

COMPLAINT NO: 140330 VIOLATION DATE : 04/20/2010
 D.B.A :
 ADDRESS : 53258 N SUNSET RD
 BENTON CITY WA 99320 COUNTY: OUTSTATE
 LICENSEE(S) : BLACKWOOD CANYON VINEYARDS, LP INTEREST : LTP
 CHARGE : REC'D - 1)3) WINEMAKER, FAILED TO TIMELY FILE A REPORT BY THE FIFTEENTH OF OCTOBER 2009 & JANUARY 2010 TO THE COMMISSION FOR THE PRECEDING MONTH ON A FORM APPROVED BY THE COMMISSION; 2)4) WINEMAKER, FAILED TO TIMELY PAY THE PROPER TAX DUE WITH THE 3RD & 4TH QUARTER 2009, REPORTS TO THE COMMISSION, DISCOVERED 3-14-10: (LCC INV SMITH)
 COMM. ORDER : 07-07-2010 HEARING HELD SAGINAW GAFFNEY/ASEVEDO/DECLERCQ RULE 15(E)
 07-12-2010 1-4)\$50 EACH FOR A TOTAL OF \$200 OR 10 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE BE SUSP IF THE ABOVE TAXES, CHARGES, LATE FEES AND TOTAL FINES AND LEVIES PREVIOUSLY AND CURRENTLY DUE ARE NOT PAID WITHIN 30 DAYS FROM THE DATE OF THIS ORDER. THE COMMISSIONER RUTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 12-31-10. RULE 15(E)

COMPLAINT NO: 139709 VIOLATION DATE : 03/18/2010
 D.B.A :
 ADDRESS : 10306 SAN DIEGO MISSION RD
 SAN DIEGO CA 92108 COUNTY: OUTSTATE
 LICENSEE(S) : THE FIREHOUSE BREWING COMPANY INTEREST : CRP
 CHARGE : REC'D - 1)-3) BREWER, FAILED TO FILE BY THE FIFTEENTH OF THE MONTH OF AUGUST 2009, SEPTEMBER 2009, OCTOBER 2009, ITS MICHIGAN BEER TAX REPORTS TO THE COMMISSION FOR THE PRECEDING MONTH ON A FORM APPROVED BY THE COMMISSION: 4)-6) FAILED TO PAY THE REQUIRED BEER EXCISE TAX DUE BY THE FIFTEENTH OF AUGUST, 2009, SEPTEMBER 2009, OCTOBER 2009: AS DISCOVERED 11-9-09 (INVS HINTZ & JOINTER/VR ORIGINALLY SUBMITTED BY INV HINTZ)
 COMM. ORDER : 06-30-2010 HEARING HELD LANSING GAFFNEY/GEISSLER/DECLERCQ RULE 15(D)
 07-02-2010 1-6)\$100 EACH FOR A TOTAL OF \$600 OR 30 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE BE SUSP IF THE ABOVE TAXES, CHARGES AND TOTAL FINES AND LEVIES PREVIOUSLY AND CURRENTLY DUE ARE NOT PAID WITHIN 30 DAYS FROM THE DATE OF THIS ORDER. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 12-31-10. RULE 15(D)

COMPLAINT NO: 140045 VIOLATION DATE : 04/09/2010
 D.B.A : LATCHAM VINEYARDS
 ADDRESS : 2860 OMO RANCH ROAD
 SOMERSET CA 95684 COUNTY: OUTSTATE
 LICENSEE(S) : LATCHAM GRANITE, INC. INTEREST : CRP
 CHARGE : REC'D - 1)2) WINEMAKER, FAILED TO PAY THE PROPER TAX FOR THE 3RD & 4TH QUARTER 2009, DUE WITH THE REPORT TO THE COMMISSION: 3-10-09 (LCC INV JOINTER)
 COMM. ORDER : 07-08-2010 HEARING HELD LANSING GAFFNEY/GEISSLER/DECLERCQ RULE 15(D)
 07-13-2010 1-2)\$50 EACH FOR A TOTAL OF \$100 OR 5 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE BE SUSP IF THE ABOVE TAXES, CHARGES, LATE FEES AND TOTAL FINES AND LEVIES PREVIOUSLY AND CURRENTLY DUE ARE NOT PAID WITHIN 30 DAYS FROM THE DATE OF THIS ORDER. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 12-31-10. RULE 15(D)

COMPLAINT NO: 141079 VIOLATION DATE : 06/21/2010
 D.B.A : SMOKEY'S BAR
 ADDRESS : 5892 HUBBARD LAKE
 SPRUCE MI 48762 COUNTY: ALCONA
 LICENSEE(S) : SHEPARD, RICHARD P INTEREST : IND
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (BMB WHOLESALE, INC): 2) ALLOWED CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM LICENSE: ON OR ABOUT 9-29-09 (LCC INV RANSHAW)
 COMM. ORDER : 07-08-2010 LIC ACK - COMM
 07-13-2010 CHGS 1 & 2) \$250.00 EACH; TOTAL \$500.00 OR 25 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF OCTOBER 14, 2010 WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THE LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE DECEMBER 31, 2010.

COMPLAINT NO: 141148 VIOLATION DATE : 06/19/2010
 D.B.A : BROOKSIDE MARKET
 ADDRESS : 545 E ALLEGAN
 OTSEGO MI 49078 COUNTY: ALLEGAN
 LICENSEE(S) : MONROE, JAMES P INTEREST : GPI
 MONROE, STEVEN A INTEREST : GPI
 CHARGE : SALE TO MINOR - DECOY THOMAS W/DOB 5-19-92 (18): (MSP-WAYLAND POST 69-3513-10/DECOY/CK
 TINA HANSEN/NO ID) ***ALCOHOLIC ENERGY DRINK/SPARKS***
 COMM. ORDER : 07-13-2010 LIC ACK - COMM POBUR
 07-15-2010 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 141149 VIOLATION DATE : 06/19/2010
 D.B.A : EASTSIDE PARTY STORE
 ADDRESS : 519 E BRIDGE
 PLAINWELL MI 49080 COUNTY: ALLEGAN
 LICENSEE(S) : EASTSIDE GROCERY OF PLAINWELL, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY HARRIS W/DOB 12-26-89 (20): (MSP-WAYLAND POST 69-3514-10/DECOY/CK
 CAROL WEAVER/NO ID)
 COMM. ORDER : 07-13-2010 LIC ACK - COMM POBUR
 07-23-2010 \$900 OR 45 DAY SUSP. SEC.801(2)

COMPLAINT NO: 141147 VIOLATION DATE : 06/19/2010
 D.B.A : MOM 'N' JOHN'S
 ADDRESS : 1059 STARR
 PLAINWELL MI 49080 COUNTY: ALLEGAN
 LICENSEE(S) : MOM 'N' JOHN'S, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY THOMAS W/DOB 5-19-92 (18): (MSP-WAYLAND POST 69-3512-10/DECOY/CK
 KILLIAN RINGLER/NO ID) ***ALCOHOLIC ENERGY DRINK/SPARKS***
 COMM. ORDER : 07-20-2010 LIC ACK - COMM GAFFNEY
 07-29-2010 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 139947 VIOLATION DATE : 04/05/2010
 D.B.A : BARILIK'S TAVERN
 ADDRESS : 205 LONG LAKE
 ALPENA MI 49707 COUNTY: ALPENA
 LICENSEE(S) : BARILIK ENTERPRISES, LLC INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 8-28-
 09 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 3-4-10 (MLCC
 SERVER TRAINING COORDINATOR)
 COMM. ORDER : 07-06-2010 LIC ACK - COMM POBUR
 07-15-2010 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 136101 **VIOLATION DATE :** 07/09/2009
D.B.A : OASIS RED BULL
ADDRESS : 7204 CAIRN OLD US 31
 KEWADIN MI 49648 **COUNTY: ANTRIM**
LICENSEE(S) : OASIS RED BULL TAVERN INC. **INTEREST :** CRP
CHARGE : 1) PERMITTED QUANTITY OF ALCOHOLIC LIQUOR, SOLD FOR CONSUMPTION ON LIC'D PREMISES, TO BE REMOVED FROM LIC'D PREMISES, BY MULTIPLE UNKNOWN INDIVIDUALS: 2) ALLOWED MULTIPLE UNKNOWN INDIVIDUALS, TO CONSUME ALCOHOLIC LIQUOR ON PROPERTY OWNED, LEASED OR POSSESSED BY THE LICENSEE ADJACENT TO THE LIC'D PREMISES: 3) ALLOWED DANCING ON LIC'D PREMISES TO OCCUR IN A PLACE OTHER THAN THE DANCE FLOOR OR ON A DANCE FLOOR THAT WAS LESS THAN 100 SQ FT: 4) FAILED TO PROVIDE DRESSING FACILITIES FOR USE BY PERFORMERS: 5) ALLOWED THE ANNOYING AND/OR MOLESTING OF CUSTOMER, DEBBIE COMBER, BY ANOTHER CUSTOMER/EMPLOYEE, "OIL WRESTLER": 6) INSTALLED AN ADD'L BAR W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: 7) PERMITTED OR ALLOWED OUT-OF-DOORS SERVICE IN AN AREA NOT APPROVED BY THE COMMISSION IN WRITING: 8) 11) 13) 15) ALLOWED LOTTERY AND/OR RAFFLE TICKETS, UNLAWFUL GAMBLING DEVICES, SPECIFICALLY: "50/50 RAFFLE", "MINI CHOPPER RAFFLE", "CHANCE TO OIL UP A WRESTLER RAFFLE", "LAP DANCE FROM AN OIL WRESTLER RAFFLE", ON LIC'D PREMISES: 9) 12) 14) 16) ALLOWED UNLAWFUL GAMBLING ON LIC'D PREMISES WITH LOTTERY AND/OR RAFFLE TICKETS, SPECIFICALLY: "50/50 RAFFLE", "MINI CHOPPER RAFFLE", "CHANCE TO OIL UP A WRESTLER RAFFLE", "LAP DANCE FROM AN OIL WRESTLER RAFFLE": 10) ACCEPTED OR RETAINED SOMETHING OF VALUE IN EXCHANGE FOR SPONSORING OR PROMOTING A CONTEST OR TOURNAMENT ON LIC'D PREMISES, SPECIFICALLY: PROCEEDS FROM "50/50 RAFFLE": (LCC INVS RANSHAW & COMBER)
COMM. ORDER : 05-26-2010 HEARING HELD ST IGNACE POBUR/GEISSLER/CONTRACT
 07-06-2010 1-2) DISMISSED, 3-4) \$50 EACH, 5) \$300, 6-7) DISMISSED, 8-16) \$50 EACH FOR A TOTAL OF \$850 OR 42 DAYS SUSP.

COMPLAINT NO: 138126 **VIOLATION DATE :** 11/20/2009
D.B.A : GEORGE'S SPORTS BAR
ADDRESS : 22 MAIN
 L'ANSE MI 49946 **COUNTY: BARAGA**
LICENSEE(S) : GUSSY, LIMITED **INTEREST :** CRP
CHARGE : REC'D - 1) SELLING AFTER THE LEGAL HOUR, ON OR ABOUT 11-7-09; 2) PERSONS CONSUMING AFTER THE LEGAL HOUR, ON OR ABOUT 11-7-09; 3) PREMISES OCCUPIED AFTER THE LEGAL HOUR, ON OR ABOUT 11-7-09; 4) 5) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES, ON OR ABOUT 9-26-09 & ON OR ABOUT 6-6-09: (MSP-L'ANSE POST 88-800-09)
COMM. ORDER : 06-24-2010 HEARING HELD MARQUETTE POBUR/HALL/CONTRACT COST \$126.00
 07-14-2010 1) \$300, 2) DISMISSED, 3) \$300, 4) \$300, 5) DISMISSED FOR A TOTAL OF \$900 OR 45 DAYS SUSP & \$146.40 COSTS FOR A TOTAL OF \$1046.40

COMPLAINT NO: 140481 **VIOLATION DATE :** 04/14/2010
D.B.A : CANTEEN
ADDRESS : 9 S FRONT
 L'ANSE MI 49946 **COUNTY: BARAGA**
LICENSEE(S) : HERTER FARMS, INC. **INTEREST :** CRP
CHARGE : NSF CHECK (189.34): (LCC)
COMM. ORDER : 06-24-2010 HEARING HELD MARQUETTE POBUR/HALL/CONTRACT RULE 15(E)
 07-06-2010 \$50 COMBINED WITH 0-140481 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 141144 **VIOLATION DATE :** 06/16/2010
D.B.A : SUPER STOP
ADDRESS : 998 MIDLAND
 AUBURN MI 48611 **COUNTY: BAY**
LICENSEE(S) : JAJOU AUBURN STATION, INC. **INTEREST :** CRP
CHARGE : SALE TO MINOR - LAN245 (20): (LCC INV SMITH/DECOY/CK JODI BETZOLD/ID)
COMM. ORDER : 07-19-2010 LIC ACK - COMM GAFFNEY
 07-29-2010 \$550 OR 27 DAY SUSP. SEC.801(2)

COMPLAINT NO: 141145 VIOLATION DATE : 06/16/2010
 D.B.A : SILVER DERBY BAR
 ADDRESS : 506 N GARFIELD
 CRUMP MI 48634 COUNTY: BAY
 LICENSEE(S) : SILVER DERBY BAR INCORPORATED INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - LAN242 (20): 2) SALE TO MINOR - LANS245 (20): (LCC INV SMITH/DECOYS/CK TRISHA GUNTERMANN/ID)
 COMM. ORDER : 07-19-2010 LIC ACK - COMM GAFFNEY
 07-29-2010 \$250 EACH TOTAL \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 141143 VIOLATION DATE : 06/16/2010
 D.B.A : JACK'S FRUIT MARKET
 ADDRESS : R 1 1511- 1519 W CENTER
 ESSEXVILLE MI 48732 COUNTY: BAY
 LICENSEE(S) : JACK'S FRUIT MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - LAN242 (20): (LCC INV SMITH/DECOY/CK DANIELLE JACOBS/ID)
 COMM. ORDER : 07-15-2010 LIC ACK - COMM POBUR
 07-23-2010 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 141299 VIOLATION DATE : 07/02/2010
 D.B.A : DOUBLE S PARTY STORE
 ADDRESS : 1461 S HURON
 KAWKAWLIN MI 48631 COUNTY: BAY
 LICENSEE(S) : MC PARLAN ENTERPRISES, INC. INTEREST : CRP
 CHARGE : REC'D - 1) ADDED SPACE TO PHYSICAL STRUCTURE OF THE LIC'D PREMISES, W/OUT PRIOR WRITTEN APPROVAL OF COMMISSION: 2) MAINTAINED DIRECT CONNECTION BTWN THE LIC'D PREMISES AND AN UNLICENSED PORTION OF THE SAME BUILDING OR ANOT BUILDING W/OUT PRIOR WRITTEN APPROVAL OF COMMISSION: DISCOVERED 6-22-10 (LCC INV BLANCHARD)
 COMM. ORDER : 07-21-2010 LIC ACK - COMM GAFFNEY
 07-29-2010 1)\$100 2)\$100 TOTAL OF \$200 OR 10 DAYS SUSP. AS ADDITONAL PENALTY THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE BE SUSP AS OF 10-31-10, IF THE LICENSED CORP CITED IN THIS CASE IS NOT INFULL COMPLIANCE WITH MLCC RULES AND REGULATIONS REGARDING THESE MATTERS. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 12-31-10. ALSO, IT IS HEREBY ORDERED BY THIS COMMISSIONER THAT THE SAID LICENSED CORP CEASE AND DESIST IN USING THE ADDED SPACE IN QUESTION UNTIL APPROVAL IS OBTAINED FROM THE MLCC FOR USE OF SAME.

COMPLAINT NO: 140388 VIOLATION DATE : 04/30/2010
 D.B.A : RED BUD LIQUOR & GROCERY
 ADDRESS : 3213 W FRONT
 BUCHANAN MI 49107 COUNTY: BERRIEN
 LICENSEE(S) : SINGH, INC. INTEREST : CRP
 CHARGE : REC'D - ROSHAN PARHAR, EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT ON LIC'D PREMISES, SPECIFICALLY: SELLING CIGARETTE TO MINOR ON 2-23-10 AND WAS FOUND GUILTY 3-3-10: (LCC INV SCHMIDT)
 COMM. ORDER : 07-08-2010 LIC ACK - COMM GAFFNEY
 07-29-2010 \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 141078 VIOLATION DATE : 06/03/2010
 D.B.A : BRAZIL J. BRYANT ELKS LODGE #1311, INC.
 ADDRESS : 724 W MICHIGAN
 BATTLE CREEK MI 49017 COUNTY: CALHOUN
 LICENSEE(S) : BRAZIL J. BRYANT ELKS LODGE #1311, INC. INTEREST : CLB
 CHARGE : SALE TO NON-MEMBER - T. JOINTER: (LCC INV JOINTER/CK DANITA TRIGG)
 COMM. ORDER : 07-08-2010 LIC ACK - COMM POBUR
 07-14-2010 \$200 OR 10 DAY SUSP.

COMPLAINT NO: 139883 VIOLATION DATE : 03/12/2010
 D.B.A : STAGECOACH INN
 ADDRESS : 201 W MICHIGAN
 MARSHALL MI 49068 COUNTY: CALHOUN
 LICENSEE(S) : IRON HORSE OF MARSHALL, L.L.C. INTEREST : LLC
 CHARGE : 1) SALE TO INTOX PERSON - CHAD CASE: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (MARSHALL PD/CK A. PETERS)
 COMM. ORDER : 06-30-2010 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ NEG SETTLEMENT COST \$42.00
 07-02-2010 1-2)\$300 EACH FOR A TOTAL OF \$600, 3)DISMISSED OR 30 DAYS SUSP & \$42 COSTS FOR A GRAND TOTAL OF \$642 NEGOTIATED SETTLEMENT

COMPLAINT NO: 140929 VIOLATION DATE : 05/18/2010
 D.B.A : MARATHON MINI MART
 ADDRESS : 801 SPRUCE
 DOWAGIAC MI 49047 COUNTY: CASS
 LICENSEE(S) : HB MINI MART, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - GR232 (19): (LCC INV SIMPLIS/DECOY/CK BALJIT KAUR/NO ID)
 COMM. ORDER : 07-01-2010 LIC ACK - COMM
 07-09-2010 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 140781 VIOLATION DATE : 05/18/2010
 D.B.A : DRAKES LITTLE SUPER
 ADDRESS : 24673 BURNS
 DOWAGIAC MI 49047 COUNTY: CASS
 LICENSEE(S) : COLLEY, CARRIE A INTEREST : GPI
 COLLEY, IV, THOMAS H INTEREST : GPI
 CHARGE : SALE TO MINOR - GR232 (19): (LCC INV SIMPLIS/DECOY/CK TRAVIS COLLEY/ID)
 COMM. ORDER : 07-12-2010 LIC ACK - COMM POBUR
 07-23-2010 \$500 OR 25 DAYS SUSP.

COMPLAINT NO: 135252 VIOLATION DATE : 06/19/2009
 D.B.A : MERCHANT'S COCKTAIL BAR
 ADDRESS : 108 W SPRUCE
 SAULT SAINTE MARIE MI 49783 COUNTY: CHIPPEWA
 LICENSEE(S) : MERCHANTS COCKTAIL BAR, INC. INTEREST : CRP
 CHARGE : 1) JEFFERY BENOIT, LICENSEE, WAS IN AN INTOX CONDITION ON LIC'D PREMISES: 2)6) ALLOW THE ANNOYING AND/OR MOLESTING OF CUSTOMER, ANGELA CADREAU & AMBER NOLAN, BY JEFFERY BENOIT: 3) SALE TO INTOX PERSON - ANGELA CARDEAU: 7) SALE TO INTOX PERSON - AMBER NOLAN: 4)8)) ALLOW INTOX PERSONS TO CONSUME:5)9) ALLOW INTOX PERSONS TO LOITER: 10) PERMITTED CONSUMPTION OF ALCOHOLIC LIQUOR AFTER THE LEGAL HOUR: (SAULT STE MARIE PD)
 COMM. ORDER : 07-08-2010 HEARING HELD ST. IGNACE POBUR/HALL/CONTRACT NEGOTIATED SETTLEMENT COSTS \$182.50
 07-27-2010 1-2)DISMISSED, 3)\$600, 4-6)DISMISSED, 7)\$600, 8-9)DISMISSED, 10)\$300 FOR A TOTAL OF \$1500 OR 75 DAYS SUSP & \$248 COSTS FOR A TOTAL OF \$1748. NEGOTIATED SETTLEMENT

COMPLAINT NO: 137825 VIOLATION DATE : 11/07/2009
 D.B.A : CLARE COUNTY VOITURE 767 40ET8
 ADDRESS : 150 TEMPLE
 HARRISON MI 48625 COUNTY: CLARE
 LICENSEE(S) : CLARE COUNTY VOITURE 767 40ET8 INTEREST : CLB
 CHARGE : SALE TO NON-MEMBERS (JILL SMITH AND/OR JOYCE ALLEY): (LCC INVS SMITH, BLANCHARD, ALLEY)
 COMM. ORDER : 07-01-2010 LIC ACK - STIPULATED NEGOTIATED SETTLEMENT - COMM GAFFNEY/AAG ASEVEDO
 07-13-2010 \$200 OR 10 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 140252 VIOLATION DATE : 03/30/2010
 D.B.A : K'S MARKET
 ADDRESS : R 1 9978 E ROUND LAKE
 LAINGSBURG MI 48848 COUNTY: CLINTON
 LICENSEE(S) : J CORPORATION OF LAINGSBURG INTEREST : CRP
 CHARGE : NSF CHECK (2949.03): (LCC)
 COMM. ORDER : 07-08-2010 HEARING HELD LANSING GAFFNEY/GEISSLER/DECLERCQ RULE 15(D)
 07-13-2010 \$50 OR 3 DAYS SUSP. RULE 15(D)

COMPLAINT NO: 137420 VIOLATION DATE : 10/12/2009
 D.B.A : JOBBER'S
 ADDRESS : 1523 SHERIDAN
 ESCANABA MI 49829 COUNTY: DELTA
 LICENSEE(S) : JOBBER'S, INC. INTEREST : CRP
 CHARGE : REC'D - 1) JEFFERY YOUNG, LICENSEE, WAS IN INTOX CONDITION ON LIC'D PREMISES: ON OR ABOUT
 9-25-09; 2) JEFFERY YOUNG, LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON
 THE LIC'D PREMISES, SPECIFICALLY: ASSAULT AND BATTERY, IN VIOLATION OF MCL 750.81 AND WAS
 CONVICTED: ON OR ABOUT 120-23-09; 3) STKHDR, JEFFREY YOUNG, WAS IN AN INTOX CONDITION ON
 LIC'D PREMISES: ON OR ABOUT 9-25-09 (ESCANABA PD)
 COMM. ORDER : 06-23-2010 HEARING HELD ESCANABA POBUR/HALL/CONTRACT COST \$30.72
 07-14-2010 1-2)\$300 EACH, 3)DISMISSED FOR A TOTAL OF \$600 OR 30 DAYS SUSP & \$30.72 COSTS
 FOR A TOTAL OF \$630.72

COMPLAINT NO: 139703 VIOLATION DATE : 02/16/2010
 D.B.A : CRAIG'S CORNER MARKET
 ADDRESS : 100 WILLIAMS US 2
 LORETTO MI 49852 COUNTY: DICKINSON
 LICENSEE(S) : COLLINS, CRAIG A INTEREST : GPI
 COLLINS, TAMMY M INTEREST : GPI
 CHARGE : NSF CHECK (179.28) (LLC)
 COMM. ORDER : 06-23-2010 HEARING HELD ESCANABA POBUR/HALL/CONTRACT RULE 15(E)
 07-28-2010 \$100, FINE WAIVED, IN LIGHT OF THE FACT THAT RANGE BANK POSSESSES THE BUSINESS
 AND THE SUBJECT LIQUOR LICENSE AS PART OF BANKRUPTCY PROCEEDINGS, THE COMMISSIONER HEREBY
 WAIVES THE FINE. THE COMMISSINER ALSO ORDERS THE SUBJECT LICENSE TO REMAIN INESCROW UNTIL
 IT IS TRANSFERRED TO AN ENTITY APPROVED BY THE MLCC.**7-19-10 CK PD BY RANGE BANK**
 RULE 15(E)

COMPLAINT NO: 140967 VIOLATION DATE : 06/01/2010
 D.B.A : SHARKY'S SPORTS BAR
 ADDRESS : 4050 S CENTER
 BURTON MI 48519 COUNTY: GENESEE
 LICENSEE(S) : SHARKY'S, LLC INTEREST : LLC
 CHARGE : NSF CHECK (580.57): (LCC)
 COMM. ORDER : 06-30-2010 LIC ACK - COMM
 07-06-2010 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 139669 VIOLATION DATE : 03/16/2010
 D.B.A : COPPER RIDGE GOLF COURSE
 ADDRESS : 8475 E ATHERTON
 DAVISON MI 48423 COUNTY: GENESEE
 LICENSEE(S) : WINK ENTERTAINMENT, LLC INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 7-29-
 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: 2-6-10 (MLCC
 SERVER TRAINING COORDINATOR)
 COMM. ORDER : 06-30-2010 HEARING HELD LANSING GAFFNEY/GEISSLER/DECLERCQ RULE 15(E)
 07-02-2010 \$100 OR 5 DAYS SUSP. RULE 15(D)

COMPLAINT NO: 140396 VIOLATION DATE : 04/19/2010
 D.B.A : FARAH'S FOOD MARKET
 ADDRESS : 843 N STEVENSON
 FLINT MI 48504 COUNTY: GENESEE
 LICENSEE(S) : ALKHOURI, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1715.74): (LCC)
 COMM. ORDER : 06-16-2010 LIC ACK - COMM POBUR
 07-15-2010 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 141042 VIOLATION DATE : 06/12/2010
 D.B.A : CADILLAC LOUNGE
 ADDRESS : G- 5412 N DORT
 FLINT MI 48505 COUNTY: GENESEE
 LICENSEE(S) : CADILLAC LOUNGE, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - DECOY RICE W/DOB 3-22-91 (19): 2) SALE TO MINOR - DECOY SIPPERT W/DOB
 10-16-91 (18): (MSP-FLINT POST 35-3804-10(S4)/DECOYS/CK TERRA BURGESS/ID)
 COMM. ORDER : 07-12-2010 LIC ACK - COMM POBUR
 07-23-2010 1)\$250, 2)\$250 TOTAL OF \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 141311 VIOLATION DATE : 06/23/2010
 D.B.A : WALGREEN'S #7500
 ADDRESS : 5020 CORUNNA
 FLINT MI 48532 COUNTY: GENESEE
 LICENSEE(S) : WALGREEN CO. (AN ILLINOIS PUBLIC CORPORATION) INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY CONSELYEA W/DOB 1-28-92 (18): (GENESEE CO SHER DEPT/DECOY/CK JOHN
 GILLIS/NO ID?)
 COMM. ORDER : 07-23-2010 LIC ACK - COMM GAFFNEY
 07-29-2010 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 140957 VIOLATION DATE : 05/20/2010
 D.B.A : LIQUOR KING
 ADDRESS : G- 3169 W PASADENA
 FLINT MI 48504 COUNTY: GENESEE
 LICENSEE(S) : FAKHOURY, INC INTEREST : CRP
 CHARGE : NSF CHECK (859.94): (LCC)
 COMM. ORDER : 07-08-2010 LIC ACK - COMM POBUR
 07-23-2010 \$200 OR 10 DAYS SUSP. THE COMMISSIONER FURTHER ORDERS THAT THE LICENSEE PAY
 FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY
 ORDER FOR A PERIOD OF 3 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 141041 VIOLATION DATE : 06/11/2010
 D.B.A : M & S PARTY STORE INC.
 ADDRESS : 7302 W MT MORRIS
 FLUSHING MI 48433 COUNTY: GENESEE
 LICENSEE(S) : M & S PARTY STORE, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - DECOY WINTBRODT W/DOB 4-3-92 (19): 2) SALE TO MINOR - DECOY JOHNSON
 W/DOB 2-1-92 (19): (MSP-FLINT POST 35-3792-10(S4)/DECOYS/CK BEVERLY TOTH/NO ID)
 COMM. ORDER : 07-13-2010 LIC ACK - COMM POBUR
 07-23-2010 \$250 EACH TOTAL \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 141035 VIOLATION DATE : 01/28/1992
 D.B.A : BUECHE'S FOOD WORLD
 ADDRESS : 300 W MAIN
 FLUSHING MI 48433 COUNTY: GENESEE
 LICENSEE(S) : BUECHE'S FOOD WORLD, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY CONSELYEA W/DOB 1-28-92 (18): (BURTON PD/DECOY/CK CATHRYN ESTES/ID)
 CMH ENF STING IN FLUSHING AREA
 COMM. ORDER : 07-15-2010 LIC ACK - COMM POBUR
 07-21-2010 \$500 WAIVE \$100 TOTAL \$400 OR 20 DAY SUSP. SEC.801(2)

COMPLAINT NO: 141040 VIOLATION DATE : 06/11/2010
 D.B.A : KATHY'S
 ADDRESS : 126 E MAIN
 FLUSHING MI 48433 COUNTY: GENESEE
 LICENSEE(S) : KATRON, LTD. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - DECOY WINTBRODT W/DOB 4-3-92 (19); 2) SALE TO MINOR - DECOY JOHNSON
 W/DOB 2-1-92 (19): (MSP-FLINT POST 35-3791-10(S4)/DECOYS/CK JESSICA HART/NO ID)
 COMM. ORDER : 07-02-2010 LIC ACK - COMM
 07-21-2010 \$250 EACH \$500 OR 50 DAY SUSP. SEC.801(2)

COMPLAINT NO: 141038 VIOLATION DATE : 06/11/2010
 D.B.A : MARVIN LIQUOR STORE
 ADDRESS : 805- 807 E CHAMBERLAIN
 FLUSHING MI 48433 COUNTY: GENESEE
 LICENSEE(S) : FLUSHING POINT, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY CONSELYEA W/DOB 1-28-92 (18): (BURTON PD/DECOY/CK CHRISTOPHER
 VERMETTE/NO ID) ***CMH ENF STING IN FLUSHING AREA***
 COMM. ORDER : 07-08-2010 LIC ACK - COMM POBUR
 07-15-2010 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 141039 VIOLATION DATE : 06/13/2010
 D.B.A : BILLY'S ROADHOUSE
 ADDRESS : G-7491- 7497 N DORT
 MOUNT MORRIS MI 48458 COUNTY: GENESEE
 LICENSEE(S) : BILLY'S ROADHOUSE INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - DECOY RICE W/DOB 3-22-91 (19); 2) SALE TO MINOR - DECOY SIPPERT W/DOB
 10-16-91 (18): (MSP-FLINT POST 35-3805-10(S4)/DECOYS/CK NAIMA HUSSEIN/NO ID)
 COMM. ORDER : 07-13-2010 LIC ACK - COMM POBUR
 07-23-2010 \$250 EACH \$500 WAIVE \$100 TOTAL \$400 OR 20 DAY SUSP. SEC.801(2)

COMPLAINT NO: 141160 VIOLATION DATE : 06/01/2010
 D.B.A : SUEBEE'S PARTY STORE
 ADDRESS : 152 S STATE
 OTISVILLE MI 48463 COUNTY: GENESEE
 LICENSEE(S) : CHARLES KEELEY, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2250.00): (LCC)
 COMM. ORDER : 07-14-2010 LIC ACK - COMM POBUR
 07-23-2010 \$150 OR 7 DAY SUSP.

