

COMPLAINT NO: 135196 VIOLATION DATE : 05/30/2009
 D.B.A : DEPOT HILL GROCERY
 ADDRESS : 500 N MAIN
 ALLEGAN MI 49010 COUNTY: ALLEGAN
 LICENSEE(S) : BAXTER & CO. INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY THOMAS (17): (MSP-WAYLAND POST 69-3261-09/DECOY/CK KYLE BAXTER/NO ID)
 COMM. ORDER : 08-25-2009 LIC ACK - COMM POBUR
 09-21-2009 700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 134914 VIOLATION DATE : 05/22/2009
 D.B.A : KARLS KORNER'S
 ADDRESS : 241 HELEN
 OTSEGO MI 49078 COUNTY: ALLEGAN
 LICENSEE(S) : KARLS KORNER'S, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY THOMAS W/DOB 5-19-92 (17): (ALLEGAN CO SHER DEPT/DECOY/CK TERRI LEWIS/ID)
 COMM. ORDER : 08-31-2009 LIC ACK - COMM POBUR
 09-03-2009 10 DAYS SUSP, \$1000 OR 50 DAYS SUSP. AS ADDITIONAL PENALTY THE COMMISSIONER ORDERS THAT THE CLASS AND SDM LICENSES BE SUSP AS OF 11-15-09 WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSEE LIMITED LIABILITY CO. IS A MEMBER IN GOOD STANDING IN THE STATE OF MI; FURTHER, THAT ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE BE REVOKED IF SAID SUSP IS NOT WAIVED BEFORE 1-15-2010.

COMPLAINT NO: 134393 VIOLATION DATE : 05/15/2009
 D.B.A : THIRD BASE
 ADDRESS : 595 TENTH
 PLAINWELL MI 49080 COUNTY: ALLEGAN
 LICENSEE(S) : TAM-REN, INC. INTEREST : CRP
 CHARGE : REC'D - KERRIS COLE, CLERK, SERVANT, OR EMPLOYEE OF LICENSEE ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY, SELL OR FURNISH TOBACCO TO MINOR, IN VIOLATION OF MCL 722.641(1) AND WAS FOUND GUILTY 6-9-08: (LCC INV SCHMIDT/ALLEGAN CO DECOY OPERATION)
 COMM. ORDER : 09-02-2009 HEARING HELD GRAND RAPIDS POBUR/GEISLER/DECLERCQ NEG SETTLEMENT
 09-15-2009 \$300.00 OR 15 DAYS SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 136097 VIOLATION DATE : 07/25/2009
 D.B.A : MARRO'S RESTAURANT
 ADDRESS : 147 WATER
 SAUGATUCK MI 49453 COUNTY: ALLEGAN
 LICENSEE(S) : MARRO'S RESTAURANT, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON - PHILIP SPEET: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (SAUGATUCK-DOUGLAS PD)
 COMM. ORDER : 09-08-2009 LIC ACK - COMM POBUR
 09-09-2009 CHG 1) \$600.00 SEC 801(2); CHGS 2 & 3) \$100.00 EACH; TOTAL \$800.00 OR 40 DAYS SUSP

COMPLAINT NO: 135988 VIOLATION DATE : 07/15/2009
 D.B.A : MID-POINTE CONVENIENCE STORE
 ADDRESS : 4199 WERTH
 ALPENA MI 49707 COUNTY: ALPENA
 LICENSEE(S) : HAKEN GROCERY, INC. INTEREST : CRP
 CHARGE : NSF CHECK (264.62): (LCC)
 COMM. ORDER : 08-24-2009 LIC ACK - COMM POBUR
 09-15-2009 DISMISSED.

COMPLAINT NO: 135989 VIOLATION DATE : 07/15/2009
 D.B.A : MID-POINTE CONVENIENCE STORE
 ADDRESS : 4199 WERTH
 ALPENA MI 49707 COUNTY: ALPENA
 LICENSEE(S) : HAKEN GROCERY, INC. INTEREST : CRP
 CHARGE : NSF CHECK (432.72): (LCC)
 COMM. ORDER : 08-24-2009 LIC ACK - COMM POBUR
 09-15-2009 DISMISSED.

COMPLAINT NO: 135510 VIOLATION DATE : 07/10/2009
 D.B.A : BELLAIRE BAR & RESTAURANT
 ADDRESS : 217 N BRIDGE
 BELLAIRE MI 49615 COUNTY: ANTRIM
 LICENSEE(S) : BELLAIRE BAR AND RESTAURANT LLC INTEREST : LLC
 CHARGE : REC'D - MICHAEL KOVACS, MEMBER OR MGR OF LLC, WAS FOUND GUILTY OF CRIME INVOLVING
 EXCESSIVE USE OR ALCOHOLIC LIQUOR, OUIL: 3-12-09 (LCC INV COMBER)
 COMM. ORDER : 09-10-2009 LIC ACK - COMM GAFFNEY
 09-29-2009 300.00 OR 15 DAY SUSP 3 DAY SUSP WAIVED.

COMPLAINT NO: 135429 VIOLATION DATE : 05/30/2009
 D.B.A : TUBBY'S PUB
 ADDRESS : 1301- 1303 KOSCIUSZKO
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : TUBBY'S PUB, INCORPORATED INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON - TIMOTHY THOMAS: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX
 PERSON TO LOITER: 4) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: (BAY CITY PD)
 COMM. ORDER : 08-31-2009 HEARING HELD SAGINAW MOURNING/ASEVEDO/CONTRACT NEG SETTLEMENT COST \$28.50
 09-14-2009 1-3)DISMISSED, 4)\$300 OR 15 DAYS SUSP & COSTS OF \$28.50 FOR A TOTAL OF \$328.50.
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 131129 VIOLATION DATE : 12/19/2008
 D.B.A : ARLINGTON HOTEL
 ADDRESS : 201 S LINN
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : MIKE PERRY, INC. INTEREST : CRP
 CHARGE : LICENSE NOT PROPERLY DISPLAYED: (BAY CITY PD)
 COMM. ORDER : 08-31-2009 HEARING HELD SAGINAW MOURNING/ASEVEDO/CONTRACT ADVISEMENT
 04-14-2009 HEARING HELD SAGINAW MOURNING/ASEVEDO/CONTRACT RULE 15E
 09-14-2009 \$100 OR 5 DAYS SUSP.
 04-27-2009 \$300 OR 15 DAY SUSP. RULE 15(E)

COMPLAINT NO: 135453 VIOLATION DATE : 06/18/2009
 D.B.A : HUNGRY TUMMY
 ADDRESS : 226- 236 S BENZIE
 BEULAH MI 49617 COUNTY: BENZIE
 LICENSEE(S) : QUICK, PATRICIA J INTEREST : IND
 CHARGE : NSF CHECK (297.33): (LCC)
 COMM. ORDER : 08-20-2009 LIC ACK - COMM GAFFNEY
 09-14-2009 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 134611 VIOLATION DATE : 05/16/2009
 D.B.A : LUMBER JACK'S BAR & GRILL
 ADDRESS : 10919 MAIN
 HONOR MI 49640 COUNTY: BENZIE
 LICENSEE(S) : NMT OF HONOR, INCORPORATED INTEREST : CRP
 CHARGE : STKHDR, PAUL SCHELL, IN INTOX CONDITION ON LIC'D PREMISES: (BENZIE CO SHER DEPT)
 COMM. ORDER : 08-27-2009 LIC ACK - COMM GAFFNEY
 09-21-2009 300.00 OR 15 DAY SUSP

COMPLAINT NO: 135614 VIOLATION DATE : 06/30/2009
 D.B.A : BRIDGMAN PREMIER MEAT MARKET
 ADDRESS : 4352 LAKE
 BRIDGMAN MI 49106 COUNTY: BERRIEN
 LICENSEE(S) : BRIDGMAN PREMIER MEAT MARKET, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY MURPHY (20): (BARODA-LAKE TWP PD/DECOY/CK PATRICK KADING/NO ID)
 COMM. ORDER : 08-31-2009 LIC ACK - COMM POBUR
 09-21-2009 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 135613 VIOLATION DATE : 06/30/2009
 D.B.A : MIDTOWN PARTY STORE
 ADDRESS : 9714 RED ARROW
 BRIDGMAN MI 49106 COUNTY: BERRIEN
 LICENSEE(S) : ALE, INC., INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY MURPHY (20): (BARODA-LAKE TWP PD/DECOY/CK ARAVID ALE/ID)
 COMM. ORDER : 08-24-2009 LIC ACK - COMM GAFFNEY
 09-16-2009 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 134858 VIOLATION DATE : 03/16/2009
 D.B.A : LOWERY'S MEAT AND GROCERY
 ADDRESS : 310 RIVER
 BUCHANAN MI 49107 COUNTY: BERRIEN
 LICENSEE(S) : LOWERY ENTERPRISES INCORPORATED INTEREST : CRP
 CHARGE : EMPLOYEE, SUNSHINE BERKEY, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY, SALE OF TOBACCO TO MINOR, IN VIOLATION OF MCL 722.641, AND WAS FOUND GUILTY: (LCC INV SCHMIDT)
 COMM. ORDER : 08-18-2009 LIC ACK - COMM POBUR
 09-09-2009 \$200 OR 10 DAY SUSP.

COMPLAINT NO: 135390 VIOLATION DATE : 06/11/2009
 D.B.A : RED BUD LIQUOR & GROCERY
 ADDRESS : 3213 W FRONT
 BUCHANAN MI 49107 COUNTY: BERRIEN
 LICENSEE(S) : SINGH, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY BCAT #2 W/DOB 10-28-90 (18): (BRIDGMAN PD & MLCC INV SCHMIDT/DECOY/CK RANJIT SINGH/NO ID)
 COMM. ORDER : 08-13-2009 LIC ACK - COMM POBUR
 09-03-2009 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 133949 VIOLATION DATE : 04/11/2009
 D.B.A : JOEY ARMADILLO'S
 ADDRESS : R 5 2732 S ELEVENTH
 NILES MI 49120 COUNTY: BERRIEN
 LICENSEE(S) : JOEY ARMADILLO'S INC. INTEREST : CRP
 CHARGE : 1)2) ALLOW INTOX PERSONS TO LOITERING - DUSTIN HOSKINS & STEVEN HARTZ; 3) PREMISES
 OCCUPIED AFTER THE LEGAL HOUR: (MSP-NILES POST 53-1126-09)
 COMM. ORDER : 08-26-2009 HEARING HELD KALAMAZOO POBUR/HALL/DECLERCQ COSTS \$116.00
 09-15-2009 CHG 3) \$200.00; CHGS 1 & 2) DISMISSED FOR INSUFFICIENT EVIDENCE; \$200.00 OR 10
 DAYS SUSP PLUS \$116.00 WITNESS FEES; TOTAL FINE \$316.00

COMPLAINT NO: 135735 VIOLATION DATE : 07/01/2009
 D.B.A : KINGS LANDING GROCERY
 ADDRESS : 4091 RIVER
 SODUS MI 49126 COUNTY: BERRIEN
 LICENSEE(S) : KING'S LANDING, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY KILL (19): (MSP-BRIDGMAN POST 54-2673-09/DECOY/CK RONALD
 HARTLERODE/ID)
 COMM. ORDER : 08-19-2009 LIC ACK - COMM POBUR
 09-09-2009 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 135242 VIOLATION DATE : 06/17/2009
 D.B.A : BUD & ELSIE'S
 ADDRESS : 9805 TOWNLINE
 UNION PIER MI 49129 COUNTY: BERRIEN
 LICENSEE(S) : BUD & ELSIE'S LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - GR254 (18): (LCC INV ANDERSON/DECOY/CK ANDREW MACGREGOR/NO ID)
 COMM. ORDER : 09-08-2009 LIC ACK - COMM POBUR
 09-24-2009 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 135372 VIOLATION DATE : 06/04/2009
 D.B.A : COMFORT INN
 ADDRESS : 1000 ORLEANS
 COLDWATER MI 49036 COUNTY: BRANCH
 LICENSEE(S) : BEST STAY-COLDWATER, INC. INTEREST : CRP
 CHARGE : NSF EFT (330.00): (LCC)
 COMM. ORDER : 09-22-2009 HEARING HELD KALAMAZOO GAFFNEY/GEISLER/CONTRACT RULE 15(D)
 09-23-2009 \$50 OR 3 DAY SUSP. RULE 15(D)

COMPLAINT NO: 133951 VIOLATION DATE : 03/20/2009
 D.B.A : SIRENS BAR & GRILL
 ADDRESS : 15-17- 19 S MONROE
 COLDWATER MI 49036 COUNTY: BRANCH
 LICENSEE(S) : SIRENS BAR & GRILL, LLC INTEREST : LLC
 CHARGE : 1) SALE TO INTOX PERSON-ADRIAN PAYNE: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX
 PERSON TO LOITER: (COLDWATER PD)
 COMM. ORDER : 08-26-2009 HEARING HELD KALAMAZOO POBUR/HALL/DECLERCQ NEG SETTLEMENT COST \$102.20
 09-15-2009 CHG 1) \$750.00 SEC 801(2); CHGS 2 & 3) DISMISSED; \$750.00 OR 37 DAYS SUSP,
 PLUS \$102.20 WITNESS FEES; TOTAL \$852.20 NEGOTIATED SETTLEMENT

COMPLAINT NO: 134597 VIOLATION DATE : 04/29/2009
 D.B.A : OLD LIBERTY FOOD MART
 ADDRESS : 621 SW CAPITAL
 BATTLE CREEK MI 49015 COUNTY: CALHOUN
 LICENSEE(S) : OLD LIBERTY FOOD MART INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY SAC018 W/DOB 6-20-90 (18): (BATTLE CREEK PD/DECOY/CK NARENDER SINGH)
 COMM. ORDER : 09-22-2009 HEARING HELD KALAMAZOO GAFFNEY/GEISSLER/CONTRACT
 09-23-2009 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 133237 VIOLATION DATE : 04/03/2009
 D.B.A : WHISTLE STOP
 ADDRESS : 103 MAIN
 BURLINGTON MI 49029 COUNTY: CALHOUN
 LICENSEE(S) : MIDDAGH, DAVID R INTEREST : IND
 CHARGE : REC'D - LICENSEE WAS FOUND OF CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOLIC LIQUOR,
 SPECIFICALLY: OWI: 6-24-09 (MSP-BATTLE CREEK POST 57-1072-09)
 COMM. ORDER : 09-02-2009 LIC ACK - COMM GAFFNEY
 09-25-2009 300.00 OR 15 DAY SUSP 3 DAY SUSP WAIVED.

COMPLAINT NO: 131135 VIOLATION DATE : 12/31/2008
 D.B.A : HOMER MILL
 ADDRESS : 109 BYRON
 HOMER MI 49245 COUNTY: CALHOUN
 LICENSEE(S) : BOONEDOCKS BAR & GRILL, LLC INTEREST : LLC
 CHARGE : 1) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT
 OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING
 THE MICHIGAN LIQUOR CONTROL CODE: 2) GREGORY RIKER, EMPLOYEE OF THE LICENSEE ENGAGED IN AN
 ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: RESISTING OR
 OBSTRUCTING OFFICER IN DISCHARGE OF DUTY: (HOMER PD)
 COMM. ORDER : 08-24-2009 HEARING HELD LANSING MOURNING/HALL/DECLERCQ ADVISEMENT
 03-23-2009 3-23-09 KALAMAZOO - MOURNING/HALL/CONTRACT CONT-COMM
 09-14-2009 1)\$300, 2) DISMISSED WITH PREJUDICE TOTAL OF \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 134615 VIOLATION DATE : 05/26/2009
 D.B.A : MARSHALL ACTIVITY CENTER
 ADDRESS : 15325 W MICHIGAN
 MARSHALL MI 49068 COUNTY: CALHOUN
 LICENSEE(S) : MICHAEL-SAMUEL CORP. INTEREST : CRP
 CHARGE : REC'D - 1)2)3) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES, W/OUT PRIOR
 WRITTEN APPROVAL OF THE COMMISSION: ON OR ABOUT 12-1-07; ON OR ABOUT 9-20-08; ON OR ABOUT
 6-14-08 (LCC INV TRIERWEILER)
 COMM. ORDER : 08-19-2009 LIC ACK - COMM POBUR
 09-03-2009 CHGS 1, 2 & 3) \$100.00 EACH; TOTAL \$300.00 OR 15 DAYS SUSP

COMPLAINT NO: 133971 VIOLATION DATE : 04/27/2009
 D.B.A : PIONEER AUTO TRUCK STOP
 ADDRESS : 15423 N OLD US 27
 MARSHALL MI 49068 COUNTY: CALHOUN
 LICENSEE(S) : PIONEER AUTO TRUCK STOPS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - SAC011 W/DOB (18): (ALBION PD/DECOY/CK MICHAEL WALLACE/ID) ***LAW ENF
 AGENCIES (WITHIN CALHOUN CO) SWORN LAW ENF AUTHORITY FROM CALHOUN CO SHER DEPT DURING
 SUBSTANCE ABUSE COUNCIL ALCOHOL COMPLIANCE CKS)
 COMM. ORDER : 08-27-2009 LIC ACK - COMM GAFFNEY
 09-21-2009 \$1000 OR 50 DAYS SUSP - SEC 801(2). IN ADDITION, THE COMMISSIONER ORDERS A 7
 DAY SUSP TO BE WAIVED IF THE OFFICERS, MANAGERS, AND ALL EMPLOYEES INVOLVED IN THE SALE OF
 ALCOHOLIC BEVERAGES HAVE SUCCESSFULLY COMPLETED A SERVER TRAINING PROGRAM APPROVED BY THE
 COMMISSION WITHIN 120 DAYS OF THE DATE FO THIS ORDER.

COMPLAINT NO: 130929 VIOLATION DATE : 12/10/2008
 D.B.A : DUCK'S POINT
 ADDRESS : 22057 MONROE
 SPRINGPORT MI 49284 COUNTY: CALHOUN
 LICENSEE(S) : DUCK'S POINT, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY DENNIS (17) W/DOB 6-6-91: (MSP-BATTLE CREEK POST 57-00041770-08(PC)/DECOY/CK BRITTANY CARRIER/NO ID)
 COMM. ORDER : 08-17-2009 LIC ACK - COMM POBUR
 09-09-2009 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 135990 VIOLATION DATE : 07/16/2009
 D.B.A : DOWAGIAC LIQUORS
 ADDRESS : 901 SPRUCE SUITE 4
 DOWAGIAC MI 49047 COUNTY: CASS
 LICENSEE(S) : HB MINI MART, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1955.29): (LCC)
 COMM. ORDER : 09-02-2009 LIC ACK - COMM GAFFNEY
 09-25-2009 \$150 OR 12 DAY SUSP. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM DATE OF THIS ORDER

COMPLAINT NO: 135053 VIOLATION DATE : 06/02/2009
 D.B.A : TOP TEN PARTY SHOPPE
 ADDRESS : 101 W WATER
 EAST JORDAN MI 49727 COUNTY: CHARLEVOIX
 LICENSEE(S) : TOP TEN, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1172.00): (LCC)
 COMM. ORDER : 09-15-2009 LIC ACK - COMM GAFFNEY
 09-29-2009 \$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: 136269 VIOLATION DATE : 07/30/2009
 D.B.A : THE BOAT HOUSE
 ADDRESS : 106 PINE
 CHEBOYGAN MI 49721 COUNTY: CHEBOYGAN
 LICENSEE(S) : THE BOAT HOUSE, INC. INTEREST : CRP
 CHARGE : NSF EFT (705.93): (LCC)
 COMM. ORDER : 09-09-2009 LIC ACK - COMM GAFFNEY
 09-14-2009 \$50.00 FINE COMBINED W/9-136270; TOTAL \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 135987 VIOLATION DATE : 07/15/2009
 D.B.A : SOUTH END PARTY STORE
 ADDRESS : R 5 11154 STRAITS
 CHEBOYGAN MI 49721 COUNTY: CHEBOYGAN
 LICENSEE(S) : FOURLEE LLC INTEREST : LLC
 CHARGE : NSF CHECK (2360.74): (LCC)
 COMM. ORDER : 08-27-2009 LIC ACK - COMM GAFFNEY
 09-21-2009 50.00 FOR EACH CHARGE TOTAL 100.00 OR 5 DAY SUSP

COMPLAINT NO: 134576 VIOLATION DATE : 05/13/2009
 D.B.A : SOUTH END PARTY STORE
 ADDRESS : R 5 11154 STRAITS
 CHEBOYGAN MI 49721 COUNTY: CHEBOYGAN
 LICENSEE(S) : FOURLEE LLC INTEREST : LLC
 CHARGE : NSF CHECK (1540.76): (LCC)
 COMM. ORDER : 09-03-2009 LIC ACK - COMM GAFFNEY
 09-21-2009 50.00 FOR EACH CHARGE TOTAL 100.00 OR 5 DAY SUSP

COMPLAINT NO: 136270 VIOLATION DATE : 07/29/2009
 D.B.A : THE BOAT HOUSE
 ADDRESS : 106 PINE
 CHEBOYGAN MI 49721 COUNTY: CHEBOYGAN
 LICENSEE(S) : THE BOAT HOUSE, INC. INTEREST : CRP
 CHARGE : NSF EFT (488.27): (LCC)
 COMM. ORDER : 09-09-2009 LIC ACK - COMM GAFFNEY
 09-14-2009 \$50.00 FINE COMBINED W/9-136269; TOTAL \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 135850 VIOLATION DATE : 07/18/2009
 D.B.A : TOPINABEE MARKET
 ADDRESS : 1541 STRAITS
 TOPINABEE MI 49791 COUNTY: CHEBOYGAN
 LICENSEE(S) : MUL-BURT VENTURES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - ESC180 (19): (LCC INV ORM/DECOY/CK HEATHER CRONAN/ID)
 COMM. ORDER : 08-27-2009 LIC ACK - COMM GAFFNEY
 09-21-2009 700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 135914 VIOLATION DATE : 07/27/2009
 D.B.A : DE TOUR SHELL
 ADDRESS : 169 ONTARIO
 DE TOUR VILLAGE MI 49725 COUNTY: CHIPPEWA
 LICENSEE(S) : ERIE ENTERPRISES, LTD. INTEREST : CRP
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE MLCC (BRANDON RAIRIGH AND/OR JACI RAIRIGH): ON OR ABOUT 10-1-08; 2) ALLOWED PERSON WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 10-1-08; 3) FAILED TO IMMEDIATELY NOTIFY THE COMMISSION IN WRITING OF CHANGES MADE IN ITS OFFICERS OR DIRECTORS: ON OR ABOUT 10-1-08; 4) FAILED TO REPORT BY 7-1-09, ANY STK TRF IN THE CORPORATION DURING THE PRECEDING LICENSING YEAR (LCC INV ORM)
 COMM. ORDER : 09-23-2009 LIC ACK - COMM POBUR
 09-24-2009 1-4)\$200 EACH FOR A TOTAL OF \$800 OR 40 DAYS SUSP. AS ADDITIONAL PENALTY THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS BE SUSP AS OF 12-1-09 WITH SAID SUSUP BEING WAIVED IF THE ABOVE MENTIONED TRANSFERS OF STOCK ARE APPROVED BY THE MLCC OR IF SAID LICENSES AND PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSE AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 2-1-10.

COMPLAINT NO: 135420 VIOLATION DATE : 06/23/2009
 D.B.A : RAMADA PLAZA/OJIBWAY
 ADDRESS : 240 W PORTAGE
 SAULT SAINTE MARIE MI 49783 COUNTY: CHIPPEWA
 LICENSEE(S) : FREIGHTERS, L.L.C. INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV ORM)
 COMM. ORDER : 09-08-2009 LIC ACK - COMM GAFFNEY
 09-30-2009 150.00 OR 7 DAY SUSP 2 DAY SUSP WAIVED

COMPLAINT NO: 136451 VIOLATION DATE : 08/28/2009
 D.B.A : THE VILLAGE MARKETT
 ADDRESS : 16800 S CHANDLER SUITE 106
 EAST LANSING MI 48823 COUNTY: CLINTON
 LICENSEE(S) : CM II, L.L.C. INTEREST : LLC
 CHARGE : REC'D - DENNIS K BRANOFF, MEMBER OR MGR OF LLC, WAS FOUND GUILTY OF CRIME INVOLVING THE EXCESSIVE USE OR ALCOHOLIC LIQUOR, SPECIFICALLY, OPERATING WHILE VISIBLY IMPAIRED, ON OR ABOUT 11-24-04: (LCC INV HINTZ)
 COMM. ORDER : 09-17-2009 LIC ACK - COMM POBUR
 09-22-2009 3 DAY SUSP, SUSP WAIVED, \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 135048 VIOLATION DATE : 05/26/2009
 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 : NSF CHECK (1494.86): (LCC)
 COMM. ORDER : 08-24-2009 HEARING HELD LANSING MOURNING/HALL/DECLERCQ RULE 15(E)
 09-14-2009 \$300. FURTHER THE ALJ ORDERS THAT THE TOTAL FINE, THE SERIVCE CHARGE, AND THE UNPAID CHECK BE PAID IN FULL BEFORE SAID LICENSES AND PERMITS ARE RELEASED FROM ESCROW.

