

COMPLAINT NO: 149753 VIOLATION DATE : 11/09/2011
 D.B.A :
 ADDRESS : 11775 WATSONVILLE RD
 GILROY CA 95020 COUNTY: OUTSTATE
 LICENSEE(S) : SAPID WINES, INC. INTEREST : CRP
 CHARGE : 1-2) WINE MAKER FAILED TO TIMELY FILE REPORT BY 7/15/11 AND 9/15/11 TO MLCC FOR THE PRECEDING MONTH; 3-4) WINE MAKER FAILED TO PAY THE PROPER 5/2011 AND 8/2011 TAX DUE WITH THE REPORT TO MLCC : (LCC INV ORM)
 COMM. ORDER : 02-06-2012 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ RULE 15(D)
 02-07-2012 50.00 FOR EACH CHARGE TOTAL 200.00 OR 10 DAY SUSP FURTHER THE COMM ORDERS ALL LICENSES SUSPENDED IF THE TAXES, REPORTS AND CHARGES, LATE FEES AND FINES AND LEVIES PREVIOUSLY AND CURRENTLY DUE ARE NOT PAID WITHIN 30 DAYS FROM THE DATE OF THIS ORDER. THE SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE ORDER IS COMPLIED WITH OR THE LICENSES ARE TERMINATED.

COMPLAINT NO: 146406 VIOLATION DATE : 05/09/2011
 D.B.A : PREMIUM BLEND COCKTAILS
 ADDRESS : 2661 WEST 81 STREET
 HIALEAH FL 33016 COUNTY: OUTSTATE
 LICENSEE(S) : PREMIUM BLEND, INC. (A FLORIDA CORPORATION) INTEREST : CRP
 CHARGE : REC'D - 1)2)3) FAILED TO FILE MONTHLY REPORTS WHICH WERE DUE NOVEMBER 15, 2010, DECEMBER 15, 2010 & JANUARY 15, 2011: AS OF MARCH 30, 2011: (LCC INV TRIERWEILER)
 COMM. ORDER : 02-06-2012 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ RULE 15(D)
 02-08-2012 50.00 FOR EACH CHARGE TOTAL 150.00 OR 10 DAY SUSP FURTHER THE COMM ORDERS ALL LICENSES SUSPENDED IF THE TAXES, REPORTS AND CHARGES, LATE FEES AND FINES AND LEVIES PREVIOUSLY AND CURRENTLY DUE ARE NOT PAID WITHIN 30 DAYS FROM THE DATE OF THIS ORDER. THE SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE ORDER IS COMPLIED WITH OR THE LICENSES ARE TERMINATED.

COMPLAINT NO: 146407 VIOLATION DATE : 05/11/2011
 D.B.A :
 ADDRESS : 23 PIER FLOOR 2 THE EMBARCADERO
 SAN FRANCISCO CA 94111 COUNTY: OUTSTATE
 LICENSEE(S) : AMERICAN WINE DISTRIBUTORS, INC. INTEREST : CRP
 CHARGE : REC'D - 1)2)3) FAILED TO FILE MONTHLY REPORTS, WHICH WERE DUE BY MAY 15, 2010, DECEMBER 15, 2010 & JANUARY 15, 2011: AS OF MARCH 30, 2011: (LCC INV TRIERWEILER)
 COMM. ORDER : 02-02-2012 LIC ACK COMMISSIONER GAFFNEY
 02-28-2012 \$100 EACH TOTAL \$300 OR 15 DAY SUSP

COMPLAINT NO: 150559 VIOLATION DATE : 12/14/2011
 D.B.A : BEAR TRAP INN
 ADDRESS : R 1, CORNER CO RD H 15 & H 58
 SHINGLETON MI 49884 COUNTY: ALGER
 LICENSEE(S) : HEYRMAN, FRANCIS J INTEREST : GPI
 HEYRMAN, LANA INTEREST : GPI
 CHARGE : NSF CHECK (1320.42)
 COMM. ORDER : 02-08-2012 LIC ACK COMMISSIONER POBUR
 02-15-2012 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 150478 VIOLATION DATE : 12/01/2011
 D.B.A : TRENARY MINI-MART
 ADDRESS : N1090 US 41 & M 67
 TRENARY MI 49891 COUNTY: ALGER
 LICENSEE(S) : TOP FUEL ENTERPRISES, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY ESC-216 (19): (LCC INV RANSHAW/CLERK JOY SUE NERIUS/ID NOT CHECKED)
 COMM. ORDER : 02-13-2012 LIC ACK COMMISSIONER GAFFNEY
 02-28-2012 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 150137 VIOLATION DATE : 12/12/2011
 D.B.A : LA MEDIA LUNA GROCERY STORE
 ADDRESS : R 3 1302 FIFTY SIXTH
 FENNVILLE MI 49408 COUNTY: ALLEGAN
 LICENSEE(S) : GARCIA, AGUSTIN INTEREST : GPI
 GARCIA, BLANCA E INTEREST : GPI
 CHARGE : SALE TO MINOR DECOY GR-278 (20) : (LCC INV SCHMIDT/CLERK LUCILA ROJOS/ID CHECKED)
 COMM. ORDER : 01-30-2012 LIC ACK COMMISSIONER POBUR
 02-06-2012 \$500 OR 25 DAYS SUSP - SEC 801(2).

COMPLAINT NO: 147860 VIOLATION DATE : 06/23/2011
 D.B.A : SOUTH HAVEN COUNTRY CLUB
 ADDRESS : 397 BLUE STAR
 SOUTH HAVEN MI 49090 COUNTY: ALLEGAN
 LICENSEE(S) : OIL INVESTMENTS, LTD. INTEREST : CRP
 CHARGE : 1) FAIL TO MAKE REQUESTED BUSINESS RECORDS OF THE LICENSED BUSINESS AVAILABLE FOR
 INSPECTION: (LCC: INV. REEDER)
 COMM. ORDER : 01-19-2012 STIP FOR PROPOSED NEG SETTLEMENT-COMM POBUR-AG GEISSLER.
 02-06-2012 \$100 OR 5 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 150562 VIOLATION DATE : 12/15/2011
 D.B.A : BURTON'S LAST RESORT
 ADDRESS : 9027 W LONG LAKE
 ALPENA MI 49707 COUNTY: ALPENA
 LICENSEE(S) : BURTON BROTHERS OF ALPENA, LLC INTEREST : LLC
 CHARGE : NSF CHECK (211.38)
 COMM. ORDER : 02-07-2012 LIC ACK COMMISSIONER POBUR
 02-15-2012 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 150001 VIOLATION DATE : 10/05/2011
 D.B.A : TOONIES FISH & STEAKHOUSE
 ADDRESS : 216 BRIDGE
 BELLAIRE MI 49615 COUNTY: ANTRIM
 LICENSEE(S) : TOONIES FISH & STEAKHOUSE LLC INTEREST : LLC
 CHARGE : FAILED/REFUSED/NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 11/23/10 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: 4/04/11 (MLCC
 SERVER TRAINING COORDINATOR)
 COMM. ORDER : 01-10-2012 LIC ACK COMMISSIONER GAFFNEY
 02-06-2012 300.00/100.00 WAIVED TOTAL 200.00 OR 10 DAY SUSP. ADDTL PENALTY COMM ORDERS
 LICENSES AND PERMITS AT THE ABOVE NAMED ADDRESS BE SUSPENDED AS OF MARCH 30, 2012, WITH
 SAID SUSPENSION BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN
 ACCORDANCE WITH THE PROVISIONS OF THE ADMINISTRATIVE COMMISSIONER'S ORDER DATED NOVEMBER
 23, 2010 ORDER. THE SUSPENSION SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS SATISFACTORY
 DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE MLCC, OR THE LICENSES AND PERMITS
 ARE TERMINATED PURUSANT TO PROVISIONS OF ADMINISTRATIVE RULE 436.1107.

COMPLAINT NO: 149962 VIOLATION DATE : 01/29/2011
 D.B.A :
 ADDRESS : 126- 128 S JEFFERSON
 HASTINGS MI 49058 COUNTY: BARRY
 LICENSEE(S) : THE COUNTY SEAT LOUNGE, INC. INTEREST : CRP
 CHARGE : ACCEPTED AID OR ASSISTANCE FROM ANOTHER VENDOR, WESTSIDE BEER DISTRIBUTING, BY GIFT OR
 OTHER VALUABLE THING, NAMELY FOUR TICKETS FOR A VIP SUITE TO THE GRAND RAPIDS GRIFFINS
 HOCKEY GAME : (LCC INV REEDER AND DIST SUP KURT COX)
 COMM. ORDER : 02-01-2012 LIC ACK COMMISSIONER GAFFNEY
 02-22-2012 \$100, FINE WAIVED.

COMPLAINT NO: 149843 VIOLATION DATE : 10/15/2011
 D.B.A : NORTH END DELI
 ADDRESS : 15450 M 43
 HICKORY CORNERS MI 49060 COUNTY: BARRY
 LICENSEE(S) : PIZZAS N MORE, LLC INTEREST : LLC
 CHARGE : FAILED/REFUSED/NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 08/12/10 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: 4/14/11 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 02-14-2012 HEARING HELD GRAND RAPIDS POBUR/HALL/DECLERCQ RULE 15(E)
 02-15-2012 \$200 OR 10 DAY SUSP RULE 15E

COMPLAINT NO: 146881 VIOLATION DATE : 05/19/2011
 D.B.A : NASHVILLE C-STORE
 ADDRESS : 416 N MAIN
 NASHVILLE MI 49073 COUNTY: BARRY
 LICENSEE(S) : C-STORES INC. INTEREST : CRP
 CHARGE : SALE TO MINOR:GR-266 (20): (LCC INV ANDERSON/GR-266)
 COMM. ORDER : 01-23-2012 HEARING HELD KALAMAZOO MOURNING/HALL/DECLERCQ ACK
 02-24-2012 \$400 WAIVE \$100 \$300 OR 15 DAY SUSP 801(2)

COMPLAINT NO: 149846 VIOLATION DATE : 10/22/2011
 D.B.A : THE VAULT
 ADDRESS : 505 E MIDLAND
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : CARE RIGHT CORP INTEREST : CRP
 CHARGE : FAILED/REFUSED/NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 03/30/11 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: 4/21/11 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 01-24-2012 LIC ACK COMMISSIONER GAFFNEY
 02-21-2012 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 149998 VIOLATION DATE : 10/12/2011
 D.B.A : THE WELL BAR
 ADDRESS : 2740 N HURON
 PINCONNING MI 48650 COUNTY: BAY
 LICENSEE(S) : THE WELL BAR, LLC INTEREST : LLC
 CHARGE : FAILED/REFUSED/NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 3/4/08 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: 4/11/11 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 01-17-2012 LIC ACK COMMISSIONER
 02-06-2012 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 148974 VIOLATION DATE : 08/26/2011
 D.B.A : LA PERLA PRODUCE
 ADDRESS : 1231 PIPESTONE
 BENTON HARBOR MI 49022 COUNTY: BERRIEN
 LICENSEE(S) : LA PERLA PRODUCE, INC. INTEREST : CRP
 CHARGE : MARICELA RUIZ, EMPLOYEE, ENGAGED IN ILLEGAL ACT, SPECIFICALLY: FURNISH TOBACCO TO A MINOR : (LCC INV SCHMIDT)
 COMM. ORDER : 01-23-2012 HEARING HELD KALAMAZOO MOURNING/HALL/DECLERCQ RULE 15(D)
 02-24-2012 \$300 OR 15 DAY SUSP RULE 15D

COMPLAINT NO: 149195 VIOLATION DATE : 09/10/2011
 D.B.A : SLOSSON'S
 ADDRESS : 812 E NAPIER
 BENTON HARBOR MI 49022 COUNTY: BERRIEN
 LICENSEE(S) : DILDEEPAK, INC. INTEREST : CRP
 CHARGE : FAILED/REFUSED/NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 12/21/10 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM ACCEPTABLE TO THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 03/10/11 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 01-19-2012 STIP FOR PROPOSED NEG SETTLEMENT ALJ MOURING-AG HALL
 02-24-2012 \$300 OR 15 DAY SUSP NEG SET

COMPLAINT NO: 149194 VIOLATION DATE : 09/10/2011
 D.B.A : A & D LIQUOR CORNER
 ADDRESS : 990 PIPESTONE
 BENTON HARBOR MI 49022 COUNTY: BERRIEN
 LICENSEE(S) : DILDEEPAK, INC. INTEREST : CRP
 CHARGE : FAILED/REFUSED/NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 12/21/10 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM ACCEPTABLE TO THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 03/10/11 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 01-19-2012 STIP FOR PROPOSED NEG SETTLEMENT ALJ MOURNING AG HALL
 02-24-2012 \$300 OR 15 DAY SUSP NEG SET

COMPLAINT NO: 150141 VIOLATION DATE : 12/16/2011
 D.B.A : H & S GAS & FOOD MART
 ADDRESS : 5515 RED ARROW
 STEVENSVILLE MI 49127 COUNTY: BERRIEN
 LICENSEE(S) : H S GAS & FOOD MART INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY THOMPSON (18) : (LINCOLN TOWNSHIP PD OFC CHARTRAND/CLERK NAZAR SINGH/ID NOT CHECKED)
 COMM. ORDER : 01-30-2012 LIC ACK COMMISSIONER GAFFNEY
 02-06-2012 \$900 OR 45 DAY SUSP 801(2)

COMPLAINT NO: 148735 VIOLATION DATE : 08/18/2011
 D.B.A : STINGER'S OTHER BAR
 ADDRESS : 130 N MATTESON
 BRONSON MI 49028 COUNTY: BRANCH
 LICENSEE(S) : STINGER'S OTHER BAR, INC. INTEREST : CRP
 CHARGE : FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION : (LCC TRIERWEILER)
 COMM. ORDER : 02-17-2012 LIC ACK COMMISSIONER GAFFNEY
 02-28-2012 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 149003 VIOLATION DATE : 09/29/2011
 D.B.A : RITE-AID DISCOUNT PHARMACY #2711
 ADDRESS : 450 E CHICAGO
 COLDWATER MI 49036 COUNTY: BRANCH
 LICENSEE(S) : RITE AID OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY BUTLER (20): (COLDWATER PD OFC SCOTT SERGENT\CLERK PAIGE MAXINE SULTANA\ID NOT CHECKED)
 COMM. ORDER : 01-23-2012 HEARING HELD KALAMAZOO MOURNING/HALL/DECLERCQ NEG SETTLEMENT COST \$73.71
 02-24-2012 \$500 WAIVE \$100 \$400 OR 20 DAY SUSP & \$73.71 W/FEEES TOTAL \$473.71 801(2)
 NEG SET

COMPLAINT NO: 149196 VIOLATION DATE : 09/10/2011
 D.B.A : IDLE INN
 ADDRESS : 15 E CHICAGO
 QUINCY MI 49082 COUNTY: BRANCH
 LICENSEE(S) : WALLACE'S PUB, INC. INTEREST : CRP
 CHARGE : FAILED/REFUSED/NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 02/23/11 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: 03/09/11 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 01-23-2012 HEARING HELD KALAMAZOO MOURNING/HALL/DECLERCQ RULE 15(E)
 02-24-2012 \$300 OR 15 DAY SUSP RULE 15E

COMPLAINT NO: 149844 VIOLATION DATE : 10/04/2011
 D.B.A : THE BRICK ROOM/COOPER S PUB & GRILL
 ADDRESS : 220- 222 S LAKE
 BOYNE CITY MI 49712 COUNTY: CHARLEVOIX
 LICENSEE(S) : NORTHERN MICHIGAN HOSPITALITY LLC INTEREST : LLC
 CHARGE : FAILED/REFUSED/NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 02/16/11 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: 4/01/11 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 01-04-2012 LIC ACK COMMISSIONER GAFFNEY
 02-21-2012 300.00/100.00 WAIVED. COMM FURTHER ORDERS FINE BE PAID PRIOR TO THE RELEASE OF THE LICENSE BEING RELEASED FROM ESCROW. ADDTL PENALTY COMM ORDERS ALL LICENSES AND PERMITS SUSPENDED 60 DAYS AFTER REACTIVATION OF THE RESORT C AND SDM LICNESES, WITH SUSPENSION BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE ADMINISTRATIVE COMM'S ORDER DATED FEBRUARY 16, 2011. THE SUSPENSION SHALL REMAIN IN EFFECT UNTIL SATISFACTORY PROOF OF SERVER TRAINING IS REC'D BY THE MLCC OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF RULE 436.1107 OR THE LICENSES ARE TRANSFERRED TO A PERSON APPROVED BY THE COMM

COMPLAINT NO: 150560 VIOLATION DATE : 12/13/2011
 D.B.A : MAC'S BAR
 ADDRESS : 12840 US 2
 RAPID RIVER MI 49878 COUNTY: DELTA
 LICENSEE(S) : BULLDOGS 1, LLC INTEREST : LLC
 CHARGE : NSF CHECK (170.85)
 COMM. ORDER : 02-10-2012 LIC ACK COMMISSIONER GAFFNEY
 02-28-2012 \$200 COMBINED WITH 150561 FOR \$200 TOTAL OF \$400 OR 20 DAYS SUSP. IN ADDITION, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSP IF THE ABOVE DISHONORED CHECK, SERVICES CHARGES, AND TOTAL FINES AND CHARGES PREVIOUSLY AND CURRENTLY DUE ARE NOT PAID WITHIN 60 DAYS FROM THE DATE OF THIS ORDER. THIS SUSP SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER, OR THE LICENSES AND PERMITS ARE TERMINATED.

