

COMPLAINT NO: 143658 VIOLATION DATE : 10/20/2010
 D.B.A : LEN AND LAYNE'S PARTY STORE
 ADDRESS : 3585 N WOODLAWN
 SPRUCE MI 48762 COUNTY: ALCONA
 LICENSEE(S) : BARRACO, BARBARA E INTEREST : GPI
 BARRACO, LEONARD INTEREST : GPI
 CHARGE : NSF CHECK (317.10): (LCC)
 COMM. ORDER : 12-28-2010 LIC ACK - COMM
 01-05-2011 100.00 OR 5 DAY SUSP

COMPLAINT NO: 144077 VIOLATION DATE : 12/03/2010
 D.B.A : KELLEY'S STORE
 ADDRESS : N3011 M 67
 LIMESTONE MI 49816 COUNTY: ALGER
 LICENSEE(S) : KELLEY'S STORE LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - ESC-164 W/DOB 3-23-90 (20): (INV ORM & RADEMACHER/DECOY/CK KURT KELLEY
 (LIC'EE)/NO ID)
 COMM. ORDER : 01-18-2011 LIC ACK - COMM
 01-19-2011 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 143399 VIOLATION DATE : 10/20/2010
 D.B.A : MONTEREY CENTER GENERAL STORE
 ADDRESS : R 2 3000 THIRTIETH
 HOPKINS MI 49328 COUNTY: ALLEGAN
 LICENSEE(S) : MEYERS, EDWARD DAVID INTEREST : IND
 CHARGE : REC'D - JEANETTE KINMAN, EMPLOYEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON
 THE LIC'D PREMISES, SPECIFICALLY: SALE OR FURNISH TOBACCO TO A MINOR, IN VIOLATION OF MCL
 722.641, AND WAS FOUND GUILTY: 3-16-10 (LCC INV SCHMIDT)
 COMM. ORDER : 12-21-2010 LIC ACK - COMM
 01-11-2011 200.00 OR 10 DAY SUSP

COMPLAINT NO: 143402 VIOLATION DATE : 10/25/2010
 D.B.A : DOSTER COUNTRY STORE
 ADDRESS : 10 106TH
 PLAINWELL MI 49080 COUNTY: ALLEGAN
 LICENSEE(S) : PIERCE, INARA INTEREST : GPI
 PIERCE, JOHN WILLIAM INTEREST : IND
 CHARGE : REC'D - BRUCE LAMBORN, EMPLOYEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE
 LIC'D PREMISES, SPECIFICALLY: SALE OR FURNISH TOBACCO TO A MINOR, IN VIOLATION OF MCL
 722.641, AND WAS FOUND GUILTY: 3-22-10 (LCC INV SCHMIDT)
 COMM. ORDER : 12-28-2010 LIC ACK - COMM
 01-05-2011 200.00 OR 10 DAY SUSP

COMPLAINT NO: 144105 VIOLATION DATE : 12/10/2010
 D.B.A : HARDING'S
 ADDRESS : 300 RENO
 WAYLAND MI 49348 COUNTY: ALLEGAN
 LICENSEE(S) : HARDING AND HILL, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3722.72): (LCC)
 COMM. ORDER : 01-14-2011 LIC ACK - COMM
 01-20-2011 Dismissed FOR INSUFFICIENT EVIDENCE.

COMPLAINT NO: 143989 VIOLATION DATE : 12/06/2010
 D.B.A : HARDING'S
 ADDRESS : 300 RENO
 WAYLAND MI 49348 COUNTY: ALLEGAN
 LICENSEE(S) : HARDING AND HILL, INC. INTEREST : CRP
 CHARGE : NSF CHECK (966.47): (LCC)
 COMM. ORDER : 01-14-2011 LIC ACK - COMM
 01-20-2011 Dismissed FOR INSUFFICIENT EVIDENCE.

COMPLAINT NO: 138349 VIOLATION DATE : 12/13/2009
 D.B.A : HUNGRY TUMMY
 ADDRESS : 226- 236 S BENZIE
 BEULAH MI 49617 COUNTY: BENZIE
 LICENSEE(S) : QUICK, PATRICIA J INTEREST : IND
 CHARGE : 1) SALE TO INTOX PERSON - KEVIN BURROWS: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX
 PERSON TO LOITER: (BENZIE CO SHER DEPT)
 COMM. ORDER : 01-10-2011 HEARING HELD CADILLAC MOURNING/HALL/CONTRACT DISMISSED.
 01-26-2011 1-3)DISMISSED WITH PREJUDICE

COMPLAINT NO: 144107 VIOLATION DATE : 12/02/2010
 D.B.A : EAST SHORE MARKET
 ADDRESS : 276 S BENZIE
 BEULAH MI 49617 COUNTY: BENZIE
 LICENSEE(S) : NELSON, KAREN L INTEREST : GPI
 NELSON, NELS J INTEREST : GPI
 CHARGE : NSF CHECK (204.79): (LCC)
 COMM. ORDER : 01-19-2011 LIC ACK - COMM
 01-31-2011 150.00 OR 7 DAY SUSP

COMPLAINT NO: 142544 VIOLATION DATE : 08/25/2010
 D.B.A : JIMMY'S BAR & GRILL
 ADDRESS : 18529 LA PORTE
 NEW BUFFALO MI 49117 COUNTY: BERRIEN
 LICENSEE(S) : F SQUARED, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #1 W/DOB 4-8-91 (19): (BERRIEN CO SHER DEPT/DECOY/CK JESSICA
 RIFE/ID?)
 COMM. ORDER : 12-06-2010 HEARING HELD KALAMAZOO MOURNING/HALL/DECLERCQ RULE 15(D) COST \$9.75
 01-05-2011 \$500 OR 25 DAYS SUSP & \$9.75 COSTS FOR A TOTAL OF \$509.75. SEC 801(2) RULE
 15(D)

COMPLAINT NO: 141761 VIOLATION DATE : 07/25/2010
 D.B.A : PORT 412
 ADDRESS : 412 STATE
 SAINT JOSEPH MI 49085 COUNTY: BERRIEN
 LICENSEE(S) : KONAAR, LLC INTEREST : LLC
 CHARGE : PERMITTED QUANTITY OF ALCOHOLIC LIQUOR, SOLD FOR CONSUMPTION ON LIC'D PREMISES, TO BE
 REMOVED FROM THE LIC'D PREMISES, BY LAWRENCE GARAGIOLA AND/OR EDGAR DELACRUZ, AND/OR TONY
 GARAGIOLA: (ST JOSEPH PD)
 COMM. ORDER : 09-16-2010 LIC ACK - COMM
 01-31-2011 200.00 OR 10 DAY SUSP

COMPLAINT NO: 143704 VIOLATION DATE : 10/28/2010
 D.B.A : PORT 412
 ADDRESS : 412 STATE
 SAINT JOSEPH MI 49085 COUNTY: BERRIEN
 LICENSEE(S) : KONAAR, LLC INTEREST : LLC
 CHARGE : NSF CHECK (543.16): (LCC)
 COMM. ORDER : 12-29-2010 LIC ACK - COMM
 01-05-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 143918 VIOLATION DATE : 11/18/2010
 D.B.A : PORT 412
 ADDRESS : 412 STATE
 SAINT JOSEPH MI 49085 COUNTY: BERRIEN
 LICENSEE(S) : KONAAR, LLC INTEREST : LLC
 CHARGE : NSF CHECK (494.45): (LCC)
 COMM. ORDER : 01-26-2011 LIC ACK - COMM
 01-31-2011 50.00 OR EACH COMPALINT TOTAL 100.00 OR 5 DAY SUSP

COMPLAINT NO: 143990 VIOLATION DATE : 11/22/2010
 D.B.A : PORT 412
 ADDRESS : 412 STATE
 SAINT JOSEPH MI 49085 COUNTY: BERRIEN
 LICENSEE(S) : KONAAR, LLC INTEREST : LLC
 CHARGE : NSF CHECK (374.39): (LCC)
 COMM. ORDER : 01-26-2011 LIC ACK - COMM
 01-31-2011 50.00 FOR EACH COMPLAINT TOTAL 100.00 OR 5 DAY SUSP

COMPLAINT NO: 142443 VIOLATION DATE : 08/16/2010
 D.B.A : IRISH PUB
 ADDRESS : 883 NORTH
 BATTLE CREEK MI 49017 COUNTY: CALHOUN
 LICENSEE(S) : SPORTING LIFE OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : NSF CHECK (83.64): (LCC)
 COMM. ORDER : 12-06-2010 HEARING HELD KALAMAZOO MOURNING/HALL/DECLERCQ ADVISEMENT
 01-05-2011 DISMISSED WITH PREJUDICE COMBINED WITH 0-142568 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 142568 VIOLATION DATE : 08/20/2010
 D.B.A : IRISH PUB
 ADDRESS : 883 NORTH
 BATTLE CREEK MI 49017 COUNTY: CALHOUN
 LICENSEE(S) : SPORTING LIFE OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : NSF CHECK (114.87): (LCC)
 COMM. ORDER : 12-06-2010 HEARING HELD KALAMAZOO MOURNING/HALL/DECLERCQ ADVISEMENT
 01-05-2011 DISMISSED WITH PREJUDICE COMBINED WITH 0-142443 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 144067 VIOLATION DATE : 11/16/2010
 D.B.A : BOYNE COUNTRY PROVISIONS
 ADDRESS : 123- 127 WATER
 BOYNE CITY MI 49712 COUNTY: CHARLEVOIX
 LICENSEE(S) : BOYNE COUNTRY VENTURES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - ESC-205 W/DOB 11-16-92 (18): (INV RANSHAW & COMBER/DECOY/CK CHRISTINE
 BREHEM/ID)
 COMM. ORDER : 01-20-2011 LIC ACK - COMM
 01-31-2011 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 144073 VIOLATION DATE : 11/16/2010
 D.B.A : WALGREEN'S #12508
 ADDRESS : 1500 BRIDGE
 CHARLEVOIX MI 49720 COUNTY: CHARLEVOIX
 LICENSEE(S) : WALGREEN CO. (AN ILLINOIS PUBLIC CORPORATION) INTEREST : CRP
 CHARGE : SALE TO MINOR - ESC-203 W/DOB 11-24-91 (18): (INV RANSHAW & COMBER/DECOY/CK MICHELLE KARLSKIN/ID)
 COMM. ORDER : 01-24-2011 LIC ACK - COMM
 01-26-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 143916 VIOLATION DATE : 11/18/2010
 D.B.A : HEINTZ'S TRADING POST
 ADDRESS : 5019 ARNOLD LAKE
 HARRISON MI 48625 COUNTY: CLARE
 LICENSEE(S) : HEINTZ'S TRADING POST, INC. INTEREST : CRP
 CHARGE : NSF CHECK (314.60): (LCC)
 COMM. ORDER : 01-05-2011 LIC ACK - COMM
 01-11-2011 150.00 OR 7 DAY SUSP

COMPLAINT NO: 144028 VIOLATION DATE : 11/27/2010
 D.B.A : LUCKY AND LAURA'S LIQUOR & LOTTO
 ADDRESS : 1507 E M 72
 GRAYLING MI 49738 COUNTY: CRAWFORD
 LICENSEE(S) : FOUR ELS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (206.49): (LCC)
 COMM. ORDER : 01-21-2011 LIC ACK - COMM
 01-31-2011 100.00 OR 5 DAY SUSP

COMPLAINT NO: 144079 VIOLATION DATE : 12/03/2010
 D.B.A : THE DELFT
 ADDRESS : 907 LUDINGTON
 ESCANABA MI 49829 COUNTY: DELTA
 LICENSEE(S) : PENCOM DEVELOPMENT CORP. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - ESC-193 W/DOB 9-3-91 (19); 2) SALE TO MINOR - ESC-164 W/DOB 3-23-90 (20): (INV ORM, MSP-GLADSTONE POST #85 & ESCANABA DPS/DECOY/CK AMANDA JASSO/NO ID)
 COMM. ORDER : 01-21-2011 LIC ACK - COMM
 01-31-2011 400.00 FOR EACH CHARGE TOTAL 800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 144078 VIOLATION DATE : 12/03/2010
 D.B.A : SUPER ONE FOODS
 ADDRESS : 501 N LINCOLN
 ESCANABA MI 49829 COUNTY: DELTA
 LICENSEE(S) : MINER'S INCORPORATED (A MINNESOTA CORPORATION) INTEREST : CRP
 CHARGE : SALE TO MINOR - ESC-192 W/DOB 4-8-91 (19): (INV RADEMACHER & ESCANABA DPS/DECOY/CK JESSE PASCO/NO ID)
 COMM. ORDER : 01-24-2011 LIC ACK - COMM
 01-26-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 144080 VIOLATION DATE : 12/03/2010
 D.B.A : CHUCK'S REMEMBER WHEN
 ADDRESS : 1531 SHERIDAN
 ESCANABA MI 49829 COUNTY: DELTA
 LICENSEE(S) : CHUCK DUBORD ENTERPRISES, LLC INTEREST : LLC
 CHARGE : 1) SALE TO MINOR - ESC-192 W/DOB 4-8-91 (19); 2) SALE TO MINOR - ESC-204 W/DOB 4-16-91
 (19): (INV RADEMACHER & ESCANABA DPS/DECOY/CK AMANDA JASSO/ID)
 COMM. ORDER : 01-20-2011 LIC ACK - COMM
 01-31-2011 250.00 FOR EACH CHARGE TOTAL 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 143661 VIOLATION DATE : 11/02/2010
 D.B.A : MAC'S BAR
 ADDRESS : 12840 US 2
 RAPID RIVER MI 49878 COUNTY: DELTA
 LICENSEE(S) : BULLDOGS 1, LLC INTEREST : LLC
 CHARGE : NSF CHECK (482.64): (LCC)
 COMM. ORDER : 12-27-2010 LIC ACK - COMM
 01-05-2011 75.00 FOR EACH CHARGE COMPLAINT NO. 143710 TOTAL 150.00 OR 7 DAY SUSP. ADDTL
 PENALTY LICENSE WILL BE SUSPENDED IF ALL CHECKS AND FINES ARE NOT PAID WITHIN 45 DAYS FROM
 THE DATE OF THIS ORDER.

COMPLAINT NO: 143710 VIOLATION DATE : 11/02/2010
 D.B.A : MAC'S BAR
 ADDRESS : 12840 US 2
 RAPID RIVER MI 49878 COUNTY: DELTA
 LICENSEE(S) : BULLDOGS 1, LLC INTEREST : LLC
 CHARGE : NSF CHECK (228.17): (LCC)
 COMM. ORDER : 12-27-2010 LIC ACK - COMM
 01-05-2011 75.00 FOR EACH CHARGE COMPLAINT NO. 143710 TOTAL 150.00 OR 7 DAY SUSP. ADDTL
 PENALTY LICENSE WILL BE SUSPENDED IF ALL CHECKS AND FINES ARE NOT PAID WITHIN 45 DAYS FROM
 THE DATE OF THIS ORDER.

COMPLAINT NO: 143910 VIOLATION DATE : 11/12/2010
 D.B.A : MAC'S BAR
 ADDRESS : 12840 US 2
 RAPID RIVER MI 49878 COUNTY: DELTA
 LICENSEE(S) : BULLDOGS 1, LLC INTEREST : LLC
 CHARGE : NSF CHECK (189.84): (LCC)
 COMM. ORDER : 01-14-2011 LIC ACK - COMM
 01-31-2011 150.00 OR 7 DAY SUSP. IN ADDITION COM ORDERS LICENSES SUSPENDED IF THE CHECK
 IN QUESITON IN THIS COMPLAINT IS NOT MADE GOOD WITHIN 45 DAYS FROM THE DATE OF THIS ORDER.
 FURTHER THE LICENSES WILL BE REVOKED IS SUSPENSION IS NOT WAIVED WITHIN 90 DAYS.

