

COMPLAINT NO: 134328 VIOLATION DATE : 04/29/2009
 D.B.A : KI CUYLER'S SPORTS BAR & GRILL
 ADDRESS : 262 S HURON
 HARRISVILLE MI 48740 COUNTY: ALCONA
 LICENSEE(S) : KI CUYLER'S SPORTS BAR & GRILL, INC. INTEREST : CRP
 CHARGE : NSF CHECK (142.16): (LCC)
 COMM. ORDER : 06-22-2009 LIC ACK - COMM GAFFNEY
 06-25-2009 \$100.00 WITH \$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 134480 VIOLATION DATE : 05/06/2009
 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 (238.26): (LCC)
 COMM. ORDER : 06-18-2009 LIC ACK - COMM POBUR
 06-25-2009 75.00 OR 4 DAY SUSP

COMPLAINT NO: 132833 VIOLATION DATE : 03/22/2009
 D.B.A : CORKTOWN BAR
 ADDRESS : 109 ELM
 MUNISING MI 49862 COUNTY: ALGER
 LICENSEE(S) : LA FAVE, JOLENE ELIZABETH INTEREST : IND
 CHARGE : 1) SALE TO MINOR-MEGAN BALKO (20): 2) ALLOW MINOR TO CONSUME OR POSSESS ALCOHOLIC LIQUOR:
 (MUNISING PD/CK JAMES COCKRELL)
 COMM. ORDER : 05-26-2009 LIC ACK - COMM GAFFNEY
 06-02-2009 400.00 CHARGE 1, 200.00 FOR CHARGE 2 TOTAL 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 133549 VIOLATION DATE : 03/12/2009
 D.B.A : SCOTT'S HILLSIDE LIQUOR
 ADDRESS : 1201 W M 28
 MUNISING MI 49862 COUNTY: ALGER
 LICENSEE(S) : KILLIPS INCORPORATED INTEREST : CRP
 CHARGE : SALE TO MINOR - ESC176 (19): (LCC INV RAYMOND/DECOY/CK MARIA KNUTTILA/NO ID)
 COMM. ORDER : 06-23-2009 HEARING HELD MARQUETTE POBUR/RUBIN/CONTRACT RULE 15(E)
 06-25-2009 \$500 OR 25 DAYS SUSP - SEC 801(2) RULE 15e

COMPLAINT NO: 133311 VIOLATION DATE : 03/13/2009
 D.B.A : SCOTT'S HILLSIDE LIQUOR
 ADDRESS : 1201 W M 28
 MUNISING MI 49862 COUNTY: ALGER
 LICENSEE(S) : KILLIPS INCORPORATED INTEREST : CRP
 CHARGE : NSF CHECK (3522.33): (LCC)
 COMM. ORDER : 06-01-2009 LIC ACK - COMM GAFFNEY
 06-05-2009 \$100.00 WITH NO ALTERNATIVE PENALTY, ALSO THE COMMISSIONER ORDERS THAT THE
 SUBJECT CHECK, SERVICE CHARGE & FINE ARE PAYABLE PRIOR TO RELEASE OF THE LICENSES FROM
 ESCROW. THE COMMISSIONER 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 LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED
 CHECK, CASHIERS CHECK OR MONEY ORDER FOR 1 YEAR FROM THE DATE OF THIS ORDER. ***6-1-09
 NSF CK PD - 6-22-09 FINE PD***

COMPLAINT NO: 133312 VIOLATION DATE : 03/13/2009
 D.B.A : SCOTT'S HILLSIDE LIQUOR
 ADDRESS : 1201 W M 28
 MUNISING MI 49862 COUNTY: ALGER
 LICENSEE(S) : KILLIPS INCORPORATED INTEREST : CRP
 CHARGE : NSF CHECK (4698.56): (LCC)
 COMM. ORDER : 06-23-2009 HEARING HELD MARQUETTE POBUR/RUBIN/CONTRACT RULE 15(E)
 06-25-2009 \$300 OR 15 DAYS SUP. THE COMMISSIONER ALSO ORDERS THE LICNESEE BE PLACED ON A
 STOP PURCHASE BASIS UNTIL THE OUTSTANDING CHECK AND ALL ASSOCIATED FEES AND FINES HAVE
 BEEN PAID. THIS ORDER DOES NOT APPLY TO THE LICENSE RENEWAL FEE.

COMPLAINT NO: 131906 VIOLATION DATE : 02/19/2009
 D.B.A : BLUE MOON BAR & GRILL
 ADDRESS : 310 BLUESTAR
 DOUGLAS MI 49406 COUNTY: ALLEGAN
 LICENSEE(S) : BLUE MOON BAR & GRILLE, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED TO MAINTAIN ACCURATE RECORDS OF ALCOHOLIC LIQUOR PURHCASES AND SALES,
 SPECIFICALLY, BANK STATEMENTS AND DOCUMENTATION OF ALL BEER, WINE, AND SPIRIT PURCHASS,
 FROM 9-1-07 TO 9-30-08: 12-20-08 (LCC DIST SUPR COX)
 COMM. ORDER : 05-27-2009 HEARING HELD GRAND RAPIDS SEPPANEN/GEISSLER/CONTRACT RULE 15(D)
 06-24-2009 \$300.00 AND ORDERED THE FINE AND ANY SERVICE FEES BE PAID PRIOR TO RELEASE OF
 THE LICENSES FROM ESCROW. ALSO, THE LICENSEE IS ADVISED THAT FAILURE TO MAINTAIN ACCURATE
 RECORDS OF ALCOHOLIC PURCHASES AND SALES WILL RESULT IN ADDITIONAL PENALTIES BY THE MLCC.
 RULE 15(D)

COMPLAINT NO: 134459 VIOLATION DATE : 05/22/2009
 D.B.A :
 ADDRESS : 439 BUTLER ST UNIT 1
 SAUGATUCK MI 49453 COUNTY: ALLEGAN
 LICENSEE(S) : ENTENTE SPIRITS, LLC INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 10-15-
 08 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 4-17-09 (MLCC
 SERVER TRAINING COORDINATOR)
 COMM. ORDER : 06-26-2009 LIC ACK - COMM POBUR
 06-30-2009 200.00 OR 10 DAY SUSP

COMPLAINT NO: 134240 VIOLATION DATE : 05/18/2009
 D.B.A : THE BIB
 ADDRESS : 11 126TH
 WAYLAND MI 49348 COUNTY: ALLEGAN
 LICENSEE(S) : O & C INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 7-9-08
 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 2-28-09 (MLCC
 SERVER TRAINING COORDINATOR)
 COMM. ORDER : 06-23-2009 LIC ACK - COMM POBUR
 06-29-2009 \$300.00 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDER ALL
 LICENSES & PERMITS BE SUSPENDED AS OF SEPTEMBER 1, 2009 WITH SAID SUSPENSION BEING WAIVED
 IF THE DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS
 OF THE COMMISSION'S JULY 9, 2008 ORDER. THE COMMISSIONER FURTHER ORDERS SAID LICENSES &
 PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE NOVEMBER 1, 2009.

COMPLAINT NO: 132344 VIOLATION DATE : 03/13/2009
 D.B.A : OLDE TOWNE TAVERN CO
 ADDRESS : 114 S JEFFERSON
 HASTINGS MI 49058 COUNTY: BARRY
 LICENSEE(S) : THE KE-RANCH, LLC INTEREST : LLC
 CHARGE : REC'D - 1) ALLOWED LOTTERY AND/OR RAFFLE TICKES, UNLAWFUL GAMBLING DEVICES, ON LIC'D PREMISES: 2) ALLOWED UNLAWFUL GAMBLING ON LIC'D PREMISES WITH LOTTERY AND/OR RAFFLE TICKETS: 3) ALLOWED UNLAWFUL GAMBLING DEVICES, SUPER BOWL POOL SHEETS, ON LIC'D PREMISES: 4) FAILED TO KEEP LICENSE, ISSUED BY THE MLCC, FRAMED UNDER TRANSPARENT MATERIAL, AND/OR FAILED TO PROMINENTLY DISPLAY THE LICENSE IN THE LIC'D PREMISES: 5) FAILED TO KEEP PERMIT, ISSUED BY THE MLCC, FRAMED UNDER TRANSPARENT MATERIAL, AND/OR FAILED TO PROMINENTLY DISPLAY THE PERMIT ADJACENT TO THE LIQUOR LICENSE IN THE LIC'D PREMISES: DISCOVERED 2-24-09 (LCC DIST SUPR COX, INVS HEALY & SCHMIDT)
 COMM. ORDER : 05-28-2009 LIC ACK - COMM POBUR
 06-04-2009 3 DAYS SUSP, SUSP WAIVED, 1-3)\$200 EACH, 4-5)\$100 EACH TOTAL OF \$800 OR 40 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE ILLEGAL GAMBLING PARAPHERNAILA CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND.

COMPLAINT NO: 132831 VIOLATION DATE : 02/19/2009
 D.B.A : STRETCH'S
 ADDRESS : 618 S HENRY
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : DEB & BOB, INC. INTEREST : CRP
 CHARGE : ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: (BAY CITY PD)
 COMM. ORDER : 05-28-2009 LIC ACK - COMM POBUR
 06-04-2009 300.00 OR 15 DAY SUSP

COMPLAINT NO: 129971 VIOLATION DATE : 10/27/2008
 D.B.A : AMERICAN LEGION POST NO. 18 MEMORIAL HOME ASSOCIATION, INC.
 ADDRESS : 700 ADAMS
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : AMERICAN LEGION POST NO. 18 MEMORIAL HOME ASSOCIATION, INC. INTEREST : CLB
 CHARGE : REC'D - 1) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES, W/OUT PRIOR WRITTEN APPROVAL OF COMMISSION: 2) SOLD ALCOHOLIC LIQUOR TO PERSONS WHO WERE NOT BONA FIDE MEMBERS OF THE CLUB: DISCOVERED 10-17-08 (LCC INVS ALLEY)
 COMM. ORDER : 06-05-2009 LIC ACK - COMM GAFFNEY
 06-10-2009 5 DAY SUSP, 1)\$300, 2)\$300 TOTAL OF \$600 OR 30 DAYS SUSP.

COMPLAINT NO: 133685 VIOLATION DATE : 04/27/2009
 D.B.A : O'HARES BAR AND MIDLAND STREET PUB
 ADDRESS : 608- 610 E MIDLAND
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : MIDLAND STREET ENTERTAINMENT, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 5-14-08 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: 1-29-09 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 06-23-2009 LIC ACK - COMM POBUR
 06-29-2009 200.00 OR 10 DAY SUSP

COMPLAINT NO: 131393 VIOLATION DATE : 11/13/2008
 D.B.A : THE MANITOU
 ADDRESS : 4349 SCENIC
 BEULAH MI 49617 COUNTY: BENZIE
 LICENSEE(S) : MAC HUGH, DOUGLAS F INTEREST : IND
 CHARGE : FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: (BENZIE CO SHER DEPT)
 COMM. ORDER : 05-13-2009 HEARING HELD TRAVERSE CITY SEPPANEN/HALL/CONTRACT NEG SETTLEMENT
 06-18-2009 \$150 OR 7 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 131392 VIOLATION DATE : 01/23/2009
 D.B.A : JODI'S TANGLED ANTLER
 ADDRESS : 15015 HONOR
 BEULAH MI 49617 COUNTY: BENZIE
 LICENSEE(S) : CBD ANTLER, INC. INTEREST : CRP
 CHARGE : ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: (BENZIE CO SHER DEPT)
 COMM. ORDER : 05-13-2009 HEARING HELD TRAVERSE CITY SEPPANEN/HALL/CONTRACT COST \$73.60
 06-18-2009 Dismissed

COMPLAINT NO: 132654 VIOLATION DATE : 03/13/2009
 D.B.A : CHANNEL STOP
 ADDRESS : 685 W CHANNEL
 COLDWATER MI 49036 COUNTY: BRANCH
 LICENSEE(S) : WALLINGTON, JASON P INTEREST : IND
 CHARGE : 1) ALLOWED CONSUMPTION OF ALCOHOLIC LIQUOR ON LIC'D PREMISES: 2) ALLOWED OPEN CONTAINERS
 OF ALCOHOLIC LIQUOR ON LIC
 D PREMISES: (LCC INV JOINTER)
 COMM. ORDER : 05-27-2009 LIC ACK - COMM GAFFNEY
 06-02-2009 200.00 FOR EA CHARGE TOTAL 400.00 OR 20 DAY SUSP

COMPLAINT NO: 132651 VIOLATION DATE : 03/18/2009
 D.B.A : THE PHOENIX RESTAURANT & LOUNGE
 ADDRESS : 207 N SUPERIOR
 ALBION MI 49224 COUNTY: CALHOUN
 LICENSEE(S) : CADIEUX, INC. INTEREST : CRP
 CHARGE : 1)2) PERMITTED QUANTITY OF ALCOHOLIC LIQUOR, SOLD FOR COLNSUMPTION ON LIC'D PREMISES, TO
 BE REMOVED FROM THE LIC'D PREMISES, BY ROGER GRIFFIN & BENJAMIN GRIGO: (ALBION PD)
 COMM. ORDER : 06-03-2009 LIC ACK - COMM POBUR
 06-09-2009 150.00 FOR EACH CHARGE TOTAL 300.00 OR 15 DAY SUSP

COMPLAINT NO: 134599 VIOLATION DATE : 04/29/2009
 D.B.A : SPORTS PAGE LOUNGE
 ADDRESS : 225 W MICHIGAN
 BATTLE CREEK MI 49017 COUNTY: CALHOUN
 LICENSEE(S) : PIERCE, MARTIN B INTEREST : GPI
 PIERCE, ROSETTA S INTEREST : GPI
 CHARGE : SALE TO MINOR - DECOY EGGERSTEDT (20): (BATTLE CREEK PD/DECOY/CK ERIKA ROUCHE/NO ID)
 COMM. ORDER : 06-26-2009 LIC ACK - COMM POBUR
 06-30-2009 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 130554 VIOLATION DATE : 11/13/2008
 D.B.A : PLEASANT LAKE RESORT
 ADDRESS : 68502 CASS
 EDWARDSBURG MI 49112 COUNTY: CASS
 LICENSEE(S) : PLEASANT LAKE RESORT, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-JUSTIN MILLER: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX
 PERSON TO LOITER: (ONTWA/EDWARDSBURG PD/CK AMBER PENNINGTON)
 COMM. ORDER : 05-26-2009 HEARING HELD KALAMAZOO MOURNING/GEISLER/CONTRACT
 06-01-2009 DISMISSED WITH PREJUDICE BASED ON INSUFFICIENT EVIDENCE

COMPLAINT NO: 133609 VIOLATION DATE : 04/21/2009
 D.B.A : SPAGS NEXT DOOR
 ADDRESS : 113 N HURON
 MACKINAW CITY MI 49701 COUNTY: CHEBOYGAN
 LICENSEE(S) : BALSAM SHOPS, INC. INTEREST : CRP
 CHARGE : REC'D - C. RONALD DUFINA, STKHDR, WAS FOUND GUILTY OF CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOL, SPECIFICALLY, OPERATING WHILE VISIBLY IMPAIRED ON 3-23-09: (LCC INV ORM)
 COMM. ORDER : 06-22-2009 HEARING HELD ST IGNACE POBUR/RUBIN/CONTRACT NEG SETTLEMENT
 06-25-2009 \$200 OR 10 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 128655 VIOLATION DATE : 08/11/2008
 D.B.A : HILLTOP BAR
 ADDRESS : 5389 E ONE & ONE HALF MILE
 SAULT SAINTE MARIE MI 49783 COUNTY: CHIPPEWA
 LICENSEE(S) : FIVE D'S, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-ALAN KRUK; 4) SALE TO INTOX PERSON-EDWARD SKAGGS; 7) SALE TO INTOX PERSON-JEFFREY SANDERSON; 2)5)8) ALLOW INTOX PERSONS TO CONSUME; 3)6)9) ALLOW INTOX PERSONS TO LOITER; 10) PREMISES OCCUPIED AFTER THE LEGAL HOUR; 11) SELLING AFTER THE LEGAL HOUR; 12) ALLOW PERSONS TO CONSUME AFTER THE LEGAL HOUR: (MSP-82-2012-08 SAULT STE MARE POST/CK CHARLENE SOULE)
 COMM. ORDER : 06-18-2009 STIP FOR PROPOSED NEG SETTLEMENT - COMM POBUR/AAG RUBIN
 06-29-2009 1)\$650 SEC 801(2), 2-4)DISMISSED, 5)\$100, 6-8)DISMISSED, 9)\$100, 10)\$100, 11-12)DISMISSED FOR A TOTAL OF \$950 OR 47 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 131578 VIOLATION DATE : 01/24/2009
 D.B.A : J C'S ALIBI
 ADDRESS : 311 N CLINTON
 SAINT JOHNS MI 48879 COUNTY: CLINTON
 LICENSEE(S) : J C CAZ, INC. INTEREST : CRP
 CHARGE : STKHDR, JESSE CASZATT, WAS IN INTOX CONDITION ON LIC'D PREMISES: (ST JOHNS PD)
 COMM. ORDER : 05-27-2009 HEARING HELD LANSING POBUR/HALL/DECLERCQ NEG SETTLEMENT COST \$39.00
 06-04-2009 \$300 OR 15 DAYS SUSP & \$39 COSTS FOR A TOTAL OF \$339 NEGOTIATED SETTLEMENT

COMPLAINT NO: 132870 VIOLATION DATE : 03/14/2009
 D.B.A : KONTIKI
 ADDRESS : 1123 N FIRST
 ESCANABA MI 49829 COUNTY: DELTA
 LICENSEE(S) : NORTH PALM BEACH, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY W/DOB 4-30-89 (19): (DELTA CO SHER DEPT/DECOY/CK PETER SCHLENOVOTT/NO ID)
 COMM. ORDER : 06-24-2009 HEARING HELD ESCANABA POBUR/RUBIN/CONTRACT NEG SETTLEMENT COSTS \$72.00
 06-30-2009 \$500 OR 25 DAY SUSP. & \$72 W/FEES TOTAL \$572 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 125925 VIOLATION DATE : 05/13/2008
 D.B.A : KONTIKI
 ADDRESS : 1123 N FIRST
 ESCANABA MI 49829 COUNTY: DELTA
 LICENSEE(S) : NORTH PALM BEACH, LLC INTEREST : LLC
 CHARGE : 1) SALE TO INTOX PERSON-IAN FORD: 4) SALE TO MINOR-JOHN O'BRYAN: 2)5) ALLOW INTOX PERSONS TO CONSUME: 3)6) ALLOW INTOX PERSONS TO LOITER: (ESCANABA DPS)
 COMM. ORDER : 06-24-2009 HEARING HELD ESCANABA POBUR/RUBIN/CONTRACT DISMISSED.
 11-06-2008 HEARING HELD MARQUETTE POBUR/HALL/CONTRACT RULE 15(E)
 06-25-2009 DISMISSED FOR INSUFFICIENT EVIDENCE
 11-20-2008 1)\$400 SEC 801(2)2)\$300, 3)\$300, 4)\$400 SEC 801(2), 5)\$300, 6)\$300 TOTAL OF \$2000 OR 100 DAYS SUSP. RULE 15(D)

COMPLAINT NO: 134332 VIOLATION DATE : 04/22/2009
 D.B.A : MARIA'S CANTINA & CAFE
 ADDRESS : 1417 BREEN
 KINGSFORD MI 49801 COUNTY: DICKINSON
 LICENSEE(S) : MARIA'S CANTINA & CAFE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (252.26): (LCC)
 COMM. ORDER : 06-26-2009 LIC ACK - COMM POBUR
 06-30-2009 100.00/50.00 WAIVED OR 3 DAY SUSP

COMPLAINT NO: 131854 VIOLATION DATE : 02/10/2009
 D.B.A : LYLE'S PARTY STORE
 ADDRESS : 603 N CLINTON
 GRAND LEDGE MI 48837 COUNTY: EATON
 LICENSEE(S) : BIP II, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - LAN229 (18): (LCC INV TRIERWEILER/DECOY/CK GENE BERRY/ID)
 COMM. ORDER : 05-27-2009 HEARING HELD LANSING POBUR/HALL/DECLERCQ NEG SETTLEMENT
 06-04-2009 \$600 OR 30 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 133891 VIOLATION DATE : 04/09/2009
 D.B.A :
 ADDRESS : 4995 COOK
 CONWAY MI 49722 COUNTY: EMMET
 LICENSEE(S) : CARLETON ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2666.07): (LCC)
 COMM. ORDER : 06-15-2009 LIC ACK - COMM POBUR
 06-25-2009 \$100.00 WITH NO ALTERNATIVE PENALTY. THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE REVOKED IF THE SUBJECT CHECK, SERVICE CHARGE AND FINE ARE NOT PAID WITHIN 90 DAYS FROM THE DATE OF THIS ORDER. ADDITIONALLY, THE COMMISSIONER ORDERS THE FINANCE DIVISION REMOVE THE LICENSEE FROM STOP PURCHASE STATUS AND THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR SIX (6) MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 133689 VIOLATION DATE : 04/27/2009
 D.B.A : JOHN KILBORN'S FISH RESTAURANT
 ADDRESS : 2983 STATE
 HARBOR SPRINGS MI 49740 COUNTY: EMMET
 LICENSEE(S) : THE FISH RESTAURANT, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 7-9-08 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 1-27-09 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 06-01-2009 LIC ACK - COMM GAFFNEY
 06-05-2009 \$300.00 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF AUGUST 15, 2009, WITH SAID SUSPENSION BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE COMMISSION'S JULY 9, 2008 ORDER.

COMPLAINT NO: 133607 VIOLATION DATE : 04/21/2009
 D.B.A : VILLAGE INN OF PELLSTON
 ADDRESS : PELLSTON REGIONAL AIRPORT N US 31
 PELLSTON MI 49769 COUNTY: EMMET
 LICENSEE(S) : ISLAND LEASING INC. INTEREST : CRP
 CHARGE : REC'D - C. RONALD DUFINA, STKHDR, WAS FOUND GUILTY OF CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOL, SPECIFICALLY: OPERATING WHILE VISIBLY IMPAIRED: 3-23-09 (LCC INV ORM)
 COMM. ORDER : 06-22-2009 HEARING HELD ST IGNACE POBUR/RUBIN/CONTRACT NEG SETTLEMENT
 06-25-2009 \$200 OR 10 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 133323 VIOLATION DATE : 03/24/2009
 D.B.A : TORRI-HILL
 ADDRESS : 2500 W HILL
 FLINT MI 48507 COUNTY: GENESEE
 LICENSEE(S) : TORRI-MAX INC. INTEREST : CRP
 CHARGE : NSF CHECK (812.79): (LCC)
 COMM. ORDER : 06-05-2009 LIC ACK - COMM GAFFNEY
 06-10-2009 150.00 OR 7 DAY SUSP

COMPLAINT NO: 133322 VIOLATION DATE : 03/24/2009
 D.B.A : KELLY'S PUB
 ADDRESS : 515 BUCKHAM ALLEY
 FLINT MI 48502 COUNTY: GENESEE
 LICENSEE(S) : RODNEY'S LOFT, INC. INTEREST : CRP
 CHARGE : NSF CHECK (637.38): (LCC)
 COMM. ORDER : 06-05-2009 LIC ACK - COMM GAFFNEY
 06-10-2009 300.00 OR 15 DAY SUSP

COMPLAINT NO: 134263 VIOLATION DATE : 05/02/2009
 D.B.A : LUCKY'S LIQUORLAND
 ADDRESS : G- 9052 N SAGINAW
 MOUNT MORRIS MI 48458 COUNTY: GENESEE
 LICENSEE(S) : F & S NAMAN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY GIRARD W/DOB 6-4-90 (18): (GENESEE CO SHER DEPT/DECOY/CK AMY CAUSBY/NO ID)
 COMM. ORDER : 06-26-2009 LIC ACK - COMM POBUR
 06-30-2009 800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 132332 VIOLATION DATE : 02/20/2009
 D.B.A : STOP N SHOP
 ADDRESS : 5100 E TRAVERSE
 TRAVERSE CITY MI 49684 COUNTY: GR TRAVERSE
 LICENSEE(S) : COUNTY LINE BEVERAGE AND DELI, INC. INTEREST : CRP
 CHARGE : NSF CHECK (279.42): (LCC)
 COMM. ORDER : 05-13-2009 HEARING HELD TRAVERSE CITY SEPPANEN/HALL/CONTRACT NEG SETTLEMENT
 06-18-2009 \$300. THE ALJ FURTHER ORDERS THAT THE FINE, OUTSTANDING CHECK, AND SERVICE FEES BE PAID PRIOR TO THE RELEASE OF THE LICENSES FROM ESCROW.

COMPLAINT NO: 132530 VIOLATION DATE : 02/27/2009
 D.B.A : THE CATCH ISLAND GRILL
 ADDRESS : 120 PARK
 TRAVERSE CITY MI 49684 COUNTY: GR TRAVERSE
 LICENSEE(S) : KELLY - FISCHER'S CATCH, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (210.59): (LCC)
 COMM. ORDER : 05-13-2009 HEARING HELD TRAVERSE CITY SEPPANEN/HALL/CONTRACT RULE 15(D)
 06-18-2009 \$100 OR 5 DAYS SUSP. RULE 15(D)

COMPLAINT NO: 130796 VIOLATION DATE : 10/18/2008
 D.B.A : THE MINE SHAFT
 ADDRESS : 915 RAZORBACK
 HOUGHTON MI 49931 COUNTY: HOUGHTON
 LICENSEE(S) : COPPER COUNTRY, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-AARON SMITH (DECEASED): 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (HOUGHTON PD) ***FATAL ACCIDENT***
 COMM. ORDER : 06-23-2009 HEARING HELD MARQUETTE POBUR/RUBIN/CONTRACT NEG SETTLEMENT COSTS \$580.00
 06-30-2009 1)\$750 SEC 801(2), 2-3)DISMISSED FOR A TOTAL OF \$750 OR 37 DAYS SUSP & \$580 COSTS FOR A GRAND TOTAL OF \$1330.00 NEGOTIATED SETTLEMENT

COMPLAINT NO: 130802 VIOLATION DATE : 10/24/2008
 D.B.A : PARKVIEW LODGE & GRILL
 ADDRESS : 32423 N M 26
 TOIVOLA MI 49965 COUNTY: HOUGHTON
 LICENSEE(S) : PARKVIEW LEASING, L.L.C. INTEREST : LLC
 CHARGE : 1) SALE TO INTOX PERSON-ELLIOTT KANGAS (DECEASED): 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (MSP-L'ANSE POST 88-2-36-08(22) ***FATAL ACCIDENT***
 COMM. ORDER : 06-23-2009 HEARING HELD MARQUETTE POBUR/RUBIN/CONTRACT NEG SETTLEMENT COSTS \$116.00
 06-30-2009 1)\$300, 2)\$300, 3)DISMISSED FOR A TOTAL OF \$600 OR 30 DAYS SUSP & \$116 COSTS FOR A GRAND TOTAL OF \$716.00 NEGOTIATED SETTLEMENT

COMPLAINT NO: 134330 VIOLATION DATE : 04/28/2009
 D.B.A : OAK BEACH PANTRY
 ADDRESS : RR 3371 PORT AUSTIN
 PORT AUSTIN MI 48467 COUNTY: HURON
 LICENSEE(S) : ALASHMALY, LINDA S INTEREST : GPI
 ALASHMALY, TAHER N INTEREST : GPI
 CHARGE : NSF CHECK (408.99): (LCC)
 COMM. ORDER : 06-23-2009 LIC ACK - COMM POBUR
 06-29-2009 150.00 OR 7 DAY SUSP

COMPLAINT NO: 132925 VIOLATION DATE : 03/21/2009
 D.B.A : RICH GAS STATION
 ADDRESS : 1301 E GRAND RIVER
 EAST LANSING MI 48823 COUNTY: INGHAM
 LICENSEE(S) : OKE DEVELOPMENT, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - MARC BRODY (19): (EAST LANSING PD/CK JIMMY JALILIAN/NO ID)
 COMM. ORDER : 05-27-2009 HEARING HELD LANSING POBUR/HALL/DECLERCQ RULE 15(D)
 06-09-2009 45 DAYS SUSP, \$1000 SEC 801(2) COMBINED WITH 9-132924 FOR \$1000 SEC 801(2) COMBINED WITH 9-133469 1)\$1000 SEC 801(2), 2)\$1000 SEC 801(2) TOTAL OF \$4000 OR 200 CONTINUOUS DAYS SUSP AND COSTS OF \$50.50 FOR A GRAND TOTAL OF \$4050.50. THE COMMISSIONER ALSO ADVISES THE ADMINISTRATIVE COMMISSIONERS WHO WILL CONDUCT THE PENALTY HEARING FOR THIS LICENSEE THAT SHE RECOMMENDS REVOCATION OF THIS LICENSE BECAUSE THE LICENSEE PRESENTS A REAL DANGER TO THE PUBLIC HEALTH, SAFETY AND WELFARE.

