

COMPLAINT NO: 77864 VIOLATION DATE : 10/16/2003
 D.B.A : WILD BILL'S PARTY STORE
 ADDRESS : 127 RIVER
 ELK RAPIDS MI 49629 COUNTY: ANTRIM
 LICENSEE(S) : L.P. PROPERTIES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (705.79): (LCC)
 COMM. ORDER : 12-15-2003 LIC ACK - COMM WEATHERS
 12-22-2003 \$100, \$50 WAIVED TOTAL OF \$50. FINE PAYABLE PRIOR TO RELEASE OF THE LICENSES FROM ESCROW.

COMPLAINT NO: 77860 VIOLATION DATE : 10/15/2003
 D.B.A : MITCH'S MARKET
 ADDRESS : 2525 BARBER
 HASTINGS MI 49058 COUNTY: BARRY
 LICENSEE(S) : GLENN, MITCHILL E INTEREST : IND
 CHARGE : NSF CHECK (519.67): (LCC)
 COMM. ORDER : 12-16-2003 LIC ACK - COMM STOREY
 12-23-2003 100 OR 5 DAY SUSP.

COMPLAINT NO: 75965 VIOLATION DATE : 08/25/2003
 D.B.A : THE BEAVER DEN
 ADDRESS : 2113 BROADWAY
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : BEAVER DEN, INC. INTEREST : CRP
 CHARGE : REC'D - 1)2)3) STKHDR, MARK BALLARD, WAS FOUND GUILTY OF CRIME INVOLVING EXCESSIVE USE OF ALCO LIQUOR (IMPAIRED DRIVING, OUIL & OUIL): ON OR ABOUT 2-18-99; ON OR ABOUT 7-24-01; ON OR ABOUT 8-15-03: (LCC INV ALLEY)
 COMM. ORDER : 11-20-2003 Hearing Held SAGINAW STOREY-HARRIS-DECLERCQ
 12-22-2003 CHG 1, 2 & 3) \$300.00 EACH, TOTAL \$900.00 OR 45 DAY SUSP. AS ADDED PENALTY AND IN CONSIDERATION OF THE REPEATED VIOLATIONS OF THE LIQUOR CONTROL CODE AND THE COMM'S RULES INVOLVING EXCESSIVE USE OF ALCOHOLIC LIQUOR, THE COMM ORDER A SUSPEN OF TEN (10) DAYS, THREE (3) DAYS OF WHICH SHALL BE SERVED IMMEDIATELY. THE REMAINING SEVEN (7) DAYS SHALL BE WAIVED IF THE OPERATING MANAGERS AND EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COURSE IN ALCOHOLIC LIQUOR WITHIN 120 DAYS OF THE DATE OF THIS ORDER. THE COMM FURTHER ORDERS ALL LICs & PRMTs BE SUSPENDED ON JUNE 30, 2004 UNLESS TRANSFERRED TO A PARTY, PARTIES OR CORPORATION APPROVED BY THE COMM. SUSPENSION DATE MAY BE EXTENDED FOR SUBSTANTIAL CAUSE INVOLVING THE SALE OF THE BUSINESS. THE COMM ADD'LY ORDERS ALL LICs REVOKED ON DECEMBER 29, 2004 UNLESS THE SUSPENSION IS WAIVED.

COMPLAINT NO: 75785 VIOLATION DATE : 04/27/2003
 D.B.A : ROADSIDE INN
 ADDRESS : M 13 2241 N HURON
 PINCONNING MI 48650 COUNTY: BAY
 LICENSEE(S) : ROAD SIDE INN, INC. INTEREST : CRP
 CHARGE : 1) GAVE AWAY ALCO LIQUOR: 2) SALE TO INTOX PERSON-UNNAMED MALE: 3) ALLOWED INTOX PERSON TO CONSUME: 4) ALLOW INTOX PERSON TO LOITER: 5) PERMITTED ENTERTAINMENT FOR PUBIC VIEW, A WET T-SHIRT CONTEST, UPON THE LIC'D PREMISES W/OUT OBTAINING AN ENTERTAINMENT OR DANCE-ENTERTAINMENT PERMIT FROM THE COMMISSION: 6) ALLOWED TOPLESS ACTIVITY OR NUDITY ON LIC'D PREMISES, SPECIFICALLY: FOUR WOMEN IN A WET T-SHIRT CONTEST ENGAGED IN TOPLESS DANCING, W/OUT OBTAINING A TOPLESS ACTIVITY PERMIT: 7) FAILED TO POST IN A CONSPICUOUS PLACE, A SIGN STATING THE TOTAL CAPACITY OF EACH PUBLIC ROOM OF THE LIC'D ESTABLISHMENT, BASED ON THE CAPACITY ESTABLISHED BY THE STATE OR LOCAL AUTHORITY HAVING JURISDICTION: (LCC INVS ALLEY & HINTZ)
 COMM. ORDER : 11-20-2003 Hearing Held SAGINAW STOREY-HARRIS-DECLERCQ NEGOTIATED SETTLEMENT
 12-22-2003 1) \$300.00 SEC 1025(3); 2) \$300.00 SEC 801(2); 3, 5, 6 & 7) \$300.00 EACH; CHG 4) DISMISSED, TOTAL \$1800.00 OR 90 DAY SUSP. FURTHER, THE COMM ORDERS A FIVE (5) DAY CONTINUOUS SUSPENSION AS ADDED PENALTY. NEG SETT

COMPLAINT NO: 75698 VIOLATION DATE : 06/11/2003
 D.B.A : NANCY'S FAMILY RESTAURANT
 ADDRESS : 10579 MAIN
 HONOR MI 49640 COUNTY: BENZIE
 LICENSEE(S) : FLEETWOOD, NANCY L INTEREST : IND
 CHARGE : 1) SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW HER LIQUOR LICENSE: 2) SOLD, OFFERED FOR SALE, FURNISHED OR ALLOWED CONSUMPTION OF ALCO LIQUOR ON LIC'D PREMISES DURING THE PERIOD THE LICENSE WAS SUSPENDED BY THE COMMISSION: (LCC INV OGDEN)
 COMM. ORDER : 10-28-2003 Hearing Held GAYLORD STOREY-WALTON-CONTRACT RULE 15(E)
 12-09-2003 1)\$150; 2)\$100, TOTAL \$250 OR 12 DAYS SUSP

COMPLAINT NO: 75781 VIOLATION DATE : 07/20/2003
 D.B.A : TINA'S LOUNGE
 ADDRESS : 1821 FULKERSON
 NILES MI 49120 COUNTY: BERRIEN
 LICENSEE(S) : BRIGGS, WILLIE B INTEREST : IND
 CHARGE : 1) SALE TO MINOR-DANIELLE ARMSTRONG (19): 2) ALLOW MINOR TO CONSUME: 3) SALE TO INTOX PERSON: 4) ALLOW INTOX PERSON TO CONSUME: 5) ALLOW INTOX PERSON TO LOITER: (NILES TWP PD)
 COMM. ORDER : 11-05-2003 Hearing Held FARMINGTON FLESSLAND-MCDOWELL-GIBSON
 12-12-2003 DISMISSED FOR INSUFFICIENT EVIDENCE.

COMPLAINT NO: 77862 VIOLATION DATE : 10/28/2003
 D.B.A : J. & G. PARTY STORE
 ADDRESS : 3114 S ELEVENTH
 NILES MI 49120 COUNTY: BERRIEN
 LICENSEE(S) : J & G LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (886.01): (LCC)
 COMM. ORDER : 12-15-2003 LIC ACK - COMM WEATHERS
 12-22-2003 \$100, \$50 WAIVED OR 3 DAYS SUSP

COMPLAINT NO: 77361 VIOLATION DATE : 10/10/2003
 D.B.A : FOOD CENTER
 ADDRESS : 65 MAIN
 BATTLE CREEK MI 49017 COUNTY: CALHOUN
 LICENSEE(S) : AHMED, ALI H INTEREST : IND
 CHARGE : NSF CHECK (1749.51): (LCC)
 COMM. ORDER : 12-05-2003 LIC ACK - COMM STOREY
 12-20-2003 \$100, COMBINED W/3-77362; \$100, TOTAL \$200 OR 10 DAYS SUSP

COMPLAINT NO: 75703 VIOLATION DATE : 07/25/2003
 D.B.A : C STORE
 ADDRESS : 629 NORTH
 BATTLE CREEK MI 49017 COUNTY: CALHOUN
 LICENSEE(S) : C-STORES INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-MAGGIE COOK (18): (BATTLE CREEK PD/COOK/CK MICHAEL GIESE)
 COMM. ORDER : 11-10-2003 Hearing Held KALAMAZOO STOREY-HARRIS-DECLERCQ COSTS \$24.
 12-18-2003 \$750 OR 37 DAYS SUSP - SEC 801(2) COST \$24

COMPLAINT NO: 73429 VIOLATION DATE : 11/15/2002
 D.B.A : BALL JOINT SPORTS BAR
 ADDRESS : 4720 BECKLEY
 BATTLE CREEK MI 49017 COUNTY: CALHOUN
 LICENSEE(S) : BALL JOINT, INC. INTEREST : CRP
 CHARGE : 1) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 2) SOLD OR FURNISHED ALCO LIQUOR AFTER THE
 LEGAL HOUR: 3) PERSONS CONSUMING AFTER THE LEGAL HOUR: 4) GAVE AWAY ALCOHOLIC LIQUOR:
 (BATTLE CREEK PD)
 COMM. ORDER : 11-19-2003 Hearing Held KALAMAZOO WEATHERS-WALTON-DECLERCQ COSTS \$33.60
 12-19-2003 1-4)\$300 EA, TOTAL \$1200 OR 60 DAYS SUSP & 5 DAYS SUSP. CIST \$33.60

COMPLAINT NO: 77362 VIOLATION DATE : 10/15/2003
 D.B.A : FOOD CENTER
 ADDRESS : 65 MAIN
 BATTLE CREEK MI 49017 COUNTY: CALHOUN
 LICENSEE(S) : AHMED, ALI H INTEREST : IND
 CHARGE : NSF CHECK (918.36): (LCC)
 COMM. ORDER : 12-05-2003 LIC ACK - COMM STOREY
 12-20-2003 \$100, COMBINED W/ 3-77361; \$100, TOTAL \$200 OR 10 DAYS SUSP

COMPLAINT NO: 77264 VIOLATION DATE : 08/18/2003
 D.B.A : ADVANCE GENERAL STORE
 ADDRESS : 4672 LAKESHORE
 ADVANCE MI 49712 COUNTY: CHARLEVOIX
 LICENSEE(S) : ADVANCE GROCERY, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-ESC069 (18): (LCC INS RANSHAW/ESC069/CK ELIZABETH KELLY)
 COMM. ORDER : 11-14-2003 LIC ACK - COMM STOREY
 12-01-2003 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 77262 VIOLATION DATE : 08/18/2003
 D.B.A : UP NORTH PARTY STORE
 ADDRESS : 1176 S M 75
 BOYNE CITY MI 49712 COUNTY: CHARLEVOIX
 LICENSEE(S) : HILDERBRANT, DOUGLAS R INTEREST : IND
 CHARGE : SALE TO MINOR-ESC069 (18): (LCC INV RANSHAW/ESC069/JULIA BROOKS)
 COMM. ORDER : 11-13-2003 LIC ACK - COMM STOREY
 12-01-2003 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 73629 VIOLATION DATE : 05/11/2003
 D.B.A : WOLVERINE DILWORTH HOTEL & LOUNGE
 ADDRESS : 300 WATER
 BOYNE CITY MI 49712 COUNTY: CHARLEVOIX
 LICENSEE(S) : WOLVERINE PARTNERS LLC INTEREST : LLC
 CHARGE : ALLOW ALCO LIQUOR SOLD FOR CONSUMPTION ON LIC'D PREMISES TO BE REMOVED THEREFROM: (BOYNE
 CITY PD)
 COMM. ORDER : 10-28-2003 Hearing Held GAYLORD STOREY-WALTON-CONTRACT
 12-09-2003 DISMISSED - INSUFFICIENT EVIDENCE

COMPLAINT NO: 74417 VIOLATION DATE : 04/12/2003
 D.B.A : WOLVERINE DILWORTH HOTEL & LOUNGE
 ADDRESS : 300 WATER
 BOYNE CITY MI 49712 COUNTY: CHARLEVOIX
 LICENSEE(S) : WOLVERINE PARTNERS LLC INTEREST : LLC
 CHARGE : 1) SALE TO INTOX PERSON-ROBERT DUNNE: 4) SALE TO INTOX PERSON-JOHN DOE: 7) SALE TO INTOX PERSON-KIRK GUNDERSON: 10) SALE TO INTOX PERSON-TAMERA MEADOWS: 2)5)8)11) ALLOW INTOX PERSONS TO CONSUME: 3)6)9)12) ALLOW INTOX PERSONS TO LOITER: 13)14) ALLOW ALCO LIQUOR SOLD FOR CONSUMPTION ON LIC'D PREMISES TO BE REMOVED THEREFROM BY CHRISTOPHER BRUMMEL & JASON BECKMAN: 15) PROHIBITED SEXUAL ACTS: (LCC INVS RANSHAW & COMBER/BOYNE CITY PD & CHARLEVOIX PD)
 COMM. ORDER : 10-28-2003 Hearing Held GAYLORD STOREY-WALTON-CONTRACT COSTS \$46.60
 12-09-2003 7)\$800 - SEC 801(2); 13&14)\$100 EA, TOTAL \$2500 OR 125 DAYS SUSP & 5 DAYS SUSP;
 1,4,5,6,10,11 & 15)DISMISSED - INSUFFICIENT EVIDENCE. COST \$40.60

COMPLAINT NO: 77263 VIOLATION DATE : 08/18/2003
 D.B.A : BOYNE MOBIL
 ADDRESS : 470 N LAKE
 BOYNE CITY MI 49712 COUNTY: CHARLEVOIX
 LICENSEE(S) : LAKE STREET VENTURES, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR-ESC072 (18): (LCC INV RANSHAW/ESC072/CK PAT SCHMALZRIED)
 COMM. ORDER : 11-25-2003 LIC ACK - COMM WEATHERS
 12-12-2003 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 73627 VIOLATION DATE : 05/04/2003
 D.B.A : WOLVERINE DILWORTH HOTEL & LOUNGE
 ADDRESS : 300 WATER
 BOYNE CITY MI 49712 COUNTY: CHARLEVOIX
 LICENSEE(S) : WOLVERINE PARTNERS LLC INTEREST : LLC
 CHARGE : 1) SALE TO MINOR-SHELLY STEED (20): 2) ALLOW MINOR TO CONSUME: (BOYNE CITY PD)
 COMM. ORDER : 10-28-2003 Hearing Held GAYLORD STOREY-WALTON-CONTRACT
 12-09-2003 1&2)DISMISSED - INSUFFICIENT EVIDENCE

COMPLAINT NO: 76372 VIOLATION DATE : 06/30/2003
 D.B.A : WAL-MART SUPER CENTER #2100
 ADDRESS : 1150 S MAIN
 CHEBOYGAN MI 49721 COUNTY: CHEBOYGAN
 LICENSEE(S) : WAL-MART STORES EAST, LIMITED PARTNERSHIP INTEREST : LTP
 CHARGE : SALE TO MINOR-ESC069 (18): (LCC INV COMBER/ESC069/AMANDA WALTER)
 COMM. ORDER : 11-12-2003 LIC ACK - COMM STOREY
 12-01-2003 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 77865 VIOLATION DATE : 09/25/2003
 D.B.A : LARRY & JOANS' PLACE
 ADDRESS : 3999 E M 72
 GRAYLING MI 49738 COUNTY: CRAWFORD
 LICENSEE(S) : MATTIS & MATTIS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (269.26): (LCC)
 COMM. ORDER : 12-11-2003 LIC ACK - COMM STOREY
 12-02-2003 \$250 OR 12 DAYS SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THIS VIOLATION, THE COMM ALSO ORDERS THAT THE ABOVE-NAMED LICENSEE AT THE ABOVE NAMED LOCATION PAY FOR PURCHASES OF LIQUOR FROM THE COMM BY CERTIFIED CHECK, OR MONEY ORDER FOR A PERIOD OF SIX (6) MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 77858 VIOLATION DATE : 10/29/2003
 D.B.A : COYOTE CREEK SPORTS PUB
 ADDRESS : 6951 LANSING
 DIMONDALE MI 48821 COUNTY: EATON
 LICENSEE(S) : CAJUN, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (243.79): (LCC)
 COMM. ORDER : 12-11-2003 LIC ACK - COMM WEATHERS
 12-22-2003 \$100, \$50 WAIVED OR 3 DAYS SUSP

COMPLAINT NO: 77783 VIOLATION DATE : 10/29/2003
 D.B.A : MYJA'S GRAY WOLF INN
 ADDRESS : 219- 221 N BRIDGE
 GRAND LEDGE MI 48837 COUNTY: EATON
 LICENSEE(S) : JMM ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-GR140 (18): (INVS JOINTER & MEDLER/GR140/CK BONNIE MYERS)
 COMM. ORDER : 12-16-2003 LIC ACK - COMM STOREY
 12-23-2003 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 74712 VIOLATION DATE : 06/26/2003
 D.B.A : TONY M'S
 ADDRESS : 3420 S CREYTS
 LANSING MI 48917 COUNTY: EATON
 LICENSEE(S) : DELTA M. P., INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-LAN134 (19): (LCC INVS JOINTER & MAUL/LAN134/CK ROBERT BRODA, JR)
 COMM. ORDER : 10-22-2003 Hearing Held LANSING FLESSLAND-MCDOWELL-DECLERCQ NEGOTIATED SETTLEMENT
 12-02-2003 \$500 OR 25 DAYS SUSP - SEC 801(2) NEG SET

COMPLAINT NO: 76045 VIOLATION DATE : 08/21/2003
 D.B.A : QUICKY PARTY STORE
 ADDRESS : 4820 S WAVERLY
 LANSING MI 48911 COUNTY: EATON
 LICENSEE(S) : MATHION, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-LAN122 (19): (LCC INV JOINTER/LAN122/CK RAMANJIT LIDHAR)
 COMM. ORDER : 11-17-2003 Hearing Held LANSING WEATHERS-WALTON-DECLERCQ NEGOTIATED SETTLEMENT
 12-13-2003 \$800.00 OR 40 DAY SUSP SEC 801(2) NEG SETT

COMPLAINT NO: 77265 VIOLATION DATE : 08/19/2003
 D.B.A : WHITECAPS
 ADDRESS : 215 E LAKE
 PETOSKEY MI 49770 COUNTY: EMMET
 LICENSEE(S) : PETERMAN & CO, L.L.C. INTEREST : LLC
 CHARGE : 1) SALE TO MINOR-ESC069 (18): 2) SALE TO MINOR-ESC073 (19): (LCC INVS RANSHAW & COMBER/ESC073 & ESC069/CK MCKENNEY)
 COMM. ORDER : 11-18-2003 LIC ACK - COMM
 12-01-2003 1)\$400 2)\$300 TOTAL \$700 OR 35 DAY SUSP. SEC.801(2)

COMPLAINT NO: 76298 VIOLATION DATE : 08/19/2003
 D.B.A : BUELL LAKE PUB
 ADDRESS : 13515 N GENESEE
 CLIO MI 48420 COUNTY: GENESEE
 LICENSEE(S) : BUELL LAKE PUB, INC. INTEREST : CRP
 CHARGE : NSF CHECK (161.40): (LCC)
 COMM. ORDER : 11-10-2003 Hearing Held SWARTZ CREEK FLESSLAND-ASEVEDO-CONTRACT RULE 15(E)
 12-12-2003 \$50 COMB W/76299 TOTAL \$100 OR 5 DAY SUSP.

COMPLAINT NO: 76299 VIOLATION DATE : 08/19/2003
 D.B.A : BUELL LAKE PUB
 ADDRESS : 13515 N GENESEE
 CLIO MI 48420 COUNTY: GENESEE
 LICENSEE(S) : BUELL LAKE PUB, INC. INTEREST : CRP
 CHARGE : NSF CHECK (377.77): (LCC)
 COMM. ORDER : 11-10-2003 Hearing Held SWARTZ CREEK FLESSLAND-ASEVEDO-CONTRACT RULE 15(E)
 12-12-2003 \$50 COMB W/76298 TOTAL \$100 OR 5 DAY SUSP.

COMPLAINT NO: 74987 VIOLATION DATE : 06/25/2003
 D.B.A : CHECKPOINT
 ADDRESS : G- 5153 FENTON
 FLINT MI 48507 COUNTY: GENESEE
 LICENSEE(S) : CHECKPOINT LOUNGE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (597.96): (LCC)
 COMM. ORDER : 10-21-2003 Hearing Held SWARTZ CREEK FLESSLAND-ASEVEDO-GIBSON
 12-01-2003 \$100 OR 5 DAYS SUSP

COMPLAINT NO: 74983 VIOLATION DATE : 06/17/2003
 D.B.A : DOUBLE J'S PARTY STORE
 ADDRESS : 1909 E COURT
 FLINT MI 48503 COUNTY: GENESEE
 LICENSEE(S) : ZAHER, INC. INTEREST : CRP
 CHARGE : NSF CHECK (756.99): (LCC)
 COMM. ORDER : 10-21-2003 Hearing Held SWARTZ CREEK FLESSLAND-ASEVEDO-GIBSON COMB W/3-74981 & 3-74986
 12-02-2003 DISMISSED FOR INSUFFICIENT EVIDENCE.

COMPLAINT NO: 75283 VIOLATION DATE : 07/08/2003
 D.B.A :
 ADDRESS : G- 2013 W BRISTOL
 FLINT MI 48507 COUNTY: GENESEE
 LICENSEE(S) : KHIRFAN'S BLUE COLLAR MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3708.42): (LCC)
 COMM. ORDER : 10-21-2003 Hearing Held SWARTZ CREEK FLESSLAND-ASEVEDO-GIBSON RULE 15(E)
 12-01-2003 \$300 OR 15 DAYS SUSP

COMPLAINT NO: 74206 VIOLATION DATE : 06/17/2003
 D.B.A : HILLER'S PLACE
 ADDRESS : 2907 N FRANKLIN
 FLINT MI 48506 COUNTY: GENESEE
 LICENSEE(S) : BILLJU, INC. INTEREST : CRP
 CHARGE : REC'D - 1)-11) ALLOWED UNLAWFUL GAMBLING DEVICES ON LIC'D PREMISES: 1) ON OR ABOUT 2-16-03/BASKETBALL POOL-TYPE SHEETS; 2) ON OR ABOUT 4-13-03/NASCAR POOL-TYPE SHEETS (MARTINSVILLE, VA); 3) ON OR ABOUT 2-16-03/LOTTERY POOL-TYPE SHEETS; 4) ON OR ABOUT 4-16-03/NASCAR POOL-TYPE SHEETS (TALADEGA); 5) ON OR ABOUT 3-23-03/NASCAR POOL-TYPE SHEETS (BRISTOL); 6) ON OR ABOUT 3-16-03/NASCAR POOL-TYPE SHEETS (DARLINGTON); 7) ON OR ABOUT 3-30-03/NASCAR POOL-TYPE SHEETS (FORT WORTH); 8) ON OR ABOUT 3-9-03/NASCAR POOL-TYPE SHEETS (HAMPTON, GA); 9) ON OR ABOUT 3-2-03/NASCAR POOL-TYPE SHEETS (LAS VEGAS); 10) ON OR ABOUT 2-23-03/NASCAR POOL-TYPE SHEETS (ROCKINGHAM); 11) ON OR ABOUT 2-16-03/NASCAR POOL-TYPE SHEETS (DAYTON 500); 12)-14) ALLOWED UNLAWFUL GAMBLING ON LIC'D PREMISES WITH LOTTERY (RON WRIGHT, LARRY #4, ROLLOVER \$400): ON OR ABOUT 2-16-03 (LCC INV MAUL)
 COMM. ORDER : 12-01-2003 Hearing Held SAGINAW STOREY-ASEVEDO-DECLERCQ
 12-30-2003 1)-14)\$50 EACH, TOTAL \$700 OR 35 DAY SUSPENSION. COMMISSIONER DECLARES ALL BETTING SHEETS, FUNDS & OTHER ITEMS SEIZED AS CONTRABAND & FURTHER ORDERS THESE MATERIALS BE DISPOSED OF BY THE COMMISSION ENFORCEMENT DIVISION IN A MANNER PRESCRIBED BY LAW.

COMPLAINT NO: 77383 VIOLATION DATE : 10/06/2003
 D.B.A : RAMADA INN
 ADDRESS : 4300 W PIERSON
 FLINT MI 48504 COUNTY: GENESEE
 LICENSEE(S) : M.F.M. MANAGEMENT GROUP, INC. INTEREST : CRP
 CHARGE : NSF CHECK (603.59): (LCC)
 COMM. ORDER : 11-25-2003 LIC ACK - COMM WEATHERS
 12-12-2003 \$100.00 WHICH \$50.00 IS WAIVED, TOTAL \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 76282 VIOLATION DATE : 08/23/2003
 D.B.A : BEECHER BEER AND WINE
 ADDRESS : G- 5375 N SAGINAW
 FLINT MI 48505 COUNTY: GENESEE
 LICENSEE(S) : BEECHER BEER & WINE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-TERRANCE JAMES (20): (MT MORRIS TWP PD)
 COMM. ORDER : 11-10-2003 Hearing Held SWARTZ CREEK FLESSLAND-ASEVEDO-CONTRACT
 12-12-2003 Dismissed

COMPLAINT NO: 74986 VIOLATION DATE : 06/17/2003
 D.B.A : DOUBLE J'S PARTY STORE
 ADDRESS : 1909 E COURT
 FLINT MI 48503 COUNTY: GENESEE
 LICENSEE(S) : ZAHER, INC. INTEREST : CRP
 CHARGE : NSF CHECK (334.56): (LCC)
 COMM. ORDER : 10-21-2003 Hearing Held SWARTZ CREEK FLESSLAND-ASEVEDO-GIBSON COMB W/3-74981 & 3-74983
 12-02-2003 DISMISSED FOR INSUFFICIENT EVIDENCE.

COMPLAINT NO: 74981 VIOLATION DATE : 06/10/2003
 D.B.A : DOUBLE J'S PARTY STORE
 ADDRESS : 1909 E COURT
 FLINT MI 48503 COUNTY: GENESEE
 LICENSEE(S) : ZAHER, INC. INTEREST : CRP
 CHARGE : NSF CHECK (247.08): (LCC)
 COMM. ORDER : 10-21-2003 Hearing Held SWARTZ CREEK FLESSLAND-ASEVEDO-GIBSON COMB W/3-74983 & 3-74986
 12-02-2003 DISMISSED FOR INSUFFICIENT EVIDENCE.

COMPLAINT NO: 77148 VIOLATION DATE : 10/16/2003
 D.B.A : GALAXY LANES
 ADDRESS : 2226 E HILL
 GRAND BLANC MI 48439 COUNTY: GENESEE
 LICENSEE(S) : H & H LANES, INC. INTEREST : CRP
 CHARGE : REC'D - 1) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% OF THE STK OF THE LIC'D CORP W/OUT
 PRIOR APPROVAL OF MLCC (KENNETH HOCHSTEIN): ON OR ABOUT 1-1-02 (LCC INV SCHMIDT)
 COMM. ORDER : 11-14-2003 LIC ACK - COMM WEATHERS
 12-02-2003 \$300 OR 15 DAYS SUSP. AS ADDT'L PENALTY, THE COMM ORDERS ALL LICENSES AND
 PERMITS BE SUSP AS OF 3-1-04, WAIVED IF THE ABOVE-MENTIONED TRANSFER OF STOCK IN THE LIC'D
 CORP IS APPROVED BY THE MLCC OR IF SAID LICENSES AND PERMIST ARE TRF'D TO A PERSON OR
 PERSON APPROVED BY THE MLCC. THE COMM FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE
 REVOKED IF THE SUSP IS NOT WAIVED BEFORE 6-1-04.

COMPLAINT NO: 75700 VIOLATION DATE : 08/02/2003
 D.B.A : WHITE STAR BAR
 ADDRESS : 16 S M 30
 GLADWIN MI 48624 COUNTY: GLADWIN
 LICENSEE(S) : WHITE STAR BAR, INC. INTEREST : CRP
 CHARGE : 1) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 2) ALLOWED EMPLOYEE, KATHLEEN WINGATE, TO BE ON LIC'D PREMISES IN AN INTOX CONDITION: (MSP-GLADWIN POST 40-0001399-03)
 COMM. ORDER : 11-13-2003 Hearing Held CADILLAC STOREY-HARRIS-CONTRACT
 12-18-2003 1)\$200 OR 10 DAYS SUSP; 2)DISMISSED - INSUFFICIENT EVIDENCE

COMPLAINT NO: 75107 VIOLATION DATE : 07/06/2003
 D.B.A : SLYDERS
 ADDRESS : 1221 S M 30 SECORD ROUTE
 GLADWIN MI 48624 COUNTY: GLADWIN
 LICENSEE(S) : SLYDERS, LLC INTEREST : LLC
 CHARGE : 1) SALE TO INTOX PERSON-STEVE HADDAD: 4) SALE TO INTOX PERSON-BRYAN RENNER: 7) AMY SHAUL: 2)5)8) ALLOW INTOX PERSONS TO CONSUME: 3)6)9) ALLOW INTOX PERSONS TO LOITER: 10) ALLOW FIGHTS OR BRAWL ON LIC'D PREMISES: (MSP-GLADWIN POST 40-0001226-03)
 COMM. ORDER : 09-23-2003 09-23-03 SAGINAW STOREY-ASEVEDO-CONTRACT CONT-COMM ***COSTS \$18 (STEVEN HADDAD & BRYAN RENNER)
 12-01-2003 Hearing Held SAGINAW STOREY-ASEVEDO-DECLERCQ COSTS \$28.50
 12-30-2003 1)-7)DISMISSED; 8)\$300; 9)\$300, 10)DISMISSED. TOTAL \$600 OR 30 DAY SUSPENSION & COSTS OF \$48.50. FURTHER ORDERS 7 DAY SUSPENSION, SAID SUSPENSION WAIVED IF MEMBERS OF THE LLC, ITS MANAGERS & ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COMMISSION APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE DATE OF THIS ORDER.

COMPLAINT NO: 76078 VIOLATION DATE : 07/31/2003
 D.B.A : HUNT'S SPORTS BAR & GRILL
 ADDRESS : 5810 N M 30
 GLADWIN MI 48624 COUNTY: GLADWIN
 LICENSEE(S) : HUNT'S SPORTS BAR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (341.34): (LCC)
 COMM. ORDER : 11-13-2003 Hearing Held CADILLAC STOREY-HARRIS-CONTRACT RULE 15(E)
 12-18-2003 \$100, \$50 WAIVED OR 3 DAYS SUSP

COMPLAINT NO: 76492 VIOLATION DATE : 09/06/2003
 D.B.A : ONE STOP FARM MARKET
 ADDRESS : R 1 4005 ESTEY
 RHODES MI 48652 COUNTY: GLADWIN
 LICENSEE(S) : OBERTEIN, HELEN S INTEREST : IND
 CHARGE : SALE TO MINOR-LAN130 (18): (LCC INV ALLEY/LAN130/CK DENISE MCNEIL)
 COMM. ORDER : 11-19-2003 Hearing Held SAGINAW STOREY-ASEVEDO-CONTRACT
 12-19-2003 \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 77367 VIOLATION DATE : 10/03/2003
 D.B.A : RIVERDALE PARTY STORE
 ADDRESS : 10958 W MONROE
 RIVERDALE MI 48877 COUNTY: GRATIOT
 LICENSEE(S) : RIVERDALE PARTY STORE INC. INTEREST : CRP
 CHARGE : NSF CHECK (197.56): (LCC)
 COMM. ORDER : 12-01-2003 LIC ACK - COMM STOREY
 12-11-2003 \$75 OR 4 DAYS SUSP

COMPLAINT NO: 76368 VIOLATION DATE : 09/03/2003
 D.B.A : GLORY DAYS PARTY STORE
 ADDRESS : 6719 N LUMBERJACK
 RIVERDALE MI 48877 COUNTY: GRATIOT
 LICENSEE(S) : LOTT, STEVEN D INTEREST : IND
 CHARGE : SALE TO MINOR-LAN129 (19): (LCC INV SMITH/LAN129/CK JUDY JENISON)
 COMM. ORDER : 11-14-2003 LIC ACK - COMM WEATHERS
 12-01-2003 \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 77868 VIOLATION DATE : 10/21/2003
 D.B.A : RIVERDALE PARTY STORE
 ADDRESS : 10958 W MONROE
 RIVERDALE MI 48877 COUNTY: GRATIOT
 LICENSEE(S) : RIVERDALE PARTY STORE INC. INTEREST : CRP
 CHARGE : NSF CHECK (71.54): (LCC)
 COMM. ORDER : 12-17-2003 LIC ACK - COMM STOREY
 12-23-2003 \$50 COMB W/3-77867 TOTAL \$100 OR 5 DAY SUSP

COMPLAINT NO: 77867 VIOLATION DATE : 10/17/2003
 D.B.A : RIVERDALE PARTY STORE
 ADDRESS : 10958 W MONROE
 RIVERDALE MI 48877 COUNTY: GRATIOT
 LICENSEE(S) : RIVERDALE PARTY STORE INC. INTEREST : CRP
 CHARGE : NSF CHECK (170.14): (LCC)
 COMM. ORDER : 12-17-2003 LIC ACK - COMM STOREY
 12-23-2003 \$50 EACH COMB W/3-77868 TOTAL \$100 OR 5 DAY SUSP.

COMPLAINT NO: 75557 VIOLATION DATE : 07/26/2003
 D.B.A : RITE-AID DISCOUNT PHARMACY #4379
 ADDRESS : 590 N PORT CRESCENT
 BAD AXE MI 48413 COUNTY: HURON
 LICENSEE(S) : PERRY DRUG STORES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-LAN129 (19): (LCC INV BLANCHARD/LAN129/CK DANIELLE MCLENNAN)
 COMM. ORDER : 10-20-2003 Hearing Held SAGINAW FLESSLAND-ASEVEDO-CONTRACT NEGOTIATED SETTLEMENT
 12-01-2003 \$400.00 OR 20 DAY SUSP SEC 801(2) NEG SETT

COMPLAINT NO: 75804 VIOLATION DATE : 07/29/2003
 D.B.A : OAK BEACH PANTRY
 ADDRESS : RR 3371 PORT AUSTIN
 PORT AUSTIN MI 48467 COUNTY: HURON
 LICENSEE(S) : HARD, KIMBERLY G INTEREST : IND
 CHARGE : NSF CHECK (963.98): (LCC)
 COMM. ORDER : 11-19-2003 Hearing Held SAGINAW STOREY-ASEVEDO-CONTRACT RULE 15(E)
 12-19-2003 \$100.00 COMBINED W/3-75805, TOTAL \$200.00 OR 10 DAY SUSP. THE COMM FURTHER
 ORDERS THAT ALL PURCHASES FROM THE COMMISSION BE PAID THROUGH MONEY ORDER, CASHIER'S CHECK
 OR CERTIFIED CHECK UNTIL SUCH TIME AS THE OUTSTANDING, UNREDEEMED CHECKS CENTRAL TO THIS
 MATTER ARE HONORABLY REDEEMED.

COMPLAINT NO: 75805 VIOLATION DATE : 07/29/2003
 D.B.A : OAK BEACH PANTRY
 ADDRESS : RR 3371 PORT AUSTIN
 PORT AUSTIN MI 48467 COUNTY: HURON
 LICENSEE(S) : HARD, KIMBERLY G INTEREST : IND
 CHARGE : NSF CHECK (545.99)
 COMM. ORDER : 11-19-2003 Hearing Held SAGINAW STOREY-ASEVEDO-CONTRACT RULE 15(E)
 12-19-2003 \$100.00 COMBINED W/3-75804, TOTAL \$200.00 OR 10 DAY SUSP. THE COMM FURTHER
 ORDERS THAT ALL PURCHASES FROM THE COMMISSION BE PAID THROUGH MONEY ORDER, CASHIER'S CHECK
 OR CERTIFIED CHECK UNTIL SUCH TIME AS THE OUTSTANDING, UNREDEMMEED CHECKS CENTRAL TO THIS
 MATTER ARE HONORABLY REDEEMED.

COMPLAINT NO: 77861 VIOLATION DATE : 10/22/2003
 D.B.A : DANVILLE GROCERY
 ADDRESS : 1370 MASON
 DANVILLE MI 48819 COUNTY: INGHAM
 LICENSEE(S) : HOEFFS, CHESTER THOMAS INTEREST : IND
 CHARGE : NSF CHECK (1225.41): (LCC)
 COMM. ORDER : 12-01-2003 LIC ACK - COMM STOREY
 12-11-2003 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 75699 VIOLATION DATE : 06/28/2003
 D.B.A : CHAMPIONS SPORTS BAR
 ADDRESS : 2440 N CEDAR
 HOLT MI 48842 COUNTY: INGHAM
 LICENSEE(S) : NJF, INC. INTEREST : CRP
 CHARGE : ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: (INGHAM CO SHER DEPT)
 COMM. ORDER : 10-22-2003 Hearing Held LANSING FLESSLAND-MCDOWELL-DECLERCQ COSTS \$9(N/C)
 12-02-2003 DISMISSED FOR INSUFFICIENT EVIDENCE.

COMPLAINT NO: 76079 VIOLATION DATE : 08/06/2003
 D.B.A : SILVER DOLLAR SALOON
 ADDRESS : 3411 E MICHIGAN
 LANSING MI 48912 COUNTY: INGHAM
 LICENSEE(S) : JOSAB CORP. INTEREST : CRP
 CHARGE : NSF CHECK (993.17): (LCC)
 COMM. ORDER : 11-17-2003 Hearing Held LANSING WEATHERS-WALTON-DECLERCQ NEGOTIATED SETTLEMENT
 12-13-2003 \$200.00 OR 10 DAY SUSP NEG SETT

COMPLAINT NO: 76017 VIOLATION DATE : 08/21/2003
 D.B.A : DOWNTOWN PARTY STORE
 ADDRESS : 428 S WASHINGTON
 LANSING MI 48933 COUNTY: INGHAM
 LICENSEE(S) : GKR, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-KYLE HEIN (18): (LANSING PD/HEIN/CK RAJ SHARMA)
 COMM. ORDER : 11-17-2003 Hearing Held LANSING WEATHERS-WALTON-DECLERCQ COSTS \$7.50 NEGOTIATED
 SETTLEMENT
 12-16-2003 \$1000.00 OR 50 DAYS SUSP SEC 801(2), PLUS \$7.50 WITNESS FEES, TOTAL \$1007.50.
 FURTHER, THE COMM ORDERS A SUSPENSION OF THREE (3) CONTINUOUS DAYS AS ADDED PENALTY ABOVE
 COMPLAINT, TO BE SERVED AFTER JANUARY 2, 2004. NEG SETT

COMPLAINT NO: 76016 VIOLATION DATE : 08/21/2003
 D.B.A : DOUBLE DEUCE SALOON
 ADDRESS : 4519 S MARTIN LUTHER KING JR
 LANSING MI 48910 COUNTY: INGHAM
 LICENSEE(S) : I.K., INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-HEATHER JANS (20): (LANSING PD/JANS/CK PATRICIA CRECINE)
 COMM. ORDER : 11-17-2003 Hearing Held LANSING WEATHERS-WALTON-DECLERCQ COSTS \$7.50
 12-16-2003 \$500.00 OR 25 DAY SUSP, PLUST \$7.50 WITNESS FEES, TOTAL \$507.50 SEC 801(2)

COMPLAINT NO: 77064 VIOLATION DATE : 10/01/2003
 D.B.A :
 ADDRESS : 3434 S PLEASANT GROVE
 LANSING MI 48910 COUNTY: INGHAM
 LICENSEE(S) : MANDEEP, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2600.40): (LCC)
 COMM. ORDER : 12-08-2003 LIC ACK - COMM STOREY
 12-20-2003 \$100, \$50 WAIVED OR 3 DAYS SUSP

COMPLAINT NO: 77165 VIOLATION DATE : 10/21/2003
 D.B.A :
 ADDRESS : 2582 N M 52
 WEBBERVILLE MI 48892 COUNTY: INGHAM
 LICENSEE(S) : MICHIGAN BREWING COMPANY, INC. INTEREST : CRP
 CHARGE : REC'D - 1)-17) A BREWER, FAILED TO FILE BY THE FIFEENTH OF THE MONTH, A REPORT OF MICHIGAN BEER TAX TO THE COMMISSION FOR THE PRECEDING MONTH ON A FORM APPROVED BY THE COMMISSION: MONTHS OF MAY, 2002 THRU SEPT, 2003: 18)-29) FAILED TO PAY THE REQUIRED BEER EXCISE TAX DUE BY THE FIFTEENTH OF THE MONTH: MONTHS OF MAY, 2002 THRU SEPT, 2003: (LCC INV HINTZ)
 COMM. ORDER : 11-25-2003 LIC ACK - COMM
 12-12-2003 CHGS 2 THRU 17 MERGED WITH CHG 1) \$300.00; CHG 19 THRU 29 MERGED WITH CHG 18) \$300.00, TOTAL \$600.00 OR 30 DAY SUSP. AS ADD'L PENALTY THE COMM ORDERS ALL LICS & PRMTS BE SUSPENDED AS OF MARCH 15, 2004 WITH SAID SUSPENSION BEING WAIVED IF THE ABOVE MENTIONED REPORTS AND TAXES HAVE BEEN SUBMITTED TO THE COMM. THE COMM FURTHER ORDERS ALL LICS & PRMTS BE REVOKED IF THE ABOVE-NOTED REPORTS AND TAXES ARE NOT SUBMITTED TO THE MLCC BEFORE JUNE 15, 2004.

COMPLAINT NO: 75786 VIOLATION DATE : 06/14/2003
 D.B.A : AUSABLE INN & THE FINISH LINE
 ADDRESS : 100 S STATE
 OSCODA MI 48750 COUNTY: IOSCO
 LICENSEE(S) : BMM ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSONS-CHRISTOPHER DAVIS: 4) SALE TO INTOX PERSON-JOHN LOVELAND: 2)5) ALLOW INTOX PERSONS TO CONSUME: 3)6) ALLOW INTOX PERSONS TO LOITER: (LCC INVS RANSHAW & COMBER, OSCODA TWP PD)
 COMM. ORDER : 11-20-2003 Hearing Held SAGINAW STOREY-HARRIS-DECLERCQ COSTS \$28 NEGOTIATED SETTLEMENT
 12-22-2003 1) \$500.00 SEC 801(2); 2) \$250.00; 3) \$250.00; CHG 4, 5 & 6) DISMISSED, TOTAL \$1000.00 OR 50 DAY SUSP, PLUS \$28.00 WITNESS FEES, TOTAL \$1028.00 NEG SETT

COMPLAINT NO: 75888 VIOLATION DATE : 08/15/2003
 D.B.A : PAUL'S PUB
 ADDRESS : R 1 1981 N WINN
 MOUNT PLEASANT MI 48858 COUNTY: ISABELLA
 LICENSEE(S) : R & B PAUL, LLC INTEREST : LLC
 CHARGE : 1) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 2) PERSON CONSUMING AFTER THE LEGAL HOUR: (ISABELLA CO SHER DEPT)
 COMM. ORDER : 11-13-2003 Hearing Held CADILLAC STOREY-HARRIS-CONTRACT COSTS \$90.20 NEGOTIATED SETTLEMENT
 12-18-2003 1)\$300 OR 15 DAYS SUSP; 2)DISMISSED, COST \$90.20 NEG SET

COMPLAINT NO: 77866 VIOLATION DATE : 10/30/2003
 D.B.A : J & M FARM MARKET & PRODUCE CENTER
 ADDRESS : 11235 S CRAWFORD
 SHEPHERD MI 48883 COUNTY: ISABELLA
 LICENSEE(S) : RAMON, JOSE M INTEREST : GPI
 RAMON, MARY E INTEREST : GPI
 CHARGE : NSF CHECK (901.26): (LCC)
 COMM. ORDER : 12-10-2003 LIC ACK - COMM STOREY
 12-20-2003 \$100, \$50 WAIVED OR 3 DAYS SUSP

COMPLAINT NO: 75361 VIOLATION DATE : 07/28/2003
 D.B.A : B-ONE BAR
 ADDRESS : 2216 E MICHIGAN
 JACKSON MI 49202 COUNTY: JACKSON
 LICENSEE(S) : RISNER, FREDERICK V INTEREST : IND
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE OR INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (B-1 CORP): ON OR ABOUT 2-24-03; 2) ALLOWED CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 2-24-03; 3) OBTAINED LIENSE IN HIS NAME FOR THE USE OR BENEFIT OF ANOT PERSON, JOHN M. POTTER, WHOSE NAME DOES NOT APPEAR ON THE LICENSE: ON OR ABOUT 4-03; 4) FAILED TO COOPERATE WITH COMMISSION INVESTIGATOR AND/OR OBSTRUCTED AND/OR HINDERED COMMISSION INVESTIGATOR IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: ON OR ABOUT 6-03; 5) MADE FALSE OR FRAUDULENT ORAL AND WRITTEN STATEMENTS TO THE MLCC, SPECIFICALLY: VARIOUS ORAL AND WRITTEN STATEMENTS, WHICH STATEMENTS WERE MADE FOR THE PURPOSE OF INDUCING THE COMMISSION TO ACT, OR REFRAIN FROM TAKING ACTION, OR TO ENABLE OR ASSIST LICENSEE AND/OR AGENT OF LICENSEE IN EVADING THE PROVISIONS OF THE LCC: ON OR ABOUT 6-03; 6) ENTERED INTO A PARTICIPATING AGREEMENT W/OUT COMMISSION APPROVAL: 4-03 AND 5-03: (LCC INV WILLIAMS)
 COMM. ORDER : 10-22-2003 Hearing Held LANSING FLESSLAND-MCDOWELL-DECLERCQ NEGOTIATED SETTLEMENT
 12-02-2003 \$300 EACH TOTAL \$1800 OR 90 DAY SUSP. ALL LICENSES & PERMITS BE SUSPENDED AS OF 2-15-04 WITH SAID SUSP BEING WAIVED IF PROPER LIC'E ASSUMES FULL PROPRIETARY CONTROL OR IF TRANSFERRED TO PERSON(S) APPROVED BY MLCC UNLESS GOOD CAUSE CAN BE SHOWN TO MLCC FOR EXTENSION OF SAID DATE; SAID LICENSES BE REVOKED IF SUSP IS NOT WAIVED ON OR BEFORE 4-15-04.

COMPLAINT NO: 75462 VIOLATION DATE : 07/20/2003
 D.B.A : THE AMERICAN LEGION SAUK TRAIL POST NO. 246
 ADDRESS : 439 E PROSPECT
 JACKSON MI 49203 COUNTY: JACKSON
 LICENSEE(S) : THE AMERICAN LEGION SAUK TRAIL POST NO. 246 INTEREST : CLB
 CHARGE : PERMITTED A QUANTITY OF ALCO LIQUOR, SOLD FOR CONSUMPTION ON LIC'D PREMISES, TO BE REMOVED FROM LIC'D PREMISES, BY ROBERT LANGSTON: (JACKSON PD)
 COMM. ORDER : 11-17-2003 Hearing Held LANSING WEATHERS-WALTON-DECLERCQ
 12-16-2003 DISMISSED FOR INSUFFICIENT EVIDENCE.

COMPLAINT NO: 77365 VIOLATION DATE : 10/15/2003
 D.B.A : FRATERNAL ORDER OF EAGLES, MICHIGAN CENTER AERIE #3634
 ADDRESS : 302 FIFTH
 MICHIGAN CENTER MI 49254 COUNTY: JACKSON
 LICENSEE(S) : FRATERNAL ORDER OF EAGLES, MICHIGAN CENTER AERIE #3634 INTEREST : CLB
 CHARGE : NSF CHECK (170.04): (LCC)
 COMM. ORDER : 11-14-2003 LIC ACK - COMM STOREY
 12-01-2003 \$100, WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 75819 VIOLATION DATE : 07/30/2003
 D.B.A : MOTORHEAD'S BAR & GRILL
 ADDRESS : 210 FIFTH
 MICHIGAN CENTER MI 49254 COUNTY: JACKSON
 LICENSEE(S) : MOTORHEAD'S BAR & GRILL, INC. INTEREST : CRP
 CHARGE : NSF CHECK (726.49): (LCC)
 COMM. ORDER : 11-17-2003 Hearing Held LANSING WEATHERS-WALTON-DECLERCQ
 12-13-2003 \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 75364 VIOLATION DATE : 07/29/2003
 D.B.A : BOOMERS
 ADDRESS : 206 E MAIN
 SPRINGPORT MI 49284 COUNTY: JACKSON
 LICENSEE(S) : G & W GROUP, INC. INTEREST : CRP
 CHARGE : STKHDR, DOROTHY WONTOR, OFFICER OF LIC'D CORP AND/OR STKHDR, WAS FOUND GUILTY OF CRIME
 INVOLVING EXCESSIVE USE OF ALCO LIQUOR, SPECIFICALLY: OUIL AND UBAC (SPRINGPORT TWP PD)
 COMM. ORDER : 11-17-2003 Hearing Held LANSING WEATHERS-WALTON-DECLERCQ NEGOTIATED SETTLEMENT
 12-13-2003 \$300.00 OR 15 DAYS SUSP, PLUS \$300.00 ADMIN COSTS, TOTAL \$600.00 NEG SETT

COMPLAINT NO: 77363 VIOLATION DATE : 10/15/2003
 D.B.A : THRIF-T-KING MARKET
 ADDRESS : R 1 12001 E MICHIGAN
 GALESBURG MI 49053 COUNTY: KALAMAZOO
 LICENSEE(S) : BELLGRAPH, MARK INTEREST : IND
 CHARGE : NSF CHECK (331.08): (LCC)
 COMM. ORDER : 11-18-2003 LIC ACK - COMM STOREY
 12-01-2003 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 77857 VIOLATION DATE : 10/21/2003
 D.B.A : THRIF-T-KING MARKET
 ADDRESS : R 1 12001 E MICHIGAN
 GALESBURG MI 49053 COUNTY: KALAMAZOO
 LICENSEE(S) : BELLGRAPH, MARK INTEREST : IND
 CHARGE : NSF CHECK (171.64): (LCC)
 COMM. ORDER : 12-03-2003 LIC ACK - COMM WEATHERS
 12-15-2003 \$75 OR 4 DAYS SUSP.

COMPLAINT NO: 77069 VIOLATION DATE : 10/01/2003
 D.B.A :
 ADDRESS : 11000 PORTAGE
 KALAMAZOO MI 49002 COUNTY: KALAMAZOO
 LICENSEE(S) : SULLIVAN, CONNIE J INTEREST : GPI
 SULLIVAN, FRANK J INTEREST : GPI
 CHARGE : NSF CHECK (400.00): (LCC)
 COMM. ORDER : 11-12-2003 LIC ACK - COMM STOREY
 12-01-2003 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 77283 VIOLATION DATE : 10/14/2003
 D.B.A : RUGGER'S UP AND UNDER
 ADDRESS : 711 W MICHIGAN
 KALAMAZOO MI 49007 COUNTY: KALAMAZOO
 LICENSEE(S) : HEINZ SCHROEDER ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-GR143 (19): 2) SALE TO MINOR-GR148 (19): (LCC INVS HEALY & SIMPLIS/GR143 & GR148/CK EMILY MATTILA)
 COMM. ORDER : 11-17-2003 LIC ACK - COMM WEATHERS
 12-01-2003 1)\$300 2)\$300 TOTAL \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 77142 VIOLATION DATE : 09/28/2003
 D.B.A : DAILY STOP
 ADDRESS : 2536 SPRINKLE
 KALAMAZOO MI 49001 COUNTY: KALAMAZOO
 LICENSEE(S) : LAL, NIRAJ INTEREST : IND
 CHARGE : 1) SALE TO MINOR-NICHOLAS MIHALEK (18): 2) LICENSE NOT PROPERLY DISPLAYED: (KALAMAZOO CO SHER DEPT/MIHALEK/CK NIRAJ LAL)
 COMM. ORDER : 11-17-2003 LIC ACK - COMM WEATHERS
 12-12-2003 1)\$700 SEC.801(2) 2) \$100 TOTAL \$800 OR 40 DAY SUSP.

COMPLAINT NO: 77141 VIOLATION DATE : 09/27/2003
 D.B.A : MUNCHIE MART
 ADDRESS : 407 MILLS
 KALAMAZOO MI 49001 COUNTY: KALAMAZOO
 LICENSEE(S) : CATULLO, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-NICHOLAS MIHALEK (18): (KALAMAZOO CO SHER DEPT/MIHALEK/CK KYLE PRESLEY)
 COMM. ORDER : 11-14-2003 LIC ACK - COMM WEATHERS
 12-01-2003 \$750 OR 37 DAYS SUSP-SEC 801(2)

COMPLAINT NO: 73960 VIOLATION DATE : 05/21/2003
 D.B.A : FIREHOUSE
 ADDRESS : 3725 W MICHIGAN
 KALAMAZOO MI 49006 COUNTY: KALAMAZOO
 LICENSEE(S) : TALCOTT ENTERPRISES, L.L.C. INTEREST : LLC
 CHARGE : 1) SALE TO INTOX PERSON-NATHAN GREENLEE: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (KALAMAZOO PD)
 COMM. ORDER : 11-10-2003 Hearing Held KALAMAZOO STOREY-HARRIS-DECLERCQ COSTS \$8. NEGOTIATED SETTLEMENT
 12-18-2003 1&2)DISMISSED; 3)\$300 OR 15 DAYS SUSP COST \$8 NEG SET

COMPLAINT NO: 76921 VIOLATION DATE : 10/08/2003
 D.B.A : MYSTIC ALE & LAGER BREWING CO.
 ADDRESS : 5266 GULL RD.
 KALAMAZOO MI 49001 COUNTY: KALAMAZOO
 LICENSEE(S) : MYSTIC ALE & LAGER BREWING CO., INC. INTEREST : CRP
 CHARGE : REC'D - 1)2) FAILED TO FILE BY THE FIFTEENTH OF THE MONTH OF MAY, 2002 AND FOR EACH MONTH THEREAFTER OF 2002 AND MONTH OF JANUARY, 2003 AND EACH MONTH OF 2003, A REPORT OF BEER TAX REPORT (FORM LC-803) TO THE COMMISSION FOR THE PRECEDING MONTH ON A FORM APPROVED BY THE COMMISSION: DISCOVERED 10-8-03; 3)4) FAILED TO PAY THE REQUIRED BEER EXCISE TAX DUE BY THE FIFTEENTH OF MAY 2002 AND FOR EACH MONTH OF 2002 AND JANUARY, 2003 AND FOR EACH MONTH OF 2003: DISCOVERED 10-8-03; 5) SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THE MICROBREWER AND/OR SMALL WINEMAKER LICENSE(S) FOR 2003: ON OR ABOUT 7-22-03; 6) MADE A CREDIT SALE OF ALCO LIQUOR TO RAVE ASSOCIATES ON INVOICE #8, IN THE AMOUNT OF \$160: ON OR ABOUT 7-22-03: (LCC INV REEDER & SANDY KONIECZNY-MLCC FINANCE DIV)
 COMM. ORDER : 11-21-2003 LIC ACK - COMM WEATHERS
 12-12-2003 \$150 EACH TOTAL \$600 OR 30 DAY SUSP. AS ADD'L PENALTY FOR CHARGE #1 & 3 ALL LICENSES & PERMITS BE SUSPENDED 3-15-04 WITH SAID SUSP BEING WAIVED IF ABOVE-MENTIONED REPORTS AND TAXES HAVE BEEN SUBMITTED TO THE COMMISSION. FURTHER LICENSE & PERMITS BE REVOKED IF REPORTS & TAXES ARE NOT SUBMITTED TO MLCC BEFORE 6-15-04.

COMPLAINT NO: 76533 VIOLATION DATE : 09/09/2003
 D.B.A : GULL ROAD QUICK STOP
 ADDRESS : R 2 5015 GULL
 KALAMAZOO MI 49001 COUNTY: KALAMAZOO
 LICENSEE(S) : QUICK-SUN, L.L.C. INTEREST : LLC
 CHARGE : 1) SALE TO MINOR-GR143 (19): 2) LICENSE NOT PROPERLY DISPLAYED: (LCC INVS COX &
 RYZENGA/GR143/CK ROSALYN CHAMBERS)
 COMM. ORDER : 10-31-2003 LIC ACK - COMM WEATHERS
 12-12-2003 1)\$400 SEC.801(2) 2)\$100 TOTAL \$500 OR 25 DAY SUSP.

COMPLAINT NO: 77281 VIOLATION DATE : 10/17/2003
 D.B.A : MUNCHIE MART #9
 ADDRESS : 2116 SPRINKLE
 KALAMAZOO MI 49001 COUNTY: KALAMAZOO
 LICENSEE(S) : CATULLO, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-ALICIA GILBERG (KALAMAZOO CO SHER DEPT/GILBERT/CK CHAD WALDRON)
 COMM. ORDER : 11-14-2003 LIC ACK - COMM WEATHERS
 12-22-2003 \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 77282 VIOLATION DATE : 10/16/2003
 D.B.A : MUNCHIE MART
 ADDRESS : 7921 OAKLAND
 PORTAGE MI 49002 COUNTY: KALAMAZOO
 LICENSEE(S) : CATULLO, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-NICHOLAS MAHALEK (18): (KALAMAZOO CO SHER DEPT/MAHALEK/CK SARA HOMAYOUN)
 COMM. ORDER : 11-14-2003 LIC ACK - COMM
 12-02-2003 3 DAY SUSP, \$1000 OR 50 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 74706 VIOLATION DATE : 05/10/2003
 D.B.A : J. GARDELLA'S TAVERN
 ADDRESS : 11 SW IONIA
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : 11 IONIA ENTERPRISES, INC. INTEREST : CRP
 CHARGE : PREMISES OCCUPIED BY MORE PERSONS THAN AUTHORIZED: (GRAND RAPIDS PD)
 COMM. ORDER : 11-24-2003 Hearing Held GRAND RAPIDS STOREY-HARRIS-CONTRACT NEGOTIATED SETTLEMENT
 12-23-2003 \$300 OR 15 DAY SUSPENSION. COMMISSIONER ALSO ORDERS THE LICENSED CORPORATION TO
 COMPLY WITH THE PERSON CAPACITY LIMIT ISSUED FOR THE LICENSED PREMISES BY THE GRAND RAPIDS
 FIRE DEPARTMENT & ANY OTHER LAWFUL ZONING OR BUILDING AUTHORITY IN THE CITY OF GRAND
 RAPIDS.

COMPLAINT NO: 76291 VIOLATION DATE : 08/14/2003
 D.B.A : KURLY'S CORNER
 ADDRESS : 736- 740 NE MICHIGAN
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : STEVEN MICHAEL GRINWIS INC. INTEREST : CRP
 CHARGE : NSF CHECK (1089.17): (LCC)
 COMM. ORDER : 11-21-2003 LIC ACK - COMM STOREY
 12-07-2003 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 77121 VIOLATION DATE : 09/23/2003
 D.B.A : B&G BISTRO/WATERWORKS PUB
 ADDRESS : 940 NW MONROE
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : B & G BISTRO, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR-GR148 (19): (LCC INVS LEE & HEALY/GR148/CK SELINA SKIPP)
 COMM. ORDER : 11-25-2003 LIC ACK - COMM WEATHERS
 12-03-2003 \$400 OR 20 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 75708 VIOLATION DATE : 07/31/2003
 D.B.A : SAM'S SUPERMARKET
 ADDRESS : 601- 605 SE EASTERN
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : JABBAR, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-JONATHAN DAVIS (20): (GRAND RAPIDS PD/DAVIS/CK AMER ALBARAKAT)
 COMM. ORDER : 11-05-2003 Hearing Held GRAND RAPIDS STOREY-HARRIS-CONTRACT NEGOTIATED SETTLEMENT
 12-11-2003 \$400 OR 20 DAYS SUSP - SEC 801(2) & 7 CONTINUOUS DAYS , WAIVED IF THE CORPORATE OFFICERS AND ALL EMPLOYEES ENGAGED IN THE SALE OR SERVICE OF ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COMM-APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE DATE OF THIS ORDER. NEG SET

COMPLAINT NO: 75711 VIOLATION DATE : 08/01/2003
 D.B.A : D & G PARTY STORE
 ADDRESS : 623- 625 SE WEALTHY
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : BENTLEY, RUBY INTEREST : GPI
 BENTLEY, SR., JEFF INTEREST : IND
 CHARGE : SALE TO MINOR-CORY DAVIS (20): (GRAND RAPIDS PD/DAVIS/EDWARD BENTLEY)
 COMM. ORDER : 11-05-2003 Hearing Held GRAND RAPIDS STOREY-HARRIS-CONTRACT
 12-11-2003 \$400 OR 20 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 75710 VIOLATION DATE : 08/01/2003
 D.B.A : THE BERE STORE
 ADDRESS : 259 SE FRANKLIN
 GRAND RAPIDS MI 49507 COUNTY: KENT
 LICENSEE(S) : THE BERE STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-CORY DAVIS (20): (GRAND RAPIDS PD/DAVIS/CK WALID FADDA)
 COMM. ORDER : 11-05-2003 Hearing Held GRAND RAPIDS STOREY-HARRIS-CONTRACT NEGOTIATED SETTLEMENT
 12-11-2003 \$750 OR 37 DAYS SUSP - SEC 801(2) & 7 CONTINUOUS DAYS, WAIVED IF THE CORPORATE OFFICERS AND ALL EMPLOYEES WHO ARE ENGAGED IN THE SALE OR SERVICE OF ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COMM-APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS FROM THE DATE OF THIS ORDER. NEG SET

COMPLAINT NO: 76926 VIOLATION DATE : 04/30/2003
 D.B.A : SAINTS GEORGE, PETER AND PAUL AID SOCIETY
 ADDRESS : 1513 NW QUARRY
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : SAINTS GEORGE, PETER AND PAUL AID SOCIETY INTEREST : CLB
 CHARGE : 1) ACCEPTED AND USED THREE (3) BUDWEISER BANNERS/SIGNS ON THE LIC'D PREMISES, WHICH IT USED FOR ITS OWN ADVERTISING PURPOSES: 2) ALLOWED WAGERING ON A VIDEO POKER MACHINE ON THE LIC'D PREMISES: 3) ALLOWED ON THE LIC'D PREMISES VIDEO POKER MACHINE USED FOR GAMBLING PURPOSES: 4)6) ALLOWED UNLAWFUL GAMBLING ON LIC'D PREMISES (FOOTBALL POOL-TYPE SHEETS OR BOARDS & NASCAR POOL SHEETS OR BOARDS): 5)7) ALLOWED UNLAWFUL GAMBLING DEVICES ON LIC'D PREMISES (FOOTBALL POOL-TYPE SHEETS OR BOARD & NASCAR POOL SHEETS OR BOARDS): 4-30-03 (LCC INVS COX, HEALY, REEDER & RYZENGA)
 COMM. ORDER : 11-19-2003 LIC ACK - COMM WEATHERS
 12-12-2003 3 DAY SUSP. WAIVED IN CONSIDERATION OF THE PAST OPERATING RECORD. \$100 EACH CHARGE TOTAL \$700 OR 35 DAY SUSP. COMMISSIONER ALSO ORDERS THAT THE ADVERTISING BANNER CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF MY MLCC AS CONTRABAND. ALSO ORDERS THAT ILLEGAL GAMBLING PARAPHERNALIA AND MONIES CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF MY MLCC AS CONTRABAND.

COMPLAINT NO: 77863 VIOLATION DATE : 10/23/2003
 D.B.A : THE GRAPEVINE WINE AND DELI
 ADDRESS : 1559 NE MICHIGAN
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : J & L FOOD, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2931.57): (LCC)
 COMM. ORDER : 12-11-2003 LIC ACK - COMM STOREY
 12-20-2003 \$150 OR 7 DAYS SUSP

COMPLAINT NO: 76001 VIOLATION DATE : 08/23/2003
 D.B.A : GERRIBEE'S
 ADDRESS : 4050 SW CHICAGO
 GRANDVILLE MI 49418 COUNTY: KENT
 LICENSEE(S) : 5580 W.L.S., INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-AMINDA SEHER: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (GRANDVILLE PD)
 COMM. ORDER : 11-05-2003 Hearing Held GRAND RAPIDS STOREY-HARRIS-CONTRACT COSTS \$24.80
 12-11-2003 1)DISMISSED - INSUFFICIENT EVIDENCE; 2&3)\$300 EA, TOTAL \$600 OR 30 DAYS SUSP. COST \$24.80 & 7 CONTINUOUS DAYS, WAIVED IF THE OPERATING OFFICERS, MANAGERS, AND ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COMM-APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE DATE OF THIS ORDER.

COMPLAINT NO: 77144 VIOLATION DATE : 09/23/2003
 D.B.A : RIO GRAND STEAKHOUSE
 ADDRESS : 1409 SE 60TH
 KENTWOOD MI 49508 COUNTY: KENT
 LICENSEE(S) : SCHELDE ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-GR148 (19): (LCC INVS LEE & HEALY/GR148/CK NANETTE LENHART)
 COMM. ORDER : 11-12-2003 LIC ACK - COMM STOREY
 12-01-2003 \$400 OR 20 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 76047 VIOLATION DATE : 08/23/2003
 D.B.A : MEIJER #20
 ADDRESS : 2425 NW ALPINE
 WALKER MI 49504 COUNTY: KENT
 LICENSEE(S) : MEIJER, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-GR143 (19): (LCC INVS REEDER/GR143/CK TINA TONAK)
 COMM. ORDER : 11-24-2003 Hearing Held GRAND RAPIDS STOREY-HARRIS-CONTRACT NEGOTIATED SETTLEMENT
 12-23-2003 \$450 OR 22 DAY SUSPENSION. SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 75690 VIOLATION DATE : 07/26/2003
 D.B.A : STORMY'S
 ADDRESS : 149 W MICHIGAN
 CLINTON MI 49236 COUNTY: LENAWEЕ
 LICENSEE(S) : STORMY'S INC. INTEREST : CRP
 CHARGE : 1) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: 2) ALLOWED THE ANNOYING AND/OR MOLESTING OF CUSTOMER, PHILLIP GRAVES, BY EMPLOYEE, BRETT DUNCAN: (CLINTON PD)
 COMM. ORDER : 11-24-2003 Hearing Held ANN ARBOR WEATHERS-WALTON-DECLERCQ COSTS \$45 NEGOTIATED SETTLEMENT
 12-19-2003 1)DISMISSED, 2)\$300 OR 15 DAYS SUSP & \$45 COSTS FOR A TOTAL OF \$345.00 NEGOTIATED SETTLEMENT

COMPLAINT NO: 75645 VIOLATION DATE : 07/26/2003
 D.B.A : TIME OUT BAR & GRILL
 ADDRESS : 1140 PINCKNEY
 HOWELL MI 48843 COUNTY: LIVINGSTON
 LICENSEE(S) : J.J.M.K., INC. INTEREST : CRP
 CHARGE : 1) PERMITTED QUANTITY OF ALCO LIQUOR, SOLD FOR CONSUMPTION ON LIC'D PREMISES, TO BE REMOVED FROM LIC'D PREMISES, BY JOSEPH ORLANDINI: 2) FAILED TO COOPERATE W/LAW ENFORCEMENT OF OFFICER(S) AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICER(S) IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: (HOWELL PD)
 COMM. ORDER : 11-24-2003 Hearing Held ANN ARBOR WEATHERS-WALTON-DECLERCQ NEGOTIATED SETTLEMENT
 12-13-2003 1)\$300 OR 15 DAYS SUSP; 2)DISMISSED NEG SET

COMPLAINT NO: 75787 VIOLATION DATE : 07/11/2003
 D.B.A : QUARTERBACK BAR & GRILL
 ADDRESS : 9901 N MAIN
 WHITMORE LAKE MI 48189 COUNTY: LIVINGSTON
 LICENSEE(S) : GHNEIM ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-JOHN TSCHIARHART: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (GREEN OAK TWP PD)
 COMM. ORDER : 11-24-2003 Hearing Held ANN ARBOR WEATHERS-WALTON-DECLERCQ COSTS \$9. NEGOTIATED SETTLEMENT
 12-19-2003 1)DISMISSED, 2)DISMISSED, 3)\$300 OR 15 DAYS SUSP & \$9 COSTS FOR A TOTAL OF \$309. NEGOTIATED SETTLEMENT

COMPLAINT NO: 77223 VIOLATION DATE : 10/16/2003
 D.B.A : BLUE DOG PARTY SHOPPE
 ADDRESS : 46420 GRATIOT
 CHESTERFIELD MI 48051 COUNTY: MACOMB
 LICENSEE(S) : TAMER & KOUSSA, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-X125 (18): (LCC INV L PETERS/X125/CK GLENN OKOPNY)
 COMM. ORDER : 11-24-2003 LIC ACK - COMM WEATHERS
 12-12-2003 \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 75661 VIOLATION DATE : 05/04/2003
 D.B.A : BREWER'S TAVERN
 ADDRESS : 34802 S GRATIOT
 CLINTON TOWNSHIP MI 48035 COUNTY: MACOMB
 LICENSEE(S) : BREWER'S TAVERN, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-REMUS COSTINESU (20): 2)7) ALLOW MINORS TO CONSUME: 3)8) SALE TO INTOX PERSONS: 4)9) ALLOW INTOX PERSONS TO CONSUME: 5)10) ALLOW INTOX PERSONS TO LOITER: 6) SALE TO MINOR-RACHEL REJNIAK (18): (CLINTON TWP PD)
 COMM. ORDER : 11-03-2003 Hearing Held STERLING HEIGHTS FLESSLAND-DICKERSON-GIBSON COSTS \$13.20
 12-08-2003 1,3,6,8 \$500 EACH SEC.801(2) 2,4,5,7.10 \$100 EACH & \$13.20 W/FEEES TOTAL \$2600 OR 130 DAY SUSP. THE ALJ FURTHER ORDERS THAT \$600 OF THE FINE WILL BE WAIVED UPON PRESENTING PROOF THAT ALL EMP WHO SELL ALCHOLOL OR PROVIDE SECURITY ARE CERTIFIED BY TIPS OR TAM OR AN EQUIVALENT ALCOHOL MANAGEMENT PROGRAM WITHIN 120 DAYS OF THE DATE OF THIS ORDER.

COMPLAINT NO: 75854 VIOLATION DATE : 08/12/2003
 D.B.A : BARBS' RAILROAD INN
 ADDRESS : 309 CASS
 MOUNT CLEMENS MI 48043 COUNTY: MACOMB
 LICENSEE(S) : ERB, BARBARA R INTEREST : IND
 CHARGE : 1) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 2) ALLOW INTOX PERSON TO CONSUME-LISA ZBERCOT:
 3) ALLOWED INTOX PERSON TO LOITER-LISA ZBERCOT: 4) LICENSE NOT PROPERLY DISPLAYED: (MT
 CLEMENS PD)
 COMM. ORDER : 11-03-2003 HEARING HELD STERLING HEIGHTS FLESSLAND-DICKERSON-GIBSON COSTS \$7.20
 12-08-2003 1) \$100.00, 4) \$50.00, CHGS 2 & 3) DISMISSED FOR INSUFFICIENT EVIDENCE, PLUS
 \$7.20 WITNESS FEES, TOTAL \$157.20 OR 5 DAY SUSP

COMPLAINT NO: 77222 VIOLATION DATE : 10/16/2003
 D.B.A : TRUE VALUE MARKET
 ADDRESS : 209 GRATIOT NORTHBOUND
 MOUNT CLEMENS MI 48043 COUNTY: MACOMB
 LICENSEE(S) : G & S INVESTMENT, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-X124 (19): (LCC INV FRIEDRICH/X124/CK SADIK YOUSIF SADIK)
 COMM. ORDER : 11-12-2003 LIC ACK - COMM STOREY
 12-01-2003 \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 77224 VIOLATION DATE : 10/16/2003
 D.B.A : BUSCEMI'S PARTY SHOPPE
 ADDRESS : 233 N GROESBECK
 MOUNT CLEMENS MI 48043 COUNTY: MACOMB
 LICENSEE(S) : GIUPA LTD. INTEREST : CRP
 CHARGE : SALE TO MINOR-X125 (18): (LCC INV FRIEDRICH/LAN125/CK JOSEPH FANELLI)
 COMM. ORDER : 11-13-2003 LIC ACK - COMM STOREY
 12-01-2003 \$800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 77832 VIOLATION DATE : 10/17/2003
 D.B.A : LAFATA'S MARKET
 ADDRESS : 31195- 31205 TWENTY THREE MILE
 NEW BALTIMORE MI 48047 COUNTY: MACOMB
 LICENSEE(S) : LAFATA, JOHN D INTEREST : GPI
 LAFATA, PIETRO INTEREST : GPI
 LAFATA, ROSINA INTEREST : GPI
 CHARGE : NSF CHECK (1472.23): (LCC)
 COMM. ORDER : 12-16-2003 LIC ACK - COMM WEATHERS
 12-23-2003 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 77221 VIOLATION DATE : 10/16/2003
 D.B.A : SESI MARATHON
 ADDRESS : 58526 MAIN
 NEW HAVEN MI 48048 COUNTY: MACOMB
 LICENSEE(S) : MASOUD SESI, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-X124 (19): (LCC INV L PETERS/X124/CK JOSEPH SESI)
 COMM. ORDER : 11-18-2003 LIC ACK - COMM STOREY
 12-01-2003 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 77023 VIOLATION DATE : 10/06/2003
 D.B.A :
 ADDRESS : 13905 LAKESIDE CIR
 STERLING HEIGHTS MI 48313 COUNTY: MACOMB
 LICENSEE(S) : CHI-CHI'S, INC. INTEREST : CRP
 CHARGE : NSF CHECK (159.84): (LCC)
 COMM. ORDER : 12-01-2003 LIC ACK - COMM STOREY
 12-11-2003 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 77024 VIOLATION DATE : 10/03/2003
 D.B.A :
 ADDRESS : 11570 ELEVEN MILE
 WARREN MI 48089 COUNTY: MACOMB
 LICENSEE(S) : CHI-CHI'S, INC. INTEREST : CRP
 CHARGE : NSF CHECK (518.15): (LCC)
 COMM. ORDER : 12-01-2003 LIC ACK - COMM STOREY
 12-11-2003 \$50 COMBINED WITH 77025 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 77025 VIOLATION DATE : 10/07/2003
 D.B.A :
 ADDRESS : 11570 ELEVEN MILE
 WARREN MI 48089 COUNTY: MACOMB
 LICENSEE(S) : CHI-CHI'S, INC. INTEREST : CRP
 CHARGE : NSF CHECK (180.93): (LCC)
 COMM. ORDER : 12-01-2003 LIC ACK - COMM STOREY
 12-11-2003 \$50 COMBINED WITH 77024 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 75742 VIOLATION DATE : 08/01/2003
 D.B.A : H & A PARTY SHOPPE
 ADDRESS : 6898 LOZIER
 WARREN MI 48091 COUNTY: MACOMB
 LICENSEE(S) : H & A MARKET, INC. INTEREST : CRP
 CHARGE : ALLOWED NARCOTICS PARAPHERNALIA,SPECIFICALLY: ONE (1) OPEN BOX OF 36 LOVER'S ROSE PIPES;
 THREE (3) CLOSED BOXES OF LOVER'S ROSE PIPES, TO BE USED, STORED, OR EXCHANGED OR SOLD ON
 THE LIC'D PREMISES: (LCC INV URICK)
 COMM. ORDER : 11-03-2003 Hearing Held STERLING HEIGHTS FLESSLAND-DICKERSON-GIBSON COSTS \$15.
 12-08-2003 \$200.00 OR 10 DAY SUSP, PLUST \$15.00 WITNESS FEES, TOTAL \$215.00

COMPLAINT NO: 76482 VIOLATION DATE : 09/13/2003
 D.B.A : MITCHELL O'BRIEN'S
 ADDRESS : 2690 TEN MILE
 WARREN MI 48091 COUNTY: MACOMB
 LICENSEE(S) : THE KING'S HEAD LLC INTEREST : LLC
 CHARGE : PERMITTED OR ALLOWED OUT-OF-DOORS SERVICE W/OUT PRIOR WRITTEN APPROVAL OF COMMISSION: (LCC
 INV FRIEDRICH)
 COMM. ORDER : 11-17-2003 LIC ACK - COMM WEATHERS
 12-12-2003 \$300 OR 15 DAY SUSP. ALSO LIC'E CEASE & DESIST IN USING THE SUBJECT OUTDOOR
 SERVICE AREA IN QUESTION UNLESS & UNTIL APPROVAL IS OBTAINED FROM MLCC FOR USE OF SAID
 AREA.

COMPLAINT NO: 76768 VIOLATION DATE : 09/18/2003
 D.B.A : TEDDY'S TAVERN
 ADDRESS : 7231 CHICAGO
 WARREN MI 48092 COUNTY: MACOMB
 LICENSEE(S) : JAY BEE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-X125 (18): (LCC INVS JONES & STANDIFER/X125/CK ERIKA LAMB)
 COMM. ORDER : 11-13-2003 LIC ACK - COMM STOREY
 12-01-2003 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 76046 VIOLATION DATE : 08/21/2003
 D.B.A : QUICK-SAV
 ADDRESS : 21060 NINETEEN MILE
 BIG RAPIDS MI 49307 COUNTY: MECOSTA
 LICENSEE(S) : QUICK-SAV FOOD STORES, LTD. INTEREST : CRP
 CHARGE : SALE TO MINOR-GR133 (19): (LCC INV KLINGBEIL/GR133/CK JEFFEY JENNE)
 COMM. ORDER : 11-13-2003 Hearing Held CADILLAC STOREY-HARRIS-CONTRACT NEGOTIATED SETTLEMENT
 12-18-2003 \$800 OR 40 DAYS SUSP - SEC 801(2) NEG SET

COMPLAINT NO: 76022 VIOLATION DATE : 08/21/2003
 D.B.A : MEIJER #203
 ADDRESS : 15400 WALDRON
 BIG RAPIDS MI 49307 COUNTY: MECOSTA
 LICENSEE(S) : MEIJER, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-GR133 (19): (LCC INV OGDEN/GR133/CK AMBER WILCOXSON)
 COMM. ORDER : 11-24-2003 Hearing Held GRAND RAPIDS STOREY-HARRIS-CONTRACT NEGOTIATED SETTLEMENT
 12-23-2003 \$400OR 20 DAY SUSPENSION. SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 77368 VIOLATION DATE : 09/10/2003
 D.B.A : SUTTY'S CHERRY LANE
 ADDRESS : 408 RAILWAY
 COLEMAN MI 48618 COUNTY: MIDLAND
 LICENSEE(S) : SUTFIN, GARY M INTEREST : GPI
 SUTFIN, LORRAINE M INTEREST : GPI
 CHARGE : NSF CHECK (150.72): (LCC)
 COMM. ORDER : 11-19-2003 LIC ACK - COMM STOREY
 12-05-2003 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 73362 VIOLATION DATE : 04/19/2003
 D.B.A : COUNTRY LOUNGE
 ADDRESS : 430 W ISABELLA
 MIDLAND MI 48640 COUNTY: MIDLAND
 LICENSEE(S) : TREE, DAVID M INTEREST : IND
 CHARGE : 1) SALE TO INTOX PERSON-DWAYNE SCHOLTZ (DECEASED): 2) ALLOW INTOX PERSON TO CONSUME: 3)
 ALLOW INTOX PERSON TO LOITER: (MIDLAND CO SHER DEPT/FATAL ACCIDENT)
 COMM. ORDER : 10-20-2003 Hearing Held SAGINAW FLESSLAND-ASEVEDO-CONTRACT Costs \$23.20
 12-02-2003 1)\$1000 - SEC 801(2); 2&3)\$300 EA, TOTAL \$1600 OR 80 DAYS SUSP. AS ADDT'L
 PENALTY THE ALJ ORDERS ALL LICNESES & PERMITS BE SUSP FOR 30 DAYS, 15 WAIVED UPON
 SUBMITTING PROOF THAT ALL EMPLOYEES WHO SERVE ALCOHOL HAVE BEEN CERTIFIED BY TIPS OR TAM
 OR AN EQUIVALENT ALCOHOL MANAGEMENT PROGRAM WITHIN 120 DAYS OF THE DATE OF THIS ORDER.
 COST \$23.20

COMPLAINT NO: 74303 VIOLATION DATE : 05/28/2003
 D.B.A : NORTHERN MARKET AND PARTY STORE
 ADDRESS : 1501 N SAGINAW
 MIDLAND MI 48640 COUNTY: MIDLAND
 LICENSEE(S) : STARK ROAD ENTERPRISES, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR-LAN129 (19): (LCC INV SMITH/CK SUSAN DICKSON)
 COMM. ORDER : 10-20-2003 Hearing Held SAGINAW FLESSLAND-ASEVEDO-CONTRACT NEGOTIATED SETTLEMENT
 12-01-2003 \$1000.00 OR 50 DAY SUSP SEC 801(2). ALL LIC'S & PRMTS SHALL BE SUSPENDED FOR
 THREE (3) CONSECUTIVE DAYS, THE SUSPENSION SHALL BE WAIVED UPON PRESENTING PROOF THAT ALL
 EMPLOYEES WHO SELL ALCOHOLIC LIQUOR ARE CERTIFIED BY TIPS OR TAM OR AN EQUIVALENT ALCOHOL
 MANAGEMENT PROGRAM WITHIN 45 DAYS OF THE DATE OF THIS ORDER. NEG SETT

COMPLAINT NO: 74305 VIOLATION DATE : 05/28/2003
 D.B.A : GREENDALE GROCERY
 ADDRESS : R1 4235 W ISABELLA
 SHEPHERD MI 48883 COUNTY: MIDLAND
 LICENSEE(S) : JENTOM, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-LAN129 (19): (LCC INV SMITH/CK BRIAN DIESEL)
 COMM. ORDER : 10-20-2003 Hearing Held SAGINAW FLESSLAND-ASEVEDO-CONTRACT
 12-01-2003 \$600.00 or 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 73482 VIOLATION DATE : 04/26/2003
 D.B.A : DAIRY MART CONVENIENCE STORES, INC. 9906
 ADDRESS : 1330 MONROE
 CARLETON MI 48117 COUNTY: MONROE
 LICENSEE(S) : THE LAWSON COMPANY (A DELAWARE CORPORATION) INTEREST : CRP
 CHARGE : SALE TO MINOR-X122 (19): (LCC INVS DONLEY & ALEXANDER/X122)
 COMM. ORDER : 11-03-2003 Hearing Held FARMINGTON WEATHERS-ASEVEDO-DECLERCQ NEGOTIATED SETTLEMENT
 12-12-2003 \$700.00 OR 35 DAY SUSP SEC 801(2) NEG SETT

COMPLAINT NO: 76410 VIOLATION DATE : 09/03/2003
 D.B.A : ASH MARKET
 ADDRESS : 11653 TELEGRAPH
 FLAT ROCK MI 48134 COUNTY: MONROE
 LICENSEE(S) : PARTY PLACE MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (381.03): (LCC)
 COMM. ORDER : 11-24-2003 Hearing Held ANN ARBOR WEATHERS-WALTON-DECLERCQ
 12-13-2003 \$100, \$50 WAIVED OR 3 DAYS SUSP

COMPLAINT NO: 74883 VIOLATION DATE : 07/11/2003
 D.B.A : MAYBEE TOTAL
 ADDRESS : 7595 BLUEBUSH
 MAYBEE MI 48159 COUNTY: MONROE
 LICENSEE(S) : RAISIN RIVER PETROLEUM, INC. INTEREST : CRP
 CHARGE : REC'D - 1)2) SOLD OR TRF'D LICENSE OR INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC
 (LINDA CALTAGIRONE & KAREN CALENDER): ON OR ABOUT 9-23-94 AND DISCOVERED ON OR ABOUT 4-29-
 03; 3) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LIC'D BUSINESS
 AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED: ON OR ABOUT 4-29-03 THRU 6-5-
 03; 4) LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION: ON OR ABOUT 6-5-
 03 THRU 7-2-03 (LCC INV ALEXANDER)
 COMM. ORDER : 10-29-2003 HEARING HELD ANN ARBOR WEATHERS-HARRIS-DECLERCQ
 12-05-2003 1,2&4)\$100, \$50 WAIVED EA; 3)DISMISSED - INSUFFICIENT EVIDENCE. TOTAL FINE OF
 \$150 OR 7 DAYS SUSP. IN ADDITION, THE COMM ORDERS ALL LICENSES AND PERMITS ISSUED BY THE
 MLCC TO BE SUSP AS OF 3-1-04 WITH SAID SUSP BEING WAIVED IF THE LIC'D CORP SUBMITS THE
 PROPER TAX FORMS AND THE REQUEST TO ADD THE STOCKHOLDERS IS APPROVED BY THE MLCC ON OR
 BEFORE 2-1-04, UNLESS GOOD CAUSE CAN BE SHOWN TO THE MLCC FOR EXTENSION OF SAID DATE. THE
 COMM FUTHER ORDERS THAT SAID LICENSES & PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED ON OR
 BEFORE 5-1-04, UNLESS GOOD CAUSE CAN BE SHOWN TO THE MLCC FOR EXTENSION OF SAID DATE.
 CORRECTED ORDER: DATE OF APPROVAL TO ADD STOCKHOLDERS IS CHANGED TO MARCH 1, 2004.

COMPLAINT NO: 76413 VIOLATION DATE : 08/26/2003
 D.B.A : FOUR SEASONS TRAIL STOP
 ADDRESS : 16009 CO RD 624
 ATLANTA MI 49709 COUNTY: MONTMORENCY
 LICENSEE(S) : MC CUMBER, LISA A INTEREST : IND
 CHARGE : NSF CHECK (522.77): (LCC)
 COMM. ORDER : 11-13-2003 Hearing Held CADILLAC STOREY-HARRIS-CONTRACT RULE 15(E)
 12-18-2003 \$100, \$50 WAIVED TOTAL OF \$50 OR 3 DAYS SUSP. 15(E)

COMPLAINT NO: 74524 VIOLATION DATE : 06/16/2003
 D.B.A : IRON KETTLE
 ADDRESS : 4737 SALLING CO RD 612
 LEWISTON MI 49756 COUNTY: MONTMORENCY
 LICENSEE(S) : WARREN, KAREN E INTEREST : IND
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY
 FAILING TO RENEW HER LIQUOR LICENSE: (LCC INV RANSHAW)
 COMM. ORDER : 10-28-2003 Hearing Held GAYLORD STOREY-WALTON-CONTRACT
 12-09-2003 \$125 OR 7 DAYS SUSP

COMPLAINT NO: 75211 VIOLATION DATE : 07/08/2003
 D.B.A : THE RATTLER
 ADDRESS : 3 N MAIN
 CASNOVIA MI 49318 COUNTY: MUSKEGON
 LICENSEE(S) : COOL, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-GR112 (19): 2) SALE TO MINOR-GR141 (18): (LCC INVS COX & LEE/CK ANGELA
 EZELL)
 COMM. ORDER : 11-05-2003 Hearing Held GRAND RAPIDS STOREY-HARRIS-CONTRACT
 12-11-2003 1)\$500; 2)\$400, BOTH SEC 801(2), TOTAL \$900 OR 45 DAYS SUSP

COMPLAINT NO: 77869 VIOLATION DATE : 10/30/2003
 D.B.A : WHITE LAKE REGION, AERIE NO. 3214, FRATERNAL ORDER OF EAGLES
 ADDRESS : 1204 S LAKE
 WHITEHALL MI 49461 COUNTY: MUSKEGON
 LICENSEE(S) : WHITE LAKE REGION, AERIE NO. 3214, FRATERNAL ORDER OF EAGLES INTEREST : CLB
 CHARGE : NSF CHECK (115.67): (LCC)
 COMM. ORDER : 12-09-2003 LIC ACK - COMM STOREY
 12-20-2003 \$50, COMBINED W/3-77870; \$50, TOTAL \$100, \$50 WAIVED OR 3 DAYS SUSP

COMPLAINT NO: 77870 VIOLATION DATE : 10/31/2003
 D.B.A : WHITE LAKE REGION, AERIE NO. 3214, FRATERNAL ORDER OF EAGLES
 ADDRESS : 1204 S LAKE
 WHITEHALL MI 49461 COUNTY: MUSKEGON
 LICENSEE(S) : WHITE LAKE REGION, AERIE NO. 3214, FRATERNAL ORDER OF EAGLES INTEREST : CLB
 CHARGE : NSF CHECK (290.91): (LCC)
 COMM. ORDER : 12-09-2003 LIC ACK - COMM STOREY
 12-20-2003 \$50, COMBINED W/3-77869; \$50, TOTAL \$100, \$50 WAIVED OR 3 DAYS SUSP

COMPLAINT NO: 76222 VIOLATION DATE : 09/01/2003
 D.B.A : WOODY'S
 ADDRESS : R 1 8965 GOLDENROD
 BITELY MI 49309 COUNTY: NEWAYGO
 LICENSEE(S) : WOODY'S OF WOODLAND PARK, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-MARILYN NELSON: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (NEWAYGO SHER DEPT)
 COMM. ORDER : 11-24-2003 Hearing Held GRAND RAPIDS STOREY-HARRIS-CONTRACT NEGOTIATED SETTLEMENT
 12-23-2003 1)\$300, SEC 1025(3) & 5 DAY SUSP, SAID SUSPENSION WAIVED IF THE OPERATING OFFICERS, MANAGERS & ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COMMISSION-APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE DATE OF THIS ORDER; 2)DISMISSED; 3)DISMISSED.

COMPLAINT NO: 75552 VIOLATION DATE : 07/16/2003
 D.B.A : 7-11 STORE
 ADDRESS : 3009 WALTON
 AUBURN HILLS MI 48326 COUNTY: OAKLAND
 LICENSEE(S) : 7-ELEVEN, INC.(A TEXAS CORPORATION) INTEREST : CLC
 IRVINE, CATHERINE INTEREST : CLI
 IRVINE, JOHN R INTEREST : CLI
 J & C IRVINE, INC. INTEREST : CLC
 CHARGE : SALE TO MINOR-DECOY #1 (20): (AUBURN HILLS PD/DECOY #1/CK MICHAEL MAPES)
 COMM. ORDER : 11-04-2003 Hearing Held FARMINGTON FLESSLAND-MCDOWELL-GIBSON COSTS \$16. NEGOTIATED SETTLEMENT
 12-10-2003 \$700.00 OR 35 DAY SUSP, PLUS \$16.00 WITNESS FEES, TOTAL \$716.00 SEC 801(2) NEG SETT

COMPLAINT NO: 77834 VIOLATION DATE : 10/17/2003
 D.B.A : THE LIQUOR CABINET INC
 ADDRESS : 6450 DIXIE
 CLARKSTON MI 48346 COUNTY: OAKLAND
 LICENSEE(S) : LIQUOR CABINET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (659.18): (LCC)
 COMM. ORDER : 12-17-2003 LIC ACK - COMM STOREY
 12-23-2003 \$100 OR 5 DAYS SUSP

COMPLAINT NO: 75323 VIOLATION DATE : 07/17/2003
 D.B.A : CVS/PHARMACY #8105
 ADDRESS : 37700 W TWELVE MILE
 FARMINGTON HILLS MI 48331 COUNTY: OAKLAND
 LICENSEE(S) : ARBOR DRUGS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-X122 (19): (LCC INV DONLEY/CK EARLE GOODRIDGE)
 COMM. ORDER : 11-03-2003 Hearing Held FARMINGTON WEATHERS-ASEVEDO-DECLERCQ NEGOTIATED SETTLEMENT
 12-12-2003 \$800.00 OR 40 DAY SUSP SEC 801(2) NEG SETT

COMPLAINT NO: 76986 VIOLATION DATE : 09/12/2003
 D.B.A : BUSCH'S
 ADDRESS : 24445 DRAKE
 FARMINGTON HILLS MI 48333 COUNTY: OAKLAND
 LICENSEE(S) : BUSCH'S, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-FEMALE DECOY DOB 2-4-85 (18): (FARMINGTON HILLS PD/DECOY/CK JENNIFER THOMPSON)
 COMM. ORDER : 11-17-2003 LIC ACK - COMM STOREY
 12-01-2003 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 76988 VIOLATION DATE : 09/24/2003
 D.B.A : BIG KMART #3207
 ADDRESS : 30800 ORCHARD LAKE
 FARMINGTON HILLS MI 48334 COUNTY: OAKLAND
 LICENSEE(S) : KMART OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-FEMALE DECOY DOB 3-13-85 (18): (FARMINGTON HILLS PD/DECOY/CK NAKIA CARSON)
 COMM. ORDER : 11-18-2003 LIC ACK - COMM STOREY
 12-01-2003 \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 76502 VIOLATION DATE : 08/26/2003
 D.B.A : TRADER JOE'S
 ADDRESS : 31221 FOURTEEN MILE
 FARMINGTON HILLS MI 48334 COUNTY: OAKLAND
 LICENSEE(S) : TRADER JOE'S EAST INC. (A MASSACHUSETTS CORPORATION) INTEREST : CRP
 CHARGE : SALE TO MINOR-FEMALE DECOY DOB 9-24-83 (19): (FARMINGTON HILLS PD/DECOY/CK ANJANENE ROYSTER)
 COMM. ORDER : 11-17-2003 LIC ACK - COMM STOREY
 12-07-2003 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 77088 VIOLATION DATE : 10/14/2003
 D.B.A : PARK LIQUOR & DELI
 ADDRESS : 24819 JOHN R
 HAZEL PARK MI 48030 COUNTY: OAKLAND
 LICENSEE(S) : GARMO FOODS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-X110 (19): (LCC INV EPPS/X110/CK BRETT STOKES)
 COMM. ORDER : 11-14-2003 LIC ACK - COMM STOREY
 12-01-2003 \$400 OR 20 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 77085 VIOLATION DATE : 10/14/2003
 D.B.A : SCOTTY'S PARTY STORE
 ADDRESS : 21114 JOHN R
 HAZEL PARK MI 48030 COUNTY: OAKLAND
 LICENSEE(S) : SCOTTY'S PARTY STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-X110 (19): (LCC INV EPPS/X110/CAROLE PENZABENE)
 COMM. ORDER : 11-14-2003 LIC ACK - COMM STOREY
 12-01-2003 \$700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 76779 VIOLATION DATE : 09/24/2003
 D.B.A : CHARLES STARTING GATE
 ADDRESS : 24336 JOHN R
 HAZEL PARK MI 48030 COUNTY: OAKLAND
 LICENSEE(S) : LARCO'S INN INC. INTEREST : CRP
 CHARGE : 1) ALLOWED UNLAWFUL GAMBLING DEVICES, FOOTBALL POOL-TYPE SHEETS, ON LIC'D PREMISES: 2) ALLOWED UNLAWFUL GAMBLING WITH POOL-TYPE SHEETS ON LIC'D PREMISES: (LCC INVS ROSSITER & SAULSBERRY)
 COMM. ORDER : 11-19-2003 LIC ACK - COMM WEATHERS
 12-12-2003 3 DAY SUSP WAIVED. 1)\$300 2)\$300 TOTAL \$600 OR 30 DAY SUSP. ALSO ILLEGAL GAMBLING PARAPHERNALIA AND ANY MONEYS CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY MLCC AS CONTRABAND.

COMPLAINT NO: 76997 VIOLATION DATE : 10/04/2003
 D.B.A : MAK IMPORTED FOODS
 ADDRESS : 26201 DEQUINDRE
 MADISON HEIGHTS MI 48071 COUNTY: OAKLAND
 LICENSEE(S) : MAC MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-X110 (19): (LCC INV FLYNN-SLOAT/X110/CK ELIAS YAMMINE)
 COMM. ORDER : 11-19-2003 LIC ACK - COMM STOREY
 12-01-2003 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 77926 VIOLATION DATE : 11/12/2003
 D.B.A : MYSTIC CREEK GOLF CLUB
 ADDRESS : 1 CHAMPIONS CIR
 MILFORD MI 48381 COUNTY: OAKLAND
 LICENSEE(S) : GTA MYSTIC CREEK, LLC (A SOUTH CAROLINA LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : REC'D - SOLD OR TRANSFERRED THE LICENSE, OR AN INTEREST IN THE LICENSE W/OUT PRIOR APPROVAL OF MLCC (MYSTIC CREEK ACQUISTION LLC): ON OR ABOUT 4-17-03 (LCC INVS DONLEY & SUPR JACKSON)
 COMM. ORDER : 12-10-2003 LIC ACK - COMM WEATHERS
 12-11-2003 \$300.00 OR 15 DAY SUSP. ADD'L PENALTY THE COMM ORDERS ALL LIC & PRMTS BE SUSPENDED AS OF MARCH 1, 2004 WITH SAID SUSPENSION WAIVED IF THE PROPER LICENSEE ASSUMES PROPRIETARY CONTROL OR LIC & PRMTS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMM FURTHER ORDERS ALL LIC & PRMTS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE JUNE 1, 2004.

COMPLAINT NO: 76304 VIOLATION DATE : 09/02/2003
 D.B.A : EMAGINE
 ADDRESS : 44425 W TWELVE MILE
 NOVI MI 48377 COUNTY: OAKLAND
 LICENSEE(S) : CH NOVI LLC INTEREST : LLC
 CHARGE : NSF - EFT (126.03): (LCC)
 COMM. ORDER : 11-17-2003 Hearing Held FARMINGTON FLESSLAND-MCDOWELL-GIBSON
 12-16-2003 Dismissed

COMPLAINT NO: 75066 VIOLATION DATE : 07/21/2003
 D.B.A : LATINO AMERICAN MARKET
 ADDRESS : 90 W HOWARD
 PONTIAC MI 48342 COUNTY: OAKLAND
 LICENSEE(S) : GONZALES, ELBA INTEREST : IND
 CHARGE : REC'D - SOLD OR TRF'D LICENSE OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (LATINO AMERICAN MARKET, INC.): ON OR ABOUT 2-2-99 (LCC INV L PETERS)
 COMM. ORDER : 10-29-2003 HEARING HELD FARMINGTON FLESSLAND-DICKERSON-GIBSON RULE 15(E)
 12-05-2003 \$200 OR 10 DAYS SUSP. THE ALJ ORDERS ALL LICENSES AND PERMITS BE SUSP AS OF 2-1-04, WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LIC'D BUSINESS, OR IF SAID LICENSES AND PERMITS ARE TRF'D TO A PERSON, PERSONS OR CORP APPROVED BY THE MLCC ON OR BEFORE 2-1-04, UNLESS GOOD CAUSE CAN BE SHOWN TO THE MLCC FOR EXTENSION OF SAID DATE. FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED ON 4-1-04 IF SUSP IS NOT WAIVED, UNLESS GOOD CAUSE CAN BE SHOWN TO THE MLCC FOR EXTENSION OF SAID DATE.

COMPLAINT NO: 74481 VIOLATION DATE : 06/12/2003
 D.B.A : THRIFTY CONVENIENCE DRUG STORE
 ADDRESS : 140 N SAGINAW
 PONTIAC MI 48342 COUNTY: OAKLAND
 LICENSEE(S) : MARK AND MICHAEL THWENI 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 ROSSITER)
 COMM. ORDER : 10-29-2003 Hearing Held FARMINGTON FLESSLAND-DICKERSON-GIBSON
 12-05-2003 \$100.00 OR 5 DAY SUSP

COMPLAINT NO: 76322 VIOLATION DATE : 08/28/2003
 D.B.A : LITTLE DADDY'S PARTHENON
 ADDRESS : 32832 WOODWARD
 ROYAL OAK MI 48073 COUNTY: OAKLAND
 LICENSEE(S) : WOODWARD AVENUE RESTAURANT, L.L.C. (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : NSF CHECK (380.82): (LCC)
 COMM. ORDER : 12-23-2003 Hearing Held FARMINGTON FLESSLAND-ASEVEDO-GIBSON NEGOTIATED SETTLEMENT
 12-23-2003 \$100 OR 5 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 76302 VIOLATION DATE : 09/10/2003
 D.B.A : MAJESTIC MARKET
 ADDRESS : 25877 LAHSER
 SOUTHFIELD MI 48034 COUNTY: OAKLAND
 LICENSEE(S) : MAJESTIC WINE & DELI, INC. INTEREST : CRP
 CHARGE : REC'D - 1) ON OR ABOUT 6-19-03, MADE A CREDIT SALE OF ALCO LIQUOR TO SEVILLE PARTY STORE
 INC ON INV #07460, IN THE AMOUNT OF \$53.98: DISCOVERED 7-17-03; 2) ON OR ABOUT 3-31-03,
 MADE A CREDIT SALE OF ALCO LIQUOR TO SEVILLE PARTY STORE, INC ON INV #07091, IN THE AMOUNT
 OF \$179.97: DISCOVERED 7-17-03 (LCC INV FLYNN-SLOAT)
 COMM. ORDER : 12-23-2003 Hearing Held FARMINGTON FLESSLAND-ASEVEDO-GIBSON NEGOTIATED SETTLEMENT
 12-23-2003 CHARGE 2 MERGED INTO CHARGE 1 FOR \$100 OR 5 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 77747 VIOLATION DATE : 10/28/2003
 D.B.A : ALIBI LOUNGE & RESTAURANT OF TROY
 ADDRESS : 6700 ROCHESTER
 TROY MI 48098 COUNTY: OAKLAND
 LICENSEE(S) : ALIBI LOUNGE OF TROY, INCORPORATED INTEREST : CRP
 CHARGE : SALE TO MINOR-ADAM HABBO (20): (TROY PD/HABBO/CK ERIN JAMES)
 COMM. ORDER : 12-11-2003 LIC ACK - COMM WEATHERS
 12-22-2003 \$750 OR 37 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 77751 VIOLATION DATE : 10/28/2003
 D.B.A : LA SHISH
 ADDRESS : 3720 ROCHESTER
 TROY MI 48083 COUNTY: OAKLAND
 LICENSEE(S) : LA SHISH, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-MATTHEW TOTTEN (18): (TROY PD/TOTTEN/RAHMAN)
 COMM. ORDER : 12-15-2003 LIC ACK - COMM STOREY
 12-23-2003 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 77749 VIOLATION DATE : 10/29/2003
 D.B.A : PICANO'S
 ADDRESS : 3775 ROCHESTER
 TROY MI 48084 COUNTY: OAKLAND
 LICENSEE(S) : PICANO RESTAURANT, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-ADAM HABBO (20): (TROY PD/HABBO/CK MARY TOCCO)
 COMM. ORDER : 12-08-2003 LIC ACK - COMM WEATHERS
 12-15-2003 \$600 OR 30 DAYS SUSP-SEC 801(2)

COMPLAINT NO: 75567 VIOLATION DATE : 07/16/2003
 D.B.A : MR. PIZZA BOOTLEG PARTY STORE
 ADDRESS : 4973 LIVERNOIS
 TROY MI 48098 COUNTY: OAKLAND
 LICENSEE(S) : MR. PIZZA, INC. INTEREST : CRP
 CHARGE : NSF CHECK (5163.86): (LCC)
 COMM. ORDER : 11-12-2003 Hearing Held FARMINGTON FLESSLAND-WALTON-GIBSON
 12-12-2003 \$300 OR 15 DAYS

COMPLAINT NO: 74581 VIOLATION DATE : 06/13/2003
 D.B.A : OVERTYME GRILL AND TAP ROOM
 ADDRESS : 4724 DIXIE
 WATERFORD MI 48329 COUNTY: OAKLAND
 LICENSEE(S) : MULTI-PRIORITY, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-RONALD SERAFINI: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX
 PERSON TO LOITER: (WATERFORD TWP PD)
 COMM. ORDER : 11-10-2003 Hearing Held FARMINGTON WEATHERS-DICKERSON-GIBSON COSTS \$10.(n/c)
 12-17-2003 DISMISSED FOR INSUFFICIENT EVIDENCE.

COMPLAINT NO: 77083 VIOLATION DATE : 10/11/2003
 D.B.A : BIG KMART #3723
 ADDRESS : 10951 HIGHLAND
 WHITE LAKE MI 48386 COUNTY: OAKLAND
 LICENSEE(S) : KMART OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-X127 (18): (LCC INV ROSSITER/X127/CK MICHAEL WYATT, JR)
 COMM. ORDER : 11-21-2003 LIC ACK - COMM STOREY
 12-07-2003 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 77614 VIOLATION DATE : 10/25/2003
 D.B.A : ROSE VALLEY LANES
 ADDRESS : 605 N WILLIAMS
 ROSE CITY MI 48654 COUNTY: OGEMAW
 LICENSEE(S) : COWLES, OTIS W INTEREST : GPI
 COWLES, RUTH M INTEREST : GPI
 CHARGE : ADVERTISED ALCO LIQUOR ON TWO MILLER HIGH LIFE BRAND LOGOED BEVERAGE GLASSES, WHICH HAS
 VALUE, USE OR PURPOSE OTHER THAN ACTUAL ADVERTISING VALUE, W/OUT PRIOR WRITTEN ORDER OF
 THE COMMISSION: (LCC INVS ALLEY & SMITH)
 COMM. ORDER : 12-11-2003 LIC ACK - COMM WEATHERS
 12-22-2003 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 77617 VIOLATION DATE : 11/03/2003
 D.B.A : JERRY'S GENERAL STORE
 ADDRESS : 401 N WILLIAMS
 ROSE CITY MI 48654 COUNTY: OGEMAW
 LICENSEE(S) : TURCOTT, ANNETTE INTEREST : GPI
 TURCOTT, JOSEPH INTEREST : GPI
 CHARGE : REC'D - 1) ALLOWED CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR
 BENEFIT FROM LICENSE (COUNTRY SPORTSMAN'S GENERAL STORE INC): 2) SOLD OR TRF'D LICENSE, OR
 AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC: ON OR ABOUT 5-12-03 (LCC INV ALLEY)
 COMM. ORDER : 12-16-2003 LIC ACK - COMM WEATHERS
 12-22-2003 1)\$300, 2)\$300 TOTAL OF \$600. AS ADDITIONAL PENALTY THE COMM ORDERS ALL
 LICENSES AND PERMITS BE SUSP AS OF 4-1-04 WITH SAID SUSP BEING WAIVED IF THE PROPER
 LICENSEE ASSUMES FULL PROPRIETARY CONTROL OR IF SAID LICENSE ANDPERMITS ARE TRANSFERRED TO
 A PERSON OR PERONS APPROVED BY THE MLCC. THE COMM FURTHER ORDERS THAT SIAD LICENSE AND
 PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 7-1-04.

COMPLAINT NO: 77257 VIOLATION DATE : 10/10/2003
 D.B.A : WRIGHT TAVERN
 ADDRESS : 18800 EIGHTH
 CONKLIN MI 49403 COUNTY: OTTAWA
 LICENSEE(S) : C. NICKERSON, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-BRETT RAMSDEN (19): 2) SALE TO MINOR-BRYAN KNOTT (19): (OTTAWA CO SHER DEPT/RAMSDEN & KNOTT/CK ALICIA KING)
 COMM. ORDER : 11-26-2003 LIC ACK - COMM WEATHERS
 12-12-2003 CHG 1 & 2) \$350.00 EACH SEC 801(2), TOTAL \$700.00 OR 35 DAY SUSP

COMPLAINT NO: 77256 VIOLATION DATE : 10/10/2003
 D.B.A : JD'S SUPER STOP
 ADDRESS : 115 THIRD
 FERRYSBURG MI 49409 COUNTY: OTTAWA
 LICENSEE(S) : RPK SOUTH, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-DANIEL STUK (19): (OTTAWA CO SHER DEPT/STUK/CK MICHELLE EMERICK)
 COMM. ORDER : 12-02-2003 LIC ACK - COMM WEATHERS
 12-15-2003 \$500 OR 25 DAYS SUSP-SEC 801(2)

COMPLAINT NO: 77260 VIOLATION DATE : 10/10/2003
 D.B.A : FRICANO'S TAVERN
 ADDRESS : 1400 FULTON
 GRAND HAVEN MI 49417 COUNTY: OTTAWA
 LICENSEE(S) : FRICANO, ALEXANDRIA INTEREST : GPI
 FRICANO, COSIMO CARLO INTEREST : GPI
 FRICANO, JOSEPH INTEREST : GPI
 FRICANO, THOMAS JOSEPH INTEREST : GPI
 CHARGE : SALE TO MINOR-MARCUS HOOGWIND (19): (OTTAWA CO SHER DEPT/HOOGWIND/CK JOHN SWISTAK)
 COMM. ORDER : 12-01-2003 LIC ACK - COMM STOREY
 12-11-2003 \$500, \$100 WAIVED OR 20 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 77254 VIOLATION DATE : 10/10/2003
 D.B.A : HIGHWAY INN
 ADDRESS : 600 S BEECHTREE
 GRAND HAVEN MI 49417 COUNTY: OTTAWA
 LICENSEE(S) : HIWAY INN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-BRETT GROENDYK (19): (OTTAWA CO SHER DEPT/GROENDYK/CK LINDA MOLLSEN)
 COMM. ORDER : 11-20-2003 LIC ACK - COMM STOREY
 12-07-2003 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 77259 VIOLATION DATE : 10/10/2003
 D.B.A : PIZZA HUT OF GRAND HAVEN
 ADDRESS : 17222 ROBBINS
 GRAND HAVEN MI 49417 COUNTY: OTTAWA
 LICENSEE(S) : MICHIGAN PIZZA HUT, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-MARCUS HOOGWIND (19): (OTTAWA CO SHER DEPT/HOOGWIND/CK MARIE CURRIER)
 COMM. ORDER : 12-01-2003 LIC ACK - COMM WEATHERS
 12-15-2003 Dismissed

COMPLAINT NO: 77261 VIOLATION DATE : 10/10/2003
 D.B.A : SPORTSMEN BAR
 ADDRESS : 6 S BEECHTREE
 GRAND HAVEN MI 49417 COUNTY: OTTAWA
 LICENSEE(S) : SPORTS-MANN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-MARCUS HOOGWIND (19): (OTTAWA CO SHER DEPT/CK BARBARA SWANSON)
 COMM. ORDER : 12-01-2003 LIC ACK - COMM STOREY
 12-11-2003 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 77258 VIOLATION DATE : 10/10/2003
 D.B.A : BFE
 ADDRESS : 3585 LAKE MICHIGAN
 GRAND RAPIDS MI 49504 COUNTY: OTTAWA
 LICENSEE(S) : BFE, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR-BRYAN KNOTT (19): (OTTAWA CO SHER DEPT/KNOTT/CK NICHOLAS WYBENGA)
 COMM. ORDER : 12-04-2003 LIC ACK - COMM WEATHERS
 12-15-2003 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 77255 VIOLATION DATE : 10/10/2003
 D.B.A : OLD BOYS' BREWHOUSE
 ADDRESS : 971 W SAVIDGE
 SPRING LAKE MI 49456 COUNTY: OTTAWA
 LICENSEE(S) : OLD BOYS' BREWHOUSE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-DANIEL STUK (19): (OTTAWA CO SHER DEPT/STUK/CK JONATHAN BRAND)
 COMM. ORDER : 11-20-2003 LIC ACK - COMM STOREY
 12-07-2003 \$400 OR 20 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 76774 VIOLATION DATE : 09/25/2003
 D.B.A : BABEL FOOD MARKET
 ADDRESS : 2321 WEBBER
 SAGINAW MI 48602 COUNTY: SAGINAW
 LICENSEE(S) : BABEL ENTERPRISE INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-LAN130 (18): (LCC INV ALLEY/LAN130/CK FACUNDO BENTANCOR-VAZQUEZ)
 COMM. ORDER : 11-19-2003 Hearing Held SAGINAW STOREY-ASEVEDO-CONTRACT NEGOTIATED SETTLEMENT
 12-19-2003 \$900.00 OR 45 DAY SUSP SEC 801(2). FURTHER, THE COMM ORDERS A SUSP OF SEVEN(7) CONTINUOUS DAYS AS ADDED PENALTY, WITH SUSP WAIVED IF THE OPERATING OFFICERS, MANAGERS AND ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COMMISSION-APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE DATE OF THIS ORDER. NEG SETT

COMPLAINT NO: 75644 VIOLATION DATE : 08/06/2003
 D.B.A : WESTWOOD PARTY STORE
 ADDRESS : 5645 STATE
 SAGINAW MI 48603 COUNTY: SAGINAW
 LICENSEE(S) : BALSAM ENTERPRISES, INC. INTEREST : CRP
 CHARGE : REC'D - 1) ALLOW EMPLOYEE, JACOB KESSLER, UNDER 18 YEARS OF AGE TO SELL ALCO LIQUOR (17): 2) ALLOW EMPLOYEE, APRIM GEORGES, UNDER 18 YEARS OF AGE TO SELL ALCO LIQUOR (17): 3) PERMITTED OR ALLOWED ON THE LIC'D PREMISES, JACOB KESSLER, WHO WAS UNDER 18 YRS OLD, TO WORK OR ENTERTAIN ON A PAID OR VOLUNTARY BASIS: DISCOVERED 7-17-03 (LCC INVS SCHMIDT & SUPR EDEL-NEWELL)
 COMM. ORDER : 10-20-2003 Hearing Held SAGINAW FLESSLAND-ASEVEDO-CONTRACT
 12-01-2003 1) \$300.00; 2) \$300.00; 3) DISMISSED, TOTAL \$600.00 OR 30 DAY SUSP

COMPLAINT NO: 74412 VIOLATION DATE : 06/09/2003
 D.B.A :
 ADDRESS : 103 N SAGINAW
 SAINT CHARLES MI 48655 COUNTY: SAGINAW
 LICENSEE(S) : DOUG'S FRIENDLY TAVERN, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-AMY MOREL (20): 2) ALLOW MINOR TO CONSUME OR POSSESS ALCO LIQUOR FOR
 PERSONAL CONSUMPTION ON LIC'D PREMISES: (ST CHARLES PD/CK MELANIE CARSON)
 COMM. ORDER : 11-19-2003 Hearing Held SAGINAW STOREY-ASEVEDO-CONTRACT
 12-19-2003 DISMISSED FOR INSUFFICIENT EVIDENCE. ALF

COMPLAINT NO: 75106 VIOLATION DATE : 07/06/2003
 D.B.A : AMF STURGIS BOWL #541
 ADDRESS : 1101 S CENTERVILLE
 STURGIS MI 49091 COUNTY: ST JOSEPH
 LICENSEE(S) : AMF BOWLING CENTERS, INC. (A VIRGINIA CORPORATION) INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-DAVID RANDEL: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX
 PERSON TO LOITER: (STURGIS PD)
 COMM. ORDER : 11-19-2003 Hearing Held KALAMAZOO WEATHERS-WALTON-DECLERCQ COSTS \$18.
 12-17-2003 1&2)DISMISSED - INSUFFICIENT EVIDENCE; 3) \$300 OR 15 DAYS SUSP & 3 DAYS SUSP,
 WAIVED, COST \$18

COMPLAINT NO: 77234 VIOLATION DATE : 06/18/2003
 D.B.A : BROWN CITY PHARMACY
 ADDRESS : 4238 MAIN
 BROWN CITY MI 48416 COUNTY: SANILAC
 LICENSEE(S) : BROWN CITY PHARMACY, INC. INTEREST : CRP
 CHARGE : EMPLOYEE, HEATHER FIRMININGHAM, ENGAGED IN ILLEGAL ACT OR ILLEGAL OCCUPATION ON LIC'D
 PREMISES, SALE OF TOBACCO TO MINOR-MELISSA RODGERS (17): (SANILAC CO SHER
 DEPT/RODGERS/TWISS/CK HEATHER FIRMININGHAM)
 COMM. ORDER : 12-12-2003 LIC ACK - COMM WEATHERS
 12-22-2003 3 DAYS, WAIVED & \$300 OR 15 DAYS SUSP

COMPLAINT NO: 77235 VIOLATION DATE : 06/18/2003
 D.B.A : PRONTO MARTS
 ADDRESS : 3355 S MAIN
 MARLETTE MI 48453 COUNTY: SANILAC
 LICENSEE(S) : PRONTO MARTS, INC. INTEREST : CRP
 CHARGE : EMPLOYEE, LLOYD BUCK, ENGAGED IN ILLEGAL ACT OR ILLEGAL OCCUPATION ON LIC'D PREMISES, SALE
 OF TOBACCO TO MINOR-MELISSA RODGERS (17): (SANILAC CO SHER DEPT/RODGERS/TWISS/CK LLOYD
 BUCK)
 COMM. ORDER : 11-19-2003 LIC ACK - COMM WEATHERS
 12-12-2003 \$300 OR 15 DAYS SUSP

COMPLAINT NO: 77236 VIOLATION DATE : 06/18/2003
 D.B.A : THE BEST PLACE
 ADDRESS : 2494 DECKERVILLE
 SNOVER MI 48472 COUNTY: SANILAC
 LICENSEE(S) : THE BEST PLACE, INC. INTEREST : CRP
 CHARGE : EMPLOYEE, SUSAN CIBULSKIS, ENGAGED IN ILLEGAL ACT OR ILLEGAL OCCUPATION ON LIC'D PREMISES,
 SALE OF TOBACCO TO MINOR-JAIME CHILDERS (17): (SANILAC CO SHER DEPT/CHILDERS/TWISS/CK
 SUSAN CIBULSKIS)
 COMM. ORDER : 11-19-2003 LIC ACK - COMM WEATHERS
 12-12-2003 \$300 OR 15 DAY SUSP.

COMPLAINT NO: 76763 VIOLATION DATE : 10/01/2003
 D.B.A : ALLWAY STOP MARKET
 ADDRESS : 4745 STATE
 GAGETOWN MI 48735 COUNTY: TUSCOLA
 LICENSEE(S) : MONTREUIL, DONALD W INTEREST : IND
 CHARGE : REC'D - MADE A FALSE OR FRAUDULENT STATEMENT TO THE MLCC, SPECIFICALLY, FAILURE TO DISCLOSE AN ARREST AND CONVICTION FOR TRESPASSING, WHICH STATEMENT WAS MADE FOR THE PURPOSE OF INDUCING THE COMMISSION TO ACT, OR REFRAIN FROM TAKING ACTION, OR TO ENABLE OR ASSIST A PERSON, DONALD W MONTREUIL, IN EVADING THE PROVISIONS OF THE LCC: 5-27-03 (LCC INV BLANCHARD)
 COMM. ORDER : 12-01-2003 Hearing Held SAGINAW STOREY-ASEVEDO-DECLERCQ
 12-30-2003 \$300 OR 15 DAY SUSPENSION

COMPLAINT NO: 77782 VIOLATION DATE : 10/28/2003
 D.B.A : MAGOO & CO.
 ADDRESS : 32140 M 40
 PAW PAW MI 49079 COUNTY: VAN BUREN
 LICENSEE(S) : WIITANEN ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-GR141 (18): (LCC INV A ANDERSON/GR141/CK SHERRY BULSON)
 COMM. ORDER : 12-17-2003 LIC ACK - COMM STOREY
 12-21-2003 \$750 OR 37 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 77781 VIOLATION DATE : 10/28/2003
 D.B.A : JERICHO GROCERY
 ADDRESS : 67916 M 43
 SOUTH HAVEN MI 49090 COUNTY: VAN BUREN
 LICENSEE(S) : JERICHO ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-GR150 (18): (LCC INS COX/GR150/CK DEBORAH REESE)
 COMM. ORDER : 12-17-2003 LIC ACK - COMM WEATHERS
 12-17-2003 \$750 OR 37 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 76008 VIOLATION DATE : 08/10/2003
 D.B.A : CAPT. LOU'S
 ADDRESS : 278 DYCKMAN
 SOUTH HAVEN MI 49090 COUNTY: VAN BUREN
 LICENSEE(S) : SLIP SIDE, L.L.C. INTEREST : LLC
 CHARGE : 1) SALE TO INTOX PERSON-JESSICA HANTZ: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (SOUTH HAVEN PD)
 COMM. ORDER : 11-10-2003 Hearing Held KALAMAZOO STOREY-HARRIS-DECLERCQ COSTS \$22. NEGOTIATED SETTLEMENT
 12-18-2003 1)\$300 OR 15 DAYS SUSP & 7 DAYS SUSP, WAIVED IF THE MEMBERS OF THE LIC'D LIMITED LIABILITY COMPANY, ITS MANAGERS, SUPERVISORS AND EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COMM-APPROVED COURSE IN ALCOHOL MANAGEMENT BY 6-1-04. 2&3)DISMISSED. NEG SET COST \$22 SEC 1025(3)

COMPLAINT NO: 76003 VIOLATION DATE : 08/29/2003
 D.B.A : DONNA'S DOWNTOWN LOUNGE
 ADDRESS : 517 PHOENIX
 SOUTH HAVEN MI 49090 COUNTY: VAN BUREN
 LICENSEE(S) : BUCHMILLER, DONNA S INTEREST : IND
 CHARGE : REC'D - STKHDR, DONNA BUCHMILLER A/K/A DONNA CISCO, WAS FOUND GUILTY OF CRIME INVOLVING EXCESSIVE USE OF ALCO LIQUOR, SPECIFICALLY, OWI: 03-03-03 (LCC INV COX)
 COMM. ORDER : 11-19-2003 Hearing Held KALAMAZOO WEATHERS-WALTON-DECLERCQ
 12-17-2003 \$300.00 OR 3 DAY SUSP. ADD'L PENALTY THE COMM ORDERS A SUSPENSION OF 3 (THREE) CONTINUOUS DAYS, WHICH ARE WAIVED IF THE LIC'EE AND ALL EMPLOYEES SUBMIT PROOF OF COMPLETION OF A MLCC APPROVED ALCOHOL MANAGEMENT TRAINING COURSE WITHIN 90 DAYS OF THE ORDER, WITH AN EXTENSION GRANTED FOR GOOD CAUSE.

COMPLAINT NO: 74067 VIOLATION DATE : 05/27/2003
 D.B.A : BIRD OF PARADISE
 ADDRESS : 312- 314 S MAIN
 ANN ARBOR MI 48104 COUNTY: WASHTENAW
 LICENSEE(S) : BIRD OF PARADISE OF ANN ARBOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (\$636.14): (LCC)
 COMM. ORDER : 11-24-2003 Hearing Held ANN ARBOR WEATHERS-WALTON-DECLERCQ
 12-13-2003 \$100 OR 5 DAYS SUSP

COMPLAINT NO: 77822 VIOLATION DATE : 10/22/2003
 D.B.A : BANFIELD BAR & GRILL
 ADDRESS : 3140 PACKARD
 ANN ARBOR MI 48104 COUNTY: WASHTENAW
 LICENSEE(S) : BANFIELD A.C., INC. INTEREST : CRP
 CHARGE : NSF CHECK (1296.60): (LCC)
 COMM. ORDER : 12-15-2003 LIC ACK - COMM STOREY
 12-23-2003 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 76982 VIOLATION DATE : 09/19/2003
 D.B.A : CLARK ON THE GO #2111
 ADDRESS : 1502 N MAPLE
 ANN ARBOR MI 48103 COUNTY: WASHTENAW
 LICENSEE(S) : CLARK RETAIL ENTERPRISES, INC.(A DELAWARE CORPORATION) INTEREST : CRP
 CHARGE : REC'D - 1) SALE TO MINOR-AUGUSTINE SYROVY (19): 9-19-03; 2) SOLD OR FURNISHED ALCOHOLIC
 BEVERAGES WITHOUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY SELLING ALCO WHILE
 THE LICENSE IS IN ESCROW: 9-5-03 AND THEREAFTER: (ANN ARBOR PD/SYROVY/CK STEPHEN HARNETZ)
 COMM. ORDER : 12-16-2003 Hearing Held ANN ARBOR WEATHERS-DICKERSON-GIBSON RULE 15(E)
 12-19-2003 \$1000 OR 50 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 76984 VIOLATION DATE : 09/19/2003
 D.B.A :
 ADDRESS : 1423 E STADIUM
 ANN ARBOR MI 48104 COUNTY: WASHTENAW
 LICENSEE(S) : ANN ARBOR FOOD & DRUG MART, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-AUGUSTINE SYROVY (19): (ANN ARBOR PD/SYROVY/CK ANDREW OKIONIEWSKI)
 COMM. ORDER : 12-16-2003 Hearing Held ANN ARBOR WEATHERS-DICKERSON-GIBSON NEGOTIATED SETTLEMENT
 12-19-2003 \$500 OR 25 DAYS SUSP- SEC 801(2). NEGOTIATED SETTLEMENT

COMPLAINT NO: 71230 VIOLATION DATE : 10/29/2002
 D.B.A :
 ADDRESS : 7490 HURON RIVER
 DEXTER MI 48130 COUNTY: WASHTENAW
 LICENSEE(S) : DEXTER PARTY STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-RYAN BLOCK (19): (WASHTENAW CO SHER DEPT/BLOCK)
 COMM. ORDER : 12-10-2002 LIC ACK - COMM
 12-14-2003 \$500 SEC 801(2)

COMPLAINT NO: 74489 VIOLATION DATE : 06/17/2003
 D.B.A : THE POLAR BEAR TAVERN
 ADDRESS : 10655 W MICHIGAN
 SALINE MI 48176 COUNTY: WASHTENAW
 LICENSEE(S) : GRANADA LOUNGE, INC. INTEREST : CRP
 CHARGE : 1)2) ADVERTISED ALCOHOLIC LIQUOR ON ANYTHING WHICH HAS ANY VALUE, USE, OR PURPOSE OTHER THAN THE ACTUAL ADVERTISING VALUE, SPECIFICALLY: COORS LIGHT ON COASTERS & COORS LIGHT ON BUCKETS, EXCEPT UPON WRITTEN ORDER OF THE COMMISSION: (LCC INVS DAMES & ALEXANDER)
 COMM. ORDER : 10-29-2003 Hearing Held FARMINGTON FLESSLAND-DICKERSON-GIBSON NEGOTIATED SETTLEMENT
 12-05-2003 1) \$150.00; 2) \$150.00, TOTAL \$300.00 OR 15 DAY SUSP NEG SETT

COMPLAINT NO: 77072 VIOLATION DATE : 10/09/2003
 D.B.A : AUBREE'S SALOON
 ADDRESS : 37 -37 1/2-39- 41 E CROSS
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : AUBREE'S SALOON, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-NICHOLAS BURTON (19): (YPSILANTI PD/BURTON/CK SHERRY PRESTON)
 COMM. ORDER : 12-01-2003 LIC ACK - COMM STOREY
 12-11-2003 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 75621 VIOLATION DATE : 07/27/2003
 D.B.A : LOUIS' CAFE'
 ADDRESS : 205 W MICHIGAN
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : ADAM A., INC. INTEREST : CRP
 CHARGE : 1) ALLOWED DANCING ON LIC'D PREMISES W/OUT OBTAINING A DANCE OR DANCE-ENTERTAINMENT PERMIT ISSUED BY THE COMMISSION: 2) LICENSE NOT PROPERLY DISPLAYED: (YPSILANTI PD/REPT#S 03-1202, 03-11807, 03-12205, 03-12136)
 COMM. ORDER : 10-29-2003 HEARING HELD ANN ARBOR WEATHERS-HARRIS-DECLERCQ
 12-05-2003 1)\$200; 2)\$100, \$50 WAIVED, TOTAL \$250 OR 13 DAYS SUSP

COMPLAINT NO: 77073 VIOLATION DATE : 10/09/2003
 D.B.A : POWELL'S PUB
 ADDRESS : 625 N HURON
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : POWELL'S TAVERN, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR-NICHOLAS BURTON (19): (YPSILANTI PD/BURTON/ERIN WHITE)
 COMM. ORDER : 11-25-2003 LIC ACK - COMM WEATHERS
 12-12-2003 \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 77081 VIOLATION DATE : 10/09/2003
 D.B.A : N & Y PARTY STORE
 ADDRESS : 908 CONGRESS
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : OMRAN, MUFEED OMAR INTEREST : IND
 CHARGE : SALE TO MINOR-NICHOLAS BURTON (19): (YPSILANTI PD/BURTON/CK ABDEL-HAKIM IMRAN)
 COMM. ORDER : 11-20-2003 LIC ACK - COMM WEATHERS
 12-01-2003 3 DAYS SUSP & \$1000 OR 50 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 77082 VIOLATION DATE : 10/09/2003
 D.B.A : E.M.U. PARTY STORE
 ADDRESS : 1096 HURON
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : AAVT SERVICES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-NICHOLAS BURTON (19): (YPSILANTI PD/BURTON/DANIEL BELAYNEH)
 COMM. ORDER : 11-21-2003 LIC ACK - COMM WEATHERS
 12-03-2003 \$1000 OR 50 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 76883 VIOLATION DATE : 09/25/2003
 D.B.A : IDLE HOUR TAVERN
 ADDRESS : 92 ECORSE
 YPSILANTI MI 48198 COUNTY: WASHTENAW
 LICENSEE(S) : GORDON D. SMITH, INC. INTEREST : CRP
 CHARGE : 1)3) ALLOWED UNLAWFUL GAMBLING ON LIC'D PREMISES (BETTING SLIPS & POOL-TYPE SHEETS): 2)4)
 ALLOWED UNLAWFUL GAMBLING DEVICES ON LIC'D PREMISES (BETTING SLIPS & POOL-TYPE SHEETS):
 (LCC INVS FLYNN-SLOAT, DAMES, EPPS & SUPR MAHER)
 COMM. ORDER : 12-02-2003 LIC ACK - COMM
 12-15-2003 3 DAYS SUSP, SUSP WAIVED. 1)\$125, 2)\$125, 3)\$125 & 4)\$125 FOR A TOTAL OF \$500
 OR 25 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE ILLEGAL GAMBLING PARAPHERNALIA AND
 MONIES CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF THE MLCC AS CONTRABAND

COMPLAINT NO: 75744 VIOLATION DATE : 08/01/2003
 D.B.A : SCALICIS LOUNGE
 ADDRESS : 6650 ALLEN
 ALLEN PARK MI 48101 COUNTY: WAYNE
 LICENSEE(S) : SCALICI'S LOUNGE, INC. INTEREST : CRP
 CHARGE : 1) PERMITTED OR ALLOWED OUT-OF-DOORS SERVICE IN AN AREA NOT APPROVED BY THE COMMISSION IN
 WRITING: 2) FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION,
 DATED 7-23-03, ISSUED RELATIVE TO THE OPERATION OF THE LIC'D ESTABLISHMENT: (LCC INVS
 DONLEY & DAMES/8-1-03 & 8-2-03 TEMP OUTDOOR SERVICE & ADD'L BAR)
 COMM. ORDER : 11-17-2003 Hearing Held FARMINGTON FLESSLAND-MCDOWELL-GIBSON
 12-16-2003 1)\$300, 2)\$300 TOTAL OF \$600 OR 30 DAYS SUSP.

COMPLAINT NO: 75743 VIOLATION DATE : 08/01/2003
 D.B.A : CITY OF ALLEN PARK FESTIVITIES COMMITTEE
 ADDRESS : 16850 SOUTHFIELD
 ALLEN PARK MI 48101 COUNTY: WAYNE
 CHARGE : (SPECIAL 24 HR LICENSE) - 1) PERMITTED OR ALLOWED OUT-OF-DOROS SERVICE IN AN AREA NOT
 APPROVED BY THE COMMISSION IN WRITING: 2) FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN
 ORDER OF THE COMMISSION, DATED 8-1-03L, ISSUED RELATIVE TO THE OPERATION OF THE LIC'D
 ESTABLISHMENT: (LCC INV FERDINAND)
 COMM. ORDER : 11-12-2003 Hearing Held FARMINGTON FLESSLAND-WALTON-GIBSON NEGOTIATED SETTLEMENT
 12-10-2003 1)\$300, 2)\$300 TOTAL OF \$600. NO FUTURE LICENSES HALL BE ISSUED TO THIS SPECIAL
 LICENSED ORGANIZATION UNTIL THE FINE IS PAID IN FULL. NEGOTIATED SETTLEMENT

COMPLAINT NO: 75741 VIOLATION DATE : 08/01/2003
 D.B.A : THE RED FAWN BANQUET HALL
 ADDRESS : 6600 ALLEN
 ALLEN PARK MI 48101 COUNTY: WAYNE
 LICENSEE(S) : THE RED FAWN BANQUETS, INC. INTEREST : CRP
 CHARGE : 1) PERMITTED OR ALLOWED OUT-OF-DOORS SERVICE IN AN AREA NOT APPROVED BY THE COMMISSION IN
 WRITING: 2) FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION, DATED
 7-29-03, ISSUED RELATIVE TO THE OPERATION OF THE LIC'D ESTABLISHMENT: (LCC INVS
 SAULSBERRY & DAMES/8-1-03 & 8-2-03 TEMP OUTDOOR SERVICE & ADD'L BAR)
 COMM. ORDER : 11-12-2003 Hearing Held FARMINGTON FLESSLAND-WALTON-GIBSON
 12-12-2003 1)\$300, 2)\$300 TOTAL OF \$600 OR 30 DAYS SUSP.

COMPLAINT NO: 76902 VIOLATION DATE : 09/28/2003
 D.B.A : J.B.'S PLACE
 ADDRESS : 859 SUMPTER
 BELLEVILLE MI 48111 COUNTY: WAYNE
 LICENSEE(S) : BOTA ENTERPRISES INC. INTEREST : CRP
 CHARGE : PERMITTED QUANTITY OF ALCO LIQUOR, SOLD FOR CONSUMPTION ON LIC'D PREMISES, TO BE REMOVED FROM LIC'D PREMISES, BY GREGORY NIZIO: (BELLEVILLE PD)
 COMM. ORDER : 12-03-2003 LIC ACK - COMM WEATHERS
 12-16-2003 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 77382 VIOLATION DATE : 10/03/2003
 D.B.A : THE FRENCH LANDING
 ADDRESS : 9900 BELLEVILLE
 BELLEVILLE MI 48111 COUNTY: WAYNE
 LICENSEE(S) : SSM PARTY SHOP, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1480.22): (LCC)
 COMM. ORDER : 11-21-2003 LIC ACK - COMM STOREY
 12-07-2003 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP

COMPLAINT NO: 74490 VIOLATION DATE : 06/10/2003
 D.B.A : SNEAKY'S
 ADDRESS : 8663 E LILLEY
 CANTON MI 48187 COUNTY: WAYNE
 LICENSEE(S) : SNEAKY'S, INC. INTEREST : CRP
 CHARGE : SOLD, OFFERED TO SELL, OR ADVERTISED TWO OR MORE IDENTICAL DRINKS TO A PERSON AT ONE TIME WHERE THE PRICE CHARGED FOR ANY ADDITIONAL DRINK WAS LESS THAN THE PRICE CHARGED FOR THE FIRST DRINK: (LCC INV JEFFERSON)
 COMM. ORDER : 11-18-2003 Hearing Held FARMINGTON FLESSLAND-DICKERSON-GIBSON
 12-18-2003 \$300.00 OR 15 DAY SUSP

COMPLAINT NO: 75041 VIOLATION DATE : 07/16/2003
 D.B.A : JIMMIE'S LOUNGE
 ADDRESS : 12619- 12625 KERCHEVAL
 DETROIT MI 48215 COUNTY: WAYNE
 LICENSEE(S) : COOPER, JR., CHARLES INTEREST : IND
 CHARGE : REC'D - 1)2) SOLD, OFFERED, EXPOSED, OR POSSESSED FOR SALE, ONE BOTTLE OF KAHLUA & ONE BOTTLE OF SOUTHERN COMFORT, WHICH WERE ADULTERATED OR MISBRANDED OR EFILLED: 2) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (JIMMIE'S LOUNGE, INC.): DISCOVERED 2-18-03 (LCC INVS HARDAWAY & HARGROVE)
 COMM. ORDER : 11-10-2003 Hearing Held FARMINGTON WEATHERS-DICKERSON-GIBSON NEGOTIATED SETTLEMENT
 12-13-2003 CHG 1 & 2) DISMISSED; CHG 3) \$300.00, TOTAL \$300.00 OR 15 DAY SUSP NEG SETT

COMPLAINT NO: 75962 VIOLATION DATE : 08/26/2003
 D.B.A : RINCON TARAXCO RESTAURANTE MEXICANO
 ADDRESS : 1414 JUNCTION
 DETROIT MI 48209 COUNTY: WAYNE
 LICENSEE(S) : CASTELLANOS, ELDA E INTEREST : GPI
 GOMEZ, LUIS A INTEREST : IND
 CHARGE : REC'D - ALLOWED PERSONS WHOSE NAMES DO NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM THE LICENSE (LA COSTA RESTAURANT INC AND/OR J. JESUS SERVIN-FONSECA): DISCOVERED ON/OR ABOUT 5-1-03 (LCC INV SAULSBERRY)
 COMM. ORDER : 11-12-2003 Hearing Held FARMINGTON FLESSLAND-WALTON-GIBSON
 12-12-2003 \$300 OR 15 DAYS SUSP. IN ADDITION THE ALJ ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC BE SUSP AS OF 2-27-04, WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OR IF SAID LICENSES AND PERMITS ARE TRANSFERRED TO A PERSON, PERSONS OR CORP APPROVED BY THE MLCC ON OR BEFORE 2-27-04, UNLESS GOOD CAUSE CAN BE SHOWN TO THE MLCC FOR EXTENSION OF SAID DATE. THE ALJ FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED ON OR BEFORE 4-30-04, UNLESS GOOD CAUSE CAN BE SHOWN TO THE MLCC FOR EXTENSION OF SAID DATE.

COMPLAINT NO: 75224 VIOLATION DATE : 04/09/2003
 D.B.A : WHEELER BAR
 ADDRESS : 18018 CHALMERS
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : MASTERS, HAROLD G INTEREST : IND
 CHARGE : SOLD, OFFERED, EXPOSED, OR POSSESSED FOR SALE BOTTLES OF ALCO LIQUOR, WHICH WERE REFILLED:
 (LCC DIST SUPR SAMUEL)
 COMM. ORDER : 10-29-2003 HEARING HELD FARMINGTON FLESSLAND-DICKERSON-GIBSON COMB W/3-75001
 12-05-2003 Dismissed-INSUFFICIENT EVIDENCE

COMPLAINT NO: 75226 VIOLATION DATE : 07/23/2003
 D.B.A : J.A.Y. MARKET
 ADDRESS : 14555 LIVERNOIS
 DETROIT MI 48238 COUNTY: WAYNE
 LICENSEE(S) : J.A.Y. MARKET, INC. INTEREST : CRP
 CHARGE : REC'D - LIC & STKHDR, MAJID ZAITUNA, WAS FOUND GUILTY OF FELONY, SPECIFICALLY: POSSESSION
 OF MORE THAN 3,000 ILLEGAL CIGARETTES: 3-28-00 (LCC INV HARGROVE)
 COMM. ORDER : 10-28-2003 Hearing Held FARMINGTON FLESSLAND-MCDOWELL-GIBSON COMB W/3-75225
 12-01-2003 \$300.00 OR 15 DAY SUSP. ADD'L PENALTY THE ADMINISTRATIVE LAW JUDGE ORDERS ALL
 LICs & PRMTs SUSPENDED FOR 3 CONTINUOUS DAYS. ADMINISTRATIVE LAW JUDGE ORDERS ALL LICs &
 PRMTs BE SUSPENDED AS OF FEBRUARY 1, 2004, WITH SAID SUSPENSION BEING WAIVED IF MAJID
 ZAITUNA IS REMOVED A SHAREHOLDER OF THE LIC'D CORP BY FEBRUARY 1, 2004, UNLESS GOOD CAUSE
 CAN BE SHOWN FOR AN EXTENSION. FURTHER ORDERS ALL LICs & PRMTs BE REVOKED IF MAJID
 ZAITUNA IS NOT REMOVED AS SHAREHOLDER OF THE LIC'D CORP BY APRIL 1, 2004, UNLESS GOOD
 CAUSE CAN BE SHOWN FOR EXTENSION.

COMPLAINT NO: 77823 VIOLATION DATE : 10/17/2003
 D.B.A : WILDEMERE PARTY STORE
 ADDRESS : 8317 WILDEMERE
 DETROIT MI 48206 COUNTY: WAYNE
 LICENSEE(S) : BANNER INC. INTEREST : CRP
 CHARGE : NSF CHECK (838.75): (LCC)
 COMM. ORDER : 12-10-2003 LIC ACK - COMM WEATHERS
 12-11-2003 \$100, \$50 WAIVED OR 3 DAYS SUSP

COMPLAINT NO: 77386 VIOLATION DATE : 10/20/2003
 D.B.A : B & C LIQUOR STORE
 ADDRESS : 6407 RUSSELL
 DETROIT MI 48211 COUNTY: WAYNE
 LICENSEE(S) : DAVIS, BARBARA J INTEREST : GPI
 GIVENS, CLARENCE INTEREST : GPI
 CHARGE : NSF CHECK (334.08): (LCC)
 COMM. ORDER : 12-20-2003 \$100, \$50 WAIVED OR 3 DAYS SUSP

COMPLAINT NO: 77372 VIOLATION DATE : 10/21/2003
 D.B.A : PARTY TIME LIQUOR SHOPPE
 ADDRESS : 12339- 12341 E MC NICHOLS
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : HANNA FOOD CENTER, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2389.14): (LCC)
 COMM. ORDER : 12-08-2003 LIC ACK - COMM STOREY
 12-20-2003 \$100, \$50 WAIVED OR 3 DAYS SUSP

COMPLAINT NO: 77028 VIOLATION DATE : 09/26/2003
 D.B.A : GRATIOT PARTY PLACE
 ADDRESS : 11901 GRATIOT
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : GRATIOT PARTY PLACE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3205.74): (LCC)
 COMM. ORDER : 11-19-2003 LIC ACK - COMM STOREY
 12-01-2003 \$100, \$50 WAIVED OR 3 DAYS SUSP

COMPLAINT NO: 75402 VIOLATION DATE : 06/01/2003
 D.B.A : GRATIOT PARTY PLACE
 ADDRESS : 11901 GRATIOT
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : GRATIOT PARTY PLACE, INC. INTEREST : CRP
 CHARGE : SELLING ALCO BEFORE NOON ON SUNDAY: (DPD-03-27-9TH PRCT)
 COMM. ORDER : 11-04-2003 Hearing Held FARMINGTON FLESSLAND-MCDOWELL-GIBSON RULE 15(E)
 12-10-2003 \$200 OR 10 DAY SUSP. RULE 15(E)

COMPLAINT NO: 74988 VIOLATION DATE : 06/17/2003
 D.B.A : THE WOODWARD SHOPPE
 ADDRESS : 19408 RALSTON
 DETROIT MI 48203 COUNTY: WAYNE
 LICENSEE(S) : JES DETROIT, LLC INTEREST : LLC
 CHARGE : NSF CHECK (845.16): (LCC)
 COMM. ORDER : 11-10-2003 Hearing Held FARMINGTON WEATHERS-DICKERSON-GIBSON RULE 15(E)
 12-16-2003 \$150.00 OR 7 DAYS SUSP RULE 15(1E)

COMPLAINT NO: 75222 VIOLATION DATE : 07/12/2003
 D.B.A : CARMEN'S BAR
 ADDRESS : 8228 MICHIGAN
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : CELEBRITY BAR & GRILL, 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 INVS URICK & O'REILLY)
 COMM. ORDER : 10-27-2003 Hearing Held FARMINGTON FLESSLAND-DICKERSON-GIBSON COSTS \$9.60
 12-05-2003 \$100.00 OR 5 DAY SUSP PLUS \$9.60 WITNESS FEES, TOTAL \$109.60

COMPLAINT NO: 75286 VIOLATION DATE : 06/26/2003
 D.B.A : CAPTAIN'S BAR & GRILL
 ADDRESS : 260 SCHWEIZER PLACE
 DETROIT MI 48202 COUNTY: WAYNE
 LICENSEE(S) : THE NEW TWENTY GRAND, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1693.29): (LCC)
 COMM. ORDER : 10-27-2003 Hearing Held FARMINGTON FLESSLAND-DICKERSON-GIBSON
 12-05-2003 \$100.00 OR 5 DAY SUSP

COMPLAINT NO: 75381 VIOLATION DATE : 06/01/2003
 D.B.A : TRIGS PARTY STORE
 ADDRESS : 9483- 9485 CHALMERS
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : HERFY, SAMI G INTEREST : IND
 CHARGE : SELLING ALCO BEFORE NOON ON SUNDAY: (DPD-03-30-9TH PRCT)
 COMM. ORDER : 11-04-2003 Hearing Held FARMINGTON FLESSLAND-MCDOWELL-GIBSON
 12-10-2003 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 77059 VIOLATION DATE : 09/18/2003
 D.B.A : WHITTIER MINI MART
 ADDRESS : 10542 WHITTIER
 DETROIT MI 48224 COUNTY: WAYNE
 LICENSEE(S) : WHITTIER MINI MART, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2996.63): (LCC)
 COMM. ORDER : 11-24-2003 LIC ACK - COMM STOREY
 12-07-2003 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 75384 VIOLATION DATE : 06/01/2003
 D.B.A : LULU PARTY STORE
 ADDRESS : 12829 HARPER
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : R. & R. PARTY STORE, INC. INTEREST : CRP
 CHARGE : SELLING ALCO BEFORE NOON ON SUNDAY: (DPD-03-29-9TH PRCT)
 COMM. ORDER : 11-04-2003 Hearing Held FARMINGTON FLESSLAND-MCDOWELL-GIBSON NEGOTIATED SETTLEMENT
 12-10-2003 \$200 OR 10 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 77389 VIOLATION DATE : 10/10/2003
 D.B.A : PATTON FOOD MARKET
 ADDRESS : 8710 W VERNOR
 DETROIT MI 48209 COUNTY: WAYNE
 LICENSEE(S) : SITTO MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (951.79): (LCC)
 COMM. ORDER : 12-08-2003 LIC ACK - COMM WEATHERS
 12-15-2003 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 75225 VIOLATION DATE : 07/23/2003
 D.B.A : DETROIT FOOD & DRUG CENTER
 ADDRESS : 11414 LIVERNOIS
 DETROIT MI 48204 COUNTY: WAYNE
 LICENSEE(S) : ZAITOUNA BROTHERS ENTERPRISES, INC. INTEREST : CRP
 CHARGE : REC'D - LIC & STKHDR, MAJID ZAITUNA, WAS FOUND GUILTY OF A FELONY, SPECIFICALLY:
 POSSESSION OF MORE THAN 3,000 ILLEGAL CIGARETTES: 3-28-00 (LCC INV HARGROVE)
 COMM. ORDER : 10-28-2003 Hearing Held FARMINGTON FLESSLAND-MCDOWELL-GIBSON COMB W/3-75226
 12-01-2003 \$300.00 OR 15 DAY SUSP

COMPLAINT NO: 76865 VIOLATION DATE : 10/07/2003
 D.B.A : LIQUOR PLUS
 ADDRESS : 2906 W GRAND
 DETROIT MI 48202 COUNTY: WAYNE
 LICENSEE(S) : NAJOR, INCORPORATED INTEREST : CRP
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR INTEREST W/OUT THE PRIOR APPROVAL OF THE MLCC (LODGE
 VENTURES, INC): 2) ALLOWED CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE
 OR BENEFIT FROM THE LICENSE: ON OR 3-18-03 (LCC INV SAULSBERRY)
 COMM. ORDER : 11-19-2003 LIC ACK - COMM WEATHERS
 12-01-2003 1) \$300.00 & 2) \$300.00, TOTAL \$600.00 OR 30 DAY SUSP. ADD'L PENALTY, THE COMM
 ORDERS ALL LICs & PRMTs BE SUSPENDED AS OF MARCH 1, 2004 WITH SAID SUSPENSION BEING WAIVED
 IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LIC'D BUS OR SAID LICs &
 PRMTs ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMM FURTHER
 ORDERS LICs & PRMTs BE REVOKED IS THE SUSP IS NOT WAIVED BEFORE JUNE 1, 2004.

COMPLAINT NO: 75001 VIOLATION DATE : 04/09/2003
 D.B.A : WHEELER BAR
 ADDRESS : 18018 CHALMERS
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : MASTERS, HAROLD G INTEREST : IND
 CHARGE : 1)3)5) ALLOWED BETTING ON THE RANDOM COMBINATION OF SYMBOLS, NUMBERS, FRUITS, ETC., APPEARING ON A VIDEO SCREENS OF REEL 'N RAKE VIDEO SLOT MACHINE, DELUXE 8 LINER VIDEO SLOT MACHINE, LUCKY 8 LINES VIDEO SLOT MACHINE, ON LIC'D PREMISES: 2)4)6) ALLOWED GAMBLING DEVICES ON LIC'D PREMISES, REEL 'N RAKE VIDEO SLOT DEVICE, DELUXE 8 LINER VIDEO SLOT DEVICE, LUCKY 8 LINES VIDEO SLOT DEVICE: 7) FAILED TO COOPERATE WITH COMMISSION INVESTIGATOR(S) AND/OR OBSTRUCTED COMMISSION INVESTIGATOR(S) IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: (LCC SUPR SAMUEL)
 COMM. ORDER : 10-29-2003 HEARING HELD FARMINGTON FLESSLAND-DICKERSON-GIBSON COMB W/3-75224
 12-05-2003 1-6)\$300, \$200 WAIVED EA, TOTAL \$600 OR 30 DAYS SUSP; 7)DISMISSED - INSUFFICIENT EVIDENCE

COMPLAINT NO: 76306 VIOLATION DATE : 08/14/2003
 D.B.A : T N T BAR
 ADDRESS : 5700 CANTON
 DETROIT MI 48211 COUNTY: WAYNE
 LICENSEE(S) : ELDER, JR., JAMES INTEREST : IND
 PALISE, ANTHONY C INTEREST : GPI
 PALISE, ANTHONY F INTEREST : GPI
 CHARGE : NSF CHECK (368.50): (LCC)
 COMM. ORDER : 12-22-2003 \$100, \$50 WAIVED, TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 75641 VIOLATION DATE : 07/13/2003
 D.B.A : MARILYN'S ON MONROE
 ADDRESS : 419- 421 MONROE
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : ONYX ENTERTAINMENT, L.L.C. INTEREST : LLC
 CHARGE : 1) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 2) ALLOWED DANCING ON LIC'D PREMISES W/OUT OBTAINING A DANCE OR DANCE-ENTERTAINMENT PERMIT ISSUED BY THE COMMISSION: (DPD-1ST PRCT)
 COMM. ORDER : 11-18-2003 Hearing Held FARMINGTON FLESSLAND-DICKERSON-GIBSON
 12-16-2003 Dismissed

COMPLAINT NO: 76072 VIOLATION DATE : 07/24/2003
 D.B.A : WOODY'S LIQUOR BINN
 ADDRESS : 417 VISGER
 ECORSE MI 48229 COUNTY: WAYNE
 LICENSEE(S) : WOODYARD, PRISCILLA INTEREST : IND
 CHARGE : NSF CHECK (1133.90): (LCC)
 COMM. ORDER : 11-17-2003 Hearing Held FARMINGTON FLESSLAND-MCDOWELL-GIBSON RULE 15(E)
 12-16-2003 \$300 OR 15 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 74404 VIOLATION DATE : 05/29/2003
 D.B.A : SUNNY'S TAVERN
 ADDRESS : 15410- 15412 MACK
 GROSSE POINTE PARK MI 48224 COUNTY: WAYNE
 LICENSEE(S) : POINTE BLANK, L.L.C. INTEREST : LLC
 CHARGE : 1)SALE TO MINOR-MARTIN VANAMERONGEN (18): 3) SALE TO MINOR-ELIZABETH RAY (19): 2)4) ALLOW MINORS TO CONSUME: (GROSSE POINTE PARK PD/CK SHAWN PRESTON)
 COMM. ORDER : 11-17-2003 Hearing Held FARMINGTON FLESSLAND-MCDOWELL-GIBSON COSTS \$23. NEGOTIATED SETTLEMENT
 12-16-2003 1)\$500, 2)DISMISSED, 3)\$400, 4)DISMISSED TOTAL OF \$900 OR 45 DAYS SUSP & \$23 COSTS FOR A GRAND TOTAL OF \$923. SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 77892 VIOLATION DATE : 11/08/2003
 D.B.A : ACHO'S MARKET
 ADDRESS : 12323- 12335 HAMILTON
 HIGHLAND PARK MI 48203 COUNTY: WAYNE
 LICENSEE(S) : ALPHA SUPERMARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X-125 (18): (LCC INV HARDAWAY/X-125/CK MARLIN SHAYA)
 COMM. ORDER : 12-19-2003 Hearing Held FARMINGTON FLESSLAND-MCDOWELL-DECLERCQ NEGOTIATED SETTLEMENT
 12-19-2003 \$700.00 OR 35 DAY SUSP SEC 801(2) NEG SETT

COMPLAINT NO: 77231 VIOLATION DATE : 10/18/2003
 D.B.A : JON'S GOODTIME BAR & GRILL
 ADDRESS : 27553 CHERRY HILL
 INKSTER MI 48141 COUNTY: WAYNE
 LICENSEE(S) : CREATIVE PURSUITS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-X125 (18): (LCC INVS HARGROV & O'REILLY/X125/CK ROBERT HEATHFIELD)
 COMM. ORDER : 12-01-2003 LIC ACK - COMM STOREY
 12-11-2003 \$500 OR 25 DAYS SUSP.

COMPLAINT NO: 77230 VIOLATION DATE : 10/18/2003
 D.B.A : FRANK'S MINI MART
 ADDRESS : 1181- 1183 HENRY RUFF
 INKSTER MI 48141 COUNTY: WAYNE
 LICENSEE(S) : GEORGE, MOAYAD INTEREST : IND
 CHARGE : SALE TO MINOR-X125 (18): (LCC INV O'REILLY/X125/CK MOAYAD GEORGE)
 COMM. ORDER : 11-25-2003 LIC ACK - COMM WEATHERS
 12-03-2003 \$750 OR 37 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 77229 VIOLATION DATE : 10/18/2003
 D.B.A : FLASHES LIQUOR SHOPPE
 ADDRESS : 3710 HARRISON
 INKSTER MI 48141 COUNTY: WAYNE
 LICENSEE(S) : ZETOUNA, HAZEM INTEREST : IND
 CHARGE : SALE TO MINOR-X124 (19); (LCC INV HARGROVE/X124/CK WESSAM HANA)
 COMM. ORDER : 11-21-2003 LIC ACK - COMM WEATHERS
 12-03-2003 \$1000 OR 50 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 76015 VIOLATION DATE : 08/21/2003
 D.B.A : LANGLEY'S LIQUOR & LOTTERY
 ADDRESS : 1315- 1317 DIX
 LINCOLN PARK MI 48146 COUNTY: WAYNE
 LICENSEE(S) : DEAR ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-CI-00-02 (20): (LINCOLN PARK PD/CI-00-02/CK DANNY KACHI)
 COMM. ORDER : 11-17-2003 Hearing Held FARMINGTON FLESSLAND-MCDOWELL-GIBSON COSTS \$11.80 NEGOTIATED
 SETTLEMENT
 12-16-2003 \$600 OR 30 DAYS SUSP - SEC 801(2) & \$11.80 COSTS FOR A TOTAL OF \$611.80.
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 76985 VIOLATION DATE : 10/06/2003
 D.B.A : LINCOLN LIQUOR
 ADDRESS : 3065 FORT
 LINCOLN PARK MI 48146 COUNTY: WAYNE
 LICENSEE(S) : RWAYDA, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-CI 03-16 (20): (LINCOLN PARK PD/CI-03-16/CK ISAM HOSMI)
 COMM. ORDER : 12-01-2003 LIC ACK - COMM
 12-11-2003 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 76751 VIOLATION DATE : 09/10/2003
 D.B.A : NEW BOSTON IGA
 ADDRESS : 36961 HURON RIVER
 NEW BOSTON MI 48164 COUNTY: WAYNE
 LICENSEE(S) : NEW BOSTON I.G.A., INC. INTEREST : CRP
 CHARGE : NSF CHECK (1223.76): (LCC)
 COMM. ORDER : 12-12-2003 LIC ACK - COMM STOREY
 12-23-2003 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 77845 VIOLATION DATE : 10/31/2003
 D.B.A : COMPARI'S CASUAL RESTAURANT
 ADDRESS : 350 & 370 S MAIN
 PLYMOUTH MI 48170 COUNTY: WAYNE
 LICENSEE(S) : PAISON, INC. INTEREST : CRP
 CHARGE : NSF CHECK (297.36): (LCC)
 COMM. ORDER : 12-22-2003 \$50, WAIVED

COMPLAINT NO: 75803 VIOLATION DATE : 07/29/2003
 D.B.A : FROSTED MUG
 ADDRESS : 26802 W SEVEN MILE
 REDFORD MI 48240 COUNTY: WAYNE
 LICENSEE(S) : FROSTED MUG, INC. INTEREST : CRP
 CHARGE : NSF CHECK (719.48): (LCC)
 COMM. ORDER : 11-18-2003 Hearing Held FARMINGTON FLESSLAND-DICKERSON-GIBSON COMB W/3-76065 RULE 15(E)
 12-16-2003 \$300 COMBINED WITH 76065 FOR \$300, TOTAL OF \$600 OR 30 DAYS SUSP. ALSO ALL
 LICENSES AND PERMITS SUSP AS OF 1-15-04, WITH SAID SUSP BEING WAIVED IF THE CHECKS IN
 THESE CASES ARE PAID BY 1-15-04 UNLESS GOOD CAUSE CAN BE SHOWN FOR EXTENSION. RULE 15(E)

COMPLAINT NO: 76065 VIOLATION DATE : 08/07/2003
 D.B.A : FROSTED MUG
 ADDRESS : 26802 W SEVEN MILE
 REDFORD MI 48240 COUNTY: WAYNE
 LICENSEE(S) : FROSTED MUG, INC. INTEREST : CRP
 CHARGE : NSF CHECK (908.78): (LCC)
 COMM. ORDER : 11-18-2003 Hearing Held FARMINGTON FLESSLAND-DICKERSON-GIBSON RULE 15(E) COMB W/3-75803
 12-16-2003 \$300 COMBINED WITH 75803 FOR \$300, TOTAL OF \$600 OR 30 DAYS SUSP. ALSO ALL
 LICENSES AND PERMITS SUSP AS OF 1-15-04, WITH SAID SUSP BEING WAIVED IF THE CHECKS IN
 THESE CASES ARE PAID BY 1-15-04 UNLESS GOOD CAUSE CAN BE SHOWN FOR EXTENSION. RULE 15(E)

COMPLAINT NO: 76409 VIOLATION DATE : 08/28/2003
 D.B.A : JEFFERSON STREET STATION
 ADDRESS : 251 BURKE
 RIVER ROUGE MI 48218 COUNTY: WAYNE
 LICENSEE(S) : JEFFERSON STREET STATION, INC. INTEREST : CRP
 CHARGE : NSF CHECK (239.24): (LCC)
 COMM. ORDER : 11-13-2003 LIC ACK - COMM STOREY
 12-01-2003 \$100, \$50 WAIVED TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 75851 VIOLATION DATE : 08/10/2003
 D.B.A : NIK'S BAR & GRILL
 ADDRESS : 31222 ECORSE
 ROMULUS MI 48174 COUNTY: WAYNE
 LICENSEE(S) : METRO TWO, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED EMPLOYEE, CHRISTO DIMOV, TO BE ON LIC'D PREMISES IN AN INTOX CONDITION: 2)
 ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: (ROMULUS PD)
 COMM. ORDER : 11-17-2003 Hearing Held FARMINGTON FLESSLAND-MCDOWELL-GIBSON COSTS \$65.40(N/C)
 12-16-2003 Dismissed

COMPLAINT NO: 75305 VIOLATION DATE : 06/27/2003
 D.B.A : TOP SHELF PARTY STORE
 ADDRESS : 27427 EUREKA
 ROMULUS MI 48174 COUNTY: WAYNE
 LICENSEE(S) : TOP SHELF PARTY STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2276.16): (LCC)
 COMM. ORDER : 10-27-2003 Hearing Held FARMINGTON FLESSLAND-DICKERSON-GIBSON COMB W/3-75306
 12-05-2003 \$200.00 COMBINED W/3-75306, TOTAL \$400.00 OR 20 DAY SUSP

COMPLAINT NO: 75306 VIOLATION DATE : 06/30/2003
 D.B.A : TOP SHELF PARTY STORE
 ADDRESS : 27427 EUREKA
 ROMULUS MI 48174 COUNTY: WAYNE
 LICENSEE(S) : TOP SHELF PARTY STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2831.28): (LCC)
 COMM. ORDER : 10-27-2003 Hearing Held FARMINGTON FLESSLAND-DICKERSON-GIBSON COMB W/3-75305
 12-05-2003 \$200.00 COMBINED W/3-75305, TOTAL \$400.00 OR 20 DAY SUSP

COMPLAINT NO: 76321 VIOLATION DATE : 08/27/2003
 D.B.A : TACK'S LOUNGE
 ADDRESS : 20422- 20428 ECORSE
 TAYLOR MI 48180 COUNTY: WAYNE
 LICENSEE(S) : TKACH, JR., FRANCIS M INTEREST : GPI
 TKACH, ROSE M INTEREST : GPI
 CHARGE : NSF CHECK (411.09): (LCC)
 COMM. ORDER : 10-15-2003 LIC ACK - COMM STOREY
 12-01-2003 \$100.00 OR 5 DAY SUSP

COMPLAINT NO: 75307 VIOLATION DATE : 06/26/2003
 D.B.A : WAYNE PARTY STORE
 ADDRESS : 3113- 3115 S WAYNE
 WAYNE MI 48184 COUNTY: WAYNE
 LICENSEE(S) : WAYNE LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1210.75): (LCC)
 COMM. ORDER : 11-10-2003 Hearing Held FARMINGTON WEATHERS-DICKERSON-GIBSON RULE 15(E)
 12-16-2003 \$200.00 OR 10 DAYS SUSP RULE 15(1E)

COMPLAINT NO: 76300 VIOLATION DATE : 09/10/2003
 D.B.A : MARCO'S FINE WINE & DELI
 ADDRESS : 7977 N WAYNE
 WESTLAND MI 48185 COUNTY: WAYNE
 LICENSEE(S) : SEVILLE PARTY STORE, INC. INTEREST : CRP
 CHARGE : REC'D - 1)2)3) POSSESSED ALCO LIQUOR ON LIC'D PREMISES, NOT PURCHASED FROM AUTHORIZED SOURCE (SHOWERMAN'S FINE WINE & LIQUOR INC., MAJESTIC MARKET, MAJESTIC MARKET): ON OR ABOUT 6-17-03, ON OR ABOUT 6-19-03, ON OR ABOUT 3-31-03 (LCC INV FLYNN-SLOAT)
 COMM. ORDER : 12-23-2003 Hearing Held FARMINGTON FLESSLAND-ASEVEDO-GIBSON NEGOTIATED SETTLEMENT
 12-23-2003 1,2 & 3 MERGED IN CHARGE 1 FOR \$100 OR 5 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 76928 VIOLATION DATE : 10/02/2003
 D.B.A : MAPLE DRUGS
 ADDRESS : 34500 FORD
 WESTLAND MI 48185 COUNTY: WAYNE
 LICENSEE(S) : WESTLAND MAPLE DRUGS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-ESC071 (18): (LCC INV EPPS/ESC071/CK CARL TULEE)
 COMM. ORDER : 11-21-2003 LIC ACK - COMM STOREY
 12-11-2003 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 74887 VIOLATION DATE : 07/06/2003
 D.B.A : SOUTH SHORE GRILL
 ADDRESS : 2299 VAN ALSTYNE
 WYANDOTTE MI 48192 COUNTY: WAYNE
 LICENSEE(S) : STEF'S RESTAURANT, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-ERIC GILBO: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (WYANDOTTE PD/CK KATIE SEGREST)
 COMM. ORDER : 11-10-2003 Hearing Held FARMINGTON WEATHERS-DICKERSON-GIBSON COMB W/3-75221 NEGOTIATED SETTLEMENT
 12-16-2003 CHG 1) \$500.00 SEC 801(2), 2) \$200.00, CHG 3) DISMISSED; COMBINED W/3-75221, TOTAL \$1000.00 OR 50 DAYS SUSP NEG SETT

COMPLAINT NO: 75221 VIOLATION DATE : 07/19/2003
 D.B.A : SOUTH SHORE GRILL
 ADDRESS : 2299 VAN ALSTYNE
 WYANDOTTE MI 48192 COUNTY: WAYNE
 LICENSEE(S) : STEF'S RESTAURANT, INC. INTEREST : CRP
 CHARGE : 1) OPERATED AN ADD'L BAR, SELLING BEER/MIXED DRINKS TO CUSTOMERS OUT OF BOTH OUTSIDE BARS W/OUT APPROVAL OF COMMISSION: 2) OPERATED AN ADD'L BAR, PERFORMING OUTDOOR SERVICE OF SELLING ALCOHOL AT ADD'L BARS, IN EXCESS OF THE TWELVE (12) PERMITS: (WYANDOTTE PD)
 COMM. ORDER : 11-10-2003 Hearing Held FARMINGTON WEATHERS-DICKERSON-GIBSON COMB W/3-74887 NEGOTIATED SETTLEMENT
 12-16-2003 CHG 1) DISMISSED, CHG 2) \$300.00, COMBINED W/3-74887 TOTAL \$1000.00 OR 50 DAY SUSP NEG SETT

COMPLAINT NO: 75117 VIOLATION DATE : 07/12/2003
 D.B.A : RITE AID PHARMACY #4545
 ADDRESS : 1998 BIDDLE
 WYANDOTTE MI 48192 COUNTY: WAYNE
 LICENSEE(S) : RITE AID OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-X122 (19): (LCC INV URICK/CK DORIS KUSTOS)
 COMM. ORDER : 10-27-2003 Hearing Held FARMINGTON FLESSLAND-DICKERSON-GIBSON COSTS \$9.60 NEGOTIATED SETTLEMENT
 12-05-2003 \$400.00 OR 20 DAY SUSP PLUS WITNESS FEES \$9.60, TOTAL \$409.60 SEC 801(2) NEG SETT

COMPLAINT NO: 75829 VIOLATION DATE : 08/02/2003
D.B.A : CADILLAC NORTH SHELL MINI-MART
ADDRESS : 1605 N MITCHELL
CADILLAC MI 49601 COUNTY: WEXFORD
LICENSEE(S) : SCHMUCKAL OIL COMPANY INTEREST : CRP
CHARGE : SALE TO MINOR-GRD140 (18): (LCC INV OGDEN/GRD140/CK AMY SCHERLITZ)
COMM. ORDER : 11-13-2003 Hearing Held CADILLAC STOREY-HARRIS-CONTRACT NEGOTIATED SETTLEMENT
12-18-2003 \$500 OR 25 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT