

COMPLAINT NO: 144287 VIOLATION DATE : 01/04/2011
 D.B.A :
 ADDRESS : 830 CEDAR
 BERKELEY CA 94710 COUNTY: OUTSTATE
 LICENSEE(S) : KERMIT LYNCH WINE MERCHANT INTEREST : CRP
 CHARGE : REC'D - 1)2)3) WINEMAKER, FAILED TO TIMELY FILE A REPORT BY THE FIFTEENTH OF OCTOBER 2009, APRIL 2010 & MAY 2010 TO THE COMMISSION FOR THE PRECEDING MONTH ON A FORM APPROVED BY THE COMMISSION; 4)5)6) WINEMAKER, FAILED TO PAY PROPER TAX DUE WITH THE SEPTEMBER 2009, MARCH 2010 AND APRIL 2010 REPORTS, TO THE COMMISSION: (LCC INV LEBOMBARD & SUPV. EDEL-NEWELL)
 COMM. ORDER : 06-15-2011 HEARING HELD LANSING GAFFNEY/GEISSLER/DECLERCQ RULE 15(E)
 06-22-2011 \$50 EACH. FURTHER ORDERED ALL LICENSES & PERMITS BE SUSPENDED IF THE TAXES, REPORTS, CHARGES, LATE FEES, TOTAL FINES & LEVIES PREVIOUSLY & CURRENTLY DUE ARE NOT PAID WITHIN 30 DAYS FROM DATE OF THIS ORDER. FURTHER ORDERED LICENSE & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE 9-30-11. TOTAL \$300 OR 15 DAY SUSP.

COMPLAINT NO: 145558 VIOLATION DATE : 03/21/2011
 D.B.A :
 ADDRESS : 1642 ALTHEA DR
 HOUSTON TX 77018 COUNTY: OUTSTATE
 LICENSEE(S) : BARB DISTRIBUTION L.L.C. INTEREST : LLC
 CHARGE : REC'D - 1)3)5)7) WINEMAKER, FAILED TO TIMELY FILE A REPORT BY THE FIFTEENTH OF SEPTEMBER 2010, OCTOBER 2010, NOVEMBER 2010 & DECEMBER 2010 TO THE COMMISSION FOR THE PRECEDING MONTH ON A FORM APPROVED BY THE COMMISSION; 2)4)6)8) WINEMAKER, FAILED TO TIMELY PAY THE PROPER TAX DUE FOR SEPTEMBER 2010, OCTOBER 2010, NOVEMBER 2010 & DECEMBER 2010, WITH REPORTS TO THE COMMISSION: DISCOVERED ON OR ABOUT FEBRUARY 4, 2011: (LCC INV SMITH)
 COMM. ORDER : 06-15-2011 HEARING HELD LANSING GAFFNEY/GEISSLER/DECLERCQ RULE 15(D)
 06-22-2011 \$50 EACH. FURTHER ORDERED LICENSES & PERMITS BE SUSPENDED IF THE TAXES, REPORTS, CHARGES, LATE FEES, TOTAL FINES & LEVIES PREVIOUSLY & CURRENTLY DUE ARE NOT PAID WITHIN 30 DAYS FROM DATE OF THIS ORDER. FURTHER ORDERED LICENSES & PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 9-30-11. TOTAL \$400 OR 20 DAY SUSP.

COMPLAINT NO: 145409 VIOLATION DATE : 03/14/2011
 D.B.A :
 ADDRESS : 181 CRANDON BLVD #301
 KEY BISCAZYNE FL 33149 COUNTY: OUTSTATE
 LICENSEE(S) : BUENA CEPA WINES, LLC INTEREST : LLC
 CHARGE : REC'D - 1)2)3)4) WINEMAKER, FAILED TO FILE A REPORT BY THE FIFTEENTH OF OCTOBER 2010, NOVEMBER 2010, DECEMBER 2010 & JANUARY 2011 TO THE COMMISSION FOR THE PRECEDING MONTH ON A FORM APPROVED BY THE COMMISSION; 5) WINEMAKER, FAILED TO TIMELY PAY THE PROPER TAX DUE WITH THE REPORT TO THE COMMISSION: ON OR ABOUT APRIL 14, 2011: (LCC INV JOINTER)
 COMM. ORDER : 06-15-2011 HEARING HELD LANSING GAFFNEY/GEISSLER/DECLERCQ RULE 15(D)
 06-22-2011 \$50 EACH. FURTHER ORDERED ALL LICENSES & PERMITS BE SUSPENDED IF THE TAXES, REPORTS, CHARGES, LATE FEES, TOTAL FINES & LEVIES PREVIOUSLY & CURRENTLY DUE ARE NOT PAID WITHIN 30 DAYS FROM DATE OF THIS ORDER. FURTHER ORDERED LICENSE & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE 9-30-11. TOTAL \$250 OR 13 DAY SUSP.

COMPLAINT NO: 144286 VIOLATION DATE : 01/04/2011
 D.B.A : ABUNDANCE VINEYARDS
 ADDRESS : 1150 W TURNER RD.
 LODI CA 95242 COUNTY: OUTSTATE
 LICENSEE(S) : ABUNDANCE VINEYARDS LLC INTEREST : LLC
 CHARGE : REC'D - 1)2) WINEMAKER, FAILED TO TIMELY FILE A REPORT BY THE FIFTEENTH OF NOVEMBER 2010 & JANUARY 2010 TO THE COMMISSION FOR THE PRECEDING MONTH ON A FORM APPROVED BY THE COMMISSION; 3)4) WINEMAKER, FAILED TO TIMELY PAY THE PROPER TAX DUE WITH THE OCTOBER 2010 & DECEMBER 2010 REPORTS TO THE COMMISSION: DISCOVERED 3-11-10: (SUPV. EDEL-NEWELL)
 COMM. ORDER : 06-15-2011 HEARING HELD LANSING GAFFNEY/GEISSLER/DECLERCQ RULE 15(E)
 06-22-2011 \$50 EACH. FURTHER ORDERED ALL LICENSES & PERMITS BE SUSPENDED IF THE TAXES, REPORTS, CHARGES, LATE FEES, TOTAL FINES & LEVIES PREVIOUSLY & CURRENTLY DUE ARE NOT PAID WITHIN 30 DAYS FROM DATE OF THIS ORDER. FURTHER ORDERED LICENSE & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE 9-30-11. TOTAL \$200 OR 10 DAY SUSP.

COMPLAINT NO: 144309 VIOLATION DATE : 10/28/2010
 D.B.A :
 ADDRESS : 5355 MIRA SORRENTO PLACE SUITE 270
 SAN DIEGO CA 92121 COUNTY: OUTSTATE
 LICENSEE(S) : UNITED BRANDS COMPANY, INC. INTEREST : CRP
 CHARGE : SOLD/FURNISHED ALCOHOLIC LIQUOR (JOOSE FRUIT PUNCH), WHICH WAS NOT AUTHORIZED BY THE
 LICENSE ISSUED TO THIS LICENSEE BY THE COMM: (LCC INV SCHMIDT)
 COMM. ORDER : 05-09-2011 STIPULATION FOR PROPOSED NEG SETTLEMENT ALJ MOURNING-AG GEISSLER
 06-06-2011 \$150 OR 7 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 145399 VIOLATION DATE : 03/09/2011
 D.B.A : SHOTMAKERS SPORTS BAR & GRILL
 ADDRESS : 49 MAIN
 HARRISVILLE MI 48740 COUNTY: ALCONA
 LICENSEE(S) : CAT-3 INVESTMENTS INC INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED MAY
 26, 2010 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: 1-4-11
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 05-11-2011 LIC ACK - COMM - GAFFNEY
 06-09-2011 200.00/50.00 WAIVED TOTAL 150.00 OR 7 DAY SUSP

COMPLAINT NO: 146777 VIOLATION DATE : 05/21/2011
 D.B.A : WHITE PINE LODGE
 ADDRESS : E- 7889 M 28
 CHRISTMAS MI 49862 COUNTY: ALGER
 LICENSEE(S) : HANSEN MUNISING PROPERTIES, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY ESC-216 W/DOB 2-23-92 (19): (LCC INV ORM/DECOY/CK TRUDY NICHOLAI/NO
 ID)
 COMM. ORDER : 06-15-2011 LIC ACK - COMM - POBUR
 06-22-2011 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 146776 VIOLATION DATE : 05/21/2011
 D.B.A : SILVER DOLLAR BAR
 ADDRESS : MAIN
 TRENARY MI 49891 COUNTY: ALGER
 LICENSEE(S) : SILVER DOLLAR BAR, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY ESC-216 W/DOB 2-23-92 (19): (LCC INV ORM & RADEMACHER/DECOY/CK
 ALEXANDRIA MCNALLY/NO ID)
 COMM. ORDER : 06-08-2011 LIC ACK - COMM - POBUR
 06-10-2011 500.00 OR 25 DAY SUSP. SEC 801(2)

COMPLAINT NO: 142861 VIOLATION DATE : 09/27/2010
 D.B.A : HUBBARD LAKE TAVERN
 ADDRESS : 7002 HURBERT
 HUBBARD LAKE MI 49747 COUNTY: ALPENA
 LICENSEE(S) : STANBURY, BETTY L INTEREST : GPI
 STANBURY, KENT L INTEREST : GPI
 STANBURY, MICHAEL K INTEREST : GPI
 CHARGE : REC'D - 1) ON OR ABOUT 7-15-05, TRF INTEREST W/OUT MLCC CONSENT (HUBBARD LAKE TAVERN INC);
 2) ON OR ABOUT 7-15-05, ALLOW CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE
 OR BENEFIT FROM THE LICENSE; 3) ON OR ABOUT APRIL 2006-2010, OBTAINED A LICENSE IN THEIR
 NAMES FOR THE USE OR BENEFIT OF ANOT, HUBBARD LAKE TAVERN, INC., WHOSE NAME DOES NOT
 APPEAR ON THE LICENSE: (LCC INV RANSHAW)
 COMM. ORDER : 05-04-2011 HEARING HELD POBUR/HALL/CONTRACT RULE 15(E)
 06-02-2011 1)\$200 2)\$200 3)\$200 IN ADDITION, COMMISSIONER ORDERS THE CO-LICENSEES TO
 COMPLETE THE MLCC APPROVED TRANSFER OF OWNERSHIP TO HUBBARD LAKE TAVERN, INC. WITHIN 6
 MONTHS FROM DATE OF THIS ORDER. IF THE CO-LICENSEES FAIL TO DO THIS, THE LICENSE WILL BE
 SUSPENDED UNTIL THE TRANSFER IS COMPLETED, UNLESS THERE IS GOOD CAUSE FOR AN EXTENSION.
 TOTAL \$600 OR 30 DAY SUSP. RULE 15(E)

COMPLAINT NO: 142862 VIOLATION DATE : 09/27/2010
 D.B.A : HUBBARD LAKE TAVERN
 ADDRESS : 7002 HURBERT
 HUBBARD LAKE MI 49747 COUNTY: ALPENA
 LICENSEE(S) : STANBURY, BETTY L INTEREST : GPI
 STANBURY, KENT L INTEREST : GPI
 STANBURY, MICHAEL K INTEREST : GPI
 CHARGE : REC'D - FAILURE TO MAINTAIN RECORDS: (LCC DIST SUPR PETERS & INV RANSHAW)
 COMM. ORDER : 05-04-2011 HEARING HELD GAYLORD POBUR/HALL/CONTRACT RULE 15(E)
 06-02-2011 \$100 OR 5 DAY SUSP. RULE 15(E)

COMPLAINT NO: 146882 VIOLATION DATE : 05/19/2011
 D.B.A : GOLDSWORTHY'S MARATHON
 ADDRESS : 8860 S M 37
 HASTINGS MI 49058 COUNTY: BARRY
 LICENSEE(S) : GOLDSWORTHY'S, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-GR242 (20): (LCC INV'S SCHMIDT & ANDERSON/GR242)
 COMM. ORDER : 06-20-2011 LIC ACK - COMM - GAFFNEY
 06-27-2011 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 146883 VIOLATION DATE : 05/19/2011
 D.B.A : CARL'S OF NASHVILLE
 ADDRESS : 999 REED
 NASHVILLE MI 49073 COUNTY: BARRY
 LICENSEE(S) : CARL'S OF NASHVILLE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-GR266 (20): (LCC INV'S SCHMIDT & ANDERSON/GR266)
 COMM. ORDER : 06-21-2011 LIC ACK - COMM - GAFFNEY
 06-27-2011 400.00 OR 20 DAY SUSP SEC 801(2)

COMPLAINT NO: 145211 VIOLATION DATE : 12/31/2010
 D.B.A :
 ADDRESS : 604 E MIDLAND
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : DUSO'S, INC. INTEREST : CRP
 CHARGE : 1) SOLD TO INTOX PERSON, B. EICHORN; 2) ALLOWED INTOX PERSON TO CONSUME; 3) ALLOWED INTOX
 PERSON TO LOITER: (BAY CITY PD)
 COMM. ORDER : 05-09-2011 HEARING HELD SWARTZ CREEK POBUR/HALL/DECLERCQ ADVISEMENT COST \$67.20
 06-20-2011 1-3)\$100 EACH FOR A TOTAL OF \$300 OR 15 DAYS AND \$67.20 COSTS FOR A TOTAL OF
 \$367.20.

COMPLAINT NO: 146469 VIOLATION DATE : 04/25/2011
 D.B.A : EAST SHORE MARKET
 ADDRESS : 276 S BENZIE
 BEULAH MI 49617 COUNTY: BENZIE
 LICENSEE(S) : NELSON, KAREN L INTEREST : GPI
 NELSON, NELS J INTEREST : GPI
 CHARGE : NSF CHECK (121.54): (LCC)
 COMM. ORDER : 06-17-2011 LIC ACK - COMM - POBUR
 06-28-2011 200.00 OR 10 DAY SUSP

COMPLAINT NO: 145887 VIOLATION DATE : 03/15/2011
 D.B.A : HARBOR'S PARTY STORE
 ADDRESS : 303 E MAIN
 BENTON HARBOR MI 49022 COUNTY: BERRIEN
 LICENSEE(S) : K. KHALIL, LLC INTEREST : LLC
 CHARGE : NSF CHECK (5793.90): (LCC)
 COMM. ORDER : 05-23-2011 HEARING HELD KALAMAZOO MOURNING/GEISSLER/DECLERCQ RULE 15(D)
 06-06-2011 \$300 OR 15 DAYS SUSP. FURTHER, THE ALJ ORDERS THAT THE LICENSEE PAY FOR
 PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY
 ORDER FOR A PERIOD OF 18 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 145711 VIOLATION DATE : 03/24/2011
 D.B.A : EXPRESS MART
 ADDRESS : 616 ST JOSEPH
 BERRIEN SPRINGS MI 49103 COUNTY: BERRIEN
 LICENSEE(S) : CON-SERVE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - UNNAMED DECOY W/DOB 10-12-92 (18): (BERRIEN SPRINGS-ORONOKO TWP
 PD/DECOY/CK DAVID WALTER/ID)
 COMM. ORDER : 05-23-2011 HEARING HELD KALAMAZOO MOURNING/GEISSLER/DECLERCQ ACK COST \$67.20
 06-06-2011 \$700 OR 35 DAYS SUSP & \$67.20 COSTS FOR A TOTAL OF \$767.20 SEC 801(2)

COMPLAINT NO: 145918 VIOLATION DATE : 03/17/2011
 D.B.A : LUCKY 7 FOOD MART
 ADDRESS : 421 GRANT
 NILES MI 49120 COUNTY: BERRIEN
 LICENSEE(S) : LUCKY 7 FOOD MART L.L.C INTEREST : LLC
 CHARGE : ERICA BENJAMIN, CLERK, ENGAGED IN ILLEGAL OCCUPATION OR ILLEGAL ACT ON LIC'D PREMISES,
 SPECIFICALLY SELLING CIGARETTE TO MINOR: (BUCHANAN PD/DECOY/CK ERICA BENJAMIN)
 COMM. ORDER : 06-06-2011 LIC ACK - COMM - POBUR
 06-10-2011 200.00 OR 10 DAY SUSP

COMPLAINT NO: 146719 VIOLATION DATE : 05/14/2011
 D.B.A : GILL'S TOP SHELF LIQUOR
 ADDRESS : 4435 RED ARROW
 STEVENSVILLE MI 49127 COUNTY: BERRIEN
 LICENSEE(S) : K. G. MARKET, INC. INTEREST : CRP
 COMM. ORDER : 06-16-2011 LIC ACK - COMM - GAFFNEY
 06-22-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 146472 VIOLATION DATE : 04/29/2011
 D.B.A : PLANET ROCK
 ADDRESS : 191 ANGELL
 BATTLE CREEK MI 49015 COUNTY: CALHOUN
 LICENSEE(S) : ROCK CONCEPTS LLC INTEREST : LLC
 CHARGE : NSF CHECK (267.60): (LCC)
 COMM. ORDER : 05-31-2011 LIC ACK - COMM - POBUR
 06-01-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 143565 VIOLATION DATE : 09/30/2010
 D.B.A : THE BROWN TROUT RESTAURANT & TAVERN
 ADDRESS : 4653 S STRAITS
 INDIAN RIVER MI 49749 COUNTY: CHEBOYGAN
 LICENSEE(S) : THE BROWN TROUT, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY COULSTON W/DOB 4-5-92 (18): (MSP-PETOSKEY POST 78-2375-10/SARAH RUSSELL/NO ID)
 COMM. ORDER : 06-14-2011 HEARING HELD ST. IGNACE POBUR/HALL/CONTRACT NEG SETTLEMENT COST \$13.00
 06-28-2011 \$400 OR 20 DAY SUSP. & \$13 W/FEES TOTAL \$413 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 142570 VIOLATION DATE : 04/16/2010
 D.B.A : THE BROWN TROUT RESTAURANT & TAVERN
 ADDRESS : 4653 S STRAITS
 INDIAN RIVER MI 49749 COUNTY: CHEBOYGAN
 LICENSEE(S) : THE BROWN TROUT, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED FIGHTS/BRAWLS ON LICENSED PREMISES, SPECIFICALLY 2 GROUPS OF BLACK MALES; 2) ALLOWED FIGHTS/BRAWLS ON LICENSED PREMISES, SPECIFICALLY GROUP OF BLACK MALES FROM GAYLORD AGAINST UNKNOWN WHITE MALE: (MSP-PETOSKEY POST 78-927-10)
 COMM. ORDER : 06-14-2011 HEARING HELD ST. IGNACE POBUR/HALL/CONTRACT DISMISSED
 06-20-2011 DISMISSED WITH PREJUDICE

COMPLAINT NO: 142562 VIOLATION DATE : 09/07/2010
 D.B.A : ALLEN'S GIN MILL
 ADDRESS : 716 ASHMUN
 SAULT SAINTE MARIE MI 49783 COUNTY: CHIPPEWA
 LICENSEE(S) : ALLEN'S GIN MILL, INC. INTEREST : CRP
 CHARGE : REC'D - ROBERT ALLEN, STKHDR, FOUND GUILTY OF A CRIME, SPECIFICALLY: ASSAULT & BATTERY AND PLED GUILTY ON 6-22-10: (LCC INV ORM)
 COMM. ORDER : 06-14-2011 STIP NEG SETTLEMENT-POBUR-AG GEISSLER.
 06-20-2011 \$300 OR 15 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 144068 VIOLATION DATE : 11/13/2010
 D.B.A : ZIM'S
 ADDRESS : 229 ASHMUN
 SAULT SAINTE MARIE MI 49783 COUNTY: CHIPPEWA
 LICENSEE(S) : ZIM'S, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - ESC-180 W/DOB 6-26-90 (20): (COMBER/DECOY/CK ULYSSES SAVAGE IV/ID)
 COMM. ORDER : 06-14-2011 HEARING HELD ST. IGNACE POBUR/HALL/CONTRACT RULE 15(E)
 06-20-2011 \$500 OR 25 DAY SUSP. RULE 15(E) SEC.801(2)

COMPLAINT NO: 143560 VIOLATION DATE : 11/01/2010
 D.B.A : ALLEN'S GIN MILL
 ADDRESS : 716 ASHMUN
 SAULT SAINTE MARIE MI 49783 COUNTY: CHIPPEWA
 LICENSEE(S) : ALLEN'S GIN MILL, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON - CALVIN ODBERT: 4) SALE TO INTOX PERSON - RON WAMBACH: 7) SALE TO INTOX PERSON - ANN WOMBACH: 2)5)8) ALLOW INTOX PERSONS TO CONSUME: 3)6)9) ALLOW INTOX PERSONS TO LOITER: (SAULT STE MARIE PD)
 COMM. ORDER : 06-14-2011 STIP FOR PROPOSED NEG SETTLEMENT COMM POBUR-AG GEISSLER.
 06-20-2011 1)\$1000 2)\$300 3)\$300 4)\$1000 5)\$300 6)\$300 7)8)9) DISMISSED WITH PREJUDICE. FURTHER BECAUSE OF THE LICENSEE RECORD OF VIOLATIONS OF THE MLCC CODES & RULES, THE COMMISSIONER ORDERS A SUSP OF 14 CONSECUTIVE DAYS AS ADDED PENALTY, WITH THAT SUSP TO BE SERVED AS SOON AS POSSIBLE. IN ADDITION COMMISSIONER ORDERS ALL LICENSES & PERMITS ISSUED BY THE MLCC TO THIS LIC'E AT THIS ADDRESS BE IMMEDIATELY SUSPENDED IF THE LIC'E IS FOUND RESPONSIBLE FOR ANOTHER VIOLATION OF SECTION 801(2) OF THE MLCC WITHIN 24 MONTHS OF THE DATE OF THIS ORDER. IF THIS SUSP IS IMPOSED, THE LIC'E WILL BE ALLOWED 9 MONTHS TO TRANSFER THE SUBJECT LICENSE & PERMITS TO AN ENTITY APPROVED BY MLCC. IF THE LIC'E FAILS TO APPROPRIATELY TRANSFER THE LICENSE & PERMITS IN THAT TIME FRAME, THE LICENSE SHALL BE REVOKED. TOTAL \$3200 OR 160 DAY SUSP. SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 142856 VIOLATION DATE : 09/04/2010
 D.B.A : TROUT LAKE RESTAURANT AND TAVERN
 ADDRESS : 21409 S FRONT
 TROUT LAKE MI 49793 COUNTY: CHIPPEWA
 LICENSEE(S) : TROUT LAKE TAVERN, L.L.C. INTEREST : LLC
 CHARGE : ALLOWED BRIAN FOSTER, EMPLOYEE, IN INTOX CONDITION ON LIC'D PREMISES: (MSP-ST IGNACE POST 83-702-10)
 COMM. ORDER : 06-14-2011 HEARING HELD ST. IGNACE POBUR/HALL/CONTRACT RULE 15(E) COST \$46.00
 06-28-2011 \$100 OR 5 DAY SUSP. & \$46 W/FEES TOTAL \$146 RULE 15(E)