COMPLAINT NO: 133469 VIOLATION DATE : 04/09/2009
 D.B.A : RICH GAS STATION
 ADDRESS : 1301 E GRAND RIVER
 EAST LANSING MI 48823 COUNTY: INGHAM
 LICENSEE(S) : OKE DEVELOPMENT, LLC INTEREST : LLC
 CHARGE : 1) SALE TO MINOR - DECOY PETERSON (18): 2) SALE TO MINOR - COLLIN THIRLBY (19): (EAST LANSING PD/DECOY & NON-DECOY/CK JIMMY JALILIAN)/ID
 COMM. ORDER : 05-27-2009 HEARING HELD LANSING POBUR/HALL/DECLERCQ RULE 15(D) COST \$17.00
 06-09-2009 1)\$1000, 2)\$1000 SEC 801(2) COMBINED WITH 9-132925 FOR \$1000 SEC 801(2) COMBINED WITH 9-132924 1)\$1000 SEC 801(2) SEC 801(2) TOTAL OF \$4000 OR 200 CONTINUOUS DAYS SUSP AND COSTS OF \$50.50 FOR A GRAND TOTAL OF \$4050.50. THE COMMISSIONER ALSO ADVISES THE ADMINISTRATIVE COMMISSIONERS WHO WILL CONDUCT THE PENALTY HEARING FOR THIS LICENSEE THAT SHE RECOMMENDS REVOCATION OF THIS LICENSE BECAUSE THE LICENSEE PRESENTS A REAL DANGER TO THE PUBLIC HEALTH, SAFETY AND WELFARE.

COMPLAINT NO: 132924 VIOLATION DATE : 03/19/2009
 D.B.A : RICH GAS STATION
 ADDRESS : 1301 E GRAND RIVER
 EAST LANSING MI 48823 COUNTY: INGHAM
 LICENSEE(S) : OKE DEVELOPMENT, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY NAERT (19): (EAST LANSING PD/DECOY/CK JIMMY JALILIAN/NO ID)
 COMM. ORDER : 05-27-2009 HEARING HELD LANSING POBUR/HALL/DECLERCQ RULE 15(D) COST \$33.50
 06-09-2009 45 DAYS SUSP, \$1000 SEC 801(2) COMBINED WITH 9-132925 FOR \$1000 SEC 801(2)
 COMBINED WITH 9-133469 1)\$1000 SEC 801(2), 2)\$1000 SEC 801(2) TOTAL OF \$4000 OR 200
 CONTINUOUS DAYS SUSP AND COSTS OF \$50.50 FOR A GRAND TOTAL OF \$4050.50. THE COMMISSIONER
 ALSO ADVISES THE ADMINISTRATIVE COMMISSIONERS WHO WILL CONDUCT THE PENALTY HEARING FOR
 THIS LICENSEE THAT SHE RECOMMENDS REVOCATION OF THIS LICENSE BECAUSE THE LICENSEE PRESENTS
 A REAL DANGER TO THE PUBLIC HEALTH, SAFETY AND WELFARE.

COMPLAINT NO: 134453 VIOLATION DATE : 05/20/2009
 D.B.A : FIESTA CHARRA
 ADDRESS : 2800 E GRAND RIVER SUITE D
 EAST LANSING MI 48823 COUNTY: INGHAM
 LICENSEE(S) : FIESTA CHARRA OF EAST LANSING, LLC INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 9-9-08
 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 3-24-09 (MLCC
 SERVER TRAINING COORDINATOR)
 COMM. ORDER : 06-25-2009 LIC ACK - COMM POBUR
 06-30-2009 200.00 OR 10 DAY SUSP

COMPLAINT NO: 133472 VIOLATION DATE : 03/17/2009
 D.B.A : BRANNIGAN BROTHERS RESTAURANT & TAVERNS
 ADDRESS : 210 S WASHINGTON
 LANSING MI 48933 COUNTY: INGHAM
 LICENSEE(S) : BRANNIGAN BROTHERS RESTAURANTS & TAVERNS, LLC INTEREST : LLC
 CHARGE : 1) ALLOWED OVERCROWDING ON LIC'D PREMISES: 2) PERMITTED OR ALLOWED OUT-OF-DOORS SERVICE IN
 AN AREA NOT APPROVED BY THE COMMISSION IN WRITING: 3) FAILED TO COMPLY WITH ALL STATE AND
 LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES,
 SPECIFICALLY: FIRE CODE: BLOCKED REAR AND FRONT EXITS, AS DETERMINED BY THE STATE AND
 LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (LANSING PD)
 COMM. ORDER : 06-08-2009 HEARING HELD LANSING MOURNING/HALL/DECLERCQ ACK
 06-22-2009 1-3)\$200 EACH FOR A TOTAL OF \$600 OR 30 DAYS SUSP.

COMPLAINT NO: 133176 VIOLATION DATE : 03/28/2009
 D.B.A : MARATHON
 ADDRESS : 601 W SAGINAW
 LANSING MI 48933 COUNTY: INGHAM
 LICENSEE(S) : MCKDESI, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - LAN220 (19): (LCC DIST SUPR EDEL-NEWELL/DECOY/CK MICHELLE BEMIS/ID)
 COMM. ORDER : 06-17-2009 HEARING HELD LANSING GAFFNEY/HALL/DELERCQ NEG SETTLEMENT
 06-22-2009 \$800 OR 40 DAY SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 131720 VIOLATION DATE : 02/08/2009
 D.B.A : CADILLAC CLUB INC.
 ADDRESS : 1115 S WASHINGTON
 LANSING MI 48910 COUNTY: INGHAM
 LICENSEE(S) : SHEETS, DAVID W INTEREST : IND
 CHARGE : 1) ALLOWED FIGHT OR BRAWLS ON LIC'D PREMISES: 2) ALLOWED THE ANNOYING AND/OR MOLESTING OF CUSTOMER, TERREA MCABEE, AND/OR LAKESHA CHEEKS, AND/OR NIGERIA PARKER-SMITH, AND/OR ASHLEY VALENTINE AND/OR TIJERA HILL, AND/OR NATASHA HALL, AND/OR CHASITY SANDERS BY ANOTHER CUSTOMER, "SAMONE": (LANSING PD)
 COMM. ORDER : 05-27-2009 HEARING HELD LANSING POBUR/HALL/DECLERCQ COST \$156.00
 06-04-2009 CHG 1) \$300.00; CHGS 2) DISMISSED FOR INSUFFICIENT EVIDENCE; PLUS \$156.00 WITNESS FEES; TOTAL \$456.00. THE COMMISSIONER FURTHER NOTES THE LICENSES AND PERMITS ARE CURRENTLY IN ESCROW AND THEREFORE ORDERS ALL FINES AND FEES ARE PAYABLE IN FULL BEFORE THE LICENSE IS RELEASED FROM ESCROW.

COMPLAINT NO: 133178 VIOLATION DATE : 03/28/1990
 D.B.A : THE BETTER HEALTH STORE
 ADDRESS : 305 N CLIPPERT
 LANSING MI 48912 COUNTY: INGHAM
 LICENSEE(S) : HANDELSMAN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - LAN220 (19): (LCC INV LEBOMBARD/DECOY/CK ANDREA BATSHON/NO ID)
 COMM. ORDER : 06-05-2009 LIC ACK - COMM GAFFNEY
 06-17-2009 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 133757 VIOLATION DATE : 04/10/2009
 D.B.A :
 ADDRESS : 1753 W GRAND RIVER
 OKEMOS MI 48864 COUNTY: INGHAM
 LICENSEE(S) : TRI-CITY FOODS, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - DECOY MAYNARD (20): 2) SALE TO MINOR - DECOY LIEBLICH (20): (MERIDIAN TWP PD/DECOYS/CK KURT LEMKE/NO ID)
 COMM. ORDER : 06-18-2009 LIC ACK - COMM GAFFNEY
 06-25-2009 450.00 FOR EA CHARGE TOTAL \$900.00 OR 45 DAY SUSP

COMPLAINT NO: 133749 VIOLATION DATE : 04/11/2009
 D.B.A : FRANKS PRESS BOX
 ADDRESS : 2314 WOODLAKE
 OKEMOS MI 48864 COUNTY: INGHAM
 LICENSEE(S) : FRATA, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - CI#09-3902 W/DOB 5-2-89 (20): (INGHAM CO SHER DEPT/DECOY/CK SHAYLEN MILLER/NO ID)
 COMM. ORDER : 06-09-2009 LIC ACK - COMM POBUR
 06-16-2009 800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 133760 VIOLATION DATE : 04/10/2009
 D.B.A : CHILI'S GRILL & BAR
 ADDRESS : 5055 MARSH
 OKEMOS MI 48864 COUNTY: INGHAM
 LICENSEE(S) : SOUTHWEST DINING, INC. (AN INDIANA CORPORATION) INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - DECOY MAYNARD (20): 2) SALE TO MINOR - DECOY LIEBLICH (20): (MERIDIAN TWP PD/DECOYS/CK ANTHONY THRONEBERRY/ID)
 COMM. ORDER : 06-08-2009 LIC ACK - COMM GAFFNEY
 06-10-2009 350.00 FOR EACH CHARGE TOTAL 700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 134596 VIOLATION DATE : 05/21/2009
 D.B.A : KELLY'S EXPRESS MART
 ADDRESS : 1401 JORDAN LAKE
 LAKE ODESSA MI 48849 COUNTY: IONIA
 LICENSEE(S) : KELLY FUELS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - GR 243 (18): (LCC INV HEALY/DECOY/CK CALLIE WIREMAN II/ID)
 COMM. ORDER : 06-18-2009 LIC ACK - COMM GAFFNEY
 06-25-2009 800.00 OR 40 DAY SEC 801(2)

COMPLAINT NO: 133765 VIOLATION DATE : 04/20/2009
 D.B.A : BROOKSIDE GROCERY
 ADDRESS : 2875 LONG LAKE
 ORLEANS MI 48865 COUNTY: IONIA
 LICENSEE(S) : BEARD, CHARLENE INTEREST : IND
 CHARGE : SALE TO MINOR - DECOY DIAZ (19): (IONIA CO SHER DEPT/DECOY/CK MARY ADAMEK/NO ID)
 COMM. ORDER : 05-26-2009 LIC ACK - COMM POBUR
 06-01-2009 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 132342 VIOLATION DATE : 02/07/2009
 D.B.A : BARNACLE BILL'S
 ADDRESS : 119 NEWMAN
 EAST TAWAS MI 48730 COUNTY: IOSCO
 LICENSEE(S) : WILSON'S BARNACLE BILL'S INC. INTEREST : CRP
 CHARGE : INSTALLED AN ADD'L BAR W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: (LCC INV COMBER)
 COMM. ORDER : 06-24-2009 HEARING HELD SAGINAW GAFFNEY/GEISSLER/DECLERCQ RULE 15(E)
 06-25-2009 \$200 OR 10 DAYS SUSP, RULE 15(E)

COMPLAINT NO: 132341 VIOLATION DATE : 02/07/2009
 D.B.A : TAWAS CHAMBER OF COMMERCE
 ADDRESS : 402 E LAKE PO BOX 608
 TAWAS CITY MI 48764 COUNTY: IOSCO
 CHARGE : PERMITTED QUANTITY OF ALCOHOLIC LIQUOR, SOLD FOR CONSUMPTION ON LIC'D PREMISES, TO BE
 REMOVED FROM THE LIC'D PREMISES, BY SEVERAL UNNAMED INDIVIDUALS: (LCC INV RANSHAW)
 COMM. ORDER : 05-28-2009 LIC ACK - COMM POBUR
 06-04-2009 \$300, THE COMMISSIONER FURTHER ORDERS THAT NO FUTURE SPECIAL LICENSES BE ISSUED
 TO THIS APPLICANT UNTIL THE FINE IS PAID. THE COMMISSIONER FURTHER ORDERS THAT THE
 ADMINISTRATIVE COMMISSIONERS BE ADVISED OF THIS VIOLATION IN THE EVENT ANY FUTURE SPECIAL
 LICENSES ARE REQUESTED BY THE ABOVE-NAMED SPECIAL LICENSEE.

COMPLAINT NO: 132343 VIOLATION DATE : 02/07/2009
 D.B.A : CROSSROAD GRILL & NIGHT CLUB
 ADDRESS : 1002 S HURON
 TAWAS CITY MI 48763 COUNTY: IOSCO
 LICENSEE(S) : CROSSROADS GRILL AND NIGHTCLUB, LLC INTEREST : LLC
 CHARGE : 1) SALE TO INTOX PERSON - MATHEW CORBIN: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX
 PERSON TO LOITER: (LCC INVS COMBER & RANSHAW)
 COMM. ORDER : 06-10-2009 HEARING HELD SAGINAW SEPPANEN/ASEVEDO/DECLERCQ COST \$6.00
 06-26-2009 1)\$250, 2)DISMISSED, 3)\$250 TOTAL OF \$500 OR 25 DAYS SUSP & \$6 COSTS FOR A
 TOTAL OF \$506.00

COMPLAINT NO: 132919 VIOLATION DATE : 03/20/2009
 D.B.A : CONCORD MINI MART
 ADDRESS : 133 N MAIN
 CONCORD MI 49237 COUNTY: JACKSON
 LICENSEE(S) : CONCORD MINI-MART, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY SPENCER (19): (MSP-JACKSON POST 17-1439-09(03)/DECOY/CK AIMEE SMITH/NO ID)
 COMM. ORDER : 06-18-2009 LIC ACK - COMM POBUR
 06-25-2009 \$800 PAYABLE PRIOR TO RELEASE OF SUBJECT SDM LICENSE FROM ESCROW. SEC 801(2)

COMPLAINT NO: 133752 VIOLATION DATE : 04/17/2009
 D.B.A :
 ADDRESS : 6027 ANN ARBOR
 JACKSON MI 49201 COUNTY: JACKSON
 LICENSEE(S) : PRETTENHOFER, FRED R INTEREST : IND
 CHARGE : SALE TO MINOR - LAN223 (19): (LCC INV VILK/DECOY/CK JOSIE CRANE/ID)
 COMM. ORDER : 06-01-2009 LIC ACK - COMM GAFFNEY
 06-10-2009 600.00 OF WHICH 100.00 IS WAIVED TOTAL 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 133753 VIOLATION DATE : 04/17/2009
 D.B.A : S & S CORNER STORE
 ADDRESS : 6315 ANN ARBOR
 JACKSON MI 49201 COUNTY: JACKSON
 LICENSEE(S) : S & S CORNER STORE, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - LAN220 (19): (LCC INV TRIERWEILER/DECOY/CK CORINNE SEFFERNICK/ID)
 COMM. ORDER : 05-28-2009 LIC ACK - COMM POBUR
 06-01-2009 \$800 OR 40 DAY SUSP. ADD'L PENALTY THE SUBJECT SDM LICENSE BE SUSPENDED AS OF AUGUST 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, FURTHER ALL LICENSES & PERMITS ISSUED TO THIS LICENSED LIMITED LIABILITY COMPANY AT THE ABOVE NAMED ADDRESS BE REVOKED IF SAID SUSPENSION IS NOT WAIVED BEFORE OCTOBER 1, 2009. SEC.801(2)

COMPLAINT NO: 126237 VIOLATION DATE : 05/03/2008
 D.B.A : B & S CORNER CONVENIENCE STORE
 ADDRESS : 1000 E GANSON
 JACKSON MI 49201 COUNTY: JACKSON
 LICENSEE(S) : RONIT MULTANI, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY ANDERSON (18): (JACKSON PD/DECOY/CK JARNAIL SINGH)
 COMM. ORDER : 10-21-2008 HEARING HELD JACKSON MOURNING/HALL/CONTRACT RULE 15(E)
 05-18-2009 HEARING HELD JACKSON MOURNING/HALL/CONTRACT ACK
 06-01-2009 \$800 OR 40 DAY SUSP. SEC.801(2) ***1-26-09 FINE PD***
 10-29-2008 3 DAY SUSP. WAIVED \$800 OR 40 DAY SUSP. SEC.801(2)

COMPLAINT NO: 131169 VIOLATION DATE : 12/29/2008
 D.B.A : VEACH'S OFFICE BAR
 ADDRESS : 213 N JACKSON
 JACKSON MI 49201 COUNTY: JACKSON
 LICENSEE(S) : VEACH VENTURES, LLC INTEREST : LLC
 CHARGE : 1) SALE TO INTOX PERSON-BRITTANY SCHOW: 4) SALE TO INTOX PERSON-ALEXANDRA FOWLER: 7) SALE TO INTOX PERSON-JUSTIN FOWLER: 10) SALE TO INTOX PERSON-GREGORY DHAEM: 2)5)8)11) ALLOW INTOX PERSONS TO CONSUME: 3)6)9)12) ALLOW INTOX PERSONS TO LOITER: 13) STKHDR, JEFFREY VEACH, IN INTOX CONDITION ON LIC'D PREMISES: (JACKSON PD/CK BRANDI RISNER)
 COMM. ORDER : 05-18-2009 HEARING HELD JACKSON MOURNING/HALL/CONTRACT ACK
 06-01-2009 1)\$700 4)\$700 6)9)12)\$200 EACH 2,3,5,7,8,10,11 & 13)DISMISSED WITH PREJUDICE. FURTHER ORDERED 5 DAY SUSP. WHICH IS WAIVED IF JEFFREY VEACH & ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR DOCUMENT THE SUCCESSFUL COMPLETION OF AN ALCOHOL MGMG COURSE APPROVED BY THE COMMISSION WITHIN 90 DAYS OF THE DATE OF THIS ORDER UNLESS GOOD CAUSE CAN BE SHOWN FOR EXTENSION OF TIME. \$2000 OR 10 DAY SUSP. & \$28.00 W/FEES TOTAL \$2028.00 SEC.801(2)

COMPLAINT NO: 132206 VIOLATION DATE : 02/20/2009
 D.B.A : LIQUOR MAXX
 ADDRESS : 4103 DOUGLAS
 KALAMAZOO MI 49004 COUNTY: KALAMAZOO
 LICENSEE(S) : BIROWAL, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY W/DOB 11-19-91 (17): (KALAMAZOO TWP PD/DECOY/CK UHMA SUNDIALA)
 COMM. ORDER : 05-26-2009 HEARING HELD KALAMAZOO MOURNING/GEISSLER/CONTRACT COST \$25.25
 06-01-2009 \$700 OR 35 DAY SUSP. & \$25.25 W/FEEES TOTAL \$725.25 SEC.801(2)

COMPLAINT NO: 132209 VIOLATION DATE : 02/20/2009
 D.B.A : TEXAS CORRAL
 ADDRESS : 5519 W MAIN
 OSHTMO MI 49077 COUNTY: KALAMAZOO
 LICENSEE(S) : STEVE MONTANYE ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY T2UC1 W/DOB 5-18-89 (19): (KALAMAZOO CO SHER DEPT/DECOY/CK CHRISTOPHER JENKINS/ID)
 COMM. ORDER : 05-14-2009 LIC ACK - COMM POBUR
 06-04-2009 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 131901 VIOLATION DATE : 02/18/2009
 D.B.A : PAPPY'S PIZZA PICNIC
 ADDRESS : 5303 S WESTNEDGE
 PORTAGE MI 49002 COUNTY: KALAMAZOO
 LICENSEE(S) : SUDS, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-LOGAN EARL SCHWENN: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: 4) SALE TO MINOR-BENJAMIN VANDERHEYDEN (20): 5) ALLOW MINOR TO CONSUME: (PORTAGE PD/CK DANIEL BURT/FALSE ID)
 COMM. ORDER : 06-02-2009 HEARING HELD KALAMAZOO POBUR/HALL/CONTRACT NEG SETTLEMENT
 06-09-2009 CONSOLIDATED W/9-130170 DISMISSED

COMPLAINT NO: 130170 VIOLATION DATE : 11/11/2008
 D.B.A : PAPPY'S PIZZA PICNIC
 ADDRESS : 5303 S WESTNEDGE
 PORTAGE MI 49002 COUNTY: KALAMAZOO
 LICENSEE(S) : SUDS, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-LOUIS STOCKWELL: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (PORTAGE PD)
 COMM. ORDER : 06-02-2009 HEARING HELD KALAMAZOO POBUR/HALL/CONTRACT NEG SETTLEMENT COST \$12.60
 06-09-2009 \$300 EACH \$900 OR 45 DAY SUSP. & \$12.60 W/FEEES TOTAL \$912.60 NEG SETTLEMENT

COMPLAINT NO: 131142 VIOLATION DATE : 12/27/2008
 D.B.A : FLORENTINE PIZZERIA AND RESTAURANTE, INC
 ADDRESS : 4261- 4263 KALAMAZOO SE
 GRAND RAPIDS MI 49508 COUNTY: KENT
 LICENSEE(S) : FLORENTINE PIZZERIA AND RESTAURANTE, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - DECOY QUIST (19); 2) SALE TO MINOR - DECOY SIMON (19): (GRAND RAPIDS PD/DECOYS/CK MARK NIENHUIS)
 COMM. ORDER : 05-18-2009 WRITTEN STIP REC'D - ALJ MOURNING/AAG GEISSLER
 06-01-2009 3 DAYS SUSPENSION WITH SUSPENSION WAIVED; CHGS 1 & 2) \$1000.00 EACH SEC 801(2); TOTAL \$2000.00 OR 100 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THE LICENSES & PERMITS BE SUSPENDED FOR 3 DAYS, WHICH SHALL BE WAIVED, IF THE EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR, DOCUMENT COMPLETION OF AN ALCOHOL MANAGEMENT COURSE APPROVED BY THE COMMISSION WITHIN 120 DAYS FROM THE DATE OF THIS ORDER, UNLESS GOOD CAUSE CAN BE SHOWN TO THE COMMISSION FOR AN EXTENSION OF SAID DATE. STIPULATED NEGOTIATED SETTLEMENT

COMPLAINT NO: 133317 VIOLATION DATE : 03/17/2009
 D.B.A : MOXIE AND CHURCHILL'S BAR & GRILL
 ADDRESS : 70 SW IONIA
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : NIGHTLIFE 001, LLC INTEREST : LLC
 CHARGE : NSF CHECK (239.88): (LCC)
 COMM. ORDER : 05-26-2009 LIC ACK - COMM GAFFNEY
 06-02-2009 \$75 EACH COMB W/9-133037. ADD'L COMMISSIONER ORDERS THAT THE ABOVE NAMED LIC'E AT THE ABOVE NOTED LOCATION PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR 6 MONTHS FROM DATE OF THIS ORDER. TOTAL \$150 OR 7 DAY SUSP.

COMPLAINT NO: 133037 VIOLATION DATE : 03/05/2009
 D.B.A : MOXIE AND CHURCHILL'S BAR & GRILL
 ADDRESS : 70 SW IONIA
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : NIGHTLIFE 001, LLC INTEREST : LLC
 CHARGE : NSF CHECK (1555.12): (LCC)
 COMM. ORDER : 05-26-2009 LIC ACK - COMM GAFFNEY
 06-02-2009 \$75 EACH COMB W/9-133317. ADD'L COMMISSIONER ORDERS THAT THE ABOVE NAMED LIC'E AT THE ABOVE NOTED LOCATION PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR 6 MONTHS FROM DATE OF THIS ORDER. TOTAL \$150 OR 7 DAY SUSP.

COMPLAINT NO: 132283 VIOLATION DATE : 02/19/2009
 D.B.A : NAYA
 ADDRESS : 1144 SE E PARIS SUITES 8, 9, 10 & 11
 GRAND RAPIDS MI 49546 COUNTY: KENT
 LICENSEE(S) : PYAS, INC. INTEREST : CRP
 CHARGE : NSF EFT (393.72): (LCC)
 COMM. ORDER : 05-27-2009 HEARING HELD GRAND RAPIDS SEPPANEN/GEISSLER/CONTRACT
 06-24-2009 \$100.00 COMBINED W/9-132533, 9-132534 & 9-133050; TOTAL \$400.00. THE AL JUDGE ORDERS THE FINE, OUTSTANDING CHECKS AND SERVICE FEES BE PAID PRIOR TO THE RELEASE OF THE LICENSES FROM ESCROW.

COMPLAINT NO: 132533 VIOLATION DATE : 03/06/2009
 D.B.A : NAYA
 ADDRESS : 1144 SE E PARIS SUITES 8, 9, 10 & 11
 GRAND RAPIDS MI 49546 COUNTY: KENT
 LICENSEE(S) : PYAS, INC. INTEREST : CRP
 CHARGE : NSF EFT (332.81): (LCC)
 COMM. ORDER : 05-27-2009 HEARING HELD GRAND RAPIDS SEPPANEN/GEISSLER/CONTRACT
 06-24-2009 \$100.00 COMBINED W/9-132283, 9-132534 & 9-133050; TOTAL \$400.00. THE AL JUDGE ORDERS THE FINE, OUTSTANDING CHECKS AND SERVICE FEES BE PAID PRIOR TO THE RELEASE OF THE LICENSES FROM ESCROW.

COMPLAINT NO: 132534 VIOLATION DATE : 03/05/2009
 D.B.A : NAYA
 ADDRESS : 1144 SE E PARIS SUITES 8, 9, 10 & 11
 GRAND RAPIDS MI 49546 COUNTY: KENT
 LICENSEE(S) : PYAS, INC. INTEREST : CRP
 CHARGE : NSF EFT (230.07): (LCC)
 COMM. ORDER : 05-27-2009 HEARING HELD GRAND RAPIDS SEPPANEN/GEISSLER/CONTRACT
 06-24-2009 \$100.00 COMBINED W/9-132283, 9-132533 & 9-133050; TOTAL \$400.00. THE AL JUDGE ORDERS THE FINE, OUTSTANDING CHECKS AND SERVICE FEES BE PAID PRIOR TO THE RELEASE OF THE LICENSES FROM ESCROW.

COMPLAINT NO: 133050 VIOLATION DATE : 03/13/2009
 D.B.A : NAYA
 ADDRESS : 1144 SE E PARIS SUITES 8, 9, 10 & 11
 GRAND RAPIDS MI 49546 COUNTY: KENT
 LICENSEE(S) : PYAS, INC. INTEREST : CRP
 CHARGE : NSF EFT (438.94): (LCC)
 COMM. ORDER : 05-27-2009 HEARING HELD GRAND RAPIDS SEPPANEN/GEISSLER/CONTRACT
 06-24-2009 \$100.00 COMBINED W/9-132283, 9-132533 & 9-132534; TOTAL \$400.00. THE AL JUDGE
 ORDERS THE FINE, OUTSTANDING CHECKS AND SERVICE FEES BE PAID PRIOR TO THE RELEASE OF THE
 LICENSES FROM ESCROW.

