

COMPLAINT NO: 141301 VIOLATION DATE : 06/22/2010  
 D.B.A : SNOWDENS SUNSET LANES  
 ADDRESS : 504 WESTERN  
 ALLEGAN MI 49010 COUNTY: ALLEGAN  
 LICENSEE(S) : SNOWDENS SUNSET LANES, LLC INTEREST : LLC  
 CHARGE : 1) SALE TO MINOR - GR232 (20); 2) SALE TO MINOR - GR258 (19): (LCC INVS A. ANDERSON & T. SCHMIDT/DECOY/CK NATALIE BEILFUSS/ID)  
 COMM. ORDER : 09-21-2010 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/CONTRACT NEG SETTLEMENT  
 10-07-2010 1)\$500 2)DISMISSED FOR INSUFFICIENT EVIDENCE \$500 OR 25 DAY SUSP.  
 SEC.801(2)

COMPLAINT NO: 140759 VIOLATION DATE : 05/23/2010  
 D.B.A : IRON BRIDGE BAR & GRILL  
 ADDRESS : 118 BRADY  
 ALLEGAN MI 49010 COUNTY: ALLEGAN  
 LICENSEE(S) : IRON BRIDGE BAR & GRILL, LLC INTEREST : LLC  
 CHARGE : 1) ALLOWED AGENT, CLERK, OR EMPLOYEE, JIMMY SHOEMAKE, TO BE ON LIC'D PREMISES IN AN INTOX CONDITION: 2) PREMISES OCCUPIED AFTER THE LEGAL HOUR: (ALLEGAN PD)  
 COMM. ORDER : 09-21-2010 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/CONTRACT DISMISSED.  
 10-07-2010 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 142271 VIOLATION DATE : 08/13/2010  
 D.B.A : VARIETY WHOLESALE & RETAIL  
 ADDRESS : 511 N SECOND  
 ALPENA MI 49707 COUNTY: ALPENA  
 LICENSEE(S) : DELMAS, JR., DOLPHUS D INTEREST : IND  
 CHARGE : SALE TO MINOR - ESC164 (20): (LCC INV ORM/DECOY/CK DENISE KOWALSKI/ID) \*\*\*ALCOHOLIC ENERGY DRINK/TILT\*\*\*  
 COMM. ORDER : 09-22-2010 LIC ACK - COMM GAFFNEY  
 10-08-2010 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 142046 VIOLATION DATE : 07/30/2010  
 D.B.A : MANCELONA E-Z MART  
 ADDRESS : 608 WILLIAMS  
 MANCELONA MI 49659 COUNTY: ANTRIM  
 LICENSEE(S) : BLARNEY CASTLE OIL CO. INTEREST : CRP  
 CHARGE : SALE TO MINOR - ESC164 (20): (LCC INV ORM/DECOY/CK BONNIE BROWN/NO ID) \*\*\*ALCOHOLIC ENERGY DRINK/SPARKS LEMON STINGER\*\*\*  
 COMM. ORDER : 09-16-2010 LIC ACK - COMM POBUR  
 10-07-2010 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 142597 VIOLATION DATE : 09/10/2010  
 D.B.A : LINWOOD SUNRISE STOP  
 ADDRESS : 84 N HURON  
 LINWOOD MI 48634 COUNTY: BAY  
 LICENSEE(S) : T & L SHOE, INC. INTEREST : CRP  
 CHARGE : REC'D - 1) SINCE 4-1-10, LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES, W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: 2) ON OR ABOUT 4-1-10, SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (JAXX SNAXX, INC): 3) ON OR ABOUT 4-1-10, ALLOWED CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM LICENSE: DISCOVERED 7-16-10 (LCC INV BLANCHARD)  
 COMM. ORDER : 10-07-2010 LIC ACK - COMM GAFFNEY  
 10-20-2010 1-3 MERGED)\$250, 2)\$250, TOTAL OF \$500 OR 25 DAYS SUSP. AS ADDITIONAL PENALTY FOR THE CHARGES THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS SUSP AS OF 2-1-11 WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF SAID LICENSE AND PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSE AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 4-1-11.

COMPLAINT NO: 140765 VIOLATION DATE : 05/23/2010  
 D.B.A : COLD CREEK INN  
 ADDRESS : 185 S BENZIE  
 BEULAH MI 49617 COUNTY: BENZIE  
 LICENSEE(S) : C.C.I. LOUNGE, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON - MARY PITCHER: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: 4) ALLOWED AGENT, CLERK, OR EMPLOYEE, JAMES CANTRALL, TO BE ON LIC'D PREMISES IN AN INTOX CONDITION: 5) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICER AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICER IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE: 6) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: 7) ALLOWED THE ANNOYING AND/OR MOLESTING OF EMPLOYEE, JODI SOTO, BY ANOT EMPLOYEE, JAMES CANTRALL: (BENZIE CO SHER DEPT)  
 COMM. ORDER : 09-14-2010 STIPULATION FOR PROPOSED NEG SETTLEMENT-COMM POBUR AG HALL \*\*\*COST \$51- ADM COST \$900\*\*\*  
 10-08-2010 1)\$1000 SEC 801(2), 2-3)DISMISSED, 4)\$300, 5)\$300, 6)DISMISSED,7)\$300 TOTAL OF \$1900 OR 90 DAYS SUSP & \$951 COSTS FOR A GRAND TOTAL OF \$2851 NEGOTIATED SETTLEMENT

COMPLAINT NO: 141999 VIOLATION DATE : 08/11/2010  
 D.B.A : PETE'S PATIO  
 ADDRESS : 2433 N FIFTH  
 NILES MI 49120 COUNTY: BERRIEN  
 LICENSEE(S) : J & T OF NILES, INC. INTEREST : CRP  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 10-28-09 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 6-30-10 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 10-05-2010 LIC ACK - COMM GAFFNEY  
 10-20-2010 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 140795 VIOLATION DATE : 05/11/2010  
 D.B.A : BUD & ELSIE'S  
 ADDRESS : 9805 TOWNLINE  
 UNION PIER MI 49129 COUNTY: BERRIEN  
 LICENSEE(S) : BUD & ELSIE'S LLC INTEREST : LLC  
 CHARGE : NSF EFT (6346.12): (LCC)  
 COMM. ORDER : 09-20-2010 HEARING HELD KALAMAZOO POBUR/HALL/DECLERCQ RULE 15(E)  
 10-07-2010 \$100 OR 5 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 142034 VIOLATION DATE : 08/01/2010  
 D.B.A : THE BUCKET  
 ADDRESS : 105 COLDWATER  
 UNION CITY MI 49094 COUNTY: BRANCH  
 LICENSEE(S) : THE BUCKET, INCORPORATED INTEREST : CRP  
 CHARGE : 1) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: 2) SALE TO INTOX PERSON - HEATHER GILLEY: 5) SALE TO INTOX PERSON - LANCE MCNABB: 3)6) ALLOW INTOX PERSONS TO CONSUME: 4)7)) ALLOW INTOX PERSONS TO LOITER: (UNION CITY PD)  
 COMM. ORDER : 09-13-2010 LIC ACK - COMM POBUR  
 10-12-2010 1)\$200 2)\$300 3)\$200 4)\$200 5)\$300 6)\$200 7)\$200 \$1600 OR 80 DAY SUSP. SEC.801(2)

COMPLAINT NO: 141014 VIOLATION DATE : 04/06/2010  
 D.B.A : HANDY'S PARTY STORE  
 ADDRESS : 157 HUBBARD  
 BATTLE CREEK MI 49017 COUNTY: CALHOUN  
 LICENSEE(S) : HUSAIN, MOHAMED A INTEREST : IND  
 CHARGE : SALE TO INTOX PERSON - MICHAEL HURTH: (BATTLE CREEK PD)  
 COMM. ORDER : 09-20-2010 HEARING HELD KALAMAZOO POBUR/HALL/DECLERCQ NEG SETTLEMENT  
 10-07-2010 \$300 OR 15 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THE TERMS OF ALJ ROBERT MOURNINGS ORDER DATED 6-28-10 REGARDING COMPLAINT NO. 0-139630 & 0-140049 TO REMAIN IN EFFECT. \*\*\*10-21-10 \$300 FINE PD BY TRF FROM RETURNED LIQUOR SALES REVENUE\*\*\*

COMPLAINT NO: 141155 VIOLATION DATE : 06/01/2010  
 D.B.A : CORNWELL TURKEY FARM  
 ADDRESS : 18935 FIFTEEN & ONE-HALF MILE  
 MARSHALL MI 49068 COUNTY: CALHOUN  
 LICENSEE(S) : CORNWELL TURKEY PRODUCTS, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR - LAN247 (18): 2) PERMITTED OR ALLOWED OUT-OF-DOORS SERVICE W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: 3) PERMITTED QUANTITY OF ALCOHOLIC LIQUOR, SOLD FOR CONSUMPTION ON LIC'D PREMISES, TO BE REMOVED FROM THE LIC'D PREMISES: (LCC INVS TRIERWEILLER & JOINTER/DECOY/CK ELIZABETH ACHTENBERG/ID)  
 COMM. ORDER : 09-17-2010 LIC ACK - COMM POBUR  
 10-12-2010 1)\$500 2)\$100 3)\$100 TOTAL \$700 OR 35 DAY SUSP. SEC.801(2)

COMPLAINT NO: 141997 VIOLATION DATE : 08/11/2010  
 D.B.A : PIGEON RIVER COUNTRY PUB  
 ADDRESS : 638 M 68  
 AFTON MI 49705 COUNTY: CHEBOYGAN  
 LICENSEE(S) : CAMPBELL, JASON L INTEREST : IND  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 8-5-09 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 : 09-27-2010 LIC ACK - COMM GAFFNEY  
 10-20-2010 \$200 OR 10 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS BE SUSP AS OF 12-15-10, WITH SAID SUSP BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE COMMISSION'S 11-4-09 ORDER. THIS SUSP SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE COMMISSION, OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF RULE 436.1107.

COMPLAINT NO: 141359 VIOLATION DATE : 06/16/2010  
 D.B.A : SOUTH END PARTY STORE  
 ADDRESS : R 5 11154 STRAITS  
 CHEBOYGAN MI 49721 COUNTY: CHEBOYGAN  
 LICENSEE(S) : FOURLEE LLC INTEREST : LLC  
 CHARGE : NSF CHECK (617.08): (LCC)  
 COMM. ORDER : 09-01-2010 LIC ACK - COMM POBUR  
 10-07-2010 \$300 COMBINED WITH 0-141360 FOR \$300 TOTAL OF \$600 OR 30 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE TERMS OF THE EARLIER COMMISSION ORDER DATED AUGUST 19, 2010 REGARDING CASH PAYMENTS OF ALCOHOLIC LIQUOR FROM THE COMMISSION, REMAIN IN EFFECT.

COMPLAINT NO: 141360 VIOLATION DATE : 06/15/2010  
 D.B.A : SOUTH END PARTY STORE  
 ADDRESS : R 5 11154 STRAITS  
 CHEBOYGAN MI 49721 COUNTY: CHEBOYGAN  
 LICENSEE(S) : FOURLEE LLC INTEREST : LLC  
 CHARGE : NSF CHECK (1355.13): (LCC)  
 COMM. ORDER : 08-31-2010 LIC ACK - COMM POBUR  
 10-07-2010 \$300 COMBINED WITH 0-141359 FOR \$300 TOTAL OF \$600 OR 30 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE TERMS OF THE EARLIER COMMISSION ORDER DATED AUGUST 19, 2010 REGARDING CASH PAYMENTS OF ALCOHOLIC LIQUOR FROM THE COMMISSION, REMAIN IN EFFECT.

COMPLAINT NO: 138732 VIOLATION DATE : 12/11/2009  
 D.B.A : MAC'S BAR  
 ADDRESS : 12840 US 2  
 RAPID RIVER MI 49878 COUNTY: DELTA  
 LICENSEE(S) : BULLDOGS 1, LLC INTEREST : LLC  
 CHARGE : NSF CHECK (507.60): (LCC)  
 COMM. ORDER : 10-07-2010 LIC ACK - COMM GAFFNEY  
 10-20-2010 \$50 OR 3 DAY SUSP. THE COMMISSIONER FURTHER ORDERS THAT THIS LICENSEE BE REMOVED FROM CASH PURCHASE ONLY STATUS.

COMPLAINT NO: 140906 VIOLATION DATE : 06/04/2010  
 D.B.A : DON TEQUILAS MEXICAN RESTAURANT  
 ADDRESS : 1820 LANSING  
 CHARLOTTE MI 48813 COUNTY: EATON  
 LICENSEE(S) : HOT SHOTS I LLC INTEREST : LLC  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE  
 MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV TRIERWEILER)  
 COMM. ORDER : 09-15-2010 LIC ACK - COMM POBUR  
 10-07-2010 \$200 OR 10 DAY SUSP.

COMPLAINT NO: 137232 VIOLATION DATE : 10/08/2009  
 D.B.A : QUICKIE CONVENIENCE STORE  
 ADDRESS : 4820 S WAVERLY  
 LANSING MI 48911 COUNTY: EATON  
 LICENSEE(S) : BALWINDER KAUR, INC. INTEREST : CRP  
 CHARGE : REC'D - ALLOWED PERSON, NIRMAL SINGH, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE  
 USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 2-09 (LCC INV JOINTER)  
 COMM. ORDER : 10-20-2010 HEARING HELD LANSING GAFFNEY/GEISSLER/CONTRACT RULE 15(D)  
 10-25-2010 \$300 OR 15 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS  
 ISSUED TO THIS LICENSEE BE SUSP 90 DAYS FROM THE DATE OF THIS ORDER, WITH SAID SUSP BEING  
 WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS,  
 OR IF SAID LICENSES AND PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE COMMISSION,  
 UNLESS GOOD CAUSE CAN BE SHOWN TO THE COMMISSION FOR EXTENSION OF THIS DATE. THIS SUSP  
 SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS SATISFACTORY PROOF OF COMPLIANCE WITH THIS ORDER  
 IS RECEIVED BY THE COMMISSION, OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE  
 PROVISIONS OF RULE 436.1107. RULE 15(D)

COMPLAINT NO: 141959 VIOLATION DATE : 08/07/2010  
 D.B.A : BOURBON STREET TAVERN  
 ADDRESS : G- 4225 S SAGINAW  
 BURTON MI 48529 COUNTY: GENESEE  
 LICENSEE(S) : GATER, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - CI#10-0007-CMH W/DOB 10-16-91 (20): (MSP-FLINT POST & BURTON PD/DECOY/CK  
 NICOLE JONES/NO ID)  
 COMM. ORDER : 09-23-2010 LIC ACK - COMM GAFFNEY  
 10-08-2010 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 127800 VIOLATION DATE : 07/28/2008  
 D.B.A : ANTHONY'S OLDE AUTUMN LOUNGE  
 ADDRESS : G- 3473 FENTON  
 BURTON MI 48529 COUNTY: GENESEE  
 LICENSEE(S) : QUARTER-HALF, INC. INTEREST : CRP  
 CHARGE : REC'D - 1)3)5)7)9)11) ALLOWED ON THE LIC'D PREMISES VIDEO POKER MACHINES USED FOR GAMBLING  
 PURPOSES: ON OR ABOUT 5-7-07, ON OR AOBUT 6-3-07, ON OR ABOUT 7-20-07, ON OR ABOUT 9-12-  
 07, ON OR ABOUT 10-10-07, ON OR ABOUT 11-19-07: 2)4)6)8)10)12) ALLOWED WAGERING ON VIDEO  
 POKER MACHINES ON LIC'D PREMISES: ON OR ABOUT 5-7-07, ON OR ABOUT 6-3-07, ON OR ABOUT 7-  
 20-2007, ON OR ABOUT 9-12-07, ON OR ABOUT 10-10-07, ON OR ABOUT 11-19-07: (GIS-26-07-MSP  
 GAMING POST)  
 COMM. ORDER : 10-06-2010 HEARING HELD SWARTZ CREEK POBUR/HALL/DECLERCQ  
 10-27-2010 DISMISSED

COMPLAINT NO: 142055 VIOLATION DATE : 07/29/2010  
 D.B.A : LAPEER ROAD MARKET  
 ADDRESS : 5006 LAPEER  
 BURTON MI 48509 COUNTY: GENESEE  
 LICENSEE(S) : HANNA FAMILY, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - CI #10-0001-CMH W/DOB 1-28-92 (18): (GENESEE CO SHER DEPT/DECOY/CK ROXANNE  
 MAXSON/NO ID)  
 COMM. ORDER : 09-17-2010 LIC ACK - COMM POBUR  
 10-07-2010 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 142268 VIOLATION DATE : 08/02/2010  
 D.B.A : SHARKY'S SPORTS BAR  
 ADDRESS : 4050 S CENTER  
 BURTON MI 48519 COUNTY: GENESEE  
 LICENSEE(S) : SHARKY'S, LLC INTEREST : LLC  
 CHARGE : NSF CHECK (717.72): (LCC)  
 COMM. ORDER : 09-22-2010 LIC ACK - COMM GAFFNEY  
 10-08-2010 \$100 OR 5 DAY SUSP.

COMPLAINT NO: 141650 VIOLATION DATE : 07/17/2010  
 D.B.A : CLIO B.P.  
 ADDRESS : 431 W VIENNA  
 CLIO MI 48420 COUNTY: GENESEE  
 LICENSEE(S) : DAKKI ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - CI #10-0006-CMH W/DOB 10-14-91 (18): (MSP-FLINT POST & MONTROSE TWP  
 PD/DECOY/CK TERESA MAGUIRE/NO ID)  
 COMM. ORDER : 09-22-2010 HEARING HELD SWARTZ CREEK POBUR/HALL/CONTRACT RULE 15(E)  
 10-07-2010 \$650 OR 32 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 141648 VIOLATION DATE : 07/17/2010  
 D.B.A : CONLEE TRAVEL CENTER  
 ADDRESS : 4514 W VIENNA  
 CLIO MI 48420 COUNTY: GENESEE  
 LICENSEE(S) : CONLEE OIL COMPANY INTEREST : CRP  
 CHARGE : SALE TO MINOR - CI #10-0006-CMH W/DOB 10-14-91 (18): (MSP-FLINT POST & MONTROSE TWP  
 PD/DECOY/CK SAMANTHA MCLEOD/NO ID)  
 COMM. ORDER : 09-15-2010 LIC ACK - COMM POBUR  
 10-07-2010 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 141649 VIOLATION DATE : 07/17/2010  
 D.B.A : SUNOCO GAS  
 ADDRESS : 11566 N SAGINAW  
 CLIO MI 48420 COUNTY: GENESEE  
 LICENSEE(S) : TONY'S, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - CI #10-0006-CMH W/DOB 10-14-91 (18): (MSP-FLINT POST & MONTROSE TWP  
 PD/DECOY/CK ALICIA WILLIAMS/NO ID)  
 COMM. ORDER : 09-24-2010 LIC ACK - COMM POBUR  
 10-29-2010 \$500, \$100 WAIVED FOR A TOTAL OF \$400 OR 20 DAYS SUSP.