COMPLAINT NO: 146168 VIOLATION DATE : 04/16/2011
 D.B.A : DAYS INN LANSING
 ADDRESS : 7711 W SAGINAW
 LANSING MI 48917 COUNTY: EATON
 LICENSEE(S) : MANTIFF LANSING HOSPITALITY, LLC INTEREST : LLC
 CHARGE : ALLOWED TOPLESS ACTIVITY OR NUDITY ON THE LIC'D PREMISES W/O A TOPLESS ACTIVITY PERMIT, SPECIFICALLY UNIDENTIFIED INDIVIDUALS ENGAGED IN TOPLESS ACTIVITY AT A SWINGER'S CLUB EVENT: (LCC INV TRIERWEILER)
 COMM. ORDER : 06-15-2011 HEARING HELD LANSING GAFFNEY/GEISSLER/DECLERCQ ADVISEMENT
 06-22-2011 \$250 WHICH FINE IS HEREBY WAIVED PARTIALLY DUE TO THE REASONS STATED BY ATTY BROWN & PARTIALLY DUE TO THE MIXED SIGNAL SENT BY LAW ENFORCEMENT CONCERNING THE LEGALITY OF THE EVENT. NON-RENEWAL OF THE LIQUOR LICENSE & NOW QUASI PERMANENT LOSS OF THIS LICENSE IS PUNISHMENT ENOUGH GIVEN THE FACTS OF THIS CASE

COMPLAINT NO: 145225 VIOLATION DATE : 02/13/2011
 D.B.A : DAYS INN LANSING
 ADDRESS : 7711 W SAGINAW
 LANSING MI 48917 COUNTY: EATON
 LICENSEE(S) : MANTIFF LANSING HOSPITALITY, LLC INTEREST : LLC
 CHARGE : ALLOWED FIGHTS/BRAWLS ON LIC'D PREMISES: (EATON CTY SD)
 COMM. ORDER : 06-15-2011 HEARING HELD LANSING GAFFNEY/GEISSLER/DECLERCQ NEG SETTLEMENT COST \$32.40
 06-22-2011 \$300 OR 15 DAY SUSP. & \$32.40 W/FEES TOTAL \$332.40 NEG SETTLEMENT

COMPLAINT NO: 146287 VIOLATION DATE : 04/14/2011
 D.B.A : THE FORT AT PONSHEWAING
 ADDRESS : 5496 ODEN
 ALANSON MI 49706 COUNTY: EMMET
 LICENSEE(S) : PONSHEWAING GENERAL STORE, LLC INTEREST : LLC
 CHARGE : NSF CHECK (334.56): (LCC)
 COMM. ORDER : 05-25-2011 LIC ACK - COMM - GAFFNEY
 06-07-2011 50.00 FOR EACH COMPLAINT TOTAL 100.00 OR 5 DAY SUSP

COMPLAINT NO: 146466 VIOLATION DATE : 04/28/2011
 D.B.A : THE FORT AT PONSHEWAING
 ADDRESS : 5496 ODEN
 ALANSON MI 49706 COUNTY: EMMET
 LICENSEE(S) : PONSHEWAING GENERAL STORE, LLC INTEREST : LLC
 CHARGE : NSF CHECK (545.08): (LCC)
 COMM. ORDER : 05-31-2011 LIC ACK - COMM - GAFFNEY
 06-09-2011 100.00 OR 5 DAY SUSP. ADDTL PENALTY COMM ORDERS LICENSES SUSPENDED IF THE CHECK IS NOT MADE GOOD IN 60 DAYS FROM THE DATE OF THIS ORDER. FURTHER THE LICENSE WILL BE REVOKED IF THE FINE IS NOT PAID WITHIN 120 DAYS

COMPLAINT NO: 146286 VIOLATION DATE : 04/13/2011
 D.B.A : THE FORT AT PONSHEWAING
 ADDRESS : 5496 ODEN
 ALANSON MI 49706 COUNTY: EMMET
 LICENSEE(S) : PONSHEWAING GENERAL STORE, LLC INTEREST : LLC
 CHARGE : NSF CHECK (541.39): (LCC)
 COMM. ORDER : 05-25-2011 LIC ACK - COMM - GAFFNEY
 06-07-2011 50.00 FOR EACH COMPLAINT TOTAL 100.00 OR 5 DAY SUSP

COMPLAINT NO: 145438 VIOLATION DATE : 02/22/2011
 D.B.A :
 ADDRESS : 45 S US 31
 PELLSTON MI 49769 COUNTY: EMMET
 LICENSEE(S) : PELLSTON GENERAL STORE, L.L.C. INTEREST : LLC
 COMM. ORDER : 05-19-2011 LIC ACK - COMM - POBUR
 06-10-2011 100.00 OR 5 DAY SUSP

COMPLAINT NO: 145559 VIOLATION DATE : 02/22/2011
 D.B.A : MITCHELL STREET PUB
 ADDRESS : 426- 428 E MITCHELL
 PETOSKEY MI 49770 COUNTY: EMMET
 LICENSEE(S) : LER, INC. INTEREST : CRP
 CHARGE : 1)3)5)7) ALLOW GAMBLING DEVICES ON LIC'D PREMISES, SPECIFICALLY PULL TABS (YACHTS OF MONEY, HOG 500, GOLD CREEK & MILLIONAIRE MADNESS); 2)4)6)8) ALLOW GAMBLING ON LIC'D PREMISES, SPECIFICALLY PULL TABS (YACHTS OF MONEY, HOG 500, GOLD CREEK & MILLIONAIRE MADNESS): (LCC INV COMBER)
 COMM. ORDER : 06-14-2011 HEARING HELD ST. IGNACE POBUR/HALL/CONTRACT NEG SETTLEMENT
 06-20-2011 1)\$300 2-8)DISMISSED ALSO ORDERS THE LIC'E TO FORFEIT ALL GAMBLING DEVICES & PROCEEDS FROM THE GAMBLING SEIZED IN THE COURSE OF THE INVESTIGATION & MLCC ENFORCEMENT DIV TO DISPOSE OF THE DEVICES & THE PROCEEDS IN ACCORDANCE WITH THE LAW. TOTAL \$300 OR 15 DAY SUSP.

COMPLAINT NO: 146397 VIOLATION DATE : 04/25/2011
 D.B.A : THRIFTY DRUGS
 ADDRESS : 5240 LAPEER
 BURTON MI 48509 COUNTY: GENESEE
 LICENSEE(S) : THRIFTY DRUG CO. INTEREST : CRP
 CHARGE : NSF CHECK (278.19): (LCC)
 COMM. ORDER : 06-01-2011 LIC ACK - COMM - POBUR
 06-10-2011 100.00 FOR EACH CHARGE TOTAL 200.00 OR 10 DAY SUSP

COMPLAINT NO: 146398 VIOLATION DATE : 04/22/2011
 D.B.A : THRIFTY DRUGS
 ADDRESS : 5240 LAPEER
 BURTON MI 48509 COUNTY: GENESEE
 LICENSEE(S) : THRIFTY DRUG CO. INTEREST : CRP
 CHARGE : NSF CHECK (491.76): (LCC)
 COMM. ORDER : 06-01-2011 LIC ACK - COMM - POBUR
 06-10-2011 100.00 FOR EACH CHARGE TOTAL 200.00 OR 10 DAY SUSP

COMPLAINT NO: 145201 VIOLATION DATE : 02/14/2011
 D.B.A : DOG HOUSE LOUNGE
 ADDRESS : G- 4186 DAVISON
 BURTON MI 48509 COUNTY: GENESEE
 LICENSEE(S) : DOGHOUSE LOUNGE, INCORPORATED INTEREST : CRP
 CHARGE : 1) ALLOWED FIGHTS/BRAWLS ON LIC'D PREMISES; 2) ALLOW CONTROLLED SUBSTANCE ON LIC'D PREMISES, SPECIFICALLY MARIJUANA; 3) ALLOW OVERCROWDING: (BURTON PD)
 COMM. ORDER : 05-20-2011 STIP FOR NEG SETTLEMENT COMM POBUR-AG HALL
 06-20-2011 1)\$300, 2)DISMISSED WITH PREJUDICE, 3)\$300 FOR A TOTAL OF \$600 OR 30 DAYS SUSP. WRITTEN STIP

COMPLAINT NO: 146169 VIOLATION DATE : 03/07/2011
 D.B.A : MARATHON FLINT OIL COMPANY
 ADDRESS : 2320 DAVISON
 FLINT MI 48506 COUNTY: GENESEE
 LICENSEE(S) : MARATHON FLINT OIL COMPANY INTEREST : CRP
 CHARGE : FAILED TO MAINTAIN MINIMUM INVENTORY AMOUNT OF NOT LESS THAN \$250,000, ON LIC'D PREMISES: (LCC INV PEISERT)
 COMM. ORDER : 05-19-2011 LIC ACK - COMM - GAFFNEY
 06-15-2011 300.00 OR 15 DAY SUSP ADDTL PENALTY COMM ORDERS LICENSES SUSPENDED WITHIN 30 DAYS FROM THE DATE OF THIS ORDER IF VERFICATION IS NOT RECEIVED FROM MLCC ENFORCEMENT THAT THE LICENSEE MEETS THE REQUIREMENTS OF MAINTAINING A MINIMUM INVENOTRY OF NOT LESS THAN 250,00. FURTHER COMM ORDERS LICENSES REVOKED IF THE SUSPENSION IS NOT WAIVED WITHIN 60 DAYS FROM THE DATE OF THE ORDER.

COMPLAINT NO: 145203 VIOLATION DATE : 02/22/2011
 D.B.A : THE STATE BAR
 ADDRESS : 2512 S DORT
 FLINT MI 48507 COUNTY: GENESEE
 LICENSEE(S) : TOWN, RONDA INTEREST : IND
 CHARGE : REC'D - 1) FAILED TO PRODUCE RECORDS FOR INSPECTION; 2)FAILED TO COOPERATE W/INVESTIGATORS; 3) FAILED TO MAINTAIN RECORDS OF ALCOHOL PURCHASES; 4) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP 5) FAILED TO MAINTAIN RECORDS FOR FOUR YEAR PERIOD: ON OR ABOUT FEBRUARY 11, 2011: (LCC INV PEISERT)
 COMM. ORDER : 05-09-2011 HEARING HELD SWARTZ CREEK POBUR/HALL/DECLERCQ RULE 15(D)
 06-20-2011 1-5)\$100 EACH, TOTAL OF \$500 OR 25 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THE LICENSEE TO PROVIDE ALL REQUESTED RECORDS TO THE MLCC INV. WITHIN 90 DAYS OF THE DATE OF THIS ORDER. IF THE LICENSEE FAILS TO DO THIS, THE LICENSE SHALL BE SUSP INDEFINITELY UNTIL THE LICENSEE PRODUCES THE REQUIRED RECORDS OR UNLESS GOOD CAUSE CAN BE SHOWN FOR THE LICENSEE'S FAILURE TO PRODUCE THE RECORDS. RULE 15 (D)

COMPLAINT NO: 144447 VIOLATION DATE : 01/18/2011
 D.B.A : LOS PANCHAS
 ADDRESS : 2127-2207- 2209 DAVISON
 FLINT MI 48506 COUNTY: GENESEE
 LICENSEE(S) : MOLINA, JR., FRANCISCO G INTEREST : IND
 CHARGE : REC'D - FAILED TO MAINTAIN RECORDS FOR A FOUR YEAR PERIOD OF TIME, DISCOVERED ON OR ABOUT 10-11-10: (LCC INV PEISERT)
 COMM. ORDER : 05-09-2011 HEARING HELD SWARTZ CREEK POBUR/HALL/DECLERCQ RULE 15(D)
 06-10-2011 \$100 OR 5 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THE LICENSEE TO PROVIDE ALL REQUESTED RECORDS TO THE MLCC'S INVESTIGATOR WITHIN 90 DAYS OF THE DATE OF THIS ORDER. IF THE LICENSEE FAILS TO DO THIS, THE LICENSE SHALL BE SUSP INDEFINITELY UNTIL THE LICENSEE PRODUCES THE REQUIRED RECORDS OR UNLESS GOOD CAUSE CAN BE SHOWN FOR THE LICENSEE'S FIALURE TO PRODUCE THE RECORDS. RULE 15 (D)

COMPLAINT NO: 145998 VIOLATION DATE : 03/24/2011
 D.B.A : FLINT COUNCIL, THE AMERICAN LEGION
 ADDRESS : G- 4314 W CARPENTER
 FLINT MI 48504 COUNTY: GENESEE
 LICENSEE(S) : FLINT COUNCIL AMERICAN LEGION INTEREST : CLB
 CHARGE : NSF CHECK (504.90): (LCC)
 COMM. ORDER : 06-14-2011 LIC ACK - COMM - POBUR
 06-28-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 146470 VIOLATION DATE : 05/03/2011
 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 (1819.34): (LCC)
 COMM. ORDER : 06-07-2011 LIC ACK - COMM - POBUR
 06-10-2011 150.00 OR 7 DAY SUSP

COMPLAINT NO: 143287 VIOLATION DATE : 10/18/2010
 D.B.A : THE OASIS LOUNGE
 ADDRESS : 11844 N SAGINAW
 MOUNT MORRIS MI 48458 COUNTY: GENESEE
 LICENSEE(S) : BRO-HAL CORPORATION INTEREST : CRP
 CHARGE : REC'D - 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 9-22-10 (LCC INV HINTZ)
 COMM. ORDER : 05-09-2011 HEARING HELD SWARTZ CREEK POBUR/HALL/DECLERCQ RULE 15(D)
 06-10-2011 \$100 OR 5 DAYS SUSP. RULE 15(D)

COMPLAINT NO: 146209 VIOLATION DATE : 04/20/2011
 D.B.A : ESTEY SUPERMARKET
 ADDRESS : R 1 4002 ESTEY
 RHODES MI 48652 COUNTY: GLADWIN
 LICENSEE(S) : ESTEY SUPERMARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY LAN-235 W/DOB 5-1-90 (20): (LCC INV HINTZ/DECOY/CK JOAN STARK/ID)
 COMM. ORDER : 05-26-2011 LIC ACK - COMM - POBUR
 06-01-2011 800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 143662 VIOLATION DATE : 10/28/2010
 D.B.A : CISCO LAKE RESORT
 ADDRESS : N 3994 E CISCO LAKE
 WATERSMEET MI 49969 COUNTY: GOGEBIC
 LICENSEE(S) : CISCO LAKE RESORT, INC. INTEREST : CRP
 CHARGE : NSF CHECK (137.85): (LCC)
 COMM. ORDER : 06-15-2011 LIC ACK - COMM - POBUR
 06-28-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 143291 VIOLATION DATE : 10/02/2010
 D.B.A : STATE STREET GRILLE
 ADDRESS : 221 E STATE
 TRAVERSE CITY MI 49684 COUNTY: GR TRAVERSE
 LICENSEE(S) : STATE STREET GRILLE, L.L.C. INTEREST : LLC
 CHARGE : 1) FAILED TO OBEY COMM ORDER DATED 7-28-10, RELATIVE TO THE OPERATION OF THE LIC'D ESTABLISHMENT; 2) ALLOWED INTOX PERSON, PATRICK JOHNSON, TO LOITER; 3) ALLOWED INTOX PERSON, THOMAS NORTON, TO LOITER; 4) ALLOWED ANNOYING OR MOLESTING OF CUSTOMER, ALI, BY ANOTHER CUSTOMER, PATRICK JOHNSON AND/OR THOMAS NORTON; 5) ALLOWED ANNOYING OR MOLESTING OF CUSTOMER, JESSE GRANT AND/OR CHRISTINE, BY ANOTHER CUSTOMER, PATRICK JOHNSON AND/OR THOMAS NORTON (TRAVERSE CITY PD)
 COMM. ORDER : 05-04-2011 HEARING HELD GAYLORD POBUR/HALL/CONTRACT COST \$72.30
 06-01-2011 \$300 EACH \$1500 OR 30 DAY SUSP. & \$72.30 W/FEES TOTAL \$1572.30

COMPLAINT NO: 146235 VIOLATION DATE : 04/28/2011
 D.B.A : STREETERS ENTERTAINMENT CENTER
 ADDRESS : 1669 S GARFIELD
 TRAVERSE CITY MI 49686 COUNTY: GR TRAVERSE
 LICENSEE(S) : NORTHSTAR ENTERTAINMENT GROUP, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED JULY 7, 2010, ORDER SIGNED JANUARY 19, 2011 GRANTING EXTENSION UNTIL MARCH 1, 2011, 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: MARCH 2, 2011 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 06-15-2011 LIC ACK - COMM - GAFFNEY
 06-22-2011 100.00 OR 5 DAY SUSP

COMPLAINT NO: 142857 VIOLATION DATE : 09/23/2010
 D.B.A :
 ADDRESS : 2325 SYBRANDT
 TRAVERSE CITY MI 49684 COUNTY: GR TRAVERSE
 LICENSEE(S) : WICKSALL DISTRIBUTORS, INC. INTEREST : CRP
 CHARGE : REC'D - 1) ADVERTISED ALCOHOLIC LIQUOR ON ITEMS W/O APPROVAL; 2) ADVERTISED ALCOHOLIC LIQUOR IN CONNECTION W/CONTEST W/O APPROVAL: DISCOVERED 8-24-10 (LCC INV KLINGBEIL)
 COMM. ORDER : 05-04-2011 HEARING HELD GAYLORD POBUR/HALL/CONTRACT RULE 15 (E)
 06-20-2011 COMMISSIONER ORDERED A FINE OF \$50 FOR EACH CHARGE FOR A TOTAL FINE OF \$100. IN RECOGNITION OF THE LICENSEE'S LONG RECORD OF COMPLIANCE WITH THE LAW & THE RELATIVELY MINOR NATURE OF THE VIOLATIONS, THE COMMISSIONER HEREBY WAIVES THE FINE IN ITS ENTIRETY

COMPLAINT NO: 143177 VIOLATION DATE : 10/02/2010
 D.B.A : LOS MARIACHIS
 ADDRESS : 394 W CHICAGO
 JONESVILLE MI 49250 COUNTY: HILLSDALE
 LICENSEE(S) : LOS MARIACHIS MEXICAN FOOD, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO PROVIDE PROOF OF FINANCIAL RESPONSIBILITY, WHICH RESULTED IN A SUSPENSION BASED ON A ORDER OF THE COMMISSION DATED 9-7-10: (JONESVILLE PD)
 COMM. ORDER : 06-15-2011 HEARING HELD LANSING GAFFNEY/GEISSLER/DECLERCQ NEG SETTLEMENT
 06-22-2011 \$150 OR 8 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 145061 VIOLATION DATE : 01/28/2011
 D.B.A : PAT'S FOOD
 ADDRESS : 56845 STATION
 CALUMET MI 49913 COUNTY: HOUGHTON
 LICENSEE(S) : CAMPIONI ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY ESC-192 W/DOB 4-8-91 (19): (LCC INV RAYMOND & MSP CALUMET POST #90/DECOY/CK HILLARY BOOK/NO ID)
 COMM. ORDER : 06-15-2011 HEARING HELD MARQUETTE POBUR/HALL/DECLERCQ
 06-22-2011 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 145065 VIOLATION DATE : 01/28/2011
 D.B.A : HARTER'S GENERAL STORE
 ADDRESS : 511 PINE
 CALUMET MI 49913 COUNTY: HOUGHTON
 LICENSEE(S) : HARTER ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY ESC-192 W/DOB 4-8-91 (19): (LCC INV RAYMOND & MSP CALUMET POST #90/DECOY/CK BOBBY HARTER/NO ID)
 COMM. ORDER : 06-15-2011 HEARING HELD MARQUETTE POBUR/HALL/DECLERCQ
 06-22-2011 \$400 OR 20 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 145572 VIOLATION DATE : 02/17/2011
 D.B.A : THE LIBRARY
 ADDRESS : 62 N ISLE ROYALE
 HOUGHTON MI 49931 COUNTY: HOUGHTON
 LICENSEE(S) : LIBRARY BAR & RESTAURANT, INC. INTEREST : CRP
 CHARGE : NSF CHECK (445.52): (LCC)
 COMM. ORDER : 06-15-2011 HEARING HELD MARQUETTE POBUR/HALL/DECLERCQ RULE 15(E)
 06-20-2011 \$50 OR 2 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 145060 VIOLATION DATE : 01/28/2011
 D.B.A : FESTIVAL FOODS
 ADDRESS : 47401 M 26
 HOUGHTON MI 49931 COUNTY: HOUGHTON
 LICENSEE(S) : CAMPIONI ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY ESC-193 W/DOB 9-3-91 (19): (LCC INV RADEMACHER & HOUGHTON PD/DECOY/CK JOSHUA HENDRICKSON/NO ID)
 COMM. ORDER : 06-15-2011 HEARING HELD MARQUETTE POBUR/HALL/DECLERCQ
 06-22-2011 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 146051 VIOLATION DATE : 03/29/2011
 D.B.A : MICKEY'S TAVERN
 ADDRESS : 143 LAKE LINDEN
 LAURIUM MI 49913 COUNTY: HOUGHTON
 LICENSEE(S) : SEVER, INC. INTEREST : CRP
 CHARGE : NSF CHECK (215.64): (LCC)
 COMM. ORDER : 06-13-2011 LIC ACK - COMM - GAFFNEY
 06-15-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 146262 VIOLATION DATE : 04/23/2011
 D.B.A : ELC 24/7
 ADDRESS : 210 MICHIGAN
 EAST LANSING MI 48823 COUNTY: INGHAM
 LICENSEE(S) : EAST LANSING CONVENIENCE STORE, INC. INTEREST : CRP
 CHARGE : FAILED TO SUBMIT LICENSE FOR ESCROW AFTER CLOSING ACTIVE OPERATION: (EAST LANSING PD)
 COMM. ORDER : 06-14-2011 LIC ACK - COMM - GAFFNEY
 06-17-2011 100.00 FINE MUST BE PAID PRIOR TO LICENSES BEING RELEASED FROM ESCROW.