COMPLAINT NO: 150561 VIOLATION DATE : 11/29/2011
 D.B.A : MAC'S BAR
 ADDRESS : 12840 US 2
 RAPID RIVER MI 49878 COUNTY: DELTA
 LICENSEE(S) : BULLDOGS 1, LLC INTEREST : LLC
 CHARGE : NSF CHECK (263.32)
 COMM. ORDER : 02-10-2012 LIC ACK COMMISSIONER GAFFNEY
 02-28-2012 \$200 COMBINED WITH 150560 FOR \$200 TOTAL OF \$400 OR 20 DAYS SUSP. IN ADDITION, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSP IF THE ABOVE DISHONORED CHECK, SERVICES CHARGES, AND TOTAL FINES AND CHARGES PREVIOUSLY AND CURRENTLY DUE ARE NOT PAID WITHIN 60 DAYS FROM THE DATE OF THIS ORDER. THIS SUSP SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER, OR THE LICENSES AND PERMITS ARE TERMINATED.

COMPLAINT NO: 150442 VIOLATION DATE : 04/05/2011
 D.B.A : DIAMOND'S BAR
 ADDRESS : 1120 E BRISTOL
 BURTON MI 48529 COUNTY: GENESEE
 LICENSEE(S) : TAFT BUILDERS, INC. INTEREST : CRP
 CHARGE : 1) SOLD OR TRANSFERRED THE LICENSE OR AN INTEREST IN THE LICENSE TO ERWIN MEIERS III AND/OR PALACE PUB, LLC., WITHOUT PRIOR 2) ALLOWED ERWIN MEIERS III AND/OR PALACE PUB, LLC., WHOS NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT : APPROVAL OF MLCC : (LCC INV PEISERT)
 COMM. ORDER : 01-31-2012 LIC ACK COMMISSIONER GAFFNEY
 02-06-2012 200.00 FOR CHARGE 1 AND 100.00 FOR CHARGE 2 TOTAL 300.00 OR 15 DAY SUSP. ADDTL PENALTY COMM ORDERS ALL LICENSES AND PERMITS SUSPENDED AS OF MAY 7, 2012 WITH THIS SUSPENSION BEING WAIVED IF THE LICENSEE RESUMES PROPRIETARY CONTROL OR TRANSFERS TO AN APPROVED PARTY. THE SUSPENSION SHALL REMIAN IN EFFECT UNTIL THE LICENSEE COMPLIES WITH THIS ORDER OR UNTIL THE LICENSES ARE TERMINIATED PURUSANT TO RULE 436.1107.

COMPLAINT NO: 150558 VIOLATION DATE : 12/13/2011
 D.B.A : FENTON MARKET
 ADDRESS : G- 11121 FENTON
 FENTON MI 48430 COUNTY: GENESEE
 LICENSEE(S) : ORI ONE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1498.13)
 COMM. ORDER : 02-14-2012 LIC ACK COMMISSIONER GAFFNEY
 02-28-2012 \$50 OR 3 DAY SUSP

COMPLAINT NO: 148495 VIOLATION DATE : 11/02/2003
 D.B.A : KROGER STORE #404
 ADDRESS : G- 3288 CORUNNA
 FLINT MI 48532 COUNTY: GENESEE
 LICENSEE(S) : THE KROGER CO. OF MICHIGAN INTEREST : CRP
 CHARGE : CHANGED THE NATURE OF THE BUSINESS, BY INSTALLING FUEL PUMPS, W/O THE APPROVAL OF MLCC : (LCC INV PEISERT)
 COMM. ORDER : 01-17-2012 HEARING HELD SWARTZ CREEK POBUR/HALL/DECLERCQ NEG SETTLEMENT
 02-06-2012 \$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 150474 VIOLATION DATE : 12/14/2011
 D.B.A : A & G MARKET
 ADDRESS : 2012 W DARTMOUTH
 FLINT MI 48504 COUNTY: GENESEE
 LICENSEE(S) : A & G MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY LAN-264 (19) : (LCC INV HINTZ/CLERK LORI DENISE REYNOLDS/ID CHECKED)
 COMM. ORDER : 02-15-2012 LIC ACK COMMISSIONER GAFFNEY
 02-28-2012 \$500 OR 25 DAY SUSP 801

COMPLAINT NO: 149048 VIOLATION DATE : 09/26/2011
 D.B.A : MARVELANES
 ADDRESS : 2120 E M 78
 EAST LANSING MI 48823 COUNTY: INGHAM
 LICENSEE(S) : VEI-MARVELANES BAR, INC. INTEREST : CRP
 CHARGE : 1) SOLD OR TRANSFERRED LICENSE OR PORTION OF AN INTEREST IN LICENSE TO COMO, LLC, WITHOUT THE APPROVAL OF THE MLCC; 2) ALLOWED COMO, LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT; 3) LEASED, SOLD OR TRANSFERRED POSSESSION OF A PORTION OF THE LICENSED PREMISES, WITHOUT THE PRIOR WRITTEN APPROVAL OF MLCC; 4) DROPPED SPACE FROM PHYSICAL STRUCTURE WITHOUT PRIOR WRITTEN APPROVAL OF MLCC; 5) MAINTAINED A DIRECT CONNECTION BETWEEN THE LICENSED PREMISES AND AN UNLICENSED PORTION OF THE SAME BUILDING OR ANOTHER BUILDING WITHOUT THE PRIOR WRITTEN APPROVAL OF MLCC : (LCC INV JOINTER)
 COMM. ORDER : 02-14-2012 STIP FOR PROPOSED NEG SETTLEMENT COMM GAFFNEY-AG HALL
 02-21-2012 \$100 EACH TOTAL \$500 OR 25 DAY SUSP NEG SET

COMPLAINT NO: 149958 VIOLATION DATE : 10/12/2011
 D.B.A :
 ADDRESS : 402 S WASHINGTON
 LANSING MI 48933 COUNTY: INGHAM
 LICENSEE(S) : MICHIGAN BREWING COMPANY, INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED, NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 03/30/11 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: 04/12/11 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 02-03-2012 LIC ACK COMMISSIONER GAFFNEY
 02-21-2012 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP

COMPLAINT NO: 150473 VIOLATION DATE : 12/15/2011
 D.B.A : ESQUIRE BAR
 ADDRESS : 1250 TURNER
 LANSING MI 48906 COUNTY: INGHAM
 LICENSEE(S) : ESQUIRE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY LAN-253 (19) : (LCC INVS TRIERWEILER AND PERILLOUX/CLERK LINDSEY NICOLE BRADLEY/ID NOT CHECKED)
 COMM. ORDER : 02-10-2012 LIC ACK COMMISSIONER GAFFNEY
 02-28-2012 \$400 OR 20 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 150461 VIOLATION DATE : 01/05/2012
 D.B.A : JACKPOT PARTY STORE
 ADDRESS : 2922 S CEDAR
 LANSING MI 48910 COUNTY: INGHAM
 LICENSEE(S) : FAWAZ BROTHERS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY CADET JOHNSON (19) : (LANSING PD OFC BRAD CAREY AND DET DALE PERSON/CLERK HANI IMAD FAWAZ/ID NOT CHECKED)
 COMM. ORDER : 02-14-2012 LIC ACK COMMISSIONER GAFFNEY
 02-28-2012 \$900 OR 45 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 150458 VIOLATION DATE : 01/05/2012
 D.B.A : ST. IDES VILLAGE FOOD MARKET
 ADDRESS : 2118 W JOLLY
 LANSING MI 48910 COUNTY: INGHAM
 LICENSEE(S) : PAVNEET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY CADET JOHNSON (19) : (LANSING PD OFC DEB MORISSEY AND DET DALE PERSON/CLERK GURJIT SINGH/ID NOT CHECKED)
 COMM. ORDER : 02-14-2012 LIC ACK COMMISSIONER GAFFNEY
 02-28-2012 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 150139 VIOLATION DATE : 12/15/2011
 D.B.A : AIRPORT PARTY STORE
 ADDRESS : 4209 N GRAND RIVER
 LANSING MI 48906 COUNTY: INGHAM
 LICENSEE(S) : SINGH, KULDIP INTEREST : IND
 CHARGE : SALE TO MINOR DECOY LAN-264 (19) : (LCC INV TRIERWEILER/CLERK AMRINDERPAL SINGH-GHOTRA/ID CHECKED)
 COMM. ORDER : 02-07-2012 LIC ACK COMMISSIONER GAFFNEY
 02-21-2012 \$600 OR 30 DAY SUSP 801(2)

COMPLAINT NO: 150471 VIOLATION DATE : 12/15/2011
 D.B.A : AIRPORT BAR
 ADDRESS : R 1 5000 N GRAND RIVER
 LANSING MI 48906 COUNTY: INGHAM
 LICENSEE(S) : PAUL'S AIRPORT BAR, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY LAN-264 (19) : (LCC INVS TRIERWEILER AND PERILLOUX/CLERK MARY BATES/ID NOT CHECKED)
 COMM. ORDER : 02-13-2012 LIC ACK COMMISSIONER GAFFNEY
 02-28-2012 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 150000 VIOLATION DATE : 10/20/2011
 D.B.A : COLLEGE FIELDS
 ADDRESS : 3800 HAGADORN
 OKEMOS MI 48864 COUNTY: INGHAM
 LICENSEE(S) : COLLEGE FIELDS GOLF COURSE, LLC INTEREST : LLC
 CHARGE : FAILED/REFUSED/NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 01/12/11 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: 4/19/11 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 01-30-2012 LIC ACK COMMISSIONER GAFFNEY
 02-22-2012 \$50, FINE WAIVED.

COMPLAINT NO: 150472 VIOLATION DATE : 12/15/2011
 D.B.A : BACKSTREET STEAKHOUSE
 ADDRESS : 114- 118 N CENTER
 STOCKBRIDGE MI 49285 COUNTY: INGHAM
 LICENSEE(S) : THE 4 K'S, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY LAN-253 (19) : (LCC INVS TRIERWEILER AND PERILLOUX/CLERK CATHY ANN CARPENTER/ID NOT CHECKED)
 COMM. ORDER : 02-14-2012 LIC ACK COMMISSIONER GAFFNEY
 02-28-2012 \$500 OR 25 DAY SUSP 801

COMPLAINT NO: 150475 VIOLATION DATE : 12/15/2011
 D.B.A : SUNOCO
 ADDRESS : 2635 N WILLIAMSTON
 WILLIAMSTON MI 48895 COUNTY: INGHAM
 LICENSEE(S) : TRUCK STOP 117, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY LAN-253 (19) (LCC INV TRIERWEILER/CLERK SABIR SINGH/ID NOT CHECKED)
 COMM. ORDER : 02-10-2012 LIC ACK COMMISSIONER GAFFNEY
 02-28-2012 3 DAYS SUSP, SUSP WAIVED, \$800 OR 40 DAYS SUSP - SEC 801(2).

COMPLAINT NO: 148111 VIOLATION DATE : 08/13/2011
 D.B.A : POWERS PARTY STORE
 ADDRESS : 1630 E MICHIGAN
 JACKSON MI 49202 COUNTY: JACKSON
 LICENSEE(S) : U.S. LIQUOR, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR LAN 254 (18): (LCC INV TRIERWEILER\CK NISHAN SINGH\ID WAS CHECKED)
 COMM. ORDER : 02-06-2012 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ ACK
 02-07-2012 \$400 OR 20 DAY SUSP 801(2)

COMPLAINT NO: 149845 VIOLATION DATE : 10/14/2011
 D.B.A : JACK'S PLACE
 ADDRESS : 300 BURR
 JACKSON MI 49201 COUNTY: JACKSON
 LICENSEE(S) : LEE AND LEE ENTERPRISES, INC. INTEREST : CRP
 CHARGE : FAILED/REFUSED/NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 12/15/10 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: 4/13/11 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 02-06-2012 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ ACK
 02-07-2012 300.00 OR 15 DAY SUSP ADDTL PENALTY COMM ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE LISTED ADDRESS BE SUSPENDED AS OF MAY 15, 2012. THIS SUSPENSION IS SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE MLCC OR IF THE LICENSES AND PERMITS ARE TERMINATED PURUSANT TO RULE 436.1107.

COMPLAINT NO: 147631 VIOLATION DATE : 06/03/2011
 D.B.A : WALDO'S
 ADDRESS : 1408 W MICHIGAN
 KALAMAZOO MI 49006 COUNTY: KALAMAZOO
 LICENSEE(S) : CENTRE FRONT ENTERPRISES, LTD. INTEREST : CRP
 CHARGE : 1,4) SALE TO INTOX PERSONS A. MCCLAREN MILLER AND J. NEWLIN-HAUS; 2,5) ALLOWED INTOX PERSONS TO CONSUME; 3,6) ALLOWED INTOX PERSONS TO FREQUENT\LOITER: (WESTERN MI UNIV PD\OFC STEVE GORR\FILE# 11-3576)
 COMM. ORDER : 01-23-2012 STIP FOR PROPOSED NEG SETTLEMENT ALJ MOURNING-AG HALL
 02-24-2012 DISMISSED WITH PREJUDICE CONSOLIDATED W/147629 147630 147866 NEG SET

COMPLAINT NO: 149179 VIOLATION DATE : 09/30/2011
 D.B.A : COMSTOCK BEER STORE
 ADDRESS : 6086 E MICHIGAN
 KALAMAZOO MI 49048 COUNTY: KALAMAZOO
 LICENSEE(S) : COMSTOCK BEER STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1695.77) PAID 10/19
 COMM. ORDER : 01-23-2012 HEARING HELD KALAMAZOO MOURNING/HALL/DECLERCQ RULE 15(E)
 02-24-2012 \$250 EACH COMBINED W/149008 & 149981. ALSO LICENSEE TO 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. RULE 15E TOTAL \$750 OR 38 DAY SUSP.

COMPLAINT NO: 147629 VIOLATION DATE : 06/10/2011
 D.B.A : WALDO'S
 ADDRESS : 1408 W MICHIGAN
 KALAMAZOO MI 49006 COUNTY: KALAMAZOO
 LICENSEE(S) : CENTRE FRONT ENTERPRISES, LTD. INTEREST : CRP
 CHARGE : 1) SOLD TO INTOX PERSON, A. PERUSKI; 2) ALLOWED INTOX TO CONSUME; 3) ALLOWED INTOX TO LOITER: (WESTERN MI UNIV PD\SGT NOESKE\FILE# 11-3741)
 COMM. ORDER : 01-26-2012 STIP FOR PROPOSED NEG SETTLEMENT ALJ MOURNING-AG HALL
 02-24-2012 DISMISSED WITH PREJUDICE CONSOLIDATED W/147630 147631 & 147866 NEG SET

COMPLAINT NO: 147630 VIOLATION DATE : 06/10/2011
 D.B.A : WALDO'S
 ADDRESS : 1408 W MICHIGAN
 KALAMAZOO MI 49006 COUNTY: KALAMAZOO
 LICENSEE(S) : CENTRE FRONT ENTERPRISES, LTD. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON, C. NAVARRE; 2) ALLOWED INTOX TO CONSUME; 3) ALLOWED INTOX TO LOITER: (WESTERN MI UNIV PD\OFC M. LININGER\CASE# 11-3741)
 COMM. ORDER : 01-23-2012 STIP FOR PROPOSED NEG SETTLEMENT ALJ MOURNING-AG HALL
 02-24-2012 5 DAY SUSP & 1)\$800 801(2) 2)\$100 3)\$100 CONSOLIDATED W/147629 147631 & 147866. LICENSEE WILL PROVIDE PROOF OF SERVER TRAINING WITHIN 180 DAYS. TOTAL \$3200 OR 160 DAY SUSP NEG SET

COMPLAINT NO: 149203 VIOLATION DATE : 09/07/2011
 D.B.A : PINZ KALAMAZOO
 ADDRESS : 4500 STADIUM
 KALAMAZOO MI 49008 COUNTY: KALAMAZOO
 LICENSEE(S) : PINZ KALAMAZOO L.L.C. INTEREST : LLC
 CHARGE : FAILED/REFUSED/NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 12/21/10 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: 03/03/11 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 01-23-2012 HEARING HELD KALAMAZOO MOURNING/HALL/DECLERCQ ACK
 02-24-2012 200.00 OR 10 DAY SUSP. ADDTL PENALTY COMM ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE SUSPENDED AS AFTER 90 DAYS FROM THE DATE OF THIS ORDER. THE SUSPENSION IS WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED WITHIN 90 DAYS FROM THE DATE OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS SATISFACTORY DOCUMENTARY PROOF OF SEVER TRAINING IS RECEIVED BY THE COMM OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO RULE 436.1107.

COMPLAINT NO: 150096 VIOLATION DATE : 11/16/2011
 D.B.A : WALGREEN'S #3053
 ADDRESS : 1722 W MAIN
 KALAMAZOO MI 49006 COUNTY: KALAMAZOO
 LICENSEE(S) : WALGREEN CO. (AN ILLINOIS PUBLIC CORPORATION) INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY COLLEY (19) : (KALAMAZOO TOWNSHIP PD, PATROLMAN CHRIS KLOOSTERMAN/CLERK ANN POSTAWA/ID CHECKED)
 COMM. ORDER : 02-02-2012 LIC ACK COMMISSIONER GAFFNEY
 02-06-2012 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 149008 VIOLATION DATE : 09/23/2011
 D.B.A : COMSTOCK BEER STORE
 ADDRESS : 6086 E MICHIGAN
 KALAMAZOO MI 49048 COUNTY: KALAMAZOO
 LICENSEE(S) : COMSTOCK BEER STORE, INC. INTEREST : CRP
 CHARGE : NSF Checks (1386.49) PAID 10/19
 COMM. ORDER : 01-23-2012 HEARING HELD KALAMAZOO MOURNING/HALL/DECLERCQ RULE 15(E)
 02-24-2012 \$250 EACH COMBINED W/149179 & 149981. ALSO LICENSEE TO 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. RULE 15E TOTAL \$750 OR 38 DAY SUSP.

COMPLAINT NO: 150098 VIOLATION DATE : 11/16/2011
 D.B.A : GAS-N-SHOP
 ADDRESS : 3523 E MAIN
 KALAMAZOO MI 49001 COUNTY: KALAMAZOO
 LICENSEE(S) : THEMAR, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY HANNAH (20) : (KALAMAZOO TOWNSHIP PD, OFCS HAKE AND BENSON/CLERK BRENDA LEE HEACOCK /ID NOT CHECKED)
 COMM. ORDER : 02-07-2012 LIC ACK COMMISSIONER GAFFNEY
 02-21-2012 3 DAY SUSP WAIVED \$600 OR 30 DAY SUSP 801(2)

COMPLAINT NO: 147866 VIOLATION DATE : 07/01/2011
 D.B.A : WALDO'S
 ADDRESS : 1408 W MICHIGAN
 KALAMAZOO MI 49006 COUNTY: KALAMAZOO
 LICENSEE(S) : CENTRE FRONT ENTERPRISES, LTD. INTEREST : CRP
 CHARGE : 1,4)SOLD TO INTOX PERSONS, ELLIOT MURRAY LANGEJANS & CHADWICK MARTIN; 2,5) ALLOWED INTOX PERSONS TO CONSUME; 3,6) ALLOWED INTOX PERSONS TO LOITER: (WMU PD\ OFC'S K. SNYDER & D. HUBBELL\FILE# 11-4144)
 COMM. ORDER : 01-23-2012 STIP FOR PROPOSED NEG SETTLEMENT ALJ MOURNING-AG HALL
 02-24-2012 1)\$800 2)\$150 3)\$150 4)\$800 5)\$150 6)\$150 CONSOLIDATED W/147629 147630 147631. LICENSEE WILL PROVIDE PROOF OF SERVER TRAINING WITHIN 180 DAYS. TOTAL \$3200 OR 160 DAY SUSP NEG SET

COMPLAINT NO: 149981 VIOLATION DATE : 11/04/2011
 D.B.A : COMSTOCK BEER STORE
 ADDRESS : 6086 E MICHIGAN
 KALAMAZOO MI 49048 COUNTY: KALAMAZOO
 LICENSEE(S) : COMSTOCK BEER STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1221.05) PAID 12-15
 COMM. ORDER : 01-23-2012 HEARING HELD KALAMAZOO MOURNING/HALL/DECLERCQ RULE 15(E)
 02-24-2012 \$250 EACH COMBINED W/149179 & 149008. ALSO LICENSEE TO 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. RULE 15E TOTAL \$750 OR 38 DAY SUSP.

COMPLAINT NO: 148247 VIOLATION DATE : 08/13/2011
 D.B.A : HOOTERS
 ADDRESS : 5250 S WESTNEDGE
 PORTAGE MI 49002 COUNTY: KALAMAZOO
 LICENSEE(S) : HOOTERS OF KALAMAZOO, LLC (A GEORGIA LIMITED LIABILITY COMPANY) INTEREST : CRP
 CHARGE : 1,4) SOLD TO INTOX PERSONS SHANE HALL & ROBERT MCDONALD 2,5) ALLOW INTOX PERSONS TO
 CONSUME 3,6) ALLOW INTOX PERSONS TO LOITER : (OPD PORTAGE PD PO'S JEFF LEHMANN & G BURKE)
 WITNESSES: KATIE O'CONNELL, GARY RICHTER, PAUL BIBLE
 COMM. ORDER : 01-23-2012 HEARING HELD KALAMAZOO MOURNING/HALL/DECLERCQ NEG SETTLEMENT
 02-24-2012 1,3,4 & 6)DISMISSED WITH PREJUDICE 2,5)\$200 EACH TOTAL \$400 OR 20 DAY SUSP
 NEG SET

COMPLAINT NO: 149898 VIOLATION DATE : 11/15/2011
 D.B.A : MIKE & JOHNNY BRANN'S STEAK & SEAFOOD
 ADDRESS : 401-405- 407 NW LEONARD
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : MIKE & JOHNNY BRANN'S STEAK & SEAFOOD, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED AN UNLAWFUL GAMBLING DEVICE ON LICENSED PREMISES, SPECIFICALLY: "SURF TO WIN"
 VIDEO SLOT DEVICE; 2) ALLOWED THE BETTING ON RANDOM COMBINATION OF SYMBOLS, NUMBERS,
 FRUITS, ETC APPEARING ON A VIDEO SCREEN OF "SURF TO WIN" VIDEO SLOT DEVICE ON LICENSED
 PREMISES : (LCC INVS MANN AND SUPERVISOR COX)
 COMM. ORDER : 01-17-2012 LIC ACK COMMISSIONER GAFFNEY
 02-07-2012 \$100 EACH \$200 OR 10 DAY SUSP

COMPLAINT NO: 150542 VIOLATION DATE : 12/30/2011
 D.B.A : MC PARTY STORE
 ADDRESS : 432 SW BURTON
 GRAND RAPIDS MI 49507 COUNTY: KENT
 LICENSEE(S) : MORALES CORP. INTEREST : CRP
 CHARGE : NSF CHECK (1237.38)
 COMM. ORDER : 02-07-2012 LIC ACK COMMISSIONER POBUR
 02-15-2012 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 148999 VIOLATION DATE : 09/29/2011
 D.B.A : BELTLINE BAR
 ADDRESS : 10-12- 16 SE TWENTY EIGHTH
 GRAND RAPIDS MI 49508 COUNTY: KENT
 LICENSEE(S) : BELTLINE PARTNERS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY GARLAND (19): (GRAND RAPIDS PD OFC POSTMUS DET MESMAN AND SGT
 O'BRIEN\CLERK FRANCISCO REINIER-VINCENTE NEGRON\ID CHECKED)
 COMM. ORDER : 02-03-2012 STIP FOR PROPOSED NEG SETTLEMENT COMM POBUR AG HALL
 02-28-2012 \$500 OR 25 DAY SUSP 801(2) NEG SET

COMPLAINT NO: 149047 VIOLATION DATE : 10/11/2011
 D.B.A : HUBS INN
 ADDRESS : 1645 NW LEONARD
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : MIKITA ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1) SOLD, TRANSFERRED THE LICENSE OR AN INTEREST IN THE LICENSE TO CHEF BRECH, INC WITHOUT THE PRIOR APPROVAL OF MLCC; 2)ALLOWED CHEF BRECH, INC, WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT; 3) FURNISHED, ALLOWED CONSUMPTION OR POSSESSED ON THE LICENSED PREMISES ALCOHOLIC LIQUOR NOT PURCHASED FROM AN AUTHORIZED SOURCE : (LCC INV MULDER)
 COMM. ORDER : 02-14-2012 HEARING HELD GRAND RAPIDS POBUR/HALL/DECLERCQ NEG SETTLEMENT
 02-15-2012 150.00 FOR EACH CHARGE TOTAL 450.00 OR 22 DAY SUSP. COMM ORDERS THE LICENSE TO REMAIN IN ESCROW UNTIL THE LICENSE IS TRANSFERRED OR THE LICENSEE RESUMES PROPRIETARY CONTROL.

COMPLAINT NO: 148500 VIOLATION DATE : 08/30/2011
 D.B.A : THE GRAPEVINE WINE AND DELI
 ADDRESS : 1559 NE MICHIGAN
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : J & L FOOD, INC. INTEREST : CRP
 CHARGE : FAILED TO COOPERATE WITH AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LICENSED PREMISED : (GRAND RAPIDS PD OFC MAUREEN O'BRIEN)
 COMM. ORDER : 02-06-2012 LIC ACK COMMISSIONER GAFFNEY
 02-28-2012 \$200 OR 10 DAY SUSP

COMPLAINT NO: 150003 VIOLATION DATE : 11/30/2011
 D.B.A : NEXT DOOR STORE
 ADDRESS : 4415 NW LAKE MICHIGAN
 WALKER MI 49504 COUNTY: KENT
 LICENSEE(S) : NEXT DOOR OPERATIONS, LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY GR-271 (20) : (LCC INVS MULDER AND LEE, SR./CLERK SARRAH DOMINGUEZ-RODRIGUEZ/ID CHECKED)
 COMM. ORDER : 02-03-2012 LIC ACK COMMISSIONER POBUR
 02-15-2012 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 150371 VIOLATION DATE : 12/09/2011
 D.B.A : GALEWOOD FOODS
 ADDRESS : 1149 SW BURTON
 WYOMING MI 49509 COUNTY: KENT
 LICENSEE(S) : SHARAN, LLC INTEREST : LLC
 CHARGE : NSF CHECK (1452.98)
 COMM. ORDER : 02-09-2012 LIC ACK COMMISSIONER POBUR
 02-27-2012 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 150376 VIOLATION DATE : 12/06/2011
 D.B.A : FAT BOYS
 ADDRESS : 10 E NEPESSING
 LAPEER MI 48446 COUNTY: LAPEER
 LICENSEE(S) : FAT BOYS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (686.14)
 COMM. ORDER : 01-30-2012 LIC ACK COMMISSIONER POBUR
 02-06-2012 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 149056 VIOLATION DATE : 04/28/2011
 D.B.A : COZY INN
 ADDRESS : 10906 E GRAND RIVER
 BRIGHTON MI 48116 COUNTY: LIVINGSTON
 LICENSEE(S) : C.I., INC. INTEREST : CRP
 CHARGE : 1) FAILED TO COOPERATE AND/OR OBSTRUCTED COMMISSION INVESTIGATOR IN THE COURSE OF INSPECTING/INVESTINGATING LICENSED PREMISES; 2) FAILED TO MAINTAIN ACCURATE RECORDS OF ALCOHOLIC LIQUOR PURCHASES/SALES, SPECIFICALLY: ALL ALCOHOL SALES AND PURCHASES; 3) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF LICENSED BUSINESS AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED; 4) FAILED TO MAINTAIN APPROPRIATE RECORDS FOR A FOUR-YEAR PERIOD OF TIME : (LCC INV MEDLER)
 COMM. ORDER : 01-26-2012 HEARING HELD PLYMOUTH MCDOWELL/GIBSON
 02-15-2012 1-3)DISMISSED WITH PREJUDICE, 4)\$100 OR 5 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THE LICENSEE TO CONTACT INVE. MEDLER WITH THE APPROPRIATE RECORDS HE REQUESTED WITHIN 30 DAYS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 148175 VIOLATION DATE : 05/15/2011
 D.B.A : FREDDY'S LOUNGE
 ADDRESS : 40000 GARFIELD
 CLINTON TOWNSHIP MI 48038 COUNTY: MACOMB
 LICENSEE(S) : FSC INVESTMENTS INC. INTEREST : CRP
 CHARGE : 1) SOLD TO INTOX PERSON, AARON TRAVIS TOMASZEWSKI; 2) ALLOWED INTOX PERSON TO CONSUME; 3) ALLOWED INTOX PERSON TO FREQUENT\LOITER: (CLINTON TWP. PD CAPT. RICHARD MAIERLE & OFC. CHRISTOPHER ALLIS\WITNESS KENNETH J TOMASZEWSKI).
 COMM. ORDER : 02-13-2012 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 02-21-2012 1-2)DISMISSED WITH PREJUDICE, 3)\$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 149825 VIOLATION DATE : 10/27/2011
 D.B.A : ALVIN'S ENTERPRISES, INC.
 ADDRESS : 33217 S GRATIOT
 CLINTON TOWNSHIP MI 48035 COUNTY: MACOMB
 LICENSEE(S) : ALVIN'S ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY CI #204 (18): (CLINTON TOWNSHIP PD CAPT RICHARD MAIERLE AND DET DINA CARINGI/CLERK SAM SHINA/ID NOT CHECKED)
 COMM. ORDER : 02-13-2012 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT COST \$19.32
 02-21-2012 \$750 OR 38 DAYS SUSP - SEC 801(2) & \$19.32 COSTS FOR A TOTAL OF \$769.32.
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 149694 VIOLATION DATE : 10/20/2011
 D.B.A : MARINER'S BOAT CLUB
 ADDRESS : 31960- 31970 N RIVER
 HARRISON TOWNSHIP MI 48045 COUNTY: MACOMB
 LICENSEE(S) : MARINER'S BOAT CLUB INTEREST : CLB
 CHARGE : NSF EFT (197.40)
 COMM. ORDER : 02-13-2012 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON RULE 15(E)
 02-21-2012 50.00 FOR EACH CHARGE TOTAL 100.00 OR 5 DAY SUSP. ADDTL PENALTY COMM ORDERS LICENSES AND PERMITS SUSPENDED AS OF APRIL 16, 2012 WITH SUSPENSION BEING WAIVED IF ALL THE DISHONORED CHECKS, SERVICES CHARGES AND TOAL FINES AND CHARGES PREVIOUSLY DUE ARE PAID IN FULL TO THE MLCC. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS ALL CHECKS, FEES, FINES AND CHARGES DUE TO THE MLCC ARE PAID TO THE MLCC OR THE LICENSES AND PERMITS ARE TERMINATED PURUSANT TO PROVISIONS OF RULE 436.1107

COMPLAINT NO: 148907 VIOLATION DATE : 08/05/2011
 D.B.A : SANDBAR & SPORTS GRILLE
 ADDRESS : 37030 JEFFERSON
 HARRISON TOWNSHIP MI 48045 COUNTY: MACOMB
 LICENSEE(S) : HARRISON TAP, INC INTEREST : CRP
 CHARGE : FAILED/REFUSED/NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 06/02/10 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION W/I 180 DAYS OF THE ISSUANCE OF THE LICENSE: 02/04/11 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 12-09-2011 LIC ACK COMMISSIONER GAFFNEY
 02-06-2012 \$200, \$50 WAIVED FOR A TOTAL OF \$150 OR 7 DAYS SUSP.

COMPLAINT NO: 149693 VIOLATION DATE : 10/20/2011
 D.B.A : MARINER'S BOAT CLUB
 ADDRESS : 31960- 31970 N RIVER
 HARRISON TOWNSHIP MI 48045 COUNTY: MACOMB
 LICENSEE(S) : MARINER'S BOAT CLUB INTEREST : CLB
 CHARGE : NSF EFT (304.06)
 COMM. ORDER : 02-13-2012 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON RULE 15(E)
 02-24-2012 50.00 FOR EACH CHARGE TOTAL 100.00 OR 5 DAY SUSP. ADDTL PENALTY COMM ORDERS LICENSES AND PERMITS SUSPENDED AS OF APRIL 16, 2012 WITH SUSPENSION BEING WAIVED IF ALL THE DISHONORED CHECKS, SERVICES CHARGES AND TOAL FINES AND CHARGES PREVIOUSLY DUE ARE PAID IN FULL TO THE MLCC. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS ALL CHECKS, FEES, FINES AND CHARGES DUE TO THE MLCC ARE PAID TO THE MLCC OR THE LICENSES AND PERMITS ARE TERMINATED PURUSANT TO PROVISIONS OF RULE 436.1107

COMPLAINT NO: 149868 VIOLATION DATE : 11/08/2011
 D.B.A : BUSCEMI'S PARTY SHOPPE
 ADDRESS : 233 N GROESBECK
 MOUNT CLEMENS MI 48043 COUNTY: MACOMB
 LICENSEE(S) : GIUPA LTD. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY X-216 (19) : (LCC INVS JONES AND BRANER/CLERK JOSEPH ROBERT FANELLI/ID NOT CHECKED)
 COMM. ORDER : 01-19-2012 LIC ACK COMMISSIONER GAFFNEY
 02-07-2012 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 149698 VIOLATION DATE : 10/21/2011
 D.B.A :
 ADDRESS : 67070 GRATIOT
 RICHMOND MI 48062 COUNTY: MACOMB
 LICENSEE(S) : RICHMOND VENTURES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3306.45)
 COMM. ORDER : 02-03-2012 LIC ACK COMMISSIONER POBUR
 02-15-2012 \$50 OR 3 DAY SUSP

COMPLAINT NO: 149360 VIOLATION DATE : 08/02/2011
 D.B.A : BD'S MONGOLIAN BBQ
 ADDRESS : 29004 GRATIOT
 ROSEVILLE MI 48066 COUNTY: MACOMB
 LICENSEE(S) : MONGOLIAN OPERATING COMPANY, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR DECOYS CI# 898 (20) AND CI# 899 (20) : (ROSEVILLE PD LT KNOBLES DORF AND DET BRIAN SHOCK/CLERK AMBER RENEE SUTTER/ID NOT CHECKED)
 COMM. ORDER : 02-03-2012 LIC ACK COMMISSIONER GAFFNEY
 02-21-2012 \$400 EACH \$800 OR 40 DAY SUSP 801(2)

COMPLAINT NO: 149832 VIOLATION DATE : 11/08/2011
 D.B.A : ROSEVILLE PARTY STORE
 ADDRESS : 15520 FRAZHO
 ROSEVILLE MI 48066 COUNTY: MACOMB
 LICENSEE(S) : SOUAD JARBOU, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY X-209 (19): (LCC INVS MEDLER AND TOMA/CLERK HAYTHAN RUKES JARBOU/ID CHECKED)
 COMM. ORDER : 02-09-2012 LIC ACK COMMISSIONER GAFFNEY
 02-28-2012 \$900 OR 45 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 149829 VIOLATION DATE : 11/08/2011
 D.B.A : D-BROTHERS
 ADDRESS : 16955 E TWELVE MILE
 ROSEVILLE MI 48066 COUNTY: MACOMB
 LICENSEE(S) : D-BROTHERS PARTY STORE, INC. NO. 8 INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY X-209 (19): (LCC INVS MEDLER AND TOMA /CLERK AMIN MIKHAIL WAHBI/ID NOT CHECKED)
 COMM. ORDER : 01-18-2012 LIC ACK COMMISSIONER GAFFNEY
 02-07-2012 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 150064 VIOLATION DATE : 11/29/2011
 D.B.A : J. WESTIES' SPORTS GRILL
 ADDRESS : 50935 VAN DYKE
 UTICA MI 48317 COUNTY: MACOMB
 LICENSEE(S) : J. WESTIES' SPORTS GRILL, INC. INTEREST : CRP
 CHARGE : NSF CHECK (438.97)
 COMM. ORDER : 02-14-2012 LIC ACK COMMISSIONER GAFFNEY
 02-28-2012 \$50 OR 3 DAY SUSP

COMPLAINT NO: 149135 VIOLATION DATE : 10/06/2011
 D.B.A : WILD BILL'S STEAK HOUSE
 ADDRESS : 23365 HOOVER
 WARREN MI 48089 COUNTY: MACOMB
 LICENSEE(S) : MJD LAND MANAGEMENT, L.L.C. INTEREST : LLC
 CHARGE : 1,2) SALE TO MINOR DECOYS LE-106 (19) AND LE-108 (19) : (WARREN PD OFCS JOHNSON, MASSERANG, BANKOWSKI AND SGT O'KRAY\CLERK JAKE DONAHUE\ID CHECKED)
 COMM. ORDER : 01-09-2012 LIC ACK COMMISSIONER GAFFNEY
 02-07-2012 \$250 EACH \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 150476 VIOLATION DATE : 12/01/2011
 D.B.A : THE EASTSIDE SPOT
 ADDRESS : 129 E HEWITT
 MARQUETTE MI 49855 COUNTY: MARQUETTE
 LICENSEE(S) : THE EASTSIDE SPOT, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY ESC-216 (19) : (LCC INV RANSHAW/CLERK ANDREW GREGORY SHIRTZ/ID NOT CHECKED)
 COMM. ORDER : 02-01-2012 LIC ACK COMMISSIONER GAFFNEY
 02-06-2012 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 150477 VIOLATION DATE : 12/01/2011
 D.B.A : SUPERIOR BLUE LINK
 ADDRESS : 410 N THIRD
 MARQUETTE MI 49855 COUNTY: MARQUETTE
 LICENSEE(S) : SUPERIOR BLUE LINK, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY ESC-216 (19): (LCC INV RANSHAW/CLERK MATTHEW LANGLEY-LEWIS STRONG/ID NOT CHECKED)
 COMM. ORDER : 02-03-2012 LIC ACK COMMISSIONER POBUR
 02-15-2012 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 145313 VIOLATION DATE : 03/01/2011
 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 : 1) ALLOWED RAFFLE TICKETS, UNLAWFUL GAMBLIN DEVICE(S); 2) ALLOWED UNLAWFUL GAMBLING ON THE LICENSED PREMISES WITH RAFFLE TICKETS : (LCC INV MANN)
 COMM. ORDER : 02-14-2012 HEARING HELD GRAND RAPIDS POBUR/HALL/DECLERCQ RULE 15(E)
 02-15-2012 \$25 EACH TOTAL \$50 OR 2 DAY SUSP RULE 15E

COMPLAINT NO: 148937 VIOLATION DATE : 09/21/2011
 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 : 1) ADDED SPACE TO THE LICENSED PHYSICAL STRUCTURE WITHOUT PRIOR WRITTEN APPROVAL OF THE MLCC; 2) INSTALLED ADDITIONAL BAR WITHOUT PRIOR WRITTEN APPROVAL OF THE MLCC: (LCC INV KLINGBEIL)
 COMM. ORDER : 01-24-2012 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/DECLERCQ RULE 15(D)
 02-06-2012 100.00 FOR EACH CHARGE TOTAL 200.00 OR 10 DAY SUSP. ADDTL PENALTY COMM ORDERS ALL LICENSES AND PERMITS SUSPENDED AS OF MAY 7, 2012 IF THE LICENSEE IS NOT IN FULL COMPLIANCE. THE SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE COMPLIES WITH THIS ORDER OR UNTIL THE LICENSES ARE TERMINATED PURUSANT TO RULE 436.1107. ALSO COMM ORDERS THE LICENSEE CEASE AND DESIST IN USING THE ADDED SPACE AND ADD BAR IN QUESTION UNTIL APPROVED FROM THE MLCC IS OBTAINED.

COMPLAINT NO: 150057 VIOLATION DATE : 12/01/2011
 D.B.A : TONY'S COUNTRY STORE
 ADDRESS : 8503 SECOR
 LAMBERTVILLE MI 48144 COUNTY: MONROE
 LICENSEE(S) : TONY'S COUNTRY STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY X-203 (19) : (LCC INVS BARAGWANATH AND SHEPARD-ESTILL/CLERK LISA MARIE THOMAS/ID CHECKED)
 COMM. ORDER : 01-30-2012 LIC ACK COMMISSIONER GAFFNEY
 02-06-2012 \$600 OR 30 DAY SUSP 801(2)

COMPLAINT NO: 150056 VIOLATION DATE : 12/01/2011
 D.B.A : AJ'S DOOLITTLES
 ADDRESS : 8525 SECOR
 LAMBERTVILLE MI 48144 COUNTY: MONROE
 LICENSEE(S) : A.J.'S DOOLITTLES LLC INTEREST : LLC
 CHARGE : SALE TO MINOR DECOYS X-203 (19) AND X-208 (19): (LCC INVS BARAGWANATH AND SHEPARD-ESTILL/CLERK ELAINE CYNTHIA JENNINGS/ID CHECKED)
 COMM. ORDER : 02-07-2012 LIC ACK COMMISSIONER GAFFNEY
 02-21-2012 \$250 EACH \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 150055 VIOLATION DATE : 12/01/2011
 D.B.A : SIDELINES SPORTS EATERY
 ADDRESS : 8116 SECOR
 LAMBERTVILLE MI 48144 COUNTY: MONROE
 LICENSEE(S) : LAMBERTVILLE ENTERTAINMENT COMPANY INTEREST : CRP
 CHARGE : SALE TO MINOR DECOYS X-203 (19) AND X-208 (19): (LCC INVS BARAGWANATH AND SHEPARD-
 ESTILL/CLERK JODY LYNN HERRERA/ID CHECKED)
 COMM. ORDER : 01-27-2012 LIC ACK COMMISSIONER GAFFNEY
 02-06-2012 1-2)\$300 EACH FOR A TOTAL OF \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 150551 VIOLATION DATE : 12/21/2011
 D.B.A : GRUBB'S PARTY STORE
 ADDRESS : 5885 HILLMAN
 SIX LAKES MI 48886 COUNTY: MONTCALM
 LICENSEE(S) : GRUBB'S PARTY STORE, LLC INTEREST : LLC
 CHARGE : NSF EFT (199.20)
 COMM. ORDER : 02-06-2012 LIC ACK COMMISSIONER POBUR
 02-15-2012 \$100 OR 5 DAY SUSP

COMPLAINT NO: 149793 VIOLATION DATE : 10/28/2011
 D.B.A : LOS AMIGOS, INC.
 ADDRESS : 1848 E SHERMAN SUITE M
 MUSKEGON MI 49442 COUNTY: MUSKEGON
 LICENSEE(S) : AMIGOS, INC. (A KENTUCKY CORPORATION) INTEREST : CRP
 CHARGE : 1-2) SALE TO MINOR DECOYS, CADETS WALKER (20) AND SAXE (19) : (MUSKEGON PD OFCS VANDERWIJER
 AND HEPWORTH/CLERK MARTHA RODRIQUEZ-ROSALES/ID CHECKED)
 COMM. ORDER : 02-14-2012 HEARING HELD GRAND RAPIDS POBUR/HALL/DECLERCQ RULE 15(E)
 02-15-2012 \$250 EACH TOTAL \$500 OR 25 DAY SUSP RULE 15E

COMPLAINT NO: 150140 VIOLATION DATE : 12/13/2011
 D.B.A : E & A PIT STOP
 ADDRESS : 5586 E APPLE
 MUSKEGON MI 49442 COUNTY: MUSKEGON
 LICENSEE(S) : E & A PIT STOP, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY GR-285 (20) : (LCC INV MANN/CLERK TERESA MARIE HELLER/ID CHECKED)
 COMM. ORDER : 02-02-2012 LIC ACK COMMISSIONER GAFFNEY
 02-06-2012 \$800 OR 40 DAY SUSP 801(2)

COMPLAINT NO: 150136 VIOLATION DATE : 12/13/2011
 D.B.A : GILLETTE'S TRADING POST
 ADDRESS : 12633 MASON
 GRANT MI 49327 COUNTY: NEWAYGO
 LICENSEE(S) : GILLETTE'S TRADING POST, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY GR-285 (20) : (LCC INV MANN/CLERK MELISSA GRACE ABBOTT/ID CHECKED)
 COMM. ORDER : 01-31-2012 LIC ACK COMMISSIONER GAFFNEY
 02-06-2012 \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 150147 VIOLATION DATE : 12/10/2011
 D.B.A : MUG & JUG
 ADDRESS : 4138 TWELVE MILE
 BERKLEY MI 48072 COUNTY: OAKLAND
 LICENSEE(S) : R.H.W. ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY X-215 (18): (LCC INVS HARDAWAY/CLERK VERONICA MARY JAMIL/ID NOT CHECKED)
 COMM. ORDER : 02-03-2012 LIC ACK COMMISSIONER GAFFNEY
 02-21-2012 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 149658 VIOLATION DATE : 06/14/2011
 D.B.A :
 ADDRESS : 9811 DIXIE
 CLARKSTON MI 48348 COUNTY: OAKLAND
 LICENSEE(S) : GDSL REAL ESTATE INVESTMENT, L.L.C. INTEREST : LLC
 CHARGE : 1) ON 3/24/09 LEASED/SOLD/TRANSFERRED POSSESSION OF A PORTION OF THE LICENSED PREMISES WITHOUT THE PRIOR WRITTEN APPROVAL OF MLCC; 2) SINCE 3/24/09 ALLOWED M&N LIQUOR INC, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE AND BENEFIT; 3) SINCE 3/24/09, SOLD/TRANSFERRED THE LICENSE, OR AN INTEREST IN THE LICENSE TO M&N LIQUOR, WITHOUT THE PRIOR APPROVAL OF MLCC : (LCC INV HARDAWAY)
 COMM. ORDER : 02-06-2012 LIC ACK COMMISSIONER POBUR
 02-27-2012 150.00 FOR EACH CHARGE NOS 1 AND 2 AND 200.00 FOR CHARGE NO. 3. TOTAL 500.00 OR 25 DAY SUSP. ADDTL PENALTY COMM ORDERS ALL LICENSES AND PERMITS BE SUSPENDED AS OF MAY 7, 2012 WITH THE SUSPENSION REMAINING IN EFFCT UNTIL THE LICENSEE EITHER ASSUMES PROPRIETARY CONTROL OR TRANSFERS OR UNTIL THE LICENSES AND PERMITS ARE TERMINATED UNDER PROVISIONS OF ADMINISTRATIVE RULE 436.1107.

COMPLAINT NO: 149813 VIOLATION DATE : 11/05/2011
 D.B.A : DA NANG
 ADDRESS : 1 S MAIN
 CLAWSON MI 48017 COUNTY: OAKLAND
 LICENSEE(S) : DA NANG LLC INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY HAGLUND (19) : (CLAWSON PD SGT DAVID SCOTT AND OFC DALE MILLS/CLERK ELISABETH YOUNG/ID NOT CHECKED)
 COMM. ORDER : 02-07-2012 LIC ACK COMMISSIONER GAFFNEY
 02-21-2012 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 150381 VIOLATION DATE : 12/09/2011
 D.B.A : ROYAL KUBO
 ADDRESS : 27 E FOURTEEN MILE
 CLAWSON MI 48017 COUNTY: OAKLAND
 LICENSEE(S) : ROYAL KUBO, LLC INTEREST : LLC
 CHARGE : NSF CHECK (740.73)
 COMM. ORDER : 02-02-2012 LIC ACK COMMISSIONER GAFFNEY
 02-06-2012 150.00 OR 7 DAY SUSP. ADDTL PENALTY COMM ORDERS ALL LICENSES AND PERMITS SUSPENDED IF ALL DISHONRED CHECKS, SERVICE CHARGES AND TOTAL FINES ARE NOT PAID IN FULL WITHIN 30 DAYS FROM THE DATE OF THIS ORDER. THE SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE COMPLIES WITH THIS ORDER OR UNTIL THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO RULE 436.1107.

COMPLAINT NO: 149862 VIOLATION DATE : 11/05/2011
 D.B.A :
 ADDRESS : 1 EAST 14 MILE
 CLAWSON MI 48017 COUNTY: OAKLAND
 LICENSEE(S) : BLACK LOTUS BREWING COMPANY, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY HAGLUND (19) : (CLAWSON PD SGT DAVID SCOTT AND OFC DALE MILLS/CLERK RACHEL INWALD/ID NOT CHECKED)
 COMM. ORDER : 02-03-2012 LIC ACK COMMISSIONER GAFFNEY
 02-21-2012 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 149812 VIOLATION DATE : 11/05/2011
 D.B.A : ROYAL KUBO
 ADDRESS : 27 E FOURTEEN MILE
 CLAWSON MI 48017 COUNTY: OAKLAND
 LICENSEE(S) : ROYAL KUBO, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY HAGLUND (19) : (CLAWSON PD SGT DAVID SCOTT AND OFC DALE MILLS/CLERK
 JEANETTE FLEURY/ID NOT CHECKED)
 COMM. ORDER : 02-02-2012 LIC ACK COMMISSIONER GAFFNEY
 02-06-2012 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 149814 VIOLATION DATE : 11/05/2011
 D.B.A : OFF THE WAGON
 ADDRESS : 1500 N CROOKS
 CLAWSON MI 48017 COUNTY: OAKLAND
 LICENSEE(S) : OFF THE WAGON, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY HAGLUND (19) : (CLAWSON PD SGT DAVID SCOTT AND OFC DALE MILLS/CLERK
 SHAWN RYAN NORMAN/ID NOT CHECKED)
 COMM. ORDER : 02-02-2012 LIC ACK COMMISSIONER GAFFNEY
 02-06-2012 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 149956 VIOLATION DATE : 10/07/2011
 D.B.A : VALENTINE DISTILLING CO.
 ADDRESS : 161 VESTER ST
 FERNDALE MI 48220 COUNTY: OAKLAND
 LICENSEE(S) : FISH HOOK DISTILLING COMPANY, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED, NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 03/25/11 BY
 FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF HTE ISSUANCE OF THE LICENSE: 04/06/11 (MLCC
 SERVER TRAINING COORDINATOR)
 COMM. ORDER : 01-24-2012 LIC ACK COMMISSIONER GAFFNEY
 02-21-2012 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 148868 VIOLATION DATE : 09/26/2011
 D.B.A : CVS/PHARMACY #8071
 ADDRESS : 3475 S BALDWIN
 LAKE ORION MI 48359 COUNTY: OAKLAND
 LICENSEE(S) : WOODWARD DETROIT CVS, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY CI 151114 (18): (OAKLAND CO SD DEP SHANE FREIBERG\CK RYAN DAVID
 BRENT\ID CHECKED)
 COMM. ORDER : 01-31-2012 HEARING HELD SOUTHFIELD POBUR/MCDOWELL/GIBSON NEG SETTLEMENT COST \$33.75
 02-06-2012 \$600 OR 30 DAYS SUSP & \$33.75 COSTS FOR A TOTAL OF \$633.75 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 149148 VIOLATION DATE : 09/22/2011
 D.B.A : NAUGHTY IRISHMAN
 ADDRESS : 350 E FOURTEEN MILE
 MADISON HEIGHTS MI 48071 COUNTY: OAKLAND
 LICENSEE(S) : THREE FIFTY EAST FOURTEEN MILE ROAD, L.L.C. INTEREST : LLC
 CHARGE : FAILED/REFUSED/NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 2/16/11 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: 03/21/11 : (MLCC SERVER
 TRAINING COORDINATOR)
 COMM. ORDER : 01-31-2012 HEARING HELD SOUTHFIELD POBUR/MCDOWELL/GIBSON ACK
 02-06-2012 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 149807 VIOLATION DATE : 11/20/2011
 D.B.A : CINCO LAGOS
 ADDRESS : 424 N MAIN
 MILFORD MI 48381 COUNTY: OAKLAND
 LICENSEE(S) : ALASHAMEN CORPORATION INTEREST : CRP
 CHARGE : 1) SALE TO MINOR PATRICK GERALD WIRTZ; 2) ALLOWED MINOR TO CONSUME/POSSESS ALCOHOLIC LIQUOR FOR CONSUMPTION; 3) SOLD/FURNISHED ALCOHOLIC LIQUOR TO MINOR ON SUNDAY BETWEEN 2:00 AM AND 12:00 NOON : (MILFORD PD OFC J. JACOB)
 COMM. ORDER : 02-21-2012 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON DISMISSED
 02-21-2012 DISMISSED WITH PREJUDICE

COMPLAINT NO: 149834 VIOLATION DATE : 11/19/2011
 D.B.A : 7-ELEVEN STORE
 ADDRESS : 24111 MEADOWBROOK
 NOVI MI 48375 COUNTY: OAKLAND
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC
 BENEDIX ENTERPRISES, INC. INTEREST : CLC
 BROOMBAUGH, CHARLES H INTEREST : CLI
 BROOMBAUGH, PHYLLIS L INTEREST : CLI
 CANZANO, NICK G INTEREST : CLI
 CANZANO, RICHARD J INTEREST : CLI
 DEDVUKAJ, VIKTORR INTEREST : CLI
 MICHNIEWICZ, EMMA J INTEREST : CLI
 MICHNIEWICZ, JOSEPH INTEREST : CLI
 VALENTE, CLYDE C INTEREST : CLI
 VALENTE, JOANNE M INTEREST : CLI
 CHARGE : SALE TO MINOR DECOY X-216 (19) : (LCC INVS ROSSITER AND BLAU/CLERK JAMES MICHAEL MCKAY/ID NOT CHECKED)
 COMM. ORDER : 02-08-2012 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/GIBSON NEG SETTLEMENT
 02-10-2012 \$600 OR 30 DAY SUSP 801(2) NEG SET

COMPLAINT NO: 149134 VIOLATION DATE : 10/12/2011
 D.B.A : SCOTIA STOP
 ADDRESS : 12701 W TEN MILE
 OAK PARK MI 48237 COUNTY: OAKLAND
 LICENSEE(S) : G & M INVESTMENT, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR UNNAMED DECOY (18) : (OAK PARK PD DETS GRUNDEI AND KOCH\CLERK DIAN JARJIS KOUZA\ID CHECKED)
 COMM. ORDER : 02-08-2012 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/GIBSON NEG SETTLEMENT COST \$28.20
 02-10-2012 \$900 OR 45 DAY SUSP \$28.20 W/FEEES TOTAL \$928.20 801(2) NEG SET

COMPLAINT NO: 149133 VIOLATION DATE : 10/12/2011
 D.B.A : CVS/PHARMACY #8106
 ADDRESS : 13471 TEN MILE
 OAK PARK MI 48237 COUNTY: OAKLAND
 LICENSEE(S) : WOODWARD DETROIT CVS, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR UNNAMED DECOY (18): (OAK PARK PD DETS GRUNDEI AND KOCH\CLERK JAZMINE FACHONE RICHARDSON\ID CHECKED)
 COMM. ORDER : 02-08-2012 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/GIBSON NEG SETTLEMENT COST \$28.20
 02-10-2012 \$500 OR 25 DAY SUSP & \$28.20 W/FEEES TOTAL \$528.20 801(2) NEG SET

COMPLAINT NO: 150148 VIOLATION DATE : 12/10/2011
 D.B.A : OXFORD WINE & BEVERAGE COMPANY
 ADDRESS : 11 S WASHINGTON
 OXFORD MI 48371 COUNTY: OAKLAND
 LICENSEE(S) : OXFORD WINE & BEVERAGE COMPANY, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY X-208 (19): (LCC INV COSTELLO/CLERK SHANE ROBERT RONDY/ID CHECKED)
 COMM. ORDER : 02-08-2012 LIC ACK COMMISSIONER POBUR
 02-15-2012 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 148097 VIOLATION DATE : 08/04/2011
 D.B.A : BIG DADDY'S PARTY STORE
 ADDRESS : 805 BALDWIN
 PONTIAC MI 48340 COUNTY: OAKLAND
 LICENSEE(S) : KENNEDY LIQUOR & DELI SHOPPE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (4,197.06)
 COMM. ORDER : 01-30-2012 HEARING HELD PLYMOUTH MCDOWELL/GIBSON ACK
 02-06-2012 \$300 OR 15 DAY SUSP

COMPLAINT NO: 150087 VIOLATION DATE : 11/22/2011
 D.B.A : FRAT. ORDER OF EAGLES 1230
 ADDRESS : 289 W MONTCALM
 PONTIAC MI 48342 COUNTY: OAKLAND
 LICENSEE(S) : FRAT. ORDER OF EAGLES 1230 INTEREST : CLB
 CHARGE : NSF CHECK (174.99) PAID 12/13
 COMM. ORDER : 02-21-2012 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON
 02-21-2012 \$50 OR 3 DAY SUSP RULE 15E

COMPLAINT NO: 148796 VIOLATION DATE : 09/08/2011
 D.B.A : MIGUEL'S CANTINA
 ADDRESS : 870 S ROCHESTER
 ROCHESTER HILLS MI 48307 COUNTY: OAKLAND
 LICENSEE(S) : CANTINA ENTERPRISES II, INC. INTEREST : CRP
 CHARGE : 1-2) SALE TO MINOR DECOY'S #30 (20) & #31 (19) (OAKLAND CO SD DEP'S CAMPBELL & ZUZGA & SGT JEX\CK MICHAEL ANTHONY VERSACI\ID NOT CHECKED)
 COMM. ORDER : 02-08-2012 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/GIBSON NEG SETTLEMENT COST \$105.24
 02-10-2012 1)\$500 OR 25 DAY SUSP 2)DISMISSED \$105.24 W/FEES TOTAL \$605.24 801(2) NEG SET

COMPLAINT NO: 149141 VIOLATION DATE : 09/29/2011
 D.B.A :
 ADDRESS : 29215 NORTHWESTERN HWY
 SOUTHFIELD MI 48034 COUNTY: OAKLAND
 LICENSEE(S) : MICHIGAN BREWER - PUB & SUPPLIES LLC INTEREST : LLC
 CHARGE : FAILED/REFUSED/NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 01/15/11 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: 03/28/11 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 01-30-2012 HEARING HELD PLYMOUTH MCDOWELL/GIBSON RULE 15(E)
 02-06-2012 \$100 OR 5 DAY SUSP 15(E)

COMPLAINT NO: 150153 VIOLATION DATE : 12/09/2011
 D.B.A : SQUARE LAKE DINER
 ADDRESS : 6024 ROCHESTER
 TROY MI 48085 COUNTY: OAKLAND
 LICENSEE(S) : SQUARE LAKE DINER LLC INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY BRENNAN (18) : (TROY PD OFCS JULIAN, MINTON, RACZKA AND
 STOPCZYNSKI/CLERK CASSANDRA CLARK/ID NOT CHECKED)
 COMM. ORDER : 02-03-2012 LIC ACK COMMISSIONER POBUR
 02-15-2012 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 149899 VIOLATION DATE : 11/05/2011
 D.B.A : MIO LODGE NO. 1035, LOYAL ORDER OF MOOSE, INCORPORATED
 ADDRESS : 1631 RYNO
 MIO MI 48647 COUNTY: OSCODA
 LICENSEE(S) : MIO LODGE NO. 1035, LOYAL ORDER OF MOOSE, INCORPORATED INTEREST : CLB
 CHARGE : 1-2) SOLD/FURNISHED ALCOHOLIC LIQUOR TO NON-MEMBERS, DEBBIE COMBER AND TED ORM : (LCC INVS
 ORM AND COMBER)
 COMM. ORDER : 02-07-2012 LIC ACK COMMISSIONER POBUR
 02-15-2012 1-2)\$100 EACH FOR A TOTAL OF \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 150362 VIOLATION DATE : 12/13/2011
 D.B.A : HIP PARTY STORE
 ADDRESS : 10745 FORTY EIGHTH SUITE 125
 ALLENDALE MI 49401 COUNTY: OTTAWA
 LICENSEE(S) : JAI MATA DEE, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY GRYSEN (19) : (OTTAWA COUNTY SD DEP RANDY HEATON/CLERK SHARAD CHANDRA
 NIGAM/ID CHECKED)
 COMM. ORDER : 02-02-2012 LIC ACK COMMISSIONER GAFFNEY
 02-06-2012 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 150363 VIOLATION DATE : 12/13/2011
 D.B.A : MUGS PARTY STORE
 ADDRESS : 13040 US 31 SUITES J & K
 GRAND HAVEN MI 49417 COUNTY: OTTAWA
 LICENSEE(S) : IT STARTS HERE, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY PINDER (18) : (OTTAWA COUNTY SD DEP GRYSEN/CLERK TONI LEE LAWSON/ID
 CHECKED)
 COMM. ORDER : 02-13-2012 LIC ACK COMMISSIONER GAFFNEY
 02-28-2012 \$800 OR 40 DAY SUSP 801

COMPLAINT NO: 149896 VIOLATION DATE : 11/26/2011
 D.B.A : ITTY BITTY BAR & GRILL
 ADDRESS : 1134- 1136 OTTAWA BEACH
 HOLLAND MI 49424 COUNTY: OTTAWA
 LICENSEE(S) : VAN TONY'S ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1) SOLD/FURNISHED ALCOHOLIC LIQUOR TO INTOX PERSON, ROBIN SLATER; 2) ALLOWED INTOX PERSON
 TO CONSUME; 3) ALLOWED INTOX PERSON TO LOITER : (OTTAWA COUNTY SD DEP KOOYERS)
 COMM. ORDER : 02-08-2012 LIC ACK COMMISSIONER POBUR
 02-27-2012 1)\$500, SEC 801(2), 2)\$150, 3)\$150 TOTAL OF \$800 OR 40 DAYS SUSP.

COMPLAINT NO: 150002 VIOLATION DATE : 12/04/2011
 D.B.A : ITTY BITTY BAR & GRILL
 ADDRESS : 1134- 1136 OTTAWA BEACH
 HOLLAND MI 49424 COUNTY: OTTAWA
 LICENSEE(S) : VAN TONY'S ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1-2) PERMITTED THE CONSUMPTION OF ALCOHOLIC LIQUOR BY MEGAN PARKER AND TINA LAFAVE BETWEEN
 2:30AM AND 7:00AM : (OTTAWA COUNTY SD DEP COUSINS)
 COMM. ORDER : 02-08-2012 LIC ACK COMMISSIONER POBUR
 02-27-2012 1)\$150, 2)\$150 TOTAL OF \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 150469 VIOLATION DATE : 12/21/2011
 D.B.A : FRICANO'S TOO
 ADDRESS : 174 RIVER
 HOLLAND MI 49423 COUNTY: OTTAWA
 LICENSEE(S) : FRICANO'S TOO, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY VANDENBOSCH (20) : (HOLLAND PD OFC SCOTT DOZA/CLERK ERIN HAMBRIGHT/ID
 CHECKED)
 COMM. ORDER : 02-21-2012 LIC ACK COMMISSIONER GAFFNEY
 02-28-2012 \$800 OR 40 DAY SUSP 801

COMPLAINT NO: 147912 VIOLATION DATE : 07/23/2011
 D.B.A : SPRING LAKE HOLIDAY INN
 ADDRESS : 940 W SAVIDGE
 SPRING LAKE MI 49456 COUNTY: OTTAWA
 LICENSEE(S) : GRAND HAVEN WATERVIEW ACQUISITION, LLC INTEREST : LLC
 CHARGE : 1) SOLD TO INTOX PERSON, DAVID SCHOLTZ; 2) ALLOWED INTOX PERSON TO CONSUME; 3) ALLOWED
 INTOX PERSON TO LOITER: (SPRINGLAKE/FERRYSBURG PD: OFC GREGWALSKI)
 COMM. ORDER : 02-14-2012 HEARING HELD GRAND RAPIDS POBUR/HALL/DECLERCQ NEG SETTLEMENT COST \$39.30
 02-15-2012 1)\$300 1025(3) 2)\$150 3)\$150 \$600 OR 30 DAY SUSP & \$39.30 W/FEES TOTAL \$639.30
 NEG SET

COMPLAINT NO: 137070 VIOLATION DATE : 07/23/2009
 D.B.A : FAST TRACK
 ADDRESS : 2623 E GENESEE
 SAGINAW MI 48601 COUNTY: SAGINAW
 LICENSEE(S) : FAST TRACK ONE, INC. INTEREST : CRP
 CHARGE : 1) TONY ORAHA JARJIS, CLERK/SERVANT/AGENT/EMPLOYEE OF THE LICENSEE ENGAGED IN AN ILLEGAL
 OCCUPATION/ACT UPON LICENSED PREMISES, SPECIFICALLY: RECEIVE/CONCEAL STOLEN PROPERTY,
 ENFAMIL BABY FORMULA VALUED OVER \$1,000, BUT LESS THAN \$20,000 (FOUND GUILTY 8/22/11); 2)
 TONY ORAHA JARJIS, CLERK/SERVANT/AGENT/EMPLOYEE OF THE LICENSEE ENGAGED IN AN ILLEGAL
 OCCUPATION/ACT UPON THE LICENSED PREMISES, SPECIFICALLY: RECEIVE/CONCEAL STOLEN PROPERTY,
 CARTONS OF CIGARETTES, VALUED OVER \$1000, BUT LESS THAN \$20,000 (FOUND GUILTY 8/22/11); 3)
 TONY ORAHA JARJIS, CLERK/SERVANT/AGENT/EMPLOYEE OF THE LICENSEE ENGAGED IN AN ILLEGAL
 OCCUPATION/ACT UPON THE LICENSED PREMISES, SPECIFICALLY: HABITUAL OFFENDER (FOUND GUILTY
 8/22/11) : (LCC INV BLANCHARD)
 COMM. ORDER : 01-17-2012 LIC ACK COMMISSIONER GAFFNEY
 02-06-2012 \$200 EACH TOTAL \$600 DUE PRIOR TO RELEASE FROM ESCROW & THAT TONY ORAHA JARJIS
 HAVE NO FUTURE ASSOCIATION, AFFILIATION OR CONNECTION WITH THE ABOVE NAMED LICENSED
 ESTABLISHMENT

