

COMPLAINT NO: 133052 VIOLATION DATE : 03/18/2009  
 D.B.A : LEN AND LAYNE'S PARTY STORE  
 ADDRESS : 3585 N WOODLAWN  
 SPRUCE MI 48762 COUNTY: ALCONA  
 LICENSEE(S) : BARRACO, BARBARA E INTEREST : GPI  
 BARRACO, LEONARD INTEREST : GPI  
 CHARGE : NSF CHECK (295.98): (LCC)  
 COMM. ORDER : 05-01-2009 LIC ACK - COMM POBUR  
 05-06-2009 \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 133550 VIOLATION DATE : 03/12/2009  
 D.B.A : QUICK FOOD MARKET  
 ADDRESS : 120 W MUNISING  
 MUNISING MI 49862 COUNTY: ALGER  
 LICENSEE(S) : KRIST OIL CO. INTEREST : CRP  
 CHARGE : SALE TO MINOR - ESC178 (19): (LCC INV RAYMOND/DECOY/CK THERESA CHARTIER/ID)  
 COMM. ORDER : 05-14-2009 LIC ACK - COMM GAFFNEY  
 05-20-2009 800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 133232 VIOLATION DATE : 03/28/2009  
 D.B.A : IRON BRIDGE BAR & GRILL  
 ADDRESS : 118 BRADY  
 ALLEGAN MI 49010 COUNTY: ALLEGAN  
 LICENSEE(S) : IRON BRIDGE BAR & GRILL, LLC INTEREST : LLC  
 CHARGE : PERSON CONSUMING AFTER THE LEGAL HOUR: (ALLEGAN PD)  
 COMM. ORDER : 05-18-2009 LIC ACK - COMM POBUR  
 05-27-2009 300.00 OR 15 DAY SUSP

COMPLAINT NO: 131569 VIOLATION DATE : 01/10/2009  
 D.B.A : HILLIARDS CORNER LOUNGE  
 ADDRESS : R 1 3508 EIGHTEENTH  
 HOPKINS MI 49328 COUNTY: ALLEGAN  
 LICENSEE(S) : EDL BAR AND GRILL, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON-WILLIAM SCHURTZ (DECEASED): 4) SALE TO INTOX PERSON-TONYA SCHURTZ:  
 2)5) ALLOW INTOX PERSONS TO CONSUME: 3)6) ALLOW INTOX PERSONS TO LOITER: (ALLEGAN CO SHER  
 DEPT) \*\*\*FATAL SNOWMOBILE ACCIDENT\*\*\*  
 COMM. ORDER : 05-20-2009 HEARING HELD KALAMAZOO POBUR/HALL/CONTRACT NEG SETTLEMENT COST \$117.00  
 05-21-2009 7 DAY SUSP. WAIVED 1)\$1000 2)\$300 3)\$300 4)\$1000 5)DISMISSED 6)DISMISSED.  
 COMMISSIONER NOTES THAT THESE VIOLATIONS REPRESENT THE SECOND VIOLATON OF SEC. 801(2) OF  
 THE MLCC CODE IN A 24 MONTH PERIOD, WITH THE FIRST VIOLATION TAKING PLACE ON 9-6-08. IF  
 THE LIC'E IS FOUND RESPONSIBLE FOR ANOTHER VIOLATION OF SECTION 801(2) BEFORE 9-6-10 THE  
 LIC'E WILL BY LAW PROCEED TO A PENALTY HEARING BEFORE THE COMMISSION AND WILL, BY STATUTE,  
 RECEIVE EITHER A SUSPENSION OR REVOCATION OF THE SUBJECT LICENSE. CLEARLY, ANY FURTHER  
 VIOLATIONS OF THIS TYPE WILL BE TREATED SERIOUSLY & MORE SEVERE PENALTIES WILL BE ORDERED.  
 \$2600 OR 130 DAY SUSP. & \$117.00 W/FEES TOTAL \$2717.00 SEC.801(2) NEG SETTLEMENT

**COMPLAINT NO:** 132252 **VIOLATION DATE :** 03/10/2009  
**D.B.A :** JOLLY BAR & GRILL  
**ADDRESS :** 105 E SUPERIOR  
 WAYLAND MI 49348 **COUNTY: ALLEGAN**  
**LICENSEE(S) :** DEEMAX, 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: 12-3-08 (MLCC SERVER TRAINING COORDINATOR)  
**COMM. ORDER :** 04-29-2009 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ ACK  
 05-01-2009 \$300, \$100 WAIVED FOR A TOTAL OF \$200 OR 10 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED 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 4-30-08 ORDER. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 8-1-09.

**COMPLAINT NO:** 133533 **VIOLATION DATE :** 03/26/2009  
**D.B.A :** SEYMOUR'S GROCERY  
**ADDRESS :** 8943 N US 23  
 ALPENA MI 49707 **COUNTY: ALPENA**  
**LICENSEE(S) :** J & J WORTHINGTON, INC. **INTEREST :** CRP  
**CHARGE :** SALE TO MINOR - ESC166 (18): (LCC INV COMBER/DECOY/CK STEVEN ROZNOWSKI/NO ID)  
**COMM. ORDER :** 05-14-2009 LIC ACK - COMM GAFFNEY  
 05-20-2009 600.00 OR 30 DAY SUSP

**COMPLAINT NO:** 132448 **VIOLATION DATE :** 02/28/2009  
**D.B.A :** CANTEEN  
**ADDRESS :** 9 S FRONT  
 L'ANSE MI 49946 **COUNTY: BARAGA**  
**LICENSEE(S) :** HERTER FARMS, INC. **INTEREST :** CRP  
**CHARGE :** SALE TO MINOR - ESC 176 (19): (LCC INV RADEMACHER/DECOY/CK KRISTY THOROLD/NO ID)  
**COMM. ORDER :** 04-29-2009 LIC ACK - COMM POBUR  
 05-06-2009 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 127750 VIOLATION DATE : 07/25/2008

D.B.A : MAY STREET MARKET

ADDRESS : 131 E MAY  
BENTON HARBOR MI 49022 COUNTY: BERRIEN

LICENSEE(S) : BBS OF BENTON HARBOR, INC. INTEREST : CRP

CHARGE : REC'D - 1)-4) SOLD, OFFERED OR KEPT FOR SALE, FURNISHED OR POSSESSED ALCOHOLIC LIQUOR, SPIRITS WHICH WERE NOT PURCHASED BY THE LICENSE ISSUED TO THE LICENSEE BY THE COMMISSION: ON OR ABOUT 8-28-07 (2 BOTTLES (750 ML) HENNESSEY), ON OR ABOUT 9-13-07 (4 BOTTLES (750 ML) JOHNNIE WALKER, 2 BOTTLES (750 ML) MARTELL), ON OR ABOUT 10-8-07 (6 BOTTLES (750 ML) CROWN ROYAL, 4 BOTTLES (750 ML) REMY MARTIN, 3 BOTTLES (750 ML) COURVOISIER), ON OR ABOUT 10-19-07 (2 BOTTLES (750 ML) TANQUERAY, 2 BOTTLES (750 ML) COURVOISIER); 5)-8) SOLD (OR SOLD BY EXCHANGING AND/OR BARTERING AND/OR TRAFFICKING IN), FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOLIC LIQUOR OR POSSESS ALCOHOLIC LIQUOR ON THE LIC'D PREMISES, SPIRITS NOT PURCHASED FROM AN AUTHORIZED SOURCE: ON OR ABOUT 8-28-07 (2 BOTTLES (750 ML) HENNESSEY), ON OR ABOUT 9-13-07 (4 BOTTLES (750 ML) JOHNNIE WALKER, 2 BOTTLES (750 ML) MARTELL), ON OR ABOUT 10-8-07 (6 BOTTLES (750 ML) CROWN ROYAL, 4 BOTTLES (750 ML) REMY MARTIN, 3 BOTTLES (750 ML) COURVOISIER), ON OR ABOUT 10-19-07 (2 BOTTLES (750 ML) TANQUERAY, 2 BOTTLES (750 ML) COURVOISIER); 9) LICENSEE AND/OR CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE 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: 10-19-07; 10) ALLOWED ALCOHOLIC LIQUOR TO BE KEPT OR STORED OFF THE LIC'D PREMISES W/OUT PRIOR WRITTEN ORDER OF THE COMMISSION: 10-8-07; 11) 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 (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 : 05-20-2009 HEARING HELD KALAMAZOO POBUR/HALL/CONTRACT NEG SETTLEMENT COST \$57.70  
05-21-2009 180 DAY SUSP. & \$300 EACH OF THE NINE ACK CHARGES. CHARGES 9 & 11 DISMISSED. FURTHER ORDERED FOR A PERIOD OF 24 MONTHS AFTER THE ABOVE NOTED SUSPENSION IS SERVED, IF THE LICENSEE RECEIVES ANY VIOLATION OF THE MLCC CODES OR RULES OF THE COMMISSION, THAT VIOLATION WILL TRIGGER A SHOW CAUSE HEARING BEFORE A HEARING COMMISSIONER TO EXPLAIN WHY THE CORPORATE LICENSES FOR BBS OF BENTON HARBOR, INC. (FOR BOTH LOCATIONS) SHOULD NOT BE REVOKED. FURTHER ORDERED THAT THE LICENSED CORPORATION AND THE STOCKHOLDER ARE BARRED FROM OBTAINING ANY NEW LIQUOR LICENSES FOR A 30 MONTH PERIOD OF THE SUSPENSION AND THE PROBATION. THE LICENSEE MAY SELL OR TRANSFER THE LICENSE DURING THAT TIMEFRAME BUT IS PROHIBITED FROM SELLING OR TRANSFERRING THE LICENSE TO ANY ENTITY IN WHICH IT HAS AN INTEREST. \$2700 OR 135 DAY SUSP. & \$2000 ADM COSTS & \$57.70 W/FEES TOTAL \$4757.70 NEG SETTLEMENT

COMPLAINT NO: 131531 VIOLATION DATE : 01/29/2009

D.B.A : SHERWOOD GENERAL STORE

ADDRESS : 120 N MAIN  
SHERWOOD MI 49089 COUNTY: BRANCH

LICENSEE(S) : LANGDON, LAURIE A INTEREST : GPI  
LEONARD, BETTY J INTEREST : IND

CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (ROBIN HOOD'S MARKET, INC); 2) ALLOWED CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: 3) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: DISCOVERED 11-24-08 (LCC INV VILK)

COMM. ORDER : 04-20-2009 HEARING HELD LANSING MOURNING/GEISSLER/DECLERCQ ACK  
05-11-2009 1-3)\$100 EACH TOTAL OF \$300 OR 15 DAYS SUSP. FURTHER, THE ALJ ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE BE SUSP AS OF 9-1-09, UNLESS GOOD CAUSE CAN BE SHOWN TO THE COMMISSION FOR AN EXTENSION OF TIME. THIS SUSP WILL BE WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF ALL LICENSES AND PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE COMMISSION. FURTHER, THE ALJ ORDERS THAT ALL LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED ON OR BEFORE 11-1-09, UNLESS GOOD CAUSE CAN BE SHOWN TO THE COMMISSION FOR AN EXTENSION OF TIME.

COMPLAINT NO: 133132 VIOLATION DATE : 03/31/2009  
 D.B.A : ALBION BAR & GRILL  
 ADDRESS : 27644 N C  
 ALBION MI 49224 COUNTY: CALHOUN  
 LICENSEE(S) : ASMAR, RYIADH INTEREST : IND  
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (GS ALBION, LLC AND/OR GURVINDER SINGH, AND/OR MAHADEV AGYA, LLC): 2) ALLOWED PERSON, AND/OR CORP, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: 3) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES, W/OUT PRIOR WRITTEN APPROVAL OF COMMISSION: DISCOVERED 1-30-09 (LCC INVS TRIERWEILER & VILK)  
 COMM. ORDER : 05-26-2009 LIC ACK - COMM POBUR  
 05-27-2009 1)\$300 2)\$300 3)MERGED WITH CHARGE 2. ADD'L ALL LICENSES & PERMITS TO THIS LIC'E BE SUSPENDED 9-1-9 WITH SAID SUSP BEING WAIVED IF THE PROPER LIC'E ASSUMES FULL PROPRIETARY CONTROL OR IF SAID LICENSE & PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. FURTHER SAID LICENSE & PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 12-1-9. TOTAL \$600 OR 30 DAY SUSP.

COMPLAINT NO: 133309 VIOLATION DATE : 03/19/2009  
 D.B.A : HOMER MILL  
 ADDRESS : 109 BYRON  
 HOMER MI 49245 COUNTY: CALHOUN  
 LICENSEE(S) : BOONEDOCKS BAR & GRILL, LLC INTEREST : LLC  
 CHARGE : NSF CHECK (160.08): (LCC)  
 COMM. ORDER : 05-07-2009 LIC ACK - COMM POBUR  
 05-14-2009 \$100.00 WITH \$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 132198 VIOLATION DATE : 02/11/2009  
 D.B.A : MELVILLE'S  
 ADDRESS : 14625 LOVERIDGE  
 MARCELLUS MI 49067 COUNTY: CASS  
 LICENSEE(S) : BOSHOVEN ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : HAD LIVING QUARTERS CONNECTED TO THE LIC'D PREMISES, W/OUT OBTAINING A LIVING QUARTERS PERMIT FROM THE COMMISSION: (LCC INV SCHMIDT)  
 COMM. ORDER : 05-05-2009 LIC ACK - COMM POBUR  
 05-11-2009 \$300.00 OR 15 DAYS SUSP. ALSO, IT IS HEREBY ORDERED 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 THE LICENSES & PERMITS BE SUSPENDED AS OF JULY 15, 2009 WITH SAID SUSPENSION BEING WAIVED 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 ALL LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE OCTOBER 15, 2009.

COMPLAINT NO: 133594 VIOLATION DATE : 04/01/2009  
 D.B.A : SOUTH END PUB & GRILLE  
 ADDRESS : 10392 N STRAITS  
 CHEBOYGAN MI 49721 COUNTY: CHEBOYGAN  
 LICENSEE(S) : GREENBOX INC. INTEREST : CRP  
 CHARGE : NSF CHECK (149.99): (LCC)  
 COMM. ORDER : 05-13-2009 LIC ACK - COMM GAFFNEY  
 05-20-2009 75.00 OR 4 DAY SUSP

COMPLAINT NO: 133049 VIOLATION DATE : 03/19/2009  
 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 (126.00): (LCC)  
 COMM. ORDER : 05-04-2009 LIC ACK - COMM POBUR  
 05-11-2009 \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 133600 VIOLATION DATE : 04/01/2009  
 D.B.A : S & S PARTY STORE  
 ADDRESS : 15403 PARK LAKE  
 EAST LANSING MI 48823 COUNTY: CLINTON  
 LICENSEE(S) : SIDCO, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (300.00): (LCC)  
 COMM. ORDER : 05-22-2009 LIC ACK - COMM GAFFNEY  
 05-29-2009 \$100, \$50 WAIVED TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 132872 VIOLATION DATE : 03/14/2009  
 D.B.A : LEW'S SOUTH SIDE GROCERY  
 ADDRESS : 1408 S EIGHTH  
 ESCANABA MI 49829 COUNTY: DELTA  
 LICENSEE(S) : LEW'S, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY W/DOB 10-30-89 (19): (DELTA CO SHER DEPT/DECOY/CK JEAN VIAU/ID)  
 COMM. ORDER : 05-06-2009 LIC ACK - COMM POBUR  
 05-14-2009 \$800.00 OR 40 DAYS SUSP SEC 801(2)

COMPLAINT NO: 133053 VIOLATION DATE : 03/04/2009  
 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 (368.82): (LCC)  
 COMM. ORDER : 05-04-2009 LIC ACK - COMM POBUR  
 05-11-2009 \$150.00 OR 7 DAYS SUSP. ADDITIONALLY, THE COMMISSIONER ORDERS THE ABOVE  
 LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR  
 THREE MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 132871 VIOLATION DATE : 03/14/2009  
 D.B.A : CITGO QUIK FOOD MART  
 ADDRESS : 6344 US 2  
 WELLS MI 49894 COUNTY: DELTA  
 LICENSEE(S) : KRIST OIL CO. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY W/DOB 4-30-89 (19): (DELTA CO SHER DEPT/DECOY/CK PATRICIA BROOKS/ID)  
 COMM. ORDER : 05-04-2009 LIC ACK - COMM POBUR  
 05-11-2009 \$800.00 OR 40 DAYS SUSP SEC 801(2)

COMPLAINT NO: 133900 VIOLATION DATE : 04/01/2009  
 D.B.A : THE FIREHOUSE PUB  
 ADDRESS : 212 E LUDINGTON  
 IRON MOUNTAIN MI 49801 COUNTY: DICKINSON  
 LICENSEE(S) : TMSB PROPERTIES, LLC INTEREST : LLC  
 CHARGE : NSF CHECK (228.77): (LCC)  
 COMM. ORDER : 05-20-2009 LIC ACK - COMM GAFFNEY  
 05-29-2009 \$100, \$50 WAIVED. THE COMMISSIONER FURTHER ORDERS THAT A SUSP OF 4 DAYS BE  
 IMPOSED IF THE FINE AND SERVICE CHARGE ARE NOT PAID. ADDITIONALLY, THE COMMISSIONER  
 ORDERS THAT THE FINANCE DIVISION REMOVE THE LICENSEE FROM "STOP PURCHASE" STATUS.

COMPLAINT NO: 131112 VIOLATION DATE : 12/23/2008  
 D.B.A : BRIDGE STREET PUB & GRILL  
 ADDRESS : 117 S BRIDGE  
 DIMONDALE MI 48821 COUNTY: EATON  
 LICENSEE(S) : G K & C INC. INTEREST : CRP  
 CHARGE : NSF CHECK (378.53): (LCC)  
 COMM. ORDER : 05-20-2009 HEARING HELD LANSING GAFFNEY/GEISSLER/DELCERCQ RULE 15(D)  
 05-26-2009 \$150 OR 7 DAYS SUSP. THE COMMISSIONER NOTES THAT THIS LICENSE IS OR WILL SOON BE HELD BY THE COMMISSION IN ESCROW. THEREFORE, THE COMMISSIONER FURTHER ORDERS THAT THE CHECK, SERVICE CHARGES, TOTAL FINE AS STATED ABOVE, AND LICENSING FEES THEN DUE SHALL BE PAID BEFORE THIS LICENE MAY BE REMOVED FROM ESCROW AND BECOME ACTIVE. RULE 15(D)

COMPLAINT NO: 132569 VIOLATION DATE : 03/20/2009  
 D.B.A : BENNIGAN'S GRILL & TAVERN  
 ADDRESS : 718 DELTA COMMERCE  
 LANSING MI 48917 COUNTY: EATON  
 LICENSEE(S) : THE SWEET ONION, INC. INTEREST : CRP  
 CHARGE : REC'D - ALLOWED LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM LICENSE (FAST CASUAL LLC): ON OR ABOUT 4-14-08 TO PRESENT (LCC INV LEBOMBARD)  
 COMM. ORDER : 05-04-2009 LIC ACK - COMM GAFFNEY  
 05-06-2009 \$300.00 OR 15 DAYS SUSP. ADD'L PENALTY THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF AUGUST 1, 2009 WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THE LICENSED BUSINESS OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSION FURTHER ORDERS THAT SAID LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE NOVEMBER 1, 2009.

COMPLAINT NO: 131571 VIOLATION DATE : 01/01/2009  
 D.B.A : CHARLIE'S BAR & GRILL  
 ADDRESS : 116 E LANSING US 27  
 POTTERVILLE MI 48876 COUNTY: EATON  
 LICENSEE(S) : DEVINE ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : 1) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: 2) ALLOWED THE ANNOYING AND/OR MOLESTING OF CUSTOMER, WILLIAM CASEY, BY ANOT CUSTOMER, SAMUEL BRIGGS: (POTTERVILLE PD)  
 COMM. ORDER : 05-11-2009 HEARING HELD LANSING GAFFNEY/GEISSLER/DECLERCQ  
 05-13-2009 1)\$300, \$100 WAIVED, 2)DISMISSED FOR A TOTAL OF \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 132660 VIOLATION DATE : 03/23/2009  
 D.B.A : GLOMSON'S MARKET  
 ADDRESS : G- 5520 E ATHERTON  
 BURTON MI 48519 COUNTY: GENESEE  
 LICENSEE(S) : B.D. BERKEY, INC. INTEREST : CRP  
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (R.E. LYNN INC): 2) ALLOWED CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM 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, SPECIFICALLY: FROM 10-21-08 THRU 3-24-09: DISCOVERED 1-27-09 (LCC INV LEBOMBARD)  
 COMM. ORDER : 05-12-2009 LIC ACK - COMM POBUR  
 05-13-2009 CHG 3 MERGED W/CHG 1) \$250.00; CHG 2) \$250.00; TOTAL \$500.00 OR 25 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF AUGUST 15, 2009 WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE NOVEMBER 15, 2009.

COMPLAINT NO: 132559 VIOLATION DATE : 03/20/2009  
 D.B.A : BENNIGAN'S  
 ADDRESS : 2372 AUSTINS PARKWAY  
 FLINT MI 48507 COUNTY: GENESEE  
 LICENSEE(S) : THE SWEET ONION, INC. INTEREST : CRP  
 CHARGE : REC'D - ALLOWED LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM LICENSE (FAST CASUAL LLC): ON OR ABOUT 4-14-08 TO PRESENT (LCC INV LEBOMBARD)  
 COMM. ORDER : 05-04-2009 LIC ACK - COMM GAFFNEY  
 05-06-2009 \$300.00 OR 15 DAYS SUSP. ADD'L PENALTY THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF AUGUST 1, 2009 WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THE LICENSED BUSINESS OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSION FURTHER ORDERS THAT SAID LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE NOVEMBER 1, 2009.

