

COMPLAINT NO: 140254 VIOLATION DATE : 03/23/2010  
 D.B.A : PRESS BOX  
 ADDRESS : 210 CALHOUN  
 MANCELONA MI 49659 COUNTY: ANTRIM  
 LICENSEE(S) : SCHEFKE ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (269.99): (LCC)  
 COMM. ORDER : 05-05-2010 LIC ACK - COMM GAFFNEY  
 05-17-2010 \$100 OR 5 DAY SUSP. ALSO LICENSES & PERMITS REVOKED IF SUBJECT CHECK, SERVICE CHARGE & FINE ARE NOT PAID WITHIN 45 DAYS. ALSO FINANCE DIV REMOVE LIC'E FROM STOP PURCHASE & LIC'E PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR 3 MONTHS FROM DATE OF ORDER.

COMPLAINT NO: 140379 VIOLATION DATE : 04/22/2010  
 D.B.A : OLDE TOWNE TAVERN CO  
 ADDRESS : 114 S JEFFERSON  
 HASTINGS MI 49058 COUNTY: BARRY  
 LICENSEE(S) : THE KE-RANCH, LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR - K PRATT (18): (HASTINGS PD/DECOY/CK KATRINA HENSLEY/NO ID)  
 COMM. ORDER : 05-20-2010 LIC ACK - COMM POBUR  
 05-24-2010 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 139226 VIOLATION DATE : 02/22/2010  
 D.B.A : CORNER LOUNGE  
 ADDRESS : 101 W THIRD  
 PINCONNING MI 48650 COUNTY: BAY  
 LICENSEE(S) : A AND L MADDOX, INC. INTEREST : CRP  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 6-3-09 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 12-16-09 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 04-15-2010 LIC ACK - COMM GAFFNEY  
 05-17-2010 \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 139476 VIOLATION DATE : 03/04/2010  
 D.B.A : HANDY SPOT GROCERY  
 ADDRESS : 5514 PAW PAW LAKE PAW PAW LAKE  
 COLOMA MI 49038 COUNTY: BERRIEN  
 LICENSEE(S) : GREER, LAURIE A INTEREST : IND  
 CHARGE : REC'D - JOYCE WISNER, EMPLOYEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: SELLING TOBACCO TO MINOR (17), IN VIOLATION OF MCL 722.641, AND WAS FOUND GUILTY: 2-1-10 (LCC INV SCHMIDT)  
 COMM. ORDER : 04-29-2010 LIC ACK - COMM GAFFNEY  
 05-19-2010 \$300 WAIVE \$100 TOTAL \$200 OR 10 DAY SUSP.

COMPLAINT NO: 139478 VIOLATION DATE : 03/04/2010  
 D.B.A : WALGREEN'S #11265  
 ADDRESS : 1710 W JOHN BEERS  
 STEVENSVILLE MI 49127 COUNTY: BERRIEN  
 LICENSEE(S) : WALGREEN CO. (AN ILLINOIS PUBLIC CORPORATION) INTEREST : CRP  
 CHARGE : REC'D - KRISTIN CAIN, EMPLOYEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: SELLING TOBACCO TO A MINOR (16), IN VIOLATION OF MCL 722.641, AND WAS FOUND GUILTY: 12-18-09 (LCC INV SCHMIDT)  
 COMM. ORDER : 04-29-2010 STIPULATION OR PROPOSED NEG SETTLEMENT-ALJ MOURNING-AG HALL  
 05-11-2010 \$300 OR 15 DAY SUSP

COMPLAINT NO: 139477 VIOLATION DATE : 03/04/2010  
 D.B.A : WALGREEN #6444  
 ADDRESS : 2485 W GLENLORD  
 STEVENSVILLE MI 49127 COUNTY: BERRIEN  
 LICENSEE(S) : WALGREEN CO. (AN ILLINOIS PUBLIC CORPORATION) INTEREST : CRP  
 CHARGE : REC'D - ROBERTA SLATER, EMPLOYEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE  
 LIC'D PREMISES, SPECIFICALLY: SELLING TOBACCO TO A MINOR (16), IN VIOLATION OF MCL  
 722.641, AND WAS FOUND GUILTY: 12-17-09 (LCC INV SCHMIDT)  
 COMM. ORDER : 04-29-2010 STIPULATION FOR PROPOSED NEG SETTLEMENT-ALJ MOURNING-AG HALL  
 05-11-2010 \$300 OR 15 DAY SUSP NEG SETTLEMENT

COMPLAINT NO: 140312 VIOLATION DATE : 04/02/2010  
 D.B.A :  
 ADDRESS : 112- 116 S SUPERIOR  
 ALBION MI 49224 COUNTY: CALHOUN  
 LICENSEE(S) : CASCARELLI'S TAVERN, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (237.28): (LCC)  
 COMM. ORDER : 04-28-2010 LIC ACK - COMM GAFFNEY  
 05-05-2010 \$100 OR 5 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 3 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 139124 VIOLATION DATE : 12/15/2009  
 D.B.A : WALGREEN'S #7158  
 ADDRESS : 50 W COLUMBIA  
 BATTLE CREEK MI 49015 COUNTY: CALHOUN  
 LICENSEE(S) : WALGREEN CO. (AN ILLINOIS PUBLIC CORPORATION) INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY SAC-022 W/DOB 7-7-92 (17): (BATTLE CREEK PD/DECOY/CK KANDRA  
 ALDRICH/ID)  
 COMM. ORDER : 04-29-2010 STIPULATION FOR PROPOSED NEG SETTLEMENT-ALJ MOURNING-AG HALL  
 05-11-2010 \$700 OR 35 DAY SUSP SEC 801(2) NEG SETTLEMENT

COMPLAINT NO: 140042 VIOLATION DATE : 03/24/2010  
 D.B.A :  
 ADDRESS : 235 SW CAPITAL  
 BATTLE CREEK MI 49015 COUNTY: CALHOUN  
 LICENSEE(S) : HORROCKS FARM MARKET, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - LAN-227 (19): (INV HINTZ/DECOY/CK SHANTELE SNYDER/NO ID)  
 COMM. ORDER : 04-26-2010 LIC ACK - COMM POBUR  
 05-04-2010 \$700.00 OR 35 DAYS SUSP SEC 801(2)

COMPLAINT NO: 138548 VIOLATION DATE : 01/08/2010  
 D.B.A : TURTLE CREEK GOLF COURSE  
 ADDRESS : 9044 S R  
 BURLINGTON MI 49029 COUNTY: CALHOUN  
 LICENSEE(S) : B B & D, INC. INTEREST : CRP  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 4-1-09  
 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: 10-31-09 (MLCC  
 SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 04-14-2010 LIC ACK - COMM GAFFNEY  
 05-05-2010 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 138749 VIOLATION DATE : 12/21/2009  
 D.B.A : ANDY'S PARTY STORE  
 ADDRESS : 205 W GARFIELD  
 CHARLEVOIX MI 49720 COUNTY: CHARLEVOIX  
 LICENSEE(S) : RAMCO ENTERPRISES NORTH, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (2698.37): (LCC)  
 COMM. ORDER : 05-13-2010 LIC ACK - COMM GAFFNEY  
 05-19-2010 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 140443 VIOLATION DATE : 03/30/2010  
 D.B.A : GREAT LAKES GRILL  
 ADDRESS : 817 E STATE  
 CHEBOYGAN MI 49721 COUNTY: CHEBOYGAN  
 LICENSEE(S) : GAHN AND SALEWSKE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (175.67): (LCC)  
 COMM. ORDER : 05-20-2010 LIC ACK - COMM POBUR  
 05-24-2010 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP

COMPLAINT NO: 140250 VIOLATION DATE : 04/01/2010  
 D.B.A : HEINTZ'S TRADING POST  
 ADDRESS : 5019 ARNOLD LAKE  
 HARRISON MI 48625 COUNTY: CLARE  
 LICENSEE(S) : HEINTZ'S TRADING POST, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (292.38): (LCC)  
 COMM. ORDER : 05-04-2010 LIC ACK - COMM GAFFNEY  
 05-17-2010 \$100 OR 5 DAY SUSP.

COMPLAINT NO: 139948 VIOLATION DATE : 04/05/2010  
 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 : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 9-23-09 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 3-30-10 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 04-26-2010 LIC ACK - COMM GAFFNEY  
 05-05-2010 \$200 OR 10 DAY SUSP.

COMPLAINT NO: 140325 VIOLATION DATE : 04/10/2010  
 D.B.A : PERKINS STORE  
 ADDRESS : 11894 M 35  
 PERKINS MI 49872 COUNTY: DELTA  
 LICENSEE(S) : PERKINS STORE LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR - ESC-192 (19): (INV ORM/DECOY/CK TRAVIS AARON DEPUYDT/NO ID)  
 COMM. ORDER : 05-10-2010 LIC ACK - COMM POBUR  
 05-17-2010 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 140033 VIOLATION DATE : 03/21/2010  
 D.B.A : ABIE'S  
 ADDRESS : 100 S MAIN  
 EATON RAPIDS MI 48827 COUNTY: EATON  
 LICENSEE(S) : ABIE'S BAR, LTD. INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON - KIRBY TOTTINGHAM: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (EATON RAPIDS PD/CK J CORDS)  
 COMM. ORDER : 05-05-2010 LIC ACK - COMM GAFFNEY  
 05-17-2010 CHG 1) \$600.00 SEC 801(2); CHG 2 & 3) \$100.00 EACH; TOTAL \$800.00 OR 40 DAYS SUSP

COMPLAINT NO: 139952 VIOLATION DATE : 04/05/2010  
 D.B.A : THE EMBASSY  
 ADDRESS : 6131 W SAGINAW  
 LANSING MI 48917 COUNTY: EATON  
 LICENSEE(S) : REB & CO, LLC INTEREST : LLC  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 8-19-09 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 3-16-10 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 05-03-2010 LIC ACK - COMM GAFFNEY  
 05-17-2010 \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 139638 VIOLATION DATE : 03/15/2010  
 D.B.A : LEXINGTON LANSING HOTEL  
 ADDRESS : 925 S CREYTS  
 LANSING MI 48917 COUNTY: EATON  
 LICENSEE(S) : LAKE COUNTRY CORPORATION INTEREST : CRP  
 CHARGE : 1)2) FAILED TO REPORT BY 7-1-03 & 7-1-05, ANY STK TRF IN THE CORP DURING THE PRCEDING LICENSING YEAR, SPECIFICALLY: STK PURCHASES AS RELECTED IN STOCK CERTIFICATES NOS. 3-7 & 8-10: 3) ADDED SPACE TO THE PHYSICAL STRUCTURE OF THE LIC'D PREMISES, W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: ON OR ABOUT 10-30-00 (LCC INV JOINTER)  
 COMM. ORDER : 04-28-2010 STIPULATION FOR PROPOSED NEG SETTLEMENT-COMM GAFFNEY-AG GEISSLER.  
 05-05-2010 CHGS 1 & 2) \$300.00 EACH; CHG 3) \$100.00; TOTAL \$700.00 OR 35 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF AUGUST 1, 2010, WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THE LICENSED BUSINESS, OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE OCTOBER 1, 2010. ALSO, IT IS HEREBY ORDERED BY THIS COMMISSIONER THAT SAID LICENSED CORPORATION CEASE AND DESIST IN USING THE ADDED SPACE IN QUESTION UNTIL APPROVAL IS OBTAINED FROM THE MLCC FOR USE OF SAME. STIPULATED NEGOTIATED SETTLEMENT

COMPLAINT NO: 137426 VIOLATION DATE : 09/11/2009  
 D.B.A : LISA'S LONE PINE  
 ADDRESS : G- 4061 FENTON  
 BURTON MI 48529 COUNTY: GENESEE  
 LICENSEE(S) : COCKING CORP. INTEREST : CRP  
 CHARGE : ALLOWED LOTTERY AND/OR RAFFLE TICKETS, UNLAWFUL GAMBLING DEVICES ON LIC'D PREMISES: (LCC INV MAUL)  
 COMM. ORDER : 05-06-2010 HEARING HELD SWARTZ CREEK POBUR/HALL/DELCERCQ NEG SETTLEMENT  
 05-27-2010 \$300 OR 15 DAYS SUSP. THE COMMISSIONER FURTHER ORDERS THE COMMISSION TO RETURN THE PRIZE SEIZED IN THE COUSE OF THE INVESTIGATION TO THE LICNESEE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 137850 VIOLATION DATE : 10/30/2009  
 D.B.A : ZIP'S PARTY STORE  
 ADDRESS : 3355 S STATE  
 DAVISON MI 48423 COUNTY: GENESEE  
 LICENSEE(S) : REDSUN MARKET, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1647.67): (LCC)  
 COMM. ORDER : 05-06-2010 HEARING HELD SWARTZ CREEK POBUR/HALL/DELCERCQ RULE 15(E)  
 05-27-2010 \$300 OR 15 DAYS SUSP. THE COMMISSIONER ALSO NOTES THAT THE LICENSEE IS STILL BOUND BY THE TERMS OF THE ORDER ISSUED BY COMMISSONER GAFFNEY ON 11-2-09 REQUIRING HIM TO PAY FOR PURCHASES OF ALCOHOL BY CERTIFIED CHECK, CASHIER'S CHECK OR MONEY ORDER FOR 24 MONTHS FROM THE DATE OF THAT ORDER. RULE 15(E)

COMPLAINT NO: 138937 VIOLATION DATE : 01/19/2010  
 D.B.A : MO - DOGGIES BAR & GRILL  
 ADDRESS : 715 TORREY  
 FENTON MI 48430 COUNTY: GENESEE  
 LICENSEE(S) : CEDAR MILL LOUNGE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (720.41): (LCC)  
 COMM. ORDER : 04-28-2010 LIC ACK - COMM GAFFNEY  
 05-17-2010 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 135919 VIOLATION DATE : 05/09/2009  
 D.B.A : NIKOLAI'S NEIGHBORHOOD PARTY STORE  
 ADDRESS : 1113 W PASADENA  
 FLINT MI 48504 COUNTY: GENESEE  
 LICENSEE(S) : ASHKAR, INC. INTEREST : CRP  
 CHARGE : 1) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: DIGITAL SCALES, TO BE USED, STORED, OR EXCHANGED OR SOLD ON THE LIC'D PREMISES; 2) ELIE ASHKAR, LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: SALE OF SINGLE CIGARETTES; 3) ELIE ASHKAR, LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: POSSESSION OF ARTICLES RESULTING FROM TRANSFER WITHOUT CONSENT; 4) ALLOWED OPEN CONTAINERS OF ALCOHOLIC LIQUOR ON LIC'D PREMISES; 5) POSSESSED ALCOHOLIC LIQUOR, WHICH WAS NOT AUTHORIZED BY THE LICENSE ISSUED TO THE LICENSEE BY THE COMMISSION: (MSP-FLINT POST 35-2756-09(S3))  
 COMM. ORDER : 05-06-2010 HEARING HELD SWARTZ CREEK POBUR/HALL/DECLERCQ NEG SETTLEMENT  
 05-10-2010 \$300 EACH 1&5)DISMISSED \$900 OR 45 DAY SUSP.

COMPLAINT NO: 139707 VIOLATION DATE : 02/26/2010  
 D.B.A : KEARSLEY FOOD MARKET  
 ADDRESS : G- 3433 N GENESEE  
 FLINT MI 48506 COUNTY: GENESEE  
 LICENSEE(S) : GENESEE LIQUOR MARKET, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1,275.34): (LCC)  
 COMM. ORDER : 04-26-2010 LIC ACK - COMM POBUR  
 05-04-2010 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 138900 VIOLATION DATE : 02/09/2010  
 D.B.A : FLUSHING LANES  
 ADDRESS : 124 N CHERRY  
 FLUSHING MI 48433 COUNTY: GENESEE  
 LICENSEE(S) : FLUSHING LANES, INC. INTEREST : CRP  
 CHARGE : REC'D - 1) FAILED TO POST IN A CONSPICUOUS PLACE A SIGN STATING THE TOTAL CAPACITY OF EACH PUBLIC ROOM OF THE LIC'D PREMISES: ON OR ABOUT 1-28-10; 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 2-9-10 (FLUSHING PD & MLCC SUPR BRAGDON)  
 COMM. ORDER : 05-06-2010 HEARING HELD SWARTZ CREEK POBUR/HALL/DECLERCQ RULE 15(D)  
 05-27-2010 1)\$100, 2)\$100 TOTAL OF \$200 OR 10 DAYS SUSP. RULE 15(D)

COMPLAINT NO: 138867 VIOLATION DATE : 01/21/2010  
 D.B.A : ROADHOUSE TAVERN  
 ADDRESS : N4576 US 45  
 WATERSMEET MI 49969 COUNTY: GOGEBIC  
 LICENSEE(S) : D AND T NORDINE LLC INTEREST : LLC  
 CHARGE : EMPLOYEE, CLINT SHAPELY, IN INTOX CONDITION ON LIC'D PREMISES: (LAC VIEUX DESERT TRIBAL PD)\*\*VR SUBMITTED BY INV RAYMOND)\*\*  
 COMM. ORDER : 04-28-2010 LIC ACK - COMM GAFFNEY  
 05-05-2010 \$300 OR 15 DAY SUSP.

COMPLAINT NO: 140040 VIOLATION DATE : 03/27/2010  
 D.B.A : THE HIDE AWAY BAR & GRILL  
 ADDRESS : 211 E MAIN  
 KINGSLEY MI 49649 COUNTY: GR TRAVERSE  
 LICENSEE(S) : THE HIDE AWAY BAR & GRILL, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - GR-261 (18): (INVS OGDEN & KLINGBEIL/DECOY/CK SHARYL MARTIN/NO ID)  
 COMM. ORDER : 05-03-2010 LIC ACK - COMM GAFFNEY  
 05-17-2010 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 139433 VIOLATION DATE : 03/04/2010  
 D.B.A : PENINSULA MARKET  
 ADDRESS : 14111 CENTER  
 TRAVERSE CITY MI 49686 COUNTY: GR TRAVERSE  
 LICENSEE(S) : NEW MAPLETON MARKET, LLC INTEREST : LLC  
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (DNE, LLC): 2) ALLOWED LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM THE LICENSE: DISCOVERED 3-3-10 (LCC INV OGDEN)  
 COMM. ORDER : 05-20-2010 LIC ACK - COMM GAFFNEY  
 05-25-2010 CHGS 1 & 2) \$250.00 EACH; TOTAL \$500.00 OR 25 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF SEPTEMBER 1, 2010, WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF SAID LICENSE & PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSION FURTHER ORDERS THE LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE NOVEMBER 1, 2010.

COMPLAINT NO: 140038 VIOLATION DATE : 03/27/2010  
 D.B.A : SAIL INN  
 ADDRESS : 1104 BARLOW  
 TRAVERSE CITY MI 49686 COUNTY: GR TRAVERSE  
 LICENSEE(S) : JRW ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR - GR-261 (18): 2) SALE TO MINOR GR-262 (18): (INVS OGDEN & KLINGBEIL/DECOYS/CK LORI LYNN MAYETTE/ID)  
 COMM. ORDER : 04-23-2010 LIC ACK - COMM GAFFNEY  
 05-05-2010 CHG 1 & 2) \$300.00 EACH SEC 801(2); TOTAL \$600.00 OR 30 DAYS SUSP

COMPLAINT NO: 140039 VIOLATION DATE : 03/27/2010  
 D.B.A : GEYER'S PARTY HAUS  
 ADDRESS : 2960 N GARFIELD  
 TRAVERSE CITY MI 49686 COUNTY: GR TRAVERSE  
 LICENSEE(S) : GEYER'S PARTY HAUS, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - GR-262 (19): (INV KLINGBEIL/DECOY/CK JESSICA WURM/NO ID)  
 COMM. ORDER : 04-28-2010 LIC ACK - COMM GAFFNEY  
 05-05-2010 \$800.00 OR 40 DAYS SUSP SEC 801(2)

COMPLAINT NO: 140432 VIOLATION DATE : 04/30/2010  
 D.B.A : DANSVILLE GAS "N" MORE  
 ADDRESS : 978 JACKSON  
 DANSVILLE MI 48819 COUNTY: INGHAM  
 LICENSEE(S) : BOB HARMON'S SUPERSTOP, LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR - C. SHAFFER (20): (INGHAM CO SD/DECOY/CK BRITNEE NOWAK/NO ID)  
 COMM. ORDER : 05-19-2010 LIC ACK - COMM POBUR  
 05-24-2010 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 140304 VIOLATION DATE : 04/21/2010  
 D.B.A : LOS TRES AMIGO  
 ADDRESS : 1227 E GRAND RIVER  
 EAST LANSING MI 48823 COUNTY: INGHAM  
 LICENSEE(S) : NRPP, L.L.C. INTEREST : LLC  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 7-1-09, AS AMENDED 12-29-09, BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 4-13-10 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 05-21-2010 LIC ACK - COMM GAFFNEY  
 05-25-2010 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 139439 VIOLATION DATE : 02/21/2010  
 D.B.A : ROCKY'S ROADHOUSE  
 ADDRESS : 2470 CEDAR  
 HOLT MI 48842 COUNTY: INGHAM  
 LICENSEE(S) : R. ANTEKEIER, L.L.C. INTEREST : LLC  
 CHARGE : ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: (INGHAM CO SHER DEPT)  
 COMM. ORDER : 05-19-2010 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ ADVISEMENT COST \$13.50 N/C  
 05-25-2010 DISMISSED.

COMPLAINT NO: 139640 VIOLATION DATE : 03/06/2010  
 D.B.A : LESLIE LIQUOR STORE  
 ADDRESS : 107- 113 S MAIN  
 LESLIE MI 49251 COUNTY: INGHAM  
 LICENSEE(S) : NEW FOX PARTY STORE, LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR - LAN227 (19): (LCC INV LEBOMBARD/DECOY/CK RANDALL PIETROYTYS/ID)  
 COMM. ORDER : 04-30-2010 LIC ACK - COMM GAFFNEY  
 05-17-2010 \$600 OR 30 DAYS SUSP.

COMPLAINT NO: 139756 VIOLATION DATE : 03/13/2010  
 D.B.A : OLIVE GARDEN #1187  
 ADDRESS : 5015 MARSH  
 OKEMOS MI 48864 COUNTY: INGHAM  
 LICENSEE(S) : GMRI, INC. (A FLORIDA CORPORATION) INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY HOORNSTRA (20): (MERIDIAN TWP PD/DECOY/CK MEGAN MCNAMARA/ID)  
 COMM. ORDER : 05-13-2010 LIC ACK - COMM GAFFNEY  
 05-19-2010 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 139615 VIOLATION DATE : 02/17/2010  
 D.B.A : MUGG & BOPP CONVENIENCE STORES  
 ADDRESS : 743 W GRAND RIVER  
 OKEMOS MI 48864 COUNTY: INGHAM  
 LICENSEE(S) : CONVENIENCE DEPOT, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR, LAN-227 (19): (INV. MAUL/DECOY/CK AMENEH KHAYAT/NO ID)  
 COMM. ORDER : 05-05-2010 HEARING HELD LANSING GAFFNEY/GEISSLER/DECLERCQ NEG SETTLEMENT  
 05-14-2010 \$800 OR 40 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 138961 VIOLATION DATE : 02/08/2010  
 D.B.A : STOCKBRIDGE BOWL  
 ADDRESS : 900 S CLINTON  
 STOCKBRIDGE MI 49285 COUNTY: INGHAM  
 LICENSEE(S) : PINE TREE, INC. INTEREST : CRP  
 CHARGE : 1)3)5) ALLOWED UNLAWFUL GAMBLING DEVICES, SUPER BOWL POOL-TYPE SHEETS, ON LIC'D PREMISES:  
 2)5)6) ALLOWED UNLAWFUL GAMBLING WITH SUPER BOWL POOL-TYPE SHEETS ON LIC'D PREMISES: (LCC  
 INV VILK)  
 COMM. ORDER : 05-19-2010 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ NEG SETTLEMENT  
 05-25-2010 1-4)\$150 EACH, 5-6)DISMISSED TOTAL OF \$600 OR 30 DAYS SUSP. FURTHER, THE  
 COMMISSIONER ORDERS THE \$200 CASH TAKEN AND LOGGED AS EVIDENCE IN THIS CASE TO BE USED AS  
 AN OFF-SET TO THE TOTAL FINE IMPOSED AS PENALTY ENUMERATED ABOVE.

COMPLAINT NO: 135418 VIOLATION DATE : 06/30/2009  
 D.B.A : MICHIGAN BREWING CO.  
 ADDRESS : 1093 HIGHVIEW  
 WEBBERVILLE MI 48892 COUNTY: INGHAM  
 LICENSEE(S) : MICHIGAN BREWING COMPANY, INC. INTEREST : CRP  
 CHARGE : REC'D - 1) LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION: ON OR ABOUT  
 6-10-09; 2)-6) FAILED TO REPORT BY 7-1-04, 7-1-05, 7-1-07, 7-1-08, 7-1-09, ANY STK TRFS IN  
 THE CORP DURING THE PRECEDING LICENSING YR: 7) ALLOWED BRENDA MASON AND/OR FRANCIS  
 CHERNIAWSKI AND/OR JANETTE CHERINAWSKI AND/OR GREG SIMMER AND/OR DONNA M POHL, TRUSTEE FOR  
 DONNA M POHL TRUST AND/OR GARY J POHL, WHOSE NAMES DO NOT APPEAR ON THE LICENSE, TO DERIVE  
 USE OR BENEFIT FROM LICENSE: IN 2003; 8) ALLOWED FRED CLINTON AND/OR MARY CLINTON, AND/OR  
 MICHAEL J MNICH AND/OR WILLIAM D HATTAN AND/OR JANE HATTAN AND/OR YUSIF BARAKAT AND/OR  
 PRIVATE TRUST CO FBO JAMES F PARKER IRA AND/OR MERLIN G FULTON AND/OR CRAIG KEIGHRON  
 AND/OR DENNIS J FORSBERG AND/OR JOANN L FORSBERG, AND/OR JUDITH E FOY, WHOSE NAMES DO NOT  
 APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: IN 2004; 9) ALLOWED  
 WILLIAM B ORRELL AND/OR DALE R FULTON, WHOSE NAMES DO NOT APPEAR ON THE LICENSE, TO DERIVE  
 USE OR BENEFIT FROM THE LICENSE: IN 2005; 10) ALLOWED DENNIS J FORSBERG AND/OR JOANN L  
 FORSBERG, WHOSE NAMES DO NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE  
 LICENSE: IN 2007; 11) ALLOWED GREGORY P KOZAK, WHOSE NAME DOES NOT APPEAR ON THE LICENSE,  
 TO DERIVE USE OR BENEFIT FROM THE LICENSE: IN 2008; 12) ALLOWED HEIDI HOPPER AND/OR  
 KENNETH ANDERSON AND/OR KENNETH E ADAMS AND/OR SUSAN C ADAMS, WHOSE NAMES DO NOT APPEAR ON  
 THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: IN 2009 (LCC INV JOINTER)  
 COMM. ORDER : 04-28-2010 LIC ACK - COMM POBUR  
 05-04-2010 1-12)\$50 EACH FOR A TOTAL OF \$600 OR 30 DAYS SUSP. AS ADDITIONAL PENALTY THE  
 COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE BE SUSP AS OF 7-15-10  
 WITH SAID SUSP BEING WAIVED IF THE LICENSEE RECEIVES APPROVAL FROM THE MLCC FOR THE  
 UNREPORTED TRANSFERS OF STOCK INTEREST ADDRESSED IN THIS MATTER OR IF SAID LICENSE AND  
 PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS  
 THAT SAID LICENSE AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 9-15-10.

COMPLAINT NO: 140331 VIOLATION DATE : 04/16/2010  
 D.B.A : OLSEN-KISTE POST #4406 VETERANS OF FOREIGN WARS  
 ADDRESS : 148 N BRIDGE  
 BELDING MI 48809 COUNTY: IONIA  
 LICENSEE(S) : OLSEN-KISTE POST #4406 VETERANS OF FOREIGN WARS INTEREST : CLB  
 CHARGE : 1) SALE TO INTOX PERSON - DENNIS CRAYCRAFT: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW  
 INTOX PERSON TO LOITER: (BELDING PD/CK J ELLISWORTH)  
 COMM. ORDER : 05-13-2010 LIC ACK - COMM GAFFNEY  
 05-19-2010 1)\$500 SEC 801(2), 2-3)\$100 EACH FOR A TOTAL OF \$700 OR 35 DAYS SUSP.



COMPLAINT NO: 140313 VIOLATION DATE : 03/31/2010  
 D.B.A : JUSTICE JUNCTION  
 ADDRESS : 145 MAIN  
 CLARKSVILLE MI 48815 COUNTY: IONIA  
 LICENSEE(S) : JUSTICE, NANCY INTEREST : IND  
 CHARGE : NSF CHECK (446.04): (LCC)  
 COMM. ORDER : 05-04-2010 LIC ACK - COMM GAFFNEY  
 05-17-2010 \$200.00 OR 10 DAYS SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THESE VIOLATIONS, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR SIX MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 138513 VIOLATION DATE : 01/07/2010  
 D.B.A : WOOL E. BULLY'S  
 ADDRESS : 300 W NORTH  
 JACKSON MI 49202 COUNTY: JACKSON  
 LICENSEE(S) : WOOL E. BULLY'S, INC. INTEREST : CRP  
 CHARGE : REC'D - 1)-8) MADE CREDIT SALES OF ALCOHOLIC LIQUOR: ON OR ABOUT 11-24-09/PETE/\$22; ON OR ABOUT 12-14-09/PETE/\$78.50, \$37; ON OR ABOUT 11-25-09/PETTIE/\$104.25; DISCOVERED 12-14-09/PETE/\$33.50, \$43.75, \$59.25, \$84.25: (LCC INVS JOINTER & TRIERWEILER)  
 COMM. ORDER : 04-28-2010 LIC ACK - COMM GAFFNEY  
 05-17-2010 1-8)\$75 EACH FOR A TOTAL OF \$600 OR 30 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE \$400 CONFISCATED REGARDING THIS MATTER BE RETURNED TO THE LICENSEE.

COMPLAINT NO: 139242 VIOLATION DATE : 02/23/2010  
 D.B.A : GULL PARTY STORE  
 ADDRESS : 1930 GULL  
 KALAMAZOO MI 49001 COUNTY: KALAMAZOO  
 LICENSEE(S) : JADLA, INC. INTEREST : CRP  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 2-4-09 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION AND/OR VERIFICATION OF ELECTRONIC SCANNING EQUIPMENT WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 1-29-10 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 05-05-2010 HEARING HELD LANSING GAFFNEY/GEISSLER/DECLERCQ ADVISEMENT  
 05-14-2010 \$25, FINE WAIVED, THE FINE IS WAIVED BECAUSE THE SERVER TRAINING TOOK PLACE BEFORE THE 180 DAY DEADLINE, AND THE LICENSEE GAVE A CREDIBLE EXPLANATION OF HER FAILED ATTEMPT TO NOTIFY THE COMMISSION IN A TIMELY MANNER.

COMPLAINT NO: 139228 VIOLATION DATE : 02/22/2010  
 D.B.A : EASTERN HILLS  
 ADDRESS : 6075 E G  
 KALAMAZOO MI 49004 COUNTY: KALAMAZOO  
 LICENSEE(S) : CITY OF KALAMAZOO INTEREST : OCO  
 KALAMAZOO MUNICIPAL GOLF ASSOCIATION INTEREST : OCO  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 6-3-09 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 12-30-09 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 05-05-2010 HEARING HELD LANSING GAFFNEY/GEISSLER/DECLERCQ RULE 15(D)  
 05-14-2010 \$300 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE BE SUSP AS OF 8-31-10, WITH SAID SUSP BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE COMMISSION'S ORDER OF 6-3-09. THIS SUSP SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE COMMISSION, OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF RULE 436.1107. RULE 15(D)

COMPLAINT NO: 139646 VIOLATION DATE : 02/24/2010  
 D.B.A : VICTORY CLUB  
 ADDRESS : 396 SE PETTIS  
 ADA MI 49301 COUNTY: KENT  
 LICENSEE(S) : VICTORY CLUB LLC INTEREST : LLC  
 CHARGE : NSF CHECK (430.57): (LCC)  
 COMM. ORDER : 05-11-2010 LIC ACK - COMM GAFFNEY  
 05-17-2010 \$50 COMBINED WITH 0-139706 FOR \$50 COMBINED WITH 0-140140 FOR \$50 TOTAL OF \$150 OR 7 DAYS SUSP. ADDITIONALLY, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 139706 VIOLATION DATE : 02/25/2010  
 D.B.A : VICTORY CLUB  
 ADDRESS : 396 SE PETTIS  
 ADA MI 49301 COUNTY: KENT  
 LICENSEE(S) : VICTORY CLUB LLC INTEREST : LLC  
 CHARGE : NSF CHECK (275.07): (LCC)  
 COMM. ORDER : 05-11-2010 LIC ACK - COMM GAFFNEY  
 05-17-2010 \$50 COMBINED WITH 0-139646 FOR \$50 COMBINED WITH 0-140140 FOR \$50 TOTAL OF \$150 OR 7 DAYS SUSP. ADDITIONALLY, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 140140 VIOLATION DATE : 03/25/2010  
 D.B.A : VICTORY CLUB  
 ADDRESS : 396 SE PETTIS  
 ADA MI 49301 COUNTY: KENT  
 LICENSEE(S) : VICTORY CLUB LLC INTEREST : LLC  
 CHARGE : NSF CHECK (529.24): (LCC)  
 COMM. ORDER : 05-11-2010 LIC ACK - COMM GAFFNEY  
 05-17-2010 \$50 COMBINED WITH 0-139706 FOR \$50 COMBINED WITH 0-139646 FOR \$50 TOTAL OF \$150 OR 7 DAYS SUSP. ADDITIONALLY, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 139373 VIOLATION DATE : 02/25/2010  
 D.B.A : CANNONSBURG SKIING AREA  
 ADDRESS : 6800 CANNONSBURG  
 CANNONSBURG MI 49317 COUNTY: KENT  
 LICENSEE(S) : UNION TERMINAL PIERS, INC. INTEREST : CRP  
 CHARGE : REC'D - 1) FAILED TO REPORT BY 7-1-01, ANY STK TRF IN THE CORP DURING THE PRECEDING LICENSING YEAR, SPECIFICALLY: TRF OF 4,871 SHARES FROM PAUL W BROWN TO LINDA M BROWN: 2) FAILED TO REPORT BY 7-1-03, ANY STK TRF IN THE CORP DURING THE PRECEDING LICENSING YEAR, SPECIFICALLY: TRF OF 450 SHARES FROM SHIRLEY A BROWN TO PRENTISS M BROWN: 3) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE TO MARSHA R ADAMS AND/OR MARSHA R. ADAMS REVOCABLE TRUST, W/OUT THE PRIOR APPROVAL OF THE MLCC: ON OR ABOUT 6-6-07; 4) FAILED TO REPORT BY 7-1-06, ANY STK TRF IN THE CORP DURING THE PRECEDING LICENSING YEAR, SPECIFICALLY: TRF OF 624 SHARES FROM JAMES J BROWN TO JIM & SIS, LLC, AND TRF OF 375 SHARES FROM JAMES J BROWN AND DOROTHY BROWN TO JIM & SIS, LLC: (LCC INV MANN)  
 COMM. ORDER : 04-29-2010 LIC ACK - COMM POBUR  
 05-04-2010 \$500 OR 25 DAY SUSP. ADD'L PENALTY ALL LICENSES & PERMITS SUSP 7-15-10 WITH SAID SUSP BEING WAIVED IF LIC'E RECEIVES APPROVAL FROM MLCC. REVOCATION 9-15-10 IF SUSP NOT WAIVED

COMPLAINT NO: 139371 VIOLATION DATE : 02/20/2010  
 D.B.A : PARTY WORLD  
 ADDRESS : 5568 NW ALPINE  
 COMSTOCK PARK MI 49321 COUNTY: KENT  
 LICENSEE(S) : DAAM CORPORATION INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR - GR255 (18): 2) EMPLOYEE, JOSHUA PLUDE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: SELLING SINGLE CIGARETTES: (LCC INVS A ANDERSON & T HEALY/DECOY/CK JOSHUA PLUDE/ID)  
 COMM. ORDER : 04-26-2010 LIC ACK - COMM POBUR  
 05-04-2010 1)\$700 2)\$100 TOTAL \$800 OR 40 DAY SUSP. SEC.801(2)

COMPLAINT NO: 140314 VIOLATION DATE : 04/01/2010  
 D.B.A : 25 KITCHEN & BAR, LLC  
 ADDRESS : 25 SW OTTAWA  
 GRAND RAPIDS MI 49503 COUNTY: KENT  
 LICENSEE(S) : THE TICKET, L.L.C. INTEREST : CRP  
 CHARGE : NSF CHECK (1831.83): (LCC)  
 COMM. ORDER : 05-04-2010 LIC ACK - COMM GAFFNEY  
 05-17-2010 \$100, \$50 WAIVED OR 3 DAYS SUSP.

