

COMPLAINT NO: 131085 VIOLATION DATE : 12/23/2008
 D.B.A : GREENBUSH MARKET
 ADDRESS : 2436 N US 23
 GREENBUSH MI 48738 COUNTY: ALCONA
 LICENSEE(S) : BYCE, JANICE FAY INTEREST : IND
 CHARGE : NSF CHECK (328.65): (LCC)
 COMM. ORDER : 02-03-2009 LIC ACK - COMM GAFFNEY
 02-04-2009 \$100 COMBINED WITH 9-131084 FOR \$100 FOR A TOTAL OF \$200 OR 10 DAYS SUSP.
 ADDITIONALLY, IN CONSIDERATION OF THE REPEAT NATURE OF THESE VIOLATIONS, THE COMMISSIONER
 ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED
 CHECK, CASHIERS CHECK, OR MONEY ORDER UNTIL 6-15-09.

COMPLAINT NO: 131084 VIOLATION DATE : 10/29/2008
 D.B.A : GREENBUSH MARKET
 ADDRESS : 2436 N US 23
 GREENBUSH MI 48738 COUNTY: ALCONA
 LICENSEE(S) : BYCE, JANICE FAY INTEREST : IND
 CHARGE : NSF CHECK (450.06): (LCC)
 COMM. ORDER : 02-03-2009 LIC ACK - COMM GAFFNEY
 02-04-2009 \$100 COMBINED WITH 9-131085 FOR \$100 FOR A TOTAL OF \$200 OR 10 DAYS SUSP.
 ADDITIONALLY, IN CONSIDERATION OF THE REPEAT NATURE OF THESE VIOLATIONS, THE COMMISSIONER
 ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED
 CHECK, CASHIERS CHECK, OR MONEY ORDER UNTIL 6-15-09.

COMPLAINT NO: 130298 VIOLATION DATE : 11/08/2008
 D.B.A : THE DRY DOCK
 ADDRESS : 109 W RIVER
 ALPENA MI 49707 COUNTY: ALPENA
 LICENSEE(S) : DRY DOCK BAR, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-BEVERLY BOSS: 4) SALE TO INTOX PERSON-CHRISTOPHER DUNCAN: 2)5)
 ALLOW INTOX PERSONS TO CONSUME: 3)6) ALLOW INTOX PERSONS TO LOITER: 7) ALLOW FIGHTS OR
 BRAWLS ON LIC'D PREMISES: (ALPENA PD/CK KEVIN MILLARD)
 COMM. ORDER : 02-11-2009 STIPULATION FOR PROPOSED NEG SETTLEMENT-COMM POBUR
 02-18-2009 1-3)DISMISSED, 4)\$700 SEC 801(2), 5)DISMISSED, 6)\$200, 7)\$300 TOTAL OF \$1200 OR
 60 DAYS SUSP. THE LICENSEE WILL PROVIDE DOCUMENTARY PROOF OF COMPLETION OF A COMMISSION
 APPROVED ALCOHOL MANAGEMENT PROGRAM FOR ALL EMPLOYEES WITHIN 120 DAYS OF THE DATE OF THIS
 ORDER OR LICENSES AND PERMITS WILL BE SUSP. SAID LICENSES AND PERMITS SHALL BE REVOKED IF
 SUSP IS NOT WAIVED WITHIN 160 DAYS OF THE DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 130109 VIOLATION DATE : 11/03/2008
 D.B.A : HUBBARD LAKE TAVERN
 ADDRESS : 7002 HURBERT
 HUBBARD LAKE MI 49747 COUNTY: ALPENA
 LICENSEE(S) : STANBURY, BETTY L INTEREST : GPI
 STANBURY, KENT L INTEREST : GPI
 STANBURY, MICHAEL K INTEREST : GPI
 CHARGE : REC'D - 1) FAILED TO COOPERATE WITH COMMISSION INVESTIGATORS AND/OR OBSTRUCTED COMMISSION
 INVESTIGATORS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE
 ENFORCING THE MICHIGAN LIQUOR CONTROL CODE: 2) LICENSEE FAILED TO MAKE REQUIRED RECORDS
 AVAILABLE FOR INSPECTION: ON OR ABOUT 10-1-08 (LCC DIST SUPR PETERS & INV RANSHAW)
 COMM. ORDER : 02-12-2009 HEARING HELD POBUR/HALL/CONTRACT
 02-19-2009 1)DISMISSED, 2) \$200 OR 10 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THE
 LICENSEE TO PROVIDE THE DOCUMENTATION REQUIRED BY THE COMMISSION TO THE COMMISSION'S
 INVESTIGATORS WITHIN 30 DAYS OF THE DATE OF THIS ORDER. FAILURE TO COMPLY WITH THIS
 REQUIREMENT WILL RESULT IN A NEW VIOLATION AND WILL LIKELY RESULT IN A SIGNIFICANT SUSP
 FOR THIS LICENSEE. THE COMMISSIONER ORDERS CHARGE 1 STATED IN THE ABOVE COMPLAINT
 DISMISSED FOR INSUFFICIENT EVIDENCE.

COMPLAINT NO: 131138 VIOLATION DATE : 12/21/2008
 D.B.A : WHALEN'S INN
 ADDRESS : R 1 4371 S HURON
 STANDISH MI 48658 COUNTY: ARENAC
 LICENSEE(S) : WAGNER, PATRICIA A INTEREST : GPI
 WAGNER, RALPH J INTEREST : GPI
 CHARGE : SALE TO MINOR - DECOY LUCYNSKI (20): (ARENAC CO SHER DEPT/DECOY/CK STEPHANIE BURGHARDT)
 COMM. ORDER : 02-18-2009 LIC ACK - COMM GAFFNEY
 02-24-2009 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 128659 VIOLATION DATE : 12/23/2007
 D.B.A : CAPOZIO'S TAKE 'EM OUT & EAT 'EM IN
 ADDRESS : 1985 S M 139
 BENTON HARBOR MI 49022 COUNTY: BERRIEN
 LICENSEE(S) : CAPOZIO'S, INC. INTEREST : CRP
 CHARGE : 1) STKHDR, JOSEPH CAPOZIO, WAS ON LIC'D PREMISES IN AN INTOX CONDITION; 2) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES; 3) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE: (BENTON TWP PD - VIOL REPT SUBMITTED BY MLCC INV TOM SCHMIDT)
 COMM. ORDER : 01-27-2009 HEARING HELD KALAMAZOO POBUR/GEISSLER/CONTRACT NEG SETTLEMENT
 02-02-2009 CHG 1) \$300.00; CHGS 2 & 3) DISMISSED FOR INSUFFICIENT EVIDENCE; TOTAL \$300.00 OR 15 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS A SUSPENSION OF 5 DAYS AS ADDED PENALTY. NEGOTIATED SETTLEMENT

COMPLAINT NO: 130472 VIOLATION DATE : 01/29/2008
 D.B.A : KARTAR SERVICE
 ADDRESS : 202 N FAIR
 BENTON HARBOR MI 49022 COUNTY: BERRIEN
 LICENSEE(S) : BOPARAI, JASBIR S INTEREST : IND
 CHARGE : HARPREET SINGH, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: SALE OF TOBACCO TO MINOR (16), IN VIOLATION OF MCL 722.641, AND WAS FOUND GUILTY: (LCC INV SCHMIDT)
 COMM. ORDER : 02-10-2009 STIPULATION FOR PROPOSED NEG SETTLEMENT REVIEWED AND ACCPETED-ALJ MOURNING
 02-26-2009 \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 130693 VIOLATION DATE : 12/12/2008
 D.B.A : THE PIT STOP
 ADDRESS : 207 S OAK
 BUCHANAN MI 49107 COUNTY: BERRIEN
 LICENSEE(S) : HARMAN INDUSTRIES, INC. INTEREST : CRP
 CHARGE : ALLOWED AGENT, CLERK, OR EMPLOYEE, KARAMJIT SINGH, TO BE ON LIC'D PREMISES IN INTOX CONDITION ON LIC'D PREMISES: (BUCHANAN PD)
 COMM. ORDER : 01-29-2009 LIC ACK - COMM GAFFNEY
 02-03-2009 300.00 OR 15 DAY SUSP

COMPLAINT NO: 130430 VIOLATION DATE : 11/20/2008
 D.B.A : SAM'S N SUPERMARKET
 ADDRESS : 862 NORTH
 BATTLE CREEK MI 49017 COUNTY: CALHOUN
 LICENSEE(S) : J & J MONDAIR, INC. INTEREST : CRP
 CHARGE : 1)2) SOLD ALCOHOLIC LIQUOR TO CUSTOMER FOR LESS THAN COST TO RETAIL LICENSEE: 3) FAILED TO MAINTAIN ACCURATE RECORDS OF ALCOHOLIC LIQUOR PURCHASES AND SALES, SPECIFICALLY: RECEIPTS PRINTED THE WRONG DATE RESULTING IN RECORDS SHOWING THE INCORRECT DATE OF PURCHASE: 11-20-08 (LCC INV JOINTER)
 COMM. ORDER : 02-04-2009 HEARING HELD LANSING POBUR/HALL/DECLERCQ NEG SETTLEMENT
 02-10-2009 1)\$200, 2)\$200, 3)DISMISSED FOR A TOTAL OF \$400 OR 20 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 131210 VIOLATION DATE : 12/08/2008
 D.B.A : FELPAUSCH BC LAKEVIEW #1904
 ADDRESS : 294 HIGHLAND
 BATTLE CREEK MI 49015 COUNTY: CALHOUN
 LICENSEE(S) : FAMILY FARE, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY MADSEN (16): (BATTLE CREEK PD/DECOY/CK JOAN LANCASTER/ID)
 COMM. ORDER : 02-19-2009 LIC ACK - COMM POBUR
 02-26-2009 3 DAY SUSPENSION AND \$1000.00 OR 50 DAYS SUSP SEC 801(2)

COMPLAINT NO: 130879 VIOLATION DATE : 12/04/2008
 D.B.A : DOWAGIAC LIQUORS
 ADDRESS : 901 SPRUCE SUITE 4
 DOWAGIAC MI 49047 COUNTY: CASS
 LICENSEE(S) : HB MINI MART, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2023.32): (LCC)
 COMM. ORDER : 02-03-2009 LIC ACK - COMM GAFFNEY
 02-04-2009 \$100 EACH COMB W/8-130656, 9-131113 & 9-131116. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR 3 MONTHS FROM DATE OF THIS ORDER. TOTAL \$400 OR 20 DAY SUSP.

COMPLAINT NO: 131116 VIOLATION DATE : 12/11/2008
 D.B.A : DOWAGIAC LIQUORS
 ADDRESS : 901 SPRUCE SUITE 4
 DOWAGIAC MI 49047 COUNTY: CASS
 LICENSEE(S) : HB MINI MART, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1,849.98): (LCC)
 COMM. ORDER : 02-03-2009 LIC ACK - COMM GAFFNEY
 02-04-2009 \$100 EACH COMB W/8-130879, 9-131113 & 9-131113. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR 3 MONTHS FROM DATE OF THIS ORDER. TOTAL \$400 OR 20 DAY SUSP.

COMPLAINT NO: 131113 VIOLATION DATE : 12/18/2008
 D.B.A : DOWAGIAC LIQUORS
 ADDRESS : 901 SPRUCE SUITE 4
 DOWAGIAC MI 49047 COUNTY: CASS
 LICENSEE(S) : HB MINI MART, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2,132.68): (LCC)
 COMM. ORDER : 02-03-2009 LIC ACK - COMM GAFFNEY
 02-04-2009 \$100 EACH COMB W/8-130879, 8-130656 & 9-131116. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR 3 MONTHS FROM DATE OF THIS ORDER. TOTAL \$400 OR 20 DAY SUSP.

COMPLAINT NO: 130656 VIOLATION DATE : 11/13/2008
 D.B.A : DOWAGIAC LIQUORS
 ADDRESS : 901 SPRUCE SUITE 4
 DOWAGIAC MI 49047 COUNTY: CASS
 LICENSEE(S) : HB MINI MART, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1821.60): (LCC)
 COMM. ORDER : 02-03-2009 LIC ACK - COMM GAFFNEY
 02-04-2009 \$100 EACH COMB W/8-130879, 9-131113 & 9-131116. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR 3 MONTHS FROM DATE OF THIS ORDER. TOTAL \$400 OR 20 DAY SUSP.

COMPLAINT NO: 129652 VIOLATION DATE : 10/22/2008
 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 : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 12-20-07 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: 7-25-08 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 01-30-2009 LIC ACK - COMM POBUR
 02-04-2009 \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 123453 VIOLATION DATE : 11/16/2007
 D.B.A : THE BROWN TROUT RESTAURANT & TAVERN
 ADDRESS : 4653 S STRAITS
 INDIAN RIVER MI 49749 COUNTY: CHEBOYGAN
 LICENSEE(S) : THE BROWN TROUT, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED LOTTERY AND/OR RAFFLE TICKETS, UNLAWFUL GAMBLING DEVICE(S) ON LIC'D PREMISES: 2) ALLOWED UNLAWFUL GAMBLING ON LIC'D PREMISES WITH LOTTERY AND/OR RAFFLE TICKETS: (LCC INVS COMBER & RANSHAW)
 COMM. ORDER : 02-13-2009 HEARING HELD ST. IGNACE POBUR/HALL/CONTRACT NEG SETTLEMENT
 02-19-2009 3 DAYS SUSP, SUSP WAIVED, 1)DISMISSED, 2)\$300 OR 15 DAYS SUSP.

COMPLAINT NO: 130798 VIOLATION DATE : 12/20/2008
 D.B.A : SAVOY BAR
 ADDRESS : 117- 121 W PORTAGE
 SAULT SAINTE MARIE MI 49783 COUNTY: CHIPPEWA
 LICENSEE(S) : MOURUFAS, LALIZA IRENE INTEREST : GPI
 MOURUFAS, NICHOLAS J INTEREST : GPI
 MOURUFAS, SAMUEL W INTEREST : GPI
 MOURUFAS, WILLIAM S INTEREST : GPI
 CHARGE : 1) ALLOWED INTOX PERSON TO LOITER-KASEY KORCAL (18): 2) PERMITTED OR ALLOWED ON LIC'D PREMISES, PERSON WHO WAS UNDER 18 YRS OLD, TO WORK OR ENTERTAIN ON A PAID OR VOLUNTARY BASIS-SABRINA MOURUFAS (16): (SAULT STE MARIE PD)
 COMM. ORDER : 02-02-2009 LIC ACK - COMM POBUR
 02-04-2009 300.00 FOR EACH CHARGE TOTAL 600.00 OR 30 DAY SUSP

COMPLAINT NO: 129393 VIOLATION DATE : 09/23/2008
 D.B.A : RITE AID PHARMACY #4579
 ADDRESS : 1025 ASHMUN
 SAULT SAINTE MARIE MI 49783 COUNTY: CHIPPEWA
 LICENSEE(S) : RITE AID OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY HALL (18): (SAULT STE MARIE PD/DECOY/CK MARY HALL/NO ID) - VIOL REPT SUBMITTED BY MLCC INV ORM
 COMM. ORDER : 02-06-2009 STIPULATION FOR PROPOSED NEGOTIATED SETTLEMENT REVIEW AND ACCEPTED-COMM POBUR
 02-18-2009 \$500 OR 25 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 131234 VIOLATION DATE : 12/10/2008
 D.B.A : KEN'S BUGGY STOP
 ADDRESS : 106 N MAIN
 OVID MI 48866 COUNTY: CLINTON
 LICENSEE(S) : HERRICK, KENNETH B INTEREST : GPI
 HERRICK, LISA K INTEREST : GPI
 CHARGE : 1) SALE TO MINOR - LAN219 (19): 2) LIC NOT PROPERLY DISPLAYED: (LCC INV MAUL/DECOY/CK GENE HALL/NO ID)
 COMM. ORDER : 02-11-2009 LIC ACK - COMM POBUR
 02-18-2009 600.00 FOR CHARGE 1 AND \$100.00 FOR CHARGE 2 TOTAL \$700.00 OR 35 DAY SUSP. SEC 801(2)

COMPLAINT NO: 130801 VIOLATION DATE : 12/23/2008
 D.B.A : MOOSE PUB
 ADDRESS : 2552 S I 75 BUS LOOP
 GRAYLING MI 49738 COUNTY: CRAWFORD
 LICENSEE(S) : CDC & COMPANY, INC. INTEREST : CRP
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (KKB DEVELOPMENT, INC AND/OR GREGORY RUSINKLO, AND/OR STEVE CONKLIN, AND/OR CANADIAN STEAK & FISK COMPANY): 2) ALLOWED CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 5-1-08 (LCC INV COMBER)
 COMM. ORDER : 02-11-2009 HEARING HELD CADILLAC POBUR/HALL/CONTRACT ACK
 02-18-2009 1)\$200 2)\$200 IN ADDITION ALL LICENSES & PERMITS TO THIS LIC'E AT THIS LOCATION BE SUSPENDED AS OF 6-19-9 WITH SAID SUSP BEING WAIVED IF THE PROPER LIC'E ASSUMES FULL PROPRIETARY CONTROL OF THIS LIC'D BUSINESS OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO PERSON OR CORPORATION APPROVED BY THE COMMISSION ON OR BEFORE 6-19-9 UNLESS GOOD CAUSE CAN BE SHOWN FOR EXTENSION OF SAID DATE. FURTHER ORDERED LICENSES & PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED ON OR BEFORE 8-21-9 UNLESS GOOD CAUSE CAN BE SHOWN TO THE COMMISSION FOR EXTENSION OF SAID DATE. TOTAL \$400 OR 20 DAY SUSP.

