

COMPLAINT NO: 137160 VIOLATION DATE : 08/27/2009  
 D.B.A : JOJO'S AMERICANA SUPPER CLUB  
 ADDRESS : 107 BLUE STAR  
 DOUGLAS MI 49406 COUNTY: ALLEGAN  
 LICENSEE(S) : L.L. DOUBLE D, LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR - DECOY STEELE W/DOB 7-23-89 (20): (MSP-WAYLAND POST 69-5056-09(PC)/DECOY/CK SERGIO JUAREZ/NO ID)  
 COMM. ORDER : 12-16-2009 HEARING HELD GRAND RAPIDS POBUR/HALL/DECLERCQ RULE 15(D) COST \$72.00  
 12-21-2009 \$500.00 OR 25 DAYS SUSP, PLUS \$72.00 WITNESS FEES; TOTAL \$572.00 SEC 801(2) RULE 15(D)

COMPLAINT NO: 136769 VIOLATION DATE : 09/12/2009  
 D.B.A : THE SIDETRACK BAR & GRILLE  
 ADDRESS : 1590 FIFTY SIXTH  
 FENNVILLE MI 49408 COUNTY: ALLEGAN  
 LICENSEE(S) : SIDETRACK BAR AND GRILLE, INC. INTEREST : CRP  
 CHARGE : ALLOWED, EMPLOYEE, CAROL BUSHEE, TO BE ON LIC'D PREMISES IN AN INTOX CONDITION: (MSP-WAYLAND POST 69-5321-09(PC))  
 COMM. ORDER : 12-15-2009 STIPULATION FOR PROPOSED NEG SETTLEMENT COMM POBUR-AG HALL  
 12-21-2009 \$300.00 OR 15 DAYS SUSP STIPULATED NEGOTIATED SETTLEMENT

COMPLAINT NO: 137164 VIOLATION DATE : 08/28/2009  
 D.B.A : CLARK GAS STATION  
 ADDRESS : 1602- 1604 N MAIN  
 MARTIN MI 49070 COUNTY: ALLEGAN  
 LICENSEE(S) : LANDKO CORPORATION INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR - DECOY HARRIS W/DOB 12-26-89 (19): 2) LICENSE NOT PROPERLY DISPLAYED: (MSP-WAYLAND POST 69-5060-09(PC)/DECOY/CK KATHLEEN RYBISKI/NO ID)  
 COMM. ORDER : 12-16-2009 HEARING HELD GRAND RAPIDS POBUR/HALL/DECLERCQ RULE 15(D) COST \$61.00  
 12-21-2009 CHG 1) \$1000.00 SEC 801(2); CHG 2) \$100.00; \$1100.00 OR 55 DAYS SUSP, PLUS \$61.00 WITNESS FEES; TOTAL \$1161.00. IN ADDITION, BECAUSE OF THE FACT THAT THIS VIOLATION REPRESENTS THE FOURTH VIOLATION OF SECTION 801(2) OF THE CODE IN A PERIOD OF LESS THAN TWO (2) YEARS, THE COMMISSIONER ORDERS A SUSPENSION OF THREE (3) CONSECUTIVE DAYS AS ADDED PENALTY. RULE 15(D)

COMPLAINT NO: 136854 VIOLATION DATE : 08/27/2009  
 D.B.A : MEIJER #191  
 ADDRESS : 1195 M 89  
 PLAINWELL MI 49080 COUNTY: ALLEGAN  
 LICENSEE(S) : MEIJER, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY KORTEMEIER (18): (MSP-WAYLAND POST 69-5019-09(PC)/DECOY/CK ASHLEY RUSTENHOLTZ/NO ID)  
 COMM. ORDER : 11-30-2009 HEARING HELD GRAND RAPIDS MOURNING/GEISSLER/CONTRACT NEG SETTLEMENT  
 12-14-2009 \$500.00 OR 25 DAYS SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 137607 VIOLATION DATE : 09/17/2009  
 D.B.A : MULLIGAN'S PUB  
 ADDRESS : 107 CENTER  
 BAY CITY MI 48706 COUNTY: BAY  
 LICENSEE(S) : LEOZ, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR - CI #2537 W/DOB 6-19-91 (18): 2) SALE TO MINOR - CI #2529 W/DOB 7-17-91 (18): (BAY CITY PD/DECOYS/CK TRACY CARPENTER/ID)  
 COMM. ORDER : 12-09-2009 LIC ACK - COMM POBUR  
 12-22-2009 400.00 FOR EACH CHARGE TOTAL \$700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 137507 VIOLATION DATE : 09/25/2009  
 D.B.A : OASIS LOUNGE  
 ADDRESS : 1913 KOSCIUSZKO  
 BAY CITY MI 48706 COUNTY: BAY  
 LICENSEE(S) : OASIS LOUNGE, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR - CI #2540 W/DOB 11-27-90 (18): 2) SALE TO MINOR - CI #2530 W/DOB 8-14-91 (18): (BAY CITY PD/DECOYS/CK DEE RIEDEL/ID)  
 COMM. ORDER : 11-17-2009 LIC ACK - COMM GAFFNEY  
 12-02-2009 1)\$350, 2)\$350 TOTAL OF \$700, \$100 WAIVED FOR A TOTAL OF \$600 OR 30 DAYS SUSP.

COMPLAINT NO: 137604 VIOLATION DATE : 09/17/2009  
 D.B.A : PIER 7  
 ADDRESS : 963 E MIDLAND  
 BAY CITY MI 48706 COUNTY: BAY  
 LICENSEE(S) : PIER 7, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - CI #2540 W/DOB 11-27-90 (18): (BAY CITY PD/DECOY/CK BUDDY HENIKA/NO ID)  
 COMM. ORDER : 12-10-2009 LIC ACK - COMM POBUR  
 12-22-2009 600.00/100.00 WAIVED TOTAL 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 137508 VIOLATION DATE : 09/25/2009  
 D.B.A : THE BIG HOUSE & THE HEN HOUSE  
 ADDRESS : 510- 512 E MIDLAND  
 BAY CITY MI 48706 COUNTY: BAY  
 LICENSEE(S) : BIG HOUSE INVESTMENTS, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR - CI #2540 W/DOB 11-27-90 (18): 2) SALE TO MINOR - CI #2530 W/DOB 8-14-91 (18): (BAY CITY PD/DECOYS/CK REGINA THOMAS/ID)  
 COMM. ORDER : 11-20-2009 LIC ACK - COMM POBUR  
 12-11-2009 CHGS 1 & 2) \$300.00 EACH; TOTAL \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 137510 VIOLATION DATE : 09/25/2009  
 D.B.A : DOUBLETREE HOTEL BAY CITY/RIVERFRONT/RIVERFRONT GRILL  
 ADDRESS : 1 WENONAH PARK PLACE  
 BAY CITY MI 48708 COUNTY: BAY  
 LICENSEE(S) : HOTEL INVESTMENT SERVICES, INC. INTEREST : CLC  
 WENONAH PARK PROPERTIES INC. INTEREST : CLC  
 CHARGE : 1) SALE TO MINOR - CI #2529 W/DOB 7-17-91 (18): 2) SALE TO MINOR - CI #2537 W/DOB 6-19-91 (18): (BAY CITY PD/DECOYS/CK JESSICA O'DELL/ID)  
 COMM. ORDER : 11-17-2009 LIC ACK - COMM GAFFNEY  
 12-02-2009 1)\$300, 2)\$300 TOTAL OF \$600 OR 30 DAYS SUSP.

COMPLAINT NO: 137432 VIOLATION DATE : 09/17/2009  
 D.B.A : CB DISCOUNT  
 ADDRESS : 1600 BROADWAY  
 BAY CITY MI 48706 COUNTY: BAY  
 LICENSEE(S) : CHAUHAN BROTHERS ENTERPRISES INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - CI #2530 W/DOB 8-14-91 (18): (BAY CITY PD/DECOY/CK DARLA PIERSON/NO ID)  
 COMM. ORDER : 11-18-2009 LIC ACK - COMM GAFFNEY  
 12-02-2009 \$600 OR 30 DAY SUSP SEC.801(2)

COMPLAINT NO: 137605 VIOLATION DATE : 09/17/2009  
 D.B.A : STEPHEN BESON'S PARTY STORE & PIZZERIA  
 ADDRESS : 1005 MARQUETTE  
 BAY CITY MI 48706 COUNTY: BAY  
 LICENSEE(S) : BESON, STEPHEN G INTEREST : IND  
 CHARGE : SALE TO MINOR - CI #2540 W/DOB 11-27-90 (18): (BAY CITY PD/DECOY/CK JUDIE LIPINSKI/ID)  
 COMM. ORDER : 12-08-2009 LIC ACK - COMM GAFFNEY  
 12-18-2009 \$700.00 OR 35 DAYS SUSP SEC 801(2)

COMPLAINT NO: 137547 VIOLATION DATE : 10/22/2009  
 D.B.A : COUNTRYSIDE CONVENIENCE  
 ADDRESS : 5701 E NAPIER  
 BENTON HARBOR MI 49022 COUNTY: BERRIEN  
 LICENSEE(S) : HAUCH, SHELLY INTEREST : IND  
 CHARGE : REC'D - DENNIS HAUCH, EMPLOYEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE  
 LIC'D PREMISES, SPECIFICALLY: FURNISH TOBACCO TO A MINOR, IN VIOLATION OF MCL 722.641, AND  
 WAS FOUND GUILTY: 3-13-09 (LCC INV SCHMIDT)  
 COMM. ORDER : 11-24-2009 LIC ACK - COMM POBUR  
 12-11-2009 \$300.00 OR 15 DAYS SUSP

COMPLAINT NO: 137134 VIOLATION DATE : 09/22/2009  
 D.B.A : J&B PARTY STORE  
 ADDRESS : 268 E EMPIRE  
 BENTON HARBOR MI 49022 COUNTY: BERRIEN  
 LICENSEE(S) : J. KHALIL, LLC INTEREST : LLC  
 CHARGE : REC'D - EMPLOYEE, BALDEV SINGH, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE  
 LIC'D PREMISES, SPECIFICALLY, SALE OF TOBACCO TO MINOR, IN VIOLATION OF MCL 722.641, AND  
 WAS FOUND GUILTY, ON OR ABOUT 5-28-09: (LCC INV SCHMIDT)  
 COMM. ORDER : 12-08-2009 HEARING HELD KALAMAZOO MOURNING/HALL/CONTRACT  
 12-21-2009 \$300.00 OR 15 DAYS SUSP RULE 15(D)

COMPLAINT NO: 137135 VIOLATION DATE : 09/22/2009  
 D.B.A : HARBOR'S PARTY STORE  
 ADDRESS : 303 E MAIN  
 BENTON HARBOR MI 49022 COUNTY: BERRIEN  
 LICENSEE(S) : K. KHALIL, LLC INTEREST : LLC  
 CHARGE : REC'D - EMPLOYEE, KEHAR SINGH, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE  
 LIC'D PREMISES, SPECIFICALLY: SALE OF TOBACCO TO MINOR, IN VIOLATION OF MCL 722.641, AND  
 WAS FOUND GUILTY: ON OR ABOUT 5-28-09 (LCC INV SCHMIDT)  
 COMM. ORDER : 12-08-2009 HEARING HELD KALAMAZOO MOURNING/HALL/CONTRACT  
 12-21-2009 \$300.00 OR 15 DAYS SUSP. FURTHER, GIVEN THE REPEATED NATURE OF THIS VIOLATION,  
 THE AL JUDGE ORDERS A SUSPENSION OF (3) CONSECUTIVE DAYS. RULE 15(D)

COMPLAINT NO: 137133 VIOLATION DATE : 09/22/2009  
 D.B.A : SLOSSON'S  
 ADDRESS : 812 E NAPIER  
 BENTON HARBOR MI 49022 COUNTY: BERRIEN  
 LICENSEE(S) : DILDEEPAK, INC. INTEREST : CRP  
 CHARGE : REC'D - EMPLOYEE, BENNIE WATSON, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE  
 LIC'D PREMISES, SPECIFICALLY, SALE OF TOBACCO TO MINOR, IN VIOLATION OF MCL 722.641, AND  
 WAS FOUND GUILTY; 1-30-09 (LCC INV SCHMIDT)  
 COMM. ORDER : 12-04-2009 LIC ACK - WRITTEN STIPULATION - ALJ MOURNING/AAG HALL  
 12-21-2009 \$300.00 OR 15 DAYS SUSP STIPULATED NEGOTIATED SETTLEMENT

COMPLAINT NO: 137016 VIOLATION DATE : 09/28/2009  
 D.B.A : RODEO SALOON  
 ADDRESS : 8981 RED ARROW  
 BRIDGMAN MI 49106 COUNTY: BERRIEN  
 LICENSEE(S) : M.K. CORPORATION INTEREST : CRP  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 11-6-08 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 6-5-09 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 11-30-2009 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ RULE 15(D)  
 12-01-2009 \$300 OR 15 DAYS SUSP. FURTHER THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS BE SUSP AS OF 2-28-10, WITH SUSP BEING WAIVED IF DOCUMENTARY PROOF FO SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE COMMISSION'S 12-08 ORDER. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 4-30-10. RULE 15(D)

COMPLAINT NO: 137033 VIOLATION DATE : 09/30/2009  
 D.B.A : JAY'S LOUNGE  
 ADDRESS : 3025 S ELEVENTH US 31  
 NILES MI 49120 COUNTY: BERRIEN  
 LICENSEE(S) : NAPOLI, INC. INTEREST : CRP  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 11-6-08 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 7-22-09 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 11-16-2009 LIC ACK - COMM GAFFNEY  
 12-15-2009 \$300 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE BE SUSP AS OF 3-15-10, WITH SAID SUSP BEING WAIVED IF DOCUMENTARY PROFF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE COMMISSION'S 11-6-08 ORDER. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 5-15-10.

COMPLAINT NO: 137175 VIOLATION DATE : 09/11/2009  
 D.B.A : THE NUGGETT  
 ADDRESS : 202- 204 E MAIN  
 NILES MI 49120 COUNTY: BERRIEN  
 LICENSEE(S) : D. A. DULEMBA, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR - DECOY W/DOB 11-13-90 (18): 2) SALE TO MINOR - DECOY W/DOB 7-28-89 (20): (NILES PD/DECOYS/CK DEBRA AKEY/ID)  
 COMM. ORDER : 11-18-2009 LIC ACK - COMM GAFFNEY  
 12-02-2009 1)\$350 2)\$350 TOTAL \$700 OR 35 DAY SUSP. SEC.801(2)

COMPLAINT NO: 137270 VIOLATION DATE : 09/03/2009  
 D.B.A : PAW PAW LAKE BOARD OF TRADE  
 ADDRESS : 8690 LAKE  
 WATERVLIT MI 49098 COUNTY: BERRIEN  
 LICENSEE(S) : BODFISH ENTERPRISES, LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR - DECOY #3 W/DOB 5-11-89 (20): (BERRIEN CO SHER DEPT/DECOY/CK LISA BRENER/ID?)  
 COMM. ORDER : 11-18-2009 LIC ACK - COMM GAFFNEY  
 12-02-2009 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 137336 VIOLATION DATE : 09/24/2009  
 D.B.A : PAR 4  
 ADDRESS : 97 W MICHIGAN  
 BATTLE CREEK MI 49017 COUNTY: CALHOUN  
 LICENSEE(S) : SONNY & SONS, L.L.C. INTEREST : LLC  
 CHARGE : NSF EFT (447.64): (LCC)  
 COMM. ORDER : 11-18-2009 LIC ACK - COMM GAFFNEY  
 12-02-2009 \$250 OR 12 DAYS SUSP.

**COMPLAINT NO:** 133789 **VIOLATION DATE :** 04/30/2009  
**D.B.A :** PLEASANT LAKE RESORT  
**ADDRESS :** 68502 CASS  
 EDWARDSBURG MI 49112 **COUNTY:** CASS  
**LICENSEE(S) :** PLEASANT LAKE RESORT, INC. **INTEREST :** CRP  
**CHARGE :** CON'T - UPON THE LIC'D PREMISES, SPECIFICALLY: CONSPIRACY TO COMMIT LEWD AND LASCIVIOUS CONDUCT & DISORDERLY PERSON-A COMMON PROSTITUTE: AS DISCOVERED ON 7-10-09; 16)17) FAILED TO KEEP LICENSE & PERMIT, ISSUED BY THE MLCC, SIGNED, FRAMED UNDER TRANSPARENT MATERIAL, AND/OR FAILING TO PROMINENTLY DISPLAY THE PERMIT ADJACENT TO THE LIQUOR LICENSE IN THE LIC'D PREMISES: ON OR ABOUT 4-22-09; 18) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE MLCC (TERESA KREIGHBAUM AND/OR TSK, INC AND/OR FRANK MASSA): DISCOVERED 4-30-09; 19) ALLOWED PERSON AND/OR CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: DISCOVERED 4-30-09 (MLCC DIST SUPR COX, INV HEALY, INV REEDER, INV SCHMIDT, CASS COUNTY DRUG ENF TEAM (CCDET)  
**CHARGE :** REC'D - 1)4) ALLOWED THE SALE, POSSESSION, OR USE OF CONTROLLED SUBSTANCE ON LIC'D PREMISES, SPECIFICALLY: COCAINE: ON OR ABOUT 3-18-09, ON OR ABOUT 3-26-09; 2)3) MELISSA "STAR" GOODMAN, EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: DELIVERY AND/OR POSSESSION OF A CONTROLLED SUBSTANCE CONTAINING COCAINE: ON OR ABOUT 3-18-09, ON OR ABOUT 3-26-09; 5) MELISSA "STAR" GOODMAN, EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: SALE AND/OR DELIVERY OF A CONTROLLED SUBSTANCE, METHYLENEDIOXYMETHAMPHETAMINE COMMONLY KNOWN AS MDMA OR ECTASY: ON OR ABOUT 4-15-09; 6)7) MELISSA "STAR" GOODMAN, EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: LEWD AND LASCIVIOUS CONDUCT: AS DISCOVERED ON 7-10-09 & SEXUAL PENETRATION AS A FELONY: ON OR ABOUT 3-19-09; 8)9) BRENT JOSEPH HANSON, EMPLOYEE OF THE LICENSEE, ENAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: CONSPIRACY OF A DISORDERLY PERSON-A COMMON PROSTITUTE & KNOWINGLY LOITERING IN A PLACE WERE AN ILLEGAL OCCUPATION OR BUSINESS IS BEING CONDUCTED: AS DISCOVERED ON 07-10-09; 10)11) ERIN "HAZEL" DICKERSON, EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: LEWD AND LASCIVIOUS CONDUCT & CONSPIRACY TO COMMIT LEWD AND LASCIVIOUS CONDUCT: AS DISCOVERED ON 7-10-09; 12)13) VICKI "MIA" MCCLAIN, EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: LEWD AND LASCIVIOUS CONDUCT & CONSPIRACY TO COMMIT LEWD AND LASCIVIOUS CONDUCT: AS DISCOVERED ON 7-10-09; 14)15) LAUREN "WHITNEY" COOMBS, EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT  
**COMM. ORDER :** 12-11-2009 HEARING HELD - LANSING POBUR/GEISSLER/DECLERCQ  
 12-28-2009 CHGS 1 THRU 19) \$300.00 EACH; TOTAL \$5700.00 OR 285 DAYS SUSP. FURTHER, BECAUSE OF THE SEVERITY OF THE VIOLATIONS CONTAINED IN THIS COMPLAINT, THE COMMISSIONER ORDERS THE SUBJECT LICENSES & PERMITS TO BE REVOKED UNLESS TRANSFERRED TO AN ENTITY APPROVED BY THE COMMISSION WITHIN 180 DAYS FROM THE DATE OF THIS ORDER. THE COMMISSIONER ORDERS THE SUBJECT LICENSES & PERMITS BE RE-INSTATED ON JANUARY 11, 2010, WITH THE EXPRESS UNDERSTANDING THAT THE LICENSED ESTABLISHMENT IS TO BE OPERATED AND CONTROLLED BY THE LICENSEE AND THE LICENSEE ONLY, UNLESS THE LICENSES IS OPERATING UNDER THE TERMS OF A MANAGEMENT AGREEMENT APPROVED BY THE COMMISSION. THE LICENSEE IS WARNED THAT IF HE DOES ENTER INTO A MANAGEMENT AGREEMENT WHICH IS APPROVED BY THE COMMISSION, HE MUST STRICTLY ADHERE TO THE STATED TERMS OF THAT AGREEMENT. GIVEN THE SERIOUSNESS OF THE CHARGES STATED IN THIS COMPLAINT, THE LICENSEE AND ANY PROPOSED TRANSFEREES SHOULD EXPECT CONSIDERABLE SCRUTINY BY THE COMMISSION AND BY LOCAL LAW ENFORCEMENT DURING THE PERIOD LEADING UP TO THE PROPOSED TRANSFER OF THE SUBJECT LICENSES.

**COMPLAINT NO:** 137015 **VIOLATION DATE :** 09/28/2009  
**D.B.A :** MAULDOON'S SALOON  
**ADDRESS :** 12946 S STRAITS  
 WOLVERINE MI 49799 **COUNTY:** CHEBOYGAN  
**LICENSEE(S) :** J & S MAULDON, LLC **INTEREST :** LLC  
**CHARGE :** REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 10-1-08, WITH AN EXTGENSION GRANTED ON 4-29-09, BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 6-23-09 (MLCC SERVER TRAINING COORDINATOR)  
**COMM. ORDER :** 11-20-2009 LIC ACK - COMM GAFFNEY  
 12-17-2009 100.00 OR 5 DAY SUSP

COMPLAINT NO: 137236 VIOLATION DATE : 09/20/2009  
 D.B.A : MALAMUTE  
 ADDRESS : 3047 W M 80  
 KINROSS MI 49752 COUNTY: CHIPPEWA  
 LICENSEE(S) : DERAN, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON - WALTER PEARCE: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX  
 PRESON TO LOITER: 4) PERSON CONSUMING AFTER THE LEGAL HOUR: 5) PREMISES OCCUPIED AFTER THE  
 LEGAL HOUR: (MSP-SAULT STE MARIE POST 93-0001630-09/CK JAIME TIBBS)  
 COMM. ORDER : 11-30-2009 LIC ACK - COMM GAFFNEY  
 12-15-2009 500.00 CHARGE 1 AND \$100.00 EACH FOR CHARGE 2 AND 3 AND \$50.00 EACH FOR CHARGE  
 NOS 4 AND 5 TOTAL 800.00 OR 40 DAY SUSP

COMPLAINT NO: 137019 VIOLATION DATE : 09/28/2009  
 D.B.A : THE BOMB SHELTER  
 ADDRESS : 501 E PORTAGE  
 SAULT SAINTE MARIE MI 49783 COUNTY: CHIPPEWA  
 LICENSEE(S) : SNOW PAWS, LLC INTEREST : LLC  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 9-18-  
 08, WITH AN EXTENSION GRANTED ON 4-24-09, BY FAILING TO PROVIDE PROOF OF SUCCESSFUL  
 COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF  
 THE ISSUANCE OF THE LICENSE: 6-30-09 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 11-30-2009 LIC ACK - COMM GAFFNEY  
 12-17-2009 100.00 OR 5 DAY SUSP

COMPLAINT NO: 136456 VIOLATION DATE : 08/15/2009  
 D.B.A : PALACE SALOON  
 ADDRESS : 200- 202 W PORTAGE  
 SAULT SAINTE MARIE MI 49783 COUNTY: CHIPPEWA  
 LICENSEE(S) : GOETZ PORTAGE AVENUE, LTD. INTEREST : CRP  
 CHARGE : 1) INSTALLED ADD'L BAR W/OUT PRIOR APPROVAL OF COMMISSION: 2) ALLOWED CONSUMPTION OF  
 ALCOHOLIC LIQUOR OR POSSESSED ALCOHOLIC LIQUOR ON THE LIC'D PREMISES, NOT PURCHASED FROM  
 AN AUTHORIZED SOURCE: (LCC INV COMBER)  
 COMM. ORDER : 11-25-2009 LIC ACK - COMM POBUR  
 12-15-2009 150.00 EA CHARGE TOTAL \$300.00 OR 15 DAY SUSP

COMPLAINT NO: 136315 VIOLATION DATE : 07/18/2009  
 D.B.A :  
 ADDRESS : 198 E MAIN  
 HARRISON MI 48625 COUNTY: CLARE  
 LICENSEE(S) : BUDD LAKE BAR & GRILL, LLC INTEREST : LLC  
 CHARGE : 1)2) PERMITTED OR ALLOWED ON LIC'D PREMISES, FAITH HARTIG & JACK HARTIG, WHO WERE UNDER 18  
 YRS OLD, TO WORK OR ENTERTAIN ON A PAID OR VOLUNTARY BASIS: (CLARE CO SHER DEPT/AGED 9 &  
 11)  
 COMM. ORDER : 12-09-2009 HEARING HELD SAGINAW GAFFNEY/ASEVEDO/CONTRACT NEG SETTLEMENT  
 12-15-2009 1&2)DISMISSED \$50 ADM COSTS NEG SETTLEMENT

COMPLAINT NO: 137733 VIOLATION DATE : 10/22/2009  
 D.B.A : BOB'S PARTY STORE  
 ADDRESS : 4012 N CLARE  
 HARRISON MI 48625 COUNTY: CLARE  
 LICENSEE(S) : SMITH, GREGORY S INTEREST : IND  
 CHARGE : NSF CHECK (678.00): (LCC)  
 COMM. ORDER : 12-09-2009 LIC ACK - COMM POBUR  
 12-22-2009 \$250 OR 12 DAYS SUSP. THE COMMISSIONER FURTHER ORDER THE LICENSEE PAY FOR  
 PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER  
 FOR A PERIOD OF 1 YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 137012 VIOLATION DATE : 09/28/2009  
 D.B.A : CHARLIE'S BAR & GRILL  
 ADDRESS : 101 N WESTPHALIA  
 WESTPHALIA MI 48894 COUNTY: CLINTON  
 LICENSEE(S) : DEVINE ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 11-6-08, WITH AN EXTENSION GRANTED ON 5-12-09, BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 6-30-09 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 11-30-2009 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ RULE 15(D)  
 12-01-2009 \$200 OR 10 DAYS SUSP. RULE 15(D)

COMPLAINT NO: 137736 VIOLATION DATE : 10/21/2009  
 D.B.A : CAIDS CORNER GROCERY  
 ADDRESS : 6510 E CO RD 612  
 GRAYLING MI 49738 COUNTY: CRAWFORD  
 LICENSEE(S) : TAYLOR'S GROCERY, LLC INTEREST : LLC  
 CHARGE : NSF CHECK (258.15): (LCC)  
 COMM. ORDER : 12-11-2009 LIC ACK - COMM POBUR  
 12-22-2009 100.00/50.00 WAIVED OR 3 DAY SUSP

COMPLAINT NO: 136914 VIOLATION DATE : 09/23/2009  
 D.B.A : MAMA MIA'S  
 ADDRESS : 1213 LUDINGTON  
 ESCANABA MI 49829 COUNTY: DELTA  
 LICENSEE(S) : PUB & GRUB, INC. INTEREST : CRP  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 10-8-08 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 5-4-09 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 11-12-2009 LIC ACK - COMM POBUR  
 12-07-2009 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 137011 VIOLATION DATE : 09/28/2009  
 D.B.A : BLACKSTONE PIZZA CO.  
 ADDRESS : 207 E HUGHITT  
 IRON MOUNTAIN MI 49801 COUNTY: DICKINSON  
 LICENSEE(S) : BLACKSTONE PIZZA CO. INTEREST : CRP  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 1-3-08 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 6-27-09 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 11-25-2009 LIC ACK - COMM GAFFNEY  
 12-15-2009 200.00 OR 10 DAY SUSP

COMPLAINT NO: 137178 VIOLATION DATE : 09/21/2009  
 D.B.A : JONE'S COUNTRY STORE  
 ADDRESS : R 5 2927 W VERMONTVILLE  
 CHARLOTTE MI 48813 COUNTY: EATON  
 LICENSEE(S) : JONES, BRUCE E INTEREST : GPI  
 JONES, JUANITA J INTEREST : GPI  
 CHARGE : SALE TO MINOR - DECOY #110 W/DOB 6-13-89 (20): (MSP-LANSING POST 11-3903-09(01)/DECOY/CK JUANITA JONES/ID)  
 COMM. ORDER : 11-18-2009 LIC ACK - COMM GAFFNEY  
 12-02-2009 \$800 OR 40 DAY SUSP. SEC.801(2)

COMPLAINT NO: 137177 VIOLATION DATE : 09/26/2009  
 D.B.A : FRANK'S PARTY STORE  
 ADDRESS : 117 E LANSING  
 POTTERVILLE MI 48876 COUNTY: EATON  
 LICENSEE(S) : F & R PARTY STORE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY #110 W/DOB 6-13-89 (20): (MSP-LANSING POST 11-3962-09(01)/DECOY/CK T.J. LOVELESS/ID?)  
 COMM. ORDER : 11-24-2009 LIC ACK - COMM POBUR  
 12-07-2009 \$800 OR 40 DAYS SUSP SEC 801(2)

COMPLAINT NO: 127793 VIOLATION DATE : 07/28/2008  
 D.B.A : LISA'S LONE PINE  
 ADDRESS : G- 4061 FENTON  
 BURTON MI 48529 COUNTY: GENESEE  
 LICENSEE(S) : COCKING CORP. INTEREST : CRP  
 CHARGE : REC'D - REC'D - 1)3)5)7) ALLOWED WAGERING ON A VIDEO POKER MACHINES ON THE LIC'D PREMISES: ON OR ABOUT 7-20-07, ON OR ABOUT 8-8-07, ON OR ABOUT 9-12-07, ON OR ABOUT 11-19-07; 2)4)6)8) ALLOWED ON THE LIC'D PREMISES VIDEO POKER MACHINES USED FOR GAMBLING PURPOSES: ON OR ABOUT 7-20-07, ON OR ABOUT 8-8-07, ON OR ABOUT 9-12-07, ON OR ABOUT 11-19-07: (GIS-48-07-MSP GAMING POST)  
 COMM. ORDER : 12-09-2009 HEARING HELD SWARTZ CREEK POBUR/HALL/GIBSON NEG SETTLEMENT  
 12-11-2009 7 DAYS SUSP, SUSP SERVED. 1-8)\$300 EACH FOR A TOTAL OF \$2400 OR 120 DAYS SUSP. THE COMMISSIONER ORDERS THE LICENSEE TO FORFEIT THE GAMING MACHINES AND MONEY SEIZED IN THE COURSE OF THIS INVESTIGATION AND ORDERS THE MSP TO DESTROY THE SEIZED GAMING MACHINES AND TO DISPOSE OF THE MONEY SEIZED IN THE INVESTIGATION IN A MANNER PRESCRIBED BY LAW, UNLESS THAT DESTRUCTION AND DISPOSAL HAS ALREADY BEEN ADDRESSED BY THE CRIMINAL MATTER ASSOCIATED WITH THESE VIOLATIONS. THE COMMISSIONER ORDERS THAT NO ADDITIONAL MLCC CHARGES BE FILED AGAINST THE LICENSEE IN THE EVEN THAT THERE ARE ANY CRIMINAL CHARGES AGAINST THE LICENSED CORPORATION, DIRECTORS, SHAREHOLDERS AGENTS OR EMPLOYEES FOR INCIDENTS THAT OCCURRED ON THE DATES ADDRESSED IN THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 136939 VIOLATION DATE : 09/03/2009  
 D.B.A : CLASSIC LOUNGE  
 ADDRESS : G- 4243 S SAGINAW  
 BURTON MI 48529 COUNTY: GENESEE  
 LICENSEE(S) : RICKEY T'S CLASSICS, INC. INTEREST : CRP  
 CHARGE : 1) NSF CHECK (312.64); 2) FAILED AS A CORPORATE LICENSEE TO MAINTAIN A CURRENT CHARTER UNDER THE LAWS OF THIS STATE, AS REQUIRED BY MCL 450.2911 AND/OR MCL 450.2922 AND/OR MCL 450.1911 AND/OR MCL 450.1535 AND/OR RULE 436.1109: AS DISCOVERED ON OR ABOUT 9-25-09 (LCC)  
 COMM. ORDER : 12-09-2009 HEARING HELD SWARTZ CREEK POBUR/HALL/GIBSON RULE 15(E)  
 12-11-2009 1)\$100, 2)DISMISSED, TOTAL OF \$100 OR 5 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 127797 VIOLATION DATE : 07/28/2008  
 D.B.A : PACHYDERM PUB  
 ADDRESS : G-1408- 1410 E HEMPHILL  
 BURTON MI 48529 COUNTY: GENESEE  
 LICENSEE(S) : PACHYDERM, LTD. INTEREST : CRP  
 CHARGE : REC'D - 1)2)4)5)7)9) ALLOWED UNLAWFUL GAMBLING DEVICES (VIDEO SLOT OR VIDEO POKER MACHINES) ON LIC'D PREMISES USED FOR GAMBLING PURPOSES: ON OR ABOUT 5-15-07, ON OR ABOUT 5-15-07, ON OR ABOUT 6-1-07, ON OR ABOUT 6-1-07, ON OR ABOUT 7-19-07, ON OR ABOUT 11-19-07; 3)6)8)10) ALLOWED WAGERING ON VIDEO POKER MACHINES ON LIC'D PREMISES: ON OR ABOUT 5-15-07, ON OR ABOUT 6-1-07, ON OR ABOUT 7-19-07, ON OR ABOUT 7-19-07: (GIS-23-07-MSP GAMING POST)  
 COMM. ORDER : 12-09-2009 HEARING HELD SWARTZ CREEK POBUR/HALL/GIBSON NEG SETTLEMENT  
 12-11-2009 7 DAYS SUSP, SUSP WAIVED, 1-10)\$300 EACH FOR A TOTAL OF \$3000 OR 150 DAYS SUSP. THE COMMISSIONER ORDERS THE LICENSEE TO FORFEIT THE GAMING MACHINES AND MONEY SEIZED IN THE COURSE OF THIS INVESTIGATION AND ORDERS THE MSP TO DESTROY THE SEIZED GAMING MACHINES AND TO DISPOSE OF THE MONEY SEIZED IN THE INVESTIGATION IN A MANNER PRESCRIBED BY LAW, UNLESS THAT DESTRUCTION AND DISPOSAL HAS ALREADY BEEN ADDRESSED BY THE CRIMINAL MATTER ASSOCIATED WITH THESE VIOLATIONS. THE COMMISSIONER ORDERS THAT NO ADDITIONAL MLCC CHARGES BE FILED AGAINST THE LICENSEE IN THE EVEN THAT THERE ARE ANY CRIMINAL CHARGES AGAINST THE LICENSED CORPORATION, DIRECTORS, SHAREHOLDERS AGENTS OR EMPLOYEES FOR INCIDENTS THAT OCCURRED ON THE DATES ADDRESSED IN THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 127798 VIOLATION DATE : 07/28/2008  
 D.B.A : THE ZOO  
 ADDRESS : 4511- 4515 S SAGINAW  
 FLINT MI 48507 COUNTY: GENESEE  
 LICENSEE(S) : LAURIE FLETCHER, INC. INTEREST : CRP  
 CHARGE : REC'D - 1)4)6)8)10)12) ALLOWED ON THE PREMISES VIDEO POKER MACHINES USED FOR GAMBLING PURPOSES: ON OR ABOUT 5-7-07, ON OR ABOUT 6-1-07, ON OR ABOUT 7-19-07, ON OR ABOUT 9-14-07, ON OR ABOUT 10-12-07, ON OR ABOUT 11-20-07: 2)3)5)7)9)11)13) ALLOWED WAGERING ON VIDEO POKER MACHINES ON LIC'D PREMISES: ON OR ABOUT 5-7-07/\$15/MAYLONE, ON OR ABOUT 5-7-07/\$30/MAYLONE, ON OR ABOUT 6-1-07, ON OR ABOUT 7-19-07, ON OR ABOUT 9-14-07, ON OR ABOUT 10-12-07, ON OR ABOUT 11-20-07: (GIS-24-07-MSP GAMING POST)  
 COMM. ORDER : 12-09-2009 HEARING HELD SWARTZ CREEK POBUR/HALL/GIBSON NEG SETTLEMENT  
 12-11-2009 7 DAYS SUSP, SUSP WAIVED 1-13)\$300 EACH FOR A TOTAL OF \$3900 OR 195 DAYS SUSP TO BE IMPOSED IF THE TOTAL FINE OF \$3900 IS NOT PAID WITHIN 90 DAYS FROM THE DATE OF THE INVOICE ASSOCIATED WITH THIS ORDER. THE COMMISSIONER ORDERS THE LICENSEE TO FORFEIT THE GAMING MACHINES AND MONEY SEIZED IN THE COURSE OF THIS INVESTIGATION AND ORDERS THE MSP TO DESTROY THE SEIZED GAMING MACHINES AND TO DISPOSE OF THE MONEY SEIZED IN THE INVESTIGATION IN A MANNER PRESCRIBED BY LAW, UNLESS THAT DESTRUCTION AND DISPOSAL HAS ALREADY BEEN ADDRESSED BY THE CRIMINAL MATTER ASSOCIATED WITH THESE VIOLATIONS. THE COMMISSIONER ORDERS THAT NO ADDITIONAL MLCC CHARGES BE FILED AGAINST THE LICENSEE IN THE EVEN THAT THERE ARE ANY CRIMINAL CHARGES AGAINST THE LICENSED CORPORATION, DIRECTORS, SHAREHOLDERS AGENTS OR EMPLOYEES FOR INCIDENTS THAT OCCURRED ON THE DATES ADDRESSED IN THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 127799 VIOLATION DATE : 07/28/2008  
 D.B.A : CHILI WILLY'S  
 ADDRESS : 2810 S DORT  
 FLINT MI 48507 COUNTY: GENESEE  
 LICENSEE(S) : GEORGE-JOY, INC. INTEREST : CRP  
 CHARGE : REC'D - 1)3)5)7)11) ALLOWED ON THE PREMISES VIDEO POKER MACHINES USED FOR GAMBLING PURPOSES: ON OR ABOUT 5-7-07, ON OR ABOUT 6-3-07, ON OR ABOUT 7-19-07, ON OR ABOUT 9-12-07, ON OR ABOUT 11-17-07: 2)4)6)8)12)13) ALLOWED WAGERING ON VIDEO POKER MACHINES ON LIC'D PREMISES: ON OR ABOUT 5-7-07, ON OR ABOUT 6-3-07, ON OR ABOUT 7-19-07, ON OR ABOUT 9-12-07, ON OR ABOUT 11-17-07/\$85/MAYLONE, ON OR ABOUT 11-17-07/\$45/MAYLONE; 9) ALLOWED LOTTERY AND/OR RAFFLE TICKETS, UNLAWFUL GAMBLING DEVICES, ON LIC'D PREMISES: 10) ALLOWED UNLAWFUL GAMBLING ON LIC'D PREMISES WITH LOTTERY AND/OR RAFFLE TICKETS: (GIS-25-07-MSP GAMING POST)  
 COMM. ORDER : 12-09-2009 HEARING HELD SWARTZ CREEK POBUR/HALL/GIBSON NEG SETTLEMENT  
 12-11-2009 7 DAYS SUSP, SUSP WAIVED, 1-13)\$150 EACH FOR A TOTAL OF \$1950 OR 100 DAYS SUSP. THE COMMISSIONER ORDERS THE LICENSEE TO FORFEIT THE GAMING MACHINES AND MONEY SEIZED IN THE COURSE OF THIS INVESTIGATION AND ORDERS THE MSP TO DESTROY THE SEIZED GAMING MACHINES AND TO DISPOSE OF THE MONEY SEIZED IN THE INVESTIGATION IN A MANN PRESCRIBED BY LAW, UNLESS THAT DESTRUCTION AND DISPOSAL HAS ALREADY BEEN ADDRESSED BY THE CRIMINAL MATTERS ASSOCIATED WITH THESE VIOLATIONS. THE COMMISSIONER ORDERS THAT NO ADDITIONAL COMMISSION CHARGES BE FILED AGAINST THE LICENSEE IN THE EVEN THAT THERE ARE ANY CRIMINAL CHARGES AGAINST THE LICENSED CORP, DIRECTORS, SHAREHOLDERS AGENTS OR EMPLOYEES FOR INCIDENTS THAT OCCURRED ON THE DATES ADDRESSED IN THIS ORDER. THE COMMISSIONER ORDERS THAT THE SUBJECT LICENSE WILL REMAIN IN ESCROW UNTIL IT IS TRANSFERRED TO AN ENTITY APPROVED BY THE COMMISSION. NEGOTIATED SETTLEMENT

COMPLAINT NO: 127802 VIOLATION DATE : 07/28/2008  
 D.B.A : SHERMAN'S LOUNGE  
 ADDRESS : 4211 FENTON  
 FLINT MI 48507 COUNTY: GENESEE  
 LICENSEE(S) : BRUCE & ROBERTS, INC. INTEREST : CRP  
 CHARGE : REC'D - 1)3)5)7)9)11) ALLOWED ON THE LIC'D PREMISES VIDEO POKER MACHINES USED FOR GAMBLING PURPOSES: ON OR ABOUT 5-15-07, ON OR ABOUT 7-20-07, ON OR ABOUT 8-18-07, ON OR ABOUT 9-12-07, ON OR ABOUT 10-4-07, ON OR ABOUT 11-19-07: 2)4)6)8)10)12) ALLOWED WAGERING ON VIDEO POKER MACHINES ON LIC'D PREMISES: ON OR ABOUT 5-15-07, ON OR ABOUT 7-20-07, ON OR ABOUT 8-18-07, ON OR ABOUT 9-12-07, ON OR ABOUT 10-4-07, ON OR ABOUT 11-19-07: (GIS-29-07-MSP GAMING POST)  
 COMM. ORDER : 12-09-2009 HEARING HELD SWARTZ CREEK POBUR/HALL/GIBSON NEG SETTLEMENT  
 12-11-2009 7 DAYS SUSP, SUSP WAIVED 1-12)\$300 EACH FOR A TOTAL OF \$3600 OR 180 DAYS SUSP. THE COMMISSIONER ORDERS THE LICENSEE TO FORFEIT THE GAMING MACHINES AND MONEY SEIZED IN THE COURSE OF THIS INVESTIGATION AND ORDERS THE MSP TO DESTROY THE SEIZED GAMING MACHINES AND TO DISPOSE OF THE MONEY SEIZED IN THE INVESTIGATION IN A MANNER PRESCRIBED BY LAW, UNLESS THAT DESTRUCTION AND DISPOSAL HAS ALREADY BEEN ADDRESSED BY THE CRIMINAL MATTER ASSOCIATED WITH THESE VIOLATIONS. THE COMMISSIONER ORDERS THAT NO ADDITIONAL MLCC CHARGES BE FILED AGAINST THE LICENSEE IN THE EVENT THAT THERE ARE ANY CRIMINAL CHARGES AGAINST THE LICENSED CORPORATION, DIRECTORS, SHAREHOLDERS AGENTS OR EMPLOYEES FOR INCIDENTS THAT OCCURRED ON THE DATES ADDRESSED IN THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 137596 VIOLATION DATE : 10/24/2009  
 D.B.A : FLUSHING VALLEY GOLF & COUNTRY CLUB, INC.  
 ADDRESS : 1124 E MAIN AKA FLUSHING  
 FLUSHING MI 48433 COUNTY: GENESEE  
 LICENSEE(S) : FLUSHING VALLEY GOLF & COUNTRY CLUB, INC. INTEREST : CLB  
 CHARGE : 1) SALE TO NON-MEMBER: 2) LICENSE NOT PROPERLY DISPLAYED: (LCC INV LEBOMBARD)  
 COMM. ORDER : 12-15-2009 RECEIVED ACKNOWLEDGMENT FROM ATTY. SETH TOMPKINS. ALF - COMM POBUR  
 12-16-2009 CHG 1 & 2) \$200.00 EACH; TOTAL \$400.00 OR 20 DAYS SUSP

COMPLAINT NO: 129589 VIOLATION DATE : 10/01/2008  
 D.B.A : SUEBEE'S PARTY STORE  
 ADDRESS : 152 S STATE  
 OTISVILLE MI 48463 COUNTY: GENESEE  
 LICENSEE(S) : CHARLES KEELEY, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1448.01): (LCC)  
 COMM. ORDER : 12-01-2008 LIC ACK - COMM POBUR  
 12-03-2009 \$150 OR 7 DAYS SUSP. ADDITIONALLY, THE COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BE CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER UNTIL 1-2-09.

COMPLAINT NO: 137154 VIOLATION DATE : 09/19/2009  
 D.B.A : HOMETOWN MEAT MARKET  
 ADDRESS : 1058 ESTEY  
 BEAVERTON MI 48612 COUNTY: GLADWIN  
 LICENSEE(S) : HOMETOWN MEAT MARKET, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - LAN233 (19): (LCC INV BLANCHARD/DECOY/CK NICOLE FORD/ID)  
 COMM. ORDER : 12-09-2009 HEARING HELD SAGINAW GAFFNEY/ASEVEDO/DECLERCQ RULE 15(E)  
 12-15-2009 \$300 OR 15 DAY SUSP. RULE 15(E)

COMPLAINT NO: 137651 VIOLATION DATE : 09/30/2009  
 D.B.A : THREE RIVERS WAY PARTY STORE  
 ADDRESS : STAR ROUTE 4010 THREE RIVERS  
 GLADWIN MI 48624 COUNTY: GLADWIN  
 LICENSEE(S) : THREE RIVERS WAY, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (486.57): (LCC)  
 COMM. ORDER : 11-25-2009 LIC ACK - COMM GAFFNEY  
 12-02-2009 \$150 OR 12 DAY SUSP.

COMPLAINT NO: 137234 VIOLATION DATE : 10/01/2009  
 D.B.A : WALNUT HILLS COUNTRY CLUB  
 ADDRESS : R 1 2874 LAKE LANSING  
 EAST LANSING MI 48823 COUNTY: INGHAM  
 LICENSEE(S) : WHCC MEMBERS INTEREST : CLB  
 CHARGE : REC'D - 1) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISSES, W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: 2) ALLOWED LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE (2874 LAKE LANSING ROAD, LLC): ON OR ABOUT 3-16-09 (LCC INV VILK)  
 COMM. ORDER : 12-08-2009 LIC ACK - COMM POBUR  
 12-11-2009 1)\$300. 2)\$300 TOTAL OF \$600. \$100 WAIVED FOR A TOTAL OF \$500 OR 25 DAYS SUSP. AS ADDITIONAL PENALTY FOR THE CHARGES IN THIS COMPLAINT, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS SUSP AS OF 3-15-10 WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF SAID LICENSE AND PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSE AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 6-15-10.

COMPLAINT NO: 137649 VIOLATION DATE : 10/14/2009  
 D.B.A : SAMMY'S RESTAURANT & LOUNGE  
 ADDRESS : 301 E JOLLY  
 LANSING MI 48910 COUNTY: INGHAM  
 LICENSEE(S) : SAMMY'S INC. INTEREST : CRP  
 CHARGE : NSF CHECK (168.00): (LCC)  
 COMM. ORDER : 11-17-2009 LIC ACK - COMM GAFFNEY  
 12-02-2009 \$75 OR 4 DAYS SUSP.

COMPLAINT NO: 134913 VIOLATION DATE : 06/03/2009  
 D.B.A : KROGER STORE #793  
 ADDRESS : 4884 MARSH  
 OKEMOS MI 48864 COUNTY: INGHAM  
 LICENSEE(S) : THE KROGER CO. OF MICHIGAN INTEREST : CRP  
 CHARGE : SALE TO MINOR - LAN219 (19): (LCC INV JOINTER/DECOY/CK BERNICE HILL/ID)  
 COMM. ORDER : 12-07-2009 HEARING HELD LANSING POBUR/GEISSLER/DECLERCQ NEG SETTLEMENT  
 12-08-2009 3 DAYS SUSP, SUSP WAIVED, \$800 OR 40 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 137724 VIOLATION DATE : 10/17/2009  
 D.B.A : 2 WATERS GRILLE  
 ADDRESS : 1017 & 1021 FOURTH  
 LAKE ODESSA MI 48849 COUNTY: IONIA  
 LICENSEE(S) : J.E.Y., INC. INTEREST : CRP  
 CHARGE : NSF CHECK (249.241): (LLC)  
 COMM. ORDER : 11-23-2009 LIC ACK - COMM POBUR  
 12-07-2009 \$50 COMBINED WITH 9-137725 FOR \$50 TOTAL OF \$100. THE COMMISSIONER FURTHER ORDERS THAT THE CHECKS, SERVICE CHARGES, AND FINES ARE PAYABLE PRIOR TO RELEASE OF THE SUBJECT CLASS C AND SDM LICENSES FROM ESCROW. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC BE REVOKED IF THE SUBJECT CHECKS, SERVICE CHARGES, AND FINES ARE NOT PAID WITHIN 120 DAYS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 137725 VIOLATION DATE : 10/19/2009  
 D.B.A : 2 WATERS GRILLE  
 ADDRESS : 1017 & 1021 FOURTH  
 LAKE ODESSA MI 48849 COUNTY: IONIA  
 LICENSEE(S) : J.E.Y., INC. INTEREST : CRP  
 CHARGE : NSF CHECK (342.87): (LCC)  
 COMM. ORDER : 11-23-2009 LIC ACK - COMM POBUR  
 12-07-2009 \$50 COMBINED WITH 9-137724 FOR \$50 TOTAL OF \$100. THE COMMISSIONER FURTHER ORDERS THAT THE CHECKS, SERVICE CHARGES, AND FINES ARE PAYABLE PRIOR TO RELEASE OF THE SUBJECT CLASS C AND SDM LICENSES FROM ESCROW. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC BE REVOKED IF THE SUBJECT CHECKS, SERVICE CHARGES, AND FINES ARE NOT PAID WITHIN 120 DAYS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 136916 VIOLATION DATE : 09/23/2009  
 D.B.A :  
 ADDRESS : 545 W LAKE  
 TAWAS CITY MI 48763 COUNTY: IOSCO  
 LICENSEE(S) : VAL'S OPERATIONS, INC. INTEREST : CRP  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 8-18-08 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 5-19-09 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 11-13-2009 LIC ACK - COMM GAFFNEY  
 12-02-2009 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 137824 VIOLATION DATE : 11/07/2009  
 D.B.A : FRATERNAL ORDER OF EAGLES #4463 AERIE  
 ADDRESS : 1440 S ISABELLA  
 MOUNT PLEASANT MI 48858 COUNTY: ISABELLA  
 LICENSEE(S) : FRATERNAL ORDER OF EAGLES #4463 AERIE INTEREST : CLB  
 CHARGE : SALE TO NON-MEMBER: (LCC INV SMITH)  
 COMM. ORDER : 12-02-2009 LIC ACK - COMM GAFFNEY  
 12-03-2009 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 136362 VIOLATION DATE : 07/13/2009  
 D.B.A : ROBINSON'S PARTY STORE  
 ADDRESS : 1233- 1235 S WEST  
 JACKSON MI 49203 COUNTY: JACKSON  
 LICENSEE(S) : ANSH & SEF, LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR - DECOY BLOSS (19): (JACKSON PD/DECOY/CK JARNAIL SINGH/NO ID)  
 COMM. ORDER : 12-09-2009 LIC ACK - COMM POBUR  
 12-22-2009 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 137855 VIOLATION DATE : 10/23/2009  
 D.B.A : SPRINGPORT TRADING POST  
 ADDRESS : 108 E MAIN  
 SPRINGPORT MI 49284 COUNTY: JACKSON  
 LICENSEE(S) : THORNTON, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1365.50): (LCC)  
 COMM. ORDER : 12-08-2009 LIC ACK - COMM GAFFNEY  
 12-18-2009 \$150.00 OR 7 DAYS SUSP

**COMPLAINT NO:** 136099 **VIOLATION DATE :** 08/04/2009  
**D.B.A :** YARROW GOLF & CONFERENCE CENTER  
**ADDRESS :** 10499 N FORTY EIGHTH  
 AUGUSTA MI 49012 **COUNTY:** KALAMAZOO  
**LICENSEE(S) :** HOTEL INVESTMENT SERVICES, INC. **INTEREST :** CLC  
 YARROW, INC. **INTEREST :** CLC  
**CHARGE :** REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (YARROW GOLF & CONFERENCE LLC): ON OR ABOUT 12-31-08; 2) ALLOWED LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM LICENSE: ON OR ABOUT 12-31-08; 3) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES TO LLC W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: ON OR ABOUT 12-31-08; 4)6) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% OF THE STK OF THE LIC'D CORP W/OUT MLCC CONSENT: ON OR ABOUT 2-08 - RONALD J WILSON, AS TRUSTEE UNDER THE REVOCABLE TRUST AGREEMENT OF RONALD J. WILSON; ON OR ABOUT 6-25-09 - ROXANNE V WILSON, AS TRUSTEE OF THE ROXANNE V WILSON TRUST; 5)7) ALLOWED PERSONS WHOSE NAMES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM LICENSE: ON OR ABOUT 2-08 & ON OR ABOUT 5-26-09; 8) FAILED TO REPORT BY 7-1-09, ANY STK TRF IN THE CORPORATION DURING THE PRECEDING LICENSING YEAR: (LCC INV REEDER)  
**COMM. ORDER :** 12-14-2009 STIPULATION FOR PROPOSED NEG SETTLEMENT-COMM POBUR-AG HALL  
 12-21-2009 1-8)\$100 EACH FOR A TOTAL OF \$800 OR 40 DAYS SUSP. IN ADDITION, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED SUSP AS OF 3-1-10, WITH SAID SUSP BEING WAIVED IF THE CO-LICENSEES RECEIVE APPROVAL FROM THE COMMISSION FOR THE UNREPORTED TRANSERS OF INTEREST AND STOCK ADDRESSED IN THIS MATTER OR IF SAID LICENSES AND PERMITS ARE TRANSFERRED TO AN ENTITY APPROVED BY THE COMMISSION. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AND PERMITS RE REVOKED IF THE SUSP IS NTO WAIVED BEFORE 4-30-10. NEGOTIATED SETTLEMENT

**COMPLAINT NO:** 137141 **VIOLATION DATE :** 09/18/2009  
**D.B.A :** KALAMAZOO AMERICAN LEGION POST NO. 134, INC., THE AMERICAN LEGION, DEPARTMENT  
**ADDRESS :** 2233 N BURDICK  
 KALAMAZOO MI 49007 **COUNTY:** KALAMAZOO  
**LICENSEE(S) :** KALAMAZOO AMERICAN LEGION POST NO. 134, INC., THE AMERICAN **INTEREST :** CLB  
 LEGION, DEPARTMENT OF MICHIGAN  
**CHARGE :** ALLOW FIGHTS ON LIC'D PREMISES: (KALAMAZOO TWP PD)  
**COMM. ORDER :** 12-08-2009 HEARING HELD KALAMAZOO MOURNING/HALL/CONTRACT  
 12-21-2009 \$300.00 OR 15 DAYS SUSP. FURTHER, THE AL JUDGE ORDERS A SUSPENSION OF 3 CONSECUTIVE DAYS.

**COMPLAINT NO:** 138068 **VIOLATION DATE :** 11/12/2009  
**D.B.A :** DINO'S  
**ADDRESS :** 773 W MICHIGAN  
 KALAMAZOO MI 49007 **COUNTY:** KALAMAZOO  
**LICENSEE(S) :** CUDDLEFISH LLC **INTEREST :** LLC  
**CHARGE :** SALE TO MINOR - DECOY #1 W/DOB 4-15-89 (20): (KALAMAZOO DPS/DECOY/CK TIMOHTY NORTHRUP/NO ID)  
**COMM. ORDER :** 12-16-2009 LIC ACK - COMM POBUR  
 12-18-2009 \$600.00 OR 30 DAYS SUSP SEC 801(2)

**COMPLAINT NO:** 137360 **VIOLATION DATE :** 10/13/2009  
**D.B.A :** J & B DISCOUNT LIQUOR  
**ADDRESS :** 110 W STOCKBRIDGE SUITE B  
 KALAMAZOO MI 49001 **COUNTY:** KALAMAZOO  
**LICENSEE(S) :** STOCKBRIDGE ENTERPRISE LLC **INTEREST :** LLC  
**CHARGE :** REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 2-26-08 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 8-27-09 (MLCC SERVER TRAINING COORDINATOR)  
**COMM. ORDER :** 12-07-2009 HEARING HELD LANSING POBUR/GEISSLER/DECLERCQ ACK  
 12-21-2009 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 137640 VIOLATION DATE : 09/29/2009  
 D.B.A : MUNCHIE MART #2  
 ADDRESS : 3626 W MICHIGAN  
 KALAMAZOO MI 49006 COUNTY: KALAMAZOO  
 LICENSEE(S) : CATULLO, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (3929.84): (LCC)  
 COMM. ORDER : 11-24-2009 LIC ACK - COMM POBUR  
 12-07-2009 \$300 OR 15 DAY SUSP. LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM DATE OF THIS ORDER

COMPLAINT NO: 137735 VIOLATION DATE : 10/08/2009  
 D.B.A : TAPS SPORTS BAR II 48 WEST  
 ADDRESS : 8 SW IONIA & 48 W FULTON  
 GRAND RAPIDS MI 49503 COUNTY: KENT  
 LICENSEE(S) : THE TAP HOUSE, L.L.C. INTEREST : LLC  
 CHARGE : NSF EFT (764.17) (LCC)  
 COMM. ORDER : 12-07-2009 LIC ACK - COMM GAFFNEY  
 12-15-2009 \$50.00 COMBINED W/9-137734, 9-137851, 9-137852, 9-137853 & 9-137854; TOTAL \$300.00 OR 15 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF ONE (1) YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 137194 VIOLATION DATE : 09/19/2009  
 D.B.A : RICHARD'S TAKEOUT  
 ADDRESS : 1134 SE BURTON  
 GRAND RAPIDS MI 49507 COUNTY: KENT  
 LICENSEE(S) : RICHARD'S TAKEOUT, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY SHERMAN W/DOB 2-6-90 (19): (GRAND RAPIDS PD/DECOY/CK BHAGAVATI JOSHI/NO ID)  
 COMM. ORDER : 11-18-2009 LIC ACK - COMM POBUR  
 12-07-2009 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 137854 VIOLATION DATE : 10/29/2009  
 D.B.A : TAPS SPORTS BAR II 48 WEST  
 ADDRESS : 8 SW IONIA & 48 W FULTON  
 GRAND RAPIDS MI 49503 COUNTY: KENT  
 LICENSEE(S) : THE TAP HOUSE, L.L.C. INTEREST : LLC  
 CHARGE : NSF EFT (2945.45): (LCC)  
 COMM. ORDER : 12-07-2009 LIC ACK - COMM GAFFNEY  
 12-15-2009 \$50.00 COMBINED W/9-137734, 9-137735, 9-137851, 9-137852 & 9-137853; TOTAL \$300.00 OR 15 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF ONE (1) YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 137853 VIOLATION DATE : 10/29/2009  
 D.B.A : TAPS SPORTS BAR II 48 WEST  
 ADDRESS : 8 SW IONIA & 48 W FULTON  
 GRAND RAPIDS MI 49503 COUNTY: KENT  
 LICENSEE(S) : THE TAP HOUSE, L.L.C. INTEREST : LLC  
 CHARGE : NSF EFT (997.85): (LCC)  
 COMM. ORDER : 12-07-2009 LIC ACK - COMM GAFFNEY  
 12-15-2009 \$50.00 COMBINED W/9-137734, 9-137735, 9-137851, 9-137852 & 9-137854; TOTAL \$300.00 OR 15 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF ONE (1) YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 137852 VIOLATION DATE : 10/28/2009  
 D.B.A : TAPS SPORTS BAR II 48 WEST  
 ADDRESS : 8 SW IONIA & 48 W FULTON  
 GRAND RAPIDS MI 49503 COUNTY: KENT  
 LICENSEE(S) : THE TAP HOUSE, L.L.C. INTEREST : LLC  
 CHARGE : NSF EFT (1378.20): (LCC)  
 COMM. ORDER : 12-07-2009 LIC ACK - COMM GAFFNEY  
 12-15-2009 \$50.00 COMBINED W/9-137734, 9-137735, 9-137851, 9-137853 & 9-137854; TOTAL \$300.00 OR 15 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF ONE (1) YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 137851 VIOLATION DATE : 10/28/2009  
 D.B.A : TAPS SPORTS BAR II 48 WEST  
 ADDRESS : 8 SW IONIA & 48 W FULTON  
 GRAND RAPIDS MI 49503 COUNTY: KENT  
 LICENSEE(S) : THE TAP HOUSE, L.L.C. INTEREST : LLC  
 CHARGE : NSF EFT (551.83): (LCC)  
 COMM. ORDER : 12-07-2009 LIC ACK - COMM GAFFNEY  
 12-15-2009 \$50.00 COMBINED W/9-137734, 9-137735, 9-137852, 9-137853 & 9-137854; TOTAL \$300.00 OR 15 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF ONE (1) YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 137191 VIOLATION DATE : 09/19/2009  
 D.B.A : BURTON HEIGHTS FOODLAND  
 ADDRESS : 16 SW BURTON  
 GRAND RAPIDS MI 49507 COUNTY: KENT  
 LICENSEE(S) : CHO, SUNG SOO INTEREST : IND  
 CHARGE : SALE TO MINOR - DECOY KEELEAN W/DOB 2-2-91 (18): (GRAND RAPIDS PD/DECOY/CK SUNG CHOO/ID)  
 \*\*\*ENERGY DRINK W/ALCOHOL\*\*\*  
 COMM. ORDER : 11-18-2009 LIC ACK - COMM GAFFNEY  
 12-02-2009 \$700 OR 35 DAY SUSP. SEC.801(2)

COMPLAINT NO: 137734 VIOLATION DATE : 10/08/2009  
 D.B.A : TAPS SPORTS BAR II 48 WEST  
 ADDRESS : 8 SW IONIA & 48 W FULTON  
 GRAND RAPIDS MI 49503 COUNTY: KENT  
 LICENSEE(S) : THE TAP HOUSE, L.L.C. INTEREST : LLC  
 CHARGE : NSF EFT (1648.94): (LCC)  
 COMM. ORDER : 12-07-2009 LIC ACK - COMM GAFFNEY  
 12-15-2009 \$50.00 COMBINED W/9-137735, 9-137851, 9-137852, 9-137853 & 9-137854; TOTAL \$300.00 OR 15 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF ONE (1) YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 137817 VIOLATION DATE : 11/13/2009  
 D.B.A : JOE MARTINI'S  
 ADDRESS : 1404 SE TWENTY EIGHTH SUITE B  
 GRAND RAPIDS MI 49508 COUNTY: KENT  
 LICENSEE(S) : JOE MARTINI'S, INC. INTEREST : CRP  
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE MLCC (STEVE BENNER AND/OR JAIME PEREZ AND/OR ENEIDA PEREZ AND/OR EL BACHATERO, LLC): AS DISCOVERED 11-9-09; 2) ALLOW PERSON AND/OR LLC WHOSE NAMES DO NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: AS DISCOVERED 11-9-09; 3) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES, W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: AS DISCOVERED 11-9-09; 4) MADE A FALSE OR FRAUDULENT WRITTEN STATEMENT TO THE MLCC SPECIFICALLY: A PARTICIPATION AGREEMENT DATED 2-25-09, WHICH STATEMENT WAS MADE FOR THE PURPOSE OF INDUCING THE COMMISSION TO ACT, OR REFRAIN FROM TAKING ACTION, OR TO ENABLE OR ASSIST A PERSON JAIME PEREZ AND/OR ENEIDA PEREZ AND/OR EL BACHATERO, LLC, IN EVADING THE PROVISIONS OF THE LIQUOR CONTROL CODE: (LCC INV MANN)  
 COMM. ORDER : 12-16-2009 HEARING HELD GRAND RAPIDS POBUR/HALL/DECLERCQ ACK  
 12-21-2009 CHGS 1 - 4) \$300.00 EACH; TOTAL \$1200.00 OR 60 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THE LICENSEE TO COMPLY WITH ALL TERMS OF THE APPROVED PARTICIPATION AGREEMENT DATED FEBRUARY 25, 2009, WHICH IS CONTAINED WITHIN THE VIOLATION REPORT. IN ADDITION, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE NAMED ADDRESS BE SUSPENDED AS OF THE DATE OF THIS ORDER WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF THE LICENSEE RECEIVES APPROVAL FROM THE COMMISSION FOR THE UNREPORTED TRANSFER OF INTEREST. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED ON OR BEFORE ONE HUNDRED AND TWENTY (120) DAYS FROM THE DATE OF THIS ORDER, UNLESS GOOD CAUSE CAN BE SHOWN TO THE COMMISSION FOR EXTENSION OF SAID DATE.

COMPLAINT NO: 137193 VIOLATION DATE : 09/19/2009  
 D.B.A : B & E PARTY STORE  
 ADDRESS : 757 SE BURTON  
 GRAND RAPIDS MI 49507 COUNTY: KENT  
 LICENSEE(S) : WOODMARY INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY SHERMAN W/DOB 2-6-90 (19): (GRAND RAPIDS PD/DECOY/CK IBRAHIM HUSSEIN/ID)  
 COMM. ORDER : 11-30-2009 HEARING HELD GRAND RAPIDS MOURNING/GEISSLER/CONTRACT ACK COST \$8.75  
 12-14-2009 \$1000.00 OR 50 DAYS SUSP, PLUS \$8.75 WITNESS FEES; TOTAL \$1008.75 SEC 801(2)

COMPLAINT NO: 136929 VIOLATION DATE : 09/03/2009  
 D.B.A : JOE V'S  
 ADDRESS : 526 NW STOCKING  
 GRAND RAPIDS MI 49504 COUNTY: KENT  
 LICENSEE(S) : ANTHONY'S PIZZA, L.L.C. INTEREST : LLC  
 CHARGE : NSF CHECK (137.71): (LCC)  
 COMM. ORDER : 11-30-2009 HEARING HELD GRAND RAPIDS MOURNING/GEISSLER/CONTRACT RULE 15(D)  
 12-14-2009 \$200.00 OR 10 DAYS SUSP. FURTHER, THE AL JUDGE ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF SIX (6) MONTHS FROM THE DATE OF THIS ORDER. RULE 15(D)

COMPLAINT NO: 137195 VIOLATION DATE : 09/19/2009  
 D.B.A : MEXICAN HERITAGE ASSOCIATION, INC.  
 ADDRESS : PO BOX 3155  
 GRAND RAPIDS MI 49503 COUNTY: KENT  
 CHARGE : SALE TO MINOR - DECOY SMITH W/DOB 2-28-91 (18): (GRAND RAPIDS PD/DECOY/CK ANGEL RODRIGUEZ/ID)  
 COMM. ORDER : 12-16-2009 HEARING HELD GRAND RAPIDS POBUR/HALL/DECLERCQ ACK COST \$28.00  
 12-21-2009 \$500.00 SEC 801(2), PLUS \$28.00 WITNESS FEES; TOTAL \$528.00 WITH NO FUTURE SPECIAL LICENSES TO BE ISSUED UNTIL THE FINE IS PAID. THE COMMISSIONER FURTHER ORDERS THAT THE ADMINISTRATIVE COMMISSIONERS BE ADVISED OF THIS VIOLATION IN THE EVENT ANY FUTURE SPECIAL LICENSES ARE REQUESTED BY THE ABOVE SPECIAL LICENSEE.

COMPLAINT NO: 137189 VIOLATION DATE : 09/18/2009  
 D.B.A : SPIKE-N-MIKES  
 ADDRESS : 967 E FULTON  
 GRAND RAPIDS MI 49503 COUNTY: KENT  
 LICENSEE(S) : DHOORH LIQUOR & FOOD, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - GR252 (18): (LCC INV A. ANDERSON/DECOY/CK RASMI A-F HAMAD/NO ID)  
 \*\*\*ENERGY DRINK W/ALCOHOL\*\*\*  
 COMM. ORDER : 11-18-2009 LIC ACK - COMM GAFFNEY  
 12-02-2009 3 DAYS SUSP, \$1000 OR 50 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 137190 VIOLATION DATE : 09/19/2009  
 D.B.A : 7-ELEVEN #43  
 ADDRESS : 1001 W FULTON  
 GRAND RAPIDS MI 49504 COUNTY: KENT  
 LICENSEE(S) : GARB-KO, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY JESSEE W/DOB 3-23-90 (19): (GRAND RAPIDS PD/DECOY/CK NICHOLAS  
 LAVELLE/ID)  
 COMM. ORDER : 11-24-2009 LIC ACK - COMM POBUR  
 12-11-2009 \$750.00 OR 37 DAYS SUSP SEC 801(2)

COMPLAINT NO: 136936 VIOLATION DATE : 09/09/2009  
 D.B.A : LOUIS BENTON STEAK HOUSE  
 ADDRESS : 77 NW MONROE CENTER  
 GRAND RAPIDS MI 49503 COUNTY: KENT  
 LICENSEE(S) : LOUIS BENTON STEAK HOUSE, LLC INTEREST : LLC  
 CHARGE : NSF CHECK (211.85): (LCC)  
 COMM. ORDER : 11-30-2009 HEARING HELD GRAND RAPIDS MOURNING/GEISSLER/CONTRACT RULE 15(D)  
 12-14-2009 \$100.00 OR 5 DAYS SUSP RULE 15(D)

COMPLAINT NO: 137331 VIOLATION DATE : 09/24/2009  
 D.B.A : WILDERNESS COUNTRY STORE  
 ADDRESS : 1585 SEVENTEEN MILE  
 KENT CITY MI 49330 COUNTY: KENT  
 LICENSEE(S) : CROWLEY, PENNY SUE INTEREST : IND  
 CHARGE : NSF CHECK (502.93): (LCC)  
 COMM. ORDER : 11-23-2009 HEARING HELD GRAND RAPIDS POBUR/HALL/DECLERCQ RULE 15(E)  
 12-08-2009 \$50.00 COMBINED W/9-136512; TOTAL \$100.00 OR 5 DAYS SUSP RULE 15(E)

COMPLAINT NO: 136512 VIOLATION DATE : 08/06/2009  
 D.B.A : WILDERNESS COUNTRY STORE  
 ADDRESS : 1585 SEVENTEEN MILE  
 KENT CITY MI 49330 COUNTY: KENT  
 LICENSEE(S) : CROWLEY, PENNY SUE INTEREST : IND  
 CHARGE : NSF CHECK (625.16): (LCC)  
 COMM. ORDER : 11-23-2009 HEARING HELD GRAND RAPIDS POBUR/HALL/DECLERCQ RULE 15(E)  
 12-08-2009 \$50.00 COMBINED W/9-137331; TOTAL \$100.00 OR 5 DAYS SUSP RULE 15(E)

COMPLAINT NO: 137257 VIOLATION DATE : 09/28/2009  
 D.B.A : JAKE'S FOOD MARKET  
 ADDRESS : 758 SW ALGER  
 WYOMING MI 49509 COUNTY: KENT  
 LICENSEE(S) : JACKOBS INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY W/DOB 7-25-91 (18): (WYOMING PD/DECOY/CK ALEX NAWROCKI/ID)  
 COMM. ORDER : 11-18-2009 LIC ACK - COMM GAFFNEY  
 12-01-2009 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 137588 VIOLATION DATE : 09/30/2009  
 D.B.A :  
 ADDRESS : 4460 FIRST  
 COLUMBIAVILLE MI 48421 COUNTY: LAPEER  
 LICENSEE(S) : VILLAGE STATION INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY MARDEN W/DOB 8-5-91 (18): (IMLAY CITY PD/DECOY/CK JEANNETTE SLOAN/ID)\*\*LAW ENF AGENCIES (WITHIN LAPEER CO) SWORN LAW ENF AUTHORITY FROM LAPEER CO SD UNDER AGREEMENT W/MI YOUTH ENF GRANT\*\*\*  
 COMM. ORDER : 11-18-2009 LIC ACK - COMM POBUR  
 12-07-2009 \$700.00 OR 35 DAYS SUSP SEC 801(2)

COMPLAINT NO: 137493 VIOLATION DATE : 10/05/2009  
 D.B.A : CASTAWAYS FOOD & SPIRITS  
 ADDRESS : R 1 4058 HUNT  
 LAPEER MI 48446 COUNTY: LAPEER  
 LICENSEE(S) : SALAD ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (258.24): (LCC)  
 COMM. ORDER : 12-04-2009 LIC ACK - COMM POBUR  
 12-17-2009 100.00/50.00 WAIVED OR 3 DAY SUSP

COMPLAINT NO: 137356 VIOLATION DATE : 10/13/2009  
 D.B.A : CASTAWAYS FOOD & SPIRITS  
 ADDRESS : R 1 4058 HUNT  
 LAPEER MI 48446 COUNTY: LAPEER  
 LICENSEE(S) : SALAD ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 12-17-08 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 8-7-09 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 12-04-2009 LIC ACK - COMM POBUR  
 12-17-2009 200.00 OR 10 DAY SUSP

COMPLAINT NO: 136678 VIOLATION DATE : 08/26/2009  
 D.B.A : KOLZ'S KORNER  
 ADDRESS : 6901 W BEECHER  
 CLAYTON MI 49235 COUNTY: LENAWEE  
 LICENSEE(S) : MILTON PLACE COMPANY INTEREST : CRP  
 CHARGE : 1) NSF CHECK (304.94); 2) FAILED AS A CORPORATE LICENSEE TO MAINTAIN A CURRENT CHARTER UNDER THE LAWS OF THIS STATE, AS REQUIRED BY MCL 450.2911 AND/OR MCL 450.2922 AND/OR MCL 450.1911 AND/OR MCL 450.1535 AND/OR RULE 436.1109: AS DISCOVERED ON OR ABOUT 9-18-09: (LCC)  
 COMM. ORDER : 11-12-2009 LIC ACK - COMM GAFFNEY  
 12-02-2009 1)\$100, 2)\$100 TOTAL OF \$200 OR 10 DAYS SUSP. AS ADDITIONAL PENALTY IN THIS MATTER, THE COMMISSIONER ORDERS THAT THE SDD & SDM LICENSES BE SUSP AS OF 2-15-10 WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSED CORP IS A MEMEBER IN GOOD STANDING IN THE STATE OF MI OR IF THE SDD AND SDM LICENSE ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC; FURTHER, THAT ALL LICENSES AND PERMITS BE REVOKED IF SAID SUSP IS NOT WAIVED BEFORE 4-15-10.

COMPLAINT NO: 134254 VIOLATION DATE : 04/17/2009  
 D.B.A : R & S PETROLEUM  
 ADDRESS : 1837 W MICHIGAN  
 CLINTON MI 49236 COUNTY: LENAWEE  
 LICENSEE(S) : R&S PETROLEUM, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - UCB#1 W/DOB 8-4-91 (17): (LENAWEE CO SHER DEPT/DECOY/CK SALAH AYOUD/ID)  
 COMM. ORDER : 11-16-2009 HEARING HELD JACKSON MOURNING/GEISSLER/DECLERCQ ACK  
 12-08-2009 \$700 OR 35 DAYS SUSP & \$100 COSTS FOR A TOTAL OF \$800 SEC 801(2)

**COMPLAINT NO:** 129633 **VIOLATION DATE :** 10/22/2008  
**D.B.A :** FILLIN' STATION  
**ADDRESS :** 49434 N GRATIOT  
 CHESTERFIELD MI 48051 **COUNTY: MACOMB**  
**LICENSEE(S) :** J. M. D. VECCHIO, INC. **INTEREST :** CRP  
**CHARGE :** REC'D - 1)3)5)7)9) ALLOWED WAGERING ON CASINO-TYPE VIDEO POKER MACHINE ON LC'D PREMISES: ON OR ABOUT 11-30-06, ON OR ABOUT 1-21-07, ON OR ABOUT 4-18-07, ON OR ABOUT 7-10-08, OR OR ABOUT 8-1-08; 2)4)6)8)10) ALLOWED ON THE LIC'D PREMISES A CASINO-TYPE VIDEO POKER MACHINES USED FOR GAMBLING PURPOSES: ON OR ABOUT 11-30-06, ON OR ABOUT 1-21-07, ON OR ABOUT 4-18-07, ON OR ABOUT 7-10-08, OR OR ABOUT 8-1-08; 11)12) ALLOWED UNLAWFUL GAMBLING DEVICE ON LIC'D PREMISES CHERRY MASTER VIDEO SLOT DEVICE & "CRAZY BUG" TABLE-TOP VIDEO SLOT DEVICE: ON OR ABOUT 8-7-08; 13) LICENSEE, OR CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: KEPT, MAINTAINED OR PERMITTED GAMING ROOM: VARIOUS DATES 2006-2008 (GIS-75-06-MSP GAMING POST & MLCC INV PEISERT)  
**COMM. ORDER :** 12-09-2009 HEARING HELD SWARTZ CREEK POBUR/HALL/GIBSON NEG SETTLEMENT  
 12-11-2009 7 DAYS SUSP, SUSP WAIVED, 1-13)\$300 EACH FOR A TOTAL OF \$3900 OR 195 DAYS SUSP. THE COMMISSIONER ORDERS THE LICENSEE TO FORFEIT THE GAMING MACHINES AND MONEY SEIZED IN THE COURSE OF THIS INVESTIGATION AND ORDERS THE MSP TO DESTROY THE SEIZED GAMING MACHINES AND TO DISPOSE OF THE MONEY SEIZED IN THE INVESTIGATION IN A MANNER PRESCRIBED BY LAW, UNLESS THAT DESTRUCTION AND DISPOSAL HAS ALREADY BEEN ADDRESSED BY THE CRIMINAL MATTER ASSOCIATED WITH THESE VIOLATIONS. THE COMMISSIONER ORDERS THAT NO ADDITIONAL MLCC CHARGES BE FILED AGAINST THE LICENSEE IN THE EVEN THAT THERE ARE ANY CRIMINAL CHARGES AGAINST THE LICENSED CORPORATION, DIRECTORS, SHAREHOLDERS AGENTS OR EMPLOYEES FOR INCIDENTS THAT OCCURRED ON THE DATES ADDRESSED IN THIS ORDER. NEGOTIATED SETTLEMENT

**COMPLAINT NO:** 136356 **VIOLATION DATE :** 08/06/2009  
**D.B.A :** PARKWAY PARTY CENTER  
**ADDRESS :** 37031 GROESBECK  
 CLINTON TOWNSHIP MI 48036 **COUNTY: MACOMB**  
**LICENSEE(S) :** PARKWAY BEVERAGES, INC. **INTEREST :** CRP  
**CHARGE :** NSF CHECK (6,979.25): (LCC)  
**COMM. ORDER :** 11-20-2009 LIC ACK - COMM POBUR  
 12-11-2009 DISMISSED

**COMPLAINT NO:** 136698 **VIOLATION DATE :** 08/21/2009  
**D.B.A :** VENICE LIQUOR SHOPPE  
**ADDRESS :** 40000 HAYES  
 CLINTON TOWNSHIP MI 48038 **COUNTY: MACOMB**  
**LICENSEE(S) :** 6R'S, INC. **INTEREST :** CRP  
**CHARGE :** SALE TO MINOR - ANTHONY EVANGELISTA (19): (CLINTON TWP PD/CK RAFID KAKOS/NO ID)  
**COMM. ORDER :** 12-14-2009 HEARING HELD STERLING HEIGHTS GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT COST \$11.50  
 12-15-2009 \$550 OR 27 DAY SUSP. & \$11.50 W/FEEES TOTAL \$561.50 NEG SETTLEMENT  
 SEC.801(2)

**COMPLAINT NO:** 137526 **VIOLATION DATE :** 10/18/2009  
**D.B.A :** EASTPOINTE LIQUOR  
**ADDRESS :** 24850 GRATIOT  
 EASTPOINTE MI 48021 **COUNTY: MACOMB**  
**LICENSEE(S) :** DST PARTY STORE, L.L.C. **INTEREST :** LLC  
**CHARGE :** SALE TO MINOR - MICHAEL QUINN (17): (EASTPOINTE PD/CK ATHIR TALIA/NO ID)  
**COMM. ORDER :** 12-14-2009 HEARING HELD STERLING HEIGHTS GAFFNEY/ASEVEDO/GIBSON ADVISEMENT COST \$22.50  
 12-15-2009 \$1000 OR 50 DAY SUSP. SEC.801(2)

COMPLAINT NO: 136697 VIOLATION DATE : 05/03/2009  
 D.B.A : PJ'S RIVERHOUSE  
 ADDRESS : 24240 N RIVER  
 MOUNT CLEMENS MI 48043 COUNTY: MACOMB  
 LICENSEE(S) : BOAT TOWN LOUNGE, INC. INTEREST : CRP  
 CHARGE : REC'D - 1) SOLD, OFFERED OR KEPT FOR SALE, FURNISHED OR POSSESSED ALCOHOLIC LIQUOR, WHICH WAS NOT AUTHORIZED BY THE LICENSE ISSUED TO THE LICENSEE BY THE COMMISSION, ON OR ABOUT 6-3-09; 2)3) PURCHASED MORE THAN NINE (9) LITERS OF SPIRITS FROM ASHER'S MARKET, DURING 4-1-09 TO 4-30-09 AND DURING 5-1-09 TO 5-31-09; 4) NSF CHECK (1192.50/2004 RENEW FEES), ON OR ABOUT 5-3-04; 5) FAILED AS A CORPORATE LICENSEE TO MAINTAIN A CURRENT CHARTER UNDER THE LAWS OF THIS STATE, AS REQUIRED BY MCL 450.2911 AND/OR MCL 450.2922 AND/OR MCL 450.1911 AND/OR MCL 450.1535 AND/OR RULE 436.1109: AS DISCOVERED ON OR ABOUT 9-17-09: (LCC INV DAUSEY)  
 COMM. ORDER : 12-15-2009 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON RULE 15(E)  
 12-15-2009 \$150 EACH TOTAL \$750 NO ALTERNATIVE. FINE MUST BE PAID PRIOR TO RELEASE OF LICENSE FROM ESCROW

COMPLAINT NO: 136685 VIOLATION DATE : 08/18/2009  
 D.B.A :  
 ADDRESS : 59069 GRATIOT  
 NEW HAVEN MI 48048 COUNTY: MACOMB  
 LICENSEE(S) : HUCK FAMILY INVESTMENTS, LLC INTEREST : LLC  
 CHARGE : NSF CHECK (1,251.13): (LCC)  
 COMM. ORDER : 11-18-2009 LIC ACK - COMM POBUR  
 12-07-2009 \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 137250 VIOLATION DATE : 09/24/2009  
 D.B.A : APPLEBEE'S #5817  
 ADDRESS : 31653 GRATIOT  
 ROSEVILLE MI 48066 COUNTY: MACOMB  
 LICENSEE(S) : APPLEBEE'S RESTAURANTS MID-ATLANTIC LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC  
 CHARGE : SALE TO MINOR - CI#846 W/DOB 6-8-90 (19): (ROSEVILLE PD/DECOY/CK JOSEPH WHALEY/ID)  
 COMM. ORDER : 12-07-2009 LIC ACK - COMM GAFFNEY  
 12-17-2009 \$700.00 OR 35 DAYS SUSP SEC 801(2)

COMPLAINT NO: 136357 VIOLATION DATE : 08/05/2009  
 D.B.A : PAT O'BRIEN'S TAVERN  
 ADDRESS : 22385 TEN MILE  
 SAINT CLAIR SHORES MI 48080 COUNTY: MACOMB  
 LICENSEE(S) : POB, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1,506.88): (LCC)  
 COMM. ORDER : 11-23-2009 HEARING HELD STERLING HEIGHTS MOURNING/RUBIN/GIBSON RULE 15(E)  
 12-14-2009 \$100 OR 5 DAY SUSP. RULE 15(E)

COMPLAINT NO: 136681 VIOLATION DATE : 08/26/2009  
 D.B.A : BARRISTER GARDENS  
 ADDRESS : 24225 HARPER  
 SAINT CLAIR SHORES MI 48080 COUNTY: MACOMB  
 LICENSEE(S) : BARRISTER GARDENS, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (358.92): (LCC)  
 COMM. ORDER : 11-23-2009 HEARING HELD STERLING HEIGHTS MOURNING/RUBIN/GIBSON RULE 15(E)  
 12-14-2009 \$300 OR 15 DAY SUSP. ALSO LIC'E PAY FOR PURCHASES OF CASH FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 136198 VIOLATION DATE : 07/30/2009  
 D.B.A : TIRAMI SU  
 ADDRESS : 51195 SCHOENHERR  
 SHELBY TOWNSHIP MI 48315 COUNTY: MACOMB  
 LICENSEE(S) : TIRAMI SU OF SHELBY INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - CI #349 W/DOB 1-5-91 (18): (SHELBY TWP PD/DECOY/CK AMY SIPSOCK/NO ID)  
 COMM. ORDER : 11-23-2009 HEARING HELD STERLING HEIGHTS MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT COST \$11.50  
 12-14-2009 \$500 OR 25 DAY SUSP. & \$11.50 W/FEES TOTAL \$511.50 NEG SETTLEMENT SEC.801(2)

COMPLAINT NO: 136200 VIOLATION DATE : 07/30/2009  
 D.B.A : BEEF O'BRADY'S  
 ADDRESS : 8194- 8198 TWENTY THREE MILE  
 SHELBY TOWNSHIP MI 48316 COUNTY: MACOMB  
 LICENSEE(S) : MATEYAK & ASSOCIATES, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - CI #349 W/DOB 1-5-91 (18): (SHELBY TWP PD/DECOY/CK STACI KENNY/NO ID)  
 COMM. ORDER : 11-23-2009 HEARING HELD STERLING HEIGHTS MOURNING/RUBIN/GIBSON NEG SETTLEMENT COST \$11.50  
 12-14-2009 \$500 WAIVE \$100 \$400 OR 20 DAY SUSP. & \$11.50 W/FEES NEG SETTLEMENT SEC.801(2)

COMPLAINT NO: 137020 VIOLATION DATE : 09/28/2009  
 D.B.A : THE PALAZZO GRANDE  
 ADDRESS : 54660 VAN DYKE  
 SHELBY TOWNSHIP MI 48316 COUNTY: MACOMB  
 LICENSEE(S) : THE PALAZZO GRANDE, INC. INTEREST : CRP  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 11-20-08 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 6-3-09 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 11-17-2009 LIC ACK - COMM POBUR  
 12-07-2009 \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 137143 VIOLATION DATE : 09/11/2009  
 D.B.A : BALKAN MARKET  
 ADDRESS : 52000 VAN DYKE  
 SHELBY TOWNSHIP MI 48316 COUNTY: MACOMB  
 LICENSEE(S) : BALKAN MARKET INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - CI #344 W/DOB 2-5-91 (18): (SHELBY TWP PD/DECOY/CK IGOR ANAKLIEV/ID?)  
 COMM. ORDER : 11-23-2009 HEARING HELD STERLING HEIGHTS MOURNING/RUBIN/GIBSON NEG SETTLEMENT COST \$17.00  
 12-14-2009 \$750 OR 38 DAY SUSP. & \$17 W/FEES TOTAL \$767 NEG SETTLEMENT SEC.801(2)

COMPLAINT NO: 137437 VIOLATION DATE : 09/30/2009  
 D.B.A : STERLING SPORTS PUB  
 ADDRESS : 37722 VAN DYKE  
 STERLING HEIGHTS MI 48312 COUNTY: MACOMB  
 LICENSEE(S) : COUPLES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (762.20): (LCC)  
 COMM. ORDER : 12-14-2009 LIC ACK - COMM POBUR  
 12-17-2009 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 137028 VIOLATION DATE : 09/30/2009  
 D.B.A : BD'S MONGOLIAN BARBEQUE  
 ADDRESS : 13150 HALL  
 STERLING HEIGHTS MI 48313 COUNTY: MACOMB  
 LICENSEE(S) : MONGOLIAN OPERATING COMPANY, LLC INTEREST : LLC  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 11-12-08 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 7-21-09 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 11-30-2009 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ RULE 15(D)  
 12-01-2009 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 137322 VIOLATION DATE : 09/22/2009  
 D.B.A : VINEYARDS  
 ADDRESS : 45747 MOUND  
 UTICA MI 48317 COUNTY: MACOMB  
 LICENSEE(S) : SHOUNEYIA BROS. CORP. INTEREST : CRP  
 CHARGE : NSF CHECK (2051.93): (LCC)  
 COMM. ORDER : 11-20-2009 LIC ACK - COMM POBUR  
 12-07-2009 \$100.00 WITH \$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 136194 VIOLATION DATE : 07/29/2009  
 D.B.A : THE MEXICAN VILLAGE  
 ADDRESS : 47350 VAN DYKE  
 UTICA MI 48317 COUNTY: MACOMB  
 LICENSEE(S) : MEXICAN VILLAGE OF UTICA, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - CI #343 W/DOB 3-3-91 (18): (SHELBY TWP PD/DECOY/CK KERRY TRUSEWICZ/NO ID)  
 COMM. ORDER : 11-23-2009 HEARING HELD STERLING HEIGHTS MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT COST \$17.00  
 12-14-2009 \$400 WAIVE \$100 \$300 OR 15 DAY SUSP. & \$17 W/FEES TOTAL \$317 NEG SETTLEMENT SEC.801(2)

COMPLAINT NO: 137433 VIOLATION DATE : 09/29/2009  
 D.B.A : ABSOLUTE LIQUOR  
 ADDRESS : 26953 RYAN  
 WARREN MI 48091 COUNTY: MACOMB  
 LICENSEE(S) : ABSOLUTE LIQUOR, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (5577.63): (LCC)  
 COMM. ORDER : 11-18-2009 LIC ACK - COMM POBUR  
 12-07-2009 \$200 OR 10 DAY SUSP. LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 3 MONTHS FROM DATE OF THIS ORDER

COMPLAINT NO: 133721 VIOLATION DATE : 12/17/2008  
 D.B.A : BUGSY'S BAR & GRILL  
 ADDRESS : 1980 TWELVE MILE  
 WARREN MI 48092 COUNTY: MACOMB  
 LICENSEE(S) : UNIVERSAL ENTERPRISES, L.L.C. INTEREST : LLC  
 CHARGE : 1) SALE TO MINOR - LE94 W/DOB 4-8-89 (19): 2) SALE TO MINOR - LE95 W/DOB 4-25-90 (18): (WARREN PD/DECOYS/CK RACHEL GARCIO/ID)  
 COMM. ORDER : 11-10-2009 HEARING HELD STERLING HEIGHTS POBUR/MCDOWELL/GIBSON NEG SETTLEMENT  
 12-12-2009 1)\$600 2)DISMISSED TOTAL \$600 OR 30 DAY SUSP. SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 136649 VIOLATION DATE : 08/19/2009  
 D.B.A : RYAN PALACE  
 ADDRESS : 4300 E FOURTEEN MILE  
 WARREN MI 48092 COUNTY: MACOMB  
 LICENSEE(S) : SHAMOUN MANAGEMENT, INC. INTEREST : CRP  
 CHARGE : 1) ALLOWED UNLAWFUL GAMBLING WITH CARDS ON LIC'D PREMISES: 2) ALLOWED UNLAWFUL GAMBLING DEVICES, CARDS, ON LIC'D PREMISES: 3)4) ROIL SHAMOUN, LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: MAINTAINING A GAMBLING HOUSE & ALLOWED GAMBLING APPARATUS ON PREMISES: (WARREN PD & MLCC INVS TOMA & O'REILLY)  
 COMM. ORDER : 12-01-2009 STIPULATION FOR PROPOSED NEG SETTMENT - ALJ MOURNING-AAG RUBIN  
 12-14-2009 \$900 OR 45 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 135638 VIOLATION DATE : 07/02/2009  
 D.B.A :  
 ADDRESS : 24200 DEQUINDRE  
 WARREN MI 48091 COUNTY: MACOMB  
 LICENSEE(S) : X-FACTOR GROUP, LLC INTEREST : LLC  
 CHARGE : NSF CHECK (629.19): (LCC)  
 COMM. ORDER : 11-23-2009 HEARING HELD STERLING HEIGHTS POBUR/RUBIN/GIBSON RULE 15(E)  
 12-14-2009 \$200 OR 10 DAY SUSP. RULE 15(E)

COMPLAINT NO: 137238 VIOLATION DATE : 09/24/2009  
 D.B.A : THE HARD ROCK BAR  
 ADDRESS : 212 IRON  
 NEGAUNEE MI 49866 COUNTY: MARQUETTE  
 LICENSEE(S) : THE HARD ROCK BAR L.L.C. INTEREST : LLC  
 CHARGE : 1) SALE TO INTOX PERSON - KEVIN REIDY: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: 4) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: (NEGAUNEE PD)  
 COMM. ORDER : 12-08-2009 LIC ACK - COMM GAFFNEY  
 12-18-2009 CHG 1) \$500.00 SEC 801(2); CHGS 2, 3 & 4) \$100.00 EACH; TOTAL \$800.00 OR 40 DAYS SUSP

COMPLAINT NO: 137350 VIOLATION DATE : 10/13/2009  
 D.B.A :  
 ADDRESS : W4346 BELGIUMTOWN  
 STEPHENSON MI 49887 COUNTY: MENOMINEE  
 LICENSEE(S) : BELGIUMTOWN BAR & RESTAURANT, CORPORATION INTEREST : CRP  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 10-15-08 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 8-13-09 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 12-04-2009 LIC ACK - COMM POBUR  
 12-17-2009 \$300 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS BE SUSP AS OF 4-1-10, WITH SAID SUSP BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE COMMISSION'S 10-15-08 ORDER. FURTHER THE COMMISSIONER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 6-1-10.

COMPLAINT NO: 137263 VIOLATION DATE : 08/18/2009  
 D.B.A : CEDAR RIVER PLAZA  
 ADDRESS : N8151 M 35  
 STEPHENSON MI 49887 COUNTY: MENOMINEE  
 LICENSEE(S) : CHIP INVESTMENTS INC. (A WISCONSIN CORPORATION) INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY JENKINS (19): (MENOMINEE CO SHER DEPT/DECOY/CK JACOB PETERSON/NO ID)  
 COMM. ORDER : 12-02-2009 LIC ACK - COMM GAFFNEY  
 12-15-2009 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 137064 VIOLATION DATE : 09/21/2009  
 D.B.A : NORTHERN MARKET AND PARTY STORE  
 ADDRESS : 6700 N SAGINAW  
 MIDLAND MI 48640 COUNTY: MIDLAND  
 LICENSEE(S) : STARK ROAD ENTERPRISES, L.L.C. INTEREST : LLC  
 CHARGE : REC'D - 1) JAMES E JOHNSON, LLC MEMBER, WAS FOUND GUILTY OF CRIME INVOLVING EXCESSIVE USE OR ALCOHOL, SPECIFICALLY: OUIL ON 6-16-04: 9-1-04; 2) JAMES E JOHNSON, LLC MEMBER, WAS FOUND GUILTY OF CRIME INVOLVING EXCESSIVE USE OR ALCOHOL, SPECIFICALLY: DWI/OWIL ON 3-14-06: 10-26-06 (LCC INV SMITH)  
 COMM. ORDER : 12-22-2009 LIC ACK - COMM POBUR  
 12-28-2009 3 DAY SUSPENSION WHICH IS WAIVED; CHGS 1 & 2) \$300.00 EACH; TOTAL \$600.00 OR 30 DAYS SUSP

COMPLAINT NO: 137358 VIOLATION DATE : 10/13/2009  
 D.B.A : CLARK'S ONE STOP  
 ADDRESS : 3116 N MERIDIAN  
 SANFORD MI 48657 COUNTY: MIDLAND  
 LICENSEE(S) : D & B STORES INC. INTEREST : CRP  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 12-17-08 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM ACCEPTABLE TO THE COMMISSION BY ALL EMPLOYEES AND STOCKHOLDERS INVOLVED IN THE SALE OF ALCOHOLIC LIQUOR, AND/OR VERIFICATION OF ELECTRONIC SCANNING EQUIPMENT INSTALLED AT EACH CASH REGISTER WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 7-28-09 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 12-07-2009 HEARING HELD LANSING POBUR/GEISSLER/DECLERCQ ACK  
 12-08-2009 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 137030 VIOLATION DATE : 09/30/2009  
 D.B.A : BEAR CLAW BREWERY AND GRILLE  
 ADDRESS : 10559 W WATERGATE  
 CADILLAC MI 49601 COUNTY: MISSAUKEE  
 LICENSEE(S) : BEAR CLAW BREWERY AND GRILLE, LLC INTEREST : LLC  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 11-20-08 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 7-16-09 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 11-30-2009 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ RULE 15 (D)  
 12-01-2009 \$150 OR 7 DAYS SUSP. RULE 15(D)

COMPLAINT NO: 136443 VIOLATION DATE : 08/19/2009  
 D.B.A : PORT CITY C.I.O. BUILDING ASSOCIATION  
 ADDRESS : 490 W WESTERN  
 MUSKEGON MI 49440 COUNTY: MUSKEGON  
 CHARGE : REC'D 8-19-09 - 1)2)3) PERMITTED QUANTITY OF ALCOHOLIC LIQUOR, SOLD FOR CONSUMPTION ON LIC'D PREMISES, TO BE REMOVED FROM THE LIC'D PREMISES, BY VARIOUS UNNAMED PERSONS, ON OR ABOUT 7-17-09, ON OR ABOUT 7-18-09, ON OR ABOUT 7-19-09: (MUSKEGON PD)  
 COMM. ORDER : 11-19-2009 LIC ACK - COMM POBUR  
 12-07-2009 CHGS 1 & 2) \$200.00 EACH; CHG 3) DISMISSED FOR INSUFFICIENT EVIDENCE; TOTAL \$400.00 WITH NO FUTURE SPECIAL LICENSES TO BE ISSUED UNTIL THE TOTAL FINE IS PAID. THE COMMISSIONER FURTHER ORDERS THAT THE ADMINISTRATIVE COMMISSIONERS BE ADVISED OF THIS VIOLATION IN THE EVENT ANY FUTURE SPECIAL LICENSES ARE REQUESTED BY THE ABOVE NAMED SPECIAL LICENSEE.

COMPLAINT NO: 135376 VIOLATION DATE : 06/04/2009  
 D.B.A : DREAMER'S  
 ADDRESS : 978 PINE  
 MUSKEGON MI 49442 COUNTY: MUSKEGON  
 LICENSEE(S) : OPPORTUNITY, L.L.C. INTEREST : LLC  
 CHARGE : NSF CHECK (97.74): (LCC)  
 COMM. ORDER : 11-18-2009 LIC ACK - COMM POBUR  
 12-07-2009 \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 136439 VIOLATION DATE : 08/21/2009  
 D.B.A : KELLYS PUB  
 ADDRESS : 9 N DIVISION  
 FREMONT MI 49412 COUNTY: NEWAYGO  
 LICENSEE(S) : KJA ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON - MATTHEW LATTIN; 2) ALLOW INTOX PERSON TO CONSUME; 3) ALLOW INTOX PERSON TO LOITER: (FREMONT PD/CK MARLENE DRAKE)  
 COMM. ORDER : 11-23-2009 HEARING HELD GRAND RAPIDS POBUR/HALL/DECLERCQ NEG SETTLEMENT COST \$6.00  
 12-08-2009 CHG 1) \$800.00 SEC 801(2); CHGS 2 & 3) \$300.00 EACH; \$1400.00 OR 70 DAYS SUSP, PLUS \$6.00 WITNESS FEES; TOTAL \$1406.00 NEGOTIATED SETTLEMENT

COMPLAINT NO: 136647 VIOLATION DATE : 08/26/2009  
 D.B.A : OAKRIDGE RESTAURANT  
 ADDRESS : RR 3 9103 MASON  
 NEWAYGO MI 49337 COUNTY: NEWAYGO  
 LICENSEE(S) : OAKS, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY SANDERS (19): (NEWAYGO CO SHER DEPT/DECOY/CK CARMON KOLENBRANDER/NO ID)  
 COMM. ORDER : 11-30-2009 HEARING HELD GRAND RAPIDS MOURNING/GEISSLER/CONTRACT NEG SETTLEMENT  
 12-14-2009 \$500.00 OR 25 DAYS SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 136646 VIOLATION DATE : 08/27/2009  
 D.B.A : CITY LITE INN  
 ADDRESS : R 1 1300 EIGHTH  
 WHITE CLOUD MI 49349 COUNTY: NEWAYGO  
 LICENSEE(S) : LAMP LITE INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY RUNNIONS (18): (NEWAYGO CO SHER DEPT/DECOY/CK CARRIE WILSON/NO ID)  
 COMM. ORDER : 11-30-2009 HEARING HELD GRAND RAPIDS MOURNING/GEISSLER/CONTRACT ACK COST \$72.00  
 12-14-2009 \$600.00 OR 30 DAYS SUSP, PLUS \$72.00 WITNEES FEES; TOTAL \$672.00 SEC 801(2)

COMPLAINT NO: 135940 VIOLATION DATE : 07/16/2009  
 D.B.A : SAV-ON BIRMINGHAM DRUGS  
 ADDRESS : 33877 WOODWARD  
 BIRMINGHAM MI 48009 COUNTY: OAKLAND  
 LICENSEE(S) : BILLNAT CORPORATION INTEREST : CRP  
 CHARGE : SALE TO MINOR - X172 (19): (LCC INV COSTELLO/DECOY/CK CYNTHIA BRAUN/ID)  
 COMM. ORDER : 12-22-2009 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT  
 12-22-2009 \$900 OR 45 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 137487 VIOLATION DATE : 09/30/2009  
 D.B.A : DIXIE PARTY STORE  
 ADDRESS : 8774 DIXIE  
 CLARKSTON MI 48348 COUNTY: OAKLAND  
 LICENSEE(S) : J, J & G, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1423.14): (LCC)  
 COMM. ORDER : 11-30-2009 LIC ACK - COMM GAFFNEY  
 12-15-2009 \$200 OR 10 DAYS SUSP. THE COMMISSIONER, ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 1 YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 136830 VIOLATION DATE : 09/04/2009  
 D.B.A : MAIN STREET LIQUOR  
 ADDRESS : 243 E FOURTEEN MILE  
 CLAWSON MI 48017 COUNTY: OAKLAND  
 LICENSEE(S) : ANGELO FOOD, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (712.99): (LCC)  
 COMM. ORDER : 12-01-2009 HEARING HELD FARMINGTON GAFFNEY/RUBIN/GIBSON RULE 15(E)  
 12-03-2009 \$50 EACH COMB W/9-136829 & 9-137052 TOTAL \$150 OR 7 DAY SUSP.

COMPLAINT NO: 136829 VIOLATION DATE : 09/01/2009  
 D.B.A : MAIN STREET LIQUOR  
 ADDRESS : 243 E FOURTEEN MILE  
 CLAWSON MI 48017 COUNTY: OAKLAND  
 LICENSEE(S) : ANGELO FOOD, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1,266.79): (LCC)  
 COMM. ORDER : 12-01-2009 HEARING HELD FARMINGTON GAFFNEY/RUBIN/GIBSON RULE 15(E)  
 12-03-2009 \$50 EACH COMB W/9-136830 & 9-137052 TOTAL \$150 OR 7 DAY SUSP.

COMPLAINT NO: 137052 VIOLATION DATE : 09/07/2009  
 D.B.A : MAIN STREET LIQUOR  
 ADDRESS : 243 E FOURTEEN MILE  
 CLAWSON MI 48017 COUNTY: OAKLAND  
 LICENSEE(S) : ANGELO FOOD, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (867.23): (LCC)  
 COMM. ORDER : 12-01-2009 HEARING HELD FARMINGTON GAFFNEY/RUBIN/GIBSON RULE 15(E)  
 12-03-2009 \$50 EACH COMB W/9-136830 & 9-136829 TOTAL \$150 OR 7 DAY SUSP.

COMPLAINT NO: 137031 VIOLATION DATE : 09/30/2009  
 D.B.A : COPPER CREEK GOLF COURSE  
 ADDRESS : 27925 GOLF POINT  
 FARMINGTON HILLS MI 48331 COUNTY: OAKLAND  
 LICENSEE(S) : C.C. GOLF ASSOCIATES, L.L.C. INTEREST : LLC  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 11-12-08 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 7-9-09 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 11-18-2009 LIC ACK - COMM GAFFNEY  
 12-15-2009 \$300 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE BE SUSP AS OF 3-15-10, WITH SAID SUSP BEING WAIVED IF DOCUMENTARY PROFF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE COMMISSION'S 11-12-2008 ORDER. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 5-15-10.

COMPLAINT NO: 137610 VIOLATION DATE : 10/23/2009  
 D.B.A : MINIMART  
 ADDRESS : 561 E EIGHT MILE  
 FERNDAL MI 48220 COUNTY: OAKLAND  
 LICENSEE(S) : JSC CORPORATION INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY MURRAY W/DOB 8-29-90 (19): (FERNDAL PD/DECOY/CK ALI AK AHMEE/ID)  
 COMM. ORDER : 12-08-2009 LIC ACK - COMM GAFFNEY  
 12-18-2009 \$700.00 OR 35 DAYS SUSP SEC 801(2)

COMPLAINT NO: 137054 VIOLATION DATE : 09/11/2009  
 D.B.A : SAM'S LIQUOR  
 ADDRESS : 10099 ELEVEN MILE  
 HUNTINGTON WOODS MI 48070 COUNTY: OAKLAND  
 LICENSEE(S) : LBSC, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (5,560.49): (LCC)  
 COMM. ORDER : 12-08-2009 HEARING HELD FARMINGTON GAFFNEY/RUBIN/GIBSON RULE 15(E)  
 12-15-2009 \$100 OR 10 DAY SUSP. FURTHER LICENSES & PERMITS BE SUSPENDED IF THE ABOVE  
 DISHONORED CHECKS, SERVICES CHARGES, TOTAL FINES & CHARGES PREVIOUSLY AND CURRENTLY DUE  
 ARE NOT PAID WITHIN 30 DAYS FROM DATE OF THIS ORDER. FURTHER LIC'E PAY FOR PURCHASES OF  
 ALCOHOLIC LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR  
 A PERIOD OF 12 MONTHS FROM DATE OF THIS ORDER.

COMPLAINT NO: 136783 VIOLATION DATE : 08/27/2009  
 D.B.A : SUNOCO  
 ADDRESS : 378 S BROADWAY  
 LAKE ORION MI 48362 COUNTY: OAKLAND  
 LICENSEE(S) : ORION FOOD STOP, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY SHANE W/DOB 6-29-89 (20): (LAKE ORION PD/DECOY/CK TINA KEITH/ID)  
 COMM. ORDER : 11-23-2009 LIC ACK - COMM POBUR  
 12-11-2009 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 137353 VIOLATION DATE : 10/13/2009  
 D.B.A : FAT IGUANA  
 ADDRESS : 27101 DEQUINDRE  
 MADISON HEIGHTS MI 48071 COUNTY: OAKLAND  
 LICENSEE(S) : FAT IGUANA, INC. INTEREST : CRP  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 1-28-  
 09 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM  
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 8-21-09 (MLCC  
 SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 12-07-2009 HEARING HELD LANSING POBUR/GEISSLER/DECLERCQ RULE 15(D)  
 12-08-2009 \$200 OR 10 DAYS SUSP. FURTHER THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS  
 BE SUSP AS OF 4-1-10, WITH SUSP BEING WAIVED IF DOCUMENTARY PROOF FO SERVER TRAINING IS  
 PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE COMMISSION'S 12-17-08 ORDER. THE  
 COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT  
 WAIVED BEFORE 7-1-10. RULE 15(D)

COMPLAINT NO: 136836 VIOLATION DATE : 09/09/2009  
 D.B.A : SANTA MARIA BISTRO  
 ADDRESS : 350 E FOURTEEN MILE  
 MADISON HEIGHTS MI 48071 COUNTY: OAKLAND  
 LICENSEE(S) : KOZBAR, L.L.C. INTEREST : LLC  
 CHARGE : NSF CHECK (322.81): (LCC)  
 COMM. ORDER : 12-08-2009 HEARING HELD FARMINGTON GAFFNEY/RUBIN/GIBSON RULE 15(E)  
 12-15-2009 \$75 EACH COMB W/9-136835 TOTAL \$150 OR 7 DAY SUSP.

COMPLAINT NO: 136835 VIOLATION DATE : 09/08/2009  
 D.B.A : SANTA MARIA BISTRO  
 ADDRESS : 350 E FOURTEEN MILE  
 MADISON HEIGHTS MI 48071 COUNTY: OAKLAND  
 LICENSEE(S) : KOZBAR, L.L.C. INTEREST : LLC  
 CHARGE : NSF CHECK (277.18): (LCC)  
 COMM. ORDER : 12-08-2009 HEARING HELD FARMINGTON GAFFNEY/RUBIN/GIBSON RULE 15(E)  
 12-15-2009 \$75 EACH COMB W/9-136836 TOTAL \$150 OR 7 DAY SUSP.

COMPLAINT NO: 137034 VIOLATION DATE : 09/30/2009  
 D.B.A : 24TH STREET SPORTS TAVERN  
 ADDRESS : 13- 15 S WASHINGTON  
 OXFORD MI 48371 COUNTY: OAKLAND  
 LICENSEE(S) : R & V HOLDINGS, INC. INTEREST : CRP  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 12-2-08 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 7-21-09 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 11-30-2009 LIC ACK - COMM GAFFNEY  
 12-15-2009 200.00 OR 10 DAY SUSP

COMPLAINT NO: 136840 VIOLATION DATE : 09/10/2009  
 D.B.A : ROCKERS SPORTS BAR & GRILLE  
 ADDRESS : 1461 N PERRY  
 PONTIAC MI 48340 COUNTY: OAKLAND  
 LICENSEE(S) : ROCKER'S INC. INTEREST : CRP  
 CHARGE : NSF CHECK (247.23): (LCC)  
 COMM. ORDER : 12-08-2009 HEARING HELD FARMINGTON GAFFNEY/RUBIN/GIBSON RULE 15(E)  
 12-15-2009 \$150.00 OR 7 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED IF THE DISHONORED CHECK, SERVICE CHARGE AND TOTAL FINES AND CHARGES PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN THIRTY (30) DAYS FROM THE DATE OF THIS ORDER. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF TWELVE (12) MONTHS FROM THE DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 136693 VIOLATION DATE : 08/31/2009  
 D.B.A : SERV-RITE  
 ADDRESS : 4304 ROCHESTER  
 ROYAL OAK MI 48073 COUNTY: OAKLAND  
 LICENSEE(S) : SERV-RITE LIQUOR SHOP, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1,417.82): (LCC)  
 COMM. ORDER : 11-16-2009 LIC ACK - COMM GAFFNEY  
 12-02-2009 \$250 OR 12 DAY SUSP. ALSO LIC'E PAY FOR PURCHASES FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 18 MONTHS FROM DATE OF THIS ORDER. TOTAL \$250 OR 12

COMPLAINT NO: 136262 VIOLATION DATE : 07/27/2009  
 D.B.A : GLASGOW WINE AND LIQUOR SHOPPE  
 ADDRESS : 25822 W NINE MILE  
 SOUTHFIELD MI 48034 COUNTY: OAKLAND  
 LICENSEE(S) : MARALEX, INC. INTEREST : CRP  
 CHARGE : 1) NSF CHECK (4387.24): 2) FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF COMMISSIONER COLLEEN POBUR, DATED 11-12-08, ISSUED RELATIVE TO THE OPERATION OF THE LIC'D ESTABLISHMENT: (LCC)  
 COMM. ORDER : 11-16-2009 LIC ACK - COMM GAFFNEY  
 12-02-2009 1)\$250 2)\$250 COMB W/9-136261. ADD'L LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR 2 YEARS FROM DATE OF THIS ORDER. TOTAL \$1000 OR 50 DAY SUSP.

COMPLAINT NO: 136261 VIOLATION DATE : 07/13/2009  
 D.B.A : GLASGOW WINE AND LIQUOR SHOPPE  
 ADDRESS : 25822 W NINE MILE  
 SOUTHFIELD MI 48034 COUNTY: OAKLAND  
 LICENSEE(S) : MARALEX, INC. INTEREST : CRP  
 CHARGE : 1) NSF CHECK (3731.90): 2) FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF COMMISSIONER COLLEEN POBUR, DATED 11-12-08, ISSUED RELATIVE TO THE OPERATION OF THE LIC'D ESTABLISHMENT: (LCC)  
 COMM. ORDER : 11-16-2009 LIC ACK - COMM GAFFNEY  
 12-02-2009 1)\$250 2)\$250 COMB W/9-136262. ADD'L LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR 2 YEARS FROM DATE OF THIS ORDER. TOTAL \$1000 OR 50 DAY SUSP.

COMPLAINT NO: 137752 VIOLATION DATE : 10/28/2009  
 D.B.A : MCCORMICK & SCHMICK SEAFOOD RESTAURANT  
 ADDRESS : 2850 COOLIDGE  
 TROY MI 48084 COUNTY: OAKLAND  
 LICENSEE(S) : MCCORMICK & SCHMICK RESTAURANT CORP. (A DELAWARE CORPORATION) INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY COPLEY W/DOB 9-22-90 (19): (TROY PD/DECOY/CK LAMAR POWELL/NO ID)  
 COMM. ORDER : 12-11-2009 LIC ACK - COMM POBUR  
 12-22-2009 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 134719 VIOLATION DATE : 05/25/2009  
 D.B.A : WALKER'S FINE DINING  
 ADDRESS : 227 MAIN  
 HART MI 49420 COUNTY: OCEANA  
 LICENSEE(S) : WALKER'S FINE DINING, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON - CLAYTON VANSLAMBROUCK; 4) SALE TO INTOX PERSON - MARY VANSLAMBROUCK; 2)5) ALLOW INTOX PERSONS TO CONSUME; 3)6) ALLOW INTOX PERSONS TO LOITER: (OCEANA CO SHER DEPT)  
 COMM. ORDER : 11-30-2009 HEARING HELD GRAND RAPIDS MOURNING/GEISSLER/CONTRACT COST \$100.00  
 12-14-2009 CHG 1) \$900.00 SEC 801(2); CHGS 2 & 5) \$200.00 EACH; CHG 4) \$300.00 SEC 1025(3); CHGS 3 & 6) DISMISSED WITH PREJUDICE; TOTAL \$1600.00 OR 80 DAYS SUSP, PLUS \$100.00 WITNESS FEES; GRAND TOTAL \$1700.00

COMPLAINT NO: 136397 VIOLATION DATE : 08/08/2009  
 D.B.A : SHELBY AMOCO  
 ADDRESS : 4252 W SHELBY  
 SHELBY MI 49455 COUNTY: OCEANA  
 LICENSEE(S) : SIMRAN SHELBY, LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR - DECOY FRITCHER (17): (OCEANA CO SO/DECOY/CK PEDRO ESTRADA/NO ID)  
 COMM. ORDER : 11-23-2009 HEARING HELD GRAND RAPIDS POBUR/HALL/DECLERCQ RULE 15(D) COST \$105.00  
 12-08-2009 \$1000.00 OR 50 DAYS SUSP SEC 801(2), PLUS \$105.00 WITNESS FEES; TOTAL \$1105.00.  
 ALSO, BECAUSE OF THE WARNING ABOUT SALES OF ALCOHOL TO MINORS ISSUED BY THE COMMISSION DURING THE LICENSING PROCESS AND BECAUSE THIS REPRESENTS THE SECOND VIOLATION OF THIS NATURE, THE COMMISSIONER ORDERS A SUSPENSION OF THREE (3) CONSECUTIVE DAYS AS ADDED PENALTY. RULE 15(D)

COMPLAINT NO: 137334 VIOLATION DATE : 09/18/2009  
 D.B.A : PAUL'S PUB  
 ADDRESS : 10757 E M 32  
 JOHANNESBURG MI 49751 COUNTY: OTSEGO  
 LICENSEE(S) : PAUL'S PUB, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (683.18): (LCC)  
 COMM. ORDER : 11-18-2009 LIC ACK - COMM POBUR  
 12-07-2009 \$250 OR 12 DAY SUSP. LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 1 YEAR FROM DATE OF THIS ORDER

COMPLAINT NO: 137646 VIOLATION DATE : 10/08/2009  
 D.B.A : COMFORT SUITES LAKESIDE  
 ADDRESS : 100 CLEARVIEW  
 HOUGHTON LAKE MI 48629 COUNTY: ROSCOMMON  
 LICENSEE(S) : HOUGHTON LAKE HOTELS, L.L.C. (AN ILLINOIS LIMITED LIABILITY COMPANY) INTEREST : CRP  
 CHARGE : NSF CHECK (1103.25): (LCC)  
 COMM. ORDER : 11-19-2009 LIC ACK - COMM POBUR  
 12-07-2009 \$100.00 WITH \$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 136837 VIOLATION DATE : 08/27/2009  
 D.B.A : LOS CUATRO AMIGOS  
 ADDRESS : 4570 BAY  
 SAGINAW MI 48603 COUNTY: SAGINAW  
 LICENSEE(S) : LOS CUATRO AMIGOS, INC. (A KENTUCKY CORPORATION) INTEREST : CRP  
 CHARGE : 1) NSF CHECK (279.12): 8-27-09; 2) FAILED AS A CORPORATE LICENSEE TO MAINTAIN A CURRENT CHARTER UNDER THE LAWS OF THIS STATE, AS REQUIRED BY MCL 450.2911 AND/OR MCL 450.2922 AND/OR MCL 450.1911 AND/OR MCL 450.1535 AND/OR RULE 436.1109: AS DISCOVERED ON OR ABOUT 9-24-09: (LCC)  
 COMM. ORDER : 12-04-2009 LIC ACK - COMM GAFFNEY  
 12-18-2009 CHG 1) \$100.00 WITH \$50.00 WAIVED; CHG 2) \$150.00; TOTAL \$200.00 OR 7 DAYS SUSP

COMPLAINT NO: 137681 VIOLATION DATE : 10/19/2009  
 D.B.A : HOWARD MARKET  
 ADDRESS : 1107 HOWARD  
 SAGINAW MI 48601 COUNTY: SAGINAW  
 LICENSEE(S) : M & K MARKET, LLC INTEREST : LLC  
 CHARGE : NSF CHECK (2178.28): (LCC)  
 COMM. ORDER : 12-02-2009 LIC ACK - COMM GAFFNEY  
 12-15-2009 \$50 EACH COMB W/9-137058 & 9-137683. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM DATE OF THIS ORDER. TOTAL \$150 OR 7 DAY SUSP.

COMPLAINT NO: 137683 VIOLATION DATE : 10/15/2009  
 D.B.A : HOWARD MARKET  
 ADDRESS : 1107 HOWARD  
 SAGINAW MI 48601 COUNTY: SAGINAW  
 LICENSEE(S) : M & K MARKET, LLC INTEREST : LLC  
 CHARGE : NSF CHECK (859.00): (LCC)  
 COMM. ORDER : 12-02-2009 LIC ACK - COMM GAFFNEY  
 12-15-2009 \$50 EACH COMB W/9-137681 & 9-137058. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM DATE OF THIS ORDER. TOTAL \$150 OR 7 DAY SUSP.

COMPLAINT NO: 137058 VIOLATION DATE : 09/14/2009  
 D.B.A : HOWARD MARKET  
 ADDRESS : 1107 HOWARD  
 SAGINAW MI 48601 COUNTY: SAGINAW  
 LICENSEE(S) : M & K MARKET, LLC INTEREST : LLC  
 CHARGE : NSF CHECK (1,794.18): (LCC)  
 COMM. ORDER : 12-02-2009 LIC ACK - COMM GAFFNEY  
 12-15-2009 \$50 EACH COMB W/9-137681 & 9-137683. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM DATE OF THIS ORDER. TOTAL \$150 OR 7 DAY SUSP.

COMPLAINT NO: 137499 VIOLATION DATE : 09/28/2009  
 D.B.A : VERNIER HOTEL  
 ADDRESS : 8822 VERNIER  
 FAIR HAVEN MI 48023 COUNTY: ST CLAIR  
 LICENSEE(S) : VERNIER HOTEL, L.L.C. INTEREST : LLC  
 CHARGE : NSF CHECK (308.11): (LCC)  
 COMM. ORDER : 12-14-2009 HEARING HELD STERLING HEIGHTS GAFFNEY/ASEVEDO/GIBSON ACK  
 12-17-2009 \$25 NO ALTERNATIVE. FINE MUST BE PAID PRIOR TO RELEASE OF LICENSE FROM ESCROW

COMPLAINT NO: 137489 VIOLATION DATE : 09/29/2009  
 D.B.A : PORT HURON LANES AND ENTERTAINMENT CENTER  
 ADDRESS : 1718 HANCOCK  
 PORT HURON MI 48060 COUNTY: ST CLAIR  
 LICENSEE(S) : PHMI CORP. INTEREST : CRP  
 CHARGE : NSF CHECK (891.19): (LCC)  
 COMM. ORDER : 11-23-2009 LIC ACK - COMM POBUR  
 12-07-2009 \$100.00 WITH \$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 137355 VIOLATION DATE : 10/13/2009  
 D.B.A : STONY POINT GOLF COURSE  
 ADDRESS : 8102 W US HWY 2  
 MANISTIQUE MI 49854 COUNTY: SCHOOLCRAFT  
 LICENSEE(S) : TD CONSTRUCTORS, INC. INTEREST : CRP  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 8-27-08 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 8-14-09 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 12-07-2009 HEARING HELD LANSING POBUR/GEISSLER/DECLERCQ ACK  
 12-08-2009 \$50 OR 2 DAYS SUSP.

COMPLAINT NO: 136862 VIOLATION DATE : 08/29/2009  
 D.B.A : QUIK STOP  
 ADDRESS : 1740 W MAIN  
 OWOSSO MI 48867 COUNTY: SHIAWASSEE  
 LICENSEE(S) : RICK'S QUIK STOP, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - LAN229 (19): (LCC INV VILK/DECOY/CK PAUL ROGERS/ID)  
 COMM. ORDER : 12-09-2009 HEARING HELD SWARTZ CREEK POBUR/HALL/GIBSON NEG SETTLEMENT  
 12-11-2009 \$500 OR 25 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 135690 VIOLATION DATE : 07/10/2009  
 D.B.A : C & E EXPRESS  
 ADDRESS : 3619 MERTZ  
 CARO MI 48723 COUNTY: TUSCOLA  
 LICENSEE(S) : MERTZ ENTERPRISE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - UNNAMED DECOY W/DOB 5-17-92 (17): (TUSCOLA CO SHER DEPT/DECOY/CK DUAY JADO/NO ID)  
 COMM. ORDER : 12-09-2009 HEARING HELD SAGINAW GAFFNEY/ASEVEDO/CONTRACT NEG SETTLEMENT COST \$6.00  
 12-15-2009 \$800 OR 40 DAY SUSP. & \$6 W/FEES TOTAL \$806 NEG SETTLEMENT SEC.801(2)

COMPLAINT NO: 137670 VIOLATION DATE : 09/23/2009  
 D.B.A : DUTCH MILL & SILVER SADDLE SALOON  
 ADDRESS : 8763 LAKE SHORE  
 GRAND JUNCTION MI 49056 COUNTY: VAN BUREN  
 LICENSEE(S) : SILVER LAKE DUTCH MILL, INC. INTEREST : CRP  
 CHARGE : REC'D - 1) ADVERTISED AND/OR SOLD AN UNLIMITED QUANTITY OF ALCOHOLIC BEVERAGES AT A SPECIFIC PRICE: ON OR ABOUT 9-23-09; 2) LICENSE NOT PROPERLY DISPLAYED: ON OR ABOUT 9-23-09; 3)-11) MADE CREDIT SALES OF ALCOHOLIC LIQUOR: ON OR ABOUT VARIOUS DATES BTWN 7-1-09 - 9-09/MARY AND/OR TONY, \$1587.44; ON OR ABOUT 8-09 & 9-09/CHUCK AND/OR AMY, \$48.80, \$26.50, \$2.12; ON OR ABOUT 7-17-09 AND/OR 8-28-09/JOEY AND/OR JENNY, \$58.41, \$31.80; ON OR ABOUT 3-1-09 AND 3-8-09/UNKNOWN PATRONS, \$45.58, \$29.80; ON OR ABOUT 4-15-09/MARVIN, \$63.60; ON OR ABOUT 9-19-09/RITA, \$44.40; ON OR ABOUT 7-22-90/KAYLA AND/OR PENNY, \$14.84; ON OR ABOUT VARIOUS DATES BTWN 5-09 AND 9-09/ROGER, \$454.80; ON OR ABOUT VARIOUS DATES BTWN 3-09 AND 7-09/JAY, \$76.32, \$39.22, \$8.48, \$50.35: (LCC DIST SUPR COX & INV SCHMIDT)  
 COMM. ORDER : 12-02-2009 LIC ACK - COMM POBUR  
 12-17-2009 100.00 CHARGE 1 AND \$50.00 EA FOR CHARGE NOS 2 THRU 11 TOTAL \$600.00 OR 30 DAY SUSP

COMPLAINT NO: 137142 VIOLATION DATE : 09/17/2009  
 D.B.A : DUTCH MILL & SILVER SADDLE SALOON  
 ADDRESS : 8763 LAKE SHORE  
 GRAND JUNCTION MI 49056 COUNTY: VAN BUREN  
 LICENSEE(S) : SILVER LAKE DUTCH MILL, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON - LARRY STOTLER; 2) ALLOW INTOX PERSON TO CONSUME; 3) ALLOW INTOX PERSON TO LOITER: (VAN BUREN CO SHER DEPT)  
 COMM. ORDER : 12-08-2009 HEARING HELD MOURNING/HALL/CONTRACT  
 12-21-2009 CHG 1) \$300.00 SEC 1025(3); CHGS 2 & 3) \$300.00 EACH; TOTAL \$900.00 OR 45 DAYS SUSP. FURTHER, THE AL JUDGE ORDERS A SUSPENSION OF 3 CONSECUTIVE DAYS. NEGOTIATED SETTLEMENT

COMPLAINT NO: 135676 VIOLATION DATE : 06/30/2009  
 D.B.A : STODDARD POST 93 AMERICAN LEGION  
 ADDRESS : 66297 RED ARROW  
 HARTFORD MI 49057 COUNTY: VAN BUREN  
 LICENSEE(S) : STODDARD POST 93 AMERICAN LEGION INTEREST : OTC  
 CHARGE : NSF CHECK (181.98): (LCC)  
 COMM. ORDER : 12-15-2009 HEARING HELD KALAMAZOO POBUR/HALL/CONTRACT RULE 15(E)  
 12-21-2009 DISMISSED RULE 15(E)

COMPLAINT NO: 135677 VIOLATION DATE : 06/26/2009  
 D.B.A : STODDARD POST 93 AMERICAN LEGION  
 ADDRESS : 66297 RED ARROW  
 HARTFORD MI 49057 COUNTY: VAN BUREN  
 LICENSEE(S) : STODDARD POST 93 AMERICAN LEGION INTEREST : OTC  
 CHARGE : NSF CHECK (134.79): (LCC)  
 COMM. ORDER : 12-15-2009 HEARING HELD KALAMAZOO POBUR/HALL/CONTRACT RULE 15(E)  
 12-21-2009 DISMISSED RULE 15(E)

COMPLAINT NO: 135994 VIOLATION DATE : 07/03/2009  
 D.B.A : STODDARD POST 93 AMERICAN LEGION  
 ADDRESS : 66297 RED ARROW  
 HARTFORD MI 49057 COUNTY: VAN BUREN  
 LICENSEE(S) : STODDARD POST 93 AMERICAN LEGION INTEREST : OTC  
 CHARGE : NSF CHECK (421.14): (LCC)  
 COMM. ORDER : 09-22-2009 HEARING ADJOURNED PER DOCKET SHEET. LSS  
 12-15-2009 HEARING HELD KALAMAZOO POBUR/HALL/CONTRACT RULE 15(E)  
 12-21-2009 DISMISSED RULE 15(E)

COMPLAINT NO: 135379 VIOLATION DATE : 06/12/2009  
 D.B.A : STODDARD POST 93 AMERICAN LEGION  
 ADDRESS : 66297 RED ARROW  
 HARTFORD MI 49057 COUNTY: VAN BUREN  
 LICENSEE(S) : STODDARD POST 93 AMERICAN LEGION INTEREST : OTC  
 CHARGE : NSF CHECK (213.54): (LCC)  
 COMM. ORDER : 09-22-2009 HEARING ADJOURNED PER 9-22-2009 DOCKET. LSS  
 12-15-2009 HEARING HELD KALAMAZOO POBUR/HALL/CONTRACT RULE 15(E)  
 12-21-2009 DISMISSED RULE 15(E)

COMPLAINT NO: 137140 VIOLATION DATE : 09/18/2009  
 D.B.A : THE VINEYARD ITALIAN RESTAURANT  
 ADDRESS : 259 BROADWAY  
 SOUTH HAVEN MI 49090 COUNTY: VAN BUREN  
 LICENSEE(S) : F & R, INC. INTEREST : CRP  
 CHARGE : REC'D - 1)3) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% OF THE STK OF THE LIC'D CORP  
 W/OUT PRIOR APPROVAL OF MLCC (GIACOMINA RIEDEL & CIFF RIEDEL): ON OR ABOUT 2-10-98; 2)4)  
 ALLOWED PERSONS WHOSE NAME DO NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM  
 LICENSE: ON OR AOBUT 2-10-98; 5) FAILED TO REPORT BY 7-1-99, ANY STK TRF IN THE CORP  
 DURING THE PRECEDING LICENSING YR: 6) OBTAINED LICENSE IN ITS NAME FOR THE USE OR BENEFIT  
 OF PERSONS WHOSE NAMES DO NOT APPEAR ON THE LICENSE: ON OR ABOUT LICENSING YR, 1999 THRU  
 LICENSING YR 2009 (LCC INV SCHMIDT)  
 COMM. ORDER : 12-08-2009 HEARING HELD KALAMAZOO MOURNING/HALL/CONTRACT  
 12-21-2009 CHGS 1 & 3) \$300.00 EACH; CHG 5) \$200.00; CHGS 2, 4 & 6) DISMISSED WITH  
 PREJUDICE; TOTAL \$800.00 OR 40 DAYS SUSP. FURTHER, THE AL JUDGE ORDER ALL LICENSES &  
 PERMITS BE SUSPENDED UNLESS THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS  
 LICENSED BUSINESS OR UNLESS ALL LICENSES & PERMITS ARE TRANSFERRED TO A PERSON OR PERSON  
 APPROVED BY THE COMMISSION WITHIN 180 DAYS FROM THE DATE OF THIS ORDER. THE COMMISSION  
 MAY GRANT AN EXTENSION OF TIME BASED ON GOOD CAUSE. FURTHER, THE AL JUDGE ORDERS ALL  
 LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED WITHIN 60 DAYS FROM THE  
 EFFECTIVE DATE OF THE SUSPENSION. THE COMMISSION MAY GRANT AN EXTENSION OF TIME BASED ON  
 GOOD CAUSE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 137428 VIOLATION DATE : 10/31/2008  
 D.B.A : THE CHERRY MARTINI  
 ADDRESS : 50296 CHERRY HILL  
 CANTON MI 48188 COUNTY: WAYNE  
 LICENSEE(S) : THE CHERRY MARTINI LLC INTEREST : LLC  
 CHARGE : ADVERTISED AND/OR SOLD AN UNLIMITED QUANTITY OF ALCOHOLIC BEVERAGES AT A SPECIFIC PRICE:  
 (LCC INV MEDLER)  
 COMM. ORDER : 11-23-2009 LIC ACK - COMM POBUR  
 12-07-2009 \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 137679 VIOLATION DATE : 10/21/2009  
 D.B.A : T. C. GATORS  
 ADDRESS : 42775 FORD  
 CANTON MI 48187 COUNTY: WAYNE  
 LICENSEE(S) : HOSPITALITY VENTURES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (422.01): (LCC)  
 COMM. ORDER : 12-07-2009 LIC ACK - COMM GAFFNEY  
 12-18-2009 DISMISSED.

COMPLAINT NO: 135702 VIOLATION DATE : 07/15/2009  
 D.B.A : RICHARDSON'S SUPER DRUGS  
 ADDRESS : 42433 FORD  
 CANTON MI 48187 COUNTY: WAYNE  
 LICENSEE(S) : BILLNAT CORPORATION INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY #A635 (20): (CANTON PD/DECOY/CK THOMAS BARNES/NO ID)  
 COMM. ORDER : 12-22-2009 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT COST \$11.50  
 12-22-2009 \$500 OR 25 DAYS SUSP & \$11.50 COSTS FOR A TOTAL OF \$511.50 SEC 801(2)  
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 137678 VIOLATION DATE : 10/16/2009  
 D.B.A : T. C. GATORS  
 ADDRESS : 42775 FORD  
 CANTON MI 48187 COUNTY: WAYNE  
 LICENSEE(S) : HOSPITALITY VENTURES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (523.53): (LCC)  
 COMM. ORDER : 12-07-2009 LIC ACK - COMM GAFFNEY  
 12-18-2009 DISMISSED.

COMPLAINT NO: 136789 VIOLATION DATE : 09/10/2009  
 D.B.A : KROGER STORE #703  
 ADDRESS : 45540 MICHIGAN  
 CANTON MI 48188 COUNTY: WAYNE  
 LICENSEE(S) : THE KROGER CO. OF MICHIGAN INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY #A635 W/DOB 1-9-89 (20): (CANTON PD/DECOY/CK JUDITH MATTHEWS/NO ID)  
 COMM. ORDER : 12-22-2009 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT COST \$11.50  
 12-22-2009 \$800 OR 40 DAYS SUSP & \$11.50 COSTS SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 137496 VIOLATION DATE : 10/02/2009  
 D.B.A : VAN DYKE LIQUOR MARKET  
 ADDRESS : 6455 VAN DYKE  
 DETROIT MI 48213 COUNTY: WAYNE  
 LICENSEE(S) : VAN DYKE LIQUOR MARKET, INC. INTEREST : CRP  
 CHARGE : 1) NSF CHECK (1511.41): 10-2-09; 2) FAILED AS A CORPORATE LICENSEE TO MAINTAIN A CURRENT  
 CHARTER UNDER THE LAWS OF THIS STATE, AS REQUIRED BY MCL 450.2911 AND/OR MCL 450.2922  
 AND/OR MCL 450.1911 AND/OR MCL 450.1922: AS DISCOVERED ON OR ABOUT 10-23-09 (LCC)  
 COMM. ORDER : 12-22-2009 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON ACK  
 12-22-2009 1)DISMISSED, 2)\$25

COMPLAINT NO: 137317 VIOLATION DATE : 09/24/2009  
 D.B.A : MAGNOLIA RESTAURANT AND BAR  
 ADDRESS : 1440 FRANKLIN SUITE #200  
 DETROIT MI 48207 COUNTY: WAYNE  
 LICENSEE(S) : THE KEY CLUB INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1566.12): (LCC)  
 COMM. ORDER : 12-22-2009 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON RULE 15(E)  
 12-22-2009 \$250 OR 12 DAYS SUSP. THE COMMISSIONER FURTHER ORDER THE LICENSEE PAY FOR  
 PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER  
 FOR A PERIOD OF 18 MONTHS FROM THE DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 137241 VIOLATION DATE : 07/20/2009  
 D.B.A : HI 8 MILE MARKET  
 ADDRESS : 8065 W EIGHT MILE  
 DETROIT MI 48221 COUNTY: WAYNE  
 LICENSEE(S) : HI 8 MILE MARKET, INC. INTEREST : CRP  
 CHARGE : LICENSE NOT PROPERLY DISPLAYED: (DPD-09-138-12TH PRCT)  
 COMM. ORDER : 11-24-2009 LIC ACK - COMM POBUR  
 12-11-2009 \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 136434 VIOLATION DATE : 06/06/2009  
 D.B.A : VERNOR STREET STATION  
 ADDRESS : 6831 W VERNOR  
 DETROIT MI 48209 COUNTY: WAYNE  
 LICENSEE(S) : CELIAS CANTINA INC. INTEREST : CRP  
 CHARGE : 1) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: 2) ALLOWED ON LIC'D PREMISES THE IMPROPER  
 USE OF KNIFE, FIREARM, OR OTHER WEAPON: (DPD-09-123-VICE ENF)  
 COMM. ORDER : 11-09-2009 HEARING HELD FARMINGTON MOURNING/RUBIN/GIBSON RULE 15(D)  
 12-08-2009 1)\$300 2)\$300 TOTAL \$600 OR 30 DAY SUSP. RULE 15(D)

COMPLAINT NO: 137065 VIOLATION DATE : 09/18/2009  
 D.B.A : BUTCHERS INN  
 ADDRESS : 1489 WINDER  
 DETROIT MI 48207 COUNTY: WAYNE  
 LICENSEE(S) : BUTCHERS INN L.L.C. INTEREST : LLC  
 CHARGE : REC'D - 1) LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION: 2) FAILED TO  
 MAINTAIN ACCURATE RECORDS OF ALCOHOLIC LIQUOR PURCHASES AND SALES, SPECIFICALLY: MOST  
 RECENT MISCELLANEOUS BILL/INVOICES: 3) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE  
 OWNERSHIP OF THE LIC'D BUSINESS AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED:  
 4) FAILED TO MAINTAIN APPROPRIATE RECORDS FOR A FOUR-YEAR PERIOD OF TIME: DISCOVERED ON OR  
 OR ABOUT 7-30-09 (LCC INV TOMA)  
 COMM. ORDER : 12-08-2009 LIC ACK - COMM POBUR  
 12-11-2009 CHGS 1 - 4) \$100.00 EACH; TOTAL \$400.00 OR 20 DAYS SUSP. ALSO, THE LICENSEE IS  
 ADVISED THAT FAILURE TO MAINTAIN ACCURATE RECORDS WILL RESULT IN ADDITIONAL PENALTIES BY  
 THE MLCC.

COMPLAINT NO: 137254 VIOLATION DATE : 07/22/2009  
 D.B.A : KENNEDY LIQUOR III  
 ADDRESS : 13340- 13344 W SEVEN MILE  
 DETROIT MI 48235 COUNTY: WAYNE  
 LICENSEE(S) : SEVEN MILE KENNEDY LIQUOR, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY #0001 W/DOB 7-11-89 (20): (DPD-09-143-12TH PRCT/DECOY/CK MUHAMMAD  
 BAJOUA/NO ID)  
 COMM. ORDER : 12-21-2009 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON DISMISSED  
 12-28-2009 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 137501 VIOLATION DATE : 10/06/2009  
 D.B.A : HIBBARD PARTY STORE  
 ADDRESS : 8935 E JEFFERSON  
 DETROIT MI 48214 COUNTY: WAYNE  
 LICENSEE(S) : HIBBARD PARTY STORE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (2924.78): (LCC)  
 COMM. ORDER : 11-17-2009 LIC ACK - COMM GAFFNEY  
 12-02-2009 \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 137053 VIOLATION DATE : 09/17/2009  
 D.B.A : B.M.G. BAR & GRILL  
 ADDRESS : 20809 JOY  
 DETROIT MI 48228 COUNTY: WAYNE  
 LICENSEE(S) : B.M.G., INCORPORATED INTEREST : CRP  
 CHARGE : NSF CHECK (478.67): (LCC)  
 COMM. ORDER : 11-30-2009 LIC ACK - COMM GAFFNEY  
 12-15-2009 100.00/50.00 WAIVED OR 3 DAY SUSP

COMPLAINT NO: 137312 VIOLATION DATE : 09/23/2009  
 D.B.A : DETROIT FISH MARKET  
 ADDRESS : 1435 RANDOLPH  
 DETROIT MI 48226 COUNTY: WAYNE  
 LICENSEE(S) : DETROIT FISH MARKET AT PARADISE VALLEY LLC INTEREST : LLC  
 CHARGE : NSF CHECK (2682.73): (LCC)  
 COMM. ORDER : 12-07-2009 LIC ACK - COMM POBUR  
 12-11-2009 \$300 COMBINED WITH 9-137352 \$100, \$50 WAIVED FOR A TOTAL OF \$50 TOTAL OF \$350 OR 18 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS SUSP AS OF 3-15-10, WITH SAID SUSP BEING WAIVED ID DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE COMMISSION'S 2-11-09 ORDER. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 5-15-10.

COMPLAINT NO: 137055 VIOLATION DATE : 09/11/2009  
 D.B.A :  
 ADDRESS : 3101 MC DOUGALL  
 DETROIT MI 48207 COUNTY: WAYNE  
 LICENSEE(S) : MARRACCI TEMPLE NO. 13 OF DETROIT, MICHIGAN, A SUBORDINATE TEMPLE INTEREST : OTC  
 OF THE IMPERIAL COUNCIL, ANCIENT EGYPTIAN ARABIC ORDER  
 CHARGE : NSF CHECK (368.28): (LCC)  
 COMM. ORDER : 12-04-2009 LIC ACK - COMM POBUR  
 12-17-2009 \$250 OR 12 DAYS SUSP. ADDITIONALLY, THE COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BE CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 129628 VIOLATION DATE : 10/22/2008  
 D.B.A : THE RAINBOW ROOM  
 ADDRESS : 6640 E EIGHT MILE  
 DETROIT MI 48234 COUNTY: WAYNE  
 LICENSEE(S) : RAINBOW NETWORK, INC. INTEREST : CRP  
 CHARGE : REC'D - 1)7) ALLOWED BETTING ON THE RANDOM COMBINATION OF SYMBOLS, NUMBERS, FRUITS, ETC., APPEAR ON A VIDEO SCREEN OF A VIDEO SLOT DEVICE ON LIC'D PREMISES: ON OR ABOUT 2-9-08, ON OR ABOUT 7-18-08; 2)4)6)8)10)11)13) ALLOWED AN UNLAWFUL GAMBLING DEVICES ON LIC'D PREMISES VIDEO SLOT DEVICE/VIDEO POKER MACHINES: ON OR ABOUT 2-9-08/VIDEO SLOT DEVICE, ON OR ABOUT 2-9-08/VIDEO POKER MACHINE #1, ON OR ABOUT 2-9-08/VIDEO SLOT MACHINES #2, ON OR ABOUT 7-18-08/"ELDORADO GRAYHOUND DYNA" VIDEO SLOT DEVICE, ON OR ABOUT 7-18-08/VIDEO POKER MACHINE, ON OR ABOUT 9-10-08/"CRAZY BUGS" VIDEO SLOT DEVICE, ON OR ABOUT 9-10-08/VIDEO POKER MACHINE: 3)5)9)12) ALLOWED WAGERING ON A VIDEO POKER MACHINES: ON OR ABOUT 2-9-08/#1, ON OR ABOUT 2-9-08/#2, ON OR ABOUT 7-18-08, ON OR ABOUT 9-10-08: 14) ALLOW UNLAWFUL GAMBLING WITH EUCHRE CARD GAMES ON LIC'D PREMISES: VARIOUS DATES; 15) LICENSEE, OR THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: KEPT, MAINTAINED OR PERMITTED A GAMING ROOM: VARIOUS DATES IN 2008 (GIS-10-08-MSP GAMING POST)  
 COMM. ORDER : 12-09-2009 HEARING HELD SWARTZ CREEK POBUR/HALL/GIBSON NEG SETTLEMENT  
 12-11-2009 7 DAYS SUSP, SUSP WAIVED, 1-15)\$300 EACH FOR A TOTAL OF \$4500 OR 225 DAYS SUSP. THE COMMISSIONER ORDERS THE LICENSEE TO FORFEIT THE GAMING MACHINES AND MONEY SEIZED IN THE COURSE OF THIS INVESTIGATION AND ORDERS THE MSP TO DESTROY THE SEIZED GAMING MACHINES AND TO DISPOSE OF THE MONEY SEIZED IN THE INVESTIGATION IN A MANNER PRESCRIBED BY LAW, UNLESS THAT DESTRUCTION AND DISPOSAL HAS ALREADY BEEN ADDRESSED BY THE CRIMINAL MATTER ASSOCIATED WITH THESE VIOLATIONS. THE COMMISSIONER ORDERS THAT NO ADDITIONAL MLCC CHARGES BE FILED AGAINST THE LICENSEE IN THE EVEN THAT THERE ARE ANY CRIMINAL CHARGES AGAINST THE LICENSED CORPORATION, DIRECTORS, SHAREHOLDERS AGENTS OR EMPLOYEES FOR INCIDENTS THAT OCCURRED ON THE DATES ADDRESSED IN THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 137352 VIOLATION DATE : 10/13/2009  
 D.B.A : DETROIT FISH MARKET  
 ADDRESS : 1435 RANDOLPH  
 DETROIT MI 48226 COUNTY: WAYNE  
 LICENSEE(S) : DETROIT FISH MARKET AT PARADISE VALLEY LLC INTEREST : LLC  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 2-11-09 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 8-18-09 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 12-07-2009 LIC ACK - COMM POBUR  
 12-11-2009 \$100, \$50 WAIVED FOR A TOTAL OF \$50 COMBINED WITH 9-137312 FOR \$300 TOTAL OF \$350 OR 18 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS SUSP AS OF 3-15-10, WITH SAID SUSP BEING WAIVED ID DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE COMMISSION'S 2-11-09 ORDER. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 5-15-10.

COMPLAINT NO: 136687 VIOLATION DATE : 08/19/2009  
 D.B.A : HAYES LIQUOR BASKET  
 ADDRESS : 11002 HAYES  
 DETROIT MI 48213 COUNTY: WAYNE  
 LICENSEE(S) : LENORD, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (2,927.32): (LCC)  
 COMM. ORDER : 12-01-2009 HEARING HELD FARMINGTON GAFFNEY/RUBIN/GIBSON NEG SETTLEMENT  
 12-02-2009 \$100 EACH COMB W/9-136688 TOTAL \$200 OR 10 NEG SETTLEMENT

COMPLAINT NO: 136688 VIOLATION DATE : 09/08/2009  
 D.B.A : HAYES LIQUOR BASKET  
 ADDRESS : 11002 HAYES  
 DETROIT MI 48213 COUNTY: WAYNE  
 LICENSEE(S) : LENORD, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (3,313.58): (LCC)  
 COMM. ORDER : 12-01-2009 HEARING HELD FARMINGTON GAFFNEY/RUBIN/GIBSON NEG SETTLEMENT  
 12-02-2009 \$100 EACH COMB W/9-136687 TOTAL \$200 OR 10 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 132795 VIOLATION DATE : 02/16/2009  
 D.B.A : VSOP LIQUOR  
 ADDRESS : 10715- 10727 W EIGHT MILE  
 DETROIT MI 48221 COUNTY: WAYNE  
 LICENSEE(S) : SILVER LEAF INVESTMENT, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY THIRKILL (20): (DPD-09-56 12TH PRECINCT/DECOY/CK HALIA GORO/NO ID)  
 COMM. ORDER : 12-21-2009 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON NEG SETTLEMENT  
 12-28-2009 \$500.00 OR 25 DAYS SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 136841 VIOLATION DATE : 09/03/2009  
 D.B.A : WYOMING MINI MARKET  
 ADDRESS : 13970 WYOMING  
 DETROIT MI 48238 COUNTY: WAYNE  
 LICENSEE(S) : MJ&J PROPERTIES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (3,474.36): (LCC)  
 COMM. ORDER : 12-08-2009 HEARING HELD FARMINGTON GAFFNEY/RUBIN/GIBSON NEG SETTLEMENT  
 12-15-2009 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 137361 VIOLATION DATE : 10/13/2009  
 D.B.A : STARLITE LIQUOR  
 ADDRESS : 10544 FENKELL  
 DETROIT MI 48238 COUNTY: WAYNE  
 LICENSEE(S) : DOMINIC & CHRISTIAN, INC. INTEREST : CRP  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 6-25-08 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 9-24-09 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 12-07-2009 HEARING HELD LANSING POBUR/GEISSLER/DECLERCQ RULE 15(D)  
 12-08-2009 \$200 OR 10 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE BE SUSP AS OF 4-1-10, WITH SAID SUSP BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE COMMISSION'S 12-17-08 ORDER. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 7-1-10. RULE 15(D)

COMPLAINT NO: 137435 VIOLATION DATE : 09/30/2009  
 D.B.A : BRAD'S TAVERN & GRILL  
 ADDRESS : 16915 E WARREN  
 DETROIT MI 48224 COUNTY: WAYNE  
 LICENSEE(S) : BRAD'S, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (311.73): (LCC)  
 COMM. ORDER : 12-01-2009 LIC ACK - COMM POBUR  
 12-17-2009 \$250 COMBINED WITH 9-137310 FOR \$250, TOTAL OF \$500 OR 25 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BE CERTIFIED CHECK, CASHIERS CHECKK, OR MONEY ORDER FOR A PERIOD OF 18 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 137310 VIOLATION DATE : 09/24/2009  
 D.B.A : BRAD'S TAVERN & GRILL  
 ADDRESS : 16915 E WARREN  
 DETROIT MI 48224 COUNTY: WAYNE  
 LICENSEE(S) : BRAD'S, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (702.66): (LCC)  
 COMM. ORDER : 12-01-2009 LIC ACK - COMM POBUR  
 12-17-2009 \$250 COMBINED WITH 9-137435 FOR \$250, TOTAL OF \$500 OR 25 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BE CERTIFIED CHECK, CASHIERS CHECKK, OR MONEY ORDER FOR A PERIOD OF 18 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 136923 VIOLATION DATE : 09/23/2009  
 D.B.A :  
 ADDRESS : 18940- 18950 FORD  
 DETROIT MI 48228 COUNTY: WAYNE  
 LICENSEE(S) : EL MONTERREY, LLC INTEREST : LLC  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 3-28-07, WITH AN EXTENSION OF TIME BEING GRANTED ON 3-6-09, BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 5-20-09 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 10-30-2009 LIC ACK - COMM POBUR  
 12-07-2009 \$300 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS BE SUSP AS OF 3-15-10 WITH SAID SUSP BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PRIVISIONS OF THE COMMISSION'S 3-28-07 ORDER. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 5-15-10.

**COMPLAINT NO:** 137492 **VIOLATION DATE :** 10/08/2009  
**D.B.A :** SELDOM BLUES  
**ADDRESS :** TOWER 400 - LEVEL 1 RENAISSANCE CENTER STORE 1404  
 DETROIT MI 48243 **COUNTY: WAYNE**  
**LICENSEE(S) :** RIVERFRONT HOLDINGS, INC. (A DELAWARE CORPORATION) **INTEREST :** CLC  
 SELDOM BLUES, LLC **INTEREST :** CLLC  
**CHARGE :** NSF EFT (1479.39): (LCC)  
**COMM. ORDER :** 12-08-2009 HEARING HELD FARMINGTON GAFFNEY/RUBIN/GIBSON ACK  
 12-15-2009 \$75 EACH ACK CHARGE COMBINED W/9-137684 & 9-136843 & 9-137059. FURTHER ALL  
 LICENSES & PERMITS BE REVOKED IF THE DISHONORED CHECKS, SERVICE CHARGES, TOTAL FINES &  
 CHARGES PREVIOUSLY DUE ARE NOT PAID BY MARCH 1, 2010. FURTHER LIC'E PAY FOR PURCHASES OF  
 ALCOHOLIC LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR  
 A PERIOD OF 12 MONTHS FROM DATE OF THIS ORDER. TOTAL \$150 OR 7 DAY SUSP.

**COMPLAINT NO:** 137684 **VIOLATION DATE :** 10/14/2009  
**D.B.A :** SELDOM BLUES  
**ADDRESS :** TOWER 400 - LEVEL 1 RENAISSANCE CENTER STORE 1404  
 DETROIT MI 48243 **COUNTY: WAYNE**  
**LICENSEE(S) :** RIVERFRONT HOLDINGS, INC. (A DELAWARE CORPORATION) **INTEREST :** CLC  
 SELDOM BLUES, LLC **INTEREST :** CLLC  
**CHARGE :** NSF EFT (1237.93): (LCC)  
**COMM. ORDER :** 12-08-2009 HEARING HELD FARMINGTON GAFFNEY/RUBIN/GIBSON ACK  
 12-15-2009 \$75 EACH ACK CHARGE COMBINED W/9-137492 & 9-136843 & 9-137059. FURTHER ALL  
 LICENSES & PERMITS BE REVOKED IF THE DISHONORED CHECKS, SERVICE CHARGES, TOTAL FINES &  
 CHARGES PREVIOUSLY DUE ARE NOT PAID BY MARCH 1, 2010. FURTHER LIC'E PAY FOR PURCHASES OF  
 ALCOHOLIC LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR  
 A PERIOD OF 12 MONTHS FROM DATE OF THIS ORDER. TOTAL \$150 OR 7 DAY SUSP.

**COMPLAINT NO:** 136843 **VIOLATION DATE :** 09/10/2009  
**D.B.A :** SELDOM BLUES  
**ADDRESS :** TOWER 400 - LEVEL 1 RENAISSANCE CENTER STORE 1404  
 DETROIT MI 48243 **COUNTY: WAYNE**  
**LICENSEE(S) :** RIVERFRONT HOLDINGS, INC. (A DELAWARE CORPORATION) **INTEREST :** CLC  
 SELDOM BLUES, LLC **INTEREST :** CLLC  
**CHARGE :** NSF EFT (3,353.29): (LCC)  
**COMM. ORDER :** 12-08-2009 HEARING HELD FARMINGTON GAFFNEY/RUBIN/GIBSON DISMISSED.  
 12-15-2009 DISMISSED. COMBINED W/9-137684 & 9-137492 & 9-137059. FURTHER ALL LICENSES &  
 PERMITS BE REVOKED IF THE DISHONORED CHECKS, SERVICE CHARGES, TOTAL FINES & CHARGES  
 PREVIOUSLY DUE ARE NOT PAID BY MARCH 1, 2010. FURTHER LIC'E PAY FOR PURCHASES OF ALCOHOLIC  
 LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD  
 OF 12 MONTHS FROM DATE OF THIS ORDER. TOTAL \$150 OR 7 DAY SUSP.

**COMPLAINT NO:** 137059 **VIOLATION DATE :** 09/14/2009  
**D.B.A :** SELDOM BLUES  
**ADDRESS :** TOWER 400 - LEVEL 1 RENAISSANCE CENTER STORE 1404  
 DETROIT MI 48243 **COUNTY: WAYNE**  
**LICENSEE(S) :** RIVERFRONT HOLDINGS, INC. (A DELAWARE CORPORATION) **INTEREST :** CLC  
 SELDOM BLUES, LLC **INTEREST :** CLLC  
**CHARGE :** NSF EFT (150.12): (LCC)  
**COMM. ORDER :** 12-08-2009 HEARING HELD FARMINGTON GAFFNEY/RUBIN/GIBSON DISMISSED.  
 12-15-2009 DISMISSED. \$75 EACH ACK CHARGE COMBINED W/9-137684 & 9-136843 & 9-137492.  
 FURTHER ALL LICENSES & PERMITS BE REVOKED IF THE DISHONORED CHECKS, SERVICE CHARGES, TOTAL  
 FINES & CHARGES PREVIOUSLY DUE ARE NOT PAID BY MARCH 1, 2010. FURTHER LIC'E PAY FOR  
 PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR  
 MONEY ORDER FOR A PERIOD OF 12 MONTHS FROM DATE OF THIS ORDER. TOTAL \$150 OR 7 DAY SUSP.

COMPLAINT NO: 137430 VIOLATION DATE : 09/30/2009  
 D.B.A :  
 ADDRESS : 5890 W VERNOR  
 DETROIT MI 48209 COUNTY: WAYNE  
 LICENSEE(S) : COOGAN'S BAR, INC. INTEREST : CRP  
 CHARGE : 1) POSSESSED, SOLD, OFFERED FOR SALE, OR EXPOSED FOR SALE ALCOHOLIC LIQUOR; BOTTLE OF JIM BEAM BOURBON WHISKEY, BOTTLE OF JACK DANIELS WHISKEY, WHICH WAS ADULTERATED, OR MISBRANDED, OR REFILLED: 3) POSSESSED ALCOHOLIC LIQUOR ON LIC'D PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE: (LCC INVS TOMA & CATO)  
 COMM. ORDER : 12-02-2009 LIC ACK - COMM POBUR  
 12-17-2009 250.00 EACH CHARGE TOTAL 500.00 OR 25 DAY SUSP

COMPLAINT NO: 135469 VIOLATION DATE : 07/10/2009  
 D.B.A : IN-N-OUT  
 ADDRESS : 14441 W MC NICHOLS  
 DETROIT MI 48235 COUNTY: WAYNE  
 LICENSEE(S) : ZGHEIB ENTERPRISE, INC. INTEREST : CRP  
 CHARGE : REC'D - 1) FAILED TO MAINTAIN ACCURATE RECORDS OF ALCOHOLIC LIQUOR PURCHASES & SALES, SPECIFICALLY: ALL SALES/PURCHASES: 2) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LICENSED BUSINESS & TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED: 3) FAILED TO MAINTAIN APPROPRIATE RECORDS FOR A FOUR-YEAR PERIOD OF TIME: 4) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES, W/OUT THE PRIOR WRITTEN APPROVAL OF THE COMMISSION: DISCOVERED 6-2-09 (LCC INV TOMA)  
 COMM. ORDER : 11-17-2009 HEARING HELD - FARMINGTON GAFFNEY/MCDOWELL/GIBSON \*\*\*PER COMM ORDER: HRG ADJOURNED - LICENSE TO BE IMMEDIATELY PLACED IN ESCROW - HRG TO BE RESCH'D ON 12-8-09 FARM DOCKET\*\*\*  
 12-08-2009 HEARING HELD FARMINGTON GAFFNEY/RUBIN/GIBSON NEG SETTLEMENT  
 12-15-2009 \$250 EACH FURTHER ALL LICENSES & PERMITS REMAIN IN ESCROW UNTIL ALL DOCUMENTS REQUIRED IN THE COMMISSION'S NOTICE OF DEFICIENCIES ARE SUBMITTED TO THE COMMISSION. FURTHER LICENSES & PERMITS SUSPENDED IF ALL DOCUMENTS REQUIRED ARE NOT FILED IN A MANNER & SUBSTANCE APPROVED BY INV TOMA WITH THE COMMISSION WITHIN 30 DAYS OF THE ISSUANCE OF THIS ORDER. TOTAL \$1000 OR 50 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 138088 VIOLATION DATE : 11/13/2009  
 D.B.A : CARMENS LIQUOR & DELI  
 ADDRESS : 14650 GRATIOT  
 DETROIT MI 48205 COUNTY: WAYNE  
 LICENSEE(S) : NABOU, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (10,806.63): (LCC)  
 COMM. ORDER : 12-18-2009 LIC ACK - COMM POBUR  
 12-21-2009 DISMISSED

COMPLAINT NO: 137242 VIOLATION DATE : 07/19/2009  
 D.B.A : WINTHROP & 6 LIQUOR  
 ADDRESS : 15619 W MC NICHOLS  
 DETROIT MI 48235 COUNTY: WAYNE  
 LICENSEE(S) : 6 MILE LIQUOR SHOPPE, INC. INTEREST : CRP  
 CHARGE : LICENSE NOT PROPERLY DISPLAYED: (DPD-09-140-12TH PRCT)  
 COMM. ORDER : 11-18-2009 LIC ACK - COMM GAFFNEY  
 12-02-2009 \$200 OR 10 DAY SUSP.

COMPLAINT NO: 137318 VIOLATION DATE : 09/24/2009  
 D.B.A : LABOTTELIA SHOPPE LIQUOR  
 ADDRESS : 2545 BAGLEY  
 DETROIT MI 48216 COUNTY: WAYNE  
 LICENSEE(S) : LENA HADDAD, INC. INTEREST : CRP  
 CHARGE : 1) NSF CHECK (549.24): 9-24-09; 2) FAILED AS A CORPORATE LICENSEE TO MAINTAIN A CURRENT CHARTER UNDER THE LAWS OF THIS STATE, AS REQUIRED BY MCL 450.2911 AND/OR MCL 450.2922 AND/OR MCL 450.1911 AND/OR MCL 450.1922: AS DISCOVERED 10-14-09 (LCC)  
 COMM. ORDER : 12-15-2009 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON RULE 15(E)  
 12-15-2009 CHG 1) \$150.00; CHG 2) \$75.00; COMBINED WITH 9-137488; TOTAL \$450.00 OR 22 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF EIGHTEEN (18) MONTHS FROM THE DATE OF THIS ORDER. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF FEBRUARY 1, 2010, WITH SAID SUSPENSION BEING WAIVED IF THE LICENSEE BECOMES A MEMBER IN GOOD CORPORATE STANDING IN THE STATE OF MICHIGAN AND THE ABOVE DISHONORED CHECKS, SERVICE CHARGES & TOTAL FINES ARE PAID; FURTHER THAT THE LICENSES & PERMITS BE REVOKED IF SAID SUSPENSION IS NOT WAIVED ON OR BEFORE APRIL 1, 2010. RULE 15(E)

COMPLAINT NO: 137488 VIOLATION DATE : 10/06/2009  
 D.B.A : LABOTTELIA SHOPPE LIQUOR  
 ADDRESS : 2545 BAGLEY  
 DETROIT MI 48216 COUNTY: WAYNE  
 LICENSEE(S) : LENA HADDAD, INC. INTEREST : CRP  
 CHARGE : 1) NSF CHECK (703.54): 10-6-09; 2) FAILED AS A CORPORATE LICENSEE TO MAINTAIN A CURRENT CHARTER UNDER THE LAWS OF THIS STATE, AS REQUIRED BY MCL 450.2911 AND/OR MCL 450.2922 AND/OR MCL 450.1911 AND/OR MCL 450.1922: AS DISCOVERED 10-23-09 (LCC)  
 COMM. ORDER : 12-15-2009 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON RULE 15(E)  
 12-15-2009 CHG 1) \$150.00; CHG 2) \$75.00; COMBINED WITH 9-137318; TOTAL \$450.00 OR 22 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A A PERIOD OF EIGHTEEN (18) MONTHS FROM THE DATE OF THIS ORDER. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF FEBRUARY 1, 2010, WITH SAID SUSPENSION BEING WAIVED IF THE LICENSEE BECOMES A MEMBER IN GOOD CORPORATE STANDING IN THE STATE OF MICHIGAN AND THE ABOVE DISHONORED CHECKS, SERVICE CHARGES & TOTAL FINES ARE PAID; FURTHER THAT THE LICENSES & PERMITS BE REVOKED IF SAID SUSPENSION IS NOT WAIVED ON OR BEFORE APRIL 1, 2010. RULE 15(E)

COMPLAINT NO: 137327 VIOLATION DATE : 09/18/2009  
 D.B.A : DIAMOND JIM'S SALOON  
 ADDRESS : 19646- 19650 W WARREN  
 DETROIT MI 48228 COUNTY: WAYNE  
 LICENSEE(S) : WINGED LION ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : NSF EFT (210.96): (LCC)  
 COMM. ORDER : 12-09-2009 LIC ACK - COMM POBUR  
 12-22-2009 100.00 OR 5 DAY SUSP

COMPLAINT NO: 137582 VIOLATION DATE : 10/17/2009  
 D.B.A : RIVER DRIVE MARKET  
 ADDRESS : 455 SOUTHFIELD  
 LINCOLN PARK MI 48146 COUNTY: WAYNE  
 LICENSEE(S) : MATTHEW PARTY STORE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - JOSEPH ZAERZYCKI (18): (LINCOLN PARK PD/CK BASEL TOY)  
 COMM. ORDER : 11-17-2009 LIC ACK - COMM GAFFNEY  
 12-02-2009 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 137325 VIOLATION DATE : 09/16/2009  
 D.B.A : ONE UNDER BAR & GRILL  
 ADDRESS : 35780 FIVE MILE  
 LIVONIA MI 48154 COUNTY: WAYNE  
 LICENSEE(S) : TOMINNA, LLC INTEREST : LLC  
 CHARGE : NSF CHECK (990.09): (LCC)  
 COMM. ORDER : 12-08-2009 HEARING HELD FARMINGTON GAFFNEY/RUBIN/GIBSON RULE 15(E)  
 12-15-2009 \$50.00 COMBINED W/9-136844 & 9-137326; TOTAL \$150.00 OR 7 DAYS SUSP. FURTHER,  
 THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED IF THE ABOVE DISHONORED  
 CHECKS, SERVICE CHARGES AND TOTAL FINES AND CHARGES PREVIOUSLY AND CURRENTLY DUE, ARE NOT  
 PAID WITHIN THIRTY (30) DAYS FROM THE DATE OF THIS ORDER. RULE 15(E) \*\*\*FINE, CHECKS &  
 SERVICES CHARGES PAID ON 12-22-09\*\*\*

COMPLAINT NO: 137326 VIOLATION DATE : 09/16/2009  
 D.B.A : ONE UNDER BAR & GRILL  
 ADDRESS : 35780 FIVE MILE  
 LIVONIA MI 48154 COUNTY: WAYNE  
 LICENSEE(S) : TOMINNA, LLC INTEREST : LLC  
 CHARGE : NSF CHECK (1014.84): (LCC)  
 COMM. ORDER : 12-08-2009 HEARING HELD FARMINGTON GAFFNEY/RUBIN/GIBSON RULE 15(E)  
 12-15-2009 \$50.00 COMBINED W/9-136844 & 9-137325; TOTAL \$150.00 OR 7 DAYS SUSP. FURTHER,  
 THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED IF THE ABOVE DISHONORED  
 CHECKS, SERVICE CHARGES AND TOTAL FINES AND CHARGES PREVIOUSLY AND CURRENTLY DUE, ARE NOT  
 PAID WITHIN THIRTY (30) DAYS FROM THE DATE OF THIS ORDER. RULE 15(E) \*\*\*FINE, CHECKS &  
 SERVICES CHARGES PAID ON 12-22-09\*\*\*

COMPLAINT NO: 137057 VIOLATION DATE : 09/10/2009  
 D.B.A : THE BENCH PUB  
 ADDRESS : 33653 FIVE MILE  
 LIVONIA MI 48154 COUNTY: WAYNE  
 LICENSEE(S) : M JANZ, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (212.29): (LCC)  
 COMM. ORDER : 12-08-2009 HEARING HELD FARMINGTON GAFFNEY/RUBIN/GIBSON RULE 15(E)  
 12-15-2009 \$50 OR 3 DAY SUSP. RULE 15(E)

COMPLAINT NO: 136844 VIOLATION DATE : 09/04/2009  
 D.B.A : ONE UNDER BAR & GRILL  
 ADDRESS : 35780 FIVE MILE  
 LIVONIA MI 48154 COUNTY: WAYNE  
 LICENSEE(S) : TOMINNA, LLC INTEREST : LLC  
 CHARGE : NSF CHECK (310.44): (LCC)  
 COMM. ORDER : 12-08-2009 HEARING HELD FARMINGTON GAFFNEY/RUBIN/GIBSON RULE 15(E)  
 12-15-2009 \$50.00 COMBINED W/9-137325 & 9-137326; TOTAL \$150.00 OR 7 DAYS SUSP. FURTHER,  
 THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED IF THE ABOVE DISHONORED  
 CHECKS, SERVICE CHARGES AND TOTAL FINES AND CHARGES PREVIOUSLY AND CURRENTLY DUE, ARE NOT  
 PAID WITHIN THIRTY (30) DAYS FROM THE DATE OF THIS ORDER. RULE 15(E) \*\*\*FINE, CHECKS &  
 SERVICES CHARGES PAID ON 12-22-09\*\*\*

COMPLAINT NO: 136562 VIOLATION DATE : 08/13/2009  
 D.B.A : 1999 TAVERN  
 ADDRESS : 447 FOREST  
 PLYMOUTH MI 48170 COUNTY: WAYNE  
 LICENSEE(S) : W.G.A.C.A., L.L.C. INTEREST : LLC  
 CHARGE : NSF CHECK (513.86): (LCC)  
 COMM. ORDER : 12-01-2009 HEARING HELD FARMINGTON GAFFNEY/RUBIN/GIBSON RULE 15(E)  
 12-03-2009 \$75 EACH COMB W/9-136561. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE  
 COMMISSION BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 12 MONTHS FROM  
 DATE OF THIS ORDER. FURTHER ALL LICENSES & PERMITS BE REVOKED IF THE ABOVE DISHONORED  
 CHECKS, SERVICES CHARGES & TOTAL FINE ARE NOT PAID WITHIN 45 DAYS FROM DATE OF THIS ORDER.  
 RULE 15(E)

COMPLAINT NO: 136561 VIOLATION DATE : 08/14/2009  
 D.B.A : 1999 TAVERN  
 ADDRESS : 447 FOREST  
 PLYMOUTH MI 48170 COUNTY: WAYNE  
 LICENSEE(S) : W.G.A.C.A., L.L.C. INTEREST : LLC  
 CHARGE : NSF CHECK (599.92): (LCC)  
 COMM. ORDER : 12-01-2009 HEARING HELD FARMINGTON GAFFNEY/RUBIN/GIBSON RULE 15(E)  
 12-03-2009 \$75 EACH COMB W/9-136562. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE  
 COMMISSION BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 12 MONTHS FROM  
 DATE OF THIS ORDER. FURTHER ALL LICENSES & PERMITS BE REVOKED IF THE ABOVE DISHONORED  
 CHECKS, SERVICES CHARGES & TOTAL FINE ARE NOT PAID WITHIN 45 DAYS FROM DATE OF THIS ORDER.  
 RULE 15(E)

COMPLAINT NO: 136701 VIOLATION DATE : 09/03/2009  
 D.B.A : THE LIQUOR STATION  
 ADDRESS : 12860 SIBLEY  
 RIVERVIEW MI 48193 COUNTY: WAYNE  
 LICENSEE(S) : RAAD SALMO, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - NICHOLAS GARCIA (17):(RIVERVIEW PD/CK RAAD SALMO/ID)  
 COMM. ORDER : 12-01-2009 HEARING HELD FARMINGTON GAFFNEY/RUBIN/GIBSON ACK COST \$55.50  
 12-02-2009 \$700 OR 35 DAY SUSP. & \$55.50 W/FEES. TESTIMONY AT THIS HEARING BROUGHT OUT THE  
 FACT THAT THE LICENSEE WHILE HAVING A GOOD RECORD, IS BEGINNING TO GET THE REPUTATION OF  
 BEING AN ESTABLISHMENT WHERE UNDER AGE PERSONS CAN PURCHASE ALCOHOLIC LIQUOR. THE  
 COMMISSIONER, THEREFORE, WARNS THE LIC'E THAT FUTURE VIOLATIONS CONCERNING SALES TO MINORS  
 WILL RESULT IN HARSHER PENALTIES. TOTAL \$755.50 SEC.801(2)

COMPLAINT NO: 136457 VIOLATION DATE : 08/11/2009  
 D.B.A : WINE TOWN PARTY STORE  
 ADDRESS : 13337 DIX TOLEDO  
 SOUTHGATE MI 48195 COUNTY: WAYNE  
 LICENSEE(S) : MAGGIE INVESTMENTS, LTD. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR - DECOY 06-ACC-55 W/DOB 3-22-89 (20): 8-11-09; 2) FAILED AS A CORPORATE  
 LICENSEE TO MAINTAIN A CURRENT CHARTER UNDER THE LAWS OF THIS STATE, AS REQUIRED BY MCL  
 450.2911 AND/OR MCL 450.2922 AND/OR MCL 450.1911 AND/OR MCL 450.1922: AS DISCOVERED ON OR  
 ABOUT 9-1-09 (GROSSE ILE PD & SOUTHGATE PD/DECOY/CK EDWARD GRAHAM/NO ID)  
 COMM. ORDER : 12-08-2009 HEARING HELD FARMINGTON GAFFNEY/RUBIN/GIBSON NEG SETTLEMENT  
 12-15-2009 1)\$400 2)DISMISSED TOTAL \$400 OR 20 DAY SUSP. NEG SETTLEMENT SEC.801(2)

COMPLAINT NO: 136458 VIOLATION DATE : 08/11/2009  
 D.B.A : A-1 DOWNRIVER PARTY STORE  
 ADDRESS : 15628 FORT  
 SOUTHGATE MI 48195 COUNTY: WAYNE  
 LICENSEE(S) : A-1 DOWNRIVER PARTY STORE INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY 06-ACC-55 W/DOB 3-22-89 (20): (GROSSE ILE PD & SOUTHGATE PD/DECOY/CK  
 SARAH CONRADO/ID)  
 COMM. ORDER : 12-01-2009 HEARING HELD FARMINGTON GAFFNEY/RUBIN/GIBSON RULE 15(E)  
 12-02-2009 \$600 OR 30 DAY SUSP. RULE 15(E) SEC.801(2)

COMPLAINT NO: 136788 VIOLATION DATE : 09/07/2009  
 D.B.A : A-1 DOWNRIVER PARTY STORE  
 ADDRESS : 15628 FORT  
 SOUTHGATE MI 48195 COUNTY: WAYNE  
 LICENSEE(S) : A-1 DOWNRIVER PARTY STORE INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY HEPLER (16): (SOUTHGATE PD/DECOY/CK JOHN GASI/NO ID)  
 COMM. ORDER : 12-01-2009 HEARING HELD FARMINGTON GAFFNEY/RUBIN/GIBSON RULE 15(E) COST \$36.80  
 12-02-2009 \$1000 OR 50 DAY SUSP. & \$36.80 W/FEES TOTAL \$1036.80 RULE 15(E)

COMPLAINT NO: 136650 VIOLATION DATE : 09/10/2009  
 D.B.A : CECIL'S SPORTS BAR & GRILL  
 ADDRESS : 22615 GODDARD  
 TAYLOR MI 48180 COUNTY: WAYNE  
 LICENSEE(S) : FERA ENTERTAINMENT, RESTAURANTS, AND AMUSEMENT SYSTEMS, INC. INTEREST : CRP  
 CHARGE : REC'D - 1)3)5) ALLOWED UNLAWFUL GAMBLING WITH CARDS ON LIC'D PREMISES: ON OR ABOUT 3-25-08, ON OR ABOUT 1-20-09, ON OR ABOUT 1-26-09; 2)4)6) ALLOWED UNLAWFUL GAMBLING DEVICES, CARDS, ON LIC'D PREMISES: ON OR ABOUT 3-25-08, ON OR ABOUT 1-20-09, ON OR ABOUT 1-26-09; 7) ALLOWED WAGERING ON A VIDEO POKER MACHINE ON LIC'D PREMISES: ON OR ABOUT 3-25-08; 9)11)13) ALLOWED WAGERING ON MACHINES ON LIC'D PREMISES: ON OR ABOUT 1-20-09, ON OR ABOUT 1-26-09, ON OR ABOUT 1-29-09; 8)10)12)14) ALLOWED ON LIC'D PREMISES MACHINES USED FOR GAMBLING PURPOSES: ON OR ABOUT 3-25-08, ON OR ABOUT 1-20-09, ON OR ABOUT 1-26-09, ON OR ABOUT 1-29-09 (MSP-WEST WAYNE, METRO SOUTH, SPECIAL OPERATIONS-CID-SE-GAMBLING SEC-GIS-17-08 - TAYLOR PD & ALLEN PARK PD)  
 COMM. ORDER : 12-09-2009 HEARING HELD SWARTZ CREEK POBUR/HALL/GIBSON NEG SETTLEMENT  
 12-11-2009 7 DAYS SUSP, SUSP WAIVED, 1-14)\$300 EACH FOR A TOTAL OF \$4200 OR 210 DAYS SUSP. THE COMMISSIONER ORDERS THE LICENSEE TO FORFEIT THE GAMING MACHINES AND MONEY SEIZED IN THE COURSE OF THIS INVESTIGATION AND ORDERS THE MSP TO DESTROY THE SEIZED GAMING MACHINES AND TO DISPOSE OF THE MONEY SEIZED IN THE INVESTIGATION IN A MANNER PRESCRIBED BY LAW, UNLESS THAT DESTRUCTION AND DISPOSAL HAS ALREADY BEEN ADDRESSED BY THE CRIMINAL MATTER ASSOCIATED WITH THESE VIOLATIONS. THE COMMISSIONER ORDERS THAT NO ADDITIONAL MLCC CHARGES BE FILED AGAINST THE LICENSEE IN THE EVENT THAT THERE ARE ANY CRIMINAL CHARGES AGAINST THE LICENSED CORPORATION, DIRECTORS, SHAREHOLDERS AGENTS OR EMPLOYEES FOR INCIDENTS THAT OCCURRED ON THE DATES ADDRESSED IN THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 137652 VIOLATION DATE : 10/09/2009  
 D.B.A : DRINKS SALOON  
 ADDRESS : 9015 S TELEGRAPH  
 TAYLOR MI 48180 COUNTY: WAYNE  
 LICENSEE(S) : BOWLES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (186.69): (LCVC)  
 COMM. ORDER : 12-02-2009 LIC ACK - COMM POBUR  
 12-17-2009 100.00/50.00 WAIVED TOTAL 50.00 OR 3 DAY SUSP

COMPLAINT NO: 137068 VIOLATION DATE : 09/15/2009  
 D.B.A : FRATERNAL ORDER OF EAGLES 4104 WAYNELAND  
 ADDRESS : 35850 EARL  
 WAYNE MI 48184 COUNTY: WAYNE  
 LICENSEE(S) : FRATERNAL ORDER OF EAGLES 4104 WAYNELAND INTEREST : CLB  
 CHARGE : REC'D - 1)-6) POSSESSED, SOLD, OFFERED FOR SALE, OR EXPOSED FOR SALE ALCOHOLIC LIQUOR WHICH WAS ADULTERATED, OR MISBRANDED, OR REFILLED: 750 ML BOTTLES OF MALIBU RUM, CAPTAIN MORAN "SPICED RUM", JACK DANIEL'S, SEAGRAM'S "Vo,", HOT DAMN BURST (SCHNAPPS), LAUDER'S SCOTCH, DEWAR'S "WHITE LABEL,", CROWN ROYAL, SOUTHERN COMFORT; 1.75 LTR BOTTLE OF SMIRNOFF VODKA; 1.75 LTR BOTTLE OF ABSOLUT VODKA; 1.75 LTR BOTTLE OF BACARDI "LIGHT" RUM; 1.75 LTR BOTTLE OF JIM BEAM "BOURBON WHISKY"; 7.50 BOTTLE OF ROYAL CANADIAN WHISKEY: DISCOVERED 9-1-09 (LCC INV TOMA)  
 COMM. ORDER : 12-11-2009 LIC ACK - COMM POBUR  
 12-22-2009 50.00 OR EACH CHARGE TOTAL 300.00 OR 15 DAY SUSP

COMPLAINT NO: 137500 VIOLATION DATE : 10/07/2009  
 D.B.A : MARIA'S ITALIAN BAKERY  
 ADDRESS : 8675 NEWBURGH  
 WESTLAND MI 48185 COUNTY: WAYNE  
 LICENSEE(S) : AL JARBO, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1732.33): (LCC)  
 COMM. ORDER : 11-18-2009 LIC ACK - COMM POBUR  
 12-07-2009 \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 137144 VIOLATION DATE : 09/03/2009  
D.B.A : DON Q'S PARTY STORE  
ADDRESS : 289 SIXTH  
WYANDOTTE MI 48192 COUNTY: WAYNE  
LICENSEE(S) : TAVAREZ, CATHERINE INTEREST : GPI  
TAVAREZ, FRANCISCO INTEREST : GPI  
CHARGE : SALE TO MINOR - DECOY 06-ACC-58 W/DOB 5-3-89 (20): (GROSSE ILE PD/DECOY/CK MARIO  
TAVAREZ/NO ID)  
COMM. ORDER : 12-01-2009 HEARING HELD FARMINGTON GAFFNEY/RUBIN/GIBSON ACK  
12-02-2009 \$300 OR 15 DAY SUSP.

COMPLAINT NO: 137251 VIOLATION DATE : 09/03/2009  
D.B.A : GIZZMOS  
ADDRESS : 3225 BIDDLE  
WYANDOTTE MI 48192 COUNTY: WAYNE  
LICENSEE(S) : GIZZMOS, INC. INTEREST : CRP  
CHARGE : SALE TO MINOR - DECOY 06-ACC-53 W/DOB 3-22-89 (20): (MSP-METRO SOUTH TAYLOR POST 025-  
0003797-09/DECOY/CK ERICK NICHOLSON/ID)  
COMM. ORDER : 12-01-2009 LIC ACK - COMM POBUR  
12-07-2009 \$600 OR 30 DAY SUSP. SEC.801(2)