

COMPLAINT NO: 137159 VIOLATION DATE : 08/27/2009
 D.B.A : THE LITTLE STORE
 ADDRESS : R 2 6586 122ND
 FENNVILLE MI 49408 COUNTY: ALLEGAN
 LICENSEE(S) : JUDY'S LITTLE STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY STEELE W/DOB 7-23-89 (20): (MSP-WAYLAND POST 69-5055-09(PC)/DECOY/CK DORINDA COMPTON/NO ID)
 COMM. ORDER : 10-29-2009 LIC ACK - COMM GAFFNEY
 11-12-2009 \$900 OR 45 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 136853 VIOLATION DATE : 08/27/2009
 D.B.A : EASTSIDE PARTY STORE
 ADDRESS : 519 E BRIDGE
 PLAINWELL MI 49080 COUNTY: ALLEGAN
 LICENSEE(S) : EASTSIDE GROCERY OF PLAINWELL, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY KORTEMEIER (18): (MSP-WAYLAND POST 69-5018-09(PC)/DECOY/CK GWENDA WHITE/ID)
 COMM. ORDER : 10-27-2009 LIC ACK - COMM GAFFNEY
 11-09-2009 \$700.00 OR 35 DAYS SUSP SEC 801(2)

COMPLAINT NO: 136855 VIOLATION DATE : 08/27/2009
 D.B.A : EELSEY PLACE
 ADDRESS : 717 E BRIDGE
 PLAINWELL MI 49080 COUNTY: ALLEGAN
 LICENSEE(S) : THE HEADHOUSE, L.L.C. INTEREST : LLC
 CHARGE : 1) SALE TO MINOR - DECOY KORTEMEIER (18): 2) LICENSE NOT PROPERLY DISPLAYED: (MSP-WAYLAND POST 69-5017-09(PC)/DECOY/CK GLORIA GROSSE/ID)
 COMM. ORDER : 10-27-2009 LIC ACK - COMM GAFFNEY
 11-09-2009 CHG 1) \$600.00 SEC 801(2); CHG 2) \$100.00; TOTAL \$700.00 OR 35 DAYS SUSP

COMPLAINT NO: 137158 VIOLATION DATE : 08/27/2009
 D.B.A : PULLMAN GROCERY & MARATHON
 ADDRESS : 5631 109TH
 PULLMAN MI 49450 COUNTY: ALLEGAN
 LICENSEE(S) : KARAM FOOD MART, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY STEELE W/DOB 7-23-89 (20): (MSP-WAYLAND POST 69-5054-09(PC)/DECOY/CK GURMIT SINGH/NO ID)
 COMM. ORDER : 11-18-2009 LIC ACK - COMM POBUR
 11-25-2009 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 137161 VIOLATION DATE : 08/27/2009
 D.B.A : CHRIS'S ON CULVER
 ADDRESS : 322 CULVER
 SAUGATUCK MI 49453 COUNTY: ALLEGAN
 LICENSEE(S) : CHRIS'S ON CULVER, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY STEELE W/DOB 7-23-89 (20): (MSP-WAYLAND POST 69-5057-09(PC)/DECOY/CK AMY DEROCHEY/NO ID)
 COMM. ORDER : 11-16-2009 LIC ACK - COMM GAFFNEY
 11-30-2009 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 137163 VIOLATION DATE : 08/27/2009
 D.B.A : SAND BAR
 ADDRESS : 141 BUTLER
 SAUGATUCK MI 49453 COUNTY: ALLEGAN
 LICENSEE(S) : SAND BAR SALOON, LTD. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY STEELE W/DOB 7-23-89 (20): (MSP-WAYLAND POST 69-5059-09(PC)/DECOY/CK MEVLIN GAUTHIER/NO ID)
 COMM. ORDER : 10-23-2009 LIC ACK - COMM GAFFNEY
 11-13-2009 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 137162 VIOLATION DATE : 08/27/2009
 D.B.A : TOULOUSE
 ADDRESS : 246 CULVER
 SAUGATUCK MI 49453 COUNTY: ALLEGAN
 LICENSEE(S) : TOULOUSE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY STEELE W/DOB 7-23-89 (20): (MSP-WAYLAND POST 69-5058-09(PC)/DECOY/CK MICHAELE GOERS/NO ID)
 COMM. ORDER : 10-26-2009 LIC ACK - COMM POBUR
 11-10-2009 \$600.00 WITH \$100.00 WAIVED IN CONSIDERATION OF THE PAST OPERATING RECORD;
 tOTAL \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 136531 VIOLATION DATE : 07/09/2009
 D.B.A : GREEN LANTERN
 ADDRESS : 3958 S US 131
 ALBA MI 49611 COUNTY: ANTRIM
 LICENSEE(S) : GREEN LANTERN BAR, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - ESC179 (19): 2) SALE TO MINOR - ESC180 (19): (LCC INV RANSHAW/DECOYS/CK MICHELLE CHISM/ID)
 COMM. ORDER : 10-23-2009 LIC ACK - COMM POBUR
 11-10-2009 CHG 1 & 2) \$300.00 EACH SEC 801(2); TOTAL \$600.00 OR 30 DAYS SUSP

COMPLAINT NO: 136533 VIOLATION DATE : 07/09/2009
 D.B.A : HIGGINS STORE
 ADDRESS : 9015 HELENA
 ALDEN MI 49612 COUNTY: ANTRIM
 LICENSEE(S) : PEEPLES ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - ESC179 (19): (LCC INVS COMBER & RANSHAW/DECOY/TWILLA MERCER/ID) ***ENERGY DRINK W/ALCOHOL***
 COMM. ORDER : 10-20-2009 LIC ACK - COMM GAFFNEY
 11-02-2009 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 136699 VIOLATION DATE : 09/01/2009
 D.B.A : DUNLEAVY'S EATERY & PUB
 ADDRESS : 110 E HURON
 AU GRES MI 48703 COUNTY: ARENAC
 LICENSEE(S) : SPENCER, GREGORY P INTEREST : IND
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (DUNLEAVY'S FLOODWATER INN, INC): 2) ALLOWED CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: AS DISCOVERED ON OR ABOUT 8-19-09 (LCC INV ALLEY)
 COMM. ORDER : 11-23-2009 LIC ACK - COMM GAFFNEY
 11-25-2009 1)\$250, 2)\$250 TOTAL OF \$500 OR 25 DAYS SUSP. AS ADDITIONAL PENALTY THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS BE SUSP AS OF 3-1-10 WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF SAID LICENSE AND PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSE AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 6-1-10.

COMPLAINT NO: 137511 VIOLATION DATE : 09/25/2009
 D.B.A : NINO'S FAMILY RESTAURANT
 ADDRESS : 1705 COLUMBUS
 BAY CITY MI 48708 COUNTY: BAY
 LICENSEE(S) : NINO'S FAMILY RESTAURANT, INC. INTEREST : CRP
 CHARGE :) SALE TO MINOR - CI #2529 W/DOB 7-17-91 (18): 2) SALE TO MINOR - CI #2537 W/DOB 6-19-91 (18): (BAY CITY PD/DECOYS/CK DANIELLE MIDDLETON/ID)
 COMM. ORDER : 11-13-2009 LIC ACK - COMM GAFFNEY
 11-30-2009 CHG 1 & 2) \$350.00 EACH WITH \$100.00 BEING WAIVED; TOTAL \$600.00 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 137503 VIOLATION DATE : 09/17/2009
 D.B.A : KRAMER'S GROCERY
 ADDRESS : 422 INGRAHAM
 BAY CITY MI 48708 COUNTY: BAY
 LICENSEE(S) : KRAMER'S GROCERY, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - CI #2530 W/DOB 8-14-91 (18): (BAY CITY PD/DECOY/CK LARRY KRAMER/NO ID)
 COMM. ORDER : 11-13-2009 LIC ACK - COMM GAFFNEY
 11-30-2009 \$600.00 OF WHICH \$100.00 IS WAIVED; TOTAL \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 136210 VIOLATION DATE : 07/30/2009
 D.B.A : OLD TOWN PARTY STORE
 ADDRESS : 204 S HENRY
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : BAY CITY OLD TOWN PARTY STORE LLC INTEREST : LLC
 CHARGE : REC'D - 1) SALE TO MINOR - LAN211 (19): ON OR ABOUT 7-30-09; 2) FAILED AS A VENDOR TO BE A PERSON AUTHORIZED TO DO BUSINESS UNDER THE LAWS OF THIS STATE SINCE 2-17-07: AS DISCOVERED 8-17-09 (LCC INV BLANCHARD/DECOY/CK MARK KENNEY/ID)
 COMM. ORDER : 11-04-2009 HEARING HELD SAGINAW GAFFNEY/GEISSLER/DELCERCQ ACK
 11-09-2009 1)\$500 SEC.801(2) 2)DISMISSED TOTAL \$500 OR 25 DAY SUSP.

COMPLAINT NO: 137431 VIOLATION DATE : 09/17/2009
 D.B.A : K'S QUIK STOP
 ADDRESS : 1309 S FARRAGUT
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : K'S QUIK STOP, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - CI #2530 W/DOB 8-14-91 (18): (BAY CITY PD/DECOY/CK KHRISTY TACEY/ID)
 COMM. ORDER : 11-03-2009 LIC ACK - COMM POBUR
 11-16-2009 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 137056 VIOLATION DATE : 09/15/2009
 D.B.A : O'HARES BAR AND MIDLAND STREET PUB
 ADDRESS : 608- 610 E MIDLAND
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : MIDLAND STREET ENTERTAINMENT, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1,026.12): (LCC)
 COMM. ORDER : 10-30-2009 LIC ACK - COMM POBUR
 11-04-2009 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 137502 VIOLATION DATE : 09/17/2009
 D.B.A : KING PARTY STORE
 ADDRESS : 1029 S MADISON
 BAY CITY MI 48708 COUNTY: BAY
 LICENSEE(S) : VISHAL ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - CI #2540 W/DOB 11-27-90 (18): 2) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICER AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICER IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE: (BAY CITY PD/DECOY/CK LAKHVIR RATHORE/NO ID)
 COMM. ORDER : 11-17-2009 LIC ACK - COMM GAFFNEY
 11-30-2009 CHG 1) \$600.00 SEC 801(2); CHG 2) \$100.00; TOTAL \$700.00 OR 35 DAYS SUSP

COMPLAINT NO: 137506 VIOLATION DATE : 09/17/2009
 D.B.A : BARNEY'S BAR & GRILL
 ADDRESS : 800 MICHIGAN
 BAY CITY MI 48708 COUNTY: BAY
 LICENSEE(S) : PODLESKI ENTERPRISES, LLC INTEREST : LLC
 CHARGE : 1) SALE TO MINOR - CI #2540 W/DOB 11-27-90 (18): 2) SALE TO MINOR - CI #2530 W/DOB 8-14-91 (18): (BAY CITY PD/DECOYS/CK SCOTT COUTURE/NO ID)
 COMM. ORDER : 11-13-2009 LIC ACK - COMM GAFFNEY
 11-30-2009 1)\$300, 2)\$300 TOTAL OF \$600 OR 30 DAYS SUSP.

COMPLAINT NO: 137422 VIOLATION DATE : 08/29/2009
 D.B.A : HEART OF THE VINEYARD WINERY & DISTILLERY
 ADDRESS : 10983 HILLS RD
 BARODA MI 49101 COUNTY: BERRIEN
 LICENSEE(S) : ENTENTE SPIRITS, LLC INTEREST : LLC
 CHARGE : 1) SALE TO INTOX PERSON - STEVEN WILLIAMS: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (MSP-BRIDGAN POST 54-3467-09) ***TRAFFIC ACCIDENT***
 COMM. ORDER : 11-06-2009 LIC ACK - COMM POBUR
 11-12-2009 1)\$500 2)\$150 3)\$150 TOTAL \$800 OR 40 DAY SUSP. SEC.801(2)

COMPLAINT NO: 136673 VIOLATION DATE : 08/18/2009
 D.B.A : AMICARELLI'S CANTINA DI CUGINI
 ADDRESS : 1800 PIPESTONE BOX M-10
 BENTON HARBOR MI 49022 COUNTY: BERRIEN
 LICENSEE(S) : AMICARELLI'S CUGINI CANTINA, LLC INTEREST : LLC
 CHARGE : NSF CHECK (326.83): (LCC)
 COMM. ORDER : 10-27-2009 LIC ACK - COMM GAFFNEY
 11-09-2009 \$50.00 COMBINED W/9-136674; TOTAL \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 136545 VIOLATION DATE : 08/14/2009
 D.B.A : OASIS PARTY STORE
 ADDRESS : 3151 N M 63
 BENTON HARBOR MI 49022 COUNTY: BERRIEN
 LICENSEE(S) : J & L OF BENTON HARBOR, L.L.C. INTEREST : LLC
 CHARGE : 1) SALE TO MINOR - DECOY KILL (19); 2) LICENSE NOT PROPERLY DISPLAYED: (MSP-BRIDGEMAN POST 54-3282-09(NA)/DECOY/CK KATHY PARCE/NO ID)
 COMM. ORDER : 10-22-2009 LIC ACK - COMM GAFFNEY
 11-13-2009 CHG 1) \$700.00 SEC 801(2); CHG 2) \$100.00; TOTAL \$800.00 OR 40 DAYS SUSP

COMPLAINT NO: 137131 VIOLATION DATE : 09/22/2009
 D.B.A : QUALITY MARATHON
 ADDRESS : 8151 E NAPIER
 BENTON HARBOR MI 49022 COUNTY: BERRIEN
 LICENSEE(S) : QUALITY MARATHON, L.L.C. INTEREST : LLC
 CHARGE : REC'D - ELIZABETH NICKELL, EMPLOYEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: FURNISHING TOBACCO TO MINOR, IN VIOLATION OF MCL 722.641, AND WAS FOUND GUILTY: 2-27-09 (LCC INV SCHMIDT)
 COMM. ORDER : 11-02-2009 LIC ACK - COMM GAFFNEY
 11-12-2009 \$300.00 OR 15 DAYS SUSP

COMPLAINT NO: 136674 VIOLATION DATE : 08/18/2009
 D.B.A : AMICARELLI'S CANTINA DI CUGINI
 ADDRESS : 1800 PIPESTONE BOX M-10
 BENTON HARBOR MI 49022 COUNTY: BERRIEN
 LICENSEE(S) : AMICARELLI'S CUGINI CANTINA, LLC INTEREST : LLC
 CHARGE : NSF CHECK (595.27): (LCC)
 COMM. ORDER : 10-27-2009 LIC ACK - COMM GAFFNEY
 11-09-2009 \$50.00 COMBINED W/9-136673; TOTAL \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 137136 VIOLATION DATE : 09/22/2009
 D.B.A : RIVERVIEW PARTY STORE
 ADDRESS : 741 RIVERVIEW
 BENTON HARBOR MI 49022 COUNTY: BERRIEN
 LICENSEE(S) : CAJUN SPECIALTIES COMPANY, L.L.C. INTEREST : LLC
 CHARGE : REC'D - FRANK RIMPSON, EMPLOYEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: FURNISHING TOBACCO TO MINOR, IN VIOLATION OF MCL 722.641, AND WAS FOUND GUILTY: 5-28-09 (LCC INV SCHMIDT)
 COMM. ORDER : 11-09-2009 LIC ACK - COMM POBUR
 11-19-2009 \$150 EACH COMB W/9-137137 TOTAL \$450 OR 22 DAY SUSP.

COMPLAINT NO: 137132 VIOLATION DATE : 09/22/2009
 D.B.A : RED & WHITE GROCERY & FEED STORE
 ADDRESS : 4725 TERRITORIAL
 BENTON HARBOR MI 49022 COUNTY: BERRIEN
 LICENSEE(S) : MILLBURG RED & WHITE GROCERY & FEED STORE, INC. INTEREST : CRP
 CHARGE : REC'D - LINDA SCARBROUGH, EMPLOYEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: FURNISHING TOBACCO TO MINOR, IN VIOLATION OF MCL 722.641, AND WAS FOUND GUILTY: 2-27-09 (LCC INV SCHMIDT)
 COMM. ORDER : 10-28-2009 LIC ACK - COMM POBUR
 11-12-2009 \$300 OR 15 DAY SUSP.

COMPLAINT NO: 137137 VIOLATION DATE : 09/22/2009
 D.B.A : RIVERVIEW PARTY STORE
 ADDRESS : 741 RIVERVIEW
 BENTON HARBOR MI 49022 COUNTY: BERRIEN
 LICENSEE(S) : CAJUN SPECIALTIES COMPANY, L.L.C. INTEREST : LLC
 CHARGE : REC'D - 1) MATTHEW NORDBERG, MEMBER OR MANAGER OF LLC, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY, FURNISHING TOBACCO TO MINOR, IN VIOLATION OF MCL 722.641, AND WAS FOUND GUILTY 3-30-09; 2) MATTHEW NORDBERG, MEMBER OR MANAGER OF LLC, WAS FOUND GUILTY OF A MISDEMEANOR THAT IMPAIRS OR MAY IMPAIR THE ABILITY OF THE PERSON TO OPERATE THE LIC'D BUSINESS IN A SAFE AND COMPETENT MANNER, SPECIFICALLY, FURNISHING TOBACCO TO A MINOR, IN VIOLATION OF MCL 722.641, AND/OR SALE OF A SINGLE CIGARETTE, IN VIOLATION OF MCL 722.642a, ON 3-30-09: (LCC INV SCHMIDT)
 COMM. ORDER : 11-09-2009 LIC ACK - COMM POBUR
 11-19-2009 \$150 EACH COMB W/9-137136 TOTAL \$450 OR 22 DAY SUSP.

COMPLAINT NO: 136546 VIOLATION DATE : 08/14/2009
 D.B.A : LAKE MICHIGAN BREEZE
 ADDRESS : 6275 CENTRAL
 COLOMA MI 49038 COUNTY: BERRIEN
 LICENSEE(S) : NORTH BEACH RESORT, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY KILL (19): (MSP-BRIDGEMAN POST 54-3283-09(NA)/DECOY/CK DANAI PETERSON/ID)
 COMM. ORDER : 10-21-2009 LIC ACK - COMM POBUR
 11-04-2009 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 136543 VIOLATION DATE : 08/12/2009
 D.B.A : CAFE GULISTAN
 ADDRESS : 13581 RED ARROW
 HARBERT MI 49115 COUNTY: BERRIEN
 LICENSEE(S) : GULISTAN CORP. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY KILL (19): (MSP-BRIDGEMAN POST 54-3245-09(NA)/DECOY/CK KYRA REESE/NO ID)
 COMM. ORDER : 11-10-2009 STIUPLATION FOR PROPOSED NEG SETTLEMENT - COMM POBUR/AAG GEISSLER.
 11-16-2009 \$600, \$100 WAIVED TOTAL OF \$500 OR 25 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 137268 VIOLATION DATE : 09/01/2009
 D.B.A : PLAZA ONE TRUCK STOP
 ADDRESS : 19290 M 239 LA PORTE
 NEW BUFFALO MI 49117 COUNTY: BERRIEN
 LICENSEE(S) : PLAZA ONE RESTAURANT, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #2 W/DOB 1-23-89 (20): (BERRIEN CO SHER DEPT/DECOY/CK SPRING KRUAS/ID?)
 COMM. ORDER : 11-16-2009 LIC ACK - COMM GAFFNEY
 11-30-2009 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 137266 VIOLATION DATE : 09/01/2009
 D.B.A : SKIP'S OTHER PLACE
 ADDRESS : 16710 LAKESHORE
 NEW BUFFALO MI 49117 COUNTY: BERRIEN
 LICENSEE(S) : OMEGA, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #2 W/DOB 1-23-89 (20): (BERRIEN CO SHER DEPT/DECOY/CK JASON HATFIELD/ID?)
 COMM. ORDER : 11-10-2009 LIC ACK - COMM GAFFNEY
 11-18-2009 \$600 WAIVE \$200 TOTAL \$400 OR 20 DAY SUSP. SEC.801(2)

COMPLAINT NO: 137269 VIOLATION DATE : 09/01/2009
 D.B.A : THE PUB
 ADDRESS : 19354 M 239
 NEW BUFFALO MI 49117 COUNTY: BERRIEN
 LICENSEE(S) : WILSON ROAD, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #2 W/DOB 1-23-89 (20): (BERRIEN CO SHER DEPT/DECOY/CK DAWN MANLEY/ID?)
 COMM. ORDER : 11-16-2009 LIC ACK - COMM GAFFNEY
 11-30-2009 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 137267 VIOLATION DATE : 09/01/2009
 D.B.A : NEW BUFFALO SHELL #1725
 ADDRESS : 18913 LA PORTE
 NEW BUFFALO MI 49117 COUNTY: BERRIEN
 LICENSEE(S) : WALTERS-DIMMICK PETROLEUM, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #2 W/DOB 1-23-89 (20): (BERRIEN CO SHER DEPT/DECOY/CK JIMMIE SCHRODER/ID?)
 COMM. ORDER : 11-02-2009 LIC ACK - COMM POBUR
 11-04-2009 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 137176 VIOLATION DATE : 09/11/2009
 D.B.A : QUICK PRO MART
 ADDRESS : 801 N THIRTEENTH
 NILES MI 49120 COUNTY: BERRIEN
 LICENSEE(S) : FMQ, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY W/DOB 11-13-90 (18): (NILES PD/DECOY/CK SAID SUGHAYER/ID)
 COMM. ORDER : 11-13-2009 LIC ACK - COMM POBUR
 11-25-2009 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 137138 VIOLATION DATE : 09/22/2009
 D.B.A :
 ADDRESS : 2080 WASHINGTON
 SAINT JOSEPH MI 49085 COUNTY: BERRIEN
 LICENSEE(S) : PRI MAR PETROLEUM, INC. INTEREST : CRP
 CHARGE : REC'D - EMPLOYEE, MICHAEL HEINEY, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: SALE OF TOBACCO TO MINOR, IN VIOLATION OF MCL 722.641, AND WAS FOUND GUILTY: 11-12-08 (LCC INV SCHMIDT)
 COMM. ORDER : 11-06-2009 LIC ACK - COMM POBUR
 11-19-2009 \$300 OR 15 DAY SUSP.