COMPLAINT NO: 136293 VIOLATION DATE : 07/23/2009
 D.B.A : LOVELL'S RIVERSIDE TAVERN
 ADDRESS : 6535 E CO RD 612
 GRAYLING MI 49738 COUNTY: CRAWFORD
 LICENSEE(S) : LOVELL'S RIVER-SIDE TAVERN, INC. INTEREST : CRP
 CHARGE : NSF CHECK (227.38): (LCC)
 COMM. ORDER : 09-09-2009 LIC ACK - COMM POBUR
 09-24-2009 100.00/50.00 WAIVED TOTAL 50.00 OR 3 DAY SUSP

COMPLAINT NO: 134613 VIOLATION DATE : 05/22/2009
 D.B.A : MAC'S BAR
 ADDRESS : 12840 US 2
 RAPID RIVER MI 49878 COUNTY: DELTA
 LICENSEE(S) : BULLDOGS 1, LLC INTEREST : LLC
 CHARGE : REC'D - 1) POSSESSED ALCOHOL LIQUOR ON LIC'D PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE: 2)-7) PURCHASED MORE THAN NINE (9) LTRS OF SPIRITS FROM SUPER ONE FOODS, SUPER VALU, SALL-MAR RESORT: DURING 10-08, 11-08, 12-08, 1-09, 4-09 (LCC INV RADEMACHER)
 COMM. ORDER : 09-21-2009 LIC ACK - COMM GAFFNEY
 09-30-2009 100.00 FOR EACH CHARGE TOTAL 700.00 OR 35 DAY SUSP

COMPLAINT NO: 135915 VIOLATION DATE : 07/21/2009
 D.B.A : APPLEBEE'S NEIGHBORHOOD GRILL & BAR #5855
 ADDRESS : 1642 PACKARD
 CHARLOTTE MI 48813 COUNTY: EATON
 LICENSEE(S) : APPLEBEE'S RESTAURANTS MID-ATLANTIC LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : GAVE AWAY ALCOHOLIC LIQUOR: (LCC INV JOINTER)
 COMM. ORDER : 09-14-2009 LIC ACK - COMM GAFFNEY
 09-29-2009 300.00 OR 15 DAY SUSP

COMPLAINT NO: 135338 VIOLATION DATE : 06/09/2009
 D.B.A : QUICKIE CONVENIENCE STORE
 ADDRESS : 4820 S WAVERLY
 LANSING MI 48911 COUNTY: EATON
 LICENSEE(S) : BALWINDER KAUR, INC. INTEREST : CRP
 CHARGE : 1) NSF CHECK (3882.44): 2) FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER
 COMMISSIONER COLLEEN POBUR DATED 11-26-08, ISSUED RELATIVE TO THE OPERATION OF THE
 LICENSED ESTABLISHMENT: (LCC)
 COMM. ORDER : 08-24-2009 HEARING HELD LANSING MOURNING/HALL/DECLERCQ ACK
 09-14-2009 1)\$300, 2)DISMISSED, COMBINED WITH 9-135449 FOR 1)\$300, 2)DISMISSED FOR A TOTAL
 OF \$600 OR 30 DAYS SUSP. FURTHER, THE ALJ ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF
 LIQUOR FROM THE MLCC BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 24
 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 135449 VIOLATION DATE : 06/23/2009
 D.B.A : QUICKIE CONVENIENCE STORE
 ADDRESS : 4820 S WAVERLY
 LANSING MI 48911 COUNTY: EATON
 LICENSEE(S) : BALWINDER KAUR, INC. INTEREST : CRP
 CHARGE : 1) NSF CHECK (4282.14): 2) FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF
 COMMISSIONER COLLEEN POBUR DATED 11-26-08, ISSUED RELATIVE TO THE OPERATION OF THE
 LICENSED ESTABLISHMENT: (LCC)
 COMM. ORDER : 08-24-2009 HEARING HELD LANSING MOURNING/HALL/DECLERCQ ACK
 09-14-2009 1)\$300, 2)DISMISSED, COMBINED WITH 9-135338 FOR 1)\$300, 2)DISMISSED FOR A TOTAL
 OF \$600 OR 30 DAYS SUSP. FURTHER, THE ALJ ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF
 LIQUOR FROM THE MLCC BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 24
 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 135679 VIOLATION DATE : 07/02/2009
 D.B.A : CARP LAKE GENERAL STORE
 ADDRESS : 6420 E GILL
 CARP LAKE MI 49718 COUNTY: EMMET
 LICENSEE(S) : WINTERS, ROBERT C INTEREST : IND
 CHARGE : NSF CHECK (769.10): (LCC)
 COMM. ORDER : 09-08-2009 LIC ACK - COMM POBUR
 09-24-2009 100.00/50.00 WAIVED 50.00 TOTAL OR 3 DAY SUSP

COMPLAINT NO: 135051 VIOLATION DATE : 05/29/2009
 D.B.A : MIKE'S SUPER SAV NO. 2
 ADDRESS : 3283 S SAGINAW
 BURTON MI 48529 COUNTY: GENESEE
 LICENSEE(S) : MIKE'S SUPER SAV, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3122.52): (LCC)
 COMM. ORDER : 08-31-2009 LIC ACK - COMM POBUR
 09-21-2009 150.00 OR 7 DAY SUSP

COMPLAINT NO: 134264 VIOLATION DATE : 05/02/2009
 D.B.A : ERNIE'S BEER AND WINE
 ADDRESS : 13167 N SAGINAW
 CLIO MI 48420 COUNTY: GENESEE
 LICENSEE(S) : GONI, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY GIRARD W/DOB 6-4-90 (18): (GENESEE CO SHER DEPT/DECOY/CK HELEN
 LAMROCK/NO ID)
 COMM. ORDER : 09-17-2009 HEARING HELD SWARTZ CREEK POBUR/HALL/DECLERCQ NEG SETTLEMENT COST \$19.75
 09-18-2009 \$500 OR 25 DAYS SUSP & \$19.75 COSTS FOR A TOTAL OF \$519.75 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 135054 VIOLATION DATE : 06/02/2009
 D.B.A : TORRI-HILL
 ADDRESS : 2500 W HILL
 FLINT MI 48507 COUNTY: GENESEE
 LICENSEE(S) : TORRI-MAX INC. INTEREST : CRP
 CHARGE : NSF CHECK (729.35): (LCC)
 COMM. ORDER : 09-08-2009 LIC ACK - COMM POBUR
 09-15-2009 \$200.00 OR 10 DAYS SUSP. THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF ONE (1) YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 134031 VIOLATION DATE : 04/21/2009
 D.B.A : COURT STREET MARKET
 ADDRESS : 3402 E COURT
 FLINT MI 48503 COUNTY: GENESEE
 LICENSEE(S) : CAVETTE ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (759.34): (LCC)
 COMM. ORDER : 07-29-2009 LIC ACK - COMM POBUR
 09-03-2009 \$100 WAIVE \$50. ADD'L PENALTY COMMISSIONER ORDERS THAT THE PROPER LICENSED CORPORATION BE A MEMBER IN GOOD CORPORATE STANDING IN THE STATE OF MICHIGAN PRIOR TO RELEASE OF THE SUBJECT SDD & SDM LICENSES FROM ESCROW ***9-17-09 \$50 FINE PAID BY TRF OF FUNDS FROM RETURNED ALCOHOL - CORP REINSTATED***

COMPLAINT NO: 135375 VIOLATION DATE : 06/15/2009
 D.B.A : CORUNNA ROAD BAR
 ADDRESS : 3110 CORUNNA
 FLINT MI 48503 COUNTY: GENESEE
 LICENSEE(S) : MC AFEE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (254.85): (LCC)
 COMM. ORDER : 09-17-2009 HEARING HELD SWARTZ CREEK POBUR/HALL/DECLERCQ RULE 15(E)
 09-22-2009 \$100 OR 5 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 134610 VIOLATION DATE : 05/07/2009
 D.B.A : NORTHEND MARKET
 ADDRESS : G- 5272 N SAGINAW
 FLINT MI 48505 COUNTY: GENESEE
 LICENSEE(S) : PHILIP & SONS, INC. INTEREST : CRP
 CHARGE : 1) LICENSEE ENGAGED IN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON LIC'D PREMISES, SPECIFICALLY: SALE OF SINGLE CIGARETTES: (MSP-FLINT POST 35-2732-09)
 COMM. ORDER : 09-17-2009 HEARING HELD SWARTZ CREEK POBUR/HALL/DECLERCQ ACK
 09-18-2009 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 134866 VIOLATION DATE : 06/02/2009
 D.B.A : QUICK SACK
 ADDRESS : 1652 N CHEVROLET
 FLINT MI 48505 COUNTY: GENESEE
 LICENSEE(S) : QUICK-SACK, INC. INTEREST : CRP
 CHARGE : 1)2) FAILED TO KEEP LICENSE & PERMIT, ISSUED BY THE MLCC, FRAMED UNDER TRANSPARENT MATERIAL, AND/OR FAILED TO PROMINENTLY DISPLAY THE LICENSE & PERMIT(ADJACENT TO LIQUOR LICENSE) IN THE LIC'D PREMISES: 3) EMPLOYEE, KANIYA EMANUEL, ENGAGED IN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON LIC'D PREMISES, SPECIFICALLY: SALE OF SINGLE CIGARETTES: (MSP-FLINT POST 35-3322-09(S1))
 COMM. ORDER : 09-17-2009 HEARING HELD SWARTZ CREEK POBUR/HALL/DECLERCQ
 09-18-2009 1)\$100, 2-3)DISMISSED TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 134867 VIOLATION DATE : 06/03/2009
 D.B.A : D & H MARKET, INC.
 ADDRESS : 2134 MARTIN LUTHER KING JR
 FLINT MI 48503 COUNTY: GENESEE
 LICENSEE(S) : D & H MARKET, INC. INTEREST : CRP
 CHARGE : ALLOWED THE SALE, POSSESSION, OR USE OF CONTROLLED SUBSTANCE ON LIC'D PREMISES,
 SPECIFICALLY: MARIJUANA JOINT: (MSP-FLINT POST 35-3344-90(S1))
 COMM. ORDER : 09-09-2009 LIC ACK - COMM GAFFNEY
 09-29-2009 300.00 OR 15 DAY SUSP

COMPLAINT NO: 135671 VIOLATION DATE : 06/30/2009
 D.B.A : DOWN THE HATCH
 ADDRESS : 646 MT MORRIS
 MOUNT MORRIS MI 48458 COUNTY: GENESEE
 LICENSEE(S) : DOWN THE HATCH PUB, INC. INTEREST : CRP
 CHARGE : NSF CHECK (125.20): (LCC)
 COMM. ORDER : 09-28-2009 HEARING HELD SAGINAW GAFFNEY/ASEVEDO/DELCERCQ NEG SETTLEMENT
 09-29-2009 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 135929 VIOLATION DATE : 07/09/2009
 D.B.A : MISTER CONVENIENCE
 ADDRESS : G- 6012 LINDEN SUITE 3
 SWARTZ CREEK MI 48473 COUNTY: GENESEE
 LICENSEE(S) : MISTER CONVENIENCE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY PARKS (18): (MUNDY TWP PD/DECOY/CK HOLLY BROOKMAN/ID)
 COMM. ORDER : 08-24-2009 LIC ACK - COMM GAFFNEY
 09-16-2009 700.00 OR 35 DAYS SEC 801(2)

COMPLAINT NO: 134863 VIOLATION DATE : 06/11/2009
 D.B.A : PARK PLACE
 ADDRESS : 300 STATE
 TRAVERSE CITY MI 49684 COUNTY: GR TRAVERSE
 LICENSEE(S) : REGENCY TRAVERSE CITY HOTEL VENTURES LIMITED PARTNERSHIP(A SOUTH DAKOTA LIMITED PARTNERSHIP) INTEREST : LTP
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC
 (REGENCY MIDWEST VENTURES LIMITED PARTNERSHIP): 2) ALLOWED PARTNERSHIP WHOSE NAME DOES NOT
 APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM LICENSE: ON OR ABOUT 9-1-08 (LCC INV
 MANN)
 COMM. ORDER : 08-20-2009 LIC ACK - COMM POBUR
 09-01-2009 CHGS 1 & 2) \$250.00 EACH; TOTAL \$500.00 OR 25 DAYS SUSP. AS ADDITIONAL
 PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF NOVEMBER 15,
 2009, WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY
 CONTROL OF THIS LICENSED BUSINESS, OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A
 PERSON APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT THE LICENSES & PERMITS
 BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE JANUARY 15, 2010.

COMPLAINT NO: 134577 VIOLATION DATE : 04/27/2009
 D.B.A : BIG AL'S ROAD HOUSE
 ADDRESS : 5957 N STATE
 ALMA MI 48801 COUNTY: GRATIOT
 LICENSEE(S) : MURGITTROYD, ALAN INTEREST : IND
 CHARGE : NSF CHECK (372.35): (LCC)
 COMM. ORDER : 08-31-2009 HEARING HELD SAGINAW MOURNING/ASEVEDO/CONTRACT ACK
 09-14-2009 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 135733 VIOLATION DATE : 06/11/2009
 D.B.A : ALL SEASONS BISTRO
 ADDRESS : 1500 W LAKE LANSING SUITE A
 EAST LANSING MI 48823 COUNTY: INGHAM
 LICENSEE(S) : ALL SEASONS BISTRO, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY PETERSON (19): (EAST LANSING PD/DECOY/CK EARL STEVENS/ID)
 COMM. ORDER : 09-03-2009 LIC ACK - COMM GAFFNEY
 09-25-2009 \$600, THE COMMISSIONER FURTHER ORDERS THAT THE FINE IS PAYABLE PRIOR TO RELEASE OF THE CLASSC LICENSE FROM ESCROW.

COMPLAINT NO: 136809 VIOLATION DATE : 08/08/2009
 D.B.A : COUNTRY MARKETT
 ADDRESS : 1367 E GRAND RIVER
 EAST LANSING MI 48823 COUNTY: INGHAM
 LICENSEE(S) : CHANDLER CROSSINGS, L.L.C. INTEREST : LLC
 CHARGE : REC'D - DENNIS K BRANOFF, MEMBER OR MGR OF LLC, WAS FOUND GUILTY OF CRIME INVOLVING THE EXCESSIVE USE OR ALCOHOLIC LIQUOR, SPECIFICALLY, OPERATING WHILE VISIBLY IMPAIRED, ON OR ABOUT 11-24-04: (LCC INV HINTZ)
 COMM. ORDER : 09-23-2009 LIC ACK - COMM pobur
 09-24-2009 3 DAY SUSP, SUSP WAIVED. \$300 OR 3 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE FINE IS PAYABLE PRIOR TO RELEASE OF THE LICENSES FROM ESCROW.

COMPLAINT NO: 134601 VIOLATION DATE : 05/20/2009
 D.B.A : J.D.'S PARTY STORE
 ADDRESS : 2510 N EAST
 LANSING MI 48906 COUNTY: INGHAM
 LICENSEE(S) : J.D.'S PARTY STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY POIRIER (18): (LANSING PD/DECOY/CK CHARLES LEEK/ID)
 COMM. ORDER : 08-24-2009 HEARING HELD LANSING MOURNING/HALL/DECLERCQ ACK COST \$17.00
 09-14-2009 \$1000 OR 50 DAYS SUSP \$17 COSTS FOR A TOTAL OF \$1017.00 SEC 801(2)

COMPLAINT NO: 134575 VIOLATION DATE : 05/08/2009
 D.B.A : EASTSIDE PARTY STORE
 ADDRESS : 800 E MICHIGAN
 LANSING MI 48912 COUNTY: INGHAM
 LICENSEE(S) : DAY VENTURES, LLC INTEREST : LLC
 CHARGE : NSF CHECK (1402.03): (LCC)
 COMM. ORDER : 08-20-2009 LIC ACK - COMM POBUR
 09-03-2009 \$300 OR 5 DAYS SUSP. THE COMMISSIONER ORDERS THAT THE FINANCE DIVISION REMOVE THE LICENSEE FROM STOP PURCHASE STATUS AND ALSO ORDERS THE LICENSEE TO PAY OR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 12 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 131576 VIOLATION DATE : 01/19/2009
 D.B.A : CHEETAH'S OF LANSING
 ADDRESS : 5910 S PENNSYLVANIA
 LANSING MI 48910 COUNTY: INGHAM
 LICENSEE(S) : CDDM CORPORATION INTEREST : CRP
 CHARGE : 1) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: 2) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICER AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICER IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: 3) ALLOWED THE ANNOYING AND/OR MOLESTING OF EMPLOYEE, SERENA FORAM, BY CUSTOMER, HANDSOME BROWN: (LANSING PD)
 COMM. ORDER : 09-21-2009 HEARING HELD LANSING POBUR/GEISSLER/DECLERCQ NEG SETTLEMENT
 09-28-2009 1-2)DISMISSED, 3)\$300 COMBINED WITH 9-131577 1)DISMISSED, 2)\$300, 3)\$300, 4-5)DISMISSED, 6)\$300, 7-8)DISMISSED, 9)\$300 COMBINED WITH 9-131992 1)\$300, 2-3)DISMISSED, 4)\$300, 6)\$600 TOTAL OF \$2700 OR 135 DAYS SUSP & \$11.50 COSTS FOR A GRAND TOTAL OF \$2711.50 NEGOTIATED SETTLEMENT

COMPLAINT NO: 131992 VIOLATION DATE : 01/30/2009
 D.B.A : CHEETAH'S OF LANSING
 ADDRESS : 5910 S PENNSYLVANIA
 LANSING MI 48910 COUNTY: INGHAM
 LICENSEE(S) : CDDM CORPORATION INTEREST : CRP
 CHARGE : 1) ALLOWED AGENT, CLERK, EMPLOYEE, RICK JOHNSON, TO BE ON LIC'D PREMISES IN AN INTOX
 CONDITION: 2) SALE TO INTOX PERSON-VIKASH TANEJA: 3) ALLOW INTOX PERSON TO CONSUME: 4)
 ALLOW INTOX PERSON TO LOITER: 4) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: 5) FAILED TO
 COOPERATE WITH LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE
 LIC'D PREMISES, WHILE ENFORCING THE MLCC: (LANSING PD)
 COMM. ORDER : 09-21-2009 HEARING HELD LANSING POBUR/GEISLER/DECLERCQ NEG SETTLEMENT COST \$11.50
 09-28-2009 1)\$300, 2-3)DISMISSED, 4)\$300, 6)\$600 COMBINED WITH 9-131576 1-2)DISMISSED,
 3)\$300 COMBINED WITH 9-131577 1)DISMISSED, 2)\$300, 3)\$300, 4-5)DISMISSED, 6)\$300, 7-
 8)DISMISSED, 9)\$300 COMBINED WITH TOTAL OF \$2700 OR 135 DAYS SUSP & \$11.50 COSTS FOR A
 GRAND TOTAL OF \$2711.50 NEGOTIATED SETTLEMENT

COMPLAINT NO: 134600 VIOLATION DATE : 05/20/2009
 D.B.A : R & K MARKET
 ADDRESS : 4013 AURELIUS
 LANSING MI 48910 COUNTY: INGHAM
 LICENSEE(S) : GKRA, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY HOLLIDAY (17): (LANSING PD/DECOY/CK JAMAL ARAFAT/NO ID)
 COMM. ORDER : 08-24-2009 HEARING HELD LANSING MOURNING/HALL/DECLERCQ ADVISEMENT COST \$11.50
 09-14-2009 \$600 OR 30 DAYS SUSP & \$11.50 COSTS FOR A TOTAL OF \$611.50. IN ADDITION, THE
 ALJ ORDERS A 5 CONTINUOUS DAYS SUSP WHICH IS WAIVED, IT THE CORPORATE OFFICERS, MANAGERS,
 AND EMPLOYEES, WHO SELL OR SERVE ALCOHOLIC LIQUOR, DOCUMENT THE COMPLETION OF AN ALCHOL
 MANAGEMENT COURSE APPROVED BY THE COMMISSION WITHIN 120 DAYS OF THE DATE OF THIS ORDER,
 UNLESS GOOD CAUSE CAN BE SHOWN FOR AN EXTENSION OF TIME. IN ADDITION, THE ALJ ORDER THE
 LICENSES AND PERMITS REVOKED IF SAID SUSP IS NOT WAIVED WITHIN 30 DAYS OF ITS INCEPTION,
 UNLESS GOOD CAUSE CAN BE SHOWN TO THE MLCC FOR AN EXTENSION OF THAT TIME.

COMPLAINT NO: 131577 VIOLATION DATE : 01/29/2009
 D.B.A : CHEETAH'S OF LANSING
 ADDRESS : 5910 S PENNSYLVANIA
 LANSING MI 48910 COUNTY: INGHAM
 LICENSEE(S) : CDDM CORPORATION INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO MINOR-TRISHARA NASH (18): 2) ALLOW MINOR TO CONSUME: 3)
 ALLOW INTOX PERSON TO CONSUME-TRISHARA NASH 5) SALE TO INTOX PERSON-HANNAH TOWNSEND: 6)
 ALLOW INTOX PERSON TO CONSUME-HANNAH TOWNSEND: 7) ALLOW INTOX PERSON TO LOITER-HANNAH
 TOWNSEND: 8) SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOLIC LIQUOR OR POSSESSED
 ALCOHOLIC LIQUOR ON THE LIC'D PREMISES, NOT PURCHASE FROM AN AUTHORIZED SOURCE: 9) ALLOWED
 INTOX PERSON TO LOITER-SUSAN PEREZ: (LANSING PD/ID?)
 COMM. ORDER : 09-21-2009 HEARING HELD LANSING POBUR/GEISLER/DECLERCQ NEG SETTLEMENT
 09-28-2009 1)DISMISSED, 2)\$300, 3)\$300, 4-5)DISMISSED, 6)\$300, 7-8)DISMISSED, 9)\$300
 COMBINED WITH 9-131576 1-2)DISMISSED, 3)\$300 COMBINED WITH 9-131992 1)\$300, 2-3)DISMISSED,
 4)\$300, 6)\$600 TOTAL OF \$2700 OR 135 DAYS SUSP & \$11.50 COSTS FOR A GRAND TOTAL OF
 \$2711.50 NEGOTIATED SETTLEMENT

COMPLAINT NO: 135986 VIOLATION DATE : 07/10/2009
 D.B.A : EASTSIDE PARTY STORE
 ADDRESS : 800 E MICHIGAN
 LANSING MI 48912 COUNTY: INGHAM
 LICENSEE(S) : DAY VENTURES, LLC INTEREST : LLC
 CHARGE : NSF CHECK (2581.65): (LCC)
 COMM. ORDER : 09-18-2009 LIC ACK - COMM GAFFNEY
 09-30-2009 \$300 OR 15 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR
 PURCHASES OF LIQUOR FROM THE COMMISSION BE CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER
 FOR A PERIOD OF 12 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 134602 VIOLATION DATE : 05/20/2009
 D.B.A : SPEEDWAY #8793
 ADDRESS : 1201 N CEDAR
 LANSING MI 48906 COUNTY: INGHAM
 LICENSEE(S) : SPEEDWAY SUPERAMERICA LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY KING (19): (LANSING PD/DECOY/CK AUDRA BAILEY/NO ID)
 COMM. ORDER : 08-24-2009 HEARING HELD LANSING MOURNING/HALL/DECLERCQ NEG SETTLEMENT COST \$22.50
 09-14-2009 \$1000 OR 50 DAYS SUSP & \$22.50 COSTS FOR A TOTAL OF \$1022.50 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 134248 VIOLATION DATE : 04/24/2009
 D.B.A : CORNER STONE GROCERY
 ADDRESS : 5505 M 52
 PERRY MI 48872 COUNTY: INGHAM
 LICENSEE(S) : CORNER STONE GROCERY INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - CI #4417 W/DOB 3-13-90 (19): (INGHAM CO SHER DEPT/CK ANTHONY AMON/NO ID)
 COMM. ORDER : 08-24-2009 HEARING HELD LANSING MOURNING/HALL/DECLERCQ ACK COST \$28.00
 09-14-2009 \$600 OR 30 DAYS SUSP & \$28 COSTS FOR A TOTAL OF \$628.00 SEC 801(2)

COMPLAINT NO: 134609 VIOLATION DATE : 05/21/2009
 D.B.A : SMYRNA GROCERY
 ADDRESS : 5011 N WHITES BRIDGE
 SMYRNA MI 48887 COUNTY: IONIA
 LICENSEE(S) : ESM ENTERPRISES, INC. INTEREST : CRP
 CHARGE : ASHLEIGH BUCK, EMPLOYEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON LIC'D
 PREMISES, SPECIFICALLY: SALE OF TOBACCO TO MINOR W/DOB 9-17-91 (17): (IONIA CO SHER
 DEPT/DECOY SHINAVER)
 COMM. ORDER : 08-12-2009 LIC ACK - COMM POBUR
 09-03-2009 \$300 DUE PRIOR TO RELEASE FROM ESCROW

COMPLAINT NO: 135513 VIOLATION DATE : 06/18/2009
 D.B.A : HAWKEYE'S GRILL & PUB
 ADDRESS : 11551 BROOKLYN
 BROOKLYN MI 49230 COUNTY: JACKSON
 LICENSEE(S) : HAWKEYE'S GRILL & PUB, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY
 FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV VILK)
 COMM. ORDER : 08-26-2009 LIC ACK - COMM POBUR
 09-21-2009 300.00 OR 15 DAY SUSP 2 DAY SUSP WAIVED.