COMPLAINT NO: 131144 VIOLATION DATE : 12/27/2008
 D.B.A : THE BLACK ROSE
 ADDRESS : 100 SW IONIA
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : HIRT DEVELOPMENT GROUP LLC INTEREST : LLC
 CHARGE : 1) SALE TO MINOR - DECOY QUIST (19): 2) SALE TO MINOR - DECOY SIMON (19): (GRAND RAPIDS
 PD/DECOYS/CK MELISSA SIRK)
 COMM. ORDER : 05-19-2009 HEARING HELD GRAND RAPIDS MOURNING/GEISSLER/CONTRACT COST \$49.40
 06-01-2009 CHG 1) 800.00; CHG 2) DISMISSED WITH PREJUDICE; \$800.00 PLUS \$49.40 WITNESS
 FEES; TOTAL \$849.40

COMPLAINT NO: 133179 VIOLATION DATE : 03/20/2009
 D.B.A : ZAINS PARTY STORE
 ADDRESS : 10030 FOURTEEN MILE
 ROCKFORD MI 49341 COUNTY: KENT
 LICENSEE(S) : GIDDINGS, MICHELLE ANN INTEREST : GPI
 ZAIN, DOUGLAS GEORGE INTEREST : IND
 CHARGE : SALE TO MINOR - GR243 (18): (LCC INV RYZENGA/DECOY/CK KATIE ANDERSON/NO ID)
 COMM. ORDER : 06-03-2009 LIC ACK - COMM POBUR
 06-04-2009 700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 131998 VIOLATION DATE : 02/19/2009
 D.B.A : 44TH STREET MARKET
 ADDRESS : 808 SW FORTY FOURTH
 WYOMING MI 49509 COUNTY: KENT
 LICENSEE(S) : RENIRAM ENTERPRISES, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY AUNGST (19): (WYOMING PD/DECOY/CK KEVIN JACKSON/ID)
 COMM. ORDER : 05-27-2009 HEARING HELD GRAND RAPIDS SEPPANEN/GEISSLER/CONTRACT COST \$11.50
 06-24-2009 \$500.00 OR 25 DAYS SUSP, PLUS \$11.50 WITNESS FEES; TOTAL \$511.50 SEC 801(2)

COMPLAINT NO: 133901 VIOLATION DATE : 04/07/2009
 D.B.A : BACK DOOR LOUNGE
 ADDRESS : 4515 N LAKE
 COLUMBIAVILLE MI 48421 COUNTY: LAPEER
 LICENSEE(S) : ZACK ATTACK, LLC INTEREST : LLC
 CHARGE : NSF CHECK (693.15): (LCC)
 COMM. ORDER : 06-09-2009 HEARING HELD SWARTZ CREEK GAFFNEY/ASEVEDO/CONTRACT RULE 15(E)
 06-11-2009 \$150 EACH COMB W/9-133601. FURTHER ORDERED LIC'E LICENSES BE REVOKED IF THE
 CHECKS IN THESE MATTERS ARE NOT MADE GOOD WITHIN 25 DAYS FROM DATE OF THIS ORDER. ADD'L
 SUBJECT CLASS C & SDM LICENSES BE SUSPENDED AS OF 8-1-9 WITH SAID SUSP BEING WAIVED IF THE
 LLC IS A MEMBER IN GOOD STANDING WITH THE COMMISSION & THE STATE OF MICHIGAN ON OR BEFORE
 8-1-9. FURTHER ALL LICENSES & PERMITS BE REVOKED IF SAID SUSP IS NOT WAIVED ON OR BEFORE
 10-1-9. TOTAL \$300 OR 15 DAY SUSP. RULE 15(E)

COMPLAINT NO: 133601 VIOLATION DATE : 04/01/2009
 D.B.A : BACK DOOR LOUNGE
 ADDRESS : 4515 N LAKE
 COLUMBIAVILLE MI 48421 COUNTY: LAPEER
 LICENSEE(S) : ZACK ATTACK, LLC INTEREST : LLC
 CHARGE : NSF CHECK (860.74): (LCC)
 COMM. ORDER : 06-09-2009 HEARING HELD SWARTZ CREEK GAFFNEY/ASEVEDO/CONTRACT RULE 15(E)
 06-11-2009 \$150 EACH COMB W/9-133901. FURTHER ORDERED LIC'E LICENSES BE REVOKED IF THE CHECKS IN THESE MATTERS ARE NOT MADE GOOD WITHIN 25 DAYS FROM DATE OF THIS ORDER. ADD'L SUBJECT CLASS C & SDM LICENSES BE SUSPENDED AS OF 8-1-9 WITH SAID SUSP BEING WAIVED IF THE LLC IS A MEMBER IN GOOD STANDING WITH THE COMMISSION & THE STATE OF MICHIGAN ON OR BEFORE 8-1-9. FURTHER ALL LICENSES & PERMITS BE REVOKED IF SAID SUSP IS NOT WAIVED ON OR BEFORE 10-1-9. TOTAL \$300 OR 15 DAY SUSP. RULE 15(E)

COMPLAINT NO: 132338 VIOLATION DATE : 03/12/2009
 D.B.A : LOYDS HERITAGE INN
 ADDRESS : 5505 E MAIN
 DRYDEN MI 48428 COUNTY: LAPEER
 LICENSEE(S) : CCR ENTERPRISES, INC. INTEREST : CRP
 CHARGE : REC'D - 1) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LIC'D BUSINESS AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED: 2) LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION: ON OR ABOUT 2-11-09 (LCC INV PEISERT)
 COMM. ORDER : 06-09-2009 HEARING HELD SWARTZ CREEK GAFFNEY/ASEVEDO/CONTRACT NEG SETTLEMENT
 06-23-2009 1)\$200 2)\$200 FURTHER ORDERED LICENSE & PERMITS BE SUSPENDED IF THE LIC'E FAILS TO PROVIDE THE COMMISSION WITH THE SUFFICIENT DOCUMENTS & RECORDS WHICH GENERATED THIS VIOLATION WITHIN 30 DAYS FROM THE DATE OF THIS ORDER. SAID LICENSES & PERMITS SHALL BE REVOKED IF SAID SUSPENSION IS NOT WAIVED WITHIN 60 DAYS FROM DATE OF ITS INCEPTION. TOTAL \$400 OR 20 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 132891 VIOLATION DATE : 03/10/2009
 D.B.A : DRYDEN #1 LIQUOR STORE
 ADDRESS : 5508 MAIN
 DRYDEN MI 48428 COUNTY: LAPEER
 LICENSEE(S) : DAW DRYDEN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY SMITH 18): (METAMORA TWP PD/DECOY/CK WILLIAM DAWOOD/ID) ***LAW ENF AGENCIES (WITHIN LAPEER CO) SWORN LAW ENF AUTHORITY FROM LAPEER CO SD UNDER AGREEMENT W/MI YOUTH ENF GRANT***
 COMM. ORDER : 06-09-2009 HEARING HELD SWARTZ CREEK GAFFNEY/ASEVEDO/CONTRACT COST \$46.70
 06-11-2009 \$600 OR 30 DAY SUSP. & \$46.70 W/FEES TOTAL \$646.70 SEC.801(2)

COMPLAINT NO: 132909 VIOLATION DATE : 03/24/2009
 D.B.A : TED'S SPORTS PUB & GRILL
 ADDRESS : 770 WEST
 LAPEER MI 48446 COUNTY: LAPEER
 LICENSEE(S) : L.B. VENTURES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY PETRIK (18): (LAPEER PD/DECOY/CK JANEL DICK/ID)
 COMM. ORDER : 06-09-2009 HEARING HELD SWARTZ CREEK GAFFNEY/ASEVEDO/CONTRACT COST \$46.70
 06-10-2009 \$600 OR 30 DAY SUSP. & \$46.70 W/FEES TOTAL \$646.70 SEC.801(2)

COMPLAINT NO: 134329 VIOLATION DATE : 04/30/2009
 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 (199.08): (LCC)
 COMM. ORDER : 06-22-2009 LIC ACK - COMM GAFFNEY
 06-25-2009 \$100 OR 5 DYA SUSP. ADDITIONALLY, THE COMMISSIONER ORDER THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BE CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR 3 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 134481 VIOLATION DATE : 05/02/2009
 D.B.A : L. A. CAFE
 ADDRESS : 4460 W MAUMEE
 ADRIAN MI 49221 COUNTY: LENAWEЕ
 LICENSEE(S) : COOL ENTERTAINMENT, INC. INTEREST : CRP
 CHARGE : NSF CHECK (545.09): (LCC)
 COMM. ORDER : 06-16-2009 LIC ACK - COMM POBUR
 06-25-2009 100.00/50.00 WAIVED OR 3 DAY SUSP

COMPLAINT NO: 133430 VIOLATION DATE : 04/04/2009
 D.B.A : VERONICA'S MARKET
 ADDRESS : 1235 E BEECHER
 ADRIAN MI 49221 COUNTY: LENAWEЕ
 LICENSEE(S) : CABALLERO, CRYSTAL A INTEREST : GPI
 CABALLERO, PAULO INTEREST : GPI
 CHARGE : SALE TO MINOR - DECOY TUXBURY (19): (ADRIAN PD/DECOY/CK JUANA TREJO/ID)
 COMM. ORDER : 05-27-2009 LIC ACK - COMM GAFFNEY
 06-02-2009 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 131710 VIOLATION DATE : 02/06/2009
 D.B.A : COZY INN
 ADDRESS : 10906 E GRAND RIVER
 BRIGHTON MI 48116 COUNTY: LIVINGSTON
 LICENSEE(S) : C.I., INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-DOUG CHRYSLER: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX
 PERSON TO LOITER: 4) FAILED TO COOPERATE WITH 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: (GREEN OAK TWP PD)
 COMM. ORDER : 05-11-2009 HEARING HELD FARMINGTON MOURNING/RUBIN/GIBSON ADVISEMENT
 06-01-2009 DISMISSED WITH PREJUDICE BASED ON INSUFFICIENT EVIDENCE

COMPLAINT NO: 131949 VIOLATION DATE : 02/12/2009
 D.B.A : KROGER STORE #638
 ADDRESS : 9968 E GRAND RIVER
 BRIGHTON MI 48116 COUNTY: LIVINGSTON
 LICENSEE(S) : THE KROGER CO. OF MICHIGAN INTEREST : CRP
 CHARGE : SALE TO MINOR-DECOY WINFIELD (20): (MSP-BRIGHTON POST 12-903-09(K9)/DECOY/CK ZACHARY
 YOUNG)/NO ID)
 COMM. ORDER : 06-15-2009 HEARING HELD PLYMOUTH POBUR/MCDOWELL/GIBSON NEG SETTLEMENT
 06-18-2009 \$500 OR 25 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 133331 VIOLATION DATE : 03/14/2009
 D.B.A : CIAO AMICI'S
 ADDRESS : 217 W MAIN
 BRIGHTON MI 48116 COUNTY: LIVINGSTON
 LICENSEE(S) : CIAO AMICI'S, INC. INTEREST : CRP
 CHARGE : NSF CHECK (774.50): (LCC)
 COMM. ORDER : 06-23-2009 LIC ACK - COMM GAFFNEY
 06-29-2009 100.00/50.00 WAIVED OR 3 DAY SUSP

COMPLAINT NO: 134336 VIOLATION DATE : 05/05/2009
 D.B.A : GUS'
 ADDRESS : 3030 W GRAND RIVER
 HOWELL MI 48843 COUNTY: LIVINGSTON
 LICENSEE(S) : TGN ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF EFT (547.59): (LCC)
 COMM. ORDER : 06-12-2009 LIC ACK - COMM POBUR
 06-16-2009 100.00 OR 5 DAY SUSP

COMPLAINT NO: 133934 VIOLATION DATE : 04/23/2009
 D.B.A : ANGELO'S PIZZA, DELI AND PARTY STORE
 ADDRESS : 4040 MASON
 HOWELL MI 48843 COUNTY: LIVINGSTON
 LICENSEE(S) : NOYE & NOYE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY MORENO (18): (MSP-BRIGHTON POST 12-0002179-09(03)/DECOY/CK MARY
 BLACKBURN/ID)
 COMM. ORDER : 06-09-2009 LIC ACK - COMM POBUR
 06-16-2009 1,000.00 OR 50 DAY SUSP SEC 801(2)

COMPLAINT NO: 131951 VIOLATION DATE : 02/12/2009
 D.B.A : KROGER #444
 ADDRESS : 10059 E HIGHLAND
 HOWELL MI 48843 COUNTY: LIVINGSTON
 LICENSEE(S) : THE KROGER CO. OF MICHIGAN INTEREST : CRP
 CHARGE : SALE TO MINOR-DECOY WINFIELD (20): (MSP-BRIGHTON POST 12-905-09(K9)/DECOY/CK TERESA
 KLEINFELDER)/NO ID)
 COMM. ORDER : 06-15-2009 HEARING HELD PLYMOUTH POBUR/MCDOWELL/GIBSON NEG SETTLEMENT
 06-18-2009 \$500 OR 25 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 133680 VIOLATION DATE : 04/27/2009
 D.B.A : BLUEFIN JAPANESE STEAKHOUSE & SUSHI BAR
 ADDRESS : 4313 E GRAND RIVER
 HOWELL MI 48843 COUNTY: LIVINGSTON
 LICENSEE(S) : BLUEFIN JAPANESE STEAKHOUSE AND SUSHI BAR, LLC INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 5-7-
 08, AS MODIFIED 12-2-08 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL
 TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE
 LICENSE: 1-17-09 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 05-26-2009 LIC ACK - COMM POBUR
 06-01-2009 200.00 OR 10 DAY SUSP

COMPLAINT NO: 130409 VIOLATION DATE : 11/23/2008
 D.B.A : SPAD'S
 ADDRESS : 10292 DEXTER PINCKNEY
 PINCKNEY MI 48169 COUNTY: LIVINGSTON
 LICENSEE(S) : A.A.J. ENTERPRISES INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-KEVIN GROHMAN: 4) SALE TO INTOX PERSON-RYAN SISE: 2)5) ALLOW INTOX
 PERSONS TO CONSUME: 3)6) ALLOW INTOX PERSONS TO LOITER: (LIVINGSTON CO SHER DEPT)
 COMM. ORDER : 05-11-2009 HEARING HELD FARMINGTON MOURNING/RUBIN/GIBSON NEG SETTLEMENT COST \$61.00
 06-01-2009 1)-5) DISMISSED WITH PREJUDICE; 6) \$300 OR 15 DAY SUSP. & \$61.00 W/FEEES TOTAL
 \$361.00 NEGOTIATED SETTLEMENT

COMPLAINT NO: 133471 VIOLATION DATE : 04/10/2009
 D.B.A : FALLS HOTEL
 ADDRESS : 301- 303 NEWBERRY
 NEWBERRY MI 49868 COUNTY: LUCE
 LICENSEE(S) : FALLS HOTEL, LLC INTEREST : LLC
 CHARGE : REC'D - RAYMOND GIBBONS, MANAGER OF LLC, WAS FOUND GUILTY OF CRIME INVOLVING EXCESSIVE USE OF ALCOHOL, SPECIFICALLY, OPERATE WHILE VISIBLY IMPAIRED - 3-4-09: (LCC INV ORM)
 COMM. ORDER : 06-18-2009 STIP FOR PROPOSED NEG SETTLEMENT - COMM POBUR/AAG RUBIN
 06-29-2009 \$200 OR 10 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 131170 VIOLATION DATE : 01/01/2009
 D.B.A : FALLS HOTEL
 ADDRESS : 301- 303 NEWBERRY
 NEWBERRY MI 49868 COUNTY: LUCE
 LICENSEE(S) : FALLS HOTEL, LLC INTEREST : LLC
 CHARGE : 1) SALE TO INTOX PERSON-MEGAN LEAZENBY; 2) ALLOW INTOX PERSON TO CONSUME; 3) ALLOW INTOX PERSON TO LOITER: (MSP-NEWBERRY POST-82-0000002-09)
 COMM. ORDER : 06-18-2009 STIP FOR PROPOSED NEG SETTLEMENT - COMM POBUR/AAG RUBIN
 06-29-2009 1)\$650 2)\$250 3)DISMISSED TOTAL \$900 OR 45 DAY SUSP. SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 133470 VIOLATION DATE : 03/30/2009
 D.B.A : FRATERNAL ORDER OF EAGLES,AERIE#4483
 ADDRESS : W16431 US 2
 GOULD CITY MI 49838 COUNTY: MACKINAC
 LICENSEE(S) : FRATERNAL ORDER OF EAGLES,AERIE#4483 INTEREST : CRP
 CHARGE : SOLD, OFFERED TO SELL, OR ADVERTISED TWO OR MORE IDENTICAL DRINKS TO A PERSON AT ONE TIME WHERE THE PRICE CHARGED FOR ANY ADD'L DRINK WAS LESS THAN THE PRICE CHARGED FOR THE FIRST DRINK: (LCC INV ORM)
 COMM. ORDER : 06-22-2009 HEARING HELD ST IGNACE POBUR/RUBIN/CONTRACT
 06-29-2009 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 133608 VIOLATION DATE : 04/21/2009
 D.B.A : VILLAGE INN
 ADDRESS : 23 HOBAN
 MACKINAC ISLAND MI 49757 COUNTY: MACKINAC
 LICENSEE(S) : MACKINAC ISLAND HOSPITALITY, INC. INTEREST : CRP
 CHARGE : REC'D - C. RONALD DUFINA, STKHDR, WAS FOUND GUILTY OF CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOL, SPECIFICALLY: OPERATING WHILE VISIBLY IMPAIRED: 3-23-09 (LCC INV ORM)
 COMM. ORDER : 06-22-2009 HEARING HELD POBUR/RUBIN/CONTRACT NEG SETTLEMENT
 06-25-2009 \$200 OR 10 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 133606 VIOLATION DATE : 04/21/2009
 D.B.A : STATE BAR
 ADDRESS : 250- 260 S STATE
 SAINT IGNACE MI 49781 COUNTY: MACKINAC
 LICENSEE(S) : HRD, INC. INTEREST : CRP
 CHARGE : REC'D - C. RONALD DUFINA, STKHDR, WAS FOUND GUILTY OF CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOL, SPECIFICALLY: OPERATING WHILE VISIBLY IMPAIRED: 3-23-09 (LCC INV ORM)
 COMM. ORDER : 06-22-2009 HEARING HELD ST IGNACE POBUR/RUBIN/CONTRACT NEG SETTLEMENT
 06-25-2009 \$200 OR 10 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 130129 VIOLATION DATE : 10/18/2008
 D.B.A : TIMMY LEE'S PUB
 ADDRESS : W748 US 2
 SAINT IGNACE MI 49781 COUNTY: MACKINAC
 LICENSEE(S) : TIMMY LEE'S PUB, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-RACHEL ADAMS; 2) ALLOW INTOX PERSON TO CONSUME; 3) ALLOW INTOX PERSON TO LOITER: (MSP-ST IGNACE POST 83-1032-08)
 COMM. ORDER : 06-22-2009 HEARING HELD POBUR/RUBIN/CONTRACT NEG SETTLEMENT COSTS: \$42.75 - ADM COSTS: \$250
 06-30-2009 1-2)DISMISSED, 3)\$250 OR 12 DAYS SUSP & COSTS OF \$42.75 FOR A TOTAL OF \$292.75 NEGOTIATED SETTLEMENT

COMPLAINT NO: 130130 VIOLATION DATE : 10/19/2008
 D.B.A : TIMMY LEE'S PUB
 ADDRESS : W748 US 2
 SAINT IGNACE MI 49781 COUNTY: MACKINAC
 LICENSEE(S) : TIMMY LEE'S PUB, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-ALVIN F. BOUSCHOR; 2) ALLOW INTOX PERSON TO CONSUME; 3) ALLOW INTOX PERSON TO LOITER: (MSP-ST IGNACE POST 83-1035-08)
 COMM. ORDER : 06-22-2009 HEARING HELD ST IGNACE POBUR/RUBIN/CONTRACT NEG SETTLEMENT COSTS: \$55.50 N/C - ADM COSTS: \$250
 06-29-2009 1-3)DISMISSED & \$250 COSTS NEGOTIATED SETTLEMENT

COMPLAINT NO: 132395 VIOLATION DATE : 03/04/2009
 D.B.A : LOUIS' CHOP HOUSE
 ADDRESS : 50355 GRATIOT
 CHESTERFIELD MI 48051 COUNTY: MACOMB
 LICENSEE(S) : RIVIERA RESTAURANT, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - DECOY DUDA (18); 2) SALE TO MINOR - DECOY GRALEWSKI (18): (CHESTERFIELD TWP PD/DECOYS/CK MARIANNE LICATA/NO ID)
 COMM. ORDER : 06-08-2009 HEARING HELD STERLING HEIGHTS POBUR/ASEVEDO/CONTRACT NEG SETTLEMENT COSTS \$6.00
 06-11-2009 1)DISMISSED 2)\$500 \$500 OR 25 DAY SUSP. & \$6 W/FEES TOTAL \$506 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 134110 VIOLATION DATE : 04/21/2009
 D.B.A : CHESTERFIELD GOODTIME FOOD & DRINK
 ADDRESS : 30400 TWENTY THREE MILE
 CHESTERFIELD MI 48047 COUNTY: MACOMB
 LICENSEE(S) : CHESTERFIELD GOOD TIMES FOOD & DRINK, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-RICHARD DAVEY; 2) ALLOW INTOX PERSON TO CONSUME; 3) ALLOW INTOX PERSON TO LOITER: (CHESTERFIELD TWP PD/CK DANIELLE ROBERTS)
 COMM. ORDER : 06-08-2009 HEARING HELD - STERLING HGTS POBUR/ASEVEDO/CONTRACT NEG SETT
 06-09-2009 CHG 1) \$300.00 SEC 1025(3); CHGS 2 & 3) DISMISSED; TOTAL \$300.00 OR 15 DAYS SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 133683 VIOLATION DATE : 04/27/2009
 D.B.A : GIUSEPPINA'S
 ADDRESS : 49120 N GRATIOT
 CHESTERFIELD MI 48051 COUNTY: MACOMB
 LICENSEE(S) : KOUSSA LLC INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 5-28-08 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: 1-22-09 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 06-24-2009 LIC ACK - COMM GAFFNEY
 06-29-2009 200.00 OR 10 DAY SUSP

COMPLAINT NO: 132398 VIOLATION DATE : 03/05/2009
 D.B.A : AIRWAY PARTY STORE
 ADDRESS : 46916 N GRATIOT
 CHESTERFIELD MI 48051 COUNTY: MACOMB
 LICENSEE(S) : EMMKK, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY GRALEWSKI (18): (CHESTERFIELD TWP PD/DECOY/CK LATIF KATTOULA/ID)
 COMM. ORDER : 06-08-2009 HEARING HELD STERLING HEIGHTS POBUR/ASEVEDO/CONTRACT
 06-16-2009 \$500 OR 25 DAY SUSP. & \$6.00 W/FEES TOTAL \$506.00 SEC.801(2)

COMPLAINT NO: 133563 VIOLATION DATE : 04/06/2009
 D.B.A : ELOPE
 ADDRESS : CRYSTAL COMMONS PLAZA 40813 GARFIELD UNIT 20
 CLINTON TOWNSHIP MI 48038 COUNTY: MACOMB
 LICENSEE(S) : MPG HOLDINGS, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (1845.92): (LCC)
 COMM. ORDER : 06-08-2009 HEARING HELD STERLING HEIGHTS POBUR/ASEVEDO/CONTRACT RULE 15(E)
 06-16-2009 \$100 OR 5 DAY SUSP. RULE 15(E)

COMPLAINT NO: 133333 VIOLATION DATE : 03/25/2009
 D.B.A : D & M PARTY STORE
 ADDRESS : 16661 TWENTY FIVE MILE
 MACOMB MI 48042 COUNTY: MACOMB
 LICENSEE(S) : D&M PARTY STORE INC. INTEREST : CRP
 CHARGE : NSF CHECK (1090.80): (LCC)
 COMM. ORDER : 06-05-2009 LIC ACK - COMM POBUR
 06-16-2009 \$100.00 COMBINED W/9-133559; TOTAL \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 131650 VIOLATION DATE : 01/16/2009
 D.B.A : 23 & CARD PARTY STORE
 ADDRESS : 21790 TWENTY THREE MILE
 MACOMB MI 48044 COUNTY: MACOMB
 LICENSEE(S) : I A WINE SHOP, INC. INTEREST : CRP
 CHARGE : NSF CHECK (4074.16): (LCC)
 COMM. ORDER : 04-29-2009 HEARING HELD STERLING HEIGHTS SEPPANEN/ASEVEDO/GIBSON ACK
 06-03-2009 \$100 OR 5 DAY SUSP

COMPLAINT NO: 133559 VIOLATION DATE : 03/30/2009
 D.B.A : D & M PARTY STORE
 ADDRESS : 16661 TWENTY FIVE MILE
 MACOMB MI 48042 COUNTY: MACOMB
 LICENSEE(S) : D&M PARTY STORE INC. INTEREST : CRP
 CHARGE : NSF CHECK (1321.32): (LCC)
 COMM. ORDER : 06-05-2009 LIC ACK - COMM POBUR
 06-16-2009 \$100.00 COMBINED W/9-133333; TOTAL \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 132971 VIOLATION DATE : 03/15/2009
 D.B.A : CASA DE COLOMBO
 ADDRESS : 86 MACOMB PLACE
 MOUNT CLEMENS MI 48043 COUNTY: MACOMB
 LICENSEE(S) : CDC RESTAURANTS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (585.09): (LCC)
 COMM. ORDER : 06-08-2009 HEARING HELD STERLING HEIGHTS POBUR/ASEVEDO/CONTRACT RULE 15(E)
 06-11-2009 \$200 OR 10 DAY SUSP. RULE 15(E)

COMPLAINT NO: 133686 VIOLATION DATE : 04/27/2009
 D.B.A : NIKI'S CHOP HOUSE
 ADDRESS : 235 N GROESBECK
 MOUNT CLEMENS MI 48043 COUNTY: MACOMB
 LICENSEE(S) : NIKI'S CHOP HOUSE, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 7-2-08 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 1-21-09 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 06-09-2009 LIC ACK - COMM POBUR
 06-16-2009 \$300.00 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF AUGUST 15, 2009, WITH SAID SUSPENSION BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE COMMISSION'S JULY 2, 2008 ORDER. THE COMMISSIONER FURTHER ORDERS THE LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE OCTOBER 15, 2009.

COMPLAINT NO: 133906 VIOLATION DATE : 04/09/2009
 D.B.A : CRAZY 8'S BAR
 ADDRESS : 88 MACOMB PLACE
 MOUNT CLEMENS MI 48043 COUNTY: MACOMB
 LICENSEE(S) : KAYBREN, LLC INTEREST : LLC
 CHARGE : NSF EFT (406.86): (LCC)
 COMM. ORDER : 06-02-2009 LIC ACK - COMM GAFFNEY
 06-05-2009 100.00/50.00 WAIVED TOTAL 50.00 OR 3 DAY SUSP

COMPLAINT NO: 132396 VIOLATION DATE : 03/05/2009
 D.B.A : WOODEN KEG PARTY SHOPPE
 ADDRESS : 49420 JEFFERSON
 NEW BALTIMORE MI 48047 COUNTY: MACOMB
 LICENSEE(S) : KIZI, IKHLAS INTEREST : IND
 CHARGE : SALE TO MINOR - DECOY GRALEWSKI (18): (CHESTERFIELD TWP PD/DECOY/CK KIZY M KIZY/ID)
 COMM. ORDER : 06-08-2009 HEARING HELD STERLING HEIGHTS POBUR/ASEVEDO/CONTRACT MEGOTIATED SETTLEMENT COST \$6.00
 06-11-2009 \$600 OR 30 DAY SUSP. & \$6 W/FEEES TOTAL \$606.00 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 131558 VIOLATION DATE : 01/31/2009
 D.B.A : J. KNAPPS
 ADDRESS : 67126 GRATIOT
 RICHMOND MI 48062 COUNTY: MACOMB
 LICENSEE(S) : B. J. K. INC. INTEREST : CRP
 CHARGE : 1)4)7)10)13)14) PREMISES OCCUPIED AFTER THE LEGAL HOUR (FREDRICK OSTERLAND, JOHN BEATTY, TERRI GRIFFIN, MATTHEW FORFCE, WILLIAM DAVIS, TAMATRA CALLAHAN): 2)5)8)11) SELLING ALCOHOL AFTER THE LEGAL HOUR (FREDRICK OSTERLAND, JOHN BEATTY, TERRI GRIFFIN, MATTHEW FORCE): 3)6)9)12) PERSONS CONSUMING AFTER THE LEGAL HOUR (FREDRICK OSTERLAND, JOHN BEATTY, TERRI GRIFFIN, MATTHEW FORCE): (MSP-RICHMOND POST 24-610-09)
 COMM. ORDER : 04-29-2009 HEARING HELD STERLING HEIGHTS SEPPANEN/ASEVEDO/GIBSON NEG SETTLEMENT
 06-03-2009 \$200 EACH FOR THE 8 ACK CHARGES. 2,5,7,8,11 & 14) DISMISSED TOTAL \$1600 OR 80 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 131661 VIOLATION DATE : 01/22/2009
 D.B.A : BARRISTER GARDENS
 ADDRESS : 24225 HARPER
 SAINT CLAIR SHORES MI 48080 COUNTY: MACOMB
 LICENSEE(S) : BARRISTER GARDENS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (714.30): (LCC)
 COMM. ORDER : 04-29-2009 HEARING HELD STERLING HEIGHTS SEPPANEN/ASEVEDO/GIBSON RULE 15(E)
 06-03-2009 \$200 OR 10 DAY SUSP. RULE 15(E)

COMPLAINT NO: 131412 VIOLATION DATE : 01/21/2009
 D.B.A : DAVID'S MINI MART
 ADDRESS : 38100 VAN DYKE
 STERLING HEIGHTS MI 48312 COUNTY: MACOMB
 LICENSEE(S) : SPM, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - UNNAMED MINOR CI #09-01 W/DOB 5-23-90 (18): (STERLING HGTS PD/DECOY/CK JOSEPH SHAMMAMI/ID?)
 COMM. ORDER : 04-29-2009 HEARING HELD STERLING HEIGHTS SEPPANEN/ASEVEDO/GIBSON ACK
 06-03-2009 \$300 OR 15 DAY SUSP

COMPLAINT NO: 131517 VIOLATION DATE : 01/22/2009
 D.B.A : CITGO
 ADDRESS : 13135 FOURTEEN MILE
 STERLING HEIGHTS MI 48314 COUNTY: MACOMB
 LICENSEE(S) : JENO'S ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY CI 09-02 W/DOB 7-15-91 (17): (STERLING HGTS PD/DECOY/CKDAVID DAWOOD/ID)
 COMM. ORDER : 04-29-2009 HEARING HELD STERLING HEIGHTS SEPPANEN/ASEVEDO/GIBSON NEG SETTLEMENT
 06-03-2009 \$600 OR 30 DAY SUSP. SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 131411 VIOLATION DATE : 01/14/2009
 D.B.A : GOLDEN NUGGET LIQUOR & DELI
 ADDRESS : 34611 MOUND
 STERLING HEIGHTS MI 48310 COUNTY: MACOMB
 LICENSEE(S) : GOLDEN NUGGET LIQUOR & DELI, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - UNNAMED MINOR CI #09-01 W/DOB 5-23-90 (18): (STERLING HGTS PD/DECOY/CK KHALID KESTO/ID?)
 COMM. ORDER : 04-29-2009 HEARING HELD STERLING HEIGHTS SEPPANEN/ASEVEDO/GIBSON NEG SETTLEMENT
 06-03-2009 \$300 OR 15 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 133727 VIOLATION DATE : 12/29/2008
 D.B.A : THE SHANTY
 ADDRESS : 3535 E NINE MILE
 WARREN MI 48091 COUNTY: MACOMB
 LICENSEE(S) : RASKO'S BAR, 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 LINDA BENTLEY/ID)
 COMM. ORDER : 06-05-2009 LIC ACK - COMM POBUR
 06-09-2009 400.00 CHARGE 1 500.00 CHARGE 2 TOTAL 900.00 OR 45 DAY SUSP SEC 801(2)

COMPLAINT NO: 133722 VIOLATION DATE : 12/18/2008
 D.B.A : GRAND AZTECA
 ADDRESS : 26548 DEQUINDRE
 WARREN MI 48091 COUNTY: MACOMB
 LICENSEE(S) : GRAND AZTECA II, 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 AMAMEO GALICA/ID)
 COMM. ORDER : 06-11-2009 LIC ACK - COMM POBUR
 06-16-2009 CHG 1) \$300.00; CHG 2) \$400.00; TOTAL \$700.00 OR 35 DAYS SUSP BOTH CHGS SEC 801(2)

COMPLAINT NO: 133723 VIOLATION DATE : 12/18/2008
 D.B.A :
 ADDRESS : 24200 DEQUINDRE
 WARREN MI 48091 COUNTY: MACOMB
 LICENSEE(S) : X-FACTOR GROUP, LLC INTEREST : LLC
 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 MARCIA PINO/ID)
 COMM. ORDER : 05-27-2009 LIC ACK - COMM POBUR
 06-04-2009 400.00 FOR CHARGE 1 AND 500.00 CHARGE 2 TOTAL 900.00 OR 45 DAY SUSP

COMPLAINT NO: 131172 VIOLATION DATE : 01/07/2009
 D.B.A : NEGAUNEE AERIE NO. 1944, FRATERNAL ORDER OF EAGLES (F.O.E.)
 ADDRESS : 309- 311 IRON
 NEGAUNEE MI 49866 COUNTY: MARQUETTE
 LICENSEE(S) : NEGAUNEE AERIE NO. 1944, FRATERNAL ORDER OF EAGLES (F.O.E.) INTEREST : CLB
 CHARGE : 1)3)5) ALLOWED UNLAWFUL GAMBLING DEVICES, POOL-TYPE SHEETS, DICE, LOTTERY AND/OR RAFFLE
 TICKETS, ON LIC'D PREMISES: 2)4)6) ALLOWED UNLAWFUL GAMBLING WITH POOL-TYPE SHEETS, DICE,
 LOTTERY AND/OR RAFFLE TICKETS, ON LIC'D PREMISES: (LCC INV RADEMACHER)
 COMM. ORDER : 06-23-2009 HEARING HELD MARQUETTE POBUR/RUBIN/CONTRACT
 06-25-2009 1-2 MERGED INTO 1)\$50, 3-4 MERGED INTO 2)\$50, 5-6 MERGED INTO 3)\$50 TOTAL OF
 \$150 OR 7 DAYS SUSP.

COMPLAINT NO: 133321 VIOLATION DATE : 03/18/2009
 D.B.A : THE ANGRY BEAVER
 ADDRESS : 9271 US 41
 SKANDIA MI 49885 COUNTY: MARQUETTE
 LICENSEE(S) : RADLEY INC. INTEREST : CRP
 CHARGE : NSF CHECK (571.26): (LCC)
 COMM. ORDER : 06-18-2009 LIC ACK - COMM POBUR
 06-29-2009 \$50.00 COMBINED W/9-133320; TOTAL \$100.00 OR 5 DAYS SUSP. THE COMMISSIONER
 ORDERS ALL LICENSES & PERMITS BE SUSPENDED IF THE RENEWAL FEES IN QUESTION ARE NOT PAID
 WITHIN 30 DAYS FROM THE DATE OF THIS ORDER; FURTHER, THAT SAID LICENSES & PERMITS BE
 REVOKED IF THE SUBJECT RENEWAL FEES AND FINES ARE NOT PAID BEFORE SEPTEMBER 1, 2009.
 ADDITIONALLY, THE COMMISSIONER ORDERS THE LICENSEE REMAIN ON STOP PURCHASE STATUS UNTIL
 THE LICENSE'S RENEWAL FEES ARE MADE GOOD AND THAT, UPON RECEIPT OF THE RENEWAL FEES, THE
 LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR
 SIX (6) MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 133320 VIOLATION DATE : 03/20/2009
 D.B.A : THE ANGRY BEAVER
 ADDRESS : 9271 US 41
 SKANDIA MI 49885 COUNTY: MARQUETTE
 LICENSEE(S) : RADLEY INC. INTEREST : CRP
 CHARGE : NSF CHECK (787.60): (LCC)
 COMM. ORDER : 06-18-2009 LIC ACK - COMM POBUR
 06-29-2009 \$50.00 COMBINED W/9-133321; TOTAL \$100.00 OR 5 DAYS SUSP. THE COMMISSIONER
 ORDERS ALL LICENSES & PERMITS BE SUSPENDED IF THE RENEWAL FEES IN QUESTION ARE NOT PAID
 WITHIN 30 DAYS FROM THE DATE OF THIS ORDER; FURTHER, THAT SAID LICENSES & PERMITS BE
 REVOKED IF THE SUBJECT RENEWAL FEES AND FINES ARE NOT PAID BEFORE SEPTEMBER 1, 2009.
 ADDITIONALLY, THE COMMISSIONER ORDERS THE LICENSEE REMAIN ON STOP PURCHASE STATUS UNTIL
 THE LICENSE'S RENEWAL FEES ARE MADE GOOD AND THAT, UPON RECEIPT OF THE RENEWAL FEES, THE
 LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR
 SIX (6) MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 132653 VIOLATION DATE : 03/17/2009
 D.B.A : ALIAS BAR AND GRILL
 ADDRESS : W5504 FIRST
 HERMANVILLE MI 49847 COUNTY: MENOMINEE
 LICENSEE(S) : WARBIS, KEVIN D INTEREST : IND
 CHARGE : REC'D - 1) POSSESS, SOLD, OFFER FOR SALE, OR EXPOSED FOR SALE ALCOHOLIC LIQUOR, WHICH WAS ADULTERATED, OR MISBRANDED, OR REFILLED, FROM 1.75 LTR BOTTLES OF KESSLER'S WHISKEY, SEAGRAMS 7 WHISKEY, 5 O'CLOCK VODKA, AND HARTLEY'S: ON OR ABOUT 3-10-09; 2)3)4) PURCHASED MORE THAN 9 LTRS OF SPIRITS FROM ELMER'S COUNTY MARKET AND/OR FAZERS FOODS: DURING MONTH OF 10-08, 11-08, 12-08 (LCC INV RADEMACHER)
 COMM. ORDER : 06-24-2009 HEARING HELD ESCANABA POBUR/RUBIN/CONTRACT
 06-29-2009 1)\$75 2,3 & 4 MERGED TO CHARGE 2)\$75 TOTAL \$150 OR 7 DAY SUSP.

COMPLAINT NO: 133889 VIOLATION DATE : 03/26/2009
 D.B.A :
 ADDRESS : W4346 BELGIUMTOWN
 STEPHENSON MI 49887 COUNTY: MENOMINEE
 LICENSEE(S) : BELGIUMTOWN BAR & RESTAURANT, CORPORATION INTEREST : CRP
 CHARGE : NSF CHECK (274.38(: (LCC)
 COMM. ORDER : 06-12-2009 LIC ACK - COMM GAFFNEY
 06-17-2009 \$50 COMBINED WITH 9-134029 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP. ADDITIONALLY, THE COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR 3 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 134029 VIOLATION DATE : 04/16/2009
 D.B.A :
 ADDRESS : W4346 BELGIUMTOWN
 STEPHENSON MI 49887 COUNTY: MENOMINEE
 LICENSEE(S) : BELGIUMTOWN BAR & RESTAURANT, CORPORATION INTEREST : CRP
 CHARGE : NSF CHECK (227.77): (LCC)
 COMM. ORDER : 06-12-2009 LIC ACK - COMM GAFFNEY
 06-17-2009 \$50 COMBINED WITH 9-133889 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP. ADDITIONALLY, THE COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR 3 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 131990 VIOLATION DATE : 02/21/2009
 D.B.A : 702 CLUB
 ADDRESS : 702 JEFFERSON
 MIDLAND MI 48640 COUNTY: MIDLAND
 LICENSEE(S) : STEEG, EDWARD L INTEREST : GPI
 STEEG, MARILYN S INTEREST : IND
 CHARGE : 1) SALE TO MINOR - MICHAEL MAST (19): 2) ALLOW MINOR TO CONSUME: 3) SALE TO INTOX PERSON - MICHAEL MAST: 4) ALLOW INTOX PERSON TO CONSUME: 5) ALLOW INTOX PERSON TO LOITER: (MIDLAND PD/CK TANYA PHILLIPS/FALSE ID)
 COMM. ORDER : 05-12-2009 HEARING HELD SAGINAW MOURNING/ASEVEDO/CONTRACT COSTS \$54.90
 06-08-2009 1)\$600, 2-5)DISMISSED WITH PREJUDICE, TOTAL OF \$600 OR 30 DAYS SUSP & \$54.90 COSTS FOR A TOTAL OF \$654.90

COMPLAINT NO: 134549 VIOLATION DATE : 05/05/2009
 D.B.A : WHITE STAR LIQUOR
 ADDRESS : 517 S SAGINAW
 MIDLAND MI 48640 COUNTY: MIDLAND
 LICENSEE(S) : KASHAT, MASON G INTEREST : IND
 CHARGE : NSF CHECK (7244.37): (LCC)
 COMM. ORDER : 06-17-2009 HEARING HELD - LANSING GAFFNEY/HALL/DECLERCQ RULE 15(C) - IMMED SUSP EFF 6-17-09 - PENDING A PROPER APPEARANCE OF THE LICENSEE OR A LEGALLY-QUALIFIED REPRESENTATIVE BEFORE A HEARING COMMISSIONER TO ANSWER THE COMPLAINTS
 06-18-2009 HEARING HELD - FARMINGTON GAFFNEY/ASEVEDO/GIBSON NEG SETTLE ***6-17-09 COMM RDER RESCINDED - LIFTING IMMED/INDEF SUSP, ALL OUTSTANDING CHECKS, FEES AND FINES TO BE MADE GOOD BY CLOSE OF BUSINESS ON 6-22-09, SAID LICENSES SHALL BE IMMED SUSP & REMAIN SUSP UNTIL SUCH TIMAS AS THE AFOREMENTIONED CONDITIONS ARE MET, SAID LICENSES SHALL BE REVOKED IF SAID SUSP NOT WAVIED WITHIN 35 DAYS OF THE DATE OF THIS ORDER***
 06-22-2009 \$300 COMBINED WITH 9-134292, 9-134293, 9-134473, 9-134291 EACH FOR \$300 FOR A TOTAL OF \$1500 OR 75 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE SHALL MAKE GOOD ALL OUTSTANDING CHECKS AND FEES BY THE CLOSE OF BUSINESS ON MONDAY, JUNE 22, 2009 OR THE SDD AND SDM LICENSES WITH SUNDAY SALES PERMIT SHALL BE SUSP AND REMAIN SUSP UNTIL SUCH TIME AS THE CHECKS ARE MADE GOOD AND FEES PAID OR SAID LICENSES ARE REVOKED FOR FAILURE TO DO SO. IN ADDITION, THE COMMISSIONER ORDERS ALL LICENSES OF THE LICENSEE REVOKED IF SAID SUSP IS NOT WAIVED WITHIN 35 DAYS FROM THE DATE OF THIS ORDER. IN ADDITION, THE COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR ALL LIQUOR PURCHASES AND ANY AND ALL OTHER TRANSACTIONS WITH THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 24 MONTHS FROM THE DATE OF THIS ORDER. *** CHECKS AND FEES PAID AS OF 6-22-09*** NEGOTIATED SETTLEMENT

COMPLAINT NO: 134292 VIOLATION DATE : 04/28/2009
 D.B.A : WHITE STAR LIQUOR
 ADDRESS : 517 S SAGINAW
 MIDLAND MI 48640 COUNTY: MIDLAND
 LICENSEE(S) : KASHAT, MASON G INTEREST : IND
 CHARGE : NSF CHECK (6000.39): (LCC)
 COMM. ORDER : 06-18-2009 HEARING HELD - FARMINGTON GAFFNEY/ASEVEDO/GIBSON NEG SETTLE ***6-17-09 COMM RDER RESCINDED - LIFTING IMMED/INDEF SUSP, ALL OUTSTANDING CHECKS, FEES AND FINES TO BE MADE GOOD BY CLOSE OF BUSINESS ON 6-22-09, SAID LICENSES SHALL BE IMMED SUSP & REMAIN SUSP UNTIL SUCH TIMAS AS THE AFOREMENTIONED CONDITIONS ARE MET, SAID LICENSES SHALL BE REVOKED IF SAID SUSP NOT WAVIED WITHIN 35 DAYS OF THE DATE OF THIS ORDER***
 06-22-2009 \$300 COMBINED WITH 9-134291, 9-134293, 9-134473, 9-134549 EACH FOR \$300 FOR A TOTAL OF \$1500 OR 75 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE SHALL MAKE GOOD ALL OUTSTANDING CHECKS AND FEES BY THE CLOSE OF BUSINESS ON MONDAY, JUNE 22, 2009 OR THE SDD AND SDM LICENSES WITH SUNDAY SALES PERMIT SHALL BE SUSP AND REMAIN SUSP UNTIL SUCH TIME AS THE CHECKS ARE MADE GOOD AND FEES PAID OR SAID LICENSES ARE REVOKED FOR FAILURE TO DO SO. IN ADDITION, THE COMMISSIONER ORDERS ALL LICENSES OF THE LICENSEE REVOKED IF SAID SUSP IS NOT WAIVED WITHIN 35 DAYS FROM THE DATE OF THIS ORDER. IN ADDITION, THE COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR ALL LIQUOR PURCHASES AND ANY AND ALL OTHER TRANSACTIONS WITH THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 24 MONTHS FROM THE DATE OF THIS ORDER. *** CHECKS AND FEES PAID AS OF 6-22-09*** NEGOTIATED SETTLEMENT

COMPLAINT NO: 134473 VIOLATION DATE : 05/08/2009
 D.B.A : WHITE STAR LIQUOR
 ADDRESS : 517 S SAGINAW
 MIDLAND MI 48640 COUNTY: MIDLAND
 LICENSEE(S) : KASHAT, MASON G INTEREST : IND
 CHARGE : NSF CHECK (1210.89): (LCC)
 COMM. ORDER : 06-18-2009 HEARING HELD - FARMINGTON GAFFNEY/ASEVEDO/GIBSON NEG SETTLE ***6-17-09 COMM
 RDER RESCINDED - LIFTING IMMED/INDEF SUSP, ALL OUTSTANDING CHECKS, FEES AND FINES TO BE
 MADE GOOD BY CLOSE OF BUSINESS ON 6-22-09, SAID LICENSES SHALL BE IMMED SUSP & REMAIN SUSP
 UNTIL SUCH TIMAS AS THE AFOREMENTIONED CONDITIONS ARE MET, SAID LICENSES SHALL BE REVOKED
 IF SAID SUSP NOT WAVIED WITHIN 35 DAYS OF THE DATE OF THIS ORDER***
 06-22-2009 \$300 COMBINED WITH 9-134292, 9-134293, 9-134291, 9-134549 EACH FOR \$300 FOR A
 TOTAL OF \$1500 OR 75 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE SHALL MAKE
 GOOD ALL OUTSTANDING CHECKS AND FEES BY THE CLOSE OF BUSINESS ON MONDAY, JUNE 22, 2009 OR
 THE SDD AND SDM LICENSES WITH SUNDAY SALES PERMIT SHALL BE SUSP AND REMAIN SUSP UNTIL SUCH
 TIME AS THE CHECKS ARE MADE GOOD AND FEES PAID OR SAID LICENSES ARE REVOKED FOR FAILURE TO
 DO SO. IN ADDITION, THE COMMISSIONER ORDERS ALL LICENSES OF THE LICENSEE REVOKED IF SAID
 SUSP IS NOT WAIVED WITHIN 35 DAYS FROM THE DATE OF THIS ORDER. IN ADDITION, THE
 COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR ALL LIQUOR PURCHASES AND ANY AND ALL OTHER
 TRANSACTIONS WITH THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A
 PERIOD OF 24 MONTHS FROM THE DATE OF THIS ORDER. *** CHECKS AND FEES PAID AS OF 6-22-09***
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 134291 VIOLATION DATE : 04/22/2009
 D.B.A : WHITE STAR LIQUOR
 ADDRESS : 517 S SAGINAW
 MIDLAND MI 48640 COUNTY: MIDLAND
 LICENSEE(S) : KASHAT, MASON G INTEREST : IND
 CHARGE : NSF CHECK (6631.71): (LCC)
 COMM. ORDER : 06-18-2009 HEARING HELD - FARMINGTON GAFFNEY/ASEVEDO/GIBSON NEG SETTLE ***6-17-09 COMM
 RDER RESCINDED - LIFTING IMMED/INDEF SUSP, ALL OUTSTANDING CHECKS, FEES AND FINES TO BE
 MADE GOOD BY CLOSE OF BUSINESS ON 6-22-09, SAID LICENSES SHALL BE IMMED SUSP & REMAIN SUSP
 UNTIL SUCH TIMAS AS THE AFOREMENTIONED CONDITIONS ARE MET, SAID LICENSES SHALL BE REVOKED
 IF SAID SUSP NOT WAVIED WITHIN 35 DAYS OF THE DATE OF THIS ORDER***
 06-22-2009 \$300 COMBINED WITH 9-134292, 9-134293, 9-134473, 9-134549 EACH FOR \$300 FOR A
 TOTAL OF \$1500 OR 75 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE SHALL MAKE
 GOOD ALL OUTSTANDING CHECKS AND FEES BY THE CLOSE OF BUSINESS ON MONDAY, JUNE 22, 2009 OR
 THE SDD AND SDM LICENSES WITH SUNDAY SALES PERMIT SHALL BE SUSP AND REMAIN SUSP UNTIL SUCH
 TIME AS THE CHECKS ARE MADE GOOD AND FEES PAID OR SAID LICENSES ARE REVOKED FOR FAILURE TO
 DO SO. IN ADDITION, THE COMMISSIONER ORDERS ALL LICENSES OF THE LICENSEE REVOKED IF SAID
 SUSP IS NOT WAIVED WITHIN 35 DAYS FROM THE DATE OF THIS ORDER. IN ADDITION, THE
 COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR ALL LIQUOR PURCHASES AND ANY AND ALL OTHER
 TRANSACTIONS WITH THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A
 PERIOD OF 24 MONTHS FROM THE DATE OF THIS ORDER. *** CHECKS AND FEES PAID AS OF 6-22-09***
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 134293 VIOLATION DATE : 05/05/2009
 D.B.A : WHITE STAR LIQUOR
 ADDRESS : 517 S SAGINAW
 MIDLAND MI 48640 COUNTY: MIDLAND
 LICENSEE(S) : KASHAT, MASON G INTEREST : IND
 CHARGE : NSF CHECK (4812.56): (LCC)
 COMM. ORDER : 06-17-2009 HEARING HELD - LANSING GAFFNEY/HALL/DECLERCQ RULE 15(C) - IMMED SUSP EFF 6-17-09 - PENDING A PROPER APPEARANCE OF THE LICENSEE OR A LEGALLY-QUALIFIED REPRESENTATIVE BEFORE A HEARING COMMISSIONER TO ANSWER THE COMPLAINTS
 06-18-2009 HEARING HELD - FARMINGTON GAFFNEY/ASEVEDO/GIBSON NEG SETTLE ***6-17-09 COMM RDER RESCINDED - LIFTING IMMED/INDEF SUSP, ALL OUTSTANDING CHECKS, FEES AND FINES TO BE MADE GOOD BY CLOSE OF BUSINESS ON 6-22-09, SAID LICENSES SHALL BE IMMED SUSP & REMAIN SUSP UNTIL SUCH TIMAS AS THE AFOREMENTIONED CONDITIONS ARE MET, SAID LICENSES SHALL BE REVOKED IF SAID SUSP NOT WAVIED WITHIN 35 DAYS OF THE DATE OF THIS ORDER***
 06-22-2009 \$300 COMBINED WITH 9-134292, 9-134291, 9-134473, 9-134549 EACH FOR \$300 FOR A TOTAL OF \$1500 OR 75 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE SHALL MAKE GOOD ALL OUTSTANDING CHECKS AND FEES BY THE CLOSE OF BUSINESS ON MONDAY, JUNE 22, 2009 OR THE SDD AND SDM LICENSES WITH SUNDAY SALES PERMIT SHALL BE SUSP AND REMAIN SUSP UNTIL SUCH TIME AS THE CHECKS ARE MADE GOOD AND FEES PAID OR SAID LICENSES ARE REVOKED FOR FAILURE TO DO SO. IN ADDITION, THE COMMISSIONER ORDERS ALL LICENSES OF THE LICENSEE REVOKED IF SAID SUSP IS NOT WAIVED WITHIN 35 DAYS FROM THE DATE OF THIS ORDER. IN ADDITION, THE COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR ALL LIQUOR PURCHASES AND ANY AND ALL OTHER TRANSACTIONS WITH THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 24 MONTHS FROM THE DATE OF THIS ORDER. *** CHECKS AND FEES PAID AS OF 6-22-09***
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 131715 VIOLATION DATE : 02/12/2009
 D.B.A : VALLEY PLAZA RESORT
 ADDRESS : 5221 BAY CITY
 MIDLAND MI 48642 COUNTY: MIDLAND
 LICENSEE(S) : NAR, INC. INTEREST : CRP
 CHARGE : REC'D - ADVERTISED AN UNLIMITED QUANTITY OF ALCOHOLIC BEVERAGES AT SPECIFIC PRICE: ON OR ABOUT 1-30-09 (LCC INV SMITH)
 COMM. ORDER : 05-12-2009 HEARING HELD SAGINAW MOURNING/ASEVEDO/CONTRACT
 06-01-2009 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 133556 VIOLATION DATE : 04/17/2009
 D.B.A : LEWIS EXPRESS
 ADDRESS : 8020 LEWIS
 TEMPERANCE MI 48182 COUNTY: MONROE
 LICENSEE(S) : CMJ CROSSWAYS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X172 (19): (LCC INV BLAU/DECOY/CK HARLEY WHITE/NO ID)
 COMM. ORDER : 06-01-2009 LIC ACK - COMM GAFFNEY
 06-05-2009 \$600 OR 30 DAYS SUSP.