COMPLAINT NO: 137050 VIOLATION DATE : 09/04/2009
 D.B.A : STOOGES
 ADDRESS : 227 MAIN
 SAINT JOSEPH MI 49085 COUNTY: BERRIEN
 LICENSEE(S) : MACALL, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (856.72): (LCC)
 COMM. ORDER : 10-27-2009 LIC ACK - COMM GAFFNEY
 11-09-2009 \$100.00 WITH \$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 137014 VIOLATION DATE : 09/28/2009
 D.B.A : EL COZUMEL
 ADDRESS : 3029 LAKESHORE
 SAINT JOSEPH MI 49085 COUNTY: BERRIEN
 LICENSEE(S) : EL COZUMEL #2, LLC INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 12-10-08 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 6-24-09 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 11-10-2009 LIC ACK - COMM POBUR
 11-25-2009 \$200 OR 10 DAY SUSP.

COMPLAINT NO: 137139 VIOLATION DATE : 09/22/2009
 D.B.A : WELCOME INN
 ADDRESS : 5721 ST JOSEPH
 STEVENSVILLE MI 49127 COUNTY: BERRIEN
 LICENSEE(S) : SHAFER'S WELCOME INN, INC. INTEREST : CRP
 CHARGE : REC'D - MICHELLE GALLERT, EMPLOYEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON
 THE LIC'D PREMISES, SPECIFICALLY: FURNISH TOBACCO TO A MINOR, IN VIOLATION OF MCL 722.641,
 AND WAS FOUND GUILTY: 5-28-09 (LCC INV SCHMIDT)
 COMM. ORDER : 10-30-2009 LIC ACK - COMM GAFFNEY
 11-12-2009 \$300.00 OR 15 DAYS SUSP

COMPLAINT NO: 135917 VIOLATION DATE : 05/28/2009
 D.B.A : THE FEATHERBONE RESTAURANT & LOUNGE
 ADDRESS : 6741 W US 12
 THREE OAKS MI 49128 COUNTY: BERRIEN
 LICENSEE(S) : JOINT ENDEAVORS INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON - KEITH WELSH; 2) ALLOW INTOX PERSON TO CONSUME; 3) ALLOW INTOX
 PERSON TO LOITER: (MSP-NILES POST 53-1654 & 1655-09/CK JODIE HAUGHEY)
 COMM. ORDER : 09-29-2009 HEARING ADJORNED PER MLCC (WITNESS NOT SUBPOENAED) ***NOTE: MATTER SHOULD BE
 DISMISSED IF WITNESS FAILS TO APPEAR***
 11-17-2009 HEARING HELD KALAMAZOO POBUR/HALL/CONTRACT DISMISSED.
 11-19-2009 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 136913 VIOLATION DATE : 09/23/2009
 D.B.A : MICKEY'S BAR AND GRILL
 ADDRESS : 16409 RED ARROW
 UNION PIER MI 49129 COUNTY: BERRIEN
 LICENSEE(S) : MICKEY'S HIDEAWAY, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 3-28-
 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: 5-8-09 (MLCC
 SERVER TRAINING COORDINATOR)
 COMM. ORDER : 11-18-2009 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ RULE 15(D)
 11-24-2009 \$50 OR 3 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 137265 VIOLATION DATE : 09/01/2009
 D.B.A : TIMOTHY'S
 ADDRESS : 16220 LAKESHORE
 UNION PIER MI 49129 COUNTY: BERRIEN
 LICENSEE(S) : TIMOTHY'S, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY #2 W/DOB 1-23-89 (20): (BERRIEN CO SHER DEPT/DECOY/CK JOHN
 SUTTON/ID?)
 COMM. ORDER : 11-13-2009 LIC ACK - COMM GAFFNEY
 11-30-2009 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 137272 VIOLATION DATE : 09/03/2009
 D.B.A : RAMADA INN & SURFARI JOE'S
 ADDRESS : 8258 ARNT
 WATERVLIET MI 49098 COUNTY: BERRIEN
 LICENSEE(S) : MICHIGAN OUTDOOR PRODUCTS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #3 W/DOB 5-11-89 (20): (BERRIEN CO SHER DEPT/DECOY/CK JOEL
 FREED/ID?)
 COMM. ORDER : 11-09-2009 LIC ACK - COMM POBUR
 11-19-2009 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 137271 VIOLATION DATE : 09/03/2009
 D.B.A : SIP N' TIME PARTY STORE
 ADDRESS : 8277 ARNT
 WATERVLIET MI 49098 COUNTY: BERRIEN
 LICENSEE(S) : MICHIGAN OUTDOOR PRODUCTS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #3 W/DOB 5-11-89 (20): (BERRIEN CO SHER DEPT/DECOY/CK KATHY JOHNSON/ID?)
 COMM. ORDER : 11-05-2009 LIC ACK - COMM GAFFNEY
 11-18-2009 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 136402 VIOLATION DATE : 08/15/2009
 D.B.A : COMFORT INN
 ADDRESS : 1000 ORLEANS
 COLDWATER MI 49036 COUNTY: BRANCH
 LICENSEE(S) : BEST STAY COLDWATER, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - LAN 223 (19): (INVS TRIERWEILER & JOINTER/DECOY/CKPAMELA NICKELS/ID)
 COMM. ORDER : 11-16-2009 HEARING HELD JACKSON MOURNING/GEISSLER/DECLERCQ RULE 15(E)
 11-30-2009 \$400 OR 20 DAYS SUSP - SEC 801(2) RULE 15(E)

COMPLAINT NO: 137645 VIOLATION DATE : 10/02/2009
 D.B.A : GARY FIELDS COMEDY THEATER
 ADDRESS : 51 W MICHIGAN
 BATTLE CREEK MI 49017 COUNTY: CALHOUN
 LICENSEE(S) : GARY FIELDS COMEDY COURT, INC. INTEREST : CRP
 CHARGE : NSF CHECK (211.44): (LCC)
 COMM. ORDER : 11-19-2009 LIC ACK - COMM GAFFNEY
 11-30-2009 \$100, \$50 WAIVED FOR A TOTAL OF \$50. THE COMMISSIONER FURTHER ORDERS THAT THE FINE IS PAYABLE PRIOR TO RELEASE OF THE SUBJECT CLASS C AND SDM LICENSES FROM ESCROW.

COMPLAINT NO: 134598 VIOLATION DATE : 04/29/2009
 D.B.A : DIXIE MARKET
 ADDRESS : 318 EMMETT
 BATTLE CREEK MI 49017 COUNTY: CALHOUN
 LICENSEE(S) : OVERSEAS-URBAN, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY EGGERSTEDT (20): (BATTLE CREEK PD/DECOY/CK DAVID JACOBS/ID)
 COMM. ORDER : 11-17-2009 HEARING HELD KALAMAZOO POBUR/HALL/CONTRACT
 11-24-2009 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 137594 VIOLATION DATE : 10/29/2009
 D.B.A : THE RENDEZVOUS
 ADDRESS : 879 E MICHIGAN
 BATTLE CREEK MI 49017 COUNTY: CALHOUN
 LICENSEE(S) : RENDEVOUS TAVERN, INC. INTEREST : CRP
 CHARGE : REC'D - 1) SOLD OR POSSESSED ALCOHOLIC LIQUOR ON LIC'D PREMISES, NOT PURCHASED FROM AN UNAUTHORIZED SOURCE: IN MAY 2009 AND/OR JUNE 2009 AND/OR AUGUST 2009; 2) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE MLCC (RENDEZVOUS PUB, LLC): ON OR ABOUT 5-1-09; 3) ALLOWED LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM LICENSE: ON OR ABOUT 5-1-09: (LCC INV TRIERWEILER)
 COMM. ORDER : 11-25-2009 LIC ACK - COMM GAFFNEY
 11-30-2009 1)\$200, 2-3)\$250 EACH FOR A TOTAL OF \$700 OR 35 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE BE SUSP AS OF 3-1-10 WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF SAID LICENSE AND PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSE AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 6-1-10.

COMPLAINT NO: 137424 VIOLATION DATE : 08/16/2009
 D.B.A : MARATHON MINI MART
 ADDRESS : 801 SPRUCE
 DOWAGIAC MI 49047 COUNTY: CASS
 LICENSEE(S) : HB MINI MART, INC. INTEREST : CRP
 CHARGE : 1)-8) ALLOWED NARCOTICS PARAPHERNALIA ON LIC'D PREMISES, SPECIFICALLY: 1 BOX OF CHORE BOYS CONTAINING 29 PADS; 7 BOXES OF GLASS PENS, EACH BOX CONTAINING 36 PENS EACH; 92 GLASS PIPES OF VARIOUS SIZES; SCALES, 10 POCKET & 10 DIGITAL; 24 INDIVIDUAL RAZOR BLADES; 12 GRINDERS; 6 WOODEN BOXES EACH CONTAING ONE "ONE HITTER", 44 BOXES CONTAINING "BLUNT WRAPS", TO BE USED, STORED, EXCHANGED OR SOLD ON LIC'D PREMISES: (LCC INVS SCHMIDT & BRANDT)
 COMM. ORDER : 11-09-2009 LIC ACK - COMM GAFFNEY
 11-18-2009 1-8)\$100 EACH FOR A TOTAL OF \$800 OR 40 DAYS SUSP. THE COMMISSIONER FURTHER ORDERS THAT ALL NARCOTICS PARAPHERNALIA CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND.

COMPLAINT NO: 137335 VIOLATION DATE : 09/17/2009
 D.B.A : BOB'S PARTY STORE
 ADDRESS : 4012 N CLARE
 HARRISON MI 48625 COUNTY: CLARE
 LICENSEE(S) : SMITH, GREGORY S INTEREST : IND
 CHARGE : NSF CHECK (925.92): (LCC)
 COMM. ORDER : 10-30-2009 LIC ACK - COMM GAFFNEY
 11-12-2009 \$200 OR 10 DAYS SUSP. THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 136316 VIOLATION DATE : 08/18/2009
 D.B.A : EAGLE INN
 ADDRESS : 13490 GRAND RIVER
 EAGLE MI 48822 COUNTY: CLINTON
 LICENSEE(S) : EAGLE INN, INC. INTEREST : CRP
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (PAMELA PITCHFORD, JERRY CATLIN): ON OR ABOUT 5-31-07; SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% OF THE STK OF THE LIC'D CORP W/OUT PRIOR APPROVAL OF MLCC (PAMELA PITCHFORD, JERRY CATLIN): ON OR ABOUT 5-31-07; 2) ALLOWED PERSON, PAMELA PITCHFORD, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM LICENSE: ON OR ABOUT 5-31-07; 3) FAILED TO REPORT BY 7-1-08 & 7-1-09, ANY STK TRFS IN THE CORP DURING THE PRECEDING LICENSING YR: (LCC INV HINTZ)
 COMM. ORDER : 11-09-2009 HEARING HELD LANSING GAFFNEY/HALL/CONTRACT
 11-12-2009 1-4 MERGED INTO 1)\$50, RENUMBER CHARGE NO 5 AS MERGED CHARGE 2)\$50, 6&7 INTO MERGED CHARGE NO 3)\$50 TOTAL OF \$150 OR 7 DAYS SUSP. IN ADDITION, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS BE SUSP AS OF 2-15-10, WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF SAID LICENSES AND PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS OR CORPORATION APPROVED BY THE COMMISSION ON OR BEFORE 2-15-10, UNLESS GOOD CAUSE CAN BE SHOWN TOT THE COMMISSION FOR EXTENSION OF SAID DATE, OR IF SAID LICENSES AND PERMITS ARE PLACED IN ESCROW. THE COMMISSIONER FURTHER ORDERS THAT LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 3-15-10, UNLESS GOOD CAUSE CAN BE SHOWN TO THE COMMISSION FOR EXTENSION OF SAID DATE.

COMPLAINT NO: 137170 VIOLATION DATE : 09/11/2009
 D.B.A : SAV-MOR FOODLINER
 ADDRESS : 306 STEPHENSON
 ESCANABA MI 49829 COUNTY: DELTA
 LICENSEE(S) : ANGELINE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY W/DOB 10-30-89 (19): (DELTA CO SHER DEPT/DECOY/CK ANGELA WANDAHSEGA/ID)
 COMM. ORDER : 10-30-2009 LIC ACK - COMM GAFFNEY
 11-12-2009 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 137169 VIOLATION DATE : 09/11/2009
 D.B.A : GUST ASP
 ADDRESS : 616 LUDINGTON
 ESCANABA MI 49829 COUNTY: DELTA
 LICENSEE(S) : REBEDON, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY W/DOB 10-30-89 (19): (DELTA CO SHER DEPT/DECOY/CK SUSAN MATHIAS/NO ID)
 COMM. ORDER : 10-28-2009 LIC ACK - COMM POBUR
 11-12-2009 3 DAYS SUSP, \$1000 OR 50 DAYS SUSP.

COMPLAINT NO: 137171 VIOLATION DATE : 09/17/2009
 D.B.A : KOBASICS MARKET
 ADDRESS : 430 S THIRTEENTH
 ESCANABA MI 49829 COUNTY: DELTA
 LICENSEE(S) : BLEVINS, MICHAEL KENT INTEREST : GPI
 BLEVINS, RONALD LEE INTEREST : IND
 CHARGE : SALE TO MINOR - DECOY W/DOB 10-30-89 (19): (DELTA CO SHER DEPT/DECOY/CK MARY VANDYKE/ID)
 COMM. ORDER : 10-30-2009 LIC ACK - COMM GAFFNEY
 11-12-2009 \$800 OR 40 DAYS SUSP.

COMPLAINT NO: 137167 VIOLATION DATE : 09/11/2009
 D.B.A : QUIK FOOD MART #036
 ADDRESS : 415 NW FOURTH
 GLADSTONE MI 49837 COUNTY: DELTA
 LICENSEE(S) : KRIST OIL CO. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY W/DOB 10-30-89 (19): (DELTA CO SHER DEPT/DECOY/CK ERIC ANDERSON/NO ID)
 COMM. ORDER : 10-26-2009 LIC ACK - COMM POBUR
 11-10-2009 3 DAY SUSP, \$750 COMBINED WITH 9-137172 FOR \$1000 TOTAL OF \$1750 OR 85 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 137168 VIOLATION DATE : 09/11/2009
 D.B.A : SAND BAR
 ADDRESS : 903 DELTA
 GLADSTONE MI 49837 COUNTY: DELTA
 LICENSEE(S) : CAT-N-DALE CORPORATION INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY W/DOB 10-30-89 (19): (DELTA CO SHER DEPT/DECOY/CK JOLE AUGER/NO ID)
 COMM. ORDER : 11-06-2009 LIC ACK - COMM GAFFNEY
 11-18-2009 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 137174 VIOLATION DATE : 09/17/2009
 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 : SALE TO MINOR - DECOY W/DOB 10-30-89 (19): (DELTA CO SHER DEPT/DECOY/CK CANDICE RIBERS/ID?)
 COMM. ORDER : 11-02-2009 LIC ACK - COMM GAFFNEY
 11-12-2009 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 137172 VIOLATION DATE : 09/17/2009
 D.B.A : QUIK FOOD MART #036
 ADDRESS : 415 NW FOURTH
 GLADSTONE MI 49837 COUNTY: DELTA
 LICENSEE(S) : KRIST OIL CO. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY W/DOB 10-30-89 (19): (DELTA CO SHER DEPT/DECOY/CK DANIEL ROGERS/ID?)
 COMM. ORDER : 10-26-2009 LIC ACK - COMM POBUR
 11-10-2009 \$1000 COMBINED WITH 9-137167 3 DAY SUSP, \$750 TOTAL OF \$1750 OR 85 DAYS SUSP -
 SEC 801(2)

COMPLAINT NO: 136539 VIOLATION DATE : 08/13/2009
 D.B.A : EATON PUB & GRILLE
 ADDRESS : 214 S COCHRAN
 CHARLOTTE MI 48813 COUNTY: EATON
 LICENSEE(S) : 214 S. COCHRAN, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY RATHBUN (20): (CHARLOTTE PD/DECOY/CK HARRY NELSON/ID)
 COMM. ORDER : 10-21-2009 LIC ACK - COMM POBUR
 11-04-2009 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 136440 VIOLATION DATE : 08/13/2009
 D.B.A : EATON PUB & GRILLE
 ADDRESS : 214 S COCHRAN
 CHARLOTTE MI 48813 COUNTY: EATON
 LICENSEE(S) : 214 S. COCHRAN, LLC INTEREST : LLC
 CHARGE : 1) GAVE AWAY ALCOHOLIC LIQUOR: 2) SOLD, OFFERED TO SELL OR ADVERTISED TWO OR MORE
 IDENTICAL ALCOHOLIC DRINKS TO A PERSON AT ONE TIME WHERE THE PRICE CHARGED FOR ANY
 ADDITIONAL DRINK WAS LESS THAN THE PRICE CHARGED FOR THE FIRST DRINK: (LCC INV JOINTER)
 COMM. ORDER : 10-21-2009 LIC ACK - COMM POBUR
 11-04-2009 1)\$150 2)\$150 TOTAL \$300 OR 15 DAY SUSP.

COMPLAINT NO: 137180 VIOLATION DATE : 09/21/2009
 D.B.A : KELLY'S EXPRESS MART
 ADDRESS : 364 S CREYTS
 DIMONDALE MI 48821 COUNTY: EATON
 LICENSEE(S) : KELLY FUELS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #130 W/DOB 4-18-89 (20): (MSP-LANSING POST 11-3905-09(01)/DECOY/CK
 RICHARD TAGGART/NO ID)
 COMM. ORDER : 11-10-2009 LIC ACK - COMM GAFFNEY
 11-18-2009 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 136535 VIOLATION DATE : 08/15/2009
 D.B.A : LOS TRES AMIGOS-LANSING, INC.
 ADDRESS : 5010 W SAGINAW
 LANSING MI 48917 COUNTY: EATON
 LICENSEE(S) : HACIENDA LOS AMIGOS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY FRISBEE (19): (EATON CO SHER DEPT/DECOY/CK ELIZABETH HERNANDEZ/NO
 ID)
 COMM. ORDER : 11-09-2009 HEARING HELD LANSING GAFFNEY/HALL/CONTRACT COST\$11.50
 11-12-2009 \$600 OR 30 DAYS SUSP & \$11.50 COSTS FOR A TOTAL OF \$611.50 NEGOTIATED
 SETTLEMENT

COMPLAINT NO: 137181 VIOLATION DATE : 09/26/2009
 D.B.A : POTTERVILLE SHELL #1760
 ADDRESS : 204 E LANSING
 POTTERVILLE MI 48876 COUNTY: EATON
 LICENSEE(S) : WALTERS-DIMMICK PETROLEUM, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY W/DOB 4-18-89 (20): (MSP-LANSING POST 11-3964-09(01)/DECOY/CK ANTHONY STETZ/ID?)
 COMM. ORDER : 11-02-2009 LIC ACK - COMM POBUR
 11-04-2009 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 137276 VIOLATION DATE : 08/15/2009
 D.B.A : BOURBON STREET TAVERN
 ADDRESS : G- 4225 S SAGINAW
 BURTON MI 48529 COUNTY: GENESEE
 LICENSEE(S) : COOLICH, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - LAN227 (18): (LCC INV MAUL/DECOY/CK BRIAN ROSS/NO ID)
 COMM. ORDER : 11-09-2009 LIC ACK - COMM GAFFNEY
 11-09-2009 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 134804 VIOLATION DATE : 05/19/2009
 D.B.A : ZIP'S PARTY STORE
 ADDRESS : 3355 S STATE
 DAVISON MI 48423 COUNTY: GENESEE
 LICENSEE(S) : REDSUN MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3398.38): (LCC)
 COMM. ORDER : 10-28-2009 HEARING HELD SWARTZ CREEK GAFFNEY/GEISLER/DECLERCQ NEG SETTLEMENT
 11-02-2009 \$150.00 COMBINED WITH 9-133599, 9-136790 & 9-136937; TOTAL \$600.00 OR 30 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS THAT SHOULD THE LICENSEE BE FOUND RESPONSIBLE FOR ANY ADDITIONAL NON-SUFFICIENT FUND CHECKS MADE PAYABLE TO THE COMMISSION WITHIN TWENTY-FOUR (24) MONTHS FROM THE DATE OF THIS ORDER, THE LICENSEE SHALL PAY FOR PURCHASES OF ALCOHOLIC LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF TWENTY FOUR (24) MONTHS FROM THE DATE OF THAT ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 136937 VIOLATION DATE : 09/01/2009
 D.B.A : ZIP'S PARTY STORE
 ADDRESS : 3355 S STATE
 DAVISON MI 48423 COUNTY: GENESEE
 LICENSEE(S) : REDSUN MARKET, INC. INTEREST : CRP
 CHARGE : 1) NSF CHECK (2509.45); 2) 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 450.1535 AND/OR RULE 436.1109: ON OR ABOUT 7-15-09: (LCC)
 COMM. ORDER : 10-28-2009 HEARING HELD SWARTZ CREEK GAFFNEY/GEISLER/DECLERCQ NEG SETTLEMENT
 11-02-2009 CHG 1) \$150.00; CHG 2) DISMISSED; COMBINED WITH 9-133599, 9-136804 & 9-136790; TOTAL \$600.00 OR 30 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS THAT SHOULD THE LICENSEE BE FOUND RESPONSIBLE FOR ANY ADDITIONAL NON-SUFFICIENT FUND CHECKS MADE PAYABLE TO THE COMMISSION WITHIN TWENTY-FOUR (24) MONTHS FROM THE DATE OF THIS ORDER, THE LICENSEE SHALL PAY FOR PURCHASES OF ALCOHOLIC LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF TWENTY FOUR (24) MONTHS FROM THE DATE OF THAT ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 133599 VIOLATION DATE : 03/31/2009
 D.B.A : ZIP'S PARTY STORE
 ADDRESS : 3355 S STATE
 DAVISON MI 48423 COUNTY: GENESEE
 LICENSEE(S) : REDSUN MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1476.06): (LCC)
 COMM. ORDER : 10-28-2009 HEARING HELD SWARTZ CREEK GAFFNEY/GEISSLER/DECLERCQ NEG SETTLEMENT
 11-02-2009 \$150.00 COMBINED WITH 9-134804, 9-136790 & 9-136937; TOTAL \$600.00 OR 30 DAYS
 SUSP. FURTHER, THE COMMISSIONER ORDERS THAT SHOULD THE LICENSEE BE FOUND RESPONSIBLE FOR
 ANY ADDITIONAL NON-SUFFICIENT FUND CHECKS MADE PAYABLE TO THE COMMISSION WITHIN TWENTY-
 FOUR (24) MONTHS FROM THE DATE OF THIS ORDER, THE LICENSEE SHALL PAY FOR PURCHASES OF
 ALCOHOLIC LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF TWENTY
 FOUR (24) MONTHS FROM THE DATE OF THAT ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 136790 VIOLATION DATE : 08/28/2009
 D.B.A : ZIP'S PARTY STORE
 ADDRESS : 3355 S STATE
 DAVISON MI 48423 COUNTY: GENESEE
 LICENSEE(S) : REDSUN MARKET, INC. INTEREST : CRP
 CHARGE : 1) NSF CHECK (2489.04) ON 8-28-09; 2) 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 450.1535 AND/OR RULE 436.1109, ON OR ABOUT 7-15-09: (LCC)
 COMM. ORDER : 10-28-2009 HEARING HELD SWARTZ CREEK GAFFNEY/GEISSLER/DECLERCQ NEG SETTLEMENT
 11-02-2009 CHG 1) \$150.00; CHG 2) DISMISSED; COMBINED WITH 9-133599, 9-136804 & 9-136937;
 TOTAL \$600.00 OR 30 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS THAT SHOULD THE LICENSEE
 BE FOUND RESPONSIBLE FOR ANY ADDITIONAL NON-SUFFICIENT FUND CHECKS MADE PAYABLE TO THE
 COMMISSION WITHIN TWENTY-FOUR (24) MONTHS FROM THE DATE OF THIS ORDER, THE LICENSEE SHALL
 PAY FOR PURCHASES OF ALCOHOLIC LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER
 FOR A PERIOD OF TWENTY FOUR (24) MONTHS FROM THE DATE OF THAT ORDER. NEGOTIATED
 SETTLEMENT

COMPLAINT NO: 136298 VIOLATION DATE : 07/24/2009
 D.B.A : WAGON WHEEL SOUNDS OF COUNTRY
 ADDRESS : 3513- 3515 RICHFIELD
 FLINT MI 48506 COUNTY: GENESEE
 LICENSEE(S) : SOUNDS OF COUNTRY, INC. INTEREST : CRP
 CHARGE : NSF CHECK (222.48): (LCC)
 COMM. ORDER : 10-22-2009 LIC ACK - COMM GAFFNEY
 11-13-2009 \$100.00 OR 5 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL
 LICENSES & PERMITS BE SUSPENDED AS OF JANUARY 15, 2010 WITH SAID SUSPENSION BEING WAIVED
 IF THE PROPER LICENSED CORPORATION IS A MEMBER IN GOOD CORPORATE STANDING IN THE STATE OF
 MICHIGAN; FURTHER, THAT ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE BE REVOKED IF THE
 SUSPENSION IS NOT WAIVED BEFORE MARCH 15, 2010.

COMPLAINT NO: 137592 VIOLATION DATE : 10/24/2009
 D.B.A : AUTO CITY AERIE 3485
 ADDRESS : G- 7445 CLIO
 MOUNT MORRIS MI 48458 COUNTY: GENESEE
 LICENSEE(S) : AUTO CITY AERIE 3485 INTEREST : CLB
 CHARGE : SALE TO NON-MEMBER: (LCC INV HINTZ)
 COMM. ORDER : 11-19-2009 LIC ACK - COMM GAFFNEY
 11-30-2009 \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 135732 VIOLATION DATE : 07/09/2009
 D.B.A : LINDEN MARKET
 ADDRESS : 6514 S LINDEN
 SWARTZ CREEK MI 48473 COUNTY: GENESEE
 LICENSEE(S) : LINDEN MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY ROBINSON (19): (MUNDY TWP PD/DECOY/CK NINA POWELSON/NO ID)
 COMM. ORDER : 10-28-2009 HEARING HELD SWARTZ CREEK GAFFNEY/GEISSLER/DECLERCQ ACK COST \$11.50
 11-02-2009 \$400.00 OR 20 DAYS SUSP, PLUS \$11.50 WITNESS FEES; TOTAL \$411.50 SEC 801(2)

COMPLAINT NO: 137153 VIOLATION DATE : 09/19/2009
 D.B.A : ROOSTER'S
 ADDRESS : 1119 ESTEY
 BEAVERTON MI 48612 COUNTY: GLADWIN
 LICENSEE(S) : ROOSTER'S L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR - LAN233 (19): (LCC INV ALLEY/DECOY/CK SHANNON WARD/ID)
 COMM. ORDER : 11-10-2009 LIC ACK - COMM
 11-18-2009 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 137338 VIOLATION DATE : 09/24/2009
 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 (156.12): (LCC)
 COMM. ORDER : 11-04-2009 LIC ACK - COMM GAFFNEY
 11-18-2009 \$75 OR 4 DAYS SUSP.

COMPLAINT NO: 136519 VIOLATION DATE : 08/07/2009
 D.B.A : P.J.'S HURON INN
 ADDRESS : 2248 MAIN
 UBLY MI 48475 COUNTY: HURON
 LICENSEE(S) : P.J.'S HURON INN, INCORPORATED INTEREST : CRP
 CHARGE : NSF CHECK (151.05): (LCC)
 COMM. ORDER : 10-15-2009 LIC ACK - COMM GAFFNEY
 11-02-2009 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 136452 VIOLATION DATE : 08/28/2009
 D.B.A : MICHIGAN BREWING CO.
 ADDRESS : 1093 HIGHVIEW
 WEBBERVILLE MI 48892 COUNTY: INGHAM
 LICENSEE(S) : MICHIGAN BREWING COMPANY, INC. INTEREST : CRP
 CHARGE : REC'D - 1)-4) FAILED TO PAY THE REQUIRED BEER EXCUSE TAX BY THE FIFTEENTH OF MONTH: APRIL 2009, MAY 2009, JUNE 2009, JULY 2009; 5)-8) BREWER, FAILED TO FILE BY FIFTEENTH OF THE MONTH A REPORT OF SMALL DISTILLER/BRANDY TAX FORM TO THE COMMISSION FOR THE PRECEDING MONTH ON A FORM APPROVED BY THE COMMISSION: APRIL 2009, MAY 2009, JUNE 2009, JULY 2009: (LCC INV VILK)
 COMM. ORDER : 11-05-2009 LIC ACK - COMM POBUR
 11-19-2009 \$75 EACH TOTAL \$600 OR 30 DAY SUSP.

COMPLAINT NO: 137354 VIOLATION DATE : 10/13/2009
 D.B.A : PORTLAND COUNTRY CLUB
 ADDRESS : 4901 DIVINE
 PORTLAND MI 48875 COUNTY: IONIA
 LICENSEE(S) : SCHRAUBEN MANAGEMENT, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSIONER DATED 12-2-08 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 8-6-09 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 11-09-2009 LIC ACK - COMM POBUR
 11-19-2009 \$300 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE BE SUSP AS OF 2-15-10, WITH SAID SUSP BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE COMMISSION'S DECEMBER 2, 2008 ORDER. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 5-1-10.

COMPLAINT NO: 137650 VIOLATION DATE : 10/07/2009
 D.B.A : BAY PARTY STORE
 ADDRESS : 718 E BAY
 EAST TAWAS MI 48730 COUNTY: IOSCO
 LICENSEE(S) : SS & SS INVESTMENTS, INCORPORATED INTEREST : CRP
 CHARGE : NSF CHECK (897.28): (LCC)
 COMM. ORDER : 11-16-2009 LIC ACK - COMM GAFFNEY
 11-30-2009 \$100 OR 10 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE FINANCE DIVISION REMOVE THE LICENSEE FROM "STOP PURCHASE" STATUS AND THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 3 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 137332 VIOLATION DATE : 09/18/2009
 D.B.A : LIQUOR 1
 ADDRESS : 1707 S MISSION
 MOUNT PLEASANT MI 48858 COUNTY: ISABELLA
 LICENSEE(S) : LIQUOR 1 INC INTEREST : CRP
 CHARGE : NSF CHECK (8977.88): (LCC)
 COMM. ORDER : 11-12-2009 LIC ACK - COMM POBUR
 11-25-2009 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 137245 VIOLATION DATE : 08/08/2009
 D.B.A : THE POHLCAT
 ADDRESS : 6360 AIRPORT
 MOUNT PLEASANT MI 48858 COUNTY: ISABELLA
 LICENSEE(S) : POHLCAT, INC. INTEREST : CRP
 CHARGE : REC'D - ALLOWED CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM THE LICENSE (TURF, INC): ON OR ABOUT 10-2-07 (LCC INV SMITH)
 COMM. ORDER : 11-04-2009 LIC ACK - COMM POBUR
 11-04-2009 \$300.00 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF JANUARY 2, 2010, WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THE LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE APRIL 1, 2010.

COMPLAINT NO: 136849 VIOLATION DATE : 08/12/2009
 D.B.A : CLARK LAKE BEACH AND BOAT CLUB
 ADDRESS : 5100 GRAND
 CLARKLAKE MI 49234 COUNTY: JACKSON
 LICENSEE(S) : CLARK LAKE BEACH AND BOAT CLUB INTEREST : CLB
 CHARGE : SALE TO MINOR - DECOY BEARD (18): (COLUMBIA TWP PD/DECOY/CK MEAGHAN MCGILL/NO ID)
 COMM. ORDER : 10-30-2009 LIC ACK - COMM POBUR
 11-12-2009 \$600 WAIVE \$100 TOTAL \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 137009 VIOLATION DATE : 09/28/2009
 D.B.A : BON TON ROOM
 ADDRESS : 3017 WILDWOOD
 JACKSON MI 49202 COUNTY: JACKSON
 LICENSEE(S) : ALL PLAY & NO WORK, LLC INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 12-2-08 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 6-19-09 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 10-20-2009 LIC ACK - COMM GAFFNEY
 11-13-2009 \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 137278 VIOLATION DATE : 09/24/2009
 D.B.A : COOPER MARKET
 ADDRESS : 8005 DOUGLAS
 KALAMAZOO MI 49009 COUNTY: KALAMAZOO
 LICENSEE(S) : COOPER MARKET, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - GR242 (18): (LCC INV SCHMIDT/DECOY/CK PALWINDER BATH/ID)
 COMM. ORDER : 11-13-2009 LIC ACK - COMM GAFFNEY
 11-30-2009 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 137261 VIOLATION DATE : 09/24/2009
 D.B.A : MASSEY'S LAKEWOOD BEVERAGE
 ADDRESS : 2805 LAKE
 KALAMAZOO MI 49048 COUNTY: KALAMAZOO
 LICENSEE(S) : MASSEY'S LAKEWOOD BEVERAGE, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - GR255 (18): (LCC INV BRANDT/DECOY/CK BEVERLY BECK/ID)
 COMM. ORDER : 11-09-2009 LIC ACK - COMM POBUR
 11-19-2009 \$700.00 OR 35 DAYS SUSP SEC 801(2)

COMPLAINT NO: 136109 VIOLATION DATE : 07/31/2009
 D.B.A : RJ'S SPORTS BAR & GRILL
 ADDRESS : 8118 PORTAGE
 PORTAGE MI 49002 COUNTY: KALAMAZOO
 LICENSEE(S) : ELY'S, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON - ARMANDO BLANCO; 4) SALE TO INTOX PERSON - TRUDY MARSHALL; 7) SALE TO INTOX PERSON - NICHOLAS CHARD; 2)5)8) ALLOW INTOX PERSONS TO CONSUME; 3)6)9) ALLOW INTOX PERSONS TO LOITER: (PORTAGE PD)
 COMM. ORDER : 11-17-2009 HEARING HELD POBUR/HALL/CONTRACT NEGOTIATED SETTLEMENT ***COSTS: \$42.80***
 11-19-2009 CHG 1) \$200.00 SEC 1025(3); CHGS 2, 7, 8 & 9) \$200.00 EACH; CHGS 3 THRU 6) DISMISSED; \$1000.00 OR 50 DAYS SUSP, PLUS \$93.80 WITNESS FEES; TOTAL \$1093.80 NEGOTIATED SETTLEMENT

COMPLAINT NO: 136935 VIOLATION DATE : 09/09/2009
 D.B.A : LAKESHORE FRESH MARKET
 ADDRESS : 9119 SPRINKLE
 PORTAGE MI 49002 COUNTY: KALAMAZOO
 LICENSEE(S) : LAKESHORE FRESH MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1,314.24): (LCC)
 COMM. ORDER : 10-20-2009 LIC ACK - COMM GAFFNEY
 11-02-2009 \$200 EACH COMB W/9-136934 & 9-136933. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR 1 YEAR FROM DATE OF THIS ORDER. TOTAL \$600 OR 30 DAY SUSP.`

COMPLAINT NO: 136934 VIOLATION DATE : 09/04/2009
 D.B.A : LAKESHORE FRESH MARKET
 ADDRESS : 9119 SPRINKLE
 PORTAGE MI 49002 COUNTY: KALAMAZOO
 LICENSEE(S) : LAKESHORE FRESH MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2,385.64): (LCC)
 COMM. ORDER : 10-20-2009 LIC ACK - COMM GAFFNEY
 11-02-2009 \$200 EACH COMB W/9-136933 & 9-136935. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR 1 YEAR FROM DATE OF THIS ORDER. TOTAL \$600 OR 30 DAY SUSP.

COMPLAINT NO: 136933 VIOLATION DATE : 08/28/2009
 D.B.A : LAKESHORE FRESH MARKET
 ADDRESS : 9119 SPRINKLE
 PORTAGE MI 49002 COUNTY: KALAMAZOO
 LICENSEE(S) : LAKESHORE FRESH MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2,275.80): (LCC)
 COMM. ORDER : 10-20-2009 LIC ACK - COMM GAFFNEY
 11-02-2009 \$200 EACH COMB W/9-136934 & 9-136935. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR 1 YEAR FROM DATE OF THIS ORDER. TOTAL \$600 OR 30 DAY SUSP.

COMPLAINT NO: 136772 VIOLATION DATE : 09/01/2009
 D.B.A : MISSION POINTE RESTAURANT AND BAR
 ADDRESS : 8896 N THIRTY SECOND
 RICHLAND MI 49083 COUNTY: KALAMAZOO
 LICENSEE(S) : MISSION POINTE OF RICHLAND L.L.C. INTEREST : LLC
 CHARGE : LICENSE NOT PROPERLY DISPLAYED: (LCC INV REEDER)
 COMM. ORDER : 11-24-2009 LIC ACK - COMM
 11-30-2009 \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 136917 VIOLATION DATE : 09/23/2009
 D.B.A : NORTHLAND SPEED MART
 ADDRESS : 115 NORTHLAND PLAZA
 KALKASKA MI 49646 COUNTY: KALKASKA
 LICENSEE(S) : NORTHLAND SPEED MART, LLC INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 7-30-08 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION, BY ALL MEMBERS OF THE LLC AND ALL EMPLOYEES, OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION AND VERIFICATION OF ELECTRONIC SCANNING EQUIPMENT WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 2-27-09 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 10-22-2009 LIC ACK - COMM GAFFNEY
 11-13-2009 \$300 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE BE SUSP AS OF 2-1-10, WITH SAID SUSP BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE COMMISSION'S 7-30-09 ORDER. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 4-1-10.

COMPLAINT NO: 137349 VIOLATION DATE : 10/13/2009
 D.B.A : DINGMAN'S BAR
 ADDRESS : 11021 SE M 72
 KALKASKA MI 49646 COUNTY: KALKASKA
 LICENSEE(S) : B K LAURENCE, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 1-28-09 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 8-14-09 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 11-16-2009 LIC ACK - COMM GAFFNEY
 11-30-2009 AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE BE SUSP AS OF 3-15-10, WITH SAID SUSP BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE COMMISSION'S JANUARY 28, 2009 ORDER. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 5-15-10.

COMPLAINT NO: 136438 VIOLATION DATE : 08/25/2009
 D.B.A :
 ADDRESS : 505 BALL NE
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : B & B BEER DISTRIBUTING COMPANY INTEREST : CRP
 CHARGE : REC'D - 1)4) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% OF THE STK OF THE LIC'D CORP W/OUT PRIOR APPROVAL OF MLCC: ON OR ABOUT 1-15-07 TO THERESA M SULLIVAN, ON OR ABOUT 1-2-09 TO KEVIN T SULLIVAN AND/OR PATRICK SULLIVAN AND/OR TIMOTHY M SULLIVAN AND/OR PATRICIA SULLIVAN SCHETZ; 2)5) FAILED TO REPORT BY 7-1-08 & 7-1-09, ANY STK TRFS IN THE CORPORATION DURING THE PRECEDING LICENSING YEAR; 3)6) ALLOW PERSONS WHOSE NAME DO NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM LICENSE: ON OR ABOUT 2-15-07/THERESA M SULLIVAN, ON OR ABOUT 1-2-09/KEVIN T SULLIVAN AND/OR PATRICK J SULLIVAN AND/OR TIMOTHY M SULLIVAN AND/OR PATRICIA SULLIVAN SCHETZ: (LCC INV MANN)
 COMM. ORDER : 10-26-2009 STIPULATION FOR PROPOSED NEG SETTLEMENT-COMM GAFFNEY/AAG GEISSLER
 11-02-2009 1-2)\$150 EACH, 3-6)DISMISSED WITH PREJUDICE TOTAL OF \$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 137192 VIOLATION DATE : 09/19/2009
 D.B.A : FRANKLIN BIG SAVE
 ADDRESS : 747 S DIVISION
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : B. SINGH BUSINESS ACQUISITION, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY KEELEAN W/DOB 2-2-91 (18): (GRAND RAPIDS PD/DECOY/CK ADARSH PALMURKAR/NO ID) ***ENERGY DRINK W/ALCOHOL***
 COMM. ORDER : 11-04-2009 LIC ACK - COMM POBUR
 11-10-2009 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 136676 VIOLATION DATE : 08/19/2009
 D.B.A : PIERHEAD GRILL & TAVERN
 ADDRESS : 6246 SE TWENTY EIGHTH SUITE C
 GRAND RAPIDS MI 49546 COUNTY: KENT
 LICENSEE(S) : CASHEW, INC. INTEREST : CRP
 CHARGE : NSF CHECK (173.18): (LCC)
 COMM. ORDER : 10-21-2009 LIC ACK - COMM GAFFNEY
 11-02-2009 \$75.00 OR 4 DAYS SUSP

COMPLAINT NO: 137260 VIOLATION DATE : 09/29/2009
 D.B.A : CHATEAU QUICK STOP
 ADDRESS : 1760 SW FORTY FOURTH SUITE #1
 WYOMING MI 49509 COUNTY: KENT
 LICENSEE(S) : JSD VENTURES, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY W/DOB 7-25-91 (18): (WYOMING PD/DECOY/CK JENNIE NORTH/ID)
 COMM. ORDER : 11-10-2009 LIC ACK - COMM POBUR
 11-25-2009 \$750 OR 37 DAY SUSP. SEC.801(2)

COMPLAINT NO: 137259 VIOLATION DATE : 09/29/2009
 D.B.A :
 ADDRESS : 2771 SW FORTY FOURTH
 WYOMING MI 49519 COUNTY: KENT
 LICENSEE(S) : MG ASSOCIATES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY W/DOB 7-25-91 (18): (WYOMING PD/DECOY/CK WILLIAM PERKINS JR/NO ID)
 COMM. ORDER : 10-29-2009 LIC ACK - COMM POBUR
 11-12-2009 \$800 OR 40 DAY SUSP.

COMPLAINT NO: 136919 VIOLATION DATE : 09/23/2009
 D.B.A : BARSKI
 ADDRESS : R 2 4016 S M 37
 BALDWIN MI 49304 COUNTY: LAKE
 LICENSEE(S) : BARSKI LLC INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 9-9-08
 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 5-21-09 (MLCC
 SERVER TRAINING COORDINATOR)
 COMM. ORDER : 11-18-2009 HEARING HELD LANSING GAFFNEY/HALL/DELCERCQ RULE 15(D)
 11-18-2009 \$300 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL
 LICENSES AND PERMITS ISSUED TO THIS LICENSEE BE SUSP AS OF 2-1-10, WITH SAID SUSP BEING
 WAIVED IF DOCUMENTARY PROFF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE
 PROVISIONS OF THE COMMISSION'S SEPTEMBER 2008 ORDER. THE COMMISSIONER FURTHER ORDERS THAT
 SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 4-1-10. RULE 15(D)

COMPLAINT NO: 137279 VIOLATION DATE : 09/30/2009
 D.B.A : DRYDEN FOOD CENTER
 ADDRESS : 5121 DRYDEN
 DRYDEN MI 48428 COUNTY: LAPEER
 LICENSEE(S) : DRYDEN FOOD CENTER, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY BOYNTON W/DOB 11-8-88 (20): (LAPEER CO SHER DEPT/DECOY/CK WALID
 HAIO/ID)
 COMM. ORDER : 11-09-2009 LIC ACK - COMM POBUR
 11-19-2009 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 135245 VIOLATION DATE : 06/06/2009
 D.B.A : LEPRECHAUN AERIES #4082 IMLAY CITY EAGLES
 ADDRESS : 170 S ALMONT
 IMLAY CITY MI 48444 COUNTY: LAPEER
 LICENSEE(S) : LEPRECHAUN AERIES #4082 IMLAY CITY EAGLES INTEREST : CLB
 CHARGE : 1) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICER AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICER
 IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC;
 2) SALE TO INTOX PERSON - JOHATHON SIKORA; 3) ALLOW INTOX PERSON TO CONSUME; 4) ALLOW
 INTOX PERSON TO LOITER: (IMLAY CITY PD)
 COMM. ORDER : 10-28-2009 HEARING HELD SWARTZ CREEK GAFFNEY/GEISLER/DECLERCQ ADVISEMENT COST \$25.25
 11-02-2009 CHG 1) DISMISSED; CHG 2) \$200.00 SEC 1025(3); CHGS 3 & 4) \$200.00 EACH; TOTAL
 \$600.00 OR 30 DAYS SUSP

COMPLAINT NO: 135244 VIOLATION DATE : 05/29/2009
 D.B.A : LEPRECHAUN AERIES #4082 IMLAY CITY EAGLES
 ADDRESS : 170 S ALMONT
 IMLAY CITY MI 48444 COUNTY: LAPEER
 LICENSEE(S) : LEPRECHAUN AERIES #4082 IMLAY CITY EAGLES INTEREST : CLB
 CHARGE : 1) SALE TO INTOX PERSON - JACK HENRY; 2) ALLOW INTOX PERSON TO CONSUME; 3) ALLOW INTOX
 PERSON TO LOITER: (IMLAY CITY PD)
 COMM. ORDER : 10-28-2009 HEARING HELD SWARTZ CREEK GAFFNEY/GEISLER/DECLERCQ DISMISSED
 11-02-2009 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 134253 VIOLATION DATE : 04/17/2009
 D.B.A : IRISH HILLS CONVENIENCE STORE
 ADDRESS : R 1 7629 US 12
 ONSTED MI 49265 COUNTY: LENAWEЕ
 LICENSEE(S) : IRISH HILLS CONVENIENCE STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - UCB #1 W/DOB 8-4-91 (17): (LENAWEЕ CO SHER DEPT/DECOY/CK MELVIN GILBERT III/NO ID)
 COMM. ORDER : 10-30-2009 LIC ACK - COMM GAFFNEY
 11-30-2009 \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 137024 VIOLATION DATE : 09/29/2009
 D.B.A : HUNTMORE GOLF COURSE
 ADDRESS : 9595 ESTANCIA
 BRIGHTON MI 48114 COUNTY: LIVINGSTON
 LICENSEE(S) : HUNTMORE PARTNERS, LLC INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 9-9-08, WITH AN EXTENSION GRANTED TO 5-12-09, 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: 6-17-09 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 10-28-2009 LIC ACK - COMM POBUR
 11-12-2009 \$200 OR 10 DAY SUSP.

COMPLAINT NO: 134529 VIOLATION DATE : 05/16/2009
 D.B.A : PIT STOP
 ADDRESS : 10601 OAK GROVE
 COHOCTAH MI 48816 COUNTY: LIVINGSTON
 LICENSEE(S) : G & C ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY TROXELL (17): (LIVINGSTON CO SHER DEPT/DECOY/CK CHONG PACE/NO ID)
 COMM. ORDER : 10-21-2009 LIC ACK - COMM GAFFNEY
 11-02-2009 \$700.00 OR 35 DAYS SUSP SEC 801(2)

COMPLAINT NO: 137333 VIOLATION DATE : 09/28/2009
 D.B.A : MIDDLETOWN MARKET
 ADDRESS : 5580- 5582 E GRAND RIVER
 HOWELL MI 48843 COUNTY: LIVINGSTON
 LICENSEE(S) : MIDDLETOWN MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1940.23): (LCC)
 COMM. ORDER : 10-30-2009 LIC ACK - COMM GAFFNEY
 11-12-2009 \$300 OR 15 DAYS SUSP. THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR 3 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 137156 VIOLATION DATE : 09/12/2009
 D.B.A : LAKEFIELD CHEESE FACTORY
 ADDRESS : 26977 CO RD 98
 MC MILLAN MI 49853 COUNTY: LUCE
 LICENSEE(S) : LAKEFIELD CHEESE FACTORY, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - ESC180 (19): (LCC INV RAYMOND/DECOY/CK DALE CARPENTER/ID)
 COMM. ORDER : 11-03-2009 LIC ACK - COMM POBUR
 11-16-2009 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 137157 VIOLATION DATE : 09/12/2009
 D.B.A : TOTAL-ONE-STOP
 ADDRESS : M 28 & M 123
 NEWBERRY MI 49868 COUNTY: LUCE
 LICENSEE(S) : PICKELMAN'S PETROLEUM, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - ESC179 (19): (LCC INV RAYMOND/DECOY/CK CASONDRA PAQUIN/ID)
 COMM. ORDER : 11-17-2009 LIC ACK - COMM GAFFNEY
 11-18-2009 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 136253 VIOLATION DATE : 07/23/2009
 D.B.A : T.N.T.
 ADDRESS : 35101 HARPER
 CLINTON TOWNSHIP MI 48035 COUNTY: MACOMB
 LICENSEE(S) : D & B ENTERTAINMENT, INC. INTEREST : CRP
 CHARGE : NSF CHECK (883.08): (LCC)
 COMM. ORDER : 11-10-2009 HEARING HELD STERLING HEIGHTS POBUR/MCDOWELL/GIBSON RULE 15(E)
 11-12-2009 \$200 EACH COMB W/9-135974. ALSO LIC'E PAY FOR LIQUOR FROM THE COMMISSION BY
 CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER FOR 60 DAYS FROM DATE OF THIS ORDER. TOTAL
 \$400 OR 20 DAY SUSP. RULE 15(E)

COMPLAINT NO: 136922 VIOLATION DATE : 09/23/2009
 D.B.A : THE DETROIT PUB INC.
 ADDRESS : 33401 HARPER
 CLINTON TOWNSHIP MI 48035 COUNTY: MACOMB
 LICENSEE(S) : DETROIT PUB CLINTON, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 10-8-
 08 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 5-20-09 (MLCC
 SERVER TRAINING COORDINATOR)
 COMM. ORDER : 11-18-2009 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ RULE 15(D)
 11-24-2009 \$300 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL
 LICENSES AND PERMITS ISSUED TO THIS LICENSEE BE SUSP AS OF 2-1-10, WITH SAID SUSP BEING
 WAIVED IF DOCUMENTARY PROFF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE
 PROVISIONS OF THE COMMISSION'S OCTOBER 2008 ORDER. THE COMMISSIONER FURTHER ORDERS THAT
 SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 4-1-10. RULE 15(D)

COMPLAINT NO: 135974 VIOLATION DATE : 07/15/2009
 D.B.A : T.N.T.
 ADDRESS : 35101 HARPER
 CLINTON TOWNSHIP MI 48035 COUNTY: MACOMB
 LICENSEE(S) : D & B ENTERTAINMENT, INC. INTEREST : CRP
 CHARGE : NSF CHECK (882.51): (LCC)
 COMM. ORDER : 11-10-2009 HEARING HELD STERLING HEIGHTS POBUR/MCDOWELL/GIBSON RULE 15(E)
 11-12-2009 \$200 EACH COMB W/9-136253. ALSO LIC'E PAY FOR LIQUOR FROM THE COMMISSION BY
 CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER FOR 60 DAYS FROM DATE OF THIS ORDER. TOTAL
 \$400 OR 20 DAY SUSP. RULE 15(E)

COMPLAINT NO: 135624 VIOLATION DATE : 06/22/2009
 D.B.A : ONE STEP PARTY STORE
 ADDRESS : 16530 TWENTY ONE MILE
 MACOMB MI 48044 COUNTY: MACOMB
 LICENSEE(S) : GARFIELD INVESTMENTS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1590.19): (LCC)
 COMM. ORDER : 10-12-2009 10-12-09 STERLING HEIGHTS MOURNING/ASEVEDO/GIBSON - RECORD OPEN FOR 30 DAYS TO
 ALLOW LICENSEE TO SUBMIT ADD'L EVIDENCE FOR RECORD
 11-09-2009 DISMISSED WITH PREJUDICE

COMPLAINT NO: 137249 VIOLATION DATE : 09/22/2009
 D.B.A : LOGAN'S ROADHOUSE
 ADDRESS : 30751 GRATIOT
 ROSEVILLE MI 48066 COUNTY: MACOMB
 LICENSEE(S) : LOGAN'S ROADHOUSE, INC. (A TENNESSEE CORPORATION) INTEREST : CRP
 CHARGE : SALE TO MINOR - CI#846 W/DOB 6-8-90 (19): (ROSEVILLE PD/DECOY/CK MICHAEL DEBBARDELABEN/NO ID)
 COMM. ORDER : 11-06-2009 LIC ACK - COMM GAFFNEY
 11-09-2009 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 136310 VIOLATION DATE : 06/07/2009
 D.B.A : PLAID RABBIT
 ADDRESS : 29161 E JEFFERSON
 SAINT CLAIR SHORES MI 48081 COUNTY: MACOMB
 LICENSEE(S) : PLAID RABBIT, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON - JENNIFER KLOSTERMAN: 4) SALE TO INTOX PERSON - LEANNE LABEAU: 7) SALE TO INTOX PERSON - JASON WOFFORD: 2)5)8) ALLOW INTOX PERSONS TO CONSUME: 3)6)9) ALLOW INTOX PERSONS TO LOITER: 10)11) GAVE AWAY ALCOHOL LIQUOR TO JENNIFER KLOSTERMAN & LEANNE LABEAU: (ST CLAIR SHORES PD)
 COMM. ORDER : 11-10-2009 HEARING HELD STERLING HEIGHTS POBUR/MCDOWELL/GIBSON NEG SETTLEMENT COST \$107.60
 11-12-2009 3 DAY SUSP. WAIVED 1-3)DISMISSED 4)\$800 5-6)DISMISSED 7)\$800 8-10)DISMISSED 11)\$100 \$1700 OR 85 DAY SUSP. & \$107.60 W/FEEES TOTAL \$1807.60 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 136196 VIOLATION DATE : 07/30/2009
 D.B.A : FIN-TINI'S
 ADDRESS : 55161 SHELBY
 SHELBY TOWNSHIP MI 48316 COUNTY: MACOMB
 LICENSEE(S) : 2002 ANDREA, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - CI #349 W/DOB 1-5-91 (18): (SHELBY TWP PD/DECOY/CK CARA TRUMBLE/NO ID)
 COMM. ORDER : 11-03-2009 LIC ACK - COMM POBUR
 11-16-2009 \$600 OR 30 DAYS SUSP-SEC 801(2)

COMPLAINT NO: 137438 VIOLATION DATE : 10/01/2009
 D.B.A : FRANKLIN DRUGS
 ADDRESS : 2101 SEVENTEEN MILE
 STERLING HEIGHTS MI 48310 COUNTY: MACOMB
 LICENSEE(S) : FRANKLIN LIQUOR STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3210.47): (LCC)
 COMM. ORDER : 11-09-2009 LIC ACK - COMM GAFFNEY
 11-18-2009 \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 135911 VIOLATION DATE : 07/07/2009
 D.B.A : BIG SHOTS FOOD & SPIRITS
 ADDRESS : 2100 FOURTEEN MILE
 WARREN MI 48092 COUNTY: MACOMB
 LICENSEE(S) : NICHOLAS FOOD AND SPIRITS INC. INTEREST : CRP
 CHARGE : 1) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 2) PERSONS CONSUMING AFTER THE LEGAL HOUR: (WARREN PD)
 COMM. ORDER : 10-12-2009 HEARING HELD STERLING HEIGHTS MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT
 11-09-2009 CHG 1) \$300.00; CHG 2) DISMISSED WITH PREJUDICE; TOTAL \$300.00 OR 15 DAYS SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 133725 VIOLATION DATE : 12/29/2008
 D.B.A : FRAN'S ROAD HOUSE
 ADDRESS : 21231 MOUND
 WARREN MI 48091 COUNTY: MACOMB
 LICENSEE(S) : MOUND ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - LE94 W/DOB 4-8-89 (19): 2) SALE TO MINOR - LE95 W/DOB 4-25-90 (18):
 (WARREN PD/DECOYS/CK FRANCES WOLF/NO ID)
 COMM. ORDER : 10-12-2009 HEARING HELD STERLING HEIGHTS MOURNING/ASEVEDO/GIBSON COST \$31.80 N/C
 11-09-2009 CHGS 1 & 2) DISMISSED, WITH PREJUDICE, FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 137264 VIOLATION DATE : 08/18/2009
 D.B.A : WALLACE PUB
 ADDRESS : N 5906 US 41
 WALLACE MI 49893 COUNTY: MENOMINEE
 LICENSEE(S) : ROST, JUDITH A INTEREST : IND
 CHARGE : SALE TO MINOR - DECOY JENKINS (19): (MENOMINEE CO SHER DEPT/DECOY/CK JUDITH ROST/NO ID)
 COMM. ORDER : 11-12-2009 LIC ACK - COMM POBUR
 11-25-2009 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 137155 VIOLATION DATE : 09/19/2009
 D.B.A : SAGINAW ROAD PARTY STORE
 ADDRESS : 4900 N SAGINAW
 MIDLAND MI 48640 COUNTY: MIDLAND
 LICENSEE(S) : S.R.P.S., INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - LAN233 (19): (LCC INV SMITH/DECOY/CK KATHY HOFFMAN/ID)
 COMM. ORDER : 10-27-2009 LIC ACK - COMM POBUR
 11-12-2009 \$800 OR 40 DAY SUSP. SEC.801(2)

COMPLAINT NO: 134888 VIOLATION DATE : 06/11/2009
 D.B.A : MIDLAND EAGLES 2110
 ADDRESS : 2934 MONROE
 MIDLAND MI 48642 COUNTY: MIDLAND
 LICENSEE(S) : MIDLAND EAGLES 2110 INTEREST : CLB
 CHARGE : 1) SALE TO MINOR - DECOY #1 W/DOB 7-30-91 (17): 2) SALE TO MINOR - DECOY #2 W/DOB 5-16-89
 (20): 3)4) SALE TO NON-MEMBERS: (MIDLAND CO SHER DEPT/DECOYS/CK DEBBIE MCNEAL/ID)
 COMM. ORDER : 10-19-2009 LIC ACK - COMM GAFFNEY
 11-02-2009 1)\$400 2)\$300 3)\$150 4)\$150 TOTAL \$1000 OR 50 DAY SUSP. SEC.801(2)

COMPLAINT NO: 137152 VIOLATION DATE : 09/19/2009
 D.B.A : CLARK'S ONE STOP
 ADDRESS : 3116 N MERIDIAN
 SANFORD MI 48657 COUNTY: MIDLAND
 LICENSEE(S) : D & B STORES INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - LAN233 (19): (LCC INV ALLEY/DECOY/CK JULIE LANGE/ID)
 COMM. ORDER : 11-04-2009 LIC ACK - COMM GAFFNEY
 11-18-2009 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 136258 VIOLATION DATE : 07/28/2009
 D.B.A : SIDELINES SPORTS EATERY
 ADDRESS : 8116 SECOR
 LAMBERTVILLE MI 48144 COUNTY: MONROE
 LICENSEE(S) : LAMBERTVILLE ENTERTAINMENT COMPANY INTEREST : CRP
 CHARGE : NSF CHECK (384.75): (LCC)
 COMM. ORDER : 11-06-2009 LIC ACK - COMM GAFFNEY
 11-18-2009 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 137235 VIOLATION DATE : 09/22/2009
 D.B.A : R.J. SPORTS BAR
 ADDRESS : 7033 S SHERIDAN
 SHERIDAN MI 48884 COUNTY: MONTCALM
 LICENSEE(S) : R.J. SPORTS BAR, INC. INTEREST : CRP
 CHARGE : PERMITTED OR ALLOWED OUT-OF-DOORS SERVICE W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION:
 (LCC INV MANN)
 COMM. ORDER : 11-24-2009 LIC ACK - COMM GAFFNEY
 11-24-2009 \$300.00 OR 15 DAYS SUSP. ALSO, IT IS HEREBY ORDERED THAT THE LICENSEE CEASE
 AND DESIST IN USING THE OUTDOOR SERVICE AREA IN QUESTION UNTIL APPROVAL IS OBTAINED FROM
 THE MLCC FOR USE OF SAME.

COMPLAINT NO: 137280 VIOLATION DATE : 09/27/2009
 D.B.A : ROADSIDE EXPRESS
 ADDRESS : 310 RUDDIMAN
 NORTH MUSKEGON MI 49445 COUNTY: MUSKEGON
 LICENSEE(S) : ROADSIDE EXPRESS NORTH MUSKEGON, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY WOLFE W/DOB 1-13-90 (19): (NORTH MUSKEGON PD/DECOY/CK STEVEN
 CORNELL/ID)
 COMM. ORDER : 11-10-2009 LIC ACK - COMM POBUR
 11-18-2009 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 136554 VIOLATION DATE : 08/26/2009
 D.B.A : ASHCROFT GROCERY
 ADDRESS : 10450 S WARNER
 FREMONT MI 49412 COUNTY: NEWAYGO
 LICENSEE(S) : SPRING LAKE PETRO INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - CI#100 W/DOB 10-17-89 (19): (NEWAYGO CO SHER DEPT/DECOY/CK KISMAT SARAO/NO
 ID)
 COMM. ORDER : 10-22-2009 LIC ACK - COMM GAFFNEY
 11-13-2009 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 136557 VIOLATION DATE : 08/26/2009
 D.B.A : RAGEN CORNER STORE
 ADDRESS : 6390 N COMSTOCK
 HESPERIA MI 49421 COUNTY: NEWAYGO
 LICENSEE(S) : RAGEN, BEVERLY J INTEREST : IND
 CHARGE : SALE TO MINOR - CI#101 W/DOB 12-4-89 (19): (NEWAYGO CO SHER DEPT/DECOY/CK BEVERLY RAGEN/NO
 ID)
 COMM. ORDER : 10-26-2009 LIC ACK - COMM GAFFNEY
 11-09-2009 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 136541 VIOLATION DATE : 08/14/2009
 D.B.A : NEWAYGO E-Z MART
 ADDRESS : 68 STATE
 NEWAYGO MI 49337 COUNTY: NEWAYGO
 LICENSEE(S) : BLARNEY CASTLE OIL CO. INTEREST : CRP
 CHARGE : SALE TO MINOR - GR243 (18): (LCC INV MANN/DECOY/CK SAMANTHA MCKIAN/ID)
 COMM. ORDER : 10-20-2009 LIC ACK - COMM GAFFNEY
 11-02-2009 \$800 OR 40 DAY SUSP. SEC.801(2)

COMPLAINT NO: 136553 VIOLATION DATE : 08/26/2009
 D.B.A : HESS LAKE PARTY STORE
 ADDRESS : R 5 1596 E EIGHTY EIGHTH
 NEWAYGO MI 49337 COUNTY: NEWAYGO
 LICENSEE(S) : BUTLER, JAMES INTEREST : GPI
 STROH-BUTLER, SALLY INTEREST : GPI
 CHARGE : SALE TO MINOR - CI#100 W/DOB 10-17-89 (19): (NEWAYGO CO SHER DEPT/DECOY/CK FAYLENE NAUSADIS/NO ID)
 COMM. ORDER : 10-23-2009 LIC ACK - COMM GAFFNEY
 11-13-2009 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 137309 VIOLATION DATE : 09/25/2009
 D.B.A : AUBURN HILLS PARTY STORE
 ADDRESS : 3996 AUBURN
 AUBURN HILLS MI 48326 COUNTY: OAKLAND
 LICENSEE(S) : AUBURN HILLS PARTY STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2327.82): (LCC)
 COMM. ORDER : 11-04-2009 LIC ACK - COMM POBUR
 11-16-2009 \$300 OR 15 DAY SUSP. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM DATE OF THIS ORDER

COMPLAINT NO: 136329 VIOLATION DATE : 08/20/2009
 D.B.A : K & S PARTY STORE
 ADDRESS : 2280 COOLIDGE
 BERKLEY MI 48072 COUNTY: OAKLAND
 LICENSEE(S) : LOU E. KAMPOSH, INC. INTEREST : CRP
 CHARGE : REC'D - 1)-5) LOUIS E KAMPOSH, LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY, SALE OF CONTROLLED SUBSTANCE, OXYCODONE, ON OR ABOUT 6-18-09, ON OR ABOUT 6-23-09, ON OR ABOUT 6-27-09, ON OR ABOUT 7-9-09, ON OR ABOUT 7-29-09; 6)7) ALLOWED THE SALE, POSSESSION OR USE OR CONTROLLED SUBSTANCES ON LIC'D PREMISES, SPECIFICALLY, COCAINE & OXYCODONE, ON OR ABOUT 6-13-09: (MSP-009-NET-366-WESTERN WAYNE, OAKLAND CO SHER DEPT, SOUTHFIELD PD, TROY PD)
 COMM. ORDER : 10-13-2009 HEARING HELD FARMINGTON GAFFNEY/RUBIN/ASEVEDO/GIBSON NEG SETTLEMENT
 11-17-2009 THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE REVOKED. THE COMMISSIONER FURTHER ORDERS, BASED ON THE AFOREMENTIONED PENALTY DETERMINATION, THAT THE SUSPENSION PREVIOUSLY ORDERED BY THE COMMISSION REMAIN IN FORCE DURING THE APPEAL PROCESS FOR THIS LICENSEE.

COMPLAINT NO: 136351 VIOLATION DATE : 08/06/2009
 D.B.A : GRAPEVINE MARKET
 ADDRESS : 100 W FOURTEEN MILE
 BIRMINGHAM MI 48009 COUNTY: OAKLAND
 LICENSEE(S) : GUMMA VENTURES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2,044.38): (LCC)
 COMM. ORDER : 11-17-2009 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 11-17-2009 \$50 OR 3 DAY SUSP.

COMPLAINT NO: 137351 VIOLATION DATE : 10/13/2009
 D.B.A : CAFE VIA
 ADDRESS : 310- 320 E MAPLE
 BIRMINGHAM MI 48009 COUNTY: OAKLAND
 LICENSEE(S) : CENTRAL PARK PROPERTIES VII, LLC INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSIONER DATED 10-10-07 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: 8-6-09 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 11-13-2009 LIC ACK - COMM GAFFNEY
 11-30-2009 \$300 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE BE SUSP AS OF 3-15-10, WITH SAID SUSP BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE COMMISSION'S OCTOBER 10, 2007 ORDER. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 5-15-10.

COMPLAINT NO: 135409 VIOLATION DATE : 05/06/2009
 D.B.A : KROGER STORE #620
 ADDRESS : 6625 DIXIE
 CLARKSTON MI 48346 COUNTY: OAKLAND
 LICENSEE(S) : THE KROGER CO. OF MICHIGAN INTEREST : CRP
 CHARGE : EMPLOYEE, BONNIE BRAY-GOLTRY, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY, SALE OF TOBACCO TO MINOR (17): (OAKLAND CO SHER DEPT/DECOY #09-001/ID)
 COMM. ORDER : 11-17-2009 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT COST \$28.00
 11-17-2009 \$200 OR 10 DAY SUSP. & \$28 W/FEEES TOTAL \$228 NEG SETTLEMENT

COMPLAINT NO: 135590 VIOLATION DATE : 06/30/2009
 D.B.A : MR. J'S SPORTS BAR & GRILL
 ADDRESS : 902 N SAGINAW
 HOLLY MI 48442 COUNTY: OAKLAND
 LICENSEE(S) : MR. J'S SPORTS BAR & GRILL 4, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY SONDEREGGER (19): (HOLLY PD/DECOY/CK KRISTIN MOUNT/ID)
 COMM. ORDER : 10-28-2009 HEARING HELD SWARTZ CREEK GAFFNEY/GEISSLER/DECLERCQ ACK COST \$22.50
 11-02-2009 \$600.00 OR 30 DAYS SUSP, PLUS \$22.50 WITNESS FEES; TOTAL \$622.50 SEC 801(2)

COMPLAINT NO: 136785 VIOLATION DATE : 08/27/2009
 D.B.A : CJ'S VILLAGE CAFE
 ADDRESS : 21 W FLINT & 12 S BROADWAY
 LAKE ORION MI 48362 COUNTY: OAKLAND
 LICENSEE(S) : C.J.'S VILLAGE CAFE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY SHANE W/DOB 6-29-89 (20): (LAKE ORION PD/DECOY/CK BARBARA MAYS-BALLOU/ID)
 COMM. ORDER : 10-20-2009 LIC ACK - COMM GAFFNEY
 11-02-2009 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 136464 VIOLATION DATE : 08/20/2009
 D.B.A : CONCORD PARTY SHOPPE
 ADDRESS : 32680 CONCORD
 MADISON HEIGHTS MI 48071 COUNTY: OAKLAND
 LICENSEE(S) : ANTOUN, ALLEN INTEREST : IND
 CHARGE : SALE TO MINOR - DECOY #113 W/DOB 12-12-89 (19): (MADISON HEIGHTS PD/DECOY/CK RENEE ANTOUN/ID)
 COMM. ORDER : 11-10-2009 HEARING HELD STERLING HEIGHTS POBUR/MCDOWELL/GIBSON NEG SETTLEMENT
 11-12-2009 \$600 OR 30 DAY SUSP. SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 136559 VIOLATION DATE : 08/06/2009
 D.B.A : ITALIAN EPICURE
 ADDRESS : 42050 GRAND RIVER
 NOVI MI 48375 COUNTY: OAKLAND
 LICENSEE(S) : GRAND RIVER AVENUE RESTAURANT INC. INTEREST : CRP
 CHARGE : NSF EFT (483.09): (LCC)
 COMM. ORDER : 11-24-2009 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 11-24-2009 \$50 COMBINED WITH 9-135978 FOR \$50 COMBINED WITH 9-135977 FOR \$50 TOTAL OF \$150
 OR 70 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 135978 VIOLATION DATE : 06/18/2009
 D.B.A : ITALIAN EPICURE
 ADDRESS : 42050 GRAND RIVER
 NOVI MI 48375 COUNTY: OAKLAND
 LICENSEE(S) : GRAND RIVER AVENUE RESTAURANT INC. INTEREST : CRP
 CHARGE : NSF EFT (962.28): (LCC)
 COMM. ORDER : 11-24-2009 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 11-24-2009 \$50 COMBINED WITH 9-135977 FOR \$50 COMBINED WITH 9-136559 FOR \$50 TOTAL OF \$150
 OR 70 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 135977 VIOLATION DATE : 07/09/2009
 D.B.A : ITALIAN EPICURE
 ADDRESS : 42050 GRAND RIVER
 NOVI MI 48375 COUNTY: OAKLAND
 LICENSEE(S) : GRAND RIVER AVENUE RESTAURANT INC. INTEREST : CRP
 CHARGE : NSF EFT (479.32): (LCC)
 COMM. ORDER : 11-24-2009 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 11-24-2009 \$50 COMBINED WITH 9-135978 FOR \$50 COMBINED WITH 9-136559 FOR \$50 TOTAL OF \$150
 OR 70 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 134890 VIOLATION DATE : 06/10/2009
 D.B.A : SCOTIA STOP
 ADDRESS : 12701 W TEN MILE
 OAK PARK MI 48237 COUNTY: OAKLAND
 LICENSEE(S) : G & M INVESTMENT, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY BURTON (19): (OAK PARK DPS/DECOY/CK BRYANT KUZA/ID)
 COMM. ORDER : 10-30-2009 HEARING HELD FARMINGTON POBUR/MCDOWELL/DECLERCQ NEG SETTLEMENT COST \$72.00
 11-04-2009 3 DAY WAIVED PROVIDED NO FURTHER VIOLATION OF SEC 801(2) OCCURES BEFORE 4-4-11.
 \$800 OR 40 DAY SUSP. & \$72 W/FEES TOTAL \$872 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 136205 VIOLATION DATE : 07/31/2009
 D.B.A : VG'S FOOD CENTER #1924
 ADDRESS : 20 E WALTON
 PONTIAC MI 48340 COUNTY: OAKLAND
 LICENSEE(S) : FAMILY FARE, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - X172 (19): (LCC INV MEDLER/DECOY/CK VICTOR SAMPSON/ID)
 COMM. ORDER : 10-30-2009 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON NEG SETTLEMENT
 11-04-2009 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 136203 VIOLATION DATE : 07/30/2009
 D.B.A : KING'S LIQUOR
 ADDRESS : 689 MARTIN LUTHER KING
 PONTIAC MI 48342 COUNTY: OAKLAND
 LICENSEE(S) : KAJU'S, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X180 (19): (LCC INV CATO/DECOY/CK MAL NAOUMI/NO ID)
 COMM. ORDER : 10-22-2009 LIC ACK - COMM GAFFNEY
 11-13-2009 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 136924 VIOLATION DATE : 09/23/2009
 D.B.A :
 ADDRESS : 40 W PIKE
 PONTIAC MI 48342 COUNTY: OAKLAND
 LICENSEE(S) : KAP ENTERTAINMENT INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 10-15-08 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 5-6-09 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 11-18-2009 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ RULE 15(D)
 11-18-2009 \$300 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE BE SUSP AS OF 2-1-10, WITH SAID SUSP BEING WAIVED IF DOCUMENTARY PROFF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE COMMISSION'S OCTOBER 2008 ORDER. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 4-1-10. RULE 15(E)

COMPLAINT NO: 136204 VIOLATION DATE : 07/31/2009
 D.B.A : PONTIAC IGA
 ADDRESS : 1925 N PERRY
 PONTIAC MI 48340 COUNTY: OAKLAND
 LICENSEE(S) : DSM FOOD CENTER, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - X172 (19): (LCC INV MEDLER/DECOY/CK BRIDGET BUTLER/ID)
 COMM. ORDER : 10-30-2009 HEARING HELD FARMINGTON POBUR/MCDOWELL/DECLERCQ NEG SETTLEMENT
 11-04-2009 \$500 OR 25 DAY SUSP. SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 137029 VIOLATION DATE : 09/30/2009
 D.B.A : BD'S MONGOLIAN BARBEQUE
 ADDRESS : 430- 440 S MAIN
 ROYAL OAK MI 48073 COUNTY: OAKLAND
 LICENSEE(S) : MONGOLIAN OPERATING COMPANY, LLC INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 11-12-08 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 7-21-09 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 11-02-2009 LIC ACK - COMM GAFFNEY
 11-12-2009 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 136912 VIOLATION DATE : 09/23/2009
 D.B.A : LYON GRILLE
 ADDRESS : 20889 PONTIAC TRAIL
 SOUTH LYON MI 48178 COUNTY: OAKLAND
 LICENSEE(S) : LYON GRILLE LLC INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 4-30-08 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 5-20-09 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 10-26-2009 LIC ACK - COMM POBUR
 11-10-2009 \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 136394 VIOLATION DATE : 08/08/2009
 D.B.A : HART EXPRESS E-Z MART
 ADDRESS : 4279 W POLK
 HART MI 49420 COUNTY: OCEANA
 LICENSEE(S) : BLARNEY CASTLE OIL CO. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY FRITCHER (17): (OCEANA CO SD/DECOY/CK LINDITA PENA/NO ID)
 COMM. ORDER : 10-20-2009 LIC ACK - COMM GAFFNEY
 11-02-2009 \$700, \$100 WAIVED FOR A TOTAL OF \$600 OR 30 DAYS SUSP.

COMPLAINT NO: 136395 VIOLATION DATE : 08/08/2009
 D.B.A : SILVER LAKE RESORT & CAMPGROUND
 ADDRESS : 1786 N THIRTY FOURTH
 MEARS MI 49436 COUNTY: OCEANA
 LICENSEE(S) : DST ENTERPRISES, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY FRITCHER (17): (OCEANA CO SO/DECOY/CK LISA KRALEY/NO ID)
 COMM. ORDER : 10-20-2009 LIC ACK - COMM GAFFNEY
 11-02-2009 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 136851 VIOLATION DATE : 08/19/2009
 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 BORTA (18): (MSP-GRAND HAVEN 64-3882-09(02)/DECOY/CK MARK VANNUIL/ID)
 COMM. ORDER : 10-26-2009 LIC ACK - COMM GAFFNEY
 11-09-2009 \$750.00 OR 37 DAYS SUSP SEC 801(2)

COMPLAINT NO: 136537 VIOLATION DATE : 08/15/2009
 D.B.A : CITY FLATS HOTEL
 ADDRESS : 61 E SEVENTH
 HOLLAND MI 49423 COUNTY: OTTAWA
 LICENSEE(S) : CHI HOSPITALITY LAND CO., LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY MAAT (20): (HOLLAND PD/DECOY/CK RUTH OPALEWSKI/NO ID)
 COMM. ORDER : 10-20-2009 LIC ACK - COMM GAFFNEY
 11-02-2009 \$750.00 OR 37 DAYS SUSP SEC 801(2)

COMPLAINT NO: 135509 VIOLATION DATE : 06/25/2009
 D.B.A : S AND SOL
 ADDRESS : 176 E LAKEWOOD
 HOLLAND MI 49424 COUNTY: OTTAWA
 LICENSEE(S) : B SQUARED ENTERTAINMENT, LLC INTEREST : LLC
 CHARGE : 1) SALE TO MINOR - CYNTHIA PENA (18): 2) ALLOW MINOR TO CONSUME: 3) SALE TO INTOX PERSON - CYNTHIA PENA: 4) ALLOW INTOX PERSON TO CONSUME: (OTTAWA CO SHER DEPT/ID?)
 COMM. ORDER : 11-13-2009 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/DECLERCQ DISMISSED.
 11-16-2009 DISMISSED

COMPLAINT NO: 135511 VIOLATION DATE : 06/28/2009
 D.B.A : S AND SOL
 ADDRESS : 176 E LAKEWOOD
 HOLLAND MI 49424 COUNTY: OTTAWA
 LICENSEE(S) : B SQUARED ENTERTAINMENT, LLC INTEREST : LLC
 CHARGE : 1) SALE TO INTOX PERSON - SCOTT HEIDENGA: 4) SALE TO INTOX PERSON - AMBER DORDON: 2)5) ALLOW INTOX PERSONS TO CONSUME: 3)6) ALLOW INTOX PERSONS TO LOITER: 7) PERMITTED QUANTITY OF ALCOHOLIC LIQUOR, SOLD FOR CONSUMPTION ON LIC'D PREMISES, TO BE REMOVED FROM THE LIC'D PREMISES, BY TRISTA MOORE: (OTTAWA CO SHER DEPT)
 COMM. ORDER : 11-13-2009 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/DECLERCQ COSTS \$94.50
 11-16-2009 1)\$500 SEC 801(2), 2)\$200, 3)DISMISSED, 4)\$500 5)\$200, 6)DISMISSED, 7)\$200
 TOTAL OF \$1600 OR 80 DAYS SUSP & COSTS OF \$185.70 FOR A TOTAL OF \$1785.70.

COMPLAINT NO: 137274 VIOLATION DATE : 09/30/2009
 D.B.A : TWO TONY'S TAVERNA GRILL
 ADDRESS : 723 E SAVIDGE SUITE E
 SPRING LAKE MI 49456 COUNTY: OTTAWA
 LICENSEE(S) : DON BASIL, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY LUCAS W/DOB 10-23-90 (18): (SPRING LAKE/FERRYSBURG PD/DECOY/CK JOHN MOLYNEUX/NO ID)
 COMM. ORDER : 11-13-2009 LIC ACK - COMM POBUR
 11-25-2009 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 137013 VIOLATION DATE : 09/28/2009
 D.B.A : ALLISON'S BAR
 ADDRESS : 13675 GRATIOT
 HEMLOCK MI 48626 COUNTY: SAGINAW
 LICENSEE(S) : ED & PAM'S, L.L.C. INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 11-12-08 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 6-27-09 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 10-27-2009 LIC ACK - COMM POBUR
 11-12-2009 \$200 OR 10 DAY SUSP.

COMPLAINT NO: 135349 VIOLATION DATE : 06/25/2009
 D.B.A : SPORTS PAGE LOUNGE
 ADDRESS : 521 LYON
 SAGINAW MI 48602 COUNTY: SAGINAW
 LICENSEE(S) : ROD BAR INCORPORATED INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - CI#24 W/DOB 1-9-90 (19): ON OR ABOUT 6-25-09; 2) SINCE 7-15-98, FAILED AS A VENDOR TO BE A PERSON AUTHORIZED TO DO BUSINESS UNDER THE LAWS OF THIS STATE: DISCOVERED ON OR ABOUT 7-2-09 (SAGINAW CO SHER DEPT/DECOY/CK WENDY JULLETT/ID?)
 COMM. ORDER : 11-04-2009 HEARING HELD SAGINAW GAFFNEY/GEISSLER/DELCERCQ RULE 15(E) COST \$7.38
 11-09-2009 1)\$500 SEC.801(2) 2)ALL LICENSES & PERMITS BE SUSPENDED AS OF 1-4-10 WITH SAID SUSP BEING WAIVED IF THE LIC'E BECOMES A MEMBER IN GOOD CORPORATE STANDING IN THE STATE OF MICHIGAN, FURTHER ALL LICENSES & PERMITS BE REVOKED IF SAID SUSP IS NOT WAIVED ON OR BEFORE 2-15-10. TOTAL \$500 OR 25 DAY SUSP. RULE 15(E)

COMPLAINT NO: 134886 VIOLATION DATE : 06/09/2009
 D.B.A : LEFEVRE'S FAMILY BOWL
 ADDRESS : 6220 STATE
 SAGINAW MI 48603 COUNTY: SAGINAW
 LICENSEE(S) : LHL ENTERTAINMENT CORPORATION INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - CI#34 W/DOB 1-9-90 (19): 2) SALE TO MINOR - CI#35 W/DOB 3-5-90 (19): (SAGINAW CO SHER DEPT/DECOYS/CK ASHLEY AGNEW/ID)
 COMM. ORDER : 11-04-2009 HEARING HELD SAGINAW GAFFNEY/GEISSLER/DELCERCQ NEG SETTLEMENT COST \$45.00
 11-09-2009 1)\$500 2)DISMISSED \$500 OR 25 DAY SUSP. & \$45 W/FEES TOTAL \$545 SEC.801(2)
 NEG SETTLEMENT

COMPLAINT NO: 134179 VIOLATION DATE : 05/05/2009
 D.B.A : PATTY FLEMING'S
 ADDRESS : 6540 STATE
 SAGINAW MI 48603 COUNTY: SAGINAW
 LICENSEE(S) : BUNKY CORPORATION INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - CI #24 W/DOB 1-9-90 (19): 2) SALE TO MINOR - CI #26 W/DOB 10-17-89
 (19): (SAGINAW CO SHER DEPT/DECOYS/CK LAURA HUMMEL/ID?)
 COMM. ORDER : 11-04-2009 HEARING HELD SAGINAW GAFFNEY/GEISSLER/DELCERCQ ACK COST \$16.13
 11-09-2009 1)\$500 2)DISMISSED \$500 OR 25 DAY SUSP. & \$16.13 W/FEEES TOTAL \$516.13

COMPLAINT NO: 136838 VIOLATION DATE : 09/01/2009
 D.B.A : MR. M'S
 ADDRESS : 103 S CENTER & 105 S CENTER
 SAGINAW MI 48638 COUNTY: SAGINAW
 LICENSEE(S) : MR. M'S, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2756.13) (LCC)
 COMM. ORDER : 10-20-2009 LIC ACK - COMM GAFFNEY
 11-02-2009 \$150 EACH COMB W/9-136690. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE
 COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 1 YEAR FROM
 DATE OF THIS ORDER. TOTAL \$300 OR 15 DAY SUSP.

COMPLAINT NO: 136690 VIOLATION DATE : 08/20/2009
 D.B.A : MR. M'S
 ADDRESS : 103 S CENTER & 105 S CENTER
 SAGINAW MI 48638 COUNTY: SAGINAW
 LICENSEE(S) : MR. M'S, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3036.58): (LCC)
 COMM. ORDER : 10-20-2009 LIC ACK - COMM GAFFNEY
 11-02-2009 \$150 EACH COMB W/9-136838. ALSO LIC'E PAY FOR PURCHASES OF LQIUOR FROM THE
 COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 1 YEAR FROM
 DATE OF THIS ORDER. TOTAL \$300 OR 15 DAY SUSP.

COMPLAINT NO: 136911 VIOLATION DATE : 09/23/2009
 D.B.A : COTY LANDING
 ADDRESS : 777 MIDLAND
 SAGINAW MI 48603 COUNTY: SAGINAW
 LICENSEE(S) : LYNN'S LANDING, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 10-15-
 08 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 5-6-09 (MLCC
 SERVER TRAINING COORDINATOR)
 COMM. ORDER : 10-22-2009 LIC ACK - COMM GAFFNEY
 11-13-2009 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 136842 VIOLATION DATE : 09/04/2009
 D.B.A : E-Z STOP PARTY STORE
 ADDRESS : 3124 HESS
 SAGINAW MI 48601 COUNTY: SAGINAW
 LICENSEE(S) : RAFED INC. INTEREST : CRP
 CHARGE : NSF CHECK (1,059.98): (LCC)
 COMM. ORDER : 10-26-2009 LIC ACK - COMM POBUR
 11-10-2009 \$150 OR 7 DAYS SUSP. ADDITIONALLY, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR
 PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER
 FOR 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 136926 VIOLATION DATE : 09/23/2009
 D.B.A : PANDA HOUSE
 ADDRESS : 1010 N NIAGARA
 SAGINAW MI 48602 COUNTY: SAGINAW
 LICENSEE(S) : SRI SAI ENTERPRISES, LLC INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 9-18-08 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 5-2-09 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 10-26-2009 LIC ACK - COMM POBUR
 11-10-2009 \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 136928 VIOLATION DATE : 09/23/2009
 D.B.A : ROG'S BAR
 ADDRESS : 2350 S MICHIGAN
 SAGINAW MI 48602 COUNTY: SAGINAW
 LICENSEE(S) : TER-MAC, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 10-22-08 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 5-6-09 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 10-20-2009 LIC ACK - COMM GAFFNEY
 11-02-2009 \$300 OR 15 DAY SUSP. ADD'L PENALTY ALL LICENSES & PERMITS BE SUSPENDED AS OF 1-15-10 WITH SAID SUSP BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED FOR ROBERT MACKENZIE & TERESA MACKENZIE IN ACCORDANCE WITH PROVISIONS OF THE COMMISSION'S OCTOBER 22, 2008 ORDER. FURTHER LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE 3-15-10

COMPLAINT NO: 137357 VIOLATION DATE : 10/13/2009
 D.B.A : MAGIC BEAN CAFE
 ADDRESS : 5789 STATE SUITE 3
 SAGINAW MI 48603 COUNTY: SAGINAW
 LICENSEE(S) : L.M.K., LLC INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 1-28-09 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 8-21-09 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 11-06-2009 LIC ACK - COMM GAFFNEY
 11-18-2009 \$200 OR 10 DAY SUSP.

COMPLAINT NO: 135685 VIOLATION DATE : 07/11/2009
 D.B.A : ALLENTON TAVERN
 ADDRESS : 759 CAPAC
 ALLENTON MI 48002 COUNTY: ST CLAIR
 LICENSEE(S) : KATA, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON - LISA GAIER: 4) SALE TO INTOX PERSON - FRANK LEONARD: 2)5) ALLOW INTOX PERSONS TO CONSUME: 3)6) ALLOW INTOX PERSONS TO LOITER: 7) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 8) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE: (MSP-RICHMOND POST 24-3933-09)
 COMM. ORDER : 10-12-2009 HEARING HELD STERLING HEIGHTS MOURNING/ASEVEDO/GIBSON AVISEMENT COST \$117.00
 11-09-2009 CHGS 1, 2, 4 & 5) DISMISSED WITH PREJUDICE; CHGS 3 & 6) \$100.00 EACH; CHGS 7 & 8) \$300.00 EACH; \$800.00 OR 40 DAYS SUSP, PLUS WITNESS FEES \$117.00; TOTAL \$917.00

COMPLAINT NO: 137314 VIOLATION DATE : 09/24/2009
 D.B.A : MARWOOD INN
 ADDRESS : R 1 M 29 6062 N RIVER
 EAST CHINA MI 48054 COUNTY: ST CLAIR
 LICENSEE(S) : DE WOLF-JOHNSON CORP. INTEREST : CRP
 CHARGE : NSF CHECK (231.28): (LCC)
 COMM. ORDER : 11-06-2009 LIC ACK - COMM GAFFNEY
 11-18-2009 \$50 EACH COMB W/137313 TOTAL \$100 OR 5 DAY SUSP.

COMPLAINT NO: 137313 VIOLATION DATE : 09/23/2009
 D.B.A : MARWOOD INN
 ADDRESS : R 1 M 29 6062 N RIVER
 EAST CHINA MI 48054 COUNTY: ST CLAIR
 LICENSEE(S) : DE WOLF-JOHNSON CORP. INTEREST : CRP
 CHARGE : NSF CHECK (269.89): (LCC)
 COMM. ORDER : 11-06-2009 LIC ACK - COMM GAFFNEY
 11-18-2009 \$50 EACH COMB W/137314 TOTAL \$100 OR 5 DAY SUSP.

COMPLAINT NO: 134799 VIOLATION DATE : 05/27/2009
 D.B.A : ZLATE'S PLACE
 ADDRESS : 7750 DIXIE
 FAIR HAVEN MI 48023 COUNTY: ST CLAIR
 LICENSEE(S) : AMZM, INC. INTEREST : CRP
 CHARGE : NSF CHECK (5022.39): (LCC)
 COMM. ORDER : 10-12-2009 HEARING HELD STERLING HEIGHTS MOURNING/ASEVEDO/GIBSON - RECORD OPEN FOR 30 DAYS
 TO ALLOW LICENSEE TO SUBMIT ADD'L EVIDENCE FOR RECORD
 11-30-2009 \$100.00 COMBINED WITH 9-134789; TOTAL \$200.00 OR 20 DAYS SUSP

COMPLAINT NO: 134789 VIOLATION DATE : 05/26/2009
 D.B.A : ZLATE'S PLACE
 ADDRESS : 7750 DIXIE
 FAIR HAVEN MI 48023 COUNTY: ST CLAIR
 LICENSEE(S) : AMZM, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1929.87): (LCC)
 COMM. ORDER : 10-12-2009 HEARING HELD STERLING HEIGHTS MOURNING/ASEVEDO/GIBSON - RECORD OPEN FOR 30 DAYS
 TO ALLOW LICENSEE TO SUBMIT ADD'L EVIDENCE FOR RECORD
 11-30-2009 \$100.00 COMBINED WITH 9-134799; TOTAL \$200.00 OR 20 DAYS SUSP

COMPLAINT NO: 135710 VIOLATION DATE : 07/10/2009
 D.B.A : RIVERSIDE GROCERY
 ADDRESS : 7650 S CHANNEL
 HARSENS ISLAND MI 48028 COUNTY: ST CLAIR
 LICENSEE(S) : RIVERSIDE GROCERY, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - X172 (19): (LCC INV DAUSEY/DECOY/CK ZACHARY MARLOW/ID)
 COMM. ORDER : 10-30-2009 HEARING HELD FARMINGTON POBUR/MCDOWELL/DECELCEQ ACK
 11-04-2009 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 134604 VIOLATION DATE : 05/09/2009
 D.B.A : THE PEANUT PUB
 ADDRESS : 121 BROADWAY
 MARINE CITY MI 48039 COUNTY: ST CLAIR
 LICENSEE(S) : JILLIE'S PEANUT PUB, INC. INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR AFTER BTWN 2:00 A.M. & 7:00 A.M.; 2) PERMITTED CONSUMPTION OF ALCOHOLIC LIQUOR UPON THE LIC'D PREMISES BTWN 2:30 A.M. & 7:00 A.M.; 3)4)5) PERMITTED LIC'D PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN THE LICENSEE OR THE LICENSEE'S BONA FIDE EMPLOYEES, JEFFREY THOMPSON, DAWN BARK, JASON KINNY, BTWN 2:30 A.M. & 7:00 A.M.: (MARINE CITY PD)
 COMM. ORDER : 10-12-2009 HEARING HELD STERLING HEIGHTS MOURNING/ASEVEDO/GIBSON RULE 15(E)
 11-09-2009 CHG 1) DISMISSED WITH PREJUDICE; CHGS 2, 3, 4 & 5) \$300.00 EACH; TOTAL \$1200.00. FURTHER, THE AL JUDGE ORDERS THAT ALL FINES, AND FEES BE PAID IN FULL BEFORE SAID LICENSES AND PERMITS ARE RELEASED FROM ESCROW. RULE 15(E)

COMPLAINT NO: 137017 VIOLATION DATE : 09/28/2009
 D.B.A : WHISKEY PETE'S
 ADDRESS : 1925 TWENTY FOURTH
 PORT HURON MI 48060 COUNTY: ST CLAIR
 LICENSEE(S) : MARK HAVENS ENTERPRISES, LLC INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 12-10-08 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 7-1-09 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 10-28-2009 LIC ACK - COMM GAFFNEY
 11-12-2009 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 137060 VIOLATION DATE : 09/05/2009
 D.B.A : WEBSTER'S PARTY STORE
 ADDRESS : 3407 ELECTRIC
 PORT HURON MI 48060 COUNTY: ST CLAIR
 LICENSEE(S) : WEBSTER'S PARTY STORE, LLC INTEREST : LLC
 CHARGE : NSF CHECK (547.42): (LCC)
 COMM. ORDER : 10-26-2009 LIC ACK - COMM POBUR
 11-10-2009 \$75.00 OR 4 DAYS SUSP

COMPLAINT NO: 137425 VIOLATION DATE : 10/20/2009
 D.B.A : DA VINCI'S
 ADDRESS : 1616 E CHICAGO
 STURGIS MI 49091 COUNTY: ST JOSEPH
 LICENSEE(S) : VINCI, INGEBORG INTEREST : GPI
 VINCI, NICOLO INTEREST : GPI
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (MAGNA RACING, LLC): 2) ALLOWED LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: 2-18-09 (LCC INV REEDER)
 COMM. ORDER : 11-16-2009 LIC ACK - COMM POBUR
 11-19-2009 1)\$250, 2)\$250 TOTAL OF \$500 OR 25 DAYS SUSP. AS ADDITIONAL PENALTY THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS BE SUSP AS OF 2-15-10 WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF SAID LICENSE AND PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSE AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 5-1-10.

COMPLAINT NO: 136857 VIOLATION DATE : 08/28/2009
 D.B.A : STURGIS MINI MART
 ADDRESS : 25024 W US 12
 STURGIS MI 49091 COUNTY: ST JOSEPH
 LICENSEE(S) : DEV FOOD MART INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - GR243 (18): (LCC INV LEE/DECOY/CK JAMES DRAKE/NO ID)
 COMM. ORDER : 10-28-2009 LIC ACK - COMM POBUR
 11-12-2009 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 137130 VIOLATION DATE : 09/22/2009
 D.B.A : GREEN VALLEY GOLF COURSE
 ADDRESS : R 4 25379 W FAWN RIVER
 STURGIS MI 49091 COUNTY: ST JOSEPH
 LICENSEE(S) : GREEN VALLEY GOLF CLUB, INC. INTEREST : CRP
 CHARGE : REC'D - 1)4)6)8)17)19) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% OF THE STK OF THE LIC'D CORP W/OUT PRIOR APPROVAL OF MLCC: BETTY SANTORI, TRUSTEE OF THE RENO C SANTORI TRUST DATED 9-10-91/ON OR ABOUT 9-10-91 - NATALIA SCHAMEHORN, TIMOTHY J SANTORI, MARK A SANTORI/BTWN 12-31-94 & 1-2-98 - MARK A SANTORI, TRUSTEE OF MARK A SANTORI REVOCABLE LIVING TRUST DATED 4-17-99/ON OR ABOUT 4-17-99 - NATALIA SCHAMEHORN, TRUSTEE OF NATALIA SCHAMEHORN REVOCABLE LIVING TRUST DATED 4-17-99/ON OR ABOUT 4-17-99; 2)5)7)9)16)18)20) ALLOW PERSONS WHOSE NAMES DO NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 9-10-91, ON OR ABOUT 12-21-94, ON OR ABOUT LIC YRS 1995 THRU 2009, ON OR ABOUT 4-17-99; 3)10)11)12)13)14)21) FAILED TO REPORT ANY STK TRF IN THE CORP DURING THE PRECEDING LIC YR: 7-1-92, 7-1-95, 7-1-96, 7-1-97, 7-1-98, 7-1-99, 7-1-00; 15) OBTAIN LICENSE IN ITS NAME FOR THE USE OR BENEFIT OF OTHER PERSONS WHOSE NAMES DO NOT APPEAR ON THE LICENSE: ON OR ABOUT LIC YRS 1995 THRU 2009; (LCC INV REEDER)
 COMM. ORDER : 10-23-2009 LIC ACK - COMM GAFFNEY
 11-02-2009 CHGS 1, 2, 3, 5, 7, 9 - 15, 17 - 21) \$50.00 EACH; CHGS 4, 6, 8 & 16) DISMISSED FOR INSUFFICIENT EVIDENCE; \$850.00 WITH \$350.00 WAIVED IN CONSIDERATION OF PAST EXEMPLARY RECORD; TOTAL \$500.00 OR 25 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF FEBRUARY 1, 2010, WITH SAID SUSPENSION BEING WAIVED IF THE ABOVE MENTIONED TRANSFERS OF STOCK ARE APPROVED BY THE MLCC OR IF SAID 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 MAY 1, 2010.

COMPLAINT NO: 136268 VIOLATION DATE : 07/23/2009
 D.B.A : NEW LOTHROP TAVERN
 ADDRESS : 9513 GENESEE
 NEW LOTHROP MI 48460 COUNTY: SHIAWASSEE
 LICENSEE(S) : THE BIRCHMEIER CORPORATION INTEREST : CRP
 CHARGE : NSF CHECK (1,082.07): (LCC)
 COMM. ORDER : 10-28-2009 HEARING HELD SWARTZ CREEK GAFFNEY/GEISSLER/DECLERCQ RULE 15(D)
 11-02-2009 \$100.00 OR 5 DAYS SUSP RULE 15(D)

COMPLAINT NO: 136860 VIOLATION DATE : 08/29/2009
 D.B.A : BURTON CORNERS
 ADDRESS : 6007 W M 21
 OWOSSO MI 48867 COUNTY: SHIAWASSEE
 LICENSEE(S) : HOLMES, CHONG HUI INTEREST : IND
 CHARGE : SALE TO MINOR - LAN229 (19): (LCC INV HINTZ/DECOY/CK EVA CUSHMAN/ID)
 COMM. ORDER : 11-10-2009 LIC ACK - COMM GAFFNEY
 11-18-2009 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 137417 VIOLATION DATE : 10/15/2009
 D.B.A : SHELL FOOD MART
 ADDRESS : 109 CORUNNA
 OWOSSO MI 48867 COUNTY: SHIAWASSEE
 LICENSEE(S) : MBW CORPORATION INTEREST : CRP
 CHARGE : REC'D - SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (WAKELAND OIL CO): ON OR ABOUT 12-27-05 (LCC INV HINTZ)
 COMM. ORDER : 11-18-2009 LIC ACK - COMM POBUR
 11-25-2009 \$300 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE BE SUSP AS OF 2-15-10 WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF SAID LICENSE AND PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSE AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 5-1-10.

COMPLAINT NO: 136858 VIOLATION DATE : 08/26/2009
 D.B.A : FORTUNE HOUSE RESTAURANT
 ADDRESS : 212 W MAIN
 OWOSSO MI 48867 COUNTY: SHIAWASSEE
 LICENSEE(S) : SZECHUAN GARDENS OF OWOSSO, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - LAN229 (19): (LCC INV LEBOMBARD/DECOY/CK KAYING HANG & MELISSA BUSSARD/ID)
 COMM. ORDER : 10-14-2009 LIC ACK - COMM GAFFNEY
 11-02-2009 \$600, \$100 WAIVED FOR A TOTAL OF \$500 OR 25 DAYS SUSP.

COMPLAINT NO: 137641 VIOLATION DATE : 10/06/2009
 D.B.A : KEELER KEG & KITCHEN
 ADDRESS : 64071 W TERRITORIAL
 HARTFORD MI 49057 COUNTY: VAN BUREN
 LICENSEE(S) : CHARLIE'S TAVERN, INC. INTEREST : CRP
 CHARGE : NSF CHECK (280.51): (LCC)
 COMM. ORDER : 11-13-2009 LIC ACK - COMM GAFFNEY
 11-30-2009 \$100.00 WITH \$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 136863 VIOLATION DATE : 08/24/2009
 D.B.A : HARDING'S FRIENDLY MARKET
 ADDRESS : 10 N CENTER
 HARTFORD MI 49057 COUNTY: VAN BUREN
 LICENSEE(S) : HARDING'S HARTFORD MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - GR243 (18): (LCC INV RYZENGA/DECOY/CK YESENIA BENEVIOES/ID)
 COMM. ORDER : 10-21-2009 LIC ACK - COMM GAFFNEY
 11-13-2009 \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 137022 VIOLATION DATE : 09/29/2009
 D.B.A : LEGENDS SPORTS BAR AND GRILL OF PAW PAW
 ADDRESS : 1027 E MICHIGAN
 PAW PAW MI 49079 COUNTY: VAN BUREN
 LICENSEE(S) : BULLPEN OF PAW PAW, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 9-9-08 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 6-6-09 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 11-13-2009 LIC ACK - COMM GAFFNEY
 11-18-2009 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 136834 VIOLATION DATE : 09/01/2009
 D.B.A : SMOKE HOUSE BLUE'S
 ADDRESS : 4855 WASHTENAW
 ANN ARBOR MI 48108 COUNTY: WASHTENAW
 LICENSEE(S) : GOLDEN FALCON, INC. INTEREST : CRP
 CHARGE : NSF CHECK (234.56): (LCC)
 COMM. ORDER : 10-26-2009 LIC ACK - COMM GAFFNEY
 11-09-2009 \$200.00 OR 10 DAYS SUSP. THE COMMISSIONER FURTHER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF SIX (6) MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 136409 VIOLATION DATE : 08/11/2009
 D.B.A : STUDIO 4
 ADDRESS : 314- 316 S FOURTH
 ANN ARBOR MI 48104 COUNTY: WASHTENAW
 LICENSEE(S) : PAPA CHULO'S, INC. INTEREST : CRP
 CHARGE : 1) ALLOW MINOR TO CONSUME OR POSSESS ALCOHOLIC LIQUOR FOR PERSONAL CONSUMPTION - GABRIELLE FREEMAN (15); 2) ALLOW INTOX PERSON TO LOITER-GABRIELLE FREEMAN: (ANN ARBOR PD/ID?)
 COMM. ORDER : 11-19-2009 STIPULATION FOR PROPOSED NEG SETTLEMENT-COMM POBUR-AAG ASEVEDO
 11-25-2009 1) DISMISSED; 2) \$250 (SEC 707(4) NEG SETTLE

COMPLAINT NO: 136918 VIOLATION DATE : 09/23/2009
 D.B.A : BAR LOUIE
 ADDRESS : 401 E LIBERTY SUITE 200
 ANN ARBOR MI 48104 COUNTY: WASHTENAW
 LICENSEE(S) : BAR LOUIE ANN ARBOR, INC. (AN ILLINOIS CORPORATION) INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 7-3-07 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: 1-11-08 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 10-22-2009 LIC ACK - COMM POBUR
 11-16-2009 \$300 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENES AND PERMITS ISSUED TO THIS LICENSEE SUSP AS OF 2-15-10, WITH SAID SUSP BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE COMMISSION'S 7-3-07 ORDER. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 5-1-10.

COMPLAINT NO: 136700 VIOLATION DATE : 09/06/2009
 D.B.A : SUPERIOR PARTY STORE
 ADDRESS : 9045 MAC ARTHUR
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : ZJM, INC. INTEREST : CRP
 CHARGE : FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE: (WASHTENAW CO SHER DEPT)
 COMM. ORDER : 11-12-2009 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON NEG SETTLEMENT
 11-12-2009 \$50.00; COMBINED WITH 9-136189; TOTAL \$250.00 OR 12 DAYS SUSP. THE COMMISSIONER FURTHER ORDERED THE LICENSEE TO CEASE THE SALE OF ALCOHOL IN THE LIC'D ESTABLISHMENT AT 10:00 PM EACH EVENING. THE COMMISSIONER HEREBY ORDERS THE LICENSEE TO EMPLOYEE A SECURITY GUARD ON THE LIC'D PREMISES EVERY DAY THAT THE STORE IS OPEN FOR BUSINESS AFTER 5:00 PM UNTIL THE STORE'S CLOSING. THE COMMISSIONER ORDERS THE SUSPENSION CURRENTLY IN PLACE LIFTED & ORDERS THE COMMISSION TO RETURN THE SUBJECT LICENSE TO THE LICENSEE FORTHWITH.

COMPLAINT NO: 136189 VIOLATION DATE : 08/06/2009
 D.B.A : SUPERIOR PARTY STORE
 ADDRESS : 9045 MAC ARTHUR
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : ZJM, INC. INTEREST : CRP
 CHARGE : REC'D - 1) ALLOWED THE SALE, POSSESSION, OR USE CONTROLLED SUBSTANCES ON LIC'D PREMISES, SPECIFICALLY, MARIJUANA; 2) ALLOWED NARCOTICS PARAPHERNALIA ON LIC'D PREMISES, SPECIFICALLY, CHORE BOY, TO BE USED, STORED, EXCHANGED OR SOLD ON LIC'D PREMISES; 3) 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; 4)5)6)7) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY, PLUMBING SYSTEM HAZARD/PM-504.3, ROOFS & DRAINAGE/PM304-7, DOOR EXITS LACK GLASS & LOCKED/PM-304.13, ELECTRICAL SYSTEM HAZARDS/PM-604.3, AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION, ON OR ABOUT 7-31-09: (WASHTENAW CO SHER DEPT, MSP-LAWNET, SUPR TWP BUILDING/ZONING)
 COMM. ORDER : 11-12-2009 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON NEG SETTLEMENT
 11-12-2009 CHGS 1, 2 & 3) DISMISSED WITHOUT PREJUDICE; CHGS 4, 5, 6 & 7) \$50.00 EACH; COMBINED WITH 9-136700; TOTAL \$250.00 OR 12 DAYS SUSP. THE COMMISSIONER FURTHER ORDERED THE LICENSEE TO CEASE THE SALE OF ALCOHOL IN THE LIC'D ESTABLISHMENT AT 10:00 PM EACH EVENING. THE COMMISSIONER HEREBY ORDERS THE LICENSEE TO EMPLOYEE A SECURITY GUARD ON THE LIC'D PREMISES EVERY DAY THAT THE STORE IS OPEN FOR BUSINESS AFTER 5:00 PM UNTIL THE STORE'S CLOSING. THE COMMISSIONER ORDERS THE SUSPENSION CURRENTLY IN PLACE LIFTED & ORDERS THE COMMISSION TO RETURN THE SUBJECT LICENSE TO THE LICENSEE FORTHWITH.

COMPLAINT NO: 137527 VIOLATION DATE : 10/22/2009
 D.B.A : RUSTY NAIL LOUNGE
 ADDRESS : 43845 FORD
 CANTON MI 48187 COUNTY: WAYNE
 LICENSEE(S) : RUSTY NAIL LOUNGE, INC. INTEREST : CRP
 CHARGE : REC'D - 1)3) ALLOW WAGERING ON VIDEO POKER MACHINES ON LIC'D PREMISES: ON OR ABOUT 1-8-09 & ON OR ABOUT 1-14-09; 2)4) ALLOWED ON THE LIC'D PREMISES VIDEO POKER MACHINES USED FOR GAMBLING PURPOSES: ON OR ABOUT 1-8-09 & ON OR ABOUT 1-14-09; 5)6) JONATHAN JOHNSON & ROBERT F MCISAAC, EMPLOYEES OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: MAINTAINING A GAMBLING PLACE: ON OR ABOUT 9-28-09 (MSP-CID SE GAMING SEC GIS-64-07)
 COMM. ORDER : 11-12-2009 LIC ACK - COMM POBUR
 11-25-2009 5 DAY SUSP, 1-6)\$200 EACH FOR A TOTAL OF \$1200 OR 60 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE VIDEO POKER MACHINES AND MONIES CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE MSP-CID SE DIVISION, AND THE MLCC AS CONTRABAND.

COMPLAINT NO: 135701 VIOLATION DATE : 07/15/2009
 D.B.A : MEXICAN FIESTA II
 ADDRESS : 44401 FORD
 CANTON MI 48187 COUNTY: WAYNE
 LICENSEE(S) : ALVA, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #A635 (20): (CANTON PD/DECOY/CK ALTAGRACIA GARZA/NO ID)
 COMM. ORDER : 10-30-2009 HEARING HELD FARMINGTON POBUR/MCDOWELL/DECLERCQ NEG SETTLEMENT COST \$23.60
 11-04-2009 3 DAY WAIVED \$800 OR 40 DAY SUSP. & \$23.60 W/FEEES TOTAL \$823.60
 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 129935 VIOLATION DATE : 10/11/2008
 D.B.A : REDDY'S SALOON
 ADDRESS : 1846 MICHIGAN
 DETROIT MI 48216 COUNTY: WAYNE
 LICENSEE(S) : AMBERN ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - VEU#003 W/DOB 2-8-89 (19); 2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO VEU #003 BTWN 2:00 AM AND 7:00 AM: (DPD-08-109-VICE ENF/DECOY/CK ASHLEY HANSEN/NO ID)
 COMM. ORDER : 11-05-2009 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON NEG SETTLEMENT
 11-05-2009 1)\$250, 2)DISMISSED, COMBINED WITH 8-130162 1-8)DISMISSED, 9)\$300 COMBINED WITH 9-134989 1)DISMISSED, 2)\$200 TOTAL OF \$750 OR 37 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 130162 VIOLATION DATE : 10/26/2008
 D.B.A : REDDY'S SALOON
 ADDRESS : 1846 MICHIGAN
 DETROIT MI 48216 COUNTY: WAYNE
 LICENSEE(S) : AMBERN ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1)2) PREMISES OCCUPIED BY PERSONS OTHER THAN THE LICENSEE OR THE LICENSEE'S WORKING BONA FIDE EMPLOYEE(S), 45-50 UNNAMED PATRONS, 20-25 UNNAMED PATRONS, BTWN 2:30 AM AND 12:00 NOON ON SUNDAY; 3) ALLOWED DANCING ON LIC'D PREMISES W/OUT OBTAINING A DANCE OR DANCE-ENTERTAINMENT PERMIT ISSUED BY THE COMMISSION; 4)6) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO 45-50 UNNAMED PATRONS, 20-25 UNNAMED PATRONS, ON SUNDAY BTWN 2:00 AM AND 12:00 NOON ON SUNDAY; 5)7) PERMITTED CONSUMPTION OF ALCOHOLIC LIQUOR UPON THE LIC'D PREMISES BY 45-50 UNNAMED PTRONS, 20-25 UNNAMED PATRONS, BTWN 2:30 AM AND 12:00 NOON ON SUNDAY; 8) SALE TO INTOX PERSON-DOUGLAS REITZEL; 9) ALLOW AGENT, CLERK, OR EMPLOYEE, DOUGLAS REITZEL, TO BE ON LIC'D PREMISES IN AN INTOX CONDITION: (DPD-8-119-VICE ENF & CENTRAL DIST)
 COMM. ORDER : 11-05-2009 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON NEG SETTLEMENT
 11-05-2009 8-130162 1-8)DISMISSED, 9)\$300 COMBINED WITH 8-129935 1)\$250, 2)DISMISSED, COMBINED WITH 9-134989 1)DISMISSED, 2)\$200 TOTAL OF \$750 OR 37 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 134989 VIOLATION DATE : 06/22/2009
 D.B.A : REDDY'S SALOON
 ADDRESS : 1846 MICHIGAN
 DETROIT MI 48216 COUNTY: WAYNE
 LICENSEE(S) : AMBERN ENTERPRISES, INC. INTEREST : CRP
 CHARGE : REC'D - ON OR ABOUT 8-13-01, TAMMY STEELMAN, STKHDR, WAS FOUND GUILTY OF CRIME INVOLVING GAMBLING, PROSTITUTION, WEASPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCE, SPECIFICALLY: CONSPIRACY TO LAUNDER MONETARY INSTRUMENTS: 2) ON OR ABOUT 8-13-01, TMAYY STEELMAN, STKHDR, WAS FOUND GUILTY OF FELONY, SPECIFICALLY: CONSPIRACY TO LAUNDER MONETARY INSTRUMENTS: DISCOVERED 2-6-09 (LCC INV JEFFERSON)
 COMM. ORDER : 11-05-2009 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON NEG SETTLEMENT
 11-05-2009 9-134989 1)DISMISSED, 2)\$200 COMBINED WITH 8-129935 1)\$250, 2)DISMISSED, COMBINED WITH 8-130162 1-8)DISMISSED, 9)\$300 FOR A TOTAL OF \$750 OR 37 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 136431 VIOLATION DATE : 07/15/2008
 D.B.A : THE CARIBBEAN CLUB
 ADDRESS : 5506 PROCTOR
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : THE CARIBBEAN CLUB, INC. INTEREST : CRP
 CHARGE : 1) FAILED AS A CORPORATE LICENSEE TO MAINTAIN A CURRENT CHARTER UNDER THE LAWS OF THIS STATE, AS REQUIRED BY MCL 450.2911 AND/OR MCL 450.2922 AND/OR MCL 450.1911 AND/OR MCL 450.1535 AND/OR RULE 436.1109: AS DISCOVERED ON OR ABOUT 8-31-09; 2) SELLING AFTER THE LEGAL HOUR: 8-8-09; 3) PERMITTED CONSUMPTION OF ALCO LIQUOR AFTER THE LEGAL HOUR: 8-8-09; 4) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 8-8-09 (DPD-09-118-VICE ENF)
 COMM. ORDER : 11-09-2009 HEARING HELD FARMINGTON MOURNING/RUBIN/GIBSON ADVISEMENT
 11-30-2009 1&2)DISMISSED WITH PREJUDICE 3&4)\$100 EACH TOTAL \$200 OR 10 DAY SUSP.

COMPLAINT NO: 137010 VIOLATION DATE : 09/28/2009
 D.B.A : BIG CITY BAR & GRILL
 ADDRESS : 1020 WASHINGTON
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : BIG VPA LLC INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 11-12-08 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 6-12-09 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 11-12-2009 LIC ACK - COMM POBUR
 11-25-2009 \$300 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE BE SUSP AS OF 3-1-10, WITH SAID SUSP BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE COMMISSION'S 11-12-08 ORDER. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 5-15-10.

COMPLAINT NO: 135945 VIOLATION DATE : 05/23/2009
 D.B.A : SEVEN STARS MARKET
 ADDRESS : 16028- 16032 GRAND RIVER
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : SEVEN STARS MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - UNNAMED DECOY C W/DOB 7-10-89 (19): (DPD-09-108-NORTHWESTERN DIST/DECOY/CK FADY YOUSIF/NO ID)
 COMM. ORDER : 10-26-2009 HEARING HELD FARMINGTON MOURNING/ASEVEDO/GIBSON RULE 15(E) COST \$18.83
 11-09-2009 \$500 OR 25 DAYS SUSP & \$18.83 COSTS FOR A TOTAL OF \$518.83 SEC 801(2) RULE 15(E)

COMPLAINT NO: 135909 VIOLATION DATE : 07/27/2009
 D.B.A : LUCKY LIQUOR STORE
 ADDRESS : 12344-12350- 12352 WOODROW WILSON
 DETROIT MI 48206 COUNTY: WAYNE
 LICENSEE(S) : ALAMMARI, INC. INTEREST : CRP
 CHARGE : REC'D - LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION: ON OR ABOUT 5-1-09 (LCC INV JEFFERSON & DIST SUPR DONLEY)
 COMM. ORDER : 10-19-2009 HEARING HELD FARMINGTON MOURNING/MCDOWELL/DELCERCQ NEG SETTLEMENT
 11-09-2009 \$100 NO ALTERNATIVE

COMPLAINT NO: 137151 VIOLATION DATE : 08/28/2009
 D.B.A : PURITAN PALACE
 ADDRESS : 8900-8904- 8910 PURITAN
 DETROIT MI 48238 COUNTY: WAYNE
 LICENSEE(S) : DYNASTY PLAZA LIQUOR, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY C W/DOB 7-10-89 (20): (DPD-09-134-NORTHWESTERN DIST/DECOY/CK PAUL BASMADJIAN/NO ID)
 COMM. ORDER : 11-09-2009 LIC ACK - COMM POBUR
 11-19-2009 \$750 OR 37 DAY SUSP. SEC.801(2)

COMPLAINT NO: 136691 VIOLATION DATE : 08/24/2009
 D.B.A : HARPER LIQUOR
 ADDRESS : 9650 HARPER
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : NK LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2,276.39): (LCC)
 COMM. ORDER : 11-06-2009 LIC ACK - COMM POBUR
 11-16-2009 \$100 EACH COMB W/9-136692. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM DATE OF THIS ORDER. TOTAL \$200 OR 10 DAY SUSP.

COMPLAINT NO: 136692 VIOLATION DATE : 08/24/2009
 D.B.A : HARPER LIQUOR
 ADDRESS : 9650 HARPER
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : NK LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3,099.40): (LCC)
 COMM. ORDER : 11-02-2009 LIC ACK - COMM POBUR
 11-16-2009 \$100 EACH COMB W/9-136691. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM DATE OF THIS ORDER. TOTAL \$200 OR 10 DAY SUSP.

COMPLAINT NO: 136469 VIOLATION DATE : 08/15/2009
 D.B.A : CITY LIQUOR SHOP
 ADDRESS : 21756 W GRAND RIVER
 DETROIT MI 48219 COUNTY: WAYNE
 LICENSEE(S) : CITY LIQUOR SHOP, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - DECOY CARR (20); 2) 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 450.1535 AND/OR RULE 436.1109: DISCOVERED ON OR ABOUT 9-1-09: (DPD-09-126-VICE ENF & NORTHEAST DIST/DECOY/CK GHEITH ANTOO/NO ID)
 COMM. ORDER : 11-09-2009 HEARING HELD FARMINGTON MOURNING/RUBIN/GIBSON NEG SETTLEMENT
 11-30-2009 1)\$500 2)\$100 FURTHER ORDERED ALL LICENSES & PERMITS BE SUSPENDED AS OF 90 DAYS FROM DATE OF THIS ORDER UNLESS GOOD CAUSE CAN BE SHOWN TO THE MLCC FOR AN EXTENSION OF SAID DATE. THIS SUSPENSION WILL BE WAIVED IF THE LIC'E SHOWS PROOF TO THE MLCC THAT IT POSSESSES A CURRENT CORPORATE CHARTER IN THE STATE OF MICHIGAN. FURTHER ALJ ORDERS LICENSES & PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED WITHIN 120 DAYS FROM DATE OF THIS ORDER. TOTAL \$600 OR 30 DAY SUSP. SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 136470 VIOLATION DATE : 08/15/2009
 D.B.A : EVERGREEN MARKET
 ADDRESS : 8048 EVERGREEN
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : SAMAD MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY CARR (20): (DPD-09-127-VICE ENF & NORTHEAST DIST/DECOY/CK WALEED SAMAD/NO ID)
 COMM. ORDER : 11-09-2009 HEARING HELD FARMINGTON MOURNING/RUBIN/GIBSON ADVISEMENT
 11-30-2009 \$400 OR 20 DAY SUSP. FURTHER ORDERED A 5 DAY SUSP. WHICH IS WAIVED IF CORPORATE OFFICERS, MANAGERS & EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR DOCUMENT THE COMPLETION OF AN ALCOHOL MGMT COURSE APPROVED BY THE MLCC WITHIN 120 DAYS OF DATE OF THIS ORDER, UNLESS GOOD CAUSE CAN BE SHOWN TO THE MLCC FOR EXTENSION OF TIME.

COMPLAINT NO: 137316 VIOLATION DATE : 09/16/2009
 D.B.A : DETROIT PALACE
 ADDRESS : 8105 FENKELL
 DETROIT MI 48238 COUNTY: WAYNE
 LICENSEE(S) : K & D PALACE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1614.52): (LCC)
 COMM. ORDER : 11-04-2009 LIC ACK - COMM GAFFNEY
 11-18-2009 \$150 OR 12 DAY SUSP. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 3 MONTHS FROM DATE OF THIS ORDER

COMPLAINT NO: 135975 VIOLATION DATE : 07/02/2009
 D.B.A : EXPRESS LANES PARTY STORE
 ADDRESS : 12542- 12546 DEXTER
 DETROIT MI 48206 COUNTY: WAYNE
 LICENSEE(S) : DICRA CORPORATION INTEREST : CRP
 CHARGE : NSF CHECK (883.18): (LCC)
 COMM. ORDER : 11-24-2009 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 11-24-2009 \$200 OR 10 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 136683 VIOLATION DATE : 08/26/2009
 D.B.A : JIMMY D'S
 ADDRESS : 14700 E SEVEN MILE
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : DIXON, JR., JAMES INTEREST : IND
 CHARGE : NSF CHECK (649.11): (LCC)
 COMM. ORDER : 11-04-2009 LIC ACK - COMM GAFFNEY
 11-18-2009 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 134853 VIOLATION DATE : 01/08/2009
 D.B.A : ALLADIN BEVERAGE
 ADDRESS : 19112 VAN DYKE
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : ALLADIN LIQUOR SHOPPE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - UNNAMED DECOY #NE-005 W/DOB 4-6-90 (18): (DPD-09-22-NORTHEAST
 DIST/DECOY/CK SAFWAN BAHOO/ID)
 COMM. ORDER : 10-26-2009 HEARING HELD FARMINGTON MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT COST \$25.25
 11-09-2009 \$600 OR 30 DAYS SUSP & \$25.25 COSTS FOR A TOTAL OF \$625.25 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 136459 VIOLATION DATE : 07/28/2009
 D.B.A : FAMILY FOOD & LIQUOR SHOP
 ADDRESS : 8740 E SEVEN MILE
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : MARK JOSEPH, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY CARR (20): (DPD-09-119-NORTHEAST DIST/DECOY/CK ALLA GORGES/NO ID)
 COMM. ORDER : 11-09-2009 HEARING HELD FARMINGTON MOURNING/RUBIN/GIBSON NEG SETTLEMENT
 11-30-2009 \$800.00 WITH \$50.00 WAIVED; TOTAL \$750.00 OR 38 DAYS SUSP SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 136460 VIOLATION DATE : 07/28/2009
 D.B.A : STATE FAIR DRUG STORE
 ADDRESS : 1537 E STATE FAIR
 DETROIT MI 48203 COUNTY: WAYNE
 LICENSEE(S) : SHARRAK INVESTMENT, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY CARR (20): (DPD-09-120-NORTHEAST DIST/DECOY/CK JAMAL DICKOW/NO ID)
 COMM. ORDER : 10-20-2009 LIC ACK - COMM GAFFNEY
 11-02-2009 \$700.00 WITH \$100.00 WAIVED IN CONSIDERATION OF THE PAST OPERATING RECORD;
 TOTAL \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 135946 VIOLATION DATE : 07/09/2009
 D.B.A : CAPITAL FOODS
 ADDRESS : 12220 SCHAEFER
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : KONJA ENTERPRISES INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - UNNAMED DECOY C W/DOB 7-10-89 (19): (DPD-09-109-NORTHWESTERN DIST/DECOY/CK
 GHANIM GORGES/NO ID)
 COMM. ORDER : 10-26-2009 HEARING HELD FARMINGTON MOURNING/ASEVEDO/GIBSON RULE 15(E) COST \$18.83
 11-09-2009 \$500 OR 25 DAYS SUSP & \$18.83 COSTS FOR A TOTAL OF \$518.83. RULE 15(E)

COMPLAINT NO: 137321 VIOLATION DATE : 09/23/2009
 D.B.A : KENNEDY LIQUOR III
 ADDRESS : 13340- 13344 W SEVEN MILE
 DETROIT MI 48235 COUNTY: WAYNE
 LICENSEE(S) : SEVEN MILE KENNEDY LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2677.67): (LCC)
 COMM. ORDER : 10-30-2009 LIC ACK - COMM POBUR
 11-04-2009 \$250 EACH COMB W/9-137320; TOTAL \$500 NO ALTERNATIVE. ALSO ORDERED ALL
 LICENSES & PERMITS ISSUED BY THE MLCC TO THIS LIC'E AT ABOVE NAMED ADDRESS BE REVOKED IF
 THE SUBJECT CHECKS, SERVICE CHARGE & FINES ARE NOT PAID WITHIN 90 DAYS FROM DATE OF THIS
 ORDER. ADDITIONALLY THE COMMISSIONER ORDERS THAT THE FINANCE DIVISION REMOVED THE ABOVE
 NAMED LICENSEE AT THE ABOVE NAMED LOCATION FROM "STOP PURCHASE" STATUS & THAT THE LICENSEE
 PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR
 MONEY ORDER FOR 1 YEAR FROM DATE OF THIS ORDER.

COMPLAINT NO: 137320 VIOLATION DATE : 09/24/2009
 D.B.A : KENNEDY LIQUOR III
 ADDRESS : 13340- 13344 W SEVEN MILE
 DETROIT MI 48235 COUNTY: WAYNE
 LICENSEE(S) : SEVEN MILE KENNEDY LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2260.64): (LCC)
 COMM. ORDER : 10-30-2009 LIC ACK - COMM POBUR
 11-04-2009 \$250 EACH COMB W/9-137321; TOTAL \$500 NO ALTERNATIVE. ALSO ORDERED ALL
 LICENSES & PERMITS ISSUED BY THE MLCC TO THIS LIC'E AT ABOVE NAMED ADDRESS BE REVOKED IF
 THE SUBJECT CHECKS, SERVICE CHARGE & FINES ARE NOT PAID WITHIN 90 DAYS FROM DATE OF THIS
 ORDER. ADDITIONALLY THE COMMISSIONER ORDERS THAT THE FINANCE DIVISION REMOVED THE ABOVE
 NAMED LICENSEE AT THE ABOVE NAMED LOCATION FROM "STOP PURCHASE" STATUS & THAT THE LICENSEE
 PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR
 MONEY ORDER FOR 1 YEAR FROM DATE OF THIS ORDER.

COMPLAINT NO: 136432 VIOLATION DATE : 08/02/2009
 D.B.A : FOOD PALACE SUPER MARKET
 ADDRESS : 4809 E SEVEN MILE
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : FOOD PALACE SUPER MARKET, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR ON SUNDAY BTWN 2:00 AM & 12:00 NOON: (DPD-09-121-VICE
 ENF)
 COMM. ORDER : 11-09-2009 HEARING HELD FARMINGTON MOURNING/RUBIN/GIBSON NEG SETTLEMENT
 11-30-2009 \$200 OR 10 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 137324 VIOLATION DATE : 09/23/2009
 D.B.A : SUPER X PARTY STORE
 ADDRESS : 5637 CHARLES
 DETROIT MI 48212 COUNTY: WAYNE
 LICENSEE(S) : SUPER X PARTY STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (974.39): (LCC)
 COMM. ORDER : 11-03-2009 LIC ACK - COMM POBUR
 11-16-2009 \$250 OR 12 DAYS SUSP.

COMPLAINT NO: 135948 VIOLATION DATE : 06/19/2009
 D.B.A : NEW LAND PARTY STORE
 ADDRESS : 14601 PLYMOUTH
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : NEW LAND, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - UNNAMED DECOY C W/DOB 7-10-89 (19): (DPD-09-111-NORTHWESTERN DIST/DECOY/CK
 EBONY MARTIN/NO ID)
 COMM. ORDER : 10-26-2009 HEARING HELD FARMINGTON MOURNING/ASEVEDO/GIBSON ACK COST \$18.84
 11-09-2009 \$400 OR 20 DAYS SUSP. & \$18.84 COSTS FOR A TOTAL OF \$418.84

COMPLAINT NO: 134851 VIOLATION DATE : 11/25/2008
 D.B.A : NEVADA SUPERMARKET
 ADDRESS : 2500- 2510 E NEVADA
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : NEVADA LIQUOR STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #NE-005 W/DOB 4-6-90 (18): (DPD-08-131-NORTHEAST DISTRICT/DECOY/CK
 ROSALIND WILLIAMS/ID)
 COMM. ORDER : 10-26-2009 HEARING HELD FARMINGTON MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT COST \$25.25
 11-09-2009 \$600 OR 30 DAYS SUSP & \$25.25 COSTS FOR A TOTAL OF \$625.25 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 136151 VIOLATION DATE : 07/22/2009
 D.B.A : PLATINUM LOUNGE
 ADDRESS : 13741 W MC NICHOLS
 DETROIT MI 48235 COUNTY: WAYNE
 LICENSEE(S) : TAYLOR, TARA F INTEREST : IND
 CHARGE : 1) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: ON OR ABOUT 7-22-09; 2) ALLOWED ON THE LIC'D PREMISES THE IMPROPER USE OF A FIREARM, KNIFE OR OTHER WEAPON: ON OR ABOUT 7-22-09; 3) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: ALLOWED A MINOR ON LIC'D PREMISES, AS DETERMINED BY THE STATE AOND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION, DETROIT CITY CODE SEC 30-1-17(C): DISCOVERED 7-22-09 (DPD-VICE ENF & SPECIAL OPS/SHOOTING)
 COMM. ORDER : 11-04-2009 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON NEG SETTLEMENT
 11-05-2009 1-2)\$150 EACH COMBINED WITH 9-136150 1)\$300, 2)DISMISSED, COMBINED WITH 9-136151 1)\$300, 2-3)DISMISSED FOR A TOTAL OF \$900 OR 45 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS THE SUBJECT LICENSE TO BE REVOKED ONE YEAR FROM THE DATE OF THIS ORDER IT IT IS NOT TRANSFERRED TO AN ENTITY APPROVED BY THE COMMISSION, WITH THE EXPRESS UNDERSTANDING THAT THE LICENSE MAY NOT BE TRANSFERRED TO JASON PAIGE, ANGELEATTA DORTCH OR BIANCA MALLORY. AT HER SOLE DISCRETION, THE COMMISSIONER MAY EXTEND THE REVOCATION DATE FOR GOOD CAUSE. THE COMMISSIONER ORDERS THAT THE SUBJECT LICENSE IS TO REMAIN IN ESCROW UNTIL IT IS EITHER TRANSFERRED TO AN ENTITY APPROVED BY THE COMMISSION OR REVOKED PURSUANT TO THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 136150 VIOLATION DATE : 07/01/2009
 D.B.A : PLATINUM LOUNGE
 ADDRESS : 13741 W MC NICHOLS
 DETROIT MI 48235 COUNTY: WAYNE
 LICENSEE(S) : TAYLOR, TARA F INTEREST : IND
 CHARGE : 1) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: 2) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: FAILURE TO HAVE CURRENT BUSINESS LICENSE, AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION, DETROIT CITY CODE SEC 30-1-16 AND DETROIT CITY CODE SEC 30-1-17(C): (DPD-VICE ENF & SPECIAL OPS/SHOOTING)
 COMM. ORDER : 11-04-2009 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON NET SETTLEMENT
 11-05-2009 1)\$300, 2)DISMISSED COMBINED WITH 9-136149 1-2)\$150 EACH COMBINED, COMBINED WITH 9-136151 1)\$300, 2-3)DISMISSED FOR A TOTAL OF \$900 OR 45 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS THE SUBJECT LICENSE TO BE REVOKED ONE YEAR FROM THE DATE OF THIS ORDER IT IT IS NOT TRANSFERRED TO AN ENTITY APPROVED BY THE COMMISSION, WITH THE EXPRESS UNDERSTANDING THAT THE LICENSE MAY NOT BE TRANSFERRED TO JASON PAIGE, ANGELEATTA DORTCH OR BIANCA MALLORY. AT HER SOLE DISCRETION, THE COMMISSIONER MAY EXTEND THE REVOCATION DATE FOR GOOD CAUSE. THE COMMISSIONER ORDERS THAT THE SUBJECT LICENSE IS TO REMAIN IN ESCROW UNTIL IT IS EITHER TRANSFERRED TO AN ENTITY APPROVED BY THE COMMISSION OR REVOKED PURSUANT TO THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 136149 VIOLATION DATE : 08/11/2009
 D.B.A : PLATINUM LOUNGE
 ADDRESS : 13741 W MC NICHOLS
 DETROIT MI 48235 COUNTY: WAYNE
 LICENSEE(S) : TAYLOR, TARA F INTEREST : IND
 CHARGE : REC'D - 1) ALLOWED CORP, PLATINUM LOUNGE, INC., WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: 2) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE TO PLATINUM LOUNGE, INC, W/OUT THE PRIOR APPROVAL OF THE MLCC: ON OR ABOUT OCTOBER 2000 TO PRESENT (DPD-VICE ENF)
 COMM. ORDER : 11-04-2009 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON NEG SETTLEMENT
 11-05-2009 1-2)\$150 EACH COMBINED WITH 9-136150 1)\$300, 2)DISMISSED, COMBINED WITH 9-136151 1)\$300, 2-3)DISMISSED FOR A TOTAL OF \$900 OR 45 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS THE SUBJECT LICENSE TO BE REVOKED ONE YEAR FROM THE DATE OF THIS ORDER IT IT IS NOT TRANSFERRED TO AN ENTITY APPROVED BY THE COMMISSION, WITH THE EXPRESS UNDERSTANDING THAT THE LICENSE MAY NOT BE TRANSFERRED TO JASON PAIGE, ANGELEATTA DORTCH OR BIANCA MALLORY. AT HER SOLE DISCRETION, THE COMMISSIONER MAY EXTEND THE REVOCATION DATE FOR GOOD CAUSE. THE COMMISSIONER ORDERS THAT THE SUBJECT LICENSE IS TO REMAIN IN ESCROW UNTIL IT IS EITHER TRANSFERRED TO AN ENTITY APPROVED BY THE COMMISSION OR REVOKED PURSUANT TO THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 136433 VIOLATION DATE : 07/17/2009
 D.B.A : TV
 ADDRESS : 2548 GRAND RIVER
 DETROIT MI 48201 COUNTY: WAYNE
 LICENSEE(S) : ENTERTAINMENT CONCEPTS L.L.C. INTEREST : LLC
 CHARGE : 1) SELLING AFTER THE LEGAL HOUR: 2) PERMITTED CONSUMPTION OF ALCOHOLIC LIQUOR AFTER THE LEGAL HOUR: 3) PREMISES OCCUPIED AFTER THE LEGAL HOUR: (DPD-09-122-VICE ENF)
 COMM. ORDER : 11-09-2009 HEARING HELD FARMINGTON MOURNING/RUBIN/GIBSON NEG SETTLEMENT
 11-30-2009 1)\$300 2)DISMISSED WITH PREJUDICE 3)\$300 \$600 WAIVE \$100 TOTAL \$500 OR 25 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 135938 VIOLATION DATE : 07/15/2009
 D.B.A : DISCOUNT PARTY SHOPPE
 ADDRESS : 7245 E SEVEN MILE
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : JOHN JADAN, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - DECOY CARR (20): ON OR ABOUT 7-18-09; 2) ON OR ABOUT 7-15-09, FAILED AS A VENDOR TO BE A PERSON AUTHORIZED TO DO BUSINESS UNDER THE LAWS OF THIS STATE: DISCOVERED 7-31-09 (DPD-09-107-NORTHEAST DIST/DECOY/CK EMIL PETERSON/NO ID)
 COMM. ORDER : 10-26-2009 HEARING HELD FARMINGTON MOURNING/ASEVEDO/GIBSON RULE 15(E)
 11-09-2009 1)\$600 SEC 801(2), 2)\$300 TOTAL OF \$900 OR 45 DAYS SUSP. FURTHER THE ALJ ORDERS ALL LICENSES AND PERMITS SUSP AS OF 1-1-10, UNLESS GOOD CAUSE CAN BE SHOWN TO THE COMMISSION FOR AN EXTENSION OF SAID DATE. THIS SUSP WILL BE WAIVED IF THE LICENSEE SHOWS PROOF TO THE COMMISSION THAT IT POSSESSES A CURRENT CORPORATE CHARTER IN THE STATE OF MICHIGAN. FURTHER, THE ALJ ORDERS THAT ALL LICENSES AND PERMITS FOR THE LICENSED BUSINESS BE REVOKED IF THE SUSP IS NOT WAIVED ON OR BEFORE 2-1-10.

COMPLAINT NO: 135910 VIOLATION DATE : 06/28/1990
 D.B.A : BRAND DRUGS
 ADDRESS : 6301 MACK
 DETROIT MI 48207 COUNTY: WAYNE
 LICENSEE(S) : DJK VENTURES, INC. INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO RICKY CRAWFORD, ON SUNDAY BTWN 2:00 AM AND 12:00 NOON: 2) DEWAYNE KASSAB, LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON LIC'D PREMISES, SPECIFICALLY: SALE OF SINGLE CIGARETTE: (DPD-09-98-NORTHEAST DIST)
 COMM. ORDER : 10-26-2009 HEARING HELD FARMINGTON MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT COST \$39.00
 11-09-2009 1)\$300, 2)DISMISSED WITH PREJUDICE, COST \$39.00 FOR A TOTAL OF \$339.00 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 137319 VIOLATION DATE : 09/23/2009
 D.B.A : MIRAGE LIQUOR STORE
 ADDRESS : 13887 GRATIOT
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : MIRAGE LIQUOR STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1695.50): (LCC)
 COMM. ORDER : 11-04-2009 LIC ACK - COMM POBUR
 11-16-2009 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 136436 VIOLATION DATE : 08/15/2009
 D.B.A : SHARKEY'S RIVERFRONT TAVERN
 ADDRESS : 25215 W RIVER
 GROSSE ILE MI 48138 COUNTY: WAYNE
 LICENSEE(S) : GT FOODS, INCORPORATED INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - JESSICA SHARKEY (20): 3) SALE TO MINOR - CHELSEY PIERCE (17): 5) SALE TO MINOR - IAN STEPHENS (20): 7) SALE TO INTOX PERSON - ROCKY KEREKES: 8) ALLOW INTOX PERSON TO CONSUME: 9) ALLOWED AGENT, CLERK, OR EMPLOYEE, ROCKY KEREKES, TO BE ON LIC'D PREMISES IN AN INTOX CONDITION: 10)-12) PERMITTED CONSUMPTION OF ALCOHOLIC LIQUOR AFTER THE LEGAL HOUR: 13)-16) PREMISES OCCUPIED AFTER THE LEGAL HOUR: (GROSSE ILE PD/NO ID)
 COMM. ORDER : 11-17-2009 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 11-17-2009 1)\$600 SEC.801(2) 2)\$100 10)\$100 13)\$100 3-9)DISMISSED 11-12)DISMISSED 14-16)DISMISSED \$900 OR 45 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 136492 VIOLATION DATE : 08/25/2009
 D.B.A : CVS/PHARMACY #8121
 ADDRESS : 37340 FIVE MILE
 LIVONIA MI 48154 COUNTY: WAYNE
 LICENSEE(S) : WOODWARD DETROIT CVS, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY 08-03 W/DOB 11-24-88 (20): (LIVONIA PD/DECOY/CK CHRISTOPHER KRAUB/NO ID)
 COMM. ORDER : 11-24-2009 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT COST \$11.50
 11-24-2009 \$600 OR 30 DAYS SUSP & \$11.50 COSTS FOR A TOTAL OF \$611.50 SEC 801(2) NEG SETTLEMENT

COMPLAINT NO: 136925 VIOLATION DATE : 09/23/2009
 D.B.A : HAANDI CUISINE OF INDIA
 ADDRESS : 37116 & 37120 SIX MILE
 LIVONIA MI 48152 COUNTY: WAYNE
 LICENSEE(S) : RAAGA INTERNATIONAL, LLC INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 10-29-08 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 5-8-09 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 11-18-2009 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ ADVISEMENT
 11-18-2009 \$200, FINE WAIVED

COMPLAINT NO: 136491 VIOLATION DATE : 08/25/2009
 D.B.A : BRASS MUG LIQUOR
 ADDRESS : 19213 NEWBURGH
 LIVONIA MI 48152 COUNTY: WAYNE
 LICENSEE(S) : DAWOOD, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY 08-03 W/DOB 11-24-88 (20): (LIVONIA PD/DECOY/CK REVOON JUNDI/ID)
 COMM. ORDER : 11-24-2009 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT COST \$11.50
 11-24-2009 \$750 OR 37 DAYS SUSP & \$11.50 COSTS FOR A TOTAL OF \$761.50 SEC 801(2) NEG SETTLEMENT

COMPLAINT NO: 137027 VIOLATION DATE : 09/30/2009
 D.B.A : LIBERTY STREET BREWING COMPANY
 ADDRESS : 149 W LIBERTY
 PLYMOUTH MI 48170 COUNTY: WAYNE
 LICENSEE(S) : NORTON X BREWING, LTD. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 11-20-08 & EXTENSION 6-3-09 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 7-22-09 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 10-20-2009 LIC ACK - COMM GAFFNEY
 11-02-2009 \$200 OR 10 DAY SUSP.

COMPLAINT NO: 136774 VIOLATION DATE : 09/03/2009
 D.B.A : ANGELO'S PARTY STOP & DELI
 ADDRESS : 15151 TOLEDO
 SOUTHGATE MI 48195 COUNTY: WAYNE
 LICENSEE(S) : CHARMS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #1 W/DOB 9-28-89 (19): (SOUTHGATE PD/DECOY/CK RITA WARUNKIEWICZ/NO ID)
 COMM. ORDER : 11-24-2009 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT COST \$61.00
 11-24-2009 \$600 OR 30 DAYS SUSP & \$61 COSTS FOR A TOTAL OF \$661.00 SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 136209 VIOLATION DATE : 07/30/2009
 D.B.A : CVS/PHARMACY #8114
 ADDRESS : 15300 EUREKA
 SOUTHGATE MI 48195 COUNTY: WAYNE
 LICENSEE(S) : WOODWARD DETROIT CVS, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR - X172 (19): (LCC INV SHEPHARD, INV JEFFERSON, SUPR DONLEY/DECOY/CK
 GERALDINE TOBIN/ID)
 COMM. ORDER : 10-30-2009 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON NEG SETTLEMENT
 11-04-2009 \$500 OR 25 DAY SUSP. SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 136775 VIOLATION DATE : 09/03/2009
 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 : SALE TO MINOR - DECOY #1 W/DOB 9-28-89 (19): (SOUTHGATE PD/DECOY/CK TARIK TALIA/NO ID)
 COMM. ORDER : 11-04-2009 LIC ACK - COMM POBUR
 11-16-2009 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 136773 VIOLATION DATE : 09/03/2009
 D.B.A : SHOTMAKERS SPORTS BAR & GRILL
 ADDRESS : 12045 DIX TOLEDO
 SOUTHGATE MI 48195 COUNTY: WAYNE
 LICENSEE(S) : CCDG INVESTMENTS LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY #2 W/DOB 5-23-92 (17): (SOUTHGATE PD/DECOY/CK SHEILA BEAUDION/NO ID)
 COMM. ORDER : 10-27-2009 LIC ACK - COMM POBUR
 11-12-2009 \$700 OR 35 DAY SUSP.

COMPLAINT NO: 137677 VIOLATION DATE : 10/21/2009
 D.B.A : WAYNE MED MART
 ADDRESS : 417 S WAYNE
 WESTLAND MI 48185 COUNTY: WAYNE
 LICENSEE(S) : 417 S. WAYNE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3505.04): (LCC)
 COMM. ORDER : 11-24-2009 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON DISMISSED
 11-24-2009 DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 126369 VIOLATION DATE : 06/06/2008
 D.B.A : ROBERTSON'S
 ADDRESS : 2329 S VENOU
 WESTLAND MI 48185 COUNTY: WAYNE
 LICENSEE(S) : ABRO P & L, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY BOZIGIAN (17): (WESTLAND PD/DECOY/CK YASER ISRAEL)
 COMM. ORDER : 11-17-2009 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON DISMISSED.
 11-17-2009 DISMISSED

COMPLAINT NO: 137698 VIOLATION DATE : 10/22/2009
 D.B.A : WAYNE MED MART
 ADDRESS : 417 S WAYNE
 WESTLAND MI 48185 COUNTY: WAYNE
 LICENSEE(S) : 417 S. WAYNE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (4363.91): (LCC)
 COMM. ORDER : 11-24-2009 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON DISMISSED.
 11-24-2009 DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 135478 VIOLATION DATE : 07/07/2009
 D.B.A : BENNY'S RESTAURANT
 ADDRESS : 31525 JOY
 WESTLAND MI 48185 COUNTY: WAYNE
 LICENSEE(S) : BENNY'S RESTAURANT, 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 JEFFERSON & DIST SUPR DONLEY)
 COMM. ORDER : 10-19-2009 HEARING HELD FARMINGTON MOURNING/MCDOWELL/DELCERCQ ADVISEMENT
 11-09-2009 \$100 OR 5 DAY SUSP.

COMPLAINT NO: 135476 VIOLATION DATE : 06/24/2009
 D.B.A : MARATHON
 ADDRESS : 2646 S WAYNE
 WESTLAND MI 48186 COUNTY: WAYNE
 LICENSEE(S) : KL & WL INVESTMENT 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 JEFFERSON & DIST SUPR DONLEY)
 COMM. ORDER : 10-19-2009 HEARING HELD FARMINGTON MOURNING/MCDOWELL/DECLERCQ RULE 15(E)
 11-09-2009 \$200 OR 10 DAY SUSP. RULE 15(E)

COMPLAINT NO: 137023 VIOLATION DATE : 09/29/2009
 D.B.A : YUMA BAR
 ADDRESS : 583 OLD M 37
 MESICK MI 49668 COUNTY: WEXFORD
 LICENSEE(S) : DOSTAL ENTERPRISES, LLC INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 11-20-
 08 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 6-13-09 (MLCC
 SERVER TRAINING COORDINATOR)
 COMM. ORDER : 11-05-2009 LIC ACK - COMM GAFFNEY
 11-18-2009 \$200 OR 10 DAY SUSP.