

COMPLAINT NO: 138515 VIOLATION DATE : 01/07/2010
 D.B.A : STEVENS POINT BREWERY
 ADDRESS : 2617 WATER ST.
 STEVENS POINT WI 54481 COUNTY: OUTSTATE
 LICENSEE(S) : SPB, LLC INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION, DATED 7-31-08, ISSUED RELATIVE TO THE OPERATION OF THE LIC'D ESTABLISHMENT, SPECIFICALLY: DENYING THE USE OF A BEER LABEL CALLED POINT "NUDE BEACH" SUMMER WHEAT ALE: DISCOVERED 11-17-09 (LCC INV RAYMOND)
 COMM. ORDER : 02-02-2010 LIC ACK - COMM POBUR
 02-25-2010 \$300.00 OR 15 DAYS SUSP

COMPLAINT NO: 138731 VIOLATION DATE : 12/22/2009
 D.B.A : B.C. BAR & GRILL
 ADDRESS : 1758 W TRASK LAKE
 BARTON CITY MI 48705 COUNTY: ALCONA
 LICENSEE(S) : B.C. BAR & GRILL, LLC INTEREST : LLC
 CHARGE : NSF CHECK (357.06): (LCC)
 COMM. ORDER : 02-08-2010 LIC ACK - COMM POBUR
 02-12-2010 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 138490 VIOLATION DATE : 12/09/2009
 D.B.A : LEN AND LAYNE'S PARTY STORE
 ADDRESS : 3585 N WOODLAWN
 SPRUCE MI 48762 COUNTY: ALCONA
 LICENSEE(S) : BARRACO, BARBARA E INTEREST : GPI
 BARRACO, LEONARD INTEREST : GPI
 CHARGE : NSF CHECK (153.68): (LCC)
 COMM. ORDER : 02-02-2010 LIC ACK - COMM GAFFNEY
 02-09-2010 \$75 OR 4 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER UNTIL 3-15-10.

COMPLAINT NO: 137819 VIOLATION DATE : 11/10/2009
 D.B.A : FENNVILLE MAIN STREET MARKET
 ADDRESS : 125 E MAIN
 FENNVILLE MI 49408 COUNTY: ALLEGAN
 LICENSEE(S) : FENNVILLE MAIN STREET MARKET, LLC INTEREST : LLC
 CHARGE : REC'D - CHERYL SACKETT, EMPLOYEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: SELLING OR FURNISHING TOBACCO TO A MINOR, IN VIOLATION OF MCL 722.641, AND WAS FOUND GUILTY: 3-24-09 (LCC INV SCHMIDT)
 COMM. ORDER : 02-03-2010 LIC ACK - COMM POBUR
 02-09-2010 \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 138730 VIOLATION DATE : 12/29/2009
 D.B.A : BARILIK'S TAVERN
 ADDRESS : 205 LONG LAKE
 ALPENA MI 49707 COUNTY: ALPENA
 LICENSEE(S) : BARILIK ENTERPRISES, LLC INTEREST : LLC
 CHARGE : NSF CHECK (476.90): (LCC)
 COMM. ORDER : 02-05-2010 LIC ACK - COMM POBUR
 02-12-2010 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 138310 VIOLATION DATE : 12/11/2009
 D.B.A : TWO J'S
 ADDRESS : 228 N MAIN
 NASHVILLE MI 49073 COUNTY: BARRY
 LICENSEE(S) : TWO J'S INC. INTEREST : CRP
 CHARGE : REC'D - 1) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LIC'D BUSINESS AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED: 2) FAILED TO MAINTAIN APPROPRIATE RECORDS FOR A FOUR-YEAR PERIOD OF TIME: 3) FAILED TO MAINTAIN ACCURATE RECORDS OF ALCOHOLIC LIQUOR PURCHASES AND SALES, SPECIFICALLY: FAILED TO SEPARATE ALCOHOL SALES FROM GENERAL INVENTORY SALES ON INCOME/EXPENSE STATEMENTS: ON OR ABOUT 11-5-09 (LCC INV REEDER)
 COMM. ORDER : 02-01-2010 LIC ACK - COMM GAFFNEY
 02-02-2010 1-3)\$100 EACH FOR A TOTAL OF \$300 OR 15 DAYS SUSP. ALSO, THE LICENSEE IS ADVISED THAT FAILURE TO MAINTAIN ACCURATE RECORDS OF ALCOHOLIC PURCHASES AND SALES WILL RESULT IN ADDITIONAL PENALTIES BY THE MLCC.

COMPLAINT NO: 137721 VIOLATION DATE : 10/29/2009
 D.B.A : HARVEY'S GRILL AND BAR
 ADDRESS : 4000 E WILDER
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : SPARTAN PASTABILITIES, LLC (A KENTUCKY LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : NSF CHECK (220.34): (LCC)
 COMM. ORDER : 01-27-2010 HEARING HELD SAGINAW GAFFNEY/ASEVEDO/DECLERCQ DISMISSED
 02-02-2010 DISMISSED

COMPLAINT NO: 138090 VIOLATION DATE : 10/28/2009
 D.B.A : HARVEY'S GRILL AND BAR
 ADDRESS : 4000 E WILDER
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : SPARTAN PASTABILITIES, LLC (A KENTUCKY LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : NSF CHECK (377.85): (LCC)
 COMM. ORDER : 01-27-2010 HEARING HELD SAGINAW GAFFNEY/ASEVEDO/DECLERCQ DIMISSED.
 02-02-2010 DISMISSED

COMPLAINT NO: 138661 VIOLATION DATE : 12/18/2009
 D.B.A : DANNY'S FOOD MARKET
 ADDRESS : R 1 2 WESTSIDE SAGINAW
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : JONAS, MARILYN R INTEREST : IND
 CHARGE : SALE TO MINOR - DECOY ROSS (20): (MSP-BAY CITY POST 31-4560-09(BC)/DECOY/CK TODD KRAGER/NO ID)
 COMM. ORDER : 02-09-2010 LIC ACK - COMM GAFFNEY
 02-16-2010 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 137509 VIOLATION DATE : 09/25/2009
 D.B.A : HUB BAR
 ADDRESS : 1004 N JOHNSON
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : HUB BAR, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - CI #2540 W/DOB 11-27-90 (18): 2) SALE TO MINOR - CI #2530 W/DOB 8-14-91 (18): (BAY CITY PD/DECOYS/CK LATISHA GARCIA/NO ID)
 COMM. ORDER : 01-27-2010 HEARING HELD SAGINAW GAFFNEY/ASEVEDO/DECLERCQ ADVISEMENT
 02-02-2010 CHG 1) \$400.00 SEC 801(2); CHG 2) DISMISSED; TOTAL \$400.00 OR 20 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS THAT DUE TO THE ECONOMIC SITUATION OF THE LICENSEE, THE FINE BE PAID IN FULL SIXTY (60) DAYS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 137606 VIOLATION DATE : 09/17/2009
 D.B.A : EUCLID PARTY STORE
 ADDRESS : 200 N EUCLID
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : K.S. RAMAN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - CI #2540 W/DOB 11-27-90 (18): (BAY CITY PD/DECOY/CK HEATHER DAVIS/ID)
 COMM. ORDER : 01-22-2010 LIC ACK - COMM POBUR
 02-01-2010 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 137688 VIOLATION DATE : 08/15/2009
 D.B.A : LA MICHOACANA
 ADDRESS : 7138 M 140
 COVERT MI 49043 COUNTY: BERRIEN
 LICENSEE(S) : BARAJAS, ARTURO INTEREST : IND
 BARAJAS, NOHEMI INTEREST : GPI
 CHARGE : 1)2) ALLOWED THE SALE, POSSESSION, OR USE OF CONTROLLED SUBSTANCE ON LIC'D PREMISES, SPECIFICALLY: 4 PKGS OF 10 PILLS EACH OF ARTRIDOL PRESCRIPTION MEDICATION & 3 PKGS OF 20 PILLS EACH OF ACROMICINA PRESCRIPTION MEDICATION: 3) ALLOWED NARCOTIC PARAPHERNALIA, SPECIFICALLY: ONE BOX OF 24 GLASS LOVE ROSES, TO BE USED, STORED, EXCHANGED OR SOLD ON LIC'D PREMISES: 4) MADE A FALSE OR FRAUDULENT ORAL STATEMENT TO THE MLCC, SPECIFICALLY: STATING THAT THERE WAS NO GUN IN THE LIC'D PREMISES, WHICH STATEMENT WAS MADE FOR THE PURPOSE OF INDUCING THE COMMISSION TO ACT, OR REFRAIN FROM TAKING ACTION, OR TO ENABLE OR ASSIST A PRESON IN EVADING THE PROVISIONS OF THE LIQUOR CONTROL CODE: (MLCC INV SCHMIDT)
 COMM. ORDER : 01-25-2010 HEARING HELD KALAMAZOO MOURNING/GEISLER/DECLERCQ ACK
 02-22-2010 1-2)DISMISSED WITHOUT PREJUDICE, 3-4)\$300 EACH FOR A TOTAL OF \$600 OR 30 DYAS SUSP. FURTHER, THE ALJ ORDERS THAT, UPON THE LICENSED PREMISES, THE LICENSEE SHALL CEASE AND DESIST IN HAVING THE POSSESSION OR CONTROL FOR THE PURPOSE OF RESALE, SELL, OFFER TO SELL, DISPENSE, OR GIVE AWAY, A DRUG, PHARMACEUTICAL PREPARATION, OR CHEMICAL THAT REQUIRES TO BE DISPENSED ON A PRESCRIPTION IN THE US. FURTHER, THE ALJ ORDERS THAT THE PACKAGES OF PILLS, NARCOTICS PARAPHERNALIA, AND ANY OTHER ITEMS CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE COMMISSION AS CONTRABAND.

COMPLAINT NO: 137233 VIOLATION DATE : 08/18/2009
 D.B.A : HANDY'S PARTY STORE
 ADDRESS : 157 HUBBARD
 BATTLE CREEK MI 49017 COUNTY: CALHOUN
 LICENSEE(S) : HUSAIN, MOHAMED A INTEREST : IND
 CHARGE : SALE TO INTOX PERSON - DONNEL SMITH: (BATTLE CREEK PD/CK SALEH HUSAIN & ALI SHARIFF)
 COMM. ORDER : 01-25-2010 HEARING HELD KALAMAZOO MOURNING/GEISLER/DECLERCQ NEG SETTLEMENT
 02-08-2010 \$1000 OR 50 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 136752 VIOLATION DATE : 08/14/2009
 D.B.A : HANDY'S PARTY STORE
 ADDRESS : 157 HUBBARD
 BATTLE CREEK MI 49017 COUNTY: CALHOUN
 LICENSEE(S) : HUSAIN, MOHAMED A INTEREST : IND
 CHARGE : 1) SALE TO INTOX PERSON - LEROY MARKS: 2) SALE TO INTOX PERSON - CURTIS GIBSON: 3) SALE TO INTOX PERSON - WALTER MAY: 4) SALE TO INTOX PERSON - GARLAND PARKER: (BATTLE CREEK PD, REPTS 09-33108, 09-33140, 09-33146, 09-33151)
 COMM. ORDER : 01-25-2010 HEARING HELD KALAMAZOO MOURNING/GEISLER/DECLERCQ NEG SETTLEMENT
 02-08-2010 DISMISSED WITH PREJUDICE

COMPLAINT NO: 138097 VIOLATION DATE : 09/25/2009
 D.B.A : PAR 4
 ADDRESS : 97 W MICHIGAN
 BATTLE CREEK MI 49017 COUNTY: CALHOUN
 LICENSEE(S) : SONNY & SONS, L.L.C. INTEREST : LLC
 CHARGE : NSF EFT (547.48): (LCC)
 COMM. ORDER : 02-18-2010 HEARING HELD KALAMAZOO POBUR/HALL/DECLERCQ RULE 15(E)
 02-25-2010 \$200 OR 10 DAY SUSP. RULE 15(E)

COMPLAINT NO: 138516 VIOLATION DATE : 01/07/2010
 D.B.A : KOMARCK'S SUPER MARKET
 ADDRESS : 957 E EMMETT
 BATTLE CREEK MI 49014 COUNTY: CALHOUN
 LICENSEE(S) : SINGH, SALINDER INTEREST : IND
 CHARGE : REC'D - SALINDER SINGH, LICENSEE, WAS FOUND GUILTY OF CRIME INVOLVING GAMBLING,
 PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED
 SUBSTANCE, SPECIFICALLY: DISORDERLY PERSON-JOSTLING: 12-3-09 (LCC INV TRIERWEILER)
 COMM. ORDER : 02-01-2010 LIC ACK - COMM POBUR
 02-09-2010 \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 138348 VIOLATION DATE : 10/01/2009
 D.B.A : HANDY'S PARTY STORE
 ADDRESS : 157 HUBBARD
 BATTLE CREEK MI 49017 COUNTY: CALHOUN
 LICENSEE(S) : HUSAIN, MOHAMED A INTEREST : IND
 CHARGE : SALE TO INTOX PERSON - LARRY GOINS: (BATTLE CREEK PD)
 COMM. ORDER : 01-25-2010 HEARING HELD KALAMAZOO MOURNING/GEISLER/DECLERCQ NEG SETTLEMENT
 02-08-2010 \$1000 OR 50 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 137741 VIOLATION DATE : 10/30/2009
 D.B.A : THE DIRTY DUCK SALOON
 ADDRESS : 7015 TWIN LAKES
 CHEBOYGAN MI 49721 COUNTY: CHEBOYGAN
 LICENSEE(S) : THE DIRTY DUCK, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON - AMANDA WILLIAMSON 4) SALE TO INTOX PERSON - MATHEW SZATKOWSKI:
 2)5) ALLOW INTOX PERSONS TO CONSUME: 3)6) ALLOW INTOX PERSONS TO LOITER: 7) ALLOWED FIGHTS
 OR BRAWLS ON LIC'D PREMISES: (MSP-CHEBOYGAN POST 72-1628-09(16)
 COMM. ORDER : 01-20-2010 HEARING HELD ST. IGNACE POBUR/HALL/CONTRACT NEG SETTLE COST \$97.00
 02-01-2010 1)2)3)DISMISSED 4)\$600 5)6)7)\$200 EACH \$1200 & \$97 W/FEES TOTAL \$1297.00
 NEG SETTLEMENT SEC.801(2)

COMPLAINT NO: 138252 VIOLATION DATE : 12/14/2009
 D.B.A : ZIM'S
 ADDRESS : 229 ASHMUN
 SAULT SAINTE MARIE MI 49783 COUNTY: CHIPPEWA
 LICENSEE(S) : ZIM'S, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 4-23-
 09 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 9-15-09 (MLCC
 SERVER TRAINING COORDINATOR)
 COMM. ORDER : 02-04-2010 LIC ACK - COMM POBUR
 02-09-2010 \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 138764 VIOLATION DATE : 01/26/2010
 D.B.A :
 ADDRESS : 700 EMELINE
 SAULT SAINTE MARIE MI 49783 COUNTY: CHIPPEWA
 LICENSEE(S) : MARCHETTI DISTRIBUTING COMPANY, INC. INTEREST : CRP
 CHARGE : REC'D - GAVE AID OR ASSISTANCE TO ANOT VENDOR, SNOW PARS, LLC, BY GIVING LAND SHARK
 BUCKETS FOR USE IN THE LIC'D ESTABLISHMENT: (LCC INVS ORM & RADEMACHER)
 COMM. ORDER : 02-08-2010 LIC ACK - COMM POBUR
 02-12-2010 3 DAY SUSP. WAIVED \$300 OR 15 DAY SUSP.

COMPLAINT NO: 138448 VIOLATION DATE : 12/17/2009
 D.B.A : ANTLER'S RESTAURANT
 ADDRESS : 804- 806 E PORTAGE
 SAULT SAINTE MARIE MI 49783 COUNTY: CHIPPEWA
 LICENSEE(S) : ANTLERS FOOD, INC. INTEREST : CRP
 CHARGE : SOLD, OFFERED OR KEPT FOR SALE, FURNISHED OR POSSESSED ALCOHOLIC LIQUOR, WHICH WAS NOT
 AUTHORIZED BY THE LICENSE ISSUED TO THE LIENSEE BY THE COMMISSION: (LCC INV ORM)
 COMM. ORDER : 02-16-2010 LIC ACK - COMM POBUR
 02-23-2010 \$200 OR 10 DAY SUSP.

COMPLAINT NO: 137732 VIOLATION DATE : 10/23/2009
 D.B.A : ROSE'S CLUB 61
 ADDRESS : R 1 501 E DAVIS
 HARRISON MI 48625 COUNTY: CLARE
 LICENSEE(S) : ROSE'S CLUB 61, INC. INTEREST : CRP
 CHARGE : NSF CHECK (260.45): (LCC)
 COMM. ORDER : 01-19-2010 HEARING HELD CADILLAC MOURNING/HALL/CONTRACT RULE 15(E)
 02-08-2010 \$300.00 COMBINED W/9-137731; TOTAL \$600.00. FURTHER, THE AL JUDGE ORDERS THE
 LICENSEE TO PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER
 FOR A PERIOD OF SIX MONTHS FROM THE DATE OF THIS ORDER. FURTHER, THE AL JUDGE ORDERS THE
 LICENSES & PERMITS BE REVOKED IF THE DISHONORED CHECK, TOTAL FINE AND SERVICE CHARGE ARE
 NOT PAID WITHIN 30 DAYS FROM THE DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 138447 VIOLATION DATE : 12/22/2009
 D.B.A : BOB'S PARTY STORE
 ADDRESS : 4012 N CLARE
 HARRISON MI 48625 COUNTY: CLARE
 LICENSEE(S) : SMITH, GREGORY S INTEREST : IND
 CHARGE : REC'D - 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 12-2-09
 (LCC INV SMITH)
 COMM. ORDER : 02-18-2010 LIC ACK - COMM POBUR
 02-25-2010 \$300 OR 15 DAY SUSP. ALSO LIC'E IS ADVISED THAT FAILURE TO MAINTAIN ACCURATE
 RECORDS OF ALCOHOLIC PURCHASES & SALES WILL RESULT IN ADD'L PENALTIES BY THE MLCC

COMPLAINT NO: 137731 VIOLATION DATE : 10/23/2009
 D.B.A : ROSE'S CLUB 61
 ADDRESS : R 1 501 E DAVIS
 HARRISON MI 48625 COUNTY: CLARE
 LICENSEE(S) : ROSE'S CLUB 61, INC. INTEREST : CRP
 CHARGE : NSF CHECK (277.63): (LCC)
 COMM. ORDER : 01-19-2010 HEARING HELD CADILLAC MOURNING/HALL/CONTRACT RULE 15(E)
 02-08-2010 \$300.00 COMBINED W/9-137732; TOTAL \$600.00. FURTHER, THE AL JUDGE ORDERS THE
 LICENSEE TO PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER
 FOR A PERIOD OF SIX MONTHS FROM THE DATE OF THIS ORDER. FURTHER, THE AL JUDGE ORDERS THE
 LICENSES & PERMITS BE REVOKED IF THE DISHONORED CHECK, TOTAL FINE AND SERVICE CHARGE ARE
 NOT PAID WITHIN 30 DAYS FROM THE DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 138517 VIOLATION DATE : 11/05/2009
 D.B.A : ENSO
 ADDRESS : 16800 S CHANDLER SUITE 101
 EAST LANSING MI 48823 COUNTY: CLINTON
 LICENSEE(S) : CHANDLER CROSSINGS HOSPITALITY LLC INTEREST : LLC
 CHARGE : GAVE AWAY ALCOHOLIC LIQUOR: (LCC INV HINTZ)
 COMM. ORDER : 02-03-2010 LIC ACK - COMM POBUR
 02-09-2010 \$300.00 OR 15 DAYS SUSP

