

COMPLAINT NO: 147772 VIOLATION DATE : 07/14/2011  
 D.B.A : GREENBUSH MARKET  
 ADDRESS : 2436 N US 23  
 GREENBUSH MI 48738 COUNTY: ALCONA  
 LICENSEE(S) : BYCE, JANICE FAY INTEREST : IND  
 CHARGE : NSF CHECK (490.07)  
 COMM. ORDER : 03-28-2012 HEARING HELD GAYLORD POBUR/HALL/CONTRACT RULE 15(E)  
 04-09-2012 \$150 OR 7 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 148330 VIOLATION DATE : 07/22/2011  
 D.B.A : BARGE INN  
 ADDRESS : 206 W SUPERIOR  
 MUNISING MI 49862 COUNTY: ALGER  
 LICENSEE(S) : GARTNER, GAIL F INTEREST : GPI  
 GARTNER, ROBERT E INTEREST : GPI  
 CHARGE : FAILED\REFUSED\NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 07/07/10 BY FAILING  
 TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE  
 COMMISSION W/I 180 DAYS OF THE ISSUANCE OF THE LICENSE: 01/21/11 (MLCC SERVER TRAINING  
 COORDINATOR)  
 COMM. ORDER : 04-17-2012 HEARING HELD MARQUETTE POBUR/GEISSLER/CONTRACT ACK  
 04-27-2012 \$50 OR 2 DAYS SUSP.

COMPLAINT NO: 149995 VIOLATION DATE : 11/16/2011  
 D.B.A : BARILIK'S TAVERN  
 ADDRESS : 205 LONG LAKE  
 ALPENA MI 49707 COUNTY: ALPENA  
 LICENSEE(S) : BARILIK ENTERPRISES, LLC INTEREST : LLC  
 CHARGE : NSF CHECK (974.82)  
 COMM. ORDER : 03-28-2012 HEARING HELD GAYLORD POBUR/HALL/CONTRACT RULE 15(E)  
 04-09-2012 \$150 COMBINED WITH 1-149994 FOR \$150 FOR A TOTAL OF \$300 OR 15 DAYS SUSP. RULE  
 15(E)

COMPLAINT NO: 149994 VIOLATION DATE : 11/16/2011  
 D.B.A : BARILIK'S TAVERN  
 ADDRESS : 205 LONG LAKE  
 ALPENA MI 49707 COUNTY: ALPENA  
 LICENSEE(S) : BARILIK ENTERPRISES, LLC INTEREST : LLC  
 CHARGE : NSF CHECK (1557.68)  
 COMM. ORDER : 03-28-2012 HEARING HELD GAYLORD POBUR/HALL/CONTRACT RULE 15(E)  
 04-09-2012 \$150 COMBINED WITH 1-149995 FOR \$150 FOR A TOTAL OF \$300 OR 15 DAYS SUSP. RULE  
 15(E)

COMPLAINT NO: 151233 VIOLATION DATE : 12/06/2011  
 D.B.A : THE CELLARS  
 ADDRESS : 10455 N US 31  
 ELLSWORTH MI 49729 COUNTY: ANTRIM  
 LICENSEE(S) : THE CELLARS AT ROYAL FARMS, LLC INTEREST : LLC  
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 05/10/11 BY  
 FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM  
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 06/03/11 :  
 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 03-30-2012 LIC ACK COMMISSIONER GAFFNEY  
 04-11-2012 COMMISSIONER WARNS THE LICENSEE TO PAY CLOSER ATTENTION TO MLCC DEADLINES IN  
 THE FUTURE

COMPLAINT NO: 151279 VIOLATION DATE : 12/28/2011  
 D.B.A : SPEEDWAY #3568  
 ADDRESS : 615 S BROADWAY  
 MIDDLEVILLE MI 49333 COUNTY: BARRY  
 LICENSEE(S) : SPEEDWAY LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC  
 CHARGE : SALE TO MINOR DECOY 11-0004 (19) : (BARRY COUNTY SHERIFF DEPARTMENT DET FUNK/CLERK COURTNEY LEE BREWER/ID NOT CHECKED)  
 COMM. ORDER : 03-21-2012 LIC ACK COMMISSIONER POBUR  
 04-03-2012 \$500 OR 25 DAY SUSP 801

COMPLAINT NO: 151714 VIOLATION DATE : 02/28/2012  
 D.B.A : SAND BAR  
 ADDRESS : 11368 W M 179  
 MIDDLEVILLE MI 49333 COUNTY: BARRY  
 LICENSEE(S) : SAND BAR PUB & GRILL LLC INTEREST : LLC  
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 08/03/11 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 08/25/11 : (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 04-09-2012 LIC ACK COMMISSIONER GAFFNEY  
 04-11-2012 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 151282 VIOLATION DATE : 12/28/2011  
 D.B.A : THE STORE AT SOUTH SHORE  
 ADDRESS : R 1 11937 W TWELVE MILE  
 SHELBYVILLE MI 49344 COUNTY: BARRY  
 LICENSEE(S) : THE STORE AT SOUTH SHORE, LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR DECOY 11-0004 (19) : (BARRY COUNTY SD DET FUNK/CLERK REVA JOAN FRIGO/ID CHECKED)  
 COMM. ORDER : 03-26-2012 LIC ACK COMMISSIONER POBUR  
 04-03-2012 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 151660 VIOLATION DATE : 02/18/2012  
 D.B.A : SPINNING WHEEL BAR  
 ADDRESS : 1616 BROADWAY  
 BAY CITY MI 48706 COUNTY: BAY  
 LICENSEE(S) : SPINNING WHEEL BAR, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY LAN-269 (19) : (LCC INVS RYZENGA/CLERK CHELSEA ANN MOFFETT/ID CHECKED)  
 COMM. ORDER : 04-20-2012 LIC ACK COMMISSIONER POBUR  
 04-27-2012 \$500 OR 25 DAY SUSP 801

COMPLAINT NO: 151235 VIOLATION DATE : 12/02/2011  
 D.B.A : COONAN'S IRISH HUB  
 ADDRESS : 1004 N JOHNSON  
 BAY CITY MI 48706 COUNTY: BAY  
 LICENSEE(S) : COONAN'S IRISH HUB, LLC INTEREST : LLC  
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 05/10/11 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 06/01/11 : (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 04-02-2012 LIC ACK COMMISSIONER GAFFNEY  
 04-10-2012 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 148232 VIOLATION DATE : 02/14/2011  
 D.B.A : LOUIE'S  
 ADDRESS : 1740 S M 139  
 BENTON HARBOR MI 49022 COUNTY: BERRIEN  
 LICENSEE(S) : KAZ ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : 1) BARBARA KAY KAZLAUSKAS, LICENSEE, FOUND GUILTY OF A CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOLIC LIQUOR, SPECIFICALLY: OPERATING WHILE IMPAIRED, CONVICTED 2/14/11; 2) PURCHASED MORE THAN 9 LITERS OF SPIRITS FROM MEIJER'S DURING MARCH 2011 : (LCC INV SCHMIDT)  
 COMM. ORDER : 04-03-2012 STIP FOR PROPOSED NEG SETTLEMENT COMM POBUR-AG HALL  
 04-19-2012 1-2)\$300 EACH FOR A TOTAL OF \$600 OR 30 DAYS SUSP.

COMPLAINT NO: 149569 VIOLATION DATE : 09/29/2011  
 D.B.A : NORTH FAIR PARTY STORE  
 ADDRESS : 415 N FAIR  
 BENTON HARBOR MI 49022 COUNTY: BERRIEN  
 LICENSEE(S) : NAVJOT, INC. INTEREST : CRP  
 CHARGE : HARKIRAT SINGH, EMPLOYEE, ENGAGED IN ILLEGAL OCCUPATION OR ACT UPON LICENSED PREMISES, SPECIFICALLY: SELLING SINGLE CIGARETTE : (LCC INV SCHMIDT)  
 COMM. ORDER : 04-03-2012 STIP FOR PROPOSED NEG SETTLEMENT COMM POBUR AG HALL.  
 04-19-2012 \$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 151649 VIOLATION DATE : 03/08/2012  
 D.B.A : HARBOR'S PARTY STORE  
 ADDRESS : 303 E MAIN  
 BENTON HARBOR MI 49022 COUNTY: BERRIEN  
 LICENSEE(S) : K. KHALIL, LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR DECOY 2012A (18) : (MSP NILES TRP M. BURTON AND BERRIEN COUNTY ALCOHOL TASK FORCE LISA PEEPLE-HURST/CLERK GURCHARAN SINGH/ID CHECKED)  
 COMM. ORDER : 04-19-2012 LIC ACK COMMISSIONER POBUR  
 04-27-2012 \$700 OR 35 DAY SUSP 801

COMPLAINT NO: 150372 VIOLATION DATE : 12/08/2011  
 D.B.A : OAK DAIRY PARTY STORE  
 ADDRESS : 1129 STATE LINE  
 NILES MI 49120 COUNTY: BERRIEN  
 LICENSEE(S) : IBRAHIM #1, LLC INTEREST : LLC  
 CHARGE : NSF CHECK (2251.65)  
 COMM. ORDER : 03-08-2012 STIP FOR PROPOSED NEG SETTLEMENT  
 04-03-2012 \$50 COMBINED WITH 2-150554 FOR \$50 COMBINED WITH 1-150555 FOR \$50 FOR A TOTAL OF \$150 OR 7 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 150555 VIOLATION DATE : 12/15/2011  
 D.B.A : OAK DAIRY PARTY STORE  
 ADDRESS : 1129 STATE LINE  
 NILES MI 49120 COUNTY: BERRIEN  
 LICENSEE(S) : IBRAHIM #1, LLC INTEREST : LLC  
 CHARGE : NSF CHECK (2267.17)  
 COMM. ORDER : 03-08-2012 STIP FOR PROPOSED NEG SETTLEMENT COMM POBUR-AG GEISSLER  
 04-03-2012 \$50 COMBINED WITH 2-150554 FOR \$50 COMBINED WITH 1-150372 FOR \$50 FOR A TOTAL OF \$150 OR 7 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 150554 VIOLATION DATE : 12/13/2011  
 D.B.A : OAK DAIRY PARTY STORE  
 ADDRESS : 1129 STATE LINE  
 NILES MI 49120 COUNTY: BERRIEN  
 LICENSEE(S) : IBRAHIM #1, LLC INTEREST : LLC  
 CHARGE : NSF CHECK (2947.08)  
 COMM. ORDER : 03-08-2012 STIP FOR PROPOSED NEG SETTLEMENT-COMM POBUR-AG GEISSLER.  
 04-03-2012 \$50 COMBINED WITH 2-150555 FOR \$50 COMBINED WITH 1-150372 FOR \$50 FOR A TOTAL  
 OF \$150 OR 7 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 151650 VIOLATION DATE : 03/08/2012  
 D.B.A : MINI-MART  
 ADDRESS : 106- 110 COURT  
 SAINT JOSEPH MI 49085 COUNTY: BERRIEN  
 LICENSEE(S) : SONA INDUSTRIES, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY 2012A (18) : (MSP NILES TRP M. BURTON AND BERRIEN COUNTY ALCOHOL TASK  
 FORCE LISA PEEPLES-HURST/CLERK PRINCENT SINGH/ID CHECKED)  
 COMM. ORDER : 04-10-2012 LIC ACK COMMISSIONER POBUR  
 04-19-2012 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 151462 VIOLATION DATE : 02/19/2012  
 D.B.A : COLDWATER SHELL #1120  
 ADDRESS : 380 MARSHALL  
 COLDWATER MI 49036 COUNTY: BRANCH  
 LICENSEE(S) : WALTERS-DIMMICK PETROLEUM, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY BUTLER (20): (COLDWATER PD OFC S.SERGEANT/CLERK SYLVIA DIANA COLLINS/ID  
 NOT CHECKED)  
 COMM. ORDER : 03-30-2012 LIC ACK COMMISSIONER GAFFNEY  
 04-10-2012 \$500, \$100 WAIVED FOR A TOTAL OF \$400 OR 20 DAYS SUSP.

COMPLAINT NO: 151658 VIOLATION DATE : 02/28/2012  
 D.B.A : JL MARKET  
 ADDRESS : R 4 301 S FREMONT  
 COLDWATER MI 49036 COUNTY: BRANCH  
 LICENSEE(S) : PEARCE, JOYCE E INTEREST : GPI  
 PEARCE, LEWIS K INTEREST : GPI  
 CHARGE : SALE TO MINOR DECOY LAN-253 (19) : (LCC INV O'FARRELL/CLERK JOYCE PEARCE/ID NOT CHECKED)  
 COMM. ORDER : 04-11-2012 LIC ACK COMMISSIONER POBUR  
 04-19-2012 \$500, \$100 WAIVED FOR A TOTAL OF \$400 OR 20 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 151454 VIOLATION DATE : 01/10/2012  
 D.B.A : OSCAR BROWN'S TAVERN  
 ADDRESS : 608 ONE STRAIGHT  
 COLDWATER MI 49036 COUNTY: BRANCH  
 LICENSEE(S) : BELLA VISTA INVESTMENTS, LLC INTEREST : LLC  
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 06/16/11 BY  
 FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM  
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 07/07/11 :  
 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 03-21-2012 LIC ACK COMMISSIONER GAFFNEY  
 04-11-2012 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 151657 VIOLATION DATE : 02/28/2012  
 D.B.A : QUINCY SAV MART  
 ADDRESS : 1 W CHICAGO  
 QUINCY MI 49082 COUNTY: BRANCH  
 LICENSEE(S) : WATKINS TRANSPORT, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY LAN-253 (19) : (LCC INV O'FARRELL/CLERK PATRICIA ANN SARVER/ID NOT CHECKED)  
 COMM. ORDER : 04-17-2012 LIC ACK COMMISSIONER GAFFNEY  
 04-24-2012 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 151656 VIOLATION DATE : 02/28/2012  
 D.B.A : BROTT'S GROCERY  
 ADDRESS : R 2 8122 M 60  
 UNION CITY MI 49094 COUNTY: BRANCH  
 LICENSEE(S) : BROTT'S GROCERY, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY LAN-253 (19) : (LCC INV TRIERWEILER/CLERK BRITTANY LYNN INMAN/ID NOT CHECKED)  
 COMM. ORDER : 04-16-2012 LIC ACK COMMISSIONER GAFFNEY  
 04-24-2012 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 151272 VIOLATION DATE : 01/28/2012  
 D.B.A : GRIFFIN GRILL & PUB  
 ADDRESS : 38 W MICHIGAN  
 BATTLE CREEK MI 49017 COUNTY: CALHOUN  
 LICENSEE(S) : MC FURLO ASSOCIATES INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY LAN-253 (19) : (LCC INVS MUGNOLO/CLERK BLAIR LORRAIN FUERSTENBERG/ID NOT CHECKED)  
 COMM. ORDER : 04-05-2012 LIC ACK COMMISSIONER GAFFNEY  
 04-11-2012 \$500 OR 25 DAY SUSP 801

COMPLAINT NO: 150452 VIOLATION DATE : 12/18/2011  
 D.B.A : 7-ELEVEN #97  
 ADDRESS : 100 BELVEDERE  
 CHARLEVOIX MI 49720 COUNTY: CHARLEVOIX  
 LICENSEE(S) : GARB-KO, INC. INTEREST : CLC  
 GRAY, KENNETH STEPHEN INTEREST : CLI  
 PROCTOR, JAMES INTEREST : CLI  
 TUCKER, JULIA E INTEREST : CLI  
 TUNCAP, JOSEPH INTEREST : CLI  
 WALKER, BECKY INTEREST : CLI  
 WALKER, MICHAEL INTEREST : CLI  
 CHARGE : ALLOWED EMPLOYEE, RONNIE LEROY HIBBLER II, TO BE ON THE LICENSED PREMISES IN AN INTOXICATED CONDITION : (CHARLEVOIX PD PO B. ORBAN)  
 COMM. ORDER : 03-27-2012 LIC ACK COMMISSIONER GAFFNEY  
 04-10-2012 \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 151273 VIOLATION DATE : 02/04/2012  
 D.B.A : DUNCAN CORNER MARKET  
 ADDRESS : 525 E STATE  
 CHEBOYGAN MI 49721 COUNTY: CHEBOYGAN  
 LICENSEE(S) : J&J DISTRIBUTION, LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR DECOY ESC-217 (19) : (LCC INV ORM/CLERK DEBORAH LYNN LOFGREN/ID NOT CHECKED)  
 COMM. ORDER : 03-29-2012 LIC ACK COMMISSIONER GAFFNEY  
 04-10-2012 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 149225 VIOLATION DATE : 10/12/2011  
 D.B.A : THE BROWN TROUT RESTAURANT & TAVERN  
 ADDRESS : 4653 S STRAITS  
 INDIAN RIVER MI 49749 COUNTY: CHEBOYGAN  
 LICENSEE(S) : THE BROWN TROUT, INC. INTEREST : CRP  
 CHARGE : FAILED TO MAKE RECORDS AVAILABLE FOR INSPECTION : (LCC INV RANSHAW)  
 COMM. ORDER : 04-16-2012 HEARING HELD ST. IGNACE POBUR/GEISSLER/GIBSON RULE 15(D)  
 04-19-2012 100.00 COMM ORDERS THE SUBJECT LICENSES REMAIN IN ESCROW UNTIL ALL FEES AND  
 FINES ASSOCAITED WITH THIS VIOLATION HAVE BEEN PAID IN FULL OR THE LICENSE IS TERMINATED  
 PURSUANT TO RULE 436.1107.

COMPLAINT NO: 151455 VIOLATION DATE : 01/04/2012  
 D.B.A : BRIDGE VISTA BEACH HOTEL & CONFERENCE CENTER  
 ADDRESS : 1027 S HURON  
 MACKINAW CITY MI 49701 COUNTY: CHEBOYGAN  
 LICENSEE(S) : MACKINAW TIMBERLINE LODGE INC INTEREST : CRP  
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 06/10/11 BY  
 FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM  
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 07/01/11 :  
 (MLCC SERVER TRAINING COORDINATOR).  
 COMM. ORDER : 03-23-2012 LIC ACK COMMISSIONER GAFFNEY  
 04-11-2012 COMMISSIONER WARNS THE LICENSEE TO PAY CLOSER ATTENTION TO MLCC DEADLINES IN  
 THE FUTURE

COMPLAINT NO: 149758 VIOLATION DATE : 11/01/2011  
 D.B.A : COZY INN  
 ADDRESS : LAKESHORE  
 BRIMLEY MI 49715 COUNTY: CHIPPEWA  
 LICENSEE(S) : BRIM-O-BAY COZY INN, INC. INTEREST : CRP  
 CHARGE : 1-16) MADE A CREDIT SALE OF ALCOHOLIC LIQUOR TO TIM WALDEN ON 7/18/11 AND 09/10/11, TO TIM  
 ON 7/3/11 AND 7/9/11, TO YVONNE ON 7/16/11, TO MARE BEAR ON 4/2/11, AGAIN TO MARE BEAR ON  
 4/2/11, TO NICK CAMERON ON 9/7/11, TO TOM TERRIFIC ON 3/16/11, TO PHIL VANSLOTEN ON  
 10/26/11, TO GREG ON 5/28/11, TO BEN ST. PETER 5/7/11, TO JOANE ON UNSPECIFIED DATE, TO  
 DENNIS CARRICK ON 10/7/11, TO DEN PERRON ON 9/15/11, TO JEN ON 7/30/11 AND TO STEVEN LYONS  
 ON 9/20/11 : (LCC INV ORM)  
 COMM. ORDER : 04-16-2012 HEARING HELD ST. IGNACE POBUR/GEISSLER/GIBSON  
 04-27-2012 1-4)\$100 EACH, 5-16)DISMISSED FOR A TOTAL OF \$400 OR 20 DAYS SUSP. NEGOTIATED  
 SETTLEMENT

COMPLAINT NO: 149042 VIOLATION DATE : 10/08/2011  
 D.B.A : CORNER PUB & GRILL  
 ADDRESS : 100 W PORTAGE  
 SAULT SAINTE MARIE MI 49783 COUNTY: CHIPPEWA  
 LICENSEE(S) : THE CORNER PUB BAR & GRILL, LLC INTEREST : LLC  
 CHARGE : 1) ALLOWED INTOX PERSON, JORDAN ERLICHMAN, TO FREQUENT OR LOITER; 2) FAILED TO KEEP A  
 LICENSE, SIGNED, FRAMED AND/OR DISPLAYED IN THE LICENSED PREMISES. (SAULT STE MARIE  
 PD/OFFICER AUTORE)  
 COMM. ORDER : 04-16-2012 HEARING HELD ST. IGNACE POBUR/GEISSLER/GIBSON  
 04-27-2012 1)\$300, 2)\$50 TOTAL OF \$350 OR 17 DAYS SUSP.

COMPLAINT NO: 149224 VIOLATION DATE : 10/07/2011  
 D.B.A : THE LUDINGTON GRILL  
 ADDRESS : 1110 LUDINGTON  
 ESCANABA MI 49829 COUNTY: DELTA  
 LICENSEE(S) : THE LUDINGTON GRILL, LLC INTEREST : LLC  
 CHARGE : 1) PERMITTED LICENSED PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN LICENSEE/EMPLOYEES  
 BETWEEN 2:30 A.M. AND 7:00 A.M. JESSICA FULLER AND AMY LONG; 2) SOLD/FURNISHED ALCOHOLIC  
 LIQUOR TO JESSICA FULLER OR AMY LONG ON SUNDAY BETWEEN 2:00 A.M. AND 12:00 NOON: (ESCANABA  
 PUBLIC SAFETY PSO'S PIERCE AND MCGUIRE)  
 COMM. ORDER : 04-18-2012 HEARING HELD ESCANBA POBUR/GEISSLER/CONTRACT COSTS \$17.00  
 04-27-2012 1-2)\$100 EACH FOR TOTAL OF \$200 OR 10 DAYS SUSP & \$17.00 COSTS FOR A TOTAL OF  
 \$217.00

COMPLAINT NO: 146870 VIOLATION DATE : 05/24/2011  
 D.B.A : D & J'S ON THE BAY  
 ADDRESS : 6294 STATE  
 GARDEN MI 49835 COUNTY: DELTA  
 LICENSEE(S) : TATROW, DEBBIE L INTEREST : GPI  
 TATROW, JAMES K INTEREST : GPI  
 CHARGE : 1) J. TATROW, THE LICENSEE, WAS IN AN INTOXICATED CONDITION ON THE LICENSED PREMISES; 2)  
 SOLD\FURNISHED LIQUOR TO JAMES TATROW AND\OR D. TATROW BETWEEN 2 & 7 AM; 3) PERMITTED  
 CONSUMPTION OF LIQUOR BETWEEN 2:30 & 7 AM: 5/24/11 (DELTA COUNTY SHERIFF\SGT. LEWIS & DEP.  
 CHMURYNSKI)  
 COMM. ORDER : 04-18-2012 HEARING HELD ESCANBA POBUR/GEISSLER/CONTRACT  
 04-27-2012 1-3)\$100 EACH FOR A TOTAL OF \$300 OR 15 DAYS.

COMPLAINT NO: 151432 VIOLATION DATE : 01/17/2012  
 D.B.A : CORNER BAR  
 ADDRESS : 14398 M 35  
 ROCK MI 49880 COUNTY: DELTA  
 LICENSEE(S) : CARDAN, INC. INTEREST : CRP  
 CHARGE : NSF CHECK: 155.61  
 COMM. ORDER : 03-26-2012 LIC ACK COMMISSIONER POBUR  
 04-03-2012 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 150543 VIOLATION DATE : 12/20/2011  
 D.B.A : KNIGHT OWL  
 ADDRESS : 1035 MAIN  
 NORWAY MI 49870 COUNTY: DICKINSON  
 LICENSEE(S) : KNIGHT OWL, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (429.44) PD 2/29  
 COMM. ORDER : 04-09-2012 LIC ACK COMMISSIONER GAFFNEY  
 04-11-2012 \$150 OR 8 DAY SUSP

COMPLAINT NO: 150368 VIOLATION DATE : 12/07/2011  
 D.B.A : KNIGHT OWL  
 ADDRESS : 1035 MAIN  
 NORWAY MI 49870 COUNTY: DICKINSON  
 LICENSEE(S) : KNIGHT OWL, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (176.54) PD 1/13  
 COMM. ORDER : 04-18-2012 HEARING HELD ESCANBA POBUR/GEISSLER/CONTRACT RULE 15(E)  
 04-27-2012 \$100 OR 5 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 150814 VIOLATION DATE : 01/28/2012  
 D.B.A : RIEDY'S  
 ADDRESS : 219- 221 S COCHRAN  
 CHARLOTTE MI 48813 COUNTY: EATON  
 LICENSEE(S) : RIEDY AND RIEDY, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY LAN-253 (19) : (LCC INV PERILLOUX/CLERK BRANDON REIDY/ID NOT CHECKED)  
 COMM. ORDER : 04-11-2012 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ ACK  
 04-16-2012 \$400 OR 20 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 150764 VIOLATION DATE : 01/14/2012  
 D.B.A :  
 ADDRESS : 700 S WAVERLY  
 LANSING MI 48917 COUNTY: EATON  
 LICENSEE(S) : BLUE EYES, INC. INTEREST : CRP  
 CHARGE : 1) FAILED TO MAKE RECORDS OF AVAILABLE FOR INSPECTION; 2) FAILED TO MAINTAIN RECORDS  
 SUFFICIENT TO DETERMINE OWNERSHIP OF LICENSED BUSINESS AND TO WHOM PROFITS OR LOSSES  
 ACCRUE; 3) FAILED TO MAINTAIN RECORDS FOR A 4-YEAR PERIOD OF TIME : (LCC INV TRIERWEILER)  
 COMM. ORDER : 03-29-2012 LIC ACK COMMISSIONER POBUR  
 04-19-2012 200.00 FOR EACH CHARGE TOTAL 600.00. ADDTL PENATLY COMM ORDERS THE LICENSEE TO  
 PAY THE TOTAL FINE AND PROVIDE ALL DOCUMENTS BY MLCC INVESTIGATORS AT THE SEPTEMBER 29,  
 2011 OWNERSHIP INSPECTION WITHIN 60 DAYS FROM THE DATE OF THIS ORDER OR THE LICENSE SHALL  
 IMMEDIATELY ENTER INTO SUSPENSION AND REMAIN SUSPENDED UNTIL THE LICENSEE PAYS ALL  
 OUTSTANDING FEES ASSOCIATED WITH THIS MATTER AND EITHER PROVIDES THE REQUESTED DOCUMENTS  
 SHOWS GOOD CAUSE FOR THEIR INABILITY TO PRODUCE SAID DOCUMENTS OR UNTIL THE LICENSE AND  
 PERMITS TERMINATES UNDER THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 150446 VIOLATION DATE : 01/12/2012  
 D.B.A : FARMER'S TAVERN  
 ADDRESS : 140 MAIN  
 MULLIKEN MI 48861 COUNTY: EATON  
 LICENSEE(S) : SAIN, SANDRA ANN INTEREST : IND  
 CHARGE : FAILED TO MAINTAIN ACCURATE RECORDS OF ALCOHOLIC LIQUOR PURCHASES AND SALES, SPECIFICALLY:  
 SPIRITS PURCHASED FROM SDD LICENSEES : (LCC INV TRIERWEILER)  
 COMM. ORDER : 04-12-2012 LIC ACK COMMISSIONER POBUR  
 04-27-2012 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 149193 VIOLATION DATE : 08/02/2011  
 D.B.A : BOB'S PLACE  
 ADDRESS : 7515 S US 31  
 ALANSON MI 49706 COUNTY: EMMET  
 LICENSEE(S) : STRAITSLAND CORPORATION INTEREST : CRP  
 CHARGE : 1-7) PURCHASED MORE THAN 9 LITERS OF SPIRITS FROM YOUNG'S BAIT AND PARTY STORE DURING  
 JANUARY, FEBRUARY, MARCH, APRIL, MAY, JUNE AND JULY OF 2011 : (LCC INV COMBER)  
 COMM. ORDER : 04-16-2012 HEARING HELD ST. IGNACE POBUR/GEISSLER/GIBSON RULE 15(D)  
 04-19-2012 1-7)\$50 EACH FOR A TOTAL OF \$350 OR 17 DAYS SUSP. RULE 15(D)

COMPLAINT NO: 150451 VIOLATION DATE : 06/02/2008  
 D.B.A : SOUTHMOOR GOLF COURSE AND RECREATION  
 ADDRESS : G- 4312 S DORT  
 BURTON MI 48529 COUNTY: GENESEE  
 LICENSEE(S) : AMERICAN FOOD SERVICES, INC. INTEREST : CRP  
 CHARGE : 1) ON OR ABOUT 6/2/08, OBTAINED LICENSES FOR THE USE OR BENEFIT OF AVA & ZAYDA, INC.,  
 WHOSE NAME DOES NOT APPEAR ON THE LICENSE; 2) ON OR ABOUT 6/23/11 FAILED TO MAINTAIN  
 APPROPRIATE RECORDS FOR A 4-YEAR PERIOD : (LCC INV PEISERT)  
 COMM. ORDER : 04-16-2012 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/DECLERCQ NEG SETTLEMENT  
 04-16-2012 1)DISMISSED WITH PREJUDICE 2)\$200 TOTAL \$200 OR 10 DAY SUSP NEG SET



COMPLAINT NO: 151451 VIOLATION DATE : 01/12/2012  
 D.B.A : TIM & PAULA'S CHILLYS  
 ADDRESS : 2017 DAVISON  
 FLINT MI 48506 COUNTY: GENESEE  
 LICENSEE(S) : FOUR K'S AND 1 J, L.L.C. INTEREST : LLC  
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 06/29/11 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 07/11/11 : (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 03-20-2012 LIC ACK COMMISSIONER GAFFNEY  
 04-11-2012 \$50 OR 3 DAY SUSP.

COMPLAINT NO: 149201 VIOLATION DATE : 09/07/2011  
 D.B.A : FLEMING LIQUOR  
 ADDRESS : 4806 FLEMING  
 FLINT MI 48504 COUNTY: GENESEE  
 LICENSEE(S) : KHAROUBEH, NADIRA T INTEREST : IND  
 CHARGE : FAILED/REFUSED/NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 07/07/10 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM ACCEPTABLE TO THE COMMISSION AND/OR VERIFICATION OF ELECTROINIC SCANNING EQUIPMENT WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 03/03/11 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 01-17-2012 WRITTEN STIP PRESENTED.  
 04-17-2012 \$300 PAYABLE PRIOR TO RELEASE OF THE SUBJECT SDD & SDM LICENSES FROM ESCROW. NEGOTIATED SETTLEMENT

COMPLAINT NO: 151727 VIOLATION DATE : 03/02/2012  
 D.B.A : MIDWAY LIQUOR & DELI  
 ADDRESS : 11424 CORUNNA  
 LENNON MI 48449 COUNTY: GENESEE  
 LICENSEE(S) : DALE, VERONICA L INTEREST : IND  
 CHARGE : NSF CHECK: 417.72 \*\*NSF PAID 4/23/12\*\*  
 COMM. ORDER : 04-19-2012 LIC ACK COMMISSIONER POBUR  
 04-21-2012 \$50 OR 3 DAYS SUSP. IN ADDTION, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE BE SUSP IF THE ABOVE DISHONORED CHECK, SERVICES CHARGES, AND TOTAL FINES AND CHARGES PREVIOUSLY AND CURRENTLY DUE ARE NOT PAID WITHIN 45 DAYS FROM THE DATE OF THIS ORDER. THIS SUSP SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER, OF THE LICENSES AND PERMITS ARE TERMINATED, PURSUANT TO RULE 436.1107.

COMPLAINT NO: 147307 VIOLATION DATE : 06/09/2011  
 D.B.A : MILLTOWN MARKET & GAS  
 ADDRESS : 308 HALL  
 MARENISCO MI 49947 COUNTY: GOGEBIC  
 LICENSEE(S) : MILLTOWN MARKET & GAS, LLC INTEREST : LLC  
 CHARGE : SOLD OR FURNISHED ALCOHOL BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LICENSE: (LCC INV RAYMOND)  
 COMM. ORDER : 04-17-2012 HEARING HELD MARQUETTE POBUR/GEISSLER/CONTRACT RULE 15(D)  
 04-19-2012 \$100 OR 5 DAY SUSP 15E

COMPLAINT NO: 147308 VIOLATION DATE : 06/09/2011  
 D.B.A : DEN-O'S BAR  
 ADDRESS : 401 SUNDAY LAKE  
 WAKEFIELD MI 49968 COUNTY: GOGEBIC  
 LICENSEE(S) : DEN-O'S BAR LLC INTEREST : LLC  
 CHARGE : SOLD OR FURNISHED ALCOHOL BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LICENSE: (LCC INV RAYMOND)  
 COMM. ORDER : 04-17-2012 HEARING HELD MARQUETTE POBUR/GEISSLER/CONTRACT RULE 15(D)  
 04-19-2012 \$100 OR 5 DAY SUSP 15E

COMPLAINT NO: 147309 VIOLATION DATE : 06/09/2011  
 D.B.A : WILDERNESS BAY RESORT  
 ADDRESS : E- 20060 THOUSAND ISLAND LAKE  
 WATERSMEET MI 49969 COUNTY: GOGEBIC  
 LICENSEE(S) : WILDERNESS BAY, LLC (A WISCONSIN LIMITED LIABILITY COMPANY) INTEREST : LLC  
 CHARGE : SOLD OR FURNISHED ALCOHOL BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC  
 BY FAILING TO RENEW THEIR LICENSE: (LCC INV. RAYMOND)  
 COMM. ORDER : 04-17-2012 LIC ACK COMMISSIONER POBUR  
 04-27-2012 \$300 DUE PRIOR TO RELEASE FROM ESCROW

COMPLAINT NO: 149186 VIOLATION DATE : 10/01/2011  
 D.B.A : CHERRYLAND POST #2780, VETERANS OF FOREIGN WARS, OF THE UNITED STATES  
 ADDRESS : 3400 VETERANS  
 TRAVERSE CITY MI 49684 COUNTY: GR TRAVERSE  
 LICENSEE(S) : CHERRYLAND POST #2780, VETERANS OF FOREIGN WARS, OF THE UNITED STATES INTEREST : CLB  
 CHARGE : 1) SOLD ALCOHOLIC LIQUOR TO JOHN OGDEN WHO WAS NOT A MEMBER OF THE CLUB; 2) SOLD  
 ALCOHOLIC LIQUOR TO WILLIAM KLINGBEIL WHO WAS NOT A MEMBER OF THE CLUB: (LCC INVS OGDEN  
 AND KLINGBEIL)  
 COMM. ORDER : 03-20-2012 LIC ACK COMMISSIONER GAFFNEY  
 04-10-2012 1-2)\$100 EACH FOR A TOTAL OF \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 151736 VIOLATION DATE : 02/27/2012  
 D.B.A : PHIL'S ON FRONT  
 ADDRESS : 236 E FRONT  
 TRAVERSE CITY MI 49684 COUNTY: GR TRAVERSE  
 LICENSEE(S) : PDM CONSULTANTS, LLC INTEREST : LLC  
 CHARGE : NSF CHECK: 330.54  
 COMM. ORDER : 04-20-2012 LIC ACK COMMISSIONER GAFFNEY  
 04-25-2012 \$100 COMBINED WITH 2-151735 FOR \$100 FOR A TOTAL OF \$200 OR 45 DAYS SUSP.

COMPLAINT NO: 148519 VIOLATION DATE : 08/07/2011  
 D.B.A : UNION STREET STATION  
 ADDRESS : 117 S UNION  
 TRAVERSE CITY MI 49684 COUNTY: GR TRAVERSE  
 LICENSEE(S) : CUBBY, LLC INTEREST : LLC  
 CHARGE : 1) SOLD TO INTOX PERSON JASON PERRY; 2) ALLOWED INTOX PERSON TO LOITER : (TRAVERSE CITY PD  
 DET KEVIN GAY)  
 COMM. ORDER : 03-27-2012 STIP FOR PROPOSED NEG SETTLEMENT COMM POBUR-AG HALL  
 04-19-2012 1)\$600 SEC 801(2), 2)DISMISSED COMBINED WITH 148632 1)DISMISSED, 2-3)\$200 EACH  
 FOR A TOTAL OF \$1000 OR 50 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 149883 VIOLATION DATE : 11/17/2011  
 D.B.A : STATE STREET GRILLE  
 ADDRESS : 221 E STATE  
 TRAVERSE CITY MI 49684 COUNTY: GR TRAVERSE  
 LICENSEE(S) : STATE STREET GRILLE, L.L.C. INTEREST : LLC  
 CHARGE : 1-2) SALE TO MINOR DECOYS GR-288 (19) AND GR-289 (20) : (LCC INVS OGDEN AND  
 KLINGBEIL/CLERK STACIE RAE BELONGA/ID NOT CHECKED)  
 COMM. ORDER : 03-22-2012 LIC ACK COMMISSIONER GAFFNEY  
 04-10-2012 1-2)\$250 EACH FOR A TOTAL OF \$500 OR 25 DAYS SUSP.

COMPLAINT NO: 148632 VIOLATION DATE : 08/04/2011  
 D.B.A : UNION STREET STATION  
 ADDRESS : 117 S UNION  
 TRAVERSE CITY MI 49684 COUNTY: GR TRAVERSE  
 LICENSEE(S) : CUBBY, LLC INTEREST : LLC  
 CHARGE : 1) SOLD TO INTOX PERSON, JAMES C RYBARSYK; 2)ALLOW INTOX PERSON TO CONSUME; 3)ALLOW INTOX PERSON TO LOITER : (TRAVERSE CITY PD DET DEREK SUTHERIN & PO DUNKLOW)  
 COMM. ORDER : 03-27-2012 STIP FOR PROPOSED NEG SETTLEMENT COMM POBUR AND AG HALL  
 04-19-2012 1)DISMISSED, 2-3) \$200 EACH COMBINED WITH 1-148519 1)\$600 SEC 801(2),  
 2)DISMISSED FOR A TOTAL OF \$1000 OR 50 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 151735 VIOLATION DATE : 03/10/2012  
 D.B.A : PHIL'S ON FRONT  
 ADDRESS : 236 E FRONT  
 TRAVERSE CITY MI 49684 COUNTY: GR TRAVERSE  
 LICENSEE(S) : PDM CONSULTANTS, LLC INTEREST : LLC  
 CHARGE : NSF CHECK: 319.20  
 COMM. ORDER : 04-20-2012 LIC ACK COMMISSIONER GAFFNEY  
 04-25-2012 \$100 COMBINED WITH 2-151736 FOR \$100 FOR A TOTAL OF \$200 OR 45 DAYS SUSP.

COMPLAINT NO: 151261 VIOLATION DATE : 01/25/2012  
 D.B.A : HAWKINS MARATHON  
 ADDRESS : 3311 W CARLETON  
 HILLSDALE MI 49242 COUNTY: HILLSDALE  
 LICENSEE(S) : S.J.H. AGENCY, INC. INTEREST : CRP  
 CHARGE : 1) SOLD OR TRANSFERRED LICENSE OR AN INTEREST IN LICENSE TO HILLSDALE 4-J MARATHON, INC., WITHOUT WRITTEN APPROVAL OF MLCC; 2) ALLOWED MARATHON 4J QUICK STOP, LLC WHOSE NAME DOES NOT APPEAR ON LICENSE TO DERIVE USE OR BENEFIT; 3)FAILED TO MAINTAIN ACCURATE RECORDS SUFFICIENT TO DETERMINE OWNERSHIP AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED : (LCC INV TRIERWEILER)  
 COMM. ORDER : 03-28-2012 LIC ACK COMMISSIONER POBUR  
 04-19-2012 300.00 FOR CHARGE 1; 200.00 FOR CHARGE 2 AND 100 FOR CHARGE 3 TOTAL 600.00 OR 30 DAY SUSP IF THE 600.00 IS NOT PAID WITHIN 45 DAYS FROM THE DATE OF THIS ORDER. ADDTL PENALTY COMM ORDERS LICENSES ISSUED TO THIS LICENSEE BE SUSPENDED ON JULY 9, 2012 WITH SUSPENSION REMAINING IN EFFECT UNTIL EITHER THE LICENSEE COMPLETES THE PENDING STOCK TRANSFER REFERENCED UNDER REQ ID 623632 OR THE UNTIL THE LICENSEE TERMINATE UNDER THE PROVISIONS OF ADMINISTRATIVE RULE 4 436.1107.

COMPLAINT NO: 147133 VIOLATION DATE : 06/21/2011  
 D.B.A : MICKEY'S TAVERN  
 ADDRESS : 143 LAKE LINDEN  
 LAURIUM MI 49913 COUNTY: HOUGHTON  
 LICENSEE(S) : SEVER, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (156.85) PD 7/5  
 COMM. ORDER : 04-17-2012 HEARING HELD MARQUETTE POBUR/GEISSLER/CONTRACT RULE 15(E)  
 04-19-2012 \$150 OR 7 DAY SUSP

COMPLAINT NO: 151237 VIOLATION DATE : 12/30/2011  
 D.B.A : BUSCHWOOD GOLF  
 ADDRESS : 7850 N VAN DYKE  
 PORT AUSTIN MI 48467 COUNTY: HURON  
 LICENSEE(S) : BUSCHWOOD GOLF INCORPORATED INTEREST : CRP  
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 05/18/11 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 06/29/11 : (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 03-23-2012 LIC ACK COMMISSIONER GAFFNEY  
 04-11-2012 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 150463 VIOLATION DATE : 01/05/2012  
 D.B.A : MICHIGAN MART  
 ADDRESS : 1825 E MICHIGAN  
 LANSING MI 48912 COUNTY: INGHAM  
 LICENSEE(S) : ZEINEH, FAIEK S INTEREST : IND  
 CHARGE : SALE TO MINOR DECOY CADET JOHNSON (19) : (LANSING PD OFCS ED GUERRA AND DEB MORRISSEY/CLERK ADAN PEREZ, JR/ID NOT CHECKED)  
 COMM. ORDER : 04-11-2012 HEARING HELD GAFFNEY/HALL/DECLERCQ NEG SETTLEMENT COST \$11.55  
 04-16-2012 \$700 OR 35 DAYS SUSP & \$11.55 COSTS FOR A TOTAL OF \$711.55 SEC 801(2)  
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 150465 VIOLATION DATE : 01/05/2012  
 D.B.A : L & M PARTY STORE  
 ADDRESS : 1701 W WILLOW  
 LANSING MI 48915 COUNTY: INGHAM  
 LICENSEE(S) : LOVE AMERICA, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY CADET CONCEPCION (19) : (LANSING PD OFCS ED GUERRA AND WALT KIM/CLERK JATINDER SINGH AHLUWALIA/ID NOT CHECKED)  
 COMM. ORDER : 04-11-2012 HEARING HELD GAFFNEY/HALL/DECLERCQ RULE 15(E) COST \$10.16  
 04-16-2012 \$900 OR 45 DAYS SUSP & \$10.16 COSTS FOR A TOTAL OF \$910.16 SEC 801(2) RULE 15(E)

COMPLAINT NO: 150454 VIOLATION DATE : 01/05/2012  
 D.B.A : BRANNIGAN BROTHERS RESTAURANT & TAVERNS  
 ADDRESS : 210 S WASHINGTON  
 LANSING MI 48933 COUNTY: INGHAM  
 LICENSEE(S) : BRANNIGAN BROTHERS RESTAURANTS & TAVERNS, LLC INTEREST : LLC  
 CHARGE : 1-2) SALE TO MINOR DECOYS CADETS JOHNSON (19) AND CONCEPCION (19) : (LANSING PD OFCS ED GUERRA AND DEB MORRISSEY/CLERK PAMELA MUZILLA/ID NOT CHECKED)  
 COMM. ORDER : 04-10-2012 LIC ACK COMMISSIONER POBUR  
 04-19-2012 1-2)\$450 EACH FOR A TOTAL OF \$900 OR 45 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 150460 VIOLATION DATE : 01/05/2012  
 D.B.A : LOUIES PARTY STORE  
 ADDRESS : 1931 S WASHINGTON  
 LANSING MI 48910 COUNTY: INGHAM  
 LICENSEE(S) : G.E.M.A. L.L.C. INTEREST : LLC  
 CHARGE : 1) SALE TO MINOR DECOY CADET JOHNSON (19) 2)ALLOWED GEROGES MAROUN ANID WHO WAS UNDER 18 TO SELL/FURNISH : (LANSING PD DET DALE PERSON AND OFC BRAD CAREY/CLERK GEORGES MAROUN ANID/ID NOT CHECKED)  
 COMM. ORDER : 04-11-2012 STIP FOR PROPOSED NEG SETTLEMENT-COMM GAFFNEY AG HALL  
 04-18-2012 1)\$500, 2)\$200 TOTAL OF \$700 OR 35 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 150468 VIOLATION DATE : 01/05/2012  
 D.B.A : MARY'S PARTY STORE  
 ADDRESS : 838 N PENNSYLVANIA  
 LANSING MI 48906 COUNTY: INGHAM  
 LICENSEE(S) : 838 PENN, LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR DECOY CADET CONCEPCION (19) : (LANSING PD OFCS ED GUERRA AND WALT KIM/CLERK RAMANDEEP SINGH/ID NOT CHECKED)  
 COMM. ORDER : 04-11-2012 HEARING HELD GAFFNEY/HALL/DECLERCQ ACK COST \$10.16  
 04-16-2012 \$500 OR 25 DAYS SUSP & \$10.16 COSTS FOR A TOTAL OF \$510.16 SEC 801(2).

COMPLAINT NO: 150455 VIOLATION DATE : 01/05/2012  
 D.B.A : KING MART  
 ADDRESS : 6040 S MARTIN LUTHER KING JR  
 LANSING MI 48911 COUNTY: INGHAM  
 LICENSEE(S) : KING MART, LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR DECOY CADET JOHNSON (19) : (LANSING PD DET DALE PERSON AND OFC DEB MORRISSEY/CLERK ABDUL JABBER NAGHYAL/ID NOT CHECKED)  
 COMM. ORDER : 04-11-2012 HEARING HELD GAFFNEY/HALL/DECLERCQ ACK COST \$11.55  
 04-16-2012 \$400 OR 20 DAYS SUSP & \$11.55 COSTS FOR A TOTAL OF \$411.55 SEC 801(2)

COMPLAINT NO: 150819 VIOLATION DATE : 01/21/2012  
 D.B.A : LUCKY'S PARTY STORE  
 ADDRESS : 1900 E KALAMAZOO  
 LANSING MI 48912 COUNTY: INGHAM  
 LICENSEE(S) : SATNAM OF LANSING, LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR DECOY LAN-253 (19) : (LCC INV PEISERT/CLERK SANGITA KAUR/ID NOT CHECKED)  
 COMM. ORDER : 04-11-2012 STIP PRESENTED BEFORE THE HEARING GAFFNEY/HALL.  
 04-18-2012 3 DAYS SUSP, SUSP WAIVED. \$800 OR 45 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 150462 VIOLATION DATE : 01/05/2012  
 D.B.A : LUCKY'S PARTY STORE  
 ADDRESS : 1900 E KALAMAZOO  
 LANSING MI 48912 COUNTY: INGHAM  
 LICENSEE(S) : SATNAM OF LANSING, LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR DECOY CADET JOHNSON (19) : (LANSING PD OFCS ED GUERRA AND JEFF WINARSKI/CLERK GURPREET SINGH/ID NOT CHECKED)  
 COMM. ORDER : 04-11-2012 STIP PRESENTED BEFORE THE HEARING GAFFNEY/HALL.  
 04-18-2012 \$600 OR 30 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 150818 VIOLATION DATE : 01/21/2012  
 D.B.A : RICH OIL #2334  
 ADDRESS : 601 W BELLEVUE  
 LESLIE MI 49251 COUNTY: INGHAM  
 LICENSEE(S) : SPEEDWAY LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC  
 CHARGE : SALE TO MINOR DECOY LAN-253 (19) : (LCC INV PEISERT/CLERK SOPHIE MARIE MILLER/ID NOT CHECKED)  
 COMM. ORDER : 04-10-2012 STIP FOR PROPOSED NEG SETTLEMENT COMM GAFFNEY AG HALL.  
 04-16-2012 \$700 OR 35 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 149571 VIOLATION DATE : 10/27/2011  
 D.B.A : TRAVELDGE BAR  
 ADDRESS : 901 ROSEHILL  
 JACKSON MI 49202 COUNTY: JACKSON  
 LICENSEE(S) : FOUR POINTE INVESTMENTS, LLC INTEREST : LLC  
 CHARGE : 1) SOLD OR TRANSFERRED MORE THAN 10% MEMBER INTEREST OF THE LICENSED LLC TO FOUR POINTE JACKSON, LLC, WITHOUT PRIOR APPROVAL OF MLCC; 2) ALLOWED FOUR POINTE JACKSON, LLC, WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT : (LCC INV JOINTER)  
 COMM. ORDER : 03-15-2012 LIC ACK COMMISSIONER POBUR  
 04-03-2012 100.00 EACH FOR CHARGES 1 AND 2 TOTAL 200.00 OR 45 DAY SUSP. ADDTL PENALTY COMM ORDERS ALL LICENES AND PERMITS SUSPENDED AS JUNE 4, 2012 WITH SUSPENSION REMINING IN EFFECT UNTIL THE LICENSEE ASSUMES PROPRIETARY CONTROL OR TRANSFERS TO AN APPROVED PARTY OR THE LICENSES TERMINATE UNDER THE PROVISIONS OF ADMINISTRATIVE RULE 436.1107.

COMPLAINT NO: 149755 VIOLATION DATE : 11/03/2011  
 D.B.A : COMSTOCK POST #6252, VETERANS OF FOREIGN WARS OF THE UNITED STATES  
 ADDRESS : 5990 E MICHIGAN  
 COMSTOCK MI 49041 COUNTY: KALAMAZOO  
 LICENSEE(S) : COMSTOCK POST #6252, VETERANS OF FOREIGN WARS OF THE UNITED STATES INTEREST : CLB  
 CHARGE : 1-2) SOLD ALCOHOLIC LIQUOR TO NON-MEMBERS OF THE CLUB, SPECIFICALLY: ABIGAIL ANDERSON AND CARYL SIMPLIS : (LCC INVS ANDERSON AND SIMPLIS)  
 COMM. ORDER : 04-18-2012 LIC ACK COMMISSIONER POBUR  
 04-27-2012 \$150 EACH TOTAL \$300 OR 15 DAY SUSP

COMPLAINT NO: 150546 VIOLATION DATE : 12/23/2011  
 D.B.A : COMSTOCK BEER STORE  
 ADDRESS : 6086 E MICHIGAN  
 KALAMAZOO MI 49048 COUNTY: KALAMAZOO  
 LICENSEE(S) : COMSTOCK BEER STORE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1605.29)  
 COMM. ORDER : 03-30-2012 LIC ACK COMMISSIONER GAFFNEY  
 04-10-2012 \$250 OR 13 DAYS SUSP.

COMPLAINT NO: 149795 VIOLATION DATE : 10/28/2011  
 D.B.A : KILGORE GAS N' GO  
 ADDRESS : 6710 E KILGORE  
 KALAMAZOO MI 49048 COUNTY: KALAMAZOO  
 LICENSEE(S) : KILGORE SPIRIT, LLC INTEREST : LLC  
 CHARGE : RAJNEET KAUR ENGAGED IN ILLEGAL OCCUPATION OR ACT UPON LICENSED PREMISES, SPECIFICALLY:  
 SELLING SINGLE CIGARETTE : (MSP TRP HEATHER JOHNSON, KALAMAZOO COUNTY SD DET/SGT JEFFREY BAKER)  
 COMM. ORDER : 04-04-2012 HEARING HELD KALAMAZOO POBUR/HALL/DECLERCQ ACK  
 04-09-2012 \$100 OR 5 DAY SUSP

COMPLAINT NO: 151459 VIOLATION DATE : 02/15/2012  
 D.B.A : MULLIGAN'S GRILL & SPORT'S BAR  
 ADDRESS : 9136 SHAVER  
 PORTAGE MI 49002 COUNTY: KALAMAZOO  
 LICENSEE(S) : WIITANEN ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY 12-04 (18) : (PORTAGE PD OFC SLAVIN/CLERK ALYSSA JOY BREULT/ID NOT CHECKED)  
 COMM. ORDER : 03-28-2012 LIC ACK COMMISSIONER GAFFNEY  
 04-10-2012 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 151461 VIOLATION DATE : 02/15/2012  
 D.B.A : LAKESHORE FRESH MARKET  
 ADDRESS : 9119 SPRINKLE  
 PORTAGE MI 49002 COUNTY: KALAMAZOO  
 LICENSEE(S) : LAKESHORE FRESH MARKET, INC. INTEREST : CRP  
 CHARGE : ON 2/15 OR 16, SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR DECOY 12-03 (18) : (PORTAGE PD OFC KLINE/CLERK MICHAEL BELAND/ID CHECKED)  
 COMM. ORDER : 04-03-2012 LIC ACK COMMISSIONER POBUR  
 04-19-2012 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 150448 VIOLATION DATE : 12/31/2011  
 D.B.A : RJ'S SPORTS BAR & GRILL  
 ADDRESS : 8118 PORTAGE  
 PORTAGE MI 49002 COUNTY: KALAMAZOO  
 LICENSEE(S) : ELY'S, INC. INTEREST : CRP  
 CHARGE : 1-2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO INTOX PERSONS GEORGE THOMPSON AND BILLY THOMPSON; 3-4) ALLOWED INTOX PERSONS TO CONSUME; 5-6) ALLOWED INTOX PERSONS TO LOITER : (PORTAGE PD OFC B. MAYHEW AND PORTAGE DEPT OF PUBLIC SAFETY SGT MEYERS)  
 COMM. ORDER : 04-04-2012 HEARING HELD KALAMAZOO POBUR/HALL/DECLERCQ NEG SETTLEMENT COST \$22.65  
 04-09-2012 1)DISMISSED 2)\$150 3)\$150 4)DISMISSED 5)DISMISSED 6)DISMISSED \$300 OR 15 DAY  
 SUSP & \$22.65 W/FEES TOTAL \$322.65 NEG SET

COMPLAINT NO: 150369 VIOLATION DATE : 12/12/2011  
 D.B.A : THE BYRON STATION AT THE HOTEL BYRON  
 ADDRESS : 2619 SW EIGHTY FOURTH  
 BYRON CENTER MI 49315 COUNTY: KENT  
 LICENSEE(S) : KLINGE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (454.87) PD 1/10  
 COMM. ORDER : 03-13-2012 LIC ACK COMMISSIONER GAFFNEY  
 04-11-2012 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 150563 VIOLATION DATE : 12/16/2011  
 D.B.A : STOCKBRIDGE PARTY STORE  
 ADDRESS : 634 NW BRIDGE  
 GRAND RAPIDS MI 49504 COUNTY: KENT  
 LICENSEE(S) : BIMLA, LLC INTEREST : LLC  
 CHARGE : NSF CHECK (3507.62) PD 1/26  
 COMM. ORDER : 03-29-2012 HEARING HELD GRAND RAPIDS POBUR/HALL/DECLERCQ ACK  
 04-09-2012 \$50 EACH COMBINED WITH 2-150552 1-150374 1-150375 1-150083 1-150095 1-150094  
 TOTAL \$350 OR 17 DAY SUSP

COMPLAINT NO: 151457 VIOLATION DATE : 02/11/2012  
 D.B.A : THE SCORE RESTAURANT & SPORTS BAR  
 ADDRESS : 5301 NE NORTHLAND  
 GRAND RAPIDS MI 49505 COUNTY: KENT  
 LICENSEE(S) : MASCOTS NO. 710, LLC INTEREST : LLC  
 CHARGE : 1-2) SALE TO MINOR DECOYS GR-275 (20) AND GR-271 (20): (LCC INVS BRANDT AND MULDER/CLERK ARIANNA MARIE RINVELT/ID NOT CHECKED)  
 COMM. ORDER : 03-28-2012 LIC ACK COMMISSIONER GAFFNEY  
 04-10-2012 1-2)\$250 EACH FOR A TOTAL OF \$500 OR 25 DAYS SUSP.

COMPLAINT NO: 149200 VIOLATION DATE : 09/29/2011  
 D.B.A : WALGREEN'S #2581  
 ADDRESS : 1601 KALAMAZOO  
 GRAND RAPIDS MI 49507 COUNTY: KENT  
 LICENSEE(S) : WALGREEN CO. (AN ILLINOIS PUBLIC CORPORATION) INTEREST : CRP  
 CHARGE : FAILED/REFUSED/NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 09/07/10 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM ACCEPTABLE TO THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 09/28/10 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 12-05-2011 LIC ACK COMMISSIONER GAFFNEY  
 04-11-2012 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 150552 VIOLATION DATE : 12/20/2011  
 D.B.A : STOCKBRIDGE PARTY STORE  
 ADDRESS : 634 NW BRIDGE  
 GRAND RAPIDS MI 49504 COUNTY: KENT  
 LICENSEE(S) : BIMLA, LLC INTEREST : LLC  
 CHARGE : NSF CHECK (2604.67) PD 1/26  
 COMM. ORDER : 03-29-2012 HEARING HELD GRAND RAPIDS POBUR/HALL/DECLERCQ ACK  
 04-09-2012 \$50 EACH COMBINED WITH 2-150563 1-150374 1-150375 1-150083 1-150095 1-150094  
 TOTAL \$350 OR 17 DAY SUSP

COMPLAINT NO: 151258 VIOLATION DATE : 09/26/2011  
 D.B.A :  
 ADDRESS : 2355 NE FULLER  
 GRAND RAPIDS MI 49505 COUNTY: KENT  
 LICENSEE(S) : PARVINDER, LLC INTEREST : LLC  
 CHARGE : 1) PAUL FRANK DEBARTOLO, LICENSEE, FOUND GUILTY OF MISDEMEANOR THAT IMPAIRS OR MAY IMPAIR THE ABILITY TO OPERATE LICENSED BUSINESS IN A SAFE AND COMPETENT MANNER; 2) PAUL FRANK DEBARTOLO, LICENSEE FOUND GUILTY OF A CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY OR CONTROLLED SUBSTANCES, SPECIFICALLY: 4TH DEGREE CRIMINAL SEXUAL CONDUCT : (GRAND RAPIDS PD, DETS MAUREEN O'BRIEN AND KRISTINE BEENAN AND OFC JAMIE CHIANFONI)  
 COMM. ORDER : 04-02-2012 LIC ACK COMMISSIONER POBUR  
 04-19-2012 1-2)\$300 EACH FOR A TOTAL OF \$600 OR 30 DAYS.

COMPLAINT NO: 150083 VIOLATION DATE : 12/01/2011  
 D.B.A : STOCKBRIDGE PARTY STORE  
 ADDRESS : 634 NW BRIDGE  
 GRAND RAPIDS MI 49504 COUNTY: KENT  
 LICENSEE(S) : BIMLA, LLC INTEREST : LLC  
 CHARGE : NSF CHECK (2160.67) PD 1/26  
 COMM. ORDER : 03-29-2012 HEARING HELD GRAND RAPIDS POBUR/HALL/DECLERCQ ACK  
 04-09-2012 \$50 EACH COMBINED WITH 2-150563 1-150374 1-150375 2-150552 1-150095 1-150094  
 TOTAL \$350 OR 17 DAY SUSP

COMPLAINT NO: 150094 VIOLATION DATE : 11/22/2011  
 D.B.A : STOCKBRIDGE PARTY STORE  
 ADDRESS : 634 NW BRIDGE  
 GRAND RAPIDS MI 49504 COUNTY: KENT  
 LICENSEE(S) : BIMLA, LLC INTEREST : LLC  
 CHARGE : NSF CHECK (2054.09) PD 1/10  
 COMM. ORDER : 03-29-2012 HEARING HELD GRAND RAPIDS POBUR/HALL/DECLERCQ ACK  
 04-09-2012 \$50 EACH COMBINED WITH 2-150563 1-150374 1-150375 1-150083 1-150095 2-150552  
 TOTAL \$350 OR 17 DAY SUSP

COMPLAINT NO: 151476 VIOLATION DATE : 02/12/2012  
 D.B.A : SIXX NIGHTCLUB  
 ADDRESS : 889 NW BROADWAY  
 GRAND RAPIDS MI 49504 COUNTY: KENT  
 LICENSEE(S) : LUSCHAS INVESTMENTS LLC INTEREST : LLC  
 CHARGE : 1) SALE OR FURNISHED TO INTOX PERSON, JONATHAN GARCIA; 2) ALLOW INTOX PERSON TO CONSUME; 3) ALLOW INTOX PERSON TO FREQUENT OR LOITER : (GRAND RAPIDS PD DET MAUREEN O'BRIEN AND OFCS M. GARNSEY, J. KRIBS AND K. OXENDER)  
 COMM. ORDER : 04-05-2012 LIC ACK COMMISSIONER POBUR  
 04-27-2012 1)\$500 SEC 801(2), 2-3)\$100 EACH FOR A TOTAL OF \$700 OR 35 DAYS SUSP.



COMPLAINT NO: 150375 VIOLATION DATE : 12/08/2011  
 D.B.A : STOCKBRIDGE PARTY STORE  
 ADDRESS : 634 NW BRIDGE  
 GRAND RAPIDS MI 49504 COUNTY: KENT  
 LICENSEE(S) : BIMLA, LLC INTEREST : LLC  
 CHARGE : NSF CHECK (3004.44) PD 1/26  
 COMM. ORDER : 03-29-2012 HEARING HELD GRAND RAPIDS POBUR/HALL/DECLERCQ ACK  
 04-09-2012 \$50 EACH COMBINED WITH 2-150563 1-150374 2-150552 1-150083 1-150095 1-150094  
 TOTAL \$350 OR 17 DAY SUSP

COMPLAINT NO: 150374 VIOLATION DATE : 12/09/2011  
 D.B.A : STOCKBRIDGE PARTY STORE  
 ADDRESS : 634 NW BRIDGE  
 GRAND RAPIDS MI 49504 COUNTY: KENT  
 LICENSEE(S) : BIMLA, LLC INTEREST : LLC  
 CHARGE : NSF CHECK (2311.83) PD 1/26  
 COMM. ORDER : 03-29-2012 HEARING HELD GRAND RAPIDS POBUR/HALL/DECLERCQ ACK  
 04-09-2012 \$50 EACH COMBINED WITH 2-150563 2-150552 1-150375 1-150083 1-150095 1-150094  
 TOTAL \$350 OR 17 DAY SUSP

COMPLAINT NO: 150095 VIOLATION DATE : 11/23/2011  
 D.B.A : STOCKBRIDGE PARTY STORE  
 ADDRESS : 634 NW BRIDGE  
 GRAND RAPIDS MI 49504 COUNTY: KENT  
 LICENSEE(S) : BIMLA, LLC INTEREST : LLC  
 CHARGE : NSF CHECK (1899.55) PD 1/10  
 COMM. ORDER : 03-29-2012 HEARING HELD GRAND RAPIDS POBUR/HALL/DECLERCQ ACK  
 04-09-2012 \$50 EACH COMBINED WITH 2-150563 1-150374 1-150375 1-150083 2-150552 1-150094  
 TOTAL \$350 OR 17 DAY SUSP

COMPLAINT NO: 150389 VIOLATION DATE : 12/02/2011  
 D.B.A : TRES AMIGOS  
 ADDRESS : 1409 SE SIXTIETH  
 KENTWOOD MI 49508 COUNTY: KENT  
 LICENSEE(S) : CABANA TRES AMIGOS, LLC INTEREST : LLC  
 CHARGE : NSF CHECK (614.26) PD 1/5  
 COMM. ORDER : 03-29-2012 HEARING HELD GRAND RAPIDS POBUR/HALL/DECLERCQ RULE 15(E)  
 04-09-2012 \$50 OR 2 DAY SUSP 15E

COMPLAINT NO: 149991 VIOLATION DATE : 11/22/2011  
 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 (166.69) PD 12/16  
 COMM. ORDER : 03-29-2012 HEARING HELD GRAND RAPIDS POBUR/HALL/DECLERCQ RULE 15(E)  
 04-09-2012 \$100 OR 5 DAY SUSP 15E

COMPLAINT NO: 149754 VIOLATION DATE : 11/05/2011  
 D.B.A : SPARTA LIQUOR  
 ADDRESS : 48 N UNION  
 SPARTA MI 49345 COUNTY: KENT  
 LICENSEE(S) : BK REALTY, LLC INTEREST : LLC  
 CHARGE : 1-10) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: 1 BOX CHORE BOY PADS, 1 HUCA PIPE, 14 GLASS TUBE PENS, 7 POCKET SCALES, 3 PIPE LIGHTERS, 9 KEYCHAIN PIPES, 21 PIPES, 3 ANIMAL PIPES, 11 GRINDERS AND 1 BOX FILTERS : (LCC INVS MANN AND LEE)  
 COMM. ORDER : 04-16-2012 LIC ACK COMMISSIONER POBUR  
 04-27-2012 \$100 EACH COMMISSIONER ALSO ORDERS THE MLCC ENFORCEMENT DIVISION TO DISPOSE OF THE EVIDENCE SEIZED DURING THE INVESTIGATION TOTAL \$1000 OR 50 DAY SUSP

COMPLAINT NO: 150370 VIOLATION DATE : 12/08/2011  
 D.B.A : GALEWOOD FOODS  
 ADDRESS : 1149 SW BURTON  
 WYOMING MI 49509 COUNTY: KENT  
 LICENSEE(S) : SHARAN, LLC INTEREST : LLC  
 CHARGE : NSF CHECK (2470.09) PD 1/11  
 COMM. ORDER : 03-29-2012 HEARING HELD GRAND RAPIDS POBUR/HALL/DECLERCQ RULE 15(E)  
 04-09-2012 \$50 OR 2 DAY SUSP 15E

COMPLAINT NO: 150550 VIOLATION DATE : 12/26/2011  
 D.B.A : J & R SUPERMARKET  
 ADDRESS : 3900 S DIVISION  
 WYOMING MI 49548 COUNTY: KENT  
 LICENSEE(S) : AKEL, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (2696.62)  
 COMM. ORDER : 03-20-2012 LIC ACK COMMISSIONER POBUR  
 04-03-2012 \$100 OR 5 DAY SUSP

COMPLAINT NO: 150773 VIOLATION DATE : 11/29/2011  
 D.B.A : HADLEY GENERAL STORE  
 ADDRESS : 3510 HADLEY  
 HADLEY MI 48440 COUNTY: LAPEER  
 LICENSEE(S) : HADLEY STORE, L.L.C. INTEREST : LLC  
 CHARGE : 1) FAILED TO MAKE RECORDS AVAILABLE FOR INSPECTION; 2) FAILED TO MAINTAIN ACCURATE RECORDS OF ALCOHOLIC LIQUOR PURCHASES AND SALES SPECIFICALLY: ALL SALES RECEIPTS FROM JUNE 9, 10 AND 11 OF 2011; 3) FAILED TO MAINTAIN RECORDS FOR A 4-YEAR PERIOD OF TIME : (LCC INV BRANER)  
 COMM. ORDER : 04-16-2012 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/DECLERCQ NEG SETTLEMENT  
 04-16-2012 1&3)DISMISSED WITH PREJUDICE 2)\$200 TOTAL \$200 OR 10 DAY SUSP NEG SET

COMPLAINT NO: 151444 VIOLATION DATE : 01/04/2012  
 D.B.A : GARAGE BAR & GRILL  
 ADDRESS : 108 WAUKAZOO  
 NORTHPORT MI 49670 COUNTY: LEELANAU  
 LICENSEE(S) : B.S. INVESTMENTS, LLC INTEREST : LLC  
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 06/16/11 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 06/30/11 : (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 03-30-2012 LIC ACK COMMISSIONER GAFFNEY  
 04-11-2012 COMMISSIONER WARNS THE LICENSEE TO PAY CLOSER ATTENTION TO MLCC DEADLINES IN THE FUTURE

COMPLAINT NO: 151431 VIOLATION DATE : 01/26/2012  
 D.B.A : LAKESIDE CONEY ISLAND  
 ADDRESS : 9851 S PERRINS LANDING  
 TRAVERSE CITY MI 49684 COUNTY: LEELANAU  
 LICENSEE(S) : LAKESIDE CONEY ISLAND L.L.C. INTEREST : LLC  
 CHARGE : NSF CHECK: 197.13  
 COMM. ORDER : 03-27-2012 LIC ACK COMMISSIONER POBUR  
 04-03-2012 \$200 OR 10 DAY SUSP

COMPLAINT NO: 151647 VIOLATION DATE : 03/10/2012  
 D.B.A : WESCO #10  
 ADDRESS : 1410 W MAUMEE  
 ADRIAN MI 49221 COUNTY: LENAWEЕ  
 LICENSEE(S) : WESCO, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY X-215 (18) : (LCC INV SCOTT/CLERK BRYAN ANTHONY GARBARINO/ID NOT  
 CHECKED)  
 COMM. ORDER : 04-19-2012 LIC ACK COMMISSIONER POBUR  
 04-27-2012 \$700 OR 35 DAY SUSP 801

COMPLAINT NO: 151446 VIOLATION DATE : 01/20/2012  
 D.B.A : RUMORS  
 ADDRESS : 212 W MAIN  
 HUDSON MI 49247 COUNTY: LENAWEЕ  
 LICENSEE(S) : RUMORS INC. INTEREST : CRP  
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 07/08/11 BY  
 FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM  
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 07/19/11 :  
 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 03-30-2012 LIC ACK COMMISSIONER GAFFNEY  
 04-11-2012 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 151376 VIOLATION DATE : 02/07/2012  
 D.B.A :  
 ADDRESS : 10572 HIGHLAND  
 HARTLAND MI 48353 COUNTY: LIVINGSTON  
 LICENSEE(S) : LA HERRADURA, INC. #2 INTEREST : CRP  
 CHARGE : NSF CHECK: 633.56  
 COMM. ORDER : 04-17-2012 LIC ACK COMMISSIONER GAFFNEY  
 04-20-2012 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 151254 VIOLATION DATE : 02/01/2012  
 D.B.A : NEWBERRY LODGE NO. 1705 BENEVOLENT AND PROTECTIVE ORDER OF ELKS OF THE UNITED  
 ADDRESS : 109 NEWBERRY  
 NEWBERRY MI 49868 COUNTY: LUCE  
 LICENSEE(S) : NEWBERRY LODGE NO. 1705 BENEVOLENT AND PROTECTIVE ORDER OF ELKS INTEREST : CLB  
 OF THE UNITED STATES OF AMERICA, INCORPORATED  
 CHARGE : 1,3,5) ALLOWED UNLAWFUL GAMBLING DEVICES, FOOTBALL POOL-TYPE SHEETS, SPECIFICALLY: \$2.00  
 AFC/NFC POOL, \$5.00 AFC/NFC POOL, \$5.00 SUPER BOWL POOL; 2,4,6) ALLOWED UNLAWFUL GAMBLING  
 WITH FOOTBALL POOL-TYPE SHEETS, SPECIFICALLY: \$5.00 SUPER BOWL POOL, \$2.00 AFC/NFC POOL,  
 \$5.00 AFC/NFC POOL : (LCC INV ORM)  
 COMM. ORDER : 03-26-2012 LIC ACK COMMISSIONER GAFFNEY  
 04-10-2012 1-6)\$50 EACH FOR A TOTAL OF \$300 OR 15 DAYS SUSP. THE COMMISSIONER ORDERS THE  
 ENFORCEMENT DIVISION OF THE MLCC TO DISPOSE OF THE GAMBLING DEVICES AND/OR GAMBLING  
 PROCEEDS SEIZED IN THE COURSE OF THIS INVESTIGATION IN ACCORDANCE WITH THE LAW.

COMPLAINT NO: 150366 VIOLATION DATE : 12/21/2011  
 D.B.A : MUSTANG LOUNGE  
 ADDRESS : 1485 ASTOR  
 MACKINAC ISLAND MI 49757 COUNTY: MACKINAC  
 LICENSEE(S) : MUSTANG LOUNGE ENTERTAINMENT, LLC INTEREST : LLC  
 CHARGE : 1) SOLD, FURNISHED ALCOHOLIC LIQUOR TO INTOX PERSON, WILLIAM ST. ONGE; 2) ALLOWED INTOX PERSON TO CONSUME; 3) ALLOWED INTOX PERSON TO LOITER : (MACKINAC ISLAND PD, CORPORAL A. DZIOBAK) (WITNESS: DANIEL SEELEY)  
 COMM. ORDER : 04-16-2012 HEARING HELD ST. IGNACE POBUR/GEISSLER/GIBSON RULE 15(E) COST \$60.00  
 04-27-2012 1-3)\$150 EACH FOR A TOTAL OF \$450 OR 22 DAYS & \$60 COSTS FOR A TOTAL OF \$510.00. RULE 15(E)

COMPLAINT NO: 149986 VIOLATION DATE : 11/10/2011  
 D.B.A : TIMMY LEE'S PUB  
 ADDRESS : W748 US 2  
 SAINT IGNACE MI 49781 COUNTY: MACKINAC  
 LICENSEE(S) : TIMMY LEE'S PUB, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (550.08)  
 COMM. ORDER : 04-16-2012 HEARING HELD ST. IGNACE POBUR/GEISSLER/GIBSON RULE 15(E)  
 04-19-2012 \$100 OR 5 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 151310 VIOLATION DATE : 02/01/2012  
 D.B.A : LAKEVILLE MARKET  
 ADDRESS : 47174 JEFFERSON  
 CHESTERFIELD MI 48047 COUNTY: MACOMB  
 LICENSEE(S) : MAJID ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY X-218 (18) : (LCC INV JONES/CLERK BRENDA YONO/ID CHECKED)  
 COMM. ORDER : 04-24-2012 LIC ACK COMMISSIONER GAFFNEY  
 04-25-2012 \$500, \$100 WAIVED FOR A TOTAL OF \$400 OR 20 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 151734 VIOLATION DATE : 02/23/2012  
 D.B.A : VENICE LIQUOR SHOPPE  
 ADDRESS : 40000 HAYES  
 CLINTON TOWNSHIP MI 48038 COUNTY: MACOMB  
 LICENSEE(S) : 6R'S, INC. INTEREST : CRP  
 CHARGE : NSF CHECK: 1552.84 \*\*NSF OUTSTANDING\*\*  
 COMM. ORDER : 04-17-2012 LIC ACK COMMISSIONER GAFFNEY  
 04-26-2012 100.00 OR 5 DAY SUSP. ADDTL PENALTY COMM ORDERS LICENSES SUSPENDEND IF ALL CHECKS, FINES AND SERVICE CHARGES ARE PAID WITHIN 45 DAYS FROM THE DATE OF THIS ORDER. THE SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER, OR THE LICENSES AND PERMITS ARE TERMINATED, PURSUANT TO RULE 436.1107.

COMPLAINT NO: 151404 VIOLATION DATE : 01/26/2012  
 D.B.A : ROJO MEXICAN BISTRO  
 ADDRESS : 17420 HALL SUITE R-102  
 CLINTON TOWNSHIP MI 48038 COUNTY: MACOMB  
 LICENSEE(S) : ROJO FOUR LLC INTEREST : LLC  
 CHARGE : NSF CHECK: 846.37  
 COMM. ORDER : 04-17-2012 LIC ACK COMMISSIONER GAFFNEY  
 04-24-2012 \$50 COMBINED WITH 151405 FOR \$50 FOR A TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 151405 VIOLATION DATE : 01/25/2012  
 D.B.A : ROJO MEXICAN BISTRO  
 ADDRESS : 17420 HALL SUITE R-102  
 CLINTON TOWNSHIP MI 48038 COUNTY: MACOMB  
 LICENSEE(S) : ROJO FOUR LLC INTEREST : LLC  
 CHARGE : NSF CHECK: 247.65  
 COMM. ORDER : 04-17-2012 LIC ACK COMMISSIONER GAFFNEY  
 04-24-2012 \$50 COMBINED WITH 151404 FOR \$50 FOR A TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 150748 VIOLATION DATE : 11/03/2011  
 D.B.A : PARK & GRATIOT MARATHON  
 ADDRESS : 186 N GRATIOT  
 MOUNT CLEMENS MI 48043 COUNTY: MACOMB  
 LICENSEE(S) : PARK AND GRATIOT MARATHON INC. INTEREST : CRP  
 CHARGE : 1) FAILED TO MAINTAIN MINIMUM INVENTORY OF \$250,000.00 EXCLUDING ALCOHOLIC LIQUOR AND  
 MOTOR VEHICLE FUEL; 2) FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF COMMISSION  
 DATED 11/30/09, ISSUED RELATIVE TO THE OPERATION OF LICENSED ESTABLISHMENT (LCC INVS BLAU  
 AND SHEPARD-ESTILL)  
 COMM. ORDER : 04-18-2012 LIC ACK COMMISSIONER POBUR  
 04-27-2012 1)\$200 2)\$100 \$300 OR 15 DAY SUSP

COMPLAINT NO: 151403 VIOLATION DATE : 01/20/2012  
 D.B.A : ROJO MEXICAN BISTRO  
 ADDRESS : 24026 E JEFFERSON  
 SAINT CLAIR SHORES MI 48080 COUNTY: MACOMB  
 LICENSEE(S) : ROJO THREE, LLC INTEREST : LLC  
 CHARGE : NSF CHECK: 264.93  
 COMM. ORDER : 04-17-2012 LIC ACK COMMISSIONER GAFFNEY  
 04-24-2012 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 151302 VIOLATION DATE : 01/25/2012  
 D.B.A :  
 ADDRESS : 38905 MOUND  
 STERLING HEIGHTS MI 48310 COUNTY: MACOMB  
 LICENSEE(S) : CAR-DONNAS PARTY STORE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY X-215 (18) : (LCC INV ANDERSON/CLERK LORENZA GAUDENZIA CARADONNA/ID  
 CHECKED)  
 COMM. ORDER : 04-10-2012 LIC ACK COMMISSIONER POBUR  
 04-19-2012 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 148412 VIOLATION DATE : 09/01/2011  
 D.B.A : BP STORE 59  
 ADDRESS : 8100 HALL  
 UTICA MI 48317 COUNTY: MACOMB  
 LICENSEE(S) : VAN HALL INC. INTEREST : CRP  
 CHARGE : ALLOWED STEPHEN HERTA, WHO WAS IN AN INTOXICATED CONDITION TO FREQUENT OR LOITER UPON  
 LICENSED PREMISES. (UTICA PD SGT CARROLL & PO PLANTE)  
 COMM. ORDER : 03-22-2012 HEARING HELD SOUTHFIELD POBUR/MOODY-FREEZA/GIBSON NEG SETTLEMENT  
 04-19-2012 \$200 OR 10 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 151406 VIOLATION DATE : 01/27/2012  
 D.B.A : JP SHAKER'S SPORTS BAR & GRILL  
 ADDRESS : 15015 E THIRTEEN MILE  
 WARREN MI 48088 COUNTY: MACOMB  
 LICENSEE(S) : DY ENTERPRISES, LLC INTEREST : LLC  
 CHARGE : NSF CHECK: 453.73  
 COMM. ORDER : 04-03-2012 LIC ACK COMMISSIONER POBUR  
 04-19-2012 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 145949 VIOLATION DATE : 04/11/2011  
 D.B.A : LUMBERJACK TAVERN  
 ADDRESS : CO RD 550  
 BIG BAY MI 49808 COUNTY: MARQUETTE  
 LICENSEE(S) : JACK LUMBER, INC. INTEREST : CRP  
 CHARGE : REC'D - 1) ALLOWED GAMBLING DEVICES ON LIC'D PREMISES, SPECIFICALLY RACE VICTORY PULL-TABS; 2) ALLOWED GAMBLING ON LIC'D PREMISES, SPECIFICALLY RACE VICTORY PULL-TABS; 3) ALLOWED GAMBLING DEVICES ON LIC'D PREMISES, SPECIFICALLY PIRATE TREASURE PULL-TABS; 4) ALLOWED GAMBLING ON LIC'D PREMISES, SPECIFICALLY PIRATE TREASURE PULL-TABS; 5) ALLOWED GAMBLING DEVICES ON LIC'D PREMISES, SPECIFICALLY MILLIONAIRE MADNESS PULL-TABS; 6) ALLOWED GAMBLING ON LIC'D PREMISES, SPECIFICALLY MILLIONAIRE MADNESS PULL-TABS; 7) ALLOWED GAMBLING DEVICES ON LIC'D PREMISES, SPECIFICALLY SOARING EAGLE PULL-TABS; 8) ALLOWED GAMBLING ON LIC'D PREMISES, SPECIFICALLY SOARING EAGLE PULL-TABS; 9) ALLOWED GAMBLING DEVICES ON LIC'D PREMISES, SPECIFICALLY BLAZING GUNS PULL-TABS; 10) ALLOWED GAMBLING ON LIC'D PREMISES, SPECIFICALLY BLAZING GUNS PULL-TABS: DISCOVERED ON 3-22-11: (LCC INV RADEMACHER)  
 COMM. ORDER : 04-17-2012 HEARING HELD MARQUETTE POBUR/GEISSLER/CONTRACT NEG SETTLEMENT  
 04-19-2012 1&2)\$300 EACH 3-10)DISMISSED MLCC TO DISPOSE OF THE GAMBLING PARAPHERNALIA & MACHINES TOTAL \$600 OR 30 DAY SUSP NEG SET

COMPLAINT NO: 149987 VIOLATION DATE : 11/08/2011  
 D.B.A : LOFARO'S MARKET  
 ADDRESS : 800 LAKESHORE  
 ISHPERING MI 49849 COUNTY: MARQUETTE  
 LICENSEE(S) : LOFARO'S MARKET, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (2522.92)  
 COMM. ORDER : 04-17-2012 HEARING HELD MARQUETTE POBUR/GEISSLER/CONTRACT RULE 15(E)  
 04-19-2012 \$50 OR 2 DAY SUSP

COMPLAINT NO: 150553 VIOLATION DATE : 12/06/2011  
 D.B.A : LOFARO'S MARKET  
 ADDRESS : 800 LAKESHORE  
 ISHPERING MI 49849 COUNTY: MARQUETTE  
 LICENSEE(S) : LOFARO'S MARKET, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (2431.09)  
 COMM. ORDER : 03-30-2012 LIC ACK COMMISSIONER GAFFNEY  
 04-10-2012 200.00 OR 10 DAY SUSP. ADDTL PENALTY COMM ORDERS ALL LICENSES BE SUSPENDED IF ALL DISHONORED CHECKS, FINES, AND SERVICE CHARGES ARE NOT PAID IN FULL THE SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO RULE 436.1107.

COMPLAINT NO: 151438 VIOLATION DATE : 01/26/2012  
 D.B.A : BARR'S BAR  
 ADDRESS : 511 IRON  
 NEGAUNEE MI 49866 COUNTY: MARQUETTE  
 LICENSEE(S) : KIMBERLY SOWLE CORPORATION OF NEGAUNEE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK: 426.62  
 COMM. ORDER : 04-02-2012 LIC ACK COMMISSIONER GAFFNEY  
 04-10-2012 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 145950 VIOLATION DATE : 04/11/2011  
 D.B.A : IRON INN  
 ADDRESS : 305 IRON  
 NEGAUNEE MI 49866 COUNTY: MARQUETTE  
 LICENSEE(S) : HEAVY METAL, INC. INTEREST : CRP  
 CHARGE : REC'D - 1) ALLOWED GAMBLING DEVICES ON LIC'D PREMISES, SPECIFICALLY RACE VICTORY PULL-TABS; 2) ALLOWED GAMBLING ON LIC'D PREMISES, SPECIFICALLY RACE VICTORY PULL-TABS; 3) ALLOWED GAMBLING DEVICES ON LIC'D PREMISES, SPECIFICALLY PIRATE TREASURE PULL-TABS; 4) ALLOWED GAMBLING ON LIC'D PREMISES, SPECIFICALLY PIRATE TREASURE PULL-TABS; 5) ALLOWED GAMBLING DEVICES ON LIC'D PREMISES, SPECIFICALLY MILLIONAIRE MADNESS PULL-TABS; 6) ALLOWED GAMBLING ON LIC'D PREMISES, SPECIFICALLY MILLIONAIRE MADNESS PULL-TABS: DISCOVERED ON 3-17-11: (LCC INV RADEMACHER & RAYMOND)  
 COMM. ORDER : 04-17-2012 HEARING HELD MARQUETTE POBUR/GEISSLER/CONTRACT NEG SETTLEMENT  
 04-19-2012 \$300 EACH 3-6)DISMISSED ENFORCEMENT DIV OF THE MLCC TO DISPOSE OF THE GAMBLING PARAPHERNALIA & MACHINES TOTAL \$600 OR 30 DAY SUSP NEG SET

COMPLAINT NO: 150144 VIOLATION DATE : 12/06/2011  
 D.B.A : BULL DOG PARTY STORE  
 ADDRESS : 1709 S STATE  
 BIG RAPIDS MI 49307 COUNTY: MECOSTA  
 LICENSEE(S) : SINGH, BALKAR INTEREST : IND  
 CHARGE : 1-18) ALLOWED SALE, EXCHANGE, STORED OR USE OF NARCOTIC PARAHERNALIA ON LICENSED PREMISES, SPECIFICALLY: 23 LARGE GLASS PIPES, 15 PACKAGES SMALL GLASS PIPES, 25 GRINDERS, 56 PACKAGES SINGLE GLASS PIPES, 20 SMALL GLASS PIPES, 159 METAL BAJ PIPES, 6 MINI GLASS PIPES, 6 PACKAGES OF DOUBLE MINI GLASS PIPES, 10 MUG-SAFE-SACALES-CM-500, 6 WOOD CASE PIPES, 1 METAL BOWL PIPE, 3 METAL TUBE PIPES, 6 PIPES ACCESSORIES, 24 BRASS PIPE SCREENS, 35 GLASS TUBE PIPES, 9 DIGITAL SCALES GPS-600, 12 GLASS FILTERS, 6 CD-VS-500 SCALES : (INVS MANN AND HAYWOOD)  
 COMM. ORDER : 04-18-2012 LIC ACK COMMISSIONER POBUR  
 04-27-2012 \$100 EACH COMMISSIONER ALSO ORDERS THE ENFORCEMENT DIVISION OF THE MLCC TO DISPOSE OF THE EVIDENCE SEIZED DURING THIS INVESTIGATION TOTAL \$1800 OR 90 DAY SUSP

COMPLAINT NO: 151229 VIOLATION DATE : 12/07/2011  
 D.B.A : WILDERNESS SPORTS BAR & GRILLE  
 ADDRESS : 103- 107 E CABELA  
 DUNDEE MI 48131 COUNTY: MONROE  
 LICENSEE(S) : PIZZA, ETC. LLC INTEREST : LLC  
 CHARGE : 1) LEASED, SOLD OR TRANSFERRED POSSESSION OF A PORTION OF LICENSE WITHOUT PRIOR WRITTEN APPROVAL OF MLCC; 2) ON OR ABOUT 8/1/11, SOLD OR TRANSFERRED LICENSE OR AN INTEREST TO GREAT LAKES EATERY & PUB, LLC WITHOUT PRIOR APPROVAL OF MLCC; 3) ON OR ABOUT 8/1/11, ALLOWED GREAT LAKES EATERY AND PUB, LLC WHOSE NAME DOES NOT APPEAR ON LICENSE, TO DERIVE USE AND BENEFIT : (LCC INV SHEPARD-ESTILL)  
 COMM. ORDER : 04-16-2012 WRITTEN STIP FOR PROPOSED NEG SETTLEMENT GAFFNEY-AG ADEVEDO.  
 04-16-2012 \$200 EACH TOTAL \$600 OR 30 DAY SUSP NEG SET

COMPLAINT NO: 151249 VIOLATION DATE : 12/21/2011  
 D.B.A : ZEILER'S FARM MARKET  
 ADDRESS : 6925 LEWIS  
 TEMPERANCE MI 48182 COUNTY: MONROE  
 LICENSEE(S) : ZEILER'S FARM MARKET, INC. INTEREST : CRP  
 CHARGE : SOLD DURING OCTOBER 2011, MORE THAN NINE (9) LITERS OF SPIRITS TO FOREST SPIRITS, INC : (INV SHEPARD-ESTILL)  
 COMM. ORDER : 04-02-2012 LIC ACK COMMISSIONER GAFFNEY  
 04-11-2012 \$200 OR 10 DAY SUSP

COMPLAINT NO: 151397 VIOLATION DATE : 01/26/2012  
 D.B.A : ZEILER'S FARM MARKET  
 ADDRESS : 6925 LEWIS  
 TEMPERANCE MI 48182 COUNTY: MONROE  
 LICENSEE(S) : ZEILER'S FARM MARKET, INC. INTEREST : CRP  
 CHARGE : NSF CHECK: 5538.38  
 COMM. ORDER : 04-16-2012 LIC ACK COMMISSIONER GAFFNEY  
 04-24-2012 \$250 OR 13 DAYS SUSP.

COMPLAINT NO: 149572 VIOLATION DATE : 10/25/2011  
 D.B.A : PARTNERS LOUNGE  
 ADDRESS : 111 W MAIN  
 STANTON MI 48888 COUNTY: MONTCALM  
 LICENSEE(S) : JAE, INC. INTEREST : CRP  
 CHARGE : 1-2) ALLOWED UNLAWFUL GAMBLING AND GAMBLING DEVICES, POOL-TYPE SHEETS, ON LICENSED  
 PREMISES : (LCC INV MANN)  
 COMM. ORDER : 03-29-2012 HEARING HELD GRAND RAPIDS POBUR/HALL/DECLERCQ RULE 15(E)  
 04-09-2012 \$50 EACH TOTAL \$100 OR 5 DAY SUSP 15E

COMPLAINT NO: 150545 VIOLATION DATE : 12/29/2011  
 D.B.A : K DISCOUNT  
 ADDRESS : 2701 SANFORD  
 MUSKEGON HEIGHTS MI 49444 COUNTY: MUSKEGON  
 LICENSEE(S) : FARAWI, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (3628.40)  
 COMM. ORDER : 03-21-2012 LIC ACK COMMISSIONER POBUR  
 04-03-2012 DISMISSED

COMPLAINT NO: 149198 VIOLATION DATE : 10/01/2011  
 D.B.A : HOMETOWN PHARMACY  
 ADDRESS : 12441 STAFFORD  
 RAVENNA MI 49451 COUNTY: MUSKEGON  
 LICENSEE(S) : HOMETOWN PHARMACY, INC. INTEREST : CRP  
 CHARGE : FAILED/REFUSED/NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 08/18/10 BY  
 FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM  
 ACCEPTABLE TO THE COMMISSION WITHIN 12 MONTHS OF THE ISSUANCE OF THE LICENSE: 09/30/10  
 (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 12-09-2011 LIC ACK COMMISSIONER  
 03-30-2012 LIC ACK COMMISSIONER GAFFNEY  
 04-11-2012 300.00 OR 15 DAY SUSP. ADDTL PENALTY COMM ORDERS ALL LICENSES BE SUSPENDED AS  
 OF MAY 31, 2012, WITH SUSPENSION BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS  
 PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF ADMINISTRATIVE COMM AUGUST 18, 2010 ORDER.  
 THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS SATISFACTORY DOCUMENTARY PROOF  
 OF SERVER TRAINING IS REC'D BY THE MLCC OR THE LICENSES ARE TERMINATED PURSUANT TO RULE  
 436.1107.

COMPLAINT NO: 149866 VIOLATION DATE : 11/28/2011  
 D.B.A : CHILI'S GRILL & BAR  
 ADDRESS : 3940 BALDWIN  
 AUBURN HILLS MI 48326 COUNTY: OAKLAND  
 LICENSEE(S) : BRINKER MICHIGAN, INC. (A DELAWARE CORPORATION) INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY HAGLUND (19) : (AUBURN HILLS PD OFCS BECKER AND MILLER/CLERK ELIZABETH  
 FOGG/ID NOT CHECKED)  
 COMM. ORDER : 03-13-2012 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/CONTRACT NEG SETTLEMENT COST \$17.10  
 04-03-2012 \$500, \$100 WAIVED FOR A TOTAL OF \$400 OR 20 DAYS SUSP & \$17.10 COSTS FOR A  
 TOTAL OF \$417.10 NEGOTIATED SETTLEMENT



COMPLAINT NO: 151290 VIOLATION DATE : 02/09/2012  
 D.B.A : MARKET SQUARE OF BEVERLY HILLS  
 ADDRESS : 31201 SOUTHFIELD  
 BEVERLY HILLS MI 48025 COUNTY: OAKLAND  
 LICENSEE(S) : MARKET SQUARE OF BEVERLY HILLS, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY X-214 (18) : (LCC INV BARAGWANATH/CLERK CHANEL JOHNSON/ID CHECKED)  
 COMM. ORDER : 04-11-2012 LIC ACK COMMISSIONER POBUR  
 04-27-2012 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 150493 VIOLATION DATE : 12/29/2011  
 D.B.A : FOREST AVENUE BISTRO  
 ADDRESS : 735 FOREST  
 BIRMINGHAM MI 48009 COUNTY: OAKLAND  
 LICENSEE(S) : BENDYL, LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR DECOY KATKIN (18) : (BIRMINGHAM PD DETS J. HALL AND A. SMITH/CLERK MONICA MARIE GILBERT/ID NOT CHECKED)  
 COMM. ORDER : 04-10-2012 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON RULE 15(D) COST \$13.40  
 04-11-2012 \$500 OR 25 DAYS SUSP & \$13.40 COSTS FOR A TOTAL OF \$513.40 SEC 801(2) RULE 15(D)

COMPLAINT NO: 150494 VIOLATION DATE : 12/28/2011  
 D.B.A : RITE-AID DISCOUNT PHARMACY #4303  
 ADDRESS : 597 S ADAMS  
 BIRMINGHAM MI 48009 COUNTY: OAKLAND  
 LICENSEE(S) : PERRY DRUG STORES, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY KATKIN (18) : (BIRMINGHAM PD DETS J. HALL AND A. SMITH/CLERK THOMAS JOHN ANDERSON/ID NOT CHECKED)  
 COMM. ORDER : 04-10-2012 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT COST \$13.40  
 04-10-2012 \$600 OR 30 DAYS & \$13.40 COSTS FOR A TOTAL OF \$613.40 SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 150495 VIOLATION DATE : 12/28/2011  
 D.B.A : CVS/PHARMACY #8136  
 ADDRESS : 444 S OLD WOODWARD  
 BIRMINGHAM MI 48009 COUNTY: OAKLAND  
 LICENSEE(S) : WOODWARD DETROIT CVS, L.L.C. INTEREST : LLC  
 CHARGE : SALE TO MINOR DECOY KATKIN (18) : (BIRMINGHAM PD DETS J. HALL AND A. SMITH/CLERK STEPHEN HENRY LUTZ/ID NOT CHECKED)  
 COMM. ORDER : 04-10-2012 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT COST \$13.40  
 04-10-2012 \$400 OR 25 DAYS & \$13.40 COSTS FOR A TOTAL OF \$413.40. NEGOIATED SETTLEMENT

COMPLAINT NO: 150845 VIOLATION DATE : 11/11/2011  
 D.B.A : FOX GRILL  
 ADDRESS : 39556 WOODWARD  
 BLOOMFIELD HILLS MI 48304 COUNTY: OAKLAND  
 LICENSEE(S) : FOX PARTNERS, LLC INTEREST : LLC  
 CHARGE : FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF COMMISSION DATED 04/06/11 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 05/10/11 : (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 04-02-2012 LIC ACK COMMISSIONER GAFFNEY  
 04-11-2012 100.00 OR 5 DAY SUSP. ADDTL PENALTY COMM ORDERS ALL LICENSES BE SUSPENDED AS OF MAY 31, 2012, WITH SUSPENSION BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF ADMINISTRATIVE COMM APRIL 6, 2011 ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS REC'D BY THE MLCC OR THE LICENSES ARE TERMINATED PURSUANT TO RULE 436.1107.

COMPLAINT NO: 149294 VIOLATION DATE : 10/19/2011  
 D.B.A : CVS/PHARMACY #8240  
 ADDRESS : 1325 COMMERCE  
 COMMERCE TOWNSHIP MI 48382 COUNTY: OAKLAND  
 LICENSEE(S) : WOODWARD DETROIT CVS, L.L.C. INTEREST : LLC  
 CHARGE : SALE TO MINOR DECOY X-208 (19) : (LCC INV COSTELLO/CLERK KATHLEEN ANN SAYNE/ID CHECKED)  
 COMM. ORDER : 04-16-2012 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/DECLERCQ NEG SETTLEMENT  
 04-16-2012 \$500 OR 25 DAY SUSP 801 NEG SET

COMPLAINT NO: 150605 VIOLATION DATE : 12/21/2011  
 D.B.A : RAINBOW LIQUOR  
 ADDRESS : 23329 WOODWARD  
 FERNDAL MI 48220 COUNTY: OAKLAND  
 LICENSEE(S) : RAINBOW LIQUOR, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (5421.16)  
 COMM. ORDER : 04-18-2012 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON DIMISSED.  
 04-18-2012 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 150597 VIOLATION DATE : 12/28/2011  
 D.B.A : RAINBOW LIQUOR  
 ADDRESS : 23329 WOODWARD  
 FERNDAL MI 48220 COUNTY: OAKLAND  
 LICENSEE(S) : RAINBOW LIQUOR, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (2759.10)  
 COMM. ORDER : 04-18-2012 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON RULE 15(E)  
 04-18-2012 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 150596 VIOLATION DATE : 12/28/2011  
 D.B.A : RAINBOW LIQUOR  
 ADDRESS : 23329 WOODWARD  
 FERNDAL MI 48220 COUNTY: OAKLAND  
 LICENSEE(S) : RAINBOW LIQUOR, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (148.07)  
 COMM. ORDER : 04-18-2012 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON DIMISSED.  
 04-18-2012 DISMISSED WITH PREJUDICE

COMPLAINT NO: 149875 VIOLATION DATE : 11/17/2011  
 D.B.A : GRASSHOPPER PUB  
 ADDRESS : 22757 WOODWARD SUITE 300  
 FERNDAL MI 48220 COUNTY: OAKLAND  
 LICENSEE(S) : GRASSHOPPER PUB, LLC INTEREST : LLC  
 CHARGE : POSSESSED, SOLD, OFFERED FOR SALE OR EXPOSED FOR SALE ALCOHOLIC LIQUOR, A 750ML BOTTLE OF  
 SOUTHER COMFORT WHICH WAS ADULTERATED, MISBRNDED OR REFILLED : (LCC INV JENSEN)  
 COMM. ORDER : 03-22-2012 HEARING HELD SOUTHFIELD POBUR/MOODY-FREEZA/GIBSON NEG SETTLEMENT  
 04-03-2012 \$100 OR 5 DAY SUSP

COMPLAINT NO: 150606 VIOLATION DATE : 12/22/2011  
 D.B.A : RAINBOW LIQUOR  
 ADDRESS : 23329 WOODWARD  
 FERNDAL MI 48220 COUNTY: OAKLAND  
 LICENSEE(S) : RAINBOW LIQUOR, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (3912.80)  
 COMM. ORDER : 04-18-2012 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON DIMISSED.  
 04-18-2012 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 151593 VIOLATION DATE : 01/18/2012  
 D.B.A : SKYBOX SPORTS GRILL  
 ADDRESS : 2825 E HIGHLAND SUITE 133  
 HIGHLAND MI 48356 COUNTY: OAKLAND  
 LICENSEE(S) : SKYBOX SPORTS GRILL, INC. INTEREST : CRP  
 CHARGE : NSF CHECK: 227.29  
 COMM. ORDER : 04-17-2012 LIC ACK COMMISSIONER GAFFNEY  
 04-24-2012 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 150621 VIOLATION DATE : 11/14/2011  
 D.B.A : NICK'S PIZZA & KEG  
 ADDRESS : 1296- 1298 S LAPEER M-24  
 LAKE ORION MI 48360 COUNTY: OAKLAND  
 LICENSEE(S) : 4 R'S, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (2344.23)  
 COMM. ORDER : 03-21-2012 LIC ACK COMMISSIONER POBUR  
 04-03-2012 \$300 OR 15 DAY SUSP ALSO LICENSEE PAY FOR PURCHASES OF ALCOHOL FROM MLCC WITH  
 CASHIERS CHECK, CERTIFIED CHECK OR MONEY ORDER FOR 18 MONTHS FROM DATE OF THIS ORDER

COMPLAINT NO: 151297 VIOLATION DATE : 02/11/2012  
 D.B.A : MAC'S PARTY SHOPPE  
 ADDRESS : 1039 W TWELVE MILE  
 MADISON HEIGHTS MI 48071 COUNTY: OAKLAND  
 LICENSEE(S) : MAC'S FINER FOODS, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY X-204 (19) : (LCC INV COSTELLO/CLERK SALLY JEAN COSTELLO/ID CHECKED)  
 COMM. ORDER : 04-03-2012 LIC ACK COMMISSIONER GAFFNEY  
 04-11-2012 \$500 WAIVE \$100 TOTAL \$400 OR 20 DAY SUSP 801

COMPLAINT NO: 149293 VIOLATION DATE : 10/19/2011  
 D.B.A : SHERWOOD LIQUOR SHOPPE  
 ADDRESS : 1330 E COMMERCE  
 MILFORD MI 48381 COUNTY: OAKLAND  
 LICENSEE(S) : SHERWOOD LIQUOR, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY X-212 (19) : (LCC INV WARDZINSKI\CLERK RAMZY KARMO\ID CHECKED)  
 COMM. ORDER : 04-16-2012 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/DECLERCQ NEG SETTLEMENT  
 04-16-2012 \$400 WAIVE \$100 TOTAL \$300 OR 15 DAY SUSP 801 NEG SET

COMPLAINT NO: 149835 VIOLATION DATE : 11/19/2011  
 D.B.A : NOVI PARTY STORE  
 ADDRESS : 43025 GRAND RIVER  
 NOVI MI 48375 COUNTY: OAKLAND  
 LICENSEE(S) : NOVI COUNTRY CORNER, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY X-209 (19) : (LCC INVS ROSSITER AND BLAU/CLERK JULIAN JOSEPH PONTA/ID  
 NOT CHECKED)  
 COMM. ORDER : 04-16-2012 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/DECLERCQ NEG SETTLEMENT  
 04-16-2012 \$800 OR 40 DAY SUSP 801 NEG SET

COMPLAINT NO: 149164 VIOLATION DATE : 10/11/2011  
 D.B.A : DIAMOND JIM BRADY'S  
 ADDRESS : 43271 CRESCENT  
 NOVI MI 48375 COUNTY: OAKLAND  
 LICENSEE(S) : DIAMOND JIM BRADY'S OF NOVI, INC. INTEREST : CRP  
 CHARGE : NSF Checks (750.25)  
 COMM. ORDER : 04-24-2012 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON  
 04-25-2012 COMMISSIONER WARNS THE LICENSEE TO BE MORE CAREFUL IN THE FUTURE WHEN TENDERING  
 EFT PAYMENTS TO THE MLCC

COMPLAINT NO: 149232 VIOLATION DATE : 10/13/2011  
 D.B.A : DIAMOND JIM BRADY'S  
 ADDRESS : 43271 CRESCENT  
 NOVI MI 48375 COUNTY: OAKLAND  
 LICENSEE(S) : DIAMOND JIM BRADY'S OF NOVI, INC. INTEREST : CRP  
 CHARGE : NSF EFT (411.29)  
 COMM. ORDER : 04-24-2012 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON  
 04-25-2012 COMMISSIONER WARNS THE LICENSEE TO BE MORE CAREFUL IN THE FUTURE WHEN TENDERING  
 EFT PAYMENTS TO THE MLCC

COMPLAINT NO: 150679 VIOLATION DATE : 01/10/2012  
 D.B.A : LOS AMIGOS  
 ADDRESS : 25750 NOVI SUITE 101  
 NOVI MI 48375 COUNTY: OAKLAND  
 LICENSEE(S) : CAZADORES, LLC INTEREST : LLC  
 CHARGE : NSF CHECK (173.42) PD 2/14  
 COMM. ORDER : 03-21-2012 LIC ACK COMMISSIONER POBUR  
 04-03-2012 \$50 COMBINED WITH 2-150681 FOR \$50 FOR A TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 150681 VIOLATION DATE : 01/13/2012  
 D.B.A : LOS AMIGOS  
 ADDRESS : 25750 NOVI SUITE 101  
 NOVI MI 48375 COUNTY: OAKLAND  
 LICENSEE(S) : CAZADORES, LLC INTEREST : LLC  
 CHARGE : NSF CHECK (185.53) PD 2/14  
 COMM. ORDER : 03-21-2012 LIC ACK COMMISSIONER POBUR  
 04-03-2012 \$50 COMBINED WITH 2-150679 FOR \$50 FOR A TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 151401 VIOLATION DATE : 01/26/2012  
 D.B.A : ROJO MEXICAN BISTRO  
 ADDRESS : 44375 TWELVE MILE SPACE G-147  
 NOVI MI 48377 COUNTY: OAKLAND  
 LICENSEE(S) : ROJO ONE, LLC INTEREST : LLC  
 CHARGE : NSF CHECK: 845.11  
 COMM. ORDER : 04-17-2012 LIC ACK COMMISSIONER POBUR  
 04-27-2012 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 151312 VIOLATION DATE : 01/26/2012  
 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 : SALE TO MINOR DECOY DEGG (20) : (OAKLAND COUNTY SD SGT DARE AND DEPS RODGES AND FLOWERS/CLERK BARDILIAN MAKBUL YOUSIF/ID NOT CHECKED)  
 COMM. ORDER : 04-06-2012 LIC ACK COMMISSIONER GAFFNEY  
 04-11-2012 \$700 OR 35 DAY SUSP 801

COMPLAINT NO: 151402 VIOLATION DATE : 01/20/2012  
 D.B.A : ROJO  
 ADDRESS : 401 MAIN  
 ROCHESTER MI 48307 COUNTY: OAKLAND  
 LICENSEE(S) : ROJO TWO, LLC INTEREST : LLC  
 CHARGE : NSF CHECK: 621.61  
 COMM. ORDER : 04-17-2012 LIC ACK COMMISSIONER POBUR  
 04-27-2012 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 149689 VIOLATION DATE : 10/20/2011  
 D.B.A : QUICK-PICK OF ROCHESTER  
 ADDRESS : 138 MAIN  
 ROCHESTER MI 48307 COUNTY: OAKLAND  
 LICENSEE(S) : KYLE ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (3290.85) PAID 12/6  
 COMM. ORDER : 04-10-2012 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON ACK  
 04-18-2012 \$50 COMBINED WITH 149688 FOR \$50 COMBINED WITH 149687 FOR \$50 TOTAL OF \$150  
 WITH \$100 WAIVED FOR A TOTAL FINE OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 149688 VIOLATION DATE : 10/31/2011  
 D.B.A : QUICK-PICK OF ROCHESTER  
 ADDRESS : 138 MAIN  
 ROCHESTER MI 48307 COUNTY: OAKLAND  
 LICENSEE(S) : KYLE ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1455.89) PAID 12/6  
 COMM. ORDER : 04-10-2012 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON ACK  
 04-18-2012 \$50 COMBINED WITH 149687 FOR \$50 COMBINED WITH 149689 FOR \$50 TOTAL OF \$150  
 WITH \$100 WAIVED FOR A TOTAL FINE OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 150844 VIOLATION DATE : 11/08/2011  
 D.B.A : THE GEMMAYZE EXPERIENCE  
 ADDRESS : 308- 310 S MAIN  
 ROYAL OAK MI 48067 COUNTY: OAKLAND  
 LICENSEE(S) : JOY MAIN, INC. INTEREST : CRP  
 CHARGE : FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF COMMISSION DATED 03/03/11 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 05/05/11 : (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 03-21-2012 LIC ACK COMMISSIONER GAFFNEY  
 04-11-2012 300.00 OR 15 DAY SUSP. ADDTL PENALTY COMM ORDERS ALL LICENSES BE SUSPENDED AS OF MAY 31, 2012, WITH SUSPENSION BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF ADMINISTRATIVE COMM MARCH 3, 2011 ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS REC'D BY THE MLCC OR THE LICENSES ARE TERMINATED PURSUANT TO RULE 436.1107.

COMPLAINT NO: 150574 VIOLATION DATE : 01/04/2012  
 D.B.A : TOWN & COUNTRY  
 ADDRESS : 16261 W TWELVE MILE  
 SOUTHFIELD MI 48076 COUNTY: OAKLAND  
 LICENSEE(S) : KASSAB'S TOWN AND COUNTRY, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (4457.72)  
 COMM. ORDER : 04-10-2012 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON ACK  
 04-11-2012 WARNING

COMPLAINT NO: 151716 VIOLATION DATE : 02/16/2012  
 D.B.A : PLUM HOLLOW MARKET  
 ADDRESS : 21999 NINE MILE  
 SOUTHFIELD MI 48075 COUNTY: OAKLAND  
 LICENSEE(S) : PLUM HOLLOW MARKET, INC. INTEREST : CRP  
 CHARGE : NSF CHECK: 5411.31 \*\*NSF PAID IN FULL 3/9/12\*\*  
 COMM. ORDER : 04-10-2012 LIC ACK COMMISSIONER GAFFNEY  
 04-11-2012 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 151763 VIOLATION DATE : 03/13/2012  
 D.B.A : WALLED LAKE LIQUOR  
 ADDRESS : 1075 E WEST MAPLE  
 WALLED LAKE MI 48390 COUNTY: OAKLAND  
 LICENSEE(S) : D & S LIQUOR, INC. INTEREST : CRP  
 CHARGE : NSF EFT: 1068.01 \*\*NSF PAID 3/29/12\*\*  
 COMM. ORDER : 04-19-2012 LIC ACK COMMISSIONER POBUR  
 04-27-2012 \$150 OR 7 DAYS SUSP.

COMPLAINT NO: 150378 VIOLATION DATE : 11/14/2011  
 D.B.A : WALTON-SASHABAW MOBIL  
 ADDRESS : 4290 WALTON  
 WATERFORD MI 48329 COUNTY: OAKLAND  
 LICENSEE(S) : YALDO BROTHERS, INC. INTEREST : CRP  
 CHARGE : 1) FAILED TO MAINTAIN \$250,000.00 MINIMUM ADEQUATE INVENTORY ON PREMISES, EXCLUDING  
 ALCOHOLIC LIQUOR AND MOTOR VEHICLE FUEL; 2) FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN  
 ORDER OF THE COMMISSION DATED JANUARY 23, 2007 : (LCC INVS BLAU AND JENSEN)  
 COMM. ORDER : 04-16-2012 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/DECLERCQ NEG SETTLEMENT  
 04-16-2012 1)\$300 2)DISMISSED WITH PREJUDICE TOTAL \$300 OR 15 DAY SUSP NEG SET

COMPLAINT NO: 150757 VIOLATION DATE : 07/31/2011  
 D.B.A : WHITE LAKE INN  
 ADDRESS : 3955 ORMOND  
 WHITE LAKE MI 48383 COUNTY: OAKLAND  
 LICENSEE(S) : WHITE LAKE INN, L.L.C. INTEREST : LLC  
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED FEMALE INTOX PATRON; 2) ALLOWED INTOX  
 PATRON TO CONSUME; 3) ALLOWED INTOX PATRON TO LOITER : (WATERFORD PD DET/LT J. LALONE,  
 DET/SGT J. SUTHERLAND AND SGT C. BARTLE AND WHITE LAKE TOWNSHIP PD DET/LT D. NANKERVIS)  
 COMM. ORDER : 03-21-2012 LIC ACK COMMISSIONER POBUR  
 04-03-2012 1)\$400 801(2) 2)\$100 3)\$100 TOTAL \$600 OR 30 DAY SUSP

COMPLAINT NO: 151239 VIOLATION DATE : 12/13/2011  
 D.B.A : THE ROLLING STONE STEAK HOUSE  
 ADDRESS : 3444 W M 76  
 WEST BRANCH MI 48661 COUNTY: OGEMAW  
 LICENSEE(S) : ANGJELS, INC. INTEREST : CRP  
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 01/12/11 AND EXTENSION UNTIL 12/12/11 GRANTED BY THE COMMISSION AT A MEETING HELD 10/18/11 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 04/01/11 : (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 04-04-2012 LIC ACK COMMISSIONER GAFFNEY  
 04-11-2012 \$100 MUST BE PAID BEFORE THE RELEASE OF THE SUBJECT CLASSC & SDM LICENSES FROM ESCROW.

COMPLAINT NO: 150430 VIOLATION DATE : 11/05/2011  
 D.B.A : MIO SALOON  
 ADDRESS : 106 S MORENCI  
 MIO MI 48647 COUNTY: OSCODA  
 LICENSEE(S) : GAKK, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY MLCC ESC-250 (18) : (LCC INVS ORM AND COMBER/CLERK DARLA LEE WILSON/ID CHECKED)  
 COMM. ORDER : 03-28-2012 HEARING HELD GAYLORD POBUR/HALL/CONTRACT NEG SETTLEMENT  
 04-09-2012 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 151437 VIOLATION DATE : 02/01/2012  
 D.B.A : CAMPUS PARTY STORE  
 ADDRESS : 4814 LAKE MICHIGAN SUITE 200  
 ALLENDALE MI 49401 COUNTY: OTTAWA  
 LICENSEE(S) : PRABHJOT, LLC INTEREST : LLC  
 CHARGE : NSF CHECK: 4399.96  
 COMM. ORDER : 04-10-2012 LIC ACK COMMISSIONER POBUR  
 04-19-2012 \$50 COMBINED WITH 151436 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 151436 VIOLATION DATE : 01/31/2012  
 D.B.A : CAMPUS PARTY STORE  
 ADDRESS : 4814 LAKE MICHIGAN SUITE 200  
 ALLENDALE MI 49401 COUNTY: OTTAWA  
 LICENSEE(S) : PRABHJOT, LLC INTEREST : LLC  
 CHARGE : NSF CHECK: 2808.72  
 COMM. ORDER : 04-10-2012 LIC ACK COMMISSIONER POBUR  
 04-19-2012 \$50 COMBINED WITH 151437 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 150361 VIOLATION DATE : 12/13/2011  
 D.B.A : MEIJER #26  
 ADDRESS : 0- 550 BALDWIN  
 JENISON MI 49428 COUNTY: OTTAWA  
 LICENSEE(S) : MEIJER, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY JOHNSON (17) : (OTTAWA COUNTY SD SGT WIERINGA/CLERK JOSHUA DAVID HEVELHURST/ID CHECKED)  
 COMM. ORDER : 03-29-2012 HEARING HELD GRAND RAPIDS POBUR/HALL/DECLERCQ NEG SETTLEMENT  
 04-09-2012 \$500 WAIVE \$100 TOTAL \$400 OR 20 DAY SUSP 801 NEG SET

COMPLAINT NO: 151274 VIOLATION DATE : 02/04/2012  
 D.B.A : TOBY'S  
 ADDRESS : 8097 CO RD 451  
 HAWKS MI 49743 COUNTY: PRESQUE ISLE  
 LICENSEE(S) : TOBY'S INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY ESC-217 (19) : (LCC INV ORM/CLERK DENISE LYNN KOWALESKY/ID NOT CHECKED)  
 COMM. ORDER : 04-17-2012 LIC ACK COMMISSIONER GAFFNEY  
 04-24-2012 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 150812 VIOLATION DATE : 01/25/2012  
 D.B.A : BEACON & BRIDGE MARKET  
 ADDRESS : 4570 DIXIE  
 SAGINAW MI 48601 COUNTY: SAGINAW  
 LICENSEE(S) : QUICK-SAV FOOD STORES, LTD. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY LAN-241 (20) : (LCC INV BLANCHARD/CLERK STACEY ANN BEARD/ID CHECKED)  
 COMM. ORDER : 03-28-2012 LIC ACK COMMISSIONER GAFFNEY  
 04-10-2012 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 150847 VIOLATION DATE : 11/02/2011  
 D.B.A : SAVORY FAMILY RESTAURANT & PANCAKE HOUSE  
 ADDRESS : 69825 S CENTERVILLE  
 STURGIS MI 49091 COUNTY: ST JOSEPH  
 LICENSEE(S) : SAVORY, INC. INTEREST : CRP  
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 02/23/11 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 05/01/11 : (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 03-23-2012 LIC ACK COMMISSIONER GAFFNEY  
 04-11-2012 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 151425 VIOLATION DATE : 02/06/2012  
 D.B.A : BACK ROADS COUNTRY STORE  
 ADDRESS : 421 MAPLE  
 BYRON MI 48418 COUNTY: SHIAWASSEE  
 LICENSEE(S) : ZTR, INC. INTEREST : CRP  
 CHARGE : NSF CHECK: 350.02  
 COMM. ORDER : 03-27-2012 LIC ACK COMMISSIONER GAFFNEY  
 04-10-2012 \$150 OR 8 DAYS SUSP.

COMPLAINT NO: 151661 VIOLATION DATE : 02/23/2012  
 D.B.A : CINDERS GRILL RESTAURANT  
 ADDRESS : 205 E GRAND RIVER  
 LAINGSBURG MI 48848 COUNTY: SHIAWASSEE  
 LICENSEE(S) : CINDERS GRILL LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR DECOY LAN-264 (19) : (LCC INV PERILLOUX/CLERK EMILY ANNE ROLL/ID NOT CHECKED)  
 COMM. ORDER : 04-17-2012 LIC ACK COMMISSIONER GAFFNEY  
 04-24-2012 \$500 OR 25 DAYS SUSP - SEC 801(2)



COMPLAINT NO: 149570 VIOLATION DATE : 11/03/2011  
 D.B.A : SPORTSMAN'S BAR  
 ADDRESS : 126 E MICHIGAN  
 PAW PAW MI 49079 COUNTY: VAN BUREN  
 LICENSEE(S) : MODICA INVESTMENTS, INC. INTEREST : CRP  
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO INTOX PERSON, MARTIN SCHUSTER; 2) ALLOWED INTOX PERSON TO CONSUME; 3) ALLOWED INTOX PERSON TO LOITER : (PAW PAW PD SGT ALLEN PARSELL AND VAN BUREN COUNTY SD DEP RAY HOCHSPRUNG)  
 COMM. ORDER : 04-04-2012 HEARING HELD KALAMAZOO POBUR/HALL/DECLERCQ RULE 15(E) COST \$39.30  
 04-09-2012 1)\$500 2)\$150 3)\$150 \$800 OR 40 DAY SUSP & 439.30 W/FEES 801 15E TOTAL \$839.40

COMPLAINT NO: 150598 VIOLATION DATE : 12/23/2011  
 D.B.A : STADIUM PARTY SHOPPE  
 ADDRESS : 1940 W STADIUM  
 ANN ARBOR MI 48103 COUNTY: WASHTENAW  
 LICENSEE(S) : NAWAL, INC. INTEREST : CRP  
 CHARGE : NSF EFT (1512.75)  
 COMM. ORDER : 04-09-2012 LIC ACK COMMISSIONER GAFFNEY  
 04-11-2012 \$200 EACH TOTAL \$400 OR 20 DAY SUSP

COMPLAINT NO: 150576 VIOLATION DATE : 12/30/2011  
 D.B.A : STADIUM PARTY SHOPPE  
 ADDRESS : 1940 W STADIUM  
 ANN ARBOR MI 48103 COUNTY: WASHTENAW  
 LICENSEE(S) : NAWAL, INC. INTEREST : CRP  
 CHARGE : NSF EFT (2630.34)  
 COMM. ORDER : 04-09-2012 LIC ACK COMMISSIONER GAFFNEY  
 04-11-2012 \$200 EACH TOTAL \$400 OR 20 DAY SUSP

COMPLAINT NO: 150838 VIOLATION DATE : 11/19/2011  
 D.B.A : GIARDINO'S  
 ADDRESS : 5060 JACKSON SUITE A  
 ANN ARBOR MI 48103 COUNTY: WASHTENAW  
 LICENSEE(S) : STAR MANAGEMENT, INC. INTEREST : CRP  
 CHARGE : FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF COMMISSION DATED 04/20/11 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 05/18/11 : (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 03-22-2012 LIC ACK COMMISSIONER GAFFNEY  
 04-11-2012 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 150749 VIOLATION DATE : 12/16/2011  
 D.B.A : PACKARD PUB  
 ADDRESS : 640 PACKARD  
 ANN ARBOR MI 48103 COUNTY: WASHTENAW  
 LICENSEE(S) : BW&R GOBLUE LLC INTEREST : LLC  
 CHARGE : 1) FAILED TO MAKE RECORDS AVAILABLE FOR INSPECTION; 2) FAILED TO MAINTAIN ACCURATE RECORDS OF ALCOHOLIC LIQUOR PURCHASES AND SALES, SPECIFICALLY: FAILURE TO PROVIDE ALL CORPORATE BOOKS AND RECORDS; 3) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP AND TO WHOM PROFITS/LOSSES OF THE BUSINESS ACCRUED; 4) FAILED TO MAINTAIN APPROPRIATE RECORDS FOR A 4 YEAR PERIOD OF TIME : (LCC INV MEDLER)  
 COMM. ORDER : 03-27-2012 LIC ACK COMMISSIONER GAFFNEY  
 04-10-2012 100.00 FOR EACH CHARGE TOTAL 400.00. COMM FURTHER ORDERS ALL LICENSES ISSUED TO THIS LICENSEE AT THE ABOVE NAMED ADDRESS REMAIN IN ESCROW UNTIL THE TOTAL FINE IS PAID AND THE LICENSEE EITHER PROVIDES ALL REQUESTED RECORDS OR SHOWS GOOD CAUSE FOR THEIR INABILITY TO DO DO.

COMPLAINT NO: 151374 VIOLATION DATE : 01/31/2012  
 D.B.A : ALLEY BAR  
 ADDRESS : 112 W LIBERTY  
 ANN ARBOR MI 48104 COUNTY: WASHTENAW  
 LICENSEE(S) : PROJECT B, LLC INTEREST : LLC  
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 06/29/11 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 07/29/11 : (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 04-05-2012 LIC ACK COMMISSIONER GAFFNEY  
 04-11-2012 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 149156 VIOLATION DATE : 10/27/2010  
 D.B.A : COURTYARD BY MARRIOTT  
 ADDRESS : 3205 BOARDWALK  
 ANN ARBOR MI 48108 COUNTY: WASHTENAW  
 LICENSEE(S) : ALLIANCE HOSPITALITY MANAGEMENT, LLC (A GEORGIA LIMITED LIABILITY COMPANY) INTEREST : CLLC  
 BARCLAY HOSPITALITY SERVICES INC. (A NORTH CAROLINA CORPORATION) INTEREST : CRP  
 CHARGE : 1) SPECIFICALLY, ALLIANCE HOSPITALITY MANAGEMENT, LLC, FAILED TO COOPERATE/OBSTRUCTED COMMISSION INVESTIGATORS IN THE COURSE OF INSPECTING/INVESTIGATING LICENSED PREMISES; 2) SPECIFICALLY, ALLIANCE HOSPITALITY MANAGEMENT, LLC, FAILED TO MAINTAIN ACCURATE RECORDS OF ALCOHOLIC LIQUOR PURCHASES/SALES, SPECIFICALLY: CORPORATE BOOKS/RECORDS; 3) SPECIFICALLY, ALLIANCE HOSPITALITY MANAGEMENT, LLC, FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP/TO WHOM PROFITS/LOSSES OF THE BUSINESS ACCRUED; 4) SPECIFICALLY, ALLIANCE HOSPITALITY MANAGEMENT, LLC, FAILED TO MAINTAIN APPROPRIATE RECORDS FOR A FOUR-YEAR PERIOD;  
 5) SPECIFICALLY, ALLIANCE HOSPITALITY MANAGEMENT, LLC: FAILED/REFUSED/NEGLECTED TO OBEY A WRITTEN ORDER OF MLCC DATED MARCH 30, 2005, ISSUED RELATIVE TO THE OPERATION OF THE LICENSED ESTABLISHMENT: (LCC INV MEDLER)  
 COMM. ORDER : 03-12-2012 STIP FOR PROPOSED NEG SETTLEMENT COMM POBUR-MCDOWELL  
 04-03-2012 1)DISMISSED, 2-4)\$150 EACH, 5)DISMISSED FOR A TOTAL OF \$450 OR 22 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 150527 VIOLATION DATE : 07/15/2011  
 D.B.A : THE RED FAWN BANQUET HALL  
 ADDRESS : 6600 ALLEN  
 ALLEN PARK MI 48101 COUNTY: WAYNE  
 LICENSEE(S) : THE RED FAWN BANQUETS, INC. INTEREST : CRP  
 CHARGE : FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION : (LCC INV JEFFERSON)  
 COMM. ORDER : 04-16-2012 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/DECLERCQ ADVISEMENT  
 04-18-2012 COMMISSIONER WARNS THE LICENSEE TO PAY CLOSE ATTENTION TO THE STATUS OF HIS CORPORATE CHARTERS

COMPLAINT NO: 151300 VIOLATION DATE : 02/12/2012  
 D.B.A : PARK MARKET  
 ADDRESS : 7343 PARK  
 ALLEN PARK MI 48101 COUNTY: WAYNE  
 LICENSEE(S) : PARK MARKET LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR DECOY X-215 (18) : (LCC INV SCOTT/CLERK FRANCIS CHARLES CANNING/ID NOT CHECKED)  
 COMM. ORDER : 04-16-2012 LIC ACK COMMISSIONER GAFFNEY  
 04-24-2012 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 151305 VIOLATION DATE : 02/02/2012  
 D.B.A : ALLEN PARK PARTY SHOPPE  
 ADDRESS : 5228 ALLEN  
 ALLEN PARK MI 48101 COUNTY: WAYNE  
 LICENSEE(S) : ALLEN PARK PARTY SHOPPE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY X-215 (18) : (LCC INV FLYNN-SLOAT/CLERK AMIRA ROXY BAHRI/ID CHECKED)  
 COMM. ORDER : 04-06-2012 LIC ACK COMMISSIONER GAFFNEY  
 04-11-2012 \$1000 OR 50 DAY SUSP 801

COMPLAINT NO: 151306 VIOLATION DATE : 02/02/2012  
 D.B.A : PARTY STOP MARKET  
 ADDRESS : 7235 ALLEN  
 ALLEN PARK MI 48101 COUNTY: WAYNE  
 LICENSEE(S) : TULSI CORPORATION INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY X-215 (18) : (LCC INV FLYNN-SLOAT/CLERK KAMALBHAI MAHESHKUMAR PATEL/ID NOT CHECKED)  
 COMM. ORDER : 04-12-2012 LIC ACK COMMISSIONER POBUR  
 04-19-2012 3 DAYS SUSP, SUSP WAIVED. \$1000 OR 50 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 151382 VIOLATION DATE : 02/03/2012  
 D.B.A : JOHNNY'S GRILL  
 ADDRESS : 146 HIGH  
 BELLEVILLE MI 48111 COUNTY: WAYNE  
 LICENSEE(S) : NUCULAJ, INC. INTEREST : CRP  
 CHARGE : NSF CHECK: 513.70  
 COMM. ORDER : 04-09-2012 LIC ACK COMMISSIONER GAFFNEY  
 04-11-2012 \$150 OR 8 DAY SUSP

COMPLAINT NO: 151299 VIOLATION DATE : 01/24/2012  
 D.B.A : MIRAGE LIQUOR  
 ADDRESS : 8177 N SHELDON  
 CANTON MI 48187 COUNTY: WAYNE  
 LICENSEE(S) : EDKTOM, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY X-215 (18) : (LCC INV COSTELLO/CLERK DAVID WEISS/ID NOT CHECKED)  
 COMM. ORDER : 04-02-2012 LIC ACK COMMISSIONER POBUR  
 04-19-2012 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 151418 VIOLATION DATE : 01/25/2012  
 D.B.A : OAKWOOD BAR & GRILL  
 ADDRESS : 17621 OAKWOOD  
 DEARBORN MI 48124 COUNTY: WAYNE  
 LICENSEE(S) : C H K INC. INTEREST : CRP  
 CHARGE : NSF CHECK: 501.99  
 COMM. ORDER : 04-18-2012 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON DISMISSED.  
 04-18-2012 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 150529 VIOLATION DATE : 09/19/2011  
 D.B.A : DEARBORN LIQUOR STORE  
 ADDRESS : 1150 N TELEGRAPH  
 DEARBORN MI 48128 COUNTY: WAYNE  
 LICENSEE(S) : DEARBORN LIQUOR STORE, INC. INTEREST : CRP  
 CHARGE : FAILED TO MAKE RECORDS AVAILABLE FOR INSPECTION : (LCC INV O'REILLY)  
 COMM. ORDER : 03-13-2012 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/CONTRACT RULE 15(E)  
 04-03-2012 100.00 OR 5 DAY SUSP. ADDTL PENALTY COMM ORDERS THE LICENSEE PROVIDE THE RECORDS THAT THE INVESTIGATOR IS SEEKING WITHIN THIRTY DAYS FROM THE DATE OF THIS ORDER. IF THE LICENSEE FAILS TO COMPLY IN THAT TIMEFRAME THE COMM ORDERS THE SUBJECT LICENSE TO BE SUSPENDED AND TO REMAIN SUSPENDED UNTIL THE LICENSEE PROVIDES A CERTIFICATE OF GOOD STANDING TO THE MLCC OR THE LICENSE IS TERMINATED PURSUANT TO SECTION 1107 OF THE MLCC CODE.

COMPLAINT NO: 149935 VIOLATION DATE : 11/26/2011  
 D.B.A : STATE FAIR DRUG STORE  
 ADDRESS : 1537 E STATE FAIR  
 DETROIT MI 48203 COUNTY: WAYNE  
 LICENSEE(S) : SHARRAK INVESTMENT, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY NE-014 (17) : (DPD/NE/11-142/SGT KOZLOWSKI AND OFCS MCLENDON, MCCLEARY AND JOHNSON/CLERK EVIN MUAYAD MIKHOU/ID NOT CHECKED)  
 COMM. ORDER : 04-09-2012 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/GIBSON ACK COST \$9.89  
 04-19-2012 3 DAYS SUSP, \$1000 OR 50 DAYS SUSP & \$9.89 COSTS FOR A TOTAL OF \$1009.89

COMPLAINT NO: 150611 VIOLATION DATE : 12/21/2011  
 D.B.A : SUPER STAR PARTY SHOPPE  
 ADDRESS : 8716 VAN DYKE  
 DETROIT MI 48213 COUNTY: WAYNE  
 LICENSEE(S) : SUPER STAR LIQUOR, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (3601.46)  
 COMM. ORDER : 04-16-2012 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/DECLERCQ NEG SETTLEMENT  
 04-16-2012 \$50 EACH COMB W/2-151393 2-151394 LICENSEE TO PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM MLCC BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR 6 MONTHS FROM DATE OF THIS ORDER TOTAL \$150 OR 8 DAY SUSP NEG SET

COMPLAINT NO: 151393 VIOLATION DATE : 01/25/2012  
 D.B.A : SUPER STAR PARTY SHOPPE  
 ADDRESS : 8716 VAN DYKE  
 DETROIT MI 48213 COUNTY: WAYNE  
 LICENSEE(S) : SUPER STAR LIQUOR, INC. INTEREST : CRP  
 CHARGE : NSF CHECK: 2007.82  
 COMM. ORDER : 04-16-2012 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/DECLERCQ NEG SETTLEMENT  
 04-16-2012 \$50 EACH COMB W/2-150611 2-151394 LICENSEE TO PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM MLCC BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A6 MONTHS FROM DATE OF THIS ORDER TOTAL \$150 OR 8 DAY SUSP NEG SET

COMPLAINT NO: 151394 VIOLATION DATE : 01/28/2012  
 D.B.A : SUPER STAR PARTY SHOPPE  
 ADDRESS : 8716 VAN DYKE  
 DETROIT MI 48213 COUNTY: WAYNE  
 LICENSEE(S) : SUPER STAR LIQUOR, INC. INTEREST : CRP  
 CHARGE : NSF CHECK: 2674.99  
 COMM. ORDER : 04-16-2012 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/DECLERCQ NEG SETTLEMENT  
 04-16-2012 \$50 EACH COMB W/2-150611 2-151393 LICENSEE TO PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM MLCC BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A6 MONTHS FROM DATE OF THIS ORDER TOTAL \$150 OR 8 DAY SUSP NEG SET

COMPLAINT NO: 149936 VIOLATION DATE : 11/26/2011  
 D.B.A : PELZER'S  
 ADDRESS : 19900 CONANT & 1581-1583 E OUTER  
 DETROIT MI 48234 COUNTY: WAYNE  
 LICENSEE(S) : CONANT EXPRESS, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY NE-014 (17) : (DPD/NE/11-143/SGT KOZLOWSKI AND OFCS MCLENDON, MCCLEARY AND JOHNSON/CLERK GERALD MOGY NAMIN/ID NOT CHECKED)  
 COMM. ORDER : 04-09-2012 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/GIBSON NEG SETTLEMENT COST \$9.88  
 04-09-2012 \$800 OR 45 DAYS SUSP & \$9.88 COSTS FOR A TOTAL OF \$809.88 SEC 801(2). IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PROVIDE DOCUMENTATION OF THE SUCCESSFUL COMPLETION OF AN MLCC APPROVED SERVER TRAINING PROGRAM BY GERALD NAMIN TO THE MLCC WITHIN 60 DAYS FROM THE DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 147183 VIOLATION DATE : 06/08/2011  
 D.B.A : LIBERTY DISCOUNT DRUGS  
 ADDRESS : 4802 W VERNOR  
 DETROIT MI 48209 COUNTY: WAYNE  
 LICENSEE(S) : LIBERTY DISCOUNT DRUGS, INC. INTEREST : CRP  
 CHARGE : NSF EFT (356.36) PD 8/2  
 COMM. ORDER : 09-07-2011 HEARING HELD PLYMOUTH POBUR/MCDOWELL/GIBSON RULE 15(D)  
 04-24-2012 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON ACK  
 04-30-2012 COMMISSIONER WARNS THE LICENSEE TO BE MORE CAREFUL IN THE FUTURE WHEN A BUSINESS CHECKING ACCOUNT IS CHANGED  
 09-16-2011 \$50 COMB W/147784 TOTAL \$450 OR 22 DAY SUSP

COMPLAINT NO: 147784 VIOLATION DATE : 06/23/2011  
 D.B.A : LIBERTY DISCOUNT DRUGS  
 ADDRESS : 4802 W VERNOR  
 DETROIT MI 48209 COUNTY: WAYNE  
 LICENSEE(S) : LIBERTY DISCOUNT DRUGS, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY NE-006 (20): (DPD\OFCS ROBERT KOZLOWSKI AND BRIAN MCCLEARY\NORTHEAST DISTRICT\CASE# 11-85\CK SAIF MOUAYAD-MAHMOUD LUTFI\ID NOT CHECKED)  
 COMM. ORDER : 09-07-2011 HEARING HELD PLYMOUTH POBUR/MCDOWELL/GIBSON RULE 15(D)  
 04-24-2012 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON ADVISEMENT COST \$14.33  
 04-30-2012 \$500 WAIVE \$100 \$400 OR 20 DAY SUSP & \$14.33 W/FEEES TOTAL \$414.33  
 09-16-2011 \$500 WAIVE \$100 SEC.801(2) COMB W/147183 TOTAL \$450 OR 22 DAY SUSP.

COMPLAINT NO: 149656 VIOLATION DATE : 10/20/2011  
 D.B.A : CHAPEAU VERT  
 ADDRESS : 16550 TELEGRAPH  
 DETROIT MI 48219 COUNTY: WAYNE  
 LICENSEE(S) : CHAPEAU VERT, INC. INTEREST : CRP  
 CHARGE : 1-7)CLERK/SERVANT/AGENT/EMPLOYEE OF THE LICENSEE, ANN MARIE MANNING, ANGEL D. SCOTT, FALICIA A. JESSIE, JENNIFER HOLDER, LAURA S. MOE, KRISTEN A. COLLET, FELICIA A. MORELAND, ENGAGED IN AN ILLEGAL OCCUPATION/ACT UPON THE LICENSED PREMISES, SPECIFICALLY: NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE; 8) CLERK/SERVANT/AGENT/EMPLOYEE OF THE LICENSEE, KEITH G. JANSON, ENGAGED IN AN ILLEGAL OCCUPATION/ACT UPON THE LICENSED PREMISES, SPECIFICALLY: NO CITY OF DETROIT BUSINESS LICENSE : (DPD/NARC/11-123/SGTS LIGHTFOOT AND MATSCHIKOWSKI AND OFC BIGGERS)  
 COMM. ORDER : 04-09-2012 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/GIBSON NEG SETTLEMENT  
 04-19-2012 1-7)\$100 EACH, 8)DISMISSED FOR A TOTAL OF \$700 OR 35 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 148753 VIOLATION DATE : 08/26/2011  
 D.B.A : LYNCH'S PARTY SHOPPE  
 ADDRESS : 10234 VAN DYKE  
 DETROIT MI 48234 COUNTY: WAYNE  
 LICENSEE(S) : NADEYA, INC. INTEREST : CRP  
 CHARGE : AMIR SALLOMI KANNO, CLERK/SERVANT/AGENT/EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT UPON  
 LICENSED PREMISES, SPECIFICALLY: SALE OF SINGLE CIGARETTES : (DPD/LIQUOR LICENSE UNIT/11-  
 114/SGT MATSCHIKOWSKI AND OC WILLIAMS)  
 COMM. ORDER : 03-22-2012 HEARING HELD SOUTHFIELD POBUR/MOODY-FREEZA/GIBSON NEG SETTLEMENT  
 04-03-2012 \$100 OR 5 DAY SUSP NEG SET

COMPLAINT NO: 150578 VIOLATION DATE : 12/30/2011  
 D.B.A : VINTAGE NIGHTCLUB  
 ADDRESS : 1500 WOODWARD  
 DETROIT MI 48226 COUNTY: WAYNE  
 LICENSEE(S) : VINTAGE NIGHTCLUB LLC INTEREST : LLC  
 CHARGE : NSF CHECK (1231.17)  
 COMM. ORDER : 04-10-2012 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON RULE 15(E)  
 04-10-2012 100.00 FOR EACH CHARGE. IN ADDTL COMM ORDERS ALL LICENSES REMAIN IN ESCROW  
 UNTIL ALL THE DISHONORED CHECKS, FINES AND SERVICE CHARGES ARE PAID IN FULL. THE ORDER  
 SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLINACE WITH THIS ORDER OR THE LICENSES  
 ARE TERMINIATED PURUSANT TO RULE 436.1107. LSS

COMPLAINT NO: 150579 VIOLATION DATE : 12/29/2011  
 D.B.A : VINTAGE NIGHTCLUB  
 ADDRESS : 1500 WOODWARD  
 DETROIT MI 48226 COUNTY: WAYNE  
 LICENSEE(S) : VINTAGE NIGHTCLUB LLC INTEREST : LLC  
 CHARGE : NSF CHECK (5222.98)  
 COMM. ORDER : 04-10-2012 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON RULE 15(E)  
 04-10-2012 100.00 FOR EACH CHARGE. IN ADDTL COMM ORDERS ALL LICENSES REMAIN IN ESCROW  
 UNTIL ALL THE DISHONORED CHECKS, FINES AND SERVICE CHARGES ARE PAID IN FULL. THE ORDER  
 SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLINACE WITH THIS ORDER OR THE LICENSES  
 ARE TERMINIATED PURUSANT TO RULE 436.1107. LSS

COMPLAINT NO: 150840 VIOLATION DATE : 11/01/2011  
 D.B.A : ROBERTS RIVERWALK HOTEL AND RESIDENCE DETROIT  
 ADDRESS : 1000 RIVER PLACE  
 DETROIT MI 48207 COUNTY: WAYNE  
 LICENSEE(S) : ROBERTS HOTELS DETROIT, LLC (A MISSOURI LIMITED LIABILITY INTEREST : LLC  
 COMPANY)  
 CHARGE : FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF COMMISSION DATED 4/28/11 AND A  
 WRITTEN ORDER OF THE COMMISSION GRANTING AN EXTENSION UNTIL 11/30/11 BY FAILING TO PROVIDE  
 PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE  
 COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 04/29/11 : (MLCC SERVER  
 TRAINING COORDINATOR)  
 COMM. ORDER : 03-21-2012 LIC ACK COMMISSIONER GAFFNEY  
 04-11-2012 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 149122 VIOLATION DATE : 09/17/2011  
 D.B.A : RAINBOW MARKET  
 ADDRESS : 13510 E EIGHT MILE  
 DETROIT MI 48205 COUNTY: WAYNE  
 LICENSEE(S) : HJJA, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY NE-006 (20) : (DPD\NORTHEAST\11-119\SGT KOZLOWKSI AND OFCS MCCLENDON  
 AND CLARK\CLERK MAHER DIAB\ID CHEKCED)  
 COMM. ORDER : 04-24-2012 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON  
 04-25-2012 \$500 OR 25 DAY SUSP & \$14.32 W/FEES TOTAL \$514.32 801 NEG SET

COMPLAINT NO: 150582 VIOLATION DATE : 12/30/2011  
 D.B.A : ROSEBERRY MARKET  
 ADDRESS : 10018- 10022 ROSEBERRY  
 DETROIT MI 48213 COUNTY: WAYNE  
 LICENSEE(S) : S DALLY ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (561.43)  
 COMM. ORDER : 04-18-2012 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT  
 04-18-2012 \$50 OR 3 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 150614 VIOLATION DATE : 12/15/2011  
 D.B.A : KENNEDY LIQUOR III  
 ADDRESS : 13340- 13344 W SEVEN MILE  
 DETROIT MI 48235 COUNTY: WAYNE  
 LICENSEE(S) : SEVEN MILE KENNEDY LIQUOR, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (2653.65)  
 COMM. ORDER : 04-18-2012 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT  
 04-18-2012 \$250 COMBINED WITH 150615 FOR \$250 FOR A TOTAL OF \$500 OR 25 DAYS SUSP.  
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 150601 VIOLATION DATE : 12/28/2011  
 D.B.A : AL CAPONE MKT.  
 ADDRESS : 3401 LIVERNOIS  
 DETROIT MI 48210 COUNTY: WAYNE  
 LICENSEE(S) : JILAN CORPORATION INTEREST : CRP  
 CHARGE : NSF CHECK (1589.71)  
 COMM. ORDER : 04-18-2012 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON RULE 15(E)  
 04-18-2012 \$100 OR 5 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 150151 VIOLATION DATE : 12/10/2011  
 D.B.A : E & N MARKET  
 ADDRESS : 11847 LIVERNOIS  
 DETROIT MI 48204 COUNTY: WAYNE  
 LICENSEE(S) : JACOB & CASSIDY, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY NE-015 (19) : (DPD/NORTHEAST/11-149/SGT KOZLOWSKI AND OFC  
 MCCLENDON/CLERK CRAIG MATTHEW PATTON/ID CHECKED)  
 COMM. ORDER : 03-26-2012 LIC ACK COMMISSIONER POBUR  
 04-03-2012 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 149821 VIOLATION DATE : 09/11/2011  
 D.B.A : ACTION THREE MARKET  
 ADDRESS : 14234 PURITAN  
 DETROIT MI 48227 COUNTY: WAYNE  
 LICENSEE(S) : ABRO FIVE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY D (20) : (DPD/PREC 6/11-124/SGT OLIVIA MOSS-FORT AND OFC BENNETT/CLERK  
 BAHU KHOSHIKO/ID NOT CHECKED)  
 COMM. ORDER : 03-22-2012 HEARING HELD SOUTHFIELD POBUR/MOODY-FREEZA/GIBSON DISMISSED.  
 04-03-2012 DISMISSED

COMPLAINT NO: 148794 VIOLATION DATE : 08/04/2011  
 D.B.A : GODDARD PARTY STORE  
 ADDRESS : 2145 DEARING  
 DETROIT MI 48212 COUNTY: WAYNE  
 LICENSEE(S) : AZIZ, MAY INTEREST : IND  
 CHARGE : SALE TO MINOR DECOY NE-011 (18) : (DPD NORTHEAST\11-100\PO'S KOZLOWSKI & MALONE\CK SAFA SALIM AZZO\ID NOT CHECKED)  
 COMM. ORDER : 04-09-2012 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/GIBSON NEG SETTLEMENT COST \$16.96  
 04-09-2012 \$700 OR 35 DAYS SUSP & \$16.96 COSTS FOR A TOTAL OF \$716.96 SEC 801(2)  
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 149933 VIOLATION DATE : 11/26/2011  
 D.B.A : THE BOTTLE STOP  
 ADDRESS : 536- 540 E STATE FAIR  
 DETROIT MI 48203 COUNTY: WAYNE  
 LICENSEE(S) : MJTJ, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY NE-014 (17) : (DPD/NE/11-141/SGT KOZLOWSKI AND OFCS MCLENDON AND MCCLEARY/CLERK GIOUSEPS ALYASS/ID NOT CHECKED)  
 COMM. ORDER : 04-09-2012 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/GIBSON NEG SETTLEMENT COST \$9.88  
 04-09-2012 3 DAYS SUSP TO BE SERVED MAY 29-31. \$1000 OR 50 DAYS SUSP & \$9.88 COSTS FOR A TOTAL OF \$1009.88 SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 149938 VIOLATION DATE : 11/25/2011  
 D.B.A : DELTA MARKET PLACE  
 ADDRESS : 10848 W SEVEN MILE  
 DETROIT MI 48221 COUNTY: WAYNE  
 LICENSEE(S) : 7 MILE EXPRESS, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY NE-006 (20) : (DPD/NE/11-145/SGT KOZLOWSKI AND OFCS MCLENDON, CLARK AND PORTIS/CLERK NORMAN QACHI/ID NOT CHECKED)  
 COMM. ORDER : 04-24-2012 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON  
 04-25-2012 \$600 OR 30 DAY SUSP & \$14.32 W/FEES TOTAL \$614.32 801 NEG SET

COMPLAINT NO: 148160 VIOLATION DATE : 07/12/2011  
 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 NE-011 (18) : (DPD SGT ROBERT KOZLOWSKI OFC'S SHE'RON JOHNSON & TONY CLARK\PRECINCT NORTHEAST\11-95\CK HAYFA YALDA KANNOU\ID NOT CHECKED)  
 COMM. ORDER : 04-09-2012 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/GIBSON NEG SETTLEMENT  
 04-09-2012 3 DAYS SUSP, SUSP WAIVED. \$900 OR 45 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 151242 VIOLATION DATE : 12/10/2011  
 D.B.A : TEXAS DE BRAZIL CHURRASCARIA  
 ADDRESS : 1000 WOODWARD SPACE #01B07A  
 DETROIT MI 48226 COUNTY: WAYNE  
 LICENSEE(S) : TEXAS DE BRAZIL (DETROIT) CORPORATION INTEREST : CRP  
 CHARGE : FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF COMMISSION DATED 04/13/11 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 06/09/11 : (MLCC SERVER TRAINING COORDINATOR)  
 COMM. ORDER : 03-30-2012 LIC ACK COMMISSIONER GAFFNEY  
 04-11-2012 \$200 OR 10 DAYS SUSP.



COMPLAINT NO: 150604 VIOLATION DATE : 12/03/2011  
 D.B.A : WARREN LIQUOR  
 ADDRESS : 6881 W WARREN  
 DETROIT MI 48210 COUNTY: WAYNE  
 LICENSEE(S) : WARREN LIQUOR, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (222.24)  
 COMM. ORDER : 04-10-2012 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT  
 04-10-2012 \$50 OR 3 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 149124 VIOLATION DATE : 09/20/2011  
 D.B.A : M & M LIQUOR STORE  
 ADDRESS : 11585 HARPER  
 DETROIT MI 48213 COUNTY: WAYNE  
 LICENSEE(S) : M & M LIQUOR STORE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY NE-011 (18) : (DPD\NORTHEAST\11-121\SGT KOZLOWSKI AND OFCS MALONE AND  
 MCCLEARY\CLERK BASIM J HUBI\ID NOT CHECKED)  
 COMM. ORDER : 04-09-2012 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/GIBSON ACK COST \$16.96  
 04-19-2012 \$600 OR 30 DAYS SUSP & \$16.96 COSTS FOR A TOTAL OF \$616.96

COMPLAINT NO: 149123 VIOLATION DATE : 09/17/2011  
 D.B.A : LEGEND LIQUOR  
 ADDRESS : 8052 E EIGHT MILE  
 DETROIT MI 48234 COUNTY: WAYNE  
 LICENSEE(S) : LEGEND LIQUOR, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY NE-006 (20) : (DPD\NORTHEAST\11-120\SGT KOZLOWSKI AND OFCS MCCLENDON  
 AND CLARK\CLERK SAMI SHAKOURI SAMONA\ID NOT CHECKED)  
 COMM. ORDER : 04-24-2012 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON ADVISEMENT COST \$14.33  
 04-27-2012 \$500 OR 25 DAYS SUSP & \$14.33 COSTS FOR A TOTAL OF \$514.33 SEC 801(2)

COMPLAINT NO: 151723 VIOLATION DATE : 02/24/2012  
 D.B.A : EADY'S PARTY STORE  
 ADDRESS : 10647- 10649 W CHICAGO  
 DETROIT MI 48204 COUNTY: WAYNE  
 LICENSEE(S) : NH & D FAMILY FOOD, INC. INTEREST : CRP  
 CHARGE : NSF CHECK: 1004.25 \*\*NSF OUTSTANDING\*\*  
 COMM. ORDER : 04-16-2012 LIC ACK COMMISSIONER GAFFNEY  
 04-24-2012 DISMISSED

COMPLAINT NO: 149803 VIOLATION DATE : 11/04/2011  
 D.B.A : SUN SET LIQUOR  
 ADDRESS : 3600- 3626 GRATIOT  
 DETROIT MI 48207 COUNTY: WAYNE  
 LICENSEE(S) : SUNSET LIQUOR, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY NE-011 (18) : (DPD/NE/11-135/SGT KOZLOWSKI AND OFCS MALONE, MCCLEARY  
 AND MCDONALD/CLERK FAIEZ SHAKER KARJO/ID CHECKED)  
 COMM. ORDER : 04-09-2012 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/GIBSON ADVISEMENT COST \$16.96  
 04-19-2012 \$500 OR 25 DAYS SUSP & \$16.96 COSTS FOR A TOTAL OF \$516.96.

COMPLAINT NO: 150149 VIOLATION DATE : 12/03/2011  
 D.B.A : BIG JOHN'S  
 ADDRESS : 15050 PURITAN  
 DETROIT MI 48227 COUNTY: WAYNE  
 LICENSEE(S) : COYLE INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY G (19): (DPD/PRECINCT 6/11-147/SGT MOSS-FORT AND PO MORRIS/CLERK  
 MICHAEL LAMAR JONES/ID NOT CHECKED)  
 COMM. ORDER : 03-22-2012 HEARING HELD SOUTHFIELD POBUR/MOODY-FREEZA/GIBSON NEG SETTLEMENT COST \$28.20  
 04-03-2012 \$750 OR 37 DAY SUSP & \$28.20 W/FEES TOTAL \$778.20 801 NEG SET

COMPLAINT NO: 150504 VIOLATION DATE : 12/31/2011  
 D.B.A : NEW GIN MILL  
 ADDRESS : 3904 W JEFFERSON  
 ECORSE MI 48229 COUNTY: WAYNE  
 LICENSEE(S) : DOWNRIVER DEVELOPMENT COMPANY, LLC INTEREST : LLC  
 CHARGE : 1) SALE TO MINOR, T. WILKERSON (18); 2) ALLOWED SAME MINOR TO CONSUME OR POSSESS ALCOHOLIC  
 LIQUOR FOR PERSONAL CONSUMPTION; 3)SOLD OR FURNISHED ALCOHOLIC LIQUOR TO INTOX PERSON, T.  
 WILKERSON; 4)ALLOWED SAME INTOX PERSON TO CONSUME; 5)ALLOWED SAME INTOX PERSON TO LOITER;  
 6)ALLOWED SALE, POSSESSION OR USE OF CONTROLLED SUBSTANCE, SPECIFICALLY: MARIJUANA; 7)  
 ALLOWED THE ANNOYING AND/OR MOLESTING OF A CUSTOMER, JOHN CALVIN MITCHELL, BY ANOTHER  
 CUSTOMER; 8) ALLOWED FIGHTS/BRAWLS ON LICENSED PREMISES: (ECORSE PD, OFCS M. OLSON AND F.  
 HUGLEY AND RIVER ROUGE PD, OFCS D. WHITTIE, A. ALDERMAN, C. SNYDER AND MILLER)  
 COMM. ORDER : 04-18-2012 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT  
 04-18-2012 1-4)DISMISSED WITH PREJUDICE, 5)\$300, 6-7)DISMISSED WITH PREJUDICE, 8)\$300  
 TOTAL OF \$600 OR 30 DAYS SUSP.

COMPLAINT NO: 149841 VIOLATION DATE : 11/23/2011  
 D.B.A :  
 ADDRESS : 28404- 28418 DETROIT  
 FLAT ROCK MI 48134 COUNTY: WAYNE  
 LICENSEE(S) : FLAT ROCK PARTY STORE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY 11-23-2 (20) : (FLAT ROCK PD SGT MURPHY AND GIBRALTAR PD OFC  
 MCINCHAK/CLERK LANA JEAN VARALLI/ID CHECKED)  
 COMM. ORDER : 04-18-2012 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON DIMISSED.  
 04-18-2012 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 151722 VIOLATION DATE : 02/29/2012  
 D.B.A : GIBRALTAR SAV-MOR PHARMACY  
 ADDRESS : 29255 W JEFFERSON  
 GIBRALTAR MI 48173 COUNTY: WAYNE  
 LICENSEE(S) : GIBRALTAR PHARMACY, INC. INTEREST : CRP  
 CHARGE : NSF EFT: 392.39  
 COMM. ORDER : 04-19-2012 LIC ACK COMMISSIONER POBUR  
 04-27-2012 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 151767 VIOLATION DATE : 03/02/2012  
 D.B.A : LUCY IN THE SKY WITH DIAMONDS  
 ADDRESS : 115 KERCHEVAL  
 GROSSE POINTE FARMS MI 48236 COUNTY: WAYNE  
 LICENSEE(S) : REACHED 1128, LLC INTEREST : LLC  
 CHARGE : NSF CHECK: 778.45 \*\*NSF PAID IN FULL 3/26/12\*\*  
 COMM. ORDER : 04-20-2012 LIC ACK COMMISSIONER POBUR  
 04-27-2012 \$100 OR 5 DAY SUSP

COMPLAINT NO: 151410 VIOLATION DATE : 01/25/2012  
 D.B.A : O'FLAHERTY'S  
 ADDRESS : 15119 CHARLEVOIX  
 GROSSE POINTE PARK MI 48230 COUNTY: WAYNE  
 LICENSEE(S) : SPYDER WEBSITE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK: 201.67  
 COMM. ORDER : 04-05-2012 LIC ACK COMMISSIONER GAFFNEY  
 04-11-2012 \$50 OR 3 DAY SUSP

COMPLAINT NO: 149877 VIOLATION DATE : 09/29/2011  
 D.B.A : THE ATLAS LOUNGE  
 ADDRESS : 2363 YEMANS  
 HAMTRAMCK MI 48212 COUNTY: WAYNE  
 LICENSEE(S) : ATLAS LOUNGE, LLC INTEREST : LLC  
 CHARGE : FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION : (LCC INV BRANER)  
 COMM. ORDER : 03-13-2012 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/CONTRACT RULE 15(E)  
 04-03-2012 100.00 OR 5 DAY SUSP. ADDTL PENALTY COMM ORDERS THE LICENSEE TO COMPLY WITH SECTION 217(3) OF THE MLCC CODE AND PROVIDE THE RECORDS THAT THE INVESTIGATOR IS SEEKING WITHIN 30 DAYS FROM THE DATE OF THIS ORDER, IF THE LICENSEE FAILS TO COMPLY IN THAT TIMEFRAME, THE COMM ORDERS THE SUBJECT LICENSE TO BE SUSPENDED AND TO REMAIN SUSPENDED UNTIL THE LICENSEE PROVIDES THE REQUESTED RECORDS TO THE MLCC OR UNTIL THE LICENSEE IS TERMINATED PURSUANT TO SECTION 1107 OF THE MLCC CODE.

COMPLAINT NO: 150508 VIOLATION DATE : 12/30/2011  
 D.B.A : VEGAS MARKET  
 ADDRESS : 1470 FORT  
 LINCOLN PARK MI 48146 COUNTY: WAYNE  
 LICENSEE(S) : BUDGET, INC. INTEREST : CRP  
 CHARGE : 1) NUHA GARMO ARABO, LICENSEE, ENGAGED IN ILLEGAL OCCUPATION OR ACT UPON LICENSED PREMISES, SPECIFICALLY: FURNISH TOBACCO TO A 12-YEAR OLD MINOR/CONTRIBUTING TO THE DELINQUENCY OF A MINOR; 2) FAILED TO KEEP A LICENSE ISSUED BY MLCC SIGNED, FRAMED PROPERLY AND/OR FAILED TO PROMINENTLY DISPLAY : (LINCOLN PARK PD DET S. NOE AND OFC R.WISE) (WITNESSES: NICHOLAS MATTHEW HOUSTON, MARK OR DARLENE HOUSTON; SHAWN R NEMETH, PARENT/GUARDIAN OF SHAWN R NEMETH; JACOB A LITES, PARENT/GUARDIAN OF JACOB A LITES)  
 COMM. ORDER : 04-18-2012 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON NO CONTEST COST \$79.50  
 04-18-2012 1)\$300, 2)DISMISSED OR 15 DAYS SUSP & \$79.50 COSTS FOR A TOTAL OF \$379.50 NEGOTIATED SETTLEMENT

COMPLAINT NO: 150162 VIOLATION DATE : 11/08/2011  
 D.B.A : RITE-AID DISCOUNT PHARMACY #4465  
 ADDRESS : 27474 GRAND RIVER  
 LIVONIA MI 48152 COUNTY: WAYNE  
 LICENSEE(S) : PERRY DRUG STORES, INC. INTEREST : CRP  
 CHARGE : 1) LEASED, SOLD OR TRANSFERRED POSSESSION OF A PORTION OF LICENSED PREMISES WITHOUT PRIOR WRITTEN APPROVAL OF MLCC; 2) SOLD OR TRANSFERRED LICENSE OR AN INTEREST IN THE LICENSE TO J&M BEVERAGES, INC WITHOUT PRIOR APPROVAL OF MLCC; 3) ALLOWED J&M BEVERAGES, INC WHOSE NAME DOES NOT APPEAR ON LICENSE TO DERIVE USE OR BENEFIT : (LCC INV JENSEN)  
 COMM. ORDER : 04-16-2012 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/DECLERCQ NEG SETTLEMENT  
 04-16-2012 1)\$200 2&3)DISMISSED WITH PREJUDICE LICENSE REMAIN IN ESCROW UNTIL FINE IS PAID NEG SET

COMPLAINT NO: 149051 VIOLATION DATE : 10/06/2011  
 D.B.A : BREW'S BROTHERS  
 ADDRESS : 18621 ALLEN  
 MELVINDALE MI 48122 COUNTY: WAYNE  
 LICENSEE(S) : ESPER ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION : (LCC INV COLEMAN)  
 COMM. ORDER : 03-14-2012 LIC ACK COMMISSIONER POBUR  
 04-03-2012 \$100 OR 5 DAY SUSP

COMPLAINT NO: 151387 VIOLATION DATE : 02/07/2012  
 D.B.A : PANACHE  
 ADDRESS : 447 FOREST  
 PLYMOUTH MI 48170 COUNTY: WAYNE  
 LICENSEE(S) : PANACHE 447 L.L.C. INTEREST : LLC  
 CHARGE : NSF CHECK: 390.78  
 COMM. ORDER : 04-16-2012 LIC ACK COMMISSIONER GAFFNEY  
 04-24-2012 \$50 COMBINED WITH 151386 FOR \$50 COMBINED WITH 151715 FOR \$50 FOR A TOTAL OF \$150 OR 7 DAYS SUSP.

COMPLAINT NO: 151386 VIOLATION DATE : 02/02/2012  
 D.B.A : PANACHE  
 ADDRESS : 447 FOREST  
 PLYMOUTH MI 48170 COUNTY: WAYNE  
 LICENSEE(S) : PANACHE 447 L.L.C. INTEREST : LLC  
 CHARGE : NSF CHECK: 583.88  
 COMM. ORDER : 04-16-2012 LIC ACK COMMISSIONER GAFFNEY  
 04-24-2012 \$50 COMBINED WITH 151387 FOR \$50 COMBINED WITH 151715 FOR \$50 FOR A TOTAL OF \$150 OR 7 DAYS SUSP.

COMPLAINT NO: 151715 VIOLATION DATE : 02/14/2012  
 D.B.A : PANACHE  
 ADDRESS : 447 FOREST  
 PLYMOUTH MI 48170 COUNTY: WAYNE  
 LICENSEE(S) : PANACHE 447 L.L.C. INTEREST : LLC  
 CHARGE : NSF CHECK: 515.81 \*\*PAID IN FULL 3/21/12\*\*  
 COMM. ORDER : 04-16-2012 LIC ACK COMMISSIONER GAFFNEY  
 04-24-2012 \$50 COMBINED WITH 151387 FOR \$50 COMBINED WITH 151386 FOR \$50 FOR A TOTAL OF \$150 OR 7 DAYS SUSP.

COMPLAINT NO: 151417 VIOLATION DATE : 01/19/2012  
 D.B.A : CIGAR & LIQUOR EMPORIUM  
 ADDRESS : 47159 FIVE MILE  
 PLYMOUTH MI 48170 COUNTY: WAYNE  
 LICENSEE(S) : HINDI CORPORATION INTEREST : CRP  
 CHARGE : NSF CHECK: 1181.98  
 COMM. ORDER : 04-16-2012 LIC ACK COMMISSIONER GAFFNEY  
 04-24-2012 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 150602 VIOLATION DATE : 12/29/2011  
 D.B.A : RIVERFRONT LIQUOR SHOPPE  
 ADDRESS : 25110 GRAND RIVER  
 REDFORD MI 48240 COUNTY: WAYNE  
 LICENSEE(S) : R & R FAMILY, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1415.20)  
 COMM. ORDER : 04-16-2012 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/DECLERCQ DISMISSED.  
 04-18-2012 DISMISSED WITH PREJUDICE

COMPLAINT NO: 149820 VIOLATION DATE : 10/27/2011  
 D.B.A : KEG & WINE PARTY STORE  
 ADDRESS : 15590 BEECH DALY  
 REDFORD MI 48239 COUNTY: WAYNE  
 LICENSEE(S) : YCC, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY X-208 (19) : (LCC INV DAUSEY/CLERK FADI RAAD SALMAN/ID CHECKED)  
 COMM. ORDER : 03-22-2012 HEARING HELD SOUTHFIELD POBUR/MOODY-FREEZA/GIBSON NEG SETTLEMENT  
 04-03-2012 \$500 WAIVE \$100 TOTAL \$400 OR 20 DAY SUSP 801 NEG SET

COMPLAINT NO: 150619 VIOLATION DATE : 12/16/2011  
 D.B.A : STARS LIQUOR  
 ADDRESS : 1874 COOLIDGE  
 RIVER ROUGE MI 48218 COUNTY: WAYNE  
 LICENSEE(S) : FIRAS AND LAURA, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1281.21)  
 COMM. ORDER : 04-16-2012 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/DECLERCQ RULE 15(E)  
 04-18-2012 \$100 EACH COMB W/2-150620 LICENSE IS TO REMAIN IN ESCROW UNTIL ALL CHECKS,  
 SERVICE CHARGES, FEES & FINES ARE PAID TOTAL \$200 15E

COMPLAINT NO: 150620 VIOLATION DATE : 12/15/2011  
 D.B.A : STARS LIQUOR  
 ADDRESS : 1874 COOLIDGE  
 RIVER ROUGE MI 48218 COUNTY: WAYNE  
 LICENSEE(S) : FIRAS AND LAURA, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1299.23)  
 COMM. ORDER : 04-16-2012 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/DECLERCQ RULE 15(E)  
 04-18-2012 \$100 EACH COMB W/2-150619 LICENSE IS TO REMAIN IN ESCROW UNTIL ALL CHECKS,  
 SERVICE CHARGES, FEES & FINES ARE PAID TOTAL \$200 15E

COMPLAINT NO: 149810 VIOLATION DATE : 11/17/2011  
 D.B.A : CVS/PHARMACY #8125  
 ADDRESS : 26101 EUREKA  
 TAYLOR MI 48180 COUNTY: WAYNE  
 LICENSEE(S) : WOODWARD DETROIT CVS, L.L.C. INTEREST : LLC  
 CHARGE : SALE TO MINOR DECOY X-208 (19) : (LCC INV O'REILLY/CLERK KYLE RYAN TAYLOR/ID CHECKED)  
 COMM. ORDER : 04-16-2012 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/DECLERCQ NEG SETTLEMENT  
 04-16-2012 \$500 OR 25 DAY SUSP 801 NEG SET

COMPLAINT NO: 150689 VIOLATION DATE : 01/06/2012  
 D.B.A : TROLLEY STOP  
 ADDRESS : 8820 PELHAM  
 TAYLOR MI 48180 COUNTY: WAYNE  
 LICENSEE(S) : MC, CONN & RYAN, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1,362.51)  
 COMM. ORDER : 03-30-2012 LIC ACK COMMISSIONER POBUR  
 04-19-2012 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 149065 VIOLATION DATE : 09/17/2011  
 D.B.A : US 12 AMERICAN BAR & GRILL  
 ADDRESS : 34816- 34824 MICHIGAN  
 WAYNE MI 48184 COUNTY: WAYNE  
 LICENSEE(S) : ELLIS SLOAN INC. INTEREST : CRP  
 CHARGE : 1) FAILED TO COOPERATE AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS WHILE THEY WERE ENFORCING THE MLCC; 2) SALE TO MINOR TIMOTHY OLVER; 3)ALLOWED MINOR TO CONSUME; 4)SOLD TO INTOX PERSON;5)ALLOWED INTOX PERSON TO CONSUME; 6) ALLOWED INTOX PERSON TO LOITER; : (WAYNE PD DET/SGT JOHN BUFFA, OFCS ROBERT AMORE AND WILLIAM MANGAN AND DAVID HAMLET)  
 COMM. ORDER : 03-13-2012 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/CONTRACT NEG SETTLEMENT  
 04-03-2012 1-3)DISMISSED, 4)\$300, 5-6)DISMISSED FOR A TOTAL OF \$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 149064 VIOLATION DATE : 09/16/2011  
 D.B.A : FIDDLE BAR  
 ADDRESS : 35676 VAN BORN  
 WAYNE MI 48184 COUNTY: WAYNE  
 LICENSEE(S) : FIDDLE INC. INTEREST : CRP  
 CHARGE : 1) ALLOWED FIGHTS/BRAWLS ON THE LICENSED PREMISES; 2)PERMITTED ALCOHOLIC LIQUOR SOLD FOR ON-SITE CONSUMPTION TO BE REMOVED; 3) SOLD TO INTOX PERSON BRAD MAGGIO 4)ALLOWED INTOX PERSON TO CONSUME; 5)ALLOWED INTOX PERSON TO LOITER : (WAYNE PD DET KEVIN SCHMIDTKE AND OFS KEVIN BERGER AND BRENT CAHILL)  
 COMM. ORDER : 03-13-2012 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/GIBSON NEG SETTLEMENT  
 04-03-2012 1-2)DISMISSED, 3)\$250, 4)DISMISSED, 5)\$200 FOR A TOTAL OF \$450 OR 22 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 149066 VIOLATION DATE : 09/17/2011  
 D.B.A : US 12 AMERICAN BAR & GRILL  
 ADDRESS : 34816- 34824 MICHIGAN  
 WAYNE MI 48184 COUNTY: WAYNE  
 LICENSEE(S) : ELLIS SLOAN INC. INTEREST : CRP  
 CHARGE : 1,3,5) SALE TO MINORS, MAXWELL HERSHEY, ANDREW CRAIG, KOREY MOLNER; 2,4,6) ALLOWED MINORS MAXWELL HERSHEY, ANDREW CRAIG, KOREY MOLNER TO CONSUME; 7)SOLD TO INTOX PERSON KOREY MOLNER; 8)ALLOWED INTOX PERSON KOREY MOLNER TO CONSUME; 9)ALLOWED INTOX PERSON KOREY MOLNER TO LOITER; 10) FAILED TO COOPERATE AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS WHILE THEY WERE ENFORCING THE MLCC : (WAYNE PD DET/SGT JOHN BUFFA, OFCS ROBERT AMORE AND WILLIAM MANGAN)  
 COMM. ORDER : 03-13-2012 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/CONTRACT NEG SETTLEMENT  
 04-03-2012 1-6)DISMISSED, 7)\$300, 8)DISMISSED, 9-10)\$200 EACH FOR A TOTAL OF \$700. NEGOTIATED SETTLEMENT

COMPLAINT NO: 151304 VIOLATION DATE : 02/04/2012  
 D.B.A : OAK LANES  
 ADDRESS : 8450 MIDDLEBELT  
 WESTLAND MI 48185 COUNTY: WAYNE  
 LICENSEE(S) : FIL-MAR II, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY X-214 (18) : (LCC INVS O'REILLY AND BARAGWANATH/CLERK KATHLEEN ANN DALLENBACH/ID NOT CHECKED)  
 COMM. ORDER : 04-06-2012 LIC ACK COMMISSIONER GAFFNEY  
 04-11-2012 \$400 WAIVE \$100 TOTAL \$300 OR 15 DAY SUSP

COMPLAINT NO: 151285 VIOLATION DATE : 02/04/2012  
 D.B.A : WESTLAND BOWL  
 ADDRESS : 5940 N WAYNE  
 WESTLAND MI 48185 COUNTY: WAYNE  
 LICENSEE(S) : FIL-MAR, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR DECOY X-214 (18) : (LCC INV BARAGWANATH/CLERK NANCY ANNE HUBBLE/ID NOT CHECKED)  
 COMM. ORDER : 04-03-2012 LIC ACK COMMISSIONER GAFFNEY  
 04-10-2012 \$400, \$100 WAIVED FOR A TOTAL OF \$300 OR 15 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 151294 VIOLATION DATE : 01/28/2012  
D.B.A : WALGREEN'S #1265  
ADDRESS : 3221 FORT  
WYANDOTTE MI 48192 COUNTY: WAYNE  
LICENSEE(S) : WALGREEN CO. (AN ILLINOIS PUBLIC CORPORATION) INTEREST : CRP  
CHARGE : SALE TO MINOR DECOY X-216 (19) : (LCC INVS JENSEN/CLERK RANDI JO TERLECKI/ID NOT CHECKED)  
COMM. ORDER : 04-10-2012 LIC ACK COMMISSIONER POBUR  
04-19-2012 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 151292 VIOLATION DATE : 01/28/2012  
D.B.A : LIONS, TIGERS AND BEERS  
ADDRESS : 2930 VAN ALSTYNE  
WYANDOTTE MI 48192 COUNTY: WAYNE  
LICENSEE(S) : LTB OPERATIONS LLC INTEREST : LLC  
CHARGE : 1-2) SALE TO MINOR DECOYS X-216 (19) AND X-215 (18) : (LCC INVS JENSEN AND JEFFERSON/CLERK  
BRIAN ROBERT HOFFMAN/ID NOT CHECKED)  
COMM. ORDER : 03-29-2012 LIC ACK COMMISSIONER GAFFNEY  
04-10-2012 1-2)\$350 EACH FOR A TOTAL OF \$700 OR 35 DAYS SUSP - SEC 801(2)