COMPLAINT NO: 146202 VIOLATION DATE : 04/16/2011
 D.B.A : WALNUT HILLS COUNTRY CLUB
 ADDRESS : 2874 LAKE LANSING
 EAST LANSING MI 48823 COUNTY: INGHAM
 LICENSEE(S) : WALNUT HILLS HOSPITALITY, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY KNAPP W/DOB 10-19-90 (20): (MERIDIAN TWP PD/DECOY/CK MELISSA FAUCETT/ID)
 COMM. ORDER : 05-24-2011 LIC ACK - COMM - POBUR
 06-01-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 146205 VIOLATION DATE : 04/15/2011
 D.B.A : SPAGNUOLO'S RESTAURANT
 ADDRESS : R 2 662 W GRAND RIVER
 OKEMOS MI 48864 COUNTY: INGHAM
 LICENSEE(S) : SPAGNUOLO ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY KNAPP W/DOB 10-19-90 (20): (MERIDIAN TWP PD/DECOY/CK LAURA SHAW/ID)
 COMM. ORDER : 06-07-2011 LIC ACK - COMM - POBUR
 06-10-2011 800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 146203 VIOLATION DATE : 04/16/2011
 D.B.A : UKAI RESTAURANT
 ADDRESS : 2167 W GRAND RIVER
 OKEMOS MI 48864 COUNTY: INGHAM
 LICENSEE(S) : UKAI RESTAURANT, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - DECOY KNAPP W/DOB 10-19-90 (20); 2) SALE TO MINOR - DECOY KRUGER W/DOB 1-13-91 (20): (MERIDIAN TWP PD/DECOY/CK IL-SEON KIM/NO ID)
 COMM. ORDER : 05-27-2011 LIC ACK - COMM - POBUR
 06-10-2011 400.00 FOR EACH CHARGE TOTAL 800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 145886 VIOLATION DATE : 03/23/2011
 D.B.A : SUNOCO
 ADDRESS : 2635 N WILLIAMSTON
 WILLIAMSTON MI 48895 COUNTY: INGHAM
 LICENSEE(S) : TRUCK STOP 117, INC. INTEREST : CRP
 CHARGE : NSF CHECK (757.52): (LCC)
 COMM. ORDER : 06-09-2011 LIC ACK - COMM - GAFFNEY
 06-16-2011 150.00 OR 7 DAY SUSP

COMPLAINT NO: 146445 VIOLATION DATE : 05/04/2011
 D.B.A : CANDLESTONE GOLF AND RESORT
 ADDRESS : 8100 STOREY
 BELDING MI 48809 COUNTY: IONIA
 LICENSEE(S) : BOGIES, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY #4 W/DOB 12-31-93 (17): (IONIA CTY SD/DECOY/CK SARAH KUIPER/NO ID)
 COMM. ORDER : 06-08-2011 LIC ACK - COMM - POBUR
 06-10-2011 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 144826 VIOLATION DATE : 01/28/2011
 D.B.A : DOLAN'S PUMPS HOUSE
 ADDRESS : 101 W GENESEE
 IRON RIVER MI 49935 COUNTY: IRON
 LICENSEE(S) : DOUBLE D FREEDOM, INC. INTEREST : CRP
 CHARGE : ALLOWED THE ANNOYING OR MOLESTING OF EMPLOYEE, EDDIE PANICK, BY ANOTHER EMPLOYEE, LEE DOLAN, ON DECEMBER 30, 3010: (IRON RIVER PD)
 COMM. ORDER : 05-31-2011 LIC ACK - COMM - POBUR
 06-10-2011 100.00 OR 5 DAY SUSP

COMPLAINT NO: 146160 VIOLATION DATE : 04/05/2011
 D.B.A : AVENUE BILLIARDS
 ADDRESS : 2410 E MICHIGAN
 JACKSON MI 49202 COUNTY: JACKSON
 LICENSEE(S) : GATTSHALL, PATRICIA J INTEREST : GPI
 GATTSHALL, RANDY L INTEREST : GPI
 CHARGE : ALLOWED DANCING ON LIC'D PREMISE W/O A DANCE PERMIT: (LCC INV JOINTER & PERILLOUX)
 COMM. ORDER : 05-25-2011 LIC ACK - COMM - POBUR
 06-01-2011 200.00 OR 10 DAY SUSP

COMPLAINT NO: 146325 VIOLATION DATE : 04/26/2011
 D.B.A : ROADHOUSE
 ADDRESS : 4112 LANSING
 JACKSON MI 49202 COUNTY: JACKSON
 LICENSEE(S) : LEXLA, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY LAN-253 W/DOB 3-5-92 (19): (LCC INV PEISERT & PERILOUX/DECOY/CK CAROLYN PETERS/ID)
 COMM. ORDER : 06-14-2011 LIC ACK - COMM - GAFFNEY
 06-15-2011 400.00 OR 20 DAY SUSP SEC 801(2)

COMPLAINT NO: 146322 VIOLATION DATE : 04/26/2011
 D.B.A : GROUND ROUND GRILL & BAR
 ADDRESS : 1051 BOARDMAN PAKA PLAZA SHOPPING CENTER
 JACKSON MI 49202 COUNTY: JACKSON
 LICENSEE(S) : JACKSON GR, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY LAN-253 W/DOB 3-5-92 (19): (LCC INV PEISERT & PERILOUX/DECOY/CK MARY MARR/NO ID)
 COMM. ORDER : 06-01-2011 LIC ACK - COMM - GAFFNEY
 06-07-2011 400.00 OR 20 DAY SUSP SEC 801(2)

COMPLAINT NO: 146323 VIOLATION DATE : 04/26/2011
 D.B.A : SAVE TIME #2
 ADDRESS : 2700 AIRPORT
 JACKSON MI 49202 COUNTY: JACKSON
 LICENSEE(S) : SAVE TIME, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY LAN-253 W/DOB 3-5-92 (19): (LCC INV PEISERT & PERILOUX/DECOY/CK ANTHONY CREGO/NO ID)
 COMM. ORDER : 06-07-2011 LIC ACK - COMM - POBUR
 06-10-2011 900.00 OR 45 DAY SUSP. ADDTL PENALTY COMM ORDERS A THREE DAY SUSPENSION TO BE HEREBY WAIVED AND DESIGNED TO SERVE AS A WARNING TO THE LICENSEE THAT FUTURE VIOLATIONS OF THIS SORT WILL RESULT IN MORE SEVERE PENALTIES. SEC 801(2)

COMPLAINT NO: 146471 VIOLATION DATE : 04/28/2011
 D.B.A : SPRINGPORT TRADING POST
 ADDRESS : 108 E MAIN
 SPRINGPORT MI 49284 COUNTY: JACKSON
 LICENSEE(S) : THORNTON, INC. INTEREST : CRP
 CHARGE : NSF CHECK (472.38): (LCC)
 COMM. ORDER : 06-01-2011 LIC ACK - COMM - POBUR
 06-10-2011 200.00 OR 10 DAY SUSP

COMPLAINT NO: 145567 VIOLATION DATE : 02/25/2011
 D.B.A : ALAMO FOOD & BEVERAGE
 ADDRESS : 6455 W D
 ALAMO MI 49009 COUNTY: KALAMAZOO
 LICENSEE(S) : WAC-N-PAC CORPORATION INTEREST : CRP
 CHARGE : NSF CHECK (791.32): (LCC)
 COMM. ORDER : 05-23-2011 HEARING HELD KALAMAZOO MOURNING/GEISSLER/DECLERCQ RULE 15(D)
 06-20-2011 \$100 EACH COMB W/68 TOTAL \$200 NO ALTERNATIVE. FINE MUST BE PAID PRIOR TO
 RELEASE OF LICENSE FROM ESCROW. ALSO LIC'E CEASE & DESIST IN SELLING ALCOHOLIC LIQUOR UPON
 THE LICENSED PREMISES UNLESS & UNTIL IT RENEWS ITS LICENSES & PERMITS FOR THE CURRENT
 LICENSING YEAR OF 2011-12. RULE 15(D)

COMPLAINT NO: 145568 VIOLATION DATE : 02/25/2011
 D.B.A : ALAMO FOOD & BEVERAGE
 ADDRESS : 6455 W D
 ALAMO MI 49009 COUNTY: KALAMAZOO
 LICENSEE(S) : WAC-N-PAC CORPORATION INTEREST : CRP
 CHARGE : NSF CHECK (472.34): (LCC)
 COMM. ORDER : 05-23-2011 HEARING HELD KALAMAZOO MOURNING/GEISSLER/DECLERCQ RULE 15(D)
 06-20-2011 \$100 EACH COMB W/68 TOTAL \$200 NO ALTERNATIVE. FINE MUST BE PAID PRIOR TO
 RELEASE OF LICENSE FROM ESCROW. ALSO LIC'E CEASE & DESIST IN SELLING ALCOHOLIC LIQUOR UPON
 THE LICENSED PREMISES UNLESS & UNTIL IT RENEWS ITS LICENSES & PERMITS FOR THE CURRENT
 LICENSING YEAR OF 2011-12. RULE 15(D)

COMPLAINT NO: 145628 VIOLATION DATE : 03/22/2011
 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 : REC'D - 1) ADVERTISED TWO OR MORE IDENTICAL DRINKS (BUCKETS OF MILLER LITE BEER) FOR A
 PRICE BELOW THE PRICE CHARGED FOR THE FIRST DRINK; 2) ADVERTISED TWO OR MORE IDENTICAL
 DRINKS (CORONA BEER) FOR A PRICE BELOW THE PRICE CHARGED FOR THE FIRST DRINK; 3)
 ADVERTISED ALCOHOLIC LIQUOR ON ITEMS WHICH HAVE VALUE OTHER THAN ADVERTISING VALUE W/OUT
 APPROVAL; 4) ENGAGED IN COOPERATIVE ADVERTISING W/RETAIL LICENSEE; 5)6)7)8) SOLD ALCOHOL
 NOT PURCHASED FROM AUTHORIZED SOURCE; 9) PURCHASED DURING MARCH 2010 MORE THAN NINE LITERS
 OF SPIRITS FROM TIFFANY'S WINE & SPIRIT SHOPPE, HARDING'S AND DRAKE PARTY STORE:
 DISCOVERED ON AUGUST 31, 2010: (LCC INV REEDER)
 COMM. ORDER : 05-23-2011 HEARING HELD KALAMAZOO MOURNING/GEISSLER/DECLERCQ NEG SETTLEMENT
 06-06-2011 1-2 MERGED INTO 1)\$100, 5,6,7,8 MERGED INTO 2)\$300, 3)\$100, 4)\$100, 9)\$100
 TOTAL \$700 OR 35 DAYS. FURTHER, THE ALJ ORDERS THAT ALL ITEMS CONFISCATED BY
 INVESTIGATORS BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND.

COMPLAINT NO: 146441 VIOLATION DATE : 05/04/2011
 D.B.A : RUGGER'S UP AND UNDER
 ADDRESS : 711 W MICHIGAN
 KALAMAZOO MI 49007 COUNTY: KALAMAZOO
 LICENSEE(S) : HEINZ SCHROEDER ENTERPRISES, INC. INTEREST : CRP
 CHARGE : ADVERTISED ALCOHOLIC LIQUOR ON ITEMS WHICH HAVE VALUE OR PURPOSE OTHER THAN ACTUAL
 ADVERTISING VALUE, W/O APPROVAL: (LCC INV REEDER & MULDER)
 COMM. ORDER : 06-06-2011 LIC ACK - COMM - GAFFNEY
 06-09-2011 50.00 OF WHICH IS HEREBY WAIVED.

COMPLAINT NO: 144308 VIOLATION DATE : 10/28/2010
 D.B.A : IMPERIAL BEVERAGE
 ADDRESS : 4124 MANCHESTER
 KALAMAZOO MI 49001 COUNTY: KALAMAZOO
 LICENSEE(S) : CKL CORPORATION INTEREST : CRP
 CHARGE : SOLD/FURNISHED ALCOHOLIC LIQUOR (JOOSE FRUIT PUNCH) WHICH WAS NOT AUTHORIZED BY THE
 LICENSE ISSUED TO THE LICENSEE: (LCC INV SCHMIDT)
 COMM. ORDER : 05-23-2011 HEARING HELD KALAMAZOO MOURNING/GEISSLER/DECLERCQ ADVISEMENT
 06-06-2011 \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 146799 VIOLATION DATE : 05/17/2011
 D.B.A : STORY'S GROCERY
 ADDRESS : R 5 7525 E N
 KALAMAZOO MI 49048 COUNTY: KALAMAZOO
 LICENSEE(S) : STORY'S GROCERY, INC. INTEREST : CRP
 CHARGE : NSF CHECK - \$853.46 (LCC)
 COMM. ORDER : 06-22-2011 LIC ACK - COMM - POBUR
 06-28-2011 100.00 OR 5 DAY SUSP

COMPLAINT NO: 146056 VIOLATION DATE : 04/14/2011
 D.B.A : SUGAR BOWL
 ADDRESS : 904 WASHINGTON
 KALAMAZOO MI 49001 COUNTY: KALAMAZOO
 LICENSEE(S) : MARCIE VENTURES, INC. INTEREST : CRP
 CHARGE : ADDED SPACE TO LIC'D PREMISE W/O PRIOR APPROVAL: (LCC INV REEDER)
 COMM. ORDER : 05-27-2011 LIC ACK - COMM - GAFFNEY
 06-07-2011 100.00 OR 5 DAY SUSP. ADDTL PENALTY COMM ORDERS LICENSES SUSPENDED ON OCTOBER
 3, 2011 IF THE LICENSED CORP IN THIS CASE IS NOT IN FULL COMPLAINEE REGARDING THE RULES
 AND REGS IN THESE MATTERS. COMM ORDER LICENSES BE REVOKED IF THE SUSPENSION IN THIS MATTER
 IS NOT WAIVED BEFORE NOVEMBER 3, 2011. ALSO COMM HEREBY ORDERS THE LICENSEE CEASE AND
 DESIST IN USING THE ADDED SPACE IN QUESTION IS APPROVED BY THE MLCC

COMPLAINT NO: 145442 VIOLATION DATE : 02/18/2011
 D.B.A : CLUB CAR RESTAURANT
 ADDRESS : 6225 W D
 KALAMAZOO MI 49009 COUNTY: KALAMAZOO
 LICENSEE(S) : GSD INCORPORATED INTEREST : CRP
 CHARGE : NSF CHECK (710.19): (LCC)
 COMM. ORDER : 05-23-2011 HEARING HELD KALAMAZOO MOURNING/GEISSLER/DECLERCQ RULE 15(D)
 06-06-2011 \$300 OR 15 DAYS SUSP. FURTHER, THE ALJ ORDERS THAT ALL LICENSES AND PERMITS
 ISSUED BY THE MLCC TO THIS LICENSEE BE REVOKED IF THE ABOVE DISHONORED CHECK, TOTAL FINE,
 AND SERVICE CHARGE ARE NOT PAID WITHIN 30 DAYS FROM THE DATE OF THIS ORDER. FURTHER, THE
 ALJ ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC BY
 CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF
 THIS ORDER.

COMPLAINT NO: 146885 VIOLATION DATE : 05/27/2011
 D.B.A : PIZZA HUT
 ADDRESS : 6840 C W MAIN & NINTH
 KALAMAZOO MI 49006 COUNTY: KALAMAZOO
 LICENSEE(S) : TRIGO PIZZA COMPANY, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-DECOY2 (18): (KZOO CNTY SHERIFF SGT. BAKER/DECOY2)
 COMM. ORDER : 06-21-2011 LIC ACK - COMM - POBUR
 06-28-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 146413 VIOLATION DATE : 05/05/2011
 D.B.A : BRONCO MART
 ADDRESS : 2905 STADIUM
 KALAMAZOO MI 49008 COUNTY: KALAMAZOO
 LICENSEE(S) : SHRIJI BAPA, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #1 W/DOB 4-4-93 (18): (KALAMAZOO DPS/DECOY/CK RITESHKUMAR PATEL/ID)
 COMM. ORDER : 06-02-2011 LIC ACK - COMM - POBUR
 06-10-2011 700.00 OR 35 DAY SUSP ADDTL PENALTY COMM ORDERS A 3 DAY SUSPENSION HEREBY
 WAIVED AND DESIGNED TO SERVE AS A WARNING TO THE LICENSEE THAT FURTURE OF VIOLATIONS OF
 THIS SORT WILL RESULT IN MORE SEVERE PENALTIES. SEC 801(2)

COMPLAINT NO: 146722 VIOLATION DATE : 05/05/2011
 D.B.A :
 ADDRESS : 8901 PORTAGE
 PORTAGE MI 49002 COUNTY: KALAMAZOO
 LICENSEE(S) : DAANE'S WINES AND LIQUORS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY AGENT 11-02 W/DOB 8-4-92 (18): (PORTAGE PD/DECOY/CK ERIC
 YARRINGTON/ID)
 COMM. ORDER : 06-15-2011 LIC ACK - COMM - POBUR
 06-20-2011 1000.00 OR 50 DAY SUSP ADDTL PENALTY COMM ORDERS A 3 DAY SUSP HEREBY WAIVED AND
 DESIGNED TO SERVE AS A WARNING TO THE LICENSEE THAT FURTHER VIOLATIONS OF THIS SORT WILL
 RESULT IN MORE SEVERE PENALTIES. SEC 801(2)

COMPLAINT NO: 143288 VIOLATION DATE : 09/22/2010
 D.B.A : ON THE WINGS MARKET
 ADDRESS : 5232 PORTAGE
 PORTAGE MI 49002 COUNTY: KALAMAZOO
 LICENSEE(S) : SCHULTZ, JUANITA I INTEREST : GPI
 SCHULTZ, ROGER M INTEREST : GPI
 CHARGE : 1) FAILURE TO COOPERATE W/LAW ENFORCEMENT OFFICER; 2) JUANITA SCHULTZ, LICENSEE, ENGAGED
 IN ILLEGAL OCCUPATION OR ACT, SPECIFICALLY MALICIOUS DESTRUCTION OF PERSONAL PROPERTY:
 (PORTAGE PD/DECOY 10-07)
 COMM. ORDER : 05-23-2011 HEARING HELD KALAMAZOO MOURNING/GEISSLER/DECLERCQ
 06-06-2011 1)DISMISSED WITH PREJUDICE, 2)\$300 OR 15 DAYS SUSP.

COMPLAINT NO: 146171 VIOLATION DATE : 04/25/2011
 D.B.A : THE WHARF RESTAURANT
 ADDRESS : 9731 M 89
 RICHLAND MI 49083 COUNTY: KALAMAZOO
 LICENSEE(S) : AA WHARF LLC INTEREST : LLC
 CHARGE : REC'D - 1) ON OR ABOUT DECEMBER 15, 2010, SOLD OR TRF LIC OR INTEREST IN LIC TO BOUNDLESS,
 INC. AND/OR ALISA KAHN AND/OR JON KLINKEL AND/OR JOSEPH MICHINOCK W/O APPROVAL; 2) ON OR
 ABOUT DECEMBER 15, 2010, ALLOWED BOUNDLESS, INC. AND/OR ALISA KAHN AND/OR JON KLINKEL
 AND/OR JOSEPH MICHINOCK, WHOSE NAME DOES NOT APPEAR ON THE LIC, TO DERIVE USE OR BENEFIT
 FROM THE LIC; 3) AS DISCOVERED ON APRIL 25, 2011, FAILED TO MAINTAIN RECORDS SUFFICIENT TO
 DETERMINE OWNERSHIP; 4) AS DISCOVERED ON APRIL 25, 2011, FAILED TO PROVIDE RECORDS FOR
 INSPECTION: (LCC INV REEDER & MULDER)
 COMM. ORDER : 06-01-2011 LIC ACK - COMM - POBUR
 06-10-2011 50.00 FOR EACH CHARGE TOTAL 200.00 OR 10 DAY SUSP. ADDTL PENALTY COMM ORDERS
 LICENSES SUSPENDED SEPTEMBER 13, 2011 WITH SUSPENSION BEING WAIVED IF THE LICENSEE RESUMES
 PROPRIETARY CONTROL OR TRANSFERS. FURTHER COMM ORDERS LICENSES REVOKED IF SUSPENSION IS
 NOT WAIVED BY OCTOBER 13, 2011.

COMPLAINT NO: 146715 VIOLATION DATE : 05/02/2011
 D.B.A : WAGS & ANIMALS ROADHOUSE
 ADDRESS : 7983 US 131
 MANCELONA MI 49659 COUNTY: KALKASKA
 LICENSEE(S) : K&G ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (210.50):(LCC)
 COMM. ORDER : 06-03-2011 LIC ACK - COMM - GAFFNEY
 06-09-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 146729 VIOLATION DATE : 05/12/2011
 D.B.A : WESCO #41
 ADDRESS : 211 N MAIN
 CEDAR SPRINGS MI 49319 COUNTY: KENT
 LICENSEE(S) : WESCO, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY GR-243 W/DOB 9-19-90 (20): (LCC INV LEE/DECOY/CK JACOB CLOSSER/NO ID)
 COMM. ORDER : 06-15-2011 LIC ACK - COMM - POBUR
 06-20-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 146313 VIOLATION DATE : 04/30/2011
 D.B.A : J. GARDELLA'S TAVERN
 ADDRESS : 11 SW IONIA
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : 11 IONIA ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - DECOY KOELLER W/DOB 11-12-91 (19); 2) SALE TO MINOR - DECOY STICKROE W/DOB 3-19-91 (20): (GRAND RAPIDS PD/DECOY/CK RACHEL FLOWERS/NO ID)
 COMM. ORDER : 06-02-2011 LIC ACK - COMM - POBUR
 06-10-2011 400.00 FOR EACH CHARGE TOTAL 800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 146312 VIOLATION DATE : 04/30/2011
 D.B.A : TGI FRIDAY'S - GRAND RAPIDS
 ADDRESS : 50 NW MONROE
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : GREAT LAKES DINING, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - DECOY KOELLER W/DOB 11-12-91 (19); 2) SALE TO MINOR - DECOY STICKROE W/DOB 3-19-91 (20): (GRAND RAPIDS PD/DECOY/CK JOEL ANDREW/ID)
 COMM. ORDER : 06-08-2011 LIC ACK - COMM - GAFFNEY
 06-15-2011 200.00 FOR EACH CHARGE TOTAL 400.00 FOR 20 DAY SUSP SEC 801(2)

COMPLAINT NO: 144828 VIOLATION DATE : 01/30/2011
 D.B.A : NITE CAP BAR AND GRILL
 ADDRESS : 801 W FULTON
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : ELDORADO DINER INC. INTEREST : CRP
 CHARGE : 1)4)7)10) SOLD TO INTOX PERSONS - J. KIMBRELL, A. KIMBRELL, E. GONZALEZ AND T. VERSLUIS; 2)5)8)11) ALLOW INTOX PERSONS TO CONSUME; 3)6)9)12) ALLOW INTOX PERSON TO LOITER: (GRAND RAPIDS PD)
 COMM. ORDER : 05-18-2011 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/DECLERCQ NEG SETTLEMENT
 06-02-2011 1)DISMISSED, 2)DISMISSED, 3)DISMISSED, 4)\$800 SEC 801(2), 5)\$300, 6)\$300, 7)DISMISSED, 8)\$300, 9-12)DISMISSED TOTAL OF \$1700 OR 85 DAYS SUSP & \$33.30 COSTS FOR A GRAND TOTAL OF \$1733.30. NEGOTIATED SETTLEMENT

COMPLAINT NO: 145561 VIOLATION DATE : 02/26/2011
 D.B.A : NITE CAP BAR AND GRILL
 ADDRESS : 801 W FULTON
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : ELDORADO DINER INC. INTEREST : CRP
 CHARGE : 1)4) SOLD TO INTOX PERSONS, A. HANNA & E. ANDERSON; 2)5) ALLOW INTOX PERSONS TO LOITER;
 3)6) ALLOW INTOX PERSONS TO CONSUME: (GRAND RAPIDS PD)
 COMM. ORDER : 05-18-2011 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/DECLERCQ NEG SETTLEMENT COST \$17.10
 06-02-2011 1)\$900 SEC 801(2), 2)\$300, 3)\$300, 4-6)DISMISSED WITH PREJUDICE. TOTAL OF
 \$1500 OR 75 DAYS SUSP & \$17.10 COSTS FOR A GRAND TOTAL OF \$1517.10 NEGOTIATED SETTLEMENT

