

COMPLAINT NO: 149404 VIOLATION DATE : 10/13/2011
 D.B.A : MUMM NAPA ESTATES
 ADDRESS : 8445 SILVERADO TRAIL
 RUTHERFORD CA 94573 COUNTY: OUTSTATE
 LICENSEE(S) : MUMM NAPA ESTATES INC. INTEREST : CRP
 CHARGE : 1-3) WINE MAKER FAILED TO PAY THE PROPER TAX DUE (2ND QUARTER 2010, 1ST QUARTER 2011 AND
 2ND QUARTER 2011): (LCC INV MANN)
 COMM. ORDER : 01-05-2012 LIC ACK COMMISSIONER POBUR
 01-19-2012 1-3)\$200 EACH FOR A TOTAL OF \$600 OR 30 DAYS SUSP.

COMPLAINT NO: 149559 VIOLATION DATE : 07/27/2011
 D.B.A : NORTH SWAMP
 ADDRESS : 3987 N BARLOW
 LINCOLN MI 48742 COUNTY: ALCONA
 LICENSEE(S) : NORTH SWAMP L.L.C. INTEREST : LLC
 CHARGE : THOMAS D MICHAUD, MEMBER OF A LIMITED LIABILITY COMPANY, FOUND GUILTY OF A CRIME INVOLVING
 EXCESSIVE USE OF ALCOHOLIC LIQUOR, SPECIFICALLY: OPERATING WHILE INTOXICATED (OWI) :
 (ALCONA COUNTY SD, DEP GERALD SOBOLESKI)
 COMM. ORDER : 12-08-2011 LIC ACK COMMISSIONER
 01-06-2012 300.00 OR 15 DAY SUSP

COMPLAINT NO: 149890 VIOLATION DATE : 09/01/2011
 D.B.A : E-Z WAY STORE
 ADDRESS : 2060 W M 32
 ALPENA MI 49707 COUNTY: ALPENA
 LICENSEE(S) : E-Z WAY STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY ESC-252 (19) : (LCC INV ORM/CLERK JESSICA RENSBERRY/ID NOT CHECKED)
 COMM. ORDER : 01-18-2012 LIC ACK COMMISSIONER GAFFNEY
 01-26-2012 \$700 OR 35 DAY SUSP. 801(2)

COMPLAINT NO: 148143 VIOLATION DATE : 07/21/2011
 D.B.A : KELLY'S PARTY STORE
 ADDRESS : 515 N HURON
 AU GRES MI 48703 COUNTY: ARENAC
 LICENSEE(S) : N.E.D. INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY KRUPP (18): (ARENAC CNTY SHERIFF SGT GERBER DEPUTY VALLAD & DEPUTY
 VANHORN\CK CAROL JOY FREEHLING\ID CHECKED)
 COMM. ORDER : 01-06-2012 STIP FOR PORPOSED NEG SETTLEMENT-COMM POBUR-AG HALL
 01-12-2012 \$600 OR 30 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 148141 VIOLATION DATE : 07/21/2011
 D.B.A : WHITE'S BEACH TAVERN & GROCERY
 ADDRESS : R 1 5327 SHADY LA
 STANDISH MI 48658 COUNTY: ARENAC
 LICENSEE(S) : KIELPINSKI, ROBERT V INTEREST : IND
 CHARGE : SALE TO MINOR DECOY EVANS (19): (ARENAC CNTY SHERRIF SGT GERBER & DEPUTY VALLAD\CK REBECCA
 LEE HUNTER\ID NOT CHECKED)
 COMM. ORDER : 01-11-2012 HEARING HELD CADILLAC POBUR/HALL/CONTRACT RULE 15(E) \$62.08
 01-12-2012 3 DAYS SUSP. SUSP WAIVED, \$1000 OR 50 DAYS SUSP & \$62.05 COSTS FOR A TOTAL OF
 \$1062.05 SEC 801(2) RULE 15(E)

COMPLAINT NO: 148146 VIOLATION DATE : 07/21/2011
 D.B.A :
 ADDRESS : 106 N STATE
 TWINING MI 48766 COUNTY: ARENAC
 LICENSEE(S) : LICHON ENTERPRISES, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY EVANS (19): (ARENAC CNTY SHERRIFF SGT GERBER DEPUTY VALLAD\CK SHARON LEE COSTE\ID CHECKED)
 COMM. ORDER : 01-11-2012 HEARING HELD CADILLAC POBUR/HALL/CONTRACT COST \$62.08
 01-12-2012 \$500 OR 25 DAYS SUSP & \$62.06 COSTS FOR A TOTAL OF \$562.06. SEC 801(2)

COMPLAINT NO: 150005 VIOLATION DATE : 11/30/2011
 D.B.A : SHAMROCK TAVERN
 ADDRESS : 208 DIVISION
 FREEPORT MI 49325 COUNTY: BARRY
 LICENSEE(S) : SALT 'N PEPPER, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY GR-275 (20) : (LCC INVS MULDER AND LEE, SR./CLERK GINA MARIE PRICE/ID NOT CHECKED)
 COMM. ORDER : 01-10-2012 LIC ACK COMMISSIONER POBUR
 01-19-2012 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 149886 VIOLATION DATE : 11/17/2011
 D.B.A : BEULAH E-Z MART
 ADDRESS : 85 N BENZIE
 BEULAH MI 49617 COUNTY: BENZIE
 LICENSEE(S) : BLARNEY CASTLE OIL CO. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY GR-288 (19) : (LCC INV OGDEN/CLERK NEWELL W STUHFAUT/ID NOT CHECKED)
 COMM. ORDER : 01-10-2012 LIC ACK COMMISSIONER POBUR
 01-19-2012 \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 150010 VIOLATION DATE : 11/17/2011
 D.B.A : CHERRYLAND GROCERY
 ADDRESS : 19114 US 31
 INTERLOCHEN MI 49643 COUNTY: BENZIE
 LICENSEE(S) : CHERRYLAND GROCERY, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY GR-289 (20) : (LCC INVS OGDEN AND KLINGBEIL/CLERK TAMMI LYNN MORRIS/ID CHECKED)
 COMM. ORDER : 01-10-2012 LIC ACK COMMISSIONER GAFFNEY
 01-12-2012 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 148973 VIOLATION DATE : 08/26/2011
 D.B.A : MAGGIE'S COUNTRY STORE
 ADDRESS : 308 S CRYSTAL
 BENTON HARBOR MI 49022 COUNTY: BERRIEN
 LICENSEE(S) : SMITH, MAGGIE LEE INTEREST : IND
 CHARGE : MACK HOY, EMPLOYEE, ENGAGED IN ILLEGAL ACT OR OCCUPATION, SPECIFICALLY: FURNISH TOBACCO TO A MINOR : (LCC INV SCHMIDT)
 COMM. ORDER : 12-20-2011 LIC ACK COMMISSIONER GAFFNEY
 01-19-2012 \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 149560 VIOLATION DATE : 09/02/2011
 D.B.A : TUSCANY
 ADDRESS : 16321 RED ARROW
 UNION PIER MI 49129 COUNTY: BERRIEN
 LICENSEE(S) : HIGH HORSE, INC. INTEREST : CRP
 CHARGE : LICENSEE/AGENT/CLERK/EMPLOYEE HAD LIVING QUARTERS CONNECTED TO THE LICENSED PREMISES,
 WITHOUT OBTAINING A LIVING QUARTERS PERMIT FROM THE COMMISSION : (LCC INV SCHMIDT)
 COMM. ORDER : 12-21-2011 LIC ACK COMMISSIONER GAFFNEY
 01-19-2012 \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 148962 VIOLATION DATE : 09/10/2011
 D.B.A :
 ADDRESS : 217 AUSTIN
 ALBION MI 49224 COUNTY: CALHOUN
 LICENSEE(S) : SINGH, GURCHARAN INTEREST : IND
 CHARGE : NSF CHECK (991.11)
 COMM. ORDER : 12-14-2011 LIC ACK COMMISSIONER
 01-05-2012 50.00 OR 3 DAY SUSP

COMPLAINT NO: 145251 VIOLATION DATE : 02/11/2011
 D.B.A : FARWELL TRADING POST
 ADDRESS : 720 W MAIN
 FARWELL MI 48622 COUNTY: CLARE
 LICENSEE(S) : FARWELL TRADING POST, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY LAN-235 W/DOB 5-1-90 (20): (LCC INV RYZENGA/DECOY/CK KARL MEISTER/NO
 ID)
 COMM. ORDER : 01-11-2012 HEARING HELD CADILLAC POBUR/HALL/CONTRACT
 01-12-2012 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 146652 VIOLATION DATE : 05/15/2011
 D.B.A : ROSE'S CLUB 61
 ADDRESS : R 1 501 E DAVIS
 HARRISON MI 48625 COUNTY: CLARE
 LICENSEE(S) : ROSE'S CLUB 61, INC. INTEREST : CRP
 CHARGE : 1)ALLOWED LIC'D PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN LIC'EE OR LIC'EE BONA FIDE
 WORKING EMPLOYEES; 2) SOLD\FURNISHED ALCOHOLIC LIQUOR TO J. BUCKNER, A. BOHL, G. OTTER, P.
 SCHLACT, AND H. OTTER AT A TIME OTHER THAN LEGAL HOURS: (CLARE CTY SD)
 COMM. ORDER : 01-11-2012 HEARING HELD CADILLAC POBUR/HALL/CONTRACT
 01-12-2012 1-2)\$50 EACH FOR A TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 149692 VIOLATION DATE : 10/19/2011
 D.B.A : STIX
 ADDRESS : 1379 N CLARE
 HARRISON MI 48625 COUNTY: CLARE
 LICENSEE(S) : M. WILCOX VENTURES, LLC INTEREST : LLC
 CHARGE : NSF CHECK (130.87)
 COMM. ORDER : 01-11-2012 HEARING HELD CADILLAC POBUR/HALL/CONTRACT RULE 15(E)
 01-26-2012 COMBINED W/149691 50.00 FOR EACH CHARGE TOTAL 100.00 OR 5 DAY SUSP. ADDTL
 PENALTY COMM ORDERS LICENSES BE SUSPENDED IF ALL DISHONORED CHECKS, SERVICE CHARGES AND
 FINES ARE NOT PAID IN FULL BY APRIL 1, 2012. THE SUSPENSION SHALL REMAIN IN EFFECT UNTIL
 THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES ARE TERMINATED.

COMPLAINT NO: 149691 VIOLATION DATE : 10/19/2011
 D.B.A : STIX
 ADDRESS : 1379 N CLARE
 HARRISON MI 48625 COUNTY: CLARE
 LICENSEE(S) : M. WILCOX VENTURES, LLC INTEREST : LLC
 CHARGE : NSF CHECK (275.07)
 COMM. ORDER : 01-11-2012 HEARING HELD CADILLAC POBUR/HALL/CONTRACT RULE 15(E)
 01-26-2012 COMBINED W/149692 50.00 FOR EACH CHARGE TOTAL 100.00 OR 5 DAY SUSP. ADDTL
 PENALTY COMM ORDERS LICENSES BE SUSPENDED IF ALL DISHONORED CHECKS, SERVICE CHARGES AND
 FINES ARE NOT PAID IN FULL BY APRIL 1, 2012. THE SUSPENSION SHALL REMAIN IN EFFECT UNTIL
 THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES ARE TERMINATED.

COMPLAINT NO: 150085 VIOLATION DATE : 11/21/2011
 D.B.A : TRI-AMI
 ADDRESS : 9801 E M 21
 OVID MI 48866 COUNTY: CLINTON
 LICENSEE(S) : D. A. G. - 30, INC. INTEREST : CRP
 CHARGE : NSF CHECK (236.11)
 COMM. ORDER : 01-03-2012 LIC ACK COMMISSIONER GAFFNEY
 01-12-2012 COMBINED W/149984 75.00 FOR EACH CHARGE TOTAL 150.00 OR 7 DAY SUSP

COMPLAINT NO: 149984 VIOLATION DATE : 11/08/2011
 D.B.A : TRI-AMI
 ADDRESS : 9801 E M 21
 OVID MI 48866 COUNTY: CLINTON
 LICENSEE(S) : D. A. G. - 30, INC. INTEREST : CRP
 CHARGE : NSF CHECK (148.18)
 COMM. ORDER : 12-28-2011 LIC ACK COMMISSIONER GAFFNEY
 01-12-2012 COMBINED W/150085 75.00 FOR EACH CHARGE TOTAL 150.00 OR 7 DAY SUSP

COMPLAINT NO: 146987 VIOLATION DATE : 05/19/2011
 D.B.A : CAIDS CORNER GROCERY
 ADDRESS : 6510 E CO RD 612
 GRAYLING MI 49738 COUNTY: CRAWFORD
 LICENSEE(S) : TAYLOR'S GROCERY, LLC INTEREST : LLC
 CHARGE : NSF Checks (370.86) PD 6/21
 COMM. ORDER : 12-27-2011 LIC ACK COMMISSIONER POBUR
 01-19-2012 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 149992 VIOLATION DATE : 11/22/2011
 D.B.A : MAC'S BAR
 ADDRESS : 12840 US 2
 RAPID RIVER MI 49878 COUNTY: DELTA
 LICENSEE(S) : BULLDOGS 1, LLC INTEREST : LLC
 CHARGE : NSF CHECK (186.71)
 COMM. ORDER : 12-28-2011 LIC ACK COMMISSIONER GAFFNEY
 01-19-2012 200.00 OR 10 DAY SUSP. ADDTL PENALTY COMM ORDERS THE ABOVE NAMED LICENSEE TO
 BE SUSPENDED IF THE ABOVE NSF CHECKS, SERVICE CHARGES AND TOTAL FINES CURRENTLY DUE ARE
 NOT PAID WITHIN 30 DAYS FROM THE DATE OF THIS ORDER. THE SUSPENSION SHALL REMAIN IN EFFECT
 UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE
 TERMINATED, PURUSANT TO RULE 436.1107.

COMPLAINT NO: 149009 VIOLATION DATE : 09/21/2011
 D.B.A :
 ADDRESS : 124 CAPITAL
 BELLEVUE MI 49021 COUNTY: EATON
 LICENSEE(S) : RPM PETROLEUM III INC INTEREST : CRP
 CHARGE : NSF Checks (1644.75) PAID 10/17
 COMM. ORDER : 01-12-2012 HEARING HELD LANSING GAFFNEY/GEISSLER/DECLERCQ ACK
 01-18-2012 \$100 OR 5 DAY SUSP. RULE 15(E)

COMPLAINT NO: 150007 VIOLATION DATE : 12/06/2011
 D.B.A : FRANK'S PARTY STORE - CHARLOTTE CICORELLI
 ADDRESS : 311 LANSING
 CHARLOTTE MI 48813 COUNTY: EATON
 LICENSEE(S) : CICORELLI, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY LAN-241 (20) : (LCC INVS PERILLOUX, MUGNOLO AND PEISERT/CLERK MARA
 ELISA RINARD/ID CHECKED)
 COMM. ORDER : 01-05-2012 LIC ACK COMMISSIONER GAFFNEY
 01-12-2012 800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 148830 VIOLATION DATE : 09/13/2011
 D.B.A : QUALITY DAIRY
 ADDRESS : 104 N MAIN
 EATON RAPIDS MI 48227 COUNTY: EATON
 LICENSEE(S) : QUALITY DAIRY COMPANY INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY LAN-253 (19): (LCC INV PERILLOUX\CK JENNIFER MARIE HESTER\ID NOT
 CHECKED)
 COMM. ORDER : 01-12-2012 HEARING HELD LANSING GAFFNEY/GEISSLER/DECLERCQ RULE 15(E)
 01-18-2012 \$400 OR 20 DAY SUSP. 801(2) RULE 15(E)

COMPLAINT NO: 149757 VIOLATION DATE : 11/08/2011
 D.B.A : CHESTNUT VALLEY GOLF CLUB
 ADDRESS : 1875 CLUBHOUSE
 HARBOR SPRINGS MI 49740 COUNTY: EMMET
 LICENSEE(S) : CHESTNUT LINKS HOLDINGS, LLC INTEREST : LLC
 CHARGE : 1) SOLD/TRANSFERRED LICENSE OR AN INTEREST IN THE LICENSE TO CHESTNUT VALLEY HOLDING, LLC
 AND/OR MICHAEL WILSON, LAURIE BERGELIN, DEVON CRAVES, WITHOUT THE PRIOR APPROVAL OF MLCC;
 2) ALLOWED A PERSON CHESTNUT VALLEY HOLDING, LLC, AND/OR MICHAEL WILSON, MIKE AND LAURIE
 BERGELIN, DEVON CRAVES, WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT
 : (LCC INV COMBER)
 COMM. ORDER : 01-09-2012 LIC ACK COMMISSIONER POBUR
 01-19-2012 300.00 FOR CHARGE 1 AND 100.00 FOR CHARGE 2 TOTAL 400.00 OR 20 DAY SUSP. ADDTL
 PENALTY COMM ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE BE
 SUSPENDED AS OF APRIL 2, 2012 WITH THIS SUSPENSION HEREBY WAIVED IF THE LICENSEE ASSUEMS
 FULL PROPRIETARY CONTROL OR TRANSFERS TO AN APPROVED PARTY. COMM FURTHER ORDERS THE
 LICENSES REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE MAY 7, 2012.

COMPLAINT NO: 149013 VIOLATION DATE : 09/29/2011
 D.B.A : LAPEER ROAD MARKET
 ADDRESS : 5006 LAPEER
 BURTON MI 48509 COUNTY: GENESEE
 LICENSEE(S) : HANNA FAMILY, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY #0016 (18) : (CLAYTON TOWNSHIP PD OFCS MOORE AND MCGUIRE\CLERK ROXANNE
 MARIE MAXSON\ID CHECKED)
 COMM. ORDER : 01-17-2012 HEARING HELD SWARTZ CREEK POBUR/HALL/DECLERCQ NEG SETTLEMENT COST \$8.78
 01-26-2012 3 DAYS SUSP, SUSP WAIVED. \$750 OR 37 DAYS SUSP & \$8.78 COSTS FOR A TOTAL OF
 \$758.78. NEGOTIATED SETTLEMENT

COMPLAINT NO: 145992 VIOLATION DATE : 04/03/2011
 D.B.A : DOG HOUSE LOUNGE
 ADDRESS : G- 4186 DAVISON
 BURTON MI 48509 COUNTY: GENESEE
 LICENSEE(S) : DOGHOUSE LOUNGE, INCORPORATED INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - N. REDMOND (18); 2) ALLOWED N. REDMOND, WHO WAS LESS THAN 21 YRS OLD, TO CONSUME OR POSSESS ALOCHOLIC LIQUOR; 3) SOLD TO INTOX PERSON, N. REDMOND; 4) ALLOW INTOX PERSON TO CONSUME; 5) ALLOW INTOX PERSON TO LOITER: (MSP-FLINT POST #35/1681-11)
 COMM. ORDER : 01-17-2012 HEARING HELD SWARTZ CREEK POBUR/HALL/DECLERCQ RULE 15(E)
 01-26-2012 1 & 3 \$400 EACH, 2,4,5)\$100 EACH FOR A TOTAL OF \$1,100.00 OR 55 DAYS SUSP.

COMPLAINT NO: 150093 VIOLATION DATE : 11/27/2011
 D.B.A : SHARKY'S SPORTS BAR
 ADDRESS : 4050 S CENTER
 BURTON MI 48519 COUNTY: GENESEE
 LICENSEE(S) : SHARKY'S, LLC INTEREST : LLC
 CHARGE : NSF CHECK (900.58)
 COMM. ORDER : 01-10-2012 LIC ACK COMMISSIONER POBUR
 01-19-2012 \$200 COMBINED WITH 150092 FOR \$200 TOTAL OF \$400 OR 20 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THA THE LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC WITH CASHIER'S CHECK, CERTIFIED CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 150092 VIOLATION DATE : 11/23/2011
 D.B.A : SHARKY'S SPORTS BAR
 ADDRESS : 4050 S CENTER
 BURTON MI 48519 COUNTY: GENESEE
 LICENSEE(S) : SHARKY'S, LLC INTEREST : LLC
 CHARGE : NSF CHECK (2217.77)
 COMM. ORDER : 01-10-2012 LIC ACK COMMISSIONER POBUR
 01-19-2012 \$200 COMBINED WITH 150093 FOR \$200 TOTAL OF \$400 OR 20 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THA THE LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC WITH CASHIER'S CHECK, CERTIFIED CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 148908 VIOLATION DATE : 08/02/2011
 D.B.A : CLIO ROAD HOUSE SPORTS BAR & GRILL
 ADDRESS : 2183 VIENNA
 CLIO MI 48420 COUNTY: GENESEE
 LICENSEE(S) : ZADA & AVA, INC. INTEREST : CRP
 CHARGE : FAILED/REFUSED/NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 10/20/10 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION W/I 180 DAYS OF THE ISSUANCE OF THE LICENSE: 02/01/11 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 01-17-2012 HEARING HELD SWARTZ CREEK POBUR/HALL/DECLERCQ RULE 15(E)
 01-26-2012 \$100 OR 5 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 148629 VIOLATION DATE : 06/15/2011
 D.B.A : DAVISON ATHLETIC CLUB
 ADDRESS : G- 2140 FAIRWAY
 DAVISON MI 48423 COUNTY: GENESEE
 LICENSEE(S) : MINTO BROTHERS, INCORPORATED INTEREST : CRP
 CHARGE : 1-5) MADE A CREDIT SALE OF ALCOHOLIC LIQUOR ON OR ABOUT 8/20/11 TO BRIAN RICKETTS, ON OR ABOUT 6/15/11 TO AN UNKNOWN MEMBER, ON OR ABOUT 6/25/11 TO PAUL JAKY AND ON OR ABOUT 6/18/11 TO SHERRI MARTTILA : (LCC INV PERILLOUX)
 COMM. ORDER : 01-17-2012 HEARING HELD SWARTZ CREEK POBUR/HALL/DECLERCQ
 01-26-2012 1)\$50, FINE WAIVED, 2-5)DISMISSED WITH PREJUDICE.

COMPLAINT NO: 149565 VIOLATION DATE : 10/06/2011
 D.B.A : WOODEN KEG
 ADDRESS : 1940 W HEMPHILL
 FLINT MI 48507 COUNTY: GENESEE
 LICENSEE(S) : CONGDON, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED GAMBLING DEVICES, NASCAR POOL-TYPE SHEETS ON THE LICENSED PREMISES; 2) ALLOWED GAMBLING WITH NASCAR POOL-TYPE SHEETS ON THE LICENSED PREMISES : (LCC INV PERILLOUX)
 COMM. ORDER : 12-27-2011 LIC ACK COMMISSIONER POBUR
 01-12-2012 300.00 FOR CHARGE 1 AND 2 600.00 TOTAL OR 30 DAY SUSP

COMPLAINT NO: 149854 VIOLATION DATE : 09/22/2011
 D.B.A : KROGER STORE #404
 ADDRESS : G- 3288 CORUNNA
 FLINT MI 48532 COUNTY: GENESEE
 LICENSEE(S) : THE KROGER CO. OF MICHIGAN INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY 10-0016-CMH (18) : (CLAYTON TOWNSHIP PD OFC BELANGER/CLERK ASHLEY ANDREA MICHELLE TOUHY/ID NOT CHECKED)
 COMM. ORDER : 01-17-2012 HEARING HELD SWARTZ CREEK POBUR/HALL/DECLERCQ NEG SETTLEMENT COST \$8.78
 01-26-2012 3 DAYS SUSP, SUSP WAIVED. \$800 OR 40 DAYS SUSP & \$8.78 COSTS FOR A TOTAL OF \$808.78. NEGOTIATED SETTLEMENT

COMPLAINT NO: 149853 VIOLATION DATE : 09/22/2011
 D.B.A : WALGREEN'S #7500
 ADDRESS : 5020 CORUNNA
 FLINT MI 48532 COUNTY: GENESEE
 LICENSEE(S) : WALGREEN CO. (AN ILLINOIS PUBLIC CORPORATION) INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY 10-0016-CMH (18) : (CLAYTON TOWNSHIP PD OFC BELANGER/CLERK DINORA RAMIREZ GLEASON/ID CHECKED)
 COMM. ORDER : 01-17-2012 LIC ACK COMMISSIONER GAFFNEY
 01-26-2012 \$700 OR 35 DAY SUSP. 801(2)

COMPLAINT NO: 149855 VIOLATION DATE : 09/22/2011
 D.B.A : WAL-MART STORE #1928
 ADDRESS : 4313 CORUNNA
 FLINT MI 48532 COUNTY: GENESEE
 LICENSEE(S) : WAL-MART STORES EAST, LIMITED PARTNERSHIP INTEREST : LTP
 CHARGE : SALE TO MINOR DECOY 10-0016-CMH (18) : (CLAYTON TOWNSHIP PD OFC BELANGER/CLERK ASHLEY NICOLE TIPTON /ID CHECKED)
 COMM. ORDER : 01-06-2012 LIC ACK COMMISSIONER POBUR
 01-19-2012 3 DAYS SUSP, SUSP WAIVED. \$800 OR 40 DAYS SUSP.

COMPLAINT NO: 149756 VIOLATION DATE : 10/27/2011
 D.B.A : GENERAL CASIMIR PULASKI POST #8 POLISH LEGION OF AMERICAN VETERANS (A MICHIGAN
 ADDRESS : G- 4323 W CARPENTER
 FLINT MI 48504 COUNTY: GENESEE
 LICENSEE(S) : GENERAL CASIMIR PULASKI POST #8 POLISH LEGION OF AMERICAN VETERANS (A MICHIGAN NON-PROFIT CORPORATION) INTEREST : CLB
 CHARGE : 1) FAILED TO MAINTAIN ACCURATE RECORDS OF ALCOHOLIC LIQUOR PURCHASES/SALES, SPECIFICALLY: BEER, WINE AND LIQUOR; 2) FAILED TO MAINTAIN APPROPRIATE RECORDS FOR A FOUR-YEAR PERIOD; 3) POSSESSED ALCOHOLIC LIQUOR ON LICENSED PREMISES, 8 PINT SIZED CANS OF LABATT BLUE BEER, NOT PURCHASED FROM AUTHORIZED SOURCE : (LCC INVS O'FARRELL AND PEISERT)
 COMM. ORDER : 01-10-2012 LIC ACK COMMISSIONER POBUR
 01-31-2012 1-3)\$150 EACH FOR A TOTAL OF \$450 OR 23 DAYS SUSP.

COMPLAINT NO: 149734 VIOLATION DATE : 11/08/2011
 D.B.A : MARVIN LIQUOR STORE
 ADDRESS : 805- 807 E CHAMBERLAIN
 FLUSHING MI 48433 COUNTY: GENESEE
 LICENSEE(S) : FLUSHING POINT, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2320.28)
 COMM. ORDER : 12-21-2011 LIC ACK COMMISSIONER
 01-05-2012 200.00 OR 10 DAY SUSP. COMM ORDERS LICENSEE TO CASH STATUS FOR A PERIOD OF 3
 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 149743 VIOLATION DATE : 11/01/2011
 D.B.A : M & S PARTY STORE INC.
 ADDRESS : 7302 W MT MORRIS
 FLUSHING MI 48433 COUNTY: GENESEE
 LICENSEE(S) : M & S PARTY STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (314.92)
 COMM. ORDER : 12-22-2011 LIC ACK COMMISSIONER
 01-05-2012 COMBINED WITH 149744 50.00 OR EACH CHARGE TOTAL 100.00 OR 5 DAY SUSP

COMPLAINT NO: 149744 VIOLATION DATE : 10/27/2011
 D.B.A : M & S PARTY STORE INC.
 ADDRESS : 7302 W MT MORRIS
 FLUSHING MI 48433 COUNTY: GENESEE
 LICENSEE(S) : M & S PARTY STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (510.01)
 COMM. ORDER : 12-22-2011 LIC ACK COMMISSIONER
 01-05-2012 COMBINED W/ 149743 50.00 FOR EACH CHARGE TOTAL 100.00 OR 5 DAY SUSP

COMPLAINT NO: 149788 VIOLATION DATE : 11/17/2011
 D.B.A : GEORGIE'S MARKET
 ADDRESS : G- 8020 FENTON
 GRAND BLANC MI 48439 COUNTY: GENESEE
 LICENSEE(S) : HANI, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY LAN-259 (19) : (LCC INV O'FARRELL/CLERK ASHLEY CHERYLE LANG/ID
 CHECKED)
 COMM. ORDER : 12-20-2011 LIC ACK COMMISSIONER
 01-05-2012 800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 148496 VIOLATION DATE : 08/15/2011
 D.B.A : JUICY BONES
 ADDRESS : 1476 DALE
 BEAVERTON MI 48612 COUNTY: GLADWIN
 LICENSEE(S) : WIXOM LAKE BAR AND GRILL, INC. INTEREST : CRP
 CHARGE : FAILED TO PROMINENTLY DISPLAY LICENSE AND/OR APPROPRIATELY FRAMED (GLADWIN MSP TROOPER
 JUSTIN KEMERER)
 COMM. ORDER : 12-21-2011 LIC ACK COMMISSIONER GAFFNEY
 01-19-2012 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 149566 **VIOLATION DATE :** 10/28/2011
D.B.A : GLADWIN LODGE NO. 287, LOYAL ORDER OF MOOSE, INCORPORATED
ADDRESS : 3920 N M 18
 GLADWIN MI 48624 **COUNTY:** GLADWIN
LICENSEE(S) : GLADWIN LODGE NO. 287, LOYAL ORDER OF MOOSE, INCORPORATED **INTEREST :** CLB
CHARGE : 1) SOLD/FURNISHED/ALLOWED CONSUMPTION OR POSSESSED ALCOHOLIC LIQUOR ON THE LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE, SPECIFICALLY: PURCHASE OF A 30-PACK OF BUSCH BEER AND A 30-PACK OF BUSCH LIGHT BEER ON MAY 3, 2011; 2) SOLD/FURNISHED/ALLOWED CONSUMPTION OR POSSESSED ALCOHOLIC LIQUOR ON THE LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE, SPECIFICALLY: PURCHASE OF A 30-PACK OF BUSCH LIGHT BEER ON JUNE 28, 2011; 3) SOLD/FURNISHED/ALLOWED CONSUMPTION OR POSSESSED ALCOHOLIC LIQUOR ON THE LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE, SPECIFICALLY: PURCHASE OF A 24-PACK OF MILLER 64 BEER ON JULY 21, 2011; 4) SOLD/FURNISHED/ALLOWED CONSUMPTION OR POSSESSED ALCOHOLIC LIQUOR ON THE LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE, SPECIFICALLY: PURCHASE OF TWO 24-PACKS OF SCHLITZ BEER ON SEPTEMBER 22, 2011 : (LCC INV SMITH)
COMM. ORDER : 01-11-2012 HEARING HELD CADILLAC POBUR/HALL/CONTRACT RULE 15(E)
 01-12-2012 1-4)\$25 EACH FOR A TOTAL OF \$100 OR 5 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 150008 **VIOLATION DATE :** 11/17/2011
D.B.A : FRANCISCO'S MARKET & PARTY SHOP
ADDRESS : 2770 SILVER LAKE
 TRAVERSE CITY MI 49684 **COUNTY:** GR TRAVERSE
LICENSEE(S) : FRANCISCO'S STORES, INC. **INTEREST :** CRP
CHARGE : SALE TO MINOR DECOY GR-289 (20) : (LCC INVS OGDEN AND KLINGBEIL/CLERK CAMERON W. CORTEGGIANO/ID CHECKED)
COMM. ORDER : 01-19-2012 LIC ACK COMMISSIONER POBUR
 01-31-2012 \$500 OR 25 DAY SUSP. 801(2)

COMPLAINT NO: 150009 **VIOLATION DATE :** 11/17/2011
D.B.A : WEST SIDE BEVERAGE
ADDRESS : 912 W FRONT
 TRAVERSE CITY MI 49684 **COUNTY:** GR TRAVERSE
LICENSEE(S) : WEST SIDE BEVERAGE, INC. **INTEREST :** CRP
CHARGE : SALE TO MINOR DECOY GR-289 (20) : (LCC INVS OGDEN AND KLINGBEIL/CLERK MARK A. LINGERFELT/ID NOT CHECKED)
COMM. ORDER : 01-03-2012 LIC ACK COMMISSIONER GAFFNEY
 01-19-2012 \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 149887 **VIOLATION DATE :** 11/17/2011
D.B.A : TILLEY'S PARTY STORE
ADDRESS : 617 RANDOLPH
 TRAVERSE CITY MI 49684 **COUNTY:** GR TRAVERSE
LICENSEE(S) : PITTMAN, STANLEY B **INTEREST :** IND
CHARGE : SALE TO MINOR DECOY GR-288 (19) : (LCC INV OGDEN/CLERK STANLEY B. PITTMAN/ID NOT CHECKED)
COMM. ORDER : 01-09-2012 LIC ACK COMMISSIONER GAFFNEY
 01-12-2012 500.00/100.00 WAIVED FOR LICENSEE LONG RECORD OF COMPLIANCE 400.00 OR 20 DAY SUSP SEC 801(2)

COMPLAINT NO: 149885 **VIOLATION DATE :** 11/17/2011
D.B.A : FIELDSTONE MARKET & DELI
ADDRESS : 7270 N LONG LAKE
 TRAVERSE CITY MI 49684 **COUNTY:** GR TRAVERSE
LICENSEE(S) : TONISAM, INC. **INTEREST :** CRP
CHARGE : SALE TO MINOR DECOY GR-288 (19) : (LCC INV OGDEN/CLERK ASHLEY MARIE BLAHNIKL/ID NOT CHECKED)
COMM. ORDER : 01-23-2012 LIC ACK COMMISSIONER POBUR
 01-31-2012 \$500 OR 25 DAY SUSP. 801(2)

COMPLAINT NO: 148897 VIOLATION DATE : 04/08/2010
 D.B.A : ST. LOUIS IGA STORE
 ADDRESS : 320 N MILL
 SAINT LOUIS MI 48880 COUNTY: GRATIOT
 LICENSEE(S) : ST. LOUIS I.G.A., INC. INTEREST : CRP
 CHARGE : 1) SOLD/TRANSFERRED THE LICENSE OR AN INTEREST IN THE LICENSE WITHOUT PRIOR WRITTEN APPROVAL OF THE MLCC; 2)ALLOWED A CORPORATION, S&K FOOD PRIDE, INC, WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT; 3)LEASED/SOLD/TRANSFERRED POSSESSION OF A PORTION OF THE LICENSED PREMISES WITHOUT PRIOR WRITTEN APPROVAL OF THE MLCC: (LCC INV SMITH)
 COMM. ORDER : 01-03-2012 LIC ACK COMMISSIONER POBUR
 01-19-2012 200.00 FOR CHARGE 1 AND 100.00 FOR CHARGE 2 AND 3 TOTAL 400.00 OR 20 DAY SUSP. ADDTL PENALTY COMM ORDERS ALL LICENSES AND PERMITS SUSPENDED AS OF APRIL 2, 2012 AND HEREBY WAIVES THE SUSPENSION IF THE PROPER LICENSEE EITHER ASSUMES PROPRIETARY CONTROL OR TRANSFERS. COMM FURTHER ORDERS THE LICENSES REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE MAY 7, 2012.

COMPLAINT NO: 149989 VIOLATION DATE : 11/16/2011
 D.B.A : MICKEY'S TAVERN
 ADDRESS : 143 LAKE LINDEN
 LAURIUM MI 49913 COUNTY: HOUGHTON
 LICENSEE(S) : SEVER, INC. INTEREST : CRP
 CHARGE : NSF CHECK (190.76)
 COMM. ORDER : 01-20-2012 LIC ACK COMMISSIONER POBUR
 01-31-2012 \$100 OR 5 DAY SUSP.

COMPLAINT NO: 149717 VIOLATION DATE : 10/20/2011
 D.B.A : FAHRENHEIT ULTRA LOUNGE AND GRILLE
 ADDRESS : 6810 S CEDAR
 LANSING MI 48911 COUNTY: INGHAM
 LICENSEE(S) : A PEACE OF MIND ELITE CLUB, LLC INTEREST : LLC
 CHARGE : NSF CHECK (1518.59)
 COMM. ORDER : 01-12-2012 HEARING HELD LANSING GAFFNEY/GEISSLER/DECLERCQ ACK
 01-18-2012 \$50 EACH COMB W/716 & 715 WAIVE \$100 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 149715 VIOLATION DATE : 10/20/2011
 D.B.A : FAHRENHEIT ULTRA LOUNGE AND GRILLE
 ADDRESS : 6810 S CEDAR
 LANSING MI 48911 COUNTY: INGHAM
 LICENSEE(S) : A PEACE OF MIND ELITE CLUB, LLC INTEREST : LLC
 CHARGE : NSF CHECK (335.99)
 COMM. ORDER : 01-12-2012 HEARING HELD LANSING GAFFNEY/GEISSLER/DECLERCQ ACK
 01-18-2012 \$50 EACH COMB W/716 & 717 WAIVE \$100 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 149716 VIOLATION DATE : 10/20/2011
 D.B.A : FAHRENHEIT ULTRA LOUNGE AND GRILLE
 ADDRESS : 6810 S CEDAR
 LANSING MI 48911 COUNTY: INGHAM
 LICENSEE(S) : A PEACE OF MIND ELITE CLUB, LLC INTEREST : LLC
 CHARGE : NSF CHECK (1961.34)
 COMM. ORDER : 01-12-2012 HEARING HELD LANSING GAFFNEY/GEISSLER/DECLERCQ ACK
 01-18-2012 \$50 EACH COMB W/715 & 717 WAIVE \$100 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 147894 VIOLATION DATE : 08/06/2011
 D.B.A : THE BLUE BAR AND RESTAURANT
 ADDRESS : R 1 1981 N WINN
 MOUNT PLEASANT MI 48858 COUNTY: ISABELLA
 LICENSEE(S) : JOVIA INC. INTEREST : CRP
 CHARGE : LICENSEE ALLOWED TOPLESS ACTIVITY ON THE LICENSED PREMISES, SPECIFICALLY: KIMBERLY ANN
 SAMPSON ENGAGED IN TOPLESS DANCING WITHOUT OBTAINING A TOPLESS ACTIVITY PERMIT: (ISABELLA
 CO SHERIFF: DEPUTY MIKE HOSKING)
 COMM. ORDER : 01-24-2012 HEARING HELD GRAND RAPIDS POBUR/GEISLER/DECLERCQ DISMISSED.
 01-26-2012 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 149913 VIOLATION DATE : 11/19/2011
 D.B.A : BROOKLYN PARTY SHOPPE
 ADDRESS : 188 S MAIN
 BROOKLYN MI 49230 COUNTY: JACKSON
 LICENSEE(S) : TURNER, DOREEN E INTEREST : GPI
 TURNER, RICHARD L INTEREST : GPI
 CHARGE : 1) SALE TO MINOR DECOY DUCETT (18); 2) FAILED TO KEEP MLCC LICENSE SIGNED, PROPERLY FRAMED
 AND/OR PROMINENTLY DISPLAYED : (COLUMBIA TOWNSHIP PD OFC R.A. RODDEN/CLERK AHSLEY MOHR/ID
 CHECKED)
 COMM. ORDER : 01-05-2012 LIC ACK COMMISSIONER GAFFNEY
 01-12-2012 800.00 FOR CHARGE 1 AND 50.00 FOR CHARGE 2 TOTAL 850.00 OR 43 DAY SUSP SEC
 801(2)

COMPLAINT NO: 149914 VIOLATION DATE : 11/19/2011
 D.B.A : ROBERTS GROCERY
 ADDRESS : 210 HYDE
 CLARKLAKE MI 49234 COUNTY: JACKSON
 LICENSEE(S) : DAVENPORT, EDWARD B INTEREST : IND
 CHARGE : SALE TO MINOR DECOY DUCETT (18) : (COLUMBIA TOWNSHIP PD OFC R.A. RODDEN/CLERK ROBIN
 MALSON/ID CHECKED)
 COMM. ORDER : 01-03-2012 LIC ACK COMMISSIONER POBUR
 01-12-2012 700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 149912 VIOLATION DATE : 11/19/2011
 D.B.A : SAVE TIME #1
 ADDRESS : 3101 JEFFERSON
 CLARKLAKE MI 49234 COUNTY: JACKSON
 LICENSEE(S) : SAVE TIME, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY DUCETT (18) : (COLUMBIA TOWNSHIP PD OFC R.A. RODDEN/CLERK JOSHUA
 TAYLOR/ID CHECKED)
 COMM. ORDER : 01-09-2012 LIC ACK COMMISSIONER GAFFNEY
 01-12-2012 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 149911 VIOLATION DATE : 11/19/2011
 D.B.A : IN GOOD COMPANY RESTAURANT
 ADDRESS : 9039 S MERIDIAN
 CLARKLAKE MI 49234 COUNTY: JACKSON
 LICENSEE(S) : MMA ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY DUCETT (18) : (COLUMBIA TOWNSHIP PD OFC R.A. RODDEN/CLERK JENNIFER
 THOMAS/ID NOT CHECKED)
 COMM. ORDER : 01-04-2012 LIC ACK COMMISSIONER GAFFNEY
 01-12-2012 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 149910 VIOLATION DATE : 11/19/2011
 D.B.A :
 ADDRESS : 3035 OCEAN BEACH
 CLARKLAKE MI 49234 COUNTY: JACKSON
 LICENSEE(S) : MUGSY'S LAKESIDE MARKET L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY DUCETT (18) : (COLUMBIA TOWNSHIP PD OFC R.A. RODDEN/CLERK DENNIS MILLER/ID NOT CHECKED)
 COMM. ORDER : 01-10-2012 LIC ACK COMMISSIONER POBUR
 01-19-2012 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 149181 VIOLATION DATE : 09/28/2011
 D.B.A : JACKSON PARTY STORE
 ADDRESS : 1800 W GANSON
 JACKSON MI 49202 COUNTY: JACKSON
 LICENSEE(S) : AUSTIN PARTY SHOPPE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (955.93) PAID 10/27
 COMM. ORDER : 01-10-2012 LIC ACK COMMISSIONER POBUR
 01-19-2012 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 149202 VIOLATION DATE : 09/22/2011
 D.B.A : GREYSTONE TAVERN
 ADDRESS : 1008 LANSING
 JACKSON MI 49202 COUNTY: JACKSON
 LICENSEE(S) : QBV, LLC INTEREST : LLC
 CHARGE : FAILED/REFUSED/NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 02/16/11 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 03/21/11 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 01-12-2012 HEARING HELD LANSING GAFFNEY/GEISSLER/DECLERCQ RULE 15(E)
 01-18-2012 300.00 OR 15 DAY SUSP. ADDTL PENALTY COMM ORDERS ALL LICENSES AND PERMITS SUSPENDED AS OF MARCH 31, 2012 SUSPENSION BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED TO THE MLCC IN ACCORDANCE WITH THE MLCC'S LICENSING ORDER OF FEBRUARY 16, 2011. THE SUSPENSION SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE MLCC OR THE LICENSES ARE TERMINIATED.

COMPLAINT NO: 149748 VIOLATION DATE : 10/25/2011
 D.B.A : GREYSTONE TAVERN
 ADDRESS : 1008 LANSING
 JACKSON MI 49202 COUNTY: JACKSON
 LICENSEE(S) : QBV, LLC INTEREST : LLC
 CHARGE : NSF CHECK (651.08) PAID 12/14
 COMM. ORDER : 01-12-2012 HEARING HELD LANSING GAFFNEY/GEISSLER/DECLERCQ RULE 15(E)
 01-18-2012 \$50 OR 3 DAY SUSP. RULE 15(E)

COMPLAINT NO: 149894 VIOLATION DATE : 11/30/2011
 D.B.A : THE MYSTIC BAR & GRILL
 ADDRESS : 10021 W MICHIGAN
 PARMA MI 49269 COUNTY: JACKSON
 LICENSEE(S) : BUTLER & HOLMES, L.L.C. INTEREST : LLC
 CHARGE : 1) ALLOWED MICHAEL GARDYNIK, WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE AND BENEFIT; 2) POSSESSED ALCOHOLIC LIQUOR ON THE LICENSED PREMISES, PURCHASED FROM UNAUTHORIZED SOURCE : (LCC INV JOINTER)
 COMM. ORDER : 12-29-2011 LIC ACK COMMISSIONER GAFFNEY
 01-12-2012 100.00 FOR CHARGE 1 100.00 FOR CHARGE 2 HEREBY WAIVED. 100.00 OR 5 DAY SUSP. ADDTL PENALTY COMM ORDERS LICENSES AND PERMITS BE SUSPENDED AS OF APRIL 2, 2012 WITH THIS SUSPENSION HEREBY WAIVED IF THE LICENSEE EITHER ASSUMES FULL PROPRIETARY CONTROL OR TRANSFERS. FURTHER THE COMM ORDERS THE LICENES AND PERMITS REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE MAY 7, 2012.

COMPLAINT NO: 149983 VIOLATION DATE : 11/11/2011
 D.B.A : BIG DEAL'S SPORTS BAR
 ADDRESS : 338 N DRAKE
 KALAMAZOO MI 49009 COUNTY: KALAMAZOO
 LICENSEE(S) : BIG DEAL'S SPORTS BAR, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (560.40)
 COMM. ORDER : 01-17-2012 LIC ACK COMMISSIONER POBUR
 01-26-2012 \$100 OR 5 DAY SUSP.

COMPLAINT NO: 148970 VIOLATION DATE : 09/19/2011
 D.B.A : THE BYRON STATION AT THE HOTEL BYRON
 ADDRESS : 2619 SW EIGHTY FOURTH
 BYRON CENTER MI 49315 COUNTY: KENT
 LICENSEE(S) : KLINGE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (474.59)
 COMM. ORDER : 01-24-2012 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/DECLERCQ ACK
 01-26-2012 COMBINED WITH 149988 50.00 FOR EACH CHARGE TOTAL 100.00 OR 5 DAY SUSP. ADDTL
 PENALTY COMM ORDERS THE LICENSE TO BE SUSPENDED AS IF ALL ALL DISHONORED CHECKS, FINES AND
 SERVICES CHARGES ARE NOT PAID IN FULL WITHIN 30 DAYS FROM THE DATE OF THIS ORDER. THE
 SUSPENSION WILL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR
 THE LICENSES ARE TERMINATED.

COMPLAINT NO: 149988 VIOLATION DATE : 11/10/2011
 D.B.A : THE BYRON STATION AT THE HOTEL BYRON
 ADDRESS : 2619 SW EIGHTY FOURTH
 BYRON CENTER MI 49315 COUNTY: KENT
 LICENSEE(S) : KLINGE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (409.94)
 COMM. ORDER : 01-24-2012 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/DECLERCQ ACK
 01-26-2012 COMBINED WITH 148970 50.00 FOR EACH CHARGE TOTAL 100.00 OR 5 DAY SUSP. ADDTL
 PENALTY COMM ORDERS THE LICENSE TO BE SUSPENDED AS IF ALL ALL DISHONORED CHECKS, FINES AND
 SERVICES CHARGES ARE NOT PAID IN FULL WITHIN 30 DAYS FROM THE DATE OF THIS ORDER. THE
 SUSPENSION WILL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR
 THE LICENSES ARE TERMINATED.

COMPLAINT NO: 148833 VIOLATION DATE : 09/01/2011
 D.B.A : D & W QUICK STOP
 ADDRESS : 9441 CHERRY VALLEY
 CALEDONIA MI 49316 COUNTY: KENT
 LICENSEE(S) : SPARTAN STORES FUEL, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR GR 285 (19) : (LCC INV SCHMIDT\CK DESIREE COLLEEN BURTON\ID CHECKED)
 COMM. ORDER : 12-14-2011 HEARING HELD GRAND RAPIDS POBUR/HALL/CONTRACT
 01-12-2012 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 149227 VIOLATION DATE : 10/07/2011
 D.B.A : HOME CENTER RESTAURANT
 ADDRESS : 9818 CHERRY VALLEY
 CALEDONIA MI 49316 COUNTY: KENT
 LICENSEE(S) : NEXT REST, LLC INTEREST : LLC
 CHARGE : NSF CHECK (130.29) PAID 11/9/11
 COMM. ORDER : 01-10-2012 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/DEL CERQ
 01-12-2012 \$150 OR 7 DAY SUSP. RULE 15(D)

COMPLAINT NO: 150090 VIOLATION DATE : 12/01/2011
 D.B.A : ALPINE LIQUOR
 ADDRESS : 4030- 4032 NW ALPINE
 COMSTOCK PARK MI 49321 COUNTY: KENT
 LICENSEE(S) : ALPINE LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (5754.81)
 COMM. ORDER : 01-11-2012 LIC ACK COMMISSIONER GAFFNEY
 01-26-2012 \$50 OR 3 DAY SUSP.

COMPLAINT NO: 149208 VIOLATION DATE : 09/08/2011
 D.B.A : SIXX NIGHTCLUB
 ADDRESS : 889 NW BROADWAY
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : LUSCHAS INVESTMENTS LLC INTEREST : LLC
 CHARGE : FAILED/REFUSED/NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 02/16/11 BY
 FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 03/07/11 (MLCC
 SERVER TRAINING COORDINATOR)
 COMM. ORDER : 01-10-2012 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/DEL CERQ
 01-12-2012 \$100 OR 5 DAY SUSP

COMPLAINT NO: 150006 VIOLATION DATE : 11/30/2011
 D.B.A : WENGER'S BOWLING CENTER
 ADDRESS : 629 NW LEONARD
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : PURDUM, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY GR-275 (20) : (LCC INVS MULDER AND LEE, SR./CLERK JOHN DALE BITSON/ID
 CHECKED)
 COMM. ORDER : 01-04-2012 LIC ACK COMMISSIONER POBUR
 01-19-2012 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 149019 VIOLATION DATE : 10/01/2011
 D.B.A : THE LIQUOR STORE
 ADDRESS : 6135 S DIVISION
 GRAND RAPIDS MI 49548 COUNTY: KENT
 LICENSEE(S) : S.H.A.M., L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY TURNER (20) : (KENT COUNTY SD DET'S MACKELLAR AND BUTLER\CLERK HAILE
 TSEGA ASFAHA\ID NOT CHECKED)
 COMM. ORDER : 12-22-2011 LIC ACK COMMISSIONER
 01-06-2012 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 146307 VIOLATION DATE : 04/30/2011
 D.B.A : TUSCAN PARTY STORE
 ADDRESS : 1140 NW MONROE STE 3
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : OJM PARTY STORE INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY NAYLOR W/DOB 1-28-93 (18): (GRAND RAPIDS PD/DECOY/CK GILBERT
 LABAY/ID)
 COMM. ORDER : 01-10-2012 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/DEL CERQ NEG SETTLEMENT COST \$22.65
 01-12-2012 \$500 OR 25 DAY SUSP & \$22.65 W/FEEES TOTAL \$522.65 801(2) NEG SET

COMPLAINT NO: 148990 VIOLATION DATE : 09/25/2011
 D.B.A : SENSATIONS
 ADDRESS : 3525 SE MALL EAST
 GRAND RAPIDS MI 49546 COUNTY: KENT
 LICENSEE(S) : SENSATIONS, INC. INTEREST : CRP
 CHARGE : 1)SALE TO MINOR DECOY KOELLER (19); 2) FAILED TO COOPERATE AND/OR OBSTRUCTED WITH LAW ENFORCEMENT OFFICERS : (GRAND RAPIDS PD DET'S WAICHUM AND PRESTON\CLERK PETER LLOYD HENNING\ID CHECKED) (WITNESS: DECOY GARLAND)
 COMM. ORDER : 01-10-2012 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/DELCEERQ COST \$17.10
 01-12-2012 1)\$500 801(2) 2)DISMISSED WITH PREJUDICE \$500 OR 25 DAY SUSP. & \$17.10
 WITNESS FEES TOTAL \$517.10

COMPLAINT NO: 149020 VIOLATION DATE : 10/01/2011
 D.B.A : CASCADE LIQUOR
 ADDRESS : 6262 SE TWENTY EIGHTH
 GRAND RAPIDS MI 49546 COUNTY: KENT
 LICENSEE(S) : ALZOUBI, MAHMOUD F INTEREST : IND
 CHARGE : SALE TO MINOR DECOY TURNER : (20) : (KENT COUNTY SD DET'S BUTLER AND MACKELLAR AND DET SGT COXON\CLERK GHAEER EL-ZUBI\ID NOT CHECKED)
 COMM. ORDER : 01-10-2012 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/DELCEERQ RULE 15(D) COST \$6.00
 01-12-2012 3 DAY SUSP WAIVED \$800 OR 40 DAY SUSP & \$6 W/FEES TOTAL \$806 RULE 15(D)
 801(2)

COMPLAINT NO: 148401 VIOLATION DATE : 08/20/2011
 D.B.A : STELLA'S LOUNGE
 ADDRESS : 53 SW COMMERCE
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : 50 AMP FUSE, LLC INTEREST : LLC
 CHARGE : 1-2) SALE TO MINOR DECOY'S DOYLE (19) & NAWROCKI (19) : (GRAND RAPIDS PD PO'S JAMIE CHIANFONI & BRENDON ALBERT\CK BRITTANY NICOLE HYDE\ID NOT CHECKED)
 COMM. ORDER : 01-10-2012 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/DELCEERQ COST \$17.56
 01-12-2012 1)\$500 801(2) 2)DISMISSED WITH PREJUDICE \$500 OR 25 DAY SUSP & \$17.56
 W/FEES TOTAL \$517.56 NEG SET

COMPLAINT NO: 150004 VIOLATION DATE : 11/30/2011
 D.B.A : WALGREEN'S #12777
 ADDRESS : 4365 NW LAKE MICHIGAN
 WALKER MI 49534 COUNTY: KENT
 LICENSEE(S) : WALGREEN CO. (AN ILLINOIS PUBLIC CORPORATION) INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY GR-271 (20) : (LCC INVS MULDER AND LEE, SR./CLERK LAYLA ANN HAMILTON /ID NOT CHECKED)
 COMM. ORDER : 01-17-2012 LIC ACK COMMISSIONER GAFFNEY
 01-26-2012 \$500 OR 25 DAY SUSP. 801(2)

COMPLAINT NO: 148979 VIOLATION DATE : 09/16/2011
 D.B.A : COSTCO WHOLESALE #744
 ADDRESS : 4901 SW WILSON
 WYOMING MI 49418 COUNTY: KENT
 LICENSEE(S) : COSTCO WHOLESALE CORPORATION (A WASHINGTON CORPORATION) INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY #1 (19) : (WYOMING PD DET JOSEPH STEFFES\CLERK KRISTYN AMBER SIMON\ID NOT CHECKED)
 COMM. ORDER : 12-14-2011 HEARING HELD GRAND RAPIDS POBUR/HALL/CONTRACT NEG SETTLEMENT COST \$22.65
 01-12-2012 \$500 OR 25 DAY SUSP & \$22.65 W/FEES TOTAL \$522.65 NEG SET

COMPLAINT NO: 148941 VIOLATION DATE : 09/22/2011
 D.B.A : CROSSROADS INN
 ADDRESS : 3090 S M 37
 BALDWIN MI 49304 COUNTY: LAKE
 LICENSEE(S) : NEW CROSSROADS INN, INC. INTEREST : CRP
 CHARGE : 1) PURCHASED MORE THAN 9 LITERS OF SPIRITS FROM HOUSEMAN FOODS DURING 8/2011; 2-4)
 SOLD/FURNISHED/ALLOWED CONSUMPTION OF ALCOHOLIC LIQUOR OR POSSESSED ALCOHOLIC LIQUOR ON
 THE LICENSED PREMISES, NOT PURCHASED FROM AUTHORIZED SOURCE, SPECIFICALLY PURCHASE FROM
 HOUSEMAN FOODS OF MILLER LITE BEER AND BUD LIGHT BEER ON 4/11/11, OF BUSCH LIGHT BEER ON
 8/5/11 AND OF BUDWEISER BEER ON 8/14/11 : (LCC INV KLINGBEIL)
 COMM. ORDER : 01-03-2012 LIC ACK COMMISSIONER POBUR
 01-26-2012 1)\$200 2)\$100 3)\$100 4)\$100 TOTAL \$500 OR 25 DAY SUSP.

COMPLAINT NO: 149046 VIOLATION DATE : 09/20/2011
 D.B.A : DUANE E. DEWEY POST #1988, AMVETS
 ADDRESS : 1959 W TWENTY FOURTH
 BALDWIN MI 49304 COUNTY: LAKE
 LICENSEE(S) : DUANE E. DEWEY POST #1988, AMVETS INTEREST : CLB
 CHARGE : 1-2) SOLD ALCOHOLIC LIQUOR TO PETER BRANDT AND JOHN OGDEN, WHO WERE NOT BONA FIDE MEMBERS
 OF THE CLUB : (LCC INVS BRANDT AND OGDEN)
 COMM. ORDER : 01-18-2012 LIC ACK COMMISSIONER POBUR
 01-26-2012 1)\$150 2)\$150 TOTAL \$300 OR 15 DAY SUSP.

COMPLAINT NO: 148390 VIOLATION DATE : 08/24/2011
 D.B.A : JERRY'S
 ADDRESS : 1113 W BEECHER
 ADRIAN MI 49221 COUNTY: LENAWEE
 LICENSEE(S) : PRUETT AND PRUETT, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR X-204 (18) : (LCC INV SHEPARD-ESTILL\CK JANELLE LYNN HENLEY\ID CHECKED)
 COMM. ORDER : 01-03-2012 HEARING HELD PLYMOUTH GAFFNEY/ASEVEDO/GIBSON ACK
 01-05-2012 \$500 OR 25 DAYS SUSP - SEC 801(2).

COMPLAINT NO: 144069 VIOLATION DATE : 05/06/2010
 D.B.A : THE PARTY SHOP
 ADDRESS : 110 S MAUMEE
 TECUMSEH MI 49286 COUNTY: LENAWEE
 LICENSEE(S) : MARYAKO, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY VANNIEUWENHZE W/DOB 10-9-89 (19): (TECUMSEH PD/DECOY/CK KHALID
 MAROGI/NO ID)
 COMM. ORDER : 01-03-2012 HEARING HELD PLYMOUTH GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT COST \$67.05
 01-05-2012 \$500 OR 25 DAYS & \$67.05 COSTS FOR A TOTAL OF \$567.05. SEC 801(2) NEGOTIATED
 SETTLEMENT

COMPLAINT NO: 149897 VIOLATION DATE : 11/21/2011
 D.B.A : HARBOUR MARKET
 ADDRESS : 197 S PICKFORD
 HESSEL MI 49745 COUNTY: MACKINAC
 LICENSEE(S) : THE BRUMLEVE GROUP, INC. INTEREST : CRP
 CHARGE : ALLOWED A PERSON, BONNIE MIKKELSON, WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE
 USE AND BENEFIT : (LCC INV ORM)
 COMM. ORDER : 01-23-2012 LIC ACK COMMISSIONER POBUR
 01-31-2012 200.00 OR 10 DAY SUSP. ADDTL PENALTY COMM ORDERS ALL LICENSES AND PERMITS
 SUSPENDED AS OF MAY 7, 2012 WITH SUSPENSION HEREBY WAIVED IF THE LICENSEE ASSUMES FULL
 PROPRIETARY CONTROL OR TRANSFERS TO AN APPROVED PARTY. THE SUSPENSION SHALL REMAIN IN
 EFFECT UNTIL THE LICENSEE COMPLIES WITH THIS ORDER OR THE LICENSES ARE TERMINATED.

COMPLAINT NO: 149229 VIOLATION DATE : 10/07/2011
 D.B.A : BERNIE'S PARTY STORE
 ADDRESS : 39920 GARFIELD
 CLINTON TOWNSHIP MI 48038 COUNTY: MACOMB
 LICENSEE(S) : A.N.C.C. LIQUOR STORE, INC. INTEREST : CRP
 CHARGE : NSF EFT (1387.69)
 COMM. ORDER : 01-03-2012 LIC ACK COMMISSIONER GAFFNEY
 01-26-2012 \$50 FINE WAIVED

COMPLAINT NO: 149172 VIOLATION DATE : 10/10/2011
 D.B.A : BERNIE'S PARTY STORE
 ADDRESS : 39920 GARFIELD
 CLINTON TOWNSHIP MI 48038 COUNTY: MACOMB
 LICENSEE(S) : A.N.C.C. LIQUOR STORE, INC. INTEREST : CRP
 CHARGE : NSF EFT (2008.95)
 COMM. ORDER : 01-03-2012 LIC ACK COMMISSIONER GAFFNEY
 01-26-2012 \$50 FINE WAIVED

COMPLAINT NO: 149173 VIOLATION DATE : 10/10/2011
 D.B.A : BERNIE'S PARTY STORE
 ADDRESS : 39920 GARFIELD
 CLINTON TOWNSHIP MI 48038 COUNTY: MACOMB
 LICENSEE(S) : A.N.C.C. LIQUOR STORE, INC. INTEREST : CRP
 CHARGE : NSF EFT (203.88)
 COMM. ORDER : 01-03-2012 LIC ACK COMMISSIONER GAFFNEY
 01-26-2012 \$50 FINE WAIVED

COMPLAINT NO: 148784 VIOLATION DATE : 09/16/2011
 D.B.A : EASTPOINTE LIQUOR
 ADDRESS : 24850 GRATIOT
 EASTPOINTE MI 48021 COUNTY: MACOMB
 LICENSEE(S) : DST PARTY STORE, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY B. THOME (18) : (EASTPOINT PD DET DEREK MCLAUGHLIN\CK ATHIR TALIA\ID CHECKED)
 COMM. ORDER : 01-09-2012 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT COST \$12.66
 01-18-2012 \$650 OR 33 DAYS SUSP & \$12.56 COSTS FOR A TOTAL OF \$662.56 SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 148865 VIOLATION DATE : 09/23/2011
 D.B.A : SHELLY KELLY'S IRISH PUB
 ADDRESS : 18339 FOURTEEN MILE
 FRASER MI 48026 COUNTY: MACOMB
 LICENSEE(S) : VOLPE ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1-2) SALE TO MINOR DECOYS CI#D 10/102 (19) & CI#D 10/103 (19) : (FRASER PUBLIC SAFETY LT DAN KOLKE DET KEITH ZIELINSKI AND OFC BOWLIN\CLERK LAUREN ELIZABETH EBERLING\ID CHECKED)
 COMM. ORDER : 01-09-2012 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 01-19-2012 1)\$500 OR 25 DAYS SUSP - SEC 801(2),2)DISMISSED WITH PREJUDICE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 148815 VIOLATION DATE : 09/12/2011
 D.B.A : CAPTAIN'S PARTY STORE
 ADDRESS : 25450 N RIVER
 HARRISON TOWNSHIP MI 48045 COUNTY: MACOMB
 LICENSEE(S) : NAFSO INVESTMENT, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY 109 (18) : (MACOMB CO SD DEP'S PATER & PERRY\CK MICHELLE LEEANN RUMPZ\ID NOT CHECKED)
 COMM. ORDER : 01-09-2012 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 01-19-2012 \$500 OR 25 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 149206 VIOLATION DATE : 09/07/2011
 D.B.A : ALLEN'S RIVERHOUSE
 ADDRESS : 240 N RIVER
 MOUNT CLEMENS MI 48043 COUNTY: MACOMB
 LICENSEE(S) : ALLEN OPERATING CORPORATION INTEREST : CRP
 CHARGE : FAILED/REFUSED/NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 02/09/11 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 03/03/11 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 01-18-2012 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON ACK
 01-26-2012 300.00 OR 15 DAY SUSP. ADDTL PENALTY COMM ORDERS ALL LICENSES AND PERMITS SUSPENDED AS OF MARCH 31, 2012 SUSPENSION BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED TO THE MLCC IN ACCORDANCE WITH THE MLCC'S LICENSING ORDER OF FEBRUARY 9, 2011. THE SUSPENSION SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE MLCC OR THE LICENSES ARE TERMINIATED.