COMPLAINT NO: 147688 VIOLATION DATE : 07/07/2011
 D.B.A : BIG KMART #7524
 ADDRESS : 5105 GRATIOT
 SAGINAW MI 48603 COUNTY: SAGINAW
 LICENSEE(S) : KMART OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY 11-01: (SAGINAW CNTY SHERIFF\DEP. KOLBE\CK LINDA SUE KOSTICK)
 COMM. ORDER : 01-17-2012 STIP PRESENTED AT HEARING.
 02-06-2012 \$800 OR 40 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 149144 VIOLATION DATE : 09/22/2011
 D.B.A : TAILGATORS
 ADDRESS : 1934 LAPEER
 PORT HURON MI 48060 COUNTY: ST CLAIR
 LICENSEE(S) : TAILGATORS, INC. INTEREST : CRP
 CHARGE : FAILED/REFUSED/NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 03/10/11 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: 03/21/11 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 12-05-2011 LIC ACK COMMISSIONER GAFFNEY
 02-06-2012 \$100, \$50 WAIVED TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 150556 VIOLATION DATE : 11/23/2011
 D.B.A : THUMBS UP LOUNGE
 ADDRESS : 53 N HOWARD
 CROSWELL MI 48422 COUNTY: SANILAC
 LICENSEE(S) : RAJ HOLDINGS, LLC INTEREST : LLC
 CHARGE : NSF CHECK (365.78)
 COMM. ORDER : 02-15-2012 LIC ACK COMMISSIONER GAFFNEY
 02-28-2012 \$50 COMBINED W/557 TOTAL \$100 OR 5 DAY SUSP

COMPLAINT NO: 150557 VIOLATION DATE : 11/18/2011
 D.B.A : THUMBS UP LOUNGE
 ADDRESS : 53 N HOWARD
 CROSWELL MI 48422 COUNTY: SANILAC
 LICENSEE(S) : RAJ HOLDINGS, LLC INTEREST : LLC
 CHARGE : NSF CHECK (273.20)
 COMM. ORDER : 02-15-2012 LIC ACK COMMISSIONER GAFFNEY
 02-28-2012 \$50 COMB W/556 TOTAL \$100 OR 5 DAY SUSP

COMPLAINT NO: 149999 VIOLATION DATE : 10/19/2011
 D.B.A : TOVEY'S JOLLY INN
 ADDRESS : 8019 STATE HWY 77
 GERMFASK MI 49836 COUNTY: SCHOOLCRAFT
 LICENSEE(S) : JOLLY INN, INC. INTEREST : CRP
 CHARGE : FAILED/REFUSED/NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 03/15/11 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: 4/18/11 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 01-06-2012 LIC ACK COMMISSIONER
 02-06-2012 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 149879 VIOLATION DATE : 10/29/2011
 D.B.A : PACKARD PUB
 ADDRESS : 640 PACKARD
 ANN ARBOR MI 48103 COUNTY: WASHTENAW
 LICENSEE(S) : BW&R GOBLUE LLC INTEREST : LLC
 CHARGE : 1) FAILED TO KEEP LICENSE FRAMED AND/OR PROMINENTLY DISPLAYED; 2) PERMITTED A QUANTITY OF ALCOHOLIC LIQUOR SOLD FOR ON PREMISE CONSUMPTION TO BE REMOVED FROM OFF PREMISE BY FOUR UNNAMED PATRONS: (ANN ARBOR PD SGTs PFANNES AND FLOCKEN AND OFCS J. HANSEN AND MURPHY)
 COMM. ORDER : 02-06-2012 LIC ACK COMMISSIONER GAFFNEY
 02-28-2012 \$200 OR 10 DAY SUSP

COMPLAINT NO: 149145 VIOLATION DATE : 09/30/2011
 D.B.A : RUSH STREET
 ADDRESS : 314 S MAIN
 ANN ARBOR MI 48104 COUNTY: WASHTENAW
 LICENSEE(S) : RUSH 314 LLC INTEREST : LLC
 CHARGE : FAILED/REFUSED/NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 11/30/10 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: 03/29/11 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 12-14-2011 LIC ACK COMMISSIONER GAFFNEY
 02-06-2012 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 149839 VIOLATION DATE : 09/13/2011
 D.B.A : TARGET II PARTY SHOPPE
 ADDRESS : 4 N HEWITT
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : TARGET II PARTY SHOPPE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY EDDINGS (20) : (WASHTENAW SD DETS MARK NEUMANN AND ROBBINS/CLERK JJAMAL ODEH FARHA/ID NOT CHECKED)
 COMM. ORDER : 02-08-2012 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/GIBSON NEG SETTLEMENT COST \$43.74
 02-10-2012 \$900 OR 45 DAY SUSP \$43.74 W/FEES TOTAL \$943.74 801(2)

COMPLAINT NO: 149652 VIOLATION DATE : 10/04/2011
 D.B.A : TARGET II PARTY SHOPPE
 ADDRESS : 4 N HEWITT
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : TARGET II PARTY SHOPPE, INC. INTEREST : CRP
 CHARGE : HERIBERTO BOLONOS, EMPLOYEE, ENGAGED IN ILLEGAL OCCUPATION/ACT UPON LICENSED PREMISES, SPECIFICALLY: SALE OF SINGLE CIGARETTE TO MINOR DECOY VALDEZ : (WASHTENAW COUNTY SD DET'S NEUMANN AND ROBBINS)
 COMM. ORDER : 02-08-2012 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/GIBSON ADVISEMENT
 02-10-2012 DISMISSED WITH PREJUDICE

COMPLAINT NO: 150160 VIOLATION DATE : 12/02/2011
 D.B.A : PARK MARKET
 ADDRESS : 7343 PARK
 ALLEN PARK MI 48101 COUNTY: WAYNE
 LICENSEE(S) : PARK MARKET LLC INTEREST : LLC
 CHARGE : NSF CHECK (634.00) PAID 1/20
 COMM. ORDER : 02-07-2012 LIC ACK COMMISSIONER POBUR
 02-15-2012 \$200 OR 10 DAY SUSP

COMPLAINT NO: 149850 VIOLATION DATE : 10/22/2011
 D.B.A : THE TIN PAN
 ADDRESS : 19350 SUMPTER
 BELLEVILLE MI 48111 COUNTY: WAYNE
 LICENSEE(S) : T.P. TIN PAN INC. INTEREST : CRP
 CHARGE : FAILED/REFUSED/NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 1/5/11, AND EXTENSION UNTIL 10/21/11, GRANTED BY THE COMMISSION AT A MEETING HELD 9/23/11, 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: 2/23/11 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 02-06-2012 HEARING HELD SOUTHFIELD POBUR/MCDOWELL/GIBSON RULE 15(D)
 02-06-2012 \$200 OR 10 DAYS SUSP. RULE 15(D)

COMPLAINT NO: 149160 VIOLATION DATE : 08/12/2011
 D.B.A : SALAD BAR
 ADDRESS : 22023 MICHIGAN
 DEARBORN MI 48124 COUNTY: WAYNE
 LICENSEE(S) : K-UNO, INC. INTEREST : CRP
 CHARGE : 1) FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION; 2) FAILED TO MAINTAIN SUFFICIENT RECORDS; 3) ENTERED INTO A PARTICIPATING AGREEMENT WITH AOUN & ELKADRI, LLC WITHOUT PRIOR APPROVAL OF MLCC : (LCC INV JENSEN)
 COMM. ORDER : 01-30-2012 HEARING HELD PLYMOUTH MCDOWELL/GIBSON RULE 15(E)
 02-06-2012 300.00 FOR EACH CHARGE TOTAL 900.00 OR 45 DAY SUSP. ADDTL PENALTY COMM ORDERS ALL LICENSES AND PERMITS SUSPENDED AS OF APRIL 30, 2012, WITH THIS SUSPENSION BEING WAIVED IF THE LICENSEE MAKES THE REQUIRED RECORDS AVAILABLE FOR INSPECTION BY THE MLCC. THE SUSPENSION SHALL REMAIN IN EFFECT UNTIL COMPLIANCE WITH THIS ORDER OR THE LICENSES ARE TERMINATED PURSUANT TO RULE 436.1107.

COMPLAINT NO: 149915 VIOLATION DATE : 10/25/2011
 D.B.A : IDEAL MARKET
 ADDRESS : 5501 CHENE
 DETROIT MI 48211 COUNTY: WAYNE
 LICENSEE(S) : IDEAL MARKET, INC. INTEREST : CRP
 CHARGE : 1) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION AND HEALTH LAWS, RULES AND ORDINANCES, SPECIFICALLY: FAILURE TO MAINTAIN THE INTERIOR OF BUILDING IN CLEAN CONDITION/GOOD REPAIR; 2) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION AND HEALTH LAWS, RULES AND ORDINANCES, SPECIFICALLY: FAILURE TO MAINTAIN BUILDING IN A HABITABLE, SANITARY AND SAFE CONDITION; 3) SADIK ABDULLAH ALMERISI, CLERK/SERVANT/AGENT/EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT UPON LICENSED PREMISES, SPECIFICALLY: FAILURE TO OBTAIN CITY OF DETROIT CIGARETTE LICENSE : (DPD/NE/11-131/SGT KOZLOWSKI AND OFC BLACK)
 COMM. ORDER : 01-30-2012 LIC ACK COMMISSIONER POBUR
 02-02-2012 1-3)\$200 EACH FOR A TOTAL OF \$600 OR 30 DAYS SUSP.

COMPLAINT NO: 148945 VIOLATION DATE : 08/19/2011
 D.B.A : ANTICS
 ADDRESS : 5311- 5313 E OUTER
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : ESTATE LIMITED CORPORATION INTEREST : CRP
 CHARGE : 1-4) ALEXES GREEN, TIERRA LOCKHART, NATASHA JOHNSON, TIMARANN JOHNSON, CLERK/SERVANT/AGENT/EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE; 5) ALLOWED THE SALE/POSSESSION/USE OF CONTROLLED SUBSTANCE ON LICENSED PREMISES, SPECIFICALLY: MARIJUANA : (DPD/EASTERN/11-106/SGTS ROBERT HARRIS AND STEVIE HAYES AND OFCS SAMUEL GALLOWAY, GREGORY JONES AND BASHAWN GAINES)
 COMM. ORDER : 01-31-2012 HEARING HELD SOUTHFIELD POBUR/MCDOWELL/GIBSON NEG SETTLEMENT
 02-06-2012 1-4)\$300 EACH FOR A TOTAL OF \$1200 OR 60 DAYS SUSP. 5)DISMISSED NEGOTIATED SETTLEMENT

COMPLAINT NO: 150613 VIOLATION DATE : 12/19/2011
 D.B.A : R & R SALOON
 ADDRESS : 7330- 7332 MICHIGAN
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : RUBYCO, INC. INTEREST : CRP
 CHARGE : NSF CHECK (350.73)
 COMM. ORDER : 02-21-2012 LIC ACK COMMISSIONER GAFFNEY
 02-28-2012 \$200 OR 10 DAY SUSP

COMPLAINT NO: 148925 VIOLATION DATE : 09/21/2011
 D.B.A : CAESAR FOOD CENTER
 ADDRESS : 880 W MC NICHOLS
 DETROIT MI 48203 COUNTY: WAYNE
 LICENSEE(S) : KASSAB FAMILY MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1628.40) PAID 10/26
 COMM. ORDER : 01-27-2012 LIC ACK COMMISSIONER GAFFNEY
 02-06-2012 \$50 OR 3 DAY SUSP

COMPLAINT NO: 148912 VIOLATION DATE : 05/05/2011
 D.B.A : SAMMY'S WARREN PARTY STORE
 ADDRESS : 9908 E WARREN
 DETROIT MI 48214 COUNTY: WAYNE
 LICENSEE(S) : YATOOMA ONE, INC. INTEREST : CRP
 CHARGE : FAILED/REFUSED/NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 06/16/10 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM ACCEPTABLE TO THE COMMISSION AND/OR VERIFICATION OF ELECTRONIC SCANNING EQUIPMENT WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 11/04/10 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 01-31-2012 HEARING HELD SOUTHFIELD POBUR/MCDOWELL/GIBSON NEG SETTLEMENT
 02-06-2012 \$200 OR 10 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 149072 VIOLATION DATE : 09/20/2011
 D.B.A : RANDY'S MARKET
 ADDRESS : 18054- 18056 MT ELLIOTT
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : MOUNT ELLIOT VENTURES, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR DECOY NE-011 (18); 2-4) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: GLASS TUBES, FIVE SMALL SCALES, NUMEROUS SMALL AND MEDIUM SIZED ZIPLOCK BAGGIES : (DPD NORTHEAST\11-122\SGT KOZLOWSKI AND OFC MALONE\CLERK ROUNI Y. ABDUL-AHAD\ID NOT CHECKED)
 COMM. ORDER : 02-06-2012 STIP FOR PROPOSED NEG SETTLEMENT COMM GAFFNEY-AG ASEVEDO.
 02-07-2012 1)\$500 SEC 801(2), 2-3)DISMISSED WITH PREJUDICE, 4)\$200 TOTAL OF \$700 OR 35 DAYS SUSP. NEG SETTLEMENT

COMPLAINT NO: 150993 VIOLATION DATE : 01/04/2012
 D.B.A : FOUNTAIN BISTRO AT CAMPUS MARTIUS PARK
 ADDRESS : 800 WOODWARD
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : KERN'S CLOCK CONCESSIONS INC. INTEREST : CRP
 CHARGE : FAILED TO MEET SERVER TRAINING REQUIREMENTS.
 COMM. ORDER : 02-07-2012 LIC ACK COMMISSIONER GAFFNEY
 02-07-2012 \$200, \$100 WAIVED FOR A TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 150383 VIOLATION DATE : 11/08/2011
 D.B.A : STAR OF WOODWARD
 ADDRESS : 5730 WOODWARD
 DETROIT MI 48202 COUNTY: WAYNE
 LICENSEE(S) : ANTHONY ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (10,191.14)
 COMM. ORDER : 01-30-2012 LIC ACK COMMISSIONER POBUR
 02-06-2012 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 149142 VIOLATION DATE : 09/29/2011
 D.B.A : VONDIE'S ON THE RIVER
 ADDRESS : 260 SCHWEIZERS PLACE
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : VONDIE'S ON THE RIVER L.L.C. INTEREST : LLC
 CHARGE : FAILED/REFUSED/NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 02/09/11 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 03/28/11 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 01-31-2012 HEARING HELD SOUTHFIELD POBUR/MCDOWELL/GIBSON ADVISEMENT
 02-06-2012 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 150156 VIOLATION DATE : 12/02/2011
 D.B.A : GRAND LIQUOR SHOP
 ADDRESS : 3701 JOY & 9141 DEXTER
 DETROIT MI 48206 COUNTY: WAYNE
 LICENSEE(S) : FSAK, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1881.53)
 COMM. ORDER : 02-09-2012 LIC ACK COMMISSIONER GAFFNEY
 02-28-2012 250.00 FOR EACH CHARGE OR 25 DAY SUSP. ADDTL PENALTY COMM ORDERS LICENSES SUSPENDED IF THE DISHONORED CHECKS, SERVICE CHARGES AND TOTAL FINES ARE NOT PAID IN FULL WITHIN 60 DAYS FROM THE DATE OF THIS ORDER. THE SUSPENSION SHALL REMAIN IN EFFECT UNTIL COMPLIANCE IS REACHED OR THE LICENSES ARE TERMINATED. COMM ALSO ORDERS LICENSEE TO CASH FOR A PERIOD OF 12 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 150387 VIOLATION DATE : 12/07/2011
 D.B.A : GRAND LIQUOR SHOP
 ADDRESS : 3701 JOY & 9141 DEXTER
 DETROIT MI 48206 COUNTY: WAYNE
 LICENSEE(S) : FSAK, INC. INTEREST : CRP
 CHARGE : NSF CHECK (843.52)
 COMM. ORDER : 02-09-2012 LIC ACK COMMISSIONER GAFFNEY
 02-28-2012 250.00 FOR EACH CHARGE OR 25 DAY SUSP. ADDTL PENALTY COMM ORDERS LICENSES SUSPENDED IF THE DISHONORED CHECKS, SERVICE CHARGES AND TOTAL FINES ARE NOT PAID IN FULL WITHIN 60 DAYS FROM THE DATE OF THIS ORDER. THE SUSPENSION SHALL REMAIN IN EFFECT UNTIL COMPLIANCE IS REACHED OR THE LICENSES ARE TERMINATED. COMM ALSO ORDERS LICENSEE TO CASH FOR A PERIOD OF 12 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 149665 VIOLATION DATE : 11/03/2011
 D.B.A : BLUE JAY MARKET
 ADDRESS : 3317 S FORT
 DETROIT MI 48217 COUNTY: WAYNE
 LICENSEE(S) : BLUE JAY GROUP, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1721.02)
 COMM. ORDER : 02-21-2012 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON
 02-21-2012 \$50 OR 3 DAY SUSP

COMPLAINT NO: 148755 VIOLATION DATE : 08/26/2011
 D.B.A : BEV'S BACKSTREET LOUNGE
 ADDRESS : 7468 E DAVISON
 DETROIT MI 48212 COUNTY: WAYNE
 LICENSEE(S) : MILLER, PHYLLIS M INTEREST : IND
 CHARGE : 1) KENNETH ROBINSON, CLERK/SERVANT/AGENT/EMPLOYEE ENGAGED IN AN ILLEGAL OCCUPATION/ACT UPON LICENSED PREMISES, SPECIFICALLY: OPERATING A SEXUALLY-ORIENTED BUSINESS WITHOUT A CITY OF DETROIT BUSINESS LICENSE; 2-7)LEONARD JOHNSON, TIFFANY MONETT, DANIELLE OWENS, AMBRIELLE PRICE, SHAWANA DOZIER, D-AMBER NICOLE OWENS CLERK/SERVANT/AGENT/EMPLOYEE ENGAGED IN AN ILLEGAL OCCUPATION/ACT UPON LICENSED PREMISES, SPECIFICALLY: NO SEXUALLY-ORIENTED BUSINESS EMPLOYEE LICENSE: (DPD/LIQUOR LICENSE UNIT/11-107/SGTS MATSCHIKOWSKI AND LIGHTFOOT AND OFCS WILLIAMS AND BIGGERS)
 COMM. ORDER : 01-31-2012 HEARING HELD SOUTHFIELD POBUR/MCDOWELL/GIBSON ACK
 02-06-2012 1-7)\$300 EACH FOR A TOTAL OF \$2100 OR 105 DAYS SUSP.