COMPLAINT NO: 135369 VIOLATION DATE : 06/03/2009
 D.B.A : BARBARRY'S GENERAL STORE
 ADDRESS : 3035 OCEAN BEACH
 CLARKLAKE MI 49234 COUNTY: JACKSON
 LICENSEE(S) : BARBARRY'S, LLC INTEREST : LLC
 CHARGE : NSF CHECK (392.39): (LCC)
 COMM. ORDER : 08-20-2009 LIC ACK - COMM GAFFNEY
 09-14-2009 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 135391 VIOLATION DATE : 06/15/2009
 D.B.A : BELLA NOTTE RISTORANTE
 ADDRESS : 137- 139 W MICHIGAN
 JACKSON MI 49201 COUNTY: JACKSON
 LICENSEE(S) : PREGO, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY GAZLAY (20): (JACKSON PD/DECOY/CK KENNETH PALMER/NO ID)
 COMM. ORDER : 09-21-2009 HEARING HELD LANSING POBUR/GEISSLER/DELCERCQ ACK COST \$55.50
 09-24-2009 \$500 OR 25 DAYS SUSP & \$55.50 COSTS FOR A TOTAL OF \$555.50 SEC 801(2)

COMPLAINT NO: 135916 VIOLATION DATE : 07/27/2009
 D.B.A : TRAVELDGE OF JACKSON
 ADDRESS : 901 ROSEHILL
 JACKSON MI 49202 COUNTY: JACKSON
 LICENSEE(S) : G.S. JACKSON, LLC INTEREST : LLC
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (FOUR POINTE INVESTMENTS, LLC): ON OR ABOUT 9-9-07; 2) ALLOWED LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM LICENSE: ON OR AOBUT 9-9-07; 3) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES, W/OUT THE PRIOR WRITTEN APPROVAL OF THE COMMISSION: ON OR ABOUT 2-19-08; 4)5) OBTAINED LICENSE IN ITS NAME FOR THE USE OR BENEFIT OF ANOT PERSON WHOSE NAME DOES NOT APPEAR ON THE LICENSE: APRIL 2008 & APRIL 2009 (LCC INV VILK)
 COMM. ORDER : 09-08-2009 LIC ACK - COMM POBUR
 09-09-2009 CHG 1) \$200.00; CHGS 4 & 5 MERGED W/CHG 2) \$200.00; CHG 3) \$200.00; TOTAL \$600.00 OR 30 DAYS SUSP. ADDITIONALLY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF DECEMBER 15, 2009 WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THE LICENSED BUSINESS OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THE LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE FEBRUARY 15, 2010.

COMPLAINT NO: 134489 VIOLATION DATE : 05/07/2009
 D.B.A : TATE'S TAKE OUT
 ADDRESS : 2206 FRANCIS
 JACKSON MI 49203 COUNTY: JACKSON
 LICENSEE(S) : NEERAJ LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3167.25): (LCC)
 COMM. ORDER : 08-24-2009 HEARING HELD LANSING MOURNING/HALL/DECLERCQ RULE 15(E)
 09-14-2009 \$300 OR 15 DAYS SUSP. FURTHER, THE ALJ ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE MLCC BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 24 MONTHS FROM THE DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 133195 VIOLATION DATE : 04/03/2009
 D.B.A : BARKING FROG
 ADDRESS : 113 E CANAL
 AUGUSTA MI 49012 COUNTY: KALAMAZOO
 LICENSEE(S) : PRONTO VENTURES, INC. INTEREST : CRP
 CHARGE : REC'D - 1) ALLOWED UNLAWFUL GAMBLING DEVICES ON LIC'D PREMISES, DYNA THREE FRUIT FRUIT BONUS VIDEO DEVICES; 2) ALLOWED BETTING ON THE RANDOM COMBINATION OF SYMBOLS, NUMBERS, FRUITS, ETC., APPEARING ON A VIDEO SCREEN OF DYNA THREE FRUIT BONUS VIDEO SLOT DEVICE, ON LIC'D PREMISES; 3) ALLOWED ON THE LIC'D PREMISES A VIDEO POKER MACHINE USED FOR GAMBLING PURPOSES; 4) ALLOWED WAGERING ON A VIDEO POKER MACHINE ON LIC'D PREMISES; 5)7) ALLOWED UNLAWFUL GAMBLING DEVICES, NCAA BASKETBALL BRACKET POOL-TYPE SHEETS & NFL FOOTBALL POOL-TYPE SHEETS, ON LIC'D PREMISES; 6)8) ALLOWED UNLAWFUL GAMBLING WITH NCAA BASKETBALL BRACKET POOL-TYPE SHEETS & NFL FOOTBALL POOL-TYPE SHEETS, ON LIC'D PREMISES; 9) ALLOWED LOTTERY AND/OR RAFFLE TICKETS, UNLAWFUL GAMBLING DEVICES, ON LIC'D PREMISES; 10) ALLOWED UNLAWFUL GAMBLING ON LIC'D PREMISES WITH LOTTERY AND/OR RAFFLE TICKETS; 11) ALLOWED UNLAWFUL GAMBLING DEVICES, CARDS, ON LIC'D PREMISES; 12) ALLOWED UNLAWFUL GAMBLING WITH CARDS ON LIC'D PREMISE: (LCC INV HEALY)
 COMM. ORDER : 09-02-2009 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/DECLERCQ ACK
 09-15-2009 CHGS 1 THRU 12) \$150.00 EACH; TOTAL \$1800.00 OR 90 DAYS SUSP. IN ADDITION, DUE TO THE SEVERITY OF THE VIOLATIONS AND THE COMMISSION'S DESIRE TO ERADICATE ILLEGAL GAMBLING IN LICENSED ESTABLISHMENTS AND BECAUSE THE LICENSEE'S ATTORNEY ACKNOWLEDGED THAT THE LICENSEE KNEW THAT HAVING GAMBLING DEVICES ON THE LICENSED PREMISES WAS ILLEGAL, THE COMMISSIONER ALSO ORDERS A SUSPENSION OF FIVE (5) CONTINUOUS DAYS AS ADDED PENALTY.

COMPLAINT NO: 135670 VIOLATION DATE : 06/26/2009
 D.B.A : DISCOUNT DEN
 ADDRESS : 2917 HOWARD
 KALAMAZOO MI 49006 COUNTY: KALAMAZOO
 LICENSEE(S) : DISCOUNT DEN OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1652.80): (LCC)
 COMM. ORDER : 08-13-2009 LIC ACK - COMM POBUR
 09-03-2009 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 135042 VIOLATION DATE : 05/27/2009
 D.B.A : MUNCHIE MART FOOD STORE
 ADDRESS : 930 W MICHIGAN
 KALAMAZOO MI 49006 COUNTY: KALAMAZOO
 LICENSEE(S) : CATULLO, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3017.10): (LCC)
 COMM. ORDER : 09-22-2009 HEARING HELD KALAMAZOO GAFFNEY/GEISSLER/CONTRACT RULE 15(D)
 09-23-2009 \$150 EACH COMB W/9-135043 FURTHER LIC'E PAY FOR PURCHASES OF ALCOHOLIC LIQUOR
 FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 1
 YEAR FROM DATE OF THIS ORDER. TOTAL \$300 OR 15 DAY SUSP. RULE 15(D)

COMPLAINT NO: 135043 VIOLATION DATE : 05/29/2009
 D.B.A : MUNCHIE MART FOOD STORE
 ADDRESS : 930 W MICHIGAN
 KALAMAZOO MI 49006 COUNTY: KALAMAZOO
 LICENSEE(S) : CATULLO, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1212.45): (LCC)
 COMM. ORDER : 09-22-2009 HEARING HELD KALAMAZOO GAFFNEY/GEISSLER/CONTRACT RULE 15(D)
 09-23-2009 \$150 EACH COMB W/9-135042 FURTHER LIC'E PAY FOR PURCHASES OF ALCOHOLIC LIQUOR
 FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 1
 YEAR FROM DATE OF THIS ORDER. TOTAL \$300 OR 15 DAY SUSP. RULE 15(D)

COMPLAINT NO: 133970 VIOLATION DATE : 04/28/2009
 D.B.A : KENT'S
 ADDRESS : 205 E WATER
 KALAMAZOO MI 49007 COUNTY: KALAMAZOO
 LICENSEE(S) : LE MONDE BISTRO, L.L.C. INTEREST : LLC
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (J
 J MCKENNA, LLC), ON OR ABOUT 4-3-08; 2) ALLOWED LLC WHOSE NAME DOES NOT APPEAR ON THE
 LICENSE TO DERIVE USE OR BENEFIT FROM THE LICENSE, ON OR ABOUT 4-3-08: (LCC INV SCHMIDT)
 COMM. ORDER : 08-14-2009 LIC ACK - COMM GAFFNEY
 09-14-2009 CHG 1 & 2) \$250.00 EACH; TOTAL \$500.00 OR 25 DAYS SUSP. AS ADDITIONAL PENALTY,
 THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF NOVEMBER 15, 2009 WITH
 SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF
 THE LICENSED BUSINESS OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON APPROVED
 BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THE LICENSES & PERMITS BE REVOKED IF THE
 SUSPENSION IS NOT WAIVED BEFORE JANUARY 15, 2010.

COMPLAINT NO: 134578 VIOLATION DATE : 05/12/2009
 D.B.A : ZIGGY'S PARTY STORE
 ADDRESS : 5384 N RIVERVIEW
 KALAMAZOO MI 49004 COUNTY: KALAMAZOO
 LICENSEE(S) : SUNNER, LAMBER SINGH INTEREST : IND
 CHARGE : NSF CHECK (848.26): (LCC)
 COMM. ORDER : 08-26-2009 HEARING HELD KALAMAZOO POBUR/HALL/DECLERCQ
 09-22-2009 \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 134034 VIOLATION DATE : 04/17/2009
 D.B.A : LAKESHORE FRESH MARKET
 ADDRESS : 9119 SPRINKLE
 PORTAGE MI 49002 COUNTY: KALAMAZOO
 LICENSEE(S) : LAKESHORE FRESH MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1,982.13): (LCC)
 COMM. ORDER : 08-19-2009 LIC ACK - COMM POBUR
 09-15-2009 \$100 COMBINED WITH 9-134487, 9-134810, 9-135050 & 9-135452 EACH FOR \$100 FOR A TOTAL OF \$500 OR 25 DAYS SUSP. ADDITIONALLY, THE COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR PRUCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR 1 YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 134487 VIOLATION DATE : 05/10/2009
 D.B.A : LAKESHORE FRESH MARKET
 ADDRESS : 9119 SPRINKLE
 PORTAGE MI 49002 COUNTY: KALAMAZOO
 LICENSEE(S) : LAKESHORE FRESH MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2352.85): (LCC)
 COMM. ORDER : 08-19-2009 LIC ACK - COMM POBUR
 09-15-2009 \$100 COMBINED WITH 9-134034, 9-134810, 9-135050 & 9-135452 EACH FOR \$100 FOR A TOTAL OF \$500 OR 25 DAYS SUSP. ADDITIONALLY, THE COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR PRUCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR 1 YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 135452 VIOLATION DATE : 06/12/2009
 D.B.A : LAKESHORE FRESH MARKET
 ADDRESS : 9119 SPRINKLE
 PORTAGE MI 49002 COUNTY: KALAMAZOO
 LICENSEE(S) : LAKESHORE FRESH MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2553.82): (LCC)
 COMM. ORDER : 08-19-2009 LIC ACK - COMM POBUR
 09-15-2009 \$100 COMBINED WITH 9-134487, 9-134810, 9-135050 & 9-134034 EACH FOR \$100 FOR A TOTAL OF \$500 OR 25 DAYS SUSP. ADDITIONALLY, THE COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR PRUCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR 1 YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 135050 VIOLATION DATE : 05/29/2009
 D.B.A : LAKESHORE FRESH MARKET
 ADDRESS : 9119 SPRINKLE
 PORTAGE MI 49002 COUNTY: KALAMAZOO
 LICENSEE(S) : LAKESHORE FRESH MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2628.03): (LCC)
 COMM. ORDER : 08-19-2009 LIC ACK - COMM POBUR
 09-15-2009 \$100 COMBINED WITH 9-134487, 9-134810, 9-134034 & 9-135452 EACH FOR \$100 FOR A TOTAL OF \$500 OR 25 DAYS SUSP. ADDITIONALLY, THE COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR PRUCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR 1 YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 134810 VIOLATION DATE : 05/13/2009
 D.B.A : LAKESHORE FRESH MARKET
 ADDRESS : 9119 SPRINKLE
 PORTAGE MI 49002 COUNTY: KALAMAZOO
 LICENSEE(S) : LAKESHORE FRESH MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2003.47): (LCC)
 COMM. ORDER : 08-19-2009 LIC ACK - COMM POBUR
 09-15-2009 \$100 COMBINED WITH 9-134487, 9-134034, 9-135050 & 9-135452 EACH FOR \$100 FOR A TOTAL OF \$500 OR 25 DAYS SUSP. ADDITIONALLY, THE COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR PRUCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR 1 YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 135254 VIOLATION DATE : 06/18/2009
 D.B.A : JAKE'S BYRON CENTER HOTEL
 ADDRESS : 2619 SW EIGHTY FOURTH
 BYRON CENTER MI 49315 COUNTY: KENT
 LICENSEE(S) : JAKE'S BYRON CENTER HOTEL, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISINS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSES: (LCC INV BRANDT)
 COMM. ORDER : 08-28-2009 LIC ACK - COMM GAFFNEY
 09-21-2009 300.00 OR 15 DAY SUSP

COMPLAINT NO: 135045 VIOLATION DATE : 05/26/2009
 D.B.A : THE DRY RUN
 ADDRESS : R 2 104 SEVENTEEN MILE
 CEDAR SPRINGS MI 49319 COUNTY: KENT
 LICENSEE(S) : THE DRY RUN, INC. INTEREST : CRP
 CHARGE : NSF CHECK (734.86): (LCC)
 COMM. ORDER : 09-03-2009 LIC ACK - COMM POBUR
 09-24-2009 100.00/50.00 WAIVED TOTAL 3 DAY SUSP

COMPLAINT NO: 133604 VIOLATION DATE : 04/03/2009
 D.B.A : MILL CREEK TAVERN
 ADDRESS : 3874- 3900 NE WEST RIVER
 COMSTOCK PARK MI 49321 COUNTY: KENT
 LICENSEE(S) : GOZ, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-DANIEL LAROCQUE; 2) ALLOW INTOX PERSON TO CONSUME; 3) ALLOW INTOX PERSON TO LOITER; 4) ALLOWED EMPLOYEE, DANIEL LAROCQUE, TO BE ON LIC'D PREMISES IN AN INTOX CONDITION: (KENT CO SHER DEPT)
 COMM. ORDER : 09-02-2009 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/DECLERCQ NEG SETTLEMENT
 09-15-2009 CHGS 1 & 2) DISMISSED WITH PREJUDICE; CHGS 3 & 4) \$300.00 EACH; \$600.00 OR 30 DAYS SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 135672 VIOLATION DATE : 06/25/2009
 D.B.A : OLIVE'S RESTAURANT
 ADDRESS : 2162 SE WEALTHY
 EAST GRAND RAPIDS MI 49506 COUNTY: KENT
 LICENSEE(S) : FOOD ART CONCEPTS, LLC INTEREST : LLC
 CHARGE : NSF CHECK (500.93): (LCC)
 COMM. ORDER : 09-23-2009 HEARING HELD GRAND RAPIDS GAFFNEY/HALL/DECLERCQ RULE 15(D)
 09-28-2009 \$50.00 COMBINED W/9-135673; TOTAL \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 135673 VIOLATION DATE : 06/25/2009
 D.B.A : OLIVE'S RESTAURANT
 ADDRESS : 2162 SE WEALTHY
 EAST GRAND RAPIDS MI 49506 COUNTY: KENT
 LICENSEE(S) : FOOD ART CONCEPTS, LLC INTEREST : LLC
 CHARGE : NSF CHECK (570.57): (LCC)
 COMM. ORDER : 09-23-2009 HEARING HELD GRAND RAPIDS GAFFNEY/HALL/DECLERCQ RULE 15(D)
 09-28-2009 \$50.00 COMBINED W/9-135672; TOTAL \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 136289 VIOLATION DATE : 07/27/2009
 D.B.A : MITI-MINI-SUPERETTE
 ADDRESS : 1210 SE GIDDINGS
 GRAND RAPIDS MI 49506 COUNTY: KENT
 LICENSEE(S) : DHOORH & DHOORH, INC. INTEREST : CRP
 CHARGE : NSF CHECK (996.77): (LCC)
 COMM. ORDER : 09-11-2009 LIC ACK - COMM GAFFNEY
 09-29-2009 100.00/50.00 WAIVED OR 3 DAY SUSP

COMPLAINT NO: 135515 VIOLATION DATE : 06/25/2009
 D.B.A : WEST SIDE PARTY STORE
 ADDRESS : 900 NW WALKER
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : BSCJ, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV RYZENGA)
 COMM. ORDER : 09-23-2009 HEARING HELD GRAND RAPIDS GAFFNEY/HALL/DECLERCQ ACK
 09-28-2009 \$25.00 OR 1 DAY SUSP

COMPLAINT NO: 134861 VIOLATION DATE : 06/03/2009
 D.B.A : P & S PARTY STORE
 ADDRESS : 801 SE MADISON
 GRAND RAPIDS MI 49507 COUNTY: KENT
 LICENSEE(S) : DHOORH BEER, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED OPEN CONTAINERS OF ALCOHOLIC LIQUOR ON LIC'D PREMISES; 2)-8) ALLOWED NARCOTICS PARAPHERNLIA ON LIC'D PREMISES, SPECIFICALLY, 8 DIGITAL SCALES, 4 CHORE BOY PADS, 1 BOX SINGLE EDGE RAZOR BLADES, 1 BOX PIPE SCREENS, 2 BOXES GLASS PENS, 4 HAND HELD SCALES, 6 SMALL PIPES, TO BE USED, EXCHANGED OR SOLD ON LIC'D PREMISES: (LCC INV HEALY)
 COMM. ORDER : 09-23-2009 HEARING HELD GRAND RAPIDS GAFFNEY/HALL/DECLERCQ NEG SETTLEMENT
 09-28-2009 CHGS 1 THRU 4) \$300.00 EACH; CHGS 5 THRU 8) DISMISSED; TOTAL \$1200.00 OR 60 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO BE SERVED MONDAY THROUGH FRIDAY, AS ADDED PENALTY. NEGOTIATED SETTLEMENT

COMPLAINT NO: 133038 VIOLATION DATE : 03/05/2009
 D.B.A : TUSCAN PARTY STORE
 ADDRESS : 1140 NW MONROE STE 3
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : OJM PARTY STORE INC. INTEREST : CRP
 CHARGE : NSF CHECK (1154.87): (LCC)
 COMM. ORDER : 09-02-2009 HEARING HELD GRAND RAPIDS POBUR/GEISLER/DECLERCQ
 09-09-2009 DISMISSED

COMPLAINT NO: 133318 VIOLATION DATE : 03/25/2009
 D.B.A : TUSCAN PARTY STORE
 ADDRESS : 1140 NW MONROE STE 3
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : OJM PARTY STORE INC. INTEREST : CRP
 CHARGE : NSF CHECK (1532.67): (LCC)
 COMM. ORDER : 09-02-2009 HEARING HELD GRAND RAPIDS POBUR/GEISLER/DECLERCQ
 09-09-2009 DISMISSED

COMPLAINT NO: 135271 VIOLATION DATE : 06/17/2009
 D.B.A : RITE-AID DISCOUNT PHARMACY #4395
 ADDRESS : 4410 S DIVISION
 KENTWOOD MI 49548 COUNTY: KENT
 LICENSEE(S) : RITE AID OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY PA-0901 W/DOB 3-17-89 (20): (KENTWOOD PD/DECOY/CK JOHN GOZZI/NO ID)
 COMM. ORDER : 09-23-2009 HEARING HELD GRAND RAPIDS GAFFNEY/HALL/DECLERCQ NEG SETTLEMENT COST \$33.50
 09-28-2009 \$600.00 OR 30 DAYS SUSP, PLUS \$33.50 WITNESS FEES; TOTAL \$633.50 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 135615 VIOLATION DATE : 07/01/2009
 D.B.A : TRES AMIGOS
 ADDRESS : 1409 SE SIXTIETH
 KENTWOOD MI 49508 COUNTY: KENT
 LICENSEE(S) : CABANA TRES AMIGOS, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY PA 09-01 (20): (KENTWOOD PD/DECOY/CK EDUARDO NUNEZ-RUIZ/NO ID)
 COMM. ORDER : 08-20-2009 LIC ACK - COMM GAFFNEY
 09-14-2009 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 135831 VIOLATION DATE : 07/15/2009
 D.B.A : HOLIDAY INN
 ADDRESS : 3063 SE LAKE EASTBROOK
 KENTWOOD MI 49512 COUNTY: KENT
 LICENSEE(S) : RLJ II - HOLS KENTWOOD LESSEE, LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY PA0901 W/DOB 03-17-89 (20): (KENTWOOD PD/DECOY/CK MARC CHAPIN/ID)
 COMM. ORDER : 09-23-2009 HEARING HELD GRAND RAPIDS GAFFNEY/HALL/DELERCQ NEG SETTLEMENT
 09-28-2009 \$600.00 OR 30 DAYS SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 135830 VIOLATION DATE : 07/15/2009
 D.B.A : PIZZA HUT
 ADDRESS : 3550 TWENTY EIGHTH
 KENTWOOD MI 49508 COUNTY: KENT
 LICENSEE(S) : TRIGO PIZZA COMPANY, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - DECOY PA0901 W/DOB 03-17-89 (20): 2) SALE TO MINOR - DECOY PA0902
 W/DOB 3-13-90 (19): (KENTWOOD PD/DECOYS/CK ALICIA KINTZ/NO ID)
 COMM. ORDER : 08-18-2009 LIC ACK - COMM POBUR
 09-03-2009 CHGS 1 & 2) \$350.00 EACH SEC 801(2); TOTAL \$700.00 OR 35 DAYS SUSP

COMPLAINT NO: 135189 VIOLATION DATE : 04/28/2009
 D.B.A : CEDAR ROCK GENERAL STORE
 ADDRESS : 4667 NE FOURTEEN MILE
 ROCKFORD MI 49341 COUNTY: KENT
 LICENSEE(S) : KARAMJOTT CORPORATION INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY DUKE (18): (KENT CO SHER DEPT/DECOY/CK KAWALJIT SINGH/ID)
 COMM. ORDER : 09-23-2009 HEARING HELD GRAND RAPIDS GAFFNEY/HALL/DECLERCQ NEG SETTLEMENT
 09-28-2009 \$600.00 OR 30 DAYS SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 135810 VIOLATION DATE : 07/17/2009
 D.B.A : LUTHER GROCERY
 ADDRESS : 213 STATE
 LUTHER MI 49656 COUNTY: LAKE
 LICENSEE(S) : NORTHERN DESTINY INVESTMENTS, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - GR252 (18): (LCC INV RYZENGA/DECOY/CK REBECCA SUSANLCA/ID) ***SPARKS
 ALOHOLIC ENERGY DRINK***
 COMM. ORDER : 08-24-2009 LIC ACK - COMM GAFFNEY
 09-16-2009 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 136304 VIOLATION DATE : 07/21/2009
 D.B.A : KOMMUNITY KRACKER BARREL
 ADDRESS : 200 N MAIN
 ALMONT MI 48003 COUNTY: LAPEER
 LICENSEE(S) : WSE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2,323.92): (LCC)
 COMM. ORDER : 09-15-2009 LIC ACK - COMM GAFFNEY
 09-29-2009 \$300 OR 15 DAY SUSP. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION
 BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 18 MONTHS FROM DATE OF
 THIS ORDER.

