

COMPLAINT NO: 143396 VIOLATION DATE : 10/20/2010  
 D.B.A : PULLMAN GROCERY & MARATHON  
 ADDRESS : 5631 109TH  
 PULLMAN MI 49450 COUNTY: ALLEGAN  
 LICENSEE(S) : KARAM FOOD MART, INC. INTEREST : CRP  
 CHARGE : REC'D - NESTER DMELLO, EMPLOYEE ENGAGED IN AN ILLEGAL OCCUPATION OR LLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: SALE OR FURNISH TOBACCO TO A MINOR, IN VIOLATION OF MCL 722.641, AND WAS FOUND GUILTY: 3-15-10 (LCC INV SCHMIDT)  
 COMM. ORDER : 03-04-2011 LIC ACK - COMM  
 03-23-2011 300.00 OR 15 DAY SUSP

COMPLAINT NO: 131132 VIOLATION DATE : 01/02/2009  
 D.B.A : LOUIE'S  
 ADDRESS : 1740 S M 139  
 BENTON HARBOR MI 49022 COUNTY: BERRIEN  
 LICENSEE(S) : KAZ ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : BARBARA KAZLAUSKAS, STKHDR OF LIC'D CORP, WAS FOUND GUILTY OF CRIME INVOLVING EXCESSIVE USE OF ALCOHOL, SPECIFICALLY, OWI (MCL 257.625): 2-23-09 (BENTON CHARTER TWP PD)  
 COMM. ORDER : 02-28-2011 STIPULATION FOR PROPOSED NEG SETTLEMENT ALJ MOURNING-AG HALL  
 03-14-2011 \$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 143698 VIOLATION DATE : 11/23/2010  
 D.B.A : CAMPUS Q  
 ADDRESS : 888 VALLEY  
 BENTON HARBOR MI 49022 COUNTY: BERRIEN  
 LICENSEE(S) : SCHAUB, AMY K INTEREST : GPI  
 SCHAUB, MICHAEL S INTEREST : IND  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 12-16-09 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 9-2-10 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 02-22-2011 LIC ACK - COMM GAFFNEY  
 03-16-2011 100.00 OR 5 DAY SUSP

COMPLAINT NO: 133490 VIOLATION DATE : 04/16/2009  
 D.B.A : LOUIE'S  
 ADDRESS : 1740 S M 139  
 BENTON HARBOR MI 49022 COUNTY: BERRIEN  
 LICENSEE(S) : KAZ ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : REC'D - 1)-35) ALLOWED UNLAWFUL GAMBLING DEVICES, NASCAR POOL-TYPE SHEETS (2007 NASCAR RACES) ON LIC'D PREMISES: 36)-40) PURCHASED DURING 1-09, 2-09, 9-08, 11-08, 12-08, MORE THAN 9 LTRS OF SPIRITS FROM RETAIL LICENSEES: 41) POSSESSED, SOLD, OFFERED FOR SALE, OR EXPOSED FOR SALE ALCOHOLIC LIQUOR, BOTTLES OF CAPTAIN MORGAN RUM, CASTELLO SPICED RUM, CANADIAN CLUB WHISKEY, SOUTHERN COMFORT WHISKEY, CORBY'S WHISKEY, SMIRNOFF VODKA, CROWN RUSSIE VODKA, JAGERMESITER, BARCARDI RUM, BURNETTS VODKA AND 5 O'CLOCK VODKA, WHICH WERE ADULTERED OR MISBRANDED, OR REFILLED: DISCOVERED 3-10-09 (LCC INV SCHMIDT)  
 COMM. ORDER : 02-28-2011 STIPULATION FOR PROPOSED NEG SETTLEMENT ALJ MOURNING-AG HALL  
 03-14-2011 1-41)\$100 EACH FOR A TOTAL OF \$4100 OR 205 DAYS SUSP. ALSO ALL GAMBLING DEVICES, OTHER ITEMS, AND MONIES CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND. NEGOTIATED SETTLEMENT

COMPLAINT NO: 144171 VIOLATION DATE : 12/29/2010  
 D.B.A : JD TRUCK STOP  
 ADDRESS : 1655 MAYFLOWER  
 NILES MI 49120 COUNTY: BERRIEN  
 LICENSEE(S) : MURPHY-MASTEN ENTERPRISES, LLC INTEREST : LLC  
 CHARGE : REC'D - LISA WETMORE, EMPLOYEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE  
 LIC'D PREMISES, SPECIFICALLY, FURNISH TOBACCO TO A MINOR, IN VIOLATION OF MCL 722.641, AND  
 WAS FOUND GUILTY ON 6-24-10: (LCC INV SCHMIDT)  
 COMM. ORDER : 03-03-2011 LIC ACK - COMM  
 03-23-2011 300.00 OR 15 DAY SUSP

COMPLAINT NO: 144302 VIOLATION DATE : 12/15/2010  
 D.B.A : SUNOCO  
 ADDRESS : 5195 BECKLEY  
 BATTLE CREEK MI 49015 COUNTY: CALHOUN  
 LICENSEE(S) : THEMAR, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY SAC055 W/DOB 8-4-93 (17): (BATTLE CREEK PD/DECOY/CK CHRISTINA  
 PAZAN/NO ID)  
 COMM. ORDER : 02-18-2011 LIC ACK - COMM  
 03-08-2011 900 OR 45 DAY SUSP SEC 801(2)

COMPLAINT NO: 143694 VIOLATION DATE : 11/23/2010  
 D.B.A : PLANET ROCK  
 ADDRESS : 191 ANGELL  
 BATTLE CREEK MI 49015 COUNTY: CALHOUN  
 LICENSEE(S) : ROCK CONCEPTS LLC INTEREST : LLC  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 2-24-  
 10 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM  
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 9-22-10 (MLCC  
 SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 03-08-2011 LIC ACK - COMM GAFFNEY  
 03-16-2011 200.00 OR 10 DAY SUSP

COMPLAINT NO: 143284 VIOLATION DATE : 10/06/2010  
 D.B.A : BRAZIL J. BRYANT ELKS LODGE #1311, INC.  
 ADDRESS : 724 W MICHIGAN  
 BATTLE CREEK MI 49037 COUNTY: CALHOUN  
 LICENSEE(S) : BRAZIL J. BRYANT ELKS LODGE #1311, INC. INTEREST : CLB  
 CHARGE : SALE TO NON-MEMBER, INV TINA JOINTER: (LCC INV JOINTER)  
 COMM. ORDER : 03-15-2011 LIC ACK - COMM  
 03-23-2011 200.00 OR 10 DAY SUSP

COMPLAINT NO: 145039 VIOLATION DATE : 01/31/2011  
 D.B.A : BATTLE CREEK HUNT CLUB  
 ADDRESS : 544 W COLUMBIA  
 BATTLE CREEK MI 49015 COUNTY: CALHOUN  
 LICENSEE(S) : BRUTUS L.L.C. INTEREST : LLC  
 CHARGE : NSF CHECK (572.92): (LCC)  
 COMM. ORDER : 03-07-2011 LIC ACK - COMM  
 03-23-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 145308 VIOLATION DATE : 03/07/2011  
 D.B.A : MEGA-BEV  
 ADDRESS : 106 REDFIELD PLAZA  
 MARSHALL MI 49068 COUNTY: CALHOUN  
 LICENSEE(S) : THE PARTY STORE-MARSHALL, LLC INTEREST : LLC  
 CHARGE : REC'D - SCOTT NIECKO, MEMBER OF LLC, FAILED TO FILE PROPER TOBACCO TAX INFORMATION;  
 DISCOVERED ON FEBRUARY 23, 2011: (LCC INV SCHMIDT)  
 COMM. ORDER : 03-14-2011 LIC ACK - COMM  
 03-15-2011 100.00 OR 5 DAY SUSP

COMPLAINT NO: 145038 VIOLATION DATE : 01/27/2011  
 D.B.A : HIDE-A-WAY LOUNGE  
 ADDRESS : 2628 LAKESHORE  
 NILES MI 49120 COUNTY: CASS  
 LICENSEE(S) : TROWBRIDGE DEVELOPMENT COMPANY, LLC INTEREST : LLC  
 CHARGE : NSF CHECK (399.69): (LCC)  
 COMM. ORDER : 03-29-2011 LIC ACK - COMM  
 03-30-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 144766 VIOLATION DATE : 01/18/2011  
 D.B.A : GREAT LAKES GRILL  
 ADDRESS : 817 E STATE  
 CHEBOYGAN MI 49721 COUNTY: CHEBOYGAN  
 LICENSEE(S) : GAHN AND SALEWSKE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (132.06): (LCC)  
 COMM. ORDER : 02-22-2011 LIC ACK - COMM  
 03-08-2011 DISMISSED

COMPLAINT NO: 145269 VIOLATION DATE : 02/19/2011  
 D.B.A : ADMIRAL PETROLEUM COMPANY  
 ADDRESS : 4135 BUS SPUR I 75  
 SAULT SAINTE MARIE MI 49783 COUNTY: CHIPPEWA  
 LICENSEE(S) : ADMIRAL PETROLEUM COMPANY INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY ESC-214 W/DOB 6-27-91 (19): (LCC INV ORM/DECOY/CK MARIANNA  
 FAMIANO/ID)  
 COMM. ORDER : 03-16-2011 LIC ACK - COMM  
 03-16-2011 800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 145155 VIOLATION DATE : 02/11/2011  
 D.B.A : SURREY POINT  
 ADDRESS : 9022 S CLARE  
 CLARE MI 48617 COUNTY: CLARE  
 LICENSEE(S) : SURREY POINT INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY LAN-233 W/DOB 3-16-90 (20): (LCC INV RYZENGA/DECOY/CK DONNA  
 BOGGS/ID)  
 COMM. ORDER : 03-15-2011 LIC ACK - COMM  
 03-23-2011 400.00 OR 20 DAY SUSP SEC 801(2)

COMPLAINT NO: 145156 VIOLATION DATE : 02/11/2011  
 D.B.A : K & K THRIFTWAY  
 ADDRESS : 174 W MAIN  
 FARWELL MI 48622 COUNTY: CLARE  
 LICENSEE(S) : QUALITY MEAT & GROCERY, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY LAN-233 W/DOB 3-16-90 (20): (LCC INV RYZENGA/DECOY/CK KAREN ODAY/ID)  
 COMM. ORDER : 03-17-2011 LIC ACK - COMM  
 03-25-2011 400.00 OR 20 DAY SUSP SEC 801(2)

COMPLAINT NO: 144768 VIOLATION DATE : 01/18/2011  
 D.B.A : K'S MARKET  
 ADDRESS : R 1 9978 E ROUND LAKE  
 LAINGSBURG MI 48848 COUNTY: CLINTON  
 LICENSEE(S) : J CORPORATION OF LAINGSBURG INTEREST : CRP  
 CHARGE : NSF CHECK (812.64): (LCC)  
 COMM. ORDER : 02-24-2011 LIC ACK - COMM  
 03-08-2011 150.00 OR 7 DAY SUSP

COMPLAINT NO: 145240 VIOLATION DATE : 02/03/2011  
 D.B.A : K'S MARKET  
 ADDRESS : R 1 9978 E ROUND LAKE  
 LAINGSBURG MI 48848 COUNTY: CLINTON  
 LICENSEE(S) : J CORPORATION OF LAINGSBURG INTEREST : CRP  
 CHARGE : NSF CHECK (873.33): (LCC)  
 COMM. ORDER : 03-15-2011 LIC ACK - COMM  
 03-23-2011 200.00 OR 10 DAY SUSP

COMPLAINT NO: 145591 VIOLATION DATE : 02/28/2011  
 D.B.A : LUCKY AND LAURA'S LIQUOR & LOTTO  
 ADDRESS : 1507 E M 72  
 GRAYLING MI 49738 COUNTY: CRAWFORD  
 LICENSEE(S) : FOUR ELS, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (417.12): (LCC)  
 COMM. ORDER : 03-29-2011 LIC ACK - COMM  
 03-30-2011 150.00 OR 7 DAY SUSP

COMPLAINT NO: 145035 VIOLATION DATE : 01/19/2011  
 D.B.A : KNIGHT OWL  
 ADDRESS : 1035 MAIN  
 NORWAY MI 49870 COUNTY: DICKINSON  
 LICENSEE(S) : KNIGHT OWL, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (199.26): (LCC)  
 COMM. ORDER : 03-11-2011 LIC ACK - COMM  
 03-15-2011 100.00 OR 5 DAY SUSP

COMPLAINT NO: 144160 VIOLATION DATE : 12/10/2010  
 D.B.A :  
 ADDRESS : 124 CAPITAL  
 BELLEVUE MI 49021 COUNTY: EATON  
 LICENSEE(S) : RPM PETROLEUM III INC INTEREST : CRP  
 CHARGE : NSF CHECK (754.16): (LCC)  
 COMM. ORDER : 02-28-2011 HEARING HELD LANSING MOURNING/HALL/DECLERCQ ACK  
 03-14-2011 \$50 COMBINED WITH 0-144160 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 143923 VIOLATION DATE : 11/10/2010  
 D.B.A :  
 ADDRESS : 124 CAPITAL  
 BELLEVUE MI 49021 COUNTY: EATON  
 LICENSEE(S) : RPM PETROLEUM III INC INTEREST : CRP  
 CHARGE : NSF CHECK (1261.06): (LCC)  
 COMM. ORDER : 02-28-2011 HEARING HELD LANSING MOURNING/HALL/DECLERCQ ACK  
 03-14-2011 \$50 COMBINED WITH 0-144160 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 143559 VIOLATION DATE : 10/09/2010  
 D.B.A : MIKE'S SPORTS PAGE  
 ADDRESS : 107 S COCHRAN  
 CHARLOTTE MI 48813 COUNTY: EATON  
 LICENSEE(S) : 107 SOUTH COCHRAN, L.L.C. INTEREST : LLC  
 CHARGE : ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: (CHARLOTTE PD)  
 COMM. ORDER : 02-28-2011 HEARING HELD LANSING MOURNING/HALL/DECLERCQ DIMISSED.  
 03-14-2011 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 143606 VIOLATION DATE : 10/24/2010  
 D.B.A : DAYS INN LANSING  
 ADDRESS : 7711 W SAGINAW  
 LANSING MI 48917 COUNTY: EATON  
 LICENSEE(S) : MANTIFF LANSING HOSPITALITY, LLC INTEREST : LLC  
 CHARGE : ERIC CALLEY, EMPLOYEE OF LLC, IN AN INTOX CONDITION ON LIC'D PREMISES: (EATON CO SHER DEPT)  
 COMM. ORDER : 03-24-2011 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ ADVISEMENT  
 03-30-2011 DISMISSED WITH PREJUDICE

COMPLAINT NO: 144049 VIOLATION DATE : 12/05/2010  
 D.B.A : DAYS INN LANSING  
 ADDRESS : 7711 W SAGINAW  
 LANSING MI 48917 COUNTY: EATON  
 LICENSEE(S) : MANTIFF LANSING HOSPITALITY, LLC INTEREST : LLC  
 CHARGE : 1) SOLD TO INTOX PERSON, L. DIESING; 2) ALLOW INTOX PERSON TO CONSUME; 3) ALLOW INTOX PERSON TO LOITER; 4) ALLOW FIGHT OR BRAWLS ON THE LIC'D PREMISES: (EATON CTY SD)  
 COMM. ORDER : 03-24-2011 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ ADVISEMENT  
 03-30-2011 1)DISMISSED W PREJUDICE 2,3&4)\$300 EACH TOTAL \$900 OR 45 DAY SUSP.

COMPLAINT NO: 143609 VIOLATION DATE : 10/31/2010  
 D.B.A : DAYS INN LANSING  
 ADDRESS : 7711 W SAGINAW  
 LANSING MI 48917 COUNTY: EATON  
 LICENSEE(S) : MANTIFF LANSING HOSPITALITY, LLC INTEREST : LLC  
 CHARGE : 1) SALE TO INTOX PERSON - BONNIE GERSTENLAUER: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (EATON CO SHER DEPT)  
 COMM. ORDER : 03-24-2011 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ DISMISS  
 03-17-2011 HEARING ADJOURNED TO MARCH 24, 2011 AT 2:00 PM  
 03-30-2011 DISMISSED WITH PREJUDICE

COMPLAINT NO: 144831 VIOLATION DATE : 02/07/2011  
 D.B.A :  
 ADDRESS : 127 PEARL  
 POTTERVILLE MI 48876 COUNTY: EATON  
 LICENSEE(S) : CARL'S SUPER MARKET OF MICHIGAN, INC. INTEREST : CRP  
 CHARGE : REC'D - 1) DROP SPACE W/OUT PRIOR APPROVAL; 2) LEASED A PORTION OF LIC'D PREMISES W/OUT  
 PRIOR APPROVAL: DISCOVERED ON 2-2-10: (LCC INV JOINTER)  
 COMM. ORDER : 03-11-2011 LIC ACK - COMM  
 03-15-2011 50.00 FOR EACH CHARGE TOTAL 100.00 OR 5 DAY SUSP. ADDTL PENALTY COMM ORDERS  
 LICENSES SUSPENDED JUNE 6, 2011 IF THE LICENSEE IS NOT IN FULL COMPLIANCE WITH THIS ORDER.  
 FURTHER THE LICENSES WILL BE REVOKED ON JULY 6, 2011 IF THE SUSPENSION IS NOT WAIVED.

COMPLAINT NO: 145263 VIOLATION DATE : 02/14/2011  
 D.B.A : THRIFTY DRUGS  
 ADDRESS : 5240 LAPEER  
 BURTON MI 48509 COUNTY: GENESEE  
 LICENSEE(S) : THRIFTY DRUG CO. INTEREST : CRP  
 CHARGE : NSF CHECK (445.82): (LCC)  
 COMM. ORDER : 03-15-2011 LIC ACK - COMM  
 03-23-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 144051 VIOLATION DATE : 12/21/2010  
 D.B.A : PACHYDERM PUB  
 ADDRESS : G-1408- 1410-1414 E HEMPHILL  
 BURTON MI 48529 COUNTY: GENESEE  
 LICENSEE(S) : PACHYDERM, LTD. INTEREST : CRP  
 CHARGE : ADD SPACE IS NOT BEING USED AS PROPOSED AND APPROVED: (LCC INV PEISERT)  
 COMM. ORDER : 02-24-2011 LIC ACK - COMM  
 03-02-2011 150.00 OR 7 DAY SUSP. ADDTL PENALTY COMM ORDERS LICENSES SUSPENDED AS OF MAY 5,  
 2011 IF THE LICNESEE IS NOT IN FULL COMPLIANCE WITH THIS ORDER. FURTHER COMM ORDERS  
 LICENSES REVOKED ON JUNE 2, 2011 IF THE SUSPENSION IS NOT WAIVED.

COMPLAINT NO: 144201 VIOLATION DATE : 01/03/2011  
 D.B.A : WHITEY'S WAY INN  
 ADDRESS : G- 12598 N SAGINAW  
 CLIO MI 48420 COUNTY: GENESEE  
 LICENSEE(S) : HALE, JAMES D INTEREST : IND  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 1-6-10  
 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM  
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE, 10-6-10: (MLCC  
 SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 02-23-2011 LIC ACK - COMM GAFFNEY  
 03-16-2011 300.00 OR 15 DAY SUSP. ADDTL PENALTY COMM ORDERS LICENSES SUSPENDED AS OF APRIL  
 30, 2011 WITH SUSPENSION BEING WAIVED IF THE LICENSEE PROVIDES DOCUMENTATION OF SUCCESSFUL  
 SERVER TRAINING. THE SUSPENSION SHALL REMAIN IN EFFECT UNTIL PROOF OF SUCCESSFUL SERVER  
 TRAINING IS RECEIVED.

COMPLAINT NO: 142991 VIOLATION DATE : 09/23/2010  
 D.B.A : CLIO ROAD DRIVE THRU  
 ADDRESS : 4203 CLIO  
 FLINT MI 48504 COUNTY: GENESEE  
 LICENSEE(S) : FAKHOURY, HELEN INTEREST : IND  
 CHARGE : 1) ALLOWED DRUG PARAPHERNALIA, SPECIFICALLY, GLASS TIRE GAUGES, TO BE USED, STORED,  
 EXCHANGED OR SOLD ON LIC'D PREMISE; 2) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICERS  
 AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING  
 THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: (FLINT PD)  
 COMM. ORDER : 12-08-2010 HEARING HELD SWARTZ CREEK POBUR/GEISLER/DECLERCQ ADVISEMENT  
 03-25-2011 1)\$300 2)DISMISSED TOTAL \$300 OR 15 DAY SUSP.

COMPLAINT NO: 145265 VIOLATION DATE : 02/10/2011  
 D.B.A : FARAH'S FOOD MARKET  
 ADDRESS : 843 N STEVENSON  
 FLINT MI 48504 COUNTY: GENESEE  
 LICENSEE(S) : ALKHOURI, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1486.86): (LCC)  
 COMM. ORDER : 03-15-2011 LIC ACK - COMM  
 03-23-2011 150.00 OR 7 DAY SUSP

COMPLAINT NO: 145309 VIOLATION DATE : 03/07/2011  
 D.B.A : OPERATION UNIFICATION INC.  
 ADDRESS : 2050 WARNER  
 FLINT MI 48503 COUNTY: GENESEE  
 CHARGE : REC'D - 1) ALLOWED CORP, VILLAGE CATERING, WHOSE NAME DOES NOT APPEAR ON THE LIC TO  
 DERIVE USE OR BENEFIT FROM THE LIC; 2) SOLD OR POSSESSED ALCOHOLIC LIQUOR, NOT PURCHASED  
 FROM AUTHORIZED SOURCE: (LCC INV PEISERT)  
 COMM. ORDER : 03-21-2011 LIC ACK - COMM  
 03-24-2011 100.00 FOR EACH CHARGE TOTAL 200.00 COMM FURTHER ORDERS THAT ADMINISTRATIVE  
 COMM BE ADVISED OF THIS VIOLATION IN EVENT ANY FURTHER SPECIAL LICENSES ARE REQUESTED BY  
 THIS APPLICANT.

COMPLAINT NO: 144050 VIOLATION DATE : 11/25/2010  
 D.B.A : FLUSHING LANES  
 ADDRESS : 124 N CHERRY  
 FLUSHING MI 48433 COUNTY: GENESEE  
 LICENSEE(S) : FLUSHING LANES, INC. INTEREST : CRP  
 CHARGE : 1) PERMITTED LIC'D PREMISES TO BE OCCUPIED BY UNIDENTIFIED PATRONS BETWEEN 2:30 A.M. AND  
 7:00 A.M.; 2) PERMITTED THE CONSUMPTION OF ALCOHOLIC LIQUOR BY UNIDENTIFIED PATRONS  
 BETWEEN 2:30 A.M. AND 7:00 A.M.: (FLUSHING PD)  
 COMM. ORDER : 03-08-2011 LIC ACK - COMM  
 03-15-2011 100.00 FOR EACH CHARGE TOTAL 200.00 OR 10 DAY SUSP

COMPLAINT NO: 143649 VIOLATION DATE : 11/06/2010  
 D.B.A : ROY'S GENERAL STORE  
 ADDRESS : 963 E HAMMOND  
 TRAVERSE CITY MI 49686 COUNTY: GR TRAVERSE  
 LICENSEE(S) : HENTSCHEL, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - GR272 (19): (LCC INV OGDEN/CK LAURA HENTSCHEL/NO ID)  
 COMM. ORDER : 03-11-2011 LIC ACK - COMM  
 03-15-2011 400.00 OR 20 DAY SUSP SEC 801(2)

COMPLAINT NO: 143917 VIOLATION DATE : 11/19/2010  
 D.B.A : THE LOADING DOCK  
 ADDRESS : 205 LAKE  
 TRAVERSE CITY MI 49684 COUNTY: GR TRAVERSE  
 LICENSEE(S) : J.R.R.'S WAREHOUSE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1318.71): (LCC)  
 COMM. ORDER : 03-10-2011 LIC ACK - COMM  
 03-23-2011 250.00 OR 13 DAY SUSP

COMPLAINT NO: 144833 VIOLATION DATE : 02/09/2011  
 D.B.A : COURTYARD HOTEL  
 ADDRESS : 3615 W SOUTH AIRPORT  
 TRAVERSE CITY MI 49684 COUNTY: GR TRAVERSE  
 LICENSEE(S) : LODGCO MANAGEMENT, L.L.C. INTEREST : LLC  
 CHARGE : REC'D - 1) SOLD OR TRF LICENSE OR INTEREST IN LICENSE TO TRAVERSE CITY HOSPITALITY, LLC, W/OUT PRIOR APPROVAL, ON OR ABOUT 2-1-11; 2) ALLOWED LLC, TRAVERSE CITY HOSPITALITY, LLC, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE, ON OR ABOUT 2-1-11: (LCC INV OGDEN)  
 COMM. ORDER : 03-03-2011 LIC ACK - COMM  
 03-04-2011 100.00 FOR EACH CHARGE TOTAL \$200.00 OR 10 DAY SUSP. ADDTL PENALTY COMM ORDERS ALL LICENSES SUSPENDED MAY 6, 2011 SAID SUSPENION BEING WAIVED IF LICENSEE ASSUMES PROPRIETARY CONTROL OR THE LICENSES ARE TRANSFERRED. FURTHER LICENSE WILL BE REVOKED ON JUNE 6, 2011 IF SUSPENSION IS NOT WAIVED.

COMPLAINT NO: 145051 VIOLATION DATE : 02/14/2011  
 D.B.A : LAKE DIANE SHORESIDE  
 ADDRESS : 1896 W TERRITORIAL  
 CAMDEN MI 49232 COUNTY: HILLSDALE  
 LICENSEE(S) : LAKE DIANE SHORESIDE PLAZA, INC. INTEREST : CRP  
 CHARGE : REC'D - 1) SOLD OR TRFS A PORTION OF LIC'D BPREMSIES W/OUT APPROVAL; 2) CONTRACTED FOR SERVICES OF ANOT PERSON TO OPERATE FOOD PORTION OF LIC'D BUS W/OUT APPROVAL; 3) ALLOWED MEMBER OR LLC, PATTY DEWITT AND/OR THE RUSY ANCHOR, LLC, WHOSE NAME DOES NOT APPEAR ON THE LIC, TO DERIVE USE OR BENEFIT; 4) ALLOWED GAMBLING DEVICES ON LIC'D PREMISES, SPECIFICALLY POOL-TYPE SHEETS: (LCC INV WARD)  
 COMM. ORDER : 03-22-2011 LIC ACK - COMM  
 03-24-2011 50.00 FOR EACH CHARGE TOTAL 200.00 OR 10 DAY SUSP

COMPLAINT NO: 145242 VIOLATION DATE : 02/02/2011  
 D.B.A : THE LIBRARY  
 ADDRESS : 62 N ISLE ROYALE  
 HOUGHTON MI 49931 COUNTY: HOUGHTON  
 LICENSEE(S) : LIBRARY BAR & RESTAURANT, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (810.29): (LCC)  
 COMM. ORDER : 03-10-2011 LIC ACK - COMM  
 03-23-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 144873 VIOLATION DATE : 01/28/2011  
 D.B.A : JIM'S FOODMART  
 ADDRESS : 300 PEARL  
 HOUGHTON MI 49931 COUNTY: HOUGHTON  
 LICENSEE(S) : RANGE LIMITED, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY ESC-193 W/DOB 9-3-91 (19): (LCC INV RADEMACHER & HOUGHTON PD/DECOY/CK LEE PENEGON/ID)  
 COMM. ORDER : 03-02-2011 LIC ACK - COMM  
 03-08-2011 400.00 OR 20 DAY SUSP SEC 801(2)

COMPLAINT NO: 144872 VIOLATION DATE : 01/28/2011  
 D.B.A : QUIK FOOD MARKET  
 ADDRESS : 824 SHELDEN FRANKLIN SQUARE  
 HOUGHTON MI 49931 COUNTY: HOUGHTON  
 LICENSEE(S) : KRIST OIL CO. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY ESC-193 W/DOB 9-3-91 (19): (LCC INV RADEMACHER & HOUGHTON PD/DECOY/CK PARKER MILLER/NO ID)  
 COMM. ORDER : 02-28-2011 LIC ACK - COMM  
 03-08-2011 400.00 OR 20 DAY SUSP SEC 801(2)

COMPLAINT NO: 145063 VIOLATION DATE : 01/28/2011  
 D.B.A : WOLVERINE MARKET  
 ADDRESS : 281 COUNTY  
 KEARSARGE MI 49942 COUNTY: HOUGHTON  
 LICENSEE(S) : LUTZ, GERALD A INTEREST : IND  
 CHARGE : SALE TO MINOR - DECOY ESC-192 W/DOB 4-8-91 (19): (LCC INV RAYMOND & MSP CALUMET POST #90/DECOY/CK GERALD LUTZ/NO ID)  
 COMM. ORDER : 03-07-2011 LIC ACK - COMM  
 03-23-2011 400.00 OR 20 DAY SUSP SEC 801(2)

COMPLAINT NO: 144314 VIOLATION DATE : 01/08/2011  
 D.B.A : LEVEL II  
 ADDRESS : 6810 S CEDAR  
 LANSING MI 48911 COUNTY: INGHAM  
 LICENSEE(S) : A PEACE OF MIND ELITE CLUB, LLC INTEREST : LLC  
 CHARGE : PERMITTED THE LIC'D PREMISES TO BE OCCUPIED BY SEVERAL UNNAMED PATRONS OTHER THAN THE LICENSEE OR THE LICENSEE'S WORKING BONAFID EMPLOYEES, BETWEEN 2:30 A.M. AND 7:00 A.M.: (LANSING PD)  
 COMM. ORDER : 03-17-2011 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ NEG SETTLEMENT  
 03-23-2011 \$150 OR 8 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 143897 VIOLATION DATE : 12/06/2010  
 D.B.A : BULLDOG'S PARTY STORE  
 ADDRESS : 306 S CEDAR  
 MASON MI 48854 COUNTY: INGHAM  
 LICENSEE(S) : NILKANTH GROCERS, INC. INTEREST : CRP  
 CHARGE : REC'D - FAILED AS A CORPORATE LICENSEE TO MAINTAIN A CURRENT CHARTER UNDER THE LAWS OF THIS STATE, AS REQUIRED BY MCL 450.2911 AND/OR MCL 450.2922 AND/OR MCL 450.1911 AND/OR MCL 450.1922: AS DISCOVERED 9-30-10 (LCC INV WARD)  
 COMM. ORDER : 02-28-2011 LIC ACK - COMM  
 03-08-2011 100.00 OR 5 DAY SUSP

COMPLAINT NO: 143729 VIOLATION DATE : 11/29/2010  
 D.B.A : MUGG & BOPP CONVENIENCE STORES  
 ADDRESS : 743 W GRAND RIVER  
 OKEMOS MI 48864 COUNTY: INGHAM  
 LICENSEE(S) : CONVENIENCE DEPOT, INC. INTEREST : CRP  
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (PIKE ENTERPRISES, INC): ON OR ABOUT 11-24-09; 2) ALLOWED CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 8-14-09; 3) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES, W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: ON OR ABOUT 8-1-09 (LCC INV JOINTER)  
 COMM. ORDER : 02-28-2011 HEARING HELD LANSING MOURNING/HALL/DECLERCQ NEG SETTLEMENT  
 03-14-2011 1-3)\$100 EACH FOR A TOTAL OF \$300 OR 15 DAYS SUSP. FURTHER, THE ALJ ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE BE SUSP UNLESS THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THE THIS LICENSED BUSINESS OR UNLESS ALL LICENSES AND PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE COMMISSION WITHIN 120 DAYS FROM THE DATE OF THIS ORDER. THE COMMISSION MAY GRANT AN EXTENSION OF TIME BASED ON GOOD CAUSE. FURTHER, THE ALJ ORDERS THAT ALL LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED WITHIN 60 DAYS FROM THE EFFECTIVE DATE OF THE SUSP. THE COMMISSION MAY GRANT AN EXTENSION OF TIME BASED ON GOOD CAUSE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 143701 VIOLATION DATE : 11/02/2010  
 D.B.A : DICK & MARCIA'S TRADING POST  
 ADDRESS : 1417 W ELLIS  
 BELDING MI 48809 COUNTY: IONIA  
 LICENSEE(S) : BIVINS, MARCIA INTEREST : IND  
 BIVINS, RICHARD INTEREST : GPI  
 CHARGE : NSF CHECK (223.47): (LCC)  
 COMM. ORDER : 02-16-2011 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/DECLERCQ RULE 15(D)  
 03-02-2011 \$50 EACH COMB W/143659 TOTAL \$100 OR 5 DAY SUSP

COMPLAINT NO: 143659 VIOLATION DATE : 10/27/2010  
 D.B.A : DICK & MARCIA'S TRADING POST  
 ADDRESS : 1417 W ELLIS  
 BELDING MI 48809 COUNTY: IONIA  
 LICENSEE(S) : BIVINS, MARCIA INTEREST : IND  
 BIVINS, RICHARD INTEREST : GPI  
 CHARGE : NSF CHECK (502.73): (LCC)  
 COMM. ORDER : 02-16-2011 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/DECLERCQ RULE 15(D)  
 03-02-2011 \$50 EACH COMB W/143659 TOTAL \$100 OR 5 DAY SUSP

COMPLAINT NO: 144641 VIOLATION DATE : 01/29/2011  
 D.B.A : AGGIE'S  
 ADDRESS : 108 S BROOKLYN  
 JACKSON MI 49201 COUNTY: JACKSON  
 LICENSEE(S) : AGATHA ENTERPRISE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY LAN-255 W/DOB 8-1-91 (19): (LCC INV HINTZ/DECOY/CK SHERRI  
 OVERTON/ID)  
 COMM. ORDER : 02-22-2011 LIC ACK - COMM  
 03-08-2011 400.00 OR 20 DAY SUSP SEC 801(2)

COMPLAINT NO: 145157 VIOLATION DATE : 02/03/2011  
 D.B.A : ON THE ROCKS PARTY STORE  
 ADDRESS : 640- 642 PORTAGE  
 KALAMAZOO MI 49007 COUNTY: KALAMAZOO  
 LICENSEE(S) : MISTOO PARTY WORLD LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR - DECOY GR-232 W/DOB 6-9-90 (20): (LCC INV LEE/DECOY/CK KARTAR SINGH/ID)  
 COMM. ORDER : 03-17-2011 LIC ACK - COMM  
 03-25-2011 500.00 OR 25 DAY SUSP

COMPLAINT NO: 145046 VIOLATION DATE : 02/14/2011  
 D.B.A : MAIN STREET GRILLE  
 ADDRESS : 6915 WEST Q  
 KALAMAZOO MI 49009 COUNTY: KALAMAZOO  
 LICENSEE(S) : HOUZ ENTERPRISES VII, INC. INTEREST : CRP  
 CHARGE : REC'D - 1) ON OR ABOUT OCTOBER 1, 2009, SOLD OR TRFD STOCK INTERST IN LIC'D CORP W/OUT  
 APPROVAL; 2) FAILED TO REPORT BY JULY 1, 2010 ANY STOCK TRFS DURING THE PRECEDING LIC YR:  
 (LCC INVS HAYWOOD & REEDER)  
 COMM. ORDER : 03-24-2011 LIC ACK - COMM  
 03-30-2011 50.00 FOR EACH CHARGE TOTAL 100.00 OR 5 DAY SUSP. ADDTL PENALTY COMM ORDERS ALL  
 LICENSES AND PERMITS BE SUSPENDED AS OF JULY 6, 2011 WITH SAID SUSPENSION BEING WAIVED IF  
 THE LICENSEE ASSUMES PROPRIETARY CONTROL OR TRANSFERS. COMM FURTHER ORERS LICENSES REVOKED  
 IF SUSPENSION IS NOT WAIVED BY OCTOBER 6, 2011.

COMPLAINT NO: 144594 VIOLATION DATE : 01/07/2011  
 D.B.A : STORY'S GROCERY  
 ADDRESS : R 5 7525 E N  
 KALAMAZOO MI 49048 COUNTY: KALAMAZOO  
 LICENSEE(S) : STORY'S GROCERY, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (788.86): (LCC)  
 COMM. ORDER : 03-01-2011 LIC ACK - COMM  
 03-04-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 144481 VIOLATION DATE : 01/12/2011  
 D.B.A : DN'S  
 ADDRESS : 10418 SHAVER  
 PORTAGE MI 49002 COUNTY: KALAMAZOO  
 LICENSEE(S) : JAI MAA, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY #11-05 W/DOB 12-2-92 (18): (PORTAGE PD/DECOY/CK UDAWATTAGE NAYANE-PRASANGE UDAWATTE/ID)  
 COMM. ORDER : 03-07-2011 LIC ACK - COMM  
 03-23-2011 400.00 OR 20 DAY SUSP SEC 801(2)

COMPLAINT NO: 144482 VIOLATION DATE : 01/12/2011  
 D.B.A : HARDING'S  
 ADDRESS : 6430 S WESTNEDGE  
 PORTAGE MI 49002 COUNTY: KALAMAZOO  
 LICENSEE(S) : HARDING'S GALESBURG MARKET, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY #11-05 W/DOB 12-2-92 (18): (PORTAGE PD/DECOY/CK LAURA KRAMER/ID)  
 COMM. ORDER : 02-24-2011 LIC ACK - COMM  
 03-02-2011 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 144350 VIOLATION DATE : 12/24/2010  
 D.B.A : PARTNERS  
 ADDRESS : 7638 S WESTNEDGE  
 PORTAGE MI 49002 COUNTY: KALAMAZOO  
 LICENSEE(S) : RYR PARTNERS KALAMAZOO, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (263.43): (LCC)  
 COMM. ORDER : 02-23-2011 LIC ACK - COMM  
 03-08-2011 Dismissed

COMPLAINT NO: 144483 VIOLATION DATE : 01/12/2011  
 D.B.A : ON THE WINGS MARKET  
 ADDRESS : 5232 PORTAGE  
 PORTAGE MI 49002 COUNTY: KALAMAZOO  
 LICENSEE(S) : SCHULTZ, JUANITA I INTEREST : GPI  
 SCHULTZ, ROGER M INTEREST : GPI  
 CHARGE : SALE TO MINOR - DECOY #11-02 W/DOB 10-23-92 (18): (PORTAGE PD/DECOY/CK JUANITA SCHULTZ/NO ID)  
 COMM. ORDER : 03-01-2011 LIC ACK - COMM  
 03-04-2011 800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 144485 VIOLATION DATE : 01/12/2011  
 D.B.A : CARRABBA'S ITALIAN GRILL #7308  
 ADDRESS : 5690 S WESTNEDGE  
 PORTAGE MI 49002 COUNTY: KALAMAZOO  
 LICENSEE(S) : CARRABBA'S ITALIAN GRILL, LLC (A FLORIDA LIMITED LIABILITY COMPANY) INTEREST : LLC  
 CHARGE : SALE TO MINOR - DECOY #11-01 W/DOB 9-19-92 (18): (PORTAGE PD/DECOY/CK LAURA ERLEY/NO ID)  
 COMM. ORDER : 03-09-2011 LIC ACK - COMM  
 03-23-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 144446 VIOLATION DATE : 01/19/2011  
 D.B.A : ROUND-UP TAVERN  
 ADDRESS : 28 S MAIN  
 CEDAR SPRINGS MI 49319 COUNTY: KENT  
 LICENSEE(S) : MUNCEY, INC. INTEREST : CRP  
 CHARGE : REC'D - FAILED AS A CORPORATE LICENSEE TO MAINTAIN A CURRENT CHARTER UNDER THE LAWS OF THIS STATE, AS REQUIRED BY MCL 450.2911 AND/OR MCL 450.2922 AND/OR MCL 450.1911 AND/OR MCL 450.1922, SINCE 7-15-10 (LCC INV BRANDT)  
 COMM. ORDER : 02-28-2011 LIC ACK - COMM  
 03-08-2011 100.00 OR 5 DAY SUSP

COMPLAINT NO: 140593 VIOLATION DATE : 05/08/2010  
 D.B.A : ALPINE LIQUOR  
 ADDRESS : 4030- 4032 NW ALPINE  
 COMSTOCK PARK MI 49321 COUNTY: KENT  
 LICENSEE(S) : ALPINE LIQUOR, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - K MAURICE (20): (KENT CO SHER DEPT/CK RAKESH GORIGE/NO ID)  
 COMM. ORDER : 03-23-2011 LIC ACK - COMM  
 03-24-2011 700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 145040 VIOLATION DATE : 01/27/2011  
 D.B.A : 25 KITCHEN & BAR, LLC  
 ADDRESS : 25 SW OTTAWA  
 GRAND RAPIDS MI 49503 COUNTY: KENT  
 LICENSEE(S) : THE TICKET, L.L.C. INTEREST : CRP  
 CHARGE : NSF CHECK (768.51): (LCC)  
 COMM. ORDER : 03-11-2011 LIC ACK - COMM  
 03-15-2011 200.00 FOR EACH COMPLAINT TOTAL 600.00 OR 30 DAY SUSP ADDTL PENALTY COMM ORDERS THE LICENSES SUSPENDED IF THE CHECKS IN QUESTION IN THIS COMPLAINT ARE NOT MADE GOOD WITHIN 45 DAYS FROM THE DATE OF THIS ORDER, FURTHER THE LICENSES WILL REVOKED IF THE SUSPENSION IS NOT WAIVED WITHIN 90 DAYS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 145239 VIOLATION DATE : 02/04/2011  
 D.B.A : 25 KITCHEN & BAR, LLC  
 ADDRESS : 25 SW OTTAWA  
 GRAND RAPIDS MI 49503 COUNTY: KENT  
 LICENSEE(S) : THE TICKET, L.L.C. INTEREST : CRP  
 CHARGE : NSF CHECKS (1120.05); (LCC)  
 COMM. ORDER : 03-11-2011 LIC ACK - COMM  
 03-15-2011 200.00 FOR EACH COMPLAINT TOTAL 600.00 OR 30 DAY SUSP ADDTL PENALTY COMM ORDERS THE LICENSES SUSPENDED IF THE CHECKS IN QUESTION IN THIS COMPLAINT ARE NOT MADE GOOD WITHIN 45 DAYS FROM THE DATE OF THIS ORDER, FURTHER THE LICENSES WILL REVOKED IF THE SUSPENSION IS NOT WAIVED WITHIN 90 DAYS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 145267 VIOLATION DATE : 02/10/2011  
 D.B.A : 25 KITCHEN & BAR, LLC  
 ADDRESS : 25 SW OTTAWA  
 GRAND RAPIDS MI 49503 COUNTY: KENT  
 LICENSEE(S) : THE TICKET, L.L.C. INTEREST : CRP  
 COMM. ORDER : 03-11-2011 LIC ACK - COMM  
 03-15-2011 200.00 FOR EACH COMPLAINT TOTAL 600.00 OR 30 DAY SUSP ADDTL PENALTY COMM ORDERS  
 THE LICENSES SUSPENDED IF THE CHECKS IN QUESTION IN THIS COMPLAINT ARE NOT MADE GOOD  
 WITHIN 45 DAYS FROM THE DATE OF THIS ORDER, FURTHER THE LICENSES WILL REVOKED IF THE  
 SUSPENSION IS NOT WAIVED WITHIN 90 DAYS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 145037 VIOLATION DATE : 01/26/2011  
 D.B.A : THE GRAPEVINE WINE AND DELI  
 ADDRESS : 1559 NE MICHIGAN  
 GRAND RAPIDS MI 49503 COUNTY: KENT  
 LICENSEE(S) : J & L FOOD, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (5868.84): (LCC)  
 COMM. ORDER : 02-23-2011 LIC ACK - COMM  
 03-08-2011 200.00 OR 10 DAY SUSP

COMPLAINT NO: 142592 VIOLATION DATE : 08/27/2010  
 D.B.A : POLISH HERITAGE SOCIETY  
 ADDRESS : PO BOX 1844  
 GRAND RAPIDS MI 49501 COUNTY: KENT  
 CHARGE : SALE TO MINOR - DECOY RUSSO W/DOB 2-2-91 (19): (GRAND RAPIDS PD/DECOY/CK JAMES LEE/NO ID)  
 COMM. ORDER : 10-14-2010 LIC ACK - COMM  
 03-08-2011 400.00/100.00 WAIVED TOTAL 300.00 AND NO FUTURE SPECIAL LICENSES ISSUED UNTIL  
 APPLICANT HAS PAID THE FINE.

COMPLAINT NO: 143613 VIOLATION DATE : 11/18/2010  
 D.B.A : WEST SIDE PARTY STORE  
 ADDRESS : 900 NW WALKER  
 GRAND RAPIDS MI 49504 COUNTY: KENT  
 LICENSEE(S) : BSCJ, LLC INTEREST : LLC  
 CHARGE : REC'D - 1) TRF OWNERSHIP W/OUT MLCC CONSENT (RAJWINDER KAUR & CHARANVIR SINGH), ON OR  
 ABOUT 5-27-10; 2) ALLOWED RAJWINDER KAUR, TO DERIVE USE OR BENEFIT FROM THE LIC; 3) DRUG  
 PARAPHERNALIA ON LIC'D PREMISES, SPECIFICALLY, 10 CHORE BOYS & 6 POCKET SCALES; 10-22-10  
 (LCC INVS BRANDT & HAYWOOD)  
 COMM. ORDER : 02-16-2011 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/DECLERCQ RULE 15(E)  
 03-15-2011 \$200 EACH TOTAL \$600 OR 30 DAY SUSP. LICENSES & PERMITS BE SUSP 7-1-11 WITH  
 SAID SUSP BEING WAIVED IF LIC'E RECEIVES APPROVAL FROM MLCC FOR UNREPORTED STOCK TRANSFER,  
 ASSUMES FULL PROPRIETARY CONTROL OR TRANSFERRED. LICENSES & PERMITS BE REVOKED IF THE SUSP  
 IS NOT WAIVED BEFORE 10-1-11

COMPLAINT NO: 145062 VIOLATION DATE : 01/28/2011  
 D.B.A : MOHAWK SUPERETTE  
 ADDRESS : 138 STANTON  
 MOHAWK MI 49950 COUNTY: KEWEENAW  
 LICENSEE(S) : STORE NEXT DOOR, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY ESC-192 W/DOB 4-8-91 (19): (LCC INV RAYMOND & MSP CALUMET POST  
 #90/DECOY/CK JULIA HOKENSON/NO ID)  
 COMM. ORDER : 03-07-2011 LIC ACK - COMM  
 03-23-2011 400.00 OR 20 DAY SUSP SEC 801(2)

COMPLAINT NO: 143899 VIOLATION DATE : 11/10/2010  
 D.B.A : SAMUEL'S MEMORABLE NEIGHBORHOOD DINING  
 ADDRESS : 105- 111 ST JOSEPH  
 SUTTONS BAY MI 49682 COUNTY: LEELANAU  
 LICENSEE(S) : HYBELS ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : REC'D - FAILED AS A CORPORATE LICENSEE TO MAINTAIN A CURRENT CHARTER UNDER THE LAWS OF THIS STATE, AS REQUIRED BY MCL 450.2911 AND/OR MCL 450.2922 AND/OR MCL 450.1911 AND/OR MCL 450.1922: AS DISCOVERED 10-7-10 (LCC INV OGDEN)  
 COMM. ORDER : 03-22-2011 LIC ACK - COMM  
 03-24-2011 100.00 OR 5 DAY SUSP

COMPLAINT NO: 144045 VIOLATION DATE : 12/14/2010  
 D.B.A : DOS HERMANOS MARKET  
 ADDRESS : 136 E BEECHER  
 ADRIAN MI 49221 COUNTY: LENAWEЕ  
 LICENSEE(S) : ARREOLA, NICOLAS INTEREST : GPI  
 ARREOLA, REYES M INTEREST : GPI  
 CHARGE : REC'D - 1) ON OR ABOUT 7-16-07, SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE TO ARREOLA BROTHERS, INC., W/OUT PRIOR APPROVAL OF MLCC: (LCC INV FLYNN-SLOAT)  
 COMM. ORDER : 03-04-2011 LIC ACK - COMM  
 03-10-2011 50.00 OR 3 DAY SUSP. ADDTL PENALTY COMM ORDERS LICENSES SUSPENDED MAY 6, 2011 WITH SUSPENSION BEING WAIVED IF THE LICENSEE RESUMES PROPRIETARY CONTROL OR TRANSFERS. FURTHER COMM ORDERS LICENSES REVOKED JUNE 6, 2011 IF SUSPENSION IS NOT WAIVED.

COMPLAINT NO: 141146 VIOLATION DATE : 04/29/2010  
 D.B.A : HATHAWAY HOUSE  
 ADDRESS : 424 W ADRIAN & 116 N MAIN  
 BLISSFIELD MI 49228 COUNTY: LENAWEЕ  
 LICENSEE(S) : HATHAWAY HOUSE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - USB#9 W/DOB 5-11-90 (19): (LENAWEЕ CO SHER DEPT/DECOY/CK JESSICA VANCE/NO ID)  
 COMM. ORDER : 03-02-2011 HEARING HELD SOUTHFIELD POBUR/MOODY-FREZZA/GIBSON RULE 15(D)  
 03-02-2011 \$300 OR 15 DAYS SUSP. RULE 15(D)

COMPLAINT NO: 144517 VIOLATION DATE : 01/18/2011  
 D.B.A : BP KUMAR PETROLEUM  
 ADDRESS : 109 E MICHIGAN  
 CLINTON MI 49236 COUNTY: LENAWEЕ  
 LICENSEE(S) : KUMAR PETROLEUM L.L.C. INTEREST : LLC  
 CHARGE : 1) ALLOWED EMPLOYEE, KATHLENE HUNT, TO BE ON THE LIC'D PREMISES IN INTOX CONDITION; 2) FAILED TO COOPERATE WITH LAW ENFORCEMENT: (CLINTON PD)  
 COMM. ORDER : 02-28-2011 LIC ACK - COMM  
 03-04-2011 300.00 FOR CHARGE 1, 200.00 FOR CHARGE 2 TOTAL 500.00 OR 25 DAY SUSP

COMPLAINT NO: 144047 VIOLATION DATE : 12/10/2010  
 D.B.A : THE EMBERS BAR AND GRILL  
 ADDRESS : 1370 W CHICAGO  
 TECUMSEH MI 49286 COUNTY: LENAWEЕ  
 LICENSEE(S) : VANBROOKS MANAGEMENT, INC. INTEREST : CRP  
 CHARGE : PERMITTED UNNAMED PATRONS ON THE LIC'D PREMISES BETWEEN 2:30 A.M. AND 7:00 A.M.: (TECUMSEH PD)  
 COMM. ORDER : 03-01-2011 LIC ACK - COMM  
 03-08-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 144783 VIOLATION DATE : 02/08/2011  
 D.B.A : BURROUGHS TAVERN  
 ADDRESS : 5311 BRIGHTON  
 BRIGHTON MI 48116 COUNTY: LIVINGSTON  
 LICENSEE(S) : AGIUS, INC. INTEREST : CRP  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 4-28-10 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 11-16-10 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 03-10-2011 LIC ACK - COMM GAFFNEY  
 03-16-2011 300.00/100.00 WAIVED TOTAL 200.00 OR 10 DAY SUSP. ADDTL PENALTY COMM ORDERS LICENSES SUSPENDED AS OF APRIL 30, 2011 WITH SUSPENSION BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED. SUSPENSION WILL REMAIN IN EFFECT UNTIL PROOF OF SUCCESSFUL SERVER TRAINING IS RECEIVED BY THE COMM

COMPLAINT NO: 143903 VIOLATION DATE : 11/22/2010  
 D.B.A : LUCKYS PUB  
 ADDRESS : 115- 119 N GRAND  
 FOWLerville MI 48836 COUNTY: LIVINGSTON  
 LICENSEE(S) : LUCKYS PUB, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (785.37): (LCC)  
 COMM. ORDER : 02-28-2011 HEARING HELD LANSING MOURNING/HALL/DECLERCQ ACK  
 03-14-2011 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 144765 VIOLATION DATE : 01/11/2011  
 D.B.A : Z'S LOUNGE  
 ADDRESS : S NEWBERRY  
 NEWBERRY MI 49868 COUNTY: LUCE  
 LICENSEE(S) : EAGLES NEST INN, INC. OF GERMFASK INTEREST : CRP  
 CHARGE : NSF CHECK (132.44): (LCC)  
 COMM. ORDER : 03-01-2011 LIC ACK - COMM  
 03-04-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 145028 VIOLATION DATE : 01/27/2011  
 D.B.A : FIREHOUSE LOUNGE  
 ADDRESS : 37208 HARPER  
 CLINTON TOWNSHIP MI 48036 COUNTY: MACOMB  
 LICENSEE(S) : CL SQUARED LLC INTEREST : LLC  
 CHARGE : NSF CHECK (256.75): (LCC)  
 COMM. ORDER : 03-22-2011 LIC ACK - COMM  
 03-24-2011 100.00 OR 5 DAY SUSP

COMPLAINT NO: 143379 VIOLATION DATE : 10/26/2009  
 D.B.A : ALIBI INN  
 ADDRESS : 33025 S GRATIOT  
 CLINTON TOWNSHIP MI 48035 COUNTY: MACOMB  
 LICENSEE(S) : ALIBI INN HOLDINGS, L.L.C. INTEREST : LLC  
 CHARGE : REC'D - ADVERTISED ALCO LIQUOR, SPECIFICALLY: BUDWEISER NATURAL ON SOMETHING WHICH HAS VALUE, USE, OR PURPOSE OTHER THAN THE ACTUAL ADVERTISING VALUE, WITHOUT HAVING A WRITTEN ORDER OF THE COMMISSION: DISCOVERED 10-14-10 (LCC INV JENSEN)  
 COMM. ORDER : 03-02-2011 HEARING HELD SOUTHFIELD POBUR/MOODY-FREZZA/GIBSON NEG SETTLEMENT  
 03-02-2011 \$100 OR 5 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 144123 VIOLATION DATE : 12/18/2010  
 D.B.A : KROGER STORE #683  
 ADDRESS : 15251 TWENTY THREE MILE  
 MACOMB MI 48042 COUNTY: MACOMB  
 LICENSEE(S) : THE KROGER CO. OF MICHIGAN INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY #109 W/DOB 6-9-93 (17): (MACOMB CTY SD/DECOY/CK DARLENE PINE & AIMEE MCCALLUM/ID)  
 COMM. ORDER : 03-23-2011 HEARING HELD SOUTHFIELD GAFFNEY/RUBIN/GIBSON NEG SETTLEMENT COST \$49.35  
 03-23-2011 \$500 OR 25 DAYS SUSP & COSTS OF \$49.35 FOR A TOTAL OF 4549.35 SEC 801(2)  
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 144871 VIOLATION DATE : 01/25/2011  
 D.B.A : LUIGI'S DOWNTOWN  
 ADDRESS : 104 MACOMB PLACE  
 MOUNT CLEMENS MI 48043 COUNTY: MACOMB  
 LICENSEE(S) : LUIGI'S DOWNTOWN, INC. INTEREST : CRP  
 CHARGE : REC'D - 1) ON OR ABOUT OCTOBER 20, 2005, SOLD OR TRFD STOCK TO MARIO OLGATI W/OUT PRIOR APPROVAL; 2) FAILED TO REPORT BY JULY 1, 2006, ANY STOCK TRFD DURING THE PRECEDING LIC YEAR, DISCOVERED ON OR ABOUT 1-12-11: (LCC INV O'REILLY)  
 COMM. ORDER : 03-21-2011 LIC ACK - COMM  
 03-24-2011 50.00 FOR EACH CHARGE TOTAL 100.00 OR 5 DAY SUSP. ADDTL PENATLY COMM ORDERS LICENSES BE SUSPENDED AS OF JUNE 6,2011 WITH SAID SUSPENSION BIENG WAIVED IF THE LICENSEE RESUMES PROPRIETARY CONTROL OR LICENES ARE TRANSFERRED. COMM FURTHER ORDERS THE LICENSES BE REVOKED IF THE SUSPENSION IS NOT WAIVED BY JULY 6, 2011.

COMPLAINT NO: 144478 VIOLATION DATE : 01/15/2011  
 D.B.A : '299 NORTH'  
 ADDRESS : 299 NORTH  
 MOUNT CLEMENS MI 48043 COUNTY: MACOMB  
 LICENSEE(S) : OFFSHORE XXI LICENSING CORP. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR - DECOY #109 W/DOB 6-9-93 (17); 2) SALE TO MINOR - DECOY #107 W/DOB 5-27-92 (18); 3) SALE TO MINOR - DECOY #103 W/DOB 10-16-90 (20): (MACOMB CTY SD/DECOY/CK DAVID BLEVINS/NO ID) (PER LETTER IN FILE FROM LT. STONE, DECOY #108 AS LISTED IN THE REPORT IS REALLY DECOY #109-CONFUSED OVER THEIR UNDERCOVER DESIGNATIONS)  
 COMM. ORDER : 03-01-2011 LIC ACK - COMM  
 03-04-2011 200.00 FOR EACH CHARGE TOTAL 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 144480 VIOLATION DATE : 01/15/2011  
 D.B.A : JOHN BARLEYCORN  
 ADDRESS : 110- 112 MACOMB PLACE  
 MOUNT CLEMENS MI 48043 COUNTY: MACOMB  
 LICENSEE(S) : MONTES ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY #103 W/DOB 10-16-90 (20): (MACOMB CTY SD/DECOY/CK JOHN FORGIONE/NO ID)  
 COMM. ORDER : 03-02-2011 LIC ACK - COMM  
 03-08-2011 400.00 OR 20 DAY SUSP SEC 801(2)

COMPLAINT NO: 143382 VIOLATION DATE : 10/26/2010  
 D.B.A : MAC'S CONVENIENCE STORE  
 ADDRESS : 289 CASS  
 MOUNT CLEMENS MI 48043 COUNTY: MACOMB  
 LICENSEE(S) : MAC'S FRANCHISE MANAGEMENT LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : CLLC  
 MJL MATTI, INC. INTEREST : CLC  
 CHARGE : REC'D - MJL MATTI 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 9-17-10 (LCC INV DAUSEY)  
 COMM. ORDER : 02-14-2011 HEARING HELD SOUTHFIELD MOURNING/RUBIN/GIBSON RULE 15(D)  
 03-14-2011 \$300 OR 15 DAY SUSP. FURTHER ALJ ORDERS ALL LICENSES & PERMITS ISSUED BY THE COMMISSION SUSP 5-1-11 WITH SUSP WAIVED IF CO LICENSEES SHOW PROOF OF CURRENT CORPORATE CHARTER. FURTHER ALJ ORDERS LICENSES & PERMITS REVOKED IF SUSP NOT WAIVED BEFORE 6-1-11

COMPLAINT NO: 143982 VIOLATION DATE : 11/28/2010  
 D.B.A : GREENVIEW MARKET  
 ADDRESS : 36450- 36452 GREEN  
 NEW BALTIMORE MI 48047 COUNTY: MACOMB  
 LICENSEE(S) : M KIRMA INC. INTEREST : CRP  
 CHARGE : NSF CHECK (276.14): (LCC)  
 COMM. ORDER : 02-22-2011 LIC ACK - COMM  
 03-08-2011 150.00 OR 7 DAY SUSP

COMPLAINT NO: 144121 VIOLATION DATE : 12/07/2010  
 D.B.A : SEA SHORE MARKET  
 ADDRESS : 37820 GREEN  
 NEW BALTIMORE MI 48047 COUNTY: MACOMB  
 LICENSEE(S) : AMMORI GREEN STORE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1211.47): (LCC)  
 COMM. ORDER : 03-10-2011 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON RULE 15(E)  
 03-10-2011 \$50 OR 3 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 144122 VIOLATION DATE : 12/11/2010  
 D.B.A : GREENVIEW MARKET  
 ADDRESS : 36450- 36452 GREEN  
 NEW BALTIMORE MI 48047 COUNTY: MACOMB  
 LICENSEE(S) : M KIRMA INC. INTEREST : CRP  
 CHARGE : NSF CHECK (477.52): (LCC)  
 COMM. ORDER : 03-03-2011 LIC ACK - COMM  
 03-15-2011 150.00 OR 7 DAY SUSP

COMPLAINT NO: 144194 VIOLATION DATE : 12/16/2010  
 D.B.A :  
 ADDRESS : 59069 GRATIOT  
 NEW HAVEN MI 48048 COUNTY: MACOMB  
 LICENSEE(S) : HUCK FAMILY INVESTMENTS, LLC INTEREST : LLC  
 CHARGE : NSF CHECK (1259.57): (LCC)  
 COMM. ORDER : 02-24-2011 LIC ACK - COMM  
 03-02-2011 250.00 OR 13 DAY SUSP

COMPLAINT NO: 144120 VIOLATION DATE : 12/02/2010  
 D.B.A : COSTCO WHOLESALE #394  
 ADDRESS : 27118 GRATIOT  
 ROSEVILLE MI 48066 COUNTY: MACOMB  
 LICENSEE(S) : COSTCO WHOLESALE CORPORATION (A WASHINGTON CORPORATION) INTEREST : CRP  
 CHARGE : NSF CHECK (16,910.16): (LCC)  
 COMM. ORDER : 03-10-2011 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON AVISEMENT  
 03-10-2011 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 144189 VIOLATION DATE : 12/10/2010  
 D.B.A : WELLINGTON PUB  
 ADDRESS : 44815- 44819 HAYES  
 STERLING HEIGHTS MI 48313 COUNTY: MACOMB  
 LICENSEE(S) : DINMAR CORP. INTEREST : CRP  
 CHARGE : NSF CHECK (841.14): (LCC)  
 COMM. ORDER : 03-23-2011 HEARING HELD SOUTHFIELD GAFFNEY/RUBIN/GIBSON RULE 15(E)  
 03-23-2011 \$100 COMBINED WITH 1-144114 FOR \$100, COMBINED WITH 1-144332 FOR \$100 TOTAL OF  
 \$300 OR 15 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 144114 VIOLATION DATE : 12/09/2010  
 D.B.A : WELLINGTON PUB  
 ADDRESS : 44815- 44819 HAYES  
 STERLING HEIGHTS MI 48313 COUNTY: MACOMB  
 LICENSEE(S) : DINMAR CORP. INTEREST : CRP  
 CHARGE : NSF CHECK (932.94): (LCC)  
 COMM. ORDER : 03-23-2011 HEARING HELD SOUTHFIELD GAFFNEY/RUBIN/GIBSON RULE 15(E)  
 03-25-2011 \$100 COMBINED WITH 1-144189 FOR \$100, COMBINED WITH 1-144332 FOR \$100 TOTAL OF \$300 OR 15 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 144038 VIOLATION DATE : 12/21/2010  
 D.B.A : MARATHON GAS  
 ADDRESS : 13630 HALL  
 STERLING HEIGHTS MI 48313 COUNTY: MACOMB  
 LICENSEE(S) : SHARRAK CONVENIENCE SERVICES, 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, DISCOVERED ON 10-12-09; 2) 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 ON 12-3-09; 3) 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 ON 12-15-10; 4) ON 12-15-10 - FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION, DATED 8-27-08, ISSUED RELATIVE TO THE OPERATION OF THE LIC'D ESTABLISHMENT; DISCOVERED ON OR ABOUT 12-15-10: (LCC INV O'REILLY)  
 COMM. ORDER : 03-23-2011 HEARING HELD SOUTHFIELD GAFFNEY/RUBIN/GIBSON NEG SETTLEMENT  
 03-23-2011 1-2)\$300 EACH, 3-4)DISMISSED FOR A TOTAL OF \$600 OR 30 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 143378 VIOLATION DATE : 10/22/2010  
 D.B.A :  
 ADDRESS : 11307 FIFTEEN MILE  
 STERLING HEIGHTS MI 48312 COUNTY: MACOMB  
 LICENSEE(S) : SWJ 275 INC. INTEREST : CRP  
 CHARGE : REC'D - ALLOWED ON THE LIC'D PREMISES THE IMPROPER USE OF A FIREARM: 10-8-09 (STERLING HGTS PD)  
 COMM. ORDER : 03-23-2011 HEARING HELD SOUTHFIELD GAFFNEY/RUBIN/GIBSON DISMISSED.  
 03-24-2011 DISMISED WITH PREJUDICE

COMPLAINT NO: 144332 VIOLATION DATE : 12/24/2010  
 D.B.A : WELLINGTON PUB  
 ADDRESS : 44815- 44819 HAYES  
 STERLING HEIGHTS MI 48313 COUNTY: MACOMB  
 LICENSEE(S) : DINMAR CORP. INTEREST : CRP  
 CHARGE : NSF CHECK (787.98): (LCC)  
 COMM. ORDER : 03-23-2011 HEARING HELD SOUTHFIELD GAFFNEY/RUBIN/GIBSON RULE 15(E)  
 03-23-2011 \$100 COMBINED WITH 1-144189 FOR \$100, COMBINED WITH 1-144114 FOR \$100 TOTAL OF \$300 OR 15 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 144589 VIOLATION DATE : 01/13/2011  
 D.B.A : CHARLES MARKET  
 ADDRESS : 3116 E NINE MILE  
 WARREN MI 48091 COUNTY: MACOMB  
 LICENSEE(S) : CHARLES MARKET, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1038.29): (LCC)  
 COMM. ORDER : 03-16-2011 LIC ACK - COMM  
 03-16-2011 100.00 OR 5 DAY SUSP

COMPLAINT NO: 144787 VIOLATION DATE : 02/07/2011  
 D.B.A : TIPSY MC STAGGERS  
 ADDRESS : 7280 E TWELVE MILE  
 WARREN MI 48092 COUNTY: MACOMB  
 LICENSEE(S) : TIPSY MC STAGGERS, INC. INTEREST : CRP  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 4-21-10 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 11-9-10 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 03-02-2011 LIC ACK - COMM GAFFNEY  
 03-16-2011 100.00 OR 5 DAY SUSP

COMPLAINT NO: 144827 VIOLATION DATE : 01/28/2011  
 D.B.A : LILLIAN LARSON POST #114 THE AMERICAN LEGION  
 ADDRESS : R 1 3050 CO RD 496  
 ISHPEMING MI 49849 COUNTY: MARQUETTE  
 LICENSEE(S) : LILLIAN LARSON POST #114 THE AMERICAN LEGION INTEREST : CLB  
 CHARGE : 1)2) SOLD TO NON-MEMBERS - INVS RAYMOND & RADEMACHER: (LCC INV RAYMOND & RADEMACHER)  
 COMM. ORDER : 03-23-2011 LIC ACK - COMM  
 03-24-2011 50.00 FOR EACH CHARGE TOTAL 100.00 OR 5 DAY SUSP

COMPLAINT NO: 143282 VIOLATION DATE : 10/14/2010  
 D.B.A : SAWMILL SALOON  
 ADDRESS : 1003 E MAPLE  
 BIG RAPIDS MI 49307 COUNTY: MECOSTA  
 LICENSEE(S) : L.M. PROCTOR ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : REC'D - RECEIVE AID OR ASSISTANCE FROM WHOLESALE LICENSEE, CHIP COMPANY, BY ENGAGING IN COOPERATIVE ADVERTISING: DISCOVERD 9-8-10 (LCC INV KLINGBEIL)  
 COMM. ORDER : 03-17-2011 LIC ACK - COMM  
 03-25-2011 200.00 OR 10 DAY SUSP

COMPLAINT NO: 145497 VIOLATION DATE : 02/17/2011  
 D.B.A : SNYDER'S MARKET  
 ADDRESS : 127 S STATE  
 BIG RAPIDS MI 49307 COUNTY: MECOSTA  
 LICENSEE(S) : SNYDER'S MARKET, L.L.C. INTEREST : LLC  
 CHARGE : SALE TO MINOR - DECOY GR-243 W/DOB 9-19-90 (20): (LCC INV MANN/DECOY/CK MICHELLE PATRICK/NO ID)  
 COMM. ORDER : 03-28-2011 LIC ACK - COMM  
 03-30-2011 400.00 OR 20 DAY SUSP SEC 801(2)

COMPLAINT NO: 142561 VIOLATION DATE : 09/01/2010  
 D.B.A : ODYSSEY CLUB  
 ADDRESS : 13460 NORTHLAND  
 BIG RAPIDS MI 49307 COUNTY: MECOSTA  
 LICENSEE(S) : RUDI, INCORPORATED INTEREST : CRP  
 CHARGE : 1) ALLOW MINOR TO CONSUME - M OVERWAY (19): 2) SALE TO INTOX PERSON - M OVERWAY: 3) ALLOW INTOX PERSON TO CONSUME: 4) ALLOW INTOX PERSON TO LOITER: (FERRIS STATE UNIVERSITY PD/ID)  
 COMM. ORDER : 03-09-2011 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/DECLERQ ADVISEMENT COST \$41.70  
 03-24-2011 1)\$800 SEC.801(2) 2)3)4)\$200 & \$41.70 W/FEEES TOTAL \$1441.70

COMPLAINT NO: 144300 VIOLATION DATE : 12/27/2010  
 D.B.A : WAL-MART SUPERCENTER #2619  
 ADDRESS : 910 JOE MANN  
 MIDLAND MI 48642 COUNTY: MIDLAND  
 LICENSEE(S) : WAL-MART STORES EAST, LIMITED PARTNERSHIP INTEREST : LTP  
 CHARGE : SALE TO MINOR - DECOY L101 W/DOB 6-27-92 (18): (MIDLAND PD/DECOY/CK ALECIA VAUGHN/NO ID)  
 COMM. ORDER : 02-18-2011 LIC ACK - COMM  
 03-08-2011 400.00 OR 20 DAY SUSP SEC 801(2)

COMPLAINT NO: 144829 VIOLATION DATE : 01/07/2011  
 D.B.A : 702 CLUB  
 ADDRESS : 702 JEFFERSON  
 MIDLAND MI 48640 COUNTY: MIDLAND  
 LICENSEE(S) : STEEG, EDWARD L INTEREST : GPI  
 STEEG, MARILYN S INTEREST : IND  
 CHARGE : ALLOWED THE ANNOYING/MOLESTING OF A CUST, KALINA FISHER, BY ANOTHER CUST, LANA RAPANOS:  
 (MIDLAND PD)  
 COMM. ORDER : 03-11-2011 LIC ACK - COMM  
 03-15-2011 100.00 OR 5 DAY SUSP

COMPLAINT NO: 145032 VIOLATION DATE : 01/27/2011  
 D.B.A : ZEILER'S FARM MARKET  
 ADDRESS : 6925 LEWIS  
 TEMPERANCE MI 48182 COUNTY: MONROE  
 LICENSEE(S) : ZEILER'S FARM MARKET, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (7474.44): (LCC)  
 COMM. ORDER : 03-15-2011 LIC ACK - COMM  
 03-23-2011 150.00 OR 7 DAY SUSP

COMPLAINT NO: 144323 VIOLATION DATE : 12/22/2010  
 D.B.A : M & S QUICK STOP  
 ADDRESS : 9469 REED  
 HOWARD CITY MI 49329 COUNTY: MONTCALM  
 LICENSEE(S) : MOTAN YAHIA INC. INTEREST : CRP  
 CHARGE : NSF CHECK (2247.41): (LCC)  
 COMM. ORDER : 03-07-2011 LIC ACK - COMM  
 03-15-2011 250.00 OR 13 DAY SUSP. COMM ORDERS LICENSEE TO CASH STATUS FOR ONE YEAR FROM  
 THE DATE OF THIS ORDER.

COMPLAINT NO: 144193 VIOLATION DATE : 01/03/2011  
 D.B.A : KAZZ BAR & GRILL  
 ADDRESS : 3 N MAIN  
 CASNOVIA MI 49318 COUNTY: MUSKEGON  
 LICENSEE(S) : ISLAND VENTURES, INC. INTEREST : CRP  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 3-17-  
 10 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM  
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE, 10-25-10:  
 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 02-28-2011 LIC ACK - COMM GAFFNEY  
 03-16-2011 100.00 OR 5 DAY SUSP

COMPLAINT NO: 144070 VIOLATION DATE : 12/10/2010  
 D.B.A : WESTSIDE INN  
 ADDRESS : 1635 BEIDLER  
 MUSKEGON MI 49441 COUNTY: MUSKEGON  
 LICENSEE(S) : RND ENTERTAINMENT INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY EILERS W/DOB 3-24-92 (18): (MUSKEGON PD/DECOY/CK SHARON CLARK/ID)  
 COMM. ORDER : 03-09-2011 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/DECLERQ ACK COST \$77.40  
 03-24-2011 \$500 WAIVE \$100 \$400 OR 20 DAY SUSP. & \$77.40 W/FEES TOTAL \$477.40  
 SEC.801(2)

COMPLAINT NO: 144199 VIOLATION DATE : 01/03/2011  
 D.B.A : BOOYAHs  
 ADDRESS : 6022 HARVEY STE C & D  
 MUSKEGON HEIGHTS MI 49444 COUNTY: MUSKEGON  
 LICENSEE(S) : DW EATERY, INC. INTEREST : CRP  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 7-2-08  
 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM  
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE, 10-18-10:  
 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 03-10-2011 LIC ACK - COMM GAFFNEY  
 03-16-2011 200.00 OR 10 DAY SUSP

COMPLAINT NO: 144345 VIOLATION DATE : 12/28/2010  
 D.B.A : HARDY GROCERY  
 ADDRESS : R 2 7607 THIRTY SIXTH  
 NEWAYGO MI 49337 COUNTY: NEWAYGO  
 LICENSEE(S) : HARDY GROCERY, LLC INTEREST : LLC  
 CHARGE : NSF CHECK (1126.99): (LCC)  
 COMM. ORDER : 03-09-2011 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/DECLERQ RULE 15(D)  
 03-24-2011 \$100 OR 5 DAY SUSP.

COMPLAINT NO: 144206 VIOLATION DATE : 12/20/2010  
 D.B.A : BIANCA'S II  
 ADDRESS : 7880 ANDERSONVILLE  
 CLARKSTON MI 48346 COUNTY: OAKLAND  
 LICENSEE(S) : BIANCA'S II, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (824.51): (LCC)  
 COMM. ORDER : 03-23-2011 HEARING HELD SOUTHFIELD GAFFNEY/RUBIN/GIBSON RULE 15(E)  
 03-23-2011 \$100 OR 5 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 144117 VIOLATION DATE : 12/08/2010  
 D.B.A : POST BAR-NOVI  
 ADDRESS : 42875 GRAND RIVER SUITE 104  
 NOVI MI 48375 COUNTY: OAKLAND  
 LICENSEE(S) : POST SIX, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1555.99): (LCC)  
 COMM. ORDER : 03-02-2011 LIC ACK - COMM  
 03-08-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 145248 VIOLATION DATE : 02/04/2011  
 D.B.A : SAM'S LIQUOR STOP  
 ADDRESS : 676 OAKLAND  
 PONTIAC MI 48340 COUNTY: OAKLAND  
 LICENSEE(S) : SAM'S LIQUOR STOP, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (3430.90): (LCC)  
 COMM. ORDER : 03-17-2011 LIC ACK - COMM  
 03-25-2011 250.00 OR 13 DAY SUSP ADDTL PENATLY COMM ORDERS LICENSEE TO BE ON CASH FOR SIX MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 145068 VIOLATION DATE : 02/16/2011  
 D.B.A : PIZZERIA BIGA  
 ADDRESS : 29110 FRANKLIN  
 SOUTHFIELD MI 48034 COUNTY: OAKLAND  
 LICENSEE(S) : COCARY LLC INTEREST : LLC  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 5-5-10 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 12-28-10 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 03-15-2011 LIC ACK - COMM GAFFNEY  
 03-16-2011 100.00 OR 5 DAY SUSP

COMPLAINT NO: 144762 VIOLATION DATE : 01/21/2011  
 D.B.A : HAYES MARKET  
 ADDRESS : 22580 TELEGRAPH  
 SOUTHFIELD MI 48034 COUNTY: OAKLAND  
 LICENSEE(S) : FUTURE INVESTMENTS, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (3605.58): (LLC)  
 COMM. ORDER : 02-28-2011 LIC ACK - COMM  
 03-08-2011 250.00 OR 13 DAY SUSP

COMPLAINT NO: 145025 VIOLATION DATE : 01/26/2011  
 D.B.A : HAYES MARKET  
 ADDRESS : 22580 TELEGRAPH  
 SOUTHFIELD MI 48034 COUNTY: OAKLAND  
 LICENSEE(S) : FUTURE INVESTMENTS, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (4066.41): (LCC)  
 COMM. ORDER : 03-04-2011 LIC ACK - COMM  
 03-10-2011 200.00 OR 10 DAY SUSP

COMPLAINT NO: 142009 VIOLATION DATE : 08/11/2010  
 D.B.A : SOUTHFIELD MANOR BANQUETTE HALL  
 ADDRESS : 25228 W TWELVE MILE  
 SOUTHFIELD MI 48034 COUNTY: OAKLAND  
 LICENSEE(S) : SOUTHFIELD MANOR BANQUET HALL, INC. INTEREST : CRP  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 10-30-09 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: 6-23-10 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 01-21-2011 LIC ACK - COMM GAFFNEY  
 03-16-2011 100.00/50.00 WAIVED TOTAL 50.00 OR 3 DAY SUSP

COMPLAINT NO: 144784 VIOLATION DATE : 02/07/2011  
 D.B.A : ITALIA FRESCA WINE BAR  
 ADDRESS : 2440 ORCHARD LAKE  
 SYLVAN LAKE MI 48320 COUNTY: OAKLAND  
 LICENSEE(S) : ITALIA FRESCA TUSCAN GRILLE, LLC INTEREST : LLC  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 4-7-10  
 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM  
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 11-2-10 (MLCC  
 SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 03-11-2011 LIC ACK - COMM GAFFNEY  
 03-16-2011 200.00 OR 10 DAY SUSP

COMPLAINT NO: 144785 VIOLATION DATE : 02/07/2011  
 D.B.A : FRANCO'S CAFE  
 ADDRESS : 3614 ROCHESTER  
 TROY MI 48083 COUNTY: OAKLAND  
 LICENSEE(S) : MANZO-HELTON, LLC INTEREST : LLC  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 3-31-  
 10 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM  
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 11-6-10 (MLCC  
 SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 03-09-2011 LIC ACK - COMM GAFFNEY  
 03-16-2011 100.00/50.00 WAIVED TOTAL 50.00 OR 3 DAY SUSP

COMPLAINT NO: 144305 VIOLATION DATE : 12/20/2010  
 D.B.A : MACY'S  
 ADDRESS : 2752 BIG BEAVER  
 TROY MI 48084 COUNTY: OAKLAND  
 LICENSEE(S) : MACY'S RETAIL HOLDINGS, INC. (A NEW YORK CORPORATION) INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY SCHWARTZ W/DOB 7-17-92 (18): (TROY PD/DECOY/CK COURTNEY DRAKE/NO ID)  
 COMM. ORDER : 02-18-2011 LIC ACK - COMM  
 03-08-2011 400.00 OR 20 DAY SUSP SEC (801)(2)

COMPLAINT NO: 144322 VIOLATION DATE : 12/24/2010  
 D.B.A : WOLVERINE LAKE PARTY STORE  
 ADDRESS : 297 GLENGARY  
 WOLVERINE LAKE MI 48390 COUNTY: OAKLAND  
 LICENSEE(S) : ROUMAYAH ASSOCIATES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (3157.02): (LCC)  
 COMM. ORDER : 03-03-2011 LIC ACK - COMM  
 03-15-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 144640 VIOLATION DATE : 02/01/2011  
 D.B.A : PENTWATER CONVENIENCE CENTER  
 ADDRESS : 4374 W MONROE  
 PENTWATER MI 49449 COUNTY: OCEANA  
 LICENSEE(S) : PENTWATER CONVENIENCE CENTER, INC. INTEREST : CRP  
 CHARGE : REC'D - FAILED AS A CORPORATE LICENSEE TO MAINTAIN A CURRENT CHARTER UNDER THE LAWS OF  
 THIS STATE, AS REQUIRED BY MCL 450.2911 AND/OR MCL 450.2922 AND/OR MCL 450.1911 AND/OR MCL  
 450.1922, SINCE 7-15-10, DISCOVERED ON 10-21-10 (CORP IN GOOD STANDING EFFECTIVE 10-22-  
 10): (LCC INV KLINGBEIL)  
 COMM. ORDER : 02-24-2011 LIC ACK - COMM  
 03-02-2011 100.00 OR 5 DAY SUSP

COMPLAINT NO: 143170 VIOLATION DATE : 10/02/2010  
 D.B.A : DOUBLE JJ RESORT  
 ADDRESS : 6886 WATER  
 ROTHBURY MI 49452 COUNTY: OCEANA  
 LICENSEE(S) : PROGRESSIVE RESORTS, LLC INTEREST : LLC  
 CHARGE : PERMITTED OR ALLOWED OUTDOOR SERVICE IN AREA NOT APPROVED BY THE MLCC: (ROTHBURY PD)  
 COMM. ORDER : 03-09-2011 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/DECLERQ RULE 15(E)  
 03-24-2011 \$100 OR 5 DAY SUSP. RULE 15(E)

COMPLAINT NO: 144602 VIOLATION DATE : 01/07/2011  
 D.B.A : TWILLY'S SPORTS BAR AND GRILL  
 ADDRESS : 5424 S US 45  
 BRUCE CROSSING MI 49912 COUNTY: ONTONAGON  
 LICENSEE(S) : TWILLY'S SPORTS BAR & GRILL, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (160.53): (LCC)  
 COMM. ORDER : 02-24-2011 LIC ACK - COMM  
 03-02-2011 100.00 OR 5 DAY SUSP

COMPLAINT NO: 145569 VIOLATION DATE : 03/02/2011  
 D.B.A : CAMPUS PARTY STORE  
 ADDRESS : 4814 LAKE MICHIGAN SUITE 200  
 ALLENDALE MI 49401 COUNTY: OTTAWA  
 LICENSEE(S) : DONIA, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (844.44): (LCC)  
 COMM. ORDER : 03-29-2011 LIC ACK - COMM  
 03-30-2011 150.00 OR 7 DAY SUSP. ADDTL PENALTY COMM ORDERS LICENSES BE SUSPENDED IF THE  
 CHECK IN QUESTION AND FINE IS NOT MADE GOOD WITHIN 45 DAYS FROM THE DATE OF THIS ORDER  
 FURTHER, THE LICENSES WILL BE REVOKED IF CHECK IS NOT IS NOT PAID WITHIN 90 DAYS FROM THE  
 DATE OF THIS ORDER.

COMPLAINT NO: 143914 VIOLATION DATE : 11/15/2010  
 D.B.A : GARY'S PLACE  
 ADDRESS : 12245 ALBEE  
 BURT MI 48417 COUNTY: SAGINAW  
 LICENSEE(S) : GARY'S DOUBLE DEAL PIZZA AND SUBS, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (819.63): (LCC)  
 COMM. ORDER : 03-15-2011 HEARING HELD SOUTHFIELD POBUR/MCDOWELL/GIBSON NEG SETTLEMENT  
 03-24-2011 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 143915 VIOLATION DATE : 11/22/2010  
 D.B.A : GARY'S PLACE  
 ADDRESS : 12245 ALBEE  
 BURT MI 48417 COUNTY: SAGINAW  
 LICENSEE(S) : GARY'S DOUBLE DEAL PIZZA AND SUBS, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (426.66): (LCC)  
 COMM. ORDER : 03-15-2011 HEARING HELD SOUTHFIELD POBUR/MCDOWELL/GIBSON  
 03-24-2011 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 144759 VIOLATION DATE : 01/18/2011  
 D.B.A : D-BROTHERS PARTY STORE  
 ADDRESS : 4556 TWENTY FOURTH  
 FORT GRATIOT MI 48059 COUNTY: ST CLAIR  
 LICENSEE(S) : D - BROTHERS PARTY STORE, INC. NO. 2 INTEREST : CRP  
 CHARGE : NSF CHECK (1372.44): (LCC)  
 COMM. ORDER : 02-28-2011 LIC ACK - COMM  
 03-08-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 144162 VIOLATION DATE : 12/14/2010  
 D.B.A : BANCROFT TAVERN  
 ADDRESS : 117- 119 WARREN  
 BANCROFT MI 48414 COUNTY: SHIAWASSEE  
 LICENSEE(S) : WILSON, SCOTT T INTEREST : IND  
 CHARGE : NSF EFT (564.01): (LCC)  
 COMM. ORDER : 03-17-2011 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ RULE 15(E)  
 03-23-2011 \$50 OR 3 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 144312 VIOLATION DATE : 01/11/2011  
 D.B.A : LEFTY'S STEAKHOUSE  
 ADDRESS : 1865 E M 21  
 OWOSSO MI 48867 COUNTY: SHIAWASSEE  
 LICENSEE(S) : GRENDY PROPERTIES, LLC INTEREST : LLC  
 CHARGE : REC'D - 1) SOLD OR TRANSFERRED THE LICENSE OR INTEREST IN THE LICENSE TO DREW'S MANAGEMENT COMPANY, LLC W/OUT PRIOR APPROVAL OF THE MLCC, ON OR ABOUT 4-23-10; 2) ALLOWED LLC, DREW'S MANAGEMENT COMPANY, LLC, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE, ON OR ABOUT 4-23-10; 3) LEASED, SOLD OR TRNF POSSESSION OF A PORTION OF THE LICENSED PREMISES W/OUT PRIO APPROVAL OF THE MLCC, ON OR ABOUT 2-15-10: (LCC INV PEISERT)  
 COMM. ORDER : 03-15-2011 LIC ACK - COMM  
 03-16-2011 100.00 EACH CHARGE TOTAL 300.00 OR 15 DAY SUSP. ADDTL PENALTY COMM ORDERS THE LICENSE SUSPENDED AS OF JUNE 6, 2011 WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE RESUMES PROPRIETARY CONTROL OR TRANSFERS. FURTHER THE LICENSE WILL BE REVOKED ON JULY 6, 2011 IF THE SUSPENSION IS NOT WAIVED.

COMPLAINT NO: 145076 VIOLATION DATE : 02/16/2011  
 D.B.A : LAKES BOWL  
 ADDRESS : 93415 CO RD 690  
 DOWAGIAC MI 49047 COUNTY: VAN BUREN  
 LICENSEE(S) : GULLIVER'S OF SISTER LAKES, INC. INTEREST : CRP  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 5-12-10 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 12-10-10 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 03-15-2011 LIC ACK - COMM GAFFNEY  
 03-16-2011 100.00 OR 5 DAY SUSP

COMPLAINT NO: 144463 VIOLATION DATE : 12/31/2010  
 D.B.A : STADIUM PARTY SHOPPE  
 ADDRESS : 1940 W STADIUM  
 ANN ARBOR MI 48103 COUNTY: WASHTENAW  
 LICENSEE(S) : NAWAL, INC. INTEREST : CRP  
 CHARGE : NSF EFT (2079.37): (LCC)  
 COMM. ORDER : 02-18-2011 LIC ACK - COMM  
 03-08-2011 150.00 OR 7 DAY SUSP

COMPLAINT NO: 143414 VIOLATION DATE : 09/28/2010  
 D.B.A : WHOLE FOODS MARKET  
 ADDRESS : 990 W EISENHOWER PARKWAY  
 ANN ARBOR MI 48104 COUNTY: WASHTENAW  
 LICENSEE(S) : WHOLE FOODS MARKET GROUP, INC. (A DELAWARE CORPORATION) INTEREST : CRP  
 CHARGE : SOLD A PRODUCT IN VIOLATION OF RULE 436.1611(1)(a) AND/OR RULE 436.1611(1)(b),  
 SPECIFICALLY: SOLD BEER THAT WAS NOT PACKAGED, MARKED, BRANDED, AND LABELED IN ACCORDANCE  
 WITH THE MICHIGAN LIQUOR CONTROL COMMISSION RULES: (LCC INV FLYNN-SLOAT)  
 COMM. ORDER : 02-14-2011 HEARING HELD SOUTHFIELD MOURNING/RUBIN/GIBSON NEG SETTLEMENT  
 03-14-2011 \$200 OR 10 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 144191 VIOLATION DATE : 12/17/2010  
 D.B.A : THE ELBOW ROOM  
 ADDRESS : 6-8- 12 S WASHINGTON  
 YPSILANTI MI 48197 COUNTY: WASHTENAW  
 LICENSEE(S) : THE FLAGSHIP OF MICHIGAN CORPORATION INTEREST : CRP  
 CHARGE : NSF CHECK (313.83): (LCC)  
 COMM. ORDER : 03-15-2011 LIC ACK - COMM  
 03-24-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 145245 VIOLATION DATE : 02/11/2011  
 D.B.A : WILLOW RUN LIQUOR  
 ADDRESS : 49365 S I 94 SERVICE  
 BELLEVILLE MI 48111 COUNTY: WAYNE  
 LICENSEE(S) : BELLEVILLE WILLOW RUN, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1327.43): (LCC)  
 COMM. ORDER : 03-15-2011 LIC ACK - COMM  
 03-23-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 143536 VIOLATION DATE : 09/27/2010  
 D.B.A : JOHN'S HOT SPOT  
 ADDRESS : 50778 MICHIGAN  
 BELLEVILLE MI 48111 COUNTY: WAYNE  
 LICENSEE(S) : THE GARTER BELT, INC. INTEREST : CRP  
 CHARGE : 1) 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: 2) LICENSEE FAILED TO MAKE REQUIRED RECORDS  
 AVAILABLE FOR INSPECTION: 3) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP  
 OF THE LIC'D BUSINESS AND TO THE THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED: (LCC INV  
 TOMA)  
 COMM. ORDER : 02-14-2011 HEARING HELD SOUTHFIELD MOURNING/RUBIN/GIBSON NEG SETTLEMENT  
 03-14-2011 \$200 OR 10 DAY SUSP. 1&3)DISMISSED NEG SETTLEMENT

COMPLAINT NO: 143554 VIOLATION DATE : 10/30/2010  
 D.B.A : 7-ELEVEN STORE  
 ADDRESS : 7171 N CANTON CENTER  
 CANTON MI 48187 COUNTY: WAYNE  
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC  
 CCW STEP ONE, INC. INTEREST : CLC  
 CONVENIENT GROUP, INC. INTEREST : CLC  
 CROCKER, NAVADA P INTEREST : CLI  
 CROCKER, ROBERT R INTEREST : CLI  
 LAWRENCE, KEVIN L INTEREST : CLI  
 LAWRENCE, LOIS M INTEREST : CLI  
 VAISHNAV ENTERPRISES, INC. INTEREST : CLC  
 CHARGE : SALE TO MINOR - DECOY #Q356 W/DOB 4-2-91 (19): (CANTON PD/DECOY/CK IEVGENI KRASNIAK/NO ID)  
 COMM. ORDER : 03-23-2011 HEARING HELD SOUTHFIELD GAFFNEY/RUBIN/GIBSON NEG SETTLEMENT  
 03-24-2011 \$800 OR 40 DAY SUSP. SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 144124 VIOLATION DATE : 12/20/2010  
 D.B.A : HAYDEN'S  
 ADDRESS : 39895 FORD  
 CANTON MI 48187 COUNTY: WAYNE  
 LICENSEE(S) : K & H RESTAURANT GROUP, LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR - DECOY Q356 W/DOB 4-2-91 (19): (CANTON PD/DECOY/CK JULIE CHURCHVARA/NO ID)  
 COMM. ORDER : 03-23-2011 HEARING HELD SOUTHFIELD GAFFNEY/RUBIN/GIBSON NEG SETTLEMENT COST \$12.80  
 03-23-2011 \$500 OR 25 DAYS SUSP & \$12.80 COSTS FOR A TOTAL OF \$512.80 SEC 801(2)  
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 143555 VIOLATION DATE : 10/30/2010  
 D.B.A : CVS/PHARMACY #8167  
 ADDRESS : 7269 CANTON CENTER  
 CANTON MI 48187 COUNTY: WAYNE  
 LICENSEE(S) : WOODWARD DETROIT CVS, L.L.C. INTEREST : LLC  
 CHARGE : SALE TO MINOR - DECOY #Q356 W/DOB 4-2-91 (19): (CANTON PD/DECOY/CK SONIA AMIN/NO ID)  
 COMM. ORDER : 03-23-2011 HEARING HELD SOUTHFIELD GAFFNEY/RUBIN/GIBSON NEG SETTLEMENT COST \$12.80  
 03-23-2011 \$900 OR 45 DAYS SUSP & \$12.80 COSTS FOR A TOTAL OF \$912.80 SEC 801(2)  
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 144358 VIOLATION DATE : 01/18/2011  
 D.B.A : KABUKI CANTON  
 ADDRESS : 41808 FORD  
 CANTON MI 48187 COUNTY: WAYNE  
 LICENSEE(S) : KABUKI CANTON, INC. INTEREST : CRP  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 2-10-10 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 10-14-10 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 03-15-2011 LIC ACK - COMM GAFFNEY  
 03-16-2011 100.00 OR 3 DAY SUSP

COMPLAINT NO: 144111 VIOLATION DATE : 12/09/2010  
 D.B.A : DEARBORN LIQUOR STORE  
 ADDRESS : 1150 N TELEGRAPH  
 DEARBORN MI 48128 COUNTY: WAYNE  
 LICENSEE(S) : DEARBORN LIQUOR STORE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (4269.90): (LCC)  
 COMM. ORDER : 03-23-2011 HEARING HELD SOUTHFIELD GAFFNEY/RUBIN/GIBSON RULE 15(E)  
 03-23-2011 \$150 COMBINED WITH 144334 \$150 TOTAL OF \$300 OR 15 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 144334 VIOLATION DATE : 12/23/2010  
 D.B.A : DEARBORN LIQUOR STORE  
 ADDRESS : 1150 N TELEGRAPH  
 DEARBORN MI 48128 COUNTY: WAYNE  
 LICENSEE(S) : DEARBORN LIQUOR STORE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (6975.62): (LCC)  
 COMM. ORDER : 03-23-2011 HEARING HELD SOUTHFIELD GAFFNEY/RUBIN/GIBSON RULE 15(E)  
 03-23-2011 \$150 COMBINED WITH 144111 \$150 TOTAL OF \$300 OR 15 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 145206 VIOLATION DATE : 02/24/2011  
 D.B.A : THE HOOCH, INCORPORATED BAR & GRILL  
 ADDRESS : 5157 S TELEGRAPH  
 DEARBORN HEIGHTS MI 48127 COUNTY: WAYNE  
 LICENSEE(S) : THE HOOCH, INCORPORATED INTEREST : CRP  
 CHARGE : REC'D - 1) FAILED TO MAINTAIN RECORDS OF ALCOHOLIC LIQUOR PURCHASES; 2) FAILED TO MAINTAIN  
 RECORDS FOR FOUR YEAR PERIOD; 3) SOLD ALCOHOL NOT PURCHASED FROM UNAUTHORIZED SOURCE:  
 DISCOVERED ON JANUARY 27, 2011: (LCC INV JEFFERSON)  
 COMM. ORDER : 03-28-2011 LIC ACK - COMM  
 03-30-2011 50.00 FOR EACH CHARGE TOTAL 150.00 OR 7 DAY SUSP

COMPLAINT NO: 143763 VIOLATION DATE : 08/09/2010  
 D.B.A : CONANT LIQUOR & WINE  
 ADDRESS : 19663 CONANT  
 DETROIT MI 48234 COUNTY: WAYNE  
 LICENSEE(S) : CONANT LIQUOR & WINE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - UNNAMED MINOR NE-013 W/DOB 3-26-91 (19): (DPD-10-164-NORTHEAST  
 DIST/DECOY/CK DIANE HANNA/NO ID)  
 COMM. ORDER : 02-28-2011 HEARING HELD SOUTHFIELD POBUR/RUBIN/GIBSON NEG SETTLEMENT  
 03-02-2011 \$300 OR 15 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 143375 VIOLATION DATE : 10/07/2010  
 D.B.A : GOLD DIGGERS DETROIT  
 ADDRESS : 8040- 8050 LIVERNOIS  
 DETROIT MI 48204 COUNTY: WAYNE  
 LICENSEE(S) : GIVHAN, INEZ INTEREST : GPI  
 GIVHAN, SHERMAN INTEREST : IND  
 CHARGE : 1) M MCCASKILL, CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL  
 OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY, ILLEGAL TOUCHING OF  
 PATRON, IN VIOLATION OF DETROIT CITY CODE SEC 5-15-7(a)(4); 2) B CAUDLE, CLERK, SERVANT,  
 AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON  
 THE LIC'D PREMISES, SPECIFICALLY, NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE, IN  
 VIOLATION OF DETROIT CITY CODE SEC 5-15-41(a): (DPD-10-146-TACTICAL MOBILE UNIT & LIQUOR  
 LICENSE UNIT)  
 COMM. ORDER : 03-15-2011 HEARING HELD SOUTHFIELD POBUR/MCDOWELL/GIBSON NEG SETTLEMENT  
 03-25-2011 1)\$200 2)\$200 TOTAL \$400 OR 20 DAY SUSP.

COMPLAINT NO: 144522 VIOLATION DATE : 12/31/2010  
 D.B.A : C-NOTE LOUNGE  
 ADDRESS : 18912- 18914 VAN DYKE  
 DETROIT MI 48234 COUNTY: WAYNE  
 LICENSEE(S) : LLOYD, GERALD INTEREST : IND  
 LLOYD, TAMMY INTEREST : GPI  
 CHARGE : NSF CHECK (531.66): (LCC)  
 COMM. ORDER : 03-04-2011 LIC ACK - COMM  
 03-10-2011 200.00 OR 10 DAY SUSP

COMPLAINT NO: 144036 VIOLATION DATE : 11/13/2010  
 D.B.A : GREEN DOT STABLES  
 ADDRESS : 2200 W LAFAYETTE  
 DETROIT MI 48216 COUNTY: WAYNE  
 LICENSEE(S) : GENTILIA, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED PATRONS AFTER LEGAL OPERATING HOURS: (DPD# 10-184 8TH PRECINCT)  
 COMM. ORDER : 03-15-2011 HEARING HELD SOUTHFIELD POBUR/MCDOWELL/GIBSON RULE 15(D)  
 03-24-2011 \$100 OR 5 DAY SUSP. RULE 15(D)

COMPLAINT NO: 143543 VIOLATION DATE : 09/12/2010  
 D.B.A : THOMASENE'S PLACE  
 ADDRESS : 19244 W GRAND RIVER  
 DETROIT MI 48223 COUNTY: WAYNE  
 LICENSEE(S) : HAMMOND, REGINALD W INTEREST : IND  
 CHARGE : 1) SALE TO MINOR - DECOY 02 W/DOB 1-15-92 (18): 2) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: NO FOOD HANDLER PERMIT, AS DETERMINED BY THE STATE AND LOCAL ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION, DETROIT CITY CODE SEC 21-3-12: (DPD-10-153-6TH PRCT/DECOY/CK BRANDON WEEMS/NO ID)  
 COMM. ORDER : 03-15-2011 HEARING HELD SOUTHFIELD POBUR/MCDOWELL/GIBSON RULE 15(D)  
 03-24-2011 1)\$500 2)\$100 TOTAL \$600 OR 30 DAY SUSP. SEC.801(2) RULE 15(D)

COMPLAINT NO: 144340 VIOLATION DATE : 12/29/2010  
 D.B.A : DIAMOND DOT MARKET  
 ADDRESS : 3810 E MC NICHOLS  
 DETROIT MI 48212 COUNTY: WAYNE  
 LICENSEE(S) : ABJK, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (2681.18): (LCC)  
 COMM. ORDER : 02-17-2011 LIC ACK - COMM  
 03-08-2011 100.00 FOR EACH COMPLAINT TOTAL 200.00 OR 10 DAY SUSP

COMPLAINT NO: 144339 VIOLATION DATE : 12/29/2010  
 D.B.A : DIAMOND DOT MARKET  
 ADDRESS : 3810 E MC NICHOLS  
 DETROIT MI 48212 COUNTY: WAYNE  
 LICENSEE(S) : ABJK, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (2073.94): (LCC)  
 COMM. ORDER : 02-17-2011 LIC ACK - COMM  
 03-08-2011 100.00 FOR EACH COMPLAINT TOTAL \$200.00 OR 10 DAY SUSP

COMPLAINT NO: 144185 VIOLATION DATE : 12/09/2010  
 D.B.A : GLENN MILLER'S PARTY STORE  
 ADDRESS : 10000 W CHICAGO  
 DETROIT MI 48204 COUNTY: WAYNE  
 LICENSEE(S) : MILLER, GLENN INTEREST : IND  
 CHARGE : NSF CHECK (1840.11): (LCC)  
 COMM. ORDER : 03-17-2011 LIC ACK - COMM  
 03-24-2011 100.00 OR 5 DAY SUSP

COMPLAINT NO: 144329 VIOLATION DATE : 10/16/2010  
 D.B.A : SUPER X PARTY STORE  
 ADDRESS : 5637 CHARLES  
 DETROIT MI 48212 COUNTY: WAYNE  
 LICENSEE(S) : SUPER X PARTY STORE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1078.14): (LCC)  
 COMM. ORDER : 03-01-2011 LIC ACK - COMM  
 03-04-2011 250.00 OR 13 DAY SUSP. ADDTL PENATLY COMM ORDERS CASH FOR A PERIOD OF 3 MONTHS  
 FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 143542 VIOLATION DATE : 09/11/2010  
 D.B.A : THREE BROTHERS LIQUOR STORE  
 ADDRESS : 19540 JOY  
 DETROIT MI 48228 COUNTY: WAYNE  
 LICENSEE(S) : SAMONA MARKET, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY 02 W/DOB 1-15-92 (18): (DPD-10-152-6TH PRCT/DECOY/CK SINAN JANY-  
 JANI/NO ID) \*\*\*ALCOHOLIC ENERGY DRINK - FOUR LOKO/LEMONDADE\*\*\*  
 COMM. ORDER : 03-15-2011 HEARING HELD SOUTHFIELD POBUR/MCDOWELL/GIBSON NEG SETTLEMENT  
 03-25-2011 \$300 OR 15 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 143635 VIOLATION DATE : 10/22/2010  
 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 - NE-011 W/DOB 4-13-93 (17): (DPD-10-156-NORTHEAST DIST/DECOY/CK FRANK  
 KASMIKHA/NO ID) \*\*\*ALCOHOLIC ENERGY DRINK/FOUR LOKO CRANBERRY LEMONADE\*\*\*  
 COMM. ORDER : 02-28-2011 HEARING HELD SOUTHFIELD POBUR/RUBIN/GIBSON RULE 15(E) COST \$29.80  
 03-02-2011 3 DAY SUSP WAIVED \$1000 OR 50 DAY SUSP & \$29.80 W/FEES TOTAL \$1029.80 RULE  
 15(E) SEC 801(2)

COMPLAINT NO: 143749 VIOLATION DATE : 11/30/2010  
 D.B.A : LINCOLN EXPRESS  
 ADDRESS : 1411 HOLDEN  
 DETROIT MI 48208 COUNTY: WAYNE  
 LICENSEE(S) : LINCOLN EXPRESS, INC. INTEREST : CRP  
 CHARGE : REC'D - ALA IMSAIAH, STKHDR, WAS FOUND GUILTY OF CRIME INVOLVING GAMBLING, PROSTITUTION,  
 WEASPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCES,  
 SPECIFICALLY: TOBACCO PRODUCTS TAX VIOLATION: 5-28-09 (LCC INV BARAGWANATH)  
 COMM. ORDER : 03-10-2011 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT  
 03-10-2011 \$150 OR 8 DAYS SUSP. NEGOTIATED SETTLMENT

COMPLAINT NO: 144532 VIOLATION DATE : 01/06/2011  
 D.B.A : KEN'S PARTY STORE  
 ADDRESS : 4342 W VERNOR  
 DETROIT MI 48209 COUNTY: WAYNE  
 LICENSEE(S) : BRUCE, KENNETH H INTEREST : IND  
 BRUCE, MAUREEN E INTEREST : GPI  
 CHARGE : NSF CHECK (5122.54): (LCC)  
 COMM. ORDER : 03-02-2011 LIC ACK - COMM  
 03-08-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 143634 VIOLATION DATE : 10/22/2010  
 D.B.A : SUNSHINE LIQUOR SHOP  
 ADDRESS : 15325- 15349 W MC NICHOLS  
 DETROIT MI 48235 COUNTY: WAYNE  
 LICENSEE(S) : JIMMY'S, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - NE-011 W/DOB 4-13-93 (17): (DPD-10-155-NORTHEAST DIST/DECOY/CK BENJAMIN GEORGIS/NO ID) \*\*\*ALCOHOLIC ENERGY DRINK/FOUR LOKO WATERMELON\*\*\*  
 COMM. ORDER : 02-28-2011 HEARING HELD SOUTHFIELD POBUR/RUBIN/GIBSON NEG SETTLEMENT COST \$29.80  
 03-02-2011 \$800 OR 40 DAY SUSP. & \$29.50 W/FEEES TOTAL \$829.50 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 145057 VIOLATION DATE : 01/08/2011  
 D.B.A : SUNSHINE LIQUOR SHOP  
 ADDRESS : 15325- 15349 W MC NICHOLS  
 DETROIT MI 48235 COUNTY: WAYNE  
 LICENSEE(S) : JIMMY'S, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY E W/DOB 5-24-90 (20): (DPD #11-26 SIXTH PRECINCT/DECOY/CK JAMAL ABRO/NO ID)  
 COMM. ORDER : 03-17-2011 LIC ACK - COMM  
 03-25-2011 800.00 OR 45 DAY SUSP SEC 801(2) ADDTL PENATLY COMM ORDERS 3 DAY SUSP HEREBY WAIVED AND DESIGNED TO SERVE AS A WARNING TO THE LICENSEE THAT FURTHER VIOLATIONS OF THIS SORT WILL RESULT IN MORE SEVERE PENALTIES INCLUDING SUSPENSION OR REVOCATION OF THE SUBJECT LICENSE.

