

COMPLAINT NO: 141154 VIOLATION DATE : 06/08/2010
 D.B.A : PULLMAN GROCERY & MARATHON
 ADDRESS : 5631 109TH
 PULLMAN MI 49450 COUNTY: ALLEGAN
 LICENSEE(S) : KARAM FOOD MART, 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 DIST SUPR COX)
 COMM. ORDER : 09-13-2010 LIC ACK - COMM POBUR
 09-24-2010 \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 140498 VIOLATION DATE : 05/11/2008
 D.B.A : APPLEBEE'S NEIGHBORHOOD GRILL & BAR
 ADDRESS : 1468 W M 32
 ALPENA MI 49707 COUNTY: ALPENA
 LICENSEE(S) : MILLER APPLE LIMITED PARTNERSHIP INTEREST : LTP
 CHARGE : REC'D - FAILED TO REPORT BY 7-1-09, ANY TRF OF INTEREST IN THE LIMITED PARTNERSHIP DURING THE PRECEDING LICENSING YEAR: DISCOVERED 2-16-10 (LCC INV MAUL)
 COMM. ORDER : 08-30-2010 STIUPLATION FOR PROPOSED NEG SETTELEMENT-ALJ MOURNING-AG ASEVEDO
 09-27-2010 \$100 COMBINED WITH 0-140486 THRU 0-140500, \$100.00 EACH FOR A TOTAL OF \$1500 OR 75 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 140487 VIOLATION DATE : 05/11/2008
 D.B.A : APPLEBEE'S RESTAURANT
 ADDRESS : 3500 WILDER
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : MILLER APPLE LIMITED PARTNERSHIP INTEREST : LTP
 COMM. ORDER : 08-30-2010 STIUPLATION FOR PROPOSED NEG SETTELEMENT-ALJ MOURNING-AG ASEVEDO
 09-27-2010 \$100 COMBINED WITH 0-140486 THRU 0-140500, \$100.00 EACH FOR A TOTAL OF \$1500 OR 75 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 141173 VIOLATION DATE : 06/03/2010
 D.B.A : EAST SHORE MARKET
 ADDRESS : 276 S BENZIE
 BEULAH MI 49617 COUNTY: BENZIE
 LICENSEE(S) : NELSON, KAREN L INTEREST : GPI
 NELSON, NELS J INTEREST : GPI
 CHARGE : NSF CHECK (286.00): (LCC)
 COMM. ORDER : 09-08-2010 LIC ACK - COMM GAFFNEY
 09-22-2010 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 140708 VIOLATION DATE : 05/26/2010
 D.B.A : MAMMINA'S AT EDGEWATER, LLC
 ADDRESS : 425 UPTON
 SAINT JOSEPH MI 49085 COUNTY: BERRIEN
 LICENSEE(S) : MAMMINA'S AT EDGEWATER, LLC INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 9-30-09 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 4-23-10 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 09-03-2010 LIC ACK - COMM GAFFNEY
 09-22-2010 \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 141081 VIOLATION DATE : 06/03/2010
 D.B.A : THE PIZZA PARLOR
 ADDRESS : 3301 W MICHIGAN
 BATTLE CREEK MI 49017 COUNTY: CALHOUN
 LICENSEE(S) : FROELICH ENTERPRISES, 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 TRIERWEILLER)
 COMM. ORDER : 09-22-2010 HEARING HELD LANSING GAFFNEY/GEISSLER/DECLERCQ RULE 15(D)
 09-24-2010 \$100. THE LICENSE SHALL REMAIN IN ESCROW UNTIL THE \$100 FINE IS PAID. RUE 15(D)

COMPLAINT NO: 141170 VIOLATION DATE : 06/08/2010
 D.B.A : 220 LAKE STREET
 ADDRESS : 220- 222 S LAKE
 BOYNE CITY MI 49712 COUNTY: CHARLEVOIX
 LICENSEE(S) : BC IN BC, INC. INTEREST : CRP
 CHARGE : NSF CHECK (350.73): (LCC)
 COMM. ORDER : 09-03-2010 LIC ACK - COMM GAFFNEY
 09-14-2010 \$150.00 OR 7 DAYS SUSP

COMPLAINT NO: 142047 VIOLATION DATE : 07/30/2010
 D.B.A : THE LURE
 ADDRESS : 2055 US 131
 BOYNE FALLS MI 49713 COUNTY: CHARLEVOIX
 LICENSEE(S) : UGLY CHILD, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - ESC180 (20): (LCC INV ORM/DECOY/CK MELINDA SMITH/ID)
 COMM. ORDER : 09-17-2010 LIC ACK - COMM GAFFNEY
 09-22-2010 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 142005 VIOLATION DATE : 08/11/2010
 D.B.A : RUSTY ANCHOR
 ADDRESS : 106 PINE
 CHEBOYGAN MI 49721 COUNTY: CHEBOYGAN
 LICENSEE(S) : INGERSOLL INVESTMENTS INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 11-24-09 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 7-7-10 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 09-15-2010 LIC ACK - COMM GAFFNEY
 09-22-2010 \$100, FINE WAIVED.

COMPLAINT NO: 141228 VIOLATION DATE : 06/17/2010
 D.B.A : BARRUS-MC CULLIGH-STEWART, POST 393, INC., THE AMERICAN LEGION, DEPARTMENT OF
 ADDRESS : 37661 W FIFTH
 HULBERT MI 49748 COUNTY: CHIPPEWA
 LICENSEE(S) : BARRUS-MC CULLIGH-STEWART, POST 393, INC., THE AMERICAN LEGION, DEPARTMENT OF MICHIGAN INTEREST : CLB
 CHARGE : SALE TO NON-MEMBER: (LCC INV ORM)
 COMM. ORDER : 09-14-2010 LIC ACK - COMM POBUR
 09-17-2010 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 141586 VIOLATION DATE : 06/22/2010
 D.B.A : FLAT ROCK GROCERY
 ADDRESS : 3703 CO 416 TWENTIETH
 GLADSTONE MI 49837 COUNTY: DELTA
 LICENSEE(S) : FLAT ROCK GROCERY, LLC INTEREST : LLC
 CHARGE : NSF CHECK (156.18): (LCC)
 COMM. ORDER : 08-25-2010 LIC ACK - COMM POBUR
 09-07-2010 \$250 OR 12 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 UNTIL 2-28-11.

COMPLAINT NO: 141171 VIOLATION DATE : 06/02/2010
 D.B.A : HARBOR GENERAL STORE
 ADDRESS : R 2 510 W CONWAY
 HARBOR SPRINGS MI 49740 COUNTY: EMMET
 LICENSEE(S) : CARLETON ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2113.49): (LCC)
 COMM. ORDER : 09-14-2010 HEARING HELD ST IGNACE POBUR/HALL/CONTRACT RULE 15(E)
 09-24-2010 \$300 OR 15 DAYS SUSP. IN ADDITION, THE COMMISSIONER ALSO ORDERS THE LICENSEE TO PAY FOR THE PURCHASES OF ALCOHOL FROM THE COMMISSION WITH A CASHIER'S CHECK, CERTIFIED CHECK OR MONEY ORDER FOR A PERIOD OF ONE YEAR FROM THE DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 141529 VIOLATION DATE : 06/24/2010
 D.B.A :
 ADDRESS : 45 S US 31
 PELLSTON MI 49769 COUNTY: EMMET
 LICENSEE(S) : PELLSTON GENERAL STORE, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR - ESC199 (18): (LCC INV COMBER/DECOY/CK ALAN HUYCK/NO ID) ***ALCOHOLIC ENERGY DRINK/TILT***
 COMM. ORDER : 09-03-2010 LIC ACK - COMM POBUR
 09-08-2010 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 140499 VIOLATION DATE : 05/11/2008
 D.B.A : APPLEBEE'S
 ADDRESS : 1930 S US 131
 PETOSKEY MI 49770 COUNTY: EMMET
 LICENSEE(S) : MILLER APPLE LIMITED PARTNERSHIP INTEREST : LTP
 CHARGE : REC'D - FAILED TO REPORT BY 7-1-09, ANY TRF OF INTEREST IN THE LIMITED PARTNERSHIP DURING THE PRECEDING LICENSING YEAR: DISCOVERED 2-16-10 (LCC INV MAUL)
 COMM. ORDER : 09-27-2010 \$100 COMBINED WITH 0-140486 THRU 0-140500, \$100.00 EACH FOR A TOTAL OF \$1500 OR 75 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 141638 VIOLATION DATE : 07/15/2010
 D.B.A : DOG HOUSE LOUNGE
 ADDRESS : G- 4186 DAVISON
 BURTON MI 48509 COUNTY: GENESEE
 LICENSEE(S) : DOGHOUSE LOUNGE, INCORPORATED INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - CI #10-0002 W/DOB 2-1-92 (18): 2) SALE TO MINOR - CI #10-0004 W/DOB 3-22-91 (19): (BURTON PD/DECOYS/CK PAMELA HELMS/NO ID)
 COMM. ORDER : 09-07-2010 LIC ACK - COMM GAFFNEY
 09-08-2010 1)\$250, 2)\$250 TOTAL OF \$500 , \$100 WAIVED FOR A TOTAL OF \$400 OR 20 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 141788 VIOLATION DATE : 07/15/2010
 D.B.A : SUNNY'S PIZZA & DELI
 ADDRESS : G- 3496 S CENTER
 BURTON MI 48519 COUNTY: GENESEE
 LICENSEE(S) : CENTER ROAD PARTY STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - CI #10-0001-CMH W/DOB 1-28-92 (18): (MSP-FLINT POST & FLINT TWP PD/DECOY/CK JIMMY KASHAT/NO ID)
 COMM. ORDER : 09-07-2010 LIC ACK - COMM GAFFNEY
 09-08-2010 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 141639 VIOLATION DATE : 07/15/2010
 D.B.A : EL COZUMEL
 ADDRESS : G- 4190 E COURT
 BURTON MI 48509 COUNTY: GENESEE
 LICENSEE(S) : EL COZUMEL, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - CI #10-0002 W/DOB 2-1-92 (18): (BURTON PD/DECOY/CK OSCAR RODRIGUEZ/NO ID)
 COMM. ORDER : 09-13-2010 LIC ACK - COMM GAFFNEY
 09-14-2010 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 142053 VIOLATION DATE : 07/29/2010
 D.B.A : TED'S PARTY STORE
 ADDRESS : G- 1160 HEMPHILL
 BURTON MI 48529 COUNTY: GENESEE
 LICENSEE(S) : TALAL, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - CI #10-0008-CMH W/DOB 4-3-92 (18): (GENESEE CO SHER DEPT/DECOY/CK JAKE GOODROE/ID)
 COMM. ORDER : 09-15-2010 LIC ACK - COMM GAFFNEY
 09-22-2010 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 141786 VIOLATION DATE : 07/15/2010
 D.B.A : HOLLYWOOD LIQUOR STORE
 ADDRESS : 3174 E ATHERTON
 BURTON MI 48529 COUNTY: GENESEE
 LICENSEE(S) : SHOMALI, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - CI #10-0001-CMH W/DOB 1-28-92 (18): (MSP-FLINT POST & FLINT TWP PD/DECOY/CK SALEH METRI/NO ID)
 COMM. ORDER : 08-27-2010 LIC ACK - COMM GAFFNEY
 09-07-2010 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 140491 VIOLATION DATE : 05/11/2008
 D.B.A : APPLEBEE'S NEIGHBORHOOD GRILL & BAR
 ADDRESS : 4135 E COURT
 BURTON MI 48509 COUNTY: GENESEE
 LICENSEE(S) : MILLER APPLE LIMITED PARTNERSHIP INTEREST : LTP
 CHARGE : REC'D - FAILED TO REPORT BY 7-1-09, ANY TRF OF INTEREST IN THE LIMITED PARTNERSHIP DURING THE PRECEDING LICENSING YEAR: DISCOVERED 2-16-10 (LCC INV MAUL)
 COMM. ORDER : 08-30-2010 STIUPLATION FOR PROPOSED NEG SETTELEMENT-ALJ MOURNING-AG ASEVEDO
 09-27-2010 \$100 COMBINED WITH 0-140486 THRU 0-140500, \$100.00 EACH FOR A TOTAL OF \$1500 OR 75 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 142061 VIOLATION DATE : 08/05/2010
 D.B.A : BEARD'S PARTY STORE
 ADDRESS : R 1 11289 SILVER LAKE
 BYRON MI 48418 COUNTY: GENESEE
 LICENSEE(S) : NORMAL ENTERPRISES, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR - CI #10-0004-CMH W/DOB 3-22-91 (19): (FLINT TWP PD & BURTON PD/DECOY/CK HOLLY BENTLEY/ID)
 COMM. ORDER : 09-17-2010 LIC ACK - COMM GAFFNEY
 09-22-2010 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 141888 VIOLATION DATE : 08/04/2010
 D.B.A : COUNTY LINE PARTY STORE
 ADDRESS : 14483 N BRAY
 CLIO MI 48420 COUNTY: GENESEE
 LICENSEE(S) : COUNTY LINE PARTY SHOP, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - CI#10-0003-CMH W/DOB 3-2-91 (19): (MSP-FLINT POST & FLINT TWP PD/DECOY/CK CAROL HATT/NO ID)
 COMM. ORDER : 09-14-2010 LIC ACK - COMM POBUR
 09-24-2010 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 141963 VIOLATION DATE : 08/07/2010
 D.B.A : LAKESIDE MARKET
 ADDRESS : 2242 N LONG LAKE
 FENTON MI 48430 COUNTY: GENESEE
 LICENSEE(S) : J & J LAKESIDE MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - CI#10-0006-CMH W/DOB 10-14-91 (18): (BURTON PD & FLINT TWP PD/DECOY/CK JOHN BENOIT/NO ID)
 COMM. ORDER : 08-26-2010 LIC ACK - COMM POBUR
 09-07-2010 \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 140494 VIOLATION DATE : 05/11/2008
 D.B.A : APPLEBEES
 ADDRESS : 18115 SILVER PARKWAY
 FENTON MI 48430 COUNTY: GENESEE
 LICENSEE(S) : MILLER APPLE LIMITED PARTNERSHIP INTEREST : LTP
 CHARGE : REC'D - FAILED TO REPORT BY 7-1-09, ANY TRF OF INTEREST IN THE LIMITED PARTNERSHIP DURING THE PRECEDING LICENSING YEAR: DISCOVERED 2-16-10 (LCC INV MAUL)
 COMM. ORDER : 08-30-2010 STIUPLATION FOR PROPOSED NEG SETTELEMENT-ALJ MOURNING-AG ASEVEDO
 09-27-2010 \$100 COMBINED WITH 0-140486 THRU 0-140500, \$100.00 EACH FOR A TOTAL OF \$1500 OR 75 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 142054 VIOLATION DATE : 07/29/2010
 D.B.A : LIQUOR KING
 ADDRESS : G- 3169 W PASADENA
 FLINT MI 48504 COUNTY: GENESEE
 LICENSEE(S) : FAKHOURY, INC INTEREST : CRP
 CHARGE : SALE TO MINOR - CI #10-0008-CMH W/DOB 4-3-92 (18): (GENESEE CO SHER DEPT/DECOY/CK JASON ANDERSON/ID)
 COMM. ORDER : 09-14-2010 LIC ACK - COMM GAFFNEY
 09-22-2010 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 141640 VIOLATION DATE : 07/15/2010
 D.B.A : ROMA PIZZERIA
 ADDRESS : G- 5227 N SAGINAW
 FLINT MI 48505 COUNTY: GENESEE
 LICENSEE(S) : OHJOH'S, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - CI #10-0002 W/DOB 2-1-92 (18): (BURTON PD/DECOY/CK FREEDOM ANDERSON/NO ID)
 COMM. ORDER : 09-07-2010 LIC ACK - COMM GAFFNEY
 09-08-2010 \$500, \$100 WAIVED FOR A TOTAL OF \$400 OR 20 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 141332 VIOLATION DATE : 06/23/2010
 D.B.A : RUGGERO'S
 ADDRESS : 2055 S LINDEN
 FLINT MI 48532 COUNTY: GENESEE
 LICENSEE(S) : RUGGERO'S SPECIALTY FOODS, 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): (DAVISON TWP PD/DECOYS/CK TAMMY VENTERS/NO ID) ***LAW ENF AGENCIES (WITHIN GENESEE CO) HAVE JURISDICTION FOR COUNTY-WIDE DECOY OPERATION GRANT***
 COMM. ORDER : 09-15-2010 HEARING HELD SWARTZ CREEK GAFFNEY/GEISLER/DECLERCQ COST \$22.00
 09-21-2010 1)\$400 2)DISMISSED WITH PREJUDICE \$400 OR 20 DAY SUSP. & \$22 W/FEEES TOTAL \$422 SEC.801(2)

COMPLAINT NO: 140488 VIOLATION DATE : 05/11/2008
 D.B.A : APPLEBEE'S NEIGHBORHOOD GRILL AND BAR
 ADDRESS : G- 3129 MILLER
 FLINT MI 48507 COUNTY: GENESEE
 LICENSEE(S) : MILLER APPLE LIMITED PARTNERSHIP INTEREST : LTP
 CHARGE : REC'D - FAILED TO REPORT BY 7-1-09, ANY TRF OF INTEREST IN THE LIMITED PARTNERSHIP DURING THE PRECEDING LICENSING YEAR: DISCOVERED 2-16-10 (LCC INV MAUL)
 COMM. ORDER : 08-30-2010 STIUPLATION FOR PROPOSED NEG SETTELEMENT-ALJ MOURNING-AG ASEVEDO
 09-27-2010 \$100 COMBINED WITH 0-140486 THRU 0-140500, \$100.00 EACH FOR A TOTAL OF \$1500 OR 75 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 141868 VIOLATION DATE : 07/29/2010
 D.B.A : RED LOBSTER #192
 ADDRESS : 4417 W PIERSON
 FLINT MI 48504 COUNTY: GENESEE
 LICENSEE(S) : GMRI, INC. (A FLORIDA CORPORATION) 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 RUSHAWNDRA MCDONALD/NO ID)
 COMM. ORDER : 09-16-2010 LIC ACK - COMM GAFFNEY
 09-22-2010 CHG 1 & 2) \$250.00 EACH; TOTAL \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 142197 VIOLATION DATE : 06/19/2010
 D.B.A : COURTYARD BY MARRIOTT FLINT
 ADDRESS : 5205 GATEWAY CENTRE
 FLINT MI 48507 COUNTY: GENESEE
 LICENSEE(S) : W2005 NEW CENTURY HOTEL PORTFOLIO, L.P. (A DELAWARE LIMITED PARTNERSHIP) INTEREST : LTP
 CHARGE : 1) SALE TO MINOR - DECOY JOHNSON W/DOB 2-1-92 (18): 2) SALE TO MINOR - DECOY SIPPERT W/DOB 10-16-91 (18): (GENESEE CO SHER DEPT/DECOYS/CK BRANDON TOMLINSON/ID)
 COMM. ORDER : 09-14-2010 LIC ACK - COMM GAFFNEY
 09-22-2010 1)\$250, 2)\$250 TOTAL OF \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 141333 VIOLATION DATE : 06/23/2010
 D.B.A : RUBY TUESDAY #7058-047
 ADDRESS : G- 3417 S LINDEN GENESEE MALL
 FLINT MI 48507 COUNTY: GENESEE
 LICENSEE(S) : RT MICHIGAN FRANCHISE, LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 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): (DAVISON TWP PD/DECOYS/CK ANDREW WRIGHT/ID) ***LAW ENF AGENCIES (WITHIN GENESEE CO) HAVE JURISDICTION FOR COUNTY-WIDE DECOY OPERATION GRANT***
 COMM. ORDER : 09-15-2010 HEARING HELD SWARTZ CREEK GAFFNEY/GEISSLER/DECLERCQ NEG SETTLEMENT COST \$22.00
 09-24-2010 1)\$500 2)DISMISSED \$22 W/FEES TOTAL \$522 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 141331 VIOLATION DATE : 06/19/2010
 D.B.A : SUNOCO GAS
 ADDRESS : G- 6010 FENTON
 FLINT MI 48507 COUNTY: GENESEE
 LICENSEE(S) : KAJY HILL, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY CONSELYEA W/DOB 1-28-92 (18): (GENESEE CO SHER DEPT/DECOY/CK CATHERINE BOUCHARD/NO ID)
 COMM. ORDER : 09-15-2010 HEARING HELD SWARTZ CREEK GAFFNEY/GEISSLER/DECLERCQ NEG SETTLEMENT COST \$9.33
 09-24-2010 \$600 WAIVE \$100 \$500 OR 25 DAY SUSP. & \$9.33 W/FEES TOTAL \$509.33 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 141873 VIOLATION DATE : 07/29/2010
 D.B.A : FOUTCH'S PUB
 ADDRESS : 1477- 1479 S LINDEN
 FLINT MI 48532 COUNTY: GENESEE
 LICENSEE(S) : GENESEE ROAD PROPERTIES, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - CI #10-0006CMH W/DOB 10-14-91 (18): (BURTON PD & FLINT TWP PD/DECOY/CK KELLY ACHEFF/ID)
 COMM. ORDER : 09-15-2010 LIC ACK - COMM GAFFNEY
 09-22-2010 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 142182 VIOLATION DATE : 08/16/2010
 D.B.A : WAL-MART STORE #1928
 ADDRESS : 4313 CORUNNA
 FLINT MI 48532 COUNTY: GENESEE
 LICENSEE(S) : WAL-MART STORES EAST, LIMITED PARTNERSHIP INTEREST : LTP
 CHARGE : SALE TO MINOR - CI #10-0009-CMH W/DOB 2-19-92 (18): (DAVISON TWP PD/CK SHAWNIECE BRITTEN/ID) ***GENESSEE COUNTYWIDE DECOY OPERATION***
 COMM. ORDER : 09-16-2010 LIC ACK - COMM GAFFNEY
 09-22-2010 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 141037 VIOLATION DATE : 06/11/2010
 D.B.A : BEACON & BRIDGE MARKET
 ADDRESS : 227 E MAIN
 FLUSHING MI 48433 COUNTY: GENESEE
 LICENSEE(S) : QUICK-SAV FOOD STORES, LTD. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY CONSELYEA W/DOB 1-28-92 (18): (BURTON PD/DECOY/CK RICHARD MCRAE/NO ID) ***CMH ENF STING IN FLUSHING AREA***
 COMM. ORDER : 09-15-2010 HEARING HELD SWARTZ CREEK GAFFNEY/GEISSLER/DECLERCQ NEG SETTLEMENT COST \$9.34
 09-21-2010 \$600 OR 30 DAY SUSP. \$9.34 W/FEES TOTAL \$609.34 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 140492 VIOLATION DATE : 05/11/2008
 D.B.A : APPLEBEE'S
 ADDRESS : 1400 E HILL
 GRAND BLANC MI 48439 COUNTY: GENESEE
 LICENSEE(S) : MILLER APPLE LIMITED PARTNERSHIP INTEREST : LTP
 CHARGE : REC'D - FAILED TO REPORT BY 7-1-09, ANY TRF OF INTEREST IN THE LIMITED PARTNERSHIP DURING THE PRECEDING LICENSING YEAR: DISCOVERED 2-16-10 (LCC INV MAUL)
 COMM. ORDER : 09-27-2010 \$100 COMBINED WITH 0-140486 THRU 0-140500, \$100.00 EACH FOR A TOTAL OF \$1500 OR 75 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 140901 VIOLATION DATE : 05/26/2010
 D.B.A : BEACON & BRIDGE MARKET
 ADDRESS : 110 BROAD
 LINDEN MI 48451 COUNTY: GENESEE
 LICENSEE(S) : QUICK-SAV FOOD STORES, LTD. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY STOKES W/DOB 12-29-90 (19): (LINDEN PD/DECOY/CK HEATHER NEWELL/NO ID)
 COMM. ORDER : 09-15-2010 HEARING HELD SWARTZ CREEK GAFFNEY/GEISSLER/DELCERCQ NEG SETTLEMENT COST \$21.00
 09-24-2010 \$300 OR 15 DAY SUSP. \$21 W/FEES TOTAL \$321 NEG SETTLEMENT

COMPLAINT NO: 141785 VIOLATION DATE : 06/24/2010
 D.B.A : RPF OIL
 ADDRESS : 8365 SILVER LAKE
 LINDEN MI 48451 COUNTY: GENESEE
 LICENSEE(S) : RPF OIL COMPANY INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY CONSELYEA W/DOB 1-28-92 (18): (GENESEE CO SHER DEPT & MT MORRIS TWP PD/DECOY/CK BERNARD PETROSKY/ID)
 COMM. ORDER : 08-26-2010 LIC ACK - COMM GAFFNEY
 09-22-2010 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 142049 VIOLATION DATE : 07/15/2010
 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 #10-0003-CMH W/DOB 3-2-91 (19): (MSP-FLINT POST & FLINT TWP PD/DECOY/CK ASHLEY HADDEN/ID)
 COMM. ORDER : 09-17-2010 LIC ACK - COMM GAFFNEY
 09-22-2010 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 141330 VIOLATION DATE : 06/19/2010
 D.B.A : BEACON & BRIDGE MARKET
 ADDRESS : 4514 W GRAND BLANC
 SWARTZ CREEK MI 48473 COUNTY: GENESEE
 LICENSEE(S) : QUICK-SAV FOOD STORES, LTD. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY CONSELYEA W/DOB 1-28-92 (18): (GENESEE CO SHER DEPT/DECOY/CK CORINNE SHEPARD/ID)
 COMM. ORDER : 09-15-2010 HEARING HELD SWARTZ CREEK GAFFNEY/GEISSLER/DECLERCQ NEG SETTLEMENT COST \$9.33
 09-24-2010 \$700 OR 35 DAY SUSP. & \$9.33 W/FEES TOTAL \$709.33 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 140489 VIOLATION DATE : 05/11/2008
 D.B.A : APPLEBEE'S NEIGHBORHOOD GRILL & BAR
 ADDRESS : 2400 S US 31
 TRAVERSE CITY MI 49684 COUNTY: GR TRAVERSE
 LICENSEE(S) : MILLER APPLE LIMITED PARTNERSHIP INTEREST : LTP
 CHARGE : REC'D - FAILED TO REPORT BY 7-1-09, ANY TRF OF INTEREST IN THE LIMITED PARTNERSHIP DURING
 THE PRECEDING LICENSING YEAR: DISCOVERED 2-16-10 (LCC INV MAUL)
 COMM. ORDER : 08-30-2010 STIUPLATION FOR PROPOSED NEG SETTELEMENT-ALJ MOURNING-AG ASEVEDO
 09-27-2010 \$100 COMBINED WITH 0-140486 THRU 0-140500, \$100.00 EACH FOR A TOTAL OF \$1500 OR
 75 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 141015 VIOLATION DATE : 06/15/2010
 D.B.A : DILLINGER'S PUB
 ADDRESS : 119- 121 S UNION
 TRAVERSE CITY MI 49684 COUNTY: GR TRAVERSE
 LICENSEE(S) : WYZGOWSKI, ARTHUR J INTEREST : IND
 CHARGE : REC'D - ARTHUR WYZGOWSKI, LICENSEE, WAS FOUND GUILTY OF CRIME INVOLVING EXCESSIVE USE OF
 ALCOHOLIC LIQUOR, SPECIFICALLY: OPERARING WHILE VISIBLY IMPAIRED: 1-5-07 (LCC INV OGDEN)
 COMM. ORDER : 09-15-2010 HEARING HELD TRAVERSE CITY POBUR/HALL/CONTRACT ACK
 09-24-2010 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 141746 VIOLATION DATE : 07/01/2010
 D.B.A : BIG AL'S ROAD HOUSE
 ADDRESS : 5957 N STATE
 ALMA MI 48801 COUNTY: GRATIOT
 LICENSEE(S) : MURGITROYD, ALAN INTEREST : IND
 CHARGE : NSF CHECK (158.04): (LCC)
 COMM. ORDER : 09-09-2010 LIC ACK - COMM GAFFNEY
 09-14-2010 \$100.00 COMBINED W/0-141747; TOTAL \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 141747 VIOLATION DATE : 07/07/2010
 D.B.A : BIG AL'S ROAD HOUSE
 ADDRESS : 5957 N STATE
 ALMA MI 48801 COUNTY: GRATIOT
 LICENSEE(S) : MURGITROYD, ALAN INTEREST : IND
 CHARGE : NSF CHECK (143.97): (LCC)
 COMM. ORDER : 09-09-2010 LIC ACK - COMM GAFFNEY
 09-14-2010 \$100.00 COMBINED W/0-141746; TOTAL \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 141418 VIOLATION DATE : 06/23/2010
 D.B.A : WAL-MART SUPER CENTER #1809
 ADDRESS : 4623 CARLETON
 JONESVILLE MI 49250 COUNTY: HILLSDALE
 LICENSEE(S) : WAL-MART STORES EAST, LIMITED PARTNERSHIP INTEREST : LTP
 CHARGE : SALE TO MINOR - DECOY FIX W/DOB 1-21-92 (18): (HILLSDALE CO SHER DEPT/DECOY/CK ROSEMARY
 SMILOWSKI/NO ID)
 COMM. ORDER : 09-08-2010 LIC ACK - COMM POBUR
 09-24-2010 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 139620 VIOLATION DATE : 02/28/2010
 D.B.A : LONGSHOT LANES BAR & GAMES
 ADDRESS : 845 N VAN DYKE
 BAD AXE MI 48413 COUNTY: HURON
 LICENSEE(S) : TMR AMUSEMENTS, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON - DAVID BULLA: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: 4) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: (HURON CO SHER DEPT)
 COMM. ORDER : 08-27-2010 STIPULATION FOR PROPOSED NEG SETTLEMENT-ALJ MOURNING AND AG ASEVEDO.
 09-27-2010 1)DISMISSED, 2)\$300, 3-4)DISMISSED FOR A TOTAL OF \$300 OR 15 DAYS SUSP.
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 140887 VIOLATION DATE : 06/07/2010
 D.B.A : THE BETTER HEALTH STORE
 ADDRESS : 305 N CLIPPERT
 LANSING MI 48912 COUNTY: INGHAM
 LICENSEE(S) : HANDELSMAN, INC. INTEREST : CRP
 CHARGE : REC'D - 1)-6) FAILED TO REPORT BY 7-1-04, 7-1-05, 7-1-06, 7-1-07, 7-1-08, 7-1-09, ANY STK TRF IN THE CORP DURING THE PRECEDING LICENSING YEAR: DISCOVERED 5-28-10 (LCC INV JOINTER)
 COMM. ORDER : 08-31-2010 LIC ACK - COMM GAFFNEY
 09-22-2010 CHGS 1 - 6) \$100.00 EACH; TOTAL \$600.00 OR 30 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF NOVEMBER 15, 2010, WITH SAID SUSPENSION BEING WAIVED IF THE LICENSEE RECEIVED APPROVAL FOR THE UNREPORTED STOCK TRANSFERS OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS ALL LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE DECEMBER 31, 2010.