COMPLAINT NO: 138782 VIOLATION DATE : 01/17/2010  
 D.B.A : RED JET CAFE  
 ADDRESS : 1431 NE PLAINFIELD  
 GRAND RAPIDS MI 49505 COUNTY: KENT  
 LICENSEE(S) : CRESTON MANAGEMENT CO., LLC INTEREST : LLC  
 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: 11-6-09 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 04-21-2010 LIC ACK - COMM GAFFNEY  
 05-17-2010 \$300.00 WITH \$100.00 WAIVED; TOTAL \$200.00 OR 10 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF JULY 1, 2010, WITH SAID SUSPENSION BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE COMMISSION'S OCTOBER 29, 2008 ORDER. THE COMMISSIONER FURTHER ORDERS THE LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE SEPTEMBER 1, 2010.

COMPLAINT NO: 138936 VIOLATION DATE : 02/11/2010  
 D.B.A : THE BOSS BAR AND GRILLE  
 ADDRESS : 889 NW BROADWAY  
 GRAND RAPIDS MI 49504 COUNTY: KENT  
 LICENSEE(S) : ASP RESTAURANT MANAGEMENT CO., LLC INTEREST : LLC  
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE TO LUSCHAS INVESTMENTS, LLC, W/OUT PRIOR APPROVAL OF MLCC: ON OR ABOUT 9-5-08; 2) ALLOWED LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM LICENSE: ON OR ABOUT 9-5-08; 3) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES, W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: 9-5-08; 4) FAILED TO MAINTAIN ACCURATE RECORDS OF ALCOHOLIC LIQUOR PURCHASES AND SALES, SPECIFICALLY: THE SALES RECORDS ITEMIZED TO REFLECT INCOME FROM FOOD SALES AND INCOME FROM ALCOHOL SALES: DISCOVERED 6-16-09; 5) MADE A FALSE OR FRAUDULENT WRITTEN STATEMENT TO THE MLCC, SPECIFICALLY: THAT THOMAS BECKERING RESIGNED AS A MANAGER ASP RESTAURANTS CO, LLC AND HAD RESIGNED AS THE MANAGING MEMBER OF ASP RESTAURANT OPERATING CO, LLC, AND THAT HE HAD ASSIGNED HIS 50% MEMBERSHIP INTEREST IN ASP RESTAURANT OPERATING CO, LLC, WHICH STATEMENT WAS MADE FOR THE PURPOSE OF INDUCING THE COMMISSION TO ACT, OR REFRAIN FROM TAKING ACTION, OR TO ENABLE A PERSON, THOMAS BECKERING, IN EVADING THE PROVISIONS OF THE LIQUOR CONTROL CODE: ON OR ABOUT 6-3-05; 6) FAILED TO MEET THE MINIMUM QUALIFICATIONS OF A RESORT LICENSE, SPECIFICALLY: THAT NOT LESS THAN 50% OF THE GROSS RECEIPTS OF THE BUSINESS ARE DERIVED FROM THE SALE OF FOOD AND BEVERAGES FOR CONSUMPTION ON PREMISES, NOT INCLUDING THE SALE OF ALCOHOLIC LIQUOR: DISCOVERED 6-16-09; 7) OBTAINED LICENSE IN ITS NAME FOR THE USE OR BENEFIT OF ANOTHER ENTITY, LUSCHAS INVESTMENTS, WHOSE NAME DOES NOT APPEAR ON THE LICENSE: ON OR ABOUT 4-29-09 (LCC INV RYZENGA)  
 COMM. ORDER : 04-19-2010 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/DECLERCQ ACK  
 05-06-2010 CHGS 1-7) \$300.00 EACH; TOTAL \$2100.00 OR 105 DAYS SUSP. IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO COMPLY WITH THE REQUIREMENTS SPECIFIED FOR RESORT LICENSEES IN RULE 436.1123 OF THE MLCC WITHIN 120 DAYS FROM THE DATE OF THIS ORDER. IF THE LICENSEE FAILS TO COMPLY WITH THESE REQUIREMENTS IN THAT TIMEFRAME, THE COMMISSIONER ORDERS THE SUBJECT LICENSES SUSPENDED UNTIL THE LICENSEE CAN PROVE HIS COMPLIANCE WITH THE LAW OR UNTIL THE LICENSES ARE TRANSFERRED TO AN ENTITY APPROVED BY THE MLCC. THE COMMISSIONER ALSO ORDERS THE LICENSEE TO COMPLY WITH ALL RULES AND REQUIREMENTS OF THE MLCC, INCLUDING MAINTAINING PROPER RECORDS SO THAT HIS COMPLIANCE WITH THE LAW CAN BE VERIFIED.

COMPLAINT NO: 139238 VIOLATION DATE : 02/23/2010  
 D.B.A : NA-TAH-KA SOUTH  
 ADDRESS : 6392 W SEVENTY SIXTH  
 BALDWIN MI 49304 COUNTY: LAKE  
 LICENSEE(S) : NA-TAH-KA SOUTH LLC INTEREST : LLC  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 6-5-09 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 12-9-09 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 05-05-2010 HEARING HELD LANSING GAFFNEY/GEISSLER/DECLERCQ RULE 15(D)  
 05-14-2010 \$150 OR 8 DAYS SUSP. RULE 15(D)

COMPLAINT NO: 139423 VIOLATION DATE : 02/11/2010  
 D.B.A : BACK DRAUGHT BAR & GRILL  
 ADDRESS : 303 ST JOSEPH  
 SUTTONS BAY MI 49682 COUNTY: LEELANAU  
 LICENSEE(S) : FIREHOUSE GRILL, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (360.92): (LCC)  
 COMM. ORDER : 05-07-2010 LIC ACK - COMM POBUR  
 05-17-2010 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 140052 VIOLATION DATE : 04/02/2010  
 D.B.A : WOODSTOCK WINE & CHEESE  
 ADDRESS : R 1 6409 US 223  
 ADDISON MI 49220 COUNTY: LENAWEE  
 LICENSEE(S) : WOODSTOCK WINE & CHEESE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - UCS#2 W/DOB 3-2-93 (17): (LENAWEE CO SD/DECOY/CK JEFFREY BROWN/NO ID)  
 COMM. ORDER : 04-29-2010 LIC ACK - COMM GAFFNEY  
 05-05-2010 \$700, \$100 WAIVED, TOTAL OF \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 140320 VIOLATION DATE : 04/08/2010  
 D.B.A : HAROLD'S PLACE  
 ADDRESS : 10625 US 12  
 BROOKLYN MI 49230 COUNTY: LENAWEЕ  
 LICENSEE(S) : HAROLD'S PLACE, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR - DECOY UCB#4 W/DOB 7-24-93 (16): (LENAWEЕ CSD/DECOY/CK PATRICIA JOAN GRAY/ID)  
 COMM. ORDER : 05-12-2010 LIC ACK - COMM POBUR  
 05-17-2010 3 DAY SUSP. WAIVED \$1000 OR 50 DAY SUSP. SEC.801(2)

COMPLAINT NO: 140043 VIOLATION DATE : 04/01/2010  
 D.B.A : DEERFIELD BP  
 ADDRESS : 185 CAREY  
 DEERFIELD MI 49238 COUNTY: LENAWEЕ  
 LICENSEE(S) : CRIST INVESTMENT COMPANY INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - UCB#1 W/DOB 3-2-93 (17): (LENAWEЕ CO SHER DEPT/DECOY/CK CHASE BYERS/ID)  
 COMM. ORDER : 05-07-2010 LIC ACK - COMM GAFFNEY  
 05-17-2010 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 138651 VIOLATION DATE : 01/11/2001  
 D.B.A : BUFFALO WILD WINGS  
 ADDRESS : 900 S LATSON  
 HOWELL MI 48843 COUNTY: LIVINGSTON  
 LICENSEE(S) : RWJW CORP. INTEREST : CRP  
 CHARGE : 1) PERMITTED THE LIC'D PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN THE LICENSEE OR THE LICENSEE'S WORKING BONA FIDE EMPLOYEES, THIRTY (30) UNNAMED PATRONS, BTWN 2:30 AM AND 7:00 AM: 2) ALLOWED EMPLOYEE, PATRICK TOWNSEND, TO BE ON LIC'D PREMISES IN AN INTOX CONDITION: 3) PERSONS CONSUMING AFTER THE LEGAL HOUR: 4) 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: (LIVINGSTON CO SHER DEPT)  
 COMM. ORDER : 05-19-2010 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ NEG SETTLEMENT  
 05-25-2010 1-2)\$100 EACH, 3-4)DISMISSED FOR A TOTAL OF \$200 OR 10 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 139667 VIOLATION DATE : 03/16/2010  
 D.B.A : CAPTAIN JOE'S GRILL & CHILL  
 ADDRESS : 9901 N MAIN  
 WHITMORE LAKE MI 48189 COUNTY: LIVINGSTON  
 LICENSEE(S) : SG TWO, INC. INTEREST : CRP  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 6-24-09 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: 2-25-10 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 05-18-2010 LIC ACK - COMM POBUR  
 05-24-2010 \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 139425 VIOLATION DATE : 02/04/2010  
 D.B.A : LAKEFIELD CHEESE FACTORY  
 ADDRESS : 26977 CO RD 98  
 MC MILLAN MI 49853 COUNTY: LUCE  
 LICENSEE(S) : LAKEFIELD CHEESE FACTORY, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (234.89): (LCC)  
 COMM. ORDER : 05-03-2010 LIC ACK - COMM GAFFNEY  
 05-17-2010 \$100 OR 5 DAY SUSP.

COMPLAINT NO: 139744 VIOLATION DATE : 03/06/2010  
 D.B.A : LAKESIDE GROCERY & LIQUOR  
 ADDRESS : W17304 MAIN  
 CURTIS MI 49820 COUNTY: MACKINAC  
 LICENSEE(S) : RN KISTER, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - ESC-188 (18): (INV COMBER/DECOY/CK AIMEE JOHNSTON/ID)  
 COMM. ORDER : 04-26-2010 LIC ACK - COMM GAFFNEY  
 05-05-2010 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 140032 VIOLATION DATE : 03/27/2010  
 D.B.A : PATRICK SINCLAIR'S IRISH PUB  
 ADDRESS : HURON  
 MACKINAC ISLAND MI 49757 COUNTY: MACKINAC  
 LICENSEE(S) : C&C COOKING COMPANY INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON - JASON WATSON: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX  
 PERSON TO LOITER: (MACKINAW ISLAND PD) VR SUBMITTED BY MLCC INV ORM  
 COMM. ORDER : 05-04-2010 LIC ACK - COMM GAFFNEY  
 05-17-2010 1)\$600 SEC.801(2) 2)\$100 3)\$100 TOTAL \$800 OR 40 DAY SUSP.

COMPLAINT NO: 138957 VIOLATION DATE : 02/04/2010  
 D.B.A : AIRWAY PARTY STORE  
 ADDRESS : 46916 N GRATIOT  
 CHESTERFIELD MI 48051 COUNTY: MACOMB  
 LICENSEE(S) : EMMKK, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - ALEX DIETZ (19): (CHESTERFIELD TWP PD/CK LATIF KATTOULA/NO ID)  
 COMM. ORDER : 05-17-2010 HEARING HELD STERLING HEIGHTS GAFFNEY/RUBIN/GIBSON DIMISSED.  
 05-19-2010 DISMISSED WITHOUT PREJUDICE

COMPLAINT NO: 139887 VIOLATION DATE : 03/17/2010  
 D.B.A : T.N.T.  
 ADDRESS : 35101 HARPER  
 CLINTON TOWNSHIP MI 48035 COUNTY: MACOMB  
 LICENSEE(S) : D & B ENTERTAINMENT, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (855.90) (LCC)  
 COMM. ORDER : 05-17-2010 HEARING HELD STERLING HEIGHTS GAFFNEY/RUBIN/GIBSON RULE 15(E)  
 05-19-2010 \$200 OR 10 DAY SUSP. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE  
 COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 1 YEAR.  
 LICENSES & PERMITS SUSPENDED IF DISHONORED CHECKS, SERVICE CHARGES, FINES & CHARGES  
 PREVIOUSLY & CURRENTLY DUE ARE NOT PAID WITHIN 30 DAYS FROM DATE OF THIS ORDER. RULE  
 15(E)

COMPLAINT NO: 140133 VIOLATION DATE : 03/24/2010  
 D.B.A : EASTLAND LIQUOR  
 ADDRESS : 17001- 17003 E EIGHT MILE  
 EASTPOINTE MI 48021 COUNTY: MACOMB  
 LICENSEE(S) : A & K EASTLAND LIQUOR SHOPPE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1789.30): (LCC)  
 COMM. ORDER : 05-12-2010 LIC ACK - COMM GAFFNEY  
 05-19-2010 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 139896 VIOLATION DATE : 03/18/2010  
 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 (1740.67): (LCC)  
 COMM. ORDER : 05-10-2010 LIC ACK - COMM POBUR  
 05-17-2010 \$150.00 OR 7 DAYS SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THESE VIOLATIONS, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR THREE MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 138992 VIOLATION DATE : 01/27/2010  
 D.B.A : CASA DE COLOMBO  
 ADDRESS : 86 MACOMB PLACE  
 MOUNT CLEMENS MI 48043 COUNTY: MACOMB  
 LICENSEE(S) : CDC RESTAURANTS, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (347.73): (LCC)  
 COMM. ORDER : 05-17-2010 HEARING HELD STERLING HEIGHTS GAFFNEY/RUBIN/GIBSON RULE 15(E)  
 05-19-2010 \$100 EACH COMB W/93. PAY FOR PURCHASES OF LIQUOR FROM COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR 1 YEAR. TOTAL \$200 OR 8 DAY SUSP.

COMPLAINT NO: 138993 VIOLATION DATE : 01/28/2010  
 D.B.A : CASA DE COLOMBO  
 ADDRESS : 86 MACOMB PLACE  
 MOUNT CLEMENS MI 48043 COUNTY: MACOMB  
 LICENSEE(S) : CDC RESTAURANTS, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (366.88): (LCC)  
 COMM. ORDER : 05-17-2010 HEARING HELD STERLING HEIGHTS GAFFNEY/RUBIN/GIBSON RULE 15(E)  
 05-19-2010 \$100 EACH COMB W/92. PAY FOR PURCHASES OF LIQUOR FROM COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR 1 YEAR. TOTAL \$200 OR 8 DAY SUSP.

COMPLAINT NO: 138899 VIOLATION DATE : 02/06/2010  
 D.B.A : THE FONDUE ROOM  
 ADDRESS : 82 MACOMB PLACE  
 MOUNT CLEMENS MI 48043 COUNTY: MACOMB  
 LICENSEE(S) : THE FONDUE ROOM, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC BEVERAGES WITHOUT FULLY COMPLYING WITH THE PROVISIONS OF THE MICHIGAN LIQUOR CONTROL CODE BY FAILING TO PROVIDE PROOF OF FINANCIAL RESPONSIBILITY, WHICH RESULTED IN A SUSPENSION BASED ON AN ORDER OF THE COMMISSION ORDER DATED 12-9-09: (MACOMB CO SHER DEPT)  
 COMM. ORDER : 05-17-2010 HEARING HELD STERLING HEIGHTS GAFFNEY/RUBIN/GIBSON RULE 15(D)  
 05-19-2010 \$300 OR 15 DAY SUSP.

COMPLAINT NO: 139416 VIOLATION DATE : 02/11/2010  
 D.B.A : RUBY PARK  
 ADDRESS : 77 S MAIN  
 MOUNT CLEMENS MI 48043 COUNTY: MACOMB  
 LICENSEE(S) : A & R MACOMB, LLC INTEREST : LLC  
 CHARGE : NSF CHECK (719.67): (LCC)  
 COMM. ORDER : 05-17-2010 HEARING HELD STERLING HEIGHTS GAFFNEY/RUBIN/GIBSON ACK  
 05-19-2010 \$50 OR 3 DAY SUSP.

COMPLAINT NO: 139459 VIOLATION DATE : 12/30/2009  
 D.B.A : GILBERT'S LOUNGE  
 ADDRESS : 22335 HARPER  
 SAINT CLAIR SHORES MI 48080 COUNTY: MACOMB  
 LICENSEE(S) : SPECIALTY BARS EAST, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY MASSEY (20): (ST.CLAIR SHORES PD/DECOY/CK JACQUILINE BAKOWSKI/ID)  
 COMM. ORDER : 05-17-2010 HEARING HELD STERLING HEIGHTS GAFFNEY/RUBIN/GIBSON ACK  
 05-20-2010 \$400 OR 20 DAY SUSP. SEC.801(2)

COMPLAINT NO: 138449 VIOLATION DATE : 12/18/2009  
 D.B.A : PARTY PALACE LIQUOR  
 ADDRESS : 49133 SCHOENHERR  
 SHELBY TOWNSHIP MI 48315 COUNTY: MACOMB  
 LICENSEE(S) : PARTY PALACE LIQUOR, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - X185 (18): (LCC INV TOMA/DECOY/CK PETER KASSAB/ID)  
 COMM. ORDER : 05-25-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT  
 05-26-2010 \$500 OR 25 DAY SUSP SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 139611 VIOLATION DATE : 02/23/2010  
 D.B.A : IN & OUT FOODS  
 ADDRESS : 46366- 46370 DEQUINDRE  
 SHELBY TOWNSHIP MI 48317 COUNTY: MACOMB  
 LICENSEE(S) : IN & OUT FOODS INC INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY CI#344 W/DOB 2-5-91 (19): (SHELBY TWP PD/DECOY/CK WILLIAM POLLOCK/NO ID)  
 COMM. ORDER : 05-17-2010 HEARING HELD STERLING HEIGHTS GAFFNEY/RUBIN/GIBSON DIMISSED.  
 05-19-2010 DISMISSED WITHOUT PREJUDICE

COMPLAINT NO: 138169 VIOLATION DATE : 11/25/2009  
 D.B.A : VAN HALL BP  
 ADDRESS : 8100 HALL  
 UTICA MI 48317 COUNTY: MACOMB  
 LICENSEE(S) : VAN HALL INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY BRYAN W/DOB 1-28-91 (18): (UTICA PD/DECOY/CK JUSTIN SITTO/NO ID)  
 COMM. ORDER : 05-04-2010 HEARING HELD FARMINGTON POBUR/RUBIN/GIBSON NEG SETTLEMENT COST \$56.00  
 05-27-2010 \$500 OR 25 DAY SUSP. & \$56 W/FEES TOTAL \$556 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 140430 VIOLATION DATE : 04/22/2010  
 D.B.A : FREEDOM VALU CENTER #29  
 ADDRESS : 501 W WASHINGTON  
 MARQUETTE MI 49855 COUNTY: MARQUETTE  
 LICENSEE(S) : FREEDOM VALU CENTERS, INC. (A WISCONSIN CORPORATION) INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY #9 W/DOB 5-9-90 (19): (MARQUETTE PD/DECOY/CK JESSICA PASCOE/ID)  
 COMM. ORDER : 05-20-2010 LIC ACK - COMM POBUR  
 05-24-2010 \$600 OR 30 DAYS SUSP - SEC 801(2)



COMPLAINT NO: 139668 VIOLATION DATE : 03/16/2010  
 D.B.A : THE WILD ROVER  
 ADDRESS : 142 W WASHINGTON  
 MARQUETTE MI 49855 COUNTY: MARQUETTE  
 LICENSEE(S) : WILD ROVER L.L.C. INTEREST : LLC  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 7-29-09 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 2-2-10 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 04-26-2010 LIC ACK - COMM GAFFNEY  
 05-05-2010 \$300.00 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF JULY 1, 2010, WITH SAID SUSPENSION BEING WAIVED IF THE DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE COMMISSION'S JULY 29, 2009 ORDER. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE SEPTEMBER 1, 2010. \*\*\*IN COMPLIANCE WITH SERVER TRAINING REQUIREMENTS ON 5/27/10\*\*\*

COMPLAINT NO: 140427 VIOLATION DATE : 04/22/2010  
 D.B.A : THE VINEYARD  
 ADDRESS : 700 CHIPPEWA SQUARE  
 MARQUETTE MI 49855 COUNTY: MARQUETTE  
 LICENSEE(S) : VINE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY #8 W/DOB 6-14-91 (18): (MARQUETTE PD/DECOY/CK NICOLE KOSKI/ID)  
 COMM. ORDER : 05-17-2010 LIC ACK - COMM GAFFNEY  
 05-19-2010 \$600 OR 30 DAYS SUSP.