COMPLAINT NO: 142606 VIOLATION DATE : 08/28/2010  
 D.B.A : BAKER'S MARKET  
 ADDRESS : 4006 N IRISH  
 DAVISON MI 48423 COUNTY: GENESEE  
 LICENSEE(S) : BAKER'S MINI MALL, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - CI#10-0013-CMH W/DOB 10-13-91 (18): (DAVISON TWP PD/DECOY/CK GORDON  
 GERDING/ID)  
 COMM. ORDER : 09-24-2010 LIC ACK - COMM GAFFNEY  
 10-08-2010 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 141964 VIOLATION DATE : 08/07/2010  
 D.B.A : DRAGON PEARL DINING  
 ADDRESS : 17225 SILVER PARKWAY  
 FENTON MI 48430 COUNTY: GENESEE  
 LICENSEE(S) : DRAGON PEARL DINING, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - CI#10-0006-CMH W/DOB 10-14-91 (18): (BURTON PD & FLINT TWP PD/DECOY/CK LOU YANG/NO ID)  
 COMM. ORDER : 09-27-2010 LIC ACK - COMM GAFFNEY  
 10-08-2010 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 141508 VIOLATION DATE : 07/08/2010  
 D.B.A : QUIK PICK PARTY STORE  
 ADDRESS : 1742 W COURT  
 FLINT MI 48503 COUNTY: GENESEE  
 LICENSEE(S) : KHADER, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR - CI#2 W/DOB 6-30-91 (19): 2) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: GLASS TUBES, TO BE USED, STORED, EXCHANGED OR SOLD ON LIC'D PREMISES: (FLINT PD/DECOY/CK SCOTT HAWKINS/NO ID)  
 COMM. ORDER : 10-06-2010 HEARING HELD SWARTZ CREEK POBUR/HALL/DECLERCQ NEG SETTLEMEN COST \$11.00  
 10-13-2010 1)\$500 OR 25 DAYS SUSP, 2)DISMISSED & COST FO \$11 FOR A TOTAL OF \$511.00 SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 142193 VIOLATION DATE : 08/12/2010  
 D.B.A : BIG D PARTY STORE  
 ADDRESS : 4101 N DORT  
 FLINT MI 48505 COUNTY: GENESEE  
 LICENSEE(S) : ABUAITA FAMILY C-STORE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY CI #3 W/DOB 9-25-90 (20): (FLINT PD/DECOY/CK LINA ABUAITA/NO ID)  
 COMM. ORDER : 09-22-2010 LIC ACK - COMM GAFFNEY  
 10-08-2010 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 142414 VIOLATION DATE : 08/23/2010  
 D.B.A : SQUARE ONE PARTY STORE  
 ADDRESS : 2008 W COLDWATER  
 FLINT MI 48505 COUNTY: GENESEE  
 LICENSEE(S) : KADADU FOOD STORES NO. 2, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - CI #10-0013-CMH W/DOB 10-13-91 (18): (FLINT TWP & BURTON PD/DECOY/CK EDWARD KADADU/ID) \*\*\*GENESEE CO DECOY OPERATION\*\*\*  
 COMM. ORDER : 09-23-2010 LIC ACK - COMM POBUR  
 10-22-2010 \$800.00 OR 40 DAYS SUSP SEC 801(2)

COMPLAINT NO: 141407 VIOLATION DATE : 06/23/2010  
 D.B.A : PARADISE MINI MART  
 ADDRESS : G- 3348 FLUSHING  
 FLINT MI 48504 COUNTY: GENESEE  
 LICENSEE(S) : CHAMMAS, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - CI #10-0004 W/DOB 3-22-91 (19): (FLINT TWP PD & MSP-FLINT POST/DECOY/CK HERMEZ DAWOOD/ID)  
 COMM. ORDER : 09-22-2010 HEARING HELD SWARTZ CREEK POBUR/HALL/CONTRACT NEG SETTLEMENT COST \$18.00  
 10-07-2010 \$600 OR 30 DAYS SUSP - SEC 801(2) & \$18 COSTS FOR A TOTAL OF \$618. NEGOTIATED SETTLEMENT

COMPLAINT NO: 141506 VIOLATION DATE : 07/08/2010  
 D.B.A : SAL'S PARTY STORE  
 ADDRESS : 3026 FENTON  
 FLINT MI 48507 COUNTY: GENESEE  
 LICENSEE(S) : SAL'S PARTY STORE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - CI#2 W/DOB 6-30-91 (19): (FLINT PD/DECOY/CK ADAM LAVERY/NO ID)  
 COMM. ORDER : 09-22-2010 HEARING HELD SWARTZ CREEK POBUR/HALL/CONTRACT NEG SETTLEMENT  
 10-07-2010 \$500 OR 25 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 140763 VIOLATION DATE : 06/01/2010  
 D.B.A : CHURCHILL'S OF FLINT  
 ADDRESS : 340- 344 S SAGINAW  
 FLINT MI 48502 COUNTY: GENESEE  
 LICENSEE(S) : INVESTORS FOUR, INC. INTEREST : CRP  
 CHARGE : REC'D - 1) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% OF THE STK OF LIC'D CORP W/OUT  
 PRIOR APPROVAL OF MLCC (NADINE COOK (RODERY): 2) FAILED TO REPORT BY 7-1-01, ANY STK TRF  
 IN THE CORP DURING THE PRECEDING LICENSING YEAR: ON OR ABOUT 6-29-00 (LCC INV MAUL)  
 COMM. ORDER : 09-22-2010 HEARING HELD SWARTZ CREEK POBUR/HALL/CONTRACT NEG SETTLEMENT  
 10-11-2010 1)\$100, 2)DISMISSED OR 5 DAYS SUSP. THE COMMISSIONER ALSO ORDERS NADINE RODERY  
 COOK TO BE RETROACTIVELY RECOGNIZED AS A STOCKHOLDER IN THE LICENSED BUSINESS BACK TO  
 2000, PENDING THE APPROVAL OF HER AS A STOCKHOLDER BY BOTH THE CITY OF FLINT AND THE MLCC  
 WITHIN ONE HUNDRED AND EIGHT DAYS OF THE DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 142186 VIOLATION DATE : 08/11/2010  
 D.B.A : ZERKA'S FOOD STOP  
 ADDRESS : 523- 525 W CARPENTER  
 FLINT MI 48505 COUNTY: GENESEE  
 LICENSEE(S) : DEEP, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY CI #3 W/DOB 9-25-90 (20): (FLINT PD/DECOY/CK SINGH BALWANT/ID?)  
 COMM. ORDER : 10-05-2010 LIC ACK - COMMPOBUR  
 10-12-2010 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 141505 VIOLATION DATE : 07/08/2010  
 D.B.A : FENTON ROAD QUIK STOP  
 ADDRESS : 4412 FENTON  
 FLINT MI 48507 COUNTY: GENESEE  
 LICENSEE(S) : HATEM, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR - CI#2 W/DOB 6-30-91 (19): 2) FAILED, REFUSED, OR NEGLECTED TO OBEY A  
 WRITTEN ORDER OF THE COMMISSION, DATED 5-22-07, ISSUED RELATIVE TO THE OPERATION OF THE  
 LIC'D ESTABLISHMENT, SPECIFICALLY, SOLD ALCOHOLIC BEVERAGES FROM A DRIVE-UP WINDOW:  
 (FLINT PD/DECOY/CK SONNY CASTILLO/NO ID)  
 COMM. ORDER : 10-06-2010 HEARING HELD SWARTZ CREEK POBUR/HALL/DECLERCQ NEG SETTLEMENT COST \$11.00  
 10-13-2010 1)\$500, 2)\$150 FOR A TOTAL OF \$650 OR 35 DAYS SUSP & \$11 COSTS FOR A TOTAL OF  
 \$661.00 NEGOTIATED SETTLEMENT

COMPLAINT NO: 140333 VIOLATION DATE : 03/18/2010  
 D.B.A : BRISTOL FISH & GRILLE  
 ADDRESS : 1519 W BRISTOL  
 FLINT MI 48507 COUNTY: GENESEE  
 LICENSEE(S) : SP-06, INC. INTEREST : CRP  
 CHARGE : 1) ALLOWED TOPLESS ACTIVITY OR NUDITY ON LIC'D PREMISES, SPECIFICALLY: UNIDENTIFIED  
 INDIVIDUAL ENGAGED IN WET T-SHIRT CONSENT, W/OUT OBTAINING A TOPLESS ACTIVITY PERMIT: ON  
 OR ABOUT 3-17-10; 2) INSTALLED AN ADD'L BAR W/OUT PRIOR WRITTEN APPROVAL OF COMMISSION:  
 DISCOVERED ON 3-18-10; 3) FAILED TO KEEP LICENSE, ISSUED BY MLCC, SIGNED FRAMED UNDER  
 TRANSPARENT MATERIAL, AND/OR FAILED TO PROMINENTLY DISPLAY THE LICENSE IN THE LIC'D  
 PREMISES: DISCOVERED ON 3-18-10 (FLINT TWP PD & LCC INV LEBOMBARD)  
 COMM. ORDER : 09-22-2010 HEARING HELD SWARTZ CREEK POBUR/HALL/CONTRACT NEG SETTLEMENT COST \$7.50  
 10-07-2010 1-3)\$300 EACH FOR A TOTAL OF \$900 OR 45 DAYS SUSP & \$7.50 COSTS FOR A TOTAL OF  
 \$907.50. NEGOTIATED SETTLEMENT

COMPLAINT NO: 141310 VIOLATION DATE : 06/17/2010  
 D.B.A : BRISTOL FISH & GRILLE  
 ADDRESS : 1519 W BRISTOL  
 FLINT MI 48507 COUNTY: GENESEE  
 LICENSEE(S) : SP-06, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR - DECOY RICHARD W/DOB 7-14-91 (18): 2) SALE TO MINOR - DECOY JONES W/DOB 3-2-91 (19): (MSP-FLINT POST & GENESEE CO SHER DEPT/DECOYS/CK CASSANDRA WILLIFORD/NO ID)  
 COMM. ORDER : 09-22-2010 HEARING HELD SWARTZ CREEK POBUR/HALL/CONTRACT NEG SETTLEMENT COST \$21.00  
 10-13-2010 \$700 OR 35 DAYS SUSP - SEC 801(2) & \$21 COSTS FOR A TOTAL OF \$721.00 NEGOTIATED SETTLEMENT

COMPLAINT NO: 141808 VIOLATION DATE : 07/29/2010  
 D.B.A : BIG STAR MARKET  
 ADDRESS : G- 5237 DETROIT  
 FLINT MI 48505 COUNTY: GENESEE  
 LICENSEE(S) : SALEM FIVE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - CI #10-0013-CMH W/DOB 10-13-91 (18): (MSP-FLINT POST & DAVISON TWP PD/DECOY/CK TAMMY ORTIZ/ID)  
 COMM. ORDER : 10-13-2010 HEARING HELD SWARTZ CREEK GAFFNEY/HALL/GIBSON NEG SETTLEMENT  
 10-21-2010 \$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 142196 VIOLATION DATE : 08/11/2010  
 D.B.A : TIMOTHY'S PUB  
 ADDRESS : 2890 ROBERT T LONGWAY  
 FLINT MI 48506 COUNTY: GENESEE  
 LICENSEE(S) : MIKE TESSMER MANAGEMENT, L.L.C. INTEREST : LLC  
 CHARGE : 1) SALE TO MINOR - CI#1 W/DOB 2-19-92 (18): 2) SALE TO MINOR - CI #5 W/DOB 10-13-91 (18): (FLINT PD/DECOYS/CK CAROLYN PAUL/ID)  
 COMM. ORDER : 09-23-2010 LIC ACK - COMM GAFFNEY  
 10-08-2010 1)\$250, 2)\$250 TOTAL OF \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 142189 VIOLATION DATE : 08/12/2010  
 D.B.A : K & J MARKET  
 ADDRESS : 2638 FLUSHING  
 FLINT MI 48504 COUNTY: GENESEE  
 LICENSEE(S) : J.S. RICHMOND, LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR - DECOY CI #3 W/DOB 9-25-90 (20): (FLINT PD/DECOY/CK INDERJIT SINGH/NO ID)  
 COMM. ORDER : 09-22-2010 LIC ACK - COMM GAFFNEY  
 10-08-2010 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 141507 VIOLATION DATE : 07/08/2010  
 D.B.A : DORT LIQUOR  
 ADDRESS : 2817 S DORT  
 FLINT MI 48507 COUNTY: GENESEE  
 LICENSEE(S) : R. DADO, LTD. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR - CI#2 W/DOB 6-30-91 (19): 2) ALLOWED DRUG PARAPHERNALIA, SPECIFICALLY: GLASS TUBES, TO BE USED, STORED, EXCHANGED OR SOLD ON LIC'D PREMISES: 3) LICENSE NOT PROPERLY DISPLAYED: (FLINT PD/DECOY/CK GEORGE KOUZA/NO ID)  
 COMM. ORDER : 09-22-2010 HEARING HELD SWARTZ CREEK POBUR/HALL/CONTRACT NEG SETTLEMENT  
 10-07-2010 1)\$500 SEC 801(2), 2)\$200, 3)DISMISSED FOR A TOTAL OF \$700 OR 35 DAYS SUSP. NEGOTIATED SETTLEMENT



COMPLAINT NO: 142203 VIOLATION DATE : 08/10/2010  
 D.B.A : SHAP'S RESTAURANT  
 ADDRESS : G- 2520 W HILL  
 FLINT MI 48507 COUNTY: GENESEE  
 LICENSEE(S) : SHAP'S RESTAURANT, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR - CI #10-0013-CMH W/DOB 10-13-91 (18): 2) SALE TO MINOR - CI #10-0009-CMH W/DOB 2-19-92 (18): (GENESEE CO SHER DEPT/DECOYS/CK THERESA ALGER/ID)  
 COMM. ORDER : 10-05-2010 LIC ACK - COMM POBUR  
 10-12-2010 \$250 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 140966 VIOLATION DATE : 05/17/2010  
 D.B.A : KELLY'S PUB  
 ADDRESS : 515 BUCKHAM ALLEY  
 FLINT MI 48502 COUNTY: GENESEE  
 LICENSEE(S) : RODNEY'S LOFT, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (516.00): (LCC)  
 COMM. ORDER : 09-17-2010 LIC ACK - COMM POBUR  
 10-12-2010 \$300.00 OR 15 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THE LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 141501 VIOLATION DATE : 07/08/2010  
 D.B.A : KELLY'S PUB  
 ADDRESS : 515 BUCKHAM ALLEY  
 FLINT MI 48502 COUNTY: GENESEE  
 LICENSEE(S) : RODNEY'S LOFT, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR - CI #1 W/DOB 6-26-92 (18): 2) SALE TO MINOR - CI#4 W/DOB 2-19-92 (18): 3) SALE TO MINOR - H MCGRAW (20): 4) ALLOW MINOR TO CONSUME - H MCGRAW: (FLINT PD/DECOY & NON-DECOY/CK HARRY WILLIAMS/NO ID)  
 COMM. ORDER : 09-22-2010 HEARING HELD SWARTZ CREEK POBUR/HALL/CONTRACT COST \$21.00  
 10-07-2010 1)\$350, 2)DISMISSED, 3)\$350, 4)DISMISSED FOR A TOTAL OF \$700 OR 35 DAYS SUSP & \$21 COSTS FOR A TOTAL OF \$721.00

COMPLAINT NO: 142272 VIOLATION DATE : 08/16/2010  
 D.B.A : MONGOLIAN BBQ  
 ADDRESS : 4205 MILLER VALLEY PLAZA SHOPPING CENTER  
 FLINT MI 48507 COUNTY: GENESEE  
 LICENSEE(S) : THE BENNETT GROUP, LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR - CI #10-0001-CMH W/DOB 1-28-92 (18): (BURTON PD/DECOY/CK APRIL STALEY/ID)  
 COMM. ORDER : 09-22-2010 LIC ACK - COMM GAFFNEY  
 10-08-2010 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 142398 VIOLATION DATE : 08/05/2010  
 D.B.A : M & S PARTY STORE INC.  
 ADDRESS : 7302 W MT MORRIS  
 FLUSHING MI 48433 COUNTY: GENESEE  
 LICENSEE(S) : M & S PARTY STORE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - CI #10-0007-CMH W/DOB 10-16-91 (18): (GENESEE CO SHER DEPT/DECOY/CK LINDA SCHULTZ/ID)  
 COMM. ORDER : 10-05-2010 LIC ACK - COMM  
 10-26-2010 3 DAYS SUSP, SUSP WAIVED, \$750 OR 37 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 141869 VIOLATION DATE : 07/29/2010  
 D.B.A : SORRENTO'S RESTAURANT  
 ADDRESS : G-6393- 6395 W PIERSON  
 FLUSHING MI 48433 COUNTY: GENESEE  
 LICENSEE(S) : PALIANI'S IMPORTED FOODS, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR - CI #10-0004-CMH W/DOB 3-22-91 (19): 2) SALE TO MINOR - CI #10-0009-CMH  
 W/DOB 2-19-92 (18): (FLINT TWP PD & BURTON PD/DECOYS/CK SAMANTHA DURANT/NO ID)  
 COMM. ORDER : 09-09-2010 LIC ACK - COMM POBUR  
 10-07-2010 1)\$250, 2)\$250 TOTAL OF \$500 OR 25 DAYS SUSP.

