

COMPLAINT NO: 141592 VIOLATION DATE : 06/24/2010
 D.B.A : WAGON WHEEL TAVERN
 ADDRESS : 2030 NICHOLSON HILL
 OSSINEKE MI 49766 COUNTY: ALPENA
 LICENSEE(S) : SCOTT, MICHAEL D INTEREST : IND
 CHARGE : NSF CHECK (259.71): (LCC)
 COMM. ORDER : 08-27-2010 LIC ACK - COMM GAFFNEY
 08-30-2010 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 140963 VIOLATION DATE : 05/17/2010
 D.B.A : MIDDLE LAKE MARKET, LLC
 ADDRESS : 2525 BARBER
 HASTINGS MI 49058 COUNTY: BARRY
 LICENSEE(S) : MIDDLE LAKE MARKET, LLC INTEREST : LLC
 CHARGE : NSF CHECK (93.34): (LCC)
 COMM. ORDER : 07-27-2010 LIC ACK - COMM GAFFNEY
 08-04-2010 \$50 OR 5 DAYS SUSP.

COMPLAINT NO: 140961 VIOLATION DATE : 05/21/2010
 D.B.A : HARBOR'S PARTY STORE
 ADDRESS : 303 E MAIN
 BENTON HARBOR MI 49022 COUNTY: BERRIEN
 LICENSEE(S) : K. KHALIL, LLC INTEREST : LLC
 CHARGE : NSF CHECK (2716.32): (LCC)
 COMM. ORDER : 07-20-2010 LIC ACK - COMM GAFFNEY
 08-04-2010 \$100 EACH CHARGE; COMBINED WITH 0-140960 & 0-140962; TOTAL \$300 OR 15 DAYS SUSP

COMPLAINT NO: 140960 VIOLATION DATE : 05/18/2010
 D.B.A : HARBOR'S PARTY STORE
 ADDRESS : 303 E MAIN
 BENTON HARBOR MI 49022 COUNTY: BERRIEN
 LICENSEE(S) : K. KHALIL, LLC INTEREST : LLC
 CHARGE : NSF CHECK (5198.70): (LCC)
 COMM. ORDER : 07-20-2010 LIC ACK - COMM GAFFNEY
 08-04-2010 \$100 EACH CHARGE; COMBINED WITH 0-140961 & 0-140962; TOTAL \$300 OR 15 DAYS SUSP

COMPLAINT NO: 140962 VIOLATION DATE : 05/25/2010
 D.B.A : HARBOR'S PARTY STORE
 ADDRESS : 303 E MAIN
 BENTON HARBOR MI 49022 COUNTY: BERRIEN
 LICENSEE(S) : K. KHALIL, LLC INTEREST : LLC
 CHARGE : NSF CHECK (3440.70): (LCC)
 COMM. ORDER : 07-20-2010 LIC ACK - COMM GAFFNEY
 08-04-2010 \$100 EACH CHARGE; COMBINED WITH 0-140960 & 0-140961; TOTAL \$300 OR 15 DAYS SUSP

COMPLAINT NO: 140794 VIOLATION DATE : 05/11/2010
 D.B.A : BUD & ELSIE'S
 ADDRESS : 102 W BUFFALO
 NEW BUFFALO MI 49117 COUNTY: BERRIEN
 LICENSEE(S) : BUD & ELSIE'S #3, L.L.C. INTEREST : LLC
 CHARGE : NSF EFT (1097.07): (LCC)
 COMM. ORDER : 07-22-2010 LIC ACK - COMM GAFFNEY
 08-04-2010 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 140374 VIOLATION DATE : 04/22/2010
 D.B.A : SAND BAR
 ADDRESS : 2701 LAKE SHORE
 SAINT JOSEPH MI 49085 COUNTY: BERRIEN
 LICENSEE(S) : VICKIE'S SANDBAR, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - RICKY BURGESS (20): 2) ALLOW MINOR TO CONSUME: 3) SALE TO INTOX PERSON
 - RICKY BURGESS: 4) ALLOW INTOX PERSON TO CONSUME: 5) ALLOW INTOX PERSON TO LOITER: ON OR
 ABOUT 4-22-10 (ST JOSEPH PD/CK AMBER NEWTON/ID)
 COMM. ORDER : 07-19-2010 HEARING HELD KALAMAZOO POBUR/HALL/DELCERCQ DISMISSED
 08-03-2010 DISMISSED

COMPLAINT NO: 141525 VIOLATION DATE : 05/21/2010
 D.B.A : BIG KMART #4065
 ADDRESS : 200 SW CAPITAL
 BATTLE CREEK MI 49015 COUNTY: CALHOUN
 LICENSEE(S) : KMART OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY SAC022 W/DOB 7-7-92 (17): (BATTLE CREEK PD/DECOY/CK JESSICA
 THOMAS/ID)
 COMM. ORDER : 08-19-2010 LIC ACK - COMM GAFFNEY
 08-30-2010 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 141524 VIOLATION DATE : 05/21/2010
 D.B.A : AMERICAN PARTY STORE
 ADDRESS : 397 NE CAPITAL
 BATTLE CREEK MI 49017 COUNTY: CALHOUN
 LICENSEE(S) : SL CRANE PARTY STORES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY SAC049 W/DOB 1-30-92 (18): (BATTLE CREEK PD/DECOY/CK ERIK BEATTY/ID)
 COMM. ORDER : 08-18-2010 LIC ACK - COMM GAFFNEY
 08-19-2010 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 140319 VIOLATION DATE : 02/06/2010
 D.B.A : HOMER MILL
 ADDRESS : 109 BYRON
 HOMER MI 49245 COUNTY: CALHOUN
 LICENSEE(S) : BOONEDOCKS BAR & GRILL, LLC INTEREST : LLC
 CHARGE : 1) SALE TO INTOX PERSON - JACOB WALZ (DECEASED): 2) ALLOW INTOX PERSON TO CONSUME: 3)
 ALLOW INTOX PERSON TO LOITER: (CALHOUN CO SHER DEPT/CKS D GIRDHAM, T FOSTER) ***FATAL
 ACCIDENT***
 COMM. ORDER : 07-26-2010 HEARING HELD JACKSON MOURNING/GEISLER/DECLERCQ NEG SETTLEMENT
 08-25-2010 1)\$800 2&3)DISMISSED WITH PREJUDICE TOTAL \$800 OR 40 DAY SUSP. SEC.801(2)
 NEG SETTLEMENT

COMPLAINT NO: 141175 VIOLATION DATE : 06/08/2010
 D.B.A : ANDY'S PARTY STORE
 ADDRESS : 205 W GARFIELD
 CHARLEVOIX MI 49720 COUNTY: CHARLEVOIX
 LICENSEE(S) : RAMCO ENTERPRISES NORTH, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2482.60): (LCC)
 COMM. ORDER : 08-23-2010 LIC ACK - COMM POBUR
 08-30-2010 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 141590 VIOLATION DATE : 06/30/2010
 D.B.A : ANDY'S PARTY STORE
 ADDRESS : 205 W GARFIELD
 CHARLEVOIX MI 49720 COUNTY: CHARLEVOIX
 LICENSEE(S) : RAMCO ENTERPRISES NORTH, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3984.39): (LCC)
 COMM. ORDER : 08-17-2010 LIC ACK - COMM GAFFNEY
 08-19-2010 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 140958 VIOLATION DATE : 05/25/2010
 D.B.A : SOUTH END PARTY STORE
 ADDRESS : R 5 11154 STRAITS
 CHEBOYGAN MI 49721 COUNTY: CHEBOYGAN
 LICENSEE(S) : FOURLEE LLC INTEREST : LLC
 CHARGE : NSF CHECK (2419.95): (LCC)
 COMM. ORDER : 08-12-2010 LIC ACK - COMM POBUR
 08-19-2010 \$250 OR 12 DAYS SUSP. THE COMMISSIONER ALSO ORDER THAT THE LICENSEE PAY FOR
 PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION WITH A CASHIER'S CHECK, CERTIFIED CHECK
 OR MONEY ORDER UNTIL 8-19-11.

COMPLAINT NO: 141392 VIOLATION DATE : 06/24/2010
 D.B.A : ALLEN'S GIN MILL
 ADDRESS : 716 ASHMUN
 SAULT SAINTE MARIE MI 49783 COUNTY: CHIPPEWA
 LICENSEE(S) : ALLEN'S GIN MILL, INC. INTEREST : CRP
 CHARGE : ALLOWED AN AGENT, CLERK, OR EMPLOYEE, ROBERT ALLEN, TO BE ON LIC'D PREMISES IN AN INTOX
 CONDITION: (SAULT STE MARIE PD & MLCC INV ORM)
 COMM. ORDER : 07-29-2010 LIC ACK - COMM POBUR
 08-06-2010 5 DAYS SUSP, \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 141588 VIOLATION DATE : 06/28/2010
 D.B.A : K'S MARKET
 ADDRESS : R 1 9978 E ROUND LAKE
 LAINGSBURG MI 48848 COUNTY: CLINTON
 LICENSEE(S) : J CORPORATION OF LAINGSBURG INTEREST : CRP
 CHARGE : NSF CHECK (1608.72): (LCC)
 COMM. ORDER : 08-26-2010 LIC ACK - COMM GAFFNEY
 08-30-2010 \$100 OR 5 DAY SUSP.

COMPLAINT NO: 140327 VIOLATION DATE : 04/10/2010
 D.B.A : JOBBER'S
 ADDRESS : 1523 SHERIDAN
 ESCANABA MI 49829 COUNTY: DELTA
 LICENSEE(S) : JOBBER'S, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - ESC192 (19): 2) SALE TO MINOR - ESC193 (18): 2) SOLD OR FURNISHED
 ALCOHOLIC BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO
 PROVIDE PROOF OF FINANCIAL RESPONSIBILITY, WHICH RESULTED IN A SUSPENSION BASED ON AN
 ORDER OF THE COMMISSION DATED 3-24-10: (LCC INVS ORM & RAYMOND/DECOYS/CK WENDY HATELA/NO
 ID)
 COMM. ORDER : 06-23-2010 HEARING HELD ESCANABA POBUR/HALL/CONTRACT
 08-17-2010 1-2)\$500 SEC 801(2), 3)\$100 TOTAL OF \$600 OR 30 DAYS SUSP.

COMPLAINT NO: 141744 VIOLATION DATE : 06/29/2010
 D.B.A : GIBBY'S
 ADDRESS : 720 N FOURTH
 GLADSTONE MI 49837 COUNTY: DELTA
 LICENSEE(S) : GIBBY'S, INC. INTEREST : CRP
 CHARGE : NSF CHECK (295.37): (LCC)
 COMM. ORDER : 08-27-2010 LIC ACK - COMM GAFFNEY
 08-30-2010 \$50 OR 3 DAY SUSP.

COMPLAINT NO: 140326 VIOLATION DATE : 04/10/2010
 D.B.A : JC'S BAR
 ADDRESS : 1015 DELTA
 GLADSTONE MI 49837 COUNTY: DELTA
 LICENSEE(S) : C. J. BENNETT, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - ESC-192 (19): 2) SALE TO MINOR - ESC-193 (18) (INV ORM/DECOYS/CK
 CATHERINE NIMMO BENNETT/ID)
 COMM. ORDER : 06-23-2010 HEARING HELD ESCANABA POBUR/HALL/CONTRACT
 08-17-2010 \$500 OR 25 DAYS SUSP.

COMPLAINT NO: 139708 VIOLATION DATE : 03/15/2010
 D.B.A : DAYS INN LANSING
 ADDRESS : 7711 W SAGINAW
 LANSING MI 48917 COUNTY: EATON
 LICENSEE(S) : MANTIFF LANSING HOSPITALITY, LLC INTEREST : LLC
 CHARGE : REC'D - 1) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LLC TO
 GAUTAM PARMAR W/OUT PRIOR APPROVAL OF THE MLCC: 2) ALLOWED PERSON WHOSE NAME DOES NOT
 APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM THE LICENSE: 3) OBTAINED LICENSE IN
 ITS NAME FOR THE USE OR BENEFIT OF ANOT PERSON WHOSE NAME DOES NOT APPEAR ON THE LICEWNSE:
 DISCOVERED 2-10-10 (INV JOINTER)
 COMM. ORDER : 08-19-2010 HEARING HELD LANSING POBUR/HALL/DECLERCQ NEG SETTLEMENT
 08-26-2010 1-3)\$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 140300 VIOLATION DATE : 04/21/2010
 D.B.A : ROADHOUSE
 ADDRESS : 70 GRAND LEDGE
 MULLIKEN MI 48861 COUNTY: EATON
 LICENSEE(S) : J. L. ROADHOUSE, LLC INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 9-16-
 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: 4-7-10 (MLCC
 SERVER TRAINING COORDINATOR)
 COMM. ORDER : 07-29-2010 HEARING HELD LANSING GAFFNEY/GEISSLER/CONTRACT
 08-04-2010 \$25 OR 3 DAYS SUSP.

COMPLAINT NO: 140332 VIOLATION DATE : 04/21/2010
 D.B.A : SOUTHMOOR GOLF COURSE AND RECREATION
 ADDRESS : G- 4312 S DORT
 BURTON MI 48529 COUNTY: GENESEE
 LICENSEE(S) : AMERICAN FOOD SERVICES, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTON: DISCOVERED 4-15-10 (LCC
 INV LEBOMBARD)
 COMM. ORDER : 08-04-2010 HEARING HELD FARMINGTON GAFNFY/RUBIN/DECLERCQ DIMISSED.
 08-11-2010 DISMISSED WITH PREJUDICE

COMPLAINT NO: 141960 VIOLATION DATE : 08/07/2010
 D.B.A : PUZZLERS PUB
 ADDRESS : G- 3498 E BRISTOL
 BURTON MI 48529 COUNTY: GENESEE
 LICENSEE(S) : PUZZLERS PUB, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - CI#10-0007-CMH W/DOB 10-16-91 (20): (MSP-FLINT POST & BURTON PD/DECOY/CK
 NKERI VINCENT/NO ID)
 COMM. ORDER : 08-27-2010 LIC ACK - COMM GAFFNEY
 08-30-2010 \$500 WAIVE \$100 TOTAL \$400 OR 20 DAY SUSP. SEC.801(2)

COMPLAINT NO: 141787 VIOLATION DATE : 07/17/2010
 D.B.A : NITE-CAP TAVERN
 ADDRESS : 155 W VIENNA
 CLIO MI 48420 COUNTY: GENESEE
 LICENSEE(S) : NICKY'S NITE-CAP TAVERN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - CI #10-0001-CMH W/DOB 1-28-92 (18): (CLAYTON TWP PD & BURTON PD/DECOY/CK
 DEBORAH DRABEK/ID) ***GENESEE CO UNDERAGE TASK FORCE***
 COMM. ORDER : 08-26-2010 LIC ACK - COMM GAFFNEY
 08-30-2010 \$500 WAIVE \$100 TOTAL \$400 OR 20 DAY SUSP. SEC.801(2)

COMPLAINT NO: 141675 VIOLATION DATE : 07/09/2010
 D.B.A : LITTLE CAESARS PIZZA
 ADDRESS : 1081 S STATE
 DAVISON MI 48423 COUNTY: GENESEE
 LICENSEE(S) : T. & T. SHEROSKI NO. 3, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - CI #10-0007-CMH W/DOB 10-16-91 (18): 2) SALE TO MINOR - CI #10-0008-CMH
 W/DOB 4-3-92 (18): (MSP-FLINT POST & DAVISON PD/DECOYS/CK SARA WEBB/NO ID)
 COMM. ORDER : 08-24-2010 LIC ACK - COMM POBUR
 08-30-2010 1)\$250 2)\$250 WAIVE \$100 TOTAL \$400 OR 20 DAY SUSP. SEC.801(2)

COMPLAINT NO: 141674 VIOLATION DATE : 07/09/2010
 D.B.A : SUGAR BUSH GOLF COURSE
 ADDRESS : 1 SUGARBUSH
 DAVISON MI 48423 COUNTY: GENESEE
 LICENSEE(S) : P.L. WILLIAMSON, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - CI #10-0005-CMH W/DOB 7-14-91 (18): (MSP-FLINT POST & DAVISON TWP
 PD/DECOY/CK JANICE LINK/NO ID)
 COMM. ORDER : 08-25-2010 LIC ACK - COMM GAFFNEY
 08-30-2010 \$500 WAIVE \$100 TOTAL \$400 OR 20 DAY SUSP. SEC.801(2)

COMPLAINT NO: 141962 VIOLATION DATE : 08/07/2010
 D.B.A : FENTON MARKET
 ADDRESS : G- 11121 FENTON
 FENTON MI 48430 COUNTY: GENESEE
 LICENSEE(S) : ORI ONE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - CI#10-0006-CMH W/DOB 10-14-91 (18): (BURTON PD & FLINT TWP PD/DECOY/CK
 DANY ORI/NO ID)
 COMM. ORDER : 08-23-2010 LIC ACK - COMM GAFFNEY
 08-30-2010 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 141500 VIOLATION DATE : 05/14/2010
 D.B.A : MATT & TERRY'S MARKET
 ADDRESS : 2459 N NORTH
 FENTON MI 48430 COUNTY: GENESEE
 LICENSEE(S) : FENTON NORTH ROAD ASSOCIATES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY OWEN W/DOB 12-20-92 (17): (FENTON PD/DECOY/CK MICHAEL WATSON/NO ID)
 COMM. ORDER : 08-18-2010 LIC ACK - COMM GAFFNEY
 08-30-2010 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 141011 VIOLATION DATE : 06/12/2010
 D.B.A : MAC'S FOOD FAIR
 ADDRESS : 1235 N DORT
 FLINT MI 48506 COUNTY: GENESEE
 LICENSEE(S) : N.P. RAMAN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - B. MCPHERSON (20): (MSP-FLINT POST 35-3793-10(S3)/CK SATVINDER SINGH/NO ID)
 COMM. ORDER : 07-19-2010 LIC ACK - COMM GAFFNEY
 08-04-2010 \$650 OR 33 DAY SUSP. SEC.801(2)

COMPLAINT NO: 141085 VIOLATION DATE : 06/15/2010
 D.B.A : CORUNNA DOLLAR STORE
 ADDRESS : 2605 CORUNNA
 FLINT MI 48503 COUNTY: GENESEE
 LICENSEE(S) : NZ INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV LEBOMBARD)
 COMM. ORDER : 08-02-2010 LIC ACK - COMM GAFFNEY
 08-04-2010 \$150 OR 8 DAY SUSP.