COMPLAINT NO: 140682 VIOLATION DATE : 05/19/2010
 D.B.A : CEDAR PARTY STORE
 ADDRESS : 4114 S CEDAR
 LANSING MI 48910 COUNTY: INGHAM
 LICENSEE(S) : A&C BROTHERS INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - LAN241 (19): (LCC INV JOINTER/DECOY/CK MICHAEL CREASER, JR/NO ID)
 COMM. ORDER : 08-19-2010 HEARING HELD LANSING POBUR/HALL/DECLERCQ
 09-01-2010 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 139481 VIOLATION DATE : 02/26/2010
 D.B.A : LEVEL II
 ADDRESS : 6810 S CEDAR
 LANSING MI 48911 COUNTY: INGHAM
 LICENSEE(S) : A PEACE OF MIND ELITE CLUB, LLC INTEREST : LLC
 CHARGE : PERMITTED A QUANTITY OF ALCOHOLIC LIQUOR, SOLD FOR CONSUMPTION ON LIC'D PREMISES, TO BE REMOVED FROM LIC'D PREMISES, BY D. DEARING: (LANSING PD/LLA100226-011510)
 COMM. ORDER : 08-19-2010 HEARING HELD LANSING POBUR/HALL/DECLERCQ DISMISSED
 09-07-2010 Dismissed

COMPLAINT NO: 140435 VIOLATION DATE : 04/30/2010
 D.B.A : STOCKBRIDGE BOWL
 ADDRESS : 900 S CLINTON
 STOCKBRIDGE MI 49285 COUNTY: INGHAM
 LICENSEE(S) : PINE TREE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - S. STUDLEY (18): (INGHAM CO SD/DECOY/CK KATHREEN PERSHING/ID?)
 COMM. ORDER : 08-19-2010 HEARING HELD LANSING POBUR/HALL/DECLERCQ ACK \$21.00
 09-01-2010 \$800 OR 40 DAYS SUSP & \$21 COST FOR A TOTAL OF \$821 - SEC 801(2)

COMPLAINT NO: 141958 VIOLATION DATE : 06/19/2010
 D.B.A : WALGREEN'S #7952
 ADDRESS : 2450 S STATE
 IONIA MI 48846 COUNTY: IONIA
 LICENSEE(S) : WALGREEN CO. (AN ILLINOIS PUBLIC CORPORATION) INTEREST : CRP
 CHARGE : SALE TO MINOR - GR232 (20): (LCC INV SIMPLIS/DECOY/CK ELIZABETH BROCK/ID)
 COMM. ORDER : 09-02-2010 LIC ACK - COMM GAFFNEY
 09-08-2010 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 142551 VIOLATION DATE : 08/21/2010
 D.B.A : QUICK FOOD MART
 ADDRESS : 201 W ADAMS
 IRON RIVER MI 49935 COUNTY: IRON
 LICENSEE(S) : KRIST OIL CO. INTEREST : CRP
 KSK C-STORES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - ESC200 (18): (LCC DIST SUPR PETERS/DECOY/CK DELBERT REYNOLDS/ID)
 ALCOHOLIC ENERGY DRINK/SPARKS
 COMM. ORDER : 09-20-2010 LIC ACK - COMM GAFFNEY
 09-22-2010 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 141850 VIOLATION DATE : 08/05/2010
 D.B.A : ZIPPIDY DUDA
 ADDRESS : 202 W GENESEE
 IRON RIVER MI 49935 COUNTY: IRON
 LICENSEE(S) : DUDA, JAMES E INTEREST : IND
 CHARGE : REC'D - SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC:
 DISCOVERED 6-28-10 (LCC INV RAYMOND)
 COMM. ORDER : 09-22-2010 LIC ACK - COMM POBUR
 09-24-2010 \$100.00 OR 5 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL
 LICENSES & PERMITS BE SUSPENDED AS OF NOVEMBER 15, 2010 WITH SAID SUSPENSION BEING WAIVED
 IF THE LICENSES & PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC.
 THE COMMISSIONER FURTHER ORDERS THE LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT
 WAIVED BEFORE DECEMBER 31, 2010.

COMPLAINT NO: 141918 VIOLATION DATE : 07/27/2010
 D.B.A : KOPPELA'S KORNER
 ADDRESS : R 4 8990 PERE MARQUETTE
 CLARE MI 48617 COUNTY: ISABELLA
 LICENSEE(S) : CLIVE LLC INTEREST : LLC
 CHARGE : NSF CHECK (213.25): (LCC)
 COMM. ORDER : 08-30-2010 LIC ACK - COMM POBUR
 09-07-2010 \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 140495 VIOLATION DATE : 05/11/2008
 D.B.A : APPLEBEE'S NEIGHBORHOOD GRILL & BAR
 ADDRESS : 4929 E PICKARD
 MOUNT PLEASANT MI 48858 COUNTY: ISABELLA
 LICENSEE(S) : MILLER APPLE LIMITED PARTNERSHIP INTEREST : LTP
 CHARGE : REC'D - FAILED TO REPORT BY 7-1-09, ANY TRF OF INTEREST IN THE LIMITED PARTNERSHIP DURING
 THE PRECEDING LICENSING YEAR: DISCOVERED 2-16-10 (LCC INV MAUL)
 COMM. ORDER : 08-30-2010 STIUPLATION FOR PROPOSED NEG SETTELEMENT-ALJ MOURNING-AG ASEVEDO
 09-27-2010 \$100 COMBINED WITH 0-140486 THRU 0-140500, \$100.00 EACH FOR A TOTAL OF \$1500 OR
 75 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 141751 VIOLATION DATE : 06/22/2010
 D.B.A : WHITE WAGON SPORTS LOUNGE
 ADDRESS : 4737 N MISSION
 ROSEBUSH MI 48878 COUNTY: ISABELLA
 LICENSEE(S) : B & S AGENCY, INC. INTEREST : CRP
 CHARGE : NSF CHECK (893.02): (LCC)
 COMM. ORDER : 09-21-2010 LIC ACK - COMM
 09-22-2010 \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 140808 VIOLATION DATE : 06/07/2010
 D.B.A : TRAVELDGE BAR
 ADDRESS : 901 ROSEHILL
 JACKSON MI 49202 COUNTY: JACKSON
 LICENSEE(S) : FOUR POINTE INVESTMENTS, LLC INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 10-21-09 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 5-25-10 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 09-17-2010 LIC ACK - COMM GAFFNEY
 09-22-2010 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 142051 VIOLATION DATE : 07/19/2010
 D.B.A : SAVE TIME #2
 ADDRESS : 2700 AIRPORT
 JACKSON MI 49202 COUNTY: JACKSON
 LICENSEE(S) : SAVE TIME, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #11-2010 W/DOB 9-3-89 (20): (BLACKMAN TWP PD/DECOY/CK TIMOTHY ELLIS/NO ID)
 COMM. ORDER : 09-16-2010 LIC ACK - COMM GAFFNEY
 09-22-2010 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 132200 VIOLATION DATE : 02/25/2009
 D.B.A : TALI'S MARKET
 ADDRESS : 3315 RAVINE
 KALAMAZOO MI 49006 COUNTY: KALAMAZOO
 LICENSEE(S) : DHH, INC. INTEREST : CRP
 CHARGE : FAILED TO KEEP LICENSE, ISSUED BY THE MLCC, SIGNED, FRAMED UNDER TRANSPARENT MATERIAL, AND/OR FAILED TO PROMINENTLY DISPLAY THE LICENSE IN THE LIC'D PREMISES: (LCC INV REEDER)
 COMM. ORDER : 09-20-2010 LIC ACK - COMM GAFFNEY
 09-22-2010 \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 141098 VIOLATION DATE : 06/22/2010
 D.B.A : LOS AMIGOS GRILL
 ADDRESS : 633 ROMENCE
 PORTAGE MI 49024 COUNTY: KALAMAZOO
 LICENSEE(S) : LOS AMIGOS GRILL, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 9-2-09 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: 6-17-10 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 08-27-2010 LIC ACK - COMM GAFFNEY
 09-22-2010 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 140762 VIOLATION DATE : 05/26/2010
 D.B.A : GIO'S TRATTORIA GRILLE II
 ADDRESS : 2325 N US 131
 KALKASKA MI 49646 COUNTY: KALKASKA
 LICENSEE(S) : 5465 SAMELS ROAD, INC. INTEREST : CRP
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (JEFFREY S ARNOLD AND/OR J.S. ARNOLD INC): 2) ALLOWED CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM THE LICENSE: 11-10-09 (LCC INV KLINGBEIL)
 COMM. ORDER : 09-15-2010 HEARING HELD TRAVERSE CITY POBUR/HALL/CONTRACT RULE 15(D)
 09-24-2010 1-2)\$150 EACH FOR A TOTAL OF \$300 OR 15 DAYS SUSP. IN ADDITION, THE COMMISSIONER ORDERS THAT THE SUBJECT LICENSE WILL REMAIN IN ESCROW UNTIL IT IS TRANSFERRED TO AN ENTITY APPROVED BY THE MLCC OR UNTIL THE LICENSEE RESUMES PROPRIETARY CONTROL OF THE LICENSED ESTABLISHMENT. IF THE LICENSEE CHOOSES TO RESUME PROPRIETARY CONTROL, THE COMMISSIONER ORDERS THE MLCC'S ENFORCEMENT DIVISION TO CONDUCT AN INVESTIGATION TO VERIFY APPROPRIATE OWNERSHIP.

COMPLAINT NO: 141526 VIOLATION DATE : 07/14/2010
 D.B.A : PARNELL GROCERY
 ADDRESS : R 2 10391 FIVE MILE
 ADA MI 49301 COUNTY: KENT
 LICENSEE(S) : PARNELL GROCERY LTD. INTEREST : CRP
 CHARGE : SALE TO MINOR - UNNAMED DECOY W/DOB 7-9-90 (20): (KENT CO SHER DEPT/DECOY/CK ROBERT GRILE/NO ID)
 COMM. ORDER : 08-31-2010 LIC ACK - COMM GAFFNEY
 09-07-2010 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 141647 VIOLATION DATE : 07/14/2010
 D.B.A : ALTO MARATHON
 ADDRESS : 11990 SIXTY FOURTH
 ALTO MI 49302 COUNTY: KENT
 LICENSEE(S) : YONKER-FISCHER VENTURES, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY PETERSON W/DOB 9-30-89 (20): (KENT CO SHER DEPT/DECOY/CK LINDSAY FOSTER/ID)
 COMM. ORDER : 09-20-2010 LIC ACK - COMM GAFFNEY
 09-22-2010 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 141365 VIOLATION DATE : 06/19/2010
 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 (1658.25): (LCC)
 COMM. ORDER : 09-21-2010 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/CONTRACT RULE 15(D)
 09-24-2010 \$100 EACH COMB W/ 141364 141593 141611 141749 141753. 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: 141611 VIOLATION DATE : 07/06/2010
 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 (625.50): (LCC)
 COMM. ORDER : 09-21-2010 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/CONTRACT RULE 15(D)
 09-24-2010 \$100 EACH COMB W/ 141365 141593 141364 141749 & 141753. 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: 141593 VIOLATION DATE : 06/30/2010
 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 (793.91): (LCC)
 COMM. ORDER : 09-21-2010 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/CONTRACT RULE 15(D)
 09-24-2010 \$100 EACH COMB W/ 141365 141364 141611 141749 & 141753. 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: 141749 VIOLATION DATE : 07/08/2010
 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 (920.16): (LCC)
 COMM. ORDER : 09-21-2010 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/CONTRACT RULE 15(D)
 09-24-2010 \$100 EACH COMB W/ 141365 141593 141611 141364 & 141753. 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: 141364 VIOLATION DATE : 06/19/2010
 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 (1457.57): (LCC)
 COMM. ORDER : 09-21-2010 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/CONTRACT RULE 15(D)
 09-24-2010 \$100 EACH COMB W/ 141365 141593 141611 141749 & 141753. 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: 141223 VIOLATION DATE : 06/16/2010
 D.B.A : B & E PARTY STORE
 ADDRESS : 757 SE BURTON
 GRAND RAPIDS MI 49507 COUNTY: KENT
 LICENSEE(S) : WOODMARY 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 BRANDT)
 COMM. ORDER : 09-03-2010 LIC ACK - COMM GAFFNEY
 09-14-2010 \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 140761 VIOLATION DATE : 05/28/2010
 D.B.A : A & B PARTY STORE
 ADDRESS : 802 SW BUTTERWORTH
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : KAUR, BALJIT INTEREST : IND
 CHARGE : REC'D - 1)2) ALLOWED THE SALE, POSSESSION, OR USE OF CONTROLLED SUBSTANCE ON LIC'D
 PREMISES, SPECIFICALLY: MARIJUANA (ON MOHINDER SINGH'S PERSON & 'DIME BAG' IN THE BACK
 STORAGE ROOM): ON OR ABOUT 5-15-0; 3)4)5) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY:
 MARIJUANA PIPE, MARIJUANA GRINDER, DIGITAL WEIGH SCALE, TO BE USED, STORED, EXCHANGED OR
 SOLD ON LIC'D PREMISES: ON OR ABOUT 5-15-10; 6) MOHINDER SINGH, EMPLOYEE OF THE LICENSEE,
 ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: USE
 OF MARIJUANA, IN VIOLATION OF MCL 333.7403(2)(d), AND WAS FOUND GUILTY: ON OR ABOUT 6-10-10
 (GRAND RAPIDS PD)
 COMM. ORDER : 08-18-2010 HEARING HELD POBUR/GEISSLER/DECLERCQ ACK
 09-01-2010 3 DAY SUSP, 1-6)\$300 EACH FOR A TOTAL OF \$1800 OR 90 DAYS SUSP.

COMPLAINT NO: 141300 VIOLATION DATE : 06/22/2010
 D.B.A : MITI-MINI-SUPERETTE
 ADDRESS : 1210 SE GIDDINGS
 GRAND RAPIDS MI 49506 COUNTY: KENT
 LICENSEE(S) : DHOORH & DHOORH, INC. INTEREST : CRP
 CHARGE : HENRY SKINNER, CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: SALE OF TOBACCO TO MINOR - DECOY GREEN W/DOB 12-12-91 (17): (GRAND RAPIDS PD)
 COMM. ORDER : 09-16-2010 LIC ACK - COMM GAFFNEY
 09-22-2010 \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 140256 VIOLATION DATE : 04/13/2010
 D.B.A : OGIE'S PARTY STORE
 ADDRESS : 435 N PARK
 GRAND RAPIDS MI 49505 COUNTY: KENT
 LICENSEE(S) : MAKKAR, KULMEET P INTEREST : IND
 CHARGE : EMPLOYEE, PAMELA SWITZER, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: SALE OF CIGARETTES TO MINOR (16): (GRAND RAPIDS PD/DECOY DEYOUNG/ID)
 COMM. ORDER : 09-08-2010 LIC ACK - COMM GAFFNEY
 09-22-2010 \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 141874 VIOLATION DATE : 07/29/2010
 D.B.A : CANTINA MEXICAN RESTAURANT
 ADDRESS : 2770 E PARIS
 KENTWOOD MI 49508 COUNTY: KENT
 LICENSEE(S) : BIEN FOODS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - PA 10-01 W/DOB 6-18-90 (20): (KENTWOOD PD/DECOY/CK ANA SCHWARTZ/NO ID)
 COMM. ORDER : 09-02-2010 LIC ACK - COMM GAFFNEY
 09-08-2010 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 141172 VIOLATION DATE : 06/04/2010
 D.B.A : LAKE STREET STATION
 ADDRESS : 38- 42 S LAKE
 SAND LAKE MI 49343 COUNTY: KENT
 LICENSEE(S) : LAKE STREET STATION, INC. INTEREST : CRP
 CHARGE : NSF CHECK (444.51): (LCC)
 COMM. ORDER : 09-02-2010 LIC ACK - COMM GAFFNEY
 09-22-2010 \$150.00 OR 7 DAYS SUSP

COMPLAINT NO: 141367 VIOLATION DATE : 06/17/2010
 D.B.A : CEDAR CITY MARKET
 ADDRESS : 8994 KASSON
 CEDAR MI 49621 COUNTY: LEELANAU
 LICENSEE(S) : WATSON/THIEL, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1256.89): (LCC)
 COMM. ORDER : 09-15-2010 HEARING HELD TRAVERSE CITY POBUR/HALL/CONTRACT RULE 15(E)
 09-24-2010 \$300 OR 15 DAYS SUSP. IN ADDITION, THE COMMISSIONER ALSO ORDERS THE LICENSEE TO PAY FOR THE PURCHASES OF ALCOHOL FROM THE COMMISSION WITH A CASHIER'S CHECK, CERTIFIED CHECK OR MONEY ORDER FOR A PERIOD OF ONE YEAR FROM THE DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 140959 VIOLATION DATE : 05/20/2001
 D.B.A : LE NARO PUB
 ADDRESS : 104 MAIN
 LAKE LEELANAU MI 49653 COUNTY: LEELANAU
 LICENSEE(S) : G. A. SMITH, INC. INTEREST : CRP
 CHARGE : NSF CHECK (184.51): (LCC)
 COMM. ORDER : 09-15-2010 HEARING HELD TRAVERSE CITY POBUR/HALL/CONTACT RULE 15(E)
 09-24-2010 \$75 OR 4 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 142412 VIOLATION DATE : 08/24/2010
 D.B.A : CENTERVIEW GOLF COURSE
 ADDRESS : 5640 N ADRIAN
 ADRIAN MI 49221 COUNTY: LENAWEЕ
 LICENSEE(S) : HOLBROOK, ROBERT J INTEREST : IND
 CHARGE : SALE TO MINOR - UCB#10 W/DOB 5-20-92 (18): (LENAWEЕ CO SHER DEPT/DECOY/CK CYNTHIA BLAKER/NO ID)
 COMM. ORDER : 09-16-2010 LIC ACK - COMM GAFFNEY
 09-22-2010 \$500.00 WITH \$100.00 WAIVED IN RECOGNITION OF THE LICENSEE'S LONG RECORD OF COMPLIANCE WITH THE LAW AND HIS EXEMPLARY RECORD WITH THE COMMISSION; TOTAL \$400.00 OR 20 DAYS SUSP SEC 801(2)

COMPLAINT NO: 141783 VIOLATION DATE : 06/11/2010
 D.B.A : GOLDEN NUGGET RESTAURANT
 ADDRESS : ROUTE 1, 7305 US 12
 ONSTED MI 49265 COUNTY: LENAWEЕ
 LICENSEE(S) : GOLDEN NUGGET RESTAURANT, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - UCB#10 W/DOB 5-20-92 (18): (LENAWEЕ CO SHER DEPT/DECOY/CK TAYLOR HINES/NO ID)
 COMM. ORDER : 09-08-2010 LIC ACK - COMM GAFFNEY
 09-22-2010 \$500.00 WITH \$100.00 WAIVED IN RECOGNITION OF THE LICENSEE'S LONG RECORD OF COMPLIANCE WITH THE LAW AND HIS EXEMPLARY RECORD WITH THE COMMISSION; TOTAL \$400.00 OR 20 DAYS SUSP SEC 801(2)

COMPLAINT NO: 142004 VIOLATION DATE : 08/11/2010
 D.B.A : GOLDEN NUGGET RESTAURANT
 ADDRESS : ROUTE 1, 7305 US 12
 ONSTED MI 49265 COUNTY: LENAWEЕ
 LICENSEE(S) : GOLDEN NUGGET RESTAURANT, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 8-22-07 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 7-15-10 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 09-08-2010 LIC ACK - COMM GAFFNEY
 09-22-2010 \$300 OR 15 DAYS SUSP, AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE BE SUSP AS OF 11-1-10, WITH SAID SUSP BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE COMMISSION'S 8-22-07 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: 141234 VIOLATION DATE : 06/21/2010
 D.B.A : OAK POINTE COUNTRY CLUB
 ADDRESS : 4500 CLUB
 BRIGHTON MI 48116 COUNTY: LIVINGSTON
 LICENSEE(S) : OAK POINTE COUNTRY CLUB, INC. INTEREST : CRP
 OAK POINTE DEVELOPMENT COMPANY INTEREST : CLC
 CHARGE : SALE TO NON-MEMBER - M. ALEXANDER: (LCC DIST SUPR ALEXANDER & INV MYERS)
 COMM. ORDER : 09-07-2010 HEARING HELD FARMINGTON GAFFNEY/RUBIN/DECLERCQ NEG SETTLEMENT
 09-08-2010 \$250 OR 13 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 141335 VIOLATION DATE : 06/25/2010
 D.B.A : TEE BON'Z TAVERN
 ADDRESS : 4900 S OLD US 23
 BRIGHTON MI 48116 COUNTY: LIVINGSTON
 LICENSEE(S) : DVD, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY STEINHELPER W/DOB 1-9-92 (18): (MSP-BRIGHTON POST 12-3337-10(03)/DECOY/CK DANIELLE NOONAN/ID)
 COMM. ORDER : 09-10-2010 HEARING HELD PLYMOUTH POBUR/MCDOWELL/DECLERCQ ACK COST \$31.00
 09-24-2010 \$600 OR 30 DAY SUSP. & \$31 W/FEES TOTAL \$631 SEC.801(2)

COMPLAINT NO: 141336 VIOLATION DATE : 06/25/2010
 D.B.A : MUGG & BOPPS
 ADDRESS : 850 MAIN
 PINCKNEY MI 48169 COUNTY: LIVINGSTON
 LICENSEE(S) : CONVENIENCE DEPOT, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY STEINHELPER W/DOB 1-9-92 (18): (MSP-BRIGHTON POST 12-3337-10(03)/DECOY/CK TAMMY SULLIVAN/ID)
 COMM. ORDER : 09-10-2010 HEARING HELD PLYMOUTH POBUR/MCDOWELL/DECLERCQ NEG SETTLEMENT COST \$31.00
 09-24-2010 \$600 OR 30 DAY SUSP. & \$31 W/FEES TOTAL \$631 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 140561 VIOLATION DATE : 05/07/2010
 D.B.A : VILLAGE PLACE MARKET
 ADDRESS : 5589 E M 36
 PINCKNEY MI 48169 COUNTY: LIVINGSTON
 LICENSEE(S) : ABRO'S OF PINCKNEY, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY GEORGE W/DOB 2-1-95 (15): (MSP-BRIGHTON POST 12-2406-10(03)/DECOY/CK ZIAD BOTROSS/ID)
 COMM. ORDER : 09-07-2010 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON NEG SETTLEMENT COST \$51.00
 09-17-2010 3 DAY SUSP. \$1000 OR 50 DAY SUSP. & \$51 W/FEES TOTAL \$1051 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 141740 VIOLATION DATE : 07/01/2010
 D.B.A : TONY'S WHITEFISH INN
 ADDRESS : 306 MAIN
 CURTIS MI 49820 COUNTY: MACKINAC
 LICENSEE(S) : ALEXISRAE, LLC INTEREST : LLC
 CHARGE : NSF CHECK (1379.16): (LCC)
 COMM. ORDER : 09-14-2010 HEARING HELD ST. IGNACE POBUR/HALL/CONTRACT
 09-24-2010 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 140296 VIOLATION DATE : 03/17/2010
 D.B.A : WINNER'S BAR & GRILL
 ADDRESS : 34540 HARPER
 CLINTON TOWNSHIP MI 48035 COUNTY: MACOMB
 LICENSEE(S) : WINNER'S GRILL, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - N. PUMMER (18): 2) ALLOW MINOR TO CONSUME: 3) SALE TO INTOX PERSON - N. PUMMER: 4) ALLOW INTOX PERSON TO CONSUME: 5) ALLOW INTOX PERSON TO LOITER: (CLINTON TWP PD/R WHITE/ID?)
 COMM. ORDER : 08-16-2010 HEARING HELD STERLING HEIGHTS GAFFNEY/RUBIN/GIBSON ADVISEMENT COST \$42.00
 09-14-2010 CHGS 1 & 3) DISMISSED, WITH PREJUDICE; CHG 2, 4 & 5) \$200.00 EACH; \$600.00 OR 30 DAYS SUSP, PLUS \$42.00 WITNESS FEES; TOTAL \$642.00

COMPLAINT NO: 141101 VIOLATION DATE : 06/22/2010
 D.B.A : MAC'S
 ADDRESS : 18224 NINE MILE
 EASTPOINTE MI 48021 COUNTY: MACOMB
 LICENSEE(S) : DOMER, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 10-28-09, AND AS AMENDED ORDER DATED 3-26-10, BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 6-11-10 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 09-07-2010 LIC ACK - COMM GAFFNEY
 09-22-2010 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 141775 VIOLATION DATE : 07/23/2010
 D.B.A : MARIO'S CORNER MARKET
 ADDRESS : 49011 ROMEO PLANK
 MACOMB MI 48044 COUNTY: MACOMB
 LICENSEE(S) : MARIO'S CORNER MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #103 W/DOB 10-16-90 (19): (MACOMB CO SHER DEPT/DECOY/CK NATHAN KIZI/NO ID)
 COMM. ORDER : 09-01-2010 LIC ACK - COMM GAFFNEY
 09-22-2010 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 142387 VIOLATION DATE : 08/10/2010
 D.B.A : STAR DONUTS & DELI
 ADDRESS : 35030 MOUND
 STERLING HEIGHTS MI 48310 COUNTY: MACOMB
 LICENSEE(S) : BOGOJEVICH, BOZIN INTEREST : IND
 CHARGE : SALE TO MINOR - DECOY CI #10-03 W/DOB 11-30-89 (20): (STERLING HGTS PD/DECOY/CK BOZIN BOGOJEVICH/NO ID)
 COMM. ORDER : 09-14-2010 LIC ACK - COMM GAFFNEY
 09-22-2010 \$800.00 OR 40 DAYS SUSP SEC 801(2)

COMPLAINT NO: 142390 VIOLATION DATE : 08/18/2010
 D.B.A : OAKCREST MARKET
 ADDRESS : 1955 OAKCREST
 STERLING HEIGHTS MI 48310 COUNTY: MACOMB
 LICENSEE(S) : HAFA, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY CI #10-01 W/DOB 5-23-90 (20): (STERLING HGTS PD/DECOY/CK JENNA ATCHO/NO ID)
 COMM. ORDER : 09-14-2010 LIC ACK - COMM GAFFNEY
 09-22-2010 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 141315 VIOLATION DATE : 06/14/2010
 D.B.A : PAY DAY PARTY STORE
 ADDRESS : 21603 N MOUND
 WARREN MI 48091 COUNTY: MACOMB
 LICENSEE(S) : PAY DAY PARTY STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY LE-91 W/DOB 7-23-91 (18): (WARREN PD/DECOY/CK IMTISAR SHAMON/ID)
 COMM. ORDER : 09-09-2010 LIC ACK - COMM GAFFNEY
 09-22-2010 \$700.00 OR 35 DAYS SUSP SEC 801(2)

COMPLAINT NO: 140497 VIOLATION DATE : 05/11/2008
 D.B.A : APPLEBEE'S NEIGHBORHOOD GRILL & BAR
 ADDRESS : 2902 W US 41
 MARQUETTE MI 49855 COUNTY: MARQUETTE
 LICENSEE(S) : MILLER APPLE LIMITED PARTNERSHIP INTEREST : LTP
 CHARGE : REC'D - FAILED TO REPORT BY 7-1-09, ANY TRF OF INTEREST IN THE LIMITED PARTNERSHIP DURING THE PRECEDING LICENSING YEAR: DISCOVERED 2-16-10 (LCC INV MAUL)
 COMM. ORDER : 09-27-2010 \$100 COMBINED WITH 0-140486 THRU 0-140500, \$100.00 EACH FOR A TOTAL OF \$1500 OR 75 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 141099 VIOLATION DATE : 06/22/2010
 D.B.A : LA BELLE'S
 ADDRESS : W3707 US 2 & 41
 SPALDING MI 49886 COUNTY: MENOMINEE
 LICENSEE(S) : LA BELLE'S, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 12-11-09 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 6-12-10 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 09-07-2010 LIC ACK - COMM GAFFNEY
 09-22-2010 \$300 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS BE SUSP AS OF 11-1-10, WITH SAID SUSP BEIGN WAIVED ID DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE COMMISSION'S 12-11-09 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.

COMPLAINT NO: 139223 VIOLATION DATE : 02/04/2010
 D.B.A : SID'S GROCERY & PARTY STORE
 ADDRESS : 810 ASHMAN
 MIDLAND MI 48640 COUNTY: MIDLAND
 LICENSEE(S) : SID'S PARTY STORE, INC. INTEREST : CRP
 CHARGE : 1) FAILURE TO COOPERATE W/LAW ENFORCEMENT OFFICER, ON OR ABOUT 2-4-10; 2) SINCE 7-15-09, FAILED AS A CORPORATE LICENSEE TO MAINTAIN A CURRENT CHARTER UNDER THE LAWS OF THIS STATE, AS REQUIRED BY MCL 450.2911 AND/OR MCL 450.2922 AND/OR MCL 450.1911 AND/OR MCL 450.1922, AS DISCOVERED ON OR ABOUT 3-2-10: (MIDLAND PD/MLCC SUPR JACKSON)
 COMM. ORDER : 08-30-2010 HEARING HELD SAGINAW MOURNING/ASEVEDO/CONTRACT RULE 15(D) COST \$39.00
 09-27-2010 1)\$300, 2)DISMISSED WITH PREJUDICE, TOTAL OF \$300 OR 15 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 141773 VIOLATION DATE : 07/21/2010
 D.B.A : DOW DIAMOND
 ADDRESS : 825 E MAIN
 MIDLAND MI 48640 COUNTY: MIDLAND
 LICENSEE(S) : MIDLAND STADIUM CONCESSIONS, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - LAN 242 (20): (LCC INV SMITH/DECOY/CK TODD GEYER/ID)
 COMM. ORDER : 08-30-2010 LIC ACK - COMM POBUR
 09-07-2010 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 140496 VIOLATION DATE : 05/11/2008
 D.B.A : APPLEBEE'S NEIGHBORHOOD GRILL & BAR
 ADDRESS : 6911 EASTMAN
 MIDLAND MI 48640 COUNTY: MIDLAND
 LICENSEE(S) : MILLER APPLE LIMITED PARTNERSHIP INTEREST : LTP
 CHARGE : REC'D - FAILED TO REPORT TRF OF INTEREST BY 7-1-09: DISCOVERED 2-16-10 (LCC INV MAUL)
 COMM. ORDER : 09-27-2010 \$100 COMBINED WITH 0-140486 THRU 0-140500, \$100.00 EACH FOR A TOTAL OF \$1500 OR 75 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 141391 **VIOLATION DATE :** 07/09/2010
D.B.A : VAQUEROS
ADDRESS : 1270 STEWART
 MONROE MI 48162 **COUNTY: MONROE**
LICENSEE(S) : POZITOS, LLC **INTEREST :** LLC
CHARGE : REC'D - 1) ON OR ABOUT 1-1-07, SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE TO CARLOS A MUNOZ, W/OUT PRIOR APPROVAL OF THE MLCC: 2) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LLC TO CARLOS A MUNOZ, W/OUT THE PRIOR APPROVAL OF THE MLCC: 3) 6) FAILED TO REPORT AFTER 1-07 & 1-09, ANY CHG IN THE LLC: 4) ON 8-11-08, EFRAIN MURILLO, MBR OR MGR OF LLC, WAS FOUND GUILTY OF CRIME INVOLVING EXCESSIVE USE OF ALCOHOLIC LIQUOR, SPECIFICALLY: DWI: 5) ON OR ABOUT 2-12-08, SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LLC TO JOSE L BOITES, W/OUT PRIOR APPROVAL OF THE MLCC: DISCOVERED ON OR ABOUT 7-1-10 (LCC INV SHEPARD-ESTILL)
COMM. ORDER : 09-21-2010 STIPULATION FOR PROPOSED NEG SETTLEMENT COMM GAFFNEY-AG ASEVEDO
 09-24-2010 1)\$60, 2)\$60, 3)\$60, 4)\$200, 5-6)\$60 EACH FOR A TOTAL OF \$500 OR 25 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 140567 **VIOLATION DATE :** 05/14/2010
D.B.A : CORAL TAVERN
ADDRESS : 4705 N BAILEY
 CORAL MI 49322 **COUNTY: MONTCALM**
LICENSEE(S) : CORAL BAR, INC. **INTEREST :** CRP
CHARGE : REC'D - 1) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% OF THE STK OF THE LIC'D CORP W/OUT PRIOR APPROVAL OF MLCC (MARY ANN MISNER): ON OR ABOUT 4-25-07; 2) FAILED TO REPORT BY 7-1-08, ANY STK TRF IN THE CORP DURING THE PRECEDING LICENSING YEAR: (LCC INV MANN)
COMM. ORDER : 08-25-2010 STIPULATION FOR PROPOSED NEG SETTLEMENT ALJ MOURNING-AG ASEVEDO.
 09-27-2010 1-2) \$200 EACH FOR A TOTAL OF \$400 OR 20 DAYS SUSP. FURTHER THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE BE SUSP UNLESS THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS OR UNLESS ALL LICENSES AND PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE COMMISSION WITHIN 180 DAYS FROM THE DATE OF THIS ORDER. THE COMMISSION MAY GRANT AN EXTENSION OF TIME BASED ON GOOD CAUSE; ALL LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED WITHIN 60 DAYS FROM THE EFFECTIVE DATE OF THE SUSP. THE COMMISSION MAY GRANT AN EXTENSION OF TIME BASED ON GOOD CAUSE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 141641 **VIOLATION DATE :** 07/06/2010
D.B.A : J & H FAMILY STORES-HOWARD CITY
ADDRESS : 580 W SHAW
 HOWARD CITY MI 49329 **COUNTY: MONTCALM**
LICENSEE(S) : EXIT 76 CORPORATION **INTEREST :** CRP
CHARGE : SALE TO MINOR - DECOY PARKS W/DOB 5-31-91 (19): (HOWARD CITY PD/DECOY/CK CHARLENE FEWLASS/ID)
COMM. ORDER : 09-03-2010 LIC ACK - COMM GAFFNEY
 09-14-2010 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 141782 **VIOLATION DATE :** 07/28/2010
D.B.A : SAM'S CLUB #6562
ADDRESS : 1707 E SHERMAN
 MUSKEGON MI 49444 **COUNTY: MUSKEGON**
LICENSEE(S) : SAM'S EAST, INC. (AN ARKANSAS CORPORATION) **INTEREST :** CRP
CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 4-20-94 ISSUED RELATIVE TO THE OPERATION OF THE LIC'D ESTABLISHMENT, SPECIFICALLY: REGARDING THE POSTING OF SIGN ON A CONSPICUOUS LOCATON OR OR ABOUT THE EXTERIOR OF THE LIC'D PREMISES WHICH STATES THAT THE GENERAL PUBLIC MAY PURCHASE ALCOHOLIC BEVERAGES THEREIN AT NO MEMBERSHIP COST: DISCOVERED 7-21-10 (LCC INV MANN)
COMM. ORDER : 09-08-2010 LIC ACK - COMM POBUR
 09-24-2010 \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 140791 VIOLATION DATE : 05/21/2010
 D.B.A : TOBY KEITH'S "I LOVE THIS BAR"
 ADDRESS : GREAT LAKES CROSSING 4362 BALDWIN STORE A-903
 AUBURN HILLS MI 48326 COUNTY: OAKLAND
 LICENSEE(S) : CAPRI CONCEPTS MESA LLC (AN ARIZONA LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY BARBIER (20): (AUBURN HILLS PD/DECOY/CK ANDREA HOLLAND/NO ID)
 COMM. ORDER : 08-23-2010 HEARING HELD FARMINGTON GAFFNEY/ASEVEDO/GIBSON RULE 15(E) COST \$19.00
 09-07-2010 \$600.00 OR 30 DAYS SUSP, PLUS \$19.00 WITNESS FEES; TOTAL \$619.00 SEC 801(2)
 RULE 15(e)

COMPLAINT NO: 140597 VIOLATION DATE : 05/03/2010
 D.B.A : COUNTRY DELI LIQUOR
 ADDRESS : 8960 SASHABAW
 CLARKSTON MI 48348 COUNTY: OAKLAND
 LICENSEE(S) : AAA SALMO, INC. INTEREST : CRP
 CHARGE : NSF CHECK (678.63): (LCC)
 COMM. ORDER : 08-23-2010 HEARING HELD FARMINGTON GAFFNEY/ASEVEDO/GIBSON RULE 15(E)
 09-02-2010 \$150 EACH CONSOLIDATED W/140724, 725, 799, 800 & 801 FURTHER ORDERED LIC'E
 PAY FOR PURCHASES OF ALCOHOL BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR 18
 MONTHS FROM DATE OF THIS ORDER. ADD'L ALL LICENSES & PERMITS BE SUSPENDED AS OF 9-30-10
 WITH SUSP BEING WAIVED IF ALL DISHONORED CHECKS, SERVICE CHARGES, TOTAL FINES & CHARGES
 PREVIOUSLY & CURRENTLY DUE ARE PAID IN FULL TO THE COMMISSION. THE SUSP SHALL REMAIN IN
 EFFECT UNTIL SUCH TIME AS ALL CHECKS, FEES, FINES & CHARGES DUE ARE PAID OR THE LICENSES &
 PERMITS ARE TERMINATED. TOTAL \$900 OR 45 DAY SUSP.

COMPLAINT NO: 140892 VIOLATION DATE : 05/27/2010
 D.B.A : CVS/PHARMACY #8048
 ADDRESS : 23391 FARMINGTON
 FARMINGTON MI 48336 COUNTY: OAKLAND
 LICENSEE(S) : WOODWARD DETROIT CVS, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY DAVIS W/DOB 9-29-92 (17): (FARMINGTON PD/DECOY/CK DANIEL DOULLY/NO
 ID)
 COMM. ORDER : 09-13-2010 HEARING HELD FARMINGTON GAFFNEY/ASEVEDO/GIBSON NEG SETTLMNT COST \$7.00
 09-14-2010 \$700 OR 35 DAYS SUSP & \$7 COSTS FOR A TOTAL OF \$707 SEC 801(2) NEGOTIATED
 SETTLEMENT

COMPLAINT NO: 140390 VIOLATION DATE : 04/24/2010
 D.B.A : AMMAR SHELL
 ADDRESS : 31529 NORTHWESTERN
 FARMINGTON HILLS MI 48334 COUNTY: OAKLAND
 LICENSEE(S) : AMMAR STATION INVESTORS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X185 (19): (LCC INV SHEPARD-ESTILL/DECOY/CK NADIR HAKEEN/ID)
 COMM. ORDER : 09-21-2010 HEARING HELD FARMINGTON GAFFNEY/ASEVEDO/GIBSON ADVISEMENT
 09-24-2010 \$400 OR 20 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 142261 VIOLATION DATE : 08/03/2010
 D.B.A : HAGGERTY 8 FOOD & GAS
 ADDRESS : 21122 HAGGERTY
 FARMINGTON HILLS MI 48335 COUNTY: OAKLAND
 LICENSEE(S) : HAGGERTY 8 FOOD & GAS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2343.18): (LCC)
 COMM. ORDER : 09-14-2010 LIC ACK - COMM POBUR
 09-24-2010 \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 142166 VIOLATION DATE : 08/14/2010
 D.B.A : TRACK PARTY STORE
 ADDRESS : 24011 DEQUINDRE
 HAZEL PARK MI 48030 COUNTY: OAKLAND
 LICENSEE(S) : TRACK PARTY STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X189 (20): (LCC INV COSTELLO/DECOY/CK JALAL RAIS/NO ID)
 COMM. ORDER : 09-14-2010 LIC ACK - COMM POBUR
 09-24-2010 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 141614 VIOLATION DATE : 06/10/2010
 D.B.A : SAVE-A-LOT
 ADDRESS : 700 W HIGHLAND
 HIGHLAND MI 48357 COUNTY: OAKLAND
 LICENSEE(S) : PARAGON FOOD, 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 MEDLER)
 COMM. ORDER : 08-26-2010 LIC ACK - COMM GAFFNEY
 09-07-2010 \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 142024 VIOLATION DATE : 07/29/2010
 D.B.A : BOMBAY PARTY SHOPPE
 ADDRESS : 130 E ELEVEN MILE
 MADISON HEIGHTS MI 48071 COUNTY: OAKLAND
 LICENSEE(S) : BOMBAY PARTY SHOPPE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1940.16): (LCC)
 COMM. ORDER : 09-14-2010 LIC ACK - COMM GAFFNEY
 09-22-2010 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 140888 VIOLATION DATE : 06/07/2010
 D.B.A : THE BETTER HEALTH STORE
 ADDRESS : 42875 GRAND RIVER SUITE 100
 NOVI MI 48375 COUNTY: OAKLAND
 LICENSEE(S) : HANDELSMAN, INC. INTEREST : CRP
 CHARGE : REC'D - 1)-6) FAILED TO REPORT BY 7-1-04, 7-1-05, 7-1-06, 7-1-07, 7-1-08, 7-1-09, ANY STK TRF IN THE CORP DURING THE PRECEDING LICENSING YEAR: DISCOVERED 5-28-10 (LCC INV JOINTER)
 COMM. ORDER : 09-22-2010 LIC ACK - COMM
 09-23-2010 CHGS 1 - 6) \$100.00 EACH; TOTAL \$600.00 OR 30 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF NOVEMBER 15, 2010, WITH SAID SUSPENSION BEING WAIVED IF THE LICENSEE RECEIVED APPROVAL FOR THE UNREPORTED STOCK TRANSFERS OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS ALL LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE DECEMBER 31, 2010.

COMPLAINT NO: 140612 VIOLATION DATE : 05/06/2010
 D.B.A : SUPER K LIQUOR
 ADDRESS : 44821 WOODWARD
 PONTIAC MI 48341 COUNTY: OAKLAND
 LICENSEE(S) : SUPER K LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1021.80): (LCC)
 COMM. ORDER : 08-24-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON ADVISEMENT
 09-07-2010 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 140734 VIOLATION DATE : 05/05/2010
 D.B.A : SUPER K LIQUOR
 ADDRESS : 44821 WOODWARD
 PONTIAC MI 48341 COUNTY: OAKLAND
 LICENSEE(S) : SUPER K LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2466.62): (LCC)
 COMM. ORDER : 08-24-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON
 09-07-2010 DISMISSED WITH PREJUDICE

COMPLAINT NO: 141152 VIOLATION DATE : 06/03/2010
 D.B.A : WHOLE FOODS MARKET
 ADDRESS : 2918 WALTON
 ROCHESTER HILLS MI 48309 COUNTY: OAKLAND
 LICENSEE(S) : WHOLE FOODS MARKET GROUP, INC. (A DELAWARE CORPORATION) INTEREST : CRP
 CHARGE : SALE TO MINOR - X185 (18): (LCC INV MEDLER/DECOY/CK PAULA BRISKI/ID)
 COMM. ORDER : 09-21-2010 HEARING HELD FARMINGTON GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT
 09-24-2010 \$350 OR 18 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 140923 VIOLATION DATE : 05/26/2010
 D.B.A : 10 MILE PARTY STORE
 ADDRESS : 22050 W TEN MILE
 SOUTHFIELD MI 48034 COUNTY: OAKLAND
 LICENSEE(S) : TEN MILE PARTY STORE LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY #09FLD0005 W/DOD 4-15-92 (18): (SOUTHFIELD PD/DECOY/CK DILIPKUMAR
 VYAS/NO ID)
 COMM. ORDER : 09-07-2010 LIC ACK - COMM GAFFNEY
 09-22-2010 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 140890 VIOLATION DATE : 05/26/2010
 D.B.A : OAKLAND LIQUOR
 ADDRESS : 19606 W TEN MILE
 SOUTHFIELD MI 48075 COUNTY: OAKLAND
 LICENSEE(S) : OAKLAND LIQUOR, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X189 (20): (LCC INV DAUSEY/DECOY/CK AMER ODISH/ID)
 COMM. ORDER : 09-13-2010 HEARING HELD FARMINGTON GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT
 09-14-2010 \$600 OR 30 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 140772 VIOLATION DATE : 06/03/2010
 D.B.A : TROY MARRIOTT
 ADDRESS : 200 W BIG BEAVER
 TROY MI 48084 COUNTY: OAKLAND
 LICENSEE(S) : MARRIOTT INTERNATIONAL, INC. (A DELAWARE CORPORATION) INTEREST : CLC
 WHP HOTEL OWNER-2A, L.L.C. (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : CLLC
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC
 (SUNSTONE BIG BEAVER LESSEE INC): 2) ALLOWED CORP WHOSE NAME DOES NOT APPEAR ON THE
 LICENSE TO DERIVE USE OR BENEFIT FROM LICENSE: 3) LEASED, SOLD OR TRF'D POSSESSION OF
 PORTION OF LIC'D PREMISES, W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSIONER: ON OR ABOUT 4-
 29-05 (LCC INV ROSSITER)
 COMM. ORDER : 09-13-2010 HEARING HELD FARMINGTON GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT
 09-22-2010 CHGS 1 - 3) \$150.00 EACH; TOTAL \$450.00 OR 23 DAYS SUSP. IN ADDITION, THE
 COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF NOVEMBER 15, 2010, WITH SAID
 SUSPENSION BEING WAIVED IF THE LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THE LICENSED
 BUSINESS OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY
 THE MLCC, UNLESS GOOD CAUSE CAN BE SHOWN FOR AN EXTENSION. THE COMMISSIONER FURTHER
 ORDERS ALL LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE DECEMBER
 31, 2010, UNLESS GOOD CAUSE CAN BE SHOWN FOR AN EXTENSION. NEGOTIATED SETTLEMENT

COMPLAINT NO: 142152 VIOLATION DATE : 08/11/2010
 D.B.A : BP COOLEY
 ADDRESS : 7000 COOLEY LAKE
 WATERFORD MI 48327 COUNTY: OAKLAND
 LICENSEE(S) : MATTI & MATTY, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X189 (20): (LCC INV DAUSEY/DECOY/CK ROBERT MATTI/ID)
 COMM. ORDER : 09-14-2010 LIC ACK - COMM POBUR
 09-17-2010 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 140943 VIOLATION DATE : 05/19/2010
 D.B.A : DOUBLE BARREL
 ADDRESS : R 1 4210 SASHABAW
 WATERFORD MI 48329 COUNTY: OAKLAND
 LICENSEE(S) : DOUBLE BARREL ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (497.83): (LCC)
 COMM. ORDER : 08-26-2010 LIC ACK - COMM POBUR
 09-07-2010 \$300.00 OR 15 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THE LICENSEE PAY FOR
 PURCHASES OF ALCOHOLIC LIQUOR WITH A CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER UNTIL
 SEPTEMBER 2, 2011.

COMPLAINT NO: 140925 VIOLATION DATE : 05/22/2010
 D.B.A : HILLER'S SHOPPING CENTER MARKETS
 ADDRESS : 6433 ORCHARD LAKE
 WEST BLOOMFIELD MI 48322 COUNTY: OAKLAND
 LICENSEE(S) : HILLER INCORPORATED INTEREST : CRP
 CHARGE : SALE TO MINOR - X189 (20): (LCC INVS MEDLER & CATO/DECOY/CK ROBERT LEONARD/ID)
 COMM. ORDER : 09-13-2010 HEARING HELD FARMINGTON GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT
 09-14-2010 \$400 OR 20 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 140707 VIOLATION DATE : 05/26/2010
 D.B.A : HIGHTOWER SALOON
 ADDRESS : 5140 LOOP
 HESPERIA MI 49421 COUNTY: OCEANA
 LICENSEE(S) : HIGHTOWER SALOON, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 10-7-
 09 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM
 APPROVED BY THE COMMISSION AND/OR VERIFICATION OF ELECTRONIC SCANNING EQUIPMENT WITHIN 180
 DAYS OF THE ISSUANCE OF THE LICENSE: 4-29-10 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 09-01-2010 LIC ACK - COMM GAFFNEY
 09-22-2010 \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 140500 VIOLATION DATE : 05/11/2008
 D.B.A : APPLEBEES NEIGHBORHOOD GRILL & BAR
 ADDRESS : 2992 COOK
 WEST BRANCH MI 48661 COUNTY: OGEMAW
 LICENSEE(S) : MILLER APPLE LIMITED PARTNERSHIP INTEREST : LTP
 CHARGE : REC'D - FAILED TO REPORT BY 7-1-09, ANY TRF OF INTEREST IN THE LIMITED PARTNERSHIP DURING
 THE PRECEDING LICENSING YEAR: DISCOVERED 2-16-10 (LCC INV MAUL)
 COMM. ORDER : 08-30-2010 STIUPLATION FOR PROPOSED NEG SETTELEMENT-ALJ MOURNING-AG ASEVEDO
 09-27-2010 \$100 COMBINED WITH 0-140486 THRU 0-140499, \$100.00 EACH FOR A TOTAL OF \$1500 OR
 75 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 142477 VIOLATION DATE : 08/19/2010
 D.B.A : CHARLES A. CONKLIN POST, NUMBER TWENTY-EIGHT (28), THE AMERICAN LEGION
 ADDRESS : 700 S HARBOR
 GRAND HAVEN MI 49417 COUNTY: OTTAWA
 LICENSEE(S) : CHARLES A. CONKLIN POST, NUMBER TWENTY-EIGHT (28), THE AMERICAN LEGION INTEREST : CLB
 CHARGE : NSF CHECK (649.80): (LCC)
 COMM. ORDER : 09-22-2010 LIC ACK - COMM
 09-28-2010 \$50.00 COMBINED W/ 0-142660; TOTAL \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 142660 VIOLATION DATE : 08/24/2010
 D.B.A : CHARLES A. CONKLIN POST, NUMBER TWENTY-EIGHT (28), THE AMERICAN LEGION
 ADDRESS : 700 S HARBOR
 GRAND HAVEN MI 49417 COUNTY: OTTAWA
 LICENSEE(S) : CHARLES A. CONKLIN POST, NUMBER TWENTY-EIGHT (28), THE AMERICAN LEGION INTEREST : CLB
 CHARGE : NSF CHECK (94.08): (LCC)
 COMM. ORDER : 09-22-2010 LIC ACK - COMM
 09-28-2010 \$50.00 COMBINED W/0-142477; TOTAL \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 141875 VIOLATION DATE : 07/28/2010
 D.B.A : REPETE'S
 ADDRESS : 12719 RILEY SUITE 15
 HOLLAND MI 49424 COUNTY: OTTAWA
 LICENSEE(S) : C.C.S. OF HOLLAND, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY VANWYLEN W/DOB 12-14-90 (19): (OTTAWA CO SHER DEPT/DECOY/CK ROBERT BLAUWKAMP JR/ID)
 COMM. ORDER : 09-15-2010 LIC ACK - COMM GAFFNEY
 09-22-2010 \$850.00 OR 42 DAYS SUSP SEC 801(2)

COMPLAINT NO: 141630 VIOLATION DATE : 07/22/2010
 D.B.A : SAM'S CLUB #6417
 ADDRESS : 2190 N PARK
 HOLLAND MI 49424 COUNTY: OTTAWA
 LICENSEE(S) : SAM'S EAST, INC. (AN ARKANSAS CORPORATION) INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 5-5-93 ISSUED RELATIVE TO THE OPERATION OF THE LIC'D ESTABLISHMENT, SPECIFICALLY: REGARDING THE POSTING OF SIGN ON A CONPICUOUS LOCATON OR OR ABOUT THE EXTERIOR OF THE LIC'D PREMISES WHICH STATES THAT THE GENERAL PUBLIC MAY PURCHASE ALCOHOLIC BEVERAGES THEREIN AT NO MEMBERSHIP COST: DISCOVERED 6-14-10 (LCC INV BRANDT)
 COMM. ORDER : 09-08-2010 LIC ACK - COMM POBUR
 09-17-2010 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 140643 VIOLATION DATE : 05/11/2010
 D.B.A : SANTA FE MEXICAN SUPERMARKET
 ADDRESS : 981 BUTTERNUT
 HOLLAND MI 49424 COUNTY: OTTAWA
 LICENSEE(S) : SANTA FE MEXICAN SUPERMARKET, L.L.C. 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: (OTTAWA CO SHER DEPT)
 COMM. ORDER : 08-18-2010 HEARING HELD POBUR/GEISSLER/DECLERCQ RULE 15(D)
 09-01-2010 3 DAY SUSP, \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 140559 VIOLATION DATE : 04/25/2010
 D.B.A : ONE STOP MARKET
 ADDRESS : 4676 THIRTY SECOND SUITE B
 HUDSONVILLE MI 49426 COUNTY: OTTAWA
 LICENSEE(S) : SAHEEL, LLC INTEREST : LLC
 CHARGE : SALE TO INTOX PERSON - STEVEN KRIKKE: (OTTAWA CO SHER DEPT/CK KUMAR PILLI)
 COMM. ORDER : 08-18-2010 HEARING HELD POBUR/GEISSLER/DECLERCQ ADVISEMENT COST \$77.00
 09-07-2010 \$500 OR 25 DAYS SUSP & \$77 COSTS FOR A TOTAL OF \$577.00 SEC 801(2)

COMPLAINT NO: 140486 VIOLATION DATE : 05/11/2008
 D.B.A : APPLEBEE'S
 ADDRESS : 8800 MAIN
 BIRCH RUN MI 48415 COUNTY: SAGINAW
 LICENSEE(S) : MILLER APPLE LIMITED PARTNERSHIP INTEREST : LTP
 CHARGE : REC'D - FAILED TO REPORT BY 7-1-09, ANY TRF OF INTEREST IN THE LIMITED PARTNERSHIP DURING
 THE PRECEDING LICENSING YEAR: DISCOVERED 2-16-10 (LCC INV MAUL)
 COMM. ORDER : 08-30-2010 STIUPLATION FOR PROPOSED NEG SETTELEMENT-ALJ MOURNING-AG ASEVEDO
 09-27-2010 \$100 COMBINED WITH 0-140487 THRU 0-140500, \$100.00 EACH FOR A TOTAL OF \$1500 OR
 75 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 140493 VIOLATION DATE : 05/11/2008
 D.B.A : APPLEBEE'S NEIGHBORHOOD GRILL & BAR
 ADDRESS : 5940 STATE
 SAGINAW MI 48603 COUNTY: SAGINAW
 LICENSEE(S) : MILLER APPLE LIMITED PARTNERSHIP INTEREST : LTP
 CHARGE : REC'D - FAILED TO REPORT BY 7-1-09, ANY TRF OF INTEREST IN THE LIMITED PARTNERSHIP DURING
 THE PRECEDING LICENSING YEAR: DISCOVERED 2-16-10 (LCC INV MAUL)
 COMM. ORDER : 09-27-2010 \$100 COMBINED WITH 0-140486 THRU 0-140500, \$100.00 EACH FOR A TOTAL OF \$1500 OR
 75 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 140490 VIOLATION DATE : 05/11/2008
 D.B.A : APPLEBEE'S
 ADDRESS : 2260 TITTABAWASSEE
 SAGINAW MI 48604 COUNTY: SAGINAW
 LICENSEE(S) : MILLER APPLE LIMITED PARTNERSHIP INTEREST : LTP
 CHARGE : REC'D - FAILED TO REPORT BY 7-1-09, ANY TRF OF INTEREST IN THE LIMITED PARTNERSHIP DURING
 THE PRECEDING LICENSING YEAR: DISCOVERED 2-16-10 (LCC INV MAUL)
 COMM. ORDER : 08-30-2010 STIUPLATION FOR PROPOSED NEG SETTELEMENT-ALJ MOURNING-AG ASEVEDO
 09-27-2010 \$100 COMBINED WITH 0-140486 THRU 0-140500, \$100.00 EACH FOR A TOTAL OF \$1500 OR
 75 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 140594 VIOLATION DATE : 05/07/2010
 D.B.A : RON'S ROADHOUSE TAVERN
 ADDRESS : 4982 MEISNER
 EAST CHINA MI 48054 COUNTY: ST CLAIR
 LICENSEE(S) : MATOSKI INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON - ROBERT GROVES: 4) SALE TO INTOX PERSON - JULIE SHARROW: 2)5)
 ALLOW INTOX PERSONS TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: 6) ALLOWED EMPLOYEE,
 JULIE SHARROW, TO BE ON LIC'D PREMISES IN AN INTOX CONDITION: 7) PREMISES OCCUPIED AFTER
 THE LEGAL HOUR: (MSP-RICHMOND POST 24-2680-10)
 COMM. ORDER : 08-16-2010 HEARING HELD STERLING HEIGHTS GAFFNEY/RUBIN/GIBSON .
 09-07-2010 CHGS 1, 4 & 7) DISMISSED, WITH PREJUDICE; CHGS 2, 3, 5 & 6) \$100.00 EACH; TOTAL
 \$400.00 OR 20 DAYS SUSP

COMPLAINT NO: 141847 VIOLATION DATE : 08/06/2010
 D.B.A : SAM'S CLUB #6660
 ADDRESS : 1237 THIRTY SECOND
 PORT HURON MI 48060 COUNTY: ST CLAIR
 LICENSEE(S) : SAM'S EAST, INC. (AN ARKANSAS CORPORATION) INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 11-9-92 ISSUED RELATIVE TO THE OPERATION OF THE LIC'D ESTABLISHMENT, SPECIFICALLY: REGARDING THE POSTING OF SIGN ON A CONPICUOUS LOCATON OR OR ABOUT THE EXTERIOR OF THE LIC'D PREMISES WHICH STATES THAT THE GENERAL PUBLIC MAY PURCHASE ALCOHOLIC BEVERAGES THEREIN AT NO MEMBERSHIP COST: DISCOVERED 7-16-10 (LCC INV JONES)
 COMM. ORDER : 09-08-2010 LIC ACK - COMM POBUR
 09-24-2010 \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 140964 VIOLATION DATE : 05/24/2010
 D.B.A : THE COUNTRY STORE
 ADDRESS : 4001 N STATE
 OWOSSO MI 48867 COUNTY: SHIAWASSEE
 LICENSEE(S) : OFLYNN, INC. INTEREST : CRP
 CHARGE : NSF CHECK (311.30): (LCC)
 COMM. ORDER : 09-01-2010 LIC ACK - COMM GAFFNEY
 09-08-2010 \$75 COMBINED WITH 0-140965 FOR \$75 TOTAL OF \$150. FINE IS PAYABLE PRIOR TO RELEASE OF THE LICENSES AND PERMITS FROM ESCROW. ***\$75.00 FINE WAS PAID BY TRANSFER FROM FINANCE. MONEY WAS DEDUCTED FROM LICENSEE'S REFUND FOR RETURNED ALCOHOL***

COMPLAINT NO: 140965 VIOLATION DATE : 05/20/2010
 D.B.A : THE COUNTRY STORE
 ADDRESS : 4001 N STATE
 OWOSSO MI 48867 COUNTY: SHIAWASSEE
 LICENSEE(S) : OFLYNN, INC. INTEREST : CRP
 CHARGE : NSF CHECK (157.01): (LCC)
 COMM. ORDER : 09-01-2010 LIC ACK - COMM GAFFNEY
 09-08-2010 \$75 COMBINED WITH 0-140964 FOR \$75 TOTAL OF \$150. FINE IS PAYABLE PRIOR TO RELEASE OF THE LICENSES AND PERMITS FROM ESCROW. ***\$75.00 FINE WAS PAID BY TRANSFER FROM FINANCE. MONEY WAS DEDUCTED FROM LICENSEE'S REFUND FOR RETURNED ALCOHOL***

COMPLAINT NO: 142031 VIOLATION DATE : 08/05/2010
 D.B.A : CHELSEA MOBIL
 ADDRESS : 1629 S MAIN
 CHELSEA MI 48118 COUNTY: WASHTENAW
 LICENSEE(S) : CHELSEA PETROLEUM, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X193 (19): (LCC INVS TOMA & FLYNN-SLOAT/DECOY/CK AMY OBERTO/ID)
 COMM. ORDER : 09-09-2010 LIC ACK - COMM GAFFNEY
 09-22-2010 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 142030 VIOLATION DATE : 08/05/2010
 D.B.A : KATIE'S
 ADDRESS : 2830 BAKER
 DEXTER MI 48130 COUNTY: WASHTENAW
 LICENSEE(S) : DEXTER'S BOWL-N-BAR, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X193 (19): (LCC INVS TOMA & FLYNN-SLOAT/DECOY/CK JINO FAWAZ/ID)
 COMM. ORDER : 09-08-2010 LIC ACK - COMM GAFFNEY
 09-14-2010 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 141313 VIOLATION DATE : 06/23/2010
 D.B.A : SAM'S CLUB #6666
 ADDRESS : 39800 FORD
 CANTON MI 48187 COUNTY: WAYNE
 LICENSEE(S) : SAM'S EAST, INC. (AN ARKANSAS CORPORATION) INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #Q356 W/DOB 4-2-91 (19): (CANTON PD/DECOY/CK JAMIE GREEN/NO ID)
 COMM. ORDER : 09-08-2010 LIC ACK - COMM POBUR
 09-24-2010 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 141314 VIOLATION DATE : 06/23/2010
 D.B.A : WAL-MART SUPERCENTER #3476
 ADDRESS : 39500 FORD
 CANTON MI 48187 COUNTY: WAYNE
 LICENSEE(S) : WAL-MART STORES EAST, LIMITED PARTNERSHIP INTEREST : LTP
 CHARGE : SALE TO MINOR - DECOY #Q356 W/DOB 4-2-91 (19): (CANTON PD/DECOY/CK REGINA LIPSCOMB/NO ID)
 COMM. ORDER : 09-08-2010 LIC ACK - COMM POBUR
 09-24-2010 \$800.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 140731 VIOLATION DATE : 05/05/2010
 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 (2782.31): (LCC)
 COMM. ORDER : 08-30-2010 HEARING HELD FARMINGTON GAFFNEY/RUBIN/DELCERCQ RULE 15(E)
 09-07-2010 \$50.00 OR 3 DAYS SUSP RULE 15(e)

COMPLAINT NO: 140453 VIOLATION DATE : 05/04/2010
 D.B.A : CVS/PHARMACY #8167
 ADDRESS : 7269 CANTON CENTER
 CANTON MI 48187 COUNTY: WAYNE
 LICENSEE(S) : WOODWARD DETROIT CVS, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY #Q356 W/DOB 4-2-91 (19): (CANTON PD/DECOY/CK CHADIA BAZZI/NO ID)
 COMM. ORDER : 08-30-2010 HEARING HELD FARMINGTON GAFFNEY/RUBIN/DECLERCQ NEG SETTLEMENT COST \$18.50
 09-07-2010 \$650 OR 33 DAY SUSP. & \$18.50 W/FEEES TOTAL \$668.50 SEC.801(2) NEG
 SETTLEMENT

COMPLAINT NO: 142027 VIOLATION DATE : 07/31/2010
 D.B.A : PARTY PALACE
 ADDRESS : 20442 VAN BORN
 DEARBORN HEIGHTS MI 48125 COUNTY: WAYNE
 LICENSEE(S) : LS PARTY STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X189 (20): (LCC INVS HARDAWAY & JONES/DECOY/CK CHRISTINA CLINE/ID)
 COMM. ORDER : 09-08-2010 LIC ACK - COMM GAFFNEY
 09-14-2010 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 140948 VIOLATION DATE : 05/19/2010
 D.B.A : ONE POTATO TWO
 ADDRESS : 24735 W WARREN
 DEARBORN HEIGHTS MI 48127 COUNTY: WAYNE
 LICENSEE(S) : POTATO INVESTMENTS INC. INTEREST : CRP
 CHARGE : NSF CHECK (3772.72): (LCC)
 COMM. ORDER : 09-13-2010 HEARING HELD FARMINGTON GAFFNEY/ASEVEDO/GIBSON ACK
 09-14-2010 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 140614 VIOLATION DATE : 05/04/2010
 D.B.A : WAYNE FOOD
 ADDRESS : 14411-14415- 14419 SCHOOLCRAFT
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : WAYNE FOOD, INC. INTEREST : CRP
 CHARGE : NSF CHECK (4100.46): (LCC)
 COMM. ORDER : 08-30-2010 HEARING HELD FARMINGTON GAFFNEY/RUBIN/DECLERCQ ADVISEMENT
 09-07-2010 DISMISSED WITH PREJUDICE

COMPLAINT NO: 140785 VIOLATION DATE : 04/25/2010
 D.B.A : FRIEND'S MARKET
 ADDRESS : 2900 THIRD
 DETROIT MI 48201 COUNTY: WAYNE
 LICENSEE(S) : DALOU, RIADH YOUSIF INTEREST : IND
 CHARGE : SALE TO MINOR - DECOY #5 W/DOB 10-20-89 (20): (DPD-10-58-CENTRAL DIST/DECOY/CK RIADH
 DALOU/NO ID)
 COMM. ORDER : 08-31-2010 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON NEG SETTLEMENT COST \$17.00
 09-08-2010 \$500 OR 25 DAYS SUSP & \$17 COSTS FOR A TOTAL OF \$517 NEGOTIATED SETTLEMENT

COMPLAINT NO: 141778 VIOLATION DATE : 04/30/2010
 D.B.A : ABBY'S PARTY STORE
 ADDRESS : 6509 MICHIGAN
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : HERNANDEZ, JESUS INTEREST : IND
 CHARGE : SALE TO MINOR - DECOY #0002 W/DOB 11-7-89 (20): (DPD-10-95-12TH PRCT/DECOY/CK PEDRO
 JIMENEZ/NO ID)
 COMM. ORDER : 09-07-2010 LIC ACK - COMM GAFFNEY
 09-08-2010 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 140788 VIOLATION DATE : 05/01/2010
 D.B.A : BOND LIQUOR
 ADDRESS : 12950 FENKELL
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : BOND LIQUOR, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY C W/DOB 7-10-89 (20): (DPD-10-61-6TH PRCT/DECOY/CK ADNAN KADA/NO ID)
 COMM. ORDER : 08-31-2010 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON ACK COST \$10.00
 09-08-2010 \$500 OR 25 DAYS SUSP & \$10 COSTS FOR A TOTAL OF \$510 SEC 801(2)

COMPLAINT NO: 141779 VIOLATION DATE : 04/30/2010
 D.B.A : LIQUOR LOCKER PARTY STORE
 ADDRESS : 8716 MICHIGAN
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : LIQUOR LOCKER, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #0002 W/DOB 11-7-89 (20): (DPD-10-96-12TH PRCT/DECOY/CK AMIR AL-
 MANSOOB/NO ID)
 COMM. ORDER : 08-26-2010 LIC ACK - COMM POBUR
 09-07-2010 \$800.00 OR 40 DAYS SUSP SEC 801(2)

COMPLAINT NO: 140786 VIOLATION DATE : 04/25/2010
 D.B.A : HAPPY FOUR PARTY STORE
 ADDRESS : 1444 W FORT
 DETROIT MI 48216 COUNTY: WAYNE
 LICENSEE(S) : HAPPY FOUR, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY DECOY #5 W/DOB 10-20-89 (20): (DPD-10-59-CENTRAL DIST/DECOY/CK SAAD HANNA SAAD/NO ID)
 COMM. ORDER : 08-31-2010 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON NEG SETTLEMENT COST \$17.00
 09-08-2010 \$600 OR 30 DAYS SUSP & \$17 COSTS FOR A TOTAL OF \$617.00 SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 140574 VIOLATION DATE : 04/09/2010
 D.B.A : CARO'S MARKET
 ADDRESS : 18225 SCHAEFER
 DETROIT MI 48235 COUNTY: WAYNE
 LICENSEE(S) : CARO'S MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY C W/DOB 7-10-89 (20): (DPD-10-54-6TH PRCT/DECOY/CK RAPHY ALTON/NO ID)
 COMM. ORDER : 08-31-2010 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON NEG SETTLEMENT COST \$10.00
 09-08-2010 \$500, \$100 WAIVED FOR A TOTAL OF \$400 OR 20 DAYS & \$10 COSTS FOR A TOTAL OF \$410 SEC 801(2)

COMPLAINT NO: 140802 VIOLATION DATE : 05/19/2010
 D.B.A : SAVE UP MARKET
 ADDRESS : 2041 PURITAN
 DETROIT MI 48203 COUNTY: WAYNE
 LICENSEE(S) : ENGY, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1233.07): (LCC)
 COMM. ORDER : 09-02-2010 LIC ACK - COMM COMM POBUR
 09-08-2010 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 141369 VIOLATION DATE : 12/11/2009
 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 : SALE TO MINOR - DECOY #1002 W/DOB 11-7-89 (20): (DPD-10-68-12TH PRCT/DECOY/CK MARVIN MAROFF/NO ID)
 COMM. ORDER : 08-31-2010 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON NEG SETTLEMENT COST \$12.67
 09-08-2010 \$700 OR 35 DAYS SUSP & \$12.67 COSTS FOR A TOTAL OF \$712.67 SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 140028 VIOLATION DATE : 02/14/2010
 D.B.A : STARVIN MARVIN'S
 ADDRESS : 8040- 8050 LIVERNOIS
 DETROIT MI 48204 COUNTY: WAYNE
 LICENSEE(S) : GIVHAN, INEZ INTEREST : GPI
 GIVHAN, SHERMAN INTEREST : IND
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY SELLING ALCOHOLIC LIQUOR WHILE LIQUOR LICENSE WAS IN ESCROW: 2)3) A. LARRY & L. JONES, AGENTS OR EMPLOYEES OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY, EXPOSURE OF ANUS TO PUBLIC VIEW, IN VIOLATION OF DETROIT MUNICIPAL CODE SEC 5-2-4(c)(3): (DPD-10-45-SOUTHWESTERN DIST MORALITY & SPECIAL OPS DETAIL)
 COMM. ORDER : 09-01-2010 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON NEG SETTLEMENT
 09-01-2010 1)\$300 2&3)DISMISSED TOTAL \$300 OR 15 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 141028 VIOLATION DATE : 05/20/2010
 D.B.A : MOTOR CITY PARTY STORE
 ADDRESS : 5471 MT ELLIOTT
 DETROIT MI 48211 COUNTY: WAYNE
 LICENSEE(S) : FERRY MT. ELLIOTT, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #NE-011 W/DOB 4-13-93 (17): (DPD-10-51-NORTHEAST DIST/DECOY/CK ADIL TAHA-AHMED ALI/NO ID) *ALCOHOLIC ENERGY DRINK/JOOSE***
 COMM. ORDER : 09-07-2010 HEARING HELD FARMINGTON POBUR/MCDOWELL/DECLERCQ NEG SETTLEMENT COST \$16.50
 09-08-2010 3 DAYS SUSP, SUSP WAIVED, \$1000 OR 50 DAYS & \$16.50 COSTS FOR A TOTAL OF \$1016.50 SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 140316 VIOLATION DATE : 02/27/2010
 D.B.A : LINDSAY LIQUOR
 ADDRESS : 17244- 17256 W SEVEN MILE
 DETROIT MI 48235 COUNTY: WAYNE
 LICENSEE(S) : R & Y VENTURES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY C W/DOB 7-10-89 (20): (DPD-10-46-6TH PRCT/DECOY/CK MICHAEL YOULA/NO ID)
 COMM. ORDER : 08-31-2010 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON NEG SETTLEMENT COST \$10.00
 09-08-2010 \$600 OR 30 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 140945 VIOLATION DATE : 05/28/2010
 D.B.A : HAPPY DAYS BAR & GRILL
 ADDRESS : 660 WOODWARD UNIT 1
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : HAPPY DAYS BAR & GRILL, LLC INTEREST : LLC
 CHARGE : NSF CHECK (578.53): (LCC)
 COMM. ORDER : 09-14-2010 HEARING HELD FARMINGTON GAFFNEY/RUBIN/GIBSON ACK
 09-21-2010 \$100.00 OR 5 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED IF THE ABOVE DISHONORED CHECK, SERVICE CHARGE AND TOTAL FINES AND CHARGES PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN 30 DAYS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 140677 VIOLATION DATE : 04/22/2010
 D.B.A : AZZO'S LIQUOR
 ADDRESS : 1638-1640- 1642 E EIGHT MILE
 DETROIT MI 48203 COUNTY: WAYNE
 LICENSEE(S) : AGNA, INC. INTEREST : CRP
 CHARGE : GHAZWAN MAROGI, LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON ON LIC'D PREMISES, SPECIFICALLY: SALE OF TOBACCO TO MINOR (17) (DPD-10-55-NORTHEAST DIST/DECOY #NE-011)
 COMM. ORDER : 09-07-2010 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON NEG SETTLEMENT COST \$16.50
 09-08-2010 \$200 OR 10 DAYS & \$16.50 COSTS TOTAL \$216.50. NEGOTIATED SETTLEMENT

COMPLAINT NO: 140922 VIOLATION DATE : 05/15/2010
 D.B.A : SAKS LIQUOR
 ADDRESS : 6911 GREENFIELD
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : SAKS PARTY SHOP, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY C W/DOB 7-10-89 (20): (DPD-10-63-6TH PRCT/DECOY/CK BURNELL YONO/NO ID)
 COMM. ORDER : 09-07-2010 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON NEG SETTLEMENT COST \$26.00
 09-08-2010 \$500 OR 25 DAYS SUSP & \$26 COSTS FOR A TOTAL OF \$526.00 NEGOTIATED SETTLEMENT

COMPLAINT NO: 140944 VIOLATION DATE : 05/26/2010
 D.B.A : GRAND LIQUOR SHOP
 ADDRESS : 3701 JOY & 9141 DEXTER
 DETROIT MI 48206 COUNTY: WAYNE
 LICENSEE(S) : FSAK, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1316.92): (LCC)
 COMM. ORDER : 09-08-2010 LIC ACK - COMM POBUR
 09-17-2010 \$150.00 OR 7 DAYS SUSP

COMPLAINT NO: 140804 VIOLATION DATE : 05/13/2010
 D.B.A : KING OF WARREN
 ADDRESS : 4101- 4105 W WARREN
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : KING OF WARREN ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1346.45): (LCC)
 COMM. ORDER : 09-07-2010 HEARING HELD FARMINGTON GAFFNEY/RUBIN/DECLERCQ RULE 15(E)
 09-08-2010 \$100 COMBINED WITH 0-140805 \$100 COMBINED WITH 0-140946 FOR \$100 COMBINED WITH
 0-140947 FOR \$100 TOTAL OF \$400 OR 20 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS THAT
 THE LICNESEE PAY FOR PURCHASES OF ALCOHLIC LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK,
 CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER. RULE
 15(E)

COMPLAINT NO: 140805 VIOLATION DATE : 05/11/2010
 D.B.A : KING OF WARREN
 ADDRESS : 4101- 4105 W WARREN
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : KING OF WARREN ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1357.88): (LCC)
 COMM. ORDER : 09-07-2010 HEARING HELD FARMINGTON GAFFNEY/RUBIN/DECLERCQ RULE 15(E)
 09-08-2010 \$100 COMBINED WITH 0-140804 \$100 COMBINED WITH 0-140946 FOR \$100 COMBINED WITH
 0-140947 FOR \$100 TOTAL OF \$400 OR 20 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS THAT
 THE LICNESEE PAY FOR PURCHASES OF ALCOHLIC LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK,
 CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER. RULE
 15(E)

COMPLAINT NO: 140946 VIOLATION DATE : 05/21/2010
 D.B.A : KING OF WARREN
 ADDRESS : 4101- 4105 W WARREN
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : KING OF WARREN ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (990.45): (LCC)
 COMM. ORDER : 09-07-2010 HEARING HELD FARMINGTON GAFFNEY/RUBIN/DECLERCQ RULE 15(E)
 09-08-2010 \$100 COMBINED WITH 0-140805 \$100 COMBINED WITH 0-140804 FOR \$100 COMBINED WITH
 0-140947 FOR \$100 TOTAL OF \$400 OR 20 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS THAT
 THE LICNESEE PAY FOR PURCHASES OF ALCOHLIC LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK,
 CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER. RULE
 15(E)

COMPLAINT NO: 140947 VIOLATION DATE : 05/20/2010
 D.B.A : KING OF WARREN
 ADDRESS : 4101- 4105 W WARREN
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : KING OF WARREN ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1046.99): (LCC)
 COMM. ORDER : 09-07-2010 HEARING HELD FARMINGTON GAFFNEY/RUBIN/DECLERCQ RULE 15(E)
 09-08-2010 \$100 COMBINED WITH 0-140805 \$100 COMBINED WITH 0-140946 FOR \$100 COMBINED WITH
 0-140804 FOR \$100 TOTAL OF \$400 OR 20 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS THAT
 THE LICNESEE PAY FOR PURCHASES OF ALCOHLIC LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK,
 CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER. RULE
 15(E)

COMPLAINT NO: 140686 VIOLATION DATE : 05/24/2010
 D.B.A : PJ'S LAGER HOUSE
 ADDRESS : 1254- 1258 MICHIGAN
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : GROOTKA, INC. INTEREST : CRP
 CHARGE : REC'D - PERMITTED ENTERTAINMENT FOR PUBLIC VIEW, "PUB QUIZ", UPON THE LIC'D PREMISES W/OUT OBTAINING AN ENTERTAINMENT OR DANCE-ENTERTAINMENT PERMIT FROM THE COMMISSION: ON OR ABOUT 5-12-10 (LCC INV TOMA)
 COMM. ORDER : 08-30-2010 HEARING HELD FARMINGTON GAFFNEY/RUBIN
 09-07-2010 CHARGE IS DISMISSED, WITH PREJUDICE. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$50.00 IN ADMINISTRATIVE FEES.

COMPLAINT NO: 140421 VIOLATION DATE : 03/12/2010
 D.B.A : PARK WINE VILLAGE
 ADDRESS : 18002 WOODWARD
 DETROIT MI 48203 COUNTY: WAYNE
 LICENSEE(S) : ALLEN ANTOUN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #0004 W/DOB 7-11-89 (20): (DPD-10-47-12TH PRCT/DECOY/CK JOAN TYSON/NO ID)
 COMM. ORDER : 08-31-2010 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON NEG SETTLEMENT COST \$12.66
 09-08-2010 \$500 OR 25 DAYS SUSP & \$12.66 COSTS FOR A TOTAL OF \$512.66 SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 140807 VIOLATION DATE : 05/12/2010
 D.B.A : NEWPORT PARTY STORE
 ADDRESS : 14201- 14205 HARPER
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : NEWPORT PARTY STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (5922.63): (LCC)
 COMM. ORDER : 08-30-2010 HEARING HELD FARMINGTON GAFFNEY/RUBIN/DECLERCQ NEG SETTLEMENT
 09-07-2010 \$100 OR 5 DAY SUSP.

COMPLAINT NO: 141026 VIOLATION DATE : 05/20/2010
 D.B.A : ACTION MARKET
 ADDRESS : 10020 GRATIOT
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : ABRO ONE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #NE-011 W/DOB 4-13-93 (17): (DPD-10-64-NORTHEAST DIST/DECOY/CK RAIED JARBO/NO ID) **ALCOHOLIC ENERGY DRINK/FOUR LOKO BLUE RASPBERRY***
 COMM. ORDER : 09-07-2010 HEARING HELD FARMINGTON POBUR/MCDOWELL/DECLERCQ NEG SETTLMNT COST \$16.50
 09-08-2010 3 DAYS SUSP, SUSP WAIVED, \$1000 OR 50 DAYS & \$16.50 COSTS FOR A TOTAL OF \$1016.50 SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 140928 VIOLATION DATE : 04/29/2010
 D.B.A : SUPER KING MARKET
 ADDRESS : 7230 HARPER
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : ALMATHRAHI, ABDO M INTEREST : IND
 CHARGE : SALE TO MINOR - DECOY #NE-011 W/DOB 4-13-93 (17): (DPD-10-62-NORTHEAST DIST/DECOY/CK AHMED ALMATHRAHI/NO ID)
 COMM. ORDER : 09-07-2010 HEARING HELD FARMINGTON POBUR/MCDOWELL/DECLERCQ COST \$16.50
 09-17-2010 3 DAYS SUSP, USPS WAIVED, \$1000 OR 50 DAYS SUSP & \$16.50 COSTS FOR A TOTAL OF \$1016.50 SEC 801(2)

COMPLAINT NO: 142434 VIOLATION DATE : 08/30/2010
 D.B.A : LIBERTY FOOD MARKET
 ADDRESS : 8100- 8102 E FOREST
 DETROIT MI 48214 COUNTY: WAYNE
 LICENSEE(S) : DANYAL, INC. INTEREST : CRP
 CHARGE : REC'D - 1)2) SOLD, i FURNISHED, AND/OR POSSESSED ALCOHOLIC LIQUOR ON LIC'D PREMISES, (12 CASES OF 12OZ BOTTLES OF COORS LIGHT BEER & 28 CASES OF 40OZ BOTTLES OF COLT 45 MALT LIQUOR), NOT PURCHASED FROM AN AUTHORIZED SOURCE: DISCOVERED 1-26-10 (LCC INVS HARDAWAY & TOMA)
 COMM. ORDER : 09-21-2010 HEARING HELD FARMINGTON GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT
 09-24-2010 1&2) \$300 EACH FOR A TOTAL OF \$600 OR 30 DAYS SUSP & \$300 COSTS FOR A TOTAL OF \$900. FURTHER, THE COMMISSION IS ORDERED TO DESTROY THE CONFISCATED 40 CASES OF BEER TAKEN IN CONNECTION WITH THIS MATTER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 140422 VIOLATION DATE : 01/15/2010
 D.B.A : GRAND RIVER EXPRESS
 ADDRESS : 16535 W GRAND RIVER
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : MBL CORP. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #0002 W/DOB 11-7-89 (20): (DPD-10-49-12TH PRCT/DECOY/CK MARK MOUSA/NO ID)
 COMM. ORDER : 08-31-2010 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON NEG SETTLEMENT COST \$12.67
 09-08-2010 \$600 OR 30 DAYS SUSP & \$12.67 COSTS FOR A TOTAL OF \$612.67 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 140806 VIOLATION DATE : 05/14/2010
 D.B.A : CLUB STATUS
 ADDRESS : 22909 W EIGHT MILE
 DETROIT MI 48219 COUNTY: WAYNE
 LICENSEE(S) : LB ENTERTAINMENT, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1245.23): (LCC)
 COMM. ORDER : 09-07-2010 HEARING HELD FARMINGTON GAFFNEY/RUBIN/DECLERCQ RULE 15(E)
 09-08-2010 \$50 OR 3 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 141580 VIOLATION DATE : 07/03/2010
 D.B.A : FOSTER'S MARKET
 ADDRESS : 14800- 14804 WYOMING
 DETROIT MI 48238 COUNTY: WAYNE
 LICENSEE(S) : HATIM, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2901.74): (LCC)
 COMM. ORDER : 09-08-2010 LIC ACK - COMM POBUR
 09-24-2010 \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 140692 VIOLATION DATE : 05/25/2010
 D.B.A : EXPRESS LANES PARTY STORE
 ADDRESS : 12542- 12546 DEXTER
 DETROIT MI 48206 COUNTY: WAYNE
 LICENSEE(S) : DICRA CORPORATION INTEREST : CRP
 CHARGE : REC'D - DICRA ZIA, OFFICER OF LICENSED CORPORATION, WAS FOUND GUILTY OF FELONY, SPECIFICALLY: FOOD STAMP FRAUD OVER \$5,000, 7 USC 2024; 18 USC 2: ON OR ABOUT 4-7-10 (LCC INV HARDAWAY)
 COMM. ORDER : 07-27-2010 HEARING HELD FARMINGTON GAFFNEY/RUBIN/GIBSON ADJ/CONT UNTIL 8-4 FARM DOCKET
 09-14-2010 HEARING HELD FARMINGTON GAFFNEY/RUBIN/GIBSON ACK
 09-23-2010 \$300.00 FINE PAYABLE BEFORE THE LICENSE MAY BE RELEASED FROM ESCROW. FURTHER, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS REMAIN IN ESCROW UNTIL THE LICENSES & PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. FURTHER, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE APRIL 30, 2011.

COMPLAINT NO: 140942 VIOLATION DATE : 05/20/2010
 D.B.A : BERT'S ON BROADWAY
 ADDRESS : 1315 BROADWAY
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : BERT'S ON BROADWAY, LLC INTEREST : LLC
 CHARGE : NSF CHECK (850.63): (LCC)
 COMM. ORDER : 09-13-2010 HEARING HELD FARMINGTON GAFFNEY/ASEVEDO/GIBSON RULE 15(E)
 09-14-2010 \$150 OR 8 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 141582 VIOLATION DATE : 06/21/2010
 D.B.A : CUTTERS BAR & GRILL
 ADDRESS : 2638- 2644 ORLEANS
 DETROIT MI 48207 COUNTY: WAYNE
 LICENSEE(S) : THE 1919 CORPORATION INTEREST : CRP
 CHARGE : NSF CHECK (753.30): (LCC)
 COMM. ORDER : 08-31-2010 LIC ACK - COMM GAFFNEY
 09-07-2010 \$150.00 OR 7 DAYS SUSP

COMPLAINT NO: 140573 VIOLATION DATE : 04/17/2010
 D.B.A : MICKEY'S PARTY STORE
 ADDRESS : 16140 JOY
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : SAMS MART INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY C W/DOB 7-10-89 (20): (DPD-10-53-6TH PRCT/DECOY/CK SHADI BAZZI/NO ID)
 COMM. ORDER : 08-31-2010 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON ACK COST \$10.00
 09-08-2010 \$500 OR 25 DAYS SUSP & \$10 COSTS FOR A TOTAL OF \$510 SEC 801(2)

COMPLAINT NO: 140787 VIOLATION DATE : 05/01/2010
 D.B.A : SUPER M MARKET
 ADDRESS : 14655 GREENFIELD
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : VANESSA, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY C W/DOB 7-10-89 (20): (DPD-10-60-6TH PRCT/DECOY/CK SAMER KAKO/NO ID)
 COMM. ORDER : 08-31-2010 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON NEG SETTLEMENT COST \$10.00
 09-08-2010 \$600 OR 30 DAYS SUSP & \$10 COSTS FOR A TOTAL OF \$610 SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 141021 VIOLATION DATE : 06/11/2010
 D.B.A : MAX LIQUOR SHOP
 ADDRESS : 28856 FORD
 GARDEN CITY MI 48135 COUNTY: WAYNE
 LICENSEE(S) : IFNJ, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY LOCKARD (19): (GARDEN CITY PD/DECOY/CK WAMIDH BUTIRUS/ID?)
 COMM. ORDER : 09-14-2010 HEARING HELD FARMINGTON GAFFNEY/RUBIN/GIBSON NEG SETTLEMENT COST \$18.00
 09-21-2010 \$800 OR 40 DAY SUSP. \$18 W/FEEES TOTAL \$818 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 141132 VIOLATION DATE : 06/08/2010
 D.B.A : GIBRALTAR BOAT YARD PARTY STORE
 ADDRESS : 28731 N GIBRALTAR STORE A
 GIBRALTAR MI 48173 COUNTY: WAYNE
 LICENSEE(S) : DONNELLY, JILL E INTEREST : IND
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISINOS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV SHEPARD-ESTILL)
 COMM. ORDER : 09-21-2010 HEARING HELD FARMINGTON GAFFNEY/ASEVEDO/GIBSON ACK
 09-24-2010 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 140596 VIOLATION DATE : 05/03/2010
 D.B.A : PARK & SAVE MARKET
 ADDRESS : 3215 CANIFF
 HAMTRAMCK MI 48212 COUNTY: WAYNE
 LICENSEE(S) : GBSH, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3182.01): (LCC)
 COMM. ORDER : 08-30-2010 HEARING HELD FARMINGTON GAFFNEY/RUBIN/DECLERCQ ADVISEMENT
 09-07-2010 DISMISSED WITH PREJUDICE

COMPLAINT NO: 138856 VIOLATION DATE : 02/23/2010
 D.B.A :
 ADDRESS : 373 VICTOR
 HIGHLAND PARK MI 48203 COUNTY: WAYNE
 LICENSEE(S) : GENERAL WINE AND LIQUOR COMPANY, INC. INTEREST : CRP
 CHARGE : REC'D - 1)2) ON OR ABOUT 12-11-09, FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDERS OF THE COMMISSION/COMMISSIONER EDWARD GAFFNEY, DATED 10-26-09 & 9-30-09 ISSUED RELATIVE TO OPERATION OF LIC'D ESTABLISHMENT: DISCOVERED ON OR ABOUT 12-30-09 (LCC DEP DIR SUBASTIAN) ***ANGELO FOOD, INC ON "CASH ONLY" PURCHASE STATUS (BUS ID 165894/WAREHOUSE PKUP)***
 COMM. ORDER : 09-01-2010 STIPULATION FOR PROPOSED NEG SETTLEMENT COMM POBUR-AG ASEVEDO.
 09-01-2010 \$200 EACH TOTAL \$400 OR 20 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 141127 VIOLATION DATE : 06/09/2010
 D.B.A : VENUS TAVERN
 ADDRESS : 28640 MICHIGAN
 INKSTER MI 48141 COUNTY: WAYNE
 LICENSEE(S) : VENUS CONEY ISLAND AND RESTAURANT LLC INTEREST : LLC
 CHARGE : 1) FAILED TO KEEP LICENSE, ISSUED BY MLCC, SIGNED, FRAMED UNDER TRANSPARENT MATERIAL, AND/OR FAILED TO PROMINENTLY DISPLAY LICENSE IN THE LIC'D PREMISES: 2) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES AND ORDINANCES, SPECIFICALLY: NO OCCUPANCY PERMIT, AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICALS WHO HAVE JURISDICTION: (INKSTER PD)
 COMM. ORDER : 09-21-2010 HEARING HELD FARMINGTON GAFFNEY/ASEVEDO/GIBSON ADVISEMENT
 09-24-2010 1)\$50, 2)DISMISSED OR 3 DAYS SUSP.

COMPLAINT NO: 140733 VIOLATION DATE : 05/06/2010
 D.B.A : ONE UNDER BAR & GRILL
 ADDRESS : 35780 FIVE MILE
 LIVONIA MI 48154 COUNTY: WAYNE
 LICENSEE(S) : TOMINNA, LLC INTEREST : LLC
 CHARGE : NSF CHECK (710.09): (LCC)
 COMM. ORDER : 08-30-2010 LIC ACK - SIGNED ACK AT HEARING
 09-07-2010 \$100 OR 7 DAYS SUSP.

COMPLAINT NO: 140903 VIOLATION DATE : 06/03/2010
 D.B.A : WINE CASTLE
 ADDRESS : 33415 SEVEN MILE
 LIVONIA MI 48152 COUNTY: WAYNE
 LICENSEE(S) : N.A.N.S.I. CORPORATION INTEREST : CRP
 CHARGE : GRANT GORT, EMPLOYEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D
 PREMISES, SPECIFICALLY: SALE OF CIGARETTES TO UNNAMED MINOR (16): (LIVONIA PD/DECOY #10-
 01/ID)
 COMM. ORDER : 09-07-2010 HEARING HELD FARMINGTON GAFFNEY/RUBIN/DECLERCQ COST \$14.00
 09-08-2010 \$200, \$100 WAIVED FOR A TOTAL OF \$100 OR 5 DAYS SUSP & \$14 COSTS FOR A TOTAL OF
 \$114

COMPLAINT NO: 141074 VIOLATION DATE : 06/21/2010
 D.B.A : ROCK GRILL
 ADDRESS : 844 PENNIMAN
 PLYMOUTH MI 48170 COUNTY: WAYNE
 LICENSEE(S) : ROCK BAR & GRILL, LLC INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 9-23-
 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 : 09-20-2010 LIC ACK - COMM GAFFNEY
 09-22-2010 \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 141134 VIOLATION DATE : 06/08/2010
 D.B.A :
 ADDRESS : 25044 GRAND RIVER
 REDFORD MI 48240 COUNTY: WAYNE
 LICENSEE(S) : DOUBLE OO PUB, 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 HARDAWAY)
 COMM. ORDER : 09-14-2010 HEARING HELD FARMINGTON GAFFNEY/RUBIN/GIBSON RULE 15(E)
 09-23-2010 \$300.00 FINE WITH LICENSES & PERMITS TO REMAIN IN ESCROW UNTIL ALL FINES AND
 CHARGES PREVIOUSLY AND CURRENTLY DUE, ARE PAID TO THE MLCC IN FULL.

COMPLAINT NO: 141161 VIOLATION DATE : 06/10/2010
 D.B.A : GEORGE'S CONVENIENCE STORE
 ADDRESS : 13826 SIBLEY
 RIVERVIEW MI 48193 COUNTY: WAYNE
 LICENSEE(S) : COOPER & BEGIEN CORPORATION INTEREST : CRP
 CHARGE : NSF CHECK (3021.63): (LCC)
 COMM. ORDER : 09-21-2001 HEARING HELD FARMINGTON GAFFNEY/ASEVEDO/GIBSON ADVISEMENT
 09-24-2010 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 141131 VIOLATION DATE : 06/08/2010
 D.B.A : HURON RIVER INN
 ADDRESS : 22401 HURON RIVER
 ROCKWOOD MI 48173 COUNTY: WAYNE
 LICENSEE(S) : RIVER INN, 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 LICENSE: (LCC INV SHEPARD-ESTILL)
 COMM. ORDER : 09-21-2010 HEARING HELD FARMINGTON GAFFNEY/ASEVEDO/GIBSON RULE 15(E)
 09-24-2010 \$150 OR 8 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 141733 VIOLATION DATE : 07/02/2010
 D.B.A : NEW MID-SIBLEY MARKET
 ADDRESS : 18957 MIDDLEBELT
 ROMULUS MI 48174 COUNTY: WAYNE
 LICENSEE(S) : NEW MID-SIBLEY, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1332.18): (LCC)
 COMM. ORDER : 08-27-2010 LIC ACK - COMM GAFFNEY
 09-07-2010 \$150.00 OR 7 DAYS SUSP

COMPLAINT NO: 140584 VIOLATION DATE : 04/30/2010
 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 (934.88): (LCC)
 COMM. ORDER : 08-30-2010 HEARING HELD FARMINGTON GAFFNEY/RUBIN/DECLERCQ RULE 15(E)
 09-07-2010 \$50.00 OR 3 DAYS SUSP RULE 15(e)

COMPLAINT NO: 142037 VIOLATION DATE : 08/16/2010
 D.B.A : SAM'S CLUB #6412
 ADDRESS : 15700 NORTHLINE
 SOUTHGATE MI 48195 COUNTY: WAYNE
 LICENSEE(S) : SAM'S EAST, INC. (AN ARKANSAS CORPORATION) INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 11-18-92 ISSUED RELATIVE TO THE OPERATION OF THE LIC'D ESTABLISHMENT, SPECIFICALLY: REGARDING THE POSTING OF SIGN OM A CONPICUOUS LOCATON OR OR ABOUT THE EXTERIOR OF THE LIC'D PREMISES WHICH STATES THAT THE GENERAL PUBLIC MAY PURCHASE ALCOHOLIC BEVERAGES THEREIN AT NO MEMBERSHIP COST: DISCOVERED 8-4-10 (LCC INV HARGROVE)
 COMM. ORDER : 09-08-2010 LIC ACK - COMM POBUR
 09-24-2010 \$200.00 OR 10 DAYS SUSP