

COMPLAINT NO: 148004 VIOLATION DATE : 07/20/2011
 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 (464.10)
 COMM. ORDER : 09-14-2011 LIC ACK COMMISSIONER POBUR
 09-20-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 147137 VIOLATION DATE : 06/08/2011
 D.B.A : EAGLE CREEK GOLF COURSE
 ADDRESS : 1058 LINCOLN
 ALLEGAN MI 49010 COUNTY: ALLEGAN
 LICENSEE(S) : EAGLE CREEK GRILL, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOLIC BEVERAGES WITHOUT FULLY COMPLYING WITH THE PROVISIONS OF THE
 MLCC BY FAILING TO RENEW THEIR LICENSE: (LCC INV. MULDER)
 COMM. ORDER : 09-09-2011 HEARING HELD GRAND RAPIDS POBUR/GEISLER/DECLERCQ RULE 15(D)
 09-16-2011 \$100 OR 5 DAY SUSP. RULE 15(D)

COMPLAINT NO: 148144 VIOLATION DATE : 07/21/2011
 D.B.A : MARINER MARKET
 ADDRESS : 489 W HURON
 OMER MI 48749 COUNTY: ARENAC
 LICENSEE(S) : MARINER MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY KRUPP (18): (ARENAC CNTY SHERRIFF DEPUTY VAN HORN\CK SUSAN ALICIA
 ULRICH\ID NOT CHECKED)
 COMM. ORDER : 09-19-2011 LIC ACK COMMISSIONER POBUR
 09-21-2011 500.00/100.00 WAIVED IN RECOGNITION OF THE LICENSEE'S LONG RECORD OF COMPLIANCE
 TOTAL 400.00 OR 20 DAY SUSP SEC 801(2)

COMPLAINT NO: 148142 VIOLATION DATE : 07/21/2011
 D.B.A : TRADING POST
 ADDRESS : 201 N MAIN
 STANDISH MI 48658 COUNTY: ARENAC
 LICENSEE(S) : ZAKARIA & SONS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY EVANS (19): (ARENAC CNTY SHERIFF SGT GERBER & DEPUTY VALLAD\CK TRACI
 LYNN SAMPLE\ID CHECKED)
 COMM. ORDER : 09-26-2011 LIC ACK COMMISSIONER GAFFNEY
 09-28-2011 1,000 OR 50 DAY SUSP SEC 801 (2) ADDTL PENALTY COMM ORDERS A 3 DAY SUSPENSION
 HEREBY WAIVED AND DESIGNED TO SERVE AS A WARNING TO THE LICENSEE THAT FURTHER VIOLATIONS
 FOR THE SALE TO MINOR WILL RESULT IN MORE SEVERE PENALTIES, INCLUDING SUSPENION OR
 REVOCATION OF THE SUBJECT LICENSE, AND MAY JEOPARDIZE THE CONTINUING OPPORTUNITY FOR
 LICENSURE.

COMPLAINT NO: 148183 VIOLATION DATE : 07/26/2011
 D.B.A : THORNAPPLE LAKE TRADING POST
 ADDRESS : 4005 E QUIMBY
 HASTINGS MI 49058 COUNTY: BARRY
 LICENSEE(S) : THORNAPPLE LAKE TRADING POST, LTD. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY 11-002 (19) : (SD BARRY COUNTY SHERIFF DEP'S OLEJNICZAK & CHELLIS\CK
 SARA CAPERS\ID CHECEKED)
 COMM. ORDER : 09-19-2011 LIC ACK COMMISSIONER POBUR
 09-21-2011 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 148184 VIOLATION DATE : 07/26/2011
 D.B.A : GOLDSWORTHY'S MARATHON
 ADDRESS : 4554 W HICKORY
 HICKORY CORNERS MI 49060 COUNTY: BARRY
 LICENSEE(S) : GOLDSWORTHY'S, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY 11-001 (18) : (SD BARRY COUNTY SHERIFF DEP'S OLEJNICZAK & CHELLIS\CK
 AMBER CARLEY\ID CHECKED)
 COMM. ORDER : 09-21-2011 LIC ACK COMMISSIONER GAFFNEY
 09-27-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 148191 VIOLATION DATE : 07/27/2011
 D.B.A : SAM'S GOURMET STORE
 ADDRESS : R 3 11080 GUN LAKE
 MIDDLEVILLE MI 49333 COUNTY: BARRY
 LICENSEE(S) : SAM'S JOINT, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY 11-001 (18) : (SD BARRY COUNTY SHERIFF DEP'S OLEJNICZAK & STEVENS\CK
 SHANNON WESTMAAS\ID CHECKED)
 COMM. ORDER : 09-20-2011 LIC ACK COMMISSIONER POBUR
 09-21-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 146283 VIOLATION DATE : 04/18/2011
 D.B.A : GREG'S GET IT-N-GO
 ADDRESS : 509 ARLINGTON
 MIDDLEVILLE MI 49333 COUNTY: BARRY
 LICENSEE(S) : BASH, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2396.12): (LCC) PD 5/11
 COMM. ORDER : 09-07-2011 LIC ACK - COMM GAFFNEY
 09-14-2011 100.00 OR 5 DAY SUSP

COMPLAINT NO: 148185 VIOLATION DATE : 07/27/2011
 D.B.A : ORANGEVILLE 66
 ADDRESS : 6989 MARSH
 SHELBYVILLE MI 49344 COUNTY: BARRY
 LICENSEE(S) : WYKSTRA OIL COMPANY INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY 11-003 (19) : (SD BARRY COUNTY SHERIFF DEP'S OLEJNICZAK & STEVENS\CK
 ERIC FITZPATRICK\ID NOT CHECKED)
 COMM. ORDER : 09-26-2011 LIC ACK COMMISSIONER GAFFNEY
 09-28-2011 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 148414 VIOLATION DATE : 08/16/2011
 D.B.A : J&B PARTY STORE
 ADDRESS : 268 E EMPIRE
 BENTON HARBOR MI 49022 COUNTY: BERRIEN
 LICENSEE(S) : J. KHALIL, LLC INTEREST : LLC
 CHARGE : NSF CHECK (5,482.59)
 COMM. ORDER : 09-19-2011 LIC ACK COMMISSIONER POBUR
 09-21-2011 300.00 OR 15 DAY SUSP. COMM ORDERS LICENSEE AT THE ABOVE LOCATION PAY FOR
 PURCHASES OF ALCOHOLIC LIQUOR TO THE MLCC WITH A CASHIER'S CHECK, CERTIFIED CHECK OR MONEY
 ORDER FOR A PERIOD OF SIX (6) MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 148231 VIOLATION DATE : 12/22/2010
 D.B.A : WALGREEN'S #10078
 ADDRESS : 875 E NAPIER
 BENTON HARBOR MI 49022 COUNTY: BERRIEN
 LICENSEE(S) : WALGREEN CO. (AN ILLINOIS PUBLIC CORPORATION) INTEREST : CRP
 CHARGE : STEPHANIE RENEE HUDSON, EMPLOYEE, ENGAGED IN AN ILLEGAL ACT UPON THE LIC'D PREMISES,
 SPECIFICALLY: FURNISH TOBACCO TO A MINOR AND FOUND GUILTY 1/6/11 (LCC INV SCHMIDT)
 COMM. ORDER : 09-16-2011 LIC ACK COMMISSIONER POBUR
 09-21-2011 300.00 OR 15 DAY SUSP

COMPLAINT NO: 148230 VIOLATION DATE : 02/10/2011
 D.B.A :
 ADDRESS : 4766 TERRITORIAL
 MILLBURG MI 49022 COUNTY: BERRIEN
 LICENSEE(S) : MILLBURG TRADING POST, INC. INTEREST : LLC
 CHARGE : DEBORAH ANN KLING, EMPLOYEE, ENGAGED IN AN ILLEGAL ACT UPON THE LIC'D PREMISES,
 SPECIFICALLY: FURNISH TOBACCO TO A MINOR AND FOUND GUILTY 2/24/11 (LCC INV SCHMIDT)
 COMM. ORDER : 09-15-2011 LIC ACK COMMISSIONER GAFFNEY
 09-20-2011 200.00 OR 10 DAY SUSP

COMPLAINT NO: 148227 VIOLATION DATE : 09/15/2010
 D.B.A : LIQUOR CABINET
 ADDRESS : 1332 HILLTOP SUITE D
 SAINT JOSEPH MI 49085 COUNTY: BERRIEN
 LICENSEE(S) : JINDO BROTHERS, LLC INTEREST : LLC
 CHARGE : PHILIP NATHAN GARGANO, EMPLOYEE, ENGAGED IN AN ILLEGAL ACT UPON THE LIC'D PREMISES,
 SPECIFICALLY: FURNISH TOBACCO TO A MINOR AND FOUND GUILTY 8/11/11 (LCC INV SCHMIDT)
 COMM. ORDER : 09-27-2011 LIC ACK COMMISSIONER GAFFNEY
 09-28-2011 200.00 OR 10 DAY SUSP

COMPLAINT NO: 147303 VIOLATION DATE : 06/02/2011
 D.B.A : CHARDELL GOLF COURSE
 ADDRESS : 4646 E HOWE
 BATH MI 48808 COUNTY: CLINTON
 LICENSEE(S) : SIX-S GOLF OPERATIONS, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC
 BY FAILING TO RENEW THEIR LICENSE: (LCC INV. PEISERT)
 COMM. ORDER : 09-14-2011 HEARING HELD LANSING GAFFNEY/GEISLER/DECLERCQ NEG SETTLEMENT
 09-15-2011 \$100 NO ALTERNATIVE. FINE MUST BE PAID PRIOR TO RELEASE FROM ESCROW

COMPLAINT NO: 147799 VIOLATION DATE : 06/21/2011
 D.B.A : MIKE'S ON MAIN
 ADDRESS : 616-618- 624 MAIN
 NORWAY MI 49870 COUNTY: DICKINSON
 LICENSEE(S) : MIKE'S ON MAIN, INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 11/10/10 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: 12-20-10 (MLCC SERVER
 TRAINING COORDINATOR)
 COMM. ORDER : 08-24-2011 LIC ACK - COMMISSIONER GAFFNEY
 09-14-2011 100.00 OR 5 DAY SUSP

COMPLAINT NO: 146167 VIOLATION DATE : 04/16/2011
 D.B.A : MAPLE CITY POST NO. 2406, VETERANS OF FOREIGN WARS OF THE UNITED STATES
 ADDRESS : 695 LANSING
 CHARLOTTE MI 48813 COUNTY: EATON
 LICENSEE(S) : MAPLE CITY POST NO. 2406, VETERANS OF FOREIGN WARS OF THE UNITED STATES INTEREST : CLB
 CHARGE : 1)2) SOLD TO NON MEMBERS - SUPV EDEL-NEWELL & INV PERILLOUX; 3) FAILED TO COOPERATE: (LCC SUPV EDEL-NEWELL, INV TRIERWEILLER & PERILLOUX)
 COMM. ORDER : 08-10-2011 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ ACK
 09-14-2011 1)\$50 WAIVED 2)\$50 WAIVED 3)\$300. FURTHER THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED FOR A PERIOD OF 2 DAYS, UNLESS A LETTER ON OFFICIAL LETTERHEAD FROM THE POST COMMANDER APOLOGIZING TO SUPV EDEL-NEWELL & INV TRIERWEILLER & PERILLOUX FOR THE BEHAVIOR OF CLUB MEMBERS ON THE EVENING OF APRIL 16, 2011, IS RECEIVED BY THE MLCC WITHIN 14 DAYS OF THE DATE OF THIS ORDER. TOTAL \$300 OR 15 DAY SUSP.

COMPLAINT NO: 146834 VIOLATION DATE : 05/18/2011
 D.B.A : QUICKIE CONVENIENCE STORE
 ADDRESS : 4820 S WAVERLY
 LANSING MI 48911 COUNTY: EATON
 LICENSEE(S) : BALWINDER KAUR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2,120.19): (LCC) PD 6/6
 COMM. ORDER : 09-14-2011 HEARING HELD LANSING GAFFNEY/GEISSLER/DECLERCQ RULE 15(E)
 09-15-2011 \$300 OR 15 DAY SUSP. FURTHER, LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE MLCC BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF ONE YEAR FROM DATE OF THIS ORDER

COMPLAINT NO: 147279 VIOLATION DATE : 06/08/2011
 D.B.A : ROADRUNNER'S INN
 ADDRESS : 177 MAIN
 VERMONTVILLE MI 49096 COUNTY: EATON
 LICENSEE(S) : PZ PIZZA L.L.C. INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LICENSE: (LCC INV. HINTZ)
 COMM. ORDER : 09-14-2011 HEARING HELD LANSING GAFFNEY/GEISSLER/DECLERCQ NEG SETTLEMENT
 09-21-2011 \$100 NO ALTERNATIVE FINE MUST BE PAID PRIOR TO RELEASE FROM ESCROW

COMPLAINT NO: 148550 VIOLATION DATE : 08/23/2011
 D.B.A : OAK STEET MARKET
 ADDRESS : 11018 DAVISON
 DAVISON MI 48423 COUNTY: GENESEE
 LICENSEE(S) : LIL SOPHIE INC. INTEREST : CRP
 CHARGE : NSF Check \$460.79
 COMM. ORDER : 09-26-2011 LIC ACK COMMISSIONER GAFFNEY
 09-28-2011 100.00 OR 5 DAY SUSP

COMPLAINT NO: 147008 VIOLATION DATE : 05/20/2011
 D.B.A : STUMBLIN' INN
 ADDRESS : 3504 1/2- 3506 FENTON
 FLINT MI 48507 COUNTY: GENESEE
 LICENSEE(S) : JACK & PAUL, INC. INTEREST : CRP
 CHARGE : NSF Checks (309.59) **CHK NOT PAID**
 COMM. ORDER : 08-29-2011 HEARING HELD SWARTZ CREEK MOURNING/HALL/DECLERCQ RULE 15(E)
 09-12-2011 \$300, FURTHER, THE ALJ ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER. FURTHER, THE ALJ ORDERS THAT THE LICENSE AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE BE REVOKED IF THE ABOVE DISHONORED CHECK, TOTAL FINE, AND SERVICE CHARGE ARE NOT PAID WITHIN 30 DAYS FROM THE DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 147849 VIOLATION DATE : 06/15/2011
 D.B.A : JANELLE'S BANQUET & EVENT CENTER
 ADDRESS : 9072 SILVER LAKE
 LINDEN MI 48451 COUNTY: GENESEE
 LICENSEE(S) : JANELLE'S BANQUET & EVENT CENTER, INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 11-23-10 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: 12-14-10 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 08-18-2011 LIC ACK - COMM GAFFNEY
 09-14-2011 100.00 OR 5 DAY SUSP

COMPLAINT NO: 147107 VIOLATION DATE : 06/02/2011
 D.B.A : SMOKER'S CORRAL
 ADDRESS : 8005 N DORT
 MOUNT MORRIS MI 48458 COUNTY: GENESEE
 LICENSEE(S) : QUICK-SACK, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC BEVERAGES W/OUT COMPLYING W/ THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LICENSE: (LCC INV PERILLOUX)
 COMM. ORDER : 08-29-2011 HEARING HELD SWARTZ CREEK MOURNING/HALL/DECLERCQ ACK
 09-12-2011 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 147795 VIOLATION DATE : 06/02/2011
 D.B.A : THE BAY LEAF
 ADDRESS : 120 PARK
 TRAVERSE CITY MI 49684 COUNTY: GR TRAVERSE
 LICENSEE(S) : D.J.K. RESTAURANTS, INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 11/03/10 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: 12-1-10 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 08-25-2011 LIC ACK - COMMISSIONER GAFFNEY
 09-14-2011 200.00/100.00 WAIVED TOTAL 100.00 OR 5 DAY SUSP.

COMPLAINT NO: 148202 VIOLATION DATE : 08/18/2011
 D.B.A : TIMBERMAN'S TAVERN
 ADDRESS : 121 HAKES
 MONTGOMERY MI 49255 COUNTY: HILLSDALE
 LICENSEE(S) : TIMBERMAN, PEGGY L INTEREST : IND
 CHARGE : SALE TO MINOR DECOY JONES (17) : (SD HILLSDALE COUNTY SHERIFF DEP LONGORIA\CK AMANDA ANN MCCORMICK\ID NOT CHECKED)
 COMM. ORDER : 09-20-2011 LIC ACK COMMISSIONER POBUR
 09-21-2011 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 147579 VIOLATION DATE : 06/10/2011
 D.B.A : MAINSAIL QUIK STOP
 ADDRESS : 6631 MAIN
 CASEVILLE MI 48725 COUNTY: HURON
 LICENSEE(S) : BCT, INC. INTEREST : CRP
 CHARGE : FAILURE TO COMPLY WITH COMMISSION ORDER BY NOT RENEWING LICENSE: (LCC INV. BLANCHARD)
 COMM. ORDER : 09-16-2011 LIC ACK COMMISSIONER POBUR
 09-21-2011 100.00 OR 5 DAY SUSP

COMPLAINT NO: 147854 VIOLATION DATE : 06/07/2011
 D.B.A : BROWER FOODS
 ADDRESS : 2102 AURELIUS
 HOLT MI 48842 COUNTY: INGHAM
 LICENSEE(S) : JANE BROWER FOOD PRODUCTS, INC. INTEREST : CRP
 CHARGE : 1)CHANGED THE NATURE OF THE BUSINESS FOR WHICH THE LICENSE WAS ISSUED W/O MLCC APPROVAL;
 2) LEASED\SOLD\TRANSFERRED POSSESSION OF A PORTION OF THE LICENSED PREMISES W/O PRIOR MLCC
 APPROVAL: (LCC: PEISERT)
 COMM. ORDER : 09-09-2011 LIC ACK - COMM GAFFNEY
 09-14-2011 200.00 OR 10 DAY SUSP ADDTL PENALTY COMM ORDERS ALL LICENSES SUSPENDED AS OF
 JANUARY 9, 2012 IF THE LICENSE CORP IN THIS CASE IS NOT IN FULL COMPLIANCE WITH MLCC RULES
 AND REGS REGARDING THESE MATTERS. THE LICENSE WILL REMAIN SUSPENDED UNTIL THE ON PREMISE
 SEATING IS APPROVED AND ISSUED. ALSO IT IS HEREBY ORDERED BY THIS COMM THAT THE LIC CORP
 CEASE AND DESIST USING THE ON PREMISE SEATING IN QUESTION UNTIL APPROVAL IS OBTAINED FROM
 THE MLCC

COMPLAINT NO: 147723 VIOLATION DATE : 07/13/2011
 D.B.A : MC NAMARA'S PARTY STORE
 ADDRESS : 800 BAKER
 LANSING MI 48910 COUNTY: INGHAM
 LICENSEE(S) : SINGH, KARAMJEET INTEREST : IND
 CHARGE : SALE TO MINOR - LAN-250 (20): (INVS PEISERT & JOINTER/CK AMARJIT SINGH/ID)
 COMM. ORDER : 09-12-2011 LIC ACK COMMISSIONER POBUR
 09-20-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 147794 VIOLATION DATE : 05/19/2011
 D.B.A : GUS'S BAR
 ADDRESS : 2321 W MICHIGAN
 LANSING MI 48917 COUNTY: INGHAM
 LICENSEE(S) : CALIACATSOS, GUS INTEREST : IND
 CHARGE : FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 11/17/10 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: 11-18-10 (MLCC SERVER
 TRAINING COORDINATOR)
 COMM. ORDER : 08-31-2011 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ ADVISEMENT
 09-15-2011 DISMISSED WITH PREJUDICE

COMPLAINT NO: 147396 VIOLATION DATE : 06/21/2011
 D.B.A : JERRY'S RESTAURANT & PUB
 ADDRESS : 126-128- 134 KENT
 PORTLAND MI 48875 COUNTY: IONIA
 LICENSEE(S) : JERRY'S RESTAURANT & PUB, LLC INTEREST : LLC
 CHARGE : NSF CHECK (288.80)
 COMM. ORDER : 09-26-2011 LIC ACK COMMISSIONER GAFFNEY
 09-28-2011 50.00 OR 3 DAY SUSP. ADDTL PENALTY COMM ORDERS LICENSES BE SUSPENDED IF THE
 DISHONORED CHECK, SERVICE CHARGE AND FINES ARE NOT PAID WITHIN THIRTY DAYS FROM THE DATE
 OF THIS ORDER.

COMPLAINT NO: 145775 VIOLATION DATE : 03/23/2011
 D.B.A : JERRY'S RESTAURANT & PUB
 ADDRESS : 126-128- 134 KENT
 PORTLAND MI 48875 COUNTY: IONIA
 LICENSEE(S) : JERRY'S RESTAURANT & PUB, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY #2011-1 W/DOB 8-30-92 (18): (IONIA CTY SD/DECOY/CK CASSANDRA
 VANDERSKI/ID)
 COMM. ORDER : 09-26-2011 LIC ACK COMMISSIONER GAFFNEY
 09-28-2011 500.00 OR 25 DAY SUSP SEC 801(20)

COMPLAINT NO: 147846 VIOLATION DATE : 06/07/2011
 D.B.A : SNIPE LAKE PUB
 ADDRESS : 675 BAUMGARTNER
 IRON RIVER MI 49935 COUNTY: IRON
 LICENSEE(S) : DK CHRISTENSEN, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 4-29-09 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 12-6-10 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 08-24-2011 LIC ACK - COMMISSIONER GAFFNEY
 09-14-2011 100.00 OR 5 DAY SUSP

COMPLAINT NO: 146783 VIOLATION DATE : 05/20/2011
 D.B.A : AZTECAS MEXICAN GRILL & BAR
 ADDRESS : 4445 BLUE GRASS SUITE D
 MOUNT PLEASANT MI 48858 COUNTY: ISABELLA
 LICENSEE(S) : LOS AZTECAS, INC. #2 INTEREST : CRP
 CHARGE : FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 08-11-2010 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 ON OR BEFORE 03-01-2011 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 08-08-2011 LIC ACK - COMM GAFFNEY
 09-19-2011 100.00 OR 5 DAY SUSP

COMPLAINT NO: 147367 VIOLATION DATE : 07/19/2010
 D.B.A : MISSION STORE
 ADDRESS : 1022 S MISSION
 MOUNT PLEASANT MI 48858 COUNTY: ISABELLA
 LICENSEE(S) : SENNI, INC. INTEREST : CRP
 CHARGE : 1) ILLEGALLY TRANSFERRED OWNERSHIP TO MISSION STORE, INC. A\OR C. SENNI ON OR ABOUT 6/18/10 WITHOUT PRIOR MLCC PERMISSION; 2) ALLOWED MISSION STORE, INC. A\O C. SENNI TO DERIVE USE OR BENEFIT: (LCC INV. SMITH)
 COMM. ORDER : 09-21-2011 LIC ACK COMMISSIONER GAFFNEY
 09-27-2011 50.00 FOR CHARGE 1 AND 50.00 FOR CAHRGE 2 TOTAL 100.00 OR 5 DAY SUSP.ADDTL PENALTY COMM ORDERS ALL LICENSES AND PERMITS SUSPENDED AS OF FEBRUARY 13, 2012 WITH SUSPENSION REMAINING VALID UNTIL THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THE LICENSED BUSINESS OR THE LICENSES AND PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC.

COMPLAINT NO: 145311 VIOLATION DATE : 02/27/2011
 D.B.A : WHITE WAGON
 ADDRESS : 4737 N MISSION
 ROSEBUSH MI 48878 COUNTY: ISABELLA
 LICENSEE(S) : WHITE WAGON, LLC INTEREST : LLC
 CHARGE : 1)4) SOLD TO INTOX PERSONS, K. SHEETS & K. COOK; 2)5) ALLOW INTOX PERSONS TO CONSUME; 3)6) ALLOW INTOX PERSONS TO LOITER; 7) ALLOWED A MINOR, K. COOK, TO CONSUME OR POSSESS ALCOHOL: (ISABELLA CTY SD)
 COMM. ORDER : 09-09-2011 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/DECLERCQ ACK COST \$95.25
 09-16-2011 1)\$100 2)\$100 3)\$100 4-7)DISMISSED \$300 OR 15 DAY SUSP. & \$95.25 W/FEES TOTAL \$395.25

COMPLAINT NO: 146766 VIOLATION DATE : 05/20/2011
 D.B.A : WHITE WAGON
 ADDRESS : 4737 N MISSION
 ROSEBUSH MI 48878 COUNTY: ISABELLA
 LICENSEE(S) : WHITE WAGON, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 10-13-2010 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 ON OR BEFORE 04-25-2011
 COMM. ORDER : 09-09-2011 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/DECLERCQ ACK
 09-16-2011 \$100 OR 5 DAY SUSP.

COMPLAINT NO: 147218 VIOLATION DATE : 06/14/2011
 D.B.A : HAWKEYE'S GRILL & PUB
 ADDRESS : 11551 BROOKLYN
 BROOKLYN MI 49230 COUNTY: JACKSON
 LICENSEE(S) : HAWKEYE'S GRILL & PUB, LLC INTEREST : LLC
 CHARGE : NSF CHECK (745.81)
 COMM. ORDER : 09-08-2011 LIC ACK - COMM GAFFNEY
 09-15-2011 COMBINED WITH 1-147217 200.00 FOR EACH CHARGE TOTAL 400.00 FINE MUST BE PAID
 PRIOR TO THE LICENSES BEING RELEASED FROM ESCROW. ADDTL PENALTY COMM ORDERS ALL LICENSES
 AND PERMITS REMAIN IN ESCROW UNTIL THE DISHONORED CHECKS, SERVICE CHARGES AND FINES ARE
 ALL PAID IN FULL

COMPLAINT NO: 147217 VIOLATION DATE : 06/15/2011
 D.B.A : HAWKEYE'S GRILL & PUB
 ADDRESS : 11551 BROOKLYN
 BROOKLYN MI 49230 COUNTY: JACKSON
 LICENSEE(S) : HAWKEYE'S GRILL & PUB, LLC INTEREST : LLC
 CHARGE : NSF CHECK (789.81)
 COMM. ORDER : 09-08-2011 LIC ACK - COMM GAFFNEY
 09-14-2011 COMBINED WITH 1-147218 200.00 FOR EACH CHARGE TOTAL 400.00 FINE MUST BE PAID
 PRIOR TO THE LICENSES BEING RELEASED FROM ESCROW. ADDTL PENALTY COMM ORDERS ALL LICENSES
 AND PERMITS REMAIN IN ESCROW UNTIL THE DISHONORED CHECKS, SERVICE CHARGES AND FINES ARE
 ALL PAID IN FULL

COMPLAINT NO: 146321 VIOLATION DATE : 04/26/2011
 D.B.A : YEN KING CHINESE RESTAURANT
 ADDRESS : 2100 HOLIDAY INN
 JACKSON MI 49202 COUNTY: JACKSON
 LICENSEE(S) : KONG ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY LAN-253 W/DOB 3-5-92 (19): (LCC INV PEISERT & PERILOUX/DECOY/CK
 JOSHUA MILLER/NO ID)
 COMM. ORDER : 09-14-2011 STIP FOR PROPOSED NEG SETTLEMENT COMM GAFFNEY-AG HALL.
 09-15-2011 \$800 OR 40 DAY SUSP. SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 146299 VIOLATION DATE : 04/22/2011
 D.B.A : SUPER LIQUOR STORE
 ADDRESS : 1200 W MICHIGAN
 JACKSON MI 49202 COUNTY: JACKSON
 LICENSEE(S) : CANDICE INVESTMENT, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY FLETCHER W/DOB 11-24-93 (17): (JACKSON PD/DECOY/CK DANIEL
 HENDERSHOT/ID)
 COMM. ORDER : 08-31-2011 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ NEG SETTLEMENT COST \$78.30
 09-15-2011 \$700 OR 35 DAYS SUSP & \$78.30 COSTS FOR A TOTAL OF \$778.30 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 147216 VIOLATION DATE : 06/21/2011
 D.B.A : HARDING'S MARKETPLACE
 ADDRESS : 5161 W MAIN MALL
 KALAMAZOO MI 49009 COUNTY: KALAMAZOO
 LICENSEE(S) : HARDING AND HILL, INC. INTEREST : CRP
 CHARGE : NSF CHECK (12,440.58)
 COMM. ORDER : 09-14-2011 HEARING HELD LANSING GAFFNEY/GEISSLER/DECLERCQ DISMISSED.
 09-15-2011 DISMISSED WITH PREJUDICE

COMPLAINT NO: 146805 VIOLATION DATE : 05/05/2011
 D.B.A :
 ADDRESS : 912 E CORK
 KALAMAZOO MI 49001 COUNTY: KALAMAZOO
 LICENSEE(S) : B & S PARTY STORE, INC. INTEREST : CRP
 CHARGE : 1) LICENSEE OR EMPLOYEE ENGAGED IN AN ILLEGAL ACT ON THE LICENSED PREMISES, SPECIFICALL:
 SELLING CIGARETTE TO MINOR: (KZOO PS\DET. CHARLES DAHLINGER)
 COMM. ORDER : 09-06-2011 LIC ACK COMMISSIONER POBUR
 09-20-2011 300.00 OR 15 DAY SUSP

COMPLAINT NO: 148103 VIOLATION DATE : 08/05/2011
 D.B.A : HOME CENTER RESTAURANT
 ADDRESS : 9818 CHERRY VALLEY
 CALEDONIA MI 49316 COUNTY: KENT
 LICENSEE(S) : NEXT REST, LLC INTEREST : LLC
 CHARGE : NSF CHECK (184.15)
 COMM. ORDER : 09-20-2011 LIC ACK COMMISSIONER GAFFNEY
 09-21-2011 100.00 OR 5 DAY SUSP

COMPLAINT NO: 147125 VIOLATION DATE : 06/03/2011
 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 : NSF CHECK (2,496.39) PD 7/22
 COMM. ORDER : 09-09-2011 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/DECLERCQ ACK
 09-16-2011 \$300 OR 15 DAY SUSP. ALSO LIC'E TO PAY FOR PURCHASES OF ALCOHOL FROM THE MLCC
 WITH A CASHIERS CHECK, CERTIFIED CHECK OR MONEY ORDER FOR 9 MONTHS FROM DATE OF THIS ORDER

COMPLAINT NO: 148115 VIOLATION DATE : 08/10/2011
 D.B.A : BUFFALO WILD WINGS GRILL & BAR
 ADDRESS : 2121 CELEBRATION WAY SUITE 100
 GRAND RAPIDS MI 49525 COUNTY: KENT
 LICENSEE(S) : WINGS SIX INC. INTEREST : CRP
 CHARGE : SALE TO MINOR GR 275 (20): (LCC INV'S SCHMIDT & HAYWOOD\CK MARY ELEANOR MORABITO\ID
 CHECKED)
 COMM. ORDER : 09-16-2011 LIC ACK COMMISSIONER GAFFNEY
 09-21-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 148107 VIOLATION DATE : 08/10/2011
 D.B.A : SPEEDWAY #3574
 ADDRESS : 2750 NW LAKE MICHIGAN
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : SPEEDWAY LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : SALE TO MINOR GR 280 (19): (LCC\INV HAYWOOD\CK JOSEPH PAUL WHITTINGTON\ID NOT CHECKED)
 COMM. ORDER : 09-22-2011 LIC ACK COMMISSIONER GAFFNEY
 09-27-2011 800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 147773 VIOLATION DATE : 07/15/2011
 D.B.A : 25 KITCHEN & BAR, LLC
 ADDRESS : 25 SW OTTAWA
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : THE TICKET, L.L.C. INTEREST : CRP
 CHARGE : NSF CHECK (591.05)
 COMM. ORDER : 09-02-2011 LIC ACK - COMM GAFFNEY
 09-14-2011 300.00 OR 15 DAY SUSP. ADDTL PENALTY COMM ORDERS LICENSEE TO PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC WITH A CASHIER'S CHECK, CERTIFIED CHECK OR MONEY ORDER FOR A PERIOD OF SIX MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 148400 VIOLATION DATE : 08/20/2011
 D.B.A : YESTERYEARS LOUNGE
 ADDRESS : 1901-03- 1905 S DIVISION
 GRAND RAPIDS MI 49507 COUNTY: KENT
 LICENSEE(S) : YESTERYEARS LOUNGE, INC. INTEREST : CRP
 CHARGE : 1-2) SALE TO MINOR DECOY'S LOPEZ (19) & LACOVONI (18) : (GRAND RAPIDS PD PO'S JOHN BYLSMA & MATTHEW UNGREY\CK'S GABRIELA MONTENEGRO & JUAN HERNANDEZ\ID NOT CHECKED) WITNESS: DECOY LEWIS
 COMM. ORDER : 09-27-2011 LIC ACK COMMISSIONER GAFFNEY
 09-28-2011 250.00 FOR EACH CHARGE TOTAL 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 146311 VIOLATION DATE : 04/30/2011
 D.B.A : CVS/PHARMACY #8293
 ADDRESS : 1550 SE LAKE
 GRAND RAPIDS MI 49506 COUNTY: KENT
 LICENSEE(S) : WOODWARD DETROIT CVS, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY LEWIS W/DOB 11-21-91 (19): (GRAND RAPIDS PD/DECOY/CK SHANIQUA SHELTON/ID)
 COMM. ORDER : 09-09-2011 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/DECLERCQ NEG SETTLEMENT COST \$6.00
 09-16-2011 \$500 OR 25 DAY SUSP. \$6 W/FEES TOTAL \$506 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 148405 VIOLATION DATE : 08/20/2011
 D.B.A : TOWN & COUNTRY PARTY STORE
 ADDRESS : 4301 SE KALAMAZOO SUITE #41
 GRAND RAPIDS MI 49508 COUNTY: KENT
 LICENSEE(S) : TOWNE & COUNTRY PARTY STORE, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR DECOY DOYLE (19); 2) FAILED TO PROMINENTLY DISPLAY LICENSE AND/OR APPROPRIATELY FRAMED: (GRAND RAPIDS PD PO'S BRENDAN ALBERT & JAMIE CHIANFONI\CK JIMMIE LEE WOODWYK\ID WAS CHECKED)
 COMM. ORDER : 09-26-2011 LIC ACK COMMISSIONER GAFFNEY
 09-28-2011 700.00 FOR CHARGE 1 AND 100.00 FOR CHARGE 2 TOTAL 800.00 OR 40 DAY SUSP

COMPLAINT NO: 146166 VIOLATION DATE : 04/08/2011
 D.B.A : VAN ANDEL ARENA
 ADDRESS : 130 W FULTON VAN ANDEL ARENA
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : CITY OF GRAND RAPIDS DOWNTOWN DEVELOPMENT AUTHORITY INTEREST : OCO
 GRAND RAPIDS-KENT COUNTY CONVENTION/ARENA AUTHORITY INTEREST : OCO
 SERVICE AMERICA CONCESSIONS CORPORATION(A MARYLAND CORPORATION) INTEREST : CLC
 SMG FOOD AND BEVERAGE, LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : CLLC
 CHARGE : 1) SOLD TO MINOR - A. MILES; 2) SOLD TO INTOX PERSON - A. MILES; 3) ALLOWED INTOX PERSON TO CONSUME; 4) ALLOWED INTOX PERSON TO LOITER: (GRAND RAPIDS PD)
 COMM. ORDER : 09-07-2011 STIP FOR PROPOSED NEG SETTLEMENT-COMM POBUR-AG GEISSLER.
 09-20-2011 1)DISMISSED 2)\$600 SEC.801(2) 3)DISMISSED 4)\$150 TOTAL \$750 OR 37 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 148410 VIOLATION DATE : 08/20/2011
 D.B.A : THE AMERICAN LEGION BOAT AND CANOE CLUB COUNCIL, INC.
 ADDRESS : 401 NE N PARK
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : THE AMERICAN LEGION BOAT AND CANOE CLUB COUNCIL, INC. INTEREST : CLB
 CHARGE : SALE TO MINOR DECOY GARLAND (19) : (GRAND RAPIDS PD PO'S JOSEPH BERACY & GRANT ABRAHAM\CK VALERIE MARIE SOCHANEK\ID NOT CHECKED)
 COMM. ORDER : 09-26-2011 LIC ACK COMMISSIONER GAFFNEY
 09-28-2011 500.00 OR 25 DAY SUSP SEC 801(2) SEC 801(2)