COMPLAINT NO: 142201 VIOLATION DATE : 08/10/2010  
 D.B.A : DUFFY'S BAR  
 ADDRESS : 125 E MAIN  
 FLUSHING MI 48433 COUNTY: GENESEE  
 LICENSEE(S) : KANERA, LLC INTEREST : LLC  
 CHARGE : 1) SALE TO MINOR - CI #10-0013-CMH W/DOB 10-13-91 (18): 2) SALE TO MINOR - CI #10-0009-CMH  
 W/DOB 2-19-92 (18): (GENESEE CO SHER DEPT/DECOYS/CK TAMMY HEIDEL/ID?)  
 COMM. ORDER : 09-23-2010 LIC ACK - COMM GAFFNEY  
 10-08-2010 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 141408 VIOLATION DATE : 06/23/2010  
 D.B.A : JIM'S PARTY STORE  
 ADDRESS : G- 5225 FLUSHING  
 FLUSHING MI 48433 COUNTY: GENESEE  
 LICENSEE(S) : JIM'S PARTY STORE, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR - CI #10-0004-CMH W/DOB 3-22-91 (19): 2) ALLOWED NARCOTIC PARAHERNALIC,  
 SPECIFICALLY: PIPES, BONGS AND SCALES, TO BE USED, STORED, EXCHANGED OR SOLD ON LIC'D  
 PREMISES: (FLINT TWP PD/DECOY/CK JAMIL JOUBRAN/NO ID) \*\*\*GENESEE COUNTY DECOY  
 OPERATION\*\*\*  
 COMM. ORDER : 09-17-2010 LIC ACK - COMM POBUR  
 10-29-2010 1)\$800 SEC 801(2), 2)\$300 TOTAL OF \$1100 OR 55 DAYS SUSP.

COMPLAINT NO: 142409 VIOLATION DATE : 08/05/2010  
 D.B.A : VIC'S MARKET  
 ADDRESS : 8592 N SEYMOUR  
 FLUSHING MI 48433 COUNTY: GENESEE  
 LICENSEE(S) : MVJ ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - CI #10-0007-CMH W/DOB 10-16-91 (18): (GENESEE CO SHER DEPT/DECOY/CKMARY  
 MOORE/ID)  
 COMM. ORDER : 09-30-2010 LIC ACK - COMM POBUR  
 10-22-2010 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 142202 VIOLATION DATE : 08/10/2010  
 D.B.A : GINO'S QUIK STOP  
 ADDRESS : 8464 W MT MORRIS  
 FLUSHING MI 48433 COUNTY: GENESEE  
 LICENSEE(S) : KALO, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - CI #10-0008-CMH W/DOB 4-3-92 (18): (GRAND BLANC PD/DECOY/CK GINO KALO/ID)  
 \*\*\*GENESEE COUNTY-WIDE DECOY OPERATION\*\*\*  
 COMM. ORDER : 09-28-2010 LIC ACK - COMM GAFFNEY  
 10-08-2010 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 143178 VIOLATION DATE : 09/25/2010  
 D.B.A : HOME ASSOCIATION OF GRAND BLANC AMERICAN LEGION POST 413, INC.  
 ADDRESS : 375 E GRAND BLANC  
 GRAND BLANC MI 48439 COUNTY: GENESEE  
 LICENSEE(S) : HOME ASSOCIATION OF GRAND BLANC AMERICAN LEGION POST 413, INC. INTEREST : CLB  
 CHARGE : SALE TO NON-MEMBER: (LCC INV HINTZ)  
 COMM. ORDER : 10-21-2010 LIC ACK - COMM  
 10-25-2010 \$100.00 WITH FINE WAIVED IN RECOGNITION OF THE LICENSEE'S LONG RECORD OF COMPLIANCE WITH THE LAW.

COMPLAINT NO: 141651 VIOLATION DATE : 07/17/2010  
 D.B.A : MIDWAY LIQUOR & DELI  
 ADDRESS : 11424 CORUNNA  
 LENNON MI 48449 COUNTY: GENESEE  
 LICENSEE(S) : DALE, VERONICA L INTEREST : IND  
 CHARGE : SALE TO MINOR - CI #10-0006-CMH W/DOB 10-14-91 (18): (MSP-FLINT POST & MONRTROSE TWP PD/DECOY/CK CHRISTINE CROFOOT/ID)  
 COMM. ORDER : 09-09-2010 LIC ACK - COMM POBUR  
 10-07-2010 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 141410 VIOLATION DATE : 06/24/2010  
 D.B.A : CALABRIA PARTY STORE  
 ADDRESS : 517 E BROAD  
 LINDEN MI 48451 COUNTY: GENESEE  
 LICENSEE(S) : CALABRIA VILLAGE, LLC INTEREST : LLC  
 CHARGE : 1) SALE TO MINOR - DECOY RICHARD W/DOB 7-14-91 (18): 2) ALLOWED MAYCE VARACALLI (16), WHO WAS UNDER AGE OF 18 YEARS OLD, TO SELL OR FURNISH ALCOHOLIC LIQUOR: (GENESEE CO SHER DEPT/DECOY/CK MAYCE VARACALLI/ID?) (AMENDED NAME OF CLERK/EMPLOYEE TO MAYCE ON 9/24/10 WHEN ORDER WAS PROCESSED)  
 COMM. ORDER : 09-22-2010 LIC ACK - COMM POBUR  
 10-07-2010 1)\$500 SEC 801(2), 2)\$300 FOR A TOTAL OF \$800 OR 40 DAYS SUSP.

COMPLAINT NO: 142709 VIOLATION DATE : 08/23/2010  
 D.B.A : TWIN CLIO, INC.  
 ADDRESS : G- 7515 CLIO  
 MOUNT MORRIS MI 48458 COUNTY: GENESEE  
 LICENSEE(S) : TWIN CLIO, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - CI#10-0013 W/DOB 10-13-91 (18): (FLINT TWP PD/DECOY/CK MANA STROGONOFF/NO ID) \*\*\*GENESEE CO DECOY OPERATION\*\*\*  
 COMM. ORDER : 10-08-2010 LIC ACK - COMM POBUR  
 10-29-2010 \$700.00 OR 35 DAYS SUSP SEC 801(2)

COMPLAINT NO: 142410 VIOLATION DATE : 08/05/2010  
 D.B.A : THE OASIS LOUNGE  
 ADDRESS : 11844 N SAGINAW  
 MOUNT MORRIS MI 48458 COUNTY: GENESEE  
 LICENSEE(S) : BRO-HAL CORPORATION INTEREST : CRP  
 CHARGE : SALE TO MINOR - CI #10-0001-CMH W/DOB 1-28-92 (18): (GENESEE CO SHER DEPT/DECOY/CK JENNIFER RAYMOND/ID)  
 COMM. ORDER : 09-23-2010 LIC ACK - COMM GAFFNEY  
 10-08-2010 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 142256 VIOLATION DATE : 08/10/2010  
 D.B.A : SAM'S PIZZERIA & TAVERN  
 ADDRESS : 4105 W GRAND BLANC  
 SWARTZ CREEK MI 48473 COUNTY: GENESEE  
 LICENSEE(S) : SAM'S ITALIAN RESTAURANT INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR - CI #10-0013-CMH W/DOB 10-13-91 (18): 2) SALE TO MINOR - CI #10-0009-CMH  
 W/DOB 2-19-92 (18): (GENESEE CO SHER DEPT & FENTON PD/DECOYS/CK STEPHANIE RINALDI/ID?)  
 COMM. ORDER : 09-27-2010 LIC ACK - COMM GAFFNEY  
 10-08-2010 1)\$250, 2)\$250 TOTAL OF \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 141097 VIOLATION DATE : 06/22/2010  
 D.B.A : BLACKJACK SKI RESORT  
 ADDRESS : N11251 BLACKJACK  
 BESSEMER MI 49911 COUNTY: GOGEBIC  
 LICENSEE(S) : THE NEW BLACKJACK, LLC (A WISCONSIN LIMITED LIABILITY COMPANY) 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: 6-11-10 (MLCC  
 SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 09-30-2010 LIC ACK - COMM GAFFNEY  
 10-20-2010 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 142400 VIOLATION DATE : 08/11/2010  
 D.B.A : JONESVILLE QUICKSTOP  
 ADDRESS : 475 E CHICAGO  
 JONESVILLE MI 49250 COUNTY: HILLSDALE  
 LICENSEE(S) : WATKINS TRANSPORT, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - LANS247 (18): (LCC INV TRIERWEILLER/DECOY/CK NEELY HUKILL/ID)  
 COMM. ORDER : 09-27-2010 LIC ACK - COMM GAFFNEY  
 10-08-2010 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 142401 VIOLATION DATE : 08/11/2010  
 D.B.A : ANN-DEE'S  
 ADDRESS : 211 W MAIN  
 NORTH ADAMS MI 49262 COUNTY: HILLSDALE  
 LICENSEE(S) : HANDLER, LONNA D INTEREST : GPI  
 WHITNEY, GREGORY D INTEREST : GPI  
 WHITNEY, NEVEDA A INTEREST : GPI  
 CHARGE : SALE TO MINOR - LANS247 (18): (LCC INV TRIERWEILLER/DECOY/CK LONNA HANDLER/ID)  
 COMM. ORDER : 09-22-2010 LIC ACK - COMM POBUR  
 10-07-2010 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 128794 VIOLATION DATE : 09/11/2008  
 D.B.A : HOOTER'S  
 ADDRESS : 172 E EDGEWOOD  
 LANSING MI 48912 COUNTY: INGHAM  
 LICENSEE(S) : HOOTERS OF LANSING, INC. (A GEORGIA CORPORATION) INTEREST : CRP  
 CHARGE : REC'D -1) ALLOWED GAMBLING DEVICES, PULL-TABS, ON THE LIC'D PREMISES: 2) ALLOWED UNLAWFUL  
 GAMBLING WITH PULL-TABS, ON LIC'D PREMISES: ON OR ABOUT 4-10-08 (LCC INV JOINTER)  
 COMM. ORDER : 10-20-2010 HEARING HELD LANSING GAFFNEY/GEISSLER/CONTRACT NEG SETTLEMENT  
 10-25-2010 1)\$200, 2)DISMISSED WITH PREJUDICE, OR 10 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 142550 VIOLATION DATE : 08/28/2010  
 D.B.A : SAV-WAY FOOD CENTER  
 ADDRESS : 2317 W MICHIGAN  
 LANSING MI 48917 COUNTY: INGHAM  
 LICENSEE(S) : KAUR, GURPREET INTEREST : IND  
 KAUR, KAWALPREET INTEREST : GPI  
 SINGH, RAJINDER INTEREST : GPI  
 CHARGE : SALE TO MINOR - LAN250 (19): (LCC INV LEBOMBARD/DECOY/CK JOSE MARTINEZ/ID)  
 COMM. ORDER : 10-01-2010 LIC ACK - COMM POBUR  
 10-22-2010 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 140776 VIOLATION DATE : 05/20/2010  
 D.B.A : MICHIGAN MART  
 ADDRESS : 1825 E MICHIGAN  
 LANSING MI 48912 COUNTY: INGHAM  
 LICENSEE(S) : ZEINEH, FAIEK S INTEREST : IND  
 CHARGE : SALE TO MINOR - DECOY NARDONE W/DOB 6-5-90 (19): (LANSING PD/DECOY/CK SAIED ZEINEH/NO ID)  
 COMM. ORDER : 10-20-2010 HEARING HELD LANSING GAFFNEY/GEISSLER/GIBSON NEG SETTLEMENT COST \$28.00  
 10-25-2010 \$500 OR 25 DAYS SUSP & \$28 COSTS FOR A TOTAL OF \$528.00 SEC 801(2) NEGOTIATED  
 SETTLEMENT

COMPLAINT NO: 143169 VIOLATION DATE : 10/05/2010  
 D.B.A : WILD WING CAFE  
 ADDRESS : 2085 W GRAND RIVER  
 OKEMOS MI 48864 COUNTY: INGHAM  
 LICENSEE(S) : FAST CASUAL, L.L.C. INTEREST : LLC  
 CHARGE : REC'D - 1) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES, WITHOUT PRIOR  
 WRITTEN APPROVAL OF THE COMMISSION: 2) ALLOWED CORP, LEOMAY, INC, WHOSE NAME DOES NOT  
 APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM LICENSE: ON OR ABOUT 8-16-10 (LCC INV  
 PEISERT)  
 COMM. ORDER : 10-26-2010 LIC ACK - COMM POBUR  
 10-29-2010 1-2)\$200 EACH FOR A TOTAL OF \$400 OR 20 DAYS SUSP. AS ADDITIONAL PENALTY THE  
 COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE BE SUSP AS OF 1-31-11  
 WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF  
 THIS LICENSED BUSINESS, OR IF SAID LICENSES AND PERMITS ARE TRANSFERRED TO A PERSON  
 APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE  
 REVOKED IF THE SUSP IS NOT WAIVED BEFORE 2-28-11.

COMPLAINT NO: 141770 VIOLATION DATE : 07/24/2010  
 D.B.A : ROBIN'S ROOST  
 ADDRESS : 608 N WEST  
 JACKSON MI 49202 COUNTY: JACKSON  
 LICENSEE(S) : STEVEN CRAIG, INCORPORATED INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON - BRYAN OSBORN: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX  
 PERSON TO LOITER: ON OR ABOUT 7-24-10 (JACKSON PD)  
 COMM. ORDER : 09-17-2010 LIC ACK - COMM POBUR  
 10-12-2010 1)\$500 2)\$200 3)\$200 TOTAL \$900 OR 45 DAY SUSP. SEC.801(2)

COMPLAINT NO: 141781 VIOLATION DATE : 07/28/2010  
 D.B.A : INDIAN RUN GOLF COURSE  
 ADDRESS : R 1 6359 E RS  
 SCOTTS MI 49088 COUNTY: KALAMAZOO  
 LICENSEE(S) : FH GOLF PROPERTIES I INC. INTEREST : CRP  
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE MLCC (W.N. PROPERTIES, LLC, AND/OR MBM OPERATIONS, LLC AND/OR BRIAN FLEMING, AND/OR MARK FINK, AND/OR MATTHEW VAN ACKER: ON OR ABOUT 4-1-10; 2) ALLOWED ENTITY WHOSE NANES DO NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM LICENSE (W.N. PROPERTIES, LLC, AND/OR MBM OPERATIONS, LLC AND/OR BRIAN FLEMING, AND/OR MARK FINK, AND/OR MATTHEW VAN ACKER AND/OR MCKAY REALTY CO., INC, AND/OR DICK HAUGHTON: ON OR ABOUT 4-1-10; 3)4) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION (W.N. PROPERTIES, LLC & MBM OPERATIONS, LLC): ON OR ABOUT 3-29-10; 5) ALLOWED CUSTOMERS ON LIC'D PREMISES, DURING TIMES ALLOWED BY A SPECIFIC PURPOSE PERMIT (GOLF), W/OUT PROVIDING GOLFING: DISCOVERED 7-14-10; 6) MADE FALSE OR FRAUDULENT WRITTEN STATEMENT TO THE MLCC, SPECIFICALLY: THE TERMS OF THE MANAGEMENT AGREEMENT, WHICH STATEMENTS WERE MADE FOR THE PURPOSE OF INDUCING THE COMMISSION TO ACT, OR REFRAIN FROM TAKING ACTION, OR TO ENABLE OR ASSIST A CORP, FH GOLF PROPERTIES I, INC, IN EVADING THE PROVISIONS OF THE LIQUOR CONTROL CODE: ON OR ABOUT 3-29-10 (LCC INV REEDER)  
 COMM. ORDER : 10-04-2010 STIPULATION FOR PROPOSED NEG SETTLEMENT-COMM GAFFNEY-AG GEISSLER. LSS  
 10-25-2010 CHGS 1 - 4) \$150.00 EACH; CHG 5) DISMISSED, WITH PREJUDICE; CHG 6) \$150.00; TOTAL #750.00 OR 38 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED IF THE LICENSE & PERMITS ARE NOT TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC WITHIN 120 DAYS FROM THE DATE OF THIS ORDER. IF SUCH A TRANSFER DOES NOT TAKE PLACE WITHIN 120 DAYS, THE CURRENT LICENSEE SHALL RESUME PROPRIETARY CONTROL OF THE ABOVE NAMED LICENSE AND BUSINESS, OR THE SUSPENSION WILL REMAIN IN EFFECT UNTIL THE LICENSE IS TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE COMMISSION. STIPULATED NEGOTIATED SETTLEMENT

COMPLAINT NO: 141753 VIOLATION DATE : 06/24/2010  
 D.B.A : TIP OFF SPORTS LOUNGE  
 ADDRESS : 3850 NW ALPINE  
 COMSTOCK PARK MI 49321 COUNTY: KENT  
 LICENSEE(S) : TIP-OFF SPORTS LOUNGE LLC INTEREST : LLC  
 CHARGE : NSF CHECK (423.55): (LCC)  
 COMM. ORDER : 09-21-2010 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/CONTRACT RULE 15(D)  
 10-04-2010 \$100 EACH COMB W/ 141365 141593 141611 141749 & 141364. ALSO LIC'E PAY FOR PURCHASES OF ALCOHOL FROM THE COMMISSION WITH CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER FOR 3 MONTHS FROM DATE OF THIS ORDER. TOTAL \$600 OR 30 DAY SUSP. RULE 15(D)

COMPLAINT NO: 141528 VIOLATION DATE : 07/14/2010  
 D.B.A : CIRCLE K #6208  
 ADDRESS : 4811 NE WEST RIVER  
 COMSTOCK PARK MI 49321 COUNTY: KENT  
 LICENSEE(S) : MAC'S CONVENIENCE STORES LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC  
 CHARGE : SALE TO MINOR UNNAMED DECOY W/DOB 7-9-90 (20): (KENT CO SHER DEPT/DECOY/CK JESSICA DRISCOLL/NO ID)  
 COMM. ORDER : 10-12-2010 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/CONTRACT NEGOTIATED SETTLEMENT COSTS \$38.50  
 10-28-2010 \$500 OR 25 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 140764 VIOLATION DATE : 05/26/2010  
 D.B.A : CHAMPION BEVERAGE  
 ADDRESS : 501 NE LEONARD  
 GRAND RAPIDS MI 49503 COUNTY: KENT  
 LICENSEE(S) : FAMOUS CORNER, LLC INTEREST : LLC  
 CHARGE : 1)2) ALLOW DRUG NARCOTICS PARAPHERNALIA, SPECIFICALLY: 10 GLASS TIRE GAUGUES (USED AS CRACK PIPES) & 2 BOXES OF CHORE BOYS, TO BE USED, STORED, EXCHANGED OR SOLD ON LIC'D PREMISES: (GRAND RAPIDS PD)  
 COMM. ORDER : 08-18-2010 HEARING HELD POBUR/GEISSLER/DECLERCQ NEG SETTLEMENT  
 10-07-2010 1)\$300 OR 15 DAYS SUSP, 2) DISMISSED, TOTAL OF \$300 OR 15 DAYS. NEGOTIATED SETTLEMENT

COMPLAINT NO: 142362 VIOLATION DATE : 07/29/2010  
 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 (2628.11): (LCC)  
 COMM. ORDER : 09-21-2010 LIC ACK - COMM POBUR  
 10-07-2010 \$100 EACH COMB W/0-142444 TOTAL \$200 OR 10 DAY SUSP.