COMPLAINT NO: 141309 VIOLATION DATE : 06/17/2010
 D.B.A : DON PABLO'S
 ADDRESS : G- 3145 MILLER
 FLINT MI 48507 COUNTY: GENESEE
 LICENSEE(S) : DON PABLO'S OPERATING I, LLC INTEREST : LLC
 CHARGE : 1) SALE TO MINOR - DECOY RICHARD W/DOB 7-14-91 (18): 2) SALE TO MINOR - DECOY JONES W/DOB 3-2-91 (19): (MSP-FLINT POST & GENESEE CO SHER DEPT/DECOYS/CK AMANDA HOLLAND/ID)
 COMM. ORDER : 07-29-2010 LIC ACK - COMM GAFFNEY
 08-04-2010 1-2)\$250 EACH FOR A TOTAL OF \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 141504 VIOLATION DATE : 07/08/2010
 D.B.A : FRANKLIN FOOD MART
 ADDRESS : 3007 N FRANKLIN
 FLINT MI 48506 COUNTY: GENESEE
 LICENSEE(S) : ADDNAN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - CI#3 W/DOB 9-25-90 (19): (FLINT PD/DECOY/CK MARVIN VICKERS/ID)
 COMM. ORDER : 08-24-2010 LIC ACK - COMMPOBUR
 08-30-2010 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 141308 VIOLATION DATE : 06/17/2010
 D.B.A : FUDDRUCKERS
 ADDRESS : 2373 AUSTINS PARKWAY
 FLINT MI 48507 COUNTY: GENESEE
 LICENSEE(S) : ANDREWS RESTAURANT VENTURE, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - DECOY RICHARD W/DOB 7-14-91 (18): 2) SALE TO MINOR - DECOY JONES W/DOB
 3-2-91 (19): (MSP-FLINT POST & GENESEE CO SHER DEPT/DECOYS/CK SCOTT CONGDON/NO ID)
 COMM. ORDER : 07-30-2010 LIC ACK - COMM GAFFNEY
 08-04-2010 1)\$250, 2)\$250 TOTAL OF \$500 OR 25 CAYS SUSP - SEC 801(2)

COMPLAINT NO: 141503 VIOLATION DATE : 07/08/2010
 D.B.A : SINGH'S SHOP & GO MINI MART
 ADDRESS : 1516 W PIERSON
 FLINT MI 48505 COUNTY: GENESEE
 LICENSEE(S) : J & R ENTERPRISES OF FLINT, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - CI#3 W/DOB 9-25-90 (19): (FLINT PD/DECOY/CK GOVIND AGGARWAL/NO ID)
 COMM. ORDER : 08-23-2010 LIC ACK - COMM POBUR
 08-30-2010 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 141502 VIOLATION DATE : 07/08/2010
 D.B.A : D & H MARKET, INC.
 ADDRESS : 2134 MARTIN LUTHER KING JR
 FLINT MI 48503 COUNTY: GENESEE
 LICENSEE(S) : D & H MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - CI#3 W/DOB 9-25-90 (19): (FLINT PD/DECOY/CK TIMAK PRICE/NO ID)
 COMM. ORDER : 08-12-2010 LIC ACK - COMM
 08-19-2010 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 141406 VIOLATION DATE : 06/23/2010
 D.B.A : THREE SEVEN'S PARTY STORE
 ADDRESS : G- 1229 N BALLENGER
 FLINT MI 48504 COUNTY: GENESEE
 LICENSEE(S) : 777 PARTY STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - CI #10-0004 W/DOB 3-22-91 (19): (FLINT TWP PD & MSP-FLINT POST/DECOY/CK
 JASON FROST/NO ID)
 COMM. ORDER : 08-09-2010 LIC ACK - COMM GAFFNEY
 08-13-2010 \$400 OR 20 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 140444 VIOLATION DATE : 04/19/2010
 D.B.A :
 ADDRESS : G- 2013 W BRISTOL
 FLINT MI 48507 COUNTY: GENESEE
 LICENSEE(S) : KHIRFAN'S BLUE COLLAR MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1476.32): (LCC)
 COMM. ORDER : 07-23-2010 LIC ACK - COMM GAFFNEY
 08-04-2010 \$250 OR 12 DAYS SUSP.

COMPLAINT NO: 141307 VIOLATION DATE : 06/17/2010
 D.B.A : TOWN 'N COUNTRY LANES #234
 ADDRESS : G- 3282 MILLER
 FLINT MI 48507 COUNTY: GENESEE
 LICENSEE(S) : AMF BOWLING CENTERS, INC. (A VIRGINIA CORPORATION) INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - DECOY RICHARD W/DOB 7-14-91 (18): 2) SALE TO MINOR - DECOY JONES W/DOB 3-2-91 (19): (MSP-FLINT POST & GENESEE CO SHER DEPT/DECOYS/CK ROBIN HALL/NO ID)
 COMM. ORDER : 08-09-2010 LIC ACK - COMM GAFFNEY
 08-13-2010 1-2)\$200 EACH FOR A TOTAL OF \$400 OR 20 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 141409 VIOLATION DATE : 06/23/2010
 D.B.A : E & K PARTY STORE
 ADDRESS : G- 4496 BEECHER
 FLINT MI 48504 COUNTY: GENESEE
 LICENSEE(S) : C & C C-STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - CI#10-0004 W/DOB 3-22-91 (19): (FLINT TWP PD & MSP-FLINT POST/DECOY/CK DESHAWN EDGEON/NO ID)
 COMM. ORDER : 08-24-2010 LIC ACK - COMM POBUR
 08-30-2010 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 141329 VIOLATION DATE : 06/19/2010
 D.B.A : SWARTZ CREEK PARTY STORE
 ADDRESS : 4301 ELMS
 SWARTZ CREEK MI 48473 COUNTY: GENESEE
 LICENSEE(S) : URECHE ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY CONSELYEA W/DOB 1-28-92 (18): (GENESEE CO SHER DEPT/DECOY/CK SANJUANITA JACKSON/ID)
 COMM. ORDER : 08-02-2010 LIC ACK - COMM GAFFNEY
 08-04-2010 \$800 OR 40 DAY SUSP.

COMPLAINT NO: 141305 VIOLATION DATE : 06/18/2010
 D.B.A : STEMPIHAR, INC.
 ADDRESS : 117 E LEAD
 BESSEMER MI 49911 COUNTY: GOGEBIC
 LICENSEE(S) : STEMPIHAR, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - ESC193 (18): (LCC INV RADEMACHER/DECOY/CK DEBRA HOGSETT/NO ID)
 ALCOHOLIC ENERGY DRINK/SPARKS
 COMM. ORDER : 08-02-2010 LIC ACK - COMM POBUR
 08-06-2010 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 140905 VIOLATION DATE : 06/08/2010
 D.B.A : EARTH AND HEARTH
 ADDRESS : 2515 M 137
 INTERLOCHEN MI 49643 COUNTY: GR TRAVERSE
 LICENSEE(S) : EARTH AND HEARTH, L.L.C. INTEREST : LLC
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE MLCC (H.C. GORMAN, LLC): 2) ALLOWED LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM LICENSE: ON OR ABOUT 1-1-09 (LCC INV OGDEN)
 COMM. ORDER : 08-13-2010 LIC ACK - COMM
 08-11-2010 CHG 1 & 2) \$250 EACH; TOTAL \$500 OR 25 DAY SUSP. ALSO ADD'L PENALTY ALL LICENSES & PERMITS BE SUSPENDED AS OF 11-1-10 WITH SAID SUSP BEING WAIVED IF THE PROPER LIC'E ASSUMES FULL PROPRIETARY CONTROL OF LIC'D BUSINESS OR IF TRANSFERRED TO A PERSON APPROVED BY THE MLCC. FURTHER ORDERS SAID LICENSES & PERMITS BE REVOKED IF SUSP NOT WAIVED BEFORE 2-1-11.

COMPLAINT NO: 141293 VIOLATION DATE : 06/10/2010
 D.B.A : OLD MISSION MARKET
 ADDRESS : 18250 MISSION
 OLD MISSION MI 49673 COUNTY: GR TRAVERSE
 LICENSEE(S) : MISSION POINT TRADING, INC. INTEREST : CRP
 CHARGE : NSF CHECK (150.36): (LCC)
 COMM. ORDER : 07-29-2010 LIC ACK - COMM GAFFNEY
 08-04-2010 \$100 W/\$50 WAIVED OR 7 DAYS SUSP.

COMPLAINT NO: 140324 VIOLATION DATE : 04/17/2010
 D.B.A : ELWELL CORNER STORE
 ADDRESS : 6990 W LINCOLN
 ELWELL MI 48832 COUNTY: GRATIOT
 LICENSEE(S) : ELWELL CORNER'S STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR -DECOY OSWALD W/DOB 5-30-92 (17): (GRATIOT CSD/DECOY/CK DARRYL CRAIG VANHORD/NO ID)
 COMM. ORDER : 07-30-2010 LIC ACK - COMM GAFFNEY
 08-04-2010 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 141422 VIOLATION DATE : 06/24/2010
 D.B.A : LAKE DIANE SHORESIDE
 ADDRESS : 1896 W TERRITORIAL
 CAMDEN MI 49232 COUNTY: HILLSDALE
 LICENSEE(S) : LAKE DIANE SHORESIDE PLAZA, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY HARTSELL W/DOB 4-2-92 (18): (HILLSDALE CO SHER DEPT/DECOY/CK DAWN WATERS/NO ID)
 COMM. ORDER : 08-09-2010 LIC ACK - COMM GAFFNEY
 08-13-2010 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 141421 VIOLATION DATE : 06/24/2010
 D.B.A : JOE'S PARTY STORE
 ADDRESS : 1020 S BUNN
 HILLSDALE MI 49242 COUNTY: HILLSDALE
 LICENSEE(S) : C & D, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY HARTSELL W/DOB 4-2-92 (18): (HILLSDALE CO SHER DEPT/DECOY/CK BERTHA DOTY/NO ID)
 COMM. ORDER : 07-30-2010 LIC ACK - COMM GAFFNEY
 08-04-2010 \$500 OR 20 DAY SUSP. SEC.801(2)

COMPLAINT NO: 141420 VIOLATION DATE : 06/22/2010
 D.B.A : BUDDY'S MINI MART
 ADDRESS : 4749 KNOWLES
 NORTH ADAMS MI 49262 COUNTY: HILLSDALE
 LICENSEE(S) : N A BUDDIES, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY COOLEY W/DOB 4-1-91 (19): (HILLSDALE CO SHER DEPT/DECOY/CK ERIC GIFFORD/NO ID)
 COMM. ORDER : 08-17-2010 LIC ACK - COMM POBUR
 08-19-2010 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 140681 VIOLATION DATE : 05/14/2010
 D.B.A : CHAMPIONS SPORTS BAR
 ADDRESS : 2440 N CEDAR
 HOLT MI 48842 COUNTY: INGHAM
 LICENSEE(S) : NJF, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY STUDLEY W/DOB 11-23-89 (20): (INGHAM CO SHER DEPT/DECOY/CK ASHLY FURSETH/ID)
 COMM. ORDER : 07-02-2010 LIC ACK - COMM POBUR
 08-06-2010 3 DAYS SUSP, SUSP WAIVED, \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 139480 VIOLATION DATE : 03/09/2010
 D.B.A : LEVEL II
 ADDRESS : 6810 S CEDAR
 LANSING MI 48911 COUNTY: INGHAM
 LICENSEE(S) : A PEACE OF MIND ELITE CLUB, LLC INTEREST : LLC
 CHARGE : REC'D - 1) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: 2) ALLOWED THE ANNOYING AND/OR MOLESTING OF A CUSTOMER, A. STEPP, BY ANOT CUSTOMER AND/OR AN EMPLOYEE, UNKNOWN PATRON AND/OR UNKNOWN SECURITY PERSONNEL: ON OR ABOUT 2-26-10 (LANSING PD/LLA100226-011507)
 COMM. ORDER : 08-19-2010 HEARING HELD LANSING POBUR/HALL/DECLERCQ NEG SETTLEMENT COST \$11.00
 08-31-2010 1-2)\$150 EACH FOR A TOTAL OF \$300 OR 15 DAYS SUSP & \$11 COSTS FOR A GRAND TOTAL OF \$311.00 NEGOTIATED SETTLEMENT

COMPLAINT NO: 141046 VIOLATION DATE : 06/11/2010
 D.B.A : HOOTER'S
 ADDRESS : 172 E EDGEWOOD
 LANSING MI 48912 COUNTY: INGHAM
 LICENSEE(S) : HOOTERS OF LANSING, INC. (A GEORGIA CORPORATION) INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY RZEPECKI W/DOB 9-21-89 (20): (INGHAM CO SHER DEPT/DECOY/CK BRITTNEY THORSEN/ID)
 COMM. ORDER : 08-19-2010 HEARING HELD LANSING POBUR/HALL/DECLERCQ NEG SETTLEMENT COST \$13.50
 08-31-2010 \$800 OR 40 DAYS & \$13.50 COSTS FOR A TOTAL OF \$813.50 DUE 10-4-10. NEGOTIATED SETTLEMENT

COMPLAINT NO: 141044 VIOLATION DATE : 06/11/2010
 D.B.A : LOS TRES AMIGOS
 ADDRESS : 447 S JEFFERSON
 MASON MI 48854 COUNTY: INGHAM
 LICENSEE(S) : LOS TRES AMIGOS-MASON RESTAURANT, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY RZEPECKI W/DOB 9-21-89 (20): (INGHAM CO SHER DEPT/DECOY/CK MARINA GUZMAN/NO ID)
 COMM. ORDER : 08-19-2010 HEARING HELD LANSING POBUR/HALL/DECLERCQ NEG SETTLEMENT COST \$13.50
 08-31-2010 \$600, \$100 WAIVED FOR A TOTAL OF \$500 OR 25 DAYS SUSP & \$13.50 COSTS FOR A GRAND TOTAL OF "\$513.50 SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 128069 VIOLATION DATE : 08/04/2008
 D.B.A : SKI BRULE
 ADDRESS : 397 BRULE MOUNTAIN
 IRON RIVER MI 49935 COUNTY: IRON
 LICENSEE(S) : SKI BRULE SERVICES CORPORATION INTEREST : CRP
 CHARGE : REC'D - 1) PURCHASED MORE THAN 9 LTRS OF SPIRITS FROM NORTHLAND SUPER SERVICE: DURING 12-07; 2) POSSESSED, SOLD, OFFER FOR SALE, OR EXPOSED FOR SALE ALCOHOLIC LIQUOR, OF AN UNKNOWN QUANTITY AND TYPE, WHICH WAS ADULTERATED, OR MISBRANDED, OR REFILLED: AS DISCOVERED 3-5-08; 3) SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOLIC LIQUOR OR POSSESSED ALCOHOLIC LIQUOR ON LIC'D PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE: AS DISCOVERED 3-5-08; 4) FAILED TO MAINTAIN ACCURATE RECORDS OF ALCOHOLIC LIQUOR PURCHASES AND SALES: DISCOVERED AS 3-5-08; 5) SOLD, USED, STORED, OR DISTRIBUTED SPIRITS WHICH HAD NOT BEEN ORIGINALLY PURCHASED BY AND IMPORTED INTO THE STATE BY THE COMMISSION, OR BY PRIOR WRITTEN AUTHORITY OF THE COMMISSION: AS DISCOVERED 3-5-08 (LCC INV RAYMOND)
 COMM. ORDER : 06-22-2010 STIPULATION FOR PROPOSED NEGOTIATED SETTLEMENT-COMM POBUR-AG HALL.
 08-03-2010 1-5)\$150 EACH FOR A TOTAL OF \$750 OR 37 DAYS. NEGOTIATED SETTLEMENT

