

COMPLAINT NO: 149045 **VIOLATION DATE :** 09/22/2011
D.B.A : HILLIARDS CORNER LOUNGE
ADDRESS : R 1 3508 EIGHTEENTH
 HOPKINS MI 49328 **COUNTY: ALLEGAN**
LICENSEE(S) : EDL BAR AND GRILL, INC. **INTEREST :** CRP
CHARGE : 1) POSSESSED, SOLD, OFFERED FOR SALE ALCOHOLIC LIQUOR, HEAVEN HILL VODKA, WHICH WAS ADULTERATED OR MISBRANDED OR REFILLED; 2) POSSESSED, SOLD, OFFERED FOR SALE ALCOHOLIC LIQUOR, HEAVEN HILL RUM, WHICH WAS ADULTERATED OR MISBRANDED OR REFILLED; 3) POSSESSED, SOLD, OFFERED FOR SALE ALCOHOLIC LIQUOR, FIVE O'CLOCK VODKA, WHICH WAS ADULTERATED OR MISBRANDED OR REFILLED; 4) POSSESSED, SOLD, OFFERED FOR SALE ALCOHOLIC LIQUOR, FIVE O'CLOCK GIN, WHICH WAS ADULTERATED OR MISBRANDED OR REFILLED; 5) POSSESSED, SOLD, OFFERED FOR SALE ALCOHOLIC LIQUOR, CAPTAIN MORGAN RUM, WHICH WAS ADULTERATED OR MISBRANDED OR REFILLED; 6) POSSESSED, SOLD, OFFERED FOR SALE ALCOHOLIC LIQUOR, JIM BEAM WHISKEY, WHICH WAS ADULTERATED OR MISBRANDED OR REFILLED; 7) POSSESSED, SOLD, OFFERED FOR SALE ALCOHOLIC LIQUOR, EL TORO TEQUILA, WHICH WAS ADULTERATED OR MISBRANDED OR REFILLED: (MLCC/INV BRANDT)
COMM. ORDER : 04-25-2012 HEARING HELD GRAND RAPIDS POBUR/HALL/DECLERCQ NEG SETTLEMENT
 05-01-2012 \$150 EACH COMMISSIONER HEREBY ORDERS SURRENDER OF THE ALCOHOL SEIZED IN THE COURSE OF THE INVESTIGATION & THE ENFORCEMENT DIVISION OF THE MLCC TO DISPOSE OF THAT EVIDENCE TOTAL \$1050 OR 52 DAY SUSP NEG SET

COMPLAINT NO: 151421 **VIOLATION DATE :** 02/10/2012
D.B.A : CHEQUERS OF SAUGATUCK
ADDRESS : 220 CULVER BLDG. D
 SAUGATUCK MI 49453 **COUNTY: ALLEGAN**
LICENSEE(S) : CHEQUERS OF SAUGATUCK, INC. **INTEREST :** CRP
CHARGE : NSF CHECK: 375.79
COMM. ORDER : 05-07-2012 LIC ACK COMMISSIONER GAFFNEY
 05-16-2012 50.00 FOR EACH CHARGE TOTAL 100.00 OR 5 DAY SUSP. ADDTL PENATLY COMM ORDERS THE LICENSES BE SUSPENDED IF THE DISHONORED CHECKS, SERVICE CHARGES AND TOTAL FINES ARE NOT PAID WITHIN FORTY FIVE DAYS FROM THE DATE OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO RULE 436.1107.

COMPLAINT NO: 151420 **VIOLATION DATE :** 02/07/2012
D.B.A : CHEQUERS OF SAUGATUCK
ADDRESS : 220 CULVER BLDG. D
 SAUGATUCK MI 49453 **COUNTY: ALLEGAN**
LICENSEE(S) : CHEQUERS OF SAUGATUCK, INC. **INTEREST :** CRP
CHARGE : NSF CHECK: 497.80
COMM. ORDER : 05-07-2012 LIC ACK COMMISSIONER GAFFNEY
 05-16-2012 50.00 FOR EACH CHARGE TOTAL 100.00 OR 5 DAY SUSP. ADDTL PENATLY COMM ORDERS THE LICENSES BE SUSPENDED IF THE DISHONORED CHECKS, SERVICE CHARGES AND TOTAL FINES ARE NOT PAID WITHIN FORTY FIVE DAYS FROM THE DATE OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO RULE 436.1107.

COMPLAINT NO: 151423 **VIOLATION DATE :** 02/07/2012
D.B.A : TOULOUSE
ADDRESS : 246 CULVER
 SAUGATUCK MI 49453 **COUNTY: ALLEGAN**
LICENSEE(S) : TOULOUSE, INC. **INTEREST :** CRP
CHARGE : NSF CHECK: 804.54
COMM. ORDER : 05-07-2012 LIC ACK COMMISSIONER GAFFNEY
 05-16-2012 200.00 FOR EACH CHARGE TOTAL 400.00 OR 20 DAY SUSP. ADDTL PENATLY COMM ORDERS THE LICENSES BE SUSPENDED IF THE DISHONORED CHECKS, SERVICE CHARGES AND TOTAL FINES ARE NOT PAID WITHIN FORTY FIVE DAYS FROM THE DATE OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO RULE 436.1107.

COMPLAINT NO: 151422 VIOLATION DATE : 02/10/2012
 D.B.A : TOULOUSE
 ADDRESS : 246 CULVER
 SAUGATUCK MI 49453 COUNTY: ALLEGAN
 LICENSEE(S) : TOULOUSE, INC. INTEREST : CRP
 CHARGE : NSF CHECK: 174.46
 COMM. ORDER : 05-07-2012 LIC ACK COMMISSIONER GAFFNEY
 05-16-2012 200.00 FOR EACH CHARGE TOTAL 400.00 OR 20 DAY SUSP. ADDTL PENATLY COMM ORDERS
 THE LICENSES BE SUSPENDED IF THE DISHONORED CHECKS, SERVICE CHARGES AND TOTAL FINES ARE
 NOT PAID WITHIN FORTY FIVE DAYS FROM THE DATE OF THIS ORDER. THIS SUSPENSION SHALL REMAIN
 IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS
 ARE TERMINATED PURSUANT TO RULE 436.1107.

COMPLAINT NO: 148318 VIOLATION DATE : 06/23/2011
 D.B.A : SOUTH HAVEN COUNTRY CLUB
 ADDRESS : 397 BLUE STAR
 SOUTH HAVEN MI 49090 COUNTY: ALLEGAN
 LICENSEE(S) : OIL INVESTMENTS, LTD. INTEREST : CRP
 CHARGE : 1) SOLD/TRANSFERRED THE LICENSE, OR AN INTEREST IN THE LICENSE WITHOUT PRIOR APPROVAL OF
 THE MLCC; 2) SOLD/TRANSFERRED THE LICENSE OR AN INTEREST IN THE LICENSE TO MEGAN FARGO AND
 JASON FARGO WITHOUT THE PRIOR APPROVAL OF THE MLCC; 3-4)ALLOWED SOUTH HAVEN COUNTRY CLUB,
 INC., JASON FARGO AND MEGAN FARGO WHOSE NAMES DO NOT APPEAR ON THE LICENSE TO DERIVE USE
 OR BENEFIT : (LCC INV REEDER)
 COMM. ORDER : 04-25-2012 HEARING HELD GRAND RAPIDS POBUR/HALL/DECLERCQ NEG SETTLEMENT
 05-01-2012 100.00 FOR EACH ACK CHARGE TOTAL 400.00 OR 20 DAY SUSP. THE FINE TO BE PAID
 WITHIN 45 DAYS FROM THE DATE OF THIS ORDER. COMM FURTHER ORDERS THE LICENSEE TO REGAIN
 PROPRIETARY CONTROL WITHIN 12 MONTHS FROM THE DATE OF THIS ORDER. IF THE LICENSEE FAILS TO
 DO SO WITHIN THAT TIMEFRAME, THE SUBJECT LICENSE SHALL BE REVOKED UNLESS THE LICENSEE CAN
 SHOW GOOD CAUSE FOR AN EXTENSION.

COMPLAINT NO: 151753 VIOLATION DATE : 02/21/2012
 D.B.A : GOLD NUGGET
 ADDRESS : 6513 CENTER
 ELLSWORTH MI 49729 COUNTY: ANTRIM
 LICENSEE(S) : GOLD NUGGET BAR & GRILL, INC. INTEREST : CRP
 CHARGE : NSF CHECK: 490.73 **NSF PAID 3/26/12**
 COMM. ORDER : 05-03-2012 LIC ACK COMMISSIONER GAFFNEY
 05-16-2012 \$50 FINE WAIVED IN RECOGNITION OF THE LICENSEE'S LONG RECORD OF COMPLIANCE WITH
 THE LAW

COMPLAINT NO: 150849 VIOLATION DATE : 11/19/2011
 D.B.A : SWAMP FOX SPORTS BAR
 ADDRESS : 661 S BROADWAY
 MIDDLEVILLE MI 49333 COUNTY: BARRY
 LICENSEE(S) : SWAMP FOX SPORTS BAR, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 05/04/11 BY
 FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 05/18/11 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 05-08-2012 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/DECLERCQ ACK
 05-10-2012 \$100 OR 5 DAY SUSP

COMPLAINT NO: 150444 VIOLATION DATE : 11/06/2010
 D.B.A :
 ADDRESS : 611 E MIDLAND
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : FMS, INC. INTEREST : CRP
 CHARGE : 1-2) PERMITTED A QUANTITY OF ALCOHOLIC LIQUOR, SOLD FOR CONSUMPTION ON THE LICENSED PREMISES TO BE REMOVED BY 2 UNIDENTIFIED FEMALES : (LCC INVS RYZENGA AND SMITH)
 COMM. ORDER : 04-23-2012 HEARING HELD SWARTZ CREEK POBUR/HALL/DECLERCQ NEG SETTLEMENT
 05-01-2012 1)\$300, 2)DISMISSED FOR A TOTAL OF \$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 150765 VIOLATION DATE : 01/08/2012
 D.B.A : MIDLAND STREET JACK'S
 ADDRESS : 605-607- 609 MIDLAND
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : FMS ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1) FAILED TO COMPLY WITH STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION AND HEALTH LAWS, RULES AND ORDINANCES, SPECIFICALLY: BAY CITY CODE SEC.10-33; 2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR T. BLOSSEY (18); 3) ALLOWED MINOR TO CONSUME OR POSSESS ALCOHOLIC LIQUOR FOR PERSONAL CONSUMPTION; 4)SOLD OR FURNISHED TO INTOX MINOR; 5)ALLOW INTOX MINOR TO CONSUME 6) ALLOW INTOX MINOR TO LOITER 7)ALLOWED FIGHTS/BRAWLS ON LICENSED PREMISES: (BAY CITY PD SGT CALEB ROWELL AND OFC BRANDON MURPHY)
 COMM. ORDER : 04-23-2012 HEARING HELD SWARTZ CREEK POBUR/HALL/DECLERCQ COST \$72.60
 05-01-2012 1)\$300, 2)\$600 SEC 801(2), 3-6)DISMISSED, 7)\$300 FOR A TOTAL OF \$1200 & \$72.60 COSTS FOR A GRAND TOTAL OF \$1272.60. NEGOTIATED SETTLEMENT

COMPLAINT NO: 150766 VIOLATION DATE : 10/23/2011
 D.B.A : MIDLAND STREET JACK'S
 ADDRESS : 605-607- 609 MIDLAND
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : FMS ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED FIGHTS/BRAWLS ON LICENSED PREMISES; 2)FAILED TO COMPLY WITH ALL STATE/LOCAL BUILDING, PLUMBING, ZONING, SANITATION AND HEALTH LAWS, RULES AND ORDINANCES, SPECIFICALLY: BAY CITY CODE SEC 10-33 : (BAY CITY PD DET BRIAN BERTHIAUME AND OFC BRANDON MURPHY)
 COMM. ORDER : 04-23-2012 HEARING HELD SWARTZ CREEK POBUR/HALL/DECLERCQ COST \$72.60
 05-01-2012 1)\$300, 2)DISMISSED OR 15 DAYS & \$72.60 COSTS FOR A TOTAL OF \$372.60. NEGOTIATED SETTLEMENT

COMPLAINT NO: 151463 VIOLATION DATE : 02/18/2012
 D.B.A : JAMIE'S DRIVE THROUGH DAIRY
 ADDRESS : 1023 BROADWAY
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : BLUE THUNDER ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY LAN-269 (19) :(LCC INV BLANCHARD/CLERK CINDY KAY TRACEY/ID CHECKED)
 COMM. ORDER : 04-26-2012 LIC ACK COMMISSIONER POBUR
 05-10-2012 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 151725 VIOLATION DATE : 03/07/2012
 D.B.A : SKIP'S OTHER PLACE
 ADDRESS : 16710 LAKESHORE
 NEW BUFFALO MI 49117 COUNTY: BERRIEN
 LICENSEE(S) : OMEGA, INC. INTEREST : CRP
 CHARGE : NSF CHECK: 301.56 **NSF PAID IN FULL 3/20/12**
 COMM. ORDER : 04-24-2012 LIC ACK COMMISSIONER GAFFNEY
 05-03-2012 \$50 OR 3 DAY SUSP

COMPLAINT NO: 149751 VIOLATION DATE : 02/25/2011
 D.B.A : HONEY'S DANCE CLUB
 ADDRESS : 405 N SECOND
 NILES MI 49120 COUNTY: BERRIEN
 LICENSEE(S) : BETA COMPANY INTEREST : CRP
 CHARGE : 1-2) SOLD, FURNISHED, ALLOWED CONSUMPTION OR POSSESSED ALCOHOLIC LIQUOR ON PREMISES NOT PURCHASED FROM AUTHORIZED SOURCE, SPECIFICALLY: PURCHASE OF SPIRITS FROM INDIANA AND PURCHASE OF BEER FROM CONVENIENCE STORE; 3) FAILED TO MAINTAIN ACCURATE RECORDS : (LCC INV SCHMIDT)
 COMM. ORDER : 05-29-2012 1-2)DISMISSED WITH PREJUDICE, 3)\$100 OR 5 DAY SUSP.

COMPLAINT NO: 150763 VIOLATION DATE : 04/23/2011
 D.B.A : BENEVOLENT & PROTECTIVE ORDER OF ELKS LODGE 131
 ADDRESS : 1200 HARMONIA
 BATTLE CREEK MI 49015 COUNTY: CALHOUN
 LICENSEE(S) : BENEVOLENT & PROTECTIVE ORDER OF ELKS LODGE 131 INTEREST : CLB
 CHARGE : 1-17) ON MULTIPLE DATES LEASED, SOLD OR TRANSFERRED POSSESSION OF A PORTION OF LICENSED PREMISES WITHOUT THE PRIOR WRITTEN APPROVAL OF MLCC : (LCC INV TRIERWEILER)
 COMM. ORDER : 05-02-2012 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ NEG SETTLEMENT
 05-03-2012 1-9)\$50 EACH 10-17)DISMISSED WITH PREJUDICE TOTAL \$450 OR 23 DAY SUSP NEG SET

COMPLAINT NO: 151703 VIOLATION DATE : 05/01/2011
 D.B.A : HORROCKS
 ADDRESS : 235 SW CAPITAL
 BATTLE CREEK MI 49015 COUNTY: CALHOUN
 LICENSEE(S) : HORROCKS FARM MARKET, INC. INTEREST : CRP
 CHARGE : SOLD, LEASED OR TRANSFERRED A PORTION OF LICENSED PREMISES WITHOUT PRIOR WRITTEN APPROVAL OF MLCC : (LCC INV TRIERWEILER)
 COMM. ORDER : 05-01-2012 LIC ACK COMMISSIONER POBUR
 05-10-2012 200.00 OR 10 DAY SUSP FINE MUST BE PAID WITHIN 45 DAYS FROM THE DATE OF THIS ORDER. IN ADDITION, UNLESS THE LICENSEE SUCCESSFULLY COMPLETES THE PENDING DROP SPACE AND ADD ONE DIRECT CONNECITON REFERENCED UNDER REQ ID 629920 PRIOR TO JULY 9, 2012, THE COMM ORDERS ALL LICENSES AND PERMITS SUSPENDED UNTIL THE LICENSEE EITHER SUCCESSFULLY COMPLETES THE ABOVE-REFERENCED REQUEST OR THE LICENSES AND PERMITS TERMINATE UNDER THE PROVISIONS OF ADMINISTRATIVE RULE R436.1107.

COMPLAINT NO: 151419 VIOLATION DATE : 02/14/2012
 D.B.A : WOODFIRE RESTAURANT
 ADDRESS : 134- 136 S FRONT
 DOWAGIAC MI 49047 COUNTY: CASS
 LICENSEE(S) : WOOD FIRE, INC. INTEREST : CRP
 CHARGE : NSF CHECK: 121.96 **PAID 3/8/12**
 COMM. ORDER : 05-14-2012 LIC ACK COMMISSIONER GAFFNEY
 05-29-2012 \$50 OR 30 DAYS SUSP.