COMPLAINT NO: 148413 VIOLATION DATE : 03/28/2011
 D.B.A : JOE'S UPTOWN MARKET
 ADDRESS : 52 CROCKER
 MOUNT CLEMENS MI 48043 COUNTY: MACOMB
 LICENSEE(S) : LOUKA MANAGEMENT, INC INTEREST : CRP
 CHARGE : 1) HANI LOUKA, LICENSEE, ENGAGED IN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON LICENSED PREMISES, SPECIFICALLY: RECEIVING & CONCEALING STOLEN GOODS; 2) LICENSEE ENGAGED IN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: DISORDERLY PERSON - ILLEGAL OPERATION.
 COMM. ORDER : 01-09-2012 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 01-26-2012 1-2)\$300 EACH FOR A TOTAL OF \$600 OR 30 DAYS SUSP. IN ADDITION THE COMMISSIONER ORDERS THAT, UNTIL 1-31-13, ANY FUTURE VIOLATIONS OF THE MLCC CODE SHALL RESULT IN A 5 DAY SUSP OF THE LICENSES AND PERMITS ISSUED TO THIS LICENSEE. NEGOTIATED SETTLEMENT WS

COMPLAINT NO: 148803 VIOLATION DATE : 09/12/2011
 D.B.A : JOE'S UPTOWN MARKET
 ADDRESS : 52 CROCKER
 MOUNT CLEMENS MI 48043 COUNTY: MACOMB
 LICENSEE(S) : LOUKA MANAGEMENT, INC INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY 109 (18) : (MACOMB CO SD DEP'S PATER & PERRY & SGT MISCH\CK HANI LOUKA\ID NOT CHECKED)
 COMM. ORDER : 01-09-2012 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 01-19-2012 \$850 OR 43 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 149359 VIOLATION DATE : 08/24/2011
 D.B.A : CLUB FT
 ADDRESS : 26061 GRATIOT
 ROSEVILLE MI 48066 COUNTY: MACOMB
 LICENSEE(S) : DI PUMA, ADELLE INTEREST : GPI
 TUSKEY, FRANCES I INTEREST : GPI
 CHARGE : 1-2) SALE TO MINOR DECOYS CI# 871 (20) & CI# 870 (19) : (ROSEVILLE PD LT KNOBELSDORK AND
 DET BRIAN SHOCK/CLERK LINDSAY MARIE OLEXA/ID NOT CHECKED)
 COMM. ORDER : 12-28-2011 LIC ACK COMMISSIONER POBUR
 01-12-2012 250.00 FOR EACH CHARGE TOTAL 500.00 OR 25 DAY SUSP

COMPLAINT NO: 149831 VIOLATION DATE : 11/08/2011
 D.B.A : PHOENIX PARTY STORE
 ADDRESS : 28420 GROESBECK
 ROSEVILLE MI 48066 COUNTY: MACOMB
 LICENSEE(S) : PHOENIX PARTY STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY X-209 (19): (LCC INVS MEDLAR AND TOMA/CLERK FAID ROPHAEL DANIEL/ID NOT
 CHECKED)
 COMM. ORDER : 01-17-2012 LIC ACK COMMISSIONER POBUR
 01-26-2012 \$500 WAIVE \$100 TOTAL \$400 OR 20 DAY SUSP. 801(2)

COMPLAINT NO: 149684 VIOLATION DATE : 10/14/2011
 D.B.A : GOOD TIMES
 ADDRESS : 22900 HARPER
 SAINT CLAIR SHORES MI 48080 COUNTY: MACOMB
 LICENSEE(S) : GOOD TIMES PARTY STORE II, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1014.86)
 COMM. ORDER : 01-03-2012 LIC ACK COMMISSIONER GAFFNEY
 01-19-2012 \$150 OR 7 DAYS SUSP.

COMPLAINT NO: 148944 VIOLATION DATE : 08/20/2011
 D.B.A : SKORZ BAR & GRILL
 ADDRESS : 4065 E FIFTEEN MILE
 STERLING HEIGHTS MI 48310 COUNTY: MACOMB
 LICENSEE(S) : BEN-JI SPORTS BAR, L.L.C. INTEREST : LLC
 CHARGE : 1) SOLD/FURNISHED ALCOHOLIC LIQUOR TO 30 UNNAMED PATRONS BETWEEN 2:00AM AND 7:00AM; 2)
 PERMITTED CONSUMPTION OF ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES BY 30 UNNAMED PATRONS
 BETWEEN 2:30AM AND 7:00AM: (STERLING HEIGHTS PD SGT BELMONTE AND OFC MERCER)
 COMM. ORDER : 01-18-2012 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON ACK
 01-26-2012 1)\$100 2)\$100 TOTAL \$200 OR 10 DAY SUSP.

COMPLAINT NO: 149131 VIOLATION DATE : 09/22/2011
 D.B.A : 19 VAN DYKE MINI MART
 ADDRESS : 42851- 42877 VAN DYKE
 STERLING HEIGHTS MI 48314 COUNTY: MACOMB
 LICENSEE(S) : 19-VAN DYKE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY CI-11/01 (20) : (STERLING HEIGHTS PD SGT BELMONTE\CLERK JOSEPH TALAA-
 YOUSIF MIKHAIEL\ID NOT CHECKED)
 COMM. ORDER : 01-18-2012 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT COST
 \$8.78
 01-26-2012 \$500 OR 25 DAY SUSP. & \$8.78 W/FEES TOTAL \$508.78 801(2) NEG SET

COMPLAINT NO: 149130 VIOLATION DATE : 09/22/2011
 D.B.A : CVS/PHARMACY #8078
 ADDRESS : 44975 HAYES
 STERLING HEIGHTS MI 48313 COUNTY: MACOMB
 LICENSEE(S) : WOODWARD DETROIT CVS, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY CI-11/01 (20) : (STERLING HEIGHTS PD SGT BELMONTE\CLERK FERNANDO IBRAHIM KHUBEIR\ID CHECKED)
 COMM. ORDER : 01-18-2012 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT COST \$8.77
 01-26-2012 \$500 OR 25 DAY SUSP. & \$8.77 W/FEES TOTAL \$508.77 801(2) NEG SET

COMPLAINT NO: 149166 VIOLATION DATE : 09/29/2011
 D.B.A : FRANKS LIQUOR
 ADDRESS : 33111 SCHOENHERR
 STERLING HEIGHTS MI 48312 COUNTY: MACOMB
 LICENSEE(S) : SHEENA & JARBOU, INC. INTEREST : CRP
 CHARGE : NSF Checks (3047.25)
 COMM. ORDER : 01-18-2012 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON ACK
 01-26-2012 \$50 OR 3 DAY SUSP.

COMPLAINT NO: 148805 VIOLATION DATE : 09/12/2011
 D.B.A : CITGO
 ADDRESS : 13135 FOURTEEN MILE
 STERLING HEIGHTS MI 48314 COUNTY: MACOMB
 LICENSEE(S) : JENO'S ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR CI #11-1 (20) : (STERLING HTS PD SGT BELMONTE\CK NAZAR FRANCEES SHAMAOON\ID NOT CHECKED)
 COMM. ORDER : 01-18-2012 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT COST \$8.78
 01-26-2012 \$600 OR 30 DAY SUSP. & \$8.78 W/FEES TOTAL \$608.78 801(2) NEG SET

COMPLAINT NO: 149685 VIOLATION DATE : 10/15/2011
 D.B.A : J. WESTIES' SPORTS GRILL
 ADDRESS : 50935 VAN DYKE
 UTICA MI 48317 COUNTY: MACOMB
 LICENSEE(S) : J. WESTIES' SPORTS GRILL, INC. INTEREST : CRP
 CHARGE : NSF CHECK (359.94)
 COMM. ORDER : 01-04-2012 LIC ACK COMMISSIONER POBUR
 01-19-2012 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 149125 VIOLATION DATE : 09/15/2011
 D.B.A : EIGHT MILE PARTY SHOPPE
 ADDRESS : 5601 E EIGHT MILE
 WARREN MI 48091 COUNTY: MACOMB
 LICENSEE(S) : EIGHT MILE PARTY SHOPPE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY X-204 (18) : (LCC INV DAUSEY\CLERK JEFFREY MASOUD JAMIL\ID CHECKED)
 COMM. ORDER : 01-18-2012 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 01-26-2012 \$500 OR 25 DAY SUSP. 801(2) NEG SET

COMPLAINT NO: 148942 VIOLATION DATE : 08/26/2011
 D.B.A : BIG APPLE BAR
 ADDRESS : 17080 SIXTH
 ARCADIA MI 49613 COUNTY: MANISTEE
 LICENSEE(S) : KC'S APPLE, INC. INTEREST : CRP
 CHARGE : 1)SOLD/TRANSFERRED THE LICENSE OR AN INTEREST IN THE LICENSE WITHOUT PRIOR WRITTEN APPROVAL OF THE MLCC; 2) ALLOWED RIGGERS BAR AND GRILL, LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE AND BENEFIT: (LCC INV OGDEN)
 COMM. ORDER : 01-11-2012 HEARING HELD CADILLAC POBUR/HALL/CONTRACT RULE 15(E)
 01-26-2012 150.00 FOR EACH CHARGE TOTAL 300.00 OR 15 DAY SUSP. ADDTL PENALTY COMM ORDERS THE LICENSE SUSPENDED AS OF MARCH 31, 2012 WITH SUSPENSION BEING WAIVED IF THE LICENSEE RESUMES PROPRIETARY CONTROL OR TRANSFERS TO AN APPROVED PARTY. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES ARE TERMINATED PURUSUANT TO RULE 436.1107.

COMPLAINT NO: 149742 VIOLATION DATE : 10/12/2011
 D.B.A : LONGSHOT SALOON
 ADDRESS : 149 W BARAGA
 MARQUETTE MI 49855 COUNTY: MARQUETTE
 LICENSEE(S) : LONGSHOT CORPORATION OF MARQUETTE INTEREST : CRP
 CHARGE : NSF CHECK (296.57)
 COMM. ORDER : 12-14-2011 LIC ACK COMMISSIONER
 01-05-2012 100.00 OR 5 DAY SUSP

COMPLAINT NO: 149791 VIOLATION DATE : 10/27/2011
 D.B.A : BRANCH GROCERY STORE
 ADDRESS : 9455 E US 10
 BRANCH MI 49402 COUNTY: MASON
 LICENSEE(S) : JOSEPH NEGELE ENTERPRISES, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY GR-285 (20) : (LCC INVS MANN & OGDEN/CLERK MELISSA KIM PALM/ID CHECKED)
 COMM. ORDER : 12-22-2011 LIC ACK COMMISSIONER
 01-06-2012 700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 149790 VIOLATION DATE : 10/27/2011
 D.B.A : MICHAEL'S BAR & GRILLE
 ADDRESS : 125- 129 W LUDINGTON
 LUDINGTON MI 49431 COUNTY: MASON
 LICENSEE(S) : MRM PROPERTIES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY GR-285 (20) : (LCC INVS OGDEN AND MANN/CLERK THERESA L CHRISTOFFERSEN/ID NOT CHECKED)
 COMM. ORDER : 12-22-2011 LIC ACK COMMISSIONER
 01-05-2012 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 149993 VIOLATION DATE : 11/21/2011
 D.B.A : BLUE COW CAFE
 ADDRESS : 119 N MICHIGAN
 BIG RAPIDS MI 49307 COUNTY: MECOSTA
 LICENSEE(S) : BLUE COW, LLC INTEREST : LLC
 CHARGE : NSF CHECK (223.24)
 COMM. ORDER : 12-27-2011 LIC ACK COMMISSIONER
 01-06-2012 50.00 OR 3 DAY SUSP

COMPLAINT NO: 148820 VIOLATION DATE : 09/08/2011
 D.B.A : PIZZA KING OF BIG RAPIDS
 ADDRESS : 105 PERRY
 BIG RAPIDS MI 49307 COUNTY: MECOSTA
 LICENSEE(S) : PIZZA KING OF BIG RAPIDS, INC. INTEREST : CRP
 CHARGE : SOLD/OFFERED/ADVERTISED TWO OR MORE IDENTICAL DRINKS AT ONE TIME WHERE ADDITIONAL DRINK WAS PRICED LESS THAN FIRST DRINK : (LCC INV MANN)
 COMM. ORDER : 12-13-2011 LIC ACK COMMISSIONER
 01-06-2012 100.00 OR 5 DAY SUSP

COMPLAINT NO: 149005 VIOLATION DATE : 09/22/2011
 D.B.A : COOCHEEZ
 ADDRESS : R 2 23470 JEFFERSON
 NEWAYGO MI 49337 COUNTY: MECOSTA
 LICENSEE(S) : COOCHEEZ, LLC INTEREST : LLC
 CHARGE : NSF Checks (434.40)
 COMM. ORDER : 01-19-2012 LIC ACK COMMISSIONER POBUR
 01-31-2012 \$50 OR 3 DAY SUSP.

COMPLAINT NO: 149828 VIOLATION DATE : 11/19/2011
 D.B.A : HOLIDAY INN EXPRESS
 ADDRESS : 100 WHITE TAIL
 DUNDEE MI 48131 COUNTY: MONROE
 LICENSEE(S) : FOCUS HOSPITALITY, LLC (AN INDIANA LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : 1-2) SALE TO MINOR DECOYS X-204 (19) AND X-208 (19) : (LCC INVS SHEPARD-ESTILL AND BARAGWANATH/CLERK KELSEY LYNN DESHLER/ID CHECKED)
 COMM. ORDER : 01-19-2012 LIC ACK COMMISSIONER POBUR
 01-26-2012 1)\$250 2)\$250 TOTAL \$500 OR 25 DAY SUSP. 801(2)

COMPLAINT NO: 148171 VIOLATION DATE : 07/20/2011
 D.B.A : LEWIS PIZZA & LIQUOR STORE
 ADDRESS : 5792 LEWIS
 IDA MI 48140 COUNTY: MONROE
 LICENSEE(S) : KHOBEIR FAMILY INCORPORATED INTEREST : CRP
 CHARGE : SALE TO MINOR X-202 (18) : (LCC INV'S BARAGWANATH & SHEPARD ESTILL\CK NOWZAD MIKHA KHOBEIR\ID CHECKED)
 COMM. ORDER : 01-03-2012 HEARING HELD PLYMOUTH GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT
 01-05-2012 \$400 OR 20 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 149811 VIOLATION DATE : 11/19/2011
 D.B.A : DOUG'S PARTY STORE
 ADDRESS : 6721 WHITEFORD CENTER
 LAMBERTVILLE MI 48144 COUNTY: MONROE
 LICENSEE(S) : JAY BRAMMANI (MICHIGAN), LTD. INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY X-208 (19) : (LCC INVS SHEPARD-ESTILL AND BARAGWANATH/CLERK NILAM B PATEL/ID CHECKED)
 COMM. ORDER : 01-03-2012 LIC ACK COMMISSIONER POBUR
 01-12-2012 500.00 OR 25 DAY SUSP

COMPLAINT NO: 147989 VIOLATION DATE : 07/27/2011
 D.B.A : OLD MILL PARTY STORE
 ADDRESS : 602 E WASHINGTON
 GREENVILLE MI 48838 COUNTY: MONTCALM
 LICENSEE(S) : THE OLD MILL, GREENVILLE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1,227.97) PD 8/15
 COMM. ORDER : 01-10-2012 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/DELCERQ ACK
 01-26-2012 \$50 EACH COMBINED WITH 778 & 779 TOTAL \$150 OR 8 DAY SUSP.

COMPLAINT NO: 147778 VIOLATION DATE : 07/14/2011
 D.B.A : OLD MILL PARTY STORE
 ADDRESS : 602 E WASHINGTON
 GREENVILLE MI 48838 COUNTY: MONTCALM
 LICENSEE(S) : THE OLD MILL, GREENVILLE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1,455.42) PD 8/9
 COMM. ORDER : 01-10-2012 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/DELCERQ ACK
 01-26-2012 \$50 EACH COMBINED WITH 779 & 989 TOTAL \$150 OR 8 DAY SUSP.

COMPLAINT NO: 147779 VIOLATION DATE : 07/13/2011
 D.B.A : OLD MILL PARTY STORE
 ADDRESS : 602 E WASHINGTON
 GREENVILLE MI 48838 COUNTY: MONTCALM
 LICENSEE(S) : THE OLD MILL, GREENVILLE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1,337.28) PD 8/9
 COMM. ORDER : 01-10-2012 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/DELCERQ ACK
 01-26-2012 \$50 EACH COMBINED WITH 778 & 989 TOTAL \$150 OR 8 DAY SUSP.

