

COMPLAINT NO: 142560 VIOLATION DATE : 06/08/2010
 D.B.A : NORTH SWAMP
 ADDRESS : 3987 N BARLOW
 LINCOLN MI 48742 COUNTY: ALCONA
 LICENSEE(S) : NORTH SWAMP L.L.C. INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSES: (LCC INV RANSHAW)
 COMM. ORDER : 02-22-2011 LIC ACK - COMM
 02-28-2011 100.00 OR 5 DAY SUSP

COMPLAINT NO: 144158 VIOLATION DATE : 12/16/2010
 D.B.A : BP
 ADDRESS : 2198 W GUN LAKE
 HASTINGS MI 49058 COUNTY: BARRY
 LICENSEE(S) : RPM PETROLEUM I, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - GR-232 (20): (LCC INV SIMPLIS & REEDER/DECOY/CK BRENDA CLARK/NO ID)
 COMM. ORDER : 02-22-2011 LIC ACK - COMM
 02-28-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 144157 VIOLATION DATE : 12/16/2010
 D.B.A : PIZZA HUT
 ADDRESS : 437 W STATE
 HASTINGS MI 49058 COUNTY: BARRY
 LICENSEE(S) : TRIGO PIZZA COMPANY, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - GR-232 (20); 2) SALE TO MINOR - GR-258 (19): (LCC INV REEDER & SIMPLIS/DECOY/CK ASHLEY SHOOK/NO ID)
 COMM. ORDER : 02-04-2011 LIC ACK - COMM
 02-10-2011 250.00 FOR EACH CHARGE TOTAL 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 143746 VIOLATION DATE : 11/07/2010
 D.B.A :
 ADDRESS : 611 E MIDLAND
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : FMS, INC. INTEREST : CRP
 CHARGE : ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: (BAY CITY PD)
 COMM. ORDER : 02-15-2011 HEARING HELD SWARTZ CREEK GAFFNEY/ASEVEDO/CONTRACT DIMISSED
 02-18-2011 DISMISSED WITH PREJUDICE

COMPLAINT NO: 144155 VIOLATION DATE : 12/21/2010
 D.B.A : MAGGIE'S COUNTRY STORE
 ADDRESS : 308 S CRYSTAL
 BENTON HARBOR MI 49022 COUNTY: BERRIEN
 LICENSEE(S) : SMITH, MAGGIE LEE INTEREST : IND
 CHARGE : SALE TO MINOR - CPI#52892 W/DOB 5-28-92 (18): (BENTON TWSHP PD/DECOY/CK AMIE SMITH/ID?)
 COMM. ORDER : 02-04-2011 LIC ACK - COMM
 02-10-2011 400.00 OR 20 DAY SUSP SEC 801(2)

COMPLAINT NO: 144156 VIOLATION DATE : 12/21/2010
 D.B.A : QUICKWAY PARTY STORE
 ADDRESS : 105 S FAIR
 BENTON HARBOR MI 49022 COUNTY: BERRIEN
 LICENSEE(S) : FATHER & SON ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - CPI#52892 W/DOB 5-28-92 (18): (BENTON TWNShP PD/DECOY/CK BALWINDER SINGH/ID)
 COMM. ORDER : 01-28-2011 LIC ACK - COMM
 02-08-2011 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 144170 VIOLATION DATE : 12/29/2010
 D.B.A : OASIS PARTY STORE
 ADDRESS : 3151 N M 63
 BENTON HARBOR MI 49022 COUNTY: BERRIEN
 LICENSEE(S) : J & L OF BENTON HARBOR, L.L.C. INTEREST : LLC
 CHARGE : REC'D - MICHAEL HIGGINS, EMPLOYEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY, FURNISH TOBACCO TO A MINOR, IN VIOLATION OF MCL 722.641, AND WAS FOUND GUILTY ON 9-9-10: (LCC INV SCHMIDT)
 COMM. ORDER : 02-16-2011 LIC ACK - COMM
 02-18-2011 200.00 OR 10 DAY SUSP

COMPLAINT NO: 144172 VIOLATION DATE : 12/29/2010
 D.B.A : THE PIT STOP
 ADDRESS : 207 S OAK
 BUCHANAN MI 49107 COUNTY: BERRIEN
 LICENSEE(S) : HARMAN INDUSTRIES, INC. INTEREST : CRP
 CHARGE : REC'D - SHERYLANN HILL, EMPLOYEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY, FURNISH TOBACCO TO A MINOR, IN VIOLATION OF MCL 722.641, AND WAS FOUND GUILTY ON 11-22-10: (LCC INV SCHMIDT)
 COMM. ORDER : 02-10-2011 LIC ACK - COMM
 02-17-2011 200.00 OR 10 DAY SUSP

COMPLAINT NO: 141156 VIOLATION DATE : 06/20/2010
 D.B.A : MARSOOZ RESTAURANT & PUB
 ADDRESS : 217 E FRONT
 BUCHANAN MI 49107 COUNTY: BERRIEN
 LICENSEE(S) : DRIFTWOOD SALOON, INC. INTEREST : CRP
 CHARGE : 1) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: 2) SALE TO INTOX PERSON - JORDAN MCGUIRE: 3) ALLOW INTOX PERSON TO CONSUME: 4) ALLOW INTOX PERSON TO LOITER: (BUCHANAN PD & MSP-NILES POST #53)
 COMM. ORDER : 02-07-2011 HEARING HELD KALAMAZOO MOURNING/HALL/DECLERCQ ADVISEMENT
 11-29-2010 HEARING HELD KALAMAZOO MOURNING/HALL/DECLERCQ CONT-DEFENSE ONLY COSTS: \$277.00 (WITNESS TESTIMONY TAKEN)
 02-28-2011 1)\$300, 2-4)DISMISSAL WITH PREJUDICE. FURTHER THE ALJ ORDERS THAT THE TOTAL FINE MUST BE PAID IN FULL BEFORE ALL LICENSES & PERMITS ARE TRANSFERRED OR REMOVED FROM ESCROW.

COMPLAINT NO: 143401 VIOLATION DATE : 09/28/2010
 D.B.A : NEW BUFFALO PHARMACY
 ADDRESS : 1 N WHITTAKER
 NEW BUFFALO MI 49117 COUNTY: BERRIEN
 LICENSEE(S) : BUFFALO DRUGS, INC. INTEREST : CRP
 CHARGE : SOLD ALCOHOLIC LIQUOR AT A PRICE OTHER THAN THAT ESTABLISHED BY COMMISSION: (LCC INV SCHMIDT)
 COMM. ORDER : 02-17-2011 LIC ACK - COMM
 02-18-2011 150.00 OR 7 DAY SUSP

COMPLAINT NO: 143168 **VIOLATION DATE :** 10/05/2010
D.B.A : PORT 412
ADDRESS : 412 STATE
 SAINT JOSEPH MI 49085 **COUNTY:** BERRIEN
LICENSEE(S) : KONAAR, LLC **INTEREST :** LLC
CHARGE : REC'D - 1) DURING THE 2008-2009 LIC YEAR SOLD OR TRF MEMBERSHIP W/OUT MLCC CONSENT TO JOHN HAVENAAR AND/OR JEFF UTZINGER AND/OR AUSILI HOLDING CO., LLC; 2) DURING THE 2008-2009 LIC YEAR SOLD OR TRF MEMBERSHIP W/OUT MLCC CONSENT TO JOHN HAVENAAR, JEFF UTZINGER AND AUSILI HOLDING CO., LLC AND W/OUT PAYMENT OF TRANSFER FEE; 3) FAILED TO REPORT AFTER MAY 1, 2008, SEPTEMBER 10, 2008 AND OCTOBER 8, 2008, ANY CHANGE IN THE LLC; 4) ON OR ABOUT MAY 1, 2008, ALLOW A MEMBER, JEFF UTZINGER, WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM THE LICENSE; 5) ON OR ABOUT OCTOBER 8, 2008, ALLOW A LLC, AUSILI HOLDING CO., LLC, WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM THE LICENSE; 6) ON OR ABOUT APRIL 2009, OBTAINED LICENSE IN ITS NAME FOR THE USE OR BENEFIT OF ANOTHER, JEFF UTZINGER AND/OR AUSILI HOLDING CO., LLC, WHOSE NAMES DO NOT APPEAR ON THE LICENSE; 7) ON OR ABOUT APRIL 2010, OBTAINED LICENSE IN ITS NAME FOR THE USE OR BENEFIT OF ANOTHER, JEFF UTZINGER AND/OR AUSILI HOLDING CO., LLC, WHOSE NAMES DO NOT APPEAR ON THE LICENSE: (LCC INV REEDER)
COMM. ORDER : 02-22-2011 LIC ACK - COMM
 02-28-2011 50.00 FOR EACH CHARGE TOTAL 350.00 OR 17 DAY SUSP. ADDTL PENALTY COMM ORDERS LICENSES SUSPENDED ON JUNE 1, 2011 WITH SUSPENSION BEING WAIVED IF LICENSEE ASSUMES PROPRIETARY CONTROL OF THE BUSINESS OR LICENSES ARE TRANSFERRED TO APPROVED PARTY. COMM ORDERS LICENES REVOKED IF SUSPENSION IS NOT WAIVED BY SEPTEMBER 1, 2011.

COMPLAINT NO: 143667 **VIOLATION DATE :** 11/08/2010
D.B.A : STOOGES
ADDRESS : 227 MAIN
 SAINT JOSEPH MI 49085 **COUNTY:** BERRIEN
LICENSEE(S) : MACALL, L.L.C. **INTEREST :** LLC
CHARGE : NSF CHECK (580.85): (LCC)
COMM. ORDER : 02-07-2011 HEARING HELD KALAMAZOO MOURNING/HALL/DECLERCQ RULE 15(E)
 02-28-2011 \$150 COMBINED WITH 143668 FOR \$150 TOTAL OF \$300 OR 15 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 143668 **VIOLATION DATE :** 10/11/2010
D.B.A : STOOGES
ADDRESS : 227 MAIN
 SAINT JOSEPH MI 49085 **COUNTY:** BERRIEN
LICENSEE(S) : MACALL, L.L.C. **INTEREST :** LLC
CHARGE : NSF CHECK (512.25): (LCC)
COMM. ORDER : 02-07-2011 HEARING HELD KALAMAZOO MOURNING/HALL/DECLERCQ RULE 15(E)
 02-28-2011 \$150 COMBINED WITH 0-143667 FOR \$150 TOTAL OF \$300 OR 15 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 143770 **VIOLATION DATE :** 11/16/2010
D.B.A : VAN HORN'S MARKET
ADDRESS : 2813 SW CAPITAL
 BATTLE CREEK MI 49015 **COUNTY:** CALHOUN
LICENSEE(S) : MAICHELE, CLAY ALLEN **INTEREST :** IND
CHARGE : SALE TO MINOR - LAN241 (19): (LCC INV HINTZ/DECOY/CK PAUL SPANGLER/NO ID) ***ALCOHOLIC ENERGY DRINK/FOUR LOKO CRANBERRY LEMONADE***
COMM. ORDER : 02-10-2011 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ RULE 15(D)
 02-15-2011 \$500 OR 25 DAYS SUSP - SEC 801(2) RULE 15(E)

COMPLAINT NO: 144303 VIOLATION DATE : 12/15/2010
 D.B.A : FAMILY UNIT MARKET
 ADDRESS : 1040 W TERRITORIAL
 BATTLE CREEK MI 49015 COUNTY: CALHOUN
 LICENSEE(S) : LONGBONS, DEBORAH A INTEREST : IND
 CHARGE : SALE TO MINOR - DECOY CAS056 W/DOB 5-1-92 (18): (BATTLE CREEK PD/DECOY/CK SUSAN SEAMANS/ID)
 COMM. ORDER : 02-07-2011 LIC ACK - COMM
 02-10-2011 800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 144072 VIOLATION DATE : 12/09/2010
 D.B.A : SWAMPERS OF EAGLE
 ADDRESS : 14360 GRANGE
 EAGLE MI 48822 COUNTY: CLINTON
 LICENSEE(S) : SECURITY QUEST, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - LAN-241 W/DOB 3-5-91 (19): (INV WARD & LEBOMBARD/DECOY/CK MARGARET SWIFT/ID)
 COMM. ORDER : 02-10-2011 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ ACK
 02-15-2011 \$300, \$100 WAIVED FOR A TOTAL OF \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 143695 VIOLATION DATE : 11/23/2010
 D.B.A : THE BIG 10 SPORTS BAR AND GRILL
 ADDRESS : 1230 QUINNESEC
 QUINNESEC MI 49876 COUNTY: DICKINSON
 LICENSEE(S) : BX, LLC INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 1-6-10 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 9-9-10 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 02-07-2011 LIC ACK - COMM GAFFNEY
 02-16-2011 300.00 OR 15 DAY SUSP. ADDTL PENALTY, COMM ORDERS LICENSES SUSPENDED ON APRIL 15, 2011 WITH SAID SUSPENSION BEING WAIVED IF PROOF OF SUCCESSFUL SERVER TRAINING IS PROVIDED.

COMPLAINT NO: 143836 VIOLATION DATE : 10/10/2010
 D.B.A : COACHLIGHT INN
 ADDRESS : 117- 119 N MAIN
 OLIVET MI 49076 COUNTY: EATON
 LICENSEE(S) : BER, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED OVERCROWDING ON THE LIC'D PREMISES: 2) LICENSE NOT PROPERLY DISPLAYED: (EATON CO SHER DEPT & OLIVET PD)
 COMM. ORDER : 02-10-2011 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ ADVISEMENT
 02-15-2011 1)\$50, FINE WAIVED, 2)DISMISSED WITH PREJUDICE.

COMPLAINT NO: 143911 VIOLATION DATE : 11/18/2010
 D.B.A : DOG HOUSE LOUNGE
 ADDRESS : G- 4186 DAVISON
 BURTON MI 48509 COUNTY: GENESEE
 LICENSEE(S) : DOGHOUSE LOUNGE, INCORPORATED INTEREST : CRP
 CHARGE : NSF CHECK (239.13): (LCC)
 COMM. ORDER : 02-15-2011 HEARING HELD SWARTZ CREEK GAFFNEY/ASEVEDO/CONTRACT RULE 15(E)
 02-18-2011 \$250 OR 13 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR 6 MONTHS FROM THE DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 144333 VIOLATION DATE : 12/21/2010
 D.B.A : MO - DOGGIES BAR & GRILL
 ADDRESS : 715 TORREY
 FENTON MI 48430 COUNTY: GENESEE
 LICENSEE(S) : CEDAR MILL LOUNGE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1003.44): (LCC)
 COMM. ORDER : 02-07-2011 LIC ACK - COMM
 02-10-2011 100.00 OR 5 DAY SUSP

COMPLAINT NO: 143204 VIOLATION DATE : 09/21/2010
 D.B.A : BROTHERS
 ADDRESS : 4311 N SAGINAW
 FLINT MI 48505 COUNTY: GENESEE
 LICENSEE(S) : FARAH'S OF NAZARETH, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - CI #10-0004-CMH W/DOB 3-22-91 (19): (BURTON PD/DECOY/CK RIMON RAHMON/ID)
 GENESEE COUNTY DECOY OPERATION
 COMM. ORDER : 01-12-2011 HEARING HELD SWARTZ CREEK POBUR/GEISLER/DECLERCQ NEG SETTLEMENT COST \$9.00
 02-04-2011 \$500 OR 25 DAY SUSP. & \$9 W/FEES TOTAL \$509 NEG SETTLEMENT SEC.801(2)

COMPLAINT NO: 143207 VIOLATION DATE : 09/21/2010
 D.B.A : CARPENTER ROAD SUPERETTE
 ADDRESS : 1066 E CARPENTER
 FLINT MI 48505 COUNTY: GENESEE
 LICENSEE(S) : CARPENTER ROAD SUPERETTE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - CI #10-0004-CMH W/DOB 3-22-91 (19): (BURTON PD/DECOY/CK STEVEN HOOKER/ID)
 GENESEE COUNTY DECOY OPERATION
 COMM. ORDER : 01-12-2011 HEARING HELD SWARTZ CREEK POBUR/GEISLER/DECLERCQ NEG SETTLEMENT COST \$9.00
 02-04-2011 \$500 WAIVE \$100 \$400 OR 20 DAY SUSP. & \$9 W/FEES TOTAL \$409.00 NEG
 SETTLEMENT SEC.801(2)

COMPLAINT NO: 142559 VIOLATION DATE : 09/03/2010
 D.B.A : DAN'S QUICK STOP
 ADDRESS : 1015 1/2 N SAGINAW
 FLINT MI 48503 COUNTY: GENESEE
 LICENSEE(S) : HOLBROOK, DANIEL INTEREST : IND
 CHARGE : REC'D - DANIEL HOLBROOK, LICENSEE, CONVICTED OF FELONY, SPECIFICALLY, FOOD STAMP FRAUD
 OVER \$1000, TO WHICH OFFENSE HE WAS FOUND GUILTY ON 10-29-09: (LCC INV PEISERT)
 COMM. ORDER : 02-11-2011 LIC ACK - COMM
 02-17-2011 200.00 OR 10 DAY SUSP

COMPLAINT NO: 143457 VIOLATION DATE : 10/27/2010
 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 - LAN251 (18): (LCC INV PEISERT/DECOY/CK MACK GIBSON/NO ID) ***ALCOHOLIC
 ENERGY DRINK/FOUR LOKO***
 COMM. ORDER : 01-20-2011 HEARING HELD SWARTZ CREEK GAFFNEY/HALL/DECLERCQ NEG SETTLEMENT
 02-08-2011 \$300 OR 15 DAYS SUSP & \$500 COSTS FOR A TOTAL OF \$800 NEGOTIATED SETTLEMENT

COMPLAINT NO: 143203 VIOLATION DATE : 09/21/2010
 D.B.A : AVENUE A BEER & WINE
 ADDRESS : 2401 AVENUE A
 FLINT MI 48505 COUNTY: GENESEE
 LICENSEE(S) : AVENUE A BEER & WINE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - CI #10-0004-CMH W/DOB 3-22-91 (19): (BURTON PD/DECOY/CK GHADA ABDALLAH/NO ID) ***GENESEE COUNTY DECOY OPERATION***
 COMM. ORDER : 01-12-2011 HEARING HELD SWARTZ CREEK POBUR/GEISSLER/DECLERCQ RULE 15(D) COST \$9.00
 02-11-2011 \$500 OR 25 DAY SUSP. & \$9 W/FEES RULE 15(D) SEC.801(2)

COMPLAINT NO: 143217 VIOLATION DATE : 09/25/2010
 D.B.A : KROGER STORE #408
 ADDRESS : 2629 W PIERSON
 FLINT MI 48504 COUNTY: GENESEE
 LICENSEE(S) : THE KROGER CO. OF MICHIGAN INTEREST : CRP
 CHARGE : SALE TO MINOR - LAN241 (19): (LCC INV HINTZ/DECOY/CK UNKNOWN-U4 SELF SERVE STATION/NO ID)
 COMM. ORDER : 01-12-2011 HEARING HELD SWARTZ CREEK POBUR/GEISSLER/DECLERCQ NEG SETTLEMENT
 02-04-2011 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 143216 VIOLATION DATE : 09/25/2010
 D.B.A : FLEMING FOOD SHOPPE
 ADDRESS : 4229 FLEMING
 FLINT MI 48504 COUNTY: GENESEE
 LICENSEE(S) : Y.S.H., INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - LAN241 (19): (LCC INV HINTZ/DECOY/CK EDWIN COBURN/ID)
 COMM. ORDER : 02-15-2011 HEARING HELD SWARTZ CREEK GAFFNEY/ASEVEDO/CONTRACT NEG SETTLEMENT
 02-18-2011 \$400 OR 20 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 143985 VIOLATION DATE : 11/26/2010
 D.B.A : CROWN LIQUOR MARKET
 ADDRESS : G- 3525 E CARPENTER
 FLINT MI 48506 COUNTY: GENESEE
 LICENSEE(S) : ANTHONY'S OF FLINT, INC. INTEREST : CRP
 CHARGE : NSF CHECK (542.19): (LCC)
 COMM. ORDER : 02-15-2011 HEARING HELD SWARTZ CREEK GAFFNEY/ASEVEDO/CONTRACT RULE 15(E)
 02-18-2011 \$50, FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE REMAIN IN ESCROW UNTIL THE DISHONORED CHECKS, SERVICE CHARGES AND TOTAL FINES AND CHARGES PREVIOUSLY AND CURRENTLY DUE ARE PAID. RULE 15(E)

COMPLAINT NO: 144179 VIOLATION DATE : 12/16/2010
 D.B.A : FARAH'S FOOD MARKET
 ADDRESS : 843 N STEVENSON
 FLINT MI 48504 COUNTY: GENESEE
 LICENSEE(S) : ALKHOURI, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1052.79): (LCC)
 COMM. ORDER : 01-31-2011 LIC ACK - COMM
 02-09-2011 100.00 OR 5 DAY SUSP

COMPLAINT NO: 143872 VIOLATION DATE : 11/24/2010
 D.B.A : J.B.'S NIGHT CLUB
 ADDRESS : 2031 S DORT
 FLINT MI 48503 COUNTY: GENESEE
 LICENSEE(S) : CULTURAL, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - C PILLSBURY W/DOB 3-6-92 (18): 2) SALE TO MINOR - D SCHROECK W/DOB 8-24-92 (18): 3)4) ALLOW MINORS TO CONSUME - P PTACEK W/DOB 8-19-93 (17) & K ALEXANDER W/DOB 2-28-93 (17): (FLINT PD/DECOYS & NON-DECOYS/CK J CRUZ-MALDONADO/ID'D AT ENTRY)
 COMM. ORDER : 02-15-2011 STIPULATION FOR PROPOSED NEG SETTLEMENT-COMM GAFFNEY
 02-23-2011 1)\$750 2)3)4)DISMISSED WITH PREJUDICE TOTAL \$750 OR 38 DAYS SUSP.
 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 143202 VIOLATION DATE : 09/23/2010
 D.B.A : AL & JERRY'S MARKET
 ADDRESS : G- 7110 N SAGINAW
 MOUNT MORRIS MI 48458 COUNTY: GENESEE
 LICENSEE(S) : G.A.S.H. OF MT. MORRIS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - CI #10-0004-CMH W/DOB 3-22-91 (19): (MT MORRIS TWP PD & FLINT TWP PD/DECOY/CK ABYAUTAM USSA/ID?) ***GENESEE COUNTY DECOY OPERATION***
 COMM. ORDER : 01-12-2011 HEARING HELD SWARTZ CREEK NEG SETTLEMENT COST \$9.00
 02-04-2011 \$500 WAIVE \$100 \$400 OR 20 DAY SUSP. & \$9 W/FEES TOTAL \$409 NEG SETTLEMENT
 SEC.801(2)

COMPLAINT NO: 143188 VIOLATION DATE : 09/25/2010
 D.B.A : MAINSAIL QUIK STOP
 ADDRESS : 6631 MAIN
 CASEVILLE MI 48725 COUNTY: HURON
 LICENSEE(S) : BCT, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY CICHOWSKI W/DOB 5-24-90 (20): (MSP-CARO POST 39-0001993-10/DECOY/CK HEATHER BUSCHLEN/ID)
 COMM. ORDER : 01-24-2011 HEARING HELD SAGINAW MOURNING/ASEVEDO/DECLERCQ RULE 15(E) COST \$26.40
 02-14-2011 \$650 OR 33 DAYS SUSP & \$26.40 COSTS FOR A TOTAL OF \$676.40 RULE 15(E)

COMPLAINT NO: 143417 VIOLATION DATE : 10/28/2010
 D.B.A : MICHIGAN BREWING CO.
 ADDRESS : 1093 HIGHVIEW
 WEBBERVILLE MI 48892 COUNTY: INGHAM
 LICENSEE(S) : MICHIGAN BREWING COMPANY, INC. INTEREST : CRP
 CHARGE : REC'D - ACCEPTED AID OR ASSISTANCE FOR ANOT VENDOR, DETROIT BEER, LLC, BY GIFT, LOAN OF MONEY, PROPERTY OF ANY DESCRIPTION, REBATE OR PREMIUMS OR OTHER VALUABLE THING: ON OR ABOUT 8-4-08 (LCC INV TRIERWEILER)
 COMM. ORDER : 01-26-2011 HEARING HELD MOURNING/HALL/DECLERCQ ADVISEMENT
 02-28-2011 \$300 OR 15 DAY SUSP.

COMPLAINT NO: 144362 VIOLATION DATE : 01/18/2011
 D.B.A : THE BLUE BAR AND RESTAURANT
 ADDRESS : R 1 1981 N WINN
 MOUNT PLEASANT MI 48858 COUNTY: ISABELLA
 LICENSEE(S) : JOVIA INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 2-10-10 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 10-14-10 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 02-07-2011 LIC ACK - COMM GAFFNEY
 02-18-2011 100.00 OR 5 DAY SUSP

COMPLAINT NO: 143741 VIOLATION DATE : 11/22/2010
 D.B.A : AMERICAN LEGION CLIMAX SCOTTS, POST #465
 ADDRESS : 6101 S FORTY FOURTH
 CLIMAX MI 49034 COUNTY: KALAMAZOO
 LICENSEE(S) : AMERICAN LEGION CLIMAX SCOTTS, POST #465 INTEREST : CLB
 CHARGE : REC'D - 1) SOLD, OFFERED TO SELL, OR ADVERTISED TWO OR MORE IDENTICAL DRINKS TO A PERSON AT ONE TIME WHERE THE PRICE CHARGED FOR ANY ADD'L DRINK WAS LESS THAN THE PRICE CHARGED FOR THE FIRST DRINK: 2) PERMITTED ENTERTAINMENT FOR PUBLIC VIEW, EUCHRE GAME TOURAMENT, UPON THE LIC'D PREMISES, W/OUT OBTAINING AN ENTERTAINMENT OR DANCE-ENTERTAINMENT PERMIT FROM THE COMMISSION: DISCOVERED 10-26-10 (LCC DIST SUPR COX & INV REEDER)
 COMM. ORDER : 02-07-2011 LIC ACK - COMM
 02-10-2011 50.00 FOR EACH CHARGE TOTAL 100.00 OR 5 DAY SUSP

COMPLAINT NO: 143643 VIOLATION DATE : 09/02/2010
 D.B.A : CIRCLE K #6205
 ADDRESS : 4117 PORTAGE
 KALAMAZOO MI 49001 COUNTY: KALAMAZOO
 LICENSEE(S) : MAC'S CONVENIENCE STORES LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : SALE TO MINOR - J SCHULTZ W/DOB 4-17-92 (18): (KALAMAZOO CO SHER DEPT/DECOY/CK NATHAN LEE/NO ID)
 COMM. ORDER : 02-07-2011 HEARING HELD KALAMAZOO MOURNING/HALL/DECLERCQ NEG SETTLEMENT COST \$12.80
 02-28-2011 \$600 OR 30 DAYS SUSP & \$12.80 COSTS FOR A TOTAL OF \$612.80 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 143645 VIOLATION DATE : 09/02/2010
 D.B.A : GULL PARTY STORE
 ADDRESS : 1930 GULL
 KALAMAZOO MI 49001 COUNTY: KALAMAZOO
 LICENSEE(S) : JADLA, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - J SCHULTZ W/DOB 4-17-92 (18): (KALAMAZOO CO SHER DEPT/DECOY/CK HAMMAD HAFEEZ/NO ID)
 COMM. ORDER : 02-07-2011 HEARING HELD KALAMAZOO MOURNING/HALL/DECLERCQ NEG SETTLEMENT COST \$12.80
 02-28-2011 \$500 OR 25 DAYS SUSP & \$12.80 COSTS FOR A TOTAL OF \$512.80 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 143646 VIOLATION DATE : 09/02/2010
 D.B.A : BRONCO MART
 ADDRESS : 2905 STADIUM
 KALAMAZOO MI 49008 COUNTY: KALAMAZOO
 LICENSEE(S) : SHRIJI BAPA, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - J SCHULTZ W/DOB 4-17-92 (18): (KALAMAZOO CO SHER DEPT/DECOY/CK KALYAN MUKKAMALLA/NO ID)
 COMM. ORDER : 02-07-2011 HEARING HELD KALAMAZOO MOURNING/HALL/DECLERCQ NEG SETTLEMENT COST \$12.80
 02-28-2011 \$500 OR 25 DAYS SUSP & \$12.80 COSTS FOR A TOTAL OF \$512.80 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 141426 VIOLATION DATE : 07/15/2010
 D.B.A : ANGELS GENTLEMENS CLUB
 ADDRESS : 3215 KING
 KALAMAZOO MI 49048 COUNTY: KALAMAZOO
 LICENSEE(S) : JOSHUA J. ENTERPRISES, INC. INTEREST : CRP
 CHARGE : REC'D - STKHDR, JAMES ORLANDO MACERON, OFFICER OF LIC'D CORP, OR STKHDR OF CORP, WAS FOUND GUILTY OF CRIME INVOLVING VIOLENCE, SPECIFICALLY; ASSAULT & BATTERY: 11-23-09 (LCC INV REEDER)
 COMM. ORDER : 02-07-2011 LIC ACK - COMM
 02-10-2011 200.00 OR 10 DAY SUSP

COMPLAINT NO: 143642 VIOLATION DATE : 09/02/2010
 D.B.A : GAS-N-SHOP
 ADDRESS : 3523 E MAIN
 KALAMAZOO MI 49001 COUNTY: KALAMAZOO
 LICENSEE(S) : THEMAR, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - M SMITH W/DOB 9-19-90 (19): (KALAMAZOO CO SHER DEPT/DECOY/CK JEREMY GOULD/ID)
 COMM. ORDER : 01-31-2011 LIC ACK - COMM
 02-10-2011 400.00 OR 20 DAY SUSP SEC 801(2)

COMPLAINT NO: 144153 VIOLATION DATE : 12/20/2010
 D.B.A : VILLAGE MARKET OF ADA
 ADDRESS : 6650 E FULTON
 ADA MI 49301 COUNTY: KENT
 LICENSEE(S) : FRADCO, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY VANPORTFLEET W/DOB 10-22-92 (18): (KENT CTY SD/DECOY/CK HOLLI STEIMEL/ID)
 COMM. ORDER : 02-17-2011 LIC ACK - COMM
 02-18-2011 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 143813 VIOLATION DATE : 11/11/2010
 D.B.A : JAKE'S BYRON CENTER HOTEL
 ADDRESS : 2619 SW EIGHTY FOURTH
 BYRON CENTER MI 49315 COUNTY: KENT
 LICENSEE(S) : JAKE'S BYRON CENTER HOTEL, INC. INTEREST : CRP
 CHARGE : NSF CHECK (505.86): (LCC)
 COMM. ORDER : 02-16-2011 HEARING HELD GRAND RAPIDS POBUR/GEISLER/DECLERCQ RULE 15(D)
 02-17-2011 \$100 OR 5 DAY SUSP. RULE 15(D)

COMPLAINT NO: 144324 VIOLATION DATE : 12/17/2010
 D.B.A : HOME CENTER RESTAURANT
 ADDRESS : 9818 CHERRY VALLEY
 CALEDONIA MI 49316 COUNTY: KENT
 LICENSEE(S) : NEXT REST, LLC INTEREST : LLC
 CHARGE : NSF CHECK (472.15): (LCC)
 COMM. ORDER : 01-31-2011 LIC ACK - COMM
 02-09-2011 75.00 OR 4 DAY SUSP

COMPLAINT NO: 144321 VIOLATION DATE : 12/23/2010
 D.B.A : NORTH END LIQUOR
 ADDRESS : 1585 NE PLAINFIELD
 GRAND RAPIDS MI 49505 COUNTY: KENT
 LICENSEE(S) : NORTH END LIQUOR INC. INTEREST : CRP
 CHARGE : NSF CHECK (3225.78): (LCC)
 COMM. ORDER : 01-31-2011 LIC ACK - COMM
 02-09-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 143163 VIOLATION DATE : 09/25/2010
 D.B.A : NORTH END LIQUOR
 ADDRESS : 1585 NE PLAINFIELD
 GRAND RAPIDS MI 49505 COUNTY: KENT
 LICENSEE(S) : NORTH END LIQUOR INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY DOYLE W/DOB 6-25-92 (18): (GRAND RAPIDS PD #10-072012/DECOY/CK JODIE CONLEY/ID)
 COMM. ORDER : 01-19-2011 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/DECLERCQ ACK COST \$8.55
 02-09-2011 10 DAYS SUSP, \$1000 & COSTS OF \$8.55 FOR A TOTAL OF \$1008.55. IN ADDITION, THE COMMISSIONER ORDERS THE SUBJECT LICENSE REVOKED UNLESS IT IS TRANSFERRED TO AN ENTITY APPROVED BY THE MLCC WITHIN A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 143557 VIOLATION DATE : 08/17/2010
 D.B.A : FANNIES CORNER
 ADDRESS : 725 SE EASTERN
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : JOBAN LIQUOR, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: 2)3) ALLOWED THE ANNOYING AND/OR MOLESTING OF CUSTOMER, MARCUS ZOLICOFFER, BY EMPLOYEES, RANJIT SINGH & AMRINDER PELIA: (GRAND RAPIDS PD)
 COMM. ORDER : 02-16-2011 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/DECLERCQ NEG SETTLEMENT
 02-17-2011 3 DAY SUSP. WAIVED 1)DISMISSED 2)\$200 3)DISMISED 4)\$200 TOTAL \$400 OR 20 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 141755 VIOLATION DATE : 07/16/2010
 D.B.A : RIVER CITY SLIMS
 ADDRESS : 243 SW COMMERCE
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : RAHM ENTERTAINMENT LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY PRUITT W/DOB 4-30-91 (19): (GRAND RAPIDS PD/DECOY/CK SACHA DELEON/ID AT ENTRANCE)
 COMM. ORDER : 12-13-2010 STIPULATION FOR PROPOSED NEG SETTLEMENT-COMM POBUR-AG HALL.
 02-01-2011 \$800 OR 30 DAY SUSP. & \$12.35 W/FEES TOTAL \$812.35 NEG SETTLEMENT SEC.801(2)

COMPLAINT NO: 144351 VIOLATION DATE : 12/23/2010
 D.B.A : RIVER CITY SLIMS
 ADDRESS : 243 SW COMMERCE
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : RAHM ENTERTAINMENT LLC INTEREST : LLC
 CHARGE : NSF CHECK (1107.54): (LCC)
 COMM. ORDER : 02-04-2011 LIC ACK - COMM
 02-10-2011 100.00 OR 5 DAY SUSP

COMPLAINT NO: 143603 VIOLATION DATE : 11/12/2010
 D.B.A : CAFE SOLACE
 ADDRESS : 40 NW MONROE
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : CAFE SOLACE, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED AS A CORPORATE LICENSEE TO MAINTAIN A CURRENT CHARTER UNDER THE LAWS OF THIS STATE, AS REQUIRED BY MCL 450.2911 AND/OR MCL 450.2922 AND/OR MCL 450.1911 AND/OR MCL 450.1922, AS DISCOVERED 11-5-10: (LCC INVS BRANDT & HAYWOOD)
 COMM. ORDER : 02-10-2011 LIC ACK - COMM
 02-17-2011 100.00 DUE PRIOR TO RELEASE FROM ESCROW