COMPLAINT NO: 141304 VIOLATION DATE : 06/18/2010
 D.B.A : MANNY'S
 ADDRESS : 316 E HOUK
 IRONWOOD MI 49938 COUNTY: GOGEBIC
 LICENSEE(S) : URSINI FAMILY ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - ESC193 (18): (LCC INVS RAYMOND & RADEMACHER/DECOY/CK EDWARD VOKOLEK/NO ID)
 COMM. ORDER : 07-20-2010 LIC ACK - COMM GAFFNEY
 07-29-2010 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 141303 VIOLATION DATE : 06/18/2010
 D.B.A : SUNDAY LAKE SUPERMARKET
 ADDRESS : 1110 US 2
 WAKEFIELD MI 49968 COUNTY: GOGEBIC
 LICENSEE(S) : SUNDAY LAKE SUPERMARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - ESC193 (18): (LCC INV RAYMOND/DECOY/CK NORMA LAMAIDE/NO ID) ***ALCOHOLIC
 ENERGY DRINK/SPARKS***
 COMM. ORDER : 07-21-2010 LIC ACK - COMM GAFFNEY
 07-29-2010 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 139628 VIOLATION DATE : 03/09/2010
 D.B.A : DEN-O'S BAR
 ADDRESS : 401 SUNDAY LAKE
 WAKEFIELD MI 49968 COUNTY: GOGEBIC
 LICENSEE(S) : DEN-O'S BAR LLC INTEREST : LLC
 CHARGE : 1) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 2) PERSONS CONSUMING AFTER THE LEGAL HOUR:
 (MSP-WAKEFIELD POST 87-0000226-10)
 COMM. ORDER : 06-24-2010 HEARING HELD MARQUETTE POBUR/HALL/CONTRACT
 07-14-2010 \$150 EACH TOTAL \$300 OR 15 DAY SUSP.

COMPLAINT NO: 140558 VIOLATION DATE : 05/13/2010
 D.B.A : EASTFIELD PARTY STORE
 ADDRESS : 449 S GARFIELD
 TRAVERSE CITY MI 49686 COUNTY: GR TRAVERSE
 LICENSEE(S) : EASTFIELD LIQUOR STORE INC. INTEREST : CRP
 CHARGE : REC'D - 1) GARY PRIVETTE, STKHDR, WAS FOUND GUILTY OF CRIME INVOLVING GAMBLING,
 PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED
 SUBSTANCES, SPECIFICALLY: DOMESTIC VIOLENCE: ON OR ABOUT 12-16-09; 2) GARY PRIVETTE,
 STKHDR, WAS FOUND GUILTY OF CRIME INVOLVING EXCESSIVE USE OF ALCOHOLIC LIQUOR,
 SPECIFICALLY: OPERATE WHILE INTOXICATED/IMPAIRED 2ND OFFENSE: ON OR ABOUT 3-26-10 (LCC INV
 KLINGBEIL)
 COMM. ORDER : 07-07-2010 HEARING HELD CADILLAC POBUR/HALL/CONTRACT RULE 15(D)
 07-28-2010 3 DAY SUSP. \$300 EACH TOTAL \$600 OR 30 DAY SUSP.

COMPLAINT NO: 140458 VIOLATION DATE : 04/17/2010
 D.B.A : 300 BOWL
 ADDRESS : 3000 W MONROE
 ALMA MI 48801 COUNTY: GRATIOT
 LICENSEE(S) : CAMERON-MCGLONE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY ALMAN W/DOB 12-12-89 (20): (MSP-ITHACA POST 14-916-10/DECOY/CK JENA
 GLAZIER/ID)
 COMM. ORDER : 07-06-2010 LIC ACK - COMM POBUR
 07-23-2010 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 139663 VIOLATION DATE : 03/16/2010
 D.B.A : ROCK HOUSE GRILL & TAVERN
 ADDRESS : 915 RAZORBACK
 HOUGHTON MI 49931 COUNTY: HOUGHTON
 LICENSEE(S) : KMPD, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 8-11-09 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: 2-17-10 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 06-30-2010 HEARING HELD LANSING GAFFNEY/GEISSLER/DECLERCQ RULE 15(D)
 07-02-2010 \$300 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE BE SUSP AS OF 10-31-10, WITH SAID SUSP BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE COMMISSION'S 8-11-9 ORDER. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 12-31-10. RULE 15(D)

COMPLAINT NO: 140717 VIOLATION DATE : 05/11/2010
 D.B.A : CALVIN'S MARKET
 ADDRESS : 805 S VAN DYKE
 BAD AXE MI 48413 COUNTY: HURON
 LICENSEE(S) : CALVIN'S OF COLFAX, INC. INTEREST : CRP
 CHARGE : 1) NSF CHECK (977.64): 2) FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION/ADMINISTRATIVE LAW JUDGE ROBERT MOURNING, DATED 3-22-10, ISSUED RELATIVE TO THE OPERATION OF THE ESTABLISHMENT: (LCC)
 COMM. ORDER : 06-24-2010 LIC ACK - COMM POBUR
 07-14-2010 2 DAY SUSP, \$300 COMBINED WITH 0-140716 FOR \$300, COMBINED WITH 0-140134 FOR \$300 TOTAL OF \$1500. ADDITIONALLY, THE COMMISSIONER ALSO ORDERS THAT THE ABOVE-NAMED LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BE CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER UNTIL DECEMBER 31, 2012.

COMPLAINT NO: 140134 VIOLATION DATE : 03/22/2010
 D.B.A : CALVIN'S MARKET
 ADDRESS : 805 S VAN DYKE
 BAD AXE MI 48413 COUNTY: HURON
 LICENSEE(S) : CALVIN'S OF COLFAX, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2759.84): (LCC)
 COMM. ORDER : 06-24-2010 LIC ACK - COMM POBUR
 07-14-2010 2 DAY SUSP, \$300 COMBINED WITH 0-140716 FOR \$300, COMBINED WITH 0-140717 FOR \$300 TOTAL OF \$1500. ADDITIONALLY, THE COMMISSIONER ALSO ORDERS THAT THE ABOVE-NAMED LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BE CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER UNTIL DECEMBER 31, 2012.

COMPLAINT NO: 140716 VIOLATION DATE : 05/03/2010
 D.B.A : CALVIN'S MARKET
 ADDRESS : 805 S VAN DYKE
 BAD AXE MI 48413 COUNTY: HURON
 LICENSEE(S) : CALVIN'S OF COLFAX, INC. INTEREST : CRP
 CHARGE : 1) NSF CHECK (1486.03): 2) FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION/ADMINISTRATIVE LAW JUDGE ROBERT MOURNING, DATED 3-22-10, ISSUED RELATIVE TO THE OPERATION OF THE ESTABLISHMENT: (LCC)
 COMM. ORDER : 06-24-2010 LIC ACK - COMM POBUR
 07-14-2010 2 DAY SUSP, \$300 COMBINED WITH 0-140134 FOR \$300, COMBINED WITH 0-140717 FOR \$300 TOTAL OF \$1500. ADDITIONALLY, THE COMMISSIONER ALSO ORDERS THAT THE ABOVE-NAMED LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BE CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER UNTIL DECEMBER 31, 2012.

COMPLAINT NO: 139754 VIOLATION DATE : 03/13/2010
 D.B.A : HERSHEY'S STEAK & SEAFOOD
 ADDRESS : 2682 E GRAND RIVER
 EAST LANSING MI 48823 COUNTY: INGHAM
 LICENSEE(S) : HERSHEY'S, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - DECOY STARBIRD (19); 2) SALE TO MINOR - DECOY HOORNSTRA (20): (MERIDIAN
 TWP PD/DECOY/CK ALEC SWARTZ/NO ID)
 COMM. ORDER : 06-30-2010 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ
 07-02-2010 1)\$400, 2)DISMISSED OR 20 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 140436 VIOLATION DATE : 04/30/2010
 D.B.A : 7-ELEVEN #150
 ADDRESS : 1975 E JOLLY
 LANSING MI 48910 COUNTY: INGHAM
 LICENSEE(S) : BAINS, MALLICKA INTEREST : CLI
 GARB-KO, INC. INTEREST : CRP
 LUMLEY, SANDRA INTEREST : CLI
 MARTINI, JAMES FREDERICK INTEREST : CLI
 CHARGE : SALE TO MINOR - DECOY STUDLEY (18): (INGHAM CO SD/DECOY/CK NEIL HELMUTH/ID?)
 COMM. ORDER : 07-07-2010 LIC ACK - COMM POBUR
 07-23-2010 \$900 OR 45 DAY SUSP. SEC.801(2)

COMPLAINT NO: 139826 VIOLATION DATE : 03/10/2010
 D.B.A : CHEETAH'S OF LANSING
 ADDRESS : 5910 S PENNSYLVANIA
 LANSING MI 48910 COUNTY: INGHAM
 LICENSEE(S) : CDDM CORPORATION INTEREST : CRP
 CHARGE : NSF CHECK (393.83): (LCC)
 COMM. ORDER : 06-29-2010 LIC ACK - COMM
 07-06-2010 \$100 COMBINED WITH 0-140017 FOR \$100 FOR A TOTAL OF \$200 OR 10 DAYS SUSP.
 FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO PAY FOR PURCHASES OF LIQUOR FROM THE
 COMMISSION BE CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 3 MONTHS FROM
 THE DATE OF THIS ORDER.

COMPLAINT NO: 140017 VIOLATION DATE : 03/22/2010
 D.B.A : CHEETAH'S OF LANSING
 ADDRESS : 5910 S PENNSYLVANIA
 LANSING MI 48910 COUNTY: INGHAM
 LICENSEE(S) : CDDM CORPORATION INTEREST : CRP
 CHARGE : NSF CHECK (299.31) (LCC)
 COMM. ORDER : 06-29-2010 LIC ACK - COMM
 07-06-2010 \$100 COMBINED WITH 0-139826 FOR \$100 FOR A TOTAL OF \$200 OR 10 DAYS SUSP.
 FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO PAY FOR PURCHASES OF LIQUOR FROM THE
 COMMISSION BE CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 3 MONTHS FROM
 THE DATE OF THIS ORDER.

COMPLAINT NO: 140376 VIOLATION DATE : 04/29/2010
 D.B.A : METRO BOWL
 ADDRESS : 5141 S MARTIN LUTHER KING JR
 LANSING MI 48910 COUNTY: INGHAM
 LICENSEE(S) : SERRIE INC. INTEREST : CRP
 CHARGE : REC'D - ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: ON OR ABOUT 3-20-10 (LANSING PD)
 COMM. ORDER : 07-08-2010 HEARING HELD LANSING GAFFNEY/GEISLER/DECLERCQ ACK COST \$11.00
 07-13-2010 \$100 OR 5 DAYS SUSP & \$11 COSTS FOR A TOTAL OF \$111.00

COMPLAINT NO: 140895 VIOLATION DATE : 05/19/2010
 D.B.A : 7-ELEVEN #44
 ADDRESS : 1910 LAKE LANSING
 LANSING MI 48912 COUNTY: INGHAM
 LICENSEE(S) : GARB-KO, INC. INTEREST : CRP
 KARDOSH, RONALD J INTEREST : CLI
 KHWAJA, NAZLI INTEREST : CLI
 PALMER, BILLY D INTEREST : CLI
 PALMER, JANA S INTEREST : CLI
 CHARGE : SALE TO MINOR - LAN241 (19): (LCC INV LEBOMBARD/DECOY/CK OCTAVIA JONES/NO ID)
 COMM. ORDER : 07-27-2010 LIC ACK - COMM GAFFNEY
 07-29-2010 \$500, \$100 WAIVED FOR A TOTAL OF \$400 OR 20 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 139705 VIOLATION DATE : 01/26/2010
 D.B.A : EASTSIDE PARTY STORE
 ADDRESS : 800 E MICHIGAN
 LANSING MI 48912 COUNTY: INGHAM
 LICENSEE(S) : DAY VENTURES, LLC INTEREST : LLC
 CHARGE : REC'D - 1) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LIC'D BUSINESS & TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED, DISCOVERED ON OR ABOUT 1-26-10; 2) FAILED TO MAINTAIN APPROPRIATE RECORDS FOR A FOUR-YEAR PERIOD OF TIME, DISCOVERED ON OR ABOUT 1-26-10; 3) FAILED TO COOPERATE WITH ENFORCEMENT BY NOT PROVIDING THE REQUESTED DOCUMENTS: (INV JOINTER)
 COMM. ORDER : 06-30-2010 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ ACK
 07-02-2010 1)\$100, 2)\$100 TOTAL OF \$200 OR 10 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE BE SUSP IF ALL RECORDS REQUIRED BY THE COMMISSION ARE NOT SUPPLIED TO THE COMMISSION WITHIN 30 DAYS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 141045 VIOLATION DATE : 06/11/2010
 D.B.A : SAMMY'S RESTAURANT & LOUNGE
 ADDRESS : 301 E JOLLY
 LANSING MI 48910 COUNTY: INGHAM
 LICENSEE(S) : SAMMY'S INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY RZEPECKI W/DOB 9-21-89 (20): (INGHAM CO SHER DEPT/DECOY/CK JOSHUA RODRIGUEZ/ID)
 COMM. ORDER : 07-14-2010 LIC ACK - COMM POBUR
 07-23-2010 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 141043 VIOLATION DATE : 06/11/2010
 D.B.A : ELDORADO GOLF COURSE
 ADDRESS : 3750 HOWELL
 MASON MI 48854 COUNTY: INGHAM
 LICENSEE(S) : OAK RIDGE GOLF, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY RZEPECKI W/DOB 9-21-89 (20): (INGHAM CO SHER DEPT/DECOY/CK PAUL BUSLEY/NO ID)
 COMM. ORDER : 07-08-2010 LIC ACK - COMM GAFFNEY
 07-12-2010 \$400 OR 20 DAY SUSP. SEC.801(2)

COMPLAINT NO: 140680 VIOLATION DATE : 05/14/2010
 D.B.A : FRANKS PRESS BOX
 ADDRESS : 2314 WOODLAKE
 OKEMOS MI 48864 COUNTY: INGHAM
 LICENSEE(S) : FRATA, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY REYNAGA W/DOB 5-31-89 (20): (INGHAM CO SHER DEPT/DECOY/CK JESSICA PETERS/ID)
 COMM. ORDER : 06-29-2010 LIC ACK - COMM POBUR
 07-15-2010 \$900 OR 45 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 139954 VIOLATION DATE : 04/02/2010
 D.B.A : TRAVELERS CLUB INTERNATIONAL RESTAURANT & TUBA MUSEUM
 ADDRESS : 2138 HAMILTON
 OKEMOS MI 48864 COUNTY: INGHAM
 LICENSEE(S) : TRAVELERS CLUB, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED TO PAY THE REQUIRED BEER EXCISE TAX DUE BY THE FIFTEENTH OF JANUARY, 2010:
 (LCC INV JOINTER)
 COMM. ORDER : 07-08-2010 HEARING HELD LANSING GAFFNEY/GEISSLER/DECLERCQ ADVISEMENT
 07-13-2010 \$50, FINE WAIVED DUE TO MITIGATING CIRCUMSTANCES.

COMPLAINT NO: 139950 VIOLATION DATE : 04/05/2010
 D.B.A : GRACIE'S PLACE
 ADDRESS : 151 S PUTNAM
 WILLIAMSTON MI 48895 COUNTY: INGHAM
 LICENSEE(S) : GRACIE'S PLACE, L.L.C. INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 6-9-09
 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 3-2-10 (MLCC
 SERVER TRAINING COORDINATOR)
 COMM. ORDER : 07-01-2010 LIC ACK - STIPULATED NEGOTIATED SETTLEMENT - COMM GAFFNEY/AAG GEISSLER.
 07-02-2010 \$100 OR 5 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 140930 VIOLATION DATE : 06/01/2010
 D.B.A : M-66 GENERAL STORE
 ADDRESS : 5900 N STATE
 ORLEANS MI 48865 COUNTY: IONIA
 LICENSEE(S) : CAPTAIN SEA MIST INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY PRIEST W/DOB 12-30-91 (18): (IONIA CO SHER DEPT/DECOY/CK KEISHA
 PARK/ID)
 COMM. ORDER : 07-07-2010 LIC ACK - COMM
 07-09-2010 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 138758 VIOLATION DATE : 12/27/2009
 D.B.A : COZEE BAR
 ADDRESS : 200 CASPIAN
 CASPIAN MI 49915 COUNTY: IRON
 LICENSEE(S) : MARINELLO, HECTOR INTEREST : GPI
 MARINELLO, MARY A INTEREST : GPI
 MARINELLO, TAMMI M INTEREST : IND
 CHARGE : 1) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: 2) ALLOWED THE ANNOYING AND/OR MOLESTING OF
 CUSTOMER, SAMANTHA CHARLTON, BY AN EMPLOYEE, TAMMY MARINELLO: (MSP-IRON RIVER POST 92-854-
 09)
 COMM. ORDER : 06-23-2010 HEARING HELD ESCANABA POBUR/HALL/CONTRACT COST \$60.00
 07-22-2010 1)\$200, 2)\$200 TOTAL OF \$400 OR 20 DAYS SUSP & \$69.18 COSTS FOR A TOTAL OF
 \$469.18

COMPLAINT NO: 140796 VIOLATION DATE : 05/07/2010
 D.B.A : END ZONE
 ADDRESS : 202 N MOSCOW
 HORTON MI 49246 COUNTY: JACKSON
 LICENSEE(S) : THE END ZONE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (508.48): (LCC)
 COMM. ORDER : 07-13-2010 LIC ACK - COMM POBUR
 07-15-2010 \$100 OR 5 DAY SUSP.

COMPLAINT NO: 141047 VIOLATION DATE : 06/05/2010
 D.B.A : K-JAKE GASOLINE
 ADDRESS : 3465 PAGE
 JACKSON MI 49203 COUNTY: JACKSON
 LICENSEE(S) : K-JAKE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY C12010 W/DOB 4-25-91 (19): (MSP-JACKSON POST 17-3577-10/DECOY/CK
 GHAZWAN HANNA/ID)
 COMM. ORDER : 07-01-2010 LIC ACK - COMM
 07-09-2010 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 141296 VIOLATION DATE : 07/02/2010
 D.B.A : POTTER'S PUB
 ADDRESS : 621 E MICHIGAN
 JACKSON MI 49201 COUNTY: JACKSON
 LICENSEE(S) : POTTER'S PUB, INC. INTEREST : CRP
 CHARGE : REC'D - ALLOWED PERSON, NANCY MINIX OR LLC, NANCY MINIX ENTERPRISES, LLC, WHOSE NAME DOES
 NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM LICENSE: DISCOVERED 7-1-10 (LCC
 INV JOINTER)
 COMM. ORDER : 07-14-2010 LIC ACK - COMM GAFFNEY
 07-29-2010 \$300 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY THE COMMISSIONER ORDERS ALL
 LICENSES AND PERMITS ISSUED TO THIS LICENSEE REVOKED IF SAID LICENSES AND PERMITS ARE NOT
 TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC ON OR BEFORE 10-15-10, UNLESS GOOD
 CAUSE CAN BE SHOWN FOR AN EXTENSION OF TIME.

COMPLAINT NO: 140482 VIOLATION DATE : 04/23/2010
 D.B.A : COMSTOCK BEER STORE
 ADDRESS : 6086 E MICHIGAN
 KALAMAZOO MI 49048 COUNTY: KALAMAZOO
 LICENSEE(S) : COMSTOCK BEER STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1529.10): (LCC)
 COMM. ORDER : 07-01-2010 LIC ACK - COMM GAFFNEY
 07-29-2010 \$200 OR 10 DAY SUSP.

COMPLAINT NO: 140454 VIOLATION DATE : 05/06/2010
 D.B.A : PIERHEAD GRILL & TAVERN
 ADDRESS : 6246 SE TWENTY EIGHTH SUITE C
 GRAND RAPIDS MI 49546 COUNTY: KENT
 LICENSEE(S) : CASHEW, INC. INTEREST : CRP
 CHARGE : NSF CHECK (165.66): (LCC)
 COMM. ORDER : 07-08-2010 LIC ACK - COMM POBUR
 07-15-2010 \$100 OR 5 DAY SUSP.

COMPLAINT NO: 140375 VIOLATION DATE : 04/22/2010
 D.B.A : HALL STREET MARKET
 ADDRESS : 110 SW HALL
 GRAND RAPIDS MI 49507 COUNTY: KENT
 LICENSEE(S) : HALL STREET, INC. INTEREST : CRP
 CHARGE : TOBY BALLY, EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON
 THE LIC'D PREMISES, SPECIFICALLY: SELLING SINGLE CIGARETTE: (GRAND RAPIDS PD)
 COMM. ORDER : 07-20-2010 HEARING HELD GRAND RAPIDS POBUR/GEISLER/CONTRACT RULE 15(D)
 07-28-2010 \$100 OR 5 DAY SUSP. RULE 15(D)

COMPLAINT NO: 141366 VIOLATION DATE : 06/17/2010
 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 : NSF CHECK (521.60): (LCC)
 COMM. ORDER : 07-23-2010 LIC ACK - COMM GAFFNEY
 07-29-2010 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 141320 VIOLATION DATE : 06/26/2010
 D.B.A : AMVETS-LAWRENCE SYBESMA POST NO. 23
 ADDRESS : 98 SE FIFTY SECOND
 KENTWOOD MI 49508 COUNTY: KENT
 LICENSEE(S) : AMVETS-LAWRENCE SYBESMA POST NO. 23 INTEREST : CLB
 CHARGE : 1)2) SALE TO NON-MEMBERS - P BRANDT & T HEALY: (LCC SUPR HEALY & INV BRANDT)
 COMM. ORDER : 07-26-2010 LIC ACK - COMM GAFFNEY
 07-29-2010 1)\$100, 2)\$100 TOTAL OF \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 141405 VIOLATION DATE : 06/30/2010
 D.B.A : QUICK STOP
 ADDRESS : 751 SE FORTY EIGHTH
 KENTWOOD MI 49548 COUNTY: KENT
 LICENSEE(S) : TALWIN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY PA 10-02 W/DOB 10-24-89 (20): (KENTWOOD PD/DECOY/CK TALWINDER SINGH/ID)
 COMM. ORDER : 07-26-2010 LIC ACK - COMM GAFFNEY
 07-29-2010 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 140793 VIOLATION DATE : 05/17/2010
 D.B.A : BUDDY'S LIQUOR
 ADDRESS : 4443 E BRETON
 KENTWOOD MI 49508 COUNTY: KENT
 LICENSEE(S) : BRENTWOOD BEVERAGE EXPRESS, LLC INTEREST : LLC
 CHARGE : NSF CHECK (1360.68): (LCC)
 COMM. ORDER : 07-20-2010 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/CONTRACT ACK
 07-28-2010 \$200 OR 10 DAY SUSP.

COMPLAINT NO: 140141 VIOLATION DATE : 03/25/2010
 D.B.A : CEDAR CITY MARKET
 ADDRESS : 8994 KASSON
 CEDAR MI 49621 COUNTY: LEELANAU
 LICENSEE(S) : WATSON/THIEL, INC. INTEREST : CRP
 CHARGE : NSF CHECK (300.00): (LCC)
 COMM. ORDER : 07-07-2010 HEARING HELD CADILLAC POBUR/HALL/CONTRACT RULE 15(E)
 07-22-2010 \$200 OR 10 DAY SUSP. RULE 15(E)

COMPLAINT NO: 140797 VIOLATION DATE : 05/11/2010
 D.B.A : BACK DRAUGHT BAR & GRILL
 ADDRESS : 303 ST JOSEPH
 SUTTONS BAY MI 49682 COUNTY: LEELANAU
 LICENSEE(S) : FIREHOUSE GRILL, INC. INTEREST : CRP
 CHARGE : NSF CK (190.70): (LCC)
 COMM. ORDER : 07-08-2010 LIC ACK - COMM POBUR
 07-15-2010 \$100 OR 5 DAY SUSP.

COMPLAINT NO: 140044 VIOLATION DATE : 04/01/2010
 D.B.A : CW2 MARKET
 ADDRESS : 8610 S ADRIAN
 JASPER MI 49248 COUNTY: LENAWEE
 LICENSEE(S) : CW2, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - UCB#1 W/DOB 3-2-93 (17): (LENAWEE CO SHER DEPT/DECOY/CK ALESIA WHEATON/ID)
 COMM. ORDER : 07-13-2010 LIC ACK - COMM POBUR
 07-23-2010 \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 140477 VIOLATION DATE : 04/20/2010
 D.B.A : AMERICAN LEGION MEMORIAL HOME ASSOCIATION OF TECUMSEH, MICHIGAN
 ADDRESS : 101 W POTTAWATAMIE
 TECUMSEH MI 49286 COUNTY: LENAWEE
 LICENSEE(S) : AMERICAN LEGION MEMORIAL HOME ASSOCIATION OF TECUMSEH, MICHIGAN INTEREST : CLB
 CHARGE : NSF CHECK (363.80): (LCC)
 COMM. ORDER : 07-12-2010 LIC ACK - COMM POBUR
 07-15-2010 \$100 OR 5 DAY SUSP.

COMPLAINT NO: 140138 VIOLATION DATE : 03/23/2010
 D.B.A : STONEFIRE BISTRO
 ADDRESS : 440 W MAIN
 BRIGHTON MI 48116 COUNTY: LIVINGSTON
 LICENSEE(S) : STONEFIRE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (381.08): (LCC)
 COMM. ORDER : 07-06-2010 HEARING HELD FARMINGTON POBUR/RUBIN/GIBSON RULE 15(E)
 07-21-2010 \$200 OR 10 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 140809 VIOLATION DATE : 06/07/2010
 D.B.A :
 ADDRESS : 2010 E GRAND RIVER
 HOWELL MI 48843 COUNTY: LIVINGSTON
 LICENSEE(S) : EL PATRON, LLC INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 11-10-09 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: 5-26-10 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 07-07-2010 LIC ACK - COMM POBUR
 07-15-2010 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 138351 VIOLATION DATE : 12/21/2009
 D.B.A : BUMPAS
 ADDRESS : 74 E HODECK
 CEDARVILLE MI 49719 COUNTY: MACKINAC
 LICENSEE(S) : RTA ENTERPRISES, LLC INTEREST : LLC
 CHARGE : REC'D - SOLD ALCOHOLIC LIQUOR TO A CUSTOMER FOR LESS THAN THE COST TO THE RETAIL LICENSEE:
 9-24-09 (LCC INV ORM)
 COMM. ORDER : 05-26-2010 HEARING HELD ST IGNACE POBUR/GEISSLER/CONTRACT ACK
 07-09-2010 \$50, FINE WAIVED.

COMPLAINT NO: 140461 VIOLATION DATE : 05/10/2010
 D.B.A : VILLAGE INN
 ADDRESS : 23 HOBAN
 MACKINAC ISLAND MI 49757 COUNTY: MACKINAC
 LICENSEE(S) : MACKINAC ISLAND HOSPITALITY, INC. INTEREST : CRP
 CHARGE : REC'D - CHARLES DUFINA, STKHDR, WAS FOUND GUILTY OF CRIME INVOLVING THE EXCESSIVE USE OF
 ALCOHOL, SPECIFICALLY: OPERATING WHILE VISIBLY IMPAIRED: 4-8-10 (LCC INV ORM)
 COMM. ORDER : 07-08-2010 HEARING HELD ST. IGNACE POBUR/HALL/CONTRACT NEGOTIATED SETTLEMENT
 07-27-2010 \$300 OR 15 DAYS SUSP. THE COMMISSIONER ALSO WARNS THE LICENSEE THAT FURTHER
 VIOLATIONS FOR THE EXCESSIVE USE OF ALCOHOL BY THE LICENSEE WILL RESULT IN MORE SEVERE
 PENALTIES AND MAY JEOPARDIZE THE LICENSEE'S CONTINUING OPPORTUNITY FOR LICENSURE.
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 141294 VIOLATION DATE : 06/09/2010
 D.B.A : LOYAL ORDER OF MOOSE #999
 ADDRESS : R 1 MACKINAC TRAIL H 63
 SAINT IGNACE MI 49781 COUNTY: MACKINAC
 LICENSEE(S) : LOYAL ORDER OF MOOSE #999 INTEREST : CLB
 CHARGE : NSF CHECK (150.00): (LCC)
 COMM. ORDER : 07-15-2010 LIC ACK - COMM POBUR
 07-21-2010 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 140460 VIOLATION DATE : 05/10/2010
 D.B.A : STATE BAR
 ADDRESS : 250- 260 S STATE
 SAINT IGNACE MI 49781 COUNTY: MACKINAC
 LICENSEE(S) : HRD, INC. INTEREST : CRP
 CHARGE : REC'D - CHARLES DUFINA, STKHDR, WAS FOUND GUILTY OF CRIME INVOLVING THE EXCESSIVE USE OF
 ALCOHOL, SPECIFICALLY: OPERATING WHILE VISIBLY IMPAIRED: 4-8-10 (LCC INV ORM)
 COMM. ORDER : 07-08-2010 HEARING HELD ST. IGNACE POBUR/HALL/CONTRACT NEGOTIATED SETTLEMENT
 07-27-2010 \$300 OR 15 DAYS SUSP. THE COMMISSIONER ALSO WARNS THE LICENSEE THAT FURTHER
 VIOLATIONS FOR THE EXCESSIVE USE OF ALCOHOL BY THE LICENSEE WILL RESULT IN MORE SEVERE
 PENALTIES AND MAY JEOPARDIZE THE LICENSEE'S CONTINUIN OPPORTUNITY FOR LICENSURE.
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 140394 VIOLATION DATE : 04/22/2010
 D.B.A : 7-ELEVEN FOOD STORE #26310-D
 ADDRESS : 34951 GARFIELD
 FRASER MI 48026 COUNTY: MACOMB
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC
 DE FAUW, ALBERT INTEREST : CLI
 DE FAUW, MILDRED A INTEREST : CLI
 JACOBS, VERNON G INTEREST : CLI
 MANCUSO, DONNA M INTEREST : CLI
 MANCUSO, INC. INTEREST : CLC
 ROSENTHAL, ALFRED INTEREST : CLI
 UDDIN, IFTIKHAR INTEREST : CLI
 ZI ENTERPRISES, INC. INTEREST : CLC
 CHARGE : SALE TO MINOR - CI-D0310 W/DOB 4-15-92 (18): (FRASER PD/DECOY/CK DOUGLAS NUSZELSKI/NO ID)
 COMM. ORDER : 07-14-2010 HEARING HELD STERLING HTS GAFFNEY/RUBIN/GIBSON NEG SETTLEMENT COST \$11.00
 07-14-2010 \$500 OR 25 DAY SUSP. & \$11 W/FEEES TOTAL \$511 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 140307 VIOLATION DATE : 04/02/2010
 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 (625.56): (LCC)
 COMM. ORDER : 07-14-2010 HEARING HELD STERLING HTS GAFFNEY/RUBIN/GIBSON RULE 15(E)
 07-14-2010 \$50 EACH COMB W/0-140423 TOTAL \$100 OR 5 DAY SUSP.

COMPLAINT NO: 140423 VIOLATION DATE : 04/16/2010
 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 (2094.22): (LCC)
 COMM. ORDER : 07-14-2010 HEARING HELD STERLING HTS GAFFNEY/RUBIN/GIBSON RULE 15(E)
 07-14-2010 \$50 EACH COMB W/0-140307 TOTAL \$100 OR 5 DAY SUSP.

COMPLAINT NO: 140812 VIOLATION DATE : 06/07/2010
 D.B.A : BUSCEMI'S ON THE LAKE
 ADDRESS : 47240 JEFFERSON
 NEW BALTIMORE MI 48047 COUNTY: MACOMB
 LICENSEE(S) : ZBJJ, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 10-21-09 BY FAILING TO PROVIDE VERIFICATION OF ELECTRONIC SCANNING EQUIPMENT WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 5-21-10 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 07-12-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON ACK
 07-13-2010 \$50 OR 3 DAY SUSP.

COMPLAINT NO: 140406 VIOLATION DATE : 04/15/2010
 D.B.A : KNIGHTS OF COLUMBUS, ST. JOSEPH CHALDEAN COUNCIL NO. 9154
 ADDRESS : 38435 MOUND
 STERLING HEIGHTS MI 48310 COUNTY: MACOMB
 LICENSEE(S) : KNIGHTS OF COLUMBUS, ST. JOSEPH CHALDEAN COUNCIL NO. 9154 INTEREST : CLB
 CHARGE : NSF CHECK (1068.96): (LCC)
 COMM. ORDER : 06-29-2010 LIC ACK - COMM
 07-06-2010 \$50 OR 3 DAY SUSP.

COMPLAINT NO: 141016 VIOLATION DATE : 06/05/2010
 D.B.A : VETERANS OF FOREIGN WARS WM. COOLICK POST 3130
 ADDRESS : 6782 NINE MILE
 WARREN MI 48089 COUNTY: MACOMB
 LICENSEE(S) : VETERANS OF FOREIGN WARS WM. COOLICK POST 3130 INTEREST : CLB
 CHARGE : SALE TO NON-MEMBER - D. JONES: (LCC INVS JONES & HARDAWAY)
 COMM. ORDER : 07-15-2010 LIC ACK - COMM POBUR
 07-21-2010 \$100 OR 5 DAY SUSP.

COMPLAINT NO: 141319 VIOLATION DATE : 06/07/2010
 D.B.A : RICK'S CORNER
 ADDRESS : 22248 MAC ARTHUR
 WARREN MI 48089 COUNTY: MACOMB
 LICENSEE(S) : RICK'S CORNER, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY LE-91 W/DOB 7-23-91 (18): (WARREN PD/DECOY/CK RICK CARTER/NO ID)
 COMM. ORDER : 07-21-2010 LIC ACK - COMM GAFFNEY
 07-29-2010 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 138824 VIOLATION DATE : 12/29/2009
 D.B.A : MC MANIGAL'S PUB
 ADDRESS : 522 RAMSDELL
 MANISTEE MI 49660 COUNTY: MANISTEE
 LICENSEE(S) : DUMB-BAR, L.L.C. INTEREST : LLC
 CHARGE : 1) SALE TO INTOX PERSON - BRETT ROGERS: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOWED
 EMPLOYEE, BRETT ROGERS, TO BE ON LIC'D PREMISES IN AN INTOX CONDITION: 4) ALLOWED EMPLOYEE
 WHO WAS SERVING FOOD OR ALCOHOLIC LIQUOR, TO EAT, DRINK OR MINGLE WITH CUSTOMERS: 5)
 PERMITTED CONSUMPTION AFTER THE LEGAL HOUR: 6) SOLD OR FURNISHED ALCOHOLIC LIQUOR AFTER
 THE LEGAL HOUR: 7) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 8) ALLOWED THE ANNOYING AND/OR
 MOLESTING OF CUSTOMER, CLIFFORD PORTERFIELD, BY AN EMPLOYEE, BRETT ROGERS: (MANISTEE PD)
 COMM. ORDER : 07-07-2010 HEARING HELD CADILLAC POBUR/HALL/CONTRACT RULE 15(D) COST \$46.50
 07-27-2010 1)\$500 2-7)\$50 EACH 8)\$300 \$93.00 W/FEES TOTAL \$1193.00 SEC.801(2) RULE
 15(D)

COMPLAINT NO: 140429 VIOLATION DATE : 04/22/2010
 D.B.A : LOFARO'S MARKET
 ADDRESS : 800 LAKESHORE
 ISHPEMING MI 49849 COUNTY: MARQUETTE
 LICENSEE(S) : LOFARO'S MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #8 W/DOB 6-14-91 (18): (ISHPEMING PD/DECOY/CK STACIE MCINTYRE/ID)
 COMM. ORDER : 06-24-2010 HEARING HELD MARQUETTE POBUR/HALL/CONTRACT
 07-06-2010 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 140373 VIOLATION DATE : 01/13/2010
 D.B.A : DRY DOCK
 ADDRESS : 5029 S US 41
 MARQUETTE MI 49855 COUNTY: MARQUETTE
 LICENSEE(S) : DRY DOCK ENTERPRISES LLC INTEREST : LLC
 CHARGE : ALLOWED THE ANNOYING AND/OR MOLESTING OF CUSTOMER, RENEE BRESSETTE, BY A MEMBER OF THE
 LLC, STANLEY HUBERT: (LCC INV RADEMACHER & CHOCOLAY TWP PD)
 COMM. ORDER : 06-22-2010 STIPULATION FOR PROPOSED NEG SETTLEMENT COMM POBUR-AG HALL ***COSTS:
 \$36.42***
 07-14-2010 \$300 OR 15 DAYS SUSP & \$36.42 COSTS FOR A TOTAL OF \$336.42 NEGOTIATED
 SETTLEMENT

COMPLAINT NO: 139484 VIOLATION DATE : 02/25/2010
 D.B.A : ODYSSEY CLUB
 ADDRESS : 13460 NORTHLAND
 BIG RAPIDS MI 49307 COUNTY: MECOSTA
 LICENSEE(S) : RUDI, INCORPORATED INTEREST : CRP
 CHARGE : 1) PERMITTED CONSUMPTION OF ALCO LIQUOR UPON THE LIC'D PREMISES BY 20-30 UNKNOWN PATRONS
 AFTER THE LEGAL HOUR: 2) PREMISES OCCUPIED AFTER THE LEGAL HOUR: (MECOSTA CO SHER DEPT)
 COMM. ORDER : 07-07-2010 HEARING HELD CADILLAC POBUR/HALL/CONTRACT
 07-21-2010 1)DISMISSED FOR INSUFFICIENT EVIDENCE 2)\$200 TOTAL \$200 OR 10 DAY SUSP.

COMPLAINT NO: 138901 VIOLATION DATE : 02/08/2010
 D.B.A : WHITE STAR LIQUOR
 ADDRESS : 517 S SAGINAW
 MIDLAND MI 48640 COUNTY: MIDLAND
 LICENSEE(S) : KASHAT, MASON G INTEREST : IND
 CHARGE : REC'D - 1) MASON KASHAT, THE LICNESEE, WAS FOUND GUILTY OF A CRIME INVOLVING GAMBLING,
 PROSTITUTION, WEASONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED
 SUBSTANCES, SPECIFICALLY, RETAIL FRAUD THIRD DEGREE, 11-2-09; 2) FAILED TO MAINTAIN
 ACCURATE RECORDS OF ALCOHOLIC PURCHASES AND SALES ON OR ABOUT 11-19-09; 3) POSSESSED
 ALCOHOLIC LIQUOR ON THE LIC'D PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE, AS
 DISCOVERED ON OR ABOUT 11-19-09 (LCC INV SMITH)
 COMM. ORDER : 07-02-2010 LIC ACK - STIPULATED NEGOTIATED SETTLEMENT - COMM GAFFNEY/AAG ASEVEDO
 07-13-2010 1 DAY SUSP, 1)\$300, 2)\$150, 3)DISMISSED WITH PREJUDICE FOR A TOTAL OF \$450 OR
 23 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 137831 VIOLATION DATE : 11/08/2009
 D.B.A : BEAR CLAW BREWERY AND GRILLE
 ADDRESS : 10559 W WATERGATE
 CADILLAC MI 49601 COUNTY: MISSAUKEE
 LICENSEE(S) : BEAR CLAW BREWERY AND GRILLE, LLC INTEREST : LLC
 CHARGE : 1) SALE TO INTOX PERSON - MARY VANDRIE: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX
 PERSON TO LOITER: (MISSAUKEE CO SHER DEPT)
 COMM. ORDER : 07-07-2010 HEARING HELD CADILLAC POBUR/HALL/CONTRACT DISMISSED.
 07-21-2010 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 134401 VIOLATION DATE : 05/21/2009
 D.B.A : BEAR CLAW BREWERY AND GRILLE
 ADDRESS : 10559 W WATERGATE
 CADILLAC MI 49601 COUNTY: MISSAUKEE
 LICENSEE(S) : BEAR CLAW BREWERY AND GRILLE, LLC INTEREST : LLC
 CHARGE : REC'D - 1) ALLOWED UNLAWFUL GAMBLING DEVICES, WOODEN WHEEL SPUN FOR \$2 DRINKS, ON LIC'D
 PREMISES: 2) ALLOWED UNLAWFUL GAMBLING WITH WOODEN WHEEL SPON FOR \$2 DRINKS ON THE LIC'D
 PREMISES: ON OR ABOUT 5-15-09 (LCC INV MANN)
 COMM. ORDER : 07-07-2010 HEARING HELD CADILLAC POBUR/HALL/CONTRACT NEG SETTLEMENT
 07-27-2010 \$300 EACH. ALSO ORDERS THE LICENSEE TO FORFEIT THE SUBJECT WOODEN WHEEL
 GAMBLING DEVICE & ORDERS THAT WHEEL TO BE DESTROYED BY THE MLCC. \$600 OR 30 DAY SUSP.
 NEG SETTLEMENT

COMPLAINT NO: 141130 VIOLATION DATE : 06/15/2010
 D.B.A :
 ADDRESS : 14727 LA PLAISANCE
 MONROE MI 48161 COUNTY: MONROE
 LICENSEE(S) : LINKS AT LAKE ERIE, L.L.C. INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISINOS OF THE MLCC BY
 FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV SHEPARD-ESTILL)
 COMM. ORDER : 07-16-2010 LIC ACK - COMM POBUR
 07-23-2010 \$50 OR 3 DAY SUSP.

COMPLAINT NO: 140683 VIOLATION DATE : 05/13/2010
 D.B.A : WALGREEN'S #9132
 ADDRESS : 1420 W WASHINGTON
 GREENVILLE MI 48838 COUNTY: MONTCALM
 LICENSEE(S) : WALGREEN CO. (AN ILLINOIS PUBLIC CORPORATION) INTEREST : CRP
 CHARGE : SALE TO MINOR -GR264 (19): (LCC INV MANN/DECOY/CK ANN RINKEVICZIE/ID)
 COMM. ORDER : 07-07-2010 LIC ACK - COMM
 07-21-2010 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 140684 VIOLATION DATE : 05/13/2010
 D.B.A : JORGENSENS
 ADDRESS : 411 SW GREENVILLE PLAZA W M-57
 GREENVILLE MI 48838 COUNTY: MONTCALM
 LICENSEE(S) : JORGENSEN'S INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - GR248 (19): (LCC INV REEDER/DECOY/CK CATHERINE DRUMM/ID)
 COMM. ORDER : 07-01-2010 LIC ACK - COMM
 07-09-2010 \$500, \$100 WAVIED FOR A TOTAL OF \$400 OR 20 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 140685 VIOLATION DATE : 05/13/2010
 D.B.A : HUCKLEBERRY'S
 ADDRESS : 110- 112 S LAFAYETTE
 GREENVILLE MI 48838 COUNTY: MONTCALM
 LICENSEE(S) : SON RAY ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - GR264 (19): 2) SALE TO MINOR - GR248 (19): (LCC INV MANN/DECOYS/CK
 DEBRA LONG/NO ID)
 COMM. ORDER : 07-07-2010 LIC ACK - COMM
 07-23-2010 1)\$300, 2)\$300 TOTAL OF \$600 OR 30 DAYS SUSP.

COMPLAINT NO: 140899 VIOLATION DATE : 05/27/2010
 D.B.A : A & A MINI MART
 ADDRESS : 3720 W GILES
 MUSKEGON MI 49445 COUNTY: MUSKEGON
 LICENSEE(S) : WAYNE'S FOOD MART, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY CARTER W/DOB 3-8-92 (18): (MSP-GRAND HAVEN POST 64-2392-
 10(02)/DECOY/CK SHANNON SPEESE/ID)
 COMM. ORDER : 07-12-2010 LIC ACK - COMM POBUR
 07-23-2010 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 140900 VIOLATION DATE : 05/27/2010
 D.B.A : OZZIE'S PARTY STORE
 ADDRESS : 1354 E BROADWAY
 NORTON SHORES MI 49444 COUNTY: MUSKEGON
 LICENSEE(S) : BROADWAY SPIRITS LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY V MITCHELL W/DOB 12-16-92 (17): (MSP-GRAND HAVEN POST 64-2393-
 10(02)/DECOY/CK KRITI GULATI/NO ID)
 COMM. ORDER : 06-30-2010 LIC ACK - COMM
 07-06-2010 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 140897 VIOLATION DATE : 05/27/2010
 D.B.A : MAPLE ISLAND GROCERY
 ADDRESS : 3465 MAPLE ISLAND
 TWIN LAKE MI 49457 COUNTY: MUSKEGON
 LICENSEE(S) : BAYNE, LORETTA INTEREST : IND
 CHARGE : SALE TO MINOR - DECOY E MITCHELL W/DOB 6-26-91 (18): (MSP-GRAND HAVEN POST 64-2409-10(02)/DECOY/CK JENNY HOSKO/ID)
 COMM. ORDER : 06-29-2010 LIC ACK - COMM POBUR
 07-15-2010 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 140896 VIOLATION DATE : 05/27/2010
 D.B.A : JOHN'S MARKET
 ADDRESS : 6044 MAIN
 TWIN LAKE MI 49457 COUNTY: MUSKEGON
 LICENSEE(S) : DHANU, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY E MITCHELL W/DOB 6-26-91 (18): (MSP-GRAND HAVEN POST 64-2408-10(02)/DECOY/CK KAMALJIT KAUR/ID)
 COMM. ORDER : 07-09-2010 LIC ACK - COMM POBUR
 07-15-2010 \$500 OR 25 DAYS SUSP.

COMPLAINT NO: 140790 VIOLATION DATE : 05/21/2010
 D.B.A : SAM'S CLUB #4778
 ADDRESS : 4350 JOSLYN
 AUBURN HILLS MI 48326 COUNTY: OAKLAND
 LICENSEE(S) : SAM'S EAST, INC. (AN ARKANSAS CORPORATION) INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY BARBIER (20): (AUBURN HILLS PD/DECOY/CK VALERIE MCGEE/ID)
 COMM. ORDER : 07-26-2010 LIC ACK - COMM GAFFNEY
 07-29-2010 \$500 OR 25 SUSP - SEC 801(2)

COMPLAINT NO: 139428 VIOLATION DATE : 03/04/2010
 D.B.A : CLAWSON AERIE #3926, FRATERNAL ORDER OF EAGLES
 ADDRESS : 174- 176 BOWERS
 CLAWSON MI 48017 COUNTY: OAKLAND
 LICENSEE(S) : CLAWSON AERIE #3926, FRATERNAL ORDER OF EAGLES INTEREST : CLB
 CHARGE : REC'D - 1)3)5)7)9)11)13)15) ALLOWED UNLAWFUL GAMBLING ON LIC'D PREMISES WITH 50/50 LOTTERY RAFFLE TICKETS, NFC FOOTBALL POOL-TYPE SHEETS, LIONS/SAN FRANCISCO FOOTBALL POOL-TYPE SHEETS, LIONS/CINCINNATI FOOTBALL POOL-TYPE SHEETS, LIONS/BEARS FOOTBALL POOL-TYPE SHEETS, DALLAS/MINNESOTA FOOTBALL POOL-TYPE SHEETS, JETS/COLTS FOOTBALL POOL-TYPE SHEETS, VIKINGS/SAINTS FOOTBALL POOL-TYPE SHEETS: 2)4)6)8)10)12)14)16) ALLOWED GAMBLING DEVICES ON LIC'D PREMISES, 50/50 LOTTERY RAFFLE TICKETS, FOOTBALL POOL-TYPE SHEETS: ON OR ABOUT 3-4-09 (LCC INV MEDLER)
 COMM. ORDER : 06-28-2010 HEARING HELD FARMINGTON MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT
 07-12-2010 5-14)\$100 EACH 1-4, 15 & 16)DISMISSED WITH PREJUDICE FURTHER ORDERED ALL ILLEGAL GAMBLING DEVICES & OTHER ITEMS INCLUDING MONEY CONFISCATED BY INVESTIGATORS SHALL BE PROPERLY DISPOSED OF BY THE COMMISSION AS CONTRABAND. TOTAL \$1000 OR 50 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 141163 VIOLATION DATE : 06/03/2010
 D.B.A : NICK'S PIZZA & KEG
 ADDRESS : 1296- 1298 S LAPEER M-24
 LAKE ORION MI 48360 COUNTY: OAKLAND
 LICENSEE(S) : 4 R'S, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2268.41): (LCC)
 COMM. ORDER : 07-19-2010 LIC ACK - COMM GAFFNEY
 07-29-2010 \$300 OR 15 DAY SUSP. LICENSES & PERMITS SUSPENDED IF THE CHECK & SERVICE CHARGE IN QUESTION IS NOT PAID BY 9-30-10 & REVOCATION 10-31-10 & PAY FOR PURCHASES WITH CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER UNTIL 7-31-11

COMPLAINT NO: 140037 VIOLATION DATE : 03/30/2010
 D.B.A : CVS/PHARMACY #8140
 ADDRESS : 22240 NOVI
 NOVI MI 48375 COUNTY: OAKLAND
 LICENSEE(S) : WOODWARD DETROIT CVS, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR - D. AFANA W/DOB 2-21-92 (18): (NOVI PD/DECOY/CK JASON POREMBA/ID)
 COMM. ORDER : 07-09-2010 HEARING HELD FARMINGTON POBUR/MCDOWELL/DECLERCQ NEG SETTLEMENT COST \$11.00
 07-27-2010 \$500 OR 25 DAY SUSP. & \$11.00 W/FEES TOTAL \$511 NEG SETTLEMENT