COMPLAINT NO: 151992 VIOLATION DATE : 01/28/2012
 D.B.A :
 ADDRESS : 101 W WATER
 EAST JORDAN MI 49727 COUNTY: CHARLEVOIX
 LICENSEE(S) : SACO 2, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY ESC-256 (20) : (LCC INV RADEMACHER/CLERK HOPE LYN VINCENT/ID CHECKED)
 COMM. ORDER : 05-18-2012 LIC ACK COMMISSIONER GAFFNEY
 05-29-2012 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 151726 VIOLATION DATE : 02/26/2012
 D.B.A : CORNER PUB & GRILL
 ADDRESS : 100 W PORTAGE
 SAULT SAINTE MARIE MI 49783 COUNTY: CHIPPEWA
 LICENSEE(S) : THE CORNER PUB BAR & GRILL, LLC INTEREST : LLC
 CHARGE : NSF CHECK: 638.69 **NSF PAID IN FULL 3/20/12**
 COMM. ORDER : 04-23-2012 LIC ACK COMMISSIONER GAFFNEY
 05-03-2012 \$50 OR 3 DAY SUSP

COMPLAINT NO: 151754 VIOLATION DATE : 02/22/2012
 D.B.A : C AND C MARKET
 ADDRESS : 1270 OLD US 2 & 41
 BARK RIVER MI 49807 COUNTY: DELTA
 LICENSEE(S) : CARPENTER, KERRY D INTEREST : GPI
 CARPENTER, QUALEEN J INTEREST : GPI
 CHARGE : NSF CHECK: 511.74 **NSF PAID 3/21/12**
 COMM. ORDER : 05-11-2012 LIC ACK COMMISSIONER POBUR
 05-29-2012 \$100 OR 5 DAY SUSP

COMPLAINT NO: 151819 VIOLATION DATE : 03/01/2012
 D.B.A : THE OAKS BAR AND RESTAURANT
 ADDRESS : 3406 CO RD 420
 GLADSTONE MI 49837 COUNTY: DELTA
 LICENSEE(S) : THE OAKS BAR AND RESTAURANT, INC. INTEREST : CRP
 CHARGE : 1) SOLD OR TRANSFERRED LICENSE OR AN INTEREST IN LICENSE TO B&B RESTAURANT MANAGEMENT SERVICES, LLC, WITHOUT PERMISSION OF THE MLCC; 2) ALLOWED B&B RESTAURANT MANAGEMENT SERVICES, LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT; 3) LEASED, SOLD OR TRANSFERRED POSSESSION OF A PORTION OF LICENSED PREMISES WITHOUT PRIOR WRITTEN APPROVAL OF MLCC : (LCC INV RADEMACHER)
 COMM. ORDER : 05-08-2012 LIC ACK COMMISSIONER POBUR
 05-18-2012 300.00 FOR CHARGE 1 AND 100.00 EACH FOR CHARGES 2 AND 3 TOTAL 500.00. SINCE COMM FINDS AMPLE EVIDENCE TO CONCLUDE THAT AN UNLICENSED ENTITY HAS ASSUMED CONTROL OF THE SUBJECT LICENSED ESTABLISHMENT THE COMM FURTHERS ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE AT THE ABOVE NAMED ADDRESS IMMEDIATELY SUSPENDED, WITH THIS SUSPENSION REMAINING IN EFFECT UNTIL ALL FINES IN THIS MATTER HAVE BEEN PAID AND THE LICENSEE EITHER ASSUMES PROPRIETARY CONTROL OF THIS BUSINESS, TRANSFERS THESE LICENSES AND PERMITS TO A PERSON APPROVED BY THE MLCC, OR THE LICENSES AND PERMITS TERMINATE UNDER THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 151870 VIOLATION DATE : 03/23/2012
 D.B.A :
 ADDRESS : 124 CAPITAL
 BELLEVUE MI 49021 COUNTY: EATON
 LICENSEE(S) : RPM PETROLEUM III INC INTEREST : CRP
 CHARGE : NSF CHECK: 701.15 **NSF PD 4-23-12**
 COMM. ORDER : 05-03-2012 LIC ACK COMMISSIONER GAFFNEY
 05-16-2012 \$100 EACH COMBINED W/151869 TOTAL \$200 OR 10 DAY SUSP

COMPLAINT NO: 151869 VIOLATION DATE : 03/21/2012
 D.B.A :
 ADDRESS : 124 CAPITAL
 BELLEVUE MI 49021 COUNTY: EATON
 LICENSEE(S) : RPM PETROLEUM III INC INTEREST : CRP
 CHARGE : NSF CHECK: 1670.53 **NSF PD 4-23-12**
 COMM. ORDER : 05-03-2012 LIC ACK COMMISSIONER GAFFNEY
 05-16-2012 \$100 EACH COMBINED W/151870 TOTAL \$200 OR 10 DAY SUSP

COMPLAINT NO: 145627 VIOLATION DATE : 03/15/2011
 D.B.A : DAYS INN LANSING
 ADDRESS : 7711 W SAGINAW
 LANSING MI 48917 COUNTY: EATON
 LICENSEE(S) : MANTIFF LANSING HOSPITALITY, LLC INTEREST : LLC
 CHARGE : ALLOWED TOPLESS ACTIVITY OR NUDITY ON LIC'D PREMISES, SPECIFICALLY, UNIDENTIFIED FEMALE,
 W/OUT TOPLESS ACTIVITY PERMIT: (EATON CTY SD)
 COMM. ORDER : 04-25-2012 HEARING HELD LANSING GAFFNEY/GEISSLER/DECLERCQ
 05-02-2012 \$300, THE COMMISSIONER ORDERS THAT THE LICENSE REMAIN IN ESCROW UNTILL ALL
 FINES AND CHARGES ARE PAID IN FULL. RULE 15(E)

COMPLAINT NO: 143612 VIOLATION DATE : 11/07/2010
 D.B.A : DAYS INN LANSING
 ADDRESS : 7711 W SAGINAW
 LANSING MI 48917 COUNTY: EATON
 LICENSEE(S) : MANTIFF LANSING HOSPITALITY, LLC INTEREST : LLC
 CHARGE : 1) SALE TO INTOX PERSON - WILLIE JAMES JR: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW
 INTOX PERSON TO LOITER: (EATON CO SHER DEPT)
 COMM. ORDER : 04-25-2012 HEARING HELD LANSING GAFFNEY/GEISSLER/DECLERCQ
 05-02-2012 1-3)DISMISSED WITH PREJUDICE.

COMPLAINT NO: 151596 VIOLATION DATE : 02/29/2012
 D.B.A : PACHYDERM PUB
 ADDRESS : G-1408- 1410 E HEMPHILL
 BURTON MI 48529 COUNTY: GENESEE
 LICENSEE(S) : PACHYDERM, LTD. INTEREST : CRP
 CHARGE : 1) PERMITTED THE CONSUMPTION OF ALCOHOLIC LIQUOR BY GREGORY LAMA BETWEEN 2:30 A.M. AND
 7:00 A.M.; 2) PERMITTED THE CONSUMPTION OF ALCOHOLIC LIQUOR BY AN UNIDENTIFIED MALE
 BETWEEN 2:30 A.M. AND 7:00 A.M.: (MSP FLINT TRPS M. TROUT AND R. SMITH)
 COMM. ORDER : 04-20-2012 LIC ACK COMMISSIONER GAFFNEY
 05-16-2012 1-2)\$150 EACH FOR A TOTAL OF \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 151443 VIOLATION DATE : 01/16/2012
 D.B.A : MO - DOGGIES BAR & GRILL
 ADDRESS : 715 TORREY
 FENTON MI 48430 COUNTY: GENESEE
 LICENSEE(S) : CEDAR MILL LOUNGE, INC. INTEREST : CRP
 CHARGE : NSF CHECK: 872.34
 COMM. ORDER : 05-11-2012 LIC ACK COMMISSIONER GAFFNEY
 05-29-2012 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 150445 VIOLATION DATE : 12/16/2011
 D.B.A : NANI'S QUICK STOP
 ADDRESS : 3612 DAVISON
 FLINT MI 48506 COUNTY: GENESEE
 LICENSEE(S) : PORTILLO, INC. INTEREST : CRP
 CHARGE : CHANGED THE NATURE OF BUSINESS FOR WHICH THE LICENSE WAS ISSUED BY MLCC TO A DRIVE-IN OR
 DRIVE-THROUGH ESTABLISHMENT : (LCC INV PERILLOUX)
 COMM. ORDER : 04-23-2012 HEARING HELD SWARTZ CREEK POBUR/HALL/DECLERCQ NEG SETTLEMENT
 05-01-2012 \$100 OR 5 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 151449 VIOLATION DATE : 01/17/2012
 D.B.A : SOYLA'S MEXICAN CUISINE
 ADDRESS : 555 SAGINAW SUITE 105
 FLINT MI 48502 COUNTY: GENESEE
 LICENSEE(S) : SOYLA'S INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 06/16/11 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 07/14/11 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 05-14-2012 HEARING HELD SWARTZ CREEK GAFFNEY/HALL/DECLERCQ DISMISSED.
 05-24-2012 DISMISSED WITHOUT PREJUDICE

COMPLAINT NO: 150811 VIOLATION DATE : 01/25/2012
 D.B.A : KHOURI'S MARKET
 ADDRESS : 3239 DAVISON
 FLINT MI 48506 COUNTY: GENESEE
 LICENSEE(S) : ANGELL AND CRIPPS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY LAN-241 (20) : (LCC INV McCRAY/CLERK WILLIAM JAMES ASHCRAFT/ID CHECKED)
 COMM. ORDER : 04-23-2012 HEARING HELD SWARTZ CREEK POBUR/HALL/DECLERCQ
 05-01-2012 \$500, \$100 WAIVED FOR A TOTAL OF \$400 OR 20 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 151453 VIOLATION DATE : 01/24/2012
 D.B.A : PALACE FAMILY RESTAURANT
 ADDRESS : G- 5235 S SAGINAW
 FLINT MI 48507 COUNTY: GENESEE
 LICENSEE(S) : CHRISTEL, INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 07/08/11 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 07/22/11 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 05-14-2012 HEARING HELD SWARTZ CREEK GAFFNEY/HALL/DECLERCQ RULE 15(E)
 05-16-2012 300.00 OR 15 DAY SUSP FINE TO BE PAID WITHIN 45 DAYS FROM THE DATE OF THIS ORDER. ADDTL PENALTY COMM ORDERS LICENSES SUSPENDEND AS OF JULY 31, 2012. THIS SUSPENSION IS WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED TO THE MLCC IN ACCORDANCE WITH THE MLCC'S LICENSING ORDER OF JULY 8, 2011. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE MLCC OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO RULE 436.1107.

COMPLAINT NO: 150761 VIOLATION DATE : 01/04/2012
 D.B.A : DAVISON ROAD QUIK STOP
 ADDRESS : 2005 DAVISON
 FLINT MI 48506 COUNTY: GENESEE
 LICENSEE(S) : HATEM, INC. INTEREST : CRP
 CHARGE : CHANGED THE NATURE OF THE BUSINESS TO A DRIVE-IN OR DRIVE-THROUGH ESTABLISHMENT : (LCC INV PERILLOUX)
 COMM. ORDER : 04-23-2012 HEARING HELD SWARTZ CREEK POBUR/HALL/DECLERCQ NEG SETTLEMENT
 05-01-2012 \$100 OR 5 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 150816 VIOLATION DATE : 01/25/2012
 D.B.A : HEDDY'S MARKET
 ADDRESS : 1101 N FRANKLIN
 FLINT MI 48506 COUNTY: GENESEE
 LICENSEE(S) : BEN'S MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY LAN-241 (20) : (LCC INV HINTZ/CLERK SAMI MATI/ID CHECKED)
 COMM. ORDER : 04-23-2012 HEARING HELD SWARTZ CREEK POBUR/HALL/DECLERCQ NEG SETTLEMENT
 05-01-2012 3 DAYS SUSP, SUSP WAIVED. \$800 OR 40 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 151458 VIOLATION DATE : 01/31/2012
 D.B.A : FLUSHING LANES
 ADDRESS : 124 N CHERRY
 FLUSHING MI 48433 COUNTY: GENESEE
 LICENSEE(S) : FLUSHING LANES, INC. INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR J.R. ERWAY (18); 2) ALLOWED MINOR TO CONSUME; 3) SOLD OR FURNISHED TO INTOX PERSON, J.R. ERWAY; 4) ALLOWED INTOX PERSON TO CONSUME : (FLUSHING CITY PD OFCS E.EARNS AND R.FORLENZA/CLERK LEIGHANN ROSE ADAMS/ID NOT CHECKED)
 COMM. ORDER : 05-14-2012 HEARING HELD SWARTZ CREEK GAFFNEY/HALL/DECLERCQ RULE 15(E)
 05-16-2012 1)\$700 2)\$300 3)\$700 4)\$300 TOTAL \$2000 OR 100 DAY SUSP 801(2) RULE 15E

COMPLAINT NO: 152020 VIOLATION DATE : 04/09/2012
 D.B.A : PADDY MCGEE'S IRISH PUB
 ADDRESS : 5270 PERRY
 GRAND BLANC MI 48439 COUNTY: GENESEE
 LICENSEE(S) : THE JEWEL OF GRAND BLANC, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK: 257.06 **NSF PAID IN FULL 04/23/12**
 COMM. ORDER : 05-16-2012 LIC ACK COMMISSIONER GAFFNEY
 05-29-2012 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 151826 VIOLATION DATE : 03/24/2012
 D.B.A : BRADY'S BAR
 ADDRESS : 401 S UNION
 TRAVERSE CITY MI 49684 COUNTY: GR TRAVERSE
 LICENSEE(S) : COLE, PATRICK J INTEREST : IND
 CHARGE : SALE TO MINOR DECOYS GR-288 (20) AND GR-292 (20) : (LCC INVS KLINGBEIL AND OGDEN/CLERKS PAUL KLUTH AND JONATHAN BUCKEY/ID CHECKED)
 COMM. ORDER : 05-03-2012 LIC ACK COMMISSIONER POBUR
 05-10-2012 \$250 EACH TOTAL \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 149223 VIOLATION DATE : 07/28/2011
 D.B.A : L & L BAR
 ADDRESS : 401 FIFTH
 CALUMET MI 49913 COUNTY: HOUGHTON
 LICENSEE(S) : HARVEY, JAYNE CAROL INTEREST : GPI
 KAIKKONEN, EMMA R INTEREST : GPI
 WHITE, DONNA R INTEREST : GPI
 CHARGE : 1,3) ALLOWED BETTING ON THE RANDOM COMBINATION OF SYMBOLS, NUMBERS, FRUITS, ETC WITH 'TURKEY IN THE STRAW' AND 'MR MAGIC' MACHINE; 2,4) ALLOWED UNLAWFUL GAMBLING DEVICE ON THE LICENSED PREMISES 'TURKEY IN THE STRAW AND 'MR MAGIC' MACHINE. (LCC INV RAYMOND AND DIST SUPV KIM PETERS)
 COMM. ORDER : 04-17-2012 STIP FOR PROPOSED NEG SETTLEMENT COMM POBUR-AG GEISSLER.
 05-10-2012 1)\$300 2)\$300 3)DISMISSED 4)DISMISSED IN ADDITION LICENSEE TO FORFEIT THE GAMBLING MACHINES & ALL FUNDS SEIZED IN THE COURSE OF THE INVESTIGATION & THE ENFORCEMENT DIVISION OF THE MLCC TO DISPOSE OF THE MACHINES & FUNDS TOTAL \$600 OR 30 DAY SUSP NEG SET

COMPLAINT NO: 151648 VIOLATION DATE : 02/25/2012
 D.B.A : PARTANEN'S BAR
 ADDRESS : 121 FOURTH
 DOLLAR BAY MI 49922 COUNTY: HOUGHTON
 LICENSEE(S) : COB CONSTRUCTION, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY ESC-262 (19) : (LCC INV RAYMOND/CLERK PAMELA MARIE CLEM/ID CHECKED)
 COMM. ORDER : 05-03-2012 LIC ACK COMMISSIONER GAFFNEY
 05-16-2012 \$500 WAIVE \$100 TOTAL \$400 OR 20 DAY SUSP 801(2)

COMPLAINT NO: 151473 VIOLATION DATE : 02/01/2012
 D.B.A : COURTSIDE GRILL
 ADDRESS : 2900 HANNAH
 EAST LANSING MI 48823 COUNTY: INGHAM
 LICENSEE(S) : MAC RESTAURANT, LLC INTEREST : LLC
 CHARGE : 1) SOLD TO INTOX PERSON, PATRICK LEWIS; 2) ALLOW INTOX PERSON TO CONSUME : (MERIDIAN TOWNSHIP PD OFC R. JURHS AND SGT S. DAWSON)
 COMM. ORDER : 05-02-2012 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ NEG SETTLEMENT
 05-16-2012 1)\$300 2)\$300 TOTAL \$600 OR 30 DAY SUSP NEG SET

COMPLAINT NO: 150450 VIOLATION DATE : 12/22/2011
 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 LICENSED PREMISES (LANSING PD OFCS CHRISTOPHER DEVLIN AND DAVID BURKE)
 COMM. ORDER : 04-25-2012 HEARING HELD LANSING GAFFNEY/GEISSLER/DECLERCQ
 05-02-2012 \$100 COMMISSIONER ORDER THAT THE LICENSE REMAIN IN ESCROW UNTILL ALL FINES AND CHARGES ARE PAID IN FULL.

COMPLAINT NO: 151743 VIOLATION DATE : 02/15/2012
 D.B.A : DOWNTOWN DOG HOUSE
 ADDRESS : 107 E ALLEGAN
 LANSING MI 48933 COUNTY: INGHAM
 LICENSEE(S) : PROGRESSIVE RESTAURANT SERVICES LLC INTEREST : LLC
 CHARGE : NSF CHECK: 223.74
 COMM. ORDER : 05-01-2012 LIC ACK COMMISSIONER GAFFNEY
 05-02-2012 \$50 EACH COMB W/151742 TOTAL \$100 OR 5 DAY SUSP

COMPLAINT NO: 150456 VIOLATION DATE : 01/05/2012
 D.B.A : M-9 PARTY STORE
 ADDRESS : 3912 S MARTIN LUTHER KING JR
 LANSING MI 48910 COUNTY: INGHAM
 LICENSEE(S) : MARS PARTY STORE, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY CADET JOHNSON (19) : (LANSING PD OFC DEB MORRISSEY AND DET DALE PERSON/CLERK VIRENDER KUMAR/ID NOT CHECKED)
 COMM. ORDER : 04-11-2012 STIP FOR PROPOSED NEG SETTLEMENT COMM GAFFNEY-AG HALL
 05-02-2012 \$600 OR 30 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 150457 VIOLATION DATE : 01/05/2012
 D.B.A : CITY LIQUOR
 ADDRESS : 3325 MARTIN LUTHER KING JR
 LANSING MI 48910 COUNTY: INGHAM
 LICENSEE(S) : AHR VENTURES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY CADET JOHNSON (19) : (LANSING PD OFC DEB MORRISSEY AND DET DALE PERSON/CLERK FRISCO FACHOU/ID NOT CHECKED)
 COMM. ORDER : 05-09-2012 LIC ACK COMMISSIONER POBUR
 05-29-2012 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 151430 VIOLATION DATE : 02/03/2012
 D.B.A : EDGEWOOD SUPER LIQUOR
 ADDRESS : 815 W EDGEWOOD SUITE B
 LANSING MI 48911 COUNTY: INGHAM
 LICENSEE(S) : GOLDEN TEMPLE, INC. INTEREST : CRP
 CHARGE : NSF CHECK: 2117.57
 COMM. ORDER : 05-02-2012 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ RULE 15(E)
 05-16-2012 \$50 EACH COMBINED W/2-151429 & 2-151428 TOTAL \$150 OR 8 DAY SUSP RULE 15E

COMPLAINT NO: 151429 VIOLATION DATE : 01/27/2012
 D.B.A : EDGEWOOD SUPER LIQUOR
 ADDRESS : 815 W EDGEWOOD SUITE B
 LANSING MI 48911 COUNTY: INGHAM
 LICENSEE(S) : GOLDEN TEMPLE, INC. INTEREST : CRP
 CHARGE : NSF CHECK: 2952.76
 COMM. ORDER : 05-02-2012 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ RULE 15(E)
 05-16-2012 \$50 EACH COMBINED W/2-151428 & 2-151430 TOTAL \$150 OR 8 DAY SUSP RULE 15E

COMPLAINT NO: 151428 VIOLATION DATE : 02/01/2012
 D.B.A : EDGEWOOD SUPER LIQUOR
 ADDRESS : 815 W EDGEWOOD SUITE B
 LANSING MI 48911 COUNTY: INGHAM
 LICENSEE(S) : GOLDEN TEMPLE, INC. INTEREST : CRP
 CHARGE : NSF CHECK: 2688.04
 COMM. ORDER : 05-02-2012 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ RULE 15(E)
 05-16-2012 \$50 EACH COMBINED W/2-151429 & 2-151430 TOTAL \$150 OR 8 DAY SUSP RULE 15E

COMPLAINT NO: 151270 VIOLATION DATE : 01/31/2012
 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 IN LICENSED PREMISES : (LANSING PD OFCS ERIC PRATL AND NICHOLAS HUGHETT)
 COMM. ORDER : 05-02-2012 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ ADVISEMENT COST \$31.43
 05-16-2012 DISMISSED WITH PREJUDICE \$31.43 W/FEES

COMPLAINT NO: 151742 VIOLATION DATE : 02/16/2012
 D.B.A : DOWNTOWN DOG HOUSE
 ADDRESS : 107 E ALLEGAN
 LANSING MI 48933 COUNTY: INGHAM
 LICENSEE(S) : PROGRESSIVE RESTAURANT SERVICES LLC INTEREST : LLC
 CHARGE : NSF CHECK: 97.40 **NSF PAID 3/19/12**
 COMM. ORDER : 05-01-2012 LIC ACK COMMISSIONER GAFFNEY
 05-02-2012 \$50 EACH COMB W/2-151743 TOTAL \$100 OR 5 DAY SUSP

COMPLAINT NO: 150762 VIOLATION DATE : 01/10/2012
 D.B.A : THE CORNER LANDING
 ADDRESS : R 4 128 W GRAND RIVER
 IONIA MI 48846 COUNTY: IONIA
 LICENSEE(S) : BLACK'S MIDWAY, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED GAMBLING DEVICE IN THE FORM OF FOOTBALL SQUARE SHEET ON THE LICENSED PREMISES;
 2) ALLOWED GAMBLING WITH A FOOTBALL SQUARE SHEET ON LICENSED PREMISES : (LCC INV HINTZ)
 COMM. ORDER : 04-25-2012 HEARING HELD GRAND RAPIDS POBUR/HALL/DECLERCQ RULE 15(E)
 05-02-2012 \$50 EACH TOTAL \$100 OR 5 DAY SUSP 15E

COMPLAINT NO: 151234 VIOLATION DATE : 12/17/2011
 D.B.A : MAPLE CREEK GOLF CLUB
 ADDRESS : 8400 S GENUINE
 SHEPHERD MI 48883 COUNTY: ISABELLA
 LICENSEE(S) : MAPLE CREEK GOLF CLUB, L.L.C. INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 03/30/11 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 06/16/11 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 05-08-2012 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/DECLERCQ ACK
 05-10-2012 \$100 OR 5 DAY SUSP

COMPLAINT NO: 151470 VIOLATION DATE : 02/18/2012
 D.B.A : DR. DON'S FAMOUS DOOR
 ADDRESS : 146 W MICHIGAN
 JACKSON MI 49201 COUNTY: JACKSON
 LICENSEE(S) : WEBB, DONALD PAUL INTEREST : IND
 CHARGE : 1,4)SOLD OR FURNISHED ALCOHOLIC LIQUOR TO INTOX PERSONS, TIMOTHY GUSCINSKI AND STEVEN SPARKS; 2,5) ALLOWED INTOX PERSONS TO CONSUME; 3,6) ALLOWED INTOX PERSONS TO LOITER : (JACKSON CITY PD OFCS BURKART AND POSTMA)
 COMM. ORDER : 05-02-2012 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ ADVISEMENT COST \$61.50
 05-16-2012 1)\$300 2)\$300 3,4,5,6)DISMISSED WITH PREJUDICE \$61.50 W/FEEES TOTAL \$661.50
 801(2)

COMPLAINT NO: 151884 VIOLATION DATE : 03/28/2012
 D.B.A : MC THIRSTY'S PUB & GRUB
 ADDRESS : 2214 E GANSON
 JACKSON MI 49202 COUNTY: JACKSON
 LICENSEE(S) : MCTHIRSTY'S PUB & GRUB, INC. INTEREST : CRP
 CHARGE : ALLOWED JESSICA TENNEY, CLERK, AGENT OR EMPLOYEE TO BE ON LICENSED PREMISES IN AN INTOXICATED CONDITION : (JACKSON CITY PD OFC HIBBARD)
 COMM. ORDER : 04-24-2012 LIC ACK COMMISSIONER POBUR
 05-10-2012 \$300 OR 15 DAY SUSP

COMPLAINT NO: 150774 VIOLATION DATE : 11/11/2011
 D.B.A :
 ADDRESS : 1426 ARBOR HILLS
 JACKSON MI 49201 COUNTY: JACKSON
 LICENSEE(S) : DINING ONE, LLC INTEREST : LLC
 CHARGE : ADDED SPACE AWAY FROM THE PHYSICAL STRUCTURE OF LICENSED PREMISES WITHOUT PRIOR WRITTEN APPROVAL OF THE MLCC : (LCC INV SIMPLIS)
 COMM. ORDER : 04-25-2012 HEARING HELD LANSING GAFFNEY/GEISSLER/DECLERCQ
 05-02-2012 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 151255 VIOLATION DATE : 02/10/2012
 D.B.A : LANSING AVENUE BEER CO.
 ADDRESS : 4115 LANSING
 JACKSON MI 49201 COUNTY: JACKSON
 LICENSEE(S) : DULLOCK, PHILIP M INTEREST : IND
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 01/06/09 ISSUED RELATIVE TO THE OPERATION OF THE LICENSED ESTABLISHMENT : (LCC INV O'FARRELL)
 COMM. ORDER : 05-16-2012 \$50 OR 3 DAY SUSP

COMPLAINT NO: 150769 VIOLATION DATE : 01/24/2012
 D.B.A : LOS TRES AMIGOS
 ADDRESS : 1923 W MICHIGAN
 JACKSON MI 49202 COUNTY: JACKSON
 LICENSEE(S) : LOS TRES AMIGOS-WEST JACKSON, INC. INTEREST : CRP
 CHARGE : FAILED TO SELL ALCOHOLIC LIQUOR ON PREMISES ACCORDING TO PRINTED PRICE LIST: (LCC INV
 MULDER)
 COMM. ORDER : 04-25-2012 HEARING HELD LANSING GAFFNEY/GEISLER/DECLERCQ
 05-02-2012 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 151745 VIOLATION DATE : 02/20/2012
 D.B.A : THE BLINKER BAR
 ADDRESS : 4201 PAGE
 MICHIGAN CENTER MI 49254 COUNTY: JACKSON
 LICENSEE(S) : R. FRANCES, INC. INTEREST : CRP
 CHARGE : NSF CHECK: 246.20 **NSF PAID IN FULL 3/13/12**
 COMM. ORDER : 05-01-2012 LIC ACK COMMISSIONER GAFFNEY
 05-02-2012 DISMISSED

COMPLAINT NO: 151729 VIOLATION DATE : 03/09/2012
 D.B.A : TIME OUT LOUNGE
 ADDRESS : 400 E MICHIGAN
 GALESBURG MI 49053 COUNTY: KALAMAZOO
 LICENSEE(S) : J-M LOUNGE, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK: 622.29 **NSF PAID 4/5/12**
 COMM. ORDER : 04-30-2012 LIC ACK COMMISSIONER POBUR
 05-10-2012 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 151746 VIOLATION DATE : 03/02/2012
 D.B.A : BACCHUS WINE & SPIRITS
 ADDRESS : 3112 OAKLAND
 KALAMAZOO MI 49008 COUNTY: KALAMAZOO
 LICENSEE(S) : SHOOT THE MOON, INC. INTEREST : CRP
 CHARGE : NSF CHECK: 5205.29
 COMM. ORDER : 04-23-2012 LIC ACK COMMISSIONER GAFFNEY
 05-03-2012 \$100 OR 5 DAY SUSP

COMPLAINT NO: 150443 VIOLATION DATE : 12/22/2011
 D.B.A : THE CRAFTSMAN CHOP COMPANY
 ADDRESS : 6905 SEARS
 PORTAGE MI 49024 COUNTY: KALAMAZOO
 LICENSEE(S) : MEADOWVIEW VILLAGE INVESTMENT GROUP L.L.P. INTEREST : LLP
 CHARGE : 1) SOLD OR FURNISHED ALOCHOLIC LIQUOR TO INTOX PERSON, BENNIE LAVANT EDWARDS; 2) ALLOWED
 INTOX PERSON TO CONSUME 3) ALLOWED INTOX PERSON TO LOITER : (PORTAGE PD OFC JEFF LEHMANN)
 (WITNESS: KATIE HATFIELD)
 COMM. ORDER : 05-17-2012 HEARING HELD KALAMAZOO GAFFNEY/HALL/DECLERCQ COST \$17.10
 05-29-2012 1)\$100 OR 5 DAYS SUSP, 2-3)DISMISSED WITH PREJUDICE & \$17.10 COSTS FOR A TOTAL
 OF \$117.10.

COMPLAINT NO: 150822 VIOLATION DATE : 01/24/2012
 D.B.A : RITE-AID DISCOUNT PHARMACY #1822
 ADDRESS : 1950 W CENTRE
 PORTAGE MI 49024 COUNTY: KALAMAZOO
 LICENSEE(S) : RITE AID OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY AGENT 12-01 (18) : (PORTAGE PD DET DERECK HESS/CLERK TYLER JAMES
 WORLINE/ID NOT CHECKED)
 COMM. ORDER : 05-17-2012 HEARING HELD KALAMAZOO GAFFNEY/HALL/DECLERCQ NEG SETTLEMENT COST \$10.16
 05-29-2012 \$400 OR 20 DAYS SUSP & \$10.16 COSTS FOR A TOTAL OF \$410.16 NEGOTIATED
 SETTLEMENT

COMPLAINT NO: 151460 VIOLATION DATE : 02/15/2012
 D.B.A : CARRABBA'S ITALIAN GRILL #7308
 ADDRESS : 5690 S WESTNEDGE
 PORTAGE MI 49002 COUNTY: KALAMAZOO
 LICENSEE(S) : CARRABBA'S ITALIAN GRILL, LLC (A FLORIDA LIMITED LIABILITY INTEREST : LLC
 COMPANY)
 CHARGE : SALE TO MINOR DECOY 12-01 (18) : (PORTAGE PD DET HESS/CLERK KENNETH DOUGLAS/ID NOT
 CHECKED)
 COMM. ORDER : 05-17-2012 HEARING HELD KALAMAZOO GAFFNEY/HALL/DECLERCQ NEG SETTLEMENT COST \$10.17
 05-29-2012 \$700 OR 35 DAYS SUSP & \$10.17 COSTS FOR A TOTAL OF \$710.17 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 150767 VIOLATION DATE : 01/26/2012
 D.B.A : CIRCLE K #6204
 ADDRESS : 1800 W MILHAM
 PORTAGE MI 49002 COUNTY: KALAMAZOO
 LICENSEE(S) : MAC'S CONVENIENCE STORES LLC (A DELAWARE LIMITED LIABILITY INTEREST : LLC
 COMPANY)
 CHARGE : 1)SOLD OR FURNISHED ALCOHOLIC LIQUOR TO INTOX PERSON GREG CASHEN; 2)ALLOWED INTOX PERSON
 TO LOITER : (PORTAGE PD OFCS BRYAN MAYHEW AND MICHAEL KLINE)
 COMM. ORDER : 05-17-2012 HEARING HELD KALAMAZOO GAFFNEY/HALL/DECLERCQ NEG SETTLEMENT COST \$11.55
 05-29-2012 1)\$300 OR 15 DAYS SUSP, 2)DISMISSED WITH PREJUDICE & \$11.55 COSTS FOR A TOTAL
 OF \$311.55. NEGOTIATED SETTLEMENT

COMPLAINT NO: 151424 VIOLATION DATE : 02/08/2012
 D.B.A : HOME CENTER RESTAURANT
 ADDRESS : 9818 CHERRY VALLEY
 CALEDONIA MI 49316 COUNTY: KENT
 LICENSEE(S) : NEXT REST, LLC INTEREST : LLC
 CHARGE : NSF CHECK: 87.44
 COMM. ORDER : 05-08-2012 HEARING HELD GRAND RAPIDS POBUR/GEISLER/DECLERCQ RULE (D)
 05-10-2012 \$200 NO ALTERNATIVE. FURTHER ORDERED DISHONORED CHECK, SERVICE CHARGE, TOTAL
 FINES, CHARGES PREVIOUSLY & CURRENTLY DUE TO THE MLCC PAID PRIOR TO RELEASE OF THE CLASS C
 & SDM LICENSES FROM ESCROW OR THE LICENSES & PERMITS ARE TERMINATED RULE 15D

COMPLAINT NO: 151752 VIOLATION DATE : 02/21/2012
 D.B.A : HEWITT MADIGAN POST 126, AMVETS (AMERICAN VETERANS OF WORLD WAR II) MEMORIAL I
 ADDRESS : 2929 SE MARSHALL
 GRAND RAPIDS MI 49508 COUNTY: KENT
 LICENSEE(S) : HEWITT MADIGAN POST 126, AMVETS (AMERICAN VETERANS OF WORLD WAR INTEREST : CLB
 II) MEMORIAL HOME
 CHARGE : NSF CHECK: 212.73 **NSF PAID 3/19/12**
 COMM. ORDER : 05-24-2012 LIC ACK COMMISSIONER POBUR
 05-24-2012 \$100 OR 5 DAY SUSP

COMPLAINT NO: 151724 VIOLATION DATE : 03/02/2012
 D.B.A : PUTT - PUTT'S
 ADDRESS : 1148 W FULTON
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : CHARLEEZ CO. INTEREST : CRP
 CHARGE : NSF CHECK: 551.71 **NSF PAID IN FULL 03/20/12**
 COMM. ORDER : 05-03-2012 LIC ACK COMMISSIONER GAFFNEY
 05-16-2012 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 149187 VIOLATION DATE : 08/18/2010
 D.B.A : ORBIT ROOM
 ADDRESS : 2525 SE LAKE EASTBROOK
 GRAND RAPIDS MI 49546 COUNTY: KENT
 LICENSEE(S) : WEST MICHIGAN PRODUCTIONS+, INC. INTEREST : CRP
 CHARGE : 1) SOLD/TRANSFERRED MORE THAN 10% OF THE STOCK TO BLUE CAP ENTERTAINMENT, LLC WITHOUT
 PRIOR APPROVAL OF THE MLCC; 2) ALLOWED BLUE CAP ENTERTAINMENT, LLC WHOSE NAME DOES NOT
 APPEAR ON THE LICENSE TO DERIVE USE AND BENEFIT; 3) MADE A FALSE/FRAUDULENT WRITTEN
 STATEMENT TO THE MLCC, SPECIFICALLY: FAILING TO IDENTIFY NEW STOCKHOLDER FOR THE PURPOSE
 OF INDUCING THE COMMISSION TO ACT OR REFRAIN FROM TAKING ACTION : (LCC INV REEDER)
 COMM. ORDER : 04-25-2012 HEARING HELD GRAND RAPIDS POBUR/HALL/DECLERCQ ACK
 05-09-2012 100.00 FOR EACH CHARGE TOTAL 200.00 OR 10 DAY SUSP THE 200.00 MUST BE PAID
 WITHIN 45 DAYS FROM THE DATE OF THIS ORDER. COMM ALSO ORDERS THE LICENSEE TO RESUME
 PROPRIETARY CONTROL AND PROVIDE PROOF OF THAT RESUMPTION TO THE MLCC OR TRANSFER TO AN
 APPROVED PARTY WITHIN 9 MONTHS FROM THE DATE OF THIS ORDER. IF THE LICENSEE FAILS TO DO SO
 WITHIN THAT TIMEFRAME, THE SUBJECT LICENSE SHALL BE REVOKED UNLESS THE LICENSEE CAN SHOW
 GOOD CAUSE FOR AN EXTENSION. COMM ORDERS CHARGE 3 IS DISMISSED WITH PREJUDICE.

COMPLAINT NO: 151236 VIOLATION DATE : 12/28/2011
 D.B.A : TIP TOP DELUXE BAR & GRILL
 ADDRESS : 760- 762 SW BUTTERWORTH
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : T & F ADVENTURES, INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 02/16/11 BY
 FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 06/24/11 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 05-08-2012 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/DECLERCQ ACK
 05-10-2012 100.00 OR 5 DAY SUSP. FINE TO BE PAID WITHIN 45 DAYS FROM THE DATE OF THIS
 ORDER. ADDTL PENALTY COMM ORDERS ALL LICENSES AND PERMITS BE SUSPENDED AS OF AUGUST 1,
 2012 WITH SAID SUSPENSION BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING FOR FRANK
 LEHNEN JR IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE MLCC'S FEB 16, 2011 ORDER.
 THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE MLCC RECEIVES SATISFACTORY DOCUMENTARY
 PROOF OF SERVER TRAINING OR UNTIL THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE
 PROVISIONS OF RULE 436.1107 OF THE MLCC.

COMPLAINT NO: 151256 VIOLATION DATE : 11/04/2011
 D.B.A : RENDEZVOUZ LOUNGE & GRILL
 ADDRESS : 1520 SE WEALTHY
 GRAND RAPIDS MI 49506 COUNTY: KENT
 LICENSEE(S) : SONIKA, LLC INTEREST : LLC
 CHARGE : FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP AND TO WHOM THE PROFITS OR
 LOSSES OF THE BUSINESS ACCRUED : (LCC INV LEE)
 COMM. ORDER : 05-08-2012 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/DECLERCQ ACK
 05-10-2012 \$100 OR 5 DAY SUSP

COMPLAINT NO: 150772 VIOLATION DATE : 10/27/2011
 D.B.A : ANAZEH SANDS BILLIARDS
 ADDRESS : 1339 SW TWENTY EIGHTH
 WYOMING MI 49509 COUNTY: KENT
 LICENSEE(S) : WELLMAN, MARILYNN T INTEREST : IND
 CHARGE : 1) ON OR ABOUT 8/5/09 SOLD OR TRANSFERRED LICENSE OR AN INTEREST IN THE LICENSE TO SCOTT WELLMAN WITHOUT PRIOR APPROVAL OF MLCC; 2) OBTAINED A LICENSE FOR THE USE OR BENEFIT OF ANOTHER PERSON, SCOTT WELLMAN : (LCC INV HAYWOOD)
 COMM. ORDER : 04-25-2012 HEARING HELD GRAND RAPIDS POBUR/HALL/DECLERCQ RULE 15(D)
 05-02-2012 100.00 FOR EACH CHARGE TOTAL 200.00 OR 10 DAY SUSP FINE TO BE PAID WITHIN 45 DAYS OF THE DATE OF THIS ORDER. IN ADDITION, THE COMM ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THE LICENSEE AT THE ABOVE-NAMED ADDRESS BE SUSPENDED AS OF 9 MONTHS FROM THE DATE OF THIS ORDER WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS BUSINESS OR THE LICENSEE RECEIVES APPROVAL FROM THE MLCC FOR THE UNREPORTED TRANSFER OF INTEREST.

COMPLAINT NO: 151652 VIOLATION DATE : 03/16/2012
 D.B.A : 44TH STREET MARKET
 ADDRESS : 808 SW FORTY FOURTH
 WYOMING MI 49509 COUNTY: KENT
 LICENSEE(S) : RENIRAM ENTERPRISES, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY A. STEFFES (18): (WYOMING PD DET DURELL/CLERK CAMERON THOMAS MCCULLOCH/ID CHECKED)
 COMM. ORDER : 05-08-2012 LIC ACK COMMISSIONER GAFFNEY
 05-16-2012 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 151654 VIOLATION DATE : 03/16/2012
 D.B.A : CHATEAU QUICK STOP
 ADDRESS : 1760 SW FORTY FOURTH SUITE #1
 WYOMING MI 49509 COUNTY: KENT
 LICENSEE(S) : JSD VENTURES, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY STEFFES (18) : (WYOMING PD DET J. BYLSMA/CLERK SARAH LYNN NOONAN/ID CHECKED)
 COMM. ORDER : 05-14-2012 LIC ACK COMMISSIONER POBUR
 05-29-2012 \$900 OR 45 DAY SUSP 801(2)

COMPLAINT NO: 151828 VIOLATION DATE : 03/10/2012
 D.B.A : FOODLAND
 ADDRESS : 1392 S MAIN
 ADRIAN MI 49221 COUNTY: LENAWEE
 LICENSEE(S) : KENCO INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY X-215 (18) : (LCC INV FLYNN-SLOAT/CLERK ALLISON NICOLE DEMPSEY/ID NOT CHECKED)
 COMM. ORDER : 05-08-2012 LIC ACK COMMISSIONER GAFFNEY
 05-16-2012 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 151987 VIOLATION DATE : 04/13/2012
 D.B.A : MORENCI PUB
 ADDRESS : 113 NORTH
 MORENCI MI 49256 COUNTY: LENAWEE
 LICENSEE(S) : R.D. PIERCE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY UCB 01-12 (18) : (LENAWEE COUNTY SD DET GRECA AND DEP PIFER/CLERK ROBERT DANIEL PIERCE/ID NOT CHECKED)
 COMM. ORDER : 05-17-2012 LIC ACK COMMISSIONER GAFFNEY
 05-29-2012 \$500, \$100 WAIVED FOR A TOTAL OF \$400 OR 20 DAYS SUSP.

COMPLAINT NO: 151832 VIOLATION DATE : 03/16/2012
 D.B.A : BRIGHTON BP
 ADDRESS : 3452 OLD US 23
 BRIGHTON MI 48114 COUNTY: LIVINGSTON
 LICENSEE(S) : BRIGHTON BP, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY BOLAM (18) : (MSP-BRIGHTON POST TRP MATTHEWS/CLERK JOVAN KASSAB/ID NOT CHECKED)
 COMM. ORDER : 05-14-2012 LIC ACK COMMISSIONER POBUR
 05-29-2012 \$800 OR 40 DAY SUSP 801(2)

COMPLAINT NO: 151378 VIOLATION DATE : 02/08/2012
 D.B.A : MIDDLETOWN MARKET
 ADDRESS : 5580- 5582 E GRAND RIVER
 HOWELL MI 48843 COUNTY: LIVINGSTON
 LICENSEE(S) : MIDDLETOWN MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK: 2731.76
 COMM. ORDER : 05-04-2012 LIC ACK COMMISSIONER POBUR
 05-29-2012 \$300 OR 15 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE MLCC WITH A CASHIER'S CHECK, CERTIFIED CHECK OR MONEY ORDER UNTIL THE PREVIOUSLY ORDERED DATE OF MARCH 1, 2013.

COMPLAINT NO: 150012 VIOLATION DATE : 11/30/2011
 D.B.A : DOLAN-ROBINSON V.F.W. POST 5114
 ADDRESS : 1110 N STATE
 SAINT IGNACE MI 49781 COUNTY: MACKINAC
 LICENSEE(S) : DOLAN-ROBINSON V.F.W. POST 5114 INTEREST : CLB
 CHARGE : 1) ALLOWED UNLAWFUL GAMBLING DEVICES, POOL-TYPE SHEETS ON LICENSED PREMISES; 2) ALLOWED UNLAWFUL GAMBLING WITH POOL-TYPE SHEETS ON LICENSED PREMISES; 3) SOLD ALCOHOLIC LIQUOR TO MULTIPLE NON-MEMBERS OF THE CLUB : (LCC INV ORM AND ST. IGNACE PD OFC DORAN)
 COMM. ORDER : 04-26-2012 LIC ACK COMMISSIONER POBUR
 05-10-2012 \$700 OR 35 DAY SUSP ALSO THE ENFORCEMENT DIVISION OF THE MLCC TO DISPOSE OF THE GAMBLING DEVICES AND/OR GAMBLING PROCEEDS SEIZED DURING THE COURSE OF THIS INVESTIGATION

COMPLAINT NO: 151690 VIOLATION DATE : 03/08/2012
 D.B.A : DIAMOND DOT
 ADDRESS : 20520 FIFTEEN MILE
 CLINTON TOWNSHIP MI 48035 COUNTY: MACOMB
 LICENSEE(S) : I.K. ENTERPRISES L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY X-216 (19) : (LCC INVS JEFFERSON AND JENSEN/CLERK VERGEAN D KASSA/ID NOT CHECKED)
 COMM. ORDER : 05-14-2012 LIC ACK COMMISSIONER POBUR
 05-29-2012 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 151692 VIOLATION DATE : 03/08/2012
 D.B.A : SUNLITE MARKET
 ADDRESS : 34705 S GRATIOT
 CLINTON TOWNSHIP MI 48035 COUNTY: MACOMB
 LICENSEE(S) : SUNLITE MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY X-216 (19) : (LCC INVS JENSEN AND JEFFERSON/CLERK ATEF SHAKER DARGHALI/ID NOT CHECKED)
 COMM. ORDER : 05-11-2012 LIC ACK COMMISSIONER POBUR
 05-29-2012 \$800 OR 40 DAY SUSP 801(2)

COMPLAINT NO: 151693 VIOLATION DATE : 03/08/2012
 D.B.A : UNIVERSAL LIQUOR
 ADDRESS : 19719 E FOURTEEN MILE
 CLINTON TOWNSHIP MI 48035 COUNTY: MACOMB
 LICENSEE(S) : MARBLE ARCH, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY X-216 (19) : (LCC INVS JENSEN AND JEFFERSON/CLERK ADNAN YOUSIF BAHRI/ID NOT CHECKED)
 COMM. ORDER : 05-22-2012 LIC ACK COMMISSIONER GAFFNEY
 05-29-2012 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 150690 VIOLATION DATE : 11/29/2011
 D.B.A : FRASER PARTY STORE
 ADDRESS : 31912 GROESBECK
 FRASER MI 48026 COUNTY: MACOMB
 LICENSEE(S) : FRASER PARTY STORE, INC. INTEREST : CRP
 CHARGE : TRANSFERRED LICENSED PREMISES WITHOUT PRIOR APPROVAL OF MLCC (LCC INV O'REILLY)
 COMM. ORDER : 04-30-2012 HEARING HELD STERLING HEIGHTS GAFFNEY/MODDY-FREEZA/GIBSON ACK
 05-03-2012 COMM ORDERS LICENSEE TO PLACE THEIR LICENSES AND PERMITS INTO ESCROW WITHIN 30 DAYS FROM THE DATE OF THIS ORDER OR THE LICENSES WILL BE SUSPENDEND.

COMPLAINT NO: 151771 VIOLATION DATE : 03/14/2012
 D.B.A : TOTAL SPORTS
 ADDRESS : 40501 PRODUCTION
 HARRISON TOWNSHIP MI 48045 COUNTY: MACOMB
 LICENSEE(S) : PREMIUM SPORTS, INC. INTEREST : CRP
 CHARGE : NSF EFT: 694.87
 COMM. ORDER : 04-23-2012 LIC ACK COMMISSIONER GAFFNEY
 05-03-2012 \$50 EACH COMBINED W/2-151772 TOTAL \$100 OR 5 DAY SUSP

COMPLAINT NO: 150059 VIOLATION DATE : 12/03/2011
 D.B.A : KROGER STORE #622
 ADDRESS : 26300 CROCKER
 HARRISON TOWNSHIP MI 48045 COUNTY: MACOMB
 LICENSEE(S) : THE KROGER CO. OF MICHIGAN INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY X-209 (19): (LCC INV MEDLER/CLERK GARY MUGRIDGE/ID NOT CHECKED)
 COMM. ORDER : 05-03-2012 \$300 OR 25 DAYS & \$200 COSTS FOR A TOTAL OF \$500.00. NEGOTIATED SETTLEMENT

COMPLAINT NO: 151772 VIOLATION DATE : 03/15/2012
 D.B.A : TOTAL SPORTS
 ADDRESS : 40501 PRODUCTION
 HARRISON TOWNSHIP MI 48045 COUNTY: MACOMB
 LICENSEE(S) : PREMIUM SPORTS, INC. INTEREST : CRP
 CHARGE : NSF EFT: 518.01
 COMM. ORDER : 04-23-2012 LIC ACK COMMISSIONER GAFFNEY
 05-03-2012 \$50 EACH COMBINED W/2-151771 TOTAL \$100 OR 5 DAY SUSP

COMPLAINT NO: 149362 VIOLATION DATE : 07/07/2011
 D.B.A : PLAZA LIQUOR & WINE SHOPPE
 ADDRESS : 17732 FRAZHO
 ROSEVILLE MI 48066 COUNTY: MACOMB
 LICENSEE(S) : FANS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY CI #871 (20): (ROSEVILLE PD SGT BERLIN AND LT KNOBELSDORF\CLERK PATRICK SAMMY QARANA\ID CHECKED)
 COMM. ORDER : 04-30-2012 HEARING HELD STERLING HEIGHTS GAFFNEY/MODDY-FREEZA/GIBSON NEG SETTLEMENT COST \$11.55
 05-03-2012 \$500 OR 25 DAYS & \$11.55 COSTS FOR A TOTAL OF \$511.55 SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 149361 VIOLATION DATE : 07/28/2011
 D.B.A : HIDE OUT BAR & GRILL
 ADDRESS : 29765 GROESBECK
 ROSEVILLE MI 48066 COUNTY: MACOMB
 LICENSEE(S) : MONTEVALOR, LLC INTEREST : LLC
 CHARGE : 1-2) SALE TO MINOR DECOYS CI #870 (19) CI #871 (20) : (ROSEVILLE PD DETS BRAD MCKENZIE AND BRIAN SHOCK\CLERK JENNIFER LYNN NADEAU\ID CHECKED)
 COMM. ORDER : 04-30-2012 HEARING HELD STERLING HEIGHTS GAFFNEY/MODDY-FREEZA/GIBSON NEG SETTLEMENT COST \$46.31
 05-03-2012 1)\$250, 2)\$250 FOR A TOTAL OF \$500 OR 25 DAYS & \$46.31 COSTS FOR A GRAND TOTAL OF \$546.31 - SEC 801(2). THE COMMISSIONER NOTES THAT THE LICENSEE INFORMED THE COMMISSIONER THAT THE LICENSE WAS BEING PLACED IN ESCROW, BUT THE MLCC RECORDS DO NOT INDICATE THAT THE LICNESE IS IN ESCROW. IF THE LICENSE IS PLACED IN ESCROW, AS PROMISED BY THE LICENSEE, THE COMMISSIONER ORDERS THAT THE LICENSE REMAIN IN ESCROW UNTIL ALL CHARGES AND FINES ARE PAID IN FULL TO THE MLCC. NEGOTIATED SETTLEMENT

COMPLAINT NO: 149833 VIOLATION DATE : 11/08/2011
 D.B.A : 7-ELEVEN #27656 C
 ADDRESS : 28991 GROESBECK
 ROSEVILLE MI 48066 COUNTY: MACOMB
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC
 CUPPLES, SHARON P INTEREST : CLI
 CUPPLES, WILLIAM A INTEREST : CLI
 SHAKOOR, MUHAMMED K INTEREST : CLI
 SHARIQ KAMRAN, INC. INTEREST : CLC
 CHARGE : SALE TO MINOR DECOY X-209 (19) : (LCC INVS MEDLER AND TOMA\CLERK MUSHAHID/ID CHECKED)
 COMM. ORDER : 04-30-2012 HEARING HELD STERLING HEIGHTS GAFFNEY/MODDY-FREEZA/GIBSON NEG SETTLEMENT
 05-03-2012 \$500 OR 25 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 149299 VIOLATION DATE : 10/17/2011
 D.B.A : WELLINGTON PUB
 ADDRESS : 44815- 44819 HAYES
 STERLING HEIGHTS MI 48313 COUNTY: MACOMB
 LICENSEE(S) : DINMAR CORP. INTEREST : CRP
 CHARGE : FAILED TO MAKE RECORDS AVAILABLE FOR INSPECTION : (LCC INV DAUSEY)
 COMM. ORDER : 04-30-2012 HEARING HELD STERLING HEIGHTS GAFFNEY/MODDY-FREEZA/GIBSON RULE 15(D)
 05-03-2012 \$200 OR 10 DAYS SUSP. RULE 15(D)

COMPLAINT NO: 152050 VIOLATION DATE : 04/05/2012
 D.B.A : FRANKLIN DRUGS
 ADDRESS : 2101 SEVENTEEN MILE
 STERLING HEIGHTS MI 48310 COUNTY: MACOMB
 LICENSEE(S) : FRANKLIN LIQUOR STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK: 3122.24 **NSF PAID 4/25/12**
 COMM. ORDER : 05-18-2012 LIC ACK COMMISSIONER GAFFNEY
 05-29-2012 \$200 COMBINED WITH 151874 FOR \$200 FOR A TOTAL OF \$400 OR 20 DAYS SUSP.

COMPLAINT NO: 151874 VIOLATION DATE : 03/22/2012
 D.B.A : FRANKLIN DRUGS
 ADDRESS : 2101 SEVENTEEN MILE
 STERLING HEIGHTS MI 48310 COUNTY: MACOMB
 LICENSEE(S) : FRANKLIN LIQUOR STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK: 2781.28 **NSF PAID IN FULL 4/11/12**
 COMM. ORDER : 05-18-2012 LIC ACK COMMISSIONER GAFFNEY
 05-29-2012 \$200 COMBINED WITH 152050 FOR \$200 FOR A TOTAL OF \$400 OR 20 DAYS SUSP.

COMPLAINT NO: 151765 VIOLATION DATE : 03/08/2012
 D.B.A : DODGE PARK MARKET
 ADDRESS : 40275 UTICA
 STERLING HEIGHTS MI 48313 COUNTY: MACOMB
 LICENSEE(S) : WTG MANAGEMENT, INC. INTEREST : CRP
 CHARGE : NSF CHECK: 1169.07 **NSF PAID 4/9/12**
 COMM. ORDER : 04-30-2012 LIC ACK COMMISSIONER GAFFNEY
 05-02-2012 \$100 EACH COMB W/2-151718 TOTAL \$200 OR 10 DAY SUSP

COMPLAINT NO: 151718 VIOLATION DATE : 02/16/2012
 D.B.A : DODGE PARK MARKET
 ADDRESS : 40275 UTICA
 STERLING HEIGHTS MI 48313 COUNTY: MACOMB
 LICENSEE(S) : WTG MANAGEMENT, INC. INTEREST : CRP
 CHARGE : NSF CHECK: 1891.63 **NSF PAID 3/16/12**
 COMM. ORDER : 04-30-2012 LIC ACK COMMISSIONER GAFFNEY
 05-02-2012 \$100 EACH COMB W/2-151765 TOTAL \$200 OR 10 DAY SUSP

COMPLAINT NO: 149661 VIOLATION DATE : 10/08/2011
 D.B.A : THE LOCKER ROOM SALOON
 ADDRESS : 7790 AUBURN
 UTICA MI 48317 COUNTY: MACOMB
 LICENSEE(S) : CASS & AUBURN INC. INTEREST : CRP
 CHARGE : 1) ALLOWED THE ANNOYING AND/OR MOLESTING OF A CUSTOMER, JESSICA CROMBEZ, BY AN EMPLOYEE DAVID PITTMAN; 2) SOLD/FURNISHED ALCOHOLIC LIQUOR TO JESSICA CROMBEZ, BETWEEN 2:00AM AND 7:00AM; 3) SOLD/FURNISHED ALCOHOLIC LIQUOR TO INTOX PERSON JESSICA CROMBEZ; 4) ALLOWED INTOX PERSON TO CONSUME; 5) ALLOWED INTOX PERSON TO LOITER : (UTICA PD OFC GREGORY MORABITO) (WITNESS: STEVEN JOHNSON)
 COMM. ORDER : 04-30-2012 HEARING HELD STERLING HEIGHTS GAFFNEY/MODDY-FREEZA/GIBSON NEG SETTLEMENT COST \$14.77
 05-16-2012 1)\$300, 2-4)DISMISSED WITH PREJUDICE, 5)\$300 FOR A TOTAL OF \$600 OR 30 DAYS SUSP & \$14.77 COSTS FOR A TOTAL OF \$614.77. NEGOTIATED SETTLEMENT

COMPLAINT NO: 150740 VIOLATION DATE : 01/04/2012
 D.B.A : OLE CHICAGO TAVERN
 ADDRESS : 7231 CHICAGO
 WARREN MI 48092 COUNTY: MACOMB
 LICENSEE(S) : CHICAGO TAVERN LLC INTEREST : LLC
 CHARGE : FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE BUSINESS AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED : (LCC INV O'REILLY)
 COMM. ORDER : 04-26-2012 LIC ACK COMMISSIONER POBUR
 05-10-2012 \$200, THE COMMISSIONER FURTHER ORDERS THE ABOVE FINE BE PAID PRIOR TO THE RELEASE OF THE SUBJECT LICENSES AND PERMITS FROM ESCROW OR UNTIL THE LICENSES AND PERMITS TERMINATE PURSUANT TO ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 151696 VIOLATION DATE : 02/08/2012
 D.B.A : FAST TRACK
 ADDRESS : 30953 MOUND
 WARREN MI 48093 COUNTY: MACOMB
 LICENSEE(S) : JARBOU & SONS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY LE-109 (18) : (WARREN PD DETS SMITH, SHOWERS AND OFC KIRBY/CLERK ANDREW HAKIM/ID NOT CHECKED)
 COMM. ORDER : 05-18-2012 LIC ACK COMMISSIONER GAFFNEY
 05-29-2012 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 151477 VIOLATION DATE : 02/09/2012
 D.B.A : THE DOGHOUSE PUB
 ADDRESS : 154 W WASHINGTON
 MARQUETTE MI 49855 COUNTY: MARQUETTE
 LICENSEE(S) : DHP OF MARQUETTE, INC. INTEREST : CRP
 CHARGE : ADVERTISED AND/OR SOLD UNLIMITED ALCOHOLIC BEVERAGES AT A SPECIFIC PRICE : (LCC INV RADEMACHER)
 COMM. ORDER : 05-02-2012 LIC ACK COMMISSIONER GAFFNEY
 05-16-2012 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 151232 VIOLATION DATE : 12/20/2011
 D.B.A : BIG SABLE WINERY
 ADDRESS : 717 E LUDINGTON AVE
 LUDINGTON MI 49431 COUNTY: MASON
 LICENSEE(S) : KESU INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 04/20/11 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 06/17/11 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 05-08-2012 HEARING HELD GRAND RAPIDS POBUR/GEISLER/DECLERCQ ADVISEMENT
 05-10-2012 \$100 OR 5 DAY SUSP

COMPLAINT NO: 151464 VIOLATION DATE : 02/18/2012
 D.B.A : NEXT DOOR STORE #1042
 ADDRESS : 3520 ISABELLA
 MIDLAND MI 48640 COUNTY: MIDLAND
 LICENSEE(S) : NEXT DOOR OPERATIONS, LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY LAN-269 (19) : (LCC INV MCCRAY/CLERK BRANDON RICK BOBER/ID CHECKED)
 COMM. ORDER : 04-23-2012 LIC ACK COMMISSIONER GAFFNEY
 05-03-2012 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 151732 VIOLATION DATE : 03/19/2012
 D.B.A : TRUFANT GAS & PARTY STORE
 ADDRESS : 1101 KOHLER
 TRUFANT MI 49347 COUNTY: MONTCALM
 LICENSEE(S) : J J MINI MART, INC. INTEREST : CRP
 CHARGE : NSF CHECK: 419.48 **NSF PAID 4/5/12**
 COMM. ORDER : 04-30-2012 LIC ACK COMMISSIONER POBUR
 05-10-2012 \$150 EACH COMBINED W/151811 & 151812 TOTAL \$450 OR 23 DAY SUSP

COMPLAINT NO: 151811 VIOLATION DATE : 03/20/2012
 D.B.A : TRUFANT GAS & PARTY STORE
 ADDRESS : 1101 KOHLER
 TRUFANT MI 49347 COUNTY: MONTCALM
 LICENSEE(S) : J J MINI MART, INC. INTEREST : CRP
 CHARGE : NSF CHECK: 332.38 **NSF PAID 4/5/12**
 COMM. ORDER : 04-30-2012 LIC ACK COMMISSIONER POBUR
 05-10-2012 \$150 EACH COMBINED W/151732 & 151812 TOTAL \$450 OR 23 DAY SUSP

COMPLAINT NO: 151812 VIOLATION DATE : 03/16/2012
 D.B.A : TRUFANT GAS & PARTY STORE
 ADDRESS : 1101 KOHLER
 TRUFANT MI 49347 COUNTY: MONTCALM
 LICENSEE(S) : J J MINI MART, INC. INTEREST : CRP
 CHARGE : NSF CHECK: 355.50 **NSF PAID 4/5/12**
 COMM. ORDER : 04-30-2012 LIC ACK COMMISSIONER POBUR
 05-10-2012 \$150 EACH COMBINED W/151732 & 151811 TOTAL \$450 OR 23 DAY SUSP

COMPLAINT NO: 151441 VIOLATION DATE : 01/19/2012
 D.B.A : BONFIRE
 ADDRESS : 2536 HENRY
 MUSKEGON MI 49441 COUNTY: MUSKEGON
 LICENSEE(S) : TEAM RED DAWN LLC INTEREST : LLC
 CHARGE : NSF CHECK: 268.53
 COMM. ORDER : 05-04-2012 LIC ACK COMMISSIONER GAFFNEY
 05-16-2012 \$50, THE COMMISSIONER FURTHER ORDERS THE DISHONORED CHECK, SERVICE CHARGES, AND
 TOTAL FINES AND CHARGES PREVIOUSLY AND CURRENTLY DUE TO THE MLCC, PAID PRIOR TO RELEASE
 OF THE CLASSC AND SDM LICENSES FROM ESCROW OR THE LICENSES AND PERMITS ARE TERMINATED,
 PURSUANT TO ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 151442 VIOLATION DATE : 01/19/2012
 D.B.A : PARKVIEW BAR-N-GRILL
 ADDRESS : 100 E BROADWAY
 MUSKEGON HEIGHTS MI 49444 COUNTY: MUSKEGON
 LICENSEE(S) : PARKVIEW BAR-N-GRILL, LLC INTEREST : LLC
 CHARGE : NSF Checks: 208.40
 COMM. ORDER : 04-30-2012 LIC ACK COMMISSIONER POBUR
 05-10-2012 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 151409 VIOLATION DATE : 01/26/2012
 D.B.A : JOE'S CRAB SHACK
 ADDRESS : 4975 BALDWIN
 AUBURN HILLS MI 48326 COUNTY: OAKLAND
 LICENSEE(S) : CRAB ADDISON, INC. (A TEXAS CORPORATION) INTEREST : CRP
 CHARGE : NSF CHECK: 235.84
 COMM. ORDER : 04-18-2012 LIC ACK COMMISSIONER POBUR
 05-01-2012 DISMISSED

COMPLAINT NO: 150492 VIOLATION DATE : 12/29/2011
 D.B.A : TOAST
 ADDRESS : 203 PIERCE
 BIRMINGHAM MI 48009 COUNTY: OAKLAND
 LICENSEE(S) : TOAST BIRMINGHAM, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY KATKIN (18) : (BIRMINGHAM PD DETS J. HALL AND A. SMITH/CLERK CHARLES
 FREDERICK LESAGE/ID NOT CHECKED)
 COMM. ORDER : 05-03-2012 \$700 OR 35 DAY SUSP NEG SET

COMPLAINT NO: 150843 VIOLATION DATE : 11/05/2011
 D.B.A : HOUSE OF ING
 ADDRESS : 37682 W TWELVE MILE
 FARMINGTON HILLS MI 48331 COUNTY: OAKLAND
 LICENSEE(S) : K&H CHEN INVESTMENTS, INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF COMMISSION DATED 02/23/11 BY
 FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 05/04/11 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 05-03-2012 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON RULE 15(E)
 05-07-2012 300.00 OR 15 DAY SUSP FINE SHOULD BE PAID WITHIN 45 DAYS FROM THE DATE OF THIS
 ORDER. ADDTL PENALTY COMM ORDERS ALL LICENSES AND PERMITS SUSPENDED AS OF JULY 31, 2012.
 THE SUSPENSION IS WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED TO THE MLCC
 IN ACCORDANCE WITH THE MLCC LICENSING ORDER OF FEBRUARY 23, 2011. THIS SUSPENSION SHALL
 REMIAN IN EFFECT UNTIL SUCH TIME AS SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS
 RECEIVED BY THE MLCC, OR THE LICENSES AND PERMITS ARE TERMINATED PURUSANT TO RULE
 436.1107.

COMPLAINT NO: 151377 VIOLATION DATE : 02/10/2012
 D.B.A : COMO'S RESTAURANT
 ADDRESS : 22812- 22822 WOODWARD
 FERNDALE MI 48220 COUNTY: OAKLAND
 LICENSEE(S) : GREGO, ANTOINETTE S INTEREST : IND
 GREGO, GEORGE G INTEREST : GPI
 CHARGE : NSF CHECK: 164.26
 COMM. ORDER : 05-03-2012 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON RULE 15(E)
 05-07-2012 \$200 OR 10 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS THAT THE
 LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC BY CERTIFIED CHECK, CASHIERS
 CHECK, OR MONEY ORDER FOR A PERIOD OF 12 MONTHS FROM THE DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 151664 VIOLATION DATE : 02/16/2012
 D.B.A : SEVEN LAKES PARTY STORE
 ADDRESS : 3024 GRANGE HALL
 HOLLY MI 48442 COUNTY: OAKLAND
 LICENSEE(S) : POULA, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY 12-001 (19) : (OAKLAND COUNTY SD DEP BLASZCZAK/CLERK YURI ISAAC
 POLA/ID NOT CHECKED)
 COMM. ORDER : 04-30-2012 LIC ACK COMMISSIONER POBUR
 05-10-2012 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 151666 VIOLATION DATE : 03/08/2012
 D.B.A : MOBIL
 ADDRESS : 15241 N HOLLY
 HOLLY MI 48442 COUNTY: OAKLAND
 LICENSEE(S) : MC PHERSON OIL COMPANY INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY 12-001 (19) : (OAKLAND COUNTY SD DEP BLASZCZAK/CLERK JOSHUA LEROY
 JOHNSON/ID NOT CHECKED)
 COMM. ORDER : 05-01-2012 LIC ACK COMMISSIONER GAFFNEY
 05-02-2012 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 151665 VIOLATION DATE : 02/16/2012
 D.B.A : PHIL'S STORE
 ADDRESS : 20015 HICKORY RIDGE
 HOLLY MI 48442 COUNTY: OAKLAND
 LICENSEE(S) : PHIL'S STORE, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY 12-001 (19) : (OAKLAND COUNTY SD DEP BLASZCZAK/CLERK ANDREW PHILIP GIBBARD/ID NOT CHECKED)
 COMM. ORDER : 04-30-2012 LIC ACK COMMISSIONER POBUR
 05-10-2012 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 151308 VIOLATION DATE : 02/11/2012
 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-204 (18) : (LCC INV BLAU/CLERK JASMAAN DESTINY RAVEN/ID NOT CHECKED)
 COMM. ORDER : 05-02-2012 HEARING HELD SOUTHFIELD POBUR/MCDOWELL/GIBSON NEG SETTLEMENT
 05-02-2012 3 DAYS SUSP, SUSP WAIVED. \$700 OR 35 DAYS SUSP - SEC 801(2). NEGOTIATED SETTLEMENT

COMPLAINT NO: 151408 VIOLATION DATE : 01/26/2012
 D.B.A : ANDIAMO-THE SECOND CITY
 ADDRESS : 42705 GRAND RIVER BUILDING 100
 NOVI MI 48375 COUNTY: OAKLAND
 LICENSEE(S) : JCTD LLC INTEREST : LLC
 CHARGE : NSF CHECK: 337.46
 COMM. ORDER : 05-02-2012 LIC ACK COMMISSIONER POBUR
 05-10-2012 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 151241 VIOLATION DATE : 12/28/2011
 D.B.A : CHOPSTIX
 ADDRESS : 4111 ORCHARD LAKE
 ORCHARD LAKE MI 48323 COUNTY: OAKLAND
 LICENSEE(S) : OAKLAND SPIRITS, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF COMMISSION DATED 06/08/11 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 06/23/11 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 05-02-2012 HEARING HELD SOUTHFIELD POBUR/MCDOWELL/GIBSON RULE 15(E)
 05-01-2012 \$200 OR 15 DAYS SUSP. RULE 15(D)

COMPLAINT NO: 151383 VIOLATION DATE : 02/01/2012
 D.B.A : HEAT
 ADDRESS : 2- 4 N SAGINAW
 PONTIAC MI 48342 COUNTY: OAKLAND
 LICENSEE(S) : T & F RESTAURANT, INC. INTEREST : CRP
 CHARGE : NSF CHECK: 2046.53
 COMM. ORDER : 05-03-2012 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON RULE 15(E)
 05-07-2012 200.00 OR 10 DAY SUSP. FINE SHOULD BE PAID WITHIN 45 DAYS FROM THE DATE OF THIS ORDER. ADDTL PENALTY COMM ORDERS ALL LICENSES BE SUSPENDED IF ALL THE DISHONORED CHECKS, SERVICE CHARGES AND TOTAL FINES ARE NOT PAID IN FULL WITHIN 45 DAYS FROM THE DATE OF THIS ORDER. THE SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LCIENSEE IS IN COMPLIANCE WITH THIS ORDER, OR THE LICENSES AND PERMITS ARE TERMINATED PURUSANT TO RULE 436.1107.

COMPLAINT NO: 149876 VIOLATION DATE : 11/14/2011
 D.B.A : MOONLIGHT MINI MART, INC.
 ADDRESS : 625 ORCHARD LAKE
 PONTIAC MI 48341 COUNTY: OAKLAND
 LICENSEE(S) : MOONLIGHT MINI MART, INC. INTEREST : CRP
 CHARGE : FAILED TO MAINTAIN A MINIMUM INVENTORY, EXCLUDING ALCOHOLIC LIQUOR AND MOTOR VEHICLE FUEL:
 (LCC INVS TOMA AND BRANER)
 COMM. ORDER : 05-07-2012 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 05-16-2012 \$100 OR 5 DAY SUSP NEG SET

COMPLAINT NO: 151407 VIOLATION DATE : 01/27/2012
 D.B.A : AVON COUNTRY MARKET & PIZZA
 ADDRESS : R 4 990 JOHN R
 ROCHESTER HILLS MI 48307 COUNTY: OAKLAND
 LICENSEE(S) : AVON COUNTRY MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK: 417.10
 COMM. ORDER : 05-03-2012 LIC ACK COMMISSIONER GAFFNEY
 05-16-2012 250.00 OR 13 DAY SUSP. COMM ORDERS THE LICENSEE PAY FOR LIQUOR PURCHASES WITH A
 CASHIER'S CHECK, CERTIFIED CHECK OR MONEY ORDER FOR A PERIOD OF 12 MONTHS FROM THE DATE OF
 THIS ORDER. ADDTL PENALTY COMM ORDERS ALL LICENSES SUSPENDED IF ALL DISHONORED CHECKS,
 SERVICE CHARGES, AND TOTAL FINES ARE NOT PAID IN FULL WITHIN 45 DAYS FROM THE DATE OF THIS
 ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE OR THE
 LICENSES AND PERMITS ARE TERMINATED, PURSUANT TO RULE 436.1107.

COMPLAINT NO: 151303 VIOLATION DATE : 02/04/2012
 D.B.A : SUNOCO
 ADDRESS : 3420 ROCHESTER
 ROCHESTER HILLS MI 48307 COUNTY: OAKLAND
 LICENSEE(S) : RH CONVENIENCE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY X-204 (19) : (LCC INV MEDLER/CLERK TRISHA LYNN TRAVNIKAR/ID CHECKED)
 COMM. ORDER : 05-02-2012 HEARING HELD SOUTHFIELD POBUR/MCDOWELL/GIBSON NEG SETTLEMENT
 05-01-2012 \$500 OR 25 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 150841 VIOLATION DATE : 11/24/2011
 D.B.A : MC VEE'S
 ADDRESS : 23380 TELEGRAPH
 SOUTHFIELD MI 48034 COUNTY: OAKLAND
 LICENSEE(S) : PALAJ INC INTEREST : CRP
 CHARGE : FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF COMMISSION DATED 05/10/11 BY
 FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 05/23/11 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 05-07-2012 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 05-16-2012 100.00 OR 5 DAY SUSP FINE TO BE PAID WITHIN 45 DAYS FROM THE DATE OF THIS
 ORDER. ADDTL PENALTY COMM ORDERS LICENSES SUSPENDEND AS OF JULY 31, 2012. THIS SUSPENSION
 IS WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED TO THE MLCC IN ACCORDANCE
 WITH THE MLCC'S LICENSING ORDER OF MAY 10, 2011. THIS SUSPENSION SHALL REMAIN IN EFFECT
 UNTIL SUCH TIME AS SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE
 MLCC OR THE LICENSES AND PERMITS ARE TERMINATED PURUSANT TO RULE 436.1107.

COMPLAINT NO: 149053 VIOLATION DATE : 10/06/2011
 D.B.A : WELLINGTON PUB
 ADDRESS : 1129 E LONG LAKE
 TROY MI 48098 COUNTY: OAKLAND
 LICENSEE(S) : WELLINGTON CORP. INTEREST : CRP
 CHARGE : FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION : (LCC INV TOMA)
 COMM. ORDER : 05-07-2012 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON RULE 15(D)
 05-16-2012 300.00 OR 15 DAY SUSP FINE TO BE PAID WITHIN 45 DAYS FROM THE DATE OF THIS ORDER. ADDTL PENALTY COMM ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE BE SUSPENDED AS OF JULY 31, 2012, WITH THIS SUSPENSION BEING WAIVED IF THE LICENSEE MAKES THE REQUIRED RECORDS AVAILABLE FOR INSPECTION BY THE MLCC IN ACCORDANCE IWTH SECTION 217(3) OF THE MLCC CODE. THIS SUSPENSION SHALL REMIAN IN EFFECT UNTIL SUCH TIMES AS THE REQUIRED RECORDS ARE MADE AVAILABLE FOR INSPECTION BY THE MLCC OR THE LICENSES ARE TERMINATED UNDER THE PRVISIONS OF RULE 436.1107

COMPLAINT NO: 151324 VIOLATION DATE : 11/14/2011
 D.B.A : BP COOLEY
 ADDRESS : 7000 COOLEY LAKE
 WATERFORD MI 48327 COUNTY: OAKLAND
 LICENSEE(S) : MATTI & MATTY, INC. INTEREST : CRP
 CHARGE : 1) FAILED TO MAINTAIN \$250,000.00 MINIMUM INVENTORY; 2) FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF COMMISSION DATED 5/7/09, ISSUED RELATIVE TO THE OPERATION OF THE LICENSED ESTABLISHMENT : (LCC INVS HARDAWAY AND DIEHL)
 COMM. ORDER : 05-07-2012 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 05-16-2012 1)\$300 2)DISMISSED WITH PREJUDICE. LICENSE TO REMAIN IN ESCROW UNTIL ALL FINES & CHARGES DUE TO THE MLCC ARE PAID IN FULL. NEG SET

COMPLAINT NO: 151367 VIOLATION DATE : 01/08/2012
 D.B.A : WALTON LIQUOR STORE
 ADDRESS : 4120 WALTON
 WATERFORD MI 48329 COUNTY: OAKLAND
 LICENSEE(S) : WALTON PARTY STORE, INC. INTEREST : CRP
 CHARGE : SALE TO INTOX PERSON, BOBBY RAY CHRISTIAN : (WATERFORD TOWNSHIP PD SGT CHET BARTLE, OFC SCOTT RITTER)
 COMM. ORDER : 05-03-2012 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 05-07-2012 \$500 OR 25 DAYS SUSP - SEC 1025(3) NEGOTIATED SETTLEMENT

COMPLAINT NO: 151364 VIOLATION DATE : 02/15/2012
 D.B.A : SHELL GAS STATION
 ADDRESS : 6370 HIGHLAND
 WHITE LAKE MI 48383 COUNTY: OAKLAND
 LICENSEE(S) : SE CORPORATION OF MICHIGAN INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY X-216 (19) : (LCC INV ROSSITER/CLERK GYANI MAHARJAH/ID NOT CHECKED)
 COMM. ORDER : 05-02-2012 HEARING HELD SOUTHFIELD POBUR/MCDOWELL/GIBSON NEG SETTLEMENT
 05-01-2012 \$500 OR 25 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 151365 VIOLATION DATE : 02/15/2012
 D.B.A : GRACELAND PARTY SHOPPE
 ADDRESS : 7505 HIGHLAND
 WHITE LAKE MI 48383 COUNTY: OAKLAND
 LICENSEE(S) : HILLTOP WINE SHOP, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY X-216 (19) : (LCC INV ROSSITER/CLERK ZAHA NASSER SHARRAK/ID NOT CHECKED)
 COMM. ORDER : 05-02-2012 HEARING HELD SOUTHFIELD POBUR/MCDOWELL/GIBSON ACK
 05-01-2012 \$500, \$100 WAIVED FOR A TOTAL OF \$400 OR 20 DAYS SUSP - SEC 801(2).

COMPLAINT NO: 151471 VIOLATION DATE : 02/15/2012
 D.B.A : CRYSTAL VALLEY TAVERN
 ADDRESS : 7203 N 126TH
 HART MI 49420 COUNTY: OCEANA
 LICENSEE(S) : GRH SERVICES INC. INTEREST : CRP
 CHARGE : 1) SOLD TO INTOX PERSON, JERRY LEE KASZUBOWSKI; 2)ALLOWED INTOX PERSON TO CONSUME;
 3)ALLOWED INTOX PERSON TO FREQUENT OR LOITER : (OCEANA COUNTY SD DEP M. HIDDEMA)
 COMM. ORDER : 04-24-2012 LIC ACK COMMISSIONER POBUR
 05-10-2012 1)\$500 SEC 801(2), 2-3)\$100 EACH FOR A TOTAL OF \$700 OR 35 DAYS SUSP.

COMPLAINT NO: 150776 VIOLATION DATE : 01/17/2012
 D.B.A : WALKER'S FINE DINING
 ADDRESS : 227 MAIN
 HART MI 49420 COUNTY: OCEANA
 LICENSEE(S) : WALKER'S FINE DINING, INC. INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO INTOX PERSON ROBERT DUNN; 2)ALLOWED INTOX PERSON
 TO CONSUME; 3) ALLOWED INTOX PERSON TO FREQUENT OR LOITER : (HART PD PTL SHAWN ANDERSON)
 COMM. ORDER : 04-25-2012 HEARING HELD GRAND RAPIDS POBUR/HALL/DECLERCQ DISMISSED
 05-01-2012 DISMISSED WITH PREJUDICE

COMPLAINT NO: 150759 VIOLATION DATE : 07/01/2011
 D.B.A : CAFE LULU
 ADDRESS : 10745 FORTY EIGHTH SUITE 130
 ALLENDALE MI 49401 COUNTY: OTTAWA
 LICENSEE(S) : BREW-STIR'S, LLC INTEREST : LLC
 CHARGE : 1) LEASED, SOLD OR TRANSFERRED POSSESSION OF A PORTION OF LICENSED PREMISES WITHOUT PRIOR
 APPROVAL OF MLCC; 2) SOLD OR TRANSFERRED LICENSE OR AN INTEREST IN LICENSE TO ALLENDALE
 VENTURE, LLC WITHOUT PRIOR APPROVAL OF MLCC; 3)ALLOWED ALLENDALE VENTURE, LLC WHOSE NAME
 DOES NOT APPEAR ON LICENSE TO DERIVE USE OR BENEFIT; 4) ALLOWED ALLENDALE VENTURE, LLC
 WHOSE NAME DOES NOT APPEAR ON LICENSE TO DERIVE USE OR BENEFIT : (LCC INV ANDERSON)
 COMM. ORDER : 04-25-2012 HEARING HELD GRAND RAPIDS POBUR/HALL/DECLERCQ ACK
 05-02-2012 100.00 FOR EACH CHARGE TOTAL 400.00 OR 20 DAY SUSP FINE MUST BE PAID WITHIN 45
 DAYS FROM THE DATE OF THIS ORDER. IN ADDITION, THE COMMISSIONER ALSO ORDERS THE SUBJECT
 LICENSE TO REMAIN IN ESCROW UNTIL ALL FEES AND FINES ASSOCIATED WITH THESE VIOLATIONS ARE
 PAID UNTIL THE LICENSEE EITHER RESUMES PROPRIETARY CONTROL OR THE LICENSE TRANSFERS TO AN
 APPROVED ENTITY.

COMPLAINT NO: 150810 VIOLATION DATE : 01/11/2012
 D.B.A :
 ADDRESS : 66 E EIGHTH
 HOLLAND MI 49423 COUNTY: OTTAWA
 LICENSEE(S) : NEW HOLLAND BREWING COMPANY, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY GR-271 (20) : (LCC INV HAYWOOD/CLERK BRIANNE MICHELLE BURKE/ID NO
 CHECKED)
 COMM. ORDER : 04-25-2012 HEARING HELD GRAND RAPIDS POBUR/HALL/DECLERCQ ACK
 05-02-2012 \$500 OR 25 DAY SUSP 801

COMPLAINT NO: 151866 VIOLATION DATE : 03/22/2012
 D.B.A : LYMANS ON THE LAKE
 ADDRESS : 6560 W HOUGHTON LAKE
 HOUGHTON LAKE MI 48629 COUNTY: ROSCOMMON
 LICENSEE(S) : FOSTER, JR., LYMAN D INTEREST : GPI
 PATTERSON, KAREN A INTEREST : GPI
 CHARGE : NSF CHECK: 639.04 **NSF PAID IN FULL 4/9/12**
 COMM. ORDER : 04-24-2012 LIC ACK COMMISSIONER GAFFNEY
 05-03-2012 \$150 OR 7 DAYS SUSP.

COMPLAINT NO: 151466 VIOLATION DATE : 05/01/2011
 D.B.A : SKY ROOM
 ADDRESS : MBS INTERNATIONAL AIRPORT 8600 GARFIELD NEW TERMINAL BUILDING
 FREELAND MI 48623 COUNTY: SAGINAW
 LICENSEE(S) : SSP AMERICA GLADCO, INC. (A PENNSYLVANIA CORPORATION) INTEREST : CRP
 CHARGE : 1) SOLD OR TRANSFERRED LICENSE OR AN INTEREST IN LICENSE TO SULLIVAN MARKETING, INC WITHOUT PRIOR WRITTEN APPROVAL OF MLCC; 2) ALLOWED SULLIVAN MARKETING, INC WHOSE NAME DOES NOT APPEAR ON LICENSE TO DERIVE USE OR BENEFIT : (LCC INV SMITH)
 COMM. ORDER : 04-30-2012 LIC ACK COMMISSIONER GAFFNEY
 05-09-2012 300.00 FOR CHARGE 1 AND 100 FOR CHARGE 2 TOTAL 400.00 OR 20 DAY SUSP IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE DATE OF THIS ORDER. COMM FURTHERS ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE IMMEDIATELY SUSPENDED WITH THIS SUSPENSION REMAINING IN EFFECT UNTIL ALL FINES IN THIS MATTER HAVE BEEN PAID AND THE LICENSEE EITHER ASSUMES PRPRRIETARY CONTROL OR TRANSFERS TO AN APPROVED PARTY OR THE LICENSES ARE TERMINATED UNTER ADMINISTRATIVE RULE 436.1107.

COMPLAINT NO: 151447 VIOLATION DATE : 01/14/2012
 D.B.A : FLATTERY'S BAR & GRILL
 ADDRESS : 13675 GRATIOT
 HEMLOCK MI 48626 COUNTY: SAGINAW
 LICENSEE(S) : JERRY'S CVO, INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 06/29/11 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 07/13/11 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 05-14-2012 HEARING HELD SWARTZ CREEK GAFFNEY/HALL/DECLERCQ RULE 15(E)
 05-16-2012 300.00 OR 15 DAY SUSP FINE TO BE PAID WITHIN 45 DAYS FROM THE DATE OF THIS ORDER. ADDTL PENALTY COMM ORDERS LICENSES SUSPENDEND AS OF JULY 31, 2012. THIS SUSPENSION IS WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED TO THE MLCC IN ACCORDANCE WITH THE MLCC'S LCIENSING ORDER OF JUNE 29, 2011. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS SATISFACOTRY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE MLCC OR THE LICENSES AND PERMITS ARE TERMINATED PURUSANT TO RULE 436.1107.

COMPLAINT NO: 151452 VIOLATION DATE : 01/19/2012
 D.B.A : CRUMBS GOURMET COOKIE CAFE
 ADDRESS : 4882 GRATIOT SUITE #8, #9, #10
 SAGINAW MI 48638 COUNTY: SAGINAW
 LICENSEE(S) : CRUMBS GRATIOT PLACE LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 04/13/11 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 07/18/11 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 05-14-2012 HEARING HELD SWARTZ CREEK GAFFNEY/HALL/DECLERCQ RULE 15(E)
 05-16-2012 300.00 OR 15 DAY SUSP FINE TO BE PAID WITHIN 45 DAYS FROM THE DATE OF THIS ORDER. ADDTL PENALTY COMM ORDERS LICENSES SUSPENDEND AS OF JULY 31, 2012. THIS SUSPENSION IS WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED TO THE MLCC IN ACCORDANCE WITH THE MLCC'S LCIENSING ORDER OF APRIL 13, 2011. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS SATISFACOTRY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE MLCC OR THE LICENSES AND PERMITS ARE TERMINATED PURUSANT TO RULE 436.1107.

COMPLAINT NO: 151817 VIOLATION DATE : 03/19/2012
 D.B.A :
 ADDRESS : 5796-A E WASHINGTON
 SAGINAW MI 48601 COUNTY: SAGINAW
 LICENSEE(S) : KEYES MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK: 154.86 **NSF PAID 4/11/12**
 COMM. ORDER : 04-30-2012 LIC ACK COMMISSIONER GAFFNEY
 05-02-2012 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 151867 VIOLATION DATE : 03/15/2012
 D.B.A : LIQUOR 4 KING
 ADDRESS : 5493 DIXIE
 SAGINAW MI 48601 COUNTY: SAGINAW
 LICENSEE(S) : SUKHJOT LLC INTEREST : LLC
 CHARGE : NSF CHECK: 2821.78 **NSF PAID IN FULL 4/11/12**
 COMM. ORDER : 05-01-2012 LIC ACK COMMISSIONER GAFFNEY
 05-02-2012 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 150595 VIOLATION DATE : 12/30/2011
 D.B.A : TREESIDE PARTY STORE
 ADDRESS : 8792 GRATIOT SUITE A
 COLUMBUS MI 48063 COUNTY: ST CLAIR
 LICENSEE(S) : MANLY, INC. INTEREST : CRP
 CHARGE : NSF CHECK (933.55)
 COMM. ORDER : 05-04-2012 LIC ACK COMMISSIONER GAFFNEY
 05-16-2012 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 150622 VIOLATION DATE : 12/13/2011
 D.B.A : D-BROTHERS PARTY STORE
 ADDRESS : 4556 TWENTY FOURTH
 FORT GRATIOT MI 48059 COUNTY: ST CLAIR
 LICENSEE(S) : D - BROTHERS PARTY STORE, INC. NO. 2 INTEREST : CRP
 CHARGE : NSF CHECK (1278.19)
 COMM. ORDER : 04-20-2012 LIC ACK COMMISSIONER POBUR
 05-10-2012 \$100 EACH COMBINED W/151414 TOTAL \$200 OR 10 DAY SUSP

COMPLAINT NO: 151595 VIOLATION DATE : 01/17/2012
 D.B.A : TALLY HO RESTAURANT
 ADDRESS : R 1 7933 LAKESHORE
 FORT GRATIOT MI 48059 COUNTY: ST CLAIR
 LICENSEE(S) : FAMILY FIRST ENTERPRISES, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK: 172.45
 COMM. ORDER : 04-24-2012 LIC ACK COMMISSIONER POBUR
 05-10-2012 \$50 EACH COMBINED W/151594 TOTAL \$100 OR 5 DAY SUSP

COMPLAINT NO: 151414 VIOLATION DATE : 01/17/2012
 D.B.A : D-BROTHERS PARTY STORE
 ADDRESS : 4556 TWENTY FOURTH
 FORT GRATIOT MI 48059 COUNTY: ST CLAIR
 LICENSEE(S) : D - BROTHERS PARTY STORE, INC. NO. 2 INTEREST : CRP
 CHARGE : NSF CHECK: 440.92
 COMM. ORDER : 04-20-2012 LIC ACK COMMISSIONER POBUR
 05-10-2012 \$100 EACH COMBINED W/150622 TOTAL \$200 OR 10 DAY SUSP

COMPLAINT NO: 151594 VIOLATION DATE : 01/17/2012
 D.B.A : TALLY HO RESTAURANT
 ADDRESS : R 1 7933 LAKESHORE
 FORT GRATIOT MI 48059 COUNTY: ST CLAIR
 LICENSEE(S) : FAMILY FIRST ENTERPRISES, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK: 169.20
 COMM. ORDER : 04-24-2012 LIC ACK COMMISSIONER POBUR
 05-10-2012 \$50 EACH COMBINED W/151595 TOTAL \$100 OR 5 DAY SUSP

COMPLAINT NO: 150851 VIOLATION DATE : 11/24/2011
 D.B.A : DEERVIEW GOLF COURSE
 ADDRESS : 15886 SPEAKER
 IMLAY CITY MI 48444 COUNTY: ST CLAIR
 LICENSEE(S) : D.V.G.C., LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 03/10/11 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 05/23/11 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 05-09-2012 LIC ACK COMMISSIONER GAFFNEY
 05-16-2012 \$50, FINE WAIVED.

COMPLAINT NO: 151396 VIOLATION DATE : 01/11/2012
 D.B.A : D-BROTHERS PARTY STORE
 ADDRESS : 6971 LAPEER
 KIMBALL MI 48074 COUNTY: ST CLAIR
 LICENSEE(S) : D-BROTHERS PARTY STORE, INC., NO. 10 INTEREST : CRP
 CHARGE : NSF CHECK: 1525.35
 COMM. ORDER : 04-23-2012 LIC ACK COMMISSIONER GAFFNEY
 05-03-2012 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 147918 VIOLATION DATE : 07/11/2011
 D.B.A : BOOTLEGGERS INN
 ADDRESS : 8891N BOOT LAKE
 MANISTIQUE MI 49854 COUNTY: SCHOOLCRAFT
 LICENSEE(S) : MOSQUITO MOUNTAIN MANAGEMENT, INC. INTEREST : CRP
 CHARGE : 1) THE LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION; 2) FAILURE TO COOPERATE WITH ENFORCEMENT: (LCC INV. ORM)
 COMM. ORDER : 04-18-2012 HEARING HELD ESCANBA POBUR/GEISLER/CONTRACT RULE 15(E)
 05-16-2012 1)\$100 2)DISMISSED TOTAL \$100 OR 5 DAY SUSP RULE 15D

COMPLAINT NO: 151863 VIOLATION DATE : 02/27/2012
 D.B.A : BACK ROADS COUNTRY STORE
 ADDRESS : 421 MAPLE
 BYRON MI 48418 COUNTY: SHIAWASSEE
 LICENSEE(S) : ZTR, INC. INTEREST : CRP
 CHARGE : NSF CHECK: 495.13 **NSF PAID IN FULL 4/10/12**
 COMM. ORDER : 04-30-2012 LIC ACK COMMISSIONER GAFFNEY
 05-02-2012 \$150 OR 7 DAYS SUSP.

COMPLAINT NO: 150850 VIOLATION DATE : 11/29/2011
 D.B.A : DREW'S STEAKHOUSE
 ADDRESS : 1865 E M 21
 OWOSSO MI 48867 COUNTY: SHIAWASSEE
 LICENSEE(S) : DREW'S MANAGEMENT COMPANY, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 05/10/11 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 05/26/11 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 05-02-2012 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ ACK
 05-16-2012 300.00 OR 15 DAY SUSP FINE TO BE PAID WITHIN 45 DAYS FROM THE DATE OF THIS ORDER. ADDTL PENALTY COMM ORDERS LICENSES SUSPENDEND AS OF JULY 31, 2012. THIS SUSPENSION IS WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED TO THE MLCC IN ACCORDANCE WITH THE MLCC'S LICENSING ORDER OF MAY 25, 2011. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE MLCC OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO RULE 436.1107.

COMPLAINT NO: 151433 VIOLATION DATE : 01/05/2012
 D.B.A : C & E EXPRESS
 ADDRESS : 3619 MERTZ
 CARO MI 48723 COUNTY: TUSCOLA
 LICENSEE(S) : MERTZ ENTERPRISE, INC. INTEREST : CRP
 CHARGE : NSF CHECK: 282.66
 COMM. ORDER : 05-14-2012 HEARING HELD SWARTZ CREEK GAFFNEY/HALL/DECLERCQ RULE 15(E)
 05-16-2012 \$75 EACH COMBINED W/2-151434 TOTAL \$150 OR 8 DAY SUSP

COMPLAINT NO: 151434 VIOLATION DATE : 01/25/2012
 D.B.A : C & E EXPRESS
 ADDRESS : 3619 MERTZ
 CARO MI 48723 COUNTY: TUSCOLA
 LICENSEE(S) : MERTZ ENTERPRISE, INC. INTEREST : CRP
 CHARGE : NSF CHECK: 187.29
 COMM. ORDER : 05-14-2012 HEARING HELD SWARTZ CREEK GAFFNEY/HALL/DECLERCQ RULE 15(E)
 05-16-2012 \$75 EACH COMBINED W/2-151433 TOTAL \$150 OR 8 DAY SUSP

COMPLAINT NO: 151260 VIOLATION DATE : 11/08/2011
 D.B.A : ROADHOUSE GRILL
 ADDRESS : 38138 W RED ARROW
 PAW PAW MI 49079 COUNTY: VAN BUREN
 LICENSEE(S) : ROADHOUSE GRILL, L.L.C. INTEREST : LLC
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO INTOX PERSON, JEFFREY LEE BABBITT; 2) ALLOWED
 INTOX PERSON TO CONSUME : (VAN BUREN COUNTY SD DEPS MATTHEW KONKLE AND LOREN TARNER)
 COMM. ORDER : 05-17-2012 HEARING HELD KALAMAZOO GAFFNEY/HALL/DECLERCQ ADVISEMENT
 05-29-2012 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 151761 VIOLATION DATE : 02/22/2012
 D.B.A : FRITA BATIDOS
 ADDRESS : 117 W WASHINGTON
 ANN ARBOR MI 48104 COUNTY: WASHTENAW
 LICENSEE(S) : FRITA ANN ARBOR, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 04/27/11 BY
 FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 08/19/11 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 05-14-2012 LIC ACK COMMISSIONER GAFFNEY
 05-16-2012 \$200 OR 10 DAYS SUSP. AS ADDITONAL PENALTY, THE COMMISSIONER ORDERS ALL
 LICENSES AND PERMITS ISSUED TO THIS LICENSEE BE SUSPS AS OF 7-13-12, WITH SAID SUSP BEING
 WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE
 PROVISIONS OF THE ADMINISTRATIVE COMMISSIONERS 4-27-11 ORDER. THIS SUSP SHALL REMAIN IN
 EFFECT UNTIL SUCH TIME AS SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY
 THE COMMISSION, OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF
 ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 151806 VIOLATION DATE : 02/29/2012
 D.B.A : ICHIBAN JAPANESE STEAK HOUSE & SUSHI BAR
 ADDRESS : 4641 WASHTENAW
 ANN ARBOR MI 48108 COUNTY: WASHTENAW
 LICENSEE(S) : ICHIBAN JAPANESE STEAK HOUSE & SUSHI BAR, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY FITZPATRICK (18) : (PITTSFIELD TOWNSHIP PD OFCS K. CASSETTE AND M.
 HORNBECK/CLERK SARAH KATHLEEN MYERS/ID NOT CHECKED)
 COMM. ORDER : 05-21-2012 LIC ACK COMMISSIONER GAFFNEY
 05-29-2012 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 151758 VIOLATION DATE : 02/07/2012
 D.B.A : BELLEVILLE CHAR HOUSE
 ADDRESS : 524 MAIN
 BELLEVILLE MI 48111 COUNTY: WAYNE
 LICENSEE(S) : BELLEVILLE CHAR HOUSE LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 06/16/11 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 08/05/11 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 04-27-2012 LIC ACK COMMISSIONER GAFFNEY
 05-25-2012 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 150528 VIOLATION DATE : 01/01/2012
 D.B.A : PINE CREEK COUNTRY CLUB
 ADDRESS : 50521 HURON RIVER
 BELLEVILLE MI 48111 COUNTY: WAYNE
 LICENSEE(S) : PINE CREEK MANAGEMENT, INC. INTEREST : CRP
 CHARGE : 1) LEASED, SOLD OR TRANSFERRED POSSESSION OF A PORTION OF THE LICENSED PREMISES WITHOUT PRIOR APPROVAL OF MLCC; 2) ALLOWED PBR VENTURES, LLC WHOSE NAME DOES NOT APPEAR ON LICENSE TO DERIVE USE OR BENEFIT FROM LICENSE : (LCC INV JEFFERSON)
 COMM. ORDER : 04-16-2012 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/DECLERCQ ACK
 05-04-2012 \$150 EACH TOTAL \$300. IN ADDITION COMMISSIONER ORDERS THAT THE LICENSEE REMAINS SUSPENDED UNTIL ALL FINES ARE PAID AND THE LICENSE AND PERMITS ARE TRANSFERRED

COMPLAINT NO: 151412 VIOLATION DATE : 01/19/2012
 D.B.A : THE PANTHEION CLUB
 ADDRESS : 12900 MICHIGAN
 DEARBORN MI 48126 COUNTY: WAYNE
 LICENSEE(S) : ROSS ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK: 1539.17
 COMM. ORDER : 05-07-2012 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 05-16-2012 \$300 COMBINED W/2-151411 TOTAL \$500 OR 25 DAY SUSP

COMPLAINT NO: 151411 VIOLATION DATE : 01/18/2012
 D.B.A : THE PANTHEION CLUB
 ADDRESS : 12900 MICHIGAN
 DEARBORN MI 48126 COUNTY: WAYNE
 LICENSEE(S) : ROSS ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK: 542.39
 COMM. ORDER : 05-07-2012 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 05-16-2012 \$200 COMBINED W/2-151412 TOTAL \$500 OR 25 DAY SUSP

COMPLAINT NO: 151592 VIOLATION DATE : 01/13/2012
 D.B.A : GLENN MILLER'S PARTY STORE
 ADDRESS : 10000 W CHICAGO
 DETROIT MI 48204 COUNTY: WAYNE
 LICENSEE(S) : MILLER, GLENN INTEREST : IND
 CHARGE : NSF CHECK: 623.73
 COMM. ORDER : 05-07-2012 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON ACK
 05-16-2012 COMMISSIONER WARNS THE LICENSEE TO BE MORE CAREFUL IN THE FUTURE WHEN TENDERING CHECKS TO THE MLCC. FUTURE VIOLATIONS WILL LEAD TO STRICTER PENALTIES

COMPLAINT NO: 151706 VIOLATION DATE : 03/01/2012
 D.B.A : THE HAYLOFT SALOON
 ADDRESS : 8070 GREENFIELD
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : R. L. HARRINGTON, INC. INTEREST : CRP
 CHARGE : 1) THE HAYLOFT SALOON, RONALD HARRINGTON, LICENSEE, ENGAGED IN ILLEGAL OCCUPATION/ACT, SPECIFICALLY: NO CERTIFICATE OF COMPLIANCE; 2)TIMOTHY MCKEE, CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT, SPECIFICALLY: NO CITY OF DETROIT ID TAGS : (DPD/TACTICAL MOBILE/12-38/SGT BUGLO, OFC ZAWISLAK)
 COMM. ORDER : 05-11-2012 LIC ACK COMMISSIONER POBUR
 05-29-2012 \$100 EACH TOTAL \$200 OR 10 DAY SUSP

COMPLAINT NO: 151669 VIOLATION DATE : 01/17/2012
 D.B.A : BELLAGIO LIQUOR SHOP
 ADDRESS : 24341 W SEVEN MILE
 DETROIT MI 48219 COUNTY: WAYNE
 LICENSEE(S) : K&D EXPRESS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY A (19) : (DPD/PRECINCT 8/12-21/SGT T. PETTY, OFCS J. STEPHENS, K. KELSEY, B. WILLIAMS/CLERK DANI T MIKHAEL/ID CHECKED)
 COMM. ORDER : 05-01-2012 LIC ACK COMMISSIONER GAFFNEY
 05-02-2012 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 151788 VIOLATION DATE : 02/19/2012
 D.B.A : BLEU DETROIT
 ADDRESS : 1540 WOODWARD
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : BLEU DETROIT LLC INTEREST : LLC
 CHARGE : 1) ALLOWED DANCING OR DANCE-ENTERTAINMENT WITHOUT PERMIT FROM MLCC; 2) AURELIA CORY, LICENSEE ENGAGED IN ILLEGAL OCCUPATION/ACT, SPECIFICALLY: NO CITY OF DETROIT LICENSE : (DPD/CENTRAL/12-33/OFCS S. HALL, T. GRZYWACZ AND SGT P. HENRY)
 COMM. ORDER : 05-11-2012 LIC ACK COMMISSIONER GAFFNEY
 05-29-2012 200.00 OR 10 DAY SUSP FINE TO BE PAID WITHIN 45 DAYS FROM THE DATE OF THIS ORDER. COMM ORDERS CHARGE 2 TO BE DISMISSED. ADDTL PENALTY COMM ORDERS THE SUBJECT LICENSEE TO DESIST IN ALLOWING DANCE AND/OR DANCE ENTERTAINMENT OF ANY KIND UNTIL OBTAINING THE PROPER MLCC APPROVAL. FURTHER, IF THE LICENSEE FAILS TO RECEIVE THE NECESSARY APPROVAL CITED ABOVE THE COMM ALSO ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THE LICENSEE AT THE ABOVE NAMED ADDRESS SUSPENDED ON SEPTEMBER 10, 2012.

COMPLAINT NO: 151343 VIOLATION DATE : 01/14/2012
 D.B.A : REDFORD MINI MART
 ADDRESS : 17442- 17444 LAHSER
 DETROIT MI 48219 COUNTY: WAYNE
 LICENSEE(S) : LAHSER & GRAND RIVER, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY A (19) : (DPD/PRECINT 8/12-7/SGT T. PETTY AND OFC J. STEVENS/CLERK FIRAS TAREQ HADI/ID NOT CHECKED)
 COMM. ORDER : 05-01-2012 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/GIBSON NEG SETTLEMENT COST \$10.44
 05-07-2012 \$450 OR 22 DAY SUSP & \$10.44 W/FEES TOTAL \$460.44 801 NEG SET

COMPLAINT NO: 149949 VIOLATION DATE : 11/18/2011
 D.B.A : LIQUOR COMPANY PARTY STORE
 ADDRESS : 1680 E GRAND
 DETROIT MI 48211 COUNTY: WAYNE
 LICENSEE(S) : LIQUOR COMPANY, INC. INTEREST : CRP
 CHARGE : NSF CHECK (5250.33)
 COMM. ORDER : 05-01-2012 LIC ACK COMMISSIONER POBUR
 05-10-2012 \$50 OR 3 DAY SUSP

COMPLAINT NO: 150825 VIOLATION DATE : 01/11/2012
 D.B.A : LIQUOR COMPANY PARTY STORE
 ADDRESS : 1680 E GRAND
 DETROIT MI 48211 COUNTY: WAYNE
 LICENSEE(S) : LIQUOR COMPANY, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY NE-014 (17) : (DPD/NE DISTRICT/12-3/SGT KOZLOWSKI AND OFCS McCLENDON,
 CLARK AND McCLEARY/CLERK MAHER ISHO/ID NOT CHECKED)
 COMM. ORDER : 05-01-2012 LIC ACK COMMISSIONER POBUR
 05-10-2012 \$600 OR 30 DAY SUSP 801(2)

COMPLAINT NO: 151413 VIOLATION DATE : 01/26/2012
 D.B.A : FRIENDS COCKTAIL LOUNGE
 ADDRESS : 21631- 21633 W EIGHT MILE
 DETROIT MI 48219 COUNTY: WAYNE
 LICENSEE(S) : MARKAYE ENTERPRISES LLC INTEREST : LLC
 CHARGE : NSF CHECK: 469.57
 COMM. ORDER : 05-07-2012 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON ACK
 05-16-2012 \$50 OR 3 DAY SUSP

COMPLAINT NO: 151674 VIOLATION DATE : 02/12/2012
 D.B.A : PURITAN PALACE
 ADDRESS : 8900-8904- 8910 PURITAN
 DETROIT MI 48238 COUNTY: WAYNE
 LICENSEE(S) : DYNASTY PLAZA LIQUOR, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY G (19) : (DPD/PRECINCT 6/12-29/SGT MOSS-FORT, OFCS T. COX, R. MORRIS/
 CLERK PAUL BASMADJIAN/ID NOT CHECKED)
 COMM. ORDER : 05-14-2012 LIC ACK COMMISSIONER POBUR
 05-29-2012 \$900 OR 45 DAY SUSP 801(2)

COMPLAINT NO: 150823 VIOLATION DATE : 01/11/2012
 D.B.A : PALMS MARKET
 ADDRESS : 6324 GRATIOT
 DETROIT MI 48207 COUNTY: WAYNE
 LICENSEE(S) : JUSTIN ONE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY NE-014 (17) : (DPD/NE DISTRICT/12-1/SGT KOZLOWSKI AND OFCS McCLENDON
 AND CLARK/CLERK SALWAN B ZAIA/ID CHECKED)
 COMM. ORDER : 05-01-2012 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/GIBSON NEG SETTLEMENT COST \$17.65
 05-02-2012 \$750 OR 37 DAY SUSP & \$17.65 W/FEES 801 TOTAL \$767.65

COMPLAINT NO: 150503 VIOLATION DATE : 12/04/2011
 D.B.A : H & S PARTY STORE
 ADDRESS : 10035 PLYMOUTH
 DETROIT MI 48204 COUNTY: WAYNE
 LICENSEE(S) : YOUHANA, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY G (19) : (DPD/PRECINCT 6/11-150/SGT MOSS-FORT, OFCS R. MORRIS AND T.
 COX/CLERK DARRELL JOSEPH GEAN/ID NOT CHECKED)
 COMM. ORDER : 05-01-2012 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/GIBSON NEG SETTLEMENT COST \$17.10
 05-02-2012 \$700 OR 35 DAY SUSP & \$17.10 W/FEES 801 NEG SET TOTAL \$717.10

COMPLAINT NO: 151385 VIOLATION DATE : 02/03/2012
 D.B.A : THE TROPICAL HUT LOUNGE
 ADDRESS : 14925 LIVERNOIS
 DETROIT MI 48238 COUNTY: WAYNE
 LICENSEE(S) : TROPICAL HUT, INC. INTEREST : CRP
 CHARGE : NSF CHECK: 615.92
 COMM. ORDER : 04-24-2012 LIC ACK COMMISSIONER POBUR
 05-10-2012 200.00 FOR EACH CHARGE TOTAL 400.00 OR 20 DAY SUSP. ADDTL PENATLY COMM ORDERS
 THE LICENSES BE SUSPENDED IF THE DISHONORED CHECKS, SERVICE CHARGES AND TOTAL FINES ARE
 NOT PAID WITHIN FORTY FIVE DAYS FROM THE DATE OF THIS ORDER. THIS SUSPENSION SHALL REMAIN
 IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS
 ARE TERMINATED PURSUANT TO RULE 436.1107.

COMPLAINT NO: 151384 VIOLATION DATE : 02/02/2012
 D.B.A : LIBERTY FOOD MARKET
 ADDRESS : 8100- 8102 E FOREST
 DETROIT MI 48214 COUNTY: WAYNE
 LICENSEE(S) : DANYAL, INC. INTEREST : CRP
 CHARGE : NSF CHECK: 1799.58
 COMM. ORDER : 05-03-2012 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON RULE 15(E)
 05-07-2012 \$50 OR 3 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 151399 VIOLATION DATE : 02/01/2012
 D.B.A : WARREN LIQUOR
 ADDRESS : 6881 W WARREN
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : WARREN LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK: 1329.36
 COMM. ORDER : 05-03-2012 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 05-07-2012 \$50 OR 3 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 151673 VIOLATION DATE : 02/11/2012
 D.B.A : LIONS DEN
 ADDRESS : 7329- 7333 GRATIOT
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : JJPC, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY G (19) : (DPD/PRECINCT 6/12-27/SGT MOSS-FORT, OFCS D. BENNETT, K.
 BENNETT, R. MORRIS, T. COX/ CLERK MOHAMMED OBEID AL-JABORI/ID NOT CHECKED)
 COMM. ORDER : 05-08-2012 LIC ACK COMMISSIONER GAFFNEY
 05-16-2012 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 151381 VIOLATION DATE : 02/10/2012
 D.B.A : THE NEW WHITNEY
 ADDRESS : 4421 WOODWARD
 DETROIT MI 48201 COUNTY: WAYNE
 LICENSEE(S) : THE NEW WHITNEY, LLC INTEREST : LLC
 CHARGE : NSF CHECK: 569.23
 COMM. ORDER : 05-01-2012 LIC ACK COMMISSIONER GAFFNEY
 05-02-2012 \$150 OR 7 DAYS SUSP.

COMPLAINT NO: 151342 VIOLATION DATE : 01/27/2012
 D.B.A : LAS BRISAS
 ADDRESS : 8445 W VERNOR
 DETROIT MI 48209 COUNTY: WAYNE
 LICENSEE(S) : LOMELI, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY #11 (19) : (DPD/CENTRAL/12-17/SGT P. HENRY AND OFC M. PETTIGREW/CLERK
 JULIA GUADALUPE ALDABA/ID NOT CHECKED)
 COMM. ORDER : 05-01-2012 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/GIBSON NEG SETTLEMENT COST \$10.44
 05-02-2012 \$400 OR 20 DAY SUSP & \$10.44 W/FEES 801 NEG SET TOTAL \$410.44

COMPLAINT NO: 151416 VIOLATION DATE : 01/16/2012
 D.B.A : THE TROPICAL HUT LOUNGE
 ADDRESS : 14925 LIVERNOIS
 DETROIT MI 48238 COUNTY: WAYNE
 LICENSEE(S) : TROPICAL HUT, INC. INTEREST : CRP
 CHARGE : NSF CHECK: 271.56
 COMM. ORDER : 04-24-2012 LIC ACK COMMISSIONER POBUR
 05-10-2012 200.00 FOR EACH CHARGE TOTAL 400.00 OR 20 DAY SUSP. ADDTL PENATLY COMM ORDERS
 THE LICENSES BE SUSPENDED IF THE DISHONORED CHECKS, SERVICE CHARGES AND TOTAL FINES ARE
 NOT PAID WITHIN FORTY FIVE DAYS FROM THE DATE OF THIS ORDER. THIS SUSPENSION SHALL REMAIN
 IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS
 ARE TERMINATED PURSUANT TO RULE 436.1107.

COMPLAINT NO: 151683 VIOLATION DATE : 03/03/2012
 D.B.A : LOVELAND PARTY STORE
 ADDRESS : 4030 W JEFFERSON
 ECORSE MI 48229 COUNTY: WAYNE
 LICENSEE(S) : BRANDON AMBER, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY X-215 (18) : (LCC INV HARDAWAY AND WARDZINSKI/CLERK RAMIZ GORIAL
 RASHO/ID NOT CHECKED)
 COMM. ORDER : 05-09-2012 LIC ACK COMMISSIONER POBUR
 05-29-2012 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 151398 VIOLATION DATE : 01/26/2012
 D.B.A : PARK & SAVE MARKET
 ADDRESS : 3215 CANIFF
 HAMTRAMCK MI 48212 COUNTY: WAYNE
 LICENSEE(S) : GBSH, INC. INTEREST : CRP
 CHARGE : NSF CHECK: 3578.63
 COMM. ORDER : 05-02-2012 LIC ACK COMMISSIONER GAFFNEY
 05-16-2012 \$50 OR 3 DAY SUSP

COMPLAINT NO: 151684 VIOLATION DATE : 02/08/2012
 D.B.A :
 ADDRESS : 557- 567 SEVEN MILE
 NORTHVILLE MI 48167 COUNTY: WAYNE
 LICENSEE(S) : GOOD TIME PARTY STORE INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY X-216 (19) : (LCC INV WARDZINSKI/CLERK NOOR SINGH SIDHU/ID NOT
 CHECKED)
 COMM. ORDER : 05-21-2012 LIC ACK COMMISSIONER GAFFNEY
 05-29-2012 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 152183 VIOLATION DATE : 04/19/2012
 D.B.A : OLD VILLAGE MARKET
 ADDRESS : 578- 584 STARKWEATHER
 PLYMOUTH MI 48170 COUNTY: WAYNE
 LICENSEE(S) : SOLI DEO G., LLC INTEREST : LLC
 CHARGE : SALE TO MINOR DECOY X-222 (18) : (LCC INV DIEHL/CLERK DEANA MARIE GRAHAM/ID CHECKED)
 COMM. ORDER : 05-21-2012 LIC ACK COMMISSIONER GAFFNEY
 05-24-2012 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 152194 VIOLATION DATE : 04/11/2012
 D.B.A : PANACHE
 ADDRESS : 447 FOREST
 PLYMOUTH MI 48170 COUNTY: WAYNE
 LICENSEE(S) : PANACHE 447 L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK: 857.20 **NSF PAID 5/15/12**
 COMM. ORDER : 05-14-2012 LIC ACK COMMISSIONER POBUR
 05-29-2012 \$100 EACH COMBINED W/152195 TOTAL \$200 OR 10 DAY SUSP

COMPLAINT NO: 152195 VIOLATION DATE : 04/10/2012
 D.B.A : PANACHE
 ADDRESS : 447 FOREST
 PLYMOUTH MI 48170 COUNTY: WAYNE
 LICENSEE(S) : PANACHE 447 L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK: 680.91 **NSF PAID 5/15/12**
 COMM. ORDER : 05-14-2012 LIC ACK COMMISSIONER POBUR
 05-29-2012 \$100 EACH COMBINED W/152194 TOTAL \$200 OR 10 DAY SUSP

COMPLAINT NO: 151240 VIOLATION DATE : 12/20/2011
 D.B.A : THEE SPORTZ ZONE
 ADDRESS : 15130 INKSTER
 REDFORD MI 48239 COUNTY: WAYNE
 LICENSEE(S) : K & W SPORTS INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF COMMISSION DATED 005/25/11 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 06/17/11 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 05-03-2012 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON RULE 15(E)
 05-11-2012 \$300 OR 15 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 151777 VIOLATION DATE : 03/03/2012
 D.B.A : MALAK MARKET
 ADDRESS : 340 VISGER
 RIVER ROUGE MI 48218 COUNTY: WAYNE
 LICENSEE(S) : RIVER ROUGE DELI, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR DECOY X-215 (18); 2-4) ALLOWED NARCOTICS PARAPHERNAILA TO BE USED, STORED, EXCHANGED OR SOLD ON LICENSED PREMISES, SPECIFICALLY LOVE ROSES, CHORE BOY STEEL WOOL AND PLASTIC BAGGIES : (LCC INVS WARDZINKSI AND HARDAWAY)
 COMM. ORDER : 05-14-2012 LIC ACK COMMISSIONER POBUR
 05-29-2012 1)\$500 2)\$100 3)\$100 4)\$100 COMMISSIONER ALSO ORDERS THE ENFORCEMENT DIV OF THE MLCC TO DISPOSE OF THE EVIDENCE SEIZED DURING INVESTIGATION. TOTAL \$800 OR 40 DAY SUSP 801(2)

COMPLAINT NO: 150753 **VIOLATION DATE :** 12/08/2011
D.B.A :
ADDRESS : 36431 GODDARD
 ROMULUS MI 48174 **COUNTY:** WAYNE
LICENSEE(S) : NAPPO HOLDING COMPANY, INC. **INTEREST :** CRP
CHARGE : 1) ON OR ABOUT 6/15/09, SOLD OR TRANSFERRED LICENSE OR AN INTEREST TO COLOSSAL PICASSO, LLC, WITHOUT PRIOR WRITTEN APPROVAL OF MLCC; 2)ALLOWED COLOSSAL PICASSO,LLC, WHOSE NAME DOES NOT APPEAR ON LICENSE TO DERIVE USE OR BENEFIT; 3)FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP AND TO WHOM THE PROFITS/LOSSES OF BUSINESS ACCRUED; 4) FAILED TO MAINTAIN APPROPRIATE RECORDS FOR 4 YEAR PERIOD OF TIME : (LCC INV ANDERSON)
COMM. ORDER : 05-07-2012 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 05-24-2012 300.00 FOR EACH OF THE FOUR CHARGES TOTAL 1200 OR 60 DAY SUSP. FINE TO BE PAID WITHIN 45 DAYS FROM THE DATE OF THIS ORDER. ADDTL PENALTY COMM ORDERS ALL LICENSES AND PERMITS SUSPENDED ON AUGUST 27, 2012 WITH SUSPENSION REMAINING IN EFFECT UNTIL THE LICENSEE EITHER ASSUMES PROPRIETARY CONTROL OR TRANSFERS TO AN APPROVED PARTY OR UNTIL THE LICENSES ARE TERMINATED UNDER THE PROVISIONS OF ADMINISTRATIVE RULE 436.1107.

COMPLAINT NO: 151295 **VIOLATION DATE :** 01/28/2012
D.B.A : DISCOUNT DRINKS, ETC.
ADDRESS : 2777-2801- 2811 FORT
 WYANDOTTE MI 48192 **COUNTY:** WAYNE
LICENSEE(S) : DISCOUNT DRINKS ETC. LTD. **INTEREST :** CRP
CHARGE : SALE TO MINOR DECOY X-216 (19) : (LCC INV JENSEN/CLERK ALEC DALE MAYERNICK/ID NOT CHECKED)
COMM. ORDER : 05-03-2012 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 05-07-2012 \$500 OR 25 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT