

COMPLAINT NO: 83125 VIOLATION DATE : 07/24/2004
 D.B.A :
 ADDRESS : 100 MONROE
 ALLEGAN MI 49010 COUNTY: ALLEGAN
 LICENSEE(S) : MURK'S VILLAGE MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - GR-161 (19): (LCC INV COX/GR-161/CK TAYLOR HEFFNER)
 COMM. ORDER : 09-16-2004 LIC ACK - COMM WEATHERS
 09-28-2004 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 83448 VIOLATION DATE : 08/19/2004
 D.B.A : SANDRA'S RETREAT
 ADDRESS : 113 N FARMER
 OTSEGO MI 49078 COUNTY: ALLEGAN
 LICENSEE(S) : SANDRA'S RETREAT, INC. INTEREST : CRP
 CHARGE : 1)2) SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE
 MLCC BY FAILING TO PROVIDE PROOF OF FINANCIAL RESPONSIBILITY, WHICH RESULTED IN A
 SUSPENSION BASED ON THE NOTICE OF LICENSE IN ESCROW DATED 8-11-04: 8-16-04 & 8-17-04
 (OTSEGO PD)
 COMM. ORDER : 09-09-2004 LIC ACK - COMM WEATHERS
 09-20-2004 CHG 1 MERGED WITH 2) 2 DAYS SUSPENSION WITH SUSPENSION WAIVED; \$300.00 OR 15
 DAY SUSP

COMPLAINT NO: 83210 VIOLATION DATE : 07/30/2004
 D.B.A : JENNY & RON'S MARKET
 ADDRESS : 241 HELEN
 OTSEGO MI 49078 COUNTY: ALLEGAN
 LICENSEE(S) : JENNY & RON'S MARKET, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-ASHLEY (17): 2) EMPLOYEE, JENNIFER PILLARS, ENGAGED IN AN ILLEGAL
 OCCUPATION OR ILLEGAL ACT UPON LIC'D PREMISES, SALE OF TOBACCO PRODUCT TO MINOR (17):
 (ALLEGAN CO SHER DEPT/ASHLEY/PILLARS)
 COMM. ORDER : 09-17-2004 LIC ACK - COMM WEATHERS
 09-28-2004 3 DAY SUSP. WAIVED. 1)\$800 SEC.801(2) 2)\$300 TOTAL \$1100 OR 55 DAY SUSP.

COMPLAINT NO: 82594 VIOLATION DATE : 06/16/2004
 D.B.A : ED'S PLACE
 ADDRESS : 444 RIPLEY
 ALPENA MI 49707 COUNTY: ALPENA
 LICENSEE(S) : BRADY, SHILAH M INTEREST : IND
 CHARGE : SALE TO INTOX PERSON-RICHARD BUSSE: (ALPENA PD)
 COMM. ORDER : 08-19-2004 LIC ACK - COMM WEATHERS
 09-14-2004 \$1000 OR 50 DAY SUSP. SEC.801(2)

COMPLAINT NO: 83387 VIOLATION DATE : 08/14/2004
 D.B.A : BANFIELD GENERAL STORE
 ADDRESS : 13027 BANFIELD
 BATTLE CREEK MI 49017 COUNTY: BARRY
 LICENSEE(S) : PEAKE, CHRISTINE M INTEREST : GPI
 PEAKE, LARRY A INTEREST : GPI
 CHARGE : SALE TO MINOR-LAN146 (18): (LCC INV WILLIAMS/LAN146/CK CHRISTINE MISHLER)
 COMM. ORDER : 09-20-2004 LIC ACK - COMM
 09-27-2004 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 83329 VIOLATION DATE : 08/14/2004
 D.B.A : AMARYKEN FARMS MARKET
 ADDRESS : 9949 CEDAR CREEK
 DELTON MI 49046 COUNTY: BARRY
 LICENSEE(S) : PEASE, KENNETH G INTEREST : GPI
 PEASE, MARY K INTEREST : GPI
 CHARGE : SALE TO MINOR-LAN144 (19): (LCC INV WILLIAMS/LAN144/CK MARY PEASE)
 COMM. ORDER : 09-09-2004 LIC ACK - COMM STOREY
 09-23-2004 \$400.00 OR 20 DAYS SUSP SEC 801(2)

COMPLAINT NO: 83168 VIOLATION DATE : 08/02/2004
 D.B.A : GREG'S GET IT-N-GO
 ADDRESS : 509 ARLINGTON
 MIDDLEVILLE MI 49333 COUNTY: BARRY
 LICENSEE(S) : REEDER, CAROL L INTEREST : GPI
 REEDER, GREGORY B INTEREST : GPI
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC
 (GREG'S GET IT-N-GO INC): ON OR ABOUT 2000 TO PRESENT; 2)-5) OBTAINED LICENSES IN THEIR
 NAME FOR THE USE OR BENEFIT OF CORPORATION WHOSE NAME DOES NOT APPEAR ON THE LICENSE: ON
 OR ABOUT 5-1-01, ON OR ABOUT 5-1-02, ON OR ABOUT 5-1-03, ON OR ABOUT 5-1-04: (LCC INV
 JOINTER)
 COMM. ORDER : 09-21-2004 LIC ACK - COMM
 09-22-2004 3-5 MERGED W/2 1&2)\$250 EA, TOTAL \$500 OR 25 DAYS SUSP. THE COMM ORDERS
 LICENSES & PERMIT SUSP ON 1-2-05, WAIVED IF THE PROPER LIC ASSUMES FULL PROPRIETARY
 CONTROL, OR IF SAID LICENSES AND PERMIT ARE TRF'D TO A PERSON OR PERSONS APPROVED BY THE
 MLCC. FURTHER, REVOKED ON 4-1-05 UNLESS SUSP WAIVED.

COMPLAINT NO: 80839 VIOLATION DATE : 03/28/2004
 D.B.A : OVERPASS BAR
 ADDRESS : 2650 BAY CITY
 MIDLAND MI 48640 COUNTY: BAY
 LICENSEE(S) : OVERPASS BAR, INC. INTEREST : CRP
 CHARGE : PERMITTED CONSUMPTION OF ALCOHOLIC LIQUOR UPON THE LIC'D PREMISE BTWN 2:30 A.M. AND 12:00
 NOON ON SUNDAY: (BAY CO SHER DEPT)
 COMM. ORDER : 08-26-2004 LIC ACK - COMM WEATHERS
 09-20-2004 \$300 OR 15 DAY SUSP.

COMPLAINT NO: 83318 VIOLATION DATE : 07/27/2004
 D.B.A : ORCHARD LOUNGE
 ADDRESS : 1689 REEDER
 BENTON HARBOR MI 49022 COUNTY: BERRIEN
 LICENSEE(S) : G. W. F., INC. INTEREST : CRP
 CHARGE : NSF CHECK (328.77): (LCC)
 COMM. ORDER : 09-21-2004 LIC ACK - COMM STOREY
 09-27-2004 \$50.00 COMBINED W/4-83319, 4-83489 & 4-83490; TOTAL \$200.00 OR 10 DAY SUSP.
 THE COMMISSIONER ALSO ORDERS ALL LICENSES & PERMITS BE REVOKED IF THE SUBJECT CHECK, FINES
 & SERVICE CHARGES ARE NOT PAID WITHIN 120 DAYS FROM THE DATE OF THIS ORDER. THE
 COMMISSIONER ALSO ORDERS THE LICENSEE 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: 83319 VIOLATION DATE : 07/27/2004
 D.B.A : ORCHARD LOUNGE
 ADDRESS : 1689 REEDER
 BENTON HARBOR MI 49022 COUNTY: BERRIEN
 LICENSEE(S) : G. W. F., INC. INTEREST : CRP
 CHARGE : NSF CHECK (232.44): (LCC)
 COMM. ORDER : 09-21-2004 LIC ACK - COMM STOREY
 09-27-2004 \$50.00 COMBINED W/4-83318, 4-83489 & 4-83490; TOTAL \$200.00 OR 10 DAY SUSP.
 THE COMMISSIONER ALSO ORDERS ALL LICENSES & PERMITS BE REVOKED IF THE SUBJECT CHECK, FINES
 & SERVICE CHARGES ARE NOT PAID WITHIN 120 DAYS FROM THE DATE OF THIS ORDER. THE
 COMMISSIONER ALSO ORDERS THE LICENSEE 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: 83490 VIOLATION DATE : 08/03/2004
 D.B.A : ORCHARD LOUNGE
 ADDRESS : 1689 REEDER
 BENTON HARBOR MI 49022 COUNTY: BERRIEN
 LICENSEE(S) : G. W. F., INC. INTEREST : CRP
 CHARGE : NSF CHECK (110.67): (LCC)
 COMM. ORDER : 09-21-2004 LIC ACK - COMM STOREY
 09-27-2004 \$50.00 COMBINED W/4-83318, 4-83319 & 4-83489; TOTAL \$200.00 OR 10 DAY SUSP.
 THE COMMISSIONER ALSO ORDERS ALL LICENSES & PERMITS BE REVOKED IF THE SUBJECT CHECK, FINES
 & SERVICE CHARGES ARE NOT PAID WITHIN 120 DAYS FROM THE DATE OF THIS ORDER. THE
 COMMISSIONER ALSO ORDERS THE LICENSEE 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: 83489 VIOLATION DATE : 08/03/2004
 D.B.A : ORCHARD LOUNGE
 ADDRESS : 1689 REEDER
 BENTON HARBOR MI 49022 COUNTY: BERRIEN
 LICENSEE(S) : G. W. F., INC. INTEREST : CRP
 CHARGE : NSF CHECK (193.50): (LCC)
 COMM. ORDER : 09-21-2004 LIC ACK - COMM STOREY
 09-27-2004 \$50.00 COMBINED W/4-83318, 4-83319 & 4-83490; TOTAL \$200.00 OR 10 DAY SUSP.
 THE COMMISSIONER ALSO ORDERS ALL LICENSES & PERMITS BE REVOKED IF THE SUBJECT CHECK, FINES
 & SERVICE CHARGES ARE NOT PAID WITHIN 120 DAYS FROM THE DATE OF THIS ORDER. THE
 COMMISSIONER ALSO ORDERS THE LICENSEE 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: 80907 VIOLATION DATE : 04/13/2004
 D.B.A :
 ADDRESS : 1702 BROADWAY
 NILES MI 49120 COUNTY: BERRIEN
 LICENSEE(S) : SINGH, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-CI111 (18): (NILES PD/CI111/CK KRISTA SOLLOWAY)
 COMM. ORDER : 08-13-2004 HEARING HELD-KALAMAZOO STOREY-WALTON-CONTRACT COSTS \$18.00 (N/C)
 09-17-2004 \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 80800 VIOLATION DATE : 03/24/2004
 D.B.A : THE WHITE HOUSE
 ADDRESS : 2839 N FIFTH
 NILES MI 49120 COUNTY: BERRIEN
 LICENSEE(S) : THE WHITE HOUSE II, INC. INTEREST : CRP
 CHARGE : NSF CHECK (229.89): (LCC)
 COMM. ORDER : 08-13-2004 HEARING HELD-KALAMAZOO STOREY-WALTON-CONTRACT RULE 15(E)
 09-17-2004 \$100 OR 5 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 80610 VIOLATION DATE : 03/26/2004
 D.B.A :
 ADDRESS : 112- 116 S SUPERIOR
 ALBION MI 49224 COUNTY: CALHOUN
 LICENSEE(S) : CASCARELLI'S TAVERN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-SAMUEL GALLOWAY (18): (CALHOUN CO SHER DEPT/GALLOWAY/CK DANIELLE MILLER)
 COMM. ORDER : 08-23-2004 HEARING HELD-JACKSON WEATHERS-WALTON-DECLERCQ COSTS \$12.00
 09-30-2004 \$700, \$100 WAIVED OR 30 DAYS SUSP - SEC 801(2) COST \$12

COMPLAINT NO: 81224 VIOLATION DATE : 03/13/2004
 D.B.A : GREEN'S TAVERN
 ADDRESS : 3747 W MICHIGAN
 BATTLE CREEK MI 49017 COUNTY: CALHOUN
 LICENSEE(S) : GREEN'S TAVERN, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-AMANDA NORRIS: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX
 PERSON TO LOITER: (BATTLE CREEK PD)
 COMM. ORDER : 08-13-2004 HEARING HELD-KALAMAZOO STOREY-WALTON-CONTRACT
 09-17-2004 CHG 1) \$1000.00 SEC 801(2); CHG 2 & 3) DISMISSED; TOTAL \$1000.00 OR 50 DAYS
 SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 83767 VIOLATION DATE : 08/05/2004
 D.B.A : DIXIE MARKET
 ADDRESS : 318 EMMETT
 BATTLE CREEK MI 49017 COUNTY: CALHOUN
 LICENSEE(S) : O'DONNELL, DANIEL INTEREST : GPI
 O'DONNELL, PATRICIA INTEREST : GPI
 CHARGE : NSF CHECK (1790.82): (LCC)
 COMM. ORDER : 09-21-2004 LIC ACK - COMM STOREY
 09-27-2004 \$100 OR 5 DAY SUSP.

COMPLAINT NO: 82431 VIOLATION DATE : 06/10/2004
 D.B.A : THE HANGAR PARTY STORE
 ADDRESS : 2115 W TERRITORIAL
 BATTLE CREEK MI 49015 COUNTY: CALHOUN
 LICENSEE(S) : ROBINSON, SALVACION D INTEREST : IND
 CHARGE : SALE TO MINOR - STEVE LUND (17): (BATTLE CREEK PD/LUND/CK SALVACION ROBINSON)
 COMM. ORDER : 08-26-2004 LIC ACK - COMM STOREY
 09-16-2004 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 83161 VIOLATION DATE : 08/02/2004
 D.B.A : NOTTKE'S BOWL
 ADDRESS : 775 W COLUMBIA
 BATTLE CREEK MI 49015 COUNTY: CALHOUN
 LICENSEE(S) : DOUBLE, INC. INTEREST : CRP
 CHARGE : REC'D - SOLD OR TRF'D THE LICENSE, OR AN INTEREST W/OUT PRIOR APPROVAL OF MLCC (DAN
 GERJETS AND/OR JOSCELYN LABRECQUE, TRUSTEE): ON OR ABOUT 7-28-03 (LCC INV SCHMIDT)
 COMM. ORDER : 09-09-2004 LIC ACK - COMM WEATHERS
 09-20-2004 \$300.00 OR 15 DAY SUSP. ADDITIONAL PENALTY THE COMMISSIONER ORDERS ALL LICENSE
 & PERMITS BE SUSPENDED AS OF JANUARY 15, 2005 WITH SAID SUSPENSION BEING WAIVED IF THE
 ABOVE-MENTIONED TRANSFERS OF STOCK IN THE LICENSED CORP. ARE APPROVED BY THE MLCC OR IF
 SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE
 COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSPENSION IS
 NOT WAIVED BEFORE APRIL 15, 2005.

COMPLAINT NO: 83631 VIOLATION DATE : 08/31/2004
 D.B.A : WEEZER'S GRILL
 ADDRESS : 55 S TWENTIETH
 BATTLE CREEK MI 49015 COUNTY: CALHOUN
 LICENSEE(S) : JFB-1 ENTERPRISES INC. INTEREST : CRP
 CHARGE : REC'D - SOLD OR TRF'D LICENSE, OR A INTEREST IN LIC W/OUT PRIOR MLCC APPROVAL (LA OIE ENTERPRISES LLC): ON OR ABOUT 4-10-04 (LCC INV SCHMIDT)
 COMM. ORDER : 09-22-2004 LIC ACK - COMM WEATHERS
 09-28-2004 \$300.00 OR 15 DAY SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF JANUARY 3, 2005 WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULLY PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON OF PERSONS APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE APRIL 1, 2005.

COMPLAINT NO: 80369 VIOLATION DATE : 03/16/2004
 D.B.A : HEARTBEATS
 ADDRESS : 182 AVENUE A
 SPRINGFIELD MI 49015 COUNTY: CALHOUN
 LICENSEE(S) : BARRBO ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-MERIDETH BEARE: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW EMPLOYEE, MERIDETH BEARE, IN INTOX CONDITION ON LIC'D PREMISES: (SPRINGFIELD DPS)
 COMM. ORDER : 08-09-2004 HEARING HELD-KALAMAZOO STOREY-WALTON-DECLERCQ
 09-18-2004 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 82351 VIOLATION DATE : 05/27/2004
 D.B.A : RIPPLING RAPIDS GOLF COURSE
 ADDRESS : 4849 N BLACK RIVER
 CHEBOYGAN MI 49721 COUNTY: CHEBOYGAN
 LICENSEE(S) : RIPPLING RAPIDS GOLF COURSE, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV RANSHAW)
 COMM. ORDER : 09-02-2004 LIC ACK - COMM WEATHERS
 09-20-2004 2 DAYS SUSP, SUSP WAIVED. \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 82413 VIOLATION DATE : 05/28/2004
 D.B.A : K-LO'S GROCERIES
 ADDRESS : 528 STATE
 GARDEN MI 49835 COUNTY: DELTA
 LICENSEE(S) : BEAUDRE, LOIS G INTEREST : GPI
 HALVORSON, G KAY INTEREST : GPI
 CHARGE : NSF CHECK (493.62): (LCC)
 COMM. ORDER : 08-30-2004 LIC ACK - COMM STOREY
 09-16-2004 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 82589 VIOLATION DATE : 07/10/2004
 D.B.A : ABIE'S
 ADDRESS : 100 S MAIN
 EATON RAPIDS MI 48827 COUNTY: EATON
 LICENSEE(S) : ABIE'S BAR, LTD. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-STEPHEN DAY: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (EATON RAPIDS PD/CK TOM JOHNSON)
 COMM. ORDER : 08-20-2004 LIC ACK - COMM WEATHERS
 09-14-2004 CHG 1) \$600.00 SEC 801(2); CHG 2 & 3) \$150.00 EACH; TOTAL \$900.00 OR 45 DAYS SUSP

COMPLAINT NO: 83327 VIOLATION DATE : 08/14/2004
 D.B.A :
 ADDRESS : 1757 S IONIA
 VERMONTVILLE MI 49096 COUNTY: EATON
 LICENSEE(S) : MC KELVEY, BARBARA INTEREST : IND
 CHARGE : SALE TO MINOR-LAN144 (19): (LCC INV WILLIAMS/LAN144/CK AUDLEY MCKELVEY)
 COMM. ORDER : 09-13-2004 LIC ACK - COMM STOREY
 09-23-2004 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 81289 VIOLATION DATE : 05/01/2004
 D.B.A : LUCKY'S STEAKHOUSE
 ADDRESS : 10098 E LAPEER
 DAVISON MI 48423 COUNTY: GENESEE
 LICENSEE(S) : LSG, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - JEREMY RONALD SMITH (20): (DAVISON TWP PD/JEREMY RONALD SMITH/CK BROOKE LEE DUEHRING)
 COMM. ORDER : 08-25-2004 HEARING HELD-SWARTZ CREEK WEATHERS-ASEVEDO-DECLERCQ NEGOTIATED SETTLEMENT
 09-30-2004 \$400 OR 20 DAYS SUSP - SEC 801(2) & \$8 COSTS FOR A TOTAL OF \$408. NEGOTIATED SETTLEMENT

COMPLAINT NO: 79915 VIOLATION DATE : 02/27/2004
 D.B.A : STONE HOUSE PARTY STORE
 ADDRESS : 1086 N IRISH UNIT 2
 DAVISON MI 48423 COUNTY: GENESEE
 LICENSEE(S) : M.A. SINI, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-BRYAN ILLIG (19): (DAVISON TWP PD/BRYAN ILLIG/CK MARWAN ABOU SINI)
 COMM. ORDER : 08-25-2004 HEARING HELD-SWARTZ CREEK WEATHERS-ASEVEDO-DECLERCQ COSTS \$9.00 NEGOTIATED SETTLEMENT
 09-30-2004 1) \$500.00 SEC 801(2); COMBINED W/4-79914; \$1300.00 OR 65 DAY SUSP, PLUS \$31.00 COSTS; TOTAL \$1331.00. FURTHER, THE COMMISSIONER ORDERS A SUSPENSION OF SEVEN (7) DAYS CONTINUOUS DAYS WHICH IS WAIVED IF THE CORPORATION SUBMITS PROOF OF SUCCESSFUL COMPLETION OF A MLCC APPROVED ALCOHOL MANAGEMENT COURSE BY ALL EMPLOYEES WITHIN 120 DAYS OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 79914 VIOLATION DATE : 02/27/2004
 D.B.A : STONE HOUSE PARTY STORE
 ADDRESS : 1086 N IRISH UNIT 2
 DAVISON MI 48423 COUNTY: GENESEE
 LICENSEE(S) : M.A. SINI, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-ROSS ROGERS (16): 2) SALE TO INTOX PERSON-ROSS ROGERS: (DAVISON TWP PD/CK MARWAN ABOU SINI)
 COMM. ORDER : 08-25-2004 HEARING HELD-SWARTZ CREEK WEATHERS-ASEVEDO-DECLERCQ COSTS \$22.00 NEGOTIATED SETTLEMENT
 09-30-2004 1) \$800.00 SEC 801(2); 2) DISMISSED; COMBINED W/4-79915; \$1300.00 OR 65 DAY SUSP, PLUS \$31.00 COSTS; TOTAL \$1331.00. FURTHER, THE COMMISSIONER ORDERS A SUSPENSION OF SEVEN (7) DAYS CONTINUOUS DAYS WHICH IS WAIVED IF THE CORPORATION SUBMITS PROOF OF SUCCESSFUL COMPLETION OF A MLCC APPROVED ALCOHOL MANAGEMENT COURSE BY ALL EMPLOYEES WITHIN 120 DAYS OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 82068 VIOLATION DATE : 06/23/2004
 D.B.A : FENTON ROADHOUSE
 ADDRESS : 14284 FENTON
 FENTON MI 48430 COUNTY: GENESEE
 LICENSEE(S) : FENTON RESTAURANT, L.L.C. INTEREST : LLC
 CHARGE : REC'D - FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LIC'D BUSINESS AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED: DISCOVERED ON OR ABOUT 4-14-04 (LCC INV MAUL)
 COMM. ORDER : 08-31-2004 LIC ACK - COMM
 09-14-2004 \$300 OR 15 DAY SUSP.

COMPLAINT NO: 79875 VIOLATION DATE : 02/01/2004
 D.B.A : CELEBRATIONS
 ADDRESS : G- 3503 BEECHER
 FLINT MI 48532 COUNTY: GENESEE
 LICENSEE(S) : T.P. MANAGEMENT, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: 2) ALLOWED THE ANNOYING AND/OR MOLESTING OF EMPLOYEE, SYLINA POE, BY CUSTOMER, HEIDI HALL: 3) ALLOWED THE ANNOYING AND/OR MOLESTING OF CUSTOMER, AIMEE HORTON, BY CUSTOMER, HEIDI HALL: (FLINT TWP PD)
 COMM. ORDER : 07-26-2004 HEARING HELD-SWARTZ CREEK WEATHERS-ASEVEDO-GIBSON COSTS \$38.40
 09-07-2004 2)\$300 OR 15 DAYS SUSP, 1&3)DISMISSED-INSUFFICIENT EVIDENCE COST \$38.40

COMPLAINT NO: 81247 VIOLATION DATE : 05/10/2004
 D.B.A : HOLIDAY INN - GATEWAY CENTER, FLINT
 ADDRESS : G- 5353 GATEWAY CENTRE
 FLINT MI 48507 COUNTY: GENESEE
 LICENSEE(S) : RFS INNS, INC. INTEREST : CLC
 RFS PARTNERSHIP, L.P.(A TENNESSEE LIMITED PARTNERSHIP) INTEREST : CLP
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (RFS LEASING VII, INC): ON OR ABOUT 1-1-01; 2) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (DROPPING RFS, INC); ON OR ABOUT 8-1-02: 3) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: ON OR ABOUT 1-1-01; 4) OBTAINED LICENSE(S) IN ITS NAME(S) FOR THE USE OR BENEFIT OF ANOT CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE: ON OR AFTER 1-1-01 (LCC INV WILLIAMS)
 COMM. ORDER : 08-25-2004 HEARING HELD-SWARTZ CREEK WEATHERS-ASEVEDO-DECLERCQ NEGOTIATED SETTLEMENT
 09-30-2004 1-4 \$200 EACH TOTAL \$800 OR 40 DAY SUSP. ALSO COMMISSIONER ORDERS A SUSPENSION AS OF 11-30-04 WITH SAID SUSP BEING WAIVED IF PERSON AND/OR CORPORATION APPROVED BY THE MLCC ASSUMES PROPRIETY CONTROL BY SAID DATE. ALSO LICENSES & PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED ON OR BEFORE 1-31-05 UNLESS GOOD CAUSE CAN BE SHOWN FOR EXTENSION OF SAID DATE AS ADDED PENALTY FOR CASE #4-81247. NEG SETTLEMENT

COMPLAINT NO: 82631 VIOLATION DATE : 06/25/2004
 D.B.A : K&J MARKET
 ADDRESS : 2638 FLUSHING
 FLINT MI 48504 COUNTY: GENESEE
 LICENSEE(S) : R. SAGMANI, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1787.07): (LCC)
 COMM. ORDER : 09-09-2004 LIC ACK - COMM STOREY
 09-23-2004 \$50.00 COMBINED W/4-82424 & 4-81957; TOTAL \$150.00 OR 12 DAY SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THIS VIOLATION, THE COMMISSIONER ALSO ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF SIX (6) MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 81957 VIOLATION DATE : 05/21/2004
 D.B.A : K&J MARKET
 ADDRESS : 2638 FLUSHING
 FLINT MI 48504 COUNTY: GENESEE
 LICENSEE(S) : R. SAGMANI, INC. INTEREST : CRP
 CHARGE : NSF CHECK (430.93): (LCC)
 COMM. ORDER : 09-09-2004 LIC ACK - COMM STOREY
 09-23-2004 \$50.00 COMBINED W/4-82424 & 4-82631; TOTAL \$150.00 OR 12 DAY SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THIS VIOLATION, THE COMMISSIONER ALSO ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF SIX (6) MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 82424 VIOLATION DATE : 06/08/2004
 D.B.A : K&J MARKET
 ADDRESS : 2638 FLUSHING
 FLINT MI 48504 COUNTY: GENESEE
 LICENSEE(S) : R. SAGMANI, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1553.46): (LCC)
 COMM. ORDER : 09-09-2004 LIC ACK - COMM STOREY
 09-23-2004 \$50.00 COMBINED W/4-81957 & 4-82631; TOTAL \$150.00 OR 12 DAY SUSP. IN
 CONSIDERATION OF THE REPEAT NATURE OF THIS VIOLATION, THE COMMISSIONER ALSO ORDERS THE
 LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS
 CHECK OR MONEY ORDER FOR A PERIOD OF SIX (6) MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 82572 VIOLATION DATE : 06/25/2004
 D.B.A : K & M PARTY STORE
 ADDRESS : 8030 DUFFIELD
 GAINES MI 48436 COUNTY: GENESEE
 LICENSEE(S) : DORA LYNN WILSON, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-ALISA GILBERT (19): (MSP-FLINT POST 35-4086-04/GILBERT/CK DORIS COOK)
 COMM. ORDER : 08-31-2004 LIC ACK - COMM STOREY
 09-19-2004 \$400.00 OR 20 DAY SUSP SEC 801(2)

COMPLAINT NO: 81804 VIOLATION DATE : 05/26/2004
 D.B.A : HUCKLEBERRY JUNCTION PLAYHOUSE THEATER
 ADDRESS : 7441 N GENESEE
 GENESEE MI 48437 COUNTY: GENESEE
 LICENSEE(S) : HUCKLEBERRY JUNCTION PLAYHOUSE THEATER, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - LAN144 (19): (LCC INV MAUL/LAN144/CK RICHARD LAMAR BOGAN)
 COMM. ORDER : 08-30-2004 LIC ACK - COMM STOREY
 09-16-2004 \$400 OR 20 DAY SUSP. SEC.801(2)

COMPLAINT NO: 81044 VIOLATION DATE : 04/22/2004
 D.B.A : ARGENTINE QUIK STOP
 ADDRESS : 8317 SILVER LAKE
 LINDEN MI 48451 COUNTY: GENESEE
 LICENSEE(S) : SHAMOON ENTERPRISES, INC. INTEREST : CRP
 CHARGE : REC'D - 1)-12) MADE CREDIT SALES OF ALCOHOLIC LIQUOR: ON OR ABOUT 3-29-04; ON OR ABOUT 2-
 19-04; ON OR ABOUT 2-2-04; ON OR ABOUT 4-27-03; ON OR ABOUT 3-10-04; ON OR ABOUT 10-1-03;
 ON OR ABOUT 12-30-03; ON OR ABOUT 3-21-04; ON OR ABOUT 11-23-03; ON OR ABOUT 3-19-04; ON
 OR ABOUT 10-3-03; ON OR ABOUT 3-31-04: (LCC INV HINTZ)
 COMM. ORDER : 08-25-2004 HEARING HELD-SWARTZ CREEK WEATHERS-ASEVEDO-DECLERCQ NEGOTIATED SETTLEMENT
 09-30-2004 1)\$100, 2)\$100, 3)\$100, 4)\$100 5-12)DISMISSED. TOTAL OF \$400 OR 20 DAYS SUSP.
 NEGOATIATED SETTLEMENT

COMPLAINT NO: 82573 VIOLATION DATE : 06/25/2004
 D.B.A : CALABRIA PARTY STORE
 ADDRESS : 517 E BROAD
 LINDEN MI 48451 COUNTY: GENESEE
 LICENSEE(S) : VARACALLI, LISA INTEREST : IND
 CHARGE : SALE TO MINOR-ALISA GILBERT (19): (MSP-FLINT POST 35-4087-04/GILBERT/CK LISA VARACALLI)
 COMM. ORDER : 08-31-2004 LIC ACK - COMM STOREY
 09-16-2004 \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 81780 VIOLATION DATE : 06/04/2004
 D.B.A : ARGENTINE QUIK STOP
 ADDRESS : 8317 SILVER LAKE
 LINDEN MI 48451 COUNTY: GENESEE
 LICENSEE(S) : SHAMOON ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-JARED GIERUCKI (19): (ARGENTINE TWP PD/CK JUNAINA SHAMOON)
 COMM. ORDER : 08-25-2004 HEARING HELD-SWARTZ CREEK WEATHERS-ASEVEDO-DECLERCQ COSTS \$19.00
 NEGOTIATED SETTLEMENT
 09-30-2004 \$300 OR 15 DAYS SUSP & \$119 COSTS FOR A TOTAL OF \$419. FURTHER THE COMM ORDERS
 3 CONTINUOUS DAYS AS ADDED PENALTY, WHICH IS WAIVED IF THE CORP SUBMITS PROOF OF PURCHASE
 AND INSTALLATION OF A SCANNER WITHIN 120 DAYS OF THE DATE OF THIS ORDER. NEG SETTLEMENT

COMPLAINT NO: 84187 VIOLATION DATE : 06/30/2004
 D.B.A : TONY R'S MARKET
 ADDRESS : 2525 E MT MORRIS
 MOUNT MORRIS MI 48458 COUNTY: GENESEE
 LICENSEE(S) : ATRAM, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-ALISA GILBERT (19): (MSP-FLINT POST 35-4236-04/GILBERT/CK MICHELE MASSERANT)
 COMM. ORDER : 08-16-2004 LIC ACK - COMM WEATHERS
 09-29-2004 \$400.00 SEC 801(2) COMBINED W/4-82576; TOTAL \$800.00 OR 40 DAYS SUSP

COMPLAINT NO: 82576 VIOLATION DATE : 06/30/2004
 D.B.A : TONY R'S II MARKET
 ADDRESS : G- 6010 N SAGINAW
 MOUNT MORRIS MI 48458 COUNTY: GENESEE
 LICENSEE(S) : ATRAM, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-ALISA GILBERT (19): (MSP-FLINT POST 35-4235-04/GILBERT/CK FELICIA BURKE)
 COMM. ORDER : 08-16-2004 LIC ACK - COMM WEATHERS
 09-29-2004 \$400.00 SEC 801(2) COMBINED W/4-84187; TOTAL \$800.00 OR 40 DAY SUSP

COMPLAINT NO: 82579 VIOLATION DATE : 06/30/2004
 D.B.A : SUEBEE'S PARTY STORE
 ADDRESS : 152 S STATE
 OTISVILLE MI 48463 COUNTY: GENESEE
 LICENSEE(S) : SUEBEE'S PARTY STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-ALISA GILBERT (19): (MSP-FLINT POST 35-4238-04/GILBERT/CK JOHN JACKSON)
 COMM. ORDER : 08-30-2004 LIC ACK - COMM STOREY
 09-19-2004 \$400 OR 20 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 83488 VIOLATION DATE : 08/11/2004
 D.B.A : SUGAR RAPIDS STORE
 ADDRESS : 1013 W RITCHIE
 GLADWIN MI 48624 COUNTY: GLADWIN
 LICENSEE(S) : CROSBY, ROXANNE M INTEREST : IND
 CHARGE : NSF CHECK (267.80): (LCC)
 COMM. ORDER : 09-27-2004 LIC ACK - COMM WEATHERS
 09-29-2004 \$100, \$50 WAIVED TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 83260 VIOLATION DATE : 08/15/2004
 D.B.A : BOOTLEGGERS-LANSING
 ADDRESS : 5910 S PENNSYLVANIA
 LANSING MI 48910 COUNTY: INGHAM
 LICENSEE(S) : DRIFTWOOD, INC. INTEREST : CRP
 CHARGE : ALLOWED OVERCROWDING ON THE LIC'D PREMISES: (LANSING PD)
 COMM. ORDER : 09-27-2004 LIC ACK - COMM WEATHERS
 09-29-2004 2 DAY SUSP, WITH SUSP WAIVED; \$300.00 OR 15 DAY SUSP

COMPLAINT NO: 80637 VIOLATION DATE : 03/24/2004
 D.B.A : FOX PARTY STORE
 ADDRESS : 107- 113 S MAIN
 LESLIE MI 49251 COUNTY: INGHAM
 LICENSEE(S) : FOX, IVONNA L INTEREST : GPI
 FOX, RANDY W INTEREST : GPI
 CHARGE : NSF CHECK (1099.23): (LCC)
 COMM. ORDER : 07-28-2004 HEARING HELD-LANSING WEATHERS-WALTON-DECLERCQ
 09-07-2004 \$100, WHICH IS HEREBY WAIVED IN LIGHT OF THE STATEMENT OF MITIGATION.

COMPLAINT NO: 81012 VIOLATION DATE : 04/01/2004
 D.B.A : SMYRNA GROCERY
 ADDRESS : 5011 N WHITES BRIDGE
 SMYRNA MI 48887 COUNTY: IONIA
 LICENSEE(S) : ESM ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (420.97): (LCC)
 COMM. ORDER : 09-09-2004 LIC ACK - COMM STOREY
 09-20-2004 \$100.00 COMBINED W/4-81238, 4-81317 & 4-81388; TOTAL \$400.00 OR 20 DAY SUSP.
 IN CONSIDERATION OF THE REPEAT NATURE OF THIS VIOLATION, THE COMMISSIONER ORDERS THAT THE
 LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIER CHECK
 OR MONEY ORDER FOR A PERIOD OF ONE (1) YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 81388 VIOLATION DATE : 04/22/2004
 D.B.A : SMYRNA GROCERY
 ADDRESS : 5011 N WHITES BRIDGE
 SMYRNA MI 48887 COUNTY: IONIA
 LICENSEE(S) : ESM ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (278.62): (LCC)
 COMM. ORDER : 09-09-2004 LIC ACK - COMM STOREY
 09-20-2004 \$100.00 COMBINED W/4-81238, 4-81317 & 4-81012; TOTAL \$400.00 OR 20 DAY SUSP.
 IN CONSIDERATION OF THE REPEAT NATURE OF THIS VIOLATION, THE COMMISSIONER ORDERS THAT THE
 LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIER CHECK
 OR MONEY ORDER FOR A PERIOD OF ONE (1) YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 81317 VIOLATION DATE : 04/15/2004
 D.B.A : SMYRNA GROCERY
 ADDRESS : 5011 N WHITES BRIDGE
 SMYRNA MI 48887 COUNTY: IONIA
 LICENSEE(S) : ESM ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (505.84): (LCC)
 COMM. ORDER : 09-09-2004 LIC ACK - COMM STOREY
 09-20-2004 \$100.00 COMBINED W/4-81238, 4-81012 & 4-81388; TOTAL \$400.00 OR 20 DAY SUSP.
 IN CONSIDERATION OF THE REPEAT NATURE OF THIS VIOLATION, THE COMMISSIONER ORDERS THAT THE
 LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIER CHECK
 OR MONEY ORDER FOR A PERIOD OF ONE (1) YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 81238 VIOLATION DATE : 04/08/2004
 D.B.A : SMYRNA GROCERY
 ADDRESS : 5011 N WHITES BRIDGE
 SMYRNA MI 48887 COUNTY: IONIA
 LICENSEE(S) : ESM ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (325.06): (LCC)
 COMM. ORDER : 09-09-2004 LIC ACK - COMM STOREY
 09-20-2004 \$100.00 COMBINED W/4-81012, 4-81317 & 4-81388; TOTAL \$400.00 OR 20 DAY SUSP.
 IN CONSIDERATION OF THE REPEAT NATURE OF THIS VIOLATION, THE COMMISSIONER ORDERS THAT THE
 LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIER CHECK
 OR MONEY ORDER FOR A PERIOD OF ONE (1) YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 80952 VIOLATION DATE : 03/05/2004
 D.B.A : P.J.'S
 ADDRESS : 310 S MECHANIC
 JACKSON MI 49201 COUNTY: JACKSON
 LICENSEE(S) : CRAMPTON, THOMAS W INTEREST : GPI
 MC DONALD, JR., PATRICK J INTEREST : IND
 CHARGE : SALE TO MINOR-MATTHEW GAULT (18): (JACKSON PD/GAULT/CK ABIGAIL ORR)
 COMM. ORDER : 08-23-2004 HEARING HELD-JACKSON WEATHERS-WALTON-DECLERCQ COSTS \$20.50 COMBINED W/ 4-
 81276 & 4-79484 NEGOTIATED SETTLEMENT
 09-30-2004 \$800 - SEC 801(2), COMBINED W/4-81276; 2)\$800 - 1025(3); 1,3&4)DISMISSED & 4-
 79484; 2)\$300; 1,3,4&5)DISMISSED. REVOKE ON 1-30-04 UNLESS TRF WITH AN EXT GRANTED FOR
 GOOD CAUSE SHOWN. TOTAL FINE \$1900 OR 95 DAYS SUSP COST \$35.50 NEG SET

COMPLAINT NO: 79484 VIOLATION DATE : 01/31/2004
 D.B.A : P.J.'S
 ADDRESS : 310 S MECHANIC
 JACKSON MI 49201 COUNTY: JACKSON
 LICENSEE(S) : CRAMPTON, THOMAS W INTEREST : GPI
 MC DONALD, JR., PATRICK J INTEREST : IND
 CHARGE : 1) SALE TO MINOR-ABIGAIL ORR (19): 2) ALLOW MINOR TO CONSUME: 3) SALE TO INTOX PERSON-
 ABIGAIL ORR: 4) ALLOW INTOX PERSON TO CONSUME: 5) ALLOW INTOX PERSON TO LOITER: (JACKSON
 PD)
 COMM. ORDER : 08-23-2004 HEARING HELD-JACKSON WEATHERS-WALTON-DECLERCQ COSTS \$8.00 COMBINED W/ 4-
 81276 & 4-80952 NEGOTIATED SETTLEMENT
 09-30-2004 2)\$300; 1,3,4&5)DISMISSED, COMBINED W/4-81276; 2)\$800 - 1025(3);
 1,3&4)DISMISSED & 4-80952; \$800 - SEC 801(2). REVOKE ON 1-30-04 UNLESS TRF WITH AN EXT
 GRANTED FOR GOOD CAUSE SHOWN. TOTAL FINE \$1900 OR 95 DAYS SUSP COST \$35.50 NEG SET

COMPLAINT NO: 81276 VIOLATION DATE : 04/24/2004
 D.B.A : P.J.'S
 ADDRESS : 310 S MECHANIC
 JACKSON MI 49201 COUNTY: JACKSON
 LICENSEE(S) : CRAMPTON, THOMAS W INTEREST : GPI
 MC DONALD, JR., PATRICK J INTEREST : IND
 CHARGE : 1) ALLOWED FIGHTS OR BRAWLS ON THE LIC'D PREMISES: 2) SALE TO INTOX PERSON-JONATHAN
 BECHTEL: 3) ALLOW INTOX PERSON TO CONSUME: 4) ALLOW INTOX PERSON TO LOITER: (JACKSON
 PD/CK MIA HAWLEY AND/OR SCOTT KLIPSTINE)
 COMM. ORDER : 08-23-2004 HEARING HELD-JACKSON WEATHERS-WALTON-DECLERCQ COSTS \$7.00 COMBINED W/ 4-
 79484 & 4-80952 NEGOTIATED SETTLEMENT
 09-30-2004 2)\$800 - 1025(3); 1,3&4)DISMISSED, COMBINED W/4-80952; \$800 - SEC 801(2) & 4-
 79484; 2)\$300; 1,3,4&5)DISMISSED. REVOKE ON 1-30-04 UNLESS TRF WITH AN EXT GRANTED FOR
 GOOD CAUSE SHOWN. TOTAL FINE \$1900 OR 95 DAYS SUSP COST \$35.50 NEG SET

COMPLAINT NO: 83215 VIOLATION DATE : 07/23/2004
 D.B.A : SINCLAIRS
 ADDRESS : 14377 E ON
 CLIMAX MI 49034 COUNTY: KALAMAZOO
 LICENSEE(S) : SINCLAIRS', INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - MEGAN BUWALDA (18): (KALAMAZOO CSD/BUWALDA/CK LEROY BRENDUM)
 COMM. ORDER : 09-09-2004 LIC ACK - COMM WEATHERS
 09-27-2004 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 80988 VIOLATION DATE : 04/02/2004
 D.B.A :
 ADDRESS : 4023 N DOUGLAS
 KALAMAZOO MI 49004 COUNTY: KALAMAZOO
 LICENSEE(S) : MC NEES, NORMAN G INTEREST : IND
 CHARGE : NSF CHECK (376.92): (LCC)
 COMM. ORDER : 08-09-2004 LIC ACK - COMM STOREY
 09-16-2004 \$150 OR 7 DAY SUSP.

COMPLAINT NO: 83218 VIOLATION DATE : 07/23/2004
 D.B.A : DAILY STOP
 ADDRESS : 2536 SPRINKLE
 KALAMAZOO MI 49001 COUNTY: KALAMAZOO
 LICENSEE(S) : LAL, NIRAJ INTEREST : IND
 CHARGE : SALE TO MINOR - NICHOLAS MIHALEK (19): (KALAMAZOO CSD/MIHALEK/CK SARIAH ROBINSON)
 COMM. ORDER : 09-20-2004 LIC ACK - COMM WEATHERS
 09-28-2004 \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 83217 VIOLATION DATE : 07/23/2004
 D.B.A : STORY'S GROCERY
 ADDRESS : R 5 7525 E N
 KALAMAZOO MI 49048 COUNTY: KALAMAZOO
 LICENSEE(S) : STORY'S GROCERY, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - NICHOLAS MIHALEK (19): (KALAMAZOO CSD/MIHALEK/CK DEBRA REYNOLDS)
 COMM. ORDER : 09-13-2004 LIC ACK - COMM STOREY
 09-23-2004 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 83173 VIOLATION DATE : 08/09/2004
 D.B.A : OLDE PENINSULA BREWPUB & RESTAURANT
 ADDRESS : 200 E MICHIGAN
 KALAMAZOO MI 49007 COUNTY: KALAMAZOO
 LICENSEE(S) : OLDE PENINSULA ENTERPRISES, LTD. INTEREST : CRP
 CHARGE : REC'D - 1)2) PERMITTED ENTERTAINMENT FOR PUBLIC VIEW, TEXAS HOLD'EM CARD POKER TOURNAMENT,
 UPON LIC'D PREMISES W/OUT OBTAINING AN ENTERTAINMENT PERMIT FROM THE COMMISSION: 7-20-04 &
 7-29-04 (LCC INV REEDER)
 COMM. ORDER : 09-10-2004 LIC ACK - COMM WEATHERS
 09-20-2004 \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 83123 VIOLATION DATE : 07/24/2004
 D.B.A : CHILI'S GRILL & BAR
 ADDRESS : 6195 S WESTNEDGE
 PORTAGE MI 49002 COUNTY: KALAMAZOO
 LICENSEE(S) : SOUTHWEST DINING, INC.(AN INDIANA CORPORATION) INTEREST : CRP
 CHARGE : SALE TO MINOR - KRISTINE CHOBOT (20): (PORTAGE PD/CHOBOT/CK DANIELLE POZSGAY)
 COMM. ORDER : 09-22-2004 LIC ACK - COMM WEATHERS
 09-28-2004 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 83121 VIOLATION DATE : 07/24/2004
 D.B.A : FINLEY'S
 ADDRESS : 6301 S WESTNEDGE
 PORTAGE MI 49002 COUNTY: KALAMAZOO
 LICENSEE(S) : RIVER CITY FOOD CO. INTEREST : CRP
 CHARGE : SALE TO MINOR - JASON BAILEY (20): (PORTAGE PD/BAILEY/CK ALISHA HARTHORN)
 COMM. ORDER : 09-14-2004 LIC ACK - COMM WEATHERS
 09-27-2004 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 83214 VIOLATION DATE : 07/23/2004
 D.B.A :
 ADDRESS : R 1 12504 E D
 RICHLAND MI 49083 COUNTY: KALAMAZOO
 LICENSEE(S) : THE BAY COMPANY OF GULL LAKE INTEREST : CRP
 CHARGE : SALE TO MINOR - MEGAN BUWALDA (18): (KALAMAZOO CSD/BUWALDA/CK DAVID OWENS)
 COMM. ORDER : 09-23-2004 LIC ACK - COMM WEATHERS
 09-28-2004 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 83216 VIOLATION DATE : 07/23/2004
 D.B.A : SCOTTS COUNTRY STORE
 ADDRESS : 8374 S THIRTY SIXTH
 SCOTTS MI 49088 COUNTY: KALAMAZOO
 LICENSEE(S) : PEDARMA, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - MEGAN BUWALDA (18): (KALAMAZOO CSD/BUWALDA/CK JAMIE HAYCOOK)
 COMM. ORDER : 09-22-2004 LIC ACK - COMM
 09-28-2004 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 82705 VIOLATION DATE : 07/12/2004
 D.B.A : SPEEDWAY #6615
 ADDRESS : 223 W PRAIRIE
 VICKSBURG MI 49097 COUNTY: KALAMAZOO
 LICENSEE(S) : SPEEDWAY SUPERAMERICA L.L.C. (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : SALE TO MINOR - MEGAN BUWALDA (18): (KALAMAZOO CSD/BUWALDA/CK TRAVIS THAYER)
 COMM. ORDER : 09-07-2004 LIC ACK - COMM STOREY
 09-20-2004 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 83766 VIOLATION DATE : 08/10/2004
 D.B.A : ROUND-UP TAVERN
 ADDRESS : 28 S MAIN
 CEDAR SPRINGS MI 49319 COUNTY: KENT
 LICENSEE(S) : MUNCEY, INC. INTEREST : CRP
 CHARGE : NSF CHECK (417.30): (LCC)
 COMM. ORDER : 09-23-2004 LIC ACK - COMM WEATHERS
 09-28-2004 \$50.00 COMBINED W/4-83491; TOTAL \$100.00 OR 5 DAY SUSP

COMPLAINT NO: 83491 VIOLATION DATE : 08/05/2004
 D.B.A : ROUND-UP TAVERN
 ADDRESS : 28 S MAIN
 CEDAR SPRINGS MI 49319 COUNTY: KENT
 LICENSEE(S) : MUNCEY, INC. INTEREST : CRP
 CHARGE : NSF CHECK (223.16): (LCC)
 COMM. ORDER : 09-17-2004 LIC ACK - COMM WEATHERS
 09-28-2004 \$50.00 COMBINED W/ 4-83766; TOTAL \$100.00 OR 5 DAY SUSP

COMPLAINT NO: 82991 VIOLATION DATE : 07/24/2004
 D.B.A : PEOPLE RESTAURANT & LOUNGE
 ADDRESS : 3230 SE EASTERN
 GRAND RAPIDS MI 49508 COUNTY: KENT
 LICENSEE(S) : PEOPLE RESTAURANT & LOUNGE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - GRACI HARKEMA (19): (GRAND RAPIDS PD/HARKEMA/CK JACQUELINE LONG)
 COMM. ORDER : 08-26-2004 LIC ACK - COMM STOREY
 09-16-2004 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 83110 VIOLATION DATE : 05/13/2004
 D.B.A : VIRGINIA'S PARTY STORE
 ADDRESS : 326 SW BURTON
 GRAND RAPIDS MI 49507 COUNTY: KENT
 LICENSEE(S) : DUONG, THU INTEREST : IND
 KROONDYK, WESTON J INTEREST : GPI
 CHARGE : SALE TO MINOR - JULIE DRAGT (19): (GRAND RAPIDS PD/DRAGT/CK LINH LE)
 COMM. ORDER : 09-03-2004 LIC ACK - COMM STOREY
 09-17-2004 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 83111 VIOLATION DATE : 05/13/2004
 D.B.A : BURTON QUICK STOP
 ADDRESS : 1211- 1215 SE BURTON
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : NINE ELEVEN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - JULIE DRAGT (19): (GRAND RAPIDS PD/DRAGT/CK DILBAGH SINGH)
 COMM. ORDER : 09-09-2004 LIC ACK - COMM STOREY
 09-23-2004 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 76227 VIOLATION DATE : 05/01/2003
 D.B.A : WEST SIDE BEER DISTRIBUTING
 ADDRESS : 5400 PATTERSON S.E.
 GRAND RAPIDS MI 49512 COUNTY: KENT
 LICENSEE(S) : DON LEE DISTRIBUTOR, INC. INTEREST : CRP
 CHARGE : ENGAGED IN COOPERATE ADVERTISING WITH RETAIL LICENSEE, VYTAUTAS AID SOCIETY: (LCC INVS
 RYZENGA, REEDER & ANDERSON)
 COMM. ORDER : 08-10-2004 HEARING HELD-GRAND RAPIDS STOREY-HARRIS-CONTRACT
 12-17-2003 Hearing Held GRAND RAPIDS STOREY-WALTON-CONTRACT RULE 15(E)
 09-22-2004 5300 COMBINED WITH 3-76225 FOR \$300 AND 3-76228 FOR \$300 TOTAL OF \$900 OR 45
 DAYS SUSP. THE COMM ALSO ORDERS ALL ADVERTISING MATERIALS SEIZED IN CONNECTION WITH THE
 INVESTIGATION BE DISPOSED OF AS CONTRABAND. NEGOTIATED SETTLEMENT
 01-08-2004 \$300 OR 15 DAYS SUSP. AS ADDED PENALTY THE COMM ORDERS A 5 DAY CONTINUOUS SUSP
 TO BE SERVED CONCURRENTLY AND NOT CONSECUTIVELY WITH COMPLAINT NOS. 3-76225 & 3-76228,
 SAID SUSP TO BE WAIVED IN ITS ENTIRETY IF THE LICENSED CORP IS NOT FOUND LIABLE FOR
 ANOTHER VIOLATION OF THE AID AND ASSISTANCE PROHIBITIONS OF THE MLCC OR THE COMMISSION'S
 RULES WITHIN ONE YEAR OF THE DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 82992 VIOLATION DATE : 07/24/2004
 D.B.A : RYAN AND HART PARTY STORE
 ADDRESS : 2413 SE EASTERN
 GRAND RAPIDS MI 49507 COUNTY: KENT
 LICENSEE(S) : JRBD, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - JASON TIDD (19): (GRAND RAPIDS PD/TIDD/CK SEUNG YANG)
 COMM. ORDER : 08-30-2004 LIC ACK - COMM
 09-19-2004 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 83117 VIOLATION DATE : 07/29/2004
 D.B.A : CAMBRIDGE HOUSE
 ADDRESS : 600 NW MONROE
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : CAMBRIDGE HOUSE, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - JULIE BENNETT (19); 2) SALE TO MINOR - MICHAEL MANNING (19): (GRAND RAPIDS PD/BENNETT & MANNING/CK BRETT ALWARD)
 COMM. ORDER : 09-16-2004 LIC ACK - COMM WEATHERS
 09-27-2004 1)\$350 2)\$350 TOTAL \$700 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 83171 VIOLATION DATE : 08/09/2004
 D.B.A : RADISSON HOTEL GRAND RAPIDS NORTH
 ADDRESS : 270 NW ANN
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : BERKELEY REALTY GROUP, INC. (A NEW JERSEY CORPORATION) INTEREST : CRP
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENCE W/OUT PRIOR APPROVAL OF THE MLCC (STEIL-SULLIVAN OPERATIONS, LLC): ON OR ABOUT 12-29-03: 2) OBTAINED LICENSES IN ITS NAME FOR THE USE OR BENEFIT OF LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE: ON OR ABOUT 4-04 (LCC INV RYZENGA)
 COMM. ORDER : 09-24-2004 LIC ACK - COMM WEATHERS
 09-28-2004 CHG 1 & 2) \$250.00 EACH; \$500.00 OR 25 DAY SUSP, COMBINED W/4-83335, TOTAL \$1200.00. AS ADDITIONAL PENALTY THE COMMISSIONER ORDERS ALL LICENSED & PERMITS BE SUSPENDED JANUARY 2, 2005 WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSED & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE APRIL 1, 2005.

COMPLAINT NO: 83335 VIOLATION DATE : 07/27/2004
 D.B.A : RADISSON HOTEL GRAND RAPIDS NORTH
 ADDRESS : 270 NW ANN
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : BERKELEY REALTY GROUP, INC. (A NEW JERSEY CORPORATION) INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-GRANT GOULD (19): 2) SALE TO MINOR-JULIE DRAGT (19): (GRAND RAPIDS PD/DRAGT & GOULD/CK DEBORAH RAU)
 COMM. ORDER : 09-24-2004 LIC ACK - COMM WEATHERS
 09-28-2004 CHG 1 & 2) \$400.00 EACH W/\$100.00 TOTAL WAIVED; \$700.00 OR 35 DAY SUSP SEC 801(2); COMBINED W/4-83171 TOTAL \$1200.00

COMPLAINT NO: 83115 VIOLATION DATE : 07/29/2004
 D.B.A : THE BREW
 ADDRESS : 3423 NE PLAINFIELD
 GRAND RAPIDS MI 49505 COUNTY: KENT
 LICENSEE(S) : BOON'S BREW, INC. INTEREST : CRP
 CHARGE : 1)SALE TO MINOR - JULIE BENNETT (19); 2)SALE TO MINOR - MICHAEL MANNING (19): (GRAND RAPIDS PD/BENNETT & MANNING/CK RILEY ROGERS)
 COMM. ORDER : 09-14-2004 LIC ACK - COMM WEATHERS
 09-27-2004 \$500 EACH TOTAL \$100 OR 50 DAY SUSP. SEC.801(2)

COMPLAINT NO: 76228 VIOLATION DATE : 04/30/2003
 D.B.A : WEST SIDE BEER DISTRIBUTING
 ADDRESS : 5400 PATTERSON S.E.
 GRAND RAPIDS MI 49512 COUNTY: KENT
 LICENSEE(S) : DON LEE DISTRIBUTOR, INC. INTEREST : CRP
 CHARGE : ENGAGED IN COOPERATIVE ADVERTISING WITH RETAIL LICENSEE, SAINTS GEORGE, PETER AND PAUL AID SOCIETY: (LCC INVS RYZENGA, REEDER, COX & HEALY)
 COMM. ORDER : 08-10-2004 HEARING HELD-GRAND RAPIDS STOREY-HARRIS-CONTRACT
 12-17-2003 Hearing Held GRAND RAPIDS STOREY-WALTON-CONTRACT RULE 15(E)
 09-22-2004 \$300 COMBINED WITH 76227 FOR \$300 AND 3-76225 FOR \$300 TOTAL OF \$900 OR 45 DAYS SUSP. THE COMM ALSO ORDERS ALL ADVERTISING MATERIALS SEIZED IN CONNECTION WITH THE INVESTIGATION BE DISPOSED OF AS CONTRABAND. NEGOTIATED SETTLEMENT
 01-08-2004 \$300 OR 15 DAYS SUSP. AS ADDED PENALTY THE COMM ORDERS A 5 DAY CONTINUOUS SUSP TO BE SERVED CONCURRENTLY AND NOT CONSECUTIVELY WITH COMPLAINT NOS. 3-76225 & 3-76227, SAID SUSP TO BE WAIVED IN ITS ENTIRETY IF THE LICENSED CORP IS NOT FOUND LIABLE FOR ANOTHER VIOLATION OF THE AID AND ASSISTANCE PROHIBITIONS OF THE MLCC OR THE COMMISSION'S RULES WITHIN ONE YEAR OF THE DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 76225 VIOLATION DATE : 05/01/2003
 D.B.A : WEST SIDE BEER DISTRIBUTING
 ADDRESS : 5400 PATTERSON S.E.
 GRAND RAPIDS MI 49512 COUNTY: KENT
 LICENSEE(S) : DON LEE DISTRIBUTOR, INC. INTEREST : CRP
 CHARGE : ENGAGED IN COOPERATE ADVERTISING WITH RETAIL LICENSEE, SONS & DAUGHTERS CLUB: (LCC INVS RYZENGA, REEDER & A ANDERSON)
 COMM. ORDER : 08-10-2004 HEARING HELD-GRAND RAPIDS STOREY-HARRIS-CONTRACT
 12-17-2003 Hearing Held GRAND RAPIDS STOREY-WALTON-CONTRACT RULE 15(E)
 09-22-2004 \$300 COMBINED WITH 3-76227 FOR \$300 AND 3-76228 FOR \$300 TOTAL OF \$900 OR 45 DAYS SUSP. THE COMM ALSO ORDERS ALL ADVERTISING MATERIALS SEIZED IN CONNECTION WITH THE INVESTIGATION BE DISPOSED OF AS CONTRABAND. NEGOTIATED SETTLEMENT
 01-08-2004 \$300 OR 15 DAYS SUSP. AS ADDED PENALTY THE COMM ORDERS A 5 DAY CONTINUOUS SUSP TO BE SERVED CONCURRENTLY AND NOT CONSECUTIVELY WITH COMPLAINT NOS. 3-76227 & 3-76228, SAID SUSP TO BE WAIVED IN ITS ENTIRETY IF THE LICENSED CORP IS NOT FOUND LIABLE FOR ANOTHER VIOLATION OF THE AID AND ASSISTANCE PROHIBITIONS OF THE MLCC OR THE COMMISSION'S RULES WITHIN ONE YEAR OF THE DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 81200 VIOLATION DATE : 03/30/2004
 D.B.A : DUTHLER'S FAMILY FOODS
 ADDRESS : 425 NE FULLER
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : GATOR FORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-KARA SINNEMA (18): (GRAND RAPIDS PD/SINNEMA/CK MAJIER CHOL)
 COMM. ORDER : 08-10-2004 HEARING HELD-GRAND RAPIDS STOREY-HARRIS-CONTRACT
 09-22-2004 \$900.00 OR 45 DAY SUSP PLUS \$8.00 COSTS; TOTAL \$908.00 SEC 801(2)

COMPLAINT NO: 82436 VIOLATION DATE : 07/01/2004
 D.B.A : THE DOWNTOWN MARKET
 ADDRESS : 24 S DIVISION
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : GHANNAM, MOHAMMED JAMEALL INTEREST : IND
 CHARGE : SALE TO MINOR - JASON TIDD (19): (GRAND RAPIDS PD/TIDD/CK YAHIA ALHASAN)
 COMM. ORDER : 09-07-2004 LIC ACK - COMM STOREY
 09-20-2004 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 83113 VIOLATION DATE : 07/29/2004
 D.B.A : JOHNNY CARINO'S COUNTRY ITALIAN
 ADDRESS : 2183 NE E BELTLINE OUTLOT L
 GRAND RAPIDS MI 49525 COUNTY: KENT
 LICENSEE(S) : CARINO'S OF GRAND RAPIDS, LLC INTEREST : LLC
 CHARGE : 1)SALE TO MINOR - JULIE BENNETT (19); 2) SALE TO MINOR - MICHAEL MANNING (19): (GRAND RAPIDS PD/BENNETT & MANNING/CK BRYAN BERRY)
 COMM. ORDER : 09-15-2004 LIC ACK - COMM WEATHERS
 09-27-2004 1)\$400, 2)\$400 TOTAL OF \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 82993 VIOLATION DATE : 07/24/2004
 D.B.A : BIG SAVE
 ADDRESS : 747 S DIVISION
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : JMNH AQEL INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - JARELL JOHNSON (17): (GRAND RAPIDS PD/JOHNSON/CK KHALID LACHGUAR)
 COMM. ORDER : 09-20-2004 LIC ACK - COMM WEATHERS
 09-28-2004 \$700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 83016 VIOLATION DATE : 07/29/2004
 D.B.A : 10 BELLS
 ADDRESS : 1751- 1753 NW ALPINE
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : MM HESS VENTURES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - MICHAEL MANNING (19): (GRAND RAPIDS PD/MANNING/CK MELANIE KUIPERS)
 COMM. ORDER : 09-07-2004 LIC ACK - COMM WEATHERS
 09-27-2004 \$400 OR 20 DAYS SUSP- SEC 801(2)

COMPLAINT NO: 83107 VIOLATION DATE : 05/13/2004
 D.B.A : CLARKS FOOD CENTER
 ADDRESS : 363 SE STATE
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : 363 STATE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - JULIE DRAGT (19): (GRAND RAPIDS PD/DRAGT/CK CHARLES SKIPP)
 COMM. ORDER : 09-03-2004 LIC ACK - COMM WEATHERS
 09-08-2004 \$500 OR 25 DAYS SUSP-SEC 801(2)

COMPLAINT NO: 81202 VIOLATION DATE : 03/30/2004
 D.B.A :
 ADDRESS : 200- 208 NE UNION
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : MARTHA'S VINEYARD, LTD. INTEREST : CRP
 CHARGE : SALE TO MINOR-KARA SINNEMA (18): (GRAND RAPIDS PD/SINNEMA/CK EMILY KERKSTRA)
 COMM. ORDER : 08-10-2004 HEARING HELD-GRAND RAPIDS STOREY-HARRIS-CONTRACT
 09-22-2004 \$600.00 OR 30 DAY SUSP, PLUS \$8.00 COSTS; TOTAL \$608.00 SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 83116 VIOLATION DATE : 07/29/2004
 D.B.A : OGIE'S PARTY STORE
 ADDRESS : 435 N PARK
 GRAND RAPIDS MI 49505 COUNTY: KENT
 LICENSEE(S) : MAKKAR, KULMEET P INTEREST : IND
 CHARGE : SALE TO MINOR - MICHAEL MANNING (19): (GRAND RAPIDS PD/MANNING/CK DAVINDER DHANDA)
 COMM. ORDER : 09-23-2004 LIC ACK - COMM
 09-28-2004 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 83209 VIOLATION DATE : 08/03/2004
 D.B.A : HOUSEMAN'S FOOD STORE, INC.
 ADDRESS : CORNER M 37 & SEVENTY SIX
 BALDWIN MI 49304 COUNTY: LAKE
 LICENSEE(S) : HOUSEMAN'S FOOD STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - GR-140 (19): (LCC INV KLINGBEIL/GR-140/CK BETTY ELLEN BANKS)
 COMM. ORDER : 09-13-2004 LIC ACK - COMM
 09-23-2004 \$400 OR 20 DAY SUSP. SEC.801(2)

COMPLAINT NO: 83493 VIOLATION DATE : 07/28/2004
 D.B.A : JIM'S D & C
 ADDRESS : R 2 2920 TREAT
 ADRIAN MI 49221 COUNTY: LENAWEЕ
 LICENSEE(S) : SUE FARKAS L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (191.34): (LCC)
 COMM. ORDER : 09-23-2004 LIC ACK - COMM WEATHERS
 09-28-2004 \$100, \$50 WAIVED OR 3 DAYS SUSP

COMPLAINT NO: 83127 VIOLATION DATE : 07/28/2004
 D.B.A : O'CONNOR'S DELI
 ADDRESS : 650 S GRAND
 FOWLERVILLE MI 48836 COUNTY: LIVINGSTON
 LICENSEE(S) : DAVID, DARYL & SCOTT, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-GABRIEL PARSONS (18): (FOWLERVILLE PD/CK EDWARD EGELER)
 COMM. ORDER : 09-21-2004 LIC ACK - COMM STOREY
 09-27-2004 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 81319 VIOLATION DATE : 04/14/2004
 D.B.A : RON'S AMERICAN HOUSE
 ADDRESS : 121 E HELEN
 NEWBERRY MI 49868 COUNTY: LUCE
 LICENSEE(S) : HERMANSON, MARY LOUISE INTEREST : IND
 HERMANSON, RONALD JAMES INTEREST : GPI
 CHARGE : NSF CHECK (95.04): (LCC)
 COMM. ORDER : 09-20-2004 LIC ACK - COMM STOREY
 09-27-2004 \$50 COMBINED WITH 4-81701 FOR \$50 TOTAL OF \$100. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS ISSUED BY THEMLCC BE REVOKED IF THE SUBJECT CHECKS, FINES AND SERVICE CHARGES ARE NOT PAID WITHIN 120 DAYS FROM THE DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE MLCC BY CERTIFIED CHECK, CASHIERIS CHECK, ORMONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 81701 VIOLATION DATE : 04/20/2004
 D.B.A : RON'S AMERICAN HOUSE
 ADDRESS : 121 E HELEN
 NEWBERRY MI 49868 COUNTY: LUCE
 LICENSEE(S) : HERMANSON, MARY LOUISE INTEREST : IND
 HERMANSON, RONALD JAMES INTEREST : GPI
 CHARGE : NSF CHECK (95.04): (LCC)
 COMM. ORDER : 09-20-2004 LIC ACK - COMM STOREY
 09-27-2004 \$50 COMBINED WITH 4-81319 FOR \$50 TOTAL OF \$100. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS ISSUED BY THEMLCC BE REVOKED IF THE SUBJECT CHECKS, FINES AND SERVICE CHARGES ARE NOT PAID WITHIN 120 DAYS FROM THE DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE MLCC BY CERTIFIED CHECK, CASHIERIS CHECK, ORMONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 83027 VIOLATION DATE : 07/02/2004
 D.B.A : SEASHORE MARKET
 ADDRESS : 37820 GREEN
 NEW BALTIMORE MI 48047 COUNTY: MACOMB
 LICENSEE(S) : AL-TAJI, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1266.10): (LCC)
 COMM. ORDER : 08-20-2004 LIC ACK - COMM STOREY
 09-16-2004 \$250.00 COMBINED W/4-83028; TOTAL \$500.00 OR 25 DAY SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THIS VIOLATION, THE COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIER CHECK OR MONEY ORDER FOR A PERIOD OF ONE (1) YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 83028 VIOLATION DATE : 07/09/2004
 D.B.A : SEASHORE MARKET
 ADDRESS : 37820 GREEN
 NEW BALTIMORE MI 48047 COUNTY: MACOMB
 LICENSEE(S) : AL-TAJI, INC. INTEREST : CRP
 CHARGE : NSF CHECK (823.04): (LCC)
 COMM. ORDER : 09-01-2004 LIC ACK - COMM STOREY
 09-16-2004 \$250.00 COMBINED W/4-83027; TOTAL \$500.00 OR 25 DAY SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THIS VIOLATION, THE COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIER CHECK OR MONEY ORDER FOR A PERIOD OF ONE (1) YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 81903 VIOLATION DATE : 04/21/2004
 D.B.A : AHD VINTNERS LTD.
 ADDRESS : 27470 GLOEDE
 WARREN MI 48088 COUNTY: MACOMB
 LICENSEE(S) : AHD ASSOCIATES OF TROY, INC. INTEREST : CRP
 CHARGE : EMPLOYED PERSON, HOLLY SMITH, TO SELL, DELIVER, PROMOTE OR OTHERWISE ASSIST IN THE SALE OF ALCO LIQUOR IN THE STATE OF MICHIGAN W/OUT THAT PERSON BEING LICENSED BY THE COMMISSION AS A VENDOR REPRESENTATIVE OR SALESMAN WHO WAS NOT ISSUED AN IDENTIFICATION CARD:: (LCC INV OGDEN)
 COMM. ORDER : 08-19-2004 LIC ACK - COMM WEATHERS
 09-14-2004 \$200 OR 10 DAYS SUSP

COMPLAINT NO: 82773 VIOLATION DATE : 05/25/2004
 D.B.A : WARREN MANNER
 ADDRESS : 22862 DEQUINDRE
 WARREN MI 48091 COUNTY: MACOMB
 LICENSEE(S) : WARREN MANNER, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2942.82): (LCC)
 COMM. ORDER : 08-31-2004 LIC ACK - COMM WEATHERS
 09-27-2004 \$200 OR 10 DAYS SUSP. PURCHASES OF LIQUOR FROM THE COMM MUST BE PAID BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER UNTIL 3-27-05.

COMPLAINT NO: 82996 VIOLATION DATE : 07/14/2004
 D.B.A : RIVERFRONT PARTY STORE
 ADDRESS : 1560 E ELM
 MONROE MI 48161 COUNTY: MONROE
 LICENSEE(S) : NAUTICAL NECESSITIES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X-136 (18): (LCC INVS O'REILLY & L. ANDERSON/X-136/CK AMBER RENEE ROBINSON)
 COMM. ORDER : 09-15-2004 LIC ACK - COMM WEATHERS
 09-28-2004 \$750.00 OR 37 DAY SUSP SEC 801(2)

COMPLAINT NO: 80638 VIOLATION DATE : 03/12/2004
 D.B.A : HOLTON PARTY STORE
 ADDRESS : 8794 N MAIN
 HOLTON MI 49425 COUNTY: MUSKEGON
 LICENSEE(S) : STAR 50, INC. INTEREST : CRP
 CHARGE : NSF CHECK (655.67): (LCC)
 COMM. ORDER : 08-10-2004 HEARING HELD-GRAND RAPIDS STOREY-HARRIS-CONTRACT RULE 15(E)
 09-22-2004 \$100.00 OF 5 DAYS SUSP

COMPLAINT NO: 81225 VIOLATION DATE : 04/14/2004
 D.B.A : BOB'S PARTY STORE
 ADDRESS : R 2 2120 EVERGREEN
 WHITE CLOUD MI 49349 COUNTY: NEWAYGO
 LICENSEE(S) : STRAUB, SUSAN J INTEREST : IND
 CHARGE : SALE TO INTOX PERSON-PENNY RANDALL: (NEWAYGO CO SHER DEPT/CK KELLIE LITTLE)
 COMM. ORDER : 08-31-2004 LIC ACK - COMM WEATHERS
 09-20-2004 \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 80707 VIOLATION DATE : 04/01/2004
 D.B.A : RITE-AID DISCOUNT PHARMACY #4592
 ADDRESS : 5789 S MAIN
 CLARKSTON MI 48346 COUNTY: OAKLAND
 LICENSEE(S) : PERRY DRUG STORES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-LAUREN ALDRICH (17): (OAKLAND CO SHER DEPT/ALDRICH/CK DIANE CARDINAL)
 COMM. ORDER : 08-09-2004 HEARING HELD-FARMINGTON WEATHERS-MCDOWELL-GIBSON COMBINED W/4-80708 COSTS
 \$11.00 NEGOTIATED SETTLEMENT
 09-17-2004 3 DAY SUSP, SUSP WAIVED. \$700 SEC 801(2), COMBINED WITH 4-80708 FOR \$900 SEC
 801(2), COMBINED WITH 4-82041 FOR \$1000 SEC 801(2) FOR A TOTAL OF \$2600 OR 130 DAYS SUSP &
 \$22 COSTS FOR A GRAND TOTAL OF \$2622. NEGOTIATED SETTLEMENT

COMPLAINT NO: 82041 VIOLATION DATE : 06/12/2004
 D.B.A : RITE-AID DISCOUNT PHARMACY #4592
 ADDRESS : 5789 S MAIN
 CLARKSTON MI 48346 COUNTY: OAKLAND
 LICENSEE(S) : PERRY DRUG STORES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X135 (18): (LCC INV RAYCRAFT/X135/CK SARA BUSH)
 COMM. ORDER : 08-09-2004 HEARING HELD-FARMINGTON WEATHERS-MCDOWELL-GIBSON NEGOTIATED SETTLEMENT
 09-17-2004 3 DAY SUSP, SUSP WAIVED. \$1000 SEC 801(2), COMBINED WITH 4-80708 FOR \$900 SEC
 801(2), COMBINED WITH 4-80707 FOR \$700 SEC 801(2) FOR A TOTAL OF \$2600 OR 130 DAYS SUSP &
 \$22 COSTS FOR A GRAND TOTAL OF \$2622. NEGOTIATED SETTLEMENT

COMPLAINT NO: 80708 VIOLATION DATE : 04/01/2004
 D.B.A : RITE-AID DISCOUNT PHARMACY #4592
 ADDRESS : 5789 S MAIN
 CLARKSTON MI 48346 COUNTY: OAKLAND
 LICENSEE(S) : PERRY DRUG STORES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-SARAH MAHRLE (17): (OAKLAND CO SHER DEPT/MAHRLE/CK GINA ASHBROOK)
 COMM. ORDER : 08-09-2004 HEARING HELD-FARMINGTON WEATHERS-MCDOWELL-GIBSON COMBINED W/4-80707 \$11.00
 COSTS NEGOTIATED SETTLEMENT
 09-17-2004 3 DAY SUSP, SUSP WAIVED. \$900 SEC 801(2), COMBINED WITH 4-80707 FOR \$700 SEC
 801(2), COMBINED WITH 4-82041 FOR \$1000 SEC 801(2) FOR A TOTAL OF \$2600 OR 130 DAYS SUSP &
 \$22 COSTS FOR A GRAND TOTAL OF \$2622. NEGOTIATED SETTLEMENT

COMPLAINT NO: 81248 VIOLATION DATE : 03/14/2004
 D.B.A : DIRTY'S
 ADDRESS : R 2 15328 DIXIE
 HOLLY MI 48442 COUNTY: OAKLAND
 LICENSEE(S) : MAJEL, LLC INTEREST : LLC
 CHARGE : 1) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: 2) ALLOWED THE ANNOYING AND/OR MOLESTING OF CUSTOMER, TERRI JOHNSTON, BY ANOT CUSTOMER, JAMIE LONG: (MSP-GROVELAND POST 27-782-04)
 COMM. ORDER : 08-19-2004 HEARING HELD-FARMINGTON STOREY-ASEVEDO-GIBSON COSTS \$38.00 COMBINED W/4-81250 NEGOTIATED SETTLEMENT
 09-29-2004 CHG 1 & 2) DISMISSED; COMBINED W/4-81250; TOTAL \$1038.00. IN ADDITION, THE COMMISSIONER ORDERS THAT ALL LICENSES REMAIN IN ESCROW UNLESS TRANSFERRED TO A PARTY, PARTIES OR CORPORATION APPROVED BY THE COMMISSION. AS ADDED PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY ALL UNINSURED MEDICAL COSTS INCURRED BY PATRON JAMIE SUE LONG AS A RESULT OF THE EVENTS THAT SPAWNED THESE COMPLIANTS, PRIOR TO RELEASE OF THE LICENSE FROM ESCROW. NEGOTIATED SETTLEMENT. **NOTE: PER TRANSCRIPT IN FILE, MEDICAL EXPENSES ARE \$942.00**

COMPLAINT NO: 81250 VIOLATION DATE : 03/15/2004
 D.B.A : DIRTY'S
 ADDRESS : R 2 15328 DIXIE
 HOLLY MI 48442 COUNTY: OAKLAND
 LICENSEE(S) : MAJEL, LLC INTEREST : LLC
 CHARGE : 1) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: 2) ALLOWED THE ANNOYING AND/OR MOLESTING OF CUSTOMER, RASHELLE COOK, BY ANOT CUSTOMER, TANYA PAULUS: 3) SALE TO MINOR-RASHELLE COOK (20): 4) ALLOW MINOR TO CONSUME: 5) SALE TO INTOX PERSON-RASHELLE COOK: 8) SALE TO INTOX PERSON-TANYA PAULUS: 6)9) ALLOW INTOX PERSONS TO CONSUME: 7)10) ALLOW INTOX PERSONS TO LOITER: (MSP-GROVELAND POST 27-730-04/CK JADE WALTERS)
 COMM. ORDER : 08-19-2004 HEARING HELD-FARMINGTON STOREY-ASEVEDO-GIBSON COSTS \$28.00(N/C) COMBINED W/4-81248 NEGOTIATED SETTLEMENT
 09-29-2004 CHG 1) \$200.00; CHGS 3 & 5) \$400.00 EACH SEC 801(2); CHG 2, 4, 6, 7, 8, 9 & 10) DISMISSED; PLUS \$38.00 COSTS, TOTAL \$1038.00 COMBINED W/4-81248. IN ADDITION, THE COMMISSIONER ORDERS THAT ALL LICENSES REMAIN IN ESCROW UNLESS TRANSFERRED TO A PARTY, PARTIES OR CORPORATION APPROVED BY THE COMMISSION. AS ADDED PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY ALL UNINSURED MEDICAL COSTS INCURRED BY PATRON JAMIE SUE LONG AS A RESULT OF THE EVENTS THAT SPAWNED THESE COMPLIANTS, PRIOR TO RELEASE OF THE LICENSE FROM ESCROW. NEGOTIATED SETTLEMENT. **NOTE: PER TRANSCRIPT IN FILE, MEDICAL EXPENSES ARE \$942.00**

COMPLAINT NO: 83071 VIOLATION DATE : 07/21/2004
 D.B.A : HEAT
 ADDRESS : 2- 4 N SAGINAW
 PONTIAC MI 48342 COUNTY: OAKLAND
 LICENSEE(S) : T & F RESTAURANT, INC. INTEREST : CRP
 CHARGE : NSF CHECK (473.60): (LCC)
 COMM. ORDER : 08-27-2004 LIC ACK - COMM STOREY
 09-17-2004 \$100, \$50 WAIVED OR 3 DAYS SUSP.

COMPLAINT NO: 82584 VIOLATION DATE : 07/10/2004
 D.B.A : CHATEAU DE VIN
 ADDRESS : 1020 E AUBURN
 ROCHESTER HILLS MI 48307 COUNTY: OAKLAND
 LICENSEE(S) : CHATEAU DE VIN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X-129 (18): (LCC INV FERDINAND/X-129/CK TIMOTHY ROUMAYAH)
 COMM. ORDER : 08-20-2004 LIC ACK - COMM WEATHERS
 09-14-2004 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 83349 VIOLATION DATE : 08/04/2004
 D.B.A : MONTERREY
 ADDRESS : 312 S MAIN
 ROYAL OAK MI 48067 COUNTY: OAKLAND
 LICENSEE(S) : MR. B'S ASSOCIATES - ROYAL OAK, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-KENDALL RAHN (18): 2) SALE TO MINOR-LAURA KOLLAR (19): (ROYAL OAK PD/RAHN & KOLLAR/CK HEATHER KENVILLE)
 COMM. ORDER : 09-21-2004 LIC ACK - COMM WEATHERS
 09-28-2004 CHG 1) \$500.00 SEC 801(2); CHG 2) \$400.00 SEC 801(2); TOTAL \$900.00 WITH TOTAL FINE OF \$200.00 WAIVED IN CONSIDERATION OF THE PAST OPERATING RECORD; GRAND TOTAL \$700.00 OR 35 DAY SUSP.

COMPLAINT NO: 83188 VIOLATION DATE : 07/28/2004
 D.B.A : LINCOLN PARTY STORE
 ADDRESS : 708 E LINCOLN
 ROYAL OAK MI 48067 COUNTY: OAKLAND
 LICENSEE(S) : RAYES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - KIRSTEN RAHN (20): (ROYAL OAK PD/RAHN/CK ROBERT ROBIN)
 COMM. ORDER : 09-08-2004 LIC ACK - COMM WEATHERS
 09-27-2004 \$400 OR 20 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 79448 VIOLATION DATE : 02/01/2004
 D.B.A : SOUTHFIELD BOWL
 ADDRESS : 23050 W EIGHT MILE
 SOUTHFIELD MI 48034 COUNTY: OAKLAND
 LICENSEE(S) : PALM BEACH RECREATION, INC. INTEREST : CRP
 CHARGE : ALLOWED THE SALE, POSSESSION, OR USE OF CONTROLLED SUBSTANCE ON LIC'D PREMISES, SPECIFICALLY: MARIJUANA: (SOUTHFIELD PD)
 COMM. ORDER : 08-03-2004 HEARING HELD-FARMINGTON WEATHERS-ASEVEDO-GIBSON NEGOTIATED SETTLEMENT
 09-14-2004 \$200 FINE PAID BEFORE RELEASE FROM ESCROW. FURTHER THE COMM ORDERS THE LICENSE AND PERMITS IMMEDIATELY PLACED IN ESCROW AND REMAIN IN ESCROW, PURSUANT TO THE PROVISIONS OF RULE 436.1107, UNTIL TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. NEGOTIATED SETTLEMENT.

COMPLAINT NO: 79969 VIOLATION DATE : 03/03/2004
 D.B.A : FARMER JACK #634
 ADDRESS : 21800 W ELEVEN MILE
 SOUTHFIELD MI 48076 COUNTY: OAKLAND
 LICENSEE(S) : BORMAN'S, INC. (A DELAWARE CORPORATION) INTEREST : CRP
 CHARGE : SALE TO MINOR-DN #168 (17): (SOUTHFIELD PD/DN#168/CK RAMONA CARSON)
 COMM. ORDER : 08-19-2004 HEARING HELD-FARMINGTON STOREY-ASEVEDO-GIBSON COSTS \$8.00 NEGOTIATED SETTLEMENT
 09-29-2004 \$550.00 OR 27 DAYS SUSP SEC 801(20, PLUS \$8.00 COSTS; TOTAL \$558.00 NEGOTIATED SETTLEMENT

COMPLAINT NO: 81290 VIOLATION DATE : 04/28/2004
 D.B.A : 7-ELEVEN
 ADDRESS : 27375 ELEVEN MILE
 SOUTHFIELD MI 48034 COUNTY: OAKLAND
 LICENSEE(S) : 7-ELEVEN, INC.(A TEXAS CORPORATION) INTEREST : CLC
 SURIYA, INC. INTEREST : CLC
 CHARGE : SALE TO MINOR - DN168 (18): (SOUTHFIELD PD/DN168/CK PHILLIP JAISIMKA-REDDY PENTAREDDY)
 COMM. ORDER : 08-19-2004 HEARING HELD-FARMINGTON STOREY-ASEVEDO-GIBSON COSTS \$8.00 NEGOTIATED SETTLEMENT
 09-29-2004 \$600.00 OR 30 DAY SUSP SEC 801(2), PLUS \$8.00 COSTS; TOTAL \$608.00 NEGOTIATED SETTLEMENT

COMPLAINT NO: 81228 VIOLATION DATE : 04/02/2004
 D.B.A : BUD'S TAVERN
 ADDRESS : 4769 DIXIE
 WATERFORD MI 48329 COUNTY: OAKLAND
 LICENSEE(S) : HOWARD & COMPANY L.L.C. INTEREST : LLC
 CHARGE : 1) SALE TO INTOX PERSON-JENNIFER GALUSZKA: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (WATERFORD TWP PD & GRAND BLANC PD)
 COMM. ORDER : 08-18-2004 HEARING HELD-FARMINGTON STOREY-ASEVEDO-DECLERCQ COSTS \$6.20 NEGOTIATED SETTLEMENT
 09-29-2004 1)DISMISSED 2)DISMISSED 3)\$150 \$150 OR 3 DAY SUSP. & \$6.20 W/FEES TOTAL \$156.20 NEG SETTLEMENT

COMPLAINT NO: 82797 VIOLATION DATE : 07/22/2004
 D.B.A : CLEAR LAKE PARTY STORE
 ADDRESS : 2224 CLEAR LAKE
 WEST BRANCH MI 48661 COUNTY: OGEMAW
 LICENSEE(S) : WALSH, BRIAN N INTEREST : GPI
 WALSH, LISA M INTEREST : GPI
 CHARGE : REC'D 1-13)MADE CREDIT SALES OF ALCOHOLIC LIQUOR ON 1-29-04 - 2-15-04 (\$50.09); 12-18-03 (\$100.87); 1-15-04 - 4-1-04 (\$57.16); 3-8-04 - 3-26-04 (\$71.40); 9-5-02 - 12-28-02 (\$11.34); 4-15-04 (\$10.82); 4-15-04 (\$3.75); UNKNOWN DATES (\$13.66); UNKNOWN DATES (\$20.23); 8-1-03 (\$3.98); UNKNOWN DATES (\$17.86); 4-2-04 - 4-20-04 (\$11.28); 9-16-02 (\$3.47): (LCC INV ALLEY)
 COMM. ORDER : 08-31-2004 LIC ACK - COMM WEATHERS
 09-20-2004 1-13)\$25 EA, TOTAL \$325 OR 15 DAYS SUSP

COMPLAINT NO: 82112 VIOLATION DATE : 05/26/2004
 D.B.A : THE PINK STORE
 ADDRESS : R 1 5511 MT TOM
 ROSE CITY MI 48654 COUNTY: OSCODA
 LICENSEE(S) : THE PINK STORE INC. INTEREST : CRP
 CHARGE : NSF CHECK (1594.91): (LCC)
 COMM. ORDER : 08-30-2004 LIC ACK - COMM STOREY
 09-19-2004 \$100, \$50 WAIVED OR 3 DAYS SUSP

COMPLAINT NO: 83807 VIOLATION DATE : 08/19/2004
 D.B.A : THE STORE
 ADDRESS : 611 160TH
 HOLLAND MI 49423 COUNTY: OTTAWA
 LICENSEE(S) : MARZOUQ, BASSAM INTEREST : IND
 CHARGE : SALE TO MINOR-GR150 (19): (LCC INV HEALY/GR150/CK TERRY SIMMONS)
 COMM. ORDER : 09-21-2004 LIC ACK - COMM STOREY
 09-27-2004 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 83809 VIOLATION DATE : 08/19/2004
 D.B.A : ANCHOR PARTY STORE
 ADDRESS : 1826 OTTAWA BEACH
 HOLLAND MI 49424 COUNTY: OTTAWA
 LICENSEE(S) : ANCHOR PARTY STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-GR165 (19): (LCC INV HEALY/GR165/CK JENNIFER SANDEE)
 COMM. ORDER : 09-23-2004 LIC ACK - COMM WEATHERS
 09-28-2004 \$500 OR 25 DAYS SUSP -SEC 801(2)

COMPLAINT NO: 80414 VIOLATION DATE : 02/22/2004
 D.B.A : HARVEY HOUSE
 ADDRESS : 125 W WATER
 CONSTANTINE MI 49042 COUNTY: ST JOSEPH
 LICENSEE(S) : SICARD, SAMUEL P INTEREST : GPI
 SICARD, TOMMY F INTEREST : GPI
 STOCKDALE, SANDY R INTEREST : GPI
 CHARGE : PREMISES OCCUPIED AFTER THE LEGAL HOUR: (MSP-WHITE PIGEON POST (52-0000820-04) & CONSTANTINE PD)
 COMM. ORDER : 08-09-2004 HEARING HELD-KALAMAZOO STOREY-WALTON-DECLERCQ
 09-18-2004 \$300.00 OR 15 DAY SUSP

COMPLAINT NO: 80711 VIOLATION DATE : 04/04/2004
 D.B.A : HARVEY HOUSE
 ADDRESS : 125 W WATER
 CONSTANTINE MI 49042 COUNTY: ST JOSEPH
 LICENSEE(S) : SICARD, SAMUEL P INTEREST : GPI
 SICARD, TOMMY F INTEREST : GPI
 STOCKDALE, SANDY R INTEREST : GPI
 CHARGE : 1) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 2) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: (CONSTANTINE PD)
 COMM. ORDER : 08-09-2004 HEARING HELD-KALAMAZOO STOREY-WALTON-DECLERCQ
 09-18-2004 1) \$300.00; CHG 2) DISMISSED FOR INSUFFICIENT EVIDENCE; TOTAL \$300.00 OR 15 DAY SUSP

COMPLAINT NO: 80713 VIOLATION DATE : 03/18/2004
 D.B.A : SAND LAKE PUB
 ADDRESS : 25595 M 86
 NOTTAWA MI 49075 COUNTY: ST JOSEPH
 LICENSEE(S) : LIBATIONS & LAUGHTER, L.L.C. INTEREST : LLC
 CHARGE : 1) SALE TO INTOX PERSON-TROY CARPENTER: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: 4) SALE TO INTOX PERSON-BRENDAN MCCAW: 5) ALLOWED EMPLOYEE, BRENDAN MCCAW, TO BE ON THE LIC'D PREMISES IN AN INTOX CONDITION: 6) FAILED TO COOPERATE WITH LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: (MSP-WHITE PIGEON POST 052-0001141-04-(52)
 COMM. ORDER : 08-09-2004 HEARING HELD-KALAMAZOO STOREY-WALTON-DECLERCQ COSTS \$39.50
 09-22-2004 1)-5)DISMISSED, 6)\$300 OR 15 DAYS SUSP & \$39.50 COSTS FOR A TOTAL OF \$339.50.

COMPLAINT NO: 83507 VIOLATION DATE : 08/14/2004
 D.B.A : WELCH'S STEAK & RIBS
 ADDRESS : 27068 FAWN RIVER
 STURGIS MI 49091 COUNTY: ST JOSEPH
 LICENSEE(S) : WELCH'S STEAK & RIBS, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-GR162 (18): 2) SALE TO MINOR-GR167 (18): (LCC INVS SIMPLIS & RYZENGA/GR162 & GR167/CK DARLENE ROWDEN)
 COMM. ORDER : 09-23-2004 LIC ACK - COMM WEATHERS
 09-28-2004 1)\$400 2)\$400 TOTAL \$800 OR 40 DAY SUSP. SEC.801(2)

COMPLAINT NO: 83716 VIOLATION DATE : 08/14/2004
 D.B.A : KLINGER LAKE TRADING POST
 ADDRESS : 69130 KLINGER LAKE
 STURGIS MI 49091 COUNTY: ST JOSEPH
 LICENSEE(S) : PANKEY, JANICE D INTEREST : GPI
 PANKEY, ROGER L INTEREST : GPI
 CHARGE : SALE TO MINOR-GR162 (18): (LCC INV RYZENGA/GR162/CK TYSON MYERS)
 COMM. ORDER : 09-20-2004 LIC ACK - COMM WEATHERS
 09-28-2004 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 79840 VIOLATION DATE : 02/22/2003
 D.B.A : SAKEBOMBS DEPOT
 ADDRESS : 709 PACKARD
 ANN ARBOR MI 48105 COUNTY: WASHTENAW
 LICENSEE(S) : LUCKY KITCHEN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-MASON HARLOFF (18): (ANN ARBOR PD/CK YONG YI WU)
 COMM. ORDER : 08-17-2004 HEARING HELD-ANN ARBOR WEATHERS-WALTON-CONTRACT NEGOTIATED SETTLEMENT
 09-30-2004 \$800, \$100 WAIVED OR 35 DAYS SUSP - SEC 801(2) COST \$6.50 NEG SET

COMPLAINT NO: 80332 VIOLATION DATE : 03/03/2004
 D.B.A : KAMPUS KORNER
 ADDRESS : 819 N HURON RIVER
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : MOONSTAR, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-JASON FOCO (20): (YPSILANTI PD/FOCO/CK KARIM HAMMI)
 COMM. ORDER : 08-17-2004 HEARING HELD-ANN ARBOR WEATHERS-WALTON-CONTRACT COSTS \$8.00 COMBINED W/4-79148 NEGOTIATED SETTLEMENT
 09-30-2004 \$900 & 3 DAYS SUSP, WAIVED IF PROOF OF TRAINING REC'D W/IN 90 DAYS OF THE DATE OF THIS ORDER. COMBINED W/4-79148; \$800, \$100 WAIVED, TOTAL \$1600 OR 80 DAYS SUSP BOTH SEC 801(2) COST \$21 NEG SET

COMPLAINT NO: 79148 VIOLATION DATE : 11/26/2003
 D.B.A : KAMPUS KORNER
 ADDRESS : 819 N HURON RIVER
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : MOONSTAR, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-JULIE DEBOLSKY (18): (YPSILANTI PD/DEBOLSKY/CK SOHAIL MALIK)
 COMM. ORDER : 08-17-2004 HEARING HELD-ANN ARBOR WEATHERS-WALTON-CONTRACT COSTS \$13.00 COMBINED W/4-80332 NEGOTIATED SETTLEMENT
 09-30-2004 \$800, \$100 WAIVED, COMBINED W/4-80332; \$900 & 3 DAYS, WAIVED IF PROOF OF COMPLETION OF TRAINING REC'D IN 90 DAYS OF DATE OF THIS ORDER. TOTAL FINE OF \$1600 OR 80 DAYS SUSP \$21 COST BOTH SEC 801(2) NEG SET

COMPLAINT NO: 80328 VIOLATION DATE : 03/11/2004
 D.B.A : NIGHT STAR PARTY SHOPPE
 ADDRESS : 233 S FORD
 YPSILANTI MI 48198 COUNTY: WASHTENAW
 LICENSEE(S) : ISMAIL, MISHKAS A INTEREST : IND
 CHARGE : SALE TO MINOR-MICHAEL LASKASKA (20): (WASHTENAW CO SHER DEPT/LASKASKA/CK MEGDE ISMAIL)
 COMM. ORDER : 08-17-2004 HEARING HELD-ANN ARBOR WEATHERS-WALTON-CONTRACT COSTS \$9.00 RULE 15(E)
 09-30-2004 \$400 OR 20 DAYS SUSP - SEC 801(2) COST \$9

COMPLAINT NO: 80995 VIOLATION DATE : 04/05/2004
 D.B.A : ALLEN PARK BAR
 ADDRESS : 5955 ALLEN
 ALLEN PARK MI 48101 COUNTY: WAYNE
 LICENSEE(S) : 5955 INC. INTEREST : CRP
 CHARGE : NSF CHECK (319.68): (LCC)
 COMM. ORDER : 08-18-2004 HEARING HELD-FARMINGTON STOREY-ASEVEDO-DECLERCQ RULE 15(E)
 09-29-2004 \$100.00 OR 5 DAY SUSP

COMPLAINT NO: 79543 VIOLATION DATE : 02/06/2004
 D.B.A : DUDE'S BILLIARD'S ON MAIN STREET
 ADDRESS : 524 MAIN
 BELLEVILLE MI 48111 COUNTY: WAYNE
 LICENSEE(S) : DUDE'S BILLARD CO. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-MARTIANA MCGUIRE (20): 2) ALLOW MINOR TO CONSUME: (VANBUREN TWP PD & MSP-
 YPSILANTI POST 26-804-04)
 COMM. ORDER : 08-10-2004 HEARING HELD-FARMINGTON WEATHERS-MCDOWELL-GIBSON DISMISSED
 09-17-2004 DISMISSED FOR INSUFFICIENT EVIDENCE.

COMPLAINT NO: 82051 VIOLATION DATE : 06/15/2004
 D.B.A : SAM'S CLUB #6666
 ADDRESS : 39800 FORD
 CANTON MI 48187 COUNTY: WAYNE
 LICENSEE(S) : SAM'S EAST, INC. (AN ARKANSAS CORPORATION) INTEREST : CRP
 CHARGE : SOLD ALCOHOLIC LIQUOR, BAILEYS IRISH CREAM, AT PRICE OTHER THAN THAT FIXED BY THE
 COMMISSION: (LCC INV NEVALA)
 COMM. ORDER : 08-26-2004 LIC ACK - COMM
 09-20-2004 \$300 OR 15 DAY SUSP. ALSO ALCOHOLIC LIQUOR CONFISCATED REGARDING THIS MATTER BE
 P-ROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND

COMPLAINT NO: 83370 VIOLATION DATE : 07/27/2004
 D.B.A : END-ZONE SPORTS BAR & GRILL
 ADDRESS : 22120 VAN BORN
 DEARBORN HEIGHTS MI 48127 COUNTY: WAYNE
 LICENSEE(S) : LENNIE D. CORP. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY
 FAILING TO PROVIDE PROOF OF FINANCIAL RESPONSIBILITY, WHICH RESULTED IN A SUSPENSION BASED
 ON THE NOTICE OF LICENSE IN ESCROW DATED 7-7-04: (LCC INV FLYNN-SLOAT)
 COMM. ORDER : 09-22-2004 LIC ACK - COMM WEATHERS
 09-23-2004 \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 81266 VIOLATION DATE : 04/14/2004
 D.B.A : RALPH'S PICTURE BAR
 ADDRESS : 7459 W VERNOR
 DETROIT MI 48209 COUNTY: WAYNE
 LICENSEE(S) : SMITH, JUDITH J INTEREST : IND
 CHARGE : SOLD ALCOHOLIC BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING
 TO PROVIDE PROOF OF FINANCIAL RESPONSIBILITY, WHICH RESULTED IN A SUSPENSION BASED ON THE
 NOTICE OF LICENSE IN ESCROW DATED 9-23-03: (LCC INV FLYNN-SLOAT)
 COMM. ORDER : 08-17-2004 HEARING HELD-FARMINGTON STOREY-MCDOWELL-GIBSON RULE 15(E)
 09-29-2004 \$300 NO ALTERNATIVE. FINE MUST BE PAID PRIOR TO RELEASE OF LICENSE FROM ESCROW.
 RULE 15(E)

COMPLAINT NO: 81049 VIOLATION DATE : 04/19/2004
 D.B.A : NADA'S PARTY STORE
 ADDRESS : 14655 GREENFIELD
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : NADA'S PARTY STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-X129 (18): (LCC INV FLYNN-SLOAT/X129/CK HIKMAT JAJO)
 COMM. ORDER : 08-17-2004 HEARING HELD-FARMINGTON STOREY-MCDOWELL-GIBSON RULE 15(E)
 09-29-2004 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 80773 VIOLATION DATE : 03/24/2004
 D.B.A : CARMENS LIQUOR & DELI
 ADDRESS : 14650 GRATIOT
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : NABOU, INC. INTEREST : CRP
 CHARGE : NSF CHECK (7472.29): (LCC)
 COMM. ORDER : 08-10-2004 HEARING HELD-FARMINGTON WEATHERS-MCDOWELL-GIBSON RULE 15(E)
 09-17-2004 \$300 OR 15 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 81307 VIOLATION DATE : 04/21/2004
 D.B.A : S.T.S. LIQUOR
 ADDRESS : 10047 CHALMERS
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : ISHO LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (247.20): (LCC)
 COMM. ORDER : 08-11-2004 HEARING HELD-FARMINGTON WEATHERS-ASEVEDO-GIBSON COMBINED W/4-80771 & 4-81231
 RULE 15(E)
 09-17-2004 \$150 COMBINED WITH 4-81231 & 4-80771 EACH FOR \$150 FOR A TOTAL OF \$450 OR 23
 DAYS SUSP.

COMPLAINT NO: 81231 VIOLATION DATE : 04/14/2004
 D.B.A : S.T.S. LIQUOR
 ADDRESS : 10047 CHALMERS
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : ISHO LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (840.09): (LCC)
 COMM. ORDER : 08-11-2004 HEARING HELD-FARMINGTON WEATHERS-ASEVEDO-GIBSON COMBINED W/4-80771 & 4-81307
 RULE 15(E)
 09-17-2004 \$150 COMBINED WITH 4-80771 & 4-81307 EACH FOR \$150 FOR A TOTAL OF \$450 OR 23
 DAYS SUSP.

COMPLAINT NO: 81288 VIOLATION DATE : 04/26/2004
 D.B.A : Z & B PARTY STORE
 ADDRESS : 19801 W SEVEN MILE
 DETROIT MI 48219 COUNTY: WAYNE
 LICENSEE(S) : Z & B PARTY STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X-129 (18): (LCC INV ROSSITER/X-129/CK KHALED MOHSEN ZINDANI)
 COMM. ORDER : 08-17-2004 HEARING HELD-FARMINGTON STOREY-MCDOWELL-GIBSON
 09-29-2004 \$500 OR 25 DAYS SUSP-SEC 801(2)

COMPLAINT NO: 81048 VIOLATION DATE : 04/19/2004
 D.B.A : RITE AID PHARMACY #4414
 ADDRESS : 19160 GREENFIELD
 DETROIT MI 48235 COUNTY: WAYNE
 LICENSEE(S) : RITE AID OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-X129 (18): (LCC INV FLYNN-SLOAT/X129/CK RICHARD PHILLIPS, JR)
 COMM. ORDER : 08-17-2004 HEARING HELD-FARMINGTON STOREY-MCDOWELL-GIBSON NEGOTIATED SETTLEMENT
 09-29-2004 \$500 OR 25 DAYS SUSP-SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 80646 VIOLATION DATE : 02/03/2004
 D.B.A : IN 'N' OUT
 ADDRESS : 18077 KELLY
 DETROIT MI 48224 COUNTY: WAYNE
 LICENSEE(S) : EDDIE & KEIS ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-LORENZO CHESTNER (18): (DPD-04-113-VICE ENF UNIT/CHESTNER/CK BASSILL THUWAINI)
 COMM. ORDER : 09-15-2004 HEARING HELD-FARMINGTON STOREY-ASEVEDO-GIBSON DISMISSED
 09-17-2004 Dismissed

COMPLAINT NO: 80966 VIOLATION DATE : 12/15/2003
 D.B.A : MC DONNELL DRUGS
 ADDRESS : 16634- 16636 HARPER
 DETROIT MI 48224 COUNTY: WAYNE
 LICENSEE(S) : HASHEM ALDALALY, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED DRUG PARAPHERNALIA, SPECIFICALLY: ZIP-LOC BAGGIES, TO BE USED, STORED, EXCHANGED OR SOLD ON LIC'D PREMISES: 2) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: GLASS PIPES, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LIC'D PREMISES: (DPD-04-135-NARCOTICS ENF SECTION)
 COMM. ORDER : 08-10-2004 HEARING HELD-FARMINGTON WEATHERS-MCDOWELL-GIBSON NEGOTIATED SETTLEMENT
 09-17-2004 \$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 79383 VIOLATION DATE : 12/16/2003
 D.B.A : BRASS KEY CLUB
 ADDRESS : 8040- 8050 LIVERNOIS
 DETROIT MI 48204 COUNTY: WAYNE
 LICENSEE(S) : GIVHAN, INEZ INTEREST : GPI
 GIVHAN, SHERMAN INTEREST : GPI
 CHARGE : 1)-5) ALLOWED UPON THE LIC'D PREMISES, KALISHA MADDEN, JACQUELINE KENNEDY, J'NAI ALLEN, EBONI BRADFORD & LATONYA FERGUSON, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SEXUAL INTERCOURSE: 6) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: DETROIT CITY CODE SECTION 5-4-6, AS DETERMINED BY STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (DPD-04-29-VICE ENF UNIT)
 COMM. ORDER : 09-16-2004 HEARING HELD-FARMINGTON WEATHERS-DICKERSON-GIBSON COMBINED W/4-79423 & 4-80963 NEGOTIATED SETTLEMENT
 09-17-2004 3 DAY SUSP, 1)DISMISSED, 2)\$300, 3)\$300, 4)\$300, 5)DISMISSED, 6)DISMISSED COMBINED WITH 4-79423 1)DISMISSED, 2)DISMISSED, 3)\$300 COMBINED WITH 4-80963 1)\$300, 2)DISMISSED, 3)\$300 TOTAL OF \$1800 OR 90 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 79423 VIOLATION DATE : 01/02/2004
 D.B.A : BRASS KEY CLUB
 ADDRESS : 8040- 8050 LIVERNOIS
 DETROIT MI 48204 COUNTY: WAYNE
 LICENSEE(S) : GIVHAN, INEZ INTEREST : GPI
 GIVHAN, SHERMAN INTEREST : GPI
 CHARGE : 1)2) ALLOWED UPON THE LIC'D PREMISES, TIFFANI KEMP & AIESHA DABY, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SEXUAL INTERCOURSE: 3) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: DETROIT CITY CODE SECTION 5-4-6, AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (DPD-04-47-VICE ENF UNIT)
 COMM. ORDER : 09-16-2004 HEARING HELD-FARMINGTON WEATHERS-DICKERSON-GIBSON COMBINED W/4-79383 & 4-80963 NEGOTIATED SETTLEMENT
 09-17-2004 3 DAY SUSP. 1)DISMISSED, 2)DISMISSED, 3)\$300 COMBINED WITH 4-79383 FOR 1)DISMISSED, 2)\$300, 3)\$300, 4)\$300, 5)DISMISSED, 6)DISMISSED COMBINED WITH 4-80963 FOR 1)\$300, 2)DISMISSED, 3)\$300 TOTAL OF \$1800 OR 90 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 80963 VIOLATION DATE : 03/23/2004
 D.B.A : BRASS KEY CLUB
 ADDRESS : 8040- 8050 LIVERNOIS
 DETROIT MI 48204 COUNTY: WAYNE
 LICENSEE(S) : GIVHAN, INEZ INTEREST : GPI
 GIVHAN, SHERMAN INTEREST : GPI
 CHARGE : 1)2)3) ALLOWED UPON THE LIC'D PREMISES, LATRICE HENRY, SAMATHA TURNER & TAMEKA THOMAS, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL INTERCOURSE: (DPD-04-132-VICE ENF UNIT)
 COMM. ORDER : 09-16-2004 HEARING HELD-FARMINGTON WEATHERS-DICKERSON-GIBSON COMBINED W/4-79423 & 4-79383 NEGOTIATED SETTLEMENT
 09-17-2004 3 DAY SUSP. 1)\$300, 2)DISMISSED, 3)\$300 COMBINED WITH 4-79383 FOR 1)DISMISSED, 2)\$300, 3)\$300, 4)\$300, 5)DISMISSED, 6)DISMISSED COMBINED WITH 4-79423 FOR 1)DISMISSED, 2)DISMISSED, 3)\$300 TOTAL OF \$1800 OR 90 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 83530 VIOLATION DATE : 08/04/2004
 D.B.A : CRAZY HORSE SALOON
 ADDRESS : 8140 MICHIGAN
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : MANNECORP, INC. INTEREST : CRP
 CHARGE : NSF CHECK (818.60): (LCC)
 COMM. ORDER : 09-14-2004 LIC ACK - COMM WEATHERS
 09-16-2004 \$100, COMBINED W/4-83529 & 4-81785; \$100 EA, TOTAL \$300 OR 15 DAYS SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THIS VIOLATION, THE COMM ALSO ORDERS THAT THE ABOVE-NAMED LIC 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 6 MONTHS FROM THE DATE OF THIS ORDER.Q

COMPLAINT NO: 83529 VIOLATION DATE : 08/03/2004
 D.B.A : CRAZY HORSE SALOON
 ADDRESS : 8140 MICHIGAN
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : MANNECORP, INC. INTEREST : CRP
 CHARGE : NSF CHECK (174.44): (LCC)
 COMM. ORDER : 09-14-2004 LIC ACK - COMM weathers
 09-16-2004 \$100, COMBINED W/4-81785 & 4-83530; \$100 EA, TOTAL \$300 OR 15 DAYS SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THIS VIOLATION, THE COMM ALSO ORDERS THAT THE ABOVE-NAMED LIC 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 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 81785 VIOLATION DATE : 05/20/2004
 D.B.A : CRAZY HORSE SALOON
 ADDRESS : 8140 MICHIGAN
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : MANNECORP, INC. INTEREST : CRP
 CHARGE : NSF CHECK (287.37): (LCC)
 COMM. ORDER : 09-14-2004 LIC ACK - COMM WEATHERS
 09-16-2004 \$100, COMBINED W/4-83529 & 4-83530; \$100 EA, TOTAL \$300 OR 15 DAYS SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THIS VIOLATION, THE COMM ALSO ORDERS THAT THE ABOVE-NAMED LIC 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 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 80970 VIOLATION DATE : 03/26/2004
 D.B.A : PLAYER'S LOUNGE
 ADDRESS : 13710 E EIGHT MILE
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : PLAYER'S ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1)2) ALLOWED UPON THE LIC'D PREMISES, JAMIE MARLOW & ERICA HARBIN, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL INTERCOURSE: (DPD-04-140-VICE ENF UNIT)
 COMM. ORDER : 08-11-2004 HEARING HELD-FARMINGTON WEATHERS-ASEVEDO-GIBSON NEGOTIATED SETTLEMENT
 09-17-2004 1)\$300 2)DISMISSED TOTAL \$300 OR 15 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 70919 VIOLATION DATE : 09/20/2002
 D.B.A : RUIZ'S DROP IN BAR
 ADDRESS : 5442 W VERNOR
 DETROIT MI 48209 COUNTY: WAYNE
 LICENSEE(S) : RUIZ, CARMELA R INTEREST : GPI
 RUIZ, ROEL F INTEREST : GPI
 CHARGE : REC'D - 1) ALLOWED THE SALE, POSSESSION, OR USE OF CONTROLLED SUBSTANCE ON LIC'D PREMISES, SPECIFICALLY: COCAINE: 4-12-02; 2) ALLOWED NARCOTICS PARAPHERNALIA, CLEAR PLASTIC BAGS, ACCULAB PRO-DIGITAL GRAM SCALE, TO BE USED, STORED, EXCHANGED, OR SOLD ON LIC'D PREMISES: 4-12-03; 3) COLICENSEE, ROEL RUIZ, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: DELIVERY OF CONTROLLED SUBSTANCE UNDER 50 GM: 4-12-04; 4) ROEL RUIZ, CO-LICENSEE, WAS FOUND GUILTY OF FELONY, SPECIFICALLY, DELIVERY OF CONTROLLED SUBSTANCES UNDER 50 GM: 4-9-04 (DPD-02-66-NARCOTICES DIVISION & LCC INV JEFFERSON)
 COMM. ORDER : 08-02-2004 HEARING HELD-FARMINGTON WEATHERS-MCDOWELL-GIBSON RULE 15(E)
 09-14-2004 IMMEDIATE SUSP -1)\$300, 2)\$300, 3)\$300, 4)\$300 TOTAL OF \$1200 OR 60 DAYS SUSP. THE COMM FURTHER ORDERS ALL LICENSES AND PERMITS ISSUED TO THE ABOVE NAMED CO-LICENSEES REVOKED IF SAID LICENSES AND PERMITS ARE NOT TRANSFERRED BY 1-30-05, UNLESS GOOD CAUSE CAN BE SHOWN FOR AN EXTENSION. RULE 15(E)

COMPLAINT NO: 80771 VIOLATION DATE : 03/25/2004
 D.B.A : S.T.S. LIQUOR
 ADDRESS : 10047 CHALMERS
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : ISHO LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1980.36): (LCC)
 COMM. ORDER : 08-11-2004 HEARING HELD-FARMINGTON WEATHERS-ASEVEDO-GIBSON COMBINED W/4-81234 & 4-81307 RULE 15(E)
 09-17-2004 \$150 COMBINED WITH 4-81231 & 4-81307 EACH FOR \$150 FOR A TOTAL OF \$450 OR 23 DAYS SUSP. TMN

COMPLAINT NO: 80999 VIOLATION DATE : 04/08/2004
 D.B.A : SHORTY'S LIQUOR STORE
 ADDRESS : 12838- 12840 E SEVEN MILE
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : NESSA, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2229.55): (LCC)
 COMM. ORDER : 08-19-2004 HEARING HELD-FARMINGTON STOREY-ASEVEDO-GIBSON RULE 15(E)
 09-29-2004 \$100.00 OR 5 DAY SUSP

COMPLAINT NO: 80956 VIOLATION DATE : 12/29/2003
 D.B.A : ILA'S LIQUOR SHOPPE
 ADDRESS : 13003 GRATIOT
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : SHANGO, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-KEITH BARBEE (19): 2) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES AND ORDINANCES, SPECIFICALLY: DETROIT CITY CODE 21-3-4, "OFFER FOR SALE UNWHOLESOME FOOD OR DRINK", AS DETERMINED BY STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (DPD-04-136-VICE ENF UNIT/BARBEE/CK TONY SHANGO)
 COMM. ORDER : 08-16-2004 HEARING HELD-FARMINGTON WEATHERS-DICKERSON-GIBSON COSTS \$8.00 RULE 15(E)
 09-30-2004 1)\$500 SEC801(2), 2)\$300 TOTAL OF \$800 OR 40 DAYS SUSP & \$8 COSTS FOR A TOTAL OF \$808. RULE 15(E)

COMPLAINT NO: 82829 VIOLATION DATE : 07/16/2004
 D.B.A : HOLBROOK LIQUOR SHOP
 ADDRESS : 1721 E SEVEN MILE
 DETROIT MI 48203 COUNTY: WAYNE
 LICENSEE(S) : SHAMO, INC. INTEREST : CRP
 CHARGE : SOLD ALCOHOLIC LIQUOR, MALIBU COCONUT RUM, AT A PRICE OTHER THAN THAT FIXED BY THE COMMISSION: (LCC INV NEVALA)
 COMM. ORDER : 08-31-2004 LIC ACK - COMM WEATHERS
 09-20-2004 \$300 OR 15 DAYS SUSP. THE COMM ALSO ORDERS THAT THE ALCOHOLIC LIQUOR CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND.

COMPLAINT NO: 81233 VIOLATION DATE : 04/09/2004
 D.B.A : DEMPSEY'S PLACE-RESTAURANT AND NIGHT CLUB
 ADDRESS : 2999 E WOODBRIDGE & 3000 E. JEFFERSON
 DETROIT MI 48207 COUNTY: WAYNE
 LICENSEE(S) : SON SON INVESTMENT LTD. INTEREST : CRP
 CHARGE : NSF CHECK (1630.35): (LCC)
 COMM. ORDER : 08-17-2004 HEARING HELD-FARMINGTON STOREY-MCDOWELL-GIBSON RULE 15(E)
 09-29-2004 \$150 EACH COMB W/4-80779 TOTAL \$300 OR 15 DAY SUSP. IN ADDITION, THE COMMISSIONER ORDERS A RESTRICTION ON THE LIC'E TO THE USE OF A MONEY ORDER, CERTIFIED CHECK OR CASHIERS CHECK FOR PURCHASES FROM THE COMMISSION FOR THE PERIOD OF SIX MONTHS FROM THE DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 80779 VIOLATION DATE : 03/26/2004
 D.B.A : DEMPSEY'S PLACE-RESTAURANT AND NIGHT CLUB
 ADDRESS : 2999 E WOODBRIDGE & 3000 E. JEFFERSON
 DETROIT MI 48207 COUNTY: WAYNE
 LICENSEE(S) : SON SON INVESTMENT LTD. INTEREST : CRP
 CHARGE : NSF CHECK (2019.84): (LCC)
 COMM. ORDER : 08-17-2004 HEARING HELD-FARMINGTON STOREY-MCDOWELL-GIBSON RULE 15(E)
 09-29-2004 \$150 EACH COMB W/4-81233 TOTAL \$300 OR 15 DAY SUSP. IN ADDITION, THE COMMISSIONER ORDERS A RESTRICTION ON THE LIC'E TO THE USE OF A MONEY ORDER, CERTIFIED CHECK OR CASHIERS CHECK FOR PURCHASES FROM THE COMMISSION FOR THE PERIOD OF SIX MONTHS FROM THE DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 79734 VIOLATION DATE : 01/08/2004
 D.B.A : TONY JULIAN'S
 ADDRESS : 14241 W SEVEN MILE
 DETROIT MI 48235 COUNTY: WAYNE
 LICENSEE(S) : TONY JULIAN'S COCKTAIL LOUNGE, INC. INTEREST : CRP
 CHARGE : 1)-4) ALLOWED UPON THE LIC'D PREMISES (ADRIENE DANIEL, KARL LEE, SHARONDA BOWERS, JEREL RUMBLEY) WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFIAALLY: SEXUAL INTERCOURSE: (DPD-04-61-VICE ENF UNIT)
 COMM. ORDER : 08-11-2004 HEARING HELD-FARMINGTON WEATHERS-ASEVEDO-GIBSON RULE 15(E)
 09-17-2004 3 DAY SUSP. & \$300 EACH CHARGE TOTAL \$1200.00 OR 60 DAY SUSP. RULE 15(E)

COMPLAINT NO: 81322 VIOLATION DATE : 05/01/2004
 D.B.A : ANTICS
 ADDRESS : 5311- 5313 E OUTER
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : ESTATE LIMITED CORPORATION INTEREST : CRP
 CHARGE : 1)-5) ALLOWED UPON THE LIC'D PREMISES, SUNOIA STACEY, KRystal SIMS, SHANEA PEARSON, JANAE BALL, ANGLENTHIA MCGAUGHY, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL INTERCOURSE: (DPD-04-145-VICE ENF UNIT)
 COMM. ORDER : 08-11-2004 HEARING HELD-FARMINGTON WEATHERS-ASEVEDO-GIBSON COMBINED W/4-80666 NEGOTIATED SETTLEMENT
 09-17-2004 3 DAY SUSP. WAIVED 1)4)5) \$300 EACH 2)3) DISMISSED. CONSOLIDATED WITH 4-80666 TOTAL \$1200 OR 60 DAY SUSP NEG SETTLEMENT

COMPLAINT NO: 80960 VIOLATION DATE : 03/30/2004
 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)3)4) ALLOWED UPON THE LIC'D PREMISES, AMY BRINK, MICHELLE HILL, ORLANDA SHAW & PATRICIA ROTELL, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL INTERCOURSE: (DPD-04-128-VICE ENF UNIT)
 COMM. ORDER : 08-11-2004 HEARING HELD-FARMINGTON WEATHERS-ASEVEDO-GIBSON NEGOTIATED SETTLEMENT
 09-17-2004 CHG 1 & 2) \$300.00 EACH; CHG 3 & 4) DISMISSED; TOTAL \$600.00 OR 30 DAYS SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 80666 VIOLATION DATE : 03/08/2004
 D.B.A : ANTICS
 ADDRESS : 5311- 5313 E OUTER
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : ESTATE LIMITED CORPORATION INTEREST : CRP
 CHARGE : ALLOWED UPON THE LIC'D PREMISES, DARILYN HALL, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SEXUAL INTERCOURSE: (DPD-04-121-VICE ENF UNIT)
 COMM. ORDER : 08-11-2004 HEARING HELD-FARMINGTON WEATHERS-ASEVEDO-GIBSON COMBINED W/4-81322 NEGOTIATED SETTLEMENT
 09-17-2004 3 DAY SUSP WAIVED. \$300 CONSOLIDATED W/4-81322 TOTAL \$1200 OR 60 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 81263 VIOLATION DATE : 10/23/2003
 D.B.A : OXFORD BEVERAGES & DELI
 ADDRESS : 20107 MACK
 GROSSE POINTE WOODS MI 48236 COUNTY: WAYNE
 LICENSEE(S) : CONNOISSEUR, INC. INTEREST : CRP
 CHARGE : PURCHASED ALCO LIQUOR ON THE LIC'D PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE: (LCC DIST SUPR MAHER & INV ROSSITER)
 COMM. ORDER : 08-18-2004 HEARING HELD-FARMINGTON STOREY-ASEVEDO-DECLERCQ
 09-29-2004 \$200 OR 10 DAY SUSP.

COMPLAINT NO: 82467 VIOLATION DATE : 06/30/2004
 D.B.A : NORTHVILLE HILLS GOLF COURSE
 ADDRESS : 15565 BAY HILL
 NORTHVILLE MI 48167 COUNTY: WAYNE
 LICENSEE(S) : TOLL NORTHVILLE GOLF LIMITED PARTNERSHIP INTEREST : LTP
 CHARGE : INSTALLED AN ADD'L BAR W/OUT PRIOR WRITTEN APPROVAL OF COMMISSON: (LCC INV NEVALA)
 COMM. ORDER : 09-07-2004 LIC ACK - COMM WEATHERS
 09-08-2004 \$300.00 OR 15 DAY SUSP. ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF 12-15-04 IF THE LICENSEE IS NOT IN FULL COMPLIANCE WITH MLCC RULES AND REGULATIONS REGARDING THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE 3-15-05. ADDITIONALLY, THE COMMISSIONER ORDERS THAT THE LICENSEE CEASE AND DESIST IN USING THE ADDITIONAL BAR IN QUESTION UNLESS AND UNTIL APPROVAL IS OBTAINED FROM THE COMMISSION FOR USE OF SAID AREA.

COMPLAINT NO: 80949 VIOLATION DATE : 04/16/2004
 D.B.A : 7-ELEVEN #13466E
 ADDRESS : 1901 KING
 TRENTON MI 48183 COUNTY: WAYNE
 LICENSEE(S) : 7-ELEVEN, INC.(A TEXAS CORPORATION) INTEREST : CLC
 BARTOLETTI, AUGUSTINO R INTEREST : CLI
 BARTOLETTI, JOAN C INTEREST : CLI
 HOLLOW, DALE ALAN INTEREST : CLI
 HOLLOW, TERRIE L INTEREST : CLI
 HOOD, GERALD S INTEREST : CLI
 HOOD, JUDY A INTEREST : CLI
 ISLAM, MOHAMMED N INTEREST : CLI
 KISER, LENORE INTEREST : CLI
 KISER, RICHARD INTEREST : CLI
 CHARGE : SALE TO MINOR-UCB-1 (18): (TRENTON PD/UCB-1/CK MD LIAKOT ALI)
 COMM. ORDER : 08-10-2004 HEARING HELD-FARMINGTON WEATHERS-MCDOWELL-GIBSON \$12.20 COSTS NEGOTIATED SETTLEMENT
 09-17-2004 \$600.00 OR 30 DAY SUSP, PLUS \$12.20 COSTS; TOTAL \$612.20 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 81229 VIOLATION DATE : 04/17/2004
 D.B.A : ROOKIE SPORT CAFE
 ADDRESS : 3632 ELIZABETH
 WAYNE MI 48184 COUNTY: WAYNE
 LICENSEE(S) : R.E.D.S. INC. INTEREST : CRP
 CHARGE : 1) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 2) SELLING AFTER THE LEGAL HOUR: 3) PERSONS CONSUMING AFTER THE LEGAL HOUR: (WAYNE PD)
 COMM. ORDER : 08-11-2004 HEARING HELD-FARMINGTON WEATHERS-ASEVEDO-GIBSON \$35.40 COSTS NEGOTIATED SETTLEMENT
 09-17-2004 1)\$300 OR 15 DAYS SUSP, 2 & 3)DISMISSED. NEGOTIATED SETTLEMENT

COMPLAINT NO: 82995 VIOLATION DATE : 07/14/2004
 D.B.A : GIZZMOS
 ADDRESS : 3225 BIDDLE
 WYANDOTTE MI 48192 COUNTY: WAYNE
 LICENSEE(S) : GIZZMOS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X-136 (18): (LCC INVS O'REILLY & L. ANDERSON/X-136/CK JADE ELIZABETH SAMADHI DENNER)
 COMM. ORDER : 09-13-2004 LIC ACK - COMM STOREY
 09-23-2004 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO:	83492	VIOLATION DATE :	07/29/2004
D.B.A	: REED'S COUNTRY STORE		
ADDRESS	: 6020 E THIRTY FOUR MILE		
	CADILLAC MI 49601	COUNTY:	WEXFORD
LICENSEE(S)	: REED, TAMMY L	INTEREST :	GPI
	REED, TODD P	INTEREST :	GPI
CHARGE	: NSF CHECK (351.71): (LCC)		
COMM. ORDER	: 09-15-2004 LIC ACK - COMM		
	09-23-2004 \$100, \$50 WAIVED OR 3 DAYS SUSP		