COMPLAINT NO: 138121 VIOLATION DATE : 11/24/2009
 D.B.A : CANCUN MEXICAN GRILL
 ADDRESS : 2459 ONTARIO
 SAINT JOHNS MI 48879 COUNTY: CLINTON
 LICENSEE(S) : LEON OF KENTUCKY, INC. (A KENTUCKY CORPORATION) INTEREST : CRP
 CHARGE : REC'D - 1)3) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% OF THE STOCK OF THE LIC'D CORP
 W/OUT PRIOR APPROVAL OF THE MLCC (MARTIN VARGAS & ALBERTO LOPEZ): 2)4) ALLOWED PERSONS
 WHOSE NAMES DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM THE LICENSE: 1-1-
 08 (LCC INV JOINTER)
 COMM. ORDER : 02-10-2010 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ NEG SETTLEMENT
 02-17-2010 1-3)\$100 EACH, 4)DISMISSED \$300 OR 15 DAYS SUSP. IN ADDITION, THE COMMISSIONER
 ORDERS ALL LICENSES AND PERMITS SUSP 120 DAYS AFTER THIS ORDER IS ISSUED, UNLESS SAID
 LICENSES ANDPERMITS ARE TRANSFERRED TO AN ENTITY APPROVED BY THE COMMISSION OR IF THE
 LICENSEE ASSUMES A PROPRIETARY CONTROL OF THE ABOVE MENTIONED LICENSE. NEGOTIATED
 SETTLEMENT

COMPLAINT NO: 136864 VIOLATION DATE : 08/26/2009
 D.B.A : RITE-AID DISCOUNT PHARMACY #2753
 ADDRESS : 312 S JAMES
 GRAYLING MI 49738 COUNTY: CRAWFORD
 LICENSEE(S) : RITE AID OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - ESC188 (18): (LCC INV ORM/DECOY/CK VIOLET QUICK/ID) ***ENERGY DRINK
 W/ALCOHOL***
 COMM. ORDER : 01-19-2010 STIPULATION FOR PROPOSED NEG SETTLEMENT ALJ MOURNING-AG HALL.
 02-08-2010 \$600 OR 30 DAY SUSP. SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 136392 VIOLATION DATE : 08/13/2009
 D.B.A : WHITE'S GROCERY
 ADDRESS : 4203 US 2 & 41
 ESCANABA MI 49829 COUNTY: DELTA
 LICENSEE(S) : WHITE'S GROCERY STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - UNNAMED DECOY W/DOB 10-30-89 (19): (DELTA CO SD/DECOY/CK ERIC WHITE/NO
 ID?)
 COMM. ORDER : 01-21-2010 HEARING HELD ST. IGNACE POBUR/HALL/CONTRACT COST \$18.50
 02-01-2010 \$600 OR 30 DAYS SUSP & \$18.50 COSTS FOR A TOTAL OF \$618.50

COMPLAINT NO: 137173 VIOLATION DATE : 09/17/2009
 D.B.A : NORTH BLUFF GROCERIES INC.
 ADDRESS : R 2 6287 M 35
 GLADSTONE MI 49837 COUNTY: DELTA
 LICENSEE(S) : NORTH BLUFF GROCERIES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY W/DOB 10-30-89 (19): (DELTA CO SHER DEPT/DECOY/CK MARY ROBINSON/ID?)
 COMM. ORDER : 01-21-2010 HEARING HELD ESCANABA POBUR/HALL/CONTRACT COST \$18.50
 02-03-2010 \$900 OR 45 DAYS SUSP & \$18.50 COSTS FOR A TOTAL OF \$918.50 SEC 801(2)

COMPLAINT NO: 138228 VIOLATION DATE : 12/08/2009
 D.B.A : CANCUN MEXICAN GRILL
 ADDRESS : 300 S BRIDGE
 GRAND LEDGE MI 48837 COUNTY: EATON
 LICENSEE(S) : LEON OF KENTUCKY-GRAND LEDGE, INC. (A KENTUCKY CORPORATION) INTEREST : CRP
 CHARGE : REC'D - 1)2)3) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% STK OF THE LIC'D CORP W/OUT
 PRIOR APPROVAL OF MLCC (CARMELO VERA, FELIPE BERNAL, MARTIN VARGAS): 1-1-08 (LCC INV
 JOINTER)
 COMM. ORDER : 02-10-2010 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ NEG SETTLEMENT
 02-17-2010 1-3)\$100 EACH FOR \$300 OR 15 DAYS SUSP. IN ADDITION, THE COMMISSIONER ORDERS
 ALL PERMITS AND LICENSES ISSUED BE REVOKED, IF THE LICENSEE DOES NOT EITHER COMPLETE THE
 TRANSFER OF THE LICENSE TO AN ENTITY APPROVED BY THE COMMISSION OR IF THE LICENSEE DOES
 NOT ASSUME PROPRIETARY CONTROL OF THE LICENSE WITHIN A 120 DAYS FROM THE ISSUANCE OF THIS
 ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 138380 VIOLATION DATE : 11/13/2009
 D.B.A : COUNTRY GENERAL STORE
 ADDRESS : STAR RTE
 LEVERING MI 49755 COUNTY: EMMET
 LICENSEE(S) : KREDELL, JOAN MARIE INTEREST : GPI
 KREDELL, RALPH P INTEREST : GPI
 CHARGE : SALE TO MINOR - ESC179 (19): (LCC INV RANSHAW/DECOY/CK LISA FIRACK/ID)
 COMM. ORDER : 01-27-2010 LIC ACK - COMM GAFFNEY
 02-03-2010 \$600.00 WITH \$100.00 WAIVED IN CONSIDERATION OF THE PAST OPERATING RECORD;
 TOTAL \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 138746 VIOLATION DATE : 12/28/2009
 D.B.A : OAK STEET MARKET
 ADDRESS : 11018 DAVISON
 DAVISON MI 48423 COUNTY: GENESEE
 LICENSEE(S) : LIL SOPHIE INC. INTEREST : CRP
 CHARGE : NSF EFT (753.34): (LCC)
 COMM. ORDER : 02-17-2010 LIC ACK - COMM GAFFNEY
 02-25-2010 \$50.00 COMBINED W/0-138745; TOTAL \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 138745 VIOLATION DATE : 12/21/2009
 D.B.A : OAK STEET MARKET
 ADDRESS : 11018 DAVISON
 DAVISON MI 48423 COUNTY: GENESEE
 LICENSEE(S) : LIL SOPHIE INC. INTEREST : CRP
 CHARGE : NSF EFT (573.47): (LCC)
 COMM. ORDER : 02-17-2010 LIC ACK - COMM GAFFNEY
 02-25-2010 \$50.00 COMBINED W/0-138746; TOTAL \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 138629 VIOLATION DATE : 12/18/2009
 D.B.A : JOHNNY'S SUPERETTE
 ADDRESS : 2191 W COLDWATER
 FLINT MI 48505 COUNTY: GENESEE
 LICENSEE(S) : JOHNNY'S SUPERETTE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3703.48): (LCC)
 COMM. ORDER : 02-01-2010 LIC ACK - COMM GAFFNEY
 02-09-2010 \$100 COMBINED WITH 9-138441 FOR \$100 COMBINED WITH 0-138291 FOR \$100 COMBINED
 WITH 0-138742 FOR \$100 TOTAL OF \$400 OR 20 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT
 THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS
 CHECK, OR MONEY ORDER FOR A PERIOD OF 1 YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 138742 VIOLATION DATE : 12/21/2009
 D.B.A : JOHNNY'S SUPERETTE
 ADDRESS : 2191 W COLDWATER
 FLINT MI 48505 COUNTY: GENESEE
 LICENSEE(S) : JOHNNY'S SUPERETTE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1461.84): (LCC)
 COMM. ORDER : 02-01-2010 LIC ACK - COMM GAFFNEY
 02-09-2010 \$100 COMBINED WITH 9-138441 FOR \$100 COMBINED WITH 0-138629 FOR \$100 COMBINED WITH 0-138291 FOR \$100 TOTAL OF \$400 OR 20 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 1 YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 138291 VIOLATION DATE : 12/01/2009
 D.B.A : JOHNNY'S SUPERETTE
 ADDRESS : 2191 W COLDWATER
 FLINT MI 48505 COUNTY: GENESEE
 LICENSEE(S) : JOHNNY'S SUPERETTE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1969.85): (LCC)
 COMM. ORDER : 02-01-2010 LIC ACK - COMM GAFFNEY
 02-09-2010 \$100 COMBINED WITH 9-138441 FOR \$100 COMBINED WITH 0-138629 FOR \$100 COMBINED WITH 0-138742 FOR \$100 TOTAL OF \$400 OR 20 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 1 YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 138441 VIOLATION DATE : 12/08/2009
 D.B.A : JOHNNY'S SUPERETTE
 ADDRESS : 2191 W COLDWATER
 FLINT MI 48505 COUNTY: GENESEE
 LICENSEE(S) : JOHNNY'S SUPERETTE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1654.35): (LCC)
 COMM. ORDER : 02-01-2010 LIC ACK - COMM GAFFNEY
 02-09-2010 \$100 COMBINED WITH 9-138291 FOR \$100 COMBINED WITH 0-138629 FOR \$100 COMBINED WITH 0-138742 FOR \$100 TOTAL OF \$400 OR 20 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 1 YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 138269 VIOLATION DATE : 11/24/2009
 D.B.A : HILL ROAD MARKET
 ADDRESS : G- 2372 E HILL
 GRAND BLANC MI 48439 COUNTY: GENESEE
 LICENSEE(S) : FAAM, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1446.31): (LCC)
 COMM. ORDER : 02-08-2010 LIC ACK - COMM GAFFNEY
 02-16-2010 \$50 COMBINED WITH 9-138268 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 138268 VIOLATION DATE : 11/23/2009
 D.B.A : HILL ROAD MARKET
 ADDRESS : G- 2372 E HILL
 GRAND BLANC MI 48439 COUNTY: GENESEE
 LICENSEE(S) : FAAM, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2334.84): (LCC)
 COMM. ORDER : 02-08-2010 LIC ACK - COMM GAFFNEY
 02-16-2010 \$50 COMBINED WITH 9-138269 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 138381 VIOLATION DATE : 12/16/2009
 D.B.A : DORE'S STORE #11
 ADDRESS : 1179 E CEDAR
 GLADWIN MI 48624 COUNTY: GLADWIN
 LICENSEE(S) : DORE'S STORES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - LAN223 (19): (LCC INV SMITH/DECOY/CK KIMBERY YOUNG/ID)
 COMM. ORDER : 02-11-2010 LIC ACK - COMM POBUR
 02-23-2010 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 138235 VIOLATION DATE : 11/08/2009
 D.B.A : MR. M'S PIZZA & LOUNGE
 ADDRESS : 135- 139 W CEDAR
 GLADWIN MI 48624 COUNTY: GLADWIN
 LICENSEE(S) : MICELI'S CORNER, LLC INTEREST : LLC
 CHARGE : 1) SALE TO INTOX PERSON - ERIC MERCER; 2) ALLOW INTOX PERSON TO CONSUME; 3) ALLOW INTOX
 PERSON TO LOITER: (MSP-GLADWIN POST 40-1014-09(31/CK KIMBERLY FARLESS)
 COMM. ORDER : 01-27-2010 HEARING HELD SAGINAW GAFFNEY/ASEVEDO/DECLERCQ ADVISEMENT COST \$56.00
 02-10-2010 CHGS 1 & 2) DISMISSED; CHG 3) \$100.00; PLUS \$56.00 WITNESS FEES; TOTAL \$156.00
 OR 5 DAYS SUSP

COMPLAINT NO: 138439 VIOLATION DATE : 12/11/2009
 D.B.A : NORTHERN LITES
 ADDRESS : 273 S US 31
 TRAVERSE CITY MI 49684 COUNTY: GR TRAVERSE
 LICENSEE(S) : HAYES PUB, INC. INTEREST : CRP
 CHARGE : NSF CHECK (568.41): (LCC)
 COMM. ORDER : 01-21-2010 LIC ACK - COMM GAFFNEY
 02-02-2010 \$100.00 WITH \$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP. ADDITIONALLY THE
 COMMISSIONER ORDERS THE FINANCE DIVISION TO REMOVE THE LICENSEE FROM "STOP PURCHASE"
 STATUS, EFFECTIVE IMMEDIATELY; FURTHER, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR
 PURCHASES BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER UNTIL APRIL 1, 2010.

COMPLAINT NO: 138752 VIOLATION DATE : 01/05/2010
 D.B.A : NORTHERN LITES
 ADDRESS : 273 S US 31
 TRAVERSE CITY MI 49684 COUNTY: GR TRAVERSE
 LICENSEE(S) : HAYES PUB, INC. INTEREST : CRP
 CHARGE : NSF CHECK (663.91): (LCC)
 COMM. ORDER : 02-08-2010 LIC ACK - COMM POBUR
 02-12-2010 \$100 WITH NO ALTERNATIVE. COMMISSIONER ALSO ORDERED ALL LICENSES & PERMITS BE
 REVOKED IF THE SUBJECT CHECK, SERVICE CHARGE & FINE ARE NOT PAID WITHIN 90 DAYS FROM DATE
 OF THIS ORDER. 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.

COMPLAINT NO: 138354 VIOLATION DATE : 12/11/2009
 D.B.A : JACK'S CRACKER BARRELL
 ADDRESS : 250 W CHICAGO
 ALLEN MI 49227 COUNTY: HILLSDALE
 LICENSEE(S) : JSCL, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY RICHARDSON W/DOB 5-2-92 (17): (MSP-JONESVILLE POST/DECOY/CK JOEL
 DETTL/ID)
 COMM. ORDER : 01-25-2010 LIC ACK - COMM GAFFNEY
 02-02-2010 \$700.00 OR 35 DAYS SUSP SEC 801(2)

COMPLAINT NO: 138765 VIOLATION DATE : 12/19/2009
 D.B.A : MONTE CARLO BAR
 ADDRESS : 1031 ETHEL
 HANCOCK MI 49930 COUNTY: HOUGHTON
 LICENSEE(S) : DEFABB, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON - DOMINIC FREDIANELLI; 2) ALLOW INTOX PERSON TO CONSUME; 3) ALLOW INTOX PERSON TO LOITER; 4) ALLOWED EMPLOYEE, DAWN COON, TO BE ON LIC'D PREMISES IN INTOX CONDITION; 5) ALLOWED EMPLOYEE, DAWN COON, WHO WAS SERVING FOOD OR ALCOHOLIC LIQUOR, TO EAT, DRINK OR MINGLE WITH CUSTOMERS: (HANCOCK PD)
 COMM. ORDER : 02-18-2010 LIC ACK - COMM POBUR
 02-25-2010 1)\$200, 2)\$100, 3)\$100, 4)\$200, 5)\$100 TOTAL OF \$700 OR 35 DAYS SUSP.

COMPLAINT NO: 136749 VIOLATION DATE : 07/25/2009
 D.B.A : VILLAGE BAR
 ADDRESS : 11370 M 38
 PELKIE MI 49958 COUNTY: HOUGHTON
 LICENSEE(S) : ALSTON ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON - CLINTON KUIVINEN; 2) ALLOW INTOX PERSON TO CONSUME; 3) ALLOW INTOX PERSON TO LOITER: (MSP-L'ANSE POST 88-514-09)/CK MARK MILLER)
 COMM. ORDER : 01-22-2010 HEARING HELD MARQUETTE POBUR/HALL/CONTRACT \$91.00
 02-01-2010 1)\$200, 2)\$200, 3)DISMISSED TOTAL OF \$400 OR 20 DAYS SUSP & \$91 COSTS FOR A GRAND TOTAL OF \$491

COMPLAINT NO: 136866 VIOLATION DATE : 08/22/2009
 D.B.A : THE VENUE LIVE
 ADDRESS : 6810 S CEDAR
 LANSING MI 48911 COUNTY: INGHAM
 LICENSEE(S) : A PEACE OF MIND ELITE CLUB, LLC INTEREST : LLC
 CHARGE : 1) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: 2) ALLOWED THE ANNOYING AND/OR MOLESTING OF CUSTOMER, DAYLISHA HALL, BY AN EMPLOYEE, UNNAMED SECURITY PERSONNEL: (LANSING PD/LLA090822-057991)
 COMM. ORDER : 02-10-2010 HEARING HELD GAFFNEY/HALL/DECLERCQ NEG SETTLEMENT COST \$18.50
 02-17-2010 1)DISMISSED, 2)\$300 OR 15 DAYS SUSP & \$18.50 COSTS FOR A TOTAL OF \$318.50 NEGOTIATED SETTLEMENT

COMPLAINT NO: 138759 VIOLATION DATE : 01/11/2010
 D.B.A : CANCUN MEXICAN RESTAURANT
 ADDRESS : 2398 JOLLY SUITE 100
 OKEMOS MI 48864 COUNTY: INGHAM
 LICENSEE(S) : LEON OF KENTUCKY-JOLLY ROAD, INC. (A KENTUCKY CORPORATION) INTEREST : CRP
 CHARGE : 1) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: 2) ALLOWED THE ANNOYING AND/OR MOLESTING OF EMPLOYEE, LEOPOLDO VERA, BY ANOT EMPLOYEE, FERNANDO CANTU: (MERIDIAN TWP PD)
 COMM. ORDER : 02-23-2010 STIPULATION FOR PROPOSED NEG SETTLEMENT-COMM POBUR-AG HALL.
 02-25-2010 1)\$300 2)DISMISSED WITH PREJUDICE TOTAL \$300 OR 15 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 138122 VIOLATION DATE : 11/24/2009
 D.B.A : CANCUN MEXICAN RESTAURANT
 ADDRESS : 2398 JOLLY SUITE 100
 OKEMOS MI 48864 COUNTY: INGHAM
 LICENSEE(S) : LEON OF KENTUCKY-JOLLY ROAD, INC. (A KENTUCKY CORPORATION) INTEREST : CRP
 CHARGE : REC'D - 1)3)5)7) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% OF THE STK OF THE LIC'D CORP W/OUT PRIOR APPROVAL OF THE MLCC (CARMELO VERA, FELIPE BERNAL, MARTIN VARGAS & ALBERTO LOPEZ): 2)4)6)8) ALLOW PERSONS WHOSE NAMES DO NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM THE LICENSE: 1-1-08 (LCC INV JOINTER)
 COMM. ORDER : 02-10-2010 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ NEG SETTLEMENT
 02-17-2010 1-3)\$100 EACH, 4-8)DISMISSED , \$300 OR 15 DAYS SUSP. IN ADDITION, THE COMMISSIONER ORDERS ALL PERMITS AND LICENSES BE REVOKED IF THE LICENSEE DOES NOT EITHER COMPLETE THE TRANSFER OF THE LICENSE TO AN ENTITY APPROVED BY THE COMMISSION OF IF THE LICENSEE DOES NOT ASSUME PROPRIETARY CONTROL OF THE LICENSE, WITHIN 120 DAYS FROM THE ISSUANCE OF THE ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 138346 VIOLATION DATE : 12/03/2009
 D.B.A : CORNER STONE GROCERY
 ADDRESS : 5505 M 52
 PERRY MI 48872 COUNTY: INGHAM
 LICENSEE(S) : CORNER STONE GROCERY INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - LAN230 (19): 2)ALLOWED EMPLOYEE, JACK SIMPSON, TO BE ON THE LIC'D PREMISES IN INTOX CONDITION: 3) FAILED TO COOPERATE WITH COMMISSION INVESTIGATORS AND/OR OBSTRUCTED COMMISSION INVESTIGATORS IN THE COURSE OF INSPECING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE: 4) ALLOWED CONSUMPTION OF ALCOHOLIC LIQUOR ON THE LIC'D PREMISES: 5) ALLOWED OPEN CONTAINERS OF ALCOHOLIC LIQUOR ON LIC'D PREMISES: (LCC INVS LEBOMBARD & JOINTER/DECOY/CK JACK SIMPSON)
 COMM. ORDER : 02-10-2010 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ NEGOTIATED SETTLEMENT
 02-17-2010 1)\$800 SEC 801(2), 2)\$200, 3)\$200, 4)\$100, 5)\$100 TOTAL OF \$1400 OR 70 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 138442 VIOLATION DATE : 12/02/2009
 D.B.A : JUSTICE JUNCTION
 ADDRESS : 145 MAIN
 CLARKSVILLE MI 48815 COUNTY: IONIA
 LICENSEE(S) : JUSTICE, NANCY INTEREST : IND
 CHARGE : NSF CHECK (419.43): (LCC)
 COMM. ORDER : 01-25-2010 LIC ACK - COMM POBUR
 02-01-2010 \$100 OR 5 DAY SUSP.