COMPLAINT NO: 144363 VIOLATION DATE : 01/18/2011
 D.B.A : HUBS INN
 ADDRESS : 1645 NW LEONARD
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : MIKITA ENTERPRISES, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 1-13-10 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 8-11-10; EXTENSION OF TIME GRANTED TO 10-11-10: (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 02-08-2011 LIC ACK - COMM GAFFNEY
 02-16-2011 100.00 OR 5 DAY SUSP

COMPLAINT NO: 142593 VIOLATION DATE : 08/27/2010
 D.B.A : HOPCAT
 ADDRESS : 25 SW IONIA
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : 9 VOLT, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY RUSSO W/DOB 2-2-91 (19): (GRAND RAPIDS PD/DECOY/CK DAVID ZICK/NO ID)
 COMM. ORDER : 12-13-2010 STIPULATION FOR PROPOSED NEG SETTLEMENT-COMM POBUR-AG HALL
 02-01-2011 \$500.00 OR 25 DAYS SUSP SEC 801(2) STIPULATED NEGOTIATED SETTLEMENT

COMPLAINT NO: 143259 VIOLATION DATE : 09/30/2010
 D.B.A : CASCADE LIQUOR
 ADDRESS : 6262 SE TWENTY EIGHTH
 GRAND RAPIDS MI 49546 COUNTY: KENT
 LICENSEE(S) : ALZOUBI, MAHMOUD F INTEREST : IND
 CHARGE : NSF CHECK (763.33): (LCC)
 COMM. ORDER : 02-17-2011 LIC ACK - COMM
 02-18-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 144152 VIOLATION DATE : 12/20/2010
 D.B.A : CASCADE LIQUOR
 ADDRESS : 6262 SE TWENTY EIGHTH
 GRAND RAPIDS MI 49546 COUNTY: KENT
 LICENSEE(S) : ALZOUBI, MAHMOUD F INTEREST : IND
 CHARGE : SALE TO MINOR - DECOY VANPORTFLEET W/DOB 10-22-92 (18): (KENT CTY SD/DECOY/CK GHADDER EL-ZUBI/ID)
 COMM. ORDER : 02-17-2011 LIC ACK - COMM
 02-18-2011 400.00 OR 20 DAY SUSP SEC 801(2)

COMPLAINT NO: 143703 VIOLATION DATE : 11/04/2010
 D.B.A : KENTWOOD PHARMACY, L.L.C.
 ADDRESS : 2026 SE BOSTON
 GRAND RAPIDS MI 49506 COUNTY: KENT
 LICENSEE(S) : KENTWOOD PHARMACY, L.L.C. INTEREST : LLC
 CHARGE : NSF EFT (3278.92): (LCC)
 COMM. ORDER : 02-16-2011 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/DECLERCQ RULE 15(D)
 02-17-2011 \$100 OR 5 DAY SUSP. RULE 15(D)

COMPLAINT NO: 144053 VIOLATION DATE : 12/16/2010
 D.B.A : QUAKER STEAK AND LUBE
 ADDRESS : 4515 SE TWENTY EIGHTH
 KENTWOOD MI 49508 COUNTY: KENT
 LICENSEE(S) : MICHIGAN LUBE PARTNERS AT GRAND RAPIDS, LLC (AN OHIO LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : ADVERTISING UNLIMITED QUANTITY OF ALCOHOLIC BEVERAGES AT SPECIFIC PRICE: (KENTWOOD PD)
 COMM. ORDER : 02-22-2011 LIC ACK - COMM
 02-28-2011 100.00 OR 5 DAY SUSP

COMPLAINT NO: 143660 VIOLATION DATE : 10/25/2010
 D.B.A : BUDDY'S LIQUOR
 ADDRESS : 4443 E BRETON
 KENTWOOD MI 49508 COUNTY: KENT
 LICENSEE(S) : BRENTWOOD BEVERAGE EXPRESS, LLC INTEREST : LLC
 CHARGE : NSF CHECK (1011.30): (LCC)
 COMM. ORDER : 02-16-2011 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/DECLERCQ RULE 15(D)
 02-17-2011 \$300 OR 15 DAY SUSP. ALSO ORDERED LIC'E PAY FOR PURCHASES OF ALCOHOL WITH MONEY ORDER, CERTIFIED CHECK OR CASHIERS CHECK FOR 3 MONTHS FROM DATE OF THIS ORDER. RULE 15(D)

COMPLAINT NO: 143696 VIOLATION DATE : 11/23/2010
 D.B.A : CRUISE INN
 ADDRESS : 6400 US 12
 TIPTON MI 49287 COUNTY: LENAWEE
 LICENSEE(S) : CRUISE INN INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 5-20-09 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: 9-16-10 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 01-25-2011 LIC ACK - COMM GAFFNEY
 02-18-2011 100.00 OR 5 DAY SUSP

COMPLAINT NO: 143308 VIOLATION DATE : 10/20/2010
 D.B.A : HOWELL PARTY STORE
 ADDRESS : 1100 S MICHIGAN
 HOWELL MI 48843 COUNTY: LIVINGSTON
 LICENSEE(S) : JK BLESSINGS, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 1-13-10 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION AND/OR VERIFICATION OF ELECTRONIC SCANNING EQUIPMENT WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 8-3-10 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 01-20-2011 LIC ACK - COMM GAFFNEY
 02-18-2011 200.00 OR 10 DAY SUSP

COMPLAINT NO: 143693 VIOLATION DATE : 11/23/2010
 D.B.A : ASHAI SUSHI
 ADDRESS : 41860 GARFIELD
 CLINTON TOWNSHIP MI 48038 COUNTY: MACOMB
 LICENSEE(S) : ASAHI SUSHI RESTAURANT INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 3-11-10 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 9-23-10 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 02-07-2011 LIC ACK - COMM GAFFNEY
 02-16-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 143699 VIOLATION DATE : 11/23/2010
 D.B.A : TIRAMI SU RISTORANTE
 ADDRESS : 43080 GARFIELD
 CLINTON TOWNSHIP MI 48038 COUNTY: MACOMB
 LICENSEE(S) : TIRAMI SU RISTORANTE, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 2-17-10 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 9-21-10 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 01-28-2011 LIC ACK - COMM GAFFNEY
 02-18-2011 100.00 OR 5 DAY SUSP

COMPLAINT NO: 143983 VIOLATION DATE : 11/15/2010
 D.B.A : CONCORD INN OF CLINTON TOWNSHIP
 ADDRESS : 44315 GRATIOT
 CLINTON TOWNSHIP MI 48036 COUNTY: MACOMB
 LICENSEE(S) : WATERFORD INVESTMENTS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (599.28): (LCC)
 COMM. ORDER : 02-23-2011 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREZZA/GIBSON RULE 15(D)
 02-24-2011 \$50 OR 3 DAY SUSP. RULE 15(D)

COMPLAINT NO: 144116 VIOLATION DATE : 12/08/2010
 D.B.A : EASTLAND LIQUOR
 ADDRESS : 17001- 17003 E EIGHT MILE
 EASTPOINTE MI 48021 COUNTY: MACOMB
 LICENSEE(S) : A & K EASTLAND LIQUOR SHOPPE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2191.03): (LCC)
 COMM. ORDER : 02-01-2011 LIC ACK - COMM
 02-09-2011 100.00 OR 5 DAY SUSP

COMPLAINT NO: 142006 VIOLATION DATE : 08/11/2010
 D.B.A : FRASER STAR LANES
 ADDRESS : 33042 GARFIELD
 FRASER MI 48026 COUNTY: MACOMB
 LICENSEE(S) : FRASER STAR LANES, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 10-21-09 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: 7-1-10 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 01-31-2011 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 02-08-2011 \$50 OR 3 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 143876 VIOLATION DATE : 11/30/2010
 D.B.A : WOW
 ADDRESS : 31193 UTICA
 FRASER MI 48026 COUNTY: MACOMB
 LICENSEE(S) : SIMON LAND DEVELOPMENT GROUP, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - CI#D-10/102 W/DOB 2-10-92 (18): (FRASER PD/DECOY/CK CHRIS SEDER/ID)
 COMM. ORDER : 02-24-2011 HEARING HELD SOUTHFIELD GAFFNEY/RUBIN/GIBSON RULE 15(D)
 02-24-2011 \$500 OR 25 DAYS SUSP - SEC 801(2) RULE 15(D)

COMPLAINT NO: 143594 VIOLATION DATE : 10/29/2010
 D.B.A : HALL ROAD BP
 ADDRESS : 22961 HALL
 MACOMB MI 48042 COUNTY: MACOMB
 LICENSEE(S) : HALL ROAD BP, INC. INTEREST : CRP
 CHARGE : ALLOWED NARCOTIC PARAPHERNALIA, SPECIFICALLY: GLASS PENS, TO BE USED, STORED, EXCHANGED OR SOLD ON LIC'D PREMISES: (LCC INV O'REILLY)
 COMM. ORDER : 02-08-2011 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT
 02-08-2011 \$100 OR 5 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 143533 VIOLATION DATE : 11/04/2010
 D.B.A : HAYLOFT LIQUOR STAND
 ADDRESS : 140 N MAIN
 MOUNT CLEMENS MI 48043 COUNTY: MACOMB
 LICENSEE(S) : HAYLOFT ENTERPRISES, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED AS A CORPORATE LICENSEE TO MAINTAIN A CURRENT CHARTER UNDER THE LAWS OF THIS STATE, AS REQUIRED BY MCL 450.2911 AND/OR MCL 450.2922 AND/OR MCL 450.1911 AND/OR MCL 450.1922: AS DISCOVERED 8-31-10 (LCC INV DAUSEY)
 COMM. ORDER : 02-09-2011 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/GIBSON RULE 15(E)
 02-09-2011 \$100 OR 5 DAY SUSP. RULE 15(E)

COMPLAINT NO: 143762 VIOLATION DATE : 08/09/2010
 D.B.A : BD'S MONGOLIAN BBQ
 ADDRESS : 29004 GRATIOT
 ROSEVILLE MI 48066 COUNTY: MACOMB
 LICENSEE(S) : MONGOLIAN OPERATING COMPANY, LLC INTEREST : LLC
 CHARGE : 1) SALE TO MINOR - CI#859 W/DOB 1-2-91 (19): 2) SALE TO MINOR - CI#864 W/DOB 3-18-91 (19): (ROSEVILLE PD/DECOY/CK RAEANNA BERKTASHI/NO ID)
 COMM. ORDER : 02-09-2011 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/GIBSON NEG SETTLEMENT
 02-09-2011 1)\$500 2)DISMISSED TOTAL \$500 OR 25 DAY SUSP. NEG SETTLEMENT SEC.801(2)

COMPLAINT NO: 143759 VIOLATION DATE : 11/05/2010
 D.B.A : GOOD TIMES
 ADDRESS : 22900 HARPER
 SAINT CLAIR SHORES MI 48080 COUNTY: MACOMB
 LICENSEE(S) : GOOD TIMES PARTY STORE II, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY MILLS W/DOB 11-20-90 (19): (ST CLAIR SHORES PD/DECOY/CK AMY UMIH/ID)
 COMM. ORDER : 02-11-2011 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/DECLERCQ NEG SETTLEMENT COST \$16.20
 02-17-2011 \$500 OR 15 DAY SUSP. & \$16.20 W/FEES TOTAL \$516.20 NEG SETTLEMENT SEC.801(2)

COMPLAINT NO: 143760 VIOLATION DATE : 11/05/2010
 D.B.A : CVS/PHARMACY #8040
 ADDRESS : 27700 HARPER
 SAINT CLAIR SHORES MI 48081 COUNTY: MACOMB
 LICENSEE(S) : WOODWARD DETROIT CVS, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY TILLEY W/DOB 1-10-91 (19): (ST CLAIR SHORES PD/DECOY/CK EDWARD LEMPKE/ID) (CORRECTED DECOY NAME & DOB ON 1-25-11 PER ST CLAIR SHORES PD)
 COMM. ORDER : 02-11-2011 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/DECLERCQ NEG SETTLEMENT COST \$16.20
 02-17-2011 \$500 OR 25 DAY SUSP. & \$16.20 W/FEES NEG SETTLEMENT SEC.801(2)

COMPLAINT NO: 143595 VIOLATION DATE : 11/08/2010
 D.B.A :
 ADDRESS : 51947 FILOMENA
 SHELBY TOWNSHIP MI 48317 COUNTY: MACOMB
 LICENSEE(S) : WINE INTERNATIONAL CORPORATION INTEREST : CRP
 CHARGE : REC'D - 1)-6) A SMALL WINEMAKER, FAILED TO PAY THE PROPER TAX DUE WITH THE REPORT TO THE
 COMMISSION: ON OR ABOUT 12-15-09, ON OR ABOUT 2-15-10, ON OR ABOUT 3-15-10, ON OR ABOUT 4-
 15-10, ON OR ABOUT 5-15-10, ON OR ABOUT 6-15-10 (LCC INV DAUSEY)
 COMM. ORDER : 02-22-2011 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON
 02-23-2011 1-6)\$50 EACH FOR A TOTAL OF \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 144336 VIOLATION DATE : 12/30/2010
 D.B.A : DODGE PARK MARKET
 ADDRESS : 40275 UTICA
 STERLING HEIGHTS MI 48313 COUNTY: MACOMB
 LICENSEE(S) : WTG MANAGEMENT, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1166.58): (LCC)
 COMM. ORDER : 02-09-2011 LIC ACK - COMM
 02-10-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 143980 VIOLATION DATE : 11/26/2010
 D.B.A : KNIGHTS OF COLUMBUS, ST. JOSEPH CHALDEAN COUNCIL NO. 9154
 ADDRESS : 38435 MOUND
 STERLING HEIGHTS MI 48310 COUNTY: MACOMB
 LICENSEE(S) : KNIGHTS OF COLUMBUS, ST. JOSEPH CHALDEAN COUNCIL NO. 9154 INTEREST : CLB
 CHARGE : NSF CHECK (679.20): (LCC)
 COMM. ORDER : 02-22-2011 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 02-23-2011 \$100 OR 5 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 143541 VIOLATION DATE : 10/13/2010
 D.B.A : VETERANS OF FOREIGN WARS WM. COOLICK POST 3130
 ADDRESS : 6782 NINE MILE
 WARREN MI 48089 COUNTY: MACOMB
 LICENSEE(S) : VETERANS OF FOREIGN WARS WM. COOLICK POST 3130 INTEREST : CLB
 CHARGE : SALE TO NON-MEMBER - S WALLACE: (LCC INV O'REILLY)
 COMM. ORDER : 02-09-2011 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/GIBSON ACK
 02-09-2011 \$100 OR 5 DAY SUSP.

COMPLAINT NO: 143569 VIOLATION DATE : 11/12/2010
 D.B.A : NINE MILE CHARLIE'S
 ADDRESS : 7266 E NINE MILE
 WARREN MI 48091 COUNTY: MACOMB
 LICENSEE(S) : CHARLIE, INC. INTEREST : CRP
 CHARGE : REC'D - POSSESSED, SOLD, OFFERED FOR SALE ALCOHOLIC LIQUOR, BOTTLES OF DEWAR'S WHITE LABEL
 WHISKEY, WHICH WERE ADULTERATED, OR MISBRANDED, OR REFILLED: DISCOVERED 11-5-10 (LCC INVS
 JENSEN & O'REILLY)
 COMM. ORDER : 02-08-2011 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT
 02-08-2011 \$100 OR 5 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 144520 VIOLATION DATE : 12/29/2010
 D.B.A : BILL'S PLACE
 ADDRESS : 2377 WATER
 STRONACH MI 49660 COUNTY: MANISTEE
 LICENSEE(S) : PATULSKI, BRUCE A INTEREST : GPI
 PATULSKI, MIRIAM L INTEREST : GPI
 PATULSKI, WILLIAM J INTEREST : GPI
 CHARGE : NSF CHECK (597.88): (LCC)
 COMM. ORDER : 02-22-2011 LIC ACK - COMM
 02-28-2011 150.00 OR 7 DAY SUSP

COMPLAINT NO: 144349 VIOLATION DATE : 12/21/2010
 D.B.A : THE WILD ROVER
 ADDRESS : 142 W WASHINGTON
 MARQUETTE MI 49855 COUNTY: MARQUETTE
 LICENSEE(S) : WILD ROVER L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (802.85): (LCC)
 COMM. ORDER : 02-07-2011 LIC ACK - COMM
 02-10-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 144202 VIOLATION DATE : 12/10/2010
 D.B.A : LONGSHOT SALOON
 ADDRESS : 149 W BARAGA
 MARQUETTE MI 49855 COUNTY: MARQUETTE
 LICENSEE(S) : LONGSHOT CORPORATION OF MARQUETTE INTEREST : CRP
 CHARGE : NSF CHECK (309.49): (LCC)
 COMM. ORDER : 01-31-2011 LIC ACK - COMM
 02-09-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 144319 VIOLATION DATE : 12/17/2010
 D.B.A : P.P.'S QUICK MART
 ADDRESS : W 629 G 30
 PERRONVILLE MI 49873 COUNTY: MENOMINEE
 LICENSEE(S) : BLONIARZ, KATHLEEN ANN INTEREST : IND
 CHARGE : NSF CHECK (121.92): (LCC)
 COMM. ORDER : 01-27-2011 LIC ACK - COMM
 02-10-2011 200.00 OR 10 DAY SUSP. COMM ORDERS LICENSEE ON CASH STATUS FOR 9 MONTHS FROM
 THE DATE OF THIS ORDER.