COMPLAINT NO: 149071 VIOLATION DATE : 07/13/2011
 D.B.A : SWEET GEORGIA BROWN
 ADDRESS : 1045 BRUSH
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : SGB ACQUISITION GROUP, LLC INTEREST : LLC
 CHARGE : 1) FAILED TO COOPERATE WITH AND/OR OBSTRUCTED COMMISSION INVESTIGATORS WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE; 2) FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION : (LCC WARDZINSKI)
 COMM. ORDER : 02-06-2012 HEARING HELD SOUTHFIELD POBUR/MCDOWELL/GIBSON RULE 15(E)
 02-10-2012 1-2)DISMISSED WITH PREJUDICE. RULE 15(E)

COMPLAINT NO: 149695 VIOLATION DATE : 10/26/2011
 D.B.A : NEWPORT PARTY STORE
 ADDRESS : 14201- 14205 HARPER
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : NEWPORT PARTY STORE, INC. INTEREST : CRP
 CHARGE : SIGNATURE IRREGULAR RESULTING IN DISHONORED CHECK (3545.04)
 COMM. ORDER : 01-31-2012 HEARING HELD SOUTHFIELD POBUR/MCDOWELL/GIBSON NEG SETTLEMENT
 02-06-2012 \$300 COMB W/149086 TOTAL \$600 OR 30 DAY SUSP NEG SET

COMPLAINT NO: 149086 VIOLATION DATE : 09/21/2011
 D.B.A : NEWPORT PARTY STORE
 ADDRESS : 14201- 14205 HARPER
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : NEWPORT PARTY STORE, INC. INTEREST : CRP
 CHARGE : NSF Checks (2506.53)
 COMM. ORDER : 01-31-2012 HEARING HELD SOUTHFIELD POBUR/MCDOWELL/GIBSON NEG SETTLEMENT
 02-06-2012 \$300 COMB W/149695 TOTAL \$600 OR 30 DAY SUSP NEG SET

COMPLAINT NO: 148754 VIOLATION DATE : 08/26/2011
 D.B.A : CAESAR'S LIQUOR STORE, INC.
 ADDRESS : 18438 VAN DYKE
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : CAESAR'S LIQUOR STORE, INC. INTEREST : CRP
 CHARGE : AYAD SITTO, LICENSEE ENGAGED IN ILLEGAL OCCUPATION/ACT UPON LICENSED PREMISES, SPECIFICALLY: SALE OF SINGLE CIGARETTES : (DPD/LIQUOR LICENSE UNIT/11-115/SGT LIGHTFOOT AND OFC WILLIAMS)
 COMM. ORDER : 01-31-2012 HEARING HELD SOUTHFIELD POBUR/MCDOWELL/GIBSON ACK
 02-06-2012 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 148781 VIOLATION DATE : 08/25/2011
 D.B.A : BOTTOMS UP BAR & GRILL
 ADDRESS : 19224 W WARREN
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : INSTINCT BAR & GRILL, INC. INTEREST : CRP
 CHARGE : EDGAR CRAIG MCINTOSH, EMPLOYEE, ENGAGED IN AN ILLEGAL ACT UPON LICENSED PREMISES
 SPECIFICALLY: NO CITY OF DETROIT BUSINESS LICENSE : (DPD\NARC\11-113\SGT'S LIGHTFOOT &
 MATSHIKOWSKI & OFC PAYTR WILLIAMS)
 COMM. ORDER : 01-19-2012 LIC ACK COMMISSIONER GAFFNEY
 02-07-2012 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 149804 VIOLATION DATE : 09/16/2011
 D.B.A : KENWOOD MARKET
 ADDRESS : 9400 WOODWARD
 DETROIT MI 48202 COUNTY: WAYNE
 LICENSEE(S) : KENWOOD MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY #11 (19) : (DPD/CEN/11-136/SGT PRIDE HENRY AND OFCS SCOTT HALL AND
 PATRICK LANE/CLERK FARIS FAROJ BAHRO/ID NOT CHECKED)
 COMM. ORDER : 02-08-2012 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/GIBSON ACK COST \$10.13
 02-10-2012 3 DAY SUSP & \$1000 OR 50 DAY SUSP & \$10.13 W/FEES 801(2) TOTAL \$1010.13

COMPLAINT NO: 150581 VIOLATION DATE : 01/10/2012
 D.B.A : KEN'S PARTY STORE
 ADDRESS : 4342 W VERNOR
 DETROIT MI 48209 COUNTY: WAYNE
 LICENSEE(S) : BRUCE, KENNETH H INTEREST : IND
 BRUCE, MAUREEN E INTEREST : GPI
 CHARGE : NSF CHECK (3568.08)
 COMM. ORDER : 02-22-2012 LIC ACK COMMISSIONER GAFFNEY
 02-28-2012 \$100 OR 5 DAY SUSP

COMPLAINT NO: 149773 VIOLATION DATE : 09/16/2011
 D.B.A : NORM'S LIQUOR EXPRESS
 ADDRESS : 3401 W GRAND RIVER
 DETROIT MI 48208 COUNTY: WAYNE
 LICENSEE(S) : H&L CONVENIENCE STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY #11 (19) : (DPD/CEN/11-137/SGT PRIDE HENRY AND OFC SCOTT HALL/CLERK
 REVAN ASIM SITTO/ID CHECKED)
 COMM. ORDER : 02-08-2012 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/GIBSON NEG SETTLEMENT COST \$10.14
 02-10-2012 \$750 OR 37 DAY SUSP \$10.14 W/FEES TOTAL \$760.14 801(2) NEG SET

COMPLAINT NO: 149840 VIOLATION DATE : 09/11/2011
 D.B.A : VON'S MARKET #3
 ADDRESS : 14916- 14918 GREENFIELD
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : MY FIVE SONS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY D (20) : (DPD/PREC 6/11-125/SGT OLIVIA MOSS-FORT AND OFC KEVIN
 BENNETT/CLERK ELVIS BASIM YOUKHANA/ID NOT CHECKED)
 COMM. ORDER : 02-08-2012 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/GIBSON RULE 15(D)
 02-10-2012 \$800 OR 40 DAY SUSP. 801(2) 15(D)

COMPLAINT NO: 150384 VIOLATION DATE : 12/07/2011
 D.B.A : ALLADIN BEVERAGE
 ADDRESS : 19112 VAN DYKE
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : ALLADIN LIQUOR SHOPPE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (6418.67)
 COMM. ORDER : 01-31-2012 LIC ACK COMMISSIONER GAFFNEY
 02-06-2012 \$200 OR 10 DAY SUSP

COMPLAINT NO: 149805 VIOLATION DATE : 09/16/2011
 D.B.A : KORY'S MARKET
 ADDRESS : 8500 SECOND
 DETROIT MI 48202 COUNTY: WAYNE
 LICENSEE(S) : KORY MARKET, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR DECOY #11 (19); 2-3) ALLOWED THE USE, STORAGE, EXCHANGE OR SALE OF
 NARCOTIC PARAPHERNALIA, SPECIFICALLY: BRILLO PADS AND LOOSE RAZOR BLADES : (DPD/CEN/11-
 138/SGT PRIDE HENRYL AND OFC KEVIN RODGERS)
 COMM. ORDER : 02-08-2012 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/GIBSON NEG SETTLEMENT COST \$10.15
 02-10-2012 1)\$600 2)DISMISSED 3)\$100 \$10.13 W/FEES TOTAL \$710.13 801(2) NEG SET

COMPLAINT NO: 149849 VIOLATION DATE : 11/16/2011
 D.B.A : GREEKTOWN CASINO
 ADDRESS : 1041 ST ANTOINE & 1200 ST ANTOINE 555 E LAFAYETTE
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : GREEKTOWN CASINO, L.L.C. INTEREST : CRP
 MILLENNIUM MANAGEMENT GROUP, L.L.C. (A NEVADA LIMITED LIABILITY INTEREST : CLLC
 COMPANY)
 CHARGE : 1) SOLD/FURNISHED ALCOHOLIC LIQUOR TO INTOX PERSON, RORY AYOTTE 2) ALLOWED INTOX PERSON TO
 CONSUME 3) ALLOWED INTOX PERSON TO FREQUENT OR LOITER : (MSP GAMING D/SPL JENNIFER
 SCHLAUFMAN) (WITNESS: EMT BRIAN CONNER)
 COMM. ORDER : 02-21-2012 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON
 02-21-2012 1)\$1000 2&3)DISMISSED WITH PREJUDICE TOTAL \$1000 OR 50 DAY SUSP 801(2)

COMPLAINT NO: 149303 VIOLATION DATE : 09/30/2011
 D.B.A : TYCOON'S
 ADDRESS : 12210 E EIGHT MILE
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : CELEBRITY MANAGEMENT COMPANY INTEREST : CRP
 CHARGE : 1) FAILED TO IMMEDIATELY NOTIFY THE COMMISSION IN WRITING OF AMENDMENTS MADE TO THE
 ARTICLES OF INCORPORATION; 2) ALLOWED CELEBRITY RESERVATIONS, INC WHOSE NAME DOES NOT
 APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT : (LCC INV BRANER)
 COMM. ORDER : 02-15-2012 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/GIBSON NEG SETTLEMENT
 02-15-2012 1)\$200 OR 10 DAYS SUSP, 2)DISMISSED. NEGOTIATED SETTLEMENT

COMPLAINT NO: 148948 VIOLATION DATE : 08/27/2011
 D.B.A : THE STING GENTLEMAN'S CLUB
 ADDRESS : 6609 MICHIGAN
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : ELIAS ENTERTAINMENT COMPANY, L.L.C. INTEREST : LLC
 CHARGE : 1,4,6,8) CRYSTAL WILLIAMS, SHANTAE NASH, KATORIA CURTIS AND CHARECE ROZIER
 CLERK/SERVANT/AGENT/EMPLOYEE ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT ON THE
 LICENSED PREMISES, SPECIFICALLY: KNOWINGLY OR INTENTIONALLY TOUCHED A PATRON; 2,3) LARRY
 WALDON, JR, AND SHERRELL MORRIS CLERK/SERVANT/AGENT/EMPLOYEE ENGAGED IN AN ILLEGAL
 OCCUPATION OR ILLEGAL ACT ON THE LICENSED PREMISES, SPECIFICALLY: NO SEXUALLY ORIENTED
 BUSINESS EMPLOYEE LICENSE-BARTENDER;
 5,7) SHANTAE NASH AND CHARECE ROZIER, CLERK/SERVANT/AGENT/EMPLOYEE ENGAGED IN AN ILLEGAL
 OCCUPATION OR ILLEGAL ACT ON THE LICENSED PREMISES, SPECIFICALLY: DANCING ON A NON-
 PORTABLE FIXED STAGE LESS THAN 18 INCHES; : (DPD\TACTICAL MOBILE\11-117\SGT'S DANIEL
 BUGLO, MICHAEL WOODY AND NORBERT ZAWISLAK, OFC'S JACQUELINN FERNANDEZ, KEVIN CHUBB AND
 CHARLES SICILIANO)
 COMM. ORDER : 01-31-2012 HEARING HELD SOUTHFIELD POBUR/MCDOWELL/GIBSON NEG SETTLEMENT
 02-06-2012 1-4)\$200 EACH, 5-8)DISMISSED FOR A TOTAL OF \$800 OR 40 DAYS SUSP. NEGOTIATED
 SETTLEMENT

COMPLAINT NO: 149806 VIOLATION DATE : 09/16/2011
 D.B.A : SAVINGS & BARREL LIQUOR
 ADDRESS : 8550-8552-8554- 8560 W GRAND RIVER
 DETROIT MI 48204 COUNTY: WAYNE
 LICENSEE(S) : FRIENDS & BROTHERS, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR DECOY #11 (19); 2) ALLOWED NARCOTICS PARAPHERNALIA TO BE USED, STORED,
 EXCHANGED OR SOLD, SPECIFICALLY: LOOSE REZOR BLADES : (DPD/CEN/11-139/SGT PRIDE HENRYL AND
 OFCS RODGERS AND VELA/CLERK MARTIN AMIR SACKENDO/ID CHECKED)
 COMM. ORDER : 02-08-2012 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/GIBSON NEG SETTLEMENT COST \$10.15
 02-10-2012 1)\$600 OR 30 DAY SUSP 2)DISMISSED \$10.15 W/FEES TOTAL \$610.15 801(2) NEG SET

COMPLAINT NO: 150388 VIOLATION DATE : 12/07/2011
 D.B.A : DETROIT PALACE
 ADDRESS : 8105 FENKELL
 DETROIT MI 48238 COUNTY: WAYNE
 LICENSEE(S) : K & D PALACE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1539.78) PAID 1/12
 COMM. ORDER : 02-09-2012 LIC ACK COMMISSIONER POBUR
 02-27-2012 \$300 COMBINED WITH 1-149954 FOR \$300 COMBINED WITH 1-150065 FOR \$300 COMBINED
 WITH 1-150155 FOR \$300, COMBINED WITH 1-149953 FOR \$300 TOTAL OF \$1500 OR 75 DAYS SUSP.
 THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM
 TEH MLCC WITH A CASHIER'S CHECK, CERTIFIED CHECK OR MONEY ORDER FOR A PERIOD OF 12 MONTHS
 FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 150065 VIOLATION DATE : 11/25/2011
 D.B.A : DETROIT PALACE
 ADDRESS : 8105 FENKELL
 DETROIT MI 48238 COUNTY: WAYNE
 LICENSEE(S) : K & D PALACE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1782.97) PAID 1/5
 COMM. ORDER : 02-09-2012 LIC ACK COMMISSIONER POBUR
 02-27-2012 \$300 COMBINED WITH 1-149954 FOR \$300 COMBINED WITH 1-149953 FOR \$300 COMBINED
 WITH 1-150155 FOR \$300, COMBINED WITH 1-150388 FOR \$300 TOTAL OF \$1500 OR 75 DAYS SUSP.
 THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM
 TEH MLCC WITH A CASHIER'S CHECK, CERTIFIED CHECK OR MONEY ORDER FOR A PERIOD OF 12 MONTHS
 FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 150155 **VIOLATION DATE :** 12/02/2011
D.B.A : DETROIT PALACE
ADDRESS : 8105 FENKELL
 DETROIT MI 48238 **COUNTY: WAYNE**
LICENSEE(S) : K & D PALACE, INC. **INTEREST :** CRP
CHARGE : NSF CHECK (1680.99) PAID 1/5
COMM. ORDER : 02-09-2012 LIC ACK COMMISSIONER POBUR
 02-27-2012 \$300 COMBINED WITH 1-149954 FOR \$300 COMBINED WITH 1-150065 FOR \$300 COMBINED WITH 1-149953 FOR \$300, COMBINED WITH 1-150388 FOR \$300 TOTAL OF \$1500 OR 75 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM TEH MLCC WITH A CASHIER'S CHECK, CERTIFIED CHECK OR MONEY ORDER FOR A PERIOD OF 12 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 149954 **VIOLATION DATE :** 11/11/2011
D.B.A : DETROIT PALACE
ADDRESS : 8105 FENKELL
 DETROIT MI 48238 **COUNTY: WAYNE**
LICENSEE(S) : K & D PALACE, INC. **INTEREST :** CRP
CHARGE : NSF CHECK (2025.34)
COMM. ORDER : 02-09-2012 LIC ACK COMMISSIONER POBUR
 02-27-2012 \$300 COMBINED WITH 1-149953 FOR \$300 COMBINED WITH 1-150065 FOR \$300 COMBINED WITH 1-150155 FOR \$300, COMBINED WITH 1-150388 FOR \$300 TOTAL OF \$1500 OR 75 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM TEH MLCC WITH A CASHIER'S CHECK, CERTIFIED CHECK OR MONEY ORDER FOR A PERIOD OF 12 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 149953 **VIOLATION DATE :** 11/18/2011
D.B.A : DETROIT PALACE
ADDRESS : 8105 FENKELL
 DETROIT MI 48238 **COUNTY: WAYNE**
LICENSEE(S) : K & D PALACE, INC. **INTEREST :** CRP
CHARGE : NSF CHECK (2901.10) PAID 1/5
COMM. ORDER : 02-09-2012 LIC ACK COMMISSIONER POBUR
 02-27-2012 \$300 COMBINED WITH 1-149954 FOR \$300 COMBINED WITH 1-150065 FOR \$300 COMBINED WITH 1-150155 FOR \$300, COMBINED WITH 1-150388 FOR \$300 TOTAL OF \$1500 OR 75 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM TEH MLCC WITH A CASHIER'S CHECK, CERTIFIED CHECK OR MONEY ORDER FOR A PERIOD OF 12 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 149155 **VIOLATION DATE :** 09/15/2011
D.B.A : THE CARIBBEAN CLUB
ADDRESS : 5506 PROCTOR
 DETROIT MI 48210 **COUNTY: WAYNE**
LICENSEE(S) : THE CARIBBEAN CLUB, INC. **INTEREST :** CRP
CHARGE : 1) FAILED TO COOPERATE/OBSTRUCTED COMMISSION INVESTIGATORS IN THE COURSE OF INSPECTING/INVESTIGATING LICENSED PREMISES; 2) FAILED TO MAINTAIN ACCURATE RECORDS OF ALCOHOLIC LIQUOR PURCHASES/SALES SPECIFICALLY: CORPORATION BOOK, 6 MONTHS OF ALCOHOLIC BEVERAGE PURCHASE INVOICES, BUSINESS CHECKBOOK AND REGISTER, DAILY EXPENSE JOURNAL; 3) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP/TO WHOM PROFITS/LOSSES OF THE BUSINESS ACCRUED : (LCC INV'S SCOTT AND HARDAWAY)
COMM. ORDER : 01-30-2012 HEARING HELD PLYMOUTH MCDOWELL/GIBSON RULE 15(E)
 02-06-2012 300.00 OR FOR 3 CHARGES TOTAL 900.00 OR 45 DAY SUSP. ADDTL PENALTY COMM ORDERS BE SUSPENDED AS OF MARCH 30, 2012 IF LICENSEE DOES NOT PROVIDE REQUESTED RECORDS. THE SUSPENSION SHALL REMAIN IN EFFECT UNTIL COMPLIANCE IS REACHED OR THE LICENSES ARE TERMINATED.

COMPLAINT NO: 149800 VIOLATION DATE : 11/23/2011
 D.B.A : LLOYD'S BAR AND GRILL
 ADDRESS : 8961 MACOMB
 GROSSE ILE MI 48138 COUNTY: WAYNE
 LICENSEE(S) : LLOYD'S BAR AND GRILL, INC. INTEREST : CRP
 CHARGE : 1-2) SALE TO MINOR DECOYS #1 (20) AND #2 (19) : GROSSE ILE PD DET PELLAND AND TAYLOR PD
 CPL MICHOWSKI/CLERK CHRISTINA MARIE WISEMAN/ID CHECKED)
 COMM. ORDER : 02-21-2012 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON
 02-21-2012 1)DISMISSED WITH PREJUDICE 2)\$400 OR 20 DAY SUSP 801(2)

COMPLAINT NO: 149826 VIOLATION DATE : 11/05/2011
 D.B.A : SUZIE'S
 ADDRESS : 2942 EVALINE
 HAMTRAMCK MI 48212 COUNTY: WAYNE
 LICENSEE(S) : BRISKEY, SUSAN INTEREST : IND
 CHARGE : 1-2) SALE TO MINOR DECOYS X-212 (19) AND X-205 (18): (LCC INVS COLEMAN AND O'REILLY/CLERK
 KRISTOPHER CASSIDY/ID CHECKED)
 COMM. ORDER : 01-12-2012 LIC ACK COMMISSIONER GAFFNEY
 02-07-2012 \$250 EACH WAIVE \$100 TOTAL \$400 OR 20 DAY SUSP 801(2)

COMPLAINT NO: 149797 VIOLATION DATE : 11/05/2011
 D.B.A : CELINA'S SPORTS BAR
 ADDRESS : 11667 JOS CAMPAU
 HAMTRAMCK MI 48212 COUNTY: WAYNE
 LICENSEE(S) : CELINA'S CORPORATION INTEREST : CRP
 CHARGE : 1-2) SALE TO MINOR DECOYS X-205 (18) & X-212 (19) : (LCC INVS COLEMAN AND O'REILLY/CLERK
 JENNIFER BOLES/ID NOT CHECKED)
 COMM. ORDER : 02-06-2012 HEARING HELD SOUTHFIELD POBUR/MCDOWELL/GIBSON NEG SETTLEMENT
 02-06-2012 1)\$500 SEC 801(2), 2)DISMISSED OR 25 DAYS SUSP - SEC 801(2) NEGOTIATED
 SETTLEMENT

COMPLAINT NO: 149822 VIOLATION DATE : 11/05/2011
 D.B.A : GLORY FOOD MARKET
 ADDRESS : 9023 JOS CAMPAU
 HAMTRAMCK MI 48212 COUNTY: WAYNE
 LICENSEE(S) : THE POLISH PRINCE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY X-205 (18) : (LCC INVS COLEMAN AND O'REILLY/CLERK NYESHA PARHAM/ID NOT
 CHECKED)
 COMM. ORDER : 02-06-2012 HEARING HELD SOUTHFIELD POBUR/MCDOWELL/GIBSON NEG SETTLEMENT
 02-06-2012 \$600 OR 30 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 149827 VIOLATION DATE : 11/05/2011
 D.B.A : COPPOLA'S PARTY STORE
 ADDRESS : 3041 HOLBROOK
 HAMTRAMCK MI 48212 COUNTY: WAYNE
 LICENSEE(S) : COPPOLA, DALE MARTIN INTEREST : IND
 CHARGE : SALE TO MINOR DECOY X-205 (18): (LCC INVS COLEMAN AND O'REILLY/CLERK DALE MARTIN
 COPPOLA/ID NOT CHECKED)
 COMM. ORDER : 01-19-2012 LIC ACK COMMISSIONER GAFFNEY
 02-07-2012 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 149298 VIOLATION DATE : 10/22/2011
 D.B.A : BALL & CUE & BREW
 ADDRESS : 3434 FORT
 LINCOLN PARK MI 48146 COUNTY: WAYNE
 LICENSEE(S) : BALL & CUE, INC. INTEREST : CRP
 CHARGE : 1-2) SALE TO MINOR DECOYS X-208 (19) AND X-212 (19): (LCC INVS FLYNN-SLOAT AND JEFFERSON\CLERK ROSS LAYNE\ID CHECKED)
 COMM. ORDER : 01-30-2012 HEARING HELD PLYMOUTH MCDOWELL/GIBSON
 02-06-2012 1)DISMISSED WITH PREJUDICE 2)\$400 801(2) TOTAL \$400 OR 20 DAY SUSP.

COMPLAINT NO: 150067 VIOLATION DATE : 11/30/2011
 D.B.A : ONE UNDER BAR & GRILL
 ADDRESS : 35780 FIVE MILE
 LIVONIA MI 48154 COUNTY: WAYNE
 LICENSEE(S) : TOMINNA, LLC INTEREST : LLC
 CHARGE : NSF CHECK (183.75)
 COMM. ORDER : 02-09-2012 LIC ACK COMMISSIONER POBUR
 02-27-2012 \$200 COMBINED WITH 1-149948 FOR \$200 TOTAL OF \$400 OR 20 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC WITH A CASHIER'S CHECK, CERTIFIED CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 149660 VIOLATION DATE : 01/18/2011
 D.B.A : ANDIAMO OF LIVONIA
 ADDRESS : 38703 SEVEN MILE
 LIVONIA MI 48152 COUNTY: WAYNE
 LICENSEE(S) : ANDIAMO OF LIVONIA, LLC INTEREST : LLC
 CHARGE : 1) SINCE 12/31/07 SOLD/TRANSFERRED IN THE AGGREGATE MORE THAN 10% INTEREST OF THE LLC TO GIROLAMO VITALE, WITHOUT PRIOR APPROVAL OF MLCC; 2) SINCE 12/31/07 SOLD/TRANSFERRED IN THE AGGREGATE MORE THAN 10% INTEREST OF THE LLC TO GAETANO VITALE, WITHOUT PRIOR APPROVAL OF MLCC; 3) SINCE 12/31/07 SOLD/TRANSFERRED IN THE AGGREGATE MORE THAN 10% INTEREST OF THE LLC TO JOE SERVENTI, WITHOUT PRIOR APPROVAL OF MLCC; 4) SINCE 12/31/07 SOLD/TRANSFERRED IN THE AGGREGATE MORE THAN 10% INTEREST OF THE LLC TO JOHN VICARI, WITHOUT PRIOR APPROVAL OF MLCC; 5) FAILED TO REPORT BY 7/1/08, ANY STOCK TRANSFER IN THE LLC DURING THE PRECEDING LICENSING YEAR; 6) FAILED TO REPORT BY 7/1/09, ANY STOCK TRANSFER IN THE LLC DURING THE PRECEDING LICENSING YEAR; 7) FAILED TO REPORT BY 7/1/10, ANY STOCK TRANSFER IN THE LLC DURING THE PRECEDING LICENSING YEAR; 8) FAILED TO REPORT BY 7/1/11, ANY STOCK TRANSFER IN THE LLC DURING THE PRECEDING LICENSING YEAR : (LCC INV ANDERSON)
 COMM. ORDER : 02-15-2012 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/GIBSON NEG SETTLEMENT
 02-15-2012 1-3)DISMISSED, 4)\$250, 5)\$250, 6-8)DISMISSED FOR A TOTAL OF \$500 OR 25 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 149948 VIOLATION DATE : 11/23/2011
 D.B.A : ONE UNDER BAR & GRILL
 ADDRESS : 35780 FIVE MILE
 LIVONIA MI 48154 COUNTY: WAYNE
 LICENSEE(S) : TOMINNA, LLC INTEREST : LLC
 CHARGE : NSF CHECK (5329.83)
 COMM. ORDER : 02-09-2012 LIC ACK COMMISSIONER POBUR
 02-27-2012 \$200 COMBINED WITH 1-150067 FOR \$200 TOTAL OF \$400 OR 20 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC WITH A CASHIER'S CHECK, CERTIFIED CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 149799 VIOLATION DATE : 11/23/2011
 D.B.A : MONTE CARLO'S LIQUOR SHOP
 ADDRESS : 14605 NORTHLINE
 SOUTHGATE MI 48192 COUNTY: WAYNE
 LICENSEE(S) : TALIA, SUAD T INTEREST : GPI
 TALIA, TARIK Z INTEREST : GPI
 CHARGE : SALE TO MINOR DECOY #4 (19) : (SOUTHGATE PD D/SGT FOBAR/CLERK TARIK ZAIC TALIA/ID NOT CHECKED)
 COMM. ORDER : 01-31-2012 HEARING HELD SOUTHFIELD POBUR/MCDOWELL/GIBSON ACK COST \$51.51
 02-06-2012 \$800 OR 40 DAYS SUSP & \$51.51 COSTS FOR A TOTAL OF \$851.51

COMPLAINT NO: 149175 VIOLATION DATE : 10/06/2011
 D.B.A : MONTE CARLO'S LIQUOR SHOP
 ADDRESS : 14605 NORTHLINE
 SOUTHGATE MI 48192 COUNTY: WAYNE
 LICENSEE(S) : TALIA, SUAD T INTEREST : GPI
 TALIA, TARIK Z INTEREST : GPI
 CHARGE : NSF CHECK (1539.82)
 COMM. ORDER : 01-31-2012 HEARING HELD SOUTHFIELD POBUR/MCDOWELL/GIBSON
 02-06-2012 \$100 COMBINED WITH 1-149174 FOR \$100 FOR A TOTAL OF \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 149174 VIOLATION DATE : 10/07/2011
 D.B.A : MONTE CARLO'S LIQUOR SHOP
 ADDRESS : 14605 NORTHLINE
 SOUTHGATE MI 48192 COUNTY: WAYNE
 LICENSEE(S) : TALIA, SUAD T INTEREST : GPI
 TALIA, TARIK Z INTEREST : GPI
 CHARGE : NSF CHECK (1564.01)
 COMM. ORDER : 01-31-2012 HEARING HELD SOUTHFIELD POBUR/MCDOWELL/GIBSON ACK
 02-06-2012 \$100 COMBINED WITH 1-149175 FOR \$100 FOR A TOTAL OF \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 149070 VIOLATION DATE : 09/22/2011
 D.B.A : TOMA'S FOOD MARKET
 ADDRESS : 26959 E VAN BORN
 TAYLOR MI 48180 COUNTY: WAYNE
 LICENSEE(S) : TOMA'S, INC. INTEREST : CRP
 CHARGE : 1) ON 4/1/09 JAMES KIZY, OFFICER OF LICENSED CORPORATION WAS FOUND GUILTY OF A MISDEMEANOR, SPECIFICALLY: TOBACCO TAX VIOLATION; 2) ON 12/6/10, FOUND GUILTY OF A CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY OR CONTROLLED SUBSTANCES, SPECIFICALLY: OPERATING A MOTOR VEHICLE WITH THE PRESENCE OF A CONTROLLED SUBSTANCE: (LCC INV WARDZINSKI)
 COMM. ORDER : 02-06-2012 HEARING HELD SOUTHFIELD POBUR/MCDOWELL/GIBSON NEG SETTLEMENT
 02-06-2012 3 DAYS SUSP, SUSP WAIVED. 1-2)\$300 EACH FOR A TOTAL OF \$600 OR 30 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 149871 VIOLATION DATE : 11/23/2011
 D.B.A : GET & GO MARKET
 ADDRESS : 10950 BEECH DALY
 TAYLOR MI 48180 COUNTY: WAYNE
 LICENSEE(S) : DELJAR, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY #1 (20) : (TAYLOR PD DET PELLAND AND CPL MICHOWSKI/CLERK STEVEN HAKEEM/ID CHECKED)
 COMM. ORDER : 01-30-2012 LIC ACK COMMISSIONER GAFFNEY
 02-06-2012 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 149818 VIOLATION DATE : 10/29/2011
 D.B.A : WAYNE'S BAR & GRILL
 ADDRESS : 32036 MICHIGAN
 WAYNE MI 48184 COUNTY: WAYNE
 LICENSEE(S) : LUTHER ENTERPRISES OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : 1-2) SALE TO MINOR DECOYS X-204 (19) AND X-203 (19) : (LCC INVS JENSEN AND ANDERSON/CLERK
 BONNIE ARDITO/ID CHECKED)
 COMM. ORDER : 02-02-2012 LIC ACK COMMISSIONER GAFFNEY
 02-21-2012 1-2)\$250 EACH FOR A TOTAL OF \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 149696 VIOLATION DATE : 10/14/2011
 D.B.A : THE ROCKERY
 ADDRESS : 1175 EUREKA
 WYANDOTTE MI 48192 COUNTY: WAYNE
 LICENSEE(S) : NORGRN RESTAURANTS, LLC INTEREST : LLC
 CHARGE : NSF CHECK (152.73)
 COMM. ORDER : 02-14-2012 LIC ACK COMMISSIONER GAFFNEY
 02-28-2012 \$100 OR 5 DAY SUSP

COMPLAINT NO: 149847 VIOLATION DATE : 11/01/2011
 D.B.A : COYOTE CROSSING RESORT
 ADDRESS : 8593 S THIRTEEN
 CADILLAC MI 49601 COUNTY: WEXFORD
 LICENSEE(S) : FIG MANAGEMENT, LLC INTEREST : LLC
 CHARGE : FAILED/REFUSED/NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 04/22/11 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: 4/29/11 (MLCC
 SERVER TRAINING COORDINATOR)
 COMM. ORDER : 01-05-2012 LIC ACK COMMISSIONER GAFFNEY
 02-23-2012 300.00/100.00 WAIVED OR 10 DAY SUSP. ADDTL PENALTY COMM ORDERS ALL LICENSES AND
 PERMITS SUSPENDED AS OF APRIL 16, 2012 WITH SAID SUSPENSION BEING WAIVED IF DOCUMENTARY
 PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE
 ADMINISTRATIVE COMM ORDER OF APRIL 22, 2011. THE SUSPENSION SHALL REMAIN IN EFFECT UNTIL
 SUCH TIME AS SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS REC'D OR THE LICENSES
 ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE 436.1107.

COMPLAINT NO: 150544 VIOLATION DATE : 12/29/2011
 D.B.A : BUSY BEE BAR
 ADDRESS : 514 N MITCHELL
 CADILLAC MI 49601 COUNTY: WEXFORD
 LICENSEE(S) : LAURENT, SABRINA JO INTEREST : IND
 CHARGE : NSF CHECK (332.85)
 COMM. ORDER : 02-14-2012 LIC ACK COMMISSIONER GAFFNEY
 02-28-2012 \$200 OR 10 DAYS SUSP.