COMPLAINT NO: 143652 VIOLATION DATE : 11/16/2010
 D.B.A : TOWN & COUNTRY
 ADDRESS : 205 E CAPITAL
 BELLEVUE MI 49021 COUNTY: EATON
 LICENSEE(S) : TOWN & COUNTRY MARKET BELLEVUE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - LAN241 (19): (LCC INV PEISERT/DECOY/CK MADELINE ADDIS/NO ID)
 COMM. ORDER : 12-28-2010 LIC ACK - COMM
 01-05-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 143562 VIOLATION DATE : 09/30/2010
 D.B.A : MITCHELL STREET BOTTLE SHOP
 ADDRESS : 403 W MITCHELL
 PETOSKEY MI 49770 COUNTY: EMMET
 LICENSEE(S) : BILL AND CAROL'S, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY COULSTON W/DOB 4-5-92 (18): (MSP-PETOSKEY POST 78-2367-10/CHRISTOPHER TABER/NO ID)
 COMM. ORDER : 01-06-2011 LIC ACK - COMM
 01-20-2011 500.00/100.00 WAIVED TOTAL 400.00 OR 20 DAY SUSP SEC 801(2)

COMPLAINT NO: 143566 VIOLATION DATE : 09/30/2010
 D.B.A : TOSKI SANDS MARKET & WINE SHOP
 ADDRESS : 2294 M 119 UNIT 3 & 2296 M 119 UNIT 2 & 2298 M 119 UNIT 1
 PETOSKEY MI 49770 COUNTY: EMMET
 LICENSEE(S) : GREENWAY ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY COULSTON W/DOB 4-5-92 (18): (MSP-PETOSKEY POST 78-2376-10/ROBERT THOMPSON/NO ID)
 COMM. ORDER : 12-29-2010 LIC ACK - COMM
 01-05-2011 700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 140810 VIOLATION DATE : 06/07/2010
 D.B.A : DAVISON HOUSE
 ADDRESS : 202- 204 N MAIN
 DAVISON MI 48423 COUNTY: GENESEE
 LICENSEE(S) : DAVISON HOUSE LLC INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 8-19-09 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: 5-25-10 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 10-14-2010 LIC ACK - COMM GAFFNEY
 01-12-2011 100.00 OR 5 DAY SUSP

COMPLAINT NO: 143456 VIOLATION DATE : 10/27/2010
 D.B.A : WALGREEN'S #7065
 ADDRESS : 3270 W SILVER LAKE
 FENTON MI 48430 COUNTY: GENESEE
 LICENSEE(S) : WALGREEN CO. (AN ILLINOIS PUBLIC CORPORATION) INTEREST : CRP
 CHARGE : SALE TO MINOR - LAN251 (18): (LCC INV PEISERT/DECOY/CK TIMOTHY DURACK/NO ID)
 COMM. ORDER : 12-27-2010 LIC ACK - COMM
 01-05-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 143146 VIOLATION DATE : 09/22/2010
 D.B.A : 7-ELEVEN STORES #57
 ADDRESS : 3302 S DORT
 FLINT MI 48507 COUNTY: GENESEE
 LICENSEE(S) : DEVEREAUX, DANIEL INTEREST : CLI
 DEVEREAUX, LINDA INTEREST : CLI
 FANOUS, ELIZABETH INTEREST : CLI
 GARB-KO, INC. INTEREST : CLC
 HUNTER, CAROLYN A INTEREST : CLI
 HUNTER, JOHN G INTEREST : CLI
 SALLAY, DAVID M INTEREST : CLI
 SALLAY, KRISTINE L INTEREST : CLI
 CHARGE : SALE TO MINOR - DECOY CI# 10-0001-CMH W/DOB 1-28-92 (18): (MSP-SAGINAW 3RD DIST HDQTRS #030-0000534-10/DECOY/CK LARYL MCKINZIE/NO ID)
 COMM. ORDER : 12-20-2010 LIC ACK - COMM
 01-03-2011 500.00, \$100 WAIVED FOR A TOTAL OF \$400 OR 20 DAY SUSP SEC 801(2)

COMPLAINT NO: 143206 VIOLATION DATE : 09/21/2010
 D.B.A : CAB'S PARTY STORE
 ADDRESS : 6801 N SAGINAW
 FLINT MI 48505 COUNTY: GENESEE
 LICENSEE(S) : CAVETTE ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - CI #10-0004-CMH W/DOB 3-22-91 (19): (BURTON PD/DECOY/CK ROBIN COMB/ID)
 GENESEE COUNTY DECOY OPERATION
 COMM. ORDER : 12-29-2010 LIC ACK - COMM
 01-14-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 143814 VIOLATION DATE : 11/12/2010
 D.B.A : BRISTOL FISH & GRILLE
 ADDRESS : 1519 W BRISTOL
 FLINT MI 48507 COUNTY: GENESEE
 LICENSEE(S) : SP-06, INC. INTEREST : CRP
 CHARGE : NSF CHECK (537.55): (LCC)
 COMM. ORDER : 12-27-2010 LIC ACK - COMM
 01-05-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 141807 VIOLATION DATE : 07/29/2010
 D.B.A : KING WATER MARKET
 ADDRESS : 1341 W COLDWATER
 FLINT MI 48505 COUNTY: GENESEE
 LICENSEE(S) : FAKHOURY ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - CI #10-0013-CMH W/DOB 10-13-91 (18): (MSP-FLINT POST & DAVISON TWP
 PD/DECOY/CK ELIAS ABUELAZAM/NO ID)
 COMM. ORDER : 12-15-2010 STIPULATION FOR PROPOSED NEG SETTLEMENT-COMM POBUR-AG HALL
 01-20-2011 \$600 OR 30 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 143673 VIOLATION DATE : 10/28/2010
 D.B.A : ARGENTINE QUIK STOP
 ADDRESS : 8317 SILVER LAKE
 LINDEN MI 48451 COUNTY: GENESEE
 LICENSEE(S) : SHAMOON ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1251.24): (LCC)
 COMM. ORDER : 01-07-2011 LIC ACK - COMM
 01-11-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 143455 VIOLATION DATE : 10/27/2010
 D.B.A : NAVISTARZ BAR AND GRILL
 ADDRESS : 8291 SILVER LAKE
 LINDEN MI 48451 COUNTY: GENESEE
 LICENSEE(S) : DB'S ENTERTAINMENT COMPANY, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - LAN251 (18): (LCC INVS PEISERT & TRIERWEILER/DECOY/CK KATHERINE
 CARSWELL/NO ID)
 COMM. ORDER : 01-20-2011 HEARING HELD SWARTZ CREEK GAFFNEY/HALL/DECLERCQ NEG SETTLEMENT
 01-25-2011 \$600 OR 30 DAYS SUSP- SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 142887 VIOLATION DATE : 09/03/2010
 D.B.A : SAM'S CORNER
 ADDRESS : 10001 N STATE
 OTISVILLE MI 48463 COUNTY: GENESEE
 LICENSEE(S) : OTISVILLE STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - CI #10-0013-CMH W/DOB 10-13-91 (18): (GENESEE CO SHER DEPT/DECOY/CK LEANN THORSGARD/NO ID)
 COMM. ORDER : 01-20-2011 HEARING HELD SWARTZ CREEK GAFFNEY/HALL/DECLERCQ NEG SETTLEMENT COST \$31.50
 01-25-2011 \$500, \$100 WAIVED FOR A TOTAL OF \$400 OR 20 DAYS SUSP & \$31.50 COSTS FOR A TOTAL OF \$431.50 NEGOTIATED SETTLEMENT

COMPLAINT NO: 143901 VIOLATION DATE : 11/17/2010
 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 (1527.15): (LCC)
 COMM. ORDER : 01-20-2011 HEARING HELD SWARTZ CREEK GAFFNEY/HALL/DECLERCQ ACK
 01-25-2011 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 143742 VIOLATION DATE : 11/27/2010
 D.B.A : PIPERS PUB
 ADDRESS : 236- 238 W CEDAR
 GLADWIN MI 48624 COUNTY: GLADWIN
 LICENSEE(S) : OBZACK, INC. INTEREST : CRP
 CHARGE : FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE: (GLADWIN PD)
 COMM. ORDER : 01-11-2011 LIC ACK - COMM
 01-14-2011 200.00 OR 10 DAY SUSP

COMPLAINT NO: 143604 VIOLATION DATE : 11/12/2010
 D.B.A : PUB & GRUB
 ADDRESS : N11587 BLACK RIVER
 BESSEMER MI 49911 COUNTY: GOGEBIC
 LICENSEE(S) : BLACK RIVER VALLEY PUB & GRUB, LTD. INTEREST : CRP
 CHARGE : REC'D - ADD SPACE W/OUT MLCC CONSENT: DISCOVERED 6-18-10 (LCC INV RAYMOND)
 COMM. ORDER : 01-28-2011 LIC ACK - COMM
 01-31-2011 100.00 OR 5 DAY SUSP ADDTL PENALTY COMM ORDERS LICENSES SUSPENDED ON APRIL 5, 2011 IF THEY ARE NOT IN FULL COMPLIANCE WITH THIS ORDER. FURTHER THE LICENSE WILL BE REVOKED ON MAY 5, 2011. ALSO IT IS ORDERED THE LICENSEE CEASE AND DESIST USING THE ADDED SPACE UNTIL APPROVAL IS OBTAINED.

COMPLAINT NO: 141425 VIOLATION DATE : 07/11/2010
 D.B.A : THE HIDE AWAY BAR & GRILL
 ADDRESS : 211 E MAIN
 KINGSLEY MI 49649 COUNTY: GR TRAVERSE
 LICENSEE(S) : THE HIDE AWAY BAR & GRILL, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON - LOUISE SCHWERIN: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (MSP-TRAVERSE CITY POST 71-1496-10(13))
 COMM. ORDER : 01-10-2011 HEARING HELD CADILLAC MOURNING/HALL/CONTRACT NEG SETTLEMENT COST \$92.00
 01-26-2011 1)\$200, 2)DISMISSED WITH PREJUDICE, 3)\$200 TOTAL OF \$400 OR 20 DAYS SUSP & \$92 COSTS FOR A TOTAL OF \$492

COMPLAINT NO: 143266 VIOLATION DATE : 09/24/2010
 D.B.A : THE LOADING DOCK
 ADDRESS : 205 LAKE
 TRAVERSE CITY MI 49684 COUNTY: GR TRAVERSE
 LICENSEE(S) : J.R.R.'S WAREHOUSE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1005.46): (LCC)
 COMM. ORDER : 01-10-2011 HEARING HELD CADILLAC MOURNING/HALL/CONTRACT RULE 15(E)
 01-26-2011 \$200 OR 10 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 144106 VIOLATION DATE : 12/03/2010
 D.B.A : GARFIELD'S
 ADDRESS : 3200 S AIRPORT W SPACE #100
 TRAVERSE CITY MI 49684 COUNTY: GR TRAVERSE
 LICENSEE(S) : MOFFAT ENTERPRISES THREE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (157.44): (LCC)
 COMM. ORDER : 01-21-2011 LIC ACK - COMM
 01-31-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 144074 VIOLATION DATE : 12/14/2010
 D.B.A : BOOMERS PARTY STORE & DELI
 ADDRESS : 100 WOODWORTH
 ALMA MI 48801 COUNTY: GRATIOT
 LICENSEE(S) : AUNT BEANIE'S, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR - LAN-233 W/DOB 3-16-90 (20): (INV HINTZ & SMITH/DECOY/CK AMY MCCOY/NO ID)
 COMM. ORDER : 01-19-2011 LIC ACK - COMM
 01-31-2011 700.00 OR 35 DAY SUS SEC 801(2)

COMPLAINT NO: 141419 VIOLATION DATE : 06/22/2010
 D.B.A : OAKLEY
 ADDRESS : 78 HILLSDALE
 HILLSDALE MI 49242 COUNTY: HILLSDALE
 LICENSEE(S) : J.H. HALLEY MANAGEMENT L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY COOLEY W/DOB 4-1-91 (19): (HILLSDALE CO SHER DEPT/DECOY/CK NICOLE CLARK/NO ID)
 COMM. ORDER : 01-05-2011 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ RULE 15(D) COST \$6.00
 01-11-2011 \$500 OR 25 DAY SUSP. & \$6 W/FEES TOTAL \$506 RULE 15(D) SEC.801(2)

COMPLAINT NO: 144030 VIOLATION DATE : 12/16/2010
 D.B.A : BLUE WATER INN
 ADDRESS : 6584 MAIN
 CASEVILLE MI 48725 COUNTY: HURON
 LICENSEE(S) : DUFTY'S BLUE WATER INN, INC. INTEREST : CRP
 CHARGE : REC'D - ALLOWED A LLC, TODD TALASKI ENTERPRISES, LLC, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE US OR BENEFIT FROM THE LICENSE, DISCOVERED ON OR ABOUT 10-27-10: (INV BLANCHARD)
 COMM. ORDER : 01-26-2011 LIC ACK - COMM
 01-27-2011 150.00 OR 7 DAY SUSP. ADDTL PENALTY COMM ORDERS LICENSES SUSPENDED AS OF APRIL 5, 2011 WITH SUSPENSION BEING WAIVED IF PROPER LICENSEE ASSUMES PROPRIETARY CONTROL OR TRANSFERS. COMM FURTHER ORDERS LICENSES TO BE REVOKED ON MAY 5, 2011 IF SUSPENSION IS NOT WAIVED.

COMPLAINT NO: 143666 VIOLATION DATE : 10/25/2010
 D.B.A : LOU & HARRY'S FIVE STAR DELI
 ADDRESS : 235- 245 ANN
 EAST LANSING MI 48823 COUNTY: INGHAM
 LICENSEE(S) : LO HA, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1002.23): (LCC)
 COMM. ORDER : 01-06-2011 LIC ACK - COMM
 01-11-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 143873 VIOLATION DATE : 11/10/2010
 D.B.A :
 ADDRESS : 3434 S PLEASANT GROVE
 LANSING MI 48910 COUNTY: INGHAM
 LICENSEE(S) : MANDEEP, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - LAN241 (19): (LCC INV JOINTER/DECOY/CK BHUPINDER SINGH/ID) ***ALCOHOLIC
 ENERGY DRINK/FOUR LOKO***
 COMM. ORDER : 01-20-2011 HEARING HELD SWARTZ CREEK GAFFNEY/HALL/DECLERCQ
 01-25-2011 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 143924 VIOLATION DATE : 11/19/2010
 D.B.A : MICHIGAN MART
 ADDRESS : 1825 E MICHIGAN
 LANSING MI 48912 COUNTY: INGHAM
 LICENSEE(S) : ZEINEH, FAIEK S INTEREST : IND
 CHARGE : NSF CHECK (1853.95): (LCC)
 COMM. ORDER : 01-20-2011 LIC ACK - COMM
 01-31-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 143651 VIOLATION DATE : 11/10/2010
 D.B.A : L & M PARTY STORE
 ADDRESS : 1701 W WILLOW
 LANSING MI 48915 COUNTY: INGHAM
 LICENSEE(S) : LOVE AMERICA, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - LAN241 (19): (LCC INV JOINTER/DECOY/CK JATINDER AHLUWALIA/ID)
 COMM. ORDER : 01-10-2011 LIC ACK - COMM
 01-14-2011 800.00 OR 40 DAY SUSP

COMPLAINT NO: 143226 VIOLATION DATE : 09/24/2010
 D.B.A : BRANNIGAN BROTHERS RESTAURANT & TAVERNS
 ADDRESS : 210 S WASHINGTON
 LANSING MI 48933 COUNTY: INGHAM
 LICENSEE(S) : BRANNIGAN BROTHERS RESTAURANTS & TAVERNS, LLC INTEREST : LLC
 CHARGE : NSF CHECK (663.09): (LCC)
 COMM. ORDER : 01-05-2011 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ RULE 15(E)
 01-11-2011 \$100 OR 5 DAY SUSP. RULE 15(E)

COMPLAINT NO: 143424 VIOLATION DATE : 10/06/2010
 D.B.A : DICK & MARCIA'S TRADING POST
 ADDRESS : 1417 W ELLIS
 BELDING MI 48809 COUNTY: IONIA
 LICENSEE(S) : BIVINS, MARCIA INTEREST : IND
 BIVINS, RICHARD INTEREST : GPI
 CHARGE : NSF CHECK (141.14): (LCC)
 COMM. ORDER : 01-19-2011 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/DECLERCQ RULE 15(D)
 01-26-2011 \$50 OR 2 DAY SUSP. RULE 15(D)

COMPLAINT NO: 141919 VIOLATION DATE : 07/13/2010
 D.B.A : SHIELDS TAVERN
 ADDRESS : 117- 127 WASHINGTON
 HUBBARDSTON MI 48845 COUNTY: IONIA
 LICENSEE(S) : GOODING, JOHN J INTEREST : IND
 CHARGE : NSF CHECK (253.14): (LCC)
 COMM. ORDER : 01-19-2011 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/DECLERCQ RULE 15(D)
 09-30-2010 LIC ACK - COMM (ACCEPTED IN ERROR, SIGNED BY WALTER DOWNES AS PERSONAL
 REPRESENTATIVE, BUT THERE ARE NO CURRENT LETTERS OF AUTHORITY ON FILE)
 01-26-2011 \$50 OR 2 DAY SUSP. RULE 15(D)

COMPLAINT NO: 143664 VIOLATION DATE : 10/21/2010
 D.B.A : RUSTY SAWBLADE
 ADDRESS : 110 W PINE
 AMASA MI 49903 COUNTY: IRON
 LICENSEE(S) : DEAL SQUARE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (146.00): (LCC)
 COMM. ORDER : 01-03-2011 LIC ACK - COMM
 01-05-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 143994 VIOLATION DATE : 11/26/2010
 D.B.A : RUBBLE'S
 ADDRESS : 112- 114 W MICHIGAN
 MOUNT PLEASANT MI 48858 COUNTY: ISABELLA
 LICENSEE(S) : RUBBLE'S, INC. INTEREST : CRP
 CHARGE : NSF CHECK (201.64): (LCC)
 COMM. ORDER : 01-07-2011 LIC ACK - COMM
 01-11-2011 150.00 OR 7 DAY SUSP

COMPLAINT NO: 143769 VIOLATION DATE : 11/10/2010
 D.B.A : VEACH'S OFFICE BAR
 ADDRESS : 213 N JACKSON
 JACKSON MI 49201 COUNTY: JACKSON
 LICENSEE(S) : VEACH VENTURES, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - LAN241 (19): (LCC INV JOINTER/DECOY/CK JAMIE DAVIS/NO ID)
 COMM. ORDER : 01-07-2011 LIC ACK - COMM
 01-11-2011 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 143772 VIOLATION DATE : 10/16/2010
 D.B.A : AUGUSTA SHELL #1030
 ADDRESS : 101 E MICHIGAN
 AUGUSTA MI 49012 COUNTY: KALAMAZOO
 LICENSEE(S) : WALTERS-DIMMICK PETROLEUM, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY SPENCER W/DOB 8-20-94 (16): (KALAMAZOO CO SHER DEPT/DECOY/CK JOSHUA VALENZUELA/ID)
 COMM. ORDER : 12-27-2010 LIC ACK - COMM
 01-05-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 142714 VIOLATION DATE : 09/09/2010
 D.B.A : DRIVE THRU PARTY STORE
 ADDRESS : 2104 PORTAGE
 KALAMAZOO MI 49001 COUNTY: KALAMAZOO
 LICENSEE(S) : DTPF, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY GRUBBS W/DOB 9-26-89 (19): (KALAMAZOO PD/DECOY/CKTHEODORE MORISSEY/NO ID)
 COMM. ORDER : 12-06-2010 HEARING HELD KALAMAZOO MOURNING/HALL/DECLERCQ ACK COST \$8.50
 01-05-2011 \$700 OR 35 DAYS & \$8.50 COSTS FOR A TOTAL OF \$708.50

