

COMPLAINT NO: 131696 **VIOLATION DATE :** 01/13/2009
D.B.A : SUNRISE LODGE NO. 2529, LOYAL ORDER OF MOOSE
ADDRESS : 2000 US 23
 GREENBUSH MI 48738 **COUNTY: ALCONA**
LICENSEE(S) : SUNRISE LODGE NO. 2529, LOYAL ORDER OF MOOSE **INTEREST :** CLB
CHARGE : NSF CHECK (162.93): (LCC)
COMM. ORDER : 04-14-2009 HEARING HELD SAGINAW MOURNING/ASEVEDO/CONTRACT RULE 15(E)
 04-27-2009 \$300 OR 15 DAY SUSP. FURTHER ALJ ORDERS LICENSES & PERMITS BE REVOKED IF THE DISHONORED CHECK & SERVICE CHARGE ARE NOT PAID WITHIN 30 DAYS FROM DATE OF THIS ORDER. FURTHER ALJ ORDERS LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 12 MONTHS FROM DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 132260 **VIOLATION DATE :** 03/10/2009
D.B.A : OUR PLACE
ADDRESS : 214 S SECOND
 LINCOLN MI 48742 **COUNTY: ALCONA**
LICENSEE(S) : SHEPARD, RICHARD P **INTEREST :** IND
CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 5-22-08 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: 12-4-08 (MLCC SERVER TRAINING COORDINATOR)
COMM. ORDER : 04-07-2009 LIC ACK - COMM GAFFNEY
 04-15-2009 \$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 7-1-09, WITH SAID SUSP BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE COMMISSION'S 5-22-08 ORDER. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REOVKED IF THE SUSP IS NOT WAIVED BEFORE 9-1-09.

COMPLAINT NO: 130803 **VIOLATION DATE :** 12/23/2008
D.B.A : PUTVIN DRUGS
ADDRESS : 119 ELM
 MUNISING MI 49862 **COUNTY: ALGER**
LICENSEE(S) : PUTVIN HEALTH MART OF MUNISING, INC. **INTEREST :** CRP
CHARGE : REC'D - 1)3) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% OF THE STK OF THE LIC'D CORP W/OUT PRIOR APPROVAL OF MLCC (DEBORAH NEDEAU, JEFFERY DEFRANCESCO): 2)4) ALLOWED P4ERSONS WHOSE NAMES DO NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM LICENSE: ON OR ABOUT 6-19-08 (LCC INV RADEMACHER)
COMM. ORDER : 04-07-2009 HEARING HELD MARQUETTE POBUR/GEISSLER/CONTRACT
 04-14-2009 3 MERGED INTO1)\$100, 4 MERGED INTO 2)\$100 TOTAL OF \$200 OR 10 DAYS SUSP. IN ADDITION, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS BE SUSP AS OF 6-19-09, WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSEE ASSUMES ALL STOCK OF THE LICENSED CORP AND FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF SAID STOCK OR THE LICENSES AND PERMITS ARE TRANSFERRED TO A PERSON, PERSONS OR CORP APPROVED BY THE MLCC ON OR BEFORE 6-19-09, UNLESS GOOD CAUSE CAN BE SHOWN FOR AN EXTENSION OF SAID DATE. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED ON OR BEFORE 7-17-09, UNLESS GOOD CAUSE CAN BE SHOWN FOR EXTENSION.

COMPLAINT NO: 132262 VIOLATION DATE : 03/10/2009
 D.B.A : CORKSCREWS
 ADDRESS : 20 EAST CENTER STREET
 DOUGLAS MI 49406 COUNTY: ALLEGAN
 LICENSEE(S) : CORKSCREWS, LLC INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 6-18-08 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: 12-23-08 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 04-24-2009 LIC ACK - COMM GAFFNEY
 04-29-2009 \$300 NO ALTERNATIVE. FURTHER ORDERED IN THE EVENT THE SUBJECT LICENSE IS RECEIVED FOR ESCROW, THE FINE IS PAYABLE PRIOR TO RELEASE OF THE SUBJECT SMALL WINE MAKER LICENSE FROM ESCROW. ADD'L PENALTY ALL LICENSES & PERMITS ISSUED BY THE MLCC TO THIS LIC'E AT THIS ADDRESS BE SUSPENDED 60 DAYS AFTER REACTIVATION OF THE SMALL WINE MAKER LICENSE, WITH SAID SUSP BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE COMMISSIONS JUNE 18, 2008 ORDER. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSE BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 120 DAYS FROM REACTIVATION OF THE SUBJECT SMALL WINE MAKER LICENSE. ADDITIONALLY IN THE EVENT THE SUBJECT SMALL WINE MAKER LICENSE IS NOT RENEWED, THE COMMISSIONER ORDERS THAT A PERMANENT STOP BE PLACED AGAINST CORKSCREWS, LLC FROM MAKING ANY SUBSEQUENT APPLICATIONS FOR LICENSURE TO THIS COMMISSION UNTIL SUCH TIME AS THE FINE IN THE AMOUNT OF \$300 HAS BEEN PAID TO THE MLCC.

COMPLAINT NO: 132403 VIOLATION DATE : 02/28/2009
 D.B.A : LAKEVIEW LANES
 ADDRESS : 229 W CENTER
 DOUGLAS MI 49406 COUNTY: ALLEGAN
 LICENSEE(S) : LAKEVIEW LANES ACQUISITION, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY SHIPARSKI (20): (MSP-WAYLAND POST 69-1327-09/DECOY/CK LEONARD MAREK/NO ID)
 COMM. ORDER : 04-17-2009 LIC ACK - COMM POBUR
 04-21-2009 3 DAY SUSPENSION, WHICH SUSPENSION IS WAIVED; \$800.00 OR 40 DAYS SUSP SEC 801(2)

COMPLAINT NO: 132402 VIOLATION DATE : 03/01/2009
 D.B.A : THE SIDETRACK BAR & GRILLE
 ADDRESS : 1590 FIFTY SIXTH
 FENNVILLE MI 49408 COUNTY: ALLEGAN
 LICENSEE(S) : SIDETRACK BAR AND GRILLE, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - DECOY THOMAS (16): 2) SALE TO MINOR - DECOY SHIPARSKI (20): (MSP-WAYLAND POST 69-1326-09/DECOYS/CK DONALD TROOST/ID)
 COMM. ORDER : 03-31-2009 LIC ACK - COMM POBUR
 04-02-2009 3 DAY SUSP. & 1)\$1000 2)\$500 TOTAL \$1500 OR 75 DAY SUSP. SEC.801(2)

COMPLAINT NO: 131821 VIOLATION DATE : 02/19/2009
 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 - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 4-16-08 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: 11-18-08 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 03-24-2009 LIC ACK - COMM GAFFNEY
 04-01-2009 200.00 OR 10 DAY SUSP

COMPLAINT NO: 132545 VIOLATION DATE : 02/25/2009
 D.B.A : MJ'S
 ADDRESS : 112 MAIN
 STERLING MI 48659 COUNTY: ARENAC
 LICENSEE(S) : MJ'S F.C.M. INC. INTEREST : CRP
 CHARGE : NSF CHECK (197.62): (LCC)
 COMM. ORDER : 04-15-2009 LIC ACK - COMM GAFFNEY
 04-21-2009 100.00/50.00 WAIVED OR 3 DAY SUSP

COMPLAINT NO: 130660 VIOLATION DATE : 11/19/2008
 D.B.A : KELLY'S FOOD & SPIRITS
 ADDRESS : 643 N MELITA
 STERLING MI 48659 COUNTY: ARENAC
 LICENSEE(S) : KELLY'S FOOD & SPIRITS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (296.87): (LCC)
 COMM. ORDER : 03-18-2009 HEARING HELD SAGINAW SEPPANEN/ASEVEDO/DECLERCQ ACK
 04-22-2009 \$150 COMBINED WITH 8-130659 \$150 COMBINED WITH 8-130658 \$150 TOTAL OF \$450 OR
 22 DAYS SUSP. AS ADDED PENALTY, THE ALJ ORDERS THE LICENSES AND PERMITS REVOKED IF THE
 OUTSTANDING CHECKS, SERVICE FEES AND FINES ARE NOT PAID WITHIN 60 DAYS FROM THE DATE OF
 THIS ORDER.

COMPLAINT NO: 130659 VIOLATION DATE : 11/18/2008
 D.B.A : KELLY'S FOOD & SPIRITS
 ADDRESS : 643 N MELITA
 STERLING MI 48659 COUNTY: ARENAC
 LICENSEE(S) : KELLY'S FOOD & SPIRITS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (259.11): (LCC)
 COMM. ORDER : 03-18-2009 HEARING HELD SAGINAW SEPPANEN/ASEVEDO/DECLERCQ ACK
 04-22-2009 \$150 COMBINED WITH 8-130658 \$150 COMBINED WITH 8-130660 \$150 TOTAL OF \$450 OR
 22 DAYS SUSP. AS ADDED PENALTY, THE ALJ ORDERS THE LICENSES AND PERMITS REVOKED IF THE
 OUTSTANDING CHECKS, SERVICE FEES AND FINES ARE NOT PAID WITHIN 60 DAYS FROM THE DATE OF
 THIS ORDER.

COMPLAINT NO: 130658 VIOLATION DATE : 11/13/2008
 D.B.A : KELLY'S FOOD & SPIRITS
 ADDRESS : 643 N MELITA
 STERLING MI 48659 COUNTY: ARENAC
 LICENSEE(S) : KELLY'S FOOD & SPIRITS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (849.35): (LCC)
 COMM. ORDER : 03-18-2009 HEARING HELD SAGINAW SEPPANEN/ASEVEDO/DECLERCQ ACK
 04-22-2009 \$150 COMBINED WITH 8-130659 \$150 COMBINED WITH 8-130660 \$150 TOTAL OF \$450 OR
 22 DAYS SUSP. AS ADDED PENALTY, THE ALJ ORDERS THE LICENSES AND PERMITS REVOKED IF THE
 OUTSTANDING CHECKS, SERVICE FEES AND FINES ARE NOT PAID WITHIN 60 DAYS FROM THE DATE OF
 THIS ORDER.

COMPLAINT NO: 128792 VIOLATION DATE : 09/05/2008
 D.B.A : GEORGE'S SPORTS BAR
 ADDRESS : 22 MAIN
 L'ANSE MI 49946 COUNTY: BARAGA
 LICENSEE(S) : GUSSY, LIMITED INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-ROBERT LUNDY: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX
 PERSON TO LOITER: (LCC INVS RAYMOND & ORM/ & L'ANSE PD/CK THOMAS MARTINAC)
 COMM. ORDER : 04-07-2009 HEARING HELD MARQUETTE POBUR/GEISSLER/CONTRACT COST \$80.25
 04-14-2009 1)\$400, 2-3)DISMISSED OR 20 DAYS SUSP. THE COMMISSIONER FURTHER ORDERS THAT
 THE LICENSES AND PERMITS BE SUSP AND REMAIN SUSP UNLESS THE LICENSEE AND ITS EMPLOYEES AT
 THIS LOCATION PROVIDE DOCUMENTARY PROOF THAT ALL SERVERS HAVE ATTENDED AND SUCCESSFULLY
 COMPLETED A SERVER TRAINING PROGRAM ACCEPTABLE TOT HE COMMISSION, WITHIN 180 DAYS OF THE
 DATE OF THIS ORDER. SAID LICENSES AND PERMITS SHALL BE REVOKED IF SAID SUSP IS NOT WAIVED
 WIHIN 30 DAYS OF ITS INCEPTION.

COMPLAINT NO: 131822 VIOLATION DATE : 02/19/2009
 D.B.A : TONY'S STEAKHOUSE
 ADDRESS : 18672 S US 41
 LANSE MI 49946 COUNTY: BARAGA
 LICENSEE(S) : SISU OF L'ANSE, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 7-25-07 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: 11-4-08 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 04-15-2009 HEARING HELD GAFFNEY/HALL/DECLERCQ RULE 15(E)
 04-17-2009 \$200, \$50 WAIVED FOR A TOTAL OF \$150 OR 7 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 131390 VIOLATION DATE : 01/09/2000
 D.B.A : TUBBY'S PUB
 ADDRESS : 1301- 1303 KOSCIUSZKO
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : TUBBY'S PUB, INCORPORATED INTEREST : CRP
 CHARGE : 1) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: 2) ALLOWED ANNOYOING AND/OR MOLESTING OF CUSTOMER, BRYANT BROWN, BY ANOT UNIDENTIFIED CUSTOMER: 3) ALLOWED BRYANT BROWN, WHO WAS IN AN INTOX CONDITION, TO FREQUENT OR LOITER UPON THE LIC'D PREMISES: (BAY CITY PD)
 COMM. ORDER : 04-14-2009 HEARING HELD SAGINAW MOURNING/ASEVEDO/CONTRACT NEG SETT
 04-27-2009 3 DAY WAIVED 1&2)DISMISSED 3)\$300 TOTAL \$300 OR 15 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 131129 VIOLATION DATE : 12/19/2008
 D.B.A : ARLINGTON HOTEL
 ADDRESS : 201 S LINN
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : MIKE PERRY, INC. INTEREST : CRP
 CHARGE : LICENSE NOT PROPERLY DISPLAYED: (BAY CITY PD)
 COMM. ORDER : 04-14-2009 HEARING HELD SAGINAW MOURNING/ASEVEDO/CONTRACT RULE 15E
 04-27-2009 \$300 OR 15 DAY SUSP. RULE 15(E)

COMPLAINT NO: 129983 VIOLATION DATE : 10/06/2008
 D.B.A : JOHN A. MORTENSON POST #221, THE AMERICAN LEGION, DEPARTMENT OF MICHIGAN
 ADDRESS : 210 MAIN
 FRANKFORT MI 49635 COUNTY: BENZIE
 LICENSEE(S) : JOHN A. MORTENSON POST #221, THE AMERICAN LEGION, DEPARTMENT OF MICHIGAN INTEREST : CLB
 CHARGE : 1)3) ALLOWED UNLAWFUL GAMBLING DEVICES, POOL-TYPE SHEETS, SPECIFICALLY: FOOTBALL POOL SHEETS & NASCAR POOL SHEETS, ON LIC'D PREMISES: 2)4) ALLOWED UNLAWFUL GAMBLING WITH POOL-TYPE SHEETS, SPECIFICALLY: FOOTBALL POOLS SHEETS & NASCAR POOL SHEETS, ON LIC'D PREMISES: (LCC INV KLINGBEIL)
 COMM. ORDER : 03-23-2009 LIC ACK - COMM GAFFNEY
 04-01-2009 3 DAYS SUSP, SUSP WAIVED, 1-4)\$150 EACH FOR A TOTAL OF \$600 OR 30 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE ILLEGAL GAMBLING PARAPHERNALIA AND MONIES CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND.

COMPLAINT NO: 127751 **VIOLATION DATE :** 07/25/2008

D.B.A : NORTH FAIR PARTY STORE

ADDRESS : 415 N FAIR
BENTON HARBOR MI 49022 **COUNTY:** BERRIEN

LICENSEE(S) : DASMESH, INC. **INTEREST :** CRP

CHARGE : REC'D - 1) GURDEEP SINGH, LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: RECEIVING STOLEN PROPERTY IN EXCESS OF \$1,000 BUT LESS THAN \$20,000 AND WAS FOUND GUILTY: 8-28-07; 2) GURDEEP SINGH, STKHDR OF CORP, WAS FOUND GUILTY OF FELONY, SPECIFICALLY: RECEIVING STOLEN PROPERTY IN EXCESS OF \$1,000 BUT LESS THAN \$20,000: 7-30-08; 3)-8) SOLD, AND/OR POSSESS ALCOHOLIC LIQUOR ON LIC'D PREMISES NOT PURCHASED FROM AN AUTHORIZED SOURCE: 8-28-07 (3 BOTTLES (750 ML) JACK DANIELS), 9-13-07 (2 BOTTLES (750 ML) JACK DANIELS), 10-19-07 (2 BOTTLES (750 ML) COURVOISIER, 2 BOTTLES (750 ML) HENNESSY, 2 BOTTLES (750 ML) ABSOLUT); 2-21-08 (4 BOTTLES (750 ML) UNDISCLOSED LIQUOR), 5-7-08 (3 BOTTLES (750 ML) CAPTAIN MORGAN'S), 5-14-08 (3 BOTTLES (740 ML) JACK DANIELS); 9) PURCHASED DURING MAY 2008 MORE THAN NINE (9) LTRS OF SPIRITS FROM PATRICIA MONTGOMERY: 10)11) LICENSE & PERMIT NOT PROPERLY DISPLAYED: 6-19-08; 12)-17) SOLD, OFFERED OR KEPT FOR SALE, FURNISHED OR POSSESSED ALCOHOLIC LIQUOR WHICH WAS NOT AUTHORIZED BY THE LICENSEE ISSUED TO THE LICENSEE BY THE COMMISSION: 8-28-07 (3 BOTTLES (750 ML) JACK DANIELS), 9-13-07 (2 BOTTLES (750 ML) JACK DANIELS), 10-19-07 (2 BOTTLES (750 ML) COURVOISIER, 2 BOTTLES (750 ML) HENNESSY, 2 BOTTLES (750 ML) ABSOLUT); 2-21-08 (4 BOTTLES (750 ML) UNDISCLOSED LIQUOR), 5-7-08 (3 BOTTLES (750 ML) CAPTAIN MORGAN'S), 5-14-08 (3 BOTTLES (740 ML) JACK DANIELS); 18) FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION, DATED 10-10-07, ISSUED RELATIVE TO THE OPERATION OF LIC'D ESTABLISHMENT (SPECIFICALLY REGARDING ILLEGALLY OBTAINING SPIRITS AND OTHER GOODS BY A LICENSEE): 10-19-07, 2-21-08, 5-7-08 & 5-14-08 (BERRIEN CO SHER DEPT, BERRIEN CO SHER DEPT NARC UNIT, MSP-INTELLIGENCE DIV, NILES PD, BENTON TWP PD, MLCC DIST SUPR COX, INV SCHMIDT)

COMM. ORDER : 03-26-2009 STIUPLATION FOR PROPOSED NEG SETTLEMENT-COMM POBUR AG HALL.
04-03-2009 1)DISMISSED, 2-8)\$300 EACH, 9)DISMISSED, 10-11MERGED)\$300, 12-17)\$300 EACH, 18)DISMISSED, COMBINED WITH 9-130969 WHICH IS DISMISSED, COMBINED WITH 9-129513 WHICH IS DISMISSED, COMBINED WITH 9-131430 WHICH IS DISMISSED, COMBINED WITH 9-131372 \$300 TOTAL OF \$4500 & \$3000 COSTS FOR A GRAND TOTAL OF \$7500 OR 375 DAYS SUSP. FURTHER, THE COMMISSISONER ORDERS GURDEEP SINGH AND GURMEET SINGH TO PLACE ALL CUREENT LICENSE AND PERMITS CUREENTLY HELD BY DASMESH, INC AND DASMESH ENTERPRISES, INC INTO ESCROW IMMEDIATELY UPON ISSUANCE OF THIS ORDER. THE COMMISSIONER ORDERS GURDEEP SINGH ADN GURMEET SINGH TO TRANSFER ALL LICENSES TO AN ENTITY APPROVED BY THE COMMISSION WITHIN 90 DAYS OF THE DATE OF THIS ORDER. IF THE LICENSEES FAIL TO TRANSFER THE SUBJECT LICENSES WITHIN 90 DAYS OF THE DATE OF THIS ORDER, THE SUBJECT LICENSES WILL BE REVOKED, AT THE COMMISSION'S DISCRETION. NEGOTIATED SETTLEMENT

COMPLAINT NO: 131430 **VIOLATION DATE :** 01/29/2009

D.B.A : QUICKWAY PARTY STORE

ADDRESS : 105 S FAIR
BENTON HARBOR MI 49022 **COUNTY:** BERRIEN

LICENSEE(S) : DASMESH ENTERPRISES, INC. **INTEREST :** CRP

CHARGE : REC'D - STKHDR, GURMEET SINGH, WAS FOUND GUILTY OF FELONY, SPECIFICALLY: RCSP (MCL 750.535(3): 7-30-08 (LCC INV SCHMIDT)

COMM. ORDER : 03-26-2009 STIUPLATION FOR PROPOSED NEG SETTLEMENT COMM POBUR AND AG HALL.
04-03-2009 Dismissed COMBINED WITH 9-127751 1)DISMISSED, 2-8)\$300 EACH, 9)DISMISSED, 10-11MERGED)\$300, 12-17)\$300 EACH, 18)DISMISSED, COMBINED WITH 9-130969 WHICH IS DISMISSED, COMBINED WITH 9-129513 WHICH IS DISMISSED, COMBINED WITH 9-131372 \$300 TOTAL OF \$4500 & \$3000 COSTS FOR A GRAND TOTAL OF \$7500. NEGOTIATED SETTLEMENT

COMPLAINT NO: 130474 VIOLATION DATE : 08/28/2008
 D.B.A : EAGLE PARTY STORE
 ADDRESS : 2548 TERRITORIAL
 BENTON HARBOR MI 49022 COUNTY: BERRIEN
 LICENSEE(S) : LABANA, INC. INTEREST : CRP
 CHARGE : DEVINDERJIT SINGH, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: SALE OF TOBACCO TO MINOR (16), IN VIOLATION OF MCL 722.641, AND WAS FOUND GUILTY: (LCC INV SCHMIDT)
 COMM. ORDER : 04-02-2009 STIP FOR NEG SETTLEMENT-COMM POBUR AG HALL
 04-14-2009 \$300 COMBINED WITH 8-127749 1)DISMISSED, 2-7)\$300 EACH, 9-10)DISMISSED, 11-14)\$300 EACH, TOTAL OF \$3300 OR 165 DAYS SUSP & \$2000 COSTS FOR A GRAND TOTAL OF \$5300.00 THE COMMISSIONER ORDERS THE LICENSEE TO PLACE ALL CURRENT LICENES AND PERMITS INTO ESCROW IMMEDIATELY UPON ISSUANCE OF THIS ORDER; THE COMMISSIONER ORDERS THE LICENSEE TO TRANSFER ALL LICENSES AND PERMITS TO AN ENTITY APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE DATE OF THIS ORDER. SHOULD THE LICENSEE FAIL TO COMPLETE THE TRANSFER WITHIN 180 DAYS, ALL LICENSES AND PERMITS WILL BE REVOKED, SUBJECT TO AN REASONABLE EXTENSIONS AT THE COMMISSION'S DISCRETION. THE COMMISSIONER ORDERS ALLLIQUOR SEIZED DURING THE INVESTIGATION, WHICH WAS NOT ILLEGALLY OBTAINED, TO BE RETURNED TO THE LICENSEE UPON THE ISSUANCE OF THIS ORDER. NEGOTIATED SETTLEMENT ***4-17-09 FINE PD***

COMPLAINT NO: 127749 VIOLATION DATE : 07/25/2008
 D.B.A : EAGLE PARTY STORE
 ADDRESS : 2548 TERRITORIAL
 BENTON HARBOR MI 49022 COUNTY: BERRIEN
 LICENSEE(S) : LABANA, INC. INTEREST : CRP
 CHARGE : REC'D - 1) KNOWINGLY ALLOWED UPON THE LIC'D PREMISES, ACCOSTING AND/OR SOLICITING FOR PROSTITUTION: 8-28-07; 2) PURCHASED DURING OCTOBER 2007 MORE THAN NINE (9) LTR OF SPIRITS FROM PATRICIA MONTGOMERY, SPECIFICALLY: 3 BOTTLES (750ML) HENNESSY, 2 BOTTLES (750 ML) COURVOISIER, 6 BOTTLES (750 ML) ABSOLUT, 1 BOTTLE (750 ML) TANQUERAY, 2 BOTTLES (750 ML) MARTELL, 3 BOTTLES (750 ML) JOHNNIE WALKER BLACK LABEL, AND 1 BOTTLE (750 ML) JACK DANIELS: 3) DAVINDERJIT SINGH, EMPLOYEE OF THE LICENSEE ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: RECEIVING STOLEN PROPERTY IN EXCESS OF \$1,000 BUT LESS THAN \$20,000 AND WAS FOUND GUILTY: 4)-7) SOLD AND/OR POSSESSED ALCOHOLIC LIQUOR ON LIC'D PREMISES NOT PURCHASED FROM AN AUTHORIZED SOURCE: 10-4-07 (3 BOTTLES (750 ML) COURVOISIER, 2 BOTTLES (750 ML) ABSOLUT, 1 BOTTLE (750) TANQUERAY), 10-8-07 (2 BOTTLES (750 ML) MARTELL, 3 BOTTLES (750 ML) JOHNNIE WALKER BLACK LABEL, 3 BOTTLES (750 ML) HENNESSY, 1 BOTTLE (750 ML) JACK DANIELS, 10-19-07 (4 BOTTLES (750 ML) ABSOLUT, 1 BOTTLE (750 ML) HENNESSY, 1-31-08 (2 BOTTLES (750 ML) ABSOLUT, 2 BOTTLES (750 ML) TANQUERAY, 4 BOTTLES (750 ML) CROWN ROYAL; 8)9) ALLOWED ALCOHOLIC LIQUOR TO BE KEPT OR STORED OFF THE LIC'D PREMISES W/OUT PRIOR WRITTEN ORDER OF THE COMMISSION: 5-7-08 & 5-14-08; 10) FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION, DATED 10-10-07, ISSUED RELATIVE TO THE OPERATION OF THE LIC'D ESTABLISHMENT (SPECIFICALLY REGARDING ILLEGALLY OBTAINING SPIRITS AND OTHER GOODS BY A LICENSEE) 10-19-07, 1-31-07, 5-7-08, 5-14-08; 11)-14) SOLD, OFFERED OR KETP FOR SALE, FURNISHED OR POSSESSED ALCOHOLIC LIQUOR WHICH WAS NOT AUTHORIZED BY THE LICENSE ISSUED TO THE LICENSEE BY THE COMMISSION: 10-4-07 (3 BOTTLES (750 ML) COURVOISIER, 2 BOTTLES (750 ML) ABSOLUT, 1 BOTTLE (750) TANQUERAY),
 CHARGE : CONT - 10-8-07 (2 BOTTLES) MARTELL, 3 BOTTLES (750 ML) JOHNNIE WALKER BLACK LABEL, 3 BOTTLES (750 ML) HENNESSY, 1 BOTTLE (750 ML) JACK DANIELS, 10-19-07 (4 BOTTLES (750 ML) ABSOLUT, 1 BOTTLE (750 ML) HENNESSY, 1-31-08 (2 BOTTLES (750 ML) ABSOLUT, 2 BOTTLES (750 ML) TANQUERAY, 4 BOTTLES (750 ML) CROWN ROYAL: (BERRIEN CO SHER DEPT, BERRIEN CO SHER DEPT NARC UNIT, MSP-INTELLIGENCE DIV, NILES PD, BENTON TWP PD, MLCC DIST SUPR COX, INV SCHMIDT)
 COMM. ORDER : 04-02-2009 STIP FOR NEG SETTLEMENT COMM POBUR AG HALL
 04-14-2009 1)DISMISSED, 2-7)\$300 EACH, 9-10)DISMISSED, 11-14)\$300 EACH COMBINED WITH 8-130474 FOR \$300 TOTAL OF \$3300 OR 165 DAYS SUSP & \$2000 COSTS FOR A GRAND TOTAL OF \$5300.00 THE COMMISSIONER ORDERS THE LICENSEE TO PLACE ALL CURRENT LICENES AND PERMITS INTO ESCROW IMMEDIATELY UPON ISSUANCE OF THIS ORDER; THE COMMISSIONER ORDERS THE LICENSEE TO TRANSFER ALL LICENSES AND PERMITS TO AN ENTITY APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE DATE OF THIS ORDER. SHOULD THE LICENSEE FAIL TO COMPLETE THE TRANSFER WITHIN 180 DAYS, ALL LICENSES AND PERMITS WILL BE REVOKED, SUBJECT TO AN REASONABLE EXTENSIONS AT THE COMMISSION'S DISCRETION. THE COMMISSIONER ORDERS ALLLIQUOR SEIZED DURING THE INVESTIGATION, WHICH WAS NOT ILLEGALLY OBTAINED, TO BE RETURNED TO THE LICENSEE UPON THE ISSUANCE OF THIS ORDER. NEGOTIATED SETTLEMENT ***4-17-09 FINE PD***

COMPLAINT NO: 129513 VIOLATION DATE : 10/16/2008
 D.B.A : QUICKWAY PARTY STORE
 ADDRESS : 105 S FAIR
 BENTON HARBOR MI 49022 COUNTY: BERRIEN
 LICENSEE(S) : DASMESH ENTERPRISES, INC. INTEREST : CRP
 CHARGE : REC'D - STKHDR, GURDEEP SINGH, WAS FOUND GUILTY OF FELONY, SPECIFICALLY: RCSP (MCL 750.535(3)(a): 7-30-08 (LCC INV SCHMIDT)
 COMM. ORDER : 03-26-2009 STIPULATION FOR PROPOSED NEG SETTLEMENT COMM POBUR AND AG HALL
 04-03-2009 DISMISSED COMBINED WITH 9-127751 1)DISMISSED, 2-8)\$300 EACH, 9)DISMISSED, 10-11MERGED)\$300, 12-17)\$300 EACH, 18)DISMISSED, COMBINED WITH 9-130969 WHICH IS DISMISSED, COMBINED WITH 9-131430 WHICH IS DISMISSED, COMBINED WITH 9-131372 \$300 TOTAL OF \$4500 & \$3000 COSTS FOR A GRAND TOTAL OF \$7500. NEGOTIATED SETTLEMENT

COMPLAINT NO: 127752 VIOLATION DATE : 07/25/2008
 D.B.A : H & B BEER & WINE
 ADDRESS : 284 BROADWAY
 BENTON HARBOR MI 49022 COUNTY: BERRIEN
 LICENSEE(S) : JAWAHAR, INC. INTEREST : CRP
 CHARGE : REC'D - 1)-4) SOLD AND/OR POSSESSED ALCOHOLIC LIQUOR ON LIC'D PREMISES NOT PURCHASED FROM AUTHORIZED SOURCE: 8-28-07 (2 BOTTLES (750 ML) CROWN ROYAL, 1 BOTTLE (750 ML) HENNESSY, 3 BOTTLES (750 ML) ABSOLUT), 9-13-07 (4 BOTTLES (750 ML) JOHNNIE WALKER, 2 BOTTLES (750 ML) MARTELL), 1-31-08 2 BOTTLES (750 ML) CROWN ROYAL, 2 BOTTLES (750 ML) TANQUERAY), 2-21-08 (2 BOTTLES (750 ML) CROWN ROYAL); 5)-8) SOLD, OFFERED OR KEPT FOR SALE, FURNISHED OR POSSESSED ALCOHOLIC LIQUOR, WHICH WAS NOT AUTHORIZED BY THE LICENSEE ISSUED TO THE LICENSEE BY THE COMMISSION: 8-28-07 (2 BOTTLES (750 ML) CROWN ROYAL, 1 BOTTLE (750 ML) HENNESSY, 3 BOTTLES (750 ML) ABSOLUT), 9-13-07 (4 BOTTLES (750 ML) JOHNNIE WALKER, 2 BOTTLES (750 ML) MARTELL), 1-31-08 2 BOTTLES (750 ML) CROWN ROYAL, 2 BOTTLES (750 ML) TANQUERAY), 2-21-08 (2 BOTTLES (750 ML) CROWN ROYAL); 9) FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION, DATED 10-10-07, ISSUED RELATIVE TO THE OPERATION OF THE LIC'D ESTABLISHMENT (SPECIFICALLY REGARDING ILLEGALLY OBTAINING SPIRITS AND GOODS BY A LICENSEE): 10-19-07, 1-31-08, 2-21-08 (BERRIEN CO SHER DEPT, BERRIEN CO SHER DEPT NARC UNIT, MSP-INTELLIGENCE DIV, NILES PD, BENTON TWP PD, MLCC DIST SUPR COX & INV SCHMIDT)
 COMM. ORDER : 03-26-2009 STIPULATION FOR PROPOSED NEG SETTLEMENT-AG HALL
 04-03-2009 1-8)\$300 EACH, 9)DISMISSED FOR A TOTAL OF \$2400 & \$2000 COSTS FOR A TOTAL OF \$4400.00 OR 120 DAYS SUSP. THE LICENSEE WILL PLACE ALL CURRENT LICENSES AND PERMITS INTO ESCROW IMMEDIATELY UPON THE ISSUANCE OF THIS ORDER. THE LICENSEE WILL TRANSFER ALL LICENSES AND PERMITS TO AN ENTITY APPROVED BY THE COMMISSION WITHIN 180 DAYS FROM THE DATE OF THIS ORDER; FAILURE TO TRANSFER LICENSE WITHIN THE ABOVE TIMEFRAME WILL RESULT IN REVOCATION OF SAID LICENSE SUBJECT TO ANY REASONABLE EXTENSIONS AT THE COMMISSION'S DISCRETION. NEGOTIATED SETTLEMENT.

COMPLAINT NO: 130189 VIOLATION DATE : 10/30/2008
 D.B.A : SMITH'S MARKET
 ADDRESS : 6770 N US 31
 BERRIEN SPRINGS MI 49103 COUNTY: BERRIEN
 LICENSEE(S) : 7 DAYS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (342.81): (LCC)
 COMM. ORDER : 02-02-2009 HEARING HELD KALAMAZOO MOURNING/HALL/CONTRACT
 04-01-2009 \$100 OR 5 DAY SUSP.

COMPLAINT NO: 130797 VIOLATION DATE : 09/17/2008
 D.B.A : STAGECOACH INN
 ADDRESS : 201 W MICHIGAN
 MARSHALL MI 49068 COUNTY: CALHOUN
 LICENSEE(S) : IRON HORSE OF MARSHALL, L.L.C. INTEREST : LLC
 CHARGE : 1) SALE TO INTOX PERSON-JENNIFER WENDT: 4) SALE TO INTOX PERSON-AARON WENDT: 7) SALE TO INTOX PERSON-STEPHANIE STEWART: 2)5)8) ALLOW INTOX PERSONS TO CONSUME: 3)6)9) ALLOW INTOX PERSONS TO LOITER: (MARSHALL PD)
 COMM. ORDER : 03-30-2009 HEARING HELED LANSING POBUR/HALL/DECLERCQ NEG SETTLEMENT COST \$122.50
 04-02-2009 1)\$600 SEC 801(2), 2)DISMISSED, 3)\$150, 4-6)DISMISSED, 7)\$600 SEC 801(2), 8)DISMISSED, 9)\$150 TOTAL OF \$1500 & \$122.50 COSTS FOR A GRAND TOTAL OF \$1622.50 OR 75 DAYS SUSP. THE COMMISSIONER ALSO NOTES FOR THE RECORD THAT THE LICENSEE HAS BANNED JENNIFER WENDT, AARON WENDT AND STEPHANIE STEWART FROM ENTERING THE LICENSED ESTABLISHMENT FOR A PERIOD OF ONE YEAR AND THAT THOSE INDIVIDUALS HAVE AGREED ON THE REOCDR TO ABIDE BY THAT BAN. NEGOTIATED SETTLEMENT

COMPLAINT NO: 131818 VIOLATION DATE : 02/19/2009
 D.B.A :
 ADDRESS : 162 S HURON UNIT 29
 MACKINAW CITY MI 49701 COUNTY: CHEBOYGAN
 LICENSEE(S) : MACKINAW TRAIL WINERY, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 5-7-08 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: 11-22-08 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 03-19-2009 LIC ACK - COMM GAFFNEY
 04-01-2009 200.00 OR 10 DAY SUSP

COMPLAINT NO: 130549 VIOLATION DATE : 11/15/2008
 D.B.A : FRANK & JIM'S
 ADDRESS : 6598 W M 80
 KINROSS MI 49752 COUNTY: CHIPPEWA
 LICENSEE(S) : FRANK LALONDE & SON, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-GEORGE LEWIS: 4) SALE TO INTOX PERSON-DEAN PORTER: 7) SALE TO INTOX PERSON-ANGELA HOOD: 2)5)8) ALLOW INTOX PERSONS TO CONSUME: 3)6)9) ALLOW INTOX PERSONS TO LOITER: 10) ALLOW INTOX PERSON TO LOITER-CHRISTOPHER BADGER: 11) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: (MSP-SAULT STE MARIE POST 82-0002803-08)
 COMM. ORDER : 04-06-2009 HEARING HELD ST. IGNACE POBUR/GEISSLER/CONTRACT NEG SETTLEMENT COST \$183.00
 04-14-2009 1-6)DISMISSED, 7)\$600 SEC 801(2), 8)\$300, 9)\$300, 10)DISMISSED, 11)\$300 TOTAL OF \$1500 OR 75 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 132333 VIOLATION DATE : 02/26/1990
 D.B.A : THE PARTY DOCK
 ADDRESS : 1470 N CLARE US 27
 HARRISON MI 48625 COUNTY: CLARE
 LICENSEE(S) : THE PARTY DOCK, INC. INTEREST : CRP
 CHARGE : NSF CHECK (424.80): (LCC)
 COMM. ORDER : 04-08-2009 LIC ACK - COMM GAFFNEY
 04-15-2009 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP. AS ADDITIONAL PENALTY IN THIS MATTER, THE COMMISSIONER ORDERS THAT THE CLASSC AND SDM LICENSES BE SUSP AS OF 6-15-09 WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSED CORP IS A MEMBER IN GOOD CORPORATE STANDING IN THE STATE OF MI; FURTHER, THAT ALL LICENSES AND PERMITS ISSUED TO THIS LICENSED CORP BE REVOKED IF SAID SUSP IS NOT WAIVED BEFORE 8-15-09

COMPLAINT NO: 132334 VIOLATION DATE : 02/26/2009
 D.B.A : ROSE'S CLUB 61
 ADDRESS : R 1 501 E DAVIS
 HARRISON MI 48625 COUNTY: CLARE
 LICENSEE(S) : ROSE'S CLUB 61, INC. INTEREST : CRP
 CHARGE : NSF CHECK (219.60): (LCC)
 COMM. ORDER : 04-01-2009 LIC ACK - COMM GAFFNEY
 04-07-2009 100.00/50.00 WAIVED OR 3 DAY SUSP

COMPLAINT NO: 131239 VIOLATION DATE : 01/20/2009
 D.B.A : KNOB HILL TAVERN
 ADDRESS : 8430 US 27
 DE WITT MI 48820 COUNTY: CLINTON
 LICENSEE(S) : KNOB HILL, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 10-24-07 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: 10-30-08 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 04-15-2009 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ ACK
 04-17-2009 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 129362 VIOLATION DATE : 09/28/2008
 D.B.A : CLASSIC PUB
 ADDRESS : 16219 US 27
 LANSING MI 48906 COUNTY: CLINTON
 LICENSEE(S) : PIER BROTHERS LLC INTEREST : LLC
 CHARGE : 1) SALE TO INTOX PERSON-MARK MADDEN: 4) SALE TO INTOX PERSON-KASEY KAMP: 2)5) ALLOW INTOX PERSONS TO CONSUME: 3)6) ALLOW INTOX PERSONS TO LOITER: (DEWITT TWP PD)
 COMM. ORDER : 04-17-2009 STIP FOR PROPOSED NEG SETTLEMENT-COMM POBUR-AG GEISLER ***\$17.00 COSTS***
 04-20-2009 1)DISMISSED, 2)\$300, 3)\$300, 4)DISMISSED, 5)\$300, 6)\$300 TOTAL OF \$1200 & \$17.00 COSTS FOR A TOTAL OF \$1217.00 NEGOTIATED SETTLEMENT

COMPLAINT NO: 130684 VIOLATION DATE : 12/08/2008
 D.B.A : J C'S ALIBI
 ADDRESS : 311 N CLINTON
 SAINT JOHNS MI 48879 COUNTY: CLINTON
 LICENSEE(S) : J C CAZ, INC. INTEREST : CRP
 CHARGE : ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: (ST JOHNS PD)
 COMM. ORDER : 03-30-2009 HEARING HELD LANSING POBUR/HALL/DECLERCQ RULE 15(D)
 04-02-2009 3 DAYS SUSP, SUSP WAIVED \$300 OR 15 DAYS SUSP. RULE 15(D)

COMPLAINT NO: 131396 VIOLATION DATE : 01/01/2009
 D.B.A : J C'S ALIBI
 ADDRESS : 311 N CLINTON
 SAINT JOHNS MI 48879 COUNTY: CLINTON
 LICENSEE(S) : J C CAZ, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: 2) ALLOWED AN AGENT OR EMPLOYEE OF THE LICENSEE, JESSE CASZATT, WHO WAS SERVING FOOD OR ALCOHOLIC LIQUOR, TO EAT, DRINK OR MINGLE WITH CUSTOMERS: 3) ALLOWED THE ANNOYING AND/OR MOLESTING OF CUSTOMER, ROBERT PARROTT, BY AN EMPLOYEE, JESSE CASZATT: (ST JOHNS PD)
 COMM. ORDER : 04-08-2009 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ RULE 15(D) COST \$111.00
 04-15-2009 3 DAY SUSP, 1-3)\$300 EACH FOR A TOTAL OF \$900 OR 45 DAYS SUSP & \$111.11 COSTS FOR A GRAND TOTAL OF \$1011.11 RULE 15 (D)

COMPLAINT NO: 131241 VIOLATION DATE : 01/20/2009
 D.B.A : KONTIKI
 ADDRESS : 1123 N FIRST
 ESCANABA MI 49829 COUNTY: DELTA
 LICENSEE(S) : NORTH PALM BEACH, LLC INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 1-16-08 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 10-25-08 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 04-14-2009 LIC ACK - COMM POBUR
 04-17-2009 \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 129358 VIOLATION DATE : 08/07/2008
 D.B.A : LITTLE MIKE'S
 ADDRESS : 300 S TENTH
 ESCANABA MI 49829 COUNTY: DELTA
 LICENSEE(S) : CMG ENTERPRISES, LLC INTEREST : LLC
 CHARGE : 1) SALE TO INTOX PERSON-PAUL PAULSON: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (ESCANABA PD)
 COMM. ORDER : 04-08-2009 HEARING HELD ESCANABA POBUR/GEISSLER/CONTRACT NEG SETTLE
 04-15-2009 1)DISMISSED 2)DISMISSED 3)\$300 TOTAL \$300 OR 15 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 132509 VIOLATION DATE : 02/13/2009
 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 : NSF CHECK (342.72): (LCC)
 COMM. ORDER : 04-02-2009 LIC ACK - COMM GAFFNEY
 04-07-2009 100.00 OR 5 DAY SUSP

COMPLAINT NO: 131815 VIOLATION DATE : 02/19/2009
 D.B.A : THE OAKS BAR AND RESTAURANT
 ADDRESS : 3406 CO RD 420
 GLADSTONE MI 49837 COUNTY: DELTA
 LICENSEE(S) : THE OAKS BAR AND RESTAURANT, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 4-9-08 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: 11-20-08 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 03-24-2009 LIC ACK - COMM GAFFNEY
 04-01-2009 \$300 OR 15 DAY SUSP. ADD'L PENALTY ALL LICENSES & PERMITS BE SUSPENDED AS OF 7-1-9 WITH SAID SUSP BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED.
 FURTHER ORDERED LICENSE & PERMITS REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE 10-1-9.

COMPLAINT NO: 132264 **VIOLATION DATE :** 03/10/2009
D.B.A : RANDVILLE BAR & GRILL
ADDRESS : N7463 STATE M 95
 IRON MOUNTAIN MI 49801 **COUNTY:** DICKINSON
LICENSEE(S) : SALER, DOROTHY M **INTEREST :** IND
CHARGE : REC'D - 1) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% OF THE STK OF THE LIC'D CORP TO JOHN SALER, W/OUT THE PRIOR APPROVAL OF THE MLCC: ON OR ABOUT 1-1-01; 2) FAILED TO REPORT BY 7-1-01, AMY STK TRF IN THE CORP DURING THE PRECEDING LICENSING YEAR; 3) ALLOWED CORP, RANDVILLE BAR, INC, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 6-12-00; 4) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE TO RANDVILLE BAR, INC, W/OUT PRIOR APPROVAL OF THE MLCC: ON OR ABOUT 6-12-00 (LCC INV RADEMACHER)
COMM. ORDER : 04-14-2009 LIC ACK - COMM GAFFNEY
 04-15-2009 1-2)DISMISSED, 3-4)\$250 EACH FOR A TOTAL OF \$500 OR 25 DAYS SUSP. AS ADDITIONAL PENALTY THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE BE SUSP AS OF 7-15-09 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 REOVKED IF THE SUSP IS NOT WAIVED BEFORE 10-15-09.

COMPLAINT NO: 131579 **VIOLATION DATE :** 01/30/2009
D.B.A : LAST LAP SPORTS BAR
ADDRESS : N1649 STATE
 LORETTO MI 49852 **COUNTY:** DICKINSON
LICENSEE(S) : PAD ENTERPRISES, INC. **INTEREST :** CRP
CHARGE : 1) SALE TO MINOR-SARA ROBINSON (20): 2) ALLOW MINOR TO CONSUME-SARA ROBINSON: 3) ALLOW INTOX PRESON TO CONSUME-SARA ROBINSON: 4) ALLOW INTOX PERSON TO LOITER-SARA ROBINSON: (DICKINSON CO SD/CK STEPHANIE TURINI/NO ID)
COMM. ORDER : 04-01-2009 LIC ACK - COMM GAFFNEY
 04-02-2009 1)\$400 2)\$100 3)\$400 4)\$100. ADD'L PENALTY COMMISSIONER ORDERS THAT THE SUBJECT CLASS C & SDM LICENSES BE SUSPENDED AS OF 7-1-9 WITH SAID SUSP BEING WAIVED IF THE PROPER LIC'D CORP IS A MEMBER IN GOOD CORPORATE STANDING IN THE STATE OF MICHIGAN, FURTHER THAT ALL LICENSES & PERMITS ISSUED TO THIS LIC'D CORP AT THE ABOVE NAMED ADDRESS BE REVOKED IF SAID SUSP IS NOT WAIVED BEFORE 9-1-9. TOTAL \$1000 OR 50 DAY SUSP.

COMPLAINT NO: 131909 **VIOLATION DATE :** 02/10/2009
D.B.A : CHUCK E. CHEESE'S
ADDRESS : 5451 W SAGINAW SUITES J K L
 LANSING MI 48917 **COUNTY:** EATON
LICENSEE(S) : CEC ENTERTAINMENT, INC. (A KANSAS CORPORATION) **INTEREST :** CRP
CHARGE : 1) SALE TO MINOR - LAN227 (18): 2) ALLOW EMPLOYEE UNDER AGE OF 18 TO SELL ALCOHOLIC LIQUOR (17): (LCC INV JOINTER/DECOY/CK MORGAN LOWERY/ID)
COMM. ORDER : 04-06-2009 LIC ACK - COMM POBUR
 04-09-2009 CHG 1) \$600.00 SEC 801(2); CHG 2) \$200.00; TOTAL \$800.00 OR 40 DAYS SUSP

COMPLAINT NO: 131888 VIOLATION DATE : 02/24/2009
 D.B.A : DAVISON HOTEL
 ADDRESS : 202- 204 N MAIN
 DAVISON MI 48423 COUNTY: GENESEE
 LICENSEE(S) : DAVISON HOTEL, INC. INTEREST : CRP
 CHARGE : REC'D - 1) ALLOWED DAVISON HOUSE, LLC, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM LICENSE: 2) HAD LIVING QUARTERS CONNECTED TO THE LIC'D PREMISES, WITHOUT OBTAINING A LIVING QUARTERS PERMIT FROM THE COMMISSION: SINCE 10-9-07 (LCC INV MAUL)
 COMM. ORDER : 04-01-2009 LIC ACK - COMM GAFFNEY
 04-02-2009 1)\$250, 2)\$250 TOTAL OF \$500 OR 25 DAYS SUSP. AS ADDITIONAL PENALTY FOR CHARGE NO. 1 THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE BE SUSP AS OF 7-1-09 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 OR PERSONS APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 10-1-09. ALSO, IT IS HEREBY ORDERED BY THIS COMMISSIONER THAT SAID LICENSEE CEASE AND DESIST IN USING THE ILLEGAL CONNECTION IN THIS CASE UNTIL APPROVAL IS OBTAINED FROM THE MLCC FOR USE OF SAME. IN ADDITION, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE NAMED ADDRESS BE SUSP AS OF 7-1-09 IF THE ILLEGAL CONNECTION IS NOT PROPERLY AND PERMANENTLY SEALED OR IF THE LICENSEE HAS NOT OBTAINED APPROVAL FROM THE MLCC FOR USE OF SAME. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 10-1-09.

COMPLAINT NO: 131553 VIOLATION DATE : 02/03/2009
 D.B.A : BRISTOL FISH & GRILLE
 ADDRESS : 1519 W BRISTOL
 FLINT MI 48507 COUNTY: GENESEE
 LICENSEE(S) : SP-06, INC. INTEREST : CRP
 CHARGE : REC'D - 1) LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION: 2) FAILED TO MAINTAIN APPROPRIATE RECORDS FOR A FOUR-YEAR PERIOD OF TIME: ON OR ABOUT 1-26-09 (LCC INV MAUL)
 COMM. ORDER : 04-01-2009 HEARING HELD SWARTZ CREEK POBUR/HALL/DECLERCQ NEG SETTLEMENT
 04-02-2009 1)\$150, 2)\$150 TOTAL OF \$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 129969 VIOLATION DATE : 10/10/2008
 D.B.A : OLKIE'S
 ADDRESS : 304 S SUFFOLK
 IRONWOOD MI 49938 COUNTY: GOGEBIC
 LICENSEE(S) : OLKONEN, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED AN AGENT, CLERK, OR EMPLOYEE, MISTY JOHNSON, TO BE ON LIC'D PREMISES IN AN INTOX CONDITION: 2) ALLOWED AN AGENT OR EMPLOYEE OF THE LICENSEE, MISTY JOHNSON, WHO WAS SERVED FOOD OR ALCOHOLIC LIQUOR, TO EAT, DRINK OR MINGLE WITH CUSTOMERS: 3) ALLOWED IN OR UPON THE LIC'D PREMISES, MISTY JOHNSON AND LEEVI OLKONEN, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SEXUAL INTERCOURSE AND/OR MASTURBATION AND/OR DIGITAL PENETRATION: 5) MISTY JOHNSON AND LEEVI OLKONEN, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: GROSS INDECENCY (MCL 750.338b): (IRONWOOD PD)
 COMM. ORDER : 04-01-2009 STIPULATION FOR PROPOSED NEG SETTLEMENT - COMM POBUR/AAG GEISSLER
 04-14-2009 3 DAYS SUSP, 1)\$300, 2)\$300, 3)DISMISSED, 4)\$300, 5)\$300 TOTAL OF \$1200 OR 60 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 132020 VIOLATION DATE : 02/03/2009
 D.B.A : COURTADE TRADING CENTER
 ADDRESS : 233 HIGH LAKE
 TRAVERSE CITY MI 49686 COUNTY: GR TRAVERSE
 LICENSEE(S) : HIGH FIVE ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (738.78): (LCC)
 COMM. ORDER : 03-24-2009 LIC ACK - COMM GAFFNEY
 04-01-2009 \$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 3 MONTHS FROM DATE OF THIS ORDER

COMPLAINT NO: 132437 VIOLATION DATE : 02/28/2009
 D.B.A : B S GENERAL STORE
 ADDRESS : 4675 E M 28
 KENTON MI 49967 COUNTY: HOUGHTON
 LICENSEE(S) : B S GENERAL STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - ESC 176 (19): (LCC INV RAYMOND/DECOY/CK SHIRLEY WITTINGEN/NO ID)
 COMM. ORDER : 04-20-2009 LIC ACK - COMM POBUR
 04-21-2009 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 129355 VIOLATION DATE : 10/13/2008
 D.B.A : THE HARRISON ROADHOUSE
 ADDRESS : 122 N HARRISON & 720 E. MICHIGAN
 EAST LANSING MI 48823 COUNTY: INGHAM
 LICENSEE(S) : LAND GRANT RESTAURANTS, INC. INTEREST : CRP
 CHARGE : REC'D - 1)-7) FAILED TO REPORT ANY STK TRF DURING THE PRECEDING LICENSING YEAR: 7-1-92, 7-1-94, 7-1-98, 7-1-03, 7-1-04, 7-1-06, 7-1-08 (LCC INV VILK)
 COMM. ORDER : 04-14-2009 LIC ACK - COMM GAFFNEY
 04-15-2009 1-7)\$100 EACH FOR A TOTAL OF \$700 OR 35 DAYS SUSP. AS ADDITIONAL PENALTY THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE BE SUSP AS OF 7-15-09 WITH SAID SUSP BEING WAIVED IF THE ABOVE-MENTIONED TRANSFERS OF STOCK IN THE LICENSED CORP ARE APPROVED BY THE MLCC OR IF SAID LICENSE AND PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REOVKED IF THE SUSP IS NOT WAIVED BEFORE 10-15-09.