COMPLAINT NO: 149884 VIOLATION DATE : 10/22/2011
 D.B.A : JONES'S TRADING POST
 ADDRESS : 24330 M 33
 ATLANTA MI 49709 COUNTY: MONTMORENCY
 LICENSEE(S) : JONES'S TRADING POST, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY ESC-250 (18) : (LCC INVS COMBER AND RANSHAW/CLERK KATHERINE LYNN
 ISHMALL/ID CHECKED)
 COMM. ORDER : 01-09-2012 LIC ACK COMMISSIONER GAFFNEY
 01-12-2012 500.00 OR 25 DAY SUSP SEC 801(20)

COMPLAINT NO: 149794 VIOLATION DATE : 10/28/2011
 D.B.A : BONFIRE
 ADDRESS : 2536 HENRY
 MUSKEGON MI 49441 COUNTY: MUSKEGON
 LICENSEE(S) : TEAM RED DAWN LLC INTEREST : LLC
 CHARGE : 1-2) SALE TO MINOR DECOYS, CADETS WORKMAN (20) AND BURNHAM (19) : (MUSKEGON PD OFCS WOODS
 AND ZONNEBELT/CLERK APRIL WILLIAMS/ID NOT CHECKED)
 COMM. ORDER : 12-29-2011 LIC ACK COMMISSIONER POBUR
 01-19-2012 1-2)\$500 EACH FOR A TOTAL OF \$1000 OR 50 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 147029 VIOLATION DATE : 06/03/2011
 D.B.A : SUNNY MART
 ADDRESS : 2906 GETTY
 NORTON SHORES MI 49444 COUNTY: MUSKEGON
 LICENSEE(S) : MISTOO PARTY WORLD LLC INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY SHAW (18): (NORTON SHORES PD/DECOY/CK GURDRIT SINGH/ID CHECKED)
 COMM. ORDER : 12-14-2011 HEARING HELD GRAND RAPIDS POBUR/HALL/CONTRACT NEG SETTLEMENT COST \$50.40
 01-12-2012 \$500 OR 25 DAY SUSP & \$50.40 W/FEES TOTAL \$550.40 801(2) NEG SET

COMPLAINT NO: 149865 VIOLATION DATE : 11/28/2011
 D.B.A : MIYAKO JAPANESE STEAKHOUSE
 ADDRESS : 4382 BALDWIN STORE M625
 AUBURN HILLS MI 48326 COUNTY: OAKLAND
 LICENSEE(S) : MIYAKO BH, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY HAGLUND (19) : (AUBURN HILLS PD OFCS BECKER AND MILLER/CLERK HAN CHO/ID CHECKED)
 COMM. ORDER : 01-05-2012 LIC ACK COMMISSIONER POBUR
 01-19-2012 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 149863 VIOLATION DATE : 11/29/2011
 D.B.A : TGI FRIDAY'S
 ADDRESS : 2443 N SQUIRREL
 AUBURN HILLS MI 48326 COUNTY: OAKLAND
 LICENSEE(S) : TGI FRIDAY'S INC. (A NEW YORK CORPORATION) INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY HAGLUND (19) : (AUBURN HILLS PD OFCS BECKER AND MILLER/CLERK SHATINA MCNAIR/ID NOT CHECKED)
 COMM. ORDER : 01-18-2012 LIC ACK COMMISSIONER GAFFNEY
 01-26-2012 \$500 OR 25 DAY SUSP. 801(2)

COMPLAINT NO: 149864 VIOLATION DATE : 11/28/2011
 D.B.A : MAX & ERMA'S
 ADDRESS : 4255 BALDWIN
 AUBURN HILLS MI 48326 COUNTY: OAKLAND
 LICENSEE(S) : MAX & ERMA'S RESTAURANTS, INC. (A DELAWARE PUBLIC CORPORATION) INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY HAGLUND (19) : (AUBURN HILLS PD OFCS BECKER AND MILLER/CLERK SARAH JOLLY/ID CHECKED)
 COMM. ORDER : 01-17-2012 LIC ACK COMMISSIONER POBUR
 01-26-2012 \$800 OR 40 DAY SUSP. 801(2)

COMPLAINT NO: 149231 VIOLATION DATE : 10/06/2011
 D.B.A : CELINA'S SPORTS BAR & GRILL
 ADDRESS : 623 W ELEVEN MILE
 MADISON HEIGHTS MI 48071 COUNTY: OAKLAND
 LICENSEE(S) : CELINA'S CORPORATION INTEREST : CRP
 CHARGE : NSF Checks (673.14)
 COMM. ORDER : 01-19-2012 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/GIBSON DISMISSED.
 01-26-2012 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 149836 VIOLATION DATE : 11/19/2011
 D.B.A : THE BETTER HEALTH STORE
 ADDRESS : 42875 GRAND RIVER SUITE 100
 NOVI MI 48375 COUNTY: OAKLAND
 LICENSEE(S) : HANDELSMAN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY X-216 (19) : (LCC INVS ROSSITER AND BLAU/CLERK CARLISSA FIRTH/ID NOT CHECKED)
 COMM. ORDER : 01-17-2012 LIC ACK COMMISSIONER GAFFNEY
 01-26-2012 \$500 OR 25 DAY SUSP. 801(2)

COMPLAINT NO: 149170 VIOLATION DATE : 09/29/2011
 D.B.A : ANDIAMO-THE SECOND CITY
 ADDRESS : 42705 GRAND RIVER BUILDING 100
 NOVI MI 48375 COUNTY: OAKLAND
 LICENSEE(S) : JCTD LLC INTEREST : LLC
 CHARGE : NSF Checks (243.01)
 COMM. ORDER : 01-19-2012 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/GIBSON RULE 15(E)
 01-26-2012 \$50 OR 1 DAY SUSP. RULE 15 (E)

COMPLAINT NO: 149096 VIOLATION DATE : 09/23/2011
 D.B.A : TOM'S OYSTER BAR
 ADDRESS : 6870 N ROCHESTER
 ROCHESTER HILLS MI 48306 COUNTY: OAKLAND
 LICENSEE(S) : 6870 ROCHESTER LLC INTEREST : LLC
 CHARGE : NSF CHECK (204.96)
 COMM. ORDER : 01-05-2012 HEARING HELD SOUTHFIELD GAFFNEY/MDOWELL/GIBSON RULE 15(E)
 01-12-2012 \$50 NO ALTERNATIVE. FINE MUST BE PAID PRIOR TO RELEASE OF LICENSE FROM ESCROW

COMPLAINT NO: 149682 VIOLATION DATE : 10/12/2011
 D.B.A : COPPER CANYON BREW PUB
 ADDRESS : 27522 NORTHWESTERN
 SOUTHFIELD MI 48034 COUNTY: OAKLAND
 LICENSEE(S) : EXCHANGE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (655.71)
 COMM. ORDER : 01-05-2012 LIC ACK COMMISSIONER GAFFNEY
 01-12-2012 200.00 OR 10 DAY SUSP

COMPLAINT NO: 149837 VIOLATION DATE : 11/12/2011
 D.B.A :
 ADDRESS : 2981 E BIG BEAVER
 TROY MI 48083 COUNTY: OAKLAND
 LICENSEE(S) : SUPER CITY SMOKER'S EXPRESS, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR P. GLEASON (17) : (TROY PD OFCS JULIAN, MINTON, RACZKA AND STOPCZYNSKI/CLERK JOSEPH CLEMENT HARRIS/ID NOT CHECKED)
 COMM. ORDER : 01-09-2012 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON COST \$16.44
 01-18-2012 \$800 OR 45 DAYS SUSP & \$16.44 COSTS FOR A TOTAL OF \$816.44. NEGOTIATED SETTLEMENT

COMPLAINT NO: 147873 VIOLATION DATE : 07/21/2011
 D.B.A :
 ADDRESS : 2981 E BIG BEAVER
 TROY MI 48083 COUNTY: OAKLAND
 LICENSEE(S) : SUPER CITY SMOKER'S EXPRESS, L.L.C. INTEREST : LLC
 CHARGE : 1) SALE TO MINOR - MINOR BROWN (18); 2) FAILED TO COOPERATE WITH LAW ENFORCEMENT: (TROY PD/OFFICERS RACZKA, MINTON, JULIAN, AND STOPCZYNSKI/CK JOSEPH HARRIS/NO ID)
 COMM. ORDER : 01-09-2012 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON COSTS \$16.10
 01-18-2012 1-2)\$300 EACH FOR A TOTAL OF \$600 OR 30 DAYS SUSP & \$16.10 COSTS FOR A TOTAL OF \$316.10. NEGOTIATED SETTLEMENT

COMPLAINT NO: 147874 VIOLATION DATE : 07/21/2011
 D.B.A :
 ADDRESS : 2981 E BIG BEAVER
 TROY MI 48083 COUNTY: OAKLAND
 LICENSEE(S) : SUPER CITY SMOKER'S EXPRESS, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR - MINOR STEWART (16): (TROY PD/OFFICERS RACZKA, MINTON, JULIAN, AND
 STOPCZYNSKI/CK JOSEPH HARRIS/ID?)
 COMM. ORDER : 01-09-2012 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT COST
 \$32.20
 01-18-2012 \$500 OR 25 DAYS SUSP & \$32.20 COSTS FOR A TOTAL OF \$532.20 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 147875 VIOLATION DATE : 07/21/2011
 D.B.A :
 ADDRESS : 2981 E BIG BEAVER
 TROY MI 48083 COUNTY: OAKLAND
 LICENSEE(S) : SUPER CITY SMOKER'S EXPRESS, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR - MINOR ENGLISH (18): (TROY PD/OFFICERS RACZKA, MINTON, JULIAN, AND
 STOPCZYNSKI/CK JOSEPH HARRIS/NO ID)
 COMM. ORDER : 01-09-2012 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 01-18-2012 \$700 OR 35 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 149838 VIOLATION DATE : 11/11/2011
 D.B.A :
 ADDRESS : 2981 E BIG BEAVER
 TROY MI 48083 COUNTY: OAKLAND
 LICENSEE(S) : SUPER CITY SMOKER'S EXPRESS, L.L.C. INTEREST : LLC
 CHARGE : 1) SALE TO MINOR S. OSWALD (17); 2) FAILED TO COOPERATE AND/OR OBSTRUCTED LAW ENFORCEMENT
 OFFICERS IN THE COURSE OF INSPECTING/INVESTIGATING LICENSED PREMISES : (TROY PD OFCS
 JULIAN, RACZKA AND STOPCZYNSKI/CLERK JOSEPH CLEMENT HARRIS/ID NOT CHECKED)
 COMM. ORDER : 01-09-2012 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT COST
 \$80.50
 01-26-2012 5 DAYS SUSP, 1-2)\$450 EACH FOR A TOTAL OF \$950 OR 45 DAYS SUSP & \$80.50 COSTS
 FOR A TOTAL OF \$1030.50. NEGOTIATED SETTLEMENT

COMPLAINT NO: 149161 VIOLATION DATE : 09/08/2011
 D.B.A : PONTIAC/WATERFORD LODGE NO. 810 OF THE BENEVOLENT ORDER OF ELKS OF THE UNITED
 ADDRESS : 2100 SCOTT LAKE
 WATERFORD MI 48328 COUNTY: OAKLAND
 LICENSEE(S) : PONTIAC/WATERFORD LODGE NO. 810 OF THE BENEVOLENT ORDER OF ELKS INTEREST : CRP
 OF THE UNITED STATES OF AMERICA
 CHARGE : ALLOWED ON THE LICENSED PREMISES TWELVE VIDEO POKER MACHINES USED FOR GAMBLING : (LCC INV
 TOMA)
 COMM. ORDER : 01-19-2012 \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 148164 VIOLATION DATE : 08/13/2011
 D.B.A : MARKET PLACE
 ADDRESS : R 1 6525 COMMERCE
 WEST BLOOMFIELD MI 48324 COUNTY: OAKLAND
 LICENSEE(S) : BLOOMFIELD PARTY STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR X-202 (18) : (LCC INV RENNIE WARDZINSKI\CK YOUAIF KOSHAT\ID NOT CHECKED)
 COMM. ORDER : 01-03-2012 HEARING HELD PLYMOUTH GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT
 01-05-2012 \$400 OR 20 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 148393 VIOLATION DATE : 08/24/2011
 D.B.A : SAROKI'S MARKET
 ADDRESS : 2163- 2167 WIXOM
 WIXOM MI 48393 COUNTY: OAKLAND
 LICENSEE(S) : SAROKI'S PARTY STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR X-202 (18) : (LCC INV BLAU\CK THAIR MICHAEL YALDO\ID CHECKED)
 COMM. ORDER : 01-03-2012 HEARING HELD PLYMOUTH GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT
 01-05-2012 \$400 OR 20 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 148812 VIOLATION DATE : 09/16/2011
 D.B.A : SAROKI'S MARKET
 ADDRESS : 2163- 2167 WIXOM
 WIXOM MI 48393 COUNTY: OAKLAND
 LICENSEE(S) : SAROKI'S PARTY STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY C (20) : (OAKLAND CO SD SGT SERVIS & DET LEE VANCAMP\CK AVIS ZOMA\ID CHECKED)
 COMM. ORDER : 01-03-2012 HEARING HELD PLYMOUTH GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT COST \$32.64
 01-05-2012 \$500 OR 25 DAYS SUSP & \$32.64 COSTS FOR A TOTAL OF \$532.64 SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 149990 VIOLATION DATE : 11/18/2011
 D.B.A : STONY LAKE STORE & CAFE
 ADDRESS : 4724 SCENIC
 STONY LAKE MI 49455 COUNTY: OCEANA
 LICENSEE(S) : STONY LAKE STORE & CAFE, LLC INTEREST : LLC
 CHARGE : NSF CHECK (742.07)
 COMM. ORDER : 01-24-2012 LIC ACK COMMISSIONER POBUR
 01-31-2012 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 149749 VIOLATION DATE : 10/18/2011
 D.B.A : SKIDWAY INN
 ADDRESS : R 1 5197 PARK
 PRESCOTT MI 48756 COUNTY: OGEMAW
 LICENSEE(S) : SPENCER, BETTY JEAN INTEREST : IND
 CHARGE : NSF CHECK (496.99)
 COMM. ORDER : 01-11-2012 HEARING HELD CADILLAC POBUR/HALL/CONTRACT RULE 15(E)
 01-26-2012 100.00 OR 5 DAY SUSP. ADDTL PENALTY COMM ORDERS THE LICENSE TO BE SUSPENDED AS OF APRIL 1, 2012 IF ALL NSF CHECKS, FINES AND SERVICE CHARGES ARE NOT PAID IN FULL. THE SUSPENSION SHALL REMAIN IN EFFCT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED.

COMPLAINT NO: 149176 VIOLATION DATE : 09/29/2011
 D.B.A : THE CORNER STORE
 ADDRESS : 146 N MAIN
 EVART MI 49631 COUNTY: OSCEOLA
 LICENSEE(S) : VR CORNERSTORE, LLC INTEREST : LLC
 CHARGE : NSF CHECK (221.64)
 COMM. ORDER : 01-11-2012 HEARING HELD CADILLAC POBUR/HALL/CONTRACT RULE 15(E)
 01-26-2012 \$100 COMBINED WITH 1-149177 FOR \$100, TOTAL OF \$200 OR 10 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 149177 VIOLATION DATE : 09/28/2011
 D.B.A : THE CORNER STORE
 ADDRESS : 146 N MAIN
 EVART MI 49631 COUNTY: OSCEOLA
 LICENSEE(S) : VR CORNERSTORE, LLC INTEREST : LLC
 CHARGE : NSF Checks (536.28)
 COMM. ORDER : 01-11-2012 HEARING HELD CADILLAC POBUR/HALL/CONTRACT RULE 15(E)
 01-26-2012 \$100 COMBINED WITH 1-149176 FOR \$100, TOTAL OF \$200 OR 10 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 149892 VIOLATION DATE : 11/05/2011
 D.B.A : COMINS MARKET
 ADDRESS : 4203 N ABBE
 COMINS MI 48619 COUNTY: OSCODA
 LICENSEE(S) : SHANTZ, RANDOLPH L INTEREST : IND
 CHARGE : SALE TO MINOR DECOY ESC-250 (18) : (LCC INVS ORM AND COMBER/CLERK RANDOLPH LEE SHANTZ/ID NOT CHECKED)
 COMM. ORDER : 01-10-2012 LIC ACK COMMISSIONER GAFFNEY
 01-12-2012 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 149889 VIOLATION DATE : 11/05/2011
 D.B.A : MR. BILL'S MARKET
 ADDRESS : 1989 E MILLER
 FAIRVIEW MI 48621 COUNTY: OSCODA
 LICENSEE(S) : MR. BILL'S MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY ESC-250 (18) : (LCC INVS ORM AND COMBER/CLERK STEFFIE MARIE COOPER/ID CHECKED)
 COMM. ORDER : 01-03-2012 LIC ACK COMMISSIONER POBUR
 01-12-2012 500.00 OR 25 DAY SUSP SEC 80192)

COMPLAINT NO: 149891 VIOLATION DATE : 11/05/2011
 D.B.A : SNYDER LAKE PARTY STORE
 ADDRESS : 5535 N RED OAK
 LEWISTON MI 49756 COUNTY: OSCODA
 LICENSEE(S) : SNDYER LAKE PARTY MART, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY ESC-250 (18) : (LCC INVS ORM AND COMBER/CLERK DENISE GAY HEYSER/ID NOT CHECKED)
 COMM. ORDER : 01-03-2012 LIC ACK COMMISSIONER GAFFNEY
 01-12-2012 400.00 OR 20 DAY SUSP SEC 801(2)

COMPLAINT NO: 148890 VIOLATION DATE : 09/22/2011
 D.B.A : FAMILY FARE #122
 ADDRESS : 993- 997 BUTTERNUT
 HOLLAND MI 49424 COUNTY: OTTAWA
 LICENSEE(S) : FAMILY FARE, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY GR-#276 (19): (LCC INV SIMPLIS\CK AMBER LYNN HAMILTON\ID NOT CHECKED)
 COMM. ORDER : 01-24-2012 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/DECLERCQ ACK
 01-26-2012 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 149563 VIOLATION DATE : 10/20/2011
 D.B.A : CASEY'S FOOD & SPIRITS
 ADDRESS : 91 DOUGLAS SUITE 120
 HOLLAND MI 49424 COUNTY: OTTAWA
 LICENSEE(S) : KC ENTERTAINMENT LLC INTEREST : LLC
 CHARGE : 1) SOLD/FURNISHED ALCOHOLIC LIQUOR TO INTOX PERSON DERRICK LYMAN; 2) ALLOWED INTOX PERSON TO CONSUME : (OTTAWA COUNTY SD DEP MARK VANDEN BERG)
 COMM. ORDER : 01-24-2012 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/DECLERCQ RULE 15(D)
 01-26-2012 1-2)\$150 EACH FOR A TOTAL OF \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 146314 VIOLATION DATE : 04/19/2011
 D.B.A : CURRAGH'S IRISH PUB
 ADDRESS : 71 E EIGHTH
 HOLLAND MI 49424 COUNTY: OTTAWA
 LICENSEE(S) : HOLLAND PUB, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY ISRAELS W/DOB 12-4-90 (20): (HOLLAND DPS/DECOY/CK NICOLE KAYSER/ID)
 COMM. ORDER : 12-14-2011 HEARING HELD GRAND RAPIDS POBUR/HALL/CONTRACT NEG SETTLEMENT COST \$50.40
 01-12-2012 \$700 OR 35 DAY SUSP & \$50.40 W/FEES TOTAL \$750.40 801(2) NEG SET

COMPLAINT NO: 149747 VIOLATION DATE : 10/13/2011
 D.B.A : POP A TOP PARTY SHOP
 ADDRESS : 2969 W HOUGHTON LAKE
 HOUGHTON LAKE MI 48629 COUNTY: ROSCOMMON
 LICENSEE(S) : POP A TOP PARTY SHOP, INC. INTEREST : CRP
 CHARGE : NSF CHECK (741.45)
 COMM. ORDER : 12-27-2011 LIC ACK COMMISSIONER POBUR
 01-19-2012 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 145261 VIOLATION DATE : 02/12/2011
 D.B.A : FRATERNAL ORDER OF EAGLES NO. 497
 ADDRESS : 7078 GRATIOT
 SAGINAW MI 48609 COUNTY: SAGINAW
 LICENSEE(S) : FRATERNAL ORDER OF EAGLES NO. 497 INTEREST : CLB
 CHARGE : 1) ILLEGAL GAMBLING EQUIP ON LIC'D PREMISES, SPECIFICALLY VIDEO-TYPE GAMES; 2) ALLOWED WAGERING ON VIDEO POKER MACHINES ON THE LICENSED PREMISES: (THOMAS TWP PD\OFC'S KUMM & ROSS\CASE# 1189400211)
 COMM. ORDER : 10-27-2011 STIP FOR NEG SETTLEMENT COMM POBUR-AG HALL
 01-12-2012 1)\$300 2)\$300 FURTHER, THE LICENSEE SHALL FORFEIT ALL GAMBLING PARAPHERNALIA & PROCEEDS SEIZED DURING THE INVESTIGATION AND THE COMMISSION ORDERS THE MLCC TO DISPOSE OF THE PROCEEDS AND PARAPHERNALIA IN ACCORDANCE WITH THE LAW. TOTAL \$600 OR 30 DAY SUSP. NEG SET

COMPLAINT NO: 149997 VIOLATION DATE : 11/21/2011
 D.B.A : FOODLAND OF SAGINAW
 ADDRESS : 1122 E GENESEE
 SAGINAW MI 48607 COUNTY: SAGINAW
 LICENSEE(S) : FOOD VALUE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1147.27)
 COMM. ORDER : 01-03-2012 LIC ACK COMMISSIONER POBUR
 01-12-2012 COMBINED WITH 149996 150.00 FOR EACH CHARGE TOTAL 300.00 OR 15 DAY SUSP

COMPLAINT NO: 148905 VIOLATION DATE : 08/16/2011
 D.B.A : ROG'S BAR
 ADDRESS : 2350 S MICHIGAN
 SAGINAW MI 48602 COUNTY: SAGINAW
 LICENSEE(S) : HINDS CO., INC. INTEREST : CRP
 CHARGE : FAILED/REFUSED/NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 01/26/11 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION W/I 180 DAYS OF THE ISSUANCE OF THE LICENSE: 02/15/11 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 01-17-2012 HEARING HELD SWARTZ CREEK POBUR/HALL/DECLERCQ ADVISEMENT
 01-26-2012 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 150084 VIOLATION DATE : 11/14/2011
 D.B.A : FOODLAND OF SAGINAW
 ADDRESS : 1122 E GENESEE
 SAGINAW MI 48607 COUNTY: SAGINAW
 LICENSEE(S) : FOOD VALUE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (593.92)
 COMM. ORDER : 01-03-2012 LIC ACK COMMISSIONER GAFFNEY
 01-19-2012 \$150 OR 7 DAYS SUSP. IN ADDITION, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS BE SUSP IF THE DISHONORED CHECK, SERVICES CHARGES, AND TOTAL FINES AND CHARGES PREVIOUSLY AND CURRENTLY DUE ARE NOT PAID WITHIN 30 DAYS FROM THE DATE OF THIS ORDER.
 CHECKS PAID

COMPLAINT NO: 149996 VIOLATION DATE : 11/16/2011
 D.B.A : FOODLAND OF SAGINAW
 ADDRESS : 1122 E GENESEE
 SAGINAW MI 48607 COUNTY: SAGINAW
 LICENSEE(S) : FOOD VALUE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1222.45)
 COMM. ORDER : 01-03-2012 LIC ACK COMMISSIONER POBUR
 01-12-2012 COMBINED W/149997 150.00 FOR EACH CHARGE TOTAL 300.00 OR 15 DAY SUSP

COMPLAINT NO: 150088 VIOLATION DATE : 11/30/2011
 D.B.A : JOE'S PARTY STOP
 ADDRESS : 2304 HANCOCK
 PORT HURON MI 48060 COUNTY: ST CLAIR
 LICENSEE(S) : BRIKHO CORPORATION INTEREST : CRP
 CHARGE : NSF CHECK (699.30)
 COMM. ORDER : 01-04-2012 LIC ACK COMMISSIONER POBUR
 01-12-2012 DISMISSED

COMPLAINT NO: 149154 VIOLATION DATE : 01/18/2011
 D.B.A : EVE
 ADDRESS : 415 N FIFTH KERRYTOWN
 ANN ARBOR MI 48104 COUNTY: WASHTENAW
 LICENSEE(S) : EVE-THE RESTAURANT, LLC INTEREST : LLC
 CHARGE : 1) FAILED TO RETURN LICENSES/PERMITS TO MLCC AFTER CLOSING ACTIVE OPERATION; 2) ALLOWED ZINGERMAN'S DELICATESSEN, INC, WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT; 3) LEASED/SOLD/TRANSFERRED POSSESSION OF A PORTION OF THE LICENSED PREMISES, WITHOUT PRIOR WRITTEN APPROVAL OF MLCC; SOLD/TRANSFERRED THE LICENSE OR AN INTEREST IN THE LICENSE TO ZINGERMAN'S DELICATESSEN INC, WITHOUT PRIOR APPROVAL OF MLCC : (LCC INV MEDLER)
 COMM. ORDER : 12-19-2011 LIC ACK COMMISSIONER POBUR
 01-12-2012 300.00 FOR CHARGE 1 THROUGH 4 WITH 200.00 WAIVED FOR LONG RECORD OF COMPLIANCE TOTAL \$1000 OR 50 DAY SUSP. ADDTL PENALTY COMM ORDERS ALL LICENSES AND PERMITS SUSPENDED AS OF MARCH 26, 2012 WITH SUSPENSION BEING WAIVED IF THE LICENSEE ASSUMES FULL PROPRIETARY CONTROL OR TRANSFERS TO AN APPROVED PARTY. COMM FURTHER ORDERS LICENSES REVOKED IF THE SUSPENSION IS NOT WAIVED BY APRIL 23, 2012.

COMPLAINT NO: 147733 VIOLATION DATE : 07/17/2011
 D.B.A : TOM'S PARTY STORE
 ADDRESS : 500 W CROSS
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : MOFEED CROSS STREET, INC. INTEREST : CRP
 CHARGE : 1) FAILURE TO COOPERATE W/ LAW ENFORCEMENT; 2) OPERATING OTHER THAN LEGAL HOURS:
 (YPSILANTI PD\OFC ROBERT PETO\CK MAHAR KASHAM)
 COMM. ORDER : 01-03-2012 HEARING HELD PLYMOUTH GAFFNEY/ASEVEDO/GIBSON ADVISMENT
 01-05-2012 1)\$200 OR 10 DAYS SUSP. 2) DISMISSED WITH PREJUDICE.

COMPLAINT NO: 146667 VIOLATION DATE : 03/27/2011
 D.B.A : THE PANTHEION CLUB
 ADDRESS : 12900 MICHIGAN
 DEARBORN MI 48126 COUNTY: WAYNE
 LICENSEE(S) : ROSS ENTERPRISES, INC. INTEREST : CRP
 CHARGE : (1) ALLOWED FIGHTS/BRAWLS ON LIC'D PREMISES; (2-4) SOLD\SERVED OR ALLOWED INTOXICATED
 PERSON TO CONSUME OR LOITER ON THE LICENSED PREMISES; (5-6)ALLOWED EMPLOYEE TO
 MOLEST\ANNOY A CUSTOMER; (7-8) EMPLOYEE ENGAGED IN AN ILLEGAL ACT UPON THE LICENSED
 PREMISES; (9) ALLOWED ACCOSTING\SOLICITING FOR PROSTITUTION ON THE LICENSED PREMISES:
 (DEARBORN PD)
 COMM. ORDER : 01-05-2012 HEARING HELD SOUTHFIELD GAFFNEY/MDOWELL/GIBSON NEG SETTLEMENT COST \$183.84
 01-12-2012 1-7)\$300 EACH 8-9)DISMISSED WITH PREJUDICE \$2100 OR 105 DAY SUSP. & \$183.84
 W/FEEES TOTAL \$2283.84 SEC.1025(3) NEGOTIATED SETTLEMENT

COMPLAINT NO: 148924 VIOLATION DATE : 09/15/2011
 D.B.A : THE PANTHEION CLUB
 ADDRESS : 12900 MICHIGAN
 DEARBORN MI 48126 COUNTY: WAYNE
 LICENSEE(S) : ROSS ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3273.15) PAID 11/4
 COMM. ORDER : 01-05-2012 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 01-12-2012 \$150 OR 8 DAY SUSP NEG SET

COMPLAINT NO: 149824 VIOLATION DATE : 10/26/2011
 D.B.A : TEL-WARREN SHELL
 ADDRESS : 23955 W WARREN
 DEARBORN HEIGHTS MI 48127 COUNTY: WAYNE
 LICENSEE(S) : FALCON STATION INVESTORS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY X-208 (19): (LCC INV HARDAWAY/CLERK MICHAEL SCOTT HAVLENA/ID CHECKED)
 COMM. ORDER : 01-10-2012 LIC ACK COMMISSIONER POBUR
 01-19-2012 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 149690 VIOLATION DATE : 11/02/2011
 D.B.A : C-NOTE LOUNGE
 ADDRESS : 18912- 18914 VAN DYKE
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : LLOYD, GERALD INTEREST : IND
 LLOYD, TAMMY INTEREST : GPI
 CHARGE : NSF CHECK (445.48)
 COMM. ORDER : 01-12-2012 LIC ACK COMMISSIONER POBUR
 01-26-2012 \$250 OR 13 DAY SUSP. ALSO LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM
 THE MLCC WITH A CASHIER'S CHECK CERTIFIED CHECK OR MONEY ORDER FOR 12 MONTHS FROM DATE OF
 THIS ORDER

COMPLAINT NO: 149927 VIOLATION DATE : 11/25/2011
 D.B.A : KRYSTAL LIQUOR ONE
 ADDRESS : 214 W SEVEN MILE
 DETROIT MI 48203 COUNTY: WAYNE
 LICENSEE(S) : JAMES HERMIZE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY NE-006 (20) : (DPD/NE/11-146/SGT KOZLOWSKI AND OFCS MCLENDON AND CLARK/CLERK MICHAEL ZIA DAKHO/ID CHECKED)
 COMM. ORDER : 01-24-2012 LIC ACK COMMISSIONER POBUR
 01-31-2012 3 DAYS SUSP, SUSP WAIVED. \$1000 OR 50 DAYS SUSP.

COMPLAINT NO: 149084 VIOLATION DATE : 09/20/2011
 D.B.A : SIGNATURE GRILL
 ADDRESS : 250 RIVERFRONT PARK 3RD FLOOR
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : SIG BROTHERS TOO, LLC INTEREST : LLC
 CHARGE : NSF CHECK (437.57)
 COMM. ORDER : 01-05-2012 HEARING HELD SOUTHFIELD GAFFNEY/MDOWELL/GIBSON RULE 15(E)
 01-12-2012 \$200 EACH COMBINED WITH 149701 IN ADDITION LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER UNTIL 6-30-13. TOTAL \$400 OR 20 DAY SUSP. RULE 15(E)

COMPLAINT NO: 149150 VIOLATION DATE : 05/06/2011
 D.B.A : BLACK PRIDE SOCIETY
 ADDRESS : PO BOX 7378
 DETROIT MI 48207 COUNTY: WAYNE
 CHARGE : 1) LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION; 2-10) ON 9/4/10, 9/5/10, 9/18/10, 9/25/10, 10/2/10, 10/9/10, 10/16/10, 10/30/10, AND 10/31/10 OBTAINED A SPECIAL LICENSE, BUT FAILED TO SHOW THAT ALL PROFITS DERIVED FROM THE SALE OF ALCOHOLIC LIQUOR MUST GO TO THE ORGANIZATION ITSELF AND NOT TO ANY INDIVIDUAL: (LCC INV ANDERSON)
 COMM. ORDER : 01-05-2012 HEARING HELD SOUTHFIELD GAFFNEY/MDOWELL/GIBSON RULE 15(E)
 01-12-2012 THE COMMISSIONER, THEREFORE, ORDERS THAT SPECIAL LICENSES SHALL NOT BE GRANTED TO THIS LICENSEE UNTIL SUCH TIME AS THE RECORDS REQUIRED TO ASCERTAIN COMPLIANCE WITH RULE 436.574 ARE MADE AVAILABLE FOR INSPECTION TO INVESTIGATOR LAVETTE ANDERSON AND/OR OTHER MLCC ENFORCEMENT DIVISION INVESTIGATORS AS MAY BE NECESSARY. RULE 15E

COMPLAINT NO: 147995 VIOLATION DATE : 08/01/2011
 D.B.A : SAVAYA LIQUOR
 ADDRESS : 20441 JAMES COUZENS
 DETROIT MI 48235 COUNTY: WAYNE
 LICENSEE(S) : SAVAYA LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3,769.73)
 COMM. ORDER : 01-05-2012 HEARING HELD SOUTHFIELD GAFFNEY/MDOWELL/GIBSON DISMISSED.
 01-12-2012 DISMISSED WITH PREJUDICE

COMPLAINT NO: 147996 VIOLATION DATE : 07/30/2011
 D.B.A : SAVAYA LIQUOR
 ADDRESS : 20441 JAMES COUZENS
 DETROIT MI 48235 COUNTY: WAYNE
 LICENSEE(S) : SAVAYA LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (5.871.98)
 COMM. ORDER : 01-05-2012 HEARING HELD SOUTHFIELD GAFFNEY/MDOWELL/GIBSON DISMISSED.
 01-12-2012 DISMISSED WITH PREJUDICE

COMPLAINT NO: 149802 VIOLATION DATE : 11/04/2011
 D.B.A :
 ADDRESS : 2313 GRATIOT
 DETROIT MI 48207 COUNTY: WAYNE
 LICENSEE(S) : MOTOR CITY LIQUOR, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY NE-011 (18) : (DPD/NE/11-134/SGT KOZLOWSKI AND OFCS MALONE, MCCLEARY AND MCDONALD/CLERK RONI SABAH YOUNAN/ID NOT CHECKED)
 COMM. ORDER : 01-10-2012 LIC ACK COMMISSIONER GAFFNEY
 01-12-2012 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 149233 VIOLATION DATE : 10/05/2011
 D.B.A : CHET'S PARTY STORE
 ADDRESS : 5401 E MC NICHOLS
 DETROIT MI 48212 COUNTY: WAYNE
 LICENSEE(S) : RAY BROTHERS, INC. INTEREST : CRP
 CHARGE : NSF Checks (1986.99)
 COMM. ORDER : 01-05-2012 HEARING HELD SOUTHFIELD GAFFNEY/MDOWELL/GIBSON RULE 15(E)
 01-12-2012 \$50 EACH COMBINED WITH 149234 & 149697 TOTAL \$150 OR 8 DAY SUSP RULE
 15(E)

COMPLAINT NO: 149234 VIOLATION DATE : 10/06/2011
 D.B.A : CHET'S PARTY STORE
 ADDRESS : 5401 E MC NICHOLS
 DETROIT MI 48212 COUNTY: WAYNE
 LICENSEE(S) : RAY BROTHERS, INC. INTEREST : CRP
 CHARGE : NSF Checks (3716.11)
 COMM. ORDER : 01-05-2012 HEARING HELD SOUTHFIELD GAFFNEY/MDOWELL/GIBSON RULE 15(E)
 01-12-2012 \$50 EACH COMBINED WITH 149233 & 149697 TOTAL \$150 OR 8 DAY SUSP RULE
 15(E)

COMPLAINT NO: 149697 VIOLATION DATE : 10/20/2011
 D.B.A : CHET'S PARTY STORE
 ADDRESS : 5401 E MC NICHOLS
 DETROIT MI 48212 COUNTY: WAYNE
 LICENSEE(S) : RAY BROTHERS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3696.46)
 COMM. ORDER : 01-05-2012 HEARING HELD SOUTHFIELD GAFFNEY/MDOWELL/GIBSON RULE 15(E)
 01-12-2012 \$50 EACH COMBINED WITH 149234 & 149233 TOTAL \$150 OR 8 DAY SUSP RULE
 15(E)

COMPLAINT NO: 149704 VIOLATION DATE : 10/14/2011
 D.B.A : THE TROPICAL HUT LOUNGE
 ADDRESS : 14925 LIVERNOIS
 DETROIT MI 48238 COUNTY: WAYNE
 LICENSEE(S) : TROPICAL HUT, INC. INTEREST : CRP
 CHARGE : NSF CHECK (365.04)
 COMM. ORDER : 01-04-2012 LIC ACK COMMISSIONER GAFFNEY
 01-17-2012 75.00 FOR EACH CHARGE TOTAL 150.00 OR 7 DAY SUSP.

COMPLAINT NO: 149705 VIOLATION DATE : 10/19/2011
 D.B.A : THE TROPICAL HUT LOUNGE
 ADDRESS : 14925 LIVERNOIS
 DETROIT MI 48238 COUNTY: WAYNE
 LICENSEE(S) : TROPICAL HUT, INC. INTEREST : CRP
 CHARGE : NSF CHECK (209.91)
 COMM. ORDER : 01-04-2012 LIC ACK COMMISSIONER GAFFNEY
 01-12-2012 COMBINED W/1-149704 75.00 FOR EACH CHARGE TOTAL 150.00 OR 7 DAY SUSP

COMPLAINT NO: 149701 VIOLATION DATE : 11/02/2011
 D.B.A : SIGNATURE GRILL
 ADDRESS : 250 RIVERFRONT PARK 3RD FLOOR
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : SIG BROTHERS TOO, LLC INTEREST : LLC
 CHARGE : NSF CHECK (695.61) PAID 12/7
 COMM. ORDER : 01-05-2012 HEARING HELD SOUTHFIELD GAFFNEY/MDOWELL/GIBSON RULE 15(E)
 01-12-2012 \$200 EACH COMBINED WITH 149084 IN ADDITION LICENSEE PAY FOR PURCHASES OF
 ALCOHOLIC LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER
 UNTIL 6-30-13. TOTAL \$400 OR 20 DAY SUSP. RULE 15(E)

COMPLAINT NO: 149169 VIOLATION DATE : 09/29/2011
 D.B.A : PONY KEG WINE SHOPPE
 ADDRESS : 17900 E WARREN
 DETROIT MI 48224 COUNTY: WAYNE
 LICENSEE(S) : PONY ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF Checks (2048.68)
 COMM. ORDER : 12-28-2011 LIC ACK COMMISSIONER POBUR
 01-12-2012 200.00 OR 10 DAY SUSP

COMPLAINT NO: 149662 VIOLATION DATE : 10/26/2011
 D.B.A : ALLADIN BEVERAGE
 ADDRESS : 19112 VAN DYKE
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : ALLADIN LIQUOR SHOPPE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (6050.14) PAID 11/28
 COMM. ORDER : 12-21-2011 LIC ACK COMMISSIONER
 01-05-2012 200.00 OR 10 DAY SUSP

COMPLAINT NO: 149882 VIOLATION DATE : 09/23/2011
 D.B.A : KEYNOTE SPORTSBAR
 ADDRESS : 18439 CONANT
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : J&J KEYNOTE LOUNGE, INC. INTEREST : CRP
 CHARGE : 1-2) ON APRIL 1, 2010, POSSESSED, SOLD, OFFERED FOR SALE OR EXPOSED FOR SALE ALCOHOLIC
 LIQUOR WHICH WAS ADULTERATED, MISBRANDED OR REFILLED, SPECIFICALLY: (2) ONE-LITER BOTTLES
 OF HENNESSY VERY SPECIAL COGNAC AND (1) ONE-LITER BOTTLE OF REMY MARTIN V.S.O.P FINE
 CHAMPAGNE COGNAC : (LCC INVS BLAU AND SHEPARD-ESTILL)
 COMM. ORDER : 01-10-2012 LIC ACK COMMISSIONER POBUR
 01-26-2012 1)\$200 2)\$200 TOTAL \$400 OR 20 DAY SUSP.

COMPLAINT NO: 148772 VIOLATION DATE : 08/19/2011
 D.B.A : UPTOWN LIQUOR
 ADDRESS : 18201- 18205 W SEVEN MILE
 DETROIT MI 48219 COUNTY: WAYNE
 LICENSEE(S) : SARAB, INC. INTEREST : CRP
 CHARGE : HASSAN IBRAHIM-KHAZAAL FAWAZ, EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SALE OF SINGLE CIGARETTE : (DPD\NARC\11-102\SGT'S LIGHTFOOT AND MATSCHIKOWKI AND OFC BIGGERS)
 COMM. ORDER : 01-05-2012 HEARING HELD SOUTHFIELD GAFFNEY/MDOWELL/GIBSON DISMISSED.
 01-12-2012 DISMISSED WITH PREJUDICE

COMPLAINT NO: 149932 VIOLATION DATE : 11/26/2011
 D.B.A : LUCE PARTY STORE
 ADDRESS : 13290 CALDWELL
 DETROIT MI 48212 COUNTY: WAYNE
 LICENSEE(S) : MUBAREZ, FALAH N INTEREST : IND
 CHARGE : SALE TO MINOR DECOY NE-014 (17) : (DPD/NE/11-140/SGT KOZLOWSKI AND OFCS MCLENDON AND MCCLEARY/CLERK NORMAN LUTF MUBAREZ/ID NOT CHECKED)
 COMM. ORDER : 01-18-2012 LIC ACK COMMISSIONER POBUR
 01-26-2012 3 DAY SUSP, \$1000 OR 50 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 149796 VIOLATION DATE : 11/05/2011
 D.B.A : RED CABOOSE WINE SHOPPE
 ADDRESS : 2465 HOLBROOK
 HAMTRAMCK MI 48212 COUNTY: WAYNE
 LICENSEE(S) : RED CABOOSE WINE SHOPPE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY X-205 (18): (LCC INV COLEMAN/CLERK IMAN SALEM/ID CHECKED)
 COMM. ORDER : 12-28-2011 LIC ACK COMMISSIONER POBUR
 01-19-2012 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 149297 VIOLATION DATE : 10/22/2011
 D.B.A : BELMAR LANES
 ADDRESS : 4035 FORT
 LINCOLN PARK MI 48146 COUNTY: WAYNE
 LICENSEE(S) : BELMAR LANES INC. INTEREST : CRP
 CHARGE : 1-2) SALE TO MINOR DECOYS X-208 (19) AND X-212 (19): (LCC INVS FLYNN-SLOAT AND JEFFERSON/CLERK JAMES FRANCIS MCDONALD/ID NOT CHECKED)
 COMM. ORDER : 12-22-2011 LIC ACK COMMISSIONER
 01-05-2012 300.00 FOR EACH CHARGE TOTAL 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 149087 VIOLATION DATE : 09/23/2011
 D.B.A : SHEEHAN'S ON THE GREEN
 ADDRESS : 39500 FIVE MILE
 PLYMOUTH MI 48170 COUNTY: WAYNE
 LICENSEE(S) : SHEEHAN'S ON THE GREEN, INC. INTEREST : CRP
 CHARGE : NSF Checks (172.43)
 COMM. ORDER : 01-05-2012 HEARING HELD SOUTHFIELD GAFFNEY/MDOWELL/GIBSON RULE 15(E)
 01-12-2012 \$50 WAIVED

COMPLAINT NO: 149363 VIOLATION DATE : 10/17/2011
 D.B.A : 336 MAIN
 ADDRESS : 336 S MAIN
 PLYMOUTH MI 48170 COUNTY: WAYNE
 LICENSEE(S) : PIANO BAR OF PLYMOUTH, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED FIGHTS/BRAWLS ON LICENSED PREMISES; 2) SOLD/FURNISHED ALCOHOLIC LIQUOR TO INTOX PERSON MICHAEL D BARILE; 3) ALLOWED INTOX PERSON TO CONSUME; 4) ALLOWED INTOX PERSON TO FREQUENT/LOITER : (PLYMOUTH PD SGT RONALD BIANCHI, OFC'S THOMAS KOVAL AND KEVIN CHUMNEY)
 COMM. ORDER : 01-19-2012 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/GIBSON NEG SETTLEMENT COST \$79.05
 01-26-2012 1)\$300, 2)\$250, 3)\$50, 4)DISMISSED FOR A TOTAL OF \$600 OR 30 DAYS SUSP & \$79.05 COSTS FOR A TOTAL OF \$679.05. NEGOTIATED SETTLEMENT

COMPLAINT NO: 149700 VIOLATION DATE : 10/18/2011
 D.B.A : SEVEN MILE ONE STOP MARKET
 ADDRESS : 27221 W SEVEN MILE
 REDFORD MI 48240 COUNTY: WAYNE
 LICENSEE(S) : SEVEN MILE ONE STOP, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1405.13)
 COMM. ORDER : 12-21-2011 LIC ACK COMMISSIONER
 01-05-2012 200.00 OR 10 DAY SUSP. ADDTL PENALTY COMM ORDERS LICENSEE TO CASH FOR A PERIOD OF 12 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 150158 VIOLATION DATE : 12/06/2011
 D.B.A : CROWNE PLAZA HOTEL
 ADDRESS : 8000 MERRIMAN
 ROMULUS MI 48174 COUNTY: WAYNE
 LICENSEE(S) : COLUMBIA SUSSEX CORPORATION (A KENTUCKY CORPORATION) INTEREST : CLC
 CS HOTELS LIMITED PARTNERSHIP (A KENTUCKY LIMITED PARTNERSHIP) INTEREST : CLC
 CHARGE : NSF CHECK (656.70)
 COMM. ORDER : 01-19-2012 STIP FOR PORPOSED NEG SETTLEMENT-COMM POBUR-AG ASEVEDO
 01-31-2012 \$75 COMBINED WITH 1-150382 FOR \$75 FOR A TOTAL OF \$150 OR 7 DAYS SUSP.
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 150382 VIOLATION DATE : 12/13/2011
 D.B.A : CROWNE PLAZA HOTEL
 ADDRESS : 8000 MERRIMAN
 ROMULUS MI 48174 COUNTY: WAYNE
 LICENSEE(S) : COLUMBIA SUSSEX CORPORATION (A KENTUCKY CORPORATION) INTEREST : CLC
 CS HOTELS LIMITED PARTNERSHIP (A KENTUCKY LIMITED PARTNERSHIP) INTEREST : CLC
 CHARGE : NSF CHECK (715.97)
 COMM. ORDER : 01-19-2012 STIP FOR PORPOSED NEG SETTLEMENT-COMM POBUR-AG ASEVEDO
 01-31-2012 \$75 COMBINED WITH 1-150158 FOR \$75 FOR A TOTAL OF \$150 OR 7 DAYS SUSP.
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 149798 VIOLATION DATE : 11/23/2011
 D.B.A : A-1 PARTY STORE
 ADDRESS : 15628 FORT
 SOUTHGATE MI 48195 COUNTY: WAYNE
 LICENSEE(S) : C.M.D.K. LLC INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY #5 (18) : (SOUTHGATE PD D/SGTS DAVID FOBAR AND ENRIGHT/CLERK KARIE ANN NASSIF/ID CHECKED)
 COMM. ORDER : 01-11-2012 LIC ACK COMMISSIONER GAFFNEY
 01-12-2012 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 149809 VIOLATION DATE : 11/17/2011
 D.B.A : WALGREEN'S #6261
 ADDRESS : 20030 ECORSE
 TAYLOR MI 48180 COUNTY: WAYNE
 LICENSEE(S) : WALGREEN CO. (AN ILLINOIS PUBLIC CORPORATION) INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY X-208 (19) : (LCC INV COLEMAN/CLERK PATRICIA GEIGER/ID CHECKED)
 COMM. ORDER : 01-17-2012 LIC ACK COMMISSIONER GAFFNEY
 01-26-2012 \$500 OR 25 DAY SUSP. 801(2)

COMPLAINT NO: 149808 VIOLATION DATE : 11/17/2011
 D.B.A : WAL-MART STORE #2912
 ADDRESS : 7555 TELEGRAPH
 TAYLOR MI 48180 COUNTY: WAYNE
 LICENSEE(S) : WAL-MART STORES EAST, LIMITED PARTNERSHIP INTEREST : LTP
 CHARGE : SALE TO MINOR DECOY X-208 (19) : (LCC INV O'REILLY/CLERK SUSAN LYNN SUCHARSKI/ID CHECKED)
 COMM. ORDER : 01-06-2012 LIC ACK COMMISSIONER POBUR
 01-19-2012 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 149872 VIOLATION DATE : 11/23/2011
 D.B.A : WHITE RHINO SPORTS BAR TAYLOR
 ADDRESS : 22615 GODDARD
 TAYLOR MI 48180 COUNTY: WAYNE
 LICENSEE(S) : FERA ENTERTAINMENT, RESTAURANTS, AND AMUSEMENT SYSTEMS, INC. INTEREST : CRP
 CHARGE : 1-2) SALE TO MINOR DECOYS #1 (20) AND #2 (19) : (GROSSE ILE PD DET KENNETH PELLAND AND
 TAYLOR PD CPL THEODORE MICHOWSKI/CLERK CHELSEY JEVAHIRIAN/ID NOT CHECKED)
 COMM. ORDER : 01-18-2012 LIC ACK COMMISSIONER POBUR
 01-26-2012 1)\$400 2)\$400 TOTAL \$800 OR 40 DAY SUSP. 801(2)

COMPLAINT NO: 149153 VIOLATION DATE : 07/12/2011
 D.B.A : GREG'S BAR & GRILL
 ADDRESS : 31150 PALMER
 WESTLAND MI 48185 COUNTY: WAYNE
 LICENSEE(S) : JR'S FILLING STATION, INC. INTEREST : CRP
 CHARGE : 1) FAILED TO COOPERATE/OBSTRUCTED COMMISSION INVESTIGATORS IN THE COURSE OF
 INSPECTING/INVESTIGATING LICENSED PREMISES; 2) FAILED TO MAKE REQUIRED RECORDS AVAILABLE;
 3) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP/TO WHOM PROFITS/LOSSES OF
 THE BUSINESS ACCRUED : (LCC INV JEFFERSON)
 COMM. ORDER : 12-27-2011 LIC ACK COMMISSIONER GAFFNEY
 01-19-2012 1-3)\$300 EACH TOTAL OF \$900 WITH \$500 WAIVED FOR A TOTAL OF \$400 OR 20 DAYS
 SUSP.

COMPLAINT NO: 147080 VIOLATION DATE : 06/11/2011
 D.B.A : G & D LIQUOR STORE
 ADDRESS : 223 S MITCHELL
 CADILLAC MI 49601 COUNTY: WEXFORD
 LICENSEE(S) : G & D LIQUOR STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY GR-263 (20) : (LCC INV'S OGDEN & KLINGBEIL/DECOY GR-263/CK NICOLE MARIE
 DYKHOUSE/ID CHECKED)
 COMM. ORDER : 01-10-2012 STIP FOR PROPOSED NEG SETTLEMENT-COMM POBUR-AG HALL
 01-12-2012 \$800 OR 40 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT