

COMPLAINT NO: 137856 VIOLATION DATE : 11/18/2009
 D.B.A :
 ADDRESS : 6636 CEDAR S SUITE 300
 RICHFIELD MN 55423 COUNTY: OUTSTATE
 LICENSEE(S) : VINOCOPIA, INC. INTEREST : CRP
 CHARGE : REC'D - 1)3) FAILED TO PAY THE PROPER TAX DUE WITH THE REPORT TO THE COMMISSION FOR THE PRECEDING MONTH: ON OR ABOUT 12-15-07, ON OR ABOUT 6-15-09; 2)4) FAILED TO SUBMIT MONTH REPORT TO THE COMMISSION, WHICH WAS DUE FOR THE PRECEDING MONTH: 12-15-07, 6-15-09; 5)6) FAILED TO TIMELY FILE A REPORT BY THE FIFTEENTH TO THE COMMISSION FOR THE PRECEDING MONTH IN A FOR APPROVED BY THE COMMISSION: 10-07, 2-08: (LCC INV TRIERWEILER)
 COMM. ORDER : 04-26-2010 HEARING HELD LANSING GAFFNEY/GEISSLER/DECLERCQ RULE 15(D)
 04-28-2010 1-6)\$50 EACH FOR A TOTAL OF \$300 OR 15 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE BE SUSP IF THE ABOVE TAXES, LATE FEES AND TOTAL FINES AND CHARGES PREVIOUSLY AND CURRENTLY DUE ARE NOT PAID WITHIN 30 DAYS FROM THE DATE OF THIS ORDER. RULE 15(D)

COMPLAINT NO: 137857 VIOLATION DATE : 11/18/2009
 D.B.A :
 ADDRESS : 1697 INDUSTRIAL RD
 SAN CARLOS CA 94070 COUNTY: OUTSTATE
 LICENSEE(S) : DOMINICK CHIRICHILLO WINES LLC INTEREST : LLC
 CHARGE : REC'D - 1)2)4) FAILED TO TIMELY FILE BY THE FIFTEENTH TO THE COMMISSION FOR THE PRECEDING MONTH ON A FORM APPROVED BY THE COMMISSION: 1-09, 4-09, 7-09; 2)5) FAILED TO PAY THE PROPER TAX DUE WITH THE REPORT TO THE COMMISSION: ON OR ABOUT 4-15-09, ON OR ABOUT 7-15-09: (LCC DIST SUPR EDEL-NEWELL & S KONIECZNY, MLCC FINANCE DIV/VR SUBMITTED BY INV VILK)
 COMM. ORDER : 04-06-2010 LIC ACK - COMM POBUR
 04-21-2010 1-5)\$100 EACH FOR A TOTAL OF \$500 OR 25 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THE DIRECT SHIPPER LICENSE ISSUED BY THE MLCC BE SUSP IF THE LATE CHARGES IN THE AMOUNT OF \$50 ARE NOT PAID WITHIN 60 DAYS FROM THE DATE OF THIS ORDER; FURTHER, THAT SAID LICENSE BE REVOKED IF THE SUBJECT LATE CHARGES ARE NOT PAID BEFORE 9-1-10.

COMPLAINT NO: 140018 VIOLATION DATE : 03/19/2010
 D.B.A : TOULOUSE
 ADDRESS : 246 CULVER
 SAUGATUCK MI 49453 COUNTY: ALLEGAN
 LICENSEE(S) : TOULOUSE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (298.36) (LCC)
 COMM. ORDER : 04-21-2010 LIC ACK - COMM POBUR
 04-30-2010 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 138229 VIOLATION DATE : 12/08/2009
 D.B.A : THE CLUB
 ADDRESS : 2443 N MAIN
 CENTRAL LAKE MI 49622 COUNTY: ANTRIM
 LICENSEE(S) : CLUB CENTRAL LAKE, INC. INTEREST : CRP
 CHARGE : REC'D -1) SOLD OR TRF'D LICENSE, OR AN INTEREST W/OUT PRIOR APPROVAL OF MLCC (TOM PERPICH AND/OR MICHELLE PERPICH AND/OR PERP'S PLACE LLC): 2) ALLOWED PERSON OR LLC WHOSE NAME DOES NOT APPEAR ON THE LIENSE TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 5-26-09 (LCC INV COMBER)
 COMM. ORDER : 03-31-2010 HEARING HELD GAYLORD POBUR/GEISSLER/CONTRACT RULE 15(D)
 04-06-2010 1)\$150, 2)\$150 TOTAL OF \$300 OR 15 DAYS SUSP. IN ADDITION, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS BE SUSP AS OF 5-3-10, WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF SAID LICENSES AND PERMITS ARE TRANSFERRED TO A PERSON, PERSONS OR CORP APPROVED BY THE COMMISSION ON OR BEFORE 5-3-10, UNLESS GOOD CAUSE CAN BE SHOWN TO THE COMMISSION FOR EXTENSION OF SAID DATE. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED ON OR BEFORE 7-2-10, UNLESS GOOD CAUSE CAN BE SHOWN TO THE COMMISSION FRO EXTENSION OF SAID DATE.

COMPLAINT NO: 139227 VIOLATION DATE : 02/22/2010
 D.B.A :
 ADDRESS : 2535 N MAIN
 CENTRAL LAKE MI 49622 COUNTY: ANTRIM
 LICENSEE(S) : BLUE PELICAN INN, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 6-17-09 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 12-29-09 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 03-29-2010 LIC ACK - COMM GAFFNEY
 04-14-2010 \$300 OR 15 DAY SUSP. ADD'L PENALTY ALL LICENSES & PERMITS BE SUSP 7-15-10 WITH SAID SUSP BEING WAIVED IF PROOF OF SERVER TRAINING IS PROVIDED. FURTHER ORDERED THAT SAID LICENSES & PERMITS BE REVOKED IF SUSP NOT WAIVED BEFORE 10-15-10

COMPLAINT NO: 139647 VIOLATION DATE : 03/10/2010
 D.B.A : PINE RIVER GROCERY
 ADDRESS : R 1 2068 PINE RIVER
 STANDISH MI 48658 COUNTY: ARENAC
 LICENSEE(S) : MASON FAMILY ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - LAN233 (19): (LCC INV BLANCHARD/DECOY/CK JENNIFER FLESZAR/ID)
 COMM. ORDER : 04-09-2010 LIC ACK - COMM GAFFNEY
 04-21-2010 \$600 OR 30 DAYS SUSP.

COMPLAINT NO: 138556 VIOLATION DATE : 01/08/2010
 D.B.A : SONNY'S PIT STOP
 ADDRESS : 889 W COLUMBIA
 BATTLE CREEK MI 49015 COUNTY: CALHOUN
 LICENSEE(S) : SONNY GOURMET L.L.C. INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 4-1-09 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 10-16-09 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 03-31-2010 LIC ACK - COMM POBUR
 04-12-2010 \$300 OR 15 DAYS SUSP. FURTHER THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE BE SUSP AS OF 7-15-10, WITH SAID SUSP BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE COMMISSION'S 4-1-09 ORDER. THE COMMISSIONER FURTHER ORDERS THAT LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 10-15-10.

COMPLAINT NO: 139434 VIOLATION DATE : 02/20/2010
 D.B.A : BRICKYARD PUB
 ADDRESS : 1299 E COLUMBIA
 BATTLE CREEK MI 49014 COUNTY: CALHOUN
 LICENSEE(S) : BILLIARDS CAFE, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES; 2) ALLOWED THE ANNOYING AND/OR MOLESTING OF CUSTOMER, EUSEBIO MENDEZ, BY ANOT CUSTOMER, CAMERON ALLEN: (EMMETT TWP PD)
 COMM. ORDER : 04-12-2010 HEARING HELD KALAMAZOO MOURNING/HALL/DELCECQ ACK COST \$52.00
 04-26-2010 CHG 1) \$300.00; CHG 2) DISMISSED WITH PREJUDICE; PLUS \$52.00 WITNESS FEES;
 TOTAL \$352.00

COMPLAINT NO: 138863 VIOLATION DATE : 02/05/2010
 D.B.A : SUNNYDAY PARTY STORE
 ADDRESS : R 1 1171 BLACK RIVER
 ONAWAY MI 49765 COUNTY: CHEBOYGAN
 LICENSEE(S) : FINDLAY'S SUNNYDAY PARTY STORE, INC. INTEREST : CRP
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (CURTIS WRIGHT AND/OR ROBIN WRIGHT): ON OR ABOUT 6-12-09; 2) SOLD, FURNISHED, OR POSSESSED ALCOHOLIC LIQUOR ON THE LIC'D PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE: ON OR ABOUT 11-6-09 (LCC INV COMBER)
 COMM. ORDER : 04-09-2010 LIC ACK - COMM POBUR
 04-12-2010 1)\$300 2)\$100 ADD'L LICENSES & PERMITS BE SUSPENDED 7-15 WITH SAID SUSP BEING WAIVED IF PROPER LIC'E ASSUMES FULL PROPRIETARY CONTROL OR IF SAID LICENSE & PERMITS ARE TRANSFERRED TO PERSON APPROVED BY THE MLCC. FURTHER ORDERED REVOCATION 10-15 IF SUSP NOT WAIVED. TOTAL \$400 OR 20 DAY SUSP.

COMPLAINT NO: 137821 VIOLATION DATE : 11/07/2009
 D.B.A : CLARE LODGE NO. 2268, LOYAL ORDER OF MOOSE
 ADDRESS : 1890 E LUDINGTON
 CLARE MI 48617 COUNTY: CLARE
 LICENSEE(S) : CLARE LODGE NO. 2268, LOYAL ORDER OF MOOSE INTEREST : CLB
 CHARGE : SALE TO NON-MEMBERS (GLORIA BLANHARD AND/OR JOYCE ALLEY): (LCC INVS BLANCHARD, SMITH & ALLEY)
 COMM. ORDER : 03-30-2010 HEARING HELD CADILLAC POBUR/GEISSLER/CONTRACT
 04-06-2010 \$100 WAIVE \$50 TOTAL \$50 OR 2 DAY SUSP.

COMPLAINT NO: 139617 VIOLATION DATE : 02/27/2010
 D.B.A : GABBY'S PIT STOP
 ADDRESS : 8751 W TEMPLE
 HARRISON MI 48625 COUNTY: CLARE
 LICENSEE(S) : GABBY'S PIT STOP, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR, LAN-235(19): (INV.ALLEY, INV.SMITH/DECOY/CK PATRICIA ANN IRWIN/NO ID)
 COMM. ORDER : 04-01-2010 LIC ACK - COMM GAFFNEY
 04-14-2010 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 139704 VIOLATION DATE : 11/25/2009
 D.B.A : MCFARLAND'S TAVERN
 ADDRESS : 1379 N CLARE
 HARRISON MI 48625 COUNTY: CLARE
 LICENSEE(S) : MCFARLAND'S TAVERN, LLC INTEREST : LLC
 CHARGE : PURCHASED BEER FROM A SOURCE WHO IS NOT A LICENSED WHOLESALER, DISCOVERED 2-26-10: (INV SMITH)
 COMM. ORDER : 04-07-2010 LIC ACK - COMM POBUR
 04-21-2010 \$200 OR 10 DAY SUSP.

COMPLAINT NO: 139466 VIOLATION DATE : 02/27/2010
 D.B.A : LAKE GEORGE GROCERY
 ADDRESS : 304 N LAKE GEORGE
 LAKE GEORGE MI 48633 COUNTY: CLARE
 LICENSEE(S) : LAKE GEORGE GROCERY LLC INTEREST : LLC
 CHARGE : SALE TO MINOR, LAN-235(19): (INV. SMITH/DECOY/CK STEPHEN SOMERS/NO ID)
 COMM. ORDER : 03-25-2010 LIC ACK - COMM GAFFNEY
 04-14-2010 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 138833 VIOLATION DATE : 12/30/2009
 D.B.A : THE VILLAGE MARKETT
 ADDRESS : 16800 S CHANDLER SUITE 106
 EAST LANSING MI 48823 COUNTY: CLINTON
 LICENSEE(S) : CM II, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (680.80): (LCC)
 COMM. ORDER : 04-02-2010 LIC ACK - COMM POBUR
 04-05-2010 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 139746 VIOLATION DATE : 03/17/2010
 D.B.A : SWANY'S PUB & GRUB
 ADDRESS : 310 N CLINTON
 SAINT JOHNS MI 48879 COUNTY: CLINTON
 LICENSEE(S) : DSW MANAGEMENT LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - LAN-227 (19): (INV LEBOMBARD & TRIERWEILER/DECOY/CK ANGELIKA RAMSAY/NO ID)
 COMM. ORDER : 04-13-2010 LIC ACK - COMM GAFFNEY
 04-21-2010 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 138740 VIOLATION DATE : 12/23/2009
 D.B.A : LUCKY AND LAURA'S LIQUOR & LOTTO
 ADDRESS : 1507 E M 72
 GRAYLING MI 49738 COUNTY: CRAWFORD
 LICENSEE(S) : FOUR ELS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (237.60): (LCC)
 COMM. ORDER : 03-30-2010 HEARING HELD CADILLAC POBUR/GEISSLER/CONTRACT
 04-05-2010 \$100 WAIVE \$50 TOTAL \$50 OR 2 DAY SUSP.