COMPLAINT NO: 141151 VIOLATION DATE : 06/03/2010
 D.B.A : MR. PIZZA BOOTLEG PARTY STORE
 ADDRESS : 2965 WALTON
 ROCHESTER HILLS MI 48309 COUNTY: OAKLAND
 LICENSEE(S) : MR. PIZZA LIQUOR STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X185 (18): (LCC INV CATO/DECOY/CK HELEN RAYIS/ID)
 COMM. ORDER : 07-20-2010 LIC ACK - COMM POBUR
 07-22-2010 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 140927 VIOLATION DATE : 06/04/2010
 D.B.A : TOM'S OYSTER BAR
 ADDRESS : 316- 318 S MAIN
 ROYAL OAK MI 48067 COUNTY: OAKLAND
 LICENSEE(S) : TOM'S OYSTER BAR-ROYAL OAK, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - DECOY O'DONOHUE W/DOB 2-20-92 (18): 2) SALE TO MINOR - DECOY CHIPMAN
 W/DOB 1-28-91 (19): (ROYAL OAK PD/DECOYS/CK NATALIE TOCCO/ID)
 COMM. ORDER : 07-14-2010 LIC ACK - COMM POBUR
 07-23-2010 1)\$350, 2)\$350 TOTAL OF \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 140258 VIOLATION DATE : 04/09/2010
 D.B.A : 7-ELEVEN
 ADDRESS : 4623 CROOKS
 ROYAL OAK MI 48073 COUNTY: OAKLAND
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC
 ON THE GO ENTERPRISES, INC. INTEREST : CLC
 CHARGE : SALE TO MINOR - DECOY BOCHENEK (18): (ROYAL OAK PD/DECOY/CK JASMINE HOLLINS/ID)
 COMM. ORDER : 07-13-2010 HEARING HELD FARMINGTON GAFFNEY/RUBIN/GIBSON NEG SETTLEMENT COST \$41.00
 07-14-2010 \$500 OR 25 DAYS SUSP & \$41 COSTS FOR A TOTAL OF \$541 SEC 801(2) NEGOTIATED
 SETTLEMENT

COMPLAINT NO: 140257 VIOLATION DATE : 04/09/2010
 D.B.A : KROGER STORE #782
 ADDRESS : 30991 WOODWARD
 ROYAL OAK MI 48073 COUNTY: OAKLAND
 LICENSEE(S) : THE KROGER CO. OF MICHIGAN INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY O'DONOHUE (18): (ROYAL OAK PD/DECOY/CK KANISHA HAND/NO ID)
 COMM. ORDER : 07-13-2010 HEARING HELD FARMINGTON GAFFNEY/RUBIN/GIBSON COST \$12.00
 07-14-2010 \$800 OR 40 DAYS SUSP & \$12 COSTS FOR A TOTAL OF \$812.00 NEGOTIATED SETTLEMENT

COMPLAINT NO: 140580 VIOLATION DATE : 04/26/2010
 D.B.A : O'TOOLES
 ADDRESS : 4000 CASS ELIZABETH
 WATERFORD MI 48328 COUNTY: OAKLAND
 LICENSEE(S) : CASS LAKE ENTERPRISES, LLC INTEREST : LLC
 CHARGE : NSF CHECK (584.28): (LCC)
 COMM. ORDER : 07-22-2010 LIC ACK - COMM GAFFNEY
 07-29-2010 \$100 OR 5 DAY SUSP.

COMPLAINT NO: 141167 VIOLATION DATE : 06/03/2010
 D.B.A : DOBSKI'S RESTAURANT
 ADDRESS : 6565 COOLEY LAKE
 WATERFORD MI 48327 COUNTY: OAKLAND
 LICENSEE(S) : MALLARDS HOLDINGS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (208.98): (LCC)
 COMM. ORDER : 07-19-2010 LIC ACK - COMM GAFFNEY
 07-29-2010 \$50 OR 3 DAY SUSP.

COMPLAINT NO: 140583 VIOLATION DATE : 04/29/2010
 D.B.A : MARKET PLAZA
 ADDRESS : R 1 6525 COMMERCE
 WEST BLOOMFIELD MI 48324 COUNTY: OAKLAND
 LICENSEE(S) : THE SHOUNEYIA CORPORATION INTEREST : CRP
 CHARGE : NSF CHECK (325.19): (LCC)
 COMM. ORDER : 07-13-2010 LIC ACK - COMM
 07-15-2010 \$250 OR 12 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR
 PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER
 FOR SIX MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 139944 VIOLATION DATE : 04/05/2010
 D.B.A : DOUBLE JJ RESORT
 ADDRESS : 6886 WATER
 ROTHBURY MI 49452 COUNTY: OCEANA
 LICENSEE(S) : PROGRESSIVE RESORTS, LLC INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 8-28-
 09 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 3-11-10 (MLCC
 SERVER TRAINING COORDINATOR)
 COMM. ORDER : 07-08-2010 HEARING HELD LANSING GAFFNEY/GEISSLER/DECLERCQ RULE 15(D)
 07-13-2010 \$25 OR 3 DAYS SUSP. RULE 15(D)

COMPLAINT NO: 141302 VIOLATION DATE : 06/18/2010
 D.B.A : BERGLAND MOBIL MART
 ADDRESS : 301 ASH
 BERGLAND MI 49910 COUNTY: ONTONAGON
 LICENSEE(S) : SUPERIOR OIL WI, INC. (A WISCONSIN CORPORATION) INTEREST : CRP
 CHARGE : SALE TO MINOR - ESC193 (18): (LCC INV RAYMOND/DECOY/CK PAULETTE HOETTL/NO ID)
 ALCOHOLIC ENERGY DRINK/SPARKS
 COMM. ORDER : 07-23-2010 LIC ACK - COMM GAFFNEY
 07-29-2010 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 140050 VIOLATION DATE : 04/12/2010
 D.B.A :
 ADDRESS : 1500 W ALEXANDER
 VANDERBILT MI 49795 COUNTY: OTSEGO
 LICENSEE(S) : BLACK BEAR FOOD & BEVERAGE, LLC INTEREST : LLC
 CHARGE : REC'D - POSSESSED ALCOHOLIC LIQUOR ON LIC'D PREMISES, NOT PURCHASED FROM AN AUTHORIZED
 SOURCE: DISCOVERED 12-2-09 (LCC INV COMBER)
 COMM. ORDER : 07-06-2010 LIC ACK - COMM
 07-21-2010 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 141138 VIOLATION DATE : 06/10/2010
 D.B.A : CAMPUS PARTY STORE
 ADDRESS : 4814 LAKE MICHIGAN SUITE 200
 ALLENDALE MI 49401 COUNTY: OTTAWA
 LICENSEE(S) : DONIA, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY KAUTZ W/DOB 3-13-92 (18): (OTTAWA CO SHER DEPT/DECOY/CK GORDON
 LOVELL/ID)
 COMM. ORDER : 07-08-2010 LIC ACK - COMM GAFFNEY
 07-12-2010 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 141139 VIOLATION DATE : 06/10/2010
 D.B.A : NORTHLAND LANES
 ADDRESS : 308 N RIVER
 HOLLAND MI 49424 COUNTY: OTTAWA
 LICENSEE(S) : BOWLING LANES ACQUISITION, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY NEMER-KAISER W/DOB 3-1-90 (20): (OTTAWA CO SHER DEPT/DECOY/CK STEVE
 RAAD/ID)
 COMM. ORDER : 07-19-2010 LIC ACK - COMM GAFFNEY
 07-29-2010 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 139614 VIOLATION DATE : 02/23/2010
 D.B.A : SPEEDWAY #3559
 ADDRESS : 365 BUTTERNUT
 HOLLAND MI 49423 COUNTY: OTTAWA
 LICENSEE(S) : SPEEDWAY SUPERAMERICA LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY HILLIARD (18): (OTTAWA CSD/DECOY/CK JUAN PEDRO ARISPE/NO ID)
 COMM. ORDER : 07-20-2010 HEARING HELD GRAND RAPIDS POBUR/GEISLER/CONTRACT NEG SETTLEMENT COSTS \$33.50
 07-28-2010 \$600 OR 30 DAY SUSP. & \$33.50 W/FEES TOTAL \$633.50 SEC.801(2) NEG
 SETTLEMENT

COMPLAINT NO: 141141 VIOLATION DATE : 06/10/2010
 D.B.A : ARBOREAL INN
 ADDRESS : 18191 174TH
 SPRING LAKE MI 49456 COUNTY: OTTAWA
 LICENSEE(S) : COSAJE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY KRAKER W/DOB 9-29-92 (17): (OTTAWA CO SHER DEPT/DECOY/CK CHRISTOPHER
 WEAVER/NO ID)
 COMM. ORDER : 07-27-2010 LIC ACK - COMM GAFFNEY
 07-29-2010 \$600 OR 30 DAY SUSP. SEC.8012(2)

COMPLAINT NO: 141142 VIOLATION DATE : 06/10/2010
 D.B.A : YELLOW JACKET
 ADDRESS : 12011 LAKE MICHIGAN
 WEST OLIVE MI 49460 COUNTY: OTTAWA
 LICENSEE(S) : K & J FOOD SERVICE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY KRAKER W/DOB 9-29-92 (17): (OTTAWA CO SHER DEPT/DECOY/CK JENNIFER ARMIJO/ID)
 COMM. ORDER : 07-15-2010 LIC ACK - COMM
 07-21-2010 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 140954 VIOLATION DATE : 05/26/2010
 D.B.A : PINWOOD TAVERN
 ADDRESS : 1081 DETTLOFF
 ROGERS CITY MI 49779 COUNTY: PRESQUE ISLE
 LICENSEE(S) : DARLING DEVELOPEMENT, INC. INTEREST : CRP
 CHARGE : NSF CHECK (204.42): (LCC)
 COMM. ORDER : 07-06-2010 LIC ACK - COMM POBUR
 07-21-2010 DISMISSED

COMPLAINT NO: 139885 VIOLATION DATE : 03/21/2010
 D.B.A : BAYWOOD PARTY STORE
 ADDRESS : 2736 BAY
 SAGINAW MI 48603 COUNTY: SAGINAW
 LICENSEE(S) : BAYWOOD PARTY STORE SAGINAW INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - K. DIAZ (18): (SAGINAW TWP PD/CK IMDAD VERYAMANI/NO ID)
 COMM. ORDER : 07-07-2010 HEARING HELD SAGINAW GAFFNEY/ASEVEDO/DECLERCQ ACK
 07-13-2010 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 141236 VIOLATION DATE : 06/14/2010
 D.B.A : BROWN CITY SUNOCO
 ADDRESS : 4152 MAIN
 BROWN CITY MI 48416 COUNTY: SANILAC
 LICENSEE(S) : KOHLER CONVENIENCE STORES, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV JONES)
 COMM. ORDER : 07-14-2010 LIC ACK - COMM POBUR
 07-21-2010 2 DAYS SUSP, WAIVE SUSP, \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 137672 VIOLATION DATE : 11/02/2008
 D.B.A : CHRISTY'S BAR
 ADDRESS : 312 DEER
 MANISTIQUE MI 49854 COUNTY: SCHOOLCRAFT
 LICENSEE(S) : AAR-DON CORPORATION INTEREST : CRP
 CHARGE : REC'D - 1)2)3) ALLOWED THE SALE, POSSESSION, OR USE OR CONTROLLED SUBSTANCE ON LIC'D PREMISES, SPECIFICALLY: COCAINE ON OR ABOUT 11-24-08, COCAINE & MARIJUANA ON OR ABOUT 12-8-08, COCAINE ON OR ABOUT 12-16-08; 4)5)6) ROSE JENEROU, EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ALL ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: DELIVERY OF LESS THAN 50G OF A CONTROLLED SUBSTANCE CONTAINING COCAINE, AND WAS FOUND GUILTY: ON OR ABOUT 11-24-08, ON OR ABOUT 12-8-08, ON OR ABOUT 12-16-08: (MSP-CID UPSET NORTH UNTI UPT-0000252-08(MJ), MLCC INV ORM)
 COMM. ORDER : 06-23-2010 HEARING HELD ESCANABA POBUR/HALL/CONTRACT ACK
 07-14-2010 5 DAY SUSP, 1-6)\$300 EACH FOR A TOTAL OF \$1800 OR 90 DAYS SUSP.

COMPLAINT NO: 140780 VIOLATION DATE : 05/20/2010
 D.B.A :
 ADDRESS : R 5 CO RD 690 & M 52
 DOWAGIAC MI 49047 COUNTY: VAN BUREN
 LICENSEE(S) : WILT'S FOOD CENTERS, INC. (AN INDIANA CORPORATION) INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY HOOD (19): (VAN BUREN CO SHER DEPT/DECOY/CK BAILEY BATES/NO ID)
 COMM. ORDER : 06-30-2010 LIC ACK - COMM
 07-09-2010 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 140778 VIOLATION DATE : 05/20/2010
 D.B.A : MAGOO'S
 ADDRESS : 32140 M 40
 PAW PAW MI 49079 COUNTY: VAN BUREN
 LICENSEE(S) : MANIAC, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY HOOD (19): (VAN BUREN CO SHER DEPT/DECOY/CK ASHLEY EATON/NO ID)
 COMM. ORDER : 07-19-2010 HEARING HELD KALAMAZOO POBUR/HALL/DELCERCQ DISMISSED COST \$9.75 N/C
 07-28-2010 DISMISSED FOR INSUFFICIENT EVIDENCE. WS

COMPLAINT NO: 140777 VIOLATION DATE : 05/20/2010
 D.B.A : ALEMENA DOWNTOWN TAKEOUT
 ADDRESS : 42505 ALMENA CO RD 653
 PAW PAW MI 49079 COUNTY: VAN BUREN
 LICENSEE(S) : ALMENA DOWNTOWN TAKEOUT L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY HOOD (19): (VAN BUREN CO SHER DEPT/DECOY/CK THERESA PHILLIPS/NO ID)
 COMM. ORDER : 07-19-2010 HEARING HELD KALAMAZOO POBUR/HALL/DELCERCQ DISMISSED COST \$9.75 N/C
 07-28-2010 DISMISSED FOR INSUFFICIENT EVIDENCE. WS

COMPLAINT NO: 141031 VIOLATION DATE : 06/10/2010
 D.B.A : PARTY STOP MARKET
 ADDRESS : 7235 ALLEN
 ALLEN PARK MI 48101 COUNTY: WAYNE
 LICENSEE(S) : TULSI CORPORATION INTEREST : CRP
 CHARGE : SALE TO MINOR - X193 (19): (LCC INVS PEISERT & SHEPARD-ESTILL/DECOY/CK KAMALLOHAI PATEL/ID)
 COMM. ORDER : 07-16-2010 LIC ACK - COMM
 07-23-2010 \$900 OR 45 DAY SUSP. SEC.801(2)

COMPLAINT NO: 139763 VIOLATION DATE : 03/22/2010
 D.B.A : HAGGERTY JOY MOBIL
 ADDRESS : 8773 N HAGGERTY
 CANTON MI 48187 COUNTY: WAYNE
 LICENSEE(S) : HAGGERTY & JOY MOBIL, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY Q356 (18): (CANTON PD/DECOY/CK IVAN ELYAS/NO ID)
 COMM. ORDER : 07-09-2010 HEARING HELD FARMINGTON POBUR/MCDOWELL/DECLERCQ NEG SETTLEMENT
 07-22-2010 \$300 OR 15 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 139762 VIOLATION DATE : 03/22/2010
 D.B.A : EN-JOY DISCOUNT BEVERAGE
 ADDRESS : 39457 JOY
 CANTON MI 48188 COUNTY: WAYNE
 LICENSEE(S) : EN-JOY DISCOUNT BEVERAGE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY Q356 (18): (CANTON PD/DECOY/CK NAHIL KASSAB/NO ID)
 COMM. ORDER : 07-09-2010 HEARING HELD FARMINGTON POBUR/MCDOWELL/DECLERCQ NEG SETTLEMENT
 07-27-2010 \$300 OR 15 DAY SUSP.

COMPLAINT NO: 139943 VIOLATION DATE : 04/05/2010
 D.B.A : THE WELL DEARBORN
 ADDRESS : 22229 MICHIGAN
 DEARBORN MI 48126 COUNTY: WAYNE
 LICENSEE(S) : MRCD, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 9-2-09 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 3-18-10 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 07-06-2010 HEARING HELD FARMINGTON POBUR/RUBIN/GIBSON ACK
 07-21-2010 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 140782 VIOLATION DATE : 05/20/2010
 D.B.A : VARSITY CLUB LOUNGE
 ADDRESS : 24676 FORD
 DEARBORN HEIGHTS MI 48127 COUNTY: WAYNE
 LICENSEE(S) : H R V INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - X185 (18): 2) SALE TO MINOR - X184 (18): (LCC INV HARDAWAY/DECOYS/CK CARMEN HIPPO/NO ID)
 COMM. ORDER : 07-08-2010 LIC ACK - COMM POBUR
 07-23-2010 1)\$300, 2)\$300 TOTAL OF \$600 OR 30 DAYS SUSP.

COMPLAINT NO: 140350 VIOLATION DATE : 04/27/2010
 D.B.A : WINNER'S PARTY STORE
 ADDRESS : 19417-19- 19445 W SEVEN MILE
 DETROIT MI 48219 COUNTY: WAYNE
 LICENSEE(S) : YOUHANNA, INC. INTEREST : CRP
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (JADEN, INC AND/OR NAZHAT BAHRI); 2) ALLOWED PERSON, AND/OR CORP, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM LICENSE, ON OR ABOUT 8-16-07: (LCC INV HARGROVE)
 COMM. ORDER : 07-06-2010 LIC ACK - COMM GAFFNEY
 07-12-2010 1)\$250, 2)\$250 TOTAL OF \$500 OR 25 DAYS SUSP. AS ADDITIONAL PENALTY THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THE LICENSEE BE SUSP AS OF 10-1-10 WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF SAID LICENSE AND PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT LICENSE AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 1-1-11.

COMPLAINT NO: 140130 VIOLATION DATE : 04/13/2010
 D.B.A :
 ADDRESS : 1500 WOODWARD
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : VINTAGE NIGHTCLUB LLC INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 9-23-09 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, 4-3-10 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 07-12-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON RULE 15(E)
 07-13-2010 \$300 OR 15 DAY SUSP - AS ADD'L PENALTY, SUSPENDED 9-30-10, WITH SAID SUSP BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE COMMISSIONER'S ORDER OF 9-23-09, SUSPENSION SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE COMMISSION, OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF RULE 436.1107

COMPLAINT NO: 139767 VIOLATION DATE : 02/13/2010
 D.B.A : MARYLAND LIQUOR SHOPPE
 ADDRESS : 15001- 15015 MACK
 DETROIT MI 48224 COUNTY: WAYNE
 LICENSEE(S) : MARYLAND LIQUOR SHOPPE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY NE-009 (17): (DPD-NORTHEASTERN DIST #10-30/DECOY/CK CLAUDE ARNAOUT/ID)
 COMM. ORDER : 07-21-2010 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON NEG SETTLEMENT COST \$41.00
 07-28-2010 \$750 OR 38 DAY SUSP. & \$41 W/FEES TOTAL \$791 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 140301 VIOLATION DATE : 04/21/2010
 D.B.A : LUCKY'S PUB & GRILLE
 ADDRESS : 2684- 2690 E JEFFERSON
 DETROIT MI 48207 COUNTY: WAYNE
 LICENSEE(S) : LUCKY'S DETROIT, LLC INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 9-23-09 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, 4-16-10: (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 07-12-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 07-13-2010 \$100 OR 5 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 139711 VIOLATION DATE : 02/25/2010
 D.B.A : DAVID'S GREENFIELD PARTY STORE
 ADDRESS : 9121- 9125 GREENFIELD
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : ASHLEY HEATHER CORPORATION INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - DECOY NE-010 W/DOB 11-1-91 (18); 2) LICENSE NOT PROPERLY DISPLAYED: (DPD-10-38-NORTHEAST DIST/DECOY/CK RAID Y. SOKANA/ID)
 COMM. ORDER : 07-21-2010 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON COST \$14.91
 07-28-2010 1)\$800 2)\$50 \$850 OR 43 DAY SUSP. & \$14.91 W/FEES TOTAL \$864.91

COMPLAINT NO: 139951 VIOLATION DATE : 04/05/2010
 D.B.A : BOOKIES BAR & GRILL
 ADDRESS : 2202 CASS
 DETROIT MI 48201 COUNTY: WAYNE
 LICENSEE(S) : LAMBRECHT JERANT INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 8-5-09 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 3-4-10 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 07-06-2010 HEARING HELD FARMINGTON POBUR/RUBIN/GIBSON RULE 15(D)
 07-21-2010 \$300 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE BE SUSP AS OF 9-1-10, WITH SAID SUSP BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE COMMISSION'S 8-5-09 ORDER. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 1-1-11. RULE 15(E)

COMPLAINT NO: 140137 VIOLATION DATE : 03/26/2010
 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 (1331.32): (LCC)
 COMM. ORDER : 07-06-2010 HEARING HELD FARMINGTON POBUR/RUBIN/GIBSON RULE 15(E)
 07-21-2010 \$150 COMBINED WITH 0-140136 FOR \$150 TOTAL OF \$300 OR 15 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO PAY FOR PURCHASES OF LIQUOR FROM THE MLCC BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 9 MONTHS FROM THE DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 139770 VIOLATION DATE : 02/25/2010
 D.B.A : BENCHMARK LIQUOR SHOPPE
 ADDRESS : 15401 JOY
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : MIRNA, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY NE-010 (18): (DPD-NORTHEASTERN DIST #10-36/DECOY/CK ABDEL-SALAM DENHA/NO ID)
 COMM. ORDER : 07-21-2010 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON NEG SETTLEMENT COST \$14.92
 07-28-2010 \$800 OR 40 DAY SUSP. & \$14.92 W/FEES TOTAL \$814.92 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 139766 VIOLATION DATE : 12/20/2009
 D.B.A : SPOT LITE LIQUOR
 ADDRESS : 16210 W GRAND RIVER
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : SPOTLITE LIQUOR, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #1 (19): (DPD-CENTRAL DIST #10-22/DECOY/CK BASHAR YALDO/NO ID)
 COMM. ORDER : 07-21-2010 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON NEG SETTLEMENT COST \$26.00
 07-28-2010 \$650 OR 33 DAY SUSP. & \$26 W/FEES TOTAL \$676 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 140952 VIOLATION DATE : 05/28/2010
 D.B.A : HOOTS ON THE AVENUE
 ADDRESS : 1460 MICHIGAN
 DETROIT MI 48216 COUNTY: WAYNE
 LICENSEE(S) : SRJG LLC INTEREST : LLC
 CHARGE : NSF CHECK (1091.46): (LCC)
 COMM. ORDER : 07-07-2010 LIC ACK - COMM POBUR
 07-15-2010 \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 141169 VIOLATION DATE : 06/08/2010
 D.B.A : HOOTS ON THE AVENUE
 ADDRESS : 1460 MICHIGAN
 DETROIT MI 48216 COUNTY: WAYNE
 LICENSEE(S) : SRJG LLC INTEREST : LLC
 CHARGE : NSF CHECK (951.18): (LCC)
 COMM. ORDER : 07-15-2010 LIC ACK - COMM POBUR
 07-21-2010 \$100 OR 5 DAY SUSP.

COMPLAINT NO: 140407 VIOLATION DATE : 04/14/2010
 D.B.A : HAYES LIQUOR BASKET
 ADDRESS : 11002 HAYES
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : LENORD, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3343.74): (LCC)
 COMM. ORDER : 07-13-2010 HEARING HELD FARMINGTON GAFFNEY/RUBIN/GIBSON RULE 15(E)
 07-30-2010 \$150 OR 8 DAY SUSP.

COMPLAINT NO: 140136 VIOLATION DATE : 03/23/2010
 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 (1279.34): (LCC)
 COMM. ORDER : 07-06-2010 HEARING HELD FARMINGTON POBUR/RUBIN/GIBSON RULE 15(E)
 07-21-2010 \$150 COMBINED WITH 0-140137 FOR \$150 TOTAL OF \$300 OR 15 DAYS SUSP. FURTHER,
 THE COMMISSIONER ORDERS THE LICENSEE TO PAY FOR PURCHASES OF LIQUOR FROM THE MLCC BY
 CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 9 MONTHS FROM THE DATE OF
 THIS ORDER. RULE 15(E)

COMPLAINT NO: 139771 VIOLATION DATE : 02/25/2010
 D.B.A : RIGHT WAY EXPRESS
 ADDRESS : 8441- 8447 JOY
 DETROIT MI 48204 COUNTY: WAYNE
 LICENSEE(S) : RIGHT WAY EXPRESS, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - DECOY NE-010 W/DOB 11-1-91 (18); 2) LICENSE NOT PROPERLY DISPLAYED:
 (DPD-NORTHEASTERN DIST #10-37/DECOY/CK SAMEER ALBADANI/ID)
 COMM. ORDER : 07-21-2010 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON NEG SETTLEMENT COST \$14.92
 07-28-2010 1)\$650 2)DISMISSED FURTHER ORDERED A 3 DAY SUSP. WHICH IS WAIVED PROVIDED THE
 LIC'E IS NOT FOUND RESPONSIBLE FOR ANOTHER VIOLATION OF SECTION 801(2) WITHIN 12 MONTHS
 FROM THE DATE OF THIS ORDER. \$650 OR 33 DAY SUSP. & \$14.92 W/FEES TOTAL \$664.92
 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 139772 VIOLATION DATE : 01/30/2010
 D.B.A : SCOTCH CASTLE PARTY STORE
 ADDRESS : 2867 E SEVEN MILE
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : SCOTCH CASTLE PARTY STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY C (20): (DPD-6TH PRECINCT #10-23/DECOY/CK ISAM ABDULAHED/NO ID)
 COMM. ORDER : 07-22-2010 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON NEG SETTLEMENT COST \$12.67
 07-28-2010 \$950 OR 47 DAY SUSP. & \$12.67 W/FEES FURTHER ORDERED A 3 DAY SUSP. WHICH IS
 WAIVED & IS DESIGNED TO SERVE AS A WARNING TO THE LIC'E THAT FURTHER VIOLATIONS FOR SALES
 OF ALCOHOL TO MINORS WILL RESULT IN MORE SERIOUS PENALTIES & COULD JEOPARDIZE THE LIC'E
 CONTINUING OPPORTUNITY FOR LICENSURE. TOTAL \$962.67 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 141027 VIOLATION DATE : 05/20/2010
 D.B.A : G. M. PARTY STORE
 ADDRESS : 9603- 9607 FRENCH
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : G. M. ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #NE-011 W/DOB 4-13-93 (17): (DPD-10-51-NORTHEAST DIST/DECOY/CK
 IBRAHIM MADRAHIS/NO ID) ***ALCOHOLIC ENERGY DRINK/FOUR LOKO WATERMELON***
 COMM. ORDER : 07-12-2010 LIC ACK - COMM
 07-13-2010 \$800.00 OR 40 DAYS SUSP SEC 801(2)

COMPLAINT NO: 140729 VIOLATION DATE : 05/05/2010
 D.B.A : PARK JOY, INCORPORATED
 ADDRESS : 23220 JOY
 DETROIT MI 48239 COUNTY: WAYNE
 LICENSEE(S) : BYRON HOLDINGS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (363.30): (LCC)
 COMM. ORDER : 07-12-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON RULE 15(E)
 07-13-2010 \$50 EACH COMB W/0-140728 FURTHER LIC'E PAY FOR PURCHASES OF ALCOHOLIC LIQUOR
 FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6
 MONTHS FROM DATE OF THIS ORDER. FURTHER ALL LICENSES & PERMITS BE SUSPENDED IF THE ABOVE
 DISHONORED CHECKS, SERVICE CHARGES, TOTAL FINES & CHARGES PREVIOUSLY & CURRENTLY DUE ARE
 NOT PAID WITHIN 30 DAYS FROM THE DATE OF THIS ORDER. TOTAL \$100 OR 5 DAY SUSP. RULE
 15(E)

COMPLAINT NO: 140728 VIOLATION DATE : 05/05/2010
 D.B.A : PARK JOY, INCORPORATED
 ADDRESS : 23220 JOY
 DETROIT MI 48239 COUNTY: WAYNE
 LICENSEE(S) : BYRON HOLDINGS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (412.17): (LCC)
 COMM. ORDER : 07-12-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON RULE 15(E)
 07-13-2010 \$50 EACH COMB W/0-140729 FURTHER LIC'E PAY FOR PURCHASES OF ALCOHOLIC LIQUOR
 FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6
 MONTHS FROM DATE OF THIS ORDER. FURTHER ALL LICENSES & PERMITS BE SUSPENDED IF THE ABOVE
 DISHONORED CHECKS, SERVICE CHARGES, TOTAL FINES & CHARGES PREVIOUSLY & CURRENTLY DUE ARE
 NOT PAID WITHIN 30 DAYS FROM THE DATE OF THIS ORDER. TOTAL \$100 OR 5 DAY SUSP. RULE
 15(E)

COMPLAINT NO: 140405 VIOLATION DATE : 04/16/2010
 D.B.A : HAPPY DAYS BAR & GRILL
 ADDRESS : 660 WOODWARD UNIT 1
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : HAPPY DAYS BAR & GRILL, LLC INTEREST : LLC
 CHARGE : NSF CHECK (588.91): (LCC)
 COMM. ORDER : 07-13-2010 HEARING HELD FARMINGTON GAFFNEY/RUBIN/GIBSON RULE 15(E)
 07-14-2010 \$50 OR 3 DAY SUSP. RULE 15(E)

COMPLAINT NO: 140784 VIOLATION DATE : 04/29/2010
 D.B.A : HARPER LIQUOR
 ADDRESS : 9650 HARPER
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : NK LIQUOR, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #NE-011 W/DOB 4-13-93 (17): (DPD-10-57-NORTHEAST DIST/DECOY/WALID
 ABDULAHAD/NO ID) ***ALCOHOLIC ENERGY DRINK/FOUR LOKO WATERMELON***
 COMM. ORDER : 07-08-2010 LIC ACK - COMM GAFFNEY
 07-29-2010 \$800 OR 40 DAYS SUSP.

COMPLAINT NO: 141129 VIOLATION DATE : 06/14/2010
 D.B.A : WOODWARD CONEY ISLAND
 ADDRESS : 616 WOODWARD
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : WOODWARD CONEY ISLAND, INCORPORATED INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISINOS OF THE MLCC BY
 FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV L ANDERSON)
 COMM. ORDER : 07-26-2010 LIC ACK - COMM GAFFNEY
 07-29-2010 \$200 OR 10 DAY SUSP.

COMPLAINT NO: 138632 **VIOLATION DATE :** 12/02/2009
D.B.A : STARVIN' MARVIN'S
ADDRESS : 7443 MICHIGAN
 DETROIT MI 48210 **COUNTY: WAYNE**
LICENSEE(S) : HARD BODY CORPORATION **INTEREST :** CRP
CHARGE : 1)2)3) NOEL BRINGHAM, CARMEN ULMER, HEATHER HANSBERRY, EMPLOYEES OF THE LICENSEE, ENGAGED IN ILLEGAL OCCUPATION OR ILLEGAL ACT ON LIC'D PREMISES, SPECIFICALLY: PERFORMING AS A DANCER WITHOUT A CABARET D CARD, IN VIOLATION OF DETROIT CITY CODE SEC 5-2-31-(b): 4)5) ANGELA LARRY, EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: EXPOSED BREASTS OFF THE DANCE FLOOR, IN VIOLATION OF DETROIT CITY CODE SEC 5-2-4(c)(4) & ILLEGAL CONTACT OF GENITALS OF ANOTHER, IN VIOLATION OF DETROIT CITY CODE SEC 5-2-4(c)(1); 6) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: EMPLOYED ALBERT MCGEE AS A FOOD HANDLER W/OUT A FOOD HANDLER'S PERMIT, AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION, DETROIT CITY CODE SEC 21-3-12: (DPD-10-2-SOUTHWEST DIST)
COMM. ORDER : 06-03-2010 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON ADVISEMENT
 07-06-2010 \$200 EACH 4)DISMISSED FOR INSUFFICIENT EVIDENCE TOTAL \$1000 OR 50 DAY SUSP.

COMPLAINT NO: 140246 **VIOLATION DATE :** 03/31/2010
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 (805.71): (LCC)
COMM. ORDER : 07-09-2010 HEARING HELD FARMINGTON POBUR/MCDOWELL/DECLERCQ RULE 15(E)
 07-27-2010 \$300 OR 15 DAY SUSP. RULE 15(E)

COMPLAINT NO: 140249 **VIOLATION DATE :** 03/26/2010
D.B.A : DIAMOND JIM'S SALOON
ADDRESS : 19646- 19650 W WARREN
 DETROIT MI 48228 **COUNTY: WAYNE**
LICENSEE(S) : WINGED LION ENTERPRISES, INC. **INTEREST :** CRP
CHARGE : NSF EFT (300.32): (LCC)
COMM. ORDER : 07-07-2010 LIC ACK - COMM-COMM POBUR
 07-21-2010 \$200 OR 10 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BE CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 140408 **VIOLATION DATE :** 04/13/2010
D.B.A : JEFFERSON LIQUOR PLACE
ADDRESS : 3853 W JEFFERSON
 ECORSE MI 48229 **COUNTY: WAYNE**
LICENSEE(S) : LIRATO INVESTMENTS, INC. **INTEREST :** CRP
CHARGE : NSF CHECK (4680.39): (LCC)
COMM. ORDER : 06-24-2010 LIC ACK - COMM POBUR
 07-15-2010 \$100 OR 5 DAYS SUSP. THE COMMISSIONER FURTHER ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BE CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 141390 VIOLATION DATE : 07/09/2010
 D.B.A : STEVENSON MARINE SERVICE
 ADDRESS : 4651 W JEFFERSON (REAR)
 ECORSE MI 48229 COUNTY: WAYNE
 LICENSEE(S) : EARL STEVENSON CORPORATION INTEREST : CRP
 CHARGE : REC'D - CHG'D NATURE OF BUSINESS FOR WHICH THE LICENSE WAS ISSUED BY THE COMMISSION W/OUT OBTAINING PRIOR WRITTEN APPROVAL OF THE COMMISSION: DISCOVERED 4-5-10 (LCC DIST SUPR ALEXANDER & INV HARDAWAY)
 COMM. ORDER : 07-27-2010 LIC ACK - COMM GAFFNEY
 07-29-2010 \$300 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS BE SUSP AS OF 10-1-10 WITH SAID SUSP BEING WAIVED IF THE LICENSEE PROVIDES VERIFICATION THAT OVER 50% OF THE COMBINED SALES OF THE APPROVED AND NONAPPROVED BUSINESSES ARE OF GOODS AND SERVICES CUSTOMARILY MARKETED BY THE APPROVED BUSINESS, OR IF SAID LICENSES AND PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDER THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 1-3-11.

COMPLAINT NO: 141029 VIOLATION DATE : 06/10/2010
 D.B.A : ECORSE MARKET
 ADDRESS : 585 VISGER
 ECORSE MI 48229 COUNTY: WAYNE
 LICENSEE(S) : VISGER, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X192 (19): (LCC INVS SHEPARD-ESTILL & PREISERT/DECOY/CK WAEL MAROKE/ID)
 COMM. ORDER : 07-19-2010 LIC ACK - COMM GAFFNEY
 07-29-2010 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 141136 VIOLATION DATE : 06/07/2010
 D.B.A : CONCEPTION BUILDING CORPORATION
 ADDRESS : 30759 FORD
 GARDEN CITY MI 48135 COUNTY: WAYNE
 LICENSEE(S) : CONCEPTION BUILDING CORPORATION INTEREST : CLB
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISINOS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV HARDAWAY)
 COMM. ORDER : 07-21-2010 LIC ACK - COMM GAFFNEY
 07-29-2010 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 141022 VIOLATION DATE : 06/11/2010
 D.B.A : FRANKIE'S OF GARDEN CITY
 ADDRESS : 31268- 31280 FORD
 GARDEN CITY MI 48135 COUNTY: WAYNE
 LICENSEE(S) : A.J.OK, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY LOCKARD (19): (GARDEN CITY PD/DECOY/CK JULIE FIELDS/NO ID)
 COMM. ORDER : 07-14-2010 LIC ACK - COMM POBUR
 07-23-2010 \$500 WAIVE \$100 TOTAL \$400 OR 20 DAY SUSP. SEC.801(2)

COMPLAINT NO: 141033 VIOLATION DATE : 06/07/2010
 D.B.A : PLATO'S PLACE
 ADDRESS : 30090- 30092 FORD
 GARDEN CITY MI 48135 COUNTY: WAYNE
 LICENSEE(S) : KANELLOPOULOS, DEMETRIOS INTEREST : GPI
 REKOUMIS, ANDREAS INTEREST : GPI
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV HARDAWAY)
 COMM. ORDER : 07-21-2010 LIC ACK - COMM GAFFNEY
 07-29-2010 \$200 OR 10 DAY SUSP.

COMPLAINT NO: 141024 VIOLATION DATE : 06/12/2010
 D.B.A : SPORTS VENUE BAR & GRILL
 ADDRESS : 6327 MIDDLEBELT
 GARDEN CITY MI 48135 COUNTY: WAYNE
 LICENSEE(S) : THE SPORTS VENUE BAR & GRILL, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY LOCKARD (19): (GARDEN CITY PD/DECOY/CK MATTHEW BREWER/NO ID)
 COMM. ORDER : 07-13-2010 LIC ACK - COMM POBUR
 07-23-2010 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 140007 VIOLATION DATE : 03/18/2010
 D.B.A : CRESTWOOD LOUNGE
 ADDRESS : 27873- 27885 PLYMOUTH
 LIVONIA MI 48150 COUNTY: WAYNE
 LICENSEE(S) : BLE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1116.00): (LCC/FINE FOR 9-137737)
 COMM. ORDER : 07-06-2010 HEARING HELD FARMINGTON POBUR/RUBIN/GIBSON ACK
 07-21-2010 \$200 OR 10 DAYS SUSP. IN ADDITION, IN LIGHT OF THE FACT THAT THE CHECK IN QUESTION WAS WRITTEN TO THE STATE OF MICHIGAN AS PAYMENT FOR THE FINE ASSESSED IN COMPLAINT 9-137737, THE COMMISSIONER ORDERS THE LICENSEE TO PAY ALL FEES AND FINES ASSOCIATED WITH THAT ORDER BY CASHIER'S CHECK, CERTIFIED CHECK OR MONEY ORDER WITHIN 30 DAYS OF THE DATE OF THIS ORDER. IF THE LICENSEE FAILS TO DO SO, THE COMMISSIONER ORDERS THE IMMEDIATE SUSP OF THE SUBJECT LICENSE UNTIL THOS FEES AND FINES ARE PAID.

COMPLAINT NO: 140411 VIOLATION DATE : 04/13/2010
 D.B.A : MITCHELL'S FISH MARKET
 ADDRESS : 17600 HAGGERTY
 LIVONIA MI 48152 COUNTY: WAYNE
 LICENSEE(S) : RHG FISH MARKET, INC. (A FLORIDA CORPORATION) INTEREST : CRP
 CHARGE : NSF CHECK (1020.69): (LCC)
 COMM. ORDER : 07-02-2010 LIC ACK-COMM POBUR
 07-21-2010 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 141135 VIOLATION DATE : 06/08/2010
 D.B.A : SHELL
 ADDRESS : 39621 ANN ARBOR
 PLYMOUTH MI 48170 COUNTY: WAYNE
 LICENSEE(S) : FAISAL & SONS INVESTMENTS, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISINOS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV BLAU)
 COMM. ORDER : 07-23-2010 LIC ACK - COMM GAFFNEY
 07-29-2010 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 140305 VIOLATION DATE : 04/22/2010
 D.B.A : SHELL
 ADDRESS : 39621 ANN ARBOR
 PLYMOUTH MI 48170 COUNTY: WAYNE
 LICENSEE(S) : FAISAL & SONS INVESTMENTS, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 3-17-09 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION AND/OR VERIFICATION OF ELECTRONIC SCANNING EQUIPMENT WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE, 4-9-10: (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 07-12-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON ACK
 07-13-2010 \$100 OR 5 DAY SUSP - AS ADD'L PENALTY, SUSPENDED 10-31-10, WITH SAID SUSP BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE COMMISSIONER'S ORDER OF 3-17-09, SUSPENSION SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE COMMISSION, OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF RULE 436.1107

COMPLAINT NO: 131369 **VIOLATION DATE :** 01/23/2009
D.B.A : GABBY'S ON THE RIVER
ADDRESS : 26145 GRAND RIVER
 REDFORD MI 48240 **COUNTY:** WAYNE
LICENSEE(S) : GABBY'S ON THE RIVER, INC. **INTEREST :** CRP
CHARGE : REC'D - 1)3)5)7)9)11)13)15)17)19)21)23)25)27) ALLOW WAGERING ON A VIDEO POKER MACHINE ON LIC'D PREMISES: ON OR ABOUT 4-24-08, ON OR ABOUT 5-3-08, ON OR ABOUT 5-5-08, ON OR ABOUT 5-12-08, ON OR ABOUT 10-1-08, ON OR ABOUT 11-25-08, ON OR ABOUT 12-1-08, ON OR ABOUT 12-16-08, ON OR ABOUT 12-16-08, ON OR ABOUT 12-18-08, ON OR ABOUT 12-19-08, ON OR ABOUT 12-22-08 (MACHINE #1), ON OR ABOUT 12-22-08 (MACHINE #2), ON OR ABOUT 12-22-08 (MACHINE #3); 2)4)6)8)10)12)14)16)18)20)22)24)26)28) ALLOWED ON THE LIC'D PREMISES A VIDEO POKER MACHINE USED FOR GAMBLING PURPOSES: ON OR ABOUT 4-24-08, ON OR ABOUT 5-3-08, ON OR ABOUT 5-5-08, ON OR ABOUT 5-12-08, ON OR ABOUT 10-1-08, ON OR ABOUT 11-25-08, ON OR ABOUT 12-1-08, ON OR ABOUT 12-16-08, ON OR ABOUT 12-16-08, ON OR ABOUT 12-18-08, ON OR ABOUT 12-19-08, ON OR ABOUT 12-22-08 (MACHINE #1), ON OR ABOUT 12-22-08 (MACHINE #2), ON OR ABOUT 12-22-08 (MACHINE #3); 29) ALLOWED UNLAWFUL GAMBLING DEVICES, POOL-TYPE SHEETS FOR FOOTBALL, ON LIC'D PREMISES: ON OR ABOUT 12-22-08; 30) ALLOW UNLAWFUL GAMBLING DEVICES, POOL-TYPE SHEETS FOR NASCAR, ON LIC'D PREMISES: ON OR ABOUT 12-22-08; 31) LICENSE NOT PROPERLY DISPLAYED, ON OR ABOUT 12-22-08 (MSP CID SE GAMBLING SEC GIS-22-08)
COMM. ORDER : 07-22-2010 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON NEG SETTLEMENT
 07-28-2010 5 DAY SUSP. \$300 EACH 3-18 & 23-28)DISMISSED ALSO ORDERED MLCC ENF DIV TO MAINTAIN CUSTODY OF THE SUBJECT GAMBLING MACHINES SEIZED IN THE COURSE OF THE INVESTIGATION & TO DISPOSE OF THEM IN ACCORDANCE WITH THE LAW. COMMISSIONER ORDERS THE STATE OF MICHIGAN TO RETAIN THE MONEY SEIZED IN THE COURSE OF THE INVESTIGATION. ALSO NOTED THERE WILL BE NO ADD'L MLCC CHARGES FILED IN THE EVENT THAT THERE IS ANY CRIMINAL CHARGE AGAINST THE LIC'E CORP, SHAREHOLDERS, DIRECTORS, AGENTS OR EMPLOYEES FOR INCIDENTS ON THE SAME DATE AS THE ABOVE-STATED VIOLATIONS. TOTAL \$2700 OR 135 DAY SUSP.
 NEG SETTLEMENT

COMPLAINT NO: 140803 **VIOLATION DATE :** 05/13/2010
D.B.A : STARS LIQUOR
ADDRESS : 1874 COOLIDGE
 RIVER ROUGE MI 48218 **COUNTY:** WAYNE
LICENSEE(S) : FIRAS AND LAURA, INC. **INTEREST :** CRP
CHARGE : NSF CHECK (3100.24): (LCC)
COMM. ORDER : 07-12-2010 LIC ACK - COMM
 07-21-2010 \$300 OR 15 DAYS SUSP. THE COMMISSIONER FURTHER ORDERS THE LICNESED CORPORATION PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BE CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 139877 **VIOLATION DATE :** 03/06/2010
D.B.A : GLEASON'S
ADDRESS : 19364 EUREKA
 SOUTHGATE MI 48195 **COUNTY:** WAYNE
LICENSEE(S) : BONO-SUN, INCORPORATED **INTEREST :** CRP
CHARGE : 1) ALLOWED UNLAWFUL GAMBLING W/CARDS ON LIC'D PREMISES: 2) ALLOWED UNLAWFUL GAMBLING DEVICES, CARDS, ON LIC'D PREMISES: (LCC INV TOMA/TEXAS HOLD'EM)
COMM. ORDER : 06-28-2010 HEARING HELD FARMINGTON MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT
 07-12-2010 1)DISMISSED WITH PREJUDICE 2)\$300 TOTAL \$300 OR 15 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 140131 VIOLATION DATE : 04/13/2010
 D.B.A : 7-ELEVEN STORE #34156 A
 ADDRESS : 33920 VAN BORN
 WAYNE MI 48184 COUNTY: WAYNE
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC
 JAI AMBAY, INC. INTEREST : CLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 2-25-09 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE, 3-30-10: (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 07-12-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 07-13-2010 \$300 OR 15 DAY SUSP - AS ADD'L PENALTY, SUSPENDED 9-30-10, WITH SAID SUSP BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE COMMISSIONER'S ORDER OF 2-25-09, SUSPENSION SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE COMMISSION, OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF RULE 436.1107. NEG SETTLEMENT

COMPLAINT NO: 139942 VIOLATION DATE : 04/05/2010
 D.B.A : CRYSTAL BAR & GRILL
 ADDRESS : 8051 MIDDLEBELT
 WESTLAND MI 48185 COUNTY: WAYNE
 LICENSEE(S) : EL KADRI, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 9-2-09 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 3-8-10 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 07-06-2010 HEARING HELD FARMINGTON POBUR/RUBIN/GIBSON ADVISEMENT
 07-21-2010 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 140691 VIOLATION DATE : 05/19/2010
 D.B.A : SHOPPERS VALLEY SUPERMARKET
 ADDRESS : 750 BIDDLE
 WYANDOTTE MI 48192 COUNTY: WAYNE
 LICENSEE(S) : GARMO AND SONS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X184 (18): (LCC INVS SHEPARD-ESTILL & PEISERT/DECOY/CK DANIELLE GHIST/ID)
 COMM. ORDER : 07-27-2010 LIC ACK - COMM GAFFNEY
 07-29-2010 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 141427 VIOLATION DATE : 07/15/2010
 D.B.A : NATE'S COUNTRY STORE
 ADDRESS : R 1 10522 W HODENPYL DAM
 MESICK MI 49668 COUNTY: WEXFORD
 LICENSEE(S) : TROWBRIDGE, NATHAN I INTEREST : IND
 CHARGE : REC'D - HAD LIVING QUARTERS CONNECTED TO THE LIC'D PREMISES, W/OUT OBTAINING A LIVING QUARTERS PERMIT FROM THE COMMISSION: DISCOVERED 6-8-10 (LCC INV KLINGBEIL)
 COMM. ORDER : 07-28-2010 LIC ACK - COMM GAFFNEY
 07-29-2010 \$100 OR 5 DAYS SUSP. AS ADDITIONAL PENALTY THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE BE SUSP AS OF 10-31-10, IF THE LICENSED CORP CITED IN THIS CASE IS NOT INFULL COMPLIANCE WITH MLCC RULES AND REGULATIONS REGARDING THESE MATTERS. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 12-31-10. ALSO, IT IS HEREBY ORDERED BY THIS COMMISSIONER THAT THE SAID LICENSED CORP CEASE AND DESIST IN USING THE ADDED SPACE IN QUESTION UNTIL APPROVAL IS OBTAINED FROM THE MLCC FOR USE OF SAME.