COMPLAINT NO: 133897 VIOLATION DATE : 04/14/2009
 D.B.A : MAX'S LIQUOR STORE
 ADDRESS : 70 W HOWARD CITY EDMORE
 EDMORE MI 48829 COUNTY: MONTCALM
 LICENSEE(S) : JOE'S LIQUOR INC. INTEREST : CRP
 CHARGE : NSF CHECK (2335.20): (LCC)
 COMM. ORDER : 06-01-2009 LIC ACK - COMM GAFFNEY
 06-05-2009 \$100.00 WITH NO ALTERNATIVE PENALTY. THE COMMISSIONER 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 THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR 1 YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 131716 VIOLATION DATE : 02/02/2009
 D.B.A : TURK LAKE BAR
 ADDRESS : 161 PINE
 GREENVILLE MI 48838 COUNTY: MONTCALM
 LICENSEE(S) : TURK LAKE RESTAURANT & BAR, INC. INTEREST : CRP
 CHARGE : 1)2)3) POSSESSED, SOLD, OFFERED FOR SALE, OR EXPOSED FOR SALE ALCOHOLIC LIQUOR WHICH WAS ADULTERATED, OR MISBRANDED, OR REFILLED (THREE 750 ML BOTTLES OF GREY GOOSE VODKA, TWO 750 ML BOTTLES OF LEVEL VODKA, THREE 750 ML BOTTLES OF ABSOLUT VODKA): (LCC INV MANN)
 COMM. ORDER : 05-19-2009 HEARING HELD GRAND RAPIDS MOURNING/GEISSLER/CONTRACT RULE 15(D)
 06-01-2009 CHGS 1, 2 & 3) \$300.00 EACH; TOTAL \$900.00 OR 45 DAYS SUSP RULE 15(D)

COMPLAINT NO: 134327 VIOLATION DATE : 04/28/2009
 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 (1,324.11): (LCC)
 COMM. ORDER : 06-24-2009 LIC ACK - COMM GAFFNEY
 06-29-2009 \$100 COMBINED WITH 9-134488 FOR \$100 TOTAL OF \$200 OR 10 DAYS SUSP.
 ADDITIONALLY, THE COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY FORDER FOR 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 134488 VIOLATION DATE : 05/06/2009
 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 (1210.23): (LCC)
 COMM. ORDER : 06-24-2009 LIC ACK - COMM GAFFNEY
 06-29-2009 \$100 COMBINED WITH 9-134488 FOR \$100 TOTAL OF \$200 OR 10 DAYS SUSP.
 ADDITIONALLY, THE COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY FORDER FOR 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 128423 VIOLATION DATE : 08/21/2008
 D.B.A : MISSYS BRICK YARD BAR & GRILL
 ADDRESS : 112 W MAIN
 STANTON MI 48888 COUNTY: MONTCALM
 LICENSEE(S) : S.O.B. ENTERPRISES, LLC INTEREST : LLC
 CHARGE : REC'D - 1) FAILED TO MAINTAIN ACCURATE RECORDS OF ALCOHOLIC LIQUOR PURCHASES AND SALES: 2) POSSESSED, SOLD, OFFERED FOR SALE, OR EXPOSED FOR SALE ALCOHOLIC LIQUOR, BOTTLES OF KAMCHATKE VODKA AND/OR TORADA TEQUILA AND/OR CAPTAIN MORGAN RUM AND/OR BARBAROSSA RUM AND/OR CASTILLO RUM AND/OR CANADA HOUSE WHISKEY AND/OR TEN HIGH WHISKEY AND/OR CRYSTAL PALACE GIN, WHICH WERE ADULTERATED, OR MISBRANDED, OR REFILLED: 3) SOLD, OFFERED FOR KEPT FOR SALE, FURNISHED OR POSSESSED ALCOHOLIC LIQUOR, WHICH WAS NOT AUTHORIZED BY THE LICENSEE ISSUED TO THE LICENSEE BY THE COMMISSION, SPECIFICALLY: RUSSIAN ELITE VODKA-REGALIA: DISCOVERED 8-4-08 (LCC INV MANN)
 COMM. ORDER : 05-04-2009 HEARING HELD GRAND RAPIDS MOURNING/GEISSLER/DECLERCQ RULE 15(D)
 06-01-2009 1-3)\$300 EACH FOR A TOTAL OF \$900. FURTHER, THE ALJ ORDERS THAT THE LICENSES AND PERMITS REMAIN IN ESCROW, SUBJECT TO THE PROVISIONS IN RULE 436.1107, UNTIL THE LICENSEE HAS PAID THE TOTAL FINE TO THE COMMISSION. FURTHER, THE ALJ ORDERS THAT ANY ITEMS CONFISCATED BY THE INVESTIGATOR BE PROPERLY DISPOSED OF BY THE COMMISSION AS CONTRABAND. FULE 15(D)

COMPLAINT NO: 133896 VIOLATION DATE : 04/15/2009
 D.B.A : TRUFANT GAS & PARTY STORE
 ADDRESS : 1101 KOHLER
 TRUFANT MI 49347 COUNTY: MONTCALM
 LICENSEE(S) : J J MINI MART, INC. INTEREST : CRP
 CHARGE : NSF CHECK (352.74): (LCC)
 COMM. ORDER : 06-02-2009 LIC ACK - COMM POBUR
 06-04-2009 \$50 EACH COMB W/9-133895. ADD'L LIC'E AT ABOVE NOTED LOCATION PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR 3 MONTHS FROM DATE OF THIS ORDER. TOTAL \$100 OR 5 DAY SUSP.

COMPLAINT NO: 133895 VIOLATION DATE : 04/14/2009
 D.B.A : TRUFANT GAS & PARTY STORE
 ADDRESS : 1101 KOHLER
 TRUFANT MI 49347 COUNTY: MONTCALM
 LICENSEE(S) : J J MINI MART, INC. INTEREST : CRP
 CHARGE : NSF CHECK (196.75): (LCC)
 COMM. ORDER : 06-02-2009 LIC ACK - COMM POBUR
 06-04-2009 \$50 EACH COMB W/9-133896. ADD'L LIC'E AT ABOVE NOTED LOCATION PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR 3 MONTHS FROM DATE OF THIS ORDER. TOTAL \$100 OR 5 DAY SUSP.

COMPLAINT NO: 131398 VIOLATION DATE : 01/15/2009
 D.B.A : LEWISTON LODGE NO. 2495, LOYAL ORDER OF MOOSE
 ADDRESS : 4150 CO RD 491
 LEWISTON MI 49756 COUNTY: MONTMORENCY
 LICENSEE(S) : LEWISTON LODGE NO. 2495, LOYAL ORDER OF MOOSE INTEREST : CLB
 CHARGE : 1) ALLOWED UNLAWFUL GAMBLING DEVICES, POOL-TYPE SHEETS, ON LIC'D PREMISES: 2) ALLOWED UNLAWFUL WITH POOL-TYPE SHEETS ON LIC'D PREMISES: (LCC INV ORM)
 COMM. ORDER : 06-09-2009 LIC ACK - COMM POBUR
 06-16-2009 1)\$250, 2)\$250 TOTAL OF \$500 OR 25 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE ILLEGAL GAMBLING PARAPHERNALIA AND MONIES CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND.

COMPLAINT NO: 132215 VIOLATION DATE : 02/26/2009
 D.B.A : WAL-MART SUPERCENTER #2238
 ADDRESS : 1879 E SHERMAN
 MUSKEGON MI 49444 COUNTY: MUSKEGON
 LICENSEE(S) : WAL-MART STORES EAST, LIMITED PARTNERSHIP INTEREST : LTP
 CHARGE : SALE TO MINOR - GR218 (19): (LCC INV RYZENGA/DECOY/CK CHERI WYNNE/ID)
 COMM. ORDER : 06-03-2009 LIC ACK - COMM POBUR
 06-09-2009 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 134032 VIOLATION DATE : 04/15/2009
 D.B.A : GET-IT-N-GO PARTY STORE
 ADDRESS : 2029 E LAKETON
 MUSKEGON MI 49442 COUNTY: MUSKEGON
 LICENSEE(S) : GET-IT-N-GO PARTY STORE, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (1,017.37): (LCC)
 COMM. ORDER : 05-27-2009 LIC ACK - COMM POBUR
 06-04-2009 \$50 EACH COMB W/9-134231 & 9-134232. 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. TOTAL \$150 OR 7 DAY SUSP.

COMPLAINT NO: 134231 VIOLATION DATE : 04/22/2009
 D.B.A : GET-IT-N-GO PARTY STORE
 ADDRESS : 2029 E LAKETON
 MUSKEGON MI 49442 COUNTY: MUSKEGON
 LICENSEE(S) : GET-IT-N-GO PARTY STORE, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (738.36): (LCC)
 COMM. ORDER : 05-27-2009 LIC ACK - COMM POBUR
 06-04-2009 \$50 EACH COMB W/9-134032 & 9-134232. 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. TOTAL \$150 OR 7 DAY SUSP.

COMPLAINT NO: 134232 VIOLATION DATE : 04/23/2009
 D.B.A : GET-IT-N-GO PARTY STORE
 ADDRESS : 2029 E LAKETON
 MUSKEGON MI 49442 COUNTY: MUSKEGON
 LICENSEE(S) : GET-IT-N-GO PARTY STORE, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (939.00): (LCC)
 COMM. ORDER : 05-27-2009 LIC ACK - COMM POBUR
 06-04-2009 \$50 EACH COMB W/9-134231 & 9-134032. 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. TOTAL \$150 OR 7 DAY SUSP.

COMPLAINT NO: 134337 VIOLATION DATE : 04/30/2009
 D.B.A : MIBAR
 ADDRESS : 2389 SHERMAN
 NORTON SHORES MI 49441 COUNTY: MUSKEGON
 LICENSEE(S) : MYMAC, INC. INTEREST : CRP
 CHARGE : NSF EFT (1,934.85): (LCC)
 COMM. ORDER : 06-12-2009 LIC ACK - COMM GAFFNEY
 06-15-2009 \$100 OR 5 DAYS SUSP. ADDITIONALLY THE COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 133682 VIOLATION DATE : 04/27/2009
 D.B.A : 7 MILE INN
 ADDRESS : R 4 10463 WARNER
 FREMONT MI 49412 COUNTY: NEWAYGO
 LICENSEE(S) : CHANCES ARE TOO, INC. INTEREST : CRP
 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: 1-13-09 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 05-27-2009 LIC ACK - COMM POBUR
 06-04-2009 200.00 OR 10 DAY SUSP

COMPLAINT NO: 131851 VIOLATION DATE : 02/06/2009
 D.B.A : RACKS
 ADDRESS : 189 S MAPLE
 GRANT MI 49327 COUNTY: NEWAYGO
 LICENSEE(S) : PARSONS PROJECT, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - GR224 (19): 2) SALE TO MINOR - GR243 (18): (LCC INV MANN/DECOYS/CK KELLY PHILLIPS/ID)
 COMM. ORDER : 05-19-2009 HEARING HELD GRAND RAPIDS MOURNING/GEISSLER/CONTRACT RULE 15(D) COST \$42.25
 06-01-2009 CHGS 1 & 2) \$500.00 EACH SEC 801(2); \$1000.00 OR 50 DAYS SUSP, PLUS \$42.25 WITNESS FEES; TOTAL \$1042.25 RULE 15(D)

COMPLAINT NO: 131698 VIOLATION DATE : 01/18/2009
 D.B.A : BOB'S PARTY STORE
 ADDRESS : R 2 2120 EVERGREEN
 WHITE CLOUD MI 49349 COUNTY: NEWAYGO
 LICENSEE(S) : NEIGHBORHOOD LIQUORS, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (132.57): (LCC)
 COMM. ORDER : 05-27-2009 HEARING HELD GRAND RAPIDS SEPPANEN/GEISLER/CONTRACT
 06-24-2009 \$150.00 OR 7 DAYS SUSP

COMPLAINT NO: 131832 VIOLATION DATE : 01/27/2009
 D.B.A : THE CLARKSTON UNION
 ADDRESS : 54 S MAIN
 CLARKSTON MI 48346 COUNTY: OAKLAND
 LICENSEE(S) : CLARK BAR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (396.49): (LCC)
 COMM. ORDER : 05-27-2009 HEARING HELD FARMINGTON GAFFNEY/ASEVEDO/GIBSON RULE 15(E)
 06-02-2009 \$100 OR 5 DAY SUSP. RULE 15(E)

COMPLAINT NO: 134301 VIOLATION DATE : 04/28/2009
 D.B.A : KODIAK CREEK INN
 ADDRESS : 8635 COOLEY LAKE
 COMMERCE TOWNSHIP MI 48382 COUNTY: OAKLAND
 LICENSEE(S) : NEW OPPORTUNITIES OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : NSF CHECK (327.97): (LCC)
 COMM. ORDER : 06-23-2009 LIC ACK - COMM POBUR
 06-29-2009 100.00/50.00 WAIVED OR 3 DAY SUSP

COMPLAINT NO: 133904 VIOLATION DATE : 04/07/2009
 D.B.A : COMMERCE WINE SHOPPE
 ADDRESS : 420 COMMERCE
 COMMERCE TOWNSHIP MI 48382 COUNTY: OAKLAND
 LICENSEE(S) : G. ABBO PSM, INC. INTEREST : CRP
 CHARGE : NSF CHECK (4421.97): (LCC)
 COMM. ORDER : 06-01-2009 LIC ACK - COMM POBUR
 06-05-2009 \$200.00 OR 5 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 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 131880 VIOLATION DATE : 02/19/2009
 D.B.A :
 ADDRESS : 10657 GALAXIE
 FERNDAL MI 48220 COUNTY: OAKLAND
 LICENSEE(S) : WEST CROSS STREET, LLC INTEREST : LLC
 CHARGE : REC'D - CHG'D THE NATURE OF BUSINESS FOR WHICH THE LICENSE WAS ISSUED: DISCOVERED 2-6-09
 (LCC DIST SUPR JACKSON & INV COSTELLO)
 COMM. ORDER : 06-01-2009 HEARING HELD FARMINGTON MOURNING/RUBIN/GIBSON NEG SETTLEMENT
 06-22-2009 \$200 OR 10 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 133191 VIOLATION DATE : 04/04/2009
 D.B.A : SCOTTY'S PARTY STORE
 ADDRESS : 21114 JOHN R
 HAZEL PARK MI 48030 COUNTY: OAKLAND
 LICENSEE(S) : BABYLON NOVELTY, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X178 (18): (LCC INV L ANDERSON/DECOY/CK SABAH JABOU/ID)
 COMM. ORDER : 06-29-2009 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON
 06-30-2009 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 132391 VIOLATION DATE : 03/07/2009
 D.B.A : UNIVERSAL PARTY SHOPPE
 ADDRESS : 28619 DEQUINDRE
 MADISON HEIGHTS MI 48071 COUNTY: OAKLAND
 LICENSEE(S) : BAKKAL ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X172 (19): (LCC INV MYERS/DECOY/CK DOMONIC ALBAKAL/ID)
 COMM. ORDER : 06-02-2009 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 06-03-2009 \$700.00 OR 35 DAYS SUSP SEC 801(2) THE LICENSEE IS WARNED AND PUT ON NOTICE THAT ANY NEW VIOLATION INVOLVING SALES TO A MINOR WILL BE DEALT WITH IN A MUCH MORE SEVERE MANNER. THIS IS THE SECOND VIOLATION WITHIN A SIX (6) MONTH PERIOD. ANOTHER VIOLATION WITHIN THE NEXT EIGHTEEN (18) MONTHS WILL LEAD TO AN AUTOMATIC PENALTY HEARING WHICH SHALL RESULT IN EITHER LICENSE SUSPENSION OR REVOCATION. THE LICENSEE IF FURTHER WARNED TO CLEAN UP HIS ACT BEFORE IT IT TOO LATE, AND HE IS OUT OF THE LIQUOR BUSINESS. NEGOTIATED SETTLEMENT

COMPLAINT NO: 130754 VIOLATION DATE : 12/15/2008
 D.B.A : WALLY'S PARTY STORE
 ADDRESS : 31005 JOHN R
 MADISON HEIGHTS MI 48071 COUNTY: OAKLAND
 LICENSEE(S) : JAMIL FAMILY, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #112 W/DOB 4-5-89 (19): (MADISON HGTS PD/DECOY/CK GHAZWAN JAMIL/ID)
 COMM. ORDER : 05-11-2009 HEARING HELD FARMINGTON MOURNING/RUBIN/GIBSON ACK
 06-01-2009 \$300 OR 15 DAY SUSP. & \$43.40 W/FEES TOTAL \$343.40

COMPLAINT NO: 134605 VIOLATION DATE : 05/28/2009
 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 : REC'D - 1) ALLOWED LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM THE LICENSE: 2) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: 3) SOLD OR TRF'D LICENSE, OR AN INTEREST IN THE LICENSE W/OUT PRIOR APPROVAL OF THE MLCC: DISCOVERED ON OR ABOUT 1-14-09 (LCC INV MEDLER)
 COMM. ORDER : 06-09-2009 LIC ACK - COMM POBUR
 06-09-2009 1)2) MERGED - \$300, 3)\$300 TOTAL OF \$600, PAYABLE PRIOR TO RELEASE OF THE SUBJECT CLASSC LICENSE FROM ESCROW. AS ADDITIONAL PENALTY THE COMMISSIONER ORDERS ALL LICENSES ANDPERMITS BE SUSP AS OF 9-15-09 WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF SAID LICENSE ANDPERMITS 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 12-15-09.

COMPLAINT NO: 133190 VIOLATION DATE : 04/04/2009
 D.B.A : SCOTIA STOP
 ADDRESS : 12701 W TEN MILE
 OAK PARK MI 48237 COUNTY: OAKLAND
 LICENSEE(S) : G & M INVESTMENT, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X178 (18): (LCC INV L ANDERSON/DECOY/CK BRYANT KUZA/ID)
 COMM. ORDER : 06-29-2009 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON ACK
 06-30-2009 \$400 OR 20 DAY SUSP. SEC.801(2)

COMPLAINT NO: 133189 VIOLATION DATE : 04/04/2009
 D.B.A : PAIR'S FOOD STORE
 ADDRESS : 9000 W NINE MILE
 OAK PARK MI 48237 COUNTY: OAKLAND
 LICENSEE(S) : PAIRS FOOD STORE, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - X178 (18): 2) LICENSE NOT PROPERLY DISPLAYED: (LCC INV L
 ANDERSON/DECOY/CK PARIS BROWN/ID)
 COMM. ORDER : 06-29-2009 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON ACK
 06-30-2009 1)\$600 2)\$50 TOTAL \$650 OR 32 DAY SUSP. SEC.801(2)

COMPLAINT NO: 131660 VIOLATION DATE : 01/29/2009
 D.B.A : STAR MARKET
 ADDRESS : 3890 JOSLYN
 ORION MI 48359 COUNTY: OAKLAND
 LICENSEE(S) : STAR ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (713.29): (LCC)
 COMM. ORDER : 05-27-2009 HEARING HELD FARMINGTON GAFFNEY/ASEVEDO/GIBSON ADVISEMENT
 06-02-2009 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 131659 VIOLATION DATE : 01/23/2009
 D.B.A : STAR MARKET
 ADDRESS : 3890 JOSLYN
 ORION MI 48359 COUNTY: OAKLAND
 LICENSEE(S) : STAR ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1865.94): (LCC)
 COMM. ORDER : 05-27-2009 HEARING HELD FARMINGTON GAFFNEY/ASEVEDO/GIBSON ADVISEMENT
 06-02-2009 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 132274 VIOLATION DATE : 02/13/2009
 D.B.A : BULLFROGS
 ADDRESS : 2225 S M 15
 ORTONVILLE MI 48462 COUNTY: OAKLAND
 LICENSEE(S) : J.K.H. ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (893.55): (LCC)
 COMM. ORDER : 06-01-2009 LIC ACK - COMM POBUR
 06-04-2009 100.00/50.00 WAIVED OR 3 DAY SUSP

COMPLAINT NO: 132250 VIOLATION DATE : 03/04/2009
 D.B.A : TREASURE ISLAND WINE SHOPPE
 ADDRESS : 24123 W TEN MILE
 SOUTHFIELD MI 48034 COUNTY: OAKLAND
 LICENSEE(S) : ATTIQ ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY DN 09SFLD02 W/DOB 3-29-89 (19): (SOUTHFIELD PD/DECOY/CK STEFAN
 BOLES/NO ID)
 COMM. ORDER : 06-08-2009 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT COST \$19.25
 06-10-2009 \$800.00 OR 40 DAYS SUSP, PLUS \$19.25 WITNESS FEES; TOTAL \$819.25 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 134295 VIOLATION DATE : 05/05/2009
 D.B.A : ABBEY WINE & LIQUOR SHOPPE
 ADDRESS : 25030 SOUTHFIELD
 SOUTHFIELD MI 48075 COUNTY: OAKLAND
 LICENSEE(S) : ABBEY WINE & LIQUOR SHOPPE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3378.66): (LCC)
 COMM. ORDER : 06-26-2009 LIC ACK - COMM POBUR
 06-30-2009 150.00 OR 7 DAY SUSP

COMPLAINT NO: 132249 VIOLATION DATE : 03/04/2009
 D.B.A : SUTTON PARTY SHOPPE
 ADDRESS : 23165- 23185 LASHER
 SOUTHFIELD MI 48034 COUNTY: OAKLAND
 LICENSEE(S) : BOLESS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY DN 09SFLD02 W/DOB 3-29-89 (19): (SOUTHFIELD PD/DECOY/CK ARKAN
 DELLY/NO ID)
 COMM. ORDER : 06-08-2009 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON ACK COST \$19.25
 06-11-2009 \$800.00 WITH \$100.00 WAIVED, \$700.00 OR 35 DAYS SUSP, PLUS \$19.25 WITNESS FEES;
 TOTAL \$719.25 SEC 801(2)

COMPLAINT NO: 134530 VIOLATION DATE : 05/07/2009
 D.B.A : CHARLES EDWARD POST #14, THE AMERICAN LEGION
 ADDRESS : 1340 W MAPLE
 TROY MI 48084 COUNTY: OAKLAND
 LICENSEE(S) : CHARLES EDWARD POST #14, THE AMERICAN LEGION INTEREST : CLB
 CHARGE : 1) SALE TO MINOR - DECOY ELLIOTT (18): 2) SALE TO NON-MEMBER - TYLER ELLIOTT: (TROY
 PD/DECOY/CK DONNA BRIMM/NO ID)
 COMM. ORDER : 06-18-2009 LIC ACK - COMM GAFFNEY
 06-25-2009 600.00 CHARGE 1, 200.00 CHARGE 2 TOTAL 800.00 OR 40 DAY SUSP

COMPLAINT NO: 131189 VIOLATION DATE : 12/30/2008
 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 : SALE TO MINOR - DECOY FRYE (19): (TROY PD/DECOY/CK LISA BYE/NO ID)
 COMM. ORDER : 06-08-2009 HEARING HELD STERLING HEIGHTS POBUR/ASEVEDO/CONTRACT NEGOTIATED SETTLEMENT
 COST \$39.00
 06-11-2009 \$500 OR 25 DAYS SUSP, PLUS \$39 WITNESS FEES, TOTAL \$539.00 SEC 801(2).
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 131887 VIOLATION DATE : 02/08/2009
 D.B.A : THE DRAFT SPORTS BAR & GRILLE
 ADDRESS : R 1 2435 BENSTEIN
 WALLED LAKE MI 48390 COUNTY: OAKLAND
 LICENSEE(S) : ATHENIAN LOUNGE ACQUISITION, LLC INTEREST : LLC
 CHARGE : 1) SALE TO INTOX PERSON-ANDREW FRAME: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX
 PERSON TO LOITER: (OAKLAND CO SHER DEPT/CK KATALIN BEAUNE)
 COMM. ORDER : 05-11-2009 HEARING HELD FARMINGTON MOURNING/RUBIN/GIBSON DISMISSED.
 06-02-2009 DISMISSED WITHOUT PREJUDICE FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 133339 VIOLATION DATE : 03/25/2009
 D.B.A : TUCAN TANGO
 ADDRESS : 6041 HAGGERTY
 WEST BLOOMFIELD MI 48322 COUNTY: OAKLAND
 LICENSEE(S) : TUCAN TANGO, INC. INTEREST : CRP
 CHARGE : NSF CHECK (772.42): (LCC)
 COMM. ORDER : 05-20-2009 LIC ACK - COMM POBUR
 06-01-2009 \$75 EACH COMB W/9-133569. ADD'L COMMISSIONER ORDERS THAT THE ABOVE NAMED LIC'E AT THE ABOVE NOTED LOCATION PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR 6 MONTHS FROM DATE OF THIS ORDER. TOTAL \$150 OR 7 DAY SUSP.

COMPLAINT NO: 133569 VIOLATION DATE : 04/01/2009
 D.B.A : TUCAN TANGO
 ADDRESS : 6041 HAGGERTY
 WEST BLOOMFIELD MI 48322 COUNTY: OAKLAND
 LICENSEE(S) : TUCAN TANGO, INC. INTEREST : CRP
 CHARGE : NSF CHECK (426.25): (LCC)
 COMM. ORDER : 05-20-2009 LIC ACK - COMM POBUR
 06-01-2009 \$75 EACH COMB W/9-133339. ADD'L COMMISSIONER ORDERS THAT THE ABOVE NAMED LIC'E AT THE ABOVE NOTED LOCATION PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR 6 MONTHS FROM DATE OF THIS ORDER. TOTAL \$150 OR 7 DAY SUSP.

COMPLAINT NO: 133611 VIOLATION DATE : 04/11/2009
 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-JEFFREY SHARPE: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: 4) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: 5) ALLOWED THE ANNOYING AND/OR MOLESTING OF EMPLOYEE, MAUREEN MUPRHY, BY ANOT CUSTOMER, JEFFREY SHARPE: (OCEANA CO SHER DEPT)
 COMM. ORDER : 06-12-2009 LIC ACK - COMM GAFFNEY
 06-17-2009 700.00 CHARGE 1, 100.00 CHARGES 2 AND 3 AND 50.00 FOR CHARGES 4 AND 5 TOTAL 1,000.00 OR 50 DAY SUSP

COMPLAINT NO: 133230 VIOLATION DATE : 03/29/2009
 D.B.A : HENRY'S INN
 ADDRESS : NATIONAL US 45
 ROCKLAND MI 49960 COUNTY: ONTONAGON
 LICENSEE(S) : GAGNON, HENRY E INTEREST : GPI
 GAGNON, SALLY INTEREST : GPI
 CHARGE : 1) SALE TO INTOX PERSON-WILLIAM THERGREN: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (MSP-WAKEFIELD POST 87-288-09/CK TIMOTHY NOVSIANINEN)
 COMM. ORDER : 06-04-2009 LIC ACK - COMM GAFFNEY
 06-10-2009 500.00 CHARGE 1 AND 100.00 CHARGE 2 AND 3 OF WHICH 200.00 IS HEREBY WAIVED TOTAL 500.00 OR 25 DAY SUSP

COMPLAINT NO: 133894 VIOLATION DATE : 03/25/2009
 D.B.A : HERSEY PARTY STORE
 ADDRESS : 640 S MAIN
 HERSEY MI 49639 COUNTY: OSCEOLA
 LICENSEE(S) : HILL, THOMAS H INTEREST : IND
 CHARGE : NSF EFT (86.31): (LCC)
 COMM. ORDER : 06-09-2009 LIC ACK - COMM GAFFNEY
 06-10-2009 \$150 OR 7 DAYS SUSP. THE COMMISSIONER ORDERS THAT THE FINANCE DIVISION REMOVE THE LICENSEE FROM STOP PURCHASE STATUS AND ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 134815 VIOLATION DATE : 05/20/2009
 D.B.A : THE PINK STORE
 ADDRESS : R 1 5511 MT TOM
 ROSE CITY MI 48654 COUNTY: OSCODA
 LICENSEE(S) : THE PINK STORE INC. INTEREST : CRP
 CHARGE : NSF CHECK (602.00): (LCC)
 COMM. ORDER : 06-25-2009 LIC ACK - COMM POBUR
 06-30-2009 100.00 OR 5 DAY SUSP

COMPLAINT NO: 133552 VIOLATION DATE : 04/14/2009
 D.B.A : PIZZA HUT
 ADDRESS : 169- 181 COLUMBIA
 HOLLAND MI 49423 COUNTY: OTTAWA
 LICENSEE(S) : MICHIGAN PIZZA HUT, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - DECOY RICE (19): 2) SALE TO MINOR - DECOY CURTO (20): (HOLLAND
 PD/DECOYS/CK TALISHA SMITH/ID)
 COMM. ORDER : 06-08-2009 LIC ACK - COMM GAFFNEY
 06-10-2009 350.00 FOR EA CHARGE TOTAL 700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 134513 VIOLATION DATE : 04/29/2009
 D.B.A : GRINGO JOE'S
 ADDRESS : 2863 W SHORE SUITE 109-113
 HOLLAND MI 49424 COUNTY: OTTAWA
 LICENSEE(S) : GRINGO'S GRILL, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY VANDERWEG (19): (OTTAWA CO SHER DEPT/DECOY/CK JOSHUA CRAIG/NO ID)
 COMM. ORDER : 06-23-2009 LIC ACK - COMM POBUR
 06-29-2009 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 131622 VIOLATION DATE : 01/22/2009
 D.B.A : SANTA FE MEXICAN SUPERMARKET
 ADDRESS : 981 BUTTERNUT
 HOLLAND MI 49424 COUNTY: OTTAWA
 LICENSEE(S) : SANTA FE MEXICAN SUPERMARKET, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY VANSETTEN (19): (OTTAWA CO SHER DEPT/DECOY/CK SANDRA HERNANDEZ/NO
 ID)
 COMM. ORDER : 05-04-2009 HEARING HELD GRAND RAPIDS MOURNING/GEISSLER/DELCERCQ RULE 15 (D) COSTS \$11.50
 06-01-2009 \$700 OR 35 DAYS SUSP - SEC 801(2) & \$11.50 COSTS FOR A TOTAL OF \$711.50. RULE
 15(D)

COMPLAINT NO: 131615 VIOLATION DATE : 01/29/2009
 D.B.A : WESCO #16
 ADDRESS : 502 W SAVIDGE
 SPRING LAKE MI 49456 COUNTY: OTTAWA
 LICENSEE(S) : WESCO, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY BROWN (18): (GRAND HAVEN DPS/DECOY/CK ANDREW GARZA/NO ID)
 COMM. ORDER : 05-08-2009 LIC ACK - COMM POBUR
 06-04-2009 800.00 OR 40 DAY SUSP. SEC 801(2)

COMPLAINT NO: 134176 VIOLATION DATE : 04/30/2009
 D.B.A : DAVE'S BAR
 ADDRESS : 222 W BROAD
 CHESANING MI 48616 COUNTY: SAGINAW
 LICENSEE(S) : DAVE'S BAR, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - CI #24 W/DOB 1-9-90 (19): (SAGINAW CO SHER DEPT/DECOY/CK ROSA KUCHAR/ID)
 COMM. ORDER : 06-22-2009 LIC ACK - COMM GAFFNEY
 06-25-2009 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 134149 VIOLATION DATE : 04/29/2009
 D.B.A : PAT'S FOOD CENTER
 ADDRESS : 7620 MIDLAND
 FREELAND MI 48623 COUNTY: SAGINAW
 LICENSEE(S) : PAT'S FOOD CENTER, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - LAN228 (18): (LCC INV HINTZ/DECOY/CK MELISSA KRAUSE/NO ID)
 COMM. ORDER : 06-26-2009 LIC ACK - COMM POBUR
 06-30-2009 600.00/100.00 WAIVED TOTAL 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 134169 VIOLATION DATE : 04/21/2009
 D.B.A : CITY DAIRY
 ADDRESS : 200 KING
 FREELAND MI 48623 COUNTY: SAGINAW
 LICENSEE(S) : ROENICKE, FRANKLIN W INTEREST : IND
 CHARGE : 1) SALE TO MINOR - CI W/DOB 2-5-92 (17): 2) ALLOW EMPLOYEE UNDER THE AGE OF 18 TO SELL
 ALCOHOLIC LIQUOR-BRITTENY DEE (17): (SAGINAW CO SHER DEPT/DECOY/CK BRITTENY DEE/NO ID)
 COMM. ORDER : 06-18-2009 LIC ACK - COMM POBUR
 06-25-2009 700.00 CHARGE 1 AND 200.00 FOR CHARGE NO. 2 TOTAL 900.00 OR 45 DAY SUSP

COMPLAINT NO: 134170 VIOLATION DATE : 04/28/2009
 D.B.A : HILL'S TAVERN
 ADDRESS : 7304 GRATIOT
 SAGINAW MI 48603 COUNTY: SAGINAW
 LICENSEE(S) : HILLS TAVERN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - CI #24 W/DOB 1-9-90 (19): (SAGINAW CO SHER DEPT/DECOY/CK RICKY
 PAHSSEN/ID?)
 COMM. ORDER : 06-15-2009 LIC ACK - COMM GAFFNEY
 06-17-2009 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 134173 VIOLATION DATE : 04/28/1990
 D.B.A : COAST
 ADDRESS : 7734 GRATIOT
 SAGINAW MI 48603 COUNTY: SAGINAW
 LICENSEE(S) : COLLIER ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - CI #25 W/DOB 12-22-89 (19): (SAGINAW CO SHER DEPT/DECOY/CK JOSEPH
 ROBINSON/ID?)
 COMM. ORDER : 06-15-2009 LIC ACK - COMM GAFFNEY
 06-17-2009 \$800.00 OR 40 DAYS SUSP SEC 801(2)

COMPLAINT NO: 132540 VIOLATION DATE : 02/25/2009
 D.B.A : COAST
 ADDRESS : 7734 GRATIOT
 SAGINAW MI 48603 COUNTY: SAGINAW
 LICENSEE(S) : COLLIER ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (271.26): (LCC)
 COMM. ORDER : 05-12-2009 HEARING HELD SAGINAW MOURNING/ASEVEDO/CONTRACT RULE 15(E)
 06-08-2009 \$300 OR 15 DAYS SUSP. FURTHER, THE ALJ ORDERS THAT THE LICENSEE PAY FOR
 PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR
 MONEY ORDER FOR A PERIOD OF 12 MONTHS FROM THE DATE OF THIS ORDER. RULE 15(D)

COMPLAINT NO: 46772 VIOLATION DATE : 04/02/1999
 D.B.A : COAST
 ADDRESS : 7734 GRATIOT
 SAGINAW MI 48603 COUNTY: SAGINAW
 LICENSEE(S) : COLLIER ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1)GIVE AWAY ALCOHOLIC LIQUOR; 2)ALLOW CONTEST ON LIC'D PREMISES IN WHICH ALCOHOLIC LIQUOR
 IS GIVEN AS PRIZE: (LCC INV SMITH)
 COMM. ORDER : 05-25-1999 LIC ACK - COMM WEATHERS
 06-07-2009 2) \$200 OR 10 DAYS SUSP; 1) DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 134174 VIOLATION DATE : 04/28/2009
 D.B.A : COTY'S LOUNGE
 ADDRESS : 2100 W MICHIGAN
 SAGINAW MI 48603 COUNTY: SAGINAW
 LICENSEE(S) : COTY'S LOUNGE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - CI #25 W/DOB 12-22-89 (19): (SAGINAW CO SHER DEPT/DECOY/CK SUSAN
 ROMANELLI/ID?)
 COMM. ORDER : 06-18-2009 LIC ACK - COMM GAFFNEY
 06-23-2009 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 134171 VIOLATION DATE : 04/28/2009
 D.B.A : LEGENDS
 ADDRESS : 4142 W MICHIGAN
 SAGINAW MI 48638 COUNTY: SAGINAW
 LICENSEE(S) : OTEAL, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - CI #24 W/DOB 1-9-90 (19): (SAGINAW CO SHER DEPT/DECOY/CK JENNIFER
 EDWARDS/ID?)
 COMM. ORDER : 06-15-2009 LIC ACK - COMM GAFFNEY
 06-17-2009 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 132551 VIOLATION DATE : 02/26/2009
 D.B.A : WHITE STAR LIQUOR OF SAGINAW
 ADDRESS : 4545 N MICHIGAN
 SAGINAW MI 48604 COUNTY: SAGINAW
 LICENSEE(S) : W.S.L. STORES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (7389.51): (LCC)
 COMM. ORDER : 05-12-2009 HEARING HELD SAGINAW MOURNING/ASEVEDO/CONTRACT
 06-01-2009 \$300 COMBINED WITH 9-132287, 9-132331, 9-132286, 9-132552 ALL FOR EACH FOR \$300
 TOTAL OF \$1500 OR 75 DAYS SUSP. FURTHER THE ALJ ORDERS THAT THE LICENSEE PAY FOR
 PURCHASES OF LIQUOR FROM THE COMMISSION BE CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER
 FOR A PERIOD OF 24 MONTHS FROM THE DATE OF THIS ORDER. FURTHER, THE ALJ ORDERS THAT ALL
 LICENSES AND PERMITS ISSUED BY THE COMMISSION BE REVOKED IF THE DISHONORED CHECKS, TOTAL
 FINE, AND SERVICE CHARGES ARE NOT PAID WITHIN 30 DAYS FROM THE DATE OF THIS ORDER. ***6-
 3-09 NSF CK PD***

COMPLAINT NO: 132552 VIOLATION DATE : 02/27/2009
 D.B.A : WHITE STAR LIQUOR OF SAGINAW
 ADDRESS : 4545 N MICHIGAN
 SAGINAW MI 48604 COUNTY: SAGINAW
 LICENSEE(S) : W.S.L. STORES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (4765.14): (LCC)
 COMM. ORDER : 05-12-2009 HEARING HELD SAGINAW MOURNING/ASEVEDO/CONTRACT
 06-01-2009 \$300 COMBINED WITH 9-132287, 9-132331, 9-132551, 9-132286 ALL FOR EACH FOR \$300
 TOTAL OF \$1500 OR 75 DAYS SUSP. FURTHER THE ALJ ORDERS THAT THE LICENSEE PAY FOR
 PURCHASES OF LIQUOR FROM THE COMMISSION BE CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER
 FOR A PERIOD OF 24 MONTHS FROM THE DATE OF THIS ORDER. FURTHER, THE ALJ ORDERS THAT ALL
 LICENSES AND PERMITS ISSUED BY THE COMMISSION BE REVOKED IF THE DISHONORED CHECKS, TOTAL
 FINE, AND SERVICE CHARGES ARE NOT PAID WITHIN 30 DAYS FROM THE DATE OF THIS ORDER. ***6-
 3-09 NSF CK PD***

COMPLAINT NO: 132331 VIOLATION DATE : 02/20/2009
 D.B.A : WHITE STAR LIQUOR OF SAGINAW
 ADDRESS : 4545 N MICHIGAN
 SAGINAW MI 48604 COUNTY: SAGINAW
 LICENSEE(S) : W.S.L. STORES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (7376.49): (LCC)
 COMM. ORDER : 05-12-2009 HEARING HELD SAGINAW MOURNING/ASEVEDO/CONTRACT
 06-01-2009 \$300 COMBINED WITH 9-132287, 9-132286, 9-132551, 9-132552 ALL FOR EACH FOR \$300
 TOTAL OF \$1500 OR 75 DAYS SUSP. FURTHER THE ALJ ORDERS THAT THE LICENSEE PAY FOR
 PURCHASES OF LIQUOR FROM THE COMMISSION BE CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER
 FOR A PERIOD OF 24 MONTHS FROM THE DATE OF THIS ORDER. FURTHER, THE ALJ ORDERS THAT ALL
 LICENSES AND PERMITS ISSUED BY THE COMMISSION BE REVOKED IF THE DISHONORED CHECKS, TOTAL
 FINE, AND SERVICE CHARGES ARE NOT PAID WITHIN 30 DAYS FROM THE DATE OF THIS ORDER. ***6-
 3-09 NSF CK PD***

COMPLAINT NO: 134151 VIOLATION DATE : 04/29/2009
 D.B.A : THE LITTLE STORE
 ADDRESS : 6020 FORT
 SAGINAW MI 48601 COUNTY: SAGINAW
 LICENSEE(S) : LITTLE STORE ON THE CORNER, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - LAN219 (19): (LCC INV BLANCHARD/DECOY/CK JOHN DAVID/NO ID)
 COMM. ORDER : 06-25-2009 LIC ACK - COMM GAFFNEY
 06-29-2009 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 134172 VIOLATION DATE : 04/28/1990
 D.B.A : ROG'S BAR
 ADDRESS : 2350 S MICHIGAN
 SAGINAW MI 48602 COUNTY: SAGINAW
 LICENSEE(S) : TER-MAC, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - CI #24 W/DOB 1-9-90 (19): (SAGINAW CO SHER DEPT/DECOY/CK MARY JO
 CHALTRAW/ID?)
 COMM. ORDER : 06-24-2009 LIC ACK - COMM POBUR
 06-29-2009 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 133493 VIOLATION DATE : 04/09/2009
 D.B.A : HOWARD MARKET
 ADDRESS : 1107 HOWARD
 SAGINAW MI 48601 COUNTY: SAGINAW
 LICENSEE(S) : M & K MARKET, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - CI W/DOB 9-26-89 (19): (SAGINAW CO SHER DEPT/DECOY/CK MULTANI SINGH/NO ID)
 COMM. ORDER : 06-24-2009 HEARING HELD SAGINAW GAFFNEY/GEISSLER/DECLERCQ ACK
 06-25-2009 \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 134152 VIOLATION DATE : 04/29/2009
 D.B.A : ECONO KING
 ADDRESS : 1423 S MICHIGAN
 SAGINAW MI 48602 COUNTY: SAGINAW
 LICENSEE(S) : KKGB ENTERPRISE INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - GR228 (18): (LCC INV BLANCHARD/DECOY/CK STEPHANIE PONCE-PALMER/NO ID)
 COMM. ORDER : 06-15-2009 LIC ACK - COMM GAFFNEY
 06-17-2009 800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 133919 VIOLATION DATE : 03/07/2009
 D.B.A : MC CARTY WINE & CHEESE SHOPPE
 ADDRESS : 4033 MC CARTY
 SAGINAW MI 48603 COUNTY: SAGINAW
 LICENSEE(S) : MC CARTY & MACKINAW, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - LAN219 (19): (LCC INV MAUL/DECOY/CK SALMAN AHSAN/NO ID)
 COMM. ORDER : 06-01-2009 LIC ACK - COMM GAFFNEY
 06-05-2009 750.00 OR 37 DAY SUSP SEC 801(2)

COMPLAINT NO: 134537 VIOLATION DATE : 05/14/2009
 D.B.A : SMOKEY'S BAR
 ADDRESS : 304 SHATTUCK
 SAGINAW MI 48604 COUNTY: SAGINAW
 LICENSEE(S) : LUCKY LOGGER INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - CI#25 W/DOB 12-22-89 (19): (SAGINAW CO SHER DEPT/DECOY/CK TIMOTHY ANEGON/NO ID)
 COMM. ORDER : 06-24-2009 LIC ACK - COMM GAFFNEY
 06-29-2009 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 132286 VIOLATION DATE : 02/13/2009
 D.B.A : WHITE STAR LIQUOR OF SAGINAW
 ADDRESS : 4545 N MICHIGAN
 SAGINAW MI 48604 COUNTY: SAGINAW
 LICENSEE(S) : W.S.L. STORES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (5066.13): (LCC)
 COMM. ORDER : 05-12-2009 HEARING HELD SAGINAW MOURNING/ASEVEDO/CONTRACT
 06-01-2009 \$300 COMBINED WITH 9-132287, 9-132331, 9-132551, 9-132552 ALL FOR EACH FOR \$300 TOTAL OF \$1500 OR 75 DAYS SUSP. FURTHER THE ALJ ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BE CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 24 MONTHS FROM THE DATE OF THIS ORDER. FURTHER, THE ALJ ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION BE REVOKED IF THE DISHONORED CHECKS, TOTAL FINE, AND SERVICE CHARGES ARE NOT PAID WITHIN 30 DAYS FROM THE DATE OF THIS ORDER. ***6-3-09 NSF CK PD***

COMPLAINT NO: 132287 VIOLATION DATE : 02/18/2009
 D.B.A : WHITE STAR LIQUOR OF SAGINAW
 ADDRESS : 4545 N MICHIGAN
 SAGINAW MI 48604 COUNTY: SAGINAW
 LICENSEE(S) : W.S.L. STORES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2258.11): (LCC)
 COMM. ORDER : 05-12-2009 HEARING HELD SAGINAW MOURNING/ASEVEDO/CONTRACT
 06-01-2009 \$300 COMBINED WITH 9-132286, 9-132331, 9-132551, 9-132552 ALL FOR EACH FOR \$300 TOTAL OF \$1500 OR 75 DAYS SUSP. FURTHER THE ALJ ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BE CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 24 MONTHS FROM THE DATE OF THIS ORDER. FURTHER, THE ALJ ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION BE REVOKED IF THE DISHONORED CHECKS, TOTAL FINE, AND SERVICE CHARGES ARE NOT PAID WITHIN 30 DAYS FROM THE DATE OF THIS ORDER. ***6-3-09 NSF CK PD***

COMPLAINT NO: 134289 VIOLATION DATE : 04/22/2009
 D.B.A : BARONE'S FOOD MARKET
 ADDRESS : 1105 HOLLAND
 SAGINAW MI 48601 COUNTY: SAGINAW
 LICENSEE(S) : SOLAV, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1407.58): (LCC)
 COMM. ORDER : 06-04-2009 LIC ACK - COMM GAFFNEY
 06-10-2009 \$50 COMBINED WITH 9-133910 FOR \$50 COMBINED WITH 9-134290 FOR \$50 TOTAL OF \$150. ADDITIONALLY, THE COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 134290 VIOLATION DATE : 04/27/2009
 D.B.A : BARONE'S FOOD MARKET
 ADDRESS : 1105 HOLLAND
 SAGINAW MI 48601 COUNTY: SAGINAW
 LICENSEE(S) : SOLAV, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1006.29): (LCC)
 COMM. ORDER : 06-03-2009 LIC ACK - COMM GAFFNEY
 06-10-2009 \$50 COMBINED WITH 9-133910 FOR \$50 COMBINED WITH 9-134290 FOR \$50 TOTAL OF \$150. ADDITIONALLY, THE COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 133910 VIOLATION DATE : 04/13/2009
 D.B.A : BARONE'S FOOD MARKET
 ADDRESS : 1105 HOLLAND
 SAGINAW MI 48601 COUNTY: SAGINAW
 LICENSEE(S) : SOLAV, INC. INTEREST : CRP
 CHARGE : NSF CHECK (396.37): (LCC)
 COMM. ORDER : 06-03-2009 LIC ACK - COMM GAFFNEY
 06-10-2009 \$50 COMBINED WITH 9-134289 FOR \$50 COMBINED WITH 9-134290 FOR \$50 TOTAL OF \$150. ADDITIONALLY, THE COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 132407 VIOLATION DATE : 03/07/2009
 D.B.A : RITE-AID DISCOUNT PHARMACY #3568
 ADDRESS : 806 GRATIOT
 SAGINAW MI 48602 COUNTY: SAGINAW
 LICENSEE(S) : RITE AID OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - LAN227 (18): (LCC INV HINTZ/DECOY/CK KERRY BROWNING/NO ID)
 COMM. ORDER : 06-17-2009 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ NEG SETTLEMENT
 06-22-2009 \$600 OR 30 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 132609 VIOLATION DATE : 03/06/2009
 D.B.A : MARWOOD INN
 ADDRESS : R 1 M 29 6062 N RIVER
 EAST CHINA MI 48054 COUNTY: ST CLAIR
 LICENSEE(S) : DE WOLF-JOHNSON CORP. INTEREST : CRP
 CHARGE : ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: (MSP-RICHMOND POST 24-1258-09(01))
 COMM. ORDER : 06-03-2009 HEARING HELD PORT HURON POBUR/ASEVEDO/GIBSON NEG SETTLEMENT
 06-11-2009 \$200 COMBINED WITH 9-132190 1)\$300, 2-3)DISMISSED COMBINED WITH 9-133451 1-9)DISMISSED FOR A TOTAL OF \$500 OR 25 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 132190 VIOLATION DATE : 02/28/2009
 D.B.A : MARWOOD INN
 ADDRESS : R 1 M 29 6062 N RIVER
 EAST CHINA MI 48054 COUNTY: ST CLAIR
 LICENSEE(S) : DE WOLF-JOHNSON CORP. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-MATTHEW BELL: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (MSP-RICHMOND POST 24-1100-09(01)
 COMM. ORDER : 06-03-2009 HEARING HELD PORT HURON POBUR/ASEVEDO/GIBSON NEG SETTLEMENT
 06-11-2009 1)\$300, 2-3)DISMISSED COMBINED WITH 9-132609 \$200 COMBINED WITH 9-133451 1-9)DISMISSED FOR A TOTAL OF \$500 OR 25 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 133451 VIOLATION DATE : 03/11/2009
 D.B.A : MARWOOD INN
 ADDRESS : R 1 M 29 6062 N RIVER
 EAST CHINA MI 48054 COUNTY: ST CLAIR
 LICENSEE(S) : DE WOLF-JOHNSON CORP. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON - GLENN HARKLEROD: 2)6) ALLOW INTOX PERSONS TO CONSUME: 3)8) ALLOW INTOX PERSONS TO LOITER: 4)8) ALLOWED EMPLOYEES, GLENN HARKLEROD, ALICIA FROIAS, TO BE ON LIC'D PREMISES IN AN INTOX CONDITION: 5) SALE TO INTOX PERSON - ALICIA FROIAS: 9) PERSONS CONSUMING AFTER THE LEGAL HOUR: (MSP-RICHMOND POST 24-1338-09)
 COMM. ORDER : 06-03-2009 HEARING HELD PORT HURON POBUR/AEVEDO/GIBSON NEG SETTLEMENT
 06-11-2009 1-9)DISMISSED COMBINED WITH 9-132190 1)\$300, 2-3)DISMISSED COMBINED WITH 9-132609 \$200 COMBINED WITH FOR A TOTAL OF \$500 OR 25 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 133562 VIOLATION DATE : 04/02/2009
 D.B.A : JEDDO GENERAL STORE
 ADDRESS : 8498 WILDCAT
 JEDDO MI 48032 COUNTY: ST CLAIR
 LICENSEE(S) : JOHN C. SPROWL II, INC. INTEREST : CRP
 CHARGE : NSF CHECK (407.88): (LCC)
 COMM. ORDER : 06-03-2009 HEARING HELD PORT HURON POBUR/ASEVEDO/GIBSON RULE 15(E)
 06-11-2009 \$200 OR 10 DAY SUSP. RULE 15(E)

COMPLAINT NO: 133210 VIOLATION DATE : 03/17/2009
 D.B.A : ANITA'S PLACE
 ADDRESS : 341- 347 S WATER
 MARINE CITY MI 48039 COUNTY: ST CLAIR
 LICENSEE(S) : STEWART, VICTORIA C INTEREST : IND
 ZELLER, SINFOROSA ANITA INTEREST : GPI
 CHARGE : 1) SALE TO INTOX PERSON-JOSEPH KARDASZ: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: 4) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: (MARINE CITY PD)
 COMM. ORDER : 06-03-2009 HEARING HELD PORT HURON POBUR/ASEVEDO/GIBSON NEG SETTLEMENT
 06-09-2009 1)\$300, 2)DISMISSED, 3)DISMISSED, 4)\$100 FOR A TOTAL OF \$400 OR 20 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 133211 VIOLATION DATE : 03/27/2009
 D.B.A : PENALTY BOX SPORTS SALOON
 ADDRESS : 80874 MAIN
 MEMPHIS MI 48041 COUNTY: ST CLAIR
 LICENSEE(S) : PENALTY BOX SPORTS SALOON, INC. INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO INTOX PERSON - SHARON WIENSCH-BOURLIER: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: 4) PERMITTED A QUANTIFY OF ALCOHOL LIQUOR, SOLD FOR CONSUMPTION ON LIC'D PREMISES, TO BE REMOVED FROM THE LIC'D PREMISES, BY SHARON WIENSCH-BOURLIER: (MSP-RICHMOND POST 24-1663-09(10)
 COMM. ORDER : 06-03-2009 HEARING HELD PORT HURON POBUR/ASEVEDO/GIBSON NEG SETTLEMENT COST \$7.10
 06-11-2009 1)\$300, 2-4)DISMISSED OR 15 DAYS SUSP & \$7.10 COSTS FOR TOTAL OF \$307.10. THE COMMISSIONER ORDERS THAT THE LICENSEE'S LICENSES AND PERMITS SHALL BE SUSP UNLESS THE CORP IS BROUGHT INTO GOOD STANDING OR PLACED IN ESCROW WITHIN 30 DAYS FROM THE DATE OF THIS ORDER. THE COMMISSISONER FURTHER ORDERS SAID LICENSES AND PERMITS BE REVOKED IF SAID SUSP IS NOT WAIVED WITHIN 30 DAYS FROM ITS INCEPTION, UNLESS GOOD CAUSE CAN BE SHOWN FOR AN EXTENSION OF THAT DATE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 131830 VIOLATION DATE : 01/29/2009
 D.B.A : RYAN'S PARTY STORE
 ADDRESS : 1837 PINE GROVE
 PORT HURON MI 48060 COUNTY: ST CLAIR
 LICENSEE(S) : BOMZ, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3001.66): (LCC)
 COMM. ORDER : 04-29-2009 HEARING HELD STERLING HEIGHTS SEPPANEN/ASEVEDO/GIBSON ADVISEMENT
 06-03-2009 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 134510 VIOLATION DATE : 04/17/2009
 D.B.A : ZEPHYR
 ADDRESS : 100 CHIPPEWA
 MANISTIQUE MI 49854 COUNTY: SCHOOLCRAFT
 LICENSEE(S) : PB FUEL, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - ESC179 (19): (LCC INV RAYMOND/DECOY/CK DEAN DELORIA/ID)
 COMM. ORDER : 06-25-2009 LIC ACK - COMM GAFFNEY
 06-29-2009 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 134249 VIOLATION DATE : 05/04/2009
 D.B.A : M-40 BAR
 ADDRESS : 106 N PHELPS
 DECATUR MI 49045 COUNTY: VAN BUREN
 LICENSEE(S) : MCINTYRES', LTD. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY JACO W/DOB 9-17-92 (16): (VAN BUREN CO SHER DEPT/DECOY/CK NYCHOLE FLOWERS/ID)
 COMM. ORDER : 06-23-2009 LIC ACK - COMM POBUR
 06-29-2009 3 DAYS SUSP, \$1000 OR 50 DAYS SUSP.