COMPLAINT NO: 131554 VIOLATION DATE : 02/03/2009  
 D.B.A : ARLENE'S LOUNGE  
 ADDRESS : 4415 N SAGINAW  
 FLINT MI 48505 COUNTY: GENESEE  
 LICENSEE(S) : WRIGHT'S COMPANY, INC. INTEREST : CRP  
 CHARGE : REC'D - 1) LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION: FAILED TO MAINTAIN APPROPRIATE RECORDS FOR A FOUR-YEAR PERIOD OF TIME: ON OR ABOUT 1-26-09 (LCC INV MAUL)  
 COMM. ORDER : 05-11-2009 HEARING HELD LANSING GAFFNEY/GEISSLER/DECLERCQ ACK  
 05-12-2009 1)\$100, \$50 WAIVED, 2)DISMISSED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 132205 VIOLATION DATE : 02/27/2009  
 D.B.A : MR. M'S PIZZA & LOUNGE  
 ADDRESS : 135- 139 W CEDAR  
 GLADWIN MI 48624 COUNTY: GLADWIN  
 LICENSEE(S) : MICELI'S CORNER, LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR - DECOY GENDREGSKE (18): (GLADWIN PD/DECOY/CK WILLIAM SORENSEN/ID)  
 COMM. ORDER : 05-14-2009 LIC ACK - COMM GAFFNEY  
 05-20-2009 600.00 OR 30 DAY SUSP SEC 801(2)

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  
 05-13-2009 STIPULATION FOR PROPOSED NEG SETTLEMENT TO COMM POBUR AG 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 \*\*\*5-8-09 COMMISSIONER POBUR ISSUED ORDER TO VACATE 4-14-09 ORDER APPROVING TERMS OF STIPULATED NEGOTIATED SETTLEMENT\*\*\*  
 05-18-2009 1)\$300, 2)\$300, 3-4)DISMISSED WITH PREDJUDICE, 5)\$300 TOTAL OF \$900 OR 45 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 132659 VIOLATION DATE : 03/11/2009  
 D.B.A : LINDA'S HAPPY HOUR BAR  
 ADDRESS : 201 E MAIN  
 BANNISTER MI 48807 COUNTY: GRATIOT  
 LICENSEE(S) : L L & R, INC. INTEREST : CRP  
 CHARGE : 1) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 2) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE: (GRATIOT CO SHER DEPT)  
 COMM. ORDER : 05-08-2009 LIC ACK - COMM GAFFNEY  
 05-15-2009 CHG 1 & 2) \$200.00 EACH; TOTAL \$400.00 OR 20 DAYS SUSP

COMPLAINT NO: 132658 VIOLATION DATE : 03/13/2009  
 D.B.A : GHOST TOWN SALOON I  
 ADDRESS : 6422 N PINGREE  
 ELWELL MI 48832 COUNTY: GRATIOT  
 LICENSEE(S) : J & D LEONARD INC. INTEREST : CRP  
 CHARGE : 1)4) PREMISES OCCUPIED AFTER THE LEGAL HOUR (ANTHONY NELSON II, RENAE MATTHEWS): 2) SELLING AFTER THE LEGAL HOUR: 3) PERMIT CONSUMPTION AFTER THE LEGAL HOUR: 5) ALLOWED LIENSEE, JAMES LEONARD, WHO WAS SERVING FOOD OR ALCOHOLIC LIQUOR, TO EAT, DRINK OR MINGLE WITH CUSTOMERS: (GRATIOT CO SHER DEPT)  
 COMM. ORDER : 04-30-2009 LIC ACK - COMM POBUR  
 05-06-2009 CHG 4 MERGED W/CHG 1) \$200.00; CHGS 2 & 3) \$200.00 EACH; CHG 5) DISMISSED;  
 TOTAL \$600.00 OR 30 DAYS SUSP

COMPLAINT NO: 131913 VIOLATION DATE : 02/24/2009  
 D.B.A : CONGLOMERATE CAFE  
 ADDRESS : 104 FIFTH  
 CALUMET MI 49913 COUNTY: HOUGHTON  
 LICENSEE(S) : CONGLOMERATE CAFE, LLC INTEREST : LLC  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 8-22-07, AND AS MODIFIED ON 10-24-08 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: 12-24-08 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 04-24-2009 LIC ACK - COMM GAFFNEY  
 05-01-2009 \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 133750 VIOLATION DATE : 04/11/2009  
 D.B.A : DANSVILLE GROCERY  
 ADDRESS : 1370 MASON  
 DANSVILLE MI 48819 COUNTY: INGHAM  
 LICENSEE(S) : DANSVILLE GROCERY PLUS LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR - CI#09-3909 W/DOB 5-2-89 (20): (INGHAM CO SHER DEPT/DECOY/CK ROBIN CHARLES/ID)  
 COMM. ORDER : 05-20-2009 LIC ACK - COMM POBUR  
 05-29-2009 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 130848 VIOLATION DATE : 12/14/2008  
 D.B.A : ROCKY'S ROADHOUSE  
 ADDRESS : 2470 CEDAR  
 HOLT MI 48842 COUNTY: INGHAM  
 LICENSEE(S) : R. ANTEKEIER, L.L.C. INTEREST : LLC  
 CHARGE : FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICER AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICER IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: (INGHAM CO SHER DEPT)  
 COMM. ORDER : 04-20-2009 HEARING HELD LANSING MOURNING/GEISSLER/DECLERCQ  
 05-11-2009 3 DAYS SUSP, SUSP WAIVED, \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 130683 VIOLATION DATE : 12/11/2008  
 D.B.A : SIGEE'S  
 ADDRESS : 3600 DUNCKEL  
 LANSING MI 48910 COUNTY: INGHAM  
 LICENSEE(S) : FLOOD ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : REC'D - OBTAINED LIC FOR USE OR BENEFIT OF ANOT PERSON WHOSE NAME DOES NOT APPEAR ON THE LICENSE (BRENAN HOSPITALITY MANAGEMENT GROUP LLC): ON OR ABOUT 12-8-08 (LCC INV JOINTER)  
 COMM. ORDER : 04-20-2009 HEARING HELD LANSING MOURNING/GEISSLER/DECLERCQ ACK  
 05-11-2009 \$300 OR 15 DAYS SUSP. FURTHER THE ALJ ORDERS ALL LICENSES AND PERMITS ISSUED TOT HIS LICENSEE BE SUSP AS OF 9-1-09 UNLESS GOOD CAUSE CAN BE SHOWN FOR AN EXTENSION OF TIME. THIS SUSP WILL BE WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OFTHIS LICENSED BUSINESS, OR IF THE LICENSES AND PERMITS ARE TRANSFERRED TO AN ENTITY APPROVED BY THE COMMISSION. FURTHER, THE ALJ ORDERS THAT ALL LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED ON OR BEFORE 11-1-09, UNLESS GOOD CAUSE CAN BE SHOWN FOR AN EXTENSION.

COMPLAINT NO: 131128 VIOLATION DATE : 01/08/2009  
 D.B.A : CHEETAH'S OF LANSING  
 ADDRESS : 5910 S PENNSYLVANIA  
 LANSING MI 48910 COUNTY: INGHAM  
 LICENSEE(S) : CDDM CORPORATION INTEREST : CRP  
 CHARGE : 1) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: 2) SOLD TO INTOX-KIMBERLY RAY: 3) ALLOWED INTOX PERSON TO CONSUME: 4) ALLOWED INTOX PERSON TO LOITER: 5) ALLOWED AGENT, CLERK, OR EMPLOYEE, KIMBERLY RAY, TO BE ON LIC'D PREMISES IN AN INTOX CONDITION: 6) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICER AND/OR OBSTRUCTED A LAW ENFORCEMENT OFFICER IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: 7) ALLOWED THE ANNOYING AND/OR MOLESTING OF EMPLOYEE, KIMBERLY RAY, BY CUSTOMER, "HB": 8) ALLOWED THE ANNOYING AND/OR MOLESTING OF EMPLOYEE, KITA HAVENS, BY AN EMPLOYEE, SUSAN PEREZ: (LANSING PD)  
 COMM. ORDER : 04-08-2009 HEARING HELD LANSING SEPPANEN/HALL/DELCERCQ DISMISSED.  
 05-05-2009 DISMISSED RULE 15(E)

COMPLAINT NO: 132558 VIOLATION DATE : 03/20/2009  
 D.B.A : BENNIGAN'S  
 ADDRESS : 2085 W GRAND RIVER  
 OKEMOS MI 48864 COUNTY: INGHAM  
 LICENSEE(S) : THE SWEET ONION, INC. INTEREST : CRP  
 CHARGE : REC'D - ALLOWED LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM LICENSE (FAST CASUAL LLC): ON OR ABOUT 4-14-08 TO PRESENT (LCC INV LEBOMBARD)  
 COMM. ORDER : 05-04-2009 LIC ACK - COMM GAFFNEY  
 05-06-2009 \$300.00 OR 15 DAYS SUSP. ADD'L PENALTY THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF AUGUST 1, 2009 WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THE LICENSED BUSINESS OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSION FURTHER ORDERS THAT SAID LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE NOVEMBER 1, 2009.

COMPLAINT NO: 131572 VIOLATION DATE : 02/03/2009  
 D.B.A : THE BUCKET  
 ADDRESS : 132 W GRAND RIVER  
 WILLIAMSTON MI 48895 COUNTY: INGHAM  
 LICENSEE(S) : CSB OF WILLIAMSTON, LLC INTEREST : LLC  
 CHARGE : REC'D - CRAIG BANWELL, MEMBER OR MANAGER OF LLC, WAS FOUND GUILTY OF CRIME INVOLVING EXCESSIVE USE OR ALCOHOLIC LIQUOR, SPECIFICALLY: OPERATING WHILE IMPAIRED 2ND OFFENSE NOTICE: 1-23-06 (LCC INV VILK)  
 COMM. ORDER : 05-20-2009 HEARING HELD LANSING GAFFNEY/GEISSLER/DELCERCQ NEG SETTLEMENT  
 05-26-2009 \$300 OR 15 DAYS SUSP. FURTHER, THE COMMISSIONER WARNS THAT ANY FUTURE VIOLATION OF A LAW OR COMMISSION RULE BY THIS LICENSEE INVOLVING ALCOHOL AND THE USE OF A MOTOR VEHICLE WILL BE MET WITH A MUCH MORE SERVER PENALTY. NEGOTIATED SETTLEMENT

COMPLAINT NO: 129056 VIOLATION DATE : 09/13/2008  
 D.B.A : THE BUCKET  
 ADDRESS : 132 W GRAND RIVER  
 WILLIAMSTON MI 48895 COUNTY: INGHAM  
 LICENSEE(S) : CSB OF WILLIAMSTON, LLC INTEREST : LLC  
 CHARGE : PREMISES OCCUPIED AFTER THE LEGAL HOUR: (WILLIAMSTON PD)  
 COMM. ORDER : 05-20-2009 HEARING HELD LANSING GAFFNEY/GEISSLER/DELCERCQ NEG SETTLEMENT  
 05-26-2009 \$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 131711 VIOLATION DATE : 02/01/2009  
 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 : ALLOW FIGHTED OR BRAWLS ON LIC'D PREMISES: (IONIA CO SHER DEPT)  
 COMM. ORDER : 04-22-2009 HEARING HELD GRAND RAPIDS SEPPANEN/GEISSLER/CONTRACT COST \$58.80  
 05-27-2009 \$300.00 OR 15 DAYS SUSP, PLUS \$58.80 WITNESS FEES; TOTAL \$358.80

COMPLAINT NO: 132560 VIOLATION DATE : 03/20/2009  
 D.B.A : COMFORT INN CONFERENCE CENTER AND BENNIGAN'S  
 ADDRESS : 2424 S MISSION  
 MOUNT PLEASANT MI 48858 COUNTY: ISABELLA  
 LICENSEE(S) : THE SWEET ONION, INC. INTEREST : CRP  
 CHARGE : REC'D - ALLOWED CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT  
 FROM LICENSE (QUICK CASUAL CORP): ON OR ABOUT 4-14-08 (LCC INV SMITH)  
 COMM. ORDER : 05-04-2009 LIC ACK - COMM GAFFNEY  
 05-06-2009 \$300.00 OR 15 DAYS SUSP. ADD'L PENALTY THE COMMISSIONER ORDERS ALL LICENSES &  
 PERMITS BE SUSPENDED AS OF AUGUST 1, 2009 WITH SAID SUSPENSION BEING WAIVED IF THE PROPER  
 LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THE LICENSED BUSINESS OR IF SAID LICENSES &  
 PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSION FURTHER ORDERS  
 THAT SAID LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE NOVEMBER 1,  
 2009.

COMPLAINT NO: 131697 VIOLATION DATE : 01/08/2009  
 D.B.A : HAWKEYE'S GRILL & PUB  
 ADDRESS : 11551 BROOKLYN  
 BROOKLYN MI 49230 COUNTY: JACKSON  
 LICENSEE(S) : HAWKEYE'S GRILL & PUB, LLC INTEREST : LLC  
 CHARGE : NSF CHECK (501.58): (LCC)  
 COMM. ORDER : 04-27-2009 LIC ACK - COMM GAFFNEY  
 05-01-2009 \$75.00 OR 4 DAYS SUSP. THE COMMISSIONER ALSO ORDERS ALL THE LICENSES & PERMITS  
 BE SUSPENDED AS OF JULY 1, 2009 WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSED  
 LIMITED LIABILITY COMPANY IS A MEMBER IN GOOD STANDING IN THE STATE OF MICHIGAN; AND THAT  
 ALL LICENSES & PERMITS BE REVOKED IF SAID SUSPENSION IS NOT WAIVED BEFORE SEPTEMBER 1,  
 2009.

COMPLAINT NO: 132912 VIOLATION DATE : 03/20/2009  
 D.B.A : CLEAR LAKE SERVICE  
 ADDRESS : 4400 CLEAR LAKE  
 GRASS LAKE MI 49240 COUNTY: JACKSON  
 LICENSEE(S) : CLEAR LAKE OIL, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY SPENCER (19): (MSP-JACKSON POST 17-1438-09(03)/DECOY/CK KAREN  
 BALL/ID)  
 COMM. ORDER : 05-11-2009 LIC ACK - COMM POBUR  
 05-18-2009 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 132910 VIOLATION DATE : 03/20/2009  
 D.B.A : M & M'S PIT STOP PARTY STORE  
 ADDRESS : 7735 BUNKERHILL  
 JACKSON MI 49201 COUNTY: JACKSON  
 LICENSEE(S) : M & M'S PIT STOP PARTY STORE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY SPENCER (19): (MSP-JACKSON POST 17-1436-09(03)/DECOY/CK ELIDA HART/ID)  
 COMM. ORDER : 05-04-2009 LIC ACK - COMM GAFFNEY  
 05-13-2009 \$800.00 OR 40 DAYS SUSP SEC 801(2)

COMPLAINT NO: 133681 VIOLATION DATE : 04/27/2009  
 D.B.A : BUFFALO BARBEQUE WINGS  
 ADDRESS : 1085 N WISNER  
 JACKSON MI 49202 COUNTY: JACKSON  
 LICENSEE(S) : BUFFALO BARBEQUE WINGS, LLC INTEREST : LLC  
 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: 1-13-09 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 05-13-2009 LIC ACK - COMM GAFFNEY  
 05-20-2009 200.00 OR 10 DAY SUSP

COMPLAINT NO: 132284 VIOLATION DATE : 02/10/2009  
 D.B.A : JOSIE'S TAKE OUT  
 ADDRESS : 1248 S JACKSON  
 JACKSON MI 49203 COUNTY: JACKSON  
 LICENSEE(S) : RONY & DEEPAK, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (2601.60): (LCC)  
 COMM. ORDER : 04-28-2009 LIC ACK - COMM POBUR  
 05-06-2009 \$50.00 COMBINED W/9-132537; TOTAL \$100.00 OR 5 DAYS SUSP. ADDITIONALLY, THE COMMISSIONER ORDERS THE ABOVE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR THREE MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 132537 VIOLATION DATE : 02/24/2009  
 D.B.A : JOSIE'S TAKE OUT  
 ADDRESS : 1248 S JACKSON  
 JACKSON MI 49203 COUNTY: JACKSON  
 LICENSEE(S) : RONY & DEEPAK, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1468.67): (LCC)  
 COMM. ORDER : 04-28-2009 LIC ACK - COMM POBUR  
 05-06-2009 \$50.00 COMBINED W/9-132284; TOTAL \$100.00 OR 5 DAYS SUSP. ADDITIONALLY, THE COMMISSIONER ORDERS THE ABOVE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR THREE MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 132911 VIOLATION DATE : 03/20/2009  
 D.B.A : COLUMBO'S PARTY STORE  
 ADDRESS : 13100 M 52  
 STOCKBRIDGE MI 49285 COUNTY: JACKSON  
 LICENSEE(S) : COLUMBO'S PARTY STORE, L.L.C. INTEREST : LLC  
 CHARGE : SALE TO MINOR - DECOY SPENCER (19): (MSP-JACKSON POST 17-1437-09(03)/DECOY/CK ADAM CORCORAN/NO ID)  
 COMM. ORDER : 05-12-2009 LIC ACK - COMM POBUR  
 05-18-2009 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 133314 VIOLATION DATE : 03/23/2009  
 D.B.A : LUZON-ARGONNE, POST NO. 827, VETERANS OF FOREIGN WARS, HOME ASSOCIATION  
 ADDRESS : 323 N CHURCH  
 KALAMAZOO MI 49007 COUNTY: KALAMAZOO  
 LICENSEE(S) : LUZON-ARGONNE, POST NO. 827, VETERANS OF FOREIGN WARS, HOME ASSOCIATION INTEREST : CLB  
 CHARGE : NSF CHECK (133.14): (LCC)  
 COMM. ORDER : 05-11-2009 LIC ACK - COMM POBUR  
 05-18-2009 DISMISSED.

COMPLAINT NO: 132531 VIOLATION DATE : 02/24/2009  
 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 (556.69): (LCC)  
 COMM. ORDER : 04-29-2009 LIC ACK - COMM POBUR  
 05-06-2009 \$100.00 OR 5 DAYS SUSP. ADDITIONALLY, THE COMMISSIONER ORDERS THE ABOVE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR SIX MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 132208 VIOLATION DATE : 02/20/2009  
 D.B.A : LA PINATA  
 ADDRESS : 443 N DRAKE  
 KALAMAZOO MI 49009 COUNTY: KALAMAZOO  
 LICENSEE(S) : LA PINATA, INC. #7 INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY T2UC1 W/DOB 5-18-89 (19): (KALAMAZOO CO SHER DEPT/DECOY/CK JOSE SOLIS-GUZMAN)/NO ID  
 COMM. ORDER : 05-06-2009 LIC ACK - COMM POBUR  
 05-14-2009 \$600 OR 30 DAY SUSP

COMPLAINT NO: 132562 VIOLATION DATE : 03/20/2009  
 D.B.A : BENNIGAN'S GRILL & TAVERN  
 ADDRESS : 5802 GULL  
 KALAMAZOO MI 49001 COUNTY: KALAMAZOO  
 LICENSEE(S) : THE SWEET ONION, INC. INTEREST : CRP  
 CHARGE : REC'D - ALLOWD CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM LICENSE (QUICK CASUAL CORP): ON OR ABOUT 4-14-08 (LCC INV SMITH)  
 COMM. ORDER : 05-04-2009 LIC ACK - COMM GAFFNEY  
 05-06-2009 \$300.00 OR 15 DAYS SUSP. ADD'L PENALTY THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF AUGUST 1, 2009 WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THE LICENSED BUSINESS OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSION FURTHER ORDERS THAT SAID LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE NOVEMBER 1, 2009.

COMPLAINT NO: 132207 VIOLATION DATE : 02/20/2009  
 D.B.A : THE BIG BURRITO  
 ADDRESS : 5036 W KL  
 KALAMAZOO MI 49009 COUNTY: KALAMAZOO  
 LICENSEE(S) : THE BIG BURRITO, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY T2UC1 W/DOB 5-18-89 (19): (KALAMAZOO CO SHER DEPT/DECOY/CK KEVIN CHARRON)/NO ID  
 COMM. ORDER : 05-18-2009 LIC ACK - COMM POBUR  
 05-27-2009 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 132213 VIOLATION DATE : 02/20/2009  
 D.B.A : CROOKED LAKE MARKET  
 ADDRESS : R 8 6 W CROOKED LAKE  
 KALAMAZOO MI 49009 COUNTY: KALAMAZOO  
 LICENSEE(S) : ONE S, L.L.C. INTEREST : LLC  
 CHARGE : SALE TO MINOR - DECOY T2UC2 W/DOB 1-30-92 (17): (KALAMAZOO CO SHER DEPT/DECOY/CK JENNIFER NICHOLS/ID)  
 COMM. ORDER : 05-12-2009 LIC ACK - COMM POBUR  
 05-18-2009 \$800.00 OR 40 DAYS SUSP SEC 801(2)

COMPLAINT NO: 132212 VIOLATION DATE : 02/20/2009  
 D.B.A : 9INE  
 ADDRESS : 5076 SPORTS  
 KALAMAZOO MI 49009 COUNTY: KALAMAZOO  
 LICENSEE(S) : TWIN STAR HOSPITALITY, L.L.C. INTEREST : LLC  
 CHARGE : SALE TO MINOR - DECOY T2UC2 W/DOB 1-30-92 (17): (KALAMAZOO CO SHER DEPT & PORTAGE PD/DECOY/CK ELIZABETH RENO-HAYES/NO ID)  
 COMM. ORDER : 05-20-2009 STIUPLATION FOR PROPOSED NEG SETTLEMENT-COMM GAFFNEY-AG GEISSLER.  
 05-27-2009 \$800 OR 40 DAY SUSP. SEC.801(2)

COMPLAINT NO: 132340 VIOLATION DATE : 03/02/2009  
 D.B.A : KALAMAZOO AMERICAN LEGION POST NO. 134, INC., THE AMERICAN LEGION, DEPARTMENT  
 ADDRESS : 2233 N BURDICK  
 KALAMAZOO MI 49007 COUNTY: KALAMAZOO  
 LICENSEE(S) : KALAMAZOO AMERICAN LEGION POST NO. 134, INC., THE AMERICAN LEGION, DEPARTMENT OF MICHIGAN INTEREST : CLB  
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MICHIGAN LIQUOR CONTROL CODE BY FAILING TO PROVIDE PROOF OF FINANCIAL RESPONSIBILITY, WHICH RESULTED IN A SUSPENSION BASED ON AN ORDER OF THE COMMISSION DATED 2-4-09: 2) FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION, DATED 2-4-09, ISSUED RELATIVE TO THE OPERATION OF THE LIC'D ESTABLISHMENT: (KALAMAZOO TWP PD)  
 COMM. ORDER : 05-20-2009 LIC ACK - COMM GAFFNEY  
 05-29-2009 2 DAYS SUSPENSION, WHICH IS WAIVED, CHG 2 MERGED W/CHG 1) \$300.00 OR 15 DAYS SUSP

COMPLAINT NO: 133602 VIOLATION DATE : 04/03/2009  
 D.B.A : PORTAGE CITY WINE CELLAR  
 ADDRESS : 7921 OAKLAND  
 PORTAGE MI 49002 COUNTY: KALAMAZOO  
 LICENSEE(S) : CATULLO, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (2400.25): (LCC)  
 COMM. ORDER : 05-06-2009 LIC ACK - COMM POBUR  
 05-14-2009 \$250 OR 12 DAY SUSP. ADD'L LIC'E PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER FOR 6 MONTHS FROM DATE OF THIS ORDER.

