

COMPLAINT NO: 146210 VIOLATION DATE : 04/19/2011
 D.B.A : SPEEDWAY #3573
 ADDRESS : 306 WESTERN
 ALLEGAN MI 49010 COUNTY: ALLEGAN
 LICENSEE(S) : SPEEDWAY LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY GR-258 W/DOB 2-15-91 (20): (LCC INV SCHMIDT/DECOY/CK SARI JONES/ID)
 COMM. ORDER : 09-26-2011 STIP FOR PROPOSED NEG SETTLEMENT-COMM POBUR-AG GEISLER
 10-05-2011 3 DAYS SUSP, SUSP WAIVED. \$800 OR 40 DAYS SUSP - SEC 801(2) NEGOTIATED
 SETTLEMENT

COMPLAINT NO: 148644 VIOLATION DATE : 08/31/2011
 D.B.A : NEW SALEM GROCERY
 ADDRESS : R 1 2584 146TH
 BYRON CENTER MI 49315 COUNTY: ALLEGAN
 LICENSEE(S) : NEW SALEM GROCERY, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR GR-284 (19) : (LCC INV ANDERSON\CK SANDRA KAY LUTZ\ID CHECKED)
 COMM. ORDER : 10-04-2011 LIC ACK COMMISSIONER
 10-13-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 148643 VIOLATION DATE : 08/31/2011
 D.B.A : MONTEREY PINES GENERAL STORE
 ADDRESS : R 1 2730 136TH
 HOPKINS MI 49328 COUNTY: ALLEGAN
 LICENSEE(S) : PINES GENERAL STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR GR-284 (19): (LCC INV ANDERSON\CK YVONNE DENISE KOEHLER\ID NOT CHECKED)
 COMM. ORDER : 10-07-2011 LIC ACK COMMISSIONER
 10-12-2011 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 147016 VIOLATION DATE : 05/31/2011
 D.B.A : CLARK GAS STATION
 ADDRESS : 1602- 1604 N MAIN
 MARTIN MI 49070 COUNTY: ALLEGAN
 LICENSEE(S) : LANDKO CORPORATION INTEREST : CRP
 CHARGE : NSF EFT (891.24) PD 6/30
 COMM. ORDER : 10-12-2011 HEARING HELD GRAND RAPIDS POBUR/GEISLER/DECLERCQ RULE 15(D)
 10-25-2011 DISMISSED WITH PREJUDICE

COMPLAINT NO: 147420 VIOLATION DATE : 06/28/2011
 D.B.A : CLARK GAS STATION
 ADDRESS : 1602- 1604 N MAIN
 MARTIN MI 49070 COUNTY: ALLEGAN
 LICENSEE(S) : LANDKO CORPORATION INTEREST : CRP
 CHARGE : NSF CHECK (1,407.36) PD 7/18
 COMM. ORDER : 10-12-2011 HEARING HELD GRAND RAPIDS POBUR/GEISLER/DECLERCQ RULE 15(D)
 10-25-2011 DISMISSED WITH PREJUDICE

COMPLAINT NO: 147421 VIOLATION DATE : 06/28/2011
 D.B.A : CLARK GAS STATION
 ADDRESS : 1602- 1604 N MAIN
 MARTIN MI 49070 COUNTY: ALLEGAN
 LICENSEE(S) : LANDKO CORPORATION INTEREST : CRP
 CHARGE : NSF CHECK (1,319.88) PD 7/18
 COMM. ORDER : 10-12-2011 HEARING HELD GRAND RAPIDS POBUR/GEISLER/DECLERCQ RULE 15(D)
 10-25-2011 DISMISSED WITH PREJUDICE

COMPLAINT NO: 147473 VIOLATION DATE : 07/05/2011
 D.B.A : CLARK GAS STATION
 ADDRESS : 1602- 1604 N MAIN
 MARTIN MI 49070 COUNTY: ALLEGAN
 LICENSEE(S) : LANDKO CORPORATION INTEREST : CRP
 CHARGE : NSF CHECK (1,319.88) PD 8/4
 COMM. ORDER : 10-12-2011 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/DECLERCQ RULE 15(D)
 10-25-2011 DISMISSED WITH PREJUDICE

COMPLAINT NO: 147015 VIOLATION DATE : 05/23/2011
 D.B.A : CLARK GAS STATION
 ADDRESS : 1602- 1604 N MAIN
 MARTIN MI 49070 COUNTY: ALLEGAN
 LICENSEE(S) : LANDKO CORPORATION INTEREST : CRP
 CHARGE : NSF EFT (329.28) PD 6-13-2011
 COMM. ORDER : 10-12-2011 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/DECLERCQ RULE 15(D)
 10-25-2011 DISMISSED WITH PREJUDICE

COMPLAINT NO: 147607 VIOLATION DATE : 06/09/2011
 D.B.A : KARLS KORNER
 ADDRESS : 241 HELEN
 OTSEGO MI 49078 COUNTY: ALLEGAN
 LICENSEE(S) : KARLS KORNER, L.L.C. INTEREST : LLC
 CHARGE : 1-8) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: MARIHUANA GRINDERS, HEMOSTATS, SCALE, ROLLING MACHINE, CRACK PIPES, PIPE PARTS, SCREENS AND O-RINGS, AND ROLLING PAPERS); 9) FAILED TO DISPLAY A SIGNED MLCC LICENSE; 10) CHANGED NATURE OF BUSINESS W/O MLCC APPROVAL; 11) ALLOWED THE SALE/POSESSION/USE OF A CONTROLLED SUBSTANCE ON THE LICENSED PREMISES: (LCC SUP. HEALY, INV. BRANDT)
 COMM. ORDER : 09-28-2011 HEARING HELD GRAND POBUR/GEISSLER/CONTRACT RULE 15(E)
 10-20-2011 BECAUSE OF THE VERY SERIOUS NATURE OF THESE VIOLATIONS & LICENSEE'S RECORD OF DISREGARD FOR THE LAW & RULES OF THE MLCC, THE COMMISSIONER ORDERS THE SUBJECT LICENSE REVOKED. ALSO THE ENFORCEMENT DIVISION OF THE MLCC TO DISPOSE OF THE EVIDENCE SEIZED IN THE COURSE OF THIS INVESTIGATION IN ACCORDANCE WITH THE LAW. RULE 15(D)

COMPLAINT NO: 148645 VIOLATION DATE : 08/31/2011
 D.B.A : WALGREEN'S #7484
 ADDRESS : 1277 M 89
 PLAINWELL MI 49080 COUNTY: ALLEGAN
 LICENSEE(S) : WALGREEN CO. (AN ILLINOIS PUBLIC CORPORATION) INTEREST : CRP
 CHARGE : SALE TO MINOR GR-284 (19): (LCC INV BRANDT\CK JILL ANN GASTON\ID CHECKED)
 COMM. ORDER : 10-11-2011 LIC ACK COMMISSIONER
 10-20-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 146211 VIOLATION DATE : 04/19/2011
 D.B.A : MEIJER #191
 ADDRESS : 1195 M 89
 PLAINWELL MI 49080 COUNTY: ALLEGAN
 LICENSEE(S) : MEIJER, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY GR-258 W/DOB 2-15-91 (20): (LCC INV HAYWOOD/DECOY/CK HANNAH SHEAFFER/ID)
 COMM. ORDER : 10-11-2011 HEARING HELD GRAND RAPIDS POBUR/HALL/DECLERCQ NEG SETTLEMENT
 10-20-2011 \$800 OR 40 DAY SUSPENSION 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 147681 VIOLATION DATE : 07/12/2011
 D.B.A : TOULOUSE
 ADDRESS : 246 CULVER
 SAUGATUCK MI 49453 COUNTY: ALLEGAN
 LICENSEE(S) : TOULOUSE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1,633.66) PD 9/15
 COMM. ORDER : 10-12-2011 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/DECLERCQ RULE 15(D)
 10-26-2011 \$150 OR 7 DAY SUSPENSION RULE 15(D)

COMPLAINT NO: 146608 VIOLATION DATE : 05/01/2011
 D.B.A : TUSKIES
 ADDRESS : 401 LONG LAKE
 ALPENA MI 49707 COUNTY: ALPENA
 LICENSEE(S) : KNIFFIN, FLORA A INTEREST : IND
 CHARGE : 1) SOLD TO MINOR - L.L. MESERVE W/DOB 8-1-90 (20); 2) ALLOWED MINOR TO CONSUME; 3) SOLD TO INTOX; 4) ALLOWED INTOX TO CONSUME: (ALPENA PD OFC COLLEGNON\ALPENA CNTY SHERIFF DEP RITTER)
 COMM. ORDER : 09-13-2011 HEARING HELD GAYLORD POBUR/HALL/CONTRACT COST \$172.14
 10-13-2011 1)DISMISSED WITH PREJUDICE, 2)\$150, 3)\$600 SEC 801(2), 4)\$150 FOR A TOTAL OF \$900 OR 45 DAYS SUSP & \$172.14 COSTS FOR A GRAND TOTAL OF \$1072.14.

COMPLAINT NO: 145722 VIOLATION DATE : 01/03/2011
 D.B.A : TUSKIES
 ADDRESS : 401 LONG LAKE
 ALPENA MI 49707 COUNTY: ALPENA
 LICENSEE(S) : KNIFFIN, FLORA A INTEREST : IND
 CHARGE : 1)4) SOLD TO INTOX PERSONS, T. SCHMIDT & S. SCHMIDT; 2)5) ALLOW INTOX PERSONS TO CONSUME; 3)6) ALLOW INTOX PERSONS TO LOITER: (ALPENA PD)
 COMM. ORDER : 09-13-2011 HEARING HELD GAYLORD POBUR/HALL/CONTRACT COST \$154.80
 10-05-2011 1-3)DISMISSED WITH PREJUDICE, 4)\$300, 5-6) \$200 EACH FOR A TOTAL OF \$700 OR 35 DAYS AND \$154.80 COSTS FOR A TOTAL OF \$854.80.

COMPLAINT NO: 148145 VIOLATION DATE : 07/21/2011
 D.B.A : M-61 PARTY STORE
 ADDRESS : 5353 M 61
 STANDISH MI 48658 COUNTY: ARENAC
 LICENSEE(S) : DORE'S STORES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY KRUPP (18): (ARENAC CNTY SHERRIFF SGT GERBER DEPUTY VALLAD\CK PEGGY ANN SMITH\ID NOT CHECKED)
 COMM. ORDER : 09-30-2011 LIC ACK COMMISSIONER
 10-18-2011 650.00 OR 33 DAY SUSP SEC 801(2)

COMPLAINT NO: 147033 VIOLATION DATE : 05/19/2011
 D.B.A : DOWLING GENERAL STORE
 ADDRESS : 8975 BEDFORD
 DOWLING MI 49050 COUNTY: BARRY
 LICENSEE(S) : DOWLING GENERAL STORE, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY GR-266 (20): (LCC INV'S ANDERSON & SCHMIDT/DECOY/CK SHARON CAMPBELL/ID CHECKED)
 COMM. ORDER : 09-27-2011 HEARING HELD GRAND POBUR/HALL/CONTRACT
 10-05-2011 \$500 OR 25 DAY SUSPENSION 801(2)

COMPLAINT NO: 147634 VIOLATION DATE : 06/01/2011
 D.B.A : BLARNEY STONE BAR
 ADDRESS : 606 S WHITMORE
 HASTINGS MI 49058 COUNTY: BARRY
 LICENSEE(S) : BRANDHOFF ENTERPRISES, LLC INTEREST : LLC
 CHARGE : FAILED TO COMPLY WITH COMMISSION ORDER BY NEGLECTING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM W/I 180 DAYS OF THE ISSUANCE OF THE LICENSE: 11/30/10 (LCC: SERVER TRAINING COORDINATOR J. ALLISON)
 COMM. ORDER : 09-28-2011 HEARING HELD GRAND POBUR/GEISSLER/CONTRACT RULE 15(E)
 10-05-2011 \$300 OR 15 DAY SUSPENSION ADDITIONAL PENALTY ALL LICENSES & PERMITS BE SUSPENDED AS OF JANUARY 2, 2012 WITH SAID SUSPENSION BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED. FURTHER ORDERED LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE APRIL 1, 2012

COMPLAINT NO: 146864 VIOLATION DATE : 05/19/2011
 D.B.A : HASTINGS LODGE, NO. 628 LOYAL ORDER OF MOOSE
 ADDRESS : 128 N MICHIGAN
 HASTINGS MI 49058 COUNTY: BARRY
 LICENSEE(S) : HASTINGS LODGE, NO. 628 LOYAL ORDER OF MOOSE INTEREST : CRP
 CHARGE : CHRGS 1-2) SALE TO NON-MEMBERS T. SCHMIDT & A. ANDERSON ON OR ABOUT 05/19/2011: (LCC: INV SCHMIDT & ANDERSON)
 COMM. ORDER : 09-09-2011 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/DECLERCQ RULE 15(D)
 10-01-2011 1)\$50 2)\$50 TOTAL \$100 OR 5 DAY SUSP. RULE 15(D)

COMPLAINT NO: 148182 VIOLATION DATE : 07/26/2011
 D.B.A : KOLLIG'S KORNER MARKET
 ADDRESS : R 1 15476 M 43
 HICKORY CORNERS MI 49060 COUNTY: BARRY
 LICENSEE(S) : KOLLIG'S KORNER MARKET INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY 11-002 (19) : (SD BARRY COUNTY SHERIFF DEP'S OLEJNICZAK & CHELLIS\CK JOHN SHOUSE V\ID CHECKED)
 COMM. ORDER : 10-04-2011 LIC ACK COMMISSIONER
 10-13-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 147397 VIOLATION DATE : 06/21/2011
 D.B.A :
 ADDRESS : 7568 OLE WHITE
 LAKE ANN MI 49650 COUNTY: BENZIE
 LICENSEE(S) : LAKE ANN GOLF, LLC INTEREST : LLC
 CHARGE : NSF CHECK (780.27)
 COMM. ORDER : 09-13-2011 HEARING HELD GAYLORD POBUR/HALL/CONTRACT RULE 15(E)
 10-01-2011 \$50 OR 2 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 148226 VIOLATION DATE : 05/31/2011
 D.B.A : D & M SUPERMARKET
 ADDRESS : 130 W NAPIER UNIT 1
 BENTON HARBOR MI 49022 COUNTY: BERRIEN
 LICENSEE(S) : 1153363 ONTARIO INC. (AN ONTARIO CORPORATION) INTEREST : CRP
 CHARGE : SIMARJIT K TOOR, EMPLOYEE, ENGAGED IN AN ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: FURNISH TOBACCO TO A MINOR AND FOUND GUILTY 7/20/11 (LCC INV SCHMIDT)
 COMM. ORDER : 10-04-2011 LIC ACK COMMISSIONER
 10-13-2011 300.00 OR 15 DAY SUSP

COMPLAINT NO: 148493 VIOLATION DATE : 08/25/2001
 D.B.A : HARBOR SHORES GOLF COURSE
 ADDRESS : 412 HIGMAN PARK
 BENTON HARBOR MI 49022 COUNTY: BERRIEN
 LICENSEE(S) : HARBOR SHORES GOLF COURSE, LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : 1) FAILED/REFUSED/NEGLECTED TO OBEY A WRITTEN ORDER OF MLCC 7/21/11; 2) PERMITTED ALCOHOLIC LIQUOR SOLD FOR ON-PREMISE CONSUMPTION TO BE REMOVED FROM THE LICENSED PREMISES BY MICHAEL ROBERTSON; 3) ACCEPTED AID/ASSIST FROM ANOTHER VENDOR, O.K. DISTRIBUTING : (LCC INV SCHMIDT)
 COMM. ORDER : 10-12-2011 LIC ACK COMMISSIONER
 10-18-2011 100.00 FOR EACH CHARGE TOTAL 300.00 OR 15 DAY SUSP

COMPLAINT NO: 148229 VIOLATION DATE : 02/10/2011
 D.B.A : ANGELO'S
 ADDRESS : 1859 S M 139 FAIRPLAIN PLAZA SHOPPING CENTER
 BENTON HARBOR MI 49022 COUNTY: BERRIEN
 LICENSEE(S) : ANGELO'S FOOD SPECIALTIES, INC. INTEREST : CRP
 CHARGE : SHARONDA KWEANA FARMER, EMPLOYEE, ENGAGED IN AN ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: FURNISH TOBACCO TO A MINOR AND FOUND GUILTY 2/24/11 (LCC INV SCHMIDT)
 COMM. ORDER : 09-30-2011 LIC ACK COMMISSIONER POBUR
 10-05-2011 300.00 OR 15 DAY SUSP

COMPLAINT NO: 147278 VIOLATION DATE : 06/07/2011
 D.B.A : STINGER'S OTHER BAR
 ADDRESS : 130 N MATTESON
 BRONSON MI 49028 COUNTY: BRANCH
 LICENSEE(S) : STINGER'S OTHER BAR, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LICENSE: (LCC INV. TRIERWEILER)
 COMM. ORDER : 09-19-2011 HEARING HELD KALAMAZOO MOURNING/HALL/DECLERCQ RULE 15(E)
 10-21-2011 \$300 NO ALTERNATIVE. FINE MUST BE PAID BEFORE ALL LICENSES & PERMITS ARE TRANSFERRED OR RELEASED FROM ESCROW RULE 15(E)

COMPLAINT NO: 147627 VIOLATION DATE : 06/28/2011
 D.B.A : BILL'S MARKET
 ADDRESS : 479 MARSHALL
 COLDWATER MI 49036 COUNTY: BRANCH
 LICENSEE(S) : LARRY BARRON INC. INTEREST : CRP
 CHARGE : 1-2) ALLOW NARCOTICS PARAPHERNALIA OR CONTROLLED SUBSTANCE, SPECIFICALLY: YELLOW BRICK ROAD, TO BE USED\STORED\EXCHANGED OR SOLD ON LICENSED PREMISES: (COLDWATER PD\OFC SCOTT SARGENT & NICK THORNTON\CASE# 2011-004696)
 COMM. ORDER : 09-19-2011 HEARING HELD KALAMAZOO MOURNING/HALL/DECLERCQ ACK
 10-21-2011 1)\$300 2)DISMISSED WITH PREJUDICE. FURTHER ALJ ORDERS THAT ANY & ALL CONTAINERS OF YELLOW BRICK ROAD, A CONTROLLED SUBSTANCE & OTHER ITEMS CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY LAW ENFORCEMENT AS CONTRABAND. TOTAL \$300 OR 15 DAY SUSPENSION

COMPLAINT NO: 147081 VIOLATION DATE : 05/24/2011
 D.B.A :
 ADDRESS : 890 E EMMETT
 BATTLE CREEK MI 49017 COUNTY: CALHOUN
 LICENSEE(S) : C-STORES INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY LAN-250 (20): (LCC INV. TRIERWEILER/DECOY LAN-250/CK COLENE MCDANIEL/ID CHECKED)
 COMM. ORDER : 09-28-2011 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ LICENSEE ACKNOWLEDGED
 10-04-2011 \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 147801 VIOLATION DATE : 06/30/2011
 D.B.A : MALIA MEDITERRANEAN BISTRO
 ADDRESS : 34 W MICHIGAN
 BATTLE CREEK MI 49017 COUNTY: CALHOUN
 LICENSEE(S) : NEW CUISINE, INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 11/23/10 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 12-29-10 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 10-05-2011 LIC ACK COMMISSIONER GAFFNEY
 10-25-2011 100.00/50.00 WAIVED TOTAL 50.00 OR 3 DAY SUSP

COMPLAINT NO: 147686 VIOLATION DATE : 05/17/2011
 D.B.A : FAMILY FARE #1904
 ADDRESS : 45 E COLUMBIA
 BATTLE CREEK MI 49015 COUNTY: CALHOUN
 LICENSEE(S) : FAMILY FARE, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY SAC031 (18): (BATTLE CREEK PD\OFC HUGGETT\CK SANDRA HARRISON\ID NOT CHECKED)
 COMM. ORDER : 10-12-2011 HEARING HELD LANSING GAFFNEY/HALL/GIBSON ACK
 10-21-2011 \$300 OR 15 DAYS SUSP SEC 701(1)

COMPLAINT NO: 148640 VIOLATION DATE : 08/25/2011
 D.B.A : BOYNE MARATHON
 ADDRESS : 470 N LAKE
 BOYNE CITY MI 49712 COUNTY: CHARLEVOIX
 LICENSEE(S) : LAKE STREET VENTURES, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR ESC-209 (19) : (LCC DIST SUPV KIM PETERS\CK JESSICA MARIE MOORE\ID NOT CHECKED)
 COMM. ORDER : 10-17-2011 LIC ACK COMMISSIONER
 10-18-2011 800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 148638 VIOLATION DATE : 08/25/2011
 D.B.A : CHARLEVOIX NORTH E-Z MART
 ADDRESS : 12665 N US 31
 CHARLEVOIX MI 49720 COUNTY: CHARLEVOIX
 LICENSEE(S) : BLARNEY CASTLE OIL CO. INTEREST : CRP
 CHARGE : SALE TO MINOR ESC-209 (19) : (LCC INV ORM\CK ERIC LEE PATTON\ID NOT CHECKED)
 COMM. ORDER : 10-14-2011 LIC ACK COMMISSIONER
 10-18-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 148639 VIOLATION DATE : 08/25/2011
 D.B.A : DON'S IGA
 ADDRESS : 402 PETOSKEY
 CHARLEVOIX MI 49720 COUNTY: CHARLEVOIX
 LICENSEE(S) : DON W. HANEY ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR ESC-209 (19): (LCC DIST SUPV KIM PETERS\CK JENNIFER JAY WESTENBROEK\ID NOT CHECKED)
 COMM. ORDER : 10-03-2011 LIC ACK COMMISSIONER
 10-18-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 148637 VIOLATION DATE : 08/25/2011
 D.B.A : SAVE-A-LOT
 ADDRESS : 530 S MAPLE
 EAST JORDAN MI 49727 COUNTY: CHARLEVOIX
 LICENSEE(S) : LENBECK, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR ESC-209 (19):(LCC INV ORM\CK PAUL MICHAEL FOLSONE\ID NOT CHECKED)
 COMM. ORDER : 10-06-2011 LIC ACK COMMISSIONER
 10-12-2011 600.00 OR 30 DAY SUSP SEC 801(20)

COMPLAINT NO: 148633 VIOLATION DATE : 08/24/2011
 D.B.A : JACK PINE BAR
 ADDRESS : 16050 S MACKINAC TRAIL
 KINROSS MI 49752 COUNTY: CHIPPEWA
 LICENSEE(S) : JACK PINE ENTERPRISES, LTD. INTEREST : CRP
 CHARGE : ADDED SPACE TO LICENSED PREMISES W/O APPROVAL OF THE MLCC : (LCC INV ORM)
 COMM. ORDER : 10-05-2011 LIC ACK COMMISSIONER
 10-12-2011 100.00 OR 5 DAY SUSP. ADDTL PENALTY COMM ORDERS ALL LICENSES AND PERMITS
 SUSPENDED AS OF FEB 6, 2012 AND TO REMAIN SUSPENDED UNTIL LICENSEE IS IN FULL COMPLIANCE
 WITH THE RULES AND REGULATIONS REGARDING THIS MATTER. ALSO IT IS HEREBY ORDERED THAT THE
 LICENSEE CEASE AND DESIST IN USING THE ADDED SPACE IN QUESTION UNTIL APPROVAL IS OBTAINED
 FROM THE MLCC

COMPLAINT NO: 148494 VIOLATION DATE : 05/04/2011
 D.B.A : FRATERNAL ORDER OF EAGLES HARRISON AERIE 3541
 ADDRESS : 5002 E TOWNLINE LAKE
 HARRISON MI 48625 COUNTY: CLARE
 LICENSEE(S) : FRATERNAL ORDER OF EAGLES HARRISON AERIE 3541 INTEREST : CLB
 CHARGE : 1) ON 5/4/11 POSSESSED ALCOHOLIC LIQUOR PURCHASED FROM UNAUTHORIZED SOURCE; 2) ON 5/10/11
 POSSESSED ALCOHOLIC LIQUOR PURCHASED FROM UNAUTHORIZED SOURCE; 3) ON 7/11/11 POSSESSED
 ALCOHOLIC LIQUOR PURCHASED FROM UNAUTHORIZED SOURCE; 4) ON 7/13/11 POSSESSED ALCOHOLIC
 LIQUOR PURCHASED FROM UNAUTHORIZED SOURCE; 5) ON 7/16/11 POSSESSED ALCOHOLIC LIQUOR
 PURCHASED FROM UNAUTHORIZED SOURCE; 6) ON 7/20/11 POSSESSED ALCOHOLIC LIQUOR PURCHASED
 FROM UNAUTHORIZED SOURCE; 7) ON 7/30/11 POSSESSED ALCOHOLIC LIQUOR PURCHASED FROM
 UNAUTHORIZED SOURCE : (LCC INV SMITH)
 COMM. ORDER : 10-04-2011 LIC ACK COMMISSIONER
 10-13-2011 25.00 FOR EACH OF THE 7 CHARGES TOTAL 175.00 OR 9 DAY SUSP

COMPLAINT NO: 148245 VIOLATION DATE : 09/01/2010
 D.B.A : BECK'S FARM MARKET
 ADDRESS : 2080 W HYDE
 SAINT JOHNS MI 48879 COUNTY: CLINTON
 LICENSEE(S) : SEWA & SON, LLC INTEREST : LLC
 CHARGE : 1) LEASED\SOLD\TRF'D POSSESSION OF A PORTION OF THE LICENSED PREMISES W/O MLCC PRIOR
 APPROVAL; 2) FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION; 3) ALLOWED A
 CORPORATION, MULTANI INC, WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR
 BENEFIT: (LCC INV PEISERT)
 COMM. ORDER : 10-11-2011 STIP FOR PROPOSED NEG SETTLEMENT COMM GAFFNEY-AG GEISSLER.
 10-21-2011 1-3)\$150 EACH FOR A TOTAL OF \$450 OR 23 DAYS SUSP. IN ADDTION, THE
 COMMISSIONER ORDERS ALL LICENSES AND PERMITS TO BE SUSP 90 DAYS FROM THE DATE OF THIS
 ORDER, IF THE LICENSEE IN THIS CASE IS NOT IN FULL COMPLIANCE WITH MLCC REQUIREMENTS.
 FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSES AND PERMITS REMAIN SUSP UNTIL THE
 LICENSEE IS IN FULL COMPLIANCE WITH MLCC REQUIREMENTS. IF THE LICENSES AND PERMITS GO
 INTO ESCROW, THE LICENSES AND PERMITS SHALL REMAIN IN ESCROW UNTIL THE LICENSEE IS IN FULL
 COMPLIANCE WITH MLCC REQUIREMENTS.

COMPLAINT NO: 147806 VIOLATION DATE : 06/09/2011
 D.B.A : RAPID RIVER PUB
 ADDRESS : 10491 S MAIN
 RAPID RIVER MI 49878 COUNTY: DELTA
 LICENSEE(S) : RAPID RIVER PUB II, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 11/19/10 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 12-8-10 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 08-26-2011 LIC ACK - COMMISSIONER GAFFNEY
 10-27-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 148328 VIOLATION DATE : 07/08/2011
 D.B.A : EL RANCHERO MEXICAN GRILL & BAR
 ADDRESS : 2160 ANDERSON SUITE 170
 PETOSKEY MI 49770 COUNTY: EMMET
 LICENSEE(S) : EL RANCHERO, INC. #2 INTEREST : CRP
 CHARGE : FAILED\REFUSED\NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 12/09/10 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION W/I 180 DAYS OF THE ISSUANCE OF THE LICENSE: 01/07/11 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 10-10-2011 LIC ACK COMMISSIONER GAFFNEY
 10-25-2011 100.00 OR 5 DAY SUSP

COMPLAINT NO: 148554 VIOLATION DATE : 08/27/2011
 D.B.A : AMIRA'S MARKET
 ADDRESS : 3102 N SAGINAW
 FLINT MI 48505 COUNTY: GENESEE
 LICENSEE(S) : AMIRA'S BEER & WINE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (\$1,427.75)
 COMM. ORDER : 09-29-2011 LIC ACK COMMISSIONER POBUR
 10-05-2011 100.00 OR 5 DAY SUSP

COMPLAINT NO: 148429 VIOLATION DATE : 08/26/2011
 D.B.A : OLIVER T'S
 ADDRESS : 1553 E HILL
 GRAND BLANC MI 48439 COUNTY: GENESEE
 LICENSEE(S) : FJC, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY PIGGOTT (20) : (GRAND BLANC TOWNSHIP PD DET'S TODD GILBERT & JASON WHITTEY\CK JENNIFER LINDA HENRY\ID NOT CHECKED)
 COMM. ORDER : 10-04-2011 LIC ACK COMMISSIONER COMM GAFFNEY
 10-18-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 146774 VIOLATION DATE : 05/20/2011
 D.B.A : UNION CANTINA MEXICAN GRILL
 ADDRESS : 127 S UNION
 TRAVERSE CITY MI 49684 COUNTY: GR TRAVERSE
 LICENSEE(S) : GRAYSTONE FARM LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 01-06-2010 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE ON OR BEFORE 04-12-2011 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 09-13-2011 HEARING HELD GAYLORD POBUR/HALL/CONTRACT
 10-01-2011 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 148201 VIOLATION DATE : 08/17/2011
 D.B.A : CUB LAKE PARTY STORE
 ADDRESS : 8080 S HILLSDALE
 HILLSDALE MI 49242 COUNTY: HILLSDALE
 LICENSEE(S) : MORRISON, CATHY J INTEREST : GPI
 MORRISON, GARY L INTEREST : GPI
 CHARGE : SALE TO MINOR DECOY DAVIS (17) : (SD HILLSDALE COUNTY SHERIFF DEP LONGORIA\CK RUTH LEANN AUSTIN\ID CHECKED)
 COMM. ORDER : 09-23-2011 LIC ACK COMMISSIONER POBUR
 10-01-2011 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 148106 VIOLATION DATE : 08/19/2011
 D.B.A : ZIELS MAIN STREET LIQUOR AND DELI
 ADDRESS : 6592- 6596 MAIN
 CASEVILLE MI 48725 COUNTY: HURON
 LICENSEE(S) : ZIEL'S MAIN STREET LIQUOR & DELI, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY JOBES (19): (CASEVILLE PD\OFC MATTHEW KLOSOWSKI & OFC DEREK JOY\CK SU NA ZIEL\ID NOT CHECKED)
 COMM. ORDER : 09-23-2011 LIC ACK COMMISSIONER POBUR
 10-01-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 148953 VIOLATION DATE : 08/30/2011
 D.B.A : OAK BEACH PANTRY
 ADDRESS : RR 3371 PORT AUSTIN
 PORT AUSTIN MI 48467 COUNTY: HURON
 LICENSEE(S) : ALASHMALY, LINDA S INTEREST : GPI
 ALASHMALY, TAHER N INTEREST : GPI
 CHARGE : NSF EFT (1787.28)
 COMM. ORDER : 10-21-2011 LIC ACK COMMISSIONER
 10-25-2011 200.00 OR 10 DAY SUSP

COMPLAINT NO: 146662 VIOLATION DATE : 04/11/2011
 D.B.A : HARPER'S RESTAURANT AND BREWPUB
 ADDRESS : 131 ALBERT
 EAST LANSING MI 48823 COUNTY: INGHAM
 LICENSEE(S) : HARBRINEL, INC. INTEREST : CRP
 CHARGE : 1)4) SOLD TO INTOX PERSONS - S. ARMSTRONG & L. ARRINGTON; 2)5) ALLOWED INTOX PERSONS TO CONSUME; 3)6) ALLOWED INTOX PERSONS TO LOITER; 7) ALLOWED ALCOHOLIC LIQUOR SOLD FOR CONSUMPTION ON PREMISE, TO BE REMOVED FROM LIC'D PREMISES; 8) SOLD TO MINOR - D. DESLIPPE (20): (EAST LANSING PD)
 COMM. ORDER : 10-12-2011 HEARING HELD LANSING GAFFNEY/HALL/GIBSON NEG SETTLEMENT COST \$56.88
 10-27-2011 1)\$500 SEC 801(2), 2-3)\$150 EACH, 4-6)DISMISSED WITH PREJUDICE, 7)\$150, 8)DISMISSED WITH PREJUDICE TOTAL OF \$950 OR 48 DAYS SUSP & \$56.88 COSTS FOR A TOTAL OF \$1006.88. NEGOTIATED SETTLEMENT

COMPLAINT NO: 146717 VIOLATION DATE : 05/07/2011
 D.B.A : BIG TEN HOLT PARTY STORE
 ADDRESS : R 1 2005 EIFERT
 HOLT MI 48842 COUNTY: INGHAM
 LICENSEE(S) : JLN CORPORATION INTEREST : CRP
 CHARGE : SALE TO MINOR - UNNAMED DECOY W/DOB 5-27-93 (17): (INGHAM CTY SD/DECOY/CK MATTHEW GREGORY/NO ID)
 COMM. ORDER : 10-12-2011 HEARING HELD LANSING GAFFNEY/HALL/GIBSON ACK
 10-21-2011 \$300 OR 15 DAYS SUSP - SEC 701(1)

COMPLAINT NO: 147851 VIOLATION DATE : 05/20/2011
 D.B.A : RUM RUNNERS
 ADDRESS : 601 E MICHIGAN
 LANSING MI 48912 COUNTY: INGHAM
 LICENSEE(S) : EXCELLENT ENTERTAINMENT, LLC INTEREST : LLC
 CHARGE : 1) EMPLOYEE, MICHAEL WALSH, INTOXICATED ON PREMISES; 2) ALLOWED INTOX PERSON TO CONSUME;
 3) SOLD\FURNISHED ALCOHOL TO INTOX PERSON: (LANSING TOWNSHIP PD OFC. DON FREELS)
 COMM. ORDER : 10-12-2011 HEARING HELD LANSING GAFFNEY/HALL/GIBSON DISMISSED COST \$16.20
 10-21-2011 DISMISSED WITH PREJUDICE

COMPLAINT NO: 147678 VIOLATION DATE : 07/14/2011
 D.B.A : MICHIGAN MART
 ADDRESS : 1825 E MICHIGAN
 LANSING MI 48912 COUNTY: INGHAM
 LICENSEE(S) : ZEINEH, FAIEK S INTEREST : IND
 CHARGE : NSF CHECK (1,946.57)
 COMM. ORDER : 10-12-2011 HEARING HELD LANSING GAFFNEY/HALL/GIBSON RULE 15(E)
 10-21-2011 \$150 COMBINED WITH 147890 FOR \$150 FOR A TOTAL OF \$300 OR 15 DAYS SUSP. RULE
 15(E)

COMPLAINT NO: 147890 VIOLATION DATE : 07/22/2011
 D.B.A : MICHIGAN MART
 ADDRESS : 1825 E MICHIGAN
 LANSING MI 48912 COUNTY: INGHAM
 LICENSEE(S) : ZEINEH, FAIEK S INTEREST : IND
 CHARGE : NSF CHECK (1,180.44)
 COMM. ORDER : 10-12-2011 HEARING HELD LANSING GAFFNEY/HALL/GIBSON RULE 15(E)
 10-21-2011 \$150 COMBINED WITH 147890 FOR \$150 FOR A TOTAL OF \$300 OR 15 DAYS SUSP. RULE
 15(E)

COMPLAINT NO: 146654 VIOLATION DATE : 05/06/2011
 D.B.A : AUGGIE'S PUB & GRILL
 ADDRESS : 820 W MILLER SUITES 2 AND 3
 LANSING MI 48911 COUNTY: INGHAM
 LICENSEE(S) : AUGGIE'S PUB & GRILL, INC. INTEREST : CRP
 CHARGE : ALLOWED FIGHTS/BRAWLS ON LIC'D PREMISES: (LANSING PD)
 COMM. ORDER : 10-12-2011 HEARING HELD LANSING GAFFNEY/HALL/GIBSON DISMISSED.
 10-21-2011 DISMISED WITH PREJUDICE.

COMPLAINT NO: 147850 VIOLATION DATE : 05/04/2011
 D.B.A : MAC'S BAR OF EAST LANSING
 ADDRESS : 2700- 2702 E MICHIGAN
 LANSING MI 48912 COUNTY: INGHAM
 LICENSEE(S) : MAX YIELDS, INC. INTEREST : CRP
 CHARGE : 1) SOLD TO INTOX PERSON, SAM GROVER; 2) ALLOWED INTOX PERSON TO CONSUME; 3) ALLOWED INTOX
 PERSON TO LOITER; 4) ALLOWED THE ANNOYING\MOLESTING OF A CUSTOMER, Seth Newton; 5) ALLOWED
 FIGHTS\BRAWLS ON THE LICENSED PREMISES: (LANSING TOWNSHIP PD - OFC. S. TAYLER)
 COMM. ORDER : 10-12-2011 HEARING HELD LANSING GAFFNEY/HALL/GIBSON
 10-21-2011 1-3)DISMISSED WITH PREJUDICE, 4-5)\$50 EACH FOR A TOTAL OF \$100 OR 5 DAYS SUSP &
 \$36.48 COSTS FOR A TOTAL OF \$136.48.

COMPLAINT NO: 148887 VIOLATION DATE : 10/01/2011
 D.B.A : UKAI RESTAURANT
 ADDRESS : 2167 W GRAND RIVER
 OKEMOS MI 48864 COUNTY: INGHAM
 LICENSEE(S) : UKAI RESTAURANT, INC. INTEREST : CRP
 CHARGE : 1-2) SALE TO MINOR DECOYS CADET'S KNAPP(20) & KRUGER(20): (MERIDIAN TWP PD SGT HOWELL & OFC HARVEY\CLERK ASHLEY ANNE VARRAN\ID CHECKED)
 COMM. ORDER : 10-24-2011 LIC ACK COMMISSIONER
 10-27-2011 300.00 FOR EACH CHARGE TOTAL 600.00 OR THIRTY DAY SUSP. ADDTL PENALTY COMM ORDERS A SUSPENSION OF 3 CONSECUTIVE DAYS HEREBY WAIVED AND DESIGNED TO SERVE AS A WARNING TO THE LICENSEE THAT FUTURE VIOLATIONS OF THIS SORT WILL RESULT IN MORE SEVERE PENALTIES.

COMPLAINT NO: 146806 VIOLATION DATE : 05/25/2011
 D.B.A : DUSTY'S CELLAR WINE BAR & PUB
 ADDRESS : 1839-1855- 1857 GRAND RIVER
 OKEMOS MI 48864 COUNTY: INGHAM
 LICENSEE(S) : DUSTY'S RESTAURANT, INC. INTEREST : CRP
 CHARGE : 1) ALTERATION OF PREMISES W/O PERMISSION; 2) OPERATING OUTDOOR SERVICE WITHOUT PERMISSION; 3) ALLOW PATRONS TO CONSUME ALCOHOLIC BEVERAGES ON THE ODS W/O APPROVAL: (LCC INV. JOINTER)
 COMM. ORDER : 09-26-2011 STIPULATION FOR PROPOSED NEG SETTLEMENT COMM GAFFNEY-AG HALL
 10-12-2011 1-2)\$100 EACH, 3)DISMISSED WITH PREJUDICE, TOTAL OF \$200 OR 10 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS SUSP 120 DAYS FROM THE DATE OF THIS ORDER, WITH THIS SUSP BEING WAIVED IF THE LICENSEE CITED IN THIS CASE IS IN FULL COMPLIANCE WITH MLCC RULES AND REGS REGARDING THESE MATTERS. THIS SUSP SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER, OR THE LICENSES AND PERMITS ARE HELD PURSUANT TO THE PROVISIONS OF RULE 436.1107. ALSO, IT IS HEREBY ORDERED BY THIS COMMISSIONER THAT THE LICENSEE CEASE AND DESIST IN USING THE ADDED SPACE IN QUESTION UNTIL APPROVAL IS OBTAINED FROM THE MLCC FOR USE OF SAME. NEGOTIATED SETTLEMENT

COMPLAINT NO: 146204 VIOLATION DATE : 04/16/2011
 D.B.A : DUSTY'S CELLAR WINE BAR & PUB
 ADDRESS : 1839-1855- 1857 GRAND RIVER
 OKEMOS MI 48864 COUNTY: INGHAM
 LICENSEE(S) : DUSTY'S RESTAURANT, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - DECOY KNAPP W/DOB 10-19-90 (20); 2) SALE TO MINOR - DECOY KRUGER W/DOB 1-13-91 (20): (MERIDIAN TWP PD/DECOY/CK NICOLE CROWE/NO ID)
 COMM. ORDER : 09-26-2011 STIP FOR PROPOSED NEG SETTLEMENT-COMM GAFFNEY-AG HALL
 10-04-2011 1)\$700, 2)DISMISSED WITH PREJUDICE OR 35 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 147994 VIOLATION DATE : 07/27/2011
 D.B.A : SUNOCO
 ADDRESS : 2635 N WILLIAMSTON
 WILLIAMSTON MI 48895 COUNTY: INGHAM
 LICENSEE(S) : TRUCK STOP 117, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1,251.14)
 COMM. ORDER : 09-30-2011 LIC ACK COMMISSIONER
 10-05-2011 200.00 OR 10 DAY SUSP

COMPLAINT NO: 145953 VIOLATION DATE : 04/06/2011
 D.B.A : RITE-AID DISCOUNT PHARMACY #4326
 ADDRESS : 431 W LINCOLN
 IONIA MI 48846 COUNTY: IONIA
 LICENSEE(S) : PDS-1 MICHIGAN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #2011-01 W/DOB 8-30-92 (18): (IONIA CTY SD/DECOY/CK KASSANDRA RAY/ID)
 COMM. ORDER : 09-27-2011 HEARING HELD GRAND POBUR/HALL/CONTRACT NEG SETTLEMENT
 10-05-2011 \$400 OR 20 DAYS SUSP - SECTION 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 147807 VIOLATION DATE : 06/04/2011
 D.B.A : LOS CUATRO AMIGOS
 ADDRESS : 1626 HURON
 EAST TAWAS MI 48730 COUNTY: IOSCO
 LICENSEE(S) : RIO VERDE, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 10/20/10 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 12-3-10 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 10-12-2011 LIC ACK COMMISSIONER GAFFNEY
 10-12-2011 300.00/100.00 WAIVED OR 10 DAY SUSP. ADDTL PENALTY COMM ORDERS ALL LICENSES SUSPENDED AS OF DEC 1, 2011 WITH SAID SUSPENSION BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE COMM ORDER DATED OCT 20, 2010. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE COMM OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF RULE 436.1107.

COMPLAINT NO: 148642 VIOLATION DATE : 07/30/2011
 D.B.A : BLOCK & BOTTLE
 ADDRESS : 5155 N HURON
 OSCODA MI 48750 COUNTY: IOSCO
 LICENSEE(S) : LAMMI ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR ESC-217 (18) : (LCC INV COMBER\CK REBECCA GRACE BILLIEL\ID NOT CHECKED)
 COMM. ORDER : 10-12-2011 LIC ACK COMMISSIONER
 10-20-2011 800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 148641 VIOLATION DATE : 07/30/2011
 D.B.A : SUNRISE TRAVEL CENTER
 ADDRESS : 5665 N US 23
 OSCODA MI 48750 COUNTY: IOSCO
 LICENSEE(S) : SUNRISE TRAVEL CENTERS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR ESC-217 (18):(LCC INV COMBER\CK AMY MARIE RIDGWAY\ID CHECKED)
 COMM. ORDER : 10-05-2011 LIC ACK COMMISSIONER
 10-12-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 146651 VIOLATION DATE : 05/17/2011
 D.B.A :
 ADDRESS : 6027 ANN ARBOR
 JACKSON MI 49201 COUNTY: JACKSON
 LICENSEE(S) : PRETTENHOFER, FRED R INTEREST : IND
 CHARGE : 1) SOLD/TRF LIC OR INTEREST IN LIC TO TOOLSI CORP. W/O APPROVAL; 2) ALLOW A CORP, TOOLSI CORP., WHOSE NAME DOES NOT APPEAR ON THE LIC, TO DERIVE USE & BENEFIT FROM THE LIC; 3) LEASED\SOLD\TRANSFERRED POSSESSION OF A PORTION OF THE LICENSED PREMISES W/O APPROVAL: DISCOVERED ON 5-13-11: (LCC INV JOINTER)
 COMM. ORDER : 09-28-2011 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ RULE 15(E)
 10-12-2011 1-3)\$300 EACH FOR A TOTAL OF \$900 PAID PRIOR TO RELEASE FROM ESCROW OR THE LICNESES ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. RULE 15(E)

COMPLAINT NO: 148634 VIOLATION DATE : 07/01/2008
 D.B.A : KELLY'S QUICK STOP
 ADDRESS : 3797 W MICHIGAN
 JACKSON MI 49202 COUNTY: JACKSON
 LICENSEE(S) : KELLY FUELS, INC. INTEREST : CRP
 CHARGE : 1)FAILED TO REPORT BY 7/1/08 STOCK TRANSFER; 2)FAILED TO REPORT BY 7/1/10 STOCK TRANSFER; 3)FAILED TO REPORT BY 7/1/10 STOCK TRANSFER; 4)FAILED TO REPORT BY 7/1/10 STOCK TRANSFER; 5)FAILED TO REPORT BY 7/1/11 STOCK TRANSFER : (LCC INV JOINTER)
 COMM. ORDER : 10-12-2011 LIC ACK COMMISSIONER
 10-20-2011 100.00 FOR EACH CHARGE TOTAL 500.00 OR 25 DAY SUSP

COMPLAINT NO: 147645 VIOLATION DATE : 07/07/2011
 D.B.A : B & S CORNER CONVENIENCE STORE
 ADDRESS : 1000 E GANSON
 JACKSON MI 49201 COUNTY: JACKSON
 LICENSEE(S) : RONIT MULTANI, INC. INTEREST : CRP
 CHARGE : ***NSF CHECK (2.562.34)
 COMM. ORDER : 10-12-2011 HEARING HELD LANSING GAFFNEY/HALL/GIBSON RULE 15(E)
 10-21-2011 \$200 OR 10 DAYS SUSP. IN ADDITION, THE COMMISSIONER ORDERS THAT THE LICNESEE
 PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC BY CERTIFIED CHECK, CASHIERS CHECK OR
 MONEY ORDER FOR A PERIOD OF 12 MONTHS FROM THE DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 146320 VIOLATION DATE : 04/26/2011
 D.B.A : HUGO'S BAR AND GRILL
 ADDRESS : 501 LONGFELLOW
 JACKSON MI 49202 COUNTY: JACKSON
 LICENSEE(S) : K GAMEZ, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY LAN-253 W/DOB 3-5-92 (19): (LCC INV PEISERT & PERILOUX/DECOY/CK
 MELISSA SAYLES/ID)
 COMM. ORDER : 10-12-2011 HEARING HELD LANSING GAFFNEY/HALL/GIBSON NEG SETTLEMENT
 10-21-2011 \$500, \$100 WAIVED FOR A TOTAL OF \$400 OR 20 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 147106 VIOLATION DATE : 06/03/2011
 D.B.A : JACKSON HOTEL AND CONFERENCE CENTER
 ADDRESS : 2000 HOLIDAY INN
 JACKSON MI 49202 COUNTY: JACKSON
 LICENSEE(S) : A TO Z HOSPITALITY LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOLIC BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE
 MLCC BY FAILING TO RENEW THEIR LICENSE: (LCC INV JOINTER)
 COMM. ORDER : 09-28-2011 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ RULE 15(E)
 10-04-2011 \$100 OR 5 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 146779 VIOLATION DATE : 05/20/2011
 D.B.A : THE OH! BAR
 ADDRESS : 128 W MICHIGAN
 JACKSON MI 49201 COUNTY: JACKSON
 LICENSEE(S) : HOLIDAY, INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 02-24-2010
 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSAUNCE OF THE LICENSE ON OR BEFORE 04-
 11-2011 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 09-28-2011 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ RULE 15(E)
 10-04-2011 \$200 OR 10 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 147219 VIOLATION DATE : 06/15/2011
 D.B.A : JACKSON PARTY STORE
 ADDRESS : 1800 W GANSON
 JACKSON MI 49202 COUNTY: JACKSON
 LICENSEE(S) : AUSTIN PARTY SHOPPE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (962.79)
 COMM. ORDER : 09-28-2011 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ RULE 15(E)
 10-04-2011 \$50 OR 3 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 146057 VIOLATION DATE : 04/14/2011
 D.B.A : KALAMAZOO AMERICAN LEGION POST NO. 134, INC., THE AMERICAN LEGION, DEPARTMENT
 ADDRESS : 2233 N BURDICK
 KALAMAZOO MI 49007 COUNTY: KALAMAZOO
 LICENSEE(S) : KALAMAZOO AMERICAN LEGION POST NO. 134, INC., THE AMERICAN LEGION, DEPARTMENT OF MICHIGAN INTEREST : CLB
 CHARGE : 1) FAILED TO PROVIDE BOOKS & RECORDS FOR INSPECTION; 2) FAILED TO MAINTAIN ACCURATE RECORDS OF ALCOHOLIC LIQUOR PURCHASES & SALES; 3) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF LIC'D BUSINESS; 4) FAILED TO MAINTAIN BUSINESS RECORDS FOR A 4 YEAR PERIOD OF TIME: (LCC INV REEDER)
 COMM. ORDER : 09-19-2011 HEARING HELD KALAMAZOO MOURNING/HALL/DECLERCQ ADVISEMENT
 10-21-2011 \$300 EACH. ALJ FURTHER ORDERS THE LICENSEE HAS 60 DAYS FROM THE DATE OF THIS ORDER IN WHICH TO PROVIDE THE INVESTIGATORS FOR THE COMMISSION WITH DOCUMENTS & RECORDS REQUESTED IN THE NOD DATED JANUARY 5, 2011. AFTER 60 DAYS FROM THE DATE OF THIS ORDER, THE LICENSE & PERMITS SHALL BE SUSPENDED UNTIL SUCH TIME THAT THE LICENSEE PROVIDES THE INVESTIGATOR WITH THE DOCUMENTS & THE RECORDS REQUESTED IN THE NOD DATED JANUARY 5, 2011
 TOTAL \$1200 OR 60 DAY SUSPENSION

COMPLAINT NO: 147076 VIOLATION DATE : 06/11/2011
 D.B.A : T J MARKET
 ADDRESS : 4501 W KL
 KALAMAZOO MI 49009 COUNTY: KALAMAZOO
 LICENSEE(S) : JAI MAHAVIR, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY GR-276 (19): (LCC SUP. COX & INV LEE/DECOY GR-276/CK VINDO C. JAYANNA/ID NOT CHECKED)
 COMM. ORDER : 09-19-2011 HEARING HELD KALAMAZOO MOURNING/HALL/DECLERCQ NEG SETTLEMENT
 10-21-2011 \$600 WAIVE \$100 \$500 OR 25 DAY SUSPENSION 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 146281 VIOLATION DATE : 04/28/2010
 D.B.A : KALAMAZOO AMERICAN LEGION POST NO. 134, INC., THE AMERICAN LEGION, DEPARTMENT
 ADDRESS : 2233 N BURDICK
 KALAMAZOO MI 49007 COUNTY: KALAMAZOO
 LICENSEE(S) : KALAMAZOO AMERICAN LEGION POST NO. 134, INC., THE AMERICAN LEGION, DEPARTMENT OF MICHIGAN INTEREST : CLB
 CHARGE : 1) SOLD/FURNISHED ALCOHOLIC LIQUOR ON LIC'D PREMISES PURCHASED FROM AN UNAUTHORIZED SOURCE; 2) PURCHASED DURING FEBRUARY 2009, MORE THAN 9 LITERS OF SPIRITS IN A ONE MONTH PERIOD: (LCC INV REEDER)
 COMM. ORDER : 09-19-2011 HEARING HELD KALAMAZOO MOURNING/HALL/DECLERCQ ADVISEMENT
 10-21-2011 1)\$300 2)\$300 TOTAL \$600 OR 30 DAY SUSPENSION

COMPLAINT NO: 146233 VIOLATION DATE : 04/28/2011
 D.B.A : CANNONSBURG SKIING AREA
 ADDRESS : 6800 NE CANNONSBURG
 BELMONT MI 49306 COUNTY: KENT
 LICENSEE(S) : UNION TERMINAL PIERS, INC. INTEREST : CRP
 CHARGE : SOLD OR TRF MORE THAN 10% OF THE STOCK OF THE LIC'D CORP TO HALDIMAND BAY COMPANY, LLC W/O APPROVAL, ON OR ABOUT JUNE 21, 2010: (LCC INV MANN)
 COMM. ORDER : 09-28-2011 HEARING HELD GRAND POBUR/GEISSLER/CONTRACT RULE 15(E)
 10-07-2011 \$300 OR 15 DAYS SUSP

COMPLAINT NO: 148398 VIOLATION DATE : 08/20/2011
 D.B.A : MY PLACE
 ADDRESS : 1408- 1410 S DIVISION
 GRAND RAPIDS MI 49507 COUNTY: KENT
 LICENSEE(S) : LEE, BOONG SUNG INTEREST : IND
 CHARGE : 1-2) SALE TO MINOR DECOY'S LEWIS (19) & LOPEZ (19) : (GRAND RAPIDS PD PO'S JOHN BYLSMA & MATTHEW UNGREY\CK'S HAN YOUNG LEE & JOHN CARL STACHOWIAK\ID CHECKED ON DECOY LEWIS ID NOT CHECKED ON DECOY LOPEZ)
 COMM. ORDER : 10-04-2011 LIC ACK COMMISSIONER
 10-18-2011 300.00 FOR EACH CHARGE TOTAL 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 148399 VIOLATION DATE : 08/20/2011
 D.B.A : QUINN & TUITES IRISH PUB
 ADDRESS : 1535 NE PLAINFIELD
 GRAND RAPIDS MI 49505 COUNTY: KENT
 LICENSEE(S) : SCHALL AND QUINN, INC. INTEREST : CRP
 CHARGE : 1-2) SALE TO MINOR DECOY'S GARLAND(19) & KOELLER (19) : (GRAND RAPIDS PD PO'S CHAD PRESTON & GRANT ABRAHAM\CK ANGELA LYNN HIBBS\ID NOT CHECKED)
 COMM. ORDER : 10-05-2011 LIC ACK COMMISSIONER
 10-12-2011 350.00 FOR EACH CHARGE TOTAL 700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 147867 VIOLATION DATE : 07/06/2011
 D.B.A : LOUIE'S ROCKET LOUNGE
 ADDRESS : 604- 608 NW BRIDGE
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : RBA-2005, LLC INTEREST : LLC
 CHARGE : 1-2) ALLOWED GAMBLING ON THE LICENSED PREMISES, SPECIFICALLY: "FLIPPIN' FRIDAY GAME AND SPINNING WHEEL: (GRAND RAPIDS PD: DET'S JAMES WATSON & JOE BERACY\FILE#118)
 COMM. ORDER : 10-11-2011 HEARING HELD GRAND RAPIDS POBUR/HALL/DECLERCQ ADVISEMENT
 10-13-2011 1)\$100 2)DISMISSED WITH PREJUDICE TOTAL \$100 OR 5 DAY SUSPENSION

COMPLAINT NO: 148837 VIOLATION DATE : 09/15/2011
 D.B.A : PANCHO'S PARTY STORE
 ADDRESS : 1900 SW CLYDE PARK
 GRAND RAPIDS MI 49509 COUNTY: KENT
 LICENSEE(S) : PANCHOS LLC INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY LOPEZ (19); 2)ALLOWED ALEJANDRA MEZA WHO WAS UNDER 18 TO SELL/FURNISH ALCOHOLIC LIQUOR : (GRAND RAPIDS PD SGT MAUREEN O'BRIEN & PO'S MICHAEL MESMAN & AMANDA LINKLATER\CK ALEJANDRA MEZA\ID CHECKED)
 COMM. ORDER : 10-18-2011 LIC ACK COMMISSIONER
 10-27-2011 500.00 FOR CHARGE 1, AND 100.00 FOR CHARGE 2 TOTAL 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 148407 VIOLATION DATE : 08/20/2011
 D.B.A :
 ADDRESS : 2355 NE FULLER
 GRAND RAPIDS MI 49505 COUNTY: KENT
 LICENSEE(S) : PARVINDER, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY KOELLER (19) : (GRAND RAPIDS PD PO'S CHAD PRESTON & GRANT ABRAHAM\CK HARBHAJAN SINGH\ID NOT CHECKED)
 COMM. ORDER : 10-05-2011 LIC ACK COMMISSIONER
 10-12-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 147679 VIOLATION DATE : 07/11/2011
 D.B.A : THE GRAPEVINE WINE AND DELI
 ADDRESS : 1559 NE MICHIGAN
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : J & L FOOD, INC. INTEREST : CRP
 CHARGE : NSF CHECK (4,821.71)
 COMM. ORDER : 10-05-2011 LIC ACK COMMISSIONER
 10-12-2011 COMBINED WITH 147646 300.00 FOR EACH CHARGE TOTAL 600.00 OR 10 30 DAY SUSP.
 COMM ORDERS LICENSEE TO CASH FOR A PERIOD OF 18 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 147646 VIOLATION DATE : 07/06/2011
 D.B.A : THE GRAPEVINE WINE AND DELI
 ADDRESS : 1559 NE MICHIGAN
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : J & L FOOD, INC. INTEREST : CRP
 CHARGE : NSF CHECK (7,580.83)
 COMM. ORDER : 10-05-2011 LIC ACK COMMISSIONER
 10-12-2011 COMBINED WITH 147679 300.00 FOR EACH CHARGE TOTAL 600.00 OR 30 DAY SUSP COMM
 ORDERS LICENSEE TO CASH STATUS FOR A PERIOD OF 18 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 136313 VIOLATION DATE : 08/13/2009
 D.B.A : THOUSAND OAKS GOLF COURSE
 ADDRESS : 4100 NE THOUSAND OAKS
 GRAND RAPIDS MI 49525 COUNTY: KENT
 LICENSEE(S) : M S & D DEVELOPMENT COMPANY, L.L.C. INTEREST : LLC
 CHARGE : REC'D - 1) ADDED SPACE TO THE PHYSICAL STRUCTURE OF THE LIC'D PREMISES, WITHOUT PRIOR
 APPROVAL OF THE COMMISSION, DISCOVERED IN JULY 2009; 2) SOLD OR TRF'D IN THE AGGREGATE
 MORE THAN 10% MEMBER INTEREST OF LLC TO KMW GROUP, INC, W/OUT PRIOR APPROVAL OF MLCC, ON
 OR ABOUT 11-1-03; 3) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE TO KMW GROUP, INC,
 WITHOUT PRIOR APPROVAL OF MLCC, ON OR ABOUT 11-1-03; 4) ALLOWED CORP WHOSE NAME DOES NOT
 APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM LICENSE, ON OR ABOUT 11-1-03;
 5)6)7)8)9)10) OBTAINED LICENSES IN ITS NAME FOR THE USE OR BENEFIT OF ANOT ENTITY WHOSE
 NAME DOES NOT APPEAR ON THE LICENSE, IN APRIL 2004, IN APRIL 2006, IN APRIL 2007, IN APRIL
 2008, IN APRIL 2009: (LCC INV RYZENGA)
 COMM. ORDER : 08-30-2011 STIP FOR NEG SETTLEMENT COMM POBUR-AG HALL.
 10-05-2011 1)\$200, 2)DISMISSED WITH PREJUDICE, 3)\$300, 4)\$300, 5)\$200, 6-9)DISMISSED WITH
 PREJUDICE, 10)\$200 TOOTAL OF \$1200 OR 60 DAY SUSP. THE COMMISSIONER ORDERS THE LICNESEE
 TO COMPLY WITH THE RULES AND REGULATIONS OF THE MLCC REGARDING ADDING SPACE, ALLOWING USE
 AND BENEFIT FROM THE LICENSE, AND TRANSFERRING STOCK WITHIN 120 DAYS FROM THE DATE OF THIS
 ORDER. IF THE LICENSEE FAILS TO COMPLY WITHIN THAT TIMEFRAME, THE SUBJECT LICENSE SHALL
 BE IMMEDIATELY SUSP AND REMAIN SUSP UNTIL THE LICENSEE COMPLIES OR UNLESS GOOD CAUSE CAN
 BE SHOWN FOR THE LICENSEE'S FAILURE TO COMPLY.

COMPLAINT NO: 148402 VIOLATION DATE : 08/20/2011
 D.B.A : RIVER CITY SALOON
 ADDRESS : 1152- 1156 NW LEONARD
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : RIVER CITY SALOON, INC. INTEREST : CRP
 CHARGE : 1-2) SALE TO MINOR DECOY'S NAWROCKI (19) & NAWROCKI (18) : (GRAND RAPIDS PD PO'S MAUREEN
 O'BRIEN & KYLE PRESLAR\CK'S ZACHARY EARL AUSTIN & MICHELLE DAROONEY SIMON\ID CHECKED)
 COMM. ORDER : 10-11-2011 LIC ACK COMMISSIONER
 10-20-2011 250.00 FOR EACH CHARGE TOTAL 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 148403 VIOLATION DATE : 08/20/2011
 D.B.A : SAZERAC LOUNGE
 ADDRESS : 1418- 1420 1/2 NE PLAINFIELD
 GRAND RAPIDS MI 49505 COUNTY: KENT
 LICENSEE(S) : GRAECHASE, LLC INTEREST : LLC
 CHARGE : 1-2) SALE TO MINOR DECOY'S KOELLER (19) & GARLAND (19) : (GRAND RAPIDS PD PO'S CHAD
 PRESTON & GRANT ABRAHAM\CK HALLIE HARGREAVES\ID CHECKED)
 COMM. ORDER : 10-04-2011 LIC ACK COMMISSIONER
 10-13-2011 250.00 FOR EACH CHARGE TOTAL 500.00 OR 25 DAY SUSP. SEC 801(2)

COMPLAINT NO: 148396 VIOLATION DATE : 08/20/2011
 D.B.A : RAUL'S BEVERAGE
 ADDRESS : 2025- 2027 S DIVISION
 GRAND RAPIDS MI 49507 COUNTY: KENT
 LICENSEE(S) : SIMAR CORPORATION INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY LOPEZ (19) : (OPD GRAND RAPIDS PD PO'S JOHN BYLSMA & MATTHEW UNGREY\CK JARNAIL SINGH\ID CHECKED)
 COMM. ORDER : 09-29-2011 LIC ACK COMMISSIONER POBUR
 10-05-2011 900.00 OR 45 DAY SUSP SEC 8801(2) ADDTL PENALTY COMM ORDERS A SUSPENSION OF 3 DAYS WITH SUSPENSION HEREBY WAIVED AND DESIGNED TO SERVE AS A WARNING TO THE LICENSEE THAT FURTHER VIOLATIONS FOR THE SALE OF ALCOHOL TO A MINOR WILL RESULT IN MORE SEVERE PENALTIES.

COMPLAINT NO: 148216 VIOLATION DATE : 07/21/2011
 D.B.A : GRAYDON'S CROSSING
 ADDRESS : 1223 NE PLAINFIELD
 GRAND RAPIDS MI 49505 COUNTY: KENT
 LICENSEE(S) : C. M. ANTHONY, LLC INTEREST : LLC
 CHARGE : ADDED SPACE W/O MLCC APPROVAL. (LCC INV MANN)
 COMM. ORDER : 09-29-2011 LIC ACK COMMISSIONER POBUR
 10-05-2011 100.00 OR 5 DAY SUSP. ADDTL PENALTY COMM ORDERS ALL LICENSES AND PERMITS AT THE ABOVE NAMED ADDRESS BE SUSPENDED AS OF FEBRUARY 6, 2012 IF THE LICENSEE IN THIS CASE IS NOT IN FULL COMPLIANCE WITH THE MLCC RULES AND REGULATIONS REGARDING THIS MATTER. FURTHER COMM ORDERS ALL LICENSES AND PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE MARCH 5, 2012. ALSO IT IS HEREBY ORDERED BY THE COMM TO CEASE AND DESIST IN USING THE ADDED SPACE IN QUESITON UNTIL APPROVAL IS OBTAINED FROM THE MLCC.

COMPLAINT NO: 148836 VIOLATION DATE : 09/15/2011
 D.B.A : LA TAPATIA
 ADDRESS : 1546 SW CLYDE PARK
 GRAND RAPIDS MI 49509 COUNTY: KENT
 LICENSEE(S) : LA TAPATIA, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY LEWIS (19) : (GRAND RAPIDS PD SGT MAUREEN O'BRIEN & PO'S AMANDA LINKLATER & MICHAEL MESMAN\CK MARIA SUAREZ-TAPIA\ID CHECKED)
 COMM. ORDER : 10-17-2011 LIC ACK COMMISSIONER POBUR
 10-24-2011 700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 148397 VIOLATION DATE : 08/20/2011
 D.B.A : SHORT STOP FOODS
 ADDRESS : 1759 S DIVISION
 GRAND RAPIDS MI 49507 COUNTY: KENT
 LICENSEE(S) : SHAMLAL, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY LEWIS (19) : (GRAND RAPIDS PD PO'S JOHN BYLSMA & MATTHEW UNGREY\CK MURARI LAL SEHDEV\ID CHECKED)
 COMM. ORDER : 10-04-2011 LIC ACK COMMISSIONER
 10-13-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 148409 VIOLATION DATE : 08/20/2011
 D.B.A : WEST SIDE PARTY STORE
 ADDRESS : 900 NW WALKER
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : BSCJ, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY NAWROCKI (19) : (GRAND RAPIDS PD PO'S GEOFF COLLARD & MICK MESMAN\CK CHARANVIR SINGH\ID CHECKED)
 COMM. ORDER : 10-05-2011 LIC ACK COMMISSIONER
 10-12-2011 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 146443 **VIOLATION DATE :** 01/01/2010
D.B.A : COREZ
ADDRESS : 919 SE CHERRY
 GRAND RAPIDS MI 49506 **COUNTY: KENT**
LICENSEE(S) : COREZ, LLC **INTEREST :** LLC
CHARGE : 1) LEASED/SOLD/TRF'D LICENSE OR AN INTEREST IN LICENSE W/O PRIOR APPROVAL OF MLCC; 2) ALLOWED A MEMBER DAVID SPIEKER AND/OR DIANE SPIEKER AND/OR CAROL DEWYS AND/OR EDWARD SIMMS, WHOSE NAMES DO NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT; 3) FAILED TO REPORT AFTER 1/1/2010 CHANGE IN THE LLC, SPECIFICALLY: REMOVAL OF MICHAEL DOMBROWSKI : (LCC INV'S HAYWOOD & REEDER)
 1) TRF MEMBERSHIP OF LIC W/O APPROVAL; 2) ALLOWED USE & BENEFIT: (LCC INV HAYWOOD & REEDER)
COMM. ORDER : 10-21-2011 STIP FOR NEG SETTLEMENT COMM POBUR AG GEISSLER
 10-25-2011 1-3) \$200 EACH CHARGE; TOTAL \$600 OR 30 DAYS SUSP. NEG SET

COMPLAINT NO: 147628 **VIOLATION DATE :** 07/06/2011
D.B.A : ABC FINE WINES & SPIRITS
ADDRESS : 5416 S DIVISION
 KENTWOOD MI 49548 **COUNTY: KENT**
LICENSEE(S) : KENTWOOD LIQUOR, INC. **INTEREST :** CRP
CHARGE : SALE TO MINOR DECOY 11-01 (20): (KENTWOOD PD\DET. R. MAZARKA\CASE# 2011-00010379\CK R. INWAYAH\ID NOT CHECKED)
COMM. ORDER : 10-11-2011 HEARING HELD GRAND RAPIDS POBUR/HALL/DECLERCQ RULE 15(E) COST \$44.25
 10-13-2011 \$500 OR 25 DAY SUSPENSION & \$44.25 WITNESS FEES TOTAL \$544.25 801(2) RULE 15(E)

COMPLAINT NO: 146328 **VIOLATION DATE :** 04/27/2011
D.B.A : SPEEDWAY #3564
ADDRESS : 1002 W MAIN
 LOWELL MI 49331 **COUNTY: KENT**
LICENSEE(S) : SPEEDWAY LLC (A DELAWARE LIMITED LIABILITY COMPANY) **INTEREST :** LLC
CHARGE : SALE TO MINOR - DECOY GR-271 W/DOB 4-26-91 (20): (LCC INV HAYWOOD/DECOY/CK SARA STALLCUP/ID)
COMM. ORDER : 09-27-2011 HEARING HELD GRAND POBUR/HALL/CONTRACT NEG SETTLEMENT
 10-05-2011 \$700 OR 35 DAYS SUSP - SECTION 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 148552 **VIOLATION DATE :** 08/16/2011
D.B.A : SAND LAKE PARTY STORE
ADDRESS : 59 E LAKE
 SAND LAKE MI 49343 **COUNTY: KENT**
LICENSEE(S) : GREZAK ENTERPRISES, LLC **INTEREST :** LLC
CHARGE : NSF CHECK (\$561.96)
COMM. ORDER : 09-30-2011 LIC ACK COMMISSIONER POBUR
 10-05-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 147540 **VIOLATION DATE :** 06/30/2011
D.B.A : ANAZEH SANDS BILLIARDS
ADDRESS : 1339 SW TWENTY EIGHTH
 WYOMING MI 49509 **COUNTY: KENT**
LICENSEE(S) : WELLMAN, MARILYNN T **INTEREST :** IND
CHARGE : NSF CHECK (364.99) PD 7/28
COMM. ORDER : 10-12-2011 LIC ACK COMMISSIONER
 10-24-2011 COMBINED W/148551 50.00 FOR EACH TOTAL 100.00 OR 5 DAY SUSP

COMPLAINT NO: 148551 VIOLATION DATE : 08/22/2011
 D.B.A : ANAZEH SANDS BILLIARDS
 ADDRESS : 1339 SW TWENTY EIGHTH
 WYOMING MI 49509 COUNTY: KENT
 LICENSEE(S) : WELLMAN, MARILYNN T INTEREST : IND
 CHARGE : NSF Check (\$389.21) PD 7/28
 COMM. ORDER : 10-12-2011 LIC ACK COMMISSIONER
 10-20-2011 COMBINED W/147540 50.00 FOR EACH TOTAL 100.00 OR 5 DAY SUSP

COMPLAINT NO: 147637 VIOLATION DATE : 07/06/2011
 D.B.A : KOMMUNITY KRACKER BARREL
 ADDRESS : 200 N MAIN
 ALMONT MI 48003 COUNTY: LAPEER
 LICENSEE(S) : WSE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (6,548.99)
 COMM. ORDER : 09-27-2011 LIC ACK COMMISSIONER POBUR
 10-01-2011 300.00 OR 15 DAY SUSP. ADDTL PENALTY COMM ORDERS LICENSEE TO CASH FOR A PERIOD
 OF 18 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 147819 VIOLATION DATE : 06/10/2011
 D.B.A : BACK DOOR LOUNGE
 ADDRESS : 4515 N LAKE
 COLUMBIAVILLE MI 48421 COUNTY: LAPEER
 LICENSEE(S) : COLYER INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 11-23-10 BY
 FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED
 BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 12-9-10 (MLCC SERVER
 TRAINING COORDINATOR)
 COMM. ORDER : 09-09-2011 LIC ACK - COMMISSIONER GAFFNEY
 10-25-2011 100.00 OR 5 DAY SUSP

COMPLAINT NO: 147132 VIOLATION DATE : 06/21/2011
 D.B.A : GABBY'S
 ADDRESS : 12930 S WEST BAY SHORE
 TRAVERSE CITY MI 49684 COUNTY: LEELANAU
 LICENSEE(S) : GABBY'S, INC. INTEREST : CRP
 CHARGE : NSF CHECK (213.17)
 COMM. ORDER : 09-13-2011 HEARING HELD GAYLORD POBUR/HALL/CONTRACT RULE 15(E)
 10-07-2011 \$50 OR 2 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 148389 VIOLATION DATE : 08/24/2011
 D.B.A :
 ADDRESS : 932 E BEECHER
 ADRIAN MI 49221 COUNTY: LENAWEE
 LICENSEE(S) : MC HART CORPORATION INTEREST : CRP
 CHARGE : SALE TO MINOR X-204 (18) : (LCC INV'S BARAGWANATH\CK ANDREW PATRICK JAKEWAY\ID CHECKED)
 COMM. ORDER : 10-04-2011 LIC ACK COMMISSIONER
 10-18-2011 800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 148326 VIOLATION DATE : 07/06/2011
 D.B.A : TYRONE HILLS GOLF COURSE
 ADDRESS : R 2 8449 US 23
 FENTON MI 48430 COUNTY: LIVINGSTON
 LICENSEE(S) : TYRONE HILLS OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : FAILED\REFUSED\NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 11/10/10 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION W/I 180 DAYS OF THE ISSUANCE OF THE LICENSE: 01/04/11 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 09-19-2011 LIC ACK COMMISSIONER GAFFNEY
 10-25-2011 100.00/50.00 WAIVED TOTAL 50.00 OR 3 DAY SUSP

COMPLAINT NO: 148215 VIOLATION DATE : 07/17/2011
 D.B.A : THE GALLEY
 ADDRESS : 241 N STATE
 SAINT IGNACE MI 49781 COUNTY: MACKINAC
 LICENSEE(S) : FRAN'S GALLEY, INC. INTEREST : CRP
 CHARGE : STANLEY GREGORY GIERLASZYNSKI, EMPLOYEE, FOUND GUILTY OF CRIME INVOLVING EXCESSIVE USE OF LIQUOR, SPECIFICALLY: OPERATING WHILE VISIBLY IMPAIRED.
 COMM. ORDER : 09-23-2011 LIC ACK COMMISSIONER POBUR
 10-01-2011 100.00 OR 5 DAY SUSP

COMPLAINT NO: 147747 VIOLATION DATE : 07/19/2011
 D.B.A : RUBY TUESDAY #7089-047
 ADDRESS : 51295 GRATIOT
 CHESTERFIELD MI 48051 COUNTY: MACOMB
 LICENSEE(S) : RT MICHIGAN FRANCHISE, LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : 1) SALE TO MINOR - DECOY BLAZEJEWSKI (19); 2) SALE TO MINOR - DECOY MCCLINTOCK (19): (CHESTERFIELD TWP PD/DETS BLACKWELL, CHADWICK & DAWIDOWICZ/CK ASHLEY WALLACE/ID)
 COMM. ORDER : 10-04-2011 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT COST \$51.90
 10-12-2011 1)\$500 WAIVE \$100 801(2) 2)DISMISSED WITH PREJUDICE \$400 OR 20 DAY SUSPENSION & \$51.90 WITNESS FEES TOTAL \$451.90 NEGOTIATED SETTLEMENT

COMPLAINT NO: 147726 VIOLATION DATE : 07/19/2011
 D.B.A : BUFFALO WILD WINGS
 ADDRESS : 51346 GRATIOT
 CHESTERFIELD MI 48051 COUNTY: MACOMB
 LICENSEE(S) : AMC CHESTERFIELD, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - UNNAMED DECOY W/DOB 9-7-92 (18); 2) SALE TO MINOR - UNNAMED DECOY W/DOB 10-22-90 (20): (CHESTERFIELD TWP PD/DET BLACKWELL/CK KAITLIN DARLING/ID)
 COMM. ORDER : 10-21-2011 STIP FOR NEG SETTLEMENT COMM GAFFNEY-AG ASEVEDO
 10-27-2011 1)\$500 OR 25 DAYS SUSP-SEC 801(2)., 2)DISMISSED WITH PREJUDICE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 147422 VIOLATION DATE : 06/24/2011
 D.B.A : BERNIE'S PARTY STORE
 ADDRESS : 39920 GARFIELD
 CLINTON TOWNSHIP MI 48038 COUNTY: MACOMB
 LICENSEE(S) : A.N.C.C. LIQUOR STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2,361.56)
 COMM. ORDER : 10-12-2011 LIC ACK COMMISSIONER
 10-21-2011 DISMISSED

COMPLAINT NO: 148802 VIOLATION DATE : 09/12/2011
 D.B.A : PETE'S PARTY STORE
 ADDRESS : 25870 S RIVER
 HARRISON TOWNSHIP MI 48045 COUNTY: MACOMB
 LICENSEE(S) : WH, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY 109 (18) : (MACOMB CO SD DEP'S PATER & PERRY & SGT MISCH\CK NICHOLAS PETER SEMAN\ID NOT CHECKED)
 COMM. ORDER : 10-14-2011 LIC ACK COMMISSIONER GAFFNEY
 10-18-2011 800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 148325 VIOLATION DATE : 07/06/2011
 D.B.A : MAJESTA GRILLE
 ADDRESS : 48824 ROMEO PLANK
 MACOMB MI 48044 COUNTY: MACOMB
 LICENSEE(S) : EMPIRE RESTAURANTS, INC. INTEREST : LLC
 CHARGE : FAILED\REFUSED\NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 12/08/10 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION W/I 180 DAYS OF THE ISSUANCE OF THE LICENSE: 01/05/11 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 10-06-2011 LIC ACK COMMISSIONER GAFFNEY
 10-25-2011 200.00 OR 10 DAY SUSP

COMPLAINT NO: 148331 VIOLATION DATE : 07/22/2011
 D.B.A : SAHARA MEDITERRANEAN GRILL
 ADDRESS : 45199 MARKET
 SHELBY TOWNSHIP MI 48315 COUNTY: MACOMB
 LICENSEE(S) : SAHARA OF SHELBY, INC. INTEREST : CRP
 CHARGE : FAILED\REFUSED\NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 01/12/11 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION W/I 180 DAYS OF THE ISSUANCE OF THE LICENSE: 01/21/11 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 10-05-2011 LIC ACK COMMISSIONER GAFFNEY
 10-27-2011 200.00 OR 10 DAY SUSP

COMPLAINT NO: 147740 VIOLATION DATE : 06/16/2011
 D.B.A : IN & OUT FOODS
 ADDRESS : 46366- 46370 DEQUINDRE
 SHELBY TOWNSHIP MI 48317 COUNTY: MACOMB
 LICENSEE(S) : IN & OUT FOODS INC INTEREST : CRP
 CHARGE : SALE TO MINOR - X-197 (19): (MLCC INV BRANER/CK GEORGE DABISH/NO ID)
 COMM. ORDER : 10-18-2011 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON RULE 15(D)
 10-27-2011 \$500 OR 25 DAY SUSPENSION 801(2) RULE 15(D)

COMPLAINT NO: 147820 VIOLATION DATE : 05/18/2011
 D.B.A : GUS O'CONNOR IRISH PUB
 ADDRESS : 13100 HALL
 STERLING HEIGHTS MI 48313 COUNTY: MACOMB
 LICENSEE(S) : IRISH BEER WORKS SH, INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 10-20-10 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 11-17-10 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 10-25-2011 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON
 10-25-2011 \$300 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS SUSP AS OF 1-15-12, WITH THIS SUSP BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE MLCC, OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO RULE 436.1107. IF THE LICENSE IS PLACED IN ESCROW, THE LICENSE SHALL REMAIN IN ESCROW UNTIL THE LICENSEE COMPLIES WITH THIS ORDER. RULE 15(E)

COMPLAINT NO: 148178 VIOLATION DATE : 08/10/2011
 D.B.A : SHOPPERS MARKET
 ADDRESS : 22800 VAN DYKE
 WARREN MI 48089 COUNTY: MACOMB
 LICENSEE(S) : A & S WARREN FOODS INC. INTEREST : CRP
 CHARGE : SALE TO MINOR X-205 (18) : (LCC INV BRANER\CK STEPHANIE MICHELLE PARKER\ID CHECKED)
 COMM. ORDER : 09-23-2011 LIC ACK COMMISSIONER POBUR
 10-01-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 148549 VIOLATION DATE : 08/16/2011
 D.B.A : REMILLARD'S BAR
 ADDRESS : 111 S THIRD
 MARQUETTE MI 49855 COUNTY: MARQUETTE
 LICENSEE(S) : MODELL FOODS, LTD. INTEREST : CRP
 CHARGE : NSF Check (\$297.55)
 COMM. ORDER : 09-28-2011 LIC ACK COMMISSIONER POBUR
 10-01-2011 100.00 OR 5 DAY SUSP

COMPLAINT NO: 148631 VIOLATION DATE : 07/22/2011
 D.B.A : CASWELL-LATOCHA
 ADDRESS : 950 E MELENDY
 LUDINGTON MI 49431 COUNTY: MASON
 LICENSEE(S) : CASWELL-LATOCHA, INC. INTEREST : CRP
 CHARGE : 1) LEASED/SOLD/TRF'D LICENSE OR AN INTEREST IN LICENSE W/O PRIOR APPROVAL OF MLCC; 2) ALLOWED A CORPORATION, KENT BEVERAGE COMPANY, INC. WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OF BENEFIT : (LCC INV OGDEN)
 COMM. ORDER : 10-04-2011 LIC ACK COMMISSIONER
 10-13-2011 50.00 FOR CHARGE 1 AND 2 TOTAL 100.00 OR 5 DAY SUSP. ADDTL PENALTY COMM ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE NAMED ADDRESS BE SUSPENDED AS OF MARCH 5, 2012, WITH THE SUSPENSION REMAINING VALID UNTIL THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OR TRANSFERS TO AN APPROVED PARTY.

COMPLAINT NO: 147188 VIOLATION DATE : 06/16/2011
 D.B.A :
 ADDRESS : 19585 S THIRTIETH
 BARRYTON MI 49305 COUNTY: MECOSTA
 LICENSEE(S) : HANSON'S PARTY STORE, INC. INTEREST : CRP
 CHARGE : 1)SALE TO MINOR DECOY GR 263 (20); 2) FAILED TO DISPLAY LICENSE: (LCC INV HAYWOOD/CK KRISTI DENNIS/ID NOT CHECKED)
 COMM. ORDER : 10-11-2011 HEARING HELD GRAND RAPIDS POBUR/HALL/DECLERCQ ACK
 10-20-2011 1)\$700 801(2) 2)\$25 TOTAL \$725 OR 35 DAY SUSPENSION

COMPLAINT NO: 147272 VIOLATION DATE : 06/07/2011
 D.B.A : THE MECEOLA COUNTRY CLUB
 ADDRESS : R 2 14777 150TH CLEAR LAKE
 BIG RAPIDS MI 49307 COUNTY: MECOSTA
 LICENSEE(S) : THE MECEOLA COUNTRY CLUB INTEREST : CLB
 CHARGE : 1) SOLD\FURNISHED ALCOHOL BEVERAGES W/OUT FULLY COMPLYING WITH MLCC BY FAILING TO RENEW LICENSE; 2) SALE TO NON-MEMBERS 6/7/11: (INV. MANN)
 COMM. ORDER : 09-28-2011 HEARING HELD GRAND POBUR/GEISSLER/CONTRACT RULE 15(E)
 10-13-2011 1)\$100 2)\$100 WAIVE \$100 TOTAL \$100 OR 5 DAY SUSPENSION RULE 15(D)

COMPLAINT NO: 147817 VIOLATION DATE : 06/14/2011
 D.B.A : LONG BRANCH SALOON
 ADDRESS : 10221 N TELEGRAPH
 CARLETON MI 48117 COUNTY: MONROE
 LICENSEE(S) : ALMOST HEAVEN, INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 11-23-10 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 12-13-10 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 09-15-2011 LIC ACK COMMISSIONER GAFFNEY
 10-26-2011 100.00 OR 5 DAY SUSP

COMPLAINT NO: 147673 VIOLATION DATE : 07/12/2011
 D.B.A :
 ADDRESS : 14128 LA PLAISANCE
 MONROE MI 48161 COUNTY: MONROE
 LICENSEE(S) : DMJ COMPANY, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (790.21)
 COMM. ORDER : 10-04-2011 LIC ACK COMMISSIONER
 10-13-2011 150.00 FOR EACH VIOLATION TOTAL 300.00 OR 15 DAY SUSP. ADDTL PENATLY COMM ORDERS LICENSEE TO CASH FOR 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 147783 VIOLATION DATE : 07/14/2011
 D.B.A :
 ADDRESS : 14128 LA PLAISANCE
 MONROE MI 48161 COUNTY: MONROE
 LICENSEE(S) : DMJ COMPANY, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (847.64)
 COMM. ORDER : 10-04-2011 LIC ACK COMMISSIONER
 10-13-2011 150.00 FOR EACH VIOLATION TOTAL 300.00 OR 15 DAY SUSP. ADDTL PENATLY COMM ORDERS LICENSEE TO CASH FOR 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 148139 VIOLATION DATE : 08/10/2011
 D.B.A : FARMERS GAS & OIL #19
 ADDRESS : 684 W MAIN
 CARSON CITY MI 48811 COUNTY: MONTCALM
 LICENSEE(S) : KENNETH H. MATTIS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR GR 275 (20): (LCC INV'S SCHMIDT\CK ANNETTE SUE ROBINSON\ID CHECKED)
 COMM. ORDER : 09-23-2011 LIC ACK COMMISSIONER POBUR
 10-01-2011 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 148431 VIOLATION DATE : 08/23/2011
 D.B.A : BAILEY COUNTRY STORE
 ADDRESS : 1547 NE NEWAYGO
 BAILEY MI 49303 COUNTY: MUSKEGON
 LICENSEE(S) : MITCHELL, MARVEL INTEREST : IND
 CHARGE : SALE TO MINOR DECOY SEMANS (17) : (MSP GRAND HAVEN TRP'S WILLIAM COON & ROBERT METIVIER\CK MITZE LU BRISBIN\ID CHECKED)(PARENT/GUARDIAN OF DECOY SEMANS)
 COMM. ORDER : 09-28-2011 LIC ACK COMMISSIONER POBUR
 10-01-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 148432 VIOLATION DATE : 08/23/2011
 D.B.A : HOMETOWN CONVENIENCE
 ADDRESS : 17984 APPLE
 CASNOVIA MI 49318 COUNTY: MUSKEGON
 LICENSEE(S) : HOMETOWN CONVENIENCE LLC INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY SEMANS (17) : (MSP TRP'S WILLIAM COON & ROBERT METIVIER\CK PATRICK RYAN HUZEL\ID CHECKED)(PARENT/GUARDIAN OF DECOY SEMANS)
 COMM. ORDER : 09-30-2011 LIC ACK COMMISSIONER POBUR
 10-05-2011 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 148212 VIOLATION DATE : 08/18/2011
 D.B.A : HOLTON STOP N SHOP
 ADDRESS : 8545 HOLTON
 HOLTON MI 49425 COUNTY: MUSKEGON
 LICENSEE(S) : M.M.C. II, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY SHAW (18) : (SD MUSKEGON CO SHERIFF DEP AMY FEKKEN\CK AMARJIT SINGH\ID CHECKED)
 COMM. ORDER : 10-04-2011 LIC ACK COMMISSIONER GAFFNEY
 10-18-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 148630 VIOLATION DATE : 09/08/2011
 D.B.A : JIMMY'S PUB
 ADDRESS : 8720 FERRY
 MONTAGUE MI 49437 COUNTY: MUSKEGON
 LICENSEE(S) : JCA ENTERPRISES, INC. INTEREST : CRP
 CHARGE : PERMITTED THE LICENSED PREMISES TO BE OCCUPIED BY OTHER PERSONS, WAYNE VANDUSEN BETWEEN 2:30 A.M. AND 7:00 A.M. : (MONTAGUE PD PO RICK JOHNSON)
 COMM. ORDER : 10-13-2011 LIC ACK COMMISSIONER
 10-21-2011 100.00 OR 5 DAY SUSP

COMPLAINT NO: 146900 VIOLATION DATE : 05/26/2011
 D.B.A : JACK'S CORNER STORE #3
 ADDRESS : 2381 APPLE
 MUSKEGON MI 49442 COUNTY: MUSKEGON
 LICENSEE(S) : STAR 9, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR:GR-266 (20): (LCC INV'S BRANDT & REEDER/GR-266)
 COMM. ORDER : 10-12-2011 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/DECLERCQ ADVISEMENT
 10-26-2011 3 DAY SUSPENSION & \$1000 OR 50 DAY SUSPENSION. 801(2)

COMPLAINT NO: 147644 VIOLATION DATE : 07/07/2011
 D.B.A : MUSKEGON ATHLETIC CLUB
 ADDRESS : 333 WESTERN SUITE B
 MUSKEGON MI 49440 COUNTY: MUSKEGON
 LICENSEE(S) : MUSKEGON ATHLETIC CLUB, LLC INTEREST : LLC
 CHARGE : NSF CHECK (618.47)
 COMM. ORDER : 10-11-2011 HEARING HELD GRAND RAPIDS POBUR/HALL/DECLERCQ RULE 15(E)
 10-20-2011 \$50 EACH COMBINED W/147543 TOTAL \$100 NO ALTERNATIVE. LICENSE TO REMAIN IN ESCROW UNTIL ALL FEES & FINES ASSOCIATED WITH THESE VIOLATIONS ARE PAID & THE CHECKS ARE MADE GOOD RULE 15(E)

COMPLAINT NO: 145776 VIOLATION DATE : 03/25/2011
 D.B.A : COMMUNITY MARKET
 ADDRESS : 1149 WOOD
 MUSKEGON MI 49442 COUNTY: MUSKEGON
 LICENSEE(S) : COMMUNITY MANAGEMENT, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - DECOY WASHINGTON W/DOB 3-25-92 (19); 2) FAILED TO DISPLAY LICENSE:
 (MUSKEGON PD/DECOY/CK BASSAM THWENY/NO ID)
 COMM. ORDER : 10-11-2011 HEARING HELD GRAND RAPIDS POBUR/HALL/DECLERCQ ACK COST \$28.95
 10-13-2011 1)\$500 801(2) 2)\$100 \$600 OR 30 DAY SUSPENSION & \$28.95 WITNESS FEES
 TOTAL \$628.95

COMPLAINT NO: 147543 VIOLATION DATE : 06/30/2011
 D.B.A : MUSKEGON ATHLETIC CLUB
 ADDRESS : 333 WESTERN SUITE B
 MUSKEGON MI 49440 COUNTY: MUSKEGON
 LICENSEE(S) : MUSKEGON ATHLETIC CLUB, LLC INTEREST : LLC
 CHARGE : NSF CHECK (570.38)
 COMM. ORDER : 10-11-2011 HEARING HELD GRAND RAPIDS POBUR/HALL/DECLERCQ RULE 15(E)
 10-20-2011 \$50 EACH COMBINED W/147644 TOTAL \$100 NO ALTERNATIVE. LICENSE TO REMAIN IN
 ESCROW UNTIL ALL FEES & FINES ASSOCIATED WITH THESE VIOLATIONS ARE PAID & THE CHECKS ARE
 MADE GOOD RULE 15(E)

COMPLAINT NO: 146903 VIOLATION DATE : 05/26/2011
 D.B.A : JACK'S CORNER STORE #3
 ADDRESS : 2381 APPLE
 MUSKEGON MI 49442 COUNTY: MUSKEGON
 LICENSEE(S) : STAR 9, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED ILLEGAL GAMBLING ON LICENSED PREMISES W/ LOTTERY A\O RAFFLE TICKETS: (LCC INV'S
 BRANDT & REEDER)
 COMM. ORDER : 10-12-2011 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/DECLERCQ ACK
 10-26-2011 \$150 OR 7 DAY SUSPENSION ALSO ORDERS THE ENFORCEMENT DIVISION OF THE MLCC TO
 DISPOSE OF ALL GAMBLING PARAPHERNALIA SEIZED IN THE COURSE OF THIS INVESTIGATION.

COMPLAINT NO: 148208 VIOLATION DATE : 08/15/2011
 D.B.A : MR. SCRIBS
 ADDRESS : 1251 WITHAM
 NORTH MUSKEGON MI 49445 COUNTY: MUSKEGON
 LICENSEE(S) : LEYANNA, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY SHAW (18) : (SD MUSKEGON CO SHERIFF DEP SHANE BROWN\CK JAMES
 WELLINGTON LEYANNA\ID CHECKED)
 COMM. ORDER : 10-13-2011 LIC ACK COMMISSIONER
 10-18-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 148635 VIOLATION DATE : 09/07/2011
 D.B.A : NORTHSIDE SHELL
 ADDRESS : 610 N WHITEHALL
 NORTH MUSKEGON MI 49445 COUNTY: MUSKEGON
 LICENSEE(S) : LEMMEN OIL COMPANY INTEREST : CRP
 CHARGE : SALE TO MINOR GR 276 (19) : (LCC INV HAYWOOD\CK ERIKA RUTH RUDD\ID NOT CHECKED)
 COMM. ORDER : 09-30-2011 LIC ACK COMMISSIONER GAFFNEY
 10-21-2011 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 148205 VIOLATION DATE : 08/18/2011
 D.B.A : MOSS RIDGE GOLF CLUB
 ADDRESS : 13545 APPLE
 RAVENNA MI 49451 COUNTY: MUSKEGON
 LICENSEE(S) : MOSS RIDGE FOOD AND BEVERAGE COMPANY, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY SHAW (18) : (SD MUSKEGON CO SHERIFF DEP AMY FEKKEN\CK MICHAEL BRADY
 KENT\ID NOT CHECKED)
 COMM. ORDER : 09-30-2011 LIC ACK COMMISSIONER
 10-05-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 148650 VIOLATION DATE : 08/29/2011
 D.B.A : STONEGATE GOLF COURSE
 ADDRESS : 4100 SWEETER
 TWIN LAKE MI 49457 COUNTY: MUSKEGON
 LICENSEE(S) : STONEGATE GOLF MANAGEMENT, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY ROLLINS (18) : (MUSKEGON CO SHERIFF DEP JASON VANANDEL\CK KIERSON
 LODS\ID CHECKED)
 COMM. ORDER : 10-17-2011 LIC ACK COMMISSIONER
 10-18-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 147621 VIOLATION DATE : 06/12/2011
 D.B.A : DON'S DRIFTWOOD INN
 ADDRESS : R 2 5970 CROTON HARDY
 NEWAYGO MI 49337 COUNTY: NEWAYGO
 LICENSEE(S) : DON'S DRIFTWOOD INN, LLC INTEREST : LLC
 CHARGE : 1) LICENSEE\EMPLOYEE, DON WESTVELD, MOLESTED\ANNOYED A CUSTOMER, M. OLDENKAMP: (MSP TPR
 BITSON & SGT. RIOS\NEWAYGO MSP POST)
 COMM. ORDER : 09-09-2011 HEARING HELD GRAND RAPIDS POBUR/GEISLER/DECLERCQ ADVISEMENT COST \$63.00
 10-25-2011 DISMISSED WITH PREJUDICE

COMPLAINT NO: 148501 VIOLATION DATE : 08/18/2011
 D.B.A : WESCO #22
 ADDRESS : 304 S CHARLES
 WHITE CLOUD MI 49349 COUNTY: NEWAYGO
 LICENSEE(S) : WESCO, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR GR-263 (20): (LCC INV'S BRANDT & MANN\CK BRANDON D HODELL\ID CHECKED)
 COMM. ORDER : 10-03-2011 LIC ACK COMMISSIONER
 10-18-2011 650.00 OR 33 DAY SUSP SEC 801(2)

COMPLAINT NO: 146447 VIOLATION DATE : 05/09/2011
 D.B.A : GAREE'S PIZZERIA & DELI
 ADDRESS : 2561 LAPEER
 AUBURN HILLS MI 48326 COUNTY: OAKLAND
 LICENSEE(S) : MC MINN, GARY R INTEREST : IND
 CHARGE : SALE TO MINOR - DECOY SMITH W/DOB 4-30-91 (20): (AUBURN HILLS PD/DECOY/CK JESSICA
 BENNETT/ID)
 COMM. ORDER : 09-12-2011 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT COST \$36.60
 10-21-2011 3 DAYS SUSP, \$1000 OR 50 DAYS SUSP & \$36.60 COSTS FOR A TOTAL OF \$1036.60 SEC
 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 147707 VIOLATION DATE : 07/07/2011
 D.B.A : TOBY KEITH'S "I LOVE THIS BAR"
 ADDRESS : GREAT LAKES CROSSING 4698 BALDWIN
 AUBURN HILLS MI 48326 COUNTY: OAKLAND
 LICENSEE(S) : CAPRI CONCEPTS MESA LLC (AN ARIZONA LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : 1)SOLD TO INTOX PERSON, E. RYDZEWSKI; 2) ALLOWED INTOX PERSON TO CONSUME; 3) ALLOW INTOX
 PERSON TO LOITER; 4) PERMITTED A QUANTITY OF ALCOHOL LIQUOR, SOLD FOR CONSUMPTION ON THE
 LICENSED PREMISES, TO BE REMOVED FROM THE LICENSED PREMISES: (AUBURN HILLS PD\DET.
 DAMIANI\OFC B. EFTINK AND OFC. D. MILLER)
 COMM. ORDER : 10-21-2011 STIP FOR NEG SETTLEMENT COMM GAFFNEY-AG ASEVEDO
 10-27-2011 1)DISMISSED WITH PREJUDICE, 2)\$200, 3)\$200, 4)DISMISSED WITH PREJUDICE FOR A
 TOTAL OF \$400 OR 20 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 145626 VIOLATION DATE : 03/20/2011
 D.B.A : MOOSE WINOOSKI'S
 ADDRESS : 38 S MAIN
 CLAWSON MI 48017 COUNTY: OAKLAND
 LICENSEE(S) : GJL, INC. INTEREST : CRP
 CHARGE : 1) SOLD TO INTOX PERSON, C. SAWYER; 2) ALLOW INTOX PERSON TO CONSUME; 3) ALLOW INTOX
 PERSON TO LOITER: (CLAWSON PD)
 COMM. ORDER : 10-05-2011 HEARING HELD PLYMOUTH POBUR/ASEVEDO/GIBSON NEG SETTLEMENT COST \$36.60
 10-07-2011 1)DISMISSED, 2-3)\$200 EACH FOR A TOTAL OF \$400 OR 20 DAYS SUSP & \$63.00 COSTS
 FOR A TOTAL OF \$463.00 NEGOTIATED SETTLEMENT

COMPLAINT NO: 147727 VIOLATION DATE : 07/13/2011
 D.B.A : MAIN STREET LIQUOR
 ADDRESS : 243 E FOURTEEN MILE
 CLAWSON MI 48017 COUNTY: OAKLAND
 LICENSEE(S) : AVE & J, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X-197 (19): (MLCC INVS TOMA & MEDLER/CK LOUIS ZEBARI/ID NOT CHECKED)
 COMM. ORDER : 10-18-2011 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 10-27-2011 \$600 OR 30 DAY SUSPENSION 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 147765 VIOLATION DATE : 07/13/2011
 D.B.A : CVS/PHARMACY #8110
 ADDRESS : 110 N ROCHESTER
 CLAWSON MI 48017 COUNTY: OAKLAND
 LICENSEE(S) : WOODWARD DETROIT CVS, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR - X-199 (19): (MLCC INVS TOMA & MEDLER/CK CARL CAMPBELL JR/ID)
 COMM. ORDER : 10-18-2011 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 10-27-2011 \$500 OR 25 DAY SUSPENSION 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 147822 VIOLATION DATE : 05/24/2011
 D.B.A : THE LAKES BAR & GRILLE
 ADDRESS : 2528 UNION LAKE UPTOWN PLAZA
 COMMERCE TOWNSHIP MI 48382 COUNTY: OAKLAND
 LICENSEE(S) : THE LAKES BAR & GRILLE INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 10-27-10 BY
 FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED
 BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 11-23-10 (MLCC SERVER
 TRAINING COORDINATOR)
 COMM. ORDER : 09-12-2011 LIC ACK - COMMISSIONER GAFFNEY
 10-27-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 147239 VIOLATION DATE : 06/08/2011
 D.B.A : PLAYERS MARKET
 ADDRESS : 21305 DEQUINDRE
 HAZEL PARK MI 48030 COUNTY: OAKLAND
 LICENSEE(S) : PASHA II, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY X-199 (19): (INVS MEDLER & TOMA/CK BASSAM MEZESHAMO/ID CHECKED)
 COMM. ORDER : 09-12-2011 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT
 10-21-2011 \$400 OR 20 DAYS SUSP - SECTION 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 146861 VIOLATION DATE : 05/17/2011
 D.B.A : FIFTY NINE WEST
 ADDRESS : 786 W HIGHLAND
 HIGHLAND MI 48357 COUNTY: OAKLAND
 LICENSEE(S) : FIFTY NINE WEST, LLC INTEREST : CRP
 CHARGE : NSF CHECK (769.46): (LCC)
 COMM. ORDER : 09-12-2011 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/GIBSON ACK
 10-21-2011 DISMISSED WITH PREJUDICE

COMPLAINT NO: 146740 VIOLATION DATE : 05/14/2011
 D.B.A : ON THE ROCK BAR & GRILL
 ADDRESS : 28167 JOHN R
 MADISON HEIGHTS MI 48071 COUNTY: OAKLAND
 LICENSEE(S) : MADISON PUB, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY X-196 W/DOB 7-7-92 (18): (LCC INV TOMA/DECOY/CK BAN YOUSIF ADAM/ID)
 COMM. ORDER : 10-04-2011 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON ACK
 10-12-2011 \$300 OR 15 DAY SUSPENSION

COMPLAINT NO: 147236 VIOLATION DATE : 06/08/2011
 D.B.A : MEIJER #222
 ADDRESS : 1005 THIRTEEN MILE
 MADISON HEIGHTS MI 48071 COUNTY: OAKLAND
 LICENSEE(S) : MEIJER, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY X-199 (19): (INVS MEDLER & TOMA/CK AZHAR ABRO/ID CHECKED)
 COMM. ORDER : 09-12-2011 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT
 10-21-2011 \$550 OR 28 DAYS SUSP - SECTION 801(2). NEGOTIATED SETTLEMENT

COMPLAINT NO: 147870 VIOLATION DATE : 07/21/2011
 D.B.A : RANDY'S MARKET
 ADDRESS : 220 OAKLAND
 PONTIAC MI 48342 COUNTY: OAKLAND
 LICENSEE(S) : RANDY & ANDY, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY 196 (19): (MLCC INVS HARDAWAY & SCOTT/CK RAD DAWOOD-ZIA SALMO/ID)
 COMM. ORDER : 10-04-2011 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 10-04-2011 \$500 WAIVE \$100 TOTAL \$400 OR 20 DAY SUSPENSION NEGOTIATED SETTLEMENT
 801(2)

COMPLAINT NO: 147872 VIOLATION DATE : 07/21/2011
 D.B.A : SUNSET MARKET
 ADDRESS : 745 N PERRY
 PONTIAC MI 48342 COUNTY: OAKLAND
 LICENSEE(S) : SUNSET MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X-196 (19): (MLCC INVS HARDAWAY & SCOTT/CK AMER ASTAFIN/ID)
 COMM. ORDER : 10-03-2011 LIC ACK COMMISSIONER
 10-20-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 147611 VIOLATION DATE : 12/19/2010
 D.B.A : VISION
 ADDRESS : 9-11- 15 S SAGINAW
 PONTIAC MI 48342 COUNTY: OAKLAND
 LICENSEE(S) : EAGLE THEATER ENTERTAINMENT, LLC INTEREST : LLC
 CHARGE : 1) ALLOWED THE IMPROPER USE OF FIREARMS; 2) ALLOWED FIGHTS\BRAWLS ON THE LICENSED PREMISES: (LCC INV. HARDWAY & SCOTT\PONTIAC PD OFC. SHEDRICK BELL\WITNESSES S. RHIMES, A. CARGLE, L. MYERS, S. POLITOWICZ, L. STEPNEY AND K. MCKINNEY)
 COMM. ORDER : 10-03-2011 LIC ACK COMMISSIONER
 10-24-2011 300.00 FOR EACH CHARGE TOTAL 600.00 OR 30 DAY SUSP ADDTL PENALTY COMM ORDERS 3 CONSECUTIVE DAY SUSPENSION TO BE SERVED THURSDAY, FRIDAY AND SATURDAY.

COMPLAINT NO: 147238 VIOLATION DATE : 06/09/2011
 D.B.A : MIKE'S DELI AND WINE
 ADDRESS : 22450- 22452 PONTIAC TRAIL
 SOUTH LYON MI 48178 COUNTY: OAKLAND
 LICENSEE(S) : MOROGI'S, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY X-197 (19): (INVS ROSSITER & BLAU/CK MIKE MAROGI/ID CHECKED)
 COMM. ORDER : 10-18-2011 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON ACK
 10-21-2011 \$400 OR 20 DAY SUSPENSION 801(2)

COMPLAINT NO: 148165 VIOLATION DATE : 08/04/2011
 D.B.A : CRACKER BARREL
 ADDRESS : 30203 SOUTHFIELD
 SOUTHFIELD MI 48076 COUNTY: OAKLAND
 LICENSEE(S) : CRACKER BARREL, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR X-202 (18) : (LCC INV RENNIE WARDZINSKI\CK ADNAN HASEEB NAJOR\ID NOT CHECKED)
 COMM. ORDER : 10-05-2011 LIC ACK COMMISSIONER
 10-12-2011 800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 146242 VIOLATION DATE : 04/28/2011
 D.B.A : WATERFORD LANES INC
 ADDRESS : 7100 COOLEY LAKE
 WATERFORD MI 48327 COUNTY: OAKLAND
 LICENSEE(S) : WATERFORD LANES, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED AUGUST 11, 2010, ORDER SIGNED ON MARCH 1, 2011 GRANTING EXTENSION UNTIL MARCH 30, 2011, BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: APRIL 1, 2011 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 10-25-2011 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON
 10-25-2011 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 148210 VIOLATION DATE : 08/19/2011
 D.B.A : HART E-Z MART
 ADDRESS : 223 STATE
 HART MI 49420 COUNTY: OCEANA
 LICENSEE(S) : BLARNEY CASTLE OIL CO. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY JOHNSON (19) : (SD OCEANA CO SHERIFF DEP MICHAEL FILLIPS\CK AUTUMN LEIGH CARROLL\ID NOT CHECKED)
 COMM. ORDER : 09-30-2011 LIC ACK COMMISSIONER GAFFNEY
 10-04-2011 500.00/100.00 WAIVED FOR LONG RECORD FOR COMPLIANCE WITH THE LAW TOTAL 400.00 OR 20 DAY SUSP SEC 801(2)

COMPLAINT NO: 148411 VIOLATION DATE : 08/23/2011
 D.B.A : HERSEY PARTY STORE
 ADDRESS : 640 S MAIN
 HERSEY MI 49639 COUNTY: OSCEOLA
 LICENSEE(S) : HERSEY GAS AND GROCERY L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR GR-283 (20) : (LCC INV OGDEN\CK JENNIFER L DECATOR\ID CHECKED)
 COMM. ORDER : 10-03-2011 LIC ACK COMMISSIONER
 10-18-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 147140 VIOLATION DATE : 06/04/2011
 D.B.A : BIG T'S ROADHOUSE & SPORTS COMPLEX
 ADDRESS : 10 S MT TOM
 MIO MI 48647 COUNTY: OSCODA
 LICENSEE(S) : BIG T'S ROADHOUSE & SPORTS COMPLEX, INC. INTEREST : CRP
 CHARGE : CHRGS 1-8) SOLD ALCHOLIC BEVERAGES ON CREDIT: (LCC INV. RANSHAW)
 COMM. ORDER : 09-13-2011 HEARING HELD GAYLORD POBUR/HALL/CONTRACT
 10-01-2011 1-3)\$50 EACH FOR A TOTAL OF \$150 OR 7 DAYS SUSP. 4-8)DISMISSED WITH PREJUDICE.

COMPLAINT NO: 147304 VIOLATION DATE : 06/08/2011
 D.B.A : MI FAVORITA GROCERY
 ADDRESS : 408 COLUMBIA
 HOLLAND MI 49423 COUNTY: OTTAWA
 LICENSEE(S) : NAVARRETE, JUAN INTEREST : IND
 CHARGE : SOLD OR FURNISHED ALCOHOL BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC
 BY FAILING TO RENEW THEIR LICENSE: (LCC INV ANDERSON)
 COMM. ORDER : 09-09-2011 HEARING HELD GRAND RAPIDS POBUR/GEISLER/DECLERCQ RULE 15(D)
 10-01-2011 \$100 NO ALTERNATIVE FINE MUST BE PAID BEFORE THE RELEASE OF THE SUBJECT SDM
 LICENSE FROM ESCROW RULE 15(D)

COMPLAINT NO: 147365 VIOLATION DATE : 01/10/2011
 D.B.A : TILL MIDNIGHT
 ADDRESS : 171 E TWENTY FOURTH
 HOLLAND MI 49423 COUNTY: OTTAWA
 LICENSEE(S) : BAKER LOFTS LLC INTEREST : LLC
 CHARGE : SOLD OR TRANSFERRED > 10% MEMBER INTEREST TO G2BK, LLC ON OR ABOUT 1/10/11 WITHOUT MLCC
 APPROVAL: (LCC INV. BRANDT)
 COMM. ORDER : 09-27-2011 HEARING HELD GRAND POBUR/HALL/CONTRACT
 10-05-2011 DISMISSED WITH PREJUDICE

COMPLAINT NO: 148842 VIOLATION DATE : 09/20/2011
 D.B.A : NUNICA E-Z MART
 ADDRESS : 11956 CLEVELAND
 NUNICA MI 49448 COUNTY: OTTAWA
 LICENSEE(S) : BLARNEY CASTLE OIL CO. INTEREST : CRP
 CHARGE : SALE TO MINOR UNNAMED DECOY (16) : (MSP GRAND HAVEN TRP SOVA \CK CODY JARED DAVE\ID
 CHECKED) (PARENT/GUARDIAN OF KARINA CONKLIN)
 COMM. ORDER : 10-24-2011 LIC ACK COMMISSIONER
 10-25-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 146902 VIOLATION DATE : 06/04/2011
 D.B.A : ALASKAN PIPELINE
 ADDRESS : 9104 US 31
 WEST OLIVE MI 49460 COUNTY: OTTAWA
 LICENSEE(S) : ALASKAN PIPELINE-WEST OLIVE, LLC INTEREST : LLC
 CHARGE : 1) SOLD TO INTOX PERSON, A. BEYER; 2) ALLOW INTOX PERSON TO CONSUME; 3) ALLOW INTOX PERSON TO LOITER; 4) ALLOWED THE ANNOYING\MOLESTING OF A CUSTOMER, S. FOSTER, BY ANOTHER CUSTOMER, A. BEYER: (OTTAWA CNTY SHERIFF\DEP. DOUGLAS)
 COMM. ORDER : 09-20-2011 LIC ACK COMMISSIONER POBUR
 10-01-2011 400.00 CHARGE 1, 100 FOR CHARGES 2 THROUGH 4 TOTAL 700.00 OR 35 DAY SUSP

COMPLAINT NO: 148636 VIOLATION DATE : 09/07/2011
 D.B.A : WEST OLIVE ONE STOP
 ADDRESS : R 2 8471 W OLIVE
 WEST OLIVE MI 49460 COUNTY: OTTAWA
 LICENSEE(S) : STAR 62, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR GR 276 (19): (LCC INV HAYWOOD\CK JHALMAN SINGH\ID CHECKED)
 COMM. ORDER : 10-12-2011 LIC ACK COMMISSIONER
 10-20-2011 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 147011 VIOLATION DATE : 05/26/2011
 D.B.A : TOBY'S
 ADDRESS : 8097 CO RD 451
 HAWKS MI 49743 COUNTY: PRESQUE ISLE
 LICENSEE(S) : TOBY'S INC. INTEREST : CRP
 CHARGE : NSF Checks (1,067.94)
 COMM. ORDER : 09-13-2011 HEARING HELD GAYLORD POBUR/HALL/CONTRACT RULE 15(E)
 10-01-2011 \$75 COMBINED WITH 146980 FOR \$75 TOTAL OF \$150 DUE 11-7-11. RULE 15(E)

COMPLAINT NO: 146980 VIOLATION DATE : 05/24/2011
 D.B.A : TOBY'S
 ADDRESS : 8097 CO RD 451
 HAWKS MI 49743 COUNTY: PRESQUE ISLE
 LICENSEE(S) : TOBY'S INC. INTEREST : CRP
 CHARGE : NSF Checks (934.87)
 COMM. ORDER : 09-13-2011 HEARING HELD GAYLORD POBUR/HALL/CONTRACT RULE 15(E)
 10-01-2011 \$75 COMBINED WITH 1-147011 FOR \$75 FOR A TOTAL OF \$150 OR 7 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 148648 VIOLATION DATE : 09/06/2011
 D.B.A : NIXON'S GROCERY
 ADDRESS : 15998 W BRANT
 BRANT MI 48614 COUNTY: SAGINAW
 LICENSEE(S) : NIXON'S GROCERY, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR CI A-42 (19): (SAGINAW CO SHERIFF DEP'S GOMEZ & DESANDER\CK STEPHANIE LIN IRISH\ID NOT CHECKED)
 COMM. ORDER : 10-06-2011 LIC ACK COMMISSIONER
 10-12-2011 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 148646 VIOLATION DATE : 09/06/2011
 D.B.A : FRANKENMUTH BAVARIAN INN
 ADDRESS : 713 S MAIN
 FRANKENMUTH MI 48734 COUNTY: SAGINAW
 LICENSEE(S) : FRANKENMUTH BAVARIAN INN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR CI A-42 (19) : (SAGINAW CO SHERIFF DEP'S DESANDER & GOMEZ\CK ASHLEY MARIE SAMPSON\ID NOT CHECKED)
 COMM. ORDER : 10-11-2011 LIC ACK COMMISSIONER POBUR
 10-25-2011 800.00 OR 40 DAY SUSP. ADDTL PENATLY COMM ORDERS A SUSPENSION OF 3 DAYS HEREBY WAIVED AND DESIGNED TO SERVE AS A WARNING TO THIS LICENSEE THAT FUTURE VIOLATIONS OF THIS SORT WILL RESULT IN MORE SEVERE PENALITES.

COMPLAINT NO: 148647 VIOLATION DATE : 09/06/2011
 D.B.A : STC PRO BOWL
 ADDRESS : 1104- 1106 N SAGINAW
 SAINT CHARLES MI 48655 COUNTY: SAGINAW
 LICENSEE(S) : APSEY, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR CI A-42 (19): (SAGINAW CO SHERIFF DEP'S GOMEZ & DESANDER\CK MARK RICHARD ASPEY\ID NOT CHECKED)
 COMM. ORDER : 10-06-2011 LIC ACK COMMISSIONER
 10-12-2011 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 146668 VIOLATION DATE : 05/14/2011
 D.B.A : AJ SALT DOCK
 ADDRESS : 7493 S RIVER
 MARINE CITY MI 48039 COUNTY: ST CLAIR
 LICENSEE(S) : AJ SEAFOOD INC. INTEREST : CRP
 CHARGE : (1-6) SOLD\SERVED OR ALLOWED INTOX PERSONS TO CONSUME\LOITER; (7) ALLOWED EMPLOYEE\LICENSEE TO ANNOY/MOLEST CUSTOMER; (8) ALLOWED FIGHTS/BRAWLS ON THE LICENSED PREMISES; (9) FAILURE TO COOPERATE WITH LAW ENFORCEMENT: (MSP RICHMOND POST #24)
 COMM. ORDER : 09-29-2011 HEARING HELD PORT HURON GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT
 10-12-2011 1-8)DISMISSED WITH PREJUDICE, 9)\$250 OR 13 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 147598 VIOLATION DATE : 06/01/2011
 D.B.A : J'S BEER & WINE
 ADDRESS : 1503 TWENTY FOURTH
 PORT HURON MI 48060 COUNTY: ST CLAIR
 LICENSEE(S) : J'S BEER & WINE, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W.OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LICENSE: (LCC INV. BRANER)
 COMM. ORDER : 09-29-2011 HEARING HELD PORT HURON GAFFNEY/ASEVEDO/GIBSON ACK
 10-04-2011 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 147580 VIOLATION DATE : 06/03/2011
 D.B.A : VINCKIER FOODS
 ADDRESS : 115 S MAIN
 YALE MI 48097 COUNTY: ST CLAIR
 LICENSEE(S) : VINCKIER FOODS, INC. INTEREST : CRP
 CHARGE : FAILURE TO COMPLY WITH COMMISSION BY FAILING TO RENEW LICENSE: (LCC INV. JONES)
 COMM. ORDER : 09-29-2011 HEARING HELD PORT HURON GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT
 10-04-2011 \$75 OR 4 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 143747 VIOLATION DATE : 08/15/2010
 D.B.A : THUMBS UP LOUNGE
 ADDRESS : 53 N HOWARD
 CROSWELL MI 48422 COUNTY: SANILAC
 LICENSEE(S) : RAJ HOLDINGS, LLC INTEREST : LLC
 CHARGE : 1) SALE TO MINOR - E PARADA W/DOB 6-13-95 (15): 2) ALLOW MINOR TO CONSUME: 3) ALLOW INTOX PERSON TO CONSUME: 4) ALLOW INTOX PERSON TO LOITER: (CROSWELL PD/CK J VILLEGAS/NO ID) ***MINOR SUSPECT IN HOMICIDE***
 COMM. ORDER : 09-29-2011 HEARING HELD PORT HURON GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT COST \$73.20
 10-04-2011 1-3)DISMISSED WITH PREJUDICE, 4)\$200 OR 10 DAYS SUSP & \$73.20 COSTS FOR A TOTAL OF \$273.20. NEGOTIATED SETTLEMENT

COMPLAINT NO: 147826 VIOLATION DATE : 06/28/2011
 D.B.A : DENNY'S SALOON
 ADDRESS : 7- 9 S ELK
 SANDUSKY MI 48471 COUNTY: SANILAC
 LICENSEE(S) : VACCA, INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 11-7-07 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: 12-27-10 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 10-11-2011 LIC ACK COMMISSIONER GAFFNEY
 10-25-2011 200.00/50.00 WAIVED TOTAL 150.00 OR 7 DAY SUSP

COMPLAINT NO: 147804 VIOLATION DATE : 06/23/2011
 D.B.A : TUMBLE WEED CANTINA
 ADDRESS : R 1 4512 E MAIN
 CORUNNA MI 48817 COUNTY: SHIAWASSEE
 LICENSEE(S) : NKJ GROUP INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 8/25/10 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 12-22-10 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 10-12-2011 HEARING HELD LANSING GAFFNEY/HALL/GIBSON ACK
 10-21-2011 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 147871 VIOLATION DATE : 07/19/2011
 D.B.A : WROUGHT IRON GRILL
 ADDRESS : 317 S ELM SUITE 201
 OWOSSO MI 48867 COUNTY: SHIAWASSEE
 LICENSEE(S) : WOODARD LOFTS LLC INTEREST : LLC
 CHARGE : 1) SOLD A GROWLER THAT WAS NOT PACKAGED\MARKED\BRANDED\LABELLED IN ACCORANCE WITH THE RULES OF THE MLCC: (LCC INV. HINTZ)
 COMM. ORDER : 10-12-2011 HEARING HELD LANSING GAFFNEY/HALL/GIBSON ACK
 10-21-2011 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 148214 VIOLATION DATE : 08/14/2011
 D.B.A : RED ARROW BAR
 ADDRESS : 106- 108 E ST JOSEPH
 LAWRENCE MI 49064 COUNTY: VAN BUREN
 LICENSEE(S) : RED ARROW BAR, INC. INTEREST : CRP
 CHARGE : ALLOWED FIGHTS/BRAWLS ON LICENSED PREMISES. (VAN BUREN CO SHERIFF DEP'S KONKLE & STICKLES\WITNESSES:JIM JOE ROCHA JOHN HENRY TRUJILLO)
 COMM. ORDER : 10-21-2011 HEARING HELD KALAMAZOO POBUR/GEISSLER/DECLERCQ ADVISEMENT COST \$111.90
 10-25-2011 DISMISSED WITH PREJUDICE

COMPLAINT NO: 138657 VIOLATION DATE : 01/09/2010
 D.B.A : RED ARROW BAR
 ADDRESS : 106- 108 E ST JOSEPH
 LAWRENCE MI 49064 COUNTY: VAN BUREN
 LICENSEE(S) : RED ARROW BAR, INC. INTEREST : CRP
 CHARGE : 1) ALLOW INTOX PERSON, DAVID ERIVES TO LOITER; 2) ALLOW INTOX PERSON, MARCO TULE TO LOITER; 3) ALLOW INTOX PERSON, SERGIO LOPEZ-GONZALEZ TO LOITER; 4) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: (MSP-PAW PAW POST 51-190-10)
 COMM. ORDER : 10-21-2011 HEARING HELD KALAMAZOO POBUR/GEISSLER/DECLERCQ ADVISEMENT
 10-25-2011 ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE IMMEDIATELY REVOKED

COMPLAINT NO: 147368 VIOLATION DATE : 06/12/2011
 D.B.A : LEGENDS SPORTS BAR AND GRILL
 ADDRESS : 1027 E MICHIGAN
 PAW PAW MI 49079 COUNTY: VAN BUREN
 LICENSEE(S) : BULLPEN OF PAW PAW, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED EMPLOYEE, D. OSBORNE, JR., TO ANNOY\MOLEST CUSTOMER, J. ARMIJO: (PAW PAW PD\SERGEANT PARSELL)
 COMM. ORDER : 09-19-2011 HEARING HELD KALAMAZOO MOURNING/HALL/DECLERCQ DISMISSED COST \$28.95
 10-21-2011 DISMISSED WITH PREJUDICE

COMPLAINT NO: 147845 VIOLATION DATE : 06/03/2011
 D.B.A : CAFE' JULIA
 ADDRESS : 561 HURON
 SOUTH HAVEN MI 49090 COUNTY: VAN BUREN
 LICENSEE(S) : CAFE JULIA, L.L.C. INTEREST : LLC
 CHARGE : FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 8-19-09 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 12-2-10 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 09-27-2011 LIC ACK COMMISSIONER GAFFNEY
 10-27-2011 200.00 OR 7 DAY SUSP

COMPLAINT NO: 147852 VIOLATION DATE : 01/01/2010
 D.B.A : THE IDLER & MAGNOLIA GRILLE & BAYOU BEACH CLUB
 ADDRESS : 515 WILLIAMS UNIT #9
 SOUTH HAVEN MI 49090 COUNTY: VAN BUREN
 LICENSEE(S) : SVEIKS, INC. INTEREST : CRP
 CHARGE : 1) SOLD\TRANSFERRED THE LICENSE, OR AN INTEREST IN THE LICENSE TO KENNETH MILLER, AS TRUSTEE OF THE KENNETH V. MILLER TRUST, W/O THE PRIOR APPROVAL OF THE MLCC; 2) FAILED TO REPORT BY 7/1/10, ANY STOCK TRANSFER IN THE CORPORATION DURING THE PRECEDING LICENSING YEAR, SPECIFICALLY: TRANSFER OF 510 SHARES TO KENNETH V. MILLER. (LCC: INV. HAYWOOD)
 COMM. ORDER : 10-06-2011 LIC ACK COMMISSIONER
 10-25-2011 50.00 FOR CHARGE 1, 100.00 FOR CHARGE 2 TOTAL 150.00 OR 8 DAY SUSP. COMM ORDERS THE LICENSEE TO SECURE APPORVAL FOR THE SUBJECT TRANSFER BY FEBRUARY 7,2012 IF THE LICENSEE FAILS TO DO SO THE LICENSES AND PERMITS WILL BE SUSPENDED AND REMAIN SUSPENDED UNTIL THE LICENSEE RECEIVES APPROVAL OR UNTIL THE LICENSE IS REVOKED.

COMPLAINT NO: 148392 VIOLATION DATE : 08/17/2011
 D.B.A : DIAG PARTY STORE
 ADDRESS : 340 S STATE
 ANN ARBOR MI 48104 COUNTY: WASHTENAW
 LICENSEE(S) : DIAG PARTY SHOPPE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR X-199 (19) : (LCC INV O'REILLY\CK ROBERT LLOYD DELINE\ID CHECKED)
 COMM. ORDER : 09-28-2011 LIC ACK COMMISSIONER POBUR
 10-01-2011 800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 147823 VIOLATION DATE : 06/28/2011
 D.B.A : MR. MIKES LOUNGE
 ADDRESS : 1425 ECORSE
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : MR. MIKE'S LOUNGE, INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 10-27-10 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 12-27-10 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 10-05-2011 LIC ACK COMMISSIONER GAFFNEY
 10-25-2011 200.00 OR 10 DAY SUSP

COMPLAINT NO: 146922 VIOLATION DATE : 06/07/2011
 D.B.A : CANTON PETROLEUM
 ADDRESS : 41479 MICHIGAN
 CANTON MI 48188 COUNTY: WAYNE
 LICENSEE(S) : CANTON PETROLEUM, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR:Q-356 (20): (CANTON PD/DECOY/CK BAZZI/NO ID)
 COMM. ORDER : 10-18-2011 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT COST \$13.65
 10-27-2011 \$800 OR 40 DAY SUSPENSION & \$13.65 WITNESS FEES TOTAL \$813.65 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 146923 VIOLATION DATE : 06/07/2011
 D.B.A : SUPER FINE WINE & LIQUOR
 ADDRESS : 1634 N HAGGERTY UNIT #1
 CANTON MI 48187 COUNTY: WAYNE
 LICENSEE(S) : ABRO'S OF CANTON, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR:Q-356 (20): (CANTON PD/DECOY/CK JARBO/NO ID)
 COMM. ORDER : 10-18-2011 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT COST \$13.65
 10-21-2011 \$600 OR 30 DAY SUSPENSION & \$13.65 WITNESS FEES TOTAL \$613.65 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 148151 VIOLATION DATE : 07/28/2011
 D.B.A : SARATOGA FOOD MARKET
 ADDRESS : 14130 GRATIOT
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : AL'S SARATOGA FOOD MARKET, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY NE-011 (18): (DPD SGT ROBERT KOZLOWSKI OFC'S LABREE MCCLENDON & TONY CLARK\PRECINCT NORTHEAST\11-98\CK SALAM JEBBO\ID NOT CHECKED)
 COMM. ORDER : 10-19-2011 HEARING HELD PLYMOUTH POBUR/ASEVEDO/GIBSON NEG SETTLEMENT COST \$15.18
 10-26-2011 \$500 OR 25 DAYS SUSP & \$15.18 COSTS FOR A TOTAL OF \$515.18. SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 147560 VIOLATION DATE : 07/01/2011
 D.B.A : JEFFERSON LIQUOR & FOOD, INC.
 ADDRESS : 14507- 14515 E JEFFERSON
 DETROIT MI 48215 COUNTY: WAYNE
 LICENSEE(S) : JEFFERSON LIQUOR & FOOD, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1,522.87)
 COMM. ORDER : 10-25-2011 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT
 10-25-2011 \$50 OR 3 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 146801 VIOLATION DATE : 04/15/2011
 D.B.A : HOOVER MARKET
 ADDRESS : 19934 HOOVER
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : NYJY, INC. INTEREST : CRP
 CHARGE : 1-3) LICENSEE ENGAGED IN AN ILLEGAL ACT ON THE PREMISES: (DPD EASTERN DISTRICT\SGT ROBERT HARRIS & PO ANTHONY JONES\FILE# 17995)
 COMM. ORDER : 09-20-2011 HEARING HELD PLYMOUTH POBUR/RUBIN/CONTRACT
 10-01-2011 1-3)\$300 EACH FOR A TOTAL OF \$900 OR 45 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 144550 VIOLATION DATE : 01/04/2011
 D.B.A : NEW MR. SAM'S FOOD CENTER
 ADDRESS : 7459 JOY
 DETROIT MI 48204 COUNTY: WAYNE
 LICENSEE(S) : ELLANA, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #004 W/DOB 10-9-90 (20): (DPD #11-7/12TH PREC/DECOY/CK ROCKY BITRUS/NO ID)
 COMM. ORDER : 09-12-2011 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/GIBSON ADVISEMENT
 10-21-2011 \$900 OR 45 DAYS SUSP & \$8.04 COSTS FOR A TOTAL OF \$908.04 SEC 801(2)

COMPLAINT NO: 147622 VIOLATION DATE : 12/19/2010
 D.B.A : CUTTERS BAR & GRILL
 ADDRESS : 2638- 2644 ORLEANS
 DETROIT MI 48207 COUNTY: WAYNE
 LICENSEE(S) : THE 1919 CORPORATION INTEREST : CRP
 CHARGE : 1) SOLD\FURNISHED ALCOHOLIC LIQUOR TO KEVIN QUINCY, ANDRON JOYNER, GREG PITTS, AND OTHER UNIDENTIFIABLE PATRONS, ON SUNDAY BETWEEN 2AM AND 12 NOON; 2) PERMITTED THE CONSUMPTION OF ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES BETWEEN 2:30AM AND NOON ON SUNDAY; 3) PERMITTED THE LICENSED PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN THE LICENSEE OR THE LICENSEE'S BONA FIDE EMPLOYEES BETWEEN 2:30AM AND NOON ON SUNDAY; 4) CK KRISTEN RUSS ENGAGED IN AN ILLEGAL ACT ON THE LICENSED PREMISES, SPECIFICALLY: PROVIDE ALCOHOL DURING PROHIBITED HOURS; 5-7) CK'S CHARLES SPENCE, KRISTEN RUSS AND KARRAH DUNCAN ENGAGED IN AN ILLEGAL OCCUPATION: (DPD TAC MOBILE\SGT BUGLO\OFC ZAWISLAK\OFC FERNANDEZ\FILE#11-78)
 COMM. ORDER : 10-19-2011 HEARING HELD PLYMOUTH POBUR/ASEVEDO/GIBSON NEG SETTLEMENT
 10-25-2011 3 DAYS SUSP TO BE SERVED JAN 5 -7. 1-3) \$200 EACH FOR A TOTAL OF \$600 OR 30 DAYS SUSP. 4-7)DISMISSED. NEGOTIATED SETTLEMENT

COMPLAINT NO: 147362 VIOLATION DATE : 06/27/2011
 D.B.A : STARVIN' MARVIN'S
 ADDRESS : 7443 MICHIGAN
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : HARD BODY CORPORATION INTEREST : CRP
 CHARGE : 1) LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION 2) FAILED TO MAINTAIN RECORDS OF ALCOHOLIC LIQUOR PURCHASES\SALES 3) FAILURE 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: (LCC INV TOMA)
 COMM. ORDER : 10-04-2011 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON RULE 15(D)
 10-12-2011 \$200 EACH ADDITIONAL PENALTY ALL LICENSES & PERMITS ISSUED BY THE MLCC TO THIS LICENSEE BE SUSPENDED AS OF NOVEMBER 30, 2011, WITH THIS SUSPENSION BEING WAIVED IF THE LICENSEE MAKES THE REQUIRED RECORDS AVAILABLE FOR INSPECTION. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS THE REQUIRED RECORDS ARE MADE AVAILABLE FOR INSPECTION BY THE MLCC OR THE LICENSES & PERMITS ARE HELD. TOTAL \$800 OR 40 DAY SUSPENSION RULE 15(E)

COMPLAINT NO: 148158 VIOLATION DATE : 07/12/2011
 D.B.A : CAESAR'S LIQUOR STORE, INC.
 ADDRESS : 18438 VAN DYKE
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : CAESAR'S LIQUOR STORE, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR NE-011 (18), 2) LICENSEE ENGAGED IN ILLEGAL ACT, SPECIFICALLY: SALE OF SINGLE CIGARETTES : (DPD SGT ROBERT KOZLOWSKI OFC SHE'RON JOHNSON\PRECINCT NORTHEAST\11-94\CK FARIS PAULS MATTI\ID NOT CHECKED)
 COMM. ORDER : 10-26-2011 1)\$900 OR 45 DAYS SUSP & \$15.18 COSTS FOR A TOTAL OF \$915.18, 2)DISMISSED SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 147221 VIOLATION DATE : 05/19/2011
 D.B.A : FOOD PALACE SUPER MARKET
 ADDRESS : 4809 E SEVEN MILE
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : FOOD PALACE SUPER MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY NE-011 (18): (DPD-NORTHEAST DIST-01405/SGT KOZLOWSKI AND OFFICER WRIGHT/CK AVIS WADI KASSAB/ID NOT CHECKED)
 COMM. ORDER : 09-20-2011 HEARING HELD PLYMOUTH POBUR/RUBIN/CONTRACT
 10-07-2011 \$1000 OR 50 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 148092 VIOLATION DATE : 08/05/2011
 D.B.A : CLUB YESTERDAY'S
 ADDRESS : 14060 TELEGRAPH
 DETROIT MI 48239 COUNTY: WAYNE
 LICENSEE(S) : 88, INC. INTEREST : CRP
 CHARGE : NSF CHECK (466.08)
 COMM. ORDER : 10-04-2011 LIC ACK COMMISSIONER
 10-13-2011 COMBINED WITH 148093 & 148558 50.00 FOR EACH CHARGE TOTAL 150.00 OR 8 DAY SUSP. ADDTL PENALTY COMM ORDERS LICENSEE TO CASH FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 145893 VIOLATION DATE : 03/18/2011
 D.B.A : STS MARKET
 ADDRESS : 10047 CHALMERS
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : JUSTIN TWO, INC. INTEREST : CRP
 CHARGE : NSF CHECK (5910.93): (LCC)
 COMM. ORDER : 10-25-2011 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON
 10-25-2011 \$150 OR 8 DAYS SUSP.

COMPLAINT NO: 148093 VIOLATION DATE : 07/29/2011
 D.B.A : CLUB YESTERDAY'S
 ADDRESS : 14060 TELEGRAPH
 DETROIT MI 48239 COUNTY: WAYNE
 LICENSEE(S) : 88, INC. INTEREST : CRP
 CHARGE : NSF CHECK (463.83)
 COMM. ORDER : 10-04-2011 LIC ACK COMMISSIONER
 10-13-2011 COMBINED WITH 148558 & 148092 50.00 FOR EACH CHARGE TOTAL 150.00 OR 8 DAY SUSP ADDTL PENALTY COMM ORDERS LICENSEE TO CASH FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 147207 VIOLATION DATE : 05/19/2011
 D.B.A : CHALMERS DELI
 ADDRESS : 12501 CHALMERS
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : CHALMERS DELI & PARTY STORE, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR-DECOY NE-011 (18): (DPD-17629-NE DIST/SGT KOZLOWSKI AND OFFICER WRIGHT/CK NIKOLA PETROVIC/ID NOT CHECKED)
 COMM. ORDER : 09-20-2011 HEARING HELD PLYMOUTH POBUR/RUBIN/CONTRACT
 10-01-2011 \$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 148153 VIOLATION DATE : 07/28/2011
 D.B.A : G. M. PARTY STORE
 ADDRESS : 9603- 9607 FRENCH
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : G. M. ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY NE-011 (18) : (DPD SGT ROBERT KOZLOWSKI OFC'S LABREE MCCLENDON & TONY CLARK\PRECINCT NORTHEAST\11-96\CK WABDAH MOHAMED NAGI\ID NOT CHECKED)
 COMM. ORDER : 10-19-2011 HEARING HELD PLYMOUTH POBUR/ASEVEDO/GIBSON NEG SETTLEMENT COST \$15.18
 10-26-2011 3 DAYS SUSP, SUSP WAIVED. \$950 OR 47 DAYS SUSP & \$15.18 COSTS FOR A TOTAL OF \$965.18. NEGOTIATED SETTLEMENT

COMPLAINT NO: 147734 VIOLATION DATE : 07/08/2011
 D.B.A : LIQUOR EXPRESS PARTY STORE
 ADDRESS : 5347 LIVERNOIS
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : EXPRESS LIQUOR PARTY STORE, INC. INTEREST : CRP
 CHARGE : 1) Sold\furnished\posessed liquor not purchased from an authorized source: (LCC: INV ROB BRANER, JR.)
 COMM. ORDER : 10-25-2011 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT
 10-25-2011 \$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 146793 VIOLATION DATE : 05/10/2011
 D.B.A : IDEAL MARKET
 ADDRESS : 5501 CHENE
 DETROIT MI 48211 COUNTY: WAYNE
 LICENSEE(S) : IDEAL MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK - \$1,156.20 (LCC) PD 6/9
 COMM. ORDER : 09-12-2011 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/GIBSON ACK
 10-21-2011 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 147228 VIOLATION DATE : 06/15/2011
 D.B.A : CONSUMER PARTY STORE
 ADDRESS : 20040 W MC NICHOLS
 DETROIT MI 48219 COUNTY: WAYNE
 LICENSEE(S) : CPS DETROIT, INC. INTEREST : CRP
 CHARGE : NSF CHECK (7,839.72)
 COMM. ORDER : 09-12-2011 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/GIBSON RULE 15(E)
 10-21-2011 \$100 OR 5 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 146803 VIOLATION DATE : 04/17/2011
 D.B.A : TIMES SQUARE DETROIT
 ADDRESS : 1431 TIMES SQUARE
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : TIMES SQUARE 2000, INC. INTEREST : CRP
 CHARGE : 1)SELL\FURNISH\GIVE AWAY ALCOHOLIC LIQUOR BETWEEN THE HOURS OF 2:00 AM AND 3:50 AM; 2) PERMITTED THE CONSUMPTION OF ALCOHOLIC LIQUOR BETWEEN 2:30 AND 7AM; 3) PERMITTED CONSUMPTION BETWEEN NOON AND MIDNIGHT WITHOUT A SUNDAY SALES PERMIT; 4) PERMITTED THE LICENSED PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN LICENSEE\EMPLOYEES BETWEEN 2:30 AND 7AM; 5) ALLOWED DANCED AT OTHER THAN LEGAL HOURS: (DPD TAC MOBILE\SGT BUGLO & PO NORBERT ZAWISLAK\FILE # 333)
 COMM. ORDER : 09-20-2011 HEARING HELD PLYMOUTH POBUR/RUBIN/CONTRACT
 10-07-2011 1-2)\$150 EACH, 3) DISMISSED WITH PREJUDICE, 4-5)\$150 FOR A TOTAL OF \$600 OR 30 DAYS SUSP. RULE 15(D)

COMPLAINT NO: 147208 VIOLATION DATE : 05/19/2011
 D.B.A : CHALMERS PLUS
 ADDRESS : 11300-04- 11306 CHALMERS
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : CHALMERS PLUS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-DECOY NE-011 (18): (DPD-00335-NE DIST/SGT KOZLOWSKI AND OFFICER WRIGHT/CK DERRICK THOMAS II/ID NOT CHECKED)
 COMM. ORDER : 10-19-2011 HEARING HELD PLYMOUTH POBUR/ASEVEDO/GIBSON NEG SETTLEMENT COST \$15.18
 10-25-2011 \$500 OR 25 DAYS SUSP & \$15.18 COSTS FOR A TOTAL OF \$515.18. SEC 801(2) NEGOTIAED SETTLMENT

COMPLAINT NO: 148558 VIOLATION DATE : 08/18/2011
 D.B.A : CLUB YESTERDAY'S
 ADDRESS : 14060 TELEGRAPH
 DETROIT MI 48239 COUNTY: WAYNE
 LICENSEE(S) : 88, INC. INTEREST : CRP
 CHARGE : NSF CHECK (\$554.10)
 COMM. ORDER : 10-04-2011 LIC ACK COMMISSIONER
 10-13-2011 COMBINED WITH 148092 AND 148093 50.00 FOR EACH CHARGE TOTAL 150.00 OR 8 DAY SUSP. COMM ORDERS LICENSEE TO CASH STATUS FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 147108 VIOLATION DATE : 05/08/2011
 D.B.A : TYCOON'S
 ADDRESS : 12210 E EIGHT MILE
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : CELEBRITY MANAGEMENT COMPANY INTEREST : CRP
 CHARGE : (1) ACCOSTING AND SOLICITING ANOTHER FOR AN ACT OF PROSTITUTION; (2-5) EMPLOYEE\LICENSEE ENGAGED IN AN ILLEGAL OCCUPATION OR ACT UPON THE LICENSED PREMISES: (DPD SGT. BUGLO/PO SERRA/ PO NIEMAN - TACTICAL MOBILE UNIT/FILE # 11-75)
 COMM. ORDER : 09-20-2011 HEARING HELD PLYMOUTH POBUR/RUBIN/CONTRACT
 10-07-2011 1-2)\$300 EACH, 3-4)DISMISSED, TOTAL OF \$600 OR 30 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 148818 VIOLATION DATE : 09/17/2011
 D.B.A : LINCOLN LIQUOR
 ADDRESS : 3065 FORT
 LINCOLN PARK MI 48146 COUNTY: WAYNE
 LICENSEE(S) : RWAYDA, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY #1 (19): (GROSSE ILE PD DET KENNETH PELLAND & MSP TRP WENDY BURNIS\CK ADIL HANA HOSMI\ID NOT CHECKED
 COMM. ORDER : 10-21-2011 LIC ACK COMMISSIONER
 10-25-2011 800.00 OR 40 DAY SUSP. ADDTL PENALTY COMM ORDERS A SUSPENSION OF THREE DAYS HEREBY WAIVED AND DESIGNED TO SERVE AS A WARNING TO THE LICENSEE THAT FUTURE VIOLATIONS OF THIS SORT WILL RESULT IN MORE SEVERE PENALTIES

COMPLAINT NO: 148751 VIOLATION DATE : 09/17/2011
 D.B.A : D & B MARKET
 ADDRESS : 1086 DIX
 LINCOLN PARK MI 48146 COUNTY: WAYNE
 LICENSEE(S) : JPR UNIVERSAL, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR DECOY #1 (19); 2) FAILED TO PROMINENTLY DISPLAY LICENSE AND/OR
 APPROPRIATELY FRAMED :(GROSSE ILE PD DET'S KENNETH PELLAND & BILL HUDDLESTON & MSP TRP
 WENDY BURNIS\CK ABDULSATEAH JEJI\ID NOT CHECKED)
 COMM. ORDER : 10-19-2011 LIC ACK COMMISSIONER
 10-24-2011 500.00 FOR CHARGE 1 AND 100.00 FOR CHARGE 2 TOTAL 600.00 OR 30 DAY SUSP. SEC
 801(2)

COMPLAINT NO: 147569 VIOLATION DATE : 06/24/2011
 D.B.A : PLYMOUTH FOOD STORE
 ADDRESS : 27600 PLYMOUTH
 LIVONIA MI 48150 COUNTY: WAYNE
 LICENSEE(S) : PLYMOUTH FOOD STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY X-199 (19): (LCC INV. COSTELLO\CK B. YONO\ID WAS CHECKED)
 COMM. ORDER : 10-18-2011 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 10-18-2011 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 10-21-2011 \$500 WAIVE \$100 TOTAL \$400 OR 20 DAY SUSPENSION 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 147235 VIOLATION DATE : 06/15/2011
 D.B.A : CIRCLE K #6219
 ADDRESS : 12705 PENNSYLVANIA
 RIVERVIEW MI 48193 COUNTY: WAYNE
 LICENSEE(S) : MAC'S CONVENIENCE STORES LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY X-199 (19): (INVS SHEPARD-ESTILL AND BARAGWANATH/CK SUSAN MANNING/ID
 CHECKED)
 COMM. ORDER : 09-12-2011 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT
 10-21-2011 \$400 OR 20 DAYS SUSP - SECTION 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 147243 VIOLATION DATE : 06/15/2011
 D.B.A : FOOD TOWN
 ADDRESS : 32825 FORT
 ROCKWOOD MI 48173 COUNTY: WAYNE
 LICENSEE(S) : ROCKWOOD STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY X-199 (19): (INVS SHEPARD-ESTILL & BARAGWANATH/CK MERRILL STEVENS/ID
 CHECKED)
 COMM. ORDER : 09-12-2011 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/GIBSON ENG SETTLEMENT
 10-21-2011 \$400 OR 20 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 147825 VIOLATION DATE : 05/10/2011
 D.B.A : FRONT ROW SPORTS BAR & GRILL
 ADDRESS : 19364 EUREKA
 SOUTHGATE MI 48195 COUNTY: WAYNE
 LICENSEE(S) : 3K&J INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 8-4-10 BY
 FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED
 BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 9-10-10 (MLCC SERVER
 TRAINING COORDINATOR)
 COMM. ORDER : 09-23-2011 LIC ACK COMMISSIONER GAFFNEY
 10-27-2011 100.00 OR 5 DAY SUSP

COMPLAINT NO: 145638 VIOLATION DATE : 03/17/2011
 D.B.A : MIKE'S BEVERAGE WAREHOUSE
 ADDRESS : 20055 VAN BORN
 TAYLOR MI 48180 COUNTY: WAYNE
 LICENSEE(S) : SUMMA BROTHERS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #11-02 W/DOB 4-17-92 (18): (ROCKWOOD PD & GROSSE ILE PD/DECOY/CK
 ADEL SUMMA/ID)
 COMM. ORDER : 10-25-2011 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON COST \$33.75
 10-25-2011 \$400 OR 20 DAYS SUSP & \$33.75 COSTS FOR A TOTAL OF \$433.75

COMPLAINT NO: 146228 VIOLATION DATE : 04/26/2011
 D.B.A : 7-11
 ADDRESS : 8791 N WAYNE
 WESTLAND MI 48185 COUNTY: WAYNE
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC
 SURIYA, INC. INTEREST : CLC
 CHARGE : SALE TO MINOR - DECOY X-197 W/DOB 8-3-91 (19): (LCC INV BARAGWANATH/DECOY/CK ABID BUTT/ID)
 COMM. ORDER : 10-18-2011 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON ACK
 10-21-2011 \$700 OR 35 DAY SUSPENSION 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 147353 VIOLATION DATE : 06/01/2011
 D.B.A : SULTANA PAR 3
 ADDRESS : 22201 PENNSYLVANIA
 WYANDOTTE MI 48192 COUNTY: WAYNE
 LICENSEE(S) : H. H. ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1) SOLD\TRANSFERRED THE LICENSE TO L. JORDAN & M. ZAMBO W/OUT PRIOR APPROVAL OF THE MLCC;
 2) SOLD\TRANSFERRED > 10% STOCK OF THE LICENSED CORP TO L. JORDAN & M. ZAMBO W/OUT PRIOR
 APPROVAL OF THE MLCC; 3) ALLOWED L. JORDAN & M. ZAMBO, WHOSE NAMES DO NOT APPEAR ON THE
 LICENSE, TO DERIVE USE\BENEFIT; 4) FAILED TO REPORT BY 7/1/10 ANY STOCK TRANSFER IN THE
 CORP DURING THE PRECEDING LICENSING YEAR; 5) OBTAINED A LICENSE FOR THE USE OR BENEFIT OF
 L. JORDAN & M. ZAMBO; 6) LEASED\SOLD\TRANSFERRED POSESSION OF A PORTION OF THE LICENSED
 PREMISES W/O MLCC APPROVAL: (LCC INV. SHEPARD-ESTILL)
 COMM. ORDER : 09-12-2011 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT
 10-21-2011 1-3)DISMISSED WITH PREJUDICE, 4)\$100, 5) DISMISSED WITH PREJUDICE, 6)\$100 TOTAL
 OF \$200 OR 10 DAYS SUSP. FURTHER, THE ALJ ORDERS ALL LICENSES AND PERMITS SUSP UNLESS THE
 PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS OR UNLESS ALL
 LICENSES AND PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE COMMISSION
 WITHIN 120 DAYS FROM THE DATE OF THIS ORDER. THE COMMISSION MAY GRANT AN EXTENSION OF
 TIME BASED ON GOOD CAUSE. FURTHER, THE ALJ ORDERS THAT ALL LICENSES AND PERMITS BE
 REVOKED IF THE SUSP IS NOT WAIVED WITHIN 60 DAYS FROM THE EFFECTIVE DATE OF THE SUSP. THE
 COMMISSION MAY GRANT AN EXTENSION OF TIME BASED ON GOOD CAUSE. NEGOTIATED SETTLEMENT