COMPLAINT NO: 141361 VIOLATION DATE : 06/17/2010
 D.B.A : RUBBLE'S
 ADDRESS : 112- 114 W MICHIGAN
 MOUNT PLEASANT MI 48858 COUNTY: ISABELLA
 LICENSEE(S) : RUBBLE'S, INC. INTEREST : CRP
 CHARGE : NSF CHECK (396.89): (LCC)
 COMM. ORDER : 07-27-2010 LIC ACK - COMM POBUR
 08-06-2010 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 140723 VIOLATION DATE : 05/05/2010
 D.B.A : BARBARRY'S GENERAL STORE
 ADDRESS : 3035 OCEAN BEACH
 CLARKLAKE MI 49234 COUNTY: JACKSON
 LICENSEE(S) : BARBARRY'S, LLC INTEREST : LLC
 CHARGE : NSF CHECK (365.19): (LCC)
 COMM. ORDER : 07-26-2010 HEARING HELD JACKSON MOURNING/GEISSLER/DECLERCQ RULE 15(E)
 08-25-2010 \$200 OR 10 DAY SUSP. RULE 15(E)

COMPLAINT NO: 140442 VIOLATION DATE : 04/15/2010
 D.B.A : DARYL'S DOWNTOWN
 ADDRESS : 149- 151 W MICHIGAN
 JACKSON MI 49201 COUNTY: JACKSON
 LICENSEE(S) : DARLIN, LLC INTEREST : LLC
 CHARGE : NSF CHECK (1088.81): (LCC)
 COMM. ORDER : 07-26-2010 HEARING HELD JACKSON MOURNING/GEISSLER/DECLERCQ RULE 15(E)
 08-25-2010 \$100 OR 5 DAY SUSP. RULE 15(E)

COMPLAINT NO: 140132 VIOLATION DATE : 04/13/2010
 D.B.A : NORTHSIDE PARTY STORE
 ADDRESS : 1601- 1603 COOPER
 JACKSON MI 49202 COUNTY: JACKSON
 LICENSEE(S) : KEVIN & NICK, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 6-23-09, AS MODIFIED 2-19-10, BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM ACCEPTABLE TO THE COMMISSION AND/OR VERIFICATION OF ELECTRONIC SCANNING EQUIPMENT WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 3-17-10 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 07-29-2010 HEARING HELD LANSING GAFFNEY/GEISSLER/CONTRACT
 08-04-2010 DISMISSED, COSTS OF \$50

COMPLAINT NO: 141743 VIOLATION DATE : 07/01/2010
 D.B.A : DARYL'S DOWNTOWN
 ADDRESS : 149- 151 W MICHIGAN
 JACKSON MI 49201 COUNTY: JACKSON
 LICENSEE(S) : DARLIN, LLC INTEREST : LLC
 CHARGE : NSF CHECK (1270.98): (LCC)
 COMM. ORDER : 08-19-2010 LIC ACK - COMM GAFFNEY
 08-30-2010 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 140479 VIOLATION DATE : 04/21/2010
 D.B.A : TED'S FIREHOUSE GRILL AND PUB
 ADDRESS : 809 GREENWOOD
 JACKSON MI 49203 COUNTY: JACKSON
 LICENSEE(S) : FIREHOUSE CATERING, INC. INTEREST : CRP
 CHARGE : NSF CHECK (157.49): (LCC)
 COMM. ORDER : 07-26-2010 HEARING HELD JACKSON MOURNING/GEISSLER/CONTRACT
 08-25-2010 \$200 NO ALTERNATIVE. FURTHER ALJ ORDERS LICENSES & PERMITS BE REVOKED IF THE
 DISHONORED CHECK, TOTAL FINE & SERVICE CHARGE ARE NOT PAID WITHIN 30 DAYS FROM DATE OF
 THIS ORDER.

COMPLAINT NO: 141362 VIOLATION DATE : 06/25/2010
 D.B.A : SUNSET MARKET
 ADDRESS : 13484 PORTAGE
 VICKSBURG MI 49097 COUNTY: KALAMAZOO
 LICENSEE(S) : S-B-T-K- L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (4339.68): (LCC)
 COMM. ORDER : 07-29-2010 LIC ACK - COMM GAFFNEY
 08-04-2010 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 141646 VIOLATION DATE : 07/14/2010
 D.B.A : JANOSE'S
 ADDRESS : 6785 WHITNEYVILLE
 ALTO MI 49302 COUNTY: KENT
 LICENSEE(S) : GREAT LAKES CONVENIENCE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY PETERSON W/DOB 9-30-89 (20): (KENT CO SHER DEPT/DECOY/CK EDWARD
 LANG/ID)
 COMM. ORDER : 08-18-2010 LIC ACK - COMM POBUR
 08-19-2010 \$500.00 w/\$100.00 WAIVED IN RECOGNITION OF LONG RECORD OF COMPLIANCE WITH THE
 LAW; \$400.00 OR 20 DAYS SUSP SEC 801(2)

COMPLAINT NO: 140956 VIOLATION DATE : 05/20/2010
 D.B.A : THE TAP HOUSE LOUNGE & 48 WEST
 ADDRESS : 8 SW IONIA & 48 W FULTON
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : ELYSIUM LLC INTEREST : LLC
 CHARGE : NSF CHECK (1593.10): (LCC)
 COMM. ORDER : 08-18-2010 HEARING HELD POBUR/GEISSLER/DECLERCQ RULE 15(D)
 08-31-2010 \$50 COMBINED WITH 0-140955 FOR \$50 FOR A TOTAL OF \$100 OR 5 DAYS SUSP. IN
 ADDITION, IF ALL FEES AND FINES ASSOCIATED WITH THIS MATTER AR ENOT PAID BY 9-30-10, THE
 COMMISSIONER ORDERS THE SUBJECT LICENSE TO BE SUSP UNTIL THE FEES AND FINES ARE PAID. IF
 THE FEES AND FINES ASSOCIATED WITH THIS MATTER ARE NOT PAID BY 12-31-10, THE COMMISSIONER
 ORDERS THE SUBJECT LICENSE TO BE REVOKED.

COMPLAINT NO: 140377 VIOLATION DATE : 04/22/2010
 D.B.A : P & S PARTY STORE
 ADDRESS : 801 SE MADISON
 GRAND RAPIDS MI 49507 COUNTY: KENT
 LICENSEE(S) : DHOORH BEER, INC. INTEREST : CRP
 CHARGE : ALLOWED THE SALE, POSSESSION, OR USE OF CONTROLLED SUBSTANCE ON LIC'D PREMISES,
 SPECIFICALLY: MARIJUANA: (GRAND RAPIDS PD)
 COMM. ORDER : 07-20-2010 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/CONTRACT
 08-16-2010 7 DAYS SUSP \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 140955 VIOLATION DATE : 05/20/2010
 D.B.A : THE TAP HOUSE LOUNGE & 48 WEST
 ADDRESS : 8 SW IONIA & 48 W FULTON
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : ELYSIUM LLC INTEREST : LLC
 CHARGE : NSF CHECK (590.46): (LCC)
 COMM. ORDER : 08-18-2010 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/DECLERCQ RULE 15(D)
 08-31-2010 \$50 COMBINED WITH 0-140956 FOR \$50 FOR A TOTAL OF \$100 OR 5 DAYS SUSP. IN
 ADDITION, IF ALL FEES AND FINES ASSOCIATED WITH THIS MATTER ARE NOT PAID BY 9-30-10, THE
 COMMISSIONER ORDERS THE SUBJECT LICENSE TO BE SUSP UNTIL THE FEES AND FINES ARE PAID. IF
 THE FEES AND FINES ASSOCIATED WITH THIS MATTER ARE NOT PAID BY 12-31-10, THE COMMISSIONER
 ORDERS THE SUBJECT LICENSE TO BE REVOKED.

COMPLAINT NO: 141748 VIOLATION DATE : 07/08/2010
 D.B.A : ST. ISIDORE'S BENEVOLENT AID SOCIETY OF ST. ISIDORE'S CHURCH
 ADDRESS : 435- 441 NE DIAMOND
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : ST. ISIDORE'S BENEVOLENT AID SOCIETY OF ST. ISIDORE'S CHURCH INTEREST : CLB
 CHARGE : NSF CHECK (183.21): (LCC)
 COMM. ORDER : 08-19-2010 LIC ACK - COMM GAFFNEY
 08-30-2010 \$150 OR 7 DAYS SUSP.

COMPLAINT NO: 141920 VIOLATION DATE : 07/26/2010
 D.B.A : THE GRAPEVINE WINE AND DELI
 ADDRESS : 1559 NE MICHIGAN
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : J & L FOOD, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2301.57): (LCC)
 COMM. ORDER : 08-23-2010 LIC ACK - COMM POBUR
 08-30-2010 \$150 OR 7 DAYS SUSP.

COMPLAINT NO: 141645 VIOLATION DATE : 07/14/2010
 D.B.A : 7-ELEVEN 47
 ADDRESS : 888 SE FOREST HILLS
 GRAND RAPIDS MI 49506 COUNTY: KENT
 LICENSEE(S) : FUHS, BARBARA A INTEREST : CLI
 FUHS, JOHN N INTEREST : CLI
 GARB-KO, INC. INTEREST : CRP
 HALL, KATHLEEN M INTEREST : CLI
 HALL, WILLIAM E INTEREST : CLI
 CHARGE : SALE TO MINOR - DECOY PETERSON W/DOB 9-30-89 (20): (KENT CO SHER DEPT/DECOY/CK LOREN
 MCDANIELS/NO ID)
 COMM. ORDER : 08-20-2010 LIC ACK - COMM POBUR
 08-30-2010 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 141334 VIOLATION DATE : 06/23/2010
 D.B.A : T J'S PARTY STORE
 ADDRESS : 2882 SE SHAFFER
 KENTWOOD MI 49512 COUNTY: KENT
 LICENSEE(S) : YOUNG-KOR, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY PA #10-01 W/DOB 6-18-90 (20): (KENTWOOD PD/DECOY/CK JOSE PARADA-
 ARAGON/ID)
 COMM. ORDER : 08-13-2010 LIC ACK - COMM POBUR
 08-19-2010 3 DAY WAIVED \$850 OR 42 DAY SUSP. SEC.801(2)

COMPLAINT NO: 141644 VIOLATION DATE : 07/14/2010
 D.B.A : OUTBACK STEAKHOUSE #2315
 ADDRESS : 3650 SE TWENTY EIGHTH
 KENTWOOD MI 49512 COUNTY: KENT
 LICENSEE(S) : OUTBACK/DETROIT-I, LIMITED PARTNERSHIP (A FLORIDA LIMITED PARTNERSHIP) INTEREST : LTP
 CHARGE : SALE TO MINOR - DECOY PA 10-03 W/DOB 3-21-90 (20): (KENTWOOD PD/DECOY/CK TRACY BENSINGER/ID)
 COMM. ORDER : 08-19-2010 LIC ACK - COMM GAFFNEY
 08-19-2010 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 141643 VIOLATION DATE : 07/14/2010
 D.B.A : RAMADA HOTEL AND OLD CHICAGO RESTAURANT
 ADDRESS : 3333 SE TWENTY EIGHTH
 KENTWOOD MI 49508 COUNTY: KENT
 LICENSEE(S) : GRAND RAPIDS EAST, LLC INTEREST : CLLC
 O.C. OF KENTWOOD, INC. INTEREST : CLC
 RNAGALA GRAND RAPIDS, LLC (A WISCONSIN LIMITED LIABILITY COMPANY) INTEREST : CLLC
 VNAGALA GRAND RAPIDS, LLC (A WISCONSIN LIMITED LIABILITY COMPANY) INTEREST : CLLC
 CHARGE : SALE TO MINOR - DECOY PA 10-03 W/DOB 3-21-90 (20): (KENTWOOD PD/DECOY/CK KATILYN MCCORRISTON/ID)
 COMM. ORDER : 08-19-2010 LIC ACK - COMM GAFFNEY
 08-30-2010 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 141527 VIOLATION DATE : 07/14/2010
 D.B.A : THE TOPP STOP
 ADDRESS : 8768 NE BELDING
 ROCKFORD MI 49341 COUNTY: KENT
 LICENSEE(S) : THE TOPP STOP, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - UNNAMED DECOY W/DOB 7-9-90 (20): (KENT CO SHER DEPT/DECOY/CK ROBYN KOEWERS/ID)
 COMM. ORDER : 08-20-2010 LIC ACK - COMM GAFFNEY
 08-30-2010 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 141523 VIOLATION DATE : 07/10/2010
 D.B.A : OLDE CARRIEVILLE STORE
 ADDRESS : 3038 N KINGS
 LUTHER MI 49656 COUNTY: LAKE
 LICENSEE(S) : CARRIEVILLE STORE, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - GR267 (19): (LCC INV KLINGBEIL/DECOY/CK MARY REID/NO ID)
 COMM. ORDER : 08-18-2010 LIC ACK - COMM GAFFNEY
 08-19-2010 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 141587 VIOLATION DATE : 06/30/2010
 D.B.A : LE NARO PUB
 ADDRESS : 104 MAIN
 LAKE LEELANAU MI 49653 COUNTY: LEELANAU
 LICENSEE(S) : G. A. SMITH, INC. INTEREST : CRP
 CHARGE : NSF CHECK (170.65): (LCC)
 COMM. ORDER : 08-25-2010 LIC ACK - COMM GAFFNEY
 08-30-2010 \$100 OR 5 DAYS SUSP. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC BE SUSP IF THE CHECK AND SERVICE CHARGE IN QUESTION IS NOT PAID BY 10-15-10; FURTHER, THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUBJECT CHECK, SERVICE CHARGE AND FINES ARE NOT PAID BEFORE 11-15-10.

COMPLAINT NO: 141780 VIOLATION DATE : 06/11/2010
 D.B.A : ROBIN'S NEST
 ADDRESS : 100 S STEER
 ADDISON MI 49220 COUNTY: LENAWEE
 LICENSEE(S) : MARKIN ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - UCB#10 W/DOB 5-20-92 (18): (LENAWEE CO SHER DEPT/DECOY/CK RICHARD WALCH/ID)
 COMM. ORDER : 08-18-2010 LIC ACK - COMM GAFFNEY
 08-19-2010 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 141404 VIOLATION DATE : 06/30/2010
 D.B.A : SHORT STOP CONVENIENCE STORE
 ADDRESS : R 2 2340 US 223
 ADRIAN MI 49221 COUNTY: LENAWEE
 LICENSEE(S) : GDU HOLDINGS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - UCB#1 W/DOB 12-28-90 (19): (MSP-ADRIAN POST 18-1476-10(A3)/DECOY/CK VICTORIA THOMAS/ID)
 COMM. ORDER : 08-04-2010 LIC ACK - COMM POBUR
 08-06-2010 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 140950 VIOLATION DATE : 05/26/2010
 D.B.A : GREGORY MARKET
 ADDRESS : 153- 157 MAIN
 GREGORY MI 48137 COUNTY: LIVINGSTON
 LICENSEE(S) : SAMONA INVESTMENTS CORPORATION INTEREST : CRP
 CHARGE : NSF CHECK (1589.36): (LCC)
 COMM. ORDER : 08-02-2010 HEARING HELD PLYMOUTH POBUR/MCDOWELL/DECLERCQ DISMISSED
 08-16-2010 DISMISSED FOR INSUFFICIENT EVIDENCE COMB W/ 140949

COMPLAINT NO: 140949 VIOLATION DATE : 05/26/2010
 D.B.A : GREGORY MARKET
 ADDRESS : 153- 157 MAIN
 GREGORY MI 48137 COUNTY: LIVINGSTON
 LICENSEE(S) : SAMONA INVESTMENTS CORPORATION INTEREST : CRP
 CHARGE : NSF CHECK (951.56): (LCC)
 COMM. ORDER : 08-02-2010 HEARING HELD PLYMOUTH POBUR/MCDOWELL/DECLERCQ ADVISEMENT
 08-16-2010 DISMISSED FOR INSUFFICIENT EVIDENCE COMB W/140950

COMPLAINT NO: 141075 VIOLATION DATE : 06/21/2010
 D.B.A : TJ'S RIVER BBQ & GRILL
 ADDRESS : 3838 E GRAND RIVER
 HOWELL MI 48843 COUNTY: LIVINGSTON
 LICENSEE(S) : USG, LLC INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 12-1-09 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: 6-5-10 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 07-29-2010 LIC ACK - COMM POBUR
 08-17-2010 \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 139623 VIOLATION DATE : 03/11/2010
 D.B.A : BARNSTORMER
 ADDRESS : 9411 E M 36
 WHITMORE LAKE MI 48189 COUNTY: LIVINGSTON
 LICENSEE(S) : RBTK, CORPORATION INTEREST : CRP
 CHARGE : REC'D - 1)4) MADE ALTERATIONS IN THE SIZE OF THE PHYSICAL STRUCTURE TO FRONT & BACK OF BUILDING ON LIC'D PREMISES W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: 2)7) ADDED SPACE TO THE PHYSICAL STRUCTURE TO THE FRONT & BACK OF THE BUILDING OF LIC'D PREMISES W/OUT PRIOR WRITTEN APPROVAL OF COMMISSION: 3)5)8) ROBERT CORTIS, LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: ALLOWED A TEMPORARY STRUCTURE TO BE ERECTED AND MAINTAINED AT THE FRONT OF THE PROPERTY W/OUT PERMITS, IN VIOLATION OF GREEN OAK TWP ORDINANCE, SEC 38-172; DID ALLOW A SUPPORT STRUCTURE FOR AN AIR CONDITIONER UNIT TO BE ERECTED W/OUT A PERMIT, IN VIOLATION OF GREEN OAK TWP ORDINANCE, SEC 6-135 & SEC 6-136; ALLOWED A TEMPORARY STRUCTURE TO BE BUILT AND MAINTAINED (ENTERTAINMENT TENT IN REAR) W/OUT A PERMIT, IN VIOLATION OF GREEN OAK TWP ORDINANCE, SEC 38-172; DISCOVERED ON OR ABOUT 12-6-09 & 12-17-09 (GREEN OAK TWP PD)
 COMM. ORDER : 07-23-2010 7-23-10 FARMINGTON POBUR/ASEVEDO/DECLERCQ CONT-LIC
 08-17-2010 STIUPLATION FOR PROPOSED NEG SETTLEMENT-COMM POBUR-AG ASEVEDO
 08-26-2010 1)\$75, 2)DISMISSED, 3)\$75, 4-8)DISMISSED FOR A TOTAL OF \$150 OR 7 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 141859 VIOLATION DATE : 06/30/2010
 D.B.A : THE FIRE HOUSE
 ADDRESS : 48925 N GRATIOT
 CHESTERFIELD MI 48051 COUNTY: MACOMB
 LICENSEE(S) : TFM INVESTMENTS, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - DECOY DAWSON W/DOB 2-23-90 (20): 2) SALE TO MINOR - DECOY JANKOWSKI W/DOB 6-2-92 (18): (CHESTERFIELD TWP PD/DECOYS/CK KATHLEEN LEEDY/ID)
 COMM. ORDER : 08-25-2010 LIC ACK - COMM GAFFNEY
 08-30-2010 1)\$250, 2)\$250 TOTAL OF \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 141375 VIOLATION DATE : 06/26/2010
 D.B.A : FOUNTAINVIEW LANES
 ADDRESS : 34244 GROESBECK
 CLINTON TOWNSHIP MI 48035 COUNTY: MACOMB
 LICENSEE(S) : BLUE CAROLLO, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - X-184 (18): 2) SALE TO MINOR - X-185 (18): (LCC INVS HARGROVE & O'REILLY/DECOYS/CK SAM GALIA/NO ID)
 COMM. ORDER : 08-11-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/DECLERCQ RULE 15(D)
 08-13-2010 \$500 EACH TOTAL \$1000 OR 50 DAY SUSP. SEC.801(2)

COMPLAINT NO: 141376 VIOLATION DATE : 06/26/2010
 D.B.A : C. J. BARRYMORES
 ADDRESS : 21750 HALL
 CLINTON TOWNSHIP MI 48038 COUNTY: MACOMB
 LICENSEE(S) : C.J. BARRYMORE'S OF MT. CLEMENS, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - X-184 (18): 2) SALE TO MINOR - X-185 (18): (LCC INVS HARGROV & O'REILLY/DECOYS/CK BRIA CLARK/ID)
 COMM. ORDER : 08-11-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/DECLERCQ NEG SETTLEMENT
 08-13-2010 1)\$600 WAIVE \$100 2)DISMISSED WITH PREJUDICE TOTAL \$500 OR 25 DAY SUSP. SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 141374 VIOLATION DATE : 06/26/2010
 D.B.A : 7-ELEVEN FOOD STORE
 ADDRESS : 38950 GARFIELD
 CLINTON TOWNSHIP MI 48038 COUNTY: MACOMB
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC
 GKP, INC. INTEREST : CLC
 HAGEN, JALAINA A INTEREST : CLI
 HAGEN, RONALD A INTEREST : CLI
 PETTIT, GERALYN C INTEREST : CLI
 PETTIT, KEENAN L INTEREST : CLI
 REDLIN, JOSEPH F INTEREST : CLI
 CHARGE : SALE TO MINOR - X-184 (18): (LCC INVS O'REILLY & HARGROVE/DECOY/CK DELORES BRAVARD/NO ID)
 COMM. ORDER : 08-11-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/DECLERCQ NEG SETTLEMENT
 08-13-2010 \$1000 OR 50 DAY SUSP. SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 140317 VIOLATION DATE : 04/14/2010
 D.B.A : TIN FISH RESORT
 ADDRESS : PARTRIDGE CREEK MALL SPACE R 106
 CLINTON TOWNSHIP MI 48038 COUNTY: MACOMB
 LICENSEE(S) : TIN FISH III, LLC INTEREST : LLC
 CHARGE : 1) SALE TO INTOX PERSON-JACQUELINE BRADLEY: 4) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES:
 5) SALE TO INTOX PERSON-TODD LOCKE: 8) SALE TO INTOX PERSON-ABDULAZIZ SAFYAN: 11) SALE TO
 INTOX PERSON-TYRELL HATCHER: 14) SALE TO INTOX PERSON-CHRISTINA MORAD: 16) SALE TO INTOX
 PERSON-CHRISTOPHER MARZOUQ: 20) SALE TO INTOX PERSON-VICTOR AKRAWI: 2)6)9)12)15)18)21)
 ALLOW INTOX PERSONS TO CONSUME: 3)7)10)13)16)19)22) ALLOW INTOX PERSONS TO LOITER:
 (CLINTON TWP PD)
 COMM. ORDER : 08-16-2010 HEARING HELD STERLING HEIGHTS GAFFNEY/RUBIN/GIBSON NEG SETTLEMENT COST \$83.00
 08-27-2010 1 & 5 THRU 22)DISMISSED WITH PREJUDICE 2,3 & 4)\$300 EACH \$900 OR 45 DAY SUSP.
 & \$83 W/FEEES TOTAL \$983 NEG SETTLEMENT

COMPLAINT NO: 141378 VIOLATION DATE : 06/26/2010
 D.B.A : VINCE & JOE'S FRUIT MARKET
 ADDRESS : 41790 GARFIELD
 CLINTON TOWNSHIP MI 48038 COUNTY: MACOMB
 LICENSEE(S) : VINCE & JOE'S FRUIT MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR, X-185(18): (LCC INV HARGROVE/X-185/CK CHELSEA BROOK LINDSAY/ID)
 COMM. ORDER : 07-29-2010 LIC ACK - COMM GAFFNEY
 08-04-2010 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 139635 VIOLATION DATE : 03/06/2010
 D.B.A : JOY PARTY MART
 ADDRESS : 24531 JOY
 HARRISON TOWNSHIP MI 48045 COUNTY: MACOMB
 LICENSEE(S) : CLINTON TOWNSHIP B & M PARTY STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X185 (18): (LCC INV HARDAWAY/DECOY/CK MARVIN ASMAR/ID)
 COMM. ORDER : 07-27-2010 HEARING HELD FARMINGTON GAFFNEY/RUBIN/GIBSON
 08-04-2010 \$400 OR 20 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 141386 VIOLATION DATE : 07/05/2010
 D.B.A : '299 NORTH'
 ADDRESS : 299 NORTH
 MOUNT CLEMENS MI 48043 COUNTY: MACOMB
 LICENSEE(S) : OFFSHORE XXI LICENSING CORP. INTEREST : CRP
 CHARGE : ADVERTISED AN UNLIMITED QUANTITY OF ALCOHOLIC BEVERAGES AT A SPECIFIC PRICE: (MACOMB CO
 SHER DEPT)
 COMM. ORDER : 08-10-2010 LIC ACK - COMM GAFFNEY
 08-13-2010 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 141442 VIOLATION DATE : 07/13/2010
 D.B.A : THE ENGINE HOUSE
 ADDRESS : 309 CASS
 MOUNT CLEMENS MI 48043 COUNTY: MACOMB
 LICENSEE(S) : SQUAD THREE VENTURES, LLC INTEREST : LLC
 CHARGE : DISPLAYED ADVERTISING THAT ADVOCATES THE ELECTION OF A PERSON, CARRIE FUCA, ON THE OUTSIDE OF A LIC'D PREMISES: (MACOMB CO SHER DEPT)
 COMM. ORDER : 08-12-2010 LIC ACK - COMM GAFFNEY
 08-19-2010 \$100, FINE WAIVED.

COMPLAINT NO: 141133 VIOLATION DATE : 06/15/2010
 D.B.A : BAILEY'S PARTY MART
 ADDRESS : 26010 GROESBECK
 WARREN MI 48089 COUNTY: MACOMB
 LICENSEE(S) : BAILEY'S PARTY MART, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISINOS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV O'REILLY)
 COMM. ORDER : 08-04-2010 LIC ACK - COMM POBUR
 08-06-2010 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 141316 VIOLATION DATE : 06/07/2010
 D.B.A : KING'S DELI PARTY SHOP
 ADDRESS : 14731 E EIGHT MILE
 WARREN MI 48089 COUNTY: MACOMB
 LICENSEE(S) : LINDA AND R, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY LE-91 W/DOB 7-23-91 (18): (WARREN PD/DECOY/CK JOHNNY GEWARGIS/NO ID)
 COMM. ORDER : 08-04-2010 LIC ACK - COMM POBUR
 08-06-2010 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 141083 VIOLATION DATE : 06/10/2010
 D.B.A :
 ADDRESS : 403 N THIRD
 ISHPEMING MI 49849 COUNTY: MARQUETTE
 LICENSEE(S) : Z-SPEED, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV RADEMACHER)
 COMM. ORDER : 08-04-2010 LIC ACK - COMM GAFFNEY
 08-11-2010 \$200 OR 10 DAY SUSP.

COMPLAINT NO: 139715 VIOLATION DATE : 03/07/2010
 D.B.A : THE OTHER PLACE BAR & GRILL
 ADDRESS : 1090 N DIXIE
 MONROE MI 48161 COUNTY: MONROE
 LICENSEE(S) : THOMAS' AMERICAN BAR & GRILL, LLC INTEREST : LLC
 CHARGE : 1) SALE TO INTOX PERSON - PAUL GORMLEY; 2) ALLOW INTOX PERSON TO CONSUME; 3) ALLOW INTOX PERSON TO LOITER: (MONROE PD)
 COMM. ORDER : 07-30-2010 LIC ACK - COMM POBUR
 08-06-2010 1)\$400 2)\$100 3)\$100 TOTAL \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 141519 VIOLATION DATE : 07/08/2010
 D.B.A : ADMIRAL PETROLEUM #170
 ADDRESS : 1102 E MAIN
 EDMORE MI 48829 COUNTY: MONTCALM
 LICENSEE(S) : ADMIRAL PETROLEUM COMPANY INTEREST : CRP
 CHARGE : SALE TO MINOR - GR259 (19): (LCC INV ANDERSON/DECOY/CK PATRICIA LEVERING/NO ID)
 COMM. ORDER : 08-13-2010 LIC ACK - COMM
 08-19-2010 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 141516 VIOLATION DATE : 07/08/2010
 D.B.A : SUBS N MORE
 ADDRESS : 218 E MAIN
 EDMORE MI 48829 COUNTY: MONTCALM
 LICENSEE(S) : EDMORE FUEL, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - GR259 (19): (LCC INV ANDERSON/DECOY/CK JIMMY SINGH/NO ID) ***ALCOHOLIC
 ENERGY DRINK/SPARKS)***
 COMM. ORDER : 08-24-2010 LIC ACK - COMM GAFFNEY
 08-30-2010 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 141642 VIOLATION DATE : 07/06/2010
 D.B.A : RANA LIQUOR
 ADDRESS : 214 S ENSLEY
 HOWARD CITY MI 49329 COUNTY: MONTCALM
 LICENSEE(S) : RANA LIQUOR, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY PARKS W/DOB 5-31-91 (19): (HOWARD CITY PD/DECOY/CK ANGELA
 KLEMENTOWSKI/ID)
 COMM. ORDER : 08-23-2010 LIC ACK - COMMPOBUR
 08-30-2010 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 140129 VIOLATION DATE : 04/13/2010
 D.B.A : KNOW-GOOD PUB & GRUB
 ADDRESS : 12350 STATE
 ATLANTA MI 49709 COUNTY: MONTMORENCY
 LICENSEE(S) : ATLANTA RESTAURANT, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 9-16-
 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: 4-2-10 (MLCC
 SERVER TRAINING COORDINATOR)
 COMM. ORDER : 07-29-2010 HEARING HELD LANSING GAFFNEY/GEISSLER/CONTRACT ACK
 08-04-2010 \$25 OR 5 DAYS SUSP.

COMPLAINT NO: 141328 VIOLATION DATE : 06/15/2010
 D.B.A : K.B.'S MARKET
 ADDRESS : 1431 GETTY
 MUSKEGON MI 49442 COUNTY: MUSKEGON
 LICENSEE(S) : GETTY STREET MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - GR265 (19): (LCC INV BRANDT/DECOY/CK ERIN BELLEW/NO ID)
 COMM. ORDER : 07-29-2010 LIC ACK - COMM GAFFNEY
 08-04-2010 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 141509 VIOLATION DATE : 07/09/2010
 D.B.A : NORTON MINI MART
 ADDRESS : 3381 MC CRACKEN
 NORTON SHORES MI 49441 COUNTY: MUSKEGON
 LICENSEE(S) : NORTON MINI MART, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY WHEELER W/DOB 1-21-91 (19): (NORTON SHORES PD/DECOY/CK BHARADWAJ TADIMETI/ID)
 COMM. ORDER : 08-09-2010 LIC ACK - COMM GAFFNEY
 08-13-2010 \$700 OR 35 DAYS SUSP.

COMPLAINT NO: 141510 VIOLATION DATE : 07/09/2010
 D.B.A :
 ADDRESS : 1663 SHERMAN
 NORTON SHORES MI 49441 COUNTY: MUSKEGON
 LICENSEE(S) : PLUMB, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY WHEELER W/DOB 1-21-91 (19): (NORTON SHORES PD/DECOY/CK MARY BILKA/NO ID)
 COMM. ORDER : 08-23-2010 LIC ACK - COMM POBUR
 08-30-2010 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 141513 VIOLATION DATE : 07/09/2010
 D.B.A : JOHNNY CARINO'S
 ADDRESS : 5607 HARVEY
 NORTON SHORES MI 49441 COUNTY: MUSKEGON
 LICENSEE(S) : CARINO'S OF NORTON SHORES, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY WHEELER W/DOB 1-21-91 (19): (NORTON SHORES PD/DECOY/CK LAURA WINTERS/ID)
 COMM. ORDER : 08-13-2010 LIC ACK - COMM POBUR
 08-19-2010 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 140297 VIOLATION DATE : 04/21/2010
 D.B.A : RACKS
 ADDRESS : 189 S MAPLE
 GRANT MI 49327 COUNTY: NEWAYGO
 LICENSEE(S) : 2 COOL, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 9-23-09 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: 4-13-10 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 07-29-2010 HEARING HELD LANSING GAFFNEY/GEISSLER/CONTRACT RULE 15(D)
 08-04-2010 \$100 OR 5 DAYS SUSP. RULE 15(D)

COMPLAINT NO: 141174 VIOLATION DATE : 06/09/2010
 D.B.A : RAEDELL'S
 ADDRESS : 1753 S BEECH
 WHITE CLOUD MI 49349 COUNTY: NEWAYGO
 LICENSEE(S) : LUNDBERG, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1247.01): (LCC)
 COMM. ORDER : 08-10-2010 LIC ACK - COMM GAFFNEY
 08-13-2010 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 140789 VIOLATION DATE : 05/01/2010
 D.B.A : GAREE'S PIZZERIA & DELI
 ADDRESS : 2561 LAPEER
 AUBURN HILLS MI 48326 COUNTY: OAKLAND
 LICENSEE(S) : MC MINN, GARY R INTEREST : IND
 CHARGE : SALE TO MINOR - DECOY KRIEGER (20): (AUBURN HILLS PD/DECOY/CK CHRISTINA HAUGH/ID)
 COMM. ORDER : 07-20-2010 LIC ACK - COMM POBUR
 08-11-2010 3 DAY SUSP. WAIVED \$1000 OR 50 DAY SUSP. SEC.801(2)

COMPLAINT NO: 140581 VIOLATION DATE : 04/30/2010
 D.B.A : GRAPEVINE MARKET
 ADDRESS : 100 W FOURTEEN MILE
 BIRMINGHAM MI 48009 COUNTY: OAKLAND
 LICENSEE(S) : GUMMA VENTURES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1158.08): (LCC)
 COMM. ORDER : 08-24-2010 LIC ACK - COMM GAFFNEY
 08-30-2010 \$100 COMBINED WITH 0-140730 FOR \$100 FOR A TOTAL OF \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 140730 VIOLATION DATE : 05/06/2010
 D.B.A : GRAPEVINE MARKET
 ADDRESS : 100 W FOURTEEN MILE
 BIRMINGHAM MI 48009 COUNTY: OAKLAND
 LICENSEE(S) : GUMMA VENTURES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2008.27): (LCC)
 COMM. ORDER : 08-24-2010 LIC ACK - COMM GAFFNEY
 08-30-2010 \$100 COMBINED WITH 0-140581 FOR \$100 FOR A TOTAL OF \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 140035 VIOLATION DATE : 03/02/2010
 D.B.A : BIANCA'S II
 ADDRESS : 7880 ANDERSONVILLE
 CLARKSTON MI 48346 COUNTY: OAKLAND
 LICENSEE(S) : BIANCA'S II, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - CI #10-04 W/DOB 11-14-91 (18): (OAKLAND CO SHER DEPT/DECOY/CK ROBERT PYLE/ID)
 COMM. ORDER : 08-04-2010 HEARING HELD FARMINGTON GAFFNEY/RUBIN/DECLERCQ NEG SETTLEMENT COST \$26.00
 08-11-2010 3 DAY SUSP. 1 DAY WAIVED \$1000 OR 50 DAY SUSP. & \$26.00 W/FEEES TOTAL \$1026
 NEG SETTLEMENT SEC.801(2)

COMPLAINT NO: 140725 VIOLATION DATE : 05/11/2010
 D.B.A : COUNTRY DELI LIQUOR
 ADDRESS : 8960 SASHABAW
 CLARKSTON MI 48348 COUNTY: OAKLAND
 LICENSEE(S) : AAA SALMO, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1063.68): (LCC)
 COMM. ORDER : 08-23-2010 HEARING HELD FARMINGTON GAFFNEY/ASEVEDO/GIBSON RULE 15(E)
 08-27-2010 \$150 EACH CONSOLIDATED W/140724, 140597, 799, 800 & 801 FURTHER ORDERED LIC'E
 PAY FOR PURCHASES OF ALCOHOL BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR 18
 MONTHS FROM DATE OF THIS ORDER. ADD'L ALL LICENSES & PERMITS BE SUSPENDED AS OF 9-30-10
 WITH SUSP BEING WAIVED IF ALL DISHONORED CHECKS, SERVICE CHARGES, TOTAL FINES & CHARGES
 PREVIOUSLY & CURRENTLY DUE ARE PAID IN FULL TO THE COMMISSION. THE SUSP SHALL REMAIN IN
 EFFECT UNTIL SUCH TIME AS ALL CHECKS, FEES, FINES & CHARGES DUE ARE PAID OR THE LICENSES &
 PERMITS ARE TERMINATED. TOTAL \$900 OR 45 DAY SUSP.

COMPLAINT NO: 140724 VIOLATION DATE : 05/04/2010
 D.B.A : COUNTRY DELI LIQUOR
 ADDRESS : 8960 SASHABAW
 CLARKSTON MI 48348 COUNTY: OAKLAND
 LICENSEE(S) : AAA SALMO, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1478.31): (LCC)
 COMM. ORDER : 08-23-2010 HEARING HELD FARMINGTON GAFFNEY/ASEVEDO/GIBSON RULE 15(E)
 08-27-2010 \$150 EACH CONSOLIDATED W/140597, 725, 799, 800 & 801 FURTHER ORDERED LIC'E
 PAY FOR PURCHASES OF ALCOHOL BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR 18
 MONTHS FROM DATE OF THIS ORDER. ADD'L ALL LICENSES & PERMITS BE SUSPENDED AS OF 9-30-10
 WITH SUSP BEING WAIVED IF ALL DISHONORED CHECKS, SERVICE CHARGES, TOTAL FINES & CHARGES
 PREVIOUSLY & CURRENTLY DUE ARE PAID IN FULL TO THE COMMISSION. THE SUSP SHALL REMAIN IN
 EFFECT UNTIL SUCH TIME AS ALL CHECKS, FEES, FINES & CHARGES DUE ARE PAID OR THE LICENSES &
 PERMITS ARE TERMINATED. TOTAL \$900 OR 45 DAY SUSP.

COMPLAINT NO: 140801 VIOLATION DATE : 05/18/2010
 D.B.A : COUNTRY DELI LIQUOR
 ADDRESS : 8960 SASHABAW
 CLARKSTON MI 48348 COUNTY: OAKLAND
 LICENSEE(S) : AAA SALMO, INC. INTEREST : CRP
 CHARGE : NSF CHECK (928.41): (LCC)
 COMM. ORDER : 08-23-2010 HEARING HELD FARMINGTON GAFFNEY/ASEVEDO/GIBSON RULE 15(E)
 08-27-2010 \$150 EACH CONSOLIDATED W/140724, 725, 799, 800 & 597 FURTHER ORDERED LIC'E
 PAY FOR PURCHASES OF ALCOHOL BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR 18
 MONTHS FROM DATE OF THIS ORDER. ADD'L ALL LICENSES & PERMITS BE SUSPENDED AS OF 9-30-10
 WITH SUSP BEING WAIVED IF ALL DISHONORED CHECKS, SERVICE CHARGES, TOTAL FINES & CHARGES
 PREVIOUSLY & CURRENTLY DUE ARE PAID IN FULL TO THE COMMISSION. THE SUSP SHALL REMAIN IN
 EFFECT UNTIL SUCH TIME AS ALL CHECKS, FEES, FINES & CHARGES DUE ARE PAID OR THE LICENSES &
 PERMITS ARE TERMINATED. TOTAL \$900 OR 45 DAY SUSP.

COMPLAINT NO: 140800 VIOLATION DATE : 05/18/2010
 D.B.A : COUNTRY DELI LIQUOR
 ADDRESS : 8960 SASHABAW
 CLARKSTON MI 48348 COUNTY: OAKLAND
 LICENSEE(S) : AAA SALMO, INC. INTEREST : CRP
 CHARGE : NSF CHECK (642.22): (LCC)
 COMM. ORDER : 08-23-2010 HEARING HELD FARMINGTON GAFFNEY/ASEVEDO/GIBSON RULE 15(E)
 08-27-2010 \$150 EACH CONSOLIDATED W/140724, 725, 799, 597 & 801 FURTHER ORDERED LIC'E
 PAY FOR PURCHASES OF ALCOHOL BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR 18
 MONTHS FROM DATE OF THIS ORDER. ADD'L ALL LICENSES & PERMITS BE SUSPENDED AS OF 9-30-10
 WITH SUSP BEING WAIVED IF ALL DISHONORED CHECKS, SERVICE CHARGES, TOTAL FINES & CHARGES
 PREVIOUSLY & CURRENTLY DUE ARE PAID IN FULL TO THE COMMISSION. THE SUSP SHALL REMAIN IN
 EFFECT UNTIL SUCH TIME AS ALL CHECKS, FEES, FINES & CHARGES DUE ARE PAID OR THE LICENSES &
 PERMITS ARE TERMINATED. TOTAL \$900 OR 45 DAY SUSP.

COMPLAINT NO: 140799 VIOLATION DATE : 05/17/2010
 D.B.A : COUNTRY DELI LIQUOR
 ADDRESS : 8960 SASHABAW
 CLARKSTON MI 48348 COUNTY: OAKLAND
 LICENSEE(S) : AAA SALMO, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1091.20): (LCC)
 COMM. ORDER : 08-23-2010 HEARING HELD FARMINGTON GAFFNEY/ASEVEDO/GIBSON RULE 15(E)
 08-27-2010 \$150 EACH CONSOLIDATED W/140724, 725, 140597, 800 & 801 FURTHER ORDERED LIC'E
 PAY FOR PURCHASES OF ALCOHOL BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR 18
 MONTHS FROM DATE OF THIS ORDER. ADD'L ALL LICENSES & PERMITS BE SUSPENDED AS OF 9-30-10
 WITH SUSP BEING WAIVED IF ALL DISHONORED CHECKS, SERVICE CHARGES, TOTAL FINES & CHARGES
 PREVIOUSLY & CURRENTLY DUE ARE PAID IN FULL TO THE COMMISSION. THE SUSP SHALL REMAIN IN
 EFFECT UNTIL SUCH TIME AS ALL CHECKS, FEES, FINES & CHARGES DUE ARE PAID OR THE LICENSES &
 PERMITS ARE TERMINATED. TOTAL \$900 OR 45 DAY SUSP.

COMPLAINT NO: 140563 VIOLATION DATE : 05/08/2010
 D.B.A : MARZ UPTOWN DELI & PIZZERIA
 ADDRESS : 2775 HAGGERTY SUITE 1
 COMMERCE TOWNSHIP MI 48390 COUNTY: OAKLAND
 LICENSEE(S) : MARZ DELI & PIZZERIA, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X184 (18): (LCC INVS ROSSITER & TOMA/DECOY/CK MAZIM RASSAM/ID)
 COMM. ORDER : 08-11-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/DECLERCQ NEG SETTLEMENT
 08-13-2010 \$800 OR 40 DAY SUSP. SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 140709 VIOLATION DATE : 05/26/2010
 D.B.A : RJ'S AMERICAN GRILLE
 ADDRESS : 32769 NORTHWESTERN
 FARMINGTON HILLS MI 48334 COUNTY: OAKLAND
 LICENSEE(S) : ALL AMERICAN SPORTS BAR & GRILLE, LLC INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 10-13-09 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: 4-27-10 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 08-11-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/DECLERCQ RULE 15(E)
 08-13-2010 \$300 OR 15 DAY SUSP. FURTHER ALL LICENSES & PERMITS BE SUSPENDED 10-31-10 WITH SAID SUSP WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED

COMPLAINT NO: 140303 VIOLATION DATE : 04/21/2010
 D.B.A : SIXX NIGHT CLUB
 ADDRESS : 141 W NINE MILE
 FERNDALE MI 48220 COUNTY: OAKLAND
 LICENSEE(S) : SIXX EVENTS, LLC INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 8-5-09 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, 4-16-10: (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 06-18-2010 LIC ACK - COMM GAFFNEY
 08-11-2010 \$300 OR 15 DAYS SUSP. AS ADDITONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE BE SUSP AS OF 10-15-10, WITH SAID SUSP BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE COMMISSIONS 8-5 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 RULE 436.1107.

COMPLAINT NO: 140926 VIOLATION DATE : 05/22/2010
 D.B.A : THE VINTAGE WINE SHOPPE
 ADDRESS : 4133 ORCHARD LAKE
 ORCHARD LAKE MI 48324 COUNTY: OAKLAND
 LICENSEE(S) : PARKLANE PARTY STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X189 (20): (LCC INVS MEDLER & CATO/DECOY/CK MAWLOOD KARCHO/ID)
 COMM. ORDER : 07-29-2010 LIC ACK - COMM GAFFNEY
 08-04-2010 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 140732 VIOLATION DATE : 05/10/2010
 D.B.A : M-15 PARTY STORE
 ADDRESS : 2041 S ORTONVILLE
 ORTONVILLE MI 48462 COUNTY: OAKLAND
 LICENSEE(S) : TOMA CORP. INTEREST : CRP
 CHARGE : NSF CHECK (632.49): (LCC)
 COMM. ORDER : 08-23-2010 HEARING HELD FARMINGTON GAFFNEY/ASEVEDO/GIBSON RULE 15(E)
 08-27-2010 \$50 OR 3 DAY SUSP. RULE 15(E)

COMPLAINT NO: 138956 VIOLATION DATE : 02/11/2010
 D.B.A : CLUB FLAMINGO
 ADDRESS : 352- 356 OAKLAND
 PONTIAC MI 48342 COUNTY: OAKLAND
 LICENSEE(S) : TAIPI MANAGEMENT CORPORATION INTEREST : CRP
 CHARGE : REC'D - 1)2) GAVE AWAY ALCOHOLIC LIQUOR, ON OR ABOUT 10-30-09 & ON OR ABOUT 11-20-09; 3) ALLOWED CONTEST ON LIC'D PREMISES IN WHICH PRIZE IN EXCESS OF \$250 WAS GIVEN AWAY, ON OR ABOUT 10-30-09; 4) FAILURE TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION, ON OR ABOUT 11-20-09 (LCC INVS MEDLER, PEISERT, ROSSITER)
 COMM. ORDER : 08-04-2010 HEARING HELD FARMINGTON GAFFNEY/RUBIN/DECLERCQ ACK
 08-11-2010 1&2)\$100 EACH 3&4)DISMISSED WITH PREJUDICE TOTAL \$200 OR 10 DAY SUSP.

COMPLAINT NO: 141626 VIOLATION DATE : 07/14/2010
 D.B.A : WALGREEN'S #9125
 ADDRESS : 1280 WALTON
 ROCHESTER HILLS MI 48307 COUNTY: OAKLAND
 LICENSEE(S) : WALGREEN CO. (AN ILLINOIS PUBLIC CORPORATION) INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #25 W/DOB 5-17-90 (20): (OAKLAND CO SHER DEPT/DECOY/CK BRENDA BARBOUR/NO ID)
 COMM. ORDER : 08-19-2010 LIC ACK - COMM GAFFNEY
 08-30-2010 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 141150 VIOLATION DATE : 06/03/2010
 D.B.A : WALGREEN'S #9085
 ADDRESS : 1490 N ROCHESTER
 ROCHESTER HILLS MI 48307 COUNTY: OAKLAND
 LICENSEE(S) : WALGREEN CO. (AN ILLINOIS PUBLIC CORPORATION) INTEREST : CRP
 CHARGE : SALE TO MINOR - X185 (18): (LCC INV CATO/DECOY/CK CHAD HOOVER/NO ID)
 COMM. ORDER : 08-17-2010 LIC ACK - COMM GAFFNEY
 08-19-2010 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 140693 VIOLATION DATE : 05/25/2010
 D.B.A : WOODY'S DINER
 ADDRESS : 208 W FIFTH
 ROYAL OAK MI 48067 COUNTY: OAKLAND
 LICENSEE(S) : KSK HOSPITALITY GROUP, INC. INTEREST : CRP
 CHARGE : REC'D - 1) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% STK OF THE LIC'D CORP W/OUT PRIOR APPROVAL OF MLCC (JAMES HARVEY): ON OR ABOUT 11-6-06: 2)3)4) FAILED TO REPORT BY 7-1-07, 7-1-08, 7-1-09, ANY STK TRF IN THE CORP DURING THE PRECEDING LICENSING YEAR: 5) ALLOWED PERSON WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM LICENSE: SINCE 11-6-06 (LCC INV ROSSITER)
 COMM. ORDER : 08-04-2010 HEARING HELD FARMINGTON GAFFNEY/RUBIN/DECLERCQ NEG SETTLEMENT
 08-11-2010 1)\$100 2)\$200 3&4)DISMISSED WITH PREJUDICE 5)\$300 TOTAL \$600 OR 30 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 139759 VIOLATION DATE : 03/12/2010
 D.B.A : LINCOLN PARTY STORE
 ADDRESS : 708 E LINCOLN
 ROYAL OAK MI 48067 COUNTY: OAKLAND
 LICENSEE(S) : RAYES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY BOCHENEK (18): (ROYAL OAK PD/DECOY/CK ARSANIS ROBIN/ID)
 COMM. ORDER : 08-23-2010 HEARING HELD FARMINGTON GAFFNEY/ASEVEDO/GIBSON ACK COST \$31.00
 08-27-2010 \$400 OR 20 DAY SUSP. & \$31 W/FEES TOTAL \$431

COMPLAINT NO: 140891 VIOLATION DATE : 05/26/2010
 D.B.A : FRANKLIN LIQUOR LOTTO & DELI
 ADDRESS : 28500 FRANKLIN
 SOUTHFIELD MI 48034 COUNTY: OAKLAND
 LICENSEE(S) : SOUTHFIELD INVESTMENT PROPERTIES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X189 (20): (LCC INV DAUSEY/DECOY/CK YURI DADO/ID)
 COMM. ORDER : 07-29-2010 LIC ACK - COMM GAFFNEY
 08-04-2010 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 141726 VIOLATION DATE : 06/30/2010
 D.B.A : ABBEY WINE & LIQUOR SHOPPE
 ADDRESS : 25030 SOUTHFIELD
 SOUTHFIELD MI 48075 COUNTY: OAKLAND
 LICENSEE(S) : ABBEY WINE & LIQUOR SHOPPE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (5506.96): (LCC)
 COMM. ORDER : 08-17-2010 LIC ACK - COMM GAFFNEY
 08-19-2010 \$200 OR 10 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION WITH CASHIER'S CHECK, CERTIFIED CHECK OR MONEY ORDER UNTIL 8-19-11.

COMPLAINT NO: 141729 VIOLATION DATE : 07/02/2010
 D.B.A : HAYES MARKET
 ADDRESS : 22580 TELEGRAPH
 SOUTHFIELD MI 48034 COUNTY: OAKLAND
 LICENSEE(S) : FUTURE INVESTMENTS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1660.38): (LCC)
 COMM. ORDER : 08-10-2010 LIC ACK - COMM GAFFNEY
 08-13-2010 \$150 OR 7 DAYS SUSP.

COMPLAINT NO: 141863 VIOLATION DATE : 07/19/2010
 D.B.A : ALDI INC., STORE #90
 ADDRESS : 2967 E BIG BEAVER
 TROY MI 48084 COUNTY: OAKLAND
 LICENSEE(S) : ALDI INC. (MICHIGAN) INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY SALMO W/DOB 12-6-91 (20): (TROY PD/DECOY/CK JAMES WHITE/NO ID)
 COMM. ORDER : 08-23-2010 LIC ACK - COMM POBUR
 08-30-2010 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 141735 VIOLATION DATE : 07/02/2010
 D.B.A : COACHES OLYMPIA GRILL
 ADDRESS : 1063 & 1067 S CASS LAKE
 WATERFORD MI 48328 COUNTY: OAKLAND
 LICENSEE(S) : RJRA, LLC INTEREST : LLC
 CHARGE : NSF CHECK (441.41): (LCC)
 COMM. ORDER : 08-23-2010 LIC ACK - COMM POBUR
 08-30-2010 \$100 OR 5 DAY SUSP.

COMPLAINT NO: 140582 VIOLATION DATE : 04/27/2010
 D.B.A : HEMINGWAY'S GRILL & BAR
 ADDRESS : 1990 HILLER
 WEST BLOOMFIELD MI 48324 COUNTY: OAKLAND
 LICENSEE(S) : JADRAN, INC. INTEREST : CRP
 CHARGE : NSF CHECK (557.46): (LCC)
 COMM. ORDER : 08-24-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON RULE 15(E)
 08-27-2010 \$100 OR 5 DAY SUSP. RULE 15(E)

COMPLAINT NO: 140712 VIOLATION DATE : 05/26/2010
 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 - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 9-23-09 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: 4-20-10 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 08-11-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/DECLERCQ DIMISSED
 08-13-2010 DISMISSED WITH PREJUDICE

COMPLAINT NO: 141772 VIOLATION DATE : 07/10/2010
 D.B.A : SHAKERS
 ADDRESS : 420 N CHESTNUT
 REED CITY MI 49677 COUNTY: OSCEOLA
 LICENSEE(S) : SHAKERS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - GR267 (19): (LCC INV KLINGBEIL/DECOY/CK JESSICA KILBURN/NO ID)
 COMM. ORDER : 08-23-2010 LIC ACK - COMM POBUR
 08-30-2010 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 141306 VIOLATION DATE : 06/24/2010
 D.B.A : PIZZA HUT
 ADDRESS : 201 PINE
 FERRYSBURG MI 49409 COUNTY: OTTAWA
 LICENSEE(S) : MICHIGAN PIZZA HUT, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY WOOD W/DOB 11-22-91 (18): (FERRYSBURG PD & GRAND HAVEN PD/DECOY/CK SHANNA KENNISTON/NO ID)
 COMM. ORDER : 07-29-2010 LIC ACK - COMM GAFFNEY
 08-04-2010 \$700 OR 35 DAYS SUSP.

COMPLAINT NO: 141140 VIOLATION DATE : 06/10/2010
 D.B.A : SOUTHTOWN MARKET
 ADDRESS : 15191 168TH
 GRAND HAVEN MI 49417 COUNTY: OTTAWA
 LICENSEE(S) : SOUTHTOWN MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY MCCLLOUD W/DOB 11-28-89 (20): (OTTAWA CO SHER DEPT/DECOY/CK MARY FORD/ID)
 COMM. ORDER : 07-27-2010 LIC ACK - COMM POBUR
 08-03-2010 \$900 OR 45 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 141635 VIOLATION DATE : 07/15/2010
 D.B.A : BLUE HOUSE BISTRO
 ADDRESS : 220 W EIGHTH
 HOLLAND MI 49423 COUNTY: OTTAWA
 LICENSEE(S) : GRASS CUP, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY REININK W/DOB 3-16-90 (20): (HOLLAND PD/DECOY/CK ANGIE ANDERSON/ID)
 COMM. ORDER : 08-13-2010 LIC ACK - COMM
 08-19-2010 \$500 OR 25 DAYS SUSP - SEC 801(20)

COMPLAINT NO: 141637 VIOLATION DATE : 07/15/2010
 D.B.A : PIZZA HUT
 ADDRESS : 169- 181 COLUMBIA
 HOLLAND MI 49423 COUNTY: OTTAWA
 LICENSEE(S) : MICHIGAN PIZZA HUT, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY WINDEMULLER W/DOB 4-30-91 (19): (HOLLAND PD/DECOY/CK TOMI KIMBALL/ID)
 COMM. ORDER : 08-19-2010 LIC ACK - COMM GAFFNEY
 08-30-2010 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 140721 VIOLATION DATE : 05/06/2010
 D.B.A : CORNER MARKET
 ADDRESS : 14785 CLEVELAND
 SPRING LAKE MI 49456 COUNTY: OTTAWA
 LICENSEE(S) : BARIA AND SONS, LLC INTEREST : LLC
 CHARGE : NSF CHECK (314.61): (LCC)
 COMM. ORDER : 07-20-2010 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/CONTRACT RULE 15(E)
 08-03-2010 \$50 EACH COMB W/140139 TOTAL \$100 OR 5 DAY SUSP. RULE 15(E)

COMPLAINT NO: 140139 VIOLATION DATE : 03/26/2010
 D.B.A : CORNER MARKET
 ADDRESS : 14785 CLEVELAND
 SPRING LAKE MI 49456 COUNTY: OTTAWA
 LICENSEE(S) : BARIA AND SONS, LLC INTEREST : LLC
 CHARGE : NSF CHECK (1796.13): (LCC)
 COMM. ORDER : 07-20-2010 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/CONTRACT RULE 15(E)
 08-03-2010 \$50 EACH COMB W/140721 TOTAL \$100 OR 5 DAY SUSP. RULE 15(E)

COMPLAINT NO: 141594 VIOLATION DATE : 06/16/2010
 D.B.A : TOBY'S
 ADDRESS : 8097 CO RD 451
 HAWKS MI 49743 COUNTY: PRESQUE ISLE
 LICENSEE(S) : TOBY'S INC. INTEREST : CRP
 CHARGE : NSF CHECK (142.60): (LCC)
 COMM. ORDER : 08-23-2010 LIC ACK - COMM POBUR
 08-30-2010 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 141585 VIOLATION DATE : 07/01/2010
 D.B.A : HINES HAUS
 ADDRESS : 8900 W HOUGHTON LAKE
 HOUGHTON LAKE MI 48629 COUNTY: ROSCOMMON
 LICENSEE(S) : DS BROTHERS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (5,111.83): (LCC)
 COMM. ORDER : 08-25-2010 LIC ACK - COMM POBUR
 08-30-2010 \$100 OR 5 DAY SUSP.

COMPLAINT NO: 140031 VIOLATION DATE : 04/08/2010
 D.B.A : FAST TRACK
 ADDRESS : 2623 E GENESEE
 SAGINAW MI 48601 COUNTY: SAGINAW
 LICENSEE(S) : FAST TRACK ONE, INC. 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 BUSINESS AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCURED: ON OR ABOUT 3-31-10 (LCC INV BLANCHARD)
 COMM. ORDER : 07-12-2010 HEARING HELD SAGINAW MOURNING/ASEVEDO/DECLERCQ NEG SETTLEMENT
 08-02-2010 1-2)\$300 EACH FOR A TOTAL OF \$600. FURTHER, THA ALJ ORDERS THAT ALL FINES BE PAID IN FULL BEFORE SAID LICENSE AND PERMIT ARE RELEASED FROM ESCROW. FURTHER, THA ALJ ORDERS THAT THE LICENSE AND PERMIT SHALL REMAIN IN ESCROW, SUBJECT TO THE PROVISIONS OF RULE 436.1107, UNTIL SAID LICENSE AND PERMIT ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE COMMISSION. NEGOTIATED SETTLEMENT

COMPLAINT NO: 141437 VIOLATION DATE : 06/24/2010
 D.B.A : HOLLISTER'Z PORT HURON NIGHT CLUB & CAFE
 ADDRESS : 210 HURON
 PORT HURON MI 48060 COUNTY: ST CLAIR
 LICENSEE(S) : HOLLISTER'Z DOWNTOWN CORP. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - DECOY CI#160 W/DOB 4-19-90 (20) (19): 2) SALE TO MINOR - DECOY CI#168 W/DOB 10-7-90 (19): (PORT HURON PD/DECOY/CK JOSEPH PEDROTTI/NO ID)
 COMM. ORDER : 08-16-2010 LIC ACK - COMM GAFFNEY
 08-19-2010 1-2)\$250 EACH FOR A TOTAL OF \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 139627 VIOLATION DATE : 03/07/2010
 D.B.A : CARSONVILLE HOTEL
 ADDRESS : 18 S MAIN
 CARSONVILLE MI 48419 COUNTY: SANILAC
 LICENSEE(S) : CHIZZIES SPORTS BAR & GRILL, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON - GARY HENDRA: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (MSP-SANDUSKY POST 34-0000479-10(34))
 COMM. ORDER : 07-12-2010 HEARING HELD SAGINAW MOURNING/ASEVEDO/DELCECQ COST \$86.00
 08-02-2010 1)\$250, 2-3)\$100 EACH FOR A TOTAL OF \$450 OR 23 DAYS & \$86 COSTS FOR A TOTAL OF \$536

COMPLAINT NO: 141741 VIOLATION DATE : 06/30/2010
 D.B.A : B J'S BAR AND GRILL
 ADDRESS : 334 MAIN
 MORRICE MI 48857 COUNTY: SHIAWASSEE
 LICENSEE(S) : BINDSCHATEL, INC. INTEREST : CRP
 CHARGE : NSF CHECK (318.00): (LCC)
 COMM. ORDER : 08-26-2010 LIC ACK - COMM GAFFNEY
 08-30-2010 \$100 OR 5 DAY SUSP.

COMPLAINT NO: 141757 VIOLATION DATE : 07/22/2010
 D.B.A : MUGG & BOPPS
 ADDRESS : 102 MORRICE
 MORRICE MI 48857 COUNTY: SHIAWASSEE
 LICENSEE(S) : CONVENIENCE DEPOT, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - LAN241 (19): (LCC INV LEBOMBARD/DECOY/CK MICHAEL STEELE/ID)
 COMM. ORDER : 08-13-2010 LIC ACK - COMM POBUR
 08-18-2010 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 140382 VIOLATION DATE : 04/21/2010
 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 : SALE TO MINOR - T. STREIT (18): (VAN BUREN CO SD/DECOY/CK JACK TERMEER/ID)
 COMM. ORDER : 07-19-2010 HEARING HELD KALAMAZOO POBUR/HALL/DELCERCQ NEG SETTLEMENT COST \$13.50
 08-03-2010 \$800 OR 40 DAYS SUSP & \$13.50 COSTS FOR A TOTAL OF \$813.50 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 140631 VIOLATION DATE : 04/17/2010
 D.B.A : BLUE LEPRECHAUN
 ADDRESS : 1220 S UNIVERSITY SUITE 109
 ANN ARBOR MI 48104 COUNTY: WASHTENAW
 LICENSEE(S) : U VENTURES, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON - ANDREW BARLOW: 2) ALLOW INTOX PERSON TO CONSUME - ANDREW BARLOW:
 3)4) ALLOW INTOX PERSONS TO LOITER - ANDREWS BALLOU & CATHERINE EDGELL: 5) ALLOWED
 ANNOYING AND/OR MOLESTING OF CUSTOMER, CATHERINE EDGELL, BY ANOTHER CUSTOMER, ANDREW
 BARLOW: (ANN ARBOR PD/CK L RAFTARY)
 COMM. ORDER : 08-02-2010 HEARING HELD PLYMOUTH POBUR/MCDOWELL/DECLERCQ NEG SETTLEMENT COST \$150.00
 08-16-2010 1)\$700 SEC.801(2) 5)\$300 2,3&4)DISMISSED. FURTHER ORDERED ALL MANAGERS &
 SUPERVISORY PERSONNEL TO ATTEND SERVER TRAINING PROGRAM APPROVED BY MLCC WITHIN 120 DAYS
 FROM DATE OF THIS ORDER. \$150 W/FEEES TOTAL \$1150 NEG SETTLEMENT

COMPLAINT NO: 141298 VIOLATION DATE : 06/22/2010
 D.B.A : THE EARL GLADFELTER POST NO. 268 OF THE AMERICAN LEGION, MILAN, MICHIGAN
 ADDRESS : 44 WABASH
 MILAN MI 48160 COUNTY: WASHTENAW
 LICENSEE(S) : THE EARL GLADFELTER POST NO. 268 OF THE AMERICAN LEGION, MILAN, INTEREST : CLB
 MICHIGAN
 CHARGE : SALE TO NON-MEMBERS: (MILAN PD)
 COMM. ORDER : 07-28-2010 LIC ACK - COMM GAFFNEY
 08-04-2010 \$300 OR 15 DAY SUSP.

COMPLAINT NO: 140735 VIOLATION DATE : 04/30/2010
 D.B.A : CLUB DIVINE & 13TH.
 ADDRESS : 13-15-17-19-21- 23 N WASHINGTON
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : MAXIMUM LLC INTEREST : LLC
 CHARGE : NSF EFT (1838.10): (LCC)
 COMM. ORDER : 08-02-2010 HEARING HELD PLYMOUTH POBUR/MCDOWELL/DECLERCQ RULE 15(E)
 08-16-2010 \$100 OR 5 DAY SUSP. RULE 15(E)

COMPLAINT NO: 140452 VIOLATION DATE : 05/04/2010
 D.B.A : T. C. GATORS
 ADDRESS : 42775 FORD
 CANTON MI 48187 COUNTY: WAYNE
 LICENSEE(S) : HOSPITALITY VENTURES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #Q356 W/DOB 4-2-91 (19): (CANTON PD/DECOY/CK NICOLE DANIELS/NO ID)
 COMM. ORDER : 08-11-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/DECLERCQ NEG SETTLEMENT
 08-13-2010 \$600 OR 30 DAY SUSP. SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 140484 VIOLATION DATE : 04/27/2010
 D.B.A :
 ADDRESS : 3400 BAGLEY
 DETROIT MI 48216 COUNTY: WAYNE
 LICENSEE(S) : CORDOBA, VICTOR HUGO INTEREST : IND
 CHARGE : NSF CHECK (1704.50): (LCC)
 COMM. ORDER : 08-04-2010 LIC ACK - COMM GAFFNEY
 08-11-2010 \$150 OR 7 DAY SUSP.

COMPLAINT NO: 141357 VIOLATION DATE : 06/18/2010
 D.B.A : THE TROPICAL HUT LOUNGE
 ADDRESS : 14925 LIVERNOIS
 DETROIT MI 48238 COUNTY: WAYNE
 LICENSEE(S) : WHITE, STANLEY R INTEREST : IND
 CHARGE : NSF CHECK (379.69) (LCC)
 COMM. ORDER : 08-20-2010 LIC ACK - COMM GAFFNEY
 08-30-2010 \$250 OR 12 DAY SUSP.

COMPLAINT NO: 141738 VIOLATION DATE : 07/08/2010
 D.B.A : KWIK STOP LIQUOR
 ADDRESS : 6250 E SEVEN MILE
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : SJT LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1729.77): (LCC)
 COMM. ORDER : 08-25-2010 LIC ACK - COMM POBUR
 08-30-2010 \$150 OR 7 DAYS SUSP.

COMPLAINT NO: 139884 VIOLATION DATE : 03/23/2010
 D.B.A : STARVIN MARVIN'S
 ADDRESS : 17040 PLYMOUTH
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : CLUB LE'ELEGANT CORPORATION INTEREST : CRP
 CHARGE : REC'D - 1) FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION: 2) FAILED TO MAINTAIN
 RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LIC'D BUSINESS AND TO WHOM THE PROFITS OR
 LOSSES OF THE BUSINESS ACCRUED: ON OR ABOUT 3-17-10 (LCC INV TOMA)
 COMM. ORDER : 07-27-2010 HEARING HELD FARMINGTON GAFFNEY/RUBIN/GIBSON NEG SETTLEMENT
 08-04-2010 1)\$300, 2)\$300 TOTAL OF \$600 OR 30 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS
 THAT ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE BE SUSP IF ALL RECORDS STILL
 MISSING, INCLUDING CORPORATE BOOKS, BANK STATEMENTS FOR ONE YEAR, LEASE AGREEMENT OR
 WARRENTY DEED, DEPARTMENT OF AGRICULTURE LICENSE, SALES TAX LICENSE AND RECENT BILLS AND
 INVOICED SHOWING VERIFICATION OF PRESENT OWNERHSIP ARE NOT SUPPLIED TO COMMISSION
 INVESTIGATOR EDWARD TOMA WITHIN 15 DAYS FROM THE DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 140245 VIOLATION DATE : 03/31/2010
 D.B.A : BIG DADDY LIQUOR
 ADDRESS : 9191 LIVERNOIS
 DETROIT MI 48204 COUNTY: WAYNE
 LICENSEE(S) : D & L KARIM ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3374.34): (LCC)
 COMM. ORDER : 07-09-2010 HEARING HELD FARMINGTON POBUR/MCDOWELL/DECLERCQ DISMISSED
 08-05-2010 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 140346 VIOLATION DATE : 04/23/2010
 D.B.A : H R LOUNGE
 ADDRESS : 12449 CONANT
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : TOP TIER, LLC INTEREST : LLC
 CHARGE : REC'D - ADDED SPACE TO PHYSICAL STRUCTURE OF THE LIC'D PREMISES, W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: DISCOVERED ON OR ABOUT 3-22-10 (LCC INV L ANDERSON)
 COMM. ORDER : 07-23-2010 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON NEG SETTLEMENT
 08-03-2010 \$300 OR 15 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THE LICENSEE TO SUBMIT AN APPLICATION FOR THE ADDITION OF LICENSED SPACE AND ITS ASSOCIATED FEE FORTHWITH. FURTHER, THE COMMISSIONER ORDERS THE PROPOSED ADDITIONAL SPACE TO BE CLOSED OFF AND NOT ACCESSIBLE TO THE PUBLIC UNTIL THE APPLICATION TO ADD SPACE IS APPROVED BY THE MLCC. IF THE APPLICATION IS NOT APPROVED, THE COMMISSIONER ORDERS THE SUBJECT SPACE TO BE CLOSED OFF AND NOT ACCESSIBLE TO THE PUBLIC PERMANENTLY. NEGOTIATED SETTLEMENT

COMPLAINT NO: 140783 VIOLATION DATE : 04/29/2010
 D.B.A : SPECIAL WAY FOOD STORE
 ADDRESS : 8501 VAN DYKE
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : KH PARTY STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #NE-011 W/DOB 4-13-93 (17): (DPD-10-56-NORTHEAST DIST/DECOY/CK SUBHI MANSOOR/NO ID) ***ALCOHOLIC ENERGY DRINK/CORE LEMON LIME***
 COMM. ORDER : 08-03-2010 HEARING HELD FARMINGTON POBUR/ASEVEDO/CONTRACT NEG SETT COST \$12.25
 08-16-2010 \$800 OR 40 DAYS SUSP & \$12.25 COSTS FOR A TOTAL OF \$812.25 SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 139717 VIOLATION DATE : 11/30/2009
 D.B.A : GOLDEN GREEK LOUNGE
 ADDRESS : 1800 E EIGHT MILE
 DETROIT MI 48203 COUNTY: WAYNE
 LICENSEE(S) : LOSSIA ENTERPRISES, L.L.C. INTEREST : LLC
 CHARGE : 1) ALLOWED THE SALE, POSSESSION, OR USE OR CONTROLLED SUBSTANCE ON LIC'D PREMISES, SPECIFICALLY: MARIJUANA: 2) WALTER T ROGERS, AGENT OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: POSSESSION WITH INTENT TO DELIVER MARIJUANA: 3) ALLOWED AGENT OR EMPLOYEE OF THE LICENSEE, WALTER T ROGERS, WHO WAS SERVING FOOD OR ALCOHOLIC LIQUOR, TO EAT, DRINK OR MINGLE WITH CUSTOMERS: (FRASER DPS/CS 935)
 COMM. ORDER : 08-04-2010 HEARING HELD FARMINGTON GAFFNEY/RUBIN/DECLERCQ NEG SETTLEMENT
 08-11-2010 \$300 EACH ACK 3)DISMISSED CONS W/0-139720 TOTAL \$1200 OR 60 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 139720 VIOLATION DATE : 01/12/2010
 D.B.A : GOLDEN GREEK LOUNGE
 ADDRESS : 1800 E EIGHT MILE
 DETROIT MI 48203 COUNTY: WAYNE
 LICENSEE(S) : LOSSIA ENTERPRISES, L.L.C. INTEREST : LLC
 CHARGE : 1) ALLOWED THE SALE, POSSESSION, OR USE OF CONTROLLED SUBSTANCE ON LIC'D PREMISES, SPECIFICALLY: MARIJUANA: 2) WALTER T ROGERS, AGENT OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: POSSESSION WITH INTENT TO DELIVER MARIJUANA: (FRASER DPS)
 COMM. ORDER : 08-04-2010 HEARING HELD FARMINGTON GAFFNEY/RUBIN/DECLERCQ NEG SETTLEMENT
 08-11-2010 \$300 EACH ACK CONS W/0-139717 \$1200 OR 60 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 141727 VIOLATION DATE : 07/07/2010
 D.B.A : BUTCHERS INN
 ADDRESS : 1489 WINDER
 DETROIT MI 48207 COUNTY: WAYNE
 LICENSEE(S) : BUTCHERS INN L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (324.97): (LCC)
 COMM. ORDER : 08-20-2010 LIC ACK - COMM GAFFNEY
 08-30-2010 \$50 EACH COMB W/728 TOTAL \$100 OR 5 DAY SUSP.

COMPLAINT NO: 141728 VIOLATION DATE : 07/07/2010
 D.B.A : BUTCHERS INN
 ADDRESS : 1489 WINDER
 DETROIT MI 48207 COUNTY: WAYNE
 LICENSEE(S) : BUTCHERS INN L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (372.27): (LCC)
 COMM. ORDER : 08-20-2010 LIC ACK - COMM GAFFNEY
 08-30-2010 \$50 EACH COMB W/727 TOTAL \$100 OR 5 DAY SUSP.

COMPLAINT NO: 140036 VIOLATION DATE : 03/06/2010
 D.B.A : WHITTIER STOP
 ADDRESS : 11391 WHITTIER
 DETROIT MI 48224 COUNTY: WAYNE
 LICENSEE(S) : MARROGI, MANHEL A INTEREST : IND
 CHARGE : SALE TO MINOR - DECOY C W/DOB 7-10-89 (20): (DPD-10-44-6TH PRCT/DECOY/CK MANHEL MARROGI/NO ID)
 COMM. ORDER : 07-22-2010 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON NEG SETTLEMENT COST \$12.66
 08-03-2010 \$500 OR 25 DAY SUSP. & \$12.66 W/FEES TOTAL \$512.66 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 140676 VIOLATION DATE : 07/30/2008
 D.B.A : BAGLEY TRUMBULL MARKET
 ADDRESS : 1701- 1705 TRUMBULL
 DETROIT MI 48216 COUNTY: WAYNE
 LICENSEE(S) : CORKTOWN MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY HENRY W/DOB 2-23-90 (18): (DPD-08-120-CENTRAL DIST/DECOY/CK WASSIN BOU-DIAB/NO ID)
 COMM. ORDER : 08-03-2010 HEARING HELD FARMINGOTN POBUR/MCDOWELL/CONTRACT COST \$31.00
 08-16-2010 \$600 OR 30 DAYS SUSP & \$31 COSTS FOR A TOTAL OF \$631.

COMPLAINT NO: 140424 VIOLATION DATE : 04/14/2010
 D.B.A : DELTA MARKET PLACE
 ADDRESS : 10848 W SEVEN MILE
 DETROIT MI 48221 COUNTY: WAYNE
 LICENSEE(S) : 7 MILE EXPRESS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (4392.40): (LCC)
 COMM. ORDER : 08-04-2010 HEARING HELD FARMINGTON GAFFNEY/RUBIN/DECLERCQ ACK
 08-11-2010 \$300 EACH COMB W/425 & 0-141168. LIC'E WARNED ANOTHER DISHONORED CHECK WRITTEN TO THE COMMISSION WITHIN THE NEXT 12 MONTHS WILL RESULT IN SANCTION REQUIRING THE LIC'E TO PAY ON A CASH BASIS. TOTAL \$900 OR 45 DAY SUSP.

COMPLAINT NO: 140425 VIOLATION DATE : 04/15/2010
 D.B.A : DELTA MARKET PLACE
 ADDRESS : 10848 W SEVEN MILE
 DETROIT MI 48221 COUNTY: WAYNE
 LICENSEE(S) : 7 MILE EXPRESS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2313.01): (LCC)
 COMM. ORDER : 08-04-2010 HEARING HELD FARMINGTON GAFFNEY/RUBIN/DECLERCQ ACK
 08-11-2010 \$300 EACH COMB W/424 & 0-141168. LIC'E WARNED ANOTHER DISHONORED CHECK WRITTEN TO THE COMMISSION WITHIN THE NEXT 12 MONTHS WILL RESULT IN SANCTION REQUIRING THE LIC'E TO PAY ON A CASH BASIS. TOTAL \$900 OR 45 DAY SUSP.

COMPLAINT NO: 141168 VIOLATION DATE : 06/04/2010
 D.B.A : DELTA MARKET PLACE
 ADDRESS : 10848 W SEVEN MILE
 DETROIT MI 48221 COUNTY: WAYNE
 LICENSEE(S) : 7 MILE EXPRESS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (6679.58): (LCC)
 COMM. ORDER : 08-04-2010 HEARING HELD FARMINGTON GAFFNEY/RUBIN/DECLERCQ ACK
 08-11-2010 \$300 EACH COMB W/424 & 0-425. LIC'E WARNED ANOTHER DISHONORED CHECK WRITTEN TO THE COMMISSION WITHIN THE NEXT 12 MONTHS WILL RESULT IN SANCTION REQUIRING THE LIC'E TO PAY ON A CASH BASIS. TOTAL \$900 OR 45 DAY SUSP.

COMPLAINT NO: 140951 VIOLATION DATE : 05/19/2010
 D.B.A : SUPERSPOT
 ADDRESS : 13214 HARPER
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : SHAFIKA ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3016.99): (LCC)
 COMM. ORDER : 08-23-2010 LIC ACK - COMM POBUR
 08-30-2010 \$300 OR 15 DAY SUSP. & LIC'E PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR 6 MONTHS

COMPLAINT NO: 141321 VIOLATION DATE : 02/26/2010
 D.B.A : DETROIT MOTOWN BEVERAGE, INC.
 ADDRESS : 15801- 15803 E WARREN
 DETROIT MI 48224 COUNTY: WAYNE
 LICENSEE(S) : DETROIT MOTOWN BEVERAGE, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - DECOY S01-101 W/DOB 2-13-92 (18): 2) RONY JARGES, EMPLOYEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: SALE OF LOOSE CIGARETTES: 3) TONY SHAMOON, EMPLOYEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: NO CITY OF DETROIT CIGARETTE LICENSE, IN VIOLATION OF DETROIT CITY CODE SEC 11-2-1: (DPD-10-72-EASTERN DIST/DECOY/CK RONY JARGES/NO ID)
 COMM. ORDER : 08-11-2010 LIC ACK - COMM POBUR
 08-17-2010 1)\$600 SEC 801(2), 2-3) \$100 EACH FOR A TOTAL OF \$800 OR 40 DAYS SUSP.

COMPLAINT NO: 140401 VIOLATION DATE : 04/09/2010
 D.B.A : BRAND DRUGS
 ADDRESS : 6301 MACK
 DETROIT MI 48207 COUNTY: WAYNE
 LICENSEE(S) : DJK VENTURES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1898.38): (LCC)
 COMM. ORDER : 08-23-2010 HEARING HELD FARMINGTON GAFFNEY/ASEVEDO/GIBSON ACK
 08-27-2010 \$150 EACH COMB W/140244. LIC'E PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR 12 MONTHS FROM DATE OF THIS ORDER. TOTAL \$300 OR 15 DAY SUSP.

COMPLAINT NO: 140244 VIOLATION DATE : 04/02/2010
 D.B.A : BRAND DRUGS
 ADDRESS : 6301 MACK
 DETROIT MI 48207 COUNTY: WAYNE
 LICENSEE(S) : DJK VENTURES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2125.56): (LCC)
 COMM. ORDER : 08-23-2010 HEARING HELD FARMINGTON GAFFNEY/ASEVEDO/GIBSON ACK
 08-27-2010 \$150 EACH COMB W/140401. LIC'E PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR 12 MONTHS FROM DATE OF THIS ORDER. TOTAL \$300 OR 15 DAY SUSP.

COMPLAINT NO: 140570 VIOLATION DATE : 04/22/2010
 D.B.A : FAMILY FOOD & LIQUOR SHOP
 ADDRESS : 8740 E SEVEN MILE
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : MARK JOSEPH, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #NE-011 W/DOB 4-13-93 (17): (DPD-10-50-NORTHEAST DIST/DECOY/CK GHASSAN BAJOKA/NO ID) ***ALCOHOLIC ENERGY DRINK/FOUR LOKO FRUIT PUNCH***
 COMM. ORDER : 08-03-2010 HEARING HELD FARMINGTON POBUR/MCDOWELL/CONTRACT NEG SETT COST \$12.25
 08-16-2010 \$850 OR 42 DAYS SUSP & \$12.25 COSTS FOR A TOTAL OF \$862.25 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 139115 VIOLATION DATE : 01/28/2010
 D.B.A : MIDFAIR MARKET
 ADDRESS : 432-438- 440 E STATE FAIR
 DETROIT MI 48203 COUNTY: WAYNE
 LICENSEE(S) : B.F.Z., INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY NE-008 W/DOB 3-23-92 (17): (DPD-10-11-NORTHEASTERN DIST/DECOY/CK MAHER DIAB/NO ID)
 COMM. ORDER : 07-21-2010 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON NEGOTIATED SETTLEMENT COST \$36.00
 08-03-2010 \$850 OR 43 DAY SUSP. & \$36 W/FEEES TOTAL \$886 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 140571 VIOLATION DATE : 04/22/2010
 D.B.A : 7-VAN DRUGS
 ADDRESS : 7701- 7705 E SEVEN MILE
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : DETROIT SHOPPERS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #NE-011 W/DOB 4-13-93 (17): (DPD-10-51-NORTHEAST DIST/DECOY/CK GEORGE PORTROS/NO ID)
 COMM. ORDER : 07-26-2010 LIC ACK - COMM POBUR
 08-03-2010 3 DAY SUSP, SUSP WAIVED, \$900 OR 45 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 139777 VIOLATION DATE : 02/13/2010
 D.B.A : GRAND HOUSE OF LIQUOR
 ADDRESS : 17461 TELEGRAPH
 DETROIT MI 48219 COUNTY: WAYNE
 LICENSEE(S) : PEOPLES ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY C (20): (DPD-6TH PRECINCT #10-28/DECOY/CK GORGES SLAVWA/NO ID)
 COMM. ORDER : 07-22-2010 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON NEG SETTLEMENT COST \$12.67
 08-03-2010 \$500 OR 25 DAY SUSP. & \$12.67 TOTAL \$512.67 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 140450 VIOLATION DATE : 03/04/2010
 D.B.A : CASINO LIQUOR SHOPPE
 ADDRESS : 14542- 14546 FENKELL
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : TAG-ART, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED DRUG PARAPHERNALIA, SPECIFICALLY: DIGITAL SCALES, TO BE USED, STORED, OR EXCHANGED OR SOLD ON LIC'D PREMISES: 2) FOLEH SUMMA, MANAGER/CLERK, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: SELLING CIGARETTES W/OUT A LICEMSE, IN VIOLATION OF CITY CODE SEC 11-2-1: (DPD-10-48-SOUTHWEST DIST MORALITY DETAIL)
 COMM. ORDER : 08-03-2010 HEARING HELD FARMINGTON POBUR/ASEVEDO/CONTRACT NEG SETTLEMENT
 08-16-2010 1)\$250, 2)DISMISSED FOR A TOTAL OF \$250 OR 12 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 139769 VIOLATION DATE : 02/25/2010
 D.B.A : DIANE'S PARTY STORE
 ADDRESS : 8700 SCHAEFER
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : DIANE'S PARTY STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY NE-010 (18): (DPD-NORTHEASTERN DIST #10-35/DECOY/CK ANMAR MIKHO/ID)
 COMM. ORDER : 08-03-2010 HEARING HELD FARMINGTON POBUR/MCDOWELL/CONTRACT NEG SETT COST \$44.00
 08-16-2010 \$800 OR 40 DAYS SUSP & \$44 COSTS FOR A TOTAL OF \$844. NEGOTIATED SETTLEMENT

COMPLAINT NO: 141165 VIOLATION DATE : 06/08/2010
 D.B.A : G. M. PARTY STORE
 ADDRESS : 9603- 9607 FRENCH
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : G. M. ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3912.72): (LCC)
 COMM. ORDER : 08-03-2010 LIC ACK - COMM GAFFNEY
 08-04-2010 \$50.00 COMBINED W/0-141164; TOTAL \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 141164 VIOLATION DATE : 06/08/2010
 D.B.A : G. M. PARTY STORE
 ADDRESS : 9603- 9607 FRENCH
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : G. M. ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2218.92): (LCC)
 COMM. ORDER : 08-03-2010 LIC ACK - COMM GAFFNEY
 08-04-2010 \$50.00 COMBINED W/0-141165; TOTAL \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 140403 VIOLATION DATE : 04/15/2010
 D.B.A : RIVERSIDE LIQUOR
 ADDRESS : 348 SOUTHFIELD
 ECORSE MI 48229 COUNTY: WAYNE
 LICENSEE(S) : DONOVAN'S, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2574.12): (LCC)
 COMM. ORDER : 07-23-2010 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON ACK
 08-03-2010 \$100 COMBINED WITH 0-140402 FOR \$100 COMBINED WITH 0-141162 FOR \$100 TOTAL OF \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 140402 VIOLATION DATE : 04/16/2010
 D.B.A : RIVERSIDE LIQUOR
 ADDRESS : 348 SOUTHFIELD
 ECORSE MI 48229 COUNTY: WAYNE
 LICENSEE(S) : DONOVAN'S, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2359.85): (LCC)
 COMM. ORDER : 07-23-2010 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON ACK
 08-03-2010 \$100 COMBINED WITH 0-140403 FOR \$100 COMBINED WITH 0-141162 FOR \$100 TOTAL OF \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 141162 VIOLATION DATE : 06/05/2010
 D.B.A : RIVERSIDE LIQUOR
 ADDRESS : 348 SOUTHFIELD
 ECORSE MI 48229 COUNTY: WAYNE
 LICENSEE(S) : DONOVAN'S, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2446.07): (LCC)
 COMM. ORDER : 07-23-2010 HEARING HELD FARMINGTON POBUR/ASEVEDO/DECLERCQ DISMISSED
 08-03-2010 \$100 COMBINED WITH 0-140403 FOR \$100 COMBINED WITH 0-140402 FOR \$100 TOTAL OF
 \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 140292 VIOLATION DATE : 03/17/2010
 D.B.A : LANGLEY'S LIQUOR #2
 ADDRESS : 3174 DIX
 LINCOLN PARK MI 48146 COUNTY: WAYNE
 LICENSEE(S) : KALLO & SONS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY 10-003 W/DOB 1-9-90 (20): (GROSSE ILE PD & MSP-TAYLOR
 POST/DECOYS/CK RINDH FRANCIS/ID)
 COMM. ORDER : 08-04-2010 LIC ACK - COMM POBUR
 08-06-2010 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 140291 VIOLATION DATE : 03/17/2010
 D.B.A : CE-EM BAR
 ADDRESS : 4090 DIX
 LINCOLN PARK MI 48146 COUNTY: WAYNE
 LICENSEE(S) : CE-EM BAR II, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - DECOY 10-003 W/DOB 1-9-90 (20); 2) SALE TO MINOR - DECOY 10-004 W/DOB
 2-18-90 (20): (GROSSE ILE PD & MSP-TAYLOR POST/DECOYS/CK JACQUELYN SHADER/NO ID)
 COMM. ORDER : 08-24-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 08-27-2010 1)\$500, 2)DISMISSED OR 25 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 141852 VIOLATION DATE : 07/22/2010
 D.B.A : CE-EM BAR
 ADDRESS : 4090 DIX
 LINCOLN PARK MI 48146 COUNTY: WAYNE
 LICENSEE(S) : CE-EM BAR II, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - X190 (19): 2) SALE TO MINOR - X192 (19): (LCC INVS HARGROVE &
 REILLY/DECOYS/CK WENDY GRIFFITH/ID)
 COMM. ORDER : 08-24-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 08-27-2010 1)\$800, 2)DISMISSED, \$800 OR 40 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 141851 VIOLATION DATE : 07/22/2010
 D.B.A : LINCOLN LIQUOR
 ADDRESS : 3065 FORT
 LINCOLN PARK MI 48146 COUNTY: WAYNE
 LICENSEE(S) : RWAYDA, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X192 (19): (LCC INVS HARGROVE & O'REILLY/DECOY/CK ISAM HOSMI/ID)
 COMM. ORDER : 08-23-2010 LIC ACK - COMM POBUR
 08-30-2010 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 141380 VIOLATION DATE : 06/17/2010
 D.B.A : CVS/PHARMACY #8121
 ADDRESS : 37340 FIVE MILE
 LIVONIA MI 48154 COUNTY: WAYNE
 LICENSEE(S) : WOODWARD DETROIT CVS, L.L.C. INTEREST : LLC
 CHARGE : KATHRYN ANDERSON, EMPLOYEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D
 PREMISES, SPECIFICALLY: SALE OF CIGARETTES TO UNNAMED MINOR, DECOY 10-01 W/DOB 10-12-93
 (16): (LIVONIA PD/DECOY/ID)
 COMM. ORDER : 08-09-2010 LIC ACK - COMM POBUR
 08-17-2010 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 140679 VIOLATION DATE : 05/15/2010
 D.B.A : LIVONIA LIQUOR SHOP
 ADDRESS : 28225 FIVE MILE
 LIVONIA MI 48154 COUNTY: WAYNE
 LICENSEE(S) : LIVONIA LIQUOR SHOP, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X185 (18): (LCC INV L ANDERSON & BLAU/DECOY/CK JULIAN YALDO/ID)
 COMM. ORDER : 07-27-2010 HEARING HELD FARMINGTON GAFFNEY/RUBIN/GIBSON NEG SETTLEMENT
 08-04-2010 \$600 OR 30 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 141438 VIOLATION DATE : 06/30/2010
 D.B.A : BOTTLES N STUFF
 ADDRESS : 15365 NEWBURGH
 LIVONIA MI 48154 COUNTY: WAYNE
 LICENSEE(S) : NEWBURGH GROUP, INC. INTEREST : CRP
 CHARGE : JACQUELINE EDWARDS, EMPLOYEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE
 LIC'D PREMISES, SPECIFICALLY: SALE OF CIGARETTES TO UNNAMED MINOR - DECOY #10-01 W/DOB 10-
 12-93 (16): (LIVONIA PD/DECOY/ID)
 COMM. ORDER : 08-02-2010 LIC ACK - COMM GAFFNEY
 08-04-2010 \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 141381 VIOLATION DATE : 06/17/2010
 D.B.A : ALOHA PARTY STORE
 ADDRESS : 36274 FIVE MILE
 LIVONIA MI 48154 COUNTY: WAYNE
 LICENSEE(S) : VALIA, INC. INTEREST : CRP
 CHARGE : BASIM ALYAIS, EMPLOYEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D
 PREMISES, SPECIFICALLY: SALE OF CIGARETTES TO UNNAMED MINOR, DECOY 10-01 W/DOB 10-12-93
 (16): (LIVONIA PD/DECOY/ID)
 COMM. ORDER : 08-12-2010 LIC ACK - COMM
 08-19-2010 \$300 OR 15 DAY SUSP.

COMPLAINT NO: 141384 VIOLATION DATE : 06/29/2010
 D.B.A : LEVAN WINE AND DELI SHOPPE
 ADDRESS : 36217 PLYMOUTH
 LIVONIA MI 48150 COUNTY: WAYNE
 LICENSEE(S) : GIANNI'S WINE SHOPPE, INC. INTEREST : CRP
 CHARGE : SHAWN AYAR, EMPLOYEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D
 PREMISES, SPECIFICALLY: SALE OF CIGARETTES TO UNNAMED MINOR, DECOY 10-01 W/DOB 10-12-93
 (16): (LIVONIA PD/DECOY #10-01/ID)
 COMM. ORDER : 08-09-2010 LIC ACK - COMM POBUR
 08-17-2010 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 140678 VIOLATION DATE : 05/15/2010
 D.B.A : CVS/PHARMACY #8009
 ADDRESS : 133 E DUNLAP
 NORTHVILLE MI 48167 COUNTY: WAYNE
 LICENSEE(S) : WOODWARD DETROIT CVS, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR - X185 (18): (LCC INVS L ANDERSON & BLAU/DECOY/CK PATRICIA ROOT/ID)
 COMM. ORDER : 07-27-2010 HEARING HELD FARMINGTON GAFFNEY/RUBIN/GIBSON NEG SETTLEMENT
 08-04-2010 \$750 OR 38 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 140710 VIOLATION DATE : 05/26/2010
 D.B.A : IRONWOOD GRILL
 ADDRESS : 840 W ANN ARBOR TRAIL
 PLYMOUTH MI 48170 COUNTY: WAYNE
 LICENSEE(S) : IRONWOOD OF PLYMOUTH, LLC INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 9-30-09 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: 4-27-10 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 08-03-2010 LIC ACK - COMM POBUR
 08-19-2010 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 139622 VIOLATION DATE : 03/11/2010
 D.B.A : THE METROPOLITAN HOTEL
 ADDRESS : 31500 WICK
 ROMULUS MI 48174 COUNTY: WAYNE
 LICENSEE(S) : DETROIT HOTEL MANAGEMENT, LLC INTEREST : LLC
 CHARGE : REC'D - 1) FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION; 2) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LIC'D BUSINESS AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCURED: 3) FAILED TO MAINTAIN APPROPRIATE RECORDS FOR A FOUR-YEAR PERIOD OF TIME: ON OR ABOUT 12-2-09 (LCC INV HARDAWAY)
 COMM. ORDER : 07-27-2010 HEARING HELD FARMINGTON GAFFNEY/RUBIN/GIBSON NEG SETTLEMENT
 08-04-2010 1-2)\$300 EACH, 3)DISMISSED TOTAL OF \$600 OR 30 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THE IS LICENSEE BE SUSP IF THE FOLLOWING INFOR IS NOT FURNISHED TO MLCC INV. HARDAWAY WITHIN 30 DAYS FROM THE DATE OF THIS ORDER: A) A LETTER FROM THE BANK THAT HOLDS THE OPERATING ACCOUNT FOR THE DETROIT HOTEL MANAGEMENT, LLC: B)COPEIS OF ALL CURRENT LICENSES AND PERMITS; C) CURRENT LIQUOR LIABILITY INSURANCE POLICY; D) 2007 & 2008 BUSINESS INCOME TAX RETURNS, WITH ALL SCHEDULES ATTACHED: E) THE BUSINESS CHECKBOOK AND REGISTER, WITH 6 MONTHS OF CANCELLED CHECKS; F) THE DEED FOR THE PROPERTY LEASE AGREEMENT FOR THE BUSINESS REAL ESTATE G) A WRITTEN STATEMENT EXPLAINING HOW A CHECK FOR QUANTUM HOTELS, LLC, WAS USED TO PAY A BILL FOR DETROIT HOTEL MANAGEMENT, LLC; AND AN EXPLANATION OF WHAT SAFEGUARDS ARE IN PLACE TO MAKE SURE THIS DOES NOT HAPPEN AGAIN. NEGOTIATED SETTLEMENT

COMPLAINT NO: 140711 VIOLATION DATE : 05/26/2010
 D.B.A : WAYNE'S BAR & GRILL
 ADDRESS : 32036 MICHIGAN
 WAYNE MI 48184 COUNTY: WAYNE
 LICENSEE(S) : LUTHER ENTERPRISES OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 10-7-09 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: 4-21-10 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 08-04-2010 LIC ACK - COMM POBUR
 08-19-2010 \$300 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE BE SUSP AS OF 10-15-10, WITH SAID SUSP BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE COMMISSION'S 10-7-09 ORDER. THIS SUSP SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS SATISFACTORY DOCUMENTARY PROOF FO SERVER TRAINING IS RECEIVED BY THE COMMISSION, OR IF THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF RULE 436.1107.

COMPLAINT NO: 140347 VIOLATION DATE : 04/20/2010
 D.B.A : US 12 AMERICAN BAR & GRILL
 ADDRESS : 34816- 34824 MICHIGAN
 WAYNE MI 48184 COUNTY: WAYNE
 LICENSEE(S) : ELLIS SLOAN, INC. INTEREST : CRP
 CHARGE : GAVE AWAY ALCOHOLIC LIQUOR: (LCC INV TOMA)
 COMM. ORDER : 07-27-2010 HEARING HELD FARMINGTON GAFFNEY/RUBIN/GIBSON RULE 15(E)
 08-04-2010 %50 OR 3 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 140391 VIOLATION DATE : 04/24/2010
 D.B.A : 7-ELEVEN FOOD STORE
 ADDRESS : 126 S JOHN HIX
 WESTLAND MI 48185 COUNTY: WAYNE
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC
 G & J SNIDER, INC. INTEREST : CLC
 KOVACHICH, DOROTHY M INTEREST : CLI
 KOVACHICH, URBAN H INTEREST : CLI
 SNIDER, GAYLE M INTEREST : CLI
 SNIDER, JAMES E INTEREST : CLI
 CHARGE : SALE TO MINOR - R LOCKARD (19): (WESTLAND PD/DECOY/CK MICHAEL BALILO/NO ID)
 COMM. ORDER : 08-24-2010 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT COST \$18.00
 08-27-2010 \$500, \$100 WAIVED FOR A TOTAL OF \$400 OR 20 DAYS SUSP- SEC 801(2) & \$18 COSTS
 FOR A TOTAL OF \$518. NEGOTIATED SETTLEMENT

COMPLAINT NO: 140392 VIOLATION DATE : 04/24/2010
 D.B.A : 7-11
 ADDRESS : 8791 N WAYNE
 WESTLAND MI 48185 COUNTY: WAYNE
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC
 SURIYA, INC. INTEREST : CLC
 CHARGE : SALE TO MINOR - R LOCKARD (19): (WESTLAND PD/DECOY/CK SHERAFGUN BHATTI/NO ID)
 COMM. ORDER : 07-23-2010 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON NEG SETTLEMENT COST \$18.00
 08-03-2010 \$500 OR 25 DAYS SUSP & \$18 COSTS FOR A TOTAL OF \$518 SEC 801(2) NEGOTIATED
 SETTLEMENT