COMPLAINT NO: 142444 VIOLATION DATE : 08/05/2010  
 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 (1175.12): (LCC)  
 COMM. ORDER : 09-21-2010 LIC ACK - COMM POBUR  
 10-07-2010 \$100 EACH COMB W/0-142362 TOTAL \$200 OR 10 DAY SUSP.

COMPLAINT NO: 142689 VIOLATION DATE : 09/02/2010  
 D.B.A : MY FOOD MARKET  
 ADDRESS : 1242 NE FULLER  
 GRAND RAPIDS MI 49505 COUNTY: KENT  
 LICENSEE(S) : PANNA, LLC INTEREST : LLC  
 CHARGE : NSF CHECK (5541.56): (LCC)  
 COMM. ORDER : 10-05-2010 LIC ACK - COMM POBUR  
 10-22-2010 \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 141925 VIOLATION DATE : 07/15/2010  
 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 (2008.75): (LCC)  
 COMM. ORDER : 09-21-2010 HEARING HELD GRAND RAPIDS POBUR/GEISLER/CONTRACT RULE 15(D)  
 10-07-2010 \$150 EACH COMB W/0-141363. CASH FOR 3 MONTHS TOTAL \$300 OR 15 DAY SUSP.

COMPLAINT NO: 142587 VIOLATION DATE : 08/27/2010  
 D.B.A : WEST SIDE PARTY STORE  
 ADDRESS : 900 NW WALKER  
 GRAND RAPIDS MI 49504 COUNTY: KENT  
 LICENSEE(S) : BSCJ, LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR - DECOY T SMITH W/DOB 2-28-91 (19): (GRAND RAPIDS PD/DECOY/CK GURHINDER KAUR/ID)  
 COMM. ORDER : 10-05-2010 LIC ACK - COMM POBUR  
 10-12-2010 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 142589 VIOLATION DATE : 08/27/2010  
 D.B.A : HUBS INN  
 ADDRESS : 1645 NW LEONARD  
 GRAND RAPIDS MI 49504 COUNTY: KENT  
 LICENSEE(S) : MIKITA ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR - DECOY NYE W/DOB 9-19-90 (19): 2) SALE TO MINOR - DECOY ROBACH W/DOB 3-23-91 (19): (GRAND RAPIDS PD/DECOYS/CK ALYSSA BIRD/ID)  
 COMM. ORDER : 10-07-2010 LIC ACK - COMM POBUR  
 10-12-2010 1)\$250 2)\$250 TOTAL \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 141363 VIOLATION DATE : 06/17/2010  
 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 (955.70): (LCC)  
 COMM. ORDER : 09-21-2010 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/CONTRACT RULE 15(D)  
 10-07-2010 \$150 EACH COMB W/0-141925 TOTAL \$300 OR 15 DAY SUSP. ALSO LIC'E PAY FOR  
 PURCHASES OF LIQUOR WITH CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER FOR 3 MONTHS

COMPLAINT NO: 142180 VIOLATION DATE : 08/04/2010  
 D.B.A : PAPA VINO'S ITALIAN KITCHEN  
 ADDRESS : 4570 SE TWENTY EIGHTH  
 KENTWOOD MI 49512 COUNTY: KENT  
 LICENSEE(S) : FULL SERVICE DINING, INC. (AN INDIANA CORPORATION) INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY PA 10-03 W/DOB 3-21-90 (20): (KENTWOOD PD/DECOY/CK EMILY  
 PENDLETON/ID)  
 COMM. ORDER : 09-27-2010 LIC ACK - COMM GAFFNEY  
 10-08-2010 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 142179 VIOLATION DATE : 08/04/2010  
 D.B.A : HILTON GRAND RAPIDS AIRPORT  
 ADDRESS : 4747 TWENTY EIGHTH  
 KENTWOOD MI 49508 COUNTY: KENT  
 LICENSEE(S) : LARGO SPE, LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC  
 CHARGE : SALE TO MINOR - DECOY PA 10-03 W/DOB 3-21-90 (20): (KENTWOOD PD/DECOY/CK PATRICIA  
 BRIAN/ID)  
 COMM. ORDER : 09-27-2010 LIC ACK - COMM GAFFNEY  
 10-08-2010 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 142603 VIOLATION DATE : 08/25/2010  
 D.B.A : EL ARRIERO  
 ADDRESS : 2948 TWENTY EIGHTH SE  
 KENTWOOD MI 49512 COUNTY: KENT  
 LICENSEE(S) : EL ARRIERO #3, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY PA 10-03 W/DOB 3-21-90 (20): (KENTWOOD PD/DECOY/MIGUEL JUAREZ-  
 ALCANTAR/ID)  
 COMM. ORDER : 10-05-2010 LIC ACK - COMM POBUR  
 10-22-2010 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 135610 VIOLATION DATE : 06/20/2009  
 D.B.A : VILLAGE MARKET  
 ADDRESS : 5757 E GENESEE  
 OTTER LAKE MI 48464 COUNTY: LAPEER  
 LICENSEE(S) : BLASZCZYK, EDWARD GARY INTEREST : IND  
 CHARGE : SALE TO MINOR - DECOY BOYNTON (20): (LAPEER CO SHER DEPT/DECOY/CK ELIZABETH JABLONSKI/ID)  
 COMM. ORDER : 09-17-2009 HEARING HELD SWARTZ CREEK POBUR/HALL/DECLERCQ RULE 15(D) COST \$17.00  
 10-11-2010 HEARING HELD STERLING HTS GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT COSTS \$41  
 10-21-2010 3 DAY SUSP. \$1000 OR 50 DAY SUSP. & \$41 W/FEEES \$1041.00 SEC.801(2) NEG  
 SETTLEMENT  
 09-30-2009 30 DAY SUSP, \$1000 OR 50 DAYS SUSP & \$17.00 COSTS FOR A TOTAL OF \$1017 SEC  
 801(2) RULE 15(D) \*\*\*SUSP SERVED EFF 10-30-09 TO RETURNED 11-4-09\*\*\*



COMPLAINT NO: 142470 VIOLATION DATE : 08/24/2010  
 D.B.A : CLARK'S CORNER  
 ADDRESS : 2512 HUNT  
 ADRIAN MI 49221 COUNTY: LENAWEЕ  
 LICENSEE(S) : MONKEYPETES, INC INTEREST : CRP  
 CHARGE : SALE TO MINOR - UCB#10 W/DOB 5-20-92 (18): (LENAWEЕ CO SHER DEPT/DECOY/CK KELLY ROZSA/NO ID)  
 COMM. ORDER : 10-05-2010 LIC ACK - COMM GAFFNEY  
 10-20-2010 \$500 OR 25 DAYS SUSP

COMPLAINT NO: 142413 VIOLATION DATE : 08/24/2010  
 D.B.A : LENAWEЕ COUNTRY CLUB  
 ADDRESS : 4110 COUNTRY CLUB  
 ADRIAN MI 49221 COUNTY: LENAWEЕ  
 LICENSEE(S) : LENAWEЕ COUNTRY CLUB INTEREST : CRP  
 CHARGE : SALE TO MINOR - UCB#10 W/DOB 5-20-92 (18): (LENAWEЕ CO SHER DEPT/DECOY/CK MARJORIE DEO/NO ID)  
 COMM. ORDER : 09-23-2010 LIC ACK - COMM GAFFNEY  
 10-08-2010 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 141424 VIOLATION DATE : 07/15/2010  
 D.B.A : O'CALLAGHAN'S PUBLIC HOUSE  
 ADDRESS : 9555 GREEN OAKS VILLAGE PLACE CONDOMINIUM UNIT #15  
 BRIGHTON MI 48116 COUNTY: LIVINGSTON  
 LICENSEE(S) : O'CALLAGHAN'S II, INC. INTEREST : CRP  
 CHARGE : REC'D - SALEEM KASHAN, OFFICER OF LIC'D CORP, OR STKHDR OF CORP, WAS FOUND GUILTY OF CRIME INVOLVING VIOLENCE, SPECIFICALLY; ASSAULT & BATTERY: 2-25-09 (LCC INV L ANDERSON)  
 COMM. ORDER : 09-27-2010 HEARING HELD PLYMOUTH MOURNING/MCDOWELL/DECLERCQ NEG SETTLEMENT  
 10-22-2010 \$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 140562 VIOLATION DATE : 05/07/2010  
 D.B.A : FILL-ME-UP PARTY STORE  
 ADDRESS : 9704 KRESS  
 HAMBURG MI 48139 COUNTY: LIVINGSTON  
 LICENSEE(S) : CREDIT CORPORATION OF MICHIGAN, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY GEORGE W/DOB 2-1-95 (15): (MSP-BRIGHTON POST 12-2406-10(03)/DECOY/CK SCOTT WOLF/ID)  
 COMM. ORDER : 10-07-2010 HEARING HELD PLYMOUTH POBUR/MCDOWELL/DECLERCQ RULE 15(D) COST \$112.00  
 10-13-2010 \$750 OR 37 DAYS SUSP & \$112 COSTS FOR A TOTAL OF \$862 SEC 8001(2) RULE 15(D)

COMPLAINT NO: 142601 VIOLATION DATE : 09/13/2010  
 D.B.A : T.W. AMIGOS  
 ADDRESS : 10016 HIGHLAND  
 HARTLAND MI 48353 COUNTY: LIVINGSTON  
 LICENSEE(S) : TOMEI, DINO C INTEREST : IND  
 CHARGE : REC'D - 1) ON OR ABOUT 9-13-06, SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (DYNO, INC): 2) ON OR ABOUT 9-13-06, ALLOWED CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM THE LICENSE: DISCOVERED 8-31-10 (LCC DIST SUPR MYERS)  
 COMM. ORDER : 10-06-2010 LIC ACK - COMM POBUR  
 10-12-2010 CHG 1 & 2) \$150.00 EACH; TOTAL \$300.00 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF JANUARY 15, 2011, WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THE LICENSED BUSINESS OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THE LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE FEBRUARY 15, 2011.

COMPLAINT NO: 140569 VIOLATION DATE : 02/13/2010  
 D.B.A : TONY'S WHITEFISH INN  
 ADDRESS : 306 MAIN  
 CURTIS MI 49820 COUNTY: MACKINAC  
 LICENSEE(S) : ALEXISRAE, LLC INTEREST : LLC  
 CHARGE : 1) SALE TO INTOX PERSON - MATTHEW BRADBURY (DECEASED): 4) SALE TO INTOX PERSON - MICHAEL MAXSON: 7) SALE TO INTOX PERSON - GARLAND LAVERTY: 2)5)8) ALLOW INTOX PERSONS TO CONSUME: 3)6)9) ALLOW INTOX PERSONS TO LOITER: (MSP-NEWBERRY POST 82-111-09/VR SUBMITTED BY LCC INV ORM) \*\*\*FATAL\*\*\*  
 COMM. ORDER : 09-14-2010 HEARING HELD ST. IGNACE POBUR/HALL/CONTRACT NEGOTIATED SETTLEMENT COSTS \$71.00  
 10-07-2010 1)\$300, 2)DISMISSED, 3)\$200, 4)\$300, 5)DISMISSED, 6)\$200, 7)\$300, 8-9)DISMISSED FOR A TOTAL OF \$1300 OR 80 DAYS SUSP & \$71 COSTS FOR A TOTAL OF \$1371 NEGOTIATED SETTLEMENT

COMPLAINT NO: 140568 VIOLATION DATE : 10/10/2009  
 D.B.A : KIM'S TALLY HO  
 ADDRESS : W17298 MAIN  
 CURTIS MI 49820 COUNTY: MACKINAC  
 LICENSEE(S) : KIM'S TALLY HO, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON - ERIC JOHNSON (DECEASED): 4) SALE TO INTOX PERSON - JOANNE JOHNSON: 7) SALE TO INTOX PERSON - CRAIG WOOLSEY: 2)5)8) ALLOW INTOX PERSONS TO CONSUME: 3)6)9) ALLOW INTOX PERSONS TO LOITER: (MSP-NEWBERRY POST 82-776-09 & LCC INV ORM) \*\*\*FATAL ACCIDENT\*\*\*  
 COMM. ORDER : 09-14-2010 HEARING HELD ST IGNACE POBUR/HALL/CONTRACT NEG SETTLEMENT COST \$587.00  
 10-07-2010 1-6)DISMISSED, 7)\$700 SEC 801(2), 8)\$200, 9)DISMISSED TOTAL OF \$900 OR 45 DAYS SUSP & \$587.00 COSTS FOR A TOTAL OF \$1487.00 NEGOTIATED SETTLEMENT

COMPLAINT NO: 141845 VIOLATION DATE : 08/05/2010  
 D.B.A : L & M #1  
 ADDRESS : 52050 N GRATIOT  
 CHESTERFIELD MI 48051 COUNTY: MACOMB  
 LICENSEE(S) : KAMPOSH ENTERPRISES INC. INTEREST : CRP  
 CHARGE : REC'D - 1)2)3) STKHDR, LOUIE KAMPOSH, WAS FOUND GUILY OF A FELONY, SPECIFICALLY, C/S-DEL/MANF(NARC)50-449-GRM, C/S-DEL SCH PROP-LESS 50 GRAMS, POSESSION OF CONTROLLED SUBSTANCE: 4) MADE A FALSE OR FRAUDULENT ORAL STATEMENT TO THE MLCC, SPECIFICALLY: REGARDING FELONY ARRES, WHICH STATEMENT WAS MADE FOR THE PURPOSE OF INDUCING THE COMMISSION TO ACT, OR REFRAIN FROM TAKING ACTION, OR TO ENABLE OR ASSIST A PERSON, LOUIS E KAMPOSH, IN EVADING THE PROVISIONS OF THE LIQUOR CONTROL CODE: DISCOVERED ON OR ABOUT 7-23-10 (LCC INVS BLAU & JONES)  
 COMM. ORDER : 09-20-2010 HEARING HELD STERLING HTS MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT  
 10-22-2010 \$300 EACH FOR MERGED CHARGE 1 & 4 TOTAL \$600 OR 30 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 141377 VIOLATION DATE : 06/26/2010  
 D.B.A : 7-ELEVEN  
 ADDRESS : 37195 GROESBECK  
 CLINTON TOWNSHIP MI 48036 COUNTY: MACOMB  
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC  
 GKP, INC. INTEREST : CLC  
 O. & J. SMITH, INC. INTEREST : CLC  
 PETTIT, GERALYN C INTEREST : CLI  
 PETTIT, KEENAN L INTEREST : CLI  
 SINGHS' UNLIMITED, INC. INTEREST : CLC  
 SMITH, JOAN INTEREST : CLI  
 SMITH, OTIS E INTEREST : CLI  
 CHARGE : SALE TO MINOR, X-185(18): (LCC INV HARGROVE/ X-185/CK MEGAN MICHELE JAKABOWSKI/ID)  
 COMM. ORDER : 10-11-2010 HEARING HELD STERLING HTS GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT  
 10-21-2010 \$300 OR 15 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 141389 VIOLATION DATE : 06/30/2010  
 D.B.A : TIN FISH RESORT  
 ADDRESS : PARTRIDGE CREEK MALL SPACE R 106  
 CLINTON TOWNSHIP MI 48038 COUNTY: MACOMB  
 LICENSEE(S) : TIN FISH III, LLC INTEREST : LLC  
 CHARGE : 1) SALE TO INTOX PERSON - ROBERT CRAYTON: 4) SALE TO INTOX PERSON - JOSEPH MICHAELS: 2)5) ALLOW INTOX PERSONS TO CONSUME: 3)6) ALLOW INTOX PERSONS TO LOITER: 7) SOLD OR FURNISHED ALCO LIQUOR TO SIX UNNAMED MALE PATRONS AFTER THE LEGAL HOUR: 8) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: (CLINTON TWP PD)  
 COMM. ORDER : 10-06-2010 HEARING HELD STERLING HEIGHTS GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT COST \$14.00  
 10-08-2010 1&2)DISMISSED 3&6)\$300 EACH \$14 W/FEEES TOTAL \$600 OR 30 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 141579 VIOLATION DATE : 07/01/2010  
 D.B.A : FIREHOUSE LOUNGE  
 ADDRESS : 37208 HARPER  
 CLINTON TOWNSHIP MI 48036 COUNTY: MACOMB  
 LICENSEE(S) : CL SQUARED LLC INTEREST : LLC  
 CHARGE : NSF CHECK (344.91): (LCC)  
 COMM. ORDER : 09-21-2010 LIC ACK - COMM POBUR  
 10-07-2010 \$50 OR 3 DAY SUSP.

COMPLAINT NO: 140030 VIOLATION DATE : 02/14/2010  
 D.B.A : SWEET MCGREEKS  
 ADDRESS : 34802 S GRATIOT  
 CLINTON TOWNSHIP MI 48035 COUNTY: MACOMB  
 LICENSEE(S) : T-VAS INVESTMENTS, LLC INTEREST : LLC  
 CHARGE : 1)3)5)7) PERMITTED CONSUMPTION OF ALCOHOLIC LIQUOR UPON THE LIC'D PREMISES BY J. BERTAKIS, C. BACKOS, K. PESTA, J. PRINCE: 2)4)6)8) PERMITTED LIC'D PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN THE LICENSEE OR THE LICENSEE'S WORKING BONA FIDE EMPLOYEE, J. BERTAKIS, C. BACKOS, K. PESTA, J. PRINCE, BTWN 2:30 AM AND 7:00 AM: (CLINTON TWP PD)  
 COMM. ORDER : 09-20-2010 HEARING HELD STERLING HTS MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT  
 10-22-2010 \$150 EACH \$1200 OR 60 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 141237 VIOLATION DATE : 06/15/2010  
 D.B.A : PETE & FRANK'S FRUIT RANCH  
 ADDRESS : 18592 E NINE MILE  
 EASTPOINTE MI 48021 COUNTY: MACOMB  
 LICENSEE(S) : PETE & FRANK'S FRUIT RANCH, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV DAUSEY)  
 COMM. ORDER : 09-29-2010 HEARING HELD GAFFNEY/RUBIN/GIBSON RULE 15(E)  
 10-07-2010 \$100 OR 5 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 140395 VIOLATION DATE : 04/23/2010  
 D.B.A : EL CHARRO RESTAURANT  
 ADDRESS : 16720 FOURTEEN MILE  
 FRASER MI 48026 COUNTY: MACOMB  
 LICENSEE(S) : DELIA MARTIN ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - CI-D0120 W/DOB 10-24-89 (20): (FRASER PD/DECOY/CK STEPHANIE CUMMINS/ID)  
 COMM. ORDER : 09-20-2010 HEARING HELD STERLING HTS MOURNING/ASEVEDO/GIBSON ADVISEMENT  
 10-22-2010 \$400 WAIVE \$100 \$300 OR 15 DAY SUSP. & \$11 W/FEEES TOTAL \$311 SEC.801(2)

COMPLAINT NO: 141441 VIOLATION DATE : 07/13/2010  
 D.B.A : TERRY'S TERRACE  
 ADDRESS : 36470 JEFFERSON  
 HARRISON TOWNSHIP MI 48045 COUNTY: MACOMB  
 LICENSEE(S) : FIVE LAKES CORPORATION INTEREST : CRP  
 CHARGE : ADVERTISED AN UNLIMITED QUANTITY OF ALCOHOLIC BEVERAGES AT A SPECIFIC PRICE: (MACOMB CO SHER DEPT)  
 COMM. ORDER : 10-06-2010 HEARING HELD STERLING HEIGHTS GAFFNEY/ASEVEDO/GIBSON ACK  
 10-08-2010 DISMISSED WITH PREJUDICE

COMPLAINT NO: 141776 VIOLATION DATE : 07/23/2010  
 D.B.A : 7-ELEVEN  
 ADDRESS : 16761 TWENTY ONE MILE  
 MACOMB MI 48044 COUNTY: MACOMB  
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC  
 HOFFMAN, PAUL A INTEREST : CLI  
 PAH, INC. INTEREST : CLC  
 CHARGE : SALE TO MINOR - DECOY #100 W/DOB 2-4-92 (18): (MACOMB CO SHER DEPT/DECOY/CK ASHLEY CHRIST/ID)  
 COMM. ORDER : 10-11-2010 HEARING HELD STERLING HTS GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT COST \$18.00  
 10-21-2010 \$500 OR 25 DAY SUSP. \$18 W/FEES \$518 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 140904 VIOLATION DATE : 06/02/2010  
 D.B.A : HAYLOFT LIQUOR STAND  
 ADDRESS : 140 N MAIN  
 MOUNT CLEMENS MI 48043 COUNTY: MACOMB  
 LICENSEE(S) : HAYLOFT ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: (MACOMB CO SHER DEPT)  
 COMM. ORDER : 09-27-2010 HEARING HELD STERLING HEIGHTS POBUR/RUBIN/GIBSON DISMISSED.  
 10-07-2010 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 141137 VIOLATION DATE : 06/11/2010  
 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 : SALE TO MINOR - DECOY #104 W/DOB 4-12-92 (18): (MACOMB CO SHER DEPT/DECOY/CK MATTHEW MATTI/NO ID)  
 COMM. ORDER : 09-27-2010 HEARING HELD STERLING HEIGHTS POBUR/RUBIN/GIBSON NEG SETTLEMENT COST \$16.00  
 10-07-2010 \$700 OR 35 DAY SUSP. & \$16 W/FEES TOTAL \$716 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 141765 VIOLATION DATE : 07/27/2010  
 D.B.A : BP GAS STATION  
 ADDRESS : 5885 TWENTY THREE MILE  
 SHELBY TOWNSHIP MI 48316 COUNTY: MACOMB  
 LICENSEE(S) : K. ZORA, INC. INTEREST : CRP  
 CHARGE : REC'D - 1)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 3-17-10 & DISCOVERED 5-20-10; 2) FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION, DATED 8-19-09, ISSUED RELATIVE TO THE OPERATION OF THE LIC'D ESTABLISHMENT: DISCOVERED 5-20-10 (LCC INVS MEDLER & COSTELLO)  
 COMM. ORDER : 09-27-2010 HEARING HELD STERLING HEIGHTS POBUR/RUBIN/GIBSON NEG SETTLEMENT  
 10-07-2010 1&2)\$300 EACH 3)DISMISSED. 5 DAY SUSP. WAIVED IF LIC'E COMPLIES WITH INVENTORY REQUIREMENT OF THE MLCC WITHIN 60 DAYS. TOTAL \$600 OR 30 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 141239 VIOLATION DATE : 06/29/2010  
 D.B.A : UTICA MARATHON  
 ADDRESS : 44895 UTICA  
 UTICA MI 48317 COUNTY: MACOMB  
 LICENSEE(S) : UTICA EXPRESS, INC. INTEREST : CRP  
 CHARGE : REC'D - 1) FAILED TO MAINTAIN A MINIMUM INVENTORY ON THE PREMISES, EXCLUDING ALCOHOLIC LIQUOR AND MOTOR VEHICLE FUEL, OF NOT LESS THAN \$250,000, AT COST OF THOSE GOODS AND SERVICES CUSTOMARILY MARKETED BY APPROVED TYPE BUSINESSES: 2) FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION, DATED 12-11-07, ISSUED RELATIVE TO THE OPERATION OF THE LIC'D ESTABLISHMENT: DISCOVERED 10-12-09 (LCC INV O'REILLY)  
 COMM. ORDER : 09-27-2010 HEARING HELD STERLING HEIGHTS POBUR/RUBON/GIBSON NEG SETTLEMENT  
 10-13-2010 1)\$300 2)DISMISSED TOTAL \$300 OR 15 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 141317 VIOLATION DATE : 06/07/2010  
 D.B.A : WALTHAM PARTY STORE  
 ADDRESS : 21335 WALTHAM  
 WARREN MI 48089 COUNTY: MACOMB  
 LICENSEE(S) : WALTHAM PARTY STORE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY LE-91 W/DOB 7-23-91 (18): (WARREN PD/DECOY/CK ANDREW SIIRILA/NO ID)  
 COMM. ORDER : 09-27-2010 HEARING HELD STERLING HEIGHTS POBUR/RUBIN/GIBSON ACK  
 10-07-2010 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 141072 VIOLATION DATE : 06/21/2010  
 D.B.A : SPORTY'S BAR & GRILL  
 ADDRESS : 24629 MOUND  
 WARREN MI 48091 COUNTY: MACOMB  
 LICENSEE(S) : COTTRELL, BOYD G INTEREST : IND  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 11-10-09 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 6-3-10 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 09-29-2010 HEARING HELD GROSSE POINTE SHORES GAFFNEY/RUBIN/GIBSON ACK  
 10-07-2010 \$300, \$100 WAIVED FOR A TOTAL OF \$200 OR 10 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS BE SUSP AS OF 12-31-10, WITH SAID SUSP BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE COMMISSION'S ORDER OF 11-10-2009. THIS SUSP SHALL REMAIN IN EFFECT UNTIL SUCH TIME A SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE COMMISSION, OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF RULE 436.1107.

COMPLAINT NO: 141295 VIOLATION DATE : 06/11/2010  
 D.B.A : GOLDEN HARVEST  
 ADDRESS : 6880 TWELVE MILE  
 WARREN MI 48092 COUNTY: MACOMB  
 LICENSEE(S) : GOLDEN HARVEST, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (723.58): (LCC)  
 COMM. ORDER : 09-20-2010 HEARING HELD STERLING HTS MOURNING/ASEVEDO/GIBSON RULE 15(E)  
 10-22-2010 \$300 NO ALTERNATIVE FURTHER ORDERED LIC'E PAY FOR PURCHASES OF ALCOHOL FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR 6 MONTHS. FURTHER ORDERED LICENSE & PERMITS BE REVOKED IF THE DISHONORED CHECK TOTAL FINE & SERVICE CHARGE ARE NOT PAID WITHIN 30 DAYS FROM DATE OF THIS ORDER RULE 15(E)

COMPLAINT NO: 141581 VIOLATION DATE : 06/24/2010  
 D.B.A :  
 ADDRESS : 546 S TELEGRAPH  
 MONROE MI 48161 COUNTY: MONROE  
 LICENSEE(S) : MARTIN BROTHERS, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (942.12): (LCC)  
 COMM. ORDER : 09-22-2010 LIC ACK - COMM GAFFNEY  
 10-08-2010 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 142270 VIOLATION DATE : 08/13/2010  
 D.B.A : BIG BEAR TRADING POST  
 ADDRESS : 1079 M 32  
 JOHANNESBURG MI 49751 COUNTY: MONTMORENCY  
 LICENSEE(S) : DICE, PENNY R INTEREST : GPI  
 THOMAS, ALAN E INTEREST : GPI  
 THOMAS, DIANE C INTEREST : GPI  
 THOMAS, JR., DEWEY C INTEREST : GPI  
 CHARGE : SALE TO MINOR - ESC164 (20): (LCC INV ORM/DECOY/CK KIRSTIN RICHARDS/ID) \*\*\*ALCOHOLIC  
 ENERGY DRINK/LEMON TEA JOOSE\*\*\*  
 COMM. ORDER : 09-20-2010 LIC ACK - COMM GAFFNEY  
 10-08-2010 \$750 OR 35 DAY SUSP. SEC.801(2)

COMPLAINT NO: 142405 VIOLATION DATE : 08/21/2010  
 D.B.A : CANARY INN  
 ADDRESS : 506- 508 CENTER  
 NORTH MUSKEGON MI 49445 COUNTY: MUSKEGON  
 LICENSEE(S) : CANARY INN ACQUISITION CORP. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY FOX W/DOB 10-2-91 (18): (NORTH MUSKEGON PD/DECOY/CK LORI MEDEMA/NO  
 ID)  
 COMM. ORDER : 09-27-2010 LIC ACK - COMM GAFFNEY  
 10-08-2010 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 140811 VIOLATION DATE : 06/07/2010  
 D.B.A :  
 ADDRESS : 9811 DIXIE  
 CLARKSTON MI 48348 COUNTY: OAKLAND  
 LICENSEE(S) : GDSDL REAL ESTATE INVESTMENT, L.L.C. INTEREST : LLC  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 9-23-  
 08 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM  
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 5-18-10 (MLCC  
 SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 09-29-2010 HEARING HELD GROSSE POINTE SHORES GAFFNEY/RUBIN/GIBSON RULE 15(E)  
 10-07-2010 \$300 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL  
 LICENSES AND PERMITS BE SUSP AS OF 12-31-10, WITH SAID SUSP BEING WAIVED IF DOCUMENTARY  
 PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE COMMISSION'S  
 ORDER OF 9-23-08. THIS SUSP SHALL REMAIN IN EFFECT UNTIL SUCH TIME A SATISFACTORY  
 DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE COMMISSION, OR THE LICENSES AND  
 PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF RULE 436.1107. RULE 15(E)

COMPLAINT NO: 140894 VIOLATION DATE : 05/27/2010  
 D.B.A : DUNLEAVY'S PUB AND GRUB  
 ADDRESS : 34505 GRAND RIVER  
 FARMINGTON MI 48335 COUNTY: OAKLAND  
 LICENSEE(S) : D. & D. RESTAURANTS, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY DAVIS W/DOB 9-29-92 (17): (FARMINGTON PD/DECOY/CK CHERYL MARSHICK-  
 LUCIA/NO ID)  
 COMM. ORDER : 09-27-2010 HEARING HELD PLYMOUTH MOURNING/MCDOWELL/DECLERCQ NEG SETTLEMENT COST \$69.00  
 10-22-2010 \$750 OR 38 DAYS SUSP & \$69 COSTS FOR A TOTAL OF \$819 NEGOTIATED SETTLEMENT SEC  
 801(2)

COMPLAINT NO: 141379 VIOLATION DATE : 07/01/2010  
 D.B.A : KROGER STORE #619  
 ADDRESS : 37550 W TWELVE MILE  
 FARMINGTON HILLS MI 48331 COUNTY: OAKLAND  
 LICENSEE(S) : THE KROGER CO. OF MICHIGAN INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY #2 W/DOB 2-12-92 (18): (FARMINGTON HILLS PD/DECOY/CK HILLROD  
 LUMPKIN/NO ID)  
 COMM. ORDER : 10-05-2010 HEARING HELD PLYMOUTH GAFFNEY/RUBIN/GIBSON NEG SETTLEMENT  
 10-08-2010 \$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 141612 VIOLATION DATE : 06/10/2010  
 D.B.A : FURAMA RESTAURANT  
 ADDRESS : 1340 S MILFORD HIGHLAND PLAZA  
 HIGHLAND MI 48357 COUNTY: OAKLAND  
 LICENSEE(S) : FURAMA RESTAURANT, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISINOS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSES: (LCC INV MEDLER)  
 COMM. ORDER : 10-12-2010 HEARING HELD STERLING HTS GAFFNEY/MCDOWELL/GIBSON DISMISSED.  
 10-21-2010 DISMISSED WITH PREJUDICE

COMPLAINT NO: 141423 VIOLATION DATE : 07/15/2010  
 D.B.A : O'CALLAGHAN'S PUBLIC HOUSE  
 ADDRESS : 449 N MAIN  
 MILFORD MI 48381 COUNTY: OAKLAND  
 LICENSEE(S) : SOC GROUP, INC. INTEREST : CRP  
 CHARGE : REC'D - SALEEM KASHAN, OFFICER OF LIC'D CORP, OR STKHDR OF CORP, WAS FOUND GUILTY OF CRIME INVOLVING VIOLENCE, SPECIFICALLY; ASSAULT & BATTERY: 2-25-09 (LCC INV L ANDERSON)  
 COMM. ORDER : 09-27-2010 HEARING HELD PLYMOUTH MOURNING/MCDOWELL/DECLERCQ NEG SETTLEMENT  
 10-22-2010 \$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 141774 VIOLATION DATE : 07/20/2010  
 D.B.A : NOVI PARTY STORE  
 ADDRESS : 43025 GRAND RIVER  
 NOVI MI 48375 COUNTY: OAKLAND  
 LICENSEE(S) : NOVI COUNTRY CORNER, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY YOA W/DOB 4-9-93 (17): (NOVI PD/DECOY/CK YASSIR YOUSIF/ID)  
 COMM. ORDER : 10-19-2010 HEARING HELD STERLING HEIGHTS GAFFNEY/RUBIN/GIBSON NEG SETTLEMENT COST \$41.00  
 10-25-2010 \$700 OR 35 DAYS SUSP & \$41 COSTS FOR A TOTAL OF \$741 DUE 12-6-10. SEC 801(2)  
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 142536 VIOLATION DATE : 07/31/2010  
 D.B.A : BP OAK  
 ADDRESS : 10700 W NINE MILE  
 OAK PARK MI 48237 COUNTY: OAKLAND  
 LICENSEE(S) : S & M OAK, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - X191 (18): (LCC INV CATO/DECOY/CK AHMED ISMAAIL/ID)  
 COMM. ORDER : 09-30-2010 LIC ACK - COMM POBUR  
 10-22-2010 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 141615 VIOLATION DATE : 06/10/2010  
 D.B.A : CATFISH CORNER  
 ADDRESS : 197 S JOHNSON  
 PONTIAC MI 48341 COUNTY: OAKLAND  
 LICENSEE(S) : CATFISH CORNER L.L.C. INTEREST : LLC  
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISINOS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSES: (LCC INV MEDLER)  
 COMM. ORDER : 09-29-2010 LIC ACK - COMM POBUR  
 10-22-2010 \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 142381 VIOLATION DATE : 08/14/2010  
 D.B.A : TOMATO KITCHEN  
 ADDRESS : 2530 ORCHARD LAKE  
 SYLVAN LAKE MI 48320 COUNTY: OAKLAND  
 LICENSEE(S) : MC COMB FOODS, LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR - X193 (19): (LCC INV PEISERT/DECOY/CK ASHLEY MOHLER/NO ID)  
 COMM. ORDER : 10-05-2010 LIC ACK - COMM POBUR  
 10-22-2010 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 138837 VIOLATION DATE : 01/01/2010  
 D.B.A :  
 ADDRESS : 850 TOWER  
 TROY MI 48098 COUNTY: OAKLAND  
 LICENSEE(S) : HOSPITALITY VENTURES MANAGEMENT, LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : CLC  
 RBHV TROY, LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : CLLC  
 CHARGE : 1) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES; 2) ALLOWED INTOX PERSONS (DANIEL KOSHO AND/OR ANGELA FURTON) TO LOITER; 3) ALLOWED INTOX PERSONS (RAFFI MUSA AND/OR JEREMY SABATINI JAY) TO LOITER: (TROY PD & MLCC INV MEDLER)  
 COMM. ORDER : 09-20-2010 HEARING HELD STERLING HTS MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT COST \$54.00  
 10-22-2010 1)DISMISSED 2&3)\$300 EACH \$600 OR 30 DAY SUSP. & \$54 W/FEES \$654 NEG SETTLEMENT

COMPLAINT NO: 142384 VIOLATION DATE : 08/14/2010  
 D.B.A : WALLED LAKE MARATHON  
 ADDRESS : 1101 N PONTIAC TRAIL  
 WALLED LAKE MI 48390 COUNTY: OAKLAND  
 LICENSEE(S) : MARATHON OF WALLED LAKE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - X193 (19): (LCC INVs PEISERT & WARD/DECOY/CK FIRNAS BOUTROUS/ID)  
 COMM. ORDER : 09-23-2010 LIC ACK - COMM GAFFNEY  
 10-08-2010 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 142153 VIOLATION DATE : 08/11/2010  
 D.B.A : GEORGE'S GASOLINE COMPANY  
 ADDRESS : 6800 HIGHLAND  
 WATERFORD MI 48327 COUNTY: OAKLAND  
 LICENSEE(S) : GEORGE'S GASOLINE COMPANY INTEREST : CRP  
 CHARGE : SALE TO MINOR - X189 (20): (LCC INV DAUSEY/DECOY/CK RONNIE CASSEL/ID)  
 COMM. ORDER : 09-21-2010 LIC ACK - COMM POBUR  
 10-07-2010 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 140931 VIOLATION DATE : 06/10/2010  
 D.B.A : TUCAN TANGO  
 ADDRESS : 6041 HAGGERTY  
 WEST BLOOMFIELD MI 48322 COUNTY: OAKLAND  
 LICENSEE(S) : TUCAN TANGO, INC. INTEREST : CRP  
 CHARGE : REC'D - 1) ALLOWED CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM LICENSE (NABER ENTERPRISES, INC): 2) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC 3) LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION: DISCOVERED ON OR ABOUT 5-15-09 (LCC INV ROSSITER)  
 COMM. ORDER : 10-19-2010 HEARING HELD STERLING HEIGHTS GAFFNEY/RUBIN/GIBSON NEG SETTLEMENT  
 10-25-2010 1-3)\$100 EACH FOR A TOTAL OF \$300. FURTHER, SINCE THE LICENSE IS CURRENTLY IN ESCROW, THE LICENSE SHALL REMAIN IN ESCROW UNTIL THE ABOVE FINE IS PAID AND THE LICENSE IS TRANSFERRED BY THE LICENSEE TO A PERSON APPROVED BY THE COMMISSION, OR UNTIL THE LICENSE IS TERMINATED PURSUANT TO RUEL 436.1101. NEGOTIATED SETTLEMENT



COMPLAINT NO: 142720 VIOLATION DATE : 08/20/2010  
 D.B.A : PENTWATER CONVENIENCE CENTER  
 ADDRESS : 4374 W MONROE  
 PENTWATER MI 49449 COUNTY: OCEANA  
 LICENSEE(S) : PENTWATER CONVENIENCE CENTER, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY CUMINGS W/DOB 5-6-91 (19): (OCEANA CO SHER DEPT/DECOY/CK MARIE KENDALL/NO ID)  
 COMM. ORDER : 10-13-2010 LIC ACK - COMM POBUR  
 10-29-2010 \$500, \$100 WAIVED FOR A TOTAL OF \$400 OR 20 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 141589 VIOLATION DATE : 07/01/2010  
 D.B.A : THE PINK STORE  
 ADDRESS : R 1 5511 MT TOM  
 ROSE CITY MI 48654 COUNTY: OSCODA  
 LICENSEE(S) : THE PINK STORE INC. INTEREST : CRP  
 CHARGE : NSF CHECK (696.40): (LCC)  
 COMM. ORDER : 10-01-2010 LIC ACK - COMM POBUR  
 10-29-2010 \$150 OR 7 DAYS SUSP.

COMPLAINT NO: 141636 VIOLATION DATE : 07/15/2010  
 D.B.A : MEIJER #47  
 ADDRESS : 746 SIXTEENTH  
 HOLLAND MI 49423 COUNTY: OTTAWA  
 LICENSEE(S) : MEIJER, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY REININK W/DOB 3-16-90 (20): (HOLLAND PD/DECOY/CK LEAH KRUSE/ID)  
 COMM. ORDER : 10-12-2010 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/CONTRACT NEGOTIATED SETTLEMENT COSTS \$6.00  
 10-28-2010 \$600 OR 30 DAYS SUSP & \$6 COSTS FOR A TOTAL OF \$606 SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 141876 VIOLATION DATE : 07/28/2010  
 D.B.A : ANCHOR PARTY STORE  
 ADDRESS : 1798 OTTAWA BEACH  
 HOLLAND MI 49424 COUNTY: OTTAWA  
 LICENSEE(S) : ANCHOR PARTY STORE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY WEGENER W/DOB 7-11-91 (19): (OTTAWA CO SHER DEPT/DECOY/CK RICHARD BAILEY/ID) \*\*\*ALCOHOLIC ENERGY DRINK/SPARKS\*\*\*  
 COMM. ORDER : 09-16-2010 LIC ACK - COMM POBUR  
 10-07-2010 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 141877 VIOLATION DATE : 07/28/2010  
 D.B.A : VITALE'S PIZZERIA  
 ADDRESS : 5779-5781- 5783 BALSAM  
 HUDSONVILLE MI 49426 COUNTY: OTTAWA  
 LICENSEE(S) : VITALE'S PIZZERIA OF HUDSONVILLE, LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR - DECOY GILES W/DOB 9-10-90 (19): (OTTAWA CO SHER DEPT/DECOY/CK KIMBERLY BIRD/NO ID)  
 COMM. ORDER : 10-05-2010 LIC ACK - COMM POBUR  
 10-22-2010 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 141077 VIOLATION DATE : 06/21/2010  
 D.B.A : SAM'S LOUNGE  
 ADDRESS : 1781 HEIGHTSVIEW  
 HOUGHTON LAKE HEIGHTS MI 48630 COUNTY: ROSCOMMON  
 LICENSEE(S) : STAJIC, DUSANKA INTEREST : IND  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 11-4-09 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: 6-2-10 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 10-19-2010 LIC ACK - COMM GAFFNEY  
 10-20-2010 \$300 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS BE SUSP AS OF 12-15-10, WITH SAID SUSP BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE COMMISSION'S 11-4-09 ORDER. THIS SUSP SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE COMMISSION, OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF RULE 436.1107.

COMPLAINT NO: 142584 VIOLATION DATE : 08/28/2010  
 D.B.A : FAST PAX FOOD STORES  
 ADDRESS : 8795 MAIN  
 BIRCH RUN MI 48415 COUNTY: SAGINAW  
 LICENSEE(S) : PAXSON OIL COMPANY INTEREST : CRP  
 CHARGE : SALE TO MINOR - CI#10-03 W/DOB 3-25-92 (18): (SAGINAW CTY SD/DECOY/CK MICHAEL BOOK/NO ID)  
 COMM. ORDER : 09-30-2010 LIC ACK - COMM POBUR  
 10-22-2010 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 142403 VIOLATION DATE : 08/12/2010  
 D.B.A : FROST ROAD MARKET  
 ADDRESS : 10010 FROST  
 FREELAND MI 48623 COUNTY: SAGINAW  
 LICENSEE(S) : PROPERTY PRESERVATION OF MICHIGAN INCORPORATED INTEREST : CRP  
 CHARGE : SALE TO MINOR - CI #10-01 W/DOB 11-5-92 (17): (SAGINAW CO SHER DEPT/DECOY/CK DENISE POTTER/ID?)  
 COMM. ORDER : 09-22-2010 LIC ACK - COMM GAFFNEY  
 10-08-2010 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 142402 VIOLATION DATE : 08/12/2010  
 D.B.A : MIDPOINT MARKET & DELI  
 ADDRESS : 13405 GRATIOT  
 HEMLOCK MI 48626 COUNTY: SAGINAW  
 LICENSEE(S) : K & M PARTY & STOR, L.L.C. INTEREST : LLC  
 CHARGE : SALE TO MINOR - CI #10-01 W/DOB 11-5-92 (17): (SAGINAW CO SHER DEPT/DECOY/CK KEARA COLPEAN/ID?)  
 COMM. ORDER : 09-21-2010 LIC ACK - COMM POBUR  
 10-07-2010 \$900 OR 45 DAY SUSP. SEC.801(2)

COMPLAINT NO: 142608 VIOLATION DATE : 09/02/2010  
 D.B.A : LOCKERROOM SPORTS PUB  
 ADDRESS : 417 S MICHIGAN  
 SAGINAW MI 48602 COUNTY: SAGINAW  
 LICENSEE(S) : THE LOCKERROOM SPORTS PUB, LLC INTEREST : LLC  
 CHARGE : 1) SALE TO MINOR - CI#10-02 W/DOB 3-5-91 (19): 2) SALE TO MINOR - CI#10-05 W/DOB 9-5-92 (17): SAGINAW CO SHER DEPT/DECOY/CK DAVID WILLIAMS/NO ID)  
 COMM. ORDER : 09-27-2010 LIC ACK - COMM GAFFNEY  
 10-08-2010 1)\$250, 2)\$250 TOTAL OF \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 142547 VIOLATION DATE : 08/21/2010  
 D.B.A : WAL-MART SUPERCENTER #2644  
 ADDRESS : 5825 BROCKWAY  
 SAGINAW MI 48603 COUNTY: SAGINAW  
 LICENSEE(S) : WAL-MART STORES EAST, LIMITED PARTNERSHIP INTEREST : LTP  
 CHARGE : SALE TO MINOR - CI #10-02 W/DOB 3-5-91 (19): (SAGINAW CO SHER DEPT/DECOY/CK ELAINE  
 ENDRES/ID)  
 COMM. ORDER : 10-04-2010 LIC ACK - COMM POBUR  
 10-12-2010 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 141730 VIOLATION DATE : 07/05/2010  
 D.B.A : HOWARD MARKET  
 ADDRESS : 1107 HOWARD  
 SAGINAW MI 48601 COUNTY: SAGINAW  
 LICENSEE(S) : M & K MARKET, LLC INTEREST : LLC  
 CHARGE : NSF CHECK (2621.01): (LCC)  
 COMM. ORDER : 09-20-2010 LIC ACK - COMM POBUR  
 10-07-2010 \$150 OR 7 DAY SUSP. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR FROM COMMISSION BY  
 CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER UNTIL MARCH 1, 2011

COMPLAINT NO: 142546 VIOLATION DATE : 08/21/2010  
 D.B.A : KULI'S KORNER II  
 ADDRESS : 2425 MACKINAW  
 SAGINAW MI 48602 COUNTY: SAGINAW  
 LICENSEE(S) : KULI'S, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - CI #10-02 W/DOB 3-5-91 (19): (SAGINAW CO SHER DEPT/DECOY/CK ANDRE  
 KACZMAREK/NO ID)  
 COMM. ORDER : 10-06-2010 LIC ACK - COMM POBUR  
 10-18-2010 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 142610 VIOLATION DATE : 09/02/2010  
 D.B.A : ALL STAR LIQUOR  
 ADDRESS : 3267 GLENWOOD  
 SAGINAW MI 48601 COUNTY: SAGINAW  
 LICENSEE(S) : ALL STAR LIQUOR INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - CI#10-05 W/DOB 9-5-92 (17): SAGINAW CO SHER DEPT/DECOY/CK TANYA BROWN/NO  
 ID) \*\*\*ALCOHOLIC ENERGY DRINK/FOUR LOKO)  
 COMM. ORDER : 10-07-2010 LIC ACK - COMM GAFFNEY  
 10-20-2010 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 141238 VIOLATION DATE : 06/18/2010  
 D.B.A : EMIL'S TAVERN  
 ADDRESS : 8887 GRATIOT  
 COLUMBUS MI 48063 COUNTY: ST CLAIR  
 LICENSEE(S) : EMIL'S LLC INTEREST : LLC  
 CHARGE : 1) MICHELLE BOSS, LICENSEE, WAS IN INTOX CONDITION ON LIC'D PREMISES: 2) FAILED TO  
 COOPERATE W/LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE  
 LIC'D PREMISES, WHILE ENFORCING THE MLCC: 3) PREMISES OCCUPIED AFTER THE LEGAL HOUR: (MSP-  
 RICHMOND POST 24-3624-10)  
 COMM. ORDER : 09-27-2010 HEARING HELD STERLING HEIGHTS POBUR/RUBIN/GIBSON NEG SETTLEMENT  
 10-11-2010 1)DISMISSED 2&3)\$300 EACH TOTAL \$600 OR 30 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 141158 VIOLATION DATE : 06/02/2010  
 D.B.A : BIG GUYS MART  
 ADDRESS : 10336 DIXIE  
 FAIR HAVEN MI 48023 COUNTY: ST CLAIR  
 LICENSEE(S) : BIG GUYS MART, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (498.81): (LCC)  
 COMM. ORDER : 09-20-2010 HEARING HELD STERLING HTS MOURNING/ASEVEDO/GIBSON RULE 15(E)  
 10-22-2010 CONSOLIDATED W/0-141159 DISMISSED WITH PREJUDICE FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 141159 VIOLATION DATE : 06/02/2010  
 D.B.A : BIG GUYS MART  
 ADDRESS : 10336 DIXIE  
 FAIR HAVEN MI 48023 COUNTY: ST CLAIR  
 LICENSEE(S) : BIG GUYS MART, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (910.95): (LCC)  
 COMM. ORDER : 09-20-2010 HEARING HELD STERLING HTS MOURNING/ASEVEDO/GIBSON RULE 15(E)  
 10-22-2010 CONSOLIDATED W/0-141158 DISMISSED WITH PREJUDICE FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 137166 VIOLATION DATE : 09/12/2009  
 D.B.A : KEN'S FOODLAND  
 ADDRESS : 140- 144 W MAIN  
 MENDON MI 49072 COUNTY: ST JOSEPH  
 LICENSEE(S) : FISHER LAKE CONVENIENCE STORE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY SCHWARTZ W/DOB 9-25-91 (17): (ST JOSEPH CO SHER DEPT/DECOY/CK  
 MOVRIE ANDERSON/ID)  
 COMM. ORDER : 09-30-2010 LIC ACK - COMM POBUR  
 10-26-2010 3 DAYS SUSP, SUSP WAIVED, \$900 OR 45 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 141758 VIOLATION DATE : 07/22/2010  
 D.B.A : OUR 206 BAR  
 ADDRESS : 206- 208 W MAIN  
 DURAND MI 48429 COUNTY: SHIAWASSEE  
 LICENSEE(S) : OUR 206 BAR, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - LAN247 (18): (LCC INV LEBOMBARD/DECOY/CK ELLEN OCENASEK/ID)  
 COMM. ORDER : 09-29-2010 POBUR  
 10-29-2010 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 142549 VIOLATION DATE : 08/28/2010  
 D.B.A : CROSSROADS PARTY STORE  
 ADDRESS : 719 S CHIPMAN  
 OWOSSO MI 48867 COUNTY: SHIAWASSEE  
 LICENSEE(S) : SMP, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - LAN250 (19): (LCC INV LEBOMBARD/DECOY/CK BETH CARPENTER/ID)  
 COMM. ORDER : 10-05-2010 LIC ACK - COMM  
 10-26-2010 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 141591 VIOLATION DATE : 06/28/2010  
 D.B.A : RISTO'S BISTRO  
 ADDRESS : 115 S WASHINGTON  
 OWOSSO MI 48867 COUNTY: SHIAWASSEE  
 LICENSEE(S) : RISTO, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (297.56): (LCC)  
 COMM. ORDER : 09-09-2010 LIC ACK - COMM POBUR  
 10-07-2010 \$200 OR 10 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION WITH A CASHIER'S CHECK, CERTIFIED CHECK OR MONEY ORDER FOR 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 141222 VIOLATION DATE : 06/09/2010  
 D.B.A : EL SUPERMERCADO  
 ADDRESS : 525 E MAIN  
 HARTFORD MI 49057 COUNTY: VAN BUREN  
 LICENSEE(S) : EL SUPERMERCADO CO., LLC INTEREST : LLC  
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LICENSE: (LCC INV SCHMIDT)  
 COMM. ORDER : 09-27-2010 LIC ACK - COMM POBUR  
 10-22-2010 \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 141771 VIOLATION DATE : 07/25/2010  
 D.B.A : LAWRENCE PETROLEUM  
 ADDRESS : 57887 RED ARROW  
 LAWRENCE MI 49064 COUNTY: VAN BUREN  
 LICENSEE(S) : LAWRENCE PETROLEUM, L.L.C. INTEREST : LLC  
 CHARGE : SALE TO MINOR - DECOY BUTLER W/DOB 3-29-92 (18): (VAN BUREN CO SHER DEPT/DECOY/CK BALJINDEY KAUR/NO ID)  
 COMM. ORDER : 10-04-2010 HEARING HELD KALAMAZOO MOURNING/HALL/DECLERCQ ACK COST \$26.00  
 10-22-2010 \$500 OR 25 DAY SUSP. & \$26 W/FEES TOTAL \$526 SEC.801(2)

COMPLAINT NO: 142029 VIOLATION DATE : 08/05/2010  
 D.B.A : HURON CREEK PARTY STORE  
 ADDRESS : 6100 DEXTER PINCKNEY  
 DEXTER MI 48130 COUNTY: WASHTENAW  
 LICENSEE(S) : MRJP, LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR - X193 (19): (LCC INVS TOMA & FLYNN-SLOAT/DECOY/CK JOHN GOERLITZZ/NO ID)  
 COMM. ORDER : 09-17-2010 LIC ACK - COMM POBUR  
 10-07-2010 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 141616 VIOLATION DATE : 06/16/2010  
 D.B.A : TEMPTATIONS  
 ADDRESS : 2874- 2876 WASHTENAW  
 YPSILANTI MI 48197 COUNTY: WASHTENAW  
 LICENSEE(S) : RAINBOW HOSPITALITY LLC INTEREST : LLC  
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISINOS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSES: (LCC INV MYERS)  
 COMM. ORDER : 09-23-2010 LIC ACK - COMM GAFFNEY  
 10-08-2010 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 141791 VIOLATION DATE : 07/10/2010  
 D.B.A : POWELL'S PUB  
 ADDRESS : 625 N HURON  
 YPSILANTI MI 48197 COUNTY: WASHTENAW  
 LICENSEE(S) : POWELL'S TAVERN, L.L.C. INTEREST : LLC  
 CHARGE : NSF CHECK (211.14): (LCC)  
 COMM. ORDER : 10-07-2010 HEARING HELD PLYMOUTH POBUR/MCDOWELL/DECLERCQ RULE 15(E)  
 10-13-2010 \$100 OR 5 DAYS SUSP. RULE 15(D)

COMPLAINT NO: 141368 VIOLATION DATE : 06/10/2010  
 D.B.A : DAIRY MART #6228  
 ADDRESS : 2375 S GROVE  
 YPSILANTI MI 48197 COUNTY: WASHTENAW  
 LICENSEE(S) : MAC'S FRANCHISE MANAGEMENT LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : CLLC  
 MNL HAMATI INC. INTEREST : CLC  
 CHARGE : SALE TO MINOR-DECOY HAGEHASSAN W/DOB 3-6-92 (18): SALE TO MINOR-DECOY DAIFI W/DOB 4-27-92 (18): (WASHTENAW CSD/DECOY HAGEHASSAN, DECOY DAIFI/CK KANAN MIFLEH SULEIMAN/NO ID):  
 COMM. ORDER : 10-07-2010 HEARING HELD PLYMOUTH POBUR/MCDOWELL/DECLERCQ NEG SETTLEMENT COST \$72.00  
 10-13-2010 7 DAYS SUSP, 1)\$1000 SEC 801(2), 2)DISMISSED TOTAL OF \$1000 OR 50 DAYS SUSP & \$72 COSTS FOR A GRAND TOTAL OF \$1072.00 THE LICENSEE HEREBY WITHDRAWS THE APPEALS FOR COMPLAINTS 0-138642 & 0-138643 AND IS ORDERED TO PAY THE FINES AND SERVE THE SUSP ORIGINALLY LEVIED IN THE ORDERS FOR THOSE COMPLAINTS. THE COMMISSIONER ORDERS THAT SUSP AND THE SUSP LEVIED IN THIS COMPLAINT, 10 DAYS IN TOTAL, TO BE SERVED CONSECUTIVELY AT THE EARLIEST POSSIBLE DATE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 141032 VIOLATION DATE : 06/10/2010  
 D.B.A : RITE-AID DISCOUNT PHARMACY #4445  
 ADDRESS : 15411 SOUTHFIELD  
 ALLEN PARK MI 48101 COUNTY: WAYNE  
 LICENSEE(S) : APEX DRUG STORES, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - X193 (19): (LCC INVS PEISERT & SHEPARD ESTILL/DECOY/CK TANYA MOSS/NO ID)  
 COMM. ORDER : 09-29-2010 HEARING HELD GROSSE POINTE SHORES GAFFNEY/RUBIN/GIBSON NEG SETTLEMENT  
 10-07-2010 \$650 OR 33 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 140255 VIOLATION DATE : 03/28/2010  
 D.B.A : JOHNNY'S GRILL  
 ADDRESS : 146 HIGH  
 BELLEVILLE MI 48111 COUNTY: WAYNE  
 LICENSEE(S) : NUCULAJ, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON - TONY DUNCAN: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (BELLEVILLE PD)  
 COMM. ORDER : 09-27-2010 HEARING HELD PLYMOUTH MOURNING/MCDOWELL/DECLERCQ ADVISEMENT COST \$26.00  
 10-22-2010 1)DISMISSED WITH PREJUDICE, 2)\$300, 3)DISMISSED WITH PREJUDICE WITH COST OF \$26 FOR A TOTAL OF \$326.00