COMPLAINT NO: 135995 VIOLATION DATE : 07/08/2009
 D.B.A : KOMMUNITY KRACKER BARREL
 ADDRESS : 200 N MAIN
 ALMONT MI 48003 COUNTY: LAPEER
 LICENSEE(S) : WSE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (4591.15): (LCC)
 COMM. ORDER : 08-18-2009 LIC ACK - COMM POBUR
 09-09-2009 \$300.00 OR 15 DAYS SUSP. THE COMMISSIONER ORDERS THE FINANCE DIVISION REMOVE
 THE LICENSEE FROM STOP PURCHASE STATUS AND IN CONSIDERATION OF THE REPEAT NATURE OF THIS
 VIOLATION, ALSO ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK,
 CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF ONE (1) YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 134461 VIOLATION DATE : 05/22/2009
 D.B.A : FRONT ROW TAVERN
 ADDRESS : 234 E THIRD
 IMLAY CITY MI 48444 COUNTY: LAPEER
 LICENSEE(S) : FRONT ROW BAR & GRILL, 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: 4-25-09 (MLCC
 SERVER TRAINING COORDINATOR)
 COMM. ORDER : 09-16-2009 HEARING HELD LANSING GAFFNEY/GEISSLER/DECLERCQ RULE 15(D)
 09-17-2009 \$300 PR 15 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL
 LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE BE SUSP AS OF 12-1-09, WITH
 SAID SUSP BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE
 WITH THE PROVISIONS OF THE COMMISSION'S 9-9-08, ORDER. THE COMMISSIONER FURTHER ORDERS
 THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 2-1-10. RULE
 15(D)

COMPLAINT NO: 135611 VIOLATION DATE : 06/20/2009
 D.B.A : ROMA VILLAGE
 ADDRESS : 4022 N VAN DYKE
 IMLAY CITY MI 48444 COUNTY: LAPEER
 LICENSEE(S) : ROMA SALES, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY JUDGE (20): (IMLAY CITY PD/DECOY/CK SARA MARCUS/ID)
 COMM. ORDER : 09-02-2009 LIC ACK - COMM GAFFNEY
 09-25-2009 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 135370 VIOLATION DATE : 06/30/2009
 D.B.A : FRONT ROW TAVERN
 ADDRESS : 234 E THIRD
 IMLAY CITY MI 48444 COUNTY: LAPEER
 LICENSEE(S) : FRONT ROW BAR & GRILL, LLC INTEREST : LLC
 CHARGE : NSF CHECK (504.29): (LCC)
 COMM. ORDER : 09-16-2009 HEARING HELD LANSING GAFFNEY/GEISSLER/DECLERCQ RULE 15(D)
 09-23-2009 \$150 OR 7 DAYS SUSP. FURTHER, THE COMMISSIONER 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 6 MONTHS FROM THE DATE OF THIS ORDER. RULE 15(D)

COMPLAINT NO: 135610 VIOLATION DATE : 06/20/2009
 D.B.A : VILLAGE MARKET
 ADDRESS : 5757 E GENESEE
 OTTER LAKE MI 48464 COUNTY: LAPEER
 LICENSEE(S) : BLASZCZYK, EDWARD GARY INTEREST : IND
 CHARGE : SALE TO MINOR - DECOY BOYNTON (20): (LAPEER CO SHER DEPT/DECOY/CK ELIZABETH JABLONSKI/ID)
 COMM. ORDER : 09-17-2009 HEARING HELD SWARTZ CREEK POBUR/HALL/DECLERCQ RULE 15(D) COST \$17.00
 09-30-2009 30 DAY SUSP, \$1000 OR 50 DAYS SUSP & \$17.00 COSTS FOR A TOTAL OF \$1017 SEC 801(2) RULE 15(D)

COMPLAINT NO: 134784 VIOLATION DATE : 05/21/2009
 D.B.A : JERRY'S
 ADDRESS : 1113 W BEECHER
 ADRIAN MI 49221 COUNTY: LENAWEE
 LICENSEE(S) : PRUETT AND PRUETT, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X172 (19): (LCC INV BLAU/DECOY/CK ALAN HENNING/NO ID)
 COMM. ORDER : 09-18-2009 HEARING HELD FARMINGTON POBUR/MCDOWELL/DECLERCQ
 09-24-2009 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 134252 VIOLATION DATE : 04/17/2009
 D.B.A : 12 & 127 FUEL STOP
 ADDRESS : 18715 US 12
 CEMENT CITY MI 49233 COUNTY: LENAWEE
 LICENSEE(S) : WATKINS TRANSPORT, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - UCB#1 W/DOB 8-4-91 (17): (LENAWEE CO SHER DEPT/DECOY/CK MELISSA HOAG/NO ID)
 COMM. ORDER : 09-25-2009 LIC ACK - COMM POBUR
 09-28-2009 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 134509 VIOLATION DATE : 05/08/2009
 D.B.A : CAPTAIN'S LOUNGE
 ADDRESS : 149 W MICHIGAN
 CLINTON MI 49236 COUNTY: LENAWEE
 LICENSEE(S) : CAPTAIN'S LOUNGE, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - UCB#7 W/DOB 3-18-90 (19): (LENAWEE CO SHER DEPT/DECOY/CK CHERYL MUKENSTURM/ID)
 COMM. ORDER : 09-22-2009 LIC ACK - COMM GAFFNEY
 09-29-2009 \$600 OR 30 DAYS SUSP - SEC 801(2). AS ADDITIONAL PENALTY THE COMMISSIONER ORDERS THE LICENSES BE SUSP AS OF 12-1-09 WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSED LIMITED LIABILITY CO IS A MEMBER IN GOOD STANDING IN THE STATE OF MICH; FURTHER, THAT ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE BE REVOKED IF SAID SUSP IS NOT WAIVED BEFORE 2-1-10.

COMPLAINT NO: 134255 VIOLATION DATE : 05/01/2009
 D.B.A : CW2 MARKET
 ADDRESS : 8610 S ADRIAN
 JASPER MI 49248 COUNTY: LENAWEЕ
 LICENSEE(S) : CW2, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - UCB-6 W/DOB 2-14-91 (18): (LENAWEЕ CO SHER DEPT/DECOY/CK KIMERLY LINDEMAN/ID)
 COMM. ORDER : 09-18-2009 LIC ACK - COMM GAFFNEY
 09-30-2009 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 135323 VIOLATION DATE : 06/18/2009
 D.B.A : COZY INN
 ADDRESS : 10906 E GRAND RIVER
 BRIGHTON MI 48116 COUNTY: LIVINGSTON
 LICENSEE(S) : C.I., INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY OBRIEN (19): (MSP-BRIGHTON POST 12-3161-09(02)/DECOY/CK KIMBERLI BITNIAS/ID)
 COMM. ORDER : 08-12-2009 LIC ACK - COMM POBUR
 09-03-2009 \$700.00 OR 35 DAYS SUSP SEC 801(2)

COMPLAINT NO: 136489 VIOLATION DATE : 08/27/2009
 D.B.A : O'CONNOR'S DELI
 ADDRESS : 650 S GRAND
 FOWLerville MI 48836 COUNTY: LIVINGSTON
 LICENSEE(S) : DAVID, DARYL & SCOTT, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY DAHNE W/DOB 3-15-90 (19): (MSP-BRIGHTON POST 12-4283-09(03)/DECOY/CK JONATHAN WILLIAMS/NO ID)
 COMM. ORDER : 09-22-2009 LIC ACK - COMM GAFFNEY
 09-30-2009 1,000.00 OR 50 DAY SUSP SEC 801(2)

COMPLAINT NO: 135973 VIOLATION DATE : 07/09/2009
 D.B.A : BLEACHER'S SPORTS BAR
 ADDRESS : 135 E MAIN
 PINCKNEY MI 48169 COUNTY: LIVINGSTON
 LICENSEE(S) : BLEACHERS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (420.27): (LCC)
 COMM. ORDER : 09-02-2009 LIC ACK - COMM GAFFNEY
 09-25-2009 100.00 OR 5 DAY SUSP

COMPLAINT NO: 134892 VIOLATION DATE : 06/11/2009
 D.B.A : BAYSIDE BOWLING
 ADDRESS : 33151 TWENTY THREE MILE
 CHESTERFIELD MI 48047 COUNTY: MACOMB
 LICENSEE(S) : BAYSIDE BOWLING, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - DECOY DUDA (19): 2) SALE TO MINOR - DECOY GRALEWSKI (18): (CHESTERFIELD TWP PD/DECOYS/CK ANGELA SCIORTINO/NO ID)
 COMM. ORDER : 09-14-2009 HEARING HELD STERLING HEIGHTS POBUR/RUBIN/CONTRACT NEG SETTLEMENT
 09-16-2009 1)\$1000 2)DISMISSED TOTAL \$1000 OR 50 DAY SUSP. NEG SETTLEMENT SEC.801(2)

COMPLAINT NO: 134606 VIOLATION DATE : 05/28/2009
 D.B.A : GARFIELD FOOD CENTER
 ADDRESS : 33066 GARFIELD
 FRASER MI 48026 COUNTY: MACOMB
 LICENSEE(S) : ISHO, SABAH Y INTEREST : IND
 CHARGE : REC'D - 1) ALLOW CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OF BENEFIT FROM LICENSE (THE HOP SHOP, INC): 2) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES, W/OUT THE PRIOR WRITTEN APPROVAL OF THE COMMISSION: 3) SOLD OR TRF'D LICENSE W/OUT THE PRIOR APPROVAL OF THE MLCC (THE HOP SHOP INC): ON OR ABOUT 12-1-08 (LCC INV MEDLER)
 COMM. ORDER : 08-11-2009 LIC ACK - COMM GAFFNEY
 09-16-2009 CHGS 1, 2 & 3) \$200.00 EACH; TOTAL \$600.00 OR 30 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF DECEMBER 15, 2009 WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THE LICENSED BUSINESS OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE FEBRUARY 15, 2010.

COMPLAINT NO: 135682 VIOLATION DATE : 07/02/2009
 D.B.A : TOTAL SPORTS
 ADDRESS : 40501 PRODUCTION
 HARRISON TOWNSHIP MI 48045 COUNTY: MACOMB
 LICENSEE(S) : PREMIUM SPORTS, INC. INTEREST : CRP
 CHARGE : REC'D - ON OR ABOUT AUGUST & SEPTEMBER 2008, ACCEPTED AID OR ASSISTANCE FROM ANOT VENDOR, PETITPREN, INC, BY ACCEPTING BUDWEISER BEER BANNER ADVERTISING TOTAL SPORTS' BOWLING SPECIALS: DISCOVERED 7-2-09 (LCC INV MEDLER)
 COMM. ORDER : 08-19-2009 LIC ACK - COMM POBUR
 09-16-2009 300.00/150.00 WAIVED DUE TO EXEMPLARY RECORD OF LICENSEE TOTAL 150.00 OR 7 DAY SUSP

COMPLAINT NO: 134470 VIOLATION DATE : 05/04/2009
 D.B.A : EMERALD THEATRE
 ADDRESS : 31 N WALNUT
 MOUNT CLEMENS MI 48043 COUNTY: MACOMB
 LICENSEE(S) : EMERALD THEATRE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1439.55): (LCC)
 COMM. ORDER : 08-10-2009 LIC ACK - COMM POBUR
 09-03-2009 \$150 OR 7 DAYS SUSP. ALSO, THE COMMISSIONER ORDERS THE THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS THT THE LICENSES BE SUSP AS OF 11-15-09 WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSED CORPRATION IS A MEMBER IN GOOD CORORATED STANDING IN THE STATE OF MI; FURTHER, THAT ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE BE REVOKED IF SAID SUSP IS NTO WAIVED BEFORE 1-15-10 CC: ATTY. PALAZZOLO, CC ORDER: MELODY, LS & NL

COMPLAINT NO: 134045 VIOLATION DATE : 04/16/2009
 D.B.A : JOHNNY G'S-THE G SPOT
 ADDRESS : 27- 29 N WALNUT
 MOUNT CLEMENS MI 48043 COUNTY: MACOMB
 LICENSEE(S) : TMCN, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1,237.73): (LCC)
 COMM. ORDER : 08-10-2009 LIC ACK - COMM POBUR
 09-03-2009 \$150 OR 7 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS THT THE LICENSES BE SUSP AS OF 11-15-09 WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSED CORPRATION IS A MEMBER IN GOOD CORORATED STANDING IN THE STATE OF MI; FURTHER, THAT ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE BE REVOKED IF SAID SUSP IS NOT WAIVED BEFORE 1-15-10 ***9-15-09 FINE PD - 9-16-09 CORP REINSTATED-LIC'D CORP IN COMPLIANCE W/COMM ORDER***

COMPLAINT NO: 136090 VIOLATION DATE : 08/03/2009
 D.B.A : TED CONEY ISLAND
 ADDRESS : 67176 GRATIOT
 RICHMOND MI 48062 COUNTY: MACOMB
 LICENSEE(S) : POZIOS AQUISITIONS, LLC INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 4-30-08 AS AMENDED 10-1-08 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 4-10-09 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 09-10-2009 LIC ACK - COMM GAFFNEY
 09-29-2009 200.00 OR 10 DAY SUSP

COMPLAINT NO: 135033 VIOLATION DATE : 05/29/2009
 D.B.A : GOOD TIMES
 ADDRESS : 22900 HARPER
 SAINT CLAIR SHORES MI 48080 COUNTY: MACOMB
 LICENSEE(S) : GOOD TIMES PARTY STORE II, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1244.85): (LCC)
 COMM. ORDER : 09-14-2009 HEARING HELD STERLING HEIGHTS POBUR/RUBIN/CONTRACT DISMISSED.
 09-16-2009 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 135229 VIOLATION DATE : 04/23/2009
 D.B.A : ROGER'S ROOST
 ADDRESS : 33626 SCHOENHERR
 STERLING HEIGHTS MI 48312 COUNTY: MACOMB
 LICENSEE(S) : PEACOCK'S, INC. INTEREST : CRP
 CHARGE : ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: (STERLING HGTS PD)
 COMM. ORDER : 09-14-2009 HEARING HELD STERLING HEIGHTS POBUR/RUBIN/CONTRACT NEG SETTLEMENT
 09-16-2009 \$300 CONSOLIDATED W/9-135231 TOTAL \$300 OR 15 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 135232 VIOLATION DATE : 05/15/2009
 D.B.A : OAKCREST MARKET
 ADDRESS : 1955 OAKCREST
 STERLING HEIGHTS MI 48310 COUNTY: MACOMB
 LICENSEE(S) : HAFA, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - STEVEN NEMCHEK (17): 5-15-09; 2) SALE TO MINOR - CELESTE COLON (14): 5-15-09; 3)4) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICER AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICER IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES: 5-20-09 & 5-27-09 (STERLING HGTS PD/CK JIMMY ATCHO/NO ID)
 COMM. ORDER : 09-14-2009 HEARING HELD STERLING HEIGHTS POBUR/RUBIN/CONTRACT NEG SETTLEMENT ***ADM COSTS: \$300***
 09-16-2009 1)\$1000 2)3)4) DISMISSED \$1000 OR 50 DAY SUSP. & \$300 ADM COSTS TOTAL \$1300 OR 50 DAY SUSP. NEG SETTLEMENT SEC.801(2)

COMPLAINT NO: 135231 VIOLATION DATE : 06/11/2009
 D.B.A : ROGER'S ROOST
 ADDRESS : 33626 SCHOENHERR
 STERLING HEIGHTS MI 48312 COUNTY: MACOMB
 LICENSEE(S) : PEACOCK'S, INC. INTEREST : CRP
 CHARGE : ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: (STERLING HGTS PD)
 COMM. ORDER : 09-14-2009 HEARING HELD STERLING HEIGHTS POBUR/RUBIN/CONTRACT NEG SETTLEMENT
 09-16-2009 DISMISSED CONSOLIDATED W/9-135229

COMPLAINT NO: 135970 VIOLATION DATE : 07/16/2009
 D.B.A : ABUELO'S MEXICAN FOOD EMBASSY
 ADDRESS : 44350 SCHOENHERR
 STERLING HEIGHTS MI 48313 COUNTY: MACOMB
 LICENSEE(S) : ABUELO'S INTERNATIONAL, L.P. (A TEXAS LIMITED PARTNERSHIP) INTEREST : LTP
 CHARGE : NSF EFT (310.19): (LCC)
 COMM. ORDER : 08-26-2009 LIC ACK - COMM GAFFNEY
 09-21-2009 50.00 FOR EACH CHARGE TOTAL 100.00 OR 5 DAY SUSP

COMPLAINT NO: 136012 VIOLATION DATE : 07/16/2009
 D.B.A : ABUELO'S MEXICAN FOOD EMBASSY
 ADDRESS : 44350 SCHOENHERR
 STERLING HEIGHTS MI 48313 COUNTY: MACOMB
 LICENSEE(S) : ABUELO'S INTERNATIONAL, L.P. (A TEXAS LIMITED PARTNERSHIP) INTEREST : LTP
 CHARGE : NSF EFT (271.38): (LCC)
 COMM. ORDER : 08-26-2009 LIC ACK - COMM GAFFNEY
 09-21-2009 50.00 FOR EACH CHARGE TOTAL 100.00 OR 5 DAY SUSP

COMPLAINT NO: 135636 VIOLATION DATE : 06/19/2009
 D.B.A : BIG SHOTS FOOD & SPIRITS
 ADDRESS : 2100 FOURTEEN MILE
 WARREN MI 48092 COUNTY: MACOMB
 LICENSEE(S) : NICHOLAS FOOD AND SPIRITS INC. INTEREST : CRP
 CHARGE : NSF CHECK (756.76): (LCC)
 COMM. ORDER : 08-18-2009 LIC ACK - COMM POBUR
 09-03-2009 \$100, \$50 WAVIED OR 3 DAYS SUSP.

COMPLAINT NO: 135971 VIOLATION DATE : 07/14/2009
 D.B.A : ABSOLUTE LIQUOR
 ADDRESS : 26953 RYAN
 WARREN MI 48091 COUNTY: MACOMB
 LICENSEE(S) : ABSOLUTE LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (5762.99): (LCC)
 COMM. ORDER : 08-20-2009 LIC ACK - COMM GAFFNEY
 09-14-2009 \$150.00 OR 7 DAYS SUSP

COMPLAINT NO: 134862 VIOLATION DATE : 05/27/2009
 D.B.A : MANISTEE GOLF & COUNTRY CLUB
 ADDRESS : 500 CHERRY
 MANISTEE MI 49660 COUNTY: MANISTEE
 LICENSEE(S) : MANISTEE GOLF & COUNTRY CLUB INTEREST : CLB
 CHARGE : 1)2) SALE TO NON-MEMBERS: (LCC INVS HEALY & KLINGBEIL/CK DONALD KARTES)
 COMM. ORDER : 08-28-2009 LIC ACK - COMM POBUR
 09-01-2009 1)2) \$200 EA (TOTAL \$400 OR 20 DAY SUSP)

COMPLAINT NO: 135450 VIOLATION DATE : 06/25/2009
 D.B.A : GREGORY'S GRILLE & SPIRITS
 ADDRESS : 10107 BUCHANAN
 STANWOOD MI 49346 COUNTY: MECOSTA
 LICENSEE(S) : GREGORY'S GRILLE & SPIRITS, LLC INTEREST : LLC
 CHARGE : NSF CHECK (2118.49): (LCC)
 COMM. ORDER : 08-24-2009 LIC ACK - COMM POBUR
 09-15-2009 CHARGE DIMISSED.

COMPLAINT NO: 135414 VIOLATION DATE : 06/17/2009
 D.B.A : PLAZA SUITES
 ADDRESS : 5217 BAY CITY
 MIDLAND MI 48642 COUNTY: MIDLAND
 LICENSEE(S) : THE DIAMOND CORPORATION INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - LAN233 (19): 2) SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: 3) PERMITTED QUANTITY OF ALCOHOLIC LIQUOR, SOLD FOR CONSUMPTION ON LIC'D PREMISES, TO BE REMOVED FROM LIC'D PREMISES, BY DECOY LAN233: 4) FAILED TO KEP LICENSE, ISSUED BY THE MLCC, SIGNED, FRAMED UNDER TRANSPARENT MATERIAL, AND/OR FAILED TO PROMINENTLY DISPLAY THE LICENSE IN THE LIC'D PREMISES: (LCC INV SMITH/DECOY/CK LORI WRZESINSKI/NO ID)
 COMM. ORDER : 09-28-2009 HEARING HELD SAGINAW GAFFNEY/ASEVEDO/DELCERCQ NEG SETTLEMENT
 09-29-2009 1-4)\$300 EACH FOR A TOTAL OF \$1200 OR 60 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 134449 VIOLATION DATE : 05/20/2009
 D.B.A : BIG D'S BAR & GRILL
 ADDRESS : 430 W ISABELLA
 MIDLAND MI 48640 COUNTY: MIDLAND
 LICENSEE(S) : DYER HOLDINGS, 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 : 08-11-2009 LIC ACK - COMM POBUR
 09-03-2009 \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 136254 VIOLATION DATE : 07/28/2009
 D.B.A : NORTHERN LANES
 ADDRESS : 1129 E SAGINAW
 SANFORD MI 48657 COUNTY: MIDLAND
 LICENSEE(S) : JAMES GOERGEN BOWLING COMPANY, INC. INTEREST : CRP
 CHARGE : NSF CHECK (307.41): (LCC)
 COMM. ORDER : 09-09-2009 LIC ACK - COMM POBUR
 09-24-2009 100.00 OR 5 DAY SUSP

COMPLAINT NO: 135475 VIOLATION DATE : 06/18/2009
 D.B.A : MAYBEE MARATHON
 ADDRESS : 7595 BLUEBUSH
 MAYBEE MI 48159 COUNTY: MONROE
 LICENSEE(S) : RAISIN RIVER PETROLEUM, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV SHEPARD)
 COMM. ORDER : 08-18-2009 LIC ACK - COMM POBUR
 09-09-2009 2 DAY SUSP. WAIVED \$300 OR 15 DAY SUSP.

COMPLAINT NO: 133952 VIOLATION DATE : 04/27/2009
 D.B.A : THE PHENIX
 ADDRESS : 413- 415 E MAIN
 EDMORE MI 48829 COUNTY: MONTCALM
 LICENSEE(S) : T.C. PHENIX LLC INTEREST : LLC
 CHARGE : 1) SALE TO INTOX PERSON-ELTON ERVIN; 2) ALLOW INTOX PERSON TO CONSUME; 3) ALLOW INTOX PERSON TO LOITER: (HOME TWP PD)
 COMM. ORDER : 09-02-2009 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/DECLERCQ NEG SETTLEMENT COST \$122.00
 09-15-2009 CHG 1) \$500.00 SEC 801(2); CHGS 2 & 3) DISMISSED; \$500.00 OR 25 DAYS SUSP, PLUS \$122.00 WITNESS FEES; TOTAL \$622.00 NEGOTIATED SETTLEMENT

COMPLAINT NO: 134813 VIOLATION DATE : 05/12/2009
 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 (949.65): (LCC)
 COMM. ORDER : 09-01-2009 LIC ACK - COMM POBUR
 09-24-2009 \$150.00; COMBINED WITH 9-134814 & 9-135674; TOTAL \$600.00 OR 30 DAYS SUSP.
 ADDITIONALLY, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY
 CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER, FOR ONE (1) YEAR FROM THE DATE OF THIS
 ORDER.

COMPLAINT NO: 134814 VIOLATION DATE : 05/20/2009
 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 (3808.90): (LCC)
 COMM. ORDER : 09-01-2009 LIC ACK - COMM POBUR
 09-24-2009 \$150.00; COMBINED WITH 9-134813 & 9-135674; TOTAL \$600.00 OR 30 DAYS SUSP.
 ADDITIONALLY, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY
 CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER, FOR ONE (1) YEAR FROM THE DATE OF THIS
 ORDER.

COMPLAINT NO: 135674 VIOLATION DATE : 07/01/2009
 D.B.A : M & S QUICK STOP
 ADDRESS : 9469 REED
 HOWARD CITY MI 49329 COUNTY: MONTCALM
 LICENSEE(S) : MOTAN & STEWART INC. INTEREST : CRP
 CHARGE : 1) NSF CHECK (2604.08): 2) FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF
 COMMISSIONER EDWARD GAFFNEY, DATED 5-15-09, ISSUED RELATIVE TO OPERATION OF LICENSED
 ESTABLISHMENT: (LCC)
 COMM. ORDER : 09-01-2009 LIC ACK - COMM POBUR
 09-24-2009 CHGS 1 & 2) \$150.00 EACH; COMBINED WITH 9-134813 & 9-134814; TOTAL \$600.00 OR
 30 DAYS SUSP. ADDITIONALLY, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF
 LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER, FOR ONE (1) YEAR FROM THE DATE
 OF THIS ORDER.

COMPLAINT NO: 135686 VIOLATION DATE : 06/18/2009
 D.B.A : A FRAME PARTY STORE
 ADDRESS : 17984 N CO RD 459
 HILLMAN MI 49746 COUNTY: MONTMORENCY
 LICENSEE(S) : A FRAME, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY
 FAILING TO RENEW THEIR LIQUOR LICENSES: (LCC INV RANSHAW)
 COMM. ORDER : 08-28-2009 LIC ACK - COMM POBUR
 09-03-2009 2 DAYS SUSPENSION, WITH SUSPENSION BEING WAIVED AND \$300.00 OR 15 DAYS SUSP.
 ADDITIONALLY, THE COMMISSIONER ORDERS THE LICENSES & PERMITS BE SUSPENDED AS OF NOVEMBER
 15, 2009 WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSED CORPORATION IS A MEMBER
 IN GOOD CORPORATE STANDING IN THE STATE OF MICHIGAN; FURTHER, ALL LICENSES & PERMITS BE
 REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE JANUARY 15, 2010.

COMPLAINT NO: 136098 VIOLATION DATE : 08/04/2009
 D.B.A : HILLTOP PARTY MART
 ADDRESS : 14990 STATE
 HILLMAN MI 49746 COUNTY: MONTMORENCY
 LICENSEE(S) : PERSONS, INC. INTEREST : CRP
 CHARGE : REC'D - 1) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES, W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION, DISCOVERED ON OR ABOUT 6-17-09; 2) OBTAINED LICENSE IN PERSONS, INC'S NAME FOR THE USE OR BENEFIT OF ANOTHER PERSON, JOE SCHLEBEN, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, ON OR ABOUT 4-22-09: (LCC INV ORM)
 COMM. ORDER : 09-09-2009 LIC ACK - COMM GAFFNEY
 09-14-2009 1)\$250, 2)\$250 TOTAL OF \$500 PAYABLE PRIOR TO RELEASE OF THE SUBJECT SDM LICENSE FROM ESCROW.

COMPLAINT NO: 136290 VIOLATION DATE : 07/16/2009
 D.B.A : FRESHWAY FOODS
 ADDRESS : 1270 HOLTON
 MUSKEGON MI 49445 COUNTY: MUSKEGON
 LICENSEE(S) : FRESHWAY FOODS, INC. INTEREST : CRP
 CHARGE : NSF EFT (1,204.09): (LCC)
 COMM. ORDER : 09-10-2009 LIC ACK - COMM GAFFNEY
 09-29-2009 \$200 OR 10 DAYS SUSP. ADDITIONALLY, THE COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 135377 VIOLATION DATE : 06/04/2009
 D.B.A : DREAMER'S
 ADDRESS : 978 PINE
 MUSKEGON MI 49442 COUNTY: MUSKEGON
 LICENSEE(S) : OPPORTUNITY, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (273.86): (LCC)
 COMM. ORDER : 08-25-2009 LIC ACK - COMM GAFFNEY
 09-16-2009 \$150, THE COMMISSIONER FURTHER ORDERS THAT NO ALTERNATIVE IS ALLOWED TO PAYING THE FINE IN THIS CASE. THE COMMISSISONER ALSO ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC BE REVOKED IF THE SUBJECT CHECK, SERVICE CHARGE, AND FINE ARE NOT PAID WITHIN 90 DAYS FROM THE DATE OF THIS ORDER. FURTHER, THE COMMISSIONER ORDERS THAT THE FINANCE DIVISION REMOVE THE LICENSEE FROM STOP PURCHASE STATUS AND THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR 1 YEAR FROM THE DATE OF THIS ORDER. AS ADDITIONAL PENALTY THE COMMISSIONER ORDERS THAT THE CLASS C AND SDM LICENSES BE SUSP AS OF 11-15-09 WITH SAID SUSP BEING WAIVED IF THE PROPER LLC IS A MEMBER IN GOOD STANDING IN THE STATE OF MICHIGAN; FURTHER, THAT ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE BE REVOKED IF SAID SUSP IS NOT WAIVED BEFORE 1-15-10.

COMPLAINT NO: 134462 VIOLATION DATE : 05/22/2009
 D.B.A : GARY'S RESTAURANT
 ADDRESS : 906 E COLBY
 WHITEHALL MI 49461 COUNTY: MUSKEGON
 LICENSEE(S) : GARY'S RESTAURANT, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 4-30-08 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 4-9-09 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 09-16-2009 HEARING HELD LANSING GAFFNEY/GEISSLER/DECLERCQ RULE 15(D)
 09-17-2009 \$150 OR 7 DAYS SUSP. RULE 15(D)

COMPLAINT NO: 135939 VIOLATION DATE : 07/16/2009
 D.B.A : RITE-AID DISCOUNT PHARMACY #4303
 ADDRESS : 597 S ADAMS
 BIRMINGHAM MI 48009 COUNTY: OAKLAND
 LICENSEE(S) : PERRY DRUG STORES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X172 (19): (LCC INV COSTELLO/DECOY/CK ANA COFFEY/ID)
 COMM. ORDER : 09-18-2009 HEARING HELD FARMINGTON POBUR/MCDOWELL/DECLERCQ NEG SETTLEMENT
 09-22-2009 \$500.00 WITH \$100.00 WAIVED IN RECOGNITION OF THE LONG RECORD OF COMPLIANCE
 WITH THE MLCC; \$400.00 OR 20 DAYS SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 134755 VIOLATION DATE : 05/29/2009
 D.B.A : BIANCA'S II
 ADDRESS : 7880 ANDERSONVILLE
 CLARKSTON MI 48346 COUNTY: OAKLAND
 LICENSEE(S) : BIANCA'S II, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X172 (19): (INV TOMA/DECOY/CK RICHARD JOHNSON/NO ID)
 COMM. ORDER : 09-18-2009 HEARING HELD FARMINGTON POBUR/ASEVEDO/DECLERCQ NEG SETTLEMENT
 09-22-2009 \$700.00 OR 35 DAYS SUSP SEC 801(2). FURTHER, THE COMMISSIONER ORDERS A 3 DAY
 SUSPENSION WITH SAID SUSPENSION BEING HEREBY WAIVED TO SERVE AS A WARNING THAT FURTHER
 VIOLATIONS FOR SALES OF ALCOHOL TO MINORS WILL RESULT IN MORE SEVERE PENALTIES.
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 134790 VIOLATION DATE : 05/20/2009
 D.B.A : BIANCA'S II
 ADDRESS : 7880 ANDERSONVILLE
 CLARKSTON MI 48346 COUNTY: OAKLAND
 LICENSEE(S) : BIANCA'S II, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1493.40): (LCC)
 COMM. ORDER : 09-18-2009 HEARING HELD FARMINGTON POBUR/ASEVEDO/DECLERCQ NEG SETTLEMENT
 09-22-2009 \$50.00 COMBINED W/9-134294 & 9-134569; TOTAL \$150.00 OR 7 DAYS SUSP NEGOTIATED
 SETTLEMENT

COMPLAINT NO: 135979 VIOLATION DATE : 07/07/2009
 D.B.A : DIXIE PARTY STORE
 ADDRESS : 8774 DIXIE
 CLARKSTON MI 48348 COUNTY: OAKLAND
 LICENSEE(S) : J, J & G, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1028.00): (LCC)
 COMM. ORDER : 08-31-2009 LIC ACK - COMM POBUR
 09-21-2009 100.00/50.00 WAIVED OR 3 DAY SUSP.

COMPLAINT NO: 134751 VIOLATION DATE : 05/29/2009
 D.B.A : CLARK GAS STATION OF CLARKSTON
 ADDRESS : 4951 SASHABAW
 CLARKSTON MI 48348 COUNTY: OAKLAND
 LICENSEE(S) : CLARKSTON FUEL VENTURES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X172 (19): (INV PEISERT/DECOY/CK KEVIN MEZY/ID)
 COMM. ORDER : 09-18-2009 HEARING HELD FARMINGTON POBUR/MCDOWELL/DECLERCQ NEG SETTLEMENT
 09-22-2009 \$500.00 OR 25 DAYS SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 134754 VIOLATION DATE : 05/29/2009
 D.B.A : KROGER #651
 ADDRESS : 5990 SASHABAW
 CLARKSTON MI 48346 COUNTY: OAKLAND
 LICENSEE(S) : THE KROGER CO. OF MICHIGAN INTEREST : CRP
 CHARGE : SALE TO MINOR - X172 (19): (INV TOMA/DECOY/CK BARBARA GOEMARE/NO ID)
 COMM. ORDER : 09-18-2009 HEARING HELD FARMINGTON POBUR/MCDOWELL/DECLERCQ NEG SETTLEMENT
 09-22-2009 \$500.00 WITH \$100.00 BEING WAIVED IN RECOGNITION OF THE LONG RECORD OF
 COMPLIANCE WITH THE MLCC; \$400.00 OR 20 DAYS SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 135337 VIOLATION DATE : 05/06/2009
 D.B.A : KIM'S CLARKSTON
 ADDRESS : 9770 DIXIE
 CLARKSTON MI 48348 COUNTY: OAKLAND
 LICENSEE(S) : KIM & WELCH, LLC INTEREST : LLC
 CHARGE : 1) SALE TO MINOR - DECOY #09-004 W/DOB 3-14-91 (18): ON OR ABOUT 5-6-09; 2) FAILED AS A
 VENDOR TO BE A PERSON AUTHORIZED TO DO BUSINESS UNDER THE LAWS OF THIS STATE, AS REQUIRED
 BY MCL 450.2922: ON OR ABOUT 2-15-06 (OAKLAND CO SHER DEPT/DECOY/CK SUK KIM/ID)
 COMM. ORDER : 09-29-2009 HEARING HELD FARMINGTON GAFFNEY/RUBIN/GIBSON
 09-30-2009 CHG 1) \$600.00 SEC 801(2); CHG 2) \$50.00; TOTAL \$650.00 OR 33 DAYS SUSP.
 FURTHER THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE REVOKED BY DECEMBER 31, 2009,
 UNLESS SAID LICENSEE BECOMES A MEMBER IN GOOD CORPORATE STANDING IN THE STATE OF MICHIGAN
 BY THAT DATE. RULE 15(D)

COMPLAINT NO: 135336 VIOLATION DATE : 05/06/2009
 D.B.A : DAVISBURG & DIXIE LIQUOR SHOP
 ADDRESS : 9811 DIXIE
 CLARKSTON MI 48348 COUNTY: OAKLAND
 LICENSEE(S) : DAVISBURG & DIXIE LIQUOR SHOP, L.L.C. INTEREST : LLC
 CHARGE : 1) SALE TO MINOR - DECOY #09-004 W/DOB 3-14-91 (18); 2) FAILED AS A VENDOR TO BE A PERSON
 AUTHORIZED TO DO BUSINESS UNDER THE LAWS OF THIS STATE, AS REQUIRED BY MCL 450.2922, ON OR
 ABOUT 2-17-09: (OAKLAND CO SHER DEPT/DECOY/CK NORMAN KAS-MIKHA/ID)
 COMM. ORDER : 09-29-2009 HEARING HELD FARMINGTON GAFFNEY/RUBIN/GIBSON NEG SETTLEMENT
 09-30-2009 CHG 1) \$750.00 SEC 801(2); CHG 2) \$100.00; TOTAL \$850.00 OR 43 DAYS SUSP
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 134750 VIOLATION DATE : 05/29/2009
 D.B.A : P 'FINO GOURMET MARKET
 ADDRESS : 5748 CLARKSTON
 CLARKSTON MI 48348 COUNTY: OAKLAND
 LICENSEE(S) : 1886 GOURMET LTD. INTEREST : CRP
 CHARGE : SALE TO MINOR - X172 (19): (INV PEISERT/DECOY/CK JESSICA MARKCUM/NO ID)
 COMM. ORDER : 09-18-2009 HEARING HELD FARMINGTON POBUR/MCDOWELL/DECLERCQ NEG SETTLEMENT
 09-22-2009 \$500.00 OR 25 DAYS SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 134569 VIOLATION DATE : 05/18/2009
 D.B.A : BIANCA'S II
 ADDRESS : 7880 ANDERSONVILLE
 CLARKSTON MI 48346 COUNTY: OAKLAND
 LICENSEE(S) : BIANCA'S II, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1029.91): (LCC)
 COMM. ORDER : 09-18-2009 HEARING HELD FARMINGTON POBUR/ASEVEDO/DECLERCQ NEG SETTLEMENT
 09-22-2009 \$50.00 COMBINED W/9-134294 & 9-134790; TOTAL \$150.00 OR 7 DAYS SUSP NEGOTIATED
 SETTLEMENT

COMPLAINT NO: 134294 VIOLATION DATE : 05/05/2009
 D.B.A : BIANCA'S II
 ADDRESS : 7880 ANDERSONVILLE
 CLARKSTON MI 48346 COUNTY: OAKLAND
 LICENSEE(S) : BIANCA'S II, INC. INTEREST : CRP
 CHARGE : NSF CHECK (709.75): (LCC)
 COMM. ORDER : 09-18-2009 HEARING HELD FARMINGTON POBUR/ASEVEDO/DECLERCQ NEG SETTLEMENT
 09-22-2009 \$50.00 COMBINED W/9-134569 & 9-134790; TOTAL \$150.00 OR 7 DAYS SUSP NEGOTIATED
 SETTLEMENT

COMPLAINT NO: 135411 VIOLATION DATE : 05/06/2009
 D.B.A : BIANCA'S II
 ADDRESS : 7880 ANDERSONVILLE
 CLARKSTON MI 48346 COUNTY: OAKLAND
 LICENSEE(S) : BIANCA'S II, INC. INTEREST : CRP
 CHARGE : EMPLOYEE, ERICA SESI, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D
 PREMISES, SPECIFICALLY: SALE OF TOBACCO TO MINOR (16): (OAKLAND CO SHER DEPT/DECOY #09-
 002/NO ID)
 COMM. ORDER : 09-29-2009 HEARING HELD FARMINGOTN GAFFNEY/RUBIN/GIBSON COST \$22.53
 09-30-2009 \$200.00 OR 10 DAYS SUSP, PLUS \$22.53 WITNESS FEES; TOTAL FINE \$222.53

COMPLAINT NO: 135618 VIOLATION DATE : 06/16/2009
 D.B.A : MAIN STREET LIQUOR
 ADDRESS : 243 E FOURTEEN MILE
 CLAWSON MI 48017 COUNTY: OAKLAND
 LICENSEE(S) : ANGELO FOOD, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1055.45): (LCC)
 COMM. ORDER : 09-30-2009 HEARING HELD FARMINGTON GAFFNEY/RUBIN/GIBSON RULE 15(E)
 09-30-2009 \$50 EACH COMB W/9-135380 & 9-135972. FURTHER THE COMMISSIONER ORDERS THAT THE
 LICENSEE AT THE ABOVE NAMED LOCATION PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE
 COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 12 MONTHS
 FROM DATE OF THIS ORDER. TOTAL \$150 OR 7 DAY SUSP.

COMPLAINT NO: 135972 VIOLATION DATE : 07/03/2009
 D.B.A : MAIN STREET LIQUOR
 ADDRESS : 243 E FOURTEEN MILE
 CLAWSON MI 48017 COUNTY: OAKLAND
 LICENSEE(S) : ANGELO FOOD, INC. INTEREST : CRP
 CHARGE : NSF CHECK (418.71): (LCC)
 COMM. ORDER : 09-30-2009 HEARING HELD FARMINGTON GAFFNEY/RUBIN/GIBSON RULE 15(E)
 09-30-2009 \$50 EACH COMB W/9-135618 & 9-135380. FURTHER THE COMMISSIONER ORDERS THAT THE
 LICENSEE AT THE ABOVE NAMED LOCATION PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE
 COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 12 MONTHS
 FROM DATE OF THIS ORDER. TOTAL \$150 OR 7 DAY SUSP.

COMPLAINT NO: 135380 VIOLATION DATE : 06/02/2009
 D.B.A : MAIN STREET LIQUOR
 ADDRESS : 243 E FOURTEEN MILE
 CLAWSON MI 48017 COUNTY: OAKLAND
 LICENSEE(S) : ANGELO FOOD, INC. INTEREST : CRP
 CHARGE : NSF CHECK (833.68): (LCC)
 COMM. ORDER : 09-30-2009 HEARING HELD FARMINGTON GAFFNEY/RUBIN/GIBSON RULE 15(E)
 09-30-2009 \$50 EACH COMB W/9-135618 & 9-135972. FURTHER THE COMMISSIONER ORDERS THAT THE
 LICENSEE AT THE ABOVE NAMED LOCATION PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE
 COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 12 MONTHS
 FROM DATE OF THIS ORDER. TOTAL \$150 OR 7 DAY SUSP

COMPLAINT NO: 135589 VIOLATION DATE : 06/30/2009
 D.B.A : THE NEW MARTINI'S BAR AND GRILL
 ADDRESS : 15217 APOLLO CIR
 HOLLY MI 48442 COUNTY: OAKLAND
 LICENSEE(S) : LUVIC'S NEW MARTINI'S BAR AND GRILL INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY SONDEREGGER (19): (HOLLY PD/DECOY/CK LUVIC SKRELA/ID)
 COMM. ORDER : 08-14-2009 LIC ACK - COMM POBUR
 09-09-2009 \$800.00 OR 40 DAYS SUSP SEC 801(2)

COMPLAINT NO: 135310 VIOLATION DATE : 06/11/2009
 D.B.A : KROGER STORE #637
 ADDRESS : 460 N LAPEER
 LAKE ORION MI 48359 COUNTY: OAKLAND
 LICENSEE(S) : THE KROGER CO. OF MICHIGAN INTEREST : CRP
 CHARGE : SALE TO MINOR - X172 (19): (LCC INV TOMA/DECOY/CK CAROLINE PASQUALI/ID)
 COMM. ORDER : 09-18-2009 HEARING HELD FARMINGTON POBUR/MCDOWELL/DECLERCQ NEG SETTLEMENT
 09-22-2009 \$500.00 OR 25 DAYS SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 135693 VIOLATION DATE : 07/15/2009
 D.B.A : SALTY DOG BAR
 ADDRESS : 26033 JOHN R
 MADISON HEIGHTS MI 48071 COUNTY: OAKLAND
 LICENSEE(S) : SALTY DOG BAR, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #113 W/DOB 12-26-89 (19): (MADISON HGTS PD/DECOY/CK SHANNA PLOWMAN/NO ID)
 COMM. ORDER : 08-18-2009 LIC ACK - COMM POBUR
 09-09-2009 \$700 OR 35 DAY SUSP. SEC.801(2)

COMPLAINT NO: 134474 VIOLATION DATE : 05/08/2009
 D.B.A : SANTA MARIA BISTRO
 ADDRESS : 350 E FOURTEEN MILE
 MADISON HEIGHTS MI 48071 COUNTY: OAKLAND
 LICENSEE(S) : KOZBAR, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (1216.85): (LCC)
 COMM. ORDER : 09-14-2009 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON
 09-15-2009 \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 135695 VIOLATION DATE : 07/15/2009
 D.B.A : MAK IMPORTED FOODS
 ADDRESS : 26201 DEQUINDRE
 MADISON HEIGHTS MI 48071 COUNTY: OAKLAND
 LICENSEE(S) : MAC MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #113 W/DOB 12-26-89 (19): (MADISON HGTS PD/DECOY/CK MICHAEL MENKING/NO ID)
 COMM. ORDER : 08-18-2009 LIC ACK - COMM POBUR
 09-09-2009 \$800 OR 40 DAY SUSP. SEC.801(2)

COMPLAINT NO: 134723 VIOLATION DATE : 05/25/2009
 D.B.A : CLARK MILFORD
 ADDRESS : 110 S MILFORD
 MILFORD MI 48381 COUNTY: OAKLAND
 LICENSEE(S) : CLARK MILFORD, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED TO HAVE A MINIMUM INVENTORY OF \$250,000 AT COST, EXCLUDING ALCOHOLIC LIQUOR AND MOTOR FUEL OF THOSE GOODS AND SERVICES CUSTOMILY MARKETED BY APPROVED TYPES OF BUSINESS: ON OR ABOUT 3-24-09 (LCC INV PEISERT)
 COMM. ORDER : 09-14-2009 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 09-15-2009 \$300.00 OR 15 DAYS SUSP. FURTHER, THE LICENSEE IS HEREBY ORDERED TO OBTAIN A CERTIFIED INVENTORY THAT IS IN COMPLIANCE WITH THE MLCC AND IS OPEN FOR INSPECTION BY THE COMMISSION'S INVESTIGATORS WITHIN SIXTY (60) DAYS OF THE DATE OF THIS ORDER. THE LICENSEE'S SDM LICENSE WITH GAS PUMPS PERMITS SHALL BE IMMEDIATELY SUSPENDED SHOULD THE LICENSEE FAIL TO COMPLY WITH THIS ORDER WITHIN THE GIVEN TIME FRAME. SAID LICENSE & PERMIT SHALL BE REVOKED UNLESS SAID SUSPENSION IS WAIVED WITHIN THIRTY (30) DAYS OF ITS INCEPTION, UNLESS GOOD CAUSE CAN BE SHOWN FOR AN EXTENSION OF SAID DATE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 134889 VIOLATION DATE : 06/10/2009
 D.B.A : FARM FRESH MARKET
 ADDRESS : 13151 W TEN MILE
 OAK PARK MI 48237 COUNTY: OAKLAND
 LICENSEE(S) : SELECT ONE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY BURTON (19): (OAK PARK DPS/DECOY/CK KENNETH HUBBARD/ID)
 COMM. ORDER : 09-18-2009 LIC ACK - COMM GAFFNEY
 09-30-2009 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 135382 VIOLATION DATE : 06/12/2009
 D.B.A : FRANKLIN MARKET
 ADDRESS : 360 FRANKLIN
 PONTIAC MI 48341 COUNTY: OAKLAND
 LICENSEE(S) : FRANKLIN MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (966.96): (LCC)
 COMM. ORDER : 09-29-2009 HEARING HELD FARMINGTON GAFFNEY/RUBIN/GIBSON
 09-30-2009 \$40.00 OR 2 DAYS SUSP

COMPLAINT NO: 134405 VIOLATION DATE : 05/02/2009
 D.B.A : PAINT CREEK TAVERN
 ADDRESS : 611- 613 N MAIN
 ROCHESTER MI 48307 COUNTY: OAKLAND
 LICENSEE(S) : PAINT CREEK YACHT CLUB, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR - X172 (19): (LCC INV PEISERT/DECOY/CK BRYAN CARDWELL/ID)
 COMM. ORDER : 09-18-2009 HEARING HELD FARMINGTON POBUR/ADSEVEDO/DECLERCQ
 09-24-2009 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 135473 VIOLATION DATE : 06/25/2009
 D.B.A : MAIN STREET AMOCO
 ADDRESS : 100 W UNIVERSITY
 ROCHESTER MI 48307 COUNTY: OAKLAND
 LICENSEE(S) : TOMA & SONS ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV PEISERT)
 COMM. ORDER : 09-30-2009 HEARING HELD FARMINGTON GAFFNEY/RUBIN/GIBSON
 09-30-2009 \$25 OR 1 DAY SUSP.