COMPLAINT NO: 129356 VIOLATION DATE : 10/13/2008
 D.B.A : RICH GAS STATION
 ADDRESS : 1301 E GRAND RIVER
 EAST LANSING MI 48823 COUNTY: INGHAM
 LICENSEE(S) : OKE DEVELOPMENT, LLC INTEREST : LLC
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (RS GRAND RIVER, LLC): 2) ALLOWED LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM LICENSE: 3) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LIC'D BUSINESS AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED: 4) FAILED TO MAINTAIN ACCURATE RECORDS OF ALCOHOLIC LIQUOR PURCHASES AND SALES: 5) FAILED TO MAINTAIN APPROPRIATE RECORDS FOR A FOUR-YEAR PERIOD OF TIME: DISCOVERED DURING AN INVESTIGATION THAT BEGAN IN MARCH OF 2008 (LCC INV JOINTER)
 COMM. ORDER : 03-30-2009 HEARING HELD LANSING POBUR/HALL/DECLERCQ NEG SETTLEMENT
 04-02-2009 1-5)\$300 EACH FOR A TOTAL OF \$1500 OR 75 DAYS SUSP. IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO RESUME PROPRIETARY CONTROL OF THE LICENSED ESTABLISHMENT WITHIN 90 DAYS OF THE DATE OF THIS ORDER. IF THE LICENSEE FAILS TO RESUME PROPRIETARY CONTROL IN THAT TIMEFRAME, THE SUBJECT LICENSE WILL SUSP UNTIL SUCH TIME AS THE LICENSE IS TRANSFERRED TO AN ENTITY APPROVED BY THE COMMISSION NEGOTIATED SETTLEMENT

COMPLAINT NO: 132018 VIOLATION DATE : 02/03/2009
 D.B.A : CLADDAGH PUB
 ADDRESS : 2900 TOWNE CENTER
 LANSING MI 48912 COUNTY: INGHAM
 LICENSEE(S) : CLADDAGH PUBS OF EASTWOOD, LLC(AN OHIO LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : NSF EFT (234.62): (LCC)
 COMM. ORDER : 04-17-2009 LIC ACK - COMM GAFFNEY
 04-27-2009 \$50.00 COMBINED W/9-132016 & 9-132017; TOTAL \$150.00 OR 7 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR THREE MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 132017 VIOLATION DATE : 02/17/2009
 D.B.A : CLADDAGH PUB
 ADDRESS : 2900 TOWNE CENTER
 LANSING MI 48912 COUNTY: INGHAM
 LICENSEE(S) : CLADDAGH PUBS OF EASTWOOD, LLC(AN OHIO LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : NSF EFT (694.39): (LCC)
 COMM. ORDER : 04-17-2009 LIC ACK - COMM GAFFNEY
 04-27-2009 \$50.00 COMBINED W/9-132016 & 9-132018; TOTAL \$150.00 OR 7 DAYS SUSP. FURTHER,
 THE COMMISSIONER ORDERS THE LICENSEE TO PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK,
 CASHIERS CHECK OR MONEY ORDER FOR THREE MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 130668 VIOLATION DATE : 11/25/2008
 D.B.A : METRO BOWL
 ADDRESS : 5141 S MARTIN LUTHER KING JR
 LANSING MI 48910 COUNTY: INGHAM
 LICENSEE(S) : SERRIE INC. INTEREST : CRP
 CHARGE : NSF CHECK (257.37): (LCC)
 COMM. ORDER : 03-30-2009 HEARING HELD LANSING POBUR/HALL/DECLERCQ ACK
 04-02-2009 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 132016 VIOLATION DATE : 02/10/2009
 D.B.A : CLADDAGH PUB
 ADDRESS : 2900 TOWNE CENTER
 LANSING MI 48912 COUNTY: INGHAM
 LICENSEE(S) : CLADDAGH PUBS OF EASTWOOD, LLC(AN OHIO LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : NSF EFT (452.29): (LCC)
 COMM. ORDER : 04-17-2009 LIC ACK - COMM GAFFNEY
 04-27-2009 \$50.00 COMBINED W/9-132017 & 9-132018; TOTAL \$150.00 OR 7 DAYS SUSP. FURTHER,
 THE COMMISSIONER ORDERS THE LICENSEE TO PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK,
 CASHIERS CHECK OR MONEY ORDER FOR THREE MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 131130 VIOLATION DATE : 01/01/2009
 D.B.A : GOOD TIME BAR & GRILL
 ADDRESS : 117 S STATE
 PEWAMO MI 48873 COUNTY: IONIA
 LICENSEE(S) : K & A GOOD TIMES, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED FIGHTS OR BRAWL ON LIC'D PREMISES; 2) SOLD TO INTOX PERSON-DANIEL RUECKERT;
 3)7) ALLOWED INTOX PERSONS TO CONSUME; 4)8) ALLOWED INTOX PERSONS TO LOITER; 5) ALLOWED
 MINOR TO CONSUME-DANIEL RUECKERT (18); 6) SOLD TO INTOX PERSON-ANDREA ARMSTRONG; 9)
 ALLOWED MINOR TO CONSUME-ANDREA ARMSTRONG (18): (IONIA CO SHER DEPT)
 COMM. ORDER : 03-30-2009 HEARING HELD MOURNING/GEISSLER/CONTRACT COSTS \$254.50
 04-13-2009 CHG 1) \$300.00; CHGS 4 & 8) \$200.00 EACH; CHGS 2, 3, 5, 6, 7 & 9) DISMISSED;
 \$700.00 OR 35 DAYS SUSP, PLUS \$254.50 WITNESS FEES; TOTAL \$954.50

COMPLAINT NO: 132405 VIOLATION DATE : 02/07/2009
 D.B.A : KLENOW GROCERY
 ADDRESS : 201- 203 NEWMAN
 EAST TAWAS MI 48730 COUNTY: IOSCO
 LICENSEE(S) : KLENOWS' MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - ESC144 (19): (LCC INV COMBER/DECOY/CK ROSE MONTGOMERY/ID)
 COMM. ORDER : 04-22-2009 LIC ACK - COMM GAFFNEY
 04-29-2009 600.00 OR 30 DAY SUSP

COMPLAINT NO: 132406 VIOLATION DATE : 02/07/2009
 D.B.A : MINER'S GROVE
 ADDRESS : 500 WILBER
 EAST TAWAS MI 48730 COUNTY: IOSCO
 LICENSEE(S) : M.A.S. OF TAWAS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - ESC144 (19): (LCC INV COMBER/DECOY/CK NINA CHURCH/NO ID)
 COMM. ORDER : 04-15-2009 LIC ACK - COMM GAFFNEY
 04-21-2009 500.00 OR 25 DAY SUSP SEC 801 (2)

COMPLAINT NO: 132404 VIOLATION DATE : 02/07/2009
 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 : SALE TO MINOR - ESC169 (19): (LCC INV COMBER/DECOY/CK DENISE ETTER/ID)
 COMM. ORDER : 04-08-2009 LIC ACK - COMM GAFFNEY
 04-15-2009 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 130650 VIOLATION DATE : 11/08/2008
 D.B.A : TRAILS END SALOON
 ADDRESS : 240 BALTIC
 CASPIAN MI 49915 COUNTY: IRON
 LICENSEE(S) : TRAILS END SALOON, INC. INTEREST : CRP
 CHARGE : NSF CHECK (245.470: (LCC)
 COMM. ORDER : 04-08-2009 HEARING HELD ESCANABA POBUR/GEISSLER/CONTRACT RULE 15(D)
 04-15-2009 \$300 OR 15 DAY SUSP. THE COMMISSIONER ORDERS THAT THE SUBJECT LICENSE WILL
 REMAIN IN ESCROW UNTIL THE NON-SUFFICIENT FUNDS CHECK IS MADE GOOD & UNTIL ALL FINES AND
 FEES ASSOCIATES WITH THIS VIOLATION ARE PAID. RULE 15(D)

COMPLAINT NO: 129360 VIOLATION DATE : 10/09/2008
 D.B.A : BOTTOMS UP PUB & GRILL
 ADDRESS : 675 BAUMGARTNER
 IRON RIVER MI 49935 COUNTY: IRON
 LICENSEE(S) : J & J ENTERPRISES OF IRON COUNTY, INC. INTEREST : CRP
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (DK
 CHRISTENSEN, LLC): 2) ALLOWED LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE
 OR BENEFIT FROM THE LICENSE: ON OR ABOUT 7-10-08 (LCC INV RAYMOND)
 COMM. ORDER : 04-08-2009 HEARING HELD ESCANABA POBUR/GEISSLER/CONTRACT
 04-15-2009 1)\$100 2)DISMISSED TOTAL \$100 OR 5 DAY SUSP.

COMPLAINT NO: 130550 VIOLATION DATE : 12/04/2008
 D.B.A : AMF SUMMIT LANES #542
 ADDRESS : 1260 E MC DEVITT VANDERCOOK LAKE
 JACKSON MI 49203 COUNTY: JACKSON
 LICENSEE(S) : AMF BOWLING CENTERS, INC. (A VIRGINIA CORPORATION) INTEREST : CRP
 CHARGE : REC'D - ADDED SPACE TO PHYSICAL STRUCTURE OF THE LIC'D PREMISES, WITHOUT PRIOR WRITTEN
 APRPROVAL OF THE COMMISSION: DISCOVERED 11-20-8 (LCC INV JOINTER)
 COMM. ORDER : 03-16-2009 HEARING HELD JACKSON MOURNING/GEISSLER/DELERCQC RULE 15(E)
 04-01-2009 \$300 OR 15 DAY SUSP. FURTHER ALJ ORDERS A SUSP. OF 3 DAYS WHICH IS WAIVED IF
 THE LIC'E IS NOT FOUND LIABLE FOR ADD'TL VIOLATIONS OF RULE 436.1023(2)(B) OCCURRING
 WITHIN 1 YEAR FROM DATE OF THIS ORDER. FURTHER ALJ ORDERS LIC'E CEASE & DESIST USING THE
 UNLICENSED SPACE & IS BARRED FROM USING THE ADDED SPACE IN QUESTION UNTIL APPROVAL IS
 OBTAINED FROM THE COMMISSION FOR THE USE OF THE SAME

COMPLAINT NO: 128658 VIOLATION DATE : 11/11/2007
 D.B.A : TATE'S TAKE OUT
 ADDRESS : 2206 FRANCIS
 JACKSON MI 49203 COUNTY: JACKSON
 LICENSEE(S) : NEERAJ LIQUOR, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-SARAH MARR (18): 2) SALE TO MINOR-TRACIE BIEBER (17): (JACKSON CO SHER DEPT/CK NISHAN SINGH)
 COMM. ORDER : 03-30-2009 HEARING HELED LANSING POBUR/HALL/DECLERCQ
 04-02-2009 DISMISSED

COMPLAINT NO: 128364 VIOLATION DATE : 07/21/2008
 D.B.A : TATE'S TAKE OUT
 ADDRESS : 2206 FRANCIS
 JACKSON MI 49203 COUNTY: JACKSON
 LICENSEE(S) : NEERAJ LIQUOR, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - UNNAMED MINOR W/DOB 2-19-89 (19): (JACKSON CO. SHERIFF DEPT/DECOY/CK EUGENE CHRISTOPHER HAWKINS)
 COMM. ORDER : 03-30-2009 HEARING HELD LANSING POBUR/HALL/DECLERCQ COST \$50.00
 04-03-2009 3 DAYS SUSP. \$1000 OR 50 DAYS SUSP & \$50 COSTS FOR A TOTAL OF \$1050.00 OR 50 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 131855 VIOLATION DATE : 02/11/2009
 D.B.A : PIZZA HUT
 ADDRESS : 1275 BOARDMAN
 JACKSON MI 49202 COUNTY: JACKSON
 LICENSEE(S) : TRIGO PIZZA COMPANY, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - LAN220 (18): (LCC INV VILK/DECOY/CK NATALIE SHEPARD/ID)
 COMM. ORDER : 04-02-2009 LIC ACK - COMM GAFFNEY
 04-07-2009 750.00 OR 37 DAY SUSP SEC 801(2)

COMPLAINT NO: 131233 VIOLATION DATE : 01/06/2009
 D.B.A : CIRCLE K #6202
 ADDRESS : 943 W LOVELL
 KALAMAZOO MI 49007 COUNTY: KALAMAZOO
 LICENSEE(S) : MAC'S CONVENIENCE STORES LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY KIRK (19): (KALAMAZOO PD/DECOY/CK STEPHANIE RAYBURN/NO ID)
 COMM. ORDER : 03-23-2009 HEARING HELD KALAMAZOO MOURNING/GEISSLER/CONTRACT NEGOTIATED SETTLEMENT COST \$13.70
 04-01-2009 \$700 OR 35 DAYS SUSP - SEC 801(2) COST OF \$13.70 FOR A TOTAL OF \$713.70 NEGOTIATED SETTLEMENT

COMPLAINT NO: 132021 VIOLATION DATE : 02/03/2009
 D.B.A : KENT'S
 ADDRESS : 205 E WATER
 KALAMAZOO MI 49007 COUNTY: KALAMAZOO
 LICENSEE(S) : LE MONDE BISTRO, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (647.07): (LCC)
 COMM. ORDER : 04-02-2009 LIC ACK - COMM GAFFNEY
 04-07-2009 \$50 EACH COMB W/8-132022 TOTAL \$100 OR 5 DAY SUSP.

COMPLAINT NO: 131230 VIOLATION DATE : 01/06/2009
 D.B.A : OAK STREET MARKET
 ADDRESS : 425 OAK
 KALAMAZOO MI 49007 COUNTY: KALAMAZOO
 LICENSEE(S) : S & S OAK MARKET L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR - RACHEL MUNN (20): (KALAMAZOO PD/DECOY/CK JASON NEWBERRY/NO ID)
 COMM. ORDER : 03-23-2009 HEARING HELD KALAMAZOO MOURNING/GEISSLER/CONTRACT NEGOTIATED SETTLEMENT
 04-01-2009 \$1000 OR 50 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 132022 VIOLATION DATE : 02/10/2009
 D.B.A : KENT'S
 ADDRESS : 205 E WATER
 KALAMAZOO MI 49007 COUNTY: KALAMAZOO
 LICENSEE(S) : LE MONDE BISTRO, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (634.73): (LCC)
 COMM. ORDER : 04-02-2009 LIC ACK - COMM GAFFNEY
 04-07-2009 \$50 EACH COMB W/8-132021 TOTAL \$100 OR 5 DAY SUSP.

COMPLAINT NO: 132211 VIOLATION DATE : 02/20/2009
 D.B.A : EZ MART
 ADDRESS : 8469 STADIUM
 KALAMAZOO MI 49009 COUNTY: KALAMAZOO
 LICENSEE(S) : RANDHAWA, NIRANJAN SINGH INTEREST : GPI
 RANDHAWA, SATPAL KAUR INTEREST : GPI
 CHARGE : SALE TO MINOR - DECOY T2UC1 W/DOB 5-18-89 (19): (KALAMAZOO CO SHER DEPT/DECOY/CK NIRANJAN
 RANDHAWA/NO ID)
 COMM. ORDER : 04-17-2009 LIC ACK - COMM POBUR
 04-21-2009 \$700.00 OR 35 DAYS SUSP SEC 801(2)

COMPLAINT NO: 131692 VIOLATION DATE : 01/16/2009
 D.B.A : SUSHI YA II
 ADDRESS : 242 E KALAMAZOO SUITE 101
 KALAMAZOO MI 49007 COUNTY: KALAMAZOO
 LICENSEE(S) : KNL, INC. INTEREST : CRP
 CHARGE : NSF CHECK (423.60): (LCC)
 COMM. ORDER : 03-23-2009 HEARING HELD KALAMAZOO MOURNING/GEISSLER/CONTRACT RULE 15(E)
 04-01-2009 \$100 COMBINED WITH 9-131693 FOR \$100 COMBINED WITH 9-131839 FOR \$100 TOTAL OF
 \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 131693 VIOLATION DATE : 01/27/2009
 D.B.A : SUSHI YA II
 ADDRESS : 242 E KALAMAZOO SUITE 101
 KALAMAZOO MI 49007 COUNTY: KALAMAZOO
 LICENSEE(S) : KNL, INC. INTEREST : CRP
 CHARGE : NSF CHECK (231.35): (LCC)
 COMM. ORDER : 03-23-2009 HEARING HELD KALAMAZOO MOURNING/GEISSLER/CONTRACT ACK
 04-01-2009 \$100 COMBINED WITH 9-131692 FOR \$100 COMBINED WITH 9-131839 FOR \$100 TOTAL OF
 \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 131839 VIOLATION DATE : 01/30/2009
 D.B.A : SUSHI YA II
 ADDRESS : 242 E KALAMAZOO SUITE 101
 KALAMAZOO MI 49007 COUNTY: KALAMAZOO
 LICENSEE(S) : KNL, INC. INTEREST : CRP
 CHARGE : NSF CHECK (517.37): (LCC)
 COMM. ORDER : 03-23-2009 HEARING HELD KALAMAZOO MOURNING/GEISSLER/CONTRACT ACK
 04-01-2009 \$100 COMBINED WITH 9-131693 FOR \$100 COMBINED WITH 9-131692 FOR \$100 TOTAL OF \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 130675 VIOLATION DATE : 12/11/2008
 D.B.A : DAILY STOP - CITGO GAS & MART
 ADDRESS : 2536 SPRINKLE
 KALAMAZOO MI 49001 COUNTY: KALAMAZOO
 LICENSEE(S) : PATEL, KAUSHIK R INTEREST : IND
 CHARGE : REC'D - 1) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% OF THE STK OF THE LIC'D CORP W/OUT PRIOR APPROVAL OF MLCC (KIRIT PATEL, NARENDRA PATEL, DILIP PATEL): 2) KASHUK PATEL OBTAINED A LICENSE IN HIS NAME FOR THE USE OR BENEFIT OF ANOT ENTITY, SHIVJI, INC, WHOSE NAME DOES NOT APPEAR ON THE LICENSE: 3) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LIC'D BUSINESS AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED: DISCOVERED 12-8-08 (LCC INV SIMPLIS)
 COMM. ORDER : 03-23-2009 HEARING HELD KALAMAZOO MOURNING/GEISSLER/CONTRACT NEGOTIATED SETTLEMENT
 04-01-2009 1)\$200, 2)DISMISSED WITH PREJUDICE, 3)\$200 TOTAL OF \$400 OR 20 DAYS SUSP. FURTHER, THE ALJ ORDERS ALL LICENSES AND PERMITS BE SUSP AS OF 8-1-09, UNLESS GOOD CAUSE CAN BE SHOWN TO THE COMMISSION FOR AN EXTENSION OF SAID DATE. THIS SUSP WILL BE WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THE LICENSED BUSINESS, OR IF ALL LICENSES AND PERMITS FOR THE LICENSED BUSINESS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE COMMISSION. FURTHER, THE ALJ ORDERS THAT ALL LICENSES AND PERMITS FOR THE LICENSED BUSINESS BE REVOKED IF THE SUSP IS NOT WAIVED ON OR BEFORE 10-1-09. NEGOTIATED SETTLEMENT

COMPLAINT NO: 131529 VIOLATION DATE : 01/29/2009
 D.B.A : MORE FINE WINE
 ADDRESS : 1133 GRAND PRE AVE
 KALAMAZOO MI 49006 COUNTY: KALAMAZOO
 LICENSEE(S) : MOEGGENBORG, STAN INTEREST : GPI
 NOSEWORTHY, PAUL INTEREST : GPI
 CHARGE : REC'D - 1)3)4) OBTAINED LICENSE IN THEIR NAMES FOR THE USE AND/OR BENEFIT OF ANOT ENTITY WHOSE NAME DOES NOT APPEAR ON THE LICENSE (C.K.L. CORP), 5-10-06, 2-23-07, 2-23-08; 2) ALLOWED CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM LICENSE, 5-10-06: (LCC INV RYZENGA)
 COMM. ORDER : 04-13-2009 HEARING HELD GRAND RAPIDS MOURNING/GEISSLER/DECLERCQ
 04-27-2009 CHG 1 & 2 MERGED) \$150.00; CHG 3 & 4 MERGED) \$150.00; TOTAL \$300.00 OR 15 DAYS SUSP. FURTHER, THE AL JUDGE ORDERS ALL LICENSES & PERMITS BE SUSPENDED WITHIN 120 DAYS FROM THE DATE OF THIS ORDER, UNLESS GOOD CAUSE CAN BE SHOWN TO THE COMMISSION FOR AN EXTENSION OF TIME. THE SUSPENSION WILL BE WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THE LICESNED BUSINESS OR IF THE LICENSES & PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. FURTHER, THE AL JUDGE ORDERS THE LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED WITHIN 60 DAYS FROM THE EFFECTIVE DATE OF THE SUSPENSION.

COMPLAINT NO: 129512 VIOLATION DATE : 10/03/2008
 D.B.A : CRUISERS PUB
 ADDRESS : 7638- 7640 S WESTNEDGE
 PORTAGE MI 49002 COUNTY: KALAMAZOO
 LICENSEE(S) : MR. Z ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-JON HAZZARD; 2) ALLOW INTOX PERSON TO CONSUME; 3) ALLOW INTOX PERSON TO LOITER: (PORTAGE PD/CK CHRISTINE LIETZ)
 COMM. ORDER : 03-25-2009 HEARING HELD KALAMAZOO POBUR/GEISSLER/DECLERCQ ADVISMENT COST \$28.50
 04-14-2009 CHG 1) \$1000.00 SEC 801(2); CHGS 2 & 3) \$300.00 EACH; \$1600.00 OR 80 DAYS SUSP, PLUS \$28.50 WITNESS FEES; TOTAL \$1628.50. ALSO, THE COMMISSIONER ORDERS A SUSPENSION OF 3 CONTINUOUS DAYS AS ADDED PENALTY.

COMPLAINT NO: 129511 VIOLATION DATE : 10/02/2008
 D.B.A : CRUISERS PUB
 ADDRESS : 7638- 7640 S WESTNEDGE
 PORTAGE MI 49002 COUNTY: KALAMAZOO
 LICENSEE(S) : MR. Z ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-RYAN LACOSS; 4) SALE TO INTOX PERSON-CODY DECAMP; 7) SALE TO INTOX PERSON-MATHEW STRINGHAM; 10) SALE TO INTOX PERSON-RYAN WALTERS; 2)5)8)11) ALLOW INTOX PERSONS TO CONSUME; 3)6)9)12) ALLOW INTOX PERSON TO LOITER; 13) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: (PORTAGE PD)
 COMM. ORDER : 03-25-2009 HEARING HELD KALAMAZOO POBOUR/GEISSLER/DECLERCQ ADVISEMENT COST \$62.00
 04-14-2009 CHGS 1 & 10) \$600.00 EACH SEC 801(2); CHGS 2, 3, 11, 12 & 13) \$300.00 EACH;
 CHGS CHGS 4 THRU 9) DISMISSED FOR INSUFFICIENT EVIDENCE; \$2700.00 OR 135 DAYS SUSP, PLUS \$62.00 WITNESS FEES; TOTAL \$2762.00. THE COMMISSIONER ALSO ORDERS A SUSPENSION OF 3 CONTINUOUS DAYS, WHICH SUSPENSION IS WAIVED.

COMPLAINT NO: 131483 VIOLATION DATE : 01/02/2009
 D.B.A : J & S PARTY STORE
 ADDRESS : 167- 169 N RICHARDSON
 VICKSBURG MI 49097 COUNTY: KALAMAZOO
 LICENSEE(S) : WAHEGURU, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2798.95): (LCC)
 COMM. ORDER : 03-23-2009 HEARING HELD KALAMAZOO MOURNING/GEISSLER/CONTRACT RULE 15(E)
 04-01-2009 \$200 OR 10 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 131916 VIOLATION DATE : 02/24/2009
 D.B.A : GIO'S TRATTORIA GRILLE II
 ADDRESS : 2325 N US 131
 KALKASKA MI 49646 COUNTY: KALKASKA
 LICENSEE(S) : 5465 SAMELS ROAD, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 9-19-07 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: 12-9-08 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 03-30-2009 LIC ACK - COMM GAFFNEY
 04-01-2009 \$300 OR 15 DAY SUSP. ADD'L PENALTY ALL LICENSES & PERMITS BE SUSPENDED AS OF 7-1-9 WITH SAID SUSP BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED. FURTHER ORDERED LICENSE & PERMITS REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE 9-1-9.

COMPLAINT NO: 131479 VIOLATION DATE : 12/26/2008
 D.B.A : GRAND RAPIDS BREWING COMPANY
 ADDRESS : 3689 SE TWENTY EIGHTH EASTBROOK MALL
 GRAND RAPIDS MI 49512 COUNTY: KENT
 LICENSEE(S) : SCHELDE ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (619.92): (LCC)
 COMM. ORDER : 03-27-2009 LIC ACK - COMM GAFFNEY
 04-01-2009 DISMISSED.

COMPLAINT NO: 132889 VIOLATION DATE : 03/13/2009
 D.B.A : VAN ANDEL ARENA
 ADDRESS : 130 W FULTON VAN ANDEL ARENA
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : CITY OF GRAND RAPIDS DOWNTOWN DEVELOPMENT AUTHORITY INTEREST : OCO
 GRAND RAPIDS-KENT COUNTY CONVENTION/ARENA AUTHORITY INTEREST : OCO
 SERVICE AMERICA CONCESSIONS CORPORATION(A MARYLAND CORPORATION) INTEREST : CLC
 SMG FOOD AND BEVERAGE, LLC (A DELAWARE LIMITED LIABILTY COMPANY) INTEREST : CLLC
 CHARGE : 1) SALE TO MINOR - DECOY BENNETT (19) AT 9:45 PM: 2) SALE TO MINOR - DECOY BENNETT (19) AT
 9:29 PM: (GRAND RAPIDS PD/DECOY/CK ANTOINETTE ROEST/ID-1ST SALE & CK LINDA THOMPSON-
 POEDER/NO ID-2ND SALE)
 COMM. ORDER : 04-27-2009 LIC ACK - COMM GAFFNEY
 04-29-2009 3 DAY SUSP. WAIVED \$400 EACH TOTAL \$800 OR 40 DAY SUSP. SEC.801(2)

COMPLAINT NO: 131717 VIOLATION DATE : 01/29/2009
 D.B.A : FLORENTINE PIZZERIA AND RESTAURANTE, INC
 ADDRESS : 4261- 4263 KALAMAZOO SE
 GRAND RAPIDS MI 49508 COUNTY: KENT
 LICENSEE(S) : FLORENTINE PIZZERIA AND RESTAURANTE, INC. INTEREST : CRP
 CHARGE : ADVERTISED AN UNLIMITED QUANTITY OF ALCOHOLIC BEVERAGES AT SPECIFIC PRICE: (LCC INV
 BRANDT)
 COMM. ORDER : 03-24-2009 LIC ACK - COMM GAFFNEY
 04-01-2009 200.00 OR 10 DAY SUSP

COMPLAINT NO: 131473 VIOLATION DATE : 12/30/2008
 D.B.A : JOE MARTINI'S
 ADDRESS : 1404 SE TWENTY EIGHTH SUITE B
 GRAND RAPIDS MI 49508 COUNTY: KENT
 LICENSEE(S) : JOE MARTINI'S, INC. INTEREST : CRP
 CHARGE : NSF CHECK (948.57): (LCC)
 COMM. ORDER : 04-13-2009 HEARING HELD GRAND RAPIDS MOURNING/GEISSLER/DELCERCQ RULE 15(D)
 04-27-2009 \$200.00 COMBINED W/9-131474 FOR \$400.00 OR 20 DAYS SUSP. FURTHER, THE AL JUDGE
 ORDERS THE LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR BY CERTIFIED CHECK, CASHIERS
 CHECK OR MONEY ORDER, FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER. RULE 15(D)

COMPLAINT NO: 131474 VIOLATION DATE : 01/05/2009
 D.B.A : JOE MARTINI'S
 ADDRESS : 1404 SE TWENTY EIGHTH SUITE B
 GRAND RAPIDS MI 49508 COUNTY: KENT
 LICENSEE(S) : JOE MARTINI'S, INC. INTEREST : CRP
 CHARGE : NSF CHECK (560.02): (LCC)
 COMM. ORDER : 04-13-2009 HEARING HELD GRAND RAPIDS MOURNING/GEISSLER/DELCERCQ RULE 15(D)
 04-27-2009 \$200.00 COMBINED W/9-131473 FOR \$400.00 OR 20 DAYS SUSP. FURTHER, THE AL JUDGE
 ORDERS THE LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR BY CERTIFIED CHECK, CASHIERS
 CHECK OR MONEY ORDER, FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER. RULE 15(D)

COMPLAINT NO: 132285 VIOLATION DATE : 02/19/2009
 D.B.A : CASCADE'S SPORTS GRILL
 ADDRESS : 6240 SE TWENTY EIGHTH
 GRAND RAPIDS MI 49506 COUNTY: KENT
 LICENSEE(S) : MONGOLIAN WOK CORP. INTEREST : CRP
 CHARGE : NSF CHECK (1630.52): (LCC)
 COMM. ORDER : 04-06-2009 LIC ACK - COMM POBUR
 04-09-2009 \$150 OR 7 DAY SUSP. ALSO LIC'E PAY FOR PURCHAES 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: 129618 VIOLATION DATE : 10/18/2008
 D.B.A : GRAND RAPIDS LODGE NO. 48 OF THE BENEVOLENT AND PROTECTIVE ORDER OF ELKS
 ADDRESS : 2715 NW LEONARD
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : GRAND RAPIDS LODGE NO. 48 OF THE BENEVOLENT AND PROTECTIVE ORDER INTEREST : CLB
 OF ELKS
 CHARGE : 1) SALE TO MINOR - GR228 (19); 2)3)4) SALE TO NON-MEMBERS - DECOY GR-228, PETER BRANDT,
 THOMAS HEALY: (LCC INV BRANDT & HEALY/DECOY/CK ROBIN ANISZKO/NO ID)
 COMM. ORDER : 03-30-2009 HEARING HELD GRAND RAPIDS MOURNING/SCHEIB/CONTRACT NEG SETTLEMENT
 04-13-2009 CHG 1) \$600.00 SEC 801(2); CHG 4) \$300.00; CHGS 2 & 3) DISMISSED, WITH
 PREJUDICE; TOTAL \$900.00 OR 45 DAYS SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 131545 VIOLATION DATE : 01/30/2009
 D.B.A : COURTYARD BY MARRIOTT, GRAND RAPIDS/DOWNTOWN
 ADDRESS : 11 NW MONROE
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : PLAZA TOWERS ASSOCIATES LIMITED PARTNERSHIP INTEREST : LTP
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC
 (ACTIVA REAL ESTATE SERVICES INC): ON OR ABOUT 8-31-99; 2)-10) OBTAINED LICENSE IN ITS
 NAME FOR THE USE OR BENEFIT OF ANOT ENTITY, ACTIVA REAL ESTATE SERVICES, INC, WHOSE NAME
 DOES NOT APPEAR ON THE LICENSE: ON OR ABOUT 3-6-00, ON OR ABOUT 3-5-01, ON OR ABOUT 2-25-
 02, ON OR ABOUT 2-24-03, ON OR AOBUT 2-23-04, ON OR ABOUT 2-28-05, ON OR ABOUT 2-27-06, ON
 OR ABOUT 2-26-07, ON OR ABOUT 2-25-08: (LCC INV RYZENGA)
 COMM. ORDER : 04-28-2009 LIC ACK - COMM GAFFNEY
 04-28-2009 1)\$300, 3-10MERGED INTO 2)\$300 TOTAL OF \$600 OR 30 DAYS SUSP. THE COMMISSIONER
 ORDERS LICENSES AND PERMITS SUSP AS OF 7-1-09 WITH SAID SUSP BEING WAIVED IF THE PROPER
 LICENSEE ASSUMES FULL PROPRIETARY CONTROL OR IF SAID LICENSE AND PERMITS ARE TRANSFERRED
 TO A PERSON APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT LICENSE AND PERMITS
 BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 10-1-09.

COMPLAINT NO: 131999 VIOLATION DATE : 02/19/2009
 D.B.A : J & R SUPERMARKET
 ADDRESS : 3900 S DIVISION
 WYOMING MI 49548 COUNTY: KENT
 LICENSEE(S) : AKEL, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY AUNGST (19): (WYOMING PD/DECOY/CK KELLICA BECTON/NO ID)
 COMM. ORDER : 04-15-2009 LIC ACK - COMM GAFFNEY
 04-21-2009 800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 131470 VIOLATION DATE : 12/29/2008
 D.B.A : K & K GROCERY
 ADDRESS : 10467 N BASS LAKE
 IRONS MI 49644 COUNTY: LAKE
 LICENSEE(S) : DOLLASKE, LLC INTEREST : LLC
 CHARGE : NSF CHECK (310.38): (LCC)
 COMM. ORDER : 04-13-2009 HEARING HELD GRAND RAPIDS MOURNING/GEISSLER/DELCERCQ RULE 15(D)
 04-27-2009 \$200.00 COMBINED W/9-131468 & 9-131469 FOR \$600.00. FURTHER, THE AL JUDGE
 ORDERS THE LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR BY CERTIFIED CHECK, CASHIERS
 CHECK OR MONEY ORDER, FOR A PERIOD OF 12 MONTHS AFTER THE LICENSES AND PERMITS ARE
 RELEASED FROM ESCROW. FURTHER, THE AL JUDGE ORDERS THE LICENSES & PERMITS BE REVOKED IF
 THE ABOVE DISHONORED CHECKS, TOTAL FINES AND SERVICE CHARGES ARE NOT PAID WITHIN 30 DAYS
 FROM THE DATE OF THIS ORDER. RULE 15(D)

COMPLAINT NO: 131469 VIOLATION DATE : 12/29/2008
 D.B.A : K & K GROCERY
 ADDRESS : 10467 N BASS LAKE
 IRONS MI 49644 COUNTY: LAKE
 LICENSEE(S) : DOLLASKE, LLC INTEREST : LLC
 CHARGE : NSF CHECK (264.00): (LCC)
 COMM. ORDER : 04-13-2009 HEARING HELD GRAND RAPIDS MOURNING/GEISSLER/DELCERCQ RULE 15(D)
 04-27-2009 \$200.00 COMBINED W/9-131468 & 9-131470 FOR \$600.00. FURTHER, THE AL JUDGE
 ORDERS THE LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR BY CERTIFIED CHECK, CASHIERS
 CHECK OR MONEY ORDER, FOR A PERIOD OF 12 MONTHS AFTER THE LICENSES AND PERMITS ARE
 RELEASED FROM ESCROW. FURTHER, THE AL JUDGE ORDERS THE LICENSES & PERMITS BE REVOKED IF
 THE ABOVE DISHONORED CHECKS, TOTAL FINES AND SERVICE CHARGES ARE NOT PAID WITHIN 30 DAYS
 FROM THE DATE OF THIS ORDER. RULE 15(D)

COMPLAINT NO: 131468 VIOLATION DATE : 12/22/2008
 D.B.A : K & K GROCERY
 ADDRESS : 10467 N BASS LAKE
 IRONS MI 49644 COUNTY: LAKE
 LICENSEE(S) : DOLLASKE, LLC INTEREST : LLC
 CHARGE : NSF CHECK (286.65): (LCC)
 COMM. ORDER : 04-13-2009 HEARING HELD GRAND RAPIDS MOURNING/GEISSLER/DELCERCQ RULE 15(D)
 04-27-2009 \$200.00 COMBINED W/9-131469 & 9-131470 FOR \$600.00. FURTHER, THE AL JUDGE
 ORDERS THE LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR BY CERTIFIED CHECK, CASHIERS
 CHECK OR MONEY ORDER, FOR A PERIOD OF 12 MONTHS AFTER THE LICENSES AND PERMITS ARE
 RELEASED FROM ESCROW. FURTHER, THE AL JUDGE ORDERS THE LICENSES & PERMITS BE REVOKED IF
 THE ABOVE DISHONORED CHECKS, TOTAL FINES AND SERVICE CHARGES ARE NOT PAID WITHIN 30 DAYS
 FROM THE DATE OF THIS ORDER. RULE 15(D)

COMPLAINT NO: 131546 VIOLATION DATE : 01/30/2009
 D.B.A : SAL'S ITALIAN RESTAURANT & PIZZERIA
 ADDRESS : 1400 W CHICAGO
 TECUMSEH MI 49286 COUNTY: LENAWEE
 LICENSEE(S) : C J FLANDERS AND ASSOCIATES, LLC INTEREST : LLC
 CHARGE : REC'D - CATHY JO FLANDERS, MEMBER OR MANAGER OF LLC, WAS FOUND GUILTY OF CRIME INVOLVING
 THE EXCESSIVE USE OF ALCOHOLIC LIQUOR, SPECIFICALLY: OPERATING A MOTOR VEHICLE WHILE
 VISIBLY IMPAIRED, 2ND OFFENSE: (LCC INV WILLIAMS)
 COMM. ORDER : 03-31-2009 HEARING HELD PLYMOUTH POBUR/RUBIN/GIBSON ACK
 04-03-2009 3 DAY SUSP. WAIVED \$300 OR 15 DAY SUSP.

COMPLAINT NO: 131953 VIOLATION DATE : 02/19/2009
 D.B.A : SHAMROCK LOUNGE
 ADDRESS : 9859 E GRAND RIVER
 BRIGHTON MI 48116 COUNTY: LIVINGSTON
 LICENSEE(S) : SHAMROCK LOUNGE, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - DECOY WINFIELD (20): 2) SALE TO MINOR-DECOY LUNA (19): (MSP-BRIGHTON
 POST 12-1051-09(K9)/DECOYS/CKCHARLENE TURNER/ID)
 COMM. ORDER : 03-30-2009 LIC ACK - COMM GAFFNEY
 04-01-2009 350.00 OR EACH CHARGE TOTAL 700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 131463 VIOLATION DATE : 01/08/2009
 D.B.A : STONEFIRE BISTRO
 ADDRESS : 440 W MAIN
 BRIGHTON MI 48116 COUNTY: LIVINGSTON
 LICENSEE(S) : STONEFIRE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (321.28): (LCC)
 COMM. ORDER : 03-27-2009 LIC ACK - COMM GAFFNEY
 04-01-2009 50.00 FOR EACH CHARGE OR 5 DAY SUSP

COMPLAINT NO: 131464 VIOLATION DATE : 01/13/2009
 D.B.A : STONEFIRE BISTRO
 ADDRESS : 440 W MAIN
 BRIGHTON MI 48116 COUNTY: LIVINGSTON
 LICENSEE(S) : STONEFIRE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (453.40): (LCC)
 COMM. ORDER : 03-27-2009 LIC ACK - COMM GAFFNEY
 04-01-2009 50.00 FOR EACH CHARGE OR 5 DAY SUSP

COMPLAINT NO: 131414 VIOLATION DATE : 01/14/2009
 D.B.A : CHILI'S GRILL & BAR
 ADDRESS : 8071 CHALLIS
 BRIGHTON MI 48116 COUNTY: LIVINGSTON
 LICENSEE(S) : BRINKER MICHIGAN, INC. (A DELAWARE CORPORATION) INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - DECOY WINFIELD (20: 2) SALE TO MINOR - DECOY PIETTE (20): (MSP-BRIGHTON
 POST 12-289-09(01)/DECOYS/CK BRANDON COLEMAN/ID)
 COMM. ORDER : 04-13-2009 HEARING HELD PLYMOUTH POBUR/MCDOWELL/GIBSON NEG SETTLMNT COST \$159.40
 04-15-2009 1)\$350 2)\$350 \$700 OR 35 DAY SUSP. & \$159.40 W/FEES TOTAL \$859.40 NEG
 SETTLEMENT SEC.801(2)

COMPLAINT NO: 127650 VIOLATION DATE : 06/25/2008
 D.B.A : 7-ELEVEN
 ADDRESS : 9290 LEE SUITE 111
 BRIGHTON MI 48116 COUNTY: LIVINGSTON
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC
 PENZIEN, LARRY W INTEREST : CLI
 CHARGE : SALE TO MINOR - DECOY TOTH (20) : (MSP BRIGHTON POST 12-3676-08/DECOY/CK SEAN ETTY)
 COMM. ORDER : 03-31-2009 HEARING HELD PLYMOUTH POBUR/RUBIN/GIBSON NEG SETTLEMENT COST \$88.50
 04-03-2009 \$500 OR 25 DAY SUSP. & \$88.50 W/FEES TOTAL \$588.50 NEG SETTLEMENT
 SEC.801(2)

COMPLAINT NO: 132393 VIOLATION DATE : 03/05/2009
 D.B.A : CVS/PHARMACY #8272
 ADDRESS : 52950 GRATIOT
 CHESTERFIELD TOWNSHIP MI 48051 COUNTY: MACOMB
 LICENSEE(S) : CHESTERFIELD CVS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY NORAT (19): (CHESTERFIELD TWP PD/DECOY/CK NICHOLE BALLARD/ID)
 COMM. ORDER : 04-08-2009 LIC ACK - COMM GAFFNEY
 04-08-2009 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 132259 VIOLATION DATE : 03/10/2009
 D.B.A : SALSARITA'S
 ADDRESS : 18325 HALL
 MACOMB MI 48044 COUNTY: MACOMB
 LICENSEE(S) : SALLA FAMILY HOLDINGS, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 5-22-
 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: 12-20-08 (MLCC
 SERVER TRAINING COORDINATOR)
 COMM. ORDER : 04-03-2009 LIC ACK - COMM GAFFNEY
 04-21-2009 \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 132392 VIOLATION DATE : 03/04/2009
 D.B.A : CJ'S FINE FOODS AND PIZZA
 ADDRESS : 48780 JEFFERSON
 NEW BALTIMORE MI 48047 COUNTY: MACOMB
 LICENSEE(S) : ZIELENIEWSKI, WALLACE J INTEREST : IND
 CHARGE : 1) SALE TO MINOR - DECOY NICHOLS (19): 2) SALE TO MINOR - DECOY NORAT (19): (CHESTERFIELD TWP PD/DECOYS/CK KATHLEEN MADURA/NO ID)
 COMM. ORDER : 04-10-2009 LIC ACK - COMM POBUR
 04-17-2009 400.00 OR EACH CHARGE TOTAL 800.00 OR 40 DAY SUSP. SEC 801(2)

COMPLAINT NO: 132397 VIOLATION DATE : 03/05/2009
 D.B.A : TOM'S MINI MART
 ADDRESS : 30534 TWENTY THREE MILE
 NEW BALTIMORE MI 48047 COUNTY: MACOMB
 LICENSEE(S) : T. THOMAS & ASSOCIATES, LTD. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY GRALEWSKI (18): (CHESTERFIELD TWP PD/DECOY/CK CORINNE JACOBS/ID)
 COMM. ORDER : 04-17-2009 LIC ACK - COMM POBUR
 04-21-2009 700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 132394 VIOLATION DATE : 03/04/2009
 D.B.A : RICHTER'S SUGARBUSH TAVERN
 ADDRESS : 27900 TWENTY ONE MILE
 NEW BALTIMORE MI 48047 COUNTY: MACOMB
 LICENSEE(S) : RICHTER MANAGEMENT, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY NORAT (19): (CHESTERFIELD TWP PD/DECOY/CK ASHLEY BARRY/ID)
 COMM. ORDER : 04-17-2009 LIC ACK - COMM POBUR
 04-21-2009 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 132544 VIOLATION DATE : 03/12/2009
 D.B.A :
 ADDRESS : 59069 GRATIOT
 NEW HAVEN MI 48048 COUNTY: MACOMB
 LICENSEE(S) : HUCK FAMILY INVESTMENTS, LLC INTEREST : LLC
 CHARGE : NSF CHECK (4110.43): (LCC)
 COMM. ORDER : 04-23-2009 LIC ACK - COMM GAFFNEY
 04-29-2009 150.00 OR 7 DAY SUSP

COMPLAINT NO: 129632 VIOLATION DATE : 10/22/2008
 D.B.A : MOTHER'S II
 ADDRESS : 17808- 17810 THIRTEEN MILE
 ROSEVILLE MI 48066 COUNTY: MACOMB
 LICENSEE(S) : FLORKEY'S LOUNGE, INC. INTEREST : CRP
 CHARGE : REC'D - 1)3)5)7)9)11)13) ALLOWED WAGERING ON VIDEO POKER MACHINES ON LIC'D PREMISES: ON OR ABOUT 10-24-06, ON OR ABOUT 1-11-07, ON OR ABOUT 2-2-07, ON OR ABOUT 3-2-07, ON OR ABOUT 8-14-07, ON OR ABOUT 7-16-08, ON OR ABOUT 8-1-08; 2)4)6)8)10)12)14)ALLOW GAMBLING ON LIC'D PREMISES: ON OR ABOUT 10-24-06, ON OR ABOUT 1-11-07, ON OR ABOUT 2-2-07, ON OR ABOUT 3-2-07, ON OR ABOUT 8-14-07, ON OR ABOUT 7-16-08, ON OR ABOUT 8-1-08; 15) LICENSEE, CLERK, SERVANT, AGENT, OR EMPLOYEE OF LICENSEE ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: KEPT, MAINTAINED OR PERMITTED GAMING ROOM: VARIOUS DATES 2006-2008 (MSP GAMING POST-GIS-70-06)
 COMM. ORDER : 03-27-2009 LIC ACK - COMM GAFFNEY
 04-01-2009 5 DAY SUSP, 1-15) \$100 EACH FOR A TOTAL OF \$1500 OR 75 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE VIDEO POKER MACHINES AND MONIES CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE MICH STATE POLICE, GAMING DIVISION, AND THE MLCC AS CONTRABAND.

COMPLAINT NO: 131250 VIOLATION DATE : 01/22/2009
 D.B.A : THE BEEF JERKY OUTLET
 ADDRESS : 50961 HAYES
 SHELBY TOWNSHIP MI 48315 COUNTY: MACOMB
 LICENSEE(S) : AMERICAN FOOD CO., INC. INTEREST : CRP
 CHARGE : REC'D - 1) FAILED TO COOPERATE W/COMMISSION INVESTIGATOR AND/OR OBSTRUCTED COMMISSION INVESTIGATOR IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE: ON OR ABOUT 1-5-09; 2) SINCE 10-08 OR 11-08, FAILED TO RETURN LICENSE TO THE COMMISSION AFTER CLOSING ACTIVE OPERATION: DISCOVERED 1-5-09: (LCC INV O'REILLY)
 COMM. ORDER : 04-06-2009 HEARING HELD STERLING HTS MOURNING/RUBIN/GIBSON ADVISEMENT
 04-27-2009 CHGS 1 & 2) \$300.00 EACH; TOTAL \$600.00. FURTHER, THE AL JUDGE ORDERS THAT ALL FINES BE PAID IN FULL BEFORE SAID LICENSES & PERMITS ARE RELEASED FROM ESCROW.

COMPLAINT NO: 131886 VIOLATION DATE : 02/05/2009
 D.B.A : AL'S HIDEAWAY BAR & GRILL
 ADDRESS : 43126 VAN DYKE
 STERLING HEIGHTS MI 48314 COUNTY: MACOMB
 LICENSEE(S) : NEME, INC. INTEREST : CRP
 CHARGE : ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: (STERLING HGTS PD)
 COMM. ORDER : 04-09-2009 LIC ACK - COMM POBUR
 04-17-2009 300.00 OR 15 DAYS SUSP

COMPLAINT NO: 133017 VIOLATION DATE : 03/13/2009
 D.B.A : PONY KEG PUB
 ADDRESS : 20840 VAN DYKE
 WARREN MI 48089 COUNTY: MACOMB
 LICENSEE(S) : FANER & RUEHLE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (239.78): (LCC)
 COMM. ORDER : 04-24-2009 LIC ACK - COMM GAFFNEY
 04-29-2009 \$100, THE COMMISSIONER FURTHER ORDERS THAT NO ALTERNATIVE IS ALLOWED TO PAYING THE FINE IN THIS CASE. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE BE REVOKED IF THE SUBJECT CHEC, SERVICE CHARGE, AND FINE ARE NOT PAID WITHIN 90 DAYS FROM THE DATE OF THIS ORDER. ADDITIONALLY, THE COMMISSIONER ORDERS THAT THE FINANCE DIVISION REMOVE THE ABOVE-NAMED LICENSEE FROM "STOP PURCHASE" STATUS AND THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BE CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 131816 VIOLATION DATE : 02/19/2009
 D.B.A : BUGSY'S BAR & GRILL
 ADDRESS : 1980 TWELVE MILE
 WARREN MI 48092 COUNTY: MACOMB
 LICENSEE(S) : UNIVERSAL ENTERPRISES, L.L.C. INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 4-16-08 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: 11-11-08 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 03-20-2009 LIC ACK - COMM GAFFNEY
 04-01-2009 200.00 OR 10 DAY SUSP

COMPLAINT NO: 127354 VIOLATION DATE : 06/12/2008
 D.B.A : M & M WEST GATE SHELL
 ADDRESS : 1710 W US 41
 ISHPEMING MI 49849 COUNTY: MARQUETTE
 LICENSEE(S) : M & M WEST GATE SHELL, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #5 W/DOB 1-19-89 (19): (MARQUETTE CO. SHERIFF DEPT/DECOY/LINN M. CARLSON)
 COMM. ORDER : 04-07-2009 HEARING HELD MARQUETTE POBUR/GEISSLER/CONTRACT RULE 15(E)
 04-14-2009 \$800 OR 40 DAYS SUSP & \$7.10 COSTS FOR A TOTAL OF \$807.10 RULE 15(E)

COMPLAINT NO: 132529 VIOLATION DATE : 02/07/2009
 D.B.A : KASSEL'S KORNER
 ADDRESS : 6400 S US 41
 MARQUETTE MI 49855 COUNTY: MARQUETTE
 LICENSEE(S) : KASSEL'S KORNER, INC. INTEREST : CRP
 CHARGE : NSF CHECK (365.98): (LCC)
 COMM. ORDER : 04-24-2009 LIC ACK - COMM GAFFNEY
 04-29-2009 \$150 OR 7 DAYS SUSP. ADDITIONALLY, THE COMMISSIONER ORDERS THAT THE LICENSEE
 PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR
 MONEY ORDER FOR 1 YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 131813 VIOLATION DATE : 02/19/2009
 D.B.A : COCO'S
 ADDRESS : 911 LAKE SHORE
 MARQUETTE MI 49855 COUNTY: MARQUETTE
 LICENSEE(S) : J.N.P., INCORPORATED INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 3-4-08
 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: 11-13-08 (MLCC
 SERVER TRAINING COORDINATOR)
 COMM. ORDER : 03-23-2009 LIC ACK - COMM GAFFNEY
 04-01-2009 200.00 OR 10 DAY SUSP

COMPLAINT NO: 131713 VIOLATION DATE : 02/12/2009
 D.B.A : BAYOU BAR AND GRILL
 ADDRESS : 200 MAIN
 MARQUETTE MI 49855 COUNTY: MARQUETTE
 LICENSEE(S) : SOUC' INC. INTEREST : CRP
 CHARGE : REC'D - STKHDR, TIMOTHY SOUCY, WAS FOUND GUILTY OF OF CRIME INVOLVING EXCESSIVE USE OF
 ALCOHOL, SPECIFICALLY: OWI: 12-4-08 (LCC INV RADEMACHER)
 COMM. ORDER : 04-07-2009 HEARING HELD MARQUETTE POBUR/GEISSLER/CONTRACT NEG SETTLEMENT
 04-14-2009 \$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 131712 VIOLATION DATE : 02/12/2009
 D.B.A : AUBREE'S PIZZA OF MARQUETTE
 ADDRESS : 227 W WASHINGTON
 MARQUETTE MI 49855 COUNTY: MARQUETTE
 LICENSEE(S) : AUBREE'S PIZZA OF MARQUETTE, L.L.C. INTEREST : LLC
 CHARGE : REC'D - BRYAN FRENCH, MEMBER OF LCC, WAS FOUND GUILTY OF CRIME INVOLVING GAMBLING,
 PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED
 SUBSTANCE, SPECIFICALLY: DOMESTIC VIOLENCE: 11-10-08 (LCC INV RADEMACHER)
 COMM. ORDER : 04-07-2009 HEARING HELD MARQUETTE POBUR/GEISSLER/CONTRACT
 04-14-2009 2 DAY SUSP, \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 128714 VIOLATION DATE : 09/07/2008
 D.B.A : IRON INN
 ADDRESS : 305 IRON
 NEGAUNEE MI 49866 COUNTY: MARQUETTE
 LICENSEE(S) : WARD'S IRON INN, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-JEFFREY RANKINEN: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX
 PERSON TO LOITER: (NEGAUNEE PD/CK WAYNE JOHNSON)
 COMM. ORDER : 04-07-2009 HEARING HELD MARQUETTE POBUR/GEISSLER/CONTRACT COST \$17.00
 04-14-2009 1-2)DISMISSED, 3)\$300 OR 15 DAYS SUSP & \$17.00 COSTS FOR A TOTAL OF \$317.00

COMPLAINT NO: 131912 VIOLATION DATE : 02/24/2009
 D.B.A : COOCHEEZ
 ADDRESS : R 2 23470 JEFFERSON
 NEWAYGO MI 49337 COUNTY: MECOSTA
 LICENSEE(S) : COOCHEEZ, LLC INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 6-4-08
 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: 12-23-08 (MLCC
 SERVER TRAINING COORDINATOR)
 COMM. ORDER : 04-02-2009 LIC ACK - COMM GAFFNEY
 04-08-2009 200.00 OR 10 DAY SUSP

COMPLAINT NO: 131570 VIOLATION DATE : 01/30/2009
 D.B.A : HOLIDAY INN-MIDLAND
 ADDRESS : 1500 W WACKERLY
 MIDLAND MI 48640 COUNTY: MIDLAND
 LICENSEE(S) : BUDWARKER, INCORPORATED INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-MELINDA KALISZEWSKI: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW
 INTOX PERSON TO LOITER: (MIDLAND PD)
 COMM. ORDER : 04-10-2009 STIPULATION FOR PROPOSED NEG SETTLEMENT - ALJ MOURNING/AAG ASEVEDO
 04-27-2009 1&2)DISMISSED WITH PREJUDICE 3)\$300 TOTAL \$300 OR 15 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 132541 VIOLATION DATE : 02/26/2009
 D.B.A : MERIDIAN MARKET
 ADDRESS : 2990 N M 30
 SANFORD MI 48657 COUNTY: MIDLAND
 LICENSEE(S) : DUFRESNE, ALICE L INTEREST : GPI
 DUFRESNE, CARL S INTEREST : GPI
 DUFRESNE, KIM A INTEREST : GPI
 CHARGE : NSF CHECK (100.00): (LCC)
 COMM. ORDER : 04-21-2009 LIC ACK - COMM GAFFNEY
 04-29-2009 100.00/50.00 WAIVED OR 3 DAY SUSP

COMPLAINT NO: 131654 VIOLATION DATE : 01/16/2009
 D.B.A : MIDPORT PARTY STORE
 ADDRESS : R 1 9015 N TELEGRAPH
 CARLETON MI 48117 COUNTY: MONROE
 LICENSEE(S) : MIDPORT PARTY STORE INC. INTEREST : CRP
 CHARGE : NSF CHECK (1633.42): (LCC)
 COMM. ORDER : 04-14-2009 LIC ACK - COMM POBUR
 04-17-2009 \$150 OR 7 DAY SUSP.

COMPLAINT NO: 131167 VIOLATION DATE : 12/20/2008
 D.B.A : CARLETON HOTEL
 ADDRESS : 927 MONROE
 CARLETON MI 48117 COUNTY: MONROE
 LICENSEE(S) : MURDOCKS, INC. INTEREST : CRP
 CHARGE : 1) 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: 2) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: (MONROE
 CO SHER DEPT)
 COMM. ORDER : 04-13-2009 HEARING HELD PLYMOUTH POBUR/MCDOWELL/GIBSON NEG SETTLEMENT COST \$39.00
 04-15-2009 1)\$300 2)\$300 \$600 OR 30 DAY SUSP. & \$39 W/FEES TOTAL \$639 NEG SETTLEMENT

COMPLAINT NO: 132335 VIOLATION DATE : 02/18/2009
 D.B.A : THE SARDINE ROOM RESTAURANT & BAR
 ADDRESS : 2536 HENRY
 MUSKEGON MI 49441 COUNTY: MUSKEGON
 LICENSEE(S) : SMALL PERCH, INC. INTEREST : CRP
 CHARGE : NSF CHECK (678.76): (LCC)
 COMM. ORDER : 04-02-2009 LIC ACK - COMM GAFFNEY
 04-07-2009 100.00/50.00 WAIVED OR 3 DAY SUSP

COMPLAINT NO: 130685 VIOLATION DATE : 09/29/2008
 D.B.A : GET-IT-N-GO PARTY STORE
 ADDRESS : 2029 E LAKETON
 MUSKEGON MI 49442 COUNTY: MUSKEGON
 LICENSEE(S) : GET-IT-N-GO PARTY STORE, L.L.C. INTEREST : LLC
 CHARGE : ANGELA JOHNSON, EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY; SELL/FURNISH TOBACCO PRODUCTS TO A MINOR, IN VIOLATION OF MCL 722.641, AND WAS FOUND GUILTY: (LCC INVS BRANDT & HEALY)
 COMM. ORDER : 03-30-2009 HEARING HELD GRAND RAPIDS MOURNING/GEISSLER/CONTRACT ACK
 04-13-2009 \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 128474 VIOLATION DATE : 08/26/2008
 D.B.A : THE SPOTLIGHT NIGHTCLUB
 ADDRESS : 435 & 441 W WESTERN
 MUSKEGON MI 49440 COUNTY: MUSKEGON
 LICENSEE(S) : D & L OF MICHIGAN, LLC INTEREST : LLC
 CHARGE : REC'D - 1) LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION, ON OR ABOUT 8-1-08; 2) FAILED TO RETURN LICENSES AND PERMITS TO THE COMMISSION AFTER CLOSING ACTIVE OPERATION, ON OR ABOUT 8-1-08; 3) LICENSEE OPERATED THE BUSINESS IN VIOLATION OF CITY OF MUSKEGON ZONING AND/OR HEALTH ORDINANCES, ON OR ABOUT 5-23-08; 4) LICENSEE TRF'D POSSESSION OF LIC'D PREMISES W/OUT PRIOR APPROVAL OF THE MLCC, ON OR ABOUT 7-3-08; 5) LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE, ON OR ABOUT 4-3-08: (LCC INVS HEALY & ANDERSON)
 COMM. ORDER : 03-30-2009 HEARING HELD GRAND RAPIDS MOURNING/SCHEIB/CONTRACT ACK
 04-27-2009 CHGS 1 - 5) \$300.00 EACH; TOTAL \$1500.00. FURTHER, THE AL JUDGE ORDERS THAT THE TOTAL FINE MUST BE PAID IN FULL BEFORE THE LICENSES & PERMITS ARE TRANSFERRED OR RELEASED FROM ESCROW. FURTHER, THE AL JUDGE ORDERS ALL LICENSE & PERMITS REMAIN IN ESCROW UNTIL THE LICENSEE ASSUMES FULL PROPRIETARY CONTROL OR THE LICENSES & PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE COMMISSION. FURTHER, THE AL JUDGE ORDERS THAT BEFORE THE LICENSES & PERMITS ARE RELEASED FROM ESCROW, THE ENFORCEMENT DIVISION SHALL CONDUCT A FINAL INSPECTION AND THE LICENSEE SHALL PROVIDE THE COMMISSION WITH ANY AND ALL DOCUMENTS & RECORDS AS REQUESTED BY THE ENFORCEMENT DIVISION.

COMPLAINT NO: 132281 VIOLATION DATE : 02/05/2009
 D.B.A : EL BURRITO LOCO
 ADDRESS : 5916 S HARVEY SUITE B
 MUSKEGON MI 49444 COUNTY: MUSKEGON
 LICENSEE(S) : EL BURRITO LOCO, INC. #5 INTEREST : CRP
 CHARGE : NSF CHECK (292.46): (LCC)
 COMM. ORDER : 04-07-2009 LIC ACK - COMM GAFFNEY
 04-07-2009 \$50 EACH COMB W/8-132019 TOTAL \$100 OR 5 DAY SUSP

COMPLAINT NO: 132019 VIOLATION DATE : 02/11/2009
 D.B.A : EL BURRITO LOCO
 ADDRESS : 5916 S HARVEY SUITE B
 MUSKEGON MI 49444 COUNTY: MUSKEGON
 LICENSEE(S) : EL BURRITO LOCO, INC. #5 INTEREST : CRP
 CHARGE : NSF CHECK (900.78): (LCC)
 COMM. ORDER : 04-07-2009 LIC ACK - COMM GAFFNEY
 04-07-2009 \$50 EACH COMB W/132281 TOTAL \$100 OR 5 DAY SUSP.

COMPLAINT NO: 130878 VIOLATION DATE : 12/04/2008
 D.B.A : GET-IT-N-GO PARTY STORE
 ADDRESS : 2029 E LAKETON
 MUSKEGON MI 49442 COUNTY: MUSKEGON
 LICENSEE(S) : GET-IT-N-GO PARTY STORE, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (926.27): (LCC)
 COMM. ORDER : 03-30-2009 HEARING HELD GRAND RAPIDS MOURNING/GEISSLER/CONTRACT DISMISSED.
 04-13-2009 DISMISSED, WITH PREJUDICE, FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 130969 VIOLATION DATE : 01/06/2009
 D.B.A : NORTH FAIR PARTY STORE
 ADDRESS : 2906 GETTY
 NORTON SHORES MI 49444 COUNTY: MUSKEGON
 LICENSEE(S) : DASMESH, INC. INTEREST : CRP
 CHARGE : REC'D - STKHDR, GURDEEP SINGH, WAS FOUND GUILTY OF FELONY, SPECIFICALLY: RCSP (MCL 750.535(3)): 7-30-08 (LCC INVS HEALY & SCHMIDT)
 COMM. ORDER : 03-26-2009 STIPULATION FOR PROPOSED NEG SETTLEMENT-COMM POBUR AG HALL
 04-03-2009 Dismissed, COMBINED WITH 9-127751 1)DISMISSED, 2-8)\$300 EACH, 9)DISMISSED, 10-11MERGED)\$300, 12-17)\$300 EACH, 18)DISMISSED, COMBINED WITH 9-129513 WHICH IS DISMISSED, COMBINED WITH 9-131430 WHICH IS DISMISSED, COMBINED WITH 9-131372 \$300 TOTAL OF \$4500 & \$3000 COSTS FOR A GRAND TOTAL OF \$7500. NEGOTIATED SETTLEMENT

COMPLAINT NO: 131372 VIOLATION DATE : 01/26/2009
 D.B.A : NORTH FAIR PARTY STORE
 ADDRESS : 2906 GETTY
 NORTON SHORES MI 49444 COUNTY: MUSKEGON
 LICENSEE(S) : DASMESH, INC. INTEREST : CRP
 CHARGE : REC'D - STKHDR, GURMEET SINGH, WAS FOUND GUILTY OF FELONY, SPECIFICALLY: RCSP (MCL 750.535(3)): 7-30-08 (LCC INVS HEALY & SCHMIDT)
 COMM. ORDER : 03-26-2009 STIPULATION FOR PROPOSED NEG SETTLEMENT COMM POBUR AND AG HALL
 04-03-2009 \$300 COMBINED WITH 9-127751 1)DISMISSED, 2-8)\$300 EACH, 9)DISMISSED, 10-11MERGED)\$300, 12-17)\$300 EACH, 18)DISMISSED, COMBINED WITH 9-130969 WHICH IS DISMISSED, COMBINED WITH 9-129513 WHICH IS DISMISSED, COMBINED WITH 9-131430 WHICH IS DISMISSED FOR A TOTAL OF \$4500 & \$3000 COSTS FOR A GRAND TOTAL OF \$7500OR 375 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS GURDEEP SINGH AND GURMEET SINGH TO PLACE ALL CUREENT LICENSE AND PERMITS CUREENTLY HELD BY DASMESH, INC AND DASMESH ENTERPRISES, INC INTO ESCROW IMMEDIATELY UPON ISSUANCE OF THIS ORDER. THE COMMISSIONER ORDERS GURDEEP SINGH ADN GURMEET SINGH TO TRANSFER ALL LICENSES TO AN ENTITY APPROVED BY THE COMMISSION WITHIN 90 DAYS OF THE DATE OF THIS ORDER. IF THE LICENSEES FAIL TO TRANSFER THE SUBJECT LICENSES WITHIN 90 DAYS OF THE DATE OF THIS ORDER, THE SUBJECT LICENSES WILL BE REVOKED, AT THE COMMISSION'S DISCRETION. NEGOTIATED SETTLEMENT

COMPLAINT NO: 131535 VIOLATION DATE : 01/25/2009
 D.B.A : KELLYS PUB
 ADDRESS : 9 N DIVISION
 FREMONT MI 49412 COUNTY: NEWAYGO
 LICENSEE(S) : KJA ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-RODNEY BILLINGS; 2) ALLOW INTOX PERSON TO CONSUME; 3) ALLOW INTOX PERSON TO LOITER; 4)5) ALLOW ANNOYING AND/OR MOLESTING OF CUSTOMERS, AIMEE JOHNSON & MEGAN HOMRICH, BY ANOT CUSTOMER, RODNEY BILLINGS: (FREMONT PD/NEWAYGO COUNTY SD)
 COMM. ORDER : 04-10-2009 STIPULATION FOR PROPOSED NEG SETTLEMENT - ALJ MOURNING/AAG GEISSLER
 04-27-2009 CHG 1) \$600.00 SEC 801(2); CHGS 2 & 3) \$300.00 EACH; CHGS 4 & 5) DISMISSED WITH PREJUDICE; TOTAL \$1200.00 OR 60 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 131456 VIOLATION DATE : 12/29/2008
 D.B.A : SAM'S LIQUOR
 ADDRESS : 10099 ELEVEN MILE
 HUNTINGTON WOODS MI 48070 COUNTY: OAKLAND
 LICENSEE(S) : LBCS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2393.93): (LCC)
 COMM. ORDER : 04-01-2009 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON RULE 15(E)
 04-03-2009 \$150 OR 5 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE'S SDD AND
 SDM LICENSES TO BE IMMEDIATELY SUSP IF THE ABOVE DISHONORED CHECK, TOTAL FINE, AND SERVICE
 CHARGES ARE NOT PAID WITHIN 30 DAYS FROM THE DATE OF THIS ORDER. SAID LICENSES WILL BE
 REOVKED IF SAID SUSP IS NOT WAIVED ON OR BEFORE 30 DAYS FROM THE DATE OF SAID SUSP. RULE
 15 (E)

COMPLAINT NO: 131833 VIOLATION DATE : 01/22/2009
 D.B.A : CHRISTI'S BAR & GRILL
 ADDRESS : 95 E CLARKSTON
 LAKE ORION MI 48362 COUNTY: OAKLAND
 LICENSEE(S) : COOLEY L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (423.15): (LCC)
 COMM. ORDER : 03-30-2009 LIC ACK - COMM POBUR
 04-02-2009 100.00/50.00 WAIVED OR 3 DAY SUSP

COMPLAINT NO: 132203 VIOLATION DATE : 02/28/2009
 D.B.A : BOMBAY PARTY SHOPPE
 ADDRESS : 130 E ELEVEN MILE
 MADISON HEIGHTS MI 48071 COUNTY: OAKLAND
 LICENSEE(S) : BOMBAY PARTY SHOPPE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X175 (19): (LCC INV MEDLER/DECOY/CK BRIAN STREMMEL/ID)
 COMM. ORDER : 03-27-2009 LIC ACK - COMM GAFFNEY
 04-01-2009 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 132309 VIOLATION DATE : 03/12/2009
 D.B.A : BAMBOO CLUB
 ADDRESS : 44375 TWELVE MILE SPACE G-147
 NOVI MI 48377 COUNTY: OAKLAND
 LICENSEE(S) : BAMBOO-NOVI, LLC (A NEVADA LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : REC'D - 1) ALLOWED LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT
 FROM THE LICENSE (ROJO ONE, LLC); 2) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE
 W/OUT PRIOR APPROVAL OF MLCC TRF INTEREST W/OUT MLCC CONSENT (ROJO ONE LLC): ON OR ABOUT
 11-17-08 (LCC INV ROSSITER)
 COMM. ORDER : 04-17-2009 LIC ACK - COMM GAFFNEY
 04-21-2009 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 7-15-09 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 10-15-09.

COMPLAINT NO: 131835 VIOLATION DATE : 01/30/2009
 D.B.A : TREND EXPRESS MARKET
 ADDRESS : 8580 W NINE MILE
 OAK PARK MI 48237 COUNTY: OAKLAND
 LICENSEE(S) : SBM BROTHERS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1419.80): (LCC)
 COMM. ORDER : 04-06-2009 LIC ACK - COMM POBUR
 04-09-2009 150.00 OR 7 DAY SUSP

COMPLAINT NO: 130564 VIOLATION DATE : 11/24/2008
 D.B.A : POWERS DISTRIBUTING CO.
 ADDRESS : 3700 GIDDINGS
 ORION MI 48359 COUNTY: OAKLAND
 LICENSEE(S) : POWERS DISTRIBUTING COMPANY, INC. INTEREST : CRP
 CHARGE : REC'D - 1) ADVERTISED ALCOHOLIC LIQUOR, SPECIFICALLY PROMOTED HEINEKEN BEER GIRLS, WITHOUT A WRITTEN ORDER OF THE COMMISSION; 2) ENGAGED IN COOPERATE ADVERTISING WITH A RETAIL LICENSEE, RICHTER MANAGEMENT, INC. D/B/A SUGARBUSH TAVERN, ON OR ABOUT 10-17-08: (LCC INV MEDLER)
 COMM. ORDER : 04-27-2009 HEARING HELD FARMINGTON GAFFNEY/RUBIN/GISON NEG SETTLEMENT
 04-27-2009 CHG 1) DISMISSED; CHG 2) \$300.00; COMBINED W/8-130560 & 8-130562; TOTAL \$900.00 OR 45 DAYS SUSP PLUS \$500.00 ADMINISTRATIVE COSTS; GRAND TOTAL \$1400.00. NEGOTIATED SETTLEMENT

COMPLAINT NO: 130560 VIOLATION DATE : 12/08/2008
 D.B.A : POWERS DISTRIBUTING CO.
 ADDRESS : 3700 GIDDINGS
 ORION MI 48359 COUNTY: OAKLAND
 LICENSEE(S) : POWERS DISTRIBUTING COMPANY, INC. INTEREST : CRP
 CHARGE : REC'D - 1) ADVERTISED ALCOHOLIC LIQUOR SPECIFICALLY, PROMOTED HEINEKEN BEER GIRLS, W/OUT HAVING A WRITTEN ORDER OF THE COMMISSION; 2) ENGAGED IN COOPERATE ADVERTISING WITH A RETAIL LICENSEE, KIM CHE, INC. D/B/A EASTOWNE LOUNGE II, INC., ON OR ABOUT 10-17-08: (LCC INV MEDLER)
 COMM. ORDER : 04-27-2009 HEARING HELD FARMINGTON GAFFNEY/RUBIN/GISON NEG SETTLEMENT
 04-27-2009 CHG 1) DISMISSED; CHG 2) \$300.00; COMBINED W/8-130562 & 8-130564; TOTAL \$900.00 OR 45 DAYS SUSP PLUS \$500.00 ADMINISTRATIVE COSTS; GRAND TOTAL \$1400.00. NEGOTIATED SETTLEMENT

COMPLAINT NO: 130562 VIOLATION DATE : 11/24/2008
 D.B.A : POWERS DISTRIBUTING CO.
 ADDRESS : 3700 GIDDINGS
 ORION MI 48359 COUNTY: OAKLAND
 LICENSEE(S) : POWERS DISTRIBUTING COMPANY, INC. INTEREST : CRP
 CHARGE : REC'D - 1) ADVERTISED ALCOHOLIC LIQUOR, SPECIFICALLY PROMOTED HEINEKEN BEER GIRLS, WITHOUT A WRITTEN ORDER OF THE COMMISSION; 2) ENGAGED IN COOPERATE ADVERTISING WITH A RETAIL LICENSEE, KEEP INVESTMENTS, INC. D/B/A JAEGER'S CASTLE ROCK, ON OR ABOUT 10-17-08: (LCC INV MEDLER)
 COMM. ORDER : 04-27-2009 HEARING HELD FARMINGTON GAFFNEY/RUBIN/GIBSON NEG SETTLEMENT
 04-27-2009 CHG 1) DISMISSED; CHG 2) \$300.00; COMBINED W/8-130560 & 8-130564; TOTAL \$900.00 OR 45 DAYS SUSP PLUS \$500.00 ADMINISTRATIVE COSTS; GRAND TOTAL \$1400.00. NEGOTIATED SETTLEMENT

COMPLAINT NO: 131450 VIOLATION DATE : 12/24/2008
 D.B.A : AVON COUNTRY MARKET & PIZZA
 ADDRESS : R 4 990 JOHN R
 ROCHESTER HILLS MI 48307 COUNTY: OAKLAND
 LICENSEE(S) : AVON COUNTRY MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2321.52): (LCC)
 COMM. ORDER : 04-01-2009 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON
 04-03-2009 \$200 COMBINED WITH 9-131035 FOR \$200 TOTAL OF \$400 OR 20 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION BE CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 131035 VIOLATION DATE : 12/22/2008
 D.B.A : AVON COUNTRY MARKET & PIZZA
 ADDRESS : R 4 990 JOHN R
 ROCHESTER HILLS MI 48307 COUNTY: OAKLAND
 LICENSEE(S) : AVON COUNTRY MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1189.20): (LCC)
 COMM. ORDER : 04-01-2009 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON ACK
 04-03-2009 \$200 COMBINED WITH 9-131450 FOR \$200 TOTAL OF \$400 OR 20 DAYS SUSP. FURTHER,
 THE COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE
 COMMISSION BE CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 6 MONTHS
 FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 131453 VIOLATION DATE : 01/08/2009
 D.B.A : FOUR GREEN FIELDS
 ADDRESS : 30919 WOODWARD
 ROYAL OAK MI 48073 COUNTY: OAKLAND
 LICENSEE(S) : FOUR GREEN FIELDS, AN IRISH PUB, INC. INTEREST : CRP
 CHARGE : NSF CHECK (322.93): (LCC)
 COMM. ORDER : 03-27-2009 LIC ACK - COMM POBUR
 04-02-2009 \$150 COMBINED WITH 9-131452 FOR \$150 TOTAL OF \$300 PR 15 DAYS SUSP. THE
 COMMISSIONER ALSO ORDERS THAT 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: 131452 VIOLATION DATE : 01/07/2009
 D.B.A : FOUR GREEN FIELDS
 ADDRESS : 30919 WOODWARD
 ROYAL OAK MI 48073 COUNTY: OAKLAND
 LICENSEE(S) : FOUR GREEN FIELDS, AN IRISH PUB, INC. INTEREST : CRP
 CHARGE : NSF CHECK (255.53): (LCC)
 COMM. ORDER : 03-27-2009 LIC ACK - COMM POBUR
 04-02-2009 \$150 COMBINED WITH 9-131453 FOR \$150 TOTAL OF \$300 PR 15 DAYS SUSP. THE
 COMMISSIONER ALSO ORDERS THAT 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: 131246 VIOLATION DATE : 12/26/2008
 D.B.A : FIFTH AVENUE BILLIARDS
 ADDRESS : 215 W FIFTH
 ROYAL OAK MI 48067 COUNTY: OAKLAND
 LICENSEE(S) : HAWKWATER, LTD. INTEREST : CRP
 CHARGE : 1) FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION, DATED 11-26-08
 AND MAILED 12-1-08, ISSUED RELATIVE TO THE OPERATION OF THE LIC'D ESTABLISHMENT: 2)
 ALLOWED DANCING ON LIC'D PREMISES W/OUT OBTAINING DANCE OR DANCE-ENTERTAINMENT PERMIT
 ISSUED BY THE COMMISSION: (ROYAL OAK PD)
 COMM. ORDER : 04-07-2009 HEARING HELD FARMINGTON MOURNING/RUBIN/GIBSON ACK
 04-27-2009 3 DAYS SUSP, WHICH IS WAIVED, CHG 1 & 2) \$300.00 EACH; TOTAL \$600.00 OR 30 DAYS
 SUSP. FURTHER, THE AL JUDGE ORDERS THE LCIENSEE CEASE AND DESIST IN ALLOWING DANCING UPON
 THE LICENSED PREMISED UNLESS AND UNTIL APPROVAL IS OBTAINED FROM THE MLCC.

COMPLAINT NO: 130776 VIOLATION DATE : 12/15/2008
 D.B.A : MICKEY'S ONE STOP
 ADDRESS : 22450- 22452 PONTIAC TRAIL
 SOUTH LYON MI 48178 COUNTY: OAKLAND
 LICENSEE(S) : KOZAS' RETURN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY OUSANAMER (18): (OAKLAND CO SHER DEPT/DECOY/CK CHRISTOPHER DERNAI-
 ROGERS/ID)
 COMM. ORDER : 04-01-2009 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT COST \$22.50
 04-03-2009 \$800 OR 20 DAYS SUSP - SEC 801(2) COST OF \$22.50 FOR A TOTAL OF \$822.50
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 131542 VIOLATION DATE : 01/30/2009
 D.B.A : COPPER CANYON BREW PUB
 ADDRESS : 27522 NORTHWESTERN
 SOUTHFIELD MI 48034 COUNTY: OAKLAND
 LICENSEE(S) : EXCHANGE, INC. INTEREST : CRP
 CHARGE : REC'D - 1)-6) A BREWER, FAILED TO FILE BY THE FIFTEENTH OF THE MONTHS OF APRIL 2008, MAY 2008, JUNE 2008, JULY 2008, AUGUST 2008, SEPTEMBER 2008, REPORTS OF BEER TAXES TO THE COMMISSION FOR THE PRECEDING MONTH ON A FORM APPROVED BY THE COMMISSION: ON OR ABOUT 5-15-08, ON OR ABOUT 6-15-08, ON OR ABOUT 7-15-08, ON OR ABOUT 8-15-08, ON OR ABOUT 9-15-08, ON OR ABOUT 10-15-08 (LCC INV WILLIAMS)
 COMM. ORDER : 04-02-2009 LIC ACK - COMM POBUR
 04-09-2009 1-6)\$150 EACH FOR A TOTAL OF \$900 OR 45 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS THE SUBJECT BREWPUB LICENSE SUSP EFFECTIVE 7-1-09 IF THE ABOVE-MENTIONED REPORTS AND LATE CHARGES HAVE NOT BEEN SUBMITTED TO THE MLCC. THE COMMISSIONER ALSO ORDERS THE SUBJECT BREWPUB LICENSE REVOKED IF THE SUBJECT LATE FEES ARE NTO SUBMITTED TO THE MLCC BY 10-1-09.

COMPLAINT NO: 132195 VIOLATION DATE : 03/05/2009
 D.B.A : GREENFIELD PARTY SHOPPE
 ADDRESS : 22883 GREENFIELD
 SOUTHFIELD MI 48075 COUNTY: OAKLAND
 LICENSEE(S) : NALOU L.L.C. INTEREST : LLC
 CHARGE : REC'D - WAEL NALOU, MEMBER OR MANAGER OF LLC, WAS FOUND GUILTY OF CRIME INVOLVING EXCESSIVE USE OR ALCOHOLIC LIQUOR, SPECIFICALLY: OVWI: ON OR ABOUT 9-9-04 (LCC INV JENSEN)
 COMM. ORDER : 03-31-2009 HEARING HELD PLYMOUTH POBUR/RUBIN/GIBSON
 04-02-2009 \$150 OR 7 DAY SUSP.

COMPLAINT NO: 132004 VIOLATION DATE : 01/30/2009
 D.B.A : HOOP CITY GRILL
 ADDRESS : 25333 W TWELVE MILE SUITE 1 & 2
 SOUTHFIELD MI 48034 COUNTY: OAKLAND
 LICENSEE(S) : DEWAY HCG ACQUISITION LLC INTEREST : LLC
 CHARGE : NSF CHECK (2022.87): (LCC)
 COMM. ORDER : 04-22-2009 LIC ACK - COMM GAFFNEY
 04-27-2009 100.00 OR 5 DAY SUSP

COMPLAINT NO: 131193 VIOLATION DATE : 12/30/2008
 D.B.A : FRANCO CAFE
 ADDRESS : 3614 ROCHESTER
 TROY MI 48083 COUNTY: OAKLAND
 LICENSEE(S) : GBD, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY MCCANDISH (19): (TROY PD/DECOY/CK AMRO MAD-TALIB ZAK/NO ID)
 COMM. ORDER : 04-06-2009 HEARING HELD STERLING HTS MOURNING/RUBIN/GIBSON ACK COST \$13.70
 04-27-2009 \$700.00 OR 35 DAYS SUSP, PLUS \$13.70 WITNESS FEES; TOTAL \$713.70 SEC 801(2)

COMPLAINT NO: 131454 VIOLATION DATE : 12/31/2008
 D.B.A : BUSCEMI'S PARTY SHOPPE
 ADDRESS : 3176 ROCHESTER
 TROY MI 48083 COUNTY: OAKLAND
 LICENSEE(S) : JILL-NICK CORP. INTEREST : CRP
 CHARGE : NSF CHECK (2297.69): (LCC)
 COMM. ORDER : 04-22-2009 LIC ACK - COMM GAFFNEY
 04-29-2009 \$100 NO ALTERNATIVE. FURTHER ORDERED THE SUBJECT CHECK, SERVICE CHARGE & FINE ARE PAYABLE PRIOR TO RELEASE OF THE SUBJECT SDD & SDM LICENSES FROM ESCROW.

COMPLAINT NO: 129612 VIOLATION DATE : 10/09/2008
 D.B.A :
 ADDRESS : 850 TOWER
 TROY MI 48098 COUNTY: OAKLAND
 LICENSEE(S) : HOSPITALITY VENTURES MANAGEMENT, LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : CLC
 RBHV TROY, LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : CLLC
 CHARGE : SALE TO MINOR - DECOY MICHELLE W/DOB 9-25-89 (19): (TROY PD/DECOY/CK PATTI STEELE/NO ID)
 COMM. ORDER : 04-06-2009 HEARING HELD STERLING HTS MOURNING/RUBIN/GIBSON NEG SETTLEMENT COST \$13.70
 04-27-2009 \$450.00 OR 23 DAYS SUSP, PLUS \$13.70 WITNESS FEES; TOTAL \$463.70 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 132550 VIOLATION DATE : 03/03/2009
 D.B.A : HURON SUPERMARKET
 ADDRESS : 1116 W HURON
 WATERFORD MI 48328 COUNTY: OAKLAND
 LICENSEE(S) : 7 BROTHERS FOODS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1646.80): (LCC)
 COMM. ORDER : 04-06-2009 LIC ACK - COMM POBUR
 04-09-2009 \$50 EACH COMB W/9-132549 & 9-132550. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER FOR 3 MONTHS FROM DATE OF THIS ORDER. TOTAL \$150 OR 7 DAY SUSP.

COMPLAINT NO: 132549 VIOLATION DATE : 02/27/2009
 D.B.A : HURON SUPERMARKET
 ADDRESS : 1116 W HURON
 WATERFORD MI 48328 COUNTY: OAKLAND
 LICENSEE(S) : 7 BROTHERS FOODS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2312.14): (LCC)
 COMM. ORDER : 04-06-2009 LIC ACK - COMM POBUR
 04-09-2009 \$50 EACH COMB W/9-132549 & 9-132550. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER FOR 3 MONTHS FROM DATE OF THIS ORDER. TOTAL \$150 OR 7 DAY SUSP.

COMPLAINT NO: 132275 VIOLATION DATE : 02/20/2009
 D.B.A : HURON SUPERMARKET
 ADDRESS : 1116 W HURON
 WATERFORD MI 48328 COUNTY: OAKLAND
 LICENSEE(S) : 7 BROTHERS FOODS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2091.41): (LCC)
 COMM. ORDER : 04-06-2009 LIC ACK - COMM POBUR
 04-09-2009 \$50 EACH COMB W/9-132549 & 9-132550. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER FOR 3 MONTHS FROM DATE OF THIS ORDER. TOTAL \$150 OR 7 DAY SUSP.

COMPLAINT NO: 132012 VIOLATION DATE : 02/12/2009
 D.B.A : MARKET PLAZA
 ADDRESS : R 1 6525 COMMERCE
 WEST BLOOMFIELD MI 48324 COUNTY: OAKLAND
 LICENSEE(S) : THE SHOUNEYIA CORPORATION INTEREST : CRP
 CHARGE : NSF CHECK (513.06): (LCC)
 COMM. ORDER : 04-07-2009 LIC ACK - COMM POBUR
 04-09-2009 \$200 OR 10 DAY SUSP. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER UNTIL SEPTEMBER 1, 2009

COMPLAINT NO: 132277 VIOLATION DATE : 02/17/2009
 D.B.A : MARKET PLAZA
 ADDRESS : R 1 6525 COMMERCE
 WEST BLOOMFIELD MI 48324 COUNTY: OAKLAND
 LICENSEE(S) : THE SHOUNEYIA CORPORATION INTEREST : CRP
 CHARGE : NSF CHECK (611.03): (LCC)
 COMM. ORDER : 03-30-2009 LIC ACK - COMM GAFFNEY
 04-01-2009 \$200 OR 10 DAY SUSP. ADDITIONALLY THE COMMISSIONER ORDERS THAT THE FINANCE DIVISION REMOVED THE ABOVE-NAMED LIC'E AT THE ABOVE NOTED LOCATION FROM "STOP PURCHASE" STATUS AND THAT THE 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: 131115 VIOLATION DATE : 12/19/2008
 D.B.A : JARVI'S BAR
 ADDRESS : 5009 S OLD US 45
 PAULDING MI 49912 COUNTY: ONTONAGON
 LICENSEE(S) : HUNTER S. LTD. INTEREST : CRP
 CHARGE : NSF EFT (797.16): (LCC)
 COMM. ORDER : 04-07-2009 HEARING HELD MARQUETTE POBUR/GEISSLER/CONTRACT
 04-14-2009 \$300 COMBINED WITH 9-131114 \$300 TOTAL OF \$600 OR 30 DAYS SUSP. THE COMMISSIONER NOTES THAT THE LICENSEE IS CURRENTLY BARRED FROM MAKING PURCHASES FROM THE COMMISSION. THAT PROHIBITION WILL REMAIN IN EFFECT AT LEAST UNTIL THE EFT'S IN QUESTION ARE MADE GOOD AND UNTIL THE INES ASSOCIATED WITH THESE VIOLATIONS ARE PAID. IF THE COMMISSION CHOOSES TO MAINTAIN THE STOP PURCHASE STATUS FOR THE LICENSEE AFTER THESE CONDITIONS ARE MET, THE COMMISSION WILL NOTIFY THE LICENSEE. RULE 15(D)

COMPLAINT NO: 131114 VIOLATION DATE : 12/24/2008
 D.B.A : JARVI'S BAR
 ADDRESS : 5009 S OLD US 45
 PAULDING MI 49912 COUNTY: ONTONAGON
 LICENSEE(S) : HUNTER S. LTD. INTEREST : CRP
 CHARGE : NSF EFT (619.59): (LCC)
 COMM. ORDER : 04-07-2009 HEARING HELD MARQUETTE POBUR/GEISSLER/CONTRACT
 04-14-2009 \$300 COMBINED WITH 9-131115 \$300 TOTAL OF \$600 OR 30 DAYS SUSP. THE COMMISSIONER NOTES THAT THE LICENSEE IS CURRENTLY BARRED FROM MAKING PURCHASES FROM THE COMMISSION. THAT PROHIBITION WILL REMAIN IN EFFECT AT LEAST UNTIL THE EFT'S IN QUESTION ARE MADE GOOD AND UNTIL THE INES ASSOCIATED WITH THESE VIOLATIONS ARE PAID. IF THE COMMISSION CHOOSES TO MAINTAIN THE STOP PURCHASE STATUS FOR THE LICENSEE AFTER THESE CONDITIONS ARE MET, THE COMMISSION WILL NOTIFY THE LICENSEE. RULE 15(D)

COMPLAINT NO: 130926 VIOLATION DATE : 12/11/2008
 D.B.A : CHUCK'S CORNER
 ADDRESS : 15057 M 115
 MARION MI 49665 COUNTY: OSCEOLA
 LICENSEE(S) : CHUCK'S CORNER, INC. INTEREST : CRP
 CHARGE : NSF CHECK (547.29): (LCC)
 COMM. ORDER : 04-13-2009 LIC ACK - COMM GAFFNEY
 04-21-2009 100.00/50.00 WAIVED OR 3 DAY SUSP

COMPLAINT NO: 131902 VIOLATION DATE : 02/07/2009
 D.B.A : BONFIRE GRILL
 ADDRESS : 18564 200TH AVENUE
 TUSTIN MI 49688 COUNTY: OSCEOLA
 LICENSEE(S) : LOSEY INVESTMENTS, LLC INTEREST : LLC
 CHARGE : PERMITTED ENTERTAINMENT FOR PUBLIC VIEW, COMEDIAN DENNIE MIDDLETON, UPON THE LIC'D PREMISES W/OUT OBTAINING AN ENTERTAINMENT PERMIT FROM THE COMMISSION: (LCC INV MANN)
 COMM. ORDER : 04-09-2009 LIC ACK - COMM POBUR
 04-15-2009 \$200.00 OR 10 DAYS SUSP. ALSO, IT IS HEREBY ORDERED BY THE COMMISSIONER THAT THE LICENSEE CEASE & DESIST IN ALLOWING ENTERTAINMENT UPON THE LICENSED PREMISES UNLESS AND UNTIL APPROVAL IS OBTAINED FROM THE MLCC.

COMPLAINT NO: 131623 VIOLATION DATE : 01/22/2009
 D.B.A : MAIN STREET PUB
 ADDRESS : 11240 UNIVERSITY PARKWAY
 ALLENDALE MI 49401 COUNTY: OTTAWA
 LICENSEE(S) : HOUZ ENTERPRISES, INC. VI INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY KRAKER (19): (OTTAWA CO SHER DEPT/DECOY/CK SHANNON HASKINS/ID)
 COMM. ORDER : 03-24-2009 LIC ACK - COMM GAFFNEY
 04-01-2009 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 131618 VIOLATION DATE : 01/22/2009
 D.B.A : SAM'S JOINT
 ADDRESS : 0- 15220 FORTY EIGHTH
 COOPERSVILLE MI 49404 COUNTY: OTTAWA
 LICENSEE(S) : SAM'S JOINT, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY ANTON (20): (OTTAWA CO SHER DEPT/DECOY/CK BURTON MCGARVEY/NO ID)
 COMM. ORDER : 04-21-2009 LIC ACK - COMM GAFFNEY
 04-27-2009 900.00 OR 45 DAY SUSP SEC 801(2)

COMPLAINT NO: 131397 VIOLATION DATE : 01/08/2009
 D.B.A : LOYAL ORDER OF MOOSE HOLLAND LODGE 1116
 ADDRESS : 106 RIVER
 HOLLAND MI 49423 COUNTY: OTTAWA
 LICENSEE(S) : LOYAL ORDER OF MOOSE HOLLAND LODGE 1116 INTEREST : CLB
 CHARGE : 1)-4) SALE TO NON-MEMBERS: (LCC INVS REEDER, SCHMIDT, BRANDT & HEALY)
 COMM. ORDER : 04-13-2009 HEARING HELD GRAND RAPIDS MOURNING/GEISSLER/DELCERCQ RULE 15(E)
 04-27-2009 CHGS 1 THRU 4) \$300.00 EACH; TOTAL \$1200.00 OR 60 DAYS SUSPENSION. FURTHER,
 THE AL JUDGE ORDERS A SUSPENSION OF 3 CONTINUOUS DAYS.

COMPLAINT NO: 130690 VIOLATION DATE : 12/19/2007
 D.B.A : MEIJER #47
 ADDRESS : 746 SIXTEENTH
 HOLLAND MI 49423 COUNTY: OTTAWA
 LICENSEE(S) : MEIJER, INC. INTEREST : CRP
 CHARGE : MARIA VILLALOBOS, EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL
 ACT UPON THE LIC'D PREMISES, SPECIFICALLY: SELL/FURNISH TOBACCO PRODUCTS TO MINOR, IN
 VIOLATION OF MCL 722.641, AND WAS FOUND GUILTY: (LCC INVS BRANDT & HEALY)
 COMM. ORDER : 03-30-2009 HEARING HELD GRAND RAPIDS MOURNING/GEISSLER/CONTRACT NEG SETTLEMENT
 04-13-2009 \$300.00 OR 15 DAYS SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 130689 VIOLATION DATE : 12/07/2006
 D.B.A : MEIJER #217
 ADDRESS : 3320 W SHORE
 HOLLAND MI 49424 COUNTY: OTTAWA
 LICENSEE(S) : MEIJER, INC. INTEREST : CRP
 CHARGE : JOSHUA BURTON, EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT
 UPON THE LIC'D PREMISES, SPECIFICALLY: SELL/FURNISH TOBACCO PRODUCTS TO MINOR, IN
 VIOLATION OF MCL 722.641, AND WAS FOUND GUILTY: (LCC INVS BRANDT & HEALY)
 COMM. ORDER : 03-30-2009 HEARING HELD GRAND RAPIDS MOURNING/GEISSLER/CONTRACT NEG SETTLEMENT
 04-13-2009 \$300.00 OR 15 DAYS SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 130687 VIOLATION DATE : 12/07/2006
 D.B.A : SPEEDWAY #3559
 ADDRESS : 365 BUTTERNUT
 HOLLAND MI 49423 COUNTY: OTTAWA
 LICENSEE(S) : SPEEDWAY SUPERAMERICA LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : JAMES RINK, EMPLOYEE OF THE LICENSE, ENAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: SELL/FURNISH TOBACCO PRODUCTS TO MINOR, IN VIOLATION OF MCL 722.641, AND WAS FOUND GUILTY: (LCC INVS BRANDT & HEALY)
 COMM. ORDER : 03-30-2009 LIC ACK - COMM POBUR
 04-02-2009 300.00 OR 15 DAY SUSP

COMPLAINT NO: 130795 VIOLATION DATE : 10/23/2008
 D.B.A : TNT BAR
 ADDRESS : 3018 CO RD 451
 ROGERS CITY MI 49779 COUNTY: PRESQUE ISLE
 LICENSEE(S) : MFIELD, INC. INTEREST : CRP
 CHARGE : 1)3)5) ALLOWED UNLAWFUL GAMBLING DEVICES ON LIC'D PREMISES, CHERRY MASTER VIDEO SLOT DEVICE, CHERRY BONUS II VIDEO SLOT DEVICE, VIDEO POKER MACHINE: 2)4)6) ALLOWED BETTING ON THE RANDOM COMBINATION OF SYMBOLS, NUMBERS, FRUITS, ETC., APPEARING ON A VIDEO SLOT DEVICE/MACHINE USED FOR GAMBLING PURPOSES: (LCC DIST SUPR PETERS, INVS ORM & RADEMACHER)
 COMM. ORDER : 04-06-2009 HEARING HELD ST. IGNACE POBUR/GEISSLER/CONTRACT ACK
 04-14-2009 5 DAY SUSP. 1-6)\$200 EACH FOR A TOTAL OF \$1200 OR 60 DAYS SUSP.

COMPLAINT NO: 130663 VIOLATION DATE : 11/12/2008
 D.B.A : HOWARD MARKET
 ADDRESS : 1107 HOWARD
 SAGINAW MI 48601 COUNTY: SAGINAW
 LICENSEE(S) : M & K MARKET, LLC INTEREST : LLC
 CHARGE : NSF CHECK (2158.98): (LCC)
 COMM. ORDER : 03-18-2009 HEARING HELD SAGINAW SEPPANEN/ASEVEDO/DECLERCQ RULE 15(E)
 04-22-2009 \$100 OR 5 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 129057 VIOLATION DATE : 08/31/2008
 D.B.A : MC MACK FOOD STORE
 ADDRESS : 5974 DIXIE
 SAGINAW MI 48601 COUNTY: SAGINAW
 LICENSEE(S) : GOPI & SURAJ INC. INTEREST : CRP
 CHARGE : STKHDR, KULDIP SINGH, WAS IN AN INTOX CONDITION ON LIC'D PREMISES: (BRIDGEPORT TWP PD)
 COMM. ORDER : 03-18-2009 HEARING HELD SAGINAW SEPPANEN/ASEVEDO/DECLERCQ NEG SETTLEMENT
 04-22-2009 \$200 COMBINED WITH 8-126138 FOR \$75 TOTAL OF \$275 OR 14 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 126138 VIOLATION DATE : 05/19/2008
 D.B.A : MC MACK FOOD STORE
 ADDRESS : 5974 DIXIE
 SAGINAW MI 48601 COUNTY: SAGINAW
 LICENSEE(S) : GOPI & SURAJ INC. INTEREST : CRP
 CHARGE : NSF CHECK (2190.52) : (LCC)
 COMM. ORDER : 03-18-2009 HEARING HELD SAGINAW SEPPANEN/ASEVEDO/DECLERCQ NEG SETTLEMENT
 04-22-2009 \$75 COMBINED WITH 8-129057 \$200 TOTAL OF \$275 OR 14 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 132013 VIOLATION DATE : 03/01/2009
 D.B.A : FRANK'S SWISSEL INN
 ADDRESS : 4985 TWENTY FOURTH
 FORT GRATIOT MI 48059 COUNTY: ST CLAIR
 LICENSEE(S) : SWISSEL'S INN, INC. INTEREST : CRP
 CHARGE : NSF CHECK (347.40): (LCC)
 COMM. ORDER : 03-31-2009 LIC ACK - COMM POBUR
 04-02-2009 \$50 COMBINED WITH 9-132279 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP. ADDITIONALLY,
 THE COMMISSIONER ORDERS THAT 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: 132279 VIOLATION DATE : 02/17/2009
 D.B.A : FRANK'S SWISSEL INN
 ADDRESS : 4985 TWENTY FOURTH
 FORT GRATIOT MI 48059 COUNTY: ST CLAIR
 LICENSEE(S) : SWISSEL'S INN, INC. INTEREST : CRP
 CHARGE : NSF CHECK (282.49): (LCC)
 COMM. ORDER : 04-01-2009 LIC ACK - COMM POBUR
 04-02-2009 \$50 COMBINED WITH 9-132013 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP. ADDITIONALLY,
 THE COMMISSIONER ORDERS THAT 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: 131811 VIOLATION DATE : 02/19/2009
 D.B.A :
 ADDRESS : 1195 GRATIOT
 MARYSVILLE MI 48040 COUNTY: ST CLAIR
 LICENSEE(S) : A & D CAPITAL, 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: 11-7-08 (MLCC
 SERVER TRAINING COORDINATOR)
 COMM. ORDER : 04-15-2009 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ ADVISEMENT
 04-17-2009 \$200, \$100 WAIVED FOR A TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 128667 VIOLATION DATE : 09/06/2008
 D.B.A : DUTCHESS'S OUTPOST
 ADDRESS : 521 TWENTY FOURTH
 PORT HURON MI 48060 COUNTY: ST CLAIR
 LICENSEE(S) : E A J, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-DALE CAMPHAUSEN; 2) ALLOW INTOX PERSON TO CONSUME; 3) ALLOW INTOX
 PERSON TO LOITER: (ST CLAIR CO SHER DEPT/EMPLOYEE OF LICENSEE)
 COMM. ORDER : 04-06-2009 HEARING HELD STERLING HTS MOURNING/RUBIN/GIBSON DISMISSED.
 04-27-2009 CHGS 1 THRU 3) DISMISSED, WITH PREJUDICE, FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 132330 VIOLATION DATE : 02/24/2009
 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 (651.72): (LCC)
 COMM. ORDER : 03-27-2009 LIC ACK - COMM GAFFNEY
 04-01-2009 100.00/50.00 WAIVED OR 3 DAY SUSP

COMPLAINT NO: 128190 VIOLATION DATE : 08/14/2008
 D.B.A : DUKE'S
 ADDRESS : 22046 M 60
 MENDON MI 49072 COUNTY: ST JOSEPH
 LICENSEE(S) : HAPPY TIMES, INC. INTEREST : CRP
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE MLCC (BREWSTER'S STEAK HOUSE, LLC AND/OR DDJB, LLC AND/OR BRAD WILCOX AND/OR JEFF GEIGER AND/OR DON SAPPANOS, II): ON OR ABOUT 6-2-06; 2) ALLOWED PERSONS WHOSE NAMES DO NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM LICENSE: ON OR ABOUT 6-2-06; 3)4) OBTAINED LICENSES IN ITS NAME FOR THE USE OF BENEFIT OF PERSONS WHOSE NAMES DO NOT APPEAR ON THE LICENSE: DURING MONTH OF 4-07 & ON OR ABOUT 4-17-08; 5)6)7) MADE A FALSE OR FRAUDULENT WRITTEN STATEMENT TO THE MLCC, SPECIFICALLY: MANAGEMENT AGREEMENT DATED 6-2-06 BTWN HAPPY TIMES, INC AND DDJB, LLC; REAL ESTATE LEASE AGREEMENT DATED 6-2-06 BTWN HAPPY TIMES, INC AND DONALD L SAPPANOS, II; FURNITURE, FIXTURES, AND EQUIPMENT LEASE AGREEMENT DATED 6-2-06 BTWN HAPPY TIMES, INC AND DONALD L SAPPANOS, II; WHICH STATEMENTS WERE MADE FOR THE PURPOSE OF INDUCING THE COMMISSION TO ACT, OR REFRAIN FROM TAKING ACTION: (LCC INV REEDER)
 COMM. ORDER : 03-25-2009 HEARING HELD KALAMAZOO POBUR/GEISSLER/DECLERCQ RULE 15(E) **COMM POBUR ISSUED RULE 15(C) ORDER EFF 3-27-09 - IMMED SUSP EFFECTIVE UNTIL PROPER APPEARANCE IS MADE BEFORE COMM POBUR***
 04-01-2009 4-1-09 SWARTZ CREEK POBUR/HALL/DECLERCQ NEGOTIATED SETTLEMENT ***3-27-09 SUSP RESCINDED-LIC RETURNED FOR ACTIVE OPERATION***
 03-31-2009 3-31-09 PLYMOUTH POBUR/RUBIN/GIBSON ***IMMED SUSP REMAINS IN EFFECT***
 04-01-2009 \$300 EACH TOTAL \$2100 OR 110 DAY SUSP. FURTHER LIC'E TO COMPLETE THE TRANSFER OF THE SUBJECT LICENSE TO AN ENTITY APPROVED BY THE COMMISSION WITHIN 90 DAYS OF THE DATE OF THIS ORDER. SHOULD THE LIC'E FAIL TO TRANSFER THE LICENSE IN THAT TIMEFRAME, SAID LICENSE WILL BE REVOKED. ALSO ORDERED LIC'E TO FOLLOW THE TERMS OF THE MGMT AGREEMENT ACCEPTED BY THE COMMISSION UNTIL THE LICENSE IS APPROPRIATELY TRANSFERRED. FAILURE TO FOLLOW THOSE TERMS WILL RESULT IN FURTHER VIOLATIONS & COULD JEOPARDIZE THE LIC'E CONTINUING LICENSURE. THE COMMISSIONER HEREBY VACATES HER ORDER DATED 3-27-09 & ORDERS THE SUBJECT LICENSE TO BE RETURNED TO THE LICENSEE FORTHWITH. NEG SETTLEMENT

COMPLAINT NO: 131625 VIOLATION DATE : 01/31/2009
 D.B.A : KEN'S FOODLAND
 ADDRESS : 140- 144 W MAIN
 MENDON MI 49072 COUNTY: ST JOSEPH
 LICENSEE(S) : FISHER LAKE CONVENIENCE STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY GREER (18): (ST JOSEPH CO SHER DEPT/DECOY/CK BONNIE HUFFMAN/ID)
 COMM. ORDER : 04-13-2009 LIC ACK - COMM POBUR
 04-17-2009 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 132536 VIOLATION DATE : 02/27/2009
 D.B.A : RISTO'S BISTRO
 ADDRESS : 115 S WASHINGTON
 OWOSSO MI 48867 COUNTY: SHIAWASSEE
 LICENSEE(S) : RISTO, INC. INTEREST : CRP
 CHARGE : NSF CHECK (523.20): (LCC)
 COMM. ORDER : 04-01-2009 LIC ACK - COMM POBUR
 04-02-2009 150.00 OR 7 DAY SUSP

COMPLAINT NO: 130553 VIOLATION DATE : 10/21/2008
 D.B.A : MAYVILLE FRATERNAL ORDER OF EAGLES AERIE NO. 4099
 ADDRESS : 20 E MAIN
 MAYVILLE MI 48744 COUNTY: TUSCOLA
 LICENSEE(S) : MAYVILLE FRATERNAL ORDER OF EAGLES AERIE NO. 4099 INTEREST : CLB
 CHARGE : 1) SALE TO INTOX PERSON-TONY BLONDE (DECEASED): 4) SALE TO INTOX PERSON-PEGGY HARMON: 2)5) ALLOW INTOX PERSONS TO CONSUME: 3)6) ALLOW INTOX PERSONS TO LOITER: (TUSCOLA CO SHER DEPT/CK RITA LASOTA) ***FATAL ACCIDENT***
 COMM. ORDER : 03-18-2009 HEARING HELD SAGINAW SEPPANEN/ASEVEDO/DECLERCQ NEG SETTLEMENT COST \$100.00
 04-22-2009 1)DISMISSED, 2)\$150, 3)\$150, 4)\$300, 5)\$150, 6)\$150 TOTAL OF \$900 OR 45 DAYS SUSP & \$100 COSTS FOR A TOTAL OF \$1000. NEGOTIATED SETTLEMENT

COMPLAINT NO: 130552 VIOLATION DATE : 11/14/2008
 D.B.A : FRIENDS BAR
 ADDRESS : 9975 SILVERWOOD
 SILVERWOOD MI 48760 COUNTY: TUSCOLA
 LICENSEE(S) : FRIENDS BAR, LTD. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-JOSHUA HARTWICK: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (TUSCOLA CO SHER DEPT/CK ALMA BLACKWELL)
 COMM. ORDER : 04-14-2009 HEARING HELD SAGINAW MOURNING/ASEVEDO/CONTRACT NEG SETT COST \$66.50
 04-27-2009 1)\$600 SEC.801(2) 2)\$200 3)DISMISSED WITH PREJUDICE. FURTHER ALJ ORDERS A 3 DAY SUSP WHICH IS WAIVED IF THE CORPORATE OFFICERS, MANAGERS & EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR DOCUMENT THE COMPLETION OF AN ALCOHOL MGMT COURSE APPROVED BY THE COMMISSION WITHIN 120 DAYS OF THE DATE OF THIS ORDER UNLESS GOOD CAUSE CAN BE SHOWN TO THE COMMISSION FOR EXTENSION OF SAID DATE. \$66.50 W/FEEES TOTAL \$866.50 NEG SETTLEMENT

COMPLAINT NO: 130551 VIOLATION DATE : 10/22/2008
 D.B.A : FRIENDS BAR
 ADDRESS : 9975 SILVERWOOD
 SILVERWOOD MI 48760 COUNTY: TUSCOLA
 LICENSEE(S) : FRIENDS BAR, LTD. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-TONY BLONDE (DECEASED): 4) SALE TO INTOX PERSON-PEGGY HARMON: 2)5) ALLOW INTOX PERSONS TO CONSUME: 3)6) ALLOW INTOX PERSONS TO LOITER: (TUSCOLA CO SHER DEPT/CK COREN CRANE) ***FATAL ACCIDENT***
 COMM. ORDER : 04-14-2009 HEARING HELD SAGINAW MOURNING/ASEVEDO/CONTRACT COST \$144.50/NC
 04-27-2009 DISMISSED WITH PREJUDICE BASED ON INSUFFICIENT EVIDENCE

COMPLAINT NO: 131995 VIOLATION DATE : 02/19/2009
 D.B.A : G & G PARTY STORE
 ADDRESS : 31884 M 140
 COVERT MI 49043 COUNTY: VAN BUREN
 LICENSEE(S) : SINGH, GURINDER C INTEREST : IND
 CHARGE : SALE TO MINOR - GR236 (18): (LCC INV SIMPLIS/DECOY/CK GURINDER SINGH/ID)
 COMM. ORDER : 03-30-2009 LIC ACK - COMM GAFFNEY
 04-01-2009 800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 131242 VIOLATION DATE : 01/20/2009
 D.B.A : SHAMROCK GRILL
 ADDRESS : 31071 CO RD 390
 GOBLES MI 49055 COUNTY: VAN BUREN
 LICENSEE(S) : SHAMROCK GRILL, LLC INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 4-9-08 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: 10-18-08 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 04-08-2009 LIC ACK - COMM GAFFNEY
 04-15-2009 \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 131997 VIOLATION DATE : 02/19/2009
 D.B.A : DEE'S LANDING & LAKESIDE LANES OF SOUTH HAVEN
 ADDRESS : 9921 M 140
 SOUTH HAVEN MI 49090 COUNTY: VAN BUREN
 LICENSEE(S) : DWD, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - GR231 (19): (LCC INV SCHMIDT/DECOY/CK JACK TERMEEN/NO ID)
 COMM. ORDER : 04-06-2009 LIC ACK - COMM POBUR
 04-15-2009 \$600.00 WITH \$100.00 WAIVED FOR PAST EXEMPLARY RECORD; \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 131996 VIOLATION DATE : 02/19/2009
 D.B.A : PHOENIX QWIK STOP
 ADDRESS : 04237 CO RD 687
 SOUTH HAVEN MI 49090 COUNTY: VAN BUREN
 LICENSEE(S) : H & K OF LAWRENCE, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR - GR231 (19): (LCC INV SCHMIDT/DECOY/CK JOSEPH TENWALDE/NO ID)
 COMM. ORDER : 04-01-2009 LIC ACK - COMM POBUR
 04-02-2009 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 131819 VIOLATION DATE : 02/19/2009
 D.B.A : SOUTH HAVEN QUICK STOP
 ADDRESS : 651 PHILLIPS
 SOUTH HAVEN MI 49090 COUNTY: VAN BUREN
 LICENSEE(S) : R.B.M. OF SOUTH HAVEN, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 4-24-08 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: 11-21-08 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 04-23-2009 STIPULATION FOR PROPOSED NEG SETTLEMENT -COMM GAFFNEY/AG HALL
 04-27-2009 \$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 131837 VIOLATION DATE : 01/30/2009
 D.B.A : TOUCHDOWN CAFE
 ADDRESS : 1220 S UNIVERSITY SUITE 109
 ANN ARBOR MI 48104 COUNTY: WASHTENAW
 LICENSEE(S) : U VENTURES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1742.70): (LCC)
 COMM. ORDER : 04-22-2009 HEARING HELD PLYMOUTH POBUR/MCDOWELL/GIBSON RULE 15(E)
 04-22-2009 DISMISSED, COMBINED WITH 8-131465 FOR \$100.00 DUE 6-1-09 RULE 15(E)

COMPLAINT NO: 131465 VIOLATION DATE : 01/09/2009
 D.B.A : TOUCHDOWN CAFE
 ADDRESS : 1220 S UNIVERSITY SUITE 109
 ANN ARBOR MI 48104 COUNTY: WASHTENAW
 LICENSEE(S) : U VENTURES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1694.91): (LCC)
 COMM. ORDER : 04-22-2009 HEARING HELD PLYMOUTH POBUR/MCDOWELL/GIBSON RULE 15(E)
 04-22-2009 \$100 COMBINED WITH 9-131837 DISMISSED FOR A TOTAL OF \$100 OR 5 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 132196 VIOLATION DATE : 03/06/2009
 D.B.A : THE EARL GLADFELTER POST NO. 268 OF THE AMERICAN LEGION, MILAN, MICHIGAN
 ADDRESS : 44 WABASH
 MILAN MI 48160 COUNTY: WASHTENAW
 LICENSEE(S) : THE EARL GLADFELTER POST NO. 268 OF THE AMERICAN LEGION, MILAN, MICHIGAN INTEREST : CLB
 CHARGE : REC'D - SALE TO NON-MEMBER - INV FLYNN-SLOAT: ON OR ABOUT 2-26-09 (LCC INVS FLYNN-SLOAT & SHEPARD)
 COMM. ORDER : 04-09-2009 LIC ACK - COMM GAFFNEY
 04-22-2009 300.00 OR 15 DAY SUSP

COMPLAINT NO: 131509 VIOLATION DATE : 12/28/2008
 D.B.A : "PAPI'O"
 ADDRESS : 2255- 2275 ELLSWORTH
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : MJR PRODUCTIONS INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-EDWIN ROJAS (19): 2) ALLOW MINOR TO CONSUME: 3) ALLOW INTOX PERSON TO CONSUME: 4) ALLOW INTOX PERSON TO LOITER: 5) ALLOW EMPLOYEE, TATIANA MCCULEY, TO BE ON LIC'D PREMISES IN AN INTOX CONDITION: 6) ALLOW INTOX PERSON TO CONSUME-TATIANA MCCULEY: 7) ALLOW INTOX PERSON TO LOITER-TATIANA MCCULEY: 8)9)11) ALLOW AGENTS, CLERKS, OR EMPLOYEES, TATIANA MCCULEY, NOHEMI BARAJAS-HERMOSILLO, MICHAEL POLZIN, WHO WAS SERVING FOOD OR ALCOHOLIC LIQUOR, TO EAT, DRINK OR MINGLE WITH CUSTOMERS: 10) ALLOW PERSON MINOR TO CONSUME-NOHEMI BARAJAS-HERMOSILLO (20): 12) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: (WASHTENAW CO SHER DEPT/ID?)
 COMM. ORDER : 04-22-2009 HEARING HELD PLYMOUTH POBUR/MCDOWELL/GIBSON NEG SETTLEMENT
 04-23-2009 5,6,7 MERGED INTO 1)\$300, 9, 10 MERGED INTO 2)\$300, 3-4)DISMISSED, 8)DISMISSED, 11-12)DISMISSED COMBINED WITH 8-127729 FOR \$300 FOR A TOTAL OF \$900 OR 45 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 127729 VIOLATION DATE : 07/05/2008
 D.B.A : "PAPI'O"
 ADDRESS : 2255- 2275 ELLSWORTH
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : MJR PRODUCTIONS INC. INTEREST : CRP
 CHARGE : ALLOWING ANNOYING OR MOLESTING OF CUSTOMER ON LIC'D PREMISES: (WASHTENAW CO SHER DEPT)
 COMM. ORDER : 11-25-2008 HEARING HELD ANN ARBOR POBUR/ASEVEDO/GIBSON RULE 15(D)
 04-22-2009 HEARING HELD PLYMOUTH POBUR/ASEVEDO/GIBSON NEG SETTLMENET
 12-04-2008 \$300.00 OR 15 DAYS SUSP RULE 15(D)
 04-23-2009 \$300 COMBINED WITH 9-131509 5,6,7 MERGED INTO 1)\$300, 9, 10 MERGED INTO 2)\$300, 3-4)DISMISSED, 8)DISMISSED, 11-12)DISMISSED TOTAL OF \$900 OR 45 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 130852 VIOLATION DATE : 12/20/2008
 D.B.A : 7-11
 ADDRESS : 43340 WARREN
 CANTON MI 48187 COUNTY: WAYNE
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC
 LAKO, NANCY A INTEREST : CLI
 LAKO, RONALD INTEREST : CLI
 CHARGE : SALE TO MINOR - DECOY #A635 W/DOB 1-9-89 (19): (CANTON PD/DECOY/CK KIMBERLY RICKRODE)
 COMM. ORDER : 03-11-2009 HEARING HELD FARMINGTON SEPPANEN/RUBIN/GIBSON NEG SETTLEMENT COT \$7.76
 04-10-2009 \$500.00 OR 25 DAYS SUSP, PLUS \$7.76 WITNESS FEES; TOTAL \$507.76 SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 130532 VIOLATION DATE : 11/25/2008
 D.B.A : KROGER STORE #703
 ADDRESS : 45540 MICHIGAN
 CANTON MI 48188 COUNTY: WAYNE
 LICENSEE(S) : THE KROGER CO. OF MICHIGAN INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #A635 W/DOB 1-9-89 (19): (CANTON PD/DECOY/CK JASHLEY PHELPS/NO ID)
 COMM. ORDER : 03-11-2009 HEARING HELD FARMINGTON SEPPANEN/RUBIN/GIBSON COST \$7.76
 04-10-2009 \$500.00 OR 25 DAYS SUSP, PLUS \$7.76 WITNESS FEES; TOTAL \$507.76 SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 130850 VIOLATION DATE : 12/20/2008
 D.B.A : RITE AID #4927
 ADDRESS : 180 LILLEY
 CANTON MI 48188 COUNTY: WAYNE
 LICENSEE(S) : RITE AID OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #A635 W/DOB 1-9-89 (19): (CANTON PD/DECOY/CK KRISTIE MURPHY)
 COMM. ORDER : 03-11-2009 HEARING HELD FARMINGTON SEPPANEN/RUBIN/GIBSON NEG SETTLEMENT COST \$7.76
 04-10-2009 \$1000.00 OR 50 DAYS SUSP, PLUS \$7.76 WITNESS FEES; TOTAL \$1007.76 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 130851 VIOLATION DATE : 12/20/2008
 D.B.A : HAGGERTY JOY MOBIL
 ADDRESS : 8773 N HAGGERTY
 CANTON MI 48187 COUNTY: WAYNE
 LICENSEE(S) : HAGGERTY & JOY MOBIL, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #A635 W/DOB 1-9-89 (19): (CANTON PD/DECOY/CK WALTER YALDO)
 COMM. ORDER : 03-11-2009 HEARING HELD FARMINGTON SEPPANEN/RUBIN/GIBSON NEG SETTLEMENT COST \$7.76
 04-10-2009 \$500.00 WITH \$100.00 WAIVED; \$400.00 OR 20 DAYS SUSP, PLUS \$7.76 WITNESS FEES;
 TOTAL \$407.76 SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 130531 VIOLATION DATE : 11/25/2008
 D.B.A : RITE AID #7824
 ADDRESS : 4151 S CANTON CENTER
 CANTON MI 48188 COUNTY: WAYNE
 LICENSEE(S) : RITE AID OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #A635 W/DOB 1-9-89 (19): (CANTON PD/DECOY/CK JENNIFER DOMANSKI/NO
 ID)
 COMM. ORDER : 03-11-2009 HEARING HELD FARMINGTON SEPPANEN/RUBIN/GIBSON NEG SETTLMNT COST \$7.76
 04-10-2009 \$1000.00 OR 50 DAYS SUSP, PLUS \$7.76 WITNESS FEES; TOTAL \$1007.76 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 131541 VIOLATION DATE : 01/24/2009
 D.B.A : CRAZY HORSE SALOON
 ADDRESS : 8140 MICHIGAN
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : MANNECORP, INC. INTEREST : CRP
 CHARGE : 1)-6) JNAI ALLEN, JASMINE JONES, VALESIA JONES, DONESHA OWENS, ASIA DREW, LATEIKA
 CALLOWAY, AGENTS, OR EMPLOYEES OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR
 ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: PROVIDE SERVICES OF DANCER W/OUT
 CABARET D CARD, IN VIOLATION OF DETROIT CITY CODE SEC 5-2-31(b): 7)8) DIANA SMITH, MICHELE
 MARCEAU, AGENTS OR EMPLOYEES OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL
 ACT UPON THE LIC'D PREMISES, SPECIFICALLY: IMPERMISSIBLE CONTACT OF GENITALS, IN VIOLATION
 OF DETROIT CITY CODE SEC 5-2-4(c)(2): 8)-12) JASMINE JONES, LYNNETTE YOUNG, RONITA BOMAR,
 CHRISTINE MONTGOMERY, AGENTS OR EMPLOYEES OF THE LICENSEE, ENGAGED IN AN ILLEGAL
 OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: EXPOSED PUBIC
 REGION/BUTTOCKS, IN VIOLATION OF DETROIT CITY CODE SEC 5-2-4(c)(3): (DPD-09-31-VICE ENF)
 COMM. ORDER : 04-23-2009 HEARING HELD FARMINGTON GAFFNEY/RUBIN/GIBSON NEG SETTLEMENT
 04-27-2009 1-5)\$300 6-12)DISMISSED TOTAL \$1500 OR 75 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 131164 **VIOLATION DATE :** 12/25/2008
D.B.A : NORTHLAND PARTY SHOP
ADDRESS : 18245 W EIGHT MILE
 DETROIT MI 48219 **COUNTY: WAYNE**
LICENSEE(S) : NORTHLAND PARTY SHOP, INC. **INTEREST :** CRP
CHARGE : 1) BASIL YALDO, LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: NO CITY OF DETROIT BUSINESS LICENSE ON PREMISES, IN VIOLATION OF DETROIT CITY CODE SEC 30-1-11: 2) BASIL YALDO, LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: SALE OF UNWHOLESOME FOOD OR DRINK: 3) SOL OR FURNISHED SPIRITS TO SGT SAMUEL BALOGUN, BTWN 9:00 PM 12-24-08 & 7:00 AM 12-26-08: (DPD-09-15-VICE ENFORCEMENT)
COMM. ORDER : 04-13-2009 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON NEG SETTLEMENT
 04-15-2009 1-2)DISMISSED, 3)\$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 132791 **VIOLATION DATE :** 03/07/2009
D.B.A : MT ELLIOTT CHARLEVOIX MARKET
ADDRESS : 2740 MT ELLIOTT
 DETROIT MI 48207 **COUNTY: WAYNE**
LICENSEE(S) : OROW 1, INC. **INTEREST :** CRP
CHARGE : SALE TO MINOR - DECOY #NE-006 W/DOB 6-17-91 (17): (DPD-09-52-NORTHEAST DIST & VICE ENF/DECOY/CK ZOUHAIR OROW/NO ID)
COMM. ORDER : 04-20-2009 LIC ACK - COMM POBUR
 04-21-2009 \$700.00 OR 35 DAYS SUSP SEC 801(2). AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS THE LICENSES & PERMITS BE SUSPENDED AS OF JUNE 15, 2009 WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSED CORPORATION IS A MEMBER IN GOOD CORPORATE STANDING IN THE STATE OF MICHIGAN, AND THAT ALL LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE AUGUST 15, 2009.

COMPLAINT NO: 132254 **VIOLATION DATE :** 03/10/2009
D.B.A : LEFTY'S LOUNGE
ADDRESS : 5440 CASS SUITE 100
 DETROIT MI 48202 **COUNTY: WAYNE**
LICENSEE(S) : LEFTY'S LOUNGE LLC **INTEREST :** LLC
CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 5-22-08 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: 12-5-08 (MLCC SERVER TRAINING COORDINATOR)
COMM. ORDER : 04-02-2009 LIC ACK - COMM GAFFNEY
 04-07-2009 \$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 7-1-09, WITH SAID SUSP BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE COMMISSION'S MAY 22, 2008 ORDER. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 9-1-09.

COMPLAINT NO: 131160 **VIOLATION DATE :** 01/03/2009
D.B.A : BEV'S BACKSTREET LOUNGE
ADDRESS : 7468 E DAVISON
 DETROIT MI 48212 **COUNTY: WAYNE**
LICENSEE(S) : MILLER, PHYLLIS M **INTEREST :** IND
CHARGE : 1) JAMMI-JATIA CRAIG, EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: ILLEGAL CONTACT OF GENITALS OF OTHERS, IN VIOLATION OF DETROIT CITY CODE SEC 5-2-4(b): 2)-4) SHAWANA DOZIER, CHRISTI GRANAR, MARIA VENTOUR, EMPLOYEES OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: DANCING W/OUT CABARET D CARD, IN VIOLATION OF DETROIT CITY CODE SEC 5-2-31(b): 6) MISTY SHEARER, EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: EXPOSURE OF BREST OFF DANCE FLOOR, IN VIOLATION OF DETROIT CITY CODE SEC 5-2-4(c)(4): (DPD-09-7-VICE ENFORCEMENT)
COMM. ORDER : 04-13-2009 HEARING HELD - FARMINGTON POBUR/ASEVEDO/GIBSON NEG SETT
 04-15-2009 1)\$200, 2,3,4 MERGED INTO CHARGE 2)\$300, 5-6)DISMISSED COMBINED WITH 9-131881 1)DISMISSED, 2 & 4 MERGED INTO 2)\$300, 6)DISMISSED, 5,7,8,9 MERGED INTO 3)\$300 TOTAL OF \$1100 OR 55 DAYS SUSP.

COMPLAINT NO: 131881 VIOLATION DATE : 01/31/2009
 D.B.A : BEV'S BACKSTREET LOUNGE
 ADDRESS : 7468 E DAVISON
 DETROIT MI 48212 COUNTY: WAYNE
 LICENSEE(S) : MILLER, PHYLLIS M INTEREST : IND
 CHARGE : 1) SHAWANA ELDRED, EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: ILLEGAL TOUCHING OF GENITALS, IN VIOLATION OF DETROIT CITY CODE SEC 5-2-4(c)(1): 3)4) HEATHER MORGAN, TIA BEVERLY, AGENTS, OR EMPLOYEES OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: EXPOSE PUBLIC REGION, IN VIOLATION OF DETROIT CITY CODE SEC 5-2-4(c)(3): 5)-9) DOMINIQUE WILLIAMS, DYNASTY MYLES, SAMANTHA WOODS, HEATHER MORGAN, LACHONDA ARMSTRONG, AGENTS OR EMPLOYEES OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: PROVIDING SERVICES OF DANCER W/OUT A CABARET D CARD, IN VIOLATION OF DETROIT CITY CODE SEC 5-2-37(a): (DPD-09-41-VICE ENFORCEMENT)
 COMM. ORDER : 04-13-2009 HEARING HELD - FARMINGTON POBUR/ASEVEDO/GIBSON NEG SETT
 04-15-2009 1)DISMISSED, 2 & 4 MERGED INTO 2)\$300, 6)DISMISSED, 5,7,8,9 MERGED INTO 3)\$300 COMBINED WITH 8-131160 1)\$200, 2,3,4 MERGED INTO CHARGE 2)\$300, 5-6)DISMISSED TOTAL OF \$1100 OR 55 DAYS SUSP.

COMPLAINT NO: 131037 VIOLATION DATE : 12/19/2008
 D.B.A : CONFIDENTIAL/PLAN B
 ADDRESS : 205- 211 W CONGRESS
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : CONFIDENTIAL INC. INTEREST : CRP
 CHARGE : NSF CHECK (1300.17): (LCC)
 COMM. ORDER : 04-22-2009 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON
 04-23-2009 1)\$100 COMBINED WITH 8-131038 FOR \$100 COMBINED WITH 8-132989 \$300 FOR A TOTAL OF \$500 OR 25 DAYS SUSP. FURTHER, SAID LICENSES AND PERMITS SHALL BE REVOKED IF SAID SUSP IS NOT WAIVED ON OR BEFORE 7-24-09, UNLESS GOOD CAUSE CAN BE SHOWN FOR AN EXTENSION OF SAID DATE.

COMPLAINT NO: 131038 VIOLATION DATE : 12/18/2008
 D.B.A : CONFIDENTIAL/PLAN B
 ADDRESS : 205- 211 W CONGRESS
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : CONFIDENTIAL INC. INTEREST : CRP
 CHARGE : NSF CHECK (1846.98): (LCC)
 COMM. ORDER : 04-22-2009 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON
 04-23-2009 1)\$100 COMBINED WITH 8-131037 FOR \$100 COMBINED WITH 8-132989 \$300 FOR A TOTAL OF \$500 OR 25 DAYS SUSP. FURTHER, SAID LICENSES AND PERMITS SHALL BE REVOKED IF SAID SUSP IS NOT WAIVED ON OR BEFORE 7-24-09, UNLESS GOOD CAUSE CAN BE SHOWN FOR AN EXTENSION OF SAID DATE.

COMPLAINT NO: 130806 VIOLATION DATE : 11/27/2008
 D.B.A : CONFIDENTIAL/PLAN B
 ADDRESS : 205- 211 W CONGRESS
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : CONFIDENTIAL INC. INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO KENNETH BRIDGEWATER, AND/OR OTHER PATRONS, BTWN 2:00 AM & 7:00 AM: 2) PERMITTED CONSUMPTION OF ALCOHOLIC LIQUOR UPON THE LIC'D PREMISES BY KENNETH BRIDGEWATER, AND/OR OTHER PATRONS, BTWN 2:30 AM & 7:00 AM: 3) PERMITTED THE LIC'D PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN THE LICENSEE OR THE LICENSEE'S WORKING BONA FIDE EMPLOYEE(S), KENNETH BRIDGEWATER, AND/OR OTHER PATRONS, BTWN 2:30 AM & 7:00 AM: 4) LICENSEE, PETER ARABO, WAS IN AN INTOX CONDITION ON LIC'D PREMISES: (DPD-08-128-CENTRAL DISTRICT)
 COMM. ORDER : 04-22-2009 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON
 04-23-2009 3 DAY SUSP, SUSP WAIVED, 1)DISMISSED, 2)DISMISSED, 3)\$300 4)\$300 TOTAL OF \$600 OR 30 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 131911 VIOLATION DATE : 02/24/2009
 D.B.A : CONFIDENTIAL/PLAN B
 ADDRESS : 205- 211 W CONGRESS
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : CONFIDENTIAL INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 8-22-07 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 12-2-08 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 04-22-2009 HEARING HELD FARMINGTON POBUR/ASEVEDO/CONTRACT
 04-23-2009 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 131797 VIOLATION DATE : 02/07/2009
 D.B.A : CONFIDENTIAL/PLAN B
 ADDRESS : 205- 211 W CONGRESS
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : CONFIDENTIAL INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - UNNAMED MINOR VEU#5 W/DOB 7-29-90 (18): 2) PETER ARABO, LICENSEE, OR THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: NO CITY OF DETROIT BUSINESS LICENSE IN VIOLATION OF DETROIT CITY CODE SEC 30-1-11: (DPD-09-39-VICE ENF/DECOY/CK CHERYL MAGEWICK/NO ID)
 COMM. ORDER : 04-22-2009 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON NEG SETTLEMENT COSTS \$44.50
 04-23-2009 1)\$600 SEC 801(2), 2)DISMISSED OR 30 DAYS SUSP & \$44.50 COSTS FOR A TOTAL OF \$644.50 NEGOTIATED SETTLEMENT

COMPLAINT NO: 132989 VIOLATION DATE : 03/10/2009
 D.B.A : CONFIDENTIAL/PLAN B
 ADDRESS : 205- 211 W CONGRESS
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : CONFIDENTIAL INC. INTEREST : CRP
 CHARGE : NSF CHECK (2667.91): (LCC)
 COMM. ORDER : 04-22-2009 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON
 04-23-2009 1)\$300 COMBINED WITH 8-131038 FOR \$100 COMBINED WITH 8-131037 \$100 FOR A TOTAL OF \$500 OR 25 DAYS SUSP. FURTHER, SAID LICENSES AND PERMITS SHALL BE REVOKED IF SAID SUSP IS NOT WAIVED ON OR BEFORE 7-24-09, UNLESS GOOD CAUSE CAN BE SHOWN FOR AN EXTENSION OF SAID DATE.

COMPLAINT NO: 131238 VIOLATION DATE : 01/20/2009
 D.B.A : J HARDY'S
 ADDRESS : 17175 HARPER
 DETROIT MI 48224 COUNTY: WAYNE
 LICENSEE(S) : HARDY, JOHN H INTEREST : IND
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 4-2-08 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 10-29-08 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 04-15-2009 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ ACK
 04-17-2009 \$200, \$100 WAIVED TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 131201 VIOLATION DATE : 12/20/2008
 D.B.A : LOT 1210 RESTAURANT AND LOUNGE
 ADDRESS : 1344- 1346 BROADWAY
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : LOT 1210 INVESTMENTS, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - UNNAMED MINOR, VEU #004 W/DOB 6-9-89 (19): 2)3) MANHAL JARBO, EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: NO CITY OF DETROIT BUSINESS LICENSE ON PREMISES, IN VIOLATION OF DETROIT MUNICIPAL CODE SEC 30-1-11 & NO CITY OF DETROIT TAGS ON COIN-OPERATED MACHINES, IN VIOLATION OF DETROIT CITY CODE SEC 5-10-8: (DPD-9-2-VICE ENFORCEMENT/DECOY/CK ANTHONY DORADA/NO ID)
 COMM. ORDER : 04-23-2009 HEARING HELD FARMINGTON GAFFNEY/RUBIN/GIBSON ADVISEMENT COST \$25.25.
 04-27-2009 1)\$800 SEC.801(2) 2)\$100 WAIVE \$50 3)\$100 WAIVED \$850 OR 42 DAY SUSP. & \$25.25 W/FEEES TOTAL \$875.25

COMPLAINT NO: 132001 VIOLATION DATE : 02/01/2009
 D.B.A : ATHENS LIQUOR STORE
 ADDRESS : 527 MONROE
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : BUTRIS ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (426.57): (LCC)
 COMM. ORDER : 04-07-2009 LIC ACK - COMM POBUR
 04-22-2009 DISMISSED.

COMPLAINT NO: 133027 VIOLATION DATE : 03/16/2009
 D.B.A : MACK EXPRESS LIQUOR
 ADDRESS : 14423- 14435 MACK
 DETROIT MI 48215 COUNTY: WAYNE
 LICENSEE(S) : MACK EXPRESS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2683.08): (LCC)
 COMM. ORDER : 04-15-2009 LIC ACK - COMM GAFFNEY
 04-21-2009 100.00/50.00 WAIVED OR 3 DAY SUSP

COMPLAINT NO: 131159 VIOLATION DATE : 12/17/2008
 D.B.A : TYCOON'S
 ADDRESS : 12210 E EIGHT MILE
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : CELEBRITY MANAGEMENT COMPANY INTEREST : CRP
 CHARGE : 1)2) AUDREY WILLIAMS & CONNIE R BEAN, EMPLOYEES OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: ILLEGAL CONTACT OF GENITALS OF OTHERS, IN VIOLATION OF DETROIT CITY CODE SEC 5-2-4(b): 3)-8) AUDREY WILLIAMS, CONNIE BEAN, NICOLE KONCYK, MEGAN VANDERWILL, ROBYN AUDIA, EMPLOYEES OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: DANCING W/OUT CABARET D CARD, IN VIOLATION OF DETROIT CITY CODE SEC 5-2-31(b): (DPD-09-5-VICE ENFORCEMENT)
 COMM. ORDER : 04-13-2009 HEARING HELD FARMINGTON GAFFNEY/RUBIN/GIBSON NEG SETTLE
 04-14-2009 1-2)DISMISSED, 3-8)\$200 EACH TOTAL OF \$1200 OR 60 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 133026 VIOLATION DATE : 03/16/2009
 D.B.A : DIAMOND DOT LIQUOR SHOPPE
 ADDRESS : 19457 MOUND
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : LOUIE K & K, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2095.68): (LCC)
 COMM. ORDER : 04-17-2009 LIC ACK - COMM POBUR
 04-21-2009 \$150 OR 7 DAY SUSP. ADD'L LIC'E AY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER FOR 6 MONTHS FROM DATE OF THIS ORDER

COMPLAINT NO: 131011 VIOLATION DATE : 11/28/2008
 D.B.A : K-Z MARKET
 ADDRESS : 13048 PLYMOUTH
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : SMNM, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - UNNAMED DECOY C W/DOB 7-10-89 (19): (DPD-08-147-NORTHWESTERN DISTRICT/DECOY/CK SHAWKAT MATTI/NO ID)
 COMM. ORDER : 04-15-2009 LIC ACK - COMM GAFFNEY
 04-21-2009 3 DAY SUSPENSION, WHICH SUSPENSION IS WAIVED; \$800.00 OR 40 DAYS SUSP SEC 801(2)

COMPLAINT NO: 132793 VIOLATION DATE : 02/17/2009
 D.B.A : HI 8 MILE MARKET
 ADDRESS : 8065 W EIGHT MILE
 DETROIT MI 48221 COUNTY: WAYNE
 LICENSEE(S) : HI 8 MILE MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY THIRKILL (20): (DPD-09-54-WESTERN DIST/12TH PRCT/DECOY/CK NOURALDEIN ALTAHMIA/NO ID)
 COMM. ORDER : 04-23-2009 LIC ACK - COMM GAFFNEY
 04-29-2009 \$600 OR 30 DAYS SUSP. ADD'L PENALTY CLASS C & SDM LICENSES BE SUSPENDED 7-1-9 WITH SAID SUSP BEING WAIVED IF PROPER LIC'D CORP IS A MEMBER IN GOOD CORPORATE STANDING. FURTHER LICENSES & PERMITS REVOKED IF SAID SUSP IS NOT WAIVED BEFORE 9-1-9.

COMPLAINT NO: 132401 VIOLATION DATE : 02/23/2009
 D.B.A : LIQUOR ISLAND PARTY STORE
 ADDRESS : 17342 E WARREN
 DETROIT MI 48224 COUNTY: WAYNE
 LICENSEE(S) : LIQUOR ISLAND BROTHERS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #NE-005 (18): (DPD-09-50-NORTHEAST DIST/DECOY/CK BURHAN BINOKA/NO ID)
 COMM. ORDER : 04-21-2009 LIC ACK - COMM POBUR
 04-21-2009 \$800 SEC 801(2) OR 40 DAYS SUSP COMBINED WITH 9-133022 FOR \$150 OR 7 DAYS SUSP FOR A TOTAL OF \$950 OR 47 DAYS SUSP.

COMPLAINT NO: 133022 VIOLATION DATE : 03/12/2009
 D.B.A : LIQUOR ISLAND PARTY STORE
 ADDRESS : 17342 E WARREN
 DETROIT MI 48224 COUNTY: WAYNE
 LICENSEE(S) : LIQUOR ISLAND BROTHERS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3714.70): (LCC)
 COMM. ORDER : 04-21-2009 LIC ACK - COMM POBUR
 04-21-2009 \$150 OR 7 DAYS SUSP COMBINED WITH 9-132401 FOR \$800 SEC 801(2) OR 40 DAYS SUSP FOR A TOTAL OF \$950 OR 47 DAYS SUSP.

COMPLAINT NO: 131163 VIOLATION DATE : 12/27/2008
 D.B.A : CHIX
 ADDRESS : 403 S DIX
 DETROIT MI 48217 COUNTY: WAYNE
 LICENSEE(S) : RIVER ENTERTAINMENT, LLC INTEREST : LLC
 CHARGE : 1) ANGELINA CASSETTA, EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: ILLEGAL CONTACT OF GENITALS OF OTHERS, IN VIOLATION OF DETROIT CITY CODE SEC 5-7-3(c): 2)-4) RACHEL HODGES, CHRISTINA CAPOLLINI, COREY MCALLISTER, EMPLOYEES OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: PROVIDING SERVICES OF DANCER W/OUT CABARET D CARD, IN VIOLATION OF DETROIT CITY CODE SEC 5-2-31(b): 5) CLAUDIS CASSETTA, EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: PROVIDING TO PUBLIC VIEW OF ANUS, IN VIOLATION OF DETROIT CITY CODE SEC 5-2-4(c)(3): (DPD-09-4-VICE ENFORCEMENT)
 COMM. ORDER : 04-13-2009 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON NEG SETTLEMENT
 04-15-2009 1-5 MERGED INTO1)\$250, 2,3,4 MERGED INTO 2)\$250 TOTAL OF \$500 OR 25 DAYS SUSP. THE COMMISSIONER NOTES THAT, IF THE LICENSEE IS FOUND RESPONSIBLE FOR ANTHOER VIOLATION SIMILAR TO MERGED CHARGE 1 WITHIN 1 YEAR FROM THE DATE OF THIS ORDER, THE PENALTY WILL INCLUDE A SUSP OF AT LEAST 2 DAYS AND THE LICENSEE WILL BE REQUIRED TO SERVE THAT SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 132794 VIOLATION DATE : 02/17/2009
 D.B.A : BOTTOM'S UP PARTY STORE
 ADDRESS : 8523 W EIGHT MILE
 DETROIT MI 48221 COUNTY: WAYNE
 LICENSEE(S) : BOTTOM'S UP, INC. PARTY STORE INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY THIRKILL (20): (DPD-09-55-WESTERN DIST/12TH PRCT/DECOY/CK DHFIR JUNDY/NO ID)
 COMM. ORDER : 04-24-2009 LIC ACK - COMM GAFFNEY
 04-29-2009 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 131004 VIOLATION DATE : 12/11/2008
 D.B.A : J & B MARKET
 ADDRESS : 13207- 13211 W MC NICHOLS
 DETROIT MI 48235 COUNTY: WAYNE
 LICENSEE(S) : J.N.B. MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY THIRKILL (20): (DPD-08-144-WESTERN DIST/DECOY/CK NAWAL BAHURA/NO ID)
 COMM. ORDER : 04-27-2009 HEARING HELD FARMINGTON GAFFNEY/RUBIN/GIBSON NEG SETTLEMENT
 04-28-2009 \$900.00 OR 45 DAYS SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 131009 VIOLATION DATE : 11/29/2008
 D.B.A : FULL BASKET LIQUOR
 ADDRESS : 10345 W EIGHT MILE
 DETROIT MI 48221 COUNTY: WAYNE
 LICENSEE(S) : ABDAAL, FRED BATOU Y INTEREST : IND
 CHARGE : SALE TO MINOR - UNNAMED DECOY B W/DOB 9-22-88 (20): (DPD-08-145-NORTHWESTERN DISTRICT/DECOY/CK JUSTIN ABDAAL/NO ID)
 COMM. ORDER : 04-27-2009 HEARING HELD FARMINGTON GAFFNEY/RUBIN/GIBSON NEG SETTLEMENT
 04-28-2009 \$300.00 OR 15 DAYS SUSP SEC 707(1) NEGOTIATED SETTLEMENT

COMPLAINT NO: 132276 VIOLATION DATE : 02/11/2009
 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 (4182.60): (LCC)
 COMM. ORDER : 04-22-2009 LIC ACK - COMM GAFFNEY
 04-22-2009 \$200 OR 10 DAYS SUSP

COMPLAINT NO: 131538 VIOLATION DATE : 01/02/2009
 D.B.A : BRASS KEY CLUB
 ADDRESS : 8040- 8050 LIVERNOIS
 DETROIT MI 48204 COUNTY: WAYNE
 LICENSEE(S) : GIVHAN, INEZ INTEREST : GPI
 GIVHAN, SHERMAN INTEREST : IND
 CHARGE : 1)-8) CASSANDRA MORROW, PORSHA GREENWELL, KRISTAL SWIFT, DESIREE LIPSCOMB, LANA STANTON, DESTINY JONES, KINDRA SYKES, AMERTRIA ELDER, EMPLOYEES OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: PERFORMED AS A DANCER W/OUT CABARET D CARD, IN VIOLATION OF DETROIT CITY CODE SEC 5-2-31(b): 9)-12) CASSANDRA MORROW, TIFFANY MATHIS, LARAIE MCGARR, PORSHEA HANNON, EMPLOYEES OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: EXPOSED BREAST WHILE OFF STAGE (DETROIT CITY CODE SEC 5-2-4(c)(4) & EXPOSED PUBLIC REGION (DETROIT CITY CODE SEC 5-2-4(c)(3): (DPD-09-26-VICE ENF)
 COMM. ORDER : 04-15-2009 HEARING HELD FARMINGTON POBUR/RUBIN/CONTRACT NEG SETTLEMENT
 04-17-2009 1-4 MERGED INTO 1)\$300, 5-8 MERGED INTO 2)\$300, 9)\$300, 10-12 MERGED INTO 3)\$300 TOTAL OF \$1200 OR 60 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 131512 VIOLATION DATE : 12/17/2008
 D.B.A : TRUMPPS
 ADDRESS : 21413 W EIGHT MILE
 DETROIT MI 48219 COUNTY: WAYNE
 LICENSEE(S) : D & W, LTD., L.L.C. INTEREST : LLC
 CHARGE : 1)3)5)-18) BRITTANY HAIRALD, KRISTIN HAIRALD, SARAH STOLNICKI, KIMBELRY DORHERTY, JELLEN ROBACK, LISA STONKEVICH, KRISTALDAWN ROGAN, DENISE HOOPER, SHELLIE TROMBLEY, AMBER HARRIS, HEATHER WILLETT, JENNIFER KLEIN, DESIRE SIMS, JENNIFER WOJT, ANGELA SERGOTT, KELLY ROBERTS, CLERKS, SERVANTS, AGENTS OR EMPLOYEES OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY, ENGAGED AS A DANCER W/OUT CABARET D DANCE CARD, IN VIOLATION OF DETROIT CITY CODE SEC 5-2-31(b); 2)4) BRITTANY HAIRALD, KRISTIN HAIRALD, CLERKS, SERVANTS, AGENTS, OR EMPLOYEES OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY, EXPOSURE OF PUBLIC REGION, IN VILATION OF DETROIT CITY CODE 5-2-4(c)(3): (DPD-09-25-VICE ENF)
 COMM. ORDER : 04-20-2009 HEARING HELD FARMINGTON GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT
 04-20-2009 CHGS 3, 5, 6, 7, 8, 9, 11, 12, 13, 14, 15, 17, & 18 ARE MERGED INTO CHG 1) \$300.00; CHGS 2, 4 & 10) DISMISSED; TOTAL \$300.00 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 131371 VIOLATION DATE : 01/21/2009
 D.B.A : CLUB HOUSE
 ADDRESS : FISHER BUILDING 3011 W GRAND SUITE C-38
 DETROIT MI 48202 COUNTY: WAYNE
 LICENSEE(S) : DRALLOS, JOHN J INTEREST : IND
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (M2 ENTERTAINMENT GROUP INC): ON OR ABOUT SOMETIME IN 2005; 2) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES, W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION; 3)-6) OBTAINED LICENSE IN HIS NAME FOR USE OR BENEFIT OF CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE: ON OR ABOUT 2005, ON OR ABOUT 2006, ON OR ABOUT 2007, ON OR ABOUT 2008; 7) ALLOWED CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM LICENSE: ON OR ABOUT 2005; 8) LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION: 9) FAILED TO MAINTAIN ACCURATE RECORDS OF ALCOHOLIC LIQUOR PURCHASES AND SALES: 9) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LIC'D BUSINESS AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED: 11) FAILED TO MAINTAIN APPROPRIATE RECORDS FOR A FOUR-YEAR PERIOD OF TIME: (LCC INV L ANDERSON)
 COMM. ORDER : 04-14-2009 HEARING HELD FARMINGTON POBUR/RUBIN/GIBSON ADVISEMENT
 04-15-2009 CHGS 1 THRU 11) \$100.00 EACH; TOTAL \$1100.00 OR 55 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THE SUBJECT LICENSE TO REMAIN IN ESCROW UNTIL IT IS EITHER TRANSFERRED TO AN ENTITY APPROVED BY THE MLCC OR UNTIL THE LICENSEE RESUMES PROPRIETARY CONTROL OF THE LICENSED BUSINESS.

COMPLAINT NO: 129630 **VIOLATION DATE :** 10/22/2008
D.B.A : THE COAST INN BAR & GRILL
ADDRESS : 3654 W JEFFERSON
 ECORSE MI 48229 **COUNTY:** WAYNE
LICENSEE(S) : O.B. & R.R., INC. **INTEREST :** CRP
CHARGE : REC'D - 1)3)5)7)9)11)13)15)17)19) ALLOWED WAGERING ON A VIDEO POKER DEVICES ON LIC'D PREMISES: ON OR ABOUT 8-18-06/#1, ON OR ABOUT 8-18-06/#2, ON OR ABOUT 8-18-06/#3, ON OR ABOUT 12-10-06, ON OR ABOUT 1-24-07, ON OR ABOUT 1-31-07, ON OR ABOUT 7-18-07, ON OR ABOUT 7-16-08, ON OR ABOUT 8-1-08/#1 ON OR ABOUT 8-1-08/#2; 2)4)6)8)10)12)14)16)18) ALLOWED ON LIC'D PREMISES VIDEO POKER MACHINES USED FOR GAMBLING PURPOSES: ON OR ABOUT 8-18-06/#1, ON OR ABOUT 8-18-06/#2, ON OR ABOUT 8-18-06/#3, ON OR ABOUT 12-10-06, ON OR ABOUT 1-24-07, ON OR ABOUT 1-31-07, ON OR ABOUT 7-18-07, ON OR ABOUT 7-16-08, ON OR ABOUT 8-1-08/#1 ON OR ABOUT 8-1-08/#2; 20) LICENSEE, OR THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: KEPT, MAINTAINED OR PERMITTED A GAMING ROOM: VARIOUS DATES IN 2008 (GIS-64-06-MSP GAMING POST)
COMM. ORDER : 04-14-2009 HEARING HELD FARMINGTON GAFFNEY/RUBIN/GIBSON NEG SETTLE
 04-15-2009 CHGS 1 THRU 20) \$300.00 EACH; \$6000.00 OR 300 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS A 5 DAY CONTINUOUS SUSPENSION, ONE DAY WHICH SHALL BE ON A FRIDAY OR SATURDAY, AS ADDED PENALTY. FURTHER, THE ABOVE TOTAL FINE OF \$6000.00 TO BE PAID IN 2 INSTALLMENTS, ONE PAYMENT OF \$3000.00 DUE 30 DAYS FROM THE DATE OF THIS ORDER, AND THE OTHER PAYMENT OF \$3000.00 IS DUE WITHIN 60 DAYS FROM THE DATE OF THIS ORDER. SAID LICENSES AND PERMITS SHALL BE IMMEDIATELY SUSPENDED SHOULD THE LICENSEE FAIL TO PAY SAID FINES BY THEIR DUE DATES, UNLESS AN EXTENSION FOR GOOD CAUSE IS GIVEN BY THE COMMISSION. NEGOTIATED SETTLEMENT

COMPLAINT NO: 129629 **VIOLATION DATE :** 10/22/2008
D.B.A : NEW GIN MILL
ADDRESS : 3904 W JEFFERSON
 ECORSE MI 48229 **COUNTY:** WAYNE
LICENSEE(S) : DOWNRIVER DEVELOPMENT COMPANY, LLC **INTEREST :** LLC
CHARGE : REC'D - 1)2)3)5)7)9) ALLOWED UNLAWFUL GAMBLING DEVICES ON LIC'D PREMISES: ON OR ABOUT 3-22-07/CHERRY MASTER VIDEO SLOT DEVICE #1, ON OR ABOUT 3-22-07/CHERRY MASTER VIDEO SLOT DEVICE #2, ON OR ABOUT 7-10-08/CHERRY MASTER VIDEO SLOT DEVICE, ON OR ABOUT 7-16-08/CHERRY MASTER VIDEO SLOT DEVICE, ON OR ABOUT 8-3-08/CHERRY MASTER VIDEO SLOT DEVICE, ON OR ABOUT 8-3-08/VIDEO POKER MACHINE; 4) ALLOWED BETTING ON THE RANDOM COMBINATION OF SYMBOLS, NUMBERS, FRUITS, ETC., APPEARING ON A VIDEO SCREEN OF CHERRY MASTER VIDEO SLOT DEVICE ON LIC'D PREMISES: ON OR ABOUT 7-16-08; 6) PERMITTED OR ALLOWED OUT-OF-DOORS SERVICE W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: ON OR ABOUT 8-1-08; 8) ALLOWED WAGERING ON A VIDEO POKER MACHINE ON LIC'D PREMISES: ON OR ABOUT 8-3-08; 10) LICENSEE, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: KEPT, MAINTAINED OR PERMITTED A GAMING ROOM: ON VARIOUS DATES IN 2008 (GIS-14-07-MSP GAMING POST)
COMM. ORDER : 04-14-2009 HEARING HELD FARMINGTON GAFFNEY/RUBIN/GIBSON NEG SETTLE
 04-15-2009 CHGS 1, 2 & 3) DISMISSED; CHGS 4, 5, 7, 8, 9 & 10) \$300.00 EACH; CHG 6) \$200.00; TOTAL \$2000.00 OR 100 DAYS SUSPENSION. FURTHER THE COMMISSIONER ORDERS A SUSPENSION OF 10 DAYS AD ADDED PENALTY, 5 DAYS OF SAID SUSPENSION IS HEREBY WAIVED. THE REMAINING 5 DAYS SUSPENSION SHALL COMMENCE ON FRIDAY, JULY 3, 2009 AND SHALL CONTINUE FOR 5 CONTINUOUS DAYS. IT IS FURTHER ORDERED THAT THERE WILL BE NO ADDITIONAL COMMISSION VIOLATIONS CHARGED IN THE EVENT THERE IS ANY CRIMINAL CHARGE AGAINST THE LICENSEE, SHAREHOLDER, DIRECTOR, AGENT OR EMPLOYEE FOR INCIDENTS ON THE SAME DATE AS ALLEGED IN THIS COMPLAINT. NEGOTIATED SETTLEMENT

COMPLAINT NO: 131461 **VIOLATION DATE :** 12/23/2008
D.B.A : ROSE MARKET
ADDRESS : 23960 GIBALTAR
 FLAT ROCK MI 48134 **COUNTY:** WAYNE
LICENSEE(S) : ROSE MARKET, INC. **INTEREST :** CRP
CHARGE : NSF CHECK (4350.65): (LCC)
COMM. ORDER : 04-01-2009 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON
 04-03-2009 \$150 COMBINED WITH 9-131078 COMBINED WITH \$150 COMBINED WITH 9-131077 FOR \$150 TOTAL OF \$450 OR 15 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION BE CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 131077 VIOLATION DATE : 12/17/2008
 D.B.A : ROSE MARKET
 ADDRESS : 23960 GIBALTAR
 FLAT ROCK MI 48134 COUNTY: WAYNE
 LICENSEE(S) : ROSE MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3,071.73): (LCC)
 COMM. ORDER : 04-01-2009 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON ACK
 04-03-2009 \$150 COMBINED WITH 9-131078 COMBINED WITH \$150 COMBINED WITH 9-131461 FOR \$150
 TOTAL OF \$450 OR 15 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR
 PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION BE CERTIFIED CHECK, CASHIERS CHECK, OR
 MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 131078 VIOLATION DATE : 12/17/2008
 D.B.A : ROSE MARKET
 ADDRESS : 23960 GIBALTAR
 FLAT ROCK MI 48134 COUNTY: WAYNE
 LICENSEE(S) : ROSE MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3,787.32): (LCC)
 COMM. ORDER : 04-01-2009 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON
 04-03-2009 \$150 COMBINED WITH 9-131077 COMBINED WITH \$150 COMBINED WITH 9-131461 FOR \$150
 TOTAL OF \$450 OR 15 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR
 PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION BE CERTIFIED CHECK, CASHIERS CHECK, OR
 MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 131794 VIOLATION DATE : 01/31/2009
 D.B.A : CLARK
 ADDRESS : 28975 W JEFFERSON
 GIBALTAR MI 48173 COUNTY: WAYNE
 LICENSEE(S) : GIBALTAR PETRO MART LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY BARNOSKY (19): (GIBALTAR PD & HURON TWP PD/DECOY/CK MAHMOUD
 BAWAYEH/NO ID)
 COMM. ORDER : 04-22-2009 LIC ACK - COMM GAFFNEY
 04-29-2009 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 132632 VIOLATION DATE : 03/13/2009
 D.B.A : NEW POLKA BAKERY
 ADDRESS : 9834 CONANT
 HAMTRAMCK MI 48212 COUNTY: WAYNE
 LICENSEE(S) : NEW POLKA BAKERY INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X171 (19): (LCC INV FLYNN-SLOAT/DECOY/CK JULIJANA JOVANOVSKA/ID)
 COMM. ORDER : 04-14-2009 LIC ACK - COMM POBUR
 04-17-2009 700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 131513 VIOLATION DATE : 01/23/2009
 D.B.A : DOC'S SPORTS RETREAT
 ADDRESS : 19265 VICTOR PARKWAY
 LIVONIA MI 48152 COUNTY: WAYNE
 LICENSEE(S) : DOC'S SPORTS RETREAT, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY 08-03 W/DOB 11-24-88 (20): (LIVONIA PD/DECOY/CK DANIELLE HENRY/NO
 ID)
 COMM. ORDER : 04-13-2009 LIC ACK - COMM POBUR
 04-17-2009 700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 132003 VIOLATION DATE : 02/13/2009
 D.B.A : CLADDAGH IRISH PUB
 ADDRESS : 17800 HAGGERTY
 LIVONIA MI 48152 COUNTY: WAYNE
 LICENSEE(S) : CLADDAGH PUBS OF COLLEGE PARK, LLC (AN OHIO LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : NSF EFT (320.73): (LCC)
 COMM. ORDER : 04-17-2009 LIC ACK - COMM GAFFNEY
 04-27-2009 \$50.00 COMBINED W/9-132002 & 9-132270; TOTAL \$150.00 OR 7 DAYS SUSP. FURTHER,
 THE COMMISSIONER ORDERS THE LICENSEE TO PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK,
 CASHIERS CHECK OR MONEY ORDER FOR THREE MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 132002 VIOLATION DATE : 02/06/2009
 D.B.A : CLADDAGH IRISH PUB
 ADDRESS : 17800 HAGGERTY
 LIVONIA MI 48152 COUNTY: WAYNE
 LICENSEE(S) : CLADDAGH PUBS OF COLLEGE PARK, LLC (AN OHIO LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : NSF EFT (487.89): (LCC)
 COMM. ORDER : 04-17-2009 LIC ACK - COMM GAFFNEY
 04-27-2009 \$50.00 COMBINED W/9-132003 & 9-132270; TOTAL \$150.00 OR 7 DAYS SUSP. FURTHER,
 THE COMMISSIONER ORDERS THE LICENSEE TO PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK,
 CASHIERS CHECK OR MONEY ORDER FOR THREE MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 130326 VIOLATION DATE : 10/23/2008
 D.B.A : TGI FRIDAYS
 ADDRESS : 20120 HAGGERTY
 LIVONIA MI 48154 COUNTY: WAYNE
 LICENSEE(S) : GREAT LAKES DINING, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON - BIANCA PAGE-MOCK; 4) SALE TO INTOX PERSON - JAWANDA MELTON-PARK;
 2)5) ALLOW INTOX PERSONS TO CONSUME; 3)6) ALLOW INTOX PERSONS TO LOITER: (LIVONIA PD &
 FARMINGTON PD/CK AUDRY SCOTT)
 COMM. ORDER : 03-11-2009 HEARING HELD FARMINGTON SEPPANEN/RUBIN/GIBSON NEG SETTLEMENT COST \$49.40
 04-10-2009 CHG 1) \$300.00 SEC 1025(3); CHGS 2 & 3) \$300.00 EACH; CHGS 4, 5 & 6)
 DISMISSED; \$900.00 OR 45 DAYS SUSP, PLUS \$49.40 WITNESS FEES; TOTAL \$949.40 NEGOTIATED
 SETTLEMENT

COMPLAINT NO: 132270 VIOLATION DATE : 02/20/2009
 D.B.A : CLADDAGH IRISH PUB
 ADDRESS : 17800 HAGGERTY
 LIVONIA MI 48152 COUNTY: WAYNE
 LICENSEE(S) : CLADDAGH PUBS OF COLLEGE PARK, LLC (AN OHIO LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : NSF EFT (407.78): (LCC)
 COMM. ORDER : 04-17-2009 LIC ACK - COMM GAFFNEY
 04-27-2009 \$50.00 COMBINED W/9-132002 & 9-132003; TOTAL \$150.00 OR 7 DAYS SUSP. FURTHER,
 THE COMMISSIONER ORDERS THE LICENSEE TO PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK,
 CASHIERS CHECK OR MONEY ORDER FOR THREE MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 130329 VIOLATION DATE : 11/14/2008
 D.B.A : BEYER DISCOUNT DRUGS
 ADDRESS : 480 N MAIN
 PLYMOUTH MI 48170 COUNTY: WAYNE
 LICENSEE(S) : YALDO, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X172 (18): (LCC INV L. ANDERSON/DECOY/CK SHAWN YALDO/ID)
 COMM. ORDER : 03-11-2009 HEARING HELD SEPPANEN/RUBIN/GIBSON NEG SETTLEMENT
 04-10-2009 \$500.00 OR 25 DAYS SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 131820 VIOLATION DATE : 02/19/2009
 D.B.A : BUON VINO WINERY
 ADDRESS : 849 PENNIMAN
 PLYMOUTH MI 48170 COUNTY: WAYNE
 LICENSEE(S) : BUON VINO WINERY LLC INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 12-4-07 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: 11-22-08 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 03-20-2009 LIC ACK - COMM GAFFNEY
 04-01-2009 200.00 OR 10 DAY SUSP

COMPLAINT NO: 132390 VIOLATION DATE : 03/06/2009
 D.B.A : HAVANA REPUBLIC
 ADDRESS : 26193 W SIX MILE
 REDFORD MI 48240 COUNTY: WAYNE
 LICENSEE(S) : HAVANA REPUBLIC, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X171 (19): (LCC INV L ANDERSON/DECOY/CK LINA MONA/ID)
 COMM. ORDER : 04-10-2009 LIC ACK - COMM POBUR
 04-17-2009 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 133209 VIOLATION DATE : 04/02/2009
 D.B.A : CHASERS BAR & GRILL
 ADDRESS : 18204 W JEFFERSON
 RIVERVIEW MI 48193 COUNTY: WAYNE
 LICENSEE(S) : CHASERS, INC. INTEREST : CRP
 CHARGE : REC'D - 1)2)3) PURCHASED MORE THAN 9 LTR OF SPIRITS FROM MAC'S MNARKET/DELI, WYANDOTTE, MI: DURING 9-08, 11-08 & 1-09; 4)5)6) SOLD OR POSSESSED ALCOHOLIC LIQUOR ON THE LIC'D PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE: DURING 9-08, 11-08 & 1-09: (LCC INVS SHEPAHRD & BLAU)
 COMM. ORDER : 04-22-2009 LIC ACK - COMM GAFFNEY
 04-22-2009 1-6)\$100 EACH FOR A TOTAL OF \$600 OR 30 DAYS SUSP.

COMPLAINT NO: 131792 VIOLATION DATE : 01/31/2009
 D.B.A : RED SKINS
 ADDRESS : 32665 W JEFFERSON
 ROCKWOOD MI 48173 COUNTY: WAYNE
 LICENSEE(S) : BARROW, WILLIAM R INTEREST : IND
 SKINNER, LARRY R INTEREST : GPI
 CHARGE : 1) SALE TO MINOR - DECOY 06-ACC-28 W/DOB 11-7-88 (20): 2) SALE TO MINOR - DECOY 06-ACC-07 W/DOB 10-26-88 (20): (BROWNSTOWN TWP PD, FLAT ROCK PD & ROCKWOOD PD/DECOY/CK DRINA HOOVER/ID)
 COMM. ORDER : 03-30-2009 LIC ACK - COMM POBUR
 04-02-2009 350.00 FOR EACH CHARGE, WITH 100.00 BEING WAIVED; TOTAL \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 132546 VIOLATION DATE : 03/04/2009
 D.B.A : 1-STOP FOOD STORES
 ADDRESS : 15570 NORTHLINE
 SOUTHGATE MI 48195 COUNTY: WAYNE
 LICENSEE(S) : ONE STOP FOOD STORES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (489.60): (LCC)
 COMM. ORDER : 04-09-2009 LIC ACK - COMM GAFFNEY
 04-15-2009 \$150 OR 7 DAY SUSP. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER UNTIL 6-1-9

COMPLAINT NO: 131195 VIOLATION DATE : 01/08/2009
 D.B.A : DOMINICK'S PIZZA & DELI
 ADDRESS : 12970 BEECH DALY
 TAYLOR MI 48180 COUNTY: WAYNE
 LICENSEE(S) : DOMINICK, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #1 - 06-ACC-07 W/DOB 10-26-88 (20): (MSP-METRO SOUTH POST & GROSSE ILE PD 09-0186/DECOY/CK DORAIT ALTON/ID)
 COMM. ORDER : 04-07-2009 HEARING HELD - FARMINGTON GAFFNEY/RUBIN/GIBSON NEG SETTLE COST \$21.00
 04-13-2009 \$500 OR 15 DAY SUSP. & \$21 W/FEES TOTAL \$521 NEG SETTLEMENT SEC.801(2)

COMPLAINT NO: 131196 VIOLATION DATE : 01/08/2009
 D.B.A :
 ADDRESS : 22399 NORTHLINE
 TAYLOR MI 48180 COUNTY: WAYNE
 LICENSEE(S) : MAC'S II, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #1 - 06-ACC-07 W/DOB 10-26-88 (20): (MSP-METRO SOUTH POST & GROSSE ILE PD 09-0186/DECOY/CK SAAD JARJOSA/ID)
 COMM. ORDER : 04-07-2009 HEARING HELD - FARMINGTON GAFFNEY/RUBIN/GIBSON NEG SETTLE COST \$20.00
 04-13-2009 \$1000 OR 50 DAY SUSP. & \$20 W/FEES TOTAL \$1020.00 NEG SETTLEMENT SEC.801(2)

COMPLAINT NO: 131194 VIOLATION DATE : 01/08/2009
 D.B.A :
 ADDRESS : 26110 EUREKA
 TAYLOR MI 48180 COUNTY: WAYNE
 LICENSEE(S) : ZEER AND NAIMI, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #1 - 06-ACC-07 W/DOB 10-26-88 (20): (MSP-METRO SOUTH POST & GROSSE ILE PD 09-0186/DECOY/CK AWATIF NAIMI/ID)
 COMM. ORDER : 04-07-2009 HEARING HELD FARMINGTON MOURNING/RUBIN/GIBSON NEG SETTLEMENT COST \$21.00
 04-27-2009 \$700.00 OR 35 DAYS SUSP, PLUS \$21.00 WITNESS FEES; TOTAL \$721.00 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 123129 VIOLATION DATE : 02/27/2008
 D.B.A : VINTAGE WINE & DELI
 ADDRESS : 29501 ANN ARBOR TRAIL
 WESTLAND MI 48185 COUNTY: WAYNE
 LICENSEE(S) : A & K ASSOCIATES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (628.59): (LCC)
 COMM. ORDER : 03-31-2008 LIC ACK - COMM ROLLINS
 04-04-2009 \$100 OR 5 DAYS SUSP. ALSO, THE COMMISSIONER ORDERS THAT THE LICENSEE BE REQUIRED TO PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR 1 YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 133036 VIOLATION DATE : 03/12/2009
 D.B.A : MIDGET MARKET
 ADDRESS : 832 N MITCHELL
 CADILLAC MI 49601 COUNTY: WEXFORD
 LICENSEE(S) : MONTY & JIMMY, LLC INTEREST : LLC
 CHARGE : NSF CHECK (3424.41): (LCC)
 COMM. ORDER : 04-20-2009 LIC ACK - COMM POBUR
 04-21-2009 \$200 OR 10 DAYS SUSP. ADDITIONALLY, THE COMMISSIONER ORDERS THAT 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: 131476 **VIOLATION DATE :** 01/08/2009
D.B.A : MIDGET MARKET
ADDRESS : 832 N MITCHELL
 CADILLAC MI 49601 **COUNTY:** WEXFORD
LICENSEE(S) : MONTY & JIMMY, LLC **INTEREST :** LLC
CHARGE : NSF CHECK (2119.05): (LCC)
COMM. ORDER : 04-09-2009 LIC ACK - COMM POBUR
 04-17-2009 \$75 EACH COMB W/9-131476. ADD'L COMMISSIONER ORDERS FINANCE DIV REMOVE THE LIC'E FROM "STOP PURCHASE" STATUS & THAT THE LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR 3 MONTHS FROM DATE OF THIS ORDER. ADDITIONAL PENALTY COMMISSIONER ORDERS THAT THE SUBJECT SDD & SDM LICENSES BE SUSPENDED 6-15 9 WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSED LIMITED LIABILITY CO IS A MEMBER IN GOOD CORPORATE STANDING IN THE SATE OF MI. FURTHER THAT ALL LICENSES & PERMITS ISSUED TO THIS LIC'E BE REVOKED IF SAID SUSP IS NOT WAIVED BEFORE 8-15-9.
 TOTAL \$150 OR 7 DAY SUSP.

COMPLAINT NO: 131475 **VIOLATION DATE :** 01/08/2009
D.B.A : MIDGET MARKET
ADDRESS : 832 N MITCHELL
 CADILLAC MI 49601 **COUNTY:** WEXFORD
LICENSEE(S) : MONTY & JIMMY, LLC **INTEREST :** LLC
CHARGE : NSF CHECK (1966.92): (LCC)
COMM. ORDER : 04-09-2009 LIC ACK - COMM POBUR
 04-17-2009 \$75 EACH COMB W/9-131476. ADD'L COMMISSIONER ORDERS FINANCE DIV REMOVE THE LIC'E FROM "STOP PURCHASE" STATUS & THAT THE LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR 3 MONTHS FROM DATE OF THIS ORDER. ADDITIONAL PENALTY COMMISSIONER ORDERS THAT THE SUBJECT SDD & SDM LICENSES BE SUSPENDED 6-15 9 WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSED LIMITED LIABILITY CO IS A MEMBER IN GOOD CORPORATE STANDING IN THE SATE OF MI. FURTHER THAT ALL LICENSES & PERMITS ISSUED TO THIS LIC'E BE REVOKED IF SAID SUSP IS NOT WAIVED BEFORE 8-15-9.
 TOTAL \$150 OR 7 DAY SUSP.