

COMPLAINT NO: 128030 VIOLATION DATE : 07/16/2008
 D.B.A : GLENNIE PARTY STORE
 ADDRESS : 3289 N STATE
 GLENNIE MI 48737 COUNTY: ALCONA
 LICENSEE(S) : KURLONKO, ALICIA L INTEREST : GPI
 KURLONKO, MICHAEL C P INTEREST : GPI
 CHARGE : NSF CHECK (1146.95) : LCC
 COMM. ORDER : 11-07-2008 HEARING HELD ST. IGNACE POBUR/HALL/CONTRACT
 11-18-2008 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 129075 VIOLATION DATE : 09/06/2008
 D.B.A : SPECTRUM LANES
 ADDRESS : 1640 142ND
 DORR MI 49323 COUNTY: ALLEGAN
 LICENSEE(S) : WHEATON ENTERPRISES II, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR-CLIFFORD AUSTIN (17): (MSP-WAYLAND POST 66-5047-08/DECOY/CK DENA PISKON)
 COMM. ORDER : 11-06-2008 LIC ACK - COMM POBUR
 11-12-2008 800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 129624 VIOLATION DATE : 10/08/2008
 D.B.A : CAMPIT CAMPGROUND
 ADDRESS : 6635 118TH
 FENNVILLE MI 49408 COUNTY: ALLEGAN
 LICENSEE(S) : SAUGATUCK WEEKENDS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - REBECCA MCCARTHY (17): (MSP-WAYLAND POST 66-5890-08/DECOY/CK CAROL CUNNINGHAM/ID)
 COMM. ORDER : 11-21-2008 LIC ACK - COMM POBUR
 11-26-2008 \$700 OR 35 DAYS SUSP-SEC 801(2)

COMPLAINT NO: 129076 VIOLATION DATE : 09/06/2008
 D.B.A : UPPER CRUST PIZZA
 ADDRESS : 1420 E M 89
 OTSEGO MI 49078 COUNTY: ALLEGAN
 LICENSEE(S) : R. K. D., INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-RYAN DECKER (17): (MSP-WAYLAND POST 66-5048-08/DECOY/CK AMANDA COLEMAN)
 COMM. ORDER : 11-10-2008 LIC ACK - COMM POBUR
 11-12-2008 700.00 OR AS PENALTY OF WHICH 100.00 IS HERBY WAIVED OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 128897 VIOLATION DATE : 09/13/2008
 D.B.A : THE FIRESIDE RESTAURANT & LOUNGE
 ADDRESS : 1290 W M 89
 PLAINWELL MI 49080 COUNTY: ALLEGAN
 LICENSEE(S) : T.A.T. FOODS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY BOBBI W/DOB 8-22-90 (18): (ALLEGAN CO SHER DEPT/DECOY/CK CARLYE YAKE)
 COMM. ORDER : 11-18-2008 LIC ACK - COMM POBUR
 11-26-2008 \$400 OR 20 DAY SUSP. SEC.801(2)

COMPLAINT NO: 129079 VIOLATION DATE : 09/06/2008
 D.B.A : THE FIRESIDE RESTAURANT & LOUNGE
 ADDRESS : 1290 W M 89
 PLAINWELL MI 49080 COUNTY: ALLEGAN
 LICENSEE(S) : T.A.T. FOODS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-CLIFFORD AUSTIN (17): (MSP-WAYLAND POST 66-5049-08/DECOY/CK ASHLEY BALL)
 COMM. ORDER : 11-19-2008 LIC ACK - COMM POBUR
 11-26-2008 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 129071 VIOLATION DATE : 09/15/2008
 D.B.A : CLIFF'S BAR
 ADDRESS : 108 E MAIN
 STERLING MI 48659 COUNTY: ARENAC
 LICENSEE(S) : B-RAW, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - JASON KANDAL (18): (ARENAC CO SHER DEPT/DECOY/CK DIANE SMOCK)
 COMM. ORDER : 10-27-2008 LIC ACK - COMM POBUR
 11-12-2008 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 128050 VIOLATION DATE : 08/06/2008
 D.B.A : SIDETRACK BAR
 ADDRESS : 111 SUPERIOR
 BARAGA MI 49908 COUNTY: BARAGA
 LICENSEE(S) : SIDETRACK BAR OF BARAGA, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 12-11-07 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: 6-28-08 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 11-07-2008 LIC ACK - COMM POBUR
 11-20-2008 200.00 OR 10 DAY SUSP

COMPLAINT NO: 128330 VIOLATION DATE : 08/13/2008
 D.B.A : WIL-LEW LOUNGE
 ADDRESS : 3005 MIDLAND
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : MAC SAL, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED LOTTERY AND/OR RAFFLE TICKETS, UNLAWFUL GAMBLING DEVICE(S) ON LIC'D PREMISES:
 2) ALLOWED UNLAWFUL GAMBLING ON LIC'D PREMISES WITH LOTTERY AND/OR RAFFLE TICKETS: (LCC INV BLANCHARD)
 COMM. ORDER : 10-23-2008 LIC ACK - COMM POBUR
 11-12-2008 CHG 1 & 2) \$250.00 EACH; TOTAL \$500.00 OR 25 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE MONEYS AND ILLEGAL GAMBLING PARAPHERNALIA CONFISCATED REGARDING THIS MATTER, BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND.

COMPLAINT NO: 129069 VIOLATION DATE : 09/20/2008
 D.B.A : VILLAGE MINI MART
 ADDRESS : 1100 S EUCLID
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : MILLER INVESTMENT, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - LAN211 (19): (LCC INV SMITH/DECOY/CK GEOFF CARDINAL)
 COMM. ORDER : 10-24-2008 LIC ACK - COMM POBUR
 11-12-2008 \$700.00 OR 35 DAYS SUSP SEC 801(2)

COMPLAINT NO: 124389 VIOLATION DATE : 04/12/2008
 D.B.A : ARLINGTON HOTEL
 ADDRESS : 201 S LINN
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : MIKE PERRY, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - NICOLE BEYER (20): 2) SALE TO MINOR - SAMANTHA SCHOENICK (18): 3) SALE TO MINOR - JUSTIN BUGENSKA (18): 4) SALE TO MINOR - ANDREA LICHON (18): 5) SALE TO MINOR - KATIE MATURZAK (18): 6) SALE TO MINOR - PHILIP FOSTER - (18): 7) SALE TO MINOR - BRENNAN BRETHOUR (16): 8)-10) SALE TO INTOX PERSONS-NICOLE BEYER, BRENNAM BRETHOUR, PHILIP FOSTER: 11)-13) ALLOW INTOX PERSONS TO CONSUME: 14)-16) ALLOW INTOX PERSONS TO LOITER: 17)-24) ALLOW MINORS TO CONSUME - NIICOLE BEYER, BRENNAN BRETHOUR, SAMANTHA SCHOENICK, JUSTIN BUGENSKA, ANDREA LICHON, PHILIP FOSTER, KATIE MATUZAK, LAURIE PETRIMOULX: 25) PAUL FOX AND/OR CHRISTINA CECCHIN, CLERK, AGENT, OR SERVANT OF THE LICENSEE ENGAGED IN AN ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: PERMITTED THE MINOR CHILD, BRENNAN BRETHOUR DOB 11-4-91, WHO WAS LESS THAN 17 YRS OF AGE, TO REMAIN IN A DANCE HALL, SALOON, BARROM OR PLACE WHERE SPIRITOUS OR INTOXICATING LIQUOR, WINE OR BEER, LIQUOR OR LIQUORS CONTAINING SPIRITOUS OR INTOXICATING LIQUOR, BEER OR MALT LIQUOR WAS SOLD, GIVEN AWAY, OR FURNISHED FOR A BEVERAGE WHEN THE SAID MINOR CHILD, WAS NOT ACCOMPANIED BY HIS PARENT OR GUARDIAN: 26) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: PERMITTED ON OR MORE OF THE FOLLOWING PERSONS LESS THAN 21 YRS OF AGE, MICHAEL PRENZLER, OR KATHERINE MARLATT, OR KASEE BEARD, OR KRYSTA SCHMIDT, OR NICOLE BEYER, OR BRENNAM BRETHOUR, OR KATIE MATUZAK, OR ANDREA LICHON, OR ALL OF THEM TO ENTER OR REMAIN ON A PLACE WHERE ALCOHOLIC BEVERAGES ARE SOLD FOR CONSUMPTION ON THE PREMISES, (IN VIOLATION OF BAY CITY CODE SEC 10-60), AS DETERMINED BY STATE AND LOCAL LAW ENFORCEMENT OFFICALS WHO HAVE JURISDICTION: (BAY CITY PD/CK CHRISTINA CECCHIN)
 COMM. ORDER : 10-28-2008 HEARING HELD SAGINAW MOURNING/ASEVEDO/CONTRACT NEG SETTLEMENT COST \$522.16
 11-10-2008 5 DAY SUSP, 1)DISMISSED WITH PREJUDICE, 2)\$300, 3-6)DISMISSED WITH PREJUDICE, 7)\$600 SEC 801(2), 8-24)DISMISSED WITH PREJUDICE. 25)\$100 FOR A TOTAL OF \$1000 OR 50 DAYS SUSP & COSTS OF \$522.16 FOR A GRAND TOTAL OF \$1522.16 NEGOTIATED SETTLEMENT

COMPLAINT NO: 129070 VIOLATION DATE : 09/13/2008
 D.B.A : LITTLE BETSIE BISTRO
 ADDRESS : 12500 CRYSTAL MOUNTAIN
 THOMPSONVILLE MI 49683 COUNTY: BENZIE
 LICENSEE(S) : PROGRESSIVE VENTURES, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - ESC 157 (19): 2) ALLOW EMPLOYEE UNDER 18 YRS OF AGE TO SELL ALCO LIQUOR-LUKE SOWASH (14): (LCC INVS COMBER & OGDEN/DECOY/CK LUKE SOWASH)
 COMM. ORDER : 10-29-2008 LIC ACK - COMM POBUR
 11-12-2008 \$600.00 FOR CHARGE NO. 1 AND \$200.00 FOR CHARGE NO. 2 (TOTAL \$800.00 OR 40 DAY SUSP) SEC 801 (2)

COMPLAINT NO: 127837 VIOLATION DATE : 07/29/2008
 D.B.A : SILVERSPoon RESTAURANT AND LOUNGE
 ADDRESS : 9218 CLEVELAND
 BARODA MI 49101 COUNTY: BERRIEN
 LICENSEE(S) : SILVERSPoon II, LLC INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 8-22-07 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 4-4-08 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 10-28-2008 LIC ACK - COMM POBUR
 11-12-2008 \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 129110 VIOLATION DATE : 09/20/2008
 D.B.A : LUCKY 7 FOOD MART
 ADDRESS : 421 GRANT
 NILES MI 49120 COUNTY: BERRIEN
 LICENSEE(S) : LUCKY 7 FOOD MART L.L.C INTEREST : LLC
 CHARGE : SALE TO MINOR - GR232 (18): (LCC INV SCHMIDT & BUCHANAN PD/DECOY/CK MARIE YOUNG)
 COMM. ORDER : 11-17-2008 LIC ACK - COMM POBUR
 11-20-2008 800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 128789 VIOLATION DATE : 08/28/2008
 D.B.A : CADY'S SUPERETTE
 ADDRESS : 84 ANGELL
 BATTLE CREEK MI 49015 COUNTY: CALHOUN
 LICENSEE(S) : CADY, ALONZO INTEREST : IND
 CHARGE : ALLOWED "JOHN" AND/OR SEVERAL UNKNOWN INDIVIDUALS, TO CONSUME ALCOHOLIC LIQUOR ON PROPERTY OWNED, LEASED OR POSSESSED BY THE LICENSEE ADJACENT TO LIC'D PREMISES: (LCC INVS JOINTER & LEBOMBARD)
 COMM. ORDER : 10-28-2008 LIC ACK - COMM POBUR
 11-12-2008 \$300.00 OR 15 DAYS SUSP

COMPLAINT NO: 125369 VIOLATION DATE : 03/08/2008
 D.B.A : PLACE NEXT DOOR
 ADDRESS : 924 W HANOVER
 MARSHALL MI 49068 COUNTY: CALHOUN
 LICENSEE(S) : PLACE NEXT DOOR, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED ANNOYING AND/OR MOLESTING OF CUSTOMER, NICOLE ROTH BY ANOT CUSTOMER, JOHN LITTON: 2) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: (LCC INV VILK & MARSHALL PD)
 COMM. ORDER : 08-12-2008 8-12-08 KALAMAZOO POBUR-PIGGISH-CONTRACT CONT-ADJOURNED-LIC (NO TESTMONY TAKEN)
 10-30-2008 HEARING HELD LANSING POBUR/HALL/DECLERCQ ADVISEMENT COST \$114.96
 11-14-2008 1-2)\$300 EACH FOR A TOTAL OF \$600 OR 30 DAYS SUSP & COSTS OF \$196.96 FOR A GRAND TOTAL OF \$796.96.

COMPLAINT NO: 125029 VIOLATION DATE : 05/07/2008
 D.B.A : PLACE NEXT DOOR
 ADDRESS : 924 W HANOVER
 MARSHALL MI 49068 COUNTY: CALHOUN
 LICENSEE(S) : PLACE NEXT DOOR, INC. INTEREST : CRP
 CHARGE : REC'D - 1) GAVE AWAY ALCOHOL LIQUOR, TO ONE OR MORE UNNAMED PERSONS BY A "BANK DRINK PASS" DATED "3/16": 2)-8) MADE CREDIT SALE OF ALCOHOLIC LIQUOR TO PERSONS IDENTIFIED AS "ADAM" (LIC'S BLACK NOTEBOOK), "JEANNIE" (LIC'S BLACK NOTEBOOK), "MARIO" (LIC'D BLACK NOTEBOOK), "MILO" (LIC'S BLACK NOTEBOOK), JENEE DICKERSON (INV #9376-29), JIM REDD (INV #9376-11), "KIM" (INV #9376-11): 9) PURCHASED MORE THAN 9 LTRS OF SPIRITS FROM FAMILY FARE SUPERMARKETS, LOCATED AT 15900 WEST MICHIGAN, MARSHALL, MI: DURING APRIL 2008 (LCC INV VILK)
 COMM. ORDER : 08-12-2008 8-12-08 KALAMAZOO POBUR-PIGGISH-CONTACT CONT-ADJOURNED-LIC (NO TESTIMONY TAKEN)
 10-30-2008 HEARING HELD LANSING POBUR/HALL/DECLERCQ
 11-14-2008 1)\$300, 2-8)DISMISSED, 9)\$300 TOTAL OF \$600 OR 30 DAYS SUSP.

COMPLAINT NO: 129370 VIOLATION DATE : 09/13/2008
 D.B.A : THREE MILE SHELL FOOD MART
 ADDRESS : 4249 BUS SPUR 1 75
 SAULT SAINTE MARIE MI 49783 COUNTY: CHIPPEWA
 LICENSEE(S) : MC GREGOR OIL COMPANY INTEREST : CRP
 CHARGE : SALE TO MINOR - ESC144 (19): (LCC INV ORM/DECOY/CK MICHELLE MATHENY/ID)
 COMM. ORDER : 11-24-2008 LIC ACK - COMM POBUR
 11-26-2008 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 128033 VIOLATION DATE : 07/17/2008
 D.B.A : WESTSIDE DELI
 ADDRESS : 801 S US 27
 SAINT JOHNS MI 48879 COUNTY: CLINTON
 LICENSEE(S) : WISAM SHANKOW LIMITED INTEREST : CRP
 CHARGE : NSF CHECK (1064.44) : LCC
 COMM. ORDER : 11-12-2008 HEARING HELD LANSING POBUR/GEISSLER/DECLERCQ ACK
 11-21-2008 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 128657 VIOLATION DATE : 08/15/2008
 D.B.A : J C'S ALIBI
 ADDRESS : 311 N CLINTON
 SAINT JOHNS MI 48879 COUNTY: CLINTON
 LICENSEE(S) : J C CAZ, INC. INTEREST : CRP
 CHARGE : 1) STKDR, JESSE CASZATT, WAS ON LIC'D PREMISES IN AN INTOX CONDITION; 2) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: (ST JOHNS PD)
 COMM. ORDER : 11-18-2008 LIC ACK - COMM POBUR
 11-26-2008 \$300 EACH TOTAL \$600 OR 30 DAY SUSP.

COMPLAINT NO: 125925 VIOLATION DATE : 05/13/2008
 D.B.A : KONTIKI
 ADDRESS : 1123 N FIRST
 ESCANABA MI 49829 COUNTY: DELTA
 LICENSEE(S) : NORTH PALM BEACH, LLC INTEREST : LLC
 CHARGE : 1) SALE TO INTOX PERSON-IAN FORD: 4) SALE TO MINOR-JOHN O'BRYAN: 2)5) ALLOW INTOX PERSONS TO CONSUME: 3)6) ALLOW INTOX PERSONS TO LOITER: (ESCANABA PD)
 COMM. ORDER : 11-06-2008 HEARING HELD MARQUETTE POBUR/HALL/CONTRACT RULE 15(E)
 11-20-2008 1)\$400 SEC 801(2)2)\$300, 3)\$300, 4)\$400 SEC 801(2), 5)\$300, 6)\$300 TOTAL OF \$2000 OR 100 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 127856 VIOLATION DATE : 06/24/2008
 D.B.A : HERB'S BAR
 ADDRESS : M 35
 ROCK MI 49880 COUNTY: DELTA
 LICENSEE(S) : HERB'S BAR, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-REBECCA ANDERSON: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: 4) SELLING ALCOHOLIC LIQUOR AFTER LEGAL HOUR: 5) PERMITTED QUANTITY OF ALCOHOLIC LIQUOR, SOLD FOR CONSUMPTION ON LIC'D PREMISES, TO BE REMOVED FROM THE LIC'D PREMISES, BY AN UNIDENTIFIED FEMALE PERSON: (MSP-GLADSTONE POST 85-640-08/VIOL REPT SUBMITTED BY INV RADEMACHER)
 COMM. ORDER : 11-06-2008 HEARING HELD MARQUETTE POBUR/HALL/CONTRACT RULE 15(D)
 11-20-2008 1)\$500 SEC 801(2), 2-5)\$300 EACH FOR A TOTAL OF \$1700 OR 85 DAYS SUSP. IN ADDITION, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION BE SUSP AS OF 3-20-09, WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF SAID LICENSES AND PERMITS ARE TRANSFERRED TO AN ENTITY APPROVED BY THE COMMISSION ON OR BEFORE 3-20-09, UNLESS GOOD CAUSE CAN BE SHOWN TO THE COMMISSION FOR EXTENSION OF SAID DATE. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED ON OR BEFORE 5-25-09, UNLESS GOOD CAUSE CAN BE SHOWN TO THE COMMISSION FOR EXTENSION OF SAID DATE.

