

COMPLAINT NO: 144104 VIOLATION DATE : 12/21/2010
 D.B.A : LEN AND LAYNE'S PARTY STORE
 ADDRESS : 3585 N WOODLAWN
 SPRUCE MI 48762 COUNTY: ALCONA
 LICENSEE(S) : BARRACO, BARBARA E INTEREST : GPI
 BARRACO, LEONARD INTEREST : GPI
 CHARGE : NSF CHECK (422.90): (LCC)
 COMM. ORDER : 03-29-2011 HEARING HELD GAYLORD POBUR/GEISSLER/CONTRACT RULE 15(D)
 04-01-2011 \$150 OR 7 DAYS SUSP. RULE 15(D)

COMPLAINT NO: 142853 VIOLATION DATE : 09/22/2010
 D.B.A : LAKETOWN GOLF & CONFERENCE CENTER
 ADDRESS : 6069 BLUE STAR
 SAUGATUCK MI 49453 COUNTY: ALLEGAN
 LICENSEE(S) : FIRST CHOICE GOLF & CONFERENCE CENTER, LLC INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 12-9-09 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 7-27-10 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 04-06-2011 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/DECLERCQ ACK
 04-07-2011 \$150 OR 7 DAYS SUSP.

COMPLAINT NO: 144167 VIOLATION DATE : 12/17/2010
 D.B.A : WALLY'S
 ADDRESS : 128 HOFFMAN
 SAUGATUCK MI 49453 COUNTY: ALLEGAN
 LICENSEE(S) : ALTOM ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1)2)3) ALLOW AGENTS OR EMPLOYEES (B. INCH, J. RIVERA, & K. WESTER) TO BE ON THE LICENSED PREMISES IN AN INTOXICATED CONDITION: (SAUGATUCK/DOUGLAS PD)
 COMM. ORDER : 02-28-2011 STIPULATION FOR PROPOSED NEG SETTLEMENT-COMM POBUR-AG GEISSLER
 04-01-2011 1)\$300 2)DISMISSED 3)DISMISSED TOTAL \$300 OR 15 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 143605 VIOLATION DATE : 09/08/2010
 D.B.A : BARILIK'S TAVERN
 ADDRESS : 205 LONG LAKE
 ALPENA MI 49707 COUNTY: ALPENA
 LICENSEE(S) : BARILIK ENTERPRISES, LLC INTEREST : LLC
 CHARGE : 1) SALE TO INTOX PERSON - NATHAN ADAMS; 2) ALLOW INTOX PERSON TO CONSUME; 3) ALLOWED INTOX PERSON - NATHAN ADAMS, TO LOITER; 4) ALLOWED INTOX PERSON - SABRINA WELCH TO LOITER; 5) KELLE BARILIK, LLC MEMBER, IN AN INTOX CONDITION ON LIC'D PREMISES: (ALPENA PD)
 COMM. ORDER : 03-25-2011 STIPULATION FOR PROPOSED NEG SETTLEMENT COMM POBUR-AG GEISSLER.
 04-01-2011 1)\$500 SEC.801(2) 2)DISMISSED 3)\$200 4)DISMISSED 5)DISMISSED TOTAL \$700 OR 35 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 144604 VIOLATION DATE : 01/11/2011
 D.B.A :
 ADDRESS : 106 N STATE
 TWINING MI 48766 COUNTY: ARENAC
 LICENSEE(S) : LICHON ENTERPRISES, LLC INTEREST : LLC
 CHARGE : NSF CHECK (180.47): (LCC)
 COMM. ORDER : 04-08-2011 LIC ACK - COMM - POBUR
 04-22-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 143281 VIOLATION DATE : 09/26/2010
 D.B.A :
 ADDRESS : 103 GROVE
 DELTON MI 49046 COUNTY: BARRY
 LICENSEE(S) : TUJAX, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON - GEORGE SHEPHERD: 4) SALE TO INTOX PERSON - PRICILLA SHEPHERD:
 2)5) ALLOW INTOX PERSONS TO CONSUME: 3)6) ALLOW INTOX PERSONS TO LOITER: (MSP-HASTINGS
 POST 58-2571-10)
 COMM. ORDER : 04-19-2011 HEARING HELD KALAMAZOO POBUR/HALL/DECLERCQ NEG SETTLEMENT COST \$89.40
 04-20-2011 1)\$300, 2-3)\$150 EACH, 4-6)DISMISSED FOR A TOTAL OF \$600 OR 30 DAYS SUSP &
 \$89.40 COSTS FOR A GRAND TOTAL OF \$689.40 NEGOTIATED SETTLEMENT

COMPLAINT NO: 142899 VIOLATION DATE : 09/04/2010
 D.B.A : SPINNING WHEEL BAR
 ADDRESS : 1616 BROADWAY
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : SPINNING WHEEL BAR, INC. INTEREST : CRP
 CHARGE : PREMISES OCCUPIED AFTER THE LEGAL HOUR BY 3 UNIDENTIFIED PERSONS: (BAY CITY PD)
 COMM. ORDER : 03-29-2011 LIC ACK - COMM
 04-06-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 144779 VIOLATION DATE : 02/08/2011
 D.B.A : BAY CITY COUNTRY CLUB
 ADDRESS : 7255 THREE MILE
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : B.C. COUNTRY CLUB, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 5-26-
 10 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 11-30-10 (MLCC
 SERVER TRAINING COORDINATOR)
 COMM. ORDER : 04-20-2011 HEARING HELD SWARTZ CREEK GAFFNEY/HALL/DECLERCQ ADVISEMENT
 04-21-2011 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 144780 VIOLATION DATE : 02/08/2011
 D.B.A : KOOK'S BAR & GRILL
 ADDRESS : 400 S WASHINGTON
 BAY CITY MI 48708 COUNTY: BAY
 LICENSEE(S) : KOOK'S BAR & GRILL, L.L.C. INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 5-12-
 10 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 11-30-10 (MLCC
 SERVER TRAINING COORDINATOR)
 COMM. ORDER : 03-21-2011 LIC ACK - COMM GAFFNEY
 04-13-2011 100.00 OR 5 DAY SUSP

COMPLAINT NO: 145629 VIOLATION DATE : 03/12/2011
 D.B.A : WALGREEN'S #12042
 ADDRESS : 2901 CENTER
 ESSEXVILLE MI 48732 COUNTY: BAY
 LICENSEE(S) : WALGREEN CO. (AN ILLINOIS PUBLIC CORPORATION) INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY LAN-255 W/DOB 8-1-91 (19): (LCC INV BLANCHARD/DECOY/CK CRAIG FULKS
 II/ID)
 COMM. ORDER : 04-15-2011 LIC ACK - COMM - POBUR
 04-20-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 143650 VIOLATION DATE : 11/06/2010
 D.B.A : HONOR SHELL MINI-MART
 ADDRESS : 10947 MAIN
 HONOR MI 49640 COUNTY: BENZIE
 LICENSEE(S) : SCHMUCKAL OIL COMPANY INTEREST : CRP
 CHARGE : SALE TO MINOR - GR272 (19): (LCC INV OGDEN/CK AMBER GNIPOSKY/NO ID)
 COMM. ORDER : 03-29-2011 HEARING HELD GAYLORD POBUR/GEISLER/CONTRACT
 04-01-2011 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 145499 VIOLATION DATE : 02/16/2011
 D.B.A : HARDINGS FRIENDLY MARKET
 ADDRESS : 4710 NILES BUCHANAN
 BUCHANAN MI 49107 COUNTY: BERRIEN
 LICENSEE(S) : HARDING'S MARKETS-WEST, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY BCAT-1 W/DOB 7-17-92 (18): (LCC INV SCHMIDT & BUCHANAN PD/DECOY/CK
 AMY BACKUS/ID)
 COMM. ORDER : 04-08-2011 LIC ACK - COMM - POBUR
 04-15-2011 800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 143303 VIOLATION DATE : 10/20/2010
 D.B.A : CASEY'S
 ADDRESS : 132- 136 N WHITTAKER
 NEW BUFFALO MI 49117 COUNTY: BERRIEN
 LICENSEE(S) : BERTUCA, L.L.C. INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 12-1-
 09 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: ON OR ABOUT 8-
 20-10 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 04-19-2011 HEARING HELD KALAMAZOO POBUR/HALL/DECLERCQ NEG SETTLEMENT
 04-20-2011 \$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 145500 VIOLATION DATE : 02/16/2011
 D.B.A : LUCKY 7 FOOD MART
 ADDRESS : 421 GRANT
 NILES MI 49120 COUNTY: BERRIEN
 LICENSEE(S) : LUCKY 7 FOOD MART L.L.C INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY BCAT-1 W/DOB 7-17-92 (18): (LCC INV SCHMIDT & BUCHANAN PD/DECOY/CK
 ERICA BENJAMIN/ID)
 COMM. ORDER : 04-01-2011 LIC ACK - COMM
 04-15-2011 900.00 OR 45 DAY SUSP. ADDTL PENALTY COMM ORDERS A SUSPNSION OF THREE
 CONSECUTIVE DAYS, WITH SAID SUSPENSION BEING WAIVED AND DESIGNED TO SERVE AS A WARNING
 THAT ANY FUTURE VIOLATIONS OF THIS SORT WILL RESULT IN MORE SEVERE PENALTIES INCLUDING
 SUSPENSION AND REVOCATION OF LICENSES. SEC 801(2)

COMPLAINT NO: 143454 VIOLATION DATE : 10/29/2010
 D.B.A : JOEY ARMADILLO'S
 ADDRESS : R 5 2732 S ELEVENTH
 NILES MI 49120 COUNTY: BERRIEN
 LICENSEE(S) : JOEY ARMADILLO'S INC. INTEREST : CRP
 CHARGE : REC'D - 1) ALLOWED GAMBLING DEVICES, POOL-TYPE SHEETS, ON THE LIC'D PREMISES; 2) LEASED A
 PORTION OF LIC'D PREMISES W/O APPROVAL, SPECIFICALLY MOOSE 978 CHARITY ON OCTOBER 10-13,
 2009; 3) LEASED A PORTION OF LIC'D PREMISES W/O APPROVAL, SPECIFICALLY NILES HIGH SCHOOL
 CHARITY ON OCTOBER 17-20, 2009; 4) LEASED A PORTION OF LIC'D PREMISES W/O APPROVAL,
 SPECIFICALLY OPTIMIST CLUB OF NILES CHARITY ON OCTOBER 24-27, 2009; 5) LEASED A PORTION OF
 LIC'D PREMISES W/O APPROVAL, SPECIFICALLY RINGLARDNER MIDDLE SCHOOL CHARITY ON OCTOBER 31
 - NOVEMBER 3, 2009: (LCC INV SCHMIDT)
 COMM. ORDER : 04-19-2011 HEARING HELD KALAMAZOO POBUR/HALL/DECLERCQ NEG SETTLEMENT
 04-20-2011 1-3)\$300 EACH, 4-5)DISMISSED FOR A TOTAL OF \$900 OR 45 DAYS SUSP. THE
 COMMISSIONER ALSO ORDERS THE LICENSEE TO FORFEIT ALL GAMBLING PARAPHERNALIA SEIZED IN THE
 COURSE OF THE INVESTIGATION. NEGOTIATED SETTLEMENT

COMPLAINT NO: 145307 VIOLATION DATE : 03/07/2011
 D.B.A : PORT 412
 ADDRESS : 412 STATE
 SAINT JOSEPH MI 49085 COUNTY: BERRIEN
 LICENSEE(S) : KONAAR, LLC INTEREST : LLC
 CHARGE : REC'D - FAILED TO RETURN LIC AFTER CLOSING ACTIVE OPERATION, DISCOVERED ON FEBRUARY 17, 2011: (LCC INV SCHMIDT)
 COMM. ORDER : 03-25-2011 LIC ACK - COMM
 04-01-2011 100.00 COMM ORDERS THE FINE BE PAID BEFORE THE LICENSES ARE RELEASED FROM ESCROW.

COMPLAINT NO: 143898 VIOLATION DATE : 11/29/2010
 D.B.A : SAND BAR
 ADDRESS : 2701 LAKE SHORE
 SAINT JOSEPH MI 49085 COUNTY: BERRIEN
 LICENSEE(S) : VICKIE'S SANDBAR, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON - JOSEPH KING: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: 4) ALLOWED THE ANNOYING OF A CUSTOMER, JOSEPH KING, BY AN EMPLOYEE, PHILLIP MASSIE: (ST JOSEPH PD/CK A DESENZIO)
 COMM. ORDER : 04-04-2011 HEARING HELD KALAMAZOO MOURNING/HALL/DECLERCQ ADVISEMENT
 04-25-2011 1-2-3)DISMISSED WITH PREJUDICE 4)\$300 TOTAL \$300 OR 15 DAY SUSP.

COMPLAINT NO: 144603 VIOLATION DATE : 01/11/2011
 D.B.A : STOOGES
 ADDRESS : 227 MAIN
 SAINT JOSEPH MI 49085 COUNTY: BERRIEN
 LICENSEE(S) : MACALL, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (763.50): (LCC)
 COMM. ORDER : 04-04-2011 HEARING HELD KALAMAZOO MOURNING/HALL/DECLERCQ RULE 15(E)
 04-25-2011 \$150 EACH COMB W/144521 NO ALTERNATIVE LIC'E PAY FOR PURCHASES OF ALCOHOL BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR 1 YEAR. LICENSES & PERMITS BE REVOKED IF DISHONORED CHECKS, TOTAL FINE & SERVICE CHARGES ARE NOT PAID WITHIN 30 DAYS FROM DATE OF ORDER TOTAL \$300 OR 15 DAY SUSP

COMPLAINT NO: 143408 VIOLATION DATE : 09/26/2010
 D.B.A : STOOGES
 ADDRESS : 227 MAIN
 SAINT JOSEPH MI 49085 COUNTY: BERRIEN
 LICENSEE(S) : MACALL, L.L.C. INTEREST : LLC
 CHARGE : STKHDR, DIANE CALLENDER, ON THE LIC'D PREMISES IN AN INTOX CONDITION: (ST JOSEPH PD)
 COMM. ORDER : 04-04-2011 HEARING HELD KALAMAZOO MOURNING/HALL/DECLERCQ DIMISSED
 04-21-2011 DISMISSED

COMPLAINT NO: 144521 VIOLATION DATE : 12/31/2010
 D.B.A : STOOGES
 ADDRESS : 227 MAIN
 SAINT JOSEPH MI 49085 COUNTY: BERRIEN
 LICENSEE(S) : MACALL, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (795.56): (LCC)
 COMM. ORDER : 04-04-2011 HEARING HELD KALAMAZOO MOURNING/HALL/DECLERCQ RULE 15(E)
 04-25-2011 \$150 EACH COMB W/144603 NO ALTERNATIVE LIC'E PAY FOR PURCHASES OF ALCOHOL BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR 1 YEAR. LIC'NSES & PERMITS BE REVOKED IF DISHONORED CHECKS, TOTAL FINE & SERVICE CHARGES ARE NOT PAID WITHIN 30 DAYS FROM DATE OF ORDER TOTAL \$300 OR 15 DAY SUSP

COMPLAINT NO: 142541 VIOLATION DATE : 08/25/2010
 D.B.A : MICKEY'S BAR AND GRILL
 ADDRESS : 16409 RED ARROW
 UNION PIER MI 49129 COUNTY: BERRIEN
 LICENSEE(S) : MICKEY'S HIDEAWAY, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #1 W/DOB 4-8-91 (19): (BERRIEN CO SHER DEPT/DECOY/CK SAMANTHA CRIDER/ID?)
 COMM. ORDER : 03-14-2011 HEARING HELD KALAMAZOO MOURNING/HALL/DECLERCQ NEG SETTLEMENT COST \$21.30
 04-11-2011 \$600 WAIVE \$100 \$500 OR 25 DAY SUSP. & \$21.30 W/FEES TOTAL \$521.30 NEG SETTLEMENT SEC.801(2)

COMPLAINT NO: 143601 VIOLATION DATE : 11/07/2010
 D.B.A : SIRENS BAR & GRILL
 ADDRESS : 15-17- 19 S MONROE
 COLDWATER MI 49036 COUNTY: BRANCH
 LICENSEE(S) : SIRENS BAR & GRILL, LLC INTEREST : LLC
 CHARGE : 1) SALE TO INTOX PERSON - ASHLEY SIGNOR; 2) ALLOW INTOX PERSON TO CONSUME; 3) ALLOW INTOX PERSON TO LOITER; 4) ALLOWED THE ANNOYING/MOLESTING OF A CUSTOMER, ASHLEY SIGNOR, BY AN EMPLOYEE, JEREMY PARKER; 5) ALLOWED THE ANNOYING/MOLESTING OF VARIOUS CUSTOMERS AND/OR EMPLOYEES BY ANOTHER CUSTOMER, ASHLEY SIGNOR: (COLDWATER PD)
 COMM. ORDER : 03-14-2011 HEARING HELD KALAMAZOO MOURNING/HALL/DECLERCQ NEG SETTLEMENT COST \$171.00
 04-11-2011 1)DISMISSED 2)\$200 3)\$200 4)DISMISSED 5)DISMISSED \$400 OR 20 DAY SUSP. & \$171 W/FEES TOTAL \$571

COMPLAINT NO: 145842 VIOLATION DATE : 03/31/2011
 D.B.A : QUINCY HEIGHTS GROCERY
 ADDRESS : 288 N RAY QUINCY
 QUINCY MI 49082 COUNTY: BRANCH
 LICENSEE(S) : SNYDER, DAVID A INTEREST : GPI
 SNYDER, LOIS J INTEREST : GPI
 SNYDER, MARY F INTEREST : GPI
 CHARGE : REC'D - 1) ON OR ABOUT MARCH 29, 2010, LEASED/SOLD PORTION OF THE LIC'D PREMISES W/O APPROVAL; 2) DISCOVERED ON OR ABOUT MARCH 24, 2011, SOLD/TRF LIC OR INTEREST IN LIC TO DAVID S. PETERSON AND/OR PAULA GRATZ-WALLINGTON AND/OR THE HEIGHTS GROCERY, W/P APPROVAL; 3) DISCOVERED ON OR ABOUT MARCH 24, 2011, ALLOWED A PERSON, DAVID S. PETERSON AND/OR PAULA GRATZ WALLINGTON AND/OR ENTITY, THE HEIGHTS GROCERY, WHOSE NAME DOES NOT APPEAR ON THE LIC, TO DERIVE USE OR BENEFIT FROM THE LIC: (LCC INV JOINTER)
 COMM. ORDER : 04-07-2011 LIC ACK - COMM - POBUR
 04-15-2011 CHGS 1, 2 & 3) \$50.00 EACH; TOTAL \$150.00 OR 7 DAYS SUSP. ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF JULY 8, 2011 WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THE LICENSED BUSINESS, OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE AUGUST 8, 2011.