COMPLAINT NO: 138098 VIOLATION DATE : 11/06/2009
 D.B.A : BAY PARTY STORE
 ADDRESS : 718 E BAY
 EAST TAWAS MI 48730 COUNTY: IOSCO
 LICENSEE(S) : SS & SS INVESTMENTS, INCORPORATED INTEREST : CRP
 CHARGE : NSF CHECK (1,363.59): (LCC)
 COMM. ORDER : 01-27-2010 HEARING HELD SAGINAW GAFFNEY/ASEVEDO/DECLERCQ RULE 15(E)
 02-02-2010 \$150.00 OR 8 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF SIX MONTHS FROM THE DATE OF THIS ORDER. RULE 15(e)

COMPLAINT NO: 138290 VIOLATION DATE : 12/02/2009
 D.B.A : KOPPELA'S KORNER
 ADDRESS : R 4 8990 PERE MARQUETTE
 CLARE MI 48617 COUNTY: ISABELLA
 LICENSEE(S) : CLIVE LLC INTEREST : LLC
 CHARGE : NSF CHECK (195.60): (LCC)
 COMM. ORDER : 02-17-2010 LIC ACK - COMM GAFFNEY
 02-25-2010 \$75 OR 4 DAY SUSP

COMPLAINT NO: 137229 VIOLATION DATE : 10/09/2009
 D.B.A : CLARION HOTEL AND CORK STREET PUB
 ADDRESS : 3600 E CORK
 KALAMAZOO MI 49001 COUNTY: KALAMAZOO
 LICENSEE(S) : CORK STREET FOOD & BEVERAGE, INC. INTEREST : CRP
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE MLCC (RIVER ROAD DEVELOPMENT, LLC AND/OR ATIRA HOSPITALITY, LLC): 2) OBTAINED LICENSE IN ITS NAME FOR THE USE OR BENEFIT OF ANOT LLC WHOSE NAMES DO NOT APPEAR ON THE LICENSE: 3) ALLOWED LLC WHOSE NAMES DO NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: 4) ENTERED INTO A PARTICIPATION AGREEMENT IN WHICH THE COMPENSATION WAS COMPUTED ON THE GROSS OR NET PROFITS OF THE LIC'D BUSINESS: DURING THE 2008 LICENSING YR (LCC INV REEDER)
 COMM. ORDER : 01-11-2010 HEARING HELD KALAMAZOO MOURNING/GEISSLER/DELCERCQ NEG SETTLEMENT
 02-08-2010 1)DISMISSED WITH PREJUDICE 2)DISMISSED WITH PREJUDICE, 3)\$300, 4)DISMISSED WITH PREJUDICE. FURTHER, THE ALJ ORDERS THAT ALL LICENSES AND PERMITS REMAIN IN ESCROW UNTIL THE TOTAL FINE IS PAID IN FULL AND THE 1) PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, 2) ALL LICENSES AND PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE COMMISSION, OR 3) ATIRA HOSPITALITY, LLC IS APPROVED BY THE COMMISSISON TO BE A CO-LICENSEE OF THIS LICENSED BUSINESS. NEGOTIATED SETTLEMENT

COMPLAINT NO: 135913 VIOLATION DATE : 05/20/2009
 D.B.A : ANGELS GENTLEMENS CLUB
 ADDRESS : 3215 KING
 KALAMAZOO MI 49048 COUNTY: KALAMAZOO
 LICENSEE(S) : JOSHUA J. ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1) JAMES MACERONI, LICENSEE, WAS IN AN INTOX CONDITION ON LIC'D PREMISES; 2) ALLOWED THE ANNOYING AND/OR MOLESTING OF EMPLOYEE, MARY MCDURMON, BY AN EMPLOYEE, JAMES MACERONI: (KALAMAZOO TWP PD)
 COMM. ORDER : 01-11-2010 HEARING HELD KALAMAZOO MOURNING/GEISSLER/DECLERCQ NEG SETTLEMENT COST \$8.50
 02-08-2010 1)\$300, 2)DISMISSED WITH PREJUDICE & COST OF \$8.50 FOR A TOTAL OF \$308.50
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 137687 VIOLATION DATE : 10/18/2009
 D.B.A : ANGELS GENTLEMENS CLUB
 ADDRESS : 3215 KING
 KALAMAZOO MI 49048 COUNTY: KALAMAZOO
 LICENSEE(S) : JOSHUA J. ENTERPRISES, INC. INTEREST : CRP
 CHARGE : ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: (KALAMAZOO TWP PD)
 COMM. ORDER : 01-11-2010 HEARING HELD KALAMAZOO MOURNING/GEISSLER/DECLERCQ DIMISS
 02-08-2010 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 138066 VIOLATION DATE : 11/12/2009
 D.B.A : NORTH POLE PARTY STORE
 ADDRESS : 711 N WESTNEDGE
 KALAMAZOO MI 49007 COUNTY: KALAMAZOO
 LICENSEE(S) : WESTNEDGE A P S, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY #1 W/DOB 4-15-89 (20): (KALAMAZOO DPS/DECOY/CK GULAB SINGH/NO ID)
 COMM. ORDER : 02-18-2010 HEARING HELD KALAMAZOO POBUR/HALL/DECLERCQ ACK COST \$13.50
 02-25-2010 \$800 OR 40 DAYS SUSP & \$13.50 COSTS FOR A TOTAL OF \$813.50

COMPLAINT NO: 137418 VIOLATION DATE : 08/24/2009
 D.B.A : RED ARROW CIGAR & SPIRITS
 ADDRESS : 6980 STADIUM
 KALAMAZOO MI 49009 COUNTY: KALAMAZOO
 LICENSEE(S) : CHICKEN DAN'S, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION, DATED 10-30-07,
 ISSUED RELATIVE TO OPERATION OF LIC'D ESTABLISHMENT: (LCC INV SCHMIDT/SIGNS)
 COMM. ORDER : 01-25-2010 HEARING HELD KALAMAZOO MOURNING/GEISSLER/DECLERCQ RULE 15(D)
 02-08-2010 \$300 OR 15 DAY SUSP. FURTHER ALJ ORDERS A SUSPENSION OF 15 DAYS WHICH IS WAIVED
 IF THE LICENSEE DEMONSTRATES TO THE ENFORCEMENT DIVISION WITHIN 30 DAYS FROM THE DATE OF
 THIS ORDER THAT IT HAS FULLY COMPLIED WITH THE WRITTEN ORDER OF THE COMMISSION DATED
 OCTOBER 30, 2007. TOTAL \$300 OR 15 DAY SUSP. RULE 15(D)

COMPLAINT NO: 137647 VIOLATION DATE : 10/13/2009
 D.B.A : SUSHI YA II
 ADDRESS : 242 E KALAMAZOO SUITE 101
 KALAMAZOO MI 49007 COUNTY: KALAMAZOO
 LICENSEE(S) : KNL, INC. INTEREST : CRP
 CHARGE : NSF CHECK (285.47): (LCC)
 COMM. ORDER : 01-25-2010 HEARING HELD KALAMAZOO MOURNING/GEISSLER/DECLERCQ ACK
 02-08-2010 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 138064 VIOLATION DATE : 11/12/2009
 D.B.A : HOWARD PARTY STORE
 ADDRESS : 1366 PORTAGE
 KALAMAZOO MI 49001 COUNTY: KALAMAZOO
 LICENSEE(S) : MANANI, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - DECOY #1 W/DOB 4-15-89 (20): 2) FAILED AS A CORPORATE LICENSEE TO
 MAINTAIN A CURRENT CHARTER UNDER THE LAWS OF THIS STATE, AS REQUIRED BY MCL 450.2911
 AND/OR MCL 450.2922 AND/OR MCL 450.1911 AND/OR MCL 450.1922: AS DISCOVERED ON 7-15-09
 (KALAMAZOO DPS/DECOY/CK GURMEET SINGH/NO ID)
 COMM. ORDER : 01-27-2010 LIC ACK - COMM GAFFNEY
 02-03-2010 1)\$800 SEC 801(2), 2)\$200 FOR A TOTAL OF \$1000 OR 50 DAYS SUSP. AS ADDITIONAL
 PENALTY IN THIS MATTER, THE COMMISSIONER ORDERS THAT THE SUBJECT SDD AND SDM LICENSES BE
 SUSP AS OF 3-15-10 WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSED CORPORATION IS A
 MEMBER IN GOOD CORPORATE STANDING IN THE STATE OF MI, FURTHER, THAT ALL LICENSES AND
 PERMITS ISSUED TO THIS LICENSED CORPORATION BE REVOKED IF SAID SUSP IS NOT WAIVED BEFORE
 5-1-10.

COMPLAINT NO: 138735 VIOLATION DATE : 12/18/2009
 D.B.A : COMSTOCK BEER STORE
 ADDRESS : 6086 E MICHIGAN
 KALAMAZOO MI 49048 COUNTY: KALAMAZOO
 LICENSEE(S) : COMSTOCK BEER STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2636.40): (LCC)
 COMM. ORDER : 02-01-2010 LIC ACK - COMM GAFFNEY
 02-03-2010 \$150 OR 7 DAYS SUSP.

COMPLAINT NO: 137416 VIOLATION DATE : 07/28/2009
 D.B.A : IMPERIAL BEVERAGE
 ADDRESS : 4124 MANCHESTER
 KALAMAZOO MI 49001 COUNTY: KALAMAZOO
 LICENSEE(S) : CKL CORPORATION INTEREST : CRP
 CHARGE : (VIOLATION AGAINST SALESPERSON, STEPHEN C TOWNSEND) - DISTRIBUTED ALCOHOLIC LIQUOR FOR A RETAIL LICENSEE'S PERSONAL SAMPLING AND FAILED TO AFFIX, EITHER BY SEPARATE LABEL OR ON THE COMMERCIAL LABEL, ADEQUATE NOTATION THAT SAID ALCOHOLIC LIQUOR WAS BEING OFFERED AS A SAMPLE: (LCC INV SCHMIDT)
 COMM. ORDER : 01-25-2010 HEARING HELD KALAMAZOO
 02-08-2010 \$50 PR 3 DAYS SUSP. FURTHER, THE ALJ ORDERS THAT THE BOTTLES OF WINE AND OTHER ITEMS CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE COMMISSION AS CONTRABAND.

COMPLAINT NO: 137415 VIOLATION DATE : 07/28/2009
 D.B.A : IMPERIAL BEVERAGE
 ADDRESS : 4124 MANCHESTER
 KALAMAZOO MI 49001 COUNTY: KALAMAZOO
 LICENSEE(S) : CKL CORPORATION INTEREST : CRP
 CHARGE : DISTRIBUTED ALCOHOLIC LIQUOR FOR A RETAIL LICENSEE'S PERSONAL SAMPLING AND FAILED TO AFFIX, EITHER BY SEPARATE LABEL OR ON THE COMMERCIAL LABEL, ADEQUATE NOTATION THAT SAID ALCOHOLIC LIQUOR WAS BEING OFFERED AS A SAMPLE: (LCC INV SCHMIDT)
 COMM. ORDER : 01-25-2010 HEARING HELD KALAMAZOO MOURNING/GEISLER/DECERLCQ ACK
 02-08-2010 \$100 OR 5 DAYS SUSP. FURTHER, THE ALJ ORDERS THAT THE BOTTLES OF WINE AND OTHER ITEMS CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE COMMISSION AS CONTRABAND.

COMPLAINT NO: 138278 VIOLATION DATE : 09/02/2007
 D.B.A : PIANO BAR
 ADDRESS : 300 E MICHIGAN
 KALAMAZOO MI 49007 COUNTY: KALAMAZOO
 LICENSEE(S) : PIANO BAR, LLC INTEREST : LLC
 CHARGE : REC'D - 1) ALLOWED UNLAWFUL GAMBLING DEVICES, BINGO EQUIPMENT, ON LIC'D PREMISES: 2) ALLOW UNLAWFUL GAMBLING WITH BINGO EQUIPMENT ON LIC'D PREMISES: 3) FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION, DATED 8-22-07: 9-2-07 (LCC INV REEDER)
 COMM. ORDER : 02-19-2010 LIC ACK - COMM POBUR
 02-25-2010 1-3)\$250 EACH FOR A TOTAL OF \$750 OR 37 DAYS SUSP.

COMPLAINT NO: 138653 VIOLATION DATE : 12/26/2009
 D.B.A : WILD BULL SALOON
 ADDRESS : 139 S EDWARDS
 KALAMAZOO MI 49007 COUNTY: KALAMAZOO
 LICENSEE(S) : SKYBAR INC. INTEREST : CRP
 CHARGE : PERMITTED QUANTITY OF ALCOHOLIC LIQUOR, SOLD FOR CONSUMPTION ON LIC'D PREMISES, TO BE REMOVED FROM THE LIC'D PREMISES, BY RYAN KRINKER: (KALAMAZOO DPS)
 COMM. ORDER : 02-19-2010 LIC ACK - COMM POBUR
 02-25-2010 \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 138069 VIOLATION DATE : 11/12/2009
 D.B.A : EAST MAN BEVERAGE
 ADDRESS : 1614 E MAIN
 KALAMAZOO MI 49001 COUNTY: KALAMAZOO
 LICENSEE(S) : MIDWEST GROCERY, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY #1 W/DOB 4-15-89 (20): (KALAMAZOO DPS/DECOY/CK HASHER FIGAR/NO ID)
 COMM. ORDER : 01-27-2010 LIC ACK - COMM POBUR
 02-01-2010 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 137643 VIOLATION DATE : 09/30/2009
 D.B.A : THE DRY RUN
 ADDRESS : R 2 104 SEVENTEEN MILE
 CEDAR SPRINGS MI 49319 COUNTY: KENT
 LICENSEE(S) : THE DRY RUN, INC. INTEREST : CRP
 CHARGE : NSF CHECK (336.97): (LCC)
 COMM. ORDER : 01-28-2010 HEARING HELD GRAND RAPIDS POBUR/HALL/DECLERCQ RULE 15(E)
 02-03-2010 \$50.00 COMBINED W/9-137644; TOTAL \$100.00 OR 5 DAYS SUSP RULE 15(E)

COMPLAINT NO: 137644 VIOLATION DATE : 10/06/2009
 D.B.A : THE DRY RUN
 ADDRESS : R 2 104 SEVENTEEN MILE
 CEDAR SPRINGS MI 49319 COUNTY: KENT
 LICENSEE(S) : THE DRY RUN, INC. INTEREST : CRP
 CHARGE : NSF CHECK (632.62): (LCC)
 COMM. ORDER : 01-28-2010 HEARING HELD GRAND RAPIDS POBUR/HALL/DECLERCQ RULE 15(E)
 02-03-2010 \$50.00 COMBINED W/9-137644; TOTAL \$100.00 OR 5 DAYS SUSP RULE 15(E)

COMPLAINT NO: 138760 VIOLATION DATE : 12/31/2009
 D.B.A : THE B.O.B.
 ADDRESS : 20 NW MONROE
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : 20 MONROE BUILDING COMPANY LIMITED PARTNERSHIP INTEREST : LTP
 CHARGE : ALLOWED OVERCROWDING ON THE LIC'D PREMISES: (GRAND RAPIDS PD & GRAND RAPIDS FIRE DEPT)
 COMM. ORDER : 02-22-2010 LIC ACK - COMM POBUR
 02-22-2010 2 DAYS SUSPENSION, WITH SUSPENSION WAIVED; \$300.00 OR 15 DAYS SUSP

COMPLAINT NO: 138232 VIOLATION DATE : 11/25/2009
 D.B.A : MC FADDEN'S RESTAURANT & SALOON
 ADDRESS : 58 SW IONIA
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : IONIA PUB, LLC INTEREST : LLC
 CHARGE : ALLOWED OVERCROWDING ON LIC'D PREMISES: (GRAND RAPIDS PD)
 COMM. ORDER : 02-19-2010 HEARING HELD KALAMAZOO POBUR/HALL/DECLERCQ RULE 15(E)
 02-25-2010 \$300.00 OR 15 DAYS SUSP RULE 15(E)

COMPLAINT NO: 138750 VIOLATION DATE : 12/30/2009
 D.B.A : WEST SIDE BAR
 ADDRESS : 1568 NW BROADWAY
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : TANN CORPORATION INTEREST : CRP
 CHARGE : NSF EFT (174.61): (LCC)
 COMM. ORDER : 02-18-2010 LIC ACK - COMM GAFFNEY
 02-25-2010 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 138753 VIOLATION DATE : 01/07/2010
 D.B.A : PARTY LINE
 ADDRESS : 1809 NE PLAINFIELD
 GRAND RAPIDS MI 49505 COUNTY: KENT
 LICENSEE(S) : BAYKO, PAMELA L INTEREST : GPI
 TUFFELMIRE, PATRICIA L INTEREST : IND
 CHARGE : NSF CHECK (600.04): (LCC)
 COMM. ORDER : 02-03-2010 LIC ACK - COMM GAFFNEY
 02-09-2010 \$75 OR 4 DAY SUSP.

COMPLAINT NO: 137727 VIOLATION DATE : 10/28/2009
 D.B.A : THROWBACK'S GRILL & PUB
 ADDRESS : 245 N DIVISION
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : KINETIC EQUITIES LLC INTEREST : LLC
 CHARGE : NSF CHECK (831.89): (LCC)
 COMM. ORDER : 01-08-2010 LIC ACK - COMM POBUR
 02-01-2010 \$100.00 WITH \$50.00 WAIVED; TOTAL \$50.00. THE COMMISSIONER FURTHER ORDERS THAT THE FINE IS PAYABLE PRIOR TO RELEASE OF THE SUBJECT LICENSES FROM ESCROW.

COMPLAINT NO: 131544 VIOLATION DATE : 01/16/2009
 D.B.A : J.S. REARDON'S
 ADDRESS : 940 NW MONROE
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : MONROE AVE. PUB, INC. INTEREST : CRP
 CHARGE : 1) ADVERTISED AN UNLIMITED QUANTITY OF ALCOHOLIC BEVERAGES AT A SPECIFIC PRICE: 2) ALLOWED LOTTERY AND/OR RAFFLE TICKETS, UNLAWFUL GAMBLING DEVICE(S), ON THE LIC'D PREMISES: (LCC INVS BRANDT & HEALY)
 COMM. ORDER : 02-16-2010 LIC ACK - COMM POBUR
 02-23-2010 1)\$250, 2)\$250 TOTAL OF \$500 OR 25 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: 137362 VIOLATION DATE : 09/25/2009
 D.B.A : TAPS SPORTS BAR II 48 WEST
 ADDRESS : 8 SW IONIA & 48 W FULTON
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : THE TAP HOUSE, L.L.C. INTEREST : LLC
 CHARGE : NSF EFT (250.32): (LCC)
 COMM. ORDER : 01-28-2010 HEARING HELD GRAND RAPIDS POBUR/HALL/DECLERCQ RULE 15(E)
 02-03-2010 \$150.00 OR 7 DAYS SUSP. THE COMMISSIONER NOTES THAT PURSUANT TO A COMMISSION ORDER DATED JANUARY 8, 2010, THE LICENSEE HAS BEEN ORDERED TO PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER UNTIL JANUARY 8, 2012. THE PROVISIONS OF THAT ORDER REMAIN IN EFFECT. RULE 15(E)

COMPLAINT NO: 138096 VIOLATION DATE : 11/09/2009
 D.B.A : OLIVER'S MARKET
 ADDRESS : 1548 SE KALAMAZOO
 GRAND RAPIDS MI 49507 COUNTY: KENT
 LICENSEE(S) : OLIVER MARKET, LLC INTEREST : LLC
 CHARGE : NSF CHECK (4,349.56): (LCC)
 COMM. ORDER : 01-28-2010 HEARING HELD GRAND RAPIDS POBUR/HALL/DECLERCQ ACK
 02-03-2010 \$100.00 WITH \$50.00 WAIVED; TOTAL \$50.00 OR 2 DAYS SUSP

COMPLAINT NO: 138251 VIOLATION DATE : 12/14/2009
 D.B.A : TAILGATERS SPORTS BAR
 ADDRESS : 3075 SW TWENTY EIGHTH
 GRANDVILLE MI 49418 COUNTY: KENT
 LICENSEE(S) : TAILGATERS SPORTS BAR, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 2-24-09 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 9-22-09 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 01-26-2010 LIC ACK - COMM POBUR
 02-01-2010 \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 138645 VIOLATION DATE : 12/09/2009
 D.B.A : WILSON PARTY STORE
 ADDRESS : 2939 SW WILSON
 GRANDVILLE MI 49418 COUNTY: KENT
 LICENSEE(S) : 24-7 PARTY STORE, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - DECOY WELCH (20); 2) FAILED AS A CORPORATE LICENSEE TO MAINTAIN A CURRENT CHARTER UNDER THE LAWS OF THIS STATE, AS REQUIRED BY MCL 450.2911 AND/OR MCL 450.2922 AND/OR MCL 450.1911 AND/OR MCL 450.1922: AS DISCOVERED ON 1-19-10 (KENT CO SHER DEPT/DECOY/CK HABIB ROUSHANGAR/ID)
 COMM. ORDER : 02-22-2010 LIC ACK - COMM GAFFNEY
 02-25-2010 1)\$600 2)\$200 ADD'L PENALTY SDD & SDM LICENSES SUSPENDED 4-15-10 WITH SAID SUSP BEING WAIVED IF PROPER LC'D CORP IS A MEMBER IN GOOD CORP STANDING IN THE STATE OF MI. ALL LICENSES & PERMITS ISSUED TO THIS LIC'D CORP AT ABOVE NAMED ADDRESS BE REVOKED IF SAID SUSP IS NOT WAIVED BEFORE 6-1-10. TOTAL \$800 OR 40 DAY SUSP. SEC. 801(2)

COMPLAINT NO: 137591 VIOLATION DATE : 10/15/2009
 D.B.A : MOTHER HUBBARD #1
 ADDRESS : 3151 BRETON
 KENTWOOD MI 49508 COUNTY: KENT
 LICENSEE(S) : CHO, SEON SOON INTEREST : IND
 CHARGE : 1)-7) ALLOWED NARCOTIC PARAPHERNALIA, SPECIFICALLY: 2 BOXES OF 8 DIGITAL SCALES AND/OR 4 PRO SALES, 2 BOXES OF LETTER POSTAL SCALES CONTAINING 48 SCALES, 1 PACKAGE OF 21 SINGLE EDGE RAZOR BLADES, 1 PACKAGE OF TOP ROLLING PAPERS WITH 24 INDIVIDUAL PACKAGES AND/OR 1 PACKAGE ZIG ZAG ROLLING PAPERS WITH 24 INDIVIDUAL PACKAGES, 1 BOX 38 GLASS AIR GAUGES, 12 BOXES OF CIGARILLO BLUNT WRAPPERS, 1 BOX SANDWICH BAGGIES, TO BE USED STORED, EXCHANGED OR SOLD ON LIC'D PREMISES: (LCC INV BRANDT)
 COMM. ORDER : 01-28-2010 HEARING HELD GRAND RAPIDS POBUR/HALL/DECLERCQ NEG SETTLEMENT
 02-03-2010 CHGS 1, 2, 4 & 6) \$150.00 EACH; CHGS 3, 5 & 7) DISMISSED; TOTAL \$600.00 OR 30 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THE DESTRUCTION OF ALL PROPERTY SEIZED AS PART OF THE INVESTIGATION RELATED TO CHARGES 1, 2, 4 & 6; AND ORDERS THE RETURN OF ALL PROPERTY SEIZED AS PART OF THE INVESTIGATION RELATED TO CHARGES 3, 5 & 7, TO THE LICENSEE.
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 138519 VIOLATION DATE : 01/05/2010
 D.B.A : BAR LOUIE'S
 ADDRESS : 3191 SE TWENTY EIGHTH WOODLAND MALL
 KENTWOOD MI 49508 COUNTY: KENT
 LICENSEE(S) : BAR LOUIE GRAND RAPIDS, INC. (AN ILLINOIS CORPORATION) INTEREST : CRP
 CHARGE : ADVERTISED AN UNLIMITED QUANTITY OF ALCOHOLIC BEVERAGES AT A SPECIFIC PRICE: DISCOVERED 12-29-09 (KENTWOOD PD)
 COMM. ORDER : 02-17-2010 LIC ACK - COMM GAFFNEY
 02-25-2010 \$300.00 OR 15 DAYS SUSP

COMPLAINT NO: 138733 VIOLATION DATE : 01/06/2010
 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 (886.89): (LCC)
 COMM. ORDER : 02-02-2010 LIC ACK - COMM GAFFNEY
 02-03-2010 \$150 OR 7 DAYS SUSP.

COMPLAINT NO: 138453 VIOLATION DATE : 12/18/2009
 D.B.A : O'CONNOR'S DELI
 ADDRESS : 650 S GRAND
 FOWLERVILLE MI 48836 COUNTY: LIVINGSTON
 LICENSEE(S) : DAVID, DARYL & SCOTT, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY FUGUA W/DOB 11-21-89 (20): (MSP-BRIGHTON POST 12-6304-09(03)/DECOY/CK ALEX PRINGLE/NO ID)
 COMM. ORDER : 02-17-2010 LIC ACK - COMM GAFFNEY
 02-25-2010 \$1000.00 OR 50 DAYS SUSP. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF THREE DAYS BE IMPOSED, WITH SAID SUSPENSION TO BE WAIVED IF THE OFFICERS, MANAGERS AND ALL EMPLOYEES INVOLVED IN THE SALE OF ALCOHOLIC BEVERAGES, HAVE SUCCESSFULLY COMPLETED A SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 120 DAYS OF THE DATE OF THIS ORDER.

COMPLAINT NO: 138454 VIOLATION DATE : 12/18/2009
 D.B.A : COUNTRYWAY
 ADDRESS : 7999 MASON
 FOWLERVILLE MI 48836 COUNTY: LIVINGSTON
 LICENSEE(S) : ELLIOTT, LAWRENCE A INTEREST : GPI
 LAKO, BETH INTEREST : GPI
 LAKO, JAMES INTEREST : GPI
 CHARGE : SALE TO MINOR - DECOY PEPPLER W/DOB 5-29-90 (19): (MSP-BRIGHTON POST 12-6304-09(03)/DECOY/CK BRETT RYAN/ID)
 COMM. ORDER : 01-28-2010 LIC ACK - COMM GAFFNEY
 02-03-2010 \$700.00 OR 35 DAYS SUSP SEC 801(2)

COMPLAINT NO: 138256 VIOLATION DATE : 11/20/2009
 D.B.A : BLEACHER'S SPORTS BAR
 ADDRESS : 135 E MAIN
 PINCKNEY MI 48169 COUNTY: LIVINGSTON
 LICENSEE(S) : BLEACHERS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (165.45): (LCC)
 COMM. ORDER : 02-03-2010 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON RULE 15(E)
 02-09-2010 \$100.00 COMBINED W/9-138078 & 9-138257, TOTAL \$300.00 OR 15 DAYS SUSP. IN ADDITION, THE COMMISSIONER ORDERS THE SUBJECT LICENSE REMAINS IN ESCROW UNTIL ALL FEES AND FINES ASSOCIATED WITH THESE VIOLATIONS ARE PAID AND UNTIL THESE CHECK ARE MADE GOOD. RULE 15(E)

COMPLAINT NO: 138257 VIOLATION DATE : 11/20/2009
 D.B.A : BLEACHER'S SPORTS BAR
 ADDRESS : 135 E MAIN
 PINCKNEY MI 48169 COUNTY: LIVINGSTON
 LICENSEE(S) : BLEACHERS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (327.85): (LCC)
 COMM. ORDER : 02-03-2010 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON RULE 15(E)
 02-09-2010 \$100.00 COMBINED W/9-138078 & 9-138256, TOTAL \$300.00 OR 15 DAYS SUSP. IN ADDITION, THE COMMISSIONER ORDERS THE SUBJECT LICENSE REMAINS IN ESCROW UNTIL ALL FEES AND FINES ASSOCIATED WITH THESE VIOLATIONS ARE PAID AND UNTIL THESE CHECK ARE MADE GOOD. RULE 15(E)

COMPLAINT NO: 138078 VIOLATION DATE : 11/10/2009
 D.B.A : BLEACHER'S SPORTS BAR
 ADDRESS : 135 E MAIN
 PINCKNEY MI 48169 COUNTY: LIVINGSTON
 LICENSEE(S) : BLEACHERS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (238.52): (LCC)
 COMM. ORDER : 02-03-2010 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON RULE 15(E)
 02-09-2010 \$100.00 COMBINED W/9-138256 & 9-138257, TOTAL \$300.00 OR 15 DAYS SUSP. IN
 ADDITION, THE COMMISSIONER ORDERS THE SUBJECT LICENSE REMAINS IN ESCROW UNTIL ALL FEES AND
 FINES ASSOCIATED WITH THESE VIOLATIONS ARE PAID AND UNTIL THESE CHECK ARE MADE GOOD.
 RULE 15(E)

COMPLAINT NO: 138784 VIOLATION DATE : 01/27/2010
 D.B.A : DAMN SITE INN
 ADDRESS : 4093 PATTERSON LAKE
 PINCKNEY MI 48169 COUNTY: LIVINGSTON
 LICENSEE(S) : HELL, LLC INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 4-22-
 09 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 11-24-09 (MLCC
 SERVER TRAINING COORDINATOR)
 COMM. ORDER : 02-17-2010 LIC ACK - COMM POBUR
 02-23-2010 \$300 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL
 LICENSES AND PERMITS BE SUSP AS OF 6-15-10, WITH SAID SUSP BEING WAIVED IF DOCUMENTARY
 PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE COMMISSION'S
 4-22-09 ORDER. . THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE
 REVOKED IF THE SUSP IS NOT WAIVED BEFORE 9-15-10.

COMPLAINT NO: 137585 VIOLATION DATE : 10/12/2009
 D.B.A : LIPSTICKS BAR AND GRILL
 ADDRESS : 37235 GROESBECK
 CLINTON TOWNSHIP MI 48036 COUNTY: MACOMB
 LICENSEE(S) : SILVER SPUR SALOON, L.L.C. INTEREST : LLC
 CHARGE : 1) SALE TO INTOX PERSON-JENNIFER DENRYTER: 4) SALE TO INTOX PERSON-LAUREN PPIERSE: 7) SALE
 TO INTOX PERSON-MICHAEL DZIKOWSKI: 10) SALE TO INTOX PERSON-LAUREN BROOKS: 2)5) ALLOW
 INTOX PERSONS TO LOITER: 3)6)9)12) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 8)11) ALLOW
 INTOX PERSONS TO CONSUME: 13) FAILED TO COOPERATE WITH 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: (CLINTON TWP PD)
 COMM. ORDER : 02-01-2010 HEARING HELD STERLING HEIGHTS MOURNING/RUBIN/GIBSON NEG SETTLEMENT COST \$34.00
 02-22-2010 3 DAYS SUSP, ONE DAY WAIVED FOR A TOTAL OF 2 DAY SUSP.1)\$1000 SEC 801(2),
 2)DISMISSED, 3)DISMISSED, 4)DISMISSED, 5)\$300, 6)DISMISSED, 7)DISMISSED, 8)\$300 9-
 11)DISMISSED, 12)\$300, 13)DISMISSED FOR A TOTAL OF \$1900 OR 95 DAYS SUSP & \$34 COSTS FOR A
 GRAND TOTAL OF \$1934 NEGOTIATED SETTLEMENT

COMPLAINT NO: 138087 VIOLATION DATE : 10/29/2009
 D.B.A : MIRAGE CATERING
 ADDRESS : 16980 EIGHTEEN MILE
 CLINTON TOWNSHIP MI 48038 COUNTY: MACOMB
 LICENSEE(S) : MIRAGE CATERING INC. INTEREST : CRP
 CHARGE : NSF CHECK (1605.69): (LCC)
 COMM. ORDER : 02-04-2010 LIC ACK - COMM GAFFNEY
 02-09-2010 \$50 EACH COMB W/9-137658 & 9-137680. ALSO ORDERED ALL LICENSES & PERMITS BE
 REVOKED IF THE SUBJECT CHECKS, SERVICE CHARGES & FINES ARE NOT PAID WITHIN 90 DAYS FROM
 DATE OF THIS ORDER. ADD'L FINANCE DIV REMOVE ABOVE NAMED LIC'E FROM STOP PURCHASE & 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. TOTAL \$150 OR 7 DAY SUSP.

COMPLAINT NO: 137680 VIOLATION DATE : 10/16/2009
 D.B.A : MIRAGE CATERING
 ADDRESS : 16980 EIGHTEEN MILE
 CLINTON TOWNSHIP MI 48038 COUNTY: MACOMB
 LICENSEE(S) : MIRAGE CATERING INC. INTEREST : CRP
 CHARGE : NSF CHECK (856.20): (LCC)
 COMM. ORDER : 02-04-2010 LIC ACK - COMM GAFFNEY
 02-09-2010 \$50 EACH COMB W/9-137658 & 9-138087. ALSO ORDERED ALL LICENSES & PERMITS BE REVOKED IF THE SUBJECT CHECKS, SERVICE CHARGES & FINES ARE NOT PAID WITHIN 90 DAYS FROM DATE OF THIS ORDER. ADD'L FINANCE DIV REMOVE ABOVE NAMED LIC'E FROM STOP PURCHASE & 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. TOTAL \$150 OR 7 DAY SUSP.

COMPLAINT NO: 137323 VIOLATION DATE : 09/24/2009
 D.B.A : LIPSTICKS BAR AND GRILL
 ADDRESS : 37235 GROESBECK
 CLINTON TOWNSHIP MI 48036 COUNTY: MACOMB
 LICENSEE(S) : SILVER SPUR SALOON, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (1476.10): (LCC)
 COMM. ORDER : 02-01-2010 HEARING HELD STERLING HEIGHTS MOURNING/RUBIN/GIBSON NEG SETTLEMENT
 02-22-2010 \$200 COMBINED WITH 9-137494 FOR \$200 COMBINED WITH 9-137495 FOR \$200 COMBINED WITH 9-137659 FOR \$200 TOTAL OF \$800 OR 40 DAYS SUSP. FURTHER, THE ALJ ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION BE CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 7 MONTHS FROM THE DATE OF THIS ORDER. FURTHER, THE ALJ ORDERS THAT THE LICENSES AND PERMITS BE REVOKED IF THE DISHONORED CHECK AND SERVICE CHARGE IN CASE 9-137495 ARE NOT PAID WITHIN 30 DAYS FROM THE DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 137494 VIOLATION DATE : 10/01/2009
 D.B.A : LIPSTICKS BAR AND GRILL
 ADDRESS : 37235 GROESBECK
 CLINTON TOWNSHIP MI 48036 COUNTY: MACOMB
 LICENSEE(S) : SILVER SPUR SALOON, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (524.18): (LCC)
 COMM. ORDER : 02-01-2010 HEARING HELD STERLING HEIGHTS MOURNING/RUBIN/GIBSON NEG SETTLEMENT
 02-22-2010 \$200 COMBINED WITH 9-137323 FOR \$200 COMBINED WITH 9-137495 FOR \$200 COMBINED WITH 9-137659 FOR \$200 TOTAL OF \$800 OR 40 DAYS SUSP. FURTHER, THE ALJ ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION BE CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 7 MONTHS FROM THE DATE OF THIS ORDER. FURTHER, THE ALJ ORDERS THAT THE LICENSES AND PERMITS BE REVOKED IF THE DISHONORED CHECK AND SERVICE CHARGE IN CASE 9-137495 ARE NOT PAID WITHIN 30 DAYS FROM THE DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 137659 VIOLATION DATE : 10/08/2009
 D.B.A : LIPSTICKS BAR AND GRILL
 ADDRESS : 37235 GROESBECK
 CLINTON TOWNSHIP MI 48036 COUNTY: MACOMB
 LICENSEE(S) : SILVER SPUR SALOON, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (753.63): (LCC)
 COMM. ORDER : 02-01-2010 HEARING HELD STERLING HEIGHTS MOURNING/RUBIN/GIBSON NEG SETTLEMENT
 02-22-2010 \$200 COMBINED WITH 9-137494 FOR \$200 COMBINED WITH 9-137495 FOR \$200 COMBINED WITH 9-137323 FOR \$200 TOTAL OF \$800 OR 40 DAYS SUSP. FURTHER, THE ALJ ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION BE CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 7 MONTHS FROM THE DATE OF THIS ORDER. FURTHER, THE ALJ ORDERS THAT THE LICENSES AND PERMITS BE REVOKED IF THE DISHONORED CHECK AND SERVICE CHARGE IN CASE 9-137495 ARE NOT PAID WITHIN 30 DAYS FROM THE DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 137495 VIOLATION DATE : 10/01/2009
 D.B.A : LIPSTICKS BAR AND GRILL
 ADDRESS : 37235 GROESBECK
 CLINTON TOWNSHIP MI 48036 COUNTY: MACOMB
 LICENSEE(S) : SILVER SPUR SALOON, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (682.20): (LCC)
 COMM. ORDER : 02-01-2010 HEARING HELD STERLING HEIGHTS MOURNING/RUBIN/GIBSON NEG SETTLEMENT
 02-22-2010 \$200 COMBINED WITH 9-137494 FOR \$200 COMBINED WITH 9-137323 FOR \$200 COMBINED
 WITH 9-137659 FOR \$200 TOTAL OF \$800 OR 40 DAYS SUSP. FURTHER, THE ALJ ORDERS THAT THE
 LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION BE CERTIFIED CHECK,
 CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 7 MONTHS FROM THE DATE OF THIS ORDER.
 FURTHER, THE ALJ ORDERS THAT THE LICENSES AND PERMITS BE REVOKED IF THE DISHONORED CHECK
 AND SERVICE CHARGE IN CASE 9-137495 ARE NOT PAID WITHIN 30 DAYS FROM THE DATE OF THIS
 ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 137658 VIOLATION DATE : 10/15/2009
 D.B.A : MIRAGE CATERING
 ADDRESS : 16980 EIGHTEEN MILE
 CLINTON TOWNSHIP MI 48038 COUNTY: MACOMB
 LICENSEE(S) : MIRAGE CATERING INC. INTEREST : CRP
 CHARGE : NSF CHECK (524.88): (LCC)
 COMM. ORDER : 02-04-2010 LIC ACK - COMM GAFFNEY
 02-09-2010 \$50 EACH COMB W/9-137680 & 9-138087. ALSO ORDERED ALL LICENSES & PERMITS BE
 REVOKED IF THE SUBJECT CHECKS, SERVICE CHARGES & FINES ARE NOT PAID WITHIN 90 DAYS FROM
 DATE OF THIS ORDER. ADD'L FINANCE DIV REMOVE ABOVE NAMED LIC'E FROM STOP PURCHASE & 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. TOTAL \$150 OR 7 DAY SUSP.

COMPLAINT NO: 138718 VIOLATION DATE : 12/21/2009
 D.B.A : METRO PARTY STORE
 ADDRESS : R 8 38666 JEFFERSON
 HARRISON TOWNSHIP MI 48045 COUNTY: MACOMB
 LICENSEE(S) : ITA, INC INTEREST : CRP
 CHARGE : NSF CHECK (3989.79): (LCC)
 COMM. ORDER : 02-17-2010 LIC ACK - COMM GAFFNEY
 02-25-2010 \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 138652 VIOLATION DATE : 01/08/2010
 D.B.A : GINO'S SURF
 ADDRESS : 37400 JEFFERSON
 HARRISON TOWNSHIP MI 48045 COUNTY: MACOMB
 LICENSEE(S) : FJN, L.L.C. INTEREST : LLC
 CHARGE : 1) ALLOWED ALCOHOLIC LIQUOR TO KEPT OR STORED OFF THE LIC'D PREMISES W/OUT PRIOR WRITTEN
 ORDER OF THE COMMISSION: 2) PERMITTED OR ALLOWED OUT-OF-DOORS SERVICE W/OUT PRIOR WRITTEN
 APPROVAL OF THE COMMISSION: (MACOMB CO SHER DEPT)
 COMM. ORDER : 02-03-2010 LIC ACK - COMM POBUR
 02-04-2010 CHGS 1 & 2) \$150.00 EACH; TOTAL \$300.00 OR 15 DAYS SUSP

COMPLAINT NO: 137697 VIOLATION DATE : 10/22/2009
 D.B.A : D & M PARTY STORE
 ADDRESS : 16661 TWENTY FIVE MILE
 MACOMB MI 48042 COUNTY: MACOMB
 LICENSEE(S) : D&M PARTY STORE INC. INTEREST : CRP
 CHARGE : NSF CHECK (1439.88): (LCC)
 COMM. ORDER : 02-01-2010 HEARING HELD STERLING HEIGHTS MOURNING/RUBIN/GIBSON RULE 15(E)
 02-22-2010 \$300 OR 15 DAYS SUSP. FURTHER, THE ALJ ORDERS THAT THE LICENSEE PAY FOR
 PURCHASES OF ALOHOLIC LIQUOR FROM THE COMMISSION BE CERTIFIED CHECK, CASHIERS CHECK OR
 MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 137738 VIOLATION DATE : 11/10/2009
 D.B.A : MADISON'S MT. CLEMENS
 ADDRESS : 11- 15 N WALNUT
 MOUNT CLEMENS MI 48043 COUNTY: MACOMB
 LICENSEE(S) : MT. CLEMENS BAR PARTNERS, LLC INTEREST : LLC
 CHARGE : REC'D - GAVE AWAY ALCOHOLIC LIQUOR: ON OR ABOUT 10-22-09 (LCC INVS BLAU & SHEPARD)
 COMM. ORDER : 02-01-2010 HEARING HELD STERLING HEIGHTS MOURNING/RUBIN/GIBSON NEG SETTLEMENT
 02-22-2010 \$200 OR 10 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 138076 VIOLATION DATE : 10/29/2009
 D.B.A : TOWN & COUNTRY PARTY SHOPPE
 ADDRESS : 36005-36011- 36021 GREEN
 NEW BALTIMORE MI 48047 COUNTY: MACOMB
 LICENSEE(S) : AA&Z, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1225.56): (LCC)
 COMM. ORDER : 02-24-2010 HEARING HELD STERLING HEIGHTS GAFFNEY/MCDOWELL/GIBSON ACK
 02-25-2010 \$25 OR 3 DAY SUSP.

COMPLAINT NO: 138371 VIOLATION DATE : 12/14/2009
 D.B.A : CVS/PHARMACY #8261
 ADDRESS : 37100 GREEN
 NEW BALTIMORE MI 48047 COUNTY: MACOMB
 LICENSEE(S) : WOODWARD DETROIT CVS, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY VANHECK W/DOB 1-9-89 (20): (NEW BALTIMORE PD/DECOY/CK MARY DAVIDSON/NO ID)
 COMM. ORDER : 02-24-2010 HEARING HELD STERLING HEIGHTS GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT COSTS \$16
 02-25-2010 \$500 OR 25 DAY SUSP. & \$16 W/FEEES TOTAL \$516 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 138286 VIOLATION DATE : 12/03/2009
 D.B.A : MR. C'S DELI & LIQUOR
 ADDRESS : 29955 HARPER
 SAINT CLAIR SHORES MI 48082 COUNTY: MACOMB
 LICENSEE(S) : KASSAB C'S, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3091.80): (LCC)
 COMM. ORDER : 01-25-2010 LIC ACK - COMM GAFFNEY
 02-02-2010 \$50 COMBINED WITH 9-138262 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 138262 VIOLATION DATE : 11/27/2009
 D.B.A : MR. C'S DELI & LIQUOR
 ADDRESS : 29955 HARPER
 SAINT CLAIR SHORES MI 48082 COUNTY: MACOMB
 LICENSEE(S) : KASSAB C'S, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1522.30): (LCC)
 COMM. ORDER : 01-25-2010 LIC ACK - COMM GAFFNEY
 02-02-2010 \$50 COMBINED WITH 9-138286 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 138435 VIOLATION DATE : 12/18/2009
 D.B.A : SHELBY BEER & WINE
 ADDRESS : 50976- 50980 SHELBY
 SHELBY TOWNSHIP MI 48317 COUNTY: MACOMB
 LICENSEE(S) : SHIKHA, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - CI #344 W/DOB 2-5-91 (18): (SHELBY TWP PD/DECOY/CK PREM JHA/ID N/A)
 COMM. ORDER : 02-05-2010 LIC ACK - COMM POBUR
 02-12-2010 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 138755 VIOLATION DATE : 01/08/2010
 D.B.A : OAKCREST MARKET
 ADDRESS : 1955 OAKCREST
 STERLING HEIGHTS MI 48310 COUNTY: MACOMB
 LICENSEE(S) : HAFA, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1555.15): (LCC)
 COMM. ORDER : 02-05-2010 LIC ACK - COMM GAFFNEY
 02-09-2010 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 138552 VIOLATION DATE : 01/08/2010
 D.B.A : TIRAMI SU OF STERLING HEIGHTS
 ADDRESS : 7750 METROPOLITAN PARKWAY
 STERLING HEIGHTS MI 48312 COUNTY: MACOMB
 LICENSEE(S) : GMD ENTERPRISES, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 3-3-09, AS MODIFIED 9-14-09, BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 10-13-09 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 02-05-2010 LIC ACK - COMM POBUR
 02-05-2010 \$200 OR 10 DAY SUSP.

COMPLAINT NO: 138168 VIOLATION DATE : 11/25/2009
 D.B.A : NATIONAL CONEY ISLAND
 ADDRESS : 45221 UTICA
 UTICA MI 48315 COUNTY: MACOMB
 LICENSEE(S) : NATIONAL CONEY ISLAND, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY BRYAN W/DOB 1-28-91 (18): (UTICA PD/DECOY/CK SUMMAR RAMMAL/NO ID)
 COMM. ORDER : 02-24-2010 HEARING HELD STERLING HTS GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 02-25-2010 \$150 OR 8 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 138724 VIOLATION DATE : 12/31/2009
 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 (1468.60): (LCC)
 COMM. ORDER : 02-04-2010 LIC ACK - COMM POBUR
 02-12-2010 \$250 OR 12 DAYS SUSP. ADDITIONALLY, THE COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR 1 YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 138248 VIOLATION DATE : 12/14/2009
 D.B.A : KELLY'S SPORTS BAR & GRILLE
 ADDRESS : 26615 RYAN
 WARREN MI 48091 COUNTY: MACOMB
 LICENSEE(S) : ENJ INC INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 3-12-09 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 9-29-09 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 02-08-2010 LIC ACK - COMM POBUR
 02-12-2010 \$300.00 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF MAY 15, 2010 WITH SAID SUSPENSION BEING WAIVED IF PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE COMMISSION'S MARCH 12, 2009 ORDER. THE COMMISSIONER FURTHER ORDERS THE LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE JULY 15, 2010.

COMPLAINT NO: 137329 VIOLATION DATE : 09/17/2009
 D.B.A : BRETHREN MINI MART
 ADDRESS : 4630 KEISTER
 BRETHREN MI 49619 COUNTY: MANISTEE
 LICENSEE(S) : BRETHREN MINI MART, INC. INTEREST : CRP
 CHARGE : NSF CHECK (651.68): (LCC)
 COMM. ORDER : 01-19-2010 HEARING HELD CADILLAC MOURNING/HALL/CONTRACT RULE 15(E)
 02-08-2010 \$150.00 OR 8 DAYS SUSP RULE 15(E)

COMPLAINT NO: 136442 VIOLATION DATE : 07/31/2009
 D.B.A : RUMORZ BAR
 ADDRESS : 205 E DIVISION
 ISHPEMING MI 49849 COUNTY: MARQUETTE
 LICENSEE(S) : QUINNELL, JR., KENNETH W INTEREST : IND
 CHARGE : 1) FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION, DATED 6-24-09,
 ISSUED RELATIVE TO THE OPERATION OF THE LIC'D ESTABLISHMENT: 2) ALLOWED CONSUMPTION OF
 ALCOHOLIC LIQUOR ON LIC'D PREMISES DURING THE TIME OF SUSPENSION: 3) ALLOWED FIGHTS OR
 BRAWLS ON LIC'D PREMISES: (ISHPEMING PD)
 COMM. ORDER : 01-22-2010 HEARING HELD MARQUETTE POBUR/HALL/CONTRACT COST \$54.00
 02-12-2010 1)DISMISSED, 2)\$100, 3)\$300 TOTAL OF \$400 OR 20 DAYS SUSP & \$54 COSTS FOR A
 GRAND TOTAL OF \$454.00

COMPLAINT NO: 135253 VIOLATION DATE : 06/19/2009
 D.B.A : EZ STOP
 ADDRESS : R 1 975 ONTARIO
 MARQUETTE MI 49855 COUNTY: MARQUETTE
 LICENSEE(S) : EZ STOP OF MARQUETTE, INC. INTEREST : CRP
 CHARGE : SALE TO INTOX PERSON - SCOTT NEUMANN: (MSP-NEGAUNEE POST 81-1819-09)
 COMM. ORDER : 01-22-2010 HEARING HELD MARQUETTE POBUR/HALL/CONTRACT NEG SETTLEMENT COST \$18.50
 02-01-2010 \$300 OR 15 DAYS SUSP & \$8.50 COSTS FOR A TOTAL OF \$308.50. THE COMMISSIONER
 ALSO ORDERS THE LICNESEE TO PROVIDE PROOF WITHIN 180 DAYS FROM THE DATE OF THIS ORDER.
 THAT HE & 4 EMPLOYEES HAVE SUCCESFULLY COMPLETED A SERVER TRAINING COURSE APPROVED BY THE
 COMMISSION OR THE LICENSEE'S SDD AND SDM LICENSES AND SUNDAY SALE S PERMIT AT THE ABOVE
 NAMED LOCATION SHALL BE SUSP UNTIL SUCH TIME AS THE AFOREMENTIONED TRAINING HAS BEEN
 COMPLETED. NEGOTIATED SETTLEMENT

COMPLAINT NO: 138308 VIOLATION DATE : 12/01/2009
 D.B.A : L'ATTITUDE
 ADDRESS : 105 E WASHINGTON SUITES A & B
 MARQUETTE MI 49855 COUNTY: MARQUETTE
 LICENSEE(S) : L'ATTITUDE, INC. INTEREST : CRP
 CHARGE : PERMITTED AN UNOPENED BOTTLE OF WINE TO BE REMOVED FROM THE LIC'D PREMISES: (LCC INV
 RADEMACHER)
 COMM. ORDER : 01-25-2010 LIC ACK - COMM POBUR
 02-01-2010 \$300 OR 15 DAYS SUSP. ***2-23-10 AMENDED ORDER: ALSO ORDERS THAT THE ALCOHOLIC
 LQIUOR CONSIFCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF THE MLCC AS CONTRABAND***
 2-11-10 FINE PD

COMPLAINT NO: 138245 VIOLATION DATE : 12/14/2009
 D.B.A : LOON SALOON
 ADDRESS : 101 E MAIN
 MECOSTA MI 49332 COUNTY: MECOSTA
 LICENSEE(S) : BLINKER LITE, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 10-29-
 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: 9-18-09 (MLCC
 SERVER TRAINING COORDINATOR)
 COMM. ORDER : 01-27-2010 LIC ACK - COMM POBUR
 02-01-2010 \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 136680 VIOLATION DATE : 08/25/2009
 D.B.A : TUBB'S LAKE RESORT
 ADDRESS : 5808 MADISON
 MECOSTA MI 49332 COUNTY: MECOSTA
 LICENSEE(S) : TUBBS LAKE RESORT INC. INTEREST : CRP
 CHARGE : NSF CHECK (265.01): (LCC)
 COMM. ORDER : 01-19-2010 HEARING HELD CADILLAC MOURNING/HALL/CONTRACT RULE 15(E)
 02-08-2010 \$50.00 OR 3 DAYS SUSP RULE 15(E)

COMPLAINT NO: 137753 VIOLATION DATE : 08/21/2009
 D.B.A : CONVENIENCE CORNER
 ADDRESS : 339 PINE
 POWERS MI 49874 COUNTY: MENOMINEE
 LICENSEE(S) : STEPHENSON MARKETING COOPERATIVE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY JENKINS W/DOB 12-18-89 (19): (MENOMINEE CO SHER DEPT/DECOY/CK LAUREN STROMER/NO ID)
 COMM. ORDER : 01-21-2010 HEARING HELD ST. IGNACE POBUR/HALL/CONTRACT
 02-01-2010 \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 137759 VIOLATION DATE : 09/19/2009
 D.B.A : TJ'S
 ADDRESS : W3988 SECOND
 POWERS MI 49874 COUNTY: MENOMINEE
 LICENSEE(S) : GREENHOUSE ENTERPRISES, LLC INTEREST : LLC
 CHARGE : 1) SALE TO MINOR - DECOY JENKINS W/DOB 12-18-89 (19): 2) GIVING AWAY ALCOHOL: (MENOMINEE CO SHER DEPT/DECOY/CK KENNETH SAVAGE, JR/NO ID)
 COMM. ORDER : 01-21-2010 HEARING HELD ST. IGNACE POBUR/HALL/CONTRACT RULE 15(D) COST \$66.00
 02-01-2010 \$600 OR 30 DAYS SUSP - SEC 801(2) & COSTS OF \$66 FOR A TOTAL OF \$666 RULE 15(D)

COMPLAINT NO: 137845 VIOLATION DATE : 10/29/2009
 D.B.A : BEAR CLAW BREWERY AND GRILLE
 ADDRESS : 10559 W WATERGATE
 CADILLAC MI 49601 COUNTY: MISSAUKEE
 LICENSEE(S) : BEAR CLAW BREWERY AND GRILLE, LLC INTEREST : LLC
 CHARGE : NSF CHECK (2496.64): (LCC)
 COMM. ORDER : 01-19-2010 HEARING HELD CADILLAC MOURNING/HALL/CONTRACT RULE 15(E)
 02-08-2010 \$300.00 OR 15 DAYS SUSP. FURTHER, THE AL JUDGE ORDERS THE LICENSEE TO PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF SIX MONTHS FROM THE DATE OF THIS ORDER. FURTHER, THE AL JUDGE ORDERS THE LICENSES & PERMITS BE REVOKED IF THE DISHONORED CHECK, TOTAL FINE AND SERVICE CHARGE ARE NOT PAID WITHIN 30 DAYS FROM THE DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 138528 VIOLATION DATE : 01/03/2010
 D.B.A : PAGELLI'S CUCINA
 ADDRESS : 391 N TELEGRAPH
 MONROE MI 48162 COUNTY: MONROE
 LICENSEE(S) : FRESCA, INC. INTEREST : CRP
 CHARGE : 1) SELLING AFTER THE LEGAL HOUR: 2) PERSON CONSUMING AFTER THE LEGAL HOUR: 3) SALE TO INTOX PERSON - NICHOLAS SACCO: 4) ALLOW INTOX PERSON TO CONSUME: 5) ALLOW INTOX PERSON TO LOITER: 6) ALLOWED EMPLOYEE, MICHAEL MOCZYDLOWSKY, TO BE ON LIC'D PREMISES IN AN INTOX CONDITION: 7) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 8) 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: 9) INSTALLED ADD'L BAR W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: (MONROE PD)
 COMM. ORDER : 02-09-2010 HEARING HELD FARMINGTON POBUR/RUBIN/GIBSON NEG SETTLEMENT COST \$12.00
 02-09-2010 CHGS 2, 5, 7 & 9) \$250.00 EACH; CHGS 1, 3, 4, 6 & 8) DISMISSED; \$1000.00 OR 50 DAYS SUSP, PLUS \$12.00 WITNESS FEES; TOTAL \$1012.00 NEGOTIATED SETTLEMENT

COMPLAINT NO: 138072 VIOLATION DATE : 11/12/2009
 D.B.A : NORTHWAY LANES
 ADDRESS : 1707 EVANSTON
 MUSKEGON MI 49442 COUNTY: MUSKEGON
 LICENSEE(S) : MARSHULL, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY SANFORD W/DOB 11-25-89 (19): (MUSKEGON TWP PD & NORTH MUSKEGON PD/DECOY/CK CODY JACOBS/NO ID)
 COMM. ORDER : 02-19-2010 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/DECLERCQ ADVISEMENT COST \$11.00
 02-25-2010 \$600.00 W/\$100.00 BEING WAIVED IN RECOGNITION OF LICENSEE'S GOOD OPERATING RECORD; \$500.00 OR 25 DAYS SUSP SEC 801(2); PLUS \$11.00 WITNESS FEES; TOTAL \$511.00

COMPLAINT NO: 138073 VIOLATION DATE : 10/22/2009
 D.B.A : JACK'S CORNER STORE #3
 ADDRESS : 2381 APPLE
 MUSKEGON MI 49442 COUNTY: MUSKEGON
 LICENSEE(S) : STAR 9, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY SANFORD W/DOB 11-25-89 (19): (MUSKEGON TWP PD/DECOY/CK BEVERLY PEMBROOK/ID)
 COMM. ORDER : 01-19-2010 LIC ACK - COMM GAFFNEY
 02-03-2010 \$700.00 OR 35 DAYS SUSP SEC 801(2)

COMPLAINT NO: 137642 VIOLATION DATE : 10/01/2009
 D.B.A : CUTI'S SPORTS BAR & GRILL
 ADDRESS : 677 W LAKETON
 MUSKEGON MI 49441 COUNTY: MUSKEGON
 LICENSEE(S) : CUTI'S SPORTS BAR AND GRILL, INC. INTEREST : CRP
 CHARGE : NSF CHECK (264.51): (LCC)
 COMM. ORDER : 01-28-2010 HEARING HELD GRAND RAPIDS POBUR/HALL/DECLERCQ RULE 15(E)
 02-03-2010 \$150.00 OR 7 DAYS SUSP RULE 15(E)

COMPLAINT NO: 138377 VIOLATION DATE : 12/18/2009
 D.B.A : BLUEWATER BISTRO
 ADDRESS : 3315 AUBURN
 AUBURN HILLS MI 48326 COUNTY: OAKLAND
 LICENSEE(S) : KIPP DANIELS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY RALL W/DOB 6-22-89 (20): (AUBURN HILLS PD/DECOY/CK
 COMM. ORDER : 01-21-2010 LIC ACK - COMM GAFFNEY
 02-02-2010 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 138634 VIOLATION DATE : 12/16/2009
 D.B.A : SIMPLY WINE
 ADDRESS : 180 PIERCE UNIT 5
 BIRMINGHAM MI 48009 COUNTY: OAKLAND
 LICENSEE(S) : RAE, JOE & ED, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY BLOUGH (20): (BIRMINGHAM PD/DECOY/CK ERIN GALVIN/NO ID)
 COMM. ORDER : 02-22-2010 LIC ACK - COMM GAFFNEY
 02-25-2010 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 138074 VIOLATION DATE : 11/21/2009
 D.B.A : NATIONAL CONEY ISLAND
 ADDRESS : 1331 W MAPLE
 CLAWSON MI 48017 COUNTY: OAKLAND
 LICENSEE(S) : NATIONAL CONEY ISLAND, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY ANDERSON W/DOB 2-23-91 (18): (CLAWSON PD/DECOY/CK TERESA WILLIAMS/NO ID)
 COMM. ORDER : 02-17-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT COST \$21.00
 02-17-2010 \$300 OR 15 DAY SUSP. & \$21 W/FEEES TOTAL \$321 NEG SETTLEMENT

COMPLAINT NO: 138785 VIOLATION DATE : 01/27/2010
 D.B.A : BAMBOOZLES
 ADDRESS : 32350 W EIGHT MILE
 FARMINGTON HILLS MI 48336 COUNTY: OAKLAND
 LICENSEE(S) : MCSARC HOLDINGS, LLC INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 9-9-08, AS MODIFIED 10-20-09, BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 11-24-09 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 02-16-2010 LIC ACK - COMM POBUR
 02-23-2010 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 138307 VIOLATION DATE : 12/01/2009
 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 : REC'D - 1) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LLC W/OUT PRIOR APPROVAL OF THE MLCC (FINNY MCCOOL'S SPORT PUB & GRILL LLC): DISCOVERED 10-15-08; 2) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LCC W/OUT PRIOR APPROVAL OF MLCC (MDL ENTERTAINMENT, LLC): DISCOVERED 9-30-09; 3)4) OBTAIN LICENSE IN ITS NAME FOR THE USE OR BENEFIT OF ANOT LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE: DISCOVERED 10-15-08/FINNY MCCOOL'S SPORTS PUB & GRILL, LLC & DISCOVERED 9-30-09/MDL ENTERTAINMENT, LLC; 5) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LIC'D BUSINESS & TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED: DISCOVERED 10-15-08; FAILED TO MAINTAIN APPROPRIATE RECORDS FOR A FOUR-YEAR PERIOD OF TIME: DISCOVERED 10-15-08 (LCC INV ROSSITER)
 COMM. ORDER : 02-17-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 02-17-2010 1)DISMISSED 2)DISMISSED 3)\$300 4)\$300 5)\$300 6)\$300 ALSO ORDERED ALLLICENSES ISSUED TO THE LIC'E AT THE ABOVE NAMED LOCATION REVOKED IF SAID LICENSEES & PERMITS ARE NOT TRANSFERRED WITHIN 90 DAYS FROM DATE OF THIS ORDER & ONLY ONE EXTENSION SHALL BE GRANTED FOR GOOD CAUSE SHOWN. \$1200 OR 60 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 138426 VIOLATION DATE : 12/02/2009
 D.B.A : BOMBAY PARTY SHOPPE
 ADDRESS : 130 E ELEVEN MILE
 MADISON HEIGHTS MI 48071 COUNTY: OAKLAND
 LICENSEE(S) : BOMBAY PARTY SHOPPE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2137.14): (LCC)
 COMM. ORDER : 02-08-2010 LIC ACK - COMM POBUR
 02-12-2010 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 138791 VIOLATION DATE : 01/27/2010
 D.B.A : SHELL-ORTONVILLE
 ADDRESS : 1765 S STATE
 ORTONVILLE MI 48462 COUNTY: OAKLAND
 LICENSEE(S) : D & S SHELL, LLC INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 2-25-09, AS MODIFIED 10-20-09 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 1-5-10 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 02-17-2010 LIC ACK - COMM POBUR
 02-25-2010 \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 138080 VIOLATION DATE : 10/29/2009
 D.B.A : COPPER CANYON BREW PUB
 ADDRESS : 27522 NORTHWESTERN
 SOUTHFIELD MI 48034 COUNTY: OAKLAND
 LICENSEE(S) : EXCHANGE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (351.34):(LCC)
 COMM. ORDER : 01-25-2010 LIC ACK - COMM GAFFNEY
 02-03-2010 \$75 OR 4 DAYS SUSP.

COMPLAINT NO: 137061 VIOLATION DATE : 06/22/2009
 D.B.A : KELLY'S MARKET
 ADDRESS : 6037 ROCHESTER
 TROY MI 48084 COUNTY: OAKLAND
 LICENSEE(S) : KELLY'S MARKET, INC. INTEREST : CRP
 CHARGE : ALLOWED THE SALE, POSSESSION, OR USE OF CONTROLLED SUBSTANCE, ON LIC'D PREMISES, SPECIFICALLY: VICODIN TABETS SCHEDULE III, 20-WHITE HYROCODONE TABLETS INSCRIBED WATSON 387: (FRASER PD)
 COMM. ORDER : 02-01-2010 HEARING HELD STERLING HEIGHTS MOURNING/RUBIN/GIBSON NEG SETTLEMENT ***ADM COSTS: \$800***
 02-22-2010 \$300 OR 15 DAYS SUSP WITH COSTS OF \$800 OR 40 DAYS SUSP COMBINED WITH 9-136702 DISMISSED WITH PREJUDICE. TOTAL OF \$1100 OR 55 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 138636 VIOLATION DATE : 12/18/2009
 D.B.A : KRUSE & MUER ON WILSHIRE
 ADDRESS : 911 WILSHIRE
 TROY MI 48084 COUNTY: OAKLAND
 LICENSEE(S) : KRUSE & MUER TROY, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY COPLEY (19): (TROY PD/DECOY/CK MICHAEL BRADY/NO ID)
 COMM. ORDER : 02-09-2010 LIC ACK - COMM GAFFNEY
 02-16-2010 \$600 OR 30 DAYS - SEC 801(2)

COMPLAINT NO: 138496 VIOLATION DATE : 12/09/2009
 D.B.A : WALLED LAKE LIQUOR
 ADDRESS : 1075 E WEST MAPLE
 WALLED LAKE MI 48390 COUNTY: OAKLAND
 LICENSEE(S) : D & S LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3326.75): (LCC)
 COMM. ORDER : 02-19-2010 LIC ACK - COMM GAFFNEY
 02-25-2010 \$100.00 WITH \$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 138617 VIOLATION DATE : 12/16/2009
 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 (3583.50): (LCC)
 COMM. ORDER : 02-17-2010 LIC ACK - COMM GAFFNEY
 02-25-2010 \$150 OR 7 DAY SUSP. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION
 BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER UNTIL 4-1-10

COMPLAINT NO: 138244 VIOLATION DATE : 12/14/2009
 D.B.A : ALEX'S PIZZERIA
 ADDRESS : 49000 PONTIAC TRAIL
 WIXOM MI 48393 COUNTY: OAKLAND
 LICENSEE(S) : ALESSANDRO'S, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 2-25-09 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 9-15-09 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 01-29-2010 LIC ACK - COMM POBUR
 02-01-2010 \$300.00 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF MAY 1, 2010, WITH SAID SUSPENSION BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE COMMISSION'S FEBRUARY 25, 2009 ORDER. THE COMMISSIONER FURTHER ORDERS THE LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE JULY 1, 2010.

COMPLAINT NO: 123031 VIOLATION DATE : 03/06/2008
 D.B.A : THE WILLOW TREE RESTAURANT
 ADDRESS : 633 COURT
 WEST BRANCH MI 48661 COUNTY: OGEMAW
 LICENSEE(S) : GOJCAJ FOODS, INC. INTEREST : CRP
 CHARGE : REC'D - 1) FAILED TO REPORT BY 7-1-06 ANY STK TRF IN THE CORP DURING THE PRECEDING LICENSING YEAR, ON OR ABOUT 2-27-08 (DATE OF DISCOVERY); 2) SOLD OR TRF'D LICENSE OR AN INTEREST IN THE LICENSE W/OUT PRIOR APPROVAL OF MLCC (ANTON GOJCAJ), ON OR ABOUT 2-9-06; 3)4) OBTAINED LICENSE IN ITS NAME FOR THE USE OR BENEFIT OF ANOT PERSON, ANTON GJJCAJ, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, ON OR ABOUT 4-06 AND ON OR ABOUT 4-07: (LCC INV ALLEY)
 COMM. ORDER : 01-19-2010 HEARING HELD CADILLAC MOURNING/HALL/CONTRACT DISMISSED.
 02-08-2010 CHGS 1 - 4) DISMISSED WITHOUT PREJUDICE

COMPLAINT NO: 137275 VIOLATION DATE : 09/30/2009
 D.B.A : PAVILION
 ADDRESS : 18 WASHINGTON
 GRAND HAVEN MI 49417 COUNTY: OTTAWA
 LICENSEE(S) : PAVILION FOODS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY LUCAS W/DOB 10-23-90 (18): (GRAND HAVEN DPS/DECOY/CK JANAYA AUMENT/ID)
 COMM. ORDER : 01-28-2010 HEARING HELD GRAND RAPIDS POBUR/HALL/DECLERCQ COSTS \$40.00/NC (WITNESS APPEARED AFTER HRG HELD)
 02-09-2010 \$300.00 SEC 701(1)

COMPLAINT NO: 137848 VIOLATION DATE : 10/28/2009
 D.B.A : GRAPES, GRAINS & DELI
 ADDRESS : 220 N BEACON
 GRAND HAVEN MI 49417 COUNTY: OTTAWA
 LICENSEE(S) : GRAND HAVEN VINEYARDS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1687.91): (LCC)
 COMM. ORDER : 01-28-2010 HEARING HELD GRAND RAPIDS POBUR/HALL/DECLERCQ RULE 15(E)
 02-03-2010 \$100.00 OR 5 DAYS SUSP RULE 15(E)

COMPLAINT NO: 138493 VIOLATION DATE : 12/08/2009
 D.B.A : PARROT'S LOUNGE
 ADDRESS : 234 S RIVER
 HOLLAND MI 49423 COUNTY: OTTAWA
 LICENSEE(S) : RJP ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1112.13): (LCC)
 COMM. ORDER : 02-01-2010 LIC ACK - COMM GAFFNEY
 02-03-2010 \$150 OR 7 DAYS SUSP. ADDITIONALLY, THE COMM ORDERS THE FINANCE DIVISION TO RETURN LICENSEE TO A PAYMENT BY CHECK STATUS.

COMPLAINT NO: 138520 VIOLATION DATE : 11/18/2009
 D.B.A : SOUTHSIDE PARTY STORE
 ADDRESS : 877 S WASHINGTON
 HOLLAND MI 49423 COUNTY: OTTAWA
 LICENSEE(S) : DE SOL COMPANY INTEREST : CRP
 CHARGE : SALE TO MINOR - JOSHUA COLMAN (19): (HOLLAND PD/CK MATTHEW WILLIAMS/NO ID)
 COMM. ORDER : 02-12-2010 LIC ACK - COMM POBUR
 02-23-2010 \$750.00 OR 37 DAYS SUSP SEC 801(2)

COMPLAINT NO: 138446 VIOLATION DATE : 12/11/2009
 D.B.A : SHOOTERS BILLIARDS
 ADDRESS : 143 DOUGLAS SUITE 3
 HOLLAND MI 49424 COUNTY: OTTAWA
 LICENSEE(S) : SHOOTERS BILLARDS, LLC INTEREST : LLC
 CHARGE : 1) SALE TO INTOX PERSON - GREGORY SAS; 2) ALLOW INTOX PERSON TO CONSUME; 3) ALLOW INTOX PERSON TO LOITER; 4) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: (OTTAWA CO SHER DEPT)
 COMM. ORDER : 02-19-2010 HEARING HELD KALAMAZOO POBUR/HALL/DECLERCQ ADVISEMENT COST \$92.00
 02-25-2010 CHG 1) \$600.00 SEC 801(2); CHG 2 & 3) \$200.00 EACH; CHG 4) \$100.00; \$1100.00 OR 55 DAYS SUSP; PLUS \$92.00 WITNESS FEES; TOTAL \$1192.00

COMPLAINT NO: 138445 VIOLATION DATE : 12/23/2009
 D.B.A : SHOOTERS BILLIARDS
 ADDRESS : 143 DOUGLAS SUITE 3
 HOLLAND MI 49424 COUNTY: OTTAWA
 LICENSEE(S) : SHOOTERS BILLARDS, LLC INTEREST : LLC
 CHARGE : REC'D - STKHDR, KAMLESH PATEL, WAS FOUND GUILTY OF CRIME INVOLVING EXCESSIVE USE OF ALCOHOLIC LIQUOR, SPECIFICALLY, OPERATING WHILE INTOXICATED (OWI): 9-12-08 (LCC INV A ANDERSON)
 COMM. ORDER : 01-29-2010 LIC ACK - COMM POBUR
 02-01-2010 3 DAY SUSPENSION WHICH IS WAIVED; \$300.00 OR 15 DAYS SUSP

COMPLAINT NO: 137273 VIOLATION DATE : 09/30/2009
 D.B.A : SPRING LAKE SHELL MINI-MART
 ADDRESS : 728 E SAVIDGE
 SPRING LAKE MI 49456 COUNTY: OTTAWA
 LICENSEE(S) : SCHMUCKAL OIL COMPANY INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY LUCAS W/DOB 10-23-90- (18): (SPRING LAKE/FERRYSBURG PD/DECOY/CK SHARON WILSON/NO ID) ***ALCOHOLIC ENERGY DRINK***
 COMM. ORDER : 01-22-2010 LIC ACK - COMM GAFFNEY
 02-03-2010 \$800.00 OR 40 DAYS SUSP SEC 801(2)

COMPLAINT NO: 137719 VIOLATION DATE : 10/26/2009
 D.B.A : BLUE DIAMOND LIQUOR
 ADDRESS : 1313 CUMBERLAND
 SAGINAW MI 48601 COUNTY: SAGINAW
 LICENSEE(S) : CUMBERLAND LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1239.90):(LCC)
 COMM. ORDER : 01-27-2010 HEARING HELD SAGINAW GAFFNEY/ASEVEDO/DECLERCQ RULE 15(E)
 02-02-2010 \$150.00 COMBINED W/9-137694; TOTAL \$300.00 OR 15 DAYS SUSP. FURTHER, THE
 COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES BY CERTIFIED CHECK, CASHIERS CHECK OR
 MONEY ORDER FOR A PERIOD OF TWELVE (12) MONTHS FROM THE DATE OF THIS ORDER. RULE 15 (E)

COMPLAINT NO: 138249 VIOLATION DATE : 12/14/2009
 D.B.A : RETRO ROCKS
 ADDRESS : 110 & 112 S HAMILTON
 SAGINAW MI 48602 COUNTY: SAGINAW
 LICENSEE(S) : GENERIS ENTERTAINMENT, LLC INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 3-12-
 09 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 9-25-09 (MLCC
 SERVER TRAINING COORDINATOR)
 COMM. ORDER : 02-03-2010 LIC ACK - COMM POBUR
 02-09-2010 \$300.00 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS THE
 LICENSEE BE SUSPENDED AS OF MAY 1, 2010, WITH SAID SUSPENSION BEING WAIVED IF DOCUMENTARY
 PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE COMMISSION'S
 MARCH 12, 2009 ORDER. THE COMMISSIONER FURTHER ORDERS ALL LICENSES & PERMITS BE REVOKED
 IF THE SUSPENSION IS NOT WAIVED BEFORE JULY 1, 2010.

COMPLAINT NO: 137694 VIOLATION DATE : 10/19/2009
 D.B.A : BLUE DIAMOND LIQUOR
 ADDRESS : 1313 CUMBERLAND
 SAGINAW MI 48601 COUNTY: SAGINAW
 LICENSEE(S) : CUMBERLAND LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2295.45): (LCC)
 COMM. ORDER : 01-27-2010 HEARING HELD SAGINAW GAFFNEY/ASEVEDO/DECLERCQ RULE 15(E)
 02-02-2010 \$150.00 COMBINED W/9-137719; TOTAL \$300.00 OR 15 DAYS SUSP. FURTHER, THE
 COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES BY CERTIFIED CHECK, CASHIERS CHECK OR
 MONEY ORDER FOR A PERIOD OF TWELVE (12) MONTHS FROM THE DATE OF THIS ORDER. RULE 15 (E)

COMPLAINT NO: 138316 VIOLATION DATE : 12/05/2009
 D.B.A : PATTY'S COUNTRY STORE
 ADDRESS : 3504 PALMS
 ADAIR MI 48062 COUNTY: ST CLAIR
 LICENSEE(S) : ZIELKE, DENNIS C INTEREST : IND
 CHARGE : SALE TO MINOR - X184 (18): (LCC INV JONES/DECOY/CK MICHAEL SPOSITE/NO ID)
 COMM. ORDER : 01-22-2010 LIC ACK - COMM GAFFNEY
 02-02-2010 \$700.00 OR 35 DAYS SUSP SEC 801(2)

COMPLAINT NO: 138697 VIOLATION DATE : 01/05/2010
 D.B.A : ART'S CRYSTAL BAR
 ADDRESS : 7411 DYKE
 ALGONAC MI 48001 COUNTY: ST CLAIR
 LICENSEE(S) : LUPENSKI, ARTHUR E INTEREST : GPI
 LUPENSKI, MICHELLE INTEREST : GPI
 LUPENSKI, STANLEY INTEREST : GPI
 LUPENSKI, STELLA INTEREST : GPI
 CHARGE : ALLOWED AGENT, CLERK, OR EMPLOYEE, JUDY SCHWAB, TO BE ON LIC'D PREMISES IN INTOX
 CONDITION: (CLAY TWP PD)
 COMM. ORDER : 02-19-2010 LIC ACK - COMM GAFFNEY
 02-25-2010 \$300.00 WITH \$100.00 HERBY WAIVED IN CONSIDERATION OF PAST OPERATING RECORD;
 TOTAL \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 138315 VIOLATION DATE : 12/05/2009
 D.B.A : THE SMOKE HAUS
 ADDRESS : 7886 GRATIOT
 COLUMBUS MI 48063 COUNTY: ST CLAIR
 LICENSEE(S) : THE SMOKE HAUS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X184 (18): (LCC INV JONES/DECOY/CKS STARR MELLENDORF, CHARLESYELENCICH/NO
 ID)
 COMM. ORDER : 01-22-2010 LIC ACK - COMM GAFFNEY
 02-02-2010 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 138495 VIOLATION DATE : 12/15/2009
 D.B.A : DRY DOCK
 ADDRESS : 526 BROADWAY
 MARINE CITY MI 48039 COUNTY: ST CLAIR
 LICENSEE(S) : D & N PARTY STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1257.19): (LCC)
 COMM. ORDER : 02-16-2010 LIC ACK - COMM POBUR
 02-23-2010 \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 137419 VIOLATION DATE : 08/12/2009
 D.B.A : COREY LAKE ORCHARDS
 ADDRESS : 12147 COREY LAKE RD.
 THREE RIVERS MI 49093 COUNTY: ST JOSEPH
 LICENSEE(S) : HUBBARD, RUFUS D INTEREST : IND
 CHARGE : FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND
 HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: LICENSEE DOES NOT MEET BASIC
 REQUIREMENTS TO PRODUCE FOOD IN A SAFE AND SANITARY MANNER, AS DETERMINED BY THE STATE AND
 LOCAL ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION, NAMELY, THE MICHIGAN DEPARTMENT OF
 AGRICULTURE: (LCC INV SCHMIDT)
 COMM. ORDER : 01-22-2010 STIPULATION FOR PROPOSED NEG SETTLEMENT-ALJ MOURNING-AG GEISSLER.
 02-08-2010 \$150 OR 8 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 138605 VIOLATION DATE : 01/14/2010
 D.B.A : MANISTIQUE EAGLES #3755
 ADDRESS : 104 WALNUT
 MANISTIQUE MI 49854 COUNTY: SCHOOLCRAFT
 LICENSEE(S) : FRATERNAL ORDER OF EAGLES AERIE 3755 INTEREST : CLB
 CHARGE : REC'D - 1)3) ALLOWED UNLAWFUL GAMBLING DEVICES, "DALLAS V PHIL" & "PACKERS V AZ" POOL-TYPE
 SHEETS, ON LIC'D PREMISES: 2)4) ALLOWED UNLAWFUL GAMBLING WITH "DALLAS V PHIL" & "PACKERS
 V AZ" POOL-TYPE SHEETS, ON LIC'D PREMISES: 1-7-10 (LCC INV ORM)
 COMM. ORDER : 02-19-2010 LIC ACK - COMM
 02-22-2010 1)-4) \$150 FOR EACH CHG-WAIVE \$100 OF TOTAL FINE - \$500 OR 25 DAYS SUSP;
 COMMISSIONER FURTHER, ORDERS THAT THE ILLEGAL GAMBLING PARAPHERNALIA AND MONIES
 CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY MLCC AS CONTRABAND

COMPLAINT NO: 138757 VIOLATION DATE : 01/09/2010
 D.B.A : LEFTY'S STEAKHOUSE
 ADDRESS : 1865 E M 21
 OWOSSO MI 48867 COUNTY: SHIAWASSEE
 LICENSEE(S) : GRENDY PROPERTIES, LLC INTEREST : LLC
 CHARGE : 1) SELLING AFTER THE LEGAL HOUR: 2) ALLOWED EMPLOYEE, RONALD LAWTON, TO BE ON LIC'D PREMISES IN AN INTOX CONDITION: 3) PREMISES OCCUPIED AFTER THE LEGAL HOUR: (SHIAWASSEE CO SHER DEPT)
 COMM. ORDER : 02-18-2010 LIC ACK - COMM GAFFNEY
 02-25-2010 CHGS 1 & 3) \$250.00 EACH; CHG 2) DISMISSED FOR INSUFFICIENT EVIDENCE; TOTAL \$500.00 OR 25 DAYS SUSP

COMPLAINT NO: 138479 VIOLATION DATE : 12/19/2009
 D.B.A : BANGOR TAVERN
 ADDRESS : 233- 241 W MONROE
 BANGOR MI 49013 COUNTY: VAN BUREN
 LICENSEE(S) : BANGOR TAVERN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY CARR W/DOB 12-5-90 (19): (VANBUREN CO SHER DEPT/DECOY/CK RONALD SOHR/ID)
 COMM. ORDER : 02-18-2010 LIC ACK - COMM POBUR
 02-25-2010 \$600 WAIVE \$100 TOTAL \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 137745 VIOLATION DATE : 10/24/2009
 D.B.A : M-40 BAR
 ADDRESS : 106 N PHELPS
 DECATUR MI 49045 COUNTY: VAN BUREN
 LICENSEE(S) : MCINTYRES', LTD. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON - JEFFREY BRIGHAM: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: 4) ALLOW AGENT OR EMPLOYEE OF THE LICENSEE, JOSEPH STAMBECK, WHO WAS SERVING FOOD OR ALCOHOLIC LIQUOR, TO EAT, DRINK OR MINGLE WITH CUSTOMERS: (DECATUR PD)
 COMM. ORDER : 02-18-2010 HEARING HELD KALAMAZOO POBUR/HALL/DECLERCQ NEG SETTLEMENT COST \$31.00
 02-25-2010 1)\$300, 2)DISMISSED, 3)DISMISSED, 4)\$300 TOTAL OF \$600 OR 30 DAYS SUSP & \$31.00 COSTS FOR A TOTAL OF \$631 NEGOTIATED SETTLEMENT

COMPLAINT NO: 138480 VIOLATION DATE : 12/19/2009
 D.B.A : MR. GROCERY
 ADDRESS : 53941 CR 388
 GRAND JUNCTION MI 49056 COUNTY: VAN BUREN
 LICENSEE(S) : DAILY, JOHN T INTEREST : GPI
 DYKSTRA, ADAM J INTEREST : GPI
 CHARGE : SALE TO MINOR - DECOY CARR W/DOB 12-5-90 (19): (VANBUREN CO SHER DEPT/DECOY/CK GREGORY WILEY/NO ID)
 COMM. ORDER : 02-08-2010 LIC ACK - COMM POBUR
 02-09-2010 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 138475 VIOLATION DATE : 12/18/2009
 D.B.A : FIRST STREET STATION
 ADDRESS : 110 FIRST
 LAWTON MI 49065 COUNTY: VAN BUREN
 LICENSEE(S) : LAWSON OIL COMPANY OF LAWTON INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY CARR W/DOB 12-5-90 (19): (VANBUREN CO SHER DEPT/DECOY/CK WENDY STUMP/ID)
 COMM. ORDER : 02-17-2010 LIC ACK - COMM GAFFNEY
 02-25-2010 3 DAY SUSP. & \$1000 OR 50 DAY SUSP. SEC.801(2)

COMPLAINT NO: 137720 VIOLATION DATE : 10/23/2009
 D.B.A : SMOKE HOUSE BLUE'S
 ADDRESS : 4855 WASHTENAW
 ANN ARBOR MI 48108 COUNTY: WASHTENAW
 LICENSEE(S) : GOLDEN FALCON, INC. INTEREST : CRP
 CHARGE : NSF CHECK (260.93): (LCC)
 COMM. ORDER : 01-21-2010 LIC ACK - COMM GAFFNEY
 02-02-2010 \$200.00 OR 10 DAYS SUSP. THE COMMISSIONER, IN CONSIDERATION OF THE REPEAT NATURE OF THESE VIOLATIONS, ORDERS THE LICENSEE PAY FOR PURCHASES BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF ONE (1) YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 138723 VIOLATION DATE : 12/24/2009
 D.B.A : STADIUM PARTY SHOPPE
 ADDRESS : 1940 W STADIUM
 ANN ARBOR MI 48103 COUNTY: WASHTENAW
 LICENSEE(S) : NAWAL, INC. INTEREST : CRP
 CHARGE : NSF EFT (3696.94): (LCC)
 COMM. ORDER : 02-17-2010 LIC ACK - COMM GAFFNEY
 02-25-2010 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 137747 VIOLATION DATE : 10/29/2009
 D.B.A :
 ADDRESS : 224 W MICHIGAN
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : TEODOROVIC, MARINA INTEREST : IND
 CHARGE : SALE TO MINOR - DECOY E.N. W/DOB 5-6-89 (20): (YPSILANTI PD/DECOY/CK GARY GOLAS/ID)
 COMM. ORDER : 02-19-2010 LIC ACK - COMM GAFFNEY
 02-25-2010 \$1000 PAYABLE PRIOR TO RELEASE OF THE SUBJECT SDM LICENSES FROM ESCROW.

COMPLAINT NO: 138622 VIOLATION DATE : 12/22/2009
 D.B.A : PINE CREEK COUNTRY CLUB
 ADDRESS : 50521 HURON RIVER
 BELLEVILLE MI 48111 COUNTY: WAYNE
 LICENSEE(S) : PINE CREEK MANAGEMENT, INC. INTEREST : CRP
 CHARGE : NSF CHECK (362.61): (LCC)
 COMM. ORDER : 02-11-2010 LIC ACK - COMM POBUR
 02-12-2010 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 138620 VIOLATION DATE : 12/18/2009
 D.B.A :
 ADDRESS : 31 E HURON RIVER
 BELLEVILLE MI 48111 COUNTY: WAYNE
 LICENSEE(S) : NDR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2875.96): (LCC)
 COMM. ORDER : 02-19-2010 LIC ACK - COMM GAFFNEY
 02-25-2010 \$50 EACH COMB W/0-138619 TOTAL \$100 OR 5 DAY SUSP.

COMPLAINT NO: 138619 VIOLATION DATE : 12/18/2009
 D.B.A :
 ADDRESS : 31 E HURON RIVER
 BELLEVILLE MI 48111 COUNTY: WAYNE
 LICENSEE(S) : NDR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2375.73): (LCC)
 COMM. ORDER : 02-19-2010 LIC ACK - COMM GAFFNEY
 02-25-2010 \$50 EACH COMB W/0-138620 TOTAL \$100 OR 5 DAY SUSP.

COMPLAINT NO: 137859 VIOLATION DATE : 11/18/2009
 D.B.A : SIBLEY TELEGRAPH MARATHON
 ADDRESS : 18971 TELEGRAPH
 BROWNSTOWN MI 48183 COUNTY: WAYNE
 LICENSEE(S) : SIBLEY & TELEGRAPH MARATHON, INC. INTEREST : CRP
 CHARGE : REC'D - 1) FAILED TO MAINTAIN A MINIMUM INVENTORY ON THE PREMISES, EXCLUDING ALCOHOLIC LIQUOR AND MOTOR VEHICLE FUEL, OF NOT LESS THAN \$250,000 AT COST OF THOSE GOODS AND SERVICES CUSTOMARILY MARKETED BY APPROVED TYPE BUSINESS: 2) FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION, DATED 11-25-08, ISSUED RELATIVE TO THE OPERATION OF THE LIC'D ESTABLISHMENT, DISCOVERED 10-12-09: (LCC INVS SHEPARD & BLAU)
 COMM. ORDER : 02-03-2010 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON ADVISEMENT
 02-17-2010 CHG 1 & 2) \$300.00 EACH; TOTAL \$600.00 OR 30 DAYS SUSP. THE COMMISSIONER ALSO WARNS THE LICENSEE THAT FURTHER VIOLATIONS FOR FAILURE TO COMPLY WITH THE COMMISSION'S CODE REGARDING MINIMUM INVENTORY, WILL RESULT IN MORE SERIOUS PENALTIES POSSIBLY INCLUDING SUSPENSION OR REVOCATION OF THE LICENSE.

COMPLAINT NO: 138614 VIOLATION DATE : 12/11/2009
 D.B.A : T. C. GATORS
 ADDRESS : 42775 FORD
 CANTON MI 48187 COUNTY: WAYNE
 LICENSEE(S) : HOSPITALITY VENTURES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (710.27): (LCC)
 COMM. ORDER : 02-22-2010 LIC ACK - COMM GAFFNEY
 02-25-2010 \$150 OR 7 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BE CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER UNTIL 4-1-10.

COMPLAINT NO: 137836 VIOLATION DATE : 11/09/2009
 D.B.A : KRISHNA TOBACCO
 ADDRESS : 45156 FORD
 CANTON MI 48187 COUNTY: WAYNE
 LICENSEE(S) : KRISHNA TOBACCO INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #Q356 W/DOB 4-2-91 (18): (CANTON PD/DECOY/CK PRITI PATEL/NO ID)
 COMM. ORDER : 02-16-2010 HEARING HELD FARMINGTON GAFFNEY/RUBIN/GIBSON NEG SETT
 02-17-2010 \$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 138638 VIOLATION DATE : 01/07/2010
 D.B.A : SHARK CLUB
 ADDRESS : 42054- 42086 FORD
 CANTON MI 48187 COUNTY: WAYNE
 LICENSEE(S) : PM ENTERTAINMENT, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #Q356 W/DOB 4-2-91 (18): (CANTON PD/DECOY/CK KATHLEEN HOLTZ/NO ID)
 COMM. ORDER : 02-11-2010 LIC ACK - COMM POBUR
 02-23-2010 \$600 OR 30 DAYS SUSP.

COMPLAINT NO: 137834 VIOLATION DATE : 11/09/2009
 D.B.A : RITE AID #4927
 ADDRESS : 180 LILLEY
 CANTON MI 48188 COUNTY: WAYNE
 LICENSEE(S) : RITE AID OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #Q356 W/DOB 4-2-91 (18): (CANTON PD/DECOY/CK LINDSAY KITZMILLER/NO ID)
 COMM. ORDER : 02-02-2010 HEARING HELD FARMINGTON GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT COST \$14.00
 02-02-2010 3 DAY SUSP. & \$1000 OR 50 DAY SUSP. & \$14 W/FEES TOTAL \$1014.00 NEG
 SETTLEMENT SEC.801(2)

COMPLAINT NO: 138639 VIOLATION DATE : 01/07/2010
 D.B.A : PINE TREE MARKET
 ADDRESS : 42444 FORD
 CANTON MI 48187 COUNTY: WAYNE
 LICENSEE(S) : ARZ MANAGEMENT, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #Q356 W/DOB 4-2-91 (18): (CANTON PD/DECOY/CK RAZEK RAZOOK/NO ID)
 COMM. ORDER : 02-17-2010 LIC ACK - COMM GAFFNEY
 02-25-2010 \$750.00 OR 37 DAYS SUSP SEC 801(2)

COMPLAINT NO: 138062 VIOLATION DATE : 11/06/2009
 D.B.A : WEST WARREN MEAT & PRODUCE
 ADDRESS : 7106 W WARREN
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : LAKEPOINTE, II, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - DECOY C W/DOB 7-10-89 (20); 2) SHAHLAA MATTY, LICENSEE/PIC, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY, SELLING LOOSE CIGARETTES: (DPD 09-157-6TH PRCT/NORTHWEST DIST & NORTHEAST DIST/DECOY/CK SHAHLAA MATTY/NO ID)
 COMM. ORDER : 02-09-2010 HEARING HELD FARMINGTON POBUR/RUBIN/GIBSON RULE 15(E) COST \$41.00
 02-17-2010 CHG 1) \$900.00 SEC 801(2); CHG 2) \$100.00; \$1000.00 OR 50 DAYS SUSP, PLUS \$41.00 WITNESS FEES; TOTAL \$1041.00 RULE 15(E)

COMPLAINT NO: 137246 VIOLATION DATE : 10/06/2009
 D.B.A : MOTOR CITY BREWING WORKS
 ADDRESS : 470 W CANFIELD
 DETROIT MI 48201 COUNTY: WAYNE
 LICENSEE(S) : MOTOR CITY BREWING WORKS, INC. INTEREST : CRP
 CHARGE : REC'D - 1) ON OR ABOUT 9-16-06, SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE MLCC (DANIEL SCARSELLA): 2) SINCE 9-2-09, SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% OF THE STK OF THE LIC'D CORP W/OUT PRIOR APPROVAL OF THE MLCC (DANIEL SCARSELLA): DISCOVERED ON OR ABOUT 9-16-06; 3) FAILED TO REPORT BY 7-1-07, ANY STK TRF IN THE CORPORATION DURING THE PRECEDING LICENSING YEAR: (LCC INV HARDAWAY)
 COMM. ORDER : 02-02-2010 HEARING HELD FARMINGTON GAFFNEY/ASEVEDO/CONTRACT
 02-03-2010 CHG 1) \$100.00; CHGS 2 & 3) DISMISSED; TOTAL \$100.00 OR 5 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF MAY 1, 2010, WITH SAID SUSPENSION BEING WAIVED IF THE ABOVE MENTIONED TRANSFERS OF STOCK ARE APPROVED BY THE COMMISSION OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE COMMISSION.

COMPLAINT NO: 138468 VIOLATION DATE : 12/12/2009
 D.B.A : MATHEWS LIQUOR
 ADDRESS : 14050- 14054 W MC NICHOLS
 DETROIT MI 48235 COUNTY: WAYNE
 LICENSEE(S) : DALLO ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY C W/DOB 7-10-89 (20): (DPD-09-196-6TH PRCT/DECOY/CK HUSSAM MENNI/NO ID)
 COMM. ORDER : 02-08-2010 LIC ACK - COMM GAFFNEY
 02-16-2010 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 137696 VIOLATION DATE : 10/21/2009
 D.B.A : JAYE DEE'S MART
 ADDRESS : 10355 HAMILTON
 DETROIT MI 48202 COUNTY: WAYNE
 LICENSEE(S) : DEAN, LEVERDA D INTEREST : GPI
 DEAN, R T INTEREST : GPI
 CHARGE : NSF CHECK (190.98): (LCC)
 COMM. ORDER : 01-20-2010 LIC ACK - COMM POBUR
 02-09-2010 \$100.00 WITH \$75.00 WAIVED; TOTAL \$25.00 OR 2 DAYS SUSP

COMPLAINT NO: 138085 VIOLATION DATE : 10/29/2009
 D.B.A : K C LIQUOR STORE
 ADDRESS : 1370 S OAKWOOD
 DETROIT MI 48217 COUNTY: WAYNE
 LICENSEE(S) : M.C.C. INVESTMENTS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1737.90): (LCC)
 COMM. ORDER : 02-16-2010 HEARING HELD FARMINGTON GAFFNEY/RUBIN/GIBSON
 02-17-2010 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 138086 VIOLATION DATE : 11/19/2009
 D.B.A : GLENN MILLER'S PARTY STORE
 ADDRESS : 10000 W CHICAGO
 DETROIT MI 48204 COUNTY: WAYNE
 LICENSEE(S) : MILLER, GLENN INTEREST : IND
 CHARGE : NSF CHECK (2238.17): (LCC)
 COMM. ORDER : 02-16-2010 HEARING HELD FARMINGTON GAFFNEY/RUBIN/GIBSON
 02-17-2010 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 138079 VIOLATION DATE : 11/06/2009
 D.B.A : ANTICS
 ADDRESS : 5311- 5313 E OUTER
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : ESTATE LIMITED CORPORATION INTEREST : CRP
 CHARGE : NSF CHECK (815.87): (LCC)
 COMM. ORDER : 02-16-2010 HEARING HELD FARMINGTON GAFFNEY/RUBIN/GIBSON RULE 15(E)
 02-17-2010 \$150 OR 8 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE BE SUSP IF THE DISHONORED CHECKS, SERVICES CHARGES, AND TOTAL FINES AND CHARGES PREVIOUSLY AND CURRENTLY DUE ARE NOT PAID WITHIN 30 DAYS FROM THE DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 138497 VIOLATION DATE : 12/08/2009
 D.B.A : R & R SALOON
 ADDRESS : 7330- 7332 MICHIGAN
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : RUBYCO, INC. INTEREST : CRP
 CHARGE : NSF CHECK (253.86): (LCC)
 COMM. ORDER : 02-01-2010 LIC ACK - COMM GAFFNEY
 02-03-2010 \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 138089 VIOLATION DATE : 10/28/2009
 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 : 1) NSF EFT (3253.25): 10-28-09; 2) FAILED AS A CORPORATE LICENSEE TO MAINTAIN A CURRENT CHARTER UNDER THE LAWS OF THIS STATE, AS REQUIRED BY MCL 450.2911 AND/OR MCL 450.2922 AND/OR MCL 450.1911 AND/OR MCL 450.1922: AS DISCOVERED ON OR ABOUT 12-1-09 (LCC)
 COMM. ORDER : 02-17-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON ACK
 02-17-2010 1)\$100 2)DISMISSED ALSO LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 12 MONTHS FROM DATE OF THIS ORDER. TOTAL \$100 OR 5 DAY SUSP.

