

COMPLAINT NO: 140016 VIOLATION DATE : 03/22/2010
 D.B.A : BURNIPS GROCERY
 ADDRESS : 4302 THIRTIETH
 BURNIPS MI 49314 COUNTY: ALLEGAN
 LICENSEE(S) : BURNIPS GROCERY & AAA MEATS LLC INTEREST : LLC
 CHARGE : NSF CHECK (462.10) (LCC)
 COMM. ORDER : 05-21-2010 LIC ACK - COMM POBUR
 06-03-2010 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 140590 VIOLATION DATE : 04/28/2010
 D.B.A : HOPPE'S HUT
 ADDRESS : R 2 6449 S M 65
 LACHINE MI 49753 COUNTY: ALPENA
 LICENSEE(S) : HOPPE'S HUT, INC. INTEREST : CRP
 CHARGE : NSF CHECK (171.43): (LCC)
 COMM. ORDER : 06-01-2010 LIC ACK - COMM POBUR
 06-03-2010 \$100 OR 5 DAYS SUSP, THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE BE REVOKED IF THE SUBJECT CHECK, SERVICE CHARGE, AND FINE ARE NOT PAID WITHIN 45 DAYS FROM THE DATE OF THIS ORDER. ADDITIONALLY, THE COMMISSIONER ORDERS THAT THE FINANCE DIVISION REMOVE THE LICENSEE FROM 'STOP PURCHASE' STATUS AND THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BE CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 139465 VIOLATION DATE : 02/20/2010
 D.B.A : FELPAUSCH DELTON #1973
 ADDRESS : 103 N GROVE
 DELTON MI 49046 COUNTY: BARRY
 LICENSEE(S) : PREVO'S FAMILY MARKETS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR, GR-258(19): (INV. BRANDT/DECOY/CK ELIZABETH PESSELL/ID)
 COMM. ORDER : 06-14-2010 HEARING HELD KALAMAZOO MOURNING/HALL/DECLERCQ ACK
 06-28-2010 \$400 OR 20 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 140409 VIOLATION DATE : 04/13/2010
 D.B.A : O'HARES BAR AND MIDLAND STREET PUB
 ADDRESS : 608- 610 E MIDLAND
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : MIDLAND STREET ENTERTAINMENT, INC. INTEREST : CRP
 CHARGE : NSF CHECK (945.36): (LCC)
 COMM. ORDER : 06-18-2010 LIC ACK - COMM GAFFNEY
 06-29-2010 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 139106 VIOLATION DATE : 02/18/2010
 D.B.A : MADISON PUB
 ADDRESS : 1001 S MADISON
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : EZ INVESTMENT CO., INC. INTEREST : CRP
 CHARGE : REC'D - 1) AS DISCOVERED ON OR ABOUT 1-5-10, MADE A CREDIT SALE OF ALCOHOLIC LIQUOR TO NUMEROUS CUSTOMERS: 2)3)4) PURCHASED DURING SEPT 09, OCT 09, NOV 09, MORE THAN NINE (9) LTRS OF SPIRITS FROM SEVERAL SDD RETAIL OUTLETS: (LCC INV SMITH/VR ORIGINALLY SUBMITTED BY INV ALLEY)
 COMM. ORDER : 06-14-2010 LIC ACK - COMM GAFFNEY
 06-15-2010 CHGS 1 - 4) \$100.00 EACH; TOTAL \$400.00 OF 20 DAYS SUSP

COMPLAINT NO: 140253 VIOLATION DATE : 03/30/2010
 D.B.A : HARBOR'S PARTY STORE
 ADDRESS : 303 E MAIN
 BENTON HARBOR MI 49022 COUNTY: BERRIEN
 LICENSEE(S) : K. KHALIL, LLC INTEREST : LLC
 CHARGE : NSF CHECK (3756.96): (LCC)
 COMM. ORDER : 06-14-2010 HEARING HELD KALAMAZOO MOURNING/HALL/DECLERCQ ACK
 06-28-2010 \$300 OR 15 DAYS SUSP. FURTHER, THE ALJ ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 140389 VIOLATION DATE : 04/30/2010
 D.B.A : HARDINGS FRIENDLY MARKET
 ADDRESS : 4710 NILES BUCHANAN
 BUCHANAN MI 49107 COUNTY: BERRIEN
 LICENSEE(S) : HARDING'S MARKETS-WEST, INC. INTEREST : CRP
 CHARGE : REC'D - LINDA DEWULF, EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT ON LIC'D PREMISES, SPECIFICALLY: SELLING CIGARETTE TO MINOR AND WAS FOUND GUILTY: 2-23-10 (LCC INV SCHMIDT)
 COMM. ORDER : 06-16-2010 LIC ACK - COMM GAFFNEY
 06-29-2010 \$300 OR 15 DAY SUSP.

COMPLAINT NO: 140387 VIOLATION DATE : 04/18/2010
 D.B.A : TUSCANY
 ADDRESS : 16321 RED ARROW
 UNION PIER MI 49129 COUNTY: BERRIEN
 LICENSEE(S) : HIGH HORSE, INC. INTEREST : CRP
 CHARGE : FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: FOOD HEALTH CODE 6-401.115(a), AS DETERMINED BY STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (LCC INV SCHMIDT/ANIMALS ON PREMISES)
 COMM. ORDER : 06-16-2010 LIC ACK - COMM GAFFNEY
 06-30-2010 \$200 OR 10 DAY SUSP.

COMPLAINT NO: 140041 VIOLATION DATE : 03/24/2010
 D.B.A : MAIN ST. MARKET
 ADDRESS : 540 MAIN
 BATTLE CREEK MI 49014 COUNTY: CALHOUN
 LICENSEE(S) : MAIN STREET MARKETING, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - LAN-227 (19): (INV HINTZ/DECOY/CK HAZEL BUCKLIN/ID)
 COMM. ORDER : 06-14-2010 HEARING HELD KALAMAZOO MOURNING MOURNING/HALL/DECLERCQ
 06-28-2010 \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 140049 VIOLATION DATE : 02/24/2010
 D.B.A : HANDY'S PARTY STORE
 ADDRESS : 157 HUBBARD
 BATTLE CREEK MI 49017 COUNTY: CALHOUN
 LICENSEE(S) : HUSAIN, MOHAMED A INTEREST : IND
 CHARGE : SALE TO INTOX PERSON - MELVIN HENDERSON: (BATTLE CREEK PD)
 COMM. ORDER : 06-14-2010 HEARING HELD KALAMAZOO MOURNING/HALL/DECLERCQ NEG SETTLEMENT COST \$21.00
 06-28-2010 \$1000 SEC 801(2) COMBINED WITH 0-139630 WHICH IS DISMISSED WITH PREJUDICE. \$42 COSTS FOR A TOTAL OF \$1042.00. FURTHER, THE ALJ ORDERS THAT ALL FINES BE PAID IN FULL BEFORE SAID LICENSES AND PERMIT ARE RELEASED FROM ESCROW, FURTHER, THE ALJ ORDERS THE LICENSEE TO TENDER THE SUBJECT LICENSES AND PERMIT FOR THE ABOVE-NAMED LOCATION TO THE COMMISSION FOR PLACEMENT IN ESCROW ON OR BEFORE 6-18-10. FURTHER, THE ALJ ORDERS THAT THE LICENSES AND THE PERMIT WILL REMAIN IN ESCRW, SUBJECT TO THE PROVISIONS OF RULE 436.1107, UNTIL SAID LICENSES AND PERMIT ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE COMMISSION. FURTHER, THE ALJ ORDER THE LICENSEE TO REMOVE ALL ALCOHOLIC LIQUOR FROM THE LICENSED PREMISES WITHIN 30 DAYS OF THE DATE OF THIS ORDER. FURTHER, THE ALJ ORDERS THAT THE SUBJECT LICENSES AND PERMIT SHALL NOT BE TRANSFERRED TO ANY OF THE LICENSEE'S FAMILY MEMBERS, FRIENDS OR ASSOCIATES. FURTHER, THE ALJ ORDERS THAT , AFTER THE TRANSFER OF THIS LICENSED BUSINESS, THE LICENSEE IS PROHIBITED FROM BEING A STOCKHOLDER, OFFICER, OR DIRECTOR OF AN APPLICANT CORPORATION, BEING A MEMBER OR MANAGER OF AN APPLICANT LIMITED LIABILITY COMPANY, OR HAVING AND OTHER INTEREST, EITHER DIRECT OR INDIRECT, IN THIS TRANSFERRED BUSINES. FURTHER, THE ALJ ORDERS THAT, AFTER THE TRANSFER OF THIS LICENSED BUSINESS, THE LICENSEE SHALL NOT BE EMPLOYED AND/OR INVOLVED IN THE OPERATION OR MANAGEMENT OF THIS TRANSFERRED BUSINESS ON A PAID OR VOLUNTARY BASIS. NEGOTIATED SETTLEMENT

COMPLAINT NO: 139630 VIOLATION DATE : 02/10/2010
 D.B.A : HANDY'S PARTY STORE
 ADDRESS : 157 HUBBARD
 BATTLE CREEK MI 49017 COUNTY: CALHOUN
 LICENSEE(S) : HUSAIN, MOHAMED A INTEREST : IND
 CHARGE : SALE TO INTOX PERSON - TERRY DAVIS: (BATTLE CREEK PD)
 COMM. ORDER : 06-14-2010 HEARING HELD KALAMAZOO MOURNING/HALL/DECLERCQ NEG SETTLEMENT COST \$21.00
 06-28-2010 DISMISSED WITH PREJUDICE, COMBINED WITH 0-140049 \$1000 SEC 801(2) \$42 COSTS FOR A TOTAL OF \$1042.00. FURTHER, THE ALJ ORDERS THAT ALL FINES BE PAID IN FULL BEFORE SAID LICENSES AND PERMIT ARE RELEASED FROM ESCROW, FURTHER, THE ALJ ORDERS THE LICENSEE TO TENDER THE SUBJECT LICENSES AND PERMIT FOR THE ABOVE-NAMED LOCATION TO THE COMMISSION FOR PLACEMENT IN ESCROW ON OR BEFORE 6-18-10. FURTHER, THE ALJ ORDERS THAT THE LICENSES AND THE PERMIT WILL REMAIN IN ESCRW, SUBJECT TO THE PROVISIONS OF RULE 436.1107, UNTIL SAID LICENSES AND PERMIT ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE COMMISSION. FURTHER, THE ALJ ORDER THE LICENSEE TO REMOVE ALL ALCOHOLIC LIQUOR FROM THE LICENSED PREMISES WITHIN 30 DAYS OF THE DATE OF THIS ORDER. FURTHER, THE ALJ ORDERS THAT THE SUBJECT LICENSES AND PERMIT SHALL NOT BE TRANSFERRED TO ANY OF THE LICENSEE'S FAMILY MEMBERS, FRIENDS OR ASSOCIATES. FURTHER, THE ALJ ORDERS THAT, AFTER THE TRANSFER OF THIS LICENSED BUSINESS, THE LICENSEE IS PROHIBITED FROM BEING A STOCKHOLDER, OFFICER, OR DIRECTOR OF AN APPLICANT CORPORATION, BEING A MEMBER OR MANAGER OF AN APPLICANT LIMITED LIABILITY COMPANY, OR HAVING AND OTHER INTEREST, EITHER DIRECT OR INDIRECT, IN THIS TRANSFERRED BUSINES. FURTHER, THE ALJ ORDERS THAT, AFTER THE TRANSFER OF THIS LICENSED BUSINESS, THE LICENSEE SHALL NOT BE EMPLOYED AND/OR INVOLVED IN THE OPERATION OR MANAGEMENT OF THIS TRANSFERRED BUSINESS ON A PAID OR VOLUNTARY BASIS. NEGOTIATED SETTLEMENT

COMPLAINT NO: 140447 VIOLATION DATE : 04/10/2010
 D.B.A : RIVERTOWN PAR-T-PORT
 ADDRESS : 525 E STATE
 CHEBOYGAN MI 49721 COUNTY: CHEBOYGAN
 LICENSEE(S) : R-TOWN INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - ESC164 (20): (LCC INV COMBER/DECOY/CK PATRICIA CRIST/ID)
 COMM. ORDER : 05-26-2010 LIC ACK - COMM POBUR
 06-09-2010 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 140585 VIOLATION DATE : 04/29/2010
 D.B.A : THE BROWN TROUT RESTAURANT & TAVERN
 ADDRESS : 4653 S STRAITS
 INDIAN RIVER MI 49749 COUNTY: CHEBOYGAN
 LICENSEE(S) : THE BROWN TROUT, INC. INTEREST : CRP
 CHARGE : NSF CHECK (345.18): (LCC)
 COMM. ORDER : 06-24-2010 LIC ACK - COMM POBUR
 06-28-2010 \$100.00 COMBINED W/0-140586; TOTAL \$200.00 OR 10 DAYS SUSP. THE COMMISSIONER ALSO ORDERS ALL LICENSES & PERMITS BE REVOKED IF THE SUBJECT CHECKS, SERVICE CHARGES, AND FINES ARE NOT PAID WITHIN 45 DAYS FROM THE DATE OF THIS ORDER. ADDITIONALLY, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR ONE (1) YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 140586 VIOLATION DATE : 04/27/2010
 D.B.A : THE BROWN TROUT RESTAURANT & TAVERN
 ADDRESS : 4653 S STRAITS
 INDIAN RIVER MI 49749 COUNTY: CHEBOYGAN
 LICENSEE(S) : THE BROWN TROUT, INC. INTEREST : CRP
 CHARGE : NSF CHECK (756.21): (LCC)
 COMM. ORDER : 06-24-2010 LIC ACK - COMM POBUR
 06-28-2010 \$100.00 COMBINED W/0-140585; TOTAL \$200.00 OR 10 DAYS SUSP. THE COMMISSIONER ALSO ORDERS ALL LICENSES & PERMITS BE REVOKED IF THE SUBJECT CHECKS, SERVICE CHARGES, AND FINES ARE NOT PAID WITHIN 45 DAYS FROM THE DATE OF THIS ORDER. ADDITIONALLY, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR ONE (1) YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 140455 VIOLATION DATE : 04/10/2010
 D.B.A : DOWNTOWN MARKET
 ADDRESS : 12961 S STRAITS
 WOLVERINE MI 49799 COUNTY: CHEBOYGAN
 LICENSEE(S) : VROMAN, DENNIS L INTEREST : IND
 CHARGE : SALE TO MINOR - ESC164 (20): (LCC INV COMBER/DECOY/CK YVONNE VROMAN/ID)
 COMM. ORDER : 05-26-2010 LIC ACK - COMM GAFFNEY
 06-04-2010 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 138865 VIOLATION DATE : 01/14/2010
 D.B.A : SAULT STE. MARIE LODGE NO. 717, LOYAL ORDER OF MOOSE, INCORPORATED
 ADDRESS : 1198 E PORTAGE SUITE A
 SAULT SAINTE MARIE MI 49783 COUNTY: CHIPPEWA
 LICENSEE(S) : SAULT STE. MARIE LODGE 717, LOYAL ORDER OF MOOSE, INCORPORATED INTEREST : CLB
 CHARGE : REC'D - 1) GAVE AWAY ALCOHOLIC LIQUOR: ON OR ABOUT 1-14-10; 2) ALLOWED UNLAWFUL GAMBLING WITH POOL-TYPE SHEETS ON LIC'D PREMISES: DISCOVERED 1-14-10; 3) ALLOWED UNLAWFUL GAMBLING DEVICES, POOL-TYPE SHEETS, ON LIC'D PREMISES: DISCOVERED 1-14-10; 4) ON 2-9-09, ALLOWED UNLAWFUL GAMBLING WITH DICE ON LIC'D PREMISES: DISCOVERED 1-14-10; 5) ON 2-9-09, ALLOWED UNLAWFUL GAMBLING DEVICES, DICE, ON LIC'D PREMISES: DISCOVERED 1-14-10; 6) ON 2-28-09, ALLOWED WAGERING ON VIDEO POKE MACHINES ON LIC'D PREMISES: DISCOVERED 1-14-10; 7) ON 2-27-09, ALLOWED ON LIC'D PREMISES A VIDEO POKER MACHINE USED FOR GAMBLING PURPOSES: DISCOVERED 1-14-10; 8)10) ALLOWED WAGERING ON SUPERSTAR VIDEO POKER MACHINES #1 & #2 ON LIC'D PREMISES: DISCOVERED 1-14-10; 9)11) ALLOWED ON LIC'D PREMISES SUPERSTAR VIDEO POKER MACHINES #1 & #2 USED FOR GAMBLING PURPOSES: DISCOVERED 1-14-10; 12) ALLOWED UNLAWFUL GAMBLING DEVICES, DICE, ON LIC'D PREMISES: ON OR ABOUT 1-14-10 (LCC INVS ORM & RADEMACHER)
 COMM. ORDER : 05-26-2010 HEARING HELD ST IGNACE POBUR/GEISSLER/CONTRACT ACK
 06-09-2010 1-3)DISMISSED, 4-5)\$100 EACH, 6-7)DISMISSED, 8-11)\$100 EACH, 12)DISMISSED FOR A TOTAL OF \$1000 OR 50 DAYS SUSP. THE COMMISSIONER ORDERS THE MLCC'S ENFORCEMENT DIVISION TO MAINTAIN CUSTODY OF THE VIDEO POKER MACHINE SEIZED IN THE COURSE OF THE INVESTIGATION AND ORDERS THE COMMISSION TO DISPOSE OF THE MACHINE IN ACCORDANCE WITH THE LAW.

