

ORIGINAL DECISION REPORT FROM 06-01-2003

TO 06-30-2003

COMPLAINT NO: 73195 VIOLATION DATE : 04/11/2003
 D.B.A : BLUE MOON BAR & GRILL
 ADDRESS : 310 BLUESTAR
 DOUGLAS MI 49406 COUNTY: ALLEGAN
 LICENSEE(S) : BLUE MOON BAR & GRILLE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (\$271.95): (LCC)
 COMM. ORDER : 06-13-2003 LIC ACK - COMM STOREY
 06-20-2003 \$100, \$50 WAIVED OR 3 DAYS SUSP

COMPLAINT NO: 72659 VIOLATION DATE : 03/04/2003
 D.B.A : TOULOUSE
 ADDRESS : 246 CULVER
 SAUGATUCK MI 49453 COUNTY: ALLEGAN
 LICENSEE(S) : TOULOUSE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (53.64): (LCC)
 COMM. ORDER : 06-10-2003 LIC ACK - COMM STOREY
 06-20-2003 \$100, \$50 WAIVED OR 3 DAYS SUSP

COMPLAINT NO: 72856 VIOLATION DATE : 04/07/2003
 D.B.A : BACARDI'S
 ADDRESS : 544 E HURON
 AU GRES MI 48703 COUNTY: ARENAC
 LICENSEE(S) : MARTY B. L.L.C. INTEREST : LLC
 CHARGE : REC'D - 1) TRF INTEREST W/OUT MLCC CONSENT (BACARDIS LLC): ON OR ABOUT 3-1-98 TO PRESENT:
 2)ALLOWED USE OR BENEFIT - ON OR ABOUT 5-17-2: (LCC INV KLINGBEIL)
 COMM. ORDER : 06-11-2003 LIC ACK - COMM WEATHERS
 06-25-2003 1)2) \$300 EA (TOTAL \$600) PAYABLE PRIOR TO RELEASE OF SUBJECT CLASS C LICENSE FROM ESCROW. AS ADD'L PENALTY FOR THE CHARGES, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE BE REVOKED 11-1-03 WITH SAID REVOCATION BEING WAIVED IF TRANSFERRED TO PERSON OR PERSONS APPROVED BY MLCC.

COMPLAINT NO: 72118 VIOLATION DATE : 01/23/2003
 D.B.A : BLARNEY STONE
 ADDRESS : 606 S WHITMORE
 HASTINGS MI 49058 COUNTY: BARRY
 LICENSEE(S) : MICBRENHOFF, INC. INTEREST : CRP
 CHARGE : 1)3)5) ALLOWED GAMBLING DEVICES ON LIC'D PREMISES, SUPERSTAR DRAW POKER DEVICES NO. 1, NO. 2 & NO. 3: 2)4)6) ALLOWED WAGERING ON SAID ILLEGAL VIDEO POKER MACHINES ON LIC'D PREMISES:
 7) ALLOWED GAMBLING DEVICES ON LIC'D PREMISES, POOL-TYPE SHEETS: 8) ALLOWED GAMBLING WITH POOL-TYPE SHEETS ON LIC'D PREMISES: (SUPR SUBASTIAN & INV JOINTER)
 COMM. ORDER : 05-05-2003 HEARING HELD GRAND RAPIDS WEATHERS-HARRIS-DECLERCQ RULE 15(e)
 06-13-2003 1-8)\$300 EACH FOR A TOTAL OF \$2400 OR 120 DAYS SUSP. THE COMMISSIONER, FURTHER ORDERS ALL GAMBLING TYPE DEVICES AND MONEY CONFISCATED REGARDING THIS MATTER, BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND. RULE 15(E)

COMPLAINT NO: 72614 VIOLATION DATE : 03/15/2003
 D.B.A : APPLEBEE'S NEIGHBORHOOD GRILL & BAR
 ADDRESS : 638 W STATE
 HASTINGS MI 49058 COUNTY: BARRY
 LICENSEE(S) : APPLEBEE'S OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-MATTHEW SPALDING (19): 2) ALLOW MINOR TO CONSUME: (MSP-HASTINGS POST 58-0000876-03)
 COMM. ORDER : 05-21-2003 Hearing Held KALAMAZOO STOREY-HARRIS-CONTRACT
 06-04-2003 DISMISSED

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TO 06-30-2003

COMPLAINT NO: 72452 VIOLATION DATE : 03/05/2003
 D.B.A : KIRK'S CORNER
 ADDRESS : R 1 3496 GARFIELD
 AUBURN MI 48611 COUNTY: BAY
 LICENSEE(S) : KIRKEY, TIMMIE H-S INTEREST : IND
 CHARGE : 1) LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION: 2) LICENSEE FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LIC'D BUSINESS AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUE, RECORDS REQUIRED SHALL BE MAINTAINED FOR A FOUR YR PERIOD OF TIME: (LCC INV ALLEY)
 COMM. ORDER : 05-28-2003 HEARING HELD SAGINAW STOREY-ASEVEDO-CONTRACT RULE 15(E)
 06-17-2003 1)\$150, 2)\$150 TOTAL OF \$300 . AS THE LICENSES ISSUED TO THIS LICENSEE ARE CURRENTLY IN ESCROW, THE COMMISSIONER ORDERS THAT THE FINE OF \$300 BE PAID PRIOR TO THE RELEASE OF THE LICENSES FROM ESCROW OR TRANSFERRED. IN ADDITION THE COMM ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC BE IMMEDIATELY SUSP WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF SAID LICENSES AND PERMITS ARE TRANSFERRED TO A PERSON, PERSONS OR CORP APPROVED BY THE MLCC. THE COMM FURTHER ORDERS THAT LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED ON OR BEFORE 12-1-03, UNLESS GOOD CAUSE CAN BE SHOWN TO THE MLCC FOR EXTENSION OF SAID DATE. RULE 15(E)

COMPLAINT NO: 71544 VIOLATION DATE : 11/23/2002
 D.B.A : MY BAR
 ADDRESS : 3395 OLD KAWKAWLIN
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : EDCAR, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-KENDALL MAES: 4) SALE TO INTOX PERSON-DENNIS OSTRANDER: 2)5) ALLOW INTOX PERSONS TO CONSUME: 3)6) ALLOW INTOX PERSONS TO LOITER: 7) ALLOW FIGHTS ON LIC'D PREMISES: (MSP-BAY CITY POST 31-7348-02)
 COMM. ORDER : 05-29-2003 05-29-03 SAGINAW STOREY-ASEVEDO-CONTRACT NEG SETT
 06-12-2003 1) \$1000.00 SEC 801(2), 2) \$300.00, 7) \$300.00, TOTAL \$1600.00 OR 80 DAY SUSP; CHGS 3 THRU 6) DISMISSED NEG SETT

COMPLAINT NO: 72946 VIOLATION DATE : 04/16/2003
 D.B.A : CALLAHAN'S REEF
 ADDRESS : R 1 692 W CENTER
 ESSEXVILLE MI 48732 COUNTY: BAY
 LICENSEE(S) : CALLAHAN'S REEF, LTD. INTEREST : CRP
 CHARGE : REC'D - 1) ALLOWED CONSUMPTION OF ALCO LIQUOR ON LIC'D PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE: 2) PURCHASED DURING JANUARY, FEBRUARY AND MARCH, 2003, MORE THAN NINE (9) LTRS OF SPIRITS FROM JACK'S FRUIT MKAR (ESSEXVILLE), KORGER CO, KINNEY FOOD STORE, RITE-AID (ESSEXVILLE): 4-16-03 (LCC INV BLANCHARD)
 COMM. ORDER : 06-13-2003 LIC ACK - COMM
 06-13-2003 1)\$250 2)\$250 TOTAL \$500 OR 25 DAY SUSP.

COMPLAINT NO: 71803 VIOLATION DATE : 12/20/2002
 D.B.A : CABBAGE SHED
 ADDRESS : 198 FRANKFORT
 ELBERTA MI 49628 COUNTY: BENZIE
 LICENSEE(S) : THE CABBAGE SHED, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-JOSEPH MURPHY: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (FRANKFORT PD)
 COMM. ORDER : 05-27-2003 Hearing Held CADILLAC STOREY-HARRIS-CONTRACT
 06-12-2003 1) \$300.00 SEC 1025(3), 2) \$300.00, 3) \$300.00, PLUS COSTS \$17.00, TOTAL \$917.00 OR 45 DAY SUSP. ADDED PENALTY OF 7 DAY SUSP WITH SUSP WAIVED IF THE LIC'D CORP'S OFFICERS, MANAGERS AND ALL EMPLOYEES WHO SELL OR SERVE ALCOHOL LIQUOR, DOCUMENT COMPLETION OF A COMM-APPROVED ALCOHOL MNGT COURSE WITHIN 120 DAYS OF THE DATE OF THIS ORDER.

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TO 06-30-2003

COMPLAINT NO: 73684 VIOLATION DATE : 03/22/2003
 D.B.A : HUNT'S MINI MART
 ADDRESS : 102 E EMPIRE
 BENTON HARBOR MI 49022 COUNTY: BERRIEN
 LICENSEE(S) : HUNT, GREGORY P INTEREST : GPI
 HUNT, SHARON L INTEREST : GPI
 CHARGE : FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 2-12-03,
 ISSUED RELATIVE TO THE OPERATION OF THE LIC'D ESTABLISHMENT: (LCC INVS SIMPLIS & COX)
 COMM. ORDER : 06-09-2003 LIC ACK - COMM
 06-25-2003 \$200 PRIOR TO RELEASE FROM ESCROW

COMPLAINT NO: 73347 VIOLATION DATE : 04/08/2003
 D.B.A : QUICK WAY PARTY STORE
 ADDRESS : 105 S FAIR
 BENTON HARBOR MI 49022 COUNTY: BERRIEN
 LICENSEE(S) : M.I.A. ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1179.68): (LCC)
 COMM. ORDER : 06-09-2003 \$200.00 COMBINED WITH 3-73346 & 3-73348, TOTAL \$600.00 OR 30 DAY SUSP. COMM
 ALSO ORDERS LIC TO PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK,
 CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF SIX (6) MONTHS FROM THE DATE OF THIS ORDER
 IN CONSIDERATION OF THE REPEAT NATURE OF THIS VIOLATION.

COMPLAINT NO: 73346 VIOLATION DATE : 04/07/2003
 D.B.A : QUICK WAY PARTY STORE
 ADDRESS : 105 S FAIR
 BENTON HARBOR MI 49022 COUNTY: BERRIEN
 LICENSEE(S) : M.I.A. ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2350.51): (LCC)
 COMM. ORDER : 05-29-2003 LIC ACK - COMM WEATHERS
 06-09-2003 \$200.00 COMBINED WITH 3-73347 & 3-73348, TOTAL \$600.00 OR 30 DAY SUSP. COMM
 ALSO ORDERS LIC TO PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK,
 CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF SIX (6) MONTHS FROM THE DATE OF THIS ORDER
 IN CONSIDERATION OF THE REPEAT NATURE OF THIS VIOLATION.

COMPLAINT NO: 73348 VIOLATION DATE : 04/09/2003
 D.B.A : QUICK WAY PARTY STORE
 ADDRESS : 105 S FAIR
 BENTON HARBOR MI 49022 COUNTY: BERRIEN
 LICENSEE(S) : M.I.A. ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (819.81): (LCC)
 COMM. ORDER : 05-29-2003 LIC ACK - COMM WEATHERS
 06-09-2003 \$200.00 COMBINED WITH 3-73346 & 3-73347, TOTAL \$600.00 OR 30 DAY SUSP. COMM
 ALSO ORDERS LIC TO PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK,
 CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF SIX (6) MONTHS FROM THE DATE OF THIS ORDER
 IN CONSIDERATION OF THE REPEAT NATURE OF THIS VIOLATION.

COMPLAINT NO: 72044 VIOLATION DATE : 01/03/2003
 D.B.A : NEWT'S MARKET
 ADDRESS : 950 N MAIN
 TEKONSHA MI 49092 COUNTY: CALHOUN
 LICENSEE(S) : MONTY, LTD. INTEREST : CRP
 CHARGE : NSF CHECK (461.94): (LCC)
 COMM. ORDER : 04-30-2003 HEARING HELD KALAMAZOO WEATHERS-WALTON-DECLERCQ RULE 15(e)
 06-09-2003 \$100.00 OR 5 DAY SUSP

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COMPLAINT NO: 73539 VIOLATION DATE : 05/03/2003
 D.B.A : CHARLEVOIX NORTH E-Z NART
 ADDRESS : 12665 N US 31
 CHARLEVOIX MI 49720 COUNTY: CHARLEVOIX
 LICENSEE(S) : BLARNEY CASTLE OIL CO. INTEREST : CRP
 CHARGE : SALE TO MINOR-MATT UMULIS (20): (CHARLEVOIX PD/PO UMULIS)
 COMM. ORDER : 06-03-2003 LIC ACK - COMM STOREY
 06-10-2003 \$400.00 OR 20 DAY SUSP SEC 801(2)

COMPLAINT NO: 73540 VIOLATION DATE : 05/03/2003
 D.B.A : GLEN'S MARKETS #1506
 ADDRESS : 103 M 66
 CHARLEVOIX MI 49720 COUNTY: CHARLEVOIX
 LICENSEE(S) : FAMILY FARE, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR-MATT UMULIS (20): (CHARLEVOIX PD/PO UMULIS)
 COMM. ORDER : 05-30-2003 LIC ACK - COMM WEATHERS
 06-09-2003 \$750 OR 37 DAYS SUSP-SEC 801(2)

COMPLAINT NO: 73981 VIOLATION DATE : 04/11/2003
 D.B.A : JOHNNIES
 ADDRESS : 210 N MAIN
 CHEBOYGAN MI 49721 COUNTY: CHEBOYGAN
 LICENSEE(S) : WOODGATE, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED DANCING ON LIC'D PREMISES W/OUT OBTAINING DANCE OR DANCE-ENTERTAINMENT PERMIT
 ISSUED BY THE COMMISSION: 2) SALE TO INTOX PERSON-JOHN MCCARTHY: 5) SALE TO INTOX PERSON-
 KERRI HARRINGTON: 8) SALE TO INTOX PERSON-WARREN CHAMBERLAIN: 3)6)9) ALLOW INTOX PERSONS
 TO CONSUME: 4)7)10) ALLOW INTOX PERSONS TO LOITER: (LCC INVS RANSHAW & COMBER)
 COMM. ORDER : 06-25-2003 LIC ACK - COMM WEATHERS
 06-26-2003 1) \$200.00, 2,5,8) \$300.00 EACH SEC 801(2), 3,4,6,7,9,10) \$100.00 EACH, TOTAL
 \$1700.00 OR 85 DAY SUSP. ALSO ORDERED BY COMM, THAT SAID LIC CEASE AND DESIST IN ALLOWING
 DANCING ON THE LIC'D PREMISES UNTIL A DANCE PERMIT OR A DANCE/ENTERTAINMENT PERMIT IS
 OBTAINED FROM MLCC.

COMPLAINT NO: 72327 VIOLATION DATE : 01/26/2003
 D.B.A : DONDEE LANES
 ADDRESS : 3162 S MACKINAC TRAIL
 SAULT SAINTE MARIE MI 49783 COUNTY: CHIPPEWA
 LICENSEE(S) : KEGELN, LIMITED INTEREST : CRP
 CHARGE : 1) ALLOWED FIGHTS AND/OR BRAWL SON LIC'D PREMISES: 2) ALLOWED THE ANNOYING AND/OR
 MOLESTING (PUNCHING) OF CUSTOMER, JACK RENO, BY ANOT CUSTOMER, JAMES DORSEY: 3) ALLOWED
 THE ANNOYING AND/OR MOLESTING (URINE LACED COFFEE) OF A CUSTOMER, JAMES DORSEY, BY ANOT
 CUSTOMER, JACK RENO: (MSP-SAULT STE MARIE POST 93-153-03)
 COMM. ORDER : 06-17-2003 LIC ACK - COMM WEATHERS
 06-25-2003 1)\$300 #3 MERGED WITH #2 \$300 TOTAL \$600 OR 30 DAY SUSP.

COMPLAINT NO: 73568 VIOLATION DATE : 05/07/2003
 D.B.A : HERM'S HOME FREEZER MEATS
 ADDRESS : 14360 GRANGE
 EAGLE MI 48822 COUNTY: CLINTON
 LICENSEE(S) : FINKBINER, MARC A INTEREST : IND
 CHARGE : SALE TO MINOR-LAN131 (19): (LCC INV SCHMIDT/LAN131)
 COMM. ORDER : 05-28-2003 LIC ACK - COMM STOREY
 06-10-2003 \$600.00 OR 30 DAY SUSP SEC 801(2)

ORIGINAL DECISION REPORT FROM 06-01-2003

TO 06-30-2003

COMPLAINT NO: 73569 VIOLATION DATE : 05/07/2003
 D.B.A : THEIS
 ADDRESS : 210 S MAIN
 FOWLER MI 48835 COUNTY: CLINTON
 LICENSEE(S) : THEIS, LARRY J INTEREST : IND
 CHARGE : SALE TO MINOR-LAN132 (19): (LCC INV SCHMIDT/LAN132)
 COMM. ORDER : 06-09-2003 LIC ACK - COMM STOREY
 06-20-2003 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 72199 VIOLATION DATE : 02/05/2003
 D.B.A : HANSEN'S QUICK STOP
 ADDRESS : 8998 E M 21
 OVID MI 48866 COUNTY: CLINTON
 LICENSEE(S) : HANSEN'S QUIK STOP, INC. INTEREST : CRP
 CHARGE : NSF CHECK (764.33): (LCC)
 COMM. ORDER : 05-12-2003 Hearing Held SWARTZ CREEK FLESSLAND-HARRIS-CONTRACT
 06-17-2003 \$50, COMBINED W/3-72336 & 3-72335; \$50 EA, TOTAL \$150, WAIVED DO TO MITIGATING
 CIRCUMSTANCES

COMPLAINT NO: 72335 VIOLATION DATE : 02/04/2003
 D.B.A : HANSEN'S QUICK STOP
 ADDRESS : 8998 E M 21
 OVID MI 48866 COUNTY: CLINTON
 LICENSEE(S) : HANSEN'S QUIK STOP, INC. INTEREST : CRP
 CHARGE : NSF CHECK (126.13): (LCC)
 COMM. ORDER : 05-12-2003 Hearing Held SWARTZ CREEK FLESSLAND-HARRIS-CONTRACT
 06-17-2003 \$50, COMBINED W/3-72336 & 3-72199; \$50 EA, TOTAL \$150, WAIVED DO TO MITIGATING
 CIRCUMSTANCES

COMPLAINT NO: 72336 VIOLATION DATE : 02/04/2003
 D.B.A : HANSEN'S QUICK STOP
 ADDRESS : 8998 E M 21
 OVID MI 48866 COUNTY: CLINTON
 LICENSEE(S) : HANSEN'S QUIK STOP, INC. INTEREST : CRP
 CHARGE : NSF CHECK (224.70): (LCC)
 COMM. ORDER : 05-12-2003 Hearing Held SWARTZ CREEK FLESSLAND-HARRIS-CONTRACT
 06-17-2003 \$50, COMBINED W/3-72335 & 3-72199; \$50 EA, TOTAL \$150, WAIVED DO TO MITIGATING
 CIRCUMSTANCES

COMPLAINT NO: 72272 VIOLATION DATE : 02/07/2003
 D.B.A : HANSEN'S QUICK STOP
 ADDRESS : 8998 E M 21
 OVID MI 48866 COUNTY: CLINTON
 LICENSEE(S) : HANSEN'S QUIK STOP, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR (18): (LCC INV WILLIAMS/LAN-127)
 COMM. ORDER : 05-12-2003 Hearing Held SWARTZ CREEK FLESSLAND-HARRIS-CONTRACT NEGOTIATED SETTLEMENT
 06-17-2003 \$600 OR 30 DAYS SUSP - SEC 801(2) NEG SET

ORIGINAL DECISION REPORT FROM 06-01-2003

TO 06-30-2003

COMPLAINT NO: 73563 VIOLATION DATE : 05/07/2003
 D.B.A : WELCH'S FOOD CENTER
 ADDRESS : 106 W MAIN
 WESTPHALIA MI 48894 COUNTY: CLINTON
 LICENSEE(S) : WELCH'S FOOD CENTER, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-LAN132 (19): (LCC INV HINTZ/LAN132)
 COMM. ORDER : 05-28-2003 LIC ACK - COMM STOREY
 06-10-2003 \$400 OR 20 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 72119 VIOLATION DATE : 02/01/2003
 D.B.A : WHITE BIRCH TAVERN
 ADDRESS : 4104 CO RD 416 20TH
 GLADSTONE MI 49837 COUNTY: DELTA
 LICENSEE(S) : JENSEN, AVIS ALMA INTEREST : IND
 JENSEN, DALE INTEREST : GPI
 CHARGE : 1) SALE TO MINOR-DOUGLAS HUGHES (19): 2) ALLOW MINOR TO CONSUME: 3) SALE TO INTOX PERSON-
 DOUGLAS HUGHES: 4) ALLOW INTOX PERSON TO CONSUME: (DELTA CO SHER DEPT)
 COMM. ORDER : 06-18-2003 LIC ACK - COMM WEATHERS
 06-25-2003 1)\$600 SEC.801(2) 2)\$100 3&4) DISMISSED INSUFFICIENT EVIDENCE TOTAL \$700 OR
 35 DAY SUSP

COMPLAINT NO: 73565 VIOLATION DATE : 04/25/2003
 D.B.A : RAPID RIVER MIN-MART
 ADDRESS : 7668 US 2
 RAPID RIVER MI 49878 COUNTY: DELTA
 LICENSEE(S) : RAPID RIVER, LLC (A WISCONSIN LLC) INTEREST : LLC
 CHARGE : SALE TO MINOR-ESC056 (19): (LCC INV LEBOMBARD/ESC056)
 COMM. ORDER : 06-11-2003 LIC ACK - COMM STOREY
 06-20-2003 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 73229 VIOLATION DATE : 04/16/2003
 D.B.A : GREENAWALT-FLAHERTY POST 42 AMERICAN LEGION
 ADDRESS : 1000 W LAWRENCE PO BOX 741
 CHARLOTTE MI 48813 COUNTY: EATON
 LICENSEE(S) : GREENAWALT-FLAHERTY POST 42 AMERICAN LEGION INTEREST : CLB
 CHARGE : SOLD ALCO LIQUOR TO VARIOUS UNKNOWN PATRONS ATTENDING THE WILD TURKEY FEDERATION BANAQUET,
 WHO WERE NOT BONA FIDE MEMBERS OF THE CLUB: (CHARLOTTE PD)
 COMM. ORDER : 05-23-2003 LIC ACK - COMM WEATHERS
 06-09-2003 3 DAY SUSP, WHICH SUSP IS WAIVED, \$300.00 OR 15 DAY SUSP.

COMPLAINT NO: 73340 VIOLATION DATE : 04/17/2003
 D.B.A : MICKI'S PARTY STORE & CAR WASH
 ADDRESS : 243 STATE
 CHARLOTTE MI 48813 COUNTY: EATON
 LICENSEE(S) : ANZALDUA, MAVIS MARIANNA INTEREST : IND
 CHARGE : SALE TO MINOR-LAN126 (18): (LCC INV MEDLER/LAN126)
 COMM. ORDER : 05-29-2003 LIC ACK - COMM STOREY
 06-10-2003 \$1000 OR 50 DAYS SUSP & 7 DAYS, WAIVED IF COMPLETION OF TIPS/TAM WITHIN 120 DAY
 FROM THE DATE OF ORDER. SEC 801(2)

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TO 06-30-2003

COMPLAINT NO: 73287 VIOLATION DATE : 04/28/2003
 D.B.A : THE SPORTS PUB & PIZZERIA
 ADDRESS : 6951 LANSING
 DIMONDALE MI 48821 COUNTY: EATON
 LICENSEE(S) : CAJUN, L.L.C. INTEREST : LLC
 CHARGE : REC'D - FAILURE TO RETURN LICENSE(S) AND PERMIT(S) TO THE COMMISSION AFTER CLOSING ACTIVE
 OPERATION: ON AND AFTER 2-26-03 (LCC INV MEDLER)
 COMM. ORDER : 05-30-2003 LIC ACK - COMM WEATHERS
 06-09-2003 \$100 FINE PAYABLE PRIOR TO RELEASE OF THE CLASSC & SDM LICENSES FROM ESCROW.

COMPLAINT NO: 73845 VIOLATION DATE : 04/30/2003
 D.B.A : BO-BEER TAKE-OUT
 ADDRESS : 542 W FRONT
 TRAVERSE CITY MI 49684 COUNTY: GR TRAVERSE
 LICENSEE(S) : THIEL, CATHRINE M INTEREST : GPI
 THIEL, ROBERT M INTEREST : IND
 CHARGE : NSF CHECK (\$1297.30): (LCC)
 COMM. ORDER : 06-20-2003 LIC ACK - COMM STOREY
 06-30-2003 \$100, \$50 WAIVED OR 3 DAYS SUSP

COMPLAINT NO: 73830 VIOLATION DATE : 04/28/2003
 D.B.A : STOP N SHOP
 ADDRESS : 5100 E TRAVERSE
 TRAVERSE CITY MI 49684 COUNTY: GR TRAVERSE
 LICENSEE(S) : COUNTY LINE BEVERAGE AND DELI, INC. INTEREST : CRP
 CHARGE : NSF CHECK (\$395.23): (LCC)
 COMM. ORDER : 06-20-2003 LIC ACK - COMM STOREY
 06-30-2003 \$100.00 OR 5 DAY SUSP

COMPLAINT NO: 73235 VIOLATION DATE : 04/16/2003
 D.B.A : 300 BOWL
 ADDRESS : 3000 W MONROE
 ALMA MI 48801 COUNTY: GRATIOT
 LICENSEE(S) : CAMERON-MCGLONE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR (19): (LCC INV JOINTER/LAN-129)
 COMM. ORDER : 05-23-2003 LIC ACK - COMM WEATHERS
 06-09-2003 \$400 OR 20 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 71791 VIOLATION DATE : 11/14/2002
 D.B.A : KROGER STORE #890
 ADDRESS : 1550 W LAKE LANSING
 EAST LANSING MI 48823 COUNTY: INGHAM
 LICENSEE(S) : THE KROGER CO. OF MICHIGAN INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-BRIDGET BENDER (19); 2)SALE TO MINOR-HEATHER DUNN (20): (EAST LANSING
 PD/DUNN & BENDER)
 COMM. ORDER : 05-12-2003 HEARING HELD LANSING WEATHERS-WALTON-DECLERCQ NEG SET
 06-14-2003 \$700.00 OR 35 DAY SUSP SEC 801(2) NEG SETT

ORIGINAL DECISION REPORT FROM 06-01-2003

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COMPLAINT NO: 71793 VIOLATION DATE : 11/14/2002
 D.B.A : WOODY'S OASIS GRILL
 ADDRESS : 211 E GRAND RIVER
 EAST LANSING MI 48823 COUNTY: INGHAM
 LICENSEE(S) : HANNAN EL UME, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR (19): (EAST LANSING PD/DUNN)
 COMM. ORDER : 05-12-2003 HEARING HELD LANSING WEATHERS-WALTON-DECLERCQ NEG SET
 06-14-2003 \$500.00 W/\$100.00 WAIVED, TOTAL \$400.00 OR 20 DAY SUSP SEC 801(2) NEG SETT

COMPLAINT NO: 71808 VIOLATION DATE : 11/25/2002
 D.B.A : COSI
 ADDRESS : 301 E GRAND RIVER
 EAST LANSING MI 48823 COUNTY: INGHAM
 LICENSEE(S) : COSI, INC. (A DELAWARE CORPORATION) INTEREST : CRP
 CHARGE : 1) FAILED TO COMPLY WITH ALL STATE & LOCAL BUILDING, PLUMBING, ZONING, SANITATION, & HEALTH LAWS, RULES, & ORDINANCES, HAVING ENTERTAINMENT W/OUT FIRST OBTAINING AN ENTERTAINMENT LICENSE BY THE CITY OF EAST LANSING, AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: 2) FAILED TO COMPLY WITH ALL STATE & LOCAL BUILDING, PLUMBING, ZONING, SANITATION, & HEALTH LAWS, RULES, & ORDINANCES, VIOLATION OF EAST LANSING NOISE ORDINANCE, AS DETERMINED BY THE STATE & LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (EAST LANSING PD)
 COMM. ORDER : 05-12-2003 HEARING HELD LANSING WEATHERS-WALTON-DECLERCQ COST \$10 NEG SET
 06-20-2003 1 & 2) \$300.00 W/\$100.00 WAIVED, PLUS COSTS \$10.00, TOTAL \$410.00 OR 20 DAY SUSP NEG SETT

COMPLAINT NO: 71794 VIOLATION DATE : 11/04/2002
 D.B.A : COSI
 ADDRESS : 301 E GRAND RIVER
 EAST LANSING MI 48823 COUNTY: INGHAM
 LICENSEE(S) : COSI, INC. (A DELAWARE CORPORATION) INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-BRIDGET BENDER (20); 2) SALE TO MINOR-HEATHER DUNN (19): (EAST LANSING PD/DUNN & BENDER)
 COMM. ORDER : 05-12-2003 HEARING HELD LANSING WEATHERS-WALTON-DECLERCQ NEG SET
 06-20-2003 CHG 1 & 2 MERGED, \$700.00 OR 35 DAY SUSP SEC 801(2) NEG SETT

COMPLAINT NO: 72127 VIOLATION DATE : 02/12/2003
 D.B.A : SILVER DOLLAR SALOON
 ADDRESS : 3411 E MICHIGAN
 LANSING MI 48912 COUNTY: INGHAM
 LICENSEE(S) : JOSAB CORP. INTEREST : CRP
 CHARGE : 1) ALLOW TOPLESS ACTIVITY OR NUDITY ON THE LIC'D PREMISES, SPECIFICALLY, AN UNIDENTIFIED FEMALE PATRON ENGAGED IN NUDITY, W/OUT OBTAINING A TOPLESS ACTIVITY PERMIT: 2) ALLOWED TOPLESS DANCING W/OUT OBTAINING THE APPROVAL OF THE LOCAL LEGISLATIVE BODY OR A PERMIT FROM THE MLCC: (LANSING PD)
 COMM. ORDER : 05-21-2003 Hearing Held LANSING WEATHERS-DICKERSON-DECLERCQ NEGOTIATED SETTLEMENT
 06-24-2003 1)\$300; 2)\$300, \$100 WAIVED, TOTAL \$500 OR 25 DAYS SUSP NEG SET

COMPLAINT NO: 73338 VIOLATION DATE : 04/17/2003
 D.B.A : GORMAN'S FOOD MARKET
 ADDRESS : 2800 N GRAND RIVER
 LANSING MI 48906 COUNTY: INGHAM
 LICENSEE(S) : GORMAN FAMILY FOOD, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-LAN126 (18): (LCC INV MEDLER/LAN126)
 COMM. ORDER : 06-02-2003 LIC ACK - COMM STOREY
 06-10-2003 3 DAY SUSP, \$1000.00 OR 50 DAY SUSP SEC 801(2)

ORIGINAL DECISION REPORT FROM 06-01-2003

TO 06-30-2003

COMPLAINT NO: 73327 VIOLATION DATE : 04/17/2003
 D.B.A : MIKE'S DRIVE THRU MARKET
 ADDRESS : 1300 N GRAND RIVER
 LANSING MI 48906 COUNTY: INGHAM
 LICENSEE(S) : DRIVE THRU MIGHTY MART INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-LAN126 (18); (LCC INV HINTZ/LAN126)
 COMM. ORDER : 06-24-2003 LIC ACK - COMM STOREY
 06-30-2003 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 72271 VIOLATION DATE : 02/06/2003
 D.B.A :
 ADDRESS : 400- 404 S PENNSYLVANIA
 LANSING MI 48912 COUNTY: INGHAM
 LICENSEE(S) : QUALITY DAIRY COMPANY INTEREST : CRP
 CHARGE : SALE TO MINOR (18): (LCC INV WILLIAMS/LAN-122)
 COMM. ORDER : 05-21-2003 Hearing Held LANSING WEATHERS-DICKERSON-DECLERCQ
 06-25-2003 \$800, \$100 WAIVED OR 35 DAYS SUSP SEC 801(2)

COMPLAINT NO: 73706 VIOLATION DATE : 05/03/2003
 D.B.A : DUNKIN DONUTS
 ADDRESS : 3490 S OKEMOS
 OKEMOS MI 48864 COUNTY: INGHAM
 LICENSEE(S) : HADCO DONUT, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-NICHOLAS GRAFIUS (19): (INGHAM CO SHER DEPT)
 COMM. ORDER : 06-13-2003 LIC ACK - COMM STOREY
 06-20-2003 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 72205 VIOLATION DATE : 01/24/2003
 D.B.A : BRIAN'S OLD HOTEL AND SALOON
 ADDRESS : 520 W LAKE
 TAWAS CITY MI 48763 COUNTY: IOSCO
 LICENSEE(S) : MAXTEC USA II, LTD. INTEREST : CRP
 CHARGE : NSF CHECK (769.44): (LCC)
 COMM. ORDER : 05-28-2003 Hearing Held SAGINAW STOREY-ASEVEDO-CONTRACT RULE 15(E)
 06-17-2003 \$100 OR 5 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 72257 VIOLATION DATE : 02/20/2003
 D.B.A : THE OFFICE
 ADDRESS : 213 N JACKSON
 JACKSON MI 49201 COUNTY: JACKSON
 LICENSEE(S) : RICE, DAVID C INTEREST : GPI
 RICE, DIANA F INTEREST : GPI
 RICE, JR., WILLIAM J INTEREST : GPI
 CHARGE : 1)3) ALLOWED WAGERING ON VIDEO POKER MACHINES NO. 1 AND NO. 2 ON THE LIC'D PREMISES: 2)4)
 ALLOWED ON THE LIC'D PREMISES, VIDEO POKER MACHINE NO. 1 AND NO. 2, USED FOR GAMBLING
 PURPOSES WHICH IS PROHIBITED: (LCC SUPR SUBASTIAN & INV MEDLER)
 COMM. ORDER : 05-12-2003 HEARING HELD LANSING WEATHERS-WALTON-DECLERCQ
 06-25-2003 2&4)\$300 EA, TOTAL \$600 OR 30 DAYS SUSP; 1&3)DISMISSED-INSUFFICIENT EVIDENCE.
 THE COMM ALSO ORDERS THAT THE ILLEGAL GAMBLING DEVICES AND MONIES CONFISCATED REGARDING
 THIS MATTER BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND.

ORIGINAL DECISION REPORT FROM 06-01-2003

TO 06-30-2003

COMPLAINT NO: 73852 VIOLATION DATE : 05/08/2003
 D.B.A : LOYAL ORDER OF MOOSE, LODGE #156
 ADDRESS : 745 LANSING
 JACKSON MI 49202 COUNTY: JACKSON
 LICENSEE(S) : LOYAL ORDER OF MOOSE, LODGE #156 INTEREST : CLB
 CHARGE : 1)3) ALLOWED UNLWFUL GAMBLING ON LIC'D PREMISES, BETTING BONAZA RAFFLE TICKETS AND/OR
 50/50 RAFFEL AND DAILY RAFFLE TICKETS: 2)4) ALLOWED RAFFLE AND DAILY RAFFLE TICKETS,
 UNLAWFUL GAMBLING DEVICES, ON LIC'D PREMISES: (LCC SUPR SUBASTIAN & INV MEDLER)
 COMM. ORDER : 06-16-2003 LIC ACK - COMM WEATHERS
 06-25-2003 3 DAY SUSP WITH SUSP WAIVED, 1) \$200.00, 2) \$200.00, 3) \$200.00 4) \$200.00,
 TOTAL \$800.00 OR 30 DAY SUSP. COMM ALSO ORDERS THAT THE ILLEGAL GAMBLING PARAPHERNALIA
 AND MONIES CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE MLCC AS
 CONTRABAND.

COMPLAINT NO: 72755 VIOLATION DATE : 03/20/2003
 D.B.A : J. T. VALLEY MARKET
 ADDRESS : 5757 S NINTH
 KALAMAZOO MI 49009 COUNTY: KALAMAZOO
 LICENSEE(S) : NICHOLS ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR (20): (KALAMAZOO CSD/MILLER)
 COMM. ORDER : 06-17-2003 Hearing Held KALAMAZOO WEATHERS-HARRIS-CONTRACT COSTS \$10.60(N/C) NEGOTIATED
 SETTLEMENT
 06-20-2003 \$1000, \$200 WAIVED FOR A TOTAL OF \$800 & \$10 COSTS FOR A GRAND TOTAL OF \$810.
 IN ADDITION, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC BE SUSP
 AND REMAIN SUSP WITH SAID SUSP BEING WAIVED IF THE LICENSES AND PERMITS ARE TRANSFERRED TO
 A PERSON OR PERSONS OR CORP APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THE
 LICENSES AND PERMITS ISSUED TO THE ABOVE NAMED LICENSEE REVOKED IF NOT TRANSFERRED BY 11-
 1-03, UNLESS GOOD CAUSE CAN BE SHOWN FOR AN EXTENSION. NEGOTIATED SETTLEMENT

COMPLAINT NO: 73323 VIOLATION DATE : 04/11/2003
 D.B.A : HOLIDAY LANES
 ADDRESS : 2747 S ELEVENTH
 KALAMAZOO MI 49009 COUNTY: KALAMAZOO
 LICENSEE(S) : HOLIDAY BOWL INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-KAREN FARMER (20): (KALAMAZOO CO SHER DEPT/FARMER)
 COMM. ORDER : 06-04-2003 \$400 OR 20 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 71890 VIOLATION DATE : 01/04/2003
 D.B.A : TEXAS TAKE OUT
 ADDRESS : R 7 7058 W Q TEXAS CORNERS
 KALAMAZOO MI 49009 COUNTY: KALAMAZOO
 LICENSEE(S) : STILLWATER'S MARKET LLC INTEREST : LLC
 CHARGE : SALE TO MINOR-ADAM OVERLOOP (20): (KALAMAZOO CO SHER DEPT/OVERLOOP)
 COMM. ORDER : 04-30-2003 HEARING HELD KALAMAZOO WEATHERS-WALTON-DECLERCQ COST \$6.50 NEG SET
 06-09-2003 \$500.00 W/\$100.00 WAIVED, PLUS COSTS \$6.50, TOTAL \$406.50 OR 20 DAY SUSP SEC
 801(2) NEG SETT

COMPLAINT NO: 72937 VIOLATION DATE : 03/29/2003
 D.B.A : THE SCOREBOARD
 ADDRESS : 1223 NE PLAINFIELD
 GRAND RAPIDS MI 49505 COUNTY: KENT
 LICENSEE(S) : SHERRILL'S SCOREBOARD, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR (18): (GRAND RAPIDS PD/RICHTER)
 COMM. ORDER : 05-22-2003 LIC ACK - COMM WEATHERS
 06-09-2003 \$600.00 OR 30 DAY SUSP SEC 801(2)

ORIGINAL DECISION REPORT FROM 06-01-2003

TO 06-30-2003

COMPLAINT NO: 72932 VIOLATION DATE : 04/02/2003
 D.B.A : BISTRO BELLA VITA
 ADDRESS : 40 SW GRANDVILLE
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : BBV, L.L.C. INTEREST : LLC
 CHARGE : 1)SALE TO MINOR (19); 2)SALE TO MINOR (19): (LCC INVS RYZENGA & HEALY/GR-128 & GR-131)
 COMM. ORDER : 05-21-2003 LIC ACK - COMM WEATHERS
 06-09-2003 1&2)\$350 EA - BOTH SEC 801(2), \$100 WAIVED FROM TOTAL FINE, \$600 OR 30 DAYS
 SUSP

COMPLAINT NO: 73343 VIOLATION DATE : 04/09/2003
 D.B.A : D & W FOOD CENTER
 ADDRESS : 1415 E FULTON
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : D & W FOOD CENTERS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-GR132 (19): (LCC INV A. ANDERSON/GR132)
 COMM. ORDER : 06-06-2003 LIC ACK - COMM WEATHERS
 06-12-2003 \$750.00 OR 37 DAY SUSP SEC 801(2)

COMPLAINT NO: 71629 VIOLATION DATE : 11/27/2002
 D.B.A : RITE-AID DISCOUNT PHARMACY #4590
 ADDRESS : 2027 SE EASTERN
 GRAND RAPIDS MI 49507 COUNTY: KENT
 LICENSEE(S) : PDS-1 MICHIGAN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR (19): (GRAND RAPIDS PD/BOCKHEIM)
 COMM. ORDER : 05-05-2003 HEARING HELD GRAND RAPIDS WEATHERS-HARRIS-DECLERCQ NEG SET
 06-12-2003 \$600 OR 30 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 73529 VIOLATION DATE : 04/24/2003
 D.B.A : BUTTERWORTH PARTY STORE
 ADDRESS : 944 SW BUTTERWORTH
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : SINGH, BALKAR INTEREST : GPI
 SINGH, KULWANT INTEREST : GPI
 CHARGE : NSF CHECK (749.36): (LCC)
 COMM. ORDER : 05-28-2003 LIC ACK - COMM STOREY
 06-04-2003 \$100, \$50 WAIVED OR 3 DAYS SUSP

COMPLAINT NO: 72936 VIOLATION DATE : 03/26/2003
 D.B.A : TWO J'S
 ADDRESS : 5374 NE PLAINFIELD
 GRAND RAPIDS MI 49505 COUNTY: KENT
 LICENSEE(S) : TWO J'S GROCERY, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR (19): (LCC INV SIMPLIS/GR-122)
 COMM. ORDER : 05-28-2003 LIC ACK - COMM
 06-23-2003 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 72861 VIOLATION DATE : 04/10/2003
 D.B.A : 44TH STREET BISTRO
 ADDRESS : 1950 SE FORTY FOURTH
 KENTWOOD MI 49508 COUNTY: KENT
 LICENSEE(S) : KARACHY GROUP, INC. INTEREST : CRP
 CHARGE : REC'D - 1) TRF LICENSE W/OUT MLCC CONSENT (KENTWOOD BISTRO INC): ON OR ABOUT 5-17-02: 2)
 ALLOWED USE & BENEFIT - ON OR ABOUT 5-17-2: (LCC INV LEE)
 COMM. ORDER : 06-16-2003 Hearing Held GRAND RAPIDS STOREY-WALTON-DECLERCQ NEGOTIATED SETTLEMENT
 06-20-2003 1)\$300 2)\$300 TOTAL \$600 OR 30 DAY SUSP. ALSO ALL LICENSES & PERMITS BE
 SUSPENDED 9-30-03 WITH SAID SUSP BEING WAIVED IF PROPER LIC'D CORP ASSUMES FULL
 PROPRIETARY CONTROL OR IF TRANSFERRED TO PERSON APPROVED BY MLCC. ALL LICENSES & PERMITS
 BE REVOKED IF SUSP IS NOT WAIVED ON OR BEFORE 11-30-03, UNLESS GOOD CAUSE CAN BE SHOWN FOR
 EXTENSION. NEG SETTLEMENT

COMPLAINT NO: 72334 VIOLATION DATE : 02/06/2003
 D.B.A : D. SCHULER'S
 ADDRESS : 2771 SW FORTY FOURTH
 WYOMING MI 49509 COUNTY: KENT
 LICENSEE(S) : LINDNER, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1122.11): (LCC)
 COMM. ORDER : 05-05-2003 HEARING HELD GRAND RAPIDS WEATHERS-HARRIS-DECLERCQ
 06-12-2003 \$150, \$50 WAIVED TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 73567 VIOLATION DATE : 04/29/2003
 D.B.A : K & K GROCERY
 ADDRESS : R 2 BASS LAKE
 IRONS MI 49644 COUNTY: LAKE
 LICENSEE(S) : R.A.V.F. INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-GR136 (19): (LCC INV A ANDERSON/GR136)
 COMM. ORDER : 06-05-2003 LIC ACK - COMM STOREY
 06-20-2003 \$400.00 OR 20 DAYS SUSP. SEC 801(2)

COMPLAINT NO: 73566 VIOLATION DATE : 04/29/2003
 D.B.A : NA-TAH-KA CORNER STORE
 ADDRESS : 5826 N BASS LAKE
 IRONS MI 49644 COUNTY: LAKE
 LICENSEE(S) : BENDER, DOROTHY V INTEREST : GPI
 BENDER, LAWRENCE I INTEREST : GPI
 CHARGE : SALE TO MINOR-GR137 (19): (LCC INV RYZENGA/GR137)
 COMM. ORDER : 06-04-2003 LIC ACK - COMM STOREY
 06-10-2003 \$400 OR 20 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 72331 VIOLATION DATE : 02/02/2003
 D.B.A : THE FRONT ROW TAVERN
 ADDRESS : 234 E THIRD
 IMLAY CITY MI 48444 COUNTY: LAPEER
 LICENSEE(S) : FRONT ROW, LLC INTEREST : LLC
 CHARGE : 1) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 2) PERMITTED QUANTITY OF ALCO LIQUOR, SOLD FOR
 CONSUMPTION ON LIC'D PREMISES, TO BE REMOVED FROM THE LIC'D PREMISES, BY JASON SULLIVAN:
 (IMLAY CITY PD)
 COMM. ORDER : 05-12-2003 Hearing Held SWARTZ CREEK FLESSLAND-HARRIS-CONTRACT
 06-17-2003 1)\$300; 2)DISMISSED-INSUFFICIENT EVIDENCE

ORIGINAL DECISION REPORT FROM 06-01-2003

TO 06-30-2003

COMPLAINT NO: 73197 VIOLATION DATE : 04/25/2003
 D.B.A : LUM INTERNATIONAL GOLF COURSE
 ADDRESS : 5191 LUM
 LUM MI 48412 COUNTY: LAPEER
 LICENSEE(S) : GOLF COURSE ENTERPRISES, INC. INTEREST : CRP
 CHARGE : REC'D - LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES, W/OUT PRIOR WRITTEN APPROVAL OF COMMISSION: ON OR ABOUT 3-20-02 (LCC INV L PETERS)
 COMM. ORDER : 06-03-2003 LIC ACK - COMM WEATHERS
 06-07-2003 \$300 OR 15 DAYS SUSP. AS ADDT'L PENALTY, THE COMM ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE NAMED ADDRESS BE SUSP AS OF 9-15-03 WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LIC'D BUSINESS, OR IF SAID LICENSE AND PERMITS ARE TRANSFERRED 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 12-15-03.

COMPLAINT NO: 73328 VIOLATION DATE : 04/17/2003
 D.B.A : EMPIRE E-Z MART
 ADDRESS : 9988 W FRONT
 EMPIRE MI 49630 COUNTY: LEELANAU
 LICENSEE(S) : BLARNEY CASTLE OIL CO. INTEREST : CRP
 CHARGE : SALE TO MINOR-GR133 (19): (LCC INV KLINGEIL/GR133)
 COMM. ORDER : 06-04-2003 LIC ACK - COMM STOREY
 06-10-2003 \$400.00 OR 20 DAY SUSP SEC 801(2)

COMPLAINT NO: 73325 VIOLATION DATE : 04/25/2003
 D.B.A : HUBIE'S MARKET
 ADDRESS : 3369 N ADRIAN
 ADRIAN MI 49221 COUNTY: LENAWEE
 LICENSEE(S) : HUBIE'S JERKY AND MORE STORE INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-MIKE NORMAN (17): 2) EMPLOYEE, MARY LAMMON, ENGAGED IN ILLEGAL ACT OR ILLEGAL OCCUPATION ON LIC'D PREMISES, SALE OF TOBACCO TO MINOR-MIKE NORMAN (17): (RAISIN TWP PD & TECUMSEH PD/NORMAN)
 COMM. ORDER : 05-22-2003 LIC ACK - COMM
 06-09-2003 1)\$700 SEC.801(2) 2)\$300 TOTAL \$1000 OR 50 DAY SUSP.

COMPLAINT NO: 73537 VIOLATION DATE : 04/25/2003
 D.B.A : THE SHACK
 ADDRESS : 1106 W CHICAGO
 TECUMSEH MI 49286 COUNTY: LENAWEE
 LICENSEE(S) : LA SOMBRERO, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-SCOTT BUSH (18): (TECUMSEH PD/BUSH)
 COMM. ORDER : 06-13-2003 LIC ACK - COMM STOREY
 06-20-2003 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 73925 VIOLATION DATE : 05/20/2003
 D.B.A : CASEY'S DELI
 ADDRESS : 8028 W GRAND RIVER
 BRIGHTON MI 48116 COUNTY: LIVINGSTON
 LICENSEE(S) : DARYL & DAVID, INCORPORATED INTEREST : CRP
 CHARGE : SALE TO MINOR-LAN132 (19): (MSP-BRIGHTON POST 12-3455-03(03) & LCC INV WILLIAMS/LAN132)
 COMM. ORDER : 06-24-2003 LIC ACK - COMM STOREY
 06-30-2003 \$600 OR 30 DAYS SUSP - SEC 801(2)

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TO 06-30-2003

COMPLAINT NO: 73210 VIOLATION DATE : 04/03/2003
 D.B.A : BIGG'S BAR & GRILL
 ADDRESS : 48265 N GRATIOT
 CHESTERFIELD MI 48051 COUNTY: MACOMB
 LICENSEE(S) : V & V ENTERPRISES OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX-PERSON-IRVING THOMPSON: 3) SALE TO INTOX PERSON-MELISSA WATSON: 2)4)
 ALLOW INTOX PERSONS TO CONSUME: (MSP-RICHMOND POST 24-1531-03)
 COMM. ORDER : 05-28-2003 LIC ACK - COMM WEATHERS
 06-09-2003 1)\$400 SEC 801(2), 2)\$100, 3)\$400 SEC 801(2), 4)\$100 TOTAL OF \$1000 OR 50 DAYS
 SUSP.

COMPLAINT NO: 72110 VIOLATION DATE : 01/22/2003
 D.B.A : KRONEY'S PUB & GRUB
 ADDRESS : 40000 GARFIELD
 CLINTON TOWNSHIP MI 48038 COUNTY: MACOMB
 LICENSEE(S) : G.E.O. INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-JONATHAN BECK: 4) SALE TO INTOX PERSON-NICHOLAS LAROSA: 2)5) ALLOW
 INTOX PERSONS TO CONSUME: 3)6) ALLOW INTOX PERSONS TO LOITER: (CLINTON TWP PD)
 COMM. ORDER : 05-07-2003 HEARING HELD STERLING HEIGHTS FLESSLAND-ASEVEDO-GIBSON NEG SET COST \$16
 06-09-2003 1) \$400.00 SEC 801(2), 2) \$100.00, CHG 3 THRU 6) DISMISSED, PLUS COSTS \$16.00,
 TOTAL \$516.00 OR 25 DAY SUSP. COMM ORDER ALL EMPLOYEES OF LIC'D CORP WHO SERVE ALCOHOLIC
 LIQUOR, SHALL SUBMIT PROOF THAT THEY HAVE BEEN CERTIFIED BY A MLCC APPROVED ALCOHOL MNGT
 COUSE WITHIN 90 DAYS OF THE DATE OF THIS ORDER, OR ALL LIC & PERMITS AT THIS LOCATION
 SHALL BE SUSP FOR 3 DAYS. NEG SETT

COMPLAINT NO: 71750 VIOLATION DATE : 12/12/2002
 D.B.A : HARPER CENTER MARKET
 ADDRESS : 35411 HARPER
 CLINTON TOWNSHIP MI 48035 COUNTY: MACOMB
 LICENSEE(S) : HARPER CENTER MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1349.13): (LCC)
 COMM. ORDER : 04-30-2003 HEARING HELD STERLING HEIGHTS FLESSLAND-DICKERSON-GIBSON
 06-03-2003 DISMISSED-INSUFFICIENT EVIDENCE

COMPLAINT NO: 72280 VIOLATION DATE : 02/08/2003
 D.B.A : KELLY'S BEVERAGES & DELI
 ADDRESS : 22738 KELLY
 EASTPOINTE MI 48021 COUNTY: MACOMB
 LICENSEE(S) : GUMMA ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR (19): (LCC INV SAULSBERRY/X-110)
 COMM. ORDER : 05-15-2003 Hearing Held FARMINGTON FLESSLAND-ASEVEDO-DECLERCQ
 06-18-2003 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 72281 VIOLATION DATE : 02/08/2003
 D.B.A : 7-ELEVEN
 ADDRESS : 15003 NINE MILE
 EASTPOINTE MI 48021 COUNTY: MACOMB
 LICENSEE(S) : 7-ELEVEN, INC.(A TEXAS CORPORATION) INTEREST : CLC
 ELLIS, JAMES E INTEREST : CLI
 ELLIS, ZULA M INTEREST : CLI
 MILLER, GLENN G INTEREST : CLI
 MILLER, PATRICIA J INTEREST : CLI
 ZAPPLE, INC. INTEREST : CLC
 CHARGE : SALE TO MINOR (19): (LCC INV SAULSBERRY/X-110)
 COMM. ORDER : 05-13-2003 HEARING HELD FARMINGTON WEATHERS-MCDOWELL-GIBSON NEG SET
 06-20-2003 \$600 OR 30 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

ORIGINAL DECISION REPORT FROM 06-01-2003

TO 06-30-2003

COMPLAINT NO: 72278 VIOLATION DATE : 02/08/2003
 D.B.A : MARIO'S MEATS
 ADDRESS : 19172- 19184 E TEN MILE
 EASTPOINTE MI 48021 COUNTY: MACOMB
 LICENSEE(S) : MARIO'S MEATS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR (19): (LCC INV SAULSBERRY/X-110)
 COMM. ORDER : 05-15-2003 Hearing Held FARMINGTON FLESSLAND-ASEVEDO-DECLERCQ
 06-18-2003 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 73156 VIOLATION DATE : 03/28/2003
 D.B.A : CARD 23
 ADDRESS : 21790 TWENTY THREE MILE
 MACOMB MI 48044 COUNTY: MACOMB
 LICENSEE(S) : TRIO ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (\$686.70): (LCC)
 COMM. ORDER : 05-29-2003 LIC ACK - COMM STOREY
 06-12-2003 \$100.00 WITH \$50.00 WAIVED, TOTAL \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 72169 VIOLATION DATE : 01/16/2003
 D.B.A : VILLAGE HOUSE OF WINES
 ADDRESS : 18292 THIRTEEN MILE
 ROSEVILLE MI 48066 COUNTY: MACOMB
 LICENSEE(S) : JEMMOA, AMER INTEREST : GPI
 JEMMOA, JOAN INTEREST : GPI
 JEMMOA, THOMAS INTEREST : GPI
 CHARGE : NSF CHECK (801.54): (LCC)
 COMM. ORDER : 05-07-2003 HEARING HELD STERLING HEIGHTS FLESSLAND-ASEVEDO-GIBSON RULE 15(e)
 06-09-2003 \$100.00 OR 5 DAY SUSP

COMPLAINT NO: 73525 VIOLATION DATE : 04/18/2003
 D.B.A : LITTLE BROWN JUG
 ADDRESS : 26631 GRATIOT
 ROSEVILLE MI 48066 COUNTY: MACOMB
 LICENSEE(S) : FARANSO, INC. INTEREST : CRP
 CHARGE : NSF CHECK (\$3004.95): (LCC)
 COMM. ORDER : 05-28-2003 LIC ACK - COMM STOREY
 06-04-2003 \$300 OR 15 DAYS SUSP. 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,
 CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF SIX (6) MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 73850 VIOLATION DATE : 05/09/2003
 D.B.A : LITTLE BROWN JUG
 ADDRESS : 26631 GRATIOT
 ROSEVILLE MI 48066 COUNTY: MACOMB
 LICENSEE(S) : FARANSO, INC. INTEREST : CRP
 CHARGE : NSF CHECK (\$2766.08): (LCC)
 COMM. ORDER : 06-19-2003 LIC ACK - COMM WEATHERS
 06-25-2003 \$250 OR 17 DAY SUSP. ALSO PURCHASES OF LIQUOR TO BE PAID FOR BY CERTIFIED
 CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM DATE OF THIS ORDER.

ORIGINAL DECISION REPORT FROM 06-01-2003

TO 06-30-2003

COMPLAINT NO: 73366 VIOLATION DATE : 04/24/2003
 D.B.A : SHORE CREST LANES
 ADDRESS : 23109- 23117 HARPER
 SAINT CLAIR SHORES MI 48080 COUNTY: MACOMB
 LICENSEE(S) : SHORE CREST LANES & LOUNGE, INC. INTEREST : CRP
 CHARGE : 1) PROHIBITED ELECTRONIC REPRODUCTIONS OF NUDITY: 2) NO DRESSING ROOM FOR DANCERS TO CHANGE CLOTHES: (ST CLAIR SHORES PD)
 COMM. ORDER : 06-13-2003 LIC ACK - COMM WEATHERS
 06-25-2003 \$200 OR 10 DAYS SUSP

COMPLAINT NO: 73650 VIOLATION DATE : 04/24/2003
 D.B.A : ST. CLAIR BEVERAGE
 ADDRESS : 26529 LITTLE MACK
 SAINT CLAIR SHORES MI 48081 COUNTY: MACOMB
 LICENSEE(S) : MATTI'S, INC. INTEREST : CRP
 CHARGE : NSF CHECK (542.34): (LCC)
 COMM. ORDER : 06-13-2003 LIC ACK - COMM STOREY
 06-20-2003 \$300.00 OR 15 DAY SUSP. COMM ALSO ORDERS THAT LIC'EE AT ABOVE NAMED LOCATION, PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF ONE (1) YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 73319 VIOLATION DATE : 04/17/2003
 D.B.A : MASONIC PARTY SHOPPE
 ADDRESS : 22335 MASONIC
 SAINT CLAIR SHORES MI 48082 COUNTY: MACOMB
 LICENSEE(S) : F & S MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (780.81): (LCC)
 COMM. ORDER : 05-27-2003 LIC ACK - COMM WEATHERS
 06-09-2003 \$150 OR 7 DAYS SUSP

COMPLAINT NO: 73842 VIOLATION DATE : 05/05/2003
 D.B.A : KING FOOD CENTER
 ADDRESS : 31328 HARPER
 SAINT CLAIR SHORES MI 48082 COUNTY: MACOMB
 LICENSEE(S) : HARPER PARTY STORE, 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: (ST CLAIR SHORES PD)
 COMM. ORDER : 06-13-2003 LIC ACK COMM WEATHERS
 06-25-2003 2 DAY SUSP WITH SUSP WAIVED, \$300.00 OR 15 DAYS SUSP.

