

COMPLAINT NO: 148965 VIOLATION DATE : 09/08/2011
 D.B.A : LEN AND LAYNE'S PARTY STORE
 ADDRESS : 3585 N WOODLAWN
 SPRUCE MI 48762 COUNTY: ALCONA
 LICENSEE(S) : BARRACO, BARBARA E INTEREST : GPI
 BARRACO, LEONARD INTEREST : GPI
 CHARGE : NSF CHECK (279.34)
 COMM. ORDER : 11-02-2011 LIC ACK COMMISSIONER
 11-10-2011 200.00 OR 10 DAY SUSP

COMPLAINT NO: 148324 VIOLATION DATE : 07/06/2011
 D.B.A : SMOKEY'S RESTAURANT & TAVERN
 ADDRESS : 5892 HUBBARD LAKE
 SPRUCE MI 48762 COUNTY: ALCONA
 LICENSEE(S) : BMB WHOLESALE, INC. INTEREST : CRP
 CHARGE : FAILED\REFUSED\NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 07/30/10 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION W/I 180 DAYS OF THE ISSUANCE OF THE LICENSE: 01/05/11 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 10-31-2011 LIC ACK COMMISSIONER GAFFNEY
 11-07-2011 300.00/100.00 WAIVED OR 10 DAY SUSP. ADDTL PENALTY COMM ORDERS ALL LICENSES AND PERMITS SUSPENDED AS OF JANUARY 3, 2012 WITH SAID SUSPENSION BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE ADMINISTRATIVE COMMISSIONERS JULY 30, 2010 ORDER. THE SUSPENSION SHALL REMAIN IN EFFECT UNTIL SATISFACTORY PROOF OF SERVER TRAINING IS PROVIDED TO THE MLCC OR THE LICENSES AND PERMITS ARE TERMINATED PURUSANT TO PROVISIONS OF RULE 436.1107.

COMPLAINT NO: 149121 VIOLATION DATE : 09/01/2011
 D.B.A : OSSINEKE E-Z MART
 ADDRESS : 11596 S US 23
 OSSINEKE MI 49766 COUNTY: ALPENA
 LICENSEE(S) : BLARNEY CASTLE OIL CO. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY MLCC-ESC-251 (19): (LCC INV COMBER\CLERK LINDI SUE ZIESMAN\ID CHECKED)
 COMM. ORDER : 11-14-2011 LIC ACK COMMISSIONER
 11-30-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 148102 VIOLATION DATE : 08/03/2011
 D.B.A : A.J. BAILEY'S SALOON
 ADDRESS : 304 SALZBURG
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : AGUILA DOS, LLC INTEREST : LLC
 CHARGE : NSF CHECK (150.80)
 COMM. ORDER : 11-01-2011 LIC ACK COMMISSIONER
 11-04-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 147626 VIOLATION DATE : 06/12/2011
 D.B.A : MADISON PUB
 ADDRESS : 1001 S MADISON
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : TIME CONSUMING, LLC INTEREST : LLC
 CHARGE : 1-3) PERMITTED THE CONSUMPTION OF ALCOHOLIC LIQUOR UPON THE LICSENEED PREMISES BY C. BROOKS, C. ANN BROOKS, AND M. MCCOMB BETWEEN 2:30AM AND AND 7AM; 2) FAILURE TO COOPERATE WITH LAW ENFORCEMENT: (BAY CITY PD\DET. JOHN MAY\CASE# 2011-1579 - ASSAULTING A POLICE OFFICER)
 COMM. ORDER : 10-27-2011 HEARING HELD POBUR/HALL/DECLERCQ RULE 15(E)
 11-15-2011 7 DAY SUSPENSION & 1)\$100 2)\$100 3)\$100 4)\$300 TOTAL \$600 OR 30 DAY SUSPENSION

COMPLAINT NO: 148736 VIOLATION DATE : 06/14/2011
 D.B.A : MOLLY'S CORNER STORE
 ADDRESS : 13451 CALIFORNIA
 NEW TROY MI 49119 COUNTY: BERRIEN
 LICENSEE(S) : MOLLY'S CORNER STORE, INC. INTEREST : CRP
 CHARGE : JAN LACH, LICENSEE, ENGAGED IN ILLEGAL ACT, SPECIFICALLY: FURNISH TOBACCO TO A MINOR
 UNNAMED DECOY (17), CONVICTED 6/24/11: (LCC SCHMIDT)
 COMM. ORDER : 11-07-2011 LIC ACK COMMISSIONER
 11-15-2011 300.00 OR 15 DAY SUSP

COMPLAINT NO: 148968 VIOLATION DATE : 09/13/2011
 D.B.A : STATE LINE PARTY STORE
 ADDRESS : 1015 STATE LINE
 NILES MI 49120 COUNTY: BERRIEN
 LICENSEE(S) : STATE LINE CORP. INTEREST : CRP
 CHARGE : NSF CHECK (1567.42)
 COMM. ORDER : 10-25-2011 LIC ACK COMMISSIONER
 11-01-2011 100.00 OR 5 DAY SUSP

COMPLAINT NO: 148939 VIOLATION DATE : 08/25/2011
 D.B.A :
 ADDRESS : 200 HAWTHORNE
 SAINT JOSEPH MI 49085 COUNTY: BERRIEN
 LICENSEE(S) : O.K. DISTRIBUTORS, INC. INTEREST : CRP
 CHARGE : GAVE AID/ASSISTANCE TO ANOTHER VENDOR, HARBOR SHORES GOLF COURSE, BY GIFT OF A CARGO
 COOLER; (LCC DISTRICT SUPV COX)
 COMM. ORDER : 11-18-2011 LIC ACK COMMISSIONER
 11-30-2011 300.00 OR 15 DAY SUSP

COMPLAINT NO: 147992 VIOLATION DATE : 07/29/2011
 D.B.A : SAM'S N SUPERMARKET
 ADDRESS : 862 NORTH
 BATTLE CREEK MI 49017 COUNTY: CALHOUN
 LICENSEE(S) : J & J MONDAIR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (7,661.70)
 COMM. ORDER : 11-04-2011 LIC ACK COMMISSIONER
 11-15-2011 COMINBED WITH 1-147993 DISMISSED.

COMPLAINT NO: 148553 VIOLATION DATE : 08/26/2011
 D.B.A : CLARA'S ON THE RIVER
 ADDRESS : 44 N MC CAMLY
 BATTLE CREEK MI 49017 COUNTY: CALHOUN
 LICENSEE(S) : CLARA'S ON THE RIVER, INC. INTEREST : CRP
 CHARGE : NSF CHECK (\$317.49)
 COMM. ORDER : 11-07-2011 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ RULE 15(E)
 11-17-2011 \$50 OR 3 DAYS SUSP. RULE 15(E)
 11-17-2011 \$50 OR 3 DAY SUSPENSION RULE 15(E)

COMPLAINT NO: 147993 VIOLATION DATE : 07/29/2011
 D.B.A : SAM'S N SUPERMARKET
 ADDRESS : 862 NORTH
 BATTLE CREEK MI 49017 COUNTY: CALHOUN
 LICENSEE(S) : J & J MONDAIR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (4,542.50)
 COMM. ORDER : 11-04-2011 LIC ACK COMMISSIONER
 11-15-2011 COMBINED WITH 1-147992 DIMISSED.

COMPLAINT NO: 148323 VIOLATION DATE : 07/06/2011
 D.B.A : BEAVER ISLAND LODGE
 ADDRESS : 38210 BEAVER LODGE
 BEAVER ISLAND MI 49720 COUNTY: CHARLEVOIX
 LICENSEE(S) : BEAVER ISLAND LODGE, INC. INTEREST : CRP
 CHARGE : FAILED\REFUSED\NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 11/17/10 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION W/I 180 DAYS OF THE ISSUANCE OF THE LICENSE: 01/05/11 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 09-23-2011 LIC ACK COMMISSIONER GAFFNEY
 11-07-2011 200.00/100.00 WAIVED TOTAL 100.00 OR 5 DAY SUSP

COMPLAINT NO: 148828 VIOLATION DATE : 08/18/2011
 D.B.A : DON'S IGA
 ADDRESS : 402 PETOSKEY
 CHARLEVOIX MI 49720 COUNTY: CHARLEVOIX
 LICENSEE(S) : DON W. HANEY ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1) SOLD/TRANSFERRED THE LICENSE, OR AN INTEREST IN THE LICENSE WITHOUT PRIOR APPROVAL OF THE MLCC; 2) ALLOWED GALWAY BAY, LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT; 3) LEASED/SOLD/TRANSFERRED POSSESSION OF A PORTION OF THE LICENSED PREMISES WITHOUT PRIOR WRITTEN APPROVAL OF MLCC : (LCC INV ORM)
 COMM. ORDER : 11-03-2011 LIC ACK COMMISSIONER
 11-15-2011 300.00 OR 15 DAY SUSP. ADDTL PENATLY COMM ORDERS ALL LICENSES SUSPENDED ON MARCH 5, 2012 WITH SUSPENSION BEING WAIVED IF THE LICENSEE ASSUMES FULL PROPRIETARY CONTROL OR TRANSFERS TO AN APPROVED PARTY. COMM FURTHER ORDERS LICENSES REVOKED ON APRIL 2, 2012 IF THE SUSPENSION IS NOT WAIVED.

COMPLAINT NO: 148517 VIOLATION DATE : 08/31/2010
 D.B.A : BLACK MOUNTAIN LODGE
 ADDRESS : 10621 TWIN LAKES
 CHEBOYGAN MI 49721 COUNTY: CHEBOYGAN
 LICENSEE(S) : BLACK MOUNTAIN LODGE, INC. INTEREST : CRP
 CHARGE : ROSS GILBERT BATES, LICENSEE, CONVICTED OF ILLEGAL ACT, SPECIFICALLY: OPERATING IMPAIRED, CONVICTED 8/31/11 : (LCC INV COMBER)
 COMM. ORDER : 11-15-2011 LIC ACK COMMISSIONER
 11-30-2011 300.00 OR 15 DAY SUSP

COMPLAINT NO: 148427 VIOLATION DATE : 08/27/2011
 D.B.A : THE VILLAGE MARKETT
 ADDRESS : 16800 S CHANDLER SUITE 106
 EAST LANSING MI 48823 COUNTY: CLINTON
 LICENSEE(S) : CM II, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR LAN-258 (19) : (LCC INV PEISERT\CK JAMES PAUL WHITFIELD\ID CHECKED)
 COMM. ORDER : 11-04-2011 LIC ACK COMMISSIONER
 11-07-2011 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 148831 VIOLATION DATE : 09/13/2011
 D.B.A : FRANK'S PARTY STORE
 ADDRESS : 117 E LANSING
 POTTERVILLE MI 48876 COUNTY: EATON
 LICENSEE(S) : F & R PARTY STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY LAN-253 (19): (LCC INV PERILLOUX\CK LYDIA JUNE MCDANIEL\ID NOT CHECKED)
 COMM. ORDER : 10-27-2011 LIC ACK COMMISSIONER
 11-07-2011 1000 OR 50 DAY SUSP SEC 801(2) ADDTL PENALTY COMM ORDERS A 3 DAY SUSPENSION 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: 146761 VIOLATION DATE : 05/20/2011
 D.B.A : CLASSICS
 ADDRESS : G- 4243 S SAGINAW
 BURTON MI 48529 COUNTY: GENESEE
 LICENSEE(S) : DOUBLE U CLASSICS, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 09-21-2010 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 ON OR BEFORE 04-26-2011 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 10-17-2011 LIC ACK COMMISSIONER GAFFNEY
 11-07-2011 300.00/100.00 WAIVED TOTAL 200.00 OR 10 DAY SUSP. ADDTL PENALTY COMM ORDERS ALL LICENSES AND PERMITS SUSPENDED AS OF JANUARY 3, 2012 WITH SAID SUSPENSION BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE ADMINISTRATIVE COMMISSIONERS SEPTEMBER 21, 2010 ORDER. THE SUSPENSION SHALL REMAIN IN EFFECT UNTIL SATISFACTORY PROOF OF SERVER TRAINING IS PROVIDED TO THE MLCC OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO PROVISIONS OF RULE 436.1107.

COMPLAINT NO: 149010 VIOLATION DATE : 09/19/2011
 D.B.A : SHARKY'S SPORTS BAR
 ADDRESS : 4050 S CENTER
 BURTON MI 48519 COUNTY: GENESEE
 LICENSEE(S) : SHARKY'S, LLC INTEREST : LLC
 CHARGE : NSF Checks (653.36)
 COMM. ORDER : 10-26-2011 LIC ACK COMMISSIONER
 11-02-2011 150.00 OR 8 DAY SUSP

COMPLAINT NO: 149116 VIOLATION DATE : 09/29/2011
 D.B.A : DISCOUNT BEER & WINE, INC.
 ADDRESS : 1390 E BRISTOL
 BURTON MI 48529 COUNTY: GENESEE
 LICENSEE(S) : DISCOUNT BEER & WINE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY 10-0005-CMH (20): (BURTON PD SGT OWENS AND OFC SERGIO THOMAS\CLERK HEATHER KATRINA STAPP\ID CHECKED)
 COMM. ORDER : 11-04-2011 LIC ACK COMMISSIONER
 11-15-2011 800.00 OR 40 DAY SUSP ADDTL PENALTY COMM ORDERS A SUSPENSION OF 3 DAYS HEREBY WAIVED AND DESIGNED AND SERVE AS A WARNING TO THE LICENSEE THAT FUTURE VIOLATIONS OF THIS SORT WILL RESULT IN MORE SEVERE PENALTIES.

COMPLAINT NO: 149118 VIOLATION DATE : 09/29/2011
 D.B.A : FAIRLAND FOODS
 ADDRESS : 4330 S SAGINAW
 BURTON MI 48529 COUNTY: GENESEE
 LICENSEE(S) : N & W FOOD, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY 10-0005-CMH (20) : (BURTON PD SGT OWENS AND OFC SERGIO THOMAS\CLERK AKEEL JAMIL DAKKI\ID NOT CHECKED)
 COMM. ORDER : 11-02-2011 LIC ACK COMMISSIONER
 11-15-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 149117 VIOLATION DATE : 09/29/2011
 D.B.A : SMOKER'S PALACE
 ADDRESS : 6007 E LAPEER
 BURTON MI 48509 COUNTY: GENESEE
 LICENSEE(S) : SHREE GAYATRI CORPORATION INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY 10-0016-CMH (18): (BURTON PD SGT OWENS AND OFC MCGUIRE\CLERK PONCHITA SMITH\ID CHECKED)
 COMM. ORDER : 11-08-2011 LIC ACK COMMISSIONER
 11-15-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 148966 VIOLATION DATE : 09/19/2011
 D.B.A : FAIRLAND FOODS
 ADDRESS : 4330 S SAGINAW
 BURTON MI 48529 COUNTY: GENESEE
 LICENSEE(S) : N & W FOOD, INC. INTEREST : CRP
 CHARGE : NSF CHECK (824.25)
 COMM. ORDER : 11-02-2011 LIC ACK COMMISSIONER
 11-15-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 149002 VIOLATION DATE : 09/29/2011
 D.B.A : EL COZUMEL
 ADDRESS : G- 4190 E COURT
 BURTON MI 48509 COUNTY: GENESEE
 LICENSEE(S) : EL COZUMEL, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY CI 10-0007-CMH (19) : (FLINT TOWNSHIP PD LT TIM JONES AND DET KEVIN JONES\CLERK MARTHA NELLY TORRES\ID CHECKED)
 COMM. ORDER : 11-01-2011 LIC ACK COMMISSIONER
 11-10-2011 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 149001 VIOLATION DATE : 09/29/2011
 D.B.A : TIA HELETA'S
 ADDRESS : G-4068-4070- 4072 S SAGINAW
 BURTON MI 48529 COUNTY: GENESEE
 LICENSEE(S) : LAMUNECA, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY CI 10-0007-CMH (20) : (FLINT TWP PD LT JIM JONES AND DET KEVIN JONES\CLERK SARAH MICHELLE LUTZE\ID CHECKED)
 COMM. ORDER : 11-09-2011 LIC ACK COMMISSIONER
 11-17-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 147988 VIOLATION DATE : 07/26/2011
 D.B.A : CLIO ROAD HOUSE SPORTS BAR & GRILL
 ADDRESS : 2183 VIENNA
 CLIO MI 48420 COUNTY: GENESEE
 LICENSEE(S) : ZADA & AVA, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1,855.48) PD 9/9
 COMM. ORDER : 11-01-2011 HEARING HELD SWARTZ CREEK GAFFNEY/HALL/GIBSON RULE 15(E)
 11-17-2011 \$50 OR 3 DAY SUSPENSION RULE 15(E)

COMPLAINT NO: 148896 VIOLATION DATE : 09/23/2011
 D.B.A : FENTON LANES
 ADDRESS : 3014 THOMPSON
 FENTON MI 48430 COUNTY: GENESEE
 LICENSEE(S) : FENTON LANES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY CI #10-0016-CMH (18) : (FLINT TWP PD LT TIM JONES & OFC KEVIN JONES\CLERK KIMBERLY DAWN BROWNING\ID NOT CHECKED)
 COMM. ORDER : 10-27-2011 LIC ACK COMMISSIONER
 11-02-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 148982 VIOLATION DATE : 09/23/2011
 D.B.A : TORRI-HILL
 ADDRESS : 2500 W HILL
 FLINT MI 48507 COUNTY: GENESEE
 LICENSEE(S) : TORRI-MAX INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY CI 10-0007 CMH (19) : (BURTON PD SGT OWENS AND OFC BRAD WANGLER\CLERK CANDY MARIE SCHULTZ\ID NOT CHECKED)
 COMM. ORDER : 11-02-2011 LIC ACK COMMISSIONER
 11-10-2011 800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 148322 VIOLATION DATE : 07/27/2011
 D.B.A : ALEXANDER J'S
 ADDRESS : G- 5490 FENTON
 FLINT MI 48507 COUNTY: GENESEE
 LICENSEE(S) : ALEXANDER J'S, INC. INTEREST : CRP
 CHARGE : FAILED\REFUSED\NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 1/12/11 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION W/I 180 DAYS OF THE ISSUANCE OF THE LICENSE: 1/26/11 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 11-01-2011 HEARING HELD SWARTZ CREEK GAFFNEY/HALL/GIBSON ACK
 11-10-2011 \$200 OR 10 DAY SUSPENSION

COMPLAINT NO: 148846 VIOLATION DATE : 09/22/2011
 D.B.A : OUTBACK STEAKHOUSE #2324
 ADDRESS : G- 4270 MILLER
 FLINT MI 48507 COUNTY: GENESEE
 LICENSEE(S) : OUTBACK STEAKHOUSE OF FLORIDA, LLC (A FLORIDA LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY CI 10-0007-CMH (19) : (FLINT TWP PD LT JONES & SGT BRIAN WARDEN\CK DONNELL DONNIE FOSTER\ID CHECKED)
 COMM. ORDER : 10-28-2011 LIC ACK COMMISSIONER
 11-02-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 148983 VIOLATION DATE : 09/23/2011
 D.B.A : SCOOTERS BAR & GRILL
 ADDRESS : 6004 TORREY
 FLINT MI 48507 COUNTY: GENESEE
 LICENSEE(S) : SCOOTERS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY CI 10-0005 CMH (20) : (BURTON PD SGT OWENS\CLERK TRINA ALEXIS FRENCH\ID CHECKED)
 COMM. ORDER : 11-07-2011 LIC ACK COMMISSIONER
 11-07-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 148843 VIOLATION DATE : 09/22/2011
 D.B.A : DON PABLO'S
 ADDRESS : G- 3145 MILLER
 FLINT MI 48507 COUNTY: GENESEE
 LICENSEE(S) : DON PABLO'S OPERATING I, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY CI10-0007-CMH (19) : (FLINT TWP PD LT TIM JONES & SGT BRIAN WARDEN\CK ZACHERY ZANE MAASCH\ID CHECKED)
 COMM. ORDER : 10-31-2011 LIC ACK COMMISSIONER
 11-04-2011 800.00 OR 40 DAY SUSP. ADDTL PENALTY COMM ORDERS A SUSPENSION OF 3 DAYS, THAT 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 SUBJECT LICENSES.

COMPLAINT NO: 148428 VIOLATION DATE : 08/26/2011
 D.B.A : BRICK ST. BAR & GRILL
 ADDRESS : 1223 E GRAND BLANC
 GRAND BLANC MI 48439 COUNTY: GENESEE
 LICENSEE(S) : ALLOU, INC. INTEREST : CRP
 CHARGE : 1-2) SALE TO MINOR DECOY'S CHUFF (18) & PIGGOTT (20) : (GRAND BLANC TOWNSHIP PD DET's TODD GILBERT & JASON WHITTEY\CK JASON WARD KAGE\ID NOT CHECKED)
 COMM. ORDER : 11-01-2011 STIP FOR NEG SETTLEMENT COMM GAFFNEY-AG HALL
 11-29-2011 1)\$600 2)DISMISSED TOTAL \$600 OR 30 DAY SUSPENSION NEGOTIATED SETTLEMENT 801(2)

COMPLAINT NO: 148233 VIOLATION DATE : 05/12/2011
 D.B.A : BRICK ST. BAR & GRILL
 ADDRESS : 1223 E GRAND BLANC
 GRAND BLANC MI 48439 COUNTY: GENESEE
 LICENSEE(S) : ALLOU, INC. INTEREST : CRP
 CHARGE : 1) PERMITTED\ALLOWED OUTDOOR SERVICE IN AN AREA NOT APPROVED BY THE COMMISSION; 2) ADDED SPACE TO THE PHYSICAL STRUCTURE OF LICENSED PREMISES W\O MLCC APPROVAL: (LCC INV PEISERT)
 COMM. ORDER : 11-02-2011 STIP FOR NEG SETTLEMENT-COMM GAFFNEY-AG HALL
 11-17-2011 1)DISMISSED 2)\$150 TOTAL \$150 OR 8 DAY SUSPENSION

COMPLAINT NO: 148105 VIOLATION DATE : 08/04/2011
 D.B.A : LONG BRANCH SALOON
 ADDRESS : 1327 E FRANCIS
 MOUNT MORRIS MI 48458 COUNTY: GENESEE
 LICENSEE(S) : BODALA, INC. INTEREST : CRP
 CHARGE : NSF CHECK (417.45)
 COMM. ORDER : 11-01-2011 HEARING HELD SWARTZ CREEK GAFFNEY/HALL/GIBSON RULE 15(E)
 11-02-2011 \$50 OR 3 DAY SUSPENSION RULE 15(E)

COMPLAINT NO: 147418 VIOLATION DATE : 06/14/2011
 D.B.A : XSCAPE LOUNGE
 ADDRESS : 9504 VIENNA
 OTISVILLE MI 48463 COUNTY: GENESEE
 LICENSEE(S) : OLDS, DANIEL W INTEREST : IND
 CHARGE : NSF CHECK (580.41)
 COMM. ORDER : 10-26-2011 LIC ACK COMMISSIONER
 11-02-2011 100.00 OR 5 DAY SUSP

COMPLAINT NO: 147643 VIOLATION DATE : 06/29/2011
 D.B.A : SUBBEE'S PARTY STORE
 ADDRESS : 152 S STATE
 OTISVILLE MI 48463 COUNTY: GENESEE
 LICENSEE(S) : CHARLES KEELEY, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1,909.04)
 COMM. ORDER : 10-27-2011 HEARING HELD POBUR/HALL/DECLERCQ NEG SETTLEMENT
 11-16-2011 \$200 OR 10 DAY SUSPENSION. FURTHER ORDERED IF LICENSEE IS FOUND RESPONSIBLE FOR ANOTHER NSF VIOLATION WITHIN ONE YEAR FROM DATE OF THIS ORDER HE WILL PAY MAXIMUM FINE OF \$300 & WILL BE REQUIRED TO PAY FOR PURCHASES OF ALCOHOL WITH CASHIER'S CHECK, CERTIFIED CHECK OR MONEY ORDER FOR 12 MONTHS. NEGOTIATED SETTLEMENT

COMPLAINT NO: 148627 VIOLATION DATE : 06/28/2010
 D.B.A : SMITH'S LANDING
 ADDRESS : 5106 DUNDAS
 BEAVERTON MI 48612 COUNTY: GLADWIN
 LICENSEE(S) : J & J MARINA, INC. INTEREST : CRP
 CHARGE : ALLOWED CASCADES SENIOR LIVING, LLC, WHOSE NAME DOES NOT APPEAR ON LICENSE TO DERIVE USE OR BENEFIT : (LCC INV SMITH)
 COMM. ORDER : 11-04-2011 LIC ACK COMMISSIONER
 11-15-2011 300.00 OR 15 DAY SUSP. ADDTL PENALTY COMM ORDERS ALL LICENSES AND PERMITS SUSPENDED AS OF FEB 6, 2012 WITH SAID SUSPENSION BEING WAIVED IF THE LICENSEE ASSUMES FULL PROPRIETARY CONTROL OR TRANSFERS THE LICENSE TO AN APPROVED PARTY. FURTHER THE LICENSE WILL BE REVOKED IF THE SUSPENSION IS NOT WAIVED BY MARCH 5, 2012.

COMPLAINT NO: 148518 VIOLATION DATE : 06/25/2011
 D.B.A : BUCKO'S PARTY STORE
 ADDRESS : 339 FIFTH
 CALUMET MI 49913 COUNTY: HOUGHTON
 LICENSEE(S) : KOBE, INC. INTEREST : CRP
 CHARGE : SOLD/FURNISHED TO INTOX PERSON NICHOLAS PAOLI : (MSP TROOPERS M. DJERK AND S. LANCTOT, WITNESS:CHRISTINE GAGNON)
 COMM. ORDER : 11-16-2011 LIC ACK COMMISSIONER
 11-30-2011 700.00 OR 35 DAY SUSP

COMPLAINT NO: 148889 VIOLATION DATE : 09/30/2011
 D.B.A : AI FUSION SUSHI AND GRILL
 ADDRESS : 2827 E GRAND RIVER
 EAST LANSING MI 48823 COUNTY: INGHAM
 LICENSEE(S) : UKAI RESTAURANT 3, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY CADET KNAPP (20) : (MERIDIAN TWP PD OFC'S SLACK & WICKS\CK THOMAS MICHAEL WOOD\ID CHECKED)
 COMM. ORDER : 10-28-2011 LIC ACK COMMISSIONER
 11-01-2011 700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 148548 VIOLATION DATE : 08/23/2011
 D.B.A : L & M PARTY STORE
 ADDRESS : 1701 W WILLOW
 LANSING MI 48915 COUNTY: INGHAM
 LICENSEE(S) : LOVE AMERICA, INC. INTEREST : CRP
 CHARGE : NSF CHECK (\$1,739.95)
 COMM. ORDER : 11-07-2011 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ RULE 15(E)
 11-17-2011 \$50 OR 3 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 148327 VIOLATION DATE : 07/06/2011
 D.B.A : CLADDAUGH PUB
 ADDRESS : 2900 TOWNE CENTER
 LANSING MI 48912 COUNTY: INGHAM
 LICENSEE(S) : CDG LANSING LLC INTEREST : LLC
 CHARGE : FAILED\REFUSED\NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 09/07/10 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION W/I 180 DAYS OF THE ISSUANCE OF THE LICENSE: 01/03/11 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 10-24-2011 LIC ACK COMMISSIONER
 11-07-2011 100.00 OR 5 DAY SUSP

COMPLAINT NO: 149205 VIOLATION DATE : 09/27/2011
 D.B.A : XIAO CHINA GRILLE & LOUNGE
 ADDRESS : 3415 E SAGINAW SUITE H
 LANSING MI 48912 COUNTY: INGHAM
 LICENSEE(S) : CHENG GOURMET CORPORATION INTEREST : CRP
 COMM. ORDER : 11-07-2011 LIC ACK COMMISSIONER GAFFNEY
 11-07-2011 100.00 OR 5 DAY SUSP

COMPLAINT NO: 148885 VIOLATION DATE : 10/01/2011
 D.B.A : OUTBACK STEAKHOUSE #2333
 ADDRESS : 4880 MARSH
 OKEMOS MI 48864 COUNTY: INGHAM
 LICENSEE(S) : OUTBACK STEAKHOUSE OF FLORIDA, LLC (A FLORIDA LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : 1-2) SALE TO MINOR DECOYS CADET'S KNAPP(20) & KRUGER(20): (MERIDIAN TWP PD SGT HOWELL & OFC HARVEY\CLERK BRIANNE RACHAE ROSS\ID CHECKED)
 COMM. ORDER : 11-01-2011 LIC ACK COMMISSIONER
 11-04-2011 250.00 FOR EACH CHARGE TOTAL 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 148084 VIOLATION DATE : 08/12/2011
 D.B.A : LIQUOR 1
 ADDRESS : 1707 S MISSION
 MOUNT PLEASANT MI 48858 COUNTY: ISABELLA
 LICENSEE(S) : LIQUOR 1 INC INTEREST : CRP
 CHARGE : NSF CHECK (8,034.00) PD 9/6
 COMM. ORDER : 11-08-2011 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/CONTRACT RULE 15(E)
 11-16-2011 DISMISSED WITH PREJUDICE RULE 15(E)

COMPLAINT NO: 149242 VIOLATION DATE : 08/26/2011
 D.B.A : WET MONKEY SUB SHACK
 ADDRESS : 4855 E BLUE GRASS SUITE 102
 MOUNT PLEASANT MI 48858 COUNTY: ISABELLA
 LICENSEE(S) : WET MONKEY SUB SHACK LLC INTEREST : CRP
 CHARGE : ON OR AFTER 2/28/11 FAILED TO RETURN LICENSES AND PERMITS TO THE MLCC AFTER CLOSING ACTIVE OPERATION : (LCC INV SMITH)
 COMM. ORDER : 11-09-2011 LIC ACK COMMISSIONER
 11-14-2011 100.00. FINE MUST BE PAID PRIOR TO LICENSE BEING RELEASED FROM ESCROW.

COMPLAINT NO: 148082 VIOLATION DATE : 08/11/2011
 D.B.A : LIQUOR 1
 ADDRESS : 1707 S MISSION
 MOUNT PLEASANT MI 48858 COUNTY: ISABELLA
 LICENSEE(S) : LIQUOR 1 INC INTEREST : CRP
 CHARGE : NSF CHECK (2,057.13) PD 9/6
 COMM. ORDER : 11-08-2011 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/CONTRACT RULE 15(E)
 11-16-2011 DISMISSED WITH PREJUDICE RULE 15(E)

COMPLAINT NO: 148083 VIOLATION DATE : 08/11/2011
 D.B.A : LIQUOR 1
 ADDRESS : 1707 S MISSION
 MOUNT PLEASANT MI 48858 COUNTY: ISABELLA
 LICENSEE(S) : LIQUOR 1 INC INTEREST : CRP
 CHARGE : NSF CHECK (1,850.42) PD 9/6
 COMM. ORDER : 11-08-2011 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/CONTRACT RULE 15(E)
 11-16-2011 DISMISSED WITH PREJUDICE RULE 15(E)

COMPLAINT NO: 148225 VIOLATION DATE : 08/15/2011
 D.B.A : COUNTRY LANES SPORTS BAR & GRILL
 ADDRESS : 16653 E MICHIGAN
 ALBION MI 49224 COUNTY: JACKSON
 LICENSEE(S) : NORTON'S COUNTRY LANES, INC. INTEREST : CRP
 CHARGE : FAILED TO PROVIDE RECORDS. DISCOVERED ON 8/15/2011. (LCC INV JOINTER)
 COMM. ORDER : 11-07-2011 STIP FOR PROPOSED NEG SETTLEMENT-COMM GAFFNEY-AG HALL
 11-17-2011 \$300 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY THE COMMISSIONER ORDERS ALL
 LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE BE SUSP 90 DAYS FROM THE DATE OF
 THIS ORDER, WITH THIS SUSPENSION BEING WAIVED IF THE LICENSEE CITED IN THIS CASE PROVIDES
 THE DOCUMENTS THAT HAVE BEEN PREVIOUSLY REQUESTED BY MLCC INVESTIGATOR TINA JOINTER. THIS
 SUSP SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS THE LICENSEE PROVIDES THE REQUESTED
 DOCUMENTATION; OR THE LICENSES AND PERMITS ARE TERMINATED TO THE PROVISIONS OF RULE
 436.1107. NEGOTIATED SETTLEMENT

COMPLAINT NO: 149564 VIOLATION DATE : 07/25/2011
 D.B.A : HAWKEYE'S GRILL & PUB
 ADDRESS : 11551 BROOKLYN
 BROOKLYN MI 49230 COUNTY: JACKSON
 LICENSEE(S) : HAWKEYE'S GRILL & PUB, LLC INTEREST : LLC
 CHARGE : DAVID ALLEN WILLIAMS, FOUND GUILTY OF CRIM INVOLVING THE EXCESSIVE USE OF ALCOHOLIC
 LIQUOR, SPECIFICALLY: OPERATING WHILE VISIBLY IMPAIRED : (LCC INV FLYNN-SLOAT)
 COMM. ORDER : 11-29-2011 LIC ACK COMMISSIONER
 11-30-2011 300.00 FINE MUST BE PAID PRIOR TO LICENSES BEING RELEASED FROM ESCROW.

COMPLAINT NO: 148262 VIOLATION DATE : 07/03/2011
 D.B.A : THE ROCKET
 ADDRESS : 216 FRANCIS
 JACKSON MI 49201 COUNTY: JACKSON
 LICENSEE(S) : SC ENTERPRISE GROUP, LLC INTEREST : LLC
 CHARGE : 1) ALLOWED FIGHTS OR BRAWLS ON LICENSED PREMISES; 2) ALLOWED THE ANNOYING/MOLESTING OF A
 CUSTOMER, MARCUS BASEY, BY ANOTHER UNKNOWN CUSTOMER : (JACKSON PD PO'S T HIBBARD & T
 POSTMA)
 COMM. ORDER : 11-07-2011 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ ADVISEMENT
 11-17-2011 1-2)DISMISSED WITH PREJUDICE.

COMPLAINT NO: 148224 VIOLATION DATE : 08/12/2011
 D.B.A : WAL-MART SUPERCENTER #5160
 ADDRESS : 1700 W MICHIGAN
 JACKSON MI 49202 COUNTY: JACKSON
 LICENSEE(S) : WAL-MART STORES EAST, LIMITED PARTNERSHIP INTEREST : LTP
 CHARGE : 1)LICENSEE ADDED SPACE W/O MLCC APPROVAL; 2)DROPPED SPACE W/O MLCC APPROVAL; 3)MAINTAINED
 A DIRECT CONNECTION TO UNLICENSED PORTION W/O MLCC APPROVAL. DISCOVERED ON 8/12/11. (LCC
 INV JOINTER)
 COMM. ORDER : 11-07-2011 STIP FOR PROPOSED NEG SETTLEMENT COMM GAFFNEY-AG HALL
 11-17-2011 1-3)\$100 EACH FOR A TOTAL OF \$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 147720 VIOLATION DATE : 06/11/2011
 D.B.A : 7-ELEVEN #144
 ADDRESS : 2627 W MICHIGAN
 KALAMAZOO MI 49006 COUNTY: KALAMAZOO
 LICENSEE(S) : GARB-KO, INC. INTEREST : CRP
 LUPLOW, ANDREA M INTEREST : CLI
 SURYAN, SCOTT INTEREST : CLI
 CHARGE : SALE TO MINOR - GR-266 (20): (INV LEE & SUPVR COX/CK GABRYAL LUCAS-SCHROEDER/ID)
 COMM. ORDER : 11-01-2011 LIC ACK COMMISSIONER
 11-10-2011 800.00 OR 40 DAY SUSP. SEC 801(2)

COMPLAINT NO: 147780 VIOLATION DATE : 07/15/2011
 D.B.A : HOME CENTER RESTAURANT
 ADDRESS : 9818 CHERRY VALLEY
 CALEDONIA MI 49316 COUNTY: KENT
 LICENSEE(S) : NEXT REST, LLC INTEREST : LLC
 CHARGE : NSF CHECK (175.85) PD 8/4
 COMM. ORDER : 11-07-2011 LIC ACK COMMISSIONER
 11-15-2011 150.00 OR 8 DAY SUSP

COMPLAINT NO: 148926 VIOLATION DATE : 09/03/2011
 D.B.A : HOME CENTER RESTAURANT
 ADDRESS : 9818 CHERRY VALLEY
 CALEDONIA MI 49316 COUNTY: KENT
 LICENSEE(S) : NEXT REST, LLC INTEREST : LLC
 CHARGE : NSF CHECK (139.67)
 COMM. ORDER : 10-27-2011 LIC ACK COMMISSIONER
 11-02-2011 100.00 OR 5 DAY SUSP

COMPLAINT NO: 148893 VIOLATION DATE : 09/01/2011
 D.B.A : CALEDONIA LIQUOR STORE
 ADDRESS : 6450 SE 100TH SUITE 60
 CALEDONIA MI 49316 COUNTY: KENT
 LICENSEE(S) : J & E MARKET, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR GR-#276 (19) : (LCC INV MANN\CLERK JEHAD E KARADSHEH\ID NOT CHECKED)
 COMM. ORDER : 10-26-2011 LIC ACK COMMISSIONER
 11-02-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 149000 VIOLATION DATE : 09/29/2011
 D.B.A : SILVER DERBY
 ADDRESS : 816 SE BURTON
 GRAND RAPIDS MI 49507 COUNTY: KENT
 LICENSEE(S) : DERBY, INC. INTEREST : CRP
 CHARGE : 1-2) SALE TO MINOR DECOYS KOELLER (19) AND GARLAND (19): (GRAND RAPIDS PD OFC POSTMUS DET MESMAN AND SGT O'BRIEN\CLERK MICHAEL LEON TELEGENHOFF\ID NOT CHECKED)
 COMM. ORDER : 11-07-2011 LIC ACK COMMISSIONER
 11-07-2011 500.00 FOR EACH CHARGE TOTAL 1000 OR 50 DAY SUSP SEC 801(2)

COMPLAINT NO: 149006 VIOLATION DATE : 09/22/2011
 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 Checks (2262.36)
 COMM. ORDER : 10-27-2011 LIC ACK COMMISSIONER
 11-02-2011 250.00 OR 13 DAY SUSP. COMM ORDERS LICENSEE TO CASH FOR 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 148416 VIOLATION DATE : 08/18/2011
 D.B.A : MISS TRACY PARTY STORE
 ADDRESS : 1043 SE FRANKLIN
 GRAND RAPIDS MI 49507 COUNTY: KENT
 LICENSEE(S) : MISS TRACY INC., OF GRAND RAPIDS INTEREST : CRP
 CHARGE : NSF CHECK (4,293.21) PD 9/8
 COMM. ORDER : 11-08-2011 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/CONTRACT RULE 15(E)
 11-21-2011 \$50 OR 2 DAY SUSPENSION RULE 15(E)

COMPLAINT NO: 148835 VIOLATION DATE : 09/15/2011
 D.B.A : J & M DISCOUNT BEVERAGE
 ADDRESS : 235 SE HALL
 GRAND RAPIDS MI 49507 COUNTY: KENT
 LICENSEE(S) : J & M DISCOUNT BEVERAGES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY LEWIS (19): (GRAND RAPIDS PD PO'S MAUREEN O'BRIEN & AMANDA LINKLATER\CK SPENCER CHOI\ID NOT CHECKED)
 COMM. ORDER : 10-26-2011 LIC ACK COMMISSIONER
 11-02-2011 800.00 OR 40 DAY SUSP. SEC 801(2) ADDTL PENATLY COMM ORDERS A SUSPENSION OF THREE DAYS 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 SUBJECT LICENSES.

COMPLAINT NO: 149015 VIOLATION DATE : 10/01/2011
 D.B.A : SPEEDWAY #3586
 ADDRESS : 4096 NE PLAINFIELD
 GRAND RAPIDS MI 49505 COUNTY: KENT
 LICENSEE(S) : SPEEDWAY LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY MORENO (19) : (KENT COUNTY SD DET ALDERINK AND MERRYWEATHER\CLERK MICHAEL ALAN NASH\ID NOT CHECKED)
 COMM. ORDER : 11-07-2011 LIC ACK COMMISSIONER
 11-30-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 146306 VIOLATION DATE : 04/30/2011
 D.B.A : MITI-MINI-SUPERETTE
 ADDRESS : 1210 SE GIDDINGS
 GRAND RAPIDS MI 49506 COUNTY: KENT
 LICENSEE(S) : DHOORH & DHOORH, INC. INTEREST : CRP
 COMM. ORDER : 10-11-2011 STIP FOR NEG SETTLEMENT-COMM POBUR-AG GEISSLER
 11-01-2011 3 DAY SUSPENSION WAIVED \$1000 OR 50 DAY SUSPENSION NEGOTIATED SETTLEMENT
 801(2)

COMPLAINT NO: 148994 VIOLATION DATE : 09/26/2011
 D.B.A : GREAT LAKES SHIPPING CO.
 ADDRESS : 2455 SE BURTON
 GRAND RAPIDS MI 49506 COUNTY: KENT
 LICENSEE(S) : L&B RESTAURANT AND TAVERN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY IACOVONI (18) : (GRAND RAPIDS PD OFC CHIANFONI AND SGT O'BRIEN\CLERK
 JEREMY BRADEN WORST\ID NOT CHECKED)
 COMM. ORDER : 10-26-2011 LIC ACK COMMISSIONER
 11-02-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 148834 VIOLATION DATE : 09/15/2011
 D.B.A : LA FAMILIA
 ADDRESS : 1066 SW GRANDVILLE
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : AGENDA 2020, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY LEWIS (19) : (GRAND RAPIDS PD PO'S MAUREEN O'BRIEN & AMANDA
 LINKLATER\CK KATHIE VALDEZ-RIVERA\ID CHECKED)
 COMM. ORDER : 10-27-2011 LIC ACK COMMISSIONER
 11-02-2011 1000 OR 50 DAY SUSP SEC 801(2)

COMPLAINT NO: 148986 VIOLATION DATE : 09/24/2011
 D.B.A : BILLY'S
 ADDRESS : 1437- 1439 SE WEALTHY
 GRAND RAPIDS MI 49506 COUNTY: KENT
 LICENSEE(S) : EAST TOWN RAB, INC. INTEREST : CRP
 CHARGE : 1-2) SALE TO MINOR DECOYS KOELLER (19) AND IACOVONI (18) : (GRAND RAPIDS PD SGT O'BRIEN
 AND DET WAICHUM\CLERK CHRISTOPHER GREGORY MACHALA\ID NOT CHECKED)
 COMM. ORDER : 10-28-2011 LIC ACK COMMISSIONER
 11-02-2011 350.00 FOR EACH CHARGE TOTAL 700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 148555 VIOLATION DATE : 08/22/2011
 D.B.A : HEWITT MADIGAN POST 126, AMVETS (AMERICAN VETERANS OF WORLD WAR II) MEMORIAL I
 ADDRESS : 2929 SE MARSHALL
 GRAND RAPIDS MI 49508 COUNTY: KENT
 LICENSEE(S) : HEWITT MADIGAN POST 126, AMVETS (AMERICAN VETERANS OF WORLD WAR INTEREST : CLB
 II) MEMORIAL HOME
 CHARGE : NSF Check (\$173.39)
 COMM. ORDER : 10-28-2011 LIC ACK COMMISSIONER
 11-30-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 148408 VIOLATION DATE : 08/20/2011
 D.B.A : LAMEXICANA BAKERY
 ADDRESS : 1628 S DIVISION
 GRAND RAPIDS MI 49507 COUNTY: KENT
 LICENSEE(S) : LAMEXICANA BAKERY & GROCERY STORE, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY LACOVONI (18) : (GRAND RAPIDS PD PO'S JOHN BYLSMA & MATTHEW UNGREY\CK
 CYNTHIA MENA BARCENAS\ID CHECKED)
 COMM. ORDER : 11-03-2011 LIC ACK COMMISSIONER
 11-10-2011 800.00 OR 40 DAY SUSP. SEC 801(2)

COMPLAINT NO: 148992 VIOLATION DATE : 09/26/2011
 D.B.A : ALDI #15
 ADDRESS : 2120 SE TWENTY EIGHTH
 GRAND RAPIDS MI 49508 COUNTY: KENT
 LICENSEE(S) : ALDI INC. (MICHIGAN) INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY WILEMAN (20) : (GRAND RAPIDS PD OFC'S STANTON AND CHIANFONI AND SGT
 O'BRIEN\CLERK MICHAEL RICHARD SABOURIN\ID CHECKED)
 COMM. ORDER : 11-04-2011 LIC ACK COMMISSIONER
 11-15-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 147990 VIOLATION DATE : 07/29/2011
 D.B.A : TRES LOBOS GRILL & BAR
 ADDRESS : 825 SE TWENTY EIGHTH
 GRAND RAPIDS MI 49508 COUNTY: KENT
 LICENSEE(S) : TRES LOBOS GRILL & BAR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (379.19)
 COMM. ORDER : 11-08-2011 HEARING HELD GRAND RAPIDS POBUR/GEISLER/CONTRACT ACK
 11-16-2011 \$50 OR 2 DAY SUSPENSION IN ADDITION THE COMMISSIONER ORDERS THE LICENSEE TO
 PAY ALL FEES AND FINES ASSOCIATED WITH THIS VIOLATION WITHIN 60 DAYS OF THE DATE OF THIS
 ORDER. IF THE LICENSEE FAILS TO DO SO THE SUBJECT LICENSE WILL BE SUSPENDED UNTIL THE FEES
 AND FINES ARE PAID

COMPLAINT NO: 148993 VIOLATION DATE : 09/26/2011
 D.B.A : XO ASIAN CUISINE
 ADDRESS : 56- 58 NW MONROE CENTRE
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : BEIJING CHINESE RESTAURANT, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY WILEMAN (20) : (GRAND RAPIDS PD OFC'S STANTON AND CHIANFONI AND SGT
 O'BRIEN\CLERK DENGXIA ZHENG\ID NOT CHECKED)
 COMM. ORDER : 11-01-2011 LIC ACK COMMISSIONER
 11-04-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 148222 VIOLATION DATE : 12/16/2009
 D.B.A : COLLEGE INN
 ADDRESS : 1210 NE COLLEGE
 GRAND RAPIDS MI 49505 COUNTY: KENT
 LICENSEE(S) : COLLEGE INN, INC. INTEREST : CRP
 CHARGE : 1) ON OR ABOUT 6/18/2010 RICKEY LEE GELDHOF, STOCKHOLDER, FOUND GUILTY OF A CRIME
 INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY OR
 CONTROLLED SUBSTANCES, SPECIFICALLY: RECEIVING AND CONCEALING STOLEN PROPERTY; 2) ON OR
 ABOUT 12/16/2009 POSSESSED ALCOHOLIC LIQUOR ON LICENSED PREMISES, NOT PURCHASED FROM
 AUTHORIZED SOURCE. (LCC INV BRANDT)
 COMM. ORDER : 11-08-2011 HEARING HELD GRAND RAPIDS POBUR/GEISLER/CONTRACT ACK
 11-15-2011 5 DAY SUSPENSION WAIVED 1)\$300 2)\$300 THE COMMISSIONER ALSO ORDERS THE MLCC TO
 ALLOW THE LICENSEE 60 DAYS FROM THE DATE OF THIS ORDER TO PAY THE FINES CONTAINED HEREIN.
 TOTAL \$600 OR 30 DAY SUSPENSION NEGOTIATED SETTLEMENT

COMPLAINT NO: 148997 VIOLATION DATE : 09/29/2011
 D.B.A : CHEERO'S SPORTS & SUSHI GRILL
 ADDRESS : 2510 SE BURTON
 GRAND RAPIDS MI 49546 COUNTY: KENT
 LICENSEE(S) : ZHEN COMPANY, LLC INTEREST : LLC
 CHARGE : 1-2) SALE TO MINOR DECOYS KOELLER (19) AND GARLAND (19): (GRAND RAPIDS PD OFC POSTMUS DET
 MESMAN AND SGT O'BRIEN\CLERK NATHANIEL RAY LIBRA\ID NOT CHECKED)
 COMM. ORDER : 11-16-2011 LIC ACK COMMISSIONER
 11-29-2011 250.00 FOR EACH CHARGE TOTAL 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 148988 VIOLATION DATE : 09/24/2011
 D.B.A : APARTMENT LOUNGE
 ADDRESS : 33 NE SHELDON
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : LADNER-LENNOX, LTD. INTEREST : CRP
 CHARGE : 1-2) SALE TO MINOR DECOYS KOELLER (19) AND IACOVONI (18) : (GRAND RAPIDS PD SGT O'BRIEN
 AND DET WAICHUM\CLERK EDWARD JOYCE LADNER\ID CHECKED)
 COMM. ORDER : 11-01-2011 LIC ACK COMMISSIONER
 11-10-2011 250.00 FOR EACH CHARGE TOTAL 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 148985 VIOLATION DATE : 09/25/2011
 D.B.A : NORTHFIELD LANES
 ADDRESS : 2222 NE PLAINFIELD
 GRAND RAPIDS MI 49505 COUNTY: KENT
 LICENSEE(S) : FREY BOWLING CORPORATION INTEREST : CRP
 CHARGE : 1-2) SALE TO MINOR DECOYS GARLAND (19) AND KOELLER (19): (GRAND RAPIDS PD OFC PRESTON DET
 WAICHUM AND SGT O'BRIEN\CLERK STEVEN ANDREW KOLE\ID NOT CHECKED)
 COMM. ORDER : 10-27-2011 LIC ACK COMMISSIONER
 11-02-2011 300.00 FOR EACH CHARGE TOTAL 600.00 OR 30 DAY SUSP

COMPLAINT NO: 148969 VIOLATION DATE : 09/15/2011
 D.B.A : 25 KITCHEN & BAR, LLC
 ADDRESS : 25 SW OTTAWA
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : THE TICKET, L.L.C. INTEREST : CRP
 CHARGE : NSF CHECK (1177.96)
 COMM. ORDER : 10-25-2011 LIC ACK COMMISSIONER
 11-01-2011 300.00 OR 15 DAY SUSP. COMM ORDERS LICENSEE TO CASH FOR A PERIOD OF 18 MONTHS
 FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 147991 VIOLATION DATE : 07/27/2011
 D.B.A : HUBS INN
 ADDRESS : 1645 NW LEONARD
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : MIKITA ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (190.16) PD 8/23
 COMM. ORDER : 10-25-2011 LIC ACK COMMISSIONER
 11-02-2011 50.00 FINE MUST BE PAID PRIOR TO LICENSES BEING RELEASED FROM ESCROW

COMPLAINT NO: 149027 VIOLATION DATE : 10/01/2011
 D.B.A : SINGH COLLECTIONS: FINE WINE MERCHANTS
 ADDRESS : 6859 SE CASCADE
 GRAND RAPIDS MI 49506 COUNTY: KENT
 LICENSEE(S) : SINGH COLLECTIONS: FINE WINE MERCHANTS, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY RANKENS (20) : (KENT COUNTY SD DET'S COXON AND BUTLER\CLERKJONATHAN MEEKS NEIGEL\ID NOT CHECKED)
 COMM. ORDER : 11-17-2011 LIC ACK COMMISSIONER
 11-29-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 148987 VIOLATION DATE : 09/24/2011
 D.B.A : THE WINCHESTER
 ADDRESS : 648 SE WEALTHY
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : WINCHESTER ON WEALTHY, LLC INTEREST : LLC
 CHARGE : 1-2) SALE TO MINOR DECOYS KOELLER (19) AND IACOVONI (18) : (GRAND RAPIDS PD SGT O'BRIEN AND DET WAICHUM\CLERK DARA CHRISTINE GARVIN\ID NOT CHECKED)
 COMM. ORDER : 11-01-2011 LIC ACK COMMISSIONER
 11-10-2011 250.00 FOR EACH CHARGE TOTAL 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 148995 VIOLATION DATE : 09/26/2011
 D.B.A : SCHULER BOOKS CHAPBOOK CAFE
 ADDRESS : 40 NW FOUNTAIN
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : SCHULER BOOKS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY WILEMAN (20) : (GRAND RAPIDS PD OFC CHIANFONI DET STANTON AND SGT O'BRIEN\CLERK KARISSA MORGAN JONICK\ID CHECKED)
 COMM. ORDER : 11-03-2011 LIC ACK COMMISSIONER
 11-10-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 149023 VIOLATION DATE : 10/01/2011
 D.B.A : TWO J'S
 ADDRESS : 5374 NE PLAINFIELD
 GRAND RAPIDS MI 49525 COUNTY: KENT
 LICENSEE(S) : PLAINFIELD LIQUORS, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY MORENO (19) : (KENT COUNTY SD DET'S ALDERINK AND MERRYWEATHER\CLERK WILLIAM GEORGE JOHNSON\ID CHECKED)
 COMM. ORDER : 11-16-2011 LIC ACK COMMISSIONER
 11-30-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 149017 VIOLATION DATE : 09/16/2011
 D.B.A : PETERS IMPORTS GOURMET OUTLET
 ADDRESS : 3845 RIVERTOWN PARKWAY SUITE 300
 GRANDVILLE MI 49418 COUNTY: KENT
 LICENSEE(S) : DEREUZE GOURMET MARKET, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY MEEKHOF (18) : (GRANDVILLE PD DET MEASELL\CLERK REBECCA LEIGH KUNZ\ID CHECKED)
 COMM. ORDER : 11-14-2011 LIC ACK COMMISSIONER
 11-30-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 148967 VIOLATION DATE : 09/14/2011
 D.B.A : COCKTAILZ
 ADDRESS : 1001 SW CHICAGO
 WYOMING MI 49509 COUNTY: KENT
 LICENSEE(S) : D & G ENTERTAINMENT, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1818.64)
 COMM. ORDER : 11-10-2011 LIC ACK COMMISSIONER
 11-17-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 148981 VIOLATION DATE : 09/16/2011
 D.B.A :
 ADDRESS : 1298 SW THIRTY SIXTH
 WYOMING MI 49509 COUNTY: KENT
 LICENSEE(S) : H & H PARTY STORE INC INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY #2 (19) : (WYOMING PD DET JOSEPH STEFFES\CLERK DAI SI VO\ID NOT
 CHECKED)
 COMM. ORDER : 11-02-2011 LIC ACK COMMISSIONER
 11-10-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 148980 VIOLATION DATE : 09/16/2011
 D.B.A :
 ADDRESS : 205 SW TWENTY EIGHTH
 WYOMING MI 49509 COUNTY: KENT
 LICENSEE(S) : PHOENICIANS, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY #3 (18) : (WYOMING PD DET JOSEPH STEFFES\CLERK TONIA LASHELL DEAVIS\ID
 CHECKED)
 COMM. ORDER : 11-03-2011 LIC ACK COMMISSIONER
 11-10-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 147728 VIOLATION DATE : 07/08/2011
 D.B.A : THE BARLEY HOUSE TAVERN
 ADDRESS : 113 E MAUMEE
 ADRIAN MI 49221 COUNTY: LENAWEE
 LICENSEE(S) : BHT, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - UCB 05-11 (19): (LENAWEE CSD/DET GRECA/CK YELENA PECK/ID NOT CHECKED)
 COMM. ORDER : 10-20-2011 HEARING HELD SOUTHFIELD POBUR/MOODY-FREEZA/GIBSON ADVISEMENT COST \$77.40
 11-21-2011 \$500 OR 25 DAYS SUSP & \$77.40 COSTS FOR A TOTAL OF \$577.40 SEC 801(2)

COMPLAINT NO: 146929 VIOLATION DATE : 06/03/2011
 D.B.A : MANDY'S UPTOWN BAR & GRILL
 ADDRESS : 111 S MAIN
 ADRIAN MI 49221 COUNTY: LENAWEE
 LICENSEE(S) : TAND, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR:UCB #01-11 (19): (LENAWEE CNTY SHERIFF/UCB #01-11/CK NICHOLAS GROSSMAN/NO ID
 CHECKED)
 COMM. ORDER : 10-20-2011 LIC ACK COMMISSIONER
 11-01-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 146782 VIOLATION DATE : 05/13/2011
 D.B.A : KROGER STORE #638
 ADDRESS : 9968 E GRAND RIVER
 BRIGHTON MI 48116 COUNTY: LIVINGSTON
 LICENSEE(S) : THE KROGER CO. OF MICHIGAN INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY CAMPBELL W/DOB 2-1-91 (20): (MSP-BRIGHTON POST#12/12-2561-11/DECOY/CK BRANDON FRANCISCO/ID)
 COMM. ORDER : 10-26-2011 HEARING HELD PLYMOUTH POBUR/RUBIN/GIBSON NEG SETTLEMENT COST \$94.80
 11-02-2011 \$650 OR 32 DAYS SUSP & COSTS \$94.80 FOR A TOTAL OF \$744.80. SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 146781 VIOLATION DATE : 05/13/2011
 D.B.A : CVS/PHARMACY #5741
 ADDRESS : 7488 VILLAGE CENTER
 WHITMORE LAKE MI 48189 COUNTY: LIVINGSTON
 LICENSEE(S) : WOODWARD DETROIT CVS, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY KNAPP W/DOB 10-19-90 (20): (MSP-BRIGHTON POST#12/12-2562-11/DECOY/CK ERIN MCCONNELL/ID)
 COMM. ORDER : 10-26-2011 HEARING HELD PLYMOUTH POBUR/RUBIN/GIBSON NEG SETTLEMENT COST \$181.38
 11-02-2011 \$500 OR 25 DAYS SUSP & \$181.38 COSTS FOR A TOTAL OF \$681.38 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 147366 VIOLATION DATE : 09/03/2010
 D.B.A : BARNSTORMER
 ADDRESS : 9411 E M 36
 WHITMORE LAKE MI 48189 COUNTY: LIVINGSTON
 LICENSEE(S) : RBTK, CORPORATION INTEREST : CRP
 CHARGE : 1) MADE ALTERATIONS IN THE SIZE OF THE PHYSICAL STRUCTURE OF THE LICENSED PREMISES W\O PRIOR WRITTEN APPROVAL OF THE COMMISSION; 2) LICENSEE DROPPED SPACE FROM THE PHYSICAL STRUCTURE W\O MLCC APPROVAL; 3) LICENSEE CHANGED THE NATURE OF BUSINESS FOR WHICH THE LICENSE WAS ISSUED W\O MLCC APPROVAL: (LCC INV. PEISERT)
 COMM. ORDER : 10-05-2011 HEARING HELD PLYMOUTH POBUR/ASEVEDO/GIBSON ADVISEMENT
 11-15-2011 DISMISSED

COMPLAINT NO: 148825 VIOLATION DATE : 05/20/2011
 D.B.A : THE GATE HOUSE
 ADDRESS : 1547 CADOTTE UNIT 101
 MACKINAC ISLAND MI 49757 COUNTY: MACKINAC
 LICENSEE(S) : GRAND HOTEL LLC INTEREST : LLC
 CHARGE : 1) SOLD TO INTOX PERSON, JUSTIN CARL FLORES; 2)ALLOW INTOX PERSON TO CONSUME; 3) ALLOW INTOX PERSON TO LOITER : (MACKINAC ISLAND PD OFC DOMINIC REDMAN, WITNESS: JESSE BADER)
 COMM. ORDER : 11-16-2011 LIC ACK COMMISSIONER
 11-30-2011 400.00 FOR CHARGE 1 AND 100.00 FOR CHARGES 2 AND 3 TOTAL 600.00 OR 30 DAY SUSP

COMPLAINT NO: 149792 VIOLATION DATE : 10/26/2011
 D.B.A : VILLAGE INN
 ADDRESS : 1384 HOBAN
 MACKINAC ISLAND MI 49757 COUNTY: MACKINAC
 LICENSEE(S) : MACKINAC ISLAND HOSPITALITY, INC. INTEREST : CRP
 CHARGE : 1,4) SOLD/FURNISHED ALCOHOLIC LIQUOR TO INTOX PERSONS, TYLER JAMES HERMATZ AND COTY ALLEN RYDER; 2,5) ALLOWED INTOX PERSONS TO CONSUME; 3,6) ALLOWED INTOX PERSONS TO LOITER : (MACKINAC ISLAND PD OFC KAMINEN)
 COMM. ORDER : 11-30-2011 LIC ACK COMMISSIONER - GAFFNEY
 11-30-2011 CHGS 1 & 4) \$500.00 EACH; CHGS 2, 3, 5 & 6) \$200.00 EACH; TOTAL \$1800.00 OR 90 DAYS SUSP.

COMPLAINT NO: 148920 VIOLATION DATE : 09/15/2011
 D.B.A : BAYSIDE BOWLING
 ADDRESS : 33151 TWENTY THREE MILE
 CHESTERFIELD MI 48047 COUNTY: MACOMB
 LICENSEE(S) : BAYSIDE BOWLING, INC. INTEREST : CRP
 CHARGE : NSF CHECK (235.46)
 COMM. ORDER : 11-09-2011 LIC ACK COMMISSIONER
 11-17-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 147572 VIOLATION DATE : 05/26/2011
 D.B.A : SLAPSTICKS
 ADDRESS : 35691 GRATIOT
 CLINTON TOWNSHIP MI 48038 COUNTY: MACOMB
 LICENSEE(S) : CAROM CLUB BILLIARDS, INC. INTEREST : CRP
 CHARGE : ADD\DROP SPACE TO LICENSED PREMISES W/OUT MLCC APPROVAL: (LCC INV. DAUSEY)
 COMM. ORDER : 11-16-2011 HEAIRNG HELD SOUTHFIELD POBUR/ASEVEDO/GIBSON ADVISEMENT
 11-16-2011 \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 148871 VIOLATION DATE : 09/23/2011
 D.B.A : WALGREEN'S #4795
 ADDRESS : 25016 GRATIOT
 EASTPOINTE MI 48021 COUNTY: MACOMB
 LICENSEE(S) : WALGREEN CO. (AN ILLINOIS PUBLIC CORPORATION) INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY B. THOME (18): (EASTPOINTE PD DET'S PATRICK CONNOR AND DAVID
 TEOLIS\CLERK LETICIA DRONE LEACH\ID CHECKED)
 COMM. ORDER : 11-03-2011 LIC ACK COMMISSIONER
 11-10-2011 500.00 OR 25 DAY SUSP. SEC 801(2)

COMPLAINT NO: 148786 VIOLATION DATE : 09/16/2011
 D.B.A : WINES OF THE WORLD
 ADDRESS : 18020 E TEN MILE
 EASTPOINTE MI 48021 COUNTY: MACOMB
 LICENSEE(S) : R & R EASTPOINTE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY B. THOME (18): (EASTPOINTE PD DET PATRICK CONNOR\CK ADAM SALEM
 NASEH\ID CHECKED)
 COMM. ORDER : 10-24-2011 LIC ACK COMMISSIONER
 11-01-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 148872 VIOLATION DATE : 09/23/2011
 D.B.A : ALDI #69
 ADDRESS : 18867 E NINE MILE
 EASTPOINTE MI 48021 COUNTY: MACOMB
 LICENSEE(S) : ALDI INC. (MICHIGAN) INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY K.THOME (19) : (EASTPOINTE PD DET MCLAUGHLIN AND LT ERNATT\CLERK COREY
 LEE BLACKWELL\ID NOT CHECKED)
 COMM. ORDER : 11-04-2011 LIC ACK COMMISSIONER
 11-15-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 148873 VIOLATION DATE : 09/23/2011
 D.B.A : VAN'S PARTY STORE
 ADDRESS : 15153 TEN MILE
 EASTPOINTE MI 48021 COUNTY: MACOMB
 LICENSEE(S) : JOE HANNA, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY B. THOME (18) : (EASTPOINTE PD DET'S PATRICK CONNOR AND DAVID
 TEOLIS\CLERK AYAK HANA\ID NOT CHECKED)
 COMM. ORDER : 10-26-2011 LIC ACK COMMISSIONER
 11-01-2011 700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 148785 VIOLATION DATE : 09/16/2011
 D.B.A : FAIRWAY DRUGS
 ADDRESS : 19332- 19336 E TEN MILE
 EASTPOINTE MI 48021 COUNTY: MACOMB
 LICENSEE(S) : FAIRWAY DRUGS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY B. THOME (18) : (EASTPOINTE PD DET PATRICK CONNOR\CK AARON KANE
 HOEPNER\ID CHECKED)
 COMM. ORDER : 10-28-2011 LIC ACK COMMISSIONER POBUR
 11-01-2011 800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 148787 VIOLATION DATE : 09/16/2011
 D.B.A : PAUL'S 9 & 10 MARKET
 ADDRESS : 24404 GRATIOT
 EASTPOINTE MI 48021 COUNTY: MACOMB
 LICENSEE(S) : EASTPOINTE INVESTMENTS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY B. THOME (18) : (EASTPOINTE PD DET PATRICK CONNOR\CK BASIL ISLEWA
 TOMA\ID CHECKED)
 COMM. ORDER : 11-14-2011 LIC ACK COMMISSIONER
 11-17-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 148867 VIOLATION DATE : 09/23/2011
 D.B.A : THE BLUE-LINE CLUB
 ADDRESS : 34400 UTICA
 FRASER MI 48026 COUNTY: MACOMB
 LICENSEE(S) : FALCON MANAGEMENT CO., L.L.C. INTEREST : LLC
 COMM. ORDER : 11-14-2011 LIC ACK COMMISSIONER
 11-17-2011 300.00 FOR EACH CHARGE TOTAL 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 148866 VIOLATION DATE : 09/23/2011
 D.B.A : SCHMIDDY'S RESTAURANT AND SPORTS HAVEN
 ADDRESS : 33050 UTICA
 FRASER MI 48026 COUNTY: MACOMB
 LICENSEE(S) : SCHMIDDY'S LLC INTEREST : LLC
 CHARGE : 1-3) SALE TO MINOR DECOYS CI#D-10/102 (19), CI#D-10/103 (19) & CI#D-10/105 (19) : (FRASER
 PUBLIC SAFETY LT DAN KOLKE DET KEITH ZIELINSKI AND DET TIM WESTPHAL\CLERK AMANDA SUE
 GLAROS\ID CHECKED)
 COMM. ORDER : 10-26-2011 LIC ACK COMMISSIONER
 11-02-2011 300.00 FOR EACH CHARGE TOTAL 900.00 OR 45 DAY SUSP SEC 801(2)

COMPLAINT NO: 147861 VIOLATION DATE : 07/27/2011
 D.B.A : BELLA LIQUOR GALLERY
 ADDRESS : 50978 ROMEO PLANK
 MACOMB MI 48044 COUNTY: MACOMB
 LICENSEE(S) : ATTO USA DEVELOPMENT, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY 109 (18): (MACOMB CO SD/SGT MISCH, DEP PATRONE AND DEP PATER/CK SARMAD ZORA/NO ID)
 COMM. ORDER : 11-15-2011 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/CONTRACT NEG SETTLEMENT COST \$9.40
 11-17-2011 \$500 OR 25 DAY SUSPENSION & \$13.40 WITNESS FEES TOTAL \$513.40 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 147824 VIOLATION DATE : 06/09/2011
 D.B.A : THE JURY ROOM
 ADDRESS : 88 MACOMB PLACE
 MOUNT CLEMENS MI 48043 COUNTY: MACOMB
 LICENSEE(S) : RAVS INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 11-30-10 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: 12-8-10 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 09-16-2011 LIC ACK COMMISSIONER GAFFNEY
 11-07-2011 300.00 OR 15 DAY SUSP. ADDTL PENALTY COMM ORDERS LICENSES AND PERMITS BE SUSPENDED AS OF JANUARY 3, 2012 WITH SUSPENSION BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED WITH THE PROVISIONS OF COMM NOVEMBER 30, 2010 ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE MLCC OR THE LICENSES ARE TERMINATED.

COMPLAINT NO: 148557 VIOLATION DATE : 08/16/2011
 D.B.A : THE JURY ROOM
 ADDRESS : 88 MACOMB PLACE
 MOUNT CLEMENS MI 48043 COUNTY: MACOMB
 LICENSEE(S) : RAVS INC. INTEREST : CRP
 CHARGE : NSF CHECK (519.50)
 COMM. ORDER : 11-09-2011 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON RULE 15(E)
 11-17-2011 \$100 OR 5 DAYS SUSP. IN ADDITION, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS BE SUSP IF THE ABOVE DISHONORED CHECKS, SERVICE CHARGES, AND TOTAL FINES AND CHARGES PREVIOUSLY AND CURRENTLY DUE ARE NOT PAID WITHIN 30 DAYS FROM THE DATE OF THIS ORDER. THIS SUSP SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER, OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO RUEL 436.1107.

COMPLAINT NO: 148800 VIOLATION DATE : 09/13/2011
 D.B.A : PARK & GRATIOT MARATHON
 ADDRESS : 186 N GRATIOT
 MOUNT CLEMENS MI 48043 COUNTY: MACOMB
 LICENSEE(S) : PARK AND GRATIOT MARATHON INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY 109 (18) : (MACOMB CO SD DEP'S PATER & PERRY & SGT MISCH\CK KAMEL HABIB TRABELSI\ID NOT CHECKED)
 COMM. ORDER : 11-04-2011 LIC ACK COMMISSIONER
 11-15-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 148329 VIOLATION DATE : 07/21/2011
 D.B.A : BAD BRADS BBQ
 ADDRESS : 35611 GREEN
 NEW BALTIMORE MI 48047 COUNTY: MACOMB
 LICENSEE(S) : CITY SMOKE HOLDINGS, LLC INTEREST : LLC
 CHARGE : FAILED\REFUSED\NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 04/14/10 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION W/I 180 DAYS OF THE ISSUANCE OF THE LICENSE: 01/20/11 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 11-09-2011 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON RULE 15(D)
 11-17-2011 \$300 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS BE SUSP AS OF 1-15-12. THIS SUSP IS WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE MLCC'S ORDER OF 4-14-10. THIS SUSP SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE MLCC, OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO RULE 436.1107. RULE 15(D)

COMPLAINT NO: 148000 VIOLATION DATE : 07/29/2011
 D.B.A : DAYLE'S SPORTS BAR & GRILL
 ADDRESS : 31033 JEFFERSON
 SAINT CLAIR SHORES MI 48082 COUNTY: MACOMB
 LICENSEE(S) : SUDS TAVERN, INC. INTEREST : CRP
 CHARGE : NSF CHECK (218.75) PD 9/9
 COMM. ORDER : 11-09-2011 LIC ACK COMMISSIONER
 11-17-2011 COMBINED WITH 148101 AND 148421 50.00 FOR EACH CHARGE TOTAL 150.00 OR 8 DAY SUSP

COMPLAINT NO: 148101 VIOLATION DATE : 08/02/2011
 D.B.A : DAYLE'S SPORTS BAR & GRILL
 ADDRESS : 31033 JEFFERSON
 SAINT CLAIR SHORES MI 48082 COUNTY: MACOMB
 LICENSEE(S) : SUDS TAVERN, INC. INTEREST : CRP
 CHARGE : NSF CHECK (281.59) PD 9/1
 COMM. ORDER : 11-09-2011 LIC ACK COMMISSIONER
 11-17-2011 COMBINED WITH 148000 AND 148421 50.00 FOR EACH CHARGE TOTAL 150.00 OR 8 DAY SUSP

COMPLAINT NO: 148421 VIOLATION DATE : 08/12/2011
 D.B.A : DAYLE'S SPORTS BAR & GRILL
 ADDRESS : 31033 JEFFERSON
 SAINT CLAIR SHORES MI 48082 COUNTY: MACOMB
 LICENSEE(S) : SUDS TAVERN, INC. INTEREST : CRP
 CHARGE : NSF CHECK (187.58) PD 9/9
 COMM. ORDER : 11-09-2011 LIC ACK COMMISSIONER
 11-17-2011 COMBINED W/148000 & 148421 50.00 FOR EACH TOTAL 150.00 OR 8 DAY SUSP

COMPLAINT NO: 148806 VIOLATION DATE : 09/15/2011
 D.B.A : 7-ELEVEN
 ADDRESS : 43017 MOUND
 STERLING HEIGHTS MI 48314 COUNTY: MACOMB
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC
 GATES, CHARLES W INTEREST : CLI
 GATES, SHELLEY A INTEREST : CLI
 GULISANO, ANGELO E INTEREST : CLI
 GULISANO, ROSA M INTEREST : CLI
 HOFFERBER, DICK J INTEREST : CLI
 HOFFERBER, MARY S INTEREST : CLI
 MARSOLAIS, CHRISTINE D INTEREST : CLI
 MARSOLAIS, MICHAEL T INTEREST : CLI
 WILSON, HAROLD D INTEREST : CLI
 CHARGE : SALE TO MINOR CI #11-01 (20) : (STERLING HTS PD SGT JAMES BELAMONTE\CK JACOB MICHAEL EMIG\ID NOT CHECKED)
 COMM. ORDER : 11-10-2011 LIC ACK COMMISSIONER
 11-17-2011 800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 148179 VIOLATION DATE : 08/10/2011
 D.B.A : KROGER STORE #486
 ADDRESS : 26233 HOOVER GRANT PLAZA
 WARREN MI 48089 COUNTY: MACOMB
 LICENSEE(S) : THE KROGER CO. OF MICHIGAN INTEREST : CRP
 CHARGE : SALE TO MINOR X-205 (18) : (LCC INV BRANER\CK KATINA MELISSA COLLINS PARKER\ID CHECKED)
 COMM. ORDER : 11-09-2011 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 11-17-2011 \$500 OR 25 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 147636 VIOLATION DATE : 07/09/2011
 D.B.A : WIATER'S BEVERAGE HOUSE
 ADDRESS : 12459 E EIGHT MILE
 WARREN MI 48089 COUNTY: MACOMB
 LICENSEE(S) : KIZY BROTHERS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1,960.56)
 COMM. ORDER : 11-16-2011 HEAIRNG HELD SOUTHFIELD POBUR/ASEVEDO/GIBSON DISMISSED.
 11-16-2011 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 148176 VIOLATION DATE : 08/10/2011
 D.B.A : KROGER STORE #674
 ADDRESS : 13700 FOURTEEN MILE
 WARREN MI 48093 COUNTY: MACOMB
 LICENSEE(S) : THE KROGER CO. OF MICHIGAN INTEREST : CRP
 CHARGE : SALE TO MINOR X-205 (18) : (LCC INV'S BRANER & JONES\CK ANN MARIE ZUCCHERO\ID CHECKED)
 COMM. ORDER : 11-09-2011 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 11-17-2011 \$500 OR 25 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 148960 VIOLATION DATE : 08/30/2011
 D.B.A : LOFARO'S MARKET
 ADDRESS : 800 LAKESHORE
 ISHPEMING MI 49849 COUNTY: MARQUETTE
 LICENSEE(S) : LOFARO'S MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (865.02)
 COMM. ORDER : 11-07-2011 LIC ACK COMMISSIONER
 11-07-2011 100.00 OR 5 DAY SUSP

COMPLAINT NO: 148964 VIOLATION DATE : 09/06/2011
 D.B.A : REMILLARD'S BAR
 ADDRESS : 111 S THIRD
 MARQUETTE MI 49855 COUNTY: MARQUETTE
 LICENSEE(S) : MODELL FOODS, LTD. INTEREST : CRP
 CHARGE : NSF CHECK (749.60)
 COMM. ORDER : 11-07-2011 LIC ACK COMMISSIONER
 11-07-2011 150.00 OR 8 DAY SUSP

COMPLAINT NO: 149022 VIOLATION DATE : 09/20/2011
 D.B.A : THE VINEYARD
 ADDRESS : 224 W LUDINGTON
 LUDINGTON MI 49431 COUNTY: MASON
 LICENSEE(S) : CREEKBED BEVERAGE, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY GR-263 (20) : (LCC INV OGDEN\CLERK JOYCE MARIE STRATTON\ID CHECKED)
 COMM. ORDER : 11-15-2011 LIC ACK COMMISSIONER
 11-30-2011 700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 149024 VIOLATION DATE : 09/20/2011
 D.B.A :
 ADDRESS : 4079 W US 10
 LUDINGTON MI 49431 COUNTY: MASON
 LICENSEE(S) : SIA HOSPITALITY, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY GR-285 (19) : (LCC INVS OGDEN AND BRANDT\CLERK DANIELLE SHANTE BANKS\ID CHECKED)
 COMM. ORDER : 11-16-2011 LIC ACK COMMISSIONER
 11-29-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 149120 VIOLATION DATE : 09/28/2011
 D.B.A : SID'S GROCERY & PARTY STORE
 ADDRESS : 810 ASHMAN
 MIDLAND MI 48640 COUNTY: MIDLAND
 LICENSEE(S) : SID'S PARTY STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY L104 (18) : (MIDLAND PD OFC LAUBSCHER\CLERK RUTH ANN SAIDE\ID CHECKED)
 COMM. ORDER : 11-07-2011 LIC ACK COMMISSIONER
 11-07-2011 800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 146786 VIOLATION DATE : 05/20/2011
 D.B.A :
 ADDRESS : 5011 N SAGINAW
 MIDLAND MI 48640 COUNTY: MIDLAND
 LICENSEE(S) : MIDLAND BREWING COMPANY, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 05-05-2010 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSAUNCE OF THE LICENSE ON OR BEFORE 04-04-2011 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 10-20-2011 LIC ACK COMMISSIONER GAFFNEY
 11-07-2011 200.00 OR 15 DAY SUSP

COMPLAINT NO: 149115 VIOLATION DATE : 09/28/2011
 D.B.A : VILLAGE MINI MART
 ADDRESS : 3001 BAY CITY
 MIDLAND MI 48640 COUNTY: MIDLAND
 LICENSEE(S) : MILLER INVESTMENT, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY L102 (20) : (MIDLAND PD OFC WENZELL \CLERK MICHAEL DAVID GIRARD\ID CHECKED)
 COMM. ORDER : 11-09-2011 LIC ACK COMMISSIONER
 11-17-2011 700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 148782 VIOLATION DATE : 09/10/2011
 D.B.A : E.T.'S BAR & PIZZA
 ADDRESS : 7300 SECOR #1
 LAMBERTVILLE MI 48144 COUNTY: MONROE
 LICENSEE(S) : E.T. OPERATIONS, L.L.C. INTEREST : LLC
 CHARGE : 1) ALLOWED INTOX AGENT/CLERK/EMPLOYEE APRIL L HUTCHINGSON TO BE ON LICENSED PREMISES; 2) FAILED TO COOPERATE WITH AND/OR OBSTRUCTED LAW ENFORCEMENT : (MONROE CO SD DEP JOHN GURGANUS & MATT TORONGEAU)
 COMM. ORDER : 10-31-2011 LIC ACK COMMISSIONER
 11-04-2011 300.00 FOR CHARGE 1, AND 200.00 FOR CHARGE 2 TOTAL 500.00 OR 25 DAY SUSP

COMPLAINT NO: 147632 VIOLATION DATE : 06/22/2011
 D.B.A : ROARK'S TAVERN
 ADDRESS : 132 E FRONT
 MONROE MI 48161 COUNTY: MONROE
 LICENSEE(S) : ROARK'S TAVERN, INC. INTEREST : CRP
 CHARGE : 1,6) SALE TO MINORS, T. MCCAULY ROARK (20) AND R. MILOSCH (20); 2,7) ALLOWED MINORS TO CONSUME; 3,8) SALE TO INTOX PERSONS, T. ROARK AND R. MILOSCH; 4,9) ALLOWED INTOX PERSONS TO CONSUME; 5,10) ALLOWED INTOX PERSONS TO FREQUENT OR LOITER: (MONROE CITY PD\CPL. DAVID FOLEY\INCIDENT# 8059-11\CK J. LEMANSKI)
 COMM. ORDER : 10-05-2011 HEARING HELD PLYMOUTH POBUR/ASEVEDO/GIBSON ADVISEMENT COST \$85.44
 11-16-2011 1)\$500 SEC 801(2), 2-5)\$200 EACH, 6)\$500 SEC 801(2), 7-10)\$200 EACH FOR A TOTAL OF \$2600 OR 130 DAYS SUSP & \$85.44 COSTS FOR A GRAND TOTAL OF \$2685.44

COMPLAINT NO: 148556 VIOLATION DATE : 08/16/2011
 D.B.A : FRATERNAL ORDER OF EAGLES, MONROE AERIE #2254
 ADDRESS : 445 N DIXIE
 MONROE MI 48162 COUNTY: MONROE
 LICENSEE(S) : FRATERNAL ORDER OF EAGLES, MONROE AERIE #2254 INTEREST : CLB
 CHARGE : NSF CHECK (\$198.38) PD 10/6
 COMM. ORDER : 11-02-2011 HEARING HELD PLYMOUTH POBUR/RUBIN/GIBSON RULE 15(E)
 11-16-2011 \$50 EACH COMBINED WITH 148422 TOTAL \$100 OR 5 DAY SUSPENSION

COMPLAINT NO: 148422 VIOLATION DATE : 08/08/2011
 D.B.A : FRATERNAL ORDER OF EAGLES, MONROE AERIE #2254
 ADDRESS : 445 N DIXIE
 MONROE MI 48162 COUNTY: MONROE
 LICENSEE(S) : FRATERNAL ORDER OF EAGLES, MONROE AERIE #2254 INTEREST : CLB
 CHARGE : NSF CHECK (132.67) PD 10/6
 COMM. ORDER : 11-02-2011 HEARING HELD PLYMOUTH POBUR/RUBIN/GIBSON RULE 15(E)
 11-16-2011 \$50 EACH COMBINED WITH 148556 TOTAL \$100 OR 5 DAY SUSPENSION

COMPLAINT NO: 147899 VIOLATION DATE : 07/23/2011
 D.B.A : ROARK'S TAVERN
 ADDRESS : 132 E FRONT
 MONROE MI 48161 COUNTY: MONROE
 LICENSEE(S) : ROARK'S TAVERN, INC. INTEREST : CRP
 CHARGE : 1,4,7) ALLOWED MINORS TO CONSUME: JACOB BROOKS 9/22/90 & MICHAEL MIKA 7/15/91 & MICHAEL MEREDITH 2/23/93; 2,5,8) ALLOWED INTOX PERSONS TO FREQUENT\LOITER; 3,6,9) ALLOWED INTOX PERSONS TO CONSUME; (MONROE PD:CPL DAVID FOLEY & CPL BAFUS)
 COMM. ORDER : 10-05-2011 HEARING HELD PLYMOUTH POBUR/ASEVEDO/GIBSON ADVISEMENT COST \$36.60
 11-16-2011 1)\$100, 2-3)DISMISSED, 4)\$100, 5-6)DISMISSED, 7)\$100, 8-9)DISMISSED, 10)\$500
 SEC 801(2) TOTAL OF \$800 OR 40 DAYS SUSP & \$36.60 COSTS FOR A TOTAL OF \$836.60

COMPLAINT NO: 148946 VIOLATION DATE : 05/19/2011
 D.B.A : LEWIS EXPRESS
 ADDRESS : 8020 LEWIS
 TEMPERANCE MI 48182 COUNTY: MONROE
 LICENSEE(S) : CMJ CROSSWAYS, INC. INTEREST : CRP
 CHARGE : 1) LEASED/SOLD/TRANSFERRED POSSESSION OF A PORTION OF THE LICENSED PREMISES WITHOUT PRIOR WRITTEN APPROVAL OF THE MLCC; 2) SINCE 4/18/11, SOLD/TRANSFERRED LICENSE OR AN INTEREST IN THE LICENSE TO SHIP N MAIL CENTER, INC WITHOUT THE PRIOR APPROVAL OF THE MLCC; 3) SINCE 4/18/11 ALLOWED SHIP N MAIL CENTER, INC, WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM THE LICENSE : (LCC INV SHEPARD-ESTILL)
 COMM. ORDER : 11-08-2011 LIC ACK COMMISSIONER
 11-15-2011 300.00 OR 15 DAY SUSP. ADDTL PENALTY COMM ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE BE SUSPENDED AS OF MARCH 5, 2012 WITH SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES PROPRIETARY CONTROL OR TRANSFERS TO AN APPROVED PARTY. COMM FURTHER ORDERS LICENSES TO BE REVOKED AS OF APRIL 2, 2012 IF THE SUSPENSION IN THIS MATTER IS NOT WAIVED.

COMPLAINT NO: 149025 VIOLATION DATE : 09/19/2011
 D.B.A : HANDY MARKET
 ADDRESS : 813 S LAFAYETTE
 GREENVILLE MI 48838 COUNTY: MONTCALM
 LICENSEE(S) : GURU SHIV, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY WILLIAMS (18) : (GREENVILLE DEPARTMENT OF PUBLIC SAFETY PSO MCCONKIE\CLERK DEBERA JEAN EDMAISTON\ID CHECKED)
 COMM. ORDER : 11-14-2011 LIC ACK COMMISSIONER
 11-17-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 149014 VIOLATION DATE : 09/23/2011
 D.B.A : RANA LIQUOR
 ADDRESS : 214 S ENSLEY
 HOWARD CITY MI 49329 COUNTY: MONTCALM
 LICENSEE(S) : RANA LIQUOR, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY CRATER (20): (HOWARD CITY PD OFC SHERRILL HOUSER\CLERK SANDEEP SINGH\ID CHECKED)
 COMM. ORDER : 11-04-2011 LIC ACK COMMISSIONER
 11-15-2011 800.00 OR 40 DAY SUSP SEC 801(2) ADDTL PENALTY COMM ORDERS A SUSPENSION OF 3 DAYS HEREBY 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: 148996 VIOLATION DATE : 09/27/2011
 D.B.A : WALGREEN'S #7461
 ADDRESS : 1771 HOLTON
 MUSKEGON MI 49445 COUNTY: MUSKEGON
 LICENSEE(S) : WALGREEN CO. (AN ILLINOIS PUBLIC CORPORATION) INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY THOMAS (18) : (MUSKEGON TOWNSHIP PD OFC MIKE WEAVER\CLERK CHERYL REDMON\ID NOT CHECKED)
 COMM. ORDER : 11-03-2011 LIC ACK COMMISSIONER
 11-10-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 146901 VIOLATION DATE : 05/26/2011
 D.B.A : DOG HOUSE SALOON
 ADDRESS : 1940 E LAKETON
 MUSKEGON MI 49442 COUNTY: MUSKEGON
 LICENSEE(S) : DOG HOUSE SALOON, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR:GR-266 (20): (LCC INV'S REEDER & BRANDT/GR-266); 2)SALE TO MINOR:GR-276
 (19): (LCC INV'S REEDER & BRANDT/GR-276)
 COMM. ORDER : 09-27-2011 HEARING HELD GRAND POBUR/HALL/CONTRACT
 11-05-2011 1)\$500 WAIVE \$100 801(2) 2)DISMISSED WITH PREJUDICE TOTAL \$400 OR 20 DAY
 SUSPENSION

COMPLAINT NO: 148625 VIOLATION DATE : 08/18/2011
 D.B.A : MIDWAY PARTY STORE
 ADDRESS : 3821 S EVERGREEN
 WHITE CLOUD MI 49349 COUNTY: NEWAYGO
 LICENSEE(S) : R&B PETRO, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR GR-281 (20): (LCC INV MANN\CK MICHAEL LEE GROENDYK\ID CHECKED)
 COMM. ORDER : 11-15-2011 LIC ACK COMMISSIONER
 11-30-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 147730 VIOLATION DATE : 07/13/2011
 D.B.A : HIDE-OUT
 ADDRESS : 1110 W FOURTEEN MILE
 CLAWSON MI 48017 COUNTY: OAKLAND
 LICENSEE(S) : DANNY'S HOLDING COMPANY, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - X-197 (19); 2) SALE TO MINOR - X-199 (19): (MLCC INVS TOMA & MEDLER/CK
 TRINA MILLER/ID)
 COMM. ORDER : 11-03-2011 HEARING HELD SOUTHFIELD GAFFNEY/RUBIN/GIBSON NEG SETTLEMENT
 11-03-2011 \$1000 OR 50 DAYS SUSP, 2) DISMISSED WITH PREJUDICE.

COMPLAINT NO: 148913 VIOLATION DATE : 08/18/2011
 D.B.A : AL MAKAN MEDITERRANEAN CUISINE
 ADDRESS : 1139 W FOURTEEN MILE
 CLAWSON MI 48017 COUNTY: OAKLAND
 LICENSEE(S) : WASSIM, L.L.C. INTEREST : LLC
 CHARGE : FAILED/REFUSED/NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 11/30/10 BY FAILING
 TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED
 BY THE COMMISSION W/I 180 DAYS OF THE ISSUANCE OF THE LICENSE: 02/17/11 (MLCC SERVER
 TRAINING COORDINATOR)
 COMM. ORDER : 10-31-2011 LIC ACK COMMISSIONER GAFFNEY
 11-07-2011 300.00/100.00 WAIVED TOTAL 200.00 OR 10 DAY SUSP. ADDTL PENALTY COMM ORDERS
 LICENSES AND PERMITS BE SUSPENDED AS OF JANUARY 3, 2012 WITH SUPSENSION BEING WAIVED IF
 DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED WITH THE PROVISIONS OF COMM NOVEMBER 30,
 2010 ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS SATISFACTORY
 DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE MLCC OR THE LICENSES ARE
 TERMINATED.

COMPLAINT NO: 147821 VIOLATION DATE : 05/04/2011
 D.B.A : ON THE WATERFRONT
 ADDRESS : 8635 COOLEY LAKE
 COMMERCE TOWNSHIP MI 48382 COUNTY: OAKLAND
 LICENSEE(S) : JARJOSA OPERATING, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 9-21-10 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: 11-3-10 (MLCC SERVER
 TRAINING COORDINATOR)
 COMM. ORDER : 10-20-2011 HEARING HELD SOUTHFIELD POBUR/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 11-21-2011 \$200 OR 10 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 148793 VIOLATION DATE : 09/03/2011
 D.B.A : WILLSON'S PUB AND GRILL
 ADDRESS : 2256 UNION LAKE
 COMMERCE TOWNSHIP MI 48382 COUNTY: OAKLAND
 LICENSEE(S) : GLENBILL, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY A (17) : (OAKLAND CO SD DET'S JOHN JACOB AND LEE VANCAMP\CK JULIE KAY AUBREY\ID CHECKED)
 COMM. ORDER : 11-01-2011 LIC ACK COMMISSIONER
 11-10-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 148419 VIOLATION DATE : 08/18/2011
 D.B.A : CASS LAKE PARTY SHOPPE
 ADDRESS : 1537 CASS LAKE
 KEEGO HARBOR MI 48320 COUNTY: OAKLAND
 LICENSEE(S) : JAA INVESTMENTS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1,388.55)
 COMM. ORDER : 10-24-2011 LIC ACK COMMISSIONER
 11-01-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 148931 VIOLATION DATE : 09/07/2011
 D.B.A : ASTRO LANES
 ADDRESS : 32388 JOHN R
 MADISON HEIGHTS MI 48071 COUNTY: OAKLAND
 LICENSEE(S) : ASTRO LANES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1089.72)
 COMM. ORDER : 11-15-2011 LIC ACK COMMISSIONER
 11-29-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 147204 VIOLATION DATE : 04/08/2011
 D.B.A : APPLEBEE'S #5824
 ADDRESS : 1275 W FOURTEEN MILE
 MADISON HEIGHTS MI 48071 COUNTY: OAKLAND
 LICENSEE(S) : APPLEBEE'S RESTAURANTS MID-ATLANTIC LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : ADULTERED OR MISBRANDED SPIRITS: (MADISON HTS PD/LT ANDERSON & OFFICER HARTUNIAN/CK JENNIFER WILLS/NO ID)
 COMM. ORDER : 08-25-2011 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/GIBSON ADVISEMENT COST \$11.10
 11-01-2011 100.00 OR 5 DAY SUSP. IN ADDTION COMM ORDERS LICENSEE TO PAY TOTAL COSTS OF \$11.10 FOR WITNESS FEES FOR THIS HEARING.

COMPLAINT NO: 148932 VIOLATION DATE : 09/09/2011
 D.B.A : ASTRO LANES
 ADDRESS : 32388 JOHN R
 MADISON HEIGHTS MI 48071 COUNTY: OAKLAND
 LICENSEE(S) : ASTRO LANES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (560.34)
 COMM. ORDER : 11-03-2011 LIC ACK COMMISSIONER
 11-10-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 147883 VIOLATION DATE : 07/15/2011
 D.B.A : TREND EXPRESS MARKET
 ADDRESS : 8580 W NINE MILE
 OAK PARK MI 48237 COUNTY: OAKLAND
 LICENSEE(S) : SBM BROTHERS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2,755.69)
 COMM. ORDER : 11-16-2011 HEAIRNG HELD SOUTHFIELD POBUR/ASEVEDO/GIBSON ADVISEMENT
 11-16-2011 \$150 OR 7 DAYS SUSP.

COMPLAINT NO: 147427 VIOLATION DATE : 06/22/2011
 D.B.A : HEAT
 ADDRESS : 2- 4 N SAGINAW
 PONTIAC MI 48342 COUNTY: OAKLAND
 LICENSEE(S) : T & F RESTAURANT, INC. INTEREST : CRP
 CHARGE : NSF CHECK (746.70)
 COMM. ORDER : 10-24-2011 LIC ACK COMMISSIONER
 11-01-2011 100.00 OR 5 DAY SUSP

COMPLAINT NO: 147222 VIOLATION DATE : 06/09/2011
 D.B.A : LAFAYETTE PARTY STORE
 ADDRESS : 264-274- 284 N LAFAYETTE
 SOUTH LYON MI 48178 COUNTY: OAKLAND
 LICENSEE(S) : G H M, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY X-198 (19): (INV BLAU/CK NABIL SHAMOON SALMU/ID CHECKED)
 COMM. ORDER : 11-03-2011 HEARING HELD SOUTHFIELD GAFFNEY/RUBIN/GIBSON NEG SETTLEMENT
 11-03-2011 \$400 OR 20 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 148091 VIOLATION DATE : 08/08/2011
 D.B.A : WELLINGTON PUB
 ADDRESS : 1129 E LONG LAKE
 TROY MI 48098 COUNTY: OAKLAND
 LICENSEE(S) : WELLINGTON CORP. INTEREST : CRP
 CHARGE : NSF CHECK (1,291.42)
 COMM. ORDER : 11-10-2011 LIC ACK COMMISSIONER
 11-30-2011 COMBINED W/1-148091 100.00 FOR EACH CHARGE TOTAL 200.00 OR 10 DAY SUSP. ADDTL
 PENALTY COMM ORDERS LICENSES SUSPENDE IF PAYMENT FOR BOTH CHECKS IN QUESTION AND THE FINE
 IS NOT PAID WITHIN 60 DAYS FROM THE DATE OF THIS ORDER AND LICENSES AND PERMITS WILL BE
 REVOKED IF THE CHECKS AND FINE ARE NOT PAID WITHIN 120 DAYS FROM THE DATE OF THIS ORDER.
 COMM ALSO RODERS LICENSEE TO CASH STATUS FOR A PERIOD OF 3 MONTHS FROM THE DATE OF THIS
 ORDER.

COMPLAINT NO: 148090 VIOLATION DATE : 08/03/2011
 D.B.A : WELLINGTON PUB
 ADDRESS : 1129 E LONG LAKE
 TROY MI 48098 COUNTY: OAKLAND
 LICENSEE(S) : WELLINGTON CORP. INTEREST : CRP
 CHARGE : NSF CHECK (1,080.85)
 COMM. ORDER : 11-10-2011 LIC ACK COMMISSIONER
 11-30-2011 COMBINED W/1-148091 100.00 FOR EACH CHARGE TOTAL 200.00 OR 10 DAY SUSP. ADDTL
 PENALTY COMM ORDERS LICENSES SUSPENDE IF PAYMENT FOR BOTH CHECKS IN QUESTION AND THE FINE
 IS NOT PAID WITHIN 60 DAYS FROM THE DATE OF THIS ORDER AND LICENSES AND PERMITS WILL BE
 REVOKED IF THE CHECKS AND FINE ARE NOT PAID WITHIN 120 DAYS FROM THE DATE OF THIS ORDER.
 COMM ALSO RODERS LICENSEE TO CASH STATUS FOR A PERIOD OF 3 MONTHS FROM THE DATE OF THIS
 ORDER.

COMPLAINT NO: 148167 VIOLATION DATE : 08/03/2011
 D.B.A : 7-ELEVEN
 ADDRESS : 2910 JOHN R
 TROY MI 48084 COUNTY: OAKLAND
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC
 DJ & AG, INC. INTEREST : CLC
 SCROY, MELISSA A INTEREST : CLI
 SCROY, THOMAS C INTEREST : CLI
 WUJEK, GORDON INTEREST : CLI
 WUJEK, RENA INTEREST : CLI
 CHARGE : SALE TO MINOR X-199 (19) : (LCC INV LAVETTE ANDERSON\CK JOHN JANDON\ID NOT CHECKED)
 COMM. ORDER : 11-03-2011 HEARING HELD SOUTHFIELD GAFFNEY/RUBIN/GIBSON NEG SETTLEMENT
 11-19-2011 \$400 OR 20 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 148166 VIOLATION DATE : 08/03/2011
 D.B.A : TROY CHEESE AND WINE MARKET
 ADDRESS : 2558- 2560 E MAPLE
 TROY MI 48083 COUNTY: OAKLAND
 LICENSEE(S) : KHER ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR X-199 (19) : (LCC INV'S LAVETTE ANDERSON\CK HANSABEN LABHUBHAI KHER\ID NOT CHECKED)
 COMM. ORDER : 11-03-2011 HEARING HELD SOUTHFIELD GAFFNEY/RUBIN/GIBSON NEG SETTLEMENT
 11-03-2011 \$400 OR 20 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 148810 VIOLATION DATE : 09/16/2011
 D.B.A : BUSCEMI'S ON BENSTEIN
 ADDRESS : 1050 BENSTEIN UNIT #1 & 2
 WALLED LAKE MI 48390 COUNTY: OAKLAND
 LICENSEE(S) : BUSCEMI'S ON BENSTEIN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY C (20) : (OAKLAND CO SD SGT DENNIS SERVIS & DET LEE VANCAMP\CK JERRY SHABA\ID CHECKED)
 COMM. ORDER : 10-31-2011 LIC ACK COMMISSIONER
 11-01-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 148789 VIOLATION DATE : 09/03/2011
 D.B.A : OAKLEY LIQUOR & DELI
 ADDRESS : 1215 OAKLEY PARK
 WALLED LAKE MI 48390 COUNTY: OAKLAND
 LICENSEE(S) : MILAN NAREN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY A (17): (OAKLAND CO SD DET'S LEE VANCAMP & JOHN JACOB\CK MEHUL GHANSHYAMBHAI PATEL\ID CHECKED)
 COMM. ORDER : 11-07-2011 LIC ACK COMMISSIONER
 11-07-2011 900.00 OR 45 DAY SUSP. ADDTL PENALTY COMM ORDERS A 3 DAY SUSPENSION HEREBY WAIVED AND DESIGNED TO SERVE AS A WARNING TO THE LICENSEE THAT FUTURE VIOLATIONS FOR THE SALE TO MINOR WILL RESULT IN MORE SEVERE PENALTIES.

COMPLAINT NO: 148811 VIOLATION DATE : 09/16/2011
 D.B.A : WOLVERINE LAKE PARTY STORE
 ADDRESS : 297 GLENGARY
 WOLVERINE LAKE MI 48390 COUNTY: OAKLAND
 LICENSEE(S) : ROUMAYAH ASSOCIATES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY C (20) : (OAKLAND CO SD SGT SERVIS & DET VANCAMP\CK CHRISTOPHER THOMAS ROUMAYAH\ID CHECKED)
 COMM. ORDER : 10-31-2011 LIC ACK COMMISSIONER
 11-10-2011 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 148418 VIOLATION DATE : 07/27/2011
 D.B.A : HILLCREST LOUNGE & ROADHOUSE
 ADDRESS : 5437 N MIO
 ROSE CITY MI 48654 COUNTY: OGEMAW
 LICENSEE(S) : MONEY MAKERS ENTERTAINMENT & PROMOTIONS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (26.97)
 COMM. ORDER : 10-25-2011 LIC ACK COMMISSIONER
 11-01-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 148882 VIOLATION DATE : 09/20/2011
 D.B.A : SPINNER'S GROCERY
 ADDRESS : 12837 LINCOLN
 GRAND HAVEN MI 49417 COUNTY: OTTAWA
 LICENSEE(S) : NOR CAL FOODS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY CONKLIN (16) : (MSP TRP SOVA\CLERK FLORENCE MARIE VELTUM\ID NOT CHECKED)
 COMM. ORDER : 10-27-2011 LIC ACK COMMISSIONER
 11-02-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 148892 VIOLATION DATE : 09/22/2011
 D.B.A : WAL-MART SUPERCENTER #1942
 ADDRESS : 2629 N PARK
 HOLLAND MI 49424 COUNTY: OTTAWA
 LICENSEE(S) : WAL-MART STORES EAST, LIMITED PARTNERSHIP INTEREST : LTP
 CHARGE : SALE TO MINOR GR-#271 (20) : (LCC INV MANN\CLERK SARAH TAYLOR\ID NOT CHECKED)
 COMM. ORDER : 11-07-2011 LIC ACK COMMISSIONER
 11-07-2011 800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 149184 VIOLATION DATE : 10/13/2011
 D.B.A : WILD CHEF JAPANESE STEAKHOUSE
 ADDRESS : 2863 W SHORE SUITES 112 & 114A
 HOLLAND MI 49424 COUNTY: OTTAWA
 LICENSEE(S) : WILD CHEF JAPANESE STEAK HOUSE, INC. INTEREST : CRP
 CHARGE : ADDED SPACE TO PHYSICAL STRUCTURE WITHOUT PRIOR WRITTEN APPROVAL OF MLCC : (LCC INV MANN)
 COMM. ORDER : 11-18-2011 LIC ACK COMMISSIONER
 11-30-2011 200.00 OR 10 DAY SUSP ADDTL PENALTY COMM ORDERS LICENSES AND PERMITS SUSPENDED AS OF MARCH 5, 2012. IF LICENSEE IS NOT IN FULL COMPLIANCE WITH THE MLCC RULES AND REGS REGARDING THIS MATTER. FURTHER THE LICENSES WILL BE REVOKED IF THE SUSPENSION IS NOT WAIVED BY APRIL 2, 2012.

COMPLAINT NO: 148991 VIOLATION DATE : 09/20/2011
 D.B.A : 45 BOTELLO'S PARTY STORE
 ADDRESS : 15791 LAKE MICHIGAN
 WEST OLIVE MI 49460 COUNTY: OTTAWA
 LICENSEE(S) : BOTELLO, LETICIA INTEREST : GPI
 BOTELLO, SANTIAGO INTEREST : GPI
 CHARGE : SALE TO MINOR DECOY STIMAC (17) : (MSP TROOPER WILLIAM COON\CLERK SANTIAGO BOTELLO-PEREZ\ID NOT CHECKED)
 COMM. ORDER : 11-04-2011 LIC ACK COMMISSIONER
 11-15-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 148956 VIOLATION DATE : 09/09/2011
 D.B.A : LYMAN'S ON THE LAKE DISCOUNT CIGARETTES & BAIT
 ADDRESS : 6560 W HOUGHTON LAKE
 HOUGHTON LAKE MI 48629 COUNTY: ROSCOMMON
 LICENSEE(S) : FOSTER, JR., LYMAN D INTEREST : IND
 CHARGE : NSF CHECK (783.94)
 COMM. ORDER : 10-25-2011 LIC ACK COMMISSIONER
 11-01-2011 100.00 OR 5 DAY SUSP

COMPLAINT NO: 149358 VIOLATION DATE : 10/11/2011
 D.B.A : POP A TOP PARTY SHOP
 ADDRESS : 2969 W HOUGHTON LAKE
 HOUGHTON LAKE MI 48629 COUNTY: ROSCOMMON
 LICENSEE(S) : POP A TOP PARTY SHOP, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1622.86)
 COMM. ORDER : 11-21-2011 LIC ACK COMMISSIONER
 11-29-2011 50.00 OR 3 DAY SUSP. ADDTL PENALTY COMM ORDERS ALL LICENSES BE SUSPENDED IF ALL CHECKS, SERVICES CHARGES AND FINES ARE NOT PAID WITHIN 30 DAYS FROM THE DATE OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFCT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER.

COMPLAINT NO: 148839 VIOLATION DATE : 09/13/2011
 D.B.A : THE LAGER MILL
 ADDRESS : 701 MILL
 FRANKENMUTH MI 48734 COUNTY: SAGINAW
 LICENSEE(S) : FRANKENMUTH HISTORICAL ASSOCIATION INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY CI #11-07 (19) : (SAGINAW CO SD SGT JOLIN\RONALD JOHN GREENIA\ID NOT CHECKED)
 COMM. ORDER : 11-01-2011 LIC ACK COMMISSIONER
 11-04-2011 500.00 OR 25 DAY SUSP SEC 801(1)

COMPLAINT NO: 147683 VIOLATION DATE : 06/21/2011
 D.B.A : LOG CABIN BAR
 ADDRESS : 181 MAIN
 FREELAND MI 48623 COUNTY: SAGINAW
 LICENSEE(S) : ST INVESTMENTS INC. INTEREST : CRP
 CHARGE : SOLD TO MINOR DECOY 11-01: (SAGINAW CNTY SHERIFF\DEP. KOLB\CK LAUREN NICOLE VIGUE)
 COMM. ORDER : 10-27-2011 HEARING HELD POBUR/HALL/DECLERCQ RULE 15(D)
 11-16-2011 3 DAY SUSPENSION & \$1000 OR 50 DAY SUSPENSION RULE 15(D) 801(2)

COMPLAINT NO: 148108 VIOLATION DATE : 08/10/2011
 D.B.A : 7-ELEVEN #136
 ADDRESS : 5770 STATE
 SAGINAW MI 48603 COUNTY: SAGINAW
 LICENSEE(S) : BUCK, FRANCES LOU INTEREST : CLI
 BUCK, NORRIS ALLEN INTEREST : CLI
 CRAWFORD, RONALD M INTEREST : CLI
 GARB-KO, INC. INTEREST : CLC
 CHARGE : SALE TO MINOR LAN #254 (18): (LCC INV. HINTZ\CK JAMES MICHAEL HOLUBIK\ID CHECKED)
 COMM. ORDER : 10-20-2011 LIC ACK COMMISSIONER
 11-10-2011 600.00 OR 30 DAY SUSP. SEC 801(20)

COMPLAINT NO: 147649 VIOLATION DATE : 06/21/2011
 D.B.A : 7 ELEVEN #148
 ADDRESS : 6980 BAY
 SAGINAW MI 48603 COUNTY: SAGINAW
 LICENSEE(S) : GARB-KO, INC. INTEREST : CLC
 HEALEY, SCOTT INTEREST : CLI
 HERSEM, WILLIAM E INTEREST : CLI
 CHARGE : KIP LEE FENWICK, EMPLOYEE, ENGAGED IN AN ILLEGAL ACT ON THE LIC'D PREMISES BY FURNISHING
 TOBACCO TO MINOR DECOY 11-06: (SAGINAW CNTY SHERIFF\DEP. RUSSELL KOLB\CASE# 1117302242)
 COMM. ORDER : 10-26-2011 LIC ACK COMMISSIONER
 11-04-2011 200.00 OR 10 DAY SUSP

COMPLAINT NO: 147724 VIOLATION DATE : 07/07/2011
 D.B.A : SHELDON'S PARTY STORE
 ADDRESS : 1150 VINCENT
 SAGINAW MI 48603 COUNTY: SAGINAW
 LICENSEE(S) : THIRD GENERATION SANDHILL, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - CI 11-01 (16): (SAGINAW CSD 1117302490/DEP HOGUE & DET KOLB/CK EUGENE
 GRIFFOR/ID?)
 COMM. ORDER : 10-27-2011 HEARING HELD POBUR/HALL/DECLERCQ ACK
 11-16-2011 3 DAY SUSPENSION & \$1000 OR 50 DAY SUSPENSION 801(2)

COMPLAINT NO: 147675 VIOLATION DATE : 06/21/2011
 D.B.A : DEPOT PARTY STORE
 ADDRESS : 6055 TITTABAWASSEE
 SAGINAW MI 48603 COUNTY: SAGINAW
 LICENSEE(S) : BOARDWALK PARTY STORE, INC. INTEREST : CRP
 CHARGE : DEVIN ANDREW PENDRED, EMPLOYEE, ENGAGED IN AN ILLEGAL ACT ON THE LIC'D PREMISES BY
 FURNISHING TOBACCO TO A MINOR DECOY 11-06: (SAGINAW CNTY SHERIFF\DEP. KOLB\CASE#
 1117302241)
 COMM. ORDER : 11-01-2011 HEARING HELD SWARTZ CREEK GAFFNEY/HALL/GIBSON ACK
 11-02-2011 \$150 WAIVE \$50 TOTAL \$100 OR 5 DAY SUSPENSION

COMPLAINT NO: 148829 VIOLATION DATE : 09/15/2011
 D.B.A : MARIANO'S
 ADDRESS : 5530 GRATIOT
 SAGINAW MI 48638 COUNTY: SAGINAW
 LICENSEE(S) : SPENCER'S PLACE, LTD. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY CI A-42 (19): (SAGINAW CO SD DET KERNS\CK DOUGLAS MILTON ORWIG\ID NOT
 CHECKED)
 COMM. ORDER : 10-31-2011 LIC ACK COMMISSIONER POBUR
 11-01-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 147687 VIOLATION DATE : 07/07/2011
 D.B.A : SULLIVAN'S FOOD & SPIRITS
 ADDRESS : 5235 GRATIOT
 SAGINAW MI 48638 COUNTY: SAGINAW
 LICENSEE(S) : GRGREATER FOODS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY 11-01: (SAWINGAW CNTY SHERIFF\DEP. KOLB\CK CRISTINA ROMERO)
 COMM. ORDER : 10-27-2011 HEARING HELD POBUR/HALL/DECLERCQ ACK
 11-16-2011 \$1000 OR 50 DAY SUSPENSION 801(2)

COMPLAINT NO: 149007 VIOLATION DATE : 09/26/2011
 D.B.A :
 ADDRESS : 5796-A E WASHINGTON
 SAGINAW MI 48601 COUNTY: SAGINAW
 LICENSEE(S) : KEYES MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (279.21)
 COMM. ORDER : 10-28-2011 LIC ACK COMMISSIONER
 11-01-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 147685 VIOLATION DATE : 07/07/2011
 D.B.A : RED HORSE TAVERN
 ADDRESS : 4780 STATE
 SAGINAW MI 48603 COUNTY: SAGINAW
 LICENSEE(S) : RED HORSE BAR, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY 11-01: (SAGINAW CNTY SHERIFF\DEP. KOLB\CK HEATHER BREWER)
 COMM. ORDER : 10-27-2011 HEARING HELD POBUR/HALL/DECLERCQ ACK
 11-16-2011 \$1000 WAIVE \$200 TOTAL \$800 OR 40 DAY SUSPENSION 801(2)

COMPLAINT NO: 148395 VIOLATION DATE : 08/25/2011
 D.B.A : FIRST TURN CONVENIENCE STORE
 ADDRESS : R 5 2935 GRAHAM
 SAGINAW MI 48609 COUNTY: SAGINAW
 LICENSEE(S) : FIRST TURN INC. INTEREST : CRP
 CHARGE : SALE TO MINOR CI #11-20 (18) : (SAGINAW CO SHERIFF DEPT DET DAVID KEINS\CK CINDY LEE THIEL\ID CHECKED)
 COMM. ORDER : 11-01-2011 HEARING HELD SWARTZ CREEK GAFFNEY/HALL/GIBSON RULE 15(D)
 11-02-2011 \$600 OR 30 DAY SUSPENSION 801(2) RULE 15(D)

COMPLAINT NO: 148797 VIOLATION DATE : 09/08/2011
 D.B.A : TROMBLEY'S COUNTRY MARKET
 ADDRESS : 12015 BRYCE
 EMMETT MI 48022 COUNTY: ST CLAIR
 LICENSEE(S) : TROMBLEY, DENICE A INTEREST : GPI
 TROMBLEY, JAMES R INTEREST : GPI
 CHARGE : SALE TO MINOR DECOY X-203 (19) : (LCC INV BRANER\CK DENICE ANN TROMBLEY\ID CHECKED)
 COMM. ORDER : 11-21-2011 LIC ACK COMMISSIONER
 11-29-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 147818 VIOLATION DATE : 06/22/2011
 D.B.A : AMERICAN GRILL RESTAURANT
 ADDRESS : 2900 LAPEER
 PORT HURON MI 48060 COUNTY: ST CLAIR
 LICENSEE(S) : AMERICAN GRILL CORPORATION INTEREST : CRP
 CHARGE : FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 9-7-10 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: 12-21-10 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 10-11-2011 LIC ACK COMMISSIONER GAFFNEY
 11-07-2011 300.00 OR 15 DAY SUSP. ADDTL PENALTY COMM ORDERS ALL LICENSES AND PERMITS SUSPENDED AS OF JANUARY 3, 2012 WITH SAID SUSPENSION BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE ADMINISTRATIVE COMMISSIONERS SEPTEMBER 7, 2010 ORDER. THE SUSPENSION SHALL REMAIN IN EFFECT UNTIL SATISFACTORY PROOF OF SERVER TRAINING IS PROVIDED TO THE MLCC OR THE LICENSES AND PERMITS ARE TERMINATED PURUSANT TO PROVISIONS OF RULE 436.1107.

COMPLAINT NO: 146389 VIOLATION DATE : 04/16/2011
 D.B.A : ST CLAIR KWIK STOP
 ADDRESS : 1511 RANGE
 SAINT CLAIR MI 48079 COUNTY: ST CLAIR
 LICENSEE(S) : SITTO & SITTO, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY X-192 W/DOB 5-17-91 (19): LCC INV JONES/DECOY/CK CAROL ROBBINS/ID)
 COMM. ORDER : 11-03-2011 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON ADVISEMENT
 11-17-2011 \$500, \$100 WAIVED FOR A TOTAL OF \$400 OR 20 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 148961 VIOLATION DATE : 09/06/2011
 D.B.A : THE MACHINE DOWNTOWN GRILLE
 ADDRESS : 105 W CHICAGO
 STURGIS MI 49091 COUNTY: ST JOSEPH
 LICENSEE(S) : ROSARIO BROS., LLC INTEREST : LLC
 CHARGE : NSF CHECK (161.64)
 COMM. ORDER : 11-04-2011 LIC ACK COMMISSIONER
 11-15-2011 50.00 FINE MUST BE PAID PRIOR THE LICENSE BEING RELEASED FROM ESCROW. ADTTL
 PENALTY COMM ORDERS ALL LICENSES AND PERMITS AT THE ABOVE ADDRESS REMAIN IN ESCROW UNTIL
 ALL DISHONORED CHECKS, FINES AND SERVICE CHARGES ARE PAID IN FULL.

COMPLAINT NO: 148901 VIOLATION DATE : 09/24/2011
 D.B.A : MURAWSKI'S TAVERN
 ADDRESS : 208 S STATE
 GOBLES MI 49055 COUNTY: VAN BUREN
 LICENSEE(S) : JANRICH VENTURES, INC. INTEREST : CRP
 CHARGE : 1) SOLD TO INTOX PERSON KYLE GILBERT 2) ALLOW INTOX PERSON TO CONSUME 3) ALLOW INTOX
 PERSON TO LOITER: (VAN BUREN COUNTY SD DEP BRIAN MATTHEWS)
 COMM. ORDER : 11-22-2011 LIC ACK COMMISSIONER
 11-30-2011 500.00 FOR CHARGE 1 AND 100.00 FOR CHARGES 2 AND 3 TOTAL 700.00 OR 35 DAY SUSP

COMPLAINT NO: 149119 VIOLATION DATE : 10/02/2011
 D.B.A : PAW PAW BP
 ADDRESS : 109 AMPY
 PAW PAW MI 49079 COUNTY: VAN BUREN
 LICENSEE(S) : AMERICAN GAS & OIL, INC. INTEREST : CRP
 CHARGE : 1,2) SALE TO MINORS EMILIO REYNA (18) AND DUSTIN BEAN (20) : (PAW PAW PD OFC'S ERIC
 ROTTMAN AND RANDY WHITMORE, PORTAGE PD OFC A. EHLERT\CLEK HEATHER LYNN TEETS\ID NOT
 CHECKED)
 COMM. ORDER : 11-21-2011 LIC ACK COMMISSIONER
 11-29-2011 350.00 FOR EACH CHARGE TOTAL 700.00 OR 35 DAY SUSP

COMPLAINT NO: 147862 VIOLATION DATE : 07/28/2011
 D.B.A : SUPERIOR MARKET
 ADDRESS : 5700 PLYMOUTH
 ANN ARBOR MI 48105 COUNTY: WASHTENAW
 LICENSEE(S) : AWNI, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X-192 (19): (MLCC INVS COLEMAN & O'REILLY/CK ATHIR YOUSIF/ID)
 COMM. ORDER : 11-02-2011 HEARING HELD PLYMOUTH POBUR/RUBIN/GIBSON NEG SETTLEMENT
 11-02-2011 \$500 OR 25 DAY SUSPENSION 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 148391 VIOLATION DATE : 08/17/2011
 D.B.A : FALSETTA'S MARKET
 ADDRESS : 2200 PITTSFIELD
 ANN ARBOR MI 48104 COUNTY: WASHTENAW
 LICENSEE(S) : A & M LIQUOR, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR X-199 (19) : (LCC INV O'REILLY\CK MARLON ERNESTO HERRERA\ID NOT CHECKED)
 COMM. ORDER : 11-02-2011 HEARING HELD PLYMOUTH POBUR/RUBIN/GIBSON NEG SETTLEMENT
 11-16-2011 \$400 OR 20 DAY SUSPENSION 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 148332 VIOLATION DATE : 07/26/2011
 D.B.A : RED BRICK KITCHEN & BAR
 ADDRESS : 8093 MAIN
 DEXTER MI 48130 COUNTY: WASHTENAW
 LICENSEE(S) : LANDRUM MANAGEMENT LLC INTEREST : LLC
 CHARGE : FAILED\REFUSED\NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 11/03/10 BY FAILING
 TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE
 COMMISSION W/I 180 DAYS OF THE ISSUANCE OF THE LICENSE: 01/25/11 (MLCC SERVER TRAINING
 COORDINATOR)
 COMM. ORDER : 09-29-2011 LIC ACK COMMISSIONER GAFFNEY
 11-07-2011 200.00 OR 10 DAY SUSP

COMPLAINT NO: 149083 VIOLATION DATE : 09/24/2011
 D.B.A : CAMPFIRE RESTAURANT AND DINO'S DUGOUT
 ADDRESS : 1035 DEXTER
 MILAN MI 48160 COUNTY: WASHTENAW
 LICENSEE(S) : KOUKOUNTZIS, INC INTEREST : CRP
 CHARGE : NSF CHECK (436.11)
 COMM. ORDER : 11-01-2011 LIC ACK COMMISSIONER
 11-01-2011 COMBINED WITH 149083 50.00 FOR EACH COMPLAINT TOTAL 100.00 OR 5 DAY SUSP

COMPLAINT NO: 149082 VIOLATION DATE : 09/24/2011
 D.B.A : CAMPFIRE RESTAURANT AND DINO'S DUGOUT
 ADDRESS : 1035 DEXTER
 MILAN MI 48160 COUNTY: WASHTENAW
 LICENSEE(S) : KOUKOUNTZIS, INC INTEREST : CRP
 CHARGE : NSF CHECK (267.25)
 COMM. ORDER : 11-01-2011 LIC ACK COMMISSIONER POBUR
 11-01-2011 COMBINED WITH 149083 50.00 FOR EACH COMPLAINT TOTAL 100.00 OR 5 DAY SUSP

COMPLAINT NO: 147859 VIOLATION DATE : 07/28/2011
 D.B.A : APPLEBEE'S #5850
 ADDRESS : 3819 CARPENTER
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : APPLEBEE'S RESTAURANTS MID-ATLANTIC LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : 1-2) SALE TO MINOR DECOY X-196 (19) AND X-199 (19): (INVS COLEMAN & O'REILLY/CK LAURA
 GAGE/ID)
 COMM. ORDER : 11-02-2011 HEARING HELD PLYMOUTH POBUR/RUBIN/GIBSON RULE 15(D)
 11-16-2011 \$500 OR 25 DAY SUSPENSION 801(2) RULE 15(D)

COMPLAINT NO: 148777 VIOLATION DATE : 09/01/2011
 D.B.A : DAIRY MART #6228
 ADDRESS : 2375 S GROVE
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : MAC'S FRANCHISE MANAGEMENT LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : CLLC
 MNL HAMATI INC. INTEREST : CLC
 CHARGE : EHAB SULEIMAN, EMPLOYEE, ENGAGED IN ILLEGAL ACT, SPECIFICALLY: FURNISH TOBACCO TO A MINOR, UNNAMED DECOY (17) : (WASHTENAW CO SD DET MARK NEUMANN & DEP RAY YEE)
 COMM. ORDER : 10-25-2011 LIC ACK COMMISSIONER
 11-02-2011 200.00 OR 10 DAY SUSP

COMPLAINT NO: 148157 VIOLATION DATE : 09/18/2010
 D.B.A : B. BOOMERS BAR & GRILLE
 ADDRESS : 16006 SOUTHFIELD
 ALLEN PARK MI 48101 COUNTY: WAYNE
 LICENSEE(S) : FASON, INC. INTEREST : CRP
 CHARGE : LICENSEE\STOCKHOLDER, KENNETH NICHOLAS GRECO, CONVICTED OF ILLEGAL ACT, SPECIFICALLY: OWIL, CONVICTED 10/23/10 : (LCC INV. FLYNN-SLOAT)
 COMM. ORDER : 11-03-2011 HEARING HELD SOUTHFIELD GAFFNEY/RUBIN/GIBSON NEG SETTLEMENT
 11-03-2011 \$200 OR 10 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 148155 VIOLATION DATE : 08/06/2011
 D.B.A : FRATERNAL ORDER OF EAGLES OF VAN BUREN TOWNSHIP F.O.E. 3996
 ADDRESS : 9961 BECK
 BELLEVILLE MI 48111 COUNTY: WAYNE
 LICENSEE(S) : FRATERNAL ORDER OF EAGLES OF VAN BUREN TOWNSHIP F.O.E. 3996 INTEREST : CLB
 CHARGE : 1-5) ALLOWED UNLAWFUL GAMBLING ON THE LICENSED PREMISES, SPECIFICALLY: "WHALE OF FORTUNE"; "CRISS CROSS"; "LION JOE"; "HOT ROD JOE"; AND "RAZZLE"; 6) ALLOWED UNLAWFUL GAMBLING DEVICES, PULL-TABS, ON THE LICENSED PREMISES: (LCC INV'S BARAGWANATH & SHEPARD-ESTILL)
 COMM. ORDER : 11-16-2011 HEAIRNG HELD SOUTHFIELD POBUR/ASEVEDO/GIBSON NEG SETTLEMENT
 11-16-2011 1)\$300, 2-4)DISMISSED, 5)\$300, 6)DISMISSED. 3 DAYS SUSP, SUSP WAIVED PROVIDED THE LICENSEE IS NOT FOUND RESPONSIBLE FOR A SIMILAR VIOLATION WITHIN ONE YEAR FROM THE DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS THE ENFORCEMENT DIVISION OF THE MLCC TO DISPOSE OF THE GAMBLING PARAPHERNALIA AND MONEY SEIZED IN THE COURSE OF THE INVESTIGATION IN ACCORDANCE WITH THE LAW.

COMPLAINT NO: 148424 VIOLATION DATE : 08/19/2011
 D.B.A : T. C. GATORS
 ADDRESS : 42775 FORD
 CANTON MI 48187 COUNTY: WAYNE
 LICENSEE(S) : HOSPITALITY VENTURES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (746.85)
 COMM. ORDER : 10-20-2011 HEARING HELD SOUTHFIELD POBUR/MOODY-FREEZA/GIBSON ADVISEMENT
 11-15-2011 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 147674 VIOLATION DATE : 07/13/2011
 D.B.A : T. C. GATORS
 ADDRESS : 42775 FORD
 CANTON MI 48187 COUNTY: WAYNE
 LICENSEE(S) : HOSPITALITY VENTURES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (501.88)
 COMM. ORDER : 10-20-2011 HEARING HELD SOUTHFIELD POBUR/MOODY-FREEZA/GIBSON ADVISEMENT
 11-15-2011 \$300 OR 15 DAYS COMBINED WITH 1-148424 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 145198 VIOLATION DATE : 02/15/2011
 D.B.A : THE PANTHEION CLUB
 ADDRESS : 12900 MICHIGAN
 DEARBORN MI 48126 COUNTY: WAYNE
 LICENSEE(S) : ROSS ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - S. TOKKO (19); 2) ALLOW S. TOKKO TO CONSUME/POSSESS ALCOHOL ON LIC'D PREM; 3) SALE TO MINOR - G. SAAB (19); (DEARBORN PD)
 COMM. ORDER : 11-29-2011 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/CONTRACT NEG SETTLEMENT COST \$38.64
 11-29-2011 1)DISMISSED WITH PREJUDICE, 2)\$300 OR 15 DAYS SUSP, 3)DISMISSED WITH PREJUDICE. 10 DAY SUSPENSION, WITH 7 DAYS WAIVED PROVIDED THE LICENSEE IS NOT FOUND RESPONSIBLE FOR A SIMILAR CHARGE WITHIN 12 MONTHS FROM THE DATE OF THE ORDER. THIS VIOLATION IS NOT CONSIDERED TO BE SIMILAR TO THE FEB 17, VIOLATION; THUS THE 7 DAYS OF THE FEB 17 PENALTY ARE STILL WAIVED. \$38.64 COSTS FOR A TOTAL OF \$338.64. NEGOTIATED SETTLEMENT

COMPLAINT NO: 148349 VIOLATION DATE : 08/04/2011
 D.B.A : BT'S
 ADDRESS : 14417 MICHIGAN
 DEARBORN MI 48126 COUNTY: WAYNE
 LICENSEE(S) : DEARBORN AVENUE BISTRO, INC. INTEREST : CRP
 CHARGE : 1) NICHOLAS J FARANSO, LICENSEE CONVICTED OF A FELONY, SPECIFICALLY: CONSPIRACY TO DEFRAUD THE UNITED STATES. CONVICTED 8/4/11; 2) LICENSEE CONVICTED OF A CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCES, SPECIFICALLY: CONSPIRACY TO DEFRAUD THE UNITED STATES. (LCC INV BARAGWANATH)
 COMM. ORDER : 11-16-2011 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/GIBSON NEG SETTLEMENT
 11-16-2011 7 DAYS SUSP SERVED 1-2-12 THRU 1-8-12. 1-2)\$300 EACH FOR A TOTAL OF \$600 OR 30 DAYS SUSP. THE COMMISSIONER HEREBY ORDERS THE LICENSEE TO SURRENDER HIS MAJORITY INTEREST IN THE LICENSE AND TO TRANSFER THAT MAJORITY INTEREST TO A PERSON APPROVED BY THE MLCC WITHIN 6 MONTHS FROM THE DATE OF THIS ORDER. IF THE LICENSEE FAILS TO COMPLETE THE TRANSFER IN THAT TIMEFRAME, THE COMMISSIONER ORDERS THE SUBJECT LICENSES AND PERMITS REVOKED, UNLESS GOOD CAUSE CAN BE SHOWN FOR AN EXTENSION. NEGOTIATED SETTLEMENT

COMPLAINT NO: 147739 VIOLATION DATE : 06/11/2011
 D.B.A : OPYUM LOUNGE
 ADDRESS : 24587 W EIGHT MILE
 DETROIT MI 48219 COUNTY: WAYNE
 LICENSEE(S) : SAHABI CONVENIENCE STORE, INC. INTEREST : CRP
 CHARGE : 1)ALLOWED FIGHTS\BRAWLS ON THE LICENSED PREMISES; 2) FAILURE TO COOPERATE W/ LAW ENFORCEMENT; 3) Allowed on the licensed premises the improper use of a firearm\knife\weapon: (DPD\SGT. TODD EBY\8TH PRECINCT IOD\FILE #000847)
 COMM. ORDER : 10-19-2011 HEARING HELD PLYMOUTH POBUR/ASEVEDO/GIBSON NEG SETTLEMENT COST \$18.24
 11-01-2011 7 DAYS SUSP. 1)\$250, 2-3)DISMISSED TOTAL OF \$250 OR 12 DAYS SUSP & \$18.24 COSTS FOR A TOTAL OF \$268.24. THE COMMISSIONER ORDERS THE LICENSEE TO IMPLEMENT A VIDEO SURVEILLANCE SYSTEM THAT COMPLIES WITH THE MINIMUM REQUIREMENTS OF THE DPD AND TO MAINTAIN THAT SYSTEM FOR A PERIOD OF AT LEAST 12 MONTHS FROM THE DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 148918 VIOLATION DATE : 08/02/2011
 D.B.A : RIGHT WAY EXPRESS
 ADDRESS : 8441- 8447 JOY
 DETROIT MI 48204 COUNTY: WAYNE
 LICENSEE(S) : ALBADANI STORE, INC. INTEREST : CRP
 CHARGE : FAILED/REFUSED/NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 11/22/10 AND ORDER OF EXTENSION DATED 06/24/11 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM ACCEPTABLE TO THE COMMISSION AND/OR VERIFICATION OF ELECTRONIC EQUIPMENT WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 12/17/10 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 10-27-2011 LIC ACK COMMISSIONER GAFFNEY
 11-07-2011 100.00/50.00 WAIVED TOTAL 50.00 OR 3 DAY SUSP

COMPLAINT NO: 146752 VIOLATION DATE : 03/12/2011
 D.B.A : BIG DADDY LIQUOR
 ADDRESS : 9191 LIVERNOIS
 DETROIT MI 48204 COUNTY: WAYNE
 LICENSEE(S) : D & L KARIM ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY 1 W/DOB 4-20-92 (18): (DPD #11-69 TENTH PRECINCT/DECOY/CK RONY SHABILLA/NO ID)
 COMM. ORDER : 10-26-2011 HEARING HELD PLYMOUTH POBUR/RUBIN/GIBSON NEG SETTLEMENT COST \$11.55
 11-01-2011 \$500 OR 25 DAYS SUSP & \$11.55 COSTS FOR A TOTAL OF \$511.55 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 148098 VIOLATION DATE : 07/28/2011
 D.B.A : CHET'S PARTY STORE
 ADDRESS : 5401 E MC NICHOLS
 DETROIT MI 48212 COUNTY: WAYNE
 LICENSEE(S) : RAY BROTHERS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (5,762.02)
 COMM. ORDER : 11-29-2011 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/CONTRACT RULE 15(E)
 11-29-2011 \$50 COMBINED WITH 1-148423 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 148423 VIOLATION DATE : 08/17/2011
 D.B.A : CHET'S PARTY STORE
 ADDRESS : 5401 E MC NICHOLS
 DETROIT MI 48212 COUNTY: WAYNE
 LICENSEE(S) : RAY BROTHERS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3,337.13)
 COMM. ORDER : 11-29-2011 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/CONTRACT RULE 15(E)
 11-29-2011 \$50 COMBINED WITH 1-148098 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 148559 VIOLATION DATE : 08/19/2011
 D.B.A : BENCHMARK LIQUOR SHOPPE
 ADDRESS : 15401 JOY
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : MIRNA, INC. INTEREST : CRP
 CHARGE : NSF Check (\$5,474.70)
 COMM. ORDER : 10-27-2011 LIC ACK COMMISSIONER
 11-02-2011 150.00 OR 8 DAY SUSP

COMPLAINT NO: 148795 VIOLATION DATE : 08/04/2011
 D.B.A : VIP LIQUOR STORE
 ADDRESS : 14050 JOS CAMPAU
 DETROIT MI 48212 COUNTY: WAYNE
 LICENSEE(S) : BAJOKA LIQUOR STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY NE-011 (18) : (DPD NORTHEAST\11-101\PO'S KOZLOWSKI & MALONE\CK MUNEIR IBRAHIM TOMA\ID NOT CHECKED)
 COMM. ORDER : 10-27-2011 LIC ACK COMMISSIONER
 11-02-2011 500.00 OR 25 DAY SUSP. SEC 801(2)

COMPLAINT NO: 148094 VIOLATION DATE : 08/05/2011
 D.B.A : CLUB STATUS
 ADDRESS : 22909 W EIGHT MILE
 DETROIT MI 48219 COUNTY: WAYNE
 LICENSEE(S) : LB ENTERTAINMENT, INC. INTEREST : CRP
 CHARGE : NSF CHECK (897.32)
 COMM. ORDER : 11-29-2011 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/CONTRACT NEG SETTLEMENT
 11-29-2011 \$100 COMBINED WITH 1-148095 FOR \$100 TOTAL OF \$200 OR 10 DAYS SUSP. NEGOTIATED
 SETTLEMENT

COMPLAINT NO: 148095 VIOLATION DATE : 08/05/2011
 D.B.A : CLUB STATUS
 ADDRESS : 22909 W EIGHT MILE
 DETROIT MI 48219 COUNTY: WAYNE
 LICENSEE(S) : LB ENTERTAINMENT, INC. INTEREST : CRP
 CHARGE : NSF CHECK (218.81)
 COMM. ORDER : 11-29-2011 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/CONTRACT NEG SETTLEMENT
 11-29-2011 \$100 COMBINED WITH 1-148094 FOR \$100 TOTAL OF \$200 OR 10 DAYS SUSP. NEGOTIATED
 SETTLEMENT

COMPLAINT NO: 148382 VIOLATION DATE : 08/04/2011
 D.B.A : TYCOON'S
 ADDRESS : 12210 E EIGHT MILE
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : CELEBRITY MANAGEMENT COMPANY INTEREST : CRP
 CHARGE : 1) NICHOLAS J FARANSO, LICENSEE CONVICTED OF A FELONY, SPECIFICALLY: CONSPIRACY TO DEFRAUD
 THE UNITED STATES. CONVICTED 8/4/11; 2) LICENSEE CONVICTED OF A CRIME INVOLVING GAMBLING,
 PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED
 SUBSTANCES, SPECIFICALLY: CONSPIRACY TO DEFRAUD THE UNITED STATES. (LCC INV BARAGWANATH)
 COMM. ORDER : 11-16-2011 HEAIRNG HELD SOUTHFIELD POBUR/ASEVEDO/GIBSON NEG SETTLEMENT
 11-16-2011 7 DAYS SUSP TO BE SERVED STARTING 1-2-12. 1-2)\$300 EACH FOR A TOTAL OF \$600 OR
 30 DAYS SUSP. THE COMMISSIONER HEREBY ORDERS THE LICENSEE TO SURRENDER HIS MAJORITY
 INTEREST IN THE LICENSE AND TO TRANSFER THAT MAJORITY INTEREST TO A PERSON APPROVED BY THE
 MLCC WITHIN 6 MONTHS FROM THE DATE OF THIS ORDER. IF THE LICENSEE FAILS TO COMPLETE THE
 TRANSFER IN THAT TIMEFRAME, THE COMMISSIONER ORDERS THE SUBJECT LICENSES AND PERMITS
 REVOKED, UNLESS GOOD CAUSE CAN BE SHOWN FOR AN EXTENSION. NEGOTIATED SETTLEMENT

COMPLAINT NO: 148150 VIOLATION DATE : 04/21/2011
 D.B.A : DAILY'S MARKET
 ADDRESS : 4415-17-19 4421 JOY
 DETROIT MI 48204 COUNTY: WAYNE
 LICENSEE(S) : SAID SONS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY #0005 (20) : (DPD SGT ARTHUR DIVERS OFC KEITH BUCKMAN\PRECINCT 12\11-
 92\CK AMEER KORIAL ESTTAIFO\ID NOT CHECKED)
 COMM. ORDER : 11-03-2011 HEARING HELD SOUTHFIELD GAFFNEY/RUBIN/GIBSON ACK
 11-10-2011 \$400, \$100 WAIVED FOR A TOTAL OF \$300 OR 15 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 148780 VIOLATION DATE : 08/25/2011
 D.B.A : CHICKS BAR
 ADDRESS : 18550 W WARREN
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : PC BAILEY CORPORATION INTEREST : CRP
 CHARGE : KATHRYNE MARIE SAXBY, EMPLOYEE, ENGAGED IN ILLEGAL ACT UPON THE LICENSED PREMISES,
 SPECIFICALLY: NO CITY OF DETROIT BUSINESS LICENSE : (DPD\NARC\11-112\SGT'S LIGHTFOOT &
 MATSCHIKOWSKI & OFC PAYTRA WILLIAMS)
 COMM. ORDER : 10-31-2011 LIC ACK COMMISSIONER
 11-10-2011 100.00 OR 5 DAY SUSP

COMPLAINT NO: 148651 VIOLATION DATE : 08/04/2011
 D.B.A : DIAMOND DOT MARKET
 ADDRESS : 3810 E MC NICHOLS
 DETROIT MI 48212 COUNTY: WAYNE
 LICENSEE(S) : ABJK, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR NE-011 (18): (DPD NORTHEAST\11-99\PO'S KOZLOWSKI & MALONE\CK CHRISTOPHER
 NAJAH FARANSI\ID NOT CHECKED)
 COMM. ORDER : 11-08-2011 LIC ACK COMMISSIONER
 11-15-2011 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 FUTURE VIOLATIONS OF
 THIS SORT WILL RESULT IN MORE SEVERE PENALITES.

COMPLAINT NO: 148420 VIOLATION DATE : 08/10/2011
 D.B.A : PONY KEG WINE SHOPPE
 ADDRESS : 17900 E WARREN
 DETROIT MI 48224 COUNTY: WAYNE
 LICENSEE(S) : PONY ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2,509.86)
 COMM. ORDER : 10-20-2011 HEARING HELD SOUTHFIELD POBUR/MOODY-FREEZA/GIBSON ACK
 11-15-2011 \$200 COMBINED WITH 147672 FOR \$200 & 1-147998 FOR \$200 TOTAL OF \$600 OR 30 DAYS
 SUSP.

COMPLAINT NO: 147998 VIOLATION DATE : 07/27/2011
 D.B.A : PONY KEG WINE SHOPPE
 ADDRESS : 17900 E WARREN
 DETROIT MI 48224 COUNTY: WAYNE
 LICENSEE(S) : PONY ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1,798.38)
 COMM. ORDER : 10-20-2011 HEARING HELD SOUTHFIELD POBUR/MOODY-FREEZA/GIBSON ACK
 11-15-2011 \$200 COMBINED WITH 148420 FOR \$200 & 1-147672 FOR \$200 TOTAL OF \$600 OR 30 DAYS
 SUSP.

COMPLAINT NO: 147672 VIOLATION DATE : 07/13/2011
 D.B.A : PONY KEG WINE SHOPPE
 ADDRESS : 17900 E WARREN
 DETROIT MI 48224 COUNTY: WAYNE
 LICENSEE(S) : PONY ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1,759.07)
 COMM. ORDER : 10-20-2011 HEARING HELD SOUTHFIELD POBUR/MOODY-FREEZA/GIBSON ACK
 11-15-2011 \$200 COMBINED WITH 148420 FOR \$200 & 1-147998 FOR \$200 TOTAL OF \$600 OR 30 DAYS
 SUSP.

COMPLAINT NO: 147789 VIOLATION DATE : 06/23/2011
 D.B.A : DOBRY MARKET
 ADDRESS : 2351 JUNCTION
 DETROIT MI 48209 COUNTY: WAYNE
 LICENSEE(S) : DOBRY'S, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY NE-006 (20): (DPD OFC BRIAN MCCLEARY NORTHEAST DISTRICT\CASE#11-90\CK
 ALTA MARIE SUMMERS\ID CHECKED)
 COMM. ORDER : 11-16-2011 HEAIRNG HELD SOUTHFIELD POBUR/ASEVEDO/GIBSON NEG SETTLEMENT COST \$66.05
 11-16-2011 \$500, \$100 WAIVED FOR A TOTAL OF \$400 OR 20 DAYS SUSP & \$66.05 COSTS FOR A
 TOTAL OF \$466.05. SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 146802 VIOLATION DATE : 03/19/2011
 D.B.A : PARKWAY LIQUOR STORE
 ADDRESS : 22441- 22443 PLYMOUTH
 DETROIT MI 48239 COUNTY: WAYNE
 LICENSEE(S) : QONJA ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1) FAILURE TO COOPERATE WITH LAW ENFORCEMENT: (DPD 6TH PRECINCT\SGT. GLINTON\FILE NO. 4628)
 COMM. ORDER : 11-16-2011 HEAIRNG HELD SOUTHFIELD POBUR/ASEVEDO/GIBSON DISMISSED.
 11-16-2011 DISMISSED WITHOUT PREJUDICE.

COMPLAINT NO: 148562 VIOLATION DATE : 08/10/2011
 D.B.A : KENWOOD MARKET II
 ADDRESS : 11191 W GRAND RIVER
 DETROIT MI 48204 COUNTY: WAYNE
 LICENSEE(S) : KAS-MAROGI, INC. INTEREST : CRP
 CHARGE : NSF Check (\$4,307.10)
 COMM. ORDER : 11-07-2011 LIC ACK COMMISSIONER
 11-17-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 146749 VIOLATION DATE : 03/12/2011
 D.B.A : ABBY'S PARTY STORE
 ADDRESS : 6509 MICHIGAN
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : HERNANDEZ, JESUS N INTEREST : IND
 CHARGE : SALE TO MINOR - DECOY 1 W/DOB 4-20-92 (18): (DPD #11-66 TENTH PRECINCT/DECOY/CK PEDRO JIMENEZ JR./NO ID)
 COMM. ORDER : 10-26-2011 HEARING HELD PLYMOUTH POBUR/RUBIN/GIBSON NEG SETTLEMENT COST \$11.55
 11-01-2011 3 DAYS SUSP, SUSP WAIVED. \$700 OR 35 DAYS SUSP & \$11.55 COSTS FOR A TOTAL OF \$711.55 SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 148181 VIOLATION DATE : 04/21/2011
 D.B.A : ONE STOP PARTY STORE
 ADDRESS : 8536- 8540 LINWOOD
 DETROIT MI 48206 COUNTY: WAYNE
 LICENSEE(S) : LINWOOD JOY, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY #0005 (20) : (DPD SGT ARTHUR DIVERS OFC KEITH BUCKMAN\PRECINCT 12\11-93\CK LOWELL JACKSON\ID NOT CHECKED)
 COMM. ORDER : 11-03-2011 HEARING HELD SOUTHFIELD GAFFNEY/RUBIN/GIBSON NEG SETTLEMENT
 11-10-2011 \$400 OR 20 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 147597 VIOLATION DATE : 03/15/2011
 D.B.A : BABBIES MARKET
 ADDRESS : 19300- 19306 SCHOOLCRAFT
 DETROIT MI 48223 COUNTY: WAYNE
 LICENSEE(S) : BABBIE'S MARKET, INC. INTEREST : CRP
 CHARGE : SOLD\FURNISHED\ALLOWED CONSUMPTION OF ALCOHOL, OR POSSESSED ALCOHOL NOT PURCHASED FROM AN UNAUTHORIZED SOURCE: (LCC INV. COLEMAN)
 COMM. ORDER : 10-20-2011 HEARING HELD SOUTHFIELD POBUR/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 11-10-2011 \$200 OR 10 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 146748 VIOLATION DATE : 03/12/2011
 D.B.A : LIVERNOIS MC GRAW PARTY STORE
 ADDRESS : 5545 LIVERNOIS
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : STEVE P INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY 1 W/DOB 4-20-92 (18): (DPD #11-65 TENTH PRECINCT/DECOY/CK STEVE YALDOO/NO ID)
 COMM. ORDER : 10-26-2011 HEARING HELD PLYMOUTH POBUR/RUBIN/GIBSON NEG SETTLEMENT COST \$11.55
 11-01-2011 \$450 OR 22 DAYS SUSP & \$11.55 COSTS FOR A TOTAL OF \$461.55 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 148149 VIOLATION DATE : 07/28/2011
 D.B.A : SUPER KING MARKET
 ADDRESS : 7230 HARPER
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : ALMATHRAHI, ABDO M INTEREST : IND
 CHARGE : SALE TO MINOR DECOY NE-011 (18) : (DPD\NORTHEAST DISTRICT\11-97\ SGT ROBERT KOZLOWSKI & OFC'S LABREE MCLENDON & TONY CLARK\CK MOHAMED MOSAD ALMAISARI\ID NOT CHECKED)
 COMM. ORDER : 10-19-2011 HEARING HELD PLYMOUTH POBUR/ASEVEDO/GIBSON RULE 15(E) COST \$15.18
 11-15-2011 3 DAYS SUSP, \$1000 OR 50 DAYS SUSP & \$15.18 COSTS FOR A TOTAL OF \$1015.18. SEC 801(2) RULE 15(E)

COMPLAINT NO: 145058 VIOLATION DATE : 01/08/2011
 D.B.A : WINTHROP & 6 LIQUOR
 ADDRESS : 15619 W MC NICHOLS
 DETROIT MI 48235 COUNTY: WAYNE
 LICENSEE(S) : 6 MILE LIQUOR SHOPPE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY E W/DOB 5-24-90 (20): (DPD #11-27 SIXTH PRECINCT/DECOY/CK RAID ABDHAD/NO ID)
 COMM. ORDER : 10-26-2011 HEARING HELD PLYMOUTH POBUR/RUBIN/GIBSON DISMISSED
 11-04-2011 DISMISSED WITHOUT PREJUDICE

COMPLAINT NO: 146746 VIOLATION DATE : 03/12/2011
 D.B.A : LIVERNOIS FOODWAY
 ADDRESS : 7901 LIVERNOIS
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : A&A LIVERNOIS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY 1 W/DOB 4-20-92 (18): (DPD #11-63 TENTH PRECINCT/DECOY/CK ALI SALEH AL-WAJEH/NO ID)
 COMM. ORDER : 10-26-2011 HEARING HELD PLYMOUTH POBUR/RUBIN/GIBSON RULE 15(D) COST \$11.55
 11-02-2011 3 DAYS SUSP, SUSP WAIVED. \$1000 OR 50 DAYS SUSP & \$11.55 COSTS FOR A TOTAL OF \$1011.55 SEC 801(2) RULE 15(D)

COMPLAINT NO: 148081 VIOLATION DATE : 08/09/2011
 D.B.A : COMERICA PARK COMPLEX AND BALL PARK
 ADDRESS : 105 - 123 E ELIZABETH
 DETROIT MI 48201 COUNTY: WAYNE
 LICENSEE(S) : DETROIT SPORTSERVICE, INC. INTEREST : CLC
 OLYMPIA ENTERTAINMENT TIGER BALLPARK, INC. INTEREST : CLC
 CHARGE : NSF CHECK (14,016.48) **EFT PAID 8/23/11 \$14,016.48**
 COMM. ORDER : 11-03-2011 HEARING HELD SOUTHFIELD GAFFNEY/RUBIN/GIBSON DISMISSED.
 11-29-2011 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 148080 VIOLATION DATE : 08/09/2011
 D.B.A : COMERICA PARK COMPLEX AND BALL PARK
 ADDRESS : 105 - 123 E ELIZABETH
 DETROIT MI 48201 COUNTY: WAYNE
 LICENSEE(S) : DETROIT SPORTSERVICE, INC. INTEREST : CLC
 OLYMPIA ENTERTAINMENT TIGER BALLPARK, INC. INTEREST : CLC
 CHARGE : NSF CHECK (6,059.76) **EFT PAID 8/23/11 \$6,059.76**
 COMM. ORDER : 11-03-2011 HEARING HELD SOUTHFIELD GAFFNEY/RUBIN/GIBSON DISMISSED.
 11-29-2011 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 148096 VIOLATION DATE : 08/10/2011
 D.B.A : COMERICA PARK COMPLEX AND BALL PARK
 ADDRESS : 105 - 123 E ELIZABETH
 DETROIT MI 48201 COUNTY: WAYNE
 LICENSEE(S) : DETROIT SPORTSERVICE, INC. INTEREST : CLC
 OLYMPIA ENTERTAINMENT TIGER BALLPARK, INC. INTEREST : CLC
 CHARGE : NSF CHECK (1,803.48) **EFT PAID 8/23/11 \$1,803.48**
 COMM. ORDER : 11-03-2011 HEARING HELD SOUTHFIELD GAFFNEY/RUBIN/GIBSON DISMISSED.
 11-29-2011 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 146214 VIOLATION DATE : 03/15/2011
 D.B.A : HAPPY FOODS AND CHECKS
 ADDRESS : 14601- 14605 W EIGHT MILE
 DETROIT MI 48235 COUNTY: WAYNE
 LICENSEE(S) : 8 MILE & HUBBLE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY#004 W/DOB 10-9-90 (20): (DPD #1158 12TH PRECINCT/DECOY/CK SAEMN
 SHAMON/NO ID)
 COMM. ORDER : 10-26-2011 HEARING HELD PLYMOUTH POBUR/RUBIN/GIBSON NEG SETTLEMENT
 11-01-2011 3 DAYS SUSP, SUSP WAIVED. \$1000 OR 50 DAYS SUSP & COSTS OF \$21.30 FOR A TOTAL
 OF \$1021.30 SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 149089 VIOLATION DATE : 09/28/2011
 D.B.A : PARADISE PIZZA & LIQUOR
 ADDRESS : 32669 W WARREN
 GARDEN CITY MI 48135 COUNTY: WAYNE
 LICENSEE(S) : QASHAT PIZZA & LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1294.31)
 COMM. ORDER : 11-17-2011 LIC ACK COMMISSIONER
 11-29-2011 COMBINED WITH 149090 50.00 FOR EACH CHARGE TOTAL 100.00 OR 5 DAY SUSP

COMPLAINT NO: 149090 VIOLATION DATE : 09/23/2011
 D.B.A : PARADISE PIZZA & LIQUOR
 ADDRESS : 32669 W WARREN
 GARDEN CITY MI 48135 COUNTY: WAYNE
 LICENSEE(S) : QASHAT PIZZA & LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF Checks (1693.93)
 COMM. ORDER : 11-17-2011 LIC ACK COMMISSIONER
 11-29-2011 COMBINED WITH 148089 50.00 FOR EACH CHARGE TOTAL 100.00 OR 5 DAY SUSP

COMPLAINT NO: 149171 VIOLATION DATE : 09/30/2011
 D.B.A : PARADISE PIZZA & LIQUOR
 ADDRESS : 32669 W WARREN
 GARDEN CITY MI 48135 COUNTY: WAYNE
 LICENSEE(S) : QASHAT PIZZA & LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF Checks (1915.98)
 COMM. ORDER : 11-22-2011 LIC ACK COMMISSIONER
 11-29-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 146974 VIOLATION DATE : 05/19/2011
 D.B.A : PARK & SAVE MARKET
 ADDRESS : 3215 CANIFF
 HAMTRAMCK MI 48212 COUNTY: WAYNE
 LICENSEE(S) : GBSH, INC. INTEREST : CRP
 CHARGE : NSF Checks (2,657.35) PD 6/20
 COMM. ORDER : 11-03-2011 HEARING HELD SOUTHFIELD GAFFNEY/RUBIN/GIBSON ACK
 11-10-2011 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 148752 VIOLATION DATE : 09/17/2011
 D.B.A : ROCKEY TOWN PARTY SHOPPE
 ADDRESS : 4239 DIX
 LINCOLN PARK MI 48146 COUNTY: WAYNE
 LICENSEE(S) : A & A SAKHRIA, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR DECOY #1 (19); 2) ALLOWED A. SAKHRIA WHO WAS UNDER 18 TO SELL/FURNISH
 ALCOHOLIC LIQUOR: (GROSSE ILE PD DET'S KENNETH PELLAND & BILL HUDDLESTON & MSP TPR WENDY
 BURNIS'CK A. SAKHRIA\ID NOT CHECKED)
 COMM. ORDER : 10-31-2011 LIC ACK COMMISSIONER
 11-10-2011 600.00 FOR CHARGE 1, 100.00 FOR CHARGE 2 TOTAL 700.00 OR 35 DAY SUSP

COMPLAINT NO: 149159 VIOLATION DATE : 10/06/2011
 D.B.A : LANGLEY'S LIQUOR #2
 ADDRESS : 3174 DIX
 LINCOLN PARK MI 48146 COUNTY: WAYNE
 LICENSEE(S) : KALLO & SONS, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: LOVE ROSES TO BE
 USED/STORED/EXCHANGED/SOLD ON LICENSED PREMISES; 2) ALLOWED NARCOTICS PARAPHERNALIA,
 SPECIFICALLY: CHORE BOYTO BE USED/STORED/EXCHANGED/SOLD ON LICENSED PREMISES : (LCC INVS
 HARDAWAY AND WARDZINSKI)
 COMM. ORDER : 11-10-2011 LIC ACK COMMISSIONER
 11-23-2011 300.00 FOR EACH CHARGE TOTAL 600.00 OR 30 DAY SUSP

COMPLAINT NO: 145406 VIOLATION DATE : 01/01/2011
 D.B.A : HOLIDAY INN DETROIT LIVONIA CONFERENCE CENTER
 ADDRESS : 17123 LAUREL PARK
 LIVONIA MI 48152 COUNTY: WAYNE
 LICENSEE(S) : LIVHO, INC. (A DELAWARE CORPORATION) INTEREST : CRP
 CHARGE : 1)4) SOLD TO INTOX PERSONS, T. ALWERFALLI & S. JOHAIR; 2)5) ALLOW INTOX PERSONS TO
 CONSUME; 3)6) ALLOW INTOX PERSONS TO LOITER; 7) ALLOWED FIGHTS/BRAWLS ON LIC'D PREMISES;
 8) GIVE AWAY ALCOHOLIC LIQUOR; 9) SOLD ALCOHOLIC LIQUOR FOR LESS THAN THE COST TO THE
 RETAIL LICENSEE: (LIVONIA PD)
 COMM. ORDER : 11-29-2011 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/CONTRACT NEG SETTLEMENT
 11-29-2011 1-2)DISMISSED WITH PREJUDICE, 3)\$300, 4-5)DISMISSED WITH PREJUDICE, 6)\$300,
 7)\$300, 8-9)DISMISSED WITH PREJUDICE, FOR A TOTAL OF \$900 OR 45 DAYS SUSP. NEGOTIATED
 SETTLEMENT

COMPLAINT NO: 147880 VIOLATION DATE : 07/22/2011
 D.B.A : BREW'S BROTHERS
 ADDRESS : 18621 ALLEN
 MELVINDALE MI 48122 COUNTY: WAYNE
 LICENSEE(S) : ESPER ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (587.37)
 COMM. ORDER : 11-29-2011 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/CONTRACT RULE 15(E)
 11-29-2011 \$50 OR 3 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 148923 VIOLATION DATE : 09/13/2011
 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 (1233.12)
 COMM. ORDER : 11-01-2011 LIC ACK COMMISSIONER
 11-10-2011 150.00 OR 8 DAY SUSP. COMM ORDERS LICENSEE TO CASH STATUS FOR 6 MONTHS FROM THE
 DATE OF THIS ORDER.

COMPLAINT NO: 147781 VIOLATION DATE : 07/15/2011
 D.B.A : PLUSH LOUNGE
 ADDRESS : 13090 INKSTER
 REDFORD MI 48239 COUNTY: WAYNE
 LICENSEE(S) : L A J, LLC INTEREST : LLC
 CHARGE : NSF CHECK (317.28)
 COMM. ORDER : 11-04-2011 LIC ACK COMMISSIONER
 11-17-2011 100.00 OR 5 DAY SUSP COMM ORDERS LICENSEE TO CASH STATUS FOR 6 MONTHS FROM THE
 DATE OF THIS ORDER.

COMPLAINT NO: 147578 VIOLATION DATE : 06/01/2011
 D.B.A : HURON RIVER INN
 ADDRESS : 22401 HURON RIVER
 ROCKWOOD MI 48173 COUNTY: WAYNE
 LICENSEE(S) : RIVER INN, INC. INTEREST : CRP
 CHARGE : FAILURE TO COMPLY WITH ORDER BY FAILING TO RENEW LICENSE: (LCC INV. BARAGWANATH)
 COMM. ORDER : 10-20-2011 HEARING HELD SOUTHFIELD POBUR/MOODY-FREEZA/GIBSON RULE 15(D)
 11-21-2011 \$300 OR 15 DAYS SUSP. RULE 15(D)

COMPLAINT NO: 149158 VIOLATION DATE : 08/24/2011
 D.B.A : CROWNE PLAZA HOTEL
 ADDRESS : 8000 MERRIMAN
 ROMULUS MI 48174 COUNTY: WAYNE
 LICENSEE(S) : COLUMBIA SUSSEX CORPORATION (A KENTUCKY CORPORATION) INTEREST : CLC
 CS HOTELS LIMITED PARTNERSHIP (A KENTUCKY LIMITED PARTNERSHIP) INTEREST : CLC
 CHARGE : 1) SINCE 3/16/11, LEASED/SOLD/TRANSFERRED POSSESSION OF A PORTION OF THE LICENSED PREMISES
 WITHOUTH PRIOR WRITTEN APPROVAL OF THE MLCC; 2) ON OR ABOUT 3/16/11, SOLD/TRANSFERRED THE
 LICENSE OR AN INTEREST IN THE LICENSE TO DEER CREEK PARTNERS, LLC, WITHOUT PRIOR APPROVAL
 OF THE MLCC; 3) ON OR ABOUT 3/16/11 ALLOWED DEER CREEK PARTNERS, LLC, WHOSE NAME DOES NOT
 APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT: (LCC INV ANDERSON)
 COMM. ORDER : 11-08-2011 LIC ACK COMMISSIONER
 11-09-2011 100.00 FOR EACH CHARGE TOTAL 300.00 OR 15 DAY SUSP. ADDTL PENALTY COMM ORDERS
 LICENSES BE SUSPENDED MARCH 5, 2012 WITH SUSPENSION BEING WAIVED IF THE LICENSEE ASSUMES
 FULL PROPRIETARY CONTROL OR TRANSFERS TO AN APPROVED PERSON. FURTHER THE LICENSE WILL BE
 REVOKED ON APRIL 2, 2012 IF THE SUSPENSION IS NOT WAIVED.

COMPLAINT NO: 148891 VIOLATION DATE : 09/08/2011
D.B.A : FRIEND S MART
ADDRESS : 832 N MITCHELL
CADILLAC MI 49601 COUNTY: WEXFORD
LICENSEE(S) : SAT KARTAR INC. INTEREST : CRP
CHARGE : SALE TO MINOR GR-263 (20) : (LCC INV LEE\CLERK JEFFERY LEE CARPENTER\ID NOT CHECKED)
COMM. ORDER : 11-04-2011 LIC ACK COMMISSIONER
11-15-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 148832 VIOLATION DATE : 09/08/2011
D.B.A : MIDTOWN FOOD & BEVERAGE, INC.
ADDRESS : 860 N MITCHELL
CADILLAC MI 49601 COUNTY: WEXFORD
LICENSEE(S) : MIDTOWN FOOD & BEVERAGE, INC. INTEREST : CRP
CHARGE : SALE TO MINOR DECOY GR-271 (20): (LCC INV KLINGBEIL\CK JACKLYN ELIZABETH GABRIELSON\ID CHECKED)
COMM. ORDER : 11-01-2011 LIC ACK COMMISSIONER
11-04-2011 500.00 OR 25 DAY SUSP SEC 801(2)