COMPLAINT NO: 141627 VIOLATION DATE : 07/13/2010  
 D.B.A : RITE AID #4829  
 ADDRESS : 2249 N CANTON CENTER  
 CANTON MI 48187 COUNTY: WAYNE  
 LICENSEE(S) : RITE AID OF MICHIGAN, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY #Q356 W/DOB 4-2-91 (19): (CANTON PD/DECOY/CK JEREMY GOBLE/NO ID)  
 COMM. ORDER : 10-11-2010 HEARING HELD STERLING HTS GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT COST \$29.50  
 10-21-2010 \$400 OR 20 DAY SUSP. \$29.50 W/FEEES \$429.50 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 141731 VIOLATION DATE : 07/02/2010  
 D.B.A : MARIA'S ITALIAN STORE  
 ADDRESS : 115- 135 N HAGGERTY  
 CANTON MI 48187 COUNTY: WAYNE  
 LICENSEE(S) : MARIA'S MARKET, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (3070.63): (LCC)  
 COMM. ORDER : 10-12-2010 HEARING HELD STERLING HTS GAFFNEY/MCDOWELL/GIBSON RULE 15(E)  
 10-21-2010 \$50 OR 3 DAY SUSP. RULE 15(E)

COMPLAINT NO: 141628 VIOLATION DATE : 07/13/2010  
 D.B.A : VALERO  
 ADDRESS : 40200 MICHIGAN  
 CANTON MI 48188 COUNTY: WAYNE  
 LICENSEE(S) : F P D VALERO INC INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY #Q356 W/DOB 4-2-91 (19): (CANTON PD/DECOY/CK FADI WADIA/NO ID)  
 COMM. ORDER : 10-11-2010 HEARING HELD STERLING HTS GAFFNEY/ASEVEDO/GIBSON ACK  
 10-21-2010 \$400 OR 20 DAY SUSP. & \$29.50 W/FEEES TOTAL \$429.50 SEC.801(2)

COMPLAINT NO: 141732 VIOLATION DATE : 07/02/2010  
 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 (739.92): (LCC)  
 COMM. ORDER : 10-11-2010 HEARING HELD STERLING HTS GAFFNEY/ASEVEDO/GIBSON RULE 15(E)  
 10-21-2010 \$50 OR 3 DAY SUSP. RULE 15(E)

COMPLAINT NO: 141620 VIOLATION DATE : 07/01/2010  
 D.B.A : MJ MARKET  
 ADDRESS : 20850 FENKELL  
 DETROIT MI 48223 COUNTY: WAYNE  
 LICENSEE(S) : MJ MARKET, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY C W/DOB 7-10-89 (20): (DPD-10-87-6TH PRCT/DECOY/CK HAYTHAM NARRA/NO ID)  
 COMM. ORDER : 10-13-2010 LIC ACK - COMM GAFFNEY  
 10-20-2010 \$500 OR 25 DAYS SUSP.

COMPLAINT NO: 142619 VIOLATION DATE : 03/12/2010  
 D.B.A : MICHAEL'S LIQUOR  
 ADDRESS : 17951 JOHN R  
 DETROIT MI 48203 COUNTY: WAYNE  
 LICENSEE(S) : MICHAEL'S LIQUOR, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY #0002 W/DOB 11-7-89 (20): (DPD-10-121-12TH PRCT/DECOY/CK FRANK YALDO/NO ID)  
 COMM. ORDER : 10-05-2010 LIC ACK - COMM POBUR  
 10-12-2010 \$500, \$100 WAIVED FOR A TOTAL OF \$400 OR 20 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 141436 VIOLATION DATE : 06/25/2010  
 D.B.A : KENWOOD MARKET II  
 ADDRESS : 11191 W GRAND RIVER  
 DETROIT MI 48204 COUNTY: WAYNE  
 LICENSEE(S) : KAS-MAROGI, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY #NE-012 W/DOB 7-24-91 (18): (DPD-10-83-NORTHEAST DIST/DECOY/RAYMOND WILLIAMS/NO ID) \*\*\*ALCOHOLIC ENERGY DRINK/FOUR LOKO WATERMELON\*\*\*  
 COMM. ORDER : 10-18-2010 HEARING HELD PLYMOUTH POBUR/ASEVEDO/GIBSON ADVISEMENT COST \$17.20  
 10-28-2010 \$700 OR 35 DAYS & \$17.20 COST FOR A TOTAL OF \$717.20 NEGOTIATED SETTLEMENT SEC 801(2)

COMPLAINT NO: 141327 VIOLATION DATE : 03/20/2010  
 D.B.A : J & P CONVENIENCE FOOD STORE  
 ADDRESS : 10251 CHALMERS  
 DETROIT MI 48213 COUNTY: WAYNE  
 LICENSEE(S) : KACHI, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR - DECOY S01-104 W/DOB 1-7-92 (18): 2) SOLD OR FURNISHED ALCOHOLIC BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MICHIGAN LIQUOR CONTROL CODE BY FAILING TO PROVIDE PROOF OF FINANCIAL RESPONSIBILITY, WHICH RESULTED IN A SUSPENSION BASED ON AN ORDER OF THE COMMISSION DATED 2-17-10: (DPD-10-78-EASTERN DIST/DECOY/CK WALEED ISHAC/NO ID)  
 COMM. ORDER : 10-07-2010 HEARING HELD PLYMOUTH POBUR/MCDOWELL/DECLERCQ NEG SETTLEMENT  
 10-13-2010 1)\$500, 2)DISMISSED TOTAL OF \$500 OR 25 DAYS -SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 141326 VIOLATION DATE : 03/20/2010  
 D.B.A : HADDAH PARTY STORE  
 ADDRESS : 2280 ST CLAIR  
 DETROIT MI 48214 COUNTY: WAYNE  
 LICENSEE(S) : DUEIC, MOHAMED HASAN INTEREST : IND  
 HUSSEIN, ANWAR INTEREST : GPI  
 CHARGE : SALE TO MINOR - DECOY S01-104 W/DOB 1-7-92 (18): (DPD-10-77-EASTERN DIST/DECOY/CK MOHAMED DUEIC/NO ID)  
 COMM. ORDER : 10-18-2010 HEARING HELD PLYMOUTH POBUR/ASEVEDO/GIBSON DISMISSED  
 10-28-2010 DISMISSED

COMPLAINT NO: 141166 VIOLATION DATE : 06/03/2010  
 D.B.A : HIBBARD PARTY STORE  
 ADDRESS : 8935 E JEFFERSON  
 DETROIT MI 48214 COUNTY: WAYNE  
 LICENSEE(S) : HIBBARD PARTY STORE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (5710.26): (LCC)  
 COMM. ORDER : 09-14-2010 HEARING HELD FARMINGTON GAFFNEY/RUBIN/GIBSON ACK  
 10-04-2010 \$300 OR 15 DAY SUSP.

COMPLAINT NO: 141734 VIOLATION DATE : 07/09/2010  
 D.B.A : ESKO  
 ADDRESS : 201 MICHIGAN  
 DETROIT MI 48226 COUNTY: WAYNE  
 LICENSEE(S) : N9NE INDUSTRIES, LLC INTEREST : LLC  
 CHARGE : NSF CHECK (246.54): (LCC)  
 COMM. ORDER : 10-19-2010 HEARING HELD STERLING HEIGHTS GAFFNEY/RUBIN/GIBSON RULE 15(E)  
 10-25-2010 \$150 OR 8 DAYS SUSP. RULE 15(E)



COMPLAINT NO: 141034 VIOLATION DATE : 05/21/2010  
 D.B.A : CHALMERS LIQUOR  
 ADDRESS : 14401 E JEFFERSON  
 DETROIT MI 48215 COUNTY: WAYNE  
 LICENSEE(S) : JEFFERSON & CHALMERS, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - N. OLIVER (17): (DPD-10-67-EASTERN DIST/CK MICHAEL POPE/NO ID)  
 COMM. ORDER : 09-29-2010 HEARING HELD GROSSE POINTE SHORES GAFFNEY/RUBIN/GIBSON NEG SETTLEMENT  
 10-08-2010 \$300, COMBINED WITH 0-141322 1)\$1000 SEC 801(2), 2-3)DISMISSED WITH PREJUDICE.  
 TOTAL OF \$1300 OR 65 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 141322 VIOLATION DATE : 02/26/2010  
 D.B.A : CHALMERS LIQUOR  
 ADDRESS : 14401 E JEFFERSON  
 DETROIT MI 48215 COUNTY: WAYNE  
 LICENSEE(S) : JEFFERSON & CHALMERS, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR - DECOY S01-101 W/DOB 2-13-92 (18): 2) RASAM ALMDRAHI, EMPLOYEE, ENGAGED  
 IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: SALE OF  
 LOOSE CIGARETTES: 3) EMPLOYEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE  
 LIC'D PREMISES, SPECIFICALLY: NO CITY OF DETROIT CIGARETTE LICENSE, IN VIOLATION OF  
 DETROIT CITY CODE SEC 11-2-1: (DPD-10-76-EASTERN DIST/DECOY/CK RASAM ALMDAHI/NO ID)  
 COMM. ORDER : 09-29-2010 HEARING HELD GROSSE POINTE SHORES GAFFNEY/RUBIN/GIBSON NEG SETTLEMENT  
 10-08-2010 1)\$1000 SEC 801(2), 2-3)DISMISSED WITH PREJUDICE.COMBINED WITH 0-141034 FOR  
 \$300, TOTAL OF \$1300 OR 65 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 142528 VIOLATION DATE : 08/19/2010  
 D.B.A : MONIQUE'S PARTY STORE  
 ADDRESS : 8417 GRATIOT  
 DETROIT MI 48213 COUNTY: WAYNE  
 LICENSEE(S) : OLIVER, MATTIE L INTEREST : IND  
 CHARGE : SALE TO MINOR - DECOY #NE-06 W/DOB 6-17-91 (19): (DPD-10-110-NORTHEAST DIST/DECOY/CK  
 MATTIE OLIVER/ID)  
 COMM. ORDER : 10-05-2010 LIC ACK - COMM POBUR  
 10-22-2010 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 141897 VIOLATION DATE : 07/22/2010  
 D.B.A : PANDORA'S BOXX  
 ADDRESS : 6221 E DAVISON  
 DETROIT MI 48212 COUNTY: WAYNE  
 LICENSEE(S) : PANDORA'S BOXX L.L.C. INTEREST : LLC  
 CHARGE : NSF CHECK (542.28): (LCC)  
 COMM. ORDER : 10-06-2010 LIC ACK - COMM GAFFNEY  
 10-20-2010 \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 141355 VIOLATION DATE : 06/18/2010  
 D.B.A : WEST WARREN MEAT & PRODUCE  
 ADDRESS : 7106 W WARREN  
 DETROIT MI 48210 COUNTY: WAYNE  
 LICENSEE(S) : LAKEPOINTE, II, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (952.08) (LCC)  
 COMM. ORDER : 09-16-2010 LIC ACK - COMM POBUR  
 10-07-2010 \$300 OR 15 DAY SUSP. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION  
 BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR 9 MONTHS FROM DATE OF ORDER

COMPLAINT NO: 141900 VIOLATION DATE : 07/23/2010  
 D.B.A : VINTAGE NIGHTCLUB  
 ADDRESS : 1500 WOODWARD  
 DETROIT MI 48226 COUNTY: WAYNE  
 LICENSEE(S) : VINTAGE NIGHTCLUB LLC INTEREST : LLC  
 CHARGE : NSF CK (580.23): (LCC)  
 COMM. ORDER : 10-19-2010 HEARING HELD STERLING HEIGHTS GAFFNEY/RUBIN/GIBSON  
 10-25-2010 \$50 COMBINED WITH 0-141792 \$50 COMBINED WITH 0-142265 \$50 TOTAL OF \$150 OR 8  
 DAYS SUSPS. FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF  
 ALCOHOLIC LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER  
 FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 142620 VIOLATION DATE : 07/14/2010  
 D.B.A : LINWOOD LIQUOR SHOP  
 ADDRESS : 12501-12507- 12511 LINWOOD  
 DETROIT MI 48206 COUNTY: WAYNE  
 LICENSEE(S) : LINWOOD LIQUOR SHOP, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY #0002 W/DOB 11-7-89 (20): (DPD-10-122-12TH PRCT/DECOY/CK ABDO AL-  
 HANUMA/NO ID)  
 COMM. ORDER : 10-12-2010 LIC ACK - COMM GAFFNEY  
 10-12-2010 \$800.00 OR 40 DAYS SUSP SEC 801(2)

COMPLAINT NO: 141372 VIOLATION DATE : 06/17/2010  
 D.B.A : KEYNOTE SPORTSBAR  
 ADDRESS : 18439 CONANT  
 DETROIT MI 48234 COUNTY: WAYNE  
 LICENSEE(S) : J&J KEYNOTE LOUNGE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY CD#14 W/DOB 10-20-89 (20): (DPD-10-79-NORTHEAST DIST/DECOY/CK EBONY  
 MILLER/NO ID)  
 COMM. ORDER : 09-27-2010 LIC ACK - COMM GAFFNEY  
 10-08-2010 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 141435 VIOLATION DATE : 06/25/2010  
 D.B.A : RIVIERA PARTY STORE  
 ADDRESS : 5153 E SEVEN MILE  
 DETROIT MI 48234 COUNTY: WAYNE  
 LICENSEE(S) : ZAKAR & YOUSIF, INC. INTEREST : CRP  
 CHARGE : SELL, FURNISH, OR GIVE AWAY ALCOHOLIC LIQUOR TO MINOR - DECOY #NE-012 W/DOB 7-24-91 (18):  
 (DPD-10-82-NORTHEAST DIST/DECOY/CK FIRAS NISSAN/NO ID/CUSTOMER R. JUSTICE PURCHASED)  
 \*\*\*ALCOHOLIC ENERGY DRINK/FOUR LOKO FRUIT PUNCH\*\*\*  
 COMM. ORDER : 10-18-2010 HEARING HELD PLYMOUTH POBUR/ASEVEDO/GIBSON NEG SETTLEMENT COST \$17.20  
 10-28-2010 \$500 OR 25 DAYS & \$17.20 COSTS FOR A TOTAL OF \$517.20 SEC 801(2) NEGOTIATED  
 SETTLEMENT

COMPLAINT NO: 142665 VIOLATION DATE : 09/16/2010  
 D.B.A : COPA LOUNGE  
 ADDRESS : 22322 SCHOOLCRAFT  
 DETROIT MI 48223 COUNTY: WAYNE  
 LICENSEE(S) : CAIN ENTERTAINMENT INC. INTEREST : CRP  
 CHARGE : REC'D - 1) SOLD OR TRF'D LIENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC  
 (SPORTS CONNECTION PLUS LLC): 2) ALLOWED LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO  
 DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 9-19-09 (LCC INV PEISERT)  
 COMM. ORDER : 10-08-2010 LIC ACK - COMM POBUR  
 10-12-2010 CHG 1 & 2) \$200.00 EACH; TOTAL \$400.00 PAYABLE BEFORE THE LICENSE IS RELEASED  
 FROM ESCROW OR BEFORE THE LICENSES & PERMITS ARE TRANSFERRED. AS ADDITIONAL PENALTY, THE  
 COMMISSIONER ORDERS ALL LICENSES & PERMITS BE REVOKED AS OF JANUARY 15, 2011, UNLESS  
 LICENSES & PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC.  
 \*\*\*DECISION WAS RESCINDED ON OCTOBER 29, 2010 AND ORDERED TO BE SCHEDULED FOR HEARING AS  
 CERTAIN ISSUES REMAIN UNANSWERED WHICH REQUIRE RESOLUTION PRIOR TO ACCEPTING THE SIGNATURE  
 OF STEVEN L. DORNOS AS AN AUTHORIZED SIGNOR FOR THE LICENSED CORPORATION\*\*\*