COMPLAINT NO: 138796 VIOLATION DATE : 01/27/2010
 D.B.A :
 ADDRESS : 124 CAPITAL
 BELLEVUE MI 49021 COUNTY: EATON
 LICENSEE(S) : RPM PETROLEUM III INC INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 4-29-09 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM ACCEPTABLE TO THE COMMISSION AND/OR VERIFICATION OF ELECTRONIC SCANNING EQUIPMENT WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 11-21-09 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 04-21-2010 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ RULE 15(D)
 04-28-2010 \$300 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE BE SUSP AS OF 7-31-10, WITH SAID SUSP BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE COMMISSION'S APRIL, 2009 ORDER. THE COMMISSINER FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 9-30-10. RULE 15(D)

COMPLAINT NO: 138379 VIOLATION DATE : 11/13/2009
 D.B.A : CARP LAKE GENERAL STORE
 ADDRESS : 6420 E GILL
 CARP LAKE MI 49718 COUNTY: EMMET
 LICENSEE(S) : WINTERS, ROBERT C INTEREST : IND
 CHARGE : SALE TO MINOR - ESC179 (19): (LCC INV COMBER/DECOY/CK JOE DEISLER/ID)
 COMM. ORDER : 03-31-2010 HEARING HELD GAYLORD POBUR/GEISSLER/CONTRACT RULE 15(E)
 04-06-2010 \$1000 OR 50 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 139832 VIOLATION DATE : 03/20/2010
 D.B.A : WESTSIDE MARKET
 ADDRESS : 523 CHARLEVOIX
 PETOSKEY MI 49770 COUNTY: EMMET
 LICENSEE(S) : BILL AND CAROL'S, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - ESC-164 (19): INV RAYMOND/ DECOY/CK THERESA PAWLAK/ID)
 COMM. ORDER : 04-16-2010 LIC ACK - COMM POBUR
 04-27-2010 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 138550 VIOLATION DATE : 01/08/2010
 D.B.A : BLACKSTONE'S PUB & GRILL
 ADDRESS : 531 S SAGINAW
 FLINT MI 48502 COUNTY: GENESEE
 LICENSEE(S) : BLACKSTONE'S, L.L.C. INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 4-1-09
 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 10-10-09 (MLCC
 SERVER TRAINING COORDINATOR)
 COMM. ORDER : 04-16-2010 LIC ACK - COMM POBUR
 04-30-2010 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 139824 VIOLATION DATE : 03/03/2010
 D.B.A : WELCH FOOD MART
 ADDRESS : 816 WELCH
 FLINT MI 48504 COUNTY: GENESEE
 LICENSEE(S) : DAVID'S PARTY STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2613.73): (LCC)
 COMM. ORDER : 04-12-2010 LIC ACK - COMM POBUR
 04-19-2010 \$100.00 OR 5 DAYS SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THE
 VIOLATION, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED
 CHECK, CASHIERS CHECK OR MONEY ORDER FOR THREE (3) MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 139645 VIOLATION DATE : 02/23/2010
 D.B.A : T & M OF TRAVERSE CITY, INC.
 ADDRESS : 542 W FRONT
 TRAVERSE CITY MI 49684 COUNTY: GR TRAVERSE
 LICENSEE(S) : T & M OF TRAVERSE CITY, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1037.60) (LCC)
 COMM. ORDER : 04-09-2010 LIC ACK - COMM POBUR
 04-19-2010 \$100.00 WITH \$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 138948 VIOLATION DATE : 01/15/2010
 D.B.A : UNION STREET STATION
 ADDRESS : 117 S UNION
 TRAVERSE CITY MI 49684 COUNTY: GR TRAVERSE
 LICENSEE(S) : USS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (698.54): (LC)
 COMM. ORDER : 03-30-2010 LIC ACK - COMM GAFFNEY
 04-14-2010 \$75 OR 4 DAYS SUSP.

COMPLAINT NO: 138355 VIOLATION DATE : 12/11/2009
 D.B.A : BP
 ADDRESS : 159 MARSHALL
 LITCHFIELD MI 49252 COUNTY: HILLSDALE
 LICENSEE(S) : JB FUEL, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY RICHARDSON W/DOB 5-2-92 (17): (MSP-JONESVILLE POST/DECOY/CK STACEY ANTHONY MUSHARBASH/ID)
 COMM. ORDER : 04-26-2010 HEARING HELD LANSING GAFFNEY/GEISSLER/DECLERCQ ACK COST \$6.00
 04-28-2010 \$400 OR 40 DAYS SUSP & \$6 COSTS \$6.00 TOTAL OF \$406.

COMPLAINT NO: 138864 VIOLATION DATE : 01/28/2010
 D.B.A : CHASELL POST NO. 6507, VETERANS OF FOREIGN WARS OF THE UNITED STATES
 ADDRESS : 42103 WILLSON MEMORIAL
 CHASELL MI 49916 COUNTY: HOUGHTON
 LICENSEE(S) : CHASELL POST NO. 6507, VETERANS OF FOREIGN WARS OF THE UNITED STATES INTEREST : CLB
 CHARGE : 1)2) SALE TO NON-MEMBERS: (LCC DIST SUPR PETERS & INV RAYMOND)
 COMM. ORDER : 04-13-2010 LIC ACK - COMM POBUR
 04-19-2010 1)\$100 2)\$100 TOTAL \$200 OR 10 DAY SUSP.

COMPLAINT NO: 139098 VIOLATION DATE : 01/26/2010
 D.B.A : MICHIGAN PRINCESS
 ADDRESS : 2951 W MAIN
 LANSING MI 48917 COUNTY: INGHAM
 LICENSEE(S) : J & K CATERING, INC. INTEREST : CRP
 CHARGE : NSF CHECK (202.47): (LCC)
 COMM. ORDER : 04-26-2010 HEARING HELD LANSING GAFFNEY/GEISSLER/DECLERCQ RULE 15(D)
 04-28-2010 \$100 OR 5 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR 6 MONTHS FROM THE DATE OF THIS ORDER. FURTHER, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE BE SUSP IF THE DISHONORED CHECK, SERVICE CHARGES, AND TOTAL FINES AND CHARGES PREVIOUSLY AND CURRENTLY DUE ARE NOT PAID WITHIN 30 DAYS FROM THE DATE OF THIS ORDER. RULE 15(D)

COMPLAINT NO: 139099 VIOLATION DATE : 01/26/2010
 D.B.A : MICHIGAN PRINCESS
 ADDRESS : 2951 W MAIN
 LANSING MI 48917 COUNTY: INGHAM
 LICENSEE(S) : J & K CATERING, INC. INTEREST : CRP
 CHARGE : NSF CHECK (219.96): (LCC)
 COMM. ORDER : 03-31-2010 LIC ACK - COMM GAFFNEY
 04-14-2010 \$100 OR 3 DAYS SUSP. ADDITIONALLY, THE COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FRO 3 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 138793 VIOLATION DATE : 01/27/2010
 D.B.A : SAV-MOR II
 ADDRESS : 820 W MILLER
 LANSING MI 48911 COUNTY: INGHAM
 LICENSEE(S) : M.S.3. LLC INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 1-21-09, AS MODIFIED 8-11-09, BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM ACCEPTABLE TO THE COMMISSION AND/OR VERIFICATION OF ELECTRONIC SCANNING EQUIPMENT WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 10-13-09 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 04-21-2010 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ RULE 15(D)
 04-28-2010 \$150 OR 8 DAYS SUSP. RULE 15(D)

COMPLAINT NO: 139095 VIOLATION DATE : 01/25/2010
 D.B.A : CEDAR PARTY STORE
 ADDRESS : 4114 S CEDAR
 LANSING MI 48910 COUNTY: INGHAM
 LICENSEE(S) : A&C BROTHERS INC. INTEREST : CRP
 CHARGE : NSF CHECK (1279.40): (LCC)
 COMM. ORDER : 04-26-2010 HEARING HELD LANSING GAFFNEY/GEISSLER/DECLERCQ RULE 15(D)
 04-28-2010 \$50 OR 3 DAYS SUSP. RULE 15(D)

COMPLAINT NO: 139755 VIOLATION DATE : 03/13/2010
 D.B.A : BUDDIE'S PUB & GRILL
 ADDRESS : 1937 W GRAND RIVER
 OKEMOS MI 48864 COUNTY: INGHAM
 LICENSEE(S) : SISTERS RESTAURANT, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY HOORNSTRA (20): (MERIDIAN TWP PD/DECOY/CK KAREN DAVIS/ID)
 COMM. ORDER : 04-13-2010 LIC ACK - COMM GAFFNEY
 04-21-2010 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 139664 VIOLATION DATE : 03/16/2010
 D.B.A : MARU SUSHI & GRILL
 ADDRESS : 5100 MARSH SUITE A-1
 OKEMOS MI 48864 COUNTY: INGHAM
 LICENSEE(S) : MARU RESTAURANT L.L.C. INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 7-29-09 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 2-9-10 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 04-20-2010 LIC ACK - COMM GAFFNEY
 04-26-2010 \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 139757 VIOLATION DATE : 03/12/2010
 D.B.A : GILBERT & BLAKE'S
 ADDRESS : 3554 OKEMOS UNIT 1
 OKEMOS MI 48864 COUNTY: INGHAM
 LICENSEE(S) : PG&B-OKEMOS, LLC INTEREST : LLC
 CHARGE : 1) SALE TO MINOR - DECOY WAGNER (20); 2) SALE TO MINOR - DECOY STARBIRD (19): (MERIDIAN TWP PD/DECOY/CK TREVOR WALKER/ID)
 COMM. ORDER : 04-13-2010 LIC ACK - COMM POBUR
 04-27-2010 1)\$350, 2)\$350 TOTAL OF \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 139624 VIOLATION DATE : 02/27/2010
 D.B.A : BELDING HILLCREST LANES
 ADDRESS : 420 E STATE
 BELDING MI 48809 COUNTY: IONIA
 LICENSEE(S) : CARLSON DIVERSIFIED MACHINE, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON - CRAIG REPPERT: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (BELDING PD/CK MICHAEL CARSTENS)
 COMM. ORDER : 04-07-2010 LIC ACK - COMM POBUR
 04-21-2010 1)\$500 2)\$100 3)\$100 \$700 OR 35 DAY SUSP. SEC.801(2)

COMPLAINT NO: 139890 VIOLATION DATE : 03/10/2010
 D.B.A : JUSTICE JUNCTION
 ADDRESS : 145 MAIN
 CLARKSVILLE MI 48815 COUNTY: IONIA
 LICENSEE(S) : JUSTICE, NANCY INTEREST : IND
 CHARGE : NSF CHECK (461.19) (LCC)
 COMM. ORDER : 04-13-2010 LIC ACK - COMM GAFFNEY
 04-21-2010 \$150.00 OR 7 DAYS SUSP. ADDITIONALLY, IN CONSIDERATION OF THE REPEAT NATURE OF THESE VIOLATIONS, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR THREE (3) MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 139625 VIOLATION DATE : 03/07/2010
 D.B.A : LYONS BAR
 ADDRESS : 243 BRIDGE
 LYONS MI 48851 COUNTY: IONIA
 LICENSEE(S) : NEEDHAM RALSTON CORPORATION INTEREST : CRP
 CHARGE : ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: (IONIA CO SHER DEPT)
 COMM. ORDER : 04-02-2010 LIC ACK - COMM POBUR
 04-12-2010 \$300 OR 15 DAY SUSP

COMPLAINT NO: 139881 VIOLATION DATE : 03/25/2010
 D.B.A : WILLOW WOOD GOLF CLUB
 ADDRESS : 12227 SANDBORN
 PORTLAND MI 48875 COUNTY: IONIA
 LICENSEE(S) : WILLOW WOOD GOLF CLUB, LLC INTEREST : LLC
 CHARGE : REC'D - 1) FAILED TO REPORT AFTER ANY CHANGE IN THE LLC: 2) ALLOWED RALPH FAHNER, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OF BENEFIT FROM THE LICENSE: ON OR ABOUT 10-31-09 (LCC INV SCHMIDT)
 COMM. ORDER : 04-26-2010 LIC ACK - COMM POBUR
 04-27-2010 CHGS 1 & 2) \$250.00 EACH; TOTAL \$500.00 OR 25 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF JULY 1, 2010, WITH SAID SUSPENSION BEING WAIVED IF THE LICENSEE RECEIVES APPROVAL FROM THE MLCC FOR THE UNREPORTED TRANSFER OF MEMBERSHIP INTEREST ADDRESSED IN THIS MATTER, OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE SEPTEMBER 1, 2010.

COMPLAINT NO: 139109 VIOLATION DATE : 02/13/2010
 D.B.A : EAST TAWAS SHOP-N-GO
 ADDRESS : 2099 E HURON
 EAST TAWAS MI 48730 COUNTY: IOSCO
 LICENSEE(S) : ELLIOTT GAS & OIL CO. INTEREST : CRP
 CHARGE : SALE TO MINOR - ESC180 (19): (LCC INV ORM/DECOY/CK THERESA BRACE/NO ID)
 COMM. ORDER : 04-02-2010 LIC ACK - COMM GAFFNEY
 04-14-2010 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 139463 VIOLATION DATE : 02/20/2010
 D.B.A : TALL PINE GROCERY
 ADDRESS : 1968 HWY 141
 AMASA MI 49903 COUNTY: IRON
 LICENSEE(S) : CINI'S MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR, ESC-192(18): (DECOY/INV. RADEMACHER/CK STEPHANIE MAE NEELY/NO ID)
 COMM. ORDER : 04-01-2010 LIC ACK - COMM GAFFNEY
 04-14-2010 \$700, \$100 WAIVED FOR A TOTAL OF \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 138834 VIOLATION DATE : 01/07/2010
 D.B.A : LIQUOR 1
 ADDRESS : 1707 S MISSION
 MOUNT PLEASANT MI 48858 COUNTY: ISABELLA
 LICENSEE(S) : LIQUOR 1 INC INTEREST : CRP
 CHARGE : NSF CHECK (4668.08): (LCC)
 COMM. ORDER : 04-15-2010 LIC ACK - COMM POBUR
 04-30-2010 \$100 OR 5 DAY SUSP.

COMPLAINT NO: 138741 VIOLATION DATE : 12/29/2009
 D.B.A : GROUND ROUND GRILL & BAR
 ADDRESS : 1051 BOARDMAN PAKA PLAZA SHOPPING CENTER
 JACKSON MI 49202 COUNTY: JACKSON
 LICENSEE(S) : JACKSON GR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (219.48): (LCC)
 COMM. ORDER : 04-05-2010 LIC ACK - COMM GAFFNEY
 04-14-2010 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 138789 VIOLATION DATE : 01/27/2010
 D.B.A : KEY LARGO LOUNGE
 ADDRESS : 1896 HORTON
 JACKSON MI 49203 COUNTY: JACKSON
 LICENSEE(S) : X-ADLER, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 4-15-09 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 11-17-09 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 04-20-2010 LIC ACK - COMM POBUR
 04-30-2010 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 138510 VIOLATION DATE : 12/19/2009
 D.B.A : KALAMAZOO AMERICAN LEGION POST NO. 134, INC., THE AMERICAN LEGION, DEPARTMENT
 ADDRESS : 2233 N BURDICK
 KALAMAZOO MI 49007 COUNTY: KALAMAZOO
 LICENSEE(S) : KALAMAZOO AMERICAN LEGION POST NO. 134, INC., THE AMERICAN LEGION, DEPARTMENT OF MICHIGAN INTEREST : CLB
 CHARGE : ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: (KALAMAZOO TWP PD)
 COMM. ORDER : 04-12-2010 HEARING HELD KALAMAZOO MOURNING/HALL/DELCERCQ ACK
 04-26-2010 \$300.00 OR 15 DAYS SUSP. FURTHER, GIVEN THE REPEAT NATURE OF THIS VIOLATION, THE A L JUDGE ORDERS A SUSPENSION OF FIVE (5) CONSECUTIVE DAYS. THIS SUSPENSION SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE COMMISSION.

COMPLAINT NO: 139670 VIOLATION DATE : 03/16/2010
 D.B.A : LIQUOR MAXX PARTY STORE
 ADDRESS : 4103 DOUGLAS
 KALAMAZOO MI 49004 COUNTY: KALAMAZOO
 LICENSEE(S) : SUNDILA, SADHU S INTEREST : IND
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 7-22-09 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION AND VERIFICATION OF ELECTRONIC SCANNING EQUIPMENT WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 2-18-10 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 04-19-2010 LIC ACK - COMM POBUR
 04-30-2010 \$300.00 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF AUGUST 1, 2010, WITH SAID SUSPENSION BEING WAIVED IF DOCUMENTARY PROOF OF ELECTRONIC SCANNING EQUIPMENT IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE COMMISSION'S JULY 22, 2009 ORDER. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE OCTOBER 1, 2010.

COMPLAINT NO: 139831 VIOLATION DATE : 03/23/2010
 D.B.A : HARDING'S FRIENDLY MARKET
 ADDRESS : 6430 W MICHIGAN
 OSHTEMO MI 49077 COUNTY: KALAMAZOO
 LICENSEE(S) : HARDING'S MARKETS-WEST, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - GR-258 (19): (INV REEDER/DECOY/CK CAROLYN BAILEY/ID)
 COMM. ORDER : 04-16-2010 LIC ACK - COMM GAFFNEY
 04-26-2010 \$700 OR 35 DAY SUSP. SEC.801(2)

COMPLAINT NO: 136102 VIOLATION DATE : 08/01/2009
 D.B.A : BUD'S FOOD & DRINK
 ADDRESS : 220 N GRAND
 SCHOOLCRAFT MI 49087 COUNTY: KALAMAZOO
 LICENSEE(S) : NOBOO CORP. INTEREST : CRP
 CHARGE : 1) PARTICIPATED IN OR SPONSORED A CONTEST WHICH FEATURED ALCOHOLIC LIQUOR AS A PRIZE, IN CONNECTION WITH A CONTEST: 2) PERMITTED ENTERTAINMENT FOR PUBLIC VIEW, KARAOKE CONTEST, UPON THE LIC'D PREMISES W/OUT OBTAINING AN ENTERTAINMENT OR DANCE-ENTERTAINMENT PERMIT FROM THE COMMISSION: (LCC DIST SUPR COX)
 COMM. ORDER : 04-20-2010 LIC ACK - COMM GAFFNEY
 04-26-2010 1)\$200 2)\$200 \$400 OR 20 DAY SUSP.

COMPLAINT NO: 139427 VIOLATION DATE : 02/18/2010
 D.B.A : VICTORY CLUB
 ADDRESS : 396 SE PETTIS
 ADA MI 49301 COUNTY: KENT
 LICENSEE(S) : VICTORY CLUB LLC INTEREST : LLC
 CHARGE : NSF CHECK (287.74): (LCC)
 COMM. ORDER : 03-29-2010 LIC ACK - COMM GAFFNEY
 04-21-2010 \$75, FINE WAIVED.

COMPLAINT NO: 138943 VIOLATION DATE : 01/13/2010
 D.B.A : HUCKS CORNER
 ADDRESS : 2371 SEVENTEEN MILE
 CEDAR SPRINGS MI 49319 COUNTY: KENT
 LICENSEE(S) : RETAIL CENTER INC. INTEREST : CRP
 CHARGE : NSF CHECK (748.06): (LCC)
 COMM. ORDER : 04-19-2010 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/DECLERCQ RULE 15(D)
 04-21-2010 \$50.00 COMBINED W/0-138944, 45 & 46; TOTAL \$200.00 OR 20 DAYS SUSP. RULE 15(D)

COMPLAINT NO: 138946 VIOLATION DATE : 01/20/2010
 D.B.A : HUCKS CORNER
 ADDRESS : 2371 SEVENTEEN MILE
 CEDAR SPRINGS MI 49319 COUNTY: KENT
 LICENSEE(S) : RETAIL CENTER INC. INTEREST : CRP
 CHARGE : NSF CHECK (621.38): (LCC)
 COMM. ORDER : 04-19-2010 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/DECLERCQ RULE 15(D)
 04-21-2010 \$50.00 COMBINED W/0-138943, 44 & 45; TOTAL \$200.00 OR 20 DAYS SUSP. RULE 15(D)

COMPLAINT NO: 138945 VIOLATION DATE : 01/20/2010
 D.B.A : HUCKS CORNER
 ADDRESS : 2371 SEVENTEEN MILE
 CEDAR SPRINGS MI 49319 COUNTY: KENT
 LICENSEE(S) : RETAIL CENTER INC. INTEREST : CRP
 CHARGE : NSF CHECK (565.87): (LCC)
 COMM. ORDER : 04-19-2010 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/DECLERCQ RULE 15(D)
 04-21-2010 \$50.00 COMBINED W/0-138943, 44 & 46; TOTAL \$200.00 OR 20 DAYS SUSP. RULE 15(D)

COMPLAINT NO: 138944 VIOLATION DATE : 01/13/2010
 D.B.A : HUCKS CORNER
 ADDRESS : 2371 SEVENTEEN MILE
 CEDAR SPRINGS MI 49319 COUNTY: KENT
 LICENSEE(S) : RETAIL CENTER INC. INTEREST : CRP
 CHARGE : NSF CHECK (895.28): (LCC)
 COMM. ORDER : 04-19-2010 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/DECLERCQ RULE 15(D)
 04-21-2010 \$50.00 COMBINED W/0-138943, 45 & 46; TOTAL \$200.00 OR 20 DAYS SUSP. RULE 15(D)

COMPLAINT NO: 139127 VIOLATION DATE : 02/11/2010
 D.B.A : RITZ KONEY ISLAND
 ADDRESS : 64 SW IONIA SUITE 100
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : 3 COUSINS, LLC INTEREST : LLC
 CHARGE : 1) SALE TO MINOR - A NYE (19): 2) SALE TO MINOR - K LAURIE (19): (GRAND RAPIDS
 PD/DECOYS/CK REANN LUPO/ID)
 COMM. ORDER : 03-29-2010 LIC ACK - COMM GAFFNEY
 04-14-2010 CHGS 1 & 2) \$450.00 EACH; TOTAL \$900.00 OR 45 DAYS SUSP SEC 801(2)

COMPLAINT NO: 138766 VIOLATION DATE : 01/26/2010
 D.B.A : CENTENNIAL COUNTRY CLUB
 ADDRESS : 3361 SE CHARLEVOIX
 GRAND RAPIDS MI 49506 COUNTY: KENT
 LICENSEE(S) : MEADOWOOD DEVELOPMENT CORPORATION INTEREST : CRP
 CHARGE : REC'D - MADE ALTERATIONS IN THE SIZE OF THE PHYSICAL STRUCTURE OF THE LIC'D PREMISES W/OUT
 PRIOR WRITTEN APPROVAL OF THE COMMISSION: DISCOVERED 1-21-10 (LCC INV RYZENGA)
 COMM. ORDER : 04-16-2010 LIC ACK - COMM GAFFNEY
 04-21-2010 \$300 OR 15 DAY SUSP. ADD'L PENALTY LICENSES & PERMITS SUSPENDED AS OF 8-1-10 IF
 LIC'E IS NOT IN FULL COMPLIANCE. FURTHER LICENSES & PERMITS REVOKED IF SUSP NOT WAIVED
 BEFORE 11-1-10

COMPLAINT NO: 139822 VIOLATION DATE : 03/04/2010
 D.B.A : INTERSECTION BAR
 ADDRESS : 133 GRANDVILLE
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : CLUB CONCEPTS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (972.93): (LCC)
 COMM. ORDER : 04-02-2010 LIC ACK - COMM GAFFNEY
 04-14-2010 \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 139748 VIOLATION DATE : 03/09/2010
 D.B.A : RIVER CITY SLIMS
 ADDRESS : 243 SW COMMERCE
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : RAHM ENTERTAINMENT LLC INTEREST : LLC
 CHARGE : 1) SALE TO MINOR - GR-243 (19); 2) SALE TO MINOR - GR-254 (19): (INV LEE & SCHMIDT/DECOYS/
 CK ALECIA RILEY/ID GR-243/NO ID GR-254)
 COMM. ORDER : 04-15-2010 LIC ACK - COMM POBUR
 04-27-2010 1)\$350, 2)\$350 TOTAL OF \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 139747 VIOLATION DATE : 03/09/2010
 D.B.A : MEL'S PARTY STORE
 ADDRESS : 3640 CHICAGO
 GRANDVILLE MI 49418 COUNTY: KENT
 LICENSEE(S) : J AND VP LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - GR-254 (19): (INV LEE & SCHMIDT/DECOY/CK JASWANT KAUR/ID)
 COMM. ORDER : 04-16-2010 LIC ACK - COMM POBUR
 04-27-2010 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 138821 VIOLATION DATE : 12/17/2009
 D.B.A : KROGER STORE #465
 ADDRESS : 1821 S CEDAR
 IMLAY CITY MI 48444 COUNTY: LAPEER
 LICENSEE(S) : THE KROGER CO. OF MICHIGAN INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY BEATTY W/DOB 3-15-91 (18): (LAPEER CO SHER DEPT/DECOY/CK CAITYLN
 REID/ID)
 COMM. ORDER : 04-20-2010 HEARING HELD PORT HURON GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT COST \$46.00
 04-26-2010 \$400 OR 20 DAY SUSP. & \$46 W/FEES TOTAL \$446 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 138234 VIOLATION DATE : 12/08/2009
 D.B.A : LEELANAU COUNTRY CLUB
 ADDRESS : 4600 S COUNTRY CLUB
 CEDAR MI 49621 COUNTY: LEELANAU
 LICENSEE(S) : SIGA CORP. INTEREST : CRP
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE
 MLCC (SPROUTS, LLC AND/OR ROBERT KURAS AND/OR SHIRLEY DEBELACH AND/OR HICKORY STICKS,
 LLC): 2) ALLOWED PERSON AND/OR LCC WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE
 OR BENEFIT FROM THE LICENSE: DISCOVERED 12-2-09 (LCC INV OGDEN)
 COMM. ORDER : 03-30-2010 STIPULATION FOR PROPOSED NEG SETTLEMENT-COMM POBUR-AG GEISSLER
 04-01-2010 1)\$200, 2)\$200 TOTAL OF \$400 OR 20 DAYS SUSP. LICENSES AND PERMITS ISSUED TO
 THE LICENSEE BE TRANSFERRED TO AN ENTITY APPROVED BY THE COMMISSION WITHIN 60 DAYS FROM
 THE DATE OF THIS ORDER OR THE CURRENT LICENSEE SHALL ASSUME PROPRIETARY CONTROL OF THE
 BUSINESS AND SAID LICENSES AND PERMITS SHALL BE SUSP AND REMAIN SUSP UNTIL SUCH TIME AS
 THE TRANSFER IS COMPLETED. NEGOTIATED SETTLEMENT

COMPLAINT NO: 139644 VIOLATION DATE : 02/24/2010
 D.B.A :
 ADDRESS : 1762 W MICHIGAN
 CLINTON MI 49236 COUNTY: LENAWE
 LICENSEE(S) : BS WALDEN INC. INTEREST : CRP
 CHARGE : NSF CHECK (789.48): (LCC)
 COMM. ORDER : 04-07-2010 LIC ACK - COMM POBUR
 04-21-2010 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 139823 VIOLATION DATE : 03/04/2010
 D.B.A : OLD 23 PARTY STORE
 ADDRESS : 2848 OLD US 23
 BRIGHTON MI 48116 COUNTY: LIVINGSTON
 LICENSEE(S) : S AND L VENTURES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2943.53): (LCC)
 COMM. ORDER : 04-07-2010 LIC ACK - COMM GAFFNEY
 04-27-2010 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 138751 VIOLATION DATE : 01/06/2010
 D.B.A : DEWULF'S PARTY STORE
 ADDRESS : R 2 6006 PINCKNEY
 PINCKNEY MI 48169 COUNTY: LIVINGSTON
 LICENSEE(S) : DEWULF ENTERPRISE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (410.23): (LCC)
 COMM. ORDER : 04-13-2010 LIC ACK - COMM GAFFNEY
 04-21-2010 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 139745 VIOLATION DATE : 03/06/2010
 D.B.A : BRADFORD'S SERVICE
 ADDRESS : HWY M 123 CORNER DUKES
 MORAN MI 49760 COUNTY: MACKINAC
 LICENSEE(S) : TRAIL EXPRESS CO. INTEREST : CRP
 CHARGE : SALE TO MINOR - ESC-164 (19): (INV COMBER & RADEMACHER/DECOY/CK CATHERINE JOHNSON/ID)
 COMM. ORDER : 04-12-2010 LIC ACK - COMM POBUR
 04-19-2010 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 139743 VIOLATION DATE : 03/06/2010
 D.B.A : ST. IGNACE DOWNTOWN EZ MART
 ADDRESS : 200 S STATE
 SAINT IGNACE MI 49781 COUNTY: MACKINAC
 LICENSEE(S) : BLARNEY CASTLE OIL CO. INTEREST : CRP
 CHARGE : SALE TO MINOR - ESC-164 (19): (INV COMBER & RADEMACHER/DECOY/CK JONNA HALL/NO ID)
 COMM. ORDER : 04-15-2010 LIC ACK - COMM POBUR
 04-19-2010 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 138708 VIOLATION DATE : 12/19/2009
 D.B.A : BERNIE'S PARTY STORE
 ADDRESS : 39920 GARFIELD
 CLINTON TOWNSHIP MI 48038 COUNTY: MACOMB
 LICENSEE(S) : A.N.C.C. LIQUOR STORE, INC. INTEREST : CRP
 CHARGE : NSF EFT (3103.50): (LCC)
 COMM. ORDER : 04-13-2010 HEARING HELD STERLING HEIGHTS POBUR/RUBIN/GIBSON RULE 15(E)
 04-14-2010 \$100 OR 5 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 138523 VIOLATION DATE : 11/15/2009
 D.B.A : CRACKERJACKS BAR & GRILL
 ADDRESS : 34005 S GRATIOT
 CLINTON TOWNSHIP MI 48035 COUNTY: MACOMB
 LICENSEE(S) : J. J. D., INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON - TONYA MITCHELL; 2) ALLOW INTOX PERSON TO CONSUME; 3) ALLOWED EMPLOYEE, TONYA MITCHELL, TO BE ON LIC'D PREMISES IN INTOX CONDITION; 4) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: (CLINTON TWP PD)
 COMM. ORDER : 03-24-2010 HEARING HELD STERLING HEIGHTS POBUR/RUBIN/GIBSON ADVISEMENT COST \$11.00
 04-12-2010 CHG 1, 2 & 3) DISMISSED FOR INSUFFICIENT EVIDENCE; CHG 4) \$300.00 OR 15 DAYS SUSP; PLUS \$11.00 WITNESS FEES; TOTAL \$311.00

COMPLAINT NO: 136091 VIOLATION DATE : 08/03/2009
 D.B.A : EASTOWNE BAR AND GRILL
 ADDRESS : 18842 E NINE MILE
 EASTPOINTE MI 48021 COUNTY: MACOMB
 LICENSEE(S) : EASTOWNE BAR & GRILL, INC. INTEREST : CRP
 CHARGE : REC'D - 1) FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 9-3-08 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 4-14-09;(MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 03-31-2010 LIC ACK - COMM POBUR
 04-05-2010 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 138615 VIOLATION DATE : 12/17/2009
 D.B.A : HURON POINT SHOPPE
 ADDRESS : 29965 S RIVER
 HARRISON TOWNSHIP MI 48045 COUNTY: MACOMB
 LICENSEE(S) : HURON POINTE SHOPPE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1786.29): (LCC)
 COMM. ORDER : 03-24-2010 HEARING HELD STERLING HEIGHTS POBUR/RUBIN/GIBSON RULE 15(E)
 04-01-2010 \$100.00 W/\$50.00 WAIVED FOR PAST OPERATING RECORD; TOTAL \$50.00 OR 2 DAYS SUSP
 RULE 15(E)

COMPLAINT NO: 139636 VIOLATION DATE : 03/06/2010
 D.B.A : NORTHVIEW WINE SHOPPE
 ADDRESS : 23015 TWENTY ONE MILE
 MACOMB MI 48042 COUNTY: MACOMB
 LICENSEE(S) : SALEM AND SON'S, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - X185 (18): 2) LICENSE NOT PROPERLY DISPLAYED: (LCC INV JONES/DECOY/CK MARK MAROUGI/NO ID)
 COMM. ORDER : 04-08-2010 LIC ACK - COMM GAFFNEY
 04-27-2010 CHG 1) \$600.00 SEC 801(2); CHG 2) \$100.00; TOTAL \$700.00 OR 35 DAYS SUSP

COMPLAINT NO: 139665 VIOLATION DATE : 03/16/2010
 D.B.A : EASTSIDE GRILL
 ADDRESS : 47250 HAYES
 MACOMB MI 48042 COUNTY: MACOMB
 LICENSEE(S) : MARY'S HOLDINGS, LLC INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 7-22-09 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 2-6-10 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 04-15-2010 LIC ACK - COMM POBUR
 04-27-2010 \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 138429 VIOLATION DATE : 12/03/2009
 D.B.A : THE FONDUE ROOM
 ADDRESS : 82 MACOMB PLACE
 MOUNT CLEMENS MI 48043 COUNTY: MACOMB
 LICENSEE(S) : THE FONDUE ROOM, INC. INTEREST : CRP
 CHARGE : 1) NSF CHECK (235.75): 2) FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF COMM COLLEEN POBUR, DATED 9-29-08, MANDATING THAT THE LICENSEE PAY FOR LIQUOR PURCHASES FROM THE MLCC BY A CERTIFIED CHECK, CASHIER'S CHECK, OR MONEY ORDER FOR TWO (2) YRS FROM THE DATED OF ORDER, ISSUED RELATIVE TO THE OPERATION OF THE LIC'D ESTABLISHMENT: (LCC)
 COMM. ORDER : 04-13-2010 HEARING HELD STERLING HEIGHTS POBUR/RUBIN/GIBSON RULE 15(E)
 04-14-2010 1)\$300 OR 15 DAYS SUSP, 2)DISMISSED. RULE 15(E)

COMPLAINT NO: 138801 VIOLATION DATE : 12/30/2009
 D.B.A : SABBY'S LOUNGE
 ADDRESS : 25010 HARPER
 SAINT CLAIR SHORES MI 48080 COUNTY: MACOMB
 LICENSEE(S) : NICKE ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY MAJESKE W/DOB 11-9-89 (20): (ST CLAIR SHORES PD/DECOY/CK LIANNE JACK/ID)
 COMM. ORDER : 04-13-2010 HEARING HELD STERLING HEIGHTS POBUR/RUBIN/GIBSON NEG SETTLEMENT
 04-14-2010 \$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 139460 VIOLATION DATE : 12/30/2009
 D.B.A : SHORE CLUB
 ADDRESS : 25117 HARPER
 SAINT CLAIR SHORES MI 48081 COUNTY: MACOMB
 LICENSEE(S) : GEOWIZZARD, INC. (A FLORIDA CORPORATION) INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY MAJESKE (20): (ST.CLAIR SHORES PD/DECOY/CK EMILY ARCHAMBEAU/ID)
 COMM. ORDER : 03-31-2010 LIC ACK - COMM GAFFNEY
 04-14-2010 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 138434 VIOLATION DATE : 12/18/2009
 D.B.A : DECADES
 ADDRESS : 46793 HAYES
 SHELBY TOWNSHIP MI 48315 COUNTY: MACOMB
 LICENSEE(S) : JKA22, LLC INTEREST : LLC
 CHARGE : 1)3)5) SALE TO MINORS - MILAD TAWFIQ (19), SALAR ALIAS (20), HANA HANA (19): 2)4)6) ALLOW MINORS TO CONSUME: (SHELBY TWP PD/CK DINO CICCARELLI/ID N/A)
 COMM. ORDER : 04-13-2010 HEARING HELD STERLING HEIGHTS POBUR/RUBIN/GIBSON NEG SETTLEMENT
 04-14-2010 1-5)DISMISSED, 6)\$300 COMBINED WITH 9-137072 1-5)DISMISSED, 6)\$1000 SEC 801(2), 7)\$300, 8)DISMISSED, 9)\$300, 10)DISMISSED, 11)\$300 FOR A TOTAL OF \$2200 OR 110 DAYS SUSP & \$16.00 COSTS FOR A GRAND TOTAL OF \$2216. THE COMMISSIONER ALSO ORDERS THE LICENSEE TO STOP PROMOTING OR ALLOWING THE PROMOTIONS OF EVENTS THAT ALLOW PATRONS YOUNGER THAN 21 YEARS OF AGE TO ENTER THE LICENSED ESTABLISHMENT. NEGOTIATED SETTLEMENT

COMPLAINT NO: 137072 VIOLATION DATE : 09/13/2009
 D.B.A : DECADES
 ADDRESS : 46793 HAYES
 SHELBY TOWNSHIP MI 48315 COUNTY: MACOMB
 LICENSEE(S) : JKA22, LLC INTEREST : LLC
 CHARGE : 1)6) SALE TO MINORS - CHRISTOPHER YOUSIF (20) & JORDAN MESI (20): 2)7) ALLOW MINORS TO CONSUME: 3)8) SALE TO INTOX PERSONS - CHRISTOPHER YOUSIF & JORDAN MESI: 4)9) ALLOW INTOX PERSONS TO CONSUME: 5)10) ALLOW INTOX PERSONS TO LOITER: 11) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: 12) PERMIT QUANTITY OF ALCOHOLIC LIQUOR, SOLD FOR CONSUMPTION ON LIC'D PREMISES, TO BE REMOVED FROM LIC'D PREMISES, A PARTIALLY FULL BOTTLE OF GREY GOOSE VODKA BY AN UNKNOWN PATRON: 13) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE: (SHELBY TWP PD)
 COMM. ORDER : 04-13-2010 HEARING HELD STERLING HEIGHTS POBUR/RUBIN/GIBSON NEG SETTLEMENT COST \$16.00
 04-14-2010 1-5)DISMISSED, 6)\$1000 SEC 801(2), 7)\$300, 8)DISMISSED, 9)\$300, 10)DISMISSED, 11)\$300 COMBINED WITH 9-138434 1-5)DISMISSED, 6)\$300 FOR A TOTAL OF \$2200 OR 110 DAYS SUSP & \$16.00 COSTS FOR A GRAND TOTAL OF \$2216. THE COMMISSIONER ALSO ORDERS THE LICENSEE TO STOP PROMOTING OR ALLOWING THE PROMOTIONS OF EVENTS THAT ALLOW PATRONS YOUNGER THAN 21 YEARS OF AGE TO ENTER THE LICENSED ESTABLISHMENT. NEGOTIATED SETTLEMENT

COMPLAINT NO: 138450 VIOLATION DATE : 12/18/2009
 D.B.A : KROGER STORE #654
 ADDRESS : 8260 TWENTY THREE MILE
 UTICA MI 48316 COUNTY: MACOMB
 LICENSEE(S) : THE KROGER CO. OF MICHIGAN INTEREST : CRP
 CHARGE : SALE TO MINOR - X185 (18): (LCC INV TOMA/DECOY/CK SANDRA BEHNKE/NO ID)
 COMM. ORDER : 03-24-2010 HEARING HELD STERLING HEIGHTS POBUR/RUBIN/GIBSON NEG SETTLEMENT
 04-01-2010 \$600.00 OR 30 DAYS SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 138524 VIOLATION DATE : 01/05/2010
 D.B.A : RYAN PALACE
 ADDRESS : 4300 E FOURTEEN MILE
 WARREN MI 48092 COUNTY: MACOMB
 LICENSEE(S) : SHAMOUN MANAGEMENT, INC. INTEREST : CRP
 CHARGE : REC'D - 1)-5) POSSESSED FOR SALE ALCOHOLIC LIQUOR (750 ML OF AL LAY TANY, 200 ML OF ABSOLUTE, 750 ML BOTTLE OF ARAK RAZZOUK, 200 ML BOTTLE OF 12 OUZO, 750 ML BOTTLE OF 12 OUZO) WHICH WERE REFILLED; 6) POSSESSED FOR SALE ALCOHOLIC LIQUOR (200 ML BOTTLE OF ABSOLUTE) WHICH WAS MISBRANDED, DISCOVERED 8-19-09: (LCC INVS O'REILLY & TOMA)
 COMM. ORDER : 03-24-2010 HEARING HELD STERLING HEIGHTS POBUR/RUBIN/GIBSON NEG SETTLEMENT
 04-01-2010 CHGS 1, 2 & 3) \$300.00 EACH; CHGS 4, 5 & 6) DISMISSED; COMBINED W/0-139245; TOTAL \$900.00 OR 45 DAYS SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 138115 VIOLATION DATE : 11/24/2009
 D.B.A : PLUSH POCKETS BILLIARDS & SPORTS BAR & GRILL
 ADDRESS : 28202 DEQUINDRE
 WARREN MI 48092 COUNTY: MACOMB
 LICENSEE(S) : TM BILLIARDS, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED TO MAINTAIN 50 PERCENT OF GROSS RECEIPTS OF THE BUSINESS THAT ARE DERIVED FROM THE SALE OF FOOD AND BEVERAGES FOR CONSUMPTION ON THE PREMISES: DISCOVERED ON OR ABOUT 10-16-09 (LCC INV ROSSITER)
 COMM. ORDER : 04-14-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 04-14-2010 DISMISSED, THE COMMISSIONER ACCEPTS THE LICENSEES OFFER TO PAY \$300 IN ADMINISTRATIVE COSTS WITHIN 30 DAYS OF THIS ORDER AND TO SUPPLY SUCH RECORDS AS INV. PAUL ROSSITER REQUIRES TO SUBSTANTIATE THAT NOT LESS THAN 50% OF THE LICENSEE'S GROSS RECEIPTS ARE FROM FOOD AND BEVERAGE OTHER THAN ALCOHOLIC LIQUOR, AS REQUIRED FOR A RESORT CLASS C LICENSE, WITHIN 180 DAYS OF THIS ORDER. IF THE LICENSEE FAILS TO SUPPLY INV ROSSITER WITH THE RECORDS, HE WILL EXECUTE ANOTHER VIOLATION REPORT ON THE ISSUE OF SUFFICIENCY OF THE RECORDS SUPPLIED PURSUANT TO THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 138795 VIOLATION DATE : 01/27/2010
 D.B.A : 696 MINI MARKET
 ADDRESS : 27035 VAN DYKE
 WARREN MI 48093 COUNTY: MACOMB
 LICENSEE(S) : SUNOCO 696-VAN DYKE INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 2-4-09 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM ACCEPTABLE TO THE COMMISSION AND/OR VERIFICATION OF ELECTRONIC SCANNING EQUIPMENT WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 12-19-09 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 03-31-2010 LIC ACK - COMM POBUR
 04-12-2010 \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 139245 VIOLATION DATE : 02/23/2010
 D.B.A : RYAN PALACE
 ADDRESS : 4300 E FOURTEEN MILE
 WARREN MI 48092 COUNTY: MACOMB
 LICENSEE(S) : SHAMOUN MANAGEMENT, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 6-9-09 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 1-29-10 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 03-24-2010 HEARING HELD STERLING HEIGHTS POBUR/RUBIN/GIBSON NEG SETTLEMENT
 04-01-2010 DISMISSED CHARGE; COMBINED W/0-138524; TOTAL \$900.00 OR 45 DAYS SUSP
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 133724 VIOLATION DATE : 12/18/2008
 D.B.A : CHINESE VILLAGE INN
 ADDRESS : 28740-44- 28748 RYAN
 WARREN MI 48092 COUNTY: MACOMB
 LICENSEE(S) : CHINESE VILLAGE INN, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - LE94 W/DOB 4-8-89 (19): ON OR ABOUT 12-18-08; 2) FAILED AS A CORPORATE LICENSEE TO MAINTAIN A CURRENT CHARTER UNDER THE LAWS OF THIS STATE, AS REQUIRED BY MCL 450.2911 AND/OR MCL 450.2922; AND/OR MCL 450.1911 AND/OR MCL 450.1922: AS DISCOVERED ON OR ABOUT 4-28-09 (WARREN PD/DECOYS/CK JUDY GEE/ID)
 COMM. ORDER : 04-13-2010 HEARING HELD STERLING HEIGHTS POBUR/RUBIN/GIBSON ACK
 04-14-2010 \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 138744 VIOLATION DATE : 12/23/2009
 D.B.A : LANGELOIS COPEMISH LOUNGE
 ADDRESS : 18466 M 115
 COPEMISH MI 49625 COUNTY: MANISTEE
 LICENSEE(S) : LANGLOIS, SR., JOHN S INTEREST : IND
 CHARGE : NSF CHECK (290.32): (LCC)
 COMM. ORDER : 03-30-2010 HEARING HELD CADILLAC POBUR/GEISSLER/CONTRACT RULE 15(E)
 04-05-2010 \$200 OR 10 DAY SUSP. RULE 15(E)

COMPLAINT NO: 139940 VIOLATION DATE : 04/05/2010
 D.B.A : THE BLU MOON
 ADDRESS : 125 S JAMES
 LUDINGTON MI 49431 COUNTY: MASON
 LICENSEE(S) : BLU MOON GROUP LLC INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 8-19-09 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 3-9-10 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 04-23-2010 LIC ACK - COMM GAFFNEY
 04-26-2010 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 140015 VIOLATION DATE : 03/16/2010
 D.B.A : LOON SALOON
 ADDRESS : 101 E MAIN
 MECOSTA MI 49332 COUNTY: MECOSTA
 LICENSEE(S) : BLINKER LITE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (738.71) (LCC)
 COMM. ORDER : 04-15-2010 LIC ACK - COMM POBUR
 04-27-2010 \$100 OR DAYS SUSP. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS BE REVOKED IF THE SUBJECT CHECK, SERVICE CHARGE, AND FINE ARE NOTPAID WITHIN 45 DAYS FROM THE DATE OF THIS ORDER. ADDITIONALLY, THE COMMISSIONER ORDERS THAT THE FINANCE DIVISION REMOVE THE LICENSEE FROM "STOP PURCHASE STATUS AND THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR 3 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 139660 VIOLATION DATE : 03/04/2010
 D.B.A : WILDERNESS CONVENIENCE STORE
 ADDRESS : 2555 S LACHONCE
 LAKE CITY MI 49651 COUNTY: MISSAUKEE
 LICENSEE(S) : WILDBIZ, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - GR-259(19): (INV. MANN/GR-259/CK HARMANDEEP SINGH BAWA/NO ID)
 COMM. ORDER : 03-30-2010 LIC ACK - COMM POBUR
 04-12-2010 \$750 OR 37 DAY SUSP.

COMPLAINT NO: 138554 VIOLATION DATE : 01/08/2010
 D.B.A :
 ADDRESS : 546 S TELEGRAPH
 MONROE MI 48161 COUNTY: MONROE
 LICENSEE(S) : MARTIN BROTHERS, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 11-18-04, AS AMENDED 10-8-08, BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 10-15-09 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 04-21-2010 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ RULE 15(D)
 04-28-2010 \$300 OR 15 DAYS SUSP. AS ADDITONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THE LICENSEE BE SUSP AS OF 7-31-10, WITH SAID SUSP BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE COMMISSION'S NOVEMBER, 2004 ORDER. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 9-30-10. RULE 15(D)

COMPLAINT NO: 139710 VIOLATION DATE : 01/20/2010
 D.B.A : FAMILY FOOD CENTER
 ADDRESS : 540 E MAIN
 EDMORE MI 48829 COUNTY: MONTCALM
 LICENSEE(S) : ELAINE MILLARD, INC. INTEREST : CRP
 CHARGE : REC'D - 1) SOLD OR TRANSFERRED OWNERSHIP OF THE BUSINESS ON 1-20-10 W/OUT PRIOR APPROVAL OF THE MLCC TO PRESTONS LLC, DISCOVERED ON 3-10-10; 2) ALLOWED PRESTONS LLC, WHOSE NAME DOES NOT APPEAR ON THE LICSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: (INV MANN)
 COMM. ORDER : 04-02-2010 LIC ACK - COMM POBUR
 04-05-2010 CHGS 1&2) \$250 EACH; TOTAL \$500 OR 25 DAY SUSP. LICENSES & PERMITS BE SUSP 7-15-10 WITH SAID SUSP BEING WAIVED IF LIC'E ASSUMES FULL PROPRIETARY CONTROL OR TRANSFERRED REVOKE 10-15-10 IF SUSP NOT WAIVED

COMPLAINT NO: 138659 VIOLATION DATE : 12/17/2009
 D.B.A : AMBER WAVES AMERICAN PUB & SPORTS BAR
 ADDRESS : 217 S LAFAYETTE
 GREENVILLE MI 48838 COUNTY: MONTCALM
 LICENSEE(S) : GREAT DANE, INC. INTEREST : CRP
 CHARGE : ALLOW ALCOHOL SOLD FOR CONSUMPTION ON LIC'D PREMISES TO BE REMOVED THEREFROM: (GREENVILLE PD)
 COMM. ORDER : 04-14-2010 LIC ACK - COMM GAFFNEY
 04-21-2010 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 138835 VIOLATION DATE : 01/18/2010
 D.B.A : WAYSIDE INN
 ADDRESS : 8875 WATER
 MONTAGUE MI 49437 COUNTY: MUSKEGON
 LICENSEE(S) : MICON WAYSIDE BAR & GRILLE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (431.49): (LCC)
 COMM. ORDER : 04-19-2010 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/DECLERCQ RULE 15(D)
 04-21-2010 \$100.00 OR 5 DAYS SUSP. IN ADDITION, THE COMMISSIONER ORDERS THE LICENSES & PERMITS TO BE SUSPENDED NINETY (90) DAYS FROM THE DATE OF THIS ORDER, WITH THAT SUSPENSION BEING WAIVED IF THE CHECK IN QUESTION IS MADE GOOD AND ALL FEES AND FINES ASSOCIATED WITH THIS VIOLATION ARE PAID. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES & PERMITS BE REVOKED IF SAID SUSPENSION IS NOT WAIVED WITHIN NINETY (90) DAYS OF ITS INCEPTION, WITH AN EXTENSION OF SAID DATE FOR GOOD CAUSE SHOWN. RULE 15(D)

COMPLAINT NO: 139122 VIOLATION DATE : 02/05/2010
 D.B.A : PIC-N-PAC
 ADDRESS : 5187 HENRY
 NORTON SHORES MI 49441 COUNTY: MUSKEGON
 LICENSEE(S) : LANE'S GROCERY, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - DECOY ABDELKADER W/DOB 6-25-91 (18), 2-5-10; 2) FAILED AS A CORPORATE LICENSEE TO MAINTAIN A CURRENT CHARTER UNDER THE LAWS OF THIS STATE, AS REQUIRED BY MCL 450.2911 AND/OR MCL 450.2922 AND/OR MCL 450.1911 AND/OR MCL 450.1922, AS DISCOVERED ON OR ABOUT 2-25-10: (NORTON SHORES PD, MLCC SUPR EDEL-NEWELL DECOY/CK BONNIE DEYOUNG/ID)
 COMM. ORDER : 04-19-2010 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/DECLERCQ RULE 15(E) COST \$36.00
 04-21-2010 CHG 1) \$500.00 W/\$100.00 WAIVED FOR EXCELLENT OPERATING RECORD SEC 801(2); CHG 2) DISMISSED FOR INSUFFICIENT EVIDENCE; \$400.00 OR 20 DAYS SUSP PLUS \$36.00 WITNESS FEES; TOTAL \$436.00 RULE 15(E)

COMPLAINT NO: 139458 VIOLATION DATE : 02/27/2010
 D.B.A : FERNDAL ONE STOP
 ADDRESS : 22008 WOODWARD
 FERNDAL MI 48220 COUNTY: OAKLAND
 LICENSEE(S) : FERNDAL ONE STOP, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X-185 (18): (LCC INV ANDERSON/DECOY/CK RAMZIE HERMIZ BABBIE/ID)
 COMM. ORDER : 04-12-2010 LIC ACK - COMM POBUR
 04-19-2010 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 139758 VIOLATION DATE : 03/11/2010
 D.B.A : INDIANWOOD JUNCTION PARTY STORE
 ADDRESS : 20 N BALDWIN
 LAKE ORION MI 48362 COUNTY: OAKLAND
 LICENSEE(S) : INDIANWOOD JUNCTION PARTY STOP, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #2 (17): (OAKLAND CTY SD/DECOY/CK BRENDA SPENDER/NO ID)
 COMM. ORDER : 04-14-2010 LIC ACK - COMM GAFFNEY
 04-21-2010 \$700.00 OR 35 DAYS SUSP SEC 801(2)

COMPLAINT NO: 139945 VIOLATION DATE : 04/05/2010
 D.B.A : MIRCHI INDIAN CUISINE
 ADDRESS : 43317 GRAND RIVER
 NOVI MI 48375 COUNTY: OAKLAND
 LICENSEE(S) : RUCHI LLC INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 6-17-09, AS AMENDED 12-22-09, BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 3-2-10 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 04-20-2010 LIC ACK - COMM GAFFNEY
 04-26-2010 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 139419 VIOLATION DATE : 02/12/2010
 D.B.A : CLUB FLAMINGO
 ADDRESS : 352- 356 OAKLAND
 PONTIAC MI 48342 COUNTY: OAKLAND
 LICENSEE(S) : TAIPI MANAGEMENT CORPORATION INTEREST : CRP
 CHARGE : NSF CHECK (613.91): (LCC)
 COMM. ORDER : 04-07-2010 LIC ACK - COMM GAFFNEY
 04-27-2010 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 36 DAYS SUSP.

COMPLAINT NO: 138312 VIOLATION DATE : 12/03/2009
 D.B.A : TREASURE ISLAND WINE SHOPPE
 ADDRESS : 24123 W TEN MILE
 SOUTHFIELD MI 48034 COUNTY: OAKLAND
 LICENSEE(S) : ATTIQ ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X185 (18): (LCC INV HARGROVE/DECOY/CK ARKAN DELLY/ID)
 COMM. ORDER : 03-24-2010 HEARING HELD STERLING HEIGHTS POBUR/RUBIN/GIBSON NEG SETTLEMENT
 04-01-2010 \$1000.00 OR 50 DAYS SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 139889 VIOLATION DATE : 03/13/2010
 D.B.A : HURON FOOD MARKET
 ADDRESS : 1116 W HURON
 WATERFORD MI 48328 COUNTY: OAKLAND
 LICENSEE(S) : HURON FOOD MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2316.85) (LCC)
 COMM. ORDER : 04-13-2010 LIC ACK - COMM GAFFNEY
 04-21-2010 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 139461 VIOLATION DATE : 02/27/2010
 D.B.A : SOFIA MARKET
 ADDRESS : 47764 PONTIAC TRAIL UNIT C
 WIXOM MI 48393 COUNTY: OAKLAND
 LICENSEE(S) : SOFIA MARKET LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - X-184 (18): (INV MEDLER/DECOY/CK INNA BAKHTINA/ID)
 COMM. ORDER : 03-26-2010 LIC ACK - COMM GAFFNEY
 04-14-2010 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 139621 VIOLATION DATE : 02/19/2010
 D.B.A : FIBBER MC GEE'S BAR & GRILLS
 ADDRESS : BECK RD SHOPPING CENTER 47528 PONTIAC TRAIL
 WIXOM MI 48393 COUNTY: OAKLAND
 LICENSEE(S) : THE CHAREST CO. INTEREST : CRP
 CHARGE : REC'D ***4-30-10 CHARGES AMENDED*** 1)2)6) ALLOWED AGENTS OR EMPLOYEES, ERIN CHRISTENSEN, UNNAMED FEMALE SERVER, 4 UNIDENTIFIED WAITRESSES, WHO WERE SERVING FOOD OR ALCOHOLIC LIQUOR, TO EAT, DRINK, OR MINGLE WITH CUSTOMERS: 2-19-10, 2-19-10, 2-28-10; 3) SALE TO INTOX PERSON - ERIN CHRISTENSEN: 2-19-10; 4) ALLOW INTOX PERSON TO CONSUME: 2-19-10; 5) ALLOWED AGENT, CLERK, OR EMPLOYEE, ERIN CHRISTENSEN, TO BE ON LIC'D PREMISES IN AN INTOX CONDITION: 2-19-10 (WIXOM PD)
 COMM. ORDER : 04-23-2010 LIC ACK - COMM POBUR
 04-30-2010 CHGS 1, 2, 4, 5 & 6) \$50.00 EACH; CHG 3) \$500.00 SEC 801(2); TOTAL \$750.00 OR 37 DAYS SUSP

COMPLAINT NO: 138135 VIOLATION DATE : 11/14/2009
 D.B.A : CLUB SHADOWS
 ADDRESS : 11377 W US 10
 EVART MI 49631 COUNTY: OSCEOLA
 LICENSEE(S) : GGTG, INC. INTEREST : CRP
 CHARGE : ALLOWED TOPLESS ACTIVITY OR NUILITY ON LIC'D PREMISES, SPECIFICALLY: VARIOUS UNKNOWN WOMEN ENGAGED IN A WET T-SHIRT CONTEST, W/OUT OBTAINING A TOPLESS ACTIVITY PERMIT: (LCC INV MANN & OSCEOLA COUNTY SHER DEPT)
 COMM. ORDER : 04-15-2010 LIC ACK - COMM POBUR
 04-27-2010 3 DAY SUSP. WAIVED \$300 OR 15 DAY SUSP.

COMPLAINT NO: 138940 VIOLATION DATE : 01/15/2010
 D.B.A : GRAPES, GRAINS & DELI
 ADDRESS : 220 N BEACON
 GRAND HAVEN MI 49417 COUNTY: OTTAWA
 LICENSEE(S) : GRAND HAVEN VINEYARDS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2680.65): (LCC)
 COMM. ORDER : 04-14-2010 LIC ACK - COMM POBUR
 04-27-2010 \$100 EACH COMB W/0-138939. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR 1 YEAR FROM DATE OF THIS ORDER. TOTAL \$200 OR 10 DAY SUSP.

COMPLAINT NO: 138939 VIOLATION DATE : 12/30/2009
 D.B.A : GRAPES, GRAINS & DELI
 ADDRESS : 220 N BEACON
 GRAND HAVEN MI 49417 COUNTY: OTTAWA
 LICENSEE(S) : GRAND HAVEN VINEYARDS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (987.48): (LCC)
 COMM. ORDER : 04-14-2010 LIC ACK - COMM POBUR
 04-27-2010 \$100 EACH COMB W/0-138940. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR 1 YEAR FROM DATE OF THIS ORDER. TOTAL \$200 OR 10 DAY SUSP.

COMPLAINT NO: 138444 VIOLATION DATE : 11/26/2009
 D.B.A : CURRAGH'S IRISH PUB
 ADDRESS : 71 E EIGHTH
 HOLLAND MI 49424 COUNTY: OTTAWA
 LICENSEE(S) : HOLLAND PUB, LLC INTEREST : LLC
 CHARGE : 1) SALE TO INTOX PERSON - CHAD WICHMAN: 2) ALLOW INTOX PERSON TO CONSUME: (HOLLAND PD)
 COMM. ORDER : 04-19-2010 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/DECLERCQ NEG SETTLEMENT COST \$182.00
 04-21-2010 CHG 1) \$200.00 SEC 1025(3); CHG 2) DISMISSED; \$200.00 OR 10 DAYS SUSP PLUS \$182.00 WITNESS FEES; TOTAL \$382.00 NEGOTIATED SETTLEMENT

COMPLAINT NO: 138440 VIOLATION DATE : 12/03/2009
 D.B.A : COMFORT SUITES LAKESIDE
 ADDRESS : 100 CLEARVIEW
 HOUGHTON LAKE MI 48629 COUNTY: ROSCOMMON
 LICENSEE(S) : HOUGHTON LAKE HOTELS, L.L.C. (AN ILLINOIS LIMITED LIABILITY COMPANY) INTEREST : CRP
 CHARGE : NSF CHECK (786.40): (LCC)
 COMM. ORDER : 03-30-2010 HEARING HELD CADILLAC POBUR/GEISSLER/CONTRACT RULE 15(E)
 04-06-2010 \$100 OR 5 DAY SUSP. RULE 15(E)

COMPLAINT NO: 138433 VIOLATION DATE : 12/19/2009
 D.B.A : EMIL'S TAVERN
 ADDRESS : 8887 GRATIOT
 COLUMBUS MI 48063 COUNTY: ST CLAIR
 LICENSEE(S) : EMIL'S LLC INTEREST : LLC
 CHARGE : 1)4)7)10) SALE TO INTOX PERSONS-JESSICA MORGAN, JESSICA SUTTON JOSEPH SMITH, DANIELLE LUMPFORD; 2)5)8)11) ALLOW INTOX PERSONS TO CONSUME; 3)6)9)12) ALLOW INTOX PERSONS TO LOITER; 13) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: (MSP-RICHMOND POST 24-7331-09)
 COMM. ORDER : 04-20-2010 HEARING HELD PORT HURON GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT COST \$57.00
 04-26-2010 1)\$300 1025(3) 3)\$100 10)\$300 1025(3) 12)\$100 13)\$100 2,4,5,6,7,8,9 & 11)DISMISSED \$900 OR 45 DAY SUSP. & \$57 W/FEEES TOTAL \$957

COMPLAINT NO: 138950 VIOLATION DATE : 12/24/2009
 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 (2056.15): (LCC)
 COMM. ORDER : 04-07-2010 LIC ACK - COMM GAFFNEY
 04-27-2010 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 138845 VIOLATION DATE : 01/25/2010
 D.B.A : F.O. EAGLES AERIE 2784
 ADDRESS : 7542 PALMS
 FAIR HAVEN MI 48023 COUNTY: ST CLAIR
 LICENSEE(S) : F.O. EAGLES AERIE 2784 INTEREST : CLB
 CHARGE : 1) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: 2) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MIHIGAN LIQUOR CONTROL CODE: (MSP-RICHMOND POST 24-500-10(01))
 COMM. ORDER : 04-20-2010 HEARING HELD PORT HURON GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT COST \$92.00
 04-26-2010 1)DISMISSED 2)\$150 OR 8 DAY SUSP. \$92 W/FEEES TOTAL \$242 NEG SETTLEMENT

COMPLAINT NO: 138649 VIOLATION DATE : 01/03/2010
 D.B.A : THE RAVEN COFFEE HOUSE
 ADDRESS : 932 MILITARY
 PORT HURON MI 48060 COUNTY: ST CLAIR
 LICENSEE(S) : RAVEN COFFEE HOUSE, INC. INTEREST : CRP
 CHARGE : GERALD EDSON, LICENSEE, WAS IN AN INTOX CONDITION ON LIC'D PREMISES: (PORT HURON PD)
 COMM. ORDER : 04-20-2010 HEARING HELD PORT HURON GAFFNEY/ASEVEDO/GIBSON DIMISSED
 04-26-2010 DISMISSED

COMPLAINT NO: 138836 VIOLATION DATE : 01/22/2010
 D.B.A : ENIGMA & RUM & WHISKY RUNNERZ
 ADDRESS : 400 QUAY
 PORT HURON MI 48060 COUNTY: ST CLAIR
 LICENSEE(S) : BAR WORKS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY CI#160 W/DOB 4-19-90 (19): (PORT HURON PD/DECOY/CK DAWN BEAUDRY-
 BODDY/ID)
 COMM. ORDER : 04-15-2010 STIPULATION FOR PROPOSED NEG SETTLEMENT COMM GAFFNEY-AG ASEVEDO.
 04-26-2010 \$500 OR 25 DAY SUSP. SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 138635 VIOLATION DATE : 12/23/2009
 D.B.A : PDQ MARKET
 ADDRESS : 805 PINE GROVE
 PORT HURON MI 48060 COUNTY: ST CLAIR
 LICENSEE(S) : SPEEDY Q MARKETS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - CI#160 (19): (PORT HURON/DECOY/CK JECCISA LEWIS/NO ID)
 COMM. ORDER : 04-20-2010 HEARING HELD PORT HURON GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT
 04-26-2010 \$600 OR 30 DAY SUSP. SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 138648 VIOLATION DATE : 01/08/2010
 D.B.A : ENIGMA & RUM & WHISKY RUNNERZ
 ADDRESS : 400 QUAY
 PORT HURON MI 48060 COUNTY: ST CLAIR
 LICENSEE(S) : BAR WORKS, INC. INTEREST : CRP
 CHARGE : REC'D - 1)4) TWO MALES WORKING ENTTRANCE FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICERS
 AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING
 THE LIC'D PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE: ON OR ABOUT 11-14-09
 AT 2:00 PM; 2) LICENSE NOT PROPER DISPLAYED: ON OR ABOUT 11-19-09; 3) PERMITTED QUANTITY
 OF ALCOHOLIC LIQUOR, SOLD FOR CONSUMPTION ON LIC'D PREMISES, TO BE REMOVED FROM THE LIC'D
 PREMISES, BY NICHOLAS ATWOOD: (PORT HURON PD)
 COMM. ORDER : 04-15-2010 STIPULATION FOR PROPOSED NEG SETTLEMENT-COMM GAFFNEY-AG ASEVEDO.
 04-28-2010 1)\$200 2)\$150 3)DISMISSED 4)DISMISSED \$350 OR 18 DAY SUSP.

COMPLAINT NO: 139880 VIOLATION DATE : 03/25/2010
 D.B.A : PINEVIEW GOLF COURSE
 ADDRESS : 52065 PULVER
 THREE RIVERS MI 49093 COUNTY: ST JOSEPH
 LICENSEE(S) : THOMPSON FOOD AND BEVERAGE, L.L.C. INTEREST : LLC
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC
 (SCOTT'S FOOD AND BEVERAGE, LLC): 2) ALLOWED LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE
 TO DERIVE USE OR BENEFIT FROM THE LICENSE: 3) LEASED, SOLD OR TRF'D POSSESSION OF PORTION
 OF LIC'D PREMISES W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: ON OR ABOUT 5-1-09 (LC
 INV SCHMIDT)
 COMM. ORDER : 04-19-2010 LIC ACK - COMM GAFFNEY
 04-21-2010 CHG 3 MERGED W/CHG 1) \$250.00; CHG 2) \$250.00; TOTAL \$500.00 OR 25 DAYS SUSP.
 AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF
 JULY 1, 2010, WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL
 PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF SAID LICENSES & PERMITS ARE
 TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT SAID
 LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE SEPTEMBER 1, 2010.

COMPLAINT NO: 138862 VIOLATION DATE : 01/18/2010
 D.B.A : CHRISTY'S BAR
 ADDRESS : 312 DEER
 MANISTIQUE MI 49854 COUNTY: SCHOOLCRAFT
 LICENSEE(S) : AAR-DON CORPORATION INTEREST : CRP
 CHARGE : PREMISES OCCUPIED AFTER THE LEGAL HOUR: 1-18-10 (MANISTIQUE PD)
 COMM. ORDER : 04-13-2010 LIC ACK - COMM POBUR
 04-19-2010 \$300 OR 15 DAY SUSP.

COMPLAINT NO: 138810 VIOLATION DATE : 06/29/2009
 D.B.A : WINDMILL POINT
 ADDRESS : 4530 LANSING
 BANCROFT MI 48414 COUNTY: SHIAWASSEE
 LICENSEE(S) : BLIGHT OIL COMPANY INTEREST : CRP
 CHARGE : EMPLOYEE, JULIA COLE, ENGAGED IN AN ILLEGAL ACT OR ILLEGAL OCCUPATION ON LIC'D PREMISES,
 SPECIFICALLY: SALE OF TOBACCO TO MINOR (17): (SHIAWASSEE CO SHER DEPT/DECOY/ID)
 COMM. ORDER : 04-14-2010 LIC ACK - COMM GAFFNEY
 04-21-2010 \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 138809 VIOLATION DATE : 09/30/2009
 D.B.A : WALKERVILLE FAMILY MART
 ADDRESS : 4486 BRADEN
 BYRON MI 48418 COUNTY: SHIAWASSEE
 LICENSEE(S) : CUBR, ALICIA G INTEREST : IND
 CHARGE : EMPLOYEE, MARGARET SHERWIN, ENGAGED IN AN ILLEGAL ACT OR ILLEGAL OCCUPATION ON LIC'D
 PREMISES, SPECIFICALLY: SALE OF TOBACCO TO MINOR (17): (SHIAWASSEE CO SHER DEPT/DECOY/ID)
 COMM. ORDER : 04-06-2010 LIC ACK - COMM POBUR
 04-21-2010 \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 139631 VIOLATION DATE : 02/17/2010
 D.B.A : MARON'S MARKET
 ADDRESS : 7400 WOODBURY
 LAINGSBURG MI 48848 COUNTY: SHIAWASSEE
 LICENSEE(S) : MARONS MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR, LAN-227(19): (INV. MAUL/DECOY/CK MICHELLE FRANCES DUCASTEL/NO ID)
 COMM. ORDER : 04-06-2010 LIC ACK - COMM POBUR
 04-21-2010 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 136859 VIOLATION DATE : 08/29/2009
 D.B.A : KINGS CORNER MARKET
 ADDRESS : 701 N WASHINGTON
 OWOSSO MI 48867 COUNTY: SHIAWASSEE
 LICENSEE(S) : KINGS CORNER MARKET, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - LAN229 (19): (LCC INV HINTZ/DECOY/CK PAMELA SZCZERBARY/ID)
 COMM. ORDER : 04-26-2010 HEARING HELD LANSING GAFFNEY/GEISSLER/DECLERCQ ACK
 04-28-2010 \$400 OR 20 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 138807 VIOLATION DATE : 09/30/2009
 D.B.A : SNYDERS IGA FOODLINER
 ADDRESS : 520 N MAIN
 PERRY MI 48872 COUNTY: SHIAWASSEE
 LICENSEE(S) : R.J. SNYDER, INC. INTEREST : CRP
 CHARGE : EMPLOYEE, NANCY YARBROUGH, ENGAGED IN AN ILLEGAL ACT OR ILLEGAL OCCUPATION ON LIC'D
 PREMISES, SPECIFICALLY: SALE OF TOBACCO TO MINOR (17): (SHIAWASSEE CO SHER DEPT/DECOY/ID)
 COMM. ORDER : 04-06-2010 LIC ACK - COMM POBUR
 04-21-2010 \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 139830 VIOLATION DATE : 03/22/2010
 D.B.A : PAUL'S MINI MART
 ADDRESS : 33317 M 140
 COVERT MI 49043 COUNTY: VAN BUREN
 LICENSEE(S) : CALABASH MINI MART, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY BUTLER W/DOB 3-29-92 (17): (VAN BUREN CTY SD/DECOY/CK GAUTAM PAUL/NO ID)
 COMM. ORDER : 04-20-2010 LIC ACK - COMM GAFFNEY
 04-26-2010 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 139750 VIOLATION DATE : 03/16/2010
 D.B.A : COUNTRY LAKES GENERAL STORE
 ADDRESS : 83269 S M 40
 LAWTON MI 49065 COUNTY: VAN BUREN
 LICENSEE(S) : TRUMBLA, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY OVERLEY (18): (VAN BUREN CTY SD/DECOY/CK BRANDON TRUMBLA/NO ID)
 COMM. ORDER : 04-07-2010 LIC ACK - COMM POBUR
 04-21-2010 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 139752 VIOLATION DATE : 03/16/2010
 D.B.A : ALEMENA DOWNTOWN TAKEOUT
 ADDRESS : 42505 ALMENA CO RD 653
 PAW PAW MI 49079 COUNTY: VAN BUREN
 LICENSEE(S) : ALMENA DOWNTOWN TAKEOUT L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY OVERLEY (18): (VAN BUREN CTY SD/DECOY/CK LARRY TYLER/NO ID)
 COMM. ORDER : 04-09-2010 LIC ACK - COMM POBUR
 04-19-2010 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 138277 VIOLATION DATE : 12/10/2009
 D.B.A : DEE'S LANDING & LAKESIDE LANES OF SOUTH HAVEN
 ADDRESS : 9921 M 140
 SOUTH HAVEN MI 49090 COUNTY: VAN BUREN
 LICENSEE(S) : DWD, INC. INTEREST : CRP
 CHARGE : REC'D - 1)3) ALLOWED UNLAWFUL GAMBLING DEVICES, PIRATE TREASURE PULL-TABS & TOUCHDOWN SHUFFLE PULL-TABS, ON THE LIC'D PREMISES; 2)4) ALLOWED UNLAWFUL GAMBLING WITH PIRATES TREASURE PULL-TABS & TOUCHDOWN SHUFFLE PULL-TABS, ON THE LIC'D PREMISES, ON OR ABOUT 12-4-09: (LCC INV HEALY & BRANDT)
 COMM. ORDER : 04-19-2010 STIPUATION FOR PROPOSED NEG SETTLEMENT-COMM POBUR-AG GEISSLER
 04-21-2010 CHGS 1-4) \$300.00 EACH; TOTAL \$1200.00 OR 60 DAYS SUSP. THE COMMISSIONER FURTHER ORDERS ALL GAMBLING TYPE DEVICES AND MONEY CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND. STIPULATED NEGOTIATED SETTLEMENT

COMPLAINT NO: 139632 VIOLATION DATE : 03/12/2010
 D.B.A : BELMARK LANES
 ADDRESS : 3530 JACKSON
 ANN ARBOR MI 48103 COUNTY: WASHTENAW
 LICENSEE(S) : FAMILY BAR, INC. INTEREST : CRP
 CHARGE : REC'D - 1) TRF INTEREST W/OUT MLCC CONSENT (JACKSON ROADHOUSE LLC): 2) ALLOW LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 8-26-09 (LCC INV FLYNN-SLOAT)
 COMM. ORDER : 03-31-2010 LIC ACK - COMM POBUR
 04-12-2010 CHGS 1 & 2) \$250.00 EACH; TOTAL \$500.00 OR 25 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF AUGUST 1, 2010 WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE OCTOBER 1, 2010.

COMPLAINT NO: 139251 VIOLATION DATE : 02/05/2010
 D.B.A : STONY CREEK CONVENIENCE STORE
 ADDRESS : 9012 STONY CREEK
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : B & A OF YPSILANTI, INC. INTEREST : CRP
 CHARGE : NSF CHECK (772.84): (LCC)
 COMM. ORDER : 03-29-2010 LIC ACK - COMM GAFFNEY
 04-14-2010 \$100.00 COMBINED W/0-139252; TOTAL \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 139252 VIOLATION DATE : 02/09/2010
 D.B.A : STONY CREEK CONVENIENCE STORE
 ADDRESS : 9012 STONY CREEK
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : B & A OF YPSILANTI, INC. INTEREST : CRP
 CHARGE : NSF CHECK (712.68): (LCC)
 COMM. ORDER : 03-29-2010 LIC ACK - COMM GAFFNEY
 04-14-2010 \$100.00 COMBINED W/0-139251; TOTAL \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 139764 VIOLATION DATE : 03/22/2010
 D.B.A : MOBIL LOUNGE
 ADDRESS : 45851- 45861 MICHIGAN
 CANTON MI 48188 COUNTY: WAYNE
 LICENSEE(S) : MOBIL LOUNGE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY Q356 (18): (CANTON PD/DECOY/CK TIFFANY HARRELL/NO ID)
 COMM. ORDER : 04-16-2010 LIC ACK - COMM GAFFNEY
 04-26-2010 \$750.00 OR 37 DAYS SUSP SEC 801(2)

COMPLAINT NO: 139254 VIOLATION DATE : 02/09/2010
 D.B.A : RANDY'S MARKET
 ADDRESS : 18054- 18056 MT ELLIOTT
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : MOUNT ELLIOT VENTURES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (8369.56): (LCC)
 COMM. ORDER : 03-30-2010 LIC ACK - COMM POBUR
 04-12-2010 \$150.00 OR 7 DAYS SUSP. THE COMMISSIONER FURTHER ORDERS ALL LICENSES & PERMITS BE REVOKED IF THE SUBJECT CHECK, SERVICE CHARGE AND FINE ARE NOT PAID WITHIN 90 DAYS FROM THE DATE OF THIS ORDER. ADDITIONALLY, THE COMMISSIONER ORDERS THE FINANCE DIVISION REMOVE THE LICENSEE FROM STOP PURCHASE STATUS AND THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK; CASHIERS CHECK OR MONEY ORDER FOR TWO (2) YEARS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 137584 VIOLATION DATE : 10/04/2009
 D.B.A : STARVIN MARVIN'S
 ADDRESS : 17040 PLYMOUTH
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : CLUB LE'ELEGANT CORPORATION INTEREST : CRP
 CHARGE : 1) P. JAMES, EMPLOYEE OF THE LICENSEE, ENGAGED IN ILLEGAL ACT OR ILLEGAL OCCUPATION ON LIC'D PREMISES, SPECIFICALLY, ILLEGAL CONTACT OF GENITALS, IN VIOLATION OF DETROIT CITY CODE SEC 5-2-4: 2)3)4) P. JAMES, J. MCGEE, G. SMITH, EMPLOYEES OF THE LICENSEE, AGENTS OR EMPLOYEES OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY, DANCER W/OUT CABARET D CARD, IN VIOLATION OF DETROIT CITY CODE SEC 5-2-31: 5) P. KEYES, JR, PERSON IN CHARGE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY, OPERATE BUSINESS W/OUT CITY OF DETROIT BUSINESS LICENSE ON PREMISES, IN VIOLATION OF DETROIT CITY CODE SEC 30-1-2: (DPD-09-146-6TH PRCT SPECIAL OPS)
 COMM. ORDER : 04-06-2010 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON NEG SETTLEMENT
 04-12-2010 1-3)\$250 EACH, 4-5)DISMISSED COMBINED WITH 0-138633 1)\$250, 2)DISMISSED FOR A TOTAL OF \$1000 OR 50 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 138847 VIOLATION DATE : 01/14/2010
 D.B.A : STARVIN' MARVIN'S
 ADDRESS : 7443 MICHIGAN
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : HARD BODY CORPORATION INTEREST : CRP
 CHARGE : REC'D - 1) LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION: 2) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LIC'D BUSINES AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED: 3) FAILED TO MAINTAIN APPROPRIATE RECORDS FOR A FOUR-YEAR PERIOD OF TIME: ON OR ABOUT 1-14-10 (LCC INV TOMA)
 COMM. ORDER : 04-06-2010 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON NEG SETTLEMENT
 04-12-2010 1)\$200, 2-3)DISMISSED TOTAL OF \$200 OR 10 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THE LICENSEE TO PROVIDE ALL REQUESTED RECORDS TO THE COMMISSION BY 5-15-10. IF THE LICENSEE FAILS TO PROVIDE THE RECORDS BY THAT DATE, THE COMMISSIONER ORDERS THE SUBJECT LICENSE TO BE SUSP UNTIL THE LICENSEE DOES PROVIDE THE RECORDS. NEGOTIATED SETTLEMENT

COMPLAINT NO: 138712 VIOLATION DATE : 12/28/2009
 D.B.A :
 ADDRESS : 3400 BAGLEY
 DETROIT MI 48216 COUNTY: WAYNE
 LICENSEE(S) : CORDOBA, VICTOR HUGO INTEREST : IND
 CHARGE : NSF CHECK (541.05): (LCC)
 COMM. ORDER : 03-25-2010 LIC ACK - COMM GAFFNEY
 04-14-2010 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 138848 VIOLATION DATE : 02/01/2010
 D.B.A : STARVIN MARVIN'S
 ADDRESS : 8040- 8050 LIVERNOIS
 DETROIT MI 48204 COUNTY: WAYNE
 LICENSEE(S) : GIVHAN, INEZ INTEREST : GPI
 GIVHAN, SHERMAN INTEREST : IND
 CHARGE : REC'D - 1) LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION: 2) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LIC'D BUSINES AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED: 3) FAILED TO MAINTAIN APPROPRIATE RECORDS FOR A FOUR-YEAR PERIOD OF TIME: DISCOVERED ON OR ABOUT 1-20-10 (LCC INV TOMA)
 COMM. ORDER : 04-14-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 04-14-2010 1-3)\$300 EACH FOR A TOTAL OF \$900 OR 45 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 138633 VIOLATION DATE : 12/10/2009
 D.B.A : STARVIN MARVIN'S
 ADDRESS : 17040 PLYMOUTH
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : CLUB LE'ELEGANT CORPORATION INTEREST : CRP
 CHARGE : 1)2) L. JAMES, J. MCGEE, EMPLOYEES OF THE LICENSEE, ENGAGED IN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON LIC'D PREMISES, SPECIFICALLY,: ILLEGAL CONTACT OF GENITALS, IN VIOLATION OF DETROIT CITY CODE SEC 5-2-4(c)(1): (DPD-10-3-6TH PRCT)
 COMM. ORDER : 04-06-2010 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON NEG SETTLEMENT
 04-12-2010 1)\$250, 2)DISMISSED COMBINED WITH 0-137584 FOR 1-3)\$250 EACH, 4-5)DISMISSED D FOR A TOTAL OF \$1000 OR 50 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 138112 VIOLATION DATE : 11/04/2009
 D.B.A : RAINBOW MARKET
 ADDRESS : 13510 E EIGHT MILE
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : NSAY, INC. INTEREST : CRP
 CHARGE : 1)2) FAILED TO KEEP LICENSE & PERMIT, ISSUED BY THE MLCC, FRAMED UNDER TRANSPARENT MATERIAL, AND/OR FAILED TO PROMINENTLY DISPLAY THE LICENSE & PERMIT ADJACENT TO THE LICENSE IN THE LIC'D PREMISES: 3) FAILED TO COOPERATE WITH LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE: (DPD-09-152-EASTERN DIST SPECIAL OPERATIONS)
 COMM. ORDER : 04-06-2010 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON NEG SETTLEMENT
 04-06-2010 1)\$150, 2)DISMISSED, 3)\$300 TOTAL OF \$350 OR 17 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 138487 VIOLATION DATE : 12/11/2009
 D.B.A : RAINBOW MARKET
 ADDRESS : 13510 E EIGHT MILE
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : NSAY, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - DECOY 09-001 W/DOB 3-15-91 (18); 2) SALE TO MINOR - LUZJAID CAPTAIN (19); 3) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY LICENSE NOT PROPERLY DISPLAYED, AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (DPD-09-186-EASTERN DIST/DECOY/CK SAIF YAMIL/NO ID)
 COMM. ORDER : 04-19-2010 LIC ACK - COMM POBUR
 04-27-2010 CHG 1) \$400.00 SEC 801(2); CHG 2) \$300.00 SEC 801(2); CHG 3) \$100.00; TOTAL \$800.00 OR 40 DAYS SUSP

COMPLAINT NO: 139725 VIOLATION DATE : 02/25/2010
 D.B.A : BOOKIES BAR & GRILL
 ADDRESS : 2202 CASS
 DETROIT MI 48201 COUNTY: WAYNE
 LICENSEE(S) : LAMBRECHT JERANT INC. INTEREST : CRP
 CHARGE : NSF CHECK (1686.12) (LCC)
 COMM. ORDER : 04-06-2010 LIC ACK - COMM POBUR
 04-06-2010 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 139417 VIOLATION DATE : 02/10/2010
 D.B.A : PURITAN PALACE
 ADDRESS : 8900-8904- 8910 PURITAN
 DETROIT MI 48238 COUNTY: WAYNE
 LICENSEE(S) : DYNASTY PLAZA LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1164.11): (LCC)
 COMM. ORDER : 03-31-2010 LIC ACK - COMM GAFFNEY
 04-14-2010 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 138719 VIOLATION DATE : 10/30/2009
 D.B.A : PALMS MARKET
 ADDRESS : 6324 GRATIOT
 DETROIT MI 48207 COUNTY: WAYNE
 LICENSEE(S) : JUSTIN ONE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3134.44): (LCC)
 COMM. ORDER : 04-21-2010 HEARING HELD LANSING GAFFNEY/HALL/DELCERCQ RULE 15(D)
 04-28-2010 \$50 COMBINED WITH 0-138794 FOR \$300 TOTAL OF \$350 OR 18 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE BE SUSP AS OF 7-31-10, WITH SAID SUSP BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE COMMISSIONS JANUARY, 2009 ORDER. FURTHER THE COMMISSIONER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 9-30-10.

COMPLAINT NO: 138473 VIOLATION DATE : 11/21/2009
 D.B.A : GLENN MILLER'S PARTY STORE
 ADDRESS : 10000 W CHICAGO
 DETROIT MI 48204 COUNTY: WAYNE
 LICENSEE(S) : MILLER, GLENN INTEREST : IND
 CHARGE : SALE TO MINOR - DECOY C W/DOB 7-10-89 (20): (DPD-09-201-6TH PRCT/DECOY/CK GREGORY JARRETT/NO ID)
 COMM. ORDER : 03-22-2010 HEARING HELD FARMINGTON MOURNING/ASEVEDO/GIBSON ACK
 04-13-2010 \$300.00 OR 15 DAYS SUSP SEC 701(1)

COMPLAINT NO: 138470 VIOLATION DATE : 11/22/2009
 D.B.A : COLLEGE LIQUOR SHOPPE
 ADDRESS : 15952- 15956 LIVERNOIS
 DETROIT MI 48238 COUNTY: WAYNE
 LICENSEE(S) : SANDS MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY C W/DOB 7-10-89 (20): (DPD-09-198-6TH PRCT/DECOY/CK ANDI BOJOKA/NO ID)
 COMM. ORDER : 03-22-2010 HEARING HELD FARMINGTON MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT
 04-13-2010 \$300.00 OR 15 DAYS SUSP SEC 701(1) NEGOTIATED SETTLEMENT

COMPLAINT NO: 139776 VIOLATION DATE : 01/30/2010
 D.B.A : LIQUOR TOWN
 ADDRESS : 2360 W DAVISON
 DETROIT MI 48238 COUNTY: WAYNE
 LICENSEE(S) : ATTY ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY C (20): (DPD-6TH PRECINCT #10-27/DECOY/CK AKRAM ATTY/NO ID)
 COMM. ORDER : 04-21-2010 LIC ACK - COMM POBUR
 04-30-2010 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 139258 VIOLATION DATE : 02/03/2010
 D.B.A : DIAMOND JIM'S SALOON
 ADDRESS : 19646- 19650 W WARREN
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : WINGED LION ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF EFT (283.80): (LCC)
 COMM. ORDER : 04-22-2010 LIC ACK - COMM POBUR
 04-30-2010 \$150.00 OR 7 DAYS SUSP. ALSO, THE COMMISSIONER ORDERS THAT THE FINANCE DIVISION BE INSTRUCTED TO REMOVE THE LICENSEE FROM "STOP PURCHASE" STATUS. ADDITIONALLY IN CONSIDERATION OF THE REPEAT NATURE OF THESE VIOLATIONS, THE COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR THREE (3) MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 139779 VIOLATION DATE : 12/23/2009
 D.B.A : GOOD STOP LIQUOR STORE
 ADDRESS : 7442- 7446 W MC NICHOLS
 DETROIT MI 48221 COUNTY: WAYNE
 LICENSEE(S) : GOOD STOP LIQUOR STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY C (20): (DPD-6TH PRECINCT #10-39/DECOY/CK FADHIL ATISHA/NO ID)
 COMM. ORDER : 04-16-2010 LIC ACK - COMM POBUR
 04-27-2010 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 139671 VIOLATION DATE : 03/16/2010
 D.B.A : MARYLAND LIQUOR SHOPPE
 ADDRESS : 15001- 15015 MACK
 DETROIT MI 48224 COUNTY: WAYNE
 LICENSEE(S) : MARYLAND LIQUOR SHOPPE, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 3-18-09 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 2-4-10 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 04-16-2010 LIC ACK - COMM GAFFNEY
 04-26-2010 \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 138488 VIOLATION DATE : 11/17/2009
 D.B.A : MARYLAND LIQUOR SHOPPE
 ADDRESS : 15001- 15015 MACK
 DETROIT MI 48224 COUNTY: WAYNE
 LICENSEE(S) : MARYLAND LIQUOR SHOPPE, INC. INTEREST : CRP
 CHARGE : ALLOWED NARCOTIC PARAPHERNALIA, SPECIFICALLY: CHORE BOYS, TO BE USED, STORED, EXCHANGED OR SOLD ON LIC'D PREMISES: (DPD-09-189-EASTERN DIST)
 COMM. ORDER : 04-06-2010 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON NEG SETTLEMENT
 04-12-2010 \$100 OR 5 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 139729 VIOLATION DATE : 02/03/2010
 D.B.A : PARKSIDE PARTY STORE
 ADDRESS : 12400 E WARREN
 DETROIT MI 48215 COUNTY: WAYNE
 LICENSEE(S) : THEKRA & ABIR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2570.02): (LCC)
 COMM. ORDER : 04-13-2010 LIC ACK - COMM GAFFNEY
 04-21-2010 \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 139775 VIOLATION DATE : 02/12/2010
 D.B.A : SUMMIT LIQUOR STORE
 ADDRESS : 22901 W EIGHT MILE
 DETROIT MI 48219 COUNTY: WAYNE
 LICENSEE(S) : SWAN CORPORATION INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY C (20): (DPD-6TH PRECINCT #10-26/DECOY/CK SALAM TOMA/NO ID)
 COMM. ORDER : 04-09-2010 LIC ACK - COMM POBUR
 04-19-2010 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 138621 VIOLATION DATE : 12/18/2009
 D.B.A : ESKO
 ADDRESS : 201 MICHIGAN
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : N9NE INDUSTRIES, LLC INTEREST : LLC
 CHARGE : NSF CHECK (2164.97): (LCC)
 COMM. ORDER : 04-14-2010 LIC ACK - COMM POBUR
 04-27-2010 \$150 OR 7 DAY SUSP.

COMPLAINT NO: 138360 VIOLATION DATE : 11/13/2009
 D.B.A : CROWN LIQUOR
 ADDRESS : 7114-16- 7120 W MC NICHOLS
 DETROIT MI 48221 COUNTY: WAYNE
 LICENSEE(S) : F&J CROWN LIQUOR, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY C W/DOB 7-10-89 (20): (DPD-09-163-6TH PRCT/DECOY/CK FRED MANSOUR/NO ID)
 COMM. ORDER : 03-29-2010 HEARING HELD FARMINGTON GAFFNEY/ASEVEDO/DELCERCQ NEG SETTLEMENT COST \$9.40
 04-14-2010 \$450 OR 23 DAY SUSP. & \$38.74 W/FEEES TOTAL \$488.74 NEG SETTLEMENT
 SEC.801(2)

COMPLAINT NO: 138783 VIOLATION DATE : 01/27/2010
 D.B.A :
 ADDRESS : 2508 JUNCTION
 DETROIT MI 48209 COUNTY: WAYNE
 LICENSEE(S) : EL DURANGO ENTERTAINMENT, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 10-15-08 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 11-3-09 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 04-21-2010 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ RULE 15(D)
 04-28-2010 \$300 OR 15 DAYS SUSP. AS ADDITONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THE LICENSEE BE SUSP AS OF 7-31-10, WITH SAID SUSP BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE COMMISSION'S OCT, 2008 ORDER. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 9-30-10. RULE 15(D)

COMPLAINT NO: 138794 VIOLATION DATE : 01/27/2010
 D.B.A : PALMS MARKET
 ADDRESS : 6324 GRATIOT
 DETROIT MI 48207 COUNTY: WAYNE
 LICENSEE(S) : JUSTIN ONE, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 1-6-09 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM ACCEPTABLE TO THE COMMISSION AND/OR VERFICIATION OF ELECTRONIC SCANNING EQUIPMENT WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 10-2-09 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 04-21-2010 HEARING HELD LANSING GAFFNEY/HALL/DELCERCQ RULE 15(D)
 04-28-2010 \$300 COMBINED WITH 0-138719 FOR \$50 TOTAL OF \$350 OR 18 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE BE SUSP AS OF 7-31-10, WITH SAID SUSP BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE COMMISSIONS JANUARY, 2009 ORDER. FURTHER THE COMMISSIONER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 9-30-10.

COMPLAINT NO: 139834 VIOLATION DATE : 03/17/2010
 D.B.A : VIGER'S COUNTRY PANTRY STORE
 ADDRESS : 36888 HURON RIVER
 NEW BOSTON MI 48164 COUNTY: WAYNE
 LICENSEE(S) : V. J'S COUNTRY PANTRY, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY BARNOSKY (20): (HURON TWP PD & MSP-TAYLOR POST/DECOY/CK JAIMIE DYE/NO ID)
 COMM. ORDER : 04-20-2010 LIC ACK - COMM GAFFNEY
 04-21-2010 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 138613 VIOLATION DATE : 12/22/2009
 D.B.A : CIGAR & LIQUOR EMPORIUM
 ADDRESS : 47159 FIVE MILE
 PLYMOUTH MI 48170 COUNTY: WAYNE
 LICENSEE(S) : HINDI CORPORATION INTEREST : CRP
 CHARGE : NSF CHECK (4193.86): (LCC)
 COMM. ORDER : 03-24-2010 LIC ACK - COMM GAFFNEY
 04-14-2010 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 138625 VIOLATION DATE : 12/22/2009
 D.B.A : TOP SHELF PARTY STORE
 ADDRESS : 27427 EUREKA
 ROMULUS MI 48174 COUNTY: WAYNE
 LICENSEE(S) : TOP SHELF PARTY STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (8433.24): (LCC)
 COMM. ORDER : 04-14-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON RULE 15(E)
 04-14-2010 \$150 OR 8 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 138184 VIOLATION DATE : 11/25/2009
 D.B.A : PERFECT PITCHER SPORTS PUB
 ADDRESS : 12900 BEECH DALY
 TAYLOR MI 48180 COUNTY: WAYNE
 LICENSEE(S) : THE PERFECT PITCHER SPORTS PUB INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - DECOY 06-ACC-63 W/DOB 1-31-90 (19): 11-25-09; 2) SALE TO MINOR - DECOY
 06-ACC-74 W/DOB 1-17-93 (16): 11-25-09; 3) FAILED AS A CORPORATE LICENSEE TO MAINTAIN A
 CURRENT CHARTER UNDER THE LAWS OF THIS STATE, AS REQUIRED BY MCL 450.2911 AND/OR MCL
 450.2922 AND/OR MCL 450.1911 AND/OR MCL 450.1922: AS DISCOVERED ON OR ABOUT 12-10-09
 (TAYLOR PD 09-34602, GROSSE ILE PD 09-7510, MLCC DIST SUPR DONLEY/DECOYS/CK JOSHUA
 STACEY/NO ID)
 COMM. ORDER : 04-14-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT COST \$86.00
 04-14-2010 1)DISMISSED, 2)\$1000 SEC 801(2), 3)\$100 TOTAL OF \$1100 OR 55 DAYS SUSP & \$86.00
 COSTS FOR A GRAND TOTAL OF \$1186.00 NEGOTIATED SETTLEMENT

COMPLAINT NO: 138558 VIOLATION DATE : 01/08/2010
 D.B.A : KEY WEST COFFEE & CAFE
 ADDRESS : 12995 TELEGRAPH
 TAYLOR MI 48180 COUNTY: WAYNE
 LICENSEE(S) : KEY WEST COFFEE & CAFE, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 4-1-09
 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 10-31-09 (MLCC
 SERVER TRAINING COORDINATOR)
 COMM. ORDER : 04-14-2010 LIC ACK - COMM POBUR
 04-30-2010 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 139723 VIOLATION DATE : 02/25/2010
 D.B.A : MIKE'S TAP ROOM
 ADDRESS : 2855 W JEFFERSON
 TRENTON MI 48183 COUNTY: WAYNE
 LICENSEE(S) : MIKE'S TAP ROOM, INC. INTEREST : CRP
 CHARGE : NSF CHECK (300.98): (LCC)
 COMM. ORDER : 04-13-2010 LIC ACK - COMM GAFFNEY
 04-21-2010 \$75.00 OR 4 DAYS SUSP

COMPLAINT NO: 139659 **VIOLATION DATE :** 03/04/2010
D.B.A : MIDGET MARKET
ADDRESS : 832 N MITCHELL
CADILLAC MI 49601 **COUNTY:** WEXFORD
LICENSEE(S) : MONTY & JIMMY, LLC **INTEREST :** LLC
CHARGE : SALE TO MINOR - GR-259(19): (INV.MANN/GR-259/CK AMANDEEP S MULTANI/ID)
COMM. ORDER : 03-31-2010 LIC ACK - COMM POBUR
04-12-2010 \$700 OR 35 DAYS SUSP - SEC 801(2)