COMPLAINT NO: 138857 VIOLATION DATE : 02/04/2010
 D.B.A : TOBY'S BAR & GRILL
 ADDRESS : 21433 S M 123
 TROUT LAKE MI 49793 COUNTY: CHIPPEWA
 LICENSEE(S) : NO WAY MAN, INC. INTEREST : CRP
 CHARGE : REC'D - REFILLED BOTTLES OF SPIRITS, DISCOVERED 1-26-10 (LCC INV ORM)
 COMM. ORDER : 05-26-2010 HEARING HELD ST IGNACE POBUR/GEISSLER/CONTRACT RULE 15(D)
 06-09-2010 \$100 OR 5 DAYS SUSP. RULE 15(D)

COMPLAINT NO: 140718 VIOLATION DATE : 04/30/2010
 D.B.A : THE OLE BARN
 ADDRESS : 6811 W M 72
 GRAYLING MI 49738 COUNTY: CRAWFORD
 LICENSEE(S) : THE TOP NOTCH, INC. INTEREST : CRP
 CHARGE : NSF CHECK (249.03): (LCC)
 COMM. ORDER : 06-18-2010 LIC ACK - COMM
 06-28-2010 \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 140591 VIOLATION DATE : 04/30/2010
 D.B.A : THE OLE BARN
 ADDRESS : 6811 W M 72
 GRAYLING MI 49738 COUNTY: CRAWFORD
 LICENSEE(S) : THE TOP NOTCH, INC. INTEREST : CRP
 CHARGE : NSF CHECK (191.04): (LCC)
 COMM. ORDER : 06-09-2010 LIC ACK - COMM POBUR
 06-18-2010 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 139424 VIOLATION DATE : 01/22/2010
 D.B.A : 4 CORNER MARKET II
 ADDRESS : 3916 CHARLEVOIX
 PETOSKEY MI 49770 COUNTY: EMMET
 LICENSEE(S) : KAROLYN & MARKET, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (794.71): (LCC)
 COMM. ORDER : 05-26-2010 HEARING HELD ST IGNACE POBUR/GEISSLER/CONTRACT RULE 15(D)
 06-09-2010 \$100 OR 5 DAYS SUSP. RULE 15(D)

COMPLAINT NO: 141056 VIOLATION DATE : 06/21/2010
 D.B.A : CLOVERLEAF INN
 ADDRESS : R2 G- 13508 N SAGINAW
 CLIO MI 48420 COUNTY: GENESEE
 LICENSEE(S) : DAVLUE, L.L.C. INTEREST : LLC
 CHARGE : REC'D - DAVID SMITH, MEMBER OR MGR OF LLC, WAS FOUND GUILTY OF CRIME INVOLVING EXCESSIVE
 USE OF ALCOHOLIC LIQUOR, SPECIFICALLY: SPECIFICALLY, OWI: 4-22-09 (LCC INV LEBOMBARD)
 COMM. ORDER : 06-24-2010 LIC ACK - COMM GAFFNEY
 06-30-2010 3 DAY SUSP. WAIVED \$300 OR 15 DAY SUSP.

COMPLAINT NO: 140689 VIOLATION DATE : 05/14/2010
 D.B.A : STOP FOOD STORE
 ADDRESS : 1491 N LEROY
 FENTON MI 48430 COUNTY: GENESEE
 LICENSEE(S) : DMJ CORPORATION INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY OWEN W/DOB 12-20-92 (17): (FENTON PD/DECOY/CK DOUGLAS YOUNG/NO ID)
 COMM. ORDER : 06-24-2010 LIC ACK - COMM GAFFNEY
 06-30-2010 \$1000 OR 50 DAYS SUSP.

COMPLAINT NO: 139661 VIOLATION DATE : 03/16/2010
 D.B.A : PANCHO'S MEXICAN GRILL
 ADDRESS : 3756 S DORT
 FLINT MI 48507 COUNTY: GENESEE
 LICENSEE(S) : CASA DE LINDA, LLC INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 7-22-09 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: 2-9-10 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 06-10-2010 HEARING HELD LANSING GAFFNEY/HALL/DELCERCQ RULE 15(D)
 06-15-2010 \$300 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE BE SUSP AS OF 8-31-10, WITH SAID SUSP BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE COMMISSION'S 7-22-09. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 10-31-10. RULE 15(D)

COMPLAINT NO: 138655 VIOLATION DATE : 01/12/2010
 D.B.A : NORTH PEAK BREWING COMPANY
 ADDRESS : 400 W FRONT
 TRAVERSE CITY MI 49684 COUNTY: GR TRAVERSE
 LICENSEE(S) : NPBC, INC. INTEREST : CRP
 CHARGE : REC'D - THE STOCKHOLDER/MEMBER OF THE PRIVATELY HELD CORPORATION/LIMITED LIABILITY COMPANY, WAS FOUND GUILTY OF A CRIME INVOLVING EXCESSIVE USE OF ALCOHOLIC LIQUOR, SPECIFICALLY, OWI: 7-28-09 (LCC INV OGDEN)
 COMM. ORDER : 05-17-2010 STIP FOR PROPOSED NEG SETTLEMENT-COMM POBUR-AG GEISSLER
 06-03-2010 \$300.00 OR 15 DAYS SUSP STIPULATED NEGOTIATED SETTLEMENT

COMPLAINT NO: 140457 VIOLATION DATE : 04/17/2010
 D.B.A : MACKENZIE'S PARTY STORE, INC.
 ADDRESS : 7890 N ALGER
 ALMA MI 48801 COUNTY: GRATIOT
 LICENSEE(S) : MACKENZIE'S PARTY STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY ALMAN W/DOB 12-12-89 (20): (MSP-ITHACA POST 14-915-10/DECOY/CK KATIE SIGMAN/ID)
 COMM. ORDER : 06-22-2010 LIC ACK - COMM POBUR
 06-28-2010 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 140378 VIOLATION DATE : 04/22/2010
 D.B.A : PINE RIVER PARTY STORE
 ADDRESS : 100 W LINCOLN
 ALMA MI 48801 COUNTY: GRATIOT
 LICENSEE(S) : PINE RIVER PARTY STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - LAN241 (19): (LCC INV BLANCHARD/DECOY/CK PAULA RICE/ID)
 COMM. ORDER : 05-27-2010 LIC ACK - COMM GAFFNEY
 06-04-2010 \$700.00 OR 35 DAYS SUSP SEC 801(2)

COMPLAINT NO: 140456 VIOLATION DATE : 04/17/2010
 D.B.A : THE STORE
 ADDRESS : 4967 N LUMBERJACK
 ELM HALL MI 48830 COUNTY: GRATIOT
 LICENSEE(S) : DE ROSIA, JR., ROBERT H INTEREST : GPI
 DE ROSIA, LAURA L INTEREST : GPI
 CHARGE : SALE TO MINOR - DECOY ALMAN W/DOB 12-12-89 (20): (MSP-ITHACA POST 14-914-10/DECOY/CK JUDITH BENJAMIN/NO ID)
 COMM. ORDER : 05-21-2010 LIC ACK - COMM GAFFNEY
 06-01-2010 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 140459 VIOLATION DATE : 04/30/2010
 D.B.A : ST. LOUIS IGA STORE
 ADDRESS : 320 N MILL
 SAINT LOUIS MI 48880 COUNTY: GRATIOT
 LICENSEE(S) : ST. LOUIS I.G.A., INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #1043010 W/DOB 11-24-93 (16): (ST LOUIS PD/DECOY/CK GAIL PESKA/ID)
 COMM. ORDER : 06-16-2010 LIC ACK - COMM GAFFNEY
 06-29-2010 3 DAYS SUSP, \$1000 OR 50 DAYS SUSP.

COMPLAINT NO: 140720 VIOLATION DATE : 04/21/2010
 D.B.A : FRANKLIN SQUARE INN
 ADDRESS : 820 SHELDEN
 HOUGHTON MI 49931 COUNTY: HOUGHTON
 LICENSEE(S) : U. P. HOTEL GROUP, INC. INTEREST : CRP
 CHARGE : NSF CHECK (907.88): (LCC)
 COMM. ORDER : 06-28-2010 LIC ACK - COMM GAFFNEY
 06-30-2010 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 140579 VIOLATION DATE : 04/25/2010
 D.B.A : CALVIN'S MARKET
 ADDRESS : 805 S VAN DYKE
 BAD AXE MI 48413 COUNTY: HURON
 LICENSEE(S) : CALVIN'S OF COLFAX, INC. INTEREST : CRP
 CHARGE : 1) NSF CHECK (1500.00): 2) FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION/ADMINISTRATIVE LAW JUDGE ROBERT MOURNING, DATED 3-22-10, ISSUED RELATIVE TO THE OPERATION OF THE ESTABLISHMENT: (LCC)
 COMM. ORDER : 06-11-2010 LIC ACK - COMM POBUR
 06-18-2010 \$200 EACH ALSO LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER UNTIL 6-1-12. TOTAL \$400 OR 20 DAY SUSP.

COMPLAINT NO: 140243 VIOLATION DATE : 03/30/2010
 D.B.A : OAK BEACH PANTRY
 ADDRESS : RR 3371 PORT AUSTIN
 PORT AUSTIN MI 48467 COUNTY: HURON
 LICENSEE(S) : ALASHMALY, LINDA S INTEREST : GPI
 ALASHMALY, TAHER N INTEREST : GPI
 CHARGE : NSF EFT (243.69): (LCC)
 COMM. ORDER : 06-24-2010 LIC ACK - COMM GAFFNEY
 06-30-2010 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 139753 VIOLATION DATE : 03/12/2010
 D.B.A : 7-ELEVEN #143
 ADDRESS : 2121 HASLETT
 HASLETT MI 48840 COUNTY: INGHAM
 LICENSEE(S) : GARB-KO, INC. INTEREST : CRP
 MITCHELL, TIMOTHY I INTEREST : CLI
 TUNDIS, GAETANO V INTEREST : CLI
 TUNDIS, SANDRA F INTEREST : CLI
 CHARGE : 1) SALE TO MINOR - DECOY WAGNER W/DOB 6-13-89 (20): 2) LICENSE NOT PROPERLY DISPLAYED: (MERIDIAN TWP PD/DECOY/CK DARA MILLER/ID)
 COMM. ORDER : 06-07-2010 LIC ACK - COMM GAFFNEY
 06-15-2010 CHG 1) \$700.00 SEC 801(2); CHG 2) \$100.00; TOTAL \$800.00 OR 40 DAYS SUSP

COMPLAINT NO: 140418 VIOLATION DATE : 04/30/2010
 D.B.A : DE ROSA'S PARTY & DELI
 ADDRESS : 1959- 1961 S CEDAR
 HOLT MI 48842 COUNTY: INGHAM
 LICENSEE(S) : DE ROSA'S PARTY STORE & DELI LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - S. STUDLEY (18): (INGHAM CO SD/DECOY/CK JOHN LORENCEN/ID?)
 COMM. ORDER : 05-26-2010 LIC ACK - COMM POBUR
 06-04-2010 \$700.00 OR 35 DAYS SUSP SEC 801(2)

COMPLAINT NO: 140440 VIOLATION DATE : 04/14/2010
 D.B.A : CEDAR PARTY STORE
 ADDRESS : 4114 S CEDAR
 LANSING MI 48910 COUNTY: INGHAM
 LICENSEE(S) : A&C BROTHERS INC. INTEREST : CRP
 CHARGE : NSF CHECK (1842.70): (LCC)
 COMM. ORDER : 06-07-2010 LIC ACK - COMM POBUR
 06-09-2010 \$50 COMBINED WITH 0-139825 FOR \$50 FOR A TOTAL OF \$100 OR 5 DAYS SUSP.
 ADDITIONALLY, THE COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM
 THE COMMISSION BE CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR 6 MONTHS FROM THE
 DATE OF THIS ORDER.

COMPLAINT NO: 139825 VIOLATION DATE : 03/08/2010
 D.B.A : CEDAR PARTY STORE
 ADDRESS : 4114 S CEDAR
 LANSING MI 48910 COUNTY: INGHAM
 LICENSEE(S) : A&C BROTHERS INC. INTEREST : CRP
 CHARGE : NSF CHECK (1181.31): (LCC)
 COMM. ORDER : 06-07-2010 LIC ACK - COMM POBUR
 06-09-2010 \$50 COMBINED WITH 0-140440 FOR \$50 FOR A TOTAL OF \$100 OR 5 DAYS SUSP.
 ADDITIONALLY, THE COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM
 THE COMMISSION BE CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR 6 MONTHS FROM THE
 DATE OF THIS ORDER.

COMPLAINT NO: 140434 VIOLATION DATE : 04/30/2010
 D.B.A : BUDDY'S
 ADDRESS : 4610- 4620 S M 52
 STOCKBRIDGE MI 49285 COUNTY: INGHAM
 LICENSEE(S) : STOCKBRIDGE ONE STOP, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - S. STUDLEY (18): (INGHAM CO SD/DECOY/CK ERICA BREMILLER/ID?)
 COMM. ORDER : 06-01-2010 LIC ACK - COMM GAFFNEY
 06-04-2010 \$800 OR 40 DAY SUSP. SEC.801(2)

COMPLAINT NO: 140441 VIOLATION DATE : 04/14/2010
 D.B.A : BARBARRY'S GENERAL STORE
 ADDRESS : 3035 OCEAN BEACH
 CLARKLAKE MI 49234 COUNTY: JACKSON
 LICENSEE(S) : BARBARRY'S, LLC INTEREST : LLC
 CHARGE : NSF CHECK (542.37): (LCC)
 COMM. ORDER : 05-26-2010 LIC ACK - COMM POBUR
 06-09-2010 \$100 OR 5 DAYS SUSP. THE COMMISSIONER FURTHER ORDERS THAT THE FINANCE DIVISION
 REMOVE THE LICENSEE FROM "STOP PURCHASE" STATUS; FURTHER, THAT THE LICENSEE PAY FOR
 PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER
 FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 138960 VIOLATION DATE : 02/11/2010
 D.B.A : POTTER'S PUB
 ADDRESS : 621 E MICHIGAN
 JACKSON MI 49201 COUNTY: JACKSON
 LICENSEE(S) : POTTER'S PUB, INC. INTEREST : CRP
 CHARGE : REC'D - JOHN POTTER, OFFICER OF LIC'D CORP OR STKHDR, WAS FOUND GUILTY OF FELONY,
 SPECIFICALLY, MAKING AND SUBSCRIBING A FALSE TAX RETURN, 26 USC 7206(1), 1-19-10 (LCC SUPR
 EDEL-NEWELL/VR SUBMITTED BY INV VILK)
 COMM. ORDER : 06-10-2010 HEARING HELD LANSING GAFFNEY/HALL/DELCERCQ NEG SETTLEMENT
 06-15-2010 \$300 OR 15 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS
 ISSUED TO THIS LICENSEE REVOKED IF SAID LICENSES AND PERMITS ARE NOT TRANSFERRED WITHIN
 120 DAYS OF THIS ORDER, UNLESS GOOD CAUSE CAN BE SHOWN FOR AN EXTENSION. NEGOTIATED
 SETTLEMENT

COMPLAINT NO: 140642 VIOLATION DATE : 05/15/2010
 D.B.A : MC THIRSTY'S PUB & GRUB
 ADDRESS : 2214 E GANSON
 JACKSON MI 49202 COUNTY: JACKSON
 LICENSEE(S) : MCTHIRSTY'S PUB & GRUB, INC. INTEREST : CRP
 CHARGE : ALLOWED OVERCROWDING ON THE LIC'D PREMISES: (JACKSON PD)
 COMM. ORDER : 06-07-2010 LIC ACK - COMM POBUR
 06-09-2010 2 DAYS SUSP, SUSP WAIVED, \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 138767 VIOLATION DATE : 01/26/2010
 D.B.A : B & S CORNER CONVENIENCE STORE
 ADDRESS : 1000 E GANSON
 JACKSON MI 49201 COUNTY: JACKSON
 LICENSEE(S) : RONIT MULTANI, INC. INTEREST : CRP
 CHARGE : REC'D - 1) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% OF THE STK OF THE LIC'D CORP W/OUT
 PRIOR APPROVAL OF MLCC (JARNAIL SINGH): ON OR ABOUT 2-11-06; 2) FAILED TO COOPERATE WITH
 COMMISSION INVESTIGATOR AND/OR OBSTRUCTED COMMISSION INVESTIGATOR IN THE COURSE OF
 INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR
 CONTROL CODE: DISCOVERED 1-20-10; 3) LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE
 FOR INSPECTION: DISCOVERED 1-20-10 (LCC DIST SUPR JACKSON & LCC DIST SUPR EDEL-NEWELL/VR
 SUBMITTED BY INV VILK)
 COMM. ORDER : 06-10-2010 HEARING HELD LANSING GAFFNEY/HALL/DELCERCQ NEG SETTLEMENT ADM COSTS \$300
 06-15-2010 1-2)DISMISSED, 3)\$300 OR 15 DAYS SUSP. & \$300 COSTS FOR A TOTAL OF \$600.
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 139878 VIOLATION DATE : 03/26/2010
 D.B.A : SPORTS FORUM
 ADDRESS : 803 MOSEL
 KALAMAZOO MI 49004 COUNTY: KALAMAZOO
 LICENSEE(S) : SPORTS PALACE, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON - MISTY ZIMMERMAN: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW
 INTOX PERSON TO LOITER: (KALAMAZOO TWP PD/CK M. WILDIG)
 COMM. ORDER : 06-14-2010 HEARING HELD KALAMAZOO MOURNING/HALL/DECLERCQ NEG SETTLEMENT COST \$17.00
 06-28-2010 1)\$300, 2-3)DISMISSED WITH PREJUDICE, TOTAL OF \$300 OR 15 DAYS SUSP & COSTS OF
 \$17.00 FOR A TOTAL OF \$317

COMPLAINT NO: 140565 VIOLATION DATE : 05/06/2010
 D.B.A :
 ADDRESS : 8901 PORTAGE
 PORTAGE MI 49002 COUNTY: KALAMAZOO
 LICENSEE(S) : DAANE'S WINES AND LIQUORS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - AGENT 10-01 W/DOB 3-18-92 (18): (PORTAGE PD/DECOY/CK THOMAS NEWHOUSE/NO
 ID)
 COMM. ORDER : 05-28-2010 LIC ACK - COMM GAFFNEY
 06-04-2010 \$800.00 OR 40 DAYS SUSP SEC 801(2)

COMPLAINT NO: 139893 VIOLATION DATE : 03/12/2010
 D.B.A : GIO'S TRATTORIA GRILLE II
 ADDRESS : 2325 N US 131
 KALKASKA MI 49646 COUNTY: KALKASKA
 LICENSEE(S) : 5465 SAMELS ROAD, INC. INTEREST : CRP
 CHARGE : NSF CHECK (243.61): (LCC)
 COMM. ORDER : 05-25-2010 HEARING HELD CADILLAC POBUR/GEISSLER/CONTRACT RULE 15(E)
 06-03-2010 \$100 OR 5 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 134052 VIOLATION DATE : 05/04/2009
 D.B.A : HOLIDAY BAR
 ADDRESS : 801- 803 NW FIFTH
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : GRUSZKA BROTHERS, INC. INTEREST : CRP
 CHARGE : REC'D - JUSTIN GRUSZKA, STKHDR, WAS FOUND GUILTY OF CRIME INVOLVING GAMBLING,
 PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED
 SUBSTANCES, SPECIFICALLY: INCOME TAX VIOLATION - GRAND RAPIDS ORDINANCE 1.590: 4-15-09
 (GRAND RAPIDS PD)
 COMM. ORDER : 06-07-2010 LIC ACK - COMM POBUR
 06-09-2010 \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 139130 VIOLATION DATE : 02/11/2010
 D.B.A : PARTY COOLER PARTY STORE
 ADDRESS : 1001 NE MICHIGAN & 408 DIAMOND
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : PARTY COOLER, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY POSTMA (19): (GRAND RAPIDS PD/DECOY/CK PHILMON KAHASAY/ID)
 COMM. ORDER : 05-18-2010 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/DECLERCQ ADVISEMENT COST \$8.50
 06-01-2010 3 DAY SUSP. & \$1000 OR 50 DAY SUSP. & \$8.50 W/FEES TOTAL \$1008.50
 SEC.801(2)

COMPLAINT NO: 139131 VIOLATION DATE : 02/11/2010
 D.B.A : MITI-MINI-SUPERETTE
 ADDRESS : 1210 SE GIDDINGS
 GRAND RAPIDS MI 49506 COUNTY: KENT
 LICENSEE(S) : DHOORH & DHOORH, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY PRUITT (18): (GRAND RAPIDS PD/DECOY/CK HENRY SKINNER/NO ID)
 COMM. ORDER : 05-11-2010 STIPULATION FOR PROPOSED NEG SETTLEMENT-COMM POBUR-AG GEISSLER. LSS
 06-03-2010 \$1000.00 OR 50 DAYS SUSP SEC 801(2) STIPULATED NEGOTIATED SETTLEMENT

COMPLAINT NO: 135512 VIOLATION DATE : 07/01/2009
 D.B.A : RIVER CITY SLIMS
 ADDRESS : 243 SW COMMERCE
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : RAHM ENTERTAINMENT LLC INTEREST : LLC
 CHARGE : REC'D - 1) FAILED TO MAINTAIN ACCURATE RECORDS OF ALCOHOLIC LIQUOR PUCHASES AND SALES,
 SPECIFICALLY: RECORDS OF SALES, PURCHASES, BANK STATEMENTS AND/OR CANCELLED CHECKS: ON OR
 ABOUT NOVEMBER 2008 - FEBRUARY 2009; 2)3) PURCHASED MORE THAN NINE (9) LTRS OF SPIRITS
 FROM FULTON PARTY STORE: DURING 11-08 & 12-08 (LCC INV RYZENGA)
 COMM. ORDER : 06-16-2010 LIC ACK - COMM GAFFNEY
 06-30-2010 \$100 EACH TOTAL \$300 OR 15 DAY SUSP.

COMPLAINT NO: 139372 VIOLATION DATE : 02/20/2010
 D.B.A : ROCKY'S
 ADDRESS : 633 NW OTTAWA
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : FDL ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - GR255 (18): (LCC INV A ANDERSON/DECOY/CK PATRICK MINNICK/NO ID)
 COMM. ORDER : 05-18-2010 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/DECLERCQ ACK
 06-01-2010 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 140719 VIOLATION DATE : 05/05/2010
 D.B.A : L & L PARTY STORE
 ADDRESS : 649 NE CLANCY
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : D & B, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1305.72): (LCC)
 COMM. ORDER : 06-17-2010 LIC ACK - COMM GAFFNEY
 06-29-2010 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 140478 VIOLATION DATE : 04/25/2010
 D.B.A : PIERHEAD GRILL & TAVERN
 ADDRESS : 6246 SE TWENTY EIGHTH SUITE C
 GRAND RAPIDS MI 49546 COUNTY: KENT
 LICENSEE(S) : CASHEW, INC. INTEREST : CRP
 CHARGE : NSF CHECK (227.99): (LCC)
 COMM. ORDER : 05-27-2010 LIC ACK - COMM POBUR
 06-03-2010 \$50 COMBINED WITH 0-140397 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP. ADDITIONALLY,
 THE COMMISSIONER ORDERS THAT THE FINANCE DIVISION REMOVE THE LICENSEE FROM "STOP PURCHASE"
 STATUS AND THAT THE LICNESEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BE CERTIFIED
 CHECK, CASHIERS CHECK OR MONEY ORDER FOR 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 140397 VIOLATION DATE : 04/14/2010
 D.B.A : PIERHEAD GRILL & TAVERN
 ADDRESS : 6246 SE TWENTY EIGHTH SUITE C
 GRAND RAPIDS MI 49546 COUNTY: KENT
 LICENSEE(S) : CASHEW, INC. INTEREST : CRP
 CHARGE : NSF CHECK (96.38): (LCC)
 COMM. ORDER : 05-27-2010 LIC ACK - COMM POBUR
 06-03-2010 \$50 COMBINED WITH 0-140478 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP. ADDITIONALLY,
 THE COMMISSIONER ORDERS THAT THE FINANCE DIVISION REMOVE THE LICENSEE FROM "STOP PURCHASE"
 STATUS AND THAT THE LICNESEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BE CERTIFIED
 CHECK, CASHIERS CHECK OR MONEY ORDER FOR 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 140587 VIOLATION DATE : 04/24/2010
 D.B.A : PIERHEAD GRILL & TAVERN
 ADDRESS : 6246 SE TWENTY EIGHTH SUITE C
 GRAND RAPIDS MI 49546 COUNTY: KENT
 LICENSEE(S) : CASHEW, INC. INTEREST : CRP
 CHARGE : NSF CHECK (172.56): (LCC)
 COMM. ORDER : 06-15-2010 LIC ACK - COMM POBUR
 06-18-2010 \$75 OR 4 DAY SUSP. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION
 BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER UNTIL FEBRUARY 1, 2011

COMPLAINT NO: 139370 VIOLATION DATE : 02/20/2010
 D.B.A : D & W FOOD CENTER #1572
 ADDRESS : 201 NE MARCELL
 ROCKFORD MI 49341 COUNTY: KENT
 LICENSEE(S) : PREVO'S FAMILY MARKETS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - GR255 (18): (LCC INV A ANDERSON/DECOY/CK SHIRLEY OOM/ID)
 COMM. ORDER : 05-18-2010 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/DECLERCQ ACK
 06-01-2010 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 139662 VIOLATION DATE : 03/16/2010
 D.B.A : KEWEENAW MOUNTAIN LODGE
 ADDRESS : US 41
 COPPER HARBOR MI 49918 COUNTY: KEWEENAW
 LICENSEE(S) : KEWEENAW COUNTY INTEREST : OTC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 6-17-09 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: 2-2-10 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 06-10-2010 HEARING HELD LANSING GAFFNEY/HALL/DELERCQ RULE 15(D)
 06-15-2010 \$25 OR 3 DAYS SUSP. RULE 15(D)

COMPLAINT NO: 138128 VIOLATION DATE : 12/01/2009
 D.B.A : BARSKI
 ADDRESS : R 2 4016 S M 37
 BALDWIN MI 49304 COUNTY: LAKE
 LICENSEE(S) : BARSKI LLC INTEREST : LLC
 CHARGE : REC'D - 1)-4) MADE A CREDIT SALE OF ALCOHOLIC LIQUOR: ON OR ABOUT UNKNOWN DATE/MINGO/INV #613160/\$38 & INV #612194/MINGO/UNKNOWN AMOUNT, ON OR ABOUT UNKNOWN DATE/BRUCE/\$29, ON OR ABOUT 10-6-09/POOL LEAGUE/UNKNOWN AMOUNT; 5)6) GAVE AWAY ALCOHOLIC LIQUOR: ON OR ABOUT 10-22-09 & ON OR ABOUT 11-6-09; 7) LICENSE NOT PROPERLY DISPLAYED, DISCOVERED 12-1-09 (INV T. HEALY)
 COMM. ORDER : 05-25-2010 HEARING HELD CADILLAC POBUR/GEISSLER/CONTRACT
 06-03-2010 1-7)\$50 TOTAL OF \$350 OR 17 DAYS SUSP.

COMPLAINT NO: 138350 VIOLATION DATE : 12/21/2009
 D.B.A : BARSKI
 ADDRESS : R 2 4016 S M 37
 BALDWIN MI 49304 COUNTY: LAKE
 LICENSEE(S) : BARSKI LLC INTEREST : LLC
 CHARGE : REC'D - 1) ALLOWED THE SALE, POSSESSION, OR USE OF CONTROLLED SUBSTANCE ON THE LIC'D PREMISES, SPECIFICALLY: MARIJUANA: ON OR ABOUT 11-13-09; 2) LINDSAY STRICKFADEN, EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: POSSESSION OF A CONTROLLED SUBSTANCE, MARIJUANA, IN VIOLATION OF MCL 333.7403(2)(d), AND WAS FOUND GUILTY: ON OR ABOUT 12-22-09 (LCC INV HEALY)
 COMM. ORDER : 05-25-2010 HEARING HELD CADILLAC POBUR/GEISSLER/CONTRACT
 06-03-2010 3 DAYS SUSP, SUSP WAIVED, 1)DISMISSED, 2)\$300 OR 15 DAYS SUSP.

COMPLAINT NO: 140251 VIOLATION DATE : 03/30/2010
 D.B.A : LAKE INN
 ADDRESS : R 1 3711 HUNT
 LAPEER MI 48446 COUNTY: LAPEER
 LICENSEE(S) : HUEY'S LAKE INN, INC. INTEREST : CRP
 CHARGE : NSF CHECK (830.00): (LCC)
 COMM. ORDER : 05-26-2010 LIC ACK - COMM POBUR
 06-03-2010 \$200 OR 10 DAYS SUSP. ADDITIONALLY, THE COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BE CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR 1 YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 140589 VIOLATION DATE : 04/29/2010
 D.B.A : LE NARO PUB
 ADDRESS : 104 MAIN
 LAKE LEELANAU MI 49653 COUNTY: LEELANAU
 LICENSEE(S) : G. A. SMITH, INC. INTEREST : CRP
 CHARGE : NSF CHECK (230.85): (LCC)
 COMM. ORDER : 06-14-2010 LIC ACK - COMM POBUR
 06-28-2010 \$100.00 WITH \$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 140322 VIOLATION DATE : 04/08/2010
 D.B.A :
 ADDRESS : 8311 US 127
 ADDISON MI 49220 COUNTY: LENAWEE
 LICENSEE(S) : GREENLEAF FARMS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - UCB#6 W/DOB 10-11-91 (18): (LENAWEE CO SHER DEPT/DECOY/CK LINDA PASS/ID)
 COMM. ORDER : 05-21-2010 LIC ACK - COMM GAFFNEY
 06-01-2010 \$800.00 OR 40 DAYS SUSP SEC 801(2)

COMPLAINT NO: 140321 VIOLATION DATE : 04/08/2010
 D.B.A : JERRY'S PUB ON THE LAKE
 ADDRESS : R 2 650 EGAN
 BROOKLYN MI 49230 COUNTY: LENAWEE
 LICENSEE(S) : J & J BAR CORP. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - DECOY UCB#5 W/DOB 8-15-91 (18): 2) SALE TO MINOR - DECOY UCB#6 W/DOB
 10/11/91 (18): (LENAWEE CSD/DECOYS/CK KATHRYN SUE HARRIS/ID)
 COMM. ORDER : 05-26-2010 LIC ACK - COMM GAFFNEY
 06-04-2010 CHGS 1 & 2) \$400.00 EACH SEC 801(2); \$800.00 WITH \$100.00 WAIVED; TOTAL
 \$700.00 OR 35 DAYS SUSP

COMPLAINT NO: 140380 VIOLATION DATE : 04/09/2010
 D.B.A : BORCHARDT BROTHERS MARKET
 ADDRESS : 248 W MAIN
 MORENCI MI 49256 COUNTY: LENAWEE
 LICENSEE(S) : BORCHARDT BROS., INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - S MILLS (17): (MORENCI PD/DECOY/CK EMILY GUTIERREZ/ID)
 COMM. ORDER : 06-08-2010 LIC ACK - COMM GAFFNEY
 06-15-2010 \$700 OR 35 DAY SUSP. SEC.801(2)

COMPLAINT NO: 140381 VIOLATION DATE : 04/09/2010
 D.B.A : MORENCI DELI
 ADDRESS : 216 W MAIN
 MORENCI MI 49256 COUNTY: LENAWEE
 LICENSEE(S) : TOUQUET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - S MILLS (17): (MORENCI PD/DECOY/CK CHELLA WILT/ID)
 COMM. ORDER : 06-09-2010 LIC ACK - COMM POBUR
 06-18-2010 \$700.00 OR 35 DAYS SUSP SEC 801(2)

COMPLAINT NO: 140560 VIOLATION DATE : 05/07/2010
 D.B.A : O'CALLAGHAN'S PUBLIC HOUSE
 ADDRESS : 9555 GREEN OAKS VILLAGE PLACE CONDOMINIUM UNIT #15
 BRIGHTON MI 48116 COUNTY: LIVINGSTON
 LICENSEE(S) : O'CALLAGHAN'S II, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY GEORGE W/DOB 2-1-95 (15): (MSP-BRIGHTON POST 12-2406-10(03)/DECOY/CK
 ASHLEY MYTYCH/NO ID)
 COMM. ORDER : 06-04-2010 LIC ACK - COMM POBUR
 06-07-2010 3 DAY SUSP, \$1000 OR 15 DAY SUSP. THE COMMISSIONER FURTHER ORDERS THAT AN
 ADDITIONAL SUSP OF 50 DAYS BE IMPOSED IF THE FINE IS NOT PAID WITH THIS SUSP TO BE SERVED
 CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSP ORDERED BY THE MLCC FOR THIS
 LICNESEE.

COMPLAINT NO: 139666 VIOLATION DATE : 03/16/2010
 D.B.A : SAGANO JAPANESE BISTRO & STEAKHOUSE II
 ADDRESS : 312- 316 W MAIN
 BRIGHTON MI 48116 COUNTY: LIVINGSTON
 LICENSEE(S) : SAGANO OF BRIGHTON, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 5-27-
 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: 2-9-10 (MLCC
 SERVER TRAINING COORDINATOR)
 COMM. ORDER : 06-01-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON
 06-03-2010 DISMISSED WITH PREJUDICE

COMPLAINT NO: 140348 VIOLATION DATE : 04/27/2010
 D.B.A : MEXICAN JONES RESTAURANTE
 ADDRESS : 675 W GRAND RIVER
 BRIGHTON MI 48116 COUNTY: LIVINGSTON
 LICENSEE(S) : FISCHER CUTTBAIGHT PRODUCTIONS, L.L.C. INTEREST : LLC
 CHARGE : REC'D - RICHARD GIENAPP, MEMBER OF LLC, WAS FOUND GUILTY OF FELONY, SPECIFICALLY:
 SURVEILLING AN UNCLOTHED PERSON: 1-22-10 (LCC INV COSTELLO)
 COMM. ORDER : 06-18-2010 LIC ACK - COMM GAFFNEY
 06-29-2010 \$300 PAYABLE PRIOR TO RELEASE FROM ESCROW. ALSO LICENSES & PERMITS REMAIN IN
 ESCROW UNTIL TRANSFERRED TO A PERSON APPROVED BY MLCC OR UNTIL EFFECTUATION OF THE
 PROVISIONS OF RULE 46.1107 OF THE MLCC.

COMPLAINT NO: 139728 VIOLATION DATE : 02/24/2010
 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 : NSF CHECK (328.01) (LCC)
 COMM. ORDER : 06-16-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON RULE 15(E)
 06-29-2010 \$50.00 OR 3 DAYS SUSP RULE 15(E)

COMPLAINT NO: 140722 VIOLATION DATE : 05/06/2010
 D.B.A : DAMN SITE INN
 ADDRESS : 4093 PATTERSON LAKE
 PINCKNEY MI 48169 COUNTY: LIVINGSTON
 LICENSEE(S) : HELL, LLC INTEREST : LLC
 CHARGE : NSF CHECK (332.25): (LCC)
 COMM. ORDER : 06-23-2010 LIC ACK - COMM POBUR
 06-28-2010 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 140248 VIOLATION DATE : 04/01/2010
 D.B.A : OFFSHORE LIQUOR
 ADDRESS : 45935 JEFFERSON
 CHESTERFIELD MI 48047 COUNTY: MACOMB
 LICENSEE(S) : MUSALLAM INVESTMENTS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1039.83): (LCC)
 COMM. ORDER : 05-24-2010 LIC ACK - COMM POBUR
 06-03-2010 \$50 EACH COMB W/0-140308 TOTAL \$100 OR 5 DAY SUSP.

COMPLAINT NO: 140308 VIOLATION DATE : 04/02/2010
 D.B.A : OFFSHORE LIQUOR
 ADDRESS : 45935 JEFFERSON
 CHESTERFIELD MI 48047 COUNTY: MACOMB
 LICENSEE(S) : MUSALLAM INVESTMENTS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1270.46): (LCC)
 COMM. ORDER : 05-24-2010 LIC ACK - COMM POBUR
 06-03-2010 \$50 EACH COMB W/0-140248 TOTAL \$100 OR 5 DAY SUSP.

COMPLAINT NO: 140726 VIOLATION DATE : 05/07/2010
 D.B.A : VAN'S PARTY STORE
 ADDRESS : 15153 TEN MILE
 EASTPOINTE MI 48021 COUNTY: MACOMB
 LICENSEE(S) : JOE HANNA, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3866.36): (LCC)
 COMM. ORDER : 06-23-2010 LIC ACK - COMM POBUR
 06-28-2010 \$250.00 COMBINED W/0-140727; TOTAL \$500.00 OR 25 DAYS SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THESE VIOLATIONS, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR ONE (1) YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 140727 VIOLATION DATE : 05/06/2010
 D.B.A : VAN'S PARTY STORE
 ADDRESS : 15153 TEN MILE
 EASTPOINTE MI 48021 COUNTY: MACOMB
 LICENSEE(S) : JOE HANNA, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3129.54): (LCC)
 COMM. ORDER : 06-23-2010 LIC ACK - COMM POBUR
 06-28-2010 \$250.00 COMBINED W/0-140726; TOTAL \$500.00 OR 25 DAYS SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THESE VIOLATIONS, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR ONE (1) YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 140485 VIOLATION DATE : 04/22/2010
 D.B.A : VAN'S PARTY STORE
 ADDRESS : 15153 TEN MILE
 EASTPOINTE MI 48021 COUNTY: MACOMB
 LICENSEE(S) : JOE HANNA, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3173.41): (LCC)
 COMM. ORDER : 06-02-2010 LIC ACK - COMM GAFFNEY
 06-04-2010 \$200 OR 10 DAY SUSP. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM DATE OF ORDER

COMPLAINT NO: 140302 VIOLATION DATE : 04/21/2010
 D.B.A : GRAND AZTECA III
 ADDRESS : 33210 GROESBECK
 FRASER MI 48026 COUNTY: MACOMB
 LICENSEE(S) : SEPT 14, LLC INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 10-7-09 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: 4-15-10 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 06-10-2010 LIC ACK - COMM POBUR
 06-18-2010 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 139634 VIOLATION DATE : 03/06/2010
 D.B.A : D-BROTHERS PARTY STORE #5
 ADDRESS : 31463- 31465 N RIVER
 HARRISON TOWNSHIP MI 48045 COUNTY: MACOMB
 LICENSEE(S) : D-BROTHERS PARTY STORE #5, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X185 (18): (LCC INV HARDAWAY/DECOY/CK CHRISTINE JAVERY/ID)
 COMM. ORDER : 06-21-2010 HEARING HELD FARMINGTON GAFFNEY/RUBIN/GIBSON NEG SETTLEMENT
 06-29-2010 \$500 WAIVE \$100 TOTAL \$400 OR 20 DAY SUSP. SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 139633 VIOLATION DATE : 03/06/2010
 D.B.A : 7-ELEVEN STORE
 ADDRESS : 35350 JEFFERSON
 HARRISON TOWNSHIP MI 48045 COUNTY: MACOMB
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC
 FIZZAH, INC. INTEREST : CLC
 HUSSAIN, ILTAF INTEREST : CLI
 ORLANDO, ANTONIA INTEREST : CLI
 ORLANDO, FREDERICK G INTEREST : CLI
 CHARGE : SALE TO MINOR - X185 (18): (LCC INV HARDAWAY/DECOY/CK DESIRAE PETERS/NO ID)
 COMM. ORDER : 06-21-2010 HEARING HELD FARMINGTON GAFFNEY/RUBIN/GIBSON NEG SETTLEMENT
 06-29-2010 \$600 WAIVE \$50 TOTAL \$550 OR 28 DAY SUSP. SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 140426 VIOLATION DATE : 04/19/2010
 D.B.A : MOUND DELI
 ADDRESS : 43904 MOUND
 STERLING HEIGHTS MI 48310 COUNTY: MACOMB
 LICENSEE(S) : RDAK, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1819.29): (LCC)
 COMM. ORDER : 06-10-2010 LIC ACK - COMM GAFFNEY
 06-15-2010 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 139232 VIOLATION DATE : 02/22/2010
 D.B.A : SANTINO'S
 ADDRESS : 59259 VAN DYKE
 WASHINGTON MI 48094 COUNTY: MACOMB
 LICENSEE(S) : MARIA AND GIANNA OF WASHINGTON LLC INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 4-29-09 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 12-19-09 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 06-03-2010 DISMISSED WITH PREJUDICE, \$50 COSTS. NEGOTIATED SETTLEMENT

COMPLAINT NO: 140400 VIOLATION DATE : 04/15/2010
 D.B.A : CALLAWAY'S
 ADDRESS : 6067 TWENTY SIX MILE
 WASHINGTON MI 48094 COUNTY: MACOMB
 LICENSEE(S) : CALLAWAY'S, LLC INTEREST : LLC
 CHARGE : NSF CHECK (1263.23): (LCC)
 COMM. ORDER : 06-02-2010 LIC ACK - COMM GAFFNEY
 06-04-2010 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 140428 VIOLATION DATE : 04/22/2010
 D.B.A : ECONO FOODS
 ADDRESS : 1401 ODOVERO
 MARQUETTE MI 49855 COUNTY: MARQUETTE
 LICENSEE(S) : T & C MARKETS, IM, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #8 W/DOB 6-14-91 (18): (MARQUETTE PD/DECOY/CKKAYLA PERLOVE/NO ID)
 COMM. ORDER : 05-24-2010 LIC ACK - COMM GAFFNEY
 06-01-2010 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 140431 VIOLATION DATE : 04/22/2010
 D.B.A : THE HARD ROCK BAR
 ADDRESS : 212 IRON
 NEGAUNEE MI 49866 COUNTY: MARQUETTE
 LICENSEE(S) : THE HARD ROCK BAR L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY #9 W/DOB 5-9-90 (19): (MARQUETTE PD/DECOY/CK WHITNEY DOMPIERRE/ID)
 COMM. ORDER : 05-21-2010 LIC ACK - COMM GAFFNEY
 06-01-2010 \$900.00 OR 45 DAYS SUSP SEC 801(2)

COMPLAINT NO: 139435 VIOLATION DATE : 03/02/2010
 D.B.A : MURPHY'S TAVERN
 ADDRESS : 32 NORTHERN
 BARRYTON MI 49305 COUNTY: MECOSTA
 LICENSEE(S) : ED & DAVE, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED TO RETURN LICENSES & PERMITS TO THE COMMISSION AFTER CLOSING ACTIVE
 OPERATION: DISCOVERED 2-23-10 (LCC INV MANN)
 COMM. ORDER : 05-25-2010 HEARING HELD CADILLAC POBUR/GEISSLER/CONTRACT RULE 15(D)
 06-03-2010 \$100 PAYABLE PRIOR TO RELEASE FO THE SUBJECT CLASSC & SDM LICENSES FROM ESCROW.
 RULE 15(D)

COMPLAINT NO: 140566 VIOLATION DATE : 05/06/2010
 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 - LAN235 (20): (LCC INV SMITH/DECOY/CK LINDSEY FRADETTE/ID)
 COMM. ORDER : 06-07-2010 LIC ACK - COMM GAFFNEY
 06-15-2010 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 140476 VIOLATION DATE : 04/22/2010
 D.B.A : WHIPPLE & COMPANY
 ADDRESS : 4865 E MOORESTOWN
 MOORESTOWN MI 49651 COUNTY: MISSAUKEE
 LICENSEE(S) : KLEIN, PATRICIA J INTEREST : GPI
 VOKES, LINDA D INTEREST : GPI
 WHIPPLE, LOIS A INTEREST : GPI
 CHARGE : NSF CHECK (585.27): (LCC)
 COMM. ORDER : 06-03-2010 LIC ACK - COMM POBUR
 06-09-2010 \$50 FINE WAIVED IN CONSIDERATION OF THE PAST OPERATING RECORD

COMPLAINT NO: 139886 VIOLATION DATE : 03/30/2010
 D.B.A : RIVERFRONT PARTY STORE
 ADDRESS : 1560 E ELM
 MONROE MI 48162 COUNTY: MONROE
 LICENSEE(S) : RIVERFRONT VENTURES LLC INTEREST : LLC
 CHARGE : REC'D - 1) FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION: 2) FAILED, REFUSED,
 OR NEGLECTED TO OBEY WRITTEN COMM ORDER, DATED 5-14-08, ISSUED RELATIVE TO OPERATION OF
 LIC'D BUSINESS: ON OR ABOUT 3-30-10 (LCC INV SHEPARD-ESTILL)
 COMM. ORDER : 06-23-2010 LIC ACK - COMM GAFFNEY
 06-30-2010 \$100 EACH TOTAL \$200 PAYABLE PRIOR TO RELEASE FROM ESCROW

COMPLAINT NO: 139429 VIOLATION DATE : 03/01/2010
 D.B.A : MIDTOWN BAR
 ADDRESS : 116 W MAIN
 CARSON CITY MI 48811 COUNTY: MONTCALM
 LICENSEE(S) : CHAMBERLAIN, SCOTT J INTEREST : IND
 CHARGE : REC'D - 1)3)5)7) ALLOWED UNLAWFUL GAMBLING DEVICES, \$5 AFC, \$5 NFC, \$10 NFC, \$20 AFC POOL-
 TYPE SHEETS, ON LIC'D PREMISES; 2)4)6)8) ALLOWED UNLAWFUL GAMBLING WITH POOL-TYPE SHEETS,
 ON OR ABOUT 1-30-10: (MSP-LAKEVIEW POST 67-0000426-10)
 COMM. ORDER : 06-02-2010 HEARING HELD GRAND RAPIDS POBUR/SCHIEB/DECLERCQ NEG SETTLEMENT
 06-09-2010 CHGS 1,3,5 & 7) \$50.00 EACH; CHGS 2,4,6 & 8) DISMISSED; TOTAL \$200.00 OR 10
 DAYS SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 139430 VIOLATION DATE : 03/01/2010
 D.B.A : CARSON CITY POST NUMBER MICHIGAN 380, THE AMERICAN LEGION, DEPARTMENT OF MICH:
 ADDRESS : 121 MERCANTILE
 CARSON CITY MI 48811 COUNTY: MONTCALM
 LICENSEE(S) : CARSON CITY POST NUMBER 380, THE AMERICAN LEGION, DEPARTMENT OF INTEREST : CLB
 MICHIGAN
 CHARGE : REC'D - 1)3)5)7) ALLOWED UNLAWFUL GAMBLING DEVICES, \$5 AFC, \$5 NFC, \$10 NFC, \$20 AFC POOL-
 TYPE SHEETS, ON LIC'D PREMISES; 2)4)6)8) ALLOWED UNLAWFUL GAMBLING WITH POOL-TYPE SHEETS,
 ON OR ABOUT 1-30-10: (MSP-LAKEVIEW POST 67-0000426-10)
 COMM. ORDER : 06-02-2010 HEARING HELD GRAND RAPIDS POBUR/SCHIEB/DECLERCQ NEG SETTLEMENT
 06-09-2010 CHGS 1,3,5 & 7) \$75.00 EACH; CHGS 2,4,6 & 8) DISMISSED; TOTAL \$300.00 OR 15
 DAYS SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 140898 VIOLATION DATE : 05/27/2010
 D.B.A : LAKEWOOD QUICK STOP
 ADDRESS : 184 E KENWOOD
 LAKEWOOD CLUB MI 49457 COUNTY: MUSKEGON
 LICENSEE(S) : SINGH, KULDIP INTEREST : GPI
 SINGH, MALKIT INTEREST : IND
 CHARGE : SALE TO MINOR - DECOY E MITCHELL W/DOB 6-26-91 (18): (MSP-GRAND HAVEN POST 64-2410-
 10(02)/DECOY/CK KULDIP SINGH/ID)
 COMM. ORDER : 06-28-2010 LIC ACK - COMM GAFFNEY
 06-30-2010 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 140437 VIOLATION DATE : 04/30/2010
 D.B.A : THE OLD CLOVER BAR
 ADDRESS : 817 FOREST
 MUSKEGON MI 49442 COUNTY: MUSKEGON
 LICENSEE(S) : GARZA, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY UM W/DOB 4-8-92 (18): (MUSKEGON PD/DECOY/CK GARRY WORKMAN/NO ID)
 COMM. ORDER : 06-24-2010 LIC ACK - COMM GAFFNEY
 06-30-2010 \$700 OR 35 DAY SUSP. SEC.801(2)

COMPLAINT NO: 140439 VIOLATION DATE : 04/30/2010
 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 E. VANKOEVERING W/DOB 2-22-90 (18): (MUSKEGON PD/DECOY/CK JONATHON GRIMM/ID)
 COMM. ORDER : 06-08-2010 LIC ACK - COMM GAFFNEY
 06-15-2010 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 140048 VIOLATION DATE : 04/12/2010
 D.B.A : BEAR LAKE TAVERN
 ADDRESS : 360 RUDDIMAN
 NORTH MUSKEGON MI 49445 COUNTY: MUSKEGON
 LICENSEE(S) : MUSKEGON RESTAURANT PARTNERS, L.L.C. INTEREST : LLC
 CHARGE : REC'D - THE STOCKHOLDER/MEMBER OF THE PRIVATELY HELD CORPORATION/LIMITED LIABILITY COMPANY, WAS FOUND GUILTY OF A CRIME INVOLVING EXCESSIVE USE OF ALCOHOLIC LIQUOR, SPECIFICALLY, OWI: 7-28-09 (LCC INV OGDEN)
 COMM. ORDER : 05-17-2010 STIPULATION FOR PROPOSED NEG SETTLEMENT-COMM POBUR-AG GEISSLER
 06-03-2010 \$300.00 OR 15 DAYS SUSP STIPULATED NEGOTIATED SETTLEMENT

COMPLAINT NO: 139894 VIOLATION DATE : 03/18/2010
 D.B.A : TONY'S BISTRO
 ADDRESS : 211 SEAWAY
 NORTON SHORES MI 49444 COUNTY: MUSKEGON
 LICENSEE(S) : TONY'S BISTRO, INC. INTEREST : CRP
 CHARGE : NSF CHECK (202.23): (LLC)
 COMM. ORDER : 06-02-2010 HEARING HELD GRAND RAPIDS POBUR/SCHEIB/DECLERCQ RULE 15(E)
 06-09-2010 \$100.00 COMBINED W/0-139895; TOTAL \$200.00 OR 10 DAYS SUSP. IN ADDITION, THE COMMISSIONER NOTES THAT THE LICENSES ARE CURRENTLY IN ESCROW AND ORDERS ALL FEES AND FINES ASSOCIATED WITH THESE VIOLATIONS, AS WELL AS THE LICENSE RENEWAL FEE, MUST BE PAID BEFORE THE LICENSE IS RELEASED FROM ESCROW OR UPON EFFECTUATION OF THE PROVISIONS OF RULE 436.1107 OF THE MLCC. RULE 15(E) ***7-7-10 FINE PD BY TRF OF LIQUOR SALES REVENUE***

COMPLAINT NO: 139895 VIOLATION DATE : 03/19/2010
 D.B.A : TONY'S BISTRO
 ADDRESS : 211 SEAWAY
 NORTON SHORES MI 49444 COUNTY: MUSKEGON
 LICENSEE(S) : TONY'S BISTRO, INC. INTEREST : CRP
 CHARGE : NSF CHECK (371.10) (LCC)
 COMM. ORDER : 06-02-2010 HEARING HELD GRAND RAPIDS POBUR/SCHEIB/DECLERCQ RULE 15(E)
 06-09-2010 \$100.00 COMBINED W/0-139894; TOTAL \$200.00 OR 10 DAYS SUSP. IN ADDITION, THE COMMISSIONER NOTES THAT THE LICENSES ARE CURRENTLY IN ESCROW AND ORDERS ALL FEES AND FINES ASSOCIATED WITH THESE VIOLATIONS, AS WELL AS THE LICENSE RENEWAL FEE, MUST BE PAID BEFORE THE LICENSE IS RELEASED FROM ESCROW OR UPON EFFECTUATION OF THE PROVISIONS OF RULE 436.1107 OF THE MLCC. RULE 15(E) ***7-7-10 FINE PD BY TRF OF LIQUOR SALES REVENUE***

COMPLAINT NO: 140047 VIOLATION DATE : 04/12/2010
 D.B.A : ALLEYWAYS BAR & GRILL
 ADDRESS : 2675 HENRY SUITE A
 ROOSEVELT PARK MI 49441 COUNTY: MUSKEGON
 LICENSEE(S) : MUSKEGON RESTAURANT PARTNERS, L.L.C. INTEREST : LLC
 CHARGE : REC'D - THE STOCKHOLDER/MEMBER OF THE PRIVATELY HELD CORPORATION/LIMITED LIABILITY COMPANY, WAS FOUND GUILTY OF A CRIME INVOLVING EXCESSIVE USE OF ALCOHOLIC LIQUOR, SPECIFICALLY, OWI: 7-28-09 (LCC INV OGDEN)
 COMM. ORDER : 05-17-2010 STIPULATION FOR PROPOSED NEG SETTLEMENT-COMM POBUR-AG GEISSLER
 06-03-2010 \$300.00 OR 15 DAYS SUSP STIPULATED NEGOTIATED SETTLEMENT

COMPLAINT NO: 140592 VIOLATION DATE : 05/13/2010
 D.B.A : BITELY STORE
 ADDRESS : 10687 BINGHAM
 BITELY MI 49309 COUNTY: NEWAYGO
 LICENSEE(S) : BITELY GROCERY, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - CI#104 W/DOB 3-5-92 (18): (NEWAYGO CO SHER DEPT/DECOY/CK CHARMAINE ZIMMERMAN/ID)
 COMM. ORDER : 06-10-2010 LIC ACK - COMM GAFFNEY
 06-15-2010 \$700.00 OR 35 DAYS SUSP SEC 801(2)

COMPLAINT NO: 140588 VIOLATION DATE : 04/28/2010
 D.B.A : JIMMY'S ROADHOUSE
 ADDRESS : 8574 MASON
 NEWAYGO MI 49337 COUNTY: NEWAYGO
 LICENSEE(S) : CORY'S RESTAURANT, INC. INTEREST : CRP
 CHARGE : NSF CHECK (377.39): (LCC)
 COMM. ORDER : 06-09-2010 LIC ACK - COMM GAFFNEY
 06-15-2010 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 140564 VIOLATION DATE : 05/08/2010
 D.B.A : UNION LAKE LIQUOR SHOPPE
 ADDRESS : 2515 UNION LAKE
 COMMERCE TOWNSHIP MI 48382 COUNTY: OAKLAND
 LICENSEE(S) : C & J ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X184 (18): (LCC INVS ROSSITER & TOMA/DECOY/CKJOSEPH VANCE/ID)
 COMM. ORDER : 06-03-2010 LIC ACK - COMM GAFFNEY
 06-04-2010 \$700.00 OR 35 DAYS SUSP SEC 801(2)

COMPLAINT NO: 139225 VIOLATION DATE : 01/05/2010
 D.B.A : BOMBAY GRILLE
 ADDRESS : 29200 ORCHARD LAKE
 FARMINGTON HILLS MI 48334 COUNTY: OAKLAND
 LICENSEE(S) : THE RAO GROUP OF RESTAURANTS LLC INTEREST : LLC
 CHARGE : FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: FARMINGTON FIRE PREVENTION CODE, SECTION 12-52, AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (LCC INV PEISERT & FARMINGTON HILLS FIRE MARSHALL)
 COMM. ORDER : 05-24-2010 HEARING HELD FARMINGTON MOURNING/RUBIN/DECLERCQ NEG SETTLEMENT
 06-09-2010 \$300 OR 15 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 139431 VIOLATION DATE : 02/28/2010
 D.B.A : VIA NOVE RESTAURANT
 ADDRESS : 344 W NINE MILE
 FERNDALE MI 48220 COUNTY: OAKLAND
 LICENSEE(S) : 2003.A., INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON - CARLOS JENNINGS; 4) SALE TO INTOX PERSON - JERMAINE JENNINGS;
 2)5) ALLOW INTOX PERSONS TO CONSUME; 3)6) ALLOW INTOX PERSONS TO LOITER; 7) FAILURE TO
 COOPERATE W/LAW ENFORCEMENT OFFICERS; 8) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES; 9)
 CONTROLLED SUBSTANCED ON LIC'D PREMISES, SPECIFICALLY, MARIJUANA: (FERNDALE PD)
 COMM. ORDER : 05-24-2010 HEARING HELD FARMINGTON POBUR/RUBIN/DECLERCQ NEG SETTLEMENT
 06-09-2010 4&7)\$200 EACH 1,2,3,5,6 & 8)DISMISSED WITH PREJUDICE TOTAL \$400 OR 20 DAY
 SUSP. NEG SETTLEMENT

COMPLAINT NO: 138698 VIOLATION DATE : 01/17/2010
 D.B.A : VIA NOVE RESTAURANT
 ADDRESS : 344 W NINE MILE
 FERNDALE MI 48220 COUNTY: OAKLAND
 LICENSEE(S) : 2003.A., INC. INTEREST : CRP
 CHARGE : 1) ALLOWED OVERCROWDING ON LIC'D PREMISES; 2) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES;
 3) SALE TO INTOX PERSON - ARMAND COLEMAN; 6) SALE TO INTOX PERSON - DAWAYNA OLDS; 4)7)
 ALLOWED INTOX PERSONS TO CONSUME; 5)8) ALLOWED INTOX PERSONS TO LOITER; 7) ALLOWED SALE,
 POSSESSION, OR USE OF CONTROLLED SUBSTANCE ON LIC'D PREMISES, SPECIFICALLY, MARIJUANA:
 (FERNDALE PD)
 COMM. ORDER : 05-24-2010 HEARING HELD FARMINGTON MOURNING/RUBIN/DECLERCQ NEG SETTLEMENT
 06-09-2010 5,8 & 9) \$200 EACH 1-4,6 & 7)DISMISSED WITH PREJUDICE TOTAL \$600 OR 30 DAY
 SUSP. NEG SETTLEMENT

COMPLAINT NO: 140446 VIOLATION DATE : 04/22/2010
 D.B.A : VINTAGE VILLAGE FINE WINE
 ADDRESS : 28927 SOUTHFIELD
 LATHRUP VILLAGE MI 48076 COUNTY: OAKLAND
 LICENSEE(S) : VINTAGE VILLAGE FINE WINE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1732.57): (LCC)
 COMM. ORDER : 05-24-2010 LIC ACK - COMM GAFFNEY
 06-01-2010 \$200.00 OR 10 DAYS SUSP. THE COMMISSIONER, IN CONSIDERATION OF THE REPEAT
 NATURE OF THESE VIOLATIONS, ALSO ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY
 CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF THREE (3) MONTHS FROM THE
 DATE OF THIS ORDER.

COMPLAINT NO: 138798 VIOLATION DATE : 01/01/2010
 D.B.A : CROWN PLAZA
 ADDRESS : 27000 SHERATON
 NOVI MI 48377 COUNTY: OAKLAND
 LICENSEE(S) : BENEDETTOS STEAKHOUSE, LLC INTEREST : LLC
 CHARGE : 1) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: 2) SALE TO INTOX PERSON -CHRISTOPHER NAFSU:
 5) SALE TO INTOX PERSONS - SEVERAL UNIDENTIFIED PATRONS: 3)6) ALLOW INTOX PERSONS TO
 CONSUME: 4)7) ALLOW INTOX PERSONS TO LOITER: (NOVI PD)
 COMM. ORDER : 06-08-2010 HEARING HELD FARMINGTON POBUR/RUBIN/GIBSON NEG SETTLEMENT COST \$6.30
 06-18-2010 1,4,6 & 7)\$300 EACH 2,3 & 5)DISMISSED FURTHER THE COMMISSIONER ORDERS THE
 LIC'E NOT TO SPONSOR OR ALLOW ANY PARTIES WITH MORE THAN FOUR HUNDRED ATTENDEES ON ANY NEW
 YEAR'S EVE IN THE FUTURE. \$1200 OR 60 DAY SUSP. & \$6.30 W/FEES TOTAL \$1206.30 NEG
 SETTLEMENT

COMPLAINT NO: 138709 VIOLATION DATE : 12/31/2009
 D.B.A : BOAT BAR
 ADDRESS : 2000 S M 15
 ORTONVILLE MI 48462 COUNTY: OAKLAND
 LICENSEE(S) : BOAT BAR L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (511.30): (LCC)
 COMM. ORDER : 06-03-2010 DISMISSED WITH PREJUDICE COMBINED WITH 0-138710 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 138710 VIOLATION DATE : 01/04/2010
 D.B.A : BOAT BAR
 ADDRESS : 2000 S M 15
 ORTONVILLE MI 48462 COUNTY: OAKLAND
 LICENSEE(S) : BOAT BAR L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (278.80): (LCC)
 COMM. ORDER : 06-01-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON
 06-03-2010 DISMISSED WITH PREJUDICE COMBINED WITH 0-138709 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 139224 VIOLATION DATE : 02/23/2010
 D.B.A : SHELL-ORTONVILLE
 ADDRESS : 1765 S STATE
 ORTONVILLE MI 48462 COUNTY: OAKLAND
 LICENSEE(S) : D & S SHELL, LLC INTEREST : LLC
 CHARGE : REC'D - 1) FAILED TO MAINTAIN A MINIMUM INVENTORY ON THE PREMISES, EXCLUDING ALCOHOLIC LIQUOR AND MOTOR VEHICLE FUEL, OF NOT LESS THAN \$250,000 AT COST OF THOSE GOODS AND SERVICES CUSTOMARILY MARKETED BY APPROVED TYPE BUSINESSES: DISCOVERED 1-15-10; 2) FAILED TO COOPERATE W/COMM INVESTIGAORS AND/OR OBSTRUCTED COMMISSION INVESTIGATORS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: ON OR ABOUT 1-15-10; 3) LICENSEE FAILED TO MAKE THE PREMISES AVAILABLE FOR INSPECTION AND SEARCH BY A COMMISSION INVESTIGATOR: ON OR ABOUT 1-15-10; 4) FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER TO THE COMMISSION, DATED 2-25-09, ISSUED RELATIVE TO THE OPERATION OF THE LIC'D ESTABLISHMENT: (LCC INVS PEISERT & DAUSEY)
 COMM. ORDER : 06-08-2010 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON NEG SETTLEMENT ***ADM COSTS: \$300***
 06-18-2010 1)\$300 OR 15 DAY SUSP. 2,3 & 4) DISMISSED \$300 ADM COSTS TOTAL \$600 NEG SETTLEMENT

COMPLAINT NO: 139891 VIOLATION DATE : 03/15/2010
 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 (1489.50) (LCC)
 COMM. ORDER : 06-21-2010 HEARING HELD FARMINGTON GAFFNEY/RUBIN/GIBSON RULE 15(E)
 06-29-2010 \$150 OR 8 DAY SUSP. RULE 15(E)

COMPLAINT NO: 140451 VIOLATION DATE : 05/02/2010
 D.B.A : TAPPERS PUB
 ADDRESS : 877 E AUBURN
 ROCHESTER HILLS MI 48307 COUNTY: OAKLAND
 LICENSEE(S) : LA ROCCA & WILLIAMS, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY #25 W/DOB 9-7-92 (17): (OAKLAND CO SHER DEPT/DECOY/CK NICOLE JOHNSON/NO ID)
 COMM. ORDER : 06-04-2010 LIC ACK - COMM POBUR
 06-09-2010 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 139619 VIOLATION DATE : 01/03/2010
 D.B.A : BLACK FINN RESTAURANT AND SALOON
 ADDRESS : 510- 516 S MAIN
 ROYAL OAK MI 48067 COUNTY: OAKLAND
 LICENSEE(S) : 530 MAIN STREET, LLC INTEREST : LLC
 CHARGE : 1) SALE TO INTOX PERSON - JASON TACK: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (ROYAL OAK PD)
 COMM. ORDER : 06-01-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 06-03-2010 1)\$300, 2)\$300, 3)DISMISSED WITH PREJUDIC, FOR A TOTAL OF \$600 OR 30 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 140736 VIOLATION DATE : 05/09/2010
 D.B.A : ABBEY WINE & LIQUOR SHOPPE
 ADDRESS : 25030 SOUTHFIELD
 SOUTHFIELD MI 48075 COUNTY: OAKLAND
 LICENSEE(S) : ABBEY WINE & LIQUOR SHOPPE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1758.17): (LCC)
 COMM. ORDER : 06-15-2010 LIC ACK - COMM GAFFNEY
 06-30-2010 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 139618 VIOLATION DATE : 03/08/2010
 D.B.A : BP GAS STATION
 ADDRESS : 7400 FARMINGTON
 WEST BLOOMFIELD MI 48322 COUNTY: OAKLAND
 LICENSEE(S) : BARBAT BPA, INC. INTEREST : CRP
 CHARGE : REC'D - 1) FAILED TO MAINTAIN A MINIMUM INVENTORY ON THE PREMISES, EXCLUDING ALCOHOLIC LIQUOR AND MOTOR VEHICLE FUEL, OF NOT LESS THAN \$250,000 AT COST OF THOSE GOODS AND SERVICES CUSTOMARILY MARKETED BY APPROVED TYPE BUSINESSES: 2) FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION, DATED 4-22-09, ISSUED RELATIVE TO THE OPERATION OF THE LIC'D ESTABLISHMENT: (LCC DIST SUPR DONLEY, INV COSTELLO, INV MYERS)
 COMM. ORDER : 06-08-2010 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON NEG SETTLEMENT \$1,000 ADM COSTS
 06-09-2010 1) 3 DAY SUSP. & \$300 OR 15 DAY SUSP. & \$1000 ADM COSTS 2)DISMISSED TOTAL \$1300

COMPLAINT NO: 139819 VIOLATION DATE : 03/10/2010
 D.B.A : GRACELAND PARTY SHOPPE
 ADDRESS : 7505 HIGHLAND
 WHITE LAKE MI 48383 COUNTY: OAKLAND
 LICENSEE(S) : HILLTOP WINE SHOP, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1425.58): (LCC)
 COMM. ORDER : 06-21-2010 HEARING HELD FARMINGTON GAFFNEY/RUBIN/GIBSON RULE 15(E)
 06-29-2010 \$50 EACH COMB W/0-140135. FURTHER ORDERED LIC'E PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM DATE OF THIS ORDER. TOTAL \$100 OR 5 DAY SUSP.

COMPLAINT NO: 140135 VIOLATION DATE : 03/24/2010
 D.B.A : GRACELAND PARTY SHOPPE
 ADDRESS : 7505 HIGHLAND
 WHITE LAKE MI 48383 COUNTY: OAKLAND
 LICENSEE(S) : HILLTOP WINE SHOP, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1591.55): (LCC)
 COMM. ORDER : 06-21-2010 HEARING HELD FARMINGTON GAFFNEY/RUBIN/GIBSON ACK
 06-29-2010 \$50 EACH COMB W/0-139819. FURTHER ORDERED LIC'E PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM DATE OF THIS ORDER. TOTAL \$100 OR 5 DAY SUSP.

COMPLAINT NO: 139462 VIOLATION DATE : 02/27/2010
 D.B.A : RITE AID PHARMACY #4300
 ADDRESS : 47300 PONTIAC TRAIL
 WIXOM MI 48393 COUNTY: OAKLAND
 LICENSEE(S) : RITE AID OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X-184 (18): (INVS CATO & MEDLER/DECOY/CK SHAWNEE RAE MCDUFF/ID)
 COMM. ORDER : 06-15-2010 HEARING HELD FARMINGTON GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT
 06-16-2010 \$550 OR 28 DAY SUSP. SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 136397 VIOLATION DATE : 08/08/2009
 D.B.A : SHELBY AMOCO
 ADDRESS : 4252 W SHELBY
 SHELBY MI 49455 COUNTY: OCEANA
 LICENSEE(S) : SIMRAN SHELBY, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY FRITCHER (17): (OCEANA CO SO/DECOY/CK PEDRO ESTRADA/NO ID)
 COMM. ORDER : 11-23-2009 HEARING HELD GRAND RAPIDS POBUR/HALL/DECLERCQ RULE 15(D) COST \$105.00
 06-02-2010 HEARING HELD GRAND RAPIDS POBUR/SCHEIB/DECLERCQ RULE 15(E) COST \$96.00
 06-22-2010 \$1000.00 AND THE COMMISSIONER FURTHER ORDERS THE FINE BE PAID BEFORE THE
 LICENSES ARE RELEASED FROM ESCROW, PLUS THE LICENSEE PAY \$96.00 WITNESS FEES; TOTAL DUE
 \$1096.00 RULE 15(e)
 12-08-2009 \$1000.00 OR 50 DAYS SUSP SEC 801(2), PLUS \$105.00 WITNESS FEES; TOTAL \$1105.00.
 ALSO, BECAUSE OF THE WARNING ABOUT SALES OF ALCOHOL TO MINORS ISSUED BY THE COMMISSION
 DURING THE LICENSING PROCESS AND BECAUSE THIS REPRESENTS THE SECOND VIOLATION OF THIS
 NATURE, THE COMMISSIONER ORDERS A SUSPENSION OF THREE (3) CONSECUTIVE DAYS AS ADDED
 PENALTY. RULE 15(D)

COMPLAINT NO: 138825 VIOLATION DATE : 01/28/2010
 D.B.A : SKIDWAY INN
 ADDRESS : R 1 5197 PARK
 PRESCOTT MI 48756 COUNTY: OGEMAW
 LICENSEE(S) : SPENCER, BETTY JEAN INTEREST : IND
 CHARGE : REC'D - 1)3) ALLOWED UNLAWFUL GAMBLING DEVICES, LIONS/ST LOUIS & NASCAR POOL-TYPE SHEETS,
 ON LIC'D PREMISES: 2)4) ALLOWED UNLAWFUL GAMBLING WITH LIONS/ST LOUIS & NASCAR POOL-TYPE
 SHEETS ON LIC'D PREMISES: 5)-7) MADE CREDIT SALES OF ALCOHOLIC LIQUOR (JOHN &
 CINDY/\$24.50, DEWAYNE WILCOX/\$154.50, K & D TREE SERVICE/\$37.50): DISCOVERED 10-27-09 (LCC
 INV ALLEY)
 COMM. ORDER : 05-25-2010 HEARING HELD CADILLAC POBUR/GEISSLER/CONTRACT RULE 15(E)
 06-03-2010 1-4)\$100 EACH, 5-7)\$50 EACH FOR A TOTAL OF \$550 OR 27 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 138858 VIOLATION DATE : 02/05/2010
 D.B.A : JARVI'S BAR
 ADDRESS : 5009 S OLD US 45
 PAULDING MI 49912 COUNTY: ONTONAGON
 LICENSEE(S) : HUNTER S. LTD. 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 ON OR ABOUT 2-2-10 (LCC INV RAYMOND)
 COMM. ORDER : 06-23-2010 LIC ACK - COMM GAFFNEY
 06-30-2010 \$200 OR 10 DAY SUSP.

COMPLAINT NO: 140398 VIOLATION DATE : 04/09/2010
 D.B.A : PARROT'S LOUNGE
 ADDRESS : 234 S RIVER
 HOLLAND MI 49423 COUNTY: OTTAWA
 LICENSEE(S) : RJP ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (468.19): (LCC)
 COMM. ORDER : 06-09-2010 LIC ACK - COMM GAFFNEY
 06-15-2010 \$200 OR 10 DAY SUSP. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION
 BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM DATE OF
 THIS ORDER

COMPLAINT NO: 140371 VIOLATION DATE : 03/17/2010
 D.B.A : FARMER'S HOME TAVERN
 ADDRESS : 215 SAGINAW
 HEMLOCK MI 48626 COUNTY: SAGINAW
 LICENSEE(S) : FARMER'S HOME TAVERN, INC. INTEREST : CRP
 CHARGE : 1)2) PERMITTED QUANTITY OF ALCOHOLIC LIQUOR, SOLD FOR CONSUMPTION ON LIC'D PREMISES, TO BE REMOVED FROM LIC'D PREMISES, BY MARK WEBB & SEVERAL UNIDENTIFIED PATRONS: 3) SALE TO INTOX PERSON - MARK WEBB: 6) SALE TO INTOX PERSON - MAGEN DYE: 4)7) ALLOW INTOX PERSONS TO CONSUME: 5)8) ALLOW INTOX PERSONS TO LOITER: (RICHLAND TWP PD/HEMLOCK, MI)
 COMM. ORDER : 05-27-2010 LIC ACK - COMM GAFFNEY
 06-04-2010 \$100 CHARGE 1 AS AMENDED \$400 EACH 3 & 6 \$50 EACH 4,5,7 & 8 OF WHICH TOTAL FINE \$100 IS HEREBY WAIVED IN CONSIDERATION OF MITIGATION OFFERED & THE PAST OPERATING RECORD. TOTAL \$1000 OR 50 DAY SUSP. SEC.801(2)

COMPLAINT NO: 140606 VIOLATION DATE : 05/04/2010
 D.B.A : DRY DOCK
 ADDRESS : 526 BROADWAY
 MARINE CITY MI 48039 COUNTY: ST CLAIR
 LICENSEE(S) : D & N PARTY STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (768.26): (LCC)
 COMM. ORDER : 06-18-2010 LIC ACK - COMM POBUR
 06-28-2010 \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 137690 VIOLATION DATE : 10/22/2009
 D.B.A : HARVEY HOUSE
 ADDRESS : 125 W WATER
 CONSTANTINE MI 49042 COUNTY: ST JOSEPH
 LICENSEE(S) : SICARD, SAMUEL P INTEREST : GPI
 SICARD, TOMMY F INTEREST : GPI
 STOCKDALE, SANDY R INTEREST : GPI
 CHARGE : 1)3)7)9) ALLOWED UNLAWFUL GAMBLING DEVICES ON LIC'D PREMISES, FRUIT BONUS 2000 VIDEO SLOT DEVICE, CHERRY MASTER VIDEO SLOT DEVICE, NASCAR POOL, DICE: 2)4) ALLOWED BETTING ON THE RANDOM COMBINATION OF SYMBOLS, NUMBERS, FRUITS, ETC., APPEARING ON A VIDEO SCREEN OF FRUIT BONUS 2000 VIDEO SLOT DEVICE & CHERRY MASTER VIDEO SLOT DEVICE: 5) ALLOWED ON LIC'D PREMISES A VIDEO POKER MACHINE USED FOR GAMBLING PURPOSES: 6) ALLOWED WAGERING ON A VIDEO POKER MACHINE ON LIC'D PREMISES: 8)10) ALLOWED UNLAWFUL GAMBLING WITH NASCAR POOL & DICE ON LIC'D PREMISES: (LCC INVS HEALLY & REEDER)
 COMM. ORDER : 05-18-2010 HEARING HELD GRAND RAPIDS POBUR/GEISLER/DECLERCQ ACK
 06-01-2010 5 DAY SUSP. \$300 EACH FURTHER ORDERS MLCC ENFORCEMENT DIV TO MAINTAIN CUSTODY OF THE GAMBLING MACHINES & MONEY SEIZED IN THE COURSE OF THE INVESTIGATION & TO DISPOSE OF THE MACHINES & MONEY IN ACCORDANCE WITH THE LAW. TOTAL \$3000 OR 150 DAY SUSP.

COMPLAINT NO: 140298 VIOLATION DATE : 04/21/2010
 D.B.A : GIBBY'S BAR & GRILL
 ADDRESS : 139- 141 W MAIN
 MENDON MI 49072 COUNTY: ST JOSEPH
 LICENSEE(S) : AJCJ, LLC INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 9-30-09 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: 4-7-10 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 06-09-2010 LIC ACK - COMM GAFFNEY
 06-15-2010 \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 140385 VIOLATION DATE : 04/22/2010
 D.B.A :
 ADDRESS : 108 E DELAWARE
 DECATUR MI 49045 COUNTY: VAN BUREN
 LICENSEE(S) : MURK'S VILLAGE MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - A. STRONG (18): (VAN BUREN CO SD/DECOY/CK JANINE BEACH/ID)
 COMM. ORDER : 05-20-2010 LIC ACK - COMM GAFFNEY
 06-01-2010 \$750.00 OR 37 DAYS SUSP SEC 801(2)

COMPLAINT NO: 140384 VIOLATION DATE : 04/22/2010
 D.B.A : COUNTRY LAKES GENERAL STORE
 ADDRESS : 83269 S M 40
 LAWTON MI 49065 COUNTY: VAN BUREN
 LICENSEE(S) : TRUMBLA, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - A. STRONG (18): (VAN BUREN CO SD/DECOY/CK SARA MONTROY/ID)
 COMM. ORDER : 05-26-2010 LIC ACK - COMM POBUR
 06-03-2010 \$750 OR 37 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 140779 VIOLATION DATE : 05/20/2010
 D.B.A : WALT AND MARIE'S COUNTRY MARKET
 ADDRESS : 44947 RED ARROW
 PAW PAW MI 49079 COUNTY: VAN BUREN
 LICENSEE(S) : WALT & MARIE'S COUNTRY MARKET LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY HOOD (19): (VAN BUREN CO SHER DEPT/DECOY/CK KENNETH MEYERS/NO ID)
 COMM. ORDER : 06-29-2010 LIC ACK - COMM GAFFNEY
 06-30-2010 \$600 OR 30 DAYS SUSP.

COMPLAINT NO: 140046 VIOLATION DATE : 04/12/2010
 D.B.A : CAFE HABANA
 ADDRESS : 205-207 211 E WASHINGTON
 ANN ARBOR MI 48104 COUNTY: WASHTENAW
 LICENSEE(S) : HABANA, L.L.C. INTEREST : LLC
 CHARGE : REC'D - THE STOCKHOLDER/MEMBER OF THE PRIVATELY HELD CORPORATION/LIMITED LIABILITY COMPANY, WAS FOUND GUILTY OF A CRIME INVOLVING EXCESSIVE USE OF ALCOHOLIC LIQUOR, SPECIFICALLY, OWI: 7-28-09 (LCC INV OGDEN)
 COMM. ORDER : 05-17-2010 STIPULATION FOR PROPOSED NEG SETTLEMENT-COMM POBUR -AG GEISSLER. LSS
 06-03-2010 \$300.00 OR 15 DAYS SUSP STIPULATED NEGOTIATED SETTLEMENT

COMPLAINT NO: 139724 VIOLATION DATE : 02/25/2010
 D.B.A : NORTH POINT SEAFOOD AND STEAKHOUSE
 ADDRESS : 8031 MAIN SUITE 100
 DEXTER MI 48130 COUNTY: WASHTENAW
 LICENSEE(S) : NORTH POINT SEAFOOD AND STEAKHOUSE, LLC INTEREST : LLC
 CHARGE : NSF CHECK (456.21): (LCC)
 COMM. ORDER : 06-15-2010 LIC ACK - COMM POBUR
 06-28-2010 \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 138631 **VIOLATION DATE :** 12/03/2009
D.B.A : CRAZY HORSE SALOON
ADDRESS : 8140 MICHIGAN
 DETROIT MI 48210 **COUNTY: WAYNE**
LICENSEE(S) : MANNECORP, INC. **INTEREST :** CRP
CHARGE : 1)2) CASHA SHEPPARD, LASHONTA PRINCE, EMPLOYEES OF THE LICENSEE, ENGAGED IN ILLEGAL OCCUPATION OR ILLEGAL ACT ON LIC'D PREMISES, SPECIFICALLY, EXPOSED BREASTS OF DANCE FLOOR, IN VIOLATION OF DETROIT CITY CODE SEC 5-2-4(c)(4); 3) CASHA SHEPARD, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY, ILLEGAL CONTACT OF GENITALS WITH ANOTHER, IN VIOLATION OF DETROIT CITY CODE SEC 5-2-4(c)(1); 4) KENNETH WILLIAMS, PERSON IN CHARGE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY, PERMITTED/ALLOWED ILLEGAL CONDUCT ON LIC'D PREMISES, IN VIOLATION OF DETROIT CITY CODE SEC 5-2-4(c): (DPD-10-1-SOUTHWEST DIST MORALITY DETAIL)
COMM. ORDER : 06-16-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON
 06-29-2010 CHGS 1 & 2) \$300.00 EACH; CHGS 3 & 4) DISMISSED; TOTAL \$600.00 OR 30 DAYS SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 139820 **VIOLATION DATE :** 03/08/2010
D.B.A : GALAXY FOOD CENTER
ADDRESS : 16120 TELEGRAPH
 DETROIT MI 48219 **COUNTY: WAYNE**
LICENSEE(S) : EDDIE BALLO, INC. **INTEREST :** CRP
CHARGE : NSF CHECK (1806.84): (LCC)
COMM. ORDER : 05-24-2010 LIC ACK - COMM POBUR
 06-03-2010 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 139714 **VIOLATION DATE :** 02/20/2010
D.B.A : CITY HEAT
ADDRESS : 20771 W EIGHT MILE
 DETROIT MI 48219 **COUNTY: WAYNE**
LICENSEE(S) : S.A. RESTAURANTS, INC. **INTEREST :** CRP
CHARGE : 1-4) J. BRANDENBURG, C. RENALD, J. DEELEY, D. ROVACS, AGENTS OR EMPLOYEES OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY, DANCING W/OUT CABARET D CARD IN VIOLATION OF DETROIT CITY CODE SEC 5-2-31; 5) E. MCCAUGHEY, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY, EXPOSED HER BREASTS OFF STAGE, IN VIOLATION OF DETROIT CITY CODE SEC 5-2-4(c)(4); 5) L. GARCIA, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY, ENGAGED IN AN ACT INVOLVING THE ILLEGAL CONTACT OF THE GENITALS OF ANOTHER, IN VIOLATION OF DETROIT CITY CODE SEC 5-2-4(c)(1): (DPD-6TH & 8TH PRCTS/#10-34)
COMM. ORDER : 06-07-2010 HEARING HELD POBUR/RUBIN/GIBSON NEGOTIATED SETTLEMENT ADM COSTS \$300
 06-08-2010 CHGS 1-4 & 6) DISMISSED; CHG 5) \$300.00 PLUS \$300.00 ADMINISTRATIVE COSTS;
 TOTAL \$600.00 OR 15 DAYS SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 139107 **VIOLATION DATE :** 01/28/2010
D.B.A : CITY HEAT
ADDRESS : 20771 W EIGHT MILE
 DETROIT MI 48219 **COUNTY: WAYNE**
LICENSEE(S) : S.A. RESTAURANTS, INC. **INTEREST :** CRP
CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO INTOX PERSON - KELLY HUDDLE; 2) ALLOWED INTOX PERSON TO CONSUME; 3) ALLOWED INTOX PERSON TO LOITER; 4) ALLOWED EMPLOYEE, KELLY HUDDLE, TO BE ON LIC'D PREMISES IN INTOX CONDITION: (DPD-10-16 8TH PRCT)
COMM. ORDER : 06-07-2010 HEARING HELD POBUR/RUBIN/GIBSON DISMISSED
 06-08-2010 CHGS 1 THRU 4) DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 139716 VIOLATION DATE : 03/12/2010
 D.B.A : ANTICS
 ADDRESS : 5311- 5313 E OUTER
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : ESTATE LIMITED CORPORATION INTEREST : CRP
 CHARGE : 1-4) B. PARK, B. BASCOMB, L. HOLMES, T. ALLEN, AGENTS OR EMPLOYEES OF THE LICENSEE,
 ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY,
 DANCING W/OUT CABARET D CARD, IN VIOLATION OF DETROIT CITY CODE SEC 5-2-31: (DPD-10-40-
 VICE ENF)
 COMM. ORDER : 06-03-2010 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON NEG SETTLEMENT
 06-09-2010 1&2) \$300 EACH 3&4)DISMISSED TOTAL \$600 OR 30 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 140349 VIOLATION DATE : 04/17/2010
 D.B.A : WILL'S PLACE
 ADDRESS : 15401- 15407 W SEVEN MILE
 DETROIT MI 48235 COUNTY: WAYNE
 LICENSEE(S) : WILLIAMS, WILL E INTEREST : IND
 CHARGE : REC'D - 1) WILL WILLIAMS, LICENSEE, OFFICER OF LIC'D CORP OR STKHDR OF PRIVATELY HELD
 CORP, WAS FOUND GUILTY OF FELONY, SPECIFICALLY: CRIMINAL SEXUAL CONDUCT-3RD DEGREE: 4-18-
 02; 2) WILL WILLIAMS, LICENSEE, OFFICER OF LIC'D CORP OR STKHDR OF PRIVATELY HELD CORP,
 WAS FOUND GUILTY OF CRIME INVOLVING EXCESSIVE USE OF ALCOHOLIC LIQUOR, SPECIFICALLY:
 IMPAIRED DRIVING: 10-4-06 (LCC INV L ANDERSON)
 COMM. ORDER : 06-08-2010 LIC ACK - COMM GAFFNEY
 06-15-2010 1)\$300, 2)\$300 TOTAL OF \$600 OR 30 DAYS SUSP. AS ADDITIONAL PENALTY FOR CHARGE
 NO. 1, THE COMMISSISONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THE LICENSEE BE SUSP AS
 OF 10-1-10 WITH SAID SUSP BEING WAIVED IF THE SUBJECT LICENSES AND PERMITS ARE TRANSFERRED
 TO A PERSON APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSE AND
 PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 1-2-11.

COMPLAINT NO: 140483 VIOLATION DATE : 04/23/2010
 D.B.A : THE TROPICAL HUT LOUNGE
 ADDRESS : 14925 LIVERNOIS
 DETROIT MI 48238 COUNTY: WAYNE
 LICENSEE(S) : WHITE, STANLEY R INTEREST : IND
 CHARGE : NSF CHECK (392.31): (LCC)
 COMM. ORDER : 06-16-2010 LIC ACK - COMM GAFFNEY
 06-29-2010 \$200 OR 10 DAY SUSP.

COMPLAINT NO: 139360 VIOLATION DATE : 02/26/2010
 D.B.A : THE TROPICAL HUT LOUNGE
 ADDRESS : 14925 LIVERNOIS
 DETROIT MI 48238 COUNTY: WAYNE
 LICENSEE(S) : WHITE, STANLEY R INTEREST : IND
 CHARGE : REC'D - 1)3) ALLOWED BETTING ON THE RANDOM COMBINATION OF SYMBOLS, NUMBERS, FRUITS, ETC.,
 APPEARING ON A VIDEO SCREEN OF CHERRY MASTER VIDEO SLOT DEVICES #0588 & #0390: 2)4)
 ALLOWED UNLAWAL GAMBLING DEVICES ON LIC'D PREMISES, CHERRY MASTER VIDEO SLOT DEVICES #0588
 & #0390: 5) FAILED TO MAINTAIN ACCURATE RECORDS OF ALCOHOLIC LIQUOR PURCHASES & SALES,
 SPECIFICALLY: BUSINESS LEDGER WITH PURCHASES/SALES: 6) PURCHASED DURING JANUARY 2010 MORE
 THAN NINE (9) LTS OF SPRIITS FROM SUNSHINE MARKET: 7)-25) POSSESSED, SOLD, OFFER FOR SALE,
 OR EXPOSED FOR SALE ALCOHOLIC LIQUOR WHICH WAS ADULTERATED, OR MISBRANDED, OR REFILLED:
 DISCOVERED 1-17-10 (LCC INVS TOMA, HARADWAY & CATO)
 COMM. ORDER : 06-08-2010 HEARING HELD FARMINGTON POBUR/RUBIN/GIBSON NEG SETTLEMENT
 06-18-2010 5 DAY SUSP WAIVED \$180 EACH. MLCC'S ENF DIV TO MAINTAIN CUSTODY OF THE
 GAMBLING MACHINES SEIZED IN THE COURSE OF THE INVESTIGATION & TO DISPOSE OF THEM IN
 ACCORDANCE WITH THE LAW. ALSO COMMISSIONER ORDERS THE COMMISSION TO ALLOW THE LIC'E 90
 DAYS FROM DATE OF ORDER TO PAY FINES. \$4500 OR 225 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 140572 VIOLATION DATE : 04/09/2010
 D.B.A : ROSEDALE LIQUOR
 ADDRESS : 18151 W MC NICHOLS
 DETROIT MI 48219 COUNTY: WAYNE
 LICENSEE(S) : ROSEDALE LIQUOR, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY C W/DOB 7-10-89 (20): (DPD-10-52-6TH PRCT/DECOY/CK DHIA SHARRAK/NO ID)
 COMM. ORDER : 06-07-2010 LIC ACK - COMM POBUR
 06-09-2010 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 139818 VIOLATION DATE : 03/04/2010
 D.B.A : TRUMPPS
 ADDRESS : 21413 W EIGHT MILE
 DETROIT MI 48219 COUNTY: WAYNE
 LICENSEE(S) : D & W, LTD., L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (1565.81): (LCC)
 COMM. ORDER : 06-21-2010 HEARING HELD FARMINGTON GAFFNEY/RUBIN/GIBSON RULE 15(E)
 06-29-2010 \$100 OR 50 DAY SUSP. RULE 15(E)

COMPLAINT NO: 140299 VIOLATION DATE : 04/21/2010
 D.B.A : PARK JOY, INCORPORATED
 ADDRESS : 23220 JOY
 DETROIT MI 48239 COUNTY: WAYNE
 LICENSEE(S) : BYRON HOLDINGS, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 7-8-09 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: 4-14-10 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 06-14-2010 LIC ACK - COMM POBUR
 06-18-2010 \$300 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE BE SUSP AS OF 9-1-10, WITH SAID SUSP BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE COMMISSION'S 7-8-9 ORDER.

COMPLAINT NO: 139774 VIOLATION DATE : 02/12/2010
 D.B.A : NORTHLAND PARTY STORE
 ADDRESS : 18245 W EIGHT MILE
 DETROIT MI 48219 COUNTY: WAYNE
 LICENSEE(S) : NORTHLAND PARTY STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY C (20): (DPD-6TH PRECINCT #10-25/DECOY/CK TAWFEEK BASHI/NO ID)
 COMM. ORDER : 06-07-2010 HEARING HELD FARMINGTON POBUR/RUBIN/GIBSON RULE 15(E) COST \$10.00
 06-09-2010 \$500.00 OR 25 DAYS SUSP, PLUS \$10.00 WITNESS FEES; TOTAL \$510.00 SEC 801(2) RULE 15(E)

COMPLAINT NO: 140404 VIOLATION DATE : 04/14/2010
 D.B.A : PURITAN PALACE
 ADDRESS : 8900-8904- 8910 PURITAN
 DETROIT MI 48238 COUNTY: WAYNE
 LICENSEE(S) : DYNASTY PLAZA LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1382.75): (LCC)
 COMM. ORDER : 05-24-2010 LIC ACK - COMM POBUR
 06-01-2010 \$100.00 OR 5 DAYS SUSP. THE COMMISSIONER, IN CONSIDERATION OF THE REPEAT NATURE OF THESE VIOLATIONS, ALSO ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF THREE (3) MONTHS FROM THE DATE OF THIS ORDER.

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 : 06-11-2010 LIC ACK - COMM POBUR
 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: 139833 VIOLATION DATE : 12/22/2009
 D.B.A : CAESAR FOOD CENTER
 ADDRESS : 880 W MC NICHOLS
 DETROIT MI 48203 COUNTY: WAYNE
 LICENSEE(S) : KASSAB FAMILY MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #1 W/DOB 2-23-90 (19): (DPD-CENTRAL DIST #10-43/DECOY/CK ALVIN
 ALKASMIKHA/NO ID)
 COMM. ORDER : 06-16-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT COST \$18.50
 06-29-2010 \$500.00 OR 25 DAYS SUSP, PLUS \$18.50 WITNESS FEES; TOTAL \$518.50 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 139892 VIOLATION DATE : 03/12/2010
 D.B.A : CUTTERS BAR & GRILL
 ADDRESS : 2638- 2644 ORLEANS
 DETROIT MI 48207 COUNTY: WAYNE
 LICENSEE(S) : THE 1919 CORPORATION INTEREST : CRP
 CHARGE : NSF CHECK (219.15) (LCC)
 COMM. ORDER : 06-18-2010 LIC ACK - COMM POBUR
 06-28-2010 \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 139773 VIOLATION DATE : 01/30/2010
 D.B.A : PARTY NEEDS LIQUOR STORE
 ADDRESS : 13316 FOURTEENTH
 DETROIT MI 48238 COUNTY: WAYNE
 LICENSEE(S) : CRD LIQUOR STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY C (20): (DPD-6TH PRECINCT #10-24/DECOY/CK CARLO NAMOU/NO ID)
 COMM. ORDER : 06-07-2010 HEARING HELD FARMINGTON POBUR/RUBIN/GIBSON RULE 15(E) COST \$10.00
 06-09-2010 \$600.00 OR 30 DAYS SUSP, PLUS \$10.00 WITNESS FEES; TOTAL \$610.00 SEC 801(2)
 RULE 15(E)

COMPLAINT NO: 139888 VIOLATION DATE : 03/17/2010
 D.B.A : SAVE UP MARKET
 ADDRESS : 2041 PURITAN
 DETROIT MI 48203 COUNTY: WAYNE
 LICENSEE(S) : ENGY, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1238.02) (LCC)
 COMM. ORDER : 06-11-2010 LIC ACK - COMM POBUR
 06-18-2010 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 139612 VIOLATION DATE : 02/17/2010
 D.B.A : LIQUOR CASTLE
 ADDRESS : 4233- 4235 JOY
 DETROIT MI 48204 COUNTY: WAYNE
 LICENSEE(S) : LIQUOR CASTLE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2350.70): (LCC)
 COMM. ORDER : 06-15-2010 HEARING HELD FARMINGTON GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT
 06-16-2010 \$100 EACH COMB W/0-139727 & 0-139726. FURTHER ORDERED LIC'E PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM DATE OF THIS ORDER. TOTAL \$300 OR 15 DAY SUSP.

COMPLAINT NO: 139727 VIOLATION DATE : 03/03/2010
 D.B.A : LIQUOR CASTLE
 ADDRESS : 4233- 4235 JOY
 DETROIT MI 48204 COUNTY: WAYNE
 LICENSEE(S) : LIQUOR CASTLE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3255.60) (LCC)
 COMM. ORDER : 06-15-2010 HEARING HELD FARMINGTON GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT
 06-16-2010 \$100 EACH COMB W/0-139612 & 0-139726. FURTHER ORDERED LIC'E PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM DATE OF THIS ORDER. TOTAL \$300 OR 15 DAY SUSP.

COMPLAINT NO: 139726 VIOLATION DATE : 03/03/2010
 D.B.A : LIQUOR CASTLE
 ADDRESS : 4233- 4235 JOY
 DETROIT MI 48204 COUNTY: WAYNE
 LICENSEE(S) : LIQUOR CASTLE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2258.39) (LCC)
 COMM. ORDER : 06-15-2010 HEARING HELD FARMINGTON GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT
 06-16-2010 \$100 EACH COMB W/0-139612 & 0-139727. FURTHER ORDERED LIC'E PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM DATE OF THIS ORDER. TOTAL \$300 OR 15 DAY SUSP.

COMPLAINT NO: 139781 VIOLATION DATE : 03/06/2010
 D.B.A : WHITTIER MINI MART
 ADDRESS : 10542 WHITTIER
 DETROIT MI 48224 COUNTY: WAYNE
 LICENSEE(S) : WHITTIER MINI MART, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY C (20): (DPD-6TH PRECINCT #10-42/DECOY/CK FRANK PAUL/NO ID)
 COMM. ORDER : 06-07-2010 HEARING HELD FARMINGTON POBUR/RUBIN/GIBSON ACK COST \$10.00
 06-09-2010 \$500.00 WITH \$100.00 WAIVED IN RECOGNITION OF THE LICENSEE'S LONG RECORD OF COMPLIANCE; \$400.00 OR 20 DAYS SUSP, PLUS \$10.00 WITNESS FEES; TOTAL \$410.00 SEC 801(2)

COMPLAINT NO: 139765 VIOLATION DATE : 12/20/2009
 D.B.A : KENWOOD MARKET II
 ADDRESS : 11191 W GRAND RIVER
 DETROIT MI 48204 COUNTY: WAYNE
 LICENSEE(S) : KAS-MAROGE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #1 (19): (DPD-CENTRAL DIST #10-21/DECOY/CK RAYMOND WILLIAMS/NO ID)
 COMM. ORDER : 06-16-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON ACK COST \$18.50
 06-30-2010 \$400.00 OR 20 DAYS SUSP, PLUS \$18.50 WITNESS FEES; TOTAL \$418.50 SEC 801(2)

COMPLAINT NO: 139113 VIOLATION DATE : 01/16/2010
 D.B.A : MY THREE SONS
 ADDRESS : 5736- 5740 W GRAND RIVER
 DETROIT MI 48208 COUNTY: WAYNE
 LICENSEE(S) : THREE SONS ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY C W/DOB 7-10-89 (20): (DPD-10-9-6TH PRCT/DECOY/CK HARRY KASMIKHA/NO ID)
 COMM. ORDER : 05-17-2010 LIC ACK - COMM POBUR
 06-03-2010 \$800 OR 40 DAYS SUSP.

COMPLAINT NO: 139222 VIOLATION DATE : 02/09/2010
 D.B.A : GREEKTOWN CASINO
 ADDRESS : 1041 ST ANTOINE & 1200 ST ANTOINE 555 E LAFAYETTE
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : GREEKTOWN CASINO, L.L.C. INTEREST : CRP
 MILLENNIUM MANAGEMENT GROUP, L.L.C. (A NEVADA LIMITED LIABILITY COMPANY) INTEREST : CLLC
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED PATRONS, BTWN 2:00 AM AND 7:00 AM: (MSP CID GAMBLING ENF-GREEKTOWN GTC-0000028-10/MI GAMBLING CONTROL BOARD)
 COMM. ORDER : 05-24-2010 HEARING HELD FARMINGTON MOURNING/RUBIN/DECLERCQ NEG SETTLEMENT ***ADM COSTS: \$300***
 06-09-2010 DISMISSED WITH PREJUDICE \$300 COSTS OR 15 DAY SUSP.

COMPLAINT NO: 140247 VIOLATION DATE : 03/26/2010
 D.B.A : GRATIOT PARTY PLACE
 ADDRESS : 11901 GRATIOT
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : GRATIOT PARTY PLACE, INC. INTEREST : CRP
 CHARGE : NSF EFT (4692.26): (LCC)
 COMM. ORDER : 06-03-2010 HEARING HELD POBUR/ASEVEOD/GIBSON NEG SETTLEMENT
 06-08-2010 \$300.00 COMBINED W/0-140607 & 608; TOTAL \$900.00 OR 45 DAYS SUSP. THE COMMISSIONER HEREBY ORDERS THE LICENSEE TO PAY FOR PURCHASES OF LIQUOR BY CASHIER'S CHECK OR CERTIFIED CHECK FOR A PERIOD OF NINETY (90) DAYS FROM THE DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 140608 VIOLATION DATE : 05/04/2010
 D.B.A : GRATIOT PARTY PLACE
 ADDRESS : 11901 GRATIOT
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : GRATIOT PARTY PLACE, INC. INTEREST : CRP
 CHARGE : NSF EFT (7760.14): (LCC)
 COMM. ORDER : 06-03-2010 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON
 06-08-2010 \$300.00 COMBINED W/0-140247 & 0-140607; TOTAL \$900.00 OR 45 DAYS SUSP. THE COMMISSIONER HEREBY ORDERS THE LICENSEE TO PAY FOR PURCHASES OF LIQUOR BY CASHIER'S CHECK OR CERTIFIED CHECK FOR A PERIOD OF NINETY (90) DAYS FROM THE DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 140607 VIOLATION DATE : 05/04/2010
 D.B.A : GRATIOT PARTY PLACE
 ADDRESS : 11901 GRATIOT
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : GRATIOT PARTY PLACE, INC. INTEREST : CRP
 CHARGE : NSF EFT (7760.14): (LCC)
 COMM. ORDER : 06-03-2010 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON
 06-08-2010 \$300.00 COMBINED W/0-140247 & 0-140608; TOTAL \$900.00 OR 45 DAYS SUSP. THE COMMISSIONER HEREBY ORDERS THE LICENSEE TO PAY FOR PURCHASES OF LIQUOR BY CASHIER'S CHECK OR CERTIFIED CHECK FOR A PERIOD OF NINETY (90) DAYS FROM THE DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 139780 VIOLATION DATE : 03/06/2010
 D.B.A : L & T FOOD CENTER
 ADDRESS : 10240- 10246 WHITTIER
 DETROIT MI 48224 COUNTY: WAYNE
 LICENSEE(S) : KEVIN'S LIQUOR STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY C (20): (DPD-6TH PRECINCT #10-41/DECOY/CK SOUADAD MANSOOR/NO ID)
 COMM. ORDER : 06-07-2010 HEARING HELD FARMINGTON POBUR/RUBIN/GIBSON RULE 15(E) COST \$10.00
 06-09-2010 \$500.00 OR 25 DAYS SUSP, PLUS \$10.00 WITNESS FEES; TOTAL \$510.00 SEC 801(2)
 RULE 15(E)

COMPLAINT NO: 139778 VIOLATION DATE : 02/13/2010
 D.B.A : LAHSEY LIQUOR SHOPPE
 ADDRESS : 21559 W EIGHT MILE
 DETROIT MI 48219 COUNTY: WAYNE
 LICENSEE(S) : BACALL ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY C (20): (DPD-6TH PRECINCT #10-29/DECOY/CK AMER KHEMMORO/NO ID)
 COMM. ORDER : 06-07-2010 HEARING HELD FARMINGTON POBUR/RUBIN/GIBSON NEG SETTLEMENT COST \$10.00
 06-09-2010 \$500.00 OR 25 DAYS SUSP, PLUS \$10.00 WITNESS FEES; TOTAL \$510.00 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 139760 VIOLATION DATE : 03/17/2010
 D.B.A : STANLEY MARKET
 ADDRESS : 25000 TELEGRAPH
 FLAT ROCK MI 48134 COUNTY: WAYNE
 LICENSEE(S) : STANLEY MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY 10-002 W/DOB 4-2-91 (18): (BROWNSTOWN PD & WYANDOTTE PD/DECOY/CK MIKA BYARS/NO ID)
 COMM. ORDER : 06-15-2010 HEARING HELD FARMINGTON GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT COST \$28.50
 06-16-2010 \$500 OR 25 DAY SUSP. & \$28.50 W/FEES TOTAL \$528.50 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 139835 VIOLATION DATE : 03/17/2010
 D.B.A : TELLA FOOD STORE
 ADDRESS : 21005 MIDDLEBELT
 NEW BOSTON MI 48164 COUNTY: WAYNE
 LICENSEE(S) : M.P.S. ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - DECOY BARNOSKY (20): 3-17-10; 2) LICENSE NOT PROPERLY DISPLAYED: 3-17-10; 3) FAILED AS A CORPORATE LICENSEE TO MAINTAIN CURRENT CHARTER UNDER THE LAWS OF THIS STATE: DISCOVERED ON 3-29-10: (HURON TWP PD/DECOY/CK MEHUL PATEL/NO ID)
 COMM. ORDER : 06-15-2010 HEARING HELD FARMINGTON GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT COST \$51.00
 06-16-2010 1)\$1000 2&3)DISMISSED \$1000 OR 50 DAY SUSP. & \$51 W/FEES TOTAL \$1051.00
 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 138246 VIOLATION DATE : 12/14/2009
 D.B.A :
 ADDRESS : 35765 NORTHLINE
 ROMULUS MI 48174 COUNTY: WAYNE
 LICENSEE(S) : CITY OF ROMULUS INTEREST : OTC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 1-28-09 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 9-27-09 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 06-01-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON RULE 15(E)
 06-03-2010 \$50 OR 3 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 140399 VIOLATION DATE : 04/16/2010
 D.B.A : TAYLOR INN
 ADDRESS : 20777 EUREKA
 TAYLOR MI 48180 COUNTY: WAYNE
 LICENSEE(S) : TAYLOR INN ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (261.27): (LCC)
 COMM. ORDER : 06-10-2010 LIC ACK - COMM POBUR
 06-18-2010 \$50 EACH COMB W/0-140309 TOTAL \$100 WHICH IS PAYABLE PRIOR TO RELEASE OF THE
 SUBJECT B HOTEL & SDM LICENSES FROM ESCROW

COMPLAINT NO: 140309 VIOLATION DATE : 04/10/2010
 D.B.A : TAYLOR INN
 ADDRESS : 20777 EUREKA
 TAYLOR MI 48180 COUNTY: WAYNE
 LICENSEE(S) : TAYLOR INN ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (178.32): (LCC)
 COMM. ORDER : 06-10-2010 LIC ACK - COMM POBUR
 06-18-2010 \$50 EACH COMB W/0-140399 TOTAL \$100 WHICH IS PAYABLE PRIOR TO RELEASE OF THE
 SUBJECT B HOTEL & SDM LICENSES FROM ESCROW

COMPLAINT NO: 139761 VIOLATION DATE : 03/17/2010
 D.B.A : CVS/PHARMACY #8160
 ADDRESS : 23800 WEST
 TRENTON MI 48183 COUNTY: WAYNE
 LICENSEE(S) : WOODWARD DETROIT CVS, L.L.C. INTEREST : LLC
 CHARGE : 1) SALE TO MINOR - DECOY 10-002 W/DOB 4-2-91 (18); 2) LICENSE NOT PROPERLY DISPLAYED:
 (BROWNSTOWN PD & WYANDOTTE PD/DECOY/CK TIFFANY MILLER/NO ID)
 COMM. ORDER : 06-15-2010 HEARING HELD FARMINGTON GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT COST \$28.50
 06-16-2010 1)\$500 2)\$100 \$600 OR 30 DAY SUSP & \$28.50 W/FEES TOTAL \$628.50 SEC.801(2)
 NEG SETTLEMENT

COMPLAINT NO: 138530 VIOLATION DATE : 01/05/2010
 D.B.A : FRATERNAL ORDER OF EAGLES 4104 WAYNELAND
 ADDRESS : 35850 EARL
 WAYNE MI 48184 COUNTY: WAYNE
 LICENSEE(S) : FRATERNAL ORDER OF EAGLES 4104 WAYNELAND INTEREST : CLB
 CHARGE : REC'D - 1)3)5)7)9) ALLOWED WAGERING ON VIDEO POKER MACHINES (DEVICES #1, #2, #3, #4, #7)
 ON LIC'D PREMISES: 2)4)6)8)10) ALLOWED ON THE LIC'D PREMISES VIDEO POKER MACHINES (DEVICES
 #1, #2, #3, #4, #7) USED FOR GAMBLING PURPOSES: 11)13) ALLOWED UNLAWFUL GAMBLING ON LIC'D
 PREMISES, TO WIT BETTING ON THE RANDOM COMBINATINO OF SYMBOLS, NUMBERS, FRUITS, ETC.,
 APPEARING ON A VIDEO SCREENS OF SPEED MASTER VIDEO SLOT DEVICES (#5, #6): 12)14) ALLOWED
 UNLAWFUL GAMBLING DEVICES ON LIC'D PREMISES, TO WIT: SPEED MASTGER VIDEO SLOT DEVICES: 15)
 ALLOWED UNLAWFUL GAMBLING DEVICE ON LIC'D PREMISES, TO WIT: KING OF DIAMONDS LOTTERY SET
 UP BY THE LICENSEE: 16) ALLOWED UNLAWFUL GAMBLING DEVICES ON LIC'D PREMISES, TO WIT: KING
 OF DIAMMONDS LOTTERY SET UP BY THE LICENSEE: DISCOVERED 12-15-09 (LCC INV TOMA)
 COMM. ORDER : 06-15-2010 HEARING HELD FARMINGTON GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT
 02-24-2010 LIC ACK - COMM GAFFNEY
 03-09-2010 5 DAY SUSPENSION; CHGS 1 - 16) \$100.00 EACH; \$1600.00 OR 80 DAYS SUSP. THE
 COMMISSIONER ALSO ORDERS THAT THE VIDEO POKER MACHINES AND VIDEO SLOT MACHINES AND MONIES
 CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND.
 06-29-2010 THE COMMISSIONER ORDERS MR. DAVID KATZMAN TO PAY A FEE OF \$1500.00 TO THE
 COMMISSION FOR THE STORAGE AND SAFEKEEPING OF THE VIDEO POKER AND VIDEO SLOT MACHINES.
 FURTHER, THE COMMISSIONER ORDERS THAT THE FIVE (5) VIDEO POKER AND TWO (2) VIDEO SLOT
 MACHINES CONFISCATED BY THE MLCC BE RETURNED TO MR. KATZMAN UPON PAYMENT OF THE \$1500.00
 FEE CITED ABOVE. UPON PRESENTATION OF EVIDENCE OF OWNERSHIP OR RIGHT OF POSSESSION AND
 PAYMENT OF THE ABOVE MENTIONED FEE, INVESTIGATOR TOMA IS RESPONSIBLE FOR RETURNING THE
 MACHINES TO MR. KATZMAN. IT IS SUGGEST THAT SERIAL NUMBERS OF THESE MACHINES BE RECORDED
 TO ALLOW THE COMMISSION TO TRACK FUTURE USE OF THE MACHINES. NEGOTIATED SETTLEMENT

COMPLAINT NO: 140690 **VIOLATION DATE :** 05/19/2010
D.B.A : MAC'S VARIETY PAC
ADDRESS : 375 EUREKA
WYANDOTTE MI 48192 **COUNTY:** WAYNE
LICENSEE(S) : MAC'S VARIETY PAC, INC. **INTEREST :** CRP
CHARGE : SALE TO MINOR - X185 (18): (LCC INVS SHEPARD-ESTILL & PEISERT/DECOY/CK KIMBERLY RYAN/ID)
COMM. ORDER : 06-24-2010 LIC ACK - COMM GAFFNEY
06-30-2010 \$700 OR 35 DAYS SUSP - SEC 801(2)