COMPLAINT NO: 144159 VIOLATION DATE : 12/14/2010
 D.B.A : HUBBLE'S BOONDOCKS BAR & GRILL
 ADDRESS : 219 E RAILWAY
 COLEMAN MI 48618 COUNTY: MIDLAND
 LICENSEE(S) : HUBBLE'S BOONDOCKS BAR & GRILL, LLC INTEREST : LLC
 CHARGE : NSF EFT(273.81): (LCC)
 COMM. ORDER : 02-01-2011 LIC ACK - COMM
 02-09-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 144301 VIOLATION DATE : 12/27/2010
 D.B.A : EXPRESS MART
 ADDRESS : 2713 WALDO #2
 MIDLAND MI 48642 COUNTY: MIDLAND
 LICENSEE(S) : EXPRESS MART FOOD STORES, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY L104 W/DOB 10-10-91 (19): (MIDLAND PD/DECOY/CK ANDREW CALDWELL/ID)
 COMM. ORDER : 02-03-2011 LIC ACK - COMM
 02-09-2011 750.00 OR 37 DAY SUSP SEC 801(2)

COMPLAINT NO: 144161 VIOLATION DATE : 12/09/2010
 D.B.A : TRES AMIGOS CANTINA
 ADDRESS : 8504 SECOR
 LAMBERTVILLE MI 48144 COUNTY: MONROE
 LICENSEE(S) : TRES AMIGOS CANTINA, LLC INTEREST : LLC
 CHARGE : NSF CHECK (1249.73): (LCC)
 COMM. ORDER : 02-09-2011 LIC ACK - COMM
 02-10-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 144326 VIOLATION DATE : 12/16/2010
 D.B.A :
 ADDRESS : 14128 LA PLAISANCE
 MONROE MI 48161 COUNTY: MONROE
 LICENSEE(S) : DMJ COMPANY, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (362.91): (LCC)
 COMM. ORDER : 02-04-2011 LIC ACK - COMM
 02-10-2011 150.00 OR 7 DAY SUSP

COMPLAINT NO: 143700 VIOLATION DATE : 11/23/2010
 D.B.A : BROOKSIDE GOLF COURSE
 ADDRESS : 1518 S JOHNSON
 GOWEN MI 49326 COUNTY: MONTCALM
 LICENSEE(S) : BROOKSIDE GOLF COURSE, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 3-11-10 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 9-28-10 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 02-09-2011 LIC ACK - COMM GAFFNEY
 02-18-2011 100.00 OR 5 DAY SUSP

COMPLAINT NO: 143670 VIOLATION DATE : 10/20/2010
 D.B.A : OLD MILL PARTY STORE
 ADDRESS : 602 E WASHINGTON
 GREENVILLE MI 48838 COUNTY: MONTCALM
 LICENSEE(S) : THE OLD MILL, GREENVILLE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1700.51): (LCC)
 COMM. ORDER : 02-16-2011 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/DECLERCQ ACK
 02-17-2011 \$50 OR 3 DAY SUSP.

COMPLAINT NO: 141219 VIOLATION DATE : 06/25/2010
 D.B.A : HUCKLEBERRY'S
 ADDRESS : 110- 112 S LAFAYETTE
 GREENVILLE MI 48838 COUNTY: MONTCALM
 LICENSEE(S) : SON RAY ENTERPRISES, INC. INTEREST : CRP
 CHARGE : REC'D - 1)2) POSSESSED, SOLD, OFFERED FOR SALE, OR EXPOSED FOR SALE ALCOHOLIC LIQUOR, ONE BOTTLE OF JACK DANIELS & ONE BOTTLE OF SOUTHERN COMFORT, WHICH WAS ADULTERATED, OR MISBRANDED, OR REFILLED: DISCOVERED 6-18-10 (LCC INV MANN)
 COMM. ORDER : 02-16-2011 HEARING HELD GRAND RAPIDS POBUR/GEISLER/DECLERCQ ADVISEMENT
 02-18-2011 DISMISSED WITH PREJUDICE

COMPLAINT NO: 144361 VIOLATION DATE : 01/18/2011
 D.B.A : MCBRIDE TAVERN
 ADDRESS : 2024- 2026 E MAIN
 MC BRIDE MI 48852 COUNTY: MONTCALM
 LICENSEE(S) : ALABAMM, LLC INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 3-11-10 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 10-29-10 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 02-08-2011 LIC ACK - COMM GAFFNEY
 02-16-2011 150.00 OR 7 DAY SUSP

COMPLAINT NO: 143304 VIOLATION DATE : 10/20/2010
 D.B.A : CLUB ENVY
 ADDRESS : 435 & 441 W WESTERN
 MUSKEGON MI 49440 COUNTY: MUSKEGON
 LICENSEE(S) : DAVE'S HOUSE LLC INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 1-27-10 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: ON OR ABOUT 8-10-10 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 02-10-2011 LIC ACK - COMM GAFFNEY
 02-18-2011 100.00 OR 3 DAY SUSP

COMPLAINT NO: 143976 VIOLATION DATE : 11/30/2010
 D.B.A : BIANCA'S II
 ADDRESS : 7880 ANDERSONVILLE
 CLARKSTON MI 48346 COUNTY: OAKLAND
 LICENSEE(S) : BIANCA'S II, INC. INTEREST : CRP
 CHARGE : NSF CHECK (810.84): (LCC)
 COMM. ORDER : 02-08-2011 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON
 02-08-2011 \$100 C/W 0-143977 \$100 TOTAL OF \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 143977 VIOLATION DATE : 12/02/2010
 D.B.A : BIANCA'S II
 ADDRESS : 7880 ANDERSONVILLE
 CLARKSTON MI 48346 COUNTY: OAKLAND
 LICENSEE(S) : BIANCA'S II, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1109.02); (LCC)
 COMM. ORDER : 02-08-2011 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON
 02-08-2011 \$100 C/W 0-143976 \$100 TOTAL OF \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 143755 VIOLATION DATE : 11/20/2010
 D.B.A : MAIN STREET LIQUOR
 ADDRESS : 243 E FOURTEEN MILE
 CLAWSON MI 48017 COUNTY: OAKLAND
 LICENSEE(S) : AVE & J, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY ANDERSON W/DOB 2-23-91 (19): (CLAWSON PD/DECOY/CK AVEN ZEBARI/NO ID)
 COMM. ORDER : 02-09-2011 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/GIBSON ACK COST \$82.50
 02-09-2011 \$500 OR 25 DAY SUSP. & \$82.50 W/FEEES TOTAL \$582.50 SEC.801(2)

COMPLAINT NO: 143754 VIOLATION DATE : 11/20/2010
 D.B.A : CITGO OF CLAWSON
 ADDRESS : 24 N ROCHESTER
 CLAWSON MI 48017 COUNTY: OAKLAND
 LICENSEE(S) : ROCHESTER OIL INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY ANDERSON W/DOB 2-23-91 (19): (CLAWSON PD/DECOY/CK KARIM BRIKKO/NO ID)
 COMM. ORDER : 02-09-2011 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/GIBSON NEG SETTLEMENT COST \$82.50
 02-09-2011 \$500 OR 25 DAY SUSP. \$82.50 W/FEEES TOTAL \$582.50 NEG SETTLEMENT SEC.801(2)

COMPLAINT NO: 144183 VIOLATION DATE : 12/15/2010
 D.B.A : ON THE WATERFRONT
 ADDRESS : 8635 COOLEY LAKE
 COMMERCE TOWNSHIP MI 48382 COUNTY: OAKLAND
 LICENSEE(S) : JARJOSA OPERATING, LLC INTEREST : LLC
 CHARGE : NSF CHECK (254.67): (LCC)
 COMM. ORDER : 01-28-2011 LIC ACK - COMM
 02-08-2011 DISMISSED.

COMPLAINT NO: 143568 VIOLATION DATE : 11/15/2010
 D.B.A : DAYNA'S LIQUOR
 ADDRESS : 2786 ORCHARD LAKE
 KEEGO HARBOR MI 48320 COUNTY: OAKLAND
 LICENSEE(S) : NEMO INCORPORATED INTEREST : CRP
 CHARGE : REC'D - 1) SANER AYAR, CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, FAILED TO FULLY COMPLY WITH THE MICHIGAN LIQUOR CODE BY REMOVING ALCOHOLIC BEVERAGES FROM THE LIC'D PREMISES: 2) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: 3) ALLOWED ALCOHOLIC LIQUOR TO BE KEPT OR STORED OFF THE LIC'D PREMISES W/OUT PRIOR WRITTEN ORDER OF THE COMMISSION: ON OR ABOUT 10-12-10 (KEEGO HARBOR PD)
 COMM. ORDER : 02-23-2011 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREZZA/GIBSON NEG SETTLEMENT
 02-24-2011 1)DISMISSED WITH PREJUDICE 2)\$300 3)DISMISSED WITH PREJUDICE \$300 OR 15 DAY SUSP & \$150 COSTS TOTAL \$450 NEG SETTLEMENT

COMPLAINT NO: 143691 VIOLATION DATE : 11/23/2010
 D.B.A : LAKEVILLE INN
 ADDRESS : 1318 ROCHESTER
 LAKEVILLE MI 48366 COUNTY: OAKLAND
 LICENSEE(S) : ON THE WATER MI LLC INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 2-24-10 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 9-17-10 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 02-24-2011 HEARING HELD SOUTHFIELD GAFFNEY/RUBIN/GIBSON RULE 15(E)
 02-24-2011 \$100 OR 5 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE BE SUSP AS OF 4-30-11 WITH THIS SUSP BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE COMMISSION'S ORDER OF 2-24-10. 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. RULE 15(E)

COMPLAINT NO: 143979 VIOLATION DATE : 11/27/2010
 D.B.A : TOM'S MARKET
 ADDRESS : 465 SOUTH
 ORTONVILLE MI 48462 COUNTY: OAKLAND
 LICENSEE(S) : KATTULA ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3473.52): (LCC)
 COMM. ORDER : 02-09-2011 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/GIBSON NEG SETTLEMENT
 02-09-2011 \$200 EACH COMB W/0-143656 TOTAL \$400 OR 20 DAY SUSP.

COMPLAINT NO: 143656 VIOLATION DATE : 10/20/2010
 D.B.A : TOM'S MARKET
 ADDRESS : 465 SOUTH
 ORTONVILLE MI 48462 COUNTY: OAKLAND
 LICENSEE(S) : KATTULA ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2827.05): (LCC)
 COMM. ORDER : 02-09-2011 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/GIBSON NEG SETTLEMENT
 02-09-2011 \$200 EACH COMB W/143979 TOTAL \$400 OR 20 DAY SUSP.

COMPLAINT NO: 143657 VIOLATION DATE : 10/28/2010
 D.B.A : BIG DADDY'S PARTY STORE
 ADDRESS : 805 BALDWIN
 PONTIAC MI 48340 COUNTY: OAKLAND
 LICENSEE(S) : KENNEDY LIQUOR & DELI SHOPPE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (4231.21): (LCC)
 COMM. ORDER : 02-11-2011 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/DECLERCQ RULE 15(E)
 02-17-2011 \$300 OR 15 DAY SUSP. RULE 15(E)

COMPLAINT NO: 144341 VIOLATION DATE : 12/30/2010
 D.B.A : YESTERDAY'S PARADISE
 ADDRESS : 25080 SOUTHFIELD
 SOUTHFIELD MI 48075 COUNTY: OAKLAND
 LICENSEE(S) : SOUTHFIELD ENTERPRISES, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (2423.58): (LCC)
 COMM. ORDER : 02-09-2011 LIC ACK - COMM
 02-10-2011 150.00 OR 7 DAY SUSP

COMPLAINT NO: 142380 VIOLATION DATE : 08/14/2010
 D.B.A : SYLVAN QUALITY MARKET
 ADDRESS : 2310 ORCHARD LAKE
 SYLVAN LAKE MI 48320 COUNTY: OAKLAND
 LICENSEE(S) : H & M OF SYLVAN LAKE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X193 (19): (LCC INV PEISERT/DECOY/CK TINA AOHO/ID)
 COMM. ORDER : 02-11-2011 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/DECLERCQ NEG SETTLEMENT
 02-17-2011 \$500 OR 25 DAY SUSP. NEG SETTLEMENT SEC.801(2)

COMPLAINT NO: 142407 VIOLATION DATE : 08/27/2010
 D.B.A : RAMADA PLAZA TROY HOTEL
 ADDRESS : 5500 CROOKS
 TROY MI 48098 COUNTY: OAKLAND
 LICENSEE(S) : NH MOTEL ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1) FAILED TO COOPERATE W/COMMISSION INVESTIGATOR AND/OR OBSTRUCTED COMMISSION INVESTURE TO COOPERATE W/MLCC INVESTIGATOR IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CODE: 2) LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION: VARIOUS DATES AFTER 6-2-10 (LCC INV COSTELLO)
 COMM. ORDER : 02-22-2011 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 02-23-2011 1)DISMISSED, 2)\$100 OR 5 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 144304 VIOLATION DATE : 12/15/2010
 D.B.A : PICANO'S
 ADDRESS : 3775 ROCHESTER
 TROY MI 48084 COUNTY: OAKLAND
 LICENSEE(S) : PICANO RESTAURANT, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY SCHWARTZ W/DOB 7-17-92 (18): (TROY PD/DECOY/CK HEATHER DOTSON/NO ID)
 COMM. ORDER : 02-04-2011 LIC ACK - COMM
 02-10-2011 400.00 OR 20 DAY SUSP SEC 801(2)

COMPLAINT NO: 142386 VIOLATION DATE : 08/14/2010
 D.B.A : CHOO-CHOO DELI EXPRESS
 ADDRESS : 1003 E WEST MAPLE
 WALLED LAKE MI 48390 COUNTY: OAKLAND
 LICENSEE(S) : CHOO-CHOO DELI EXPRESS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X193 (19): (LCC INVS PEISERT, SHEPARD-ESTILL/DECOY/CK NICHOLE BROWN/ID)
 COMM. ORDER : 02-11-2011 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/DECLERCQ ACK
 02-17-2011 \$500 WAIVE \$100 TOTAL \$400 OR 20 DAY SUSP. SEC.801(2)

COMPLAINT NO: 142394 VIOLATION DATE : 08/24/2010
 D.B.A : RAPID BP
 ADDRESS : 3925 ELIZABETH LAKE
 WATERFORD MI 48328 COUNTY: OAKLAND
 LICENSEE(S) : BOULDER INVESTMENTS LLC INTEREST : LLC
 CHARGE : REC'D - 1) FAILED TO MAINTAIN A MINIMUM INVENTORY ON THE PREMISES, EXCLUDING ALCOHOLIC LIQUOR AND MOTOR VEHICLE FUEL, OF NOT LESS THAN \$250,000, AT COST OF THOSE GOODS AND SERVICES CUSTOMARILY MARKETED BY APPROVED TYPE BUSINESSES: 2) FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION, DATED 7-30-09, ISSUED RELATIVE TO THE OPERATION OF THE LIC'D ESTABLISHMENT: ON OR ABOUT 4-21-10 AND 5-4-10 (LCC INV ROSSITER)
 COMM. ORDER : 02-22-2011 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 02-23-2011 1-2)\$300 EACH FOR A TOTAL OF \$600 OR 30 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 143883 VIOLATION DATE : 11/17/2010
 D.B.A : K & Z MARKET
 ADDRESS : 4850 HATCHERY
 WATERFORD MI 48329 COUNTY: OAKLAND
 LICENSEE(S) : K & Z MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY LEWIS W/DOB 10-1-92 (18): (WATERFORD PD/DECOY/CK MICHAEL BAKER/ID)
 COMM. ORDER : 02-23-2011 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREZZA/GIBSON NEG SETTLEMENT
 02-24-2011 \$300 OR 15 DAY SUSP. & \$700 COSTS ADD'L PENALTY ALL LICENSES & PERMITS BE
 SUSPENDED 30 DAYS FROM THIS WRITTEN ORDER WITH SUSP BEING WAIVED IF DOCUMENTARY PROOF OF
 SERVER TRAINING FOR ALL EMPLOYEES IS PROVIDED TO THE COMMISSION. THIS SUSP SHALL REMAIN IN
 EFFECT UNTIL SUCH TIME AS SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING FOR ALL
 EMPLOYEES IS RECEIVED BY THE COMMISSION OR THE LICENSES & PERMITS ARE TERMINATED. TOTAL
 \$1000

COMPLAINT NO: 144605 VIOLATION DATE : 01/12/2011
 D.B.A : THE CORNER STORE
 ADDRESS : 146 N MAIN
 EVART MI 49631 COUNTY: OSCEOLA
 LICENSEE(S) : VR CORNERSTORE, LLC INTEREST : LLC
 CHARGE : NSF CHECK (2104.04): (LCC)
 COMM. ORDER : 02-22-2011 LIC ACK - COMM
 02-28-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 144353 VIOLATION DATE : 12/28/2010
 D.B.A : CAMPUS PARTY STORE
 ADDRESS : 4814 LAKE MICHIGAN SUITE 200
 ALLENDALE MI 49401 COUNTY: OTTAWA
 LICENSEE(S) : DONIA, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1294.89): (LCC)
 COMM. ORDER : 02-01-2011 LIC ACK - COMM
 02-09-2011 100.00 FOR THIS COMPLAINT AND COMPLAINT NO. 144352 TOTAL 200.00 OR 10 DAY SUSP

COMPLAINT NO: 144352 VIOLATION DATE : 12/29/2010
 D.B.A : CAMPUS PARTY STORE
 ADDRESS : 4814 LAKE MICHIGAN SUITE 200
 ALLENDALE MI 49401 COUNTY: OTTAWA
 LICENSEE(S) : DONIA, INC. INTEREST : CRP
 CHARGE : NSF CHECK (603.12): (LCC)
 COMM. ORDER : 02-01-2011 LIC ACK - COMM
 02-09-2011 100.00 FOR THIS COMPLAINT AND 1-144353 TOTAL 200.00 OR 10 DAY SUSP

COMPLAINT NO: 144203 VIOLATION DATE : 12/10/2010
 D.B.A : KILCARE
 ADDRESS : 3942 W HOUGHTON LAKE
 HOUGHTON LAKE MI 48629 COUNTY: ROSCOMMON
 LICENSEE(S) : JIM-LAUR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (125.21): (LCC)
 COMM. ORDER : 02-01-2011 LIC ACK - COMM
 02-09-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 142871 VIOLATION DATE : 09/19/2010
 D.B.A : KROGER STORE #411
 ADDRESS : 5025 GRATIOT
 SAGINAW MI 48603 COUNTY: SAGINAW
 LICENSEE(S) : THE KROGER CO. OF MICHIGAN INTEREST : CRP
 CHARGE : SALE TO MINOR - CI#10-15 W/DOB 3-25-92 (18): (SAGINAW CO SHER DEPT/DECOY/CK SARA
 KUHLMAN/ID)
 COMM. ORDER : 12-13-2010 12-13-10 SAGINAW - MOURNING/ASEVEDO/CONTRACT CONT-DEFENSE-MINOR'S TESTIMONY
 TAKEN COSTS \$18.50
 01-24-2011 HEARING HELD SAGINAW MOURNING/ASEVEDO/DECLERCQ NEG SETTLEMENT
 02-14-2011 \$400 OR 20 DAYS SUSP & \$18.50 COSTS FOR A TOTAL OF \$418.50 NEGOTIATED
 SETTLEMENT

COMPLAINT NO: 143183 VIOLATION DATE : 09/25/2010
 D.B.A : FORBIDDEN CITY
 ADDRESS : 4024 BAY
 SAGINAW MI 48603 COUNTY: SAGINAW
 LICENSEE(S) : FU-YUH, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY CI# 09-30 W/DOB 3-11-92 (18): (SAGINAW CTY SD/DECOY/CK CHI-YUNG
 WANG/NO ID)
 COMM. ORDER : 01-24-2011 HEARING HELD SAGINAW MOURNING/ASEVEDO/DECLERCQ NEG SETTLEMENT
 02-14-2011 \$400, \$100 WAIVED FOR A TOTAL OF \$300 OR 15 DAYS SUSP - SEC 801(2) NEGOTIATED
 SETTLEMENT

COMPLAINT NO: 144643 VIOLATION DATE : 01/19/2011
 D.B.A : MC CARTY WINE & CHEESE SHOPPE
 ADDRESS : 4033 MC CARTY
 SAGINAW MI 48603 COUNTY: SAGINAW
 LICENSEE(S) : MC CARTY & MACKINAW, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1161.57): (LCC)
 COMM. ORDER : 02-15-2011 LIC ACK - COMM
 02-16-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 143532 VIOLATION DATE : 11/03/2010
 D.B.A : PERRY'S SHUCK HOTEL
 ADDRESS : 301 N HAMILTON
 SAGINAW MI 48602 COUNTY: SAGINAW
 LICENSEE(S) : PERR'S PUB, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED AS A CORPORATE LICENSEE TO MAINTAIN A CURRENT CHARTER UNDER THE LAWS OF
 THIS STATE, AS REQUIRED BY MCL 450.2911 AND/OR MCL 450.2922 AND/OR MCL 450.1911 AND/OR MCL
 450.1922: AS DISCOVERED 10-13-10 (LCC INV BLANCHARD)
 COMM. ORDER : 01-24-2011 HEARING HELD SAGINAW MOURNING/ASEVEDO/DECLERCQ
 02-14-2011 \$50 OR 3 DAYS SUSP. FURTHER, THE ALJ ORDERS ALL LICENSES AND PERMITS ISSUED BY
 THE MLCC TO THIS LICENSEE BE SUSP AS OF 5-1-11, UNLESS GOOD CAUSE CAN BE SHOWN FOR AN
 EXTENSION OF SAID DATE. THIS SUSP WILL BE WAIVED IF THE LICENSEE SHOWS PROOF TO THE
 COMMISSION THAT IT POSSESSES A CURRENT CORPORATE CHARTER IN THE STATE OF MICH. FURTHER,
 THE ALJO ORDERS THAT ALL LICENSES AND PERMITS FOR THIS LICENSED BUSINESS BE REVOKED IF THE
 SUSP IS NOT WAIVED ON OR BEFORE 6-1-11.

COMPLAINT NO: 144109 VIOLATION DATE : 12/01/2010
 D.B.A : HOWARD MARKET
 ADDRESS : 1107 HOWARD
 SAGINAW MI 48601 COUNTY: SAGINAW
 LICENSEE(S) : M & K MARKET, LLC INTEREST : LLC
 CHARGE : NSF CHECK (1227.12): (LCC)
 COMM. ORDER : 02-15-2011 HEARING HELD SWARTZ CREEK GAFFNEY/ASEVEDO/CONTRACT RULE 15(E)
 02-18-2011 \$100 COMBINED WITH 0-143905 FOR \$100 TOTAL OF \$200 OR 10 DAYS SUSP. FURTHER,
 THE COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF ALCHOLIC LIQUOR FROM THE
 MLCC BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 12 MONTHS FROM THE
 DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 142581 VIOLATION DATE : 08/21/2010
 D.B.A : LAWNDALE MARKET
 ADDRESS : R 6 3005 LAWNDALE
 SAGINAW MI 48603 COUNTY: SAGINAW
 LICENSEE(S) : A.A. WIND TRADE GLOBAL, L.L.C. INTEREST : LLC
 CHARGE : 1) SALE TO MINOR - CI#10-02 W/DOB 3-5-91 (19): 2) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE: 3) LICENSE NOT PROPERLY DISPLAYED: (SAGINAW SD/DECOY/CK DILSHAD MIZOORY/NO ID)
 COMM. ORDER : 02-15-2011 HEARING HELD SWARTZ CREEK GAFFNEY/ASEVEDO/CONTRACT NEG SETTLEMENT COST \$50.00
 12-07-2010 HEARING HELD - SAGINAW GAFFNEY/ASEVEDO/CONTRACT CONT FOR TESTIMONY FOR CHGS 2 & 3 COSTS \$26.00
 02-18-2011 1)\$700 SEC 801(2), 2)\$300, 3)DISMISSED FOR A TOTAL OF \$1000 OR 50 DAYS SUSP & \$50 COSTS FOR A GRAND TOTAL OF \$1050.00

COMPLAINT NO: 143531 VIOLATION DATE : 11/03/2010
 D.B.A : B & H MARKET
 ADDRESS : 925- 927 N BOND
 SAGINAW MI 48602 COUNTY: SAGINAW
 LICENSEE(S) : JONI INVESTMENTS, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED AS A CORPORATE LICENSEE TO MAINTAIN A CURRENT CHARTER UNDER THE LAWS OF THIS STATE, AS REQUIRED BY MCL 450.2911 AND/OR MCL 450.2922 AND/OR MCL 450.1911 AND/OR MCL 450.1922: AS DISCOVERD 10-5-10 (LCC INV BLANCHARD)
 COMM. ORDER : 01-24-2011 HEARING HELD SAGINAW MOURNING/ASEVEDO/DECLERCQ ACK
 02-14-2011 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 144320 VIOLATION DATE : 12/27/2010
 D.B.A : LIQUOR 4 KING
 ADDRESS : 5493 DIXIE
 SAGINAW MI 48601 COUNTY: SAGINAW
 LICENSEE(S) : SUKHJOT LLC INTEREST : LLC
 CHARGE : NSF CHECK (2019.68): (LCC)
 COMM. ORDER : 02-04-2011 LIC ACK - COMM
 02-10-2011 DISMISSED.

COMPLAINT NO: 143905 VIOLATION DATE : 11/19/2010
 D.B.A : HOWARD MARKET
 ADDRESS : 1107 HOWARD
 SAGINAW MI 48601 COUNTY: SAGINAW
 LICENSEE(S) : M & K MARKET, LLC INTEREST : LLC
 CHARGE : NSF CHECK (2179.22): (LCC)
 COMM. ORDER : 02-15-2011 HEARING HELD SWARTZ CREEK GAFFNEY/ASEVEDO/CONTRACT RULE 15(E)
 02-18-2011 \$100 COMBINED WITH 0-144109 FOR \$100 TOTAL OF \$200 OR 10 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF ALCHOLIC LIQUOR FROM THE MLCC BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 12 MONTHS FROM THE DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 142611 VIOLATION DATE : 08/31/2010
 D.B.A : PERRY'S SHUCK HOTEL
 ADDRESS : 301 N HAMILTON
 SAGINAW MI 48602 COUNTY: SAGINAW
 LICENSEE(S) : PERR'S PUB, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - CI#09-39 W/DOB 2-17-93 (17): 2) SALE TO MINOR - CI#10-02 W/DOB 3-5-91 (19): (SAGINAW CO SHER DEPT/DECOY/CK AMY FABER/NO ID)
 COMM. ORDER : 01-24-2011 HEARING HELD SAGINAW MOURNING/ASEVEDO/DECLERCQ NEG SETTLEMENT COST \$114.00
 02-14-2011 1)\$700 SEC 801(2), 2)DISMISSED WITH PREJUDICT OR 35 DAYS SUSP & \$114 COSTS FOR A TOTAL OF \$814 NEGOTIATED SETTLEMENT

COMPLAINT NO: 144180 VIOLATION DATE : 12/17/2010
 D.B.A : THE SMOKE HAUS
 ADDRESS : 7886 GRATIOT
 COLUMBUS MI 48063 COUNTY: ST CLAIR
 LICENSEE(S) : THE SMOKE HAUS, INC. INTEREST : CRP
 CHARGE : NSF EFT (1557.64): (LCC)
 COMM. ORDER : 02-11-2011 LIC ACK - COMM
 02-17-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 144298 VIOLATION DATE : 11/19/2010
 D.B.A : J & S MINI MARKET
 ADDRESS : 10435 N STATE SUITE A
 MILLINGTON MI 48746 COUNTY: TUSCOLA
 LICENSEE(S) : PALMER, JESSE F INTEREST : IND
 CHARGE : SALE TO MINOR - DECOY BISHOP W/DOB 7-10-90 (20): (MSP-CARO POST#39/DECOY/CK JESSE PALMER/ID)
 COMM. ORDER : 02-23-2011 LIC ACK - COMM
 02-28-2011 900.00 FINE PAYABLE PRIOR TO RELEASE OF LICENSE FROM ESCROW

COMPLAINT NO: 144299 VIOLATION DATE : 11/19/2010
 D.B.A : SPEEDWAY #8395
 ADDRESS : 288 E HURON
 VASSAR MI 48768 COUNTY: TUSCOLA
 LICENSEE(S) : SPEEDWAY SUPERAMERICA LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY BISHOP W/DOB 7-10-90 (20): (MSP-CARO POST#39/DECOY/CK AMANDA PEREZ/ID?)
 COMM. ORDER : 01-28-2011 LIC ACK - COMM
 02-08-2011 400.00 OR 20 DAY SUSP SEC 801(2)

COMPLAINT NO: 143561 VIOLATION DATE : 09/24/2010
 D.B.A : SPEEDWAY #3562
 ADDRESS : 711 S KALAMAZOO
 PAW PAW MI 49079 COUNTY: VAN BUREN
 LICENSEE(S) : SPEEDWAY SUPERAMERICA LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY SULLIVAN W/DOB 9-13-91 (18): (VAN BUREN CO SHER DEPT/DECOY/CK SARAH POWNELL/ID)
 COMM. ORDER : 02-07-2011 HEARING HELD KALAMAZOO MOURNING/HALL/DECLERCQ NEG SETTLEMENT
 02-28-2011 \$800 OR 40 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 143908 VIOLATION DATE : 11/19/2010
 D.B.A : YPSILANTI POST NO. 2408, VETERANS OF FOREIGN WARS OF THE UNITED STATES
 ADDRESS : 616 W MICHIGAN
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : YPSILANTI POST NO. 2408, VETERANS OF FOREIGN WARS OF THE UNITED STATES INTEREST : CLB
 CHARGE : NSF CHECK (110.01): (LCC)
 COMM. ORDER : 02-08-2011 LIC ACK - COMM
 02-10-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 143808 VIOLATION DATE : 11/12/2010
 D.B.A : ROUND BOTTLE MARKET
 ADDRESS : 902 W MICHIGAN
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : HANNA BROTHERS WORLDWIDE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (6,124.31): (LCC)
 COMM. ORDER : 02-24-2011 HEARING HELD SOUTHFIELD GAFFNEY/RUBIN/GIBSON ACK
 02-24-2011 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 143571 VIOLATION DATE : 10/28/2010
 D.B.A : "PAPI'O"
 ADDRESS : 2255- 2275 ELLSWORTH
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : MJR PRODUCTIONS INC. INTEREST : CRP
 CHARGE : ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: (WASHTENAW CO SHER DEPT)
 COMM. ORDER : 01-31-2011 HEARING HELD PLYMOUTH POBUR/RUBIN/DECLERCQ ADVISEMENT
 02-04-2011 \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 143572 VIOLATION DATE : 10/31/2010
 D.B.A : "PAPI'O"
 ADDRESS : 2255- 2275 ELLSWORTH
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : MJR PRODUCTIONS INC. INTEREST : CRP
 CHARGE : 1) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: 2) ALLOWED INTOX PERSON TO LOITER - MARCELA
 MARTINEZ-REYES: (WASHTENAW CO SHER DEPT)
 COMM. ORDER : 01-31-2011 HEARING HELD PLYMOUTH POBUR/RUBIN/DECLERCQ ADVISEMENT
 02-04-2011 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 143243 VIOLATION DATE : 10/15/2010
 D.B.A : FILL-UP AND GO GAS STATION
 ADDRESS : 7200 ALLEN
 ALLEN PARK MI 48101 COUNTY: WAYNE
 LICENSEE(S) : TOMA REKANY, INC. INTEREST : CRP
 CHARGE : REC'D - 1) FAILED TO MAINTAIN A MINIMUM INVENTORY ON THE PREMISES, EXCLUDING ALCOHOLIC
 LIQUOR AND MOTOR VEHICLE FUEL, OF NOT LESS THAN \$250,000, AT COST OF THOSE GOODS AND
 SERVICES CUSTOMARILY MARKETED BY APPROVED TYPE BUSINESSES: 2) FAILED, REFUSED, OR
 NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION, DATED 7-16-08, ISSUED RELATIVE TO THE
 OPERATION OF THE LIC'D ESTABLISHMENT: DISCOVERED ON OR ABOUT 8-19-10 (LCC INV L ANDERSON)
 COMM. ORDER : 02-11-2011 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/DECLERCQ NEG SETTLEMENT
 02-17-2011 1)\$100 2)DISMISSED TOTAL \$100 OR 5 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 143809 VIOLATION DATE : 11/12/2010
 D.B.A : T. C. GATORS
 ADDRESS : 42775 FORD
 CANTON MI 48187 COUNTY: WAYNE
 LICENSEE(S) : HOSPITALITY VENTURES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (522.94): (LCC)
 COMM. ORDER : 02-03-2011 LIC ACK - COMM
 02-09-2011 200.00 OR 10 DAY SUSP

COMPLAINT NO: 141617 VIOLATION DATE : 06/13/2010
 D.B.A : THE PANTHEION CLUB
 ADDRESS : 12900 MICHIGAN
 DEARBORN MI 48126 COUNTY: WAYNE
 LICENSEE(S) : ROSS ENTERPRISES, INC. INTEREST : CRP
 CHARGE : PERMITTED OR ALLOWED ON THE LIC'D PREMISES, M. VIRGA (17), WHO WAS UNDER 18 YRS OLD, TO WORK OR ENTERTAIN ON A PAID OR VOLUNTARY BASIS: (DEARBORN PD)
 COMM. ORDER : 02-11-2011 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/DECLERCQ NEG SETTLEMENT COST \$26.40
 02-17-2011 \$300 OR 15 DAY SUSP. & \$26.40 W/FEES. COMMISSIONER ALSO ORDERS A PENALTY OF 10 DAY SUSP. WITH 7 DAYS WAIVED PROVIDED THE LIC'E IS NOT FOUND RESPONSIBLE FOR A SIMILAR CHARGE WITHIN 12 MONTHS FROM DATE OF THIS ORDER. COMMISSIONER ORDERS THAT THE ENFORCED 3 DAYS SUSP. BE SERVED ON THE DATES CERTAIN OF JULY 1,2 & 3, 2011. TOTAL \$326.40 NEG SETTLEMENT

COMPLAINT NO: 143728 VIOLATION DATE : 11/05/2010
 D.B.A : RANDYS' ROBINDALE BAR
 ADDRESS : 25122 W WARREN
 DEARBORN HEIGHTS MI 48127 COUNTY: WAYNE
 LICENSEE(S) : LANDFAIR & CALE, INC. INTEREST : CRP
 CHARGE : 1)3)5) ALLOWED UNLAWFUL GAMBLING WITH POOL-TYPE SHEETS LABELED MICHIGAN STATE & IOWA, DETROIT & WASHINGTON, MICHIGAN & PEN STATE ON LIC'D PREMISES: 2)4)6) ALLOWED UNLAWFUL GAMBLING DEVICES, POOL-TYPE SHEETS LABELED BETTING ON SAID ILLEGAL GAMBLING DEVICES: (LCC INV BARAGWANATH)
 COMM. ORDER : 02-11-2011 LIC ACK - COMM
 02-17-2011 50.00 FOR EACH CHARGE TOTAL 300.00 OR 15 DAY SUSP