COMPLAINT NO: 127674 VIOLATION DATE : 07/19/2008
 D.B.A : SAVE MORE MEAT & DAIRY MARKET
 ADDRESS : 5030 S WAVERLY
 LANSING MI 48911 COUNTY: EATON
 LICENSEE(S) : SAVE MORE MEAT & DAIRY MARKET L.L.C. INTEREST : LLC
 CHARGE : 1) SALE TO MINOR - LAN-222 (19): 2) ALLOWED EMPLOYEE UNDER 18 YEARS OF AGE TO SELL OR FURNISH ALCOHOLIC LIQUOR-RANDELL JAJOU (17): (LCC INV LEBOMBARD/DECOY/CK RANDELL A. JAJOU)
 COMM. ORDER : 11-12-2008 HEARING HELD LANSING POBUR/GEISSLER/DECLERCQ NEG SETTLEMENT
 11-21-2008 1)\$500 SEC 801(2), 2)\$300 FOR A TOTAL OF \$800 OR 40 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 130209 VIOLATION DATE : 10/29/2008
 D.B.A : QUICKIE CONVENIENCE STORE
 ADDRESS : 4820 S WAVERLY
 LANSING MI 48911 COUNTY: EATON
 LICENSEE(S) : BALWINDER KAUR, INC. INTEREST : CRP
 CHARGE : 1) NSF CHECK (980.68); 2) FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF COMMISSIONER COLLEEN A. POBUR, DATED 7-31-08, ISSUED RELATIVE TO OPERATION OF LIC'D BUSINESS: (LCC/**NOTE: CASH LIQUOR PURCHASES UNTIL 7-31-09***)
 COMM. ORDER : 11-25-2008 LIC ACK - COMM POBUR
 11-26-2008 \$300 EACH. ADD'L COMMISSIONER ORDERS LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR 2 YEARS FROM DATE OF THIS ORDER. TOTAL \$600 OR 30 DAY SUSP

COMPLAINT NO: 127771 VIOLATION DATE : 06/26/2008
 D.B.A : HARBOR GENERAL STORE
 ADDRESS : R 2 510 W CONWAY
 HARBOR SPRINGS MI 49740 COUNTY: EMMET
 LICENSEE(S) : CARLETON ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - ESC-144 (19) : (INV. RANSHAW/DECOY/CAROL MCGOVERN)
 COMM. ORDER : 11-03-2008 LIC ACK - COMM POBUR
 11-12-2008 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 128536 VIOLATION DATE : 08/06/2008
 D.B.A : CAPTAIN'S QUARTERS LOUNGE
 ADDRESS : G- 6011 E ATHERTON
 BURTON MI 48519 COUNTY: GENESEE
 LICENSEE(S) : REDEMPTION SAVINGS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (218.01) : LCC
 COMM. ORDER : 11-19-2008 HEARING HELD POBUR/GEISSLER/CONTRACT RULE 15(E)
 11-24-2008 \$200 OR 10 DAY SUSP. RULE 15(E)

COMPLAINT NO: 128411 VIOLATION DATE : 08/15/2008
 D.B.A : CORUNNA DOLLAR STORE
 ADDRESS : 2605 CORUNNA
 FLINT MI 48503 COUNTY: GENESEE
 LICENSEE(S) : NZ INC. INTEREST : CRP
 CHARGE : 1) FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION, DATED 5-3-06, ISSUED RELATIVE TO THE OPERATION OF THE LIC'D ESTABLISHMENT: 2) FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION: (LCC INV MAUL)
 COMM. ORDER : 11-19-2008 HEARING HELD SWARTZ CREEK POBUR/GEISSLER/CONTRACT
 11-24-2008 1)DISMISSED 2)\$300. IN ADDITION IF THE LIC'E DOES NOT PROVIDE THE REQUIRED INFORMATION TO THE COMMISSION'S INVESTIGATOR WITHIN 45 DAYS OF THE DATE OF THIS ORDER THE SUBJECT LICENSE WILL BE SUSPENDED FOR 3 CONTINUOUS DAYS. \$300 OR 15 DAY SUSP.

COMPLAINT NO: 128437 VIOLATION DATE : 07/30/2008
 D.B.A : LIQUOR WHEEL
 ADDRESS : 4117 CLIO
 FLINT MI 48504 COUNTY: GENESEE
 LICENSEE(S) : R.G. SEMAN BROS., INC. INTEREST : CRP
 CHARGE : NSF CHECK (952.08) : LCC
 COMM. ORDER : 10-31-2008 LIC ACK - COMM POBUR
 11-20-2008 100.00/50.00 WAIVED OR 3 DAY SUSP

COMPLAINT NO: 128409 VIOLATION DATE : 08/14/2008
 D.B.A : FLUSHING VALLEY GOLF & COUNTRY CLUB, INC.
 ADDRESS : 1124 E MAIN AKA FLUSHING
 FLUSHING MI 48433 COUNTY: GENESEE
 LICENSEE(S) : FLUSHING VALLEY GOLF & COUNTRY CLUB, INC. INTEREST : CLB
 CHARGE : SALE TO NON-MEMBER: (LCC INV BRAIDWOOD II/CK JENNIFER TRAFFORD)
 COMM. ORDER : 11-19-2008 HEARING HELD SWARTZ CREEK POBUR/GEISLER/CONTRACT RULE 15(D)
 11-24-2008 \$300 WAIVE \$100 TOTAL \$200 OR 10 DAY SUSP. RULE 15(E)

COMPLAINT NO: 129144 VIOLATION DATE : 09/12/2008
 D.B.A : WARWICK PARTY SHOPPE
 ADDRESS : G- 9523 S SAGINAW
 GRAND BLANC MI 48439 COUNTY: GENESEE
 LICENSEE(S) : WARWICK PARTY SHOPPE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2457.60): (LCC)
 COMM. ORDER : 10-27-2008 LIC ACK - COMM POBUR
 11-12-2008 THE COMMISSIONER ORDERS A 100.00 FINE AS PENALTY OF WHICH 50.00 IS HEREBY
 WAIVED OR 3 DAY SUSP

COMPLAINT NO: 129650 VIOLATION DATE : 10/22/2008
 D.B.A : BUFFALO WILD WINGS
 ADDRESS : 8251 TRILLIUM CIR SUITE 102
 GRAND BLANC MI 48480 COUNTY: GENESEE
 LICENSEE(S) : AMC GRAND BLANC, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 1-30-
 08 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 9-8-08 (MLCC
 SERVER TRAINING COORDINATOR)
 COMM. ORDER : 11-14-2008 LIC ACK - COMM POBUR
 11-14-2008 \$200 OR 10 DAYS SUSP

COMPLAINT NO: 129403 VIOLATION DATE : 09/23/2008
 D.B.A : TOUTANT'S GENERAL STORE
 ADDRESS : R 1 6426 W INDIAN LAKE
 GLADWIN MI 48624 COUNTY: GLADWIN
 LICENSEE(S) : MILES, LINDA K INTEREST : IND
 CHARGE : NSF CHECK (264.35): (LCC)
 COMM. ORDER : 11-03-2008 LIC ACK - COMM POBUR
 11-12-2008 100.00 OR 5 DAY SUSP

COMPLAINT NO: 128212 VIOLATION DATE : 07/24/2008
 D.B.A : THREE RIVERS WAY PARTY STORE
 ADDRESS : STAR ROUTE 4010 THREE RIVERS
 GLADWIN MI 48624 COUNTY: GLADWIN
 LICENSEE(S) : THREE RIVERS WAY, INC. INTEREST : CRP
 CHARGE : NSF CHECK (\$1,121.58) : LCC
 COMM. ORDER : 10-28-2008 HEARING HELD SAGINAW MOURNING/ASEVEDO/CONTRACT RULE 15(E)
 11-10-2008 \$100 OR 5 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 127897 VIOLATION DATE : 07/19/2008
 D.B.A : DUTCH'S OLD BAR
 ADDRESS : 337 FAIR
 MARENISCO MI 49947 COUNTY: GOGEBIC
 LICENSEE(S) : WIITA, II, ROBERT E INTEREST : IND
 CHARGE : 1) SALE TO INTOX PERSON-DEBORAH HAVENOR: 4) SALE TO INTOX PERSON-MICHELLE SAILY: 2)5) ALLOW INTOX PERSONS TO CONSUME: 3)6) ALLOW INTOX PERSONS TO LOITER: 7) LICENSEE, ROBERT WIITA, WAS IN AN INTOX CONDITION ON LIC'D PREMISES: 8) ALLOWED THE ANNOYING AND/OR MOLESTING OF CUSTOMER MICHELLE SAILY, BY ANOT CUSTOMER JOEY (LESLIE) HAVENOR: 9) ALLOWED THE ANNOYING AND/OR MOLESTING OF CUSTOMER JOEY (LESLIE) HAVENOR, BY ANOT CUSTOMER, MICHELLE SAILY: 10) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: (MSP-WAKEFIELD POST 87-705-08)
 COMM. ORDER : 11-06-2008 HEARING HELD MARQUETTE POBUR/HALL/CONTRACT COST \$322.05
 11-17-2008 1-3)DISMISSED, 4)\$600 SEC 801(2), 5)\$200, 6)\$200, 7)\$200, 8)\$200, 9)DISMISSED, 10)\$200 TOTAL OF \$1600 OR 80 DAYS SUSP & \$322.05 COSTS FOR A GRAND TOTAL OF \$1922.05. THE COMMISSIONER ALSO REMINDS THE LICENSEE THAT HE IS REQUIRED TO PROVIDE THE MLCC WITH DOCUMENTARY PROOF OF THE SUCCESSFUL COMPLETION OF AN APPROVED SERVER TRAINING PROGRAM BY, AT MINIMUM, SUPERVISORY PERSONNEL ON EACH SHIFT BY 12-2-08. IT IS THE LICENSEE'S RESPONSIBILITY TO ENSURE THAT THIS PROOF IS RECEIVED BY THE COMMISSION BY THE DUE DATE.

COMPLAINT NO: 128068 VIOLATION DATE : 07/24/2008
 D.B.A : BLUE TRACTOR COOKSHOP
 ADDRESS : 423 S UNION
 TRAVERSE CITY MI 49684 COUNTY: GR TRAVERSE
 LICENSEE(S) : 2M ENTERTAINMENT, L.L.C. INTEREST : LLC
 CHARGE : FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION, DATED 5-14-08, ISSUED RELATIVE TO THE OPERATION OF THE LICENSED ESTABLISHMENT, SPECIFICALLY: ALLOWED OUT-DOOR SERVICE IN AN AREA NOT APPROVED BY THE COMMISSION: (TRAVERSE CITY PD)
 COMM. ORDER : 10-31-2008 LIC ACK - COMM POBUR
 11-03-2008 \$300 OR 15 DAYS SUSP. ALSO, IT IS HEREBY ORDERED BY THIS COMMISSIONER THAT THE SAID LICNESEE CEASE AND DESIST IN USING THE OUTDOOR SERVICE AREA IN QUESTION UNTIL AND UNLESS APPROVAL IS OBTAINED FROM THE MLCC FOR USE OF SAME.

COMPLAINT NO: 123835 VIOLATION DATE : 03/19/2008
 D.B.A : D & S LOUNGE
 ADDRESS : 4456- 4458 S PITTSFORD
 PITTSFORD MI 49271 COUNTY: HILLSDALE
 LICENSEE(S) : D & S RESTAURANT & LOUNGE INC. INTEREST : CRP
 CHARGE : 1) ALLOWED ON LIC'D PREMISES A VIDEO POKER MACHINE USED FOR GAMBLING PURPOSES: 2) ALLOWED WAGERING ON A VIDEO POKER MACHINE ON LIC'D PREMISES: (MSP-ADRIAN POST 18-1205(08(J2)
 COMM. ORDER : 11-05-2008 LIC ACK - COMM POBUR
 11-12-2008 5 DAYS SUSP, 2 DAYS WAIVED FOR A TOTAL OF 3 DAYS SUSP, 1)\$300, 2)\$300 TOTAL OF \$600 OR 30 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE VIDEO POKER MACHINE AND MONIES CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE MICHIGAN DEPARTMENT OF STATE POLICE AS CONTRABAND.

COMPLAINT NO: 129400 VIOLATION DATE : 09/24/2008
 D.B.A : CALVIN'S MARKET
 ADDRESS : 805 S VAN DYKE
 BAD AXE MI 48413 COUNTY: HURON
 LICENSEE(S) : CALVIN'S OF COLFAX, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1663.04): (LCC)
 COMM. ORDER : 11-10-2008 LIC ACK - COMM POBUR
 11-12-2008 \$100 EACH COM W/8-129399 TOTAL \$200 OR 10 DAY SUSP. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 1 YEAR FROM DATE OF THIS ORDER

COMPLAINT NO: 129399 VIOLATION DATE : 09/24/2008
 D.B.A : CALVIN'S MARKET
 ADDRESS : 805 S VAN DYKE
 BAD AXE MI 48413 COUNTY: HURON
 LICENSEE(S) : CALVIN'S OF COLFAX, INC. INTEREST : CRP
 CHARGE : NSF CHECK (246.39): (LCC)
 COMM. ORDER : 11-10-2008 LIC ACK - COMM POBUR
 11-12-2008 \$100 EACH COMB W/8-129400 TOTAL \$200 OR 10 DAY SUSP. ALSO LIC'E PAY FOR
 PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER
 FOR A PERIOD OF 1 YEAR FROM DATE OF THIS ORDER

COMPLAINT NO: 128572 VIOLATION DATE : 08/22/2008
 D.B.A : GOLDEN WOK RESTAURANT
 ADDRESS : 2755 GRAND RIVER
 EAST LANSING MI 48823 COUNTY: INGHAM
 LICENSEE(S) : DANNY AND GINNY, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - STEPHANIE (20): 2) SALE TO MINOR - JAMES MONGAR (20)" (MERIDIAN TWP
 PD/DECOYS/CK YUAN FEI XIAO)
 COMM. ORDER : 11-12-2008 HEARING HELD LANSING POBUR/HALL/DECLERCQ ACK COST \$73.50
 11-21-2008 1)\$600 OR 30 DAYS SUSP & \$7350 COSTS FOR A TOTAL OF \$673.50, 2)DISMISSED SEC
 801(2)

COMPLAINT NO: 129949 VIOLATION DATE : 10/03/2008
 D.B.A : EMIL'S BAR
 ADDRESS : 2012- 2014 E MICHIGAN
 LANSING MI 48912 COUNTY: INGHAM
 LICENSEE(S) : EMIL'S EAST, INC. INTEREST : CRP
 CHARGE : NSF CHECK (122.05): (LCC)
 COMM. ORDER : 11-10-2008 LIC ACK - COMM POBUR
 11-12-2008 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 126960 VIOLATION DATE : 06/13/2008
 D.B.A : SPEEDWAGON PARTY STORE
 ADDRESS : 1700 S WASHINGTON
 LANSING MI 48910 COUNTY: INGHAM
 LICENSEE(S) : REN INC. INTEREST : CRP
 CHARGE : ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY, A BOX CONTAINING 33 INDIVIDUAL LOVE ROSES
 AND NEXT TO THAT BOX, AN OPEN BOX OF CHORE BOY SCRUBBERS MARKED FOR INDIVIDUAL SALE, ALONG
 WITH 7 INDIVIDUAL CUT UP PIECES OF A SCRUBBER, TO BE USED, STORED, SOLD, EXCHANGED OR SOLD
 ON LIC'D PREMISES: (LCC INV VILK)
 COMM. ORDER : 10-30-2008 HEARING HELD LANSING POBUR/HALL/DECLERCQ NEG SETTLEMENT
 11-14-2008 \$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 127847 VIOLATION DATE : 07/05/2008
 D.B.A : CADILLAC CLUB INC.
 ADDRESS : 1115 S WASHINGTON
 LANSING MI 48910 COUNTY: INGHAM
 LICENSEE(S) : SHEETS, DAVID W INTEREST : IND
 CHARGE : 1) ALLOWED MINOR TO CONSUME-LINAYA JONES (18): 2) SALE TO INTOX PERSON-LINAYA JONES: 3)
 ALLOW INTOX PERSON TO CONSUME: 4) ALLOW INTOX PERSON TO LOITER: 5) ALLOW FIGHT OR BRAWLS
 ON LIC'D PREMISES: (LANSING PD/UNKNOWN SERVER)
 COMM. ORDER : 10-20-2008 HEARING HELD LANSING POBUR/HALL/DECLERCQ ADVISEMENT COST \$46.95
 11-14-2008 1-3)DISMISSED ON MOTION, 5)DISMISSED, 4)\$300 OR 15 DAYS SUSP & \$46.95 COSTS FOR
 A TOTAL OF \$346.96.

COMPLAINT NO: 128073 VIOLATION DATE : 08/08/2008
 D.B.A : WORLD BUFFET & BAR
 ADDRESS : 1000 RAMADA
 LANSING MI 48910 COUNTY: INGHAM
 LICENSEE(S) : YOPA, INC. INTEREST : CRP
 CHARGE : REC'D - 1) ALLOWED PERSON WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM LICENSE (GERMAINE REDDING): 2) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LIC'D BUSINESS AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED: 3) FAILED TO MAINTAIN APPROPRIATE RECORDS FOR A FOUR-YEAR PERIOD OF TIME: ON OR ABOUT 5-31-08 (LCC INV LEBOMBARD)
 COMM. ORDER : 11-12-2008 HEARING HELD LANSING POBUR/GEISSLER/DECLERCQ ACK
 11-14-2008 1)\$300, 2)\$200, 3)\$200, TOTAL OF \$700. THE COMMISSIONER FURTHER ORDERS THAT THE LICENSE MAY NOT BE REMOVED FROM ESCROW UNTIL ALL FEES AND FINES DUE TO THE COMMISSION ARE PAID. THE COMMISSIONER ALSO ORDERS THAT THE LICENSE MUST STAY IN ESCROW UNTIL THE LICENSEE ASSUMES PROPRIETARY CONTROL OF THE LICENSE, OR UNTIL THE LICENSE IS TRANSFERRED TO AN ENTITY APPROVED BY THE COMMISSION.

COMPLAINT NO: 127231 VIOLATION DATE : 06/21/2008
 D.B.A : RICH OIL #2334
 ADDRESS : 601 W BELLEVUE
 LESLIE MI 49251 COUNTY: INGHAM
 LICENSEE(S) : SPEEDWAY SUPERAMERICA L.L.C. (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : SALE TO MINOR - LAN-210 (19): (INV BRAIDWOOD/DECOY/CK RICHELLE M. CLUCKEY)
 COMM. ORDER : 11-12-2008 HEARING HELD LANSING POBUR/GEISSLER/DECLERCQ NEG SETTLEMENT
 11-21-2008 7 DAYS SUSP \$800 SEC 801(2) COMBINED WITH 8-127231 \$1000 SEC 801(2) FOR A TOTAL OF \$1800 OR 90 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 128180 VIOLATION DATE : 06/21/2008
 D.B.A : RICH OIL #2334
 ADDRESS : 601 W BELLEVUE
 LESLIE MI 49251 COUNTY: INGHAM
 LICENSEE(S) : SPEEDWAY SUPERAMERICA L.L.C. (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : SALE TO MINOR - CI 08-7156 W/DOB 4-24-90 (18): (INGHAM CO. SHERIFF DEPT/DECOY/CK RICHELLE CLUCKEY)
 COMM. ORDER : 11-12-2008 HEARING HELD LANSING POBUR/GEISSLER/DECLERCQ NEG SETTLEMENT
 11-21-2008 7 DAYS SUSP \$1000 SEC 801(2) COMBINED WITH 8-127231 \$800 SEC 801(2) FOR A TOTAL OF \$1800 OR 90 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 123102 VIOLATION DATE : 03/13/2008
 D.B.A : TRAVELERS CLUB INTERNATIONAL RESTAURANT & TUBA MUSEUM
 ADDRESS : 2138 HAMILTON
 OKEMOS MI 48864 COUNTY: INGHAM
 LICENSEE(S) : TRAVELERS CLUB, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-LESLEY FOX (20): 2) SALE TO MINOR-JESSE CORY (20): (MERIDIAN TWP PD/DECOYS/CK LAUREL KOENIG)
 COMM. ORDER : 06-18-2008 HEARING HELD LANSING ALLEN/PIGGUSH/DECLERCQ ACK
 11-12-2008 1)\$600, 2)\$700 TOTAL OF \$1300 OR 65 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 128571 VIOLATION DATE : 08/22/2008
 D.B.A : QUALITY DAIRY
 ADDRESS : 1699 W GRAND RIVER
 OKEMOS MI 48864 COUNTY: INGHAM
 LICENSEE(S) : QUALITY DAIRY COMPANY INTEREST : CRP
 CHARGE : SALE TO MINOR - STEPHANIE VANSICE (20): (MERIDIAN TWP PD/DECOY/CK LIHUA YANG)
 COMM. ORDER : 11-12-2008 HEARING HELD LANSING POBUR/GEISSLER/DECLERCQ ACK COST \$20.70
 11-21-2008 \$600 OR 30 DAYS SUSP - SEC 801(2) & \$20.70 COSTS FOR A TOTAL OF \$620.70

COMPLAINT NO: 129107 VIOLATION DATE : 09/23/2008
 D.B.A : BELDING PARTY STORE
 ADDRESS : 304 N BRIDGE
 BELDING MI 48809 COUNTY: IONIA
 LICENSEE(S) : BELDING PARTY STORRE LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - GR234 (18): (LCC INV SCHMIDT/DECOY/CK PATRICIA CRANMER)
 COMM. ORDER : 10-23-2008 LIC ACK - COMM POBUR
 11-12-2008 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 129130 VIOLATION DATE : 09/05/2008
 D.B.A : BUB'S COUNTRY MARKET
 ADDRESS : 2505 N SHERMAN
 EAST TAWAS MI 48730 COUNTY: IOSCO
 LICENSEE(S) : BUB'S COUNTRY MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (269.85): (LCC)
 COMM. ORDER : 10-28-2008 LIC ACK - COMM POBUR
 11-12-2008 THE COMMISSIONER ORDERS A FINE OF \$100.00 OF WHICH 50.00 IS HEREBY WAIVED. THE COMMISSIONER FURTHER ORDERS THAT THE FINE IS PAYABLE PRIOR TO THE RELEASE OF THE SUBJECT SDD AND SDM LICENSE FROM ESCROW.

COMPLAINT NO: 128367 VIOLATION DATE : 07/21/2008
 D.B.A : END ZONE
 ADDRESS : 202 N MOSCOW
 HORTON MI 49246 COUNTY: JACKSON
 LICENSEE(S) : THE END ZONE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - UNNAMED MINOR W/DOB 2-19-89 (19): (JACKSON CO. SHERIFF DEPT/DECOY/CK KRYSTAL ANN HOAG)
 COMM. ORDER : 10-29-2008 LIC ACK - COMM POBUR
 11-12-2008 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 128178 VIOLATION DATE : 07/28/2008
 D.B.A : CHUCKLES PARTY STORE
 ADDRESS : 103 W HIGH
 JACKSON MI 49203 COUNTY: JACKSON
 LICENSEE(S) : CHUCKLES INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - SARA WALKER (20): (JACKSON PD/DECOY/CK NAOMI SILAS)
 COMM. ORDER : 10-24-2008 LIC ACK - COMM POBUR
 11-12-2008 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 128539 VIOLATION DATE : 08/12/2008
 D.B.A : MUNCHIE MART #2
 ADDRESS : 3626 W MICHIGAN
 KALAMAZOO MI 49006 COUNTY: KALAMAZOO
 LICENSEE(S) : CATULLO, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2471.71) : LCC
 COMM. ORDER : 11-13-2008 LIC ACK - COMM POBUR
 11-18-2008 \$250.00 OR 12 DAYS SUSP. ADDITIONALLY, IN CONSIDERATION OF THE REPEAT NATURE OF THESE VIOLATIONS, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR SIX MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 129256 VIOLATION DATE : 09/19/2008
 D.B.A : TIP OFF SPORTS LOUNGE
 ADDRESS : 3850 NW ALPINE
 COMSTOCK PARK MI 49321 COUNTY: KENT
 LICENSEE(S) : TIP-OFF SPORTS LOUNGE LLC INTEREST : LLC
 CHARGE : NSF CHECK (196.74): (LCC)
 COMM. ORDER : 10-30-2008 LIC ACK - COMM POBUR
 11-12-2008 \$50.00 EACH COMB W/129255 TOTAL \$100 OR 5 DAY SUSP.

COMPLAINT NO: 129255 VIOLATION DATE : 09/12/2008
 D.B.A : TIP OFF SPORTS LOUNGE
 ADDRESS : 3850 NW ALPINE
 COMSTOCK PARK MI 49321 COUNTY: KENT
 LICENSEE(S) : TIP-OFF SPORTS LOUNGE LLC INTEREST : LLC
 CHARGE : NSF CHECK (384.09): (LCC)
 COMM. ORDER : 10-30-2008 LIC ACK - COMM POBUR
 11-12-2008 \$50 EACH COMB W/8-129255 TOTAL \$100 OR 5 DAY SUSP.

COMPLAINT NO: 129532 VIOLATION DATE : 10/04/2008
 D.B.A : COLLEGE AVENUE PARTY STORE
 ADDRESS : 900 NE COLLEGE
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : ABU-AWAD, MUSTAFA S INTEREST : IND
 BATSHON, ISAH INTEREST : GPI
 CHARGE : SALE TO MINOR - MICHAEL JOHNSON (19): (GRAND RAPIDS PD/DECOY/CK AYMAN M RAMADAM/ID)
 COMM. ORDER : 11-18-2008 LIC ACK - COMM POBUR
 11-20-2008 900.00 OR 45 DAY SUSP SEC 801(2)

COMPLAINT NO: 128426 VIOLATION DATE : 08/13/2008
 D.B.A : TEQUILA CLUB
 ADDRESS : 725 S DIVISION
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : TILLMAN ENTERTAINMENT GROUP LLC INTEREST : LLC
 CHARGE : FAILED TO KEEP A LICENSE, ISSUED BY THE MLCC, SIGNED, FRAMED UNDER TRANSPARENT MATERIAL,
 AND/OR FAILED TO PROMINENTLY DISPLAY THE LICENSE IN THE LICENSED PREMISES: (GRAND RAPIDS
 PD)
 COMM. ORDER : 10-31-2008 LIC ACK - COMM POBUR
 11-20-2008 300.00 OR 15 DAY SUSP

COMPLAINT NO: 129395 VIOLATION DATE : 10/01/2008
 D.B.A : LUCKY'S DOWNTOWN MARKET
 ADDRESS : 24 S DIVISION
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : RL&R CORPORATION INTEREST : CRP
 CHARGE : SALE TO MINOR - GR224 (19): (LCC INVS SCHMIDT & MANN/DECOY/CK LAKHVINDER SINGH CHAWA/ID)
 COMM. ORDER : 11-17-2008 LIC ACK - COMM POBUR
 11-20-2008 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 129533 VIOLATION DATE : 10/04/2008
 D.B.A : B & B PARTY SHOPPE
 ADDRESS : 501 NE LEONARD
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : D & J LAWRENCE ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - MICHAEL JOHNSON (19): (GRAND RAPIDS PD/DECOY/CK TERRANCE ENO/ID)
 COMM. ORDER : 11-18-2008 LIC ACK - COMM POBUR
 11-24-2008 \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 129368 VIOLATION DATE : 09/25/2008
 D.B.A : ABC LIQUOR PARTY STORE
 ADDRESS : 55 SW TWENTY EIGHTH SUITE 2
 WYOMING MI 49509 COUNTY: KENT
 LICENSEE(S) : J-SHEA ENTERPRISES LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY W/DOB 5-5-89 (19): (WYOMING PD/DECOY/CK ANDREW KIM/ID)
 COMM. ORDER : 11-20-2008 LIC ACK - COMM POBUR
 11-26-2008 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 129310 VIOLATION DATE : 09/20/2008
 D.B.A : HILLTOP CAMPGROUND
 ADDRESS : 1254 PIPER
 LAPEER MI 48446 COUNTY: LAPEER
 LICENSEE(S) : TELBON LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - STEPHANIE SMITH (18): (LAPEER CO SHER DEPT/DECOY/CK NATHAN SCHARRER)
 COMM. ORDER : 10-31-2008 LIC ACK - COMM POBUR
 11-12-2008 700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 107063 VIOLATION DATE : 11/29/2006
 D.B.A : CAPTAIN'S LOUNGE
 ADDRESS : 149 W MICHIGAN
 CLINTON MI 49236 COUNTY: LENAWEE
 LICENSEE(S) : CAPTAIN'S LOUNGE, LLC INTEREST : LLC
 CHARGE : REC'D - 1) PHILIP WILSON, MEMBER, ENGAGED IN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY. ASSAULT AND BATTERY, IN VIOLATION OF MCL 750.81, AND WAS FOUND GUILTY ON OR ABOUT 10-10-06; 2) PHILIP WILSON, MEMBER, FOUND GUILTY OF CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCE, SPECIFICALLY, ASSAULT AND BATTERY (MCL 750.81) 4-8-08; 3) PHILIP WILSON, MEMBER, WAS FOUND GUILTY OF A MISDEMEANOR THAT IMPAIRS OR MAY IMPAIR THE ABILITY OF THE PERSON TO OPERATE THE LICENSED BUSINESS IN A SAFE AND COMPETENT MANNER, SPECIFICALLY, ASSAULT AND BATTERY (MCL 750.81) 4-8-08; 4) ALLOWED THE ANNOYING AND/OR MOLESTING OF EMPLOYEE, SHIRLEY CUSHING BY AN EMPLOYEE/AGENT, PHILIP WILSON, ON OR ABOUT 10-27-06; 5) ALLOWED THE ANNOYING AND/OR MOLESTING OF EMPLOYEE, CARLY FRANK, BY AN EMPLOYEE/AGENT, PHILIP WILSON, ON OR ABOUT 10-27-06; 6)7) ALLOWED AN AGENT, CLERK, OR EMPLOYEE, PHILIP WILSON, TO BE ON LIC'D PREMISES IN AN INTOX CONDITION, ON OR ABOUT 10-7-06 & ON OR ABOUT 10-28-06: (CLINTON PD)
 COMM. ORDER : 10-21-2008 HEARING HELD MOURNING/HALL/CONTRACT NEG SETTLEMENT COST \$41.69
 11-18-2008 \$300 EACH 5)DISMISSED WITH PREJUDICE. FURTHER ORDERED THAT WITHIN 90 DAYS OF THE DATE OF THIS ORDER, PHILIP WILSON'S MEMBERSHIP INTEREST IN THE SUBJECT LIC'D LIMITED LIABILITY COMPANY WILL BE DROPPED WITH THE APPROVAL OF THE COMMISSION OR SAID LICENSES & PERMITS WILL BE IMMEDIATELY CONFISCATED & REVOKED BY THE COMMISSION. FURTHER ALJ ORDERS THAT AFTER 90 DAYS OF THE DATE OF THIS ORDER PHILIP WILSON SHALL NOT BE EMPLOYED AND/OR INVOLVED IN THE OPERATION OR MANAGEMENT OF THIS LIC'D BUSINESS ON A PAID OR VOLUNTARY BASIS. FURTHER ORDERED AFTER 90 DAYS OF THE DATE OF THIS ORDER PHILIP WILSON WILL BE BARRED FROM THE LIC'D PREMISES & WILL NOT BE PERMITTED IN THE LIC'D PREMISES FOR ANY REASON. \$1800 OR 90 DAY SUSP. & \$41.69 W/FEEES TOTAL \$1841.69 NEG SETTLEMENT

COMPLAINT NO: 127254 VIOLATION DATE : 06/21/2008
 D.B.A : TED'S B-LINE BAR
 ADDRESS : 5960 PINCKNEY
 HOWELL MI 48843 COUNTY: LIVINGSTON
 LICENSEE(S) : B-LINE BAR OF HOWELL, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - BRITTANY BEST (19): (LIVINGSTON COUNTY SHERIFF DEPT/DECOY/CK MICHAEL J. MCKINDLES)
 COMM. ORDER : 10-27-2008 HEARING HELD ANN ARBOR MOURNING/MCDOWELL/DELCERCQ ACK
 11-10-2008 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 127258 VIOLATION DATE : 06/21/2008
 D.B.A : ON THE GO
 ADDRESS : 2450 W GRAND RIVER
 HOWELL MI 48843 COUNTY: LIVINGSTON
 LICENSEE(S) : VENUS CORPORATION INTEREST : CRP
 CHARGE : SALE TO MINOR - BRITTANY BEST (19): (LIVINGSTON COUNTY SHERIFF DEPT/DECOY/CK BRYCE E. FARR)
 COMM. ORDER : 10-27-2008 HEARING HELD ANN ARBOR MOURNING/MCDOWELL/DECLERCQ NEG SETTLEMENT
 11-10-2008 3 DAYS SUSP, SUSP WAIVED. \$1000 OR 50 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 127256 VIOLATION DATE : 06/21/2008
 D.B.A : GENOA BANQUET CENTER
 ADDRESS : 5768 E GRAND RIVER
 HOWELL MI 48843 COUNTY: LIVINGSTON
 LICENSEE(S) : GENOA BANQUET CENTER, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - BRITTANY BEST (19): (LIVINGSTON COUNTY SHERIFF DEPT/DECOY/CK BRIAN D. IGNATOWSKI)
 COMM. ORDER : 10-27-2008 HEARING HELD ANN ARBOR MOURNING/MCDOWELL/DECLERCQ NEG SETTLEMENT
 11-10-2008 \$400 OR 20 DAY SUSP. SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 127709 VIOLATION DATE : 07/08/2008
 D.B.A : BARNSTORMER
 ADDRESS : 9411 E M 36
 WHITMORE LAKE MI 48189 COUNTY: LIVINGSTON
 LICENSEE(S) : RBTK, CORPORATION INTEREST : CRP
 CHARGE : 1) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: 2) ALLOWED THE ANNOYING AND/OR MOLESTING OF CUSTOMER, JEREMY NORDSTRAND AND/OR JESSICA KRAUSE, BY ANOT CUSTOMER, DONALD SKINNER: 3) SALE TO INTOX PERSON-DAVID SKINNER: 4) ALLOW INTOX PERSON TO CONSUME: 5) ALLOW INTOX PERSON TO LOITER: (GREEN OAK TWP PD)
 COMM. ORDER : 10-27-2008 HEARING HELD ANN ARBOR MOURNING/MCDOWELL/DECLERCQ NEG SETTLEMENT COST \$29.40
 11-10-2008 1)DISMISSED WITH PREJUDICE 2)\$300 3)DISMISSED WITH PREJUDICE 4)DISMISSED WITH PREJUDICE 5)\$300 \$600 OR 30 DAY SUSP. & \$29.40 W/FEEES TOTAL \$629.40. NEG SETTLEMENT

COMPLAINT NO: 128662 VIOLATION DATE : 08/28/2008
 D.B.A : NEWBERRY COUNTRY CLUB
 ADDRESS : NW CORNER M 28 & M 123
 NEWBERRY MI 49868 COUNTY: LUCE
 LICENSEE(S) : NEWBERRY COUNTRY CLUB INTEREST : CLB
 CHARGE : SALE TO NON-MEMBER: (LCC INV ORM)
 COMM. ORDER : 10-31-2008 LIC ACK - COMM POBUR
 11-12-2008 THE COMM ORDERS A SUSPENSION OF 3 DAYS WHICH SUSPENSION IS WAIVED AND 300.00 OR 15 DAYS SUSP.

COMPLAINT NO: 128072 VIOLATION DATE : 08/08/2008
 D.B.A : FRATERNAL ORDER OF EAGLES,AERIE#4483
 ADDRESS : W16431 US 2
 GOULD CITY MI 49838 COUNTY: MACKINAC
 LICENSEE(S) : FRATERNAL ORDER OF EAGLES,AERIE#4483 INTEREST : CRP
 CHARGE : REC'D - 1) FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION, DATED 6-7-06, ISSUED RELATIVE TO THE OPERATION OF THE LIC'D ESTABLISHMENT: ON OR ABOUT 7-10-08; 2)3) MADE CREDIT SALES OF ALCOHOLIC LIQUOR TO DON FLORY: ON OR ABOUT 6-19-08/\$18.50, ON OR ABOUT 6-21-08/\$13.25; 4) MADE A FALSE OR FRAUDULENT WRITTEN STATEMENT TO THE MLCC, SPECIFICALLY: FAXED A LETTER TO INV ORM WHICH INDICATED THAT THE TABS WERE NOT CREDIT SALES, WHICH STATEMENT WAS MADE FOR THE PURPOSE OF INDUCING THE COMMISSION TO ACT, OR REFRAIN FROM TAKING ACTION, OR TO ENABLE OR ASSIST THE LICENSEE IN EVADING THE PROVISIONS OF THE LIQUOR CONTROL CODE: (LCC INV ORM)
 COMM. ORDER : 11-07-2008 HEARING HELD/ST. IGNACE POBUR/HALL/CONTRACT NEG SETTLEMENT
 11-20-2008 1,2 & 3)\$300 EACH 4)DISMISSED ALSO ORDERED THE LIC'E TO PROVIDE DOCUMENTARY PROOF OF THE SUCCESSFUL COMPLETION OF A COMMISSION APPROVED SERVER TRAINING PROGRAM FOR ALL SERVERS OF ALCOHOL AT THE LIC'D CLUB WITHIN 120 DAYS OF DATE OF THIS ORDER. TOTAL \$900 OR 45 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 127299 VIOLATION DATE : 07/02/2008
 D.B.A : PATRICK SINCLAIR'S IRISH PUB
 ADDRESS : HURON
 MACKINAC ISLAND MI 49757 COUNTY: MACKINAC
 LICENSEE(S) : C&C COOKING COMPANY INTEREST : CRP
 CHARGE : REC'D - CHRISTOPHER SZABO, STKHDR, WAS FOUND GUILTY OF CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCES, SPECIFICALLY: ASSAULT & BATTERY: 5-17-08 (LCC INV ORM)
 COMM. ORDER : 11-03-2008 STIPULATION FOR PROPOSED NEG SETTLEMENT REACHED, REVIEWED AND ACCEPTED-COMM POBUR
 11-14-2008 \$300 OR 15 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 128430 VIOLATION DATE : 08/08/2008
 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 (615.37) : LCC
 COMM. ORDER : 11-03-2008 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON DISMISSED.
 11-14-2008 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 128429 VIOLATION DATE : 08/07/2008
 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 (710.08) : LCC
 COMM. ORDER : 11-03-2008 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON DISMISSED.
 11-14-2008 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 123796 VIOLATION DATE : 03/29/2008
 D.B.A : EMERALD THEATRE
 ADDRESS : 31 N WALNUT
 MOUNT CLEMENS MI 48043 COUNTY: MACOMB
 LICENSEE(S) : EMERALD THEATRE, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-ROBERT CHATZKA; 2) ALLOW INTOX PERSON TO CONSUME; 3) ALLOW INTOX PERSON TO LOITER; 4)6) SALE TO MINORS-JENNIFER LONDO (19), JESSICA CULP (19); 5)7) ALLOW MINORS TO CONSUME: (MACOMB CO SHER DEPT)
 COMM. ORDER : 10-30-2008 STIPULATION FOR PROPOSED NEG SETTLEMENT-COMM POBUR
 11-14-2008 1)\$400 SEC.801(2) 2)\$300 3)\$300 4-7)DISMISSED TOTAL \$1000 OR 50 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 128220 VIOLATION DATE : 07/28/2008
 D.B.A : EASTSIDE HOWARDS
 ADDRESS : 23018 GREATER MACK
 SAINT CLAIR SHORES MI 48080 COUNTY: MACOMB
 LICENSEE(S) : EASTSIDE HOWARDS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (730.17) : LCC
 COMM. ORDER : 10-29-2008 LIC ACK - COMM POBUR
 11-12-2008 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 129329 VIOLATION DATE : 09/26/2008
 D.B.A : VINCE & JOE'S FRUIT MARKET OF SHELBY TOWNSHIP
 ADDRESS : 55178 VAN DYKE
 SHELBY TOWNSHIP MI 48316 COUNTY: MACOMB
 LICENSEE(S) : VINCE & JOE'S FRUIT MARKET - SHELBY, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X171 (19): (LCC INV HARDAWAY/DECOY/CK JUNE LEARMONT/ID)
 COMM. ORDER : 11-06-2008 LIC ACK - COMM POBUR
 11-12-2008 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 129328 VIOLATION DATE : 09/25/2008
 D.B.A : STERLING-WARREN PHARMACY
 ADDRESS : 30834 SCHOENHERR
 WARREN MI 48088 COUNTY: MACOMB
 LICENSEE(S) : STERLING-WARREN PHARMACY, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X175 (19): (LCC INV O'REILLY/DECOY/CK VALVARIA GOLUBOSKY/ID)
 COMM. ORDER : 10-30-2008 LIC ACK - COMM POBUR
 11-12-2008 700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 126649 VIOLATION DATE : 06/06/2008
 D.B.A : ANDY'S CONVENIENCE MART
 ADDRESS : 23764 MAC ARTHUR
 WARREN MI 48089 COUNTY: MACOMB
 LICENSEE(S) : RSDA, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - LE-93 W/DOB 5-6-88 (20): (WARREN PD/DECOY/CK RAID DALLO)
 COMM. ORDER : 10-15-2008 HEARING HELD FARMINGTON SEPPANEN/MCDOWELL/GIBSON NEG SETTLEMENT COST \$30.30
 11-20-2008 \$500.00 SEC 801(2) OR 25 DAYS SUSP, PLUS \$30.30 WITNESS FEES; TOTAL \$530.30
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 129943 VIOLATION DATE : 10/01/2008
 D.B.A : ABSOLUTE LIQUOR
 ADDRESS : 26953 RYAN
 WARREN MI 48091 COUNTY: MACOMB
 LICENSEE(S) : ABSOLUTE LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3098.84): (LCC)
 COMM. ORDER : 11-13-2008 LIC ACK - COMM POBUR
 11-18-2008 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 129662 VIOLATION DATE : 10/22/2008
 D.B.A :
 ADDRESS : 3860 COHODAS
 MANISTEE MI 49660 COUNTY: MANISTEE
 LICENSEE(S) : NORTHERN NATURAL ORGANICS LLC INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 7-3-07
 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 2-3-08 (MLCC
 SERVER TRAINING COORDINATOR)
 COMM. ORDER : 11-24-2008 LIC ACK - COMM POBUR
 11-26-2008 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 127939 VIOLATION DATE : 07/10/2008
 D.B.A : RUMORZ BAR
 ADDRESS : 205 E DIVISION
 ISHPEMING MI 49849 COUNTY: MARQUETTE
 LICENSEE(S) : QUINNELL, JR., KENNETH W INTEREST : IND
 CHARGE : SALE TO MINOR - ESC-141 (19): (LCC INVS RAYMOND & RADEMACHER/DECOY/CK KARLA SUE PICOTTE)
 COMM. ORDER : 11-06-2008 HEARING HELD - MARQUETTE POBUR/HALL/CONTRACT NEG SETT
 11-17-2008 15 DAYS SUSP, STARTING 1-4-09 \$1000 SEC 801(2) COMBINED WITH 8-127358 FOR \$1000
 SEC 801(2) COMBINED WITH 8-127898 1)\$1000 SEC 801(2), 2-3)\$300 EACH, 4)\$1000 SEC 801(2),
 5-8)\$300 EACH COMBINED WITH COMBINED WITH 8-127899 1-7)DISMISSED COMBINED WITH 8-127900 1-
 8)DISMISSED FOR A TOTAL OF \$5800 OR 290 DAYS SUSP & \$49.44 COSTS FOR A GRAND TOTAL OF
 \$5849.44. THE COMMISSIONER ORDERS THE LICENSEE TO PROVIDE DOCUMENTARY PROOF OF SUCCESSFUL
 COMPLETION OF A COMMISSION APPROVED SERVER TRAINING PROGRAM BY ALL EMPLOYEES OF THE
 LICENSED ESTABLISHMENT TO THE COMMISSION WITHIN 120 DAYS OF THIS ORDER OR SAID LICENSES
 AND PERMITS SHALL BE SUSP AND FURTHER, IF SAID SUSP IS NOT WAIVED WITHIN 30 DAYS OF ITS
 INCEPTION, SAID LICENSES AND PERMITS SHALL BE REVOKED. THE COMMISSIONER NOTES THAT,
 BECAUSE THE LICENSEE IS RESPONSIBLE FOR FOUR SEPARATE VIOLATIONS OF SEC 801(2) OF THE
 MICHIGAN LIQUOR CONTROL CODE WITHIN A 24 MONTH PERIOD, SAID LICENSEE WILL AUTOMATICALLY
 BE SUBJECT TO A PENALTY HEARING WITH THE ADMINISTRATIVE COMMISSIONERS OF THE COMMISSION
 AND WILL RECEIVE THE SANCTION OF AN ADDITIONAL SUSP OR REVOCATION OF THE LICENSE.
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 127358 VIOLATION DATE : 06/13/2008
 D.B.A : RUMORZ BAR
 ADDRESS : 205 E DIVISION
 ISHPEMING MI 49849 COUNTY: MARQUETTE
 LICENSEE(S) : QUINNELL, JR., KENNETH W INTEREST : IND
 CHARGE : SALE TO MINOR - DECOY #5 W/DOB 1-19-89 (19): (MARQUETTE CO. SHERIFF DEPT, ISHPEMING PD,
 CHOCOLAY TWP PD/DECOY/CARLA S. PICOTTE)
 COMM. ORDER : 11-06-2008 HEARING HELD - MARQUETTE POBUR/HALL/CONTRACT NEG SETT
 11-17-2008 15 DAYS SUSP, STARTING 1-4-09 \$1000 SEC 801(2) COMBINED WITH 8-127898 1)\$1000
 SEC 801(2), 2-3)\$300 EACH, 4)\$1000 SEC 801(2), 5-8)\$300 EACH COMBINED WITH 8-127939 FOR
 \$1000 SEC 801(2) COMBINED WITH 8-127899 1-7)DISMISSED COMBINED WITH 8-127900 1-8)DISMISSED
 FOR A TOTAL OF \$5800 OR 290 DAYS SUSP & \$49.44 COSTS FOR A GRAND TOTAL OF \$5849.44. THE
 COMMISSIONER ORDERS THE LICENSEE TO PROVIDE DOCUMENTARY PROOF OF SUCCESSFUL COMPLETION OF
 A COMMISSION APPROVED SERVER TRAINING PROGRAM BY ALL EMPLOYEES OF THE LICENSED
 ESTABLISHMENT TO THE COMMISSION WITHIN 120 DAYS OF THIS ORDER OR SAID LICENSES AND PERMITS
 SHALL BE SUSP AND FURTHER, IF SAID SUSP IS NOT WAIVED WITHIN 30 DAYS OF ITS INCEPTION,
 SAID LICENSES AND PERMITS SHALL BE REVOKED. THE COMMISSIONER NOTES THAT, BECAUSE THE
 LICENSEE IS RESPONSIBLE FOR FOUR SEPARATE VIOLATIONS OF SEC 801(2) OF THE MICHIGAN LIQUOR
 CONTROL CODE WITHIN A 24 MONTH PERIOD, SAID LICENSEE WILL AUTOMATICALLY BE SUBJECT TO A
 PENALTY HEARING WITH THE ADMINISTRATIVE COMMISSIONERS OF THE COMMISSION AND WILL RECEIVE
 THE SANCTION OF AN ADDITIONAL SUSP OR REVOCATION OF THE LICENSE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 127900 VIOLATION DATE : 05/17/2008
 D.B.A : RUMORZ BAR
 ADDRESS : 205 E DIVISION
 ISHPEMING MI 49849 COUNTY: MARQUETTE
 LICENSEE(S) : QUINNELL, JR., KENNETH W INTEREST : IND
 CHARGE : 1) SALE TO INTOX PERSON-JEREMIAH BARTOL: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: 4) ALLOWED ANNOYING AND/OR MOLESTING OF CUSTOMER, JEREMIAH BARTOL, BY ANOT CUSTOMER, JASON WYATT: 5) ALLOWED THE ANNOYING AND/OR MOLESTING OF CUSTOMER, KEITH BARTOL, BY ANOT CUSTOMER, JASON WYATT: 7) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: 8) ON ONE OR MORE UNSPECIFIED DATES, GAVE AWAY LIQUOR TO KEITH BARTOL: (ISHPEMING PD - REPT SUBMITTED BY LCC INV RADEMACHER)
 COMM. ORDER : 11-06-2008 HEARING HELD - MARQUETTE POBUR/HALL/CONTRACT NEG SETT
 11-17-2008 1-8)DISMISSED NEGOTIATED SETTLEMENT

COMPLAINT NO: 127898 VIOLATION DATE : 05/14/2008
 D.B.A : RUMORZ BAR
 ADDRESS : 205 E DIVISION
 ISHPEMING MI 49849 COUNTY: MARQUETTE
 LICENSEE(S) : QUINNELL, JR., KENNETH W INTEREST : IND
 CHARGE : 1) SALE TO INTOX PERSON-APRIL ANDERSON: 4) SALE TO INTOX PERSON-JAMES HERRALA: 2)5) ALLOW INTOX PERSONS TO CONSUME: 3)6) ALLOW INTOX PERSONS TO LOITER: 7) ALLOW ANNOYING AND/OR MOLESTING OF EMPLOYEE, JOELENE ROSALES, BY A CUSTOMER, APRIL ANDERSON: 8) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: (ISHPEMING PD - REPT SUBMITTED BY LCC INV RADEMACHER)
 COMM. ORDER : 11-06-2008 HEARING HELD - MARQUETTE POBUR/HALL/CONTRACT NEG SETT
 11-17-2008 15 DAYS SUSP, STARTING 1-4-09 1)\$1000 SEC 801(2), 2-3)\$300 EACH, 4)\$1000 SEC 801(2), 5-8)\$300 EACH COMBINED WITH 8-127358 FOR \$1000 SEC 801(2) COMBINED WITH COMBINED WITH 8-127939 FOR \$1000 SEC 801(2) COMBINED WITH 8-127899 1-7)DISMISSED COMBINED WITH 8-127900 1-8)DISMISSED FOR A TOTAL OF \$5800 OR 290 DAYS SUSP & \$49.44 COSTS FOR A GRAND TOTAL OF \$5849.44. THE COMMISSIONER ORDERS THE LICENSEE TO PROVIDE DOCUMENTARY PROOF OF SUCCESSFUL COMPLETION OF A COMMISSION APPROVED SERVER TRAINING PROGRAM BY ALL EMPLOYEES OF THE LICENSED ESTABLISHMENT TO THE COMMISSION WITHIN 120 DAYS OF THIS ORDER OR SAID LICENSES AND PERMITS SHALL BE SUSP AND FURTHER, IF SAID SUSP IS NOT WAIVED WITHIN 30 DAYS OF ITS INCEPTION, SAID LICENSES AND PERMITS SHALL BE REVOKED. THE COMMISSIONER NOTES THAT, BECAUSE THE LICENSEE IS RESPONSIBLE FOR FOUR SEPARATE VIOLATIONS OF SEC 801(2) OF THE MICHIGAN LIQUOR CONTROL CODE WITHIN A 24 MONTH PERIOD, SAID LICENSEE WILL AUTOMATICALLY BE SUBJECT TO A PENALTY HEARING WITH THE ADMINISTRATIVE COMMISSIONERS OF THE COMMISSION AND WILL RECEIVE THE SANCTION OF AN ADDITIONAL SUSP OR REVOCATION OF THE LICENSE.
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 127899 VIOLATION DATE : 05/16/2008
 D.B.A : RUMORZ BAR
 ADDRESS : 205 E DIVISION
 ISHPEMING MI 49849 COUNTY: MARQUETTE
 LICENSEE(S) : QUINNELL, JR., KENNETH W INTEREST : IND
 CHARGE : 1) SALE TO INTOX PERSON-SHANNON TRELOAR: 5-16-08; 2) ALLOW INTOX PERSON TO CONSUME: 5-16-08; 3) ALLOW INTOX PERSON TO CONSUME: 5-16-08; 4) ALLOWED THE ANNOYING AND/OR MOLESTING OF CUSTOMER, SHANNON TRELOAR, BY AN EMPLOYEE, JOLENE ROSALES: 5-16-09; 5) ALLOWED THE ANNOYING AND/OR MOLESTING OF CUSTOMER, HOLLY TRELOAR, BY EMPLOYEE, JOLENE ROSALES: 5-16-08; 6) ALLOWED FIGHTS OR BRAWL ON LIC'D PREMISES: 5-16-08; 7) LICENSEE OR THE LICENSEE'S CLERK, AGENT OR EMPLOYEE FAILED TO WASH, RINSE, AND SANITIZE GLASSES, MUGS, STEINS, AND OTHER REUSABLE DRINKING CONTAINERS, WHICH WERE USED TO SERVE ALCOHOLIC LIQUOR TO CUSTOMERS: DISCOVERED 6-3-08 (ISHPEMING PD - REPT SUBMITTED BY LCC INV RADEMACHER)
 COMM. ORDER : 11-06-2008 HEARING HELD - MARQUETTE POBUR/HALL/CONTRACT NEG SETT ***COSTS \$49.44***
 11-17-2008 1-7)DISMISSED NEGOTIATED SETTLEMENT

COMPLAINT NO: 127938 VIOLATION DATE : 07/10/2008
 D.B.A : ROOKIE'S SPORTS BAR
 ADDRESS : 304 IRON
 NEGAUNEE MI 49866 COUNTY: MARQUETTE
 LICENSEE(S) : FOR PETE'S SAKE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - ESC-141 (19): (LCC INVS RAYMOND & RADEMACHER/DECOY/CK SUMMER DONN LAFORCE***
 COMM. ORDER : 11-06-2008 HEARING HELD MARQUETTE POBUR/HALL/CONTRACT RULE 15(E)
 11-18-2008 \$600 OR 30 DAYS SUSP - SEC 801(2) RULE 15(E)

COMPLAINT NO: 127892 VIOLATION DATE : 07/10/2008
 D.B.A : BARR'S BAR
 ADDRESS : 511 IRON
 NEGAUNEE MI 49866 COUNTY: MARQUETTE
 LICENSEE(S) : KIMBERLY SOWLE CORPORATION OF NEGAUNEE, INC. INTEREST : CRP
 CHARGE : INSTALL ADD'L BAR WITHOUT PRIOR WRITTEN APPROVAL OF COMMISSION: (LCC INV RADEMACHER)
 COMM. ORDER : 10-27-2008 LIC ACK - COMM POBUR
 11-12-2008 \$300.00 OR 15 DAYS SUSP. ALSO, IT IS HEREBY ORDERED BY THIS COMMISSIONER THAT THE LICENSEE CEASE AND DESIST USING THE ADDITIONAL BAR IN QUESTION, UNTIL APPROVAL IS OBTAINED FROM THE MLCC FOR USE OF SAME.

COMPLAINT NO: 125389 VIOLATION DATE : 05/03/2008
 D.B.A : OSCARS
 ADDRESS : 140 E MAIN
 MIDLAND MI 48642 COUNTY: MIDLAND
 LICENSEE(S) : OSCARS RESTAURANT & ENTERTAINMENT, LLC INTEREST : LLC
 CHARGE : 1) SALE TO INTOX PERSON-MICHAEL GOOD: 4) SALE TO INTOX PERSON-ROBERT BALLAS: 7) SALE TO INTOX PERSON-LISA ZUWALA: 2)5)8) ALLOW INTOX PERSONS TO CONSUME: 3)6)9) ALLOW INTOX PERSONS TO LOITER: 10) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: (MIDLAND PD)
 COMM. ORDER : 10-28-2008 HEARING HELD SAGINAW MOURNING/ASEVEDO/CONTRACT NEG SETTLEMENT COST \$102.09
 11-10-2008 1)\$250, 2-5)DISMISSED, WITH PREJUDICE 6)\$250, 7)\$700 SEC 801(2), 8)\$250, 9)\$250, 10)DISMISSED WITH PREJUDICE FOR A TOTAL OF \$1700 OR 85 DAYS SUSP & \$102.09 COSTS FOR A GRAND TOTAL OF \$1802.09 NEGOTIATED SETTLEMENT.

COMPLAINT NO: 129595 VIOLATION DATE : 09/23/2008
 D.B.A : SAM'S PARTY STORE
 ADDRESS : 10606 LEWIS
 TEMPERANCE MI 48182 COUNTY: MONROE
 LICENSEE(S) : ELAMAL INCORPORATED INTEREST : CRP
 CHARGE : NSF CHECK (636.45): (LCC)
 COMM. ORDER : 11-17-2008 LIC ACK - COMM POBUR
 11-20-2008 100.00/50.00 WAIVED OR 3 DAY SUSP

COMPLAINT NO: 129948 VIOLATION DATE : 10/02/2008
 D.B.A : FLAT RIVER SALOON
 ADDRESS : 100 E BRIDGE
 SIX LAKES MI 48886 COUNTY: MONTCALM
 LICENSEE(S) : WELLS, JANICE L INTEREST : IND
 CHARGE : NSF CHECK (134.85): (LCC)
 COMM. ORDER : 11-12-2008 LIC ACK - COMM POBUR
 11-18-2008 \$75.00 OR 4 DAYS SUSP. ADDITIONALLY, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER UNTIL JANUARY 2, 2009.

COMPLAINT NO: 126149 **VIOLATION DATE :** 12/12/2007
D.B.A : KWIK WAY FOOD MART
ADDRESS : 45 E MUSKEGON
 MUSKEGON MI 49440 **COUNTY:** MUSKEGON
LICENSEE(S) : BETAK ENTERPRISES III, INC. **INTEREST :** CRP
CHARGE : SALE TO MINOR-TERRY RIPLEY (DECEASED) (19): (MUSKEGON CO SHER DEPT/CK DENNIS CHURCHWELL AND/OR RIADH BOLISS) ***FATAL ACCIDENT***
COMM. ORDER : 10-06-2008 STIPULATION FOR PROPOSED NEG SETTLEMENT
 11-10-2008 30 DAY SUSP, \$1000 COMBINED SEC 801(2) WITH 7-121163 FOR \$1000 SEC 801(2) & 8-126589, 1-6)DISMISSED WITH PREJUDICE. TOTAL OF \$2000 OR 100 DAYS SUSP & \$1000 COSTS FOR A GRAND TOTAL OF \$3000. THE LICENSEE WILL SERVE A 5 DAY CONTINUOUS SUS, WHICH IS WAIVED, IF THE CORP OFFICERS, MANAGERS, AND EMPLOYEES, WHO SELL OR SERVE ALCOHOLIC LIQUOR, DOCUMENT THE COMPLETION OF AN ALCHOL MANAGEMENT COURSE APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE DATE OF THIS ORDER, UNLESS GOOD CAUSE CAN BE SHOWN FOR AN EXTENSION. THE LICENSEE WILL SERVE A SUSP OF 5 CONTINUOUS DAYS, WHICH IS WAIVED IF THE LICNESEE PROVIDES VERIFICATION THAT ELECTRONIC SCANNING EQUIPMENT HAS BEEN INSTALLED ON ALL CASH REGISTERS FROM WHICH ALCOHOLIC BEVERAGES ARE SOLD WITHIN 180 DAYS OF THE DATE OF THIS ORDER, UNLESS GOOD CAUSE CAN BE SHOWN TO THE COMMISSION FOR AN EXTENSION OF SAID DATE (5-10-09). THE COMPLAINTS IN CASE NOS. 7-121163 & 8-126149 CONSIST OF 2 SEPERATE VIOLATIONS OF SEC 801(2). THE LICENSEE IS THEREFORE PLACED ON NOTICE THAT ANOTHER VIOLATION OF SEC 801(2) OCCURRING BEFORE 12-11-09, WILL TRIGGER THEPENALTY PROVISIONS ENUMERATED UNDER MCL 436.1903(1); NEGOTIATED SETTLEMENT

COMPLAINT NO: 126589 **VIOLATION DATE :** 06/19/2008
D.B.A : KWIK WAY FOOD MART
ADDRESS : 45 E MUSKEGON
 MUSKEGON MI 49440 **COUNTY:** MUSKEGON
LICENSEE(S) : BETAK ENTERPRISES III, INC. **INTEREST :** CRP
CHARGE : REC'D - 1)3)5) MADE A DELIVERY OF ALCOHOLIC LIQUOR TO PERSON WHO WAS LESS THAN 21 YEARS OF AGE (JOHN WALKER DOB 5-19-89 (18), MARTIN TERRY DOB 12-2-89 (18), TERRY RIPLEY (DECEASED) DOB 9-26-88 (19): 2)4)6) DENNIS CHURCHWELL AND/OR RIADH BOLISS AND/OR MAZEN BOLISS, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL CCT UPON THE LIC'D PREMISES, SPECIFICALLY: SOLD OR FURNISHED ALCOHOL TO MINORS (JOHN WALKER, MARTIN TERRY, TERRY RIPLEY (DECEASED): ON OR ABOUT 12-1-07 (MUSKEGON CO SHER DEPT)
COMM. ORDER : 10-06-2008 STIPULATION FOR PROPOSED NEG SETTLEMENT
 11-10-2008 1-6)DISMISSED WITH PREJUDICE.

COMPLAINT NO: 127292 **VIOLATION DATE :** 06/20/2008
D.B.A : CAPTAIN JACK'S BAR & GRILL
ADDRESS : PERE MARQUETTE PARK 1601 BEACH PAVILION BLDG
 MUSKEGON MI 49441 **COUNTY:** MUSKEGON
LICENSEE(S) : BLMC ENTERPRISES, INC. **INTEREST :** CRP
CHARGE : NSF CHECK (1307.69): LCC
COMM. ORDER : 10-31-2008 LIC ACK - COMM POBUR
 11-20-2008 \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 121163 VIOLATION DATE : 12/12/2007
 D.B.A : KWIK WAY FOOD MART
 ADDRESS : 45 E MUSKEGON
 MUSKEGON MI 49440 COUNTY: MUSKEGON
 LICENSEE(S) : BETAK ENTERPRISES III, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-JOHNATHAN CHADWICK NEIGER-BICKHAM (19): (MUSKEGON CO SHER DEPT/CK DENNIS CHURCHWELL) ***FATAL ACCIDENT***
 COMM. ORDER : 10-06-2008 STIPULATION FOR PROPOSED NEG SETTLMNT
 11-10-2008 30 DAY SUSP, \$1000 COMBINED SEC 801(2) WITH 8-126149 FOR \$1000 SEC 801(2) & 8-126589, 1-6)DISMISSED WITH PREJUDICE. TOTAL OF \$2000 OR 100 DAYS SUSP & \$1000 COSTS FOR A GRAND TOTAL OF \$3000. THE LICENSEE WILL SERVE A 5 DAY CONTINUOUS SUS, WHICH IS WAIVED, IF THE CORP OFFICERS, MANAGERS, AND EMPLOYEES, WHO SELL OR SERVE ALCOHOLIC LIQUOR, DOCUMENT THE COMPLETION OF AN ALCHOL MANAGEMENT COURSE APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE DATE OF THIS ORDER, UNLESS GOOD CAUSE CAN BE SHOWN FOR AN EXTENSION. THE LICENSEE WILL SERVE A SUSP OF 5 CONTINUOUS DAYS, WHICH IS WAIVED IF THE LICNESEE PROVIDES VERIFICATION THAT ELECTRONIC SCANNING EQUIPMENT HAS BEEN INSTALLED ON ALL CASH REGISTERS FROM WHICH ALCOHOLIC BEVERAGES ARE SOLD WITHIN 180 DAYS OF THE DATE OF THIS ORDER, UNLESS GOOD CAUSE CAN BE SHOWN TO THE COMMISSION FOR AN EXTENSION OF SAID DATE (5-10-09). THE COMPLAINTS IN CASE NOS. 7-121163 & 8-126149 CONSIST OF 2 SEPERATE VIOLATIONS OF SEC 801(2). THE LICENSEE IS THEREFORE PLACED ON NOTICE THAT ANOTHER VIOLATION OF SEC 801(2) OCCURRING BEFORE 12-11-09, WILL TRIGGER THEPENALTY PROVISIONS ENUMERATED UNDER MCL 436.1903(1); NEGOTIATED SETTLEMENT

COMPLAINT NO: 128549 VIOLATION DATE : 07/18/2008
 D.B.A : RITE-AID DISCOUNT PHARMACY #4592
 ADDRESS : 5789 ORTONVILLE
 CLARKSTON MI 48346 COUNTY: OAKLAND
 LICENSEE(S) : PERRY DRUG STORES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-CI#08-1003 W/DOB 3-23-90 (18): (OAKLAND CO SHER DEPT/DECOY/CK JAMES CARL MARTIN, JR)
 COMM. ORDER : 11-18-2008 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON ACK COST \$17.70
 11-24-2008 \$800.00 OR 40 DAYS SUSP, PLUS \$17.70 WITNESS FEES; TOTAL \$817.70 SEC 801(2)

COMPLAINT NO: 128550 VIOLATION DATE : 07/18/2008
 D.B.A : BIANCA'S II
 ADDRESS : 7880 ANDERSONVILLE
 CLARKSTON MI 48346 COUNTY: OAKLAND
 LICENSEE(S) : BIANCA'S II, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-CI#08-1003 W/DOB 3-23-90 (18): (OAKLAND CO SHER DEPT/DECOY/CK DOMINICK NILE ALKAMMO)
 COMM. ORDER : 11-18-2008 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON NEG SETTLEMENT COST \$17.70
 11-24-2008 \$600.00 OR 30 DAYS SUSP, PLUS \$17.70 WITNESS FEES; TOTAL \$617.70 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 129938 VIOLATION DATE : 10/03/2008
 D.B.A : SAM'S LIQUOR STOP
 ADDRESS : 676 OAKLAND
 PONTIAC MI 48340 COUNTY: OAKLAND
 LICENSEE(S) : SAM'S LIQUOR STOP, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1139.25): (LCC)
 COMM. ORDER : 11-14-2008 LIC ACK - COMM POBUR
 11-20-2008 \$150 COMBINED WITH 8-129937 FOR \$150 TOTAL OF \$300 OR 15 DAYS SUSP. ADDITIONALLY, THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BE CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 128438 VIOLATION DATE : 07/25/2008
 D.B.A : BONANZA PARTY STORE
 ADDRESS : 547 E WALTON
 PONTIAC MI 48340 COUNTY: OAKLAND
 LICENSEE(S) : YALDO & FAKHOURI, INC. INTEREST : CRP
 CHARGE : NSF CHECK (690.70) : LCC
 COMM. ORDER : 11-18-2008 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON NEG SETTLEMENT
 11-24-2008 \$100.00 COMBINED W/8-128538 & 8-128770; TOTAL \$200.00 OR 10 DAYS SUSP
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 128538 VIOLATION DATE : 08/08/2008
 D.B.A : BONANZA PARTY STORE
 ADDRESS : 547 E WALTON
 PONTIAC MI 48340 COUNTY: OAKLAND
 LICENSEE(S) : YALDO & FAKHOURI, INC. INTEREST : CRP
 CHARGE : NSF CHECK (730.51) : LCC
 COMM. ORDER : 11-18-2008 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON NEG SETTLEMENT
 11-24-2008 \$50.00 COMBINED W/8-128438 & 8-128770; TOTAL \$200.00 OR 10 DAYS SUSP
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 128770 VIOLATION DATE : 08/14/2008
 D.B.A : BONANZA PARTY STORE
 ADDRESS : 547 E WALTON
 PONTIAC MI 48340 COUNTY: OAKLAND
 LICENSEE(S) : YALDO & FAKHOURI, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1111.25): LCC
 COMM. ORDER : 11-18-2008 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON NEG SETTLEMENT
 11-24-2008 \$50.00 COMBINED W/8-128438 & 8-128538; TOTAL \$200.00 OR 10 DAYS SUSP
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 129937 VIOLATION DATE : 09/30/2008
 D.B.A : SAM'S LIQUOR STOP
 ADDRESS : 676 OAKLAND
 PONTIAC MI 48340 COUNTY: OAKLAND
 LICENSEE(S) : SAM'S LIQUOR STOP, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1922.08): (LCC)
 COMM. ORDER : 11-14-2008 LIC ACK - COMM POBUR
 11-20-2008 \$150 COMBINED WITH 8-129938 FOR \$150 TOTAL OF \$300 OR 15 DAYS SUSP.
 ADDITIONALLY, THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR
 FROM THE COMMISSION BE CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 6
 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 128553 VIOLATION DATE : 08/20/2008
 D.B.A : CVS/PHARMACY #8036
 ADDRESS : 981 E AUBURN
 ROCHESTER HILLS MI 48307 COUNTY: OAKLAND
 LICENSEE(S) : ARBOR DRUGS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-DECOY #21 W/DOB 2-18-88 (20): (OAKLAND CO SHER DEPT/DECOY/CK MIKHAIL
 SHTEYHVIL)
 COMM. ORDER : 11-18-2008 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON NEG SETTLEMENT COST \$35.25
 11-24-2008 \$700.00 OR 35 DAYS SUSP, PLUS \$35.32 WITNESS FEES; TOTAL \$735.32 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 129610 VIOLATION DATE : 10/10/2008
 D.B.A : FIFTH AVENUE BILLIARDS
 ADDRESS : 215 W FIFTH
 ROYAL OAK MI 48067 COUNTY: OAKLAND
 LICENSEE(S) : HAWKWATER, LTD. INTEREST : CRP
 CHARGE : ALLOWED DANCING ON LIC'D PREMISES W/OUT OBTAINING DANCE OR DANCE-ENTERTAINMENT PERMIT
 ISSUED BY THE COMMISSION: (ROYAL OAK PD)
 COMM. ORDER : 11-25-2008 LIC ACK - COMM POBUR
 11-26-2008 \$200 OR 10 DAYS SUSP. ALSO, IT IS HEREBY ORDERED THAT THE LICENSEE CEASE AND
 DESIST IN ALLOWING DANCING UPON THE LICENSED PREMISES UNLESS AND UNTIL APPROVAL IS
 OBTAINED FROM THE MLCC.

COMPLAINT NO: 127734 VIOLATION DATE : 07/24/2008
 D.B.A : BUGSY'S SPORTS BAR
 ADDRESS : 106 S LAFAYETTE
 SOUTH LYON MI 48178 COUNTY: OAKLAND
 LICENSEE(S) : SCREWIE LOUIE'S, INC. INTEREST : CRP
 CHARGE : 1) FAILED TO COOPERATE WITH COMMISSION INVESTIGATOR AND/OR OBSTRUCTED COMMISSION
 INVESTIGATOR IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE
 ENFORCING THE MICHIGAN LIQUOR CONTROL CODE: 2) LICENSEE FAILED TO MAKE REQUIRED RCORDS
 AVAILABLE FOR INSPECTION: 3) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP
 OF THE LIC'D BUSINESS AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED: 4) FAILED
 TO MAINTAIN APPROPRIATE RECORDS FOR A FOUR-YEAR PERIOD OF TIME: (LCC INV WILLIAMS)
 COMM. ORDER : 10-22-2008 HEARING HELD FARMINGTON MOURNING/ASEVEDO/DECLERCQ NEG SETTLEMENT
 11-01-2008 CHG 2) \$300.00; CHGS 1, 3 & 4) DISMISSED WITH PREJUDICE; TOTAL \$300.00.
 FURTHER, THE AL JUDGE ORDERS THE LICENSEE TO PROVIDE THE COMMISSION WITH ANY AND ALL
 DOCUMENTS AND RECORDS OF THIS LICENSED BUSINESS AS REQUESTED BY THE ENFORCEMENT DIVISION
 WITHIN 60 DAYS FROM THE DATE OF THIS ORDER. THE COMMISSION MAY GRANT AN EXTENSION OF SAID
 TIME BASED ON GOOD CAUSE. FURTHER, THE AL JUDGE ORDERS THE LICENSES & PERMITS REMAIN IN
 ESCROW, SUBJECT TO THE PROVISIONS IN RULE 436.1107, UNTIL THE LICENSEE HAS PAID THE TOTAL
 FINE TO THE COMMISSION AND COMPLIED WITH THIS ORDER REGARDING THE PRODUCTION OF DOCUMENTS
 AND RECORDS FOR THIS LICENSED BUSINESS AS REQUESTED BY THE ENFORCEMENT DIVISION.
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 129281 VIOLATION DATE : 09/09/2008
 D.B.A : GLASGOW WINE AND LIQUOR SHOPPE
 ADDRESS : 25822 W NINE MILE
 SOUTHFIELD MI 48034 COUNTY: OAKLAND
 LICENSEE(S) : MARALEX, INC. INTEREST : CRP
 COMM. ORDER : 10-29-2008 LIC ACK - COMM POBUR
 11-12-2008 \$300 OR 15 DAY SUSP. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION
 BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 1 YEAR FROM DATE OF THIS
 ORDER

COMPLAINT NO: 129414 VIOLATION DATE : 09/23/2008
 D.B.A : IL POSTO
 ADDRESS : 29110 FRANKLIN
 SOUTHFIELD MI 48034 COUNTY: OAKLAND
 LICENSEE(S) : PI POSTO, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (591.56): (LCC)
 COMM. ORDER : 11-19-2008 LIC ACK - COMM POBUR
 11-26-2008 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 129467 VIOLATION DATE : 10/02/2008
 D.B.A : CAFE SUSHI, L.L.C.
 ADDRESS : 5 D 1933 W MAPLE
 TROY MI 48084 COUNTY: OAKLAND
 LICENSEE(S) : CAFE SUSHI, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR - KOREY W/DOB 1-23-89 (19): (TROY PD/DECOY/CK CARMEN KA-MAN YAN/NO ID)
 COMM. ORDER : 11-13-2008 LIC ACK - COMM POBUR
 11-13-2008 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 129465 VIOLATION DATE : 10/02/2008
 D.B.A : ALDI INC., STORE #90
 ADDRESS : 2967 E BIG BEAVER
 TROY MI 48084 COUNTY: OAKLAND
 LICENSEE(S) : ALDI INC. (MICHIGAN) INTEREST : CRP
 CHARGE : SALE TO MINOR - MICHELLE W/DOB 9-25-89 (19): (TROY PD/DECOY/CK INTISAR JARBO/NO ID)
 COMM. ORDER : 11-12-2008 LIC ACK - COMM POBUR
 11-18-2008 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 129469 VIOLATION DATE : 10/02/2008
 D.B.A : GOOD FOOD CO. EAST
 ADDRESS : 74- 78 W MAPLE
 TROY MI 48084 COUNTY: OAKLAND
 LICENSEE(S) : GOOD FOOD COMPANY EAST, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - KOREY W/DOB 1-23-89 (19): (TROY PD/DECOY/CK ANTONIO OLLIVIERA/NO ID)
 COMM. ORDER : 11-20-2008 LIC ACK - COMM POBUR
 11-26-2008 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 127732 VIOLATION DATE : 06/22/2008
 D.B.A : GLENGARY INN
 ADDRESS : 1211 GLENGARY
 WOLVERINE LAKE MI 48390 COUNTY: OAKLAND
 LICENSEE(S) : GLENGARY INN, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-CARMEN MCQUEEN; 2) ALLOW INTOX PERSON TO CONSUME; 3) ALLOW INTOX
 PERSON TO LOITER: (WOLVERINE LAKE PD & WALLED LAKE PD)
 COMM. ORDER : 10-23-2008 HEARING HELD FARMINGTON POBUR/DICKERSON/GIBSON NEG SETTLEMENT COST \$47.10
 11-14-2008 CHG 1) \$400.00 SEC 801(2); CHG 2) \$300.00; CHG 3) DISMISSED; \$700.00 OR 35
 DAYS SUSP, PLUS \$47.10 WITNESS FEES; TOTAL \$747.10. FURTHER, THE COMMISSIONER ORDERS A
 SUSPENSION OF 3 CONTINUOUS DAYS AS ADDED PENALTY WITH 2 DAYS OF SAID SUSPENSION BEING
 HEREBY WAIVED. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF 5 CONTINUOUS DAYS
 WITH SAID SUSPENSION TO BE WAIVED IF THE LICENSEE AND THEIR EMPLOYEES WHO ARE ENGAGED IN
 THE SALE OR SERVICE OF ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A SERVER TRAINING PROGRAM
 ACCEPTABLE TO THE COMMISSION WITHIN 90 DAYS OF THE MAILING DATE OF THIS ORDER. NEGOTIATED
 SETTLEMENT

COMPLAINT NO: 129604 VIOLATION DATE : 10/01/2008
 D.B.A : PAPA PARR'S
 ADDRESS : 2585 N MIO
 ROSE CITY MI 48654 COUNTY: OGEMAW
 LICENSEE(S) : PAPA PARR'S 3 KEGS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (160.30): (LCC)
 COMM. ORDER : 11-12-2008 LIC ACK - COMM POBUR
 11-18-2008 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 127671 VIOLATION DATE : 07/15/2008
 D.B.A : NORTH SHORE LOUNGE
 ADDRESS : 13691 W SHORE
 HOUGHTON LAKE MI 48629 COUNTY: ROSCOMMON
 LICENSEE(S) : MISHLER ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - LAN-217 (19) : (INVS ALLEY & SMITH/DECOY/CK DONNA M. EASLICK)
 COMM. ORDER : 10-28-2008 HEARING HELD SAGINAW MOURNING/ASEVEDO/CONTRACT RULE 15(E)
 11-10-2008 \$400 OR 20 DAYS SUSP - SEC 801(2) RULE 15(E)

COMPLAINT NO: 127673 VIOLATION DATE : 07/15/2008
 D.B.A : SOUTH STATE PARK LIQUOR SHOP
 ADDRESS : 5 E HIGGINS LAKE
 ROSCOMMON MI 48653 COUNTY: ROSCOMMON
 LICENSEE(S) : ALYSSA, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - LAN-217 (19) : (INV SMITH/DECOY/CK SABAH NOURI-DAWOOD PATTAH)
 COMM. ORDER : 10-22-2008 LIC ACK - COMM POBUR
 11-12-2008 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 127731 VIOLATION DATE : 06/21/2008
 D.B.A : EMIL'S TAVERN
 ADDRESS : 8887 GRATIOT
 COLUMBUS MI 48063 COUNTY: ST CLAIR
 LICENSEE(S) : EMIL'S LLC INTEREST : LLC
 CHARGE : 1) SALE TO INTOX PERSON-TREVOR KIRKINDALL: 3) SALE TO INTOX PERSON-LISA GOSSELIN: 5) SALE TO INTOX PERSON-CHERYLLYN GOSSELIN: 2)4)6) ALLOW INTOX PERSONS TO CONSUME: (MSP-RICHMOND POST)
 COMM. ORDER : 11-10-2008 HEARING HELD PORT HURON POBUR/DICKERSON/GIBSON NEG SETTLEMENT COST \$129.15
 11-20-2008 1,2,5 & 6)DISMISSED 3)\$300 SEC. 1025(3) 4)\$300 \$600 OR 30 DAY SUSP. & \$129.15
 W/FEES TOTAL \$729.15 NEG SETTLEMENT

COMPLAINT NO: 127733 VIOLATION DATE : 07/11/2008
 D.B.A : RON'S ROADHOUSE TAVERN
 ADDRESS : 4982 MEISNER
 EAST CHINA MI 48054 COUNTY: ST CLAIR
 LICENSEE(S) : MATOSKI INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-MICHAEL JAMES: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: 4) PERSON CONSUMING AFTER THE LEGAL HOUR: 4) PREMISES OCCUPIED AFTER THE LEGAL HOUR: (MSP-RICHMOND POST 24-3863-08)
 COMM. ORDER : 11-10-2008 HEARING HELD PORT HURON POBUR/DICKERSON/GIBSON ADVISEMENT COST \$35.25
 11-21-2008 1)\$500 SEC.801(2) 2)\$200 3)\$200 4)\$100 5)\$100 \$1100 OR 55 DAY SUSP. & \$35.25
 W/FEES TOTAL \$1135.25

COMPLAINT NO: 128532 VIOLATION DATE : 08/14/2008
 D.B.A : BEVERAGE BARREL PARTY STORE
 ADDRESS : 1433 MILITARY
 PORT HURON MI 48060 COUNTY: ST CLAIR
 LICENSEE(S) : N.K., INC. INTEREST : CRP
 CHARGE : NSF CHECK (1164.60) : LCC
 COMM. ORDER : 11-10-2008 HEARING HELD PORT HURON POBUR/DICKERSON/GIBSON ACK
 11-21-2008 \$200 OR 10 DAY SUSP

COMPLAINT NO: 129942 VIOLATION DATE : 10/02/2008
 D.B.A : PETE'S PLACE
 ADDRESS : 1925 TWENTY FOURTH
 PORT HURON MI 48060 COUNTY: ST CLAIR
 LICENSEE(S) : FLETCHER ENTERPRISES OF PORT HURON, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (197.76): (LCC)
 COMM. ORDER : 11-14-2008 LIC ACK - COMM POBUR
 11-17-2008 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 128989 VIOLATION DATE : 09/12/2008
 D.B.A : 7-ELEVEN #132
 ADDRESS : 1524 TENTH
 PORT HURON MI 48060 COUNTY: ST CLAIR
 LICENSEE(S) : GARB-KO, INC. INTEREST : CRP
 SPARR, GARY JOHN INTEREST : CLI
 SPARR, SHERIE LYNN INTEREST : CLI
 CHARGE : SALE TO MINOR - X171 (19): (LCC INV O'REILLY/DECOY/CK AMIE AARON)HO
 COMM. ORDER : 11-18-2008 LIC ACK - COMM POBUR
 11-20-2008 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 127735 VIOLATION DATE : 07/03/2008
 D.B.A : CVS/PHARMACY #8301
 ADDRESS : 940 LAPEER
 PORT HURON MI 48060 COUNTY: ST CLAIR
 LICENSEE(S) : PORT HURON CVS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - C/I #142 W/DOB 11-6-87 (20): (PORT HURON PD/DECOY/CK TROY WALKER)
 COMM. ORDER : 11-10-2008 HEARING HELD PORT HURON POBUR/DICKERSON/GIBSON NEG SETTLEMENT COST \$11.85
 11-21-2008 \$700 OR 35 DAY SUSP. & \$11.85 W/FEEES TOTAL \$711.85 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 129139 VIOLATION DATE : 08/29/2008
 D.B.A : DEPOT PARTY SHOPPE
 ADDRESS : 2734 S SANDUSKY
 SANDUSKY MI 48471 COUNTY: SANILAC
 LICENSEE(S) : MC ALLISTER, CONSTANCE INTEREST : GPI
 MC ALLISTER, DENNIS INTEREST : GPI
 CHARGE : NSF CHECK (460.53): (LCC)
 COMM. ORDER : 11-05-2008 LIC ACK - COMM POBUR
 11-12-2008 150.00 OR 7 DAY SUSP. ADDITIONALLY COMM ORDERS LICENSEE TO BE PLACED ON CASH ONLY FOR 6 MONTHS FROM THE DATE OF THE ORDER.

COMPLAINT NO: 128210 VIOLATION DATE : 07/15/2008
 D.B.A : BOOTLEGGERS INN
 ADDRESS : 8891N BOOT LAKE
 MANISTIQUE MI 49854 COUNTY: SCHOOLCRAFT
 LICENSEE(S) : MOSQUITO MOUNTAIN MANAGEMENT, INC. INTEREST : CRP
 CHARGE : NSF CHECK (\$415.71) : LCC
 COMM. ORDER : 11-06-2008 HEARING HELD MARQUETTE POBUR/HALL/CONTRACT RULE 15(E)
 11-14-2008
 \$300 OR 14 DAYS SUSP. IN ADDITION, IF THE CHECK IN QUESTION IS NOT PAID WITHIN 45 DAYS FROM THE DATE OF THIS ORDER, SAID LICENSES AND PERMITS SHALL BE SUSP UNTIL SUCH TIME AS THE CHECK IS MADE GOOD. RULE 15(E)

COMPLAINT NO: 129663 VIOLATION DATE : 10/22/2008
 D.B.A : ANN ARBOR COUNTRY CLUB
 ADDRESS : 4699 E LOCH ALPINE
 ANN ARBOR MI 48103 COUNTY: WASHTENAW
 LICENSEE(S) : THE ANN ARBOR COUNTRY CLUB, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 1-30-08 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 9-4-08 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 11-20-2008 LIC ACK - COMM POBUR
 11-26-2008 \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 125509 VIOLATION DATE : 05/03/2008
 D.B.A : THE POLAR BEAR TAVERN
 ADDRESS : 10655 W MICHIGAN
 SALINE MI 48176 COUNTY: WASHTENAW
 LICENSEE(S) : GRANADA LOUNGE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - ASHLEY KOFAHAL (20): (SALINE PD/DECOY/CK MEGAL BAEZ)***LAW ENF AGENCIES
 WITHIN WASHTENAW CO HAD LAW ENF AUTHORITY UNDER AGREEMENT W/MI YOUTH ENF GRANT***
 COMM. ORDER : 10-27-2008 HEARING HELD ANN ARBOR MOURNING/MCDOWELL/DECLERCQ NEG SETTLEMENT COST \$64.65
 11-10-2008 \$500 OR 25 DAY SUSP. & \$64.65 W/FEEES TOTAL \$564.65 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 129051 VIOLATION DATE : 09/05/2008
 D.B.A :
 ADDRESS : 2985 WASHTENAW
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : YPSI-ARBOR LANES, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - JACQUELYN STEWART (20): 2) SALE TO MINOR - AMANDA CARON (20):
 (WASHTENAW CO SHER DEPT/DECOY/CK BEVERLY LEE-PIIPP0)
 COMM. ORDER : 11-14-2008 LIC ACK - COMM POBUR
 11-20-2008 400.00 OR EACH CHARGE TOTAL OF 800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 129318 VIOLATION DATE : 05/27/2008
 D.B.A : SOUTHFIELD LIQUOR
 ADDRESS : 15672 SOUTHFIELD
 ALLEN PARK MI 48101 COUNTY: WAYNE
 LICENSEE(S) : SOUTHFIELD LIQUOR, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - APCI21 W/DOB 9-18-88 (19): (ALLEN PARK PD/DECOY/CK HANI YONO)
 COMM. ORDER : 11-18-2008 LIC ACK - COMM POBUR
 11-20-2008 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 129320 VIOLATION DATE : 05/27/2008
 D.B.A : CRAZY PARROT PUB AND GRUB
 ADDRESS : 9205 PELHAM
 ALLEN PARK MI 48101 COUNTY: WAYNE
 LICENSEE(S) : CRAZY PARROT, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - APCI21 W/DOB 9-18-88 (19): (ALLEN PARK PD/DECOY/CK SUSAN MOUNT)
 COMM. ORDER : 11-06-2008 LIC ACK - COMM POBUR
 11-12-2008 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 129313 VIOLATION DATE : 05/20/2008
 D.B.A : JOHNNY CARINO'S COUNTRY ITALIAN
 ADDRESS : 23075 OUTER DRIVE OUTLOT B
 ALLEN PARK MI 48101 COUNTY: WAYNE
 LICENSEE(S) : CARINO'S OF ALLEN PARK, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - APCI18 W/DOB 3-29-89 (19): (ALLEN PARK PD/DECOY/CK WENDY GREENER)
 COMM. ORDER : 11-13-2008 LIC ACK - COMM POBUR
 11-18-2008 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 129312 VIOLATION DATE : 05/20/2008
 D.B.A : APPLEBEE'S #5864
 ADDRESS : 23009 OUTER DRIVE
 ALLEN PARK MI 48101 COUNTY: WAYNE
 LICENSEE(S) : APPLEBEE'S OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - APCI18 W/DOB 3-29-89 (19): (ALLEN PARK PD/DECOY/CK CIERRA STORY)
 COMM. ORDER : 11-12-2008 LIC ACK - COMM POBUR
 11-13-2008 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 126735 VIOLATION DATE : 06/15/2008
 D.B.A : PINE CREEK COUNTRY CLUB
 ADDRESS : 50521 HURON RIVER
 BELLEVILLE MI 48111 COUNTY: WAYNE
 LICENSEE(S) : PINE CREEK MANAGEMENT, INC. INTEREST : CRP
 CHARGE : 1) PERMITTED ALCOHOL SOLD FOR CONSUMPTION ON LIC'D PREMISES TO BE REMOVED FROM LIC'D PREMISES BY TAIWAN JONES AND/OR UNIDENTIFIED PERSONS; 2) SALE TO INTOX PERSON-TAIWAN JONES; 3) ALLOW INTOX PERSON TO CONSUME; 4) ALLOW INTOX PERSON TO LOITER: (VAN BUREN TWP PD)
 COMM. ORDER : 11-03-2008 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON NEG SETTLEMENT COST \$35.25
 11-14-2008 CHG 1) DISMISSED; CHG 2) \$800.00 SEC 801(2); CHGS 3 & 4) \$100.00 EACH; TOTAL \$1000.00 OR 40 DAYS SUSP, PLUS \$35.25 WITNESS FEES; GRAND TOTAL \$1035.25. IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PLACE THE LICENSE IN ESCROW FORTHWITH AND FURTHER, ORDERS THAT THE LICENSE BE SUSPENDED IF IT IS NOT TRANSFERRED TO A RESPONSIBLE PARTY APPROVED BY THE COMMISSION WITHIN 6 MONTHS FROM THE DATE OF THIS ORDER AND REVOKED IF NOT TRANSFERRED TO A RESPONSIBLE PARTY APPROVED BY THE COMMISSION WITHIN 12 MONTHS FROM THE DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 128012 VIOLATION DATE : 07/31/2008
 D.B.A : 7-11
 ADDRESS : 43340 WARREN
 CANTON MI 48187 COUNTY: WAYNE
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC
 LAKO, NANCY A INTEREST : CLI
 LAKO, RONALD INTEREST : CLI
 CHARGE : SALE TO MINOR - X169 (18): (LCC INV SAULSBERRY/DECOY/CK DEBORAH GILLIAM)
 COMM. ORDER : 11-13-2008 HEARING HELD FARMINGTON POBUR/RUBIN/GIBSON NEG SETTLEMENT
 11-21-2008 \$300 OR 15 DAY SUSP.

COMPLAINT NO: 129326 VIOLATION DATE : 10/07/2008
 D.B.A : GRAPEVINE WINE & DELI
 ADDRESS : 44285 FORD
 CANTON MI 48187 COUNTY: WAYNE
 LICENSEE(S) : LEPPEN, JODY KORPAL INTEREST : GPI
 LEPPEN, RONALD E INTEREST : GPI
 CHARGE : SALE TO MINOR - DECOY A-635 W/DOB 1-9-89 (19): (CANTON TWP PD/DECOY/CK FRANCIS KORPAL/NO ID)
 COMM. ORDER : 10-31-2008 LIC ACK - COMM POBUR
 11-12-2008 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 129598 VIOLATION DATE : 10/02/2008
 D.B.A : EN-JOY DISCOUNT BEVERAGE
 ADDRESS : 39457 JOY
 CANTON MI 48188 COUNTY: WAYNE
 LICENSEE(S) : EN-JOY DISCOUNT BEVERAGE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (294.71): (LCC)
 COMM. ORDER : 11-05-2008 LIC ACK - COMM POBUR
 11-12-2008 \$50 COMBINED WITH 8-129597 FOR \$50 TOTAL OF \$100 OR 5 DAY SUSP.

COMPLAINT NO: 128909 VIOLATION DATE : 09/16/2008
 D.B.A : WAL-MART STORE #3476
 ADDRESS : 39500 FORD
 CANTON MI 48187 COUNTY: WAYNE
 LICENSEE(S) : WAL-MART STORES EAST, LIMITED PARTNERSHIP INTEREST : LTP
 CHARGE : SALE TO MINOR - DECOY M#236 W/DOB 2-14-90 (18): (CANTON PD/DECOY/CK AARON TROYE)
 COMM. ORDER : 11-10-2008 LIC ACK - COMM POBUR
 11-12-2008 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 129131 VIOLATION DATE : 08/29/2008
 D.B.A : THE CHERRY MARTINI
 ADDRESS : 50296 CHERRY HILL
 CANTON MI 48188 COUNTY: WAYNE
 LICENSEE(S) : THE CHERRY MARTINI LLC INTEREST : LLC
 CHARGE : NSF CHECK (125.94): (LCC)
 COMM. ORDER : 10-29-2008 LIC ACK - COMM POBUR
 11-12-2008 100.00 AS PENALTY 50.00 IS HEREBY WAIVED. OR 3 DAY SUSP.

COMPLAINT NO: 129597 VIOLATION DATE : 09/26/2008
 D.B.A : EN-JOY DISCOUNT BEVERAGE
 ADDRESS : 39457 JOY
 CANTON MI 48188 COUNTY: WAYNE
 LICENSEE(S) : EN-JOY DISCOUNT BEVERAGE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (263.39): (LCC)
 COMM. ORDER : 11-05-2008 LIC ACK - COMM POBUR
 11-12-2008 \$50 COMBINED WITH 8-129598 FOR \$50 TOTAL OF \$100 OR 5 DAY SUSP.

COMPLAINT NO: 129945 VIOLATION DATE : 10/07/2008
 D.B.A : EN-JOY DISCOUNT BEVERAGE
 ADDRESS : 39457 JOY
 CANTON MI 48188 COUNTY: WAYNE
 LICENSEE(S) : EN-JOY DISCOUNT BEVERAGE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (607.97): (LCC)
 COMM. ORDER : 11-18-2008 LIC ACK - COMM POBUR
 11-20-2008 \$150 OR 7 DAY SUSP. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR 1 YEAR FROM DATE OF THIS ORDER

COMPLAINT NO: 128249 VIOLATION DATE : 07/23/2008
 D.B.A : LA CHAMBRE
 ADDRESS : 14090- 14100 TELEGRAPH
 DETROIT MI 48239 COUNTY: WAYNE
 LICENSEE(S) : LA CHAMBRE LOUNGE, INC. INTEREST : CRP
 CHARGE : 1) TAMEKO JOHNSON, AGENT OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY, ILLEGAL CONTACT OF GENITALS OF ANOTHER, IN VIOLATION OF DETROIT CITY CODE, SEC 5-2-4: 2)3)4) JULIE VAUGHN, STARKISHA TATE, JESSICA GROVES, EMPLOYEES OF LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY, DANCING W/OUT A CABARET D CARD, IN VIOLATION OF CITY CODE SEC 5-2-37(b): (DPD-08-91-VICE ENF)
 COMM. ORDER : 11-18-2008 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON NEG SETTLEMENT
 11-24-2008 CHG 1) \$300.00; CHGS 2, 3 & 4) DISMISSED; TOTAL \$300.00 OR 15 DAYS SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 127304 VIOLATION DATE : 05/28/2008
 D.B.A : CITY HEAT
 ADDRESS : 20771 W EIGHT MILE
 DETROIT MI 48219 COUNTY: WAYNE
 LICENSEE(S) : S.A. RESTAURANTS, INC. INTEREST : CRP
 CHARGE : 1) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC; 2) FAILED TO KEEP LICENSE, ISSUED BY THE MLCC, SIGNED, FRAMED UNDER TRANSPARENT MATERIAL, AND/OR FAILED TO PROMINENTLY DISPLAY THE LICENSE IN THE LIC'D PREMISES: (DPD-08-63 VICE ENFORCEMENT)
 COMM. ORDER : 10-23-2008 HEARING HELD - FARMINGTON POBUR-DICKERSON-GIBSON CONT-COMM
 11-17-2008 HEARING HELD FARMINGTON POBUR/DICKERSON/GIBSON NEG SETTLEMENT
 11-24-2008 1)\$300 OR 15 DAYS SUSP & \$2750.00 COSTS FOR A TOTAL OF \$3050.00. FURTHER, THE COMMISSIONER ORDERS A SUSP OF 5 CONTINUOUS DAYS AS ADDED PENALTY WITH SAID SUSP BEING WAIVED PROVIDED THAT THERE ARE NO FURTHER FINDINGS OF RESPONSIBILITY FOR VIOLATIONS INVOLVING FAILURE TO CO-OPERATE WITH LAW ENFORCEMENT OR CABARET D VIOLATIONS FOR A PERIOD OF 1 YEAR FROM THE DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 128219 VIOLATION DATE : 07/30/2008
 D.B.A : PAYLESS MARKET
 ADDRESS : 428 E GRAND
 DETROIT MI 48207 COUNTY: WAYNE
 LICENSEE(S) : D.F. & S.K., INC. INTEREST : CRP
 CHARGE : NSF EFT (2549.71) : LCC
 COMM. ORDER : 11-17-2008 HEARING HELD FARMINGTON POBUR/DICKERSON/GIBSON DISMISSED.
 11-24-2008 Dismissed COMBINED WITH 8-128530 WHICH IS DISMISSED.

COMPLAINT NO: 128530 VIOLATION DATE : 08/01/2008
 D.B.A : PAYLESS MARKET
 ADDRESS : 428 E GRAND
 DETROIT MI 48207 COUNTY: WAYNE
 LICENSEE(S) : D.F. & S.K., INC. INTEREST : CRP
 CHARGE : NSF EFT (2177.59) : LCC
 COMM. ORDER : 11-17-2008 HEARING HELD FARMINGTON POBUR/DICKERSON/GIBSON DISMISSED
 11-24-2008 COMBINED WITH 8-128219 WHICH IS CLOSED.

COMPLAINT NO: 128836 VIOLATION DATE : 08/22/2008
 D.B.A : BAYVIEW YACHT CLUB
 ADDRESS : 100 CLAIRPOINTE
 DETROIT MI 48215 COUNTY: WAYNE
 LICENSEE(S) : BAYVIEW YACHT CLUB INTEREST : CLB
 CHARGE : NSF EFT (512.37): LCC
 COMM. ORDER : 10-27-2008 LIC ACK - COMM POBUR
 11-12-2008 THE COMMISSIONER ORDERS A FINE OF \$100.00 AS PENALTY OF WHICH \$50.00 IS HEREBY
 WAIVED OR 3 DAY SUSP

COMPLAINT NO: 125914 VIOLATION DATE : 05/03/2008
 D.B.A : STINGER'S LOUNGE & GRILL
 ADDRESS : 19404 SHERWOOD
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : SWS INVESTMENTS, INC. INTEREST : CRP
 CHARGE : 1)2) ALLOWED THE SALE, POSSESSION, OR USE OF CONTROLLED SUBSTANCE ON LIC'D PREMISES,
 SPECIFICALLY, COCAINE AND MARIJUANA: (DPD-08-59-VICE ENFORCEMENT)
 COMM. ORDER : 11-03-2008 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON ADVISEMENT
 11-14-2008 CHGS 1 & 2) \$300.00 EACH; TOTAL \$600.00 OR 30 DAYS SUSP. FURTHER, THE
 COMMISSIONER ORDERS A SUSPENSION OF 3 CONTINUOUS DAYS AS ADDED PENALTY IN THIS MATTER.

COMPLAINT NO: 128561 VIOLATION DATE : 06/18/2008
 D.B.A : FOSTER'S MARKET
 ADDRESS : 14800- 14804 WYOMING
 DETROIT MI 48238 COUNTY: WAYNE
 LICENSEE(S) : HATIM, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - MERLIN C. MILTON (18): (DPD-08-98 NORTHEAST DIVISION/DECOY/CK MOHAMED
 BAYDOUN)
 COMM. ORDER : 11-17-2008 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON NEG SETTLEMENT
 11-24-2008 \$300 OR 15 DAYS SUSP - SEC 701(1) NEGOTIATED SETTLEMENT

COMPLAINT NO: 128911 VIOLATION DATE : 09/05/2008
 D.B.A : ESKO
 ADDRESS : 201 MICHIGAN
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : N9NE INDUSTRIES, LLC INTEREST : LLC
 CHARGE : 1) SALE TO MINOR - VEU MINOR #003 W/DOB 2-8-89 (19): 2) FAIL TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: FAIL TO MAINTAIN CITY BUSINESS LICENSE, AS DETERMINED BY THE STATE AND LOCAL ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION OVER THE LICENSE: (DPD-08-102-VICE ENF/DECOY/CK DUSTIN KENNEDY)
 COMM. ORDER : 11-07-2008 LIC ACK - COMM
 11-12-2008 600.00 OR CHARGE 1 AND 200.00 FOR CHARGE 2 TOTAL 800.00 OR 40 DAY SUSP

COMPLAINT NO: 128560 VIOLATION DATE : 06/18/2008
 D.B.A : BENCHMARK LIQUOR SHOPPE
 ADDRESS : 15401 JOY
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : MIRNA, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - MERLIN C. MILTON (18): (DPD-08-97 NORTHEAST DIVISION/DECOY/CK ABDEL-SALAM DENHA)
 COMM. ORDER : 11-17-2008 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON NEG SETTLEMENT
 11-24-2008 \$300 OR 15 DAYS SUSP - SEC 701(1) NEGOTIATED SETTLEMENT

COMPLAINT NO: 127518 VIOLATION DATE : 06/27/2008
 D.B.A : KARRAS BROS. TAVERN
 ADDRESS : 225 JOS CAMPAU
 DETROIT MI 48207 COUNTY: WAYNE
 LICENSEE(S) : DOWNTOWN DETROIT RESURGENCE LLC INTEREST : LLC
 CHARGE : NSF CHECK (333.89) : LCC7
 COMM. ORDER : 10-15-2008 HEARING HELD FARMINGTON SEPPANEN/MCDOWELL/GIBSON ACK
 11-20-2008 \$150.00 OR 7 DAYS SUSP

COMPLAINT NO: 127523 VIOLATION DATE : 06/28/2008
 D.B.A : ILA'S LIQUOR SHOPPE
 ADDRESS : 13003 GRATIOT
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : SHANGO, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1142.85) : LCC
 COMM. ORDER : 11-17-2008 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON NEG SETTLEMENT
 11-24-2008 \$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 128593 **VIOLATION DATE :** 08/10/2008
D.B.A : THREE ACES LOUNGE
ADDRESS : 3201 GILBERT
 DETROIT MI 48210 **COUNTY:** WAYNE
LICENSEE(S) : THREE ACES LOUNGE, INC. **INTEREST :** CRP
CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED PATRONS, ON SUNDAY BTWN 2:00 AM & 12:00 NOON: 2) PERMITTED CONSUMPTION OF ALCOHOLIC LIQUOR UPON THE LIC'D PREMISES BY UNNAMED PATRONS BTWN 2:30 & 12:00 NOON ON SUNDAY: 3) PERMITTED THE LIC'D PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN THE LICENSEE OR THE LICENSEE'S WORKING BONA FIDE EMPLOYEE, UNNAMED PATRONS, BTWN 2:30 AM & 12:00 NOON ON SUNDAY: 4) ALLOWED DANCING AT OTHER THAN LEGAL HOURS DESIGNATED FOR THE SALE & CONSUMPTION OF ALCOHOLIC LIQUOR: 5) ALLOWED DANCING ON THE LIC'D PREMISES W/OUT OBTAINING A DANCE OR DANCE-ENTERTAINMENT PERMIT ISSUED BY THE COMMISSION: 6) PERMITTED ENTERTAINMENT FOR PUBLIC VIEW, ASHANIT HINES, UPON THE LIC'D PREMISES W/OUT OBTAINING AN ENTERTAINMENT OR DANCE-ENTERTAINMENT PERMIT FROM THE COMMISSION: 7) ASHANIT HINES, CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: PERFORMING W/OUT CABARET "D" CARD, IN VIOLATION OF DETROIT CITY CODE 5-2-31: 8) ALFREDO CALDERON, JR AND/OR JOHN SOBUSH, THE LICENSEE, OR THE CLERK, SERVANT, AGENT OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: OPERATING ADULT CABARET W/OUT LICENSE, IN VIOLATION OF DETROIT CITY CODE 5-2-21(a): 9) ALLOWED THE SALE, POSSESSION, OF USE OF CONTROLLED SUBSTANCE ON LIC'D PREMISES, SPECIFICALLY: ALLOWED USE OF MARIJUANA: 10) ASHANIT HINES, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SIMULATED SEXUAL INTERCOURSE, IN VIOLATION OF DETROIT CITY CODE 5-2-4: 11) ALLOWED TOPLESS ACTIVITY OR NUDITY ON THE LIC'D PREMISES, SPECIFICALLY: ASHANIT HINES ENGAGED IN TOPLESS DANCING, NUDITY, W/OUT OBTAINING A TOPLESS ACTIVITY PERMIT: (DPD-08-93-VICE ENFORCEMENT UNIT)
COMM. ORDER : 11-17-2008 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON
 11-24-2008 1-2)\$100 EACH, 3-11)DISMISSED FOR A TOTAL OF \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 128557 **VIOLATION DATE :** 08/11/2008
D.B.A : LIQUOR & COMPANY MARKET
ADDRESS : 1680 E GRAND
 DETROIT MI 48211 **COUNTY:** WAYNE
LICENSEE(S) : LIQUOR & COMPANY MARKET, INC. **INTEREST :** CRP
CHARGE : SALE TO MINOR - ANDREW CHIZMADIA (19): (DPD-08-94-NORTHEAST DIVISION/DECOY/CK AUNDREY DEJUAN GILMORE)
COMM. ORDER : 11-17-2008 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON ACK COST \$32.33
 11-24-2008 \$700 OR 35 DAYS SUSP & \$32.33 COSTS FOR A TOTAL OF \$732.33 SEC 801(2)

COMPLAINT NO: 127328 **VIOLATION DATE :** 06/25/2008
D.B.A : TOYA'S SPOT
ADDRESS : 14906 SCHAEFER
 DETROIT MI 48227 **COUNTY:** WAYNE
LICENSEE(S) : GREEN, TOYA **INTEREST :** IND
CHARGE : NSF CHECK (590.74) : LCC
COMM. ORDER : 10-15-2008 HEARING HELD FARMINGTON SEPPANEN/MCDOWELL/GIBSON ADV
 11-20-2008 \$150.00 COMBINED W/8-127329 & 8-127330; TOTAL \$450.00 OR 22 DAYS SUSP

COMPLAINT NO: 127329 **VIOLATION DATE :** 06/25/2008
D.B.A : TOYA'S SPOT
ADDRESS : 14906 SCHAEFER
 DETROIT MI 48227 **COUNTY:** WAYNE
LICENSEE(S) : GREEN, TOYA **INTEREST :** IND
CHARGE : NSF CHECK (66.36) : LCC
COMM. ORDER : 10-15-2008 HEARING HELD FARMINGTON SEPPANEN/MCDOWELL/GIBSON ADV
 11-20-2008 \$150.00 COMBINED W/8-127328 & 8-127330; TOTAL \$450.00 OR 22 DAYS SUSP

COMPLAINT NO: 127330 VIOLATION DATE : 06/25/2008
 D.B.A : TOYA'S SPOT
 ADDRESS : 14906 SCHAEFER
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : GREEN, TOYA INTEREST : IND
 CHARGE : NSF CHECK (697.34) : LCC
 COMM. ORDER : 10-15-2008 HEARING HELD FARMINGTON SEPPANEN/MCDOWELL/GIBSON ADV
 11-20-2008 \$150.00 COMBINED W/8-127328 & 8-127329; TOTAL \$450.00 OR 22 DAYS SUSP

COMPLAINT NO: 128764 VIOLATION DATE : 08/21/2008
 D.B.A : DIAMOND DOT LIQUOR SHOPPE
 ADDRESS : 19457 MOUND
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : LOUIE K & K, INC. INTEREST : CRP
 CHARGE : NSF CHECK (837.68) : LCC
 COMM. ORDER : 11-13-2008 LIC ACK - COMM POBUR
 11-20-2008 \$100 OR 5 DAY SUSP. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER UNTIL 12-15-8

COMPLAINT NO: 128218 VIOLATION DATE : 07/18/2008
 D.B.A : PERRY'S DELI
 ADDRESS : 14200 E JEFFERSON
 DETROIT MI 48215 COUNTY: WAYNE
 LICENSEE(S) : D & D & B, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3455.75) : LCC
 COMM. ORDER : 11-17-2008 HEARING HELD FARMINGTON POBUR/DICKERSON/GIBSON ACK
 11-21-2008 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 130017 VIOLATION DATE : 10/19/2008
 D.B.A : PARTY PLUS
 ADDRESS : 9924 WYOMING
 DETROIT MI 48204 COUNTY: WAYNE
 LICENSEE(S) : S.T. ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO TYRONE GRAY, ON SUNDAY BTWN 2:00 AM AND 12:00 NOON: 2)3) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: FAIL TO MAINTAIN PROPER HOUSEKEEPING CONDITIONS AND OFFER FOR SALE UNWHOLESOME FOOD, AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION OVER THE LICENSE: (DPD-08-116-VICE ENFORCEMENT)
 COMM. ORDER : 11-13-2008 LIC ACK - COMM POBUR
 11-13-2008 1) \$300, 2)3) \$150 EA (TOTAL \$600 OR 30 DAYS SUSP)

COMPLAINT NO: 127262 VIOLATION DATE : 06/17/2008
 D.B.A : FULL HOUSE MARKET
 ADDRESS : 6811 E MC NICHOLS
 DETROIT MI 48212 COUNTY: WAYNE
 LICENSEE(S) : JJ & CS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - ANDREW CHIZMADIA (18) : (DPD 08-69 NORTHEASTERN DISTRICT/DECOY/ANTONIO FOY)
 COMM. ORDER : 10-15-2008 HEARING HELD FARMINGTON SEPPANEN/MCDOWELL/GIBSON NEG SETTLEMENT COST \$19.77
 11-20-2008 \$600.00 SEC 801(2), PLUS WITNESS FEES \$19.77; TOTAL \$619.77. THE AL JUDGE ORDERS THE TOTAL FINE BE PAID PRIOR TO RELEASE OF THE LICENSES FROM ESCROW.

COMPLAINT NO: 127263 VIOLATION DATE : 06/17/2008
 D.B.A : LUCE PARTY STORE
 ADDRESS : 13290 CALDWELL
 DETROIT MI 48212 COUNTY: WAYNE
 LICENSEE(S) : MUBAREZ, FALAH N INTEREST : IND
 CHARGE : SALE TO MINOR - ANDREW CHIZMADIA (18) : (DPD 08-71 NORTHEASTERN DISTRICT/DECOY/NOMAN MUBAREZ)
 COMM. ORDER : 10-15-2008 HEARING HELD FARMINGTON SEPPANEN/MCDOWELL/GIBSON ACK COST \$19.77
 11-20-2008 \$600.00 SEC 801(2) OR 30 DAYS SUSP, PLUS \$19.77 WITNESS FEES; TOTAL \$619.77

COMPLAINT NO: 129599 VIOLATION DATE : 10/05/2008
 D.B.A : PANDORA'S BOXX
 ADDRESS : 6221 E DAVISON
 DETROIT MI 48212 COUNTY: WAYNE
 LICENSEE(S) : PANDORA'S BOXX L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (897.53): (LCC)
 COMM. ORDER : 11-14-2008 LIC ACK - COMM POBUR
 11-20-2008 100.00/50.00 WAIVED OR 3 DAY SUSP.

COMPLAINT NO: 127935 VIOLATION DATE : 06/26/2008
 D.B.A : OMNI PARTY STORE
 ADDRESS : 14701 W SEVEN MILE
 DETROIT MI 48235 COUNTY: WAYNE
 LICENSEE(S) : OMNI PARTY STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - VEU#3 W/DOB 2-3-89 (19) : (DPD-08-88 VICE ENF/DECOY/CK JONIER SLEWA)
 COMM. ORDER : 10-29-2008 HEARING HELD FARMINGTON MOURNING/DICKERSON/GIBSON RULE 15(E)
 11-10-2008 \$500.00 OR 25 DAYS SUSP SEC 801(2) RULE 15(E)

COMPLAINT NO: 128558 VIOLATION DATE : 08/11/2008
 D.B.A : LYNCH'S PARTY SHOPPE
 ADDRESS : 10234 VAN DYKE
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : NADEYA, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - ANDREW CHIZMADIA (19): (DPD-08-95 NORTHEAST DIVISION/DECOY/CK AMIR SALLONI KANNO)
 COMM. ORDER : 11-17-2008 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON ACK COST \$32.32
 11-24-2008 \$700 OR 35 DAYS SUSP & \$32.32 COSTS FOR A TOTAL OF \$732.32 SEC 801(2)

COMPLAINT NO: 127509 VIOLATION DATE : 06/26/2008
 D.B.A : MOTOR CITY PARTY STORE
 ADDRESS : 5471 MT ELLIOTT
 DETROIT MI 48211 COUNTY: WAYNE
 LICENSEE(S) : FERRY MT. ELLIOTT, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DONTE PEOPLE-DOMINGUEZ (18) : (DPD NORTHEASTERN DISTRICT 08-73/DECOY/MOHAMED ABDULLA)
 COMM. ORDER : 10-15-2008 HEARING HELD FARMINGTON SEPPANEN/MCDOWELL/GIBSON NEG SETTLEMENT COST \$14.91
 11-20-2008 \$750.00 SEC 801(2) OR 37 DAYS SUSP, PLUS \$14.91 WITNESS FEES; TOTAL \$764.91
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 129275 VIOLATION DATE : 08/25/2008
 D.B.A : INTUS NIGHT CLUB
 ADDRESS : 1557 E LAFAYETTE
 DETROIT MI 48201 COUNTY: WAYNE
 LICENSEE(S) : GLOW DANCE & ENTERTAINMENT INC. INTEREST : CRP
 CHARGE : NSF CHECK (667.80): (LCC)
 COMM. ORDER : 10-23-2008 LIC ACK - COMM POBUR
 11-18-2008 \$300.00 COMBINED W/8-129276; TOTAL \$600.00 OR 30 DAYS SUSP. ADDITIONALLY, IN CONSIDERATION OF THE REPEAT NATURE OF THESE VIOLATIONS, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF TWO YEARS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 129276 VIOLATION DATE : 09/22/2008
 D.B.A : INTUS NIGHT CLUB
 ADDRESS : 1557 E LAFAYETTE
 DETROIT MI 48201 COUNTY: WAYNE
 LICENSEE(S) : GLOW DANCE & ENTERTAINMENT INC. INTEREST : CRP
 CHARGE : NSF CHECK (1222.77): (LCC)
 COMM. ORDER : 10-23-2008 LIC ACK - COMM POBUR
 11-18-2008 \$300.00 COMBINED W/8-129275; TOTAL \$600.00 OR 30 DAYS SUSP. ADDITIONALLY, IN CONSIDERATION OF THE REPEAT NATURE OF THESE VIOLATIONS, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF TWO YEARS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 128759 VIOLATION DATE : 08/25/2008
 D.B.A : INTUS NIGHT CLUB
 ADDRESS : 1557 E LAFAYETTE
 DETROIT MI 48201 COUNTY: WAYNE
 LICENSEE(S) : GLOW DANCE & ENTERTAINMENT INC. INTEREST : CRP
 CHARGE : NSF CHECK (667.80) : LCC
 COMM. ORDER : 11-18-2008 LIC ACK - COMM POBUR
 11-20-2008 \$300.00 OR 15 DAYS SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THIS VIOLATION, THE COMMISSIONER ALSO ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 2 YEARS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 127511 VIOLATION DATE : 06/26/2008
 D.B.A : FAIR LIQUOR & PARTY STORE
 ADDRESS : 6541 GRATIOT
 DETROIT MI 48207 COUNTY: WAYNE
 LICENSEE(S) : FAIR NASH LIQUOR, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DONTE PEOPLE-DOMINGUEZ (18) : (DPD NORTHEASTERN DISTRICT 08-75/DECOY/NAWAR ALYASS)
 COMM. ORDER : 10-15-2008 HEARING HELD FARMINGTON SEPPANEN/MCDOWELL/GIBSON NEG SETTLEMENT COST \$14.91
 11-20-2008 \$600.00 SEC 801(2) OR 30 DAYS SUSP, PLUS \$14.91 WITNESS FEES; TOTAL \$614.91
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 128434 VIOLATION DATE : 08/07/2008
 D.B.A : MENJO'S
 ADDRESS : 928 W MC NICHOLS
 DETROIT MI 48203 COUNTY: WAYNE
 LICENSEE(S) : J & D GROUP, INC. INTEREST : CRP
 CHARGE : NSF CHECK (315.14) : LCC
 COMM. ORDER : 11-05-2008 LIC ACK - COMM POBUR
 11-12-2008 100.00 OR 5 DAY SUSP

COMPLAINT NO: 127890 VIOLATION DATE : 06/24/2008
 D.B.A : 3 B PARTY STORE
 ADDRESS : 18300 W WARREN
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : 3 B PARTY STORE, INC. INTEREST : CRP
 CHARGE : 1) ON AND AFTER 6-24-08, FAILED TO RETURN LICENSE TO THE COMMISSION AFTER CLOSING ACTIVE OPERATION; 2) HISHAM FARRAN, LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UON THE LIC'D PREMISES, OPERATED WITHOUT DETROIT BUSINESS LICENSE, IN VIOLATION OF DETROIT CITY CODE SEC 30-1-2: (DPD-08-86-VICE ENFORCEMENT)
 COMM. ORDER : 10-29-2008 HEARING HELD FARMINGTON MOURNING/DICKERSON/GIBSON ACK
 11-10-2008 CHG 1 & 2) \$200.00 EACH; TOTAL \$400.00 OR 20 DAYS SUSP

COMPLAINT NO: 129591 VIOLATION DATE : 10/01/2008
 D.B.A : DETROIT/DOWNTOWN COURTYARD
 ADDRESS : 333 E JEFFERSON
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : COURTYARD MANAGEMENT CORPORATION (A DELAWARE CORPORATION) INTEREST : CLC
 DT MANAGEMENT, INC. (AN ARIZONA CORPORATION) INTEREST : CLC
 MILLENDER CENTER ASSOCIATES, LIMITED PARTNERSHIP INTEREST : CLP
 OMNI HOTELS MANAGEMENT CORPORATION INTEREST : CLC
 RIVERFRONT HOLDINGS, INC. (A DELAWARE CORPORATION) INTEREST : CLC
 CHARGE : NSF CHECK (274.09): (LCC)
 COMM. ORDER : 11-10-2008 LIC ACK - COMM POBUR
 11-12-2008 \$100.00 OR 5 DAYS SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THESE VIOLATIONS, THE COMMISSIONER ALSO ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 127305 VIOLATION DATE : 06/14/2008
 D.B.A : R & R SALOON
 ADDRESS : 7330- 7332 MICHIGAN
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : RUBYCO, INC. INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED PATRONS AFTER THE LEGAL HOUR; 2) PERMITTED CONSUMPTION OF ALCOHOLIC LIQUOR UPON THE LIC'D PREMISES BY UNNAMED PATRONS AFTER THE LEGAL HOUR; 3) PERMITTED LIC'D PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN THE LICENSEE OR LICENSEE'S WORKING BONA FIDE EMPLOYEE(S), UNNAMED PATRONS AFTER THE LEGAL HOUR; 4) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY, KENNETH CROTHERS ENGAGED AS FOOD HANDLER W/OUT FOOD HANDLER PERMIT (DETROIT CITY CODE SEC 21-3-12), AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (DPD-08-64-VICE ENFORCEMENT)
 COMM. ORDER : 10-23-2008 HEARING HELD FARMINGTON POBUR/DICKERSON/GIBSON ADV
 11-10-2008 CHGS 1 & 4) \$300.00 EACH; CHGS 2 & 3) \$100.00 EACH; TOTAL \$800.00 OR 40 DAYS SUSP

COMPLAINT NO: 128077 VIOLATION DATE : 06/25/2008
 D.B.A : LITTLE JOINT BAR & GRILL
 ADDRESS : 337 SOUTHFIELD
 ECORSE MI 48229 COUNTY: WAYNE
 LICENSEE(S) : LITTLE JOINT, INC. INTEREST : CRP
 CHARGE : GAVE AWAY ALCOHOLIC LIQUOR: (LCC INVS FLYNN-SLOAT & SHEPARD)
 COMM. ORDER : 11-03-2008 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON RULE 15(E)
 11-14-2008 \$300.00 OR 15 DAYS SUSP RULE 15(E)

COMPLAINT NO: 124112 VIOLATION DATE : 01/18/2008
 D.B.A : JOE'S BAIT SHOP TAVERN & TACKLE
 ADDRESS : 27845 FORT
 GIBRALTAR MI 48173 COUNTY: WAYNE
 LICENSEE(S) : JBSSTT, LLC INTEREST : LLC
 CHARGE : 1) JOSEPH D. BOZYNSKI, LICENSEE, WAS IN INTOX CONDITION ON LIC'D PREMISES; 2) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES; 3) JOSEPH D. BOZYNSKI, MEMBER OF LIC'D CORP, WAS CHARGED WITH A FELONY, SPECIFICALLY, FELONIOUS ASSAULT: (GIBRALTAR PD & BROWNSTOWN PD)
 COMM. ORDER : 11-13-2008 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON ADVISEMENT COST \$88.05
 11-24-2008 3 DAY SUSP. 1)\$300 2)\$300 3)DISMISSED \$600 OR 30 DAY SUSP. & \$88.05 W/FEEES
 TOTAL \$688.05

COMPLAINT NO: 128436 VIOLATION DATE : 07/24/2008
 D.B.A : MONTEREY PARTY STORE
 ADDRESS : 12119 WOODWARD
 HIGHLAND PARK MI 48203 COUNTY: WAYNE
 LICENSEE(S) : MONTEREY PARTY STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2482.83) : LCC
 COMM. ORDER : 11-17-2008 HEARING HELD FARMINGOTN POBUR/DICKERSON/GIBSON
 11-17-2008 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 128175 VIOLATION DATE : 08/11/2008
 D.B.A : CVS/PHARMACY #8017
 ADDRESS : 27365 CHERRY HILL
 INKSTER MI 48141 COUNTY: WAYNE
 LICENSEE(S) : ARBOR DRUGS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X-174 (18): (INVS HARGROVE & JENSON/DECOY/CK CHAROME WHITE)
 COMM. ORDER : 11-13-2008 HEARING HELD FARMINGTON POBUR/RUBIN/GIBSON NEG SETTLEMENT
 11-21-2008 \$800 OR 40 DAY SUSP. SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 124271 VIOLATION DATE : 04/11/2008
 D.B.A : VEGAS MARKET
 ADDRESS : 1470 FORT
 LINCOLN PARK MI 48146 COUNTY: WAYNE
 LICENSEE(S) : BUDGET, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - MOHAMED MAHFOUZ (16): 2) LICENSE NOT PROPERLY DISPLAYED: (LINCOLN PARK PD/CK ZIAD ARABO)
 COMM. ORDER : 10-28-2008 LIC ACK - COMM POBUR
 11-12-2008 1,000.00 FOR CHARGE 1 AND A FINE OF 100.00 FOR CHARGE NO. 2 TOTAL 1,100 OR 55 DAY SUSP SEC 801(2)

COMPLAINT NO: 127325 VIOLATION DATE : 06/20/2008
 D.B.A : PINWOOD PARTY STORE
 ADDRESS : 1408- 1412 FORT
 LINCOLN PARK MI 48146 COUNTY: WAYNE
 LICENSEE(S) : ANTHONY BRIKHO, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1486.65) : LCC
 COMM. ORDER : 10-15-2008 HEARING HELD FARMINGTON SEPPANEN/MCDOWELL/GIBSON ADV
 11-20-2008 DISMISSED FOR INSUFFICIENT EVIDENCE, COMBINED W/8-127324

COMPLAINT NO: 127324 VIOLATION DATE : 06/25/2008
 D.B.A : PINWOOD PARTY STORE
 ADDRESS : 1408- 1412 FORT
 LINCOLN PARK MI 48146 COUNTY: WAYNE
 LICENSEE(S) : ANTHONY BRIKHO, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3614.05) : LCC
 COMM. ORDER : 10-15-2008 HEARING HELD FARMINGTON SEPPANEN/MCDOWELL/GIBSON ADV
 11-20-2008 DISMISSED FOR INSUFFICIENT EVIDENCE, COMBINED W/8-127325

COMPLAINT NO: 127834 VIOLATION DATE : 07/29/2008
 D.B.A : ANDIAMO OF LIVONIA
 ADDRESS : 38703 SEVEN MILE
 LIVONIA MI 48152 COUNTY: WAYNE
 LICENSEE(S) : ANDIAMO OF LIVONIA, LLC INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 9-26-07 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 4-19-08 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 10-30-2008 HEARING HELD LANSING POBUR/HALL/DECLERCQ ADVISEMENT
 11-14-2008 \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 129140 VIOLATION DATE : 09/05/2008
 D.B.A : NEW MID-SIBLEY MARKET
 ADDRESS : 18957 MIDDLEBELT
 ROMULUS MI 48174 COUNTY: WAYNE
 LICENSEE(S) : NEW MID-SIBLEY, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2503.67): (LCC)
 COMM. ORDER : 10-27-2008 LIC ACK - COMM POBUR
 11-12-2008 150.00 OR 7 DAY SUSP

COMPLAINT NO: 128772 VIOLATION DATE : 08/20/2008
 D.B.A : SAAD'S MARKET
 ADDRESS : 25012- 25016 WICK
 TAYLOR MI 48180 COUNTY: WAYNE
 LICENSEE(S) : WICK ROAD STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1795.56) : LCC
 COMM. ORDER : 11-20-2008 LIC ACK - COMM POBUR
 11-26-2008 \$100 OR 5 DAYS SUSP. ADDITIONALLY, THE COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BE CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER UNTIL 1-2-09.

COMPLAINT NO: 127811 VIOLATION DATE : 07/28/2008
 D.B.A : CITY'S EDGE BAR & GRILL
 ADDRESS : 5915 INKSTER
 TAYLOR MI 48180 COUNTY: WAYNE
 LICENSEE(S) : BROWNMARK L.L.C. INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 11-15-07, AS MODIFIED 5-22-08, BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 7-2-08 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 10-30-2008 HEARING HELD LANSING POBUR/HALL/DECLERCQ ACK
 11-14-2008 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 129324 VIOLATION DATE : 09/27/2008
 D.B.A : TRENTON FOOD MART
 ADDRESS : 3720 FORT
 TRENTON MI 48183 COUNTY: WAYNE
 LICENSEE(S) : DIPAL INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY UCB1 W/DOB 11-7-88 (19): (TRENTON PD/DECOY/CK PAROSTTAM FULABHAI PATEL/NO ID)
 COMM. ORDER : 10-24-2008 LIC ACK - COMM POBUR
 11-12-2008 \$700.00 OR 35 DAYS SUSP SEC 801(2)

COMPLAINT NO: 128556 VIOLATION DATE : 08/22/2008
 D.B.A : HUNTER AND WAYNE LIQUOR STORE
 ADDRESS : 35201 HUNTER
 WESTLAND MI 48185 COUNTY: WAYNE
 LICENSEE(S) : HUNTER & WAYNE LIQUOR STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - MARK PIEKNIK (20): (WESTLAND PD/DECOY/CK MIKE PAUL DIMOVSKI)
 COMM. ORDER : 11-18-2008 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON ACK COST \$22.28
 11-24-2008 \$1000.00 OR 50 DAYS SUSP, PLUS \$22.38 WITNESS FEES; TOTAL \$1022.38 SEC 801(2).
 FURTHER, IN CONSIDERATION OF THE REPEATED NATURE OF THE ABOVE STATED VIOLATION, THE COMMISSIONER ORDERS A SUSPENSION OF 3 CONTINUOUS DAYS AS ADDED PENALTY.

COMPLAINT NO: 129322 VIOLATION DATE : 09/27/2008
 D.B.A : SHOTS UP SPORTS BAR AND GRILL
 ADDRESS : 4560 BIDDLE
 WYANDOTTE MI 48192 COUNTY: WAYNE
 LICENSEE(S) : 4560 GDMD, INC. INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY 06-ACC-08 W/DOB 10-26-88 (19): (WYANDOTTE PD & WYANDOTTE PD/DECOY/CK KRYSTAL PAQUIN)/NO ID)
 COMM. ORDER : 11-03-2008 LIC ACK - COMM POBUR
 11-12-2008 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 129321 VIOLATION DATE : 09/27/2008
 D.B.A : BOB'S BOATHOUSE
 ADDRESS : 1 SAINT JOHN
 WYANDOTTE MI 48192 COUNTY: WAYNE
 LICENSEE(S) : BOB'S BOATHOUSE LLC INTEREST : LLC
 CHARGE : 1) SALE TO MINOR - DECOY 06-ACC-08 W/DOB 10-26-88 (19); 2) SALE TO MINOR - STEVEN PELISSIER (20); 3) ALLOW MINOR TO CONSUME - STEVEN PELLISSIER: (GROSSE ILE PD & WYANDOTTE PD/DECOY & NON-DECOY/CK JUSTIN BOHN)/NO ID)
 COMM. ORDER : 11-17-2008 LIC ACK - COMM POBUR
 11-20-2008 400.00 EA OR CHARGE NOS. 1 AND 2 AND 200.00 FOR CHARGE NO. 3 TOTAL 1000.00 OR 50 DAY SUSP. SEC 801(2)