR & GRILL  
 ADDRESS : 34816- 34824 MICHIGAN  
 WAYNE MI 48184 COUNTY: WAYNE  
 LICENSEE(S) : ELLIS SLOAN INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR ANDREW CRAIG (20); 2) ALLOWED MINOR TO CONSUME OR POSSESS ALCOHOLIC LIQUOR FOR PERSONAL CONSUMPTION ON THE LICENSED PREMISES; 3) SOLD TO INTOX PERSON; 4) ALLOWED INTOX PERSON TO CONSUME; 5) ALLOWED INTOX PERSON TO FREQUENT/LOITER : (WAYNE PD SGT JOHN BUFFA AND OFC'S WILLIAM MANGAN AND ROBERT AMORE) (WITNESS: JEREMY KOWALCZYK)  
 COMM. ORDER : 03-13-2012 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/CONTRACT DISMISSED COST \$14.33  
 03-22-2012 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 149819 VIOLATION DATE : 10/29/2011  
 D.B.A : WEST TOWN MARKET  
 ADDRESS : 4092- 4098 HOWE  
 WAYNE MI 48184 COUNTY: WAYNE  
 LICENSEE(S) : NEW WEST TOWN MARKET, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY X-204 (19) : (LCC INVS ANDERSON AND JENSEN/CLERK FIRAS H ELIAS/ID CHECKED)  
 COMM. ORDER : 02-15-2012 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/GIBSON NEG SETTLEMENT  
 03-13-2012 \$500 OR 25 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT