

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.

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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.

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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

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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).

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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

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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

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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.

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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)

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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)

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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

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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

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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 INTEREST : LLC
 COMPANY)
 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)