COMPLAINT NO: 131840 VIOLATION DATE : 01/23/2009  
 D.B.A : LAKESHORE FRESH MARKET  
 ADDRESS : 9119 SPRINKLE  
 PORTAGE MI 49002 COUNTY: KALAMAZOO  
 LICENSEE(S) : LAKESHORE FRESH MARKET, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (3487.20): (LCC)  
 COMM. ORDER : 05-20-2009 HEARING HELD KALAMAZOO POBUR/HALL/CONTRACT RULE 15(E)  
 05-21-2009 \$200 OR 10 DAY SUSP. RULE 15(E)

COMPLAINT NO: 132561 VIOLATION DATE : 03/20/2009  
 D.B.A : BENNIGAN'S IRISH AMERICAN GRILL  
 ADDRESS : 5314 S WESTNEDGE  
 PORTAGE MI 49002 COUNTY: KALAMAZOO  
 LICENSEE(S) : THE SWEET ONION, INC. INTEREST : CRP  
 CHARGE : REC'D - ALLOWED CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM LICENSE (QUICK CASUAL CORP): ON OR ABOUT 4-14-08 (LCC INV SMITH)  
 COMM. ORDER : 05-04-2009 LIC ACK - COMM GAFFNEY  
 05-06-2009 \$300.00 OR 15 DAYS SUSP. ADD'L PENALTY THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF AUGUST 1, 2009 WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THE LICENSED BUSINESS OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSION FURTHER ORDERS THAT SAID LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE NOVEMBER 1, 2009.

COMPLAINT NO: 132257 VIOLATION DATE : 03/10/2009  
 D.B.A : MISSION POINTE RESTAURANT AND BAR  
 ADDRESS : 8896 N THIRTY SECOND  
 RICHLAND MI 49083 COUNTY: KALAMAZOO  
 LICENSEE(S) : MISSION POINTE OF RICHLAND L.L.C. INTEREST : LLC  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 1-30-08 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: 12-23-08 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 05-06-2009 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ ADVISMENT  
 05-11-2009 \$300 WAIVE \$100. IN ADDITION ALL LICENSES & PERMITS ISSUED BY THE COMMISSION TO THIS LIC'E AT THIS ADDRESS BE SUSPENDED AS OF 9-1-9 WITH SAID SUSPENSION BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE COMMISSION'S APRIL 2008 ORDER. FURTHER ORDERED LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE 10-1-9. TOTAL \$200 OR 10 DAY SUSP.

COMPLAINT NO: 131481 VIOLATION DATE : 01/08/2009  
 D.B.A : SONS AND DAUGHTERS CLUB  
 ADDRESS : 1057 NW HAMILTON  
 GRAND RAPIDS MI 49504 COUNTY: KENT  
 LICENSEE(S) : SONS AND DAUGHTERS CLUB INTEREST : CLB  
 CHARGE : NSF CHECK (205.46): (LCC)  
 COMM. ORDER : 04-22-2009 HEARING HELD GRAND RAPIDS SEPPANEN/GEISSLER/CONTRACT DISMISSED.  
 05-27-2009 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 133319 VIOLATION DATE : 03/26/2009  
 D.B.A : PARTY LINE  
 ADDRESS : 1809 NE PLAINFIELD  
 GRAND RAPIDS MI 49505 COUNTY: KENT  
 LICENSEE(S) : BAYKO, PAMELA L INTEREST : GPI  
 TUFFELMIRE, PATRICIA L INTEREST : IND  
 CHARGE : NSF CHECK (698.66): (LCC)  
 COMM. ORDER : 05-05-2009 LIC ACK - COMM POBUR  
 05-14-2009 \$100.00 WITH \$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 132851 VIOLATION DATE : 03/24/2009  
 D.B.A : J & M DISCOUNT BEVERAGE  
 ADDRESS : 235 SE HALL  
 GRAND RAPIDS MI 49507 COUNTY: KENT  
 LICENSEE(S) : J & M DISCOUNT BEVERAGES, INC. INTEREST : CRP  
 CHARGE : KHUONG TRUONG, CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON LIC'D PREMISES, SPECIFICALLY: SALE OF SINGLE CIGARETTE, AND WAS FOUND GUILTY: (GRAND RAPIDS PD)  
 COMM. ORDER : 05-11-2009 LIC ACK - COMM GAFFNEY  
 05-20-2009 150.00 OR 7 DAY SUSP

COMPLAINT NO: 131701 VIOLATION DATE : 12/18/2008  
 D.B.A : I.B.P.O.E. VICTORY LODGE NO. 1029 AND I.B.P.O.E. GOLDEN SEAL TEMPLE NO. 334  
 ADDRESS : 1546 SE LINDEN  
 GRAND RAPIDS MI 49507 COUNTY: KENT  
 LICENSEE(S) : I.B.P.O.E. VICTORY LODGE NO. 1029 AND I.B.P.O.E. GOLDEN SEAL INTEREST : CLB  
 TEMPLE NO. 334  
 CHARGE : NSF EFT (1398.42): (LCC)  
 COMM. ORDER : 04-22-2009 HEARING HELD GRAND RAPIDS SEPPANEN/GEISSLER/CONTRACT RULE 15(E)  
 05-27-2009 \$100.00 COMBINED W/9-131117, 9-131118, 9-131699 & 9-131700; TOTAL \$500.00 OR 25  
 DAYS SUSP

COMPLAINT NO: 131699 VIOLATION DATE : 12/20/2008  
 D.B.A : I.B.P.O.E. VICTORY LODGE NO. 1029 AND I.B.P.O.E. GOLDEN SEAL TEMPLE NO. 334  
 ADDRESS : 1546 SE LINDEN  
 GRAND RAPIDS MI 49507 COUNTY: KENT  
 LICENSEE(S) : I.B.P.O.E. VICTORY LODGE NO. 1029 AND I.B.P.O.E. GOLDEN SEAL INTEREST : CLB  
 TEMPLE NO. 334  
 CHARGE : NSF EFT (165.06): (LCC)  
 COMM. ORDER : 04-22-2009 HEARING HELD GRAND RAPIDS SEPPANEN/GEISSLER/CONTRACT RULE 15(E)  
 05-27-2009 \$100.00 COMBINED W/9-131117, 9-131118, 9-131700 & 9-131701; TOTAL \$500.00 OR 25  
 DAYS SUSP

COMPLAINT NO: 131117 VIOLATION DATE : 12/24/2008  
 D.B.A : I.B.P.O.E. VICTORY LODGE NO. 1029 AND I.B.P.O.E. GOLDEN SEAL TEMPLE NO. 334  
 ADDRESS : 1546 SE LINDEN  
 GRAND RAPIDS MI 49507 COUNTY: KENT  
 LICENSEE(S) : I.B.P.O.E. VICTORY LODGE NO. 1029 AND I.B.P.O.E. GOLDEN SEAL INTEREST : CLB  
 TEMPLE NO. 334  
 CHARGE : NSF EFT (482.99): (LCC)  
 COMM. ORDER : 04-22-2009 HEARING HELD GRAND RAPIDS SEPPANEN/GEISSLER/CONTRACT RULE 15(E)  
 05-27-2009 \$100.00 COMBINED W/9-131118, 9-131699, 9-131700 & 9-131701; TOTAL \$500.00 OR 25  
 DAYS SUSP

COMPLAINT NO: 131118 VIOLATION DATE : 12/24/2008  
 D.B.A : I.B.P.O.E. VICTORY LODGE NO. 1029 AND I.B.P.O.E. GOLDEN SEAL TEMPLE NO. 334  
 ADDRESS : 1546 SE LINDEN  
 GRAND RAPIDS MI 49507 COUNTY: KENT  
 LICENSEE(S) : I.B.P.O.E. VICTORY LODGE NO. 1029 AND I.B.P.O.E. GOLDEN SEAL INTEREST : CLB  
 TEMPLE NO. 334  
 CHARGE : NSF EFT (726.30): (LCC)  
 COMM. ORDER : 04-22-2009 HEARING HELD GRAND RAPIDS SEPPANEN/GEISSLER/CONTRACT RULE 15(E)  
 05-27-2009 \$100.00 COMBINED W/9-131117, 9-131699, 9-131700 & 9-131701; TOTAL \$500.00 OR 25  
 DAYS SUSP

COMPLAINT NO: 131143 VIOLATION DATE : 12/27/2008  
 D.B.A :  
 ADDRESS : 1520 SE WEALTHY  
 GRAND RAPIDS MI 49506 COUNTY: KENT  
 LICENSEE(S) : CHEZ BAYOU LLC INTEREST : LLC  
 CHARGE : 1) SALE TO MINOR - DECOY QUIST (19); 2) SALE TO MINOR - DECOY SIMON (19): (GRAND RAPIDS  
 PD/DECOYS/CK BARBARA REED)  
 COMM. ORDER : 04-29-2009 LIC ACK - COMM GAFFNEY  
 05-01-2009 CHGS 1 & 2) \$300.00 EACH SEC 801(2), COMBINED W/9-131989; TOTAL \$900.00, WITH  
 FINE PAYABLE PRIOR TO RELEASE OF LICENSE FROM ESCROW. AS ADDITIONAL PENALTY, THE  
 COMMISSIONER ORDERS THE LICENSE & PERMITS BE SUSPENDED AS OF JULY 15, 2009 WITH SAID  
 SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS  
 LICENSED BUSINESS OR IF SAID LICENSE & PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE  
 MLCC. THE COMMISSIONER FURTHER ORDERS THE LICENSE & PERMITS BE REVOKED IF THE SUSPENSION  
 IS NOT WAIVED BEFORE OCTOBER 15, 2009.

COMPLAINT NO: 131989 VIOLATION DATE : 02/26/2009  
 D.B.A :  
 ADDRESS : 1520 SE WEALTHY  
 GRAND RAPIDS MI 49506 COUNTY: KENT  
 LICENSEE(S) : CHEZ BAYOU LLC INTEREST : LLC  
 CHARGE : REC'D - ALLOWED PERSON, KASHIF AHMED, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 2-9-09 (LCC INV MANN)  
 COMM. ORDER : 04-29-2009 LIC ACK - COMM GAFFNEY  
 05-01-2009 CHGS 1) \$300.00, COMBINED W/9-131143; TOTAL \$900.00, WITH FINE PAYABLE PRIOR TO RELEASE OF LICENSE FROM ESCROW. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS THE LICENSE & PERMITS BE SUSPENDED AS OF JULY 15, 2009 WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS OR IF SAID LICENSE & PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THE LICENSE & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE OCTOBER 15, 2009.

COMPLAINT NO: 132850 VIOLATION DATE : 03/24/2009  
 D.B.A : FRANKLIN BIG SAVE  
 ADDRESS : 747 S DIVISION  
 GRAND RAPIDS MI 49503 COUNTY: KENT  
 LICENSEE(S) : B. SINGH BUSINESS ACQUISITION, LLC INTEREST : LLC  
 CHARGE : DAVINDER KAHLON, CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON LIC'D PREMISES, SPECIFICALLY: SALE OF SINGLE CIGARETTE, AND WAS FOUND GUILTY: (GRAND RAPIDS PD)  
 COMM. ORDER : 05-06-2009 LIC ACK - COMM POBUR  
 05-11-2009 \$300.00 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS THE LICENSES BE SUSPENDED AS OF JULY 15, 2009 WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THE LICENSED BUSINESS OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE OCTOBER 15, 2009. \*\*\*5-5-09 CORP REINSTATED\*\*\*

COMPLAINT NO: 132567 VIOLATION DATE : 03/20/2009  
 D.B.A : BENNIGAN'S GRILL & TAVERN  
 ADDRESS : 5039 SE TWENTY EIGHTH  
 GRAND RAPIDS MI 49512 COUNTY: KENT  
 LICENSEE(S) : THE SWEET ONION, INC. INTEREST : CRP  
 CHARGE : REC'D - ALLOWED CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM LICENSE (QUICK CASUAL CORP): ON OR ABOUT 4-14-08 (LCC INV SMITH)  
 COMM. ORDER : 05-04-2009 LIC ACK - COMM GAFFNEY  
 05-06-2009 \$300.00 OR 15 DAYS SUSP. ADD'L PENALTY THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF AUGUST 1, 2009 WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THE LICENSED BUSINESS OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE NOVEMBER 1, 2009.

COMPLAINT NO: 132857 VIOLATION DATE : 03/24/2009  
 D.B.A : P & S PARTY STORE  
 ADDRESS : 801 SE MADISON  
 GRAND RAPIDS MI 49507 COUNTY: KENT  
 LICENSEE(S) : DHOORH BEER, INC. INTEREST : CRP  
 CHARGE : HADJ HAMMAR, CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON LIC'D PREMISES, SPECIFICALLY: SALE OF SINGLE CIGARETTE, AND WAS FOUND GUILTY: (GRAND RAPIDS PD)  
 COMM. ORDER : 05-11-2009 LIC ACK - COMM POBUR  
 05-18-2009 300.00 OR 15 DAY SUSP

COMPLAINT NO: 133236 VIOLATION DATE : 04/09/2009  
 D.B.A : CROWNE PLAZA GRAND RAPIDS HOTEL  
 ADDRESS : 5700 SE TWENTY EIGHTH  
 GRAND RAPIDS MI 49546 COUNTY: KENT  
 LICENSEE(S) : WB GRAND RAPIDS, INC. INTEREST : CRP  
 CHARGE : REC'D - LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES W/OUT PRIOR WRITTEN APPROVAL OF COMMISSION: ON OR ABOUT 12-10-08 (LCC INV BRANDT)  
 COMM. ORDER : 05-28-2009 LIC ACK - COMM GAFFNEY  
 05-29-2009 \$300 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY FOR THE CHARGES IN THIS COMPLAINT, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE BE SUSP AS OF 9-1-09 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 APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSE AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 12-1-09.

COMPLAINT NO: 131700 VIOLATION DATE : 12/18/2008  
 D.B.A : I.B.P.O.E. VICTORY LODGE NO. 1029 AND I.B.P.O.E. GOLDEN SEAL TEMPLE NO. 334  
 ADDRESS : 1546 SE LINDEN  
 GRAND RAPIDS MI 49507 COUNTY: KENT  
 LICENSEE(S) : I.B.P.O.E. VICTORY LODGE NO. 1029 AND I.B.P.O.E. GOLDEN SEAL INTEREST : CLB  
 TEMPLE NO. 334  
 CHARGE : NSF EFT (672.48): (LCC)  
 COMM. ORDER : 04-22-2009 HEARING HELD GRAND RAPIDS SEPPANEN/GEISSLER/CONTRACT RULE 15(E)  
 05-27-2009 \$100.00 COMBINED W/9-131117, 9-131118, 9-131699 & 9-131701; TOTAL \$500.00 OR 25 DAYS SUSP

COMPLAINT NO: 131141 VIOLATION DATE : 12/27/2008  
 D.B.A : JOE V'S  
 ADDRESS : 526 NW STOCKING  
 GRAND RAPIDS MI 49504 COUNTY: KENT  
 LICENSEE(S) : ANTHONY'S PIZZA, L.L.C. INTEREST : LLC  
 CHARGE : 1) SALE TO MINOR - DECOY BENNETT (19); 2) SALE TO MINOR - DECOY JOHNSON (19): (GRAND RAPIDS PD/DECOYS/CK DANEE TSCHIRHART)  
 COMM. ORDER : 04-22-2009 HEARING HELD GRAND RAPIDS SEPPANEN/GEISSLER/CONTRACT RULE 15(D) COST \$47.75  
 05-27-2009 CHG 1 & 2) \$600.00 EACH SEC 801(2); \$1200.00 OR 60 DAYS SUSP, PLUS \$47.75 WITNESS FEES; TOTAL \$1247.75 RULE 15(D)

COMPLAINT NO: 132894 VIOLATION DATE : 03/20/2009  
 D.B.A : APPLEBEE'S #5837  
 ADDRESS : 4488 POTOMAC  
 GRANDVILLE MI 49418 COUNTY: KENT  
 LICENSEE(S) : APPLEBEE'S RESTAURANTS MID-ATLANTIC LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC  
 CHARGE : 1) SALE TO MINOR - GR243 (18); 2) SALE TO MINOR - GR248 (18): (LCC INV BRANDT/DECOYS/CK KELLY ROHEN/ID)  
 COMM. ORDER : 05-21-2009 LIC ACK - COMM GAFFNEY  
 05-29-2009 CHG 1 & 2) \$350.00 EACH SEC 801(2); TOTAL \$700.00 OR 35 DAYS SUSP

COMPLAINT NO: 132566 VIOLATION DATE : 03/20/2009  
 D.B.A : BENNIGAN'S  
 ADDRESS : 3303 NW ALPINE  
 WALKER MI 49504 COUNTY: KENT  
 LICENSEE(S) : THE SWEET ONION, INC. INTEREST : CRP  
 CHARGE : REC'D - ALLOWED CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM LICENSE (QUICK CASUAL CORP): ON OR ABOUT 4-14-08 (LCC INV SMITH)  
 COMM. ORDER : 05-04-2009 LIC ACK - COMM GAFFNEY  
 05-06-2009 \$300.00 OR 15 DAYS SUSP. ADD'L PENALTY THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF AUGUST 1, 2009 WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THE LICENSED BUSINESS OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSION FURTHER ORDERS THAT SAID LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE NOVEMBER 1, 2009.

COMPLAINT NO: 133530 VIOLATION DATE : 04/02/2009  
 D.B.A : GORDY'S SUPERMARKET  
 ADDRESS : 4241 S DIVISION  
 WYOMING MI 49509 COUNTY: KENT  
 LICENSEE(S) : GORDY'S MARKET, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY CLASON (18): (WYOMING PD/DECOY/CK MELISSA MONSALVO/NO ID)  
 COMM. ORDER : 05-15-2009 LIC ACK - COMM GAFFNEY  
 05-20-2009 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 133310 VIOLATION DATE : 03/24/2009  
 D.B.A : LAKE INN  
 ADDRESS : R 1 3711 HUNT  
 LAPEER MI 48446 COUNTY: LAPEER  
 LICENSEE(S) : HUEY'S LAKE INN, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (486.85): (LCC)  
 COMM. ORDER : 05-08-2009 LIC ACK - COMM GAFFNEY  
 05-15-2009 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 132890 VIOLATION DATE : 03/10/2009  
 D.B.A : SAWDUST CORNERS  
 ADDRESS : 3528 N LAPEER  
 LAPEER MI 48446 COUNTY: LAPEER  
 LICENSEE(S) : ZETOUNA, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY HORTON (17): (IMLAY CITY PD/DECOY/CK MARK KNOPE/NO ID) \*\*\*LAW ENF AGENCIES (WITHIN LAPEER CO) SWORN LAW ENF AUTHORITY FROM LAPEER CO SD UNDER AGREEMENT W/MI YOUTH ENF GRANT\*\*\*  
 COMM. ORDER : 05-12-2009 LIC ACK - COMM POBUR  
 05-18-2009 \$700.00 OR 35 DAYS SUSP SEC 801(2)

COMPLAINT NO: 133313 VIOLATION DATE : 03/12/2009  
 D.B.A : LAKESIDE CONEY ISLAND  
 ADDRESS : 9851 S PERRINS LANDING  
 TRAVERSE CITY MI 49684 COUNTY: LEELANAU  
 LICENSEE(S) : LAKESIDE CONEY ISLAND L.L.C. INTEREST : LLC  
 CHARGE : NSF CHECK (248.25): (LCC)  
 COMM. ORDER : 05-07-2009 LIC ACK - COMM POBUR  
 05-14-2009 \$100.00 WITH \$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 132801 VIOLATION DATE : 03/19/2009  
 D.B.A : BP KUMAR PETROLEUM  
 ADDRESS : 109 E MICHIGAN  
 CLINTON MI 49236 COUNTY: LENAWEE  
 LICENSEE(S) : KUMAR PETROLEUM L.L.C. INTEREST : LLC  
 CHARGE : SALE TO MINOR - X172 (19): (LCC INV O'REILLY/DECOY/CK KENNETH NICHOLSON/NO ID)  
 COMM. ORDER : 04-27-2009 LIC ACK - COMM GAFFNEY  
 05-01-2009 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 132800 VIOLATION DATE : 03/19/2009  
 D.B.A : R & S PETROLEUM  
 ADDRESS : 1837 W MICHIGAN  
 CLINTON MI 49236 COUNTY: LENAWEE  
 LICENSEE(S) : R&S PETROLEUM, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - X172 (19): (LCC INV O'REILLY/DECOY/CK DOUGLAS HOLCOMB/NO ID)  
 COMM. ORDER : 04-30-2009 LIC ACK - COMM POBUR  
 05-06-2009 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 131952 VIOLATION DATE : 02/19/2009  
 D.B.A : THE BRIGHTON HOUSE  
 ADDRESS : 10180 E GRAND RIVER  
 BRIGHTON MI 48116 COUNTY: LIVINGSTON  
 LICENSEE(S) : THE BRIGHTON HOUSE, L.L.C. INTEREST : LLC  
 CHARGE : 1) SALE TO MINOR - DECOY WINFIELD (20): 2) SALE TO MINOR - DECOY LUNA (19): DISCOVERED 2-19-09 (MSP-BRIGHTON POST 12-1051-09(K9)/DECOYS/CK GLYNN GUTZEIT)/NO ID  
 COMM. ORDER : 05-04-2009 HEARING HELD PLYMOUTH POBUR/MCDOWELL/GIBSON ACK COST \$41.75  
 05-06-2009 1)\$500 2)DISMISSED WITHOUT PREJUDICE \$500 OR 25 DAY SUSP. & \$41.75 W/FEES  
 TOTAL \$541.75 SEC.801(2)

COMPLAINT NO: 132568 VIOLATION DATE : 03/20/2009  
 D.B.A : BENNIGAN'S  
 ADDRESS : 3950 E GRAND RIVER  
 HOWELL MI 48843 COUNTY: LIVINGSTON  
 LICENSEE(S) : THE SWEET ONION, INC. INTEREST : CRP  
 CHARGE : REC'D - ALLOWED LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM LICENSE (FAST CASUAL LLC): ON OR ABOUT 4-14-08 TO PRESENT (LCC INV LEBOMBARD)  
 COMM. ORDER : 05-04-2009 LIC ACK - COMM GAFFNEY  
 05-06-2009 \$300.00 OR 15 DAYS SUSP. ADD'L PENALTY THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF AUGUST 1, 2009 WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THE LICENSED BUSINESS OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSION FURTHER ORDERS THAT SAID LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE NOVEMBER 1, 2009.

COMPLAINT NO: 131950 VIOLATION DATE : 02/12/2009  
 D.B.A : LOS TRES AMIGOS  
 ADDRESS : 4184 E GRAND RIVER  
 HOWELL MI 48843 COUNTY: LIVINGSTON  
 LICENSEE(S) : LOS TRES AMIGOS-HOWELL, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR - DECOY WINFIELD (20): 2) SALE TO MINOR-DECOY BERNTHAL (20): (MSP-BRIGHTON POST 12-904-09(K9)/DECOYS/CK LINDSAY TURKE/ID)  
 COMM. ORDER : 05-04-2009 HEARING HELD PLYMOUTH POBUR/MCDOWELL/GIBSON NEG SETTLEMENT COST \$119.25  
 05-06-2009 1)\$300 2)\$300 \$600 OR 30 DAY SUSP. & \$119.25 W/FEES TOTAL \$719.25 NEG SETTLEMENT SEC.801(2)

COMPLAINT NO: 132278 VIOLATION DATE : 01/12/2009  
 D.B.A : LIPSTICKS BAR AND GRILL  
 ADDRESS : 37235 GROESBECK  
 CLINTON TOWNSHIP MI 48036 COUNTY: MACOMB  
 LICENSEE(S) : SILVER SPUR SALOON, L.L.C. INTEREST : LLC  
 CHARGE : NSF CHECK (1123.88): (LCC)  
 COMM. ORDER : 05-12-2009 HEARING HELD STERLING HEIGHTS POBUR/MCDOWELL/GIBSON RULE 15(E)  
 05-13-2009 \$300.00 OR 15 DAYS SUSP RULE 15(E)

COMPLAINT NO: 132006 VIOLATION DATE : 01/30/2009  
 D.B.A : EMERALD THEATRE  
 ADDRESS : 31 N WALNUT  
 MOUNT CLEMENS MI 48043 COUNTY: MACOMB  
 LICENSEE(S) : EMERALD THEATRE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1711.15): (LCC)  
 COMM. ORDER : 05-12-2009 HEARING HELD STERLING HEIGHTS POBUR/MCDOWELL/GIBSON NEG SETTLMNT  
 05-13-2009 \$300.00 COMBINED W/9-131882, 9-132271, 72, 73; TOTAL \$700.00 OR 35 DAYS SUSP.  
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 132273 VIOLATION DATE : 02/13/2009  
 D.B.A : EMERALD THEATRE  
 ADDRESS : 31 N WALNUT  
 MOUNT CLEMENS MI 48043 COUNTY: MACOMB  
 LICENSEE(S) : EMERALD THEATRE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (875.54): (LCC)  
 COMM. ORDER : 05-12-2009 HEARING HELD STERLING HEIGHTS POBUR/MCDOWELL/GIBSON NEG SETTLEMENT  
 05-13-2009 \$300.00 COMBINED W/9-131882, 9-132006, 9-132271 & 72; TOTAL \$700.00 OR 35 DAYS  
 SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 131812 VIOLATION DATE : 02/19/2009  
 D.B.A : RUBY PARK  
 ADDRESS : 77 S MAIN  
 MOUNT CLEMENS MI 48043 COUNTY: MACOMB  
 LICENSEE(S) : A & R MACOMB, LLC INTEREST : LLC  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 11-7-07 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: 11-25-08 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 04-29-2009 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ RULE 15(D)  
 05-01-2009 \$300 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS SUSP AS OF 8-1-09, WITH SAID SUSP BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE COMMISSION'S 11-7-07 ORDER. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 10-1-09. RULE 15(D)

COMPLAINT NO: 132272 VIOLATION DATE : 02/05/2009  
 D.B.A : EMERALD THEATRE  
 ADDRESS : 31 N WALNUT  
 MOUNT CLEMENS MI 48043 COUNTY: MACOMB  
 LICENSEE(S) : EMERALD THEATRE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1634.12): (LCC)  
 COMM. ORDER : 05-12-2009 HEARING HELD STERLING HEIGHTS POBUR/MCDOWELL/GIBSON NEG SETTLEMENT  
 05-13-2009 \$300.00 COMBINED W/9-131882, 9-132006, 9-132271 & 73; TOTAL \$700.00 OR 35 DAYS  
 SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 132271 VIOLATION DATE : 02/05/2009  
 D.B.A : EMERALD THEATRE  
 ADDRESS : 31 N WALNUT  
 MOUNT CLEMENS MI 48043 COUNTY: MACOMB  
 LICENSEE(S) : EMERALD THEATRE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1507.75): (LCC)  
 COMM. ORDER : 05-12-2009 HEARING HELD STERLING HEIGHTS POBUR/MCDOWELL/GIBSON NEG SETTLEMENT  
 05-13-2009 \$300.00 COMBINED W/9-131882, 9-132006, 9-132272 & 73; TOTAL \$700.00 OR 35 DAYS  
 SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 131882 VIOLATION DATE : 01/24/2009  
 D.B.A : EMERALD THEATRE  
 ADDRESS : 31 N WALNUT  
 MOUNT CLEMENS MI 48043 COUNTY: MACOMB  
 LICENSEE(S) : EMERALD THEATRE, INC. INTEREST : CRP  
 CHARGE : ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: (MACOMB CO SHER DEPT)  
 COMM. ORDER : 05-12-2009 HEARING HELD STERLING HEIGHTS POBUR/MCDOWELL/GIBSON NEG SETTLEMENT  
 05-13-2009 \$300.00 COMBINED W/9-132006, 9-132271, 72, 73; TOTAL \$700.00 OR 35 DAYS SUSP.  
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 132204 VIOLATION DATE : 02/26/2009  
 D.B.A : ROGER'S ROOST  
 ADDRESS : 33626 SCHOENHERR  
 STERLING HEIGHTS MI 48312 COUNTY: MACOMB  
 LICENSEE(S) : PEACOCK'S, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR - UNNAMED DECOY 09-01 W/DOB 5-23-90 (18): 2) SALE TO MINOR - UNNAMED  
 DECOY 09-02 W/DOB 7-15-91 (17): STERLING HGTS PD/DECOY/CK LAURA SCHEEL/ID)  
 COMM. ORDER : 05-12-2009 HEARING HELD STERLING HEIGHTS POBUR/MCDOWELL/GIBSON NEG SETTLEMENT  
 05-13-2009 CHG 1) \$800.00 SEC 801(2); CHG 2) DISMISSED; TOTAL \$800.00 OR 40 DAYS SUSP  
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 132189 VIOLATION DATE : 03/04/2009  
 D.B.A : SKORZ BAR & GRILL  
 ADDRESS : 4065 E FIFTEEN MILE  
 STERLING HEIGHTS MI 48310 COUNTY: MACOMB  
 LICENSEE(S) : BEN-JI SPORTS BAR, L.L.C. INTEREST : LLC  
 CHARGE : 1)-5) PREMISES OCCUPIED AFTER THE LEGAL HOUR (BRANDON HUGHES, JOSEPH VERNIER,  
 MICHAELANGELO IVONE, JAMES LEWIS, HEATHER MCCUNE): (STERLING HGTS PD)  
 COMM. ORDER : 05-12-2009 HEARING HELD STERLING HEIGHTS POBUR/MCDOWELL/GIBSON  
 05-13-2009 CHGS 2-5 MERGED WITH CHG 1) \$300.00 OR 15 DAYS SUSP

COMPLAINT NO: 132337 VIOLATION DATE : 02/08/2009  
 D.B.A : STERLING SPORTS PUB  
 ADDRESS : 37722 VAN DYKE  
 STERLING HEIGHTS MI 48312 COUNTY: MACOMB  
 LICENSEE(S) : COUPLES, INC. INTEREST : CRP  
 CHARGE : ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: (STERLING HEIGHTS PD)  
 COMM. ORDER : 05-12-2009 HEARING HELD STERLING HEIGHTS POBUR/MCDOWELL/GIBSON NEG SETTLEMENT  
 05-13-2009 \$300.00 OR 15 DAYS SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 133575 VIOLATION DATE : 04/21/2009  
 D.B.A : BELLA BANQUET  
 ADDRESS : 4100 E FOURTEEN MILE  
 WARREN MI 48092 COUNTY: MACOMB  
 LICENSEE(S) : G BROTHERS, INC. INTEREST : CRP  
 CHARGE : REC'D - 1) LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION: 2) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LIC'D BUSINESS AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED: ON OR ABOUT 4-6-09 (LCC INV TOMA)  
 COMM. ORDER : 05-11-2009 LIC ACK - COMM GAFFNEY  
 05-15-2009 1)\$250, 2)\$250 TOTAL OF \$500 OR 25 DAYS SUSP - SEC 801(2). AS ADDITIONAL PENALTY THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE BE SUSP AS OF 8-15-09 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 11-15-09.

COMPLAINT NO: 132253 VIOLATION DATE : 03/10/2009  
 D.B.A : BRONCO LANES  
 ADDRESS : 22323 RYAN  
 WARREN MI 48091 COUNTY: MACOMB  
 LICENSEE(S) : L.S. RESTAURANT, LLC INTEREST : LLC  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 2-27-08 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: 12-17-08 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 05-06-2009 HEARING HELD LANSING GAFFNEY/HALL/DELCERCQ RULE 15(D)  
 05-11-2009 \$300 OR 15 DAY SUSP. RULE 15(D)

COMPLAINT NO: 133720 VIOLATION DATE : 12/17/2008  
 D.B.A : HALL OF FAME BILLIARDS  
 ADDRESS : 5775 E THIRTEEN MILE  
 WARREN MI 48092 COUNTY: MACOMB  
 LICENSEE(S) : H OF F BILLIARDS, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR - LE94 W/DOB 4-8-89 (19): 2) SALE TO MINOR - LE95 W/DOB 4-25-90 (18): (WARREN PD/DECOYS/CK JENNIFER STAHL/NO ID)  
 COMM. ORDER : 05-18-2009 LIC ACK - COMM POBUR  
 05-20-2009 CHG 1) \$400.00; CHG 2) \$500.00; TOTAL \$900.00 OR 45 DAYS SUSP BOTH SEC 801(2)

COMPLAINT NO: 131915 VIOLATION DATE : 02/24/2009  
 D.B.A : BLUE COW CAFE  
 ADDRESS : 119 N MICHIGAN  
 BIG RAPIDS MI 49307 COUNTY: MECOSTA  
 LICENSEE(S) : BLUE COW, LLC INTEREST : LLC  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 11-7-07 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: 12-18-08 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 04-29-2009 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ RULE 15(D)  
 05-06-2009 \$300 OR 15 DAYS SUSP. RULE 15(D)

COMPLAINT NO: 132556 VIOLATION DATE : 03/20/2009  
 D.B.A : BENNIGAN'S  
 ADDRESS : 6603 EASTMAN  
 MIDLAND MI 48640 COUNTY: MIDLAND  
 LICENSEE(S) : THE SWEET ONION, INC. INTEREST : CRP  
 CHARGE : REC'D - ALLOWED CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM LICENSE (QUICK CASUAL CORP): ON OR ABOUT 4-14-08 (LCC INV SMITH)  
 COMM. ORDER : 05-04-2009 LIC ACK - COMM GAFFNEY  
 05-06-2009 \$300.00 OR 15 DAYS SUSP. ADD'L PENALTY THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF AUGUST 1, 2009 WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THE LICENSED BUSINESS OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSION FURTHER ORDERS THAT SAID LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE NOVEMBER 1, 2009.

COMPLAINT NO: 131415 VIOLATION DATE : 01/18/2009  
 D.B.A :  
 ADDRESS : 343 TECUMSEH  
 DUNDEE MI 48131 COUNTY: MONROE  
 LICENSEE(S) : SWAMI ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY SARNOWSKI (18): (MONROE CO SHER DEPT/DECOY/CK VIJAYKUMAR RAVAL/NO ID)  
 COMM. ORDER : 05-19-2009 HEARING HELD PLYMOUTH POBUR/MCDOWELL/GIBSON RULE 15(E) COST \$72.00  
 05-21-2009 \$700 OR 35 DAYS SUSP & COST OF \$72.00 FOR A TOTAL OF \$772.00. RULE 15(E)

COMPLAINT NO: 131704 VIOLATION DATE : 02/12/2009  
 D.B.A : A.J.'S DOOLITTLES  
 ADDRESS : 8525 SECOR  
 LAMBERTVILLE MI 48144 COUNTY: MONROE  
 LICENSEE(S) : JENNINGS, ARNOLD L INTEREST : IND  
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (A.J.'S DOOLITTLES, LLC): ON OR ABOUT 4-4-08; 2) ALLOWED LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 4-4-08; 3) 4) ALLOWED PERSONS, BRADLEY JENNINGS & ELAINE JENNINGS, WHOSE NAMES DO NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM LICENSE: ON OR ABOUT 7-1-08 (INV SHEPARD)  
 COMM. ORDER : 05-04-2009 HEARING HELD PLYMOUTH POBUR/MCDOWELL/GIBSON ACK  
 05-06-2009 1-4)\$75 EACH. FURTHER ORDERED LIC'E TO PROVIDE ALL REQUESTED DOCUMENTS TO INVESTIGATOR SHEPARD WITHIN 90 DAYS OF DATE OF THIS ORDER. IF THE LIC'E FAILS TO PROVIDE THE REQUESTED DOCUMENTS IN THAT TIMEFRAME THE SUBJECT LICENSE SHALL BE SUSPENDED UNTIL THE REQUIRED DOCUMENTS ARE PROVIDED. IN ADDITION ALL LICENSES & PERMITS ISSUED BY THE COMMISSION TO THIS LIC'E AT THIS ADDRESS BE SUSPENDED AS OF 7-6-9 WITH SAID SUSP BEING WAIVED IF THE PROPER LIC'E ASSUMES FULL PROPRIETARY CONTROL OF THIS LIC'D BUSINESS OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO AN ENTITIY APPROVED BY THE COMMISSION ON OR BEFORE 7-6-9 UNLESS GOOD CAUSE CAN BE SHOWN TO THE COMMISSION FOR EXTENSION OF SAID DATE. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED ON OR BEFORE 9-6-9 UNLESS GOOD CAUSE CAN BE SHOWN TO THE COMMISSION FOR EXTENSION OF SAID DATE. TOTAL \$300 OR 15 DAY SUSP.

COMPLAINT NO: 131552 VIOLATION DATE : 01/25/2009  
 D.B.A : VERNA'S  
 ADDRESS : R 2 7900 N DIXIE  
 NEWPORT MI 48166 COUNTY: MONROE  
 LICENSEE(S) : VERNA'S TAVERN, INC. INTEREST : CRP  
 CHARGE : 1) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVIESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: 2) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: 3) SOLD TO INTOX PERSON-HOLLY PERRY: 4) ALLOW INTOX PERSON TO CONSUME: 5) ALLOWED AGENT, CLERK, OR EMPLOYEE, HOLLY PERRY, TO BE ON LIC'D PREMISES IN AN INTOX CONDITION: (MONROE CO SHER DEPT)  
 COMM. ORDER : 05-19-2009 STIP FOR PROPOSED NEG SETTLEMENT-COMM POBUR-AG MCDOWELL  
 05-18-2009 1-4)DISMISSED, 5)\$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 131705 VIOLATION DATE : 02/12/2009  
 D.B.A :  
 ADDRESS : 16015 IDA WEST  
 PETERSBURG MI 49270 COUNTY: MONROE  
 LICENSEE(S) : COACH'S BAR & GRILL LLC INTEREST : LLC  
 CHARGE : REC'D - 1)4)7) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LLC  
 W/OUT PRIOR APPROVAL OF MLCC (EDWARD DOSS): ON OR ABOUT 9-15-07/EDWARD DOSS; ON OR ABOUT  
 5-15-08/EDWARD DOSS, ON OR ABOUT 9-9-08/GARY LESNAU; 2)5) FAILED TO REPORT BY 9-15-07 & 5-  
 15-08, ANY CHANGE IN LLC: 3)6) OBTAINED LICENSES IN ITS NAMES FOR THE USE OR BENEFIT OF  
 ANOT PERSON WHOSE NAME DOES NOT APPEAR ON THE LICENSE (EDWARD DOSS), ON OR ABOUT 8-6-08,  
 ON OR ABOUT 5-15-08: (LCC INV SHEPARD)  
 COMM. ORDER : 05-04-2009 HEARING HELD PLYMOUTH POBUR/MCDOWELL/GIBSON ACK  
 05-06-2009 1-7)\$25 EACH. IN ADDITION ALL LICENSES & PERMITS TO LIC'E AT THIS ADDRESS BE  
 SUSPENDED 7-6-9 WITH SAID SUSP BEING WAIVED IF PROPER LIC'E ASSUMES FULL PROPRIETARY  
 CONTROL OF THIS LIC'D BUSINESS OR IF SAID LICENSES & PERMITS ARE TRANSFERRED OR INTEREST  
 IS CORRECTLY TRANSFERRED TO AN ENTITY APPROVED BY THE COMMISSION ON OR BEFORE 7-6-9 UNLESS  
 GOOD CAUSE CAN BE SHOWN FOR EXTIONS. FURTHER ORDERED LICENSE & PERMITS REVOKED IF THE SUSP  
 IS NOT WAIVED ON OR BEFORE 9-8-9 UNLESS GOOD CAUSE CAN BE SHOWN FOR EXTENSION. TOTAL \$175  
 OR 9 DAY SUSP.

COMPLAINT NO: 133316 VIOLATION DATE : 03/25/2009  
 D.B.A : M & S QUICK STOP  
 ADDRESS : 9469 REED  
 HOWARD CITY MI 49329 COUNTY: MONTCALM  
 LICENSEE(S) : MOTAN & STEWART INC. INTEREST : CRP  
 CHARGE : NSF CHECK (691.77): (LCC)  
 COMM. ORDER : 05-08-2009 LIC ACK - COMM GAFFNEY  
 05-15-2009 \$75 COMBINED WITH 9-133315 FOR \$75 TOTAL OF \$150 OR 4 DAYS SUSP. FURTHER, THE  
 COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSIONE BY  
 CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR 3 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 133315 VIOLATION DATE : 03/18/2009  
 D.B.A : M & S QUICK STOP  
 ADDRESS : 9469 REED  
 HOWARD CITY MI 49329 COUNTY: MONTCALM  
 LICENSEE(S) : MOTAN & STEWART INC. INTEREST : CRP  
 CHARGE : NSF CHECK (816.83): (LCC)  
 COMM. ORDER : 05-08-2009 LIC ACK - COMM GAFFNEY  
 05-15-2009 \$75 COMBINED WITH 9-133316 FOR \$75 TOTAL OF \$150 OR 4 DAYS SUSP. FURTHER, THE  
 COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSIONE BY  
 CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR 3 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 133899 VIOLATION DATE : 04/03/2009  
 D.B.A : WAYSIDE INN  
 ADDRESS : 8875 WATER  
 MONTAGUE MI 49437 COUNTY: MUSKEGON  
 LICENSEE(S) : MICON WAYSIDE BAR & GRILLE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (348.12): (LCC)  
 COMM. ORDER : 05-19-2009 LIC ACK - COMM POBUR  
 05-27-2009 100.00/50.00 WAIVED OR 3 DAY SUSP

COMPLAINT NO: 133035 VIOLATION DATE : 03/11/2009  
 D.B.A : K DISCOUNT  
 ADDRESS : 2701 SANFORD  
 MUSKEGON HEIGHTS MI 49444 COUNTY: MUSKEGON  
 LICENSEE(S) : FARAWI, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (3065.85): (LCC)  
 COMM. ORDER : 05-13-2009 LIC ACK - COMM POBUR  
 05-18-2009 250.00 OR 12 DAY SUSP

COMPLAINT NO: 130452 VIOLATION DATE : 10/26/2008  
 D.B.A : THE MOOSE PRESERVE  
 ADDRESS : 43034- 43248 WOODWARD  
 BLOOMFIELD HILLS MI 48302 COUNTY: OAKLAND  
 LICENSEE(S) : BULL MOOSE, INC. INTEREST : CRP  
 CHARGE : 1) ALLOWED FIGHT OR BRAWLS ON LIC'D PREMISES: 2)5) SOLD TO INTOX PERSON, JOSHUA BITTERMAN, JASON SPENCER: 3)6) ALLOWED INTOX PERSONS TO CONSUME: 4)7) ALLOWED INTOX PERSONS TO LOITER: 8) FAILED TO COOPERATE WITH LAW ENFORCEMENT OFFICER(S) AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICER(S) IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE: (BLOOMFIELD TWP PD)  
 COMM. ORDER : 04-01-2009 HEARING HELD FARMINGTON SEPPANEN/MCDOWELL/GIBSON NEG SETTLEMENT COST \$139.50  
 05-05-2009 1,2,3,5,6 & 8)DISMISSED 4)\$300 7)\$300 \$600 OR 30 DAY SUSP. & \$139.50 W/FEEES  
 TOTAL \$739.50 NEG SETTLEMENT

COMPLAINT NO: 130778 VIOLATION DATE : 12/15/2008  
 D.B.A : MADISON DISCOUNT BEVERAGE  
 ADDRESS : 1450 W THIRTEEN MILE  
 MADISON HEIGHTS MI 48071 COUNTY: OAKLAND  
 LICENSEE(S) : RHIANNA & ANITA, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY #111 W/DOB 6-4-89 (19): (MADISON HGTS PD/DECOY/CK MAZEN ALKATIB/ID)  
 COMM. ORDER : 04-01-2009 HEARING HELD FARMINGTON SEPPANEN/MCDOWELL/GIBSON NEG SETTLEMENT COST \$43.40  
 05-05-2009 \$500 OR 25 DAY SUSP. & \$43.40 W/FEEES TOTAL \$543.40 NEG SETTLEMENT  
 SEC.801(2)

COMPLAINT NO: 132564 VIOLATION DATE : 03/20/2009  
 D.B.A : BENNIGAN'S  
 ADDRESS : 32787 STEPHENSON  
 MADISON HEIGHTS MI 48071 COUNTY: OAKLAND  
 LICENSEE(S) : THE SWEET ONION, INC. INTEREST : CRP  
 CHARGE : REC'D - ALLOWED LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM LICENSE (FAST CASUAL LLC): ON OR ABOUT 4-14-08 TO PRESENT (LCC INV LEBOMBARD)  
 COMM. ORDER : 05-04-2009 LIC ACK - COMM GAFFNEY  
 05-06-2009 \$300.00 OR 15 DAYS SUSP. ADD'L PENALTY THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF AUGUST 1, 2009 WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THE LICENSED BUSINESS OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSION FURTHER ORDERS THAT SAID LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE NOVEMBER 1, 2009.

COMPLAINT NO: 130118 VIOLATION DATE : 10/26/2008  
 D.B.A : TASTE OF BANGKOK CUISINE  
 ADDRESS : 43317 GRAND RIVER  
 NOVI MI 48375 COUNTY: OAKLAND  
 LICENSEE(S) : TASTE OF BANGKOK CUISINE, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-GER YAHG (19): 2) ALLOW TO MINOR TO CONSUME-GER YAHG: 3) SALE TO INTOX PERSON-GER YANG: 4)9) ALLOW INTOX PERSONS TO CONSUME: 5)10) ALLOW INTOX PERSONS TO LOITER: 6) SALE TO MINOR-KONG PAU YANG (17): 7) ALLOW MINOR TO CONSUME-KONG PAU YANG (17): 8) SALE TO INTOX PERSON-KONG PAU YANG: 11) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: (NOVI PD)  
 COMM. ORDER : 04-01-2009 HEARING HELD FARMINGTON SEPPANEN/MCDOWELL/GIBSON NEG SETTLEMENT  
 05-05-2009 1)\$700 6)\$1000 2,3,4,5,7,8,9,10 & 11)DISMISSED. FURTHER ALJ ORDERS THAT THE LICENSE BE PLACED INTO ESCROW & REMAIN IN ESCROW UNTIL THE LIC'D CORP RECEIVES APPROVAL FROM THE COMMISSION FOR THE UNREPORTED TRANSFER OF INTEREST. \$1700 OR 85 DAY SUSP.  
 NEG SETTLEMENT SEC.801(2) \*\*\*4-3-09 LIC PLACED IN ESCROW - 5-22-09 FINE PD\*\*\*

COMPLAINT NO: 133691 VIOLATION DATE : 04/27/2009  
 D.B.A : ITALIA GARDENS OF OXFORD  
 ADDRESS : 1076 S LAPEER  
 OXFORD MI 48371 COUNTY: OAKLAND  
 LICENSEE(S) : ITALIA GARDENS OF OXFORD, INC. INTEREST : CRP  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 2-6-08  
 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: 1-8-09 (MLCC  
 SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 05-26-2009 LIC ACK - COMM GAFFNEY  
 05-29-2009 \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 131651 VIOLATION DATE : 01/15/2009  
 D.B.A : QUICK-PICK OF ROCHESTER  
 ADDRESS : 138 MAIN  
 ROCHESTER MI 48307 COUNTY: OAKLAND  
 LICENSEE(S) : KYLE ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1651.72): (LCC)  
 COMM. ORDER : 05-13-2009 HEARING HELD FARMINGTON GAFFNEY/ASEVEDO/GIBSON  
 05-13-2009 \$100 OR 5 DAY SUSP.

COMPLAINT NO: 130751 VIOLATION DATE : 12/11/2008  
 D.B.A : QUICK-PICK OF ROCHESTER  
 ADDRESS : 138 MAIN  
 ROCHESTER MI 48307 COUNTY: OAKLAND  
 LICENSEE(S) : KYLE ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - ERIN THEISEN (19): (ROCHESTER PD/DECOY/CK FINER SAADOW/NO ID)  
 COMM. ORDER : 04-01-2009 HEARING HELD FARMINGTON SEPPANEN/MCDOWELL/GIBSON  
 05-05-2009 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 133335 VIOLATION DATE : 03/24/2009  
 D.B.A : FIFTH AVENUE BILLIARDS  
 ADDRESS : 215 W FIFTH  
 ROYAL OAK MI 48067 COUNTY: OAKLAND  
 LICENSEE(S) : HAWKWATER, LTD. INTEREST : CRP  
 CHARGE : NSF CHECK (2186.31): (LCC)  
 COMM. ORDER : 05-27-2009 LIC ACK - COMM POBUR  
 05-27-2009 \$250.00 WITH NO ALTERNATIVE PENALTY. THE COMMISSIONER ALSO ORDERS ALL LICENSES  
 & PERMITS BE REVOKED IF THE SUBJECT CHECK, SERVICE CHARGE AND FINE ARE NOT PAID WITHIN 60  
 DAYS FROM THE DATE OF THIS ORDER. ADDITIONALLY, THE COMMISSIONER ORDERS THE FINANCE  
 DIVISION REMOVE THE LICENSEE FROM STOP PURCHASE STATUS AND THE LICENSEE BE ORDERED TO PAY  
 FOR PURCHASES OF ALCOHOL BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR ONE YEAR  
 FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 131656 VIOLATION DATE : 01/14/2009  
 D.B.A : MR. PIZZA BOOTLEG PARTY STORE  
 ADDRESS : 4973 LIVERNOIS  
 TROY MI 48098 COUNTY: OAKLAND  
 LICENSEE(S) : MR. PIZZA, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (2432.04): (LCC)  
 COMM. ORDER : 05-12-2009 LIC ACK - COMM GAFFNEY  
 05-15-2009 200.00 OR 10 DAY SUSP. COMM ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR  
 FORM THE COMM BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR SIX (6) MONTHS FROM  
 THE DATE OF THE ORDER.

COMPLAINT NO: 131914 VIOLATION DATE : 02/24/2009  
 D.B.A : OCEAN PRIME  
 ADDRESS : 2915 COOLIDGE  
 TROY MI 48084 COUNTY: OAKLAND  
 LICENSEE(S) : CAMERON MITCHELL RESTAURANTS, LLC (AN OHIO LIMITED LIABILITY COMPANY) INTEREST : LLC  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 2-27-08 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: 12-02-08 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 04-16-2009 LIC ACK - COMM POBUR  
 05-11-2009 \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 131191 VIOLATION DATE : 12/30/2008  
 D.B.A : AGRUSA INTERNATIONAL MARKETPLACE  
 ADDRESS : 5047 ROCHESTER  
 TROY MI 48085 COUNTY: OAKLAND  
 LICENSEE(S) : AGRUSA INTERNATIONAL MARKETPLACE, L.L.C. INTEREST : LLC  
 CHARGE : SALE TO MINOR - DECOY MCCANDISH (19): (TROY PD/DECOY/CK ANTHONY KOSKI)/NO ID  
 COMM. ORDER : 05-12-2009 HEARING HELD STERLING HEIGHTS POBUR/MCDOWELL/GIBSON NEG SETTLEMENT  
 05-13-2009 \$500.00 OR 25 DAYS SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 132263 VIOLATION DATE : 03/10/2009  
 D.B.A :  
 ADDRESS : 3100 E WEST MAPLE  
 WALLED LAKE MI 48390 COUNTY: OAKLAND  
 LICENSEE(S) : UPTOWN GRILLE, 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: 12-27-08 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 05-20-2009 HEARING HELD LANSING GAFFNEY/GEISSLER/DELCERCQ ACK  
 05-26-2009 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 132799 VIOLATION DATE : 03/21/2009  
 D.B.A : K & Z MARKET  
 ADDRESS : 4850 HATCHERY  
 WATERFORD MI 48329 COUNTY: OAKLAND  
 LICENSEE(S) : K & Z MARKET, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - X172 (19): (LCC INV HARGROVE/DECOY/CK BARBARA NETZEL/ID)  
 COMM. ORDER : 04-27-2009 LIC ACK - COMM GAFFNEY  
 05-01-2009 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 133032 VIOLATION DATE : 03/06/2009  
 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 (2126.95): (LCC)  
 COMM. ORDER : 05-14-2009 LIC ACK - COMM POBUR  
 05-27-2009 \$100 OR 5 DAY SUSP. ADD'L LIC'E PAY 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: 133033 VIOLATION DATE : 03/05/2009  
 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 (368.36): (LCC)  
 COMM. ORDER : 05-01-2009 LIC ACK - COMM POBUR  
 05-11-2009 \$250.00 OR 12 DAYS SUSP. ADDITIONALLY, THE COMMISSIONER ORDERS THE ABOVE  
 LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR  
 SIX MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 133051 VIOLATION DATE : 03/12/2009  
 D.B.A : THE BOATHOUSE BAR & GRILLE  
 ADDRESS : 6812 W MONROE  
 PENTWATER MI 49449 COUNTY: OCEANA  
 LICENSEE(S) : THE WEST RIVER COMPANY, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (225.47): (LCC)  
 COMM. ORDER : 04-29-2009 LIC ACK - COMM POBUR  
 05-06-2009 \$75.00 OR 4 DAYS SUSP

COMPLAINT NO: 131718 VIOLATION DATE : 02/07/2009  
 D.B.A : THE BOATHOUSE BAR & GRILLE  
 ADDRESS : 6812 W MONROE  
 PENTWATER MI 49449 COUNTY: OCEANA  
 LICENSEE(S) : THE WEST RIVER COMPANY, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON-JEFF SHARPE; 2) ALLOW INTOX PERSON TO CONSUME; 3) ALLOW INTOX  
 PERSON TO LOITER: (OCEANA CO SHER DEPT/PENTWATER PD)  
 COMM. ORDER : 05-12-2009 LIC ACK - COMM POBUR  
 05-18-2009 500.00/CHARGE 1, 100.00/CHARGE 2 & 3 TOTAL 700.00 OR 35 DAY SUSP

COMPLAINT NO: 132446 VIOLATION DATE : 02/28/2009  
 D.B.A : M-64 TRUCK STOP  
 ADDRESS : 1003 M 64  
 ONTONAGON MI 49953 COUNTY: ONTONAGON  
 LICENSEE(S) : M-64 TRUCK & AUTO REPAIR, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - ESC 176 (19): (LCC INV RADEMACHER/DECOY/CK DANIEL BIGGE/NO ID)  
 COMM. ORDER : 04-27-2009 LIC ACK - COMM GAFFNEY  
 05-01-2009 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 132444 VIOLATION DATE : 02/28/2009  
 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 : SALE TO MINOR - ESC 176 (19): (LCC INV RAYMOND/DECOY/CK ELIZABETH GIESEMANN/NO ID)  
 COMM. ORDER : 05-21-2009 LIC ACK - COMM GAFFNEY  
 05-29-2009 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 131910 VIOLATION DATE : 02/07/2009  
 D.B.A : LOYAL ORDER OF MOOSE LODGE NO. 705  
 ADDRESS : 200 N ROTH  
 REED CITY MI 49677 COUNTY: OSCEOLA  
 LICENSEE(S) : LOYAL ORDER OF MOOSE LODGE NO. 705 INTEREST : CLB  
 CHARGE : 1)2)3) SALE TO NON-MEMBERS - THOMAS HEALY, MARJORIE MANN, KAY RYZENGA: (LCC INVS HEALY, MANN, RYZENGA/CK CHRISTOPHER HALL)  
 COMM. ORDER : 05-18-2009 LIC ACK - COMM POBUR  
 05-27-2009 200.00 FOR EACH CHARGE TOTAL 600.00 OR 30 DAY SUSP

COMPLAINT NO: 131904 VIOLATION DATE : 02/19/2009  
 D.B.A : PAT & BUD'S GROCERY  
 ADDRESS : 8869 W M 32  
 ELMIRA MI 49730 COUNTY: OTSEGO  
 LICENSEE(S) : SMITH, DON R W INTEREST : IND  
 CHARGE : REC'D - 1) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES, WITHOUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: 2) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE MLCC (RALPH & PATRICIA ROBARGE): 3)4) ALLOWED PERSONS, RALPH & PATRICIA ROBARGE, WHOSE NAMES DO NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 10-16-08 (LCC INV COMBER)  
 COMM. ORDER : 05-13-2009 HEARING HELD TRAVERSE CITY SEPPANEN/HALL/CONTRACT RULE 15(D)  
 05-27-2009 1-4)\$100 EACH CHG; TOTAL \$400 OR 20 DAYS SUSP. IN ADDITION, THE ALJ ORDERS ALL LICENSES & PERMITS BE SUSPENDED 7-1-09, WITH SAID SUSPENSION BEING WAIVED IF THE LICENSEE ASSUMES FULL PROPRIETARY CONTROL OR IF THE LICENSES ARE TRANSFERRED TO A PERSON, PERSON(S) OR CORPORATION APPROVED BY THE MLCC. THE ALJ FURTHER ORDERS THE LICENSES & PERMITS BE REVOKED 9-1-09 IF SUSPENSION NOT WAIVED OR GOOD CAUSE CAN BE SHOWN FOR EXTENSION OF SAID DATE. \*\*\*FINE PAID 5-27-09 BY APPLICANT\*\*\*

COMPLAINT NO: 133531 VIOLATION DATE : 03/05/2009  
 D.B.A : 7-ELEVEN #89  
 ADDRESS : 134 N CENTER  
 GAYLORD MI 49735 COUNTY: OTSEGO  
 LICENSEE(S) : AWREY, PAMELA M INTEREST : CLI  
 AWREY, PETER A INTEREST : CLI  
 GARB-KO, INC. INTEREST : CLC  
 KIEVIT, JEROME INTEREST : CLI  
 SOLOKIS, GLADYS INTEREST : CLI  
 SOLOKIS, STAN J INTEREST : CLI  
 CHARGE : SALE TO MINOR - ESC169 (19): (LCC INV RANSHAW/DECOY/CK MICHAEL KURAS/ID)  
 COMM. ORDER : 05-18-2009 LIC ACK - COMM POBUR  
 05-27-2009 \$700.00 OR 35 DAYS SUSP SEC 801(2)

COMPLAINT NO: 131617 VIOLATION DATE : 01/22/2009  
 D.B.A : MUGS PARTY STORE  
 ADDRESS : 13040 US 31 SUITES J & K  
 GRAND HAVEN MI 49417 COUNTY: OTTAWA  
 LICENSEE(S) : IT STARTS HERE, LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR - DECOY WESTERLING (19): (OTTAWA CO SHER DEPT/DECOY/CK MELISSA DONSELAR/ID)  
 COMM. ORDER : 04-30-2009 LIC ACK - COMM POBUR  
 05-11-2009 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 133553 VIOLATION DATE : 04/14/2009  
 D.B.A : SKILES TAVERN  
 ADDRESS : 152- 154 E EIGHTH  
 HOLLAND MI 49423 COUNTY: OTTAWA  
 LICENSEE(S) : SKILES TAVERN, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR - DECOY RICE (19): 2) SALE TO MINOR - DECOY CURTO (20): (HOLLAND PD/DECOYS/CK LYNN DEFYTER/ID)  
 COMM. ORDER : 05-20-2009 LIC ACK - COMM POBUR  
 05-29-2009 1)\$350, 2)\$350 TOTAL OF \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 131237 VIOLATION DATE : 01/20/2009  
 D.B.A : CENTURY LANES  
 ADDRESS : 478 E SIXTEENTH  
 HOLLAND MI 49423 COUNTY: OTTAWA  
 LICENSEE(S) : CENTURY LANES, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR - DECOY PARROTT (20); 2) SALE TO MINOR - DECOY HOWARD (19): (HOLLAND PD/DECOYS/CK THEODORE VOETBERG)  
 COMM. ORDER : 04-22-2009 HEARING HELD GRAND RAPIDS SEPPANEN/GEISLER/CONTRACT  
 05-27-2009 CHG 1) \$500.00 SEC 801(2); CHG 2) DISMISSED; TOTAL \$500.00 OR 25 DAYS SUSP

COMPLAINT NO: 133494 VIOLATION DATE : 04/14/2009  
 D.B.A : MOUNTAINSIDE GENERAL STORE  
 ADDRESS : 3955 N RIVER  
 FREELAND MI 48623 COUNTY: SAGINAW  
 LICENSEE(S) : MOUNTAINSIDE PARTY STORE, LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR - CI W/DOB 10-31-91 (17): (SAGINAW SD/DECOY/CK CLINT QUARTERS/ID)  
 COMM. ORDER : 05-19-2009 LIC ACK - COMM POBUR  
 05-27-2009 700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 133332 VIOLATION DATE : 03/18/2009  
 D.B.A : COAST  
 ADDRESS : 7734 GRATIOT  
 SAGINAW MI 48603 COUNTY: SAGINAW  
 LICENSEE(S) : COLLIER ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (227.04): (LCC)  
 COMM. ORDER : 05-04-2009 LIC ACK - COMM POBUR  
 05-11-2009 \$75.00 OR 4 DAYS SUSP

COMPLAINT NO: 132557 VIOLATION DATE : 03/20/2009  
 D.B.A : BENNIGAN'S  
 ADDRESS : 3095 TITTABAWASSEE  
 SAGINAW MI 48604 COUNTY: SAGINAW  
 LICENSEE(S) : THE SWEET ONION, INC. INTEREST : CRP  
 CHARGE : REC'D - ALLOWED CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM LICENSE (QUICK CASUAL CORP): ON OR ABOUT 4-14-08 (LCC INV SMITH)  
 COMM. ORDER : 05-04-2009 LIC ACK - COMM GAFFNEY  
 05-06-2009 \$300.00 OR 15 DAYS SUSP. ADD'L PENALTY THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF AUGUST 1, 2009 WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THE LICENSED BUSINESS OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSION FURTHER ORDERS THAT SAID LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE NOVEMBER 1, 2009.

COMPLAINT NO: 133194 VIOLATION DATE : 03/31/2009  
 D.B.A : 14TH STREET MARKET  
 ADDRESS : 1925 JANES  
 SAGINAW MI 48601 COUNTY: SAGINAW  
 LICENSEE(S) : AMERICAN LOVERS, LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR - DECOY CI#A15 W/DOB 5-25-90 (18): (SAGINAW CO SHER DEPT/DECOY/CK BALWIMDER SINGH/ID?)  
 COMM. ORDER : 05-07-2009 LIC ACK - COMM POBUR  
 05-07-2009 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 133131 VIOLATION DATE : 03/24/2009  
 D.B.A : IN AND OUT PARTY STORE  
 ADDRESS : 3241 S WASHINGTON  
 SAGINAW MI 48601 COUNTY: SAGINAW  
 LICENSEE(S) : ENCISO, ANTONIO INTEREST : GPI  
 ENCISO, RONALDO JESSE INTEREST : GPI  
 CHARGE : 1) SALE TO MINOR - CI#A-22 W/DOB 2-5-92 (17): 2) INEZ ANGUIANO, EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: SOLD TOBACCO TO MINOR: (SAGINAW CO SHER DEPT/DECOY/CK INEZ ANGUIANO/ID?)  
 COMM. ORDER : 05-04-2009 LIC ACK - COMM GAFFNEY  
 05-13-2009 CHG 1) \$800.00 SEC 801(2); CHG 2) \$200.00; TOTAL \$1000.00 OR 50 DAYS SUSP

COMPLAINT NO: 133130 VIOLATION DATE : 03/24/2009  
 D.B.A : QUICK STOP MARKET  
 ADDRESS : 2034 S WASHINGTON  
 SAGINAW MI 48601 COUNTY: SAGINAW  
 LICENSEE(S) : QUICK STOP MARKET, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR - CI#A-21 W/DOB 5-16-90 (18): 2) LICENSE NOT PROPERLY DISPLAYED: (SAGINAW CO SHER DEPT/DECOY/CK FRANCES HARPER/ID?)  
 COMM. ORDER : 05-04-2009 LIC ACK - COMM GAFFNEY  
 05-13-2009 CHG 1) \$600.00 SEC 801(2); CHG 2) \$100.00; TOTAL \$700.00 OR 35 DAYS SUSP

COMPLAINT NO: 133431 VIOLATION DATE : 04/04/2009  
 D.B.A :  
 ADDRESS : 108 E DELAWARE  
 DECATUR MI 49045 COUNTY: VAN BUREN  
 LICENSEE(S) : MURK'S VILLAGE MARKET, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY ROUGHT (19): (VAN BUREN COUNTY SHER DEPT/DECOY/CK TISH HARDER/NO ID)  
 COMM. ORDER : 05-15-2009 LIC ACK - COMM GAFFNEY  
 05-20-2009 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 133437 VIOLATION DATE : 04/04/2009  
 D.B.A : DUTCH MILL & SILVER SADDLE SALOON  
 ADDRESS : 8763 LAKE SHORE  
 GRAND JUNCTION MI 49056 COUNTY: VAN BUREN  
 LICENSEE(S) : SILVER LAKE DUTCH MILL, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY ROUGHT (19): (VAN BUREN COUNTY SHER DEPT/DECOY/CK GERALD POLK/NO ID)  
 COMM. ORDER : 05-14-2009 LIC ACK - COMM GAFFNEY  
 05-20-2009 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 133436 VIOLATION DATE : 04/04/2009  
 D.B.A : ARROWHEAD BAR & GRILL  
 ADDRESS : 20 W MAIN  
 HARTFORD MI 49057 COUNTY: VAN BUREN  
 LICENSEE(S) : ARROWHEAD BAR & GRILL, CORP. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY ROUGHT (19): (VAN BUREN COUNTY SHER DEPT/DECOY/CK MARSHALL POMEROY/ID)  
 COMM. ORDER : 05-27-2009 LIC ACK - COMM POBUR  
 05-27-2009 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 133334 VIOLATION DATE : 03/15/2009  
 D.B.A : SMOKE HOUSE BLUE'S  
 ADDRESS : 4855 WASHTENAW  
 ANN ARBOR MI 48108 COUNTY: WASHTENAW  
 LICENSEE(S) : GOLDEN FALCON, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (429.48): (LCC)  
 COMM. ORDER : 05-13-2009 LIC ACK - COMM POBUR  
 05-18-2009 200.00 OR 10 DAY SUSP

COMPLAINT NO: 110631 VIOLATION DATE : 02/22/2007  
 D.B.A :  
 ADDRESS : 265 PARKLAND PLAZA  
 ANN ARBOR MI 48103 COUNTY: WASHTENAW  
 LICENSEE(S) : ARBOR BEVERAGE COMPANY INTEREST : CRP  
 CHARGE : (VIOL AGAINST SALESPERSON THEODORE LAYMAN) - REC'D - THEODORE C LAYMAN, SALESPERSON OF ARBOR BEVERAGE COMPANY, WAS FOUND GUILTY OF CRIME INVOLVING EXCESSIVE USE OF ALCOHOLIC LIQUOR ON 8-23-07, SPECIFICALLY: OWI: 2-16-07 (MSP-YPSILANTI POST 26-1131-07(01) & LCC INV MYERS)  
 COMM. ORDER : 05-19-2009 HEARING HELD PLYMOUTH POBUR/MCDOWELL/GIBSON NEG SETTLEMENT  
 05-21-2009 \$100 OR 5 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 132565 VIOLATION DATE : 03/20/2009  
 D.B.A : BENNIGAN'S  
 ADDRESS : 575 BRIARWOOD CIR  
 ANN ARBOR MI 48104 COUNTY: WASHTENAW  
 LICENSEE(S) : THE SWEET ONION, INC. INTEREST : CRP  
 CHARGE : REC'D - ALLOWED LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM LICENSE (FAST CASUAL LLC): ON OR ABOUT 4-14-08 TO PRESENT (LCC INV LEBOMBARD)  
 COMM. ORDER : 05-04-2009 LIC ACK - COMM GAFFNEY  
 05-06-2009 \$300.00 OR 15 DAYS SUSP. ADD'L PENALTY THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF AUGUST 1, 2009 WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THE LICENSED BUSINESS OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSION FURTHER ORDERS THAT SAID LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE NOVEMBER 1, 2009.

COMPLAINT NO: 130536 VIOLATION DATE : 10/10/2008  
 D.B.A :  
 ADDRESS : 601 S FOREST  
 ANN ARBOR MI 48104 COUNTY: WASHTENAW  
 LICENSEE(S) : VILLAGE CORNER, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC BEVERAGES WITHOUT FULLY COMPLYING WITH THE PROVISIONS OF THE MICHIGAN LIQUOR CONTROL CODE BY FAILING TO RENEW THEIR LIQUOR LICENSE, AND SELLING ALCOHOL WHILE LICENSE IS IN ESCROW: (ANN ARBOR PD)  
 COMM. ORDER : 05-19-2009 STIPULATION FOR PROPOSED NEG SETTLEMENT-COMM POBUR-AG MCDOWELL  
 05-18-2009 \$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 132005 VIOLATION DATE : 02/03/2009  
 D.B.A : NORTH LAKE COUNTRY STORE  
 ADDRESS : 20941 N TERRITORIAL  
 CHELSEA MI 48118 COUNTY: WASHTENAW  
 LICENSEE(S) : EHMANN AND EHMANN, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (771.72): (LCC)  
 COMM. ORDER : 05-19-2009 HEARING HELD PLYMOUTH POBUR/MCDOWELL/GIBSON RULE 15(E)  
 05-21-2009 \$200, IN ADDITION, THE COMMISSIONER ORDERS THAT THE SUBJECT LICENSE REMAIN IN  
 ESCROW UNTIL THE CHECK IN QUESTION IS PAID AND UNTIL ALL FEES AND FINES DUE THE COMMISSIONER  
 ARE PAID IN FULL. THE COMMISSIONER ALSO WARNS THE LICENSEE THAT, IF THE SUBJECT LICENSE  
 IS NOT RENEWED, IT WILL BE SUBJECT TO TERMINATION. RULE 15(E)

COMPLAINT NO: 132258 VIOLATION DATE : 03/10/2009  
 D.B.A : DEXTER PUB  
 ADDRESS : 8114 MAIN  
 DEXTER MI 48130 COUNTY: WASHTENAW  
 LICENSEE(S) : NIKKI'S 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: 12-16-08 (MLCC  
 SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 05-06-2009 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ ACK  
 05-11-2009 \$300 WAIVE \$100 TOTAL \$200 OR 10 DAY SUSP.

COMPLAINT NO: 133454 VIOLATION DATE : 04/17/2009  
 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, INTEREST : CLB  
 MICHIGAN  
 CHARGE : 1)2) SALE TO NON-MEMBERS (LISA KING & LORI BUTLER): (MILAN PD & WASHTENAW CO SHER DEPT/CK  
 JENNETTE MILLER)  
 COMM. ORDER : 05-20-2009 LIC ACK - COMM GAFFNEY  
 05-29-2009 3 DAY SUSPENSION AND CHGS 1 & 2) \$250.00 EACH; TOTAL \$500.00 OR 25 DAYS SUSP

COMPLAINT NO: 131158 VIOLATION DATE : 01/12/2009  
 D.B.A : LEGGS LOUNGE  
 ADDRESS : 50778 MICHIGAN  
 BELLEVILLE MI 48111 COUNTY: WAYNE  
 LICENSEE(S) : THE GARTER BELT, INC. INTEREST : CRP  
 CHARGE : 1) ALLOWED INTOX PERSON TO LOITER-ROGER THOMPSON: 2) ALLOWED AGENT, CLERK OR EMPLOYEE,  
 ROGER THOMPSON, TO BE ON LIC'D PREMISES IN AN INTOX CONDITION: 3) SOLD OR FURNISHED ALCO  
 LIQUOR TO INTOX PERSON-ROGER THOMPSON: 4) ALLOW INTOX PERSON TO CONSUME-ROGER THOMPSON:  
 (VANBUREN TWP PD)  
 COMM. ORDER : 05-05-2009 HEARING HELD FARMINGTON GAFFNEY/ASEVEDO/GIBSON ADVISEMENT  
 05-13-2009 DISMISSED

COMPLAINT NO: 131791 VIOLATION DATE : 01/31/2009  
 D.B.A : P&P PARTY STORE  
 ADDRESS : 33091 W JEFFERSON  
 BROWNSTOWN MI 48173 COUNTY: WAYNE  
 LICENSEE(S) : P&P PARTY STORE, LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR - DECOY 06-ACC-28 W/DOB 11-7-88 (20): (BROWNSTOWN TWP PD, FLAT ROCK PD &  
 ROCKWOOD PD/DECOY/CK DENISE PROUDLOCK/ID)  
 COMM. ORDER : 05-18-2009 LIC ACK - COMM POBUR  
 05-27-2009 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 131557 VIOLATION DATE : 02/02/2009  
 D.B.A : O'GRADY'S IRISH PUB  
 ADDRESS : 3651 S BEECH DALY  
 DEARBORN HEIGHTS MI 48127 COUNTY: WAYNE  
 LICENSEE(S) : JB HOLDINGS GROUP, INC. INTEREST : CRP  
 CHARGE : REC'D - 1)3)5)17) ALLOWED WAGERING ON VIDEO POKER MACHINES ON LIC'D PREMISES: 2-22-08, 3-7-08, 4-25-08, 11-8-08; 2)4)6)18) ALLOWED ON LIC'D PREMISES VIDEO POKER MACHINES USED FOR GAMBLING PURPOSES: 2-22-08, 3-7-08, 4-25-08, 11-8-08; 7)9)12) ALLOWED UNLAWFUL GAMBLING WITH CARDS ON LIC'D PREMISES: 5-2-08, 5-9-08, 6-27-08; 8)10)13) ALLOWED UNLAWFUL GAMBLING DEVICES, CARDS, ON LIC'D PREMISES: 5-2-08, 5-9-08, 6-27-08; 11)14)15)16)19) ALLOWED THE SALE, POSSESSION, OR USE OR CONTROLLED SUBSTANCE ON LIC'D PREMISES, SPECIFICALLY: NARCOTICS AND/OR COCAINE: 5-16-08, 9-25-08, 10-10-08, 10-27-08, ON OR ABOUT 12-19-08; 20)21) ALLOWED NARCOTIC PARAPHERNALIA, SPECIFICALLY: PACKAGING MATERIAL AND/OR SNOW SEALS, SIFTER AND/OR SCALE, TO BE USED, STORED, EXCHANGED OR SOLD ON LIC'D PREMISES: (DEARBORN HGTS PD)  
 COMM. ORDER : 05-05-2009 HEARING HELD FARMINGTON GAFFNEY/ASEVEDO/ASEVEDO NEG SETTLEMENT  
 05-05-2009 5 DAY SUSP. & MERGED CHARGE 1 WILL INCLUDE CHARGES 1,2,3,4,5,17 & 18. MERGED CHARGE 2 WILL INCLUDE CHARGE 6. MERGED CHARGE 3 WILL INCLUDE CHARGES 7,8,9,10,12 & 13. MERGED CHARGE 4 WILL INCLUDE CHARGES 11,14,15,16 & 19. MERGED CHARGE 5 WILL INCLUDE CHARGES 20 & 21. IN ADDITION, COMMISSIONER ORDERS THE 2 ELECTRONIC VIDEO POKER GAMING MACHINES & THE CASH MONEY CONFISCATED BY POLICE IN THIS MATTER BE DISPOSED OF AS CONTRABAND. \$250 EACH OF THE 5 MERGED CHARGES. TOTAL \$1250 OR 62 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 131555 VIOLATION DATE : 01/24/2009  
 D.B.A : SUNSET STRIP  
 ADDRESS : 7059 MICHIGAN  
 DETROIT MI 48210 COUNTY: WAYNE  
 LICENSEE(S) : BILRIVIN, INC. INTEREST : CRP  
 CHARGE : 1)-7) JENNIFER MOORE, TANISHA VANCE, DENICE HINSON, SONITA HALIBURTON, CARMELITA WILLIAMS, TERESA COLEMAN, EBONY HUMPHRIES, CLERKS, SERVANTS, AGENTS, OR EMPLOYEES OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY, EXPOSURE OF PUBIC REGION, IN VIOLATION OF DETROIT CITY CODE SEC 5-2-4(c)(3): (DPD-09-33-VICE ENF)  
 COMM. ORDER : 05-13-2009 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON NEG SETTLEMENT  
 05-14-2009 CHGS 1 THRU 7 MERGED INTO ONE CHG) \$300.00 OR 15 DAYS SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 130996 VIOLATION DATE : 11/14/2008  
 D.B.A : CHET'S PARTY STORE  
 ADDRESS : 5401 E MC NICHOLS  
 DETROIT MI 48212 COUNTY: WAYNE  
 LICENSEE(S) : RAY BROTHERS, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR - UNNAMED DECOY #NE-005 (18): (DPD-08-125-NORTHEAST DISTRICT/DECOY/CK NABIL NISSAN OR RAYMON HAKOIP/ID)  
 COMM. ORDER : 05-26-2009 HEARING HELD FARMINGTON POBUR/RUBIN/GIBSON DISMISSED.  
 05-27-2009 DISMISSED WITHOUT PREJUDICE.

COMPLAINT NO: 130772 VIOLATION DATE : 11/13/2008  
 D.B.A : NEW MR. SAM'S FOOD CENTER  
 ADDRESS : 7459 JOY  
 DETROIT MI 48204 COUNTY: WAYNE  
 LICENSEE(S) : ELLANA, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY B(KT) W/DOB 4-8-92 (16): (DPD-08-129-NORTHWESTERN DISTRICT/DECOY/CK CLAUDE ARNAOUT/NO ID)  
 COMM. ORDER : 05-06-2009 HEARING HELD FARMINGTON POBUR/RUBIN/GIBSON DISMISSED.  
 05-06-2009 Dismissed

COMPLAINT NO: 131202 VIOLATION DATE : 12/20/2008  
 D.B.A : ESKO  
 ADDRESS : 201 MICHIGAN  
 DETROIT MI 48226 COUNTY: WAYNE  
 LICENSEE(S) : N9NE INDUSTRIES, LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR - UNNAMED MINOR, VEU #004 W/DOB 6-9-89 (19): 2) KENNETH BRIDGEWATER, LLC MEMBER, 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: (DPD-9-14-VICE ENFORCEMENT/DECOY/CK FRANK MABRY/NO ID)  
 COMM. ORDER : 04-23-2009 HEARING HELD FARMINGTON GAFFNEY/RUBIN/GIBSON DISMISSED COST \$25.25  
 05-01-2009 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 130773 VIOLATION DATE : 11/13/2008  
 D.B.A : H & S PARTY STORE  
 ADDRESS : 10035 PLYMOUTH  
 DETROIT MI 48204 COUNTY: WAYNE  
 LICENSEE(S) : YOUHANA, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY B(KT) W/DOB 4-8-92 (16): (DPD-08-135-NORTHWESTERN DISTRICT/DECOY/CK AMANDA MACINTOSH/NO ID)  
 COMM. ORDER : 05-26-2009 HEARING HELD FARMINGTON POBUR/RUBIN/GIBSON DISMISSED.  
 05-27-2009 DISMISSED WITHOUT PREJUDICE.

COMPLAINT NO: 132010 VIOLATION DATE : 01/30/2009  
 D.B.A : SWEET GEORGIA BROWN  
 ADDRESS : 1045 BRUSH  
 DETROIT MI 48226 COUNTY: WAYNE  
 LICENSEE(S) : SGB ACQUISITION GROUP, LLC INTEREST : LLC  
 CHARGE : NSF EFT (683.84): (LCC)  
 COMM. ORDER : 05-18-2009 HEARING HELD FARMINGTON GAFFNEY/ASEVEDO/GIBSON RULE 15(E)  
 05-18-2009 \$150.00 COMBINED W/9-132011; TOTAL \$300.00. THE COMMISSIONER ORDER THE LICENSES & PERMITS REMAIN IN ESCROW UNTIL SUCH TIME AS ALL EFT PAYMENTS AND CHECKS HAVE BEEN MADE GOOD AND ALL FINES AND FEES HAVE BEEN PAID. RULE 15(E)

COMPLAINT NO: 132011 VIOLATION DATE : 01/30/2009  
 D.B.A : SWEET GEORGIA BROWN  
 ADDRESS : 1045 BRUSH  
 DETROIT MI 48226 COUNTY: WAYNE  
 LICENSEE(S) : SGB ACQUISITION GROUP, LLC INTEREST : LLC  
 CHARGE : NSF EFT (3668.05): (LCC)  
 COMM. ORDER : 05-18-2009 HEARING HELD FARMINGTON GAFFNEY/ASEVEDO/GIBSON RULE 15(E)  
 05-18-2009 \$150.00 COMBINED W/9-132011; TOTAL \$300.00. THE COMMISSIONER ORDER THE LICENSES & PERMITS REMAIN IN ESCROW UNTIL SUCH TIME AS ALL EFT PAYMENTS AND CHECKS HAVE BEEN MADE GOOD AND ALL FINES AND FEES HAVE BEEN PAID. RULE 15(E)

COMPLAINT NO: 131831 VIOLATION DATE : 01/18/2009  
 D.B.A : BRAD'S TAVERN & GRILL  
 ADDRESS : 16915 E WARREN  
 DETROIT MI 48224 COUNTY: WAYNE  
 LICENSEE(S) : BRAD'S, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (413.43): (LCC)  
 COMM. ORDER : 05-18-2009 LIC ACK - COMM POBUR  
 05-27-2009 100.00 OR 5 DAY SUSP

COMPLAINT NO: 131460 VIOLATION DATE : 12/30/2008  
 D.B.A : THE NEW WHITNEY  
 ADDRESS : 4421 WOODWARD  
 DETROIT MI 48201 COUNTY: WAYNE  
 LICENSEE(S) : THE NEW WHITNEY, LLC INTEREST : LLC  
 CHARGE : NSF CHECK (10,061.91): (LCC)  
 COMM. ORDER : 04-15-2009 HEARING HELD FARMINGTON SEPPANEN/ASEVEDO/GIBSON RULE 15(E)  
 05-14-2009 \$150 OR 7 DAY SUSP. RULE 15(E)