COMPLAINT NO: 146467 VIOLATION DATE : 04/28/2011
 D.B.A : PLAINFIELD PARTY STORE
 ADDRESS : 4456- 4460 NE PLAINFIELD
 GRAND RAPIDS MI 49505 COUNTY: KENT
 LICENSEE(S) : OH, HEE JA INTEREST : IND
 CHARGE : NSF CHECK (1147.52): (LCC)
 COMM. ORDER : 06-06-2011 LIC ACK - COMM - GAFFNEY
 06-09-2011 150.00 OR 7 DAY SUSP

COMPLAINT NO: 146231 VIOLATION DATE : 04/20/2011
 D.B.A : COLLEGE AVENUE PARTY STORE
 ADDRESS : 900 NE COLLEGE
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : ABU-AWAD, MUSTAFA S INTEREST : IND
 BATSHON, ISAH INTEREST : GPI
 CHARGE : 1) ALLOWED NARCOTICS PARAPHERNALIA ON LIC'D PREMISES, SPECIFICALLY ONE BOX POCKET SCALES;
 2) ALLOWED NARCOTICS PARAPHERNALIA ON LIC'D PREMISES, SPECIFICALLY FOUR BOXES OF SMALL
 DIGITAL SCALES; 3) ALLOWED NARCOTICS PARAPHERNALIA ON LIC'D PREMISES, SPECIFICALLY THREE
 BOXES OF LARGE DIGITAL SCALES; 4) ALLOWED NARCOTICS PARAPHERNALIA ON LIC'D PREMISES,
 SPECIFICALLY TWO METAL GRINDERS & THREE PLASTIC GRINDERS; 5) ALLOWED NARCOTICS
 PARAPHERNALIA ON LIC'D PREMISES, SPECIFICALLY ONE BOX OF PLASTIC SANDWICH BAGGIES; 6)
 ALLOWED NARCOTICS PARAPHERNALIA ON LIC'D PREMISES, SPECIFICALLY ONE BOX OF SINGLE RAZOR
 BLADES; 7) ALLOWED NARCOTICS PARAPHERNALIA ON LIC'D PREMISES, SPECIFICALLY ONE LARGE BOX
 OF CHORE BOY SCRUBBING PADS: (LCC INV BRANDT & SCHMIDT)
 COMM. ORDER : 05-25-2011 LIC ACK - COMM - POBUR
 06-10-2011 50.00 FOR EACH CHARGE TOTAL 350.00 OR 17 DAY SUSP

COMPLAINT NO: 146309 VIOLATION DATE : 04/30/2011
 D.B.A : L & L PARTY STORE
 ADDRESS : 649 NE CLANCY
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : D & B, INC. INTEREST : CRP
 COMM. ORDER : 06-02-2011 LIC ACK - COMM - POBUR
 06-10-2011 700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 146308 VIOLATION DATE : 04/30/2011
 D.B.A : KNAPP PARTY STORE
 ADDRESS : 701 NE KNAPP
 GRAND RAPIDS MI 49505 COUNTY: KENT
 LICENSEE(S) : HSPK, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY TAYLOR W/DOB 7-16-92 (18): (GRAND RAPIDS PD/DECOY/CK JAMIE
 BUCKOWING/ID)
 COMM. ORDER : 06-23-2011 LIC ACK - COMM - POBUR
 06-28-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 143703 VIOLATION DATE : 11/04/2010
 D.B.A : KENTWOOD PHARMACY, L.L.C.
 ADDRESS : 2026 SE BOSTON
 GRAND RAPIDS MI 49506 COUNTY: KENT
 LICENSEE(S) : KENTWOOD PHARMACY, L.L.C. INTEREST : LLC
 CHARGE : NSF EFT (3278.92): (LCC)
 COMM. ORDER : 02-16-2011 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/DECLERCQ RULE 15(D)
 06-20-2011 AMENDED ORDER - \$100 OR 5 DAYS SUSP. DUE TO THE FACT THAT THE SUBJECT LICENSE
 IS IN BANKRUPTCY AND IN LIGHT OF THE FACT THAT THE NSF EFT HAS BEEN MADE GOOD, THE
 COMMISSIONER HEREBY WAIVES THE FINE IN THIS MATTER. RULE 15(D)
 02-17-2011 \$100 OR 5 DAY SUSP. RULE 15(D)

COMPLAINT NO: 146310 VIOLATION DATE : 04/30/2011
 D.B.A : B & E PARTY STORE
 ADDRESS : 757 SE BURTON
 GRAND RAPIDS MI 49507 COUNTY: KENT
 LICENSEE(S) : WOODMARY INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY LEWIS W/DOB 11-21-91 (19): (GRAND RAPIDS PD/DECOY/CK SANAD
 DAHABREH/NO ID)
 COMM. ORDER : 05-31-2011 LIC ACK - COMM - GAFFNEY
 06-07-2011 1000.00 OR 50 DAY SUSP SEC 801(2). ADDTL PENALTY COMM ORDERS A 3 DAY SUSPENSION
 HEREBY WAIVED AND DESIGNED TO SERVE AS A WARNING TO THE LICENSEE THAT FURTHER VIOLATIONS
 OF THIS SORT WILL RESULT IN MORE SEVERE PENALTIES, INCLUDING SUSPENSION OR REVOCATION OF
 THE SUBJECT LICENSE, AND MAY JEOPARDIZE THE CONTINUING OPPORTUNITY FOR LICENSURE.

COMPLAINT NO: 146064 VIOLATION DATE : 04/06/2011
 D.B.A : THE GRAPEVINE WINE AND DELI
 ADDRESS : 1559 NE MICHIGAN
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : J & L FOOD, INC. INTEREST : CRP
 CHARGE : NSF CHECK (8775.82): (LCC)
 COMM. ORDER : 05-24-2011 LIC ACK - COMM - POBUR
 06-01-2011 200.00 FOR EACH COMPLAINT TOTAL 400.00 OR 20 DAY SUSP. ADDTL PENALTY COMM
 ORDERS LICENSEE TO CASH STATUS FOR A PERIOD OF THREE MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 146284 VIOLATION DATE : 04/20/2011
 D.B.A : THE GRAPEVINE WINE AND DELI
 ADDRESS : 1559 NE MICHIGAN
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : J & L FOOD, INC. INTEREST : CRP
 CHARGE : NSF CHECK (5395.59): (LCC)
 COMM. ORDER : 05-24-2011 LIC ACK - COMM - POBUR
 06-01-2011 200.00 FOR EACH COMPLAINT TOTAL 400.00 OR 20 DAY SUSP. ADDTL PENALTY COMM
 ORDERS LICENSEE TO CASH STATUS FOR A PERIOD OF THREE MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 144076 VIOLATION DATE : 12/11/2010
 D.B.A : APPLEBEE'S #5837
 ADDRESS : 4488 POTOMAC
 GRANDVILLE MI 49418 COUNTY: KENT
 LICENSEE(S) : APPLEBEE'S RESTAURANTS MID-ATLANTIC LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : 1) SALE TO MINOR - GR-254 W/DOB 2-20-91 (19); 2) SALE TO MINOR - GR-243 W/DOB 9-19-90
 (20): (INV BRANDT & REEDER/DECOY/CK MICHELE BOSS/ID)
 COMM. ORDER : 05-18-2011 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/DECLERCQ NEG SETTLEMENT
 06-02-2011 1-2)\$400 EACH FOR A TOTAL OF \$800 OR 40 DAYS SUSP - SEC 801(2) NEGOTIATED
 SETTLEMENT

COMPLAINT NO: 146412 VIOLATION DATE : 04/27/2011
 D.B.A : LOWELL BEER STORE
 ADDRESS : 213 E MAIN
 LOWELL MI 49331 COUNTY: KENT
 LICENSEE(S) : ROBERT & MARY HUBER ENTERPRISES, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY GR-275 W/DOB 3-13-91 (20): (LCC INV SCHMIDT/DECOY/CK ROBIN SEESE/NO ID)
 COMM. ORDER : 06-08-2011 LIC ACK - COMM - POBUR
 06-10-2011 500.00 OR 25 DAY SUSP. SEC 801(2)

COMPLAINT NO: 146327 VIOLATION DATE : 04/27/2011
 D.B.A : PAULY'S
 ADDRESS : 11250 SE FULTON
 LOWELL MI 49331 COUNTY: KENT
 LICENSEE(S) : UNCORKED ASSOCIATES, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY GR-271 W/DOB 4-26-91 (20): (LCC INV HAYWOOD/DECOY/CK ERIC WESTBROOK/NO ID)
 COMM. ORDER : 05-25-2011 LIC ACK - COMM - POBUR
 06-01-2011 400.00 OR 20 DAY SUSP SEC 801(2)

COMPLAINT NO: 146730 VIOLATION DATE : 05/12/2011
 D.B.A : SAND LAKE PARTY STORE
 ADDRESS : 59 E LAKE
 SAND LAKE MI 49343 COUNTY: KENT
 LICENSEE(S) : GREZAK ENTERPRISES, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY GR-276 W/DOB 3-27-92 (19): (LCC INV MANN/DECOY/CK KENDRA/NO ID)
 COMM. ORDER : 06-17-2011 LIC ACK - COMM - POBUR
 06-28-2011 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 146731 VIOLATION DATE : 05/12/2011
 D.B.A : SPARTA LIQUOR
 ADDRESS : 48 N UNION
 SPARTA MI 49345 COUNTY: KENT
 LICENSEE(S) : BK REALTY, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY GR-276 W/DOB 3-27-92 (19): (LCC INV MANN/DECOY/CK ESPERANZA HERRERA/ID)
 COMM. ORDER : 06-21-2011 LIC ACK - COMM - GAFFNEY
 06-27-2011 400.00 OR 20 DAY SUSP SEC 801(2)

COMPLAINT NO: 145562 VIOLATION DATE : 03/12/2011
 D.B.A : THE VENUE FOOD & SPIRITS
 ADDRESS : 4072 NW LAKE MICHIGAN
 WALKER MI 49504 COUNTY: KENT
 LICENSEE(S) : AMISH, LLC INTEREST : LLC
 CHARGE : 1) ALLOW GAMBLING DEVICES ON LIC'D PREMISES, SPECIFICALLY RAFFLE TICKETS; 2) ALLOW GAMBLING ON LIC'D PREMISES, SPECIFICALLY, RAFFLE TICKETS; 3) ALLOW GAMBLING DEVICES ON LIC'D PREMISE, SPECIFICALLY CARDS USED IN EUCHRE TOURNAMENT; 4) ALLOW GAMBLING WITH CARDS USED IN EUCHRE TOURNAMENT ON LIC'D PREMISE: (LCC INV MANN & BRANDT)
 COMM. ORDER : 06-17-2011 LIC ACK - COMM - GAFFNEY
 06-22-2011 50.00 FOR EACH CHARGE TOTAL 200.00 OR 10 DAY SUSP. COMM ORDERS THAT TICKETS AND MONIES BE CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE MLCC.

COMPLAINT NO: 146405 VIOLATION DATE : 04/27/2011
 D.B.A : MARN E. WALKERS
 ADDRESS : 4322 NW REMEMBRANCE
 WALKER MI 49544 COUNTY: KENT
 LICENSEE(S) : ROMA DEVELOPMENT, L.L.C. INTEREST : LLC
 CHARGE : ADVERTISED AND/OR SOLD UNLIMITED QUANTITY OF ALCOHOLIC BEVERAGES AT A SPECIFIC PRICE: (LCC INV SCHMIDT & HAYWOOD)
 COMM. ORDER : 06-20-2011 LIC ACK - COMM - GAFFNEY
 06-27-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 146411 VIOLATION DATE : 04/27/2011
 D.B.A : THE VENUE FOOD & SPIRITS
 ADDRESS : 4072 NW LAKE MICHIGAN
 WALKER MI 49504 COUNTY: KENT
 LICENSEE(S) : AMISH, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY GR-275 W/DOB 3-13-91 (20): (LCC INV SCHMIDT/DECOY/CK ALEXANDRA WYCKOFF/NO ID)
 COMM. ORDER : 06-14-2011 LIC ACK - COMM - GAFFNEY
 06-15-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 146898 VIOLATION DATE : 05/26/2011
 D.B.A : HARRY'S CORNER
 ADDRESS : 791 SE THIRTY SECOND
 WYOMING MI 49508 COUNTY: KENT
 LICENSEE(S) : GOOD HOPE ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-ORLEBEKE (19): (WYOMING PD)
 COMM. ORDER : 06-20-2011 LIC ACK - COMM - POBUR
 06-28-2011 700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 146899 VIOLATION DATE : 05/26/2011
 D.B.A : THE COPPER VINE
 ADDRESS : 5570 SW WILSON SUITE D
 WYOMING MI 49418 COUNTY: KENT
 LICENSEE(S) : THE COPPER VINE, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR-BURKHOLDER (19): (WYOMING PD)
 COMM. ORDER : 06-15-2011 LIC ACK - COMM - POBUR
 06-20-2011 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 143167 VIOLATION DATE : 10/05/2010
 D.B.A : KROGER STORE #600
 ADDRESS : 540 S MAIN
 LAPEER MI 48446 COUNTY: LAPEER
 LICENSEE(S) : THE KROGER CO. OF MICHIGAN INTEREST : CRP
 CHARGE : REC'D - CHG NATURE OF BUSINESS W/OUT PRIOR APPROVAL OF MLCC, ON OR ABOUT 10-7-07: (LCC INV PREISERT)
 COMM. ORDER : 06-14-2011 STIPULATION FOR PROPOSED NEG SETTLEMENT COMM GAFFNEY-AG GEISSLER.
 06-22-2011 \$100 OR 5 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 146417 VIOLATION DATE : 05/07/2011
 D.B.A : BLISSFIELD CONEY ISLAND
 ADDRESS : 108 S LANE
 BLISSFIELD MI 49228 COUNTY: LENAWEЕ
 LICENSEE(S) : BLISSFIELD CONEY ISLAND & RESTAURANT, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY UCB#3 W/DOB 10-22-91 (19): (LENAWEЕ CTY SD/DECOY/CK MOLLY AMSTUTZ/NO ID)
 COMM. ORDER : 06-20-2011 LIC ACK - COMM - GAFFNEY
 06-27-2011 600.00 OR 30 DAY SUSP SEC 801(2) ADDTL PENALTY COMM ORDERS A 3 DAY SUSPENSION
 HEREBY WAIVED AND DESIGNED TO SERVE AS A WARNING TO THE LICENSEE THAT FUTURE VIOLATIONS OF
 THIS SORT WILL RESULT IN MORE SEVERE PENALTIES INCLUDING SUSPENSION AND REVOCATION OF THE
 SUBJECT LICENSES.

COMPLAINT NO: 146416 VIOLATION DATE : 05/07/2011
 D.B.A : ROBERT MEACHEN POST NO. 325 THE AMERICAN LEGION DEPARTMENT OF MICHIGAN
 ADDRESS : 451 HIGH
 BLISSFIELD MI 49228 COUNTY: LENAWEЕ
 LICENSEE(S) : ROBERT MEACHEN POST NO. 325 THE AMERICAN LEGION DEPARTMENT OF MICHIGAN INTEREST : CLB
 CHARGE : SALE TO MINOR - DECOY UCB#3 W/DOB 10-22-91 (19): (LENAWEЕ CTY SD/DECOY/CK DALE FRIESS JR./NO ID)
 COMM. ORDER : 06-22-2011 LIC ACK - COMM - POBUR
 06-28-2011 500.00/100.00 PENALTY WAIVED. TOTAL 400.00 OR 20 DAY SUSP SEC 801(2)

COMPLAINT NO: 146419 VIOLATION DATE : 05/07/2011
 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 - DECOY UCB#3 W/DOB 10-22-91 (19): (LENAWEЕ CTY SD/DECOY/CK BARBARA MCCLAIN/ID)
 COMM. ORDER : 06-17-2011 LIC ACK - COMM - GAFFNEY
 06-22-2011 800.00 OR 40 DAY SUSP SEC 801(2). ADDTL PENALTY COMM ORDERS A 3 DAY SUSPENSION
 TO BE WAIVED AND DESIGNED TO SERVE AS A WARNING TO THE LICENSEE THAT FUTURE VIOLATIONS OF
 THIS SORT WILL RESULT IN MORE SEVERE PENALTIES.

COMPLAINT NO: 146418 VIOLATION DATE : 05/07/2011
 D.B.A : DEERFIELD GROCERY
 ADDRESS : 135 CAREY
 DEERFIELD MI 49238 COUNTY: LENAWEЕ
 LICENSEE(S) : DEERFIELD GROCERY INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY UCB#3 W/DOB 10-22-91 (19): (LENAWEЕ CTY SD/DECOY/CK MATTHEW FRANK/ID)
 COMM. ORDER : 06-10-2011 LIC ACK - COMM - GAFFNEY
 06-15-2011 900.00 OR 45 DAY SUSP SEC 801(2)

COMPLAINT NO: 146218 VIOLATION DATE : 04/21/2011
 D.B.A : THE EMBERS BAR AND GRILL
 ADDRESS : 1370 W CHICAGO
 TECUMSEH MI 49286 COUNTY: LENAWEЕ
 LICENSEE(S) : VANBROOKS MANAGEMENT, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY UCB #1-11 W/DOB 4-4-92 (19): (LENAWEЕ CTY SD/DECOY/CK KRISTINE FUHRMANN/ID)
 COMM. ORDER : 05-24-2011 LIC ACK - COMM - POBUR
 06-01-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 145445 VIOLATION DATE : 02/25/2011
 D.B.A : MT. BRIGHTON SKI AREA
 ADDRESS : 4141 BAUER
 BRIGHTON MI 48116 COUNTY: LIVINGSTON
 LICENSEE(S) : MOUNT BRIGHTON, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY THOMAS W/DOB 4-18-90 (20): (MSP BRIGHTON POST#12/DEDOY/CK RHONDA BLUE/ID)
 COMM. ORDER : 05-25-2011 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON ACK COST \$66.18
 06-01-2011 \$200 OR 10 DAYS SUSP & \$66.18 COSTS FOR A TOTAL OF \$266.18

COMPLAINT NO: 146785 VIOLATION DATE : 04/15/2011
 D.B.A : ON THE GO
 ADDRESS : 2450 W GRAND RIVER
 HOWELL MI 48843 COUNTY: LIVINGSTON
 LICENSEE(S) : VENUS CORPORATION INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY GOHIL W/DOB 8-27-90 (20); 2) LICENSE NOT PROPERLY DISPLAYED: (MSP-BRIGHTON POST#12/12-2004-11/DECOY/CK JASKIRAT SINGH/ID)
 COMM. ORDER : 06-22-2011 LIC ACK - COMM - POBUR
 06-28-2011 1,000 FOR CHARGE 1, 200.00 FOR CHARGE 2 TOTAL 1200 OR 60 DAY SUSP

COMPLAINT NO: 145784 VIOLATION DATE : 03/25/2011
 D.B.A : MIDDLETOWN MARKET
 ADDRESS : 5580- 5582 E GRAND RIVER
 HOWELL MI 48843 COUNTY: LIVINGSTON
 LICENSEE(S) : MIDDLETOWN MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY ASELAGA W/DOB 6-26-91 (19): (MSP BRIGHTON POST #12/DECOY/CK KELLY MOSTELLER/ID)
 COMM. ORDER : 06-09-2011 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON ACK
 06-09-2011 \$400 OR 20 DAY SUSP. SEC.801(2)

COMPLAINT NO: 143298 VIOLATION DATE : 10/10/2010
 D.B.A : Z'S LOUNGE
 ADDRESS : 7552 M 123
 NEWBERRY MI 49868 COUNTY: LUCE
 LICENSEE(S) : EAGLES NEST INN, INC. OF GERMFASK INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON - AARON BREY; 2) ALLOW INTOX PERSON TO CONSUME; 3) ALLOW INTOX PERSON TO LOITER; 4) SOLD TO AARON BREY BETWEEN 2:00 AM AND 7:00 AM; 5) PERMITTED CONSUMPTION BY AARON BREY BETWEEN 2:00 AM AND 7:00 AM: (MSP-NEWBERRY POST 82-863-10)
 COMM. ORDER : 06-14-2011 HEARING HELD ST. IGNACE POBUR/HALL/CONTRACT DISMISSED
 06-20-2011 DISMISSED WITH PREJUDICE

COMPLAINT NO: 145220 VIOLATION DATE : 02/11/2011
 D.B.A : BULLWINKLES BAR & GRILL
 ADDRESS : N4054 M 123
 MORAN MI 49760 COUNTY: MACKINAC
 LICENSEE(S) : MARY J STRANG LLC INTEREST : LLC
 CHARGE : SOLD ALCOHOL WHILE LICENSE WAS SUSPENDED (COMMISSION ORDER DATED 2-1-11): (LCC INV ORM)
 COMM. ORDER : 06-14-2011 HEARING HELD ST. IGNACE POBUR/HALL/CONTRACT ACK
 06-20-2011 \$50 OR 2 DAY SUSP.

COMPLAINT NO: 145582 VIOLATION DATE : 03/03/2011
 D.B.A : TIMMY LEE'S PUB
 ADDRESS : W748 US 2
 SAINT IGNACE MI 49781 COUNTY: MACKINAC
 LICENSEE(S) : TIMMY LEE'S PUB, INC. INTEREST : CRP
 CHARGE : NSF CHECK (292.73): (LCC)
 COMM. ORDER : 06-14-2011 HEARING HELD ST. IGNACE POBUR/HALL/CONTRACT RULE 15(E)
 06-20-2011 \$50 OR 2 DAY SUSP. RULE 15(E)

COMPLAINT NO: 146002 VIOLATION DATE : 03/24/2011
 D.B.A : FREDDY'S LOUNGE
 ADDRESS : 40000 GARFIELD
 CLINTON TOWNSHIP MI 48038 COUNTY: MACOMB
 LICENSEE(S) : FSC INVESTMENTS INC. INTEREST : CRP
 CHARGE : NSF CHECK (320.66): (LCC)
 COMM. ORDER : 06-08-2011 LIC ACK - COMM- GAFFNEY
 06-15-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 146778 VIOLATION DATE : 05/20/2011
 D.B.A : HARLEY'S PUB
 ADDRESS : 77 N MAIN
 MOUNT CLEMENS MI 48043 COUNTY: MACOMB
 LICENSEE(S) : HARLEY'S PUB, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - DECOY 107 W/DOB 5-27-92 (18); 2) SALE TO MINOR - DECOY 109 W/DOB (17):
 (MACOMB CTY SD/DECOY/CK GENE TUMPKIN/NO ID)
 COMM. ORDER : 06-21-2011 LIC ACK - COMM - GAFFNEY
 06-27-2011 200.00 FOR BOTH CHARGES TOTAL 400.00 OR 20 DAY SUSP SEC 801(2)

COMPLAINT NO: 146791 VIOLATION DATE : 05/12/2011
 D.B.A : HAYLOFT LIQUOR STAND
 ADDRESS : 140 N MAIN
 MOUNT CLEMENS MI 48043 COUNTY: MACOMB
 LICENSEE(S) : HAYLOFT ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF EFT (397.71)
 COMM. ORDER : 06-22-2011 LIC ACK - COMM - POBUR
 06-28-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 144479 VIOLATION DATE : 01/15/2011
 D.B.A : RECREATION BOWL
 ADDRESS : 40- 42 CROCKER
 MOUNT CLEMENS MI 48043 COUNTY: MACOMB
 LICENSEE(S) : MOUNT CLEMENS RECREATION BOWL, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - DECOY #109 W/DOB 6-9-93 (17); 2) SALE TO MINOR - DECOY #107 W/DOB 5-27-
 92 (18); 3) SALE TO MINOR - DECOY #103 W/DOB 10-16-90 (20): (MACOMB CTY SD/DECOY/CK DAVID
 BLEVINS/NO ID) (PER LETTER IN FILE FROM LT. STONE, DECOY #108 AS LISTED IN THE REPORT IS
 REALLY DECOY #109-CONFUSED OVER THEIR UNDERCOVER DESIGNATIONS)
 COMM. ORDER : 05-09-2011 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT COST \$164.88
 06-06-2011 1)\$700 SEC.801(2) 2&3)DISMISSED \$164.88 W/FEEES TOTAL \$864.88 NEG
 SETTLEMENT

COMPLAINT NO: 146005 VIOLATION DATE : 03/31/2011
 D.B.A : BARRISTER GARDENS
 ADDRESS : 24225 HARPER
 SAINT CLAIR SHORES MI 48080 COUNTY: MACOMB
 LICENSEE(S) : BARRISTER GARDENS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (791.94): (LCC)
 COMM. ORDER : 06-09-2011 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON RULE 15(E)
 06-09-2011 \$100 OR 5 DAY SUSP. RULE 15(E)

COMPLAINT NO: 145427 VIOLATION DATE : 02/23/2011
 D.B.A : BIG VALLEY FOODS
 ADDRESS : 13927 NINETEEN MILE
 STERLING HEIGHTS MI 48313 COUNTY: MACOMB
 LICENSEE(S) : BIG VALLEY FOODS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2868.95): (LCC)
 COMM. ORDER : 05-09-2011 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/GIBSON RULE 15(E)
 06-06-2011 \$150 COMBINED WITH 1-145426 FOR \$150 COMBINED WITH 1-145604 FOR \$150 FOR A
 TOTAL OF \$450 OR 23 DAYS SUSP. FURTHER, THE ALJ ORDERS THAT THE LICENSEE PAY FOR
 PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC BE CERTIFIED CHECK, CASHIERS CHECK, OR MONEY
 ORDER FOR A PERIOD OF SIX MONTHS FROM THE DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 146184 VIOLATION DATE : 04/01/2011
 D.B.A : ST. NICHOLAS KNIGHTS OF COLUMBUS, COUNCIL #7011
 ADDRESS : 34781 RYAN
 STERLING HEIGHTS MI 48310 COUNTY: MACOMB
 LICENSEE(S) : ST. NICHOLAS KNIGHTS OF COLUMBUS, COUNCIL #7011 INTEREST : CLB
 CHARGE : NSF CHECK (138.64): (LCC)
 COMM. ORDER : 06-07-2011 LIC ACK - COMM - POBUR
 06-15-2011 50.00 OR 3 DAY SUSP. ADDTL PENALTY COMM ORDERS ALL LICENSES SUSPENDED IF THE
 CHECK IN QUESTION IS NOT MADE GOOD WITHIN 60 DAYS FROM THE DATE OF THIS ORDER. FURTHER THE
 LICENSE WILL BE REVOKED IF THE CHECK IS NOT MADE GOOD WITHIN 120 DAYS FROM THE DATE OF
 THIS ORDER.

COMPLAINT NO: 145604 VIOLATION DATE : 03/03/2011
 D.B.A : BIG VALLEY FOODS
 ADDRESS : 13927 NINETEEN MILE
 STERLING HEIGHTS MI 48313 COUNTY: MACOMB
 LICENSEE(S) : BIG VALLEY FOODS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1919.80): (LCC)
 COMM. ORDER : 05-09-2011 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/GIBSON RULE 15(E)
 06-06-2011 \$150 COMBINED WITH 1-145427 FOR \$150 COMBINED WITH 1-145426 FOR \$150 FOR A
 TOTAL OF \$450 OR 23 DAYS SUSP. FURTHER, THE ALJ ORDERS THAT THE LICENSEE PAY FOR
 PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC BE CERTIFIED CHECK, CASHIERS CHECK, OR MONEY
 ORDER FOR A PERIOD OF SIX MONTHS FROM THE DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 145426 VIOLATION DATE : 02/16/2011
 D.B.A : BIG VALLEY FOODS
 ADDRESS : 13927 NINETEEN MILE
 STERLING HEIGHTS MI 48313 COUNTY: MACOMB
 LICENSEE(S) : BIG VALLEY FOODS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2569.74): (LCC)
 COMM. ORDER : 05-09-2011 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/GIBSON RULE 15(E)
 06-06-2011 \$150 COMBINED WITH 1-145427 FOR \$150 COMBINED WITH 1-145604 FOR \$150 FOR A
 TOTAL OF \$450 OR 23 DAYS SUSP. FURTHER, THE ALJ ORDERS THAT THE LICENSEE PAY FOR
 PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC BE CERTIFIED CHECK, CASHIERS CHECK, OR MONEY
 ORDER FOR A PERIOD OF SIX MONTHS FROM THE DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 146182 VIOLATION DATE : 04/12/2011
 D.B.A : THE MEXICAN VILLAGE
 ADDRESS : 47350 VAN DYKE
 UTICA MI 48317 COUNTY: MACOMB
 LICENSEE(S) : MEXICAN VILLAGE OF UTICA, INC. INTEREST : CRP
 CHARGE : NSF CHECK (767.68): (LCC)
 COMM. ORDER : 05-24-2011 LIC ACK - COMM - GAFFNEY
 06-07-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 145608 VIOLATION DATE : 03/05/2011
 D.B.A : DMA'S FAMILY MARKET
 ADDRESS : 5839 THIRTEEN MILE
 WARREN MI 48092 COUNTY: MACOMB
 LICENSEE(S) : DMA'S FAMILY MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1127.91): (LCC)
 COMM. ORDER : 05-25-2011 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON ACK
 06-01-2011 \$50 COMBINED WITH 1-145607 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 145554 VIOLATION DATE : 02/08/2011
 D.B.A : LOUIE'S BAR
 ADDRESS : 23158 VAN DYKE
 WARREN MI 48089 COUNTY: MACOMB
 LICENSEE(S) : MAZE, DOREEN M INTEREST : IND
 CHARGE : 1) SOLD TO INTOX PERSON, J. SUBLETT; 2) ALLOW INTOX PERSON TO CONSUME; 3) ALLOW INTOX
 PERSON TO LOITER: (WARREN PD)
 COMM. ORDER : 05-25-2011 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON ACK COST \$21.81
 06-01-2011 1)\$300, 2)\$100, 3)\$100 TOTAL OF \$500 OR 25 DAYS SUSP & \$21.81 COSTS FOR A TOTAL
 OF \$521.81

COMPLAINT NO: 145552 VIOLATION DATE : 01/13/2011
 D.B.A :
 ADDRESS : 24200 DEQUINDRE
 WARREN MI 48091 COUNTY: MACOMB
 LICENSEE(S) : X-FACTOR GROUP, LLC INTEREST : LLC
 CHARGE : 1) FAILED TO COOPERATE WITH LAW ENFORCEMENT; 2) ALLOWED CONSUMPTION OF ALCOHOL BY D.
 ABRAHAM AND/OR C. LICAUSI, BETWEEN 2:30 A.M. AND 7:00 A.M.; 3) SOLD TO INTOX PERSON, C.
 LICAUSI; 4) ALLOW INTOX PERSON TO CONSUME; 5) ALLOW INTOX PERSON TO LOITER; 6)7) ALLOW
 AGENTS/EMPLOYEES, M. TRULLARD & J. SMITH, TO BE ON LIC'D PREMISES IN INTOX CONDITION; 8)
 THE LICENSEE WAS ON THE LIC'D PREMISES IN AN INTOX CONDITION; 9) ALLOWED THE LIC'D
 PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN THE LICENSEE OR THE LICENSEE'S WORKING
 EMPLOYEES, D. ABRAHAM, C. LICAUSI, M. TRULLARD, J. SMITH AND/OR R. STRONG, BETWEEN 2:30
 A.M. AND 7:00 A.M.: (WARREN PD)
 COMM. ORDER : 06-23-2011 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT COST \$17.20
 06-23-2011 1)DISMISSED 2)DISMISSED 3)\$500 4)\$200 5)DISMISSED 6)DISMISSED 7)\$200
 8)DISMISSED 9)\$200 \$1100 OR 55 DAY SUSP. & \$17.20 W/FEEES TOTAL \$1117.20 SEC.801(2)
 NEG SETTLEMENT

COMPLAINT NO: 146763 VIOLATION DATE : 05/20/2011
 D.B.A : PLUSH POCKETS BILLIARD SPORTS CLUB
 ADDRESS : 28202 DEQUINDRE
 WARREN MI 48092 COUNTY: MACOMB
 LICENSEE(S) : LOUIS & SONS, INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 09-01-2011 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 ON OR BEFORE 04-21-2011 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 06-17-2011 LIC ACK - COMM - GAFFNEY
 06-22-2011 200.00 OR 10 DAY SUSP. ADDTL COMM ORDERS LICENSES AND PERMITS BE SUSPENDED BY AUGUST 15, 2011 WITH SUSPENSION BEING WAIVED IF DOCUMENTARY PROOF OF SUCCESSFUL SERVER TRAINING IS PROVIDED BY AUGUST 15, 2011. THE SUSPENSION SHALL REMAIN IN EFFECT UNTIL PROOF OF SUCCESSFUL SERVER TRAINING IS REC'D.

COMPLAINT NO: 145607 VIOLATION DATE : 03/04/2011
 D.B.A : DMA'S FAMILY MARKET
 ADDRESS : 5839 THIRTEEN MILE
 WARREN MI 48092 COUNTY: MACOMB
 LICENSEE(S) : DMA'S FAMILY MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (482.84): (LCC)
 COMM. ORDER : 05-25-2011 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON ACK
 06-01-2011 \$50 COMBINED WITH 1-145608 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 143913 VIOLATION DATE : 11/18/2010
 D.B.A : ROOKIE'S SPORTS BAR
 ADDRESS : 304 IRON
 NEGAUNEE MI 49866 COUNTY: MARQUETTE
 LICENSEE(S) : FOR PETE'S SAKE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (432.71): (LCC)
 COMM. ORDER : 06-15-2011 HEARING HELD MARQUETTE POBUR/HALL/DECLERCQ
 06-22-2011 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 145050 VIOLATION DATE : 02/14/2011
 D.B.A : ROOKIE'S SPORTS BAR
 ADDRESS : 304 IRON
 NEGAUNEE MI 49866 COUNTY: MARQUETTE
 LICENSEE(S) : FOR PETE'S SAKE, INC. INTEREST : CRP
 CHARGE : REC'D - 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, SINCE 7-15-08, DISCOVERED ON 12-14-10: (LCC INV RADEMACHER)
 COMM. ORDER : 06-15-2011 HEARING HELD MARQUETTE POBUR/HALL/DECLERCQ DISMISSED
 06-22-2011 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 143991 VIOLATION DATE : 11/16/2010
 D.B.A : MAKI'S MINI MART
 ADDRESS : KLOMAN & OLD M-95
 REPUBLIC MI 49879 COUNTY: MARQUETTE
 LICENSEE(S) : MAKI'S MINI MART, INC. INTEREST : CRP
 CHARGE : NSF CHECK (456.99): (LCC)
 COMM. ORDER : 06-15-2011 HEARING HELD MARQUETTE POBUR/HALL/DECLERCQ
 06-22-2011 \$50 COMBINED WITH 0-143669 FOR \$50 FOR A TOTAL OF \$100 OR 5 DAYS SUSP. IN ADDITION, THE COMMISSIONER ORDERS THAT THE LICENSEE REMAIN ON A STOP-PURCHASE BASIS UNTIL ALL FEES AND FINES ASSOCIATED WITH THESE VIOLATIONS ARE PAID.

COMPLAINT NO: 143669 VIOLATION DATE : 10/26/2010
 D.B.A : MAKI'S MINI MART
 ADDRESS : KLOMAN & OLD M-95
 REPUBLIC MI 49879 COUNTY: MARQUETTE
 LICENSEE(S) : MAKI'S MINI MART, INC. INTEREST : CRP
 CHARGE : NSF CHECK (378.09): (LCC)
 COMM. ORDER : 06-15-2011 HEARING HELD MARQUETTE POBUR/HALL/DECLERCQ
 06-22-2011 \$50 COMBINED WITH 0-143991 FOR \$50 FOR A TOTAL OF \$100 OR 5 DAYS SUSP. IN
 ADDITION, THE COMMISSIONER ORDERS THAT THE LICENSEE REMAIN ON A STOP-PURCHASE BASIS UNTIL
 ALL FEES AND FINES ASSOCIATED WITH THESE VIOLATIONS ARE PAID.

COMPLAINT NO: 144310 VIOLATION DATE : 12/14/2010
 D.B.A : BELGIUMTOWN BAR & RESTAURANT
 ADDRESS : W4346 BELGIUMTOWN
 STEPHENSON MI 49887 COUNTY: MENOMINEE
 LICENSEE(S) : BELGIUMTOWN BAR & RESTAURANT, CORPORATION INTEREST : CRP
 CHARGE : NSF CHECK (332.41): (LCC)
 COMM. ORDER : 06-16-2011 LIC ACK - COMM - POBUR
 06-28-2011 150.00 FOR EACH CHARGE TOTAL 450.00 OR 23 DAY SUSP

COMPLAINT NO: 144599 VIOLATION DATE : 01/04/2011
 D.B.A : BELGIUMTOWN BAR & RESTAURANT
 ADDRESS : W4346 BELGIUMTOWN
 STEPHENSON MI 49887 COUNTY: MENOMINEE
 LICENSEE(S) : BELGIUMTOWN BAR & RESTAURANT, CORPORATION INTEREST : CRP
 CHARGE : NSF CHECK (519.92): (LCC)
 COMM. ORDER : 06-16-2011 LIC ACK - COMM - POBUR
 06-28-2011 150.00 FOR EACH CHARGE TOTAL 450.00 OR 23 DAY SUSP

COMPLAINT NO: 143225 VIOLATION DATE : 09/15/2010
 D.B.A : BELGIUMTOWN BAR & RESTAURANT
 ADDRESS : W4346 BELGIUMTOWN
 STEPHENSON MI 49887 COUNTY: MENOMINEE
 LICENSEE(S) : BELGIUMTOWN BAR & RESTAURANT, CORPORATION INTEREST : CRP
 CHARGE : NSF CHECK (487.88): (LCC)
 COMM. ORDER : 06-16-2011 LIC ACK - COMM - POBUR
 06-28-2011 150.00 FOR EACH CHARGE TOTAL 450.00 OR 23 DAY SUSP

COMPLAINT NO: 146727 VIOLATION DATE : 05/11/2011
 D.B.A : SANFORD SPORT SHOP
 ADDRESS : 524 W SAGINAW
 SANFORD MI 48657 COUNTY: MIDLAND
 LICENSEE(S) : BAIT AND MORE, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY LAN-272 W/DOB 1-21-92 (19): (LCC INV SMITH/DECOY/CK WOODROW
 RAYMOND/ID)
 COMM. ORDER : 06-17-2011 LIC ACK - COMM - GAFFNEY
 06-22-2011 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 146728 VIOLATION DATE : 05/11/2011
 D.B.A : SANFORD FOOD STORE
 ADDRESS : 11 W SAGINAW
 SANFORD MI 48657 COUNTY: MIDLAND
 LICENSEE(S) : SANFORD FOOD STORE, INC. INTEREST : CRP
 COMM. ORDER : 06-14-2011 LIC ACK - COMM - GAFFNEY
 06-15-2011 400.00 OR 20 DAY SUSP SEC 801(2)

COMPLAINT NO: 146053 VIOLATION DATE : 04/06/2011
 D.B.A : DOLCE VITA ITALIAN RESTAURANT/NICK & NINO'S COAL FIRED PIZZA & SPORTS BAR
 ADDRESS : 391 N TELEGRAPH
 MONROE MI 48162 COUNTY: MONROE
 LICENSEE(S) : NINO & NICK, LLC INTEREST : LLC
 CHARGE : NSF CHECK (559.29): (LCC)
 COMM. ORDER : 06-15-2011 LIC ACK - COMM - GAFFNEY
 06-22-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 145755 VIOLATION DATE : 04/30/2010
 D.B.A : LEGACY GOLF
 ADDRESS : 7677 ST ANTHONY
 OTTAWA LAKE MI 49267 COUNTY: MONROE
 LICENSEE(S) : LEGACY GOLF COURSE LIMITED PARTNERSHIP (AN OHIO LIMITED PARTNERSHIP) INTEREST : LTP
 CHARGE : NSF EFT (429.94): (LCC)
 COMM. ORDER : 05-31-2011 LIC ACK - COMM - GAFFNEY
 06-07-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 146396 VIOLATION DATE : 04/21/2011
 D.B.A : ZEILER'S FARM MARKET
 ADDRESS : 6925 LEWIS
 TEMPERANCE MI 48182 COUNTY: MONROE
 LICENSEE(S) : ZEILER'S FARM MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (7044.86): (LCC)
 COMM. ORDER : 06-06-2011 LIC ACK - COMM - GAFFNEY
 06-09-2011 200.00 OR 10 DAY SUSP

COMPLAINT NO: 146828 VIOLATION DATE : 05/04/2011
 D.B.A : IGA FOODLINER
 ADDRESS : 531 N STATE
 HILLMAN MI 49746 COUNTY: MONTMORENCY
 LICENSEE(S) : MORRISON IGA FOODLINER, INC. INTEREST : CRP
 CHARGE : NSF CHECK (781.65): (LCC)
 COMM. ORDER : 06-17-2011 LIC ACK - COMM - POBUR
 06-28-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 146403 VIOLATION DATE : 04/28/2011
 D.B.A : LEWISTON AMERICAN LEGION POST 198
 ADDRESS : 3060 MANTZ
 LEWISTON MI 49756 COUNTY: MONTMORENCY
 LICENSEE(S) : LEWISTON AMERICAN LEGION POST 198 INTEREST : CLB
 CHARGE : 1)2) SOLD TO NON-MEMBER - INV. RADEMACHER & ORM: (LCC INV RADEMACHER & ORM)
 COMM. ORDER : 06-14-2011 LIC ACK - COMM - POBUR
 06-20-2011 50.00 FOR EACH CHARGE TOTAL 100.00 OR 5 DAY SUSP

COMPLAINT NO: 146449 VIOLATION DATE : 05/09/2011
 D.B.A :
 ADDRESS : 3325 UNIVERSITY
 AUBURN HILLS MI 48326 COUNTY: OAKLAND
 LICENSEE(S) : MONGOLIAN OPERATING COMPANY, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY SMITH W/DOB 4-30-91 (20): (AUBURN HILLS PD/DECOY/CK ABEGAEL HALL/ID)
 COMM. ORDER : 06-20-2011 LIC ACK - COMM - GAFFNEY
 06-27-2011 700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 146388 VIOLATION DATE : 04/20/2011
 D.B.A : CLARKSTON BPA
 ADDRESS : 6480 SASHABAW
 CLARKSTON MI 48346 COUNTY: OAKLAND
 LICENSEE(S) : CLARKSTON BPA, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY X-192 W/DOB 5-17-91 (19): LCC INV TOMA/DECOY/CK RAMKRISHNA
 KANDEL/ID)
 COMM. ORDER : 06-10-2011 LIC ACK - COMM - POBUR
 06-20-2011 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 145912 VIOLATION DATE : 04/05/2011
 D.B.A : ROYAL KUBO
 ADDRESS : 27 E FOURTEEN MILE
 CLAWSON MI 48017 COUNTY: OAKLAND
 LICENSEE(S) : ROYAL KUBO, LLC INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION, DATED 11-21-06 AS AMENDED AND RESTATED IN COMMISSION ORDER DATED 8-4-10, 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: FEBRUARY 5, 2011 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 06-23-2011 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON ACK
 06-27-2011 \$200 OR 10 DAY SUSP. ADDITIONAL PENALTY LICENSES & PERMITS SUSPENDED 10-15-11 WITH SUSP WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS REC'D OR THE LICENSES & PERMITS ARE TERMINATED.

COMPLAINT NO: 146460 VIOLATION DATE : 04/28/2011
 D.B.A : WINE TASTERS
 ADDRESS : 30340 W NINE MILE
 FARMINGTON HILLS MI 48336 COUNTY: OAKLAND
 LICENSEE(S) : WINE TASTERS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (992.50): (LCC)
 COMM. ORDER : 06-20-2011 LIC ACK - COMM - GAFFNEY
 06-30-2011 Dismissed

COMPLAINT NO: 145758 VIOLATION DATE : 03/08/2011
 D.B.A : MVP GRILL AND BAR
 ADDRESS : 2100 S MILFORD
 HIGHLAND MI 48357 COUNTY: OAKLAND
 LICENSEE(S) : DCJW, LLC INTEREST : LLC
 CHARGE : NSF CHECK (152.80): (LCC)
 COMM. ORDER : 06-07-2011 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON
 06-07-2011 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 145556 VIOLATION DATE : 03/17/2011
 D.B.A : SHARK CLUB & OSCAR'S
 ADDRESS : 3575 S BALDWIN
 ORION MI 48359 COUNTY: OAKLAND
 LICENSEE(S) : ORION OSCARS, L.L.C. INTEREST : LLC
 CHARGE : 1) SOLD TO MINOR - C. SIGLER (20); 2) ALLOWED C. SIGLER, WHO WAS LESS THAN 21 YRS OLD, TO CONSUME OR POSSESS ALCOHOL ON LIC'D PREMISES: (OAKLAND CTY SD)
 COMM. ORDER : 06-09-2011 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON COST \$31.80
 06-15-2011 1)\$400 SEC.801(2) 2)DISMISSED \$400 OR 20 DAY SUSP. & \$31.80 W/FEES TOTAL \$431.80

COMPLAINT NO: 146003 VIOLATION DATE : 03/24/2011
 D.B.A : TOM'S MARKET
 ADDRESS : 465 SOUTH
 ORTONVILLE MI 48462 COUNTY: OAKLAND
 LICENSEE(S) : KATTULA ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2760.66): (LCC)
 COMM. ORDER : 06-07-2011 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON RULE 15(E)
 06-07-2011 \$200 COMBINED WITH 1-146004 FOR \$200 TOTAL OF \$400 OR 20 DAYS SUSP. FURTHER,
 THE COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE
 MLCC BE CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOF OF 6 MONTHS FROM THE
 DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 146004 VIOLATION DATE : 03/23/2011
 D.B.A : TOM'S MARKET
 ADDRESS : 465 SOUTH
 ORTONVILLE MI 48462 COUNTY: OAKLAND
 LICENSEE(S) : KATTULA ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3908.25): (LCC)
 COMM. ORDER : 06-07-2011 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON RULE 15(E)
 06-07-2011 \$200 COMBINED WITH 1-146004 FOR \$200 TOTAL OF \$400 OR 20 DAYS SUSP. FURTHER,
 THE COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE
 MLCC BE CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOF OF 6 MONTHS FROM THE
 DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 145448 VIOLATION DATE : 03/04/2011
 D.B.A : ORTONVILLE PARTY SHOP
 ADDRESS : 1970 S ORTONVILLE
 ORTONVILLE MI 48462 COUNTY: OAKLAND
 LICENSEE(S) : ORTONVILLE LIQUOR SHOPPE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY CI 11A W/DOB 3-11-90 (20): (OAKLAND CTY SD/DECOY/CK SHIVAN
 FRANCIS/NO ID)
 COMM. ORDER : 06-07-2011 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT COST \$43.74
 06-07-2011 \$500 OR 25 DAYS SUSP & \$43.74 COSTS FOR A TOTAL OF \$543.74 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 146224 VIOLATION DATE : 04/16/2011
 D.B.A : WALGREEN'S #9125
 ADDRESS : 1280 WALTON
 ROCHESTER HILLS MI 48307 COUNTY: OAKLAND
 LICENSEE(S) : WALGREEN CO. (AN ILLINOIS PUBLIC CORPORATION) INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY X-198 W/DOB 4-27-92 (18): (LCC INV ROSSITER/DECOY/CK PATRICIA
 PORIER/ID)
 COMM. ORDER : 06-03-2011 LIC ACK - COMM - POBUR
 06-10-2011 700.00 OR 35 DAY SUSP. ADDTL PENALTY COMM ORDERS A 3 DAY SUSPENSION HEREBY
 WAIVED DESIGNED TO SERVE AS A WARNING TO THE LICENSEE THAT FUTURE VIOLATIONS OF THIS SORT
 WILL RESULT IN MORE SERVERE PENALTIES. SEC 801(2)

COMPLAINT NO: 146364 VIOLATION DATE : 04/29/2011
 D.B.A : OAK CITY GRILLE
 ADDRESS : 212- 214 W SIXTH
 ROYAL OAK MI 48067 COUNTY: OAKLAND
 LICENSEE(S) : 212 W SIXTH STREET, LLC INTEREST : LLC
 CHARGE : 1) SALE TO MINOR - DECOY WEBER W/DOB 2-17-93 (18); 2) SALE TO MINOR - DECOY FRAZIER W/DOB
 2-26-93 (18): ROYAL OAK PD/DECOY/CK AMY LYNN BOUCKAERT/NO ID)
 COMM. ORDER : 06-16-2011 LIC ACK - COMM - GAFFNEY
 06-22-2011 200.00 FOR EACH CHARGE TOTAL 400.00 OR 20 DAY SUSP SEC 801(2)

COMPLAINT NO: 145809 VIOLATION DATE : 03/24/2011
 D.B.A : 4TH STREET STOP
 ADDRESS : 2004 E FOURTH
 ROYAL OAK MI 48067 COUNTY: OAKLAND
 LICENSEE(S) : KISHTA, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY X-192 W/DOB 5-17-91 (19): (LCC INV JENSEN/DECOY/CK GAZMEND KISHTA/NO ID)
 COMM. ORDER : 06-20-2011 LIC ACK - COMM - GAFFNEY
 06-27-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 146365 VIOLATION DATE : 04/22/2011
 D.B.A : KATANA JAPANESE STEAKHOUSE
 ADDRESS : 111 S MAIN
 ROYAL OAK MI 48067 COUNTY: OAKLAND
 LICENSEE(S) : KATANA JAPANESE STEAKHOUSE, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - DECOY WEBER W/DOB 2-17-93 (18); 2) SALE TO MINOR - DECOY FRAZIER W/DOB 2-26-93 (18): ROYAL OAK PD/DECOY/CK NICHOLAS SISSEN/NO ID)
 COMM. ORDER : 06-13-2011 LIC ACK - COMM - GAFFNEY
 06-16-2011 200.00 FOR EACH CHARGE TOTAL 400.00 OR SEC 801(2)

COMPLAINT NO: 146450 VIOLATION DATE : 05/05/2011
 D.B.A : BAHAMA BREEZE #3026
 ADDRESS : 539 E BIG BEAVER
 TROY MI 48083 COUNTY: OAKLAND
 LICENSEE(S) : GMRI, INC. (A FLORIDA CORPORATION) INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY BJORK W/DOB 2-27-92 (19): (TROY PD/DECOY/CK SANELA SIVRO & ASHLEY LUDWICK/NO ID)
 COMM. ORDER : 06-09-2011 LIC ACK - COMM - GAFFNEY
 06-15-2011 400.00/100.00 WAIVED TOTAL 300.00 OR 15 DAY SUSP SEC 801(2)

COMPLAINT NO: 146452 VIOLATION DATE : 05/05/2011
 D.B.A : MARINELLI'S
 ADDRESS : 4924 ROCHESTER
 TROY MI 48084 COUNTY: OAKLAND
 LICENSEE(S) : V & S MARINELLI'S, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY GOODMAN W/DOB 1-30-92 (19): (TROY PD/DECOY/CK DENISE MAYNARD/NO ID)
 COMM. ORDER : 06-13-2011 LIC ACK - COMM - GAFFNEY
 06-15-2011 400.00/100.00 WAIVED TOTAL 300.00 OR 15 DAY SUSP. SEC 801(2)

COMPLAINT NO: 145069 VIOLATION DATE : 02/16/2011
 D.B.A : SWEET WATER DIXIE
 ADDRESS : 4195 DIXIE
 WATERFORD MI 48329 COUNTY: OAKLAND
 LICENSEE(S) : SWEET WATER DIXIE, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 5-5-10 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: 12-3-10 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 05-17-2011 HEARING HELD SOUTHFIELD GAFFNEY/RUBIN/GIBSON ADVISEMENT
 06-01-2011 DISMISSED WITH PREJUDICE

COMPLAINT NO: 145778 VIOLATION DATE : 03/26/2011
 D.B.A : WATERFORD LIQUOR STATION
 ADDRESS : 6640 COOLEY LAKE
 WATERFORD MI 48327 COUNTY: OAKLAND
 LICENSEE(S) : COOLEY VENTURES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY X-200 W/DOB 10-4-91 (19): (LCC INV MEDLER/DECOY/CK THAMER TOMA/NO ID)
 COMM. ORDER : 06-06-2011 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/GIBSON ACK
 06-06-2011 \$400 OR 20 DAYS SUSP.

COMPLAINT NO: 145241 VIOLATION DATE : 02/03/2011
 D.B.A : TULPPO'S
 ADDRESS : M 28
 BRUCE CROSSING MI 49912 COUNTY: ONTONAGON
 LICENSEE(S) : TULPPO, INC. INTEREST : CRP
 CHARGE : NSF CHECK (229.42): (LCC)
 COMM. ORDER : 06-15-2011 HEARING HELD MARQUETTE POBUR/HALL/DECLERCQ RULE 15(E)
 06-20-2011 \$50 OR 2 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 146317 VIOLATION DATE : 04/19/2011
 D.B.A : BUTCH'S DRY DOCK
 ADDRESS : 44 E EIGHTH
 HOLLAND MI 49423 COUNTY: OTTAWA
 LICENSEE(S) : MACKDUSTIN'S, LTD. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY DELEEUW W/DOB 8-6-90 (20): (HOLLAND DPS/DECOY/CK BRIAN COATS/NO ID)
 COMM. ORDER : 06-01-2011 LIC ACK - COMM - POBUR
 06-10-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 146302 VIOLATION DATE : 04/19/2011
 D.B.A : JOHNNY CARINO'S COUNTRY ITALIAN
 ADDRESS : 3015 W SHORE
 HOLLAND MI 49424 COUNTY: OTTAWA
 LICENSEE(S) : CARINO'S OF HOLLAND, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY VANDORNE W/DOB 1-1-93 (18): (OTTAWA CTY SD/DECOY/CK BRENDA CARROLL/ID)
 COMM. ORDER : 06-02-2011 LIC ACK - COMM - POBUR
 06-10-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 146316 VIOLATION DATE : 04/19/2011
 D.B.A : COLUMBIA AVENUE ONE STOP
 ADDRESS : 405 COLUMBIA
 HOLLAND MI 49423 COUNTY: OTTAWA
 LICENSEE(S) : STAR 54, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY ISRAELS W/DOB 12-4-90 (20): (HOLLAND DPS/DECOY/CK HANH TA/NO ID)
 COMM. ORDER : 05-24-2011 LIC ACK - COMM - POBUR
 06-01-2011 1,000 OR 50 DAY SUSP SEC 801(2) ADDTL PENALTY COMM ORDERS A SUSPENSION OF 3 DAYS WITH THAT SUSPENSION HEREBY WAIVED AND DESIGNED TO SERVE AS A WARNING TO THE LICENSEE THAT FURTHER VIOLATIONS FOR THE SALE OF ALCOHOL TO A MINOR WILL RESULT IN MORE SEVERE PENALTIES, INCLUDING SUSPENSION OR REVOCATION OF THE SUBJECT LICENSE, AND MAY JEOPARDIZE THE CONTINUING OPPORUNITY FOR LICENSURE.

COMPLAINT NO: 146301 VIOLATION DATE : 04/19/2011
 D.B.A : ADAMS COURT CONVENIENCE
 ADDRESS : 9700 ADAMS SUITE 100
 HOLLAND MI 49423 COUNTY: OTTAWA
 LICENSEE(S) : ADAMS COURT CONVENIENCE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY HOEKSEMA W/DOB 10-2-91 (19): (OTTAWA CTY SD/DECOY/CK KARI ASHBY/ID)
 COMM. ORDER : 06-06-2011 LIC ACK - COMM - POBUR
 06-10-2011 600.00 OR 30 DAY SUSP. SEC 801(2)

COMPLAINT NO: 145579 VIOLATION DATE : 03/04/2011
 D.B.A : CORNER MARKET
 ADDRESS : 14785 CLEVELAND
 SPRING LAKE MI 49456 COUNTY: OTTAWA
 LICENSEE(S) : BARIA AND SONS, LLC INTEREST : LLC
 CHARGE : NSF CHECK (3240.89): (LCC)
 COMM. ORDER : 05-18-2011 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/DECLERCQ RULE 15(D)
 06-02-2011 \$150 COMBINED WITH 1-145435 FOR \$150, COMBINED WITH 1-145243 FOR \$150, COMBINED WITH 1-145767 FOR \$150, COMBINED WITH 1-145885 FOR \$150, COMBINED WITH 1-145999 FOR \$150 TOTAL OF \$900 OR 45 DAYS SUSP. IN ADDITION THE COMMISSIONER ALSO ORDERS THE LICENSEE TO PAY FOR PURCHASES OF ALCOHOL FROM THE MLCC WITH A CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 3 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 145435 VIOLATION DATE : 02/18/2011
 D.B.A : CORNER MARKET
 ADDRESS : 14785 CLEVELAND
 SPRING LAKE MI 49456 COUNTY: OTTAWA
 LICENSEE(S) : BARIA AND SONS, LLC INTEREST : LLC
 CHARGE : NSF CHECK (1929.28): (LCC)
 COMM. ORDER : 05-18-2011 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/DECLERCQ RULE 15(D)
 06-02-2011 \$150 COMBINED WITH 1-145243 FOR \$150, COMBINED WITH 1-145579 FOR \$150, COMBINED WITH 1-145767 FOR \$150, COMBINED WITH 1-145885 FOR \$150, COMBINED WITH 1-145999 FOR \$150 TOTAL OF \$900 OR 45 DAYS SUSP. IN ADDITION THE COMMISSIONER ALSO ORDERS THE LICENSEE TO PAY FOR PURCHASES OF ALCOHOL FROM THE MLCC WITH A CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 3 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 145767 VIOLATION DATE : 03/11/2011
 D.B.A : CORNER MARKET
 ADDRESS : 14785 CLEVELAND
 SPRING LAKE MI 49456 COUNTY: OTTAWA
 LICENSEE(S) : BARIA AND SONS, LLC INTEREST : LLC
 CHARGE : NSF CHECK (2755.20): (LCC)
 COMM. ORDER : 05-18-2011 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/DECLERCQ RULE 15(D)
 06-02-2011 \$150 COMBINED WITH 1-145435 FOR \$150, COMBINED WITH 1-145579 FOR \$150, COMBINED WITH 1-145243 FOR \$150, COMBINED WITH 1-145885 FOR \$150, COMBINED WITH 1-145999 FOR \$150 TOTAL OF \$900 OR 45 DAYS SUSP. IN ADDITION THE COMMISSIONER ALSO ORDERS THE LICENSEE TO PAY FOR PURCHASES OF ALCOHOL FROM THE MLCC WITH A CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 3 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 145885 VIOLATION DATE : 03/16/2011
 D.B.A : CORNER MARKET
 ADDRESS : 14785 CLEVELAND
 SPRING LAKE MI 49456 COUNTY: OTTAWA
 LICENSEE(S) : BARIA AND SONS, LLC INTEREST : LLC
 CHARGE : NSF CHECK (1442.28): (LCC)
 COMM. ORDER : 05-18-2011 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/DECLERCQ RULE 15(D)
 06-02-2011 \$150 COMBINED WITH 1-145435 FOR \$150, COMBINED WITH 1-145579 FOR \$150, COMBINED WITH 1-145767 FOR \$150, COMBINED WITH 1-145243 FOR \$150, COMBINED WITH 1-145999 FOR \$150 TOTAL OF \$900 OR 45 DAYS SUSP. IN ADDITION THE COMMISSIONER ALSO ORDERS THE LICENSEE TO PAY FOR PURCHASES OF ALCOHOL FROM THE MLCC WITH A CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 3 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 145243 VIOLATION DATE : 02/04/2011
 D.B.A : CORNER MARKET
 ADDRESS : 14785 CLEVELAND
 SPRING LAKE MI 49456 COUNTY: OTTAWA
 LICENSEE(S) : BARIA AND SONS, LLC INTEREST : LLC
 CHARGE : NSF CHECK (1915.19): (LCC)
 COMM. ORDER : 05-18-2011 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/DECLERCQ RULE 15(D)
 06-02-2011 \$150 COMBINED WITH 1-145435 FOR \$150, COMBINED WITH 1-145579 FOR \$150, COMBINED WITH 1-145767 FOR \$150, COMBINED WITH 1-145885 FOR \$150, COMBINED WITH 1-145999 FOR \$150 TOTAL OF \$900 OR 45 DAYS SUSP. IN ADDITION THE COMMISSIONER ALSO ORDERS THE LICENSEE TO PAY FOR PURCHASES OF ALCOHOL FROM THE MLCC WITH A CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 3 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 145999 VIOLATION DATE : 03/25/2011
 D.B.A : CORNER MARKET
 ADDRESS : 14785 CLEVELAND
 SPRING LAKE MI 49456 COUNTY: OTTAWA
 LICENSEE(S) : BARIA AND SONS, LLC INTEREST : LLC
 CHARGE : NSF CHECK (2359.62): (LCC)
 COMM. ORDER : 05-18-2011 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/DECLERCQ RULE 15(D)
 06-02-2011 \$150 COMBINED WITH 1-145435 FOR \$150, COMBINED WITH 1-145579 FOR \$150, COMBINED WITH 1-145767 FOR \$150, COMBINED WITH 1-145885 FOR \$150, COMBINED WITH 1-145999 FOR \$150 TOTAL OF \$900 OR 45 DAYS SUSP. IN ADDITION THE COMMISSIONER ALSO ORDERS THE LICENSEE TO PAY FOR PURCHASES OF ALCOHOL FROM THE MLCC WITH A CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 3 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 146288 VIOLATION DATE : 04/14/2011
 D.B.A : LOS CABOS MEXICAN GRILL & BAR
 ADDRESS : 2131 W HOUGHTON LAKE SUITE 2
 PRUDENVILLE MI 48651 COUNTY: ROSCOMMON
 LICENSEE(S) : LOS CABOS, INC. #1 INTEREST : CRP
 CHARGE : NSF CHECK (157.68): (LCC)
 COMM. ORDER : 06-03-2011 LIC ACK - COMM - GAFFNEY
 06-09-2011 100.00 OR 5 DAY SUSP

COMPLAINT NO: 146440 VIOLATION DATE : 03/22/2011
 D.B.A : SOUTH STATE PARK LIQUOR SHOP
 ADDRESS : 5 E HIGGINS LAKE
 ROSCOMMON MI 48653 COUNTY: ROSCOMMON
 LICENSEE(S) : ALYSSA, INC. INTEREST : CRP
 CHARGE : JIMMY JADAN, EMPLOYEE, ENGAGED IN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY FURNISH TOBACCO TO A MINOR (M. TYLER), IN VIOLATION OF MCL 722-641: (GERRISH TWP PD)
 COMM. ORDER : 06-03-2011 LIC ACK - COMM - GAFFNEY
 06-09-2011 200.00 OR 10 DAY SUSP

COMPLAINT NO: 146725 VIOLATION DATE : 05/19/2011
 D.B.A : MAIN STREET TAVERN
 ADDRESS : 310 S MAIN
 FRANKENMUTH MI 48734 COUNTY: SAGINAW
 LICENSEE(S) : SAR PRODUCTIONS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY LAN-241 W/DOB 3-5-91 (20): (LCC INV BLANCHARD/DECOY/CK ALBERT CHIA, JR./NO ID)
 COMM. ORDER : 06-23-2011 LIC ACK - COMM - POBUR
 06-28-2011 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 145951 VIOLATION DATE : 04/11/2011
 D.B.A : ALLISON'S BAR
 ADDRESS : 13675 GRATIOT
 HEMLOCK MI 48626 COUNTY: SAGINAW
 LICENSEE(S) : ED & PAM'S, L.L.C. INTEREST : LLC
 CHARGE : REC'D - 1) SOLD OR TRF LIC OR INTEREST IN LIC TO JERRY'S CVO, INC., W/O APPROVAL; 2) ALLOWED CORP, JERRY'S CVO, INC., WHOSE NAME DOES NOT APPEAR ON THE LIC, TO DERIVE USE AND BENEFIT FROM THE LIC: DISCOVERED ON MARCH 21, 2011: (LCC INV BLANCHARD)
 COMM. ORDER : 05-31-2011 LIC ACK - COMM - GAFFNEY
 06-07-2011 1-2)\$100 EACH TOTAL OF \$200 OR 10 DAYS SUSP. AS ADDITIONAL PENALTY THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE SUSP AS OF 9-12-11 WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF SAID LICENSES AND PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 12-12-11.

COMPLAINT NO: 146775 VIOLATION DATE : 05/19/2011
 D.B.A : WALGREEN'S #6009
 ADDRESS : 3424 E GENESEE
 SAGINAW MI 48601 COUNTY: SAGINAW
 LICENSEE(S) : WALGREEN CO. (AN ILLINOIS PUBLIC CORPORATION) INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY LAN-241 W/DOB 3-5-91 (20): (LCC INV PERILLOUX/DECOY/CK CHERYL TAYLOR/NO ID)
 COMM. ORDER : 06-21-2011 LIC ACK - COMM - GAFFNEY
 06-27-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 146453 VIOLATION DATE : 04/16/2011
 D.B.A : RYAN'S PARTY STORE
 ADDRESS : 1837 PINE GROVE
 PORT HURON MI 48060 COUNTY: ST CLAIR
 LICENSEE(S) : BOMZ, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY X-192 W/DOB 5-17-91 (19): (LCC INV DAUSEY/DECOY/CK LAYON SHABO/ID)
 COMM. ORDER : 06-14-2011 LIC ACK - COMM - GAFFNEY
 06-16-2011 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 145208 VIOLATION DATE : 02/22/2011
 D.B.A : TOMAHAWK TAVERN
 ADDRESS : 862 KALAMAZOO
 WHITE PIGEON MI 49099 COUNTY: ST JOSEPH
 LICENSEE(S) : TOMAHAWK TAVERN, INC. INTEREST : CRP
 CHARGE : REC'D - 1) ALLOWED GAMBLING DEVICES ON THE LIC'D PREMISES, SPECIFICALLY POOL-TYPE SHEETS, DISCOVERED DECEMBER 9, 2010; 2) ALLOWED GAMBLING ON THE LIC'D PREMISES, SPECIFICALLY POOL-TYPE SHEETS, DISCOVERED DECEMBER 9, 2010: (LCC SUPV COX)
 COMM. ORDER : 06-14-2011 LIC ACK - COMM - GAFFNEY
 06-15-2011 50.00 FOR EACH CHARGE TOTAL 100.00 OR 5 DAY SUSP. ADDTL PENALTY COMM ORDERS ALL POOL TYPE SHEET EVIDENCE CONFISCATED REGEARDING THIS AMTTER BE DISPOSED BY THE MLCC AS CONTRABAND.

COMPLAINT NO: 146408 VIOLATION DATE : 05/03/2011
 D.B.A : MARON'S MARKET
 ADDRESS : 7400 WOODBURY
 LAINGSBURG MI 48848 COUNTY: SHIAWASSEE
 LICENSEE(S) : MARONS MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY LAN-253 W/DOB 3-5-92 (19): (LCC INV PEISERT/DECOY/CK KENDRA DIBBLE/ID)
 COMM. ORDER : 06-03-2011 LIC ACK - COMM - POBUR
 06-10-2011 700.00 OR 35 DAY SUSP ADDTL PENALTY COMM ORDERS A 3 DAY SUSPENSION TO BE WAIVED AND DESIGNED TO SERVE AS A WARNING TO THE LICENSEE THAT FURTHER VIOLATIONS OF THIS SORT WILL RESULT IN MORE SEVERE PENALTIES. SEC 801(2)

COMPLAINT NO: 146409 VIOLATION DATE : 05/03/2011
 D.B.A : CROSSROADS MARKET
 ADDRESS : 800 S CHIPMAN
 OWOSSO MI 48867 COUNTY: SHIAWASSEE
 LICENSEE(S) : T.C.M. INC INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - DECOY LAN-253 W/DOB 3-5-92 (19); 2) SOLD OR FURNISHED ALCOHOLIC BEVERAGES WITHOUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE (LICENSES WERE RENEWED ON 5-4-11): (LCC INV PEISERT & TRIERWEILER/DECOY/CK STEPHANY KRENZEL/NO ID)
 COMM. ORDER : 06-21-2011 LIC ACK - COMM - GAFFNEY
 06-27-2011 700.00 FOR CHARGE 1 AND 100.00 FOR CHARGE 2 TOTAL 800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 144292 VIOLATION DATE : 11/27/2010
 D.B.A : FAIRGROVE INN
 ADDRESS : 2031- 2033 MAIN
 FAIRGROVE MI 48733 COUNTY: TUSCOLA
 LICENSEE(S) : B M DELL LLC INTEREST : LLC
 CHARGE : 1) SOLD TO INTOX PERSON - LAUREN TENO; 2) ALLOW INTOX PERSON TO CONSUME; 3) ALLOW INTOX PERSON TO LOITER: (TUSCOLA CTY SD)
 COMM. ORDER : 05-25-2011 LIC ACK - COMM - POBUR
 06-01-2011 300.00 FOR CHARGE 1, 100.00 EACH FOR CHARGES 2 AND 3 TOTAL 500.00 OR 25 DAY SUSP SEC 801(1)

COMPLAINT NO: 146732 VIOLATION DATE : 05/18/2011
 D.B.A : TGI FRIDAYS
 ADDRESS : 3015 LOHR
 ANN ARBOR MI 48108 COUNTY: WASHTENAW
 LICENSEE(S) : GREAT LAKES DINING, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY CASSETTE W/DOB 8-30-92 (18): (PITTSFIELD DPS/DECOY/CK PAULA MERCIECA/ID)
 COMM. ORDER : 06-09-2011 LIC ACK - COMM - GAFFNEY
 06-09-2011 900.00 OR 45 DAY SUSP SEC 801(2)

COMPLAINT NO: 144031 VIOLATION DATE : 09/24/2010
 D.B.A : BISTRO BAR & GRILL
 ADDRESS : 4735 WASHTENAW
 ANN ARBOR MI 48108 COUNTY: WASHTENAW
 LICENSEE(S) : ZAG GROUP, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED DANCING ON THE LIC'D PREMISES W/OUT A PERMIT; 2) ALLOWED DANCING ON THE LIC'D PREMISES TO OCCUR OTHER THAN ON A DANCE FLOOR: (PITTSFIELD TWP DPS)
 COMM. ORDER : 06-01-2011 HEARING HELD SOUTHFIELD POBUR/RUBIN/GIBSON NEG SETTLEMENT
 06-20-2011 1)\$300, 2)DISMISSED, COMBINED WITH 0-144032, 1)DISMISSED, 2)\$300, COMBINED WITH 0-144033 \$100 FOR A TOTAL OF \$700 OR 35 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 144032 VIOLATION DATE : 10/03/2010
 D.B.A : BISTRO BAR & GRILL
 ADDRESS : 4735 WASHTENAW
 ANN ARBOR MI 48108 COUNTY: WASHTENAW
 LICENSEE(S) : ZAG GROUP, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED DANCING ON THE LIC'D PREMISES W/OUT A PERMIT; 2) ALLOWED DANCING ON THE LIC'D PREMISES TO OCCUR OTHER THAN ON A DANCE FLOOR: (PITTSFIELD TWP DPS)
 COMM. ORDER : 06-01-2011 HEARING HELD SOUTHFIELD POBUR/RUBIN/GIBSON NEG SETTLEMENT
 06-20-2011 1)DISMISSED 2)300.00, COMBINED WITH 0-144031, 1)\$300 3)\$DISMISSED, COMBINED WITH 0-144033 \$100 FOR A TOTAL OF \$700 OR 35 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 144033 VIOLATION DATE : 10/21/2010
 D.B.A : BISTRO BAR & GRILL
 ADDRESS : 4735 WASHTENAW
 ANN ARBOR MI 48108 COUNTY: WASHTENAW
 LICENSEE(S) : ZAG GROUP, INC. INTEREST : CRP
 CHARGE : PERMITS NOT PROPERLY DISPLAYED: (PITTSFIELD TWP DPS)
 COMM. ORDER : 06-01-2011 HEARING HELD SOUTHFIELD POBUR/RUBIN/GIBSON NEG SETTLEMENT
 06-20-2011 \$100, COMBINED WITH 0-144032, 1)DISMISSED, 2)\$300, COMBINED WITH 0-144031
 1)\$300, 2)DISMISSED FOR A TOTAL OF \$700 OR 35 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 144528 VIOLATION DATE : 12/30/2010
 D.B.A : NORTH POINT SEAFOOD AND STEAKHOUSE
 ADDRESS : 8031 MAIN SUITE 100
 DEXTER MI 48130 COUNTY: WASHTENAW
 LICENSEE(S) : NORTH POINT SEAFOOD AND STEAKHOUSE, LLC INTEREST : LLC
 CHARGE : NSF CHECK (705.82): (LCC)
 COMM. ORDER : 04-27-2011 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON RULE 15(E)
 06-01-2011 \$150 NO ALTERNATIVE. \$150 & DISHONORED CHECK BE PAID PRIOR TO THE RELEASE FROM
 ESCROW. RULE 15(E)

COMPLAINT NO: 145774 VIOLATION DATE : 03/17/2011
 D.B.A : NEIGHBORLEES
 ADDRESS : 517 W CROSS
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : DIANGORAS BAR & GRILL INC. INTEREST : CRP
 CHARGE : ALLOWED ALCOHOL SOLD FOR ON-PREMISE CONSUMPTION, TO BE REMOVED FROM LIC'D PREMISES:
 (YPSILANTI PD)
 COMM. ORDER : 06-07-2011 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON COST \$37.52
 06-07-2011 \$100 OR 5 DAYS SUSP & COSTS \$37.52 FOR A TOTAL OF \$137.52 DUE 7-18-11.

COMPLAINT NO: 145316 VIOLATION DATE : 02/24/2011
 D.B.A : BOTTLE AND BASKET MARKET
 ADDRESS : 2404 LAKEVIEW
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : OROW, JAMIL INTEREST : GPI
 OROW, NOURI INTEREST : GPI
 CHARGE : 1) ON OR AFTER SEPTEMBER 26, 2010, FAILED TO RETURN LICENSES & PERMITS AFTER CLOSING
 ACTIVE OPERATION; 2) FAILED TO COMPLY W/ALL STATE & LOCAL LAWS, RULES & REGULATIONS; 3)
 FAILED TO COOPERATE WITH LAW ENFORCEMENT: (YPSILANTI CHARTER TWP/OFFICE OF COMMUNITY
 STANDARDS)
 COMM. ORDER : 05-26-2011 LIC ACK - COMM - GAFFNEY
 06-15-2011 50.00 FOR CHARGES 2 AND 3 TOTAL 100.00 CHARGE 1 DISMISSED. FINE MUST BE PAID
 BEFORE LICENSEE RELEASES THE SDD/SDM LICENSES FROM ESCROW

COMPLAINT NO: 146788 VIOLATION DATE : 05/10/2011
 D.B.A : STONY CREEK CONVENIENCE STORE
 ADDRESS : 9012 STONY CREEK
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : B & A OF YPSILANTI, INC. INTEREST : CRP
 CHARGE : NSF CHECK - \$684.35 (LCC)
 COMM. ORDER : 06-22-2011 LIC ACK - COMM - POBUR
 06-28-2011 200.00 OR 10 DAY SUSP

COMPLAINT NO: 143388 VIOLATION DATE : 06/10/2010
 D.B.A : ROUND HAUS PIZZA
 ADDRESS : 5970 BRIDGE
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : ROUND HAUS PIZZA & PARTY SHOP, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - DECOY HAGEHASSAN W/DOB 3-6-92 (18): 2) SALE TO MINOR - DECOY DAIFI W/DOB 4-27-92 (18): (WASHTENAW CO SHER DEPT/DECOYS/NEAL GEORGE/NO ID)
 COMM. ORDER : 06-01-2011 HEARING HELD SOUTHFIELD POBUR/RUBIN/GIBSON NEG SETTLEMENT COST \$38.52
 06-10-2011 1)\$1000 SEC 801(2), 2)DISMISSED FOR \$1000 OR 50 DAYS SUSP & \$38.52 COSTS FOR A TOTAL OF \$1038.52 NEGOTIATED SETTLEMENT

COMPLAINT NO: 146175 VIOLATION DATE : 04/24/2011
 D.B.A : THE ELBOW ROOM
 ADDRESS : 6-8- 12 S WASHINGTON
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : THE FLAGSHIP OF MICHIGAN CORPORATION INTEREST : CRP
 CHARGE : 1) ALLOWED EMPLOYEE/AGENT, JOHN DUNN, TO BE INTOXICATED ON THE LIC'D PREMISES; 2) ALLOWED THE ANNOYING/MOLESTING OF CUSTOMERS BY AN EMPLOYEE, JOHN DUNN: (YPSILANTI PD)
 COMM. ORDER : 06-20-2011 LIC ACK - COMM - GAFFNEY
 06-27-2011 100.00 FOR EACH CHARGE TOTAL 200.00. THE FINE MUST BE PAID PRIOR TO LICENSES BEING RELEASED FROM ESCROW.

COMPLAINT NO: 145056 VIOLATION DATE : 02/14/2011
 D.B.A : BOTTLE AND BASKET MARKET
 ADDRESS : 2404 LAKEVIEW
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : OROW, JAMIL INTEREST : GPI
 OROW, NOURI INTEREST : GPI
 CHARGE : REC'D - SINCE SEPTEMBER 28, 2010, FAILED TO COOPERATE WITH LAW ENFORCEMENT: (YPSILANTI CHARTER TWP/OFFICE OF COMMUNITY STANDARDS)
 COMM. ORDER : 05-26-2011 LIC ACK - COMM - POBUR
 06-10-2011 200.00. COMM ORDERS FINE BE PAID PRIOR TO LICENSE BEING RELEASED FROM ESCROW

COMPLAINT NO: 145752 VIOLATION DATE : 03/29/2011
 D.B.A : BLU FIN SUSHI & PACIFIC RIM GRILL
 ADDRESS : 15801 SOUTHFIELD
 ALLEN PARK MI 48101 COUNTY: WAYNE
 LICENSEE(S) : BLU FIN SUSHI LLC INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED JULY 28, 2010, 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: FEBRUARY 4, 2011: (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 06-07-2011 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 06-07-2011 \$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 145256 VIOLATION DATE : 02/22/2011
 D.B.A : PINE CREEK COUNTRY CLUB
 ADDRESS : 50521 HURON RIVER
 BELLEVILLE MI 48111 COUNTY: WAYNE
 LICENSEE(S) : PINE CREEK MANAGEMENT, INC. INTEREST : CRP
 CHARGE : 1)3)5)7)9)11) ALLOWED CONSUMPTION OF ALCOHOL BETWEEN 2:30 AM & 7:00 AM BY NICKOLAS ROTH, WADE MCKENZIE, SHANNON RANDELL, HATTIE PETTERSON, LAUREEN MARKS & JAMES MARKS;
 2)4)6)8)10)12) ALLOWED PATRONS ON THE LIC'D PREMISES AFTER LEGAL HOURS: (VAN BUREN TWP PD)
 COMM. ORDER : 05-25-2011 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON
 06-01-2011 1)\$150, 2)DISMISSED WITH PREJUDICE, 3)\$150, 4) DISMISSED WITH PREJUDICE, 5)\$150, 6) DISMISSED WITH PREJUDICE, 7)\$150, 8)DISMISSED WITH PREJUDICE, 9)\$150, 10) DISMISSED WITH PREJUDICE, 11)\$150, 12) DISMISSED WITH PREJUDICE, TOTAL OF \$900 OR 45 DAYS SUSP.

COMPLAINT NO: 145715 VIOLATION DATE : 03/18/2011
 D.B.A : PINE CREEK COUNTRY CLUB
 ADDRESS : 50521 HURON RIVER
 BELLEVILLE MI 48111 COUNTY: WAYNE
 LICENSEE(S) : PINE CREEK MANAGEMENT, INC. INTEREST : CRP
 CHARGE : 1)2)3)6) ALLOWED INTOX PERSONS TO LOITER - J. JENDON, T. JONES, R. BELCHER & J. JOHNSON;
 4) SOLD TO INTOX PERSON, J. JOHNSON; 5) ALLOW INTOX PERSON TO CONSUME; 7) ALLOWED
 AGENT/EMPLOYEE, JOSEPH VARNEY, TO BE ON LIC'D PREMISES IN INTOX CONDITION; 8) ALLOWED
 ALCOHOL SOLD FOR CONSUMPTION ON-PREMISES, TO BE REMOVED FROM THE LIC'D PREMISES BY VARIOUS
 UNNAMED PATRONS: (VAN BUREN TWP PD)
 COMM. ORDER : 05-25-2011 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON
 06-01-2011 1)\$300, 2-8)DISMISSED WITH PREJUDICE

COMPLAINT NO: 145255 VIOLATION DATE : 02/22/2011
 D.B.A : RUBY TUESDAY #7629-049
 ADDRESS : 45660 MICHIGAN
 CANTON MI 48188 COUNTY: WAYNE
 LICENSEE(S) : RT DETROIT FRANCHISE, LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY Q-356 W/DOB 4-2-91 (19): (CANTON PD/DECOY/CK MICHELLE SHIELDS/NO ID)
 COMM. ORDER : 06-01-2011 HEARING HELD SOUTHFIELD POBUR/RUBIN/GIBSON NEG SETTLEMENT COST \$13.65
 06-02-2011 \$675 OR 34 DAYS SUSP & \$13.65 COSTS FOR A TOTAL OF \$688.65 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 145544 VIOLATION DATE : 03/05/2011
 D.B.A : CANTON PETROLEUM
 ADDRESS : 41479 MICHIGAN
 CANTON MI 48188 COUNTY: WAYNE
 LICENSEE(S) : CANTON PETROLEUM, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY X-186 W/DOB 5-8-91 (19): (LCC INV BLAU/DECOY/CK KHALED NAST/ID)
 COMM. ORDER : 05-25-2011 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON ACK
 06-01-2011 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 145254 VIOLATION DATE : 02/22/2011
 D.B.A : KROGER STORE #703
 ADDRESS : 45540 MICHIGAN
 CANTON MI 48188 COUNTY: WAYNE
 LICENSEE(S) : THE KROGER CO. OF MICHIGAN INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY Q-356 W/DOB 4-2-91 (19): (CANTON PD/DECOY/CK KIMBERLY MARSHALL/NO
 ID)
 COMM. ORDER : 06-23-2011 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 06-23-2011 \$300 OR 15 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 145678 VIOLATION DATE : 03/22/2011
 D.B.A : COUNTRY DELI
 ADDRESS : 7341- 7349 LILLEY
 CANTON MI 48187 COUNTY: WAYNE
 LICENSEE(S) : JAJO-WATHA, SAFA M INTEREST : GPI
 WATHA, MARY M INTEREST : GPI
 CHARGE : SALE TO MINOR - DECOY Q-356 W/DOB 4-2-91 (19): (CANTON PD/DECOY/CK MARY WATHA/NO ID)
 COMM. ORDER : 06-01-2011 HEARING HELD SOUTHFIELD POBUR/RUBIN/GIBSON NEG SETTLEMENT COST \$13.65
 06-02-2011 \$800 OR 40 DAYS SUSP & \$13.65 COSTS FOR A TOTAL OF \$813.65. SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 146463 VIOLATION DATE : 04/28/2011
 D.B.A : JOSEPH'S MARKET
 ADDRESS : 6468 GREENFIELD
 DEARBORN MI 48126 COUNTY: WAYNE
 LICENSEE(S) : MANSOUR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1748.93): (LCC)
 COMM. ORDER : 06-22-2011 LIC ACK - COMM - GAFFNEY
 06-27-2011 50.00 FOR EACH COMPLAINT TOTAL 100.00 OR 5 DAY SUSP

COMPLAINT NO: 146464 VIOLATION DATE : 04/29/2011
 D.B.A : JOSEPH'S MARKET
 ADDRESS : 6468 GREENFIELD
 DEARBORN MI 48126 COUNTY: WAYNE
 LICENSEE(S) : MANSOUR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (110.52): (LCC)
 COMM. ORDER : 06-22-2011 LIC ACK - COMM - GAFFNEY
 06-27-2011 50.00 FOR EACH COMPLAINT TOTAL 100.00 OR 5 DAY SUSP

COMPLAINT NO: 146001 VIOLATION DATE : 04/04/2011
 D.B.A : UNITED PARTY SHOPPE II
 ADDRESS : 7551 WYOMING
 DEARBORN MI 48126 COUNTY: WAYNE
 LICENSEE(S) : SHAMMAMI BROTHERS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1440.83): (LCC)
 COMM. ORDER : 06-23-2011 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON DISMISSED.
 06-23-2011 DISMISSED WITH PREJUDICE

COMPLAINT NO: 146006 VIOLATION DATE : 04/04/2011
 D.B.A : BABBIES MARKET
 ADDRESS : 19300- 19306 SCHOOLCRAFT
 DETROIT MI 48223 COUNTY: WAYNE
 LICENSEE(S) : BABBIE'S MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2434.41): (LCC)
 COMM. ORDER : 06-09-2011 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON ADVISEMENT
 06-09-2011 DISMISSED WITH PREJUDICE

COMPLAINT NO: 146007 VIOLATION DATE : 04/01/2011
 D.B.A : BABBIES MARKET
 ADDRESS : 19300- 19306 SCHOOLCRAFT
 DETROIT MI 48223 COUNTY: WAYNE
 LICENSEE(S) : BABBIE'S MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2964.22): (LCC)
 COMM. ORDER : 06-09-2011 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON ADVISEMENT
 06-09-2011 DISMISSED WITH PREJUDICE

COMPLAINT NO: 145910 VIOLATION DATE : 04/05/2011
 D.B.A : CHANDLER PARK GOLF COURSE
 ADDRESS : 12801 CHANDLER PARK
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : AMERICAN GOLF CORPORATION (A CALIFORNIA CORPORATION) INTEREST : CLC
 BARNEY AND ASSOCIATES, INC. INTEREST : CLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION, DATED 1-14-04 AS AMENDED AND RESTATED IN COMMISSION ORDER DATED 8-4-10, 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: FEBRUARY 5, 2011 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 06-07-2011 LIC ACK - COMM - GAFFNEY
 06-21-2011 100.00 FINE WAIVED. COMM ADDTL ORDERS CLASS C LICENSE REMAIN IN ESCROW UNTIL TRANSFERRED OR THE LICENSES ARE TERMINATED.

COMPLAINT NO: 145909 VIOLATION DATE : 04/05/2011
 D.B.A : PALMER PARK GOLF COURSE
 ADDRESS : 19013 WOODWARD
 DETROIT MI 48203 COUNTY: WAYNE
 LICENSEE(S) : AMERICAN GOLF CORPORATION (A CALIFORNIA CORPORATION) INTEREST : CLC
 BARNEY AND ASSOCIATES, INC. INTEREST : CLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION, DATED 1-14-04 AS AMENDED AND RESTATED IN COMMISSION ORDER DATED 8-4-10, 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: FEBRUARY 5, 2011 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 06-07-2011 LIC ACK - COMM - GAFFNEY
 06-20-2011 100.00 FINE WAIVED. COMM FURTHER ORDERS THE CLASS C LICENSE MUST REMAIN IN ESCROW UNTIL PENDING TRANSFER OWNERSHIP IS COMPLETED OR THE LICENSES ARE TERMINATED.

COMPLAINT NO: 144540 VIOLATION DATE : 01/23/2011
 D.B.A : PRETTY WOMAN
 ADDRESS : 19016 VAN DYKE
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : CONCEPT ENTERTAINMENT ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1-7) ENGAGED IN ILLEGAL OCCUPATION ON LIC'D PREMISES, SPECIFICALLY FAILED TO PRESENT SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE (R. HARRIS, J. JOHNSON, S. HOLDEN, L. BRAXTON, A. CARNEY, K. AVERY & O. MADISON); 8) ENGAGED IN ILLEGAL OCCUPATION ON LIC'D PREMISES, SPECIFICALLY ILLEGAL CONTACT (K. MORROW); 9) ENGAGED IN ILLEGAL OCCUPATION ON LIC'D PREMISES, SPECIFICALLY PERFORM NOT ON A FIXED STAGE (K. MORROW): (DPD #11-21/TACTICAL MOBILE)
 COMM. ORDER : 05-16-2011 HEARING HELD SOUTHFILED POBUR/ASEVEDO/GIBSON NEG SETTLEMENT
 06-01-2011 3 DAY SUSP. 1-7 MERGED INTO 1)\$300, 8)\$300, 9)\$300 TOTAL OF \$900 OR 45 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 146055 VIOLATION DATE : 03/24/2011
 D.B.A : TED'S CAFE
 ADDRESS : 1234 RANDOLPH
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : NEDA, HILDA INTEREST : IND
 CHARGE : NSF CHECK (468.52): (LCC)
 COMM. ORDER : 06-23-2011 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON RULE 15(E)
 06-23-2011 \$50 OR 3 DAY SUSP. RULE 15(E)

COMPLAINT NO: 145908 VIOLATION DATE : 04/05/2011
 D.B.A : ROUGE PARK GOLF COURSE
 ADDRESS : 11701 BURT
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : AMERICAN GOLF CORPORATION (A CALIFORNIA CORPORATION) INTEREST : CLC
 BARNEY AND ASSOCIATES, INC. INTEREST : CLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION, DATED 1-14-04 AS AMENDED AND RESTATED IN COMMISSION ORDER DATED 8-4-10, 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: FEBRUARY 5, 2011 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 06-07-2011 LIC ACK - COMM - GAFFNEY
 06-20-2011 100.00 FINE WAIVED. ADDTL PENALTY COMM ORDERS LICENSES TO REMAIN IN ESCROW TILL TRANSFERRED OR THE LICENSES ARE TERMINATED.

