

COMPLAINT NO: 148223 VIOLATION DATE : 06/27/2011
 D.B.A : PLAINWELL LANES
 ADDRESS : 575 N TENTH
 PLAINWELL MI 49080 COUNTY: ALLEGAN
 LICENSEE(S) : PLAINWELL LANES, INC. INTEREST : CRP
 CHARGE : ALLOWED CONTROLLED SUBSTANCE ON LICENSED PREMISES SPECIFICALLY: MARIJUANA. (ALLEGAN CO SHERIFF DEP'S J. BRONSON & FLOKSTRA)
 COMM. ORDER : 12-06-2011 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/CONTRACT ACK
 12-15-2011 10 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THE MLCC TO IMPOSE THE SUSP ON A DATE AFTER 1-15-12.

COMPLAINT NO: 149197 VIOLATION DATE : 09/09/2011
 D.B.A :
 ADDRESS : 10062 BURGOYNE
 BERRIEN SPRINGS MI 49103 COUNTY: BERRIEN
 LICENSEE(S) : ENTENTE SPIRITS, 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: 03/08/11 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 12-02-2011 LIC ACK COMMISSIONER GAFFNEY
 12-07-2011 100.00 OR 3 DAY SUSP

COMPLAINT NO: 148415 VIOLATION DATE : 08/06/2011
 D.B.A :
 ADDRESS : 9 N ELM ST
 THREE OAKS MI 49128 COUNTY: BERRIEN
 LICENSEE(S) : TOMLINSON-KELLEHER, KRISTIE INTEREST : IND
 CHARGE : ALLOWED ALCOHOLIC LIQUOR, SOLD FOR CONSUMPTION ON THE LICENSED PREMISES, TO BE REMOVED FROM THE LICENSED PREMISES BY DANIEL FREEZA : (THREE OAKS PD OFC WRIGHT)
 COMM. ORDER : 11-23-2011 LIC ACK COMMISSIONER
 12-07-2011 100.00 OR 5 DAY SUSP

COMPLAINT NO: 149204 VIOLATION DATE : 09/15/2011
 D.B.A : HORROCKS
 ADDRESS : 235 SW CAPITAL
 BATTLE CREEK MI 49015 COUNTY: CALHOUN
 LICENSEE(S) : HORROCKS FARM MARKET, INC. INTEREST : CRP
 CHARGE : FAILED/REFUSED/NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 02/04/11 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: 03/14/11 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 12-02-2011 LIC ACK COMMISSIONER GAFFNEY
 12-07-2011 100.00 FINE WAIVED.

COMPLAINT NO: 148963 VIOLATION DATE : 09/16/2011
 D.B.A : NOTTKE'S BOWL
 ADDRESS : 775 W COLUMBIA
 BATTLE CREEK MI 49015 COUNTY: CALHOUN
 LICENSEE(S) : DOUBLE, INC. INTEREST : CRP
 CHARGE : NSF EFT (994.41)
 COMM. ORDER : 12-08-2011 LIC ACK COMMISSIONER
 12-27-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 148955 VIOLATION DATE : 09/10/2011
 D.B.A : PAR 4
 ADDRESS : 97 W MICHIGAN
 BATTLE CREEK MI 49017 COUNTY: CALHOUN
 LICENSEE(S) : SONNY & SONS, L.L.C. INTEREST : LLC
 CHARGE : NSF EFT (282.37)
 COMM. ORDER : 12-14-2011 HEARING HELD LANSING GAFFNEY/GEISSLER/GIBSON RULE 15(D)
 12-15-2011 \$100 OR 5 DAY SUSP FURTHER ORDERED LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR 12 MONTHS FROM DATE OF THIS ORDER. ADDITIONAL PENALTY ALL LICENSES & PERMITS BY SUSPENDED 2-15-12 WITH SAID SUSP BEING WAIVED IF ALL DISHONORED CHECKS, SERVICE CHARGES & TOTAL FINES & CHARGES PREVIOUSLY & CURRENTLY DUE ARE PAID IN FULL TO THE MLCC. THIS SUSP SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS ALL CHECKS FEES FINES & CHARGES DUE ARE PAID OR LICENSES & PERMITS ARE TERMINATED. RULE 15(E)

COMPLAINT NO: 148906 VIOLATION DATE : 08/05/2011
 D.B.A : HOMER LANES
 ADDRESS : 6055 M 99
 HOMER MI 49245 COUNTY: CALHOUN
 LICENSEE(S) : COPPER KETTLE ENTERPRISES LLC INTEREST : LLC
 CHARGE : FAILED/REFUSED/NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 01/19/11 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 : 12-14-2011 HEARING HELD LANSING GAFFNEY/GEISSLER/GIBSON ACK
 12-15-2011 \$200 WAIVE \$100 \$100 OR 5 DAY SUSP ADDITIONAL PENALTY ALL LICENSES & PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THIS ADDRESS BE SUSPENDED AS OF MARCH 15, 2012. THIS SUSP IS WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED. THE SUSPENSION SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED OR THE LICENSES & PERMITS ARE TERMINATED.

COMPLAINT NO: 147195 VIOLATION DATE : 06/06/2011
 D.B.A : MURRAY'S BAR & GRILL
 ADDRESS : 115 MAIN
 EAST JORDAN MI 49727 COUNTY: CHARLEVOIX
 LICENSEE(S) : EMILY ALYCE MURRAY ENTERPRISES, LTD. INTEREST : CRP
 CHARGE : NSF CHECK (229.89) **NSF PAID IN FULL 7/6/11**
 COMM. ORDER : 12-05-2011 LIC ACK COMMISSIONER
 12-13-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 148951 VIOLATION DATE : 08/28/2011
 D.B.A : THE BROWN TROUT RESTAURANT & TAVERN
 ADDRESS : 4653 S STRAITS
 INDIAN RIVER MI 49749 COUNTY: CHEBOYGAN
 LICENSEE(S) : THE BROWN TROUT, INC. INTEREST : CRP
 CHARGE : NSF CHECK (467.99)
 COMM. ORDER : 12-07-2011 LIC ACK COMMISSIONER
 12-13-2011 OMBINED WITH 1-147774, 1-14775, 1-147885, 148950 & 1-147677 50.00 FOR EACH CHARGE TOTAL 300.00 OR 15 DAY SUSP. ADDTL PENALTY COMM ORDERS THE LICENSE TO BE SUSPENDED IF THE CHECKS IN QUESTION ARE NOT MADE GOOD WITHIN 60 DAYS FROM THE DATE OF THIS ORDER. THE LICENSE SHALL REMAIN SUSPENDED UNTIL ALL CHECKS ARE PAID. COMM ORDERS LICENSEE TO CASH STATUS FOR 18 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 148950 VIOLATION DATE : 08/28/2011
 D.B.A : THE BROWN TROUT RESTAURANT & TAVERN
 ADDRESS : 4653 S STRAITS
 INDIAN RIVER MI 49749 COUNTY: CHEBOYGAN
 LICENSEE(S) : THE BROWN TROUT, INC. INTEREST : CRP
 CHARGE : NSF CHECK (419.86)
 COMM. ORDER : 12-07-2011 LIC ACK COMMISSIONER
 12-13-2011 OMBINED WITH 1-147774, 1-14775, 1-147885, 1-147677 & 1-148951 50.00 FOR EACH
 CHARGE TOTAL 300.00 OR 15 DAY SUSP. ADDTL PENALTY COMM ORDERS THE LICENSE TO BE SUSPENDED
 IF THE CHECKS IN QUESTION ARE NOT MADE GOOD WITHIN 60 DAYS FROM THE DATE OF THIS ORDER.
 THE LICENSE SHALL REMAIN SUSPENDED UNTIL ALL CHECKS ARE PAID. COMM ORDERS LICENSEE TO CASH
 STATUS FOR 18 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 147774 VIOLATION DATE : 07/16/2011
 D.B.A : THE BROWN TROUT RESTAURANT & TAVERN
 ADDRESS : 4653 S STRAITS
 INDIAN RIVER MI 49749 COUNTY: CHEBOYGAN
 LICENSEE(S) : THE BROWN TROUT, INC. INTEREST : CRP
 CHARGE : NSF CHECK (325.00) **NSF PAID IN FULL 8/19/11**
 COMM. ORDER : 12-07-2011 LIC ACK COMMISSIONER
 12-13-2011 OMBINED WITH 1-147677, 1-14775, 1-147885, 148950 & 1-148951 50.00 FOR EACH
 CHARGE TOTAL 300.00 OR 15 DAY SUSP. ADDTL PENALTY COMM ORDERS THE LICENSE TO BE SUSPENDED
 IF THE CHECKS IN QUESTION ARE NOT MADE GOOD WITHIN 60 DAYS FROM THE DATE OF THIS ORDER.
 THE LICENSE SHALL REMAIN SUSPENDED UNTIL ALL CHECKS ARE PAID. COMM ORDERS LICENSEE TO CASH
 STATUS FOR 18 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 147677 VIOLATION DATE : 07/08/2011
 D.B.A : THE BROWN TROUT RESTAURANT & TAVERN
 ADDRESS : 4653 S STRAITS
 INDIAN RIVER MI 49749 COUNTY: CHEBOYGAN
 LICENSEE(S) : THE BROWN TROUT, INC. INTEREST : CRP
 CHARGE : NSF CHECK (253.78) **NSF PAID IN FULL 8/19/11**
 COMM. ORDER : 12-07-2011 LIC ACK COMMISSIONER
 12-13-2011 COMBINED WITH 1-147774, 1-14775, 1-147885, 148950 & 1-148951 50.00 FOR EACH
 CHARGE TOTAL 300.00 OR 15 DAY SUSP. ADDTL PENALTY COMM ORDERS THE LICENSE TO BE SUSPENDED
 IF THE CHECKS IN QUESTION ARE NOT MADE GOOD WITHIN 60 DAYS FROM THE DATE OF THIS ORDER.
 THE LICENSE SHALL REMAIN SUSPENDED UNTIL ALL CHECKS ARE PAID. COMM ORDERS LICENSEE TO CASH
 STATUS FOR 18 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 147775 VIOLATION DATE : 07/15/2011
 D.B.A : THE BROWN TROUT RESTAURANT & TAVERN
 ADDRESS : 4653 S STRAITS
 INDIAN RIVER MI 49749 COUNTY: CHEBOYGAN
 LICENSEE(S) : THE BROWN TROUT, INC. INTEREST : CRP
 CHARGE : NSF CHECK (222.94) **NSF PAID IN FULL 8/19/11**
 COMM. ORDER : 12-07-2011 LIC ACK COMMISSIONER
 12-13-2011 OMBINED WITH 1-147774, 1-147677, 1-147885, 148950 & 1-148951 50.00 FOR EACH
 CHARGE TOTAL 300.00 OR 15 DAY SUSP. ADDTL PENALTY COMM ORDERS THE LICENSE TO BE SUSPENDED
 IF THE CHECKS IN QUESTION ARE NOT MADE GOOD WITHIN 60 DAYS FROM THE DATE OF THIS ORDER.
 THE LICENSE SHALL REMAIN SUSPENDED UNTIL ALL CHECKS ARE PAID. COMM ORDERS LICENSEE TO CASH
 STATUS FOR 18 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 147885 VIOLATION DATE : 07/21/2011
 D.B.A : THE BROWN TROUT RESTAURANT & TAVERN
 ADDRESS : 4653 S STRAITS
 INDIAN RIVER MI 49749 COUNTY: CHEBOYGAN
 LICENSEE(S) : THE BROWN TROUT, INC. INTEREST : CRP
 CHARGE : NSF CHECK (241.28) **NSF PAID IN FULL 8/19/11**
 COMM. ORDER : 12-07-2011 LIC ACK COMMISSIONER
 12-13-2011 OMBINED WITH 1-147774, 1-14775, 1-147677, 148950 & 1-148951 50.00 FOR EACH
 CHARGE TOTAL 300.00 OR 15 DAY SUSP. ADDTL PENALTY COMM ORDERS THE LICENSE TO BE SUSPENDED
 IF THE CHECKS IN QUESTION ARE NOT MADE GOOD WITHIN 60 DAYS FROM THE DATE OF THIS ORDER.
 THE LICENSE SHALL REMAIN SUSPENDED UNTIL ALL CHECKS ARE PAID. COMM ORDERS LICENSEE TO CASH
 STATUS FOR 18 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 146804 VIOLATION DATE : 05/21/2011
 D.B.A : COZY INN
 ADDRESS : LAKESHORE
 BRIMLEY MI 49715 COUNTY: CHIPPEWA
 LICENSEE(S) : BRIM-O-BAY COZY INN, INC. INTEREST : CRP
 CHARGE : 1,3) SELL\SERVE\ TO INTOXICATED PERSONS, RYAN PHINNEY & TRAVIS BOIK; 2,4) ALLOW
 INTOXICATED PERSON TO CONSUME; 3,6) ALLOWED INTOX PERSONS TO LOITER; 7)ALLOWED LIQUOR SOLD
 FOR CONSUMPTION ON THE LICENSED PREMISES TO BE REMOVED: (MSP TRP SLIGER)
 COMM. ORDER : 12-09-2011 HEARING HELD ST. IGNACE POBUR/GEISSLER/CONTRACT RULE 15(E)
 12-15-2011 1)\$600 2)\$150 3)DISMISSED 4)DISMISSED 5)DISMISSED 6)DISMISSED 7)\$150 TOTAL
 \$900 OR 45 DAY SUSP. 801(2) NEG SET

COMPLAINT NO: 148822 VIOLATION DATE : 08/20/2011
 D.B.A : JOE'S BAR
 ADDRESS : 11358 W MAIN
 RUDYARD MI 49780 COUNTY: CHIPPEWA
 LICENSEE(S) : SAVOIE, GARY LEE INTEREST : IND
 SAVOIE, JOANNE R INTEREST : GPI
 CHARGE : ALLOWED OUT OF DOORS SERVICE WITHOUT THE PRIOR WRITTEN APPROVAL OF MLCC : (CHIPPEWA COUNTY
 SD UNDERSHERIFF MIKE BITNAR AND LCC INV ORM)
 COMM. ORDER : 12-09-2011 HEARING HELD ST. IGNACE POBUR/GEISSLER/CONTRACT RULE 15(E)
 12-15-2011 \$200 OR 10 DAY SUSP RULE 15(E)

COMPLAINT NO: 148775 VIOLATION DATE : 08/24/2011
 D.B.A : HUNTER'S PARADISE
 ADDRESS : R 5 9359 N M 18
 GLADWIN MI 48624 COUNTY: CLARE
 LICENSEE(S) : S & L MODEL CLEANING, INC. INTEREST : CRP
 CHARGE : 1-8) SALE OF ALCOHOLIC LIQUOR ON CREDIT ON OR ABOUT 6/14/11 TO MR. PAT, 6/29/11 TO ADAM
 ROUSSEAU, 7/17/11 TO TAMMY SHELL, 7/23/11 TO JUSTIN JAMES, 8/7/11 TO CLYDE VANCE, 8/14/11
 TO TAMMY SHELL, 8/16/11 TO JOANNE SHELL AND 8/16/11 TO CURT BOWER : (LCC INV SMITH)
 COMM. ORDER : 12-07-2011 LIC ACK COMMISSIONER
 12-27-2011 50.00 FOR CHARGE 1 THRU 8 TOTAL 400.00 OR 20 DAY SUSP

COMPLAINT NO: 148954 VIOLATION DATE : 08/29/2011
 D.B.A : WILLOW LAKES PARTY STORE
 ADDRESS : 7113 E SAGINAW
 EAST LANSING MI 48823 COUNTY: CLINTON
 LICENSEE(S) : FIVE RIVER, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (623.23)
 COMM. ORDER : 12-14-2011 HEARING HELD LANSING GAFFNEY/GEISSLER/GIBSON DISMISSED.
 12-15-2011 DISMISSED, WITH PREJUDICE

COMPLAINT NO: 148959 VIOLATION DATE : 09/07/2011
 D.B.A : RIEDY'S
 ADDRESS : 219- 221 S COCHRAN
 CHARLOTTE MI 48813 COUNTY: EATON
 LICENSEE(S) : RIEDY AND RIEDY, INC. INTEREST : CRP
 CHARGE : NSF CHECK (540.65)
 COMM. ORDER : 11-29-2011 LIC ACK COMMISSIONER
 12-07-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 149207 VIOLATION DATE : 09/22/2011
 D.B.A : LAMPLIGHTER OC
 ADDRESS : 714 S MAIN
 OLIVET MI 49076 COUNTY: EATON
 LICENSEE(S) : TOGA HOLDINGS OC, INC. INTEREST : CRP
 CHARGE : FAILED/REFUSED/NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 03/24/11 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 : 12-02-2011 LIC ACK COMMISSIONER GAFFNEY
 12-12-2011 100.00 FINE HEREBY BE WAIVED.

COMPLAINT NO: 147639 VIOLATION DATE : 07/08/2011
 D.B.A :
 ADDRESS : 4995 COOK
 CONWAY MI 49722 COUNTY: EMMET
 LICENSEE(S) : CARLETON ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1,598.76) **NSF PAID IN FULL 8/12/11**
 COMM. ORDER : 12-09-2011 HEARING HELD ST. IGNACE POBUR/GEISSLER/CONTRACT RULE 15(E)
 12-15-2011 \$100 OR 5 DAY SUSP. RULE 15(E)

COMPLAINT NO: 149114 VIOLATION DATE : 09/29/2011
 D.B.A : DIAMOND'S BAR
 ADDRESS : 1120 E BRISTOL
 BURTON MI 48529 COUNTY: GENESEE
 LICENSEE(S) : TAFT BUILDERS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY CI #10-0014-CMH (17) : (FLINT TOWNSHIP PD\LT TIM JONES AND DET KEVIN
 JONES\CLERK JENNIFER LYNN SALES\ID CHECKED)
 COMM. ORDER : 11-15-2011 LIC ACK COMMISSIONER
 12-07-2011 700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 149004 VIOLATION DATE : 09/29/2011
 D.B.A : CLASSICS
 ADDRESS : G- 4243 S SAGINAW
 BURTON MI 48529 COUNTY: GENESEE
 LICENSEE(S) : DOUBLE U CLASSICS, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY CI 10-0014-CMS (17): (FLINT TOWNSHIP PD LT TIM JONES AND DET KEVIN
 JONES\CLERK LORI ANN TYSINGER\ID NOT CHECKED)
 COMM. ORDER : 12-07-2011 HEARING HELD SWARTZ CREEK MOURNING/HALL/CONTRACT COSTS \$9.33
 12-21-2011 \$800 OR 40 DAY SUSP & \$9.33 WITNESS FEES TOTAL \$809.33 801(2)

COMPLAINT NO: 148845 VIOLATION DATE : 09/22/2011
 D.B.A : FUDDRUCKERS
 ADDRESS : 2373 AUSTINS PARKWAY
 FLINT MI 48507 COUNTY: GENESEE
 LICENSEE(S) : ANDREWS RESTAURANT VENTURE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR CI 10-0007-CMH (17); 2) ALLOWED ROBERT CARNELL II WHO WAS UNDER 18 TO
 SELL/FURNISH ALCOHOLIC LIQUOR : (FLINT TWP PD LT JONES & SGT BRIAN WARDEN\CK R.CARNELL
 II\ID CHECKED)
 COMM. ORDER : 12-05-2011 HEARING HELD SWARTZ CREEK MOURNING/HALL/CONTRACT COST \$12.66
 12-21-2011 1)\$800 2)\$200 \$1000 OR 50 DAY SUSP & \$12.66 WITNESS FEES TOTAL \$1012.66
 801(2) NEG SET

COMPLAINT NO: 148430 VIOLATION DATE : 08/26/2011
 D.B.A : PD'S PUB
 ADDRESS : G- 5153 FENTON
 FLINT MI 48507 COUNTY: GENESEE
 LICENSEE(S) : DID, INC. INTEREST : CRP
 CHARGE : 1-2) SALE TO MINOR DECOY'S CHUFF (18) & PIGGOTT (20) : (GRAND BLANC TOWNSHIP PD DET'S TODD
 GILBERT & JASON WHITTEY\CK PAULA ALLISON FLANNERY\ID NOT CHECKED)
 COMM. ORDER : 12-01-2011 HEARING HELD SWARTZ CREEK GAFFNEY/HALL/CONTRACT
 12-02-2011 1)DISMISSED WITH PREJUDICE, 2)\$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 148628 VIOLATION DATE : 06/15/2011
 D.B.A : LIQUID SPORTS BAR & GRILL
 ADDRESS : 1519 W BRISTOL
 FLINT MI 48507 COUNTY: GENESEE
 LICENSEE(S) : SP-06, INC. INTEREST : CRP
 CHARGE : 1) SOLD/TRANSFERRED THE LICENSE, OR AN INTEREST IN THE LICENSE WITHOUT PRIOR APPROVAL OF
 THE MLCC; 2) ALLOWED WESTSIDE BUILDING COMPANY, LLC WHOSE NAME DOES NOT APPEAR ON THE
 LICENSE TO DERIVE USE OR BENEFIT; 3) LEASED/SOLD/TRANSFERRED POSSESSION OF A PORTION OF
 THE LICENSED PREMISES WITHOUT PRIOR WRITTEN APPROVAL OF MLCC; 4)FAILED TO RETURN
 LICENSES/PERMITS TO MLCC AFTER CLOSING ACTIVE OPERATION : (LCC INV PERILLOUX)
 COMM. ORDER : 11-29-2011 LIC ACK COMMISSIONER
 12-07-2011 300.00 FOR CHARGES 1 THROUGH 3 AND 100.00 FOR CHARGE 4 TOTAL 1000 FINE MUST BE
 PAID PRIOR TO LICENSES BEING RELEASED FROM ESCROW ADDTL PENALTY COMM ORDERS LICENSES AND
 PERMITS TO REMAIN IN ECROW UNTIL THE LICENSEE RESUMES PROPRIETARY CONTROL OR TRANSFERS TO
 AN APPROVED PARTY..

COMPLAINT NO: 148894 VIOLATION DATE : 09/22/2011
 D.B.A : BAR LOUIE
 ADDRESS : 4360 MILLER
 FLINT MI 48532 COUNTY: GENESEE
 LICENSEE(S) : BL RESTAURANT OPERATIONS, LLC (A DELAWARE LIMITED LIABILITY INTEREST : LLC
 COMPANY)
 CHARGE : SALE TO MINOR DECOY CI #10-0014-CMH (17) : (FLINT TWP PD LT TIM JONES AND SGT BRIAN
 WARDEN\CLERK STEPHEN DANIEL KING\ID NOT CHECKED)
 COMM. ORDER : 12-05-2011 HEARING HELD SWARTZ CREEK MOURNING/HALL/CONTRACT COST \$9.33
 12-21-2011 3 DAY SUSP WAIVED \$800 OR 40 DAY SUSP & \$9.33 WITNESS FEES TOTAL \$809.33
 801(2) NEG SET

COMPLAINT NO: 149103 VIOLATION DATE : 09/22/2011
 D.B.A : LIQUOR KING
 ADDRESS : G- 3169 W PASADENA
 FLINT MI 48504 COUNTY: GENESEE
 LICENSEE(S) : FAKHOURY, INC INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY 10-0015-CMH (17): (BURTON PD OFC'S DRIGGETT AND QUINN\CLERK JASON
 WAYNE ANDERSON\ID CHECKED)
 COMM. ORDER : 12-01-2011 HEARING HELD SWARTZ CREEK GAFFNEY/HALL/CONTRACT RULE 15(D)
 12-07-2011 \$700 OR 35 DAYS SUSP - SEC 801(2) RULE 15(D)

COMPLAINT NO: 148895 VIOLATION DATE : 09/22/2011
 D.B.A : PIZZA HUT
 ADDRESS : G- 3326 MILLER
 FLINT MI 48507 COUNTY: GENESEE
 LICENSEE(S) : TRI-CITY FOODS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY CI #10-0007-CMH (20) : (FLINT TWP PD LT JONES & SGT WARDEN\CLERK
 NEWMAN WILSON JR\ID NOT CHECKED)
 COMM. ORDER : 11-21-2011 LIC ACK COMMISSIONER
 12-07-2011 500.00/100.00 WAIVED FOR LONG RECORD OF COMPLIANCE. TOTAL 400.00 OR 20 DAY SUSP
 SEC 801(2)

COMPLAINT NO: 148317 VIOLATION DATE : 06/30/2011
 D.B.A : HOAGIE'S PARTY STORE
 ADDRESS : 7010 W FRANCIS
 FLUSHING MI 48433 COUNTY: GENESEE
 LICENSEE(S) : HOGARD'S, INC. INTEREST : CRP
 CHARGE : 1) SOLD/TRANSFERRED LICENSE OR AN INTEREST IN LICENSE WITHOUT PRIOR APPROVAL OF THE MLCC;
 2) ALLOWED A LIMITED LIABILITY CORPORATION, ZSIGO ENTERPRISES, LLC, WHOSE NAME DOES NOT
 APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT; 3) LEASED/SOLD/TRANSFERRED POSSESSION OF A
 PORTION OF THE LICENSED PREMISES WITHOUT PRIOR APPROVAL OF THE MLCC : (INV PERILLOUX)
 COMM. ORDER : 11-15-2011 LIC ACK COMMISSIONER
 12-07-2011 300.00 FOR CHARGE 1 THROUGH 3 TOTAL 900.00 OR 45 DAY SUSP. ADDTL PENALTY COMM
 ORDERS LICENSES SUSPENDED AS OF APRIL 2, 2012 SUSPENSION BEING WAIVED IF THE LICENSEE
 RESUMES PROPRIETARY CONTROL OR TRANSFERS TO AN APPROVED PARTY. THE COMM FURTHER ORDERS THE
 LICENSE REVOKED IF THE SUSPENSION IS NOT WAIVED BY MAY 2, 2012.

COMPLAINT NO: 148888 VIOLATION DATE : 10/01/2011
 D.B.A : STACKS POKER BAR
 ADDRESS : 4790 S HAGADORN SUITE 40
 EAST LANSING MI 48823 COUNTY: INGHAM
 LICENSEE(S) : PETRICK GROUP LLC INTEREST : LLC
 CHARGE : 1-2) SALE TO MINOR DECOYS CADET'S KNAPP(20) & KRUGER(20): (MERIDIAN TWP PD SGT HOWELL &
 OFC HARVEY\CLERK DION TRENELL FLORES\ID CHECKED)
 COMM. ORDER : 12-14-2011 HEARING HELD LANSING GAFFNEY/GEISSLER/GIBSON NEG SETTLEMENT COST \$17.55
 12-15-2011 CHG 1) \$500.00 SEC 801(2); CHG 2) DISMISSED; WITNESS FEES \$17.55; TOTAL \$517.55
 OR 25 DAYS SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 148886 VIOLATION DATE : 10/01/2011
 D.B.A : COURTSIDE GRILL
 ADDRESS : 2900 HANNAH
 EAST LANSING MI 48823 COUNTY: INGHAM
 LICENSEE(S) : MAC RESTAURANT, LLC INTEREST : LLC
 CHARGE : 1-2) SALE TO MINOR DECOYS CADET'S KNAPP(20) & KRUGER(20): (MERIDIAN TWP PD SGT HOWELL &
 OFC HARVEY\CLERK JESSICA MERCEDES PACHECO\ID CHECKED)
 COMM. ORDER : 12-12-2011 STIP FOR PROPOSED NEG SETTLEMENT COMM GAFFNEY-AG HALL
 12-15-2011 1)\$800 2)DISMISSED TOTAL \$800 OR 40 DAY SUSP 801(2) NEG SET

COMPLAINT NO: 148884 VIOLATION DATE : 09/30/2011
 D.B.A : BLUE GILL GRILL
 ADDRESS : 1591 LAKE LANSING
 HASLETT MI 48840 COUNTY: INGHAM
 LICENSEE(S) : PLUM CRAZY SPORTS BAR, INC. INTEREST : CRP
 CHARGE : 1-2) SALE TO MINOR DECOY'S CADET'S KNAPP (20) & KRUGER (20) : (MERIDIAN TWP PD OFC'S SLACK
 & WICKS\CLERK ROBBY SADLAK\ID CHECKED)
 COMM. ORDER : 12-16-2011 HEARING HELD LANSING GAFFNEY/GEISSLER/GIBSON NEG SETTLEMENT COST \$17.55
 12-15-2011 CHG 1) \$800.00 SEC 801(2); CHG 2) DISMISSED; WITNESS FEES \$17.55; TOTAL \$817.55
 OR 40 DAYS SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 149183 VIOLATION DATE : 09/11/2011
 D.B.A : CHAMPIONS SPORTS BAR
 ADDRESS : 2440 N CEDAR
 HOLT MI 48842 COUNTY: INGHAM
 LICENSEE(S) : NJF, INC. INTEREST : CRP
 CHARGE : ALLOWED FIGHTS/BRAWLS ON LICENSED PREMISES (INGHAM COUNTY SD DEP RICHARD HOEKSEMA)
 COMM. ORDER : 11-28-2011 LIC ACK COMMISSIONER
 12-07-2011 300.00 OR 15 DAY SUSP

COMPLAINT NO: 148902 VIOLATION DATE : 08/25/2011
 D.B.A : BRANNIGAN BROTHERS RESTAURANT & TAVERNS
 ADDRESS : 210 S WASHINGTON
 LANSING MI 48933 COUNTY: INGHAM
 LICENSEE(S) : BRANNIGAN BROTHERS RESTAURANTS & TAVERNS, LLC INTEREST : LLC
 CHARGE : FAILED/REFUSED/NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 1/26/11 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: 02/24/11 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 11-23-2011 LIC ACK COMMISSIONER GAFFNEY
 12-07-2011 100.00/50.00 WAIVED TOTAL 50.00 OR 3 DAY SUSP

COMPLAINT NO: 149180 VIOLATION DATE : 09/28/2011
 D.B.A : MICHIGAN MART
 ADDRESS : 1825 E MICHIGAN
 LANSING MI 48912 COUNTY: INGHAM
 LICENSEE(S) : ZEINEH, FAIEK S INTEREST : IND
 CHARGE : NSF Checks (2985.20)
 COMM. ORDER : 12-14-2011 HEARING HELD LANSING GAFFNEY/GEISSLER/GIBSON RULE 15(D)
 12-15-2011 \$100 EACH COMBINED WITH 149011 149012 148958 IN ADDITION LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR 12 MONTHS FROM DATE OF THIS ORDER. ADDITIONAL PENALTY COMMISSIONER ORDERS ALL LICENSES & PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THIS ADDRESS BE SUSPENDED AS OF FEBRUARY 15, 2012 WITH SAID SUSP BEING WAIVED IF ALL DISHONORED CHECKS, SERVICE CHARGES & TOTAL FINES & CHARGES PREVIOUSLY & CURRENTLY DUE ARE PAID IN FULL TO THE MLCC. THIS SUSP SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS ALL CHECKS FEES FINES & CHARGES DUE ARE PAID OR THE LICENSES & PERMITS ARE TERMINATED. TOTAL \$400 OR 20 DAY SUSP RULE 15(D)

COMPLAINT NO: 147888 VIOLATION DATE : 07/27/2011
 D.B.A : FAHRENHEIT ULTRA LOUNGE AND GRILLE
 ADDRESS : 6810 S CEDAR
 LANSING MI 48911 COUNTY: INGHAM
 LICENSEE(S) : A PEACE OF MIND ELITE CLUB, LLC INTEREST : LLC
 CHARGE : NSF CHECK (487.66)
 COMM. ORDER : 11-07-2011 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ ADVISEMENT
 12-01-2011 \$50, \$50 WAIVED.