COMPLAINT NO: 141325 VIOLATION DATE : 03/20/2010  
 D.B.A : MANISTIQUE MARKET  
 ADDRESS : 500- 504 MANISTIQUE  
 DETROIT MI 48215 COUNTY: WAYNE  
 LICENSEE(S) : 500 MANISTIQUE, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR - DECOY S01-104 W/DOB 1-7-92 (18): 2) SALE TO MINOR - P ROOSEN (18): 3) CLAUDIA COOK, EMPLOYEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: SALE OF LOOSE CIGARETTES: 4) DERWOOD CORNELL, EMPLOYEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: NO CITY OF DETROIT CIGARETTE LICENSE, IN VIOLATION OF DETROIT CITY CODE SEC 11-2-1: (DPD-10-75-EASTERN DIST/DECOY/CK CLAUDIA COOK/NO ID)  
 COMM. ORDER : 10-07-2010 HEARING HELD PLYMOUTH POBUR/MCDOWELL/DECLERCQ NEG SETTLEMENT  
 10-13-2010 1)\$600 SEC 801(2), 2-4)DISMISSED OR 30 DAYS SUSP. SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 141434 VIOLATION DATE : 06/25/2010  
 D.B.A : NEW MR. SAM'S FOOD CENTER  
 ADDRESS : 7459 JOY  
 DETROIT MI 48204 COUNTY: WAYNE  
 LICENSEE(S) : ELLANA, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY #NE-012 W/DOB 7-24-91 (18): (DPD-10-81-NORTHEAST DIST/DECOY/CKRIYADH MUSA/NO ID) \*\*\*ALCOHOLIC ENERGY DRINK/FOUR LOKO BLUE RASPBERRY\*\*\*  
 COMM. ORDER : 10-18-2010 HEARING HELD PLYMOUTH POBUR/ASEVEDO/GIBSON NEG SETTLEMENT COST \$17.20  
 10-28-2010 \$800 OR 40 DAYS SUSP & \$17.20 COSTS FOR A TOTAL OF \$817.20 SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 143166 VIOLATION DATE : 09/23/2010  
 D.B.A : 8 & GALLAGHER MARKET  
 ADDRESS : 3136 E EIGHT MILE  
 DETROIT MI 48234 COUNTY: WAYNE  
 LICENSEE(S) : A & S ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (3251.39): (LCC)  
 COMM. ORDER : 10-18-2010 LIC ACK - COMM GAFFNEY  
 10-20-2010 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 141324 VIOLATION DATE : 03/20/2010  
 D.B.A : L & T FOOD CENTER  
 ADDRESS : 10240- 10246 WHITTIER  
 DETROIT MI 48224 COUNTY: WAYNE  
 LICENSEE(S) : KEVIN'S LIQUOR STORE, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR - DECOY S01-104 W/DOB 1-7-92 (18): 2)3)4) WADIE MANSOR, LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: SALE OF LOOSE CIGARETTES; NO CITY OF DETROIT CIGARETTE LICENSE, IN VIOLATION OF DETROIT CITY CODE SEC 11-2-1; NO CITY OF DETROIT FOOD HANDLERS PERMIT, IN VIOLATION OF DETROIT CITY CODE 21-3-12: (DPD-10-74-EASTERN DIST/DECOY/CK MAHAMED MANSOR/NO ID)  
 COMM. ORDER : 10-07-2010 HEARING HELD PLYMOUTH POBUR/MCDOWELL/DECLERCQ NEG SETTLEMENT  
 10-13-2010 3 DAYS SUSP, SUSP WAIVED, \$800 OR 40 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 142265 VIOLATION DATE : 08/02/2010  
 D.B.A : VINTAGE NIGHTCLUB  
 ADDRESS : 1500 WOODWARD  
 DETROIT MI 48226 COUNTY: WAYNE  
 LICENSEE(S) : VINTAGE NIGHTCLUB LLC INTEREST : LLC  
 CHARGE : NSF CHECK (154.84): (LCC)  
 COMM. ORDER : 10-19-2010 HEARING HELD STERLING HEIGHTS GAFFNEY/RUBIN/GIBSON  
 10-25-2010 \$50 COMBINED WITH 0-141900 \$50 COMBINED WITH 0-141792 \$50 TOTAL OF \$150 OR 8 DAYS SUSPS. FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 141792 VIOLATION DATE : 07/09/2010  
 D.B.A : VINTAGE NIGHTCLUB  
 ADDRESS : 1500 WOODWARD  
 DETROIT MI 48226 COUNTY: WAYNE  
 LICENSEE(S) : VINTAGE NIGHTCLUB LLC INTEREST : LLC  
 CHARGE : NSF CHECK (334.57): (LCC)  
 COMM. ORDER : 10-19-2010 HEARING HELD STERLING HEIGHTS GAFFNEY/RUBIN/GIBSON  
 10-25-2010 \$50 COMBINED WITH 0-141900 \$50 COMBINED WITH 0-142265 \$50 TOTAL OF \$150 OR 8  
 DAYS SUSPS. FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF  
 ALCOHOLIC LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER  
 FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 141023 VIOLATION DATE : 06/11/2010  
 D.B.A : HANDY MART  
 ADDRESS : 7121 MERRIMAN  
 GARDEN CITY MI 48135 COUNTY: WAYNE  
 LICENSEE(S) : HANDY MART, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY LOCKARD (19): (GARDEN CITY PD/DECOY/CK JAMES KASSAB/NO ID)  
 \*\*\*ALCOHOLIC ENERGY DRINK/JOOSE\*\*\*  
 COMM. ORDER : 10-19-2010 HEARING HELD STERLING HEIGHTS GAFFNEY/RUBIN/GIBSON NEG SETTLEMENT COSTS \$41  
 10-25-2010 \$500 OR 25 DAYS SUSP & \$41 COSTS FOR A TOTAL OF \$541 NEGOTIATED SETTLEMENT

COMPLAINT NO: 141387 VIOLATION DATE : 07/02/2010  
 D.B.A : MID WARREN PARTY STORE  
 ADDRESS : 6883 MIDDLEBELT  
 GARDEN CITY MI 48135 COUNTY: WAYNE  
 LICENSEE(S) : AEH, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - D. KHAN (19): (GARDEN CITY PD/CK ABDULJABBAR HERMIZ/ID?)  
 COMM. ORDER : 10-05-2010 HEARING HELD PLYMOUTH GAFFNEY/RUBIN/GIBSON NEG SETTLEMENT  
 10-08-2010 \$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 142974 VIOLATION DATE : 09/30/2010  
 D.B.A : DARIO'S  
 ADDRESS : 32293 FORD  
 GARDEN CITY MI 48135 COUNTY: WAYNE  
 LICENSEE(S) : D & M VALDIVIA RESTAURANTS, INC. INTEREST : CRP  
 CHARGE : 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:  
 (LCC INV HARGROVE)  
 COMM. ORDER : 10-27-2010 LIC ACK - COMM POBUR  
 10-29-2010 \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 142469 VIOLATION DATE : 08/19/2010  
 D.B.A : B & H BAR & GRILL  
 ADDRESS : 3514- 3520 CANIFF  
 HAMTRAMCK MI 48212 COUNTY: WAYNE  
 LICENSEE(S) : B & H BAR & GRILL L.L.C. INTEREST : LLC  
 CHARGE : SALE TO MINOR - X193 (19): (LCC INVS BARAGWANATH, CATO, PEISERT/DECOY/CK ISMET BALIJA/NO  
 ID)  
 COMM. ORDER : 10-04-2010 LIC ACK - COMM POBUR  
 10-22-2010 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 141221 VIOLATION DATE : 06/03/2010  
 D.B.A : NEW POLKA BAKERY  
 ADDRESS : 9834 CONANT  
 HAMTRAMCK MI 48212 COUNTY: WAYNE  
 LICENSEE(S) : NEW POLKA BAKERY INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LICENSE: (LCC INV TOMA)  
 COMM. ORDER : 09-27-2010 HEARING HELD PLYMOUTH MOURNING/MCDOWELL/DELCERCQ RULE 15(E)  
 10-22-2010 \$300 FURTHER, THE ALJ ORDERS THAT THE TOTAL FINE MUST BE PAID IN FULL BEFORE ALL LICENSES AND PERMITS ARE TRANSFERRED OR RELEASED FROM ESCROW.

COMPLAINT NO: 141356 VIOLATION DATE : 06/25/2010  
 D.B.A : REPUBLIC LIQUOR STORE  
 ADDRESS : 13540 WOODWARD  
 HIGHLAND PARK MI 48203 COUNTY: WAYNE  
 LICENSEE(S) : REPUBLIC LIQUOR, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1341.51) (LCC)  
 COMM. ORDER : 10-06-2010 HEARING HELD STERLING HEIGHTS GAFFNEY/ASEVEDO/GIBSON DISMISSED.  
 10-08-2010 DISMISSED WITH PREJUDICE

COMPLAINT NO: 140758 VIOLATION DATE : 03/11/2010  
 D.B.A : VEGAS MARKET  
 ADDRESS : 1470 FORT  
 LINCOLN PARK MI 48146 COUNTY: WAYNE  
 LICENSEE(S) : BUDGET, INC. INTEREST : CRP  
 CHARGE : 1)2) EMPLOYEE, ARABO, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT ON LIC'D PREMISES, SPECIFICALLY, SALE OF TOBACCO TO MINOR (14) & SALE OF SINGLE CIGARETTES: (LINCOLN PARK PD/DECOY 10-14/NO ID)  
 COMM. ORDER : 10-05-2010 STIPULATION FOR PROPOSED NEG SETTLEMENT-COMM GAFFNEY-AG RUBIN.  
 10-21-2010 1)\$300, 2)\$300 TOTAL OF \$600 OR 30 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 141383 VIOLATION DATE : 06/29/2010  
 D.B.A : BONANZA WINE SHOP  
 ADDRESS : 33614 PLYMOUTH  
 LIVONIA MI 48150 COUNTY: WAYNE  
 LICENSEE(S) : GRACIE ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : 1) RIMUN KOUZA, EMPLOYEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: SALE OF CIGARETTES TO UNNAMED MINOR, DECOY 10-01 W/DOB 10-12-93 (16): 2) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICER AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICER IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: (LIVONIA PD/DECOY/ID)  
 COMM. ORDER : 10-05-2010 HEARING HELD PLYMOUTH GAFFNEY/RUBIN/GIBSON NEG SETTLEMENT COST \$8.50 ADM COST \$200  
 10-08-2010 1)\$300, 2)DISMISSED & COST OF \$208.50 FOR A TOTAL OF \$508.50 NEGOTIATED SETTLEMENT

COMPLAINT NO: 141382 VIOLATION DATE : 06/29/2010  
 D.B.A : WINE BARREL PLUS  
 ADDRESS : 30303 PLYMOUTH  
 LIVONIA MI 48150 COUNTY: WAYNE  
 LICENSEE(S) : ALL SPORTS CARDS, INC. INTEREST : CRP  
 CHARGE : LESLIE HILL, EMPLOYEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: SALE OF CIGARETTES TO UNNAMED MINOR, DECOY 10-01 W/DOB 10-12-93 (16): (LIVONIA PD/DECOY/ID)  
 COMM. ORDER : 10-05-2010 HEARING HELD PLYMOUTH GAFFNEY/RUBIN/GIBSON NEG SETTLEMENT COST \$8.50  
 10-08-2010 \$300 OR 15 DAYS SUSP & \$8.50 COSTS FOR A TOTAL OF \$308.50. NEGOTIATED SETTLEMENT

COMPLAINT NO: 141128 VIOLATION DATE : 06/22/2010  
 D.B.A : SEAN O'CALLAGHAN'S PUBLIC HOUSE  
 ADDRESS : 821 PENNIMAN & 345 FLEET  
 PLYMOUTH MI 48170 COUNTY: WAYNE  
 LICENSEE(S) : SEAN O'CALLAGHAN'S LTD. INTEREST : CRP  
 CHARGE : REC'D - ON 2-25-09, SALEEM KASHAN, OFFICER OF LIC'D CORP, OR STKHDR OF CORP, WAS FOUND  
 GUILTY OF CRIME INVOLVING VIOLENCE, SPECIFICALLY; ASSAULT & BATTERY; DISCOVERED 5-27-10:  
 (LCC INV L ANDERSON)  
 COMM. ORDER : 09-27-2010 HEARING HELD PLYMOUTH MOURNING/MCDOWELL/DECLERCQ NEG SETTLEMENT  
 10-22-2010 \$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 141073 VIOLATION DATE : 06/21/2010  
 D.B.A : NICO & VALI ITALIAN EATERY  
 ADDRESS : 744 WING  
 PLYMOUTH MI 48170 COUNTY: WAYNE  
 LICENSEE(S) : NICO & VALI, LLC INTEREST : LLC  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 11-18-  
 09 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM  
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 6-5-10 (MLCC  
 SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 09-27-2010 HEARING HELD STERLING HEIGHTS POBUR/RUBIN/GIBSON NEG SETTLEMENT ADM COSTS:  
 \$200  
 10-07-2010 DISMISSED \$200 ADM FEES TOTAL \$200 NEG SETTLEMENT

COMPLAINT NO: 141030 VIOLATION DATE : 06/10/2010  
 D.B.A : BI-RITE SUPERMARKET  
 ADDRESS : 10867 W JEFFERSON  
 RIVER ROUGE MI 48218 COUNTY: WAYNE  
 LICENSEE(S) : MAMMO, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - X193 (19): (LCC INVS PRISERT & SHEPARD-ESTILL/DECOY/CK ANN JONES/ID)  
 COMM. ORDER : 09-29-2010 HEARING HELD GROSSE POINTE SHORES GAFFNEY/RUBIN/GIBSON ACK  
 10-08-2010 \$500, \$100 WAIVED FOR A TOTAL FO \$400 OR 20 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 141739 VIOLATION DATE : 07/08/2010  
 D.B.A : MONTE CARLO'S LIQUOR SHOP  
 ADDRESS : 14605 NORTHLINE  
 SOUTHGATE MI 48192 COUNTY: WAYNE  
 LICENSEE(S) : TALIA, SUAD T INTEREST : GPI  
 TALIA, TARIK Z INTEREST : GPI  
 CHARGE : NSF CHECK (866.04): (LCC)  
 COMM. ORDER : 10-12-2010 HEARING HELD STERLING HTS GAFFNEY/MCDOWELL/GIBSON RULE 15(E)  
 10-21-2010 \$50 OR 3 DAY SUSP RULE 15(E)

COMPLAINT NO: 142026 VIOLATION DATE : 07/31/2010  
 D.B.A : SUPER S WINE SHOPPE  
 ADDRESS : 25543-51- 25557 VAN BORN  
 TAYLOR MI 48180 COUNTY: WAYNE  
 LICENSEE(S) : SKSB, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - X189 (20): (LCC INVS HARDAWAY & JONES/DECOY/CK NAWAR ABDUL-AHAD/ID)  
 COMM. ORDER : 09-20-2010 LIC ACK - COMM POBUR  
 10-07-2010 3 DAY SUSP. WAIVED \$1000 OR 50 DAY SUSP. SEC.801(2)

COMPLAINT NO: 141388 VIOLATION DATE : 06/28/2010  
 D.B.A : STOCKDALE'S ON THE AVE. WEST  
 ADDRESS : 34830 MICHIGAN  
 WAYNE MI 48184 COUNTY: WAYNE  
 LICENSEE(S) : STOC., INC. INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON - GORDON RAYMOND: 5) SALE TO INTOX PERSON - BRIAN HEANEY: 2)5) ALLOW INTOX PERSONS TO CONSUME: 3)7) ALLOW INTOX PERSONS TO LOITER: 4) LICENSE NOT PROPERLY DISPLAYED: (WAYNE PD)  
 COMM. ORDER : 10-05-2010 HEARING HELD PLYMOUTH GAFFNEY/RUBIN/GIBSON NEG SETTLEMENT COST \$16.00  
 10-08-2010 1)\$600 SEC 801(2), 2-3)DISMISSED, 4)\$100, 5-7)DISMISSED FOR A TOTAL OF \$700 & \$16 COSTS FOR A GRAND TOTAL OF \$716 NEGOTIATED SETTLEMENT

COMPLAINT NO: 141846 VIOLATION DATE : 08/03/2010  
 D.B.A : SKONE'S PLACE  
 ADDRESS : 175 VENOY  
 WESTLAND MI 48185 COUNTY: WAYNE  
 LICENSEE(S) : SKONES PLACE, LTD. INTEREST : CRP  
 CHARGE : 1) PERMITTED CONSUMPTION AFTER THE LEGAL HOUR: 2)-4) PREMISES OCCUPIED AFTER THE LEGAL HOUR, RYAN CARLINGTON, STEPHANIE SHIPPE, UNIDENTIFIED PATRONS: 4) ALLOWED AGENT, CLERK, OR EMPLOYEE, CARLA WATSON, TO BE ON LIC'D PREMISES IN AN INTOX CONDITION: (WESTLAND PD)  
 COMM. ORDER : 09-02-2010 LIC ACK - COMM POBUR  
 10-07-2010 1)\$300, 2,3,4)\$200 EACH, 5)\$300 FOR A TOTAL OF \$1200 OR 60 DAYS SUSP.

COMPLAINT NO: 140889 VIOLATION DATE : 05/21/2010  
 D.B.A : PIER 500  
 ADDRESS : 507 BIDDLE  
 WYANDOTTE MI 48192 COUNTY: WAYNE  
 LICENSEE(S) : M.R.T.A., INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR - DECOY #10-009 W/DOB 2-2-91 (19): 2) SALE TO MINOR - DECOY #10-010 W/DOB 10-17-90 (19): (GROSSE ILE & WYANDOTTE PD/DECOYS/CK TARA PATTENAUE/NO ID)  
 COMM. ORDER : 10-05-2010 HEARING HELD PLYMOUTH GAFFNEY/RUBIN/GIBSON NEG SETTLEMENT  
 10-08-2010 1)\$300, 2)\$300 TOTAL OF \$600 OR 30 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 129627 VIOLATION DATE : 10/22/2008  
 D.B.A : MY PLACE BAR & GRILL  
 ADDRESS : 806 BIDDLE  
 WYANDOTTE MI 48192 COUNTY: WAYNE  
 LICENSEE(S) : B. WERY, INC. INTEREST : CRP  
 CHARGE : REC'D - 1)3)5)7)9)11)13)15) ALLOWED WAGERING ON FOUR (4) CASINO-STYLE VIDEO POKER MACHINES ON LIC'D PREMISES: ON OR ABOUT 2-10-07, ON OR ABOUT 3-2-07 - 3-3-07, ON OR ABOUT 4-16-07 - 4-17-07, ON OR ABOUT 6-5-07, ON OR ABOUT 1-20-08 - 1-23-08, ON OR ABOUT 3-11-08 - 3-12-08, ON OR ABOUT 7-9-08 - 7-10-08, ON OR ABOUT 8-1-08 - 8-2-08: 2)4)6)8)10)12)14)16) ALLOWED ON THE LIC'D PREMISES FOUR (4) CASINO-STYLE VIDEO POKER MACHINES USED FOR GAMBLING PURPOSES: ON OR ABOUT 2-10-07, ON OR ABOUT 3-2-07 - 3-3-07, ON OR ABOUT 4-16-07 - 4-17-07, ON OR ABOUT 6-5-07, ON OR ABOUT 1-20-08 - 1-23-08, ON OR ABOUT 3-11-08 - 3-12-08, ON OR ABOUT 7-9-08 - 7-10-08, ON OR ABOUT 8-1-08 - 8-2-08: 17) LICENSEE, OR CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: KEPT, MAINTAINED OR PERMITTED A GAMING ROOM, VARIOUS DATES IN 2007-2008: (GIS-09-07-MSP GAMING POST)  
 COMM. ORDER : 10-06-2010 HEARING HELD SWARTZ CREEK POBUR/HALL/DECLERCQ NEG SETTLEMENT  
 10-13-2010 5 DAYS SUSP, SUSP WAIVED, 1-17)\$300 EACH FOR A TOTAL OF \$5100 OR 255 DAYS SUSP. THE COMMISSIONER HEREBY ORDERS THE COMMISSION NOT TO PURSUE ANY ADDITIONAL VIOLATIONS RELATED TO CRIMINAL CONVICTIONS STEMMING FROM THESE CHARGES. THE COMMISSIONER ALSO ORDERS THE COMMISSION TO ALLOW THE LICENSEE 60 DAYS TO PAY THE FINES ASSOCIATED WITH THIS ORDER. NEGOTIATED SETTLEMENT