COMPLAINT NO: 148104 VIOLATION DATE : 08/04/2011
 D.B.A : 25 KITCHEN & BAR, LLC
 ADDRESS : 25 SW OTTAWA
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : THE TICKET, L.L.C. INTEREST : CRP
 CHARGE : NSF CHECK (840.26)
 COMM. ORDER : 09-14-2011 LIC ACK COMMISSIONER POBUR
 09-20-2011 300.00 OR 15 DAY SUSP. COMM ORDERS LICENSEE TO PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE 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: 147273 VIOLATION DATE : 06/07/2011
 D.B.A : RAMBLEWOOD ATHLETIC CLUB, INC.
 ADDRESS : 4250 SW SPARTAN
 GRANDVILLE MI 49418 COUNTY: KENT
 LICENSEE(S) : RAMBLEWOOD ATHLETIC CLUB, INC. INTEREST : CLB
 CHARGE : 1) IMPROPER DISPLAY OF LICENSE\PERMITS; 2) SOLD\FURNISHED ALCOHOL BEVERAGES W/OUT FULLY COMPLYING WITH MLCC BY FAILING TO RENEW LICENSE; 3-9) PURCHASED LIQUOR FROM UNAUTHORIZED SOURCE: (INV. BRANDT)
 COMM. ORDER : 09-13-2011 STIPULATION FOR PROPOSED NEGOTIATED SETTLEMENT COMM GAFFNEY-AG GEISSLER.
 09-15-2011 1)\$100 2)\$200 3)\$200 4-8)DISMISSED WITH PREJUDICE TOTAL \$500 OR 25 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 147744 VIOLATION DATE : 07/08/2011
 D.B.A : LENAWEЕ RECREATION COMPANY
 ADDRESS : 510- 520 COLLEGE
 ADRIAN MI 49221 COUNTY: LENAWEЕ
 LICENSEE(S) : LENAWEЕ RECREATION COMPANY INTEREST : CRP
 CHARGE : SALE TO MINOR - UCB 05-11 (19): (LENAWEЕ CO SD/DET GRECA/CK JANEL STODDARD/ID SHOWN NOT REQUESTED)
 COMM. ORDER : 08-31-2011 LIC ACK - COMM POBUR
 09-08-2011 400.00/100.00 WAIVED TOTAL 300.00 OR 15 DAY SUSP SEC 801(2)

COMPLAINT NO: 147253 VIOLATION DATE : 06/17/2011
 D.B.A : THREE LAKE SUPPLY
 ADDRESS : 11700 M 50
 BROOKLYN MI 49230 COUNTY: LENAWEЕ
 LICENSEE(S) : YODER ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY UCB 04-11 (19): (LENAWEЕ CO SD/DETECTIVES SHARP & GRECA/CK EMERSON PARKS/ID NOT CHECKED)
 COMM. ORDER : 09-12-2011 HEARING HELD PLYMOUTH POBUR/MCDOWELL/DECLERCQ RULE 15(E) COST \$88.11
 09-16-2011 \$700 OR 35 DAYS SUSP & \$88.11 COSTS FOR A TOTAL OF \$788.11 SEC 801(2) RULE 15(E)

COMPLAINT NO: 146760 VIOLATION DATE : 05/20/2011
 D.B.A : BRIGHTON BAR & GRILL
 ADDRESS : 400- 402 W MAIN
 BRIGHTON MI 48116 COUNTY: LIVINGSTON
 LICENSEE(S) : BRIGHTON BAR & GRILL ENTERPRISE, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN OF THE COMMISSION DATED 09-15-2010 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 ON OR BEFORE 04-22-2011
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 08-09-2011 LIC ACK - COMM GAFFNEY
 09-14-2011 100.00 OR 5 DAY SUSP

COMPLAINT NO: 148148 VIOLATION DATE : 08/09/2011
 D.B.A :
 ADDRESS : 111 PEARL
 PINCKNEY MI 48169 COUNTY: LIVINGSTON
 LICENSEE(S) : KOCHANS KORNER MARKET, LIMITED PARTNERSHIP INTEREST : LTP
 CHARGE : SALE TO MINOR DECOY X-202 (18) : (LCC INV MEDLER\CK THOMAS JOSEPH KOCHAN\ID CHECKED)
 COMM. ORDER : 09-22-2011 LIC ACK COMMISSIONER GAFFNEY
 09-27-2011 400.00/100.00 WAIVED IN RECOGNITION OF LICENSEE'S LONG RECORD OF COMPLIANCE
 TOTAL 300.00 OR 15 DAY SUSP SEC 801(2)

COMPLAINT NO: 148100 VIOLATION DATE : 08/05/2011
 D.B.A : VENICE LIQUOR SHOPPE
 ADDRESS : 40000 HAYES
 CLINTON TOWNSHIP MI 48038 COUNTY: MACOMB
 LICENSEE(S) : 6R'S, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1,994.54)
 COMM. ORDER : 09-14-2011 LIC ACK COMMISSIONER GAFFNEY
 09-20-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 147232 VIOLATION DATE : 06/14/2011
 D.B.A : ROOSEVELT'S BILLIARDS
 ADDRESS : 44935 HAYES
 STERLING HEIGHTS MI 48313 COUNTY: MACOMB
 LICENSEE(S) : G & G RESTAURANTS INC. INTEREST : CRP
 CHARGE : NSF CHECK (317.34)
 COMM. ORDER : 09-22-2011 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON RULE 15(E)
 09-27-2011 \$50 OR 3 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 146977 VIOLATION DATE : 05/19/2011
 D.B.A : WELLINGTON PUB
 ADDRESS : 44815- 44819 HAYES
 STERLING HEIGHTS MI 48313 COUNTY: MACOMB
 LICENSEE(S) : DINMAR CORP. INTEREST : CRP
 CHARGE : NSF Checks (587.13)
 COMM. ORDER : 09-22-2011 LIC ACK COMMISSIONER GAFFNEY
 09-28-2011 COMBINED WITH 1-146789 200.00 FOR EACH CHARGE TOTAL 400.00 OR 20 DAY SUSP. COMM
 ORDERS LICENSEE TO 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: 146420 VIOLATION DATE : 05/03/2011
 D.B.A : HAPPY'S PIZZA
 ADDRESS : 36843 MOUND
 STERLING HEIGHTS MI 48310 COUNTY: MACOMB
 LICENSEE(S) : STH-36, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY X-199 W/DOB 3-11-92 (19): (LCC INV DAUSEY/DECOY/CK NICK SCOTT/ID)
 COMM. ORDER : 09-22-2011 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 09-27-2011 \$300, \$100 WAIVED FOR A TOTAL OF \$200 OR 10 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 146789 VIOLATION DATE : 05/06/2011
 D.B.A : WELLINGTON PUB
 ADDRESS : 44815- 44819 HAYES
 STERLING HEIGHTS MI 48313 COUNTY: MACOMB
 LICENSEE(S) : DINMAR CORP. INTEREST : CRP
 CHARGE : NSF CHECK - \$895.63 (LCC)
 COMM. ORDER : 09-22-2011 LIC ACK COMMISSIONER GAFFNEY
 09-28-2011 COMBINED WITH 1-146977 200.00 FOR EACH CHARGE TOTAL 400.00 OR 20 DAY SUSP. COMM
 ORDERS LICENSEE TO 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: 146457 VIOLATION DATE : 05/02/2011
 D.B.A : DAVE & BUSTERS
 ADDRESS : 45511 PARK
 UTICA MI 48315 COUNTY: MACOMB
 LICENSEE(S) : DAVE & BUSTERS, INC. (A MISSOURI CORPORATION) INTEREST : CRP
 CHARGE : NSF CHECK (605.04): (LCC)
 COMM. ORDER : 09-22-2011 STIP FOR NEG SETTLEMENT COMM GAFFNEY AND AG MOODY-FREEZA
 09-20-2011 \$100 OR 5 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 148177 VIOLATION DATE : 08/10/2011
 D.B.A : PARTY KING STORE
 ADDRESS : 3872-3878- 3884 E THIRTEEN MILE
 WARREN MI 48092 COUNTY: MACOMB
 LICENSEE(S) : KISHAN ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR X-205 (18) : (LCC INV'S JONES & BRANER\CK RAJENDRAKUMAK PATEL\ID CHECKED)
 COMM. ORDER : 09-16-2011 LIC ACK COMMISSIONER GAFFNEY
 09-21-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 147124 VIOLATION DATE : 06/21/2011
 D.B.A : DMA'S FAMILY MARKET
 ADDRESS : 5839 THIRTEEN MILE
 WARREN MI 48092 COUNTY: MACOMB
 LICENSEE(S) : DMA'S FAMILY MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (946.72)
 COMM. ORDER : 09-22-2011 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON ACK
 09-27-2011 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 147138 VIOLATION DATE : 06/06/2011
 D.B.A : L & N COUNTRY STORE
 ADDRESS : 2019 W NURNBERG
 FREE SOIL MI 49411 COUNTY: MASON
 LICENSEE(S) : L & N COUNTRY STORE, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOLIC BEVERAGES WITHOUT FULLY COMPLYING WITH THE PROVISIONS OF THE
 MLCC BY FAILING TO RENEW THEIR LICENSE: (LCC INV. OGDEN)
 COMM. ORDER : 09-09-2011 LIC ACK - COMMISSIONER
 09-20-2011 100.00 FINE WAIVED.

COMPLAINT NO: 147129 VIOLATION DATE : 06/21/2011
 D.B.A : ERTIE'S FOREST TRAIL EZ MART
 ADDRESS : 9331 N US 31
 FREE SOIL MI 49411 COUNTY: MASON
 LICENSEE(S) : ERTIE'S EZ MARTS, LLC INTEREST : LLC
 CHARGE : NSF CHECK (430.70) PD 6/30
 COMM. ORDER : 08-29-2011 LIC ACK - COMM POBUR
 09-08-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 148003 VIOLATION DATE : 07/08/2011
 D.B.A : NORTH SHORE GOLF CLUB
 ADDRESS : N 2315 M 35
 MENOMINEE MI 49858 COUNTY: MENOMINEE
 LICENSEE(S) : THE NORTH SHORE GOLF CLUB INTEREST : CRP
 CHARGE : NSF CHECK (214.92)
 COMM. ORDER : 09-19-2011 LIC ACK COMMISSIONER POBUR
 09-21-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 148170 VIOLATION DATE : 07/20/2011
 D.B.A : FRED'S CASH & CARRY
 ADDRESS : 12989 S TELEGRAPH
 LA SALLE MI 48145 COUNTY: MONROE
 LICENSEE(S) : SHAHIN, JUDY INTEREST : IND
 CHARGE : SALE TO MINOR X-199 (19) : (LCC INV SHEPARD ESTILL\CK NUHA SHAHIN\ID CHECKED)
 COMM. ORDER : 09-26-2011 LIC ACK COMMISSIONER GAFFNEY
 09-28-2011 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 148174 VIOLATION DATE : 07/20/2011
 D.B.A : FOOD TOWN TEMPERANCE
 ADDRESS : 8926 LEWIS
 TEMPERANCE MI 48182 COUNTY: MONROE
 LICENSEE(S) : TEMPERANCE FOODS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR X-199 (19) : (LCC INV'S SHEPARD ESTILL & BARAGWANATH\CK KYRIE JOLYN
 CRAMER\ID CHECKED)
 COMM. ORDER : 09-16-2011 LIC ACK COMMISSIONER GAFFNEY
 09-21-2011 500.00 OR 25 DAY SUSP. SEC 801(2)

COMPLAINT NO: 148203 VIOLATION DATE : 08/18/2011
 D.B.A : FISHER'S PUB-N-GRUB
 ADDRESS : 8520 HOLTON
 HOLTON MI 49425 COUNTY: MUSKEGON
 LICENSEE(S) : BRUCE FISHER BUILDERS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY SHAW (18) : (SD MUSKEGON CO SHERIFF DEP AMY FEKKEN\CK STEPHANIE LYNN JACKEL\ID CHECKED)
 COMM. ORDER : 09-14-2011 LIC ACK COMMISSIONER POBUR
 09-20-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 148207 VIOLATION DATE : 08/15/2011
 D.B.A : RAY'S MINI MART
 ADDRESS : 2210 HOLTON
 MUSKEGON MI 49445 COUNTY: MUSKEGON
 LICENSEE(S) : BEACON KWIK STOP, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY SHAW (18) : (SD MUSKEGON CO SHERIFF DEP SHANE BROWN\CK LORIE ANNE MACHINSKI\ID CHECKED)
 COMM. ORDER : 09-21-2011 LIC ACK COMMISSIONER POBUR
 09-21-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 148206 VIOLATION DATE : 08/15/2011
 D.B.A : JOHN'S MARKET
 ADDRESS : 6044 MAIN
 TWIN LAKE MI 49457 COUNTY: MUSKEGON
 LICENSEE(S) : MEGA CORP. OF MUSKEGON, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY SHAW (18) : (SD MUSKEGON CO SHERIFF DEP SHANE BROWN\CK'S DEEDAR KALHON SINGH\ID NOT CHECKED)
 COMM. ORDER : 09-22-2011 LIC ACK COMMISSIONER GAFFNEY
 09-27-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 148204 VIOLATION DATE : 08/15/2011
 D.B.A : WHITE LAKE YACHT CLUB
 ADDRESS : 6748 S SHORE
 WHITEHALL MI 49461 COUNTY: MUSKEGON
 LICENSEE(S) : WHITE LAKE YACHT CLUB INTEREST : CLB
 CHARGE : SALE TO MINOR DECOY SHAW (18): (SD MUSKEGON CO SHERIFF DEP SHANE BROWN\CK'S NICHOLAS MARCINKOWSKI & JOHN SNIDER IV\ID CHECKED)
 COMM. ORDER : 09-26-2011 LIC ACK COMMISSIONER GAFFNEY
 09-28-2011 400.00/100.00 WAIVED DUE TO LONG RECORD OF COMPLIANCE TOTAL 300.00 OR 15 DAY SUSP SEC 801(2)

COMPLAINT NO: 147369 VIOLATION DATE : 04/16/2011
 D.B.A : HARTFIELD'S BAR
 ADDRESS : 3490 W TWELVE MILE
 BERKLEY MI 48072 COUNTY: OAKLAND
 LICENSEE(S) : HARTFIELD ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1,3,5,7,9,11,13,15,17) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO E. NAUMANN, S. NAUMANN, K. NAUMANN, J. AMATO, H. BOYLE, R. GOLDE, B. CAHILL, Z. SPEAKERMAN, J. HARTFIELD BETWEEN 2 & 7 AM; 2,4,6,8,10,12,14,16,18) PERMITTED E. NAUMANN, S. NAUMANN, K. NAUMANN, J. AMATO, H. BOYLE, R. GOLDE, B. CAHILL, Z. SPEAKERMAN, J. HARTFIELD TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES BETWEEN 2:30 & 7 AM; 19) PERMITTED LICENSED PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN THE LICENSEE OR THE LICENSEE'S BONA FIDE EMPLOYEES: (BERKLEY PD\SGT.PETE KELLY\D 35910)
 COMM. ORDER : 09-15-2011 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT COST \$34.44
 09-20-2011 1,5,9,17,19)\$300 2,3,4,6,7,8,10,11,12,13,14,15,16,18)DISMISSED \$1500 OR 75 DAY SUSP. & \$34.44 W/FEES TOTAL \$1534.44 NEG SETTLEMENT

COMPLAINT NO: 146261 VIOLATION DATE : 04/23/2011
 D.B.A : COMMERCE WINE SHOPPE
 ADDRESS : 420 COMMERCE
 COMMERCE TOWNSHIP MI 48382 COUNTY: OAKLAND
 LICENSEE(S) : G. ABBO PSM, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY B W/DOB 2-18-92 (19): (OAKLAND CTY SD/DECOY/CK ARKON ABBO/ID)
 COMM. ORDER : 09-27-2011 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT COST \$14.16
 09-27-2011 \$650 OR 33 DAYS SUSP & \$14.16 COSTS FOR A TOTAL OF \$664.16. NEG SETTLEMENT

COMPLAINT NO: 146736 VIOLATION DATE : 05/14/2011
 D.B.A : APPLEBEE'S #5824
 ADDRESS : 1275 W FOURTEEN MILE
 MADISON HEIGHTS MI 48071 COUNTY: OAKLAND
 LICENSEE(S) : APPLEBEE'S RESTAURANTS MID-ATLANTIC LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY X-196 W/DOB 7-7-92 (18): (LCC INV TOMA/DECOY/CK BRENT LARKE/NO ID)
 COMM. ORDER : 08-25-2011 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/GIBSON NEG SETTLEMENT
 09-16-2011 \$500, \$100 WAIVED FOR A TOTAL OF \$400 OR 20 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 146976 VIOLATION DATE : 05/19/2011
 D.B.A : GUS O'CONNOR'S PUBLIC HOUSE
 ADDRESS : 42875 GRAND RIVER SUITE 103
 NOVI MI 48375 COUNTY: OAKLAND
 LICENSEE(S) : IRISH BEER WORKS, INC. INTEREST : CRP
 CHARGE : NSF Checks (700.67)
 COMM. ORDER : 09-20-2011 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON RULE 15(E)
 09-28-2011 \$50 NO ALTERNATIVE FINE MUST BE PAID BEFORE THE RELEASE OF THE SUBJECT CLASS C LICENSE FROM ESCROW & REMAIN IN ESCROW UNTIL ALL DISHONORED CHECKS, SERVICES CHARGES, TOTAL FINES & CHARGES PREVIOUSLY & CURRENTLY DUE ARE PAID. RULE 15 (E)

COMPLAINT NO: 147229 VIOLATION DATE : 06/15/2011
 D.B.A : TOM'S MARKET
 ADDRESS : 465 SOUTH
 ORTONVILLE MI 48462 COUNTY: OAKLAND
 LICENSEE(S) : KATTULA ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2,888.46)
 COMM. ORDER : 09-27-2011 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON RULE 15(E)
 09-27-2011 \$200 OR 10 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 147191 VIOLATION DATE : 06/05/2011
 D.B.A : MOOSE LODGE 409, ROCHESTER HILLS
 ADDRESS : 3967 S LIVERNOIS
 ROCHESTER HILLS MI 48307 COUNTY: OAKLAND
 LICENSEE(S) : MOOSE LODGE 409, ROCHESTER HILLS INTEREST : CLB
 CHARGE : NSF CHECK (229.26)
 COMM. ORDER : 09-27-2011 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON RULE 15(E)
 09-27-2011 \$50 OR 3 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 146362 VIOLATION DATE : 04/22/2011
 D.B.A : FRESH APPROACH
 ADDRESS : 805 S CAMPBELL
 ROYAL OAK MI 48067 COUNTY: OAKLAND
 LICENSEE(S) : NARR, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY WEBER W/DOB 2-17-93 (18): ROYAL OAK PD/DECOY/CK SUZANNE JADDOU/ID)
 COMM. ORDER : 09-16-2011 LIC ACK COMMISSIONER GAFFNEY
 09-21-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 148099 VIOLATION DATE : 08/04/2011
 D.B.A : COPPER CANYON BREW PUB
 ADDRESS : 27522 NORTHWESTERN
 SOUTHFIELD MI 48034 COUNTY: OAKLAND
 LICENSEE(S) : EXCHANGE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (838.71)
 COMM. ORDER : 09-21-2011 LIC ACK COMMISSIONER GAFFNEY
 09-21-2011 150.00 OR 7 DAY SUSP

COMPLAINT NO: 146423 VIOLATION DATE : 05/03/2011
 D.B.A : JOHN'S PARTY STORE
 ADDRESS : 4009 LIVERNOIS
 TROY MI 48098 COUNTY: OAKLAND
 LICENSEE(S) : A & S BABI, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY X-198 W/DOB 4-27-92 (19): (LCC INV ROSSITER/DECOY/CK JOSEPH BABI/ID)
 COMM. ORDER : 09-27-2011 \$400 OR 20 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 148162 VIOLATION DATE : 08/11/2011
 D.B.A : MR. PIZZA BOOTLEG PARTY STORE
 ADDRESS : 4973 LIVERNOIS
 TROY MI 48098 COUNTY: OAKLAND
 LICENSEE(S) : MR. PIZZA, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR X-199 (19) : (LCC INV HARDAWAY\CK AMIRA IBRAHIM SHEMAMI\ID CHECKED)
 COMM. ORDER : 09-16-2011 LIC ACK COMMISSIONER GAFFNEY
 09-20-2011 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 148383 VIOLATION DATE : 08/24/2011
 D.B.A : LAKE PLAZA FOOD CENTER
 ADDRESS : 136 E WALLED LAKE
 WALLED LAKE MI 48390 COUNTY: OAKLAND
 LICENSEE(S) : BARRELS OF WINE, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR X-202 (18) : (LCC INV BLAU\CK ROBERT ANDREW FARINA\ID CHECKED)
 COMM. ORDER : 09-12-2011 LIC ACK - COMM POBUR
 09-14-2011 500.00 OR 25 DAY SUSP SEC SEC 801(2)

COMPLAINT NO: 146971 VIOLATION DATE : 05/24/2011
 D.B.A : HEMINGWAY'S GRILL & BAR
 ADDRESS : 1990 HILLER
 WEST BLOOMFIELD MI 48324 COUNTY: OAKLAND
 LICENSEE(S) : JADRAN, INC. INTEREST : CRP
 CHARGE : NSF Checks (725.76) PD 7/6
 COMM. ORDER : 09-14-2011 LIC ACK COMMISSIONER GAFFNEY
 09-26-2011 150.00 OR 8 DAY SUSP

COMPLAINT NO: 146972 VIOLATION DATE : 05/23/2011
 D.B.A : HEMINGWAY'S GRILL & BAR
 ADDRESS : 1990 HILLER
 WEST BLOOMFIELD MI 48324 COUNTY: OAKLAND
 LICENSEE(S) : JADRAN, INC. INTEREST : CRP
 CHARGE : NSF Checks (294.55) PD 7/6
 COMM. ORDER : 09-15-2011 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON RULE 15(E)
 09-20-2011 \$100 OR 5 DAY SUSP.

COMPLAINT NO: 148161 VIOLATION DATE : 08/13/2011
 D.B.A : WALGREEN'S #7094
 ADDRESS : 7490 HAGGERTY
 WEST BLOOMFIELD MI 48322 COUNTY: OAKLAND
 LICENSEE(S) : WALGREEN CO. (AN ILLINOIS PUBLIC CORPORATION) INTEREST : CRP
 CHARGE : SALE TO MINOR X-202 (18) : (LCC INV TERA COLEMAN\CK PAMELA WEST\ID CHECKED)
 COMM. ORDER : 09-16-2011 LIC ACK COMMISSIONER GAFFNEY
 09-21-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 147736 VIOLATION DATE : 05/18/2011
 D.B.A : O'BRADY'S
 ADDRESS : R 1 3455 ORMOND
 WHITE LAKE MI 48383 COUNTY: OAKLAND
 LICENSEE(S) : O'BRADY, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED ULAWFUL GAMBLING W/ CARDS ON THE LICENSED PREMISES; 2) ALLOWED UNLAWFUL
 GAMBLING DEVICES, CARDS, ON THE LICENSED PREMISES: (LCC INV TOMA)
 COMM. ORDER : 08-31-2011 LIC ACK - COMM POBUR
 09-08-2011 200.00 FOR EACH CHARGE TOTAL 400.00 OR 20 DAY SUSP

COMPLAINT NO: 148211 VIOLATION DATE : 08/19/2011
 D.B.A : PAMIDA #137
 ADDRESS : 2278 N COMFORT
 HART MI 49420 COUNTY: OCEANA
 LICENSEE(S) : PAMIDA STORES OPERATING CO., LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY JOHNSON (19) : (SD OCEANA CO SHERIFF DEP MICHAEL FILLIPS\CK CINDY KAY
 USTICK\ID NOT CHECKED)
 COMM. ORDER : 09-22-2011 LIC ACK COMMISSIONER GAFFNEY
 09-27-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 148209 VIOLATION DATE : 08/19/2011
 D.B.A : WISHING WELL
 ADDRESS : 5335 W WASHINGTON
 PENTWATER MI 49449 COUNTY: OCEANA
 LICENSEE(S) : FARQUHAR, KENNETH A INTEREST : IND
 CHARGE : SALE TO MINOR DECOY JOHNSON (19) : (SD OCEANA CO SHERIFF DEP MICHAEL FILLIPS\CK NANCY
 CAROL LASCARI\ID NOT CHECKED)
 COMM. ORDER : 09-27-2011 LIC ACK COMMISSIONER GAFFNEY
 09-28-2011 400.00 CHARGE 1 100.00 FOR CHARGE 2 TOTAL 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 146319 VIOLATION DATE : 04/19/2011
 D.B.A : MI FAVORITA GROCERY
 ADDRESS : 408 COLUMBIA
 HOLLAND MI 49423 COUNTY: OTTAWA
 LICENSEE(S) : NAVARRETE, JUAN INTEREST : IND
 CHARGE : SALE TO MINOR - DECOY DELEEUW W/DOB 8-6-90 (20): (HOLLAND DPS/DECOY/CK SARAH LOPEZ/ID?)
 COMM. ORDER : 09-09-2011 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/DECLERCQ RULE 15(D) COST \$6.00
 09-16-2011 3 DAY SUSP. WAIVED \$1000 NO ALTERNATIVE FINE MUST BE PAID BEFORE THE RELEASE
 OF THE SUBJECT SDM LICENSE FROM ESCROW & UNTIL APPROPRIATELY RENEWED. \$6 W/FEES TOTAL
 \$1006 RULE 15(D) SEC.801(2)

COMPLAINT NO: 146318 VIOLATION DATE : 04/19/2011
 D.B.A : FAMILY FARE #123
 ADDRESS : 1185 S WASHINGTON
 HOLLAND MI 49424 COUNTY: OTTAWA
 LICENSEE(S) : FAMILY FARE, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY DELEEUW W/DOB 8-6-90 (20): (HOLLAND DPS/DECOY/CK KIM LOOMAN/NO ID)
 COMM. ORDER : 09-09-2011 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/DECLERCQ ACK COST \$6.00
 09-16-2011 3 DAY SUSP WAIVED \$800 OR 40 DAY SUSP. & \$6 W/FEES TOTAL \$806 SEC.801(2)

COMPLAINT NO: 147848 VIOLATION DATE : 06/17/2011
 D.B.A : T.N.T BAR
 ADDRESS : 3018 CO RD 451
 ROGERS CITY MI 49779 COUNTY: PRESQUE ISLE
 LICENSEE(S) : GUSWORKS, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 11-3-10 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: 12-16-10 (MLCC SERVER
 TRAINING COORDINATOR)
 COMM. ORDER : 08-15-2011 LIC ACK - COMMISSIONER GAFFNEY
 09-14-2011 100.00 OR 5 DAY SUSP

COMPLAINT NO: 147997 VIOLATION DATE : 07/27/2011
 D.B.A : BG'S PUB
 ADDRESS : 8874 DIXIE
 FAIR HAVEN MI 48023 COUNTY: ST CLAIR
 LICENSEE(S) : WHISTLING DIXIE SALOON LLC INTEREST : LLC
 CHARGE : NSF CHECK (792.18)
 COMM. ORDER : 09-09-2011 LIC ACK - COMM POBUR
 09-15-2011 50.00 OR 3 DAY SUSP. ADDTL PENALTY COMM ORDERS ALL LICENSES AND PERMITS BE
 SUSPENDED IF THE CHECK IN QUESTION IS NOT MADE GOOD AND IF THE FINE IS NOT PAID WITHIN 60
 DAYS FROM THE DATE OF THIS ORDER. FUTHER THE LICENSES WILL BE REVOKED IF THE CHECK AND
 FINE IS NOT PAID WITHIN 120 DAYS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 147999 VIOLATION DATE : 07/26/2011
 D.B.A : WEBSTER'S PARTY STORE
 ADDRESS : 3407 ELECTRIC
 PORT HURON MI 48060 COUNTY: ST CLAIR
 LICENSEE(S) : WEBSTER'S PARTY STORE, LLC INTEREST : LLC
 CHARGE : NSF CHECK (272.67)
 COMM. ORDER : 09-16-2011 LIC ACK COMMISSIONER POBUR
 09-21-2011 100.00 OR 5 DAY SUSP

COMPLAINT NO: 147581 VIOLATION DATE : 06/06/2011
 D.B.A : SCOTT'S QUICK STOP
 ADDRESS : 5 N VAN DYKE
 MARLETTE MI 48453 COUNTY: SANILAC
 LICENSEE(S) : PHILLIPS, SCOTT C INTEREST : IND
 CHARGE : FAILURE TO COMPLY WITH COMMISSION ORDER BY FAILING TO RENEW LICENSE: (LCC INV. JONES)
 COMM. ORDER : 09-08-2011 LIC ACK - COMM GAFFNEY
 09-14-2011 100.00 OR 5 DAY SUSP

COMPLAINT NO: 147869 VIOLATION DATE : 07/11/2011
 D.B.A : SENEY SPIRIT
 ADDRESS : 1545 N M 28
 SENEY MI 49883 COUNTY: SCHOOLCRAFT
 LICENSEE(S) : STACEY STACHNIK ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED SSEI, INC., WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE; 2) SOLD OR TRF'D LICENSE, OR AN INTEREST IN THE LICENSE W/OUT PRIOR MLCC APPROVAL: (LCC: INV. ORM)
 COMM. ORDER : 09-12-2011 LIC ACK COMMISSIONER GAFFNEY
 09-20-2011 50.00 FOR CHARGES 1 & 2 TOTAL 100.00 OR 10 DAY SUSP. ADDTL PENALTY COMM ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE SUSPENDED AS OF FEBRUARY 13, 2012 WITH SAID SUSPENSION REMAINING VALID UNTIL THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THE LICENSED BUSINESS OR THESE LICENSES AND PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC.

COMPLAINT NO: 146410 VIOLATION DATE : 05/03/2011
 D.B.A : CONFER'S MARKET
 ADDRESS : 9390 GENESEE
 NEW LOTHROP MI 48460 COUNTY: SHIAWASSEE
 LICENSEE(S) : CONFER'S SUPERMARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY LAN-253 W/DOB 3-5-92 (19): (LCC INV PEISERT/DECOY/CK MARY CONFER/ID)
 COMM. ORDER : 08-31-2011 STIP FOR PROPOSED NEG SETTLEMENT COMM GAFFNEY-AG HALL.
 09-15-2011 \$400 OR 20 DAY SUSP. SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 147895 VIOLATION DATE : 05/12/2011
 D.B.A : ERLA'S FOOD CENTER
 ADDRESS : 6233 CHURCH
 CASS CITY MI 48726 COUNTY: TUSCOLA
 LICENSEE(S) : ERLA'S, INC. INTEREST : CRP
 CHARGE : 1) ILLEGALLY TRANSFERRED OWNERSHIP\STOCK TO ERLAS FOOD INC. W/O MLCC PERMISSION; 2) ALLOWED ERLA'S FOOD INC. TO DERIVE USE AND BENEFIT; 3) LEASED\SOLD\TRANSFERRED POSSESSION OF A PORTION OF THE LICENSED PREMISES W/O MLCC PERMISSION: (LCC INV. BLANCHARD)
 COMM. ORDER : 09-14-2011 LIC ACK COMMISSIONER POBUR
 09-20-2011 100.00 CHARGE 1, 50.00 EACH FOR CHARGE 2 & 3 TOTAL 200.00 OR 10 DAY SUSP. ADDTL PENALTY COMM ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE BE SUSPENDED AS OF JANUARY 9, 2012 WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OR TRANSFERS TO APPROVED PARTY. COMM FURTHER ORDERS LICENSES AND PERMITS REVOKED IF THE SUSPENSION IS NOT WAIVED BY FEBRUARY 6, 2012.

COMPLAINT NO: 147103 VIOLATION DATE : 05/01/2011
 D.B.A : DREAM NITECLUB & LOUNGE
 ADDRESS : 314- 316 S FOURTH
 ANN ARBOR MI 48104 COUNTY: WASHTENAW
 LICENSEE(S) : V.R. ENTERTAINMENT NETWORK, INC. INTEREST : CRP
 CHARGE : (1-2) ALLOWED FIGHTS/BRAWLS OR THE IMPROPER USE OF WEAPONS ON THE LICENSED PREMISES; (3-4) ALLOWED THE ANNOYING OR MOLESTING OF CUSTOMERS: (ANN ARBOR PD SERGEANT PFANNES/VICTIMS: HARGROVE, PETERSON).
 COMM. ORDER : 09-12-2011 HEARING HELD PLYMOUTH POBUR/MCDOWELL/DECLERCQ NEG SETTLEMENT COST \$63.90
 09-16-2011 3 DAYS SUSP, SUSP WAIVED, 1-3)DISMISSED, 4-5)\$300 EACH FOR A TOTAL OF \$600 OR 30 DAYS SUSP & \$63.90 COSTS FOR A TOTAL OF \$639.90 NEGOTIATED SETTLEMENT

COMPLAINT NO: 147254 VIOLATION DATE : 06/10/2011
 D.B.A : QUICK PICK
 ADDRESS : 9035 TEXTILE
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : YPSILANTI QUICK PICK FOODS, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY X-197 (19): (INVS O'REILLY & COLEMAN/CK GHASSAN ISSA/ID CHECKED)
 COMM. ORDER : 09-12-2011 HEARING HELD PLYMOUTH POBUR/MCDOWELL/DECLERCQ RULE 15(D)
 09-20-2011 \$500 OR 25 DAYS SUSP - SEC 801(2) RULE 15(D)

COMPLAINT NO: 147423 VIOLATION DATE : 06/28/2011
 D.B.A : ROUND BOTTLE MARKET
 ADDRESS : 902 W MICHIGAN
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : HANNA BROTHERS WORLDWIDE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (4,277.72)
 COMM. ORDER : 09-12-2011 HEARING HELD PLYMOUTH POBUR/MCDOWELL/DECLERCQ RULE 15(D)
 09-16-2011 \$100 OR 5 DAYS SUSP. RULE 15(D)

COMPLAINT NO: 148159 VIOLATION DATE : 09/29/2010
 D.B.A : COTTAGE INN CAFE
 ADDRESS : 2789 WASHTENAW
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : COTTAGE INN CAFE, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED LEONE RESTAURANT ENTERPRISES, LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT; 2) SOLD/TRF'D LICENSE OR INTEREST W/O PRIOR APPROVAL OF MLCC; 3) LEASED/SOLD/TRF'D POSSESSION OF A PORTION OF PREMISES W/O PRIOR APPROVAL OF MLCC : (LCC INV. FLYNN-SLOAT)
 COMM. ORDER : 09-13-2011 LIC ACKNOWLEDGED - COMMISSIONER GAFFNEY
 09-20-2011 100.00 FOR CHARGE 2 AND 50.00 EACH FOR CHARGES 1 AND 3 TOTAL 200.00 OR 10 DAY SUSP. ADDTL PENALTY COMM ORDERS ALL LICENSES AND PERMITS TO THIS LICENSEE AT THE ABOVE NAMED ADDRESS BE SUSPENDED AS OF JANUARY 9, 2012 WITH SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF THESE LICENSES AND PERMITS ARE TRANSFERRED TO AN APPROVED PARTY. COMM FURTHER ORDERS LICENSES REVOKED IF SUSPENSION IS NOT WAIVED BY FEBRUARY 6, 2012.

COMPLAINT NO: 147241 VIOLATION DATE : 06/10/2011
 D.B.A : RITE AID #4363
 ADDRESS : 753 S GROVE
 YPSILANTI MI 48198 COUNTY: WASHTENAW
 LICENSEE(S) : PERRY DRUG STORES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY X-197 (19): (INVS O'REILLY & COLEMAN/CK KATRINA WEEKS/ID CHECKED)
 COMM. ORDER : 09-12-2011 HEARING HELD PLYMOUTH POBUR/MCDOWELL/DECLERCQ RULE 15(D)
 09-16-2011 \$500, \$100 WAIVED FOR A TOTAL OF \$400 OR 20 DAYS SUSP - SEC 801(2) RULE 15 (D)

COMPLAINT NO: 147028 VIOLATION DATE : 05/21/2011
 D.B.A : FILL-UP AND GO GAS STATION
 ADDRESS : 7200 ALLEN
 ALLEN PARK MI 48101 COUNTY: WAYNE
 LICENSEE(S) : TOMA REKANY, INC. INTEREST : CRP
 CHARGE : (1)SALE TO MINOR DECOY X-198 (19): (LCC/DECOY/CK TONA SOLAKA (15)/NO ID) (2) ALLOWED PERSON [CK TONA SOLAKA 5/30/96 (15)] UNDER 18 TO SELL ALCOHOLIC LIQUOR
 COMM. ORDER : 09-27-2011 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 09-27-2011 1)\$500 SEC 801(2), 2)\$100 TOTAL OF \$600 OR 30 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 147022 VIOLATION DATE : 05/27/2011
 D.B.A :
 ADDRESS : 31 E HURON RIVER
 BELLEVILLE MI 48111 COUNTY: WAYNE
 LICENSEE(S) : NDR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1327.13)
 COMM. ORDER : 09-27-2011 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON RULE 15(E)
 09-27-2011 \$50 OR 3 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 147424 VIOLATION DATE : 06/23/2011
 D.B.A : DEARBORN LIQUOR STORE
 ADDRESS : 1150 N TELEGRAPH
 DEARBORN MI 48128 COUNTY: WAYNE
 LICENSEE(S) : DEARBORN LIQUOR STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3,934.27) PD 7/18
 COMM. ORDER : 09-15-2011 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON RULE 15(E)
 09-20-2011 \$150 COMB W/147230 FURTHER ORDERED LIC'E 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. TOTAL \$300 OR 15 DAY SUSP.

COMPLAINT NO: 147192 VIOLATION DATE : 06/07/2011
 D.B.A : SALAD BAR
 ADDRESS : 22023 MICHIGAN
 DEARBORN MI 48124 COUNTY: WAYNE
 LICENSEE(S) : K-UNO, INC. INTEREST : CRP
 CHARGE : NSF CHECK (909.15)
 COMM. ORDER : 09-22-2011 LIC ACK COMMISSIONER GAFFNEY
 09-28-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 147230 VIOLATION DATE : 06/17/2011
 D.B.A : DEARBORN LIQUOR STORE
 ADDRESS : 1150 N TELEGRAPH
 DEARBORN MI 48128 COUNTY: WAYNE
 LICENSEE(S) : DEARBORN LIQUOR STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2,785.16) PD 7/8
 COMM. ORDER : 09-15-2011 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON RULE 15(E)
 09-20-2011 \$150 COMB W/147424 FURTHER ORDERED LIC'E 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. TOTAL \$300 OR 15 DAY SUSP.

COMPLAINT NO: 147788 VIOLATION DATE : 06/23/2011
 D.B.A : WEST WARREN MEAT & PRODUCE
 ADDRESS : 7106 W WARREN
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : LAKEPOINTE, II, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY NE-006 (20): (DPD OFC BRIAN MCCLEARY NORTHEAST DISTRICT\CASE#11-89\CK
 MARON MUWAFK YOUSIF\ID NOT CHECKED)
 COMM. ORDER : 09-07-2011 HEARING HELD PLYMOUTH POBUR/MCDOWELL/GIBSON RULE 15(D)
 09-30-2011 3 DAY SUSP. WAIVED \$1000 OR 50 DAY SUSP. RULE 15(D) SEC.801(2)

COMPLAINT NO: 147786 VIOLATION DATE : 06/23/2011
 D.B.A : QUALITY MARKET
 ADDRESS : 8919-8923- 8927 MICHIGAN
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : QUALITY MARKET INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY NE-006 (20): (DPD OFC BRIAN MCCLEARY\NORTHEAST DISTRICT\FILE# 11-87\CK KASSEM MOHAMAD KHALIL\ID NOT CHECKED)
 COMM. ORDER : 09-07-2011 HEARING HELD PLYMOUTH POBUR/MCDOWELL/GIBSON NEG SETTLEMENT
 09-16-2011 \$500 OR 25 DAY SUSP. SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 146215 VIOLATION DATE : 04/07/2011
 D.B.A : FAMILY FOOD & LIQUOR SHOP
 ADDRESS : 8740 E SEVEN MILE
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : MARK JOSEPH, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY NE-011 W/DOB 4-13-93 (17): (DPD #11-56 NORTHEAST DIST/DECOY/CK NAMEER MURAD/NO ID)
 COMM. ORDER : 09-07-2011 HEARING HELD PLYMOUTH POBUR/MCDOWELL/GIBSON NEG SETTLEMENT
 09-16-2011 \$1000 OR 50 DAY SUSP. SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 146173 VIOLATION DATE : 04/07/2011
 D.B.A : MIRAGE LIQUOR STORE
 ADDRESS : 13887 GRATIOT
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : MIRAGE LIQUOR STORE, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - DECOY NE-011 W/DOB 4-13-93 (17); 2)3)4) ALLOWED NARCOTICS PARAPHERNALIA ON LIC'D PREMISES, SPECIFICALLY GRINDERS, SCREEN FILTERS & CLEAR GLASS TUBES; 5) ALA GORGIS IMSAIAH, THE LIC'EE, ENGAGED IN ILLEGAL OCCUPATION OR ILLLEGAL ACT SPECIFICALLY, SALE OF SINGLE CIGARETTES: (DPD #11-57 NORTHEAST DISTRICT/DECOY/CK WISAM ALI HAMD/NO ID)
 COMM. ORDER : 09-07-2011 HEARING HELD PLYMOUTH POBUR/MCDOWELL/GIBSON NEG SETTLEMENT
 09-16-2011 1)\$750 SEC.801(2) 2)DISMISSED 3)DISMISSED 4)\$250 5)DISMISSED TOTAL \$1000 OR 50 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 147635 VIOLATION DATE : 07/07/2011
 D.B.A : MIRAGE LIQUOR STORE
 ADDRESS : 13887 GRATIOT
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : MIRAGE LIQUOR STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3,940.46) PD 8/3
 COMM. ORDER : 09-06-2011 LIC ACK - COMM GAFFNEY
 09-14-2011 DISMISSED

COMPLAINT NO: 146750 VIOLATION DATE : 03/12/2011
 D.B.A : WARREN LIQUOR
 ADDRESS : 6881 W WARREN
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : WARREN LIQUOR, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY 1 W/DOB 4-20-92 (18): (DPD #11-67 TENTH PRECINCT/DECOY/CK JOLIAN ROBIN/NO ID)
 COMM. ORDER : 09-07-2011 HEARING HELD PLYMOUTH POBUR/MCDOWELL/GIBSON DISMISSED.
 09-16-2011 DISMISSED WITH PREJUDICE

COMPLAINT NO: 148147 VIOLATION DATE : 04/21/2011
 D.B.A : MENJO'S
 ADDRESS : 928 W MC NICHOLS
 DETROIT MI 48203 COUNTY: WAYNE
 LICENSEE(S) : J & D GROUP, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY #0005 (20) : (DPD SGT ARTHUR DIVERS OFC KEITH BUCKMAN\PRECINCT 12\11-91\CK MARK ALLEN HOY\ID NOT CHECKED)
 COMM. ORDER : 09-26-2011 LIC ACK COMMISSIONER GAFFNEY
 09-28-2011 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 133918 VIOLATION DATE : 04/21/2009
 D.B.A : CLUB VENUS
 ADDRESS : 9506- 9510 MICHIGAN
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : BULLDOG AMUSEMENTS III, INC. INTEREST : CRP
 CHARGE : 1) KRISTINA BOERTMAN, CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY, ACCOSTING AND SOLICITING ANOT FOR ACT OF PROSTITUTION, IN VIOLATION OF DETROIT CITY CODE; 2) KNOWINGLY ALLOWED UPON THE LIC'D PREMISES ACCOSTING AND/OR SOLICITING FOR PROSTITUTION; 3) ALLOWED THE ANNOYING/MOLESTING OF CUST, NATHANIEL WEEKLEY, BY AN EMPLOYEE, KRISTINA BOERTMAN: (DPD #09-77 VICE ENF UNIT)
 COMM. ORDER : 08-25-2011 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/GIBSON NEG SETTLEMENT
 09-16-2011 1)\$300, 2-3)DISMISSED OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 147183 VIOLATION DATE : 06/08/2011
 D.B.A : LIBERTY DISCOUNT DRUGS
 ADDRESS : 4802 W VERNOR
 DETROIT MI 48209 COUNTY: WAYNE
 LICENSEE(S) : LIBERTY DISCOUNT DRUGS, INC. INTEREST : CRP
 CHARGE : NSF EFT (356.36) PD 8/2
 COMM. ORDER : 09-07-2011 HEARING HELD PLYMOUTH POBUR/MCDOWELL/GIBSON RULE 15(D)
 09-16-2011 \$50 COMB W/147784 TOTAL \$450 OR 22 DAY SUSP

COMPLAINT NO: 147784 VIOLATION DATE : 06/23/2011
 D.B.A : LIBERTY DISCOUNT DRUGS
 ADDRESS : 4802 W VERNOR
 DETROIT MI 48209 COUNTY: WAYNE
 LICENSEE(S) : LIBERTY DISCOUNT DRUGS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY NE-006 (20): (DPD\OFC. BRIAN MCCLEARY\NORTHEAST DISTRICT\CASE# 11-85\CK SAIF MOUAYAD-MAHMOUD LUTFI\ID NOT CHECKED)
 COMM. ORDER : 09-07-2011 HEARING HELD PLYMOUTH POBUR/MCDOWELL/GIBSON RULE 15(D)
 09-16-2011 \$500 WAIVE \$100 SEC.801(2) COMB W/147183 TOTAL \$450 OR 22 DAY SUSP.

COMPLAINT NO: 145549 VIOLATION DATE : 03/02/2011
 D.B.A : CHAPEAU VERT
 ADDRESS : 16550 TELEGRAPH
 DETROIT MI 48219 COUNTY: WAYNE
 LICENSEE(S) : CHAPEAU VERT, INC. INTEREST : CRP
 CHARGE : 1) A. HENDRICKS - CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY, NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE, IN VIOLATION OF DETROIT CITY CODE SEC 5-15-41(a): (DPD #11-46 TACTICAL MOBILE UNIT)
 COMM. ORDER : 08-25-2011 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/GIBSON DISMISSED.
 09-16-2011 DISMISSED WITHOUT PREJUDICE

COMPLAINT NO: 145990 VIOLATION DATE : 03/10/2011
 D.B.A : CHI CHI BAR
 ADDRESS : 9401 HARPER
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : YOUNG, WILLIE INTEREST : IND
 CHARGE : 1) L. OSTEEN, AGENT/EMPLOYEE OF LIC'EE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY PERFORMED NOT ON A FIXED STAGE; 2)3) R. FILES & A. CLARK, AGENTS/EMPLOYEES OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY, NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE IN VIOLATION OF DETROIT CITY CODE 5-15-41(a): (DETROIT PD #11-54 TACTICAL MOBILE UNIT)
 COMM. ORDER : 08-25-2011 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/GIBSON NEG SETTLEMENT
 09-16-2011 1)\$300, 2-3)DISMISSED OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 147360 VIOLATION DATE : 06/27/2011
 D.B.A : GOLD DIGGERS DETROIT
 ADDRESS : 8040- 8050 LIVERNOIS
 DETROIT MI 48204 COUNTY: WAYNE
 LICENSEE(S) : GIVHAN, INEZ INTEREST : GPI
 GIVHAN, SHERMAN INTEREST : IND
 CHARGE : 1) FAILURE TO MAINTAIN RECORDS OF ALCOHOLIC LIQUOR PURCHASES\SALES; 2) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP; 3) FAILED TO MAINTAIN APPROPRIATE RECORDS FOR A FOUR YEAR PERIOD OF TIME: (LCC INV. TOMA)
 COMM. ORDER : 09-07-2011 HEARING HELD PLYMOUTH POBUR/MCDOWELL/GIBSON NEG SETTLEMENT
 09-16-2011 1)\$300 2)DISMISSED 3)DISMISSED COMMISSIONER ORDERS THE LICENSEE TO PROVIDE THE RECORDS REQUESTED BY THE MLCC TO ITS INVESTIGATOR WITHIN THIRTY(30) DAYS OF THE DATE OF THIS ORDER. IF THE LICENSEE FAILS TO DO SO WITHIN THIS TIMEFRAME, THE SUBJECT LICENSE WILL BE SUSPENDED IMMEDIATELY AND WILL REMAIN SUSPENDED UNTIL THE LICENSEE COMPLIES WITH THE ORDER. TOTAL \$300 OR 15 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 147785 VIOLATION DATE : 06/23/2011
 D.B.A : JUNCTION PARTY STORE
 ADDRESS : 3260 JUNCTION
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : JUNCTION PARTY STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY NE-006 (20): (DPD\OFC. BRIAN MCCLEARY\FILE#11-86\NORTHEAST DISTRICT\CK JOHN HANA MIRI\ID NOT CHECKED)
 COMM. ORDER : 09-07-2011 HEARING HELD PLYMOUTH POBUR/MCDOWELL/GIBSON NEG SETTLEMENT
 09-16-2011 \$500 OR 25 DAY SUSP. SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 147020 VIOLATION DATE : 06/14/2011
 D.B.A : LINDSAY LIQUOR
 ADDRESS : 17244- 17256 W SEVEN MILE
 DETROIT MI 48235 COUNTY: WAYNE
 LICENSEE(S) : R & Y VENTURES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3,232.60)
 COMM. ORDER : 09-27-2011 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 09-27-2011 \$100 OR 5 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 146239 VIOLATION DATE : 04/28/2011
 D.B.A : 1917 AMERICAN BISTRO
 ADDRESS : 19416 LIVERNOIS
 DETROIT MI 48221 COUNTY: WAYNE
 LICENSEE(S) : 1917 AMERICAN BISTRO LLC INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED SEPTEMBER 15, 2010 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: MARCH 24, 2011 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 09-20-2011 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON ADVISEMENT
 09-20-2011 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 148088 VIOLATION DATE : 08/05/2011
 D.B.A : BOOKIES BAR & GRILL
 ADDRESS : 2202 CASS
 DETROIT MI 48201 COUNTY: WAYNE
 LICENSEE(S) : LAMBRECHT JERANT INC. INTEREST : CRP
 CHARGE : NSF CHECK (1,276.05)
 COMM. ORDER : 09-26-2011 LIC ACK COMMISSIONER GAFFNEY
 09-28-2011 COMBINED WITH 1-148089 150.00 FOR EACH CHARGE TOTAL 300.00 OR 15 DAY SUSP

COMPLAINT NO: 148089 VIOLATION DATE : 08/04/2011
 D.B.A : BOOKIES BAR & GRILL
 ADDRESS : 2202 CASS
 DETROIT MI 48201 COUNTY: WAYNE
 LICENSEE(S) : LAMBRECHT JERANT INC. INTEREST : CRP
 CHARGE : NSF CHECK (824.44)
 COMM. ORDER : 09-26-2011 LIC ACK COMMISSIONER GAFFNEY
 09-28-2011 COMBINED WITH 1-148088 150.00 FOR EACH CHARGE TOTAL 300.00 OR 15 DAY SUSP

COMPLAINT NO: 147882 VIOLATION DATE : 07/21/2011
 D.B.A : BUTCHERS INN
 ADDRESS : 1489 WINDER
 DETROIT MI 48207 COUNTY: WAYNE
 LICENSEE(S) : BUTCHERS INN L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (411.14)
 COMM. ORDER : 09-08-2011 LIC ACK - COMM GAFFNEY
 09-14-2011 COMBINED WITH 1-147881. 100.00 FOR EACH CHARGE TOTAL 200.00 OR 10 DAY SUSP
 ADDTL PENALTY COMM ORDERS LICENSES BE SUSPENDED IF THE DISHONORED CHECKS, SERVICE CHARGES
 AND TOTAL FINES AND CHARGES PERVIOUSLY AND CURRENTLY DUE ARE NOT PAID WITHIN 30 DAYS FROM
 THE DATE OF THIS ORDER. THE LICENSE SHALL REMAIN SUSPENDED UNTIL THESE PAYMENTS ARE
 RECEIVED BY THE MLCC.

COMPLAINT NO: 147881 VIOLATION DATE : 07/21/2011
 D.B.A : BUTCHERS INN
 ADDRESS : 1489 WINDER
 DETROIT MI 48207 COUNTY: WAYNE
 LICENSEE(S) : BUTCHERS INN L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (513.79)
 COMM. ORDER : 09-08-2011 LIC ACK - COMM GAFFNEY
 09-14-2011 COMBINED WITH 1-147882. 100.00 FOR EACH CHARGE TOTAL 200.00 OR 10 DAY SUSP
 ADDTL PENALTY COMM ORDERS LICENSES BE SUSPENDED IF THE DISHONORED CHECKS, SERVICE CHARGES
 AND TOTAL FINES AND CHARGES PERVIOUSLY AND CURRENTLY DUE ARE NOT PAID WITHIN 30 DAYS FROM
 THE DATE OF THIS ORDER. THE LICENSE SHALL REMAIN SUSPENDED UNTIL THESE PAYMENTS ARE
 RECEIVED BY THE MLCC.

COMPLAINT NO: 147787 VIOLATION DATE : 06/23/2011
 D.B.A : PANCHO'S PALACE
 ADDRESS : 6421 REGULAR
 DETROIT MI 48209 COUNTY: WAYNE
 LICENSEE(S) : PANCHOS FOOD MART, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY NE-006 (20): (DPD OFC BRIAN MCCLEARY\NORTHEAST DISTRICT\CASE#11-88\CK
 ANGELES BERENICE GAVIA-DIAZ\ID NOT CHECKED)
 COMM. ORDER : 09-07-2011 HEARING HELD PLYMOUTH POBUR/MCDOWELL/GIBSON ACK
 09-16-2011 \$300 OR 15 DAY SUSP.

COMPLAINT NO: 147884 VIOLATION DATE : 07/21/2011
 D.B.A : THE COLONY CLUB
 ADDRESS : 2310 PARK
 DETROIT MI 48201 COUNTY: WAYNE
 LICENSEE(S) : COLONY CLUB ENTERTAINMENT, LLC INTEREST : LLC
 CHARGE : NSF CHECK (249.84)
 COMM. ORDER : 09-06-2011 LIC ACK - COMM GAFFNEY
 09-14-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 147185 VIOLATION DATE : 06/13/2011
 D.B.A : STARLITE LIQUOR
 ADDRESS : 10544 FENKELL
 DETROIT MI 48238 COUNTY: WAYNE
 LICENSEE(S) : DOMINIC & CHRISTIAN, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2,440.74) PD 6/29
 COMM. ORDER : 09-15-2011 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON RULE 15(E)
 09-20-2011 \$100 EACH COMB W/147555 & 147554 TOTAL \$300 OR 15 DAY SUSP.

COMPLAINT NO: 147555 VIOLATION DATE : 06/29/2011
 D.B.A : STARLITE LIQUOR
 ADDRESS : 10544 FENKELL
 DETROIT MI 48238 COUNTY: WAYNE
 LICENSEE(S) : DOMINIC & CHRISTIAN, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3,573.07) PD 7/22
 COMM. ORDER : 09-15-2011 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON RULE 15(E)
 09-20-2011 \$100 EACH COMB W/147185 & 147554 TOTAL \$300 OR 15 DAY SUSP.

COMPLAINT NO: 147554 VIOLATION DATE : 07/05/2011
 D.B.A : STARLITE LIQUOR
 ADDRESS : 10544 FENKELL
 DETROIT MI 48238 COUNTY: WAYNE
 LICENSEE(S) : DOMINIC & CHRISTIAN, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2,758.36) PD 7/22
 COMM. ORDER : 09-15-2011 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON RULE 15(E)
 09-20-2011 \$100 EACH COMB W/147555 & 147185 TOTAL \$300 OR 15 DAY SUSP.

COMPLAINT NO: 145714 VIOLATION DATE : 03/12/2011
 D.B.A : ICE LIQUOR STORE
 ADDRESS : 18744- 18750 W WARREN
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : AL-HARRAQ, NAJAT M INTEREST : IND
 CHARGE : SALE TO MINOR - DECOY E W/DOB 5-24-90 (20): (DPD #11-51 SIXTH PRECINCT/DECOY/CK SAAD AL-HARRAQ/NO ID)
 COMM. ORDER : 08-25-2011 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/GIBSON ACK COST \$26.40
 09-16-2011 3 DAYS SUSP, \$1000 OR 50 DAYS SUSP & \$46.60 COSTS FOR A TOTAL OF \$1046.60 SEC 801(2)

COMPLAINT NO: 147212 VIOLATION DATE : 06/15/2011
 D.B.A : GIBALTAR BOAT YARD PARTY STORE
 ADDRESS : 28731 N GIBALTAR STORE A
 GIBALTAR MI 48173 COUNTY: WAYNE
 LICENSEE(S) : DONNELLY, JILL E INTEREST : IND
 CHARGE : SALE TO MINOR-DECOY X-199 (19): (INV SHEPARD-ESTILL/CK NANCY ORLANDO/ID NOT CHECKED)
 COMM. ORDER : 09-06-2011 LIC ACK - COMM GAFFNEY
 09-14-2011 500.00/100.00 WAIVED TOTAL 400.00 OR 20 DAY SUSP SEC 801(2)

COMPLAINT NO: 147193 VIOLATION DATE : 06/07/2011
 D.B.A : LUCY IN THE SKY WITH DIAMONDS
 ADDRESS : 115 KERCHEVAL
 GROSSE POINTE FARMS MI 48236 COUNTY: WAYNE
 LICENSEE(S) : REACHED 1128, LLC INTEREST : LLC
 CHARGE : NSF CHECK (221.08)
 COMM. ORDER : 09-27-2011 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON ACK
 09-27-2011 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 145806 VIOLATION DATE : 03/29/2011
 D.B.A : FAMILY FOODS MARKET
 ADDRESS : 19230 HARPER
 HARPER WOODS MI 48225 COUNTY: WAYNE
 LICENSEE(S) : PARAMOUNT FOODS INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY X-192 W/DOB 5-17-91 (19): (LCC INV BARAGWANATH/DECOY/CK TIERRA
 BUCHANAN/ID)
 COMM. ORDER : 09-20-2011 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT
 09-20-2011 \$300 OR 15 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 147623 VIOLATION DATE : 06/25/2011
 D.B.A : US 12 AMERICAN BAR & GRILL
 ADDRESS : 34816- 34824 MICHIGAN
 WAYNE MI 48184 COUNTY: WAYNE
 LICENSEE(S) : ELLIS SLOAN INC. INTEREST : CRP
 CHARGE : 1)ALLOWED LIQUOR SOLD FOR COSUMPTION ON THE PREMISES TO BE REMOVED; 2)FAILED TO DISPLAY A
 SIGNED, FRAMED LICENSE: (WAYNE POLICE DEPARTMENT\LT. LINDBERG & OFC. MCKAY\WITNESS: K.
 CHEVILLET)
 COMM. ORDER : 09-15-2011 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON ACK
 09-20-2011 1)\$50 2)DISMISED WITH PREJUDICE TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 148173 VIOLATION DATE : 07/09/2011
 D.B.A : STOCKDALE'S ON THE AVE. WEST
 ADDRESS : 34830 MICHIGAN
 WAYNE MI 48184 COUNTY: WAYNE
 LICENSEE(S) : STOC., INC. INTEREST : CRP
 CHARGE : Allow alcoholic liquor sold for on-premise consumption to be removed from the licensed
 premises by Robert Panic : (CITY OF WAYNE POLICE SGT JOHN BUFFA)
 COMM. ORDER : 09-21-2011 LIC ACK COMMISSIONER GAFFNEY
 09-27-2011 100.00 OR 5 DAY SUSP

COMPLAINT NO: 146764 VIOLATION DATE : 05/20/2011
 D.B.A : THE ROCKERY
 ADDRESS : 1175 EUREKA
 WYANDOTTE MI 48192 COUNTY: WAYNE
 LICENSEE(S) : NORNGREN RESTAURANTS, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 10-01-2010 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 ON OR BEFORE 04-22-2011
 COMM. ORDER : 08-22-2011 LIC ACK - COMMISSIONER GAFFNEY
 09-14-2011 100.00/50.00 WAIVED TOTAL 50.00 OR 3 DAY SUSP