COMPLAINT NO: 148958 VIOLATION DATE : 09/07/2011
 D.B.A : MICHIGAN MART
 ADDRESS : 1825 E MICHIGAN
 LANSING MI 48912 COUNTY: INGHAM
 LICENSEE(S) : ZEINEH, FAIEK S INTEREST : IND
 CHARGE : NSF CHECK (2656.39)
 COMM. ORDER : 12-14-2011 HEARING HELD LANSING GAFFNEY/GEISSLER/GIBSON RULE 15(D)
 12-15-2011 \$100 EACH COMBINED WITH 149011 149012 149180 IN ADDITION LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR 12 MONTHS FROM DATE OF THIS ORDER. ADDITIONAL PENALTY COMMISSIONER ORDERS ALL LICENSES & PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THIS ADDRESS BE SUSPENDED AS OF FEBRUARY 15, 2012 WITH SAID SUSP BEING WAIVED IF ALL DISHONORED CHECKS, SERVICE CHARGES & TOTAL FINES & CHARGES PREVIOUSLY & CURRENTLY DUE ARE PAID IN FULL TO THE MLCC. THIS SUSP SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS ALL CHECKS FEES FINES & CHARGES DUE ARE PAID OR THE LICENSES & PERMITS ARE TERMINATED. TOTAL \$400 OR 20 DAY SUSP RULE 15(D)

COMPLAINT NO: 149012 VIOLATION DATE : 09/21/2011
 D.B.A : MICHIGAN MART
 ADDRESS : 1825 E MICHIGAN
 LANSING MI 48912 COUNTY: INGHAM
 LICENSEE(S) : ZEINEH, FAIEK S INTEREST : IND
 CHARGE : NSF Checks (2521.24)
 COMM. ORDER : 12-14-2011 HEARING HELD LANSING GAFFNEY/GEISSLER/GIBSON RULE 15(D)
 12-15-2011 \$100 EACH COMBINED WITH 149011 149180 148958 IN ADDITION LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR 12 MONTHS FROM DATE OF THIS ORDER. ADDITIONAL PENALTY COMMISSIONER ORDERS ALL LICENSES & PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THIS ADDRESS BE SUSPENDED AS OF FEBRUARY 15, 2012 WITH SAID SUSP BEING WAIVED IF ALL DISHONORED CHECKS, SERVICE CHARGES & TOTAL FINES & CHARGES PREVIOUSLY & CURRENTLY DUE ARE PAID IN FULL TO THE MLCC. THIS SUSP SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS ALL CHECKS FEES FINES & CHARGES DUE ARE PAID OR THE LICENSES & PERMITS ARE TERMINATED. TOTAL \$400 OR 20 DAY SUSP RULE 15(D)

COMPLAINT NO: 149011 VIOLATION DATE : 09/23/2011
 D.B.A : MICHIGAN MART
 ADDRESS : 1825 E MICHIGAN
 LANSING MI 48912 COUNTY: INGHAM
 LICENSEE(S) : ZEINEH, FAIEK S INTEREST : IND
 CHARGE : NSF Checks (1733.91)
 COMM. ORDER : 12-14-2011 HEARING HELD LANSING GAFFNEY/GEISSLER/GIBSON RULE 15(D)
 12-15-2011 \$100 EACH COMBINED WITH 149180 149012 148958 IN ADDITION LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR 12 MONTHS FROM DATE OF THIS ORDER. ADDITIONAL PENALTY COMMISSIONER ORDERS ALL LICENSES & PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THIS ADDRESS BE SUSPENDED AS OF FEBRUARY 15, 2012 WITH SAID SUSP BEING WAIVED IF ALL DISHONORED CHECKS, SERVICE CHARGES & TOTAL FINES & CHARGES PREVIOUSLY & CURRENTLY DUE ARE PAID IN FULL TO THE MLCC. THIS SUSP SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS ALL CHECKS FEES FINES & CHARGES DUE ARE PAID OR THE LICENSES & PERMITS ARE TERMINATED. TOTAL \$400 OR 20 DAY SUSP RULE 15(D)

COMPLAINT NO: 147847 VIOLATION DATE : 06/11/2011
 D.B.A : BD'S MONGOLIAN GRILL OF OKEMOS
 ADDRESS : 2080 GRAND RIVER
 OKEMOS MI 48864 COUNTY: INGHAM
 LICENSEE(S) : E.T. MONGO OF OKEMOS, L.L.C. INTEREST : LLC
 CHARGE : FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 10-13-10 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 12-10-10 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 10-12-2011 STIP FOR PROPOSED NEG SETTLEMENT COMM GAFFNEY-AG HALL
 12-28-2011 \$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 149226 VIOLATION DATE : 10/19/2011
 D.B.A : DUSTY'S CELLAR WINE BAR & PUB
 ADDRESS : 1839-1855- 1857 GRAND RIVER
 OKEMOS MI 48864 COUNTY: INGHAM
 LICENSEE(S) : DUSTY'S RESTAURANT, INC. INTEREST : CRP
 CHARGE : SOLD A GROWLER OF BEER WITHOUT POSSESSING A MICROBREWERS LICENSE (LCC INVS PEISERT AND O'FARRELL)
 COMM. ORDER : 12-05-2011 LIC ACK COMMISSIONER
 12-07-2011 300.00 OR 15 DAY SUSP

COMPLAINT NO: 148883 VIOLATION DATE : 09/30/2011
 D.B.A : MUGG & BOPP CONVENIENCE STORES
 ADDRESS : 743 W GRAND RIVER
 OKEMOS MI 48864 COUNTY: INGHAM
 LICENSEE(S) : CONVENIENCE DEPOT, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY CADET KRUGER (20):(MERIDAN TWP PD OFC'S SLACK & WICKS\CK MUHAMMAD BEHZAD GRIWAL\ID NOT CHECKED)
 COMM. ORDER : 11-30-2011 LIC ACK COMMISSIONER
 12-13-2011 1000.00 OR 50 DAY SUSP SEC 801(2)

COMPLAINT NO: 148910 VIOLATION DATE : 07/30/2011
 D.B.A : WHITCOMB LAKESHORE PARTY STORE
 ADDRESS : 2682 W LONG LAKE
 ORLEANS MI 48865 COUNTY: IONIA
 LICENSEE(S) : WHITCOMB ENTERPRISES, INC. INTEREST : CRP
 CHARGE : FAILED/REFUSED/NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 09/21/10 AND EXTENSION UNTIL 07/29/11 GRANTED AT A MEETING HELD 06/24/11 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: 09/27/10 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 11-28-2011 LIC ACK COMMISSIONER GAFFNEY
 12-07-2011 100.00 OR 5 DAY SUSP

COMPLAINT NO: 149724 VIOLATION DATE : 10/27/2011
 D.B.A : RUSTY SAWBLADE
 ADDRESS : 110 W PINE
 AMASA MI 49903 COUNTY: IRON
 LICENSEE(S) : DEAL SQUARE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (172.31)
 COMM. ORDER : 12-13-2011 LIC ACK COMMISSIONER
 12-27-2011 100.00 OR 5 DAY SUSP

COMPLAINT NO: 149740 VIOLATION DATE : 11/01/2011
 D.B.A : SALUT FINE WINE & SPIRITS
 ADDRESS : 5907 GULL UNIT 103
 KALAMAZOO MI 49048 COUNTY: KALAMAZOO
 LICENSEE(S) : GULL ROAD WINE & SPIRIT LLC INTEREST : LLC
 COMM. ORDER : 12-07-2011 LIC ACK COMMISSIONER
 12-13-2011 COMBINED WITH 148971 & 148972 100.00 EACH FOR THE 3 CHARGES TOTAL 300.00 OR 15 DAY SUSP. ADDTL PENALTY COMM ORDERS ALL LICENSES SUSPENDED IF THE CHECKS IN QUESTION ARE NOT MADE GOOD WITHIN 60 DAYS FROM THE DATE OF THIS ORDER AND LICENSES WILL REMAIN SUSPENDED UNTIL COMPLIANCE IS REACHED. COMM ORDERS LICENSEE TO CASH FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 147200 VIOLATION DATE : 06/22/2011
 D.B.A : HOWARD PARTY STORE
 ADDRESS : 1366 PORTAGE
 KALAMAZOO MI 49001 COUNTY: KALAMAZOO
 LICENSEE(S) : MANANI, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY QUADER W/DOB 1-14-95 (16): (KALAMAZOO DPS/DET DAHLINGER/CK GURMEET SINGH/ID CHECKED)
 COMM. ORDER : 11-28-2011 HEARING HELD KALAMAZOO MOURNING/HALL/CONTRACT NEG SETTLEMENT
 12-21-2011 5 DAY SUSP & \$1000 OR 50 DAY SUSP 801(2) NEG SET

COMPLAINT NO: 148971 VIOLATION DATE : 09/02/2011
 D.B.A : SALUT FINE WINE & SPIRITS
 ADDRESS : 5907 GULL UNIT 103
 KALAMAZOO MI 49048 COUNTY: KALAMAZOO
 LICENSEE(S) : GULL ROAD WINE & SPIRIT LLC INTEREST : LLC
 CHARGE : NSF CHECK (1731.37)
 COMM. ORDER : 12-07-2011 LIC ACK COMMISSIONER
 12-13-2011 COMBINED WITH 149740 & 148972 100.00 EACH FOR THE 3 CHARGES TOTAL 300.00 OR 15 DAY SUSP. ADDTL PENALTY COMM ORDERS ALL LICENSES SUSPENDED IF THE CHECKS IN QUESTION ARE NOT MADE GOOD WITHIN 60 DAYS FROM THE DATE OF THIS ORDER AND LICENSES WILL REMAIN SUSPENDED UNTIL COMPLIANCE IS REACHED. COMM ORDERS LICENSEE TO CASH FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 148972 VIOLATION DATE : 09/09/2011
 D.B.A : SALUT FINE WINE & SPIRITS
 ADDRESS : 5907 GULL UNIT 103
 KALAMAZOO MI 49048 COUNTY: KALAMAZOO
 LICENSEE(S) : GULL ROAD WINE & SPIRIT LLC INTEREST : LLC
 CHARGE : NSF CHECK (1892.60)
 COMM. ORDER : 12-07-2011 LIC ACK COMMISSIONER
 12-13-2011 COMBINED WITH 148971 & 149740 100.00 EACH FOR THE 3 CHARGES TOTAL 300.00 OR 15 DAY SUSP. ADDTL PENALTY COMM ORDERS ALL LICENSES SUSPENDED IF THE CHECKS IN QUESTION ARE NOT MADE GOOD WITHIN 60 DAYS FROM THE DATE OF THIS ORDER AND LICENSES WILL REMAIN SUSPENDED UNTIL COMPLIANCE IS REACHED. COMM ORDERS LICENSEE TO CASH FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 146724 VIOLATION DATE : 05/05/2011
 D.B.A : THE FIELDSTONE GRILL
 ADDRESS : 3970 W CENTRE
 PORTAGE MI 49024 COUNTY: KALAMAZOO
 LICENSEE(S) : MOORS I, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY AGENT 11-08 W/DOB 8-4-92 (18): (PORTAGE PD/DECOY/CK AMBERLY SMITH/ID)
 COMM. ORDER : 11-28-2011 HEARING HELD KALAMAZOO MOURNING/HALL/CONTRACT NEG SETTLEMENT
 12-21-2011 \$500 OR 25 DAY SUSPENSION 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 149021 VIOLATION DATE : 10/01/2011
 D.B.A : GRAND RIVER GROCERY
 ADDRESS : 496 ADA
 ADA MI 49301 COUNTY: KENT
 LICENSEE(S) : GS ADA MARKET, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY TURNER (20): (KENT COUNTY SD DET'S BUTLER AND MACKELLAR\CLERK JAMES LESTER TUTHILL\ID NOT CHECKED)
 COMM. ORDER : 12-08-2011 LIC ACK COMMISSIONER
 12-13-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 148826 VIOLATION DATE : 08/26/2010
 D.B.A : TIP OFF SPORTS LOUNGE
 ADDRESS : 3850 NW ALPINE
 COMSTOCK PARK MI 49321 COUNTY: KENT
 LICENSEE(S) : TIP-OFF SPORTS LOUNGE LLC INTEREST : LLC
 CHARGE : 1) SOLD/TRANSFERRED INTEREST OF THE LICENSED LLC TO GIPPERS NORTH, LLC WITHOUT PRIOR APPROVAL OF THE MLCC; 2) ALLOWED GIPPERS NORTH, LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT : (LCC INV LEE)
 COMM. ORDER : 12-14-2011 HEARING HELD GRAND RAPIDS POBUR/HALL/CONTRACT
 12-21-2011 1)\$300 2)\$300 IN ADDITION, BECAUSE OF THE VERY CLEAR EVIDENCE THAT AN UNAPPROVED ENTITY IS OPERATING THE LICENSED BUSINESS ILLEGALLY, THE COMMISSIONER ORDERS THE SUBJECT LICENSE IMMEDIATELY SUSPENDED UNTIL THE LICENSEE RESUMES PROPRIETARY CONTROL OF THE LICENSED ESTABLISHMENT OR UNTIL THE LICENSE IS TRANSFERRED TO AN ENTITY APPROVED BY THE MLCC OR UNTIL IT IS TERMINATED PURSUANT TO THE PROVISIONS OF RULE 436.1107. \$600 OR 30 DAY SUSPENSION RULE 15(E)