COMPLAINT NO: 138611 VIOLATION DATE : 12/16/2009
 D.B.A : STARVIN MARVIN'S
 ADDRESS : 8040- 8050 LIVERNOIS
 DETROIT MI 48204 COUNTY: WAYNE
 LICENSEE(S) : GIVHAN, INEZ INTEREST : GPI
 GIVHAN, SHERMAN INTEREST : IND
 CHARGE : NSF CHECK (3016.80): (LCC)
 COMM. ORDER : 02-11-2010 LIC ACK - COMM POBUR
 02-23-2010 \$100 WAIVE \$50 TOTAL \$50 DUE PRIOR TO RELEASE FROM ESCROW

COMPLAINT NO: 138092 VIOLATION DATE : 10/29/2009
 D.B.A :
 ADDRESS : 1500 WOODWARD
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : VINTAGE NIGHTCLUB LLC INTEREST : LLC
 CHARGE : NSF CHECK (1000.00): (LCC)
 COMM. ORDER : 02-16-2010 HEARING HELD FARMINGTON GAFFNEY/RUBIN/GIBSON RULE 15(E)
 02-17-2010 \$50 OR 3 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 136468 VIOLATION DATE : 08/15/2009
 D.B.A : VSOP LIQUOR
 ADDRESS : 10715- 10727 W EIGHT MILE
 DETROIT MI 48221 COUNTY: WAYNE
 LICENSEE(S) : SILVER LEAF INVESTMENT, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY CARR (20): (DPD-09-125-VICE ENF & NORTHEAST DIST/DECOY/CK ASSAD KADDIS/NO ID)
 COMM. ORDER : 02-09-2010 HEARING HELD FARMINGTON POBUR/RUBIN/GIBSON NEG SETTLEMENT
 02-17-2010 \$500.00 OR 25 DAYS SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 137699 VIOLATION DATE : 10/20/2009
 D.B.A : MR. LIQUOR
 ADDRESS : 3325- 3327 E SEVEN MILE
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : ILIAS FOOD STOP EXPRESS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2671.65): (LCC)
 COMM. ORDER : 02-02-2010 HEARING HELD FARMINGTON GAFFNEY/ASEVEDO/GIBSON RULE 15(E)
 02-02-2010 \$150.00 COMBINED W/9-137700; TOTAL \$300.00 OR 15 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF TWELVE (12) MONTHS FROM THE DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 137700 VIOLATION DATE : 10/21/2009
 D.B.A : MR. LIQUOR
 ADDRESS : 3325- 3327 E SEVEN MILE
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : ILIAS FOOD STOP EXPRESS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2947.38): (LCC)
 COMM. ORDER : 02-02-2010 HEARING HELD FARMINGTON GAFFNEY/ASEVEDO/GIBSON RULE 15(E)
 02-02-2010 \$150.00 COMBINED W/9-137699; TOTAL \$300.00 OR 15 DAYS SUSP. FURTHER, THE
 COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES BY CERTIFIED CHECK, CASHIERS CHECK OR
 MONEY ORDER FOR A PERIOD OF TWELVE (12) MONTHS FROM THE DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 138607 VIOLATION DATE : 12/18/2009
 D.B.A : PALMS MARKET
 ADDRESS : 6324 GRATIOT
 DETROIT MI 48207 COUNTY: WAYNE
 LICENSEE(S) : JUSTIN ONE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3959.72): (LCC)
 COMM. ORDER : 02-11-2010 LIC ACK - COMM GAFFNEY
 02-16-2010 \$50 COMBINED WITH 0-138608 \$50 TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 138608 VIOLATION DATE : 12/02/2009
 D.B.A : PALMS MARKET
 ADDRESS : 6324 GRATIOT
 DETROIT MI 48207 COUNTY: WAYNE
 LICENSEE(S) : JUSTIN ONE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2150.31): (LCC)
 COMM. ORDER : 02-11-2010 LIC ACK - COMM GAFFNEY
 02-16-2010 \$50 COMBINED WITH 0-138607 \$50 TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 138826 VIOLATION DATE : 01/13/2010
 D.B.A : FOSTER'S MARKET
 ADDRESS : 14800- 14804 WYOMING
 DETROIT MI 48238 COUNTY: WAYNE
 LICENSEE(S) : HATIM, INC. INTEREST : CRP
 CHARGE : NSF CHECK (4314.03): (LCC)
 COMM. ORDER : 02-24-2010 LIC ACK - COMM POBUR
 02-25-2010 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 138624 VIOLATION DATE : 12/22/2009
 D.B.A : PARKSIDE PARTY STORE
 ADDRESS : 12400 E WARREN
 DETROIT MI 48215 COUNTY: WAYNE
 LICENSEE(S) : THEKRA & ABIR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2453.09): (LCC)
 COMM. ORDER : 02-19-2010 LIC ACK - COMM GAFFNEY
 02-25-2010 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 138722 VIOLATION DATE : 12/30/2009
 D.B.A : COACH PARTY STORE
 ADDRESS : 13624 GRATIOT
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : MMM STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2170.44): (LCC)
 COMM. ORDER : 02-02-2010 LIC ACK - COMM POBUR
 02-03-2010 \$300 OR 15 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 1 YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 137062 VIOLATION DATE : 09/13/2009
 D.B.A : BRAND DRUGS
 ADDRESS : 6301 MACK
 DETROIT MI 48207 COUNTY: WAYNE
 LICENSEE(S) : DJK VENTURES, INC. INTEREST : CRP
 CHARGE : SELLING ALCOHOL BEFORE NOON ON SUNDAY: (DPD-09-129-NORTHEAST DIST)
 COMM. ORDER : 02-22-2010 DISMISSED WITH PREJUDICE COMBINED WITH 9-137061 \$300 OR 15 DAYS SUSP WITH COSTS
 OF \$800 OR 40 DAYS SUSP FOR A TOTAL OF \$1100 OR 55 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 138616 VIOLATION DATE : 12/19/2009
 D.B.A : DIAMOND DOT LIQUOR SHOPPE
 ADDRESS : 19457 MOUND
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : LOUIE K & K, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3310.47): (LCC)
 COMM. ORDER : 02-03-2010 LIC ACK - COMM POBUR
 02-12-2010 \$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 1 YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 138623 VIOLATION DATE : 12/22/2009
 D.B.A : SUPERSPOT
 ADDRESS : 13214 HARPER
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : SHAFIKA ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3510.85): (LCC)
 COMM. ORDER : 02-11-2010 LIC ACK - COMM GAFFNEY
 02-16-2010 \$250 OR 12 DAY SUSP.

COMPLAINT NO: 138436 VIOLATION DATE : 12/30/2009
 D.B.A : SHELLY'S PLACE
 ADDRESS : 1460 MICHIGAN
 DETROIT MI 48216 COUNTY: WAYNE
 LICENSEE(S) : CRISHEL'S, L.L.C. INTEREST : LLC
 CHARGE : REC'D - 1)2)3) SINCE 1-06, 1-07 & 1-08, ALLOWED SRJG LLC WHOSE NAME DOES NOT APPEAR ON THE
 LICENSE TO DERIVE USE OR BENEFIT FROM LICENSE: DISCOVERED APRIL, 2009 (LCC INV FLYNN-
 SLOAT)
 COMM. ORDER : 02-18-2010 STIPULATION FOR PROPOSED NEG SETTLMTEENT-COMM GAFFNEY-AG ASEVEDO.
 02-25-2010 1) \$100 OR 30 DAYS SUSP AND SHOULD SAID SUSP NOT BE WAIVED WITHIN 30 DAYS OF
 ITS INCEPTION, SAID LICENSES & PERMITS SHALL BE REVOKED; 2)3) DISMISSED

COMPLAINT NO: 138084 VIOLATION DATE : 10/30/2009
 D.B.A : MACK EXPRESS LIQUOR
 ADDRESS : 14423- 14435 MACK
 DETROIT MI 48215 COUNTY: WAYNE
 LICENSEE(S) : MACK EXPRESS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2136.97): (LCC)
 COMM. ORDER : 02-16-2010 HEARING HELD FARMINGTON GAFFNEY/RUBIN/GIBSON
 02-17-2010 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 138060 VIOLATION DATE : 11/06/2009
 D.B.A : SAL ONE STOP PARTY STORE
 ADDRESS : 3239 W DAVISON
 DETROIT MI 48238 COUNTY: WAYNE
 LICENSEE(S) : SAL ONE STOP, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY CARR W/DOB 5-10-89 (20): (DPD 09-158-NORTHEAST DIST/DECOY/CK
 ABDULRAKIB ALI ALZOKARI/NO ID)
 COMM. ORDER : 02-09-2010 HEARING HELD FARMINGTON POBUR/RUBIN/GIBSON NEG SETTLEMENT
 02-17-2010 \$600.00 OR 30 DAYS SUSP SEC 801(2). FURTHER, THE COMMISSIONER ORDERS A
 SUSPENSION OF 3 DAYS AS ADDED PENALTY, WHICH WILL BE WAIVED AND SERVE AS A WARNING THAT
 FURTHER VIOLATIONS WILL BE TREATED MORE SERIOUSLY. NEGOTIATED SETTLEMENT

COMPLAINT NO: 137701 VIOLATION DATE : 10/23/2009
 D.B.A : DETROIT PALACE
 ADDRESS : 8105 FENKELL
 DETROIT MI 48238 COUNTY: WAYNE
 LICENSEE(S) : K & D PALACE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2350.97): (LCC)
 COMM. ORDER : 01-21-2010 LIC ACK - COMM GAFFNEY
 02-02-2010 \$200.00 OR 10 DAYS SUSP. THE COMMISSIONER, IN CONSIDERATION OF THE REPEAT
 NATURE OF THESE VIOLATIONS, ORDERS THE LICENSEE PAY FOR PURCHASES BY CERTIFIED CHECK,
 CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF SIX MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 138081 VIOLATION DATE : 09/30/2009
 D.B.A : HARRISON LIQUOR
 ADDRESS : 3710 HARRISON
 INKSTER MI 48141 COUNTY: WAYNE
 LICENSEE(S) : F.L.O.W. HARRISON INC. INTEREST : CRP
 CHARGE : 1) NSF EFT (2745.77): 9-30-09; 2) FAILED AS A CORPORATE LICENSEE TO MAINTAIN A CURRENT
 CHARTER UNDER THE LAWS OF THIS STATE, AS REQUIRED BY MCL 450.2911 AND/OR MCL 450.2922
 AND/OR MCL 450.1911 AND/OR MCL 450.1922: AS DISCOVERED ON OR ABOUT 12-1-09
 COMM. ORDER : 02-16-2010 HEARING HELD FARMINGTON GAFFNEY/RUBIN/GIBSON RULE 15(E)
 02-17-2010 1)\$50, 2)\$50 TOTAL OF \$100 OR 5 DAYS SUSP. IN ADDITION, THE COMMISSIONER
 ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE REVOKED AS OF 5-1-10, UNLESS SAID
 LICENSEE BECOMES A MEMBER IN GOOD CORPORATE STANDING IN THE STATE OF MICHIGAN BY SAID
 DATE. RULE 15(E)

COMPLAINT NO: 138164 VIOLATION DATE : 11/30/2009
 D.B.A : MERRI-BOWL LANES
 ADDRESS : 30950 FIVE MILE
 LIVONIA MI 48154 COUNTY: WAYNE
 LICENSEE(S) : MERRI-BOWL BAR, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #09-03 W/DOB 3-17-92 (17): (LIVONIA PD/DECOY/CK KELLY MCLEAN/ID)
 COMM. ORDER : 02-04-2010 LIC ACK - COMM GAFFNEY
 02-25-2010 \$700.00 WITH \$100.00 WAIVED IN CONSIDERATION OF THE OPERATING RECORD FOR THE
 PAST 15 YEARS; TOTAL \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 137737 VIOLATION DATE : 10/30/2009
 D.B.A : CRESTWOOD LOUNGE
 ADDRESS : 27873- 27885 PLYMOUTH
 LIVONIA MI 48150 COUNTY: WAYNE
 LICENSEE(S) : BLE, INC. INTEREST : CRP
 CHARGE : 1) SELL OR FURNISH ALCOHOL TO PERSON UNDER 21 YEARS OF AGE - EMILY BALSIS (18): 2) ALLOW PERSON UNDER 21 YRS OF AGE TO CONSUME OR POSSESS ALCOHOLIC LIQUOR: 3)-6) ALLOW EMPLOYEES, EMILY BALSIS, AMDANDA HURT, MARY CHURILLA, KERILYN KELLY, WHO WERE SERVING FOOD OR ALCOHOLIC LIQUOR, TO EAT, DRINK OR MINGLE WITH CUSTOMRES: (LIVONIA PD/CKS HURST & CHURILLA)
 COMM. ORDER : 02-02-2010 HEARING HELD FARMINGTON GAFFNEY/ASEVEDO/GIBSON COST \$16.00
 02-02-2010 1)\$600 2-6)\$100 EACH & \$16 W/FEES TOTAL \$1116.00 SEC.801(2)

COMPLAINT NO: 138711 VIOLATION DATE : 12/18/2009
 D.B.A : BROWNSTOWN LIQUOR
 ADDRESS : 18427 TELEGRAPH
 ROMULUS MI 48174 COUNTY: WAYNE
 LICENSEE(S) : BROWNSTOWN LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1076.34): (LCC)
 COMM. ORDER : 02-11-2010 LIC ACK - COMM GAFFNEY
 02-16-2010 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 138172 VIOLATION DATE : 11/25/2009
 D.B.A : GLEASON'S
 ADDRESS : 19364 EUREKA
 SOUTHGATE MI 48195 COUNTY: WAYNE
 LICENSEE(S) : BONO-SUN, INCORPORATED INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #64 W/DOB 5-18-89 (20): (RIVERVIEW PD & SOUTHGATE PD/DECOY/CK SARA WILHELM/ID?)
 COMM. ORDER : 02-17-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 02-17-2010 \$300 OR 15 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 138173 VIOLATION DATE : 11/25/2009
 D.B.A : MALLIE'S SPORTS BAR AND GRILL
 ADDRESS : 19400 NORTHLINE
 SOUTHGATE MI 48195 COUNTY: WAYNE
 LICENSEE(S) : SEM ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #64 W/DOB 5-18-89 (20): (RIVERVIEW PD & SOUTHGATE PD/DECOY/CK SUSAN JOHNSON/ID?)
 COMM. ORDER : 02-17-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON ACK
 02-17-2010 \$300 OR 15 DAY SUSP.

COMPLAINT NO: 137067 VIOLATION DATE : 09/11/2009
 D.B.A : A-1 DOWNRIVER PARTY STORE
 ADDRESS : 15628 FORT
 SOUTHGATE MI 48195 COUNTY: WAYNE
 LICENSEE(S) : A-1 DOWNRIVER PARTY STORE INC. INTEREST : CRP
 CHARGE : 1)2)3) SOLD OR FURNISHED ALCOHOL LIQUOR TO MINORS - BRITTANY PRATTI (17), MARIE SELICCA (16), ALYSSA ANTOSH (15): 4) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICER AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICER IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE: 5) ALLOWED ON THE LIC'D PREMISES THE IMPROPER USE OF A FIREARM, KNIFE OR OTHER WEAPON: (SOUTHGATE PD/CK JOHN GASI/NO ID)
 COMM. ORDER : 02-17-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON RULE 15(D)
 02-17-2010 1)\$600 2)\$600 3)\$600 4)DISMISSED 5)DISMISSED FURTHER COMMISSIONER ORDERS THAT ALL LICENSES & PERMITS ISSUED BY THE COMMISSION TO THIS LIC'E AT THE ABOVE-NAMED LOCATION BE REVOKED UNLESS TRANSFERRED TO AN ENTITY APPROVED BY THE COMMISSION WITHIN 180 DAYS FROM DATE OF THIS ORDER, WITH EXTENSION OF THIS DATE FOR GOOD CAUSE. TOTAL \$1800 OR 90 DAY SUSP. RULE 15(D) SEC.801(2)

COMPLAINT NO: 138180 VIOLATION DATE : 11/25/2009
 D.B.A : GERING'S LOUNGE
 ADDRESS : 20085 GODDARD
 TAYLOR MI 48180 COUNTY: WAYNE
 LICENSEE(S) : GERING'S LOUNGE, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - DECOY #65 W/DOB 8-18-89 (20): 11-25-09; 2) SALE TO MINOR - DECOY #71
 W/DOB 4-2-91 (18): 11-25-09; 3) SOLD OR FURNISHED ALCOHOLIC BEVERAGES W/OUT FULLY
 COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO PROVIDE PROOF OF FINANCIAL
 RESPONSIBILITY, WHICH RESULTED IN A SUSPENSION BAS ON AN ORDER OF THE COMMISSION DATED 8-
 5-09: 11-26-09; 4) FAILED AS A CORPORATE LICENSEE TO MAINTAIN A CURRENT CHARTER UNDER THE
 LAWS OF THIS STATE, AS REQUIRED BY MCL 450.2911 AND/OR MCL 450.2922 AND/OR MCL 450.1911
 AND/OR MCL 450.1922: AS DISCOVERED ON OR ABOUT 12-10-09 (TAYLOR PD, BROWNSTOWN PD, MLCC
 DIST SUPR DONLEY/DECOYS/CK MICHAEL JOLLEY/ID?)
 COMM. ORDER : 01-25-2010 LIC ACK - COMM POBUR
 02-01-2010 1)\$300 SEC 801(2), 2)\$400 SEC 801(2), 3)\$150, 4)\$150; TOTAL \$1000 PAYABLE PRIOR
 TO RELEASE OF THE LICENSES FROM ESCROW.

COMPLAINT NO: 138183 VIOLATION DATE : 11/25/2009
 D.B.A : NINA'S NIGHTCAP
 ADDRESS : 25905 EUREKA
 TAYLOR MI 48180 COUNTY: WAYNE
 LICENSEE(S) : ANGIE'S BAR, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - DECOY 06-ACC-63 W/DOB 1-31-90 (19): 2) SALE TO MINOR - DECOY 06-ACC-74
 W/DOB 1-17-93 (16): (TAYLOR PD 09-34602 & GROSSE ILE PD 09-7510/DECOYS/CK DEBRA ANDRAS/NO
 ID)
 COMM. ORDER : 01-25-2010 LIC ACK - COMM POBUR
 02-01-2010 CHG 1) \$400.00 SEC 801(2); CHG 2) \$800.00 SEC 801(2), PLUS 3 DAYS SUSPENSION
 IN CONSIDERATION OF THE YOUNG AGE OF THE PURCHASER; TOTAL \$1200.00 OR 60 DAYS SUSP

COMPLAINT NO: 137860 VIOLATION DATE : 11/18/2009
 D.B.A : PIC PAC MARKET
 ADDRESS : 27000 FORT
 TRENTON MI 48183 COUNTY: WAYNE
 LICENSEE(S) : BROWNS T MARKET, INC. INTEREST : CRP
 CHARGE : REC'D - 1)2)3) FAILED TO MAINTAIN A MINIMUM INVENTORY ON THE PREMISES, EXCLUDING ALCOHOLIC
 LIQUOR AND MOTOR VEHICLE FUEL, OF NOT LESS THAN \$250,000 AT COST OF THOSE GOODS AND
 SERVICES CUSTOMARILY MARKETED BY APPROVED TYPE BUSINESSES, DISCOVERED 5-28-09, DISCOVERED
 6-25-09, DISCOVERED 10-21-09; 4)5) FAILED TO COOPERATE WITH COMMISSION INVESTIGATORS
 AND/OR OBSTRUCTED COMMISSION INVESTIGATORS IN THE COURSE OF INSPECTING OR INVESTIGATING
 THE LIC'D PREMISES, ON OR ABOUT 4-7-09, ON OR ABOUT 10-19-09; 6)7) LICENSEE FAILED TO MAKE
 THE PREMISES AVAILABLE FOR INSPECTION AND SEARCH BY COMMISSION INVESTIGATOR, ON OR ABOUT
 4-7-09, ON OR ABOUT 10-19-09; 8)9)10) FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN
 ORDER OF THE COMMISSION, DATED 8-17-05, ISSUED RELATIVE TO THE OPERATION OF THE LIC'D
 ESTABLISHMENT, ON OR ABOUT 5-28-07, ON OR ABOUT 6-25-09, ON OR ABOUT 10-21-09: (LCC INVS
 SHEPARD, BLAU, FLYNN-SLOAT)
 COMM. ORDER : 02-03-2010 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON ADVISEMENT
 02-17-2010 CHGS 6 & 7) \$150.00 EACH; CHGS 1, 2, 3, 4, 5, 8, 9 & 10) DISMISSED FOR
 INSUFFICIENT EVIDENCE.