COMPLAINT NO: 144538 VIOLATION DATE : 01/16/2011
 D.B.A : LEGENDS
 ADDRESS : 415 E CONGRESS
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : K & P, INC. INTEREST : CRP
 CHARGE : 1-6) ENGAGED IN ILLEGAL OCCUPATION ON LIC'D PREMISES, SPECIFICALLY FAILED TO PRESENT SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE (G. MARTIN, J. PETERSON JR., V. BRANCH, M. WISNIESKI, G, STOCKTON & J. LEWIS): (DPD #11-15/TACTICAL MOBILE)
 COMM. ORDER : 06-21-2011 HEARING HELD SOUTHFIELD POBUR/MCDOWELL/GIBSON NEG SETTLEMENT
 06-22-2011 1-4)DISMISSED, 5)\$200, 6)\$200 TOTAL OF \$400 OR 20 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 145318 VIOLATION DATE : 03/07/2011
 D.B.A : WILLIAMS LODGE #906
 ADDRESS : PO BOX 2142
 DETROIT MI 48202 COUNTY: WAYNE
 CHARGE : REC'D - FAILED TO MAKE RECORDS AVAILABLE FOR INSPECTION, ON FEBRUARY 21, 2011: (LCC INV TOMA)
 COMM. ORDER : 05-25-2011 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON RULE 15(D)
 06-01-2011 \$100 OR 5 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS THAT NO FURTHER SPECIAL LICENSES SHALL BE ISSUED TO THIS LICENSEE UNTIL BOOKS AND RECORDS REQUIRED BY LAW TO BE OPEN FOR INSPECTION BY THE MLCC ARE MADE AVAILABLE BY THE LICENSEE FOR INSPECTION BY THE MLCC. RULE 15(D)

COMPLAINT NO: 144817 VIOLATION DATE : 02/08/2011
 D.B.A : EAST SEVEN MILE LIQUOR
 ADDRESS : 11389- 11395 E SEVEN MILE
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : VATNIKAJ ENTERPRISE, INC. INTEREST : CRP
 CHARGE : REC'D - 1) ON JANUARY 4, 2010 FAILED TO MAKE RECORDS AVAILABLE; 2) ON JANUARY 4, 2010, FAILED TO MAINTAIN RECORDS TO DETERMINE OWNERSHIP; 3) ON JANUARY 4, 2010 FAILED TO MAINTAIN RECORDS FOR A FOUR YEAR PERIOD OF TIME; 4) SOLD OR TRF LIC OR INTEREST IN LIC TO EAST SEVEN MILE LIQUOR, INC., W/OUT PRIOR APPROVAL OF THE MLCC, ON OR ABOUT OCTOBER 2009; 5) ALLOWED CORP, EAST SEVEN MILE LIQUOR, INC., WHOSE NAME DOES NOT APPEAR ON THE LIC TO DERIVE USE OR BENEFIT FROM THE LIC, ON OR ABOUT OCTOBER 2009: (LCC INV L. ANDERSON)
 COMM. ORDER : 05-09-2011 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT
 06-06-2011 1)DISMISSED 2)\$150 3)\$150 4)DISMISSED 5)DISMISSED FURTHER 3 DAY SUSP WHICH IS WAIVED IF THE LIC'E WITHIN 30 DAYS FROM THE RECEIPT OF A WRITTEN REQUEST FOR DOCUMENTS & RECORDS FROM AN INVESTIGATOR, PROVIDES THE INVESTIGATOR WITH THE REQUESTED DOCUMENTS & RECORDS. THE INVESTIGATOR SHALL SEND THE WRITTEN REQUEST FOR DOCUMENTS & RECORDS TO BOTH THE LICENSEE & ATTY ABBO. TOTAL \$300 OR 15 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 146970 VIOLATION DATE : 05/20/2011
 D.B.A : BOOKIES BAR & GRILL
 ADDRESS : 2202 CASS
 DETROIT MI 48201 COUNTY: WAYNE
 LICENSEE(S) : LAMBRECHT JERANT INC. INTEREST : CRP
 CHARGE : NSF Checks (1,169.18)
 COMM. ORDER : 06-30-2011 LIC ACK - COMM POBUR
 06-30-2011 \$150 OR 7 DAYS SUSP.

COMPLAINT NO: 146454 VIOLATION DATE : 04/29/2011
 D.B.A : J HARDY'S
 ADDRESS : 17175 HARPER
 DETROIT MI 48224 COUNTY: WAYNE
 LICENSEE(S) : HARDY, JOHN H INTEREST : IND
 CHARGE : NSF CHECK (397.43): (LCC)
 COMM. ORDER : 06-22-2011 LIC ACK - COMM - POBUR
 06-28-2011 75.00 OR 4 DAY SUSP

COMPLAINT NO: 146393 VIOLATION DATE : 04/22/2011
 D.B.A : J HARDY'S
 ADDRESS : 17175 HARPER
 DETROIT MI 48224 COUNTY: WAYNE
 LICENSEE(S) : HARDY, JOHN H INTEREST : IND
 CHARGE : NSF CHECK (262.18): (LCC)
 COMM. ORDER : 06-20-2011 LIC ACK - COMM - POBUR
 06-28-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 144316 VIOLATION DATE : 12/04/2010
 D.B.A : BERT'S ON BROADWAY
 ADDRESS : 1315 BROADWAY
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : BERT'S ON BROADWAY, LLC INTEREST : LLC
 CHARGE : ALLOWED IMPROPER USE OF A FIREARM, KNIFE OR OTHER WEAPON: (DPD #11-1 VICE ENF/CENTRAL)
 COMM. ORDER : 04-20-2011 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/GIBSON RULE 15(E)
 06-01-2011 300.00 OR 15 DAY SUSP. ADDTL PENATLY COMM ORDERS SEVEN DAY SUSPENSION HEREBY
 WAIVED AND DESIGNED TO SERVE AS A WARNING TO THE LICENSEE THAT FURTHER VIOLATIONS OF THIS
 SORT WILL RESULT IN MORE SEVERE PENALTIES, INCLUDING POSSIBLE SUSPENSION OR REVOCATION OF
 THE SUBJECT LICENSE AND MAY JEOPARDIZE THE CONTINUING OPPORTUNITY FOR LICENSURE.

COMPLAINT NO: 145889 VIOLATION DATE : 03/17/2011
 D.B.A : THE STING GENTLEMAN'S CLUB
 ADDRESS : 6609 MICHIGAN
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : ELIAS ENTERTAINMENT COMPANY, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (3853.85): (LCC)
 COMM. ORDER : 06-07-2011 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON RULE 15(E)
 06-07-2011 \$100 OR 5 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 145676 VIOLATION DATE : 03/17/2011
 D.B.A : CVS/PHARMACY #8072
 ADDRESS : 27000 TELEGRAPH
 FLAT ROCK MI 48134 COUNTY: WAYNE
 LICENSEE(S) : WOODWARD DETROIT CVS, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY #11-04 W/DOB 11-3-90 (20): (FLAT ROCK PD & BROWNSTOWN PD/DECOY/CK MICHELLE ADAMS/ID)
 COMM. ORDER : 05-09-2011 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT COST \$37.62
 06-06-2011 \$500 OR 25 DAY SUSP. & \$37.62 W/FEEES TOTAL \$537.62 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 145677 VIOLATION DATE : 03/17/2011
 D.B.A : OLD TOWN BAR
 ADDRESS : 27298 TELEGRAPH
 FLAT ROCK MI 48134 COUNTY: WAYNE
 LICENSEE(S) : J AND W ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #11-04 W/DOB 11-3-90 (20): (FLAT ROCK PD & BROWNSTOWN PD/DECOY/CK KIM KOGELSCHATZ/ID)
 COMM. ORDER : 05-26-2011 STIPULATION FOR PROPOSED NEG SETTLEMENT COMM POBUR-AG RUBIN. LSS
 06-20-2011 \$750 OR 37 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 146368 VIOLATION DATE : 04/27/2011
 D.B.A : SPORTS VENUE BAR & GRILL
 ADDRESS : 6327 MIDDLEBELT
 GARDEN CITY MI 48135 COUNTY: WAYNE
 LICENSEE(S) : THE SPORTS VENUE BAR & GRILL, LLC INTEREST : LLC
 CHARGE : 1) SALE TO MINOR - DECOY X-199 W/DOB 3-11-92 (19); 2) SALE TO MINOR - DECOY X-197 W/DOB 8-3-91 (19): LCC INV COLEMAN/DECOY/CK KELLY KIRK/ID)
 COMM. ORDER : 06-14-2011 LIC ACK - COMM - GAFFNEY
 06-15-2011 350.00 FOR EACH CHARGE TOTAL 700.00 OR 35 DAY SUSP SEC 801(2). ADDTL PENALTY COMM ORDERS A SUSPENSION OF 3 DAYS WITH SUSPENSION BEING WAIVED AND DESINGED TO SERVE AS A WARNING TO THE LICENSEE THAT FURTHER VIOLATIONS OF THIS SORT WILL RESULT IN MORE SEVERE PENALTIES.

COMPLAINT NO: 146369 VIOLATION DATE : 04/27/2011
 D.B.A : MR. MC K'S PARTYVILLE
 ADDRESS : 927 INKSTER
 GARDEN CITY MI 48135 COUNTY: WAYNE
 LICENSEE(S) : MC K'S WINE SHOPPE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY X-199 W/DOB 3-11-92 (19): LCC INV COSTELLO/DECOY/CK MATTHEW CYGAN/NO ID)
 COMM. ORDER : 06-14-2011 LIC ACK - COMM - GAFFNEY
 06-15-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 146367 VIOLATION DATE : 04/27/2011
 D.B.A : ALBERT'S ON THE ALLEY
 ADDRESS : 5651- 5653 MIDDLEBELT
 GARDEN CITY MI 48135 COUNTY: WAYNE
 LICENSEE(S) : VALLEE LLC INTEREST : LLC
 CHARGE : 1) SALE TO MINOR - DECOY X-199 W/DOB 3-11-92 (19); 2) SALE TO MINOR - DECOY X-197 W/DOB 8-3-91 (19): LCC INV JENSEN/DECOY/CK AMANDA BESTE/NO ID)
 COMM. ORDER : 06-16-2011 LIC ACK - COMM - GAFFNEY
 06-22-2011 350.00 FOR EACH CHARGE TOTAL 700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 145914 VIOLATION DATE : 01/14/2011
 D.B.A : SUNSEEKER'S BOATING CLUB, INC.
 ADDRESS : 13880 GIBALTAR
 GIBALTAR MI 48173 COUNTY: WAYNE
 LICENSEE(S) : SUNSEEKER'S BOATING CLUB, INC. INTEREST : CLB
 CHARGE : 1) SALE TO MINOR - B. MASHKE (20); 2) ALLOW MINOR, B. MASHKE (20), TO CONSUME; 3) SOLD TO
 NON-MEMBER, B. MASHKE; 4)5) ALLOW INTOX PERSONS (B. MASHKE & K. GLEASON) TO LOITER:
 (GIBALTAR PD)
 COMM. ORDER : 06-09-2011 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON ADVISEMENT COST \$46.49
 06-15-2011 1)\$300 SEC.801(2) 2)DISMISSED 3)\$50 4)DISMISSED 5)DISMISED \$350 OR 18 DAY
 SUSP. & \$46.49 W/FEES TOTAL \$396.49

COMPLAINT NO: 146062 VIOLATION DATE : 04/01/2011
 D.B.A : PERDINOS RESTAURANT
 ADDRESS : 8575 MACOMB
 GROSSE ILE MI 48138 COUNTY: WAYNE
 LICENSEE(S) : TSIPIIS, DINOS E INTEREST : GPI
 TSIPIIS, PERICLES E INTEREST : IND
 CHARGE : NSF CHECK (281.50): (LCC)
 COMM. ORDER : 05-23-2011 LIC ACK - COMM - POBUR
 06-01-2011 150.00 FOR EACH CHARGE TOTAL 300.00 OR 15 DAY SUSP. ADDTL PENALTY COMM ORDERS
 ALL LICENSES SUSPENDED IF THE CHECKS AND FINE IS NOT PAID WITHIN 60 DAYS FROM THE DATE OF
 THIS ORDER. FURTHER THE LICENSES WILL BE REVOKED IF THE SUBJECT CHECKS AND FINES ARE NOT
 PAID WITHIN 120 DAYS FROM THE DATE OF THIS ORDER. IN CONSIDERATION OF THE REPEAT NATURE OF
 THESE VIOLATIONS THE COMM ALSO ORDERS THE LICENSEE TO CASH FOR A PERIOD OF 1 YEAR FROM THE
 DATE OF THIS ORDER.

COMPLAINT NO: 146063 VIOLATION DATE : 02/03/2011
 D.B.A : PERDINOS RESTAURANT
 ADDRESS : 8575 MACOMB
 GROSSE ILE MI 48138 COUNTY: WAYNE
 LICENSEE(S) : TSIPIIS, DINOS E INTEREST : GPI
 TSIPIIS, PERICLES E INTEREST : IND
 CHARGE : NSF CHECK (336.59): (LCC)
 COMM. ORDER : 05-23-2011 LIC ACK - COMM - POBUR
 06-01-2011 150.00 FOR EACH CHARGE TOTAL 300.00 OR 15 DAY SUSP. ADDTL PENALTY COMM ORDERS
 ALL LICENSES SUSPENDED IF THE CHECKS AND FINE IS NOT PAID WITHIN 60 DAYS FROM THE DATE OF
 THIS ORDER. FURTHER THE LICENSES WILL BE REVOKED IF THE SUBJECT CHECKS AND FINES ARE NOT
 PAID WITHIN 120 DAYS FROM THE DATE OF THIS ORDER. IN CONSIDERATION OF THE REPEAT NATURE OF
 THESE VIOLATIONS THE COMM ALSO ORDERS THE LICENSEE TO CASH FOR A PERIOD OF 1 YEAR FROM THE
 DATE OF THIS ORDER.

COMPLAINT NO: 145673 VIOLATION DATE : 03/19/2011
 D.B.A : MR. C'S PIZZA & DELI #3
 ADDRESS : 20915 MACK
 GROSSE POINTE WOODS MI 48236 COUNTY: WAYNE
 LICENSEE(S) : NHHS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY X-192 W/DOB 5-17-91 (19): (LCC INV L. ANDERSON/DECOY/CK HELDA
 SOURESHO/NO ID)
 COMM. ORDER : 05-25-2011 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON ACK
 06-01-2011 \$400 OR 20 DAYS SUSP - SEC 801(20)

COMPLAINT NO: 145988 VIOLATION DATE : 04/09/2011
 D.B.A : THE PAINTED LADY
 ADDRESS : 2930 JACOB
 HAMTRAMCK MI 48212 COUNTY: WAYNE
 LICENSEE(S) : PICKFORD ENTERTAINMENT, LLC INTEREST : LLC
 CHARGE : 1-7) ALLOW PATRONS - J. FOURNIER, C.KAY, S. SCHULT, D. MORRISON, C. MARTINS, D. BROWN & P. SALATRIK - TO BE ON LIC'D PREMISES BETWEEN 2:30 AM AND 7:00 AM; 8) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO J. FOURNIER, C.KAY, S. SCHULT, D. MORRISON, C. MARTINS, D. BROWN & P. SALATRIK, BETWEEN 2:00 AM AND 7:00 AM; 9) PERMITTED THE CONSUMPTION OF ALCOHOLIC LIQUOR ON THE LIC'D PREMISES BY J. FOURNIER, C.KAY, S. SCHULT, D. MORRISON, C. MARTINS, D. BROWN & P. SALATRIK, BETWEEN 2:30 AM AND 7:00 AM: (HAMTRAMCK PD)
 COMM. ORDER : 06-01-2011 LIC ACK - COMM - POBUR
 06-10-2011 50.00 FOR EACH CHARGE TOTAL 450.00 OR 23 DAY SUSP

COMPLAINT NO: 144823 VIOLATION DATE : 01/26/2011
 D.B.A :
 ADDRESS : 26017 MICHIGAN
 INKSTER MI 48141 COUNTY: WAYNE
 LICENSEE(S) : C & K VENTURES, INC. INTEREST : CRP
 CHARGE : 1) MADE ALTERATIONS IN THE SIZE OF LIC'D PREMISES W/OUT PRIOR APPROVAL; 2) DROPPED SPACE FROM LIC'D PREMISES W/OUT PRIOR APPROVAL; 3)4)5)6)7)8)9) ALLOWED NARCOTICS PARAPHERNALIA ON LIC'D PREMISES, SPECIFICALLY CHORE BOYS, BOXES OF GRINDERS, SMALL BAGGIES, LACTOSE POWDER, ROOM DEODORIZER, HAND-HELD SCALES, POCKET SCALES: (LCC L. ANDERSON & INV O'REILLY/INKSTER PD)
 COMM. ORDER : 06-09-2011 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT
 06-09-2011 \$200 EACH \$1200 OR 60 DAY SUSP. 1,2 & 9)DISMISSED WITH PREJUDICE NEG SETTLEMENT

COMPLAINT NO: 143884 VIOLATION DATE : 11/24/2010
 D.B.A : THE BALLPARK
 ADDRESS : 858 DIX
 LINCOLN PARK MI 48146 COUNTY: WAYNE
 LICENSEE(S) : M & J BALLPARK INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - DECOY 10-010 W/DOB 10-17-90 (20); 2) SOLD TO INTOX PERSON-JESSICA JACOBS; 3) ALLOW INTOX PERSON TO CONSUME; 4) ALLOW AGENT/EMPLOYEE, JESSICA JACOBS, TO BE ON LIC'D PREMISES IN INTOX CONDITION: (MSP-TAYLOR POST & GROSSE ILE PD/DECOY/CK JESSICA JACOBS/NO ID)
 COMM. ORDER : 05-09-2011 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/GIBSON COST \$37.62
 06-06-2011 1)\$600 SEC.801(2) 2)3)4) DISMISSED WITH PREJUDICE. FURTHER ALJ ORDERS A SUSP OF 3 DAYS WHICH IS WAIVED IF THE CORPORATE OFFICERS, MANAGERS & EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR DOCUMENT THE COMPLETION OF AN ALCOHOL MGMT COURSE APPROVED BY MLCC WITHIN 120 DAYS OF THIS ORDER. \$37.62 W/FEES TOTAL \$637.62

COMPLAINT NO: 145272 VIOLATION DATE : 02/19/2011
 D.B.A : RUSTY BUCKET CORNER TAVERN
 ADDRESS : 15400 SHELDON
 NORTHVILLE MI 48167 COUNTY: WAYNE
 LICENSEE(S) : CALIMIRA, LLC (AN OHIO LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY PERCHMAN W/DOB 12-14-93 (17): (NORTHVILLE TWP PD/DECOY/CK TIMOTHY HURTON/NO ID)
 COMM. ORDER : 05-09-2011 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT COST \$12.80
 06-06-2011 \$625 OR 32 DAY SUSP. & \$12.80 W/FEES TOTAL \$637.80 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 145273 VIOLATION DATE : 02/19/2011
 D.B.A : CVS/PHARMACY #8163
 ADDRESS : 16855 HAGGERTY
 NORTHVILLE MI 48167 COUNTY: WAYNE
 LICENSEE(S) : WOODWARD DETROIT CVS, L.L.C. INTEREST : LLC
 COMM. ORDER : 05-09-2011 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/GIBSON COST \$12.80
 06-06-2011 \$650 OR 33 DAY SUSP. & \$12.80 W/FEES TOTAL \$662.80 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 145271 VIOLATION DATE : 02/19/2011
 D.B.A : MR. Z'S PARTY STORE
 ADDRESS : 41106 W FIVE MILE
 PLYMOUTH MI 48170 COUNTY: WAYNE
 LICENSEE(S) : NAMASTE ONE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY PERCHMAN W/DOB 12-14-93 (17): (NORTHVILLE TWP PD/DECOY/CK HEATHER YACOB/NO ID)
 COMM. ORDER : 05-09-2011 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/GIBSON RULE 15(E) COST \$12.80
 06-06-2011 \$800 OR 40 DAY SUSP. & \$12.80 W/FEEES TOTAL \$812.80 SEC.801(2) RULE 15(E)

COMPLAINT NO: 146455 VIOLATION DATE : 03/05/2011
 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 (1576.74): (LCCO)
 COMM. ORDER : 06-09-2011 LIC ACK - COMM - GAFFNEY
 06-15-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 145419 VIOLATION DATE : 02/24/2011
 D.B.A : WINE TOWN PARTY STORE
 ADDRESS : 13337 DIX TOLEDO
 SOUTHGATE MI 48195 COUNTY: WAYNE
 LICENSEE(S) : MAGGIE INVESTMENTS, LTD. INTEREST : CRP
 CHARGE : NSF CHECK (1617.49): (LCC)
 COMM. ORDER : 05-25-2011 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON RULE 15(D)
 06-01-2011 \$50 OR 3 DAYS SUSP. RULE 15(D)

COMPLAINT NO: 146394 VIOLATION DATE : 04/22/2011
 D.B.A : DRINKS
 ADDRESS : 19380 ALLEN
 TRENTON MI 48183 COUNTY: WAYNE
 LICENSEE(S) : 19380 INC. INTEREST : CRP
 CHARGE : NSF CHECK (216.27): (LCC)
 COMM. ORDER : 06-24-2011 LIC ACK - COMM
 06-28-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 146421 VIOLATION DATE : 05/07/2011
 D.B.A : WAYNE ROAD PUB
 ADDRESS : 1870 S WAYNE
 WESTLAND MI 48185 COUNTY: WAYNE
 LICENSEE(S) : THE WAYNE ROAD PUB, L.L.C. INTEREST : LLC
 CHARGE : 1) SALE TO MINOR - DECOY X-199 W/DOB 3-11-92 (19); 2) SALE TO MINOR - DECOY X-196 W/DOB 7-7-92 (18): (LCC INV L. ANDERSON & JEFFERSON/DECOY/CK JOLEEN KRUEGER/ID)
 COMM. ORDER : 06-10-2011 LIC ACK - COMM - GAFFNEY
 06-15-2011 200.00 FOR EACH CHARGE 400.00 OR 20 DAY SUSP SEC 801(2)

COMPLAINT NO: 145675 VIOLATION DATE : 03/17/2011
 D.B.A : CVS/PHARMACY #8029
 ADDRESS : 2025 FORT
 WYANDOTTE MI 48192 COUNTY: WAYNE
 LICENSEE(S) : WOODWARD DETROIT CVS, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR - UNNAMED DECOY W/DOB 1-19-91 (20): (WYANDOTTE PD & WOODHAVEN PD/DECOY/CK BRANDON OFFORD/NO ID)
 COMM. ORDER : 05-09-2011 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT
 06-06-2011 \$300 OR 15 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 146444 VIOLATION DATE : 04/28/2011
 D.B.A : BUCKLEY GENERAL STORE
 ADDRESS : 115 W WEXFORD
 BUCKLEY MI 49620 COUNTY: WEXFORD
 LICENSEE(S) : BUCKLEY GENERAL STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY GR-273 W/DOB 11-24-91 (19): (LCC INV KLINGBEIL/DECOY/CK KIMBERLY FRANKS/NO ID)
 COMM. ORDER : 06-08-2011 LIC ACK - COMM - POBUR
 06-10-2011 800.00 OR 40 DAYS SEC 801(2)

COMPLAINT NO: 146401 VIOLATION DATE : 04/11/2011
 D.B.A : SHAMROCK TAVERN
 ADDRESS : 111 WALL
 MANTON MI 49663 COUNTY: WEXFORD
 LICENSEE(S) : ALTMAN, STACY L INTEREST : IND
 CHARGE : NSF CHECK (514.56): (LCC)
 COMM. ORDER : 06-06-2011 LIC ACK - COMM - GAFFNEY
 06-09-2011 200.00 OR 10 DAY SUSP

COMPLAINT NO: 146446 VIOLATION DATE : 04/28/2011
 D.B.A : YEOMANS CORNER
 ADDRESS : 125- 129 MESICK
 MESICK MI 49668 COUNTY: WEXFORD
 LICENSEE(S) : PON-BEE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY GR-272 W/DOB 6-7-91 (19): (LCC INV KLINGBEIL/DECOY/CK JUDY STEINHAUER/ID)
 COMM. ORDER : 06-17-2011 LIC ACK - COMM - GAFFNEY
 06-22-2011 600.00 OR 30 DAY SUSP SEC 801(2)