COMPLAINT NO: 149746 VIOLATION DATE : 10/26/2011
 D.B.A : PLAINFIELD PARTY STORE
 ADDRESS : 4456- 4460 NE PLAINFIELD
 GRAND RAPIDS MI 49505 COUNTY: KENT
 LICENSEE(S) : OH, HEE JA INTEREST : IND
 CHARGE : NSF CHECK (1443.90)
 COMM. ORDER : 12-09-2011 LIC ACK COMMISSIONER
 12-13-2011 COMBINED WITH 149745 150.00 FOR EACH CHARGE TOTAL 300.00 OR 15 DAY SUSP. COMM ORDERS LICENSEE TO CASH FOR A PERIOD OF 12 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 149745 VIOLATION DATE : 11/03/2011
 D.B.A : PLAINFIELD PARTY STORE
 ADDRESS : 4456- 4460 NE PLAINFIELD
 GRAND RAPIDS MI 49505 COUNTY: KENT
 LICENSEE(S) : OH, HEE JA INTEREST : IND
 CHARGE : NSF CHECK (1976.23)
 COMM. ORDER : 12-09-2011 LIC ACK COMMISSIONER
 12-13-2011 COMBINED WITH 149746 150.00 FOR EACH CHARGE TOTAL 300.00 OR 15 DAY SUSP. COMM ORDERS LICENSEE TO CASH FOR A PERIOD OF 12 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 148838 VIOLATION DATE : 09/15/2011
 D.B.A : FRANKLIN BEER, WINE & GAS
 ADDRESS : 331 SW FRANKLIN
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : GRAGS INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY LOPEZ (19): (GRAND RAPIDS PD SGT MAUREEN O'BRIEN & PO'S AMANDA LINKLATER & MICHAEL MESMAN\CK MOHAN SIGNH GILL\ID CHECKED)
 COMM. ORDER : 12-05-2011 LIC ACK COMMISSIONER
 12-07-2011 700.00 OR 35 DAY SUSP

COMPLAINT NO: 148406 VIOLATION DATE : 08/20/2011
 D.B.A : MONARCH CLUB
 ADDRESS : 646 NW STOCKING & 757-759 FOURTH
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : EXIT 86, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY NAWROCKI (19) : (GRAND RAPIDS PD PO'S KYLE PRESLAR & MICK MESMAN\CK BROOKE MARIE GARRIES\ID CHECKED)
 COMM. ORDER : 12-06-2011 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/CONTRACT COST \$19.88
 12-15-2011 \$900 OR 45 DAYS SUSP & \$19.88 COSTS FOR A TOTAL OF \$919.88 SEC 801(2) RULE 15 (D)

COMPLAINT NO: 148498 VIOLATION DATE : 08/23/2011
 D.B.A : CIRCLE K #6207
 ADDRESS : 514 NE MICHIGAN
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : MAC'S CONVENIENCE STORES LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : CHERIE NICOLE PECYNSKI, EMPLOYEE, ENGAGED IN ILLEGAL ACT, SPECIFICALLY: FURNISH TOBACCO TO A MINOR DECOY LANDON (17) : (GRAND RAPIDS PD PO MAUREEN O'BRIEN)
 COMM. ORDER : 12-06-2011 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/CONTRACT RULE 15(D)
 12-15-2011 \$100 OR 5 DAYS SUSP. RULE 15(D)

COMPLAINT NO: 148499 VIOLATION DATE : 08/20/2011
 D.B.A : O'TOOLE'S PUBLIC HOUSE
 ADDRESS : 448 NW BRIDGE
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : BRIDGE VENTURES, INC. INTEREST : CRP
 CHARGE : 1,2) SALE TO MINOR DECOY'S NAWROCKI (18) & NAWROCKI (19): (GRAND RAPIDS PD OFCS MAUREEN O'BRIEN AND PRESLAR\CK LISA MARIE MOLEGRAFF\ID NOT CHECKED)
 COMM. ORDER : 11-23-2011 LIC ACK COMMISSIONER
 12-07-2011 250.00 FOR EACH CHARGE 500.0 OR 25 DAY SUSP

COMPLAINT NO: 149110 VIOLATION DATE : 09/24/2011
 D.B.A : AQUINAS COLLEGE
 ADDRESS : 1607 ROBINSON SE
 GRAND RAPIDS MI 49506 COUNTY: KENT
 CHARGE : 1,2) SALE TO MINOR DECOYS KOELLER (19) AND IACOVONI (18): (GRAND RAPIDS PD SGT O'BRIEN AND OFC WAICHUM\CLERK LYNN ATKINS-RYKERT\ID NOT CHECKED)
 COMM. ORDER : 12-05-2011 STIP FOR PROPOSED NEG SETTLEMENT COMM POBUR-AG GEISSLER.
 12-15-2011 1)\$500 OR 25 DAYS SUSP - SEC 801(2) 2) DISMISSED WITH PREJUDICE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 148002 VIOLATION DATE : 07/07/2011
 D.B.A : THE ELBOW ROOM
 ADDRESS : 501 NE FULLER
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : ELBOW ROOM BAR & GRILL, INC. INTEREST : CRP
 CHARGE : NSF CHECK (613.04)
 COMM. ORDER : 11-28-2011 LIC ACK COMMISSIONER
 12-07-2011 COMBINED WITH 147987, 148001 & 147986 100.00 FOR EACH CHARGE TOTAL 400.00 OR 20 DAY SUSP. COMM ORDERS LICENSEE TO CASH FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 148001 VIOLATION DATE : 07/07/2011
 D.B.A : THE ELBOW ROOM
 ADDRESS : 501 NE FULLER
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : ELBOW ROOM BAR & GRILL, INC. INTEREST : CRP
 CHARGE : NSF CHECK (520.93)
 COMM. ORDER : 11-28-2011 LIC ACK COMMISSIONER
 12-07-2011 COMBINED WITH 147987, 141986 & 148002 100.00 FOR EACH CHARGE TOTAL 400.00 OR 20 DAY SUSP. COMM ORDERS LICENSEE TO CASH FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 147987 VIOLATION DATE : 07/28/2011
 D.B.A : THE ELBOW ROOM
 ADDRESS : 501 NE FULLER
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : ELBOW ROOM BAR & GRILL, INC. INTEREST : CRP
 CHARGE : NSF CHECK (652.58)
 COMM. ORDER : 11-28-2011 LIC ACK COMMISSIONER
 12-07-2011 COMBINED WITH 147986 148001 & 148002 100.00 FOR EACH CHARGE TOTAL 400.00 OR 20
 DAY SUSP. COMM ORDERS LICENSEE TO CASH FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS
 ORDER.

COMPLAINT NO: 147986 VIOLATION DATE : 07/28/2011
 D.B.A : THE ELBOW ROOM
 ADDRESS : 501 NE FULLER
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : ELBOW ROOM BAR & GRILL, INC. INTEREST : CRP
 CHARGE : NSF CHECK (559.30)
 COMM. ORDER : 11-28-2011 LIC ACK COMMISSIONER
 12-07-2011 COMBINED WITH 147987, 148001 & 148002 100.00 FOR EACH CHARGE TOTAL 400.00 OR 20
 DAY SUSP. COMM ORDERS LICENSEE TO CASH FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS
 ORDER.

COMPLAINT NO: 148404 VIOLATION DATE : 08/20/2011
 D.B.A : ROCKY'S
 ADDRESS : 633 NW OTTAWA
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : FDL ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY GARLAND (19) : (GRAND RAPIDS PD PO'S JOSEPH BERACY & GRANT ABRAHAM\CK
 SHERI SUE JUSTIN\ID NOT CHECKED)
 COMM. ORDER : 12-06-2011 HEARING HELD GRAND RAPIDS POBUR/GEISLER/CONTRACT RULE 15(D) COST \$22.32
 12-15-2011 3 DAYS SUSP, SUSP WAIVED. \$800 OR 40 DAYS SUSP & \$19.32 COSTS FOR A TOTAL OF
 \$819.32 SEC 801(2) RULE 15(D)

COMPLAINT NO: 148497 VIOLATION DATE : 08/23/2011
 D.B.A : PARTY LINE
 ADDRESS : 1809 NE PLAINFIELD
 GRAND RAPIDS MI 49505 COUNTY: KENT
 LICENSEE(S) : BAYKO, PAMELA L INTEREST : GPI
 TUFFELMIRE, PATRICIA L INTEREST : IND
 CHARGE : PATRICIA TUFFLEMIRE, EMPLOYEE, ENGAGED IN ILLEGAL ACT, SPECIFICALLY: FURNISH TOBACCO TO A
 MINOR DECOY LANDON (17) : (GRAND RAPIDS PD PO MAUREEN O'BRIEN)
 COMM. ORDER : 12-01-2011 LIC ACK COMMISSIONER
 12-07-2011 300.00 OR 15 DAY SUSP

COMPLAINT NO: 148989 VIOLATION DATE : 09/25/2011
 D.B.A : AMF EASTBROOK LANES #515
 ADDRESS : 3500 LAKE EASTBROOK EASTBROOK SHOPPING CENTER
 GRAND RAPIDS MI 49506 COUNTY: KENT
 LICENSEE(S) : AMF BOWLING CENTERS, INC. (A VIRGINIA CORPORATION) INTEREST : CRP
 CHARGE : 1-2) SALE TO MINOR DECOYS KOELLER (19) AND GARLAND (19) : (GRAND RAPIDS PD OFC PRESTON
 SGT O'BRIEN AND DET WAICHUM\CLERK ERICA ASHLEY HALL\ID NOT CHECKED)
 COMM. ORDER : 11-23-2011 LIC ACK COMMISSIONER
 12-07-2011 400.00 FOR EACH CHARGE TOTAL 800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 148998 VIOLATION DATE : 09/29/2011
 D.B.A : KONKLE'S BAR
 ADDRESS : 640 NW BRIDGE
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : CHHABRA & SON, INC. INTEREST : CRP
 CHARGE : 1-2) SALE TO MINOR DECOYS KOELLER (19) AND GARLAND (19): (GRAND RAPIDS PD OFC POSTMUS DET MESMAN AND SGT O'BRIEN\CLERK MEAGAN LYNNE HERSHISER\ID NOT CHECKED)
 COMM. ORDER : 12-06-2011 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/CONTRACT COST \$19.32
 12-28-2011 1)\$500 OR 25 DAYS SUSP - SEC 801(2), 2) DISMISSED & COSTS OF \$19.32 FOR A TOTAL OF \$519.32

COMPLAINT NO: 149185 VIOLATION DATE : 10/11/2011
 D.B.A : SAND LAKE PARTY STORE
 ADDRESS : 59 E LAKE
 SAND LAKE MI 49343 COUNTY: KENT
 LICENSEE(S) : GREZAK ENTERPRISES, LLC INTEREST : LLC
 CHARGE : 1) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: CHORE BOY PADS TO BE USED/STORED/EXCHANGED/SOLD ON LICENSED PREMISES; 2) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: DIGITAL POCKET SCALE, TO BE USED/STORED/EXCHANGED/SOLD ON LICENSED PREMISES; 3) LEASED/SOLD/TRANSFERRED POSSESSION OF A PORTION OF THE LICENSED PREMISES WITHOUT THE WRITTEN APPROVAL OF THE MLCC : (LCC INV MANN)
 COMM. ORDER : 12-08-2011 LIC ACK COMMISSIONER
 12-27-2011 300.00 FOR CHARGES 1 THRU 3 TOTAL 900.00 OR 45 DAY SUSP. ADDTL PENALTY COMM ORDERS ALL LICENSES AND PERMITS AT THIS ADDRESS SUSPENDED AS OF MARCH 5, 2012 IF THE LICENSEE IS NOT IN FULL COMPLIANCE COMM ORDERS LICENSES REVOKED IF SUSPENSION IS NOT WAIVED BY APRIL 2, 2012. COMM ORDERS ENFORCEMENT DIVISON TO DISPOSE OF EVIDENCE SEIZED DURING THE COURSE OF THE INVESTIGATION.

COMPLAINT NO: 148978 VIOLATION DATE : 09/16/2011
 D.B.A : CLYDE PARK FOODS
 ADDRESS : 4227 SW CLYDE PARK
 WYOMING MI 49509 COUNTY: KENT
 LICENSEE(S) : STAR FOODS AND LIQUOR CORPORATION INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY #2(19): (WYOMING PD DET JOSEPH STEFFES/CK EDWARD ALLEN RUBINGH\ID NOT CHECKED)
 COMM. ORDER : 12-09-2011 LIC ACK COMMISSIONER
 12-27-2011 500.00/100.00 WAIVED IN RECOGNITION OF THE LICENSEE'S RECORD OF COMPLIANCE TOTAL 400.00 OR 20 DAY SUSP SEC 801(2)

COMPLAINT NO: 144450 VIOLATION DATE : 01/20/2011
 D.B.A : E.G. NICK'S
 ADDRESS : 825 S MAIN
 LAPEER MI 48446 COUNTY: LAPEER
 LICENSEE(S) : E. G. NICK'S, INC. INTEREST : CRP
 CHARGE : REC'D - 1) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP AND TO WHOM THE PROFITS OR LOSSES ACCRUED, DISCOVERED ON OR ABOUT 1-20-11; 2) TRANSFER LICENSE OR INTEREST IN THE LICENSE TO JEFFREY RYESON, W/OUT PRIOR APPROVAL OF THE MLCC, DISCOVERED ON OR ABOUT 1-20-11: (LCC INV PEISERT)
 COMM. ORDER : 12-01-2011 HEARING HELD SWARTZ CREEK GAFFNEY/HALL/CONTRACT
 12-02-2011 1)\$100, 2) DISMISSED WITH PREJUDICE OR 5 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICNESEE BE SUSP AS OF 6-30-12, WITH THIS SUSP BEING WAIVED IF THE LICENSEE MAKES THE REQUIRED RECORDS AVAILABLE FOR INSPECTION BY THE MLCC, IN ACCORDANCE WITH RULE 436.1007(2). THIS SUSP SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS THE REQUIRED RECORDS ARE MADE AVAILABLE FOR INSPECTION BY THE MLCC OR THE LICENSES AND PERMITS ARE HELD PURSUANT TO THE PROVISIONS OF RULE 436.1107. NEGOTIATED SETTLEMENT

COMPLAINT NO: 148909 VIOLATION DATE : 06/15/2011
 D.B.A : THE VILLAGE INN
 ADDRESS : 201 ST JOSEPH
 SUTTONS BAY MI 49682 COUNTY: LEELANAU
 LICENSEE(S) : THE VILLAGE INN, INC. INTEREST : CRP
 CHARGE : FAILED/REFUSED/NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 09/01/10 AND EXTENSION UNTIL 06/14/11 GRANTED AT A MEETING HELD 04/15/11, 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: 11/05/10 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 11-28-2011 LIC ACK COMMISSIONER GAFFNEY
 12-07-2011 100.00 OR 5 DAY SUSP

COMPLAINT NO: 148824 VIOLATION DATE : 05/29/2011
 D.B.A : HORN'S GASLIGHT BAR
 ADDRESS : 7300 MAIN
 MACKINAC ISLAND MI 49757 COUNTY: MACKINAC
 LICENSEE(S) : HORN'S GASLIGHT BAR, INCORPORATED INTEREST : CRP
 CHARGE : 1) SOLD TO INTOX PERSON KEVIN JAMES SMITH; 2)ALLOW INTOX PERSON TO CONSUME; 3) ALLOW INTOX PERSON TO LOITER : (MACKINAC ISLAND PD OFC KYLE SMITH, WITNESS: AIMEE NEAGLAS)
 COMM. ORDER : 12-08-2011 STIP FOR PROPOSED NEG SETTLEMENT-COMM POBUR AND AG HALL.
 12-28-2011 1)DISMISSED, 2)\$100, 3)\$100 TOTAL OF \$200 OR 10 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 145070 VIOLATION DATE : 02/16/2011
 D.B.A : DOUD'S MARKET OF ST. IGNACE
 ADDRESS : 399 N STATE
 SAINT IGNACE MI 49781 COUNTY: MACKINAC
 LICENSEE(S) : DOUD & SPOSITO, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 4-14-10 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 12-18-10 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 11-17-2011 LIC ACK COMMISSIONER GAFFNEY
 12-07-2011 200.00 OR 10 DAY SUSP

COMPLAINT NO: 147199 VIOLATION DATE : 04/12/2011
 D.B.A : LOYAL ORDER OF MOOSE #999
 ADDRESS : R 1 MACKINAC TRAIL H 63
 SAINT IGNACE MI 49781 COUNTY: MACKINAC
 LICENSEE(S) : ST. IGNACE LODGE NO. 999, LOYAL ORDER OF MOOSE, INCORPORATED INTEREST : CRP
 CHARGE : NSF CHECK (443.90)
 COMM. ORDER : 12-09-2011 HEARING HELD ST. IGNACE POBUR/GEISSLER/CONTRACT RULE 15(E)
 12-15-2011 \$100 OR 5 DAY SUSP ALSO ORDERED LICENSEE TO PAY ALL FEES & FINES ASSOCIATED WITH THIS VIOLATION WITHIN 60 DAYS OF THE DATE OF THIS ORDER. IF THE LICENSEE FAILS TO DO SO, THE COMMISSIONER ORDERS SUBJECT LICENSE & PERMITS SUSPENDED UNTIL ALL FEES & FINES ASSOCIATED WITH THE VIOLATION ARE PAID RULE 15(E)

COMPLAINT NO: 149163 VIOLATION DATE : 09/26/2011
 D.B.A : VAN'S PARTY STORE
 ADDRESS : 15153 TEN MILE
 EASTPOINTE MI 48021 COUNTY: MACOMB
 LICENSEE(S) : JOE HANNA, INC. INTEREST : CRP
 CHARGE : NSF Checks (3610.67)
 COMM. ORDER : 11-23-2011 LIC ACK COMMISSIONER
 12-07-2011 250.00 OR 13 DAY SUSP. COMM ORDERS LICENSEE TO CASH FOR 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 148864 VIOLATION DATE : 09/23/2011
 D.B.A : WOW
 ADDRESS : 31193 UTICA
 FRASER MI 48026 COUNTY: MACOMB
 LICENSEE(S) : SIMON LAND DEVELOPMENT GROUP, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY CI #D-10-105 (19) : (FRASER PUBLIC SAFETY LT DAN KOLKE AND DET TIM WESTPHAL\CK GINA SABRI ISHO\ID NOT CHECKED)
 COMM. ORDER : 12-12-2011 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/CONTRACT \$22.65
 12-14-2011 \$750 OR 38 DAYS SUSP & \$22.65 COSTS FOR A TOTAL OF \$772.65. NEGOTIATED SETTLEMENT

COMPLAINT NO: 147865 VIOLATION DATE : 07/27/2011
 D.B.A : HALL ROAD BP
 ADDRESS : 22961 HALL
 MACOMB MI 48042 COUNTY: MACOMB
 LICENSEE(S) : HALL ROAD BP, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY 109 (18): (MACOMB CO SD/SGT MISCH, DEP PATRONE AND DEP PATER/CK CATHLEEN ABBAYA/NO ID)
 COMM. ORDER : 11-15-2011 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/CONTRACT NEG SETTLEMENT COST \$13.40
 12-01-2011 \$500 OR 25 DAY SUSPENSION & \$13.40 WITNESS FEES TOTAL \$513.40 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 146792 VIOLATION DATE : 05/12/2011
 D.B.A : 23 & CARD PARTY STORE
 ADDRESS : 21790 TWENTY THREE MILE
 MACOMB MI 48044 COUNTY: MACOMB
 LICENSEE(S) : I A WINE SHOP, INC. INTEREST : CRP
 CHARGE : NSF CHECK - \$3,992.02 PD 6/2
 COMM. ORDER : 11-15-2011 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/CONTRACT
 12-01-2011 DISMISSED WITH PREJUDICE

COMPLAINT NO: 147864 VIOLATION DATE : 07/27/2011
 D.B.A : HALL & HAYES BP
 ADDRESS : 15255 HALL
 MACOMB MI 48044 COUNTY: MACOMB
 LICENSEE(S) : FUTURE ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY 109 (18): (MACOMB CO SD/SGT MISCH, DEP PATRONE AND DEP PATER/CK BEHNAM MUSA/NO ID)
 COMM. ORDER : 11-15-2011 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/CONTRACT NEG SETTLEMENT COST \$13.40
 12-01-2011 \$500 OR 25 DAY SUSPENSION & \$13.40 WITNESS FEES TOTAL \$513.40 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 148163 VIOLATION DATE : 11/17/2008
 D.B.A : JOHNNY G'S-THE G SPOT
 ADDRESS : 27- 29 N WALNUT
 MOUNT CLEMENS MI 48043 COUNTY: MACOMB
 LICENSEE(S) : TMCN, INC. INTEREST : CRP
 CHARGE : EMPLOYEE TODD THOMAS BENOIT ENGAGED IN AN ILLEGAL ACT, SPECIFICALLY: CRIMINAL SEXUAL CONDUCT - ASSAULT W/ INTENT TO COMMIT SEXUAL PENETRATION, CONVICTED 7/6/09 : (LCC INV. O'REILLY, MACOMB CO SD D/SGT J GLASS)
 COMM. ORDER : 11-15-2011 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/CONTRACT
 12-01-2011 \$300 OR 15 DAY SUSPENSION

COMPLAINT NO: 149165 VIOLATION DATE : 09/30/2011
 D.B.A : DAYLE'S SPORTS BAR & GRILL
 ADDRESS : 31033 JEFFERSON
 SAINT CLAIR SHORES MI 48082 COUNTY: MACOMB
 LICENSEE(S) : SUDS TAVERN, INC. INTEREST : CRP
 CHARGE : NSF Checks (233.87)
 COMM. ORDER : 11-28-2011 LIC ACK COMMISSIONER
 12-07-2011 200.00 OR 10 DAY SUSP. COMM ORDERS LICENSEE TO CASH FOR 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 149290 VIOLATION DATE : 10/22/2011
 D.B.A : SEVEN STAR PARTY SHOP
 ADDRESS : 55150 SHELBY
 SHELBY TOWNSHIP MI 48316 COUNTY: MACOMB
 LICENSEE(S) : 7 - STAR PARTY SHOP, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY X-204 (19) : (LCC INV BRANER/CLERK STEVEN JOSEPH JABIRO/ID CHECKED)
 COMM. ORDER : 12-05-2011 LIC ACK COMMISSIONER
 12-07-2011 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 148792 VIOLATION DATE : 08/23/2011
 D.B.A : D BROTHERS PARTY STORE INC., NO. 12
 ADDRESS : 7358 TRIANGLE SUITE A
 STERLING HEIGHTS MI 48314 COUNTY: MACOMB
 LICENSEE(S) : D BROTHERS PARTY STORE INC., NO. 12 INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY CI 11-1 (20): (STERLING HTS PD DET JAMES BELMONTE\CK NOELL MARIE DARGHALI\ID NOT CHECKED)
 COMM. ORDER : 12-06-2011 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/CONTRACT
 12-14-2011 \$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 148749 VIOLATION DATE : 01/24/2011
 D.B.A : PANCHO VILLA'S
 ADDRESS : 4127 FIFTEEN MILE
 STERLING HEIGHTS MI 48310 COUNTY: MACOMB
 LICENSEE(S) : PANCHO VILLA'S, L.L.C. INTEREST : LLC
 CHARGE : 1) AREF NAGI, LICENSEE ENGAGED IN AN ILLEGAL ACT OR OCCUPATION UPON THE LICENSED PREMISES, SPECIFICALLY: CONDUCTING OR PARTICIPATING IN THE AFFAIRS OF AN ENTERPRISE THROUGH A PATTERN OF RACKETEERING ACTIVITY; 2) LICENSEE ENGAGED IN AN ILLEGAL ACT OR OCCUPATION UPON THE LICENSED PREMISES, SPECIFICALLY: ASSAULT WITH A DANGEROIUS WEAPON IN AID OF RACKETEERING; 3) LICENSEE ENGAGED IN AN ILLEGAL ACT OR OCCUPATION UPON THE LICENSED PREMISES, SPECIFICALLY: CONSPIRACY TO TRANSPORT STOLEN PROPERTY IN INTERSTATE COMMERCE; 4) LICENSEE ENGAGED IN AN ILLEGAL ACT OR OCCUPATION UPON THE LICENSED PREMISES, SPECIFICALLY: CONSPIRACY TO ALTER, REMOVE AND OBLITERATE VEHICLE IDENTIFICATION NUMBERS; 5) LICENSEE ENGAGED IN AN ILLEGAL ACT OR OCCUPATION UPON THE LICENSED PREMISES, SPECIFICALLY: CONSPIRACY TO POSSESS WITH INTENT TO DISTRIBUTE AND DISTRIBUTION OF CONTROLLED SUBSTANCES 6) LICENSEE ENGAGED IN AN ILLEGAL ACT OR OCCUPATION UPON THE LICENSED PREMISES, SPECIFICALLY: USE OF A FIREARM DURING AND IN RELATION TO A CRIME OF VIOLENCE : (LCC INV O'REILLY)
 COMM. ORDER : 11-15-2011 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/CONTRACT
 12-07-2011 \$150 EACH ADDITIONAL PENALTY ORDERS ALL LICENSES & PERMITS TO THIS LICENSEE AT THIS ADDRESS BE SUSPENDED AS OF JUNE 30, 2012. THIS SUSPENSION SHALL BE WAIVED IF THE LICENSES AND PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL AN APPROVED TRANSFER OF LICENSES & PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF RULE 436.1107. TOTAL \$900 OR 45 DAY SUSPENSION NEGOTIATED SETTLEMENT

COMPLAINT NO: 148809 VIOLATION DATE : 09/15/2011
 D.B.A : MOUND DELI
 ADDRESS : 43904 MOUND
 STERLING HEIGHTS MI 48310 COUNTY: MACOMB
 LICENSEE(S) : RDAK, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR CI #11-01 (20) : (STERLING HTS PD SGT JAMES BELMONTE\CK ROWED ASSOFI
 KAKOS\ID NOT CHECKED)
 COMM. ORDER : 12-06-2011 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/CONTRACT NEG SETTLEMENT
 12-14-2011 \$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 149128 VIOLATION DATE : 09/28/2011
 D.B.A : BUSCEMI'S
 ADDRESS : 40428 VAN DYKE
 STERLING HEIGHTS MI 48313 COUNTY: MACOMB
 LICENSEE(S) : ABDAAAL & JARBO, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY CI-11/01 (20): (STERLING HEIGHTS PD SGT BELMONTE\CLERK AMAR N JEHAD\ID
 NOT CHECKED)
 COMM. ORDER : 11-29-2011 LIC ACK COMMISSIONER
 12-07-2011 500.00 OR 25 DAY SUS SEC 801(2)

COMPLAINT NO: 148808 VIOLATION DATE : 09/15/2011
 D.B.A : BI-RITE DISCOUNT
 ADDRESS : 4043 SEVENTEEN MILE
 STERLING HEIGHTS MI 48310 COUNTY: MACOMB
 LICENSEE(S) : BI-RITE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR CI #11-01 (20) : (STERLING HTS PD SGT JAMES BELMONTE\CK SALWAN RAMZI
 JIRJEES\ID NOT CHECKED)
 COMM. ORDER : 12-06-2011 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/CONTRACT
 12-14-2011 \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 148807 VIOLATION DATE : 09/12/2011
 D.B.A : STERLING WOODS PARTY STORE
 ADDRESS : 14380 FIFTEEN MILE
 STERLING HEIGHTS MI 48312 COUNTY: MACOMB
 LICENSEE(S) : STERLING WOODS PARTY STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR CI 11-1 (20) : (STERLING HTS PD SGT JAMES BELMONTE\CK FATEN NAFIE YALDO\ID
 NOT CHECKED)
 COMM. ORDER : 12-06-2011 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/CONTRACT
 12-14-2011 \$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 148791 VIOLATION DATE : 08/23/2011
 D.B.A : NAPA VALLEY BEVERAGE COMPANY II
 ADDRESS : 35030 MOUND
 STERLING HEIGHTS MI 48310 COUNTY: MACOMB
 LICENSEE(S) : MZ INVESTMENTS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY CI 11-01 (20) : (STERLING HTS PD SGT JAMES BELMONTE\CK BASHAR MAHMOD
 ZETOUNA\ID NOT CHECKED)
 COMM. ORDER : 12-06-2011 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/CONTRACT
 12-14-2011 \$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 148916 VIOLATION DATE : 03/25/2011
 D.B.A : RYAN FRUIT MARKET
 ADDRESS : 36865- 36873 RYAN
 STERLING HEIGHTS MI 48310 COUNTY: MACOMB
 LICENSEE(S) : HAMANDI 1, INC. INTEREST : CRP
 CHARGE : FAILED/REFUSED/NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 09/07/10 AND AMENDED ORDER DATED 10/20/10 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: 09/24/10 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 12-06-2011 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/CONTRACT
 12-14-2011 \$100 OR 5 DAYS SUSP. THE LICENSEE SAID HE WILL PLACE THIS LICENSE IN ESCROW WITHIN 30 DAYS. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE BE SUSP AS OF 2-1-12, UNLESS THE LICENSES AND PERMITS ARE PLACED IN ESCROW. IF THE LICENSE IS NOT PLACED IN ESCROW, THIS SUSP 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 PURSUANT TO RULE 436.1107. IF THE LICENSE IS PLACED IN ESCROW, THE LICENSE SHALL REMAIN IN ESCROW UNTIL THE LICENSEE COMPLIES WITH THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 148790 VIOLATION DATE : 08/25/2011
 D.B.A : CJ'S SMOKERS SHOP
 ADDRESS : 37899 MOUND
 STERLING HEIGHTS MI 48310 COUNTY: MACOMB
 LICENSEE(S) : CJ'S SMOKERS SHOP, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY CI 11-1 (20): (STERLING HTS PD SGT JAMES BELMONTE\CK FADIA ELIAN HADDAD\ID NOT CHECKED)
 COMM. ORDER : 12-06-2011 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/CONTRACT
 12-15-2011 \$500 OR 25 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 149132 VIOLATION DATE : 09/22/2011
 D.B.A : WALGREEN #7033
 ADDRESS : 43250 VAN DYKE
 STERLING HEIGHTS MI 48314 COUNTY: MACOMB
 LICENSEE(S) : WALGREEN CO. (AN ILLINOIS PUBLIC CORPORATION) INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY CI-11/01 (20) : (STERLING HEIGHTS PD SGT BELMONTE\CLERK ALAN JOSEPH ZIEZONKA\ID CHECKED)
 COMM. ORDER : 12-05-2011 LIC ACK COMMISSIONER
 12-07-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 146887 VIOLATION DATE : 05/19/2011
 D.B.A : CVS/PHARMACY #8069
 ADDRESS : 26081 HOOVER
 WARREN MI 48089 COUNTY: MACOMB
 LICENSEE(S) : WOODWARD DETROIT CVS, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR:LE-100 (17YO MINOR-PARENTAL CONSENT NEEDED): (WARREN PD FILE#D-72596 KIRBY/LE-100)
 COMM. ORDER : 11-09-2011 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON RULE 15(D) COST \$13.77
 12-01-2011 \$500 OR 25 DAYS SUSP & \$13.77 COSTS FOR A TOTAL OF \$513.77 SEC 801(2) RULE 15(D)

COMPLAINT NO: 149136 VIOLATION DATE : 10/06/2011
 D.B.A : THE RECOVERY ROOM
 ADDRESS : 13330 E TEN MILE
 WARREN MI 48089 COUNTY: MACOMB
 LICENSEE(S) : PEASE, JIMMY J INTEREST : IND
 CHARGE : 1,2) SALE TO MINOR DECOYS LE-106 (19) AND LE-108 (19): (WARREN PD SGT O'KRAY AND DETS ANDREWS AND SMITH\CLERK CASIE LYN STOVER\ID NOT CHECKED)
 COMM. ORDER : 11-23-2011 LIC ACK COMMISSIONER
 12-07-2011 250.00 FOR EACH CHARGE TOTAL 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 148788 VIOLATION DATE : 08/18/2011
 D.B.A : RAM'S BAR
 ADDRESS : 23617 VAN DYKE
 WARREN MI 48089 COUNTY: MACOMB
 LICENSEE(S) : JO-NIC, INCORPORATED INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY LE:105(18) : (WARREN PD DET MARSEE PO'S BANKOWSKI & KIRBY\CK XIOMARA MICHELLE MELERO\ID CHECKED)
 COMM. ORDER : 12-12-2011 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/CONTRACT
 12-14-2011 \$400 OR 20 DAYS SUSP.

COMPLAINT NO: 149126 VIOLATION DATE : 09/27/2011
 D.B.A : ANDREW'S LIQUOR SHOPPE
 ADDRESS : 63160 VAN DYKE
 WASHINGTON MI 48095 COUNTY: MACOMB
 LICENSEE(S) : ANDREW'S LIQUOR SHOPPE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY #109 (18) : (MACOMB COUNTY SD SGT MISCH AND DEPUTIES PATER AND COX\CLERK OLIVIA ARKAN YATOMA\ID NOT CHECKED)
 COMM. ORDER : 11-28-2011 LIC ACK COMMISSIONER
 12-07-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 149741 VIOLATION DATE : 10/18/2011
 D.B.A : LOFARO'S MARKET
 ADDRESS : 800 LAKESHORE
 ISHPEMING MI 49849 COUNTY: MARQUETTE
 LICENSEE(S) : LOFARO'S MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1993.38)
 COMM. ORDER : 12-12-2011 LIC ACK COMMISSIONER
 12-27-2011 150.00 OR 8 DAY SUSP. ADDTL PENALTY COMM ORDERS LICENSEE TO CASH STATUS FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 149719 VIOLATION DATE : 10/19/2011
 D.B.A : SPRINGHILL SUITES BY MARRIOTT
 ADDRESS : 520 JOE MANN
 MIDLAND MI 48640 COUNTY: MIDLAND
 LICENSEE(S) : ALPINE MIDLAND, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (270.69)
 COMM. ORDER : 12-09-2011 LIC ACK COMMISSIONER
 12-27-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 149026 VIOLATION DATE : 09/19/2011
 D.B.A : EL RANCHO
 ADDRESS : 301 S MAPLEWOOD SUITE E
 GREENVILLE MI 48838 COUNTY: MONTCALM
 LICENSEE(S) : EL RANCHO, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY WILLIAMS (18) : (GREENVILLE DEPARTMENT OF PUBLIC SAFETY PSO MCCONKIE\CLERK ISMAEL SOLIS-CORONADO\ID NOT CHECKED)
 COMM. ORDER : 12-12-2011 LIC ACK COMMISSIONER
 12-27-2011 500.00 OR 25 DAY SUSP

COMPLAINT NO: 143285 VIOLATION DATE : 07/01/1994
 D.B.A :
 ADDRESS : 6330 S HARVEY
 MUSKEGON MI 49444 COUNTY: MUSKEGON
 LICENSEE(S) : FRUITPORT COUNTRY CLUB, INC. INTEREST : CRP
 CHARGE : 1) FAILED TO REPORT BY 7/1/94 STOCK TRANSFER; 2) FAILED TO REPORT BY 7/1/97 STOCK TRANSFER; 3) FAILED TO REPORT BY 7/1/99 STOCK TRANSFER; 4) FAILED TO REPORT BY 7/1/00 STOCK TRANSFER; 5) FAILED TO REPORT BY 7/1/07 STOCK TRANSFER; 6) ALLOWED A PERSON, ERIC SNIDER AND/OR REBECCA SNIDER AND/OR HEATHER SNIDER AND/OR CARIN SNYDER WHOSE NAMES DO NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT. DISCOVERED ON OR ABOUT 10-13-10 (LCC SUPV HEALY)
 COMM. ORDER : 11-03-2011 STIP FOR NEG SETTLEMENT-COMM POBUR -AG GEISSLER.
 12-01-2011 1)\$50 2)DISMISSED 3)DISMISSED 4)DISMISSED 5)\$50 6)\$50 FURTHER ORDERED ALL LICENSES & PERMITS TO THIS LICENSEE AT THIS ADDRESS BE SUSPENDED AS OF APRIL 1, 2012 , WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS OR IF TRANSFERRED TO PERSON APPROVED BY MLCC. THE COMMISSION FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE MAY 1, 2012. TOTAL \$150 OR 12 DAY SUSPENSION NEGOTIATED SETTLEMENT

COMPLAINT NO: 148814 VIOLATION DATE : 09/16/2011
 D.B.A : RITE-AID DISCOUNT PHARMACY #4487
 ADDRESS : 3050 UNION LAKE
 COMMERCE TOWNSHIP MI 48382 COUNTY: OAKLAND
 LICENSEE(S) : PERRY DRUG STORES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY B (19) : (OAKLAND CO SD DET'S SUMMERS & JACOB\CK JASON ALLEN SMITH \ID NOT CHECKED)
 COMM. ORDER : 12-01-2011 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/CONTRACT NEG SETTLEMENT COST \$36.53
 12-01-2011 \$400 OR 20 DAYS SUSP & \$36.53 COSTS FOR A TOTAL OF \$436.53 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 148384 VIOLATION DATE : 07/28/2011
 D.B.A : FERNDAL ONE STOP
 ADDRESS : 22008 WOODWARD
 FERNDAL MI 48220 COUNTY: OAKLAND
 LICENSEE(S) : FERNDAL ONE STOP, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY MCKNIGHT (19): (OPD FERNDAL PD DET PAUL SIMPSON\CK ZIAD KHORI\ID CHECKED)
 COMM. ORDER : 11-16-2011 HEAIRNG HELD SOUTHFIELD POBUR/ASEVEDO/GIBSON NEG SETTLEMENT COST \$11.55
 12-01-2011 3 DAY SUSP, SUSP WAIVED. \$700 OR 35 DAYS SUSP & \$11.55 COSTS FOR A TOTAL OF \$711.55 SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 149147 VIOLATION DATE : 09/03/2011
 D.B.A : BLACKTHORN PUB
 ADDRESS : 105 S SAGINAW
 HOLLY MI 48442 COUNTY: OAKLAND
 LICENSEE(S) : K & J KELLY TAVERN, LLC INTEREST : LLC
 CHARGE : FAILED/REFUSED/NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 10/20/10 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: 03/02/11 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 12-05-2011 LIC ACK COMMISSIONER GAFFNEY
 12-07-2011 100.00/50.00 WAIVED TOTAL 50.00 OR 3 DAY SUSP

COMPLAINT NO: 149127 VIOLATION DATE : 09/30/2011
 D.B.A : NEW HUDSON DISCOUNT PHARMACY AND HEALTH FOOD CENTER
 ADDRESS : 56270 GRAND RIVER
 NEW HUDSON MI 48165 COUNTY: OAKLAND
 LICENSEE(S) : NEW HUDSON DISCOUNT CENTER, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY D (19): (OAKLAND COUNTY SD DET SUMMERS AND SGT SERVIS\CLERK KEVIN
 MICHAEL SMITH\ID NOT CHECKED)
 COMM. ORDER : 12-01-2011 LIC ACK COMMISSIONER
 12-07-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 145634 VIOLATION DATE : 03/19/2011
 D.B.A : RITE AID DISCOUNT PHARMACY #7869
 ADDRESS : 42481 W THIRTEEN MILE
 NOVI MI 48377 COUNTY: OAKLAND
 LICENSEE(S) : RITE AID OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY X-198 W/DOB 4-27-92 (18): (LCC INV COSTELLO/DECOY/CK MALLORY
 TARACKOFF/ID)
 COMM. ORDER : 12-05-2011 HEARING HELD POBUR/ASEVEDO/GIBSON NEG SETTLEMENT
 12-15-2011 \$300 OR 15 DAY SUSP 801(2) NEG SET

COMPLAINT NO: 148870 VIOLATION DATE : 09/23/2011
 D.B.A : KROGER STORE #649
 ADDRESS : 3097 BALDWIN
 ORION MI 48360 COUNTY: OAKLAND
 LICENSEE(S) : THE KROGER CO. OF MICHIGAN INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY CI 151123 (19): (OAKLAND CO SD DET'S JASON RANDOLPH & JEFF DEVITA\CK
 BRANDON MICHAEL FRITZ\ID NOT CHECKED)
 COMM. ORDER : 12-02-2011 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/CONTRACT NEG SETTLEMENT COST \$28.20
 12-01-2011 \$400 OR 20 DAYS SUSP & \$28.20 COSTS FOR A TOTAL OF \$428.20 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 148921 VIOLATION DATE : 09/08/2011
 D.B.A : QUICK-PICK OF ROCHESTER
 ADDRESS : 138 MAIN
 ROCHESTER MI 48307 COUNTY: OAKLAND
 LICENSEE(S) : KYLE ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2385.29)
 COMM. ORDER : 12-05-2011 HEARING HELD POBUR/ASEVEDO/GIBSON RULE 15(E)
 12-15-2011 \$300 OR 15 DAY SUSP RULE 15(E)

COMPLAINT NO: 148564 VIOLATION DATE : 08/13/2011
 D.B.A : STACY'S BOWLING CENTER
 ADDRESS : 2355 ORCHARD LAKE
 SYLVAN LAKE MI 48320 COUNTY: OAKLAND
 LICENSEE(S) : STACY'S BOWLING CENTER, INC. INTEREST : CRP
 CHARGE : NSF CHECK (\$331.09)
 COMM. ORDER : 12-01-2011 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/CONTRACT RULE 15(E)
 12-01-2011 \$100 OR 5 DAYS SUSP. RULE 15(D)

COMPLAINT NO: 148813 VIOLATION DATE : 09/16/2011
 D.B.A : WONDERLAND LANES
 ADDRESS : 8265 RICHARDSON
 WALLED LAKE MI 48390 COUNTY: OAKLAND
 LICENSEE(S) : WONDERLAND LOUNGE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY B (19) : (OAKLAND CO SD DET'S SUMMERS & JACOB\CK MICHAEL WILLIAM
 PIERCE\ID NOT CHECKED)
 COMM. ORDER : 12-01-2011 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/CONTRACT RULE 15(E) COSTS \$36.52
 12-07-2011 \$500 OR 25 DAYS SUSP & \$36.52 COSTS FOR A TOTAL OF \$536.52. RULE 15(E)

COMPLAINT NO: 148394 VIOLATION DATE : 08/24/2011
 D.B.A : 7-ELEVEN #33451
 ADDRESS : 3035 S COMMERCE
 WOLVERINE LAKE MI 48390 COUNTY: OAKLAND
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC
 JA HERNING, INC. INTEREST : CLC
 SIAN, BINDU INTEREST : CLI
 SKY P, INC. INTEREST : CLC
 CHARGE : SALE TO MINOR X-203 (19) : (LCC INV ROSSITER\CK ALBERT M DURAND\ID CHECKED)
 COMM. ORDER : 12-05-2011 HEARING HELD POBUR/ASEVEDO/GIBSON NEG SETTLEMENT
 12-28-2011 3 DAY SUSP WAIVED \$700 OR 35 DAY SUSP 801(2) NEG SET

COMPLAINT NO: 149219 VIOLATION DATE : 10/12/2011
 D.B.A : CLUB SHADOWS
 ADDRESS : 11377 W US 10
 EVART MI 49631 COUNTY: OSCEOLA
 LICENSEE(S) : GGTG, INC. INTEREST : CRP
 CHARGE : 1-2) SALE TO MINOR DECOYS GR 285 (20) AND GR 266 (20); 3) FAILED TO KEEP LICENSE ISSUED BY
 THE MLCC APPROPRIATELY FRAMED AND/OR PROMINENTLY DISPLAYED: (LCC INVS HAYWOOD AND
 KLINGBEIL\CLERK DANIELLE FLACHS\ID CHECKED)
 COMM. ORDER : 11-28-2011 LIC ACK COMMISSIONER
 12-07-2011 500.00 FOR CHARGES 1 AND 2 AND 100.00 FOR CHARGE 3 TOTAL 1100.00 OR 55 DAY SUSP

COMPLAINT NO: 148138 VIOLATION DATE : 08/10/2011
 D.B.A : CITY DAIRY
 ADDRESS : 200 KING
 FREELAND MI 48623 COUNTY: SAGINAW
 LICENSEE(S) : ROENICKE, FRANKLIN W INTEREST : IND
 CHARGE : SALE TO MINOR LAN #254 (18): (LCC INV'S HINTZ\CK AIMEE LEE COLEMAN\ID WAS NOT CHECKED)
 COMM. ORDER : 12-01-2011 HEARING HELD SWARTZ CREEK GAFFNEY/HALL/CONTRACT
 12-02-2011 \$400 OR 20 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 147647 VIOLATION DATE : 06/16/2011
 D.B.A : BOARDWALK PARTY STORE
 ADDRESS : 3330 BAY
 SAGINAW MI 48603 COUNTY: SAGINAW
 LICENSEE(S) : BOARDWALK PARTY STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY LAN-272 (19): (LCC INV. BLANCHARD\CK DYLAN MACKENZIE KERN\ID CHECKED)
 COMM. ORDER : 12-01-2011 HEARING HELD SWARTZ CREEK GAFFNEY/HALL/CONTRACT ACK
 12-02-2011 \$400 OR 20 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 149305 VIOLATION DATE : 10/26/2011
 D.B.A : STOP-N-SHOP II
 ADDRESS : 265 S OUTER
 SAGINAW MI 48601 COUNTY: SAGINAW
 LICENSEE(S) : NABER SERV, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY LAN-267 (20) : (LCC INV SMITH\CLERK RACHEL CARMEL HALL\ID CHECKED)
 COMM. ORDER : 11-29-2011 LIC ACK COMMISSIONER
 12-07-2011 1000 OR 50 DAY SUSP. ADDTL PENATLY COMM ORDERS A 3 DAY SUSPENSION WITH THAT
 SUSPENSION HEREBY WAIVED AND DESIGNED TO SERVE AS A WARNIGN TO THE LICENSEE THAT FUTURE
 VIOLATIONS OF THIS SORT WILL RESULT IN MORE SEVERE PENALTIES. LSS

COMPLAINT NO: 147719 VIOLATION DATE : 07/05/2011
 D.B.A : FARWELL MARKET
 ADDRESS : 1707 FARWELL
 SAGINAW MI 48601 COUNTY: SAGINAW
 LICENSEE(S) : FARWELL, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - CI 11-01 (16): (SAGINAW CSD/DET SIMONS & SGT GARABELLI/CK DION HAYES/ID?)
 COMM. ORDER : 12-01-2011 HEARING HELD SWARTZ CREEK GAFFNEY/HALL/CONTRACT
 12-02-2011 2 DAYS SUSP, \$1000 OR 50 DAYS SUSP - SEC 801(2).

COMPLAINT NO: 149168 VIOLATION DATE : 09/30/2011
 D.B.A : THE SMOKE HAUS
 ADDRESS : 7886 GRATIOT
 COLUMBUS MI 48063 COUNTY: ST CLAIR
 LICENSEE(S) : THE SMOKE HAUS, INC. INTEREST : CRP
 CHARGE : NSF EFT (918.27)
 COMM. ORDER : 12-01-2011 LIC ACK COMMISSIONER
 12-07-2011 100.00 OR 5 DAY SUSP

COMPLAINT NO: 149167 VIOLATION DATE : 09/28/2011
 D.B.A : D-BROTHERS PARTY STORE
 ADDRESS : 6971 LAPEER
 KIMBALL MI 48074 COUNTY: ST CLAIR
 LICENSEE(S) : D-BROTHERS PARTY STORE, INC., NO. 10 INTEREST : CRP
 CHARGE : NSF Checks (1341.15)
 COMM. ORDER : 11-23-2011 LIC ACK COMMISSIONER
 12-07-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 148417 VIOLATION DATE : 05/15/2011
 D.B.A : CJ'S GENERAL STORE
 ADDRESS : 53349 FULTON
 LEONIDAS MI 49066 COUNTY: ST JOSEPH
 LICENSEE(S) : VANDER STRAATEN, LINDA D INTEREST : GPI
 VANDER STRAATEN, ROBERT A INTEREST : GPI
 CHARGE : NSF CHECK (374.91)
 COMM. ORDER : 11-17-2011 LIC ACK COMMISSIONER
 12-07-2011 50.00 OR 3 DAY SUSP. ADDTL PENALTY COMM ORDERS LICENSES SUSPENDED IF THE
 DISHONORED CHECK IN QUESTION IS NOT PAID IN FULL WITHIN 60 DAYS FROM THE DATE OF THIS
 ORDER AND WILL REMAIN SUSNEDED UNTIL COMPLIANCE IS REACHED.

COMPLAINT NO: 149062 VIOLATION DATE : 04/21/2011
 D.B.A : PASSPORT RESTAURANT AND LOUNGE
 ADDRESS : 3776 S STATE
 ANN ARBOR MI 48108 COUNTY: WASHTENAW
 LICENSEE(S) : ACY RESTAURANTS, LLC INTEREST : LLC
 CHARGE : 1) FAILED TO COOPERATE AND/OR OBSTRUCTED COMMISSION INVESTIGATOR WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE; 2) LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION : (LCC INV MEDLER)
 COMM. ORDER : 12-09-2011 LIC ACK COMMISSIONER
 12-13-2011 50.00 FOR EACH CHARGE TOTAL 100.00 OR 5 DAY SUSP

COMPLAINT NO: 149356 VIOLATION DATE : 10/06/2011
 D.B.A : DIAG PARTY STORE
 ADDRESS : 340 S STATE
 ANN ARBOR MI 48104 COUNTY: WASHTENAW
 LICENSEE(S) : DIAG PARTY SHOPPE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2876.74)
 COMM. ORDER : 12-13-2011 LIC ACK COMMISSIONER
 12-27-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 148563 VIOLATION DATE : 08/23/2011
 D.B.A : NORTHWEST PARTY STORE
 ADDRESS : 20447 W SEVEN MILE
 DETROIT MI 48219 COUNTY: WAYNE
 LICENSEE(S) : NORTHWEST STORE, INC. INTEREST : CRP
 CHARGE : DISHONORED CHECK: SIGNATURE IRREGULAR (\$4,224.66)
 COMM. ORDER : 12-05-2011 HEARING HELD POBUR/ASEVEDO/GIBSON ADVISEMENT
 12-15-2011 DISMISSED WITH PREJUDICE

COMPLAINT NO: 148757 VIOLATION DATE : 08/26/2011
 D.B.A : TWO WAY INN
 ADDRESS : 17897 MT ELLIOTT
 DETROIT MI 48212 COUNTY: WAYNE
 LICENSEE(S) : AGANOWSKI, MARY R INTEREST : IND
 CHARGE : MARY AGANOWSKI, LICENSEE ENGAGED IN AN ILLEGAL OCCUPATION/ACT UPON THE LICENSED PREMISES, SPECIFICALLY: OPERATING A BUSINESS WITHOUT A CITY OF DETROIT BUSINESS LICENSE: (DPD/LIQUOR LICENSE UNIT/11-109/SGT MATSCHIKOWSKI AND OFC WILLIAMS)
 COMM. ORDER : 11-23-2011 LIC ACK COMMISSIONER
 12-07-2011 DISMISSED

COMPLAINT NO: 149686 VIOLATION DATE : 11/02/2011
 D.B.A : DETROIT PALACE
 ADDRESS : 8105 FENKELL
 DETROIT MI 48238 COUNTY: WAYNE
 LICENSEE(S) : K & D PALACE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1510.42)
 COMM. ORDER : 12-13-2011 LIC ACK COMMISSIONER
 12-27-2011 300.00 OR 15 DAY SUSP. COMM ORDERS LICENSEE TO CASH STATUS FOR A PERIOD OF 12 MONTHS FROM THE DATE OF THIS ORDER. ADDTL PENATLY COMM ORDERS ALL LICENSES AND PERMITS SUSPENDED IF BOTH THE DISHONORED CHECK AND FINES IS NOT PAID WITHIN 60 DAYS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 149063 VIOLATION DATE : 01/27/2011
 D.B.A : BELLAGIO LIQUOR AND DELI
 ADDRESS : 12535 MACK
 DETROIT MI 48215 COUNTY: WAYNE
 LICENSEE(S) : MACK LIQUOR & DELI, INC. INTEREST : CRP
 CHARGE : 1) ON 7/2/10, HAYES BACALL, STOCKHOLDER, ENGAGED IN ILLEGAL ACT, SPECIFICALLY: HOMICIDE;
 2) ON 7/2/10, HAYES BACALL, STOCKHOLDER, ENGAGED IN ILLEGAL ACT, SPECIFICALLY: USE OF
 FIREARM IN COMMISSION OF A FELONY : (LCC INV HARDAWAY)
 COMM. ORDER : 12-02-2011 LIC ACK COMMISSIONER
 12-07-2011 300.00 FOR CHARGE 1 AND 2 TOTAL 600.00 OR 30 DAY SUSP

COMPLAINT NO: 148929 VIOLATION DATE : 09/12/2011
 D.B.A : KENWOOD MARKET
 ADDRESS : 9400 WOODWARD
 DETROIT MI 48202 COUNTY: WAYNE
 LICENSEE(S) : KENWOOD MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3548.86)
 COMM. ORDER : 12-01-2011 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/CONTRACT
 12-01-2011 \$50 COMBINED WITH 1-148930 \$50 TOTAL OF \$100 OR 5 DAYS SUSP. RULE 15(D)

COMPLAINT NO: 148930 VIOLATION DATE : 08/30/2011
 D.B.A : KENWOOD MARKET
 ADDRESS : 9400 WOODWARD
 DETROIT MI 48202 COUNTY: WAYNE
 LICENSEE(S) : KENWOOD MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (6174.62)
 COMM. ORDER : 12-01-2011 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/CONTRACT
 12-01-2011 \$50 COMBINED WITH 1-148929 \$50 TOTAL OF \$100 OR 5 DAYS SUSP. RULE 15(D)

COMPLAINT NO: 148927 VIOLATION DATE : 08/28/2011
 D.B.A : HARRY'S BAR
 ADDRESS : 2482 CLIFFORD
 DETROIT MI 48201 COUNTY: WAYNE
 LICENSEE(S) : NEW CASS ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1398.56)
 COMM. ORDER : 12-05-2011 HEARING HELD POBUR/ASEVEDO/GIBSON RULE 15(E)
 12-15-2011 \$250 EACH COMBINED WITH 148560 148561 IN ADDITION BECAUSE OF THE REPEAT
 NATURE OF THESE VIOLATIONS LICENSEE TO PAY FOR PURCHASES OF ALCOHOL WITH CERTIFIED CHECK
 CASHIERS CHECK OR MONEY ORDER FOR 3 MONTHS FROM DATE OF THIS ORDER. TOTAL \$750 OR 37
 DAY SUSP. RULE 15(E)

COMPLAINT NO: 148560 VIOLATION DATE : 08/19/2011
 D.B.A : HARRY'S BAR
 ADDRESS : 2482 CLIFFORD
 DETROIT MI 48201 COUNTY: WAYNE
 LICENSEE(S) : NEW CASS ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (\$1,597.52) PAID 9/27
 COMM. ORDER : 12-05-2011 HEARING HELD POBUR/ASEVEDO/GIBSON RULE 15(E)
 12-15-2011 \$250 EACH COMBINED WITH 148927 148561 IN ADDITION BECAUSE OF THE REPEAT
 NATURE OF THESE VIOLATIONS LICENSEE TO PAY FOR PURCHASES OF ALCOHOL WITH CERTIFIED CHECK
 CASHIERS CHECK OR MONEY ORDER FOR 3 MONTHS FROM DATE OF THIS ORDER. TOTAL \$750 OR 37
 DAY SUSP. RULE 15(E)

COMPLAINT NO: 148561 VIOLATION DATE : 08/19/2011
 D.B.A : HARRY'S BAR
 ADDRESS : 2482 CLIFFORD
 DETROIT MI 48201 COUNTY: WAYNE
 LICENSEE(S) : NEW CASS ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF Check (\$1,184.82) PAID 9/27
 COMM. ORDER : 12-05-2011 HEARING HELD POBUR/ASEVEDO/GIBSON RULE 15(E)
 12-15-2011 \$250 EACH COMBINED WITH 148927 148560 IN ADDITION BECAUSE OF THE REPEAT
 NATURE OF THESE VIOLATIONS LICENSEE TO PAY FOR PURCHASES OF ALCOHOL WITH CERTIFIED CHECK
 CASHIERS CHECK OR MONEY ORDER FOR 3 MONTHS FROM DATE OF THIS ORDER. TOTAL \$750 OR 37
 DAY SUSP. RULE 15(E)

COMPLAINT NO: 141766 VIOLATION DATE : 04/16/2010
 D.B.A : ALL STARS'
 ADDRESS : 14541 W EIGHT MILE
 DETROIT MI 48235 COUNTY: WAYNE
 LICENSEE(S) : PLATINUM SPORTS, LTD. INTEREST : CRP
 CHARGE : 1,2,4) C TORRES, P TORRES, A HUTSON, CLERKS\SERVANTS\AGENTS\EMPLOYEES OF THE LICENSEE,
 ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: C &
 P TORRES - DANCING W/OUT VALID CABARET D CARD IN VIOLATION OF DETROIT CITY CODE SEC 5-2-
 37; AND A. HUTSON - PLED NO CONTEST TO EXHIBITION OF A CHILD IN WAYNE COUNTY CIRCUIT ON
 11/10/10; 3) PERMITTED OR ALLOWED ON LIC'D PREMISES, C SHUTRAN (14), WHO WAS UNDER 18 YRS
 OLD, TO WORK OR ENTERTAIN ON A PAID OR VOLUNTARY BASIS; 5) FAILED TO COOPERATE W/LAW
 ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF
 INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR
 CONTROL CODE: (DPD-10-92-LIQUOR LICENSE/TSS)
 COMM. ORDER : 11-04-2011 HEARING HELD SOUTHFIELD POBUR/RUBIN/CONTRACT
 12-01-2011 1-2)DISMISSED, 5)DISMISSED, 3-4) THE COMMISSIONER, THEREFORE, ORDERS ALL
 LICENSES AND PERMITS HELD BY THIS LICENSEE TO BE IMMEDIATELY REVOKED.

COMPLAINT NO: 148933 VIOLATION DATE : 09/02/2011
 D.B.A : SIGNATURE GRILL
 ADDRESS : 250 RIVERFRONT PARK 3RD FLOOR
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : SIG BROTHERS TOO, LLC INTEREST : LLC
 CHARGE : NSF CHECK (464.70)
 COMM. ORDER : 12-05-2011 HEARING HELD POBUR/ASEVEDO/GIBSON RULE 15(E)
 12-28-2011 \$250 EACH COMBINED WITH 148934 148935 148936. IN ADDITION BECAUSE OF THE REPEAT
 NATURE OF THESE VIOLATIONS LICENSEE TO PAY FOR PURCHASES OF ALCOHOL FROM THE MLCC WITH A
 CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER UNTIL 12-31-12. TOTAL \$1000 OR 50 DAY
 SUSP

COMPLAINT NO: 148778 VIOLATION DATE : 08/25/2011
 D.B.A : LAST CALL
 ADDRESS : 19432 W WARREN
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : EDDS, GERALD LEROY INTEREST : IND
 EDDS, SHIRLEY LYNN INTEREST : GPI
 CHARGE : ELIZABETH SCHLACHT, EMPLOYEE, ENGAGED IN ILLEGAL ACT UPON PREMISES, SPECIFICALLY: NO CITY
 OF DETROIT BUSINESS LICENSE. (DPD\NARC\11-110\SGT'S LIGHTFOOT & MATSCHIKOWSKI & PO PAYTRA
 WILLIAMS)
 COMM. ORDER : 12-15-2011 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/CONTRACT
 12-28-2011 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 148779 VIOLATION DATE : 08/25/2011
 D.B.A : 3-NICKS BAR & GRILL
 ADDRESS : 16807 W WARREN
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : D.J.C.B., INC. INTEREST : CRP
 CHARGE : KEVIN PHILIP BRIGANDI, EMPLOYEE, ENGAGED IN ILLEGAL ACT UPON PREMISES, SPECIFICALLY: NO CITY OF DETROIT BUSINESS LICENSE. (DPD\NARC\11-110\SGT'S LIGHTFOOT & MATSCHIKOWSKI & PO PAYTRA WILLIAMS)
 COMM. ORDER : 12-15-2011 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/CONTRACT
 12-28-2011 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 148934 VIOLATION DATE : 09/06/2011
 D.B.A : SIGNATURE GRILL
 ADDRESS : 250 RIVERFRONT PARK 3RD FLOOR
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : SIG BROTHERS TOO, LLC INTEREST : LLC
 CHARGE : NSF CHECK (269.83)
 COMM. ORDER : 12-05-2011 HEARING HELD POBUR/ASEVEDO/GIBSON RULE 15(E)
 12-28-2011 \$250 EACH COMBINED WITH 148933 148935 148936. IN ADDITION BECAUSE OF THE REPEAT NATURE OF THESE VIOLATIONS LICENSEE TO PAY FOR PURCHASES OF ALCOHOL FROM THE MLCC WITH A CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER UNTIL 12-31-12. TOTAL \$1000 OR 50 DAY SUSP

COMPLAINT NO: 148935 VIOLATION DATE : 09/06/2011
 D.B.A : SIGNATURE GRILL
 ADDRESS : 250 RIVERFRONT PARK 3RD FLOOR
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : SIG BROTHERS TOO, LLC INTEREST : LLC
 CHARGE : NSF CHECK (520.38)
 COMM. ORDER : 12-05-2011 HEARING HELD POBUR/ASEVEDO/GIBSON RULE 15(E)
 12-28-2011 \$250 EACH COMBINED WITH 148934 148935 148936. IN ADDITION BECAUSE OF THE REPEAT NATURE OF THESE VIOLATIONS LICENSEE TO PAY FOR PURCHASES OF ALCOHOL FROM THE MLCC WITH A CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER UNTIL 12-31-12. TOTAL \$1000 OR 50 DAY SUSP

COMPLAINT NO: 148936 VIOLATION DATE : 09/21/2011
 D.B.A : SIGNATURE GRILL
 ADDRESS : 250 RIVERFRONT PARK 3RD FLOOR
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : SIG BROTHERS TOO, LLC INTEREST : LLC
 CHARGE : NSF CHECK (371.90)
 COMM. ORDER : 12-05-2011 HEARING HELD POBUR/ASEVEDO/GIBSON RULE 15(E)
 12-28-2011 \$250 EACH COMBINED WITH 148934 148935 148933. IN ADDITION BECAUSE OF THE REPEAT NATURE OF THESE VIOLATIONS LICENSEE TO PAY FOR PURCHASES OF ALCOHOL FROM THE MLCC WITH A CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER UNTIL 12-31-12. TOTAL \$1000 OR 50 DAY SUSP

COMPLAINT NO: 148915 VIOLATION DATE : 03/01/2011
 D.B.A : PURITAN LIQUOR
 ADDRESS : 16046 PURITAN
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : PURITAN LIQUOR STOP, INC. INTEREST : CRP
 CHARGE : FAILED/REFUSED/NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 06/06/10 AND AN ORDERS OF EXTENSION DATED 12/21/10 AND 01/05/11 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: 07/07/10 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 11-14-2011 LIC ACK COMMISSIONER GAFFNEY
 12-07-2011 200.00/100.00 WAIVED TOTAL 100.00 OR 5 DAY SUSP.

COMPLAINT NO: 149140 VIOLATION DATE : 09/09/2011
 D.B.A : D & L LIQUOR
 ADDRESS : 13325 LIVERNOIS
 DETROIT MI 48238 COUNTY: WAYNE
 LICENSEE(S) : MAVARIO, INC. INTEREST : CRP
 CHARGE : FAILED/REFUSED/NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 01/26/11 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: 03/08/11 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 11-28-2011 LIC ACK COMMISSIONER GAFFNEY
 12-07-2011 200.00 OR 10 DAY SUSP

COMPLAINT NO: 149683 VIOLATION DATE : 10/26/2011
 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 (992.06)
 COMM. ORDER : 12-14-2011 LIC ACK COMMISSIONER
 12-27-2011 200.00 OR 10 DAY SUSP

COMPLAINT NO: 148168 VIOLATION DATE : 08/05/2011
 D.B.A : BASIL MARKET
 ADDRESS : 22002 LYNDON
 DETROIT MI 48223 COUNTY: WAYNE
 LICENSEE(S) : BASIL D, INC. INTEREST : CRP
 CHARGE : 1,9) JORDAN MESI CK/EMPLOYEE ENGAGED IN ILLEGAL ACT ON LICENSED PREMISES, SPECIFICALLY: SALE OF LOOSE CIGARETTES & SALE OF UNSTAMPED NEWPORT CIGARETTES; 2-4) ALLOWED NARCOTIC PARAPHERNALIA, SPECIFICALLY: SWEET ROSE GLASS PIPES, SMALL PLASTIC VIALS W/CAPS, SMALL ZIP-LOCK BAGGIES TO BE USED\STORED\SOLD ON THE LICENSED PREMISES; 5) ALLOWED MESI LYNDON, INC WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT; 6)SOLD/TRF'D THE LICENSE OR AN INTEREST TO MESI LYNDON, INC W/O PRIOR APPROVAL OF MLCC; 7) LEASED\SOLD\TRF'D POSSESSION OF A PORTION OF PREMISES W/O PRIOR APPROVAL OF MLCC; 8) ALLOWED ILLEGAL FIREARMS\KNIFE\WEAPON ON THE LICENSED PREMISES; (MSP TRP BILLY DAVIS & D/SGT'S ANGELA FLEMING & STEPHANIE CLELAND)
 COMM. ORDER : 11-29-2011 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/CONTRACT RULE 15(D)
 12-07-2011 1-9)\$300 EACH FOR A TOTAL OF \$2700 OR 135 DAYS SUSP.

COMPLAINT NO: 148748 VIOLATION DATE : 08/18/2011
 D.B.A : HAWAII PARTY STORE
 ADDRESS : 19535 W WARREN
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : LILAND PARTY STORE INC. INTEREST : CRP
 CHARGE : IMAD BEYDOUN, LICENSEE, ENGAGED IN ILLEGAL ACT UPON LICENSED PREMISES, SPECIFICALLY: SALE OF A SINGLE CIGARETTE: (DPD\NARC\11-103\SGT LIGHTFOOT & MATSCHIKOWSKI & PO BIGGERS)
 COMM. ORDER : 12-15-2011 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/CONTRACT
 12-28-2011 DISMISSED

COMPLAINT NO: 148750 VIOLATION DATE : 08/14/2011
 D.B.A : KING OF DIAMONDS
 ADDRESS : 141 W EIGHT MILE
 DETROIT MI 48203 COUNTY: WAYNE
 LICENSEE(S) : MAGIC CITY OF DETROIT, INC. INTEREST : CRP
 CHARGE : 1) HANEE HAKIM, CLERK/SERVANT/AGENT/EMPLOYEE ENGAGED IN ILLEGAL ACT OR OCCUPATION UPON LICENSED PREMISES, SPECIFICALLY: NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE-MANAGER; 2) JASMIN A. EDWARDS CLERK/SERVANT/AGENT/EMPLOYEE ENGAGED IN ILLEGAL ACT OR OCCUPATION UPON LICENSED PREMISES, SPECIFICALLY: NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE-DANCER; 3) NONONNA TANEASH MCSANE CLERK/SERVANT/AGENT/EMPLOYEE ENGAGED IN ILLEGAL ACT OR OCCUPATION UPON LICENSED PREMISES, SPECIFICALLY: NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE-DANCER; 4) BARRY REID, CLERK/SERVANT/AGENT/EMPLOYEE ENGAGED IN ILLEGAL ACT OR OCCUPATION UPON LICENSED PREMISES, SPECIFICALLY: ENGAGE AS A FOOD HANDLER WITHOUT PERMIT : (DPD\TACT MOBILE\11-105\SGT DANIEL BUGLO & OFC NORBERT ZAWISLAK)
 COMM. ORDER : 12-15-2011 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/CONTRACT DISMISSED.
 12-28-2011 DISMISSED WITHOUT PREJUDICE.

COMPLAINT NO: 148919 VIOLATION DATE : 03/29/2011
 D.B.A : BLEU DIAMOND FOODS
 ADDRESS : 3406 TILLMAN
 DETROIT MI 48208 COUNTY: WAYNE
 LICENSEE(S) : BLEU DIAMOND LLC INTEREST : LLC
 CHARGE : FAILED/REFUSED/NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 08/18/10 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: 09/28/10 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 11-15-2011 LIC ACK COMMISSIONER GAFFNEY
 12-07-2011 100.00/50.00 WAIVED TOTAL 50.00 OR 3 DAY SUSP

COMPLAINT NO: 148928 VIOLATION DATE : 09/01/2011
 D.B.A : MR. G'S BAR & GRILL
 ADDRESS : 28937 W WARREN
 GARDEN CITY MI 48135 COUNTY: WAYNE
 LICENSEE(S) : POUR HOUSE INC. INTEREST : CRP
 CHARGE : NSF CHECK (823.26)
 COMM. ORDER : 12-01-2011 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/CONTRACT RULE 15(E)
 12-01-2011 \$50 OR 2 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 148917 VIOLATION DATE : 08/11/2011
 D.B.A : BELMAR LANES
 ADDRESS : 4035 FORT
 LINCOLN PARK MI 48146 COUNTY: WAYNE
 LICENSEE(S) : BELMAR LANES INC. INTEREST : CRP
 CHARGE : FAILED/REFUSED/NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 11/09/05 AMENDED AND RESTATED ORDER DATED 01/04/11 AND AN ORDER OF EXTENSION DATED 07/01/11 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: 11/03/10 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 12-05-2011 HEARING HELD POBUR/ASEVEDO/GIBSON ACK
 12-15-2011 \$50 OR 2 DAY SUSP.

COMPLAINT NO: 147330 VIOLATION DATE : 05/07/2011
 D.B.A : RITE AID PHARMACY STORE #4801
 ADDRESS : 31245 EIGHT MILE
 LIVONIA MI 48152 COUNTY: WAYNE
 LICENSEE(S) : RITE AID OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY X-198 (19): (LCC INV. COSTELLO\CK MICHAEL OKECHUKUN\ID CHECKED)
 COMM. ORDER : 12-05-2011 HEARING HELD POBUR/ASEVEDO/GIBSON NEG SETTLEMENT
 12-28-2011 \$300 OR 15 DAY SUSP. 801(2) NEG SET

COMPLAINT NO: 147868 VIOLATION DATE : 05/01/2011
 D.B.A : RACK N ROLL
 ADDRESS : 13634 SIBLEY
 RIVERVIEW MI 48193 COUNTY: WAYNE
 LICENSEE(S) : RACK N ROLL, INC. INTEREST : CRP
 CHARGE : 1,6,8) SALE TO MINORS - R. GODEK (20) \ H. BLANCHETTE (18) \ C. COOPER (18); 2,7,9)
 ALLOWED MINORS TO CONSUME; 3) SOLD\FURNISHED LIQUOR TO INTOX PERSON; 4) ALLOWED INTOX TO
 CONSUME; 5) ALLOWED INTOX PERSON TO FREQUENT\LOITER; 10) FAILED TO DISPLAY LIQUOR LICENSE:
 (RIVERVIEW PD/DET MERRITT AND BUMGARDNER/CK GEORGE MAZER/ID CK'D AT DOOR)
 COMM. ORDER : 11-29-2011 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/CONTRACT COST \$54.63
 12-07-2011 1)DISMISSED, 2)\$150, 3-4)DISMISSED, 5)\$150, 6)DISMISSED,7)\$150, 8)DISMISSED,
 9)\$150, 10)DISMISSED TOTAL OF \$600 OR 30 DAYS SUSP & \$54.63 COSTS FOR A GRAND TOTAL OF
 \$654.63

COMPLAINT NO: 136651 VIOLATION DATE : 09/10/2009
 D.B.A : GLASS MUG AGAIN
 ADDRESS : 8214- 8216 TELEGRAPH
 TAYLOR MI 48180 COUNTY: WAYNE
 LICENSEE(S) : GLASS MUG AGAIN, INC. INTEREST : CRP
 CHARGE : REC'D - 1)2)4)6)7)9)10) ALLOWED WAGERING ON A VIDEO POKER MACHINS: ON OR ABOUT 3-20-08, ON
 OR ABOUT 3-26-08, ON OR ABOUT 3-27-08, ON OR ABOUT 12-11-08, ON OR ABOUT 1-22-09, ON OR
 ABOUT 1-28-09, ON OR ABOUT 1-29-09; 3)5)8)10) ALLOWED ON LIC'D PREMISES VIDEO POKER
 MACHINES USED FOR GAMBLING PURPOSES: ON OR ABOUT 3-26-08, ON OR ABOUT 3-27-08, ON OR ABOUT
 1-22-09, ON OR ABOUT 1-28-09; ON OR ABOUT 1-29-09; 12)14)16)18)20) ALLOWED UNLAWFUL
 GAMBLING WITH CARDS ON LIC'D PREMISES: ON OR ABOUT 3-20-08, ON OR ABOUT 3-26-08, ON OR
 ABOUT 3-27-08, ON OR ABOUT 1-22-09, ON OR ABOUT 1-29-09; 13)15)17)19)21) ALLOWED UNLAWFUL
 GAMBLING DEVICES, CARDS, ON LIC'D PREMISES: ON OR ABOUT 3-20-08, ON OR ABOUT 3-26-08, ON
 OR ABOUT 3-27-08, ON OR ABOUT 1-22-09, ON OR ABOUT 1-29-09: (MSP-SPECIAL OPERATIONS/CID-
 SE-GAMBLING SEC-GIS-20-08)
 COMM. ORDER : 11-21-2011 LIC ACK COMMISSIONER
 12-01-2011 150.00 FOR EACH CHARGE TOTAL 3,150 OR 157 DAY SUSP

COMPLAINT NO: 148914 VIOLATION DATE : 02/12/2011
 D.B.A : VENOY GAS
 ADDRESS : 2910 VENOY
 WAYNE MI 48184 COUNTY: WAYNE
 LICENSEE(S) : VENOY GAS INC. INTEREST : CRP
 CHARGE : FAILED/REFUSED/NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 05/25/10 AND ORDER
 OF EXTENSION DATED 01/05/11 BY FAILING TO PROVIDE PROOF OF SUCCESSFULL COMPLETION OF AN
 ALCOHOL SERVER TRAINING PROGRAM ACCEPTABLE TO THE COMMISSION AND/OR VERIFICATION OF
 ELECTRONIC SCANNING EQUIPMENT W/I 180 DAYS OF THE ISSUANCE OF THE LICENSE: 07/09/10 (MLCC
 SERVER TRAINING COORDINATOR)
 COMM. ORDER : 11-21-2011 LIC ACK COMMISSIONER GAFFNEY
 12-07-2011 50.00 OR 3 DAY SUSP