COMPLAINT NO: 142675 VIOLATION DATE : 09/09/2010
 D.B.A : HOWARD PARTY STORE
 ADDRESS : 1366 PORTAGE
 KALAMAZOO MI 49001 COUNTY: KALAMAZOO
 LICENSEE(S) : MANANI, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY GRUBBS W/DOB 9-26-89 (20): (KALAMAZOO PD/DECOY/CK SUKHWINDER SINGH/NO ID)
 COMM. ORDER : 12-06-2010 HEARING HELD KALAMAZOO MOURNING/HALL/DECLERCQ ACK COST \$8.50
 01-07-2011 3 DAYS SUSP., \$1000 OR 50 DAYS SUSP & \$8.50 COSTS FOR A TOTAL OF \$1008.50 DUE 2-7-11. SEC 801(2)

COMPLAINT NO: 141100 VIOLATION DATE : 06/22/2010
 D.B.A : G & M PARTY PANTRY
 ADDRESS : 2302 E MAIN
 KALAMAZOO MI 49001 COUNTY: KALAMAZOO
 LICENSEE(S) : GHOTRA-KAUR, LLC INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 10-07-09 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM AND/OR VERIFICATION OF ELECTRONIC SCANNING EQUIPMENT APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 6-19-10 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 10-12-2010 LIC ACK - COMM GAFFNEY
 01-12-2011 200.00 OR 10 DAY SUSP

COMPLAINT NO: 143647 VIOLATION DATE : 09/03/2010
 D.B.A : DAYSHA'S
 ADDRESS : 715 DOUGLAS
 KALAMAZOO MI 49007 COUNTY: KALAMAZOO
 LICENSEE(S) : MUQEET ENTERPRISES INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - J SCHULTZ W/DOB 4-17-92 (18): (KALAMAZOO CO SHER DEPT/DECOY/CK KHALID IRSHAD/NO ID)
 COMM. ORDER : 12-17-2010 LIC ACK - COMM
 01-11-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 143644 VIOLATION DATE : 09/02/2010
 D.B.A : EASTWOOD MARKET
 ADDRESS : 2702 E MAIN
 KALAMAZOO MI 49001 COUNTY: KALAMAZOO
 LICENSEE(S) : KSS EAST SIDE LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - J SCHULTZ W/DOB 4-17-92 (18): (KALAMAZOO CO SHER DEPT/DECOY/CK MANSOOR MUSTHAFI/NO ID)
 COMM. ORDER : 12-29-2010 LIC ACK - COMM
 01-05-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 143771 VIOLATION DATE : 10/16/2010
 D.B.A : LIQUOR AND TOBACCO OUTLET
 ADDRESS : 9975 E M 89 SUITE #8
 RICHLAND MI 49083 COUNTY: KALAMAZOO
 LICENSEE(S) : A & D PARTY STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY SPENCER W/DOB 8-20-94 (16): (KALAMAZOO CO SHER DEPT/DECOY/CK VED BHUSHAN/ID)
 COMM. ORDER : 01-03-2011 LIC ACK - COMM
 01-05-2011 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 143663 VIOLATION DATE : 10/23/2010
 D.B.A : TAFFLETOWN RESTAURANT & BAR
 ADDRESS : 12397 SE M 66
 FIFE LAKE MI 49633 COUNTY: KALKASKA
 LICENSEE(S) : DALE & KAREN'S TAFFLETOWN, LLC INTEREST : LLC
 CHARGE : NSF CHECK (216.57): (LCC)
 COMM. ORDER : 01-10-2011 HEARING HELD CADILLAC MOURNING/HALL/CONTRACT NEG SETTLEMENT
 01-26-2011 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 143987 VIOLATION DATE : 11/19/2010
 D.B.A : J & M'S COUNTRY CORNERS
 ADDRESS : R 2 8990 US 131
 MANCERONA MI 49659 COUNTY: KALKASKA
 LICENSEE(S) : DOMBROWSKI, JEAN M INTEREST : GPI
 DOMBROWSKI, MICHAEL G INTEREST : GPI
 CHARGE : NSF CHECK (1288.59): (LCC)
 COMM. ORDER : 01-07-2011 LIC ACK - COMM
 01-11-2011 150.00 OR 7 DAY SUSP ADDTL PENALTY COMM ORDERS LICENSE BE SUSPENDED IF CHECK IS NOT PAID WITHIN 45 DAY DAYS FROM THE DATE OF THE ORDER FURTHER THE LICENSE WILL BE REVOKED WITHIN 90 DAYS IF THE SUSPENSION IS NOT WAIVED.

COMPLAINT NO: 143672 VIOLATION DATE : 10/25/2010
 D.B.A : SAN MARCO'S
 ADDRESS : 9740 SE CHERRY VALLEY
 CALEDONIA MI 49316 COUNTY: KENT
 LICENSEE(S) : SAN MARCOS, INC. #1 INTEREST : CRP
 CHARGE : NSF CHECK (636.26): (LCC)
 COMM. ORDER : 01-25-2011 LIC ACK - COMM
 01-26-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 142661 VIOLATION DATE : 08/21/2010
 D.B.A : TIP OFF SPORTS LOUNGE
 ADDRESS : 3850 NW ALPINE
 COMSTOCK PARK MI 49321 COUNTY: KENT
 LICENSEE(S) : TIP-OFF SPORTS LOUNGE LLC INTEREST : LLC
 CHARGE : NSF CHECK (1668.97): (LCC)
 COMM. ORDER : 12-14-2010 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/CONTRACT RULE 15(D)
 01-04-2011 \$200 EACH COMB W/0-142662. IN ADDITION LIC'E IS TO PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC WITH A CASHIERS CHECK, CERTIFIED CHECK OR MONEY ORDER FOR A PERIOD OF 3 MONTHS FROM DATE OF THIS ORDER. FURTHER LIC'E TO PAY ALL OUTSTANDING FEES & FINES ASSOCIATED WITH THIS ORDER & WITH THE ORDER DATED 9-24-10 BY 1-31-2011. IF THE LIC'E FAILS TO DO SO, THE SUBJECT LICENSE WILL BE SUSPENDED ON THAT DATE. IF THE LIC'E FAILS TO PAY THE OUTSTANDING FEES & FINES ASSOCIATED WITH THIS ORDER & WITH THE ORDER DATED 9-24-10 BY 4-30-2011 THE SUBJECT LICENSE WILL BE REVOKED. THE COMMISSIONER ALSO ORDERS THE LICENSEE TO REMAIN ON A STOP-PURCHASE BASIS UNTIL THE AFOREMENTIONED FEES & FINES ARE PAID. TOTAL \$400 OR 20 DAY SUSP. RULE 15(D)

COMPLAINT NO: 142662 VIOLATION DATE : 08/28/2010
 D.B.A : TIP OFF SPORTS LOUNGE
 ADDRESS : 3850 NW ALPINE
 COMSTOCK PARK MI 49321 COUNTY: KENT
 LICENSEE(S) : TIP-OFF SPORTS LOUNGE LLC INTEREST : LLC
 CHARGE : NSF CHECK (363.10): (LCC)
 COMM. ORDER : 12-14-2010 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/CONTRACT RULE 15(D)
 01-04-2011 \$200 EACH COMB W/0-142661. IN ADDITION LIC'E IS TO PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC WITH A CASHIERS CHECK, CERTIFIED CHECK OR MONEY ORDER FOR A PERIOD OF 3 MONTHS FROM DATE OF THIS ORDER. FURTHER LIC'E TO PAY ALL OUTSTANDING FEES & FINES ASSOCIATED WITH THIS ORDER & WITH THE ORDER DATED 9-24-10 BY 1-31-2011. IF THE LIC'E FAILS TO DO SO, THE SUBJECT LICENSE WILL BE SUSPENDED ON THAT DATE. IF THE LIC'E FAILS TO PAY THE OUTSTANDING FEES & FINES ASSOCIATED WITH THIS ORDER & WITH THE ORDER DATED 9-24-10 BY 4-30-2011 THE SUBJECT LICENSE WILL BE REVOKED. THE COMMISSIONER ALSO ORDERS THE LICENSEE TO REMAIN ON A STOP-PURCHASE BASIS UNTIL THE AFOREMENTIONED FEES & FINES ARE PAID. TOTAL \$400 OR 20 DAY SUSP. RULE 15(D)

COMPLAINT NO: 143993 VIOLATION DATE : 12/02/2010
 D.B.A : NORTH END LIQUOR
 ADDRESS : 1585 NE PLAINFIELD
 GRAND RAPIDS MI 49505 COUNTY: KENT
 LICENSEE(S) : NORTH END LIQUOR INC. INTEREST : CRP
 CHARGE : NSF CHECK (5956.50): (LCC)
 COMM. ORDER : 01-20-2011 LIC ACK - COMM
 01-31-2011 75.00 OR EACH COMPLAINT NO. 143992 TOTAL 150.00 OR 7 DAY SUSP

COMPLAINT NO: 143992 VIOLATION DATE : 12/01/2010
 D.B.A : NORTH END LIQUOR
 ADDRESS : 1585 NE PLAINFIELD
 GRAND RAPIDS MI 49505 COUNTY: KENT
 LICENSEE(S) : NORTH END LIQUOR INC. INTEREST : CRP
 CHARGE : NSF CHECK (4169.04): (LCC)
 COMM. ORDER : 01-20-2011 LIC ACK - COMM
 01-31-2011 75.00 OR FOR EACH COMPLIANT TOTAL 150.00 OR 7 DAY SUSP

COMPLAINT NO: 143986 VIOLATION DATE : 11/29/2010
 D.B.A : FRANKLIN BIG SAVE
 ADDRESS : 747 S DIVISION
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : B. SINGH BUSINESS ACQUISITION, LLC INTEREST : LLC
 CHARGE : NSF CHECK (2545.50): (LCC)
 COMM. ORDER : 12-29-2010 LIC ACK - COMM
 01-05-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 143671 VIOLATION DATE : 10/28/2010
 D.B.A : RIVER CITY SLIMS
 ADDRESS : 243 SW COMMERCE
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : RAHM ENTERTAINMENT LLC INTEREST : LLC
 CHARGE : NSF CHECK (2477.75): (LCC)
 COMM. ORDER : 01-03-2011 LIC ACK - COMM
 01-05-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 143260 VIOLATION DATE : 10/01/2010
 D.B.A : CASCADE LIQUOR
 ADDRESS : 6262 SE TWENTY EIGHTH
 GRAND RAPIDS MI 49546 COUNTY: KENT
 LICENSEE(S) : ALZOUBI, MAHMOUD F INTEREST : IND
 CHARGE : NSF CHECK (1355.44): (LCC)
 COMM. ORDER : 01-19-2011 LIC ACK - COMM
 01-31-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 143165 VIOLATION DATE : 09/25/2010
 D.B.A : PUTT - PUTT'S
 ADDRESS : 1148 W FULTON
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : CHARLEEZ CO. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - DECOY DOYLE W/DOB 6-25-92 (18); 2) SALE TO MINOR - DECOY STICKROE W/DOB
 3-19-91 (19): (GRAND RAPIDS PD #10-071997/DECOY/CK KAREN DELEHANTY/NO ID)
 COMM. ORDER : 12-21-2010 LIC ACK - COMM
 12-01-2010 LIC ACK - COMM (ACCEPTED IN ERROR)
 01-03-2011 300.00 FOR EACH CHARGE TOTAL 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 142633 VIOLATION DATE : 08/27/2010
 D.B.A : RITE-AID DISCOUNT PHARMACY #1519
 ADDRESS : 2036 NW LAKE MICHIGAN
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : RITE AID OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY ROBACH (19): (GRAND RAPIDS PD/DECOY/CK DANIEL BROWN/NO ID)
 COMM. ORDER : 01-19-2011 HEARING HELD GRAND RAPIDS POBUR/GEISLER/DECLERCQ NEG SETTLEMENT COST \$26.40
 01-26-2011 \$500 OR 25 DAY SUSP. & \$26.40 W/FEEES TOTAL \$526.40 SEC.801(2) NEG
 SETTLEMENT

COMPLAINT NO: 142590 VIOLATION DATE : 08/27/2010
 D.B.A : CVS/PHARMACY #8292
 ADDRESS : 1155 NE FULLER
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : WOODWARD DETROIT CVS, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY STANITZEK W/DOB 5-19-91 (19): (GRAND RAPIDS PD/DECOY/CK PAUL WINSLOW/ID)
 COMM. ORDER : 12-14-2010 STIPULATION FOR PROPOSED NEG SETTLEMENT-COMM POBUR-AG GEISSLER.
 01-04-2011 \$500 OR 25 DAY SUSP. SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 143912 VIOLATION DATE : 11/15/2010
 D.B.A : EL BURRITO LOCO
 ADDRESS : 4499 SW IVANREST SUITE I
 GRANDVILLE MI 49418 COUNTY: KENT
 LICENSEE(S) : EL BURRITO LOCO, INC. #4 INTEREST : CRP
 CHARGE : NSF CHECK (371.66): (LCC)
 COMM. ORDER : 01-25-2011 LIC ACK - COMM
 01-31-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 143432 VIOLATION DATE : 10/10/2010
 D.B.A : BUDDY'S LIQUOR
 ADDRESS : 4443 E BRETON
 KENTWOOD MI 49508 COUNTY: KENT
 LICENSEE(S) : BRENTWOOD BEVERAGE EXPRESS, LLC INTEREST : LLC
 CHARGE : NSF CHECK (1202.78): (LCC)
 COMM. ORDER : 01-19-2011 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/DECLERCQ RULE 15(D)
 01-26-2011 \$250 OR 12 DAY SUSP. RULE 15(D)

COMPLAINT NO: 143909 VIOLATION DATE : 11/17/2010
 D.B.A : SPARTA LIQUOR
 ADDRESS : 48 N UNION
 SPARTA MI 49345 COUNTY: KENT
 LICENSEE(S) : BK REALTY, LLC INTEREST : LLC
 CHARGE : NSF CHECK (1945.29): (LCC)
 COMM. ORDER : 01-20-2011 LIC ACK - COMM
 01-31-2011 75.00 OR 4 DAY SUSP

COMPLAINT NO: 143302 VIOLATION DATE : 10/20/2010
 D.B.A : THE VENUE FOOD & SPIRITS
 ADDRESS : 4072 NW LAKE MICHIGAN
 WALKER MI 49504 COUNTY: KENT
 LICENSEE(S) : AMISH, LLC INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 1-27-10 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: ON OR ABOUT 8-26-10 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 01-07-2011 LIC ACK - COMM GAFFNEY
 01-12-2011 100.00 OR 5 DAY SUSP

COMPLAINT NO: 143460 VIOLATION DATE : 10/22/2010
 D.B.A : WALGREEN'S #11801
 ADDRESS : 5575 SW BYRON CENTER
 WYOMING MI 49509 COUNTY: KENT
 LICENSEE(S) : WALGREEN CO. (AN ILLINOIS PUBLIC CORPORATION) INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY BURKHOLDER W/DOB 5-16-92 (18): (WYOMING PD/DECOY/CK ELLEN PETERSON/ID)
 COMM. ORDER : 12-27-2010 LIC ACK - COMM
 01-14-2011 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 143171 VIOLATION DATE : 10/07/2010
 D.B.A : PATTIE DRUG
 ADDRESS : 868 N MICHIGAN
 BALDWIN MI 49304 COUNTY: LAKE
 LICENSEE(S) : PATTIE DRUG OF BALDWIN, INC. INTEREST : CRP
 CHARGE : REC'D - TRF INTEREST W/OUT MLCC CONSENT (BALDWIN PATTIE DRUG LLC): ON OR ABOUT 7-1-10 (LCC INV KLINGBELL)
 COMM. ORDER : 01-31-2011 LIC ACK - COMM
 01-31-2011 100.00 FOR EACH CHARGE TOTAL 200.00 OR 10 DAY SUSP. ADDTL PENALTY COMM ORDERS ALL LICENSES AND PERMITS SUSPENDED APRIL 5, 2011 WITH SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OR LICENSES ARE TRANSFERRED. FURTHER THE LICENSE WILL BE REVOKED ON MAY 5, 2011 IF THE SUSPENSION IS NOT WAIVED.

COMPLAINT NO: 142556 VIOLATION DATE : 09/02/2010
 D.B.A : SUGARFOOT SALOON
 ADDRESS : 4997 S GOOD HARBOR TRAIL
 CEDAR MI 49621 COUNTY: LEELANAU
 LICENSEE(S) : SUGARFOOTS, INC. INTEREST : CRP
 CHARGE : REC'D - 1) SOLD OR TRF INTEREST W/OUT MLCC CONSENT (LITTLE FOOTS, INC), DISCOVERED 8-6-10; 2) ALLOWED CORP (LITTLE FOOTS, INC.) TO DERIVE USE AND BENEFIT, DISCOVERED ON 8-6-10: (LCC INV OGDEN)
 COMM. ORDER : 01-21-2011 LIC ACK - COMM
 01-21-2011 150.00 FOR EACH CHARGE TOTAL 300.00 OR 15 DAY SUSP. ADDTL PENALTY COMM ORDERS LICENSE TO BE SUSPENDED APRIL 15, 2011 WITH SUSPENSION BEING WAIVED IF LICENSEE RESUMES PROPRIETARY CONTROL OR TRANSFERS. THE COMM ORDERS THE LICENSE REVOKED MAY 5, 2011 IF SUSPENSION IS NOT WAIVED.

COMPLAINT NO: 141784 VIOLATION DATE : 06/11/2010
 D.B.A : BUDDY'S
 ADDRESS : 13300 BROOKLYN
 BROOKLYN MI 49230 COUNTY: LENAWE
 LICENSEE(S) : CORRIGAN OIL CO. INTEREST : CRP
 CHARGE : SALE TO MINOR - UCB#10 W/DOB 5-20-92 (18): (LENAWEE CO SHER DEPT/DECOY/CK JAMES EWER/NO ID)
 COMM. ORDER : 01-21-2011 HEARING HELD PLYMOUTH POBUR/MCDOWELL/DECLERCQ NEG SETTLEMENT COST \$77.40
 01-26-2011 \$500 OR 25 DAYS SUSP & \$77.40 COSTS FOR A TOTAL OF \$577.40 NEGOTIATED SETTLEMENT

COMPLAINT NO: 140323 VIOLATION DATE : 04/08/2010
 D.B.A : AMERICAN LEGION HANNON-COLVIN POST NO. 180
 ADDRESS : 16113 W CADMUS
 HUDSON MI 49247 COUNTY: LENAWE
 LICENSEE(S) : AMERICAN LEGION HANNON-COLVIN POST NO. 180 INTEREST : CLB
 CHARGE : 1) SALE TO MINOR - UCB#6 W/DOB 10-11-91 (18): 2) SALE TO NON-MEMBER - UCB#6: (LENAWEE CO SHER DEPT/DECOY/CK ERIC WALTERS/ID)
 COMM. ORDER : 01-21-2011 HEARING HELD PLYMOUTH POBUR/MCDOWELL/DECLERCQ ACK
 01-26-2011 1)\$400, \$100 WAIVED FOR A TOTAL OF \$300 SEC 801(2), 2)\$50 FOR A TOTAL OF \$350 OR 17 DAYS SUSP.

COMPLAINT NO: 142666 VIOLATION DATE : 09/14/2010
 D.B.A : FILL-ME-UP PARTY STORE
 ADDRESS : 9704 KRESS
 HAMBURG MI 48139 COUNTY: LIVINGSTON
 LICENSEE(S) : CREDIT CORPORATION OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : REC'D - 1) 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; 2) FAILED TO IMMEDIATELY NOTIFY THE COMMISSION IN WRITING OF CHANGES MADE IN ITS OFFICERS OR DIRECTORS; AND/OR OF AMENDMENTS MADE TO THE ARTICLES OF INCORPORATION: DISCOVERED ON OR ABOUT 9-3-10 (LCC INV COSTELLO)
 COMM. ORDER : 12-17-2010 HEARING HELD PLYMOUTH POBUR/ASEVEDO/CONTRACT RULE 15(D)
 01-04-2011 1-2)\$100 EACH FOR A TOTAL OF \$200 OR 10 DAYS SUSP. AS ADDITIONAL PENALTY THE COMMISSIONER ORDERS THAT THE SUBJECT LICENSES BE SUSP AS OF 2-15-11 WITH SAID SUSP BEING WAIVED IF VERIFICATION IS RECEIVED FROM THE CORPORATION DIVISION OF THE BUREAU OF COMMERCIAL SERVICES THAT THE CORPORATE CHARTER OF THE LICENSED CORPORATION HAS BEEN RENEWED; FURTHER, THAT ALL LICENSES AND PERMITS ISSUED TO THIS LICENSED CORP BE REVOKED IF SAID SUSP IS NOT WAIVED BEFORE 6-15-11.

COMPLAINT NO: 143975 VIOLATION DATE : 12/01/2010
 D.B.A : EASTLAND LIQUOR
 ADDRESS : 17001- 17003 E EIGHT MILE
 EASTPOINTE MI 48021 COUNTY: MACOMB
 LICENSEE(S) : A & K EASTLAND LIQUOR SHOPPE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (4958.73): (LCC)
 COMM. ORDER : 01-20-2011 LIC ACK - COMM
 01-31-2011 100.00 OR 5 DAY SUSP

COMPLAINT NO: 143877 VIOLATION DATE : 11/30/2010
 D.B.A : SUNSHINE FOOD & BEVERAGE
 ADDRESS : 31007 GROESBECK
 FRASER MI 48026 COUNTY: MACOMB
 LICENSEE(S) : MAYADA AND NAJLA, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - CI#D-10/102 W/DOB 2-10-92 (18): (FRASER PD/DECOY/CK TALAL ABRO/ID)
 COMM. ORDER : 01-19-2011 LIC ACK - COMM
 01-31-2011 700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 143878 VIOLATION DATE : 11/27/2010
 D.B.A : COLE'S MARKET
 ADDRESS : 35 FESSENDON
 MOUNT CLEMENS MI 48043 COUNTY: MACOMB
 LICENSEE(S) : COLE, JAMES H INTEREST : IND
 CHARGE : SALE TO MINOR - DECOY #103 W/DOB 10-16-90 (20): (MACOMB CO SHER DEPT/DECOY/CK JAMES COLE/NO ID)
 COMM. ORDER : 01-13-2011 LIC ACK - COMM
 01-14-2011 400.00 OR 20 DAY SUSP SEC 801(2)

COMPLAINT NO: 142612 VIOLATION DATE : 08/28/2010
 D.B.A : CVS/PHARMACY #8062
 ADDRESS : 28774 GRATIOT
 ROSEVILLE MI 48066 COUNTY: MACOMB
 LICENSEE(S) : WOODWARD DETROIT CVS, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR - X191 (18): (LCC INV DAUSEY/DECOY/CK JESSIE CHISHOLM/ID)
 COMM. ORDER : 12-21-2010 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 01-04-2011 \$500 OR 25 DAY SUSP. SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 143368 VIOLATION DATE : 10/05/2010
 D.B.A : SHAWN PATRICK'S OF SHELBY
 ADDRESS : 55161 SHELBY
 SHELBY TOWNSHIP MI 48316 COUNTY: MACOMB
 LICENSEE(S) : 2002 ANDREA, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - CI#343 W/DOB 3-3-91 (19): (SHELBY TWP PD/DECOY/ELIZABETH GRUNKEMEYER/NO ID)
 COMM. ORDER : 01-07-2011 LIC ACK - COMM
 01-14-2011 800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 142538 VIOLATION DATE : 08/25/2010
 D.B.A : D BROTHERS PARTY STORE INC., NO. 12
 ADDRESS : 7358 TRIANGLE SUITE A
 STERLING HEIGHTS MI 48314 COUNTY: MACOMB
 LICENSEE(S) : D BROTHERS PARTY STORE INC., NO. 12 INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY CI-10-02 W/DOB 10-12-90 (19): (STERLING HGTS PD/DECOY/CK CHUCK DARGHALI/NO ID)
 COMM. ORDER : 01-25-2011 HEARING HELD STERLING HEIGHTS GAFFNEY/RUBIN/GIBSON NEG SETTLEMENT
 01-31-2011 \$300 OR 15 DAYS SUSP - SEC 701(1) NEGOTIATED SETTLEMENT

COMPLAINT NO: 143540 VIOLATION DATE : 10/23/2010
 D.B.A : OLE CHICAGO TAVERN
 ADDRESS : 7231 CHICAGO
 WARREN MI 48092 COUNTY: MACOMB
 LICENSEE(S) : CHICAGO TAVERN LLC INTEREST : LLC
 CHARGE : 1) SALE TO INTOX PERSON - JESSICA SPARKS: 2) ALLOW INTOX PESON TO CONSUME: 3) ALLOWED EMPLOYEE, JESSICA SPARKS, TO BE ON THE LIC'D PREMISES IN AN INTOX CONDITION: (WARREN PD)
 COMM. ORDER : 01-25-2011 HEARING HELD STERLING HEIGHTS GAFFNEY/RUBIN/GIBSON
 01-31-2011 1-2)DISMISSED WITH PREJUDICE, 3)\$300 OR 15 DAYS SUSP.

COMPLAINT NO: 142169 VIOLATION DATE : 08/13/2010
 D.B.A : RITE AID DISCOUNT PHARMACY #4068
 ADDRESS : 63033 VAN DYKE
 WASHINGTON MI 48095 COUNTY: MACOMB
 LICENSEE(S) : RITE AID OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - UNNAMED MINOR X-103 W/DOB 10-16-90 (19): (MACOMB CO SHER DEPT/DECOY/CK RYAN BUTERA/NO ID)
 COMM. ORDER : 11-30-2010 HEARING HELD STERLING HEIGHTS POBUR/ASEVEDO/GIBSON NEG SETTLEMENT COST \$7.25
 01-14-2011 \$500.00 OR 25 DAYS SUSP, PLUS \$7.25 WITNESS FEES; TOTAL \$507.25 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 141396 VIOLATION DATE : 07/01/2010
 D.B.A : RUBY CREEK TAVERN
 ADDRESS : 7980 E WASHINGTON
 BRANCH MI 49402 COUNTY: MASON
 LICENSEE(S) : WELCOME RUBY CREEK, INC. INTEREST : CRP
 CHARGE : 1) FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION, DATED 6-2-10, ISSUED RELATIVE TO THE OPERATION OF THE LIC'D ESTABLISHMENT, AND DENYING ITS REQUEST FOR AN ADD'L BAR PERMIT: 2) INSTALLED ADD'L BAR W/OUT PRIOR APPROVAL OF COMMISSION: (MASON CO SHER DEPT)
 COMM. ORDER : 01-10-2011 HEARING HELD CADILLAC MOURNING/HALL/CONTRACT
 01-26-2011 1)DISMISSED WITH PREJUDICE, 2)\$200 OR 10 DAYS SUSP.

COMPLAINT NO: 141080 VIOLATION DATE : 03/28/2010
 D.B.A : RUBY CREEK TAVERN
 ADDRESS : 7980 E WASHINGTON
 BRANCH MI 49402 COUNTY: MASON
 LICENSEE(S) : WELCOME RUBY CREEK, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - P RUSSELL (20): 2) ALLOW MINOR TO CONSUME: 3) SALE TO INTOX PERSON -
 MICHAEL GURECKI: 4) ALLOW INTOX PERSON TO CONSUME: 5) ALLOW INTOX PERSON TO LOITER: (MASON
 CO SHER DEPT/CK PEGGY TAYLOR/ID?)
 COMM. ORDER : 01-10-2011 HEARING HELD CADILLAC MOURNING/HALL/CONTRACT NEG SETTLEMENT COSTS \$220.00
 01-26-2011 1)\$600 SEC 801(2), 2)\$300, 3-5)DISMISSED TOTAL \$900 OR 45 DAYS SUSP & \$220 COST
 FOR A TOTAL OF \$1120. NEGOTIATED SETTLEMENT

COMPLAINT NO: 141769 VIOLATION DATE : 07/28/2010
 D.B.A : MICHAEL'S BAR & GRILLE
 ADDRESS : 125- 129 W LUDINGTON
 LUDINGTON MI 49431 COUNTY: MASON
 LICENSEE(S) : MRM PROPERTIES, INC. INTEREST : CRP
 CHARGE : ALLOWED AN AGENT, CLERK, OR EMPLOYEE, SUSAN MCADAM, TO BE ON LIC'D PREMISES IN AN INTOX
 CONDITION: ON OR ABOUT 7-18-10 (LUDINGTON PD & MASON CO SHER DEPT)
 COMM. ORDER : 01-10-2011 HEARING HELD CADILLAC MOURNING/HALL/CONTRACT
 01-26-2011 \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 143874 VIOLATION DATE : 11/17/2010
 D.B.A : OKKE'S
 ADDRESS : 280 S CASS
 MORLEY MI 49336 COUNTY: MECOSTA
 LICENSEE(S) : OKKE'S INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - GR259 (20): (LCC INV LEE/DECOY/CK MELISSA TEMPLE/ID) ***ALCOHOLIC ENERGY
 DRINK/FOUR LOKO***
 COMM. ORDER : 01-04-2011 LIC ACK - COMM
 01-05-2011 400.00 OR 20 DAY SUSP SEC 801(2)

COMPLAINT NO: 144108 VIOLATION DATE : 11/30/2010
 D.B.A : CAMP SHAKEY MINI MART & MOTEL
 ADDRESS : W7346 CO RD G 12
 STEPHENSON MI 49887 COUNTY: MENOMINEE
 LICENSEE(S) : ROTH, LUANNE L INTEREST : IND
 CHARGE : NSF CHECK (206.37): (LCC)
 COMM. ORDER : 01-10-2011 LIC ACK - COMM
 01-14-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 143553 VIOLATION DATE : 10/28/2010
 D.B.A : HOLIDAY INN OF MIDLAND
 ADDRESS : 810 CINEMA
 MIDLAND MI 48640 COUNTY: MIDLAND
 LICENSEE(S) : H I H, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY BELLAMY, DOB 4-24-92 (19): (MIDLAND PD/DECOY/CK JOHN SHEET II/ID)
 COMM. ORDER : 12-28-2010 LIC ACK - COMM
 01-05-2011 800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 143552 VIOLATION DATE : 10/28/2010
 D.B.A : PIZZA SAM
 ADDRESS : 102 W MAIN
 MIDLAND MI 48640 COUNTY: MIDLAND
 LICENSEE(S) : PIZZA SAM, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY LAPAN W/DOB 10-10-91 (19): (MIDLAND PD/DECOY/CK ANDREW WELCH/ID)
 COMM. ORDER : 01-03-2011 LIC ACK - COMM
 01-05-2011 400.00 OR 20 DAY SUSP SEC 801(2)

COMPLAINT NO: 143551 VIOLATION DATE : 10/28/2010
 D.B.A : DECKERS LOUNGE
 ADDRESS : 402 E ELLSWORTH
 MIDLAND MI 48640 COUNTY: MIDLAND
 LICENSEE(S) : DECKER'S LOUNGE, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY HANLEY W/DOB 12-21-89 (20): (MIDLAND PD/DECOY/CK SARAH PORCARO/ID)
 COMM. ORDER : 12-21-2010 LIC ACK - COMM
 01-03-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 144297 VIOLATION DATE : 12/27/2010
 D.B.A : WHITE STAR LIQUOR
 ADDRESS : 517 S SAGINAW
 MIDLAND MI 48640 COUNTY: MIDLAND
 LICENSEE(S) : KASHAT, MASON G INTEREST : IND
 CHARGE : SALE TO MINOR - DECOY L102 W/DOB 06-19-91 (19): (MIDLAND PD/DECOY/CK HENRY GIVENS/ID)
 COMM. ORDER : 01-14-2011 LIC ACK - COMM
 01-20-2011 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 144041 VIOLATION DATE : 12/11/2010
 D.B.A : BLODGETT SHELL #19
 ADDRESS : R 4 48 S COLEMAN
 MOUNT PLEASANT MI 48858 COUNTY: MIDLAND
 LICENSEE(S) : BLODGETT OIL COMPANY, INC. INTEREST : CRP
 CHARGE : SOLD ALCOHOL AFTER LEGAL OPERATING HOURS: (MIDLAND CTY SD)
 COMM. ORDER : 01-21-2011 LIC ACK - COMM
 01-31-2011 150.00 OR 7 DAY SUSP

COMPLAINT NO: 144064 VIOLATION DATE : 12/14/2010
 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 : SALE TO MINOR - LAN-233 W/DOB 3-16-90 (20): (INV HINTZ & SMITH/DECOY/CK MARCIA MILLER/NO ID) ***ALCOHOLIC ENERGY DRINK/SPARKS***
 COMM. ORDER : 01-27-2011 LIC ACK - COMM
 01-31-2011 800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 143600 VIOLATION DATE : 11/06/2010
 D.B.A : SANFORD LODGE NO. 2519, LOYAL ORDER OF MOOSE
 ADDRESS : 266 E SAGINAW
 SANFORD MI 48657 COUNTY: MIDLAND
 LICENSEE(S) : SANFORD LODGE NO. 2519, LOYAL ORDER OF MOOSE INTEREST : CLB
 CHARGE : 1)2) SALE TO NON-MEMBERS: (LCC INVS SMITH & RYZENGA)
 COMM. ORDER : 12-27-2010 LIC ACK - COMM
 01-05-2011 100.00 FOR EACH CHARGE TOTAL 200.00 OR 10 DAY SUSP

COMPLAINT NO: 143222 VIOLATION DATE : 09/21/2010
 D.B.A : SIDELINES SPORTS EATERY
 ADDRESS : 8116 SECOR
 LAMBERTVILLE MI 48144 COUNTY: MONROE
 LICENSEE(S) : LAMBERTVILLE ENTERTAINMENT COMPANY INTEREST : CRP
 CHARGE : NSF CHECK (262.60): (LCC)
 COMM. ORDER : 01-21-2011 HEARING HELD PLYMOUTH POBUR/MCDOWELL/GIBSON RULE 15(D)
 01-26-2011 \$100 OR 5 DAYS SUSP. RULE 15(D)

COMPLAINT NO: 144182 VIOLATION DATE : 12/14/2010
 D.B.A :
 ADDRESS : 14128 LA PLAISANCE
 MONROE MI 48161 COUNTY: MONROE
 LICENSEE(S) : DMJ COMPANY, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (194.25): (LCC)
 COMM. ORDER : 01-25-2011 LIC ACK - COMM
 01-26-2011 50.00 FOR EACH COMPALINT 0-144182 TOTAL 100.00 OR 10 DAY SUSP

COMPLAINT NO: 144181 VIOLATION DATE : 12/10/2010
 D.B.A :
 ADDRESS : 14128 LA PLAISANCE
 MONROE MI 48161 COUNTY: MONROE
 LICENSEE(S) : DMJ COMPANY, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (149.94): (LCC)
 COMM. ORDER : 01-25-2011 LIC ACK - COMM
 01-26-2011 50.00 OR EACH COMPLAINT 0-144182 TOTAL 100.00 OR 10 DAY SUSP

COMPLAINT NO: 142664 VIOLATION DATE : 08/25/2010
 D.B.A : FLAT RIVER SALOON
 ADDRESS : 100 E BRIDGE
 SIX LAKES MI 48886 COUNTY: MONTCALM
 LICENSEE(S) : WELLS, JANICE L INTEREST : IND
 CHARGE : NSF CHECK (217.29): (LCC)
 COMM. ORDER : 12-13-2010 LIC ACK - COMM
 01-05-2011 100.00 OR 5 DAY SUSP

COMPLAINT NO: 143815 VIOLATION DATE : 11/10/2010
 D.B.A : FLAT RIVER SALOON
 ADDRESS : 100 E BRIDGE
 SIX LAKES MI 48886 COUNTY: MONTCALM
 LICENSEE(S) : WELLS, JANICE L INTEREST : IND
 CHARGE : NSF CHECK (339.81): (LCC)
 COMM. ORDER : 01-12-2011 LIC ACK - COMM
 01-14-2011 150.00 OR 7 DAY SUSP

COMPLAINT NO: 143212 VIOLATION DATE : 10/08/2010
 D.B.A : TIPSYP TOAD
 ADDRESS : 609 W WESTERN
 MUSKEGON MI 49441 COUNTY: MUSKEGON
 LICENSEE(S) : TIPSYP TOAD, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY EILERS W/DOB 3-24-92 (18): (MUSKEGON PD/DECOY/CK SHERROD PASKEL/NO ID)
 COMM. ORDER : 01-03-2011 LIC ACK - COMM
 01-14-2011 800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 144071 VIOLATION DATE : 12/10/2010
 D.B.A : BONFIRE
 ADDRESS : 2536 HENRY
 MUSKEGON MI 49441 COUNTY: MUSKEGON
 LICENSEE(S) : TEAM RED DAWN LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY EILERS W/DOB 3-24-92 (18): (MUSKEGON PD/DECOY/CK CODY WEST/ID)
 COMM. ORDER : 01-21-2011 LIC ACK - COMM
 01-31-2011 900.00 OR 45 DAY SUSP SEC 801(2) ADDTL PENALTY COMM ORDERS 3 DAY SUSPENSION
 HEREBY WAIVED AND DESIGNED TO SERVE AS A WARNING TO THE LICENSEE THAT FURTHER VIOLATIONS
 OF THIS SORT WILL RESULT IN MORE SEVERE PENALTIES

COMPLAINT NO: 143306 VIOLATION DATE : 10/20/2010
 D.B.A : ABERDEEN STEAK HOUSE
 ADDRESS : 785 W BROADWAY
 NORTON SHORES MI 49441 COUNTY: MUSKEGON
 LICENSEE(S) : ABERDEEN STEAK HOUSE, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 12-22-09 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: ON OR ABOUT 8-10-10 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 01-12-2011 LIC ACK - COMM GAFFNEY
 01-14-2011 100.00 OR 5 DAY SUSP

COMPLAINT NO: 143444 VIOLATION DATE : 10/07/2010
 D.B.A : MIBAR
 ADDRESS : 2389 SHERMAN
 NORTON SHORES MI 49441 COUNTY: MUSKEGON
 LICENSEE(S) : MYMAC, INC. INTEREST : CRP
 CHARGE : NSF EFT (1033.23): (LCC)
 COMM. ORDER : 01-19-2011 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/DECLERCQ RULE 15(D)
 01-26-2011 \$200 OR 10 DAY SUSP. RULE 15(D)

COMPLAINT NO: 143276 VIOLATION DATE : 10/01/2010
 D.B.A : RAEDELL'S
 ADDRESS : 1753 S BEECH
 WHITE CLOUD MI 49349 COUNTY: NEWAYGO
 LICENSEE(S) : LUNDBERG, INC. INTEREST : CRP
 CHARGE : NSF CHECK (391.72): (LCC)
 COMM. ORDER : 01-19-2011 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/DECLERCQ RULE 15(D)
 01-26-2011 \$150 OR 7 DAY SUSP. RULE 15(D)

COMPLAINT NO: 143707 VIOLATION DATE : 11/04/2010
 D.B.A : AUBURN HILLS PARTY STORE
 ADDRESS : 3996 AUBURN
 AUBURN HILLS MI 48326 COUNTY: OAKLAND
 LICENSEE(S) : AUBURN HILLS PARTY STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3129.48): (LCC)
 COMM. ORDER : 12-27-2010 LIC ACK - COMM
 01-05-2011 300.00 OR 15 DAY SUSP. COMM ORDERS LICENSEE TO BE ON CASH FOR A PERIOD OF 9 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 144061 VIOLATION DATE : 12/14/2010
 D.B.A : AUBURN HILLS PARTY STORE
 ADDRESS : 3996 AUBURN
 AUBURN HILLS MI 48326 COUNTY: OAKLAND
 LICENSEE(S) : AUBURN HILLS PARTY STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY DUFFY W/DOB 6-3-91 (19): (AUBURN HILLS PD/DECOY/CK ANTESAR JINDO/ID)
 COMM. ORDER : 01-19-2011 LIC ACK - COMM
 01-31-2011 800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 143888 VIOLATION DATE : 12/02/2010
 D.B.A : COSI
 ADDRESS : 101 N OLD WOODWARD
 BIRMINGHAM MI 48009 COUNTY: OAKLAND
 LICENSEE(S) : COSI, INC. (A DELAWARE CORPORATION) INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY SARVIS W/DOB 9-13-92 (18): (BIRMINGHAM PD/DECOY/CK ANTHONY YONO/NO ID)
 COMM. ORDER : 01-19-2011 LIC ACK - COMM
 01-19-2011 400.00 OR 20 DAY SUSP SEC 801(2)

COMPLAINT NO: 143978 VIOLATION DATE : 11/29/2010
 D.B.A : COMMERCE WINE SHOPPE
 ADDRESS : 420 COMMERCE
 COMMERCE TOWNSHIP MI 48382 COUNTY: OAKLAND
 LICENSEE(S) : G. ABBO PSM, INC. INTEREST : CRP
 CHARGE : NSF CHECK (985.31): (LCC)
 COMM. ORDER : 01-11-2011 LIC ACK - COMM
 01-12-2011 250.00 OR 12 DAY SUSP COMM ORDERS LICENSEE TO BE ON CASH STATUS UNTIL 9-12-2011

COMPLAINT NO: 142473 VIOLATION DATE : 08/17/2010
 D.B.A : MARATHON
 ADDRESS : 16817 DIXIE
 DAVISBURG MI 48350 COUNTY: OAKLAND
 LICENSEE(S) : DIXIE MOBIL MART, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - CI#10-02 W/DOB 3-25-92 (18): (OAKLAND CO SHER DEPT/DECOY/CK RONALD FERRELL/NO ID)
 COMM. ORDER : 01-04-2011 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON COSTS \$26.00
 01-04-2011 \$400 OR 20 DAY SUSP. & \$26 W/FEES TOTAL \$426 SEC.801(2)

COMPLAINT NO: 142850 VIOLATION DATE : 09/22/2010
 D.B.A : MARHABA RESTAURANT
 ADDRESS : 28968 ORCHARD LAKE
 FARMINGTON HILLS MI 48334 COUNTY: OAKLAND
 LICENSEE(S) : MARHABA II, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 1-6-10 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: 7-27-10 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 12-09-2010 LIC ACK - COMM GAFFNEY
 01-12-2011 100.00 OR 5 DAY SUSP

COMPLAINT NO: 142008 VIOLATION DATE : 08/11/2010
 D.B.A : BACHELOR I TAVERN
 ADDRESS : 1967 CASS LAKE
 KEEGO HARBOR MI 48328 COUNTY: OAKLAND
 LICENSEE(S) : C M ENTERPRISES, INC INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 11-18-09 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: 7-15-10 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 01-03-2011 LIC ACK - COMM GAFFNEY
 01-12-2011 200.00 OR 10 DAY SUSP

COMPLAINT NO: 143377 VIOLATION DATE : 10/17/2010
 D.B.A : SUNOCO
 ADDRESS : 378 S BROADWAY
 LAKE ORION MI 48362 COUNTY: OAKLAND
 LICENSEE(S) : ORION FOOD STOP, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED EMPLOYEE, VALARIE OWEN, TO BE ON LIC'D PREMISES IN INTOX CONDITION: 2) ALLOWED THE CONSUMPTION OF ALCOHOLIC LIQUOR ON LIC'D PREMISES: 3) ALLOWED OPEN CONTAINERS OF ALCOHOLIC LIQUOR ON LIC'D PREMISES: (LAKE ORION PD)
 COMM. ORDER : 12-22-2010 LIC ACK - COMM
 01-03-2011 300.00 FOR CHARGE 1, 100.00 EACH FOR CHARGES 2 AND 3 TOTAL 500.00 OR 25 DAY SUSP

COMPLAINT NO: 143779 VIOLATION DATE : 11/09/2010
 D.B.A : CONCORD PARTY SHOPPE
 ADDRESS : 32680 CONCORD
 MADISON HEIGHTS MI 48071 COUNTY: OAKLAND
 LICENSEE(S) : CONCORD PARTY SHOPPE INC. INTEREST : CRP
 CHARGE : NSF CHECK (879.90): (LCC)
 COMM. ORDER : 01-10-2011 LIC ACK - COMM
 01-14-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 142533 VIOLATION DATE : 07/31/2010
 D.B.A : FARM FRESH MARKET
 ADDRESS : 13151 W TEN MILE
 OAK PARK MI 48237 COUNTY: OAKLAND
 LICENSEE(S) : SELECT ONE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X191 (18): (LCC INVS MEDLER & CATO/DECOY/CK BRANDON RICHARDS/ID)
 COMM. ORDER : 12-21-2010 HEARING HELD STERLING HEIGHTS GAFFNEY/RUBIN/GIBSON RULE 15(E)
 01-04-2011 \$700 OR 35 DAY SUSP. SEC.801(2) RULE 15(E)

COMPLAINT NO: 142534 **VIOLATION DATE :** 07/31/2010
D.B.A : 7-ELEVEN #13486
ADDRESS : 15350 LINCOLN
 OAK PARK MI 48237 **COUNTY: OAKLAND**
LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) **INTEREST :** CLC
 HESS, ARTHUR P **INTEREST :** CLI
 HESS, ELEANOR L **INTEREST :** CLI
 KUMAR, ANIL **INTEREST :** CLI
 MOOSE, JOANNA I **INTEREST :** CLI
 MOOSE, MICHAEL F **INTEREST :** CLI
 P. & S. QUINN, INC. **INTEREST :** CLC
 PAL, NANCY **INTEREST :** CLI
 PAL, RONALD S **INTEREST :** CLI
 QUINN, PATRICK J **INTEREST :** CLI
 QUINN, SUSAN V **INTEREST :** CLI
 SHAWN K, INC. **INTEREST :** CLC
 WRIGHT, NIYOKA W **INTEREST :** CLI
CHARGE : SALE TO MINOR - X191 (18): (LCC INV CATO/DECOY/CK DERRICK ANDERSON/ID)
COMM. ORDER : 12-21-2010 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 01-04-2011 \$800 OR 40 DAY SUSP. SEC.801(2)

COMPLAINT NO: 143278 **VIOLATION DATE :** 10/04/2010
D.B.A : FRANKLIN MARKET
ADDRESS : 360 FRANKLIN
 PONTIAC MI 48341 **COUNTY: OAKLAND**
LICENSEE(S) : FRANKLIN MARKET, INC. **INTEREST :** CRP
CHARGE : NSF CHECK (1810.24): (LCC)
COMM. ORDER : 01-11-2011 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON DISMISSED.
 01-21-2011 DISMISSED WITH PREJUDICE

COMPLAINT NO: 143438 **VIOLATION DATE :** 10/18/2010
D.B.A : QUICK-PICK OF ROCHESTER
ADDRESS : 138 MAIN
 ROCHESTER MI 48307 **COUNTY: OAKLAND**
LICENSEE(S) : KYLE ENTERPRISES, INC. **INTEREST :** CRP
CHARGE : NSF CHECK (880.42): (LCC)
COMM. ORDER : 01-03-2011 LIC ACK - COMM
 01-11-2011 200.00 FOR EACH OF THE TWO COMPLAINTS TOTAL 400.00 OR 20 DAY SUSP

COMPLAINT NO: 143380 **VIOLATION DATE :** 10/26/2010
D.B.A : QUICK-PICK OF ROCHESTER
ADDRESS : 138 MAIN
 ROCHESTER MI 48307 **COUNTY: OAKLAND**
LICENSEE(S) : KYLE ENTERPRISES, INC. **INTEREST :** CRP
CHARGE : REC'D - 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 7-15-10 (LCC INV JENSEN)
COMM. ORDER : 01-03-2011 LIC ACK - COMM
 01-11-2011 100.00 OR 5 DAY SUSP

COMPLAINT NO: 143426 VIOLATION DATE : 10/11/2010
 D.B.A : QUICK-PICK OF ROCHESTER
 ADDRESS : 138 MAIN
 ROCHESTER MI 48307 COUNTY: OAKLAND
 LICENSEE(S) : KYLE ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1358.15): (LCC)
 COMM. ORDER : 01-03-2011 LIC ACK - COMM
 01-11-2011 200.00 OR EACH OF THE TWO COMPLAINTS TOTAL 400.00 OR 20 DAY SUSP

COMPLAINT NO: 143428 VIOLATION DATE : 10/07/2010
 D.B.A : FRESH APPROACH
 ADDRESS : 805 S CAMPBELL
 ROYAL OAK MI 48067 COUNTY: OAKLAND
 LICENSEE(S) : NARR, LLC INTEREST : LLC
 CHARGE : NSF CHECK (164.88): (LCC)
 COMM. ORDER : 01-10-2011 LIC ACK - COMM
 01-12-2011 50.00 EACH FOR COMPLAINT NOS 143428, 143429 & 143507 TOTAL 150.00 OR 7 DAY SUSP

COMPLAINT NO: 143507 VIOLATION DATE : 10/14/2010
 D.B.A : FRESH APPROACH
 ADDRESS : 805 S CAMPBELL
 ROYAL OAK MI 48067 COUNTY: OAKLAND
 LICENSEE(S) : NARR, LLC INTEREST : LLC
 CHARGE : NSF CHECK (451.25): (LCC)
 COMM. ORDER : 01-10-2011 LIC ACK - COMM
 01-12-2011 50.00 EACH FOR COMPLAINT NOS 143428, 143429 & 143507 TOTAL 150.00 OR 7 DAY SUSP

COMPLAINT NO: 143429 VIOLATION DATE : 10/07/2010
 D.B.A : FRESH APPROACH
 ADDRESS : 805 S CAMPBELL
 ROYAL OAK MI 48067 COUNTY: OAKLAND
 LICENSEE(S) : NARR, LLC INTEREST : LLC
 CHARGE : NSF CHECK (605.64): (LCC)
 COMM. ORDER : 01-10-2011 LIC ACK - COMM
 01-12-2011 50.00 EACH FOR COMPLAINT NOS 143428, 143429 & 143507 TOTAL 150.00 OR 7 DAY SUSP

COMPLAINT NO: 144163 VIOLATION DATE : 12/06/2010
 D.B.A : PI RESTAURANT AND BANQUET HALL
 ADDRESS : 28875 FRANKLIN
 SOUTHFIELD MI 48034 COUNTY: OAKLAND
 LICENSEE(S) : PI RESTAURANT, L.L.C. INTEREST : LLC
 CHARGE : REC'D - SOLD ONE (1) ML BOTTLE OF REMY MARTIN FINE CHAMPAGNE, WHICH WAS ADULTERATED OR
 MISBRANDED, DISCOVERED ON 6-16-09: (LCC INV DAUSEY)
 COMM. ORDER : 01-24-2011 LIC ACK - COMM
 01-26-2011 100.00 OR 5 DAY SUSP

COMPLAINT NO: 141866 VIOLATION DATE : 07/19/2010
 D.B.A : LEBANESE GRILL
 ADDRESS : 1600 ROCHESTER
 TROY MI 48083 COUNTY: OAKLAND
 LICENSEE(S) : YARA, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY BJORK W/DOB 2-27-92 (18): (TROY PD/DECOY/CK GEORGES BOV-SERHAL/NO
 ID)
 COMM. ORDER : 01-25-2011 HEARING HELD STERLING HEIGHTS GAFFNEY/RUBIN/GIBSON NEG SETTLEMENT
 01-31-2011 \$300 OR 15 DAYS SUSP SEC 701(1) NEGOTIATED SETTLEMENT

COMPLAINT NO: 142677 VIOLATION DATE : 09/02/2010
 D.B.A : CAMP TICONDEROGA
 ADDRESS : 5725 ROCHESTER
 TROY MI 48084 COUNTY: OAKLAND
 LICENSEE(S) : GALLATIN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY GOODMAN W/DOB 1-30-92 (18): (TROY PD/CK MATTHEW BERG/NO ID)
 COMM. ORDER : 01-25-2011 HEARING HELD STERLING HEIGHTS GAFFNEY/RUBIN/GIBSON RULE 15(E) COST \$21.81
 01-31-2011 \$500, \$100 WAIVED FOR A TOTAL OF \$400 OR 20 DAYS SUSP & \$21.81 COSTS FOR A
 TOTAL OF \$421.81 RULE 15(E)

COMPLAINT NO: 143548 VIOLATION DATE : 10/02/2010
 D.B.A : RITE-AID DISCOUNT PHARMACY #4305
 ADDRESS : 2971 W MAPLE
 TROY MI 48084 COUNTY: OAKLAND
 LICENSEE(S) : RITE AID OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY GOODMAN W/DOB 1-30-92 (18): (TROY PD/DECOY/CK SIMONE DUTTA/ID)
 COMM. ORDER : 01-25-2011 HEARING HELD STERLING HEIGHTS GAFFNEY/RUBIN/GIBSON NEG SETTLEMENT COST \$21.81
 01-31-2011 \$600 OR 30 DAYS SUSP & \$21.81 COSTS FOR A TOTAL OF \$621.81 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 143906 VIOLATION DATE : 11/16/2010
 D.B.A :
 ADDRESS : 336 JOHN R
 TROY MI 48083 COUNTY: OAKLAND
 LICENSEE(S) : SIMBAD, INC. INTEREST : CRP
 CHARGE : NSF CHECK (849.24): (LCC)
 COMM. ORDER : 01-18-2011 LIC ACK - COMM
 01-19-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 143307 VIOLATION DATE : 10/20/2010
 D.B.A : THE HILLS CITY GRILLE
 ADDRESS : 2940 ROCHESTER
 TROY MI 48083 COUNTY: OAKLAND
 LICENSEE(S) : RAMCHIN, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 2-10-
 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: 8-24-10 (MLCC
 SERVER TRAINING COORDINATOR)
 COMM. ORDER : 12-21-2010 LIC ACK - COMM GAFFNEY
 01-12-2011 100.00 OR 5 DAY SUSP

COMPLAINT NO: 142679 VIOLATION DATE : 09/02/2010
 D.B.A : KROGER STORE #448
 ADDRESS : 1237 N COOLIDGE
 TROY MI 48084 COUNTY: OAKLAND
 LICENSEE(S) : THE KROGER CO. OF MICHIGAN INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY SCHWARTZ W/DOB 7-17-92 (18): (TROY PD/DECOY/CK RUTH RAYNER/NO ID)
 COMM. ORDER : 01-25-2011 HEARING HELD STERLING HEIGHTS GAFFNEY/RUBIN/GIBSON NEG SETTLEMENT COST \$13.14
 01-31-2011 \$500 OR 25 DAYS SUSP & \$13.14 COSTS FOR A TOTAL OF \$513.14 NEGOTIATED
 SETTLEMENT

COMPLAINT NO: 143706 VIOLATION DATE : 11/03/2010
 D.B.A : WALLED LAKE LIQUOR
 ADDRESS : 1075 E WEST MAPLE
 WALLED LAKE MI 48390 COUNTY: OAKLAND
 LICENSEE(S) : D & S LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1408.99): (LCC)
 COMM. ORDER : 01-05-2011 LIC ACK - COMM
 01-11-2011 100.00 OR 5 DAY SUSP

COMPLAINT NO: 142383 VIOLATION DATE : 08/14/2010
 D.B.A : PENNY LAKE MARKET
 ADDRESS : 1270 S COMMERCE
 WALLED LAKE MI 48390 COUNTY: OAKLAND
 LICENSEE(S) : PENNY LAKE MARKET, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR - X193 (19): (LCC INVS PEISERT & WARD/DECOY/CK PAMELA KOUZA/ID)
 COMM. ORDER : 01-03-2011 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/GIBSON NEG SETTLEMENT
 01-04-2011 \$500, \$100 WAIVED FOR A TOTAL OF \$400 OR 20 DAYS SUSP - SEC 801(2) NEGOTIATED
 SETTLEMENT

COMPLAINT NO: 143882 VIOLATION DATE : 11/17/2010
 D.B.A : SMOKERS ONLY
 ADDRESS : 4678 W WALTON
 WATERFORD MI 48329 COUNTY: OAKLAND
 LICENSEE(S) : MAHA KALI CORPORATION INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY LEWIS W/DOB 10-1-92 (18): (WATERFORD PD/DECOY/CK VIRIGINA CLARK/ID)
 COMM. ORDER : 01-18-2011 LIC ACK - COMM
 01-19-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 143654 VIOLATION DATE : 10/28/2010
 D.B.A : FIDDLER INTERNATIONAL DINING
 ADDRESS : 6676 ORCHARD LAKE
 WEST BLOOMFIELD MI 48322 COUNTY: OAKLAND
 LICENSEE(S) : FAINA ENTERPRISES, LLC INTEREST : LLC
 CHARGE : NSF CHECK (480.51): (LCC)
 COMM. ORDER : 12-27-2010 LIC ACK - COMM
 01-05-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 142382 VIOLATION DATE : 08/14/2010
 D.B.A : 7-ELEVEN #33451
 ADDRESS : 3035 S COMMERCE
 WOLVERINE LAKE MI 48390 COUNTY: OAKLAND
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC
 JA HERNING, INC. INTEREST : CLC
 SIAN, BINDU INTEREST : CLI
 SKY P, INC. INTEREST : CLC
 CHARGE : SALE TO MINOR - X193 (19): (LCC INV PEISERT/DECOY/CK MICHELLE HOLLAND/NO ID)
 COMM. ORDER : 01-03-2011 HEARING HELD SOUTHFIED POBUR/ASEVEDO/GIBSON NEG SETTLEMENT
 01-04-2011 \$500, \$100 WAIVED FOR A TOTAL OF \$400 OR 20 DAYS SUSP - SEC 801(2) NEGOTIATED
 SETTLEMENT

COMPLAINT NO: 142950 VIOLATION DATE : 09/10/2010
 D.B.A : BONFIRE GRILL
 ADDRESS : 18564 200TH AVENUE
 TUSTIN MI 49688 COUNTY: OSCEOLA
 LICENSEE(S) : LOSEY INVESTMENTS, LLC INTEREST : LLC
 CHARGE : NSF CHECK (188.55): (LCC)
 COMM. ORDER : 12-22-2010 LIC ACK - COMM
 01-05-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 142628 VIOLATION DATE : 09/08/2010
 D.B.A : KING'S COVE PARTY STORE
 ADDRESS : 430 W SEVENTEENTH
 HOLLAND MI 49423 COUNTY: OTTAWA
 LICENSEE(S) : BLUE STAR ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY ISRAELS (19): (HOLLAND PD/DECOY/CK MARY WADE/ID)
 COMM. ORDER : 12-14-2010 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/CONTRACT ACK
 01-04-2011 \$800 OR 40 DAY SUSP. SEC.801(2)

COMPLAINT NO: 142630 VIOLATION DATE : 09/08/2010
 D.B.A : SOUTHSIDE PARTY STORE
 ADDRESS : 877 S WASHINGTON
 HOLLAND MI 49423 COUNTY: OTTAWA
 LICENSEE(S) : DE SOL COMPANY INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY ISRAELS (19): (HOLLAND PD/DECOY/CK AMANDA MEYER/NO ID)
 COMM. ORDER : 01-19-2011 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/DECLERCQ NEG SETTLEMENT COST \$31.50
 01-26-2011 \$300 OR 15 DAY SUSP. & \$31.50 W/FEES

COMPLAINT NO: 144066 VIOLATION DATE : 12/09/2010
 D.B.A : SAMMY'S PLACE
 ADDRESS : 4 W SIXTEENTH
 HOLLAND MI 49423 COUNTY: OTTAWA
 LICENSEE(S) : NGUYEN, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY VERA W/DOB 3-19-92 (18): (HOLLAND PD/DECOY/CK LUIS BONILLA-MACHADO/ID)
 COMM. ORDER : 01-14-2011 LIC ACK - COMM
 01-20-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 143988 VIOLATION DATE : 11/22/2010
 D.B.A : LYMAN'S ON THE LAKE DISCOUNT CIGARETTES & BAIT
 ADDRESS : 6560 W HOUGHTON LAKE
 HOUGHTON LAKE MI 48629 COUNTY: ROSCOMMON
 LICENSEE(S) : FOSTER, JR., LYMAN D INTEREST : IND
 CHARGE : NSF CHECK (1834.00): (LCC)
 COMM. ORDER : 01-07-2011 LIC ACK - COMM
 01-11-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 143550 VIOLATION DATE : 10/21/2010
 D.B.A : CONLEE TRAVEL CENTER
 ADDRESS : 9180 E BIRCH RUN
 BIRCH RUN MI 48415 COUNTY: SAGINAW
 LICENSEE(S) : CONLEE OIL COMPANY INTEREST : CRP
 CHARGE : SALE TO MINOR - LAN242 (20): (LCC INVS BLANCHARD & LEBOMBARD/DECOY/CK RACHAEL DAWSON/NO ID)
 COMM. ORDER : 01-03-2011 LIC ACK - COMM
 01-05-2011 900.00 OR 45 DAY SUSP SEC 801(2)

COMPLAINT NO: 142582 VIOLATION DATE : 08/28/2010
 D.B.A : SEVEN STAR FOOD STORE
 ADDRESS : 7570 GRATIOT
 SAGINAW MI 48603 COUNTY: SAGINAW
 LICENSEE(S) : SEVEN STAR FOOD STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - CI#10-03 W/DOB 3-25-92 (18): (SAGINAW CO SD/DECOY/CK ELLEN NELSON/ID)
 COMM. ORDER : 12-13-2010 HEARING HELD SAGINAW MOURNING/ASEVEDO/CONTRACT COST \$14.25
 01-05-2011 \$700, \$100 WAIVED FOR A TOTAL OF \$600 OR 30 DAYS SUSP & \$14.25 COSTS FOR A
 TOTAL OF \$614.25 SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 143175 VIOLATION DATE : 10/08/2010
 D.B.A : WHITE STAR BEER & WINE
 ADDRESS : 2030 N MASON
 SAGINAW MI 48602 COUNTY: SAGINAW
 LICENSEE(S) : KASHAT, JOHNNIE G INTEREST : GPI
 SEMAN, SABAH G INTEREST : GPI
 CHARGE : REC'D - LICENSEE FAILED TO MAK REQUIRED RECORDS AVAILABLE FOR INSPECTION: 10-1-10 (LCC INV
 BLANCHARD)
 COMM. ORDER : 12-13-2010 HEARING HELD SAGINAW MOURNING/ASEVEDO/CONTRACT RULE 15(E)
 01-05-2011 3 DAYS SUSP, \$300 OR 15 DAYS SUSP. FURTHER, THE ALJ ORDERS A SUSP OF 10
 CONTINUOUS DAYS, WHICH IS WAIVED IF THE LICENSEE PROVIDES THE COMMISSION WITH THE
 DOCUMENTS AND RECORDS REQUESTED BY INV. BLANCHARD IN HER LETTER, DATED 7-19-10, WITHIN 30
 DAYS FROM THE DATE OF THIS ORDER. THIS SUSP, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT
 CONCURRENTLY WITH ANY OTHER SUSP ORDERED BY THE COMMISSION FOR THE LICENSEE. RULE 15(E)

COMPLAINT NO: 142905 VIOLATION DATE : 09/16/2010
 D.B.A : HOWARD MARKET
 ADDRESS : 1107 HOWARD
 SAGINAW MI 48601 COUNTY: SAGINAW
 LICENSEE(S) : M & K MARKET, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - CI#10-09 W/DOB 8-1-90 (20): (SAGINAW CO SHER DEPT/DECOY/CK LAWRENCE
 COOPER/ID?)
 COMM. ORDER : 12-13-2010 HEARING HELD SAGINAW MOURNING/ASEVEDO/CONTRACT
 01-05-2011 \$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 142680 VIOLATION DATE : 09/09/2010
 D.B.A : GUERRA GROCERY
 ADDRESS : 1408 N TENTH
 SAGINAW MI 48601 COUNTY: SAGINAW
 LICENSEE(S) : GUERRA GROCERY, L.L.C. INTEREST : LLC
 CHARGE : 1) SALE TO MINOR - CI#10-09 W/DOB 8-1-90 (20): 2) SALE TO MINOR - DECOY CI#10-05 W/DOB 9-
 5-92 (18): (SAGINAW CO SHER DEPT/DECOY/CK AMY ROBINSON & ANTONIO GUERRA/NO ID) ***BEER &
 ALCOHOLIC ENERGY DRINK/FOUR LOKO***
 COMM. ORDER : 12-13-2010 HEARING HELD SAGINAW MOURNING/ASEVEDO/CONTRACT RULE 15(E)
 01-05-2011 1)\$400, 2)\$500 TOTAL OF \$900 OR 45 DAYS SUSP. FURTHER, THE ALJ ORDERS A SUSP
 OF 5 CONTINUOUS DAYS WHICH IS WAIVED,IF MEMBERS OF THE LICENSED LLC, ALL MANAGERS, AND ALL
 EMPLOYEES, WHO SELL OR SERVE ALCOHOLIC LIQUOR, DOCUMENT THE COMPLETION OF AN ALCOHOL
 MANAGEMENT COURSE APPROVED BY THE COMMISSION WITHIN 120 DAYS OF THE DATE OF THIS
 ORDER,UNLESS GOOD CAUSE CAN BE SHOWN FOR AN EXTENSION OF SAID DATE. THIS SUSP, IF SERVED,
 SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSP ORDERED BY THE COMMISSION
 FOR THIS LICENSEE. SEC 801(2) RULE 15(D)

COMPLAINT NO: 143892 VIOLATION DATE : 12/07/2010
 D.B.A : SINGH PARTY STORE
 ADDRESS : 3095 WILLIAMSON
 SAGINAW MI 48601 COUNTY: SAGINAW
 LICENSEE(S) : BHOLA, INC. INTEREST : CRP
 CHARGE : REC'D - 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 10-21-10 (LCC INV BLANCHARD)
 COMM. ORDER : 01-12-2011 LIC ACK - COMM
 01-12-2011 100.00 OR 5 DAY SUSP

COMPLAINT NO: 142686 VIOLATION DATE : 09/12/2010
 D.B.A : SWAN VALLEY COUNTRY CLUB
 ADDRESS : 9521 HIGHLAND GREEN
 SAGINAW MI 48609 COUNTY: SAGINAW
 LICENSEE(S) : CROOKED CREEK INVESTMENT CO. INTEREST : CRP
 CHARGE : SALE TO MINOR - C#10-03 W/DOB 3-25-92 (18): (SAGINAW CO SHER DEPT/DECOY/CK TYLER DIJAK/NO ID)
 COMM. ORDER : 12-13-2010 HEARING HELD SAGINAW MOURNING/ASEVEDO/CONTRACT COST \$14.25
 01-05-2011 \$450 OR 23 DAYS SUSP & \$14.25 COSTS FOR A TOTAL OF \$464.25 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 142683 VIOLATION DATE : 09/11/2010
 D.B.A : THINGS-N-MORE PARTY STORE
 ADDRESS : 7035 SWAN CREEK
 SAGINAW MI 48603 COUNTY: SAGINAW
 LICENSEE(S) : HADDAD OF SAGINAW, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - CI#10-07 W/DOB 10-24-90 (19): (SAGINAW CO SHER DEPT/DECOY/CK NABIL HADDAD/NO ID)
 COMM. ORDER : 12-03-2010 STIPULATION FOR PROPOSED NEG SETTLEMENT-ALJ MOURNING-AG ASEVEDO
 01-05-2011 \$650 OR 33 DAY SUSP. SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 142566 VIOLATION DATE : 08/16/2010
 D.B.A : WHITE PIGEON INN
 ADDRESS : 110 W CHICAGO
 WHITE PIGEON MI 49099 COUNTY: ST JOSEPH
 LICENSEE(S) : MOORE, LAURI L INTEREST : GPI
 MOORE, PATRICK M INTEREST : GPI
 CHARGE : NSF CHECK (209.58): (LCC)
 COMM. ORDER : 11-30-2010 LIC ACK - COMM
 01-03-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 143648 VIOLATION DATE : 11/02/2010
 D.B.A : NINA'S SOUTH SIDE MARKET
 ADDRESS : 503 S OAK
 DURAND MI 48429 COUNTY: SHIAWASSEE
 LICENSEE(S) : J. D. HANSEN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - A O'MALLEY W/DOB 7-8-92 (18): (SHIAWASSEE CO SHER DEPT/DECOY/CK ALISHA ALLEN/ID) ***ALCOHOLIC ENERGY DRINK/FOUR LOKO)
 COMM. ORDER : 01-20-2011 HEARING HELD SWARTZ CREEK GAFFNEY/HALL/DECLERCQ ACK
 01-25-2011 \$400 OR 20 DAYS SUSP - SEC 801(20)

COMPLAINT NO: 141887 VIOLATION DATE : 07/22/2010
 D.B.A : NICK'S HOME TOWN GRILL
 ADDRESS : 102 N SAGINAW
 DURAND MI 48429 COUNTY: SHIAWASSEE
 LICENSEE(S) : NICK'S CONEY ISLAND, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - LAN241 (19): (LCC INV JOINTER/DECOY/CK CRYSTAL CRENSHAW/ID)
 COMM. ORDER : 01-05-2011 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ NEG SETTLEMENT
 01-11-2011 \$500 WAIVE \$100 TOTAL \$400 OR 20 DAY SUSP. NEG SETTLEMENT SEC.801(2)

COMPLAINT NO: 143761 VIOLATION DATE : 11/19/2010
 D.B.A : MR. CHIPS FOOD STORE
 ADDRESS : 505 E MAIN
 MAYVILLE MI 48744 COUNTY: TUSCOLA
 LICENSEE(S) : CHIPPI ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY CICHOWSKI W/DOB 5-24-90 (20): (MSP-CARO POST 39-2424-10/DECOY/CK
 KIMBERLY JANSEN/ID)
 COMM. ORDER : 01-03-2011 LIC ACK - COMM
 01-05-2011 700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 143889 VIOLATION DATE : 12/01/2010
 D.B.A : SPEEDWAY #8394
 ADDRESS : 8462 N STATE
 MILLINGTON MI 48746 COUNTY: TUSCOLA
 LICENSEE(S) : SPEEDWAY SUPERAMERICA LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : SALE TO MINOR - LAN 251 (18): (LCC INV BLANCHARD/DECOY/CK SHELLY COBB/ID) ***ALCOHOLIC
 ENERGY DRINK/FOUR LOKO FRUIT PUNCH***
 COMM. ORDER : 01-12-2011 LIC ACK - COMM
 01-12-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 143154 VIOLATION DATE : 09/24/2010
 D.B.A : SISTER LAKES PARTY STORE
 ADDRESS : 67660 W M 152
 DOWAGIAC MI 49047 COUNTY: VAN BUREN
 LICENSEE(S) : SISTER LAKES PARTY STORE, LLC INTEREST : LLC
 CHARGE : 1) SALE TO MINOR - DECOY SULLIVAN W/DOB 9-13-91 (19); 2) FAILURE TO COOPERATE WITH LAW
 ENFORCEMENT OFFICERS: (VAN BUREN CTY SD #10-7257/DECOY/CK NAVY SINGH/ID)
 COMM. ORDER : 12-06-2010 HEARING HELD KALAMAZOO MOURNING/HALL/DECLERCQ RULE 15(D) COST \$16.00
 01-05-2011 1)\$500 SEC 801(2), 2)\$300 TOTAL OF \$800 OR 40 DAYS SUSP & \$16 COSTS FOR A TOTAL
 OF \$816.00

COMPLAINT NO: 143547 VIOLATION DATE : 10/02/2010
 D.B.A : PIZZA HOUSE
 ADDRESS : 618 CHURCH
 ANN ARBOR MI 48104 COUNTY: WASHTENAW
 LICENSEE(S) : PIZZA HOUSE ANN ARBOR, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - DECOY ENGSTROM W/DOB 12-12-91 (18); 2) SALE TO MINOR - DECOY BAIRD
 W/DOB 11-5-91 (18): (ANN ARBOR PD/DECOY/CK AMY PATTEN/NO ID)
 COMM. ORDER : 01-04-2011 LIC ACK - COMM
 01-05-2011 200.00 FOR EACH CHARGE TOTAL 400.00 OR 20 DAY SUSP SEC 801(2)

COMPLAINT NO: 143544 VIOLATION DATE : 10/02/2010
 D.B.A : SABOR LATINO RESTAURANT
 ADDRESS : 211- 213 N MAIN
 ANN ARBOR MI 48104 COUNTY: WASHTENAW
 LICENSEE(S) : CILANTROS, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY MESKO W/DOB 11-4-92 (17): (ANN ARBOR PD/DECOY/WISTON GARZON-ALONSO/NO ID)
 COMM. ORDER : 12-27-2010 LIC ACK - COMM
 01-05-2011 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 142032 VIOLATION DATE : 08/05/2010
 D.B.A : NEW CHELSEA MARKET
 ADDRESS : 123- 125 S MAIN
 CHELSEA MI 48118 COUNTY: WASHTENAW
 LICENSEE(S) : HAVANAPUTTS, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - X193 (19): (LCC INVS TOMA & FLYNN-SLOAT/DECOY/CK FRANCISSA FERNANDEZ/NO ID)
 COMM. ORDER : 01-03-2011 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/GIBSON
 01-04-2011 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 142986 VIOLATION DATE : 06/10/2010
 D.B.A : MARIA'S ITALIAN BAKERY
 ADDRESS : 3344 S GROVE
 YPSILANTI MI 48198 COUNTY: WASHTENAW
 LICENSEE(S) : SAZ, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - DECOY HAGEHASSAN W/DOB 3-6-92 (18): 2) SALE TO MINOR - DECOY DAIFI W/DOB 4-27-92 (18): (WASHTENAW CO SHER DEPT/DECOYS/HEATHER KULPSHOVEN/NO ID)
 COMM. ORDER : 01-21-2011 HEARING HELD PLYMOUTH POBUR/MCDOWELL/DECLERCQ DISMISSED
 01-26-2011 1-2)DISMISSED WITH PREJUDICE.

COMPLAINT NO: 143640 VIOLATION DATE : 11/05/2010
 D.B.A : QUICK PICK FOOD CENTER
 ADDRESS : 9035 TEXTILE
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : A & F FOOD CENTER LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY L SLAVICK W/DOB 1-24-91 (19): (WASHTENAW CO SHER DEPT/GHASSAN ISSA/ID)
 COMM. ORDER : 01-27-2011 LIC ACK - COMM
 01-27-2011 700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 143530 VIOLATION DATE : 11/01/2010
 D.B.A : STACK'S LIQUOR & DELI
 ADDRESS : 45455 ECORSE
 BELLEVILLE MI 48111 COUNTY: WAYNE
 LICENSEE(S) : RSWA, INC. INTEREST : CRP
 CHARGE : REC'D - 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 10-12-10 (LCC INV BARAGWANATH)
 COMM. ORDER : 01-11-2011 LIC ACK - COMM
 01-12-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 142772 VIOLATION DATE : 09/14/2010
 D.B.A : KICKER'S RESTAURANT
 ADDRESS : 46555 MICHIGAN
 CANTON MI 48188 COUNTY: WAYNE
 LICENSEE(S) : CHARTER TOWNSHIP OF CANTON INTEREST : OTC
 DIAMOND VENTURES, L.L.C. INTEREST : CLLC
 CHARGE : SALE TO MINOR - DECOY #Q356 W/DOB 4-2-91 (19): (CANTON PD/DECOY/CK MELISSA NUGENT/NO ID)
 COMM. ORDER : 12-10-2010 LIC ACK - COMM
 01-04-2011 400.00 OR 20 DAY SUSP SEC 801(2)

COMPLAINT NO: 143638 VIOLATION DATE : 11/15/2010
 D.B.A : OUTBACK STEAKHOUSE #2310
 ADDRESS : 42871 FORD
 CANTON MI 48187 COUNTY: WAYNE
 LICENSEE(S) : OUTBACK STEAKHOUSE OF FLORIDA, LLC (A FLORIDA LIMITED LIABILITY INTEREST : LLC
 COMPANY)
 CHARGE : SALE TO MINOR - DECOY #Q356 W/DOB 4-2-91 (19): (CANTON PD/DECOY/CK JESSICA BUTLER/NO ID)
 COMM. ORDER : 01-21-2011 LIC ACK - COMM
 01-26-2011 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 143430 VIOLATION DATE : 10/01/2010
 D.B.A : ADONIS
 ADDRESS : 4853- 4855 SCHAEFER
 DEARBORN MI 48126 COUNTY: WAYNE
 LICENSEE(S) : PHENICIA ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1600.98): (LCC)
 COMM. ORDER : 01-11-2011 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON RULE 15(E)
 01-19-2011 \$50 EACH COMB W/0-143431. FURTHER ALL LICENSES & PERMITS BE SUSPENDED IF THE
 ABOVE DISHONORED CHECKS, SERVICE CHARGES & TOTAL FINES & CHARGES PREVIOUSLY & CURRENTLY
 DUE ARE NOT PAID WITHIN 30 DAYS FROM DATE OF THIS ORDER. SUSPENSION SHALL REMAIN IN EFFECT
 UNTIL SUCH TIME AS THIS ORDER IS COMPLIED WITH OR THE LICENSES & PERMITS ARE TERMINATED.
 TOTAL \$100 OR 5 DAY SUSP. RULE 15(E)

COMPLAINT NO: 143431 VIOLATION DATE : 10/01/2010
 D.B.A : ADONIS
 ADDRESS : 4853- 4855 SCHAEFER
 DEARBORN MI 48126 COUNTY: WAYNE
 LICENSEE(S) : PHENICIA ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3831.96): (LCC)
 COMM. ORDER : 01-11-2011 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON RULE 15(E)
 01-19-2011 \$50 EACH COMB W/0-143430. FURTHER ALL LICENSES & PERMITS BE SUSPENDED IF THE
 ABOVE DISHONORED CHECKS, SERVICE CHARGES & TOTAL FINES & CHARGES PREVIOUSLY & CURRENTLY
 DUE ARE NOT PAID WITHIN 30 DAYS FROM DATE OF THIS ORDER. SUSPENSION SHALL REMAIN IN EFFECT
 UNTIL SUCH TIME AS THIS ORDER IS COMPLIED WITH OR THE LICENSES & PERMITS ARE TERMINATED.
 TOTAL \$100 OR 5 DAY SUSP. RULE 15(E)

COMPLAINT NO: 143653 VIOLATION DATE : 10/27/2010
 D.B.A : THE DOUBLE OLIVE
 ADDRESS : 22027- 22035 MICHIGAN
 DEARBORN MI 48124 COUNTY: WAYNE
 LICENSEE(S) : THE DOUBLE OLIVE, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (760.08): (LCC)
 COMM. ORDER : 01-10-2011 LIC ACK - COMM
 01-14-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 142941 VIOLATION DATE : 09/01/2010
 D.B.A : BUFFALO WILD WINGS
 ADDRESS : 22216 MICHIGAN
 DEARBORN MI 48124 COUNTY: WAYNE
 LICENSEE(S) : WING IT, INC. INTEREST : CRP
 CHARGE : NSF CHECK (368.38): (LCC)
 COMM. ORDER : 01-04-2011 \$50 OR 2 DAY SUSP.

COMPLAINT NO: 142599 VIOLATION DATE : 09/13/2010
 D.B.A : ONE POTATO TWO
 ADDRESS : 24735 W WARREN
 DEARBORN HEIGHTS MI 48127 COUNTY: WAYNE
 LICENSEE(S) : POTATO INVESTMENTS INC. INTEREST : CRP
 CHARGE : REC'D - 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: 7-15-09 (LCC INV L ANDERSON)
 COMM. ORDER : 12-21-2010 HEARING HELD STERLING HEIGHTS GAFFNEY/RUBIN/GIBSON RULE 15(D)
 01-04-2011 \$100 OR 5 DAY SUSP.

COMPLAINT NO: 143270 VIOLATION DATE : 09/29/2010
 D.B.A : DETROIT PALACE
 ADDRESS : 8105 FENKELL
 DETROIT MI 48238 COUNTY: WAYNE
 LICENSEE(S) : K & D PALACE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1970.27): (LCC)
 COMM. ORDER : 12-17-2010 LIC ACK - COMM
 01-03-2011 300.00 FOR THIS COMPLAINT AND COMPLAINT NO. 143220 TOTAL 600.00 OR 30 DAY SUSP.
 THE COMM FURTHERS ORDERS LICENSEE TO BE ON CASH UNTIL OCTOBER 1, 2011.

COMPLAINT NO: 142614 VIOLATION DATE : 07/16/2010
 D.B.A : JIMMY'S
 ADDRESS : 8304- 8306 W DAVISON
 DETROIT MI 48238 COUNTY: WAYNE
 LICENSEE(S) : P.P.N. HUBBA, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #0002 W/DOB 11-7-89 (20): (DPD-10-116-12TH PRCT/DECOY/CK SHIRLEY WELCH/ID)
 COMM. ORDER : 12-21-2010 HEARING HELD PLYMOUTH POBUR/RUBIN/CONTRACT NEG SETTLEMENT
 01-04-2011 \$500 OR 25 DAYS SUSP & \$14.57 COSTS FOR A TOTAL OF \$514.57. SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 144115 VIOLATION DATE : 12/10/2010
 D.B.A : 7-VAN DRUGS
 ADDRESS : 7701- 7705 E SEVEN MILE
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : DETROIT SHOPPERS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (642.96): (LCC)
 COMM. ORDER : 01-20-2011 LIC ACK - COMM
 01-31-2011 DISMISSED

COMPLAINT NO: 143967 VIOLATION DATE : 12/13/2010
 D.B.A : CHAPEAU VERT
 ADDRESS : 16550 TELEGRAPH
 DETROIT MI 48219 COUNTY: WAYNE
 LICENSEE(S) : CHAPEAU VERT, INC. INTEREST : CRP
 CHARGE : REC'D - 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 10-14-10 (LCC INV WARDZINSKI)
 COMM. ORDER : 01-07-2011 LIC ACK - COMM
 01-11-2011 100.00 OR 5 DAY SUSP

COMPLAINT NO: 142938 VIOLATION DATE : 09/10/2010
 D.B.A : HARRY'S BAR
 ADDRESS : 2482 CLIFFORD
 DETROIT MI 48201 COUNTY: WAYNE
 LICENSEE(S) : NEW CASS ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (750.75): (LCC)
 COMM. ORDER : 01-21-2011 HEARING HELD PLYMOUTH POBUR/MCDOWELL/GIBSON RULE 15(D)
 01-26-2011 \$200 OR 10 DAYS SUSP. RULE 15(10)

COMPLAINT NO: 142849 VIOLATION DATE : 09/22/2010
 D.B.A : 3RD BAR
 ADDRESS : 699 W FOREST & 4626 THIRD
 DETROIT MI 48201 COUNTY: WAYNE
 LICENSEE(S) : 3RD BAR, LLC INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 12-16-09 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: 7-29-10 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 11-09-2010 LIC ACK - COMM GAFFNEY
 01-12-2011 300.00 OR 15 DAY SUSP ADDTL PENALTY LICENSE WILL BE SUSPENDED MARCH 1, 2011 SUSP BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE COM DEC 16, 2009 ORDER. SUSPENSION SHALL REMAIN IN EFFECT UNTIL SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE COMM OR THE LICENSES ARE TERMINATED.

COMPLAINT NO: 143904 VIOLATION DATE : 11/27/2010
 D.B.A : THE GARDEN BOWL - MAJESTIC CLUB - ROCK-N-BOWL-MAJESTIC THEATRE CENTER
 ADDRESS : 4110-4120-4124-4126-4136- 4138 WOODWARD
 DETROIT MI 48201 COUNTY: WAYNE
 LICENSEE(S) : MAJESTIC THEATRE CENTER, INC. INTEREST : CRP
 CHARGE : NSF EFT (2926.16): (LCC)
 COMM. ORDER : 01-13-2011 LIC ACK - COMM
 01-14-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 143220 VIOLATION DATE : 09/22/2010
 D.B.A : DETROIT PALACE
 ADDRESS : 8105 FENKELL
 DETROIT MI 48238 COUNTY: WAYNE
 LICENSEE(S) : K & D PALACE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2339.56): (LCC)
 COMM. ORDER : 12-17-2010 LIC ACK - COMM
 01-03-2011 300.00 FOR THIS COMPLAINT AND COMPLAINT NO. 143220 TOTAL 600.00 OR 30 DAY SUSP. THE COMM FURTHERS ORDERS LICENSEE TO BE ON CASH UNTIL OCTOBER 1, 2011.

COMPLAINT NO: 140448 VIOLATION DATE : 04/22/2010
 D.B.A : CLUB CELEBRITY
 ADDRESS : 14421 PLYMOUTH
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : CLARK EXCHANGE, INC. INTEREST : CRP
 CHARGE : 1)3) ALLOWED BETTING ON THE RANDOM COMBINATION OF SYMBOLS, NUMBERS, FRUITS, ETC., APPEARING ON A VIDEO SCREEN OF CHERRY MASTER VIDEO SLOT DEVICES, CITY OF DETROIT LICENSE #0031 & #0032 ON THE LIC'D PREMISES: 2)4) ALLOWED UNLAWFUL GAMBLING DEVICES ON THE LIC'D PREMISES, CHERRY MASTER VIDEO SLOT DEVICES, CITY OF DETROIT LICENSE #0031 & #0032: (LCC INVS TOMA & HARDAWAY)
 COMM. ORDER : 01-11-2011 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON ADVISEMENT
 06-11-2010 LIC ACK - COMM POBUR
 01-19-2011 \$300 EACH TOTAL \$1200 OR 60 DAY SUSP.
 06-18-2010 THREE (3) DAYS SUSPENSION AND CHGS 1 THRU 4) \$200.00 EACH; TOTAL \$800.00 OR 40 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THE ENFORCEMENT DIVISION OF THE MLCC TO MAINTAIN CUSTODY OF THE SUBJECT CHERRY MASTER VIDEO SLOT MACHINES AND MONIES CONFISCATED REGARDING THIS MATTER AND TO DISPOSE OF THE MACHINES AND MONEY IN ACCORDANCE WITH THE LAW.

COMPLAINT NO: 143689 VIOLATION DATE : 11/23/2010
 D.B.A : BOSS LIFE LOUNGE
 ADDRESS : 23849- 23851 W SEVEN MILE
 DETROIT MI 48219 COUNTY: WAYNE
 LICENSEE(S) : J.J.'S GOODTIME, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 1-13-10 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: 9-16-10 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 01-13-2011 LIC ACK - COMM GAFFNEY
 01-19-2011 300.00 OR 15 DAY SUSP. ADDTL PENALTY COMM ORDERS LICENSES SUSPENDED MARCH 15, 2011 WITH SUSPENSION BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED
 SUSPENSION TO REMIN IN EFFECT UNTIL SATISFACTORY DOCUEMNTARY PROOF OF SERVER TRAINING IS RECEIVED OR THE LICENSES ARE TERMINATED.

COMPLAINT NO: 143633 VIOLATION DATE : 10/22/2010
 D.B.A : TRUMBULL MARKET
 ADDRESS : 3714 TRUMBULL
 DETROIT MI 48208 COUNTY: WAYNE
 LICENSEE(S) : SHAOUNI ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - UNNAMED MINOR, NE-011 W/DOB 4-13-93 (17): (DPD-10-154-NORTHEAST DIST/DECOY/CK JOSEPH SHAOUNI/NO ID) ***ALCOHOLIC ENERGY DRINK/FOUR LOKO BLUE RASPBERRY***
 COMM. ORDER : 01-12-2011 LIC ACK - COMM
 01-14-2011 400.00 OR 20 DAY SUSP SEC 801(2)

COMPLAINT NO: 142763 VIOLATION DATE : 08/19/2010
 D.B.A : LANCE FOOD SHOP
 ADDRESS : 9118 JOS CAMPAU
 HAMTRAMCK MI 48212 COUNTY: WAYNE
 LICENSEE(S) : TYLER VENTURES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X193 (19): (LCC INV PEISERT/DECOY/CK MARIAM BENIAMEEN/NO ID)
 COMM. ORDER : 01-03-2011 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/GIBSON RULE 15(E)
 01-04-2011 \$800 OR 40 DAY SUSP. RULE 15(E) SEC.801(2)

COMPLAINT NO: 142760 VIOLATION DATE : 08/19/2010
 D.B.A : CONANT-CANIFF MARKET
 ADDRESS : 11303 CONANT
 HAMTRAMCK MI 48212 COUNTY: WAYNE
 LICENSEE(S) : CONANT, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X193 (19): (LCC INV PEISERT/DECOY/CK ROBERT CURTIN/NO ID)
 COMM. ORDER : 01-03-2011 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/GIBSON NEG SETTLEMENT
 01-04-2011 \$900 OR 45 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 142851 VIOLATION DATE : 09/22/2010
 D.B.A : SMALLS BAR
 ADDRESS : 10339 CONANT
 HAMTRAMCK MI 48212 COUNTY: WAYNE
 LICENSEE(S) : M AND M EVENTS, LLC INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 12-9-09 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: 7-22-10 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 12-21-2010 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 01-04-2011 \$100 OR 5 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 142762 VIOLATION DATE : 08/19/2010
 D.B.A : CONANT CORNER PARTY SHOPPE
 ADDRESS : 3468- 3480 HOLBROOK
 HAMTRAMCK MI 48212 COUNTY: WAYNE
 LICENSEE(S) : ISHAYA, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X193 (19): (LCC INV PEISERT/DECOY/CK HERMIZ SHAMOON/ID)
 COMM. ORDER : 01-03-2011 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/GIBSON NEG SETTLEMENT
 01-04-2011 \$500 OR 25 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 142865 VIOLATION DATE : 09/17/2010
 D.B.A : WHISKEY IN THE JAR
 ADDRESS : 2741 YEMANS
 HAMTRAMCK MI 48212 COUNTY: WAYNE
 LICENSEE(S) : DOUBLE DIGITS INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - MALE DECOY W/DOB 12-11-89 (20): 2) SALE TO MINOR - FEMALE DECOY W/DOB 7-6-91 (19): (HAMTRAMCK PD/DECOYS/CK AUGUST GITSCHLAG/ID?)
 COMM. ORDER : 12-21-2010 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON
 01-04-2011 1)\$300 2)DISMISSED TOTAL \$300 OR 15 DAY SUSP.

COMPLAINT NO: 143172 VIOLATION DATE : 10/08/2010
 D.B.A : BAKER STREETCAR BAR
 ADDRESS : 9817 JOS CAMPAU
 HAMTRAMCK MI 48212 COUNTY: WAYNE
 LICENSEE(S) : F.R.A.K., INC. INTEREST : CRP
 CHARGE : REC'D - 1)2)3) ALLOWED UNLAWFUL GAMBLING WITH POOL-TYPE SHEETS (DETROIT LIONS/EAGLES NFL FOOTBALL GAME ON 9-19-10, NCAA BASKETBALL FINAL FOUR 2010, TIGER BASEBALL GAME ON 8-21-10): 4)5)6)7) ALLOWED UNLAWFUL GAMBLING DEVICES, POOL-TYPE SHEETS (NEW ORLEANS SAINTS/FALCONS, NFL/NCAA FOOTBALL POOL-TYPE SHETTS (SQUARES), MLB BASEBALL POOL-TYPE SHEETS (SQUARES), NCAA BASKETBALL POOL-TYPE SHEETS (SQUARES), ON LIC'D PREMISES: 8) ALLOWED LOTTERY FORMS AND/OR RAFFLE TICKETS, UNLAWFUL GAMBLING DEVICE(S), ON LIC'D PREMISES: DISCOVERED 9-22-10 (LCC SUPR ALEXANDER & INV BARAGWANATH)
 COMM. ORDER : 01-10-2011 HEARING HELD SOUTHFIELD GAFFNEY/RUBIN/GIBSON ACK
 01-14-2011 1)\$100, 2)DISMISSED, 3)\$100, 4)DISMISSED, 5)\$100, 6)\$100, 7-8)DISMISSED FOR A TOTAL OF \$400 WHICH TOTAL FINE IS WAIVED. THE COMMISSIONER ALSO ORDERS THAT THE \$228.00 CONFISCATED IN THIS MATTER, BE PROPERLY DISPOSED OF IN A MANNER PRESCRIBED BY THE LAW.

COMPLAINT NO: 142761 VIOLATION DATE : 08/19/2010
 D.B.A : STOP ONE PARTY STORE
 ADDRESS : 3204 CARPENTER
 HAMTRAMCK MI 48212 COUNTY: WAYNE
 LICENSEE(S) : STOP ONE CORPORATION INTEREST : CRP
 CHARGE : SALE TO MINOR - X193 (19): (LCC INV PEISERT/DECOY/CK HASSAN ELNAHAM/NO ID)
 COMM. ORDER : 01-03-2011 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/GIBSON NEG SETTLEMENT
 01-04-2011 \$500 OR 25 DAY SUSP. NEG SETTLEMENT SEC.801(2)

COMPLAINT NO: 142867 VIOLATION DATE : 09/18/2010
 D.B.A : 88 AVENUE LOUNGE
 ADDRESS : 10200 CONANT
 HAMTRAMCK MI 48212 COUNTY: WAYNE
 LICENSEE(S) : KAZE INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - MALE DECOY W/DOB 12-11-89 (20): 2) SALE TO MINOR - FEMALE DECOY W/DOB
 7-6-91 (19): (HAMTRAMCK PD/DECOYS/CK KAZIMIERZ PASEK/ID?)
 COMM. ORDER : 12-21-2010 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON
 01-04-2011 1)\$300 2)DISMISSED TOTAL \$300 OR 15 DAY SUSP.

COMPLAINT NO: 142988 VIOLATION DATE : 09/24/2010
 D.B.A : CAPO
 ADDRESS : 11625 JOS CAMPAU
 HAMTRAMCK MI 48212 COUNTY: WAYNE
 LICENSEE(S) : L.D.H., INC. INTEREST : CRP
 CHARGE : 1) SALE TO UNNAMED FEMALE DECOY W/DOB 7-6-91 (19): 2) SALE TO UNNAMED MALE DECOY W/DOB 12-
 11-89 (20): (HAMTRAMCK PD/DECOYS/CK LAURA ROMANESCU/ID?)
 COMM. ORDER : 12-21-2010 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON RULE 15(D)
 01-04-2011 1)\$200 2)\$200 TOTAL \$400 OR 20 DAY SUSP.

COMPLAINT NO: 142866 VIOLATION DATE : 09/17/2010
 D.B.A : KELLY'S BAR
 ADDRESS : 2403 HOLBROOK
 HAMTRAMCK MI 48212 COUNTY: WAYNE
 LICENSEE(S) : T AND B INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - MALE DECOY W/DOB 12-11-89 (20): 2) SALE TO MINOR - FEMALE DECOY W/DOB
 7-6-91 (19): (HAMTRAMCK PD/DECOYS/CK CYNTHIA CROOKS/ID?)
 COMM. ORDER : 12-21-2010 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON RULE 15(D)
 01-04-2011 1)\$300 2)DISMISSED TOTAL \$300 OR 15 DAY SUSP. RULE 15(D)

COMPLAINT NO: 143778 VIOLATION DATE : 11/09/2010
 D.B.A : QUALITY MARKET
 ADDRESS : 10 E MC NICHOLS
 HIGHLAND PARK MI 48203 COUNTY: WAYNE
 LICENSEE(S) : ATTY, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2824.25): (LCC)
 COMM. ORDER : 01-11-2011 LIC ACK - COMM
 01-12-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 143636 VIOLATION DATE : 11/06/2010
 D.B.A : STILLETTO'S
 ADDRESS : 1641 MIDDLEBELT
 INKSTER MI 48141 COUNTY: WAYNE
 LICENSEE(S) : FAT MONEY PRODUCTIONS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - UNNAMED FEMALE MINOR DECOY W/DOB 10-11-91 (19): (INKSTER PD/DECOY/CKS
 DARBANY MAWBY/ID & STEVEN HALLIWELL/NO ID)
 COMM. ORDER : 01-06-2011 LIC ACK - COMM
 01-06-2011 400.00 OR 20 DAY SUSP SEC 801(2)

COMPLAINT NO: 143245 VIOLATION DATE : 10/15/2010
 D.B.A : FLY-INN BAR
 ADDRESS : 3115 DIX
 LINCOLN PARK MI 48146 COUNTY: WAYNE
 LICENSEE(S) : FLY-INN BAR, INC. INTEREST : CRP
 CHARGE : 1)2) LICENSE NOT PROPERLY DISPLAYED: 9-18-10 & 9-25-10 (LINCOLN PARK PD)
 COMM. ORDER : 01-06-2011 LIC ACK - COMM
 01-11-2011 50.00 FOR EACH CHARGE TOTAL 100.00 OR 5 DAY SUSP

COMPLAINT NO: 143248 VIOLATION DATE : 09/24/2010
 D.B.A : THE BALLPARK
 ADDRESS : 858 DIX
 LINCOLN PARK MI 48146 COUNTY: WAYNE
 LICENSEE(S) : M & J BALLPARK INC. INTEREST : CRP
 CHARGE : ALLOWED THE SALE, POSSESSION, OR USE OF CONTROLLED SUBSTANCE ON LIC'D PREMISES,
 SPECIFICALLY; MARIJUANA (LINCOLN PARK PD)
 COMM. ORDER : 01-10-2011 HEARING HELD SOUTHFIELD GAFFNEY/RUBIN/GIBSON ACK
 01-14-2011 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 143244 VIOLATION DATE : 09/18/2010
 D.B.A : BEST DAMN BAR & GRILL
 ADDRESS : 1216 DIX
 LINCOLN PARK MI 48146 COUNTY: WAYNE
 LICENSEE(S) : 4212 INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON - D DEMMER: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX
 PERSON TO LOITER: 4) ALLOWED MINOR TO CONSUME - D DEMMER (17): (LINCOLN PARK PD/UNNAMED
 CK/ID?)
 COMM. ORDER : 01-10-2011 HEARING HELD SOUTHFIELD GAFFNEY/RUBIN/GIBSON RULE 15(D)
 01-14-2011 1-4)\$300 EACH FOR A TOTAL OF \$1200 OR 60 DAYS SUSP.

COMPLAINT NO: 144062 VIOLATION DATE : 12/08/2010
 D.B.A : BAI LYNN MARKET
 ADDRESS : 13950 MERRIMAN
 LIVONIA MI 48154 COUNTY: WAYNE
 LICENSEE(S) : BAI LYNN MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY 09-04 W/DOB 12-6-92 (18): (LIVONIA PD/DECOY/CK ANDY KONJA/ID)
 COMM. ORDER : 01-20-2011 LIC ACK - COMM
 01-31-2011 800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 144063 VIOLATION DATE : 12/08/2010
 D.B.A : MERRIMAN DRUGS
 ADDRESS : 31320 W FIVE MILE
 LIVONIA MI 48154 COUNTY: WAYNE
 LICENSEE(S) : FREIJ, JACK M INTEREST : IND
 CHARGE : SALE TO MINOR - DECOY 09-04 W/DOB 12-6-92 (18): (LIVONIA PD/DECOY/CK GEORGETTE FREIJ/ID)
 COMM. ORDER : 01-19-2011 LIC ACK - COMM
 01-31-2011 800.00 OR 40 DAY SUSP SEC 801(2) ADDTL PENATLY COMM ORDERS 3 DAY SUSP HEREBY
 WAIVED AND DESIGNED TO SERVE AS A WARNING TO THE LICENSEE FOR FURTHER VIOLATIONS FOR SALE
 TO MINOR WILL RESULT IN MORE SEVERE PENALTIES

COMPLAINT NO: 143885 VIOLATION DATE : 11/24/2010
 D.B.A : MELVINDALE LIQUOR MARKET
 ADDRESS : 17973 ALLEN
 MELVINDALE MI 48122 COUNTY: WAYNE
 LICENSEE(S) : OAKWOOD & ALLEN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY 10-010 W/DOB 10-17-90 (20): (MSP-TAYLOR POST & GROSSE ILE
 PD/DECOY/CK KARIM BRIKHO/NO ID) ***ALCOHOLIC ENERGY DRINK/FOUR LOKO***
 COMM. ORDER : 01-05-2011 LIC ACK - COMM
 01-11-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 143631 VIOLATION DATE : 11/10/2010
 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 : LICENSE NOT PROPERLY DISPLAYED: (PLYMOUTH PD)
 COMM. ORDER : 01-04-2011 LIC ACK - COMM
 01-05-2011 100.00 OR 5 DAY SUSP

COMPLAINT NO: 143768 VIOLATION DATE : 11/24/2010
 D.B.A : SUNOCO SOUEIDAN GAS & MINI MART
 ADDRESS : 18854 NORTHLINE
 SOUTHGATE MI 48195 COUNTY: WAYNE
 LICENSEE(S) : SOUEIDAN GAS & MINI MART INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #83 W/DOB 12-14-90 (19): (SOUTHGATE & ROCKWOOD PD/DECOY/CK ASHLEY
 SISCO/NO ID)
 COMM. ORDER : 01-18-2011 LIC ACK - COMM
 01-19-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 143189 VIOLATION DATE : 09/30/2010
 D.B.A : JONNA'S MARKET
 ADDRESS : 16937 BEECH DALY BEECH PLAZA
 TAYLOR MI 48180 COUNTY: WAYNE
 LICENSEE(S) : JONNA GROUP, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY 06-ACC-76 W/DOB 9-18-90 (20): (GROSSE ILE PD & TAYLOR PD/DECOY/CK
 MICHELLE WARDEN/NO ID)
 COMM. ORDER : 01-11-2011 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON ACK COST \$36.00
 01-19-2011 \$400 OR 20 DAY SUSP. & \$36 W/FEES TOTAL \$436 SEC.801(2)

COMPLAINT NO: 143176 VIOLATION DATE : 10/08/2010
 D.B.A : LONG BRANCH BAR
 ADDRESS : 21124- 21138 GODDARD
 TAYLOR MI 48180 COUNTY: WAYNE
 LICENSEE(S) : KROEYR'S LONG BRANCH BAR, INC. INTEREST : CRP
 CHARGE : REC'D - SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (JPM HOLDINGS, INC): DISCOVERED ON OR ABOUT 9-2-09 (LCC INV HARDAWAY)
 COMM. ORDER : 01-03-2011 LIC ACK - COMM
 01-05-2011 150.00 OR 7 DAY SUSP. ADDTL PENALTY LICENSE WILL BE SUSPENDEND MAY 2,2011 UNLESS THE LICENSEE RESUMES FULL PROPRIETARY CONTROL OR THE LICENSES ARE TRANSFERRED. THE LICENSE WILL BE REVOKED ON JUNE 2, 2011 IF THE SUSPENSION IS NOT WAIVED.

COMPLAINT NO: 142028 VIOLATION DATE : 07/31/2010
 D.B.A : 1 STOP SHOP #2
 ADDRESS : 25821 VAN BORN
 TAYLOR MI 48180 COUNTY: WAYNE
 LICENSEE(S) : DOLLAR MARKET & MORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X193 (19): (LCC INV JONES/DECOY/CK JINO FAWAZ/NO ID)
 COMM. ORDER : 01-03-2011 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/GIBSON
 01-04-2011 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 143193 VIOLATION DATE : 09/30/2010
 D.B.A : GODDARD PARTY STORE
 ADDRESS : 22339 GODDARD
 TAYLOR MI 48180 COUNTY: WAYNE
 LICENSEE(S) : SNSR, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY 06-ACC-77 W/DOB 12-18-89 (19): (GROSSE ILE PD & TAYLOR PD/DECOY/CK SALWAN JARJIS/NO ID)
 COMM. ORDER : 01-11-2011 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON ADVISEMENT COST \$16.00
 01-19-2011 \$300 OR 15 DAY SUSP. \$16 W/FEES TOTAL \$316

COMPLAINT NO: 143191 VIOLATION DATE : 09/30/2010
 D.B.A : MITCHS PARTY STORE
 ADDRESS : 16950 ALLEN
 TAYLOR MI 48180 COUNTY: WAYNE
 LICENSEE(S) : LAST STOP PARTY STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY 06-ACC-77 W/DOB 12-18-89 (19): (GROSSE ILE PD & TAYLOR PD/DECOY/CK THAMIR YALDOO/NO ID)
 COMM. ORDER : 01-11-2011 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT COST \$16.00
 01-19-2011 \$300 OR 15 DAY SUSP. & \$16 W/FEES TOTAL \$316 NEG SETTLEMENT

COMPLAINT NO: 143192 VIOLATION DATE : 09/30/2010
 D.B.A :
 ADDRESS : 26110 EUREKA
 TAYLOR MI 48180 COUNTY: WAYNE
 LICENSEE(S) : ZEER AND NAIMI, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY 06-ACC-77 W/DOB 12-18-89 (19): (GROSSE ILE PD & TAYLOR PD/DECOY/CK AWATIF NAIMI/NO ID)
 COMM. ORDER : 01-11-2011 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT COST \$16.00
 01-19-2011 \$900 OR 45 DAY SUSP. & \$16 W/FEES TOTAL \$916 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 143907 VIOLATION DATE : 11/16/2010
 D.B.A : I.M. THURSTIES' TAVERN
 ADDRESS : 12680 ALLEN
 TAYLOR MI 48180 COUNTY: WAYNE
 LICENSEE(S) : T.K.T. INC. INTEREST : CRP
 CHARGE : NSF CHECK (641.44): (LCC)
 COMM. ORDER : 01-19-2011 LIC ACK - COMM
 01-19-2011 75.00 OR 4 DAY SUSP

COMPLAINT NO: 144110 VIOLATION DATE : 12/07/2010
 D.B.A : BUMPERS BAR & GRILL
 ADDRESS : 8631 NEWBURGH
 WESTLAND MI 48185 COUNTY: WAYNE
 LICENSEE(S) : MTW, LLC INTEREST : LLC
 CHARGE : NSF CHECK (313.27): (LCC)
 COMM. ORDER : 01-19-2011 LIC ACK - COMM
 01-31-2011 50.00 EACH FOR COMPLAINT 0-143705 TOTAL 100.00 OR 5 DAY SUSP

COMPLAINT NO: 143705 VIOLATION DATE : 11/01/2010
 D.B.A : BUMPERS BAR & GRILL
 ADDRESS : 8631 NEWBURGH
 WESTLAND MI 48185 COUNTY: WAYNE
 LICENSEE(S) : MTW, LLC INTEREST : LLC
 CHARGE : NSF CHECK (547.22): (LCC)
 COMM. ORDER : 01-19-2011 LIC ACK - COMM
 01-31-2011 50.00 FOR EACH COMPLAINT 0-144110 TOTAL 100.00 OR 5 DAY SUSP