COMPLAINT NO: 131010 VIOLATION DATE : 11/29/2008  
 D.B.A : TRADE WINDS LIQUOR AND WINE  
 ADDRESS : 17521 LIVERNOIS  
 DETROIT MI 48221 COUNTY: WAYNE  
 LICENSEE(S) : TRADE WIND LIQUOR AND MARKET, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - UNNAMED DECOY B W/DOB 9-22-88 (20): (DPD-08-146-NORTHWESTERN  
 DISTRICT/DECOY/CK RAID MAROGY/NO ID)  
 COMM. ORDER : 04-27-2009 HEARING HELD FARMINGTON MOURNING/RUBIN/GIBSON DISMISSED.  
 05-11-2009 DISMISSED, WITH PREJUDICE, FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 132790 VIOLATION DATE : 02/23/2009  
 D.B.A : EAST SEVEN MILE LIQUOR  
 ADDRESS : 11389- 11395 E SEVEN MILE  
 DETROIT MI 48234 COUNTY: WAYNE  
 LICENSEE(S) : VATNIKAJ ENTERPRISE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY #NE-005 W/DOB 4-6-90 (18): (DPD-09-51-NORTHEAST DIST & VICE  
 ENF/DECOY/CK KHALED ALWARD/NO ID)  
 COMM. ORDER : 04-30-2009 LIC ACK - COMM POBUR  
 05-06-2009 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 132542 VIOLATION DATE : 03/06/2009  
 D.B.A : GRAND CITY GRILLE  
 ADDRESS : FISHER BUILDING 3011 W GRAND SUITE C-7, C-1B, AND 111  
 DETROIT MI 48202 COUNTY: WAYNE  
 LICENSEE(S) : GRAND CITY GRILLE LLC INTEREST : LLC  
 CHARGE : NSF EFT (9599.04): (LCC)  
 COMM. ORDER : 05-26-2009 HEARING HELD FARMINGTON GAFFNEY/RUBIN/GIBSON  
 05-26-2009 \$150 COMBINED WITH 9-132008 FOR \$150 COMBINED WITH 9-132007 \$150 COMBINED WITH  
 9-132543 \$150 TOTAL OF \$600 OR 30 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS THAT THE  
 LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSISON BE CERTIFIED CHECK,  
 CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.  
 FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO  
 THIS LICENSEE BE REVOKED IF THE ABOVE DISHONORED PAYMENTS AND SERVICE CHARGES ARE NOT PAID  
 WITHIN 10 DAYS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 132543 VIOLATION DATE : 03/06/2009  
 D.B.A : GRAND CITY GRILLE  
 ADDRESS : FISHER BUILDING 3011 W GRAND SUITE C-7, C-1B, AND 111  
 DETROIT MI 48202 COUNTY: WAYNE  
 LICENSEE(S) : GRAND CITY GRILLE LLC INTEREST : LLC  
 CHARGE : NSF EFT (10,407.25): (LCC)  
 COMM. ORDER : 05-26-2009 HEARING HELD FARMINGTON GAFFNEY/RUBIN/GIBSON  
 05-26-2009 \$150 COMBINED WITH 9-132008 FOR \$150 COMBINED WITH 9-132542 \$150 COMBINED WITH  
 9-132007\$150 TOTAL OF \$600 OR 30 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS THAT THE  
 LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSISON BE CERTIFIED CHECK,  
 CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.  
 FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO  
 THIS LICENSEE BE REVOKED IF THE ABOVE DISHONORED PAYMENTS AND SERVICE CHARGES ARE NOT PAID  
 WITHIN 10 DAYS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 132007 VIOLATION DATE : 12/12/2008  
 D.B.A : GRAND CITY GRILLE  
 ADDRESS : FISHER BUILDING 3011 W GRAND SUITE C-7, C-1B, AND 111  
 DETROIT MI 48202 COUNTY: WAYNE  
 LICENSEE(S) : GRAND CITY GRILLE LLC INTEREST : LLC  
 CHARGE : NSF CHECK (3563.17): (LCC)  
 COMM. ORDER : 05-26-2009 HEARING HELD FARMINGTON GAFFNEY/RUBIN/GIBSON  
 05-26-2009 \$150 COMBINED WITH 9-132008 FOR \$150 COMBINED WITH 9-132542 \$150 COMBINED WITH 9-132543 \$150 TOTAL OF \$600 OR 30 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. FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE BE REVOKED IF THE ABOVE DISHONORED PAYMENTS AND SERVICE CHARGES ARE NOT PAID WITHIN 10 DAYS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 132008 VIOLATION DATE : 12/30/2008  
 D.B.A : GRAND CITY GRILLE  
 ADDRESS : FISHER BUILDING 3011 W GRAND SUITE C-7, C-1B, AND 111  
 DETROIT MI 48202 COUNTY: WAYNE  
 LICENSEE(S) : GRAND CITY GRILLE LLC INTEREST : LLC  
 CHARGE : NSF CHECK (13,833.27): (LCC)  
 COMM. ORDER : 05-26-2009 HEARING HELD GAFFNEY/RUBIN/GIBSON  
 05-26-2009 \$150 COMBINED WITH 9-132007 FOR \$150 COMBINED WITH 9-132542 \$150 COMBINED WITH 9-132543 \$150 TOTAL OF \$600 OR 30 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. FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE BE REVOKED IF THE ABOVE DISHONORED PAYMENTS AND SERVICE CHARGES ARE NOT PAID WITHIN 10 DAYS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 132255 VIOLATION DATE : 03/10/2009  
 D.B.A : LOS COMPADRES  
 ADDRESS : 1132 LAWDALE  
 DETROIT MI 48209 COUNTY: WAYNE  
 LICENSEE(S) : LOS COMPADRES 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: 12-6-08 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 05-06-2009 LIC ACK - COMM GAFFNEY  
 05-13-2009 \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 133560 VIOLATION DATE : 03/31/2009  
 D.B.A : GRAND LIQUOR SHOP  
 ADDRESS : 3701 JOY & 9141 DEXTER  
 DETROIT MI 48206 COUNTY: WAYNE  
 LICENSEE(S) : FSAK, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (955.14): (LCC)  
 COMM. ORDER : 05-08-2009 LIC ACK - COMM GAFFNEY  
 05-15-2009 \$150 OR 12 DAYS SUSP. ADDITIONALLY, THE COMMISSIONER ORDERS THAT THE FINANCE DIVISION REMOVE THE LICENSEE FROM "STOP PURCHASE" STATUS AND THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR 3 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 131706 VIOLATION DATE : 02/03/2009  
 D.B.A : HOT TAMALES  
 ADDRESS : 13109 W EIGHT MILE  
 DETROIT MI 48235 COUNTY: WAYNE  
 LICENSEE(S) : TROTTIER, INC. INTEREST : CRP  
 CHARGE : 1) BRITTANY BELL, CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY, ILLEGAL CONTACT OF GENITALS, IN VIOLATION OF DETROIT CITY CODE SEC 5-2-4(c)(2): 2) CHAKICIA TIBBS, CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY, EXPOSURE OF PUBIC REGION, IN VIOLATION OF DETROIT CITY CODE SEC 5-2-4(c)3): 3)4) STEPHANIE LEE, TAMIKA JENKINS, CLERKS, SERVANTS, AGENTS, OR EMPLOYEES OF THE LICENSEE, ENGAGED IN ILLEGAL OCCUPATIONS OR ILLEGAL ACTS UPON THE LIC'D PREMISES, SPECIFICALLY, ENGAGE AS DANCERS W/OUT CABARET D CARDS, IN VIOLATION OF DETROIT CITY CODE SEC 5-2-31(b): (DPD-09-36-VICE ENF)  
 COMM. ORDER : 05-13-2009 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON NEG SETTLEMENT  
 05-14-2009 CHGS 1 & 2) \$300.00 EACH; CHGS 3 & 4) DISMISSED; TOTAL \$600.00 OR 30 DAYS SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 131001 VIOLATION DATE : 12/12/2008  
 D.B.A : DEAN'S PARTY SHOPPE  
 ADDRESS : 410 W MC NICHOLS  
 DETROIT MI 48203 COUNTY: WAYNE  
 LICENSEE(S) : DEAN'S LIQUOR SHOPPE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY THIRKILL (20): (DPD-08-141-WESTERN DIST/DECOY/CK JOHNI SHAMOONI/NO ID)  
 COMM. ORDER : 05-06-2009 HEARING HELD FARMINGTON POBUR/RUBIN/GIBSON ACK  
 05-06-2009 \$500 OR 25 DAYS SUSP.

COMPLAINT NO: 133496 VIOLATION DATE : 02/17/2009  
 D.B.A : LELAND COMMISSARY  
 ADDRESS : 1707 CASS  
 DETROIT MI 48226 COUNTY: WAYNE  
 LICENSEE(S) : DABISH, WALID H INTEREST : IND  
 CHARGE : SALE TO MINOR - DECOY BOWLES-DAVIS (20): (DPD-09-63-CENTRAL DIST/DECOY/CK PETER DABISH/NO ID)  
 COMM. ORDER : 05-15-2009 LIC ACK - COMM GAFFNEY  
 05-20-2009 600.00 OF WHICH 100.00 IS WAIVED. TOTAL 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 131610 VIOLATION DATE : 01/24/2009  
 D.B.A : SAM D. MARKET #3  
 ADDRESS : 18353 VAN DYKE  
 DETROIT MI 48234 COUNTY: WAYNE  
 LICENSEE(S) : MIKE AND JOHNNY, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY #NE-006 W/DOB 6-17-91 (17): (DPD-09-30-NORTHEAST DISTRICT/DECOY/CK MOUYAD DABISH/NO ID)  
 COMM. ORDER : 05-06-2009 HEARING HELD FARMINGTON POBUR/RUBIN/GIBSON NEG SETTLEMENT  
 05-06-2009 \$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 130995 VIOLATION DATE : 11/14/2008  
 D.B.A : VINCE'S FOOD CENTER  
 ADDRESS : 2601 E MC NICHOLS  
 DETROIT MI 48212 COUNTY: WAYNE  
 LICENSEE(S) : VINCE'S FOOD CENTER, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - UNNAMED DECOY #NE-005 (18): (DPD-08-124-NORTHEAST DISTRICT/DECOY/CK DELL DAVIS/NO ID)  
 COMM. ORDER : 05-26-2009 HEARING HELD FARMINGTON POBUR/RUBIN/GIBSON DISMISSED.  
 05-27-2009 DISMISSED WITHOUT PREJUDICE.

COMPLAINT NO: 132000 VIOLATION DATE : 02/04/2009  
 D.B.A : AAA PARTY STORE  
 ADDRESS : 13023 E WARREN  
 DETROIT MI 48215 COUNTY: WAYNE  
 LICENSEE(S) : AAA PARTY STORE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (2525.08): (LCC)  
 COMM. ORDER : 05-27-2009 HEARING HELD FARMINGTON GAFFNEY/ASEVEDO/GIBSON ADVISEMENT  
 05-27-2009 \$150 OR 7 DAY SUSP. COMB W/9-132970

COMPLAINT NO: 132970 VIOLATION DATE : 03/20/2009  
 D.B.A : AAA PARTY STORE  
 ADDRESS : 13023 E WARREN  
 DETROIT MI 48215 COUNTY: WAYNE  
 LICENSEE(S) : AAA PARTY STORE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (3650.35): (LCC)  
 COMM. ORDER : 05-27-2009 HEARING HELD FARMINGTON GAFFNEY/ASEVEDO/GIBSON ADVISEMENT  
 05-27-2009 DISMISSED FOR INSUFFICIENT EVIDENCE COMB W/9-132000

COMPLAINT NO: 131795 VIOLATION DATE : 01/30/2009  
 D.B.A : PONY KEG WINE SHOPPE  
 ADDRESS : 17900 E WARREN  
 DETROIT MI 48224 COUNTY: WAYNE  
 LICENSEE(S) : PONY ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - UNNAMED MINOR VEU#5 W/DOB 7-29-90 (18): (DPD-09-35-VICE ENF/DECOY/CK  
 KHILOUD GARMO/ID)  
 COMM. ORDER : 05-13-2009 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON NEG SETTLEMENT COST \$11.50  
 05-14-2009 \$500.00 OR 25 DAYS SUSP, PLUS \$11.50 WITNESS FEES; TOTAL \$511.50 SEC 801(2)  
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 130414 VIOLATION DATE : 10/03/2008  
 D.B.A : CHUCK'S MILLIONAIRE'S CLUB #3  
 ADDRESS : 14701 PLYMOUTH  
 DETROIT MI 48227 COUNTY: WAYNE  
 LICENSEE(S) : CHUCK'S MILLIONAIRE III, INC. INTEREST : CRP  
 CHARGE : 1) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES; 2) ALLOWED ON THE LIC'D PREMISES THE  
 IMPROPER USE OF FIREARM, KNIFE, OR OTHER WEAPON: (DPD-8-122-VICE ENFORCEMENT)  
 COMM. ORDER : 05-14-2009 HEARING HELD FARMINGTON POBUR/RUBIN/GIBSON ADVISEMENT  
 05-21-2009 DISMISSED

COMPLAINT NO: 131708 VIOLATION DATE : 01/31/2009  
 D.B.A : TED'S CAFE  
 ADDRESS : 1234 RANDOLPH  
 DETROIT MI 48226 COUNTY: WAYNE  
 LICENSEE(S) : NEDA, HILDA INTEREST : IND  
 CHARGE : 1)2)5)10) PREMISES OCCUPIED AFTER THE LEGAL HOUR (NATHAN CZOCHARA, FOUR UNNAMED PATRONS,  
 ROBERT OUQ, SAMER KODA); 3)4)6)11) SELLING BEFORE NOON ON SUNDAY (NATHAN CZOCHARA, FOUR  
 UNNAMED PATRONS, ROBERT OUQ, SAMER KODA); 7) SALE TO INTOX PERSON-ROBERT OUQ; 12) SALE TO  
 INTOX PERSON-SAMER KODA; 8)13) ALLOW INTOX PERSONS TO CONSUME; 9)14) ALLOW INTOX PERSONS  
 TO LOITER; 15) SPIRO VAMVAKAS, CLERK, SERVANT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN  
 ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY, NO CITY OF  
 DETROIT TAGS ON COIN OPERATED MACHINES, IN VIOLATION OF DETROIT CITY CODE SEC 5-10-8:  
 (DPD-09-38-VICE ENF)  
 COMM. ORDER : 05-13-2009 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON NEG SETTLEMENT  
 05-14-2009 CHGS 2, 5 & 10 MERGED W/CHG 1) \$300.00; CHGS 3, 6 & 11 MERGED W/CHG 2) \$300.00;  
 CHGS 9 & 14 MERGED W/CHG 3) \$300.00; TOTAL \$900.00 OR 45 DAYS SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 131200 VIOLATION DATE : 12/20/2008  
 D.B.A :  
 ADDRESS : 1465 CENTRE  
 DETROIT MI 48226 COUNTY: WAYNE  
 LICENSEE(S) : TEMPLE PLAZA, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - UNNAMED MINOR, VEU #005 W/DOB 7-29-90 (18): (DPD-9-13-VICE ENFORCEMENT/DECOY/CK MICHEL NIGL/NO ID)  
 COMM. ORDER : 05-13-2009 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON NEG SETTLEMENT COST \$11.50  
 05-18-2009 \$1000.00 OR 50 DAYS SUSP, PLUS \$11.50; TOTAL \$1011.50 SEC 801(2). FURTHER, THE COMMISSIONER ORDERS A SUSPENSION OF 3 DAYS, WITH THAT SUSPENSION WAIVED. THE COMMISSIONER ALSO NOTES THAT THIS VIOLATION REPRESENTS THE SECOND VIOLATION OF SECTION 801(2) OF THE MLCC IN A 24 MONTH PERIOD, WITH THE PREVIOUS VIOLATION OCCURRING ON 3-15-08. IF THE LICENSEE IS FOUND RESPONSIBLE FOR ANOTHER VIOLATION OF THIS SECTION BEFORE 3-15-10, THE LICENSEE WILL AUTOMATICALLY PROCEED TO A PENALTY HEARING BEFORE THE COMMISSION WHERE, BY LAW, THE LICENSEE WILL RECEIVED EITHER A SUSPENSION OR REVOCATION OF THE SUBJECT LICENSE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 131199 VIOLATION DATE : 12/20/2008  
 D.B.A : BERT'S ON BROADWAY  
 ADDRESS : 1315 BROADWAY  
 DETROIT MI 48226 COUNTY: WAYNE  
 LICENSEE(S) : BERT'S ON BROADWAY, LLC INTEREST : LLC  
 CHARGE : 1) SALE TO MINOR - UNNAMED MINOR, VEU #005 W/DOB 7-29-90 (18); 2) JAI-LEE DEARING, 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: (DPD-9-1-VICE ENFORCEMENT/DECOY/CK TAMMY MCCLAIN/NO ID)  
 COMM. ORDER : 05-13-2009 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON NEG SETTLEMENT COST \$11.50  
 05-18-2009 CHG 1) \$500.00 OR 25 DAYS SUSP; CHG 2) DISMISSED; \$500.00 PLUS \$11.50 WITNESS FEES; TOTAL \$511.50 SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 131859 VIOLATION DATE : 01/20/2008  
 D.B.A : OSCAR'S BAR  
 ADDRESS : 11850 LIVERNOIS  
 DETROIT MI 48204 COUNTY: WAYNE  
 LICENSEE(S) : TRIO'S ENTERTAINMENT, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON-JERMAINE FREEMAN (DECEASED); 2) ALLOW INTOX PERSON TO CONSUME; 3) ALLOW AGENT, CLERK, OR EMPLOYEE, JERMAINE FREEMAN, TO BE ON LIC'D PREMISES IN AN INTOX CONDITION; 4)5) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO DERRICK MATHIS & MICKELL WEBSTER, ON SUNDAY BTWN 2:00 AM AND 12:00 NOON; 6)7) PERMITTED CONSUMPTION OF ALCOHOLIC LIQUOR UPON THE LIC'D PREMISES BY DERRICK MATHIS & MICKELL WEBSTER, BTWN 2:30 AM AND 12:00 NOON ON SUNDAY; 8)9) PERMITTED THE LIC'D PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN THE LICENSEE OR LICENSEE'S WORKING BONA FIDE EMPLOYEES, MICKELL WEBSTER & DERRICK MATHIS, BTWN 2:30 AM AND 12:00 NOON ON SUNDAY; 10) PARTICIPATED IN OR SPONSORED A CONTEST IN WHICH THE SALE AND CONSUMPTION OF ALCOHOLIC LIQUOR WAS A NECESSARY PART; 11) FAILED TO COOPERATE WITH COMMISSION INVESTIGATOR AND/OR OBSTRUCTED COMMISSION INVESTIGATOR IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: (LCC INV L ANDERSON & DPD-SW DIS/REPT #0801200096.2)  
 COMM. ORDER : 05-18-2009 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON ADVISEMENT  
 05-27-2009 CHG 1) \$300.00 SEC 801(2); CHGS 2 - 9) \$300.00 EACH; CHG 10) DISMISSED; CHG 11) \$300.00; TOTAL \$3000.00 OR 150 DAYS SUSP. THE LICENSEE HAS DEMONSTRATED TO THIS COMMISSIONER, THROUGH THESE VIOLATIONS AND THROUGH HER LACK OF ATTENTIVENESS TO HER RESPONSIBILITIES AS A BUSINESS OPERATOR, THAT SHE IS NOT A FIT LICENSEE. BECAUSE OF THAT, WHICH CAN PROVE DANGEROUS TO THE HEALTH, WELFARE AND SAFETY OF THE GENERAL PUBLIC, THE VERY SERIOUS NATURE OF THESE VIOLATIONS AND DUE TO THE FACT THAT AN INDIVIDUAL DIED AS A RESULT OF HIS CONSUMPTION OF A MIND-BOGGLING AMOUNT OF ALCOHOL, THE COMMISSIONER ORDERS THIS LICENSE TO BE REVOKED UNLESS TRANSFERRED TO AN ENTITY APPROVED BY THE COMMISSION WITHIN 180 DAYS FROM THE DATE OF THIS ORDER, UNLESS GOOD CAUSE CAN BE SHOWN TO THE COMMISSION FOR EXTENSION OF SAID DATE. THE COMMISSIONER ALSO ORDERS THAT THE SUBJECT LICENSE REMAIN IN ESCROW UNTIL ALL FEES AND FINES ASSOCIATED WITH THE LICENSE ARE PAID AND UNTIL AN APPROVED TRANSFER OCCURS.

COMPLAINT NO: 131165 VIOLATION DATE : 12/25/2008  
 D.B.A : IN-N-OUT  
 ADDRESS : 14441 W MC NICHOLS  
 DETROIT MI 48235 COUNTY: WAYNE  
 LICENSEE(S) : ZGHEIB ENTERPRISE, INC. INTEREST : CRP  
 CHARGE : 1) SOLD OR FURNISHED SPIRITS TO SGT SAMUEL BALOGUN, BTWN 9:00 PM 12-24-08 & 7:00 AM 12-26-08; 2)3)4) ADEEB DIRY, EMPLOYEE OF THE LICENSEE, ENGAGED IN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY, FAILURE TO MAINTAIN PROPER HOUSEKEEPING, IN VIOLATION OF DETROIT CITY CODE SEC 21-3-16(a), NO CITY OF DETROIT BUSINESS LICENSE ON PREMISES, IN VIOLATION OF DETROIT CITY CODE SEC 30-1-11, SALE OF UNWHOLESOME FOOD OR DRINK, IN VIOLATION OF DETROIT CITY CODE SEC 21-3-4: (DPD-09-16-VICE ENFORCEMENT)  
 COMM. ORDER : 05-18-2009 HEARING HELD FARMINGTON GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT  
 05-18-2009 CHG 1) \$300.00; CHGS 2, 3 & 4) DISMISSED; TOTAL \$300.00 OR 15 DAYS SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 130771 VIOLATION DATE : 11/25/2008  
 D.B.A : HOLBROOK LIQUOR SHOP  
 ADDRESS : 1721 E SEVEN MILE  
 DETROIT MI 48203 COUNTY: WAYNE  
 LICENSEE(S) : SHAMO, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY #NE-005 W/DOB 4-6-90 (18): (DPD-08-134-NORTHEAST DISTRICT/DECOY/CK ALA POLUS/NO ID)  
 COMM. ORDER : 05-26-2009 HEARING HELD FARMINGTON POBUR/RUBIN/GIBSON DISMISSED.  
 05-27-2009 DISMISSED WITHOUT PREJUDICE.

COMPLAINT NO: 131002 VIOLATION DATE : 12/12/2008  
 D.B.A : STOP & GO DELI #2  
 ADDRESS : 3205 W MC NICHOLS  
 DETROIT MI 48221 COUNTY: WAYNE  
 LICENSEE(S) : RYTM, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY THIRKILL (20): (DPD-08-142-WESTERN DIST/DECOY/CK NIBRAS MURAD/NO ID)  
 COMM. ORDER : 05-06-2009 HEARING HELD POBUR/RUBIN/GIBSON NEG SETTLEMENT  
 05-06-2009 \$500 OR 25 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 131003 VIOLATION DATE : 12/11/2008  
 D.B.A : 6 & LODGE  
 ADDRESS : 12730 W MC NICHOLS  
 DETROIT MI 48235 COUNTY: WAYNE  
 LICENSEE(S) : AMILA, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY THIRKILL (20): (DPD-08-143-WESTERN DIST/DECOY/CK SAMIR HANNA/NO ID)  
 COMM. ORDER : 04-27-2009 HEARING HELD FARMINGTON MOURNING/RUBIN/GIBSON NEG SETTLEMENT  
 05-11-2009 \$500.00 OR 20 DAYS SUSP SEC 801(2)

COMPLAINT NO: 131209 VIOLATION DATE : 01/08/2009  
 D.B.A : ALLADIN BEVERAGE  
 ADDRESS : 19112 VAN DYKE  
 DETROIT MI 48234 COUNTY: WAYNE  
 LICENSEE(S) : ALLADIN LIQUOR SHOPPE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - UNNAMED DECOY #NE-005 W/DOB 4-6-90 (18): (DPD-09-22-NORTHEAST DIST/DECOY/CK SAFWAN BAHOO/ID)  
 COMM. ORDER : 05-26-2009 HEARING HELD FARMINGTON POBUR/RUBIN/GIBSON DISMISSED.  
 05-27-2009 DISMISSED WITHOUT PREJUDICE.

COMPLAINT NO: 131652 VIOLATION DATE : 01/21/2009  
 D.B.A : WEST WARREN MEAT & PRODUCE  
 ADDRESS : 7106 W WARREN  
 DETROIT MI 48210 COUNTY: WAYNE  
 LICENSEE(S) : LAKEPOINTE, II, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (3617.61): (LCC)  
 COMM. ORDER : 04-28-2009 LIC ACK - COMM POBUR  
 05-06-2009 \$200.00 OR 10 DAYS SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THE VIOLATION, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS THE LICENSES BE SUSPENDED AS OF JULY 1, 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 SEPTEMBER 1, 2009.