COMPLAINT NO: 135474 VIOLATION DATE : 06/23/2009
 D.B.A : ANTONIOU'S PIZZA
 ADDRESS : 918 S ROCHESTER
 ROCHESTER HILLS MI 48307 COUNTY: OAKLAND
 LICENSEE(S) : ANTONIOU, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV MEDLER)
 COMM. ORDER : 09-30-2009 HEARING HELD FARMINGTON GAFFNEY/RUBIN/GIBSON
 09-30-2009 \$25 OR 1 DAY SUSP.

COMPLAINT NO: 135703 VIOLATION DATE : 07/09/2009
 D.B.A : KROGER STORE #782
 ADDRESS : 30991 WOODWARD
 ROYAL OAK MI 48073 COUNTY: OAKLAND
 LICENSEE(S) : THE KROGER CO. OF MICHIGAN INTEREST : CRP
 CHARGE : SALE TO MINOR - X172 (19): (LCC INV TOMA/DECOY/CK KIM OLSON/ID)
 COMM. ORDER : 09-18-2009 HEARING HELD FARMINGTON POBUR/MCDOWELL/DECLERCQ NEG SETTLEMENT
 09-22-2009 \$500.00 WITH \$100.00 BEING WAIVED IN RECOGNITION OF THE LONG RECORD OF COMPLIANCE WITH THE MLCC; \$400.00 OR 20 DAYS SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 135704 VIOLATION DATE : 07/09/2009
 D.B.A : RENNAS
 ADDRESS : 2442 ROCHESTER
 ROYAL OAK MI 48073 COUNTY: OAKLAND
 LICENSEE(S) : FAMILY 1, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X172 (19): (LCC INV TOMA/DECOY/CK YAKO ESHO/ID)
 COMM. ORDER : 08-25-2009 LIC ACK - COMM POBUR
 09-21-2009 800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 135623 VIOLATION DATE : 06/26/2009
 D.B.A : HAYES MARKET
 ADDRESS : 22580 TELEGRAPH
 SOUTHFIELD MI 48034 COUNTY: OAKLAND
 LICENSEE(S) : FUTURE INVESTMENTS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (9367.20): (LCC)
 COMM. ORDER : 08-11-2009 LIC ACK - COMM POBUR
 09-03-2009 \$150.00 OR 7 DAYS SUSP

COMPLAINT NO: 134759 VIOLATION DATE : 05/21/2009
 D.B.A : COLD SPOT PARTY STORE
 ADDRESS : 19890 MELROSE
 SOUTHFIELD MI 48075 COUNTY: OAKLAND
 LICENSEE(S) : SHAIR CORPORATION INTEREST : CRP
 CHARGE : SALE TO MINOR - UNNAMED DECOY W/DOB 4-15-92 (17): (SOUTHFIELD PD/DECOY/CK INJITHAR ASSISJAIR/ID)
 COMM. ORDER : 09-14-2009 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON COST \$28.00
 09-15-2009 \$600.00 OR 30 DAYS SUSP, PLUS \$28.00 WITNESS FEES; TOTAL \$628.00 SEC 801(2)

COMPLAINT NO: 134532 VIOLATION DATE : 05/07/2009
 D.B.A : JOE KOOL'S
 ADDRESS : 1835 E BIG BEAVER
 TROY MI 48083 COUNTY: OAKLAND
 LICENSEE(S) : JOSEPH KOOLISKY'S, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY COPLEY (18): (TROY PD/DECOY/CK EMILY DELEON/NO ID)
 COMM. ORDER : 09-14-2009 HEARING HELD STERLING HEIGHTS POBUR/RUBIN/CONTRACT NEG SETTLEMENT
 09-16-2009 \$300 OR 15 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 134724 VIOLATION DATE : 05/15/2009
 D.B.A : K & Z MARKET
 ADDRESS : 4850 HATCHERY
 WATERFORD MI 48329 COUNTY: OAKLAND
 LICENSEE(S) : K & Z MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO INTOX PERSON - DIANE BROWN: (WATERFORD TWP PD/CK TAMARA ZOMA)
 COMM. ORDER : 09-14-2009 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON NEG SETTEMENT COSTS \$30.20
 09-14-2009 \$800.00 OR 40 DAYS SUSP, PLUS \$30.20 WITNESS FEES; TOTAL \$830.20 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 132798 VIOLATION DATE : 03/21/2009
 D.B.A : 7-ELEVEN #33327
 ADDRESS : 1009 CRESCENT LAKE
 WATERFORD MI 48327 COUNTY: OAKLAND
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC
 KUMAR, ANIL INTEREST : CLI
 KUMAR, MADHURI INTEREST : CLI
 SABRINA K, INC. INTEREST : CLC
 CHARGE : SALE TO MINOR - X172 (19): (LCC INV COSTELLO/DECOY/CK HEATHER LASS/NO ID)
 COMM. ORDER : 09-18-2009 HEARING HELD FARMINGTON POBUR/MCDOWELL/DECLERCQ NEG SETTLEMENT
 09-24-2009 \$500.00 OR 25 DAYS SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 133572 VIOLATION DATE : 04/02/2009
 D.B.A : TUCAN TANGO
 ADDRESS : 6041 HAGGERTY
 WEST BLOOMFIELD MI 48322 COUNTY: OAKLAND
 LICENSEE(S) : TUCAN TANGO, INC. INTEREST : CRP
 CHARGE : NSF CHECK (443.90): (LCC)
 COMM. ORDER : 08-25-2009 LIC ACK - COMM POBUR
 09-21-2009 \$100 COMB W/9-134805. ADD'L LIC'E PAY FOR PURCHASES FROM THE COMMISSION BY
 CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR 1 YEAR FROM DATE OF THIS ORDER.
 TOTAL \$200 OR 10 DAY SUSP.

COMPLAINT NO: 134805 VIOLATION DATE : 05/12/2009
 D.B.A : TUCAN TANGO
 ADDRESS : 6041 HAGGERTY
 WEST BLOOMFIELD MI 48322 COUNTY: OAKLAND
 LICENSEE(S) : TUCAN TANGO, INC. INTEREST : CRP
 CHARGE : NSF CHECK (733.00): (LCC)
 COMM. ORDER : 08-25-2009 LIC ACK - COMM POBUR
 09-21-2009 \$100 COMB W/9-133572. ADD'L LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE
 COMMISSION BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 1 YEAR FROM
 DATE OF THIS ORDER. TOTAL \$200 OR 10 DAY SUSP.

COMPLAINT NO: 135729 VIOLATION DATE : 07/09/2009
 D.B.A : SILVER LAKE GAS N GO
 ADDRESS : 8214 W HAZEL
 MEARS MI 49436 COUNTY: OCEANA
 LICENSEE(S) : SILVER LAKE PIT STOP GAS N GO, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - GR249 (18): (LCC INV MANN/DECOY/CK GLORIA COOK/ID)
 COMM. ORDER : 08-11-2009 LIC ACK - COMM POBUR
 09-03-2009 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 135516 VIOLATION DATE : 06/22/2009
 D.B.A : ROSE CITY BP
 ADDRESS : 619 S BENNETT
 ROSE CITY MI 48654 COUNTY: OGEMAW
 LICENSEE(S) : PARKVIEW ACRES, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV ALLEY)
 COMM. ORDER : 09-08-2009 LIC ACK - COMM POBUR
 09-24-2009 300.00 OR 15 DAY SUSP 2 DAY SUSP WAIVED.

COMPLAINT NO: 133950 VIOLATION DATE : 03/11/2009
 D.B.A : HILLCREST LOUNGE & ROADHOUSE
 ADDRESS : 5437 N MIO
 ROSE CITY MI 48654 COUNTY: OGEMAW
 LICENSEE(S) : MONEY MAKERS ENTERTAINMENT & PROMOTIONS, INC. INTEREST : CRP
 CHARGE : 1) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE: 2) ALLOWED THE ANNOYING AND/OR MOLESTING OF CUSTOMER, DARRYL KEETON, BY A STKHDR DONALD BURKE: (OGEMAW CO SHER DEPT)
 COMM. ORDER : 09-28-2009 HEARING HELD SAGINAW GAFFNEY/ASEVEDO/DELCERCQ NEG SETTLEMENT
 09-29-2009 1)\$300 OR 15 DAYS SUSP, 2)DISMISSED & \$200 COSTS FOR A TOTAL OF \$500. IN ADDITION, THE COMMISSIONER ORDERS A SUSP OF 3 CONTINUOUS DAYS, SAID SUSP TO BE WAIVED IF THE LICENSEE IS NOT FOUND REPONSIBLE FOR THE VIOLATION OF SECTION 217 OF THE MICHIGAN LIQUOR CONTROL CODE, MCL 436.1217, OR RULE 436.1011(4) OF THE COMMISSION, OR ANY SIMILAR VIOLATION CONCERNING FAILURE TO COOPERATED WITH A LAW ENFORCEMENT OFFICER AND/OR COMMISSION INVESTIGATOR OR OBSTRUCTING A LAW ENFORCEMENT OFFICE AND/OR COMMISSION INVESTIGATOR, WHILE ENFORCEING THE MICHIGAN LIQUOR CONTROL CODE, FOR ONE YEAR FROM THE DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 134855 VIOLATION DATE : 06/04/2009
 D.B.A : LOGGER'S DEPOT
 ADDRESS : 314 W HOUGHTON
 WEST BRANCH MI 48661 COUNTY: OGEMAW
 LICENSEE(S) : KLE ENTERPRISES, LLC INTEREST : LLC
 CHARGE : 1) SALE TO INTOX PERSON-TANYA DAWE; 2) ALLOWED AGENT, CLERK OR EMPLOYEE, TANYA DAWE, TO BE ON LIC'D PREMISES IN INTOX CONDITION; 3) ALLOW INTOX PERSON TO CONSUME; 4) FAILED TO DISPLAY LICENSE IN LIC'D PREMISES: (WEST BRANCH PD)
 COMM. ORDER : 08-17-2009 LIC ACK - COMM POBUR
 09-09-2009 1)\$700 SEC 801(2), 2-4)\$100 EACH FOR A TOTAL OF \$1000 OR 50 DAYS SUSP.

COMPLAINT NO: 135809 VIOLATION DATE : 07/17/2009
 D.B.A : DIGHTON STORE
 ADDRESS : 19063 130TH
 TUSTIN MI 49688 COUNTY: OSCEOLA
 LICENSEE(S) : STOKES, KENNETH L INTEREST : IND
 CHARGE : SALE TO MINOR - GR241 (19): (LCC INV RYZENGA/DECOY/CK ANGELA BRIGGS/ID)
 COMM. ORDER : 08-24-2009 LIC ACK - COMM GAFFNEY
 09-16-2009 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 135675 VIOLATION DATE : 07/01/2009
 D.B.A : PAUL'S PUB
 ADDRESS : 10757 E M 32
 JOHANNESBURG MI 49751 COUNTY: OTSEGO
 LICENSEE(S) : PAUL'S PUB, INC. INTEREST : CRP
 CHARGE : NSF CHECK (671.73): (LCC)
 COMM. ORDER : 09-01-2009 LIC ACK - COMM POBUR
 09-21-2009 \$200.00 OR 10 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THE LICENSEE PAY FOR
 PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER, FOR A PERIOD OF SIX
 (6) MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 135849 VIOLATION DATE : 07/18/2009
 D.B.A : D & D INTERSTATE, L.L.C.
 ADDRESS : 8371 MILL
 VANDERBILT MI 49795 COUNTY: OTSEGO
 LICENSEE(S) : D & D INTERSTATE, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR - ESC180 (19): (LCC INV ORM/DECOY/CK DIRK BAZUIN/ID) ***JUNGLE JOOSE
 ALCOHOLIC ENERGY DRINK***
 COMM. ORDER : 08-27-2009 LIC ACK - COMM GAFFNEY
 09-21-2009 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 134515 VIOLATION DATE : 04/29/2009
 D.B.A : FAMILY FARE #137
 ADDRESS : 6370 LAKE MICHIGAN SUITE 100
 ALLENDALE MI 49401 COUNTY: OTTAWA
 LICENSEE(S) : FAMILY FARE, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY SMITH (18): (OTTAWA CO SHER DEPT/DECOY/CK MICHAEL SOLORSANO/ID)
 COMM. ORDER : 09-02-2009 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/DECLERCQ ACK COST \$23.05
 09-15-2009 CHG 1) \$600.00 W/\$100.00 BEING WAIVED IN RECOGNITION OF PAST RECORD SEC
 801(2); \$500.00 OR 25 DAYS SUSP, PLUS \$23.05 WITNESS FEES; TOTAL FINE \$523.05

COMPLAINT NO: 135731 VIOLATION DATE : 07/09/2009
 D.B.A : MANCINO'S PIZZA & GRINDERS
 ADDRESS : 4639 LAKE MICHIGAN
 ALLENDALE MI 49401 COUNTY: OTTAWA
 LICENSEE(S) : MANCINO'S OF ALLENDALE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY SABO (18): (OTTAWA CO SHER DEPT/DECOY/CK KELSEY MEYER/NO ID)
 COMM. ORDER : 08-18-2009 LIC ACK - COMM POBUR
 09-09-2009 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 135730 VIOLATION DATE : 07/09/2009
 D.B.A : PEPPINO'S PIZZA COOPERSVILLE
 ADDRESS : 327 MAIN
 COOPERSVILLE MI 49404 COUNTY: OTTAWA
 LICENSEE(S) : PEPPINO'S PIZZA COOPERSVILLE LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY RUWE (18): (OTTAWA CO SHER DEPT/DECOY/CK LINDSEY NOEL/ID)
 COMM. ORDER : 08-25-2009 LIC ACK - COMM POBUR
 09-21-2009 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 136297 VIOLATION DATE : 07/19/2009
 D.B.A : PARROT'S LOUNGE
 ADDRESS : 234 S RIVER
 HOLLAND MI 49423 COUNTY: OTTAWA
 LICENSEE(S) : RJP ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (621.85): (LCC)
 COMM. ORDER : 09-08-2009 LIC ACK - COMM POBUR
 09-24-2009 100.00 OR 5 DAY SUSP

COMPLAINT NO: 133554 VIOLATION DATE : 04/14/2009
 D.B.A : MI FAVORITA GROCERY
 ADDRESS : 408 COLUMBIA
 HOLLAND MI 49423 COUNTY: OTTAWA
 LICENSEE(S) : NAVARRETE, JUAN INTEREST : IND
 CHARGE : SALE TO MINOR - DECOY ZIZZO (20): (HOLLAND PD/DECOYS/CKIGNACIA CHAVEZ/ID)
 COMM. ORDER : 09-02-2009 HEARING HELD GRAND RAPIDS POBUR/GEISLER/DECLERCQ RULE 15(D) COST \$6.00
 09-15-2009 \$900.00 OR 45 DAYS SUSP, PLUS \$6.00 WITNESS FEE; TOTAL \$906.00 SEC 801(2)
 RULE 15(D)

COMPLAINT NO: 135275 VIOLATION DATE : 06/13/2009
 D.B.A : J & H FAMILY STORES-COTTONWOOD EXPRESS
 ADDRESS : 8407 COTTONWOOD
 JENISON MI 49428 COUNTY: OTTAWA
 LICENSEE(S) : EXIT 76 CORPORATION INTEREST : CRP
 CHARGE : SALE TO MINOR - GR251 (19): (LCC INV HEALY/DECOY/CK THOMAS DEHAAN/ID)
 COMM. ORDER : 08-14-2009 LIC ACK - COMM POBUR
 09-03-2009 \$700.00 OR 35 DAYS SUSP SEC 801(2)

COMPLAINT NO: 134514 VIOLATION DATE : 04/29/2009
 D.B.A : PIPER RESTAURANT
 ADDRESS : 2225 S SHORE
 MACATAWA MI 49434 COUNTY: OTTAWA
 LICENSEE(S) : FLAIR INVESTMENTS, LTD. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - DECOY RHEM (18): 2) SALE TO MINOR - DECOY SMITH (18): (OTTAWA CO SHER
 DEPT/DECOYS/CK ANDREW VANHARTESVELT/ID)
 COMM. ORDER : 09-02-2009 HEARING HELD GRAND RAPIDS POBUR/GEISLER/DECLERCQ COST \$23.05
 09-15-2009 CHG 1) \$500.00 W/\$100.00 BEING WAIVED IN RECOGNITION OF PAST RECORD SEC
 801(2); CHG 2) DISMISSED; \$400.00 OR 20 DAYS SUSP, PLUS \$23.05 WITNESS FEES; TOTAL FINE
 \$423.05

COMPLAINT NO: 134518 VIOLATION DATE : 04/29/2009
 D.B.A : THE BARN
 ADDRESS : 9104 US 31
 WEST OLIVE MI 49460 COUNTY: OTTAWA
 LICENSEE(S) : STANTON CORNERS ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY MIKA (19): (OTTAWA CO SHER DEPT/DECOY/CK BENJAMIN BOUMAN/NO ID)
 COMM. ORDER : 08-26-2009 LIC ACK - COMM POBUR
 09-03-2009 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 135697 VIOLATION DATE : 06/30/2009
 D.B.A : FARMER'S HOME TAVERN
 ADDRESS : 215 SAGINAW
 HEMLOCK MI 48626 COUNTY: SAGINAW
 LICENSEE(S) : FARMER'S HOME TAVERN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - CI#35 W/DOB 3-5-90 (19): (SAGINAW CO SHER DEPT/DECOY/CK PHILLIP
 MULVANEY/ID)
 COMM. ORDER : 08-19-2009 LIC ACK - COMM GAFFNEY
 09-14-2009 \$600.00 W/\$100.00 WAIVED IN CONSIDERATION OF THE EXEMPLARY RECORD; \$500.00 OR
 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 134887 VIOLATION DATE : 06/11/2009
 D.B.A :
 ADDRESS : 9387 GRATIOT
 SAGINAW MI 48609 COUNTY: SAGINAW
 LICENSEE(S) : CROOKED CREEK INVESTMENT CO. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - CI#35 W/DOB 3-5-90 (19): 2) SALE TO MINOR - CI#37 W/DOB 11-7-89 (19):
 (SAGINAW CO SHER DEPT/DECOYS/CK ANDREW TAFUYA/NO ID)
 COMM. ORDER : 09-28-2009 HEARING HELD SAGINAW GAFFNEY/ASEVEDO/DELCERCQ NEG SETTLEMENT
 09-29-2009 1)\$300, 2)DISMISSED TOTAL OF \$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 135389 VIOLATION DATE : 06/15/2009
 D.B.A : BARONE'S FOOD MARKET
 ADDRESS : 1105 HOLLAND
 SAGINAW MI 48601 COUNTY: SAGINAW
 LICENSEE(S) : SOLAV, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2383.64): (LCC)
 COMM. ORDER : 09-28-2009 HEARING HELD SAGINAW GAFFNEY/ASEVEDO/DELCERCQ RULE 15(E)
 09-29-2009 \$100 OR 5 DAYS SUSP. FURTHER, THE COMMISSIONER 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 18 MONTHS FROM THE DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 136360 VIOLATION DATE : 07/31/2009
 D.B.A : JAKE'S OLD CITY GRILL
 ADDRESS : 100 S HAMILTON
 SAGINAW MI 48602 COUNTY: SAGINAW
 LICENSEE(S) : STEP ABOVE ENTERPRISES I, INC. INTEREST : CRP
 CHARGE : NSF EFT (192.47): (LCC)
 COMM. ORDER : 09-18-2009 LIC ACK - COMM GAFFNEY
 09-30-2009 100.00/50.00 WAIVED OR 4 DAY SUSP

COMPLAINT NO: 134150 VIOLATION DATE : 04/29/2009
 D.B.A : RITE AID DISCOUNT PHARMACY #1575
 ADDRESS : 1470 TITTABAWASSEE
 SAGINAW MI 48604 COUNTY: SAGINAW
 LICENSEE(S) : RITE AID OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - LAN228 (18): (LCC INV HINTZ/DECOY/CK JULIANNA FREYRE/NO ID)
 COMM. ORDER : 08-31-2009 HEARING HELD SAGINAW MOURNING/ASEVEDO/DECLERCQ ACK
 09-14-2009 \$400 OR 20 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 135387 VIOLATION DATE : 06/08/2009
 D.B.A : E-Z STOP PARTY STORE
 ADDRESS : 3124 HESS
 SAGINAW MI 48601 COUNTY: SAGINAW
 LICENSEE(S) : RAFED INC. INTEREST : CRP
 CHARGE : NSF CHECK (1159.82): (LCC)
 COMM. ORDER : 08-14-2009 LIC ACK - COMM POBUR
 09-03-2009 \$50.00 COMBINED W/9-135640; TOTAL \$100.00 OR 5 DAYS SUSP. THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR THREE (3) MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 135640 VIOLATION DATE : 06/22/2009
 D.B.A : E-Z STOP PARTY STORE
 ADDRESS : 3124 HESS
 SAGINAW MI 48601 COUNTY: SAGINAW
 LICENSEE(S) : RAFED INC. INTEREST : CRP
 CHARGE : NSF CHECK (1934.37): (LCC)
 COMM. ORDER : 08-12-2009 LIC ACK - COMM POBUR
 09-03-2009 \$50.00 COMBINED W/9-135387; TOTAL \$100.00 OR 5 DAYS SUSP. THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR THREE (3) MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 135633 VIOLATION DATE : 06/24/2009
 D.B.A : MR. M'S
 ADDRESS : 103 S CENTER & 105 S CENTER
 SAGINAW MI 48638 COUNTY: SAGINAW
 LICENSEE(S) : MR. M'S, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3618.76): (LCC)
 COMM. ORDER : 09-28-2009 HEARING HELD SAGINAW GAFFNEY/ASEVEDO/DELCERCQ ACK
 09-29-2009 \$50 COMBINED WITH 9-135632 \$50 COMBINED WITH 9-135631 \$50 FOR A TOTAL OF \$150 OR 7 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION BE CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 12 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 135632 VIOLATION DATE : 06/16/2009
 D.B.A : MR. M'S
 ADDRESS : 103 S CENTER & 105 S CENTER
 SAGINAW MI 48638 COUNTY: SAGINAW
 LICENSEE(S) : MR. M'S, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2253.75): (LCC)
 COMM. ORDER : 09-28-2009 HEARING HELD SAGINAW GAFFNEY/ASEVEDO/DELCERCQ ACK
 09-29-2009 \$50 COMBINED WITH 9-135631 \$50 COMBINED WITH 9-135633 \$50 FOR A TOTAL OF \$150 OR 7 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION BE CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 12 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 135631 VIOLATION DATE : 06/09/2009
 D.B.A : MR. M'S
 ADDRESS : 103 S CENTER & 105 S CENTER
 SAGINAW MI 48638 COUNTY: SAGINAW
 LICENSEE(S) : MR. M'S, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2751.38): (LCC)
 COMM. ORDER : 09-28-2009 HEARING HELD SAGINAW GAFFNEY/ASEVEDO/DELCERCQ ACK
 09-29-2009 \$50 COMBINED WITH 9-135632 \$50 COMBINED WITH 9-135633 \$50 FOR A TOTAL OF \$150 OR 7 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION BE CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 12 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 134539 VIOLATION DATE : 05/14/2009
 D.B.A : LONE STAR STEAKHOUSE & SALOON
 ADDRESS : 2255 TITTABAWASSEE
 SAGINAW MI 48603 COUNTY: SAGINAW
 LICENSEE(S) : LONE STAR STEAKHOUSE & SALOON OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - CI#24 W/DOB 1-9-90 (19): (SAGINAW CO SHER DEPT/DECOY/CK JAMIE DUBY/ID)
 COMM. ORDER : 08-31-2009 HEARING HELD SAGINAW MOURNING/ASEVEDO/CONTRACT RULE 15(E)
 09-14-2009 \$400 OR 20 DAYS SUSP - SEC 801(2) RULE 15(E)

COMPLAINT NO: 133495 VIOLATION DATE : 04/09/2009
 D.B.A : STOP-N-SHOP II
 ADDRESS : 265 S OUTER
 SAGINAW MI 48601 COUNTY: SAGINAW
 LICENSEE(S) : NABER SERV, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - CI W/DOB 9-26-89 (19): (SAGINAW CO SHER DEPT/DECOY/CK MIRACLE SHERMAN/NO ID)
 COMM. ORDER : 09-28-2009 HEARING HELD SAGINAW GAFFNEY/ASEVEDO/DELCERCQ NEG SETTLEMENT
 09-29-2009 \$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 135711 VIOLATION DATE : 07/10/2009
 D.B.A : SAM'S PARTY STORE
 ADDRESS : 9299 STONE
 ALGONAC MI 48001 COUNTY: ST CLAIR
 LICENSEE(S) : SELOU CORPORATION INTEREST : CRP
 CHARGE : SALE TO MINOR - X172 (19): (LCC INV DAUSEY/DECOY/CK ARKAN AZIR/ID)
 COMM. ORDER : 08-17-2009 LIC ACK - COMM POBUR
 09-09-2009 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 135709 VIOLATION DATE : 07/10/2009
 D.B.A : ANCHOR BAY PARTY STORE
 ADDRESS : 7205 DYKE
 ALGONAC MI 48001 COUNTY: ST CLAIR
 LICENSEE(S) : ANCHOR BAY PARTY STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X172 (19): (LCC INV DAUSEY/DECOY/CK SONYA KATAWA/ID)
 COMM. ORDER : 08-18-2009 LIC ACK - COMM POBUR
 09-09-2009 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 135712 VIOLATION DATE : 07/10/2009
 D.B.A : SANS SOUCI MARKET
 ADDRESS : 3060 S CHANNEL
 HARSENS ISLAND MI 48028 COUNTY: ST CLAIR
 LICENSEE(S) : SANS SOUCI MARKET, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - X172 (19): (LCC INV JONES/DECOY/CK KIMBERLY DUVAL/NO ID)
 COMM. ORDER : 08-17-2009 LIC ACK - COMM POBUR
 09-09-2009 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 135713 VIOLATION DATE : 07/10/2009
 D.B.A : CORNER GROCERY
 ADDRESS : 339 FAIRBANKS
 MARINE CITY MI 48039 COUNTY: ST CLAIR
 LICENSEE(S) : OWENS, JACQUELINE M INTEREST : IND
 CHARGE : SALE TO MINOR - X172 (19): (LCC INV JONES/DECOY/CK KENNETH GENDREAU/NO ID)
 COMM. ORDER : 08-19-2009 LIC ACK - COMM POBUR
 09-09-2009 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 135415 VIOLATION DATE : 06/16/2009
 D.B.A : LIGHT HOUSE PARTY STORE
 ADDRESS : 2740 GRATIOT
 PORT HURON MI 48060 COUNTY: ST CLAIR
 LICENSEE(S) : CHALAMA, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV JONES)
 COMM. ORDER : 08-13-2009 LIC ACK - COMM POBUR
 09-03-2009 2 DAYS SUSPENSION WITH THE SUSPENSION BEING WAIVED, AND A FINE OF \$300.00 OR 15 DAYS SUSP

COMPLAINT NO: 136295 VIOLATION DATE : 07/21/2009
 D.B.A : RISTO'S BISTRO
 ADDRESS : 115 S WASHINGTON
 OWOSSO MI 48867 COUNTY: SHIAWASSEE
 LICENSEE(S) : RISTO, INC. INTEREST : CRP
 CHARGE : NSF CHECK (187.47): (LCC)
 COMM. ORDER : 09-08-2009 LIC ACK - COMM GAFFNEY
 09-25-2009 \$150 OR 7 DAY SUSP. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM DATE OF THIS ORDER. ADD'L PENALTY COMMISSIONER ORDERS THAT THE CLASS C & SDM LICENSES BE SUSPENDED AS OF 12-1-9 WITH SAID SUSP BEING WAIVED IF THE PROPER LIC'D CORP IS A MEMBER IN GOOD CORPORATE STANDING IN THE STATE OF MICHIGAN, FURTHER THAT THE LICENSES & PERMITS BE REVOKED IF SAID SUSP IS NOT WAIVED BEFORE 2-1-10

COMPLAINT NO: 135612 VIOLATION DATE : 06/25/2009
 D.B.A : JEPHTHA LAKE GOLF COURSE
 ADDRESS : 20557 FORTY SEVENTH
 BLOOMINGDALE MI 49026 COUNTY: VAN BUREN
 LICENSEE(S) : D R - LOLLY, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY SODERMAN (18): (VAN BUREN CO SHER DEPT/DECOY/CK CHRISTINE KIWET/ID)
 COMM. ORDER : 08-24-2009 LIC ACK - COMM GAFFNEY
 09-16-2009 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 136299 VIOLATION DATE : 08/18/2009
 D.B.A : PACIFIC RIM BY KANA
 ADDRESS : 114- 116 W LIBERTY
 ANN ARBOR MI 48104 COUNTY: WASHTENAW
 LICENSEE(S) : KO, YOUNGBOK INTEREST : IND
 CHARGE : REC'D - 1) ALLOWED CORPORATION, PACIFIC RIM BY KANA, INC, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 8-15-01; 2) ALLOWED PERSON, DUC VINH TANG, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 10-24-02; 3) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE TO DUC VINH TANG, WITHOUT PRIOR APPROVAL OF MLCC: ON OR ABOUT 11-26-08 (LCC INV MYERS)
 COMM. ORDER : 09-01-2009 HEARING HELD - FARMINGTON POBUR-MCDOWELL-GIBSON NEG SETTLE
 09-02-2009 1)\$100 2)\$100 3)\$100. ADDED PENALTY ALL LICENSES & PERMITS BE SUSPENDED AS OF 12-15-09 WITH SAID SUSP BEING WAIVED IF THE PROPER LIC'E ASSUMES FULL PROPRIETARY CONTROL OF THIS LIC'D BUSINESS OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY MLCC. FURTHER ORDERED LICENSE & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE 2-15-2010. TOTAL \$300 OR 15 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 134243 VIOLATION DATE : 05/18/2009
 D.B.A : ANN ARBOR HOLIDAY INN & SUITES
 ADDRESS : 3155 BOARDWALK
 ANN ARBOR MI 48104 COUNTY: WASHTENAW
 LICENSEE(S) : ANN ARBOR LODGING, L.L.C. (A SOUTH DAKOTA LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 7-30-08 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 2-22-09 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 08-11-2009 LIC ACK - COMM POBUR
 09-03-2009 \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 133649 VIOLATION DATE : 04/17/2009
 D.B.A : PORTAGE LAKE TRADING POST
 ADDRESS : 9270 MC GREGOR
 PINCKNEY MI 48169 COUNTY: WASHTENAW
 LICENSEE(S) : SEITTER, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY STONE (18): (MILAN PD/DECOY/CK KRISTIN BARK/NO ID) ***LAW ENF AGENCY WITHIN WASHTENAW CO HAS SWORN LAW ENF AUTHORITY FROM SHER DEPT FOR DECOY OPERATION)
 COMM. ORDER : 08-25-2009 HEARING HELD PLYMOUTH POBUR/RUBIN/GIBSON ACK COST \$32.50
 09-15-2009 \$600, \$100 WAIVED FOR A TOTAL OF \$500 OR 25 DAYS SUSP & \$32.50 COSTS FOR A TOTAL OF \$532.50 SEC 801(2)

COMPLAINT NO: 134466 VIOLATION DATE : 04/30/2009
 D.B.A : SIGNATURE GRILLE
 ADDRESS : 405 MICHIGAN
 SALINE MI 48176 COUNTY: WASHTENAW
 LICENSEE(S) : AMOUS, LLC INTEREST : LLC
 CHARGE : NSF CHECK (596.25): (LCC)
 COMM. ORDER : 08-25-2009 HEARING HELD PLYMOUTH POBUR/RUBIN/GIBSON RULE 15(E)
 09-15-2009 \$200 OR 10 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE BE SUSP AS OF 10-30-09, WITH SAID SUSP BEING WAIVED IF THE LICNESES BECOMES A MEMBER IN GOOD CORPORATED STANDING IN THE STATE OF MI;FURTHER, THAT ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE BE REVOKED IF SAID SUSP IS NOT WAIVED ON OR BEFORE 11-30-09. RULE 15(E)

COMPLAINT NO: 134756 VIOLATION DATE : 05/21/2009
 D.B.A : CAL'S PARTY STORE & DELI
 ADDRESS : 915 W MICHIGAN
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : CAL'S PARTY STORE & DELI, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY L.L. W/DOB 1-1-89 (20): (YPSILANTI PD/DECOY/CK LUCILLE GRIFFIN/ID)
 COMM. ORDER : 09-18-2009 HEARING HELD FARMINGTON POBUR/ASEVEDO/DECLERCQ NEG SETTLEMENT COST \$39.00
 09-22-2009 \$1000.00 OR 50 DAYS SUSP SEC 801(2), PLUS \$39.00 WITNESS FEES; TOTAL \$1039.00.
 FURTHER, THE COMMISSIONER ORDERS A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS, WITH THAT SUSPENSION TO BE SERVED CONSECUTIVELY WITH THE FIFTEEN (15) DAY SUSPENSION ORDERED IN COMPLAINT NO. 9-132612. THE COMMISSIONER FURTHER ORDERS THAT IF THE LICENSEE IS FOUND RESPONSIBLE FOR ANOTHER VIOLATION OF SECTION 801(2) OF THE MLCC CODE WITHIN TWENTY-FOUR (24) MONTHS FROM THE DATE OF THIS ORDER, THE SUBJECT LICENSE SHALL BE REVOKED. NEGOTIATED SETTLEMENT

COMPLAINT NO: 132612 VIOLATION DATE : 03/14/2009
 D.B.A : CAL'S PARTY STORE & DELI
 ADDRESS : 915 W MICHIGAN
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : CAL'S PARTY STORE & DELI, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X172 (19): (LCC INV O'REILLY/DECOY/CK LUCILLE GRIFFIN/ID)
 COMM. ORDER : 09-18-2009 HEARING HELD FARMINGTON POBUR/ASEVEDO/DECLERCQ NEG SETTLEMENT
 09-22-2009 \$1000.00 OR 50 DAYS SUSP SEC 801(2). FURTHER, THE COMMISSIONER ORDERS A
 SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS AS ADDED PENALTY. NEGOTIATED SETTLEMENT

COMPLAINT NO: 135985 VIOLATION DATE : 06/26/2009
 D.B.A : THE WINE CAPTAIN PARTY SHOPPE
 ADDRESS : 14207 MICHIGAN
 DEARBORN MI 48126 COUNTY: WAYNE
 LICENSEE(S) : THE WINE CAPTAIN PARTY SHOPPE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (6475.59): (LCC)
 COMM. ORDER : 08-19-2009 LIC ACK - COMM POBUR
 09-09-2009 DISMISSED

COMPLAINT NO: 135707 VIOLATION DATE : 07/10/2009
 D.B.A :
 ADDRESS : 25853 FORD
 DEARBORN HEIGHTS MI 48127 COUNTY: WAYNE
 LICENSEE(S) : TRI-DALY DRUGS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X181 (18): (LCC INV COSTELLO/DECOY/CK CATHY GERHART/NO ID)
 COMM. ORDER : 08-27-2009 LIC ACK - COMM GAFFNEY
 09-21-2009 1,000.00 OR 50 DAY SUSP SEC 801(2)

COMPLAINT NO: 135630 VIOLATION DATE : 07/01/2009
 D.B.A : LUCKY STAR MARKET
 ADDRESS : 22113 W WARREN
 DEARBORN HEIGHTS MI 48127 COUNTY: WAYNE
 LICENSEE(S) : LUCKY STAR MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1007.10): (LCC)
 COMM. ORDER : 08-14-2009 LIC ACK - COMM POBUR
 09-09-2009 \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 134092 VIOLATION DATE : 04/24/2009
 D.B.A : CITY HEAT
 ADDRESS : 20771 W EIGHT MILE
 DETROIT MI 48219 COUNTY: WAYNE
 LICENSEE(S) : S.A. RESTAURANTS, INC. INTEREST : CRP
 CHARGE : 1) SELDA DEMIRKURT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION
 OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: SOLICITING PROSTITUTION, IN VIOL OF
 DETROIT CITY CODE SEC 38-9-4: 2) KNOWINGLY ALLOWED UPON THE LIC'D PREMISES, ACCOSTING
 AND/OR SOLICITING FOR PROSTITUTION: (DPD-09-79-VICE ENF)
 COMM. ORDER : 09-08-2009 HEARING HELD FARMINGTON POBUR/RUBIN/GIBSON NEG SETTLEMENT
 09-09-2009 1)\$300 2)\$300 FURTHER ORDERED A SUSPENSION OF 3 CONTINUOUS DAYS WITH 2 DAYS
 WAIVED PROVIDED THE LIC'E IS NOT FOUND RESPONSIBLE FOR ANY SIMILAR VIOLATIONS INCLUDING
 ILLEGAL CONTACT OF THE GENITALS OF ANOTHER PURSUANT TO CITY OF DETROIT ORDINANCES OR LEWD
 & LASCIVIOUS CONDUCT PROHIBITED BY STATE OR CITY LAWS OR ORDINANCES OR OTHER SIMILAR
 OFFENSES WITHIN 8 MONTHS FROM DATE OF THIS ORDER. THE ONE DAY SUSP IS TO BE SERVED ON
 THURSDAY OCTOBER 1, 2009. \$600 OR 30 DAY SUSP. & \$1000 ADM COSTS TOTAL \$1600
 NEG SETTLEMENT

COMPLAINT NO: 134800 VIOLATION DATE : 05/01/2009
 D.B.A : THOMASENE'S PLACE
 ADDRESS : 19244 W GRAND RIVER
 DETROIT MI 48223 COUNTY: WAYNE
 LICENSEE(S) : HAMMOND, REGINALD W INTEREST : IND
 CHARGE : NSF CHECK (1515.90): (LCC)
 COMM. ORDER : 08-24-2009 LIC ACK - COMM GAFFNEY
 09-14-2009 \$150.00 OR 7 DAYS SUSP

COMPLAINT NO: 136350 VIOLATION DATE : 08/12/2009
 D.B.A : CODY DRUGS
 ADDRESS : 18320 W CHICAGO
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : CODY DRUGS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3,074.86): (LCC)
 COMM. ORDER : 09-18-2009 LIC ACK - COMM POBUR
 09-23-2009 \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 136172 VIOLATION DATE : 08/14/2009
 D.B.A : SUPER STAR FOOD MARKET
 ADDRESS : 12513 JOS CAMPAU
 DETROIT MI 48212 COUNTY: WAYNE
 LICENSEE(S) : GABRAIL ENTERPRISES, INC. INTEREST : CRP
 CHARGE : REC'D - SADIK GABRAIL, LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON
 LIC'D PREMISES, SPECIFICALLY: VIOLATION OF TOBACCO PRODUCTS ACT: ON OR ABOUT 4-28-08 (LCC
 INV HARGROVE)
 COMM. ORDER : 09-11-2009 LIC ACK - COMM GAFFNEY
 09-29-2009 300.00 OR 15 DAY SUSP

COMPLAINT NO: 135035 VIOLATION DATE : 06/03/2009
 D.B.A : GLENN MILLER'S PARTY STORE
 ADDRESS : 10000 W CHICAGO
 DETROIT MI 48204 COUNTY: WAYNE
 LICENSEE(S) : MILLER, GLENN INTEREST : IND
 CHARGE : NSF CHECK (974.31): (LCC)
 COMM. ORDER : 09-21-2009 HEARING HELD FARMINGTON GAFFNEY/RUBIN/GIBSON RULE 15(E)
 09-21-2009 \$50.00 OR 3 DAYS SUSP RULE 15E

COMPLAINT NO: 134872 VIOLATION DATE : 06/11/2009
 D.B.A : WYOMING AND SIX FOOD MARKET
 ADDRESS : 17124- 17128 WYOMING
 DETROIT MI 48221 COUNTY: WAYNE
 LICENSEE(S) : HADDAD, INC. INTEREST : CRP
 CHARGE : REC'D - 1) ON OR ABOUT 7-17-08, FAILED AS A VENDOR TO BE A PERSON AUTHORIZED TO DO
 BUSINESS UNDER THE LAWS OF THIS STATE: 2) ON OR ABOUT 33-09, BASIM HADDAD, AN OFFICER OF
 LIC'D CORP, WAS CHARGED WITH A CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE,
 TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCE, SPECIFICALLY:
 COUNTERFEITING/IDENTIFYING-TRADEMARKS: DISCOVERED ON OR ABOUT 5-8-09 (LCC INV BLAU)
 COMM. ORDER : 09-17-2009 HEARING HELD FARMINGTON GAFFNEY/ASEVEDO/GIBSON DISMISSED.
 09-17-2009 DISMISSED

COMPLAINT NO: 135949 VIOLATION DATE : 06/10/2009
 D.B.A : PLYMOUTH MOTOR CITY MARKET
 ADDRESS : 20500- 20510 PLYMOUTH
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : PLYMOUTH MOTOR CITY BEER & WINE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - UNNAMED DECOY C W/DOB 7-10-89 (19): (DPD-09-112-NORTHWESTERN DIST/DECOY/CK SAMIR NOOR/NO ID)
 COMM. ORDER : 08-31-2009 LIC ACK - COMM POBUR
 09-21-2009 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 136353 VIOLATION DATE : 08/05/2009
 D.B.A : CHALMERS LIQUOR
 ADDRESS : 14401 E JEFFERSON
 DETROIT MI 48215 COUNTY: WAYNE
 LICENSEE(S) : JEFFERSON & CHALMERS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2,018.00): (LCC)
 COMM. ORDER : 09-17-2009 LIC ACK - COMM GAFFNEY
 09-30-2009 \$250 OR 12 DAYS SUSP. ADDITIONALLY, THE COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR 1 YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 135947 VIOLATION DATE : 07/09/2009
 D.B.A : STOP & GO DELI NO. 01
 ADDRESS : 14445 SCHAEFER
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : ALMASAR, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - UNNAMED DECOY C W/DOB 7-10-89 (19): ON OR ABOUT 7-9-09; 2) ON OR ABOUT 7-15-09, FAILED AS VENDOR TO BE A PERSON AUTHORIZED TO DO BUSINESS UNDER THE LAWS OF THIS STATE: (DPD-09-110-NORTHWESTERN DIST/DECOY/CK HENDRIN ESHAQ/NO ID)
 COMM. ORDER : 08-26-2009 LIC ACK - COMM POBUR
 09-21-2009 CHG 1) \$600.00 SEC 801(2); CHG 2) \$200.00; TOTAL \$800.00 OR 40 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS THE LICENSES & PERMITS BE SUSPENDED AS OF DECEMBER 15, 2009 WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSED CORPORATION IS A MEMBER IN GOOD CORPORATE STANDING IN THE STATE OF MICHIGAN; FURTHER, THAT ALL LICENSES & PERMITS BE REVOKED IF SAID SUSPENSION IS NOT WAIVED BEFORE FEBRUARY 15, 2010.

COMPLAINT NO: 135936 VIOLATION DATE : 07/18/2009
 D.B.A : GODDARD PARTY STORE
 ADDRESS : 2145 DEARING
 DETROIT MI 48212 COUNTY: WAYNE
 LICENSEE(S) : AZIZ, MAY INTEREST : IND
 CHARGE : SALE TO MINOR - DECOY CARR (20): (DPD-09-105-NORTHEAST DIST/DECOY/CK SAFA AZZO/NO ID)
 COMM. ORDER : 08-24-2009 LIC ACK - COMM POBUR
 09-15-2009 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 136311 VIOLATION DATE : 08/13/2009
 D.B.A : COACH PARTY STORE
 ADDRESS : 13624 GRATIOT
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : MMM STORE, INC. INTEREST : CRP
 CHARGE : REC'D - LEASED, SOLD, OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES, WITHOUT THE PRIOR WRITTEN APPROVAL OF THE COMMISSION: DISCOVERED 7-15-09 (LCC INV TOMA)
 COMM. ORDER : 09-28-2009 LIC ACK - COMM POBUR
 09-30-2009 \$300 OR 15 DAY SUSP. ADD'L PENALTY ALL LICENSES & PERMITS ISSUED BY MLCC TO THIS LICENSEE AT THE ABOVE NAMED ADDRESS BE SUSPENDED AS OF 12-15-09 IF THE LICENSEE CITED IN THIS CASE IS NOT IN FULL COMPLIANCE WITH MLCC RULES & REGULATIONS REGARDING THIS MATTER, FURTHER LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE 2-15-10. TOTAL \$300 OR 15 DAY SUSP

COMPLAINT NO: 134607 VIOLATION DATE : 05/17/2009
 D.B.A : PINE LAKE MARKET
 ADDRESS : 19300 JOY
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : YJJM, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR ON SUNDAY BTWN 2:00 A.M. & 12:00 NOON: (DPD-09-90-VICE ENF)
 COMM. ORDER : 09-01-2009 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON RULE 15(E)
 09-15-2009 \$300 OR 15 DAY SUSP. RULE 15(E)

COMPLAINT NO: 135036 VIOLATION DATE : 05/27/2009
 D.B.A : CARMENS LIQUOR & DELI
 ADDRESS : 14650 GRATIOT
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : NABOU, INC. INTEREST : CRP
 CHARGE : NSF CHECK (10,513.36): (LCC)
 COMM. ORDER : 08-26-2009 LIC ACK - COMM POBUR
 09-01-2009 DISMISSED.

COMPLAINT NO: 136355 VIOLATION DATE : 08/10/2009
 D.B.A : DEVONSHIRE DRUGS
 ADDRESS : 16003 MACK
 DETROIT MI 48224 COUNTY: WAYNE
 LICENSEE(S) : N & V MANAGEMENT, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2,990.66): (LCC)
 COMM. ORDER : 09-15-2009 LIC ACK - COMM POBUR
 09-21-2009 DISMISSED

COMPLAINT NO: 134545 VIOLATION DATE : 05/08/2009
 D.B.A : SHOPPER MATE
 ADDRESS : 8745 MT ELLIOTT
 DETROIT MI 48211 COUNTY: WAYNE
 LICENSEE(S) : MKOJA, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY BOWLES-DAVIS (20): (DPD-09-89-NORTHEAST DIST/DECOY/CK MARWAN KOJA/ID)
 COMM. ORDER : 09-01-2009 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON RULE 15(E)
 09-15-2009 \$600 OR 30 DAY SUSP. RULE 15(E) SEC.801(2)

COMPLAINT NO: 135951 VIOLATION DATE : 06/19/2009
 D.B.A : PARTY PLUS
 ADDRESS : 9924 WYOMING
 DETROIT MI 48204 COUNTY: WAYNE
 LICENSEE(S) : YOUSIF TOBIA, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - UNNAMED DECOY C W/DOB 7-10-89 (19): (DPD-09-114-NORTHWESTERN DIST/DECOY/CK YASTR TOBEYA/NO ID)
 COMM. ORDER : 09-09-2009 LIC ACK - COMM POBUR
 09-24-2009 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 134458 VIOLATION DATE : 05/20/2009
 D.B.A : BLUE JAY MARKET
 ADDRESS : 3317 S FORT
 DETROIT MI 48217 COUNTY: WAYNE
 LICENSEE(S) : BLUE JAY GROUP, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 9-3-08, AS AMENDED 11-12-08, BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 3-26-09 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 08-25-2009 LIC ACK - COMM GAFFNEY
 09-16-2009 200.00 OR 10 DAY SUSP

COMPLAINT NO: 135034 VIOLATION DATE : 05/27/2009
 D.B.A : HAYES LIQUOR BASKET
 ADDRESS : 11002 HAYES
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : LENORD, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2953.06): (LCC)
 COMM. ORDER : 09-21-2009 HEARING HELD FARMINGTON GAFFNEY/RUBIN/GIBSON RULE 15(E)
 09-21-2009 \$50.00 OR 3 DAYS SUSP RULE 15E

COMPLAINT NO: 135383 VIOLATION DATE : 06/12/2009
 D.B.A : KING OF WARREN
 ADDRESS : 4101- 4105 W WARREN
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : KING OF WARREN ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3157.94): (LCC)
 COMM. ORDER : 09-29-2009 HEARING HELD FARMINGTON GAFFNEY/RUBIN/GIBSON RULE 15(D)
 09-30-2009 \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 136359 VIOLATION DATE : 08/07/2009
 D.B.A : KWIK STOP LIQUOR
 ADDRESS : 6250 E SEVEN MILE
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : SJT LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1,742.04): (LCC)
 COMM. ORDER : 09-17-2009 LIC ACK - COMM GAFFNEY
 09-30-2009 \$100 COMBINED W/9-136358. ADDITIONALLY, THE COMMISSIONER ORDERS THAT THE ABOVE-NAMED LICENSEE AT THE ABOVE NOTED LOCATION PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR SIX MONTHS FROM DATE OF THIS ORDER.
 TOTAL \$200 OR 10 DAY SUSP

COMPLAINT NO: 136358 VIOLATION DATE : 08/05/2009
 D.B.A : KWIK STOP LIQUOR
 ADDRESS : 6250 E SEVEN MILE
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : SJT LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2,156.30): (LCC)
 COMM. ORDER : 09-17-2009 LIC ACK - COMM GAFFNEY
 09-30-2009 \$100 COMBINED W/9-136359. ADDITIONALLY, THE COMMISSIONER ORDERS THAT THE ABOVE-NAMED LICENSEE AT THE ABOVE NOTED LOCATION PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR SIX MONTHS FROM DATE OF THIS ORDER.
 TOTAL \$200 OR 10 DAY SUSP.

COMPLAINT NO: 134299 VIOLATION DATE : 04/29/2009
 D.B.A : AL CAPONE MKT.
 ADDRESS : 3401 LIVERNOIS
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : JILAN CORPORATION INTEREST : CRP
 CHARGE : NSF CHECK (810.43): (LCC)
 COMM. ORDER : 09-14-2009 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON DISMISSED.
 09-16-2009 DISMISSED BECAUSE THE RETURNED CHECK WAS NOT THE FAULT OF THE LICENSEE.

COMPLAINT NO: 135950 VIOLATION DATE : 06/10/2009
 D.B.A : ICE LIQUOR STORE
 ADDRESS : 18744- 18750 W WARREN
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : AL-HARRAQ, NAJAT M INTEREST : IND
 CHARGE : SALE TO MINOR - UNNAMED DECOY C W/DOB 7-10-89 (19): (DPD-09-113-NORTHWESTERN DIST/DECOY/CK
 VEOLET AL-HARRAQ/NO ID)
 COMM. ORDER : 09-02-2009 LIC ACK - COMM POBUR
 09-21-2009 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 135937 VIOLATION DATE : 07/18/2009
 D.B.A : KEYSTONE 6 MILE PARTY STORE
 ADDRESS : 5144 E MC NICHOLS
 DETROIT MI 48212 COUNTY: WAYNE
 LICENSEE(S) : HUSSEIN, AHMED A INTEREST : GPI
 SALEH, ALI A INTEREST : GPI
 CHARGE : SALE TO MINOR - DECOY CARR (20): (DPD-09-106-NORTHEAST DIST/DECOY/CK AYEDH MOZEB/NO ID)
 COMM. ORDER : 08-24-2009 LIC ACK - COMM GAFFNEY
 09-16-2009 600.00 OR 30 DAY SUSP. SEC 801(2)

COMPLAINT NO: 135935 VIOLATION DATE : 03/10/2009
 D.B.A : AAA PARTY STORE
 ADDRESS : 13023 E WARREN
 DETROIT MI 48215 COUNTY: WAYNE
 LICENSEE(S) : AAA PARTY STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY BOWLES-DAVIS (20): (DPD-09-99-EASTERN DIST/DECOY/CK DURAIID ENWIYA/NO
 ID)
 COMM. ORDER : 08-26-2009 LIC ACK - COMM POBUR
 09-21-2009 700.00 OR 35 DAY SUSP

COMPLAINT NO: 134544 VIOLATION DATE : 05/08/2009
 D.B.A : DIAMOND DOT MARKET
 ADDRESS : 3810 E MC NICHOLS
 DETROIT MI 48212 COUNTY: WAYNE
 LICENSEE(S) : ABJK, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY BOWLES-DAVIS (20): (DPD-09-88-NORTHEAST DIST/DECOY/CK DEMETRIA
 DELAINE/NO ID)
 COMM. ORDER : 09-01-2009 LIC ACK - COMM GAFFNEY
 09-25-2009 800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 134408 VIOLATION DATE : 05/08/2009
 D.B.A : MAX LIQUOR SHOP
 ADDRESS : 28856 FORD
 GARDEN CITY MI 48135 COUNTY: WAYNE
 LICENSEE(S) : IFNJ, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X172 (19): (LCC INV JEFFERSON/DECOY/CK NWAR ELIAS/NO ID)
 COMM. ORDER : 09-18-2009 HEARING HELD FARMINGTON POBUR/ASEVEDO/DECLERCQ NEG SETTLEMENT
 09-22-2009 \$500.00 OR 25 DAYS SUSP SEC 801(2); FURTHER THE COMMISSIONER ORDERS 3 DAYS
 SUSPENSION, WITH THE SUSPENSION BEING WAIVED TO SERVE AS A WARNING THAT FURTHER VIOLATIONS
 FOR SALES OF ALCOHOL TO MINORS WILL RESULT IN MORE SEVERE PENALTIES. NEGOTIATED
 SETTLEMENT

COMPLAINT NO: 134406 VIOLATION DATE : 05/08/2009
 D.B.A : RITE AID #4466
 ADDRESS : 29447 FORD
 GARDEN CITY MI 48135 COUNTY: WAYNE
 LICENSEE(S) : RITE AID OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X172 (19): (LCC INV FLYNN-SLOAT/DECOY/CK CHERYL WANAMAKER/NO ID)***ENERGY
 DRINK W/ALCOHOL***
 COMM. ORDER : 09-18-2009 HEARING HELD FARMINGTON POBUR/MCDOWELL/DECLERCQ NEG SETTLEMENT
 09-22-2009 \$500.00 OR 25 DAYS SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 134407 VIOLATION DATE : 05/08/2009
 D.B.A : CVS/PHARMACY #8209
 ADDRESS : 29901 FORD
 GARDEN CITY MI 48135 COUNTY: WAYNE
 LICENSEE(S) : WOODWARD DETROIT CVS, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR - X172 (19): (LCC INV JEFFERSON/DECOY/CK SUKANA AL-ESAWI/NO ID)
 COMM. ORDER : 09-18-2009 HEARING HELD FARMINGTON POBUR/MCDOWELL/DECLERCQ NEG SETTLEMENT
 09-24-2009 \$600.00 OR 30 DAYS SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 134873 VIOLATION DATE : 06/06/2009
 D.B.A : CLARK
 ADDRESS : 28975 W JEFFERSON
 GIBRALTAR MI 48173 COUNTY: WAYNE
 LICENSEE(S) : GIBRALTAR PETRO MART LLC INTEREST : LLC
 CHARGE : 1) SALE TO INTOX PERSON - EDWIN CABODOL: 2) SALE TO MINOR - EDWIN CABODOL (20): 3) SELLING
 AFTER THE LEGAL HOUR: (GIBRALTAR PD/CK MOZEID KAID/NO ID)
 COMM. ORDER : 09-17-2009 HEARING HELD FARMINGTON GAFFNEY/ASEVEDO/CONTRACT RULE 15(E)
 09-17-2009 1)DISMISSED 2)DISMISSED 3)\$300 INASMUCH AS THE SDM LICENSE WAS PLACE IN ESCROW
 ON JULY 9, 2009 THE COMMISSIONER ORDERS THAT THE TOTAL FINE OF \$300 AND ANY OTHER FINES OR
 FEES MUST BE PAID BEFORE THE SDM LICENSE MAY BE RELEASED FROM ESCROW

COMPLAINT NO: 136009 VIOLATION DATE : 07/16/2009
 D.B.A : COUNCIL 122 OF THE POLISH NATIONAL ALLIANCE
 ADDRESS : 10211 CONANT
 HAMTRAMCK MI 48212 COUNTY: WAYNE
 LICENSEE(S) : COUNCIL 122 OF THE POLISH NATIONAL ALLIANCE INTEREST : CLB
 CHARGE : NSF CHECK (424.68): (LCC)
 COMM. ORDER : 09-01-2009 LIC ACK - COMM POBUR
 09-21-2009 75.00 OR 4 DAY SUSP

COMPLAINT NO: 132631 VIOLATION DATE : 03/13/2009
 D.B.A : SRODEK'S QUALITY SAUSAGE
 ADDRESS : 9601 JOS CAMPAU
 HAMTRAMCK MI 48212 COUNTY: WAYNE
 LICENSEE(S) : SRODEK'S CAMPAU QUALITY SAUSAGE CO. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - X171 (19): 2) ALLOW EMPLOYEE UNDER 18 YRS OF AGE TO SELL ALCOHOLIC LIQUOR (17): (LCC INV FLYNN-SLOAT/DECOY/CK DAWID KURAS/NO ID)
 COMM. ORDER : 09-14-2009 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 09-15-2009 CHG 1) \$500.00 SEC 801(2); CHG 2) \$100.00; TOTAL \$600.00 OR 30 DAYS SUSP
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 133170 VIOLATION DATE : 03/28/2009
 D.B.A : H & M PARTY STORE
 ADDRESS : 3355 DIX
 LINCOLN PARK MI 48146 COUNTY: WAYNE
 LICENSEE(S) : H & M PARTY STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X172 (19): (LCC INV BLAU/DECOY/CK WALTER TIMSIS/ID)
 COMM. ORDER : 09-18-2009 HEARING HELD FARMINGTON POBUR/ASEVEDO/DECLERCQ NEG SETTLEMENT
 09-22-2009 \$500.00 OR 25 DAYS SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 135318 VIOLATION DATE : 06/12/2009
 D.B.A : KROGER STORE #615
 ADDRESS : 33523 EIGHT MILE
 LIVONIA MI 48152 COUNTY: WAYNE
 LICENSEE(S) : THE KROGER CO. OF MICHIGAN INTEREST : CRP
 CHARGE : SALE TO MINOR - X172 (19): (LCC INV FLYNN-SLOAT/DECOY/CK KIMBERLY COTTRELL/NO ID)
 COMM. ORDER : 09-18-2009 HEARING HELD FARMINGTON POBUR/MCDOWELL/DECLERCQ NEG SETTLEMENT
 09-22-2009 \$600.00 OR 30 DAYS SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 134788 VIOLATION DATE : 05/20/2009
 D.B.A : TWEENY'S MARKET
 ADDRESS : 19191 MERRIMAN
 LIVONIA MI 48152 COUNTY: WAYNE
 LICENSEE(S) : AMNS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1377.85): (LCC)
 COMM. ORDER : 09-14-2009 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON DISMISSED.
 09-16-2009 DISMISSED BECAUSE THE RETURNED CHECKS WERE NOT THE FAULT OF THE LICENSEE.

COMPLAINT NO: 134787 VIOLATION DATE : 05/19/2009
 D.B.A : TWEENY'S MARKET
 ADDRESS : 19191 MERRIMAN
 LIVONIA MI 48152 COUNTY: WAYNE
 LICENSEE(S) : AMNS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1134.33): (LCC)
 COMM. ORDER : 09-14-2009 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON DISMISSED.
 09-16-2009 DISMISSED BECAUSE THE RETURNED CHECKS WERE NOT THE FAULT OF THE LICENSEE.

COMPLAINT NO: 133512 VIOLATION DATE : 03/28/2009
 D.B.A : CVS/PHARMACY #8009
 ADDRESS : 133 E DUNLAP
 NORTHVILLE MI 48167 COUNTY: WAYNE
 LICENSEE(S) : WOODWARD DETROIT CVS, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR - X176 (18): (LCC INV FLYNN-SLOAT/DECOY/CK MARY MURPHY/NO ID)
 COMM. ORDER : 09-14-2009 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 09-15-2009 \$500.00 OR 25 DAYS SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 135038 VIOLATION DATE : 05/25/2009
 D.B.A : 1999 TAVERN
 ADDRESS : 447 FOREST
 PLYMOUTH MI 48170 COUNTY: WAYNE
 LICENSEE(S) : W.G.A.C.A., L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (232.54): (LCC)
 COMM. ORDER : 09-21-2009 HEARING HELD FARMINGTON GAFFNEY/RUBIN/GIBSON RULE 15(E)
 09-21-2009 \$150.00 OR 7 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF SIX (6) MONTHS FROM THE DATE OF THIS ORDER. THE COMMISSIONER FURTHER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF NOVEMBER 15, 2009 WITH SAID SUSPENSION BEING WAIVED IF THE LICENSEE BECOMES A MEMBER IN GOOD CORPORATE STANDING IN THE STATE OF MICHIGAN; FURTHER, THAT ALL LICENSES & PERMITS BE REVOKED IF SAID SUSPENSION IS NOT WAIVED ON OR BEFORE DECEMBER 31, 2009. RULE 15E

COMPLAINT NO: 135472 VIOLATION DATE : 07/01/2009
 D.B.A : QUICK PIC
 ADDRESS : 9450 LILLEY
 PLYMOUTH MI 48170 COUNTY: WAYNE
 LICENSEE(S) : QUICK PIK LIQUOR, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - JESSE HULET (18): (PLYMOUTH TWP PD/CK SAM TALIA/NO ID)
 COMM. ORDER : 09-29-2009 HEARING HELD FARMINGTON GAFFNEY/RUBIN/GIBSON
 09-30-2009 \$300.00 OR 15 DAYS SUSP SEC 701(1)

COMPLAINT NO: 135635 VIOLATION DATE : 06/24/2009
 D.B.A : FIESTA LIQUOR SHOP
 ADDRESS : 25707 PLYMOUTH
 REDFORD MI 48239 COUNTY: WAYNE
 LICENSEE(S) : NEIL, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2179.59): (LCC)
 COMM. ORDER : 08-17-2009 LIC ACK - COMM POBUR
 09-09-2009 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 135943 VIOLATION DATE : 07/16/2009
 D.B.A : GET-N-GO
 ADDRESS : 9152 INKSTER
 ROMULUS MI 48174 COUNTY: WAYNE
 LICENSEE(S) : BEJAR, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X181 (18): (LCC INV MYERS/DECOY/CK IVAN JARBO/ID)
 COMM. ORDER : 08-26-2009 LIC ACK - COMM POBUR
 09-21-2009 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 135477 VIOLATION DATE : 06/18/2009
 D.B.A : LITTLE DUBLIN
 ADDRESS : 5855 MONROE
 TAYLOR MI 48180 COUNTY: WAYNE
 LICENSEE(S) : RICH KING INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV BLAU)
 COMM. ORDER : 09-03-2009 LIC ACK - COMM GAFFNEY
 09-25-2009 300.00 OR 15 DAY SUSP 2 DAY SUSP WAIVED.

COMPLAINT NO: 133927 VIOLATION DATE : 04/26/2009
 D.B.A : 7-ELEVEN #13466E
 ADDRESS : 1901 KING
 TRENTON MI 48183 COUNTY: WAYNE
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC
 BARTOLETTI, AUGUSTINO R INTEREST : CLI
 BARTOLETTI, JOAN C INTEREST : CLI
 HOLLOW, DALE ALAN INTEREST : CLI
 HOLLOW, TERRIE L INTEREST : CLI
 HOOD, GERALD S INTEREST : CLI
 HOOD, JUDY A INTEREST : CLI
 ISLAM, MOHAMMED N INTEREST : CLI
 KISER, LENORE INTEREST : CLI
 KISER, RICHARD INTEREST : CLI
 SOURCE CONVENIENT STORE, INC. INTEREST : CLC
 CHARGE : 1) SALE TO MINOR-DECOY 06-ACC-28 W/DOB 11-7-88 (19): 2) SALE TO MINOR-JAY STUART (20):
 (MSP-METRO SOUTH TAYLOR POST/GROSSE ILE PD 09-2230/DECOY/CK ARSHAD CHAUDREY/NO ID)
 COMM. ORDER : 09-08-2009 HEARING HELD FARMINGTON POBUR/RUBIN/GIBSO NEG SETTLEMENT COST \$44.50
 09-15-2009 1)DISMISSED 2)\$1000 & \$44.50 W/FEES TOTAL \$1044.50 NEG SETTLEMENT
 SEC.801(2)

COMPLAINT NO: 135470 VIOLATION DATE : 05/30/2009
 D.B.A : FIDDLE BAR
 ADDRESS : 35676 VAN BORN
 WAYNE MI 48184 COUNTY: WAYNE
 LICENSEE(S) : FIDDLE INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON - CHRISTOPHER ADAMS: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW
 INTOX PERSON TO LOITER: 4) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: (WAYNE PD)
 COMM. ORDER : 08-11-2009 LIC ACK - COMM POBUR
 09-03-2009 CHG 1) \$700.00 SEC 801(2); CHGS 3, 4 & 5) \$100.00 EACH - \$1000.00 OR 50 DAYS
 SUSP; COMBINED W/9-135471 TOTAL FINE DUE \$3000.00 AND 3 DAYS SUSP.

COMPLAINT NO: 135471 VIOLATION DATE : 06/20/2009
 D.B.A : FIDDLE BAR
 ADDRESS : 35676 VAN BORN
 WAYNE MI 48184 COUNTY: WAYNE
 LICENSEE(S) : FIDDLE INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON - RANDY MOLL: 4) SALE TO INTOX PERSON - WILLIAM LIBICH: 7) SALE TO
 INTOX PERSON - TERRY HANNER: 10) SALE TO INTOX PERSON - JOSEPH LONG: 2)5)8)11) ALLOW INTOX
 PERSONS TO CONSUME: 3)6)9)12) ALLOW INTOX PERSONS TO LOITER: 13) ALLOW FIGHTS OR BRAWLS ON
 LIC'D PREMISES: 14) 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: (WAYNE PD)
 COMM. ORDER : 08-17-2009 LIC ACK - COMM POBUR
 09-03-2009 3 DAYS SUSPENSION AND CHGS 1, 4, 7 & 10) \$250.00 EACH SEC 801(2); CHGS 2, 3,
 5, 6, 8, 9, 11, 12, 13 & 14) \$100.00 EACH - TOTAL \$2000.00 OR 90 DAYS SUSP; COMBINED W/9-
 135470 - TOTAL FINE DUE \$3000.00 AND 3 DAYS SUSP.

COMPLAINT NO: 135622 VIOLATION DATE : 06/25/2009
 D.B.A : WAYNE MED MART
 ADDRESS : 417 S WAYNE
 WESTLAND MI 48185 COUNTY: WAYNE
 LICENSEE(S) : 417 S. WAYNE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (4585.48): (LCC)
 COMM. ORDER : 09-14-2009 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON
 09-15-2009 DISMISSED

COMPLAINT NO: 135479 VIOLATION DATE : 06/18/2009
 D.B.A : JOHNS COPPER DOOR
 ADDRESS : 8701 INKSTER
 WESTLAND MI 48185 COUNTY: WAYNE
 LICENSEE(S) : J. ESTRADA, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV JEFFERSON)
 COMM. ORDER : 08-11-2009 LIC ACK - COMM POBUR
 09-03-2009 2 DAYS SUSPENSION WITH THE SUSPENSION BEING WAIVED, AND A FINE OF \$300.00 OR 15 DAYS SUSP

COMPLAINT NO: 136349 VIOLATION DATE : 07/28/2009
 D.B.A : VINTAGE WINE & DELI
 ADDRESS : 29501 ANN ARBOR TRAIL
 WESTLAND MI 48185 COUNTY: WAYNE
 LICENSEE(S) : ALJARBO NO. 3, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1,223.26): (LCC)
 COMM. ORDER : 09-17-2009 LIC ACK - COMM GAFFNEY
 09-30-2009 150.00 OR 7 DAY SUSP

COMPLAINT NO: 134726 VIOLATION DATE : 05/29/2009
 D.B.A : TRADEVINE PARTY SHOPPE #2
 ADDRESS : 33610 FORD
 WESTLAND MI 48185 COUNTY: WAYNE
 LICENSEE(S) : RIHANI, L.L.C. INTEREST : LLC
 CHARGE : 1) SALE TO MINOR - X180 (19); 2) SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV SAULSBERRY/NO ID/CK ADI RIHANI)
 COMM. ORDER : 09-02-2009 LIC ACK - COMM GAFFNEY
 09-25-2009 600.00 FOR CHARGE 1 AND A 2 DAY SUSP BEING WAIVED AND 300.00 FOR CHARGE 2 TOTAL \$900.00 OR 45 DAY SUSP

COMPLAINT NO: 135591 VIOLATION DATE : 06/20/2009
 D.B.A : THE PIT STOP DRIVE-THRU PARTY STORE
 ADDRESS : 1409- 1413 S MERRIMAN
 WESTLAND MI 48185 COUNTY: WAYNE
 LICENSEE(S) : THE PIT STOP DRIVE-THRU PARTY STORE, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - DECOY HICKS (18): 6-20-09; 2) FAILED AS A VENDOR TO BE A PERSON AUTHORIZED TO DO BUSINESS UNDER THE LAWS OF THIS STATE, AS REQUIRED BY MCL 450.2922 AND/OR MCL 450.1922: ON OR ABOUT 7-15-09 (WESTLAND PD/DECOY/CK NICOLE KALNICZENKO/ID)
 COMM. ORDER : 08-17-2009 LIC ACK - COMM POBUR
 09-09-2009 CHG 1) \$800.00 SEC 801(2); CHG 2) \$200.00; TOTAL \$1000.00 OR 50 DAYS SUSP. ADDITIONALLY, THE COMMISSIONER ORDERS THE LICENSE BE SUSPENDED AS OF NOVEMBER 15, 2009 WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSED CORPORATION IS A MEMBER IN GOOD CORPORATE STANDING IN THE STATE OF MICHIGAN; FURTHER, ALL LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE JANUARY 15, 2010.

COMPLAINT NO: 135327 VIOLATION DATE : 06/05/2009
 D.B.A : LIONS, TIGERS AND BEERS
 ADDRESS : 2930 VAN ALSTYNE
 WYANDOTTE MI 48192 COUNTY: WAYNE
 LICENSEE(S) : LTB OPERATIONS LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY 06-ACC-07 W/DOB 10-26-88 (20): (GROSSE ILE PD/DECOY/CK CATHERINE KUSMIREK/NO ID)
 COMM. ORDER : 09-21-2009 STIPULATION FOR PROPOSED NEG SETTLEMENT-COMM GAFFNEY/AG RUBIN
 09-21-2009 \$500.00 OR 25 DAYS SUSP SEC 801(2) STIPULATED NEGOTIATED SETTLEMENT

COMPLAINT NO: 133679 **VIOLATION DATE :** 04/27/2009
D.B.A : SHOTS UP SPORTS BAR AND GRILL
ADDRESS : 4560 BIDDLE
 WYANDOTTE MI 48192 **COUNTY: WAYNE**
LICENSEE(S) : 4560 GDM, INC. **INTEREST :** LLC
CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 5-22-08 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 1-3-09 (MLCC SERVER TRAINING COORDINATOR)
COMM. ORDER : 09-16-2009 HEARING HELD LANSING GAFFNEY/GEISSLER/DECLERCQ RULE 15(D)
 09-17-2009 \$300, INASMUCH AS THE CLASS C AND SDM LICENES WERE PLACED IN ESCROW ON 8-11-09, THE COMMISSONER ORDERS THAT THE FINE OF \$300 MUST BE PAID BEFORE THE CLASSC AND SDM LICENSES MAY BE RELEASED FROM ESCROW. FURTHER, ALL LICENSES ANDPERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE BE SUSP 60 DAYS AFTER REACTIVATION OF THE CLASS C AND SDM LICENSES, WITH SAID SUSP BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED PURSUANT TO THE COMMISSION'S MAY 22, 2008 ORDER. IF THIS LICENSE IS TRANSFERRED TO ANOTHER PERSON APPROVED BY THE COMMISSISON, THEN THE ABOVE MENTIONED LICENSES SHALL BE REVOKED IF THE SUSP IS NOT WAIVED 120 DAYS FROM THE REACTIVATION. RULE 15(D)

COMPLAINT NO: 135381 **VIOLATION DATE :** 06/09/2009
D.B.A : BOB'S BOATHOUSE
ADDRESS : 1 SAINT JOHN
 WYANDOTTE MI 48192 **COUNTY: WAYNE**
LICENSEE(S) : BOB'S BOATHOUSE LLC **INTEREST :** LLC
CHARGE : NSF CHECK (4589.71): (LCC)
COMM. ORDER : 09-21-2009 HEARING HELD FARMINGTON GAFFNEY/RUBIN/GIBSON RULE 15 (E)
 09-21-2009 \$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 A PERIOD OF SIX (6) MONTHS FROM THE DATE OF THIS ORDER. FURTHER, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE REVOKED IF THE ABOVE DISHONORED CHECK, SERVICE CHARGES AND TOTAL FINE ARE NOT PAID WITHIN THIRTY (30) DAYS FROM THE DATE OF THIS ORDER. RULE 15E