COMPLAINT NO: 130682 VIOLATION DATE : 11/05/2008
 D.B.A : BREEZY POINT BAR
 ADDRESS : 3896 M 35
 ESCANABA MI 49829 COUNTY: DELTA
 LICENSEE(S) : J & R BREEZY POINT, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED AGENT, CLERK, OR EMPLOYEE, GERALD FONTAINE, TO BE ON LIC'D PREMISES IN AN INTOX CONDITION: 2) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: 3) SALE TO INTOX PERSON-JAMES BRYAK: 6) SALE TO INTOX PERSON-JACOB THORSEN: 9) SALE TO INTOX PERSON-SONYA FONTAINE: 4)7)10) ALLOW INTOX PERSONS TO CONSUME: 5)8)11) ALLOW INTOX PERSONS TO LOITER: (MSP-GLADSTONE POST 85-1280-08/CK ANDREA FRITZ)
 COMM. ORDER : 02-02-2009 LIC ACK - COMM POBUR
 02-04-2009 1)\$250 2)\$250 3)\$300 4)\$100 5)\$100 6)\$300 7)\$100 8)\$100 9)\$300 10)\$100 11)\$100
 TOTAL \$2000 OR 100 DAY SUSP. SEC.801(2)

COMPLAINT NO: 129912 VIOLATION DATE : 10/24/2008
 D.B.A : HIGHLAND GOLF CLUB
 ADDRESS : W US 2 & 41
 ESCANABA MI 49829 COUNTY: DELTA
 LICENSEE(S) : THE HIGHLAND GOLF CLUB OF ESCANABA, MICHIGAN INTEREST : OTC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 2-13-08 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 9-30-08 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 01-26-2009 HEARING HELD LANSING POBUR/HALL/DECLERCQ RULE 15(D)
 02-02-2009 \$300 OR 15 DAYS SUSP. RULE 15(D)

COMPLAINT NO: 131467 VIOLATION DATE : 12/31/2008
 D.B.A : HARBOR GENERAL STORE
 ADDRESS : R 2 510 W CONWAY
 HARBOR SPRINGS MI 49740 COUNTY: EMMET
 LICENSEE(S) : CARLETON ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1568.96): (LCC)
 COMM. ORDER : 02-18-2009 LIC ACK - COMM POBUR
 02-23-2009 \$100 EACH COMB W/9-131466 & 9-131086. TOTAL \$300 NO ALTERNATIVE. FURTHER ORDERED ALL LICENSES & PERMITS TO LIC'E AT THIS LOCATION BE REVOKED IF THE SUBJECT CHECKS, SERVICE CHARGES & FINES ARE NOT PAID WITHIN 120 DAYS FROM DATE OF THIS ORDER. COMMISSIONER ORDERS THAT THE FINANCE DIVISION REMOVE THE LIC'E FROM "STOP PURCHASE" STATUS & THAT THE LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 1 YEAR FROM DATE OF THIS ORDER

COMPLAINT NO: 131086 VIOLATION DATE : 12/18/2008
 D.B.A : HARBOR GENERAL STORE
 ADDRESS : R 2 510 W CONWAY
 HARBOR SPRINGS MI 49740 COUNTY: EMMET
 LICENSEE(S) : CARLETON ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3,418.92): (LCC)
 COMM. ORDER : 02-18-2009 LIC ACK - COMM POBUR
 02-23-2009 \$100 EACH COMB W/9-131466 & 9-131467. TOTAL \$300 NO ALTERNATIVE. FURTHER ORDERED ALL LICENSES & PERMITS TO LIC'E AT THIS LOCATION BE REVOKED IF THE SUBJECT CHECKS, SERVICE CHARGES & FINES ARE NOT PAID WITHIN 120 DAYS FROM DATE OF THIS ORDER. COMMISSIONER ORDERS THAT THE FINANCE DIVISION REMOVE THE LIC'E FROM "STOP PURCHASE" STATUS & THAT THE LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 1 YEAR FROM DATE OF THIS ORDER

COMPLAINT NO: 131466 VIOLATION DATE : 12/24/2008
 D.B.A : HARBOR GENERAL STORE
 ADDRESS : R 2 510 W CONWAY
 HARBOR SPRINGS MI 49740 COUNTY: EMMET
 LICENSEE(S) : CARLETON ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1034.82): (LCC)
 COMM. ORDER : 02-18-2009 LIC ACK - COMM POBUR
 02-23-2009 \$100 EACH COMB W/9-131467 & 9-131086. TOTAL \$300 NO ALTERNATIVE. FURTHER ORDERED ALL LICENSES & PERMITS TO LIC'E AT THIS LOCATION BE REVOKED IF THE SUBJECT CHECKS, SERVICE CHARGES & FINES ARE NOT PAID WITHIN 120 DAYS FROM DATE OF THIS ORDER. COMMISSIONER ORDERS THAT THE FINANCE DIVISION REMOVE THE LIC'E FROM "STOP PURCHASE" STATUS & THAT THE LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 1 YEAR FROM DATE OF THIS ORDER

COMPLAINT NO: 127845 VIOLATION DATE : 07/20/2008
 D.B.A : SYMONS GENERAL STORE/CASK 401
 ADDRESS : 401 E LAKE & 215 1/2 HOWARD
 PETOSKEY MI 49770 COUNTY: EMMET
 LICENSEE(S) : SYMONS GENERAL STORE, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED INTOX PERSON TO LOITER-RANDOLPH KEYS: 2) PREMISES OCCUPIED AFTER THE LEGAL HOUR: (PETOSKEY PD)
 COMM. ORDER : 02-13-2009 HEARING HELD ST. IGNACE POBUR/HALL/CONTRACT COST \$331.60
 02-19-2009 Dismissed

COMPLAINT NO: 128225 VIOLATION DATE : 07/29/2008
 D.B.A : ZIP'S PARTY STORE
 ADDRESS : 3355 S STATE
 DAVISON MI 48423 COUNTY: GENESEE
 LICENSEE(S) : REDSUN MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3102.03) : LCC
 COMM. ORDER : 02-25-2009 HEARING HELD SWARTZ CREEK POBUR/HALL/CONTRACT
 02-26-2009 \$150 COMBINED WITH 8-128224 \$150 TOTAL OF \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 128224 VIOLATION DATE : 07/29/2008
 D.B.A : ZIP'S PARTY STORE
 ADDRESS : 3355 S STATE
 DAVISON MI 48423 COUNTY: GENESEE
 LICENSEE(S) : REDSUN MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1670.29): LCC
 COMM. ORDER : 02-25-2009 HEARING HELD SWARTZ CREEK POBUR/HALL/CONTRACT
 02-26-2009 \$150 COMBINED WITH 8-128225 \$150 TOTAL OF \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 130870 VIOLATION DATE : 12/02/2008
 D.B.A : CHEERS MARKET
 ADDRESS : 2809 W COURT
 FLINT MI 48503 COUNTY: GENESEE
 LICENSEE(S) : CJ OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3098.38): (LCC)
 COMM. ORDER : 02-18-2009 LIC ACK - COMM GAFFNEY
 02-24-2009 \$250.00 OR 12 DAYS SUSP. ADDITIONALLY IN CONSIDERATION OF THE REPEAT NATURE OF THESE VIOLATION, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR ONE YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 128798 VIOLATION DATE : 09/06/2008
 D.B.A : BEACON & BRIDGE MARKET
 ADDRESS : 227 E MAIN
 FLUSHING MI 48433 COUNTY: GENESEE
 LICENSEE(S) : QUICK-SAV FOOD STORES, LTD. INTEREST : CRP
 CHARGE : SALE TO MINOR - LAN-225 (19): (INV. VILK/DECOY/CK KATHLEEN GRAHAM)
 COMM. ORDER : 02-25-2009 HEARING HELD SWARTZ CREEK POBUR/HALL/CONTRACT ACK
 02-26-2009 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 131462 VIOLATION DATE : 12/24/2008
 D.B.A : MARK'S PLACE
 ADDRESS : 720 E MT MORRIS
 MOUNT MORRIS MI 48458 COUNTY: GENESEE
 LICENSEE(S) : S.M.S. ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1410.17): (LCC)
 COMM. ORDER : 02-20-2009 LIC ACK - COMM POBUR
 02-26-2009 100.00/50.00 WAIVED OR 3 DAY SUSP

COMPLAINT NO: 127791 VIOLATION DATE : 07/28/2008
 D.B.A : LITTLE COUNTRY LOUNGE
 ADDRESS : G- 6439 N DORT
 MOUNT MORRIS MI 48458 COUNTY: GENESEE
 LICENSEE(S) : PB FM ENTERPRISES, LLC INTEREST : LLC
 CHARGE : REC'D - 1)3) ALLOWED WAGERING ON A VIDEO POKER MACHINES ON THE LIC'D PREMISES: ON OR ABOUT 9-13-07 & ON OR ABOUT 11-18-07; 2)4) ALLOWED ON THE LIC'D PREMISES VIDEO POKER MACHINES USED FOR GAMBLING PURPOSES: ON OR ABOUT 9-13-07 & ON OR ABOUT 11-18-07: (GIS-55-07-MSP GAMING POST)
 COMM. ORDER : 02-11-2009 LIC ACK - COMM GAFFNEY
 02-19-2009 5 DAYS SUSP, 1)DISMISSED, 2)DISMISSED, 3)\$300, 4)\$300 TOTAL OF \$600 OR 30 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE VIDEO POKER MACHINE AND MONIES CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE MICHIGAN STATE POLICE, GAMING DIVISION AS CONTRABAND.

COMPLAINT NO: 131041 VIOLATION DATE : 12/09/2008
 D.B.A : THE FOUR SEASONS LOUNGE
 ADDRESS : 9504 VIENNA
 OTISVILLE MI 48463 COUNTY: GENESEE
 LICENSEE(S) : FOUR SEASONS LOUNGE OF OTISVILLE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (240.09): (LCC)
 COMM. ORDER : 02-06-2009 LIC ACK - COMM GAFFNEY
 02-19-2009 \$100 NO ALTERNATIVE. ALSO ALL LICENSES & PERMITS BE REVOKED IF THE SUBJECT CHECK, SERVICE CHARGE & FINES ARE NOT PAID WITHIN 120 DAYS FROM THE DATE OF THIS ORDER. ALSO ORDERED FINANCE DIVISION REMOVE THE LIC'E AT THIS LOCATION FROM "STOP PURCHASE" STATUS & THAT THE LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR 1 YEAR FROM DATE OF THIS ORDER

COMPLAINT NO: 128011 VIOLATION DATE : 07/26/2008
 D.B.A : THE PENINSULA GRILL
 ADDRESS : 14091 CENTER
 TRAVERSE CITY MI 49686 COUNTY: GR TRAVERSE
 LICENSEE(S) : JBM PARTNERS, INC. INTEREST : CRP
 CHARGE : LICENSE NOT PROPERLY DISPLAYED: (GRAND TRAVERSE CO SHER DEPT)
 COMM. ORDER : 02-11-2009 HEARING HELD CADILLAC POBUR/HALL/CONTRACT
 02-19-2009 \$50 OR 2 DAY SUSP.

COMPLAINT NO: 128067 VIOLATION DATE : 06/27/2008
 D.B.A : SHOOTERS ALL STAR PUB
 ADDRESS : 626 E FRONT
 TRAVERSE CITY MI 49686 COUNTY: GR TRAVERSE
 LICENSEE(S) : GRAND TRAVERSE BAY ENTERTAINMENT, L.L.C. INTEREST : LLC
 CHARGE : 1) SALE TO INTOX PERSON-NANCY BELCOM: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX
 PERSON TO LOITER: (TRAVERSE CITY PD)
 COMM. ORDER : 02-11-2009 HEARING HELD CADILLAC POBUR/HALL/CONTRACT COST \$122.00
 02-18-2009 3 DAY SUSP. 1)\$1000 2)\$200 3)\$200 \$1400 OR 70 DAY SUSP. & \$122 W/FEES.
 COMMISSIONER ALSO NOTES THAT THE LIC'E HAS A CREDIT OF \$966 WHICH THE COMMISSION IS
 HOLDING & INFORMS THE LIC'E THAT THIS CREDIT CAN BE APPLIED TOWARD THE PAYMENT OF THE
 FINES & COSTS LEVIED IN THIS ORDER. TOTAL \$1522 SEC.801(2)

COMPLAINT NO: 131166 VIOLATION DATE : 01/15/2009
 D.B.A : LUCKY B'S RESTAURANT
 ADDRESS : 2212 MAIN
 UBLY MI 48475 COUNTY: HURON
 LICENSEE(S) : ANGELINA'S EATERY LLC INTEREST : LLC
 CHARGE : REC'D - 1) OBTAINED LICENSE IN ITS NAME FOR THE USE OR BENEFIT OF ANOT ENTITY, LUCKY B'S
 RESTAURANT, LLC AND/OR WILLIAM BENNETT, II, WHOSE NAMES DO NOT APPEAR ON THE LICENSE: 2)
 SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE MLCC: 3)
 LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES, W/OUT THE PRIOR WRITTEN
 APPROVAL OF THE COMMISSION: DISCOVERED 1-9-09 (LCC INV BLANCHARD)
 COMM. ORDER : 02-19-2009 LIC ACK - COMM GAFFNEY
 02-24-2009 CHG 1) \$250.00; CHG 3 MERGED W/CHG 2) \$250.00; TOTAL \$500.00 PAYABLE PRIOR TO
 RELEASE OF LICENSES FROM ESCROW. THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE
 SUSPENDED AS OF MAY 15, 2009 WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE
 ASSUMES FULL PROPRIETARY CONTROL OF THE LICENSED BUSINESS OR IF SAID LICENSES & PERMITS
 ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THE
 LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE AUGUST 15, 2009.

COMPLAINT NO: 126016 VIOLATION DATE : 04/19/2008
 D.B.A : CHAMPIONS SPORTS BAR
 ADDRESS : 2440 N CEDAR
 HOLT MI 48842 COUNTY: INGHAM
 LICENSEE(S) : NJF, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-MICHAEL ALMAZAN (20): 2) ALLOW MINOR TO CONSUME: 3)6)9) SALE TO INTOX
 PERSONS-MICHAEL ALMAZAN, JODY BLASKI, NICK PICOTT): 4)7)10) ALLOW INTOX PERSONS TO
 CONSUME: 5)8)11) ALLOW INTOX PERSONS TO LOITER: ON OR ABOUT 4-19-08 (INGHAM CO SHER
 DEPT/CK MANDY ISENHAUER)
 COMM. ORDER : 08-14-2008 HEARING HELD LANSING POBUR/PIGGUSH/DECLERCQ CONT-COMM COST \$70.50
 08-14-2008 HRG CONT (AAG PIGGUSH AMENDING COMPLAINT ADDING WITNESSES & CHGS TO CONFORM
 W/PROOFS) ***SEE AAG PIGGUSH'S MEMO (LEFT-SIDE OF VIOL FOLDER) FOR WITNESS INSTRUCTIONS
 (YVETTE MILLER & TOMAS ALMAZAN HAVE TESTIFIED) - DEP TO GIVE COPY OF DVD TO DEFENSE ATTY &
 BRING COPY TO CONT HRG ***
 01-26-2009 HEARING HELD LANSING POBUR/HALL/DECLERCQ ADVISEMENT COST \$61.50
 02-05-2009 3 DAYS SUSP, SUSP WAIVED, 1)\$500 SEC 801(2), 2)\$300, 3)\$600, 4-5)\$300 EACH,
 6)\$600, 7-8)\$300 EACH, 9-11)DISMISSED TOTAL OF \$3200 & \$132 COSTS FOR A GRAND TOTAL OF
 \$3332

COMPLAINT NO: 131480 VIOLATION DATE : 12/30/2008
 D.B.A : SILVER LEAF LODGE NO. 534 IMPROVED, BENEVOLENT AND PROTECTIVE ORDER OF ELKS OF
 ADDRESS : 5334 S MARTIN LUTHER KING JR
 LANSING MI 48910 COUNTY: INGHAM
 LICENSEE(S) : SILVER LEAF LODGE NO. 534 IMPROVED, BENEVOLENT AND PROTECTIVE INTEREST : CLB
 ORDER OF ELKS OF THE WORLD.
 CHARGE : NSF CHECK (403.62): (LCC)
 COMM. ORDER : 02-17-2009 LIC ACK - COMM POBUR
 02-23-2009 100.00 OF WHICH 50.00 IS HEREBY WAIVED TOTAL 50.00 OR 3 DAY SUSP

COMPLAINT NO: 129915 VIOLATION DATE : 10/24/2008
 D.B.A : GUS'S BAR
 ADDRESS : 2321 W MICHIGAN
 LANSING MI 48917 COUNTY: INGHAM
 LICENSEE(S) : GUS'S BAR LLC INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 4-9-08
 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 10-16-08 (MLCC
 SERVER TRAINING COORDINATOR)
 COMM. ORDER : 01-26-2009 HEARING HELD LANSING POBUR/HALL/DECLERCQ ACK
 02-02-2009 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 129956 VIOLATION DATE : 10/08/2008
 D.B.A : THE CORNER BAR
 ADDRESS : 501-503- 505 E SHIAWASSEE
 LANSING MI 48912 COUNTY: INGHAM
 LICENSEE(S) : KJML, INC. INTEREST : CRP
 CHARGE : NSF CHECK (342.37): (LCC)
 COMM. ORDER : 01-26-2009 HEARING HELD LANSING POBUR/HALL/DECLERCQ ACK
 02-02-2009 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 130009 VIOLATION DATE : 07/27/2008
 D.B.A : CADILLAC CLUB INC.
 ADDRESS : 1115 S WASHINGTON
 LANSING MI 48910 COUNTY: INGHAM
 LICENSEE(S) : SHEETS, DAVID W INTEREST : IND
 CHARGE : 1) ALLOWED ANNOYING AND/OR MOLESTING OF CUSTOMER, LUVINA GONZALEZ, BY ANOT CUSTOMER, JULIA
 MEDRANO: 2) ALLOWED FIGHTS AND/OR BRAWLS ON LIC'D PREMISES: (LANSING PD)
 COMM. ORDER : 02-04-2009 HEARING HELD LANSING POBUR/HALL/DECLERCQ ADVISEMENT COST \$28.00
 02-10-2009 3 DAYS SUSP, SUSP WAIVED. 1)\$300, 2)\$300 TOTAL OF \$600 OR 30 DAYS SUSP &
 \$28.00 COSTS FOR A TOTAL OF \$628.00.

COMPLAINT NO: 130012 VIOLATION DATE : 07/27/2008
 D.B.A : CADILLAC CLUB INC.
 ADDRESS : 1115 S WASHINGTON
 LANSING MI 48910 COUNTY: INGHAM
 LICENSEE(S) : SHEETS, DAVID W INTEREST : IND
 CHARGE : PERMITTED QUANTITY OF ALCOHOLIC LIQUOR, SOLD FOR CONSUMPTION ON LIC'D PREMISES, TO BE
 REMOVED FROM THE LIC'D PREMISES, BY RAYMOND WOODS: (LANSING PD)
 COMM. ORDER : 02-04-2009 HEARING HELD LANSING POBUR/HALL/DECLERCQ ADVISEMENT
 02-10-2009 Dismissed

COMPLAINT NO: 130013 VIOLATION DATE : 10/18/2008
 D.B.A : CADILLAC CLUB INC.
 ADDRESS : 1115 S WASHINGTON
 LANSING MI 48910 COUNTY: INGHAM
 LICENSEE(S) : SHEETS, DAVID W INTEREST : IND
 CHARGE : ALLOWED FIGHTS OR BRAWL ON LIC'D PREMISES: (LANSING PD)
 COMM. ORDER : 02-04-2009 HEARING HELD LANSING POBUR/HALL/DECLERCQ DISMISSED \$22.50 N/C
 02-10-2009 DISMISSED

COMPLAINT NO: 129914 VIOLATION DATE : 10/24/2008
 D.B.A : MAIN STREET BAR & PUB
 ADDRESS : 420-422- 424 W MAIN
 IONIA MI 48846 COUNTY: IONIA
 LICENSEE(S) : EMPIRE ENTERTAINMENT HOLDINGS CORPORATION INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 2-13-08 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 10-7-08 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 01-26-2009 HEARING HELD LANSING POBUR/HALL/DECLERCQ ACK
 02-02-2009 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 131532 VIOLATION DATE : 01/27/2009
 D.B.A : T-G'S PARTY STORE
 ADDRESS : 206 MAIN
 BLANCHARD MI 49310 COUNTY: ISABELLA
 LICENSEE(S) : T-G'S PARTY STORE, INC. INTEREST : CRP
 CHARGE : REC'D - 1)- SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% OF THE STK OF THE LIC'D CORP W/OUT PRIOR APPROVAL OF MLCC (KEVIN T SMITH): 3-30-04, THROUGH 4-2-07; 2) ALLOW EDPERSON WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM LICENSE: 3-30-04, THROUGH 4-2-07; 3) FAILED TO REPORT ANY STK TRF IN THE CORP DURING THE PRECEDING LICENSING YEAR: BTWN 7-1-04 & 7-1-07 (LCC INV SMITH)
 COMM. ORDER : 02-10-2009 LIC ACK - COMM GAFFNEY
 02-10-2009 CHGS 1 - 3) \$300.00 EACH; TOTAL \$900.00 OR 45 DAYS SUSP. THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF MAY 15, 2009 WITH SAID SUSPENSION BEING WAIVED IF THE ABOVE MENTIONED TRANSFERS OF STOCK IN THE LICENSED CORPORATION ARE APPROVED BY THE MLCC OR IF SAID LICENSE & PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS ALL LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE AUGUST 15, 2009.

COMPLAINT NO: 130919 VIOLATION DATE : 12/30/2008
 D.B.A : END ZONE
 ADDRESS : 202 N MOSCOW
 HORTON MI 49246 COUNTY: JACKSON
 LICENSEE(S) : THE END ZONE, INC. INTEREST : CRP
 CHARGE : REC'D - ADDED SPACE TO THE PHYSICAL STRUCTURE OF THE LIC'D PREMISES, W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: DISCOVERED 12-4-08 (LCC INV VILK)
 COMM. ORDER : 02-05-2009 LIC ACK - COMM POBUR
 02-05-2009 \$300 OR 15 DAY SUSP. ALSO ALL LICENSES & PERMITS BE SUSPENDED 5-15-09 IF THE LIC'E IS NOT IN FULL COMPLIANCE WITH MLCC RULES & REGULATIONS REGARDING THIS MATTER. FURTHER ORDERED SAID LICENSES & PERMITS REVOKED IF SUSPENSION NOT WAIVED BY 8-15-09. ALSO LIC'E CEASE & DESIST IN USING THE ADDED SPACE IN QUESTION IN CONNECTION WITH THE SALE, DISPLAY OR STORAGE OF ALCOHOLIC LIQUOR UNLESS & UNTIL APPROVAL IS OBTAINED FROM THE MLCC FOR USE OF SAME.

COMPLAINT NO: 130294 VIOLATION DATE : 11/20/2008
 D.B.A : AVENUE BILLIARDS
 ADDRESS : 2410 E MICHIGAN
 JACKSON MI 49202 COUNTY: JACKSON
 LICENSEE(S) : GATTSHALL, PATRICIA J INTEREST : GPI
 GATTSHALL, RANDY L INTEREST : GPI
 CHARGE : REC'D - 1) LEASED, SOLD OR TRF'D PORTION OF LIC'D PREMISES W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: 2) INSTALLED AN ADD'L BAR W/OUT THE PRIOR WRITTEN APPROVAL OF THE COMMISSION: 3) ALLOWED ADVERTISING OF ALCHOLIC LIQUOR, SPECIFICALLY MILLER LITE AND BUDWEISER, ON CHAIRS AND BAR STOOLS WHICH HAVE VALUE, USE OR PURPOSE OTHER THAN THE ACTUAL ADVERTISING VALUE, W/OUT THE PRIOR WRITTEN APPROVAL OF THE COMMISSION: DISCOVERED 8-6-08 (LCC INV VILK)
 COMM. ORDER : 01-20-2009 HEARING HELD JACKSON MOURNING/HALL/CONTRACT ACK
 02-10-2009 1)\$200, 2)\$200, 3)\$200 TOTAL OF \$600 OR 30 DAYS SUSP. FURTHER, THE ALJ ORDERS THAT THE CO-LICENSEES ARE PROHIBITED FROM ALLOWING ANY PORTION OF THE LICENSED PREMISES AT THE ABOVE-NAMED ADDRESS TO BE LEASED, SOLD, OR TRANSFERRED WITHOUT PRIOR APPROVAL FROM THE COMMISSION.

COMPLAINT NO: 130916 VIOLATION DATE : 12/30/2008
 D.B.A : CHUCKLES PARTY STORE
 ADDRESS : 103 W HIGH
 JACKSON MI 49203 COUNTY: JACKSON
 LICENSEE(S) : CHUCKLES INC. INTEREST : CRP
 CHARGE : REC'D - 1) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: CHORE BOYS CUT INTO SMALLER PIECES, TO BE USED, STORED, EXCHANGED OR SOLD ON LIC'D PREMISES: 2) HAVE LIVING QUARTERS CONNECTED TO THE LIC'D PREMISES, W/OUT OBTAINING A LIVING QUARTERS PERMIT FROM THE COMMISSION: 3) ALLOWED THE SALE, POSSESSION, OR USE OF CONTROLLED SUBSTANCE ON LIC'D PREMISES, SPECIFICALLY: COCAINE AND MORPHINE AS PROHIBITED BY 1978 PA 368: 4) FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION, DATED 12-1-05, ISSUED RELATIVE TO THE OPERATION OF THE LIC'D ESTABLISHMENT: DISCOVERED 10-15-08 (LCC INV VILK & JACKSON PD) ***EMPLOYEE, PERRISH BOLEN, FOUND DECEASED ON LIC'D PREMISES***
 COMM. ORDER : 02-05-2009 LIC ACK - COMM POBUR
 02-10-2009 \$300 EACH TOTAL \$1200 DUE PRIOR TO RELEASE FROM ESCROW.

COMPLAINT NO: 129510 VIOLATION DATE : 10/07/2008
 D.B.A : POLISH NATIONAL ALLIANCE
 ADDRESS : 638 PAGE
 JACKSON MI 49203 COUNTY: JACKSON
 LICENSEE(S) : POLISH NATIONAL ALLIANCE INTEREST : CLB
 CHARGE : 1) SALE TO INTOX PERSON-JOSEPH SELBY: 4) SALE TO INTOX PERSON-ROBERT WARNER: 7) SALE TO INTOX PERSON-CHARLES METCALF: 2)5)8) ALLOW INTOX PERSONS TO CONSUME: 3)6)9) ALLOW INTOX PERSONS TO LOITER: 10) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: (JACKSON PD)
 COMM. ORDER : 01-20-2009 HEARING HELD JACKSON MOURNING/HALL/CONTRACT ACK
 02-10-2009 1)\$400 SEC 801(2), 2-3)\$100 EACH, 4-9)DISMISSED, 10)\$300 TOTAL OF \$900 OR 45 DAYS SUSP. FURTHER, THE ALJ ORDERS A SUSP OF 5 CONTINUOUS DAYS, WHICH IS WAIVED, IF DAVID PIERON, A MANAGER, AND PATRICK MCINTRYE, A BARTENDER, DOCUMENT THE COMPLETION OF AN ALCOHOL MANAGEMENT COURSE APPROVED BY THE COMMISSION WITHIN 120 DAYS OF THE DATE OF THIS ORDER, UNLESS GOOD CAUSE CAN BE SHOWN TO THE COMMISSION FOR AN EXTENSION OF SAID DATE.

COMPLAINT NO: 131534 VIOLATION DATE : 01/27/2009
 D.B.A : KLAVON'S PIZZA & SUBS
 ADDRESS : 6010 CLINTON
 JACKSON MI 49201 COUNTY: JACKSON
 LICENSEE(S) : KLAVON ENTERPRISES LLC INTEREST : LLC
 CHARGE : REC'D - JUSTIN KLAVON, LLC MEMBER, WAS FOUND GUILTY OF CRIME INVOLVING EXCESSIVE USE OF ALCOHOL, SPECIFICALLY: OPERATING WHILE VISIBLY IMPAIRED-ALCOHOL: 1-13-09 (LCC INV JOINTER)
 COMM. ORDER : 02-13-2009 LIC ACK - COMM GAFFNEY
 02-19-2009 3 DAYS SUSP, SUSP WAIVED \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 131244 VIOLATION DATE : 01/20/2009
 D.B.A : ROCKY TOPS
 ADDRESS : 1900 LANSING
 JACKSON MI 49202 COUNTY: JACKSON
 LICENSEE(S) : KYCOCA, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 2-12-08 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 10-17-08 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 02-09-2009 LIC ACK - COMM GAFFNEY
 02-19-2009 \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 129529 VIOLATION DATE : 10/09/2008
 D.B.A : VEACH'S OFFICE BAR
 ADDRESS : 213 N JACKSON
 JACKSON MI 49201 COUNTY: JACKSON
 LICENSEE(S) : VEACH VENTURES, LLC INTEREST : LLC
 CHARGE : 1) SALE TO MINOR - DECOY SOUTHWORTH (18): 2) SALE TO MINOR - DECOY DUFFEY (18): (JACKSON PD/DECOYS/CK BRANDI RISNER/NO ID)
 COMM. ORDER : 01-20-2009 HEARING HELD JACKSON MOURNING/HALL/CONTRACT ACK
 02-10-2009 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 131232 VIOLATION DATE : 01/06/2009
 D.B.A :
 ADDRESS : 912 E CORK
 KALAMAZOO MI 49001 COUNTY: KALAMAZOO
 LICENSEE(S) : B & S PARTY STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY MUNN (20): (KALAMAZOO DPS/DECOY/CK COREY WADLINGTON/NO ID)
 COMM. ORDER : 02-19-2009 LIC ACK - COMM POBUR
 02-26-2009 3 DAY SUSPENSION AND \$1000.00 OR 50 DAYS SUSP SEC 801(2)

COMPLAINT NO: 128793 VIOLATION DATE : 07/26/2008
 D.B.A : THE PRAIRIES GOLF CLUB
 ADDRESS : 5303 W MAIN
 KALAMAZOO MI 49009 COUNTY: KALAMAZOO
 LICENSEE(S) : UP AND DOWN LLC INTEREST : LLC
 CHARGE : 1) SOLD, OFFER TO SELL OR ADVERTISED TWO OR MORE IDENTICAL DRINKS TO A PERSON AT ONE TIME WHERE THE PRICE CHARGED FOR ANY AD'L DRINK WAS LESS THAN THE PRICE CHARGED FOR THE FIRST DRINK: 2) GAVE AWAY ALCOHOLIC LIQUOR: (LCC INV REEDER)
 COMM. ORDER : 02-02-2009 HEARING HELD KALAMAZOO MOURNING/HALL/CONTRACT RULE 15(D)
 02-26-2009 1)\$300 2)\$300 TOTAL \$600 OR 30 DAY SUSP. RULE 15(D)

COMPLAINT NO: 130477 VIOLATION DATE : 11/18/2008
 D.B.A : SUNNY MART
 ADDRESS : 3115 S WESTNEDGE
 KALAMAZOO MI 49008 COUNTY: KALAMAZOO
 LICENSEE(S) : KAUR, SURINDER INTEREST : IND
 CHARGE : SALE TO MINOR - GR212 (19): (LCC INVS LEE & SIMPLIS/DECOY/CK LAKHVINDER SINGH/NO ID)
 COMM. ORDER : 02-06-2009 LIC ACK - COMM POBUR
 02-10-2009 \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 128185 VIOLATION DATE : 08/14/2008
 D.B.A : 9INE
 ADDRESS : 5076 SPORTS
 KALAMAZOO MI 49009 COUNTY: KALAMAZOO
 LICENSEE(S) : TWIN STAR HOSPITALITY, L.L.C. INTEREST : LLC
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE MLCC (DMA HOLDINGS, LTD AND/OR S2 GAMES, LLC AND/OR MARK DEFOREST AND/OR SHAWN TOOLEY); 2) ALLOWED PERSONS WHOSE NAMES DO NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM LICENSE, DISCOVERED ON OR ABOUT 8-08: (LCC INV REEDER)
 COMM. ORDER : 01-27-2009 HEARING HELD KALAMAZOO POBUR/GEISSLER/CONTRACT NEG SETTLEMENT
 02-02-2009 CHGS 1 & 2) \$300.00 EACH; TOTAL \$600.00 OR 30 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THE LICENSEE TRANSFER THE SUBJECT LICENSE TO AN ENTITY APPROVED BY THE COMMISSION WITHIN 90 DAYS OF THE DATE OF THIS ORDER. IF THAT TRANSFER IS NOT ACCOMPLISHED, THE SUBJECT LICENSE SHALL BE SUSPENDED UNTIL THE LICENSE IS TRANSFERRED TO AN APPROVED ENTITY OR UNTIL LICENSEE RESUMES FULL PROPRIETARY CONTROL OF THE LICENSED ESTABLISHMENT.
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 130667 VIOLATION DATE : 11/29/2008
 D.B.A : VALLEY PARTY STORE
 ADDRESS : 8174 NW RAPID CITY
 RAPID CITY MI 49676 COUNTY: KALKASKA
 LICENSEE(S) : RAPID CITY MARKET PLACE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (826.20): (LCC)
 COMM. ORDER : 01-30-2009 LIC ACK - COMM POBUR
 02-04-2009 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 131123 VIOLATION DATE : 12/12/2008
 D.B.A : VALLEY PARTY STORE
 ADDRESS : 8174 NW RAPID CITY
 RAPID CITY MI 49676 COUNTY: KALKASKA
 LICENSEE(S) : RAPID CITY MARKET PLACE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (639.94): (LCC)
 COMM. ORDER : 02-09-2009 LIC ACK - COMM POBUR
 02-18-2009 \$100 OR 5 DAY SUSP. ADD'L LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR 3 MONTHS FROM DATE OF THIS ORDER

COMPLAINT NO: 129509 VIOLATION DATE : 10/14/2008
 D.B.A : BIG O' FISH HOUSE
 ADDRESS : 9740 SE CHERRY VALLEY
 CALEDONIA MI 49316 COUNTY: KENT
 LICENSEE(S) : OSTERHAVEN INCORPORATED INTEREST : CRP
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (SAN MARCOS, INC #1); 2) ALLOWED CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM LICENSE, ON OR ABOUT MAY OF 2008: (LCC INV RYZENGA)
 COMM. ORDER : 01-15-2009 STIUPLATION FOR PROPOSED NEG SETTLEMENT-COMM POBUR
 02-02-2009 CHGS 1 & 2) \$300.00 EACH; \$600.00 OR 30 DAYS SUSP. FURTHER, THE LICENSEE MUST COMPLETE THE TRANSFER OF THE LICENSEE WITHIN 120 DAYS FROM THE DATE OF THIS ORDER. IF UNABLE TO COMPLETE, THE CURRENT LICENSEE SHALL RESUME PROPRIETARY CONTROL OF THE ABOVE BUSINESS OR THE LIQUOR LICENSE SHALL BE SUSPENDED UNTIL SUCH TIME AS THE TRANSFER CAN BE COMPLETED. STIPULATED NEGOTIATED SETTLEMENT

COMPLAINT NO: 129607 VIOLATION DATE : 10/02/2008
 D.B.A : CALEDONIA LIQUOR STORE
 ADDRESS : 6450 SE 100TH SUITE 60
 CALEDONIA MI 49316 COUNTY: KENT
 LICENSEE(S) : J & E MARKET, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (1666.77): (LCC)
 COMM. ORDER : 01-12-2008 HEARING HELD GRAND RAPIDS MOURNING/HALL/DECLERCQ RECORD LEFT OPEN FOR 30 DAYS
 FOR LICENSEE TO SUBMIT DOCUMENTATION TO AG
 01-12-2009 HEARING HELD - GRAND RAPIDS MOURNING/HALL/DECLERCQ ***RECORD OPEN FOR 30 DAYS
 FOR SUBMISSION OF DOCUMENTS***
 02-26-2009 DISMISSED WITH PREJUDICE

COMPLAINT NO: 129619 VIOLATION DATE : 10/20/2008
 D.B.A : LEDGESTONE BEER & WINE
 ADDRESS : 9807 CHERRY VALLEY
 CALEDONIA MI 49316 COUNTY: KENT
 LICENSEE(S) : REIFFER ENTERPRISES, LLC INTEREST : LLC
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC
 (9807 CHERRY VALLEY, LLC AND/OR CLV CORP); 2) ALLOW LLC AND/OR CORP WHOSE NAMES DO NOT
 APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM LICENSE, ON OR ABOUT 6-2-08: (LCC INV
 RYZENGA)
 COMM. ORDER : 01-15-2009 SITUPLATION FOR PROPOSED NEGOTIATED SETTLEMENT - COMM POBUR/AAG GEISSLER
 02-02-2009 CHG 1) \$300.00; CHG 2) DISMISSED WITH PREJUDICE; TOTAL \$300.00 OR 15 DAYS SUSP.
 FURTHER, THE LICENSEE MUST COMPLETE THE TRANSFER OF THE LICENSE WITHIN 120 DAYS FROM THE
 DATE OF THIS ORDER. IF UNABLE TO COMPLETE THE TRANSFER, THE LICENSEE SHALL RESUME
 PROPRIETARY CONTROL OF THE ABOVE BUSINESS OR THE LIQUOR LICENSE SHALL BE SUSPENDED UNTIL
 SUCH TIME AS THE TRANSFER CAN BE COMPLETED. STIPULATED NEGOTIATED SETTLEMENT

COMPLAINT NO: 129614 VIOLATION DATE : 01/11/2008
 D.B.A : MILL CREEK TAVERN
 ADDRESS : 3874- 3900 NE WEST RIVER
 COMSTOCK PARK MI 49321 COUNTY: KENT
 LICENSEE(S) : GOZ, INC. INTEREST : CRP
 CHARGE : 1) SALIE TO INTOX PERSON-RICHARD COLE; 4) SALE TO INTOX PERSON-BRENNA HELSEL; 2)5) ALLOW
 INTOX PERSONS TO CONSUME; 3)6) ALLOW INTOX PERSONS TO LOITER: (KENT COUNTY S.D./KENT CO
 NARCOTICS ENF TEAM (K.A.N.E.T.)/CK BETHANY FRYE)
 COMM. ORDER : 02-09-2009 HEARING HELD GRAND RAPIDS MOURNING/GEISSLER/DECLERCQ NEG SETTLEMENT COSTS \$17
 02-26-2009 CHGS 1, 4 & 5) DISMISSED WITH PREJUDICE; CHGS 2, 3 & 6) \$300.00 EACH; \$900.00
 OR 45 DAYS SUSP, PLUS \$17.00 WITNESS FEES; TOTAL \$917.00 NEGOTIATED SETTLEMENT

COMPLAINT NO: 131125 VIOLATION DATE : 12/20/2008
 D.B.A : GRAND RAPIDS BREWING COMPANY
 ADDRESS : 3689 SE TWENTY EIGHTH EASTBROOK MALL
 GRAND RAPIDS MI 49512 COUNTY: KENT
 LICENSEE(S) : SCHELDE ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (188.85): (LCC)
 COMM. ORDER : 02-10-2009 LIC ACK - COMM POBUR
 02-18-2009 Dismissed

COMPLAINT NO: 129916 VIOLATION DATE : 10/24/2008
 D.B.A : JOE MARTINI'S
 ADDRESS : 1404 SE TWENTY EIGHTH SUITE B
 GRAND RAPIDS MI 49508 COUNTY: KENT
 LICENSEE(S) : JOE MARTINI'S, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 2-6-08 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 10-2-08 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 01-26-2009 HEARING HELD LANSING POBUR/HALL/DECLERCQ RULE 15(D)
 02-02-2009 \$300 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE BE SUSP AS OF 5-1-09, WITH SAID SUSP BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE COMMISSIONS 2-6-08 ORDER. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 8-1-09. RULE 15(D)

COMPLAINT NO: 129947 VIOLATION DATE : 09/26/2008
 D.B.A :
 ADDRESS : 1520 SE WEALTHY
 GRAND RAPIDS MI 49506 COUNTY: KENT
 LICENSEE(S) : CHEZ BAYOU LLC INTEREST : LLC
 CHARGE : NSF CHECK (94.09): (LCC)
 COMM. ORDER : 01-07-2009 HEARING HELD GRAND RAPIDS SEPPANEN/GEISSLER/DECLERCQ RULE 15(E)
 02-13-2009 \$100.00 OR 5 DAYS SUSP RULE 15(E)

COMPLAINT NO: 129531 VIOLATION DATE : 10/04/2008
 D.B.A : B & E PARTY STORE
 ADDRESS : 757 SE BURTON
 GRAND RAPIDS MI 49507 COUNTY: KENT
 LICENSEE(S) : WOODMARY INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY BENNETT (19): (GRAND RAPIDS PD/DECOY/CK ABDELRAHMAN SALEH QASSEM/NO ID)
 COMM. ORDER : 01-07-2009 HEARING HELD GRAND RAPIDS SEPPANEN/GEISSLER/DECLERCQ RULE 15(E) COST \$12.08
 02-13-2009 \$750.00 OR 37 DAYS SUSP, PLUS \$12.08 WITNESS FEES; TOTAL \$762.08 SEC 801(2) RULE 15(E)

COMPLAINT NO: 130680 VIOLATION DATE : 12/11/2008
 D.B.A : FAMOUS DAVES
 ADDRESS : 1501 NE E BELTLINE
 GRAND RAPIDS MI 49525 COUNTY: KENT
 LICENSEE(S) : TEAM R N' B MICHIGAN, LLC (A WISCONSIN LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN THE LICENSE W/OUT PRIOR APPROVAL OF MLCC (TEAM R N' B WISCONSIN, LLC): ON OR ABOUT 12-31-07; 2) OBTAINED LICENSE IN ITS NAME FOR THE USE OR BENEFIT OF ANOT ENTITY WHOSE NAME DOES NOT APPEAR ON THE LICENSE: ON OR ABOUT 12-31-07; 3) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF THE LIC'D PREMISES W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: ON OR ABOUT 12-19-07 (LCC INV REEDER)
 COMM. ORDER : 02-13-2009 LIC ACK - COMM GAFFNEY
 02-19-2009 CHGS 1) \$250.00; CHG 3 MERGED W/CHG 2) \$250.00 EACH; TOTAL \$500.00 OR 25 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDER ALL LICENSES & PERMITS BE SUSPENDED AS OF MAY 15, 2009 WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THE LICENSED BUSINESS OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS ALL LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE AUGUST 15, 2009.

COMPLAINT NO: 131140 VIOLATION DATE : 12/27/2008
 D.B.A : NORTH END LIQUOR
 ADDRESS : 1585 NE PLAINFIELD
 GRAND RAPIDS MI 49505 COUNTY: KENT
 LICENSEE(S) : NORTH END LIQUOR INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY BENNETT (19): (GRAND RAPIDS PD/DECOY/CK JEKHIRRY DAVIS)
 COMM. ORDER : 02-19-2009 LIC ACK - COMM POBUR
 02-26-2009 900.00 OR 45 DAY SUSP SEC 801(2)

COMPLAINT NO: 131139 VIOLATION DATE : 12/27/2008
 D.B.A : 7-ELEVEN #46
 ADDRESS : 876 NE FULLER
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : GARB-KO, INC. INTEREST : CRP
 GERKIN, DEBRA J INTEREST : CLI
 GERKIN, KEVIN INTEREST : CLI
 MCLENITHAN, LAURENCE N INTEREST : CLI
 MCLENITHAN, MARILYN J INTEREST : CLI
 ROBINSON, MURIEL S INTEREST : CLI
 ROBINSON, RONALD L INTEREST : CLI
 SWAINSTON, GEORGE G INTEREST : CLI
 CHARGE : SALE TO MINOR - DECOY JOHNSON (19): (GRAND RAPIDS PD/DECOY/CK LINDSAY MARKS)
 COMM. ORDER : 02-19-2009 LIC ACK - COMM POBUR
 02-26-2009 800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 128656 VIOLATION DATE : 08/26/2008
 D.B.A : ANAZEH SANDS EAST
 ADDRESS : 3520 SE EAST MALL
 GRAND RAPIDS MI 49546 COUNTY: KENT
 LICENSEE(S) : ANAZEH SANDS EAST LTD. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-NICHOLAS REIDER; 4) SALE TO INTOX PERSON-JOHN YOCOM; 2)5) ALLOW INTOX PERSONS TO CONSUME; 3)6) ALLOW INTOX PERSONS TO LOITER: (GRAND RAPIDS PD/CK DOMINIC KASUL)
 COMM. ORDER : 01-12-2009 HEARING HELD GRAND RAPIDS MOURNING/HALL/DECLERCQ ADVISEMENT COST \$35.40
 02-10-2009 CHGS 1 & 2) DISMISSED WITH PREJUDICE; CHGS 3, 5 & 6) \$300.00 EACH; CHG 4) \$1000.00 SEC 801(2); \$1900.00 OR 95 DAYS SUSP, PLUS \$58.95 WITNESS FEES; TOTAL \$1958.95. FURTHER, IN CONSIDERATION OF THE SERIOUS NATURE OF THE VIOLATIONS, THE AL JUDGE ORDERS A SUSPENSION OF 10 CONTINUOUS DAYS. THE SUSPENSION SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION.

COMPLAINT NO: 131145 VIOLATION DATE : 12/27/2008
 D.B.A : QUINN & TUITES IRISH PUB
 ADDRESS : 1535 NE PLAINFIELD
 GRAND RAPIDS MI 49505 COUNTY: KENT
 LICENSEE(S) : SCHALL AND QUINN, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - DECOY QUIST (19): 2) SALE TO MINOR - DECOY SIMON (19): (GRAND RAPIDS PD/DECOYS/CK BARBARA REED)
 COMM. ORDER : 02-18-2009 LIC ACK - COMM GAFFNEY
 02-24-2009 400.00 FOR EACH CHARGE OF WHICH 100.00 IS HEREBY WAIVED OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 130654 VIOLATION DATE : 11/25/2008
 D.B.A : Z'S RESTAURANT AND BAR
 ADDRESS : 168 LOUIS CAMPAU PROMENADE
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : DUE NORTH, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1280.95): (LCC)
 COMM. ORDER : 01-29-2009 LIC ACK - COMM GAFFNEY
 02-03-2009 100.00 OF WHICH 50.00 IS WAIVED 50.00 OR 3 DAY SUSP

COMPLAINT NO: 130678 VIOLATION DATE : 12/11/2008
 D.B.A : FAMOUS DAVES
 ADDRESS : 4505 SW CANAL
 GRANDVILLE MI 49418 COUNTY: KENT
 LICENSEE(S) : TEAM R N' B MICHIGAN, LLC (A WISCONSIN LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (TEAM R N' B WISCONSIN, LLC): ON OR ABOUT 1-1-08; 2) OBTAIN LICENSE IN ITS NAME FOR THE USE OR BENEFIT OF ANOT ENTITY WHOSE NAME DOES NOT APPEAR ON THE LICENSE: ON OR ABOUT 4-1-08; 3) ALLOWED LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 1-1-08 (LCC INV REEDER)
 COMM. ORDER : 02-13-2009 LIC ACK - COMM
 02-19-2009 CHGS 1, 2 & 3) \$200.00 EACH; TOTAL \$600.00 OR 30 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDER ALL LICENSES & PERMITS BE SUSPENDED AS OF MAY 15, 2009 WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THE LICENSED BUSINESS OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS ALL LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE AUGUST 15, 2009.

COMPLAINT NO: 128630 VIOLATION DATE : 08/23/2008
 D.B.A : MAIN STREET PUB
 ADDRESS : 1730 SW TWENTY EIGHTH
 WYOMING MI 49509 COUNTY: KENT
 LICENSEE(S) : HOUZ ENTERPRISES VIII, INC. INTEREST : CRP
 CHARGE : 1) INSTALLED ADDITIONAL BAR W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION; 2) FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION, DATED 8-6-08, ISSUED RELATIVE TO THE OPERATION OF THE LIC'D ESTABLISHMENT: (WYOMING PD)
 COMM. ORDER : 01-12-2009 HEARING HELD GRAND RAPIDS MOURNING/HALL/DECLERCQ ADVISEMENT
 02-10-2009 CHGS 1 & 2) \$100.00 EACH; TOTAL \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 130849 VIOLATION DATE : 12/23/2008
 D.B.A : RED ROOSTER
 ADDRESS : 15655 LAKE
 IDLEWILD MI 49642 COUNTY: LAKE
 LICENSEE(S) : RED ROOSTER, INC. INTEREST : CRP
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (JEWEL WARE): 2) ALLOWED PERSON WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 5-14-08 (LCC INV KLINGBEIL)
 COMM. ORDER : 01-28-2009 LIC ACK - COMM POBUR
 02-02-2009 CHGS 1 & 2) \$300.00 EACH; TOTAL \$600.00 OR 30 DAYS SUSP. ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF MAY 1, 2009 WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS OF IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THE LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE AUGUST 1, 2009.

COMPLAINT NO: 130630 VIOLATION DATE : 11/26/2008
 D.B.A : BURNSIDE JUNCTION
 ADDRESS : 5989 VAN DYKE
 BROWN CITY MI 48416 COUNTY: LAPEER
 LICENSEE(S) : BURNSIDE GAS & LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (426.28): (LCC)
 COMM. ORDER : 01-30-2009 LIC ACK - COMM POBUR
 02-04-2009 \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 130994 VIOLATION DATE : 12/16/2008
 D.B.A : H & S MARKET
 ADDRESS : 1855 N SAGINAW
 LAPEER MI 48446 COUNTY: LAPEER
 LICENSEE(S) : MAY-BO MARKET INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY WILCZAK (20): (LAPEER CO SHER DEPT/DECOY/CK MICHELLE SMIAZOWSKI/NO ID)
 COMM. ORDER : 02-11-2009 LIC ACK - COMM POBUR
 02-18-2009 500.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 127245 VIOLATION DATE : 06/10/2008
 D.B.A : METAMORA FOODLAND
 ADDRESS : 3889 S LAPEER
 METAMORA MI 48455 COUNTY: LAPEER
 LICENSEE(S) : METAMORA MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY WILCZAK (20): (LAPPER CO. SHERIFF DEPT/DECOY/CK LAUREN R. HUGHES)
 COMM. ORDER : 02-25-2009 HEARING HELD SWARTZ CREEK POBUR/HALL/CONTRACT NEG SETTLEMENT COST \$39.00
 02-26-2009 \$500 OR 25 DAYS SUSP & \$39.00 COSTS FOR A TOTAL OF \$539.00 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 129357 VIOLATION DATE : 09/21/2008
 D.B.A : CLUB 223
 ADDRESS : R 4 10125 W US 223
 ADRIAN MI 49221 COUNTY: LENAWEЕ
 LICENSEE(S) : JULIE MC HENRY, L.L.C. INTEREST : LLC
 CHARGE : 1) ALLOW MINOR TO CONSUME-KYLE BURGUS (20): 2) SALE TO INTOX PERSON-KYLE BURGUS: 3) ALLOW INTOX PERSON TO CONSUME: 4) ALLOW INTOX PERSON TO LOITER: 5) JULIE MCHENRY, LLC MEMBER, WAS IN AN INTOX CONDITION ON LIC'D PREMISES: 6) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 7) PERSONS CONSUMING AFTER THE LEGAL HOUR: 8) POSSESSED, SOLD, OFFERED FOR SALE, OR EXPOSED FOR SALE ALCOHOLIC LIQUOR, A BOTTLE OF JACK DANIESL WHISKEY, WHICH WAS ADULTERATED, OR MISBRANDED, OR REFILLED: (LENAWEE CO SHER DEPT)
 COMM. ORDER : 01-20-2009 HEARING HELD JACKSON MOURNING/HALL/CONTRACT RULE 15(D)
 02-10-2009 3 DAY SUSP, 1)\$300, 2)\$500 SEC 801(2), 3)\$300, 4)\$300, 5)\$300, 6)\$300, 7)\$300, 8)\$300 TOTAL OF \$2600 OR 130 DAYS SUSP. RULE 15(D)

COMPLAINT NO: 131247 VIOLATION DATE : 01/20/2009
 D.B.A : ON THE GO
 ADDRESS : 2450 W GRAND RIVER
 HOWELL MI 48843 COUNTY: LIVINGSTON
 LICENSEE(S) : VENUS CORPORATION INTEREST : CRP
 CHARGE : REC'D - 1) ON 6-4-07, RAMA K KALANI, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON LIC'D PREMISES, SPECIFICALLY: ASSAULT & BATTERY, AND WAS FOUND GUILTY ON 3-31-08: 2) ON 6-4-07, ALLOWED THE ANNOYING AND/OR MOLESTING OF A FEMALE EMPLOYEE, CASEY EULER, BY ANOT EMPLOYEE, CRAMA KAKANI: DISCOVERED ON OR ABOUT 11-08 (LCC INV WILLIAMS & LIVINGSTON CO SHER DEPT)
 COMM. ORDER : 02-12-2009 LIC ACK - COMM GAFFNEY
 02-19-2009 3 DAYS SUSP, 1-2)\$300 EACH FOR A TOTAL OF \$600 OR 30 DAYS SUSP.

COMPLAINT NO: 128791 VIOLATION DATE : 08/29/2008
 D.B.A : MACKINAC GRILLE
 ADDRESS : 251 S STATE
 SAINT IGNACE MI 49781 COUNTY: MACKINAC
 LICENSEE(S) : VARSITY CATERING COMPANY, INC. INTEREST : CRP
 CHARGE : STKHDR, ROBERT MARK SPOSITO, WAS IN AN INTOX CONDITION ON LIC'D PREMISES: (ST IGNACE PD)
 VIOL REPT SUBMITTED BY MLCC INV ORM
 COMM. ORDER : 02-10-2009 STIPULATION FOR PROPOSED NEG SETTLEMENT REVIEWED AND ACCEPTED-COMM POBUR
 02-18-2009 \$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 128790 VIOLATION DATE : 09/04/2008
 D.B.A : MARINA PUB
 ADDRESS : 30 S STATE
 SAINT IGNACE MI 49781 COUNTY: MACKINAC
 LICENSEE(S) : SYC, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-EDWARD ANDREWS: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX
 PERSON TO LOITER: 4) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: (ST IGNACE PD/CK ROCHELLE
 MCFARLANE) ***VIOL REPT SUBMITTED BY MLCC INV ORM***
 COMM. ORDER : 02-13-2009 HEARING HELD ST. IGNACE POBUR/HALL/CONTRACT NEGOTIATED SETTLEMENT COST \$11.50
 02-19-2009 1)\$600 SEC 801(2), 2)DISMISSED, 3)DISMISSED, 4)\$300 TOTAL OF \$900 OR 45 DAYS
 SUSP & \$11.50 COSTS FOR A TOTAL OF \$911.50. NEGOTIATED SETTLEMENT

COMPLAINT NO: 130992 VIOLATION DATE : 12/29/2008
 D.B.A : FRASER STAR LANES
 ADDRESS : 33042 GARFIELD
 FRASER MI 48026 COUNTY: MACOMB
 LICENSEE(S) : FRASER STAR LANES, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - LCC805 W/DOB 8-15-89 (19): 2) SALE TO MINOR - LCC806 W/DOB 7-3-90 (18):
 (FRASER PD/DECOY/CK JESSICA JENEI/ID)
 COMM. ORDER : 02-10-2009 LIC ACK - COMM POBUR
 02-18-2009 500.00 CHARGE 1 AND 700.00 FOR CHARGE 2 TOTAL 1,200.00 OR 60 DAY SUSP SEC
 801(2)

COMPLAINT NO: 130993 VIOLATION DATE : 12/29/2008
 D.B.A : GARFIELD FOOD CENTER
 ADDRESS : 33066 GARFIELD
 FRASER MI 48026 COUNTY: MACOMB
 LICENSEE(S) : ISHO, SABAH Y INTEREST : IND
 CHARGE : SALE TO MINOR - LCC807 W/DOB 9-3-90 (18): (FRASER PD/DECOY/CK EVGENIOS MAROULITSAS/ID)
 COMM. ORDER : 02-17-2009 LIC ACK - COMM GAFFNEY
 02-19-2009 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 130480 VIOLATION DATE : 11/06/2008
 D.B.A : COTTON ROAD PARTY STORE
 ADDRESS : R 1 47240 JEFFERSON
 NEW BALTIMORE MI 48047 COUNTY: MACOMB
 LICENSEE(S) : BRIKHO OF STERLING HEIGHTS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1989.66): (LCC)
 COMM. ORDER : 02-17-2009 HEARING HELD STERLING HEIGHTS POBUR/ASEVEDO/CONTRACT NEG SETTLEMENT
 02-19-2009 \$100 OR 5 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 130644 VIOLATION DATE : 11/26/2008
 D.B.A : GREENVIEW MARKET
 ADDRESS : 36450- 36452 GREEN
 NEW BALTIMORE MI 48047 COUNTY: MACOMB
 LICENSEE(S) : M KIRMA INC. INTEREST : CRP
 CHARGE : NSF CHECK (956.06): (LCC)
 COMM. ORDER : 02-17-2009 HEARING HELD STERLING HEIGHTS POBUR/ASEVEDO/CONTRACT ACK
 02-19-2009 \$100 OR 5 DAY SUSP.

COMPLAINT NO: 131110 VIOLATION DATE : 12/19/2008
 D.B.A : DELUXE PARTY STORE
 ADDRESS : 69209 N MAIN
 RICHMOND MI 48062 COUNTY: MACOMB
 LICENSEE(S) : NRJJ, INC. INTEREST : CRP
 CHARGE : NSF CHECK (4.346.19): (LCC)
 COMM. ORDER : 02-02-2009 LIC ACK - COMM POBUR
 02-10-2009 \$200 OR 10 DAYS SUSP. ADDITIONALLY, THE COMMISSIONER ORDERS THAT THE LICENSEE
 PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BE CERTIFIED CHECK, CASHIERS CHECK, OR
 MONEY ORDER FOR 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 130922 VIOLATION DATE : 12/11/2008
 D.B.A : GOOD TIMES
 ADDRESS : 22900 HARPER
 SAINT CLAIR SHORES MI 48080 COUNTY: MACOMB
 LICENSEE(S) : GOOD TIMES PARTY STORE II, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1557.73): (LCC)
 COMM. ORDER : 02-17-2009 HEARING HELD STERLING HEIGHTS POBUR/ASEVEDO/CONTRACT NEG SETTLEMENT
 02-19-2009 \$100 OR 5 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 131409 VIOLATION DATE : 01/14/2009
 D.B.A : VILLA GRAN
 ADDRESS : 5625 EIGHTEEN MILE
 STERLING HEIGHTS MI 48314 COUNTY: MACOMB
 LICENSEE(S) : PINEBROOK PARTY STORE, INCORPORATED INTEREST : CRP
 CHARGE : SALE TO MINOR - UNNAMED MINOR CI #09-01 W/DOB 5-23-90 (18): (STERLING HGTS PD/DECOY/CK
 WALTER SAMIL/ID?)
 COMM. ORDER : 02-18-2009 LIC ACK - COMM GAFFNEY
 02-24-2009 700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 127656 VIOLATION DATE : 07/02/2008
 D.B.A : D BROTHERS PARTY STORE INC., NO. 12
 ADDRESS : 7358 TRIANGLE SUITE A
 STERLING HEIGHTS MI 48314 COUNTY: MACOMB
 LICENSEE(S) : D BROTHERS PARTY STORE INC., NO. 12 INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #08-03 W/DOB 10-9-87 (20) : (STERLING HEIGHTS P.D./DECOY/CK BRANDON
 ALTADONNA)
 COMM. ORDER : 02-17-2009 HEARING HELD STERLING HEIGHTS POBUR/ASEVEDO/CONTRACT NEG SETTLEMENT
 02-19-2009 \$300 OR 15 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 131410 VIOLATION DATE : 01/14/2009
 D.B.A : OAKCREST MARKET
 ADDRESS : 1955 OAKCREST
 STERLING HEIGHTS MI 48310 COUNTY: MACOMB
 LICENSEE(S) : HAFA, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - UNNAMED MINOR CI #09-01 W/DOB 5-23-90 (18): (STERLING HGTS PD/DECOY/CK
 HASHIM ATCHO/ID?)
 COMM. ORDER : 02-17-2009 LIC ACK - COMM POBUR
 02-23-2009 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 129658 VIOLATION DATE : 10/22/2008
 D.B.A : PIT STOP PARTY STORE
 ADDRESS : 26130 & 26134 SCHOENHERR
 WARREN MI 48089 COUNTY: MACOMB
 LICENSEE(S) : N & H WARREN, LLC INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 1-23-
 08 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 8-8-08 (MLCC
 SERVER TRAINING COORDINATOR)
 COMM. ORDER : 01-26-2009 HEARING HELD LANSING POBUR/HALL/DECLERCQ RULE 15(D)
 02-02-2009 \$200 OR 10 DAYS SUSP. RULE 15(D)

COMPLAINT NO: 130647 VIOLATION DATE : 11/26/2008
 D.B.A : NEW WARREN MANNER
 ADDRESS : 22862 DEQUINDRE
 WARREN MI 48091 COUNTY: MACOMB
 LICENSEE(S) : NEW WARREN MANNER, INC. INTEREST : CRP
 CHARGE : NSF CHECK (550.38): (LCC)
 COMM. ORDER : 01-27-2009 LIC ACK - COMM GAFFNEY
 02-03-2009 \$200 OR 7 DAY SUSP. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION
 BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER FOR 6 MONTHS FROM DATE OF THIS ORDER

COMPLAINT NO: 131395 VIOLATION DATE : 01/23/2009
 D.B.A : FRANZ'S MARKET
 ADDRESS : 5357 MAIN
 ONEKAMA MI 49675 COUNTY: MANISTEE
 LICENSEE(S) : FRANZ'S, INC. INTEREST : CRP
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (L
 & D MANAGEMENT, INC AND/OR ONEKAMA FAMILY MARKET, LLC, AND/OR DEANNE WESTON, AND/OR LARS
 BERENTSEN): 2) ALLOWED PERSONS WHOSE NAMES DO NOT APPEAR ON THE LICENSE TO DERIVE USE OR
 BENEFIT FROM THE LICENSE: 6-26-08 (LCC INV OGDEN)
 COMM. ORDER : 02-19-2009 LIC ACK - COMM GAFFNEY
 02-24-2009 \$250 EACH. ADD'L PENALTY ALL LICENSES & PERMITS TO LIC'E AT THIS LOCATION BE
 SUSPENDED AS OF 5-15-9 WITH SAID SUSP BEING WAIVED IF PROPER LIC'E ASSUMES FULL
 PROPRIETARY CONTROL OF THIS LIC'D BUSINESS OR IF SAID LICENSE & PERMITS ARE TRANSFERRED TO
 PERSON APPROVED BY THE MLCC. FURTHER ORDERED LICENSE & PERMITS BE REVOKED IF THE SUSP IS
 NOT WAIVED BEFORE 8-15-9. TOTAL \$500 OR 25 DAY SUSP

COMPLAINT NO: 131120 VIOLATION DATE : 12/12/2008
 D.B.A : KASSEL'S KORNER
 ADDRESS : 6400 S US 41
 MARQUETTE MI 49855 COUNTY: MARQUETTE
 LICENSEE(S) : KASSEL'S KORNER, INC. INTEREST : CRP
 CHARGE : NSF CHECK (391.71): (LCC)
 COMM. ORDER : 02-18-2009 LIC ACK - COMM POBUR
 02-23-2009 \$150 EACH COMB W/9-131119. ADD'L LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE
 COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM
 DATE OF THIS ORDER. TOTAL \$300 OR 15 DAY SUSP.