COMPLAINT NO: 71600 VIOLATION DATE : 12/11/2002
 D.B.A : 7-ELEVEN
 ADDRESS : 13805 PLUMBROOK
 STERLING HEIGHTS MI 48312 COUNTY: MACOMB
 LICENSEE(S) : 7-ELEVEN, INC.(A TEXAS CORPORATION) INTEREST : CLC
 ADAMS, GARY INTEREST : CLI
 CUNEO, JAMES WILLIAM INTEREST : CLI
 CUNEO, SUZANNE GRACE INTEREST : CLI
 DARR, FORD W INTEREST : CLI
 DARR, HENRIETTA M INTEREST : CLI
 F & H DARR, INC. INTEREST : CLC
 PEARL INTERNATIONAL, INC. INTEREST : CLC
 CHARGE : SALE TO MINOR (18): (STERLING HTS PD/LADOCHI)
 COMM. ORDER : 04-30-2003 HEARING HELD STERLING HEIGHTS FLESSLAND-DICKERSON-GIBSON NEG SET
 06-03-2003 \$650 OR 32 DAYS SUSP - SEC 801(2) NEG SET

ORIGINAL DECISION REPORT FROM 06-01-2003

TO 06-30-2003

COMPLAINT NO: 71743 VIOLATION DATE : 01/07/2003
 D.B.A : STERLING MEAT MARKET
 ADDRESS : 11540- 11546 FIFTEEN MILE
 STERLING HEIGHTS MI 48312 COUNTY: MACOMB
 LICENSEE(S) : ANKAWI, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED TO RETURN LICENSE(S) AND PERMIT(S) TO THE COMMISSION AFTER CLOSING ACTIVE
 OPERATION: 11-28-02 (STERLING HGTS PD)
 COMM. ORDER : 04-30-2003 HEARING HELD STERLING HEIGHTS FLESSLAND-DICKERSON-GIBSON RULE 15(e)
 06-03-2003 \$300 OR 15 DAYS SUSP

COMPLAINT NO: 71745 VIOLATION DATE : 12/30/2002
 D.B.A : SAV-ON DRUGS
 ADDRESS : 43500 VAN DYKE
 STERLING HEIGHTS MI 48314 COUNTY: MACOMB
 LICENSEE(S) : WGN OF STERLING HEIGHTS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-MELODY STANDRIDGE (18): (STERLING HGTS PD/STANDRIDGE)
 COMM. ORDER : 04-30-2003 HEARING HELD STERLING HEIGHTS FLESSLAND-DICKERSON-GIBSON NEG SET
 06-03-2003 \$750 OR 37 DAYS SUSP - SEC 801(2) NEG SET

COMPLAINT NO: 72325 VIOLATION DATE : 02/23/2003
 D.B.A : KALEVA TAVERN
 ADDRESS : 9289 WALTA
 KALEVA MI 49645 COUNTY: MANISTEE
 LICENSEE(S) : A. R. ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-CATHERINE CLEMENTS: 4) SALE TO INTOX PERSON-JASON SABO: 2)5) ALLOW
 INTOX PERSONS TO CONSUME: 3)6) ALLOW INTOX PERSONS TO LOITER: (MSP-MANISTEE POST 77-
 0000354-03(08)
 COMM. ORDER : 05-27-2003 Hearing Held CADILLAC STOREY-HARRIS-CONTRACT
 06-12-2003 1)DISMISSED, 2)\$300, 3)\$300, 4)DISMISSED, 5)DISMISSED, 6)\$300 TOTAL OF \$900 OR
 45 DAYS SUSP & \$59 COSTS FOR A TOTAL OF \$959. FURTHER THE COMMISSIONER ORDERS 10 DAYS
 SUSP, 3 CONTINUOUS DAYS WHICH SHALL BE SERVED IMMEDIATELY, AND THE REMAING 7 CONTINOUS
 DAYS SHALL BE WAIVED IF THE OFFICERS, MANAGERS, AND ALL EMPLOYEES OF THE LICENSED CORP
 ENGAGED IN THE SALE OR SERVICE OF ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COMMISSION-
 APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE DATE OF THIS ORDER.

COMPLAINT NO: 73719 VIOLATION DATE : 04/30/2003
 D.B.A : BILL'S PLACE
 ADDRESS : 2377 WATER
 STRONACH MI 49660 COUNTY: MANISTEE
 LICENSEE(S) : PATULSKI, BRUCE A INTEREST : GPI
 PATULSKI, MIRIAM L INTEREST : GPI
 PATULSKI, WILLIAM J INTEREST : GPI
 CHARGE : NSF CHECK (206.59): (LCC)
 COMM. ORDER : 06-19-2003 LIC ACK - COMM STOREY
 06-30-2003 \$200 OR 10 DAYS SUSP

COMPLAINT NO: 74075 VIOLATION DATE : 06/03/2003
 D.B.A : MARQUETTE GOLF & COUNTRY CLUB
 ADDRESS : 1075 W GROVE
 MARQUETTE MI 49855 COUNTY: MARQUETTE
 LICENSEE(S) : MARQUETTE GOLF & COUNTRY CLUB INTEREST : CLB
 CHARGE : PERMITTED OR ALLOWED OUT-OF-DOORS SERVICE WITHOUT PRIOR WRITTEN APPROVAL OF COMMISSION:
 (LCC INV NEVALA)
 COMM. ORDER : 06-11-2003 LIC ACK - COMM STOREY
 06-11-2003 \$300 OR 15 DAYS SUSP. ALSO THE COMMISSIONER ORDERS THAT THE LICENSEE CEASE AND
 DESIST IN USING THE SUBJECT OUTDOOR SERVICE AREA IN QUESTION UNLES AND UNTIL APPROVAL IS
 OBTAINED FROM THE COMMISSION FOR USE OF SAID AREA.

ORIGINAL DECISION REPORT FROM 06-01-2003

TO 06-30-2003

COMPLAINT NO: 73564 VIOLATION DATE : 04/25/2003
 D.B.A : HYNDMAN'S GENERAL STORE
 ADDRESS : 9229 S US 41
 SKANDIA MI 49885 COUNTY: MARQUETTE
 LICENSEE(S) : HYNDMAN, DAVID F INTEREST : GPI
 HYNDMAN, NORMA J INTEREST : GPI
 CHARGE : SALE TO MINOR-ESC068 (19): (LCC INV BOUGHNER)
 COMM. ORDER : 05-30-2003 LIC ACK - COMM STOREY
 06-04-2003 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 73538 VIOLATION DATE : 04/29/2003
 D.B.A : CARNEY QUIK MART
 ADDRESS : 55 S US 41
 CARNEY MI 49812 COUNTY: MENOMINEE
 LICENSEE(S) : BELCHER, DELLA M INTEREST : IND
 CHARGE : 1) SALE TO MINOR-MICHAEL BENDORF (LE CLAIRE) (18): 2) SALE TO MINOR-DAVID ASHBY (18):
 (MENOMINEE CO SHER DEPT/BENDORF(LE CLAIRE) & ASHBY)
 COMM. ORDER : 06-12-2003 1) \$400.00, 2) \$400.00, TOTAL \$800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 73829 VIOLATION DATE : 04/23/2003
 D.B.A : P.P.'S QUICK MART
 ADDRESS : W 629 G 30
 PERRONVILLE MI 49873 COUNTY: MENOMINEE
 LICENSEE(S) : BLONIARZ, KATHLEEN ANN INTEREST : IND
 CHARGE : NSF CHECK (\$124.44): (LCC)
 COMM. ORDER : 06-19-2003 LIC ACK - COMM WEATHERS
 06-25-2003 \$100 OR 5 DAY SUSP. ALSO PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK,
 CASHIERS CHECK OR MONEY ORDER FOR 6 MONTHS FROM DATE OF THIS ORDER.

COMPLAINT NO: 71666 VIOLATION DATE : 12/19/2002
 D.B.A : LITTLE CHINA RESTAURANT
 ADDRESS : 5015 EASTMAN
 MIDLAND MI 48640 COUNTY: MIDLAND
 LICENSEE(S) : XIONG, CHARLIE CHUE S INTEREST : IND
 CHARGE : SALE TO MINOR (18): (MIDLAND PD/BAUER)
 COMM. ORDER : 05-27-2003 LIC ACK - COMM STOREY
 06-03-2003 \$900 PRIOR TO RELEASE FROM ESCROW SEC 801(2)

COMPLAINT NO: 71667 VIOLATION DATE : 12/19/2002
 D.B.A : PIZZA HUT
 ADDRESS : 1516 N SAGINAW
 MIDLAND MI 48640 COUNTY: MIDLAND
 LICENSEE(S) : TRI-CITY FOODS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR (18): (MIDLAND PD/BAUER)
 COMM. ORDER : 05-29-2003 Hearing Held SAGINAW STOREY-ASEVEDO-DECLERCQ COSTS \$13.
 06-12-2003 \$850.00 OR 42 DAY SUSP SEC 801(2) PLUS COST \$13.00, TOTAL \$863.00. ADDED
 PENALTY, COMM ORDER A 7 DAY SUSP W/SAID SUSP WAIVED IF THE LIC'D CORP'S OFFICERS, ON-SITE
 MANAGERS AND ALL EMPLOYEES ENGAGED IN THE SALE OR SERVICE OF ALCOHOL LIQUOR, DOCUMENT
 COMPLETION OF A COMM-APPROVED COURSE IN ALCOHOL MNGT WITHIN 120 DAYS OF THE DATE OF THIS
 ORDER.

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TO 06-30-2003

COMPLAINT NO: 73501 VIOLATION DATE : 04/26/2003
 D.B.A : DAVE AND PAM'S CORNER STORE
 ADDRESS : 10085 AZALIA
 AZALIA MI 48110 COUNTY: MONROE
 LICENSEE(S) : RAYMOND, DAVID E INTEREST : GPI
 RAYMOND, PAMELA M INTEREST : GPI
 CHARGE : SALE TO MINOR-X122 (19): (LCC INV DONLEY/X122)
 COMM. ORDER : 05-29-2003 LIC ACK - COMM STOREY
 06-04-2003 \$400 OR 20 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 73467 VIOLATION DATE : 04/26/2003
 D.B.A : GRAFTON INN - GRAFTON HALL
 ADDRESS : 12601 GRAFTON
 CARLETON MI 48117 COUNTY: MONROE
 LICENSEE(S) : JI, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-X121 (18): 2) SALE TO MINOR-X122 (19): (LCC INV ALEXANDER/X121 & X122)
 COMM. ORDER : 06-04-2003 LIC ACK - COMM WEATHERS
 06-12-2003 1) \$450.00 2) \$350.00, TOTAL \$800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 73508 VIOLATION DATE : 04/26/2003
 D.B.A : APPLEBEE'S NEIGHBORHOOD GRILL & BAR
 ADDRESS : 119 WHITETAIL
 DUNDEE MI 48131 COUNTY: MONROE
 LICENSEE(S) : APPLEBEE'S OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-X121 (18): 2) SALE TO MINOR-X122 (19): (LCC INV ALEXANDER/X121 & X122)
 COMM. ORDER : 05-30-2003 LIC ACK - COMM WEATHERS
 06-09-2003 1)\$450, 2)\$350 TOTAL OF \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 73466 VIOLATION DATE : 04/26/2003
 D.B.A : ASH MARKET
 ADDRESS : 11653 TELEGRAPH
 FLAT ROCK MI 48134 COUNTY: MONROE
 LICENSEE(S) : PARTY PLACE MARKET, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-X122 (19): 2) ALLOW EMPLOYEE UNDER 18 YRS OF AGE TO SELL ALCOHOLIC
 LIQUOR-AMANDA HANNI (16): (LCC INV DONLEY/X122)
 COMM. ORDER : 06-25-2003 1)\$500 - SEC 801(2); 2)\$300, TOTAL \$800 OR 40 DAYS SUSP

COMPLAINT NO: 73361 VIOLATION DATE : 04/26/2003
 D.B.A : LOYAL ORDER OF MOOSE MILAN LODGE #335
 ADDRESS : 14484 SANFORD
 MILAN MI 48160 COUNTY: MONROE
 LICENSEE(S) : LOYAL ORDER OF MOOSE MILAN LODGE #335 INTEREST : CLB
 CHARGE : SALE TO NON-MEMBER: (LCC INV DONLEY)
 COMM. ORDER : 06-17-2003 LIC ACK - COMM STOREY
 06-20-2003 \$300 WAIVE \$100 TOTAL \$200 OR 10 DAY SUSP.

COMPLAINT NO: 72526 VIOLATION DATE : 02/19/2003
 D.B.A : RUSTY NAIL
 ADDRESS : 10002 CARSON CITY
 CARSON CITY MI 48811 COUNTY: MONTCALM
 LICENSEE(S) : L2K, INC. INTEREST : CRP
 CHARGE : NSF CHECK (175.59): (LCC)
 COMM. ORDER : 06-16-2003 Hearing Held GRAND RAPIDS STOREY-WALTON-DECLERCQ RULE 15(E)
 06-20-2003 \$100 OR 5 DAY SUSP.

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TO 06-30-2003

COMPLAINT NO: 73227 VIOLATION DATE : 03/28/2003
 D.B.A : RACQUETS RESTRUNG DOWNTOWN GRILL
 ADDRESS : 446 W WESTERN
 MUSKEGON MI 49440 COUNTY: MUSKEGON
 LICENSEE(S) : SOUTHBOUND, INC. INTEREST : CRP
 CHARGE : NSF CHECK (\$218.33): (LCC)
 COMM. ORDER : 05-21-2003 LIC ACK - COMM WEATHERS
 06-09-2003 \$100, \$50 WAIVED OR 3 DAYS SUSP

COMPLAINT NO: 73345 VIOLATION DATE : 04/04/2003
 D.B.A : POP-A-TOP TAVERN
 ADDRESS : 2185 HENRY
 MUSKEGON MI 49441 COUNTY: MUSKEGON
 LICENSEE(S) : CSTS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (300.72): (LCC)
 COMM. ORDER : 06-13-2003 LIC ACK - COMM STOREY
 06-20-2003 \$100.00 WITH \$50.00 WAIVED, TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 74137 VIOLATION DATE : 05/23/2002
 D.B.A : SIPPY FLATS GENERAL STORE
 ADDRESS : 11166 N WOODBRIDGE
 BITELY MI 49309 COUNTY: NEWAYGO
 LICENSEE(S) : SIPPY FLATS GENERAL STORE INC. INTEREST : CRP
 CHARGE : NSF CHECK (\$1871.49): (LCC)
 COMM. ORDER : 06-24-2003 LIC ACK - COMM STOREY
 06-30-2003 \$100, \$50 WAIVED OR 3 DAYS SUSP

COMPLAINT NO: 73534 VIOLATION DATE : 02/24/2003
 D.B.A : NEWAYGO E-Z MART
 ADDRESS : 68 STATE
 NEWAYGO MI 49337 COUNTY: NEWAYGO
 LICENSEE(S) : BLARNEY CASTLE OIL CO. INTEREST : CRP
 CHARGE : SALE TO MINOR-GR132 (19): (LCC INV REEDER)
 COMM. ORDER : 06-03-2003 LIC ACK - COMM STOREY
 06-10-2003 \$800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 71725 VIOLATION DATE : 12/18/2002
 D.B.A : BUCA DI BEPPO
 ADDRESS : 270 N OLD WOODWARD
 BIRMINGHAM MI 48009 COUNTY: OAKLAND
 LICENSEE(S) : BUCA RESTAURANTS, INC. (A MINNESOTA CORPORATION) INTEREST : CLC
 PALLADIUM RESTAURANT I, L.L.C. (A DELAWARE LIMITED LIABILITY INTEREST : CLLC
 COMPANY)
 CHARGE : SALE TO MINOR (20): (BIRMINGHAM PD/NICHOLS)
 COMM. ORDER : 06-13-2003 Hearing Held FARMINGTON STOREY-MCDOWELL-GIBSON
 06-20-2003 DISMISSED FOR INSUFFICIENT EVIDENCE.

COMPLAINT NO: 72033 VIOLATION DATE : 12/31/2002
 D.B.A : TRINI & CARMENS
 ADDRESS : 1119 W MAPLE
 CLAWSON MI 48017 COUNTY: OAKLAND
 LICENSEE(S) : SHILLA, INC. INTEREST : CRP
 CHARGE : NSF CHECK (758.10): (LCC)
 COMM. ORDER : 05-07-2003 HEARING HELD FARMINGTON WEATHERS-MCDOWELL-DECLERCQ
 06-12-2003 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 72851 VIOLATION DATE : 04/05/2003
 D.B.A : APPLEBEE'S NEIGHBORHOOD GRILL & BAR
 ADDRESS : 455 HAGGERTY
 COMMERCE TOWNSHIP MI 48390 COUNTY: OAKLAND
 LICENSEE(S) : APPLEBEE'S OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-X121 (19): 2) SALE TO MINOR-X110 (18): (LCC INV PETERS/X121 & X110)
 COMM. ORDER : 05-13-2003 HEARING HELD FARMINGTON WEATHERS-MCDOWELL-GIBSON NEG SET
 06-19-2003 \$600 OR 30 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 72020 VIOLATION DATE : 01/15/2003
 D.B.A : VILLAGE BANQUET HALL
 ADDRESS : 1024 E NINE MILE
 HAZEL PARK MI 48030 COUNTY: OAKLAND
 LICENSEE(S) : VILLAGE BANQUET HALL, INC. INTEREST : CRP
 CHARGE : 1)3) ALLOWED BETTING ON THE RANDOM COMBINATION OF SYMBOLS, NUMBERS, FRUITS, ETC.,
 APPEARING ON VIDEO SCREENS OF CHERRY MASTER VIDEO SLOT DEVICE AND MAGIC BOMB VIDEO SLOT
 DEVICE ON LIC'D PREMISES: 2)4) ALLOWED UNLAWFUL GAMBLING DEVICES ON THE LIC'D PREMISES,
 CHERRY MASTER VIDEO SLOT DEVICE AND MAGIC BOMB VIDEO SLOT DEVICE: (LCC INVS ROSSITER &
 EPPS)
 COMM. ORDER : 05-07-2003 HEARING HELD FARMINGTON WEATHERS-MCDOWELL-DECLERCQ NEG SET
 06-13-2003 1)\$200, 2)\$300, 3)\$200, 4)\$300 TOTAL OF \$1000 OR 50 DAYS SUSP. FURTHER THE
 COMMISSIONER ORDERS ALL GAMBLING TYPE DEVICES AND MONEY CONFISCATED REGARDING THIS MATTER,
 BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND. NEGOTIATED SETTLEMENT

COMPLAINT NO: 73194 VIOLATION DATE : 04/22/2003
 D.B.A : MAX DUGAN'S
 ADDRESS : 844 E TEN MILE
 HAZEL PARK MI 48030 COUNTY: OAKLAND
 LICENSEE(S) : SAWYERS, INC. INTEREST : CRP
 CHARGE : 1)-3) ALLOWED UNLAWFUL GAMBLING DEVICES, FOOTBALL POOL SHEETS, ON LIC'D PREMISES, FOOTBALL
 POOL SHEETS: (LCC INV ROSSITER)
 COMM. ORDER : 05-30-2003 LIC ACK - COMM WEATHERS
 06-09-2003 3 DAYS SUSP, WAIVED & 1-3)\$200 EA, TOTAL \$600 OR 30 DAYS SUSP. THE COMM ALSO
 ORDERS THAT THE ILLEGAL GAMBLING PARAPHERNALIA REGARDING THIS MATTER BE PROPERLY DISPOSED
 OF BY THE MLCC AS CONTRABAND.

COMPLAINT NO: 72596 VIOLATION DATE : 03/21/2003
 D.B.A : NEW HUDSON INN
 ADDRESS : 56870 GRAND RIVER
 NEW HUDSON MI 48165 COUNTY: OAKLAND
 LICENSEE(S) : NEW HUDSON INN, INC. INTEREST : CRP
 CHARGE : REC'D - 1)-8) MADE CREDIT SALES OF ALCO LIQUOR: DISCOVERED 1-22-03 (LCC INVS ALEXANDER &
 URICK)
 COMM. ORDER : 06-05-2003 LIC ACK - COMM WEATHERS
 06-12-2003 1 - 8) \$50.00 EACH, TOTAL \$400.00 OR 20 DAY SUSP

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TO 06-30-2003

COMPLAINT NO: 72510 VIOLATION DATE : 03/08/2003
 D.B.A : 7-ELEVEN STORE
 ADDRESS : 24111 MEADOWBROOK
 NOVI MI 48375 COUNTY: OAKLAND
 LICENSEE(S) : 7-ELEVEN, INC.(A TEXAS CORPORATION) INTEREST : CLC
 BENEDIX ENTERPRISES, INC. INTEREST : CLC
 BROOMBAUGH, CHARLES H INTEREST : CLI
 BROOMBAUGH, PHYLLIS L INTEREST : CLI
 CANZANO, NICK G INTEREST : CLI
 CANZANO, RICHARD J INTEREST : CLI
 MICHNIEWICZ, EMMA J INTEREST : CLI
 MICHNIEWICZ, JOSEPH INTEREST : CLI
 VALENTE, CLYDE C INTEREST : CLI
 VALENTE, JOANNE M INTEREST : CLI
 CHARGE : SALE TO MINOR-X119 (19): (LCC INV JEFFERSON/X119)
 COMM. ORDER : 05-21-2003 LIC ACK - COMM WEATHERS
 06-09-2003 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 72362 VIOLATION DATE : 02/20/2003
 D.B.A : ROCKY'S OF NOVI
 ADDRESS : 43150 GRAND RIVER
 NOVI MI 48375 COUNTY: OAKLAND
 LICENSEE(S) : STEVE & ROCKY'S OF NOVI, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR (18): (NOVI PD/COLLINS)
 COMM. ORDER : 05-20-2003 Hearing Held FARMINGTON FLESSLAND-DICKERSON-GIBSON COSTS \$7.80 NEGOTIATED
 SETTLEMENT
 06-25-2003 \$400 OR 20 DAYS SUSP & \$7.80 COSTS FOR A TOTAL OF \$407.80. SEC 801 (2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 71927 VIOLATION DATE : 01/21/2003
 D.B.A : FIFTH AVENUE BALLROOM
 ADDRESS : 25750 NOVI SUITE 104
 NOVI MI 48375 COUNTY: OAKLAND
 LICENSEE(S) : PARADISE ENTERTAINMENT, INC. INTEREST : CRP
 CHARGE : REC'D - STKHDR, DANIEL STOVER, WAS FOUND GUILTY OF A CRIME INVOLVING THE EXCESSIVE USE OF
 ALCO LIQUOR, SPECIFICALLY, OWAI: 6-14-00 (LCC INV ROSSITER)
 COMM. ORDER : 05-22-2003 Hearing Held FARMINGTON FLESSLAND-DICKERSON-CONTRACT NEGOTIATED SETTLEMENT
 06-25-2003 \$150 OR 7 DAYS SUSP NEG SET

COMPLAINT NO: 72149 VIOLATION DATE : 02/01/2003
 D.B.A : QUICK IN DISCOUNT PARTY SHOP
 ADDRESS : 8511 W NINE MILE
 OAK PARK MI 48237 COUNTY: OAKLAND
 LICENSEE(S) : JADAN, JOHN ELIAS INTEREST : IND
 CHARGE : SALE TO MINOR (19): (LCC INV PETERS/X-110)
 COMM. ORDER : 05-13-2003 HEARING HELD FARMINGTON WEATHERS-MCDOWELL-GIBSON NEG SET
 06-19-2003 \$700.00 W/\$100.00 WAIVED IF ALL EMPLOYEES OF THE LICENSEE SUBMIT PROOF OF
 COMPLETION OF AN MLCC APPROVED ALCOHOL MANAGEMENT COURSE WITHIN 60 DAYS OF THE DATE OF
 THIS ORDER, WITH AN EXTENSION GRANTED FOR GOOD CAUSE SHOWN OR 35 DAY SUSP. SEC 801(2)
 NEG SETT

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TO 06-30-2003

COMPLAINT NO: 72151 VIOLATION DATE : 02/01/2003
 D.B.A : ONYX MARKET
 ADDRESS : 10850 W NINE MILE
 OAK PARK MI 48237 COUNTY: OAKLAND
 LICENSEE(S) : ONYX MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR (19): (LCC INV PETERS/X-110)
 COMM. ORDER : 05-13-2003 HEARING HELD FARMINGTON WEATHERS-MCDOWELL-GIBSON
 06-20-2003 \$700.00 W/\$100.00 WAIVED IF THE LIC'D CORP SUBMITS PROOF OF SUCCESSFUL
 COMPLETION BY ALL EMPLOYEES, OF AN MLCC APPROVED ALCOHOL MANAGEMENT COURSE WITHIN 60 DAYS
 OF THE DATE OF THIS ORDER, WITH AN EXTENSION GRANTED FOR GOOD CAUSE SHOWN OR 35 DAY SUSP.
 SEC 801(2)

COMPLAINT NO: 72012 VIOLATION DATE : 01/30/2003
 D.B.A : COLLIER LANES
 ADDRESS : 879 S LAPEER
 OXFORD MI 48371 COUNTY: OAKLAND
 LICENSEE(S) : COLLIER LANES, INC. INTEREST : CRP
 CHARGE : REC'D - 1)2) STKHDR, MARK COLLIER, WAS FOUND GUILTY OF CRIME INVOLVING EXCESSIVE USE OF
 ALCO LIQUOR, SPECIFICALLY: OPERATING WHILE IMPAIRED: 12-6-00 & 9-14-01 (LCC INV L PETERS)
 COMM. ORDER : 05-05-2003 HEARING HELD FARMINGTON-FLESSLAND-DICKERSON-GIBSON
 06-12-2003 1) \$300.00, 2) \$300.00, TOTAL \$600.00 OR 30 DAY SUSP. ALJ ORDERS ALL LICS &
 PERMITS BE SUSP AS OF 10-15-03 WITH SUSP WAIVED IF MARK COLLIER IS REMOVED FROM THE LICS &
 PERMITS BY 10-15-03, UNLESS GOOD CAUSE CAN BE SHOWN FOR AN EXTENSION. ALJ FURTHER ORDERS
 ALL LICS & PERMITS BE REVOKED IF MARK COLLIER IS NOT REMOVED BY 1-2-04, UNLESS GOOD CAUSE
 CAN BE SHOWN FOR AN EXTENSION.

COMPLAINT NO: 73821 VIOLATION DATE : 05/22/2003
 D.B.A : GIOVANNI'S CAFE ITALIANO
 ADDRESS : 31 N SAGINAW
 PONTIAC MI 48342 COUNTY: OAKLAND
 LICENSEE(S) : BELLISARIO, ANTHONY F INTEREST : IND
 CHARGE : REC'D - SOLD OR TRF'D LICENSE, OR AN INTEREST IN THE LICENSE W/OUT PRIOR APPROVAL OF MLCC
 (GIOVANNI CAFE ITALIANO, INC): ON OR BEFORE 10-28-98, AND AS DISCOVERED ON 5-22-03: (LCC
 INV L. PETERS)
 COMM. ORDER : 06-19-2003 LIC ACK - COMM WEATHERS
 06-25-2003 \$300 NO ALTERNATIVE. FINE MUST BE PAID PRIOR TO RELEASE OF LICENSE FROM ESCROW.
 ADD'L PENALTY ALL LICENSES AND PERMITS BE SUSPENDED 10-1-03 WITH SAID SUSP BEING WAIVED IF
 LICENSE & PERMITS ARE TRANSFERRED TO PERSON(S) APPROVED BY MLCC. LICENSE & PERMITS BE
 REVOKED IF SUSP IS NOT WAIVED BY 1-2-04.

COMPLAINT NO: 73891 VIOLATION DATE : 05/15/2003
 D.B.A : BIG KMART #4488
 ADDRESS : 1100 S ROCHESTER
 ROCHESTER HILLS MI 48307 COUNTY: OAKLAND
 LICENSEE(S) : KMART OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-ROH#04 (20): (OAKLAND CO SHER DEPT/ROH#04)
 COMM. ORDER : 06-17-2003 LIC ACK - COMM STOREY
 06-20-2003 \$750 OR 37 DAY SUSP. SEC.801(2)

COMPLAINT NO: 73844 VIOLATION DATE : 04/30/2003
 D.B.A : BARRY DRUGS
 ADDRESS : 32184 WOODWARD
 ROYAL OAK MI 48073 COUNTY: OAKLAND
 LICENSEE(S) : O. R. A. INVESTMENT CO. INTEREST : CRP
 CHARGE : NSF CHECK (\$1390.37): (LCC)
 COMM. ORDER : 06-12-2003 LIC ACK - COMM STOREY
 06-20-2003 \$300 OR 15 DAYS SUSP

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TO 06-30-2003

COMPLAINT NO: 72179 VIOLATION DATE : 01/28/2003
 D.B.A : LATE NIGHT PARTY STORE
 ADDRESS : 1026 S MAIN
 ROYAL OAK MI 48067 COUNTY: OAKLAND
 LICENSEE(S) : MAJOSHNIK INC. INTEREST : CRP
 CHARGE : NSF CHECK (451.62): (LCC)
 COMM. ORDER : 05-22-2003 Hearing Held FARMINGTON FLESSLAND-MCDOWELL-CONTRACT NEGOTIATED SETTLEMENT
 06-25-2003 \$100.00 OR 5 DAY SUSP NEG SETT

COMPLAINT NO: 72869 VIOLATION DATE : 03/29/2003
 D.B.A : SAV-ON DRUGS
 ADDRESS : 2554 CROOKS
 ROYAL OAK MI 48073 COUNTY: OAKLAND
 LICENSEE(S) : WGN OF ROYAL OAK, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR (19): (LCC INV DONLEY/X-122)
 COMM. ORDER : 05-21-2003 LIC ACK - COMM WEATHERS
 06-09-2003 3 DAY SUSP. & \$1000 OR 50 DAY SUSP. SEC. 801(2)

COMPLAINT NO: 71926 VIOLATION DATE : 01/21/2003
 D.B.A : FIFTH AVENUE BILLIARDS
 ADDRESS : 215 W FIFTH
 ROYAL OAK MI 48067 COUNTY: OAKLAND
 LICENSEE(S) : HAWKWATER, LTD. INTEREST : CRP
 CHARGE : REC'D - STKHDR, DANIEL STOVER, WAS FOUND GUILTY OF A CRIME INVOLVING THE EXCESSIVE USE OF
 ALCO LIQUOR, SPECIFICALLY, OWAI: 6-14-00 (LCC INV ROSSITER)
 COMM. ORDER : 05-22-2003 Hearing Held FARMINGTON FLESSLAND-DICKERSON-CONTRACT NEGOTIATED SETTLEMENT
 06-25-2003 \$150.00 OR 5 DAYS SUSP NEG SETT

COMPLAINT NO: 73645 VIOLATION DATE : 04/30/2003
 D.B.A : EMPIRE SZECHUAN GARDEN
 ADDRESS : 29875 NORTHWESTERN
 SOUTHFIELD MI 48034 COUNTY: OAKLAND
 LICENSEE(S) : EMPIRE SZECHUAN GARDEN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-DN#163 (20): (SOUTHFIELD PD/DN#163)
 COMM. ORDER : 06-02-2003 LIC ACK - COMM STOREY
 06-10-2003 \$400.00 OR 20 DAY SUSP SEC 801(2)

COMPLAINT NO: 71950 VIOLATION DATE : 01/08/2003
 D.B.A : FISHBONES - RHYTHM KITCHEN CAFE
 ADDRESS : 29244 NORTHWESTERN
 SOUTHFIELD MI 48034 COUNTY: OAKLAND
 LICENSEE(S) : INTERNATIONAL MARKET PLACE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR (16): (SOUTHFIELD PD/DN#167)
 COMM. ORDER : 05-22-2003 Hearing Held FARMINGTON FLESSLAND-DICKERSON-CONTRACT
 06-25-2003 DISMISSED

ORIGINAL DECISION REPORT FROM 06-01-2003

TO 06-30-2003

COMPLAINT NO: 72152 VIOLATION DATE : 02/01/2003
 D.B.A : SUTTON PARTY SHOPPE
 ADDRESS : 23165- 23185 LAHSER
 SOUTHFIELD MI 48034 COUNTY: OAKLAND
 LICENSEE(S) : SUTTON STORE, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR (19): 2) ALLOW EMPLOYEE UNDER 18 YRS OF AGE TO SELL ALCO LIQUOR-DENNIS
 JABBOURI (17): (LCC INV PETERS/X-110)
 COMM. ORDER : 05-13-2003 HEARING HELD FARMINGTON WEATHERS-MCDOWELL-GIBSON NEG SET
 06-20-2003 1) SEC 801(2) \$500.00 W/\$100.00 WAIVED IF ALL EMPLOYEES OF THE LICENSEE SUBMIT
 PROOF OF COMPLETION OF AN MLCC APPROVED ALCOHOL MANAGEMENT COURSE WITHIN 60 DAYS OF THE
 DATE OF THIS ORDER, WITH AN EXTENSION GRANTED FOR GOOD CAUSE SHOWN, 2) \$300.00, TOTAL
 \$700.00 OR 40 DAY SUSP. NEG SETT

COMPLAINT NO: 72739 VIOLATION DATE : 03/24/2003
 D.B.A : JOHN'S MARKET
 ADDRESS : 75 E SQUARE LAKE
 TROY MI 48098 COUNTY: OAKLAND
 LICENSEE(S) : SHUWAYHAT MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-ELIZABETH SPIX (19): (TROY PD/SPIX)
 COMM. ORDER : 05-07-2003 HEARING HELD FARMINGTON WEATHERS-MCDOWELL-DECLERCQ COST \$10
 06-13-2003 \$700 OR 35 DAYS SUSP & \$10 COSTS FOR A TOTAL OF \$710.00 SEC 801(2)

COMPLAINT NO: 72738 VIOLATION DATE : 03/24/2003
 D.B.A : FARMER JACK SUPERMARKET #789
 ADDRESS : 2105 W SOUTH
 TROY MI 48098 COUNTY: OAKLAND
 LICENSEE(S) : BORMAN'S, INC. (A DELAWARE CORPORATION) INTEREST : CRP
 CHARGE : SALE TO MINOR-ELIZABETH SPIX (19): (TROY PD/SPIX)
 COMM. ORDER : 05-07-2003 HEARING HELD FARMINGTON WEATHERS-MCDOWELL-DECLERCQ COST \$10 NEG SET
 06-13-2003 \$600 OR 30 DAYS SUSP & \$10 COSTS FOR A TOTAL OF \$610. SEC 801(2) NEGOTIATED
 SETTLEMENT

COMPLAINT NO: 72853 VIOLATION DATE : 04/05/2003
 D.B.A : WONDERLAND LANES
 ADDRESS : 8265 RICHARDSON
 WALLED LAKE MI 48390 COUNTY: OAKLAND
 LICENSEE(S) : WONDERLAND LOUNGE, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-X121 (19): 2) SALE TO MINOR-X110 (18): (LCC INVS DAMES & PETER/X121 &
 X110)
 COMM. ORDER : 05-13-2003 HEARING HELD FARMINGTON WEATHERS-MCDOWELL-GIBSON
 06-19-2003 1)\$400, \$100 WAIVED 2)\$400, \$100 WAIVED TOTAL OF \$600 OR 30 DAYS SUSP - SEC
 801(2)

COMPLAINT NO: 72551 VIOLATION DATE : 02/25/2003
 D.B.A : THE HI 'N' DRY
 ADDRESS : 1007 & 1063 S CASS LAKE
 WATERFORD MI 48328 COUNTY: OAKLAND
 LICENSEE(S) : GARRY F. CRAKE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (945.71): (LCC)
 COMM. ORDER : 05-27-2003 LIC ACK - COMM WEATHERS
 06-09-2003 \$100 OR 5 DAY SUSP.

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TO 06-30-2003

COMPLAINT NO: 72921 VIOLATION DATE : 03/25/2003
 D.B.A : LAKELAND PARTY AND WINE STORE
 ADDRESS : 4177 CASS ELIZABETH LAKE
 WATERFORD MI 48328 COUNTY: OAKLAND
 LICENSEE(S) : BAHOORA, BAHIR S INTEREST : GPI
 BAHOORA, WAMIDH INTEREST : GPI
 MERAM, MANUEL P INTEREST : GPI
 MERAM, SALAH INTEREST : IND
 CHARGE : NSF CHECK (\$1723.72): (LCC)
 COMM. ORDER : 06-20-2003 LIC ACK - COMM STOREY
 06-30-2003 \$150.00 OR 7 DAY SUSP

COMPLAINT NO: 72112 VIOLATION DATE : 02/07/2003
 D.B.A : WALTON LIQUOR STORE
 ADDRESS : 4120 WALTON
 WATERFORD MI 48329 COUNTY: OAKLAND
 LICENSEE(S) : WALTON PARTY STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-LAUREN HAGUE (18): (WATERFORD TWP PD)
 COMM. ORDER : 06-18-2003 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 72732 VIOLATION DATE : 03/11/2003
 D.B.A : GRACELAND PARTY SHOPPE
 ADDRESS : 7505 HIGHLAND
 WHITE LAKE MI 48383 COUNTY: OAKLAND
 LICENSEE(S) : HILLTOP WINE SHOP, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1208.92): (LCC)
 COMM. ORDER : 06-13-2003 Hearing Held FARMINGTON STOREY-MCDOWELL-GIBSON RULE 15(E) COMB W/3-72549
 06-20-2003 \$150 COMB W/3-72549 TOTAL \$300 OR 15 DAY SUSP. ALSO IN CONSIDERATION OF THE
 REPEAT NATURE OF THIS OFFENSE LICENSED CORP TO PAY FOR ALL SPIRIT PURCHASES VIA A CASHIERS
 CHECK, CERTIFIED CHECK OR MONEY ORDER FOR THE PERIOD OF 1 YEAR FROM DATE OF THIS ORDER.
 RULE 15(E)

COMPLAINT NO: 72032 VIOLATION DATE : 01/07/2003
 D.B.A : GRACELAND PARTY SHOPPE
 ADDRESS : 7505 HIGHLAND
 WHITE LAKE MI 48383 COUNTY: OAKLAND
 LICENSEE(S) : HILLTOP WINE SHOP, INC. INTEREST : CRP
 CHARGE : NSF CHECK (817.60): (LCC)
 COMM. ORDER : 05-22-2003 Hearing Held FARMINGTON FLESSLAND-DICKERSON-CONTRACT RULE 15(E)
 06-25-2003 \$300.00 OR 15 DAY SUSP

COMPLAINT NO: 72549 VIOLATION DATE : 02/21/2003
 D.B.A : GRACELAND PARTY SHOPPE
 ADDRESS : 7505 HIGHLAND
 WHITE LAKE MI 48383 COUNTY: OAKLAND
 LICENSEE(S) : HILLTOP WINE SHOP, INC. INTEREST : CRP
 CHARGE : NSF CHECK (600.77): (LCC)
 COMM. ORDER : 06-13-2003 Hearing Held FARMINGTON STOREY-MCDOWELL-GIBSON RULE 15(E) COMB W/3-72732
 06-20-2003 \$150 COMB W/3-72732 TOTAL \$300 OR 15 DAY SUSP. ALSO IN CONSIDERATION OF THE
 REPEAT NATURE OF THIS OFFENSE LICENSED CORP TO PAY FOR ALL SPIRIT PURCHASES VIA A CASHIERS
 CHECK, CERTIFIED CHECK OR MONEY ORDER FOR THE PERIOD OF 1 YEAR FROM DATE OF THIS ORDER.
 RULE 15(E)

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COMPLAINT NO: 73720 VIOLATION DATE : 04/30/2003
 D.B.A : ROOS PHARMACY NORTH
 ADDRESS : 2370 GREENWOOD
 PRESCOTT MI 48756 COUNTY: OGEMAW
 LICENSEE(S) : ROOS PHARMACY NORTH, INC. INTEREST : CRP
 CHARGE : NSF CHECK (93.84): (LCC)
 COMM. ORDER : 06-17-2003 LIC ACK COMM STOREY
 06-23-2003 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 73724 VIOLATION DATE : 05/08/2003
 D.B.A :
 ADDRESS : 13 RANDALL
 COOPERSVILLE MI 49404 COUNTY: OTTAWA
 LICENSEE(S) : LEMMEN OIL COMPANY INTEREST : CRP
 CHARGE : SALE TO MINOR-MARCUS HOOGEWIND (18): (OTTAWA CO SHER DEPT/HOOGEWIND)
 COMM. ORDER : 06-16-2003 LIC ACK - COMM STOREY
 06-20-2003 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 73562 VIOLATION DATE : 05/08/2003
 D.B.A : SOUTHTOWN MARKET
 ADDRESS : 15191 168TH
 GRAND HAVEN MI 49417 COUNTY: OTTAWA
 LICENSEE(S) : SOUTHTOWN MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-FEMALE DECOY W/DOB 4-15-85 (18): (GRAND HAVEN DPS/FEMALE DECOY W/DOB 4-15-85)
 COMM. ORDER : 06-10-2003 LIC ACK - COMM STOREY
 06-20-2003 3 DAYS SUSP & \$1000 OR 50 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 73561 VIOLATION DATE : 05/08/2003
 D.B.A : BUTCH'S DRY DOCK
 ADDRESS : 44 E EIGHTH
 HOLLAND MI 49423 COUNTY: OTTAWA
 LICENSEE(S) : MACKDUSTIN'S, LTD. INTEREST : CRP
 CHARGE : SALE TO MINOR-AMANDA BURMEISTER (18): (HOLLAND PD/BURMEISTER)
 COMM. ORDER : 06-16-2003 LIC ACK - COMM STOREY
 06-20-2003 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 73723 VIOLATION DATE : 05/08/2003
 D.B.A : S.V. LIQUOR CENTER
 ADDRESS : 321 DOUGLAS SUITE 30
 HOLLAND MI 49424 COUNTY: OTTAWA
 LICENSEE(S) : VONGSIPRASOM, SOUVANH INTEREST : IND
 CHARGE : SALE TO MINOR-BECKY VANDENBOSCH (20): (OTTAWA CO SHER DEPT/VANDENBOSCH)
 COMM. ORDER : 06-10-2003 LIC ACK - COMM STOREY
 06-20-2003 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 72223 VIOLATION DATE : 01/18/2003
 D.B.A : FUNTIME MARKET & DELI OF HOUGHTON LAKE
 ADDRESS : 5981 W HOUGHTON LAKE
 HOUGHTON LAKE MI 48629 COUNTY: ROSCOMMON
 LICENSEE(S) : CARSONVILLE HOTEL, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-SILAS MCDANIEL (19): (LCC INVS RANSHAW & COMBER, MSP-HOUGHTON LAKE POST 75-0000138-03(30))
 COMM. ORDER : 05-27-2003 Hearing Held CADILLAC STOREY-HARRIS-CONTRACT
 06-04-2003 \$400.00 OR 20 DAY SUSP SEC 801(2)

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COMPLAINT NO: 71681 VIOLATION DATE : 11/29/2002
 D.B.A : GORD'S BAR
 ADDRESS : 514 S WATER
 MARINE CITY MI 48039 COUNTY: ST CLAIR
 LICENSEE(S) : DLL, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: 2) ALLOWED THE ANNOYING AND/OR MOLESTING OF CUSTOMER, JAN-MICHAEL STACHURA AND/OR MICHAEL HUNT BY ANOT CUSTOMER, GARY WOZNAK: (MARINE CITY PD)
 COMM. ORDER : 05-19-2003 Hearing Held PORT HURON FLESSLAND-HARRIS-GIBSON COSTS \$40. NEGOTIATED SETTLEMENT
 06-25-2003 \$300 OR 15 DAYS SUSP & \$40 COSTS FOR A TOTAL OF \$340. NEGOTIATED SETTLEMENT

COMPLAINT NO: 72026 VIOLATION DATE : 01/05/2003
 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-SCOTT COOK: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: 4) ALLOW ANNOYING OR MOLESTING OF A CUSTOMER BY ANOTHER CUSTOMER: (STURGIS PD)
 COMM. ORDER : 05-21-2003 Hearing Held KALAMAZOO STOREY-HARRIS-CONTRACT COSTS \$15. NEGOTIATED SETTLEMENT
 06-04-2003 1) \$300.00 SEC 1025(3), 2) \$300.00, 3 & 4) DISMISSED, PLUS COSTS \$15.00, TOTAL \$615.00 OR 30 DAY SUSP. NEG SETT

COMPLAINT NO: 72023 VIOLATION DATE : 01/27/2003
 D.B.A : THREE RIVERS INN
 ADDRESS : 1200 W BROADWAY
 THREE RIVERS MI 49093 COUNTY: ST JOSEPH
 LICENSEE(S) : PRESTIGE CORPORATION INTEREST : CRP
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (SCOTT & SHELLEY DAVIDSON): BTWN THE DATES OF 6-1-01 THRU 10-31-01; 2) ALLOWED PESONS WHOSE NAMES DO NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: BTWN THE DATES OF 6-1-01 THRU 10-13-01; 3) SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCO LIQUOR OR POSSESS ALCO LIQUOR ON THE LIC'D PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE; 4) LEASED, SOLD, OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES W/OUT PRIOR APPROVAL OF COMMISSION: 4-30-01: (LCC INV COX)
 COMM. ORDER : 04-30-2003 HEARING HELD KALAMAZOO WEATHERS-WALTON-DECLERCQ NEG SET
 06-09-2003 \$150.00 FOR EACH OF THE 4 CHARGES, TOTAL \$600.00 OR 30 DAY SUSP. FURTHER ORDERS ALL LIC & PERMITS BE SUSP AS OF 8-30-03 WITH SUSP BEING WAIVED IF THE PROPER LIC'D CORP ASSUMES FULL PROP CONTROL OF LIC'D BUS OR IS SAID LIC & PERMITS ARE TRFD TO A PERSON, PERSONS OR CORP APPROVED BY THE MLCC ON OR BEFORE 8-30-03 UNLESS GOOD CAUSE CAN BE SHOWN TO THE MLCC FOR EXTENSION OF SAID DATE. COMM FURTHER ORDERS LIC & PERMITS BE REVOKED IS SUSP IS NOT WAIVED ON OR BEFORE 11-30-03, UNLESS GOOD CAUSE CAN BE SHOWN TO THE MLCC FOR EXTENSION OF SAID DATE.

COMPLAINT NO: 71735 VIOLATION DATE : 12/09/2002
 D.B.A : KAUTZ SHORES LANES LOUNGE
 ADDRESS : 6840 LAKESHORE
 LEXINGTON MI 48450 COUNTY: SANILAC
 LICENSEE(S) : P.F.C.M., INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-MICHAEL GRAVISH (DECEASED): 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (SANILAC CO SHER DEPT/FATAL ACCIDENT)
 COMM. ORDER : 05-19-2003 Hearing Held PORT HURON FLESSLAND-HARRIS-GIBSON NEGOTIATED SETTLEMENT
 06-25-2003 \$700 SEC 801(2) 2)\$300, 3)DISMISSED TOTAL OF \$1000 OR 50 DAYS SUSP. NEGOTIATED SETTLEMENT

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COMPLAINT NO: 71675 VIOLATION DATE : 11/03/2002
 D.B.A : PECK HOTEL
 ADDRESS : 19 W LAPEER
 PECK MI 48466 COUNTY: SANILAC
 LICENSEE(S) : BULAR, JOYCE W INTEREST : IND
 CHARGE : 1) SALE TO INTOX PERSON-GREGORY GONZALEZ: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (SANILAC CO SHER DEPT)
 COMM. ORDER : 03-10-2003 Hearing Held PORT HURON FLESSLAND-HARRIS-GIBSON CONT-COMM
 05-19-2003 Hearing Held PORT HURON FLESSLAND-HARRIS-GIBSON COSTS \$19. NEGOTIATED SETTLEMENT
 06-25-2003 1)\$300 SEC 1025(3), 2) \$300, 3)\$300 TOTAL OF \$900 OR 45 DAYS SUSP & \$19 COSTS FOR A GRAND TOTAL OF \$1019. NEGOTIATED SETTLEMENT

COMPLAINT NO: 73318 VIOLATION DATE : 04/15/2003
 D.B.A : MARON'S MARKET
 ADDRESS : 800 S CHIPMAN
 OWOSSO MI 48867 COUNTY: SHIAWASSEE
 LICENSEE(S) : NORAM COMPANY INTEREST : CRP
 CHARGE : NSF CHECK (500.19): (LCC)
 COMM. ORDER : 05-29-2003 LIC ACK - COMM STOREY
 06-04-2003 \$100 COMBINED WITH 73528 FOR \$100 TOTAL OF \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 73528 VIOLATION DATE : 04/18/2003
 D.B.A : MARON'S MARKET
 ADDRESS : 800 S CHIPMAN
 OWOSSO MI 48867 COUNTY: SHIAWASSEE
 LICENSEE(S) : NORAM COMPANY INTEREST : CRP
 CHARGE : NSF CHECK (\$519.81): (LCC)
 COMM. ORDER : 05-29-2003 LIC ACK - COMM STOREY
 06-04-2003 \$100 COMBINED WITH 73318 FOR \$100 TOTAL OF \$200 OR 10 DAY SUSP.

COMPLAINT NO: 73238 VIOLATION DATE : 04/23/2003
 D.B.A : RENDON'S FAMILY MARKET
 ADDRESS : 4521 W CARO
 VASSAR MI 48768 COUNTY: TUSCOLA
 LICENSEE(S) : RENDON, PERRI L INTEREST : IND
 CHARGE : SALE TO MINOR (18): (LCC INV ALLEY/LAN-130)
 COMM. ORDER : 06-13-2003 LIC ACK - COMM WEATHERS
 06-25-2003 \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 71647 VIOLATION DATE : 11/30/2002
 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 : 1) ALLOW FIGHTS OR BRAWL ON LIC'D PREMISES: 2) SALE TO INTOX PERSON-RONALD DAVIS: 3) ALLOW INTOX PERSON TO CONSUME: (SOUTH HAVEN PD)
 COMM. ORDER : 04-30-2003 HEARING HELD KALAMAZOO WEATHERS-WALTON-DECLERCQ COMBINED W/2-71225 COST \$29
 06-09-2003 1) \$300.00 OR 15 DAY SUSP, 2 & 3) DISMISSED-INSUFFICIENT EVIDENCE, PLUS COSTS \$29.00, TOTAL \$329.00

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TO 06-30-2003

COMPLAINT NO: 71225 VIOLATION DATE : 10/24/2002
 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 : 1) SALE TO MINOR-MICHAEL SMOTHERS (20): 2) ALLOW MINOR TO CONSUME: 3) ALLOWED INTOX PERSON TO LOITER: (SOUTH HAVEN PD)
 COMM. ORDER : 04-30-2003 HEARING HELD KALAMAZOO WEATHERS-WALTON-DECLERCQ COMBINED W/2-71647
 06-09-2003 DISMISSED FOR INSUFFICIENT EVIDENCE.

COMPLAINT NO: 72576 VIOLATION DATE : 01/19/2003
 D.B.A : TOUCHDOWN CAFE
 ADDRESS : 1220 S UNIVERSITY SUITE 109
 ANN ARBOR MI 48104 COUNTY: WASHTENAW
 LICENSEE(S) : RYH, INC. INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCO LIQUOR TO NUMEROUS UNKNOWN PATRONS AFTER THE LEGAL HOUR: 2) ALLOWED DANCING AT OTHER THAN LEGAL HOURS DESIGNATED FOR THE SALE AND CONSUMPTION OF ALCO LIQUOR: 3) EMPLOYEE OF THE LICENSEE ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: IN VIOLATION OF ANN ARBOR CITY CODES 7:322(2) AND 7:325, AND WAS FOUND GUILTY: (ANN ARBOR PD)
 COMM. ORDER : 06-10-2003 Hearing Held ANN ARBOR WEATHERS-WALTON-GIBSON NEGOTIATED SETTLEMENT COMB W/3-72577, 3-72578, 3-72579 & 3-73602.
 06-14-2003 1)DISMISSED, 2)DISMISSED, 3)DISMISSED COMBINED WITH 3-72577 FOR \$300 COMBINED WITH 3-72578 1)\$300, 2)DISMISSED COMBINED WITH 3-72579 1)\$300 2)DISMISSED COMBINED WITH 3-73602 1)\$300, 2)DISMISSED, 3)DISMISSED FOR A TOTAL OF \$1200 OR 60 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THE CORPORATION TO SERVE A 3 DAY SUSP WICH IS WAIVED IF THE PENDING SALE OF THE LICENSE IS COMPLETED WITHIN 120 DAYS OF THE DATE OF THIS ORDER, WITH AN EXTENSION GRANTED FOR GOOD CAUSE SHOWN. NEGOTIATED SETTLEMENT

COMPLAINT NO: 72578 VIOLATION DATE : 03/15/2003
 D.B.A : TOUCHDOWN CAFE
 ADDRESS : 1220 S UNIVERSITY SUITE 109
 ANN ARBOR MI 48104 COUNTY: WASHTENAW
 LICENSEE(S) : RYH, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED OVERCROWDING ON THE LIC'D PREMISES: 2) ALLOWED CUSTOMER TO CONSUME ALCO LIQUOR ON THE LIC'D PREMISES WHICH WAS NOT AUTHORIZED BY THE LICENSE: (ANN ARBOR PD)
 COMM. ORDER : 06-10-2003 Hearing Held ANN ARBOR WEATHERS-WALTON-GIBSON NEGOTIATED SETTLEMENT COMB W/3-72576, 3-72577, 3-72579 & 3-73602.
 06-14-2003 1)\$300 2)DISMISSED COMBINED WITH 3-72576 1)DISMISSED, 2)DISMISSED, 3)DISMISSED COMBINED WITH 3-72577 FOR \$300 COMBINED WITH COMBINED WITH 3-72579 1)\$300 2)DISMISSED COMBINED WITH 3-73602 1)\$300, 2)DISMISSED, 3)DISMISSED FOR A TOTAL OF \$1200 OR 60 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THE CORPORATION TO SERVE A 3 DAY SUSP WICH IS WAIVED IF THE PENDING SALE OF THE LICENSE IS COMPLETED WITHIN 120 DAYS OF THE DATE OF THIS ORDER, WITH AN EXTENSION GRANTED FOR GOOD CAUSE SHOWN. NEGOTIATED SETTLEMENT

COMPLAINT NO: 73602 VIOLATION DATE : 04/06/2003
 D.B.A : TOUCHDOWN CAFE
 ADDRESS : 1220 S UNIVERSITY SUITE 109
 ANN ARBOR MI 48104 COUNTY: WASHTENAW
 LICENSEE(S) : RYH, INC. INTEREST : CRP
 CHARGE : 1) PERMITTED QUANTITY OF ALCO LIQUOR, SOLD FOR CONSUMPTION ON LIC'D PREMISES, TO BE REMOVED FROM THE LIC'D PREMISES, BY MICHAEL COUNIHAM: 2) SOLD OR FURNISHED ALCO LIQUOR AFTER THE LEGAL HOUR: 3) PERMITTED CONSUMPTION OF ALCO LIQUOR AFTER THE LEGAL HOUR: (ANN ARBOR PD)
 COMM. ORDER : 06-10-2003 Hearing Held ANN ARBOR WEATHERS-WALTON-GIBSON NEGOTIATED SETTLEMENT COMB W/3-72576, 3-72577, 3-72578, & 3-72579
 06-14-2003 1)\$300, 2)DISMISSED, 3)DISMISSED COMBINED WITH 3-72576 1)DISMISSED, 2)DISMISSED, 3)DISMISSED COMBINED WITH 3-72577 FOR \$300 COMBINED WITH 3-72578 1)\$300, 2)DISMISSED COMBINED WITH 3-72579 1)\$300 2)DISMISSED COMBINED WITH FOR A TOTAL OF \$1200 OR 60 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THE CORPORATION TO SERVE A 3 DAY SUSP WICH IS WAIVED IF THE PENDING SALE OF THE LICENSE IS COMPLETED WITHIN 120 DAYS OF THE DATE OF THIS ORDER, WITH AN EXTENSION GRANTED FOR GOOD CAUSE SHOWN. NEGOTIATED SETTLEMENT

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TO 06-30-2003

COMPLAINT NO: 73848 VIOLATION DATE : 05/07/2003
 D.B.A : BUSTER'S DOLLAR AND MORE
 ADDRESS : 3050 PLATT
 ANN ARBOR MI 48108 COUNTY: WASHTENAW
 LICENSEE(S) : BUSTER'S DOLLAR AND MORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (\$200): (LCC)
 COMM. ORDER : 06-03-2003 LIC ACK - COMM WEATHERS
 06-07-2003 \$100 OR 5 DAY SUSP.

COMPLAINT NO: 72579 VIOLATION DATE : 03/16/2003
 D.B.A : TOUCHDOWN CAFE
 ADDRESS : 1220 S UNIVERSITY SUITE 109
 ANN ARBOR MI 48104 COUNTY: WASHTENAW
 LICENSEE(S) : RYH, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED FIGHTS OR BRAWL ON LIC'D PREMISES: 2) ALLOWED CUSTOMER TO CONSUME ALCO LIQUOR
 ON LIC'D PREMISES WHICH WAS NOT AUTHORIZED BY THE LICENSE: (ANN ARBOR PD)
 COMM. ORDER : 06-10-2003 Hearing Held ANN ARBOR WEATHERS-WALTON-GIBSON NEGOTIATED SETTLEMENT COMB W/3-
 72576, 3-72577, 3-72578 & 3-73602.
 06-14-2003 1)\$300, 2)DISMISSED COMBINED IWHT 3-72576 1)DISMISSED, 2)DISMISSED, 3)DISMISSED
 COMBINED WITH 3-72577 FOR \$300 COMBINED WITH 3-72578 1)\$300, 2)DISMISSED COMBINED WITH
 COMBINED WITH 3-73602 1)\$300, 2)DISMISSED, 3)DISMISSED FOR A TOTAL OF \$1200 OR 60 DAYS
 SUSP. THE COMMISSIONER ALSO ORDERS THE CORPORATION TO SERVE A 3 DAY SUSP WICH IS WAIVED
 IF THE PENDING SALE OF THE LICENSE IS COMPLETED WITHIN 120 DAYS OF THE DATE OF THIS ORDER,
 WITH AN EXTENSION GRANTED FOR GOOD CAUSE SHOWN. NEGOTIATED SETTLEMENT

COMPLAINT NO: 72577 VIOLATION DATE : 01/19/2003
 D.B.A : TOUCHDOWN CAFE
 ADDRESS : 1220 S UNIVERSITY SUITE 109
 ANN ARBOR MI 48104 COUNTY: WASHTENAW
 LICENSEE(S) : RYH, INC. INTEREST : CRP
 CHARGE : PREMISES OCCUPIED AFTER THE LEGAL HOUR: (ANN ARBOR PD)
 COMM. ORDER : 06-10-2003 Hearing Held ANN ARBOR WEATHERS-WALTON-GIBSON NEGOTIATED SETTLEMENT COMB W/3-
 72576, 3-72578, 3-72579 & 3-73602.
 06-14-2003 \$300 COMBINED WITH 3-72576 1)DISMISSED, 2)DISMISSED, 3)DISMISSED COMBINED WITH
 COMBINED WITH 3-72578 1)\$300, 2)DISMISSED COMBINED WITH 3-72579 1)\$300 2)DISMISSED
 COMBINED WITH 3-73602 1)\$300, 2)DISMISSED, 3)DISMISSED FOR A TOTAL OF \$1200 OR 60 DAYS
 SUSP. THE COMMISSIONER ALSO ORDERS THE CORPORATION TO SERVE A 3 DAY SUSP WICH IS WAIVED
 IF THE PENDING SALE OF THE LICENSE IS COMPLETED WITHIN 120 DAYS OF THE DATE OF THIS ORDER,
 WITH AN EXTENSION GRANTED FOR GOOD CAUSE SHOWN. NEGOTIATED SETTLEMENT

COMPLAINT NO: 71363 VIOLATION DATE : 10/29/2002
 D.B.A : MUGG & BOPPS
 ADDRESS : 2940 BAKER
 DEXTER MI 48130 COUNTY: WASHTENAW
 LICENSEE(S) : CONVENIENCE DEPOT, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR (19): (WASHTENAW CSD/BLOCK)
 COMM. ORDER : 04-29-2003 HEARING HELD FARMINGTON FLESSLAND-MCDOWELL-GIBSON NEG SET
 06-03-2003 \$300 OR 15 DAYS SUSP NEG SET

COMPLAINT NO: 71361 VIOLATION DATE : 10/29/2002
 D.B.A : 7 ELEVEN 32330 B
 ADDRESS : 2200 ELLSWORTH
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : 7-ELEVEN, INC.(A TEXAS CORPORATION) INTEREST : CLC
 HOLLOW, DALE ALAN INTEREST : CLI
 MAHARISHI, MUKESH INTEREST : CLI
 CHARGE : SALE TO MINOR (19): (WASHTENAW CSD/BLOCK)
 COMM. ORDER : 04-29-2003 HEARING HELD FARMINGTON FLESSLAND-MCDOWELL-GIBSON NEG SET
 06-03-2003 \$300 OR 15 DAYS SUSP NEG SET

ORIGINAL DECISION REPORT FROM 06-01-2003

TO 06-30-2003

COMPLAINT NO: 72776 VIOLATION DATE : 03/19/2003
 D.B.A : T. C. GATORS
 ADDRESS : 42545- 42559 FORD
 CANTON MI 48187 COUNTY: WAYNE
 LICENSEE(S) : HOSPITALITY VENTURES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (301.25): (LCC)
 COMM. ORDER : 06-10-2003 LIC ACK - COMM STOREY
 06-20-2003 \$100, \$50 WAIVED OR 3 DAYS SUSP

COMPLAINT NO: 72876 VIOLATION DATE : 04/05/2003
 D.B.A : CHERRY HILL PLAZA PARTY STORE
 ADDRESS : 115- 135 N HAGGERTY
 CANTON MI 48187 COUNTY: WAYNE
 LICENSEE(S) : CERVI, AMERICO INTEREST : IND
 CHARGE : SALE TO MINOR (19): (LCC INV HARDAWAY/X-122)
 COMM. ORDER : 06-16-2003 LIC ACK - COMM STOREY
 06-20-2003 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 71920 VIOLATION DATE : 01/16/2003
 D.B.A : SNEAKY'S
 ADDRESS : 8663 E LILLEY
 CANTON MI 48187 COUNTY: WAYNE
 LICENSEE(S) : SNEAKY'S, INC. INTEREST : CRP
 CHARGE : REC'D - ADVERTISED ALCO LIQUOR, SPECIFICALLY, MILLER LITE AND MILLER GENUINE DRAFT ON A
 POSTER, W/OUT HAVING A WRITTEN ORDER OF THE COMMISSION: ON OR ABOUT 12-6-2 (LCC INV
 DAMES)
 COMM. ORDER : 04-28-2003 HEARING HELD FARMINGTON FLESSLAND-ASEVEDO-GIBSON
 06-04-2003 \$100 OR 5 DAYS SUSP

COMPLAINT NO: 72028 VIOLATION DATE : 01/10/2003
 D.B.A : CHASE MARKET
 ADDRESS : 6200 CHASE
 DEARBORN MI 48126 COUNTY: WAYNE
 LICENSEE(S) : BABBIE, FOUAD INTEREST : GPI
 BABBIE, LATIF INTEREST : GPI
 BABBIE, WADI Z INTEREST : IND
 CHARGE : NSF CHECK (490.72): (LCC)
 COMM. ORDER : 05-07-2003 HEARING HELD FARMINGTON WEATHERS-MCDOWELL-DECLERCQ
 06-11-2003 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 72186 VIOLATION DATE : 01/16/2003
 D.B.A : CLUB NETWORK
 ADDRESS : 1314 BROADWAY
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : 3 WHEEL RUN, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1141.40): (LCC)
 COMM. ORDER : 05-05-2003 HEARING HELD FARMINGTON-FLESSLAND-DICKERSON-GIBSON COMBINED W/3-72187
 06-12-2003 DISMISSED

COMPLAINT NO: 72333 VIOLATION DATE : 01/12/2003
 D.B.A : BBA STORES
 ADDRESS : 3827- 3833 E DAVISON
 DETROIT MI 48212 COUNTY: WAYNE
 LICENSEE(S) : BBN, CORP. INTEREST : CRP
 CHARGE : ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: NUMEROUS COLORS AND SIZE OF ZIPLOC BAGGIES
 USED FOR STORING NARCOTICS AND GLASS PIPES FASHIONED FOR SMOKING COCAINE, TO BE USED,
 STORED, EXCHANGED OR SOLD ON THE LIC'D PREMISES: (DPD-03-8-NARCOTICS BUREAU)
 COMM. ORDER : 05-15-2003 Hearing Held FARMINGTON FLESSLAND-ASEVEDO-DECLERCQ NEGOTIATED SETTLEMENT
 06-18-2003 \$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 72173 VIOLATION DATE : 01/15/2003
 D.B.A : KING OF WARREN LIQUOR
 ADDRESS : 4101- 4105 W WARREN
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : KING OF WARREN, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1899.70): (LCC)
 COMM. ORDER : 05-13-2003 Hearing Held FARMINGTON FLESSLAND-DICKERSON-CONTRACT NEGOTIATED SETTLEMENT
 06-18-2003 \$100 COMBINED WITH 72734 FOR \$100 TOTAL OF \$200 OR 10 DAYS SUSP. NEGOTIATED
 SETTLEMENT

COMPLAINT NO: 72734 VIOLATION DATE : 03/06/2003
 D.B.A : KING OF WARREN LIQUOR
 ADDRESS : 4101- 4105 W WARREN
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : KING OF WARREN, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1567.76): (LCC)
 COMM. ORDER : 05-13-2003 05-13-03 FARMINGTON FLESSLAND-DICKERSON-CONTRACT NEGOTIATED SETTLEMENT
 06-18-2003 \$100 COMBINED WITH 72173 FOR \$100 TOTAL OF \$200 OR 10 DAYS SUSP. NEGOTIATED
 SETTLEMENT

COMPLAINT NO: 72017 VIOLATION DATE : 12/25/2002
 D.B.A : MASTER MINI MART
 ADDRESS : 13503- 13505 FENKELL
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : MASTER MINI MART INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED SPIRITS BTWN 9:00 P.M. ON 12-24-02 & 7:00 A.M. ON 12-26-02: (DPD-03-4-
 GANG ENF SECTION)
 COMM. ORDER : 05-06-2003 HEARING HELD FARMINGTON FLESSLAND-MCDOWELL-GIBSON
 06-12-2003 \$150.00 OR 5 DAY SUSP

COMPLAINT NO: 72717 VIOLATION DATE : 03/31/2003
 D.B.A :
 ADDRESS : 4029 W VERNOR
 DETROIT MI 48209 COUNTY: WAYNE
 LICENSEE(S) : MOURANI, JOSEPH A INTEREST : IND
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE OR AN INTEREST IN THE LICENSE W/OUT PRIOR APPROVAL OF MLCC (MOURANI ENTERPRISES, INC): ON OR ABOUT 9-19-90; 2) ALLOWED CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 4-91; 3) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES W/OUT PRIOR WRITTEN APPROVAL OF COMMISSION: 9-19-90; 4)5) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY, EIGHT (8) "LOVE ROSE" GLASS PIPES AND 10 BUNDLES OF SMALL "ZIP-LOC" STYLE GLASSINE BAGGIES PACKAGED IN A LARGER "ZIP-LOC" STYLE BAG, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LIC'D PREMISES: 3-6-03; 6) FAILED TO MAINTAIN ACCURATE RECORDS OF ALCO LIQUOR PURCHASES AND SALES: ON & BEFORE 3-14-03: (LCC INV URICK)
 COMM. ORDER : 05-12-2003 LIC ACK - COMM WEATHERS
 06-09-2003 1)\$200, 2)\$200, 3)DISMISSED, 4)\$200, 5)\$200, 6)\$200 TOTAL OF \$1000 OR 50 DAYS SUSP. AS ADDITIONAL PENALTY THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC BE SUSP AS OF 9-1-03 WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF SAID LICENSE AND PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMM FURTHER ORDERS THAT SAID LICENSE AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 12-1-03. ALSO, THE LICENSEE IS ADVISED THAT FAILURE TO MAINTAIN ACCURATE RECORDS OF ALCOHOLIC LIQUOR PURCHASES AND SALES WILL RESULT IN ADDITIONAL PENALTIES BY THE MLCC. THE COMM ALSO ORDERS THAT THE NARCOTICS PARAPHERNALIA CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND.

COMPLAINT NO: 72185 VIOLATION DATE : 01/22/2003
 D.B.A : MILT'S PARTY STORE
 ADDRESS : 4671 MT ELLIOTT
 DETROIT MI 48207 COUNTY: WAYNE
 LICENSEE(S) : S AND S MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (233.88): (LCC)
 COMM. ORDER : 05-06-2003 HEARING HELD FARMINGTON FLESSLAND-MCDOWELL-GIBSON COMBINED W/3-72184
 06-12-2003 \$50.00 COMBINED W/3-72184, TOTAL \$100.00 OR 5 DAY SUSP

COMPLAINT NO: 72184 VIOLATION DATE : 01/24/2003
 D.B.A : MILT'S PARTY STORE
 ADDRESS : 4671 MT ELLIOTT
 DETROIT MI 48207 COUNTY: WAYNE
 LICENSEE(S) : S AND S MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (233.11): (LCC)
 COMM. ORDER : 05-06-2003 HEARING HELD FARMINGTON FLESSLAND-MCDOWELL-GIBSON COMBINED W/3-72185
 06-12-2003 \$50.00 COMBINED W/3-72185, TOTAL \$100.00 OR 5 DAY SUSP

COMPLAINT NO: 72637 VIOLATION DATE : 02/07/2003
 D.B.A : BRAND DRUG STORE
 ADDRESS : 6301 MACK
 DETROIT MI 48207 COUNTY: WAYNE
 LICENSEE(S) : BRAND DRUG, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-CRAIG LEWIS (18): (DPD-03-14-VICE SECTION/LEWIS)
 COMM. ORDER : 06-12-2003 Hearing Held STERLING HTS FLESSLAND-DICKERSON-GIBSON RULE 15(E)
 06-20-2003 3 DAY SUSP. & \$600 OR 30 DAY SUSP. RULE 15(E) SEC.801(2)

ORIGINAL DECISION REPORT FROM 06-01-2003

TO 06-30-2003

COMPLAINT NO: 72181 VIOLATION DATE : 01/24/2003
 D.B.A : FOOD GIANT
 ADDRESS : 14040 GREENFIELD
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : PASADENA, INC. INTEREST : CRP
 CHARGE : NSF CHECK (595.86): (LCC)
 COMM. ORDER : 05-06-2003 HEARING HELD FARMINGTON FLESSLAND-MCDOWELL-GIBSON COMBINED 3/72180
 06-12-2003 DISMISSED

COMPLAINT NO: 72180 VIOLATION DATE : 01/23/2003
 D.B.A : FOOD GIANT
 ADDRESS : 14040 GREENFIELD
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : PASADENA, INC. INTEREST : CRP
 CHARGE : NSF CHECK (335.61): (LCC)
 COMM. ORDER : 05-06-2003 HEARING HELD FARMINGTON FLESSLAND-MCDOWELL-GIBSON COMBINED W/3-72181
 06-12-2003 DISMISSED

COMPLAINT NO: 72187 VIOLATION DATE : 01/16/2003
 D.B.A : CLUB NETWORK
 ADDRESS : 1314 BROADWAY
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : 3 WHEEL RUN, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1518.85): (LCC)
 COMM. ORDER : 05-05-2003 HEARING HELD FARMINGTON-FLESSLAND-DICKERSON-GIBSON COMBINED W/3-72186
 06-12-2003 DISMISSED

COMPLAINT NO: 71930 VIOLATION DATE : 12/20/2002
 D.B.A : LA CHAMBRE
 ADDRESS : 14090- 14100 TELEGRAPH
 DETROIT MI 48239 COUNTY: WAYNE
 LICENSEE(S) : LA CHAMBRE LOUNGE, INC. INTEREST : CRP
 CHARGE : 1)2) ALLOWED UPON THE LIC'D PREMISES, HELEN JACKEWAY & ANGELA ELLINGSON, WAS PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY, SEXUAL INTERCOURSE: (DPD-03-03-VICE ENFORCEMENT UNIT)
 COMM. ORDER : 05-22-2003 Hearing Held FARMINGTON FLESSLAND-MCDOWELL-CONTRACT NEGOTIATED SETTLEMENT
 06-25-2003 1&2)\$300 EA, TOTAL \$600 OR 30 DAYS SUSP NEG SET

COMPLAINT NO: 72550 VIOLATION DATE : 02/11/2003
 D.B.A : MC GINNIS SING-A-LONG
 ADDRESS : 24366 W GRAND RIVER
 DETROIT MI 48219 COUNTY: WAYNE
 LICENSEE(S) : SINGALONG, INC. INTEREST : CRP
 CHARGE : NSF CHECK (467.10): (LCC)
 COMM. ORDER : 06-23-2003 LIC ACK - COMM STOREY
 06-30-2003 \$100.00 W/ \$50.00 WAIVED, TOTAL \$50.00 OR 3 DAY SUSP

ORIGINAL DECISION REPORT FROM 06-01-2003

TO 06-30-2003

COMPLAINT NO: 73648 VIOLATION DATE : 05/03/2003
 D.B.A : QUICK 7 MARKET
 ADDRESS : 4416 W JEFFERSON
 ECORSE MI 48229 COUNTY: WAYNE
 LICENSEE(S) : HOLBROOK, JR., TILSMON INTEREST : IND
 CHARGE : SALE TO MINOR-X122 (19): (LCC INV HARGROVE/X122)
 COMM. ORDER : 06-10-2003 LIC ACK - COMM
 06-11-2003 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 73283 VIOLATION DATE : 04/28/2003
 D.B.A : THE HILL SEAFOOD AND CHOP HOUSE
 ADDRESS : 123 KERCHEVAL
 GROSSE POINTE FARMS MI 48236 COUNTY: WAYNE
 LICENSEE(S) : 123 MANAGEMENT, LLC INTEREST : LLC
 CHARGE : REC'D - 1)2) ALLOWED PERSONS, MICHAEL CONNERY & DAVID PENDY, WHO ARE MEMBERS OF THE LLC, TO ACQUIRE MORE THAN 10% OF THE TOTAL INTEREST IN THE RETAIL LIC'D LLC W/OUT NOTIFYING THE COMMISSION: 8-1-02; 3)4) FAILED TO REPORT BY 7-1-02, ANY STK TRFS OR INTEREST IN THE LLC DURING THE PRECEDING LICENSING YEAR: 5)7) ALLOWED MICHAEL CONNERY & DAVID PENDY, WHOSE NAMES DO NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 8-1-00; 6)8) OBTAINED LICENSE(S) IN ITS NAME(S) FOR THE USE OR BENEFIT OF PERSONS, MICHAEL CONNERY & DAVID PENDY, WHOSE NAMES DO NOT APPEAR ON THE LICENSE: ON OR ABOUT 8-1-00: (LCC INV L ANDERSON)
 COMM. ORDER : 06-13-2003 Hearing Held FARMINGTON STOREY-MCDOWELL-GIBSON
 06-20-2003 1-8 \$300 EACH TOTAL \$2400 OR 120 DAY SUSP. IN ADDITION ALL LICENSES AND PERMITS ISSUED BY MLCC BE SUSPENDED 9-2-03 WITH SAID SUSP BEING WAIVED IF PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OR RECEIVES APPROVAL FROM THE MLCC FOR THE UNREPORTED TRANSFER OF INTEREST. NEG SETTLEMENT

COMPLAINT NO: 73624 VIOLATION DATE : 05/09/2003
 D.B.A : ANTONIO'S IN THE PARK
 ADDRESS : 15115- 15117 KERCHEVAL
 GROSSE POINTE PARK MI 48230 COUNTY: WAYNE
 LICENSEE(S) : SCERRI & SCERRI, INC. INTEREST : CRP
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (BRIAN SAMMUT): ON OR ABOUT 9-17-01 & 2-19-03; 2)4) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% OF THE STK OF THE LIC'D CORP W/OUT PRIOR APPROVAL OF MLCC (BRIAN SAMMUT): ON OR ABOUT 9-17-01 & 2-19-03; 3) FAILED TO REPORT BY 7-1-02, ANY STK TRF IN THE CORP DURING THE PRECEDING LIC YR: 5) OBTAINED LICENSE(S) IN IT'S NAME(S) FOR THE USE OR BENEFIT OF ANOT PERSON WHOSE NAME DOES NOT APPEAR ON THE LICENSE (BRIAN SAMMUT): ON OR AFTER 9-17-01: (LCC INV L ANDERSON)
 COMM. ORDER : 06-06-2003 LIC ACK - COMM WEATHERS
 06-12-2003 1 & 2 MERGED) \$150.00, 3) \$150.00. 4) \$150.00 5) \$150.00, TOTAL \$600.00 OR 30 DAY SUSP. ADD'L PENALTY, THE COMM ORDERS ALL LICs & PERMITS BE SUSP AS OF 9-15-03 W/SUSP WAIVED IF STK TRF IS APPROVED OR LIC & PERMITS TRF TO PERSON(S) APPROVED BY THE MLCC. COMM FURTHER ORDERS THAT LICs & PERMITS BE REVOKED IS SUSP NOT WAIVED BEFORE 12-15-03.

COMPLAINT NO: 70908 VIOLATION DATE : 09/21/2002
 D.B.A : RITE AID PHARMACY AND DRUG STORE #4460
 ADDRESS : 37355 W EIGHT MILE
 LIVONIA MI 48152 COUNTY: WAYNE
 LICENSEE(S) : RITE AID OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR (19): (LIVONIA PD/DECOY #02-17)
 COMM. ORDER : 05-20-2003 Hearing Held FARMINGTON FLESSLAND-DICKERSON-GIBSON COSTS \$7.80 NEGOTIATED SETTLEMENT
 06-25-2003 \$800 OR 40 DAYS SUSP & \$7.80 COSTS FOR A TOTAL OF \$807.80 SEC 801(2).
 NEGOTIATED SETTLEMENT

ORIGINAL DECISION REPORT FROM 06-01-2003

TO 06-30-2003

COMPLAINT NO: 71923 VIOLATION DATE : 01/15/2003
 D.B.A : BRASS MUG LIQUOR
 ADDRESS : 19213 NEWBURGH
 LIVONIA MI 48152 COUNTY: WAYNE
 LICENSEE(S) : FABS, INC. INTEREST : CRP
 CHARGE : REC'D - EMPLOYEE, ATHIR QARANA, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES ON 9-26-01, SPECIFICALLY, CRIMINAL SEXUAL CONDUCT-4TH DEGREE AND ASSAULT WITH INTENT TO COMMIT CRIMINAL SEXUAL CONDUCT AND WAS FOUND GUILTY: 6-25-02 (LIVONIA PD)
 COMM. ORDER : 04-28-2003 HEARING HELD FARMINGTON FLESSLAND-ASEVEDO-GIBSON NEG SET COMBINED W/3-71922 06-03-2003 MERGED W/3-71922; \$1000 OR 50 DAYS SUSP. ATHIR QARANA IS BARRED FROM THE LIC'D PREMISES AND SHALL NOT BE PRESENT THERE FOR ANY REASON. NEG SET

COMPLAINT NO: 71922 VIOLATION DATE : 01/15/2003
 D.B.A : BRASS MUG LIQUOR
 ADDRESS : 19213 NEWBURGH
 LIVONIA MI 48152 COUNTY: WAYNE
 LICENSEE(S) : FABS, INC. INTEREST : CRP
 CHARGE : REC'D - EMPLOYEE, ATHIR QARANA, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES ON 5-12-01, SPECIFICALLY: CRIMINAL SEXUAL CONDUCT-4TH DEGREE AND WAS FOUND GUILTY: 6-25-02 (LIVONIA PD)
 COMM. ORDER : 04-28-2003 HEARING HELD FARMINGTON FLESSLAND-ASEVEDO-GIBSON NEG SET COMBINED W/3-71923 06-03-2003 MERGED W/3-71923; \$1000 OR 50 DAYS SUSP. ATHIR QARANA IS BARRED FROM THE LIC'D PREMISES AND SHALL NOT BE PRESENT THERE FOR ANY REASON. NEG SET

COMPLAINT NO: 71072 VIOLATION DATE : 09/08/2002
 D.B.A : PARTY HUT
 ADDRESS : 26968 PLYMOUTH
 REDFORD MI 48239 COUNTY: WAYNE
 LICENSEE(S) : H N D, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-DANIEL FERRIS (19): 2) SALE TO MINOR-ALAN MCARTHUR (19): (REDFORD TWP PD)
 COMM. ORDER : 05-07-2003 HEARING HELD FARMINGTON WEATHERS-MCDOWELL-DECLERCQ NEG SET COST \$15
 06-13-2003 1)DISMISSED, 2)\$1000 OR 50 DAYS & \$15 COSTS FOR A TOTAL OF \$1015.00 SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 72332 VIOLATION DATE : 02/25/2003
 D.B.A : RIVER ROUGE BAR & GRILL
 ADDRESS : 150 E GREAT LAKES
 RIVER ROUGE MI 48218 COUNTY: WAYNE
 LICENSEE(S) : IRMA PAPE, INC. INTEREST : CRP
 CHARGE : REC'D - 1)-3) MADE CREDIT SALES OF ALCO LIQUOR TO PINKY, GARY, TIGGER AND/OR ROB PREVO: ON OR ABOUT 2-02; ON OR ABOUT 5-02; ON OR ABOUT 6-02: (LCC INV O'REILLY)
 COMM. ORDER : 05-20-2003 Hearing Held FARMINGTON FLESSLAND-DICKERSON-GIBSON
 06-25-2003 1)\$300, \$100 WAIVED, 2)\$300, \$100 WAIVED, 3)\$300, \$100 WAIVED TOTAL OF \$600 OR 30 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 72735 VIOLATION DATE : 03/07/2003
 D.B.A : STARS LIQUOR
 ADDRESS : 1874 COOLIDGE
 RIVER ROUGE MI 48218 COUNTY: WAYNE
 LICENSEE(S) : MARTEL, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1448.17): (LCC)
 COMM. ORDER : 06-25-2003 \$100.00 COMBINED W/3-72352 & 3-72920, TOTAL \$300.00 OR 15 DAY SUSP. COMM ALSO ORDERS THAT LIC'DD PAY FOR PURCHASES OF LIQUOR FROM THE COMM. BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF SIX (6) MONTHS FROM THE DATE OF THIS ORDER IN CONSIDERATION OF THE REPEAT NATURE TO THIS VIOLATION.

ORIGINAL DECISION REPORT FROM 06-01-2003

TO 06-30-2003

COMPLAINT NO: 72098 VIOLATION DATE : 12/14/2002
 D.B.A : THE GATE INN
 ADDRESS : 10300 W JEFFERSON
 RIVER ROUGE MI 48218 COUNTY: WAYNE
 LICENSEE(S) : MFNC, LLC INTEREST : LLC
 CHARGE : 1) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 2) SOLD ALCO LIQUOR AFTER THE LEGAL HOUR: 3) PERSONS CONSUMING AFTER THE LEGAL HOUR: 4) LLC MEMBER, HERMAN HERNANDEZ, WAS IN INTOX CONDITION ON LIC'D PREMISES: 5) SALE TO INTOX PERSON-DANIEL VILLERS: 8) SALE TO INTOX PERSON-TROY NEWMAN, JR: 11) SALE TO INTOX PERSON-STEVEN TAYLOR: 14) SALE TO INTOX PERSON-BLANCA BALLERA: 17) SALE TO INTOX PERSON-MARK HAENER: 20) SALE TO INTOX PERSON-JOE MANRIQUEZ: 23) SALE TO INTOX PERSON-WILLIAM ABAIR, JR: 6)9)12)15)18)21)24) ALLOW INTOX PRESONS TO CONSUME: 7)10)13)16)19)22)25) ALLOW INTOX PERSONS TO LOITER: (RIVER ROUGE PD)
 COMM. ORDER : 05-06-2003 HEARING HELD FARMINGTON FLESSLAND-MCDOWELL-GIBSON NEG SET COST \$106.40
 06-12-2003 1) \$300.00, 2) \$300.00, 3) \$300.00, 4) \$300.00, 8) \$400.00 W/3 DAY SUSP; SUSP WAIVED SEC 801(2), 9) \$300.00, 10) \$300.00, PLUS COSTS \$106.40, TOTAL \$2306.40 OR 110 DAY SUSP; CHGS 5, 6, 7, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25 ARE DISMISSED. NEG SETT

COMPLAINT NO: 72920 VIOLATION DATE : 03/19/2003
 D.B.A : STARS LIQUOR
 ADDRESS : 1874 COOLIDGE
 RIVER ROUGE MI 48218 COUNTY: WAYNE
 LICENSEE(S) : MARTEL, INC. INTEREST : CRP
 CHARGE : NSF CHECK (\$2508.61): (LCC)
 COMM. ORDER : 06-02-2003 LIC ACK - COMM WEATHERS
 06-25-2003 \$100.00 COMBINED W/3-72735 & 3-72352, TOTAL \$300.00 OR 15 DAY SUSP. COMM ALSO ORDERS THAT LIC'DD PAY FOR PURCHASES OF LIQUOR FROM THE COMM. BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF SIX (6) MONTHS FROM THE DATE OF THIS ORDER IN CONSIDERATION OF THE REPEAT NATURE TO THIS VIOLATION.

COMPLAINT NO: 72352 VIOLATION DATE : 02/12/2003
 D.B.A : STARS LIQUOR
 ADDRESS : 1874 COOLIDGE
 RIVER ROUGE MI 48218 COUNTY: WAYNE
 LICENSEE(S) : MARTEL, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2412.90): (LCC)
 COMM. ORDER : 06-02-2003 LIC ACK - COMM WEATHERS
 06-25-2003 \$100.00 COMBINED W/3-72735 & 3-72920, TOTAL \$300.00 OR 15 DAY SUSP. COMM ALSO ORDERS THAT LIC'DD PAY FOR PURCHASES OF LIQUOR FROM THE COMM. BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF SIX (6) MONTHS FROM THE DATE OF THIS ORDER IN CONSIDERATION OF THE REPEAT NATURE TO THIS VIOLATION.

COMPLAINT NO: 73306 VIOLATION DATE : 04/09/2003
 D.B.A : BROWNSTOWN LIQUOR
 ADDRESS : 18435 TELEGRAPH
 ROMULUS MI 48174 COUNTY: WAYNE
 LICENSEE(S) : AWAD MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (317.16): (LCC)
 COMM. ORDER : 05-21-2003 LIC ACK - COMM WEATHERS
 06-09-2003 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

ORIGINAL DECISION REPORT FROM 06-01-2003

TO 06-30-2003

COMPLAINT NO: 71936 VIOLATION DATE : 01/10/2003
 D.B.A : WHEAT AND RYE
 ADDRESS : 15400 PENNSYLVANIA
 SOUTHGATE MI 48192 COUNTY: WAYNE
 LICENSEE(S) : KINCAID ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: 2) STKHDR, RICK KINCAID, ENGAGED IN AN
 ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: ASSAULT &
 BATTERY: (SOUTHGATE PD)
 COMM. ORDER : 06-13-2003 Hearing Held FARMINGTON STOREY-MCDOWELL-GIBSON
 06-20-2003 DISMISSED FOR INSUFFICIENT EVIDENCE.

COMPLAINT NO: 72736 VIOLATION DATE : 03/14/2003
 D.B.A : VAN BORN EXPRESS LIQUOR
 ADDRESS : 24305 VAN BORN
 TAYLOR MI 48180 COUNTY: WAYNE
 LICENSEE(S) : RAHMAN, ABDELHALIM ALI INTEREST : IND
 CHARGE : NSF CHECK (1469.85): (LCC)
 COMM. ORDER : 06-03-2003 LIC ACK - COMM STOREY
 06-10-2003 \$200, COMBINED W/3-72548 & 3-72472; \$200 EA, TOTAL \$600 OR 30 DAYS SUSP. THE
 COMM ALSO ORDERS THAT THE ABOVE-NAMED LICENSEE AT THE ABOVE NAMED LOCATION PAY FOR
 PURCHASES OF LIQUOR FORM THE COMM BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A
 PERIOD OF SIX (6) MONTHS FROM THE DATE OF THIS ORDER IN CONSIDERATION OF THE REPEAT NATURE
 OF THIS VIOLATION.

COMPLAINT NO: 72472 VIOLATION DATE : 02/14/2003
 D.B.A : VAN BORN EXPRESS LIQUOR
 ADDRESS : 24305 VAN BORN
 TAYLOR MI 48180 COUNTY: WAYNE
 LICENSEE(S) : RAHMAN, ABDELHALIM ALI INTEREST : IND
 CHARGE : NSF CHECK (1058.30): (LCC)
 COMM. ORDER : 06-03-2003 LIC ACK - COMM STOREY
 06-10-2003 \$200, COMBINED W/3-72548 & 3-72736; \$200 EA, TOTAL \$600 OR 30 DAYS SUSP. THE
 COMM ALSO ORDERS THAT THE ABOVE-NAMED LICENSEE AT THE ABOVE NAMED LOCATION PAY FOR
 PURCHASES OF LIQUOR FORM THE COMM BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A
 PERIOD OF SIX (6) MONTHS FROM THE DATE OF THIS ORDER IN CONSIDERATION OF THE REPEAT NATURE
 OF THIS VIOLATION.

COMPLAINT NO: 72548 VIOLATION DATE : 02/21/2003
 D.B.A : VAN BORN EXPRESS LIQUOR
 ADDRESS : 24305 VAN BORN
 TAYLOR MI 48180 COUNTY: WAYNE
 LICENSEE(S) : RAHMAN, ABDELHALIM ALI INTEREST : IND
 CHARGE : NSF CHECK (1313.73): (LCC)
 COMM. ORDER : 06-03-2003 LIC ACK - COMM STOREY
 06-10-2003 \$200, COMBINED W/3-72472 & 3-72736; \$200 EA, TOTAL \$600 OR 30 DAYS SUSP. THE
 COMM ALSO ORDERS THAT THE ABOVE-NAMED LICENSEE AT THE ABOVE NAMED LOCATION PAY FOR
 PURCHASES OF LIQUOR FORM THE COMM BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A
 PERIOD OF SIX (6) MONTHS FROM THE DATE OF THIS ORDER IN CONSIDERATION OF THE REPEAT NATURE
 OF THIS VIOLATION.

COMPLAINT NO: 71603 VIOLATION DATE : 12/06/2002
 D.B.A : MOOSE MACGREGORS
 ADDRESS : 21980 TELEGRAPH
 TRENTON MI 48183 COUNTY: WAYNE
 LICENSEE(S) : CARTER-TELEGRAPH INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-MELANIE STEIN: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX
 PERSON TO LOITER: (BROWNSTOWN PD)
 COMM. ORDER : 05-22-2003 Hearing Held FARMINGTON FLESSLAND-MCDOWELL-CONTRACT NEGOTIATED SETTLEMENT
 06-25-2003 1)\$500 - SEC 801(2); 2&3)\$200 EA, TOTAL \$900 OR 45 DAYS SUSP. 3 DAYS SUSP,
 WAIVED IF VERIFICATION OF TRAINING REC'D BY 9-25-03

ORIGINAL DECISION REPORT FROM 06-01-2003

TO 06-30-2003

COMPLAINT NO: 72547 VIOLATION DATE : 03/11/2003
 D.B.A : CDOGZ BAR & GRILLE
 ADDRESS : 2441 VAN HORN
 TRENTON MI 48183 COUNTY: WAYNE
 LICENSEE(S) : CESARZ ENTERTAINMENT, L.L.C. INTEREST : LLC
 CHARGE : 1) SALE TO INTOX PERSON-JOHN CRAMER: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: 4) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 5) PERSON CONSUMING AFTER THE LEGAL HOUR: (TRENTON PD)
 COMM. ORDER : 06-02-2003 LIC ACK - COMM WEATHERS
 06-25-2003 1)\$600 - SEC 801(2); 2-5)\$100 EA, TOTAL \$1000 OR 50 DAYS SUSP

COMPLAINT NO: 73926 VIOLATION DATE : 05/28/2003
 D.B.A : WEST GRANGE SAV-MOR DRUGS
 ADDRESS : 3390 WEST
 TRENTON MI 48183 COUNTY: WAYNE
 LICENSEE(S) : WALNUT ASSOCIATES I, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR-UCB-2 (17): (TRENTON PD/UCB-2)
 COMM. ORDER : 06-19-2003 LIC ACK - COMM WEATHERS
 06-25-2003 \$700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 73927 VIOLATION DATE : 05/28/2003
 D.B.A : RIVIERA MARKET
 ADDRESS : 4500 W JEFFERSON
 TRENTON MI 48183 COUNTY: WAYNE
 LICENSEE(S) : SHIHADDEH, AHMAD M INTEREST : IND
 CHARGE : SALE TO MINOR-UCB1 (18): (TRENTON PD/UCB1)
 COMM. ORDER : 06-16-2003 LIC ACK - COMM STOREY
 06-27-2003 \$750 OR 37 DAY SUSP. AS ADDED PENALTY IN VIEW OF THE REPEAT NATURE OF THIS OFFICE, COMMISSION ORDERS A SUSPENSION OF 5 CONTINUOUS DAYS, WITH SAID SUSP WAIVED IF OFFICERS, MANAGERS, AND EMPLOYEES ENGAGED IN THE SALE OF ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF COMM APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THIS ORDER. SEC.801(2)

COMPLAINT NO: 72013 VIOLATION DATE : 01/13/2003
 D.B.A : HI-LITE PARTY STORE
 ADDRESS : 34429 ANNAPOLIS
 WAYNE MI 48184 COUNTY: WAYNE
 LICENSEE(S) : M & R ENTERPRIZE PLUS, INC. INTEREST : CRP
 CHARGE : 1) EMPLOYEE, AHMAD ROUSAN, ENGAGED IN ILLEGAL OCUCPATION OR ILLEGAL ACT ON LIC'D PREMISES, SPECIFICALLY: POSSESSION AND/OR SALE OF UNTAXED CIGARETTES: 2) LICENSE NOT PROPERLY DISPLAYED: (WAYNE PD)
 COMM. ORDER : 05-05-2003 HEARING HELD FARMINGTON-FLESSLAND-DICKERSON-GIBSON
 06-12-2003 1) \$300.00 2) \$300.00, TOTAL \$600.00 OR 30 DAY SUSP

COMPLAINT NO: 72369 VIOLATION DATE : 02/22/2003
 D.B.A : WESTLAND TOWN BEER, WINE & DELI
 ADDRESS : 5975 N WAYNE
 WESTLAND MI 48185 COUNTY: WAYNE
 LICENSEE(S) : KASHAV, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR (19): (LCC INV O'REILLY/X-122)
 COMM. ORDER : 05-20-2003 Hearing Held FARMINGTON FLESSLAND-DICKERSON-GIBSON
 06-25-2003 \$1000 OR 50 DAYS SUSP - SEC 801(2)

ORIGINAL DECISION REPORT FROM 06-01-2003

TO 06-30-2003

COMPLAINT NO: 72368 VIOLATION DATE : 02/22/2003
 D.B.A : 7-ELEVEN FOOD STORE
 ADDRESS : 970 S WAYNE
 WESTLAND MI 48185 COUNTY: WAYNE
 LICENSEE(S) : 7-ELEVEN, INC.(A TEXAS CORPORATION) INTEREST : CLC
 LAMBERT, JOHN A INTEREST : CLI
 CHARGE : SALE TO MINOR (19): (LCC INV O'REILLY/X-122)
 COMM. ORDER : 05-20-2003 Hearing Held FARMINGTON FLESSLAND-DICKERSON-GIBSON NEGOTIATED SETTLEMENT
 06-25-2003 \$600 OR 30 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 72572 VIOLATION DATE : 03/19/2003
 D.B.A : LAKESIDE CHARLIES
 ADDRESS : 301 S LAKE MITCHELL
 CADILLAC MI 49601 COUNTY: WEXFORD
 LICENSEE(S) : LAKESIDE CHARLIE'S, INC. INTEREST : CRP
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (KEVIN P. HALL): 2) SOLD OR TRF'D LICENSE OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (HEIDI J. HALL): 3)4) ALLOWED PERSONS WHOSE NAMES DO NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM THE LICENSE: 2-6-03 (LCC INV KLINGBEIL)
 COMM. ORDER : 06-09-2003 LIC ACK - COMM WEATHERS
 06-25-2003 2 MERGED W/1; 4 MERGED W/3) \$300 EA, TOTAL \$600 OR 30 DAYS SUSP. AS ADDT'L PENALTY FOR THE CHARGES IN THIS COMPLAINT, THE COMM ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE NAMED ADDRESS BE SUSP AS OF 9-15-03 WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LIC'D BUSINESS, OR IF SAID LICENSE AND PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC.

COMPLAINT NO: 73685 VIOLATION DATE : 05/14/2003
 D.B.A : YUMA BAR
 ADDRESS : 583 N SEVEN MILE
 MESICK MI 49668 COUNTY: WEXFORD
 LICENSEE(S) : ZALUCKI, JOHN J INTEREST : IND
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN THE LICENSE W/OUT PRIOR APPROVAL OF MLCC (DOSTAL ENTERPRISES, LCC): 2) ALLOWED LLC WHOSE NAME DOES NOT APPEAR ON LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 11-4-02: (LCC INV KLINGBEIL)
 COMM. ORDER : 06-10-2003 LIC ACK - COMM WEATHERS
 06-25-2003 1&2)\$300 EA, TOTAL \$600 OR 30 DAYS SUSP. AS ADDT'L PENALTY FOR THE CHARGES IN THIS COMPLAINT, THE COMM ORDERS ALL LICENSES & PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE NAMED ADDRESS BE SUSP AS OF 9-15-03 WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LIC'D BUSINESS, OR IF SAID LICENSE AND PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMM FURTHER ORDERS THAT SAID LICENSE AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 12-15-03.