COMPLAINT NO: 133020 VIOLATION DATE : 03/18/2009  
 D.B.A : PARTY TIME LIQUOR SHOPPE  
 ADDRESS : 12339- 12341 E MC NICHOLS  
 DETROIT MI 48205 COUNTY: WAYNE  
 LICENSEE(S) : HANNA FOOD CENTER, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (3804.68): (LCC)  
 COMM. ORDER : 05-01-2009 LIC ACK - COMM POBUR  
 05-06-2009 \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 131459 VIOLATION DATE : 01/11/2009  
 D.B.A : VON'S MARKET #3  
 ADDRESS : 14916- 14918 GREENFIELD  
 DETROIT MI 48227 COUNTY: WAYNE  
 LICENSEE(S) : MY FIVE SONS, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (3472.37): (LCC)  
 COMM. ORDER : 04-15-2009 HEARING HELD FARMINGTON SEPPANEN/ASEVEDO/GIBSON ACK  
 05-14-2009 \$300 EACH COMB W/9-131657. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 1 YEAR FROM DATE OF THIS ORDER. TOTAL \$600 OR 30 DAY SUSP.

COMPLAINT NO: 131657 VIOLATION DATE : 01/15/2009  
 D.B.A : VON'S MARKET #3  
 ADDRESS : 14916- 14918 GREENFIELD  
 DETROIT MI 48227 COUNTY: WAYNE  
 LICENSEE(S) : MY FIVE SONS, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (3038.54): (LCC)  
 COMM. ORDER : 04-15-2009 HEARING HELD FARMINGTON SEPPANEN/ASEVEDO/GIBSON ACK  
 05-14-2009 \$300 EACH COMB W/9-131459. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 1 YEAR FROM DATE OF THIS ORDER. TOTAL \$600 OR 30 DAY SUSP.

COMPLAINT NO: 130770 VIOLATION DATE : 11/25/2008  
 D.B.A : NEVADA SUPERMARKET  
 ADDRESS : 2500- 2510 E NEVADA  
 DETROIT MI 48234 COUNTY: WAYNE  
 LICENSEE(S) : NEVADA LIQUOR STORE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY #NE-005 W/DOB 4-6-90 (18): (DPD-08-131-NORTHEAST DISTRICT/DECOY/CK ROSALIND WILLIAMS/ID)  
 COMM. ORDER : 05-26-2009 HEARING HELD FARMINGTON POBUR/RUBIN/GIBSON DISMISSED.  
 05-27-2009 DISMISSED WITHOUT PREJUDICE.

COMPLAINT NO: 131511 VIOLATION DATE : 12/18/2008  
 D.B.A : HARD BODY CAFE  
 ADDRESS : 7443 MICHIGAN  
 DETROIT MI 48210 COUNTY: WAYNE  
 LICENSEE(S) : HARD BODY CORPORATION INTEREST : CRP  
 CHARGE : 1)3)4)7)9)11) KIMBERLY JEFFERSON, NIKKI BEVERLY, LASHAWNDA HAWKINS, LUMYESHIA LEWIS, TAMIKO CASELBERRY, KIEYANA LOCKHART, CLERKS, SERVANTS, AGENTS, OR EMPLOYEES OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: ENGAGED AS DANCER W/OUT CABARET D DANCE CARD, IN VIOLATION OF DETROIT CITY CODE 5-2-31(b); 2)5)6)8)10)12) KIMBERLY JEFFERSON, LASHAWNDA HAWKINS, VONCARRA STUBLEFIELD, LUMYESHIA LEWIS, TAMIKO CASELBERRY, KIEYANNA LOCKHART, CLERKS, SERVANTS, AGENTS, OR EMPLOYEES OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY, EXPOSURE OF PUBIC REGION, IN VIOLATION OF DETROIT CITY CODE 5-2-4(c)(3): (DPD-09-24-VICE ENF)  
 COMM. ORDER : 05-18-2009 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON NEG SETTLEMENT  
 05-27-2009 CHGS 3, 4, 7, 9, & 11 MERGED INTO CHG 1) \$300.00; CHGS 5, 6, 8, 10 & 12 MERGED INTO CHG 2) \$300.00; TOTAL \$600.00 OR 30 DAYS SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 131798 VIOLATION DATE : 02/07/2009  
 D.B.A : LENA'S LOUNGE  
 ADDRESS : 18430- 18434 MT ELLIOTT  
 DETROIT MI 48234 COUNTY: WAYNE  
 LICENSEE(S) : TIPPIN INN, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR - UNNAMED MINOR VEU#5 W/DOB 7-29-90 (18); 2) MICHAEL TURNER, THE LICENSEE, OR THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UON THE LIC'D PREMISES, SPECIFICALLY, NO CITY OF DETROIT TAGS ON COIN-OPERATED MACHINE, IN VIOLATIN OF DETROIT CITY CODE SEC 5-10-8: (DPD-09-40-VICE ENF/DECOY/CK KIMBERLY WILLIAMS/NO ID)  
 COMM. ORDER : 05-13-2009 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON COST \$11.50  
 05-26-2009 1)\$600 OR 30 DAYS SUSP - SEC 801(2), 2) DISMISSED TOTAL OF \$600 & COSTS OF \$11.50 FOR A TOTAL OF \$611.50.

COMPLAINT NO: 131793 VIOLATION DATE : 01/31/2009  
 D.B.A : THE PARTY STATION  
 ADDRESS : 29104 N GIBALTAR  
 GIBALTAR MI 48173 COUNTY: WAYNE  
 LICENSEE(S) : LAKO P.S., INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY BARNOSKY (19): (GIBALTAR PD & HURON TWP PD/DECOY/CK RONALD LAKO/NO ID)  
 COMM. ORDER : 05-13-2009 HEARING HELD FARMINGTON GAFFNEY/ASEVEDO/CONTRACT  
 05-13-2009 \$400 OR 20 DAY SUSP. SEC.801(2)

COMPLAINT NO: 132015 VIOLATION DATE : 02/03/2009  
 D.B.A : PERDINOS RESTAURANT  
 ADDRESS : 8575 MACOMB  
 GROSSE ILE MI 48138 COUNTY: WAYNE  
 LICENSEE(S) : TSIPIS, DINOS E INTEREST : GPI  
 TSIPIS, PERICLES E INTEREST : IND  
 CHARGE : NSF CHECK (337.12): (LCC)  
 COMM. ORDER : 05-06-2009 LIC ACK - COMM POBUR  
 05-14-2009 \$100 EACH NO ALTERNATIVE COMBINED W/9-132014. ALSO ORDERED LICENSES & PERMITS BE REVOKED IF THE SUBJECT CHECKS, SERVICE CHARGES & FINES ARE NOT PAID WITHIN 90 DAYS FROM DATE OF THIS ORDER. ADD'L THE FINANCE DIVISION REMOVED THE LIC'E FROM "STOP PURCHASE" STATUS & THAT THE LIC'E PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR 1 YEAR FROM DATE OF THIS ORDER. TOTAL \$200 \*\*\*5-21-09 NSF CK PD\*\*\*

**COMPLAINT NO:** 132014 **VIOLATION DATE :** 02/04/2009  
**D.B.A :** PERDINOS RESTAURANT  
**ADDRESS :** 8575 MACOMB  
 GROSSE ILE MI 48138 **COUNTY: WAYNE**  
**LICENSEE(S) :** TSIPIIS, DINOS E **INTEREST :** GPI  
 TSIPIIS, PERICLES E **INTEREST :** IND  
**CHARGE :** NSF CHECK (329.19): (LCC)  
**COMM. ORDER :** 05-06-2009 LIC ACK - COMM POBUR  
 05-14-2009 \$100 EACH NO ALTERNATIVE COMBINED W/9-132015. ALSO ORDERED LICENSES & PERMITS BE REVOKED IF THE SUBJECT CHECKS, SERVICE CHARGES & FINES ARE NOT PAID WITHIN 90 DAYS FROM DATE OF THIS ORDER. ADD'L THE FINANCE DIVISION REMOVED THE LIC'E FROM "STOP PURCHASE" STATUS & THAT THE LIC'E PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR 1 YEAR FROM DATE OF THIS ORDER. TOTAL \$200 \*\*\*5-21-09 NSF CK PD\*\*\*

**COMPLAINT NO:** 121164 **VIOLATION DATE :** 12/28/2007  
**D.B.A :** ARTS LIQUOR PLUS  
**ADDRESS :** 14941- 14945 KERCHEVAL  
 GROSSE POINTE PARK MI 48230 **COUNTY: WAYNE**  
**LICENSEE(S) :** SAMONA ENTERPRISES, INC. **INTEREST :** CRP  
**CHARGE :** REC'D - 1) DURAIID KILANO, EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY, EXCHANGED A FORGED U.S. TREASURY CHECK, IN VIOLATION OF TITLE 18 USC SEC 510(b) ON OR ABOUT 1-25-07; 2) DURAIID KILANO, EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY, EXCHANGED A FORGED U.S. TREASURY CHECK, IN VIOLATION OF TITLE 18 USC SEC 510(b) ON OR ABOUT 2-2-07; 3) ALLOWED THE SALE, POSSESSION, OR USE OF CONTROLLED SUBSTANCE ON LIC'D PREMISES, SPECIFICALLY, MARIJUANA ON OR ABOUT 5-1-07: (GROSSE POINTE DPS & DEPT OF TREASURY)  
**COMM. ORDER :** 04-27-2009 HEARING HELD FARMINGTON MOURNING/RUBIN/GIBSON NEG SETTLEMENT  
 05-11-2009 CHGS 1 & 3) DISMISSED WITH PREJUDICE; CHG 2) \$300.00; TOTAL \$300.00 OR 15 DAYS SUSP. FURTHER, THE AL JUDGE ORDERS A SUSPENSION OF 5 CONTINUOUS DAYS WITH 3 DAYS WAIVED. THE LICENSEE WILL SERVE THE REMAINING 2 DAYS OF THE SUSPENSION. NEGOTIATED SETTLEMENT

**COMPLAINT NO:** 133173 **VIOLATION DATE :** 03/28/2009  
**D.B.A :** MC CAFFERY'S BAR  
**ADDRESS :** 4210 FORT  
 LINCOLN PARK MI 48146 **COUNTY: WAYNE**  
**LICENSEE(S) :** MC CAFFERY'S BAR INC. **INTEREST :** CRP  
**CHARGE :** SALE TO MINOR - X172 (19): (LCC INV SHEPARD/DECOY/CK ANDREW WARUNEK/NO ID)  
**COMM. ORDER :** 05-13-2009 LIC ACK - COMM POBUR  
 05-14-2009 \$600 WAIVE \$100 TOTAL \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 131543 VIOLATION DATE : 01/30/2009  
 D.B.A : B.T. URZ  
 ADDRESS : 1216 DIX  
 LINCOLN PARK MI 48146 COUNTY: WAYNE  
 LICENSEE(S) : 4212 INC. INTEREST : CRP  
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (BEST DAMN BAR AND GRILL, LLC): 2) OBTAINED LICENSES IN ITS NAME FOR THE USE OR BENEFIT OF ANOT PERSON WHOSE NAME DOES NOT APPEAR ON THE LICENSXE: 3) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES, W/OUT PRIOR WRITTEN APPROVAL OF COMMISSION: 4) PARTICIPATED IN OR SPONSORED A CONTEST IN WHICH THE SALE AND CONSUMPTION OF ALCOHOLIC LIQUOR WAS A NECESSARY PART: 5) LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION: ON OR ABOUT OCTOBER 2008 (LCC INV L ANDERSON)  
 COMM. ORDER : 04-28-2009 HEARING HELD FARMINGTON MOURNING/MCDOWELL/GIBSON ACK  
 05-11-2009 1-5)\$300 EACH FOR A TOTAL OF \$1500 OR 75 DAYS SUSP. FURTHER THE ALJ ORDERS ALL LICENSES AND PERMITS TO THIS LICENSEE BE SUSP AS OF 9-1-09, UNLESS GOOD CAUSE CAN BE SHOWN TO THE COMMISSION FOR AN EXTENSION OF TIME. THIS SUSP WILL BE WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF ALL LICENSES AND PERMITS ARE TRANSFERRED TO AN ENTITY APPROVED BY THE COMMISSION. FURTHER THE ALJ ORDERS THAT ALL LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED ON OR BEFORE 11-1-09, UNLESS GOOD CAUSE CAN BE SHOWN TO THE COMMISSION FOR AN EXTENSION OF TIME. FURTHER, THE ALJ ORDERS A SUSP OF 15 DAYS, WHICH IS WAIVED IF THE LICENSEE PROVIDES THE COMMISSION WITH THE DOCUMENTS AND RECORDS REQUESTED BY THE ENFORCEMENT DIVISION WITHIN 30 DAYS FROM THE DATE OF THIS ORDER. THIS SUSP, IF SERVED SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSP ORDERED BY THE COMMISSION FOR THIS LICNESEE.

COMPLAINT NO: 131515 VIOLATION DATE : 01/23/2009  
 D.B.A : 7-ELEVEN STORE  
 ADDRESS : 31430 PLYMOUTH  
 LIVONIA MI 48150 COUNTY: WAYNE  
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC  
 DZIEDZIC, FAYE INTEREST : CLI  
 DZIEDZIC, GERALD M INTEREST : CLI  
 MICHNIEWICZ, EMMA J INTEREST : CLI  
 MICHNIEWICZ, JOSEPH INTEREST : CLI  
 CHARGE : SALE TO MINOR - DECOY 08-03 W/DOB 11-24-88 (20): (LIVONIA PD/DECOY/CK ROBERT KANIA/ID)  
 COMM. ORDER : 04-15-2009 HEARING HELD FARMINGTON SEPPANEN/ASEVEDO/GIBSON NEG SETTLEMENT COST \$13.70  
 05-14-2009 \$500 OR 25 DAY SUSP. & \$13.70 W/FEEES TOTAL \$513.70 NEG SETTLEMENT SEC.801(2)

COMPLAINT NO: 131814 VIOLATION DATE : 02/19/2009  
 D.B.A : BEEF O'BRADY'S FAMILY SPORTS PUB  
 ADDRESS : 33523 EIGHT MILE SUITE E 9  
 LIVONIA MI 48152 COUNTY: WAYNE  
 LICENSEE(S) : LOMBARD ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 11-7-07 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: 11-15-08 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 04-24-2009 LIC ACK - COMM GAFFNEY  
 05-01-2009 \$300.00 OR 15 DAYS SUSP. THE COMMISSIONER ALSO ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF JULY 1, 2009 WITH SAID SUSPENSION BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE COMMISSION'S NOVEMBER 7, 2007 ORDER. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES & PERMITS BE REVOKED IF SAID SUSPENSION IS NOT WAIVED BEFORE SEPTEMBER 1, 2009.

COMPLAINT NO: 131514 VIOLATION DATE : 01/23/2009  
 D.B.A : LOS AMIGOS RESTAURANTE  
 ADDRESS : 32030 PLYMOUTH  
 LIVONIA MI 48150 COUNTY: WAYNE  
 LICENSEE(S) : FONTE BUSINESS ACQUISITION, LLC INTEREST : LLC  
 CHARGE : 1) SALE TO MINOR - DECOY 08-03 W/DOB 11-24-88 (20): 2) LICENSE NOT PROPERLY DISPLAYED:  
 (LIVONIA PD/DECOY/CK KELLY WILLIAMS/ID)  
 COMM. ORDER : 05-27-2009 HEARING HELD FARMINGTON GAFFNEY/ASEVEDO/GIBSON COST \$17.00  
 05-27-2009 1)\$600 2)DISMISSED FOR INSUFFICIENT EVIDENCE \$600 OR 30 DAY SUSP & \$17 W/FEES  
 TOTAL \$617 SEC.801(2)

COMPLAINT NO: 131790 VIOLATION DATE : 01/31/2009  
 D.B.A : TELLA FOOD STORE  
 ADDRESS : 21005 MIDDLEBELT  
 NEW BOSTON MI 48164 COUNTY: WAYNE  
 LICENSEE(S) : M.P.S. ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY BARNOSKY (19): (HURON TWP PD & GIBRALTAR PD/DECOY/CK ASGHAN KHAN/NO  
 ID)  
 COMM. ORDER : 05-13-2009 HEARING HELD FARMINGTON GAFFNEY/ASEVEDO/CONTRACT RULE 15(E)  
 05-13-2009 \$500 OR 25 DAY SUSP. ALSO LIC'E WAS SCHEDULED FOR 2 DIFFERENT CASES WITH 2  
 DIFFERENT CASE NUMBERS, BOTH INVOLVING SALES TO A MINOR. ONE CASE WAS POSTPONED AT THE  
 REQUEST OF THE POLICE DEPT. ONE CASE WAS NOT. THERE MAY BE SOME CONFUSION AS THE LIC'E DID  
 NOT APPEAR FOR HEARING. THE COMMISSIONER IS OPEN TO A REHEARING REQUEST IF THE LIC'E IS SO  
 INCLINED FOR PURPOSES OF DEFENSE ONLY. HOWEVER THE COMMISSIONER RESERVES THE RIGHT TO HOLD  
 THE VIOLATION REPORT THE TESTIMONY OF THE MINOR & THE TESTIMONY OF THE POLICE OFFICERS FOR  
 THE RECORD. TOTAL \$500 OR 25 DAY SUSP. RULE 15(E) SEC.801(2)

COMPLAINT NO: 132009 VIOLATION DATE : 02/11/2009  
 D.B.A : NORTHVILLE LIQUOR  
 ADDRESS : 51305 SEVEN MILE  
 NORTHVILLE MI 48167 COUNTY: WAYNE  
 LICENSEE(S) : NORTHVILLE MARKET PLACE, LLC INTEREST : LLC  
 CHARGE : NSF CHECK (619.85): (LCC)  
 COMM. ORDER : 05-13-2009 HEARING HELD FARMINGTON GAFFNEY/ASEVEDO/CONTRACT RULE 15(E)  
 05-13-2009 \$150 OR 7 DAY SUSP. RULE 15(E)

COMPLAINT NO: 133513 VIOLATION DATE : 03/28/2009  
 D.B.A :  
 ADDRESS : 680 W EIGHT MILE  
 NORTHVILLE MI 48167 COUNTY: WAYNE  
 LICENSEE(S) : NORTHVILLE LIQUOR & WINE SHOPPE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - X176 (18): (LCC INV FLYNN-SLOAT/DECOY/CK SALWA WHISNANT/NO ID)  
 COMM. ORDER : 05-08-2009 LIC ACK - COMM GAFFNEY  
 05-15-2009 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 132563 VIOLATION DATE : 03/20/2009  
 D.B.A : BENNIGAN'S  
 ADDRESS : 40441 ANN ARBOR  
 PLYMOUTH MI 48170 COUNTY: WAYNE  
 LICENSEE(S) : THE SWEET ONION, INC. INTEREST : CRP  
 CHARGE : REC'D - ALLOWED LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT  
 FROM LICENSE (FAST CASUAL LLC): ON OR ABOUT 4-14-08 TO PRESENT (LCC INV LEBOMBARD)  
 COMM. ORDER : 05-04-2009 LIC ACK - COMM GAFFNEY  
 05-06-2009 \$300.00 OR 15 DAYS SUSP. ADD'L PENALTY THE COMMISSIONER ORDERS ALL LICENSES &  
 PERMITS BE SUSPENDED AS OF AUGUST 1, 2009 WITH SAID SUSPENSION BEING WAIVED IF THE PROPER  
 LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THE LICENSED BUSINESS OR IF SAID LICENSES &  
 PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS  
 THAT SAID LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE NOVEMBER 1,  
 2009.

COMPLAINT NO: 133029 VIOLATION DATE : 03/13/2009  
 D.B.A : NIK'S BAR & GRILL  
 ADDRESS : 31222 ECORSE  
 ROMULUS MI 48174 COUNTY: WAYNE  
 LICENSEE(S) : METRO TWO, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (576.99): (LCC)  
 COMM. ORDER : 05-11-2009 LIC ACK - COMM GAFFNEY  
 05-15-2009 100.00/50.00 WAIVED OR 3 DAY SUSP

COMPLAINT NO: 132261 VIOLATION DATE : 03/11/2009  
 D.B.A : VINO VOLO  
 ADDRESS : MC NAMARA TERMINAL DETROIT METRO AIRPORT SPACE L-16  
 ROMULUS MI 48242 COUNTY: WAYNE  
 LICENSEE(S) : TASTE, INC. (A CALIFORNIA CORPORATION) INTEREST : CLC  
 WAYNE COUNTY AIRPORT AUTHORITY INTEREST : CLC  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 6-10-08 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 12-23-08 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 05-20-2009 LIC ACK - COMM POBUR  
 05-27-2009 \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 131658 VIOLATION DATE : 01/21/2009  
 D.B.A : THE ROCKERY  
 ADDRESS : 1175 EUREKA  
 WYANDOTTE MI 48192 COUNTY: WAYNE  
 LICENSEE(S) : PITEO, JOSEPH J INTEREST : IND  
 CHARGE : NSF CHECK (264.43): (LCC)  
 COMM. ORDER : 04-29-2009 LIC ACK - COMM POBUR  
 05-06-2009 \$100.00 WITH \$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 132892 VIOLATION DATE : 03/12/2009  
 D.B.A : ELM REST RESORT SERVICE  
 ADDRESS : 1507 S LAKE MITCHELL  
 CADILLAC MI 49601 COUNTY: WEXFORD  
 LICENSEE(S) : THIRSTY'S (ELM REST) LTD. INTEREST : CRP  
 CHARGE : SALE TO MINOR - GR244 (18): (LCC INV KLINGBEIL/DECOY/CK KENNETH PASSMORE/NO ID)  
 COMM. ORDER : 05-11-2009 LIC ACK - COMM POBUR  
 05-18-2009 \$600 OR 30 DAYS SUSP - SEC 801(2\_