COMPLAINT NO: 145247 VIOLATION DATE : 02/04/2011  
 D.B.A : CASINO LIQUOR SHOPPE  
 ADDRESS : 14542- 14546 FENKELL  
 DETROIT MI 48227 COUNTY: WAYNE  
 LICENSEE(S) : TAG-ART, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (4510.02): (LCC)  
 COMM. ORDER : 03-23-2011 LIC ACK - COMM  
 03-24-2011 150.00 FOR EACH OF THE TWO CHARGES TOTAL 300.00 OR 15 DAY SUSP. COMM ORDERS LICENSEE TO CASH FOR PERIOD OF 9 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 145246 VIOLATION DATE : 02/04/2011  
 D.B.A : CASINO LIQUOR SHOPPE  
 ADDRESS : 14542- 14546 FENKELL  
 DETROIT MI 48227 COUNTY: WAYNE  
 LICENSEE(S) : TAG-ART, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (3341.96): (LCC)  
 COMM. ORDER : 03-23-2011 LIC ACK - COMM  
 03-24-2011 150.00 FOR EACH OF THE TWO CHARGES TOTAL 300.00 OR 15 DAY SUSP. COMM ORDERS LICENSEE TO CASH FOR PERIOD OF 9 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 144058 VIOLATION DATE : 11/23/2010  
 D.B.A : SUPER STAR FOOD MARKET  
 ADDRESS : 12513 JOS CAMPAU  
 DETROIT MI 48212 COUNTY: WAYNE  
 LICENSEE(S) : GABRAIL ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY #NE-006 W/DOB 6-17-91 (19): (DPD# 10-180 NORTHEAST DIST/DECOY/CK ODAI GABRAIL/ID)  
 COMM. ORDER : 03-18-2011 LIC ACK - COMM  
 03-25-2011 700.00 OR 35 DAY SUSP SEC 801(2) ADDTL PENALTY COMM ORDERS 3 DAY SUSP HEREBY WAIVED TO SERVE AS A WARNING TO THE LICENSEE THAT FUTURE VIOLATIONS OF THIS SORT WILL RESULT IN MORE SEVERE PENALTIES INCLUDING SUSPENSION AND REVOCATION OF THE SUBJECT LICENSES.

COMPLAINT NO: 144057 VIOLATION DATE : 11/23/2010  
 D.B.A : SPIKE'S PARTY STORE  
 ADDRESS : 1050 CLAY  
 DETROIT MI 48211 COUNTY: WAYNE  
 LICENSEE(S) : CLAY, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY #NE-006 W/DOB 6-17-91 (19): (DPD# 10-179 NORTHEAST DIST/DECOY/CK NAWFAL YOUSIF/ID)  
 COMM. ORDER : 02-28-2011 HEARING HELD SOUTHFIELD POBUR/RUBIN/GIBSON NEG SETTLEMENT  
 03-02-2011 3 DAY SUSP WAIVED \$1000 OR 50 DAY SUSP. SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 144055 VIOLATION DATE : 11/06/2010  
 D.B.A : EADY'S PARTY STORE  
 ADDRESS : 10647- 10649 W CHICAGO  
 DETROIT MI 48204 COUNTY: WAYNE  
 LICENSEE(S) : NH & D FAMILY FOOD, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY D W/DOB 7-14-91 (19): (DPD# 10-168 SIXTH PREC/DECOY/CK JONATHAN H. SHATHAIA/NO ID)  
 COMM. ORDER : 03-15-2011 HEARING HELD SOUTHFIELD POBUR/MCDOWELL/GIBSON NEG SETTLEMENT  
 03-25-2011 \$300 OR 15 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 144834 VIOLATION DATE : 02/10/2011  
 D.B.A : CITY LIMITS BAR  
 ADDRESS : 14911 KERCHEVAL  
 DETROIT MI 48215 COUNTY: WAYNE  
 LICENSEE(S) : RANDOM SHOT ENTERPRISES, L.L.C. INTEREST : LLC  
 CHARGE : REC'D - ON OR AFTER OCTOBER 2004 THROUGH OCTOBER 2010, FAILED TO RETURN LICENSES AFTER CLOSING ACTIVE OPERATION: (LCC INV BARAGWANATH)  
 COMM. ORDER : 03-17-2011 LIC ACK - COMM  
 03-25-2011 200.00 OR 10 DAY SUSP

COMPLAINT NO: 143750 VIOLATION DATE : 11/30/2010  
 D.B.A : MIRAGE LIQUOR STORE  
 ADDRESS : 13887 GRATIOT  
 DETROIT MI 48205 COUNTY: WAYNE  
 LICENSEE(S) : MIRAGE LIQUOR STORE, INC. INTEREST : CRP  
 CHARGE : REC'D - ALA IMSAIAH, STKHDR, WAS FOUND GUILTY OF CRIME INVOLVING GAMBLING, PROSTITUTION, WEASPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCES, SPECIFICALLY: TOBACCO PRODUCTS TAX VIOLATION: 5-28-09 (LCC INV BARAGWANATH)  
 COMM. ORDER : 03-10-2011 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT  
 03-10-2011 \$150 OR 8 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 144188 VIOLATION DATE : 12/14/2010  
 D.B.A : BELLAGIO LIQUOR AND DELI  
 ADDRESS : 12535 MACK  
 DETROIT MI 48215 COUNTY: WAYNE  
 LICENSEE(S) : MACK LIQUOR & DELI, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (2550.48): (LCC)  
 COMM. ORDER : 03-10-2011 LIC ACK - COMM  
 03-15-2011 50.00 OR 5 DAY SUSP

COMPLAINT NO: 144187 VIOLATION DATE : 12/15/2010  
 D.B.A : BELLAGIO LIQUOR AND DELI  
 ADDRESS : 12535 MACK  
 DETROIT MI 48215 COUNTY: WAYNE  
 LICENSEE(S) : MACK LIQUOR & DELI, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1328.55): (LCC)  
 COMM. ORDER : 03-10-2011 LIC ACK - COMM  
 03-15-2011 50.00 OR 5 DAY SUSP

COMPLAINT NO: 143765 VIOLATION DATE : 11/04/2010  
 D.B.A : HOLBROOK LIQUOR SHOP  
 ADDRESS : 1721 E SEVEN MILE  
 DETROIT MI 48203 COUNTY: WAYNE  
 LICENSEE(S) : SHAMO, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - UNNAMED MINOR NE-013 W/DOB 3-26-91 (19): (DPD-10-166-NORTHEAST  
 DIST/DECOY/CK SARMAD SHAMO/ID)  
 COMM. ORDER : 02-28-2011 HEARING HELD SOUTHFIELD POBUR/RUBIN/GIBSON NEG SETTLEMENT  
 03-02-2011 \$300 OR 15 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 143503 VIOLATION DATE : 11/03/2010  
 D.B.A : DETROIT BEER COMPANY  
 ADDRESS : 1529 BROADWAY  
 DETROIT MI 48226 COUNTY: WAYNE  
 LICENSEE(S) : DETROIT BEER CO., LLC INTEREST : LLC  
 CHARGE : REC'D - OBTAINED A FINANCIAL INTEREST, DIRECTLY OR INDIRECTLY, IN THE ESTABLISHMENT,  
 MAINTENANCE, OPERATION OR PROMOTION OF THE BUSINESS OF ANOT VENDOR, MICHIGAN BREWING  
 COMPANY, INC: ON OR ABOUT 3-1-10 (LCC INV TRIERWEILER)  
 COMM. ORDER : 02-14-2011 HEARING HELD SOUTHFIELD MOURNING/HALL/GIBSON  
 03-14-2011 \$300 OR 15 DAY SUSP.

COMPLAINT NO: 143902 VIOLATION DATE : 11/16/2010  
 D.B.A : LIQUOR PLUS  
 ADDRESS : 2906 W GRAND  
 DETROIT MI 48202 COUNTY: WAYNE  
 LICENSEE(S) : LODGE VENTURES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (5164.65): (LCC)  
 COMM. ORDER : 02-14-2011 HEARING HELD SOUTHFIELD MOURNING/RUBIN/GIBSON ACK  
 03-14-2011 \$50 OR 3 DAY SUSP.

COMPLAINT NO: 144118 VIOLATION DATE : 12/03/2010  
 D.B.A : LIQUOR PLUS  
 ADDRESS : 2906 W GRAND  
 DETROIT MI 48202 COUNTY: WAYNE  
 LICENSEE(S) : LODGE VENTURES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (5814.81): (LCC)  
 COMM. ORDER : 03-10-2011 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON ACK  
 03-10-2011 \$50 COMBINED WITH 0-144453 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 144453 VIOLATION DATE : 12/30/2010  
 D.B.A : LIQUOR PLUS  
 ADDRESS : 2906 W GRAND  
 DETROIT MI 48202 COUNTY: WAYNE  
 LICENSEE(S) : LODGE VENTURES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (11214.10): (LCC)  
 COMM. ORDER : 03-10-2011 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON ACK  
 03-10-2011 \$50 COMBINED WITH 0-144118 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 143837 VIOLATION DATE : 12/07/2010  
 D.B.A : WALTHAM LIQUOR  
 ADDRESS : 12700 E MC NICHOLS  
 DETROIT MI 48205 COUNTY: WAYNE  
 LICENSEE(S) : MATYOUS, INC. INTEREST : CRP  
 CHARGE : REC'D - ALA IMSAIAH, STKHDR, WAS FOUND GUILTY OF CRIME INVOLVING GAMBLING, PROSTITUTION,  
 WEASPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCES,  
 SPECIFICALLY: TOBACCO PRODUCTS TAX VIOLATION: 5-28-09 (LCC INV BARAGWANATH)  
 COMM. ORDER : 03-10-2011 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT  
 03-10-2011 \$150 OR 8 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 144207 VIOLATION DATE : 12/16/2010  
 D.B.A : MIKE'S K & G DELI #2  
 ADDRESS : 15500- 15508 E WARREN  
 DETROIT MI 48224 COUNTY: WAYNE  
 LICENSEE(S) : MIKE'S K & G DELI #2, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (5248.17): (LCC)  
 COMM. ORDER : 03-02-2011 LIC ACK - COMM  
 03-08-2011 150.00 OR 7 DAY SUSP

COMPLAINT NO: 145249 VIOLATION DATE : 02/04/2011  
 D.B.A : SAM'S LIQUOR SHOPPE  
 ADDRESS : 14200-14216- 14218 FENKELL  
 DETROIT MI 48227 COUNTY: WAYNE  
 LICENSEE(S) : KAKOS BROTHERS, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (2595.26): (LCC)  
 COMM. ORDER : 03-15-2011 LIC ACK - COMM  
 03-23-2011 Dismissed

COMPLAINT NO: 144335 VIOLATION DATE : 12/30/2010  
 D.B.A : KRYSTAL LIQUOR ONE  
 ADDRESS : 214 W SEVEN MILE  
 DETROIT MI 48203 COUNTY: WAYNE  
 LICENSEE(S) : JAMES HERMIZE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1922.45): (LCC)  
 COMM. ORDER : 02-25-2011 LIC ACK - COMM  
 03-08-2011 250.00 OR 13 DAY SUSP

COMPLAINT NO: 143764 VIOLATION DATE : 11/04/2010  
 D.B.A : KRYSTAL LIQUOR ONE  
 ADDRESS : 214 W SEVEN MILE  
 DETROIT MI 48203 COUNTY: WAYNE  
 LICENSEE(S) : JAMES HERMIZE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY NE-013 W/DOB 3-26-91 (19): (DPD #10-165 NORTHEAST DIST/DECOY/CK  
 JAMES BASHI/NO ID)  
 COMM. ORDER : 03-15-2011 HEARING HELD SOUTHFIELD POBUR/MCDOWELL/GIBSON RULE 15(D)  
 03-24-2011 3 DAY SUSP WAIVED \$900 OR 45 DAY SUSP. RULE 15(D)

COMPLAINT NO: 144119 VIOLATION DATE : 12/03/2010  
 D.B.A : ESKO  
 ADDRESS : 201 MICHIGAN  
 DETROIT MI 48226 COUNTY: WAYNE  
 LICENSEE(S) : N9NE INDUSTRIES, LLC INTEREST : LLC  
 CHARGE : NSF CHECK (1015.55): (LCC)  
 COMM. ORDER : 03-02-2011 HEARING HELD SOUTHFIELD POBUR/MOODY-FREZZA/GIBSON RULE 15(E)  
 03-02-2011 COMMISSIONER ORDERS THE COMPLAINT BE RESCHEDULED FOR A HEARING.

COMPLAINT NO: 143751 VIOLATION DATE : 11/30/2010  
 D.B.A : J & J BEER & WINE SHOP, INC.  
 ADDRESS : 13990 GRATIOT  
 DETROIT MI 48205 COUNTY: WAYNE  
 LICENSEE(S) : J & J BEER & WINE SHOP, INC. INTEREST : CRP  
 CHARGE : REC'D - ALA IMSAIAH, STKHDR, WAS FOUND GUILTY OF CRIME INVOLVING GAMBLING, PROSTITUTION,  
 WEASPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCES,  
 SPECIFICALLY: TOBACCO PRODUCTS TAX VIOLATION: 5-28-09 (LCC INV BARAGWANATH)  
 COMM. ORDER : 03-10-2011 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT  
 03-10-2011 \$150 OR 8 DAYS SUSP. FURTHER, THIS LICENSE IS CURRENTLY IN ESCROW. THE LICENSE  
 SHALL REMAIN IN ESCROW UNTIL SUCH TIME AS ALL FINES, CHARGES AND PAYMENTS DUE TO THE  
 COMMISSION ARE RECEIVED BY THE COMMISSION OR THE LICENSE IS TERMINATED PURSUANT TO THE  
 PROVISIONS OF RULE 436.1107. NEGOTIATED SETTLEMENT

COMPLAINT NO: 143376 VIOLATION DATE : 10/07/2010  
 D.B.A : EROTIC CITY  
 ADDRESS : 19326 CONANT  
 DETROIT MI 48234 COUNTY: WAYNE  
 LICENSEE(S) : LAURA LEE DEMERY INCORPORATED INTEREST : CRP  
 CHARGE : 1) ALLOWED ON LIC'D PREMISES THE IMPROPER USE OF A FIREARM, KNIFE, OR OTHER WEAPON: 2)  
 ALLOWED THE SALE, POSSESSION, OR USE OF A CONTROLLED SUBSTANCE ON THE LIC'D PREMISES,  
 SPECIFICALLY: MARIJUANA: (DPD-10-147-TACTICAL MOBILE UNIT & LIQUOR LICENSE UNIT)  
 COMM. ORDER : 02-28-2011 HEARING HELD SOUTHFIELD POBUR/RUBIN/GIBSON NEG SETTLEMENT  
 03-02-2011 3 DAY SUSP. WAIVED 1)\$300 2)DISMISSED \$300 OR 15 DAY SUSP. & \$1000 ADM FEES  
 TOTAL \$1300 NEG SETTLEMENT

COMPLAINT NO: 144535 VIOLATION DATE : 12/29/2010  
 D.B.A : STS MARKET  
 ADDRESS : 10047 CHALMERS  
 DETROIT MI 48213 COUNTY: WAYNE  
 LICENSEE(S) : JUSTIN TWO, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (3755.03): (LCC)  
 COMM. ORDER : 03-25-2011 \$200 EACH COMB W/144204 & 05 TOTAL \$600 OR 30 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 144205 VIOLATION DATE : 12/20/2010  
 D.B.A : STS MARKET  
 ADDRESS : 10047 CHALMERS  
 DETROIT MI 48213 COUNTY: WAYNE  
 LICENSEE(S) : JUSTIN TWO, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (3984.70): (LCC)  
 COMM. ORDER : 03-15-2011 HEARING HELD SOUTHFIELD POBUR/MCDOWELL/GIBSON NEG SETTLEMENT  
 03-25-2011 \$200 EACH COMB W/144204 144535 TOTAL \$600 OR 30 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 144204 VIOLATION DATE : 12/17/2010  
 D.B.A : STS MARKET  
 ADDRESS : 10047 CHALMERS  
 DETROIT MI 48213 COUNTY: WAYNE  
 LICENSEE(S) : JUSTIN TWO, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (4230.19): (LCC)  
 COMM. ORDER : 03-15-2011 HEARING HELD SOUTHFIELD POBUR/MCDOWELL/GIBSON NEG SETTLEMENT  
 03-25-2011 \$200 EACH COMB W/144205 & 144535 TOTAL \$600 OR 30 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 144328 VIOLATION DATE : 12/24/2010  
 D.B.A : AL CAPONE MKT.  
 ADDRESS : 3401 LIVERNOIS  
 DETROIT MI 48210 COUNTY: WAYNE  
 LICENSEE(S) : JILAN CORPORATION INTEREST : CRP  
 CHARGE : NSF CHECK (737.72): (LCC)  
 COMM. ORDER : 03-10-2011 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON RULE 15(E)  
 03-10-2011 \$50 COMBINED WITH 1-144327 FOR \$50 COMBINED WITH 1-144461 FOR \$50 TOTAL OF \$150  
 OR 8 DAYS SUSP.

COMPLAINT NO: 144327 VIOLATION DATE : 12/24/2010  
 D.B.A : AL CAPONE MKT.  
 ADDRESS : 3401 LIVERNOIS  
 DETROIT MI 48210 COUNTY: WAYNE  
 LICENSEE(S) : JILAN CORPORATION INTEREST : CRP  
 CHARGE : NSF CHECK (1736.98): (LCC)  
 COMM. ORDER : 03-10-2011 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON RULE 15(E)  
 03-10-2011 \$50 COMBINED WITH 1-144328 FOR \$50 COMBINED WITH 1-144461 FOR \$50 TOTAL OF \$150  
 OR 8 DAYS SUSP.

COMPLAINT NO: 144461 VIOLATION DATE : 12/31/2010  
 D.B.A : AL CAPONE MKT.  
 ADDRESS : 3401 LIVERNOIS  
 DETROIT MI 48210 COUNTY: WAYNE  
 LICENSEE(S) : JILAN CORPORATION INTEREST : CRP  
 CHARGE : NSF CHECK (725.77): (LCC)  
 COMM. ORDER : 03-10-2011 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON RULE 15(E)  
 03-10-2011 \$50 COMBINED WITH 1-144328 FOR \$50 COMBINED WITH 1-144327 FOR \$50 TOTAL OF \$150  
 OR 8 DAYS SUSP.

COMPLAINT NO: 143981 VIOLATION DATE : 11/24/2010  
 D.B.A : WYOMING MINI MARKET  
 ADDRESS : 13970 WYOMING  
 DETROIT MI 48238 COUNTY: WAYNE  
 LICENSEE(S) : MJ&J PROPERTIES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (7934.69): (LCC)  
 COMM. ORDER : 02-28-2011 HEARING HELD SOUTHFIELD POBUR/RUBIN/GIBSON RULE 15(E)  
 03-02-2011 3 DAY SUSP. & \$300 OR 15 DAY SUSP. ALSO LIC'E PAY FOR PURCHASES OF ALCOHOL WITH  
 CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM DATE OF THIS  
 ORDER

COMPLAINT NO: 144059 VIOLATION DATE : 12/03/2010  
 D.B.A : WYOMING MINI MARKET  
 ADDRESS : 13970 WYOMING  
 DETROIT MI 48238 COUNTY: WAYNE  
 LICENSEE(S) : MJ&J PROPERTIES, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY #NE-011 W/DOB 4-13-93 (17): (DPD# 10-181 NORTHEAST DIST/DECOY/CK  
 BASAM DALLO/NO ID)  
 COMM. ORDER : 02-28-2011 HEARING HELD SOUTHFIELD POBUR/RUBIN/GIBSON RULE 15(E) COST \$29.80  
 03-02-2011 3 DAY SUSP WAIVED \$900 OR 45 DAY SUSP. & \$29.80 W/FEEES TOTAL \$929.80 RULE  
 15(E) SEC.801(2)

COMPLAINT NO: 145250 VIOLATION DATE : 02/04/2011  
 D.B.A : BOOKIES BAR & GRILL  
 ADDRESS : 2202 CASS  
 DETROIT MI 48201 COUNTY: WAYNE  
 LICENSEE(S) : LAMBRECHT JERANT INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1064.89): (LCC)  
 COMM. ORDER : 03-09-2011 LIC ACK - COMM  
 03-15-2011 100.00 OR 5 DAY SUSP

COMPLAINT NO: 144190 VIOLATION DATE : 12/10/2010  
 D.B.A : LUCKY'S PUB & GRILLE  
 ADDRESS : 2684- 2690 E JEFFERSON  
 DETROIT MI 48207 COUNTY: WAYNE  
 LICENSEE(S) : LUCKY'S DETROIT, LLC INTEREST : LLC  
 CHARGE : NSF CHECK (5597.61): (LCC)  
 COMM. ORDER : 03-15-2011 HEARING HELD SOUTHFIELD POBUR/MCDOWELL/GIBSON RULE 15(E)  
 03-25-2011 \$100 OR 5 DAY SUSP. RULE 15(E)

COMPLAINT NO: 142465 VIOLATION DATE : 08/19/2010  
 D.B.A : A. AND C. MARKET  
 ADDRESS : 9006 JOS CAMPAU  
 HAMTRAMCK MI 48212 COUNTY: WAYNE  
 LICENSEE(S) : JOHN H. HAKIM, INCORPORATED INTEREST : CRP  
 CHARGE : SALE TO MINOR - X193 (19): (LCC INVS BARAGWANATH & CATO/DECOY/CK OLIVIA ERTMAN/NO ID)  
 COMM. ORDER : 03-10-2011 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT  
 03-10-2011 \$450 OR 23 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 144824 VIOLATION DATE : 02/05/2011  
 D.B.A : THE PAINTED LADY  
 ADDRESS : 2930 JACOB  
 HAMTRAMCK MI 48212 COUNTY: WAYNE  
 LICENSEE(S) : PICKFORD ENTERTAINMENT, LLC INTEREST : LLC  
 CHARGE : 1 -9) PERMITTED LIC'D PREMISES TO OCCUPIED AFTER LEGAL HOURS BY PERSONS OTHER THAN LIC'EE  
 OR EMPLOYEES, S. SCHALT, B. DELADURATAYE, J. FOURNIER, M. COUGHLIN, T. SEABROOK, J.  
 REDMOND, L. KEMP, J. HODER & J. SPURRIER: (HAMTRAMCK PD)  
 COMM. ORDER : 03-28-2011 LIC ACK - COMM  
 03-30-2011 25.00 FOR EACH CHARGE TOTAL 225.00 OR 12 DAY SUSP

COMPLAINT NO: 144758 VIOLATION DATE : 01/20/2011  
 D.B.A : THE BELMONT TAVERN  
 ADDRESS : 10215- 10217 JOS CAMPAU  
 HAMTRAMCK MI 48212 COUNTY: WAYNE  
 LICENSEE(S) : THE BELMONT TAVERN, LLC INTEREST : LLC  
 CHARGE : NSF CHECK (242.95): (LCC)  
 COMM. ORDER : 03-07-2011 LIC ACK - COMM  
 03-15-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 143890 VIOLATION DATE : 12/06/2010  
 D.B.A : BAKER STREETCAR BAR  
 ADDRESS : 9817 JOS CAMPAU  
 HAMTRAMCK MI 48212 COUNTY: WAYNE  
 LICENSEE(S) : F.R.A.K., INC. INTEREST : CRP  
 CHARGE : REC'D - FAILED AS A CORPORATE LICENSEE TO MAINTAIN A CURRENT CHARTER UNDER THE LAWS OF  
 THIS STATE, AS REQUIRED BY MCL 450.2911 AND/OR MCL 450.2922 AND/OR MCL 450.1911 AND/OR MCL  
 450.1922: AS DISCOVERED 10-18-10 (LCC INV BARAGWANATH)  
 COMM. ORDER : 03-10-2011 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON ACK  
 03-10-2011 \$100, FINE WAIVED.

COMPLAINT NO: 143537 VIOLATION DATE : 09/27/2010  
 D.B.A :  
 ADDRESS : 1715 MIDDLEBELT  
 INKSTER MI 48141 COUNTY: WAYNE  
 LICENSEE(S) : HAMILTON'S HENRY VIII LOUNGE, INC. INTEREST : CRP  
 CHARGE : 1) 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: 2) LICENSEE FAILED TO MAKE REQUIRED RECORDS  
 AVAILABLE FOR INSPECTION: 3) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP  
 OF THE LIC'D BUSINESS AND TO THE THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED: (LCC INV  
 TOMA)  
 COMM. ORDER : 02-14-2011 HEARING HELD SOUTHFIELD MOURNING/RUBIN/GIBSON NEG SETTLEMENT  
 03-14-2011 \$200 OR 10 DAY SUSP. 1&3)DISMISSED NEG SETTLEMENT

COMPLAINT NO: 143538 VIOLATION DATE : 09/27/2010  
 D.B.A : BOGART'S JOINT  
 ADDRESS : 30100 MICHIGAN  
 INKSTER MI 48141 COUNTY: WAYNE  
 LICENSEE(S) : HAMILTON'S BOGARTS, INC. INTEREST : CRP  
 CHARGE : 1) 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: 2) LICENSEE FAILED TO MAKE REQUIRED RECORDS  
 AVAILABLE FOR INSPECTION: 3) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP  
 OF THE LIC'D BUSINESS AND TO THE THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED: (LCC INV  
 TOMA)  
 COMM. ORDER : 02-14-2011 HEARING HELD SOUTHFIELD MOURNING/RUBIN/GIBSON NEG SETTLEMENT  
 03-14-2011 \$200 OR 10 DAY SUSP. 1&3)DISMISSED NEG SETTLEMENT

COMPLAINT NO: 141853 VIOLATION DATE : 07/22/2010  
 D.B.A : CVS/PHARMACY #8122  
 ADDRESS : 3647 DIX  
 LINCOLN PARK MI 48146 COUNTY: WAYNE  
 LICENSEE(S) : WOODWARD DETROIT CVS, L.L.C. INTEREST : LLC  
 CHARGE : SALE TO MINOR - X190 (19): (LCC INV O'REILLY/DECOY/CK MARIA HICKS/NO ID)  
 COMM. ORDER : 03-23-2011 HEARING HELD SOUTHFIELD GAFFNEY/RUBIN/GIBSON NEG SETTLEMENT  
 03-23-2011 \$500 OR 25 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 145253 VIOLATION DATE : 02/23/2011  
 D.B.A : KONEY ISLAND INN  
 ADDRESS : 29530 W SEVEN MILE  
 LIVONIA MI 48152 COUNTY: WAYNE  
 LICENSEE(S) : LIVONIA KONEY, LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR - DECOY 11-1 W/DOB 10-6-92 (18): (LIVONIA PD/DECOY/CK ANGELA SCHERMAN/ID)  
 COMM. ORDER : 03-08-2011 LIC ACK - COMM  
 03-23-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 144177 VIOLATION DATE : 01/03/2011  
 D.B.A : BUCK MINISTER'S  
 ADDRESS : 102 E MAIN  
 NORTHVILLE MI 48167 COUNTY: WAYNE  
 LICENSEE(S) : BUCK MINISTER'S LLC INTEREST : LLC  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 12-9-09 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE, 10-25-10: (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 03-02-2011 LIC ACK - COMM GAFFNEY  
 03-16-2011 200.00 OR 10 DAY SUSP

COMPLAINT NO: 143539 VIOLATION DATE : 09/27/2010  
 D.B.A : HENRY THE VIII SOUTH  
 ADDRESS : 15480 TOLEDO  
 SOUTHGATE MI 48195 COUNTY: WAYNE  
 LICENSEE(S) : MESQUITE, INC. INTEREST : CRP  
 CHARGE : 1) 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: 2) LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION: 3) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LIC'D BUSINESS AND TO THE THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED: (LCC INV TOMA)  
 COMM. ORDER : 03-10-2011 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT  
 03-10-2011 1)DISMISSED WITH PREJUDICE, 2)\$200, 3)DISMISSED WITH PREJUDICE NEGOTIATED SETTLEMENT

COMPLAINT NO: 143453 VIOLATION DATE : 10/29/2010  
 D.B.A : CITY'S EDGE BAR & GRILL  
 ADDRESS : 5915 INKSTER  
 TAYLOR MI 48180 COUNTY: WAYNE  
 LICENSEE(S) : BROWNMARK L.L.C. INTEREST : LLC  
 CHARGE : REC'D - 1)3) ALLOWED WAGERING ON VIDEO POKER MACHINES ON LIC'D PREMISES: 7-13-10 & 7-14-10; 2)4) ALLOWED ON LIC'D PREMISES VIDEO POKER MACHINES USED FOR GAMBLING PURPOSES: 7-13-10 & 7-14-10; 5) ALLOWED THE SALE, POSSESSION, OR USE OF CONTROLLED SUBSTANCE ON LIC'D PREMISES, SPECIFICALLY: MARIJUANA: 7-20-10 (MSP-GAMING SPOT GIS-000011-09)  
 COMM. ORDER : 02-14-2011 HEARING HELD SOUTHFIELD MOURNING/RUBIN/GIBSON NEG SETTLEMENT  
 03-14-2011 7 DAY SUSP. WITH 1 DAY SERVED. \$300 EACH \$1200 OR 60 DAY SUSP. DISMISSAL WITH PREJUDICE OF CHARGE 5. FURTHER ALJ ORDERS THAT ANY & ALL VIDEO POKER MACHINES, MONIES & OTHER ITEMS CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY MICHIGAN STATE POLICE DEPT AS CONTRABAND

**COMPLAINT NO:** 143688 **VIOLATION DATE :** 11/23/2010  
**D.B.A :** DOHICKEY'S IRISH PUB  
**ADDRESS :** 232 MAPLE  
 WYANDOTTE MI 48192 **COUNTY: WAYNE**  
**LICENSEE(S) :** HICKEY ENTERPRISES, INC. **INTEREST :** CRP  
**CHARGE :** REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 2-10-10 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 9-24-10 (MLCC SERVER TRAINING COORDINATOR)  
**COMM. ORDER :** 02-22-2011 LIC ACK - COMM GAFFNEY  
 03-16-2011 100.00 OR 5 DAY SUSP

**COMPLAINT NO:** 145205 **VIOLATION DATE :** 02/24/2011  
**D.B.A :** THE CHAS BAR  
**ADDRESS :** 500 FORD  
 WYANDOTTE MI 48192 **COUNTY: WAYNE**  
**LICENSEE(S) :** THE CHAS BAR, INC. **INTEREST :** CRP  
**CHARGE :** REC'D - 1)2)3) PURCHASED MORE THAN 9 LITERS OF SPIRITS IN A ONE MONTH PERIOD FOR OCTOBER, NOVEMBER & DECEMBER 2010, DISCOVERED ON JANUARY 27, 2011: (LCC INV BARAGWANATH)  
**COMM. ORDER :** 03-29-2011 LIC ACK - COMM  
 03-30-2011 25.00 FOR EACH CHARGE TOTAL 75.00 OR 4 DAY SUSP

**COMPLAINT NO:** 144042 **VIOLATION DATE :** 12/20/2010  
**D.B.A :** SKYLINE LOUNGE  
**ADDRESS :** 5600 W TWO 1/2 MILE  
 BUCKLEY MI 49620 **COUNTY: WEXFORD**  
**LICENSEE(S) :** ALLSTARS620WEXFORD1, INC. **INTEREST :** CRP  
**CHARGE :** REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (SOUTH SIDE HIDEOUT, LLC); 2) ALLOWED LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM THE LICENSE, DISCOVERED 11-30-10: (LCC INV KLINGBEIL)  
**COMM. ORDER :** 03-08-2011 LIC ACK - COMM  
 03-15-2011 100.00 FOR EACH CHARGE TOTAL 200.00 OR 10 DAY SUSP. ADDTL PENATLY COMM ORDERS LICENSEE TO RESUME PROPRIETARY CONTROL OR TRANSFER BY JUNE 6, 2011. FURTHER THE LICENSE WILL BE REVOKED ON JULY 6, 2011 IF SUSPENSION IS NOT WAIVED.