COMPLAINT NO: 133433 VIOLATION DATE : 04/04/2009
 D.B.A : DECATUR ONE STOP
 ADDRESS : 107 E DELAWARE
 DECATUR MI 49045 COUNTY: VAN BUREN
 LICENSEE(S) : 1153363 ONTARIO INC. (AN ONTARIO CORPORATION) INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY ROUGHT (19): (VAN BUREN COUNTY SHER DEPT/DECOY/CK LORRIE BRYANT/NO ID)
 COMM. ORDER : 06-12-2009 LIC ACK - COMM GAFFNEY
 06-17-2009 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 133432 VIOLATION DATE : 04/04/2009
 D.B.A : SHORT STOP
 ADDRESS : 100- 102 E SHERWOOD
 DECATUR MI 49045 COUNTY: VAN BUREN
 LICENSEE(S) : B & H AUJLA, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY ROUGHT (19): (VAN BUREN COUNTY SHER DEPT/DECOY/CK CATHERINE ODENWALD/NO ID)
 COMM. ORDER : 05-27-2009 LIC ACK - COMM GAFFNEY
 06-02-2009 750.00 OR 37 DAY SUSP SEC 801(2)

COMPLAINT NO: 133434 VIOLATION DATE : 04/04/2009
 D.B.A : THE LEGACY
 ADDRESS : 94376 CO RD 690
 DOWAGIAC MI 49047 COUNTY: VAN BUREN
 LICENSEE(S) : RSSR, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY ROUGHT (18): (VAN BUREN COUNTY SHER DEPT/DECOY/CK ZAIDA ROCHA/NO ID)
 COMM. ORDER : 05-29-2009 LIC ACK - COMM POBUR
 06-04-2009 \$600 OR 30 DAYS SUSP. AS ADDITIONAL PENALTY THE COMMISSIONER ORDERS THE LICENSE BE SUSP AS OF 8-1-09 WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSED CORPORATION IS A MEMBER IN GOOD CORPORATED STANDING IN THE STATE OF MICHIGAN; FURTHER, THAT ALL LICENSES AND PERMITS ISSUED TO THIS LICENSED CORPORATION BE REVOKED IF SAID SUSP IS NOT WAIVED BEFORE 10-1-09.

COMPLAINT NO: 133555 VIOLATION DATE : 04/16/2009
 D.B.A : GOBLES GROCERY
 ADDRESS : 102 S STATE
 GOBLES MI 49055 COUNTY: VAN BUREN
 LICENSEE(S) : PETERSON, DAVID M INTEREST : IND
 CHARGE : SALE TO MINOR - DECOY HILLRING (17): (VANBUREN CO SHER DEPT/DECOY/CK ALLISON WALLE/NO ID)
 COMM. ORDER : 05-21-2009 LIC ACK - COMM POBUR
 06-01-2009 700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 134454 VIOLATION DATE : 05/20/2009
 D.B.A : MAIN STREET PUB
 ADDRESS : 52887 MAIN
 MATTAWAN MI 49071 COUNTY: VAN BUREN
 LICENSEE(S) : HOUZ ENTERPRISES, INC. V INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 4-9-08, AS AMENDED ON 1-27-09, BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 3-13-09 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 06-30-2009 LIC ACK - COMM POBUR
 06-30-2009 \$200 OR 10 DAYS SUSP

COMPLAINT NO: 134594 VIOLATION DATE : 05/12/2009
 D.B.A : VILLAGE MARKET
 ADDRESS : 8337 M 140
 SOUTH HAVEN MI 49090 COUNTY: VAN BUREN
 LICENSEE(S) : MURK'S VILLAGE MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY ROUGHT (19): (VAN BUREN CO SHER DEPT/DECOY/CK ASHLEY COOPER/NO ID)
 COMM. ORDER : 06-18-2009 LIC ACK - COMM POBUR
 06-25-2009 800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 133905 VIOLATION DATE : 04/03/2009
 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 (438.35): (LCC)
 COMM. ORDER : 06-05-2009 LIC ACK - COMM POBUR
 06-09-2009 200.00 OR 10 DAY SUSP

COMPLAINT NO: 132194 VIOLATION DATE : 02/14/2009
 D.B.A : THE BLUE FRONT
 ADDRESS : 701 PACKARD
 ANN ARBOR MI 48104 COUNTY: WASHTENAW
 LICENSEE(S) : VSB ENTERPRISE, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - RYAN OLSON (19): (ANN ARBOR PD/CK SURESH BHAGAT)
 COMM. ORDER : 06-15-2009 HEARING HELD PLYMOUTH POBUR/MCDOWELL/GIBSON NEG SETTLEMENT COST \$39.00
 06-25-2009 \$500 OR 25 DAYS SUSP & \$39.00 COSTS FOR A TOTAL OF \$539.00 SEC 801(2). THE COMMISSIONER NOTES THAT THE AFOREMENTIONED LIMITED LIABILITY CO IS ACTIVE, BUT NOT IN GOOD STANDING AS OF 2-15-08, THEREFORE, THE COMMISSIONER FURTHER ORDERS THE SDM LICENSE BE SUSP IF THE LLC IS NOT BROUGHT INTO GOOD STANDING ON OR BEFORE 9-1-09, UNLESS GOOD CAUSE CAN BE SHOWN FOR AN EXTENSION OF SAID DATE. THE COMMISSIONER FURTHER ORDERS THAT THE SAID LICENSE BE REVOKED IF SAID SUSP IS NOT WAIVED ON OR BEFORE 12-1-09, UNLESS GOOD CAUSE CAN BE SHOWN FOR AN EXTENSION OF SAID DATE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 132629 VIOLATION DATE : 03/14/2009
 D.B.A : JOE'S MARKET
 ADDRESS : 454 S HURON
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : YPSI INVESTMENTS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X172 (19): (LCC INV HARDAWAY/DECOY/CK RAGHAD SITTO/NO ID)
 COMM. ORDER : 06-16-2009 HEARING HELD FARMINGTON POBUR/RUBIN/GIBSON NEG SETTLEMENT
 06-22-2009 \$500 OR 25 DAY SUSP. SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 132611 VIOLATION DATE : 03/14/2009
 D.B.A : LUCKY TWO OF YPSILANTI
 ADDRESS : 308- 310 E MICHIGAN
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : SHIKWANA, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X172 (19): (LCC INV O'REILLY/DECOY/CK GERALD LAMARK BROWN/NO ID)
 COMM. ORDER : 06-16-2009 HEARING HELD FARMINGTON POBUR/RUBIN/GIBSON NEG SETTLEMENT
 06-22-2009 \$600 OR 30 DAY SUSP. SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 131589 VIOLATION DATE : 01/31/2009
 D.B.A : CVS/PHARMACY #211
 ADDRESS : 18900 TELEGRAPH
 BROWNSTOWN TOWNSHIP MI 48183 COUNTY: WAYNE
 LICENSEE(S) : WOODWARD DETROIT CVS, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY 06-ACC-53 W/DOB 2-2-89 (19): (BROWNSTWON TWP PD/DECOY/CK SHAD KOWALESKI//NO ID)
 COMM. ORDER : 06-01-2009 HEARING HELD FARMINGTON MOURNING/RUBIN/GIBSON NEG SETTLEMENT COST \$50.00
 06-22-2009 \$500 OR 25 DAYS SUSP & \$50 COSTS FOR A TOTAL OF \$550 SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 131753 VIOLATION DATE : 02/07/2009
 D.B.A : CANTON PETROLEUM
 ADDRESS : 41479 MICHIGAN
 CANTON MI 48188 COUNTY: WAYNE
 LICENSEE(S) : CANTON PETROLEUM, L.L.C. INTEREST : LLC
 CHARGE : ATULKUMAR PATEL, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON LIC'D PREMISES, SPECIFICALLY: SALE OF TOBACCO TO UNANAMED MINOR (17): (CANTON PD/DECOY #M300 W/DOB 6-23-91/NO ID)
 COMM. ORDER : 05-27-2009 HEARING HELD FARMINGTON GAFFNEY/ASEVEDO/GIBSON ACK COST \$19.20
 06-02-2009 \$300 OR 10 DAY SUSP. & \$19.20 W/FEEES TOTAL \$319.20

COMPLAINT NO: 134039 VIOLATION DATE : 04/21/2009
 D.B.A : CANTONIAN MARKET
 ADDRESS : 50545 CHERRY HILL
 CANTON MI 48188 COUNTY: WAYNE
 LICENSEE(S) : CANTONIAN MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (902.06): (LCC)
 COMM. ORDER : 06-25-2009 LIC ACK - COMM POBUR
 06-30-2009 \$200 OR 10 DAY SUSP. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION
 BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM DATE OF
 THIS ORDER

COMPLAINT NO: 133728 VIOLATION DATE : 04/22/2009
 D.B.A : PINE TREE MARKET
 ADDRESS : 42444 FORD
 CANTON MI 48187 COUNTY: WAYNE
 LICENSEE(S) : ARZ MANAGEMENT, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - #A635 W/DOB 1-1-89 (20): (CANTON PD/DECOY/CK RAZEK RAZOOK/NO ID)
 COMM. ORDER : 05-21-2009 LIC ACK - COMM POBUR
 06-01-2009 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 132192 VIOLATION DATE : 02/14/2009
 D.B.A : DUNN INN
 ADDRESS : 19133 KELLY
 DETROIT MI 48224 COUNTY: WAYNE
 LICENSEE(S) : DUNN - KENNY, INC. INTEREST : CRP
 CHARGE : 1) SELLING AFTER THE LEGAL HOUR; 2)3) LAWRENCE MAJEWSKI, CLERK, SERVANT, AGENT, OR
 EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D
 PREMISES, SPECIFICALLY, NO CITY OF DETROIT TAGS ON COIN-OPERATED MACHINES, IN VIOLATION OF
 DETROIT CITY CODE SEC 5-10-8 & OPERATING A BUSINESS W/OUT CITY OF DETROIT BUSINESS
 LICENSE, IN VIOLATION OF DETROIT CITY CODE SEC 30-1-11: (DPD-09-45-VICE ENF)
 COMM. ORDER : 06-02-2009 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 06-08-2009 CHG 1) \$300.00; CHGS 2 & 3) DISMISSED; TOTAL \$300.00 OR 15 DAYS SUSP. THE
 COMMISSIONER FURTHER ORDERS THE LICENSEE TO BRING HER LICENSE IN COMPLIANCE WITH RULES OF
 THE COMMISSION AND TO OBTAIN AND DISPLAY A VALID CITY OF DETROIT BUSINESS LICENSE AND
 SECURE AND DISPLAY VALID UP-TO-DATE DETROIT TAGS FOR ALL COIN OPERATED MACHINES IN THE
 LICENSED PREMISES WITHIN FORTY FIVE (45) DAYS OF THE ISSUANCE OF THIS ORDER OR SAID
 LICENSE SHALL BE SUSPENDED AND REMAIN SUSPENDED UNTIL SUCH TIME AS THE LICENSEE IS IN
 COMPLIANCE WITH THE RULES OF THE COMMISSION AND SAID CONDITIONS MET. AS ADDITIONAL
 PENALTY, THE COMMISSIONER ORDERS THE SUBJECT SDM LICENSE BE SUSPENDED AS OF AUGUST 1, 2009
 WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSED CORPORATION IS A MEMBER IN GOOD
 CORPORATED STANDING IN THE STATE OF MICHIGAN; FURTHER, THAT ALL LICENSES & PERMITS ISSUED
 TO THIS LICENSED CORPORATION BE REVOKED IF SAID SUSPENSION IS NOT WAIVED BEFORE OCTOBER 1,
 2009. NEGOTIATED SETTLEMENT

COMPLAINT NO: 131707 VIOLATION DATE : 01/14/2009
 D.B.A : SECRET CITY
 ADDRESS : 20226- 20230 JOY
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : LOOSE ENDS, INC. INTEREST : CRP
 CHARGE : 1)-5) BRITTANY JACKSON, DANIELLE CAFFE, DANIELLE BELL, STARLENE TOWNS, BRIANA BUCHANAN,
 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
 CARD, IN VIOLATION OF DETROIT CITY CODE SEC 5-2-31(b): 6) RICHARD HILL, CLERK, SERVANT, OR
 EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D
 PREMISES, SPECIFICALLY: ENGAGE AS FOOD HANDLER W/OUT A PERMIT FROM THE DEPARTMENT OF
 HEALTH, IN VIOLATION OF DETROIT CITY CODE SEC 21-9-9: (DPD-09-37-NORTHWESTERN DIST)
 COMM. ORDER : 06-16-2009 HEARING HELD FARMINGTON POBUR/RUBIN/GIBSON NEG SETTLEMENT
 06-22-2009 3,4 & 5)DISMISSED \$300 EACH ACK CHARGE TOTAL \$900 OR 45 DAY SUSP.

COMPLAINT NO: 131203 VIOLATION DATE : 11/08/2008
 D.B.A : SPIKE'S PARTY STORE
 ADDRESS : 1050 CLAY
 DETROIT MI 48211 COUNTY: WAYNE
 LICENSEE(S) : CLAY, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - UNNAMED MINOR #1 W/DOB 7-26-89 (19): (DPD-9-8-CENTRAL DISTRICT/DECOY/CK ANEX SHAYOTA/ID)
 COMM. ORDER : 06-08-2009 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 06-10-2009 \$1000.00 OR 50 DAYS SUSP SEC 801(2). FURTHER, THE COMMISSIONER ORDERS A SUSPENSION OF 3 DAYS CONTINUOUS DAYS, WHICH IS HEREBY WAIVED. NEGOTIATED SETTLEMENT

COMPLAINT NO: 133928 VIOLATION DATE : 02/17/2009
 D.B.A : AZZOW PARTY STORE
 ADDRESS : 1610- 1612 E EIGHT MILE
 DETROIT MI 48203 COUNTY: WAYNE
 LICENSEE(S) : AGNA, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY THIRKILL (20): (DPD-09-71-12TH PRCT/DECOY/CK GHAZWAN MARROGI/NO ID)
 COMM. ORDER : 06-23-2009 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 06-23-2009 \$400.00 OR 20 DAYS SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 133034 VIOLATION DATE : 03/13/2009
 D.B.A : SIGNATURE GRILL
 ADDRESS : 250 RIVERFRONT PARK 3RD FLOOR
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : SIG BROTHERS TOO, LLC INTEREST : LLC
 CHARGE : NSF CHECK (553.29): (LCC)
 COMM. ORDER : 06-23-2009 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON RULE 15(E)
 06-23-2009 \$200.00 OR 10 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 133909 VIOLATION DATE : 04/10/2009
 D.B.A : FOOD LANE MARKET
 ADDRESS : 14854- 14860 W GRAND RIVER
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : NJGK, INC. INTEREST : CRP
 CHARGE : NSF EFT (2977.54): (LCC)
 COMM. ORDER : 05-26-2009 LIC ACK - COMM GAFFNEY
 06-02-2009 100.00/50.00 WAIVED TOTAL 50.00 OR 3 DAY SUSP

COMPLAINT NO: 134158 VIOLATION DATE : 03/20/2009
 D.B.A : PURITAN PALACE
 ADDRESS : 8900-8904- 8910 PURITAN
 DETROIT MI 48238 COUNTY: WAYNE
 LICENSEE(S) : DYNASTY PLAZA LIQUOR, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - UNNAMED DECOY C W/DOB 7-10-89 (19): (DPD-09-83-NORTHWESTERN DISTRICT/DECOY/CK ARTHUR HAMMOU/NO ID)
 COMM. ORDER : 06-22-2009 LIC ACK - COMM GAFFNEY
 06-25-2009 \$600 OR 30 DAY SUSP. ADD'L PENALTY ALL LICENSES BE SUSPENDED 8-15-09 WITH SAID SUSP BEING WAIVED IF PROPER LIC'D CORP IS A MEMBER IN GOOD CORPORATE STANDING IN THE STATE OF MICHIGAN, FURTHER LICENSES BE REVOKED IF SAID SUSP IS NOT WAIVED BEFORE 10-15-9.
 TOTAL \$600 OR 30 DAY SUSP.

COMPLAINT NO: 134297 VIOLATION DATE : 04/29/2009
 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 (949.03): (LCC)
 COMM. ORDER : 06-16-2009 LIC ACK - COMM POBUR
 06-25-2009 \$200 OR 10 DAY SUSP. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR BY CERTIFIED
 CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM DATE OF ORDER

COMPLAINT NO: 134463 VIOLATION DATE : 05/22/2009
 D.B.A : RINCON TARAXCO MEXICANO RESTAURANT
 ADDRESS : 1414 JUNCTION
 DETROIT MI 48209 COUNTY: WAYNE
 LICENSEE(S) : MARTINEZ, CARLOS INTEREST : IND
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 9-9-08
 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 5-1-09 (MLCC
 SERVER TRAINING COORDINATOR)
 COMM. ORDER : 06-25-2009 LIC ACK - COMM POBUR
 06-30-2009 200.00 OR 10 DAY SUSP

COMPLAINT NO: 131402 VIOLATION DATE : 01/10/2009
 D.B.A :
 ADDRESS : 612 WOODWARD
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : THARP GRAND TRUNK, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - UNNAMED MINOR, VEU #008 W/DOB 4-7-89 (19): 2) TIMOTHY THARP, THE
 LICENSEE, CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL
 OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: NO CITY OF DETROIT
 LICENSE ON PREMISES, IN VIOLATION OF DETROIT CITY CODE SEC 30-1-11: (DPD-09-19-VICE
 ENF/DECOY/CK DAVID GREGORY/NO ID)
 COMM. ORDER : 06-02-2009 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT COST \$28.00
 06-03-2009 CHG 1) \$500.00 SEC 801(2); CHG 2) DISMISSED; \$500.00 OR 25 DAYS SUSP, PLUS
 \$28.00 WITNESS FEES; TOTAL \$528.00 NEGOTIATED SETTLEMENT

COMPLAINT NO: 131609 VIOLATION DATE : 01/24/2009
 D.B.A : ACTION MARKET
 ADDRESS : 10020 GRATIOT
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : ABRO ONE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #NE-006 W/DOB 6-17-91 (17): (DPD-09-29-NORTHEAST DISTRICT/DECOY/CK
 FERAS YOUSIF/NO ID)
 COMM. ORDER : 06-02-2009 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT COST \$48.50
 06-03-2009 \$700.00 SEC 801(2), WITH \$100.00 WAIVED IF PROOF OF VALID COMMISSION APPROVED
 SERVER TRAINING FOR EMPLOYEE FERAS YOUSIF IS PROVIDED TO THE COMMISSION WITHIN THIRTY (30)
 DAYS OF THE ISSUANCE OF THIS ORDER. \$600.00 OR 35 DAYS SUSP, PLUS \$48.50 WITNESS FEES;
 TOTAL \$648.50 NEGOTIATED SETTLEMENT

COMPLAINT NO: 133907 VIOLATION DATE : 04/15/2009
 D.B.A : CHALMER'S PLUS MARKET
 ADDRESS : 11300-04- 11306 CHALMERS
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : NASH A, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1574.26): (LCC)
 COMM. ORDER : 06-09-2009 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON DISMISSED.
 06-16-2009 DISMISSED FOR INSUFFICIENT EVIDENCE.

COMPLAINT NO: 133338 VIOLATION DATE : 03/19/2009
 D.B.A : TEE'S
 ADDRESS : 17132 CONANT
 DETROIT MI 48212 COUNTY: WAYNE
 LICENSEE(S) : TEE'S, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2829.99): (LCC)
 COMM. ORDER : 06-09-2009 LIC ACK - COMM POBUR
 06-16-2009 100.00/50.00 WAIVED TOTAL 50.00 OR 3 DAY SUSP

COMPLAINT NO: 131556 VIOLATION DATE : 12/18/2008
 D.B.A : CLUB VENUS
 ADDRESS : 9506- 9510 MICHIGAN
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : BULLDOG AMUSEMENTS III, INC. INTEREST : CRP
 CHARGE : 1)-4) SO POLEHI, MICHELLE WOELTJE, ELISABETH RENNAN, APRIL BROWN, 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-09-32-VICE ENF)
 COMM. ORDER : 06-16-2009 HEARING HELD FARMINGTON POBUR/RUBIN/GIBSON NEG SETTLEMENT
 06-22-2009 2,3,&4 MERGED INTO 1)\$300 OR 15 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 131162 VIOLATION DATE : 12/26/2008
 D.B.A : BOUZOUKI CLUB
 ADDRESS : 428- 432 E LAFAYETTE
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : TEMPLE PLAZA HOTEL, INC. INTEREST : CRP
 CHARGE : 1)3) MICHELLE FRAZIER, DANIELLE LUKA, EMPLOYEES OF THE LICENSEE, ENGAGED IN AN ILLEGAL
 OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: ILLEGAL CONTACT OF
 GENITALS OF OTHERS, IN VIOLATION OF DETROIT CITY CODE SEC 5-7-3(c); 2)4) MICHELLE FRAZIER,
 DANIELLE LUKA, EMPLOYEES OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT
 UPON THE LIC'D PREMISES, SPECIFICALLY, PROVIDING TO PUBLIC VIEW OF ANUS, IN VIOLATION OF
 DETROIT CITY CODE SEC 5-2-4(c)(3); 5)6) LINDSAY KASTELAN, JODIE LEBLORG, EMPLOYEES OF THE
 LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES,
 SPECIFICALLY, EXPOSURE OF THE FEMALE BREAST WHILE NOT PERFORMING, IN VIOLATION OF DETROIT
 CITY CODE SEC 5-2-4(c)(4): (DPD-09-3-VICE ENFORCEMENT)
 COMM. ORDER : 06-09-2009 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON NEG SETTLEMENT
 06-16-2009 CHG 3 MERGED W/CHG 1) \$300.00; CHGS 5 & 6 MERGED INTO MERGED CHG 2) \$300.00;
 CHGS 2, 4 & 7 MERGED INTO MERGED CHG 3) \$300.00; \$900.00 OR 45 DAYS SUSP. NEGOTIATED
 SETTLEMENT

COMPLAINT NO: 133922 VIOLATION DATE : 02/17/2009
 D.B.A : TROLLEY MARKET
 ADDRESS : 1411 WASHINGTON
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : TROLLY PLAZA MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY BOWLES-DAVIS (20): (DPD-9-70-CENTRAL DIST/DECOY/CK ELAIN WHITMAN/NO
 ID)
 COMM. ORDER : 05-27-2009 LIC ACK - COMM GAFFNEY
 06-02-2009 600.00 OR 30 DAY SUSP

COMPLAINT NO: 130014 VIOLATION DATE : 10/19/2008
 D.B.A : NORTOWN CONVENIENCE FOOD STORE
 ADDRESS : 6701 E SEVEN MILE
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : NORTOWN CONVENIENCE STORE, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR ON SUNDAY BTWN 2:00 AM AND 12:00 NOON: (DPD-08-111-VICE
 ENFORCEMENT)
 COMM. ORDER : 06-04-2009 LIC ACK - COMM POBUR
 06-09-2009 300.00 OR 15 DAY SUSP

COMPLAINT NO: 131204 VIOLATION DATE : 12/06/2008
 D.B.A : SAMI'S MARKET
 ADDRESS : 9428-9430- 9434 CONNER
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : R.H. FARIDA, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - UNNAMED MINOR #1 W/DOB 7-26-89 (19); 2) BASSAM YALDU, EMPLOYEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON LIC'D PREMISES, SPECIFICALLY, SELLING SINGLE CIGARETTES IN VIOL OF MCL 722.642a: (DPD-9-9-CENTRAL DISTRICT/DECOY/CK HANI FARIDA/NO ID)
 COMM. ORDER : 06-08-2009 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 06-10-2009 CHG 1) \$300.00 SEC 701(1); CHG 2) DIMISSED; TOTAL \$300.00 OR 15 DAYS SUSP
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 131157 VIOLATION DATE : 01/15/2009
 D.B.A : THRIFTY SCOT MARKET
 ADDRESS : 12021 HARPER
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : NADIA, INC. INTEREST : CRP
 CHARGE : REC'D - 1)2)3) SINCE 1999, SOLD OR TRF'D LICENSE OR AN INTEREST IN LICENSE W/OUT MLCC CONSENT (ALAA NAIMI, EMAD NAIMI, ADAN NAIMI): 4)5)6) SINCE 1999, SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% OF THE STK OF THE LIC'D CORP W/OUT PRIOR APPROVAL OF MLCC (ADAN NAIMI, AMIR NAIMI, EMAD NAIMI): 7)-16) AMIR AL NAIMI FAILED TO REPORT BY 7-1-99, 7-1-00, 7-1-01, 7-1-02, 7-1-03, 7-1-04, 7-1-05, 7-1-06, 7-1-07, 7-1-08, ANY STK TRF IN THE CORP DURING THE PRECEDING LICENSING YEAR: 17)-26) ADAN NAIMI FAILED TO REPORT BY 7-1-99, 7-1-00, 7-1-01, 7-1-02, 7-1-03, 7-1-04, 7-1-05, 7-1-06, 7-1-07, 7-1-08, ANY STK TRF IN THE CORP DURING THE PRECEDING LICENSING YEAR: 27)-29) EMAD NAIMI FAILED TO REPORT BY 7-1-06, 7-1-07, 7-1-08, ANY STK TRF IN THE CORP DURING THE PRECEDING LICENSING YEAR: 30) SINCE 1999, FAILED TO MAINTAIN APPROPRIATE RECORDS FOR A FOUR-YEAR PERIOD OF TIME: DISCOVERED 10-9-08 (LCC INV L ANDERSON)
 COMM. ORDER : 06-01-2009 HEARING HELD FARMINGTON MOURNING/RUBIN/GIBSON NEG SETTLEMENT
 06-22-2009 1,2,4,7,17,27,30, \$300 EACH 3, 5,6,8-16, 18-26, 28-29, DISMISSED WITH PREJUDICE FOR A TOTAL OF \$2100 OR 105 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 132829 VIOLATION DATE : 03/13/2009
 D.B.A : REVAS MARKET
 ADDRESS : 3343 GRATIOT
 DETROIT MI 48207 COUNTY: WAYNE
 LICENSEE(S) : H & B PARTY STORE, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - DECOY #NE-005 W/DOB 4-6-90 (18); 2) ALLOWED NARCOTIC PARAPHERNALIA, SPECIFICALLY, NARCOTIC PARAPHERNALIA ON LIC'D PREMISES - GLASS TUBES AND/OR CHORE BOYS, TO BE USED, STORED, EXCHANGED OR SOLD ON LIC'D PREMISES; 3) NASEER AUDISH, PERSON IN CHARGE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY, SOLD SINGLE CIGARETTES: (DPD-09-58-NORTHEAST DIST/DECOY/CK MARIAN CALLOWAY/NO ID)
 COMM. ORDER : 06-09-2009 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON NEG SETTLEMENT COST \$25.25
 06-16-2009 CHG 1) \$700.00 SEC 801(2); CHGS 2 & 3) DISMISSED; \$700.00 OR 35 DAYS SUSP, PLUS \$25.25 WITNESS FEES; TOTAL \$725.25 NEGOTIATED SETTLEMENT

COMPLAINT NO: 131205 VIOLATION DATE : 11/08/2008
 D.B.A : NEW CENTRAL SUPERMARKET
 ADDRESS : 8055- 8065 WOODWARD
 DETROIT MI 48202 COUNTY: WAYNE
 LICENSEE(S) : NEW CENTRAL SUPER MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - UNNAMED MINOR #1 W/DOB 7-26-89 (19): (DPD-9-10-CENTRAL DISTRICT/DECOY/CK ESSA AL-GUWEIRI/NO ID)
 COMM. ORDER : 06-08-2009 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON DISMISSED.
 06-11-2009 DISMISSED WITHOUT PREJUDICE, FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 134091 VIOLATION DATE : 05/07/2009
 D.B.A : THOMASENE'S PLACE
 ADDRESS : 19244 W GRAND RIVER
 DETROIT MI 48223 COUNTY: WAYNE
 LICENSEE(S) : HAMMOND, REGINALD W INTEREST : IND
 CHARGE : REC'D - 1) GAVE AWAY ALCOHOLIC LIQUOR: 2) ALLOWED CONTEST ON LIC'D PREMISES IN WHICH A PRIZE IN EXCESS OF \$250 WAS GIVEN AWAY: 3) ACCEPTED OR RETAINED ANYTHING OF VALUE IN EXCHANGE FOR SPONSORING OR PROMOTING A CONTEST OR TOURNAMENT ON LIC'D PREMISES: ON OR ABOUT 1-23-09, DISCOVERED 2-6-09 (LCC INV L ANDERSON)
 COMM. ORDER : 06-22-2009 LIC ACK - COMM GAFFNEY
 06-25-2009 CHG 1) \$300.00; CHG 3 MERGED WITH CHG 2) \$300.00; TOTAL \$600.00 OR 30 DAYS SUSP

COMPLAINT NO: 131655 VIOLATION DATE : 01/23/2009
 D.B.A : MIKE'S K & G DELI #2
 ADDRESS : 15500- 15508 E WARREN
 DETROIT MI 48224 COUNTY: WAYNE
 LICENSEE(S) : MIKE'S K & G DELI #2, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3431.59): (LCC)
 COMM. ORDER : 05-27-2009 HEARING HELD FARMINGTON GAFFNEY/ASEVEDO/GIBSON RULE 15(E)
 06-02-2009 \$100 OR 5 DAY SUSP. RULE 15(E)

COMPLAINT NO: 131079 VIOLATION DATE : 12/31/2008
 D.B.A : DELTA MARKET PLACE
 ADDRESS : 10848 W SEVEN MILE
 DETROIT MI 48221 COUNTY: WAYNE
 LICENSEE(S) : 7 MILE EXPRESS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (4,153.44): (LCC)
 COMM. ORDER : 05-27-2009 HEARING HELD FARMINGTON GAFFNEY/ASEVEDO/GIBSON DISMISSED.
 06-02-2009 DISMISSED DUE TO MITIGATING CIRCUMSTANCES

COMPLAINT NO: 132796 VIOLATION DATE : 02/16/2009
 D.B.A : HAPPY FOODS AND CHECKS
 ADDRESS : 14601- 14605 W EIGHT MILE
 DETROIT MI 48235 COUNTY: WAYNE
 LICENSEE(S) : 8 MILE & HUBBLE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY THIRKILL (20): (DPD-09-57 12TH PRECINCT/DECOY/CK AMAR ALAHD/NO ID)
 COMM. ORDER : 06-23-2009 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 06-23-2009 \$500.00 OR 25 DAYS SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 132399 VIOLATION DATE : 02/24/2009
 D.B.A : LIVERNOIS FOODWAY
 ADDRESS : 7901 LIVERNOIS
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : A&A LIVERNOIS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #NE-007 W/DOB 12-12-91 (17): (DPD-09-48-NORTHEAST DIST/DECOY/CK MAJED BABAKER/NO ID)
 COMM. ORDER : 06-23-2009 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON RULE 15(E) COST \$44.50
 06-23-2009 \$800.00 OR 40 DAYS SUSP, PLUS \$44.50 WITNESS FEES; TOTAL \$844.50 SEC 801(2) RULE 15(E)

COMPLAINT NO: 131400 VIOLATION DATE : 01/09/2009
 D.B.A : 8 MILE RUN
 ADDRESS : 15500- 15502 E EIGHT MILE
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : PREFERENCE ENTERTAINMENT, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - DECOY VEU #007 W/DOB 3-21-89 (19); 2) RODERICK BASKINS, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY, NO CITY OF DETROIT LICENSE ON PREMISES, IN VIOLATION OF DETROIT CITY CODE SEC 30-1-11: (DPD-09-17-VICE ENF/DECOY/CK ARTSHAWNDE JOHNSON/NO ID)
 COMM. ORDER : 06-09-2009 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON RULE 15 (E) COST \$44.50
 06-16-2009 CHG 1) \$500.00 SEC 801(2); CHG 2) \$300.00; \$800.00 OR 40 DAYS SUSP, PLUS \$44.50 WITNESS FEES; TOTAL \$844.50 RULE 15(E)

COMPLAINT NO: 131161 VIOLATION DATE : 12/26/2008
 D.B.A : GENTLEMEN'S VIP
 ADDRESS : 1416- 1422 GRISWOLD
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : FAMOUS DOOR II, INC. INTEREST : CRP
 CHARGE : 1) STEVETTE WILSON, EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY, ILLEGAL CONTACT OF GENITALS OF OTHERS, IN VIOLATION OF DETROIT CITY CODE SEC 5-7-3(c); 2) STEVETTE WILSON, EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY, PROVIDING SERVICES OF A DANCER W/OUT A CABARET D CARD, IN VIOLATION OF DETROIT CITY CODE SEC 5-2-31(b) & 5-2-38(a); 3) STEVETTE WILSON, EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY, PROVIDING TO PUBLIC VIEW OF ANUS, IN VIOLATION OF DETROIT CITY CODE SEC 5-2-4(c)(3); 4)-7)8)9) TEARRAH LONG-RICE, LYNN GORDON, FALCON BRADLEY, LAMONA BUCKINGHAM, ERIKA MULLER, EMPLOYEES OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY, DANCING W/OUT CABARET D CARD, IN VIOLATION OF DETROIT CITY CODE SEC 5-2-31(b); 7) ALEXIS BELL, EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY, EXPOSURE OF FEMALE BREAST WHILE NOT PERFORMING, IN VIOLATION OF DETROIT CITY CODE SEC 5-2-4(c)(4): (DPD-09-6-VICE ENFORCEMENT)
 COMM. ORDER : 06-09-2009 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON NEG SETTLEMENT
 06-16-2009 CHGS 1, 3 & 7) \$300.00 EACH; CHGS 2, 4, 5, 6, 8, & 9 MERGED INTO MERGED CHG 1) \$300.00; TOTAL \$1200.00 OR 60 DAYS SUSP. FURTHER, AS ADDED PENALTY, THE COMMISSIONER ORDERS A 5 DAY SUSPENSION, WITH SUSPENSION BEING WAIVED PROVIDED THERE ARE NO FURTHER VIOLATIONS FOR TOTAL NUDITY WHICH OCCUR WITHIN TWELVE (12) MONTHS OF THE DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 132633 VIOLATION DATE : 03/13/2009
 D.B.A : SAM'S STORE
 ADDRESS : 2303 COMMOR
 HAMTRAMCK MI 48212 COUNTY: WAYNE
 LICENSEE(S) : KIZY, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X171 (19): (LCC INV JEFFERSON/DECOY/CK PATRICIA KROWISZ/ID)
 COMM. ORDER : 06-15-2009 HEARING HELD FARMINGTON GAFFNEY/ASEVEDO/GIBSON
 06-15-2009 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 132630 VIOLATION DATE : 03/13/2009
 D.B.A : LANCE FOOD SHOP
 ADDRESS : 9118 JOS CAMPAU
 HAMTRAMCK MI 48212 COUNTY: WAYNE
 LICENSEE(S) : TYLER VENTURES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X171 (19): (LCC INV FLYNN-SLOAT/DECOY/CK AMMAR ELIAS/ID)
 COMM. ORDER : 06-15-2009 HEARING HELD FARMINGTON GAFFNEY/ASEVEDO/GIBSON RULE 15(E)
 06-15-2009 \$700 OR 35 DAY SUSP. RULE 15(E) SEC.801(2)

COMPLAINT NO: 134300 VIOLATION DATE : 04/29/2009
 D.B.A : MOTOR CITY SPORTS BAR
 ADDRESS : 9122- 9126 JOS CAMPAU
 HAMTRAMCK MI 48212 COUNTY: WAYNE
 LICENSEE(S) : NUC, INC. INTEREST : CRP
 CHARGE : NSF CHECK (345.42): (LCC)
 COMM. ORDER : 06-18-2009 LIC ACK - COMM POBUR
 06-25-2009 75.00 OR 4 DAY SUSP

COMPLAINT NO: 134041 VIOLATION DATE : 04/21/2009
 D.B.A : THE ROOSEVELT BAR
 ADDRESS : 3424 CANIFF
 HAMTRAMCK MI 48212 COUNTY: WAYNE
 LICENSEE(S) : THE FRIENDLY ROOSEVELT BAR, LLC INTEREST : LLC
 CHARGE : NSF CHECK (456.38): (LCC)
 COMM. ORDER : 06-16-2009 LIC ACK - COMM POBUR
 06-25-2009 100.00/50.00 WAIVED OR 3 DAY SUSP

COMPLAINT NO: 129634 VIOLATION DATE : 10/22/2008
 D.B.A : UGLY DUCKLING SALOON
 ADDRESS : 20912 HARPER
 HARPER WOODS MI 48225 COUNTY: WAYNE
 LICENSEE(S) : UGLY DUCKLING SALOON, INC. INTEREST : CRP
 CHARGE : REC'D - 1)-4)6)7)9)10)12)13)15)17) ALLOWED UNLAWFUL GAMBLING DEVICES ON LIC'D PREMISES
 VIDEO SLOT DEVICES: ON OR ABOUT 12-16-06, ON OR ABOUT 12-16-06, ON OR ABOUT 1-5-07/#1, ON
 OR ABOUT 1-15-07/#2; ON OR ABOUT 1-25-07/#1, ON OR ABOUT 1-25-07/#2, ON OR ABOUT 3-22-
 07/#1, ON OR ABOUT 3-22-07/#2, ON OR ABOUT 7-7-08 ON OR ABOUT 7-17-08, ON OR ABOUT 8-1-08;
 5)8) ALLOWED BETTING ON THE RANDOM COMBINATION OF SYMBOLS, NUMBERS, FRUITS, ETC.,
 APPEARING ON A VIDEO SCREEN OF VIDEO SLOT DEVICES ON LIC'D PREMISES: ON OR ABOUT 1-5-07,
 ON OR ABOUT 1-25-07; 11)14)16) ALLOWED WAGERING ON VIDEO POKER MACHINES ON LIC'D PREMISES:
 ON OR ABOUT 3-22-07, ON OR ABOUT 7-17-08, ON OR ABOUT 8-1-08; 18) LICENSEE, OR CLERK,
 SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE ENGAGED IN AN ILLEGAL OCCUPATION IR ILLEGAL
 ACT UPON THE LIC'D PREMISES, SPECIFICALLY: KEPT, MAINTAINED OR PERMITTED A GAMBLING ROOM:
 VARIOUS DATES 2006-2008 (GIS-78-06-MSP GAMING POST)
 COMM. ORDER : 06-18-2009 STIPULATION FOR PROPOSED NEG SETTLEMENT - COMM POBUR/AAG ASEVEDO
 06-29-2009 1-3)DISMISSED, 4-6)\$300 EACH, 7)DISMISSED, 8)\$300, 9-15)DISMISSED, 16-17)\$300
 EACH, 18)DISMISSED TOTAL OF \$1800 OR 90 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 134042 VIOLATION DATE : 04/06/2009
 D.B.A : GRAND LIQUOR
 ADDRESS : 12889- 12897 WOODWARD
 HIGHLAND PARK MI 48203 COUNTY: WAYNE
 LICENSEE(S) : HMBM, INC. INTEREST : CRP
 CHARGE : NSF CHECK (6,343.80): (LCC)
 COMM. ORDER : 06-18-2009 LIC ACK - COMM GAFFNEY
 06-25-2009 100.00/50.00 WAIVED OR 3 DAY SUSP

COMPLAINT NO: 133175 VIOLATION DATE : 03/28/2009
 D.B.A : JUMBO SUPERMARKET
 ADDRESS : 3801- 3807 FORT
 LINCOLN PARK MI 48146 COUNTY: WAYNE
 LICENSEE(S) : RSBA, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X172 (19): (LCC INV CATO/DECOY/CK ARKAU ZAYA/ID)
 COMM. ORDER : 06-23-2009 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 06-23-2009 \$700.00 OR 35 DAYS SUSP SEC 801(2)

COMPLAINT NO: 133174 VIOLATION DATE : 03/28/2009
 D.B.A : FREEWAY LIQUOR
 ADDRESS : 2568 DIX
 LINCOLN PARK MI 48146 COUNTY: WAYNE
 LICENSEE(S) : KALLO LIQUOR SHOPPE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X172 (19): (LCC INV CATO/DECOY/CK MICHELE KOLPASKY/ID)
 COMM. ORDER : 06-29-2009 HEARING HELD - FARMINGTON GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 06-30-2009 \$500 OR 25 DAY SUSP. SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 131883 VIOLATION DATE : 01/10/2009
 D.B.A : KICKERS ALL AMERICAN GRILL
 ADDRESS : 36071 PLYMOUTH
 LIVONIA MI 48150 COUNTY: WAYNE
 LICENSEE(S) : KICKERS ALL AMERICAN GRILL, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES; 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 MLCC: (LIVONIA PD)
 COMM. ORDER : 05-26-2009 HEARING HELD FARMINGTON POBUR/RUBIN/GIBSON ADVISEMENT COST \$45.00
 06-09-2009 1)\$300, 2)DISMISSED OR 15 DAYS SUSP & \$45 COSTS FOR A TOTAL OF \$345.

COMPLAINT NO: 131889 VIOLATION DATE : 02/07/2009
 D.B.A : WINTERGARDEN TAVERN
 ADDRESS : 33320- 33326 W SEVEN MILE
 LIVONIA MI 48152 COUNTY: WAYNE
 LICENSEE(S) : WINTERGARDEN TAVERN, LLC INTEREST : LLC
 CHARGE : 1) SALE TO INTOX PERSON-DANIEL MELTVEDT; 4) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES; 5) SALE TO INTOX PERSON-JASON KISH; 2)6) ALLOW INTOX PERSONS TO CONSUME; 3)7) ALLOW INTOX PERSONS TO LOITER: (LIVONIA PD/CK STEPHANIE DEVLIN)
 COMM. ORDER : 06-15-2009 HEARING HELD FARMINGTON GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT COST \$12.60
 06-15-2009 CHG 4) \$250.00; CHGS 1, 2, 3, 5, 6 & 7) DISMISSED; \$250.00 OR 12 DAYS SUSP, PLUS \$12.60 WITNESS FEES; TOTAL \$262.60 NEGOTIATED SETTLEMENT

COMPLAINT NO: 133925 VIOLATION DATE : 04/20/2009
 D.B.A : LIVONIA BEER & WINE
 ADDRESS : 38340 JOY
 LIVONIA MI 48150 COUNTY: WAYNE
 LICENSEE(S) : LIVONIA PARTY STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #08-03 W/DOB 11-24-88 (20): (LIVONIA PD/DECOY/CK GHAITH BASHO/ID)
 COMM. ORDER : 06-23-2009 LIC ACK - COMM POBUR
 06-29-2009 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 130989 VIOLATION DATE : 12/31/2008
 D.B.A : TWEENY'S MARKET
 ADDRESS : 19191 MERRIMAN
 LIVONIA MI 48152 COUNTY: WAYNE
 LICENSEE(S) : AMNS, INC. INTEREST : CRP
 CHARGE : SALE TO INTOX PERSON-ROBERT WINTER: (LIVONIA PD)
 COMM. ORDER : 06-03-2009 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/DECLERCQ NEG SETTLEMENT COST \$44.50
 06-03-2009 3 DAY SUSP. (TO BE SERVED ON SUN, MON & TUES) - \$1000 OR 50 DAY SUSP. & \$44.50 W/FEES TOTAL \$1044.50 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 133924 VIOLATION DATE : 04/20/2009
 D.B.A : LIVONIA LIQUOR CASTLE
 ADDRESS : 28287 PLYMOUTH
 LIVONIA MI 48150 COUNTY: WAYNE
 LICENSEE(S) : THE NEW LIVONIA LIQUOR CASTLE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #08-03 W/DOB 11-24-88 (20): (LIVONIA PD/DECOY/CK SAMI BAHNAM/ID)
 COMM. ORDER : 06-02-2009 LIC ACK - COMM GAFFNEY
 06-05-2009 700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 131510 VIOLATION DATE : 01/20/2009
 D.B.A : KICKERS ALL AMERICAN GRILL
 ADDRESS : 36071 PLYMOUTH
 LIVONIA MI 48150 COUNTY: WAYNE
 LICENSEE(S) : KICKERS ALL AMERICAN GRILL, INC. INTEREST : CRP
 CHARGE : ADVERTISED AND/OR SOLD UNLIMITED QUANTITY OF ALCOHOLIC BEVERAGES AT SPECIFIC PRICE:
 (LIVONIA PD)
 COMM. ORDER : 05-26-2009 HEARING HELD FARMINGTON POBUR/RUBIN/GIBSON ADVISEMENT
 06-09-2009 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 131789 VIOLATION DATE : 06/11/2008
 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 OCHS (17): (HURON TWP PD/DECOY/PAULA RATCLIFF/NO ID)
 COMM. ORDER : 05-27-2009 HEARING HELD FARMINGTON GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT COST \$55.50
 06-03-2009 \$600 OR 30 DAY SUSP. & \$55.50 W/FEEES TOTAL \$655.50 SEC.801(2) NEG
 SETTLEMENT

COMPLAINT NO: 131885 VIOLATION DATE : 01/10/2009
 D.B.A : SEAN O'CALLAGHAN'S PUBLIC HOUSE
 ADDRESS : 821 PENNIMAN & 345 FLEET
 PLYMOUTH MI 48170 COUNTY: WAYNE
 LICENSEE(S) : SEAN O'CALLAGHAN'S LTD. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-BILLY GAUTHIER: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX
 PERSON TO LOITER: (PLYMOUTH PD)
 COMM. ORDER : 06-15-2009 HEARING HELD PLYMOUTH POBUR/MCDOWELL/GIBSON NEG SETTLEMENT COST \$17.00
 06-16-2009 1)\$300, 2-3)DISMISSED COMBINED WITH 9-131884 FOR 3 DAY SUSP, SUSP WAIVED, \$500
 SEC 801(2), 2-3)DISMISSED TOTAL OF \$800 OR 40 DAYS SUSP & \$28.50 COSTS FOR A GRAND TOTAL
 OF \$828.50 NEGOTIATED SETTLEMENT

COMPLAINT NO: 131884 VIOLATION DATE : 01/23/2009
 D.B.A : SEAN O'CALLAGHAN'S PUBLIC HOUSE
 ADDRESS : 821 PENNIMAN & 345 FLEET
 PLYMOUTH MI 48170 COUNTY: WAYNE
 LICENSEE(S) : SEAN O'CALLAGHAN'S LTD. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-LAUREN MANEES: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX
 PERSON TO LOITER: (PLYMOUTH PD)
 COMM. ORDER : 06-15-2009 HEARING HELD PLYMOUTH POBUR/MCDOWELL/GIBSON NEG SETTLEMENT COST \$11.50
 06-16-2009 3 DAY SUSP, SUSP WAIVED, \$500 SEC 801(2), 2-3)DISMISSED COMBINED WITH 9-131885,
 1)\$300, 2-3)DISMISSED TOTAL OF \$800 OR 40 DAYS SUSP & \$28.50 COSTS FOR A GRAND TOTAL OF
 \$828.50 NEGOTIATED SETTLEMENT

COMPLAINT NO: 131702 **VIOLATION DATE :** 02/11/2009
D.B.A : BROWN DERBY BAR
ADDRESS : 10661 W JEFFERSON
 RIVER ROUGE MI 48218 **COUNTY:** WAYNE
LICENSEE(S) : BROWN DERBY, INC. **INTEREST :** CRP
CHARGE : 1) SALE TO INTOX PERSON-MICHELLE CIZSZEWSKI: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW EMPLOYEE, MICHELLE CIZSZEWSKI, TO BE ON LIC'D PREMISES IN INTOX CONDITION: 4) 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; 5) ALLOWED ON LIC'D PREMISES THE IMPROPER USE OF FIREARM, KNIFE OR OTHER WEAPON: 6) EDWARD FRADY, LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: CARRYING A CONCEALED WEAPON (CCW): (RIVER ROUGE PD)
COMM. ORDER : 06-03-2009 HEARING HELD FARMINGOTN GAFFNEY/MCDOWELL/DELCERCQ NEG SETTLEMENT
 06-03-2009 1)\$300 2)\$100 3)\$100 4,5 & 6)DISMISSED TOTAL \$500 OR 25 DAY SUSP.
 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 133908 **VIOLATION DATE :** 04/10/2009
D.B.A : NEW MID-SIBLEY MARKET
ADDRESS : 18957 MIDDLEBELT
 ROMULUS MI 48174 **COUNTY:** WAYNE
LICENSEE(S) : NEW MID-SIBLEY, INC. **INTEREST :** CRP
CHARGE : NSF CHECK (763.39): (LCC)
COMM. ORDER : 06-24-2009 LIC ACK - COMM GAFFNEY
 06-29-2009 \$100 COMBINED WITH 9-134044 FOR \$100, TOTAL OF \$200 OR 10 DAYS SUSP.
 ADDITIONALLY, THE COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISISON BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 134044 **VIOLATION DATE :** 04/22/2009
D.B.A : NEW MID-SIBLEY MARKET
ADDRESS : 18957 MIDDLEBELT
 ROMULUS MI 48174 **COUNTY:** WAYNE
LICENSEE(S) : NEW MID-SIBLEY, INC. **INTEREST :** CRP
CHARGE : NSF CHECK (642.54): (LCC)
COMM. ORDER : 06-24-2009 LIC ACK - COMM GAFFNEY
 06-29-2009 \$100 COMBINED WITH 9-133908 FOR \$100, TOTAL OF \$200 OR 10 DAYS SUSP.
 ADDITIONALLY, THE COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISISON BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 133031 **VIOLATION DATE :** 03/11/2009
D.B.A : 1-STOP FOOD STORES
ADDRESS : 15570 NORTHLINE
 SOUTHGATE MI 48195 **COUNTY:** WAYNE
LICENSEE(S) : ONE STOP FOOD STORES, INC. **INTEREST :** CRP
CHARGE : NSF CHECK (802.85): (LCC)
COMM. ORDER : 06-02-2009 LIC ACK - COMM GAFFNEY
 06-05-2009 \$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 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 133030 VIOLATION DATE : 03/06/2009
 D.B.A : 1-STOP FOOD STORES
 ADDRESS : 15570 NORTHLINE
 SOUTHGATE MI 48195 COUNTY: WAYNE
 LICENSEE(S) : ONE STOP FOOD STORES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (583.03): (LCC)
 COMM. ORDER : 06-23-2009 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON RULE 15(E)
 06-23-2009 \$200.00 OR 10 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR 6 MONTHS FROM THE DATE OF THIS ORDER. FURTHER, THE COMMISSION NOTES THAT THE LICENSEE ACKNOWLEDGED A NSF CHECK IN COMPLAINT 9-133031 WHICH WAS SCHEDULED FOR THIS DATE. IT IS POSSIBLE THAT THE LICENSEE WAS CONFUSED AND WRONGLY THOUGHT HE HAD ACKNOWLEDGED BOTH NSF CHECK CHASES SCHEDULED ON THIS DATE. ASSUMING THIS TO BE TRUE, THE COMMISSION ORDERED THE PENALTY IN THIS CASE IN ACCORDANCE WITH THIS PRESUMED FACT, GIVING THE LICENSEE THE BENEFIT OF THE DOUBT. RULE 15(E)

COMPLAINT NO: 131551 VIOLATION DATE : 01/30/2009
 D.B.A : CECIL'S SPORTS BAR & GRILL
 ADDRESS : 22615 GODDARD
 TAYLOR MI 48180 COUNTY: WAYNE
 LICENSEE(S) : FERA ENTERTAINMENT, RESTAURANTS, AND AMUSEMENT SYSTEMS, INC. INTEREST : CRP
 CHARGE : 1)-17) MADE CREDIT SALES OF ALCOHOLIC LIQUOR: ON OR ABOUT 11-22-08/\$153/JAMES, ON OR ABOUT 12-1-08/\$35.25/MIKE, ON OR ABOUT 12-6-08/\$4/BILLY, ON OR ABOUT 12-10-08/\$40.75/MIKE, ON OR ABOUT 12-11-08/\$22.75/MIKE, ON OR ABOUT 12-22-08/\$17.75/MELANIE, ON OR ABOUT 1-8-09/\$2/RICKY, ON OR ABOUT 1-10-09/\$25.50/MIKE, ON OR ABOUT 1-10-09/\$2/DJ, ON OR ABOUT 1-14-09/\$44/BAND, ON OR ABOUT 1-16-09/\$6/PEGGIE, ON OR ABOUT 1-24-09/\$8.50/JIM ON OR ABOUT 1-23-09/\$8.50/ROB, ON OR ABOUT 1-28-09/\$43/JIM FERA, ON OR ABOUT 1-28-09/\$3.50/GARY, ON OR ABOUT 1-28-09/\$10.75/JASON, ON OR ABOUT 1-29-09/\$49/JEN M: (LCC DIST SUPR SAMUEL)
 COMM. ORDER : 06-01-2009 HEARING HELD FARMINGTON MOURNING/RUBIN/GIBSON NEG SETTLEMENT
 06-22-2009 1-3)\$300 EACH, 4-17)DISMISSED WITH PREJUDICE TOTAL OF \$900 OR 45 DAYS SUSP. FURTHER, THE ALJ ORDERS THAT THE BAR TABS AND RELATED ITEMS CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE COMMISSION AS CONTRABAND. NEGOTIATED SETTLEMENT

COMPLAINT NO: 134296 VIOLATION DATE : 04/30/2009
 D.B.A : PIC PAC MARKET
 ADDRESS : 27000 FORT
 TRENTON MI 48183 COUNTY: WAYNE
 LICENSEE(S) : BROWNS T MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3176.46): (LCC)
 COMM. ORDER : 06-24-2009 LIC ACK - COMM GAFFNEY
 06-29-2009 \$250 OR 12 DAY SUSP. 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 ORDER

COMPLAINT NO: 132256 VIOLATION DATE : 03/10/2009
 D.B.A : OAKIE DOAK'S PUB
 ADDRESS : 116 OAK
 WYANDOTTE MI 48192 COUNTY: WAYNE
 LICENSEE(S) : MDB ENTERPRISES, LLC INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 5-28-08 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 12-20-08 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 06-17-2009 LIC ACK - COMM POBUR
 06-25-2009 \$300 PAYABLE PRIOR TO RELEASE OF SUBJECT CLASS C & SDM LICENSES FROM ESCROW. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSE BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 120 DAYS FROM REACTIVATION OF THE CLASS C & SDM LICENSES. ADDITIONALLY, IN THE EVEN THE SUBJECT CLASS C AND SDM LICENSES ARE OT RENEWED, THE COMMISSISONER ORDERS THAT A PERMANENT STOP BE PLACED AGAINST MDB ENTERPRISES, LLC FROM MAKING AND SUBSEQUENT APPLICATIONS FOR LICENSURE TO THIS COMMISSION UNTIL SUCH TIMAS AS THE FINE IN THE AMOUNT OF \$300 HAS BEEN PAID TO THE MLCC.

COMPLAINT NO: 133764 VIOLATION DATE : 04/18/2009
D.B.A : SPEEDWAY #3570
ADDRESS : 2010 N MITCHELL
CADILLAC MI 49601 COUNTY: WEXFORD
LICENSEE(S) : SPEEDWAY SUPERAMERICA LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
CHARGE : SALE TO MINOR - GR 243 (18): (LCC INV KLINGBEIL/DECOY/CK HOLLY SPENCER/NO ID)
COMM. ORDER : 05-26-2009 LIC ACK - COMM GAFFNEY
06-02-2009 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 132532 VIOLATION DATE : 02/26/2009
D.B.A : MIDGET MARKET
ADDRESS : 832 N MITCHELL
CADILLAC MI 49601 COUNTY: WEXFORD
LICENSEE(S) : MONTY & JIMMY, LLC INTEREST : LLC
CHARGE : NSF CHECK (2098.38): (LCC)
COMM. ORDER : 05-13-2009 HEARING HELD TRAVERSE CITY SEPPANEN/HALL/CONTRACT RULE 15(D)
06-18-2009 \$200 OR 10 DAYS SUSP. RULE 15(D)