

## ORIGINAL DECISION REPORT FROM 07-01-2002

TO 07-31-2002

COMPLAINT NO: 69758 VIOLATION DATE : 05/16/2002  
 D.B.A : ELMBROOK GOLF COURSE  
 ADDRESS : 1750 TOWNLINE  
 TRAVERSE CITY MI 49686  
 LICENSEE(S) : ELMBROOK, INC. INTEREST : CRP  
 CHARGE : REC'D - 1)-5) PURCHASED MORE THAN 9 LTRS OF SPIRITS PER MONTH FROM SDD LICENSEES: DURING  
 MAY, 2001, THRU SEPTEMBER, 2001 (LCC INV KRAEMER)  
 COMM. ORDER : 07-08-2002 LIC ACK - COMM WEATHERS  
 07-16-2002 1-5)\$100 EA, \$100 WAIVED, TOTAL \$400 OR 20 DAYS SUSP

COMPLAINT NO: 69787 VIOLATION DATE : 04/17/2002  
 D.B.A : LA TEJANA BAR  
 ADDRESS : 1411 JUNCTION  
 DETROIT MI 48209  
 LICENSEE(S) : LIMAS, EDNA J INTEREST : IND  
 CHARGE : 1) ALLOWED GAMBLING ON THE LICENSED PREMISES; 2)3)4) ALLOWED ON THE LICENSED PREMISES A  
 DRAW POKER SUPERSTAR VIDEO POKER MACHINE USED FOR GAMBLING PURPOSES WHICH ARE PROHIBITED:  
 (LCC INVS HARDAWAY & FRIEDRICH, SUPR SAMUEL )  
 COMM. ORDER : 06-24-2002 LIC ACK - COMM WEATHERS  
 07-01-2002 3 CONSECUTIVE DAY SUSPENSION, WAIVED. 1)\$250, 2)\$250, 3)\$250, 4)\$250, TOTAL  
 \$1,000 OR 50 DAY SUSPENSION, IF SERVED, TO RUN CONSECUTIVELY WITH ANY OTHER SUSPENSION.  
 THE COMMISSIONER ALSO ORDERS THAT THE ILLEGAL GAMBLING PARAPHERNALIA AND MONIES  
 CONFISCATED BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND.

COMPLAINT NO: 68810 VIOLATION DATE : 03/17/2002  
 D.B.A : STRIKERS/WASHINGTON LANES  
 ADDRESS : 1203- 1205 N WASHINGTON  
 BAY CITY MI 48708  
 LICENSEE(S) : TINA, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-KIRK SAUTTER (20): 3) SALE TO MINOR-AMANDA SMITH (20): 2)4) ALLOW MINORS  
 TO CONSUME: (BAY CITY PD)  
 COMM. ORDER : 05-21-2002 HEARING HELD SAGINAW STOREY-HARRIS-CONTRACT COST \$20  
 07-22-2002 1&3)\$400 EA - BOTH SEC 801(2); 2&4)\$150 EA, TOTAL \$1100 OR 55 DAYS SUSP. THE  
 COMMISSIONER ALSO ORDERS THE VIOLATIONS BE RECORDED AS A SINGLE INSTANCE FOR THE PURPOSE  
 OF RECORDING SECTION 801(2) VIOLATIONS. WITNESS FEES \$20

COMPLAINT NO: 69696 VIOLATION DATE : 05/03/2002  
 D.B.A : BUDDY'S  
 ADDRESS : 33605 PLYMOUTH  
 LIVONIA MI 48150  
 LICENSEE(S) : BUDDY'S-LIVONIA, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR (18): (LIVONIA PD/DECOY #02-06)  
 COMM. ORDER : 06-27-2002 LIC ACK - COMM STOREY  
 07-29-2002 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 67079 VIOLATION DATE : 12/15/2001  
 D.B.A : WHALEN'S INN  
 ADDRESS : R 1 4371 S HURON  
 STANDISH MI 48658  
 LICENSEE(S) : WAGNER, PATRICIA A INTEREST : GPI  
 WAGNER, RALPH J INTEREST : GPI  
 CHARGE : 1) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: 2: ALLOW ANNOYING AND/OR MOLESTING OF  
 CUSTOMER, DARREL MCKINNEY, BY AN UNIDENTIFIED CUSTOMER: 3) SELL TO INTOX PERSON-DARREL  
 MCKINNEY: 4) ALLOW INTOX PERSON TO CONSUME: 5) ALLOW INTOX PERSON TO LOITER: (ARENAC CSD)  
 COMM. ORDER : 05-21-2002 HEARING HELD SAGINAW STOREY-HARRIS-CONTRACT NEG SET  
 07-22-2002 3)\$300, AMENDED TO DROP THE SEC 801(2) DESIGNATION; 4)\$300; 1)DISMISSED;  
 2)DISMISSED; 5)DISMISSED; TOTAL \$600 OR 30 CONTINUOUS DAY SUSPENSION, IF SERVED, TO RUN  
 CONSECUTIVELY TO ANY OTHER. PLUS \$11 COSTS. NEGOTIATED SETTLEMENT. SEC 1025(3)

## ORIGINAL DECISION REPORT FROM 07-01-2002

TO 07-31-2002

COMPLAINT NO: 68121 VIOLATION DATE : 01/21/2002  
 D.B.A : STOCKBRIDGE BOWL  
 ADDRESS : 900 S CLINTON  
 STOCKBRIDGE MI 49285  
 LICENSEE(S) : PINE TREE, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-ANGELA GIBNEY (19): 2) ALLOW MINOR TO CONSUME: 3) SALE TO INTOX PERSON-ANGELA GIBNEY: 4) ALLOW INTOX PERSON TO CONSUME: 5) ALLOW INTOX PERSON TO LOITER: (INGHAM CO SHER DEPT)  
 COMM. ORDER : 05-13-2002 HEARING HELD LANSING STOREY-WALTON-DECLERCQ NEG SET  
 07-10-2002 1)THRU 4)DISMISSED; 5)1 DAY SUSP--WAIVED & \$300. OR 15 DAYS SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 69753 VIOLATION DATE : 05/17/2002  
 D.B.A : BOOTLEGGERS-LANSING  
 ADDRESS : 5910 S PENNSYLVANIA  
 LANSING MI 48910  
 LICENSEE(S) : DRIFTWOOD, INC. INTEREST : CRP  
 CHARGE : REC'D - INSTALLED ADD'L BAR W/OUT PRIOR WRITTEN APPROVAL OF COMMISSION: DISCOVERED 5-14-02 (LCC INVS HINTZ & MEDLER)  
 COMM. ORDER : 07-03-2002 LIC ACK - COMM WEATHERS  
 07-12-2002 \$300. OR 15 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE NAMED ADDRESS BE SUSPENDED AS OF OCTOBER 1, 2002, IF THE LICENSEE CITED IN THIS CASE IS NOT IN FULL COMPLIANCE WITH MLCC RULES AND REGULATIONS REGARDING THIS MATTER. THE COMMISSIONER FURTHER ORDERS ALL LICENSES AND PERMITS TO BE REVOKED IF THE SAID SUSPENSION IS NOT WAIVED BEFORE JANUARY 15, 2003. COMMISSIONER ALSO ORDERS LICENSEE TO CEASE AND DESIST IN USING THE ADDITIONAL BAR IN QUESTION UNTIL APPROVAL IS OBTAINED FROM THE MLCC FOR USE OF SAME

COMPLAINT NO: 70020 VIOLATION DATE : 05/28/2002  
 D.B.A : FELLOWS CREEK GOLF COURSE  
 ADDRESS : 2936 LOTZ  
 CANTON MI 48188  
 LICENSEE(S) : FELLOWS CREEK GOLF CLUB OF CANTON, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE LCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV DONLEY)  
 COMM. ORDER : 07-22-2002 LIC ACK - COMM WEATHERS  
 07-27-2002 2 DAYS SUSP, WAIVED & \$300 OR 15 DAYS SUSP

COMPLAINT NO: 67790 VIOLATION DATE : 01/22/2002  
 D.B.A : MOOSETRACK STATION  
 ADDRESS : M 123 & CO RD 407  
 NEWBERRY MI 49868  
 LICENSEE(S) : ROE INCORPORATED INTEREST : CRP  
 CHARGE : 1) GAMBLING ON LIC'D PREMISES, GLASS COOKIE JAR CONTAINING YELLOW SLIPS OF PAPER, THE CORRECT SLIP WINS A FREE DRINK: 2) ALLOW GAMBLING DEVICE ON LIC'D PREMISES, GLASS COOKIE JAR WITH YELLOW SLIPS OF PAPER: 3) PARTICIPATED IN OR SPONSORED A CONTEST IN WHICH THE SALE & CONSUMPTION OF ALCO LIQUOR WAS A NECESSARY PART, ALCO WAS USED AS A PRIZE: (LCC INV LEBOMBARD)  
 COMM. ORDER : 05-02-2002 HEARING HELD ESCANABA STOREY-CARTER-CONTRACT  
 07-03-2002 2)\$200 OR 10 CONTINUOUS DAY SUSPENSION, IF SERVED, TO RUN CONSECUTIVELY TO ANY OTHER SUSPENSION. 1) DISMISSED. 3) DISMISSED.

## ORIGINAL DECISION REPORT FROM 07-01-2002

TO 07-31-2002

COMPLAINT NO: 69763 VIOLATION DATE : 05/21/2002  
 D.B.A : BRASS RAIL LOUNGE & RESTAURANT  
 ADDRESS : US 31  
 PELLSTON MI 49769  
 LICENSEE(S) : DRIER ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : REC'D - 1) SOLD OR TRFD LICENSE OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (CZARINA ENTERPRISES INC AND/OR BLUE MOOSE RESTAURANT & LOUNGE AND/OR ZOFIA'S DELI & WINE SHOP): 2) ALLOWED CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OF BENEFIT FROM THE LICENSE: 3) LEASED, SOLD OR TRFD POSSESSION OF PORTION OF LIC'D PREMISES W/OUT PRIOR WRITTEN APPROVAL OF COMMISSION: 11-30-01 AND THEREAFTER: (LCC INV COMBER)  
 COMM. ORDER : 07-11-2002 LIC ACK - COMM WEATHERS  
 07-12-2002 1)\$200 2)\$200 3)\$200 TOTAL \$600 OR 30 DAY SUSP. ADDITIONAL PENALTY ALL LICENSES & PERMITS BE SUSPENDED 10-15-02 WITH SAID SUSPENSION BEING WAIVED IF PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OR IF SAID LICENSE & PERMITS ARE TRANSFERRED TO PERSON(S) APPROVED MY MLCC. LICENSE & PERMITS BE REVOKED IF SUSPENSION IS NOT WAIVED BEFORE 1-15-2003.

COMPLAINT NO: 68801 VIOLATION DATE : 03/27/2002  
 D.B.A : KODIAK CREEK  
 ADDRESS : 8635 COOLEY LAKE  
 COMMERCE TWP MI 48382  
 LICENSEE(S) : TELMOS RESTAURANT ENTERPRISES, L.L.C. INTEREST : LLC  
 CHARGE : REC'D - 1) SOLD OR TRFD LICENSE, OR AN INTERST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (OPPORTUNITIES OF MICHIGAN, INC.): 2) ALLOWED CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 12-01 (LCC INV KLINGBEIL)  
 COMM. ORDER : 06-06-2002 LIC ACK - COMM WEATHERS  
 07-01-2002 1)\$300; 2)\$300 TOTAL \$600 OR 30 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE NAME ADDRESS BE SUSPENDED OCTOBER 1, 2002 WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IS SAID LICENSES AND PERMITS ARE TRANSFERRED TO PERSON OR PERSONS APPROVED BY THE MLCC. FURTHER, COMMISSIONER ORDERS ALL LICENSES AND PERMITS BE REVOKED IF SAID SUSPENSION IS NOT WAIVED BY JANUARY 2, 2003.

COMPLAINT NO: 69400 VIOLATION DATE : 04/22/2002  
 D.B.A : KILROY'S  
 ADDRESS : 227 W OAK  
 IRONWOOD MI 49938  
 LICENSEE(S) : KILROY'S FOOD & SPIRITS, LTD. INTEREST : CRP  
 CHARGE : REC'D - 1) STKHDR, MARIE FENCIL, FOUND GUILTY OF CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCE, DOMESTIC VIOLENCE: 6-13-00; 2) STKHDR, MARIE FENCIL, FOUND GUILTY OF CRIME INVOLVING EXCESSIVE USE OF ALCO LIQUOR, OUIL/UBAL: 9-11-00; 3) STKHDR, MARIE FENCIL, FOUND GUILTY OF CRIME INVOLVING EXCESSIVE USE OF ALCO LIQUOR, OUIL-2ND OFFENSE: 8-21-01: (LCC INV RUARK)  
 COMM. ORDER : 06-19-2002 LIC ACK - COMM WEATHERS  
 07-01-2002 3 DAY SUSP, 1)\$250, 2)\$250, 3)\$250 FOR A TOTAL OF \$750 OR 37 DAYS SUSP.

## ORIGINAL DECISION REPORT FROM 07-01-2002

TO 07-31-2002

COMPLAINT NO: 68816 VIOLATION DATE : 03/26/2002  
 D.B.A :  
 ADDRESS : 2747 S ELEVENTH  
 KALAMAZOO MI 49009  
 LICENSEE(S) : HOLIDAY LANES, INC. INTEREST : CRP  
 CHARGE : REC'D - 1) SOLD OR TRFD LICENSE OR AN INTEREST IN LICENSE TO THREE KINGS REALTY, LCC, WHO TRFD OWNERSHIP TO HOLIDAY BOWL W/OUT PRIOR APPROVAL OF MLCC: 2) ALLOWED CORP, HOLIDAY BOWL INC, WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM THE LICENSE: 3) ALLOWED LLC, THREE KINGS REALTY LLC, WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM THE LICENSE: 4) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LIC'D BUSINESS AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED: 10-30-01 5) LICENSEE ENTERED INTO LEASE AGREEMENT WITH THREE KINGS REALTY LLC WHICH IS AN ILLEGAL PARTICIPATING AGREEMENT DUE TO THE FACT THAT RENT IS BASED ON NET PROFITS OF THE BUSINESS: (LCC INVS COX & REEDER)  
 COMM. ORDER : 07-16-2002 HEARING HELD KALAMAZOO FLESSLAND-CARTER-CONTRACT NEG SET  
 07-29-2002 1)DISMISSED; 2)DISMISSED; 3)\$300; 4)\$300; 5)DISMISSED TOTAL \$600. PLUS \$400. ADMINISTRATIVE COSTS FOR A TOTAL OF \$1000. OR 50 DAYS SUSP, TO BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THE LIC'D CORPORATION.  
 FURTHER, THE LIQUOR LICENSE SHALL BE PLACED IN ESCROW UNTIL THE PROPER LICENSED CORPORATION ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF SAID LICENSES AND PERMITS ARE TRANSFERRED TO A PERSON, PERSONS OR CORPORATION APPROVED BY THE MLCC OR UPON ORDER OF THE ADMINISTRATIVE COMMISSIONERS. NEGOTIATED SETTLEMENT NOTE: LICENSE PLACED IN ESCROW ON 7-19-02.

COMPLAINT NO: 69856 VIOLATION DATE : 05/02/2002  
 D.B.A : COPA LOUNGE  
 ADDRESS : 22322 SCHOOLCRAFT  
 DETROIT MI 48223  
 LICENSEE(S) : WIDEEN ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (376.23): (LCC)  
 COMM. ORDER : 07-01-2002 LIC ACK - COMM WEATHERS  
 07-08-2002 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 69829 VIOLATION DATE : 05/28/2002  
 D.B.A : SEOUL GARDEN RESTAURANT  
 ADDRESS : 2409 E BELTLINE  
 KENTWOOD MI 49546  
 LICENSEE(S) : BU HO II, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR (20): (KENTWOOD PD/WOODS)  
 COMM. ORDER : 06-21-2002 LIC ACK - COMM WEATHERS  
 07-23-2002 \$750 OR 37 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 67998 VIOLATION DATE : 01/30/2002  
 D.B.A : RUSTY SAWBLADE  
 ADDRESS : 110 W PINE  
 AMASA MI 49903  
 LICENSEE(S) : STEFFENS, JOHN D INTEREST : IND  
 CHARGE : 1) ALLOWED UNLAWFUL GAMBLING ON LIC'D PREMISES WITH RAFFLE TICKETS: 2) ALLOWED RAFFLE TICKETS, UNLAWFUL GAMBLING DEVICES, ON LIC'D PREMISES: (LCC INV BOUGHNER)  
 COMM. ORDER : 05-02-2002 HEARING HELD ESCANABA STOREY-CARTER-CONTRACT  
 07-03-2002 1)\$200, 2)\$200 TOTAL OF \$400, \$300 WAIVED FOR A TOTAL OF \$100 OR 5 DAYS SUSP. THE COMMISSIONER FURTHER ORDERS THE DISPOSAL OF ANY GAMBLING PARAPHERNALIA INCLUDING RAFFLE TICKETS AND MONEY SEIZED IN CONNECTION WITH THIS PROCEEDING AS CONTRABAND BY THE MLCC-ENFORCEMENT DIVISION IN A MANNER PRESCRIBED BY LAW.

## ORIGINAL DECISION REPORT FROM 07-01-2002

TO 07-31-2002

COMPLAINT NO: 68855 VIOLATION DATE : 02/28/2002  
 D.B.A : DRIFTER'S INN  
 ADDRESS : 777 MIDLAND  
 SAGINAW MI 48603  
 LICENSEE(S) : DRIFTER'S INN, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (312.66): (LCC)  
 COMM. ORDER : 06-19-2002 HEARING HELD SAGINAW FLESSLAND-HARRIS-DECLERCQ RULE 15(e)  
 07-22-2002 \$100. COMBINED W/2-68603 FOR A TOTAL OF \$200. OR 10 DAYS SUSP RULE 15(E)

COMPLAINT NO: 68603 VIOLATION DATE : 02/27/2002  
 D.B.A : DRIFTER'S INN  
 ADDRESS : 777 MIDLAND  
 SAGINAW MI 48603  
 LICENSEE(S) : DRIFTER'S INN, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (455.07): (LCC)  
 COMM. ORDER : 06-19-2002 HEARING HELD SAGINAW FLESSLAND-HARRIS-DECLERCQ RULE 15(e)  
 07-22-2002 \$100. COMBINED W/2-68855 FOR A TOTAL OF \$200. OR 10 DAYS SUSP RULE 15(E)

COMPLAINT NO: 69685 VIOLATION DATE : 04/19/2002  
 D.B.A : PAPIILON  
 ADDRESS : 376 W MC NICHOLS  
 DETROIT MI 48203  
 LICENSEE(S) : PAPIILLON LOUNGE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (441.27): (LCC)  
 COMM. ORDER : 06-21-2002 LIC ACK - COMM WEATHERS  
 07-01-2002 \$200 PRIOR TO RELEASE OF ESCROW. THE COMMISSIONER ALSO ORDERS ALL LICENSES &  
 PERMITS BE REVOKED IF THE SUBJECT CHECK, FINE AND SERVICE CHARGE ARE NOT PAID WITHIN 120  
 DAYS FROM THE DATE

COMPLAINT NO: 68557 VIOLATION DATE : 03/01/2002  
 D.B.A : PAPIILON  
 ADDRESS : 376 W MC NICHOLS  
 DETROIT MI 48203  
 LICENSEE(S) : PAPIILLON LOUNGE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (269.36): (LCC)  
 COMM. ORDER : 06-05-2002 HEARING HELD FARMINGTON FLESSLAND-SMITH-GIBSON NEG SET  
 07-09-2002 \$50 PRIOR TO RELEASE FROM ESCROW NEG SET

COMPLAINT NO: 69680 VIOLATION DATE : 05/09/2002  
 D.B.A : PAISANO'S  
 ADDRESS : 5070 SCHAEFER  
 DEARBORN MI 48124  
 LICENSEE(S) : Y.H.S. INC. INTEREST : CRP  
 CHARGE : REC'D - 1) FAILED TO REPORT BY 7-1-89, ANY STK TRFS IN THE CORP DURING THE PROCEEDING  
 LICENSING YR: 2)3) SOLD OR TRFD IN THE AGGREGATE MORE THAN 10% OF THE STK OF THE LIC'D  
 CORP W/OUT PRIOR APPROVAL OF MLCC (FRANK YAQUINTO & TED SHERMAN: ON OR ABOUT 6-22-88; 4)  
 SOLD OR TRF IN THE AGGREGATE MORE THAN 10% OF THE STK OF THE LIC'D CORP W/OUT PRIOR  
 APPROVAL OF MLCC (TED SHERMAN): ON OR ABOUT 6-1-00; 5) FAILED TO REPORT BY 7-1-01, ANY STK  
 TRF IN THE CORP DURING THE PRECEDING LICENSING YR: (LCC INV DONLEY)  
 COMM. ORDER : 07-15-2002 LIC ACK - COMM WEATHERS  
 07-17-2002 1)\$200; 2)MERGED W/3 \$200; 4)\$200; 5)\$200 TOTAL \$800. OR 40 DAYS SUSP.  
 FURTHER, COMMISSIONERS ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE  
 AT THE ABOVE NAMED ADDRESS BE SUSPENDED AS OF NOVEMBER 1, 2002 WITH SAID SUSPENSION BEING  
 WAIVED IF THE LICENSEE RECEIVES APPROVAL FROM THE MLCC FOR THE UNREPORTED STOCK TRANSFERS  
 ADDRESSED IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS SAID LICENSES AND PERMITS BE  
 REVOKED IF SAID SUSPENSION NOT WAIVED BY FEBRUARY 1, 2003.

## ORIGINAL DECISION REPORT FROM 07-01-2002

TO 07-31-2002

COMPLAINT NO: 68561 VIOLATION DATE : 02/21/2002  
 D.B.A : DECK BAR  
 ADDRESS : 14901- 14911 E JEFFERSON  
 DETROIT MI 48215  
 LICENSEE(S) : F.I.V. CORPORATION INTEREST : CRP  
 CHARGE : NSF CHECK (271.84): (LCC)  
 COMM. ORDER : 06-05-2002 HEARING HELD FARMINGTON FLESSLAND-SMITH-GIBSON RULE 15(e)  
 07-09-2002 \$200 OR 10 DAYS SUSP

COMPLAINT NO: 70393 VIOLATION DATE : 10/07/2000  
 D.B.A : RED FOX RUN GOLF COURSE  
 ADDRESS : 217 FIFTH  
 GWINN MI 49841  
 LICENSEE(S) : R & G MANAGEMENT, INC. INTEREST : CRP  
 CHARGE : STKHDR, FRANK J GUASTELLA, WAS FOUND GUILTY OF CRIME INVOLVING EXCESSIVE OF ALCO LIQUOR,  
 IMPAIRED DRIVING: (LCC INV NEVALA)  
 COMM. ORDER : 07-30-2002 LIC ACK - COMM WEATHERS  
 07-31-2002 3 DAY SUSP, \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 68794 VIOLATION DATE : 03/26/2002  
 D.B.A : COOLEY'S LOUNGE  
 ADDRESS : 9000 VAN DYKE  
 DETROIT MI 48213  
 LICENSEE(S) : COOLEY, EULA C INTEREST : GPI  
 COOLEY, JANNIE INTEREST : GPI  
 CHARGE : REC'D - FAILED TO RETURN LICENSES AND PERMITS TO THE COMMISSION AFTER CLOSING ACTIVE  
 OPERATION: ON AND AFTER 3-19-02 (LCC INV SAULSBERRY)  
 COMM. ORDER : 06-20-2002 HEARING HELD FARMINGTON FLESSLAND-DONAHUE-GIBSON RULE 15(e)  
 07-17-2002 \$100 OR 5 DAY SUSPENSION

COMPLAINT NO: 70006 VIOLATION DATE : 06/08/2002  
 D.B.A : GILBERT'S LOUNGE  
 ADDRESS : 22335 HARPER  
 SAINT CLAIR SHORES MI 48080  
 LICENSEE(S) : SPECIALTY BARS EAST, INC. INTEREST : CRP  
 CHARGE : PERMITTED OR ALLOWED OUT-OF-DOORS SERVICIN AN AREA NOT APPROVED BY THE COMMISSION IN  
 WRITING: (ST CLAIR SHORES PD)  
 COMM. ORDER : 07-16-2002 LIC ACK - COMM WEATHERS  
 07-17-2002 \$300. OR 15 DAYS. COMMISSIONER ORDERS LICENSEE TO CEASE AND DESIST USING THE  
 OUTDOOR SERVICE AREA IN QUESTION UNTIL APPROVAL IS OBTAINED FROM THE MLCC FOR USE OF SAME

COMPLAINT NO: 68349 VIOLATION DATE : 02/28/2002  
 D.B.A : L & M CLUB 20  
 ADDRESS : R 9 511 W ISABELLA  
 MIDLAND MI 48640  
 LICENSEE(S) : MAYER, JEFFREY G INTEREST : IND  
 CHARGE : 1) SELLING AFTER THE LEGAL HOUR: 2) PERSONS CONSUMING AFTER THE LEGAL HOUR: 3) PREMISES  
 OCCUPIED AFTER THE LEGAL HOUR: 4) SALE TO INTOX PERSONS-MICHAEL GARY AND/OR RANDY LEPLEY:  
 5) ALLOW INTOX PERSONS TO CONSUME: 6) ALLOW INTOX PERSONS TO LOITER: (MIDLAND CO SHER  
 DEPT)  
 COMM. ORDER : 05-20-2002 HEARING HELD SAGINAW STOREY-HARRIS-CONTRACT COSTS \$30.  
 07-26-2002 1)\$150, 2)\$150, 3)\$150, 4)DISMISSED, 5)DISMISSED, 6)\$300 TOTAL OF \$750 OR 37  
 DAYS SUSP & \$30 COSTS FOR A GRAND TOTAL OF \$780.

## ORIGINAL DECISION REPORT FROM 07-01-2002

TO 07-31-2002

COMPLAINT NO: 68536 VIOLATION DATE : 03/08/2002  
 D.B.A : THE HOMESTEAD  
 ADDRESS : 5212 BAY  
 SAGINAW MI 48604  
 LICENSEE(S) : LEVI'S OF KOCHVILLE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR (18): (LCC INVS BLANCHARD & EDEL-NEWELL/LAN-110)  
 COMM. ORDER : 05-20-2002 HEARING HELD SAGINAW STOREY-HARRIS-CONTRACT  
 07-26-2002 \$600, \$100 WAIVED TOTAL OF \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 68475 VIOLATION DATE : 02/27/2002  
 D.B.A : PONY KEG PUB  
 ADDRESS : 20840 VAN DYKE  
 WARREN MI 48089  
 LICENSEE(S) : FANER & RUEHLE, INC. INTEREST : CRP  
 CHARGE : 1) ALLOWED BETTING ON THE RANDOM COMBINATION OF SYMBOLS, NUMBERS, FRUITS, ETC, APPEARING ON A VIDEO SCREEN OF CHERRY MASTER VIDEO SLOT DEVICE ON THE LIC'D PREMISES: 2) ALLOWED GAMBLING DEVICE ON LIC'D PREMISES, CHERRY MASTER VIDEO SLOT DEVICE: (LCC INVS FRIEDRICH & ROSSITER)  
 COMM. ORDER : 06-10-2002 HEARING HELD STERLING HEIGHTS FLESSLAND-SMITH-GIBSON NEG SET  
 07-10-2002 1)DISMISSED 2)\$300 OR 15 DAY SUSP. ALL GAMBLING TYPE DEVICES AND MONEY CONFISCATED REGARDING THIS MATTER, BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND. NEG SETTLEMENT

COMPLAINT NO: 68848 VIOLATION DATE : 03/15/2002  
 D.B.A : CHARLIES TOO  
 ADDRESS : 32413 MICHIGAN  
 WAYNE MI 48184  
 LICENSEE(S) : C.A.D. ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR (18): (WAYNE CSD/PELLERITO)  
 COMM. ORDER : 06-17-2002 HEARING HELD FARMINGTON WEATHERS-DONAHUE-GIBSON RULE 15(e) COST \$7.50  
 07-24-2002 \$1000 WITH \$200 WAIVED IF THE CORPORATION SUBMITS PROOF OF COMPLETION OF A MLCC APPROVED ALCOHOL MANAGEMENT COURSE BY ALL EMPLOYEES WITHIN 90 DAYS OF THE DATE OF THIS ORDER, WITH AN EXTENSION GRANTED FOR GOOD CAUSE SHOWN OR 50 DAYS SUSP. ALSO \$7.50 COSTS FOR A GRAND TOTAL OF \$1007.50. SEC 801(2) RULE 15(E).

COMPLAINT NO: 70017 VIOLATION DATE : 05/29/2002  
 D.B.A : FRANCO'S PIZZERIA  
 ADDRESS : 135 RILEY  
 DUNDEE MI 48131  
 LICENSEE(S) : FRANCO'S PIZZERIA & RESTAURANT, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV ALEXANDER)  
 COMM. ORDER : 07-11-2002 LIC ACK - COMM WEATHERS  
 07-20-2002 2 DAYS WAIVED & \$300 OR 15 DAYS SUSP

COMPLAINT NO: 69690 VIOLATION DATE : 04/20/2002  
 D.B.A :  
 ADDRESS : 611 N TELEGRAPH  
 MONROE MI 48161  
 LICENSEE(S) : NORTEL, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-BURTON HARLOW (18); 2) SALE TO MINOR-THEODORE RATH (18): (MONROE CITY PD/HARLOW & RATH)  
 COMM. ORDER : 07-05-2002 LIC ACK - COMM WEATHERS  
 07-16-2002 1&2)\$350 EA, TOTAL \$700 OR 35 DAYS SUSP - BOTH SEC 801(2)

## ORIGINAL DECISION REPORT FROM 07-01-2002

TO 07-31-2002

COMPLAINT NO: 68839 VIOLATION DATE : 03/23/2002  
 D.B.A :  
 ADDRESS : 139 S OLD WOODWARD  
 BIRMINGHAM MI 48009  
 LICENSEE(S) : MIDTOWN CAFE, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-X096 (19); 2) SALE TO MINOR-X099 (19): (LCC INVS KLINGBEIL & PETERS/X-096 & X-099)  
 COMM. ORDER : 06-18-2002 HEARING HELD FARMINGTON WEATHERS-SMITH-CONTRACT NEG SET  
 07-24-2002 1)\$700, 2)\$700 WAIVE \$200 TOTAL OF \$1200 OR 60 DAYS SUSP - SEC 801(2)  
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 68000 VIOLATION DATE : 02/12/2002  
 D.B.A : BUCKLEY BAR & GRILL  
 ADDRESS : 116 WEXFORD M 37  
 BUCKLEY MI 49620  
 LICENSEE(S) : PADDOCK, FRANKLIN L INTEREST : GPI  
 SCHMUCKAL, ROBERT J INTEREST : GPI  
 CHARGE : REC'D - CO-LIC, ROBERT SCHMUCKAL, WAS FOUND GUILTY OF A MISDEAMEANOR THAT IMPAIRS OR MAY IMPAIR THE ABILITY OF THE PERSON TO OPERATE THE LIC'D BUSINESS IN A SAFE & COMPETENT MANNER, ASSAULT & BATTERY: 6-16-99 (LCC INV OGDEN)  
 COMM. ORDER : 05-28-2002 HEARING HELD CADILLAC STOREY-HARRIS-CONTRACT NEG SET  
 07-31-2002 \$300 OR 15 DAY SUSP. & \$200 ADM/FEES TOTAL \$500. NEG SETTLEMENT

COMPLAINT NO: 68476 VIOLATION DATE : 03/15/2002  
 D.B.A : LOOSE ENDS  
 ADDRESS : 20226- 20230 JOY  
 DETROIT MI 48228  
 LICENSEE(S) : LOOSE ENDS, INC. INTEREST : CRP  
 CHARGE : 1) LICENSE NOT PROPERLY DISPLAYED: 2) FAILED TO COOPERATE WITH LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: (DPD-02-06-VICE SECTION)  
 COMM. ORDER : 06-05-2002 HEARING HELD FARMINGTON FLESSLAND-SMITH-GIBSON  
 07-09-2002 1) & 2)DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 69396 VIOLATION DATE : 04/20/2002  
 D.B.A : BACK DOOR LOUNGE  
 ADDRESS : 4515 N LAKE  
 COLUMBIAVILLE MI 48421  
 LICENSEE(S) : COLYER INC. INTEREST : CRP  
 CHARGE : 1) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 2) SALE TO INTOX PERSON-MICHAEL DILLON: 3) ALLOW INTOX PERSON TO CONSUME: 4) ALLOW INTOX PERSON TO LOITER: (LAPEER CO SHER DEPT)  
 COMM. ORDER : 06-13-2002 LIC ACK - COMM WEATHERS  
 07-01-2002 1)\$150, 2)\$150, 3)DISMISSED, 4)DISMISSED TOTAL OF \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 69791 VIOLATION DATE : 04/17/2002  
 D.B.A : LUCKY II LOUNGE  
 ADDRESS : 15146 GRATIOT  
 DETROIT MI 48205  
 LICENSEE(S) : LUCKY II LOUNGE INCORPORATED INTEREST : CRP  
 CHARGE : ALLOWED UNLAWFUL GAMBLING DEVICE ON LIC'D PREMISES, DYNA CHERRY DELIGHT VIDEO SLOT MACHINE: (LCC INV HARDAWAY)  
 COMM. ORDER : 06-28-2002 LIC ACK - COMM WEATHERS  
 07-08-2002 3 CONTINUOUS DAY SUSPENSION, WAIVED. \$300 OR 15 CONTINUOUS DAY SUSPENSION, IF SERVED, TO RUN CONSECUTIVELY TO ANY OTHER SUSPENSION. THE COMMISSIONER ALSO ORDERS THAT THE ILLEGAL GAMBLING PARAPHERNALIA AND MONIES CONFISCATED IN THIS MATTER BE DISPOSED OF BY THE MLCC AS CONTRABAND.

## ORIGINAL DECISION REPORT FROM 07-01-2002

TO 07-31-2002

COMPLAINT NO: 65484 VIOLATION DATE : 09/10/2001  
 D.B.A : DUGAN'S IRISH PUB  
 ADDRESS : 118 BRADY  
 ALLEGAN MI 49010  
 LICENSEE(S) : FOURTH COAST MANAGEMENT, CORP. INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON-STEVEN THOMPSON: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (ALLEGAN PD & ALLEGAN CO SHER DEPT)  
 COMM. ORDER : 04-25-2002 HEARING HELD GRAND RAPIDS STOREY-CARTER-CONTRACT COSTS \$32.  
 07-02-2002 1)\$300 SEC 2025(3); 2)\$300; 3)\$300 TOTAL \$900 OR 45 DAYS SUSP & COST OF \$32. FURTHER, THE COMMISSIONER ORDERS A SUSPENSION OF TWENTY-ONE(21) DAYS; SEVEN(7) CONTINUOUS DAYS WITHI SHALL BE SERVED IMMEDIATELY, SEVEN(7) DAYS SHALL BE WAIVED IF THE OFFICERS, MANAGERS, AND ALL EMPLOYEES ENGAGED IN THE SALE OR SERVICE OF ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COMMISSION-APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE DATE OF THIS ORDER(11-1-02); THE REMAINING SEVEN(7) CONTINUOUS DAYS SHALL BE WAIVED IF THE LICENSED CORPORATION IS NOT FOUND IN VIOLATION OF ANY INTOXICATION PROVISION, EITHER IN THE LIQUOR CODE OR THE COMMISSION'S RULES, WITHIN ONE(1) YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 68798 VIOLATION DATE : 03/26/2002  
 D.B.A : FORT STREET BAR  
 ADDRESS : 1360 W FORT  
 DETROIT MI 48226  
 LICENSEE(S) : FORT STREET BAR CORPORATION INTEREST : CRP  
 CHARGE : REC'D - FAILED TO RETURN LICENSES AND PERMITS TO THE COMMISSION AFTER CLOSING ACTIVE OPERATION: ON AND AFTER 3-19-02 (LCC INV SAULSBERRY)  
 COMM. ORDER : 06-20-2002 HEARING HELD FARMINGTON FLESSLAND-DONAHUE-GIBSON RULE 15(e)  
 07-17-2002 \$100. OR 5 DAYS SUSP. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE NAMED ADDRESS BE SUSPENDED IMMEDIATELY, WITH SAID SUSPENSION BEING WAIVED IF THE SAID LICENSES AND PERMITS ARE PLACED IN ESCROW OR OTHERWISE THE LICENSEE COMES INTO COMPLIANCE WITH THE MLCC RULES FOR ACTIVE OPERATION BY AUGUST 17, 2002, UNLESS GOOD CAUSE CAN BE SHOWN FOR AN EXTENSION. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS ALL LICENSES AND PERMITS ISSUED TO THE ABOVE NAMES LICENSEE REVOKED IF SAID LICENSES AND PERMITS ARE NOT PLACED IN ESCROW OR THE LICENSEE FAILS TO COME INTO COMPLIANCE WITH MLCC RULES FOR ACTIVE OPERATION BY SEPTEMBER 17, 2002, UNLESS GOOD CAUSE CAN BE SHOWN FOR AN EXTENSION. RULE 15(E)

COMPLAINT NO: 68806 VIOLATION DATE : 03/10/2002  
 D.B.A : MIDNIGHT SUN  
 ADDRESS : 17518 WOODWARD  
 DETROIT MI 48203  
 LICENSEE(S) : RICHARDSON, CHARLOTTE W INTEREST : IND  
 CHARGE : 1) ALLOWED DANCING ON THE LIC'D PREMISES, APPROXIMATELY 100-120 UNIDENTIFIED PATRONS, BETWEEN 2:30 A.M. & 12:00 NOON ON SUNDAY: (DPD-02-20-VICE ENFORCEMENT UNIT)  
 COMM. ORDER : 06-19-2002 HEARING HELD FARMINGTON WEATHERS-DONAHUE-GIBSON RULE 15(e)  
 07-24-2002 \$300 OR 15 DAYS SUSP. AS ADDITONAL PENALTY THE COMMISSIONER ORDERS A SUSP OF 3 CONTINOUS DAYS WHICH IS WAIVED IF THE LICENSEE, ALL MANAGERS AND ALL EMPLOYEES SUBMIT PROOF OF SUCCESSFUL COMPLETION OF A MLCC APPROVED ALCOHOL MANAGEMENT COURSE WITHIN 90 DAYS OF THE DATE OF THIS ORDER, WITH AN EXTENSION GRANTED FOR GOOD CAUSE SHOWN. RULE 15(E)

COMPLAINT NO: 69745 VIOLATION DATE : 04/30/2002  
 D.B.A : ORCHARD LOUNGE  
 ADDRESS : 1689 REEDER  
 BENTON HARBOR MI 49022  
 LICENSEE(S) : G. W. F., INC. INTEREST : CRP  
 CHARGE : NSF CHECK (370.53): (LCC)  
 COMM. ORDER : 07-02-2002 LIC ACK - COMM STOREY  
 07-29-2002 \$100 OR 5 DAYS SUSP

## ORIGINAL DECISION REPORT FROM 07-01-2002

TO 07-31-2002

COMPLAINT NO: 68823 VIOLATION DATE : 03/19/2002  
 D.B.A : FILLMORES  
 ADDRESS : 394 W CHICAGO  
 JONESVILLE MI 49250  
 LICENSEE(S) : FILLMORES, INC. INTEREST : CRP  
 CHARGE : 1) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 2) PERSONS CONSUMING AFTER THE LEGAL HOUR: 3) SELLING AFTER THE LEGAL HOUR: (MSP-JONESVILLE POST 19-855-02)  
 COMM. ORDER : 06-12-2002 HEARING HELD JACKSON WEATHERS-WALTON-DECLERCQ  
 07-16-2002 1)\$300 WAIVE \$100; 2)\$300 WAIVE \$100; 3)\$300 WAIVE \$100. TOTAL \$600. OR 30 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS A SUSPENSION OF THREE(3) DAYS WHICH IS WAIVED IF ALL OFFICERS AND EMPLOYEES FOR LICENSED CORPORATION SUBMIT PROOF OF COMPLETION OF A MLCC APPROVED ALCOHOL MANAGEMENT TRAINING WITHIN 90 DAYS OF THE DATE OF THIS ORDER; WITH AN EXTENSION GRANTED FOR GOOD CAUSE SHOWN (10-21-02).

COMPLAINT NO: 68742 VIOLATION DATE : 03/09/2002  
 D.B.A : LONGSHOTS BAR & GRILL  
 ADDRESS : 27189 GRAND RIVER  
 REDFORD MI 48240  
 LICENSEE(S) : M.P. BAR & GRILL, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR (20): (REDFORD PD/SOI#2244)  
 COMM. ORDER : 06-10-2002 HEARING HELD FARMINGTON WEATHERS-MCDOWELL-DECLERCQ COST \$9  
 07-11-2002 \$800 OR 40 CONTINUOUS DAY SUSPENSION, IF SERVED, TO RUN CONSECUTIVELY TO ANY OTHER SUSPENSION. PLUS \$9 COSTS. SEC 801(2)

COMPLAINT NO: 68803 VIOLATION DATE : 03/07/2002  
 D.B.A : CHOCOLATE CITY  
 ADDRESS : 19326 CONANT  
 DETROIT MI 48234  
 LICENSEE(S) : CHOCOLATE CITY CO., INC. INTEREST : CRP  
 CHARGE : PROHIBITED SEXUAL ACTS ON LIC'D PREMISES: (DPD-02-15-VICE ENFORCEMENT UNIT)  
 COMM. ORDER : 06-19-2002 HEARING HELD FARMINGTON WEATHERS-DONAHUE-GIBSON  
 07-24-2002 3 DAYS SUSP, SUSP WAIVED, \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 69164 VIOLATION DATE : 03/07/2002  
 D.B.A : ARCHER'S COCKTAIL LOUNGE  
 ADDRESS : 15145 W MC NICHOLS  
 DETROIT MI 48235  
 LICENSEE(S) : ARCHER, ANNIE J INTEREST : GPI  
 ARCHER, ELISHA INTEREST : IND  
 CHARGE : NSF CHECK (113.04): (LCC)  
 COMM. ORDER : 07-03-2002 LIC ACK - COMM WEATHERS  
 07-27-2002 \$100, \$50 WAIVED OR 3 DAYS SUSP

COMPLAINT NO: 68845 VIOLATION DATE : 03/15/2002  
 D.B.A : HOOT ROBINSON'S BAR  
 ADDRESS : 2114 TRUMBULL  
 DETROIT MI 48216  
 LICENSEE(S) : HOOT ROBINSON'S BAR, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR (18): (WAYNE CSD/PELLERITO)  
 COMM. ORDER : 06-17-2002 HEARING HELD FARMINGTON WEATHERS-DONAHUE-GIBSON RULE 15(e) COST \$7.50  
 07-24-2002 \$700 OR 35 DAYS SUSP AND \$7.50 COSTS FOR A GRAND TOTAL OF \$707.50. RULE 15(E)

## ORIGINAL DECISION REPORT FROM 07-01-2002

TO 07-31-2002

COMPLAINT NO: 69746 VIOLATION DATE : 04/24/2002  
 D.B.A : BUSHLEAGUERS  
 ADDRESS : 8095 N STATE  
 DAVISON MI 48423  
 LICENSEE(S) : TYRRELL, MARVA K INTEREST : IND  
 CHARGE : NSF CHECK (641.62): (LCC)  
 COMM. ORDER : 06-26-2002 LIC ACK - COMM WEATHERS  
 07-08-2002 \$150 OR 7 DAYS SUSP

COMPLAINT NO: 69320 VIOLATION DATE : 03/21/2002  
 D.B.A : YE OLDE ROADHOUSE  
 ADDRESS : 902 E STATE  
 SAINT JOHNS MI 48879  
 LICENSEE(S) : NUSER ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR (19): (LCC INVS MEDLER & MAUL/LAN-119)  
 COMM. ORDER : 06-24-2002 HEARING HELD LANSING WEATHERS-WALTON-DECLERCQ RULE 15(e)  
 07-25-2002 \$600 OR 30 DAY SUSP. SEC.801(2) RULE 15(E)

COMPLAINT NO: 68480 VIOLATION DATE : 03/11/2002  
 D.B.A : BEAVERTON BOWL AND LOUNGE  
 ADDRESS : 3325 S M 18  
 BEAVERTON MI 48612  
 LICENSEE(S) : BEAVERTON BOWL AND LOUNGE, INC. INTEREST : CRP  
 CHARGE : REC'D - 1) ALLOWED CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USER OR  
 BENEFIT FROM THE LICENSE (ABBOTT AMUSEMENT INC): ON OR ABOUT 6-20-00; 2) LEASED, SOLD OR  
 TRFD POSSESSION OF PORTION OF LIC'D PREMISES W/OUT PRIOR WRITTEN APPROVAL OF COMMISSION  
 (JOHN PATRICK ABBOTT): ON OR ABOUT 05-10-01: (LCC INV SMITH)  
 COMM. ORDER : 06-19-2002 HEARING HELD SAGINAW FLESSLAND-HARRIS-DECLERCQ NEG SET  
 07-22-2002 1)\$100, 2)\$100, TOTAL \$200 OR 10 CONTINUOUS DAYS SUSPENSION, IF SERVED, TO RUN  
 CONSECUTIVELY TO ANY OTHER SUSPENSION. ALL LICENSES AND PERMITS TO BE SUSPENDED AS OF 11-  
 1-02, WAIVED IF THE PROPER CORPORATION ASSUMES FULL PROPRIETARY CONTROL, OR IF THE  
 LICENSES AND PERMITS ARE TRANSFERRED TO AN MLCC-APPROVED ENTITY ON OR BEFORE 11-1-02,  
 UNLESS GOOD CAUSE CAN BE SHOWN FOR AN EXTENSION. SAID LICENSES AND PERMITS TO BE REVOKED  
 IF THE SUSPENSION IS NOT WAIVED ON OR BEFORE 1-1-03, UNLESS GOOD CAUSE CAN BE SHOWN FOR AN  
 EXTENSION. NEGOTIATED SETTLEMENT

COMPLAINT NO: 68460 VIOLATION DATE : 02/13/2002  
 D.B.A : WHEAT & RYE - DEARBORN HEIGHTS  
 ADDRESS : 8120 N TELEGRAPH  
 DEARBORN HEIGHTS MI 48127  
 LICENSEE(S) : WHEAT & RYE, DEARBORN HEIGHTS, INC. INTEREST : CRP  
 CHARGE : 1) ALLOWED TOPLESS ACTIVITY ON THE LIC'D PREMISES, ANNE PADO ENGAGED IN TOPLESS  
 ENTERTAINMENT & NUDITY, W/OUT OBTAINING A TOPLESS ACTIVITY PERMIT: 2) FAILED TO PROVIDE  
 DRESSING FACILITIES FOR USE BY PERFORMERS: 3) ALLOWED UNLAWFUL GAMBLING ON THE LIC'D  
 PREMISES WITH RAFFLE TICKETS: 4) ALLOWED UNLAWFUL GAMBLING DEVICES, LOTTERY AND/OR RAFFLE  
 TICKETS ON LIC'D PREMISES: (DEARBORN HGTS PD)  
 COMM. ORDER : 06-03-2002 HEARING HELD FARMINGTON FLESSLAND-SMITH-DECLERCQ NEG SET  
 07-18-2002 1)\$300, 2)\$300, 3)DISMISSED, 4)DISMISSED COMBINED WITH 68461 1)\$300, 2)\$300,  
 3)DISMISSED, 4)DISMISSED COMBINED WITH 68462 1)\$300, 2)\$300, 3)DISMISSED, 4)DISMISSED FOR  
 A TOTAL OF \$1800 OR 90 DAYS SUSP. THE LICENSED CORPORATION SHALL CEASE AND DESIST IN  
 ALLOWING TOPLESS ACTIVITY UNTIL APPROVALIS OBTAINED FROM THE MLCC. NEGOTIATED SETTLEMENT

## ORIGINAL DECISION REPORT FROM 07-01-2002

TO 07-31-2002

COMPLAINT NO: 68461 VIOLATION DATE : 02/27/2002  
 D.B.A : WHEAT & RYE - DEARBORN HEIGHTS  
 ADDRESS : 8120 N TELEGRAPH  
 DEARBORN HEIGHTS MI 48127  
 LICENSEE(S) : WHEAT & RYE, DEARBORN HEIGHTS, INC. INTEREST : CRP  
 CHARGE : 1) ALLOWED TOPLESS ACTIVITY OR NUDITY ON LIC'D PREMISES, ANNE PADO ENGAGED IN TOPLESS ENTERTAINMENT & NUDITY, W/OUT OBTAINING A TOPLESS ACTIVITY PERMIT: 2) FAILED TO PROVIDE DRESSING FACILITIES FOR USE BY PERFORMERS: 3) ALLOWED UNLAWFUL GAMBLING ON THE LIC'D PREMISES WITH RAFFLE TICKETS: 4) ALLOWED UNLAWFUL GAMBLING DEVICES, LOTTERY AND/OR RAFFLE TICKETS ON LIC'D PREMISES: (DEARBORN HGTS PD)  
 COMM. ORDER : 06-03-2002 HEARING HELD FARMINGTON FLESSLAND-SMITH-DECLERCQ NEG SET  
 07-17-2002 1)\$300, 2)\$300, 3)DIMSISSED, 4)DISMISSED COMBINED WITH 68460 1)\$300, 2)\$300, 3)DISMISSED, 4)DISMISSED COMBINED WITH 68462 1)\$300, 2)\$300, 3)DISMISSED, 4)DISMISSED FOR A TOTAL OF \$1800 OR 90 DAYS SUSP. THE LICENSED CORPORATION SHALL CEASE AND DESIST IN ALLOWING TOPLESS ACTIVITY UNTIL APPROVALIS OBTAINED FROM THE MLCC. NEGOTIATED SETTLEMENT

COMPLAINT NO: 68462 VIOLATION DATE : 03/06/2002  
 D.B.A : WHEAT & RYE - DEARBORN HEIGHTS  
 ADDRESS : 8120 N TELEGRAPH  
 DEARBORN HEIGHTS MI 48127  
 LICENSEE(S) : WHEAT & RYE, DEARBORN HEIGHTS, INC. INTEREST : CRP  
 CHARGE : 1) ALLOWED TOPLESS ACTIVITY OR NUDITY ON THE LIC'D PREMISES, ANNE PADO ENGAGED IN TOPLESS ENTERTAINMENT & NUDITY, W/OUT OBTAINING A TOPLESS ACTIVITY PERMIT: 2) FAILED TO PROVIDE DRESSING FACILITIES FOR USE BY PERFORMERS: 3) ALLOWED UNLAWFUL GAMBLING ON LIC'D PREMISES WITH RAFFLE TICKETS: 4) ALLOWED UNLAWFUL GAMBLING DEVICES ON LIC'D PREMISES, LOTTERY AND/OR RAFFLE TICKETS: (DEARBORN HGTS PD)  
 COMM. ORDER : 06-03-2002 HEARING HELD FARMINGTON FLESSLAND-SMITH-DECLERCQ NEG SET  
 07-18-2002 1)\$300, 2)\$300, 3)DIMSISSED, 4)DISMISSED COMBINED WITH 68461 1)\$300, 2)\$300, 3)DISMISSED, 4)DISMISSED COMBINED WITH 68460 1)\$300, 2)\$300, 3)DISMISSED, 4)DISMISSED FOR A TOTAL OF \$1800 OR 90 DAYS SUSP. THE LICENSED CORPORATION SHALL CEASE AND DESIST IN ALLOWING TOPLESS ACTIVITY UNTIL APPROVALIS OBTAINED FROM THE MLCC. NEGOTIATED SETTLEMENT

COMPLAINT NO: 70094 VIOLATION DATE : 05/24/2002  
 D.B.A : MICHIGAN TAVERN  
 ADDRESS : 1680 SMITH  
 TEMPERANCE MI 48182  
 LICENSEE(S) : SAMPSEL, FRANKLIN W INTEREST : IND  
 CHARGE : NSF CHECK (353.31): (LCC)  
 COMM. ORDER : 07-17-2002 LIC ACK - COMM WEATHERS  
 07-18-2002 \$100, \$50 WAIVED OR 3 DAYS SUSP

COMPLAINT NO: 68817 VIOLATION DATE : 03/01/2002  
 D.B.A : FREDDY PEPPERS  
 ADDRESS : 723 PAGE  
 JACKSON MI 49203  
 LICENSEE(S) : FRYE, JOHN D INTEREST : IND  
 CHARGE : 1) SALE TO INTOX PERSON-SHERRY KEMP: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (JACKSON PD/INCIDENT #02-005151)  
 COMM. ORDER : 06-12-2002 HEARING HELD JACKSON WEATHERS-WALTON-DECLERCQ COST \$7 NEG SET  
 07-16-2002 1)DISMISSED; 2)3 DAYS SUSP & \$300. OR 15 DAYS SUSP; 3)DISMISSED TOTAL 3 DAYS SUSP & \$300. OR 15 DAYS SUSP, IF SERVED, TO RUN CONSECUTIVELY, NOT CONCURRENT WITH ANY OTHER SUSP, PLUS COSTS OF \$7.00 NEGOTIATED SETTLEMENT

## ORIGINAL DECISION REPORT FROM 07-01-2002

TO 07-31-2002

COMPLAINT NO: 68838 VIOLATION DATE : 03/23/2002  
 D.B.A : THE MOOSE PRESERVE  
 ADDRESS : 43034 WOODWARD  
 BLOOMFIELD HILLS MI 48302  
 LICENSEE(S) : BULL MOOSE, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-X096 (19); 2) SALE TO MINOR-X099 (19): (LCC INVS KLINGBEIL & PETERS/X-099 & X-096)  
 COMM. ORDER : 06-18-2002 HEARING HELD FARMINGTON WEATHERS-SMITH-CONTRACT NEG SET  
 07-18-2002 1)\$400, 2)\$400 WITH \$100 WAIVED FOR A TOTAL OF \$700 OR 35 DAYS SUSP - SEC  
 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 69505 VIOLATION DATE : 04/22/2002  
 D.B.A : POMPAÑO'S SEAFOOD GRILLE & BANQUET CENTER  
 ADDRESS : 38123 W TEN MILE  
 FARMINGTON HILLS MI 48335  
 LICENSEE(S) : BRAYNE ENTERPRISES II, INC. INTEREST : CLC  
 ENTERTAINMENT 2-U, INC. INTEREST : CLC  
 MAXWELL MANAGEMENT CO. INTEREST : CLC  
 CHARGE : 1) SALE TO MINOR-X110 (18); 2) SALE TO MINOR-X113 (19): (LCC INVS PETERS & KLINGBEIL/X-110 & X-113)  
 COMM. ORDER : 07-17-2002 HEARING HELD FARMINGTON WEATHERS-DONAHUE-GIBSON NEG SET  
 07-17-2002 1&2)\$300 EA - BOTH SEC 701(2), TOTAL \$600 OR 30 DAYS SUSP, COSTS \$400 NEG SET

COMPLAINT NO: 69955 VIOLATION DATE : 05/31/2002  
 D.B.A : HOLIDAY INN  
 ADDRESS : 501 SAGINAW  
 BAY CITY MI 48706  
 LICENSEE(S) : WESTBROOKE BAY CITY CORP. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV EDEL-NEWELL)  
 COMM. ORDER : 07-12-2002 LIC ACK - COMM WEATHERS  
 07-20-2002 2 DAYS WAIVED & \$300 OR 15 DAYS SUSP

COMPLAINT NO: 69494 VIOLATION DATE : 04/13/2002  
 D.B.A : SOUTHFIELD HOLIDAY INN - TAILGATES  
 ADDRESS : 26555 TELEGRAPH  
 SOUTHFIELD MI 48034  
 LICENSEE(S) : COLUMBIA SUSSEX CORPORATION(A KENTUCKY CORPORATION) INTEREST : CRP  
 CHARGE : SALE TO MINOR (19): (LCC INVS ADAMS & KLINGBEIL/X-113)  
 COMM. ORDER : 06-18-2002 LIC ACK - COMM WEATHERS  
 07-01-2002 \$500. OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 69691 VIOLATION DATE : 04/27/2002  
 D.B.A : BERVILLE HOTEL  
 ADDRESS : 498 NORTH  
 BERVILLE MI 48002  
 LICENSEE(S) : LEMMERZ, LTD. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-X099 (19); 2) SALE TO MINOR-X112 (19): (LCC INVS SZLATENYI & VANDER ESCH/X-099 & X-112)  
 COMM. ORDER : 07-23-2002 LIC ACK - COMM WEATHERS  
 07-27-2002 1&2)\$300 EA - BOTH SEC 801(2), TOTAL \$600 OR 30 DAYS SUSP

## ORIGINAL DECISION REPORT FROM 07-01-2002

TO 07-31-2002

COMPLAINT NO: 66527 VIOLATION DATE : 11/18/2001  
 D.B.A : PENALTY BOX  
 ADDRESS : 34358- 34360 UTICA  
 FRASER MI 48026  
 LICENSEE(S) : SHOOTER'S, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON-JEFFREY KENDRICK): 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (FRASER PD)  
 COMM. ORDER : 05-29-2002 HEARING HELD STERLING HEIGHTS FLESSLAND-DONAHUE-GIBSON  
 07-01-2002 1)\$100, WAIVED BECAUSE OF THE PROMPT REMEDIAL ACTIONS OF THE EMPLOYEES OF THE LICENSED CORPORATION. 2) DISMISSED FOR INSUFFICIENT EVIDENCE. 3) DISMISSED FOR INSUFFICIENT EVIDENCE. SEC 1025(3)

COMPLAINT NO: 68539 VIOLATION DATE : 02/19/2002  
 D.B.A : MAMA LENAS RISTORANTE  
 ADDRESS : 1535 CASS LAKE  
 KEEGO HARBOR MI 48320  
 LICENSEE(S) : D R & L ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (668.24): (LCC)  
 COMM. ORDER : 06-05-2002 HEARING HELD FARMINGTON FLESSLAND-SMITH-GIBSON COMBINED W/2-68613 NEG SET  
 07-09-2002 \$50, COMBINED W/2-68613-\$100, TOTAL \$150 OR 5 DAYS SUSP NEG SET

COMPLAINT NO: 68613 VIOLATION DATE : 02/19/2002  
 D.B.A : MAMA LENAS RISTORANTE  
 ADDRESS : 1535 CASS LAKE  
 KEEGO HARBOR MI 48320  
 LICENSEE(S) : D R & L ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (276.09): (LCC)  
 COMM. ORDER : 06-05-2002 HEARING HELD FARMINGTON FLESSLAND-SMITH-GIBSON COMBINED W/2-68539 NEG SET  
 07-09-2002 \$100, COMBINED W/2-68539-\$50, TOTAL FINE OF \$150 OR 5 DAYS SUSP NEG SET

COMPLAINT NO: 69880 VIOLATION DATE : 05/22/2002  
 D.B.A : APPLEBEE'S NEIGHBORHOOD GRILL & BAR  
 ADDRESS : 17810 E EIGHT MILE  
 HARPER WOODS MI 48225  
 LICENSEE(S) : APPLEBEE'S OF MICHIGAN, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-X110 (18); 2) SALE TO MINOR-X118 (19): 3) LICENSE NOT PROPERLY DISPLAYED: (LCC INVS JOINTER & HARDAWAY/X-118 & X-110)  
 COMM. ORDER : 07-05-2002 LIC ACK - COMM WEATHERS  
 07-16-2002 1)\$400, 2)\$300 - BOTH SEC 801(2), 3)\$100, TOTAL FINE OF \$800 OR 40 DAYS SUSP

COMPLAINT NO: 69464 VIOLATION DATE : 04/29/2002  
 D.B.A : SWEETWATER BISTRO  
 ADDRESS : 1978 CASS LAKE  
 KEEGO HARBOR MI 48320  
 LICENSEE(S) : LAKE BISTRO INC. INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON-SERHIY VELYCHKO: 4) SALE TO INTOX PERSON-ZURB LOMINASHVLI: 8) SALE TO INTOX PERSON-MALKHAZ KVELADZE: 2)5)9) ALLOW INTOX PERSONS TO CONSUME: 3)6)10) ALLOW INTOX PERSONS TO LOITER: 7) ALLOW FIGHTS ON LIC'D PREMISES: 11) FAILURE TO COOPERATE WITH LAW ENFORCEMENT OFFICERS: (KEEGO HARBOR PD)  
 COMM. ORDER : 06-05-2002 HEARING HELD FARMINGTON FLESSLAND-SMITH-GIBSON COMBINED W/2-68458 & 2-68621 COST \$8 NEG SET  
 07-01-2002 COMBINED WITH 2-68458 & 2-68621: 1) \$200, 4)\$200, 8)\$300; 2) DISMISSED, 3)DISMISSED, 5)DISMISSED, 6)DISMISSED, 7)DISMISSED, 9)DISMISSED, 10)DISMISSED, TOTAL \$1,750 OR 85 CONTINUOUS DAY SUSPENSION, IF SERVED, TO RUN CONSECUTIVELY TO ANY OTHER SUSPENSION, PLUS \$8 COSTS. NEGOTIATED SETTLEMENT SEC 801(2)

## ORIGINAL DECISION REPORT FROM 07-01-2002

TO 07-31-2002

**COMPLAINT NO:** 68458 **VIOLATION DATE :** 03/03/2002  
**D.B.A :** SWEETWATER BISTRO  
**ADDRESS :** 1978 CASS LAKE  
 KEEGO HARBOR MI 48320  
**LICENSEE(S) :** LAKE BISTRO INC. **INTEREST :** CRP  
**CHARGE :** 1) SALE TO INTOX PERSON-DANIEL MUSIE: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: 4) SALE TO MINOR-NATALIYA OSADTSA (20): 5) ALLOW MINOR TO CONSUME: 6) FAILED TO COOPERATE WITH LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: (KEEGO HARBOR PD & ORCHARD LAKE PD)  
**COMM. ORDER :** 06-05-2002 HEARING HELD FARMINGTON FLESSLAND-SMITH-GIBSON COMBINED W/2-68621 & 2-69464 COST \$8 NEG SET  
 07-01-2002 COMBINED WITH 2-69464 & 2-68621; 2) \$300, 5)\$300, 3)\$150; 1)DISMISSED, 4)DISMISSED, 6)DISMISSED, TOTAL \$1,750 OR 85 CONTINUOUS DAY SUSPENSION, IF SERVED, TO RUN CONSECUTIVELY TO ANY OTHER SUSPENSION, PLUS \$8 COSTS. NEGOTIATED SETTLEMENT

**COMPLAINT NO:** 68621 **VIOLATION DATE :** 03/24/2002  
**D.B.A :** SWEETWATER BISTRO  
**ADDRESS :** 1978 CASS LAKE  
 KEEGO HARBOR MI 48320  
**LICENSEE(S) :** LAKE BISTRO INC. **INTEREST :** CRP  
**CHARGE :** ALLOW FIGHTS OR BRAWL ON LIC'D PREMISES: (KEEGO HARBOR PD)  
**COMM. ORDER :** 06-05-2002 HEARING HELD FARMINGTON FLESSLAND-SMITH-GIBSON COMBINED W/2-68458 & 2-69464 COST \$8 NEG SET  
 07-01-2002 COMBINED WITH 2-68458 & 2-69464; 1) \$300, TOTAL \$1,750 OR 85 CONTINUOUS DAY SUSPENSION, IF SERVED, TO RUN CONSECUTIVELY TO ANY OTHER SUSPENSION, PLUS \$8 COSTS. NEGOTIATED SETTLEMENT SEC 801(2)

**COMPLAINT NO:** 68383 **VIOLATION DATE :** 03/01/2002  
**D.B.A :** BACARDI'S  
**ADDRESS :** 544 E HURON  
 AU GRES MI 48703  
**LICENSEE(S) :** MARTY B. L.L.C. **INTEREST :** LLC  
**CHARGE :** 1) SALE TO INTOX PERSON-GARY COMPTON: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: 4) ALLOW EMPLOYEE, SHIRLEY COMPTON, TO BE ON LIC'D PREMISES IN AN INTOX CONDITION: (LCC INVS COMBER & ALLEY)  
**COMM. ORDER :** 05-21-2002 HEARING HELD SAGINAW STOREY-HARRIS-CONTRACT  
 07-22-2002 1) \$1,000, 2)\$300, 3)\$300, 4) \$300, TOTAL \$1,900. LICENSES TO REMAIN SUSPENDED UNTIL 11-1-02. REVOKE THEN IF ALL FINES ARE NOT PAID IN FULL, AND IF MARTIN SMIECINSKI IS NOT DROPPED AS A MEMBER OF THE COMPANY, OR IF THE LICENSES ARE NOT TRANSFERRED TO A MLCC-APPROVED PARTY(IES). SEC 801(2)

**COMPLAINT NO:** 68384 **VIOLATION DATE :** 01/16/2002  
**D.B.A :** BACARDI'S  
**ADDRESS :** 544 E HURON  
 AU GRES MI 48703  
**LICENSEE(S) :** MARTY B. L.L.C. **INTEREST :** LLC  
**CHARGE :** REC'D - MARTIN SMIECINSKI, MEMBER OF LLC, WAS FOUND GUILTY OF CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCES, PROBATION VIOLATION-TESTED POSITIVE FOR DRUGS: (LCC INV ALLEY)  
**COMM. ORDER :** 05-21-2002 HEARING HELD SAGINAW STOREY-HARRIS-CONTRACT COST \$16.40  
 07-22-2002 \$300. LICENSES TO REMAIN SUSPENDED UNTIL 11-1-02. REVOKE THEN IF ALL FINES ARE NOT PAID IN FULL, AND IF MARTIN SMIECINSKI IS NOT DROPPED AS A MEMBER OF THE COMPANY, OR IF THE LICENSES ARE NOT TRANSFERRED TO A MLCC-APPROVED PARTY(IES).

## ORIGINAL DECISION REPORT FROM 07-01-2002

TO 07-31-2002

**COMPLAINT NO:** 67493 **VIOLATION DATE :** 01/01/2002  
**D.B.A :** GAMEWORKS  
**ADDRESS :** GREAT LAKES CROSSING 4316 BALDWIN STORE M-717  
 AUBURN HILLS MI 48326  
**LICENSEE(S) :** SEGA GAMEWORKS L.L.C.(A DELAWARE LIMITED LIABILITY COMPANY) **INTEREST :** LLC  
**CHARGE :** 1) SALE TO MINOR-JOHN MARTIN III (20): 2) ALLOW MINOR TO CONSUME: 3) ALLOWED THE ANNOYING AND/OR MOLESTING OF CUSTOMERS, JOHN MARTIN III, BY ANO CUSTOMER, DANIEL R SZAFRANSKI: 4) SALE TO INTOX PERSON-JOHN MARTIN III: 5) ALLOW INTOX PERSON TO CONSUME: 6) ALLOW INTOX PERSON TO LOITER: (AUBURN HILLS PD)  
**COMM. ORDER :** 06-04-2002 HEARING HELD FARMINGTON FLESSLAND-SMITH-GIBSON COST \$8 NEG SET  
 07-17-2002 1)\$300 - sec 701(2), 2)\$300, 3)DISMISSED, 4)\$300 - sec 1025(3), 5)DISMISSED, 6)DISMISSED, TOTAL \$900 OR 45 CONTINUOUS DAYS, IF SERVED, TO RUN CONSECUTIVELY TO ANY OTHER SUSPENSION. PLUS \$8 COSTS. NEGOTIATED SETTLEMENT

**COMPLAINT NO:** 69092 **VIOLATION DATE :** 04/15/2002  
**D.B.A :**  
**ADDRESS :** 5570 GULL  
 KALAMAZOO MI 49048  
**LICENSEE(S) :** EASTLAND WORLD, INC. **INTEREST :** CRP  
**CHARGE :** REC'D - 1) SOLD OR TRFD LICENSE OR AN INTEREST IN LICENSE TO THREE KINGS REALTY, LLC, WHO TRFD OWNERSHIP TO EASTLAND WORLD W/OUT PRIOR APPROVAL OF MLCC: 2) ALLOWED CORP (EASTLAND BOWL INC), WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM LICENSE: 3) ALLOWED LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: 4) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LIC'D BUSINESS AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED: 5) LICENSEE ENTERED INTO A LEASE AGREEMENT WITH THREE KINGS REALTY, LLC, WHICH IS AN ILLEGAL PARTICIPATING AGREEMENT DUE TO THE FACT THAT RENT IS BASED ON PROFITS OF THE BUSINESS: ON OR ABOUT 10-30-01 (LCC INVS REEDER & COX)  
**COMM. ORDER :** 07-16-2002 HEARING HELD KALAMAZOO FLESSLAND-CARTER-CONTRACT NEG SET  
 07-29-2002 1)DISMISSED; 2)DISMISSED; 3)\$300; 4)\$300; 5)DISMISSED TOTAL \$600. PLUS \$400. ADMINISTRATIVE COSTS FOR A TOTAL OF \$1000. OR 50 DAYS SUSP, TO BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THE LIC'D CORPORATION. FURTHER, THE LIQUOR LICENSE SHALL BE PLACED IN ESCROW UNTIL THE PROPER LICENSED CORPORATION ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF SAID LICENSES AND PERMITS ARE TRANSFERRED TO A PERSON, PERSONS OR CORPORATION APPROVED BY THE MLCC OR UPON ORDER OF THE ADMINISTRATIVE COMMISSIONERS. NEGOTIATED SETTLEMENT NOTE: LICENSE PLACED IN ESCROW ON 7-19-02.

**COMPLAINT NO:** 68122 **VIOLATION DATE :** 12/01/2001  
**D.B.A :** FLETCHER MOTEL  
**ADDRESS :** 1001 N US 23  
 ALPENA MI 49707  
**LICENSEE(S) :** NORTH SHORE DEVELOPMENT, INC. **INTEREST :** CRP  
**CHARGE :** 1) SALE TO INTOX PERSON-TRISHA DUBIE: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (ALPENA CO SHER DEPT)  
**COMM. ORDER :** 05-29-2002 HEARING HELD GAYLORD STOREY-HARRIS-CONTRACT  
 07-31-2002 1) \$300 SEC.1025(3) 2) \$300 3) \$300 AS ADDED PENALTY FOR VIOLATION IN CHARGE 1 AND CONSIDERING THE REPEATED VIOLATION OF THE STATUTORY PROHIBITION AGAINST SERVING AN INTOXICATED PATRON, COMMISSIONER ORDERS A 7 CONTINUOUS DAY SUSP.

**COMPLAINT NO:** 68004 **VIOLATION DATE :** 02/02/2002  
**D.B.A :** HOLIDAY INN  
**ADDRESS :** 1000 N US 23  
 ALPENA MI 49707  
**LICENSEE(S) :** ALPENA LICENSE CORP. **INTEREST :** CRP  
**CHARGE :** 1) SALE TO INTOX PERSON-BRYAN SREBNIK: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (LCC INVS RANSHAW & COMBER & ALPENA PD)  
**COMM. ORDER :** 05-29-2002 HEARING HELD GAYLORD STOREY-HARRIS-CONTRACT NEG SET  
 07-31-2002 1)\$1000 OR 50 DAY SUSP. SEC.801(2) 2)DISMISSED 3)DISMISSED TOTAL \$1000 & \$20.80 W/FEES. NEG SETTLEMENT

## ORIGINAL DECISION REPORT FROM 07-01-2002

TO 07-31-2002

COMPLAINT NO: 69655 VIOLATION DATE : 04/23/2002  
 D.B.A : WALSH POST NO. 4499, VETERANS OF FOREIGN WARS OF THE UNITED STATES, INC.  
 ADDRESS : 1211 E TWENTY EIGHTH  
 MANISTEE MI 49660  
 LICENSEE(S) : WALSH POST NO. 4499, VETERANS OF FOREIGN WARS OF THE UNITED STATES, INC. INTEREST : CLB  
 CHARGE : 1) GAMBLING ON LIC'D PREMISES, CHERRY TREE TAB TICKETS: 2) GAMBLING DEVICES ON LIC'D PREMISES, CHERRY TREE GAME BOARD: (LCC INV OGDEN)  
 COMM. ORDER : 06-17-2002 LIC ACK - COMM WEATHERS  
 07-01-2002 3 DAYS WAIVED & 1&2)\$300 EA, TOTAL \$600 OR 30 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE ILLEGAL GAMBLING PARAPHERNALIA AND MONIES CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND.

COMPLAINT NO: 70001 VIOLATION DATE : 05/30/2002  
 D.B.A : NORTH CAPE YACHT CLUB  
 ADDRESS : 11850 TOLEDO BEACH  
 LA SALLE MI 48145  
 LICENSEE(S) : NORTH CAPE YACHT CLUB INTEREST : CLB  
 CHARGE : NSF CHECK (168.85): (LCC)  
 COMM. ORDER : 07-09-2002 LIC ACK - COMM WEATHERS  
 07-09-2002 \$50.00 INV 79647

COMPLAINT NO: 70002 VIOLATION DATE : 06/04/2002  
 D.B.A : NORTH CAPE YACHT CLUB  
 ADDRESS : 11850 TOLEDO BEACH  
 LA SALLE MI 48145  
 LICENSEE(S) : NORTH CAPE YACHT CLUB INTEREST : CLB  
 CHARGE : NSF CHECK (300.00): (LCC)  
 COMM. ORDER : 07-09-2002 LIC ACK - COMM WEATHERS  
 07-27-2002 \$100 OR 5 DAYS SUSP

COMPLAINT NO: 69016 VIOLATION DATE : 02/27/2002  
 D.B.A : FRAT. ORDER OF EAGLES VAN DYKE AERIE 2437  
 ADDRESS : 22768 HOOVER  
 WARREN MI 48089  
 LICENSEE(S) : FRAT. ORDER OF EAGLES VAN DYKE AERIE 2437 INTEREST : CLB  
 CHARGE : 1)3)5)7)9) ALLOW GAMBLING DEVICES, SUPERSTAR VIDEO POKER MACHINES, ON LIC'D PREMISES: 2)4)6)8)10) ALLOWED WAGERING ON SUPERSTAR POKER VIDEO POKER MACHINES: 11) ALLOWED GAMBLING ON LIC'D PREMISES WITH RAFFLE-DAILY DRAWINGS: 12) ALLOWED LOTTERY AND/OR RAFFLE TICKETS, UNLAWFUL GAMBLING DEVICE, ON LIC'D PREMISES: (SUPR MAHER & INVS FREIDRICH & ROSSITER)  
 COMM. ORDER : 06-10-2002 HEARING HELD STERLING HEIGHTS FLESSLAND-SMITH-GIBSON RULE 15(e)  
 07-10-2002 LICENSE REVOKED. FURTHER ORDERS ALL GAMBLING TYPE DEVICES & MONEY CONFISCATED REGARDING THIS MATTER, BE PROPERLY DISPOSED OF BY MLCC AS CONTRABAND.

COMPLAINT NO: 68808 VIOLATION DATE : 02/27/2002  
 D.B.A : AMVETS POST #52  
 ADDRESS : 51285 COUNTY LINE  
 NEW BALTIMORE MI 48047  
 LICENSEE(S) : AMVETS POST #52 INTEREST : CLB  
 CHARGE : 1)3) ALLOWED BETTING ON THE RANDOM COMBINATION OF SYMBOLS, NUMBERS, FRUITS, ETC., APPEARING ON A VIDEO SCREENS OF FRUIT BONUS VIDEO SLOT & CHERRY MASTER VIDEO SLOT DEVICES: 2)4) ALLOWED UNLAWFUL GAMBLING DEVICES ON LIC'D PREMISES, FRUIT BONUS VIDEO SLOT DEVICE & CHERRY MASTER VIDEO SLOT DEVICE: (LCC INVS FRIEDRICH, ROSSITER AND SUPR MAHER)  
 COMM. ORDER : 07-02-2002 07-02-02 STERLING HEIGHTS - FLESSLAND-SMITH-CONTRACT NEG SETT  
 07-09-2002 \$200 EA CHG TOTAL \$800 OR 40 DAYS SUSP., ALL GAMBLING DEVICES AND MONEY CONFISCATED REGARDING THIS MATTER, BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND. NEG SETTLEMENT

## ORIGINAL DECISION REPORT FROM 07-01-2002

TO 07-31-2002

COMPLAINT NO: 69694 VIOLATION DATE : 04/27/2002  
 D.B.A : HILLMAN'S PAR-T-PORT  
 ADDRESS : 6695 LAKESHORE  
 FORT GRATIOT MI 48059  
 LICENSEE(S) : HILLMAN, JACOB WILLIAM INTEREST : IND  
 CHARGE : SALE TO MINOR (19): (LCC INV SZLATENYI/X099)  
 COMM. ORDER : 06-25-2002 LIC ACK - COMM WEATHERS  
 07-24-2002 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 68779 VIOLATION DATE : 02/22/2002  
 D.B.A : PARADISE MINI MART  
 ADDRESS : G- 3348 FLUSHING  
 FLINT MI 48504  
 LICENSEE(S) : CHAMMAS, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR (19): (FLINT TWP PD/ROSS)  
 COMM. ORDER : 06-18-2002 Hearing Held SWARTZ CREEK FLESSLAND-HARRIS-CONTRACT NEGOTIATED SETTLEMENT  
 07-22-2002 \$400 OR 20 CONTINUOUS DAYS SUSPENSION, IF SERVED, TO RUN CONSECUTIVELY TO ANY  
 OTHER SUSPENSION. NEGOTIATED SETTLEMENT. SEC. 801(2)

COMPLAINT NO: 69385 VIOLATION DATE : 04/03/2002  
 D.B.A : THE COUNTRY MARKET  
 ADDRESS : 1367 E GRAND RIVER  
 EAST LANSING MI 48823  
 LICENSEE(S) : COUNTRY MARKET, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (2865.14): (LCC)  
 COMM. ORDER : 06-13-2002 LIC ACK - COMM WEATHERS  
 07-01-2002 \$100 OR 5 DAY SUSPENSION

COMPLAINT NO: 69706 VIOLATION DATE : 04/26/2002  
 D.B.A : ED'S PLACE  
 ADDRESS : 444 RIPLEY  
 ALPENA MI 49707  
 LICENSEE(S) : BRADY, SHILAH M INTEREST : IND  
 CHARGE : SALE TO MINOR (19): (LCC INVS RANSHAW & KRAEMER)  
 COMM. ORDER : 07-02-2002 LIC ACK - COMM STOREY  
 07-29-2002 \$800 OR 40 DAYS SUSP - SEC 801(2). AS ADDED PENALTY IN VIEW OF THE REPEAT  
 NATURE OF THIS OFFENSE, THE COMMISSIONER ORDERS A SUSPENSION OF (5) CONTINUOUS DAYS, SAID  
 SUSPENSION TO BE WAIVED IF THE OFFICERS, MANAGERS, AND EMPLOYEES OF THE LICENSED  
 CORPORATION ENGAGED IN THE SALE OF ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COMMISSION-  
 APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE DATE OF THIS ORDER.

COMPLAINT NO: 68281 VIOLATION DATE : 02/06/2002  
 D.B.A : RIVERVIEW MARKET  
 ADDRESS : 150 E RIVER  
 DEERFIELD MI 49238  
 LICENSEE(S) : M. T. LEWIS, L.L.C. INTEREST : LLC  
 CHARGE : NSF CHECK (881.91): (LCC)  
 COMM. ORDER : 06-12-2002 HEARING HELD JACKSON WEATHERS-WALTON-DECLERCQ RULE 15(e)  
 07-11-2002 \$300 OR 15 CONTINUOUS DAY SUSPENSION, IF SERVED, TO RUN CONSECUTIVELY TO ANY  
 OTHER SUSPENSION. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS THAT THEY BE SUSPENDED  
 INDEFINITELY UNLESS THE CHECK IS MADE GOOD WI/IN 20 DAYS OF THIS ORDER. LICENSES SHALL BE  
 REVOKED IF THE SUSPENSION IS NOT WAIVED W/IN 30 DAYS, WITH AN EXTENSION GRANTED FOR GOOD  
 CAUSE SHOWN.

## ORIGINAL DECISION REPORT FROM 07-01-2002

TO 07-31-2002

COMPLAINT NO: 69513 VIOLATION DATE : 04/11/2002  
 D.B.A : GENE'S QUIK SHOP  
 ADDRESS : 3127 TURNER  
 LANSING MI 48906  
 LICENSEE(S) : ELDRED, GENE INTEREST : IND  
 CHARGE : SALE TO MINOR (18): (LCC INV HINTZ/LAN-107)  
 COMM. ORDER : 06-24-2002 HEARING HELD LANSING WEATHERS-AAG INTERN(HEATHER STORY)-DECLERCQ RULE 15(e)  
 07-25-2002 \$1000 OR 50 DAY SUSP. SEC.801(2) RULE 15(E)

COMPLAINT NO: 68650 VIOLATION DATE : 03/16/2002  
 D.B.A : LIQUOR KING FOOD STORE  
 ADDRESS : 5493 DIXIE  
 BRIDGEPORT MI 48722  
 LICENSEE(S) : GOLDIE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-MARCUS GRAY III (19): (BRIDGEPORT TWP PD)  
 COMM. ORDER : 07-08-2002 07-08-02 SAGINAW WEATHERS-CARTER-CONTRACT  
 07-09-2002 Dismissed

COMPLAINT NO: 68499 VIOLATION DATE : 02/28/2002  
 D.B.A : RITE AID DISCOUNT PHARMACY #4268  
 ADDRESS : 3986 JOHN R  
 TROY MI 48083  
 LICENSEE(S) : RITE AID OF MICHIGAN, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR (18): (TROY PD/GOLDEN)  
 COMM. ORDER : 06-03-2002 HEARING HELD FARMINGTON FLESSLAND-SMITH-DECLERCQ NEG SET  
 07-03-2002 \$900 OR 45 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 67991 VIOLATION DATE : 01/25/2002  
 D.B.A : STOP-N-GO #9613  
 ADDRESS : 2029 W MAIN  
 KALAMAZOO MI 49006  
 LICENSEE(S) : SNG OF SOUTHERN MINNESOTA, INC.(AN OHIO CORPORATION) INTEREST : CRP  
 CHARGE : SALE TO MINOR (19): (LCC INV SIMPLIS/LAN-088)  
 COMM. ORDER : 05-13-2002 HEARING HELD LANSING STOREY-WALTON-DECLERCQ NEG SET  
 07-10-2002 \$800. OR 40 DAYS SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 69925 VIOLATION DATE : 05/31/2002  
 D.B.A : MAKI'S MINI MART  
 ADDRESS : KLOMAN & OLD M-95  
 REPUBLIC MI 49879  
 LICENSEE(S) : MAKI'S MINI MART, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY  
 FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV NEVALA)  
 COMM. ORDER : 07-01-2002 LIC ACK - COMM WEATHERS  
 07-08-2002 2 DAYS SUSPENSION-WAIVED & \$300. OR 15 DAYS SUSP

COMPLAINT NO: 68776 VIOLATION DATE : 02/22/2002  
 D.B.A :  
 ADDRESS : G- 3405 VAN SLYKE  
 FLINT MI 48507  
 LICENSEE(S) : KHIRFAN'S BLUE COLLAR MARKET, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR (19): (FLINT TWP PD/ROSS)  
 COMM. ORDER : 06-18-2002 Hearing Held SWARTZ CREEK FLESSLAND-HARRIS-CONTRACT NEGOTIATED SETTLEMENT  
 07-23-2002 \$600 OR 30 CONTINUOUS DAYS SUSPENSION, IF SERVED, TO RUN CONSECUTIVELY TO ANY  
 OTHER SUSPENSION. NEGOTIATED SETTLEMENT SEC. 801(2)

## ORIGINAL DECISION REPORT FROM 07-01-2002

TO 07-31-2002

COMPLAINT NO: 68745 VIOLATION DATE : 03/09/2002  
 D.B.A : VEGAS LIQUOR & WINE SHOPPE  
 ADDRESS : 8024 GREENFIELD  
 DETROIT MI 48228  
 LICENSEE(S) : VEGAS, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR (19): (LCC INV JOINTER/X-114)  
 COMM. ORDER : 06-11-2002 HEARING HELD FARMINGTON WEATHERS-MCDOWELL-GIBSON NEG SET  
 07-11-2002 \$600 OR 30 CONTINUOUS DAY SUSPENSION, IF SERVED, TO RUN CONSECUTIVELY TO ANY  
 OTHER SUSPENSION. NEGOTIATED SETTLEMENT. SEC 801(2)

COMPLAINT NO: 68755 VIOLATION DATE : 03/08/2002  
 D.B.A : RITE AID DRUG STORE #4502  
 ADDRESS : 211 E LAKE  
 TAWAS CITY MI 48763  
 LICENSEE(S) : RITE AID OF MICHIGAN, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR (18): (LCC INV KRAEMER/GYL RD-101)  
 COMM. ORDER : 06-19-2002 HEARING HELD SAGINAW FLESSLAND-HARRIS-DECLERCQ  
 07-22-2002 \$500 OR 25 CONTINUOUS DAYS, IF SERVED, TO RUN CONSECUTIVELY TO ANY OTHER  
 SUSPENSION. SEC. 801(2)

COMPLAINT NO: 69687 VIOLATION DATE : 04/24/2002  
 D.B.A : ARTS LIQUOR PLUS  
 ADDRESS : 14941- 14945 KERCHEVAL  
 GROSSE POINTE PARK MI 48230  
 LICENSEE(S) : SAMONA ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (898.78): (LCC)  
 COMM. ORDER : 06-26-2002 LIC ACK - COMM WEATHERS  
 07-24-2002 \$100, COMBINED W/2-69688; \$100, TOTAL \$200 OR 10 DAYS SUSP

COMPLAINT NO: 69688 VIOLATION DATE : 04/25/2002  
 D.B.A : ARTS LIQUOR PLUS  
 ADDRESS : 14941- 14945 KERCHEVAL  
 GROSSE POINTE PARK MI 48230  
 LICENSEE(S) : SAMONA ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1154.06): (LCC)  
 COMM. ORDER : 06-26-2002 LIC ACK - COMM WEATHERS  
 07-24-2002 \$100, COMBINED W/2-69687; \$100, TOTAL \$200 OR 10 DAYS SUSP

COMPLAINT NO: 69983 VIOLATION DATE : 05/05/2002  
 D.B.A : CONSUMER PARTY SHOPPE  
 ADDRESS : 20040 W MC NICHOLS  
 DETROIT MI 48219  
 LICENSEE(S) : SMW INVESTMENTS, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR (19): (DPD02-48-VICE ENFORCEMENT/5TH PRCT)  
 COMM. ORDER : 07-19-2002 LIC ACK - COMM WEATHERS  
 07-22-2002 \$500 OR 25 DAYS SUSP - SEC 801(2)

## ORIGINAL DECISION REPORT FROM 07-01-2002

TO 07-31-2002

COMPLAINT NO: 68739 VIOLATION DATE : 02/22/2002  
 D.B.A : CVS/PHARMACY #8063  
 ADDRESS : 19993 W TWELVE MILE  
 SOUTHFIELD MI 48076  
 LICENSEE(S) : ARBOR DRUGS, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR (19): (SOUTHFIELD PD/DN#162)  
 COMM. ORDER : 06-04-2002 HEARING HELD FARMINGTON FLESSLAND-SMITH-GIBSON COST \$8 NEG SET  
 07-09-2002 3 DAYS SUSP & \$1000. OR 50 DAYS SUSP, IF SERVED, TO RUN CONSECUTIVELY, NOT  
 CONCURRENTLY WITH ANY OTHER SUSP. & COSTS \$8.00 SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 68505 VIOLATION DATE : 02/23/2002  
 D.B.A : BALDWIN'S MARKET  
 ADDRESS : 118 BALDWIN  
 PONTIAC MI 48342  
 LICENSEE(S) : GARMO, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR (19): (LCC INV SZLATENYI/X-096)  
 COMM. ORDER : 06-03-2002 HEARING HELD FARMINGTON FLESSLAND-SMITH-DECLERCQ NEG SET  
 07-03-2002 \$600 OR 30 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 68736 VIOLATION DATE : 02/22/2002  
 D.B.A : ABBEY WINE & LIQUOR SHOPPE  
 ADDRESS : 25030 SOUTHFIELD  
 SOUTHFIELD MI 48075  
 LICENSEE(S) : ABBEY WINE & LIQUOR SHOPPE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR (19): (SOUTHFIELD PD/DN#162)  
 COMM. ORDER : 06-04-2002 HEARING HELD FARMINGTON FLESSLAND-SMITH-GIBSON COST \$8 NEG SET  
 07-09-2002 \$800. OR 40 DAYS SUSP & COSTS \$8. SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 69653 VIOLATION DATE : 04/11/2002  
 D.B.A : DEPOT PARTY SHOPPE  
 ADDRESS : 2734 S SANDUSKY  
 SANDUSKY MI 48471  
 LICENSEE(S) : MC ALLISTER, CONSTANCE INTEREST : GPI  
 MC ALLISTER, DENNIS INTEREST : GPI  
 CHARGE : NSF CHECK (444.06): (LCC)  
 COMM. ORDER : 06-25-2002 LIC ACK - COMM WEATHERS  
 07-29-2002 \$100, \$50 WAIVED OR 3 DAYS SUSP

COMPLAINT NO: 68862 VIOLATION DATE : 03/06/2002  
 D.B.A : TROPICANA FOOD & SPIRIT  
 ADDRESS : 6324 GRATIOT  
 DETROIT MI 48207  
 LICENSEE(S) : AYAR, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1582.59): (LCC)  
 COMM. ORDER : 06-24-2002 HEARING HELD FARMINGTON FLESSLAND-SMITH-GIBSON RULE 15(e)  
 07-31-2002 5 DAYS SUSP, \$300 OR 15 DAYS SUSP. RULE 15(E)

## ORIGINAL DECISION REPORT FROM 07-01-2002

TO 07-31-2002

COMPLAINT NO: 69890 VIOLATION DATE : 05/10/2002  
 D.B.A : BUTTERWORTH PARTY STORE  
 ADDRESS : 944 SW BUTTERWORTH  
 GRAND RAPIDS MI 49504  
 LICENSEE(S) : SINGH, BALKAR INTEREST : GPI  
 SINGH, KULWANT INTEREST : GPI  
 CHARGE : SALE TO MINOR (20): (GRAND RAPIDS PD/DRELLES)  
 COMM. ORDER : 07-03-2002 LIC ACK - COMM WEATHERS  
 07-20-2002 7 DAYS SUSP & \$1000 OR 50 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 68117 VIOLATION DATE : 02/21/2002  
 D.B.A : PAULEE K'S STOP & SHOP  
 ADDRESS : 4001 N STATE  
 OWOSSO MI 48867  
 LICENSEE(S) : KANAN, JR., PAUL L INTEREST : IND  
 CHARGE : SALE TO MINOR (18): (LCC INV BLANCHARD/LAN-108)  
 COMM. ORDER : 05-22-2002 HEARING HELD SWARTZ CREEK STOREY-HARRIS-CONTRACT NEG SET  
 07-22-2002 \$500 OR 25 CONTINUOUS DAY SUSPENSION, IF SERVED, TO RUN CONSECUTIVELY TO ANY  
 OTHER. NEGOTIATED SETTLEMENT SEC 801(2)

COMPLAINT NO: 68523 VIOLATION DATE : 02/22/2002  
 D.B.A : DANNY'S BEVERAGE STORE  
 ADDRESS : 1552- 1554 NW ALPINE  
 GRAND RAPIDS MI 49504  
 LICENSEE(S) : DANNY'S BEVERAGE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR (18): (GRAND RAPIDS PD/MARTINEZ)  
 COMM. ORDER : 05-07-2002 Hearing Held GRAND RAPIDS STOREY-CARTER-CONTRACT NEGOTIATED SETTLEMENT  
 07-10-2002 3 DAYS SUSP, \$1000 OR 50 DAYS SUSP & \$6 COSTS FOR A GRAND TOTAL OF \$1006.  
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 68126 VIOLATION DATE : 01/25/2002  
 D.B.A : LUTHER GROCERY  
 ADDRESS : 213 STATE  
 LUTHER MI 49656  
 LICENSEE(S) : GRAY, GARY L INTEREST : IND  
 GRAY, VICKIE L INTEREST : GPI  
 CHARGE : SALE TO MINOR (18): (LCC INV OGDEN/GYLRD-105)  
 COMM. ORDER : 05-28-2002 HEARING HELD CADILLAC STOREY-HARRIS-CONTRACT  
 07-31-2002 \$800 OR 40 DAY SUSP. SEC.801(2)

COMPLAINT NO: 69739 VIOLATION DATE : 03/19/2002  
 D.B.A :  
 ADDRESS : 11389- 11395 E SEVEN MILE  
 DETROIT MI 48234  
 LICENSEE(S) : BABYLON, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-ANTHONY OWENS (17): 2) FAILED TO COOPERATE WITH LAW ENFORCMENT OFFICER(S)  
 AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICER(S) IN THE COURSE OF INSPECTING OR INVESTIGATING  
 THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: (DPD-02-38-9TH PRCT)  
 COMM. ORDER : 06-28-2002 LIC ACK - COMM WEATHERS  
 07-16-2002 2)\$800 OR 40 DAY SUSP - SEC 801(2); 2)DISMISSED-INSUFFICIENT EVIDENCE. AS  
 ADDED PENALTY, THE COMMISSIONER ORDERS A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, SAID  
 SUSPENSION TO BE WAIVED IF THE OFFICERS, MANAGERS, AND EMPLOYEES OF THE LICENSED  
 CORPORATION ENGAGED IN THE SALE OF ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COMMISSION-  
 APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE DATE OF THIS ORDER.

## ORIGINAL DECISION REPORT FROM 07-01-2002

TO 07-31-2002

COMPLAINT NO: 65413 VIOLATION DATE : 09/20/2001  
 D.B.A : SOUTHEND MARKET  
 ADDRESS : 1701 S SAGINAW  
 FLINT MI 48503  
 LICENSEE(S) : SOUTH END PARTY STORE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR (18): (FLINT PD/BRANDON)  
 COMM. ORDER : 05-22-2002 HEARING HELD SWARTZ CREEK STOREY-HARRIS-CONTRACT  
 07-22-2002 \$1,000 OR 50 CONTINUOUS DAY SUSPENSION, IF SERVED, TO RUN CONSECUTIVELY TO ANY  
 OTHER. SEC 801(2)

COMPLAINT NO: 69801 VIOLATION DATE : 05/16/2002  
 D.B.A : CARTER'S FOOD CENTER  
 ADDRESS : 8751 MONROE MONROE ROAD PLAZA  
 DURAND MI 48429  
 LICENSEE(S) : NORTHERN SUPERMARKETS, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR (19): (DURAND PD/MYERS)  
 COMM. ORDER : 07-09-2002 LIC ACK - COMM WEATHERS CMG  
 07-27-2002 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 70093 VIOLATION DATE : 05/30/2002  
 D.B.A : BARRY DRUGS  
 ADDRESS : 32184 WOODWARD  
 ROYAL OAK MI 48073  
 LICENSEE(S) : O. R. A. INVESTMENT CO. INTEREST : CRP  
 CHARGE : NSF CHECK (1048.25): (LCC)  
 COMM. ORDER : 07-15-2002 LIC ACK - COMM WEATHERS  
 07-17-2002 \$250. OR 12 DAYS SUSP. FURTHER, COMMISSIONER ORDERS THAT THE ABOVE NAMED  
 LICENSEE AT THE ABOVE NAMED ADDRESS PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY  
 CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF SIX(6) MONTHS FROM THE DATE  
 OF THIS ORDER

COMPLAINT NO: 68775 VIOLATION DATE : 02/22/2002  
 D.B.A :  
 ADDRESS : G- 2013 W BRISTOL  
 FLINT MI 48507  
 LICENSEE(S) : KHIRFAN'S BLUE COLLAR MARKET, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR (19): (FLINT TWP PD/ROSS)  
 COMM. ORDER : 06-18-2002 Hearing Held SWARTZ CREEK FLESSLAND-HARRIS-CONTRACT NEGOTIATED SETTLEMENT  
 07-23-2002 \$500 OR 25 CONTINUOUS DAYS SUSPENSION, IF SERVED, TO RUN CONSECUTIVELY TO ANY  
 OTHER SUSPENSION. NEGOTIATED SETTLEMENT SEC. 801(2)

COMPLAINT NO: 69375 VIOLATION DATE : 04/12/2002  
 D.B.A : STS LIQUOR GROCERY MARKET  
 ADDRESS : 10047 CHALMERS  
 DETROIT MI 48213  
 LICENSEE(S) : STS LIQUOR GROCERY MAARKET, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1899.57): (LCC)  
 COMM. ORDER : 07-02-2002 LIC ACK - COMM STOREY  
 07-02-2002 \$50.00

## ORIGINAL DECISION REPORT FROM 07-01-2002

TO 07-31-2002

COMPLAINT NO: 67744 VIOLATION DATE : 01/12/2002  
 D.B.A : SHORT STOP PARTY STORE  
 ADDRESS : 1280 E IMLAY CITY  
 LAPEER MI 48446  
 LICENSEE(S) : FRANK'S FOODS, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR (19): (LCC INV PETERS/X-099)  
 COMM. ORDER : 06-18-2002 HEARING HELD FARMINGTON WEATHERS-SMITH-CONTRACT NEG SET  
 07-22-2002 \$700 OR 35 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 69321 VIOLATION DATE : 03/26/2002  
 D.B.A : LESMAN'S MARKET  
 ADDRESS : 119 E PATERSON  
 KALAMAZOO MI 49007  
 LICENSEE(S) : PATERSON ASSOCIATES, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR (18): (LCC INV SIMPLIS/GR-106)  
 COMM. ORDER : 06-13-2002 LIC ACK - COMM WEATHERS  
 07-08-2002 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 69652 VIOLATION DATE : 04/17/2002  
 D.B.A : T&B COUNTRY MARKET  
 ADDRESS : 8097 CO RD 451  
 HAWKS MI 49743  
 LICENSEE(S) : HANSON, PETRA INTEREST : GPI  
 HANSON, THOMAS H INTEREST : GPI  
 HANSON, WILLIAM J INTEREST : GPI  
 CHARGE : NSF CHECK (124.55): (LCC)  
 COMM. ORDER : 06-19-2002 LIC ACK - COMM WEATHERS  
 07-20-2002 \$100 OR 5 DAYS SUSP

COMPLAINT NO: 70170 VIOLATION DATE : 06/14/2002  
 D.B.A : MARIA'S ITALIAN BAKERY  
 ADDRESS : 11700 BELLEVILLE  
 BELLEVILLE MI 48111  
 LICENSEE(S) : BOYSTEN, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (906.90): (LCC)  
 COMM. ORDER : 07-19-2002 LIC ACK - COMM WEATHERS  
 07-23-2002 \$250 OR 7 DAYS SUSP

COMPLAINT NO: 68774 VIOLATION DATE : 02/22/2002  
 D.B.A : STARR MARKET  
 ADDRESS : G- 4226 FENTON  
 FLINT MI 48507  
 LICENSEE(S) : MEIOU, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR (19): (FLINT TWP PD/ROSS)  
 COMM. ORDER : 06-18-2002 Hearing Held SWARTZ CREEK FLESSLAND-HARRIS-CONTRACT NEGOTIATED SETTLEMENT  
 07-22-2002 \$400 OR 20 CONTINUOUS DAYS SUSPENSION, IF SERVED, TO RUN CONSECUTIVELY TO ANY  
 OTHER SUSPENSION. NEGOTIATED SETTLEMENT. SEC. 801(2)

## ORIGINAL DECISION REPORT FROM 07-01-2002

TO 07-31-2002

COMPLAINT NO: 70033 VIOLATION DATE : 03/29/2002  
 D.B.A : APPLGATE MARKET  
 ADDRESS : 2485 S SHERMAN  
 APPLGATE MI 48401  
 LICENSEE(S) : APPLGATE MARKET, INC. INTEREST : CRP  
 CHARGE : EMPLOYEE, ROBERT MARCOTTEA, ENGAGED IN AN ILLEGAL ACT OR ILLEGAL OCCUPATION ON LIC'D PREMISES, SALE OF TOBACCO TO MINOR (17): (MSP-SANDUSKY POST 34-879-02)  
 COMM. ORDER : 07-15-2002 LIC ACK - COMM WEATHERS  
 07-27-2002 \$300 OR 15 DAYS SUSP

COMPLAINT NO: 67990 VIOLATION DATE : 02/01/2002  
 D.B.A : NEIMAN'S FAMILY MARKET  
 ADDRESS : THUNDER BAY SHOPPING CENTER 144 RIPLEY & US 23  
 ALPENA MI 49707  
 LICENSEE(S) : ALPENA SUPERMARKET, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR (18): (LCC INV COMBER/GYLRD-105)  
 COMM. ORDER : 05-29-2002 HEARING HELD GAYLORD STOREY-HARRIS-CONTRACT  
 07-31-2002 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 69573 VIOLATION DATE : 04/19/2002  
 D.B.A : CHIEF CHECK CASH & CO.  
 ADDRESS : 7648- 7652 FENKELL  
 DETROIT MI 48238  
 LICENSEE(S) : ODEN, JOSEPH J INTEREST : IND  
 CHARGE : NSF EFT (2593.20): (LCC)  
 COMM. ORDER : 06-19-2002 LIC ACK - COMM WEATHERS  
 07-23-2002 \$100 OR 5 DAYS SUSP

COMPLAINT NO: 68749 VIOLATION DATE : 03/09/2002  
 D.B.A : FARMER JACK #620  
 ADDRESS : 13777 EUREKA  
 SOUTHGATE MI 48195  
 LICENSEE(S) : BORMAN'S, INC. (A DELAWARE CORPORATION) INTEREST : CRP  
 CHARGE : SALE TO MINOR (19): (LCC INV JOINTER/X-114)  
 COMM. ORDER : 06-11-2002 HEARING HELD FARMINGTON WEATHERS-MCDOWELL-GIBSON NEG SET  
 07-16-2002 \$400 WAIVE \$100. TOTAL \$300 OR 15 DAYS SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 70039 VIOLATION DATE : 06/17/2002  
 D.B.A : WESTOWN GROCERY  
 ADDRESS : 1013 ISABELLA  
 MIDLAND MI 48640  
 LICENSEE(S) : WESTOWN GROCERY, INC. INTEREST : CRP  
 CHARGE : REC'D - SOLD OR TRFD IN THE AGGREGATE MORE THAN 10% OF THE STK (750 SHARES) OF THE LIC'D CORP FROM BRADFORD SHARPE TO BERNIECE SHARPE, W/OUT PRIOR APPROVAL OF MLCC: ON OR ABOUT 8-31-88 (LCC INV EDEL-NEWELL)  
 COMM. ORDER : 07-01-2002 LIC ACK - COMM WEATHERS CMG  
 07-02-2002 \$300. OR 15 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE NAMED ADDRESS BE SUSPENDED OCTOBER 15, 2002 WITH SAID SUSPENSION BEING WAIVED IF THE ABOVE-NOTED STOCK TRANSFERS ARE APPROVED BY THE COMMISSION OR IF SAID LICENSE AND PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSE AND PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE JANUARY 15, 2003.

## ORIGINAL DECISION REPORT FROM 07-01-2002

TO 07-31-2002

COMPLAINT NO: 69827 VIOLATION DATE : 05/10/2002  
 D.B.A : RON'S QUICK STOP  
 ADDRESS : 1115 NW BRIDGE  
 GRAND RAPIDS MI 49504  
 LICENSEE(S) : GREENLAND, RONALD SCOTT INTEREST : IND  
 CHARGE : SALE TO MINOR (20): (GRAND RAPIDS PD/DRELLES)  
 COMM. ORDER : 06-25-2002 LIC ACK - COMM WEATHERS  
 07-24-2002 \$900 OR 50 DAYS SUSP - SEC 801(2). AS ADDED PENALTY IN VIEW OF THE REPEAT NATURE OF THIS OFFENSE, THE COMMISSIONER ORDERS A SUSPENSION OF THREE (3) CONTINUOUS DAYS, SAID SUSPENSION TO BE WAIVED IF THE OFFICERS, MANAGERS, AND EMPLOYEES OF THE LICENSED CORPORATION ENGAGED IN THE SALE OF ALCHOLIC LIQUOR DOCUMENT COMPLETION OF A COMMISSION-APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE DATE OF THIS ORDER.

COMPLAINT NO: 68408 VIOLATION DATE : 02/14/2002  
 D.B.A : P & S PARTY STORE  
 ADDRESS : 801 SE MADISON  
 GRAND RAPIDS MI 49507  
 LICENSEE(S) : HEASTON, PHILLIP KEITH INTEREST : IND  
 CHARGE : SALE TO MINOR (19): (GRAND RAPIDS PD/MARTINEZ)  
 COMM. ORDER : 05-07-2002 Hearing Held GRAND RAPIDS STOREY-CARTER-CONTRACT RULE 15(E)  
 07-10-2002 \$800 OR 40 CONTINUOUS DAY SUSPENSION, IF SERVED, TO RUN CONSECUTIVELY WITH ANY OTHER SUSPENSION. PLUS \$6 COSTS.

COMPLAINT NO: 69571 VIOLATION DATE : 04/19/2002  
 D.B.A : GRANT FOOD SHOP  
 ADDRESS : 12432 MASON  
 GRANT MI 49327  
 LICENSEE(S) : GRANT FOOD SHOP, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR (19): (LCC INV EGGLESTON/GYL RD-087)  
 COMM. ORDER : 06-19-2002 LIC ACK - COMM WEATHERS  
 07-23-2002 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 68802 VIOLATION DATE : 03/22/2002  
 D.B.A : EDDIE'S MARKET  
 ADDRESS : 44610 MOUND  
 STERLING HEIGHTS MI 48314  
 LICENSEE(S) : NOWALSKI, EDWARD INTEREST : IND  
 CHARGE : EMPLOYEE, ROBERT NOWALSKI, ENGAGED IN AN ILLEGAL ACT OR ILLEGAL OCCUPATION ON LIC'D PREMISES, SALE OF TOBACCO TO MINOR (15): (STERLING HGTS PD/PRICE)  
 COMM. ORDER : 06-10-2002 HEARING HELD STERLING HEIGHTS FLESSLAND-SMITH-GIBSON  
 07-10-2002 \$100 WAIVED.

COMPLAINT NO: 69700 VIOLATION DATE : 04/24/2002  
 D.B.A : KING'S MARKET  
 ADDRESS : 1602 OREN  
 FLINT MI 48503  
 LICENSEE(S) : KAKO, NABIL INTEREST : IND  
 CHARGE : SALE TO MINOR (19): (FLINT PD/BRANDON)  
 COMM. ORDER : 06-25-2002 LIC ACK - COMM WEATHERS  
 07-24-2002 \$700 OR 35 DAYS SUSP - SEC 801(2)

## ORIGINAL DECISION REPORT FROM 07-01-2002

TO 07-31-2002

COMPLAINT NO: 67007 VIOLATION DATE : 12/12/2001  
 D.B.A : CVS/PHARMACY #8117  
 ADDRESS : 3530 PINE GROVE  
 PORT HURON MI 48060  
 LICENSEE(S) : ARBOR DRUGS, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR (19): (PORT HURON PD/FRANTZ)  
 COMM. ORDER : 05-22-2002 HEARING HELD PORT HURON FLESSLAND-SMITH-GIBSON NEG SET  
 07-03-2002 \$600 OR 30 DAY SUSP. SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 67983 VIOLATION DATE : 01/26/2002  
 D.B.A : LAKE & STREAM PARTY STORE & BAIT SHOP  
 ADDRESS : R 1 2506 N HARRISON  
 HOUGHTON LAKE MI 48629  
 LICENSEE(S) : LAJB, LAWRENCE M INTEREST : IND  
 CHARGE : SALE TO MINOR (18): (LCC INV COMBER/GYLRD-105)  
 COMM. ORDER : 05-28-2002 HEARING HELD CADILLAC STOREY-HARRIS-CONTRACT  
 07-31-2002 \$800 OR 40 SEC.801(2)

COMPLAINT NO: 69796 VIOLATION DATE : 05/21/2002  
 D.B.A : FARMS MARKET OF GROSSE POINTE  
 ADDRESS : 355 FISHER  
 GROSSE POINTE MI 48230  
 LICENSEE(S) : NABRO, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY  
 FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV FRIEDRICH)  
 COMM. ORDER : 07-02-2002 LIC ACK - COMM WEATHERS  
 07-08-2002 2 CONTINUOUS DAY SUSPENSION, WAIVED. \$300 OR 15 CONTINUOUS DAY SUSPENSION, IF  
 SERVED, TO RUN CONSECUTIVELY TO ANY OTHER SUSPENSION.

COMPLAINT NO: 68797 VIOLATION DATE : 03/26/2002  
 D.B.A : RANDLE'S PARTY STORE  
 ADDRESS : 393 VISGER  
 ECORSE MI 48229  
 LICENSEE(S) : RANDLE, MARIETTA E INTEREST : IND  
 CHARGE : REC'D - FAILED TO RETURN LICENSES AND PERMITS TO THE COMMISSION AFTER CLOSING ACTIVE  
 OPERATION: ON AND AFTER 3-19-02 (LCC INV SAULSBERRY)  
 COMM. ORDER : 06-20-2002 HEARING HELD FARMINGTON FLESSLAND-DONAHUE-GIBSON RULE 15(e)  
 07-17-2002 \$100. OR 5 DAYS SUSP. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS ALL  
 LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE NAMED ADDRESS BE  
 SUSPENDED IMMEDIATELY, WITH SAID SUSPENSION BEING WAIVED IF THE SAID LICENSES AND PERMITS  
 ARE PLACED IN ESCROW OR OTHERWISE THE LICENSEE COMES INTO COMPLIANCE WITH THE MLCC RULES  
 FOR ACTIVE OPERATION BY AUGUST 17, 2002, UNLESS GOOD CAUSE CAN BE SHOWN FOR AN EXTENSION.  
 FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS ALL LICENSES AND PERMITS ISSUED TO THE ABOVE  
 NAMES LICENSEE REVOKED IF SAID LICENSES AND PERMITS ARE NOT PLACED IN ESCROW OR THE  
 LICENSEE FAILS TO COME INTO COMPLIANCE WITH MLCC RULES FOR ACTIVE OPERATION BY SEPTEMBER  
 17, 2002, UNLESS GOOD CAUSE CAN BE SHOWN FOR AN EXTENSION. RULE 15(E)

COMPLAINT NO: 68738 VIOLATION DATE : 02/22/2002  
 D.B.A : FARMER JACK'S #745  
 ADDRESS : 29800 SOUTHFIELD  
 SOUTHFIELD MI 48076  
 LICENSEE(S) : BORMAN'S, INC. (A DELAWARE CORPORATION) INTEREST : CRP  
 CHARGE : SALE TO MINOR (19): (SOUTHFIELD PD/DN#162)  
 COMM. ORDER : 06-04-2002 HEARING HELD FARMINGTON FLESSLAND-SMITH-GIBSON COST \$8 NEG SETTLE  
 07-09-2002 \$800. OR 40 DAYS SUSP & COSTS \$8.00 SEC 801(2) NEGOTIATED SETTLEMENT

## ORIGINAL DECISION REPORT FROM 07-01-2002

TO 07-31-2002

COMPLAINT NO: 68908 VIOLATION DATE : 04/03/2002  
 D.B.A : EASTPOINTE PARTY SHOPPE  
 ADDRESS : 18213 E EIGHT MILE  
 EASTPOINTE MI 48021  
 LICENSEE(S) : LATEEF AND SON, INC. INTEREST : CRP  
 CHARGE : REC'D - FAILED TO RETURN LICENSE & PERMIT TO THE COMMISSION AFTER CLOSING ACTIVE  
 OPERATION: 2-22-02 (LCC INV FRIEDRICH)  
 COMM. ORDER : 06-10-2002 HEARING HELD STERLING HEIGHTS FLESSLAND-SMITH-GIBSON RULE 15(e)  
 07-10-2002 \$100 WAIVED. RULE 15(E)

COMPLAINT NO: 68747 VIOLATION DATE : 03/09/2002  
 D.B.A : CVS/PHARMACY #8114  
 ADDRESS : 15300 EUREKA  
 SOUTHGATE MI 48195  
 LICENSEE(S) : ARBOR DRUGS, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR (19): (LCC INV JOINTER/X-114)  
 COMM. ORDER : 06-11-2002 HEARING HELD FARMINGTON WEATHERS-MCDOWELL-GIBSON NEG SET  
 07-11-2002 \$400 OR 20 CONTINUOUS DAY SUSPENSION, IF SERVED, TO RUN CONSECUTIVELY TO ANY  
 OTHER SUSPENSION. NEGOTIATED SETTLEMENT. SEC 801(2)

COMPLAINT NO: 69731 VIOLATION DATE : 05/05/2002  
 D.B.A : DUNHAM-RAY POST #2645 VETERANS OF FOREIGN WARS OF THE U.S.  
 ADDRESS : 24222 W NINE MILE  
 SOUTHFIELD MI 48034  
 LICENSEE(S) : DUNHAM-RAY POST #2645 VETERANS OF FOREIGN WARS OF THE U.S. INTEREST : CLB  
 CHARGE : SALE TO NON-MEMBERS: (SOUTHFIELD PD)  
 COMM. ORDER : 06-28-2002 LIC ACK - COMM WEATHERS  
 07-08-2002 \$200 OR 10 DAYS SUSP

COMPLAINT NO: 69290 VIOLATION DATE : 04/15/2002  
 D.B.A : GARDEN BROOK MARKET PLACE  
 ADDRESS : US 41  
 COPPER HARBOR MI 49918  
 LICENSEE(S) : GARDEN BROOK CORPORATION INTEREST : CRP  
 CHARGE : REC'D - 1) SOLD OR TRFD THE LICENSE OR AN INTEREST IN THE LICENSE W/OUT PRIOR APPROVAL OF  
 MLCC (JOHN J FARHAT AND/OR JON E FAIRBANKS): 2) ALLOWED PERSONS AND/OR LLC WHOSE NAMES  
 (JOHN J FARHAT AND/OR JON E FAIRBANKS AND/OR FAIRBANKS INVESTMENTS LLC) DO NOT APPEAR ON  
 THE LICENSE TO DERIVE USE OR BENEFIT FROM THE LICENSE: 8-1-01 TO PRESENT: ON OR ABOUT 8-1-  
 01 (LCC INV RUARK)  
 COMM. ORDER : 07-05-2002 LIC ACK - COMM WEATHERS  
 07-10-2002 1&2)\$300 EA, TOTAL \$600 OR 30 DAYS SUSP. AS ADDITIONAL PENALTY FOR THE CHARGES  
 IN THIS COMPLAINT, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO  
 THIS LICENSEE AT THE ABOVE NAMED ADDRESS BE SUSPENDED AS OF OCTOBER 15, 2002 WITH SAID  
 SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS  
 LICENSED BUSINESS, OR IF SAID LICENSE AND PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS  
 APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE  
 REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE JANUARY 15, 2003.

COMPLAINT NO: 69692 VIOLATION DATE : 04/27/2002  
 D.B.A : JEDDO GENERAL STORE  
 ADDRESS : 8498 WILDCAT  
 JEDDO MI 48032  
 LICENSEE(S) : JOHN C. SPROWL II, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR (19): (LCC INV VANDER ESCH/X-112)  
 COMM. ORDER : 06-25-2002 LIC ACK - COMM WEATHERS  
 07-08-2002 \$400 OR 20 DAYS SUSP - SEC 801(2)

## ORIGINAL DECISION REPORT FROM 07-01-2002

TO 07-31-2002

COMPLAINT NO: 69825 VIOLATION DATE : 05/03/2002  
 D.B.A : KREGAR'S CONVENIENCE STORE  
 ADDRESS : 7520 E HOUGHTON LAKE  
 MERRITT MI 49667  
 LICENSEE(S) : KREGAR, BEVERLY A INTEREST : IND  
 KREGAR, LESTER C INTEREST : GPI  
 CHARGE : SALE TO MINOR (18): (LCC INV COMBER/GYL RD #105)  
 COMM. ORDER : 06-27-2002 LIC ACK - COMM STOREY  
 07-29-2002 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 70014 VIOLATION DATE : 06/07/2002  
 D.B.A : M & M EXPRESS MARKET  
 ADDRESS : 20500- 20506 JOY  
 DETROIT MI 48228  
 LICENSEE(S) : M & M EXPRESS MARKET, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY  
 FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV JOINTER)  
 COMM. ORDER : 07-22-2002 LIC ACK - COMM WEATHERS  
 07-27-2002 2 DAYS, WAIVED & \$300 OR 15 DAYS SUSP

COMPLAINT NO: 68795 VIOLATION DATE : 03/26/2002  
 D.B.A : MANISHIAS PARTY STORE  
 ADDRESS : 317 WHITEMORE  
 PONTIAC MI 48342  
 LICENSEE(S) : SIMPSON, LINDA J INTEREST : IND  
 CHARGE : REC'D - FAILED TO RETURN LICENSES AND PERMIT TO THE COMMISSION AFTER CLOSING ACTIVE  
 OPERATION: ON & AFTER 3-19-02 (LCC INV ADAMS)  
 COMM. ORDER : 06-20-2002 HEARING HELD FARMINGTON FLESSLAND-DONAHUE-GIBSON  
 07-17-2002 \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 69698 VIOLATION DATE : 04/17/2002  
 D.B.A : LAKESHORE CONVENIENCE  
 ADDRESS : 155 WASHINGTON BLUE STAR  
 DOUGLAS MI 49406  
 LICENSEE(S) : HERRELL, TONY R INTEREST : IND  
 CHARGE : SALE TO MINOR (18): (LCC INV RYZENGA/GR-108)  
 COMM. ORDER : 06-17-2002 LIC ACK - COMM WEATHERS  
 07-01-2002 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 69044 VIOLATION DATE : 04/10/2002  
 D.B.A : REAL PIZZA OF BELLEVILLE, INC.  
 ADDRESS : 17440 SUMPTER  
 BELLEVILLE MI 48111  
 LICENSEE(S) : REAL PIZZA OF BELLEVILLE INC. INTEREST : CRP  
 CHARGE : REC'D - 1) VENDOR WAS NOT A PERSON AND/OR ENTITY AUTHORIZED TO DO BUSINESS UNDER THE LAWS  
 OF THIS STATE: 2) LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION: 8-23-  
 94 TO PRESENT (LCC INV SAULSBERRY)  
 COMM. ORDER : 07-08-2002 07-08-02 FARMINGTON FLESSLAND-MCDOWELL-CONTRACT NEG SETT  
 07-09-2002 \$100 EA CHG (TOTAL \$200 OR 10 DAYS SUSP), ALL LICENSES & PERMITS ISSUED BY THE  
 MLCC TO THIS LIC CORP BE SUSP 8-15-02, WITH SAID SUSP BEING WAIVED IF THE LIC'D CORP  
 PRODUCES THE FOLLOWING RECORDS: STATEMENTS OF CORP BANK ACCOUNTS, PROOF OF LIQUOR  
 LIABILITY INSURANCE, THE PROPERTY LEASE FOR THE LIC'D PREMISES, CORP RECORD BOOK AND CORP  
 TAX RETURNS FOR 2000 AND 2001. GOOD CAUSE MUST BE SHOWN FOR AN EXTENSION OF SUSP DATE.  
 ALL LICENSES AND PERMITS ISSUED TO THE ABOVE NAMED LIC'D CORP SHALL BE REVOKED IF SAID  
 RECORDS ARE NOT PRODUCED BY 10-15-02, UNLESS GOOD CAUSE CAN BE SHOWN FOR AN EXTENSION OF  
 THIS DATE.

## ORIGINAL DECISION REPORT FROM 07-01-2002

TO 07-31-2002

COMPLAINT NO: 69742 VIOLATION DATE : 04/21/2002  
 D.B.A : CEDAR PARTY STORE  
 ADDRESS : 5534 DANIELS  
 DETROIT MI 48210  
 LICENSEE(S) : CEDAR PARTY STORE, INC. INTEREST : CRP  
 CHARGE : SELLING ALCO BEFORE NOON ON SUNDAY: (DPD-02-42-VICE ENFORCEMENT UNIT)  
 COMM. ORDER : 07-01-2002 LIC ACK - COMM WEATHERS  
 07-08-2002 \$200 or 10 DAY SUSP.

COMPLAINT NO: 69788 VIOLATION DATE : 05/22/2002  
 D.B.A : VELLAS MARKET  
 ADDRESS : 9100 OLIVET  
 DETROIT MI 48209  
 LICENSEE(S) : ASKER, ELIN INTEREST : IND  
 ASKER, SAMIR P INTEREST : GPI  
 CHARGE : REC'D - 1) ALLOWED A PERSON WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE (MOHAMED OBAD AND/OR NABEEL BROS); 2) FAILED TO MAINTAIN ACCURATE RECORDS OF ALCOHOLIC LIQUOR PURCHASES AND SALES, SPECIFICALLY: DID NOT HAVE RECEIPTS, INVOICES OR CANCELLED CHEKCS TO REVIEW; 3) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LICENSED BUSINESS AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED: ON OR ABOUT 6-1-02 (LCC INV JOINTER)  
 COMM. ORDER : 07-08-2002 LIC ACK - COMM WEATHERS  
 07-12-2002 \$300 PAYABLE PRIOR TO THE RELEASE OF THE SUBJECT SDM LICENSE FROM ESCROW. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS BE SUSPENDED AS OF 10-15-02, SAID SUSPENSION WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF SAID LICENSE AND PERMITS ARE TRANSFERRED TO AN MLCC APPROVED PERSON(S). THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSE & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE 1-15-03.

COMPLAINT NO: 69868 VIOLATION DATE : 05/03/2002  
 D.B.A : BAY VIEW  
 ADDRESS : 531 MAIN  
 FRANKFORT MI 49635  
 LICENSEE(S) : PUTNEY-MC NEAL ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (432.84): (LCC)  
 COMM. ORDER : 07-05-2002 LIC ACK - COMM STOREY  
 07-29-2002 \$100, \$50 WAIVED OR 3 DAYS SUSP

COMPLAINT NO: 69661 VIOLATION DATE : 05/06/2002  
 D.B.A :  
 ADDRESS : 1313 KLINE RD.  
 ALPENA MI 49707  
 LICENSEE(S) : ALPENA BEVERAGE CO., INC. INTEREST : CRP  
 CHARGE : 1) ENGAGED IN COOPERATE ADVERTISING W/RETAIL LICENSEE, ELLIOTT GAS & OIL CO: 2) ADVERTISED ALCO LIQUOR, MILLER HIGH LIFE, W/OUT HAVING WRITTEN ORDER TO THE COMMISSION: 3) ACCEPTED & USED PREPRINTED SIGNS ON LIC'D PREMISES, WHICH IT USED FOR ITS OWN ADVERTISING PURPOSES: 5-6-02 (LCC INV ALLEY)  
 COMM. ORDER : 06-13-2002 LIC ACK - COMM WEATHERS  
 07-01-2002 1&3)\$250 EA, TOTAL \$500 OR 25 DAYS SUSP; 2)\$DISMISSED-REJECTED PLEA

COMPLAINT NO: 68656 VIOLATION DATE : 12/04/2001  
 D.B.A :  
 ADDRESS : 2403 E HIGH ST.  
 JACKSON MI 49203  
 LICENSEE(S) : DANIEL L. JACOB & CO., INC. INTEREST : CRP  
 CHARGE : KNOWINGLY SELL, FURNISH OR DELIVER ALCO TO A PERSON, GURDEV SINGH, WHO IS NOT LICENSED BY THE COMMISSION: (LCC INV MEDLER)  
 COMM. ORDER : 06-12-2002 HEARING HELD JACKSON WEATHERS-WALTON-DECLERCQ  
 07-16-2002 3 DAYS SUSP--WAIVED & \$300 OR 15 DAYS SUSP

## ORIGINAL DECISION REPORT FROM 07-01-2002

TO 07-31-2002

COMPLAINT NO: 69568 VIOLATION DATE : 04/19/2002  
 D.B.A : BOYNE RIVER BREWING COMPANY  
 ADDRESS : 419 E MAIN  
 BOYNE CITY MI 49712  
 LICENSEE(S) : HILLY & HILLY, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR (18): (LCC INVS ALLEY & COMBER/GYLRD-101)  
 COMM. ORDER : 06-14-2002 LIC ACK - COMM WEATHERS  
 07-01-2002 \$500. OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 68840 VIOLATION DATE : 03/23/2002  
 D.B.A : BUCA DI BEPPO  
 ADDRESS : 270 N OLD WOODWARD  
 BIRMINGHAM MI 48009  
 LICENSEE(S) : BUCA RESTAURANTS, INC. (A MINNESOTA CORPORATION) INTEREST : CLC  
 PALLADIUM RESTAURANT I, L.L.C. (A DELAWARE LIMITED LIABILITY INTEREST : CLLC  
 COMPANY)  
 CHARGE : 1) SALE TO MINOR-X096 (19); 2) SALE TO MINOR-X099 (19): (LCC INVS KLINGBEIL & PETERS/X-096  
 & X-099)  
 COMM. ORDER : 06-18-2002 HEARING HELD FARMINGTON WEATHERS-SMITH-CONTRACT NEG SET  
 07-24-2002 1)\$500, 2)\$400 TOTAL OF \$900 OR 45 DAYS SUSP - SEC 801(2) NEGOTIATED  
 SETTLEMENT

COMPLAINT NO: 67987 VIOLATION DATE : 02/01/2002  
 D.B.A : IKE'S BAR AND RESTAURANT  
 ADDRESS : 20010 E M 32  
 HILLMAN MI 49746  
 LICENSEE(S) : GOOD TIMES, L.L.C. INTEREST : LLC  
 CHARGE : SALE TO MINOR (18): (LCC INVS RANSHAW & COMBER/GYLRD-105)  
 COMM. ORDER : 05-29-2002 HEARING HELD GAYLORD STOREY-HARRIS-CONTRACT  
 07-31-2002 COMMISSIONER ISSUED THIS A WARNING IN LIEU OF A MONETARY FINE OR SUSPENSION.

COMPLAINT NO: 68874 VIOLATION DATE : 03/05/2002  
 D.B.A : WAGON WHEEL TAVERN  
 ADDRESS : 102 S BROADWAY  
 LAKE ORION MI 48362  
 LICENSEE(S) : ORION VENTURES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (160.65): (LCC)  
 COMM. ORDER : 06-24-2002 HEARING HELD FARMINGTON FLESSLAND-SMITH-GIBSON RULE 15(e)  
 07-31-2002 \$50 OR 3 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 69893 VIOLATION DATE : 05/17/2002  
 D.B.A : EVERGREEN PARTY STORE  
 ADDRESS : R 1 9961 N HIGGINS LAKE  
 ROSCOMMON MI 48653  
 LICENSEE(S) : EVERGREEN PARTY STORE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR (19): (LCC INV RANSHAW/GYLRD-087)  
 COMM. ORDER : 06-28-2002 LIC ACK - COMM STOREY  
 07-29-2002 \$600 OR 30 DAYS SUSP - SEC 801(2)

## ORIGINAL DECISION REPORT FROM 07-01-2002

TO 07-31-2002

COMPLAINT NO: 69734 VIOLATION DATE : 01/19/2002  
 D.B.A : TAILGATORS SPORTS BAR & GRILL  
 ADDRESS : 25380 VAN BORN  
 DEARBORN HEIGHTS MI 48125  
 LICENSEE(S) : TAILGATORS SPORTS BAR AND GRILL LLC INTEREST : LLC  
 CHARGE : 1) ALLOW TOPLESS ACTIVITY W/OUT PERMIT ON LIC'D PREMISES, DURING A "HOT ASS CONTEST" FOUR UNIDENTIFIED FEMALES REMOVED THEIR SHIRTS & BRAS EXPOSING THEIR NIPPLES & BREASTS TO CROWD: 2) ALLOWED PERSON TO EXPOSE TO PUBLIC VIEW NUDITY PROHIBITED BY STATUTE, DURING A "HOT ASS CONTEST" SEVEN UNIDENTIFIED FEMALES WHO PULLED DOWN THEIR PANTS EXPOSING THEIR ENTIRE BUTTOCKS TO THE CROWD: 3)4) ALLOWED TOPLESS ACTIVITY W/OUT PERMIT ON THE LIC'D PREMISES, AS FINALISTS IN "HOT ASS CONTEST" FEMALES NAMED "BETH" AND "CHRISSY" DID EXPOSE THEIR NIPPLES & BREASTS TO THE CROWD: (DEARBORN HGTS PD)  
 COMM. ORDER : 06-25-2002 LIC ACK - COMM WEATHERS  
 07-01-2002 3 DAY SUSP. & \$250 EACH CHARGE TOTAL \$1000 OR 50 DAY SUSP.

COMPLAINT NO: 68746 VIOLATION DATE : 03/09/2002  
 D.B.A : RED ROBIN  
 ADDRESS : 15777 EUREKA  
 SOUTHGATE MI 48195  
 LICENSEE(S) : SOUTHGATE ROBIN, INC. INTEREST : CRP  
 CHARGE : 1)SALE TO MINOR (18); 2)SALE TO MINOR (19): (LCC INVS JEFFERSON & JOINTER/X-115 & X-114)  
 COMM. ORDER : 06-11-2002 HEARING HELD FARMINGTON WEATHERS-MCDOWELL-GIBSON NEG SET  
 07-11-2002 1)\$400, WAIVE \$100; 2)\$500, WAIVE \$100, TOTAL \$700 OR 35 CONTINUOUS DAY SUSPENSION, IF SERVED, TO RUN CONSECUTIVELY TO ANY OTHER SUSPENSION. NEGOTIATED SETTLEMENT. SEC 801(2)

COMPLAINT NO: 67495 VIOLATION DATE : 01/06/2002  
 D.B.A : MGM GRAND CASINO  
 ADDRESS : 1300 JOHN C LODGE  
 DETROIT MI 48226  
 LICENSEE(S) : MGM GRAND DETROIT, L.L.C.(A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC  
 CHARGE : 1) SALE TO MINOR-KRISTINA TAYLOR (18): 2) ALLOW MINOR TO CONSUME: (MSP-GAMING UNIT)  
 COMM. ORDER : 05-06-2002 HEARING HELD FARMINGTON FLESSLAND-MCDOWELL-DECLERCQ  
 07-26-2002 Dismissed BECAUSE THE STATUTORY DEFENSE WAS APPLICABLE.

COMPLAINT NO: 69885 VIOLATION DATE : 01/19/2002  
 D.B.A : WAYDAM RESORT  
 ADDRESS : 368 KOPFS  
 CRYSTAL FALLS MI 49920  
 LICENSEE(S) : WAYDAM RESORT, INC. INTEREST : CRP  
 CHARGE : STKHDR, ALFRED SAARIO, WAS FOUND GUILTY OF CRIME INVOLVING EXCESSIVE USE OF ALCO LIQUOR, OUIL OR OWI: (LCC INV BOUGHNER)  
 COMM. ORDER : 07-12-2002 LIC ACK - COMM WEATHERS  
 07-20-2002 3 DAYS SUSP & \$300 OR 15 DAYS SUSP

COMPLAINT NO: 66779 VIOLATION DATE : 09/28/2001  
 D.B.A : WAYDAM RESORT  
 ADDRESS : 368 KOPFS  
 CRYSTAL FALLS MI 49920  
 LICENSEE(S) : WAYDAM RESORT, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON-DANIEL STRASSBURG: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (IRON CO SHER DEPT, FLORENCE CO SHER DEPT/WISC & LCC INV NEVALA)  
 COMM. ORDER : 05-02-2002 HEARING HELD ESCANABA STOREY-CARTER-CONTRACT COST \$52.60  
 07-03-2002 3 DAY SUSP, 1)\$800 SEC 801(2), 2)\$150, 3)\$150 TOTAL OF \$1100 OR 55 DAYS SUSP & \$52.60 COSTS FOR A GRAND TOTAL OF \$1152.60. AS ADDITIONAL PENALTY FOR THE VIOLATION FOUND IN CHARGE 1, THE COMMISSIONER ORDERS A SUSP OF 10 DAYS, 3 CONTINUOUS DAYS OF WHICH SHALL BE SERVED IMMEDIATELY AND THE REMAINING 7 CONTINUOUS DAYS WILL BE WAIVED IF THE OFFICERS, MANAGERS, AND ALL EMPLOYEES ENGAGED IN THE SALE OR SERVICE OF ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COURSE IN ALCOHOL MANAGEMENT ACCEPTABLE TO THE COMMISSION WITHIN 120 DAYS OF THE DATE OF THIS ORDER.

## ORIGINAL DECISION REPORT FROM 07-01-2002

TO 07-31-2002

COMPLAINT NO: 67952 VIOLATION DATE : 01/11/2002  
 D.B.A : WAYDAM RESORT  
 ADDRESS : 368 KOPFS  
 CRYSTAL FALLS MI 49920  
 LICENSEE(S) : WAYDAM RESORT, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (141.21): (LCC)  
 COMM. ORDER : 05-02-2002 HEARING HELD ESCANABA STOREY-CARTER-CONTRACT  
 07-03-2002 \$100 WAIVE \$50, TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 69681 VIOLATION DATE : 05/09/2002  
 D.B.A : 411 BAR  
 ADDRESS : 411 MACOMB  
 DETROIT MI 48226  
 LICENSEE(S) : 411 BAR, INC. INTEREST : CRP  
 CHARGE : REC'D - STKHDR, GERALD LAMAN, WAS FOUND GUILTY OF CRIME INVOLVING EXCESSIVE USE OF  
 ALCOHOL, OWI: 4-20-98 (LCC INV ANDERSON)  
 COMM. ORDER : 07-19-2002 LIC ACK - COMM WEATHERS  
 07-24-2002 3 DAYS SUSP, WAIVED & \$300 PRIOR TO RELEASE FROM ESCROW.

COMPLAINT NO: 69056 VIOLATION DATE : 04/05/2002  
 D.B.A : RIVERROCK CAFE  
 ADDRESS : 614 E MIDLAND  
 BAY CITY MI 48706  
 LICENSEE(S) : RIVERROCK CAFE, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-NATALIE MCGEE (20): 2) SALE TO MINOR-JUSTIN LINDA (19): 3) SALE TO INTOX  
 PERSON-TIFFANY LANZA: 4) ALLOW INTOX PERSON TO CONSUME: 5) ALLOW INTOX PERSON TO LOITER:  
 6) SALE TO MINOR-SIRENA CRAWFORD (19): 8) SALE TO MINOR-JONATHAN JOLAS (20): 10) SALE TO  
 MINOR-MATTHEW HENDRICKSON (19): 7)9)11) ALLOW MINORS TO CONSUME: (BAY CITY PD)  
 COMM. ORDER : 06-19-2002 HEARING HELD SAGINAW FLESSLAND-HARRIS-DECLERCQ COST \$72 NEG SET  
 07-22-2002 1)\$900. SEC 801(2); 2)\$1000. SEC 801(2); 3)DISMISSED; 4)DISMISSED;  
 5)DISMISSED; 6)\$1000. SEC 801(2); 7)\$200.; 8)DISMISSED; 9)DISMISSED; 10)DIMISSED;  
 11)DISMISSED TOTAL \$3100. OR 155 DAYS SUSP & COSTS OF \$72. NEGOTIATED SETTLEMENT

COMPLAINT NO: 69089 VIOLATION DATE : 04/05/2002  
 D.B.A : RIVERROCK CAFE  
 ADDRESS : 614 E MIDLAND  
 BAY CITY MI 48706  
 LICENSEE(S) : RIVERROCK CAFE, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-AARON LENK (20): 3) SALE TO MINOR-TODD ZEMPEL (20): 2)4) ALLOW MINORS TO  
 CONSUME: (BAY CITY PD)  
 COMM. ORDER : 06-19-2002 HEARING HELD SAGINAW FLESSLAND-HARRIS-DECLERCQ COST \$24 NEG SET  
 07-22-2002 1)\$500. SEC 801(2); 2)\$300; 3)DISMISSED; 4)DISMISSED TOTAL \$800. OR 40 DAYS  
 SUSP & COSTS OF \$24. NEGOTIATED SETTLEMENT

COMPLAINT NO: 68506 VIOLATION DATE : 02/23/2002  
 D.B.A : STEVE'S MARKET  
 ADDRESS : 430 N SAGINAW  
 PONTIAC MI 48342  
 LICENSEE(S) : B. B. K. PARTY STORE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR (19): (LCC INV HARDAWAY/X-099)  
 COMM. ORDER : 06-04-2002 HEARING HELD FARMINGTON FLESSLAND-SMITH-GIBSON NEG SET  
 07-09-2002 \$500 OR 25 CONTINUOUS DAYS SUSPENSION, IF SERVED, TO RUN CONSECUTIVELY TO ANY  
 OTHER SUSPENSION. NEGOTIATED SETTLEMENT

## ORIGINAL DECISION REPORT FROM 07-01-2002

TO 07-31-2002

COMPLAINT NO: 69962 VIOLATION DATE : 05/22/2002  
 D.B.A : RIO BRAVO FRESH MEX  
 ADDRESS : 1938 GRAND RIVER  
 OKEMOS MI 48864  
 LICENSEE(S) : CHEVYS, INC.(A CALIFORNIA CORPORATION) INTEREST : CRP  
 CHARGE : 1)SALE TO MINOR (19); 2)SALE TO MINOR (19): (MERIDIAN TWP PD/COULING & WARNER)  
 COMM. ORDER : 07-10-2002 LIC ACK - COMM WEATHERS  
 07-20-2002 1&2)\$300 EA - BOTH SEC 801(2), TOTAL \$600 OR 30 DAYS SUSP

COMPLAINT NO: 69756 VIOLATION DATE : 05/03/2002  
 D.B.A : BITELY'S PARTY STORE  
 ADDRESS : 460- 466 E DIVISON  
 SPARTA MI 49345  
 LICENSEE(S) : BITELY'S PARTY STORE, L.L.C. INTEREST : LLC  
 CHARGE : ALLOWED NARCOTICS PARAPHERNALIA, 2 BOXES OF PASSION MINI ROSE PIPES, TO BE USED, STORED,  
 EXCHANGED OR SOLD ON LIC'D PREMISES: (LCC INV COX)  
 COMM. ORDER : 07-05-2002 LIC ACK - COMM WEATHERS  
 07-16-2002 3 DAYS SUSP, WAIVED & \$300 OR 15 DAYS SUSP

COMPLAINT NO: 69755 VIOLATION DATE : 05/11/2002  
 D.B.A : TRIIX'S PUB  
 ADDRESS : 2307 BROADWAY  
 BAY CITY MI 48708  
 LICENSEE(S) : MRJ INVESTMENT CO., INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-JENNIFER BLAIR (20): 2) ALLOW MINOR TO CONSUME: (BAY CITY PD)  
 COMM. ORDER : 06-13-2002 LIC ACK - COMM  
 07-01-2002 1)\$400 SEC 801(2), 2)\$100 TOTAL OF \$500 OR 25 DAYS SUSP.

COMPLAINT NO: 68145 VIOLATION DATE : 02/07/2002  
 D.B.A : DOWNTOWN PARTY STORE  
 ADDRESS : 428 S WASHINGTON  
 LANSING MI 48933  
 LICENSEE(S) : GKR, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR (18): (LCC INV MEDLER/LAN-119)  
 COMM. ORDER : 05-13-2002 HEARING HELD LANSING STOREY-WALTON-DECLERCQ NEG SET  
 07-10-2002 1 DAY SUSP & \$1000.00 OR 50 DAYS SUSP, TO RUN CONSECUTIVELY, NOT CONCURRENTLY  
 WITH ANY OTHER SUSP ORDERED BY THE MLCC & \$500. ADMINISTRATIVE COSTS. FURTHER THE  
 COMMISSIONER ORDERED A SEVEN(7) DAY SUSPENSION WITH SAID SUSPENSION TO BE WAIVED IF THE  
 LICENSED CORPORATION DOCUMENTS THE PURCHASE, INSTALLATION AND OPERATION OF AN  
 IDENTIFICATION VERIFICATION DEVICE WITHIN 45 DAYS OF THE DATE OF THIS ORDER(AUG.20). SEC  
 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 69506 VIOLATION DATE : 04/22/2002  
 D.B.A : W. F. BIBIMBAB RESTAURANT  
 ADDRESS : 43155 MAIN SUITE 300  
 NOVI MI 48375  
 LICENSEE(S) : J & CD, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-X110 (18); 2) SALE TO MINOR-X113 (19): (LCC INVS PETERS & KLINGBEIL/X-110  
 & X-113)  
 COMM. ORDER : 07-17-2002 LIC ACK - COMM WEATHERS  
 07-27-2002 1)\$400; 2)\$300 - BOTH SEC 801(2), TOTAL \$700 OR 35 DAYS SUSP

## ORIGINAL DECISION REPORT FROM 07-01-2002

TO 07-31-2002

COMPLAINT NO: 69750 VIOLATION DATE : 04/23/2002  
 D.B.A : PAT & BUD'S GROCERY  
 ADDRESS : 8869 W M 32  
 ELMIRA MI 49730  
 LICENSEE(S) : SMITH, DON R W INTEREST : IND  
 CHARGE : NSF CHECK (116.82): (LCC)  
 COMM. ORDER : 06-25-2002 LIC ACK - COMM WEATHERS  
 07-24-2002 \$100, \$50 WAIVED OR 3 DAYS SUSP

COMPLAINT NO: 68127 VIOLATION DATE : 01/26/2002  
 D.B.A : CLARK #2010  
 ADDRESS : 5175 HOUGHTON LAKE  
 HOUGHTON LAKE MI 48629  
 LICENSEE(S) : CLARK RETAIL ENTERPRISES, INC.(A DELAWARE CORPORATION) INTEREST : CRP  
 CHARGE : SALE TO MINOR (19): (LCC INV COMBER/GYLRD-103)  
 COMM. ORDER : 05-28-2002 HEARING HELD CADILLAC STOREY-HARRIS-CONTRACT  
 07-31-2002 \$400 OR 20 DAY SUSP. SEC.801(2)

COMPLAINT NO: 69895 VIOLATION DATE : 05/17/2002  
 D.B.A : THE COUNTRY CORNERS  
 ADDRESS : 1857 W HIGGINS LAKE  
 ROSCOMMON MI 48653  
 LICENSEE(S) : HARD WORK, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR (19): (LCC INV RANSHAW/GYLRD-087)  
 COMM. ORDER : 06-25-2002 LIC ACK - COMM WEATHERS  
 07-08-2002 \$400 OR 20 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 68813 VIOLATION DATE : 03/25/2002  
 D.B.A : RITE AID #4382  
 ADDRESS : 2910 ASHMAN  
 MIDLAND MI 48640  
 LICENSEE(S) : RITE AID OF MICHIGAN, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-ROOZENBURG (19): (MIDLAND PD)  
 COMM. ORDER : 06-19-2002 HEARING HELD SAGINAW FLESSLAND-HARRIS-DECLERCQ COST \$13  
 07-23-2002 \$400 OR 20 CONTINUOUS DAYS, IF SERVED, TO RUN CONSECUTIVELY TO ANY OTHER  
 SUSPENSION. PLUS \$13 COSTS. SEC. 801(2)

COMPLAINT NO: 68005 VIOLATION DATE : 02/09/2002  
 D.B.A : LAKE STREET WATERING HOLE  
 ADDRESS : 1031 LAKE  
 NILES MI 49120  
 LICENSEE(S) : LAKE STREET WATERING HOLE, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON-CRAIG HERMANS: 4) SALE TO INTOX PERSON-CORINA COWAN: 2)5) ALLOW  
 INTOX PERSONS TO CONSUME: 3)6) ALLOW INTOX PERSONS TO LOITER: (NILES PD)  
 COMM. ORDER : 05-06-2002 HEARING HELD KALAMAZOO STOREY-CARTER-CONTRACT COST \$20  
 07-10-2002 ADDED PENALTY FOR CHARGES 1 & 4--7 DAY SUSP. WAIVED IF OFFICERS, ON-SITE  
 MANAGERS AND ALL EMPLOYEES ENGAGED IN SALE OR SERVICE OF ALCOHOL COMPLETE COMMISSION  
 APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF ORDER. 1)\$400 SEC.801(2)  
 2)\$150 3)\$150 4)\$400 SEC.801(2) 5)\$150 6)DISMISSED FOR INSUFFICIENT EVIDENCE \$1250 OR  
 63 DAY SUSP & \$20 W/FEEES TOTAL \$1270.00

## ORIGINAL DECISION REPORT FROM 07-01-2002

TO 07-31-2002

COMPLAINT NO: 68497 VIOLATION DATE : 02/28/2002  
 D.B.A : RITE AID #2731  
 ADDRESS : 1981 W SOUTH  
 TROY MI 48098  
 LICENSEE(S) : RITE AID OF MICHIGAN, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR (19): (TROY PD/MCDONALD)  
 COMM. ORDER : 06-03-2002 HEARING HELD FARMINGTON FLESSLAND-SMITH-DECLERCQ NEG SET  
 07-17-2002 \$500 OR 25 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 69695 VIOLATION DATE : 05/03/2002  
 D.B.A : BAHAMA BREEZE #3019  
 ADDRESS : 19600 HAGGERTY  
 LIVONIA MI 48152  
 LICENSEE(S) : GMRI, INC.(A FLORIDA CORPORATION) INTEREST : CRP  
 CHARGE : SALE TO MINOR (18): (LIVONIA PD/DECOY #02-06)  
 COMM. ORDER : 07-08-2002 LIC ACK - COMM WEATHERS  
 07-27-2002 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 68781 VIOLATION DATE : 02/23/2002  
 D.B.A : MONTEGO'S PARTY SHOPPE  
 ADDRESS : 3021 S LINDEN  
 FLINT MI 48507  
 LICENSEE(S) : YALDO, FRANK INTEREST : IND  
 CHARGE : SALE TO MINOR (19): (FLINT TWP PD/ROSS)  
 COMM. ORDER : 06-18-2002 Hearing Held SWARTZ CREEK FLESSLAND-HARRIS-CONTRACT NEGOTIATED SETTLEMENT  
 07-23-2002 \$400 OR 20 CONTINUOUS DAYS SUSPENSION, IF SERVED, TO RUN CONSECUTIVELY TO ANY  
 OTHER SUSPENSION. NEGOTIATED SETTLEMENT. SEC. 801(2)

COMPLAINT NO: 69790 VIOLATION DATE : 04/17/2002  
 D.B.A : SALTY DOG TAVERN  
 ADDRESS : 750 OAKWOOD  
 DETROIT MI 48217  
 LICENSEE(S) : SALTY DOG TAVERN, INC. INTEREST : CRP  
 CHARGE : 1) ALLOWED BETTING ON THE RANDOM COMBINATION OF SYMBOLS, NUMBERS, FRUITS, ETC., APPEAR ON  
 VIDEO SCREEN OF DYNA CHERRY MASTER VIDEO SLOT DEVICE ON LIC'D PREMISES; 2) ALLOWED  
 UNLAWFUL GAMBLING DEVICE ON LIC'D PREMISES, DYNA CHERRY MASTER VIDEO SLOT DEVICE: (LCC  
 INVS HARDAWAY & FRIEDRICH)  
 COMM. ORDER : 06-28-2002 LIC ACK - COMM WEATHERS  
 07-08-2002 3 CONTINUOUS DAY SUSPENSION, WAIVED. 1)\$300, 2)\$300; TOTAL \$600 OR 30  
 CONTINUOUS DAY SUSPENSION, IF SERVED, TO RUN CONSECUTIVELY TO ANY OTHER SUSPENSION. THE  
 COMMISSIONER ALSO ORDERS THAT THE ILLEGAL GAMBLING PARAPHERNALIA AND MONIES CONFISCATED IN  
 THIS MATTER BE DISPOSED OF BY THE MLCC AS CONTRABAND.

COMPLAINT NO: 67511 VIOLATION DATE : 12/21/2001  
 D.B.A : MICKEY'S TAVERN  
 ADDRESS : 143 LAKE LINDEN  
 LAURIUM MI 49913  
 LICENSEE(S) : SEVER, DUANE P INTEREST : IND  
 CHARGE : 1) SALE TO MINOR-SUSAN MCKELLAR (19): 2) ALLOW MINOR TO CONSUME-SUSAN MCKELLAR: (LAURIUM  
 VILLAGE PD)  
 COMM. ORDER : 05-01-2002 HEARING HELD MARQUETTE STOREY-CARTER-CONTRACT COST \$6  
 07-03-2002 1)\$400 2)\$100 \$500 OR 25 DAY SUSP. & \$6 W/FEES TOTAL \$506 SEC.801(2)

## ORIGINAL DECISION REPORT FROM 07-01-2002

TO 07-31-2002

COMPLAINT NO: 69754 VIOLATION DATE : 05/10/2002  
 D.B.A : ROXY THEATER  
 ADDRESS : 110 N BROAD  
 HILLSDALE MI 49242  
 LICENSEE(S) : H.E.H. DEVELOPMENT, LLC INTEREST : LLC  
 CHARGE : PERMITTED QUANTITY OF ALCO LIQUOR SOLD FOR CONSUMPTION ON LIC'D PREMISES, TO BE REMOVED  
 FROM LIC'D PREMISES: (MSP-JONESVILLE POST 19-0001451-02)  
 COMM. ORDER : 06-24-2002 LIC ACK - COMM WEATHERS  
 07-11-2002 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 69762 VIOLATION DATE : 05/20/2002  
 D.B.A : KEWEENAW STAR  
 ADDRESS : 700 E LAKESHORE  
 HOUGHTON MI 49931  
 LICENSEE(S) : KEWEENAW EXCURSIONS INC. INTEREST : CRP  
 CHARGE : REC'D - STKHDR, JASON FUNKEY, WAS FOUND GUILTY OF CRIME INVOLVING EXCESSIVE USE OF ALCO  
 LIQUOR, OUIL - OPERATING UNDER THE INFLUENCE OF INTOXICATING LIQUOR: 5-1-02 (HANCOCK PD  
 SUBMITTED/APPROVED BY SUPR BRAGDON)  
 COMM. ORDER : 06-19-2002 LIC ACK - COMM WEATHERS  
 07-01-2002 3 CONSECUTIVE DAY SUSPENSION PLUS \$300 OR AN ADDITIONAL 15 DAY SUSPENSION, IF  
 SERVED, TO RUN CONSECUTIVELY WITH ANY OTHER SUSPENSION. LTR SENT TO HANCOCK CITY PD TO  
 CONFISCATE LIC ON 8-16-02 FOR THE 3 DAY SUSP.

COMPLAINT NO: 68123 VIOLATION DATE : 02/17/2002  
 D.B.A : BOMBERS  
 ADDRESS : 107 N FOURTH  
 COLEMAN MI 48618  
 LICENSEE(S) : RED ROOK INC. INTEREST : CRP  
 CHARGE : 1) SOLD ALCO LIQUOR AFTER THE LEGAL HOUR: 2) PERSONS CONSUMED AFTER THE LEGAL HOUR: 3)  
 PREMISES OCCUPIED AFTER THE LEGAL HOUR: 4) SOLD TO INTOX PERSON-THOMAS COLEBANK: 7)  
 STKHDR, THOMAS COLEBANK, INTOX ON LIC'D PREMISES: 8) SOLD TO INTOX PERSON-JASON JENKINS:  
 5)9) INTOX PERSONS CONSUMING: 6)10) INTOX PERSONS LOITERING: (COLEMAN PD & MIDLAND CO SHER  
 DEPT)  
 COMM. ORDER : 05-20-2002 HEARING HELD SAGINAW STOREY-HARRIS-CONTRACT COST \$14 NEGOTIATED SETTLEMENT  
 07-22-2002 7 DAY SUSP, SUSP WAIVED. 1)DISMISSED, 2)\$500, 3)\$500, 4)DISMISSED, 5)DISMISSED,  
 5)\$500, 6)\$500, 7)DISMISSED, 8)DISMISSED, 9)\$500 TOTAL OF \$1500 OR 75 DAYS SUSP & \$14  
 COSTS FOR A GRAND TOTAL OF \$1514.00. NEGOTIATED SETTLEMENT

COMPLAINT NO: 67361 VIOLATION DATE : 11/26/2001  
 D.B.A : LITTLE MIKE'S  
 ADDRESS : 300 S TENTH  
 ESCANABA MI 49829  
 LICENSEE(S) : LITTLE MIKE'S, L.L.C. INTEREST : LLC  
 CHARGE : NSF CHECK (204.48): (LCC)  
 COMM. ORDER : 05-02-2002 HEARING HELD ESCANABA STOREY-CARTER-CONTRACT RULE 15(e)  
 07-11-2002 \$100, WAIVE \$50, TOTAL \$50 OR 3 CONTINUOUS DAY SUSPENSION, IF SERVED, TO RUN  
 CONSECUTIVELY TO ANY OTHER SUSPENSION.

COMPLAINT NO: 69759 VIOLATION DATE : 04/27/2002  
 D.B.A : SUPER MART-AUBURN  
 ADDRESS : 998 MIDLAND  
 AUBURN MI 48611  
 LICENSEE(S) : SUPER MART, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-ULYSSES WRIGHT (18): (AUBURN PD)  
 COMM. ORDER : 06-26-2002 LIC ACK - COMM WEATHERS  
 07-24-2002 \$600 OR 30 DAYS SUSP - SEC 801(2)

## ORIGINAL DECISION REPORT FROM 07-01-2002

TO 07-31-2002

COMPLAINT NO: 69711 VIOLATION DATE : 05/09/2002  
 D.B.A : MOTHER HUBBARD #1  
 ADDRESS : 3151 BRETON  
 KENTWOOD MI 49508  
 LICENSEE(S) : CHO, JOONG CHUL INTEREST : IND  
 CHARGE : SALE TO MINOR (20): (KENTWOOD PD/SHEPHERD)  
 COMM. ORDER : 06-19-2002 LIC ACK - COMM WEATHERS  
 07-01-2002 3 DAYS SUSP & \$1000 OR 50 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 68249 VIOLATION DATE : 02/15/2002  
 D.B.A : MARATHON FOOD MART  
 ADDRESS : 203 W DELAWARE  
 DECATUR MI 49045  
 LICENSEE(S) : DANIELS, KATHLEEN L INTEREST : IND  
 CHARGE : SALE TO MINOR (18): (LCC INV RYZENGA/GR-099)  
 COMM. ORDER : 05-06-2002 HEARING HELD KALAMAZOO STOREY-CARTER-CONTRACT RULE 15(e) COSTS \$20.  
 07-10-2002 \$600 NO ALTERNATIVE. FINE MUST BE PAID PRIOR TO RELEASE OF LICENSE FROM ESCROW.  
 SEC.801(2) RULE 15(E)

COMPLAINT NO: 69928 VIOLATION DATE : 05/28/2002  
 D.B.A : CHARLIE'S LIQUOR  
 ADDRESS : 129 S VENOY  
 WESTLAND MI 48185  
 LICENSEE(S) : SHANKAR CORP. INTEREST : CRP  
 CHARGE : SALE TO MINOR--KELLY BONNER(19): (WESTLAND PD)  
 COMM. ORDER : 07-12-2002 LIC ACK - COMM WEATHERS  
 07-20-2002 \$500 - SEC 801(2), COMBINED W/2-69997; \$150, TOTAL \$650 OR 37 DAYS SUSP

COMPLAINT NO: 69997 VIOLATION DATE : 05/16/2002  
 D.B.A : CHARLIE'S LIQUOR  
 ADDRESS : 129 S VENOY  
 WESTLAND MI 48185  
 LICENSEE(S) : SHANKAR CORP. INTEREST : CRP  
 CHARGE : NSF EFT (1499.29): (LCC)  
 COMM. ORDER : 07-12-2002 LIC ACK - COMM WEATHERS  
 07-20-2002 \$150, COMBINED W/2-69928; \$500 - SEC 801(2), TOTAL \$650 OR 37 DAYS SUSP

COMPLAINT NO: 69889 VIOLATION DATE : 05/10/2002  
 D.B.A : FELIX & SONS MARKET  
 ADDRESS : 824 NW BRIDGE  
 GRAND RAPIDS MI 49504  
 LICENSEE(S) : FELIX & SONS MARKET, L.L.C. INTEREST : LLC  
 CHARGE : SALE TO MINOR (20): (GRAND RAPIDS PD/DRELLES)  
 COMM. ORDER : 07-08-2002 LIC ACK - COMM WEATHERS  
 07-16-2002 \$400 OR 20 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 68871 VIOLATION DATE : 02/28/2002  
 D.B.A : ERNESTO'S, AN ITALIAN COUNTRY INN  
 ADDRESS : 41661 PLYMOUTH  
 PLYMOUTH MI 48170  
 LICENSEE(S) : KOPANAKI, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (245.04): (LCC)  
 COMM. ORDER : 06-24-2002 HEARING HELD FARMINGTON FLESSLAND-SMITH-GIBSON COMBINED W/2-68872 RULE  
 15(e)  
 07-31-2002 \$50 COMBINED WITH 68872 FOR \$100 TOTAL OF \$150 OR 5 DAYS SUSP. RULE 15(E)

## ORIGINAL DECISION REPORT FROM 07-01-2002

TO 07-31-2002

COMPLAINT NO: 68872 VIOLATION DATE : 03/01/2002  
 D.B.A : ERNESTO'S, AN ITALIAN COUNTRY INN  
 ADDRESS : 41661 PLYMOUTH  
 PLYMOUTH MI 48170  
 LICENSEE(S) : KOPANAKI, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1095.08): (LCC)  
 COMM. ORDER : 06-24-2002 HEARING HELD FARMINGTON FLESSLAND-SMITH-GIBSON COMBINED W/2-68871 RULE  
 15(e)  
 07-31-2002 \$100 COMBINED WITH 68871 FOR \$50 FOR A TOTAL OF \$150 DUE 9-9-02. RULE 15(E)

COMPLAINT NO: 69683 VIOLATION DATE : 04/19/2002  
 D.B.A : ARBOR PARTY STORE  
 ADDRESS : 1162 BROADWAY  
 ANN ARBOR MI 48105  
 LICENSEE(S) : JASHA ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (2461.83): (LCC)  
 COMM. ORDER : 06-28-2002 LIC ACK - COMM WEATHERS  
 07-24-2002 \$100 OR 5 DAYS SUSP

COMPLAINT NO: 66690 VIOLATION DATE : 11/22/2001  
 D.B.A :  
 ADDRESS : 116- 120 SECOND  
 TRUFANT MI 49347  
 LICENSEE(S) : NIELSEN, LARRY E INTEREST : IND  
 CHARGE : 1) LICENSEE IN AN INTOX CONDITION ON LIC'D PREMISES: 2) LICENSEE FOUND GUILTY OF FELONY,  
 POSSESSION (NARCOTIC/COCAINE) LESS THAN 25 GRAMS: 3) LICENSEE COMMITTED CRIME INVOLVING  
 EXCESSIVE USE OF ALCO LIQUOR, DWI: MSP-LAKEVIEW POST 67-4021-01(18)  
 COMM. ORDER : 07-01-2002 3 DAYS SUSP & 2&3)\$300 EA, 1)DISMISSED-INSUFFICIENT EVIDENCE, TOTAL FINE OF  
 \$600 OR 30 DAYS SUSP

COMPLAINT NO: 68535 VIOLATION DATE : 03/08/2002  
 D.B.A : CIRCLE S  
 ADDRESS : R 3 8010 DIXIE  
 BIRCH RUN MI 48415  
 LICENSEE(S) : CIRCLE S PARTY SHOPPE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR (18): (LCC INV EDEL-NEWELL/LAN-120)  
 COMM. ORDER : 05-21-2002 HEARING HELD SAGINAW STOREY-HARRIS-CONTRACT  
 07-22-2002 \$600, WAIVE \$100, \$500 OR 25 CONTINUOUS DAY SUSPENSION, IF SERVED, TO RUN  
 CONSECUTIVELY TO ANY OTHER. SEC 801(2)

COMPLAINT NO: 69323 VIOLATION DATE : 04/11/2002  
 D.B.A : OLDSMOBILE PARK  
 ADDRESS : 505 E MICHIGAN OLDSMOBILE PARK  
 LANSING MI 48912  
 LICENSEE(S) : CITY OF LANSING INTEREST : OCO  
 TAKE ME OUT TOO L.L.C. INTEREST : CLLC  
 CHARGE : SALE TO MINOR (18): (LCC INVS INV HINTZ & WILLIAMS/LAN-107)  
 COMM. ORDER : 06-24-2002 HEARING HELD LANSING WEATHERS-WALTON-DECLERCQ RULE 15(e)  
 07-25-2002 \$500 OR 25 DAY SUSP. SEC.801(2) RULE 15 (E)

## ORIGINAL DECISION REPORT FROM 07-01-2002

TO 07-31-2002

COMPLAINT NO: 69693 VIOLATION DATE : 04/27/2002  
 D.B.A : LAKEPORT MARKET  
 ADDRESS : R 1 7096 THIRD  
 FORT GRATIOT MI 48059  
 LICENSEE(S) : JACKSON ENTERPRISES OF MICHIGAN, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR (19): (LCC INV VANDER ESCH/X112)  
 COMM. ORDER : 06-25-2002 LIC ACK - COMM WEATHERS  
 07-23-2002 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 68141 VIOLATION DATE : 02/15/2002  
 D.B.A : SPEEDWAY SUPERAMERICA #6609  
 ADDRESS : 92064 CO RD 690  
 DOWAGIAC MI 49047  
 LICENSEE(S) : SPEEDWAY SUPERAMERICA L.L.C. (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC  
 CHARGE : SALE TO MINOR (18): (LCC INV RYZENGA/GR-099)  
 COMM. ORDER : 05-06-2002 HEARING HELD KALAMAZOO STOREY-CARTER-CONTRACT NEG SET  
 07-10-2002 \$450 OR 22 DAY SUSP. SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 69747 VIOLATION DATE : 04/23/2002  
 D.B.A : BARNEY'S BOATHOUSE  
 ADDRESS : 600 FISHERMANS  
 SAINT JOSEPH MI 49085  
 LICENSEE(S) : BARNEY'S BOATHOUSE, LLC INTEREST : LLC  
 CHARGE : NSF CHECK (758.23): (LCC)  
 COMM. ORDER : 07-03-2002 LIC ACK - COMM STOREY  
 07-29-2002 \$50, COMBINED W/2-69748; \$50, TOTAL \$100 OR 5 DAYS SUSP

COMPLAINT NO: 69748 VIOLATION DATE : 04/23/2002  
 D.B.A : BARNEY'S BOATHOUSE  
 ADDRESS : 600 FISHERMANS  
 SAINT JOSEPH MI 49085  
 LICENSEE(S) : BARNEY'S BOATHOUSE, LLC INTEREST : LLC  
 CHARGE : NSF CHECK (799.85): (LCC)  
 COMM. ORDER : 07-03-2002 LIC ACK - COMM STOREY  
 07-29-2002 \$50, COMBINED W/2-69747; \$50, TOTAL \$100 OR 5 DAYS SUSP

COMPLAINT NO: 69682 VIOLATION DATE : 04/27/2002  
 D.B.A : NIGHT STAR PARTY SHOPPE  
 ADDRESS : 233 S FORD  
 YPSILANTI MI 48198  
 LICENSEE(S) : NIGHT STAR, INC. INTEREST : CRP  
 CHARGE : EMPLOYEE, ISMAIL HAMAD, ENGAGED IN AN ILLEGAL ACT OR ILLEGAL OCCUPATION ON LIC'D PREMISES,  
 SALE OF TOBACCO TO MINOR (16): (WASHTENAW CO SHER DEPT/LASKASKA)  
 COMM. ORDER : 07-09-2002 LIC ACK - COMM WEATHERS  
 07-11-2002 \$300 OR 15 DAYS SUSP

## ORIGINAL DECISION REPORT FROM 07-01-2002

TO 07-31-2002

COMPLAINT NO: 68118 VIOLATION DATE : 01/26/2002  
 D.B.A : WOODY'S OASIS GRILL  
 ADDRESS : 211 E GRAND RIVER  
 EAST LANSING MI 48823  
 LICENSEE(S) : RAAD, KHALIL E INTEREST : IND  
 CHARGE : ALLOWED OVERCROWDING ON LIC'D PREMISES: (EAST LANSING PD)  
 COMM. ORDER : 05-13-2002 HEARING HELD LANSING STOREY-WALTON-DECLERCQ NEG SET  
 07-10-2002 \$300. WAIVE \$150. TOTAL \$150. OR 7 DAYS SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 68353 VIOLATION DATE : 02/22/2002  
 D.B.A : LOVELY QUICKSTOP  
 ADDRESS : 327- 333 MAIN  
 COOPERSVILLE MI 49404  
 LICENSEE(S) : LOVELY QUICKSTOP INC. INTEREST : CRP  
 CHARGE : ALLOWED ANNOYING AND/OR MOLESTING OF CUSTOMER, BRADLEY BLANKENSHIP, BY ANOT CUSTOMER, KEN HANSEN: (OTTAWA CO SHER DEPT)  
 COMM. ORDER : 05-07-2002 Hearing Held GRAND RAPIDS STOREY-CARTER-CONTRACT COSTS \$19.80  
 07-10-2002 \$300 OR 15 CONTINUOUS DAY SUSPENSION, IF SERVED, TO RUN CONSECUTIVELY WITH ANY OTHER SUSPENSION. PLUS \$19.80 COSTS.

COMPLAINT NO: 67633 VIOLATION DATE : 11/29/2001  
 D.B.A : MCMANIGAL PUB  
 ADDRESS : 522 RAMSDELL  
 MANISTEE MI 49660  
 LICENSEE(S) : STONEY BROOKS, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-TAHCA MILK (18): 2) ALLOW MINOR TO CONSUME: 3) SALE TO INTOX PERSON-TAHCA MILK: 6) SALE TO INTOX PERSON-MARK PESHABA: 4)7) ALLOW INTOX PERSONS TO CONSUME: 5)8) ALLOW INTOX PERSONS TO LOITER: (MANISTEE PD)  
 COMM. ORDER : 05-29-2002 HEARING HELD GAYLORD STOREY-HARRIS-CONTRACT NEG SET  
 07-31-2002 1)\$500 SEC.801(2) 2)\$100 3)\$400 SEC.801(2) 4)\$100 5)DISMISSED 6)\$400 SEC.801(2) 7)DISMISSED 8)DISMISSED TOTAL \$1500 OR 75 DAY SUSP. ADD'L PENALTY OF 7 DAY SUSP. TO BE WAIVED IF OFFICERS, MANAGERS & ALL EMPLOYEES ENGAGED IN THE SALE OR SERVICE OF ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF COMMISSION APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE DATE OF THIS ORDER. NEG SETTLEMENT

COMPLAINT NO: 69614 VIOLATION DATE : 05/02/2002  
 D.B.A : ERIC'S MARKET  
 ADDRESS : 838 N PENNSYLVANIA  
 LANSING MI 48906  
 LICENSEE(S) : MARY'S PARTY STORE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR (20): (LANSING PD/RIEDEL)  
 COMM. ORDER : 06-21-2002 LIC ACK - COMM WEATHERS  
 07-23-2002 \$400 OR 20 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 68632 VIOLATION DATE : 03/10/2002  
 D.B.A : NAPA MARKETPLACE  
 ADDRESS : 3290 PONTIAC TRAIL  
 COMMERCE TWP MI 48390  
 LICENSEE(S) : THE DETROIT WINE COMPANY, INC. INTEREST : CRP  
 CHARGE : 1) ALLOWED THE SALE, POSSESSION, OR USE OF CONTROLLED SUBSTANCE ON LIC'D PREMISES, MARIJUANA: 2) FAILED TO COOPERATE WITH LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: (OAKLAND CO SHER DEPT)  
 COMM. ORDER : 06-18-2002 HEARING HELD FARMINGTON WEATHERS-SMITH-CONTRACT NEG SET  
 07-24-2002 3 DAY SUSP, 1)\$300, 2)\$300 TOTAL OF \$600 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

## ORIGINAL DECISION REPORT FROM 07-01-2002

TO 07-31-2002

COMPLAINT NO: 68420 VIOLATION DATE : 02/22/2002  
D.B.A : SLACKER'S LOUNGE  
ADDRESS : 506 NW LEONARD  
GRAND RAPIDS MI 49504  
LICENSEE(S) : TORIS, INC. INTEREST : CRP  
CHARGE : SALE TO MINOR (19): (GRAND RAPIDS PD/BOCKHEIM)  
COMM. ORDER : 05-07-2002 Hearing Held GRAND RAPIDS STOREY-CARTER-CONTRACT  
07-10-2002 \$400 OR 20 DAYS SUSP & \$6 COSTS FOR A TOTAL OF \$406. SEC 801(2)

COMPLAINT NO: 69322 VIOLATION DATE : 04/11/2002  
D.B.A : CENTENO'S MEXICAN RESTAURANT  
ADDRESS : 4519 S MARTIN LUTHER KING JR  
LANSING MI 48910  
LICENSEE(S) : CENTENO'S - LA FUENTE, INC. INTEREST : CRP  
CHARGE : SALE TO MINOR (18): (LCC INVS HINTZ & WILLIAMS/LAN107)  
COMM. ORDER : 06-24-2002 HEARING HELD LANSING WEATHERS-WALTON-DECLERCQ  
07-25-2002 \$700 OR 35 DAY SUSP. SEC.801(2)