COMPLAINT NO: 143385 VIOLATION DATE : 09/18/2010
 D.B.A : CODY LIQUOR
 ADDRESS : 18320 W CHICAGO
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : CODY LIQUOR, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY D W/DOB 7-14-91 (19): (DPD-10-134-6TH PRCT/DECOY/CK JASON AWDISH/NO ID)
 COMM. ORDER : 01-13-2011 HEARING HELD PLYMOUTH POBUR/RUBIN/GIBSON NEG SETTLEMENT COST \$16.20
 02-04-2011 \$500 OR 25 DAYS SUSP & \$16.20 COSTS FOR A TOTAL OF \$516.20 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 143766 VIOLATION DATE : 11/07/2010
 D.B.A : TIMMY'S MARKET
 ADDRESS : 17700- 17704 W SEVEN MILE
 DETROIT MI 48235 COUNTY: WAYNE
 LICENSEE(S) : TIMMY'S MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - UNNAMED MINOR DECOY D W/DOB 7-14-91 (19): (DPD-10-169-6TH PRCT/DECOY/CK NAZAR MIKAEEL/NO ID)
 COMM. ORDER : 02-01-2011 HEARING HELD SOUTHFIELD POBUR/MCDOWELL/GIBSON NEG SETTLEMENT COST \$25.12
 02-04-2011 \$500 OR 25 DAY SUSP. & \$25.12 W/FEES TOTAL \$525.12 NEG SETTLEMENT
 SEC.801(2)

COMPLAINT NO: 143893 VIOLATION DATE : 11/18/2010
 D.B.A : CHI CHI BAR
 ADDRESS : 9401 HARPER
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : YOUNG, WILLIE INTEREST : IND
 CHARGE : 1) D. GREEN, CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: ILLEGAL TOUCHING OF PATRON, IN VIOLATION OF DETROIT CITY CODE SEC 5-15-7(a)(4); 2) S. BEDEN, CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE, IN VIOLATION OF DETROIT CITY CODE SEC 5-15-41(a): (DPD-10-176-TACTICAL MOBILE)
 COMM. ORDER : 02-17-2011 HEARING HELD SOUTHFIELD POBUR/MCDOWELL/GIBSON NEG SETTLEMENT
 02-18-2011 1)\$300, 2)DISMISSED OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 142759 VIOLATION DATE : 08/31/2010
 D.B.A : CHI CHI BAR
 ADDRESS : 9401 HARPER
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : YOUNG, WILLIE INTEREST : IND
 CHARGE : 1) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE: 2)3) LICENSE & PERMITS NOT PROPERLY DISPLAYED: (DPD-10-125-LIQUOR LICENSE UNIT/TACTICAL MOBILE UNIT)
 COMM. ORDER : 01-13-2011 HEARING HELD PLYMOUTH POBUR/RUBIN/GIBSON NEG SETTLEMENT
 02-04-2011 3 DAYS SUSP, SUSP WAIVED, 1)\$300, 2-3)DISMISSED OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 143578 VIOLATION DATE : 10/26/2010
 D.B.A : CRAZY HORSE SALOON
 ADDRESS : 8140 MICHIGAN
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : MANNECORP, INC. INTEREST : CRP
 CHARGE : 1)-3) G MEANS, A PALLONE, S HALLUEWICZ, CLERKS, SERVANTS, AGENTS, OR EMPLOYEES OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE, IN VIOLATION OF DETROIT CITY CODE SEC 5-15-41: (DPD-10-162-TACTICAL MOBILE UNIT)
 COMM. ORDER : 02-17-2011 HEARING HELD SOUTHFIELD POBUR/MCDOWELL/GIBSON NEG SETTLEMENT
 02-18-2011 1)\$150, 2-3)DISMISSED OR 7 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 143895 VIOLATION DATE : 11/18/2010
 D.B.A : SUNSET STRIP SALOON
 ADDRESS : 7059 MICHIGAN
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : BILRIVIN, INC. INTEREST : CRP
 CHARGE : 1)2)3) S. JUSTICE, U. MATTOX, C. COLEMAN - CLERKS SERVANTS, AGENTS, OR EMPLOYEES OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: ILLEGAL TOUCHING OF PATRON, IN VIOLATION OF DETROIT CITY CODE SEC 5-15-7(a)(4); 4) G. SMITH - CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE, IN VIOLATION OF DETROIT CITY CODE SEC 5-15-41(a): DPD# 10-175 TACTICAL MOBILE)
 COMM. ORDER : 02-17-2011 HEARING HELD SOUTHFIELD POBUR/MCDOWELL/GIBSON NEG SETTLEMENT
 02-17-2011 1-2)DISMISSED, 3-4)\$300 EACH FOR A TOTAL OF \$600 OR 30 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 143577 VIOLATION DATE : 10/26/2010
 D.B.A : STARVIN' MARVIN'S
 ADDRESS : 7443 MICHIGAN
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : HARD BODY CORPORATION INTEREST : CRP
 CHARGE : 1) E PERKINS, CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: ILLEGAL CONTACT, IN VIOLATION OF DETROIT CITY CODE SEC 5-15-7: 2)3) P JOHNS, L MORGAN, CLERKS, SERVANTS, AGENTS, OR EMPLOYEES OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE, IN VIOLATION OF DETROIT CITY CODE SEC 5-15-41: 4) T HODO, CLERK, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN ILLEGAL OCCUPATION ON THE LIC'D PREMISES, SPECIFICALLY: OPERATE A CABARET W/OUT A BUSINESS LICENSE, IN VIOLATION OF DETROIT CITY CODE SEC 5-7-21: (DPD-10-161-TACTICAL MOBILE UNIT)
 COMM. ORDER : 02-17-2011 HEARING HELD SOUTHFIELD POBUR/MCDOWELL/GIBSON NEG SETTLEMENT
 02-18-2011 1-2)DISMISSED, 3-4)\$300 EACH FOR A TOTAL OF \$600 OR 30 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 143576 VIOLATION DATE : 10/26/2010
 D.B.A : SECRET CITY
 ADDRESS : 20226- 20230 JOY
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : LOOSE ENDS, INC. INTEREST : CRP
 CHARGE : 1)-5) O EPPS, T REDDICK, D SORRELL, E SAUNDERS, M CALDGRIN, CLERKS, SERVANTS, AGENTS, OR EMPLOYEES OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE, IN VIOLATION OF DETROIT CITY CODE SEC 5-15-41: (DPD-10-160-TACTICAL MOBILE UNIT)
 COMM. ORDER : 01-13-2011 HEARING HELD PLYMOUTH POBUR/RUBIN/GIBSON NEG SETTLEMENT
 02-04-2011 1-3)\$300 EACH, 4-5)DISMISSED TOTAL OF \$900 OR 45 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 142952 VIOLATION DATE : 09/07/2010
 D.B.A : SECRET CITY
 ADDRESS : 20226- 20230 JOY
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : LOOSE ENDS, INC. INTEREST : CRP
 CHARGE : ALLOWED THE SALE, POSSESSION, OR USE OF A CONTROLLED SUBSTANCE ON THE LIC'D PREMISES, SPECIFICALLY: MARIJUANA: (DPD-10-131-LIQUOR LICENSE UNIT/TACTICAL MOBILE UNIT)
 COMM. ORDER : 01-13-2011 HEARING HELD PLYMOUTH POBUR/RUBIN/GIBSON DISMISSED
 02-04-2011 DISMISSED

COMPLAINT NO: 142553 VIOLATION DATE : 08/24/2010
 D.B.A : CITY HEAT
 ADDRESS : 20771 W EIGHT MILE
 DETROIT MI 48219 COUNTY: WAYNE
 LICENSEE(S) : S.A. RESTAURANTS, INC. INTEREST : CRP
 CHARGE : 1)-3) M GUTZWILLER, E WARD, R GOLDNER, CLERK, SERVANT, AGENT, OR EMPLOYEES OF LICENSED CORPORATION, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY, ILLEGAL CONTACT WITH PATRON, IN VIOLATION OF DETROIT CITY CODE 5-15-7(a)(4); 4) K KELLY, CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: DANCING W/OUT A CABARET D CARD, IN VIOLATION OF DETROIT CITY CODE 5-2-31-(b): (DPD-10-114-TACTICAL MOBILE & LIQUOR LICENSE)
 COMM. ORDER : 02-01-2011 HEARING HELD SOUTHFIELD POBUR/MCDOWELL/GIBSON NEG SETTLEMENT
 02-04-2011 \$300 OR 15 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 142955 VIOLATION DATE : 09/18/2010
 D.B.A : CITY HEAT
 ADDRESS : 20771 W EIGHT MILE
 DETROIT MI 48219 COUNTY: WAYNE
 LICENSEE(S) : S.A. RESTAURANTS, INC. INTEREST : CRP
 CHARGE : 1) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: 2) A CHANEY, CLERK, SERVANT, AGENT, OR EMPLOYEE, ENGAGED IN AN ILLEGAL OCCUPATIONS OR ILLEGAL ACTS UPON THE LIC'D PREMISES, SPECIFICALLY: ILLEGAL CONTACT, IN VIOLATION OF DETROIT CITY CODE SEC 5-15-4: 3) A SUNG, CLERK, SERVANT, AGENT, OR EMPLOYEE, ENGAGED IN AN ILLEGAL OCCUPATIONS OR ILLEGAL ACTS UPON THE LIC'D PREMISES, SPECIFICALLY: PERFORMING ON OTHER THAN FIXED STAGE, IN VIOLATION OF DETROIT CITY CODE SEC 5-15-17: (DPD-10-138-LIQUOR LICENSE UNIT/TACTICAL MOBILE UNIT)
 COMM. ORDER : 02-01-2011 HEARING HELD SOUTHFIELD POBUR/MCDOWELL/GIBSON NEG SETTLEMENT
 02-04-2011 1)\$300 2)DISMISSED 3)\$300; \$600 OR 30 DAYS SUSP. AS ADDED PENALTY COMMISSIONER ORDERS A 5 DAY SUSP WITH 2 DAYS WAIVED PROVIDED THE LIC'E IS NOT FOUND RESPONSIBLE FOR ANOTHER CHARGE OF FAILING TO COOPERATE WITH LAW ENFORCEMENT WITHIN A PERIOD OF 12 MONTHS FROM DATE OF THIS ORDER. THE 3 DAY SUSP SHALL BE SERVED ON A CONSECUTIVE TUESDAY, WEDNESDAY & THURSDAY WITHIN 30 DAYS OF DATE OF THIS ORDER. COMMISSIONER ORDERS THE LIC'E TO DELIVER THE SUBJECT LICENSES & PERMITS TO THE CITY OF DETROIT PD LIQUOR LICENSE BUREAU AT 7310 WOODWARD AVENUE, DETROIT, MI 48202 BETWEEN 8:00AM & 12:00PM ON THE TUESDAY AT THE BEGINNING OF THE DESIGNATED SUSP PERIOD & TO RETRIEVE THEM FROM THE SAME LOCATION ON THE FRIDAY FOLLOWING THE SUSP PERIOD BETWEEN 8:00AM & 12:00PM.
 TOTAL \$600 OR 30 DAY SUSP. NEG SETTLEMENT ***LIC PICKED 2/22/11 IN THE P.M. BY DETROIT PD; RETURNED TO LIC'EE ON 2/25/11; NOT DELIVERED FOR SUSP BY LIC'EE AS ORDERED***

COMPLAINT NO: 143249 VIOLATION DATE : 09/18/2010
 D.B.A : PARK LANE CORK & BOTTLE PARTY STORE
 ADDRESS : 19144- 19150 W MC NICHOLS
 DETROIT MI 48219 COUNTY: WAYNE
 LICENSEE(S) : CRESTVIEW INVESTMENTS, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - DECOY D W/DOB 7-14-91 (19): 2) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE: (DPD-10-135-6TH PRCT/DECOY/CK RIMOUN ELIAS/NO ID)
 COMM. ORDER : 01-13-2011 HEARING HELD PLYMOUTH POBUR/RUBIN/GIBSON NEG SETTLEMENT COST \$16.20
 02-04-2011 1)\$700 SEC 801(2), 2)DISMISSED OR 35 DAYS SUSP & \$16.20 COSTS FOR A TOTAL OF \$716.20 NEGOTIATED SETTLEMENT

COMPLAINT NO: 144556 VIOLATION DATE : 01/02/2011
 D.B.A : SAVE UP MARKET
 ADDRESS : 2041 PURITAN
 DETROIT MI 48203 COUNTY: WAYNE
 LICENSEE(S) : ENGY, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY D W/DOB 7-14-91 (19): (DPD #11-13/6TH PREC/DECOY/CK PAUL GORGIS/NO ID)
 COMM. ORDER : 02-17-2011 LIC ACK - COMM
 02-18-2011 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 142177 VIOLATION DATE : 08/10/2010
 D.B.A : LIQUOR TOWN
 ADDRESS : 2360 W DAVISON
 DETROIT MI 48238 COUNTY: WAYNE
 LICENSEE(S) : ATTY ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - UNNAMED MINOR, NE-06 W/DOB 6-17-91 (19): (DPD-10-107-NORTHEAST DIST/DECOY/CKBASIL ATTY/NO ID)
 COMM. ORDER : 01-26-2011 HEARING HELD PLYMOUTH POBUR/ASEVEDO/GIBSON NEG SETTLEMENT COST \$16.20
 02-04-2011 3 DAY SUSP. WAIVED \$700 OR 35 DAY SUSP. & \$16.20 W/FEES TOTAL \$716.20 NEG SETTLEMENT SEC.801(2)

COMPLAINT NO: 141855 VIOLATION DATE : 07/08/2010
 D.B.A : CHENE & TROMBLEY MARKET
 ADDRESS : 3677 HOLBORN
 DETROIT MI 48211 COUNTY: WAYNE
 LICENSEE(S) : CHENE & TROMBLEY MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - UNNAMED MINOR, NE-011 W/DOB 4-13-93 (17): (DPD-10-97-NORTHEAST DIST/DECOY/CK POLIS GEORGE/ID) ***ALCOHOLIC ENERGY DRINK/FOUR LOKO BLUE RASPBERRY***NOTE: ALCO PURCHASED BY PATRON FOR MINOR***
 COMM. ORDER : 01-26-2011 HEARING HELD PLYMOUTH POBUR/ASEVEDO/GIBSON ADVISEMENT COST \$71.90
 02-04-2011 \$600 OR 30 DAY SUSP. & \$51.90 W/FEES SEC.801(2)

COMPLAINT NO: 143534 VIOLATION DATE : 11/04/2010
 D.B.A : STATE FAIR DRUG STORE
 ADDRESS : 1537 E STATE FAIR
 DETROIT MI 48203 COUNTY: WAYNE
 LICENSEE(S) : SHARRAK INVESTMENT, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED AS A CORPORATE LICENSEE TO MAINTAIN A CURRENT CHARTER UNDER THE LAWS OF THIS STATE, AS REQUIRED BY MCL 450.2911 AND/OR MCL 450.2922 AND/OR MCL 450.1911 AND/OR MCL 450.1922: AS DISCOVERED 8-26-10 (LCC INV DAUSEY)
 COMM. ORDER : 01-31-2011 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON RULE 15(D)
 02-08-2011 \$50 OR 3 DAY SUSP. ADD'L PENALTY ALL LICENSES & PERMITS BE SUSPENDED IF EVIDENCE OF A CURRENT CERTIFICATE OF GOOD STANDING ISSUED BY THE DIVISION OF COMMERCIAL SERVICES IS NOT REC'D WITHIN 45 DAYS OF THIS ORDER. THIS SUSP SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS THE AFOREMENTIONED SATISFACTORY DOCUMENTARY PROOF OF A VALID & CURRENT CORPORATE CHARTER IS REC'D OR THE LICENSES & PERMITS ARE TERMINATED

COMPLAINT NO: 142527 VIOLATION DATE : 08/10/2010
 D.B.A : DEXTER WAVERLY MARKET
 ADDRESS : 13301 DEXTER
 DETROIT MI 48238 COUNTY: WAYNE
 LICENSEE(S) : J.I.J.A., INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - DECOY #NE-06 W/DOB 6-17-91 (19); 2) ALLOWED CONSUMPTION OF ALCOHOLIC LIQUOR ON LIC'D PREMISES; 3) ALLOWED OPEN CONTAINERS OF ALCOHOLIC LIQUOR ON LIC'D PREMISES; 4) CORZZELL GALLOWAY, CLERK OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY, SALE OF SINGLE CIGARETTE: (DPD-10-109-NORTHEAST DIST/DECOY/CK CORZZELL GALLOWAY/NO ID)
 COMM. ORDER : 01-26-2011 HEARING HELD PLYMOUTH POBUR/ASEVEDO/GIBSON NEG SETTLEMENT COST \$16.20
 02-01-2011 1)\$600 2)\$200 3)\$100 4)DISMISSED \$900 OR 45 DAY SUSP. & \$16.20 W/FEES TOTAL \$916.20 NEG SETTLEMENT SEC.801(2)

COMPLAINT NO: 143535 VIOLATION DATE : 11/04/2010
 D.B.A : BARNEY'S SHOP RITE PARTY STORE
 ADDRESS : 12902 W GRAND RIVER
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : BARNEY'S SHOP-RITE PARTY STORE, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED AS A CORPORATE LICENSEE TO MAINTAIN A CURRENT CHARTER UNDER THE LAWS OF THIS STATE, AS REQUIRED BY MCL 450.2911 AND/OR MCL 450.2922 AND/OR MCL 450.1911 AND/OR MCL 450.1922: AS DISCOVERED 8-26-10 (LCC INV DAUSEY)
 COMM. ORDER : 02-08-2011 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON
 02-08-2011 \$100 OR 5 DAY SUSP. FURTHER ORDERED LICENSES & PERMITS BE SUSPENDED MARCH 15, 2011, WITH SAID SUSP BEING WAIVED IF DOCUMENTARY PROOF IS PRESENTED TO THE COMMISSION THAT THE LIC'E HAS A CURRENT CORPORATE CHARTER. THIS SUSP SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS SATISFACTORY DOCUMENTARY PROOF IS REC'D BY THE COMMISSION OR THE LICENSES & PERMITS ARE TERMINATED.

COMPLAINT NO: 143389 VIOLATION DATE : 10/11/2010
 D.B.A : AL BOKHARY PARTY STORE
 ADDRESS : 18701 VAN DYKE
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : HASSAN, ZAYD KAID INTEREST : IND
 CHARGE : SALE TO MINOR - DECOY #NE-006 W/DOB 6-17-91 (19): (DPD-10-148-NORTHEAST DIST/DECOY/CK LANCE SHAMMO/ID)
 COMM. ORDER : 01-26-2011 HEARING HELD PLYMOUTH POBUR/ASEVEDO/GIBSON RULE 15(E) COST \$16.20
 02-01-2011 \$600 OR 30 DAY SUSP. & \$16.20 W/FEES TOTAL \$616.20 SEC.801(2)

COMPLAINT NO: 143392 VIOLATION DATE : 10/11/2010
 D.B.A : FOOD PALACE SUPER MARKET
 ADDRESS : 4809 E SEVEN MILE
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : FOOD PALACE SUPER MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #NE-006 W/DOB 6-17-91 (19): (DPD-10-151-NORTHEAST DIST/DECOY/CK RAYMOND KASSAB/NO ID)
 COMM. ORDER : 01-26-2011 HEARING HELD PLYMOUTH POBUR/ASEVEDO/GIBSON NEG SETTLEMENT COST \$16.20
 02-01-2011 \$800 OR 40 DAY SUSP. & \$16.20 W/FEES TOTAL \$816.20 NEG SETTLEMENT SEC.801(2)

COMPLAINT NO: 143384 VIOLATION DATE : 10/02/2010
 D.B.A : FENKELL SUPER FOODS
 ADDRESS : 16157- 16159 FENKELL
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : ABX, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY D W/DOB 7-14-91 (19): (DPD-10-142-6TH PRCT/DECOY/CK HUSAM BASHI/NO ID)
 COMM. ORDER : 01-13-2011 HEARING HELD PLYMOUTH POBUR/RUBIN/GIBSON NEG SETTLEMENT COST \$16.20
 02-04-2011 \$500 OR 25 DAYS SUSP & \$16.20 COSTS FOR A TOTAL OF \$516.20 NEGOTIATED SETTLEMENT

COMPLAINT NO: 143894 VIOLATION DATE : 11/18/2010
 D.B.A : CLUB VENUS
 ADDRESS : 9506- 9510 MICHIGAN
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : BULLDOG AMUSEMENTS III, INC. INTEREST : CRP
 CHARGE : 1)2)3) V. WROUBLE, B. DELADURANTAVE, A. GARCIA-ORTIZ, CLERKS, SERVANTS, AGENTS, OR
 EMPLOYEES OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D
 PREMISES, SPECIFICALLY: NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE, IN VIOLATION OF
 DETROIT CITY CODE SEC 5-15-41(a): (DPD# 10-177 TACTICAL MOBILE)
 COMM. ORDER : 02-17-2011 HEARING HELD SOUTHFIELD POBUR/MCDOWELL/GIBSON
 02-17-2011 1-2)DISMISSED WITH PREJUDICE, 3)\$150 OR 7 DAYS SUSP.

COMPLAINT NO: 144330 VIOLATION DATE : 12/20/2010
 D.B.A : PARTY TIME LIQUOR SHOPPE
 ADDRESS : 12339- 12341 E MC NICHOLS
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : HANNA FOOD CENTER, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1929.29): (LCC)
 COMM. ORDER : 02-03-2011 LIC ACK - COMM
 02-09-2011 300.00 OR 15 DAY SUSP. COMM ORDERS LICENSEE TO CASH STATUS FOR A PERIOD OF 6
 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 144112 VIOLATION DATE : 12/08/2010
 D.B.A : PARTY TIME LIQUOR SHOPPE
 ADDRESS : 12339- 12341 E MC NICHOLS
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : HANNA FOOD CENTER, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3663.56): (LCC)
 COMM. ORDER : 01-27-2011 LIC ACK - COMM
 02-08-2011 300.00 OR 15 DAY SUSP. COMM ORDERS LICENSEE TO PAY FOR ALCOHOLIC LIQUOR WITH
 CASHIER'S CHECK, CERTIFIED CHECK OR MONEY ORDER FOR 3 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 143390 VIOLATION DATE : 10/11/2010
 D.B.A : AMORI'S
 ADDRESS : 1404 E JEFFERSON
 DETROIT MI 48207 COUNTY: WAYNE
 LICENSEE(S) : AMORI'S MARKETPLACE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #NE-006 W/DOB 6-17-91 (19): (DPD-10-149-NORTHEAST DIST/DECOY/CK
 VINSON KEINA/ID)
 COMM. ORDER : 01-26-2011 HEARING HELD PLYMOUTH POBUR/ASEVEDO/GIBSON NEG SETTLEMENT COST \$16.20
 02-01-2011 \$500 OR 25 DAY SUSP. & \$16.20 W/FEEES TOTAL \$516.20 NEG SETTLEMENT
 SEC.801(2)

COMPLAINT NO: 143416 VIOLATION DATE : 09/26/2010
 D.B.A : DETROIT BEER COMPANY
 ADDRESS : 1529 BROADWAY
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : DETROIT BEER CO., LLC INTEREST : LLC
 CHARGE : REC'D - ACCEPTED AID OR ASSISTANCE FOR ANOT VENDOR, MICHIGAN BREWING COMPANY, INC, BY
 GIFT, LOAN OF MONEY, PROPERTY OF ANY DESCRIPTION, REBATE OR PREMIUMS OR OTHER VALUABLE
 THING: ON OR ABOUT 8-4-08 (LCC INV TRIERWEILER)
 COMM. ORDER : 01-26-2011 HEARING HELD MOURNING/HALL/DECLERCQ
 02-28-2011 \$300 OR 15 DAY SUSP.

COMPLAINT NO: 142529 VIOLATION DATE : 08/01/2010
 D.B.A : 7 CRAFT & BEER & WINE
 ADDRESS : 20040 SCHOOLCRAFT
 DETROIT MI 48223 COUNTY: WAYNE
 LICENSEE(S) : M & M J, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY D W/DOB 7-14-91 (19): (DPD-10-111-6TH PRCT/DECOY/CK DAVID JONNA/NO ID)
 COMM. ORDER : 01-13-2011 HEARING HELD PLYMOUTH POBUR/RUBIN/GIBSON NEG SETTLEMENT COST \$16.20
 02-04-2011 3 DAYS SUSP, SUSP WAIVED. \$800 OR 40 DAYS SUSP & COSTS OF \$16.20 FOR A TOTAL OF \$816.20 SEC 801() NEGOTIATED SETTLEMENT

COMPLAINT NO: 144460 VIOLATION DATE : 12/31/2010
 D.B.A : VIP LIQUOR STORE
 ADDRESS : 14050 JOS CAMPAU
 DETROIT MI 48212 COUNTY: WAYNE
 LICENSEE(S) : BAJOKA LIQUOR STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (776.26): (LCC)
 COMM. ORDER : 02-11-2011 LIC ACK - COMM
 02-17-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 143383 VIOLATION DATE : 09/17/2010
 D.B.A : MICKEY'S PARTY STORE
 ADDRESS : 16140 JOY
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : SAMS MART INC. INTEREST : CRP
 CHARGE : REC'D - FAILED AS A CORPORATE LICENSEE TO MAINTAIN A CURRENT CHARTER UNDER THE LAWS OF THIS STATE, AS REQUIRED BY MCL 450.2911 AND/OR MCL 450.2922 AND/OR MCL 450.1911 AND/OR MCL 450.1922: AS DISCOVERED 9-17-10 (LCC INV O'REILLY)
 COMM. ORDER : 01-31-2011 HEARING HELD PLYMOUTH POBUR/RUBIN/DECLERCQ RULE 15 (E)
 02-04-2011 \$150 OR 7 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS THAT THE SUBJECT LICENSES BE SUSP AS OF 3-15-11 WITH SAID SUSP BEING WAIVED IF VERIFICATION IS RECEIVED FROM THE CORP DIVISION OF THE BUREAU OF COMMERCIAL SERVICES THAT THE CORP CHARTER OF THE LICENSED CORP HAS BEEN RENEWED; FURTHER, THAT ALL LICENSES AND PERMITS ISSUED TO THIS LICENSED CORP BE REVOKED IF SAID SUSP IS NOT WAIVED BEFORE 7-15-11. RULE 15(E)

COMPLAINT NO: 143575 VIOLATION DATE : 10/26/2010
 D.B.A : BACKSTREET
 ADDRESS : 15600-02-04- 15606 JOY
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : BACKSTREET AT LARGE, INC. INTEREST : CRP
 CHARGE : 1) C COLEMAN, CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: OPERATE A CABARET W/OUT A BUSINESS LICENSE, IN VIOLATION OF DETROIT CITY CODE SEC 5-7-21: 2)3)4) C COLEMAN, D SEABORN, T BRADLEY, CLERKS, SERVANTS, AGENTS, OR EMPLOYEES OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE, IN VIOLATION OF DETROIT CITY CODE SEC 5-15-41: (DPD-10-159-TACTICAL MOBILE UNIT)
 COMM. ORDER : 02-17-2011 HEARING HELD SOUTHFIELD POBUR/MCDOWELL/GIBSON NEG SETTLEMENT
 02-18-2011 1-3)DISMISSED, 4)\$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 142876 VIOLATION DATE : 08/14/2010
 D.B.A : BENCHMARK LIQUOR SHOPPE
 ADDRESS : 15401 JOY
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : MIRNA, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY D W/DOB 7-14-91 (19): (DPD-10-129-6TH PRCT/DECOY/CK ABDEL-SALAM DENHA/NO ID)
 COMM. ORDER : 01-31-2011 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 02-15-2011 \$1000 OR 50 DAY SUSP. NEG SETTLEMENT SEC.801(2)

COMPLAINT NO: 142877 VIOLATION DATE : 08/29/2010
 D.B.A : H & S PARTY STORE
 ADDRESS : 10035 PLYMOUTH
 DETROIT MI 48204 COUNTY: WAYNE
 LICENSEE(S) : YOUHANA, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY D W/DOB 7-14-91 (19): (DPD-10-130-6TH PRCT/DECOY/CK NAJAH NONA/NO ID)
 COMM. ORDER : 02-01-2011 HEARING HELD SOUTHFIELD POBUR/MCDOWELL/GIBSON NEG SETTLEMENT COST \$25.13
 02-04-2011 \$500 OR 25 DAY SUSP. & \$25.13 W/FEEES TOTAL \$525.13 NEG SETTLEMENT
 SEC.801(2)

COMPLAINT NO: 144551 VIOLATION DATE : 12/28/2010
 D.B.A : STARLITE LIQUOR
 ADDRESS : 10544 FENKELL
 DETROIT MI 48238 COUNTY: WAYNE
 LICENSEE(S) : DOMINIC & CHRISTIAN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #004 W/DOB 10-9-90 (20): (DPD #11-2/12TH PREC/DECOY/CK GEBRAEL KHAMMI/NO ID)
 COMM. ORDER : 02-17-2011 LIC ACK - COMM
 02-18-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 144356 VIOLATION DATE : 01/18/2011
 D.B.A : HOOTS ON THE AVENUE
 ADDRESS : 1460 MICHIGAN
 DETROIT MI 48216 COUNTY: WAYNE
 LICENSEE(S) : SRJG LLC INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 3-2-10 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 10-27-10 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 02-03-2011 LIC ACK - COMM GAFFNEY
 02-16-2011 300.00 OR 15 DAY SUSP. ADDTL PENALTY COMM ORDERS LICENES SUSPENDED ON APRIL 15, 2011 WITH SUSPENSION BEING WAIVED IF PROFF OF SERVER TRAINING IS PROVIDED.

COMPLAINT NO: 143574 VIOLATION DATE : 10/28/2010
 D.B.A : HOT TAMALES
 ADDRESS : 13109 W EIGHT MILE
 DETROIT MI 48235 COUNTY: WAYNE
 LICENSEE(S) : TROTTIER, INC. INTEREST : CRP
 CHARGE : 1) J HATCHER, CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: ILLEGAL CONTACT, IN VIOLATION OF DETROIT CITY CODE SEC 5-15-7: 2)3)4) J HATCHER, D BERTHIAUME, L JONES, CLERKS, SERVANTS, AGENTS, OR EMPLOYEES OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE, IN VIOLATION OF DETROIT CITY CODE SEC 5-15-41: (DPD-10-158-TACTICAL MOBILE UNIT)
 COMM. ORDER : 02-17-2011 HEARING HELD SOUTHFIELD POBUR/MCDOWELL/GIBSON NEG SETTLEMENT
 02-17-2011 1-2)\$300 EACH, 3-4)DISMISSED FOR A TOTAL OF \$600 OR 30 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 143573 VIOLATION DATE : 10/28/2010
 D.B.A : H R LOUNGE
 ADDRESS : 12449 CONANT
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : TOP TIER, LLC INTEREST : LLC
 CHARGE : 1) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: 2) C HITTS, CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: ILLEGAL CONTACT, IN VIOLATION OF DETROIT CITY CODE SEC 5-15-7: 3)-6) L BROWN, S MILLER, B BRADFORD, G SMITH, CLERKS, SERVANTS, AGENTS, OR EMPLOYEES OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE, IN VIOLATION OF DETROIT CITY CODE SEC 5-15-41: (DPD-10-157-TACTICAL MOBILE UNIT)
 COMM. ORDER : 02-17-2011 HEARING HELD SOUTHFIELD POBUR/MCDOWELL/GIBSON NEG SETTLEMENT
 02-17-2011 5 DAYS SUSP, 2 DAYS DISMISSED WITH THE REMAINING 3 DAYS TO BE SERVED ON 4-15 THRU 4-18. LICENSEE IS TO TURN THE LICENSES AND PERMITS INTO THE DPD AT THE LIQUOR LICENSE UNIT ON THIS DATE. 1-3)\$300 EACH, 4-6)DISMISSED FOR A TOTAL OF \$900 OR 45 DAYS SUSP. IF THE LICENSEE IS FOUND RESPONSIBLE FOR ANOTHER CHARGE OF FAILING TO COOPERATE WITH LAW ENFORCEMENT WITHIN 12 MONTHS FROM THE DATE OF THIS ORDER, THE LICENSEE WILL SERVE, AT A MINIMUM, THE 3 WAIVED SUSP DAYS FROM ORDER 0-142758 AND THE 2 WAIVED SUSP DAYS FROM THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 142758 VIOLATION DATE : 08/31/2010
 D.B.A : H R LOUNGE
 ADDRESS : 12449 CONANT
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : TOP TIER, LLC INTEREST : LLC
 CHARGE : 1) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE: 2) LICENSE NOT PROPERLY DISPLAYED: (DPD-10-124-LIQUOR LICENSE UNIT/TACTICAL MOBILE UNIT)
 COMM. ORDER : 02-17-2011 HEARING HELD SOUTHFIELD POBUR/MCDOWELL/GIBSON NEG SETTLEMENT
 02-17-2011 3 DAYS SUSP, SUSP WAIVED. 1)\$300, 2)DISMISSED TOTAL OF \$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 144338 VIOLATION DATE : 12/30/2010
 D.B.A : AL CAPONE MKT.
 ADDRESS : 3401 LIVERNOIS
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : JILAN CORPORATION INTEREST : CRP
 CHARGE : NSF CHECK (1495.82): (LCC)
 COMM. ORDER : 02-07-2011 LIC ACK - COMM
 02-10-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 143871 VIOLATION DATE : 11/22/2010
 D.B.A : WYOMING MINI MARKET
 ADDRESS : 13970 WYOMING
 DETROIT MI 48238 COUNTY: WAYNE
 LICENSEE(S) : MJ&J PROPERTIES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (8,261.56): (LCC)
 COMM. ORDER : 01-19-2011 LIC ACK - COMM
 02-09-2011 300.00 FOR EACH CHARGE TOTAL 2,400.00 OR 220 DAY SUSP ADDTL PENALTY COMM ORDERS A 3 DAY SUSPENSION WHICH IS HEREBY WAIVED TO SERVE AS A WARNING TO THE LICENSEE THAT FURTHER VIOLATIONS OF THIS SORT WILL RESULT IN MORE SEVERE PENALTIES

COMPLAINT NO: 143870 VIOLATION DATE : 11/15/2010
 D.B.A : WYOMING MINI MARKET
 ADDRESS : 13970 WYOMING
 DETROIT MI 48238 COUNTY: WAYNE
 LICENSEE(S) : MJ&J PROPERTIES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2804.83): (LCC)
 COMM. ORDER : 01-19-2011 LIC ACK - COMM
 02-09-2011 300.00 FOR EACH CHARGE TOTAL 2,400.00 OR 220 DAY SUSP ADDTL PENALTY COMM ORDERS
 A 3 DAY SUSPENSION WHICH IS HEREBY WAIVED TO SERVE AS A WARNING TO THE LICENSEE THAT
 FURTHER VIOLATIONS OF THIS SORT WILL RESULT IN MORE SEVERE PENALTIES

COMPLAINT NO: 143869 VIOLATION DATE : 11/11/2010
 D.B.A : WYOMING MINI MARKET
 ADDRESS : 13970 WYOMING
 DETROIT MI 48238 COUNTY: WAYNE
 LICENSEE(S) : MJ&J PROPERTIES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (6725.67): (LCC)
 COMM. ORDER : 01-19-2011 LIC ACK - COMM
 02-09-2011 300.00 FOR EACH CHARGE TOTAL 2,400.00 OR 220 DAY SUSP ADDTL PENALTY COMM ORDERS
 A 3 DAY SUSPENSION WHICH IS HEREBY WAIVED TO SERVE AS A WARNING TO THE LICENSEE THAT
 FURTHER VIOLATIONS OF THIS SORT WILL RESULT IN MORE SEVERE PENALTIES

COMPLAINT NO: 143505 VIOLATION DATE : 10/11/2010
 D.B.A : WYOMING MINI MARKET
 ADDRESS : 13970 WYOMING
 DETROIT MI 48238 COUNTY: WAYNE
 LICENSEE(S) : MJ&J PROPERTIES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3684.87): (LCC)
 COMM. ORDER : 01-19-2011 LIC ACK - COMM
 02-09-2011 300.00 FOR EACH CHARGE TOTAL 2,400.00 OR 220 DAY SUSP ADDTL PENALTY COMM ORDERS
 A 3 DAY SUSPENSION WHICH IS HEREBY WAIVED TO SERVE AS A WARNING TO THE LICENSEE THAT
 FURTHER VIOLATIONS OF THIS SORT WILL RESULT IN MORE SEVERE PENALTIES

COMPLAINT NO: 143812 VIOLATION DATE : 11/05/2010
 D.B.A : WYOMING MINI MARKET
 ADDRESS : 13970 WYOMING
 DETROIT MI 48238 COUNTY: WAYNE
 LICENSEE(S) : MJ&J PROPERTIES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (6,695.63): (LCC)
 COMM. ORDER : 01-19-2011 LIC ACK - COMM
 02-09-2011 300.00 FOR EACH CHARGE TOTAL 2,400.00 OR 220 DAY SUSP ADDTL PENALTY COMM ORDERS
 A 3 DAY SUSPENSION WHICH IS HEREBY WAIVED TO SERVE AS A WARNING TO THE LICENSEE THAT
 FURTHER VIOLATIONS OF THIS SORT WILL RESULT IN MORE SEVERE PENALTIES

COMPLAINT NO: 143811 VIOLATION DATE : 11/08/2010
 D.B.A : WYOMING MINI MARKET
 ADDRESS : 13970 WYOMING
 DETROIT MI 48238 COUNTY: WAYNE
 LICENSEE(S) : MJ&J PROPERTIES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (5,114.96): (LCC)
 COMM. ORDER : 01-19-2011 LIC ACK - COMM
 02-09-2011 300.00 FOR EACH CHARGE TOTAL 2,400.00 OR 220 DAY SUSP ADDTL PENALTY COMM ORDERS
 A 3 DAY SUSPENSION WHICH IS HEREBY WAIVED TO SERVE AS A WARNING TO THE LICENSEE THAT
 FURTHER VIOLATIONS OF THIS SORT WILL RESULT IN MORE SEVERE PENALTIES

COMPLAINT NO: 143810 VIOLATION DATE : 11/05/2010
 D.B.A : WYOMING MINI MARKET
 ADDRESS : 13970 WYOMING
 DETROIT MI 48238 COUNTY: WAYNE
 LICENSEE(S) : MJ&J PROPERTIES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1,227.12): (LCC)
 COMM. ORDER : 01-19-2011 LIC ACK - COMM
 02-09-2011 300.00 FOR EACH CHARGE TOTAL 2,400.00 OR 220 DAY SUSP ADDTL PENALTY COMM ORDERS
 A 3 DAY SUSPENSION WHICH IS HEREBY WAIVED TO SERVE AS A WARNING TO THE LICENSEE THAT
 FURTHER VIOLATIONS OF THIS SORT WILL RESULT IN MORE SEVERE PENALTIES

COMPLAINT NO: 143427 VIOLATION DATE : 10/02/2010
 D.B.A : WYOMING MINI MARKET
 ADDRESS : 13970 WYOMING
 DETROIT MI 48238 COUNTY: WAYNE
 LICENSEE(S) : MJ&J PROPERTIES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3698.44): (LCC)
 COMM. ORDER : 01-19-2011 LIC ACK - COMM
 02-09-2011 300.00 FOR EACH CHARGE TOTAL 2,400.00 OR 220 DAY SUSP ADDTL PENALTY COMM ORDERS
 A 3 DAY SUSPENSION WHICH IS HEREBY WAIVED TO SERVE AS A WARNING TO THE LICENSEE THAT
 FURTHER VIOLATIONS OF THIS SORT WILL RESULT IN MORE SEVERE PENALTIES 300.00 FOR EACH CHARGE
 TOTAL 2,400.00 OR 220 DAY SUSP ADDTL PENALTY COMM ORDERS A 3 DAY SUSPENSION WHICH IS
 HEREBY WAIVED TO SERVE AS A WARNING TO THE LICENSEE THAT FURTHER VIOLATIONS OF THIS SORT
 WILL RESULT IN MORE SEVERE PENALTIES

COMPLAINT NO: 143690 VIOLATION DATE : 11/23/2010
 D.B.A : LAIKON CAFE
 ADDRESS : 569 MONROE
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : LAIKON 3 BROS, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 2-10-
 10 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 9-8-10 (MLCC
 SERVER TRAINING COORDINATOR)
 COMM. ORDER : 01-31-2011 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON RULE 15(D)
 02-08-2011 \$300 OR 15 DAY SUSP. ADD'L PENALTY ALL LICENSES & PERMITS BE SUSPENDED APRIL
 15, 2011 WITH SUSP BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED. THIS
 SUSP SHALL REMAIN IN EFFECT UNTIL SUCH TIME SATISFACTORY DOCUMENTARY PROOF IS RECEIVED OR
 THE LICENSES & PERMITS ARE TERMINATED. RULE 15(D)

COMPLAINT NO: 143421 VIOLATION DATE : 10/08/2010
 D.B.A : BLEU DETROIT
 ADDRESS : 1540 WOODWARD
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : BLEU DETROIT LLC INTEREST : LLC
 CHARGE : NSF CHECK (1364.95): (LCC)
 COMM. ORDER : 01-31-2011 HEARING HELD PLYMOUTH POBUR/RUBIN/DECLERCQ ADVISEMENT
 02-04-2011 DISMISSED WITH PREJUDICE, COMBINED WITH 0-143419, 0-143420, 0-143418 ALSO
 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 143420 VIOLATION DATE : 10/08/2010
 D.B.A : BLEU DETROIT
 ADDRESS : 1540 WOODWARD
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : BLEU DETROIT LLC INTEREST : LLC
 CHARGE : NSF CHECK (826.54): (LCC)
 COMM. ORDER : 01-31-2011 HEARING HELD PLYMOUTH POBUR/RUBIN/DECLERCQ ADVISEMENT
 02-04-2011 DISMISSED WITH PREJUDICE, COMBINED WITH 0-143419, 0-143418, 0-143421 ALSO
 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 143419 VIOLATION DATE : 10/01/2010
 D.B.A : BLEU DETROIT
 ADDRESS : 1540 WOODWARD
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : BLEU DETROIT LLC INTEREST : LLC
 CHARGE : NSF CHECK (1681.89): (LCC)
 COMM. ORDER : 01-31-2011 HEARING HELD PLYMOUTH POBUR/RUBIN/DECLERCQ ADVISEMENT
 02-04-2011 DISMISSED WITH PREJUDICE, COMBINED WITH 0-143418, 0-143420, 0-143421 ALSO
 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 143418 VIOLATION DATE : 10/02/2010
 D.B.A : BLEU DETROIT
 ADDRESS : 1540 WOODWARD
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : BLEU DETROIT LLC INTEREST : LLC
 CHARGE : NSF CHECK (1280.64): (LCC)
 COMM. ORDER : 01-31-2011 HEARING HELD PLYMOUTH POBUR/RUBIN/DECLERCQ ADVISEMENT
 02-04-2011 DISMISSED WITH PREJUDICE, COMBINED WITH 0-143419, 0-143420, 0-143421 ALSO
 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 143692 VIOLATION DATE : 11/23/2010
 D.B.A : MR. G'S BAR & GRILL
 ADDRESS : 28937 W WARREN
 GARDEN CITY MI 48135 COUNTY: WAYNE
 LICENSEE(S) : POUR HOUSE INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 1-27-10 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 9-21-10 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 02-23-2011 HEARING HELD SOUTHFIELDFIELD GAFFNEY/MOODY-FREZZA/GIBSON ACK
 02-24-2011 \$200 OR 10 DAY SUSP. ADD'L PENALTY ALL LICESNES & PERMITS BE SUSPENDED 4-1-11 WITH SUSP BEING WAIVED IF SERVER TRAINING IS PROVIDED TO THE MLCC

COMPLAINT NO: 142467 VIOLATION DATE : 08/19/2010
 D.B.A : CVS/PHARMACY #8137
 ADDRESS : 9300 JOS CAMPAU
 HAMTRAMCK MI 48212 COUNTY: WAYNE
 LICENSEE(S) : WOODWARD DETROIT CVS, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR - X193 (19): (LCC INV BARAGWANATH/DECOY/CK CHRISTAL EVANS/ID)
 COMM. ORDER : 02-11-2011 HEARING HELD SOUTHFIELDFIELD POBUR/ASEVEDO/DECLERCQ NEG SETTLEMENT
 02-17-2011 \$500 OR 25 DAY SUSP. NEG SETTLEMENT SEC.801(2)

COMPLAINT NO: 143504 VIOLATION DATE : 10/22/2010
 D.B.A : HARRISON LIQUOR
 ADDRESS : 3710 HARRISON
 INKSTER MI 48141 COUNTY: WAYNE
 LICENSEE(S) : F.L.O.W. HARRISON INC. INTEREST : CRP
 CHARGE : NSF EFT (2489.55): (LCC)
 COMM. ORDER : 02-11-2011 HEARING HELD SOUTHFIELDFIELD POBUR/ASEVEDO/DECLERCQ RULE 15(E)
 02-17-2011 \$100 EACH COMB W/0-143655 TOTAL \$200 OR 10 DAY SUSP. RULE 15(E)

COMPLAINT NO: 143598 VIOLATION DATE : 10/31/2010
 D.B.A :
 ADDRESS : 26017 MICHIGAN
 INKSTER MI 48141 COUNTY: WAYNE
 LICENSEE(S) : C & K VENTURES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - A WILLIS W/DOB 1-29-90 (20): (INKSTER PD/CK MNARK SANDIHA/NO ID)
 COMM. ORDER : 02-08-2011 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT
 02-08-2011 \$250 OR 8 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 143381 VIOLATION DATE : 10/26/2010
 D.B.A : THE FLIGHT CLUB
 ADDRESS : 29709 MICHIGAN
 INKSTER MI 48141 COUNTY: WAYNE
 LICENSEE(S) : TOP FLIGHT ENTERTAINMENT, LTD. INTEREST : CRP
 CHARGE : REC'D - FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION: ON OR ABOUT 10-21-10
 (LCC INV TOMA)
 COMM. ORDER : 01-31-2011 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON DISMISSED.
 02-08-2011 DISMISSED WITH PREJUDICE

COMPLAINT NO: 143655 VIOLATION DATE : 10/29/2010
 D.B.A : HARRISON LIQUOR
 ADDRESS : 3710 HARRISON
 INKSTER MI 48141 COUNTY: WAYNE
 LICENSEE(S) : F.L.O.W. HARRISON INC. INTEREST : CRP
 CHARGE : NSF EFT (2543.82): (LCC)
 COMM. ORDER : 02-11-2011 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/DECLERCQ RULE 15(E)
 02-17-2011 \$100 EACH COMB W/0-143504 TOTAL \$200 OR 10 DAY SUSP. RULE 15(E)

COMPLAINT NO: 143144 VIOLATION DATE : 10/04/2010
 D.B.A : O'MALLEY'S BAR & GRILL
 ADDRESS : 15231 FARMINGTON
 LIVONIA MI 48154 COUNTY: WAYNE
 LICENSEE(S) : O'MALLEY'S BAR AND GRILL OF LIVONIA, INC. INTEREST : CRP
 CHARGE : REC'D - 1)3)5) ALLOWED WAGERING ON VIDEO POKER MACHINES ON LIC'D PREMISES: 6-15-09, 7-28-10, 8-11-10; 2)4)6) ALLOWED ON LIC'D PREMISES VIDEO POKER MACHINES USED FOR GAMBLING PURPOSES: 6-16-09, 7-29-10, 8-12-10: (MSP-GAMING SECTION GIS-0000004-08)
 COMM. ORDER : 02-22-2011 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 02-23-2011 1-6)\$200 EACH FOR A TOTAL OF \$1200 OR 60 DAYS SUSP. IN ADDITION, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS BE SUSP FOR A PERIOD OF 5 DAYS. THE SUSP SHALL BE SERVED FROM 4-22-11 THROUGH 4-27-11. THE LICENSE SHALL BE RETURNED TO THE LICENSEE ON THE MONRING OF 4-28-11. FURTHER, ALL GAMING EQUIPMENT, CASH, AND ALL OTHER EVIDENCE SHALL BE DISPOSED IN A MANNER PRESCRIBED BY LAW. NEGOTIATED SETTLEMENT

COMPLAINT NO: 143411 VIOLATION DATE : 10/15/2010
 D.B.A : CRESTWOOD LOUNGE
 ADDRESS : 27873- 27885 PLYMOUTH
 LIVONIA MI 48150 COUNTY: WAYNE
 LICENSEE(S) : BLE, INC. INTEREST : CRP
 CHARGE : 1)2) ALLOWED AN AGENT OR EMPLOYEE OF THE LICENSEE, AMANDA HURST & RACHEL PORTER, WHO WAS SERVING FOOD OR ALCOHOLIC LIQUOR, TO EAT, DRINK OR MINGLE WITH THE CUSTOMERS: 3) ALLOWED THE SALE, POSSESSION, OR USE OR CONTROLLED SUBSTANCE ON LIC'D PREMISES, SPECIFICALLY: MARIJUANA: (LIVONIA PD)
 COMM. ORDER : 02-08-2011 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON
 02-08-2011 1-3)\$300 EACH FOR A TOTAL OF \$900 OR 45 DAYS SUSP.

COMPLAINT NO: 143413 VIOLATION DATE : 10/28/2010
 D.B.A : J. DUBS
 ADDRESS : 12850 SIBLEY
 RIVERVIEW MI 48193 COUNTY: WAYNE
 LICENSEE(S) : E.J. WILLIAMS, LLC INTEREST : LLC
 CHARGE : REC'D - 1)5) ALLOWED BETTING ON THE RANDOM COMBINATION OF SYMBOLS, NUMBERS, FRUITS, ETC., APPEARING ON A VIDEO SCREEN OF CHERRY MASTER VIDEO SLOT DEVICES ON THE LIC'D PREMISES: 7-13-10 & 7-14-10; 2)6) ALLOWED UNLAWFUL GAMING DEVICES ON LIC'D PREMISES CHERRY MASTER VIDEO SLOT DEVICES: 7-13-10 & 7-14-10; 3)7) ALLOWED WAGERING ON A VIDEO POKER MACHINES ON LIC'D PREMISES: 7-13-10 & 7-14-10; 4)8) ALLOWED ON THE LIC'D PREMISES VIDEO POKER MACHINES USED FOR GAMBLING PURPOSES: 7-13-10 & 7-14-10 (MSP-GAMING SPOT GIS-000007-09)
 COMM. ORDER : 01-31-2011 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 02-08-2011 5 DAY SUSP. & \$1600 OR 80 DAY SUSP.

COMPLAINT NO: 144164 VIOLATION DATE : 10/29/2009
 D.B.A : SAVANNAH'S
 ADDRESS : 2156 W JEFFERSON
 TRENTON MI 48183 COUNTY: WAYNE
 LICENSEE(S) : HEARTS INN, INC. INTEREST : CRP
 CHARGE : REC'D - 1) SOLD OR TRANSFERRED THE LICENSE OR INTEREST IN THE LICENSE (MJB ENTERPRISES, INC.) W/O APPROVAL OF THE MLCC; 2) LEASED, SOLD OR TRNF A PORTION OF THE LIC'D PREMISES W/OUT PRIOR APPROVAL OF THE MLCC; 3) ALLOWED A CORP (MJB ENTERPRISES, INC.) WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: DISCOVERED ON 7-13-10: (LCC INV SHEPARD ESTILL)
 COMM. ORDER : 02-03-2011 LIC ACK - COMM
 02-03-2011 100.00 OR EACH CHARGE TOTAL 300.00 OR 15 DAY SUSP. ADDTL PENALTY COMM ORDERS LICENSES AND PERMITS SUPSENDEND AS OF APRIL 11, 2011 WITH SAID SUSPENSION BEING WAIVED IF LICENSEE RESUMRES PROPREITARY CONTROL OR TRANSFERS. FURTHER THE COMM ORDERS LICENSES REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE MAY 11, 2011.

COMPLAINT NO: 143767 VIOLATION DATE : 11/24/2010
 D.B.A : CDOGZ BAR & GRILLE
 ADDRESS : 2441 VAN HORN
 TRENTON MI 48183 COUNTY: WAYNE
 LICENSEE(S) : CESARZ ENTERTAINMENT, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY UC10-078 W/DOB 12-22-92 (17): (TRENTON PD/DECOY/CK D KAMENSKY/NO ID)
 COMM. ORDER : 02-24-2011 HEARING HELD SOUTHFIELD GAFFNEY/RUBIN/GIBSON ACK COST \$46.29
 02-24-2011 \$400 OR 20 DAYS SUSP & \$46.29 COSTS FOR A TOTAL OF \$446.29 SEC 801(2)