COMPLAINT NO: 130914 VIOLATION DATE : 11/22/2008
 D.B.A : BAYOU BAR AND GRILL
 ADDRESS : 200 MAIN
 MARQUETTE MI 49855 COUNTY: MARQUETTE
 LICENSEE(S) : SOUC' INC. INTEREST : CRP
 CHARGE : ALLOWED AGENT, CLERK, OR EMPLOYEE, REBECCA LAVALLEY, TO BE ON LIC'D PREMISES IN INTOX
 CONDITION: (CHOCOLAY TWP PD)
 COMM. ORDER : 02-05-2009 LIC ACK - COMM POBUR
 02-05-2009 \$300 OR 15 DAY SUSP.

COMPLAINT NO: 130673 VIOLATION DATE : 12/09/2008
 D.B.A : BAYOU BAR AND GRILL
 ADDRESS : 200 MAIN
 MARQUETTE MI 49855 COUNTY: MARQUETTE
 LICENSEE(S) : SOUC' INC. INTEREST : CRP
 CHARGE : REC'D - 1) ALLOWED REBECCA LAVALLEY WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE
 USE OR BENEFIT FROM LICENSE: 2) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% OF THE STK OF
 THE LIC'D CORP TO REBECCA LAVALLEY W/OUT PRIOR APPROVAL OF MLCC: ON OR ABOUT 6-18-08 (LCC
 INV RADEMACHER)
 COMM. ORDER : 02-05-2009 LIC ACK - COMM POBUR
 02-05-2009 1)\$250 2)\$250 ADD'L PENALTY ALL LICENSES & PERMITS ISSUED BY THE MLCC TO THIS
 LICENSEE AT THE ABOVE NAMED ADDRESS BE SUSP 5-15-9 WITH SAID SUSPENSION BEING WAIVED IF
 THE ABOVE-MENTIONED TRANSFER OF STOCK IN THE LIC'D CORP ARE APPROVED BY THE MLCC OR IF
 SAID LICENSE & PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC.
 FURTHER ORDERED THAT THE LICENSE & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED
 BEFORE 8-15-9. TOTAL \$500 OR 25 DAY SUSP.

COMPLAINT NO: 130674 VIOLATION DATE : 12/09/2008
 D.B.A : THE VINEYARD
 ADDRESS : 700 CHIPPEWA SQUARE
 MARQUETTE MI 49855 COUNTY: MARQUETTE
 LICENSEE(S) : NEMACHECK, INC. INTEREST : CRP
 CHARGE : REC'D - CARISSA NEMACHECK, STKHDR, WAS FOUND GUILTY OF CRIME INVOLVING THE EXCESSIVE USE
 OF ALCOHOLIC LIQUOR, SPECIFICALLY: OUIL: 11-29-08 (LCC INV RADEMACHER)
 COMM. ORDER : 01-30-2009 LIC ACK - COMM GAFFNEY
 02-03-2009 300.00 OR 15 DAY SUSP

COMPLAINT NO: 131119 VIOLATION DATE : 12/08/2008
 D.B.A : KASSEL'S KORNER
 ADDRESS : 6400 S US 41
 MARQUETTE MI 49855 COUNTY: MARQUETTE
 LICENSEE(S) : KASSEL'S KORNER, INC. INTEREST : CRP
 CHARGE : NSF CHECK (423.73): (LCC)
 COMM. ORDER : 02-18-2009 LIC ACK - COMM POBUR
 02-23-2009 \$150 EACH COMB W/9-131120. ADD'L LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE
 COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM
 DATE OF THIS ORDER. TOTAL \$300 OR 15 DAY SUSP.

COMPLAINT NO: 131236 VIOLATION DATE : 01/12/2009
 D.B.A : STAR SHOOTERS
 ADDRESS : 120 S MICHIGAN
 BIG RAPIDS MI 49307 COUNTY: MECOSTA
 LICENSEE(S) : HANSE HAMBURG DEVELOPMENT CORPORATION INTEREST : CRP
 CHARGE : SALE TO MINOR - GR243 (18): (LCC INV OGDEN/DECOY/CK HUGH SIMPKINS/NO ID)
 COMM. ORDER : 02-18-2009 LIC ACK - COMM GAFFNEY
 02-24-2009 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 131695 VIOLATION DATE : 01/13/2009
 D.B.A : BULL DOG PARTY STORE
 ADDRESS : 1709 S STATE
 BIG RAPIDS MI 49307 COUNTY: MECOSTA
 LICENSEE(S) : SINGH, BALKAR INTEREST : IND
 CHARGE : NSF CHECK (1766.99): (LCC)
 COMM. ORDER : 02-19-2009 LIC ACK - COMM GAFFNEY
 02-24-2009 100.00 OR 5 DAY SUSP

COMPLAINT NO: 131235 VIOLATION DATE : 01/12/2009
 D.B.A : BEACON & BRIDGE MARKET
 ADDRESS : 263 N SHERIDAN
 REMUS MI 49340 COUNTY: MECOSTA
 LICENSEE(S) : QUICK-SAV FOOD STORES, LTD. INTEREST : CRP
 CHARGE : SALE TO MINOR - GR241 (19): (LCC INV BRANDT/DECOY/CK BEVERLY FLINN/ID)
 COMM. ORDER : 02-09-2009 LIC ACK - COMM POBUR
 02-10-2009 \$700.00 OR 35 DAYS SUSP SEC 801(2)

COMPLAINT NO: 130920 VIOLATION DATE : 12/30/2008
 D.B.A : ROLL ARENA
 ADDRESS : 2909 BAY CITY
 MIDLAND MI 48642 COUNTY: MIDLAND
 LICENSEE(S) : ROLL ARENA, INC. INTEREST : CRP
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (WHEEL HOUSE AN AMERICAN GRILL, INC): ON OR ABOUT 5-1-06; 2) ALLOWED CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM LICENSE: ON OR ABOUT 5-1-06,; 3)4) OBTAINED LICENSE IN ITS NAME FOR THE USE OR BENEFIT OF ANOT CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE: ON OR ABOUT 4-07 AND ON OR ABOUT 4-1-08 (LCC INV SMITH)
 COMM. ORDER : 02-05-2009 LIC ACK - COMM POBUR
 02-10-2009 1)\$200 2)\$200 3)\$200 4)MERGED INTO 3. ADD'L PENALTY ALL LICENSES & PERMITS BE SUSPENDED 5-15-9 WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LIC'E ASSUMES FULL PROPRIETARY CONTROL OF LIC'D BUSINESS OR IF SAID LICENSE & PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. FURTHER ORDERED LICENSE & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE 8-15-9. TOTAL \$600 OR 30 DAY SUSP.

COMPLAINT NO: 130321 VIOLATION DATE : 11/07/2008
 D.B.A : WILDERNESS SPORTS BAR & GRILLE
 ADDRESS : 103- 107 E CABELA
 DUNDEE MI 48131 COUNTY: MONROE
 LICENSEE(S) : PIZZA, ETC. LLC INTEREST : LLC
 CHARGE : 1) SALE TO INTOX PERSON-BRIAN BREWER: 4) SALE TO INTOX PERSON-DOUGLAS DAVIS: 7) SALE TO INTOX PERSON-PAUL JENKINS: 2)5)8) ALLOW INTOX PERSONS TO CONSUME: 3)6)9) ALLOW INTOX PERSONS TO LOITER: 10) ALLOW FIGHT OR BRAWLS ON LIC'D PREMISES: 11) FAIL TO COOPERATE W/LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE: (MONROE CO SHER DEPT/CK KELLY GRUBER AND/OR MICHAEL ASHLEY)
 COMM. ORDER : 02-24-2009 HEARING HELD FARMINGTON POBUR/ASEVEDO/CONTRACT NEG SETTLEMENT
 02-24-2009 1-10)DISMISSED, 11) \$250 OR 12 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 131248 VIOLATION DATE : 01/22/2009
 D.B.A : WYNDRIDGE OAKS GOLF COURSE
 ADDRESS : 9090 ARMSTRONG
 NEWPORT MI 48166 COUNTY: MONROE
 LICENSEE(S) : MICHIGAN GOLF OPERATIONS, LLC INTEREST : LLC
 CHARGE : REC'D - 1) SINCE 4-08, SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (THORNE BROTHERS GOLF OPERATIONS, LLC); 2) SINCE 4-08, ALLOWED PARTNERSHIP WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM LICENSE (THORNE BROTHERS GOLF OPERATIONS, LLC): DISCOVERED ON OR ABOUT 12-12-08 (LCC INV SHEPARD)
 COMM. ORDER : 02-19-2009 LIC ACK - COMM POBUR
 02-19-2009 1)\$250, 2)\$250 TOTAL OF \$500 OR 25 DAYS SUSP. AS ADDITIONAL PENALTY THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS BE SUSP AS OF 6-1-09 WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS BUSINESS, OR IF SAID LICENSE AND PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSE AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 9-1-09.

COMPLAINT NO: 130217 VIOLATION DATE : 10/22/2008
 D.B.A : LAKEVIEW INN
 ADDRESS : 333 S LINCOLN
 LAKEVIEW MI 48850 COUNTY: MONTCALM
 LICENSEE(S) : TANIS INVESTMENT COMPANY, LLC INTEREST : LLC
 CHARGE : NSF CHECK (396.90): (LCC)
 COMM. ORDER : 02-09-2009 HEARING HELD GRAND RAPIDS MOURNING/GEISSLER/DECLERCQ RULE 15(D)
 02-26-2009 \$300.00 OR 15 DAYS SUSP. THE AL JUDGE ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER. FURTHER, THE AL JUDGE ORDERS THE LICENSES & PERMITS BE REVOKED IF THE ABOVE DISHONORED CHECK, TOTAL FINE AND SERVICE CHARGE, ARE NOT PAID WITHIN 30 DAYS FROM THE DATE OF THIS ORDER. RULE 15(D)

COMPLAINT NO: 130686 VIOLATION DATE : 09/15/2008
 D.B.A : YE OLD TAVERN
 ADDRESS : 24 S THIRD
 FRUITPORT MI 49415 COUNTY: MUSKEGON
 LICENSEE(S) : YE OLD, INC. INTEREST : CRP
 CHARGE : JANELLE CURRY, EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY; SELL/FURNISH TOBACCO PRODUCTS TO MINOR, IN VIOLATION OF MCL 722.641, AND WAS FOUND GUILTY: (LCC INVS BRANDT & HEALY)
 COMM. ORDER : 02-10-2009 LIC ACK - COMM POBUR
 02-23-2009 \$300.00 OR 15 DAYS SUSP

COMPLAINT NO: 130681 VIOLATION DATE : 12/11/2008
 D.B.A : FAMOUS DAVE'S
 ADDRESS : 5710 HARVEY
 MUSKEGON MI 49444 COUNTY: MUSKEGON
 LICENSEE(S) : TEAM R N' B MICHIGAN, LLC (A WISCONSIN LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE MLCC (TEAM R N' B WISCONSIN, LLC): 2) OBTAINED LICENSE IN ITS NAME FOR THE USE OR BENEFIT OF ANOT ENTITY WHOSE NAME DOES NOT APPEAR ON THE LICENSE: ON OR ABOUT 1-1-08 (LCC INV REEDER)
 COMM. ORDER : 02-13-2009 LIC ACK - COMM GAFFNEY
 02-19-2009 CHGS 1 & 2) \$250.00 EACH; TOTAL \$500.00, WITH FINE BEING PAYABLE PRIOR TO RELEASE OF LICENSE FROM ESCROW. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDER ALL LICENSES & PERMITS BE SUSPENDED AS OF MAY 15, 2009 WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THE LICENSED BUSINESS OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS ALL LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE AUGUST 15, 2009.

COMPLAINT NO: 130122 VIOLATION DATE : 11/04/2008
 D.B.A : MAIN STREET PUB & EATERY
 ADDRESS : 1113 RUDDIMAN
 NORTH MUSKEGON MI 49445 COUNTY: MUSKEGON
 LICENSEE(S) : TWO FOGS INC. INTEREST : CRP
 CHARGE : 1) DEAN FOGARTY, THE LICENSEE, WAS IN AN INTOXICATED CONDITION ON THE LIC'D PREMISES; 2) PREMISES OCCUPIED AFTER THE LEGAL HOUR: (NORTH MUSKEGON PD)
 COMM. ORDER : 02-09-2009 HEARING HELD GRAND RAPIDS MOURNING/GEISSLER/DELCECQ ACK
 02-26-2009 CHG 1 & 2) \$300.00 EACH; TOTAL \$600.00 OR 30 DAYS SUSP FURTHER, THE AL JUDGE ORDERS SUSPENSION OF 3 DAYS, WHICH IS WAIVED IN THIS MATTER.

COMPLAINT NO: 130451 VIOLATION DATE : 11/22/2008
 D.B.A : TOAST
 ADDRESS : 203 PIERCE
 BIRMINGHAM MI 48009 COUNTY: OAKLAND
 LICENSEE(S) : TOAST BIRMINGHAM, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY LAMA (18): (BIRMINGHAM PD/DECOY/CK JOHN EPIFANIO/ID)
 COMM. ORDER : 02-17-2009 HEARING HELD STERLING HEIGHTS POBUR/ASEVEDO/CONTRACT NEG SETTLEMENT COST \$25.25
 02-19-2009 \$600 WAIVE \$100 \$500 OR 25 DAY SUSP. & \$25.25 W/FEES TOTAL \$525.25 NEG SETTLEMENT SEC.801(2)

COMPLAINT NO: 131046 VIOLATION DATE : 12/18/2008
 D.B.A : LIQUOR CABINET INC
 ADDRESS : 6450 DIXIE HWY
 CLARKSTON MI 48346 COUNTY: OAKLAND
 LICENSEE(S) : LIQUOR CABINET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1,650.93): (LCC)
 COMM. ORDER : 02-09-2009 LIC ACK - COMM POBUR
 02-10-2009 \$250.00 FINE WITH NO ALTERNATIVE PENALTY. THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE REVOKED IF THE SUBJECT CHECK, SERVICE CHARGE AND FINE ARE NOT PAID WITHIN 120 DAYS FROM THE DATE OF THIS ORDER. ALSO, THE COMMISSIONER ORDERS THE FINANCE DIVISION REMOVE THE LICENSEE FROM "STOP PURCHASE" STATUS AND THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR ONE YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 130331 VIOLATION DATE : 11/14/2008
 D.B.A : COMMERCE WINE SHOPPE
 ADDRESS : 420 COMMERCE
 COMMERCE TOWNSHIP MI 48382 COUNTY: OAKLAND
 LICENSEE(S) : G. ABBO PSM, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X175 (19): (LCC INV MYERS/DECOY/CK ARKAN J ABBO/ID)
 COMM. ORDER : 02-18-2009 HEARING HELD FARMINGTON POBUR/MCDOWELL/CONTRACT NEG SETTLEMENT
 02-24-2009 \$600 OR 30 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 130756 VIOLATION DATE : 12/04/2008
 D.B.A : KABUKI SUSHI
 ADDRESS : 28972 ORCHARD LAKE
 FARMINGTON HILLS MI 48334 COUNTY: OAKLAND
 LICENSEE(S) : KABUKI FARMINGTON HILLS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (225.72): (LCC)
 COMM. ORDER : 02-03-2009 LIC ACK - COMM GAFFNEY
 02-04-2009 \$100, \$50 WAIVED FOR A TOTAL OF \$50 COMBINED WITH 9-131030 FOR \$600 FOR A GRAND TOTAL OF 650.00 OR 30 DAYS SUSP. SEC 801(2)

COMPLAINT NO: 131031 VIOLATION DATE : 12/18/2008
 D.B.A : GOURMET GARDEN
 ADDRESS : 27626 MIDDLEBELT
 FARMINGTON HILLS MI 48334 COUNTY: OAKLAND
 LICENSEE(S) : 38 F, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #1 W/DOB 3-2-89 (19): (FARMINGTON HILLS PD/DECOY/CK WEN JUAN FAN)
 COMM. ORDER : 02-09-2009 LIC ACK - COMM POBUR
 02-18-2009 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 131030 VIOLATION DATE : 12/17/2008
 D.B.A : KABUKI SUSHI
 ADDRESS : 28972 ORCHARD LAKE
 FARMINGTON HILLS MI 48334 COUNTY: OAKLAND
 LICENSEE(S) : KABUKI FARMINGTON HILLS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #1 W/DOB 3-2-89 (19): (FARMINGTON HILLS PD/DECOY/CK BEON YOUNG KIM)
 COMM. ORDER : 02-03-2009 LIC ACK - COMM GAFFNEY
 02-04-2009 \$600 SEC 801(2) COMBINED WITH 8-130756 \$100, \$50 WAIVED FOR A GRAND TOTAL OF \$650.00

COMPLAINT NO: 130117 VIOLATION DATE : 11/06/2008
 D.B.A : THE HOUSE OF SHAMROCKS
 ADDRESS : 23420 JOHN R
 HAZEL PARK MI 48030 COUNTY: OAKLAND
 LICENSEE(S) : WILDS CORPORATION INTEREST : CRP
 CHARGE : 1) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: 2)3) PERMITTED THE LIC'D PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN THE LICENSEE OR THE LICENSEE'S WORKING BONA FIDE EMPLOYEE(S), HEATHER ROBERTS, NUMEROUS UNNAMED PATRONS, BTWN 2:30 AM AND 7:00 AM: (HAZEL PARK PD)
 COMM. ORDER : 01-21-2009 HEARING HELD FARMINGTON SEPPANEN/MCDOWELL/GIBSON DISMISSED.
 02-25-2009 DISMISSED

COMPLAINT NO: 112083 VIOLATION DATE : 03/20/2007
 D.B.A : BACHELOR I TAVERN
 ADDRESS : 1967 CASS LAKE
 KEEGO HARBOR MI 48328 COUNTY: OAKLAND
 LICENSEE(S) : BREE ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1) MADE CREDIT SALE OF ALCO LIQUOR TO "LITTLE JOHN" ON GUEST CHECKS, IN THE AMOUNT OF \$600: 2)LICENSE NOT PROPERLY DISPLAYED: (KEEGO HARBOR PD)
 COMM. ORDER : 01-27-2009 HEARING HELD FARMINGTON MOURNING/RUBIN/GIBSON NEG SETTLEMENT
 02-10-2009 1)DISMISSED WITH PREJUDICE, 2)\$200 OR 10 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 130639 VIOLATION DATE : 11/24/2008
 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 (2403.13): (LCC)
 COMM. ORDER : 02-03-2009 LIC ACK - COMM GAFFNEY
 02-04-2009 \$200 OR 10 DAY SUSP. ALSO PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER UNTIL 6-1-2010

COMPLAINT NO: 130154 VIOLATION DATE : 10/21/2008
 D.B.A : SANTA MARIA BISTRO
 ADDRESS : 350 E FOURTEEN MILE
 MADISON HEIGHTS MI 48071 COUNTY: OAKLAND
 LICENSEE(S) : KOZBAR, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (421.32): (LCC)
 COMM. ORDER : 01-21-2009 HEARING HELD FARMINGTON SEPPANEN/MCDOWELL/GIBSON RULE 15(E)
 02-25-2009 \$150 COMBINED WITH 8-130085 FOR \$150 TOTAL OF \$300 OR 15 DAYS SUSP. AS ADDED
 PENALTY, THE ALJ ORDERS THE LICENSES AND PERMITS BE REVOKED IF THE OUTSTANDING CHECKS,
 SERVICE FEES AND FINES ARE NOT PAID WITHIN 60 DAYS FROM THE DATE OF THIS ORDER. RULE
 15(E)

COMPLAINT NO: 130085 VIOLATION DATE : 10/16/2008
 D.B.A : SANTA MARIA BISTRO
 ADDRESS : 350 E FOURTEEN MILE
 MADISON HEIGHTS MI 48071 COUNTY: OAKLAND
 LICENSEE(S) : KOZBAR, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (530.82): (LCC)
 COMM. ORDER : 01-21-2009 HEARING HELD FARMINGTON SEPPANEN/MCDOWELL/GIBSON RULE 15(E)
 02-25-2009 \$150 COMBINED WITH 8-130154 FOR \$150 TOTAL OF \$300 OR 15 DAYS SUSP. AS ADDED
 PENALTY, THE ALJ ORDERS THE LICENSES AND PERMITS BE REVOKED IF THE OUTSTANDING CHECKS,
 SERVICE FEES AND FINES ARE NOT PAID WITHIN 60 DAYS FROM THE DATE OF THIS ORDER. RULE
 15(E)

COMPLAINT NO: 131249 VIOLATION DATE : 01/22/2009
 D.B.A : ROASTORS, INC.
 ADDRESS : 43180 NINE MILE
 NOVI MI 48375 COUNTY: OAKLAND
 LICENSEE(S) : ROASTORS, INC. INTEREST : CRP
 CHARGE : REC'D - 1) SINCE 10-1-07, OBTAINED LICENSE IN ITS NAME FOR THE USE OR BENEFIT OF ANOT
 PERSON WHOSE NAME DOES NOT APPEAR ON THE LICENSE(ROASTORS, INC FOR TRINITY RESTAURANT
 CONCEPTS, INC): 2) ON OR ABOUT 10-1-07, FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE
 OWNERSHIP OF THE LIC'D BUSINESS AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED:
 DISCOVERED ON OR ABOUT 12-23-08 (LCC INV PEISERT)
 COMM. ORDER : 02-18-2009 LIC ACK - COMM POBUR
 02-23-2009 1)\$250, 2)\$250 TOTAL OF \$500 OR 25 DAYS SUSP

COMPLAINT NO: 130730 VIOLATION DATE : 12/11/2008
 D.B.A : TEQUILA RAIN/LUCKY STRIKE LANES/LUCKY'S
 ADDRESS : 44325 TWELVE MILE
 NOVI MI 48377 COUNTY: OAKLAND
 LICENSEE(S) : LUCKY STRIKE NOVI, INC. INTEREST : CRP
 CHARGE : REC'D - 1) ALLOWED CONTEST ON THE LIC'D PREMISES IN WHICH A PRIZE IN EXCESS OF \$250 WAS
 GIVEN AWAY: 2) ADVERTISED AND/OR SOLD AN UNLIMITED QUANTITY OF ALCOHOLIC BEVERAGES AT A
 SPECIFIC PRICE: ON OR ABOUT 10-31-08 (LCC INV PEISERT)
 COMM. ORDER : 01-27-2009 HEARING HELD FARMINGTON MOURNING/RUBIN/GIBSON NEG SETTLEMENT
 02-10-2009 1)\$300, 2)\$300 TOTAL OF \$600 OR 30 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 131074 VIOLATION DATE : 12/08/2008
 D.B.A : POST BAR-NOVI
 ADDRESS : 42875 GRAND RIVER SUITE 104
 NOVI MI 48375 COUNTY: OAKLAND
 LICENSEE(S) : POST SIX, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1150.56): (LCC)
 COMM. ORDER : 02-24-2009 HEARING HELD FARMINGTON POBUR/ASEVEDO/CONTRACT DISMISSED.
 02-24-2009 Dismissed

COMPLAINT NO: 130750 VIOLATION DATE : 12/11/2008
 D.B.A : FUSE LOUNGE & BAR
 ADDRESS : 227 MAIN
 ROCHESTER MI 48307 COUNTY: OAKLAND
 LICENSEE(S) : SAJP, CORP. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - DECOY THEISEN (19): 2) SALE TO MINOR - DECOY BOLHUIS (18): (ROCHESTER HILLS PD/DECOYS/CK LAUREN LOCKHART/NO ID)
 COMM. ORDER : 01-28-2009 LIC ACK - COMM GAFFNEY
 02-03-2009 400.00 FOR CHARGE 1 AND 500.00 FOR CHARGE 2 TOTAL 900.00 OR 45 DAY SUSP SEC 801(2)

COMPLAINT NO: 130592 VIOLATION DATE : 11/12/2008
 D.B.A : ABBEY WINE & LIQUOR SHOPPE
 ADDRESS : 25030 SOUTHFIELD
 SOUTHFIELD MI 48075 COUNTY: OAKLAND
 LICENSEE(S) : ABBEY WINE & LIQUOR SHOPPE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (4205.77): (LCC)
 COMM. ORDER : 02-23-2009 HEARING HELD FARMINGTON POBUR/RUBIN/CONTRACT DISMISSED.
 02-24-2009 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 131047 VIOLATION DATE : 12/19/2008
 D.B.A : COMMERCE LAKE MARKET
 ADDRESS : 1740 GLENGARY
 WALLED LAKE MI 48390 COUNTY: OAKLAND
 LICENSEE(S) : BASHI, ABDELAZIZ INTEREST : GPI
 LOUSSIA, ADNAN INTEREST : IND
 CHARGE : NSF CHECK (4456.02): (LCC)
 COMM. ORDER : 01-30-2009 LIC ACK - COMM GAFFNEY
 02-03-2009 100.00/50.00 WAIVED TOTAL 50.00 OR 3 DAY SUSP

COMPLAINT NO: 130449 VIOLATION DATE : 11/14/2008
 D.B.A : KROGER STORE #679
 ADDRESS : 4805 HAGGERTY
 WEST BLOOMFIELD MI 48323 COUNTY: OAKLAND
 LICENSEE(S) : THE KROGER CO. OF MICHIGAN INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #322 W/DOB 3-22-89 (19): (WEST BLOOMFIELD PD/DECOY/CK LYNN WESTERHOLM/NO ID)
 COMM. ORDER : 02-24-2009 HEARING HELD FARMINGTON POBUR/ASEVEDO/CONTRACT NEG SETTLEMENT COST \$61.00
 02-24-2009 \$600, \$100 WAIVED FOR A TOTAL OF \$500 OR 25 DAYS SUSP & \$61 COSTS FOR A TOTAL OF \$561.00 NEGOTIATED SETTLEMENT

COMPLAINT NO: 130357 VIOLATION DATE : 11/15/2008
 D.B.A : SKIDWAY INN
 ADDRESS : R 1 5197 PARK
 PRESCOTT MI 48756 COUNTY: OGEMAW
 LICENSEE(S) : SPENCER, BETTY JEAN INTEREST : IND
 CHARGE : SALE TO MINOR - LAN217 (19): (LCC INVS SMITH & ALLEY/DECOY/CK JANET MATHER/NO ID)
 COMM. ORDER : 02-11-2009 HEARING HELD CADILLAC POBUR/HALL/CONTRACT RULE 15 (D)
 02-19-2009 \$600 OR 30 DAY SUSP. RULE 15(D) SEC.801(2)

COMPLAINT NO: 130478 VIOLATION DATE : 11/13/2008
 D.B.A : MEM & POPS DRIFTWOOD
 ADDRESS : 1958 E GREENWOOD
 PRESCOTT MI 48756 COUNTY: OGEMAW
 LICENSEE(S) : JANNDORHAS ENTERPRISES, LLC INTEREST : LLC
 CHARGE : NSF CHECK (572.13): (LCC)
 COMM. ORDER : 02-11-2009 HEARING HELD CADILLAC POBUR/HALL/CONTRACT
 02-19-2009 \$100 OR 5 DAY SUSP.

COMPLAINT NO: 130355 VIOLATION DATE : 11/15/2008
 D.B.A : KEN'S CAR WASH & CONVENIENCE STORE
 ADDRESS : 1943 GREENWOOD
 PRESCOTT MI 48756 COUNTY: OGEMAW
 LICENSEE(S) : KLS DEVELOPMENT, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - LAN217 (19): (LCC INV SMITH/DECOY/CK JEFFREY CLARK/ID)
 COMM. ORDER : 02-11-2009 HEARING HELD CADILLAC POBUR/HALL/CONTRACT
 02-19-2009 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 130666 VIOLATION DATE : 11/20/2008
 D.B.A : PAUL'S PUB
 ADDRESS : 10757 E M 32
 JOHANNESBURG MI 49751 COUNTY: OTSEGO
 LICENSEE(S) : PAUL'S PUB, INC. INTEREST : CRP
 CHARGE : NSF CHECK (621.94): (LCC)
 COMM. ORDER : 02-09-2009 LIC ACK - COMM POBUR
 02-18-2009 \$150 EACH COMB W/130665 TOTAL \$300 OR 15 DAY SUSP. ADD'L LIC'E PAY FOR
 PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK FOR 3 MONTHS
 FROM DATE OF THIS ORDER

COMPLAINT NO: 130665 VIOLATION DATE : 11/18/2008
 D.B.A : PAUL'S PUB
 ADDRESS : 10757 E M 32
 JOHANNESBURG MI 49751 COUNTY: OTSEGO
 LICENSEE(S) : PAUL'S PUB, INC. INTEREST : CRP
 CHARGE : NSF CHECK (404.93): (LCC)
 COMM. ORDER : 02-09-2009 LIC ACK - COMM POBUR
 02-18-2009 \$150 EACH COMB W/130666 TOTAL \$300 OR 15 DAY SUSP. ADD'L LIC'E PAY FOR
 PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK FOR 3 MONTHS
 FROM DATE OF THIS ORDER

COMPLAINT NO: 129982 VIOLATION DATE : 10/31/2008
 D.B.A : NORTH SHORE RECREATION
 ADDRESS : 18000 COVE
 FERRYSBURG MI 49456 COUNTY: OTTAWA
 LICENSEE(S) : NORTH SHORE TAP ROOM, INC. INTEREST : CRP
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC
 (BLACK PEARL GRUB & SPIRITS, INC); 2) ALLOWED CORP WHOSE NAME DOES NOT APPEAR ON LICENSE
 TO DERIVE USE OR BENEFIT FROM LICENSE; 3) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF
 LIC'D PREMISES W/OUT PRIOR WRITTEN APPROVAL OF COMMISSION, ON OR ABOUT 6-1-08: (LCC INVS
 ANDERSON & HEALY)
 COMM. ORDER : 01-30-2009 LIC ACK - COMM GAFFNEY
 02-03-2009 CHGS 1 & 2) \$250.00 EACH; TOTAL \$500.00 OR 25 DAYS SUSP. ADDITIONAL PENALTY,
 THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF MAY 1, 2009 WITH SAID
 SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS
 LICENSED BUSINESS OF IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY
 THE MLCC. THE COMMISSIONER FURTHER ORDERS THE LICENSES & PERMITS BE REVOKED IF THE
 SUSPENSION IS NOT WAIVED BEFORE AUGUST 1, 2009.

COMPLAINT NO: 128421 VIOLATION DATE : 07/08/2008
 D.B.A : ROSEBUD
 ADDRESS : 100- 102 WASHINGTON
 GRAND HAVEN MI 49417 COUNTY: OTTAWA
 LICENSEE(S) : SUPERFLY, INC. INTEREST : CRP
 CHARGE : REC'D - 1)2) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY, 2005 FDS FOOD CODE SECTION 3-501.15 & SECTION 6-501.12, AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION, ON OR ABOUT 7-8-08: (LCC INV HEALY)
 COMM. ORDER : 01-07-2009 HEARING HELD GRAND RAPIDS SEPPANEN/GEISSLER/DECLERCQ NEG SETTLEMENT
 02-13-2009 1)\$300, 2)DISMISSED OR 15 DAYS SUSP.

COMPLAINT NO: 129151 VIOLATION DATE : 08/29/2008
 D.B.A : ROSEBUD
 ADDRESS : 100- 102 WASHINGTON
 GRAND HAVEN MI 49417 COUNTY: OTTAWA
 LICENSEE(S) : SUPERFLY, INC. INTEREST : CRP
 CHARGE : NSF CHECK (734.79): (LCC)
 COMM. ORDER : 01-07-2009 HEARING HELD GRAND RAPIDS SEPPANEN/GEISSLER/DECLERCQ NEG SETTLEMENT
 02-13-2009 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 129120 VIOLATION DATE : 09/24/2008
 D.B.A : ROSEBUD
 ADDRESS : 100- 102 WASHINGTON
 GRAND HAVEN MI 49417 COUNTY: OTTAWA
 LICENSEE(S) : SUPERFLY, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-JARED MACKENZIE (20): 2) ALLOW MINOR TO CONSUME: 3) SALE TO INTOX PERSON-JARED MACKENZIE: 4) ALLOW INTOX PERSON TO CONSUME: 5) ALLOW INTOX PERSON TO LOITER: (GRAND HAVEN PD/CK CRAIG SAWTELL/NO ID)
 COMM. ORDER : 01-07-2009 HEARING HELD GRAND RAPIDS SEPPANEN/GEISSLER/DECLERCQ NEG SETTLEMENTNT COST \$38.40
 02-13-2009 1)\$600 SEC 801(2), 2)\$300, 3-4) DISMISSED, 5)\$300 TOTAL OF \$1200 OR 60 DAYS SUSP & \$38.40 COSTS FOR A TOTAL OF \$1234.40 NEGOTIATED SETTLEMENT

COMPLAINT NO: 129060 VIOLATION DATE : 09/13/2008
 D.B.A : CRAZY HORSE STEAKHOUSE & SALOON
 ADDRESS : 2027 N PARK
 HOLLAND MI 49424 COUNTY: OTTAWA
 LICENSEE(S) : REAL FOOD, INC. INTEREST : CRP
 CHARGE : 1) GAMBLING ON LIC'D PREMISES, ROYALTY REWARDS DRAWING; 2) GAMBLING DEVICES ON LIC'D PREMISES, DRAWING CERTIFICATES; 3) ALLOW ALCO SOLD FOR CONSUMPTION ON LIC'D PREMISES, TO BE REMOVED FROM THE LIC'D PREMISES; 4) ALLOW CONSUMPTION OF ALCO IN AN OUTDOOR SERVICE AREA W/OUT PRIOR WRITTEN APPROVAL OF COMMISSION; 5) ALLOW CONTEST ON LIC'D PREMISES W/OUT AN ENTERTAINMENT PERMIT: (LCC INV REEDER)
 COMM. ORDER : 01-12-2009 HEARING HELD GRAND RAPIDS MOURNING/HALL/DECLERCQ ACK
 02-10-2009 CHGS 1 - 4) \$100.00 EACH; TOTAL \$400.00 OR 20 DAYS SUSP. FURTHER, THE AL JUDGE ORDERS THAT ALL ILLEGAL GAMBLING DEVICES AND OTHER ITEMS CONFISCATED BY THE INVESTIGATORS BE PROPERLY DISPOSED OF BY THE COMMISSION AS CONTRABAND. FURTHER, THE AL JUDGE ORDERS THAT THE LICENSEE IS PROHIBITED FROM PERMITTING OR ALLOWING OUT-OF-DOOR SERVICE WITHOUT THE PRIOR APPROVAL OF THE COMMISSION.

COMPLAINT NO: 130369 VIOLATION DATE : 11/18/2008
 D.B.A : LA PROVIDENCIA
 ADDRESS : 372 W SIXTEENTH
 HOLLAND MI 49423 COUNTY: OTTAWA
 LICENSEE(S) : TORRES, FRANCISCO INTEREST : IND
 CHARGE : SALE TO MINOR - DECOY PARROTT (20): (HOLLAND PD/DECOY/CK REYS MATILDE/NO ID)
 COMM. ORDER : 02-05-2009 LIC ACK - COMM GAFFNEY
 02-19-2009 800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 130691 VIOLATION DATE : 02/19/2007
 D.B.A : COLUMBIA AVENUE ONE STOP
 ADDRESS : 405 COLUMBIA
 HOLLAND MI 49423 COUNTY: OTTAWA
 LICENSEE(S) : STAR 54, INC. INTEREST : CRP
 CHARGE : BOUNIAI SISOMOUK, EMPLOYEE OF THE LIENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: SELL/FURNISH TOBACCO PRODUCTS TO MINOR, IN VIOLATION OF MCL 722.641, AND WAS FOUND GUILTY: (LCC INVS BRANDT & HEALY)
 COMM. ORDER : 01-30-2009 LIC ACK - COMM GAFFNEY
 02-03-2009 300.00 OR 15 DAY SUSP

COMPLAINT NO: 130688 VIOLATION DATE : 02/13/2007
 D.B.A : REPETE'S
 ADDRESS : 12719 RILEY SUITE 15
 HOLLAND MI 49424 COUNTY: OTTAWA
 LICENSEE(S) : C.C.S. OF HOLLAND, INC. INTEREST : CRP
 CHARGE : STACEY RAAK, EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: SELL/FURNISH TOBACCO PRODUCTS TO MINOR, IN VIOLATION OF MCL 722.641, AND WAS FOUND GUILTY: (LCC INVS BRANDT & HEALY)
 COMM. ORDER : 02-20-2009 LIC ACK - COMM POBUR
 02-26-2009 300.00 OR 15 DAY SUSP

COMPLAINT NO: 130789 VIOLATION DATE : 12/06/2008
 D.B.A : BLAZERS RESTAURANT AND BUTTERNUT EVENT CENTER
 ADDRESS : 977 BUTTERNUT SUITE 4
 HOLLAND MI 49424 COUNTY: OTTAWA
 LICENSEE(S) : BLAZERS RESTAURANT COMPANY INTEREST : CRP
 CHARGE : SALE TO MINOR - GR223 (19): (LCC INV REEDER/DECOY/CK COLIN GORDON/ID)
 COMM. ORDER : 01-29-2009 LIC ACK - COMM GAFFNEY
 02-03-2009 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 131243 VIOLATION DATE : 01/20/2009
 D.B.A : CEDAR INN
 ADDRESS : 1991 N ST HELEN
 SAINT HELEN MI 48656 COUNTY: ROSCOMMON
 LICENSEE(S) : SICKMILLER INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 3-13-08 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 10-31-08 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 02-13-2009 LIC ACK - COMM POBUR
 02-26-2009 200.00 OR 10 DAY SUSP

COMPLAINT NO: 130915 VIOLATION DATE : 12/25/2008
 D.B.A : GREEN PARROT
 ADDRESS : R 3 15952 S OAKLEY
 CHESANING MI 48616 COUNTY: SAGINAW
 LICENSEE(S) : GREEN PARROT, INC. INTEREST : CRP
 CHARGE : ON-PREMISE LICENSEE ALLOWED CONSUMPTION OF ALCOHOLIC LIQUOR ON LICENSED PREMISES BTWN 9:30 PM 12-24-08 & 7:00 AM 12-26-08: (SAGINAW CO SHER DEPT)
 COMM. ORDER : 02-02-2009 LIC ACK - COMM POBUR
 02-04-2009 200.00 OR 10 DAY SUSP

COMPLAINT NO: 129412 VIOLATION DATE : 09/23/2008
 D.B.A : ALLENTON TAVERN
 ADDRESS : 759 CAPAC
 ALLENTON MI 48002 COUNTY: ST CLAIR
 LICENSEE(S) : KATA, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1030.10): (LCC)
 COMM. ORDER : 01-28-2009 HEARING HELD PORT HURON POBUR/ASEVEDO/GIBSON RULE 15(E)
 02-02-2009 \$100.00 OR 5 DAYS SUSP RULE 15(E)

COMPLAINT NO: 129252 VIOLATION DATE : 09/20/2008
 D.B.A : EMIL'S TAVERN
 ADDRESS : 8887 GRATIOT
 COLUMBUS MI 48063 COUNTY: ST CLAIR
 LICENSEE(S) : EMIL'S LLC INTEREST : LLC
 CHARGE : 1) SALE TO INTOX PERSON-PHILLIP J FRANK; 2) ALLOW INTOX PERSON TO CONSUME; 3) ALLOW INTOX
 PERSON TO LOITER; 4) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: (ST CLAIR CO SHER DEPT)
 COMM. ORDER : 01-28-2009 HEARING HELD PORT HURON POBUR/ASEVEDO/GIBSON ADVISEMENT COST \$94.50
 02-02-2009 CHG 1) \$500.00 SEC 801(2); CHGS 2 & 3) \$300.00 EACH; CHG 4) DISMISSED;
 \$1100.00 OR 55 DAYS SUSP, PLUS \$94.50 WITNESS FEES; TOTAL \$1194.50

COMPLAINT NO: 128269 VIOLATION DATE : 08/01/2008
 D.B.A : LIGHTHOUSE TAVERN
 ADDRESS : 8851 DIXIE
 FAIR HAVEN MI 48023 COUNTY: ST CLAIR
 LICENSEE(S) : LIGHTHOUSE TAVERN, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-RICHARD TREPANIER; 2) ALLOW INTOX PERSON TO CONSUME; 3) ALLOW
 INTOX PERSON TO LOITER; 4) ALLOW FIGHTS OR BRAWL ON LIC'D PREMISES: (MSP-RICHMOND POST 24-
 4367-08)
 COMM. ORDER : 01-28-2009 HEARING HELD PORT HURON POBUR/ASEVEDO/GIBSON NEG SETTLEMENT
 02-02-2009 CHGS 1, 2 & 3) DISMISSED; CHG 4) \$150.00; TOTAL \$150.00 OR 7 DAYS SUSP
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 129936 VIOLATION DATE : 10/26/2008
 D.B.A : PARK GENERAL STORE & GROCERY
 ADDRESS : 8494 RIVER
 MARINE CITY MI 48039 COUNTY: ST CLAIR
 LICENSEE(S) : THE ALGONAC GROUP, INC. INTEREST : CRP
 CHARGE : 1) FAILED TO KEEP THE NOTICE OF LICENSE SUSPENSION POSTED IN A CONSPICUOUS PLACE ON THE
 LIC'D PREMISES IN FULL VIEW OF THE PUBLIC DURING THE TIME OF SUSPENSION; 2)3)4) ON OR
 ABOUT 10-26-08, AT APPROX 1:05 PM, APPROX 2:05 PM, APPROX 2:10 PM, FAILED, REFUSED, OR
 NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION, DATED 8-13-08, ISSUED RELATIVE TO THE
 OPERATION OF THE LIC'D ESTABLISHMENT, SPECIFICALLY, SOLD ALCOHOL WHILE LICENSE SUSPENDED:
 (ST CLAIR CO SHER DEPT/CK ROBERT BRIKHO)
 COMM. ORDER : 01-28-2009 HEARING HELD POBUR/ASEVEDO/GIBSON RULE 15(E)
 02-02-2009 CHGS 1 - 4) \$300.00 EACH; TOTAL \$1200.00 OR 60 DAYS SUSP RULE 15(E)

COMPLAINT NO: 130111 VIOLATION DATE : 10/22/2008
 D.B.A : EL RANCHITO
 ADDRESS : 105 W CHICAGO
 STURGIS MI 49091 COUNTY: ST JOSEPH
 LICENSEE(S) : AGUILAR, AURELIO C INTEREST : GPI
 AGUILAR, AURELIO M INTEREST : GPI
 CHARGE : SOLD, OFFERED TO SELL, OR ADVERTISED TWO OR MORE IDENTICAL ALCOHOLIC DRINKS TO A PERSON AT
 ONE TIME WHERE THE PRICE CHARGED FOR ANY ADDITONAL DRINK WAS LESS THAN THE PRICE CHARGED
 FOR THE FIRST DRINK: (LCC INV REEDER)
 COMM. ORDER : 02-02-2009 HEARING HELD KALAMAZOO MOURNING/HALL/CONTRACT RULE 15(D)
 02-26-2009 \$300 OR 15 DAY SUSP. FURTHER THE ALJ ORDERS THAT ANY ITEMS CONFISCATED BY THE
 INVESTIGATOR BE PROPERLY DISPOSED OF BY THE COMMISSION AS CONTRABAND. RULE 15(D)

COMPLAINT NO: 130791 VIOLATION DATE : 12/13/2008
 D.B.A : MARATHON
 ADDRESS : 108 E MAIN
 HARTFORD MI 49057 COUNTY: VAN BUREN
 LICENSEE(S) : RAMAN PETROLEUM INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY DEPIERRE (17): (VAN BUREN CO SHER DEPT/DECOY/CK ZORA SINGH/NO ID)
 COMM. ORDER : 02-17-2009 LIC ACK - COMM POBUR
 02-23-2009 \$700.00 OR 35 DAYS SUSP SEC 801(2)

COMPLAINT NO: 130509 VIOLATION DATE : 11/26/2008
 D.B.A : JERICO GROCERY
 ADDRESS : 67916 M 43
 SOUTH HAVEN MI 49090 COUNTY: VAN BUREN
 LICENSEE(S) : ZO BO, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR-DECOY FEUERSTEIN (18): (VAN BUREN CO SHER DEPT/DECOY/CK ERIKA SCHULTZ/NO ID)
 COMM. ORDER : 02-02-2009 HEARING HELD KALAMAZOO MOURNING/HALL/CONTRACT NEG SETTLEMENT COST \$105.00
 02-26-2009 \$1000 OR 50 DAY SUSP. & \$105 W/FEES TOTAL \$1105.00 NEG SETTLEMENT
 SEC.801(2)

COMPLAINT NO: 130278 VIOLATION DATE : 11/05/2008
 D.B.A : EXPRESS MART
 ADDRESS : 5490 W MICHIGAN
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : SKWK, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2007.31): (LCC)
 COMM. ORDER : 02-18-2009 HEARING HELD FARMINGTON POBUR/MCDOWELL/CONTRACT RULE 15(E)
 02-24-2009 \$100 OR 5 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 130071 VIOLATION DATE : 10/22/2008
 D.B.A : ALLEN PARK PARTY SHOPPE
 ADDRESS : 5228 ALLEN
 ALLEN PARK MI 48101 COUNTY: WAYNE
 LICENSEE(S) : ALLEN PARK PARTY SHOPPE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X175 (19): (LCC INV FRIEDRICH/DECOY/CK CHRISTOPHER BAHRI/ID)
 COMM. ORDER : 01-21-2009 HEARING HELD FARMINGTON SEPPANEN/MCDOWELL/GIBSON NEG SETTLEMENT
 02-25-2009 3 DAYS SUSP, \$1000 OR 50 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 130070 VIOLATION DATE : 10/22/2008
 D.B.A : DAIRY MART
 ADDRESS : 16825 ECORSE
 ALLEN PARK MI 48101 COUNTY: WAYNE
 LICENSEE(S) : JANTIDE, INC. INTEREST : CLC
 MAC'S FRANCHISE MANAGEMENT LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : CLLC
 CHARGE : SALE TO MINOR - X175 (19): (LCC INV HARDAWAY/DECOY/CK WALTER LAFFERTY/ID)
 COMM. ORDER : 01-21-2009 HEARING HELD FARMINGTON SEPPANEN/MCDOWELL/GIBSON ACK
 02-25-2009 \$400 OR 20 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 130805 VIOLATION DATE : 12/13/2008
 D.B.A : KRISHNA TOBACCO
 ADDRESS : 45156 FORD
 CANTON MI 48187 COUNTY: WAYNE
 LICENSEE(S) : KRISHNA TOBACCO INC. INTEREST : CRP
 CHARGE : CHIRAG RAMESHCHANDRA PATEL, LICENSEE, OR THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT ON LIC'D PREMISES, SALE OF TOBACCO TO MINOR (17): (CANTON PD/DECOY #M300 W/DOB 6-23-91/NO ID)
 COMM. ORDER : 02-09-2009 LIC ACK - COMM GAFFNEY
 02-19-2009 300.00 OR 15 DAY SUSP

COMPLAINT NO: 130150 VIOLATION DATE : 10/22/2008
 D.B.A : DEARBORN LIQUOR STORE
 ADDRESS : 1150 N TELEGRAPH
 DEARBORN MI 48128 COUNTY: WAYNE
 LICENSEE(S) : DEARBORN LIQUOR STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2518.67): (LCC)
 COMM. ORDER : 01-27-2009 HEARING HELD FARMINGTON MOURNING/RUBIN/GIBSON RULE 15(E)
 02-10-2009 \$300 OR 15 DAYS SUSP. FURTHER, THE ALJ ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 12 MONTHS FROM THE DATE OF THIS ORDER. RULE 15(D)

COMPLAINT NO: 126029 VIOLATION DATE : 05/03/2008
 D.B.A : TERRY'S CASABLANCA RESTAURANT & LOUNGE
 ADDRESS : 6362- 6366 GRATIOT
 DETROIT MI 48207 COUNTY: WAYNE
 LICENSEE(S) : BANKS, TERRY INTEREST : IND
 CHARGE : 1) SALE TO MINOR - DECOY VEU MINOR #2 W/DOB 5-10-89 (18): 2) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY, NO CITY OF DETROIT BUSINESS LICENSE, AS DETERMINED BY STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (DPD-08-61-VICE ENF/DECOY/CK CHARNIQUE COLBERT)
 COMM. ORDER : 02-02-2009 HEARING HELD FARMINGTON POBUR/RUBIN/GIBSON ACK COST \$28.00
 02-05-2009 CHG 1) \$600.00 W/\$100.00 WAIVED FOR EXCELLENT OPERATING RECORD SEC 801(2); CHG 2) \$100.00; \$600.00 OR 30 DAYS SUSP, PLUS \$28.00 WITNESS FEES; TOTAL \$628.00

COMPLAINT NO: 130328 VIOLATION DATE : 07/29/2008
 D.B.A : OAKLAND FOOD CENTER
 ADDRESS : 908 WESTMINISTER
 DETROIT MI 48211 COUNTY: WAYNE
 LICENSEE(S) : OAKLAND FOOD CENTER, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - DECOY HENRY (18): 2) ALLOW DRUG PARAPHERNALIA, SPECIFICALLY: BRILLO PADS AND RAZOR BLADES OUT OF PACKAGE, TO BE USED, STORED, EXCHANGED OR SOLD ON LIC'D PREMISES: (DPD-08-121-CENTRAL DIST/DECOY/CK DELORES HENSON/NO ID)
 COMM. ORDER : 02-05-2009 HEARING HELD FARMINGTON POBUR/MCODWELL/GIBSON NEG SETTLEMENT
 02-10-2009 3 DAY SUSP. WAIVED 1)\$600 SEC.801(2) 2)\$300 TOTAL \$900 OR 45 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 130163 VIOLATION DATE : 07/29/2008
 D.B.A : KING OF WARREN
 ADDRESS : 4101- 4105 W WARREN
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : KING OF WARREN ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - UNNAMED MINOR DECOY W/DOB 10-29-90 (18): (DPD-08-113-CENTRAL DISTRICT/DECOY/CK RAMY ABOUDY/NO ID)
 COMM. ORDER : 02-05-2009 HEARING HELD FARMINGTON POBUR/MCODWELL/GIBSON RULE 15(D)
 02-10-2009 \$600 OR 30 DAY SUSP. RULE 15(D) SEC.801(2)

COMPLAINT NO: 130275 VIOLATION DATE : 10/22/2008
 D.B.A : LINDSAY LIQUOR
 ADDRESS : 17244- 17256 W SEVEN MILE
 DETROIT MI 48235 COUNTY: WAYNE
 LICENSEE(S) : R & Y VENTURES, INC. INTEREST : CRP
 CHARGE : NSF EFT (3373.48): (LCC)
 COMM. ORDER : 01-21-2009 HEARING HELD FARMINGTON SEPPANEN/MCDOWELL/GIBSON RULE 15(E)
 02-25-2009 1)\$300 COMBINED WITH 8-130087 FOR \$300 TOTAL OF \$600 OR 30 DAYS SUSP. THE ALJ
 ALSO ORDERS THAT THE LICENSED CORP PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY
 CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 1 YEAR FROM THE DATE OF
 THIS ORDER. RULE 15(E)

COMPLAINT NO: 130087 VIOLATION DATE : 10/15/2008
 D.B.A : LINDSAY LIQUOR
 ADDRESS : 17244- 17256 W SEVEN MILE
 DETROIT MI 48235 COUNTY: WAYNE
 LICENSEE(S) : R & Y VENTURES, INC. INTEREST : CRP
 CHARGE : NSF EFT (4669.36): (LCC)
 COMM. ORDER : 01-21-2009 HEARING HELD FARMINGTON SEPPANEN/MCDOWELL/GIBSON RULE 15(E)
 02-25-2009 1)\$300 COMBINED WITH 8-130275 FOR \$300 TOTAL OF \$600 OR 30 DAYS SUSP. THE ALJ
 ALSO ORDERS THAT THE LICENSED CORP PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY
 CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 1 YEAR FROM THE DATE OF
 THIS ORDER. RULE 15(E)

COMPLAINT NO: 131207 VIOLATION DATE : 01/08/2009
 D.B.A : HARPER LIQUOR
 ADDRESS : 9650 HARPER
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : NK LIQUOR, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - UNNAMED DECOY #NE-005 W/DOB 4-6-90 (18): (DPD-09-20-NORTHEAST
 DIST/DECOY/CK FADI KASHAT/NO ID)
 COMM. ORDER : 02-13-2009 LIC ACK - COMM GAFFNEY
 02-19-2009 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 130164 VIOLATION DATE : 07/29/2008
 D.B.A : BOULEVARD MARKET
 ADDRESS : 2699 W GRAND
 DETROIT MI 48208 COUNTY: WAYNE
 LICENSEE(S) : BOULEVARD MARKET PLACE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - UNNAMED DECOY W/DOB 10-29-90 (18): (DPD-08-114-CENTRAL DISTRICT/DECOY/CK
 AIHAM RABADI/NO ID)
 COMM. ORDER : 02-05-2009 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON NEG SETTLEMENT
 02-05-2009 \$600 OR 30 DAY SUSP. SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 130997 VIOLATION DATE : 11/14/2008
 D.B.A : RANDY'S MARKET
 ADDRESS : 18054- 18056 MT ELLIOTT
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : SHANGO 3, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #NE-005 W/DOB 4-6-90 (18): (DPD-08-126-NORTHEASTERN
 DISTRICT/DECOY/CK ALYMAN ABDALLAHAD/ID)
 COMM. ORDER : 02-19-2009 LIC ACK - COMM POBUR
 02-23-2009 \$700.00 OR 35 DAYS SUSP SEC 801(2)

COMPLAINT NO: 130999 VIOLATION DATE : 12/12/2008
 D.B.A : PRESTIGE LIQUOR
 ADDRESS : 8039-41- 8045 LINWOOD
 DETROIT MI 48206 COUNTY: WAYNE
 LICENSEE(S) : LENDA D, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY THIRKILL (20): (DPD-08-139-WESTERN DIST/DECOY/CK MARIO HOOKER/NO ID)
 COMM. ORDER : 02-06-2009 LIC ACK - COMM GAFFNEY
 02-19-2009 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 131082 VIOLATION DATE : 12/17/2008
 D.B.A : TRADE WINDS LIQUOR AND WINE
 ADDRESS : 17521 LIVERNOIS
 DETROIT MI 48221 COUNTY: WAYNE
 LICENSEE(S) : TRADE WIND LIQUOR AND MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (15,155.35): (LCC)
 COMM. ORDER : 02-04-2009 LIC ACK - COMM POBUR
 02-10-2009 DISMISSED

COMPLAINT NO: 131109 VIOLATION DATE : 12/20/2008
 D.B.A : ENVY
 ADDRESS : 234 W LARNED
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : SUNN, LLC INTEREST : LLC
 CHARGE : 1) SALE TO MINOR - UNNAMED MINOR, VEU #005 W/DOB 7-29-90 (18): 2) LEON TRAVIS GORDON,
 EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D
 PREMISES, SPECIFICALLY: NO CITY OF DETROIT BUSINESS LICENSE ON PREMISES, IN VIOLATION OF
 DETROIT MUNICIPAL CODE SEC 30-1-11: (DPD-9-12-VICE ENFORCEMENT/DECOY/CK DOMINIQUE WELCH/NO
 ID)
 COMM. ORDER : 02-24-2009 HEARING HELD FARMINGTON POBUR/ASEVEDO/CONTRACT NEG SETTLEMENT COST \$25.25
 02-24-2009 1)\$500, 2)DISMISSED, OR 25 DAYS SUSP & \$25.25 COSTS FOR A TOTAL OF \$525.25
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 130998 VIOLATION DATE : 12/11/2008
 D.B.A : DETROIT PALACE
 ADDRESS : 8105 FENKELL
 DETROIT MI 48238 COUNTY: WAYNE
 LICENSEE(S) : K & D PALACE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY THIRKILL (20): (DPD-08-138-WESTERN DIST/DECOY/CK THAIR YOUSIF/NO ID)
 COMM. ORDER : 02-18-2009 LIC ACK - COMM GAFFNEY
 02-24-2009 500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 131401 VIOLATION DATE : 01/10/2009
 D.B.A : PHIL'S HOMESTEAD BAR
 ADDRESS : 5740 MICHIGAN
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : LONG, DAVID G INTEREST : IND
 CHARGE : 1) SALE TO MINOR - UNNAMED MINOR, VEU #008 W/DOB 4-7-89 (19): 2) FAILED TO COMPLY WITH ALL
 STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND
 ORDINANCES, SPECIFICALLY, FAIL TO MAINTAIN CITY BUSINESS LICENSE: (DPD-09-18-VICE
 ENF/DECOY/CK HARVEY PELLRIN/NO ID)
 COMM. ORDER : 02-23-2009 LIC ACK - COMM GAFFNEY
 02-24-2009 700.00 FOR CHARGE NO. 1 AND 100.00 FOR CHARGE NO. 2 TOTAL 800.00 OR 40 DAY
 SUSP. SEC 801(2)

COMPLAINT NO: 130271 VIOLATION DATE : 10/31/2008
 D.B.A : EXPRESS LANES PARTY STORE
 ADDRESS : 12542- 12546 DEXTER
 DETROIT MI 48206 COUNTY: WAYNE
 LICENSEE(S) : DICRA CORPORATION INTEREST : CRP
 CHARGE : NSF CHECK (354.48): (LCC)
 COMM. ORDER : 01-27-2009 HEARING HELD FARMINGTON MOURNING/RUBIN/GIBSON ACK
 02-10-2009 \$100 COMBINED WITH 8-130151 \$100 TOTAL OF \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 130151 VIOLATION DATE : 10/23/2008
 D.B.A : EXPRESS LANES PARTY STORE
 ADDRESS : 12542- 12546 DEXTER
 DETROIT MI 48206 COUNTY: WAYNE
 LICENSEE(S) : DICRA CORPORATION INTEREST : CRP
 CHARGE : NSF CHECK (946.89): (LCC)
 COMM. ORDER : 01-27-2009 HEARING HELD FARMINGTON MOURNING/RUBIN/GIBSON ACK
 02-10-2009 \$100 COMBINED WITH 8-130271 \$100 TOTAL OF \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 130270 VIOLATION DATE : 10/30/2008
 D.B.A : LAHSER LIQUOR SHOPPE
 ADDRESS : 21559 W EIGHT MILE
 DETROIT MI 48219 COUNTY: WAYNE
 LICENSEE(S) : BACALL ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (7344.09): (LCC)
 COMM. ORDER : 02-02-2009 HEARING HELD FARMINGTON POBUR/RUBIN/GIBSON ACK
 02-05-2009 \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 130167 VIOLATION DATE : 10/25/2008
 D.B.A : TYCOON'S
 ADDRESS : 12210 E EIGHT MILE
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : CELEBRITY MANAGEMENT COMPANY INTEREST : CRP
 CHARGE : 1) KNOWINGLY ALLOWED UPON THE LIC'D PREMISES, ACCOSTING AND/OR SOLICITING FOR
 PROSTITUTION; 2) AMANDA SCHMIDT, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN
 AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY, ACCOSTING &
 SOLICITING ANOTHER FOR AN ACT OF PROSTITUTION, IN VIOLATION OF CITY CODE SEC 38-39-4:
 (DPD-08-117-VICE ENF)
 COMM. ORDER : 02-02-2009 HEARING HELD FARMINGTON POBUR/RUBIN/GIBSON NEG SETTLEMENT
 02-05-2009 CHG 1) DISMISSED; CHG 2) \$300.00; TOTAL \$300.00 OR 15 DAYS SUSP. FURTHER, THE
 COMMISSIONER ORDERS A SUSPENSION OF 5 CONTINUOUS DAYS, WITH 2 DAYS OF THAT SUSPENSION
 HEREBY WAIVED AND THE COMMISSIONER ALSO ORDERS THE SUSPENSION BE SERVED ON THE SPECIFIC
 DATES OF MAY 23, 24 & 25, 2009. NEGOTIATED SETTLEMENT

COMPLAINT NO: 130083 VIOLATION DATE : 10/09/2008
 D.B.A : TV
 ADDRESS : 2548 GRAND RIVER
 DETROIT MI 48201 COUNTY: WAYNE
 LICENSEE(S) : ENTERTAINMENT CONCEPTS L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (804.14): (LCC)
 COMM. ORDER : 02-18-2009 HEARING HELD FARMINGTON POBUR/MCDOWELL/CONTRACT ACK
 02-24-2009 \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 131081 VIOLATION DATE : 12/11/2008
 D.B.A : CASINO LIQUOR SHOPPE
 ADDRESS : 14542- 14546 FENKELL
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : TAG-ART, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2,223.18): (LCC)
 COMM. ORDER : 02-05-2009 LIC ACK - COMM GAFFNEY
 02-19-2009 \$250 OR 12 DAYS SUSP.

COMPLAINT NO: 131043 VIOLATION DATE : 12/17/2008
 D.B.A : MR. GROCER LIQUOR STORE
 ADDRESS : 11742- 11748 CONNER
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : KAT PARTY STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1,884.64): (LCC)
 COMM. ORDER : 01-30-2009 LIC ACK - COMM GAFFNEY
 02-03-2009 100.00/50.00 WAIVED TOTAL 50.00 OR 3 DAY SUSP

COMPLAINT NO: 131049 VIOLATION DATE : 12/20/2008
 D.B.A : MAGIC FOOD MARKET
 ADDRESS : 14737- 14741 W CHICAGO
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : MACLIN, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2114.42): (LCC)
 COMM. ORDER : 02-23-2009 LIC ACK - COMM GAFFNEY
 02-25-2009 \$300 OR 15 DAYS SUSP. THE COMMISSION ALSO ORDERS THAT THE LICENSEE PAY FOR
 PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER
 FOR A PERIOD OF 2 YEARS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 130453 VIOLATION DATE : 11/06/2008
 D.B.A : CONSUMER'S SUPERMARKET
 ADDRESS : 4349 W GRAND RIVER
 DETROIT MI 48208 COUNTY: WAYNE
 LICENSEE(S) : CONSUMER'S MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1679.75): (LCC)
 COMM. ORDER : 02-23-2009 HEARING HELD FARMINGTON POBUR/RUBIN/CONTRACT RULE 15(E)
 02-24-2009 \$200 EACH COMB W/8-130732 & 33 TOTAL \$600 OR 30 DAY SUSP.

COMPLAINT NO: 130732 VIOLATION DATE : 11/26/2008
 D.B.A : CONSUMER'S SUPERMARKET
 ADDRESS : 4349 W GRAND RIVER
 DETROIT MI 48208 COUNTY: WAYNE
 LICENSEE(S) : CONSUMER'S MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1521.27): (LCC)
 COMM. ORDER : 02-23-2009 HEARING HELD FARMINGTON POBUR/RUBIN/CONTRACT RULE 15(E)
 02-24-2009 \$200 EACH COMB W/8-130453 & 8-130733 TOTAL \$600 OR 30 DAY SUSP.

COMPLAINT NO: 130733 VIOLATION DATE : 11/28/2008
 D.B.A : CONSUMER'S SUPERMARKET
 ADDRESS : 4349 W GRAND RIVER
 DETROIT MI 48208 COUNTY: WAYNE
 LICENSEE(S) : CONSUMER'S MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1758.40): (LCC)
 COMM. ORDER : 02-23-2009 HEARING HELD FARMINGTON POBUR/RUBIN/CONTRACT RULE 15(E)
 02-24-2009 \$200 EACH COMB W/8-130453 & 8-130732 TOTAL \$600 OR 30 DAY SUSP.

COMPLAINT NO: 130651 VIOLATION DATE : 11/07/2008
 D.B.A : THE TROPICAL HUT LOUNGE
 ADDRESS : 14925 LIVERNOIS
 DETROIT MI 48238 COUNTY: WAYNE
 LICENSEE(S) : WHITE, STANLEY R INTEREST : IND
 CHARGE : NSF CHECK (360.72): (LCC)
 COMM. ORDER : 02-03-2009 LIC ACK - COMM POBUR
 02-04-2009 \$150 OR 7 DAY SUSP.

COMPLAINT NO: 130413 VIOLATION DATE : 11/12/2008
 D.B.A : CRAZY HORSE SALOON
 ADDRESS : 8140 MICHIGAN
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : MANNECORP, INC. INTEREST : CRP
 CHARGE : 1)-13) DANESHA OWENS, GELITA GERMANY, SEQUOIA CARGLE, JANAE WORDON, TIFFANY THOMAS, VICTORIA POWELL, KRSTALL HARRIS, CHRISHA TORRES, KIERRA BROWN, BRITTANY SMITH, GIRLIE SCOTT, GATHEIA PRESSLY, LYUDMILA PLAITIN, CLERKS, SERVANTS, AGENTS, OR EMPLOYEES OF THE LICENSEE, ENGAGED IN ILLEGAL OCCUPATIONS OR ILLEGAL ACTS UPON THE LIC'D PREMISES, SPECIFICALLY, DANCING W/OUT A CABARET D CARD, IN VIOLATION OF DETROIT CITY CODE SEC 5-2-37(a); 14) JASON FRENKEL, CLERK, SERVANT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY, NO FOOD HANDLER PERMIT, IN VIOLATION OF DETROIT CITY CODE SEC 21-3-12; 15) JAMES ABOUD, CLERK, SERVANT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: NO CITY OF DETROIT I.D. TAGS ON COIN OPERATED MACHINES, IN VIOLATION OF DETROIT CITY CODE SEC 5-10-8; 16)-19) KENDRA SANDERS, LETISHIA JOHNSON, NICOLE GOODWIN, BRITTANY, ENGAGED IN ILLEGAL OCCUPATIONS OR ILLEGAL ACTS UPON THE LIC'D PREMISES, SPECIFICALLY: EXPOSURES OF BREAST, ANUS AND PUBIC REGIONS, IN VIOLATION OF DETROIT CITY CODE SEC 5-2-4(c): (DPD-08-123 VICE ENF & SOUTHWESTERN DISTRICT)
 COMM. ORDER : 02-24-2009 HEARING HELD FARMINGTON POBUR/ASEVEDO/CONTRACT NEG SETTLEMENT
 02-24-2009 1)\$300, 2)\$300, 3)\$300, 4-18)DISMISSED, 19)\$300 FOR A TOTAL OF \$1200 OR 60 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 131399 VIOLATION DATE : 01/10/2009
 D.B.A : FREER BAR
 ADDRESS : 7355 MICHIGAN
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : FREER BAR, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - UNNAMED MINOR, VEU #008 W/DOB 4-7-89 (19): 2) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES AND ORDINANCES, SPECIFICALLY FAILTO MAINTAIN CITY BUSINESS LICENSE, AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION OVER THE LICENSE: (DPD-09-23-VICE ENF/DECOY/CK CARMEN MEDINA-RODRIGUEZ/NO ID)
 COMM. ORDER : 02-12-2009 LIC ACK - COMM GAFFNEY
 02-19-2009 600.00 FOR CHARGE 1 AND 200.00 FOR CHARGE NO. 2 TOTAL \$800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 130269 VIOLATION DATE : 10/28/2008
 D.B.A : ALLADIN BEVERAGE
 ADDRESS : 19112 VAN DYKE
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : ALLADIN LIQUOR SHOPPE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3202.99): (LCC)
 COMM. ORDER : 01-27-2009 HEARING HELD FARMINGTON MOURNING/RUBIN/GIBSON ACK
 02-12-2009 \$200 COMBINED WITH 8-130149 FOR \$200 TOTAL OF \$400 OR 20 DAYS SUSP. FURTHER,
 THE ALJ ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISISON BE
 CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF
 THIS ORDER.

COMPLAINT NO: 130149 VIOLATION DATE : 10/22/2008
 D.B.A : ALLADIN BEVERAGE
 ADDRESS : 19112 VAN DYKE
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : ALLADIN LIQUOR SHOPPE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (5028.58): (LCC)
 COMM. ORDER : 01-27-2009 HEARING HELD FARMINGTON MOURNING/RUBIN/GIBSON ACK
 02-10-2009 \$200 COMBINED WITH 8-130269 FOR \$200 TOTAL OF \$400 OR 20 DAYS SUSP. FURTHER,
 THE ALJ ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISISON BE
 CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF
 THIS ORDER.

COMPLAINT NO: 127730 VIOLATION DATE : 07/16/2008
 D.B.A : PARTY CENTER
 ADDRESS : 3940 E OUTER
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : LM KORY, INC. INTEREST : CRP
 CHARGE : REC'D - STKHDR, LINDA QASGUARGIS, WAS FOUND GUILTY OF CRIME INVOLVING GAMBLING,
 PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED
 SUBSTANCES, SPECIFICALLY, FIREARMS SAFETY INSPECTION VIOLATION ON 2-13-08: (LCC INV
 HARDAWAY)
 COMM. ORDER : 02-02-2009 HEARING HELD FARMINGTON POBUR/RUBIN/GIBSON NEG SETTLEMENT
 02-09-2009 \$100.00 OR 5 DAYS SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 131208 VIOLATION DATE : 01/08/2009
 D.B.A : 7-VAN DRUGS
 ADDRESS : 7701- 7705 E SEVEN MILE
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : DETROIT SHOPPERS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - UNNAMED DECOY #NE-005 W/DOB 4-6-90 (18): (DPD-09-21-NORTHEAST
 DIST/DECOY/CK GEORGE POUTROS/NO ID)
 COMM. ORDER : 02-10-2009 LIC ACK - COMM POBUR
 02-18-2009 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 123594 VIOLATION DATE : 03/16/2008
 D.B.A : JOE'S BAIT SHOP TAVERN & TACKLE
 ADDRESS : 27845 FORT
 GIBALTAR MI 48173 COUNTY: WAYNE
 LICENSEE(S) : JBSSTT, LLC INTEREST : LLC
 CHARGE : 1) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES; 2) ALLOWED EMPLOYEE, DALE LYNN FREDRICK,
 MANAGER, TO BE ON LIC'D PREMISES IN AN INTOX CONDITION; 3) ALLOWED THE ANNOYING AND/OR
 MOLESTING OF CUSTOMER, ANTHONY BOMMARITO, BY OTHER CUSTOMERS, FOUR (4) UNIDENTIFIED
 PERSONS: (GIBALTAR PD)
 COMM. ORDER : 01-27-2009 HEARING HELD FARMINGTON MOURNING/RUBIN/GIBSON NEG SETTLEMENT COST \$51.10
 02-10-2009 1)\$300, 2-3)DISMISSED WITH PREJUDICE OR 15 DAYS SUSP & COST OF \$51.10 FOR A
 TOTAL OF \$351.10 NEGOTIATED SETTLEMENT

COMPLAINT NO: 130273 VIOLATION DATE : 10/29/2008
 D.B.A : NEW DODGE BAR
 ADDRESS : 8850 JOS CAMPAU
 HAMTRAMCK MI 48212 COUNTY: WAYNE
 LICENSEE(S) : LEW ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (858.55): (LCC)
 COMM. ORDER : 02-02-2009 HEARING HELD FARMINGTON POBUR/RUBIN/GIBSON ADVISEMENT
 02-05-2009 \$300.00 OR 15 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THE LICENSEE PAY FOR
 PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6
 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 130454 VIOLATION DATE : 11/13/2008
 D.B.A : GLENN'S LIQUOR SHOP
 ADDRESS : 20810 HARPER
 HARPER WOODS MI 48225 COUNTY: WAYNE
 LICENSEE(S) : GLENN'S LIQUOR SHOP, INC. INTEREST : CRP
 CHARGE : NSF CHECK (5005.17): (LCC)
 COMM. ORDER : 02-18-2009 LIC ACK - COMM GAFFNEY
 02-24-2009 \$300.00 OR 15 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THE LICENSEE PAY FOR
 PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR THREE MONTHS
 FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 130306 VIOLATION DATE : 11/15/2008
 D.B.A : LANGLEY'S LIQUOR & LOTTERY
 ADDRESS : 1315- 1317 DIX
 LINCOLN PARK MI 48146 COUNTY: WAYNE
 LICENSEE(S) : DEAR ENTERPRISES, INC. INTEREST : CRP
 CHARGE : ALLOWED DRUG PARAPHERNALIA, SPECIFICALLY: "LOVE ROSES", TO BE USED, STORED, EXCHANGED OR
 SOLD ON LIC'D PREMISES: (LCC INV HARDAWAY)
 COMM. ORDER : 02-18-2009 HEARING HELD FARMINGTON POBUR/MCDOWELL/CONTRACT NEG SETTLEMENT
 02-24-2009 3 DAYS SUSP, SUSP WAIVED, \$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 131614 VIOLATION DATE : 01/31/2009
 D.B.A : RIVER DRIVE MARKET
 ADDRESS : 455 SOUTHFIELD
 LINCOLN PARK MI 48146 COUNTY: WAYNE
 LICENSEE(S) : MATTHEW PARTY STORE, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - DECOY 06-ACC-50 W/DOB 5-3-88 (20): 2) LICENSE NOT PROPERLY DISPLAYED:
 (MSP-METRO SOUTH POST & GROSSE ILE PD/DECOY/CK BASEL TOY/NO ID)
 COMM. ORDER : 02-19-2009 LIC ACK - COMM POBUR
 02-26-2009 500.00 FOR CHARGE 1 AND 100.00 FOR CHARGE NO. 2 TOTAL 600.00 OR 30 DAY SUSP

COMPLAINT NO: 130923 VIOLATION DATE : 12/13/2008
 D.B.A : KWICKY PARTY SHOP
 ADDRESS : 25825 W SEVEN MILE
 REDFORD MI 48240 COUNTY: WAYNE
 LICENSEE(S) : KWICKY HOLDINGS, LLC INTEREST : LLC
 CHARGE : NSF CHECK (2455.27): (LCC)
 COMM. ORDER : 02-05-2009 LIC ACK - COMM GAFFNEY
 02-19-2009 100.00 OR WHICH 50.00 IS HEREBY WAIVED. 50.00 OR 3 DAY SUSP

COMPLAINT NO: 128271 VIOLATION DATE : 08/07/2008
 D.B.A : COOLIDGE INN
 ADDRESS : 1267 COOLIDGE
 RIVER ROUGE MI 48218 COUNTY: WAYNE
 LICENSEE(S) : WATSON'S COOLIDGE INN, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED GAMBLING WITH POOL-TYPE SHEETS ON LIC'D PREMISES: 2) ALLOWED UNLAWFUL GAMBLING DEVICES, POOL-TYPE SHEETS, ON LIC'D PREMISES: 3) ON OR ABOUT 6-16-08, MADE CREDIT SALES OF ALCOHOLIC LIQUOR TO VARIOUS PATRONS AT VARIOUS TIMES AND AMOUNTS: DISCOVERED 8-7-08 (LCC INV SHEPARD)
 COMM. ORDER : 02-09-2009 LIC ACK - COMM GAFFNEY
 02-19-2009 5 DAYS SUSP, 1-3)\$300 EACH FOR A TOTAL OF \$900 OR 15 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE ILLEGAL GAMBLING PARAPHERNALIA CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND.

COMPLAINT NO: 129910 VIOLATION DATE : 10/24/2008
 D.B.A : FRANK'S QUICK STOP
 ADDRESS : 11347 W JEFFERSON
 RIVER ROUGE MI 48218 COUNTY: WAYNE
 LICENSEE(S) : MGS PARTY STORE, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 1-31-08 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 9-23-08 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 01-26-2009 HEARING HELD LANSING POBUR/HALL/DECLERCQ RULE 15(D)
 02-02-2009 \$200 OR 10 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE NAMED ADDRESS BE SUSP AS OF 5-1-09, WITH SAID SUSP BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE COMMISSION'S 1-3-08 ORDER. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 8-1-09. RULE 15(D)

COMPLAINT NO: 130534 VIOLATION DATE : 11/28/2008
 D.B.A :
 ADDRESS : 32234- 32240 W JEFFERSON
 ROCKWOOD MI 48173 COUNTY: WAYNE
 LICENSEE(S) : PATIO MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY 06-ACC-33 W/DOB 7-18-89 (19): (BROWNSTOWN PD & WYANDOTTE PD/DECOY/CK TONY SHAMMAS/NO ID)
 COMM. ORDER : 02-23-2009 HEARING HELD FARMINGTON POBUR/RUBIN/CONTRACT COST \$15.75
 02-24-2009 \$500 OR 25 DAY SUSP. & \$15.75 W/FEEES TOTAL \$515.75 SEC.801(2)

COMPLAINT NO: 130535 VIOLATION DATE : 11/28/2008
 D.B.A : PIC PAC MARKET
 ADDRESS : 27000 FORT
 TRENTON MI 48183 COUNTY: WAYNE
 LICENSEE(S) : BROWNS T MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY 06-ACC-33 W/DOB 7-18-89 (19): (BROWNSTOWN PD & WYANDOTTE PD/DECOY/CK SANDRA HIRMIZ/NO ID)
 COMM. ORDER : 02-23-2009 HEARING HELD FARMINGTON POBUR/RUBIN/CONTRACT NEG SETTLEMENT COST \$15.75
 02-24-2009 \$700 OR 35 DAY SUSP. & \$15.75 W/FEEES TOTAL \$715.75 NEG SETTLEMENT SEC.801(2)

COMPLAINT NO: 130530 VIOLATION DATE : 11/28/2008
 D.B.A : CIRCLE K #6221
 ADDRESS : 540 GODDARD
 WYANDOTTE MI 48192 COUNTY: WAYNE
 LICENSEE(S) : MAC'S CONVENIENCE STORES LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY 06-ACC-33 W/DOB 7-18-89 (19): (WYANDOTTE PD & BROWNSTOWN PD/DECOY/CK CHRISTINA KARCZYNSKI/NO ID)
 COMM. ORDER : 02-23-2009 HEARING HELD FARMINGTON POBUR/RUBIN/CONTRACT NEG SETTLEMENT COST \$15.75
 02-24-2009 \$500 OR 25 DAY SUSP. \$15.75 W/FEEES TOTAL \$515.75 NEG SETTLEMENT SEC.801(2)

COMPLAINT NO: 130869 VIOLATION DATE : 12/02/2008
 D.B.A : BELICOSO CAFE
 ADDRESS : 3030 BIDDLE
 WYANDOTTE MI 48192 COUNTY: WAYNE
 LICENSEE(S) : BELICOSO CAFE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1400.25): (LCC)
 COMM. ORDER : 02-02-2009 LIC ACK - COMM POBUR
 02-04-2009 100.00 OF WHICH 50.00 IS WAIVED OR 3 DAY SUSP

COMPLAINT NO: 128652 VIOLATION DATE : 09/04/2008
 D.B.A : MUSHROOM BAR
 ADDRESS : 103 N EUGENE
 MESICK MI 49668 COUNTY: WEXFORD
 LICENSEE(S) : HUBER, COLLEEN KAY INTEREST : GPI
 HUBER, NORBERT WALTER INTEREST : GPI
 CHARGE : REC'D -1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (THE MUSHROOM SPORTS BAR, INC): ON OR ABOUT 1-99; 2) ALLOWED CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 1-99; 3) OBTAINED LICENSES IN THEIR NAMES FOR THE USE OR BENEFIT OF CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE: ON OR ABOUT 4-99 AND IN EACH LICENSING YR THROUGH 2-06; 4) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (MUSHROOM SPORTS BAR, LLC): ON OR ABOUT 2-06; 5) ALLOWED LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 2-06; 6) OBTAINED LICENSES IN THEIR NAME FOR THE OR BENEFIT OF LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE: ON OR ABOUT 4-06 & IN EACH LICENSING YEAR THROUGH THE PRESENT DATE (LCC INV KLINGBEIL)
 COMM. ORDER : 02-13-2009 LIC ACK - COMM GAFFNEY
 02-19-2009 1)\$150, 2)\$150 3 MERGED WITH 6) \$150, 4)\$150, 5)\$150 TOTAL OF \$750 OR 37 DAYS SUSP. ADDITIONAL PENLATY THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS BE SUSP AS OF 8-1-09 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 APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSE AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 11-1-09.