COMPLAINT NO: 140310 VIOLATION DATE : 04/01/2010  
 D.B.A : LOON SALOON  
 ADDRESS : 101 E MAIN  
 MECOSTA MI 49332 COUNTY: MECOSTA  
 LICENSEE(S) : BLINKER LITE, INC. INTEREST : CRP  
 COMM. ORDER : 05-12-2010 LIC ACK - COMM GAFFNEY  
 05-19-2010 \$75 EACH COMB W/11. LIC PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR 6 MONTHS FROM DATE OF ORDER. TOTAL \$150 OR 7 DAY SUSP.

COMPLAINT NO: 140311 VIOLATION DATE : 03/30/2010  
 D.B.A : LOON SALOON  
 ADDRESS : 101 E MAIN  
 MECOSTA MI 49332 COUNTY: MECOSTA  
 LICENSEE(S) : BLINKER LITE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (581.73): (LCC)  
 COMM. ORDER : 05-12-2010 LIC ACK - COMM GAFFNEY  
 05-19-2010 \$75 EACH COMB W/10. LIC PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR 6 MONTHS FROM DATE OF ORDER. TOTAL \$150 OR 7 DAY SUSP.

COMPLAINT NO: 137827 VIOLATION DATE : 11/07/2009  
 D.B.A : BERRYHILL POST AMERICAN LEGION  
 ADDRESS : 5111 HEDGEWOOD  
 MIDLAND MI 48640 COUNTY: MIDLAND  
 LICENSEE(S) : BERRYHILL POST AMERICAN LEGION INTEREST : CLB  
 CHARGE : 1) ALLOWED LOTTERY AND/OR RAFFLE TICKETS, UNLAWFUL GAMBLING DEVICES, ON LIC'D PREMISES: 2) ALLOWED UNLAWFUL GAMBLING ON LIC'D PREMISES WITH LOTTERY AND/OR RAFFLE TICKETS: 3)4) SOLD ALCOHOLIC LIQUOR TO NON-MEMBERS: (LCC INVS SMITH & ALLEY)  
 COMM. ORDER : 04-23-2010 LIC ACK - COMM GAFFNEY  
 05-05-2010 \$150 EACH \$200 WAIVED \$400 OR 20 DAY SUSP. GAMBLING PARAPHERNALIA & MONIES CONFISCATED BE DISPOSED OF BY MLCC AS CONTRABAND

COMPLAINT NO: 139949 VIOLATION DATE : 04/05/2010  
 D.B.A : COACH'S BAR & GRILL  
 ADDRESS : 16015 IDA WEST  
 PETERSBURG MI 49270 COUNTY: MONROE  
 LICENSEE(S) : COACH'S BAR & GRILL LLC INTEREST : LLC  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 7-22-09 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: 3-23-10 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 05-19-2010 LIC ACK - COMM POBUR  
 05-24-2010 \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 140438 VIOLATION DATE : 04/30/2010  
 D.B.A : MUSKEGON AERIE NO. 668 OF THE FRATERNAL ORDER OF EAGLES  
 ADDRESS : 611- 625 W WESTERN  
 MUSKEGON MI 49440 COUNTY: MUSKEGON  
 LICENSEE(S) : MUSKEGON AERIE NO. 668 OF THE FRATERNAL ORDER OF EAGLES INTEREST : CLB  
 CHARGE : 1) SALE TO MINOR - T. HOUGHTALING (18): 2) SALE TO MINOR - J. JOHNSON (18): 3)4) SALE TO NON-MEMBERS: (MUSKEGON PD/DECOYS/CK CHRIS GORKISCH/NO ID)  
 COMM. ORDER : 05-18-2010 LIC ACK - COMM POBUR  
 05-24-2010 1-2)\$300 EACH, 3-4)\$100 EACH TOTAL OF \$800, OF WHICH \$100 IS WAIVED FOR A GRAND TOTAL OF \$700 OR 35 DAYS SUSP.

COMPLAINT NO: 139882 VIOLATION DATE : 03/19/2010  
 D.B.A : EL BURRITO LOCO  
 ADDRESS : 5916 S HARVEY SUITE B  
 MUSKEGON MI 49444 COUNTY: MUSKEGON  
 LICENSEE(S) : EL BURRITO LOCO, INC. #5 INTEREST : CRP  
 CHARGE : SOLD, OFFERED TO SELL, OR ADVERTISED TWO OR MORE IDENTICAL ALCOHOLIC DRINKS TO A PERSON AT ONE TIME WHERE THE PRICE CHARGED FOR ANY ADD'L DRINK WAS LESS THAN THE PRICE CHARGED FOR THE FIRST DRINK: (LCC INV A ANDERSON)  
 COMM. ORDER : 05-05-2010 LIC ACK - COMM GAFFNEY  
 05-17-2010 \$200 OR 10 DAYS SUSP

COMPLAINT NO: 139828 VIOLATION DATE : 03/11/2010  
 D.B.A : THE OLD CLOVER BAR  
 ADDRESS : 817 FOREST  
 MUSKEGON MI 49442 COUNTY: MUSKEGON  
 LICENSEE(S) : GARZA, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (619.88): (LCC)  
 COMM. ORDER : 05-10-2010 LIC ACK - COMM POBUR  
 05-17-2010 \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 138866 VIOLATION DATE : 02/08/2010  
 D.B.A : LIEUTENANT WILBUR L BOYER POST NO. 3195 OF VETERANS OF FOREIGN WARS OF THE UN:  
 ADDRESS : 5209 GRAND HAVEN  
 NORTON SHORES MI 49441 COUNTY: MUSKEGON  
 LICENSEE(S) : LIEUTENANT WILBUR L. BOYER POST NO. 3195 OF VETERANS OF FOREIGN WARS OF THE UNITED STATES INTEREST : CRP  
 CHARGE : REC'D - 1)2) PURCHASE ALCOHOL FROM UNAUTHORIZED SOURCE: 12-19-09 & 12-31-09 (LCC INV HEALY)  
 COMM. ORDER : 05-18-2010 HEARING HELD GRAND RAPIDS POBUR/GEISLER/DECLERCQ  
 05-27-2010 1)\$100 2)\$100 TOTAL \$200 OR 10 DAY SUSP.

COMPLAINT NO: 136540 VIOLATION DATE : 08/14/2009  
 D.B.A : FERGUSON'S COUNTRY STORE  
 ADDRESS : 6353 EIGHTY EIGHTH  
 NEWAYGO MI 49337 COUNTY: NEWAYGO  
 LICENSEE(S) : MKF INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - GR243 (18): (LCC INV MANN/DECOY/CK ELIZABETH DOMANSKI/ID)  
 COMM. ORDER : 11-09-2009 LIC ACK - COMM POBUR  
 05-04-2010 \$700.00 OR 35 DAYS SUSP SEC 801(2)

COMPLAINT NO: 140029 VIOLATION DATE : 03/02/2010  
 D.B.A : CRACKER BARREL GENERAL STORE  
 ADDRESS : 5500 OAKHILL  
 CLARKSTON MI 48348 COUNTY: OAKLAND  
 LICENSEE(S) : JAMES HUMPHREY INC. INTEREST : CRP  
 CHARGE : EMPLOYEE, T. DUBAY, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D  
 PREMISES, SPECIFICALLY: SELLING TOBACCO TO MINOR (17): (OAKLAND CO SHER DEPT/CI #10-03/NO  
 ID)  
 COMM. ORDER : 05-17-2010 LIC ACK - COMM GAFFNEY  
 05-19-2010 \$300 OR 15 DAY SUSP.

COMPLAINT NO: 138494 VIOLATION DATE : 12/11/2009  
 D.B.A : MAIN STREET LIQUOR  
 ADDRESS : 243 E FOURTEEN MILE  
 CLAWSON MI 48017 COUNTY: OAKLAND  
 LICENSEE(S) : ANGELO FOOD, INC. INTEREST : CRP  
 CHARGE : 1) NSF CHECK (200.00): 2)3) FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDERS OF  
 COMMISSIONER EDWARD J GAFFNEY, DATED 9-30-09 & 10-26-09, ISSUED RELATIVE TO THE OPERATION  
 OF THE LIC'D ESTABLISHMENT: (LCC)  
 COMM. ORDER : 04-26-2010 HEARING HELD FARMINGTON MOURNING/RUBIN/GIBSON RULE 15(E)  
 05-11-2010 3 DAY SUSP & \$900 OR 45 DAY SUSP RULE 15(E)

COMPLAINT NO: 139257 VIOLATION DATE : 02/05/2010  
 D.B.A : ROYAL KUBO  
 ADDRESS : 27 E FOURTEEN MILE  
 CLAWSON MI 48017 COUNTY: OAKLAND  
 LICENSEE(S) : ROYAL KUBO, LLC INTEREST : LLC  
 CHARGE : NSF CHECK (1564.54): (LCC)  
 COMM. ORDER : 05-04-2010 LIC ACK - COMM GAFFNEY  
 05-17-2010 \$100 OR 5 DAY SUSP.

COMPLAINT NO: 139236 VIOLATION DATE : 02/23/2010  
 D.B.A : OLIVERIO'S ON BENSTEIN  
 ADDRESS : 1050 BENSTEIN  
 COMMERCE TOWNSHIP MI 48390 COUNTY: OAKLAND  
 LICENSEE(S) : BENSTEIN, INC. INTEREST : CRP  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 5-7-09  
 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM  
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 12-4-09 (MLCC  
 SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 04-27-2010 LIC ACK - COMM GAFFNEY  
 05-19-2010 \$200.00 FINE AND THE COMMISSIONER ORDERS THAT THE FINE IS PAYABLE PRIOR TO  
 RELEASE OF THE LICENSE FROM ESCROW.

**COMPLAINT NO:** 138850 **VIOLATION DATE :** 01/31/2010  
**D.B.A :** VIA NOVE RESTAURANT  
**ADDRESS :** 344 W NINE MILE  
 FERNDALE MI 48220 **COUNTY: OAKLAND**  
**LICENSEE(S) :** 2003.A., INC. **INTEREST :** CRP  
**CHARGE :** 1) ALLOWED OVERCROWDING ON LIC'D PREMISES: 2) PERMITTED QUANTITY OF ALCOHOLIC LIQUOR, SOLD FOR CONSUMPTION ON LIC'D PREMISES, TO BE REMOVED FROM LIC'D PREMISES, BY BRIAN LAING: 3) SALE TO INTOX PERSON - ANDREA MAZUR: 9) SALE TO INTOX PERSON - KEITH ARNOLD: 4)11) ALLOWED INTOX PERSONS TO CONSUME (ANDREA MAZUR, KEITH ARNOLD): 5)6)10) ALLOWED INTOX PERSONS TO LOITER (ANDREA MAZUR, UNIDENTIFIED PATRONS, KEITH ARNOLD): 7) FAILED TO MAINTAIN TOILETS IN A CLEAN AND SANITARY MANNER AND TO PROVIDE SOAP: 8) ALLOWED THE ANNOYING AND/OR MOLESTING OF UNIDENTIFIED MALE PATRONS, BY UNIDENTIFIED FEMALE PATRON: (FERNDALE PD)  
**COMM. ORDER :** 04-26-2010 HEARING HELD FARMINGTON MOURNING/RUBIN/GIBSON ADVISEMENT COST \$24.00  
 05-11-2010 1,2.5,7 & 8)\$300 EACH 3,4,6,9,10 & 11)DISMISSED WITH PREJUDICE \$1500 OR 75 DAY SUSP & \$24 W/FEES TOTAL \$1524

**COMPLAINT NO:** 138830 **VIOLATION DATE :** 01/19/2010  
**D.B.A :** VINTAGE VILLAGE FINE WINE  
**ADDRESS :** 28927 SOUTHFIELD  
 LATHRUP VILLAGE MI 48076 **COUNTY: OAKLAND**  
**LICENSEE(S) :** VINTAGE VILLAGE FINE WINE, INC. **INTEREST :** CRP  
**CHARGE :** NSF CHECK (3943.82): (LCC)  
**COMM. ORDER :** 04-26-2010 HEARING HELD FARMINGTON MOURNING/RUBIN/GIBSON RULE 15(E)  
 05-11-2010 \$200 OR 10 DAY SUSP RULE 15(E)

**COMPLAINT NO:** 139120 **VIOLATION DATE :** 12/22/2009  
**D.B.A :** SAM'S LIQUOR STOP  
**ADDRESS :** 676 OAKLAND  
 PONTIAC MI 48340 **COUNTY: OAKLAND**  
**LICENSEE(S) :** SAM'S LIQUOR STOP, INC. **INTEREST :** CRP  
**CHARGE :** 1)2) SALE TO MINOR - UNNAMED DECOY "JACK DANIELS" W/DOB 5-11-92 (17): (WATERFORD PD/DECOY-8:22 PM & 8:52 PM/CK ANDREW JAPPAYA/NO ID)  
**COMM. ORDER :** 05-03-2010 HEARING HELD FARMINGOTN GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT  
 05-05-2010 CHGS 1 & 2) \$250.00 EACH SEC 701(1); TOTAL \$500.00 OR 25 DAYS SUSP NEGOTIATED SETTLEMENT

**COMPLAINT NO:** 138996 **VIOLATION DATE :** 02/03/2010  
**D.B.A :** VENTURA LOUNGE  
**ADDRESS :** 875 BALDWIN  
 PONTIAC MI 48340 **COUNTY: OAKLAND**  
**LICENSEE(S) :** KORMAN ENTERPRISES, INC. **INTEREST :** CRP  
**CHARGE :** NSF CHECK (399.15): (LCC)  
**COMM. ORDER :** 05-04-2010 LIC ACK - COMM GAFFNEY  
 05-17-2010 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

**COMPLAINT NO:** 139255 **VIOLATION DATE :** 02/02/2010  
**D.B.A :** WINE WAGON SHOPPE  
**ADDRESS :** 4713 CROOKS  
 ROYAL OAK MI 48073 **COUNTY: OAKLAND**  
**LICENSEE(S) :** PAUL, INC. **INTEREST :** CRP  
**CHARGE :** NSF CHECK (2014.57): (LCC)  
**COMM. ORDER :** 05-25-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON RULE 15(E)  
 05-26-2010 DISMISSED COMB W/56

COMPLAINT NO: 139456 VIOLATION DATE : 02/27/2010  
 D.B.A : RITE-AID DISCOUNT PHARMACY #4492  
 ADDRESS : 1026 N MAIN  
 ROYAL OAK MI 48067 COUNTY: OAKLAND  
 LICENSEE(S) : PERRY DRUG STORES, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - X-185 (18): (INV BLAU/DECOY/GENA ROSE STASZEK/NO ID)  
 COMM. ORDER : 05-25-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT  
 05-26-2010 \$500 OR 25 DAY SUSP. SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 139457 VIOLATION DATE : 02/27/2010  
 D.B.A : TRENT'S PRIME BEEF & THE BASKET SHOPPE  
 ADDRESS : 1201- 1203 N CAMPBELL  
 ROYAL OAK MI 48067 COUNTY: OAKLAND  
 LICENSEE(S) : SESI, GHALI INTEREST : GPI  
 SESI, JOSEPH S INTEREST : GPI  
 SESI, SAMIR INTEREST : GPI  
 CHARGE : SALE TO MINOR - X-185 (18): (INV ANDERSON/DECOY/CK JENNIFER ANN SESI/ID)  
 COMM. ORDER : 05-05-2010 LIC ACK - COMM GAFFNEY  
 05-17-2010 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 139256 VIOLATION DATE : 01/28/2010  
 D.B.A : WINE WAGON SHOPPE  
 ADDRESS : 4713 CROOKS  
 ROYAL OAK MI 48073 COUNTY: OAKLAND  
 LICENSEE(S) : PAUL, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (2148.29): (LCC)  
 COMM. ORDER : 05-25-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON RULE 15(E)  
 05-26-2010 DISMISSED COMB W/55

COMPLAINT NO: 139817 VIOLATION DATE : 03/04/2010  
 D.B.A : COPPER CANYON BREW PUB  
 ADDRESS : 27522 NORTHWESTERN  
 SOUTHFIELD MI 48034 COUNTY: OAKLAND  
 LICENSEE(S) : EXCHANGE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (699.89): (LCC)  
 COMM. ORDER : 04-26-2010 LIC ACK - COMM GAFFNEY  
 05-05-2010 \$100 OR 5 DAY SUSP.

COMPLAINT NO: 138840 VIOLATION DATE : 01/30/2010  
 D.B.A : TOBACCO ROAD  
 ADDRESS : 1148 E WEST MAPLE  
 WALLED LAKE MI 48390 COUNTY: OAKLAND  
 LICENSEE(S) : TOBACCO ROAD LTD. II INTEREST : CRP  
 CHARGE : LICENSE NOT PROPERLY DISPLAYED: (WALLED LAKE PD)  
 COMM. ORDER : 05-04-2010 LIC ACK - COMM GAFFNEY  
 05-17-2010 \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 138991 VIOLATION DATE : 02/02/2010  
 D.B.A : O'TOOLE'S  
 ADDRESS : 4000 CASS ELIZABETH  
 WATERFORD MI 48328 COUNTY: OAKLAND  
 LICENSEE(S) : CASS LAKE ENTERPRISES, LLC INTEREST : LLC  
 CHARGE : NSF CHECK (1008.09): (LCC)  
 COMM. ORDER : 05-10-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/DECLERCQ ACK  
 05-14-2010 \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 140306 VIOLATION DATE : 04/07/2010  
 D.B.A : DOUBLE BARREL  
 ADDRESS : R 1 4210 SASHABAW  
 WATERFORD MI 48329 COUNTY: OAKLAND  
 LICENSEE(S) : DOUBLE BARREL ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (516.80): (LCC)  
 COMM. ORDER : 05-11-2010 LIC ACK - COMM GAFFNEY  
 05-19-2010 \$150 OR 7 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 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 138995 VIOLATION DATE : 02/02/2010  
 D.B.A : HEMINGWAY'S GRILL & BAR  
 ADDRESS : 1990 HILLER  
 WEST BLOOMFIELD MI 48324 COUNTY: OAKLAND  
 LICENSEE(S) : JADRAN, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (572.25): (LCC)  
 COMM. ORDER : 04-26-2010 LIC ACK - COMM POBUR  
 05-04-2010 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 139641 VIOLATION DATE : 03/10/2010  
 D.B.A :  
 ADDRESS : 2447 W TAWAS  
 WEST BRANCH MI 48661 COUNTY: OGEMAW  
 LICENSEE(S) : SUNRISE STORES, L.L.C. INTEREST : LLC  
 CHARGE : SALE TO MINOR - LAN233 (19): (LCC INV SMITH/DECOY/CK JENNIFER SHELDON/NO ID)  
 COMM. ORDER : 04-28-2010 LIC ACK - COMM GAFFNEY  
 05-05-2010 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 140315 VIOLATION DATE : 03/23/2010  
 D.B.A : TWILLY'S SPORTS BAR AND GRILL  
 ADDRESS : 5424 S US 45  
 BRUCE CROSSING MI 49912 COUNTY: ONTONAGON  
 LICENSEE(S) : TWILLY'S SPORTS BAR & GRILL, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (299.56): (LCC)  
 COMM. ORDER : 05-10-2010 LIC ACK - COMM POBUR  
 05-17-2010 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 139234 VIOLATION DATE : 02/22/2010  
 D.B.A :  
 ADDRESS : 696 E MAIN  
 GAYLORD MI 49735 COUNTY: OTSEGO  
 LICENSEE(S) : OSPREY OTSEGO FOOD SERVICES, L.L.C. INTEREST : LLC  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 4-1-09 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 12-23-09 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 05-05-2010 HEARING HELD LANSING GAFFNEY/GEISLER/DECLERCQ RULE 15(D)  
 05-14-2010 \$300 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TOT HIS LICENSEE BE SUSP AS OF 8-31-10, WITH SAID SUSP BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE COMMISSION'S ORDER OF 4-1-09. THIS SUSP SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE COMMISSION, OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF RULE 436.1107. RULE 15(D)

COMPLAINT NO: 139969 VIOLATION DATE : 04/02/2010  
 D.B.A : APRYL AND LAURIE'S MARKET  
 ADDRESS : 977 BUTTERNUT SUITE 2  
 HOLLAND MI 49424 COUNTY: OTTAWA  
 LICENSEE(S) : MEUANGMANY, KHAMPHIOU INTEREST : IND  
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (VICKY LIM): 2) ALLOWED PERSON WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM THE LICENSE: 3) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: ON OR ABOUT 5-15-09 (LCC INV A ANDERSON)  
 COMM. ORDER : 05-10-2010 LIC ACK - COMM GAFFNEY  
 05-11-2010 \$250 EACH 3 MERGED W/1. ADD'L LICENSES & PERMITS SUSPENDED 7-15-10 WITH SAID SUSP BEING WAIVED IF PROPER LIC'E ASSUMES FULL PROPRIETARY CONTROL OF LIC'D BUSINESS OR TRANSFERRED. REVOCATION 9-15-10 IF SUSP NOT WAIVED. TOTAL \$500 OR 25 DAY SUSP.

COMPLAINT NO: 139613 VIOLATION DATE : 02/23/2010  
 D.B.A : THAI PALACE RESTAURANT  
 ADDRESS : 977 BUTTERNUT SUITE 3  
 HOLLAND MI 49424 COUNTY: OTTAWA  
 LICENSEE(S) : THAI PALACE RESTAURANT, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR, ALEX GIROD (19): (OTTAWA CSD/DECOY/CK LEONORE BELION BAKER/ID)  
 COMM. ORDER : 04-30-2010 LIC ACK - COMM GAFFNEY  
 05-17-2010 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 136450 VIOLATION DATE : 08/22/2009  
 D.B.A : A J'S GROCERY & LIQUOR  
 ADDRESS : 59 W WASHINGTON SUITE B & C  
 ZEELAND MI 49464 COUNTY: OTTAWA  
 LICENSEE(S) : SAHEEL, LLC INTEREST : LLC  
 CHARGE : SALE TO INTOX PERSON - STEPHEN VANBRAGT: (ZEELAND PD/CK SAHEEL SEHGAL)  
 COMM. ORDER : 05-18-2010 HEARING HELD GRAND RAPIDS POBUR/GEISLER/DECLERCQ NEG SETTLEMENT COST \$31.00  
 05-27-2010 \$200 OR 10 DAY SUSP. & \$31 W/FEES SEC.1025(3) NEG SETTLEMENT

COMPLAINT NO: 139250 VIOLATION DATE : 02/08/2010  
 D.B.A : BEACON & BRIDGE MARKET  
 ADDRESS : 2950 M 15  
 REESE MI 48757 COUNTY: SAGINAW  
 LICENSEE(S) : QUICK-SAV FOOD STORES, LTD. INTEREST : CRP  
 CHARGE : NSF EFT (736.26): (LCC)  
 COMM. ORDER : 04-28-2010 LIC ACK - COMM GAFFNEY  
 05-05-2010 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 139432 VIOLATION DATE : 02/27/2010  
 D.B.A : SCOOTER'S PUB  
 ADDRESS : 3132 MAIN  
 EMMETT MI 48022 COUNTY: ST CLAIR  
 LICENSEE(S) : FENECH, ELIZABETH M INTEREST : GPI  
 FENECH, RICHARD S INTEREST : GPI  
 CHARGE : 1) SALE TO INTOX PERSON - DANIAL CHENCHICK: 4) SALE TO INTOX PERSON - STEWART MCKENZIE:  
 2)5) ALLOW INTOX PERSONS TO CONSUME: 3)6) ALLOW INTOX PERSONS TO LOITER: 7) PREMISES  
 OCCUPIED AFTER THE LEGAL HOUR: (MSP-RICHMOND POST 24-0001222-10(01)/CK DIANE SHARP)  
 COMM. ORDER : 05-17-2010 HEARING HELD STERLING HEIGHTS GAFFNEY/RUBIN/GIBSON  
 05-19-2010 1-6)DISMISSED 7&8)\$50 EACH \$100 OR 5 DAY SUSP.

COMPLAINT NO: 139953 VIOLATION DATE : 04/05/2010  
 D.B.A : TOM & JERRY'S LIQUOR STORE  
 ADDRESS : 2013 WATER  
 PORT HURON MI 48060 COUNTY: ST CLAIR  
 LICENSEE(S) : DILLON & AVANTI, INC. INTEREST : CRP  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 7-29-  
 09 BY FAILING TO PROVIDE VERIFICATION OF ELECTRONIC SCANNING EQUIPMENT WITHIN 180 DAYS OF  
 THE ISSUANCE OF THE LICENSE: 3-2-10 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 04-21-2010 LIC ACK - COMM GAFFNEY  
 05-05-2010 \$200 OR 10 DAY SUSP.

COMPLAINT NO: 140328 VIOLATION DATE : 04/08/2010  
 D.B.A : BP GAS STATION  
 ADDRESS : 130 N WASHINGTON  
 CONSTANTINE MI 49042 COUNTY: ST JOSEPH  
 LICENSEE(S) : JIT FOOD AND GAS, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - GR-258 (19): (INV SCHMIDT/DECOY/CK JITU RAM/NO ID)  
 COMM. ORDER : 05-10-2010 LIC ACK - COMM POBUR  
 05-17-2010 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 138279 VIOLATION DATE : 12/10/2009  
 D.B.A : CAPT. JOHN J. KELLEY POST NO. 1355, VETERANS OF FOREIGN WARS OF THE UNITED ST  
 ADDRESS : 264 W FAWN RIVER  
 STURGIS MI 49091 COUNTY: ST JOSEPH  
 LICENSEE(S) : CAPT. JOHN J. KELLEY POST NO. 1355, VETERANS OF FOREIGN WARS OF INTEREST : CLB  
 THE UNITED STATES  
 CHARGE : REC'D - 1)3) ALLOWED UNLAWFUL GAMBLING DEVICES, NASCAR POOL-TYPE SHEETS & LOTTERY AND/OR  
 RAFFLE TICKETS, ON LIC'D PREMISES: ON OR ABOUT 10-22-09; 2)4) ALLOWED UNLAWFUL GAMBLING  
 WITH NASCAR POOL-TYPE SHEETS & LOTTERY AND/OR RAFFLE TICKETS, ON LIC'D PREMISES: ON OR  
 ABOUT 10-22-09; 5)-21) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES: ON  
 OR ABOUT 2-28-09, ON OR ABOUT 3-21-09, ON OR ABOUT 4-4-09, ON OR ABOUT 4-18-09, ON OR  
 ABOUT 4-25-09, ON OR ABOUT 5-16-09, ON OR ABOUT 5-17-09, ON OR ABOUT 5-24-09, ON OR ABOUT  
 6-6-09, ON OR ABOUT 6-13-09, ON OR ABOUT 6-14-09, ON OR ABOUT 6-20-09, ON OR ABOUT 6-28-  
 09, ON OR ABOUT 7-18-09, ON OR ABOUT 8-1-09, ON OR ABOUT 8-22-09, ON OR ABOUT 9-5-09; 22)-  
 28) SOLD ALCOHOLIC LIQUOR TO PERSONS WHO WERE NOT A BONA FIDE MEMBER OF THE CLUB: ON OR  
 ABOUT 2-28-09/BRANDI VANWORDIER, ON OR ABOUT 4-4-09/C TROUTEN, ON OR ABOUT 4-18-9/S  
 TROUTEN, ON OR ABOUT 6-13-09/A KRAWINSKI, ON OR ABOUT 6-20-09/H BUTCHER, ON OR ABOUT 8-1-  
 09/B SCHMIDT, ON OR ABOUT 8-22-09/C SMITH: (LCC INVS HEALY & REEDER)  
 COMM. ORDER : 04-30-2010 STIPULATION FOR PROPOSED NEG SETTLEMENT-ALJ MOURNING-AG HALL  
 05-26-2010 10 DAY SUSP. & \$300 EACH MERGED CHARGE TOTAL \$1200 OR 60 DAY SUSP. NEG  
 SETTLEMENT



COMPLAINT NO: 138808 VIOLATION DATE : 09/30/2009  
 D.B.A : MARTHA'S QUICK STOP  
 ADDRESS : 8995 E M 21  
 CORUNNA MI 48817 COUNTY: SHIAWASSEE  
 LICENSEE(S) : MARTHA'S QUICK STOP, INC. INTEREST : CRP  
 CHARGE : EMPLOYEE, ALISHA KERSJEA, ENGAGED IN AN ILLEGAL ACT OR ILLEGAL OCCUPATION ON LIC'D PREMISES, SPECIFICALLY: SALE OF TOBACCO TO MINOR (17): (SHIAWASSEE CO SHER DEPT/DECOY/ID)  
 COMM. ORDER : 05-06-2010 HEARING HELD SWARTZ CREEK POBUR/HALL/DECLERCQ NEG SETTLEMENT  
 05-27-2010 \$150 OR 7 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 138861 VIOLATION DATE : 01/27/2010  
 D.B.A :  
 ADDRESS : 8988 E LANSING  
 DURAND MI 48429 COUNTY: SHIAWASSEE  
 LICENSEE(S) : KEN-N.K., INC. INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON - DEVON ELLIS: 2) ALLOW INTOX PERSON TO CONSUME - DEVON ELLIS: 3) ALLOW INTOX PERSON TO LOITER - DEVON ELLIS: 4) ALLOW INTOX PERSON TO LOITER - JUSTIN KUCISH: 8) ALLOW FIGHT OR BRAWL ON LIC'D PREMISES: 8) PERMITS NOT PROPERLY DISPLAYED: (SHIAWASSEE CO SHER DEPT)  
 COMM. ORDER : 05-06-2010 HEARING HELD SWARTZ CREEK POBUR/HALL/DECLERCQ NEG SETTLEMENT \*\*\*COSTS \$26.00\*\*\*  
 05-27-2010 1-3)DISMISSED, 4-6)\$300 EACH FOR A TOTAL OF \$900 OR 45 DAYS SUSP & \$26 COSTS FOR A TOTAL OF \$926. NEGOTIATED SETTLEMENT

COMPLAINT NO: 139104 VIOLATION DATE : 02/05/2010  
 D.B.A : THE COUNTRY STORE  
 ADDRESS : 4001 N STATE  
 OWOSSO MI 48867 COUNTY: SHIAWASSEE  
 LICENSEE(S) : OFLYNN, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (283.34): (LCC)  
 COMM. ORDER : 04-22-2010 LIC ACK - COMM GAFFNEY  
 05-05-2010 \$50 COMBINED WITH 0-139103 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 139103 VIOLATION DATE : 01/26/2010  
 D.B.A : THE COUNTRY STORE  
 ADDRESS : 4001 N STATE  
 OWOSSO MI 48867 COUNTY: SHIAWASSEE  
 LICENSEE(S) : OFLYNN, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (333.16): (LCC)  
 COMM. ORDER : 04-21-2010 LIC ACK - COMM GAFFNEY  
 05-05-2010 \$50 COMBINED WITH 0-139104 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 139616 VIOLATION DATE : 02/17/2010  
 D.B.A : ROADTRIP OASIS PERRY  
 ADDRESS : 3034 W LANSING  
 PERRY MI 48872 COUNTY: SHIAWASSEE  
 LICENSEE(S) : MARKHAM ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR, LAN-227(19): (INV.MAUL/DECOY/CK ELIZABETH ROSE SANDERS/ID)  
 COMM. ORDER : 04-20-2010 LIC ACK - COMM GAFFNEY  
 05-05-2010 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 140445 VIOLATION DATE : 05/03/2010  
 D.B.A : MAYVILLE FRATERNAL ORDER OF EAGLES AERIE NO. 4099  
 ADDRESS : 20 E MAIN  
 MAYVILLE MI 48744 COUNTY: TUSCOLA  
 LICENSEE(S) : MAYVILLE FRATERNAL ORDER OF EAGLES AERIE NO. 4099 INTEREST : CLB  
 CHARGE : REC'D - ADDED SPACE TO THE PHYSICAL STRUCTURE OF THE LIC'D PREMISES W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: DISCOVERED 4-21-10 (LCC INV BLANCHARD)  
 COMM. ORDER : 05-24-2010 LIC ACK - COMM GAFFNEY  
 05-25-2010 \$300.00 OR 15 DAYS SUSP. AS ADDITONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF SEPTEMBER 1, 2010, IF THE LICENSEE CITED IN THIS CASE IS NOT IN FULL COMPLIANCE WITH MLCC RULES AND REGULATIONS REGARDING THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE DECEMBER 1, 2010.

COMPLAINT NO: 140383 VIOLATION DATE : 04/21/2010  
 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 - T. STREIT (18): (VAN BUREN CO SD/DECOY/CK CONNIE PROFFER/ID)  
 COMM. ORDER : 05-20-2010 LIC ACK - COMM POBUR  
 05-24-2010 \$750 OR 37 DAY SUSP. SEC.801(2)

COMPLAINT NO: 140386 VIOLATION DATE : 04/22/2010  
 D.B.A : T J'S POUR HOUSE  
 ADDRESS : 118-120- 122 S STATE  
 GOBLES MI 49055 COUNTY: VAN BUREN  
 LICENSEE(S) : T.J. BUTLER, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - A. STRONG (18): (VAN BUREN CO SD/DECOY/CK HOLLY LITTELL/ID)  
 COMM. ORDER : 05-19-2010 LIC ACK - COMM POBUR  
 05-24-2010 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 139751 VIOLATION DATE : 03/16/2010  
 D.B.A :  
 ADDRESS : 26778 M 43  
 MATTAWAN MI 49071 COUNTY: VAN BUREN  
 LICENSEE(S) : WOLF LAKE PARTY SHOP, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY OVERLEY (18): (VAN BUREN CTY SD/DECOY/CK CHAD MCKENZIE/NO ID)  
 COMM. ORDER : 04-28-2010 LIC ACK - COMM GAFFNEY  
 05-05-2010 \$600, \$100 WAIVED FOR A TOTAL OF \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 138747 VIOLATION DATE : 12/29/2009  
 D.B.A : SPORTSMAN'S BAR  
 ADDRESS : 126 E MICHIGAN  
 PAW PAW MI 49079 COUNTY: VAN BUREN  
 LICENSEE(S) : MODICA INVESTMENTS, INC. INTEREST : CRP  
 CHARGE : 1) NSF CHECK (634.43), 12-29-09; 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 1-26-10: (LCC)  
 COMM. ORDER : 04-12-2010 HEARING HELD KALAMAZOO MOURNING/HALL/DELCERCQ RULE 15(D)  
 05-25-2010 CHGS 1 & 2) DISMISSED WITH PREJUDICE RULE 15(E)

COMPLAINT NO: 138129 VIOLATION DATE : 11/21/2009  
 D.B.A : SPORTSMAN'S BAR  
 ADDRESS : 126 E MICHIGAN  
 PAW PAW MI 49079 COUNTY: VAN BUREN  
 LICENSEE(S) : MODICA INVESTMENTS, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR - DECOY CARR W/DOB 12-5-90 (18); 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 12-4-09: (VAN BUREN CO SHER DEPT/DECOY/CK DAVID PEFLEY)  
 COMM. ORDER : 04-12-2010 HEARING HELD KALAMAZOO MOURNING/HALL/DECLERCQ RULE 15(E)  
 05-26-2010 CHG 1) \$500.00 SEC 801(2); CHG 2) \$100.00; TOTAL \$600.00 OR 30 DAYS SUSP RULE 15(E)

COMPLAINT NO: 139221 VIOLATION DATE : 02/07/2010  
 D.B.A : CAMPFIRE RESTAURANT  
 ADDRESS : 1035 DEXTER  
 MILAN MI 48160 COUNTY: WASHTENAW  
 LICENSEE(S) : KOUKOUMTZIS, INC INTEREST : CRP  
 CHARGE : 1) ON 2-7-10, PERMITTED ENTERTAINMENT FOR PUBLIC VIEW, JELL-O WRESTLING CONTEST, UPON THE LIC'D PREMISES W/OUT OBTAINING AN ENTERTAINMENT OR DANCE-ENTERTAINMENT PERMIT FROM THE COMMISSION, DISCOVERED 2-18-10; 2) GAVE AWAY ALCOHOLIC LIQUOR, ON OR ABOUT 2-7-10; 3) SALE TO INTOX PERSON - JENNIFER MCCOMAS, ON OR ABOUT 2-7-10; 4) ALLOW INTOX PERSON TO CONSUME, ON OR ABOUT 2-7-10; 5) ALLOW INTOX PERSON TO LOITER, ON OR ABOUT 2-7-10; 6) ON OR ABOUT 7-16-06, 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 3-2-10: (MILAN PD/MLCC SUPR JACKSON)  
 COMM. ORDER : 05-03-2010 HEARING HELD PLYMOUTH POBUR/MCDOWELL/DECLERCQ NEG SETTLEMENT COST \$31.00  
 05-06-2010 1)\$200 3)\$500 6)\$100 2,4 & 5)DISMISSED \$800 OR 40 DAY SUSP. & \$31 W/FEES TOTAL \$831

COMPLAINT NO: 138642 VIOLATION DATE : 12/22/2009  
 D.B.A : DAIRY MART #6228  
 ADDRESS : 2375 S GROVE  
 YPSILANTI MI 48197 COUNTY: WASHTENAW  
 LICENSEE(S) : MAC'S FRANCHISE MANAGEMENT LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : CLLC  
 MNL HAMATI INC. INTEREST : CLC  
 CHARGE : SALE TO MINOR - DECOY GABLE (17): (WASHTENAW CO SHER DEPT/DECOY/CK MOHAMMED ABUDALAL/NO ID)  
 COMM. ORDER : 05-03-2010 HEARING HELD PLYMOUTH POBUR/MCDOWELL/DECLERCQ ACK COST \$21.50  
 05-20-2010 \$1000 COMB W/43 & \$21.50 W/FEES TOTAL \$1849.50 SEC.801(2)

COMPLAINT NO: 138643 VIOLATION DATE : 12/30/2009  
 D.B.A : DAIRY MART #6228  
 ADDRESS : 2375 S GROVE  
 YPSILANTI MI 48197 COUNTY: WASHTENAW  
 LICENSEE(S) : MAC'S FRANCHISE MANAGEMENT LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : CLLC  
 MNL HAMATI INC. INTEREST : CLC  
 CHARGE : SALE TO MINOR - DECOY GHNAIM (18): (WASHTENAW CO SHER DEPT/DECOY/CKKANAN SULEIMAN/NO ID)  
 COMM. ORDER : 05-03-2010 HEARING HELD PLYMOUTH POBUR/MCDOWELL/DECLERCQ ACK COST \$28.00  
 05-20-2010 3 DAY SUSP & \$800 COMB W/42 & W/FEES \$28 TOTAL \$1849.50 SEC.801(2)

COMPLAINT NO: 138644 VIOLATION DATE : 12/22/2009  
 D.B.A : 7 ELEVEN 32330 B  
 ADDRESS : 2200 ELLSWORTH  
 YPSILANTI MI 48197 COUNTY: WASHTENAW  
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CRP  
 AKHTAR, M AKBAR INTEREST : CLI  
 HOLLOW, DALE ALAN INTEREST : CLI  
 MAHARISHI, MUKESH INTEREST : CLI  
 SINGH, BALWINDER INTEREST : CLI  
 CHARGE : 1) SALE TO MINOR - DECOY GABLE (17): 2) CO-LICENSEE, M. AKBAR AKHTAR, ENGAGED IN AN  
 ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: SALE OF TOBACCO  
 TO MINOR-DECOY GENGA (16): (WASHTENAW CO SHER DEPT/DECOY/CK AKBAR/NO ID)\*\*\*SPARKS ENERGY  
 DRINK\*\*\*  
 COMM. ORDER : 05-03-2010 HEARING HELD PLYMOUTH POBUR/MCDOWELL/DECLERCQ NEG SETTLEMENT COST \$58.50  
 05-27-2010 1)\$900 SEC.801(2) 2)\$200 \$1100 OR 55 DAY SUSP. & \$58.50 W/FEES TOTAL  
 \$1158.50 NEG SETTLEMENT

COMPLAINT NO: 138640 VIOLATION DATE : 12/02/2009  
 D.B.A : TARGET II PARTY SHOPPE  
 ADDRESS : 4 N HEWITT  
 YPSILANTI MI 48197 COUNTY: WASHTENAW  
 LICENSEE(S) : TARGET II PARTY SHOPPE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY READ (20): (WASHTENAW CO SHER DEPT/DECOY/CK HERIBERTO QUINTANA/NO  
 ID)  
 COMM. ORDER : 05-03-2010 HEARING HELD PLYMOUTH POBUR/MCDOWELL/DECLERCQ NEG SETTLEMENT COST \$26.00  
 05-27-2010 \$850 OR 42 DAY SUSP. & \$26 W/FEES TOTAL \$876 NEG SETTLEMENT

COMPLAINT NO: 140295 VIOLATION DATE : 03/17/2010  
 D.B.A : B. BOOMERS BAR & GRILLE  
 ADDRESS : 16006 SOUTHFIELD  
 ALLEN PARK MI 48101 COUNTY: WAYNE  
 LICENSEE(S) : FASON, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR - DECOY 10-003 W/DOB 1-9-90 (20): 2) SALE TO MINOR - DECOY 10-004 W/DOB  
 2-18-90 (20): 3) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW  
 ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES,  
 WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE: (GROSSE ILE PD & MSP-TAYLOR  
 POST/DECOYS/CK AMANDA ROSE/NO ID)  
 COMM. ORDER : 05-04-2010 LIC ACK - COMM GAFFNEY  
 05-17-2010 1)\$300 2)\$300 3)\$100 TOTAL \$700 OR 35 DAY SUSP. SEC.801(2)

COMPLAINT NO: 139363 VIOLATION DATE : 02/19/2010  
 D.B.A : CVS/PHARMACY #8225  
 ADDRESS : 1791 HAGGERTY  
 CANTON MI 48188 COUNTY: WAYNE  
 LICENSEE(S) : WOODWARD DETROIT CVS, L.L.C. INTEREST : LLC  
 CHARGE : SALE TO MINOR - DECOY #Q-356 W/DOB 4-2-91 (18): (CANTON PD/DECOY/CK CATHERYN LASKASKA/NO  
 ID)  
 COMM. ORDER : 05-10-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/DECLERCQ NEG SETTLEMENT COST \$13.50  
 05-14-2010 \$700.00 OR 35 DAYS SUSP, PLUS \$13.50 WITNESS FEES; TOTAL \$613.50 SEC 801(2)  
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 139364 VIOLATION DATE : 02/19/2010  
 D.B.A : MARIA'S ITALIAN STORE  
 ADDRESS : 115- 135 N HAGGERTY  
 CANTON MI 48187 COUNTY: WAYNE  
 LICENSEE(S) : MARIA'S MARKET, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY #Q-356 W/DOB 4-2-91 (18): (CANTON PD/DECOY/CK ANTHONY KOZA/NO ID)  
 COMM. ORDER : 05-10-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/DECLERCQ ACK COST \$13.50  
 05-14-2010 \$600.00 OR 30 DAYS SUSP, PLUS \$13.50 WITNESS FEES; TOTAL \$613.50 SEC 801(2)

COMPLAINT NO: 138958 VIOLATION DATE : 02/09/2010  
 D.B.A : RITE AID #4927  
 ADDRESS : 180 LILLEY  
 CANTON MI 48188 COUNTY: WAYNE  
 LICENSEE(S) : RITE AID OF MICHIGAN, INC. INTEREST : CRP  
 CHARGE : EMPLOYEE, KRISTIN LOBDELL, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON LIC'D PREMISES, SPECIFICALLY: SALE OF TOBACCO TO MINOR (17): (CANTON PD/DECOY #S143/NO ID)  
 COMM. ORDER : 05-10-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/DECLERCQ NEG SETTLEMENT COST \$13.00  
 05-14-2010 \$300.00 OR 15 DAYS SUSP, PLUS \$13.00 WITNESS FEES; TOTAL \$313.00 NEGOTIATED SETTLEMENT

COMPLAINT NO: 139244 VIOLATION DATE : 02/23/2010  
 D.B.A : WHEAT & RYE  
 ADDRESS : 8120 N TELEGRAPH  
 DEARBORN HEIGHTS MI 48127 COUNTY: WAYNE  
 LICENSEE(S) : LLW ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 7-16-09 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: 1-22-10 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 04-20-2010 LIC ACK - COMM GAFFNEY  
 05-17-2010 \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 138800 VIOLATION DATE : 12/09/2009  
 D.B.A : SLAMMERS LOUNGE  
 ADDRESS : 5444 E DAVISON  
 DETROIT MI 48212 COUNTY: WAYNE  
 LICENSEE(S) : MILLER, PHYLLIS M INTEREST : IND  
 CHARGE : 1)-7) ISIAH HENDERSON, JAMONE RANDLOPH, SILS COBB III, WILLIE ALEXANDER, MARIO FLETCHER, MELVIN DILLON JR, JAZZ MCCOLLU, CLERKS, SERVANTS, AGENTS, OR EMPLOYEES OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY, ENGAGED AS DANCERS W/OUT CABARET D CARD, IN VIOLATION OF DETROIT CITY CODE SEC 5-2-31(b); 8) LEON GLOVER, CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY, ALLOWED DANCERS TO PERFORM W/OUT CABARET D CARD, IN VIOLATION OF DETROIT CITY CODE 5-2-31(a): (DPD-10-5-NORTHEAST DIST)  
 COMM. ORDER : 04-27-2010 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON ACK  
 05-06-2010 CHGS 1, 2 & 3) \$150.00 EACH; CHGS 4-8) DISMISSED; TOTAL \$450.00 OR 22 DAYS SUSP

COMPLAINT NO: 138962 VIOLATION DATE : 01/28/2010  
 D.B.A : JOLLY OLD TIMERS  
 ADDRESS : 641- 643 W FOREST  
 DETROIT MI 48201 COUNTY: WAYNE  
 LICENSEE(S) : JOLLY OLD TIMERS INTEREST : CLB  
 CHARGE : NSF CHECK (198.55): (LCC)  
 COMM. ORDER : 05-10-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/DECLERCQ ACK  
 05-14-2010 \$25.00 OR 3 DAYS SUSP

COMPLAINT NO: 139117 VIOLATION DATE : 02/02/2010  
 D.B.A : PARADISE FOOD & LIQUOR MARKET  
 ADDRESS : 20535- 20539 JOY  
 DETROIT MI 48228 COUNTY: WAYNE  
 LICENSEE(S) : PARADISE FOOD & LIQUOR MARKET, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY 01 W/DOB 10-31-90 (19): (DPD-10-13-6TH PRCT/DECOY/CK ALLEN SHABO/NO ID)  
 COMM. ORDER : 05-11-2010 HEARING HELD FARMINGTON GAFFNEY/ASEVEDO/CONTRACT COST \$12.25  
 05-14-2010 \$400 OR 20 DAYS SUSP & \$12.25 COSTS FOR A TOTAL OF \$412.25 SEC 801(2)

COMPLAINT NO: 138813 VIOLATION DATE : 01/13/2010  
 D.B.A : METRO SHOPPERS MARKET  
 ADDRESS : 17924- 17932 CONANT  
 DETROIT MI 48212 COUNTY: WAYNE  
 LICENSEE(S) : T.L.H. KONJA, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY HURD W/DOB 10-14-89 (20): (DPD-10-6-NORTHEAST DIST/DECOY/CK HAITHAM KONJA/NO ID)  
 COMM. ORDER : 04-27-2010 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON ACK  
 05-06-2010 \$500.00 W/\$100.00 HEREBY WAIVED IN RECOGNITION OF LONG RECORD OF COMPLIANCE;  
 TOTAL \$400.00 OR 20 DAYS SUSP SEC 801(2)

COMPLAINT NO: 138814 VIOLATION DATE : 01/13/2010  
 D.B.A : SUPER X PARTY STORE  
 ADDRESS : 5637 CHARLES  
 DETROIT MI 48212 COUNTY: WAYNE  
 LICENSEE(S) : SUPER X PARTY STORE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY HURD W/DOB 10-14-89 (20): (DPD-10-7-NORTHEAST DIST/DECOY/CK MATTHEW NAZI/NO ID)  
 COMM. ORDER : 04-27-2010 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON NEG SETTLEMENT  
 05-06-2010 \$500.00 OR 25 DAYS SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 138463 VIOLATION DATE : 12/11/2009  
 D.B.A : SERV-U-WELL  
 ADDRESS : 16945- 16949 W WARREN  
 DETROIT MI 48228 COUNTY: WAYNE  
 LICENSEE(S) : B & G FOODS, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR - DECOY C W/DOB 7-10-89 (20): 12-11-09; 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 1-5-10 (DPD-09-191-6TH PRCT/DECOY/CK DEANGELO BLAKE/NO ID)  
 COMM. ORDER : 05-17-2010 HEARING HELD FARMINGTON POBUR/MCDOWELL/DECLERCQ COST \$8.83  
 05-27-2010 CHG 1) \$500.00 SEC 801(2); CHG 2) DISMISSED FOR INSUFFICIENT EVIDENCE; \$500.00 OR 25 DAYS SUSP, PLUS \$8.84 WITNESS FEES; TOTAL \$508.84

COMPLAINT NO: 138626 VIOLATION DATE : 12/18/2009  
 D.B.A : VEGAS LIQUOR & WINE SHOPPE  
 ADDRESS : 8024 GREENFIELD  
 DETROIT MI 48228 COUNTY: WAYNE  
 LICENSEE(S) : VEGAS, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (8096.03): (LCC)  
 COMM. ORDER : 05-10-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/DECLERCQ NEG SETTLEMENT  
 05-14-2010 \$300.00 OR 15 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 9 MONTHS FROM THE DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 139368 VIOLATION DATE : 01/15/2010  
 D.B.A : WAYNE FOOD  
 ADDRESS : 14411-14415- 14419 SCHOOLCRAFT  
 DETROIT MI 48227 COUNTY: WAYNE  
 LICENSEE(S) : WAYNE FOOD, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY #0002 W/DOB 11-7-89 (20): (DPD-10-18-12TH PRCT/DECOY/CK ALLA GORGES/NO ID)  
 COMM. ORDER : 05-11-2010 HEARING HELD FARMINGTON GAFFNEY/ASEVEDO/CONTRACT NEG SETTLEMENT COST \$26.00  
 05-17-2010 \$500 OR 25 DAYS SUSP & \$26 COSTS FOR A TOTAL OF \$526 SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 138063 VIOLATION DATE : 11/06/2009  
 D.B.A : HADDAH PARTY STORE  
 ADDRESS : 2280 ST CLAIR  
 DETROIT MI 48214 COUNTY: WAYNE  
 LICENSEE(S) : DUEIC, MOHAMED HASAN INTEREST : IND  
 HUSSEIN, ANWAR INTEREST : GPI  
 CHARGE : SALE TO MINOR - DECOY C W/DOB 7-10-89 (20): (DPD 09-159-6TH PRCT/NORTHWEST DIST & NORTHEAST DIST/DECOY/CK ABDULRAHEEM ALWASI/NO ID)  
 COMM. ORDER : 04-27-2010 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON NEG SETTLEMENT COST \$25.50  
 05-06-2010 \$500.00 OR 25 DAYS SUSP, PLUS \$25.50 WITNESS FEES; TOTAL \$525.50 SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 138715 VIOLATION DATE : 12/23/2009  
 D.B.A : CLOUD 9  
 ADDRESS : FISHER BUILDING 3011 W GRAND SUITE C-7, C-1B, AND 111  
 DETROIT MI 48202 COUNTY: WAYNE  
 LICENSEE(S) : GRAND CITY GRILLE LLC INTEREST : LLC  
 CHARGE : NSF EFT (829.86): (LCC)  
 COMM. ORDER : 04-26-2010 HEARING HELD FARMINGTON MOURNING/RUBIN/GIBSON ACK  
 05-11-2010 \$300 EACH COMB W/16 & 17. LIC'E PAY CASH FOR LIQUOR PURCHASES FOR 2 YEARS. ALSO REVOKED IF EACH UNPAID EFT, TOTAL FINES & TOTAL SERVICE CHARGES ARE NOT PAID WITHIN 30 DAYS FROM DATE OF THIS ORDER. TOTAL \$900

COMPLAINT NO: 138994 VIOLATION DATE : 01/29/2010  
 D.B.A : BRAND DRUGS  
 ADDRESS : 6301 MACK  
 DETROIT MI 48207 COUNTY: WAYNE  
 LICENSEE(S) : DJK VENTURES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1642.20): (LCC)  
 COMM. ORDER : 04-27-2010 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON NEG SETTLEMENT  
 05-06-2010 \$300.00, COMBINED WITH 9-137062; TOTAL \$500.00 OR 25 DAYS SUSP. THE COMMISSIONER HEREBY ORDERS THE LICENSEE TO PAY FOR THE PURCHASES OF ALCOHOL BY CERTIFIED CHECK, CASHIER'S CHECK OR MONEY ORDER FOR A PERIOD OF SIX MONTHS FROM THE DATE OF THIS ORDER. FURTHER, THE COMMISSIONER ORDERS A SUSPENSION OF THREE (3) CONTINUOUS DAYS TO BE SERVED ON THURSDAY, FRIDAY AND SATURDAY AS ADDED PENALTY FOR CASE 9-137062. NEGOTIATED SETTLEMENT

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 : 04-27-2010 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON NEG SETTLEMENT  
 05-06-2010 \$200.00, COMBINED WITH 0-138994; TOTAL \$500.00 OR 25 DAYS SUSP. THE COMMISSIONER HEREBY ORDERS THE LICENSEE TO PAY FOR THE PURCHASES OF ALCOHOL BY CERTIFIED CHECK, CASHIER'S CHECK OR MONEY ORDER FOR A PERIOD OF SIX MONTHS FROM THE DATE OF THIS ORDER. FURTHER, THE COMMISSIONER ORDERS A SUSPENSION OF THREE (3) CONTINUOUS DAYS TO BE SERVED ON THURSDAY, FRIDAY AND SATURDAY AS ADDED PENALTY FOR CASE 9-137062. NEGOTIATED SETTLEMENT

COMPLAINT NO: 139897 VIOLATION DATE : 03/18/2010  
 D.B.A : SUPERSPOT  
 ADDRESS : 13214 HARPER  
 DETROIT MI 48213 COUNTY: WAYNE  
 LICENSEE(S) : SHAFIKA ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (3346.50): (LCC)  
 COMM. ORDER : 05-11-2010 LIC ACK - COMM POBUR  
 05-17-2010 \$300.00 OR 15 DAYS SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THESE VIOLATIONS, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR SIX MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 139367 VIOLATION DATE : 01/12/2010  
 D.B.A : WONDER FOOD SUPERMARKET  
 ADDRESS : 10442- 10450 SHOEMAKER  
 DETROIT MI 48213 COUNTY: WAYNE  
 LICENSEE(S) : FADY & SCOTTY, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY #09-001 W/DOB 3-15-91 (18): (DPD-10-18-EASTERN DIST/DECOY/CK NABEEL MANSOUR/NO ID)  
 COMM. ORDER : 05-04-2010 HEARING HELD FARMINGTON POBUR/RUBIN/GIBSON NEG SETTLEMENT COST \$14.75  
 05-27-2010 \$500 OR 25 DAY SUSP. & \$14.75 W/FEES TOTAL \$514.75 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 139366 VIOLATION DATE : 01/12/2010  
 D.B.A : KING SAVINGS MARKET  
 ADDRESS : 9606 SHOEMAKER  
 DETROIT MI 48213 COUNTY: WAYNE  
 LICENSEE(S) : AURI, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY #09-001 W/DOB 3-15-91 (18): (DPD-10-18-EASTERN DIST/DECOY/CK FAADI AURI/NO ID)  
 COMM. ORDER : 05-04-2010 HEARING HELD FARMINGTON POBUR/RUBIN/GIBSON ACK COST \$14.75  
 05-27-2010 \$500 OR 25 DAY SUSP. & \$14.75 W/FEES TOTAL \$514.75 SEC.801(2)

COMPLAINT NO: 138716 VIOLATION DATE : 12/31/2009  
 D.B.A : CLOUD 9  
 ADDRESS : FISHER BUILDING 3011 W GRAND SUITE C-7, C-1B, AND 111  
 DETROIT MI 48202 COUNTY: WAYNE  
 LICENSEE(S) : GRAND CITY GRILLE LLC INTEREST : LLC  
 CHARGE : NSF EFT (3895.62): (LCC)  
 COMM. ORDER : 04-26-2010 HEARING HELD FARMINGTON MOURNING/RUBIN/GIBSON ACK  
 05-11-2010 \$300 EACH COMB W/15 & 17. LIC'E PAY CASH FOR LIQUOR PURCHASES FOR 2 YEARS. ALSO REVOKED IF EACH UNPAID EFT, TOTAL FINES & TOTAL SERVICE CHARGES ARE NOT PAID WITHIN 30 DAYS FROM DATE OF THIS ORDER. TOTAL \$900

COMPLAINT NO: 138461 VIOLATION DATE : 12/11/2009  
 D.B.A : ASHLEY'S MARKET  
 ADDRESS : 9000 HAYES  
 DETROIT MI 48213 COUNTY: WAYNE  
 LICENSEE(S) : TOBYA, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR - DECOY 09-001 W/DOB 3-15-91 (18); 2) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY FAILURE TO HAVE A FOOD HANDLER'S PERMIT, AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION, DETROIT CITY CODE SEC 21-3-12; 3) HAYMIN, SITTO, PERSON IN CHARGE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY LOOSE CIGARETTES: (DPD-09-188-EASTERN DIST/DECOY/CK FIRAS YOUSIF/NO ID)  
 COMM. ORDER : 05-04-2010 HEARING HELD FARMINGTON POBUR/RUBIN/GIBSON ACK COST \$14.75  
 05-27-2010 1)\$800 SEC.801(2) 2)\$100 3)\$200 \$1100 OR 55 DAY SUSP. & \$14.75 W/FEES TOTAL \$1114.75



COMPLAINT NO: 138374 VIOLATION DATE : 12/02/2009  
 D.B.A : TERRY'S CASABLANCA RESTAURANT & LOUNGE  
 ADDRESS : 6362- 6366 GRATIOT  
 DETROIT MI 48207 COUNTY: WAYNE  
 LICENSEE(S) : BANKS, TERRY INTEREST : IND  
 CHARGE : 1) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: 2) ALLOWED ON THE LIC'D PREMISES THE IMPROPER USE OF A FIREARM, KNIFE OR OTHER WEAPON: (DPD-09-176-VICE/SHOOTING)  
 COMM. ORDER : 04-27-2010 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON ADVISEMENT COST \$41.00  
 05-17-2010 CHGS 1 & 2) \$300.00 EACH; \$600.00 OR 30 DAYS SUSP, PLUS \$41.00 WITNESS FEES;  
 TOTAL \$641.00

COMPLAINT NO: 139369 VIOLATION DATE : 02/20/2010  
 D.B.A : NEW MR. SAM'S FOOD CENTER  
 ADDRESS : 7459 JOY  
 DETROIT MI 48204 COUNTY: WAYNE  
 LICENSEE(S) : ELLANA, INC. INTEREST : CRP  
 CHARGE : 1) EMPLOYEE, JOHN CONLEY, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: SALE OF SINGLE CIGARETTES: 12-4-09; 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 3-2-10 (DPD-10-17-12TH PRCT)  
 COMM. ORDER : 05-11-2010 HEARING HELD FARMINGTON GAFFNEY/ASEVEDO/CONTRACT NEG SETTLEMENT  
 05-14-2010 1)\$250, 2)DISMISSED, \$250 OR 13 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 138109 VIOLATION DATE : 10/24/2009  
 D.B.A : PRETTY WOMAN  
 ADDRESS : 19016 VAN DYKE  
 DETROIT MI 48234 COUNTY: WAYNE  
 LICENSEE(S) : CONCEPT ENTERTAINMENT ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : 1)-13) AGENTS OR EMPLOYEES (SHAWNTENELL PRATT, RASHUNTA JEFFERSON, DEANGELIC LATELY, DEANNE WILSON, IRENE RODGERS, SARENE WILLIAMS, LATISHA BRAXTON, NAKIA HAMPTON, BREA NELSON, EBONIQUE CORNRES, KERISTON WILLIAMS, KHADEJA AVERY, LANARDRIAH KELLY) OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: DANCING W/OUT CABARET D CARD, IN VIOLATION OF DETROIT CITY CODE SEC 5-2-31(b): 14)-16) AGENTS OR EMPLOYEES (SHAWNTENELL PRATT, RASHANATA JEFFERSON, EBONIQUE CONNERS) OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: EXPOSING ANUS AND/OR PUBIC AREA, IN VIOLATION OF DETROIT CITY CODE SEC 5-2-4(3): 17)18) AGENTS OR EMPLOYEES (KEIRSTON WILLIAMS, KHADEJA AVERY) OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: EXPOSING BREASTS OFF STAGE, IN VIOLATION OF DETROIT CITY CODE SEC 5-2-4(c)(4): (DPD-09-149-NORTHEASTERN DIST)  
 COMM. ORDER : 05-04-2010 HEARING HELD FARMINGTON POBUR/RUBIN/GIBSON NEG SETTLEMENT  
 05-27-2010 3 DAY SUSP & \$300 EACH 1,14 & 17 2-13,15,16 & 18)DISMISSED \$900 OR 45 DAY SUSP NEG SETTLEMENT

COMPLAINT NO: 138609 VIOLATION DATE : 12/22/2009  
 D.B.A : NEW MR. SAM'S FOOD CENTER  
 ADDRESS : 7459 JOY  
 DETROIT MI 48204 COUNTY: WAYNE  
 LICENSEE(S) : ELLANA, INC. INTEREST : CRP  
 CHARGE : 1) NSF CHECK (2800.47): 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 1-15-10 (LCC)  
 COMM. ORDER : 04-26-2010 HEARING HELD FARMINGTON MOURNING/RUBIN/GIBSON RULE 15(E)  
 05-11-2010 1)\$300 2)\$200 FURTHER ALJ ORDERS LICENSES & PERMITS SUSP 7-1-10 WITH SUSP WAIVED IF LIC'E POSSESSES A CURRENT CORPORATE CHARTER IN THE STATE OF MICHIGAN. REVOCATION IF SUSP NOT WAIVED ON OR BEFORE 8-1-10. TOTAL \$500 OR 25 DAY SUSP

COMPLAINT NO: 139362 VIOLATION DATE : 02/05/2010  
 D.B.A : HARRY'S BAR  
 ADDRESS : 2482 CLIFFORD  
 DETROIT MI 48201 COUNTY: WAYNE  
 LICENSEE(S) : NEW CASS ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (467.04): (LCC)  
 COMM. ORDER : 05-26-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON RULE 15(E)  
 05-26-2010 \$50 EACH COMB W/0-139415 TOTAL \$100 OR 5 DAY SUSP.

COMPLAINT NO: 138472 VIOLATION DATE : 11/21/2009  
 D.B.A : PLAYERS PARTY STOP  
 ADDRESS : 13555 W CHICAGO  
 DETROIT MI 48228 COUNTY: WAYNE  
 LICENSEE(S) : JERJIS, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY C W/DOB 7-10-89 (20): (DPD-09-200-6TH PRCT/DECOY/CK MAHER HERMIZ/NO ID)  
 COMM. ORDER : 05-17-2010 HEARING HELD FARMINGTON POBUR/MCDOWELL/DECLERCQ NEG SETTLEMENT COST \$8.83  
 05-27-2010 \$500.00 OR 25 DAYS SUSP, PLUS \$8.83 WITNESS FEES; TOTAL \$508.83 SEC 801(2)  
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 138462 VIOLATION DATE : 12/11/2009  
 D.B.A : 3 B PARTY STORE  
 ADDRESS : 18300 W WARREN  
 DETROIT MI 48228 COUNTY: WAYNE  
 LICENSEE(S) : 3 B PARTY STORE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY C W/DOB 7-10-89 (20): (DPD-09-190-6TH PRCT/DECOY/CK SIMONN GORGIS/NO ID)  
 COMM. ORDER : 05-17-2010 HEARING HELD FARMINGTON POBUR/MCDOWELL/DECLERCQ NEG SETTLEMENT COST \$8.84  
 05-27-2010 \$800.00 OR 40 DAYS SUSP, PLUS \$8.83 WITNESS FEES; TOTAL \$808.83 SEC 801(2)  
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 139118 VIOLATION DATE : 02/02/2010  
 D.B.A : 3 B PARTY STORE  
 ADDRESS : 18300 W WARREN  
 DETROIT MI 48228 COUNTY: WAYNE  
 LICENSEE(S) : 3 B PARTY STORE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY 01 W/DOB 10-31-90 (19): (DPD-10-14-6TH PRCT/DECOY/CK AYMAN MATHKUR/NO ID)  
 COMM. ORDER : 05-11-2010 HEARING HELD FARMINGTON GAFFNEY/ASEVEDO/CONTRACT NEG SETTLEMENT COST \$12.25  
 05-14-2010 \$550 OR 28 DAYS SUSP & \$12.25 COSTS FOR A TOTAL OF \$562.25 NEGOTIATED SETTLEMENT

COMPLAINT NO: 138114 VIOLATION DATE : 10/18/2009  
 D.B.A : STARVIN' MARVIN'S  
 ADDRESS : 6609 MICHIGAN  
 DETROIT MI 48210 COUNTY: WAYNE  
 LICENSEE(S) : ELIAS ENTERTAINMENT COMPANY, L.L.C. INTEREST : LLC  
 CHARGE : 1)2) LYNTINA HARRIS, KETERA STEARNES, AGENTS OR EMPLOYEES OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY, PROVIDING THE SERVICES OF A DANCER W/OUT CABARET D CARD, IN VIOLATION OF DETROIT CITY CODE SEC 5-2-37(a); 3)4) KIARA RAY, SIMONE DANIELS-PETTWAY, AGENTS OR EMPLOYEES OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY, EXPOSED BREASTS OFF DANCE FLOOR, IN VIOLATION OF DETROIT CITY CODE SEC 5-2-4(c)(4); 5) KIARA RAY, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY, ILLEGAL CONTACT OF GENITALS WITH ANOTHER, IN VIOLATION OF DETROIT CITY CODE SEC 5-2-4(c)(1): (DPD-09-154-SOUTHWESTERN SPECIAL OPERATIONS UNIT)  
 COMM. ORDER : 04-27-2010 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON NEG SETTLEMENT  
 05-06-2010 CHGS 1 & 2) DISMISSED; CHGS 3 & 4) \$100.00 EACH; CHG 5) \$200.00; TOTAL \$400.00 OR 20 DAYS SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 139119 VIOLATION DATE : 02/02/2010  
 D.B.A : JOY LIQUOR PALACE  
 ADDRESS : 20100 JOY  
 DETROIT MI 48228 COUNTY: WAYNE  
 LICENSEE(S) : THOMAS & WERDO, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY 01 W/DOB 10-31-90 (19): (DPD-10-15-6TH PRCT/DECOY/CK SAMI WERDO/NO ID)  
 COMM. ORDER : 05-11-2010 HEARING HELD FARMINGTON GAFFNEY/ASEVEDO/CONTRACT COST \$12.25  
 05-14-2010 \$700 OR 35 DAYS SUSP & \$12.25 COSTS FOR A TOTAL OF \$712.25 SEC 801(2)

COMPLAINT NO: 138361 VIOLATION DATE : 11/13/2009  
 D.B.A : DELTA MARKET PLACE  
 ADDRESS : 10848 W SEVEN MILE  
 DETROIT MI 48221 COUNTY: WAYNE  
 LICENSEE(S) : 7 MILE EXPRESS, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY C W/DOB 7-10-89 (20): (DPD-09-164-6TH PRCT/DECOY/CK HAZIM DALLO/NO ID)  
 COMM. ORDER : 05-17-2010 HEARING HELD FARMINGTON POBUR/MCDOWELL/DELCECQ NEG SETTLEMENT COST \$8.84  
 05-27-2010 \$500.00 OR 25 DAYS SUSP, PLUS \$8.84 WITNESS FEES; TOTAL \$508.84 SEC 801(2)  
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 139712 VIOLATION DATE : 01/15/2010  
 D.B.A : MARSHALL'S BAR  
 ADDRESS : 14716 E JEFFERSON  
 DETROIT MI 48215 COUNTY: WAYNE  
 LICENSEE(S) : KAPUSCINSKI, THADDEUS G INTEREST : IND  
 CHARGE : 1) SALE TO MINOR - ERICKA DIAMOND (20); 2) ALLOW MINOR TO CONSUME; 3) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: OPERATING A BUSINESS W/OUT CITY OF DETROIT BUSINESS LICENSE IN VIOLATION OF DETROIT CITY CODE SEC 30-1-2, AS DETERMINED BY THE STATE & LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (DPD-10-32-EASTERN DIST)  
 COMM. ORDER : 05-07-2010 LIC ACK - COMM POBUR  
 05-17-2010 1)\$400 SEC.801(2) 2)\$200 3)\$100 TOTAL \$700 OR 35 DAY SUSP.

COMPLAINT NO: 139415 VIOLATION DATE : 02/05/2010  
 D.B.A : HARRY'S BAR  
 ADDRESS : 2482 CLIFFORD  
 DETROIT MI 48201 COUNTY: WAYNE  
 LICENSEE(S) : NEW CASS ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (542.75): (LCC)  
 COMM. ORDER : 05-25-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON RULE 15(E)  
 05-26-2010 \$50 EACH COMB W/0-139362 TOTAL \$100 OR 5 DAY SUSP.

COMPLAINT NO: 138953 VIOLATION DATE : 01/26/2010  
 D.B.A : SIGNATURE MARKET  
 ADDRESS : 250 RIVERFRONT PARK  
 DETROIT MI 48226 COUNTY: WAYNE  
 LICENSEE(S) : SIG BROTHERS LLC INTEREST : LLC  
 CHARGE : NSF CHECK (648.12): (LCC)  
 COMM. ORDER : 04-26-2010 LIC ACK - COMM POBUR  
 05-04-2010 \$100.00 OR 5 DAYS SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THESE VIOLATIONS, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR ONE (1) YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 139116 VIOLATION DATE : 02/02/2010  
 D.B.A : ICE LIQUOR STORE  
 ADDRESS : 18744- 18750 W WARREN  
 DETROIT MI 48228 COUNTY: WAYNE  
 LICENSEE(S) : AL-HARRAQ, NAJAT M INTEREST : IND  
 CHARGE : SALE TO MINOR - DECOY 01 W/DOB 10-31-90 (19): (DPD-10-12-6TH PRCT/DECOY/CK SAAD AL-HARRAQ/NO ID)  
 COMM. ORDER : 05-11-2010 HEARING HELD FARMINGTON/ASEVEDO/CONTRACT COST \$12.25  
 05-14-2010 \$700 OR 35 DAYS SUSP & \$12.25 COSTS FOR A TOTAL OF \$712.25 SEC 801(2)

COMPLAINT NO: 138952 VIOLATION DATE : 01/20/2010  
 D.B.A : RANDY'S MARKET  
 ADDRESS : 18054- 18056 MT ELLIOTT  
 DETROIT MI 48234 COUNTY: WAYNE  
 LICENSEE(S) : MOUNT ELLIOT VENTURES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1209.30): (LCC)  
 COMM. ORDER : 05-03-2010 HEARING HELD FARMINGTON GAFFNEY/ASEVEDO/GIBSON RULE 15(E)  
 05-05-2010 \$75.00 COMBINED W/0-138990; TOTAL \$150.00 OR 8 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 138990 VIOLATION DATE : 02/03/2010  
 D.B.A : RANDY'S MARKET  
 ADDRESS : 18054- 18056 MT ELLIOTT  
 DETROIT MI 48234 COUNTY: WAYNE  
 LICENSEE(S) : MOUNT ELLIOT VENTURES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (3496.47): (LCC)  
 COMM. ORDER : 05-03-2010 HEARING HELD FARMINGTON GAFFNEY/ASEVEDO/GIBSON RULE 15(E)  
 05-05-2010 \$75.00 COMBINED W/0-138952; TOTAL \$150.00 OR 8 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 138717 VIOLATION DATE : 12/31/2009  
 D.B.A : CLOUD 9  
 ADDRESS : FISHER BUILDING 3011 W GRAND SUITE C-7, C-1B, AND 111  
 DETROIT MI 48202 COUNTY: WAYNE  
 LICENSEE(S) : GRAND CITY GRILLE LLC INTEREST : LLC  
 CHARGE : NSF EFT (2709.78): (LCC)  
 COMM. ORDER : 04-26-2010 HEARING HELD FARMINGTON MOURNING/RUBIN/GIBSON ACK  
 05-11-2010 \$300 EACH COMB W/16 & 15. LIC'E PAY CASH FOR LIQUOR PURCHASES FOR 2 YEARS. ALSO REVOKED IF EACH UNPAID EFT, TOTAL FINES & TOTAL SERVICE CHARGES ARE NOT PAID WITHIN 30 DAYS FROM DATE OF THIS ORDER. TOTAL \$900

COMPLAINT NO: 138460 VIOLATION DATE : 12/11/2009  
 D.B.A : MC DONNELL DRUGS  
 ADDRESS : 16634- 16636 HARPER  
 DETROIT MI 48224 COUNTY: WAYNE  
 LICENSEE(S) : ZEDAN BROTHERS NO. II, LLC INTEREST : LLC  
 CHARGE : 1) SALE TO MINOR - DECOY 09-001 W/DOB 3-15-91 (18): 2) LICENSE NOT PROPERLY DISPLAYED: (DPD-09-187-EASTERN DIST/DECOY/CK BASSAM SHAHOUD/NO ID)  
 COMM. ORDER : 05-04-2010 HEARING HELD FARMINGTON POBUR/RUBIN/GIBSON NEG SETTLMNT COST \$14.75  
 05-06-2010 3 DAY SUSP & \$1000 OR 50 DAY SUSP 2)DISMISSED \$14.75 W/FEEES TOTAL \$1014.75  
 NEG SETTLEMENT SEC.801(2)

COMPLAINT NO: 139114 VIOLATION DATE : 01/16/2010  
 D.B.A : VIC'S SUPERMARKET  
 ADDRESS : 5009 TIREMAN  
 DETROIT MI 48204 COUNTY: WAYNE  
 LICENSEE(S) : FRANK BROTHERS, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY C W/DOB 7-10-89 (20): (DPD-10-10-6TH PRCT/DECOY/CK FAROUK ABROU/NO ID)  
 COMM. ORDER : 05-17-2010 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON NEG SETTLEMENT COST \$8.83  
 05-27-2010 \$500.00 OR 25 DAYS SUSP, PLUS \$8.83 WITNESS FEES; TOTAL \$508.83 SEC 801(2)  
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 138465 VIOLATION DATE : 11/22/2009  
 D.B.A : D TOWN LIQUOR  
 ADDRESS : 2595- 2597 PURITAN  
 DETROIT MI 48238 COUNTY: WAYNE  
 LICENSEE(S) : D TOWN LIQUOR, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY C W/DOB 7-10-89 (20): (DPD-09-193-6TH PRCT/DECOY/CK SAMER YOUSIF/NO ID)  
 COMM. ORDER : 04-27-2010 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON NEG SETTLEMENT COST \$25.50  
 05-06-2010 \$500.00 OR 25 DAYS SUSP, PLUS \$25.50 WITNESS FEES; TOTAL \$525.50 SEC 801(2)  
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 140410 VIOLATION DATE : 04/09/2010  
 D.B.A : LUCY'S  
 ADDRESS : 115 KERCHEVAL  
 GROSSE POINTE FARMS MI 48236 COUNTY: WAYNE  
 LICENSEE(S) : RANHEAD, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (282.65): (LCC)  
 COMM. ORDER : 05-12-2010 LIC ACK - COMM  
 05-12-2010 \$100.00 OR 5 DAYS SUSP. THE COMMISSIONER ALSO ORDERS ALL LICENSES & PERMITS BE REVOKED IF THE SUBJECT CHECK, SERVICE CHARGE AND FINE ARE NOT PAID WITHIN 45 DAYS FROM THE DATE OF THIS ORDER. ADDITIONALLY, THE COMMISSIONER ORDERS THE FINANCE DIVISION TO REMOVE THE LICENSEE FROM "STOP PURCHASE" STATUS AND THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR SIX MONTHS FROM THE DATE OF THIS ORDER. \*\*\* FINE, CHECK & SERVICE CHARGE PAID ON 5-12-10; LICENSEE IN COMPLIANCE \*\*\*

COMPLAINT NO: 140008 VIOLATION DATE : 03/17/2010  
 D.B.A : WHISKEY IN THE JAR  
 ADDRESS : 2741 YEMANS  
 HAMTRAMCK MI 48212 COUNTY: WAYNE  
 LICENSEE(S) : DOUBLE DIGITS INC. INTEREST : CRP  
 CHARGE : NSF CHECK (191.56) (LCC)  
 COMM. ORDER : 05-06-2010 LIC ACK - COMM GAFFNEY  
 05-17-2010 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 137692 VIOLATION DATE : 11/09/2009  
 D.B.A :  
 ADDRESS : 373 VICTOR  
 HIGHLAND PARK MI 48203 COUNTY: WAYNE  
 LICENSEE(S) : GENERAL WINE AND LIQUOR COMPANY, INC. INTEREST : CRP  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION/COMMISSIONER COLLEEN POBUR, DATED 11-12-08 ISSUED RELATIVE TO OPERATION OF LIC'D ESTABLISHMENT: 7-27-09 (LCC DEP DIR SUBASTIAN) \*\*\*MARALEX INC ON "CASH ONLY" PURCHASE STATUS (8-137692/D-56907)\*\*\*  
 COMM. ORDER : 02-08-2010 HEARING HELD - FARMINGTON MOURNING/ASEVEDO/GIBSON \*\*\*BOTH PARTIES ARE SUBMITTING BRIEFS - RECORD OPEN UNTIL 4-26-10\*\*\*  
 05-25-2010 \$300 COMBINED WITH 9-135481 1-3)\$300 EACH, COMBINED WITH 9-137691 \$300 EACH COMBINED WITH 9-135480 \$300 COMBINED WITH 9-137693 \$300 TOTALOF \$2100 OR 105 DAYS SUSP.

COMPLAINT NO: 135480 VIOLATION DATE : 07/13/2009  
 D.B.A :  
 ADDRESS : 373 VICTOR  
 HIGHLAND PARK MI 48203 COUNTY: WAYNE  
 LICENSEE(S) : GENERAL WINE AND LIQUOR COMPANY, INC. INTEREST : CRP  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION, DATED 12-3-08, ISSUED RELATIVE TO OPERATION OF LIC'D ESTABLISHMENT: 12-3-08 (LCC DEP DIR SUBASTIAN) \*\*\*BALDWINDER KAUR, INC ON "CASH ONLY" PURCHASE STATUS (9-135338/L-18557)\*\*\*  
 COMM. ORDER : 11-21-2009 HEARING HELD - FARMINGTON MOURNING-ASEVEDO-CONTACT CONT-COMM  
 02-08-2010 HEARING HELD - FARMINGTON MOURNING/ASEVEDO/GIBSON \*\*\*BOTH PARTIES ARE SUBMITTING BRIEFS - RECORD OPEN UNTIL 4-26-10\*\*\*  
 05-25-2010 \$300 COMBINED WITH 9-135481 1-3)\$300 EACH, COMBINED WITH 9-137691 \$300 EACH COMBINED WITH 9-137692 \$300 COMBINED WITH 9-137693 \$300 TOTALOF \$2100 OR 105 DAYS SUSP.

COMPLAINT NO: 135481 VIOLATION DATE : 07/13/2009  
 D.B.A :  
 ADDRESS : 373 VICTOR  
 HIGHLAND PARK MI 48203 COUNTY: WAYNE  
 LICENSEE(S) : GENERAL WINE AND LIQUOR COMPANY, INC. INTEREST : CRP  
 CHARGE : REC'D - 1)2)3) FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 11-17-08, ISSUED RELATIVE TO THE OPERATION OF THE LIC'D ESTABLISHMENT: 3-16-09, 4-13-09, 5-11-09 (LCC DEP DIR SUBASTIAN) \*\*\*MARALEX, INC ON "CASH ONLY" PURCHASE STATUS (8-133336, 8-133914, 8-134669/D-56907)\*\*\*  
 COMM. ORDER : 10-19-2009 HEARING ADJOURNED AT HEARING.  
 02-08-2010 HEARING HELD - FARMINGTON MOURNING/ASEVEDO/GIBSON \*\*\*BOTH PARTIES ARE SUBMITTING BRIEFS - RECORD OPEN UNTIL 4-26-10\*\*\*  
 05-25-2010 1-3)\$300 EACH, COMBINED WITH 9-135480 FOR \$300, COMBINED WITH 9-137691 \$300 EACH COMBINED WITH 9-137692 \$300 COMBINED WITH 9-137693 \$300 TOTALOF \$2100 OR 105 DAYS SUSP.

COMPLAINT NO: 137691 VIOLATION DATE : 11/09/2009  
 D.B.A :  
 ADDRESS : 373 VICTOR  
 HIGHLAND PARK MI 48203 COUNTY: WAYNE  
 LICENSEE(S) : GENERAL WINE AND LIQUOR COMPANY, INC. INTEREST : CRP  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION/COMMISSION COLLEEN POBUR, DATED 11-12-08 ISSUED RELATIVE TO OPERATION OF LIC'D ESTABLISHMENT: 7-13-09 (LCC DEP DIR SUBASTIAN) \*\*\*MARALEX INC ON "CASH ONLY" PURCHASE STATUS (9-137691/D-56907)\*\*\*  
 COMM. ORDER : 02-08-2010 HEARING HELD - FARMINGTON MOURNING/ASEVEDO/GIBSON \*\*\*BOTH PARTIES ARE SUBMITTING BRIEFS - RECORD OPEN UNTIL 4-26-10\*\*\*  
 05-25-2010 \$300 COMBINED WITH 9-135481 1-3)\$300 EACH, COMBINED WITH 9-135480 \$300 EACH COMBINED WITH 9-137692 \$300 COMBINED WITH 9-137693 \$300 TOTALOF \$2100 OR 105 DAYS SUSP.

COMPLAINT NO: 137693 VIOLATION DATE : 11/09/2009  
 D.B.A :  
 ADDRESS : 373 VICTOR  
 HIGHLAND PARK MI 48203 COUNTY: WAYNE  
 LICENSEE(S) : GENERAL WINE AND LIQUOR COMPANY, INC. INTEREST : CRP  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION/COMMISSIONER EDWARD GAFFNEY, DATED 5-26-09 ISSUED RELATIVE TO OPERATION OF LIC'D ESTABLISHMENT: 9-30-09 (LCC DEP DIR SUBASTIAN) \*\*\*GRAND CITY GRILL LCC ON "CASH ONLY" PURCHASE STATUS (9-137693/D-70703)  
 COMM. ORDER : 02-08-2010 HEARING HELD - FARMINGTON MOURNING/ASEVEDO/GIBSON \*\*\*BOTH PARTIES ARE SUBMITTING BRIEFS - RECORD OPEN UNTIL 4-26-10\*\*\*  
 05-25-2010 \$300 COMBINED WITH 9-135481 1-3)\$300 EACH, COMBINED WITH 9-137691 \$300 EACH COMBINED WITH 9-137692 \$300 COMBINED WITH 9-135480 \$300 TOTALOF \$2100 OR 105 DAYS SUSP.

COMPLAINT NO: 140294 VIOLATION DATE : 03/17/2010  
 D.B.A : JOE AND JOE'S BAR  
 ADDRESS : 1800 SOUTHFIELD  
 LINCOLN PARK MI 48146 COUNTY: WAYNE  
 LICENSEE(S) : RAVIDA CORPORATION INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR - DECOY 10-003 W/DOB 1-9-90 (20): 2) SALE TO MINOR - DECOY 10-004 W/DOB  
 2-18-90 (20): (GROSSE ILE PD & MSP-TAYLOR POST/DECOYS/CK JESSICA KIREJCZYK/NO ID)  
 COMM. ORDER : 05-11-2010 LIC ACK - COMM GAFFNEY  
 05-19-2010 1)\$350 2)\$350 \$700 OR 35 DAY SUSP. SEC.801(2)

COMPLAINT NO: 140293 VIOLATION DATE : 03/17/2010  
 D.B.A : FORT STREET BREWERY  
 ADDRESS : 1660 FORT  
 LINCOLN PARK MI 48146 COUNTY: WAYNE  
 LICENSEE(S) : FORT STREET BREWERY, LLC INTEREST : LLC  
 CHARGE : 1) SALE TO MINOR - DECOY 10-003 W/DOB 1-9-90 (20): 2) SALE TO MINOR - DECOY 10-004 W/DOB  
 2-18-90 (20): (GROSSE ILE PD & MSP-TAYLOR POST/DECOYS/CK MISTY CAITAGENA/NO ID)  
 COMM. ORDER : 05-20-2010 LIC ACK - COMM POBUR  
 05-24-2010 1)\$300 2)\$300 \$600 OR 30 DAY SUSP SEC.801(2)

COMPLAINT NO: 138803 VIOLATION DATE : 01/20/2010  
 D.B.A : LIVONIA CLADDAGH IRISH PUB  
 ADDRESS : 17800 HAGGERTY  
 LIVONIA MI 48152 COUNTY: WAYNE  
 LICENSEE(S) : CDG LIVONIA LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR - DECOY 09-04 W/DOB 12-6-92 (17): (LIVONIA PD/DECOY/CK BRIAN EDWARDS/NO ID)  
 COMM. ORDER : 04-22-2010 LIC ACK - COMM GAFFNEY  
 05-05-2010 \$700 OR 35 DAY SUSP. SEC.801(2)

COMPLAINT NO: 139946 VIOLATION DATE : 04/05/2010  
 D.B.A : AUBREE'S OF NORTHVILLE  
 ADDRESS : 20420 HAGGERTY  
 NORTHVILLE MI 48167 COUNTY: WAYNE  
 LICENSEE(S) : AUBREE'S OF NORTHVILLE, L.L.C. INTEREST : LLC  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 9-2-09  
 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM  
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 3-18-10 (MLCC  
 SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 05-13-2010 LIC ACK - COMM POBUR  
 05-17-2010 \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 139941 VIOLATION DATE : 04/05/2010  
 D.B.A : SIMPLY WINE  
 ADDRESS : 109 N CENTER  
 NORTHVILLE MI 48167 COUNTY: WAYNE  
 LICENSEE(S) : CENTER WINE, LLC INTEREST : LLC  
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 9-16-  
 09 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM  
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 3-30-10 (MLCC  
 SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 04-27-2010 LIC ACK - COMM POBUR  
 05-04-2010 Dismissed

COMPLAINT NO: 138768 VIOLATION DATE : 01/18/2010  
 D.B.A : 1999 TAVERN  
 ADDRESS : 447 FOREST  
 PLYMOUTH MI 48170 COUNTY: WAYNE  
 LICENSEE(S) : W.G.A.C.A., L.L.C. INTEREST : LLC  
 CHARGE : 1) SALE TO MINOR - AMANDA MORALES (20): 2)7) ALLOW MINORS TO CONSUME: 3) SALE TO INTOX PERSON - AMDANDA MORALES: 6) SALE TO MINOR - KATHERINE SCHESKY (20): 8) SALE TO INTOX PERSON - KATHERINE SCHESKY: 4)9) ALLOW INTOX PERSONS TO CONSUME: 5)10) ALLOW INTOX PERSON TO LOITER: (PLYMOUTH PD/CK AMY/NO ID)  
 COMM. ORDER : 05-03-2010 HEARING HELD PLYMOUTH POBUR/MCDOWELL/DECLERCQ NEG SETTLEMENT COST \$27.00  
 05-06-2010 1)\$500 2)\$100 8)\$500 9)\$100 10)\$100 3-7)DISMISSED \$1300 OR 80 DAY SUSP & \$27 W/FEEES TOTAL \$1327 SEC 801(2) NEG SETTLEMENT

COMPLAINT NO: 138849 VIOLATION DATE : 02/01/2010  
 D.B.A : 1999 TAVERN  
 ADDRESS : 447 FOREST  
 PLYMOUTH MI 48170 COUNTY: WAYNE  
 LICENSEE(S) : W.G.A.C.A., L.L.C. INTEREST : LLC  
 CHARGE : REC'D - 1) ALLOWED LLC, LUCKY 7 OUT OF 14, LLC, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: 2) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LIC'D LLC W/OUT PRIOR APPROVAL OF THE MLCC: DISCOVERED ON OR ABOUT 3-12-09 (LCC INV FLYNN-SLOAT)  
 COMM. ORDER : 05-03-2010 HEARING HELD PLYMOUTH POBUR/MCDOWELL/DECLERCQ NEG SETTLEMENT  
 05-06-2010 \$300 EACH SUBJECT LICENSE TO BE TRANSFERRED TO AN ENTITY APPROVED BY MLCC WITHIN 90 DAYS OR SUSPENDED. TOTAL \$600 OR 30 DAY SUSP

COMPLAINT NO: 138175 VIOLATION DATE : 11/25/2009  
 D.B.A : 7-ELEVEN FOOD STORE  
 ADDRESS : 14515 NORTHLINE  
 SOUTHGATE MI 48195 COUNTY: WAYNE  
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC  
 JAI AMBAY, INC. INTEREST : CLC  
 MC GOWAN, GARY L INTEREST : CLI  
 PATEL, KALPESH C INTEREST : CLI  
 PATEL, VIMAL INTEREST : CLI  
 PESTA, MARYANN I INTEREST : CLI  
 PORATH, LORI A INTEREST : CLI  
 THILL, DAVID M INTEREST : CLI  
 THILL, KATHRYN A INTEREST : CLI  
 CHARGE : SALE TO MINOR - DECOY #66 W/DOB 6-16-89 (20): (RIVERVIEW PD & SOUTHGATE PD/DECOY/CK NICOLE STEPP/ID?)  
 COMM. ORDER : 05-10-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/DECLERCQ NEG SETTLEMENT  
 05-14-2010 \$300.00 OR 15 DAYS SUSP SEC 701(1) NEGOTIATED SETTLEMENT

COMPLAINT NO: 138182 VIOLATION DATE : 11/25/2009  
 D.B.A : CVS/PHARMACY #8125  
 ADDRESS : 26101 EUREKA  
 TAYLOR MI 48180 COUNTY: WAYNE  
 LICENSEE(S) : WOODWARD DETROIT CVS, L.L.C. INTEREST : LLC  
 CHARGE : SALE TO MINOR - DECOY 06-ACC-74 W/DOB 1-17-93 (16): TAYLOR PD 09-34602 & GROSSE ILE PD 09-7510/DECOY/CK PATIENCE WARE/ID)  
 COMM. ORDER : 05-03-2010 HEARING HELD FARMINGTON GAFFNEY/ASEVEDO/GBISON NEG SETTLEMENT COSTS \$31.00  
 05-05-2010 \$1000.00 OR 50 DAYS SUSP SEC 801(2), PLUS \$31.00 WITNESS FEES; TOTAL \$1031.00.  
 AS ADDITIONAL PENALTY THE COMMISSIONER ORDERS ALL LICENSES & PERMITS ISSUED BY THE COMMISSION BE SUSPENDED AS OF AUGUST 31, 2010, WITH SAID SUSPENSION BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED FOR EMPLOYEES WHO HAVE NOT RECEIVED SUCH TRAINING WITHIN THE PAST THREE (3) YEARS IN ACCORDANCE WITH THE PROVISIONS OF THIS ORDER.  
 NEGOTIATED SETTLEMENT