COMPLAINT NO: 143290 VIOLATION DATE : 10/06/2010
 D.B.A : THE WATERFRONT RESTAURANT
 ADDRESS : 315 W COLUMBIA
 BATTLE CREEK MI 49015 COUNTY: CALHOUN
 LICENSEE(S) : BLAIR'S WATERFRONT, LLC INTEREST : LLC
 CHARGE : ALLOWED OUT-OF-DOORS SERVICE IN AN AREA NOT APPROVED BY THE MLCC: (LCC INVS JOINTER & TRIERWEILLER)
 COMM. ORDER : 03-24-2011 LIC ACK - COMM
 04-01-2011 100.00 OR 5 DAY SUSP

COMPLAINT NO: 142859 VIOLATION DATE : 09/27/2010
 D.B.A : BRAZIL J. BRYANT ELKS LODGE #1311, INC.
 ADDRESS : 724 W MICHIGAN
 BATTLE CREEK MI 49037 COUNTY: CALHOUN
 LICENSEE(S) : BRAZIL J. BRYANT ELKS LODGE #1311, INC. INTEREST : CLB
 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 TRIERWEILER)
 COMM. ORDER : 04-13-2011 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ RULE 15(E)
 04-21-2011 \$100 OR 5 DAY SUSP. ALSO LICENSES & PERMITS SUSP 6-30-11 WITH SUSP WAIVED IF LIC'E FURNISHES PROOF THAT THE LIC'E CORPORATE CHARTER IS IN GOOD STANDING. SUSP SHALL REMAIN IN EFFECT UNTIL PROOF IS RECEIVED RULE 15(E)

COMPLAINT NO: 144830 VIOLATION DATE : 01/29/2011
 D.B.A : CHARLIE'S SALOON
 ADDRESS : 116 W MICHIGAN
 MARSHALL MI 49068 COUNTY: CALHOUN
 LICENSEE(S) : THURMAN, CHARLES E INTEREST : IND
 CHARGE : ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: (MARSHALL PD)
 COMM. ORDER : 04-13-2011 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ ACK COST \$121.65
 04-21-2011 DISMISSED

COMPLAINT NO: 144029 VIOLATION DATE : 11/30/2010
 D.B.A : TOP TEN PARTY SHOPPE
 ADDRESS : 101 W WATER
 EAST JORDAN MI 49727 COUNTY: CHARLEVOIX
 LICENSEE(S) : TOP TEN, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1590.60): (LCC)
 COMM. ORDER : 03-29-2011 LIC ACK - COMM - GAFFNEY
 04-13-2011 150.00 FOR BOTH CHARGES OR 15 DAY SUSP. COMM ORDERS LICENSEE TO CASH FOR A PERIOD OF 9 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 142569 VIOLATION DATE : 08/17/2010
 D.B.A : TOP TEN PARTY SHOPPE
 ADDRESS : 101 W WATER
 EAST JORDAN MI 49727 COUNTY: CHARLEVOIX
 LICENSEE(S) : TOP TEN, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3096.49): (LCC)
 COMM. ORDER : 03-29-2011 LIC ACK - COMM - GAFFNEY
 11-04-2010 LIC ACK - COMM (IN ERROR-WRONG SIGNATURE)
 04-13-2011 150.00 FOR BOTH COMPLAINTS OR 15 DAY SUSP. COMM ORDERS LICENSEE TO CASH FOR 9 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 145578 VIOLATION DATE : 03/01/2011
 D.B.A : ROCKWOOD LOUNGE
 ADDRESS : 161 E MAIN
 FARWELL MI 48622 COUNTY: CLARE
 LICENSEE(S) : DTT BAUER ASSOCIATES LLC INTEREST : LLC
 CHARGE : NSF CHECK (340.91): (LCC)
 COMM. ORDER : 04-04-2011 LIC ACK - COMM - GAFFNEY
 04-13-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 145209 VIOLATION DATE : 02/22/2011
 D.B.A : SNOWBIRD LANES BAR & GRILL
 ADDRESS : 3185 N CLARE
 HARRISON MI 48625 COUNTY: CLARE
 LICENSEE(S) : J & W MANAGEMENT GROUP LLC INTEREST : LLC
 CHARGE : REC'D - 1) SOLD OR TRFD LICENSE OR INTEREST IN LICENSE OT J & W MANAGEMENT GROUP, INC. W/OUT APPROVAL; 2) ALLOWED CORP, J & W MANGEMENT GROUP, INC., WHOSE NAME DOES NOT APPEAR ON THE LIC TO DERIVE USE OR BENEFIT FROM THE LIC: ON OR ABOUT 3-1-10: (LCC INV SMITH)
 COMM. ORDER : 04-13-2011 HEARING HELD CADILLAC POBUR/GEISSLER/CONTRACT ACK
 04-20-2011 1)\$50, 2)\$50 TOTAL OF \$100 OR 5 DAYS SUSP. AS ADDITIONAL PENALTY THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE SUSP AS OF 8-8-11 WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF SAID LICENSES AND PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 9-8-11.

COMPLAINT NO: 144044 VIOLATION DATE : 12/14/2010
 D.B.A : CHARDELL GOLF COURSE
 ADDRESS : 4646 E HOWE
 BATH MI 48808 COUNTY: CLINTON
 LICENSEE(S) : SIX-S GOLF OPERATIONS, INC. INTEREST : CRP
 CHARGE : REC'D - 1) ON OR ABOUT JUNE 1, 2009, SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE TO H & C EARTHWORKS & CONSTRUCTION, LLC AND/OR NATURE'S VIEW GOLF COURSE W/OUT PRIOR APPROVAL OF MLCC ; 2) ON OR ABOUT JUNE 1, 2009, ALLOWED LLC, H & C EARTHWORKS & CONSTRUCTION, LLC AND/OR NATURE'S VIEW GOLF COURSE WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM THE LICENSE; 3) ON OR ABOUT APRIL 27, 2010, OBTAINED A LICENSE IN ITS NAME FOR THE USE OR BENEFIT OF ANOTHER, H & C EARTHWORKS & CONSTRUCTION, LLC AND/OR NATURE'S VIEW GOLF COURSE, WHOSE NAME DOES NOT APPEAR ON THE LICENSE: (LCC INV HINTZ)
 COMM. ORDER : 04-13-2011 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ RULE 15(E)
 04-21-2011 \$300 EACH \$900 OR 45 DAY SUSP. LICENSES & PERMITS BE SUSP 6-30-11 WITH SUSP BEING WAIVED IF DOCUMENTS, BOOKS & RECORDS ARE PROVIDED. SUSP REMAIN IN EFFECT UNTIL PROOF IS REC'D

COMPLAINT NO: 144644 VIOLATION DATE : 01/14/2011
 D.B.A : LUCKY AND LAURA'S LIQUOR & LOTTO
 ADDRESS : 1507 E M 72
 GRAYLING MI 49738 COUNTY: CRAWFORD
 LICENSEE(S) : FOUR ELS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (292.62): (LCC)
 COMM. ORDER : 03-29-2011 HEARING HELD GAYLORD POBUR/GEISSLER/CONTRACT RULE 15(D)
 04-01-2011 \$100 OR 5 DAYS SUSP. RULE 15(D)

COMPLAINT NO: 145669 VIOLATION DATE : 03/17/2011
 D.B.A : CITGO QUIK FOOD MART
 ADDRESS : 616 N STEPHENSON
 IRON MOUNTAIN MI 49801 COUNTY: DICKINSON
 LICENSEE(S) : KRIST OIL CO. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY ESC-216 W/DOB 2-23-92 (19): (LCC INV ORM & RADEMACHER/DECOY/CK SARAH MILLER/NO ID)
 COMM. ORDER : 04-11-2011 LIC ACK - COMM - GAFFNEY
 04-13-2011 700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 145575 VIOLATION DATE : 02/23/2011
 D.B.A : NARROW LAKE COUNTRY STORE
 ADDRESS : 8587 NARROW LAKE
 SPRINGPORT MI 49284 COUNTY: EATON
 LICENSEE(S) : TASHA, INC. INTEREST : CRP
 CHARGE : NSF CHECK (254.03): (LCC)
 COMM. ORDER : 04-01-2011 LIC ACK - COMM
 04-06-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 145566 VIOLATION DATE : 02/24/2011
 D.B.A :
 ADDRESS : 45 S US 31
 PELLSTON MI 49769 COUNTY: EMMET
 LICENSEE(S) : PELLSTON GENERAL STORE, L.L.C. INTEREST : LLC
 CHARGE : NSF EFT (813.58): (LCC)
 COMM. ORDER : 04-18-2011 LIC ACK - COMM - GAFFNEY
 04-27-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 144642 VIOLATION DATE : 01/19/2011
 D.B.A : ERNIE'S BEER AND WINE
 ADDRESS : 13167 N SAGINAW
 CLIO MI 48420 COUNTY: GENESEE
 LICENSEE(S) : GONI, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY LAN-255 W/DOB 8-1-91 (19): (LCC INV HINTZ/DECOY/CK CHERYL STOVER/ID)
 COMM. ORDER : 04-20-2011 HEARING HELD SWARTZ CREEK GAFFNEY/HALL/DECLERCQ ACK
 04-21-2011 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 143215 VIOLATION DATE : 09/30/2010
 D.B.A : VIENNA SHELL
 ADDRESS : 4141 W VIENNA
 CLIO MI 48420 COUNTY: GENESEE
 LICENSEE(S) : CLIO INVESTMENTS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - CI #10-0003-CMH W/DOB 3-2-91 (19): (BURTON PD/DECOY/CK JOSEPH RASHA/ID)
 GENESEE COUNTY DECOY OPERATION
 COMM. ORDER : 03-31-2011 HEARING HELD SWARTZ CREEK GAFFNEY/HALL/DECLERCQ NEG SETTLEMENT COST \$8.55
 04-06-2011 \$300 OR 15 DAY SUSP. & \$8.55 W/FEES TOTAL \$308.55

COMPLAINT NO: 144296 VIOLATION DATE : 01/04/2011
 D.B.A : TEE BONEZ
 ADDRESS : R 1 G- 3482 SILVER LAKE
 FENTON MI 48430 COUNTY: GENESEE
 LICENSEE(S) : TEE BONE'Z TOO, INC. INTEREST : CRP
 CHARGE : REC'D - 1) FAILED TO MAKE RECORDS AVAILABLE FOR INSPECTION, ON OR ABOUT DECEMBER 27, 2010;
 2) FAILED TO REPORT BY JULY 1, 2009, ANY STOCK TRANSFERS IN THE CORPORATION DURING THE
 PRECEDING LICENSING YEAR: (LCC INV LEBOMBARD)
 COMM. ORDER : 04-21-2011 LIC ACK - COMM - POBUR
 04-26-2011 100.00 FOR EACH CHARGE TOTAL 200.00 FINE PAYABLE PRIOR TO RELEASE OF SUBJECT
 LICENSES FROM ESCROW. ADDTL PENALTY COMM ORDERS ANY AND ALL STOCK TRANSFERS BE APPROVED BY
 MLCC PRIOR THE RELEASE OF THE LICENSES FROM ESCROW

COMPLAINT NO: 142183 VIOLATION DATE : 08/12/2010
 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 : SALE TO MINOR - CI #2 W/DOB 6-30-91 (19): (FLINT PD/DECOY/CK DANIEL HOLBROOK/NO ID)
 COMM. ORDER : 04-06-2011 LIC ACK - COMM - GAFFNEY
 04-13-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 144165 VIOLATION DATE : 12/28/2010
 D.B.A : LOVETT BAR-B-QUE
 ADDRESS : 6702 N SAGINAW
 FLINT MI 48505 COUNTY: GENESEE
 LICENSEE(S) : LOVETT BAR-B-QUE, 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, SINCE 7-15-99, DISCOVERED ON 12-22-10: (LCC INV PEISERT)
 COMM. ORDER : 03-11-2011 LIC ACK - COMM - POBUR
 04-20-2011 50.00. FINE PAYABLE PRIOR TO LICENSE BEING RELEASED FROM ESCROW.

COMPLAINT NO: 145436 VIOLATION DATE : 02/15/2011
 D.B.A : JAMINS
 ADDRESS : 3708 ROBERT T LONGWAY
 FLINT MI 48506 COUNTY: GENESEE
 LICENSEE(S) : BENJAMIN & BENJAMIN, INC. INTEREST : CRP
 CHARGE : NSF CHECK (614.42): (LCC)
 COMM. ORDER : 04-19-2011 LIC ACK - COMM - GAFFNEY
 04-27-2011 200.00 OR 10 DAY SUSP

COMPLAINT NO: 145048 VIOLATION DATE : 02/14/2011
 D.B.A : WISE GUYS PIZZA
 ADDRESS : 500 S SAGINAW
 FLINT MI 48502 COUNTY: GENESEE
 LICENSEE(S) : 501-SSS, LLC INTEREST : LLC
 CHARGE : REC'D - 1) ON APRIL 26, 2010, FAILED TO REPORT CHANGES IN THE LIC'D LLC; 2) ON APRIL 26, 2010 ALLOWED CORP, SGT, LTD. I, WHOSE NAME DOES NOT APPEAR ON LIC, TO DERIVE USE OR BENEFIT: (LCC INV PEISERT)
 COMM. ORDER : 03-31-2011 HEARING HELD SWARTZ CREEK GAFFNEY/HALL/DECLERCQ NEG SETTLEMENT
 04-06-2011 1)\$100 2)DISMISSED TOTAL \$100 OR 5 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 144513 VIOLATION DATE : 01/19/2011
 D.B.A : AMOCO POINTE
 ADDRESS : G- 3356 MILLER
 FLINT MI 48507 COUNTY: GENESEE
 LICENSEE(S) : AM & PM GAS MART, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY LAN-255 W/DOB 8-1-91 (19): (LCC INV BLANCHARD/DECOY/CK MARIA TROWBRIDGE/ID)
 COMM. ORDER : 04-20-2011 HEARING HELD SWARTZ CREEK GAFFNEY/HALL/DECLERCQ ADVISEMENT
 04-21-2011 \$400 OR 20 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 145768 VIOLATION DATE : 03/08/2011
 D.B.A : BEECHER BEER & WINE
 ADDRESS : G- 5375 N SAGINAW
 FLINT MI 48505 COUNTY: GENESEE
 LICENSEE(S) : RANA FOODS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2017.61): (LCC)
 COMM. ORDER : 04-11-2011 LIC ACK - COMM - GAFFNEY
 04-13-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 144587 VIOLATION DATE : 12/29/2010
 D.B.A : BRISTOL FISH & GRILLE
 ADDRESS : 1519 W BRISTOL
 FLINT MI 48507 COUNTY: GENESEE
 LICENSEE(S) : SP-06, INC. INTEREST : CRP
 CHARGE : NSF CHECK (539.55): (LCC)
 COMM. ORDER : 04-05-2011 LIC ACK - COMM - GAFFNEY
 04-13-2011 100.00 OR 5 DAY SUSP

COMPLAINT NO: 143179 VIOLATION DATE : 09/22/2010
 D.B.A : DOWN THE HATCH WEST
 ADDRESS : 629 S DORT
 FLINT MI 48503 COUNTY: GENESEE
 LICENSEE(S) : DOWN THE HATCH WEST, INC. INTEREST : CRP
 CHARGE : LICENSE NOT PROPERLY DISPLAYED: (FLINT PD)
 COMM. ORDER : 03-31-2011 HEARING HELD SWARTZ CREEK GAFFNEY/HALL/DECLERCQ NEG SETTLEMENT
 04-06-2011 \$50 OR 3 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 144364 VIOLATION DATE : 01/18/2011
 D.B.A : FLUSHING VALLEY GOLF COURSE
 ADDRESS : 1124 E MAIN
 FLUSHING MI 48433 COUNTY: GENESEE
 LICENSEE(S) : SHKRELI INVESTMENTS LLC INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 4-14-10 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: 10-18-10 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 03-31-2011 LIC ACK - COMM GAFFNEY
 04-13-2011 100.00 OR 5 DAY SUSP

COMPLAINT NO: 143145 VIOLATION DATE : 09/29/2010
 D.B.A : NAVISTARZ BAR AND GRILL
 ADDRESS : 8291 SILVER LAKE
 LINDEN MI 48451 COUNTY: GENESEE
 LICENSEE(S) : DB'S ENTERTAINMENT COMPANY, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY CI# 10-0003-CMH W/DOB 3-21-91 (19): (MSP-SAGINAW 3RD DIST HDQTRS #030-0000542-10/DECOY/CK KATIE KALENICK/NO ID)
 COMM. ORDER : 03-31-2011 HEARING HELD SWARTZ CREEK GAFFNEY/HALL/DECLERCQ NEG SETTLEMENT COST \$8.55
 04-06-2011 \$700 OR 35 DAY SUSP. & \$8.55 W/FEES TOTAL \$708.55 NEG SETTLEMENT SEC.801(2)

COMPLAINT NO: 143567 VIOLATION DATE : 10/27/2010
 D.B.A : BEACON & BRIDGE MARKET
 ADDRESS : 110 BROAD
 LINDEN MI 48451 COUNTY: GENESEE
 LICENSEE(S) : QUICK-SAV FOOD STORES, LTD. INTEREST : CRP
 CHARGE : SALE TO MINOR - LAN251 (18): (LCC INV TRIERWEILER/DECOY/CK SARAH SERGENT/NO ID)
 COMM. ORDER : 03-31-2011 HEARING HELD SWARTZ CREEK GAFFNEY/HALL/DECLERCQ NEG SETTLEMENT
 04-06-2011 10 DAY SUSP. WAIVED \$1000 OR 50 DAY SUSP. NEG SETTLEMENT SEC.801(2)

COMPLAINT NO: 145444 VIOLATION DATE : 02/22/2011
 D.B.A : XSCAPE LOUNGE
 ADDRESS : 9504 VIENNA
 OTISVILLE MI 48463 COUNTY: GENESEE
 LICENSEE(S) : OLDS, DANIEL W INTEREST : IND
 CHARGE : NSF CHECK (276.55): (LCC)
 COMM. ORDER : 04-18-2011 LIC ACK - COMM - GAFFNEY
 04-21-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 145432 VIOLATION DATE : 02/10/2011
 D.B.A : THE HIDE AWAY BAR & GRILL
 ADDRESS : 211 E MAIN
 KINGSLEY MI 49649 COUNTY: GR TRAVERSE
 LICENSEE(S) : THE HIDE AWAY BAR & GRILL, INC. INTEREST : CRP
 CHARGE : NSF CHECK (253.93): (LCC)
 COMM. ORDER : 04-18-2011 LIC ACK - COMM - GAFFNEY
 04-27-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 145212 VIOLATION DATE : 01/30/2011
 D.B.A : DUBLIN SQUARE IRISH PUB & RESTAURANT
 ADDRESS : 327 ABBOTT
 EAST LANSING MI 48823 COUNTY: INGHAM
 LICENSEE(S) : AUTHENTIC PROPERTIES, LLC INTEREST : LLC
 CHARGE : 1) SOLD TO INTOX PERSON, JACOB BRORSON; 2) ALLOWED INTOX PERSON TO CONSUME; 3) ALLOWED
 INTOX PERSON TO LOITER: (EAST LANSING PD)
 COMM. ORDER : 04-13-2011 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ NEG SETTLEMENT
 04-21-2011 1)\$200 2)DISMISSED 3)\$200 \$400 OR 20 DAY SUSP. & \$154.80 W/FEES TOTAL
 \$554.80 NEG SETTLEMENT

COMPLAINT NO: 142855 VIOLATION DATE : 09/22/2010
 D.B.A : CAUSEWAY BAY HOTEL & CONVENTION
 ADDRESS : 6820 S CEDAR
 LANSING MI 48912 COUNTY: INGHAM
 LICENSEE(S) : CB LANSING 300 LIMITED LIABILITY PARTNERSHIP INTEREST : LLP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 1-20-
 10 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 7-29-10 (MLCC
 SERVER TRAINING COORDINATOR)
 COMM. ORDER : 03-24-2011 LIC ACK - COMM GAFFNEY
 04-13-2011 100.00/50.00 WAIVED TOTAL 50.00 OR 3 DAY SUSP

COMPLAINT NO: 143261 VIOLATION DATE : 09/29/2010
 D.B.A : WILD BEAVER SALOON
 ADDRESS : 203- 205 S WASHINGTON
 LANSING MI 48933 COUNTY: INGHAM
 LICENSEE(S) : API EAST OF EDEN, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1152.76): (LCC)
 COMM. ORDER : 04-13-2011 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ DISMISSED
 04-21-2011 DISMISSED

COMPLAINT NO: 145437 VIOLATION DATE : 02/24/2011
 D.B.A : MITCHELL'S FISH MARKET
 ADDRESS : 2975 PREYDE
 LANSING MI 48912 COUNTY: INGHAM
 LICENSEE(S) : RHG FISH MARKET, INC. (A FLORIDA CORPORATION) INTEREST : CRP
 CHARGE : NSF CHECK (324.29): (LCC)
 COMM. ORDER : 04-04-2011 LIC ACK - COMM
 04-13-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 145036 VIOLATION DATE : 07/14/2010
 D.B.A : SHIELS TAVERN
 ADDRESS : 117- 127 WASHINGTON
 HUBBARDSTON MI 48845 COUNTY: IONIA
 LICENSEE(S) : GOODING, JOHN J INTEREST : IND
 CHARGE : NSF CHECK (511.62): (LCC)
 COMM. ORDER : 04-06-2011 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/DECLERCQ RULE 15(D)
 04-07-2011 \$100 OR 5 DAYS SUSP. RULE 15(D)

COMPLAINT NO: 142896 VIOLATION DATE : 05/13/2010
 D.B.A : VISTA LOUNGE
 ADDRESS : 5214 N HURON
 OSCODA MI 48750 COUNTY: IOSCO
 LICENSEE(S) : SUZANNE, INCORPORATED INTEREST : CRP
 CHARGE : 1) ALLOWED UNLAWFUL GAMBLING DEVICES, PULL-TABS (AD-TAB) ON LIC'D PREMISES; 2) ALLOWED UNLAWFUL GAMBLING WITH PULL-TABS (AD-TAB) ON LIC'D PREMISES: (LCC INVS RANSHAW & COMBER)
 COMM. ORDER : 04-06-2011 LIC ACK - COMM - GAFFNEY
 04-13-2011 50.00 FOR EACH CHARGE TOTAL 100.00 OR 5 DAY SUSP

COMPLAINT NO: 143920 VIOLATION DATE : 11/17/2010
 D.B.A : GRANDE PUB & GRILL
 ADDRESS : 3025 W BLANCHARD
 WINN MI 48896 COUNTY: ISABELLA
 LICENSEE(S) : MAREE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (238.06): (LCC)
 COMM. ORDER : 04-06-2011 LIC ACK - COMM - POBUR
 04-20-2011 \$50.00 COMBINED W/0-143919; TOTAL \$100.00 FINE MUST BE PAID BEFORE TEH RELEASE OF THE SUBJECT CLASS C AND SDM LICENSES FROM ESCROW. ADDTL PENALTY COMM ORDERS LICENSES REVOKED IF THE CHECKS IN QUESTION ARE NOT MADE GOOD AND FINE IS NOT PAID WITHIN 120 DAY OF THIS ORDER.

COMPLAINT NO: 144448 VIOLATION DATE : 01/18/2011
 D.B.A : GRANDE PUB & GRILL
 ADDRESS : 3025 W BLANCHARD
 WINN MI 48896 COUNTY: ISABELLA
 LICENSEE(S) : MAREE, INC. INTEREST : CRP
 CHARGE : REC'D - 1) SOLD OR TRNF INTEREST IN THE LIC TO DOUBLE RW, INC. AND/OR RONALD WELLING, W/OUT PRIOR APPROVAL OF THE MLCC; 2) ALLOWED CORP, DOUBLE RW, INC. OR AN INDIVIDUAL RONALD WELLING, WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM THE LICENSE: (LCC INV J SMITH)
 COMM. ORDER : 04-06-2011 LIC ACK - COMM - POBUR
 04-20-2011 100.00 FOR EACH CHARGE TOTAL 200.00 FINE MUST BE PAID BEFORE TEH RELEASE OF THE SUBJECT CLASS C AND SDM LICENSES FROM ESCROW. ADDTL PENALTY ALL LICENSES AND PERMITS REMAIN IN ESCROW UNTIL THE LICENSEE RESUMES PROPRIETARY CONTROL OR TRANSFERS. COMM ORDERS LICENSES REVOKED ON SEPTEMBER 8, 2011 UNLESS THE LICENSEE RESUMES PROPRIETARY CONTROL OR TRANSFERS.

COMPLAINT NO: 143919 VIOLATION DATE : 11/16/2010
 D.B.A : GRANDE PUB & GRILL
 ADDRESS : 3025 W BLANCHARD
 WINN MI 48896 COUNTY: ISABELLA
 LICENSEE(S) : MAREE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (260.22): (LCC)
 COMM. ORDER : 04-06-2011 LIC ACK - COMM - POBUR
 04-20-2011 \$50.00 COMBINED W/0-143920; TOTAL \$100.00 FINE MUST BE PAID BEFORE TEH RELEASE OF THE SUBJECT CLASS C AND SDM LICENSES FROM ESCROW. ADDTL PENALTY COMM ORDERS LICENSES REVOKED IF THE CHECKS IN QUESTION ARE NOT MADE GOOD AND FINE IS NOT PAID WITHIN 120 DAY OF THIS ORDER

COMPLAINT NO: 144832 VIOLATION DATE : 02/07/2011
 D.B.A : NITE CRAWLERS
 ADDRESS : 6258 JEFFERSON
 CLARKLAKE MI 49234 COUNTY: JACKSON
 LICENSEE(S) : WOLAK CUSTOM HOMES LLC INTEREST : LLC
 CHARGE : REC'D - 1) SOLD OR TRF LICENSE OR INTEREST IN LICENSE TO NITE CRAWLERS, LLC, W/OUT PRIOR APPROVAL, ON OR ABOUT 2-3-11; 2) ALLOWED LLC, NITE CRAWLERS, LLC, WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM THE LICENSE, ON OR ABOUT 2-3-11: (LCC INV JOINTER)
 COMM. ORDER : 04-13-2011 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ ACK
 04-21-2011 DISMISSED

COMPLAINT NO: 144195 VIOLATION DATE : 01/03/2011
 D.B.A : JACKSON HOTEL AND CONFERENCE CENTER
 ADDRESS : 2000 HOLIDAY INN
 JACKSON MI 49202 COUNTY: JACKSON
 LICENSEE(S) : A TO Z HOSPITALITY LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 11-4-09 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE, 10-18-10: (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 03-17-2011 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ RULE 15(E)
 04-06-2011 \$300 OR 15 DAY SUSP. RULE 15(E)

COMPLAINT NO: 142858 VIOLATION DATE : 09/27/2010
 D.B.A : TED'S FIREHOUSE GRILL AND PUB
 ADDRESS : 809 GREENWOOD
 JACKSON MI 49203 COUNTY: JACKSON
 LICENSEE(S) : FIREHOUSE CATERING, INC. INTEREST : CRP
 CHARGE : REC'D - 1) 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 5-18-10; 2) FAILURE TO MAKE RECORDS AVAILABLE, ON OR ABOUT 9-17-10 (LCC INV JOINTER)
 COMM. ORDER : 04-13-2011 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ DISMISSED.
 04-21-2011 DISMISSED

COMPLAINT NO: 145042 VIOLATION DATE : 01/28/2011
 D.B.A : ALAMO FOOD & BEVERAGE
 ADDRESS : 6455 W D
 ALAMO MI 49009 COUNTY: KALAMAZOO
 LICENSEE(S) : WAC-N-PAC CORPORATION INTEREST : CRP
 CHARGE : NSF CHECK (724.43): (LCC)
 COMM. ORDER : 04-19-2011 HEARING HELD KALAMAZOO POBUR/HALL/DECLERCQ RULE 15(E)
 04-26-2011 \$50 OR 2 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 143436 VIOLATION DATE : 10/08/2010
 D.B.A : KALAMAZOO AMERICAN LEGION POST NO. 134, INC., THE AMERICAN LEGION, DEPARTMENT
 ADDRESS : 2233 N BURDICK
 KALAMAZOO MI 49007 COUNTY: KALAMAZOO
 LICENSEE(S) : KALAMAZOO AMERICAN LEGION POST NO. 134, INC., THE AMERICAN LEGION, DEPARTMENT OF MICHIGAN INTEREST : CLB
 CHARGE : NSF CHECK (341.04): (LCC)
 COMM. ORDER : 03-14-2011 HEARING HELD KALAMAZOO MOURNING/HALL/DECLERCQ ACK
 04-11-2011 \$50 EACH COMB W/35 TOTAL \$100 OR 5 DAY SUSP.

COMPLAINT NO: 143435 VIOLATION DATE : 10/11/2010
 D.B.A : KALAMAZOO AMERICAN LEGION POST NO. 134, INC., THE AMERICAN LEGION, DEPARTMENT
 ADDRESS : 2233 N BURDICK
 KALAMAZOO MI 49007 COUNTY: KALAMAZOO
 LICENSEE(S) : KALAMAZOO AMERICAN LEGION POST NO. 134, INC., THE AMERICAN LEGION, DEPARTMENT OF MICHIGAN INTEREST : CLB
 CHARGE : NSF CHECK (231.40): (LCC)
 COMM. ORDER : 03-14-2011 HEARING HELD KALAMAZOO MOURNING/HALL/DECLERCQ ACK
 04-11-2011 \$50 EACH COMB W/36 TOTAL \$100 OR 5 DAY SUSP.

COMPLAINT NO: 137239 VIOLATION DATE : 09/13/2009
 D.B.A : KALAMAZOO AMERICAN LEGION POST NO. 134, INC., THE AMERICAN LEGION, DEPARTMENT
 ADDRESS : 2233 N BURDICK
 KALAMAZOO MI 49007 COUNTY: KALAMAZOO
 LICENSEE(S) : KALAMAZOO AMERICAN LEGION POST NO. 134, INC., THE AMERICAN LEGION, DEPARTMENT OF MICHIGAN INTEREST : CLB
 CHARGE : 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: (KALAMAZOO TWP PD)
 COMM. ORDER : 03-14-2011 HEARING HELD KALAMAZOO MOURNING/HALL/DECLERCQ ADVISEMENT
 04-11-2011 \$300 OR 15 DAY SUSP. FURTHER, GIVEN THE LICENSEE'S LONG HISTORY OF VIOLATIONS,
 THE ALJ ORDERS A SUSP OF 60 CONSECUTIVE DAYS, WHICH SHALL RUN CONCURRENTLY WITH THE SIXTY
 DAY SUSP. ISSUED IN CASE NO. 143232

COMPLAINT NO: 144595 VIOLATION DATE : 01/11/2011
 D.B.A : MUNCHIE MART FOOD STORE
 ADDRESS : 930 W MICHIGAN
 KALAMAZOO MI 49006 COUNTY: KALAMAZOO
 LICENSEE(S) : CATULLO, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3032.32): (LCC)
 COMM. ORDER : 04-19-2011 HEARING HELD KALAMAZOO POBUR/HALL/DECLERCQ ACK
 04-20-2011 \$200 COMBINED WITH 1-145043 FOR \$200 TOTAL OF \$400 OR 20 DAYS SUSP. IN
 ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY FOR PURCHASES OF ALCOHOL FROM THE
 MLCC WITH A CASHIERS' CHECK, CERTIFIED CHECK OR MONEY ORDER FOR A PERIOD OF ONE YEAR FROM
 THE DATE OF THIS ORDER.

COMPLAINT NO: 145043 VIOLATION DATE : 01/28/2011
 D.B.A : MUNCHIE MART #2
 ADDRESS : 3626 W MICHIGAN
 KALAMAZOO MI 49006 COUNTY: KALAMAZOO
 LICENSEE(S) : CATULLO, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2094.89): (LCC)
 COMM. ORDER : 04-19-2011 HEARING HELD KALAMAZOO POBUR/HALL/DECLERCQ ACK
 04-20-2011 \$200 COMBINED WITH 1-144595 FOR \$200 TOTAL OF \$400 OR 20 DAYS SUSP. IN
 ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY FOR PURCHASES OF ALCOHOL FROM THE
 MLCC WITH A CASHIERS' CHECK, CERTIFIED CHECK OR MONEY ORDER FOR A PERIOD OF ONE YEAR FROM
 THE DATE OF THIS ORDER.

COMPLAINT NO: 143232 VIOLATION DATE : 08/26/2010
 D.B.A : KALAMAZOO AMERICAN LEGION POST NO. 134, INC., THE AMERICAN LEGION, DEPARTMENT
 ADDRESS : 2233 N BURDICK
 KALAMAZOO MI 49007 COUNTY: KALAMAZOO
 LICENSEE(S) : KALAMAZOO AMERICAN LEGION POST NO. 134, INC., THE AMERICAN LEGION, DEPARTMENT OF MICHIGAN INTEREST : CLB
 CHARGE : 1) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES; 2) ALLOWED THE ANNOYING/MOLESTING OF CUSTOMER, SIDNEY MITCHELLS, BY ANOTHER UNIDENTIFIED CUSTOMER: (KALAMAZOO TWP PD)(CHARGES AMENDED AT HEARING, 2ND CHARGE ADDED)
 COMM. ORDER : 03-14-2011 HEARING HELD KALAMAZOO MOURNING/HALL/DECLERCQ ADVISEMENT COST \$16.20
 04-25-2011 1)DISMISSED WITH PREJUDICE 2)\$300 FURTHER, GIVEN THE LICENSEE'S LONG HISTORY OF VIOLATIONS, THE ALJ ORDERS A SUSP OF 60 CONSECUTIVE DAYS, WHICH SHALL RUN CONCURRENTLY WITH THE SIXTY DAY SUSP. ISSUED IN CASE NO. 137239. \$16.20 W/FEES TOTAL \$316.20

COMPLAINT NO: 145433 VIOLATION DATE : 02/11/2011
 D.B.A : MUNCHIE MART #2
 ADDRESS : 3626 W MICHIGAN
 KALAMAZOO MI 49006 COUNTY: KALAMAZOO
 LICENSEE(S) : CATULLO, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2948.09): (LCC)
 COMM. ORDER : 04-05-2011 LIC ACK - COMM - POBUR
 04-15-2011 300.00 FOR EACH OF THE 3 COMPLAINTS TOTAL 900.00 OR 45 DAY SUSP. ADDTL PENALTY COMM ORDERS LICENSEE TO CASH FOR A PERIOD OF 1 YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 145770 VIOLATION DATE : 03/04/2011
 D.B.A : MUNCHIE MART #2
 ADDRESS : 3626 W MICHIGAN
 KALAMAZOO MI 49006 COUNTY: KALAMAZOO
 LICENSEE(S) : CATULLO, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2408.65): (LCC)
 COMM. ORDER : 04-05-2011 LIC ACK - COMM - POBUR
 04-19-2011 300.00 FOR EACH OF THE 3 COMPLAINTS TOTAL 900.00 OR 45 DAY SUSP. ADDTL PENALTY COMM ORDERS LICENSEE TO CASH FOR A PERIOD OF 1 YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 144043 VIOLATION DATE : 07/21/2010
 D.B.A : CIRCLE K #6202
 ADDRESS : 943 W LOVELL
 KALAMAZOO MI 49007 COUNTY: KALAMAZOO
 LICENSEE(S) : MAC'S CONVENIENCE STORES LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : 1) SOLD ALCOHOL TO INTOX PERSON, D. FUNCHES; 2) ALLOWED INTOX PERSON TO CONSUME: (KALAMAZOO DPS)
 COMM. ORDER : 04-19-2011 HEARING HELD KALAMAZOO POBUR/HALL/DECLERCQ NEG SETTLEMENT
 04-20-2011 1)DISMISSED, 2)\$200 OR 10 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 144452 VIOLATION DATE : 12/31/2010
 D.B.A : LESMAN'S MARKET
 ADDRESS : 119 E PATERSON
 KALAMAZOO MI 49007 COUNTY: KALAMAZOO
 LICENSEE(S) : ROZAL, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3650.34): (LCC)
 COMM. ORDER : 04-04-2011 HEARING HELD KALAMAZOO MOURNING/HALL/DECLERCQ RULE 15(E)
 04-25-2011 \$200 OR 10 DAY SUSP. RULE 15(E)

COMPLAINT NO: 145771 VIOLATION DATE : 03/04/2011
 D.B.A : MUNCHIE MART #2
 ADDRESS : 3626 W MICHIGAN
 KALAMAZOO MI 49006 COUNTY: KALAMAZOO
 LICENSEE(S) : CATULLO, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3563.36): (LCC)
 COMM. ORDER : 04-05-2011 LIC ACK - COMM - POBUR
 04-15-2011 300.00 FOR EACH OF THE 3 COMPLAINTS TOTAL 900.00 OR 45 DAY SUSP. ADDTL PENALTY
 COMM ORDERS LICENSEE TO CASH FOR A PERIOD OF 1 YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 145772 VIOLATION DATE : 03/04/2011
 D.B.A : PORTAGE CITY WINE CELLAR
 ADDRESS : 7921 OAKLAND
 PORTAGE MI 49002 COUNTY: KALAMAZOO
 LICENSEE(S) : CATULLO, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3750.04): (LCC)
 COMM. ORDER : 04-05-2011 LIC ACK - COMM - GAFFNEY
 04-13-2011 300.00 OR 15 DAY SUSP

COMPLAINT NO: 144168 VIOLATION DATE : 12/27/2010
 D.B.A : PAPPY'S PIZZA PICNIC
 ADDRESS : 5303 S WESTNEDGE
 PORTAGE MI 49002 COUNTY: KALAMAZOO
 LICENSEE(S) : SUDS, INC. INTEREST : CRP
 CHARGE : REC'D - 1) SOLD OR FURNISHED ALCOHOL TO INTOX PERSON, JAMES HICKEY ON 12-16-10; 2) ALLOWED
 INTOXICATED PERSON TO LOITER ON 12-16-10; 3) ALLOWED FIGHTS/BRAWLS ON LICENSED PREMISES ON
 12-16-10; 4) ALLOWED FIGHTS/BRAWLS ON LICENSED PREMISES ON 12-20-10; 5) SOLD OR FURNISHED
 ALCOHOL TO INTOX PERSON, TYLER MICHNICK ON 12-20-10; 6) ALLOWED INTOX PERSON TO CONSUME ON
 12-20-10; 7) ALLOWED INTOXICATED PERSON TO LOITER ON 12-20-10; (PORTAGE PD)
 COMM. ORDER : 04-19-2011 HEARING HELD KALAMAZOO POBUR/HALL/DECLERCQ NEG SETTLEMENT COST \$44.40
 04-20-2011 1-3)DISMISSED, 4)\$200, 5)\$600,SEC 8801(2) 6-7)\$200 EACH FOR A TOTAL OF \$1200
 OR 60 DAYS SUSP & \$44.40 COSTS FOR A GRAND TOTAL OF \$1244.40. NEGOTIATED SETTLEMENT

COMPLAINT NO: 145034 VIOLATION DATE : 01/27/2011
 D.B.A : THE WHARF RESTAURANT
 ADDRESS : 9731 M 89
 RICHLAND MI 49083 COUNTY: KALAMAZOO
 LICENSEE(S) : AA WHARF LLC INTEREST : LLC
 CHARGE : NSF CHECK (231.48): (LCC)
 COMM. ORDER : 04-04-2011 HEARING HELD KALAMAZOO MOURNING/HALL/DECLERCQ RULE 15(E)
 04-25-2011 \$100 NO ALTERNATIVE. FURTHER ALJ ORDERS LIC'E PAY FOR PURCHASES OF ALCOHOL WITH
 CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR 6 MONTHS. FURTHER LICENSES & PERMITS BE
 REVOKED IF CHECKS, FINES & SERVICE CHARGES ARE NOT PAID WITHIN 30 DAYS FROM DATE OF ORDER.
 RULE 15(E)

COMPLAINT NO: 145496 VIOLATION DATE : 02/23/2011
 D.B.A : VALLEY PARTY STORE
 ADDRESS : 8174 NW RAPID CITY
 RAPID CITY MI 49676 COUNTY: KALKASKA
 LICENSEE(S) : RAPID CITY MARKET PLACE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY GR-269 W/DOB 4-6-92 (18): (LCC INV OGDEN/DECOY/CK BRADLEY
 KETTLER/ID)
 COMM. ORDER : 04-05-2011 LIC ACK - COMM
 04-15-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 145075 VIOLATION DATE : 02/16/2011
 D.B.A : THE EDGE BANQUET AND CONFERENCE CENTER
 ADDRESS : 6555 SE ALDEN NASH
 ALTO MI 49302 COUNTY: KENT
 LICENSEE(S) : THE EDGE BANQUET AND CONFERENCE CENTER LLC INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 5-20-10 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 12-2-10 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 04-04-2011 STIPULATION FOR PROPOSED NEG SETTLEMENT-COMM POBUR-AG GEISSLER
 04-07-2011 \$150 OR 7 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 144776 VIOLATION DATE : 02/07/2011
 D.B.A : RAILSIDE GOLF CLUB
 ADDRESS : 2500 W SEVENTY SIXTH
 BYRON CENTER MI 49315 COUNTY: KENT
 LICENSEE(S) : RAILSIDE RESTAURANT, LLC INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 4-28-10 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 11-5-10 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 03-18-2011 LIC ACK - COMM GAFFNEY
 04-13-2011 100.00 OR 5 DAY SUSP

COMPLAINT NO: 145773 VIOLATION DATE : 03/11/2011
 D.B.A : THE ELBOW ROOM
 ADDRESS : 501 NE FULLER
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : ELBOW ROOM BAR & GRILL, INC. INTEREST : CRP
 CHARGE : NSF EFT (722.74): (LCC)
 COMM. ORDER : 04-18-2011 LIC ACK - COMM - POBUR
 04-20-2011 50.00 FOR BOTH COMPLAINTS TOTAL 100.00 OR 5 DAY SUSP

COMPLAINT NO: 145565 VIOLATION DATE : 02/22/2011
 D.B.A : THE ELBOW ROOM
 ADDRESS : 501 NE FULLER
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : ELBOW ROOM BAR & GRILL, INC. INTEREST : CRP
 CHARGE : NSF EFT (541.99): (LCC)
 COMM. ORDER : 04-18-2011 LIC ACK - COMM - POBUR
 04-20-2011 50.00 FOR BOTH CHARGES TOTAL 100.00 OR 5 DAY SUSP

COMPLAINT NO: 145580 VIOLATION DATE : 03/02/2011
 D.B.A : L & L PARTY STORE
 ADDRESS : 649 NE CLANCY
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : D & B, INC. INTEREST : CRP
 CHARGE : NSF CHECK (843.68): (LCC)
 COMM. ORDER : 04-12-2011 LIC ACK - COMM - GAFFNEY
 04-13-2011 150.00 OR 7 DAY SUSP

COMPLAINT NO: 144197 VIOLATION DATE : 01/03/2011
 D.B.A : LOTUS GARDEN BUFFET
 ADDRESS : 3540 RIVERTOWN POINT CT
 GRANDVILLE MI 49418 COUNTY: KENT
 LICENSEE(S) : CHEN, LI HUA INTEREST : IND
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 4-14-10 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, 10-22-10: (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 04-06-2011 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/DECLERQ RULE 15(D)
 04-07-2011 \$200 OR 10 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE BE SUSP AS OF 8-1-11, WITH SAID SUSP BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE MLCC'S 4-14-10 ORDER. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 11-1-11. RULE 15(D)**AMENDED ORDER**\$200 OR 10 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS BE SUSP AS OF 8-1-11, WITH THIS SUSP BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE MLCC'S ORDER OF 4-14-10. THIS SUSP SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE MLCC, OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF RULE 436.1107***

COMPLAINT NO: 142989 VIOLATION DATE : 09/30/2010
 D.B.A : GRAND LUX BALLROOMS
 ADDRESS : 653 SE LINCOLN LAKE
 LOWELL MI 49331 COUNTY: KENT
 LICENSEE(S) : GRANDLUX, LLC INTEREST : LLC
 CHARGE : REC'D - 1) SOLD OF TRF INTEREST TO GRAND VOLUTE BALLROOMS, LLC, W/OUT APPROVAL; 2) ALLOWED LLC, GRAND VOLUTE BALLROOMS, LLC, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LIC: ON OR ABOUT SEPTEMBER 8, 2010: (LCC INV LEE)
 COMM. ORDER : 04-19-2011 LIC ACK - COMM - GAFFNEY
 04-27-2011 50.00 FOR CHARGE 1 WITH THAT FINE WAIVED TO SERVE AS A WARNING TO THIS LICENSEE TO COMPLETE THE TRANSFER, CHARGE 2 DISMISSED, ADDTL PENALTY COMM ORDERS LICENSES SUSPENDED AUGUST 8, 2011 WITH SUSPENSION BEING WAIVED IF LICENSEE RESUMES FULL PROPRIETARY CONTROL OR TRANSFERS. COMM ORDERS LICENSES REVOKED IF SUSPENSION IS NOT WAIVED BY SEPTEMBER 8, 2011.

COMPLAINT NO: 144645 VIOLATION DATE : 01/19/2011
 D.B.A : BLUE LAKE INN
 ADDRESS : 12587 MASTON LAKE
 SAND LAKE MI 49343 COUNTY: KENT
 LICENSEE(S) : ROBERT BEUKEMA ENTERPRISE INC. INTEREST : CRP
 CHARGE : NSF CHECK (240.85): (LCC)
 COMM. ORDER : 04-06-2011 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/DECLERQ RULE 15(D)
 04-07-2011 \$50 OR 2 DAYS SUSP. RULE 15(D)

COMPLAINT NO: 143632 VIOLATION DATE : 11/10/2010
 D.B.A : LAKE STREET STATION
 ADDRESS : 38- 42 S LAKE
 SAND LAKE MI 49343 COUNTY: KENT
 LICENSEE(S) : LAKE STREET STATION, INC. INTEREST : CRP
 CHARGE : CONTROLLED SUBSTANCE ON LIC'D PREMISES, SPECIFICALLY: MARIJUANA: (SAND LAND PD)
 COMM. ORDER : 04-06-2011 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/DECLERQ NEG SETTLEMENT
 04-07-2011 \$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 144519 VIOLATION DATE : 01/25/2011
 D.B.A : LAKE STREET STATION
 ADDRESS : 38- 42 S LAKE
 SAND LAKE MI 49343 COUNTY: KENT
 LICENSEE(S) : LAKE STREET STATION, INC. INTEREST : CRP
 CHARGE : --REC'D - 1-36) ALLOWED CREDIT SALES OF ALCOHOL; 37)38) ALLOWED GAMBLING, SPECIFICALLY RAFFLE TICKETS; 39-70) ALLOWED GAMBLING, SPECIFICALLY POOL-TYPE FORMS; 71) ALLOWED GAMBLING DEVICE ON LIC'D PREM, SPECIFICALLY ROULETTE WHEEL; 72) ALLOWED GAMBLING DEVICES ON LIC'D PREM, SPECIFICALLY POKER CHIPS, CARDS & DICE: (LCC SUPV HEALY AND LCC INVS A. ANDERSON, BRANDT & HAYWOOD)
 COMM. ORDER : 04-06-2011 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/DECLERCQ NEG SETTLEMENT
 04-07-2011 3 DAYS SUSP, CHARGES 1,2,5,6,7,9-20,21,22,24,25,27,29,30,33,35,36,37-40,45-48 & 71)\$100 EACH FOR A TOTAL OF \$3600 OR 180 DAYS SUSP. 3,4,8,23,26,28,31,32,34,41-44,49-70 & 72 DISMISSED. THE COMMISSIONER ORDERS THE ENFORCEMENT DIVISION OF THE MLCC TO DISPOSE OF ANY GAMBLING DEVICES SEIZED IN THE COURSE OF THE INVESTIGATION IN ACCORDANCE WITH THE LAW. NEGOTIATED SETTLEMENT

COMPLAINT NO: 144777 VIOLATION DATE : 02/07/2011
 D.B.A :
 ADDRESS : 500 E DIVISION ST
 SPARTA MI 49345 COUNTY: KENT
 LICENSEE(S) : MICHIGAN BEER CELLAR, 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: 11-29-10 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 03-21-2011 LIC ACK - COMM GAFFNEY
 04-13-2011 100.00/50.00 WAIVED OR 3 DAY SUSP

COMPLAINT NO: 144649 VIOLATION DATE : 01/18/2011
 D.B.A : CAPTAIN'S LOUNGE
 ADDRESS : 149 W MICHIGAN
 CLINTON MI 49236 COUNTY: LENAWEE
 LICENSEE(S) : CAPTAIN'S LOUNGE, LLC INTEREST : LLC
 CHARGE : NSF CHECK (254.67): (LCC)
 COMM. ORDER : 04-06-2011 LIC ACK - COMM - POBUR
 04-15-2011 50.00 FOR BOTH COMPLAINTS TOTAL 100.00 OR 5 DAY SUSP. ADDTL PENALTY COMM ORDERS LICENSES SUSPENDED IF THE CHECKS ARE NOT MADE GOOD WITHIN 60 DAYS FROM THE DATE OF THIS ORDER FURTHER, LICENSES WILL BE REVOKED IF CHECKS AND FINES ARE NOT PAID WITHIN 120 DAYS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 144593 VIOLATION DATE : 01/12/2011
 D.B.A : CAPTAIN'S LOUNGE
 ADDRESS : 149 W MICHIGAN
 CLINTON MI 49236 COUNTY: LENAWEE
 LICENSEE(S) : CAPTAIN'S LOUNGE, LLC INTEREST : LLC
 CHARGE : NSF CHECK (223.07): (LCC)
 COMM. ORDER : 04-06-2011 LIC ACK - COMM - POBUR
 04-15-2011 50.00 FOR BOTH COMPLAINTS TOTAL 100.00 OR 5 DAY SUSP. ADDTL PENALTY COMM ORDERS LICENSES SUSPENDED IF THE CHECKS ARE NOT MADE GOOD WITHIN 60 DAYS FROM THE DATE OF THIS ORDER FURTHER, LICENSES WILL BE REVOKED IF CHECKS AND FINES ARE NOT PAID WITHIN 120 DAYS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 142898 VIOLATION DATE : 09/14/2010
 D.B.A : TECUMSEH COUNTRY CLUB INC.
 ADDRESS : 5200 MILWAUKEE
 TECUMSEH MI 49286 COUNTY: LENAWEЕ
 LICENSEE(S) : TECUMSEH COUNTRY CLUB INC. INTEREST : CLB
 CHARGE : SALE TO NON-MEMBER: (LCC INV FLYNN-SLOAT)
 COMM. ORDER : 03-25-2011 LIC ACK - COMM
 04-01-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 145783 VIOLATION DATE : 03/25/2011
 D.B.A : WESTON BAR AND GRILL
 ADDRESS : 4086 WESTON
 WESTON MI 49289 COUNTY: LENAWEЕ
 LICENSEE(S) : WESTON BAR & GRILL, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - DECOY UCB #01 W/DOB 4-4-92 (18); 2) SALE TO MINOR - DECOY UCB #02 W/DOB
 6-29-91 (19): (LENAWEЕ CTY SD/DECOY/CK TERESA GOLDSMITH/ID)
 COMM. ORDER : 04-20-2011 LIC ACK - COMM - GAFFNEY
 04-27-2011 200.00 FOR EACH CHARGE TOTAL 400.00 OR 20 DAY SUSP SEC 801(2)

COMPLAINT NO: 145446 VIOLATION DATE : 02/25/2011
 D.B.A : SAGANO JAPANESE BISTRO & STEAKHOUSE II
 ADDRESS : 312- 316 W MAIN
 BRIGHTON MI 48116 COUNTY: LIVINGSTON
 LICENSEE(S) : SAGANO OF BRIGHTON, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY CAMPBELL W/DOB 2-1-91 (20): (MSP BRIGHTON POST #12/DECOY/CK MAYOLET
 SAMALA/ID)
 COMM. ORDER : 04-15-2011 LIC ACK - COMM - POBUR
 04-20-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 145786 VIOLATION DATE : 03/25/2011
 D.B.A : BENNIGAN'S
 ADDRESS : 3950 E GRAND RIVER
 HOWELL MI 48843 COUNTY: LIVINGSTON
 LICENSEE(S) : FAST CASUAL, L.L.C. INTEREST : LLC
 CHARGE : 1) SALE TO MINOR - DECOY ASELAGЕ W/DOB 6-26-91 (19); 2) SALE TO MINOR - DECOY CURTIS W/DOB
 5-2-91 (19): (MSP BRIGHTON POST #12/DECOY/CK KALYN KRUSZKA/NO ID)
 COMM. ORDER : 04-20-2011 LIC ACK - COMM - GAFFNEY
 04-27-2011 250.00 FOR EACH CHARGE TOTAL 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 144533 VIOLATION DATE : 12/16/2010
 D.B.A : DEWULF'S PARTY STORE
 ADDRESS : R 2 6006 PINCKNEY
 PINCKNEY MI 48169 COUNTY: LIVINGSTON
 LICENSEE(S) : DEWULF ENTERPRISE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (50.00): (LCC)
 COMM. ORDER : 04-06-2011 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON RULE 15(E)
 04-06-2011 \$50 COMBINED WITH 1-144196; TOTAL OF \$100 OR 5 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 144196 VIOLATION DATE : 12/15/2010
 D.B.A : DEWULF'S PARTY STORE
 ADDRESS : R 2 6006 PINCKNEY
 PINCKNEY MI 48169 COUNTY: LIVINGSTON
 LICENSEE(S) : DEWULF ENTERPRISE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (611.83): (LCC)
 COMM. ORDER : 04-06-2011 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON RULE 15(E)
 04-06-2011 \$50 COMBINED WITH 1-144533; TOTAL OF \$100 OR 5 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 142259 VIOLATION DATE : 08/14/2010
 D.B.A : FALLS HOTEL
 ADDRESS : 301- 303 NEWBERRY
 NEWBERRY MI 49868 COUNTY: LUCE
 LICENSEE(S) : FALLS HOTEL, LLC INTEREST : LLC
 CHARGE : 1) SALE TO INTOX PERSON - THOMAS GREEN: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX
 PERSON TO LOITER: 4) 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: (MSP-NEWBERRY POST 82-678-10)
 COMM. ORDER : 04-12-2011 STIPULATION FOR PROPOSED NEG SETTLEMENT-COMM POBUR-AG GEISSLER
 04-15-2011 1)DISMISSED, 2-3)\$300 EACH, 4)DISMISSED TOTAL OF \$600 OR 30 DAYS SUSP.
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 144590 VIOLATION DATE : 01/13/2011
 D.B.A : LIPSTICKS BAR AND GRILL
 ADDRESS : 37235 GROESBECK
 CLINTON TOWNSHIP MI 48036 COUNTY: MACOMB
 LICENSEE(S) : SILVER SPUR SALOON, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (516.75): (LCC)
 COMM. ORDER : 03-25-2011 LIC ACK - COMM
 04-01-2011 250.00 OR 13 DAY SUSP. COMM ORDERS LICENSEE TO BE ON CASH STATUS FOR A PERIOD
 OF ONE YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 144529 VIOLATION DATE : 01/07/2011
 D.B.A : 23 & CARD PARTY STORE
 ADDRESS : 21790 TWENTY THREE MILE
 MACOMB MI 48044 COUNTY: MACOMB
 LICENSEE(S) : I A WINE SHOP, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2802.32): (LCC)
 COMM. ORDER : 04-21-2011 HEARING HELD SOUTHFIELD GAFFNEY/RUBIN/GIBSON RULE 15(E)
 04-21-2011 DISMISSED

COMPLAINT NO: 145423 VIOLATION DATE : 02/17/2011
 D.B.A : STERLING WOODS PARTY STORE
 ADDRESS : 14380 FIFTEEN MILE
 STERLING HEIGHTS MI 48312 COUNTY: MACOMB
 LICENSEE(S) : STERLING WOODS PARTY STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1780.03): (LCC)
 COMM. ORDER : 04-06-2011 LIC ACK - COMM - GAFFNEY
 04-13-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 144647 VIOLATION DATE : 01/20/2011
 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 (339.60): (LCC)
 COMM. ORDER : 04-21-2011 HEARING HELD SOUTHFIELD GAFFNEY/RUBIN/GIBSON NEG SETTLEMENT
 04-21-2011 \$100 OR 5 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 144530 VIOLATION DATE : 01/11/2011
 D.B.A : DAVE & BUSTERS
 ADDRESS : 45511 PARK
 UTICA MI 48315 COUNTY: MACOMB
 LICENSEE(S) : DAVE & BUSTERS, INC. (A MISSOURI CORPORATION) INTEREST : CRP
 CHARGE : NSF CHECK (1441.94): (LCC)
 COMM. ORDER : 04-11-2011 \$100 OR 5 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 143879 VIOLATION DATE : 11/27/2010
 D.B.A : RITE-AID DISCOUNT PHARMACY #4317
 ADDRESS : 66998 VAN DYKE
 WASHINGTON MI 48094 COUNTY: MACOMB
 LICENSEE(S) : RITE AID OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #103 W/DOB 10-16-90 (20): (MACOMB CO SHER DEPT/DECOY/CK HOLLY JURZYSTA/ID)
 COMM. ORDER : 03-21-2011 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT
 04-11-2011 \$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 142854 VIOLATION DATE : 09/22/2010
 D.B.A : IRON INN
 ADDRESS : 305 IRON
 NEGAUNEE MI 49866 COUNTY: MARQUETTE
 LICENSEE(S) : HEAVVY METAL, INC. INTEREST : CRP
 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: 7-30-10 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 03-25-2011 LIC ACK - COMM GAFFNEY
 04-13-2011 100.00 OR 5 DAY SUSP

COMPLAINT NO: 145310 VIOLATION DATE : 03/07/2011
 D.B.A : PIONEER PARTY STORE
 ADDRESS : 6117 E US 10
 CUSTER MI 49405 COUNTY: MASON
 LICENSEE(S) : KALIS, DANIEL F INTEREST : IND
 KALIS, FERN E INTEREST : GPI
 CHARGE : REC'D - LICENSEE, DANIEL KALIS, FOUND GUILTY OF CRIME, SPECIFICALLY WEAPONS-FIREARMS SAFETY INSPECTION VIOLATION, DISCOVERED ON FEBRUARY 18, 2004: (LCC INV MANN)
 COMM. ORDER : 04-15-2011 LIC ACK - COMM - GAFFNEY
 04-21-2011 200.00 OR 10 DAY SUSP

COMPLAINT NO: 144773 VIOLATION DATE : 02/07/2011
 D.B.A : LINCOLN HILLS GOLF CLUB
 ADDRESS : R 3 1527 N LAKESHORE SUITE B
 LUDINGTON MI 49431 COUNTY: MASON
 LICENSEE(S) : LINCOLN HILLS GOLF CLUB INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 4-28-10 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 11-8-10 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 03-18-2011 LIC ACK - COMM GAFFNEY
 04-13-2011 100.00 OR 5 DAY SUSP

COMPLAINT NO: 144445 VIOLATION DATE : 01/09/2011
 D.B.A : MICHAEL'S BAR & GRILLE
 ADDRESS : 125- 129 W LUDINGTON
 LUDINGTON MI 49431 COUNTY: MASON
 LICENSEE(S) : MRM PROPERTIES, INC. INTEREST : CRP
 CHARGE : FAILED TO PROVIDE PRICE LIST TO CUSTOMERS, SPECIFICALLY OFFICER AARON SAILOR: (LUDINGTON PD)
 COMM. ORDER : 04-06-2011 HEARING HELD GRAND RAPIDS POBUR/GEISLER/DECLERCQ ADVISEMENT
 04-07-2011 \$25 OR 1 DAYS SUSP.

COMPLAINT NO: 145495 VIOLATION DATE : 02/17/2011
 D.B.A : PIT STOP GROCERY
 ADDRESS : 19980 N THIRTIETH
 BARRYTON MI 49305 COUNTY: MECOSTA
 LICENSEE(S) : BARRYTON STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY GR-243 W/DOB 9-19-90 (20): (LCC INV BRANDT/DECOY/CK SALLY WADDELL/ID)
 COMM. ORDER : 04-04-2011 LIC ACK - COMM - POBUR
 04-15-2011 400.00 OR 20 DAY SUSP DEC 801(2)

COMPLAINT NO: 145441 VIOLATION DATE : 02/11/2011
 D.B.A : MERIDIAN MARKET
 ADDRESS : 2990 N M 30
 SANFORD MI 48657 COUNTY: MIDLAND
 LICENSEE(S) : DUFRESNE, ALICE L INTEREST : GPI
 DUFRESNE, CARL S INTEREST : GPI
 DUFRESNE, KIM A INTEREST : GPI
 CHARGE : NSF CHECK (301.00): (LCC)
 COMM. ORDER : 03-30-2011 LIC ACK - COMM
 04-08-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 145546 VIOLATION DATE : 03/12/2011
 D.B.A :
 ADDRESS : 1002 E THIRD
 MONROE MI 48161 COUNTY: MONROE
 LICENSEE(S) : MPYH, INC. INTEREST : CRP
 COMM. ORDER : 04-22-2011 LIC ACK - COMM - POBUR
 04-26-2011 400.00 OR 20 DAY SUSP SEC 801(2)

COMPLAINT NO: 145547 VIOLATION DATE : 03/12/2011
 D.B.A : RIVERSIDE MINI MART
 ADDRESS : 906 W FRONT
 MONROE MI 48162 COUNTY: MONROE
 LICENSEE(S) : RIVERSIDE MINI MART, LLC INTEREST : LLC
 COMM. ORDER : 04-12-2011 LIC ACK - COMM - GAFFNEY
 04-13-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 145545 VIOLATION DATE : 03/12/2011
 D.B.A :
 ADDRESS : 14128 LA PLAISANCE
 MONROE MI 48161 COUNTY: MONROE
 LICENSEE(S) : DMJ COMPANY, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY X-192 W/DOB 5-17-91 (19): (LCC INV FLYNN-SLOAT/DECOY/CK SANDRA
 GOLTOWSKI/ID)
 COMM. ORDER : 04-15-2011 LIC ACK - COMM - GAFFNEY
 04-21-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 145266 VIOLATION DATE : 02/09/2011
 D.B.A : FLAT RIVER SALOON
 ADDRESS : 100 E BRIDGE
 SIX LAKES MI 48886 COUNTY: MONTCALM
 LICENSEE(S) : WELLS, JANICE L INTEREST : IND
 CHARGE : NSF CHECK (299.94): (LCC)
 COMM. ORDER : 04-04-2011 LIC ACK - COMM - GAFFNEY
 04-13-2011 200.00 OR 10 DAY SUSP. COMM ORDERS LICENSEE TO CASH FOR A PERIOD OF 3 MONTHS
 FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 142557 VIOLATION DATE : 08/28/2010
 D.B.A : THE RAVENNA PUB
 ADDRESS : 12438 STAFFORD
 RAVENNA MI 49451 COUNTY: MUSKEGON
 LICENSEE(S) : RAVENNA PUB, LLC INTEREST : LLC
 CHARGE : ALLOW ALCOHOLIC LIQUOR SOLD FOR CONSUMPTION ON LIC'D PREMISES TO BE REMOVED FROM LIC'D
 PREMISES: (MUSKEGON CO SHER DEPT)
 COMM. ORDER : 04-06-2011 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/DECLERCQ ACK
 04-07-2011 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 142558 VIOLATION DATE : 08/28/2010
 D.B.A : THE RAVENNA PUB
 ADDRESS : 12438 STAFFORD
 RAVENNA MI 49451 COUNTY: MUSKEGON
 LICENSEE(S) : RAVENNA PUB, LLC INTEREST : LLC
 CHARGE : 1) SALE TO INTOX PERSON - KENNETH SMITH: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX
 PERSON TO LOITER: (MUSKEGON CO SHER DEPT)
 COMM. ORDER : 04-06-2011 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/DECLERCQ ADVISEMENT COST \$46.80
 04-07-2011 1-3)\$300 EACH FOR A TOTAL OF \$900 OR 45 DAYS SUSP & \$46.80 COSTS FOR A TOTAL OF
 \$946.80

COMPLAINT NO: 145577 VIOLATION DATE : 03/01/2011
 D.B.A : CHARLEY'S PUB
 ADDRESS : 134 CHARLES
 WHITE CLOUD MI 49349 COUNTY: NEWAYGO
 LICENSEE(S) : KAY & DEE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (278.46): (LCC)
 COMM. ORDER : 04-05-2011 LIC ACK - COMM - POBUR
 04-15-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 144065 VIOLATION DATE : 12/17/2010
 D.B.A : MITCHELL'S FISH MARKET/CAMERON'S STEAKHOUSE
 ADDRESS : 115- 117 WILLITS
 BIRMINGHAM MI 48009 COUNTY: OAKLAND
 LICENSEE(S) : CAMERON MITCHELL RESTAURANTS, LLC (AN OHIO LIMITED LIABILITY COMPANY) INTEREST : CLLC
 PALLADIUM RESTAURANT III, L.L.C. (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : CLLC
 RHG FISH MARKET, INC. (A FLORIDA CORPORATION) INTEREST : CLC
 CHARGE : SALE TO MINOR - DECOY SARVIS W/DOB 9-13-92 (18): (BIRMINGHAM PD/DECOY/CK PAIGE COMITO/NO ID)
 COMM. ORDER : 03-21-2011 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT COST \$26.40
 04-25-2011 \$400 OR 20 DAYS SUSP & \$26.40 COSTS FOR A TOTAL OF \$426.40 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 145430 VIOLATION DATE : 02/24/2011
 D.B.A : MITCHELL'S FISH MARKET/CAMERON'S STEAKHOUSE
 ADDRESS : 115- 117 WILLITS
 BIRMINGHAM MI 48009 COUNTY: OAKLAND
 LICENSEE(S) : CAMERON MITCHELL RESTAURANTS, LLC (AN OHIO LIMITED LIABILITY COMPANY) INTEREST : CLLC
 PALLADIUM RESTAURANT III, L.L.C. (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : CLLC
 RHG FISH MARKET, INC. (A FLORIDA CORPORATION) INTEREST : CLC
 CHARGE : NSF CHECK (526.80): (LCC)
 COMM. ORDER : 04-06-2011 LIC ACK - COMM - POBUR
 04-15-2011 50.00 EACH FOR THIS COMPLAINT & 1-145431 TOTAL 100.00 OR 5 DAY SUSP

COMPLAINT NO: 145431 VIOLATION DATE : 02/23/2011
 D.B.A : MITCHELL'S FISH MARKET/CAMERON'S STEAKHOUSE
 ADDRESS : 115- 117 WILLITS
 BIRMINGHAM MI 48009 COUNTY: OAKLAND
 LICENSEE(S) : CAMERON MITCHELL RESTAURANTS, LLC (AN OHIO LIMITED LIABILITY COMPANY) INTEREST : CLLC
 PALLADIUM RESTAURANT III, L.L.C. (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : CLLC
 RHG FISH MARKET, INC. (A FLORIDA CORPORATION) INTEREST : CLC
 CHARGE : NSF CHECK (547.14): (LCC)
 COMM. ORDER : 04-06-2011 LIC ACK - COMM - POBUR
 04-15-2011 50.00 FOR THIS COMPLAINT & 1-145430 TOTAL 100.00 OR 5 DAY SUSP

COMPLAINT NO: 144307 VIOLATION DATE : 12/29/2010
 D.B.A : CAMELIA'S MEXICAN RESTAURANT
 ADDRESS : 30685 W TWELVE MILE
 FARMINGTON HILLS MI 48334 COUNTY: OAKLAND
 LICENSEE(S) : MEXIACHI, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #1 W/DOB 9-9-92 (18): (FARMINGTON HILLS PD/DECOY/CK ERIKA AVELLANEDA/NO ID)
 COMM. ORDER : 04-21-2011 HEARING HELD SOUTHFIELD GAFFNEY/RUBIN/GIBSON NEG SETTLEMENT
 04-21-2011 \$300 OR 15 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 145761 VIOLATION DATE : 03/10/2011
 D.B.A : COMO'S RESTAURANT
 ADDRESS : 22812- 22822 WOODWARD
 FERNDALE MI 48220 COUNTY: OAKLAND
 LICENSEE(S) : GREGO, ANTOINETTE S INTEREST : IND
 GREGO, GEORGE G INTEREST : GPI
 CHARGE : NSF CHECK (1165.02): (LCC)
 COMM. ORDER : 04-18-2011 LIC ACK - COMM - GAFFNEY
 04-21-2011 100.00 OR 5 DAY SUSP

COMPLAINT NO: 145262 VIOLATION DATE : 02/04/2011
 D.B.A : HAZEL PARK AERIE NO. 2449 FRATERNAL ORDER OF EAGLES
 ADDRESS : 22010 N CHRYSLER
 HAZEL PARK MI 48030 COUNTY: OAKLAND
 LICENSEE(S) : HAZEL PARK AERIE NO. 2449 FRATERNAL ORDER OF EAGLES INTEREST : CLB
 CHARGE : NSF CHECK (2079.36): (LCC)
 COMM. ORDER : 04-04-2011 LIC ACK - COMM - GAFFNEY
 04-13-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 145244 VIOLATION DATE : 02/04/2011
 D.B.A : HAZEL PARK AERIE NO. 2449 FRATERNAL ORDER OF EAGLES
 ADDRESS : 22010 N CHRYSLER
 HAZEL PARK MI 48030 COUNTY: OAKLAND
 LICENSEE(S) : HAZEL PARK AERIE NO. 2449 FRATERNAL ORDER OF EAGLES INTEREST : CLB
 CHARGE : NSF CHECK (2088.42): (LCC)
 COMM. ORDER : 03-29-2011 LIC ACK - COMM
 04-06-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 145425 VIOLATION DATE : 02/21/2011
 D.B.A : SAM'S LIQUOR STOP
 ADDRESS : 676 OAKLAND
 PONTIAC MI 48340 COUNTY: OAKLAND
 LICENSEE(S) : SAM'S LIQUOR STOP, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1792.41): (LCC)
 COMM. ORDER : 04-01-2011 LIC ACK - COMM
 04-15-2011 250.00 OR 13 DAY SUSP. COMM ORDERS LICENSEE TO CASH UNTIL SEPTEMBER 25, 2011

COMPLAINT NO: 144591 VIOLATION DATE : 01/12/2011
 D.B.A : FOUR GREEN FIELDS
 ADDRESS : 30919 WOODWARD
 ROYAL OAK MI 48073 COUNTY: OAKLAND
 LICENSEE(S) : FOUR GREEN FIELDS, AN IRISH PUB, INC. INTEREST : CRP
 CHARGE : NSF CHECK (295.31): (LCC)
 COMM. ORDER : 04-07-2011 HEARING HELD SOUTHFIED GAFFNEY/RUBIN/GIBSON RULE 15(E)
 04-07-2011 \$150 OR 8 DAY SUSP. COMB W/144325

COMPLAINT NO: 144325 VIOLATION DATE : 12/22/2010
 D.B.A : FOUR GREEN FIELDS
 ADDRESS : 30919 WOODWARD
 ROYAL OAK MI 48073 COUNTY: OAKLAND
 LICENSEE(S) : FOUR GREEN FIELDS, AN IRISH PUB, INC. INTEREST : CRP
 CHARGE : NSF CHECK (278.29): (LCC)
 COMM. ORDER : 04-07-2011 HEARING HELD SOUTHFIED GAFFNEY/RUBIN/GIBSON RULE 15(E)
 04-07-2011 \$150 OR 8 DAY SUSP. COMB W/144591

COMPLAINT NO: 144458 VIOLATION DATE : 12/31/2010
 D.B.A : RAMADA PLAZA TROY HOTEL
 ADDRESS : 5500 CROOKS
 TROY MI 48098 COUNTY: OAKLAND
 LICENSEE(S) : NH MOTEL ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1620.00): (LCC)
 COMM. ORDER : 04-21-2011 HEARING HELD SOUTHFIEL D GAFFNEY/RUBIN/GIBSON RULE 15(E)
 04-21-2011 \$50 OR 3 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE BE SUSP IF THE ABOVE DISHONORED CHECKS, SERVICES CHARGES, AND TOTAL FINES AND CHARGES PREVIOUSLY AND CURRENTLY DUE ARE NOT PAID WITHIN 30 DAYS FROM THE DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 144331 VIOLATION DATE : 12/30/2010
 D.B.A : WELLINGTON PUB
 ADDRESS : 1129 E LONG LAKE
 TROY MI 48098 COUNTY: OAKLAND
 LICENSEE(S) : WELLINGTON CORP. INTEREST : CRP
 CHARGE : NSF CHECK (183.87): (LCC)
 COMM. ORDER : 03-25-2011 HEARING HELD SOUTHFIEL D POBUR/MCDOWELL/DECLERCQ RULE 15(E)
 04-01-2011 \$50 OR 2 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 143881 VIOLATION DATE : 11/17/2010
 D.B.A : GRAPES & HOPS MARKET
 ADDRESS : 4177 CASS ELIZABETH LAKE
 WATERFORD MI 48328 COUNTY: OAKLAND
 LICENSEE(S) : GRAPES & HOPS MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY GIROUX W/DOB 6-18-92 (18): (WATERFORD PD/DECOY/CK NADIM SHAMMO/ID) ***ALCOHOLIC ENERGY DRINK/FOUR LOKO***
 COMM. ORDER : 04-07-2011 HEARING HELD SOUTHFIEL D GAFFNEY/RUBIN/GIBSON NEG SETTLEMENT COST \$29.46
 04-07-2011 \$400 OR 20 DAY SUSP. & \$29.46 W/FEEES TOTAL \$429.46 NEG SETTLEMENT SEC.801(2)

COMPLAINT NO: 144313 VIOLATION DATE : 01/01/2011
 D.B.A : THE BOATHOUSE BAR & GRILLE
 ADDRESS : 6812 W MONROE
 PENTWATER MI 49449 COUNTY: OCEANA
 LICENSEE(S) : THE WEST RIVER COMPANY, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED AGENT/EMPLOYEE, JEFF SHARPE, TO BE ON THE LICENSED PREMISES IN INTOX CONDITION
 2) ALLOWED THE ANNOYING/MOLESTING OF AN EMPLOYEE, MAUREEN MURPHY, BY ANOTHER EMPLOYEE, JEFF SHARPE: (OCEANA CTY SD)
 COMM. ORDER : 04-06-2011 HEARING HELD GRAND RAPIDS POBUR/GEISLER/DECLERCQ RULE 15(D)
 04-07-2011 3 DAYS SUSP, SUSP WAIVED 1-2)\$300 EACH FOR A TOTAL OF \$600 OR 30 DAYS SUSP. RULE 15(D)

COMPLAINT NO: 144348 VIOLATION DATE : 12/29/2010
 D.B.A : BIG T'S ROADHOUSE & SPORTS COMPLEX
 ADDRESS : 10 S MT TOM
 MIO MI 48647 COUNTY: OSCODA
 LICENSEE(S) : BIG T'S ROADHOUSE & SPORTS COMPLEX, INC. INTEREST : CRP
 CHARGE : NSF CHECK (234.96): (LCC)
 COMM. ORDER : 03-29-2011 HEARING HELD GAYLORD POBUR/GEISLER/CONTRACT
 04-01-2011 DIMISSED WITH PREJUDICT.

COMPLAINT NO: 145210 VIOLATION DATE : 01/22/2011
 D.B.A : ITTY BITTY BAR & GRILL
 ADDRESS : 1134- 1136 OTTAWA BEACH
 HOLLAND MI 49424 COUNTY: OTTAWA
 LICENSEE(S) : VAN TONY'S ENTERPRISES, INC. INTEREST : CRP
 CHARGE : ALLOWED FIGHTS/BRAWLS ON LIC'D PREMSIES: (OTTAWA CTY SD)
 COMM. ORDER : 03-30-2011 LIC ACK - COMM
 04-06-2011 100.00 OR 5 DAY SUSP

COMPLAINT NO: 144769 VIOLATION DATE : 02/08/2011
 D.B.A :
 ADDRESS : 208 COLLEGE AVE
 HOLLAND MI 49423 COUNTY: OTTAWA
 LICENSEE(S) : WARNER VINEYARDS, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 3-31-10 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 11-1-10 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 03-25-2011 LIC ACK - COMM GAFFNEY
 04-13-2011 100.00 OR 5 DAY SUSP

COMPLAINT NO: 144606 VIOLATION DATE : 01/13/2011
 D.B.A : CORNER MARKET
 ADDRESS : 14785 CLEVELAND
 SPRING LAKE MI 49456 COUNTY: OTTAWA
 LICENSEE(S) : BARIA AND SONS, LLC INTEREST : LLC
 CHARGE : NSF CHECK (1542.45): (LCC)
 COMM. ORDER : 04-06-2011 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/DECLERCQ RULE 15(D)
 04-07-2011 \$100 OR 5 DAYS SUSP. RULE 15(D)

COMPLAINT NO: 145033 VIOLATION DATE : 01/27/2011
 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 (595.54): (LCC)
 COMM. ORDER : 04-20-2011 HEARING HELD SWARTZ CREEK GAFFNEY/HALL/DECLERCQ ADVISEMENT
 04-21-2011 DISMISSED WITH PREJUDICE.

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 : 04-20-2011 HEARING HELD SWARTZ CREEK GAFFNEY/HALL/HALL
 02-15-2011 LIC ACK - COMM
 02-16-2011 50.00 OR 3 DAY SUSP
 04-21-2011 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 145609 VIOLATION DATE : 03/02/2011
 D.B.A : DRY DOCK
 ADDRESS : 526 BROADWAY
 MARINE CITY MI 48039 COUNTY: ST CLAIR
 LICENSEE(S) : D & N PARTY STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (995.11): (LCC)
 COMM. ORDER : 04-08-2011 LIC ACK - COMM - GAFFNEY
 04-13-2011 250.00 OR 13 DAY SUSP. COMM ORDERS LICENSEE TO CASH STATUS FOR 6 MONTHS FROM
 THE DATE OF THIS ORDER.

COMPLAINT NO: 142897 VIOLATION DATE : 09/28/2010
 D.B.A : MILLER'S SUPER VALU
 ADDRESS : 1523 E CHICAGO & US 12
 STURGIS MI 49091 COUNTY: ST JOSEPH
 LICENSEE(S) : SKICO, INC. (AN OHIO CORPORATION) INTEREST : CRP
 CHARGE : REC'D - 1) FAILURE TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP; 2) FAILED TO
 REPORT BY JULY 1, 2002-2004, ANY STOCK TRANSFER DURING THE PRECEDING LIC YR: DISCOVERED IN
 SEPTEMBER 2010; (LCC INV SIMPLIS)
 COMM. ORDER : 04-19-2011 HEARING HELD KALAMAZOO POBUR/HALL/DECLERCQ NEG SETTLEMENT
 04-20-2011 1-2)\$200 EACH FOR A TOTAL OF \$400 OR 20 DAYS SUSP. THE COMMISSIONER ALSO
 ORDERS THE LICENSEE TO PROVIDE ALL RECORDS THAT THE ENFORCEMENT DIVISION OF THE MLCC
 REQUEST WITHIN 60 DAYS OF THE DATE OF THIS ORDER.

COMPLAINT NO: 145317 VIOLATION DATE : 02/22/2011
 D.B.A : LAKESHORE MARKET
 ADDRESS : R 1 7023 LAKESHORE
 LEXINGTON MI 48450 COUNTY: SANILAC
 LICENSEE(S) : ESSENMACHER LLC INTEREST : LLC
 CHARGE : DELIVERED ALCOHOLIC LIQUOR TO A MICHIGAN CONSUMER AT HOME OR BUSINESS AWAY FROM THE LIC'ED
 PREMISES: (LCC INV JONES)
 COMM. ORDER : 04-19-2011 LIC ACK - COMM - GAFFNEY
 04-27-2011 100.00 OR 5 DAY SUSP

COMPLAINT NO: 144775 VIOLATION DATE : 02/07/2011
 D.B.A : PENFIELD RESTAURANT
 ADDRESS : 27 W LAPEER
 PECK MI 48466 COUNTY: SANILAC
 LICENSEE(S) : PENFIELD RESTAURANT & CATERING, LLC INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 4-28-
 10 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 11-22-10 (MLCC
 SERVER TRAINING COORDINATOR)
 COMM. ORDER : 03-16-2011 LIC ACK - COMM GAFFNEY
 04-13-2011 100.00 OR 5 DAY SUSP

COMPLAINT NO: 145440 VIOLATION DATE : 02/15/2011
 D.B.A : VAUGHAN'S GROCERY
 ADDRESS : 318 DEER
 MANISTIQUE MI 49854 COUNTY: SCHOOLCRAFT
 LICENSEE(S) : VAUGHAN'S, INC. INTEREST : CRP
 CHARGE : NSF CHECK (256.36): (LCC)
 COMM. ORDER : 04-12-2011 LIC ACK - COMM - GAFFNEY
 04-13-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 140779 VIOLATION DATE : 05/20/2010
 D.B.A : WALT AND MARIE'S COUNTRY MARKET
 ADDRESS : 44947 RED ARROW
 PAW PAW MI 49079 COUNTY: VAN BUREN
 LICENSEE(S) : WALT & MARIE'S COUNTRY MARKET LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY HOOD (19): (VAN BUREN CO SHER DEPT/DECOY/CK KENNETH MEYERS/NO ID)
 COMM. ORDER : 06-29-2010 LIC ACK - COMM GAFFNEY
 04-13-2011 DISMISSED - THE COMMISSION ORDERS TO AMEND THE COMMISSION ORDER DATED JUNE 30,
 2010 WITH THE CHARGE STATED ABOVE BY DISMISSING FOR INSUFFICIENT EVIDENCE AND THE \$600
 FINE BE REFUNDED. AML
 06-30-2010 \$600 OR 30 DAYS SUSP.

COMPLAINT NO: 143437 VIOLATION DATE : 09/30/2010
 D.B.A : HARBORSIDE BISTRO
 ADDRESS : 402 PHOENIX
 SOUTH HAVEN MI 49090 COUNTY: VAN BUREN
 LICENSEE(S) : LOGAY, ROBERT W INTEREST : IND
 CHARGE : NSF CHECK (242.41): (LCC)
 COMM. ORDER : 03-14-2011 HEARING HELD KALAMAZOO MOURNING/HALL/DECLERCQ RULE 15(E)
 04-11-2011 \$300 DUE PRIOR TO RELEASE FROM ESCROW RULE 15(E)

COMPLAINT NO: 145405 VIOLATION DATE : 03/14/2011
 D.B.A : ZANZABAR
 ADDRESS : 214- 218 S STATE
 ANN ARBOR MI 48104 COUNTY: WASHTENAW
 LICENSEE(S) : PAN-TROPICAL, LTD. INTEREST : CRP
 CHARGE : REC'D - 1) SOLD/TRFD LIC OR INTEREST IN LIC TO SRA2 LLC W/OUT APPROVAL; 2) ALLOWED SRA2
 LLC, WHOSE NAME DOES NOT APPEAR ON LIC, TO DERIVE USE OR BENEFIT FROM THE LIC: DISCOVERED
 ON FEBRUARY 11, 2011: (LCC SUPV MEYERS)
 COMM. ORDER : 04-15-2011 LIC ACK - COMM - GAFFNEY
 04-21-2011 50.00 FOR EACH CHARGE TOTAL 100.00 OR 5 DAY SUSP. ADDTL PENALTY COMM ORDERS ALL
 LICENSES SUSPENDED ON AUGUST 8, 2011 WITH SUSPENSION BEING WAIVED IF LICENSEE RESUMES
 PROPRIETARY CONTROL OR TRANSFERS. COMM ORDERS LICENSES REVOKED IF SUSPENSION IS NOT WAIVED
 ON SEPTEMBER 8, 2011.

COMPLAINT NO: 142985 VIOLATION DATE : 06/10/2010
 D.B.A :
 ADDRESS : 1278 RIDGE
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : WILLOW RUN PARTY STORE, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - DECOY HAGEHASSAN W/DOB 3-6-92 (18): 2) SALE TO MINOR - DECOY DAIFI
 W/DOB 4-27-92 (18): (WASHTENAW CO SHER DEPT/DECOYS/STEVEN CARROLTON/NO ID)
 COMM. ORDER : 04-21-2011 HEARING HELD SOUTHFIELD GAFFNEY/RUBIN/GIBSON NEG SETTLEMENT
 12-07-2010 LIC ACK - COMM
 12-14-2010 CHG 1 & 2) \$500.00 FOR EACH CHARGE; TOTAL IS \$1000 OR 50 DAY SUSP. SEC 801(2)
 AS ADD'TL PENALTY COMM ORDERS 3 DAY SUSP
 04-21-2011 1)\$1000 2)DISMISSED TOTAL \$1000 OR 50 DAY SUSP. SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 143639 VIOLATION DATE : 11/05/2010
 D.B.A : ROUND HAUS PIZZA
 ADDRESS : 5970 BRIDGE
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : ROUND HAUS PIZZA & PARTY SHOP, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY L SLAVICK W/DOB 1-24-91 (19): (WASHTENAW CO SHER DEPT/DONALD
 GEORGE/ID)
 COMM. ORDER : 03-25-2011 HEARING HELD SOUTHFIELD POBUR/MCDOWELL/DECLERCQ NEG SETTLEMENT COST \$25.38
 04-01-2011 \$700 OR 35 DAYS SUSP & \$25.38 COSTS FOR A TOTAL OF \$725.38 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 144646 VIOLATION DATE : 01/14/2011
 D.B.A : PARK MARKET
 ADDRESS : 7343 PARK
 ALLEN PARK MI 48101 COUNTY: WAYNE
 LICENSEE(S) : PARK MARKET LLC INTEREST : LLC
 CHARGE : NSF CHECK (448.75): (LCC)
 COMM. ORDER : 03-31-2011 LIC ACK - COMM
 04-15-2011 50.00 FOR EACH OF THE FIVE CHARGES 1-144525, 144527, 144588 & 1-144526 OR 12 DAY SUSP

COMPLAINT NO: 144588 VIOLATION DATE : 01/07/2011
 D.B.A : PARK MARKET
 ADDRESS : 7343 PARK
 ALLEN PARK MI 48101 COUNTY: WAYNE
 LICENSEE(S) : PARK MARKET LLC INTEREST : LLC
 CHARGE : NSF CHECK (413.55): (LCC)
 COMM. ORDER : 03-31-2011 LIC ACK - COMM
 04-15-2011 50.00 FOR EACH OF THE 5 COMPLAINTS 144525, 144526, 144527 & 144646 TOTAL 250.00 OR 12 DAY SUSP

COMPLAINT NO: 144527 VIOLATION DATE : 01/08/2011
 D.B.A : PARK MARKET
 ADDRESS : 7343 PARK
 ALLEN PARK MI 48101 COUNTY: WAYNE
 LICENSEE(S) : PARK MARKET LLC INTEREST : LLC
 CHARGE : NSF CHECK (519.47): (LCC)
 COMM. ORDER : 03-31-2011 LIC ACK - COMM
 04-15-2011 50.00 FOR EACH OF THE FIVE COMPLAINTS 144525, 144526, 144588 & 144646 TOTAL 250.00 OR 12 DAY SUSP

COMPLAINT NO: 144526 VIOLATION DATE : 12/31/2010
 D.B.A : PARK MARKET
 ADDRESS : 7343 PARK
 ALLEN PARK MI 48101 COUNTY: WAYNE
 LICENSEE(S) : PARK MARKET LLC INTEREST : LLC
 CHARGE : NSF CHECK (691.00): (LCC)
 COMM. ORDER : 03-31-2011 LIC ACK - COMM
 04-15-2011 50.00 FOR EACH OF THE FIVE COMPLAINTS 144525, 144527, 144588 & 144646 TOTAL 250.00 OR 12 DAY SUSP

COMPLAINT NO: 144525 VIOLATION DATE : 12/31/2010
 D.B.A : PARK MARKET
 ADDRESS : 7343 PARK
 ALLEN PARK MI 48101 COUNTY: WAYNE
 LICENSEE(S) : PARK MARKET LLC INTEREST : LLC
 CHARGE : NSF CHECK (671.32): (LCC)
 COMM. ORDER : 03-31-2011 LIC ACK - COMM
 04-15-2011 50.00 FOR EACH OF THE 5 COMPLAINTS 144526, 144527, 144588 & 144646 TOTAL 250.00 OR 12 DAY SUSP

COMPLAINT NO: 143891 VIOLATION DATE : 11/27/2010
 D.B.A : LOYAL ORDER OF MOOSE BELLEVILLE LODGE NO. 934
 ADDRESS : 831 HURON RIVER
 BELLEVILLE MI 48111 COUNTY: WAYNE
 LICENSEE(S) : LOYAL ORDER OF MOOSE BELLEVILLE LODGE NO. 934 INTEREST : CLB
 CHARGE : 1) SALE TO INTOX PERSON - KAREN SMITH; 4) SALE TO INTOX PERSON - MICKEY HORROCKS; 2)5) ALLOW INTOX PERSONS TO CONSUME; 3)6) ALLOW INTOX PERSONS TO LOITER; 7) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: (VAN BUREN TWP PD)
 COMM. ORDER : 03-25-2011 HEARING HELD SOUTHFIELD POBUR/MCDOWELL/DECLERCQ ADVISEMENT COST \$433.80
 04-01-2011 1)\$100, 2)DISMISSED, 3)DISMISSED, 4)\$100, 5-7)DISMISSED FOR A TOTAL OF \$200 OR 10 DAYS SUSP & COSTS OF \$433.80 GRAND TOTAL OF \$633.80

COMPLAINT NO: 145029 VIOLATION DATE : 01/28/2011
 D.B.A : ZINO'S PIZZA
 ADDRESS : 17440 SUMPTER
 BELLEVILLE MI 48111 COUNTY: WAYNE
 LICENSEE(S) : EQUITY PARTNERS OF FLINT, LLC INTEREST : LLC
 CHARGE : NSF CHECK (230.09): (LCC)
 COMM. ORDER : 04-21-2011 HEARING HELD SOUTHFIELD GAFFNEY/RUBIN/GIBSON ADVISEMENT
 04-21-2011 DISMISSED

COMPLAINT NO: 145030 VIOLATION DATE : 01/28/2011
 D.B.A : ZINO'S PIZZA
 ADDRESS : 17440 SUMPTER
 BELLEVILLE MI 48111 COUNTY: WAYNE
 LICENSEE(S) : EQUITY PARTNERS OF FLINT, LLC INTEREST : LLC
 CHARGE : NSF CHECK (381.71): (LCC)
 COMM. ORDER : 04-21-2011 HEARING HELD SOUTHFIELD GAFFNEY/RUBIN/GIBSON ADVISEMENT
 04-21-2011 DISMISSED

COMPLAINT NO: 144761 VIOLATION DATE : 01/21/2010
 D.B.A : ZINO'S PIZZA
 ADDRESS : 17440 SUMPTER
 BELLEVILLE MI 48111 COUNTY: WAYNE
 LICENSEE(S) : EQUITY PARTNERS OF FLINT, LLC INTEREST : LLC
 CHARGE : NSF CHECK (254.14): (LCC)
 COMM. ORDER : 04-21-2011 HEARING HELD SOUTHFIELD GAFFNEY/RUBIN/GIBSON ADVISEMENT
 04-25-2011 DISMISSED

COMPLAINT NO: 144443 VIOLATION DATE : 01/11/2011
 D.B.A : EN-JOY DISCOUNT BEVERAGE
 ADDRESS : 39457 JOY
 CANTON MI 48188 COUNTY: WAYNE
 LICENSEE(S) : EN-JOY DISCOUNT BEVERAGE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY Q356 W/DOB 4-2-91 (19): (CANTON PD/DECOY/CK SCOTT DALLO/NO ID)
 COMM. ORDER : 04-11-2011 HEARING HELD SOUTHFIELD MOURNING/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 04-25-2011 \$600 OR 30 DAY SUSP.

COMPLAINT NO: 145460 VIOLATION DATE : 02/15/2011
 D.B.A : LYNCH'S PARTY SHOPPE
 ADDRESS : 10234 VAN DYKE
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : NADEYA, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY NE-011 W/DOB 4-13-93 (17): (DPD #11-41/NORTHEAST DIST/DECOY/CK AMIR KANNO/NO ID)
 COMM. ORDER : 04-12-2011 LIC ACK - COMM - GAFFNEY
 04-13-2011 800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 144889 VIOLATION DATE : 12/15/2010
 D.B.A : 6 & LODGE
 ADDRESS : 12730 W MC NICHOLS
 DETROIT MI 48235 COUNTY: WAYNE
 LICENSEE(S) : AMILA, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #004 W/DOB 10-9-90 (20): (DPD #11-24/12TH PRECINCT/DECOY/CK JIMMY TOMA CHOLAGH/NO ID)
 COMM. ORDER : 03-24-2011 LIC ACK - COMM
 04-01-2011 700.00 OR 35 DAY SUSP SEC 801(2) ADDTL PENATLY COMM ORDERS 3 DAY SUSP HEREBY WAIVED TO SERVE AS A WARNING TO THE LICENSEE THAT FUTURE VIOLATIONS OF THIS SORT WILL RESULT IN MORE SEVERE PENATIES INCLUDING SUSPENSION OR REVOCATION OF THE SUBJECT LICENSE AND MAY JEOPARDIZE THE CONTINUTING OPPORTUNITY FOR LICENSURE.

COMPLAINT NO: 143506 VIOLATION DATE : 10/15/2010
 D.B.A : VON'S MARKET #3
 ADDRESS : 14916- 14918 GREENFIELD
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : MY FIVE SONS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1087.43): (LCC)
 COMM. ORDER : 04-07-2011 HEARING HELD SOUTHFIED GAFFNEY/RUBIN/GIBSON RULE 15(E)
 04-07-2011 \$200 OR 10 DAY SUSP. ALSO CASH FOR 1 YEAR

COMPLAINT NO: 132251 VIOLATION DATE : 03/10/2009
 D.B.A : PONY KEG WINE SHOPPE
 ADDRESS : 17900 E WARREN
 DETROIT MI 48224 COUNTY: WAYNE
 LICENSEE(S) : PONY ENTERPRISES, INC. INTEREST : CRP
 CHARGE : REC'D - 1)3) THEYAI YOUSIF, KHILOUD GARMO, WOODY GARMO, SERVANTS, AGENTS, OR EMPLOYEES OF THE LIENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON LIC'D PREMISES, SPECIFICALLY: RECEIVING AND CONCEALING STOLEN PROPERTY, A MISDEMEANOR UNDER MCL 750.5354A, AND WAS FOUND GUILTY: 4) KHILOUD GARMO, OFFICER OF THE LIC'D CORP, WAS FOUND GUILTY OF A CRIME INVOLVING FRAUDULENT ACTIVITY, SPECIFICALLY: RECEIVING AND CONCEALING STOLEN PROPERTY, A MISDEMEANOR UNDER MCL 750.5354A: 2-23-09 (GROSSE POINTE PD)
 COMM. ORDER : 03-25-2011 HEARING HELD SOUTHFIELD POBUR/MCDOWELL/DECLERCQ NEG SETTLEMENT
 04-01-2011 7 DAYS SUSP TO BE SERVED BY GROSSE POINTE DPS. 1-4)\$300 EACH FOR A TOTAL OF \$1200 OR 60 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 145319 VIOLATION DATE : 03/07/2011
 D.B.A : LOVE US LUST AWARENESS GROUP
 ADDRESS : 20242 REGENT
 DETROIT MI 48205 COUNTY: WAYNE
 CHARGE : REC'D - FAILED TO MAKE RECORDS AVAILABLE FOR INSPECTION, ON FEBRUARY 21, 2011: (LCC INV TOMA)
 COMM. ORDER : 04-06-2011 LIC ACK - COMM - GAFFNEY
 04-13-2011 100.00 COMM ORDERS THAT NO FUTURE SPECIAL LICENSES BE ISSUED TO THIS APPLICANT UNTIL THE 100.00 FINE IS PAID. COMM FURTHER ORDERS THAT ADMIN COMM BE ADVISED OF THIS VIOLATION IN THE EVENT OF FUTURE SPECIAL LICENSES ARE REQUESTED BY THIS APPLICANT

COMPLAINT NO: 143966 VIOLATION DATE : 12/14/2010
 D.B.A : SECRET CITY
 ADDRESS : 20226- 20230 JOY
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : LOOSE ENDS, 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 10-14-10 (LCC INV WARDZINSKI)
 COMM. ORDER : 03-15-2011 HEARING HELD SOUTHFIEL D POBUR/MCDOWELL/GIBSON NEG SETTLEMENT
 04-01-2011 \$100 OR 5 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 144464 VIOLATION DATE : 12/22/2010
 D.B.A : HAPPY DAYS BAR & GRILL
 ADDRESS : 660 WOODWARD UNIT 1
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : HAPPY DAYS BAR & GRILL, LLC INTEREST : LLC
 CHARGE : NSF CHECK (302.99): (LCC)
 COMM. ORDER : 04-21-2011 HEARING HELD SOUTHFIEL D GAFFNEY/RUBIN/GIBSON RULE 15(E)
 04-21-2011 \$50 OR 3 DAY SUSP RULE 15(E)

COMPLAINT NO: 145463 VIOLATION DATE : 02/19/2011
 D.B.A : AL PISA LIQUOR
 ADDRESS : 13900 MEYERS
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : AL PISA LIQUOR, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY 004 W/DOB 10-9-90 (20): (DPD #11-38 12TH PREC/DECOY/CK BRIAN KASSAB/NO ID)
 COMM. ORDER : 04-04-2011 LIC ACK - COMM - GAFFNEY
 04-13-2011 400.00 OR 20 DAY SUSP SEC 801(2)

COMPLAINT NO: 144454 VIOLATION DATE : 01/04/2011
 D.B.A : Y&B PARTY STORE
 ADDRESS : 6528 JOHN R
 DETROIT MI 48202 COUNTY: WAYNE
 LICENSEE(S) : YASI, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1118.34): (LCC)
 COMM. ORDER : 04-07-2011 HEARING HELD SOUTHFIEL D GAFFNEY/RUBIN/GIBSON ADVISEMENT
 04-07-2011 DISMISSED WITH PREJUDICE

COMPLAINT NO: 145610 VIOLATION DATE : 03/01/2011
 D.B.A : DEAN'S PARTY SHOPPE
 ADDRESS : 410 W MC NICHOLS
 DETROIT MI 48203 COUNTY: WAYNE
 LICENSEE(S) : DEAN'S LIQUOR SHOPPE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2496.14): (LCC)
 COMM. ORDER : 04-20-2011 LIC ACK - COMM - GAFFNEY
 04-27-2011 50.00 OR EACH OF THE FOUR CHARGES TOTAL 200.00 OR 10 DAY SUSP

COMPLAINT NO: 145611 VIOLATION DATE : 03/02/2011
 D.B.A : DEAN'S PARTY SHOPPE
 ADDRESS : 410 W MC NICHOLS
 DETROIT MI 48203 COUNTY: WAYNE
 LICENSEE(S) : DEAN'S LIQUOR SHOPPE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2443.76): (LCC)
 COMM. ORDER : 04-20-2011 LIC ACK - COMM - GAFFNEY
 04-27-2011 50.00 OR EACH OF THE FOUR CHARGES TOTAL 200.00 OR 10 DAY SUSP

COMPLAINT NO: 145422 VIOLATION DATE : 02/16/2011
 D.B.A : DEAN'S PARTY SHOPPE
 ADDRESS : 410 W MC NICHOLS
 DETROIT MI 48203 COUNTY: WAYNE
 LICENSEE(S) : DEAN'S LIQUOR SHOPPE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2609.16): (LCC)
 COMM. ORDER : 04-11-2011 LIC ACK - COMM - GAFFNEY
 04-13-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 145756 VIOLATION DATE : 03/08/2011
 D.B.A : DEAN'S PARTY SHOPPE
 ADDRESS : 410 W MC NICHOLS
 DETROIT MI 48203 COUNTY: WAYNE
 LICENSEE(S) : DEAN'S LIQUOR SHOPPE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1905.66): (LCC)
 COMM. ORDER : 04-20-2011 LIC ACK - COMM - GAFFNEY
 04-27-2011 50.00 OR EACH OF THE FOUR CHARGES TOTAL 200.00 OR 10 DAY SUSP

COMPLAINT NO: 145757 VIOLATION DATE : 03/09/2011
 D.B.A : DEAN'S PARTY SHOPPE
 ADDRESS : 410 W MC NICHOLS
 DETROIT MI 48203 COUNTY: WAYNE
 LICENSEE(S) : DEAN'S LIQUOR SHOPPE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2316.43): (LCC)
 COMM. ORDER : 04-20-2011 LIC ACK - COMM - GAFFNEY
 04-27-2011 50.00 OR EACH OF THE FOUR CHARGES TOTAL 200.00 OR 10 DAY SUSP

COMPLAINT NO: 144337 VIOLATION DATE : 12/29/2010
 D.B.A : NEWPORT PARTY STORE
 ADDRESS : 14201- 14205 HARPER
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : NEWPORT PARTY STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3157.02): (LCC)
 COMM. ORDER : 04-07-2011 HEARING HELD SOUTHFIED GAFFNEY/RUBIN/GIBSON ACK
 04-07-2011 \$50 OR 3 DAY SUSP.

COMPLAINT NO: 145713 VIOLATION DATE : 03/13/2011
 D.B.A : HOLIDAY PARTY STORE
 ADDRESS : 8201 JOY
 DETROIT MI 48204 COUNTY: WAYNE
 LICENSEE(S) : A & G JOY, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY E W/DOB 5-24-90 (20): (DPD #11-50 SIXTH PRECINCT/DECOY/CK ALI
 ALWHYSEE/NO ID)
 COMM. ORDER : 04-15-2011 LIC ACK - COMM - GAFFNEY
 04-21-2011 400.00 OR 20 DAY SUSP SEC 801(2)

COMPLAINT NO: 143752 VIOLATION DATE : 11/30/2010
 D.B.A : THE NEW WHITNEY
 ADDRESS : 4421 WOODWARD
 DETROIT MI 48201 COUNTY: WAYNE
 LICENSEE(S) : THE NEW WHITNEY, LLC INTEREST : LLC
 CHARGE : REC'D - 1) FAILURE TO PROVIDE BOOKS & RECORDS: 2) GIVING AWAY ALCOHOL: ON OR ABOUT JUNE
 2009 (LCC INV L ANDERSON)
 COMM. ORDER : 03-25-2011 HEARING HELD SOUTHFIELD POBUR/MCDOWELL/DECLERCQ NEG SETTLEMENT
 04-01-2011 1)\$300, 2)DISMISSED FOR A TOTAL OF 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 145674 VIOLATION DATE : 03/19/2011
 D.B.A : JERRY'S CLUB PARTY STORE
 ADDRESS : 383 KERCHEVAL
 GROSSE POINTE FARMS MI 48236 COUNTY: WAYNE
 LICENSEE(S) : STOCKING, JEROME R INTEREST : GPI
 STOCKING, SUZANNE P INTEREST : GPI
 CHARGE : SALE TO MINOR - DECOY X-192 W/DOB 5-17-91 (19): (LCC INV L. ANDERSON/DECOY/CK ROSE
 PEYROLO/ID)
 COMM. ORDER : 04-15-2011 LIC ACK - COMM - GAFFNEY
 04-26-2011 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 145672 VIOLATION DATE : 03/19/2011
 D.B.A : MERIT WOODS DRUGS
 ADDRESS : 19325 MACK
 GROSSE POINTE WOODS MI 48236 COUNTY: WAYNE
 LICENSEE(S) : MERIT WOODS PHARMACY, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY X-192 W/DOB 5-17-91 (19): (LCC INV L. ANDERSON/DECOY/CK JOSEPH
 SOLOMON/ID)
 COMM. ORDER : 04-04-2011 LIC ACK - COMM
 04-15-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 145200 VIOLATION DATE : 02/18/2011
 D.B.A : THE BELMONT TAVERN
 ADDRESS : 10215- 10217 JOS CAMPAU
 HAMTRAMCK MI 48212 COUNTY: WAYNE
 LICENSEE(S) : THE BELMONT TAVERN, LLC INTEREST : LLC
 CHARGE : ALLOWED UNNAMED PATRONS ON THE LIC'D PREMISES AFTER THE LEGAL HOURS: (HAMTRAMCK PD)
 COMM. ORDER : 04-06-2011 LIC ACK - COMM - GAFFNEY
 04-13-2011 100.00 OR 5 DAY SUSP

COMPLAINT NO: 144037 VIOLATION DATE : 12/13/2010
 D.B.A : CAPO
 ADDRESS : 11625 JOS CAMPAU
 HAMTRAMCK MI 48212 COUNTY: WAYNE
 LICENSEE(S) : L.D.H., 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 ON 10-28-10: (INV BARAGWANATH)
 COMM. ORDER : 04-21-2011 HEARING HELD SOUTHFIELD GAFFNEY/RUBIN/GIBSON RULE 15(E)
 04-21-2011 \$100 OR 5 DAY SUSP. ALSO LICENSES & PERMITS SUSP 6-30-11 WITH SUSP WAIVED IF
 LIC'E FURNISHES PROOF THAT THE LIC'E CORPORATE CHARTER IS IN GOOD STANDING. SUSP SHALL
 REMAIN IN EFFECT UNTIL PROOF IS RECEIVED RULE 15(E)

COMPLAINT NO: 145066 **VIOLATION DATE :** 02/16/2011
D.B.A : CARBON LOUNGE
ADDRESS : 11474 JOS CAMPAU
 HAMTRAMCK MI 48212 **COUNTY: WAYNE**
LICENSEE(S) : BAKAJ CORPORATION **INTEREST :** CRP
CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 1-20-10 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 1-8-10 (MLCC SERVER TRAINING COORDINATOR)
COMM. ORDER : 04-21-2011 HEARING HELD SOUTHFIELD GAFFNEY/RUBIN/GIBSON ADVISEMENT
 04-21-2011 \$300 WITH \$150 WAIVED ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED ADDRESS BE SUSPENDED AS OF JUNE 30, 2011, WITH THIS SUSPENSION BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE MLCC'S ORDER OF JANUARY 20, 2010. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE MLCC, OR THE LICENSES & PERMITS ARE TERMINATED PURSUANT TO THE PRVISIONS OF RULE 436.1107. TOTAL \$150 OR 7 DAY SUSP.

COMPLAINT NO: 145031 **VIOLATION DATE :** 01/28/2011
D.B.A : JUMBO SUPERMARKET
ADDRESS : 3801- 3807 FORT
 LINCOLN PARK MI 48146 **COUNTY: WAYNE**
LICENSEE(S) : ACHO & SONS, INC. **INTEREST :** CRP
CHARGE : NSF CHECK (1057.70): (LCC)
COMM. ORDER : 04-15-2011 LIC ACK - COMM - POBUR
 04-20-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 144357 **VIOLATION DATE :** 01/18/2011
D.B.A : PLYMOUTH ROC RESTAURANT
ADDRESS : 1020 W ANN ARBOR
 PLYMOUTH MI 48170 **COUNTY: WAYNE**
LICENSEE(S) : J & S HOSPITALITY 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: 10-26-10 (MLCC SERVER TRAINING COORDINATOR)
COMM. ORDER : 03-25-2011 HEARING HELD SOUTHFIELD POBUR/MCDOWELL/DECLERCQ RULE 15(E)
 04-01-2011 \$200 OR 10 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 144648 **VIOLATION DATE :** 01/19/2011
D.B.A : SEAN O'CALLAGHAN'S PUBLIC HOUSE
ADDRESS : 821 PENNIMAN & 345 FLEET
 PLYMOUTH MI 48170 **COUNTY: WAYNE**
LICENSEE(S) : SEAN O'CALLAGHAN'S LTD. **INTEREST :** CRP
CHARGE : NSF CHECK (1449.21): (LCC)
COMM. ORDER : 03-24-2011 STIP FOR NEG SETTLEMENT-COMM POBUR-AG HALL
 04-01-2011 \$100 OR 5 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 142408 VIOLATION DATE : 08/27/2010
 D.B.A : HILTON GARDEN HOTEL
 ADDRESS : 14600 SHELDON
 PLYMOUTH MI 48170 COUNTY: WAYNE
 LICENSEE(S) : JPMM HOSPITALITY, LLC INTEREST : LLC
 CHARGE : REC'D - 1) LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION: 2) DISCOVERED ON OR ABOUT 5-27-08, SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (JPMM HOSPITALITY II): 3) FAILED TO REPORT AFTER 2008, ANY CHANGE IN THE LIMITED LIABILITY COMPANY: DISCOVERED 8-20-10 (LCC INV HARGROVE)
 COMM. ORDER : 03-21-2011 STIPULATION FOR PROPOSED NEG SETTLEMENT MOURNING-ASEVEDO
 04-11-2011 1-3)\$200 EACH FOR A TOTAL OF \$600 OR 30 DAYS SUSP. ALL LICENSES & PERMITS ISSUED TO THIS LICENSEE BE SUSP UNLESS THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS OR UNLESS ALL LICENSES AND PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC WITHIN 180 DAYS OF THE DATE OF THIS ORDER. THE MLCC MAY GRANT AN EXTENSION OF TIME BASED ON GOOD CAUSE; ALL LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED WITHIN 60 DAYS FROM THE EFFECTIVE DATE OF THE SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 143875 VIOLATION DATE : 11/24/2010
 D.B.A : GEORGE'S CONVENIENCE STORE
 ADDRESS : 13826 SIBLEY
 RIVERVIEW MI 48193 COUNTY: WAYNE
 LICENSEE(S) : COOPER & BEGIEN CORPORATION INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #85 W/DOB 8-31-90 (20): (RIVERVIEW PD/DECOY/CK ANDREA MANNY/ID?)
 COMM. ORDER : 04-07-2011 HEARING HELD SOUTHFIED GAFFNEY/RUBIN/GIBSON DISMISSED
 04-07-2011 DISMISSED WITHOUT PREJUDICE

COMPLAINT NO: 145781 VIOLATION DATE : 03/17/2011
 D.B.A : MITCH'S MARKET
 ADDRESS : 22040 SIBLEY
 RIVERVIEW MI 48193 COUNTY: WAYNE
 LICENSEE(S) : YALDOO INVESTMENT, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #11-04 W/DOB 11-3-90 (20): (BROWNSTOWN PD & FLAT ROCK PD/DECOY/CK RAMI HANNA/NO ID)
 COMM. ORDER : 04-19-2011 LIC ACK - COMM - GAFFNEY
 04-27-2011 900.00 OR 45 DAY SUSP SEC 801(2)

COMPLAINT NO: 144184 VIOLATION DATE : 12/10/2010
 D.B.A : BROWNSTOWN LIQUOR
 ADDRESS : 18427 TELEGRAPH
 ROMULUS MI 48174 COUNTY: WAYNE
 LICENSEE(S) : BROWNSTOWN LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1037.09): (LCC)
 COMM. ORDER : 03-23-2011 LIC ACK - COMM
 04-01-2011 100.00 OR 5 DAY SUSP

COMPLAINT NO: 145177 **VIOLATION DATE :** 02/22/2011
D.B.A : FOURPOINTS
ADDRESS : 8800 WICKHAM
 ROMULUS MI 48174 **COUNTY: WAYNE**
LICENSEE(S) : GATEWAY LODGES, L.L.C. **INTEREST :** LLC
CHARGE : REC'D - 1) SOLD OR TRFD LIC OR INTEREST IN LIC FROM MITCH GAPPY TO MAJID KOZA, LYON KOZA, NORMAN KOZA, WIJDI KOUZA & ZOUHAIR KOZA; 2) SOLD OR TRFD MORE THAN 10% INTEREST OF LIC'D LLC FROM MITCH GAPPY TO MAJID KOZA, LYON KOZA, NORMAN KOZA, WIJDI KOUZA & ZOUHAIR KOZA; 3) SOLD OR TRFD LIC OR INTEREST IN LIC FROM SAHIR GAPPY TO MAJID KOZA, LYON KOZA, NORMAN KOZA, WIJDI KOUZA & ZOUHAIR KOZA; 4) SOLD OR TRFD MORE THAN 10% INTEREST OF LIC'D LLC FROM SAHIR GAPPY TO MAJID KOZA, LYON KOZA, NORMAN KOZA, WIJDI KOUZA & ZOUHAIR KOZA; 5) SOLD OR TRFD LIC OR INTEREST IN LIC FROM BASIM SHINA TO MAJID KOZA, LYON KOZA, NORMAN KOZA, WIJDI KOUZA & ZOUHAIR KOZA; 6) SOLD OR TRFD MORE THAN 10% INTEREST OF LIC'D LLC FROM BASIM SHINA TO MAJID KOZA, LYON KOZA, NORMAN KOZA, WIJDI KOUZA & ZOUHAIR KOZA; 7) SOLD OR TRFD LIC OR INTEREST IN LIC FROM MAZIN SHINA TO MAJID KOZA, LYON KOZA, NORMAN KOZA, WIJDI KOUZA & ZOUHAIR KOZA; 8) SOLD OR TRFD MORE THAN 10% INTEREST OF LIC'D LLC FROM MAZIN SHINA TO MAJID KOZA, LYON KOZA, NORMAN KOZA, WIJDI KOUZA & ZOUHAIR KOZA; 9) SOLD OR TRFD LIC OR INTEREST IN LIC FROM DR. MALIK MCKANY TO KENNY KOZA; 10) FAILED TO REPORT AFTER JULY 1, 2006 ANY CHANGE IN THE LLC; 11) FAILED TO REPORT AFTER JULY 1, 2007 ANY CHANGE IN THE LLC; 12) FAILED TO REPORT AFTER JULY 1, 2008 ANY CHANGE IN THE LLC: BETWEEN JULY 1, 2006 AND OCTOBER 1, 2007: (LCC INV SHEPARD-ESTILL)
COMM. ORDER : 04-06-2011 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA NEG SETTLEMENT
 04-06-2011 1,3,5,7,9-12)\$200 EACH 2,4,6,8)DISMISSED WITH PREJUDICE. FOR A TOTAL OF \$1600 OR 80 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 143984 **VIOLATION DATE :** 12/03/2010
D.B.A : WINE TOWN PARTY STORE
ADDRESS : 13337 DIX TOLEDO
 SOUTHGATE MI 48195 **COUNTY: WAYNE**
LICENSEE(S) : MAGGIE INVESTMENTS, LTD. **INTEREST :** CRP
CHARGE : NSF CHECK (70.80): (LCC)
COMM. ORDER : 03-21-2011 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/GIBSON RULE 15(E)
 04-11-2011 \$200 OR 10 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 145543 **VIOLATION DATE :** 03/03/2011
D.B.A : CRYSTAL MARKET
ADDRESS : 18618 EUREKA
 SOUTHGATE MI 48195 **COUNTY: WAYNE**
LICENSEE(S) : GHJH, INC. **INTEREST :** CRP
CHARGE : SALE TO MINOR - DECOY X-186 W/DOB 5-8-91 (19): (LCC INV FLYNN-SLOAT/DECOY/CK GHASSAN HOUBBA/ID)
COMM. ORDER : 04-12-2011 LIC ACK - COMM - GAFFNEY
 04-13-2011 400.00 OR 20 DAY SUSP SEC 801(2)

COMPLAINT NO: 145639 **VIOLATION DATE :** 03/17/2011
D.B.A : THE BREWERY
ADDRESS : 21090 GODDARD
 TAYLOR MI 48180 **COUNTY: WAYNE**
LICENSEE(S) : SUE'S BREWERY, INC. **INTEREST :** CRP
CHARGE : 1) SALE TO MINOR - DECOY #11-02 W/DOB 4-17-92 (18); 2) SALE TO MINOR - DECOY #11-08 W/DOB 5-17-91 (19): (ROCKWOOD PD & GROSSE ILE PD/DECOY/CK RACHEL DUPREE/NO ID)
COMM. ORDER : 04-12-2011 LIC ACK - COMM - GAFFNEY
 04-13-2011 200.00 FOR EACH CHARGE TOTAL 400.00 OR 20 DAY SUSP SEC 801(2)

COMPLAINT NO: 145637 VIOLATION DATE : 03/17/2011
 D.B.A : TRENTON FOOD MART
 ADDRESS : 3720 FORT
 TRENTON MI 48183 COUNTY: WAYNE
 LICENSEE(S) : NARAYAN, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY UC-11-07 W/DOB 12-30-92 (18): (TRENTON PD/DECOY/CK STEFANI EVANS/NO ID)
 COMM. ORDER : 04-18-2011 LIC ACK - COMM - POBUR
 04-20-2011 800.00 OR 40 DAYS SUSP SEC 801(2)

COMPLAINT NO: 144034 VIOLATION DATE : 12/13/2010
 D.B.A : BUMPERS BAR & GRILL
 ADDRESS : 8631 NEWBURGH
 WESTLAND MI 48185 COUNTY: WAYNE
 LICENSEE(S) : MTW, LLC INTEREST : LLC
 CHARGE : REC'D - 1) MICHAEL TORNI, MEMBER OF LIC'D LLC, WAS FOUND GUILTY OF OWI, ON OR ABOUT 10-4-10; 2) MICHAEL TORNI, MEMBER OF LIC'D LLC WAS IN AN INTOX CONDITION ON THE LIC'D PREMISES, ON OR ABOUT 7-2-10; 3) FAILURE TO OBEY WRITTEN COMMISSION ORDER, DATED 1-30-09, ON OR ABOUT 7-2-10: (INV WARDZINSKI & SUPV ALEXANDER)
 COMM. ORDER : 03-21-2011 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/GIBSON ACK
 04-11-2011 1)\$300, 2-3)\$200 EACH FOR A TOTAL OF 4700 OR 35 DAYS SUSP. FURTHER, THE ALJ ORDERS THAT MICHAEL E. TORNI BE BARRED FROM THE LICENSED PREMISES AND NOT EMPLOYED AND/OR INVOLVED IN THE OPERATION OR MANAGEMENT OF THE LICENSED BUSINESS ON A PAID OR VOLUNTARY BASIS.

COMPLAINT NO: 144764 VIOLATION DATE : 01/20/2011
 D.B.A : BUSY BEE BAR
 ADDRESS : 514 N MITCHELL
 CADILLAC MI 49601 COUNTY: WEXFORD
 LICENSEE(S) : LAURENT, SABRINA JO INTEREST : IND
 CHARGE : NSF CHECKS (295.18): (LCC)
 COMM. ORDER : 04-13-2011 HEARING HELD CADILLAC POBUR/GEISSLER/CONTRACT ACK
 04-20-2011 \$150 COMBINED WITH 1-144169 FOR \$150 COMBINED WITH 1-144601 FOR \$150 TOTAL OF \$750 OR 37 DAYS SUSP. AS ADDITIONAL PENALTY FOR THE CHARGES THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF SAID LICENSES AND PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 9-8-11. NEGOTIATED SETTLEMENT.

COMPLAINT NO: 144169 VIOLATION DATE : 12/28/2010
 D.B.A : BUSY BEE BAR
 ADDRESS : 514 N MITCHELL
 CADILLAC MI 49601 COUNTY: WEXFORD
 LICENSEE(S) : LAURENT, SABRINA JO INTEREST : IND
 CHARGE : REC'D - 1) TRFD LICENSE OR INTEREST IN LIC TO BUSY BEE BAR, LLC, W/OUT OF APPROVAL OF THE MLCC; 2) ALLOWED LLC, BUSY BEE BAR LLC, WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM THE LICENSE; 3) FAILED TO MAINTAIN APPROPRIATE RECORDS FOR A FOUR-YEAR PERIOD OF TIME; DISCOVERED ON 12-9-10: (LCC INV KLINGBEIL)
 COMM. ORDER : 04-13-2011 HEARING HELD CADILLAC POBUR/GEISSLER/CONTRACT ACK
 04-20-2011 \$150 COMBINED WITH 1-144764 FOR \$150 COMBINED WITH 1-144601 FOR \$150 TOTAL OF \$750 OR 37 DAYS SUSP. AS ADDITIONAL PENALTY FOR THE CHARGES THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF SAID LICENSES AND PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 9-8-11. NEGOTIATED SETTLEMENT.

COMPLAINT NO: 144601 **VIOLATION DATE :** 01/06/2011
D.B.A : BUSY BEE BAR
ADDRESS : 514 N MITCHELL
 CADILLAC MI 49601 **COUNTY:** WEXFORD
LICENSEE(S) : LAURENT, SABRINA JO **INTEREST :** IND
CHARGE : NSF CHECK (172.91): (LCC)
COMM. ORDER : 04-13-2011 HEARING HELD CADILLAC POBUR/GEISSLER/CONTRACT ACK
 04-20-2011 \$150 COMBINED WITH 1-144764 FOR \$150 COMBINED WITH 1-144169 FOR \$150 TOTAL OF \$750 OR 37 DAYS SUSP. AS ADDITIONAL PENALTY FOR THE CHARGES THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF SAID LICENSES AND PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 9-8-11. NEGOTIATED SETTLEMENT.

COMPLAINT NO: 145581 **VIOLATION DATE :** 02/28/2011
D.B.A : SHAMROCK TAVERN
ADDRESS : 111 WALL
 MANTON MI 49663 **COUNTY:** WEXFORD
LICENSEE(S) : ALTMAN, STACY L **INTEREST :** IND
CHARGE : NSF CHECK (541.24): (LCC)
COMM. ORDER : 04-04-2011 LIC ACK - COMM - GAFFNEY
 04-13-2011 150.00 OR 7 DAY SUSP