

COMPLAINT NO: 79951 VIOLATION DATE : 02/18/2004
 D.B.A : ALDEN BAR & GRILL
 ADDRESS : 9149 HELENA
 ALDEN MI 49612 COUNTY: ANTRIM
 LICENSEE(S) : FOURGO, LLC INTEREST : LLC
 CHARGE : NSF CHECK (604.59): (LCC)
 COMM. ORDER : 04-07-2004 LIC ACK - COMM STOREY
 04-15-2004 \$100.00 OR 5 DAY SUSP

COMPLAINT NO: 79986 VIOLATION DATE : 03/03/2004
 D.B.A : WHALEN'S INN
 ADDRESS : R 1 4371 S HURON
 STANDISH MI 48658 COUNTY: ARENAC
 LICENSEE(S) : WAGNER, PATRICIA A INTEREST : GPI
 WAGNER, RALPH J INTEREST : GPI
 CHARGE : 1) SALE TO MINOR-LAN129 (19): 2) SALE TO MINOR-LAN130 (19): (LCC INVS BLANCHARD &
 ALLEY/LAN129 & LAN130/CK SANJUANITA FOCO)
 COMM. ORDER : 04-08-2004 LIC ACK - COMM STOREY
 04-25-2004 1)\$400 2)\$400 TOTAL \$800 OR 40 DAY SUSP. AS ADDED PENALTY IN VIEW OF THE REPEAT
 NATURE OF THIS OFFENSE, COMMISSION ORDERS A SUSP OF 5 CONTINUOUS DAYS WITH SUSP WAIVED IF
 THE LICENSEE & EMPLOYEES OF THE LICENSEE ENGAGED IN THE SALE OF ALCOHOLIC LIQUOR DOCUMENT
 COMPLETION OF A COMMISSION APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE
 DATE OF THIS ORDER. SEC.801(2)

COMPLAINT NO: 79482 VIOLATION DATE : 02/11/2004
 D.B.A : SILVER PALACE
 ADDRESS : 1500 WOODSIDE
 ESSEXVILLE MI 48732 COUNTY: BAY
 LICENSEE(S) : KENNEY & MERKEL, INC. INTEREST : CRP
 CHARGE : REC'D - 1) ANDREW R. KENNEY AND MARY KAY KENNEY SOLD OR TRF'D IN THE AGGREGATE MORE THAN
 10% OF THE STK OF THE LIC'D CORP TO JOSEPH MERKEL, W/OUT PRIOR APPROVAL OF MLCC: 2) FAILED
 TO IMMEDIATELY NOTIFY THE COMMISSION IN WRITING OF CHANGES MADE IN ITS OFFICERS OR
 DIRECTORS: ON OR ABOUT 1-1-01 (LCC INV ALLEY)
 COMM. ORDER : 04-09-2004 LIC ACK - COMM WEATHERS
 04-13-2004 1)\$250, 2)\$250 TOTAL OF \$500. ALSO THE COMM ORDERS ALL LICENSES AND PERMITS BE
 SUSP AS OF 7-15-04 WITH SAID SUSP BEING WAIVED IF THE ABOVE MENTIONED TRANSFER OF STOCK IN
 THE LICENSED CORP IS APPROVED BY THE MLCC OR IF SAID LICENSES 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 10-15-04.

COMPLAINT NO: 80152 VIOLATION DATE : 03/03/2004
 D.B.A : VALLEY FOOD CENTER
 ADDRESS : 101 E SECOND
 PINCONNING MI 48650 COUNTY: BAY
 LICENSEE(S) : VALLEY, III, LOUIS E INTEREST : IND
 CHARGE : SALE TO MINOR-LAN129 (19): (LCC INV ALLEY/LAN129/CK TERESA WOODS)
 COMM. ORDER : 04-16-2004 LIC ACK - COMM STOREY
 04-25-2004 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 79993 VIOLATION DATE : 03/01/2004
 D.B.A : STEVENSVILLE STATION
 ADDRESS : 5725 ST JOSEPH
 STEVENSVILLE MI 49127 COUNTY: BERRIEN
 LICENSEE(S) : HICKMOTT, DEE F INTEREST : IND
 CHARGE : SALE TO MINOR-BRETT PRILLWITZ (19): (LINCOLN TWP PD/PRILLWITZ/CK REBAECCA JAMES)
 COMM. ORDER : 04-21-2004 LIC ACK - COMM STOREY
 04-25-2004 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 79992 VIOLATION DATE : 03/01/2004
 D.B.A : NICK IN TIME FOOD & BEVERAGE
 ADDRESS : 1733 W JOHN BEERS
 STEVENSVILLE MI 49127 COUNTY: BERRIEN
 LICENSEE(S) : KAE LOU CORP. INTEREST : CRP
 CHARGE : SALE TO MINOR-BRENT PRILLWITZ (19): (LINCOLN TWP PD/PRILLWITZ/CK ROBERT TYSLER)
 COMM. ORDER : 04-19-2004 LIC ACK - COMM STOREY
 04-25-2004 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 80551 VIOLATION DATE : 03/05/2004
 D.B.A : ALBION BAR & GRILL
 ADDRESS : 27644 N C
 ALBION MI 49224 COUNTY: CALHOUN
 LICENSEE(S) : ASMAR, RYIADH INTEREST : IND
 CHARGE : NSF CHECK (504.21): (LCC)
 COMM. ORDER : 04-19-2004 LIC ACK - COMM STOREY
 04-25-2004 \$150 OR 7 DAYS SUSP.

COMPLAINT NO: 79925 VIOLATION DATE : 02/13/2004
 D.B.A : ALBION BAR & GRILL
 ADDRESS : 27644 N C
 ALBION MI 49224 COUNTY: CALHOUN
 LICENSEE(S) : ASMAR, RYIADH INTEREST : IND
 CHARGE : NSF CHECK (948.90): (LCC)
 COMM. ORDER : 04-01-2004 LIC ACK - COMM STOREY
 04-12-2004 \$100.00 OR 5 DAY SUSP

COMPLAINT NO: 80349 VIOLATION DATE : 03/05/2004
 D.B.A : KOMARCKS #2
 ADDRESS : 572 NE CAPITAL
 BATTLE CREEK MI 49017 COUNTY: CALHOUN
 LICENSEE(S) : KAUR, MANJIT INTEREST : GPI
 SINGH, SITAL INTEREST : GPI
 CHARGE : NSF CHECK (2455.77): (LCC)
 COMM. ORDER : 04-05-2004 LIC ACK - COMM STOREY
 04-12-2004 \$100.00 W/\$50.00 WAIVED, TOTAL \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 80157 VIOLATION DATE : 03/10/2004
 D.B.A :
 ADDRESS : 938 W COLUMBIA
 BATTLE CREEK MI 49015 COUNTY: CALHOUN
 LICENSEE(S) : ASIA FOOD MART LLC INTEREST : LLC
 CHARGE : SALE TO MINOR-LAN144 (19): (LCC INV SCHMIDT/LAN144/CK YOUNG YI)
 COMM. ORDER : 04-15-2004 LIC ACK - COMM STOREY
 04-25-2004 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 80192 VIOLATION DATE : 01/03/2004
 D.B.A :
 ADDRESS : 51780 M 51 NORTH
 DOWAGIAC MI 49047 COUNTY: CASS
 LICENSEE(S) : O.K. DISTRIBUTORS, INC. INTEREST : CRP
 CHARGE : KNOWINGLY SOLD OR FURNISHED ALCOHOLIC LIQUOR TO A PERSON, ANY PREMISES OR PLACE,
 SPECIFICALLY: JPCK VENTURES, INC. WHICH WAS NOT LICENSED (LICENSE WAS IN ESCROW SINCE 9-
 23-03) UNDER THIS CODE: (LCC INV JOINTER)
 COMM. ORDER : 04-13-2004 LIC ACK - COMM
 04-20-2004 THREE (3) DAY SUSPENSION, WITH SUSPENSION WAIVED, \$300.00 OR 15 DAY SUSP.

COMPLAINT NO: 80160 VIOLATION DATE : 02/24/2004
 D.B.A : THE RED BARN PARTY STORE
 ADDRESS : 24040 US 12
 EDWARDSBURG MI 49112 COUNTY: CASS
 LICENSEE(S) : RED BARN PARTY STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (430.68): (LCC)
 COMM. ORDER : 03-29-2004 LIC ACK - COMM STOREY
 04-12-2004 \$100.00 W/\$50.00 WAIVED, TOTAL \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 78999 VIOLATION DATE : 12/27/2003
 D.B.A : TINKER'S PIT STOP
 ADDRESS : 8165 M 123
 PARADISE MI 49768 COUNTY: CHIPPEWA
 LICENSEE(S) : TINKER, III, JAMES H INTEREST : IND
 CHARGE : NSF CHECK (903.88): (LCC)
 COMM. ORDER : 03-31-2004 LIC ACK - COMM WEATHERS
 04-12-2004 \$100 OR 5 DAYS SUSP

COMPLAINT NO: 80131 VIOLATION DATE : 01/14/2004
 D.B.A : LOYAL ORDER OF MOOSE GRAYLING LODGE NO. 1162
 ADDRESS : 7970 S GRAYLING
 GRAYLING MI 49738 COUNTY: CRAWFORD
 LICENSEE(S) : LOYAL ORDER OF MOOSE GRAYLING LODGE NO. 1162 INTEREST : CLB
 CHARGE : 1)3)5) GAMBLING ON LIC'D PREMISES, 50/50 MYSTERY GIFT RAFFLE TICKETS, COOLER OF CHEER
 RAFFLE TICKETS FOR GOLF BAG, LAZY BOY CHAIR: 2)4)6) ALLOWED UNLAWFUL GAMBLING DEVICES ON
 LIC'D PREMISES, 50/50 MYSTERY GIFT RAFFLE TICKETS, COOLER OF CHEER RAFFLE TICKETS, RAFFLE
 TICKETS FOR LAZY BOY CHAIR: 7) ALLOWED BETTING ON THE RANDOM COMBINATION OF SYMBOLS,
 NUMBERS, FRUITS, ETC., APPEARING ON A VIDEO SCREEN OF A TRIVIA DELUX SLOT DEVICE: 8)
 ALLOWED UNLAWFUL GAMBLING DEVICE ON LIC'D PREMISES, TRIVIA DELUX VIDEO SLOT DEVICE: (LCC
 INV COMBER)
 COMM. ORDER : 04-02-2004 LIC ACK - COMM WEATHERS
 04-12-2004 3 DAYS, WAIVED & 1-8)\$100 EA, TOTAL \$800 OR 40 DAYS SUSP. THE 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: 77060 VIOLATION DATE : 09/16/2003
 D.B.A : CATARAH TAVERN
 ADDRESS : 5911 F
 BARK RIVER MI 49807 COUNTY: DELTA
 LICENSEE(S) : CATARAH TAVERN, INC. INTEREST : CRP
 CHARGE : NSF CHECK (325.55): (LCC)
 COMM. ORDER : 04-19-2004 LIC ACK - COMM STOREY
 04-25-2004 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 79803 VIOLATION DATE : 01/29/2004
 D.B.A : CHUM'S BAR
 ADDRESS : 5831 M 35
 PERKINS MI 49872 COUNTY: DELTA
 LICENSEE(S) : DC&B ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (150.64): (LCC)
 COMM. ORDER : 04-02-2004 LIC ACK - COMM STOREY
 04-12-2004 \$100.00 W/\$50.00 WAIVED, TOTAL \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 79989 VIOLATION DATE : 02/18/2004
 D.B.A : J'S PARTY STORE
 ADDRESS : 6433 W SAGINAW
 LANSING MI 48917 COUNTY: EATON
 LICENSEE(S) : JAYE, EDWARD INTEREST : IND
 CHARGE : SALE TO MINOR-LAN144 (18): (LCC INV MAUL/LAN144/CK ELAINE JAYE)
 COMM. ORDER : 03-29-2004 LIC ACK - COMM STOREY
 04-05-2004 \$600, \$100 WAIVED FOR A TOTAL OF \$500 OR 25 DAYS SUSP.

COMPLAINT NO: 79854 VIOLATION DATE : 02/26/2004
 D.B.A : WINE BARREL PARTY SHOPPE
 ADDRESS : 11948 BELSAY
 GRAND BLANC MI 48439 COUNTY: GENESEE
 LICENSEE(S) : SAFARO, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-LAN139 (18): (LCC INV BLANCHARD/LAN139/CK DAVID HAMILTON)
 COMM. ORDER : 04-02-2004 LIC ACK - COMM WEATHERS
 04-12-2004 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 79953 VIOLATION DATE : 02/24/2004
 D.B.A : HILL ROAD MARKET
 ADDRESS : G- 2372 E HILL
 GRAND BLANC MI 48439 COUNTY: GENESEE
 LICENSEE(S) : HILL ROAD ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (957.73): (LCC)
 COMM. ORDER : 04-06-2004 LIC ACK - COMM STOREY
 04-15-2004 \$100.00 WITH \$50.00 WAIVED, TOTAL \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 77435 VIOLATION DATE : 10/23/2003
 D.B.A : SLYDERS
 ADDRESS : 1221 S M 30 SECORD ROUTE
 GLADWIN MI 48624 COUNTY: GLADWIN
 LICENSEE(S) : SLYDERS, LLC INTEREST : LLC
 CHARGE : 1) SALE TO INTOX PERSON-MARK GARY: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON
 TO LOITER: (GLADWIN CO SHER DEPT)
 COMM. ORDER : 03-19-2004 Hearing Held GLADWIN STOREY-ASEVEDO-CONTRACT
 03-01-2004 03-01-04 SAGINAW STOREY-ASEVEDO-DECLERCQ CONT-COMM COSTS \$36
 04-13-2004 CHGS 1-3) DISMISSED WITHOUT PREJUDICE.

COMPLAINT NO: 78757 VIOLATION DATE : 01/03/2004
 D.B.A : SLYDERS
 ADDRESS : 1221 S M 30 SECORD ROUTE
 GLADWIN MI 48624 COUNTY: GLADWIN
 LICENSEE(S) : SLYDERS, LLC INTEREST : LLC
 CHARGE : 1) SALE TO MINOR-THERESA KRANCICH: 2) ALLOW MINOR TO CONSUME: (MSP-GLADWIN POST 40-0000012-04)
 COMM. ORDER : 03-19-2004 Hearing Held GLADWIN STOREY-ASEVEDO-CONTRACT
 04-13-2004 1) \$600.00 SEC 801(2); 2) \$200.00; TOTAL \$800.00 OR 40 DAY SUSP, PLUS \$14.00 WITNESS FEES; TOTAL \$814.00. IN CONSIDERATION OF THE REPEAT NATURE OF THE VIOLATION, THE COMMISSIONER ALSO ORDERS A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS, THAT SHALL BE WAIVED IF THE MEMBERS OF THE LICENSEE AND ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COMMISSION-APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE DATE OF THIS ORDER.

COMPLAINT NO: 80527 VIOLATION DATE : 03/23/2004
 D.B.A : CURTIS GROCERY
 ADDRESS : 114-116- 118 NEWTON
 MIDDLETON MI 48856 COUNTY: GRATIOT
 LICENSEE(S) : CURTIS, DAVID P INTEREST : GPI
 CURTIS, JEFFREY K INTEREST : GPI
 CHARGE : SALE TO MINOR-LAN137 (18): (LCC INV SMITH/LAN137/CK MARGIE GRIBBEN)
 COMM. ORDER : 04-20-2004 LIC ACK - COMM STOREY
 04-25-2004 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 79009 VIOLATION DATE : 01/27/2004
 D.B.A : LEIGHR A. WRIGHT - AMERICAN LEGION POST #53
 ADDRESS : 1611 STEAMBURG
 HILLSDALE MI 49242 COUNTY: HILLSDALE
 LICENSEE(S) : LEIGHR A. WRIGHT - AMERICAN LEGION POST #53 INTEREST : CLB
 CHARGE : REC'D - 1)3)5) ALLOWED UNLAWFUL GAMBLING ON LIC'D PREMISES, DICE, FOOTBALL POOL-TYPE SHEETS & NASCAR POOL-TYPE SHEETS: 2)4)6) ALLOWED GAMBLING DEVICES LIC'D PREMISES, DICE, FOOTBALL POOL-TYPE SHEETS & NASCAR POOL-TYPE SHEETS: ON OR BEFORE 10-31-03 (LCC INVS MEDLER & JOINTER)
 COMM. ORDER : 04-05-2004 LIC ACK - COMM WEATHERS
 04-12-2004 3 DAYS, WAIVED & 1-6)\$100 EA, TOTAL \$600 OR 30 DAYS SUSP. THE 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: 77971 VIOLATION DATE : 11/19/2003
 D.B.A : OAKLEY'S RIVERSIDE DELI & PARTY STORE
 ADDRESS : 78 HILLSDALE
 HILLSDALE MI 49242 COUNTY: HILLSDALE
 LICENSEE(S) : OAKLEY! , LLC INTEREST : LLC
 CHARGE : REC'D - 1) CHGD NATURE OF BUSINESS FOR WHICH LICENSE WAS ISSUED BY THE COMMISSION W/OUT OBTAINING PRIOR WRITTEN APPROVAL OF THE COMMISSION: 2) FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 2-18-03, ISSUED RELATIVE TO THE OPERATION OF THE LIC'D ESTABLISHMENT: DISCOVERED 11-15-03 (LCC INV JOINTER)
 COMM. ORDER : 02-25-2004 Hearing Held JACKSON WEATHERS-HARRIS-DECLERCQ
 04-01-2004 1) \$300.00 W/\$200.00 WAIVED; 2) DISMISSED FOR INSUFFICIENT EVIDENCE; TOTAL \$100.00 OR 5 DAY SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS THE LICCS & PRMTS BE SUSPENDED AS OF JULY 1, 2004, IF THE LICENSEE IS NOT IN FULL COMPLIANCE WITH THE MLCC RULES AND REGULATIONS REGARDING THIS MATTER. THE COMM FURTHER ORDERS THAT SAID LIC BE REVOKED IF THE SUSPENSION IS NOT WAIVED ON OR BEFORE SEPTEMBER 1, 2004. ALSO, IT IS HEREBY ORDERED BY THIS COMMISSIONER THAT SAID LICENSEE CEASE AND DESIST FOOD OPERATION UNTIL APPROVAL IS OBTAINED FROM THE MLCC.

COMPLAINT NO: 76509 VIOLATION DATE : 08/29/2003
 D.B.A : ROXY THEATER
 ADDRESS : 110 N BROAD
 HILLSDALE MI 49242 COUNTY: HILLSDALE
 LICENSEE(S) : H.E.H. DEVELOPMENT, LLC INTEREST : LLC
 CHARGE : 1) SALE TO MINOR-HILARY DAVENPORT (19): 2) SALE TO MINOR-ROBERT CLARKE (19): 3) SALE TO MINOR-ROBERT SMITH (19): 4)5)6) ALLOW MINORS TO CONSUME: 7)9)11) ALLOW INTOX PERSONS TO CONSUME: 8)10)12) ALLOW INTOX PERSONS TO LOITER: (MSP-JONESVILLE POST 19-0002364-03)
 COMM. ORDER : 02-25-2004 Hearing Held JACKSON WEATHERS-HARRIS-DECLERCQ COSTS \$42.
 04-02-2004 CHGS 1, 5 & 9) \$400.00 EACH SEC 801(2); CHGS 2, 3, 6, 7, 10 & 11) \$300.00 EACH; CHGS 4, 8 & 12) DISMISSED FOR INSUFFICIENT EVIDENCE; TOTAL \$3000.00 OR 150 DAY SUSP, PLUS \$42.00 WITNESS FEES; TOTAL \$3042.00. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS A SUSPENSION OF THREE (3) CONTINUOUS DAYS, WHICH IS WAIVED IN LIGHT OF THE STATEMENTS OF MITIGATION.

COMPLAINT NO: 79863 VIOLATION DATE : 02/11/2003
 D.B.A : DAMRON'S PARTY & FOOD
 ADDRESS : 1567 N US 23
 EAST TAWAS MI 48730 COUNTY: IOSCO
 LICENSEE(S) : DAMRON, DAVID INTEREST : GPI
 DAMRON, ROBIN S INTEREST : GPI
 CHARGE : SALE TO MINOR-ESC081 (18): (LCC DIST SUPR PETERS/ESC081/CK JACOB WALKER)
 COMM. ORDER : 03-31-2004 LIC ACK - COMM STOREY
 04-04-2004 \$500 OR 25 DAYS SUSP- SEC 801(2)

COMPLAINT NO: 79862 VIOLATION DATE : 02/11/2003
 D.B.A : ISLAND EXPRESS
 ADDRESS : 225 S STATE
 OSCODA MI 48750 COUNTY: IOSCO
 LICENSEE(S) : ISLAND EXPRESS L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR-ESC082 (19): (LCC DIST SUPR PETERS/ESC082/CK MICHAEL SPEAGLE)
 COMM. ORDER : 04-12-2004 LIC ACK - COMM WEATHERS
 04-20-2004 \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 80367 VIOLATION DATE : 03/10/2004
 D.B.A : AGGIE'S SPORTS BAR
 ADDRESS : 1162 JACKSON CROSSING
 JACKSON MI 49202 COUNTY: JACKSON
 LICENSEE(S) : AGGIES II, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-CHAD PARSONS: 4) SALE TO INTOX PERSON-CATHERINE THORPE: 2)5) ALLOW INTOX PERSONS TO CONSUME: 3)6) ALLOW INTOX PERSONS TO LOITER: (JACKSON PD/CK CARRIE MILLIS)
 COMM. ORDER : 04-06-2004 LIC ACK - COMM WEATHERS
 04-12-2004 3 DAYS SUSP & 1&4)\$500 EA-BOTH SEC 801(2); 2,3,5&6)\$100 EA, TOTAL \$1400 OR 70 DAYS SUSP

COMPLAINT NO: 78501 VIOLATION DATE : 11/16/2003
 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)2) INSTALLED ADDITIONAL BARS W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: (JACKSON PD)
 COMM. ORDER : 02-25-2004 Hearing Held JACKSON WEATHERS-HARRIS-DECLERCQ NEGOTIATED SETTLEMENT
 04-01-2004 1) \$200.00; 2) DISMISSED; TOTAL \$200.00 OR 10 DAY SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 79956 VIOLATION DATE : 02/13/2004
 D.B.A :
 ADDRESS : 4023 N DOUGLAS
 KALAMAZOO MI 49004 COUNTY: KALAMAZOO
 LICENSEE(S) : MC NEES, NORMAN G INTEREST : IND
 CHARGE : NSF CHECK (260.15): (LCC)
 COMM. ORDER : 04-19-2004 LIC ACK - COMM WEATHERS
 04-25-2004 \$100 OR 5 DAY SUSP.

COMPLAINT NO: 78783 VIOLATION DATE : 01/07/2004
 D.B.A : DAIRY MART #9614
 ADDRESS : 943 W LOVELL
 KALAMAZOO MI 49007 COUNTY: KALAMAZOO
 LICENSEE(S) : THE LAWSON COMPANY (A DELAWARE CORPORATION) INTEREST : CRP
 CHARGE : SALE TO MINOR-IRA BILANCIO (20): (KALAMAZOO CO SHER/BILANCIO/CK ADAM FLETCHER)
 COMM. ORDER : 04-15-2004 Hearing Held KALAMAZOO STOREY-WALTON-CONTRACT COSTS \$9. NEGOTIATED SETTLEMENT
 04-30-2004 \$400 OR 20 DAYS, PLUS COSTS \$9 NEG SET

COMPLAINT NO: 78544 VIOLATION DATE : 12/16/2003
 D.B.A : BRANN'S STEAKHOUSE OF PORTAGE
 ADDRESS : 700 MARTIN LUTHER KING
 PORTAGE MI 49081 COUNTY: KALAMAZOO
 LICENSEE(S) : SIZZLIN 5, INC. INTEREST : CRP
 CHARGE : REC'D - 1) ALLOWED PERSON WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR
 BENEFIT FROM THE LICENSE (JUSTIN FIELDER): 2) LICENSEE EXECUTED A PARTICIPATING AGREEMENT
 WITH JUSTIN FIELDER WHEREIN THE COMPENSATION IS COMPUTED ON THE GROSS OR NET PROFITS OF
 THE LIC'D BUSINESS: DISCOVERED 11-13-03 (LCC INVS REEDER & COX)
 COMM. ORDER : 03-11-2004 Hearing Held GRAND RAPIDS STOREY-WALTON-DECLERCQ NEGOTIATED SETTLEMENT
 04-05-2004 CHG 1 & 2) \$150.00 EACH; TOTAL \$300.00 OR 15 DAY SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 75202 VIOLATION DATE : 06/24/2003
 D.B.A : DAIRY MART #9611
 ADDRESS : 4811 NE WEST RIVER
 COMSTOCK PARK MI 49321 COUNTY: KENT
 LICENSEE(S) : THE LAWSON COMPANY (A DELAWARE CORPORATION) INTEREST : CRP
 CHARGE : SALE TO MINOR-GR112 (19): (LCC INV COX/CK STEVE GOODYKE)
 COMM. ORDER : 04-30-2004 \$500 OR 25 DAYS SUSP NEG SET

COMPLAINT NO: 79991 VIOLATION DATE : 03/04/2004
 D.B.A : DAMOOSE ENTERPRISES
 ADDRESS : 2162 SE WEALTHY
 EAST GRAND RAPIDS MI 49506 COUNTY: KENT
 LICENSEE(S) : DAMOOSE ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-DANIEL VANDERZEE (20): 2) SALE TO MINOR-DAVID FRUEH (18) 3) FAILURE TO
 DISPLAY LICENSE PROPERLY: (EAST GRAND RAPIDS PD/FRUEH & VANDERZEE/CK DIANE ALLISON-SALLIS)
 COMM. ORDER : 04-05-2004 LIC ACK - COMM WEATHERS
 04-12-2004 1)\$300, 2)\$400 - BOTH SEC 801(2), 3)\$200, TOTAL \$900 OR 45 DAYS SUSP

COMPLAINT NO: 79927 VIOLATION DATE : 02/19/2004
 D.B.A : ST. ISIDORE'S BENEVOLENT AID SOCIETY OF ST. ISIDORE'S CHURCH
 ADDRESS : 435- 441 NE DIAMOND
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : ST. ISIDORE'S BENEVOLENT AID SOCIETY OF ST. ISIDORE'S CHURCH INTEREST : CLB
 CHARGE : NSF CHECK (494.96): (LCC)
 COMM. ORDER : 03-30-2004 LIC ACK - COMM STOREY
 04-05-2004 \$100, \$50 WAIVED OR 3 DAYS SUSP

COMPLAINT NO: 78814 VIOLATION DATE : 12/11/2003
 D.B.A : CEL'S PLACE
 ADDRESS : 1040- 1044 SW GODFREY
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : REY-REY, INC. INTEREST : CRP
 CHARGE : NSF CHECK (411.64): (LCC)
 COMM. ORDER : 03-11-2004 Hearing Held GRAND RAPIDS STOREY-WALTON-DECLERCQ RULE 15(E)
 04-05-2004 \$75.00 COMBINED W/ 3-78580; TOTAL \$150.00 OR 5 DAY SUSP RULE 15(1)(E)

COMPLAINT NO: 78580 VIOLATION DATE : 11/21/2003
 D.B.A : CEL'S PLACE
 ADDRESS : 1040- 1044 SW GODFREY
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : REY-REY, INC. INTEREST : CRP
 CHARGE : NSF CHECK (237.15): (LCC)
 COMM. ORDER : 03-11-2004 Hearing Held GRAND RAPIDS STOREY-WALTON-DECLERCQ RULE 15(E)
 04-05-2004 \$75.00 COMBINED W/4-78814; TOTAL \$150.00 OR 5 DAY SUSP RULE 15(1)(E)

COMPLAINT NO: 79808 VIOLATION DATE : 02/05/2004
 D.B.A : D. SCHULER'S
 ADDRESS : 2771 SW FORTY FOURTH
 WYOMING MI 49509 COUNTY: KENT
 LICENSEE(S) : LINDNER, INC. INTEREST : CRP
 CHARGE : NSF EFT (2526.22): (LCC)
 COMM. ORDER : 04-07-2004 LIC ACK - COMM WEATHERS
 04-25-2004 \$200 OR 10 DAY SUSPENSION

COMPLAINT NO: 79864 VIOLATION DATE : 02/19/2004
 D.B.A : RINGLER'S GROCERY
 ADDRESS : 501 MAIN
 CHASE MI 49623 COUNTY: LAKE
 LICENSEE(S) : CHASE EXPRESS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-GR156 (19): (LCC INV KLINGBEIL/GR156/CK KELLY WOOD)
 COMM. ORDER : 03-31-2004 LIC ACK - COMM WEATHERS
 04-12-2004 \$800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 80130 VIOLATION DATE : 03/06/2004
 D.B.A : AMERICAN LEGION WM. C. STARK POST 97
 ADDRESS : 904 N MAIN
 ADRIAN MI 49221 COUNTY: LENAWEЕ
 LICENSEE(S) : AMERICAN LEGION WM. C. STARK POST 97 INTEREST : CLB
 CHARGE : 1)3) ALLOWED UNLAWFUL GAMBLING ON LIC'D PREMISES, RAFFLE TICKETS FOR HOCKEY GAME TICKETS AND GOLF BAG: 2)4) ALLOWED UNLAWFUL GAMBLING DEVICES ON LIC'D PREMISES, RAFFLE TICKETS FOR HOCKEY GAME TICKETS & GOLF BAG: (LCC INVS FERDINAND & DONLEY)
 COMM. ORDER : 04-09-2004 LIC ACK - COMM WEATHERS
 04-20-2004 THREE (3) DAY SUSPENSION, WITH SUSPENSION WAIVED; CHGS 1 - 4) \$150.00 EACH, TOTAL \$600.00 OR 30 DAY SUSP. THE COMMISSIONER ALSO ORDERS THAT THE ILLEGAL GAMBLING PARAPHERNALIA AND MONIES CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND.

COMPLAINT NO: 80449 VIOLATION DATE : 03/20/2004
 D.B.A : IRISH HILLS CONVENIENCE STORE
 ADDRESS : R 1 7629 US 12
 ONSTED MI 49265 COUNTY: LENAWEЕ
 LICENSEE(S) : IRISH HILLS CONVENIENCE STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-X129 (18): (LCC INV DAMES/X129/CK JEAN KING)
 COMM. ORDER : 04-22-2004 LIC ACK - COMM STOREY
 04-26-2004 \$600.00 OR 30 DAY SUSPS SEC 801(2)

COMPLAINT NO: 80188 VIOLATION DATE : 02/24/2004
 D.B.A : AIRPORT BAR & GRILL
 ADDRESS : 11565 E M 28
 NEWBERRY MI 49868 COUNTY: LUCE
 LICENSEE(S) : JEG ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1)2)3) SOLD OR FURNISHED ALCOHOLIC LIQUOR AFTER THE LEGAL HOUR TO ROBERT WATSON, KARA GERATOWSKI, & FREDERICK BOWERSOX: 2) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 3) FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 9-18-02, ISSUED RELATIVE TO THE OPERATION OF THE LIC'D ESTABLISHMENT (GERALD BOWERSOX WORKING ON PREMISES): (MSP-NEWBERRY POST 082-0000260-04)
 COMM. ORDER : 04-12-2004 LIC ACK - COMM WEATHERS
 04-20-2004 CHGS 2 & 3 MERGED W/CHG 1) \$200.00; CHG 4) \$200.00; CHG 5) \$200.00; TOTAL \$600.00 OR 30 DAY SUSP. FURTHER, THE COMMISSIONER ORDERS A SUSPENSION OF THREE (3) DAYS FOR CHARGE 5 IN CONSIDERATION OF THE SERIOUSNESS OF THE MATTER WITH THIS SUSPENSION TO BE SERVED CONSECUTIVELY AND CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 76014 VIOLATION DATE : 08/18/2003
 D.B.A : CRACKERJACKS BAR & GRILL
 ADDRESS : 34005 S GRATIOT
 CLINTON TOWNSHIP MI 48035 COUNTY: MACOMB
 LICENSEE(S) : J. J. D., INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-JEREMY PELT: 4) SALE TO INTOX PERSON-SCOTT HECKERT: 2)5) ALLOW INTOX PERSONS TO CONSUME: 3)6) ALLOW INTOX PERSONS TO LOITER: (CLINTON TWP PD)
 COMM. ORDER : 03-09-2004 Hearing Held STERLING HTS WEATHERS-DICKERSON-GIBSON COSTS \$8. NEGOTIATED SETTLEMENT
 04-09-2004 1)\$300 - SEC 1025(3), 2)\$300, 3-6)DISMISSED, TOTAL \$600 OR 30 DAYS SUSP COST \$8 NEG SET

COMPLAINT NO: 78771 VIOLATION DATE : 12/19/2003
 D.B.A : FRASER PARTY STORE
 ADDRESS : 31912 GROESBECK
 FRASER MI 48026 COUNTY: MACOMB
 LICENSEE(S) : SEEMAN, SAM A INTEREST : IND
 CHARGE : SALE TO MINOR-JASON BLICKENS DORF (19): (FRASER PD/BLICKENS DORF/CK SAM SEEMAN)
 COMM. ORDER : 03-25-2004 LIC ACK - COMM STOREY
 04-05-2004 \$500 OR 25 DAYS SUSP- SEC 801(2)

COMPLAINT NO: 79919 VIOLATION DATE : 02/12/2004
 D.B.A : MORE L-BOW ROOM
 ADDRESS : 25100 KELLY
 ROSEVILLE MI 48066 COUNTY: MACOMB
 LICENSEE(S) : L-BOW ROOM-KELLY, INC. INTEREST : CRP
 CHARGE : NSF CHECK (541.31): (LCC)
 COMM. ORDER : 03-31-2004 LIC ACK - COMM STOREY
 04-02-2004 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 80455 VIOLATION DATE : 03/08/2004
 D.B.A : KELLY CORNER
 ADDRESS : 18540 FRAZHO
 ROSEVILLE MI 48066 COUNTY: MACOMB
 LICENSEE(S) : PATROS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (451.98): (LCC)
 COMM. ORDER : 04-19-2004 LIC ACK - COMM STOREY
 04-25-2004 Fine - Waived

COMPLAINT NO: 62684 VIOLATION DATE : 05/23/2001
 D.B.A : COOKER BAR AND GRILLE #151
 ADDRESS : 14425 LAKESIDE CIR
 STERLING HEIGHTS MI 48313 COUNTY: MACOMB
 LICENSEE(S) : COOKER RESTAURANT CORPORATION (AN OHIO CORPORATION) INTEREST : CRP
 CHARGE : NSF CHECK (216.98): (LCC)
 COMM. ORDER : 03-24-2004 03-24-03 FARMINGTON STOREY-ASEVEDO-GIBSON NEG SETT
 04-21-2004 \$50 OR 3 DAY SUSPENSION. NEGOTIATED SETTLEMENT

COMPLAINT NO: 78506 VIOLATION DATE : 12/12/2003
 D.B.A : STERLING PARTY STORE
 ADDRESS : 3900 EIGHTEEN MILE
 STERLING HEIGHTS MI 48314 COUNTY: MACOMB
 LICENSEE(S) : BOULOS, WEDAD A INTEREST : IND
 CHARGE : REC'D - SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC
 (DIJLA & AL-FORAT MARKET USA. INC): DISCOVERED 7-22-03 (LCC INV O'REILLY)
 COMM. ORDER : 03-23-2004 Hearing Held FARMINGTON STOREY-DICKERSON-GIBSON RULE 15(E)
 04-23-2004 \$300 OR 15 DAY SUSPENSION. ADDITIONAL ORDERED LICENSE SUSPENDED UNLESS
 TRANSFERRED TO PARTY(S) OR CORPORATION APPROVED BY THE MLCC WITHIN 120 DAYS OF THE DATE
 OF THIS ORDER. FURTHER ORDERS LICENSE REVOKED UNLESS SUSPENSION IS WAIVED BY 9-30-4.

COMPLAINT NO: 78319 VIOLATION DATE : 11/17/2003
 D.B.A : THE BEVERAGE SHOP
 ADDRESS : 49080 VAN DYKE
 UTICA MI 48317 COUNTY: MACOMB
 LICENSEE(S) : V.R.M. SKOPJE BEVERAGE SHOP, INC. INTEREST : CRP
 CHARGE : NSF CHECK (4424.67): (LCC)
 COMM. ORDER : 03-09-2004 Hearing Held STERLING HTS WEATHERS-DICKERSON-GIBSON RULE 15(E)
 04-09-2004 \$100 OR 5 DAYS SUSP

COMPLAINT NO: 77962 VIOLATION DATE : 10/11/2003
 D.B.A : JON-JON'S
 ADDRESS : 28039 MOUND
 WARREN MI 48092 COUNTY: MACOMB
 LICENSEE(S) : JON JONS, INC. INTEREST : CRP
 CHARGE : SOLD, OFFERED TO SELL, OR ADVERTISED TWO OR MORE IDENTICAL DRINKS TO A PERSON AT ONE TIME
 WHERE THE PRICE CHARGED FOR ANY ADD'L DRINK WAS LESS THAN THE PRICE CHARGED FOR THE FIRST
 DRINK: (LCC INV FRIEDRICH)
 COMM. ORDER : 03-24-2004 Hearing Held FARMINGTON STOREY-ASEVEDO-GIBSON NEGOTIATED SETTLEMENT
 04-19-2004 \$200 OR 10 DAY SUSPENSION NEGOTIATED SETTLEMENT

COMPLAINT NO: 79335 VIOLATION DATE : 12/13/2003
 D.B.A : LILLIAN LARSON POST #114 THE AMERICAN LEGION
 ADDRESS : R 1 3050 CO RD 496
 ISHPEMING MI 49849 COUNTY: MARQUETTE
 LICENSEE(S) : LILLIAN LARSON POST #114 THE AMERICAN LEGION INTEREST : CLB
 CHARGE : 1) SALE TO MINOR-MICHAEL MARTIN (19): 2) SALE TO MINOR-ANDREW GALLAVAN (20): (MARQUETTE CO
 SHER DEPT & CHOCOLAY TWP PD/MARTIN & GALLAVAN/CK SETH PRUSI)
 COMM. ORDER : 03-25-2004 LIC ACK - COMM
 04-02-2004 CHGS 1 & 2) \$400.00 EACH, TOTAL \$800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 79750 VIOLATION DATE : 02/06/2004
 D.B.A : PETERSON'S SPOT
 ADDRESS : 129 E HEWITT
 MARQUETTE MI 49855 COUNTY: MARQUETTE
 LICENSEE(S) : PETERSON'S, INC. OF MARQUETTE INTEREST : CRP
 CHARGE : SALE TO MINOR-ESC075 (19): (LCC INV NEVALA/ESC075/CK MARK SPITZA)
 COMM. ORDER : 03-25-2004 LIC ACK - COMM STOREY
 04-04-2004 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 79554 VIOLATION DATE : 02/06/2004
 D.B.A : PHIL'S 550 STORE
 ADDRESS : CO RD 550
 MARQUETTE MI 49855 COUNTY: MARQUETTE
 LICENSEE(S) : THE NATIVE SON, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-ESC075 (19): (LCC INV NEVALA/ESC075/CK PHILIP PEARCE)
 COMM. ORDER : 03-26-2004 LIC ACK - COMM STOREY
 04-05-2004 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 79810 VIOLATION DATE : 02/05/2004
 D.B.A : RUMORS
 ADDRESS : 6227 N M 30
 HOPE MI 48628 COUNTY: MIDLAND
 LICENSEE(S) : SPRAGUE, ROSANNE L INTEREST : IND
 CHARGE : NSF CHECK (206.88): (LCC)
 COMM. ORDER : 03-29-2004 LIC ACK - COMM STOREY
 04-05-2004 \$100, \$50 WAIVED TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 79767 VIOLATION DATE : 02/12/2004
 D.B.A : PIZZA HUT 010844
 ADDRESS : 403 N TELEGRAPH
 MONROE MI 48161 COUNTY: MONROE
 LICENSEE(S) : MIDLAND FOOD SERVICES, L.L.C.(A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : SALE TO MINOR-ALISHA JONES (18): (MONROE PD/JONES/CK DEBBIE DEPLSMAEKER)
 COMM. ORDER : 04-02-2004 LIC ACK - COMM
 04-12-2004 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 80348 VIOLATION DATE : 03/02/2004
 D.B.A : MC BRIDE'S PUB & GRUB
 ADDRESS : 12350 STATE
 ATLANTA MI 49709 COUNTY: MONTMORENCY
 LICENSEE(S) : GHIST, SHIRLEY ANN INTEREST : GPI
 GHIST-HAWLEY, KELLY ANN INTEREST : GPI
 CHARGE : NSF CHECK (159.55): (LCC)
 COMM. ORDER : 04-09-2004 LIC ACK - COMM STOREY
 04-15-2004 \$100.00 WITH \$50.00 WAIVED, TOTAL \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 79859 VIOLATION DATE : 02/07/2004
 D.B.A : FREDDIES FAMILY MARKET
 ADDRESS : N M 33
 ATLANTA MI 49709 COUNTY: MONTMORENCY
 LICENSEE(S) : FREEDOM MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-ESC081 (18): (LCC INV COMBER/ESC081/CK BARBARA CANUP)
 COMM. ORDER : 03-25-2004 LIC ACK - COMM WEATHERS
 04-02-2004 \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 79860 VIOLATION DATE : 02/07/2004
 D.B.A : CHATTER'S PIT STOP
 ADDRESS : 11630 N M 33
 ATLANTA MI 49709 COUNTY: MONTMORENCY
 LICENSEE(S) : RON-DI CORPORATION INTEREST : CRP
 CHARGE : SALE TO MINOR-ESC081 (18): (LCC INV COMBER/ESC081/CK JANET MARSEE)
 COMM. ORDER : 04-01-2004 LIC ACK - COMM WEATHERS
 04-12-2004 \$800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 79858 VIOLATION DATE : 02/06/2004
 D.B.A : BIG BEAR TRADING POST
 ADDRESS : 1079 M 32
 JOHANNESBURG MI 49751 COUNTY: MONTMORENCY
 LICENSEE(S) : DICE, PENNY R INTEREST : GPI
 THOMAS, ALAN E INTEREST : GPI
 THOMAS, DIANE C INTEREST : GPI
 THOMAS, JR., DEWEY C INTEREST : GPI
 CHARGE : SALE TO MINOR-ESC083 (18): (LCC INS LEBOMBARD/ESC083/CK DEWEY THOMAS)
 COMM. ORDER : 03-24-2004 LIC ACK - COMM STOREY
 04-12-2004 \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 79578 VIOLATION DATE : 01/29/2004
 D.B.A : AMF-MUSKEGON LANES #175
 ADDRESS : 1150 WHITEHALL
 MUSKEGON MI 49445 COUNTY: MUSKEGON
 LICENSEE(S) : AMF BOWLING CENTERS, INC.(A VIRGINIA CORPORATION) INTEREST : CRP
 CHARGE : NSF CHECK (112.38): (LCC)
 COMM. ORDER : 04-20-2004 LIC ACK - COMM STOREY
 04-26-2004 \$75.00 OR 4 DAY SUSP

COMPLAINT NO: 80347 VIOLATION DATE : 02/27/2004
 D.B.A : DRIFTWOOD BAR & GRILL
 ADDRESS : R 2 5970 CROTON HARDY
 NEWAYGO MI 49337 COUNTY: NEWAYGO
 LICENSEE(S) : DRIFTWOOD BAR & GRILL, INC. INTEREST : CRP
 CHARGE : NSF CHECK (379.70): (LCC)
 COMM. ORDER : 04-07-2004 LIC ACK - COMM STOREY
 04-15-2004 \$75.00 OR 4 DAY SUSP

COMPLAINT NO: 78548 VIOLATION DATE : 12/15/2003
 D.B.A : CITY LITE INN
 ADDRESS : R 1 1300 EIGHTH
 WHITE CLOUD MI 49349 COUNTY: NEWAYGO
 LICENSEE(S) : LAMP LITE INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-RONALD MCNEIL, JR: 4) SALE TO INTOX PERSON-RAYMOND EMERSON: 2)5) ALLOW INTOX PERSON TO CONSUME: 3)6) ALLOW INTOX PERSON TO LOITER: 7) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 8) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: 9) FAILED TO COOPERATE WITH LAW ENFORCEMENT OFFICER(S) AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICER(S) IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: (NEWAYGO CO SHER DEPT)
 COMM. ORDER : 04-21-2004 Hearing Held GRAND RAPIDS WEATHERS-SCHEIB-DECLERCQ COSTS \$145. NEGOTIATED SETTLEMENT
 04-29-2004 CHG 1) \$500.00 SEC 801(2), CHGS 6 & 7) \$250.00 EACH, CHGS 1, 2, 3, 5, 8 & 9) DISMISSED; TOTAL \$1000.00 OR 50 DAY SUSP, PLUS \$145.00 WITNESS FEES; TOTAL DUE \$1145.00 NEGOTIATED SETTLEMENT

COMPLAINT NO: 62685 VIOLATION DATE : 05/23/2001
 D.B.A : COOKER BAR & GRILLE #122
 ADDRESS : 3773 E WALTON
 AUBURN HILLS MI 48326 COUNTY: OAKLAND
 LICENSEE(S) : COOKER RESTAURANT CORPORATION(AN OHIO CORPORATION) INTEREST : CRP
 CHARGE : NSF CHECK (185.71): (LCC)
 COMM. ORDER : 03-24-2004 03-24-03 FARMINGTON STOREY-ASEVEDO-GIBSON NEG SETT
 04-21-2004 \$50 OR 3 DAY SUSPENSION. NEGOTIATED SETTLEMENT

COMPLAINT NO: 80409 VIOLATION DATE : 03/19/2004
 D.B.A : POST BAR OF AUBURN HILLS
 ADDRESS : 3880 LAPEER
 AUBURN HILLS MI 48326 COUNTY: OAKLAND
 LICENSEE(S) : REAL ENTERTAINMENT, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR-TAYLOR BORDEAUX (19): (OAKLAND CO SHER DEPT/BORDEAUX/CK AMBER SITEK)
 COMM. ORDER : 04-16-2004 LIC ACK - COMM
 04-18-2004 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 78304 VIOLATION DATE : 11/18/2003
 D.B.A : THE LIQUOR CABINET INC
 ADDRESS : 6450 DIXIE
 CLARKSTON MI 48346 COUNTY: OAKLAND
 LICENSEE(S) : LIQUOR CABINET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2198.45): (LCC)
 COMM. ORDER : 03-16-2004 Hearing Held FARMINGTON WEATHERS-ASEVEDO-GIBSON COMB W/78305 & 3-78474
 04-12-2004 \$100.00 WITH \$50.00 WAIVED, TOTAL \$50.00 COMBINED W/3-78305 & 3-78474; TOTAL
 \$150.00 OR 7 DAY SUSP

COMPLAINT NO: 78305 VIOLATION DATE : 11/19/2003
 D.B.A : THE LIQUOR CABINET INC
 ADDRESS : 6450 DIXIE
 CLARKSTON MI 48346 COUNTY: OAKLAND
 LICENSEE(S) : LIQUOR CABINET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1357.69): (LCC)
 COMM. ORDER : 03-16-2004 Hearing Held FARMINGTON WEATHERS-ASEVEDO-GIBSON COMB W/3-78304 & 3-78474
 04-12-2004 \$100.00 WITH \$50.00 WAIVED, TOTAL \$50.00 COMBINED W/3-78304 & 3-78474; TOTAL
 \$150.00 OR 7 DAY SUSP

COMPLAINT NO: 78474 VIOLATION DATE : 11/21/2003
 D.B.A : THE LIQUOR CABINET INC
 ADDRESS : 6450 DIXIE
 CLARKSTON MI 48346 COUNTY: OAKLAND
 LICENSEE(S) : LIQUOR CABINET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (881.70): (LCC)
 COMM. ORDER : 03-16-2004 Hearing Held FARMINGTON WEATHERS-ASEVEDO-GIBSON COMB W/3-78304 & 3-78305
 04-12-2004 \$100.00 WITH \$50.00 WAIVED, TOTAL \$50.00 COMBINED W/3-78305 & 3-78304; TOTAL
 \$150.00 OR 7 DAY SUSP

COMPLAINT NO: 79758 VIOLATION DATE : 02/19/2004
 D.B.A : RUDY'S MARKET
 ADDRESS : 9 S MAIN
 CLARKSTON MI 48346 COUNTY: OAKLAND
 LICENSEE(S) : RUDY'S MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-X131 (18): (LCC INV FLYNN-SLOAT/X131/CK KIM LANDMANN)
 COMM. ORDER : 04-07-2004 LIC ACK - COMM STOREY
 04-15-2004 \$700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 79930 VIOLATION DATE : 02/20/2004
 D.B.A : CRACKER BARREL GENERAL STORE
 ADDRESS : 5500 OAKHILL
 CLARKSTON MI 48348 COUNTY: OAKLAND
 LICENSEE(S) : JAMES HUMPHREY INC. INTEREST : CRP
 CHARGE : NSF CHECK (475.41): (LCC)
 COMM. ORDER : 03-29-2004 LIC ACK - COMM STOREY
 04-05-2004 \$50 - WAIVED

COMPLAINT NO: 79754 VIOLATION DATE : 02/19/2004
 D.B.A : DAVISBURG & DIXIE LIQUOR SHOP
 ADDRESS : 9811 DIXIE
 DAVISBURG MI 48350 COUNTY: OAKLAND
 LICENSEE(S) : DAVISBURG & DIXIE LIQUOR SHOP, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR-X129 (18): (LCC INV ROSSITER/X129/CK STEFAN STEPHEN)
 COMM. ORDER : 04-02-2004 LIC ACK - COMM STOREY
 04-12-2004 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 78722 VIOLATION DATE : 12/09/2003
 D.B.A : GRAND ORCHARD PARTY STORE
 ADDRESS : 22804 ORCHARD LAKE
 FARMINGTON MI 48336 COUNTY: OAKLAND
 LICENSEE(S) : M & T AMOURI, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2723.92): (LCC)
 COMM. ORDER : 03-08-2004 Hearing Held FARMINGTON WEATHERS-ASEVEDO GIBSON COMB W/3-78479, 3-78578 & 3-78478
 04-09-2004 \$100, \$50 WAIVED, COMBINED W/3-78479 & 3-78578; \$100, \$50 WAIVED EA, TOTAL \$200 OR 10 DAYS SUSP

COMPLAINT NO: 78578 VIOLATION DATE : 11/24/2003
 D.B.A : GRAND ORCHARD PARTY STORE
 ADDRESS : 22804 ORCHARD LAKE
 FARMINGTON MI 48336 COUNTY: OAKLAND
 LICENSEE(S) : M & T AMOURI, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3299.34): (LCC)
 COMM. ORDER : 03-08-2004 Hearing Held FARMINGTON WEATHERS-ASEVEDO GIBSON COMB W/3-78479, 3-78478 & 3-78722
 04-09-2004 \$100, \$50 WAIVED, COMBINED W/3-78478-79 & 4-78722; \$100, \$50 WAIVED EA, TOTAL \$200 OR 10 DAYS SUSP

COMPLAINT NO: 78478 VIOLATION DATE : 11/24/2003
 D.B.A : GRAND ORCHARD PARTY STORE
 ADDRESS : 22804 ORCHARD LAKE
 FARMINGTON MI 48336 COUNTY: OAKLAND
 LICENSEE(S) : M & T AMOURI, INC. INTEREST : CRP
 CHARGE : NSF CHECK (5396.93): (LCC)
 COMM. ORDER : 03-08-2004 Hearing Held FARMINGTON WEATHERS-ASEVEDO GIBSON COMB W/3-78479, 3-78578 & 3-78722
 04-09-2004 \$100, \$50 WAIVED, COMBINED W/3-78479, 3-78578 & 4-78722; \$100, \$50 WAIVED EA, TOTAL \$200 OR 10 DAYS SUSP

COMPLAINT NO: 78479 VIOLATION DATE : 11/25/2003
 D.B.A : GRAND ORCHARD PARTY STORE
 ADDRESS : 22804 ORCHARD LAKE
 FARMINGTON MI 48336 COUNTY: OAKLAND
 LICENSEE(S) : M & T AMOURI, INC. INTEREST : CRP
 CHARGE : NSF CHECK (876.69): (LCC)
 COMM. ORDER : 03-08-2004 Hearing Held FARMINGTON WEATHERS-ASEVEDO GIBSON COMB W/3-78478, 3-78578 & 3-78722
 04-09-2004 \$100, \$50 WAIVED, COMBINED W/3-78478, 3-78578 & 4-78722; \$100, \$50 WAIVED EA, TOTAL \$200 OR 10 DAYS SUSP

COMPLAINT NO: 78406 VIOLATION DATE : 11/20/2003
 D.B.A : LUXURY LANES
 ADDRESS : 600 E NINE MILE
 FERNDALE MI 48220 COUNTY: OAKLAND
 LICENSEE(S) : LUXURY LANES AND LOUNGE INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-X125 (18): 2) SALE TO MINOR-X126 (18): (LCC INV FERDINAND/X125 & X126/CK KATHY THOMPSON)
 COMM. ORDER : 03-22-2004 Hearing Held FARMINGTON WEATHERS-MCDOWELL-GIBSON
 04-12-2004 CHGS 1 & 2) \$500.00 EACH W/\$200.00 EACH WAIVED, TOTAL \$600.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 78404 VIOLATION DATE : 11/20/2003
 D.B.A : 9 - HILTON MARKET
 ADDRESS : 823 E NINE MILE
 FERNDALE MI 48220 COUNTY: OAKLAND
 LICENSEE(S) : F. P. POOTA, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-X125 (18): (LCC INV DONLEY/X125/CK NABILL ZBAIR, JR)
 COMM. ORDER : 03-22-2004 Hearing Held FARMINGTON WEATHERS-MCDOWELL-GIBSON
 04-12-2004 \$500.00 W/\$100.00 WAIVED; TOTAL \$400.00 OR 20 DAY SUSP SEC 801(2)

COMPLAINT NO: 78403 VIOLATION DATE : 11/20/2003
 D.B.A : MINIMART
 ADDRESS : 561 E EIGHT MILE
 FERNDALE MI 48220 COUNTY: OAKLAND
 LICENSEE(S) : JSC CORPORATION INTEREST : CRP
 CHARGE : SALE TO MINOR-X125 (18): (LCC INV DONLEY/X125/CK ADIL ELRHALETE)
 COMM. ORDER : 03-22-2004 Hearing Held FARMINGTON WEATHERS-MCDOWELL-GIBSON NEGOTIATED SETTLEMENT
 04-12-2004 \$600.00 OR 30 DAY SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 79280 VIOLATION DATE : 01/20/2004
 D.B.A : WAGON WHEEL TAVERN
 ADDRESS : 102 S BROADWAY
 LAKE ORION MI 48362 COUNTY: OAKLAND
 LICENSEE(S) : ORION VENTURES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (626.68): (LCC)
 COMM. ORDER : 03-30-2004 LIC ACK - COMM STOREY
 04-12-2004 \$100.00 & THE COMMISSIONER FURTHER ORDERS THAT THE FINE IS PAYABLE PRIOR TO RELEASE OF THE LICS FROM ESCROW.

COMPLAINT NO: 79971 VIOLATION DATE : 03/03/2004
 D.B.A : DIAMOND JIM BRADY'S
 ADDRESS : 26053 TOWN CENTER
 NOVI MI 48375 COUNTY: OAKLAND
 LICENSEE(S) : DIAMOND JIM BRADY'S OF NOVI, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-ASHLEY ZAYTI (19): (NOVI PD/ZAYTI/CK PAULINE BENNIW)
 COMM. ORDER : 04-19-2004 LIC ACK - COMM STOREY
 04-25-2004 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 79922 VIOLATION DATE : 01/05/2004
 D.B.A : MANNY'S
 ADDRESS : 723 N MAIN
 ROCHESTER MI 48307 COUNTY: OAKLAND
 LICENSEE(S) : RIVER SQUARE MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3470.06): (LCC)
 COMM. ORDER : 04-07-2004 LIC ACK - COMM STOREY
 04-15-2004 \$50.00 WITH FINE WAIVED; TOTAL \$0.00

COMPLAINT NO: 79931 VIOLATION DATE : 02/18/2004
 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 (1339.27): (LCC)
 COMM. ORDER : 03-26-2004 LIC ACK - COMM WEATHERS
 04-12-2004 \$300.00 COMBINED W/4-80166, TOTAL \$600.00 OR 30 DAY SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THE VIOLATION, THE COMMISSIONER ALSO ORDERS THAT PURCHASES OF LIQUOR FROM THE COMM BE PAID FOR BY CERTIFIED CHECK, CASHIER CHECK OR MONEY ORDER FOR A PERIOD OF ONE (1) YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 80166 VIOLATION DATE : 02/25/2004
 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 (1271.23): (LCC)
 COMM. ORDER : 03-30-2004 LIC ACK - COMM WEATHERS
 04-12-2004 \$300.00 COMBINED W/4-79931, TOTAL \$600.00 OR 30 DAY SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THE VIOLATION, THE COMMISSIONER ALSO ORDERS THAT PURCHASES OF LIQUOR FROM THE COMM BE PAID FOR BY CERTIFIED CHECK, CASHIER CHECK OR MONEY ORDER FOR A PERIOD OF ONE (1) YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 78664 VIOLATION DATE : 12/27/2003
 D.B.A : HYDE PARK MARKET
 ADDRESS : 22900 EVERGREEN
 SOUTHFIELD MI 48075 COUNTY: OAKLAND
 LICENSEE(S) : EVERGREEN LIQUOR SHOPPE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-KELLIE PAYMON (17): (SOUTHFIELD PD/PAYMON/CK TARIS KOUSA)
 COMM. ORDER : 03-15-2004 Hearing Held FARMINGTON WEATHERS-DICKERSON-GIBSON COSTS \$7.90 NEGOTIATED SETTLEMENT
 04-12-2004 3 DAY SUSPENSION, WITH SUSPENSION WAIVED, \$900.00 OR 45 DAY SUSP PLUS \$7.90 WITNESS FEES; TOTAL \$907.90 SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 78665 VIOLATION DATE : 12/17/2003
 D.B.A : CVS/PHARMACY #8143
 ADDRESS : 26026 W TWELVE MILE
 SOUTHFIELD MI 48034 COUNTY: OAKLAND
 LICENSEE(S) : ARBOR DRUGS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-KELLIE PAYMON (17): (SOUTHFIELD PD/PAYMON/CK SADEISHA JOHNS)
 COMM. ORDER : 03-15-2004 Hearing Held FARMINGTON WEATHERS-DICKERSON-GIBSON COSTS \$7.90 NEGOTIATED SETTLEMENT
 04-12-2004 3 DAY SUSPENSION, WITH SUSPENSION WAIVED, \$950.00 OR 47 DAY SUSP PLUS \$7.90 WITNESS FEES; TOTAL \$957.90 SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 62683 VIOLATION DATE : 05/23/2001
 D.B.A : COOKER BAR & GRILL #171
 ADDRESS : 5460 CORPORATE
 TROY MI 48098 COUNTY: OAKLAND
 LICENSEE(S) : COOKER RESTAURANT CORPORATION(AN OHIO CORPORATION) INTEREST : CRP
 CHARGE : NSF CHECK (262.88): (LCC)
 COMM. ORDER : 03-24-2004 03-24-03 FARMINGTON STOREY-ASEVEDO-GIBSON NEG SETT
 04-21-2004 \$50 OR 3 DAY SUSPENSION. NEGOTIATED SETTLEMENT

COMPLAINT NO: 80150 VIOLATION DATE : 02/25/2004
 D.B.A :
 ADDRESS : 4555 N OCEANA
 HART MI 49420 COUNTY: OCEANA
 LICENSEE(S) : F.O.E. BOWLING CLUB OF HART, INC. INTEREST : OTC
 CHARGE : 1) SALE TO MINOR-GR158 (19): 2) SALE TO MINOR-GR159 (19): (LCC INVS A ANDERSON &
 RYZENGA/GR158 & GR159/CK DICK ARDREY)
 COMM. ORDER : 04-07-2004 LIC ACK - COMM WEATHERS
 04-20-2004 CHG 1) \$400.00 SEC 801(2); CHG 2) \$400.00 SEC 801(2); TOTAL \$800.00 OR 40 DAY
 SUSP

COMPLAINT NO: 80149 VIOLATION DATE : 02/25/2004
 D.B.A : DAVE'S PARTY STORE
 ADDRESS : 408 WOOD
 HART MI 49420 COUNTY: OCEANA
 LICENSEE(S) : DAVE'S PARTY STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-GR159 (19): (LCC INV RYZENGA/GR159/CK TYLER COLLINS)
 COMM. ORDER : 04-07-2004 LIC ACK - COMM STOREY
 04-25-2004 \$800 OR 40 DAYS SUPS - SEC 801(2)

COMPLAINT NO: 76223 VIOLATION DATE : 09/01/2003
 D.B.A : BIKINI'S BAR & GRILL
 ADDRESS : R 1 WILSON
 MEARS MI 49436 COUNTY: OCEANA
 LICENSEE(S) : RHINO ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-LUKE KONING: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX
 PERSON TO LOITER: (OCEANA CO SHER DEPT)
 COMM. ORDER : 03-11-2004 Hearing Held GRAND RAPIDS STOREY-WALTON-DECLERCQ COSTS \$22 NEGOTIATED
 SETTLEMENT
 04-05-2004 1)\$300 SEC 1025(3) 2)DISMISSED 3) DISMISSED 7 CONTINUOUS DAYS AS ADDED PENALTY
 WITH SAID SUSP TO BE WAIVED IF ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR DOCUMENT
 COMPLETION OF COMMISSION-APPROVED COURSE IN ALCOHOL MANAGEMENT BY 4:00PM EASTERN DAYLIGHT
 SAVING TIME MAY 28, 2004. \$200 ADM. FEES \$22 W/FEES NEG SETTLEMENT

COMPLAINT NO: 80148 VIOLATION DATE : 02/25/2004
 D.B.A : WISHING WELL
 ADDRESS : 5335 W WASHINGTON
 PENTWATER MI 49449 COUNTY: OCEANA
 LICENSEE(S) : CHILDERS-RUSSELL, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-GR158 (19): (LCC INV A ANDERSON/GR158/CK BONNIE BLANCHARD)
 COMM. ORDER : 04-06-2004 LIC ACK - COMM WEATHERS
 04-12-2004 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 80154 VIOLATION DATE : 02/25/2004
 D.B.A : DURAND WINE COMPANY
 ADDRESS : 161 HANCOCK
 PENTWATER MI 49449 COUNTY: OCEANA
 LICENSEE(S) : DURAND, JAMES D INTEREST : GPI
 DURAND, LYNNE A INTEREST : GPI
 CHARGE : SALE TO MINOR-GR159 (19): (LCC INV RYZENGA/GR159/CK GRETHA MOAK)
 COMM. ORDER : 03-30-2004 LIC ACK - COMM STOREY
 04-05-2004 \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 79861 VIOLATION DATE : 02/07/2004
 D.B.A : KNOTT'S HOPS AND SCHNAPPS
 ADDRESS : 2804 S OLD 27
 GAYLORD MI 49735 COUNTY: OTSEGO
 LICENSEE(S) : HOPS & SCHNAPPS OF GAYLORD, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-ESC081 (18): (LCC INV LEBOMBARD/ESC081/CK NENA BOND)
 COMM. ORDER : 03-29-2004 LIC ACK - COMM WEATHERS
 04-04-2004 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 78643 VIOLATION DATE : 11/26/2003
 D.B.A : PAUL'S PUB
 ADDRESS : 10757 E M 32
 JOHANNESBURG MI 49751 COUNTY: OTSEGO
 LICENSEE(S) : PAUL'S PUB, INC. INTEREST : CRP
 CHARGE : NSF CHECK (483.36): (LCC)
 COMM. ORDER : 04-05-2004 LIC ACK - COMM WEATHERS
 04-12-2004 \$100 OR 5 DAYS SUSP

COMPLAINT NO: 80314 VIOLATION DATE : 06/03/2003
 D.B.A : CRAZY HORSE STEAKHOUSE & SALOON
 ADDRESS : 2027 N PARK
 HOLLAND MI 49424 COUNTY: OTTAWA
 LICENSEE(S) : REAL FOOD, INC. INTEREST : CRP
 CHARGE : STKHDR, MARK HERMAN, WAS FOUND GUILTY OF CRIME INVOLVING THE EXCESSIVE USE OF ALCOHOLIC LIQUOR, SPECIFICALLY: OUIL: (LCC INV REEDER)
 COMM. ORDER : 03-29-2004 LIC ACK - COMM WEATHERS
 04-02-2004 3 DAY SUSP, SUSP WAIVED. \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 79995 VIOLATION DATE : 03/05/2004
 D.B.A : LINCOLNSHIRE PARTY STORE
 ADDRESS : 1080 LINCOLN LINCOLNSHIRE VILLAGE, SUITE 160
 HOLLAND MI 49423 COUNTY: OTTAWA
 LICENSEE(S) : B & C LINCOLNSHIRE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-JENNIFER DARROW (18): (HOLLAND PD/DARROW/CK BRUCE LOR)
 COMM. ORDER : 04-09-2004 LIC ACK - COMM STOREY
 04-15-2004 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 78504 VIOLATION DATE : 11/20/2003
 D.B.A : STRIKERS SPORTS BAR & GRILL/CENTURY LANES
 ADDRESS : 478 E SIXTEENTH
 HOLLAND MI 49423 COUNTY: OTTAWA
 LICENSEE(S) : BULLETTE COMPANY OF MICHIGAN, LLC INTEREST : LLC
 CHARGE : 1) SALE TO INTOX PERSON-SONNY TELGENHOF: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (HOLLAND PD/DEATH OF PATRON)
 COMM. ORDER : 03-11-2004 Hearing Held GRAND RAPIDS STOREY-WALTON-DECLERCQ NEGOTIATED SETTLEMENT
 04-05-2004 CHG 1) \$300.00 SEC 1025(3); CHGS 2 & 3) DISMISSED; TOTAL \$300.00 OR 15 DAY SUSP. FURTHER THE COMMISSIONER ORDERS A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS AS ADDED PENALTY, SAID SUSPENSION WILL BE WAIVED IF ALL OFFICERS, MANAGERS & EMPLOYEES ENGAGED IN THE SALE OR SERVICE OF ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COMMISSION-APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 80413 VIOLATION DATE : 03/24/2004
 D.B.A : HINE'S HAUS PARTY STORE
 ADDRESS : 8900 W HOUGHTON LAKE
 HOUGHTON LAKE MI 48629 COUNTY: ROSCOMMON
 LICENSEE(S) : HINE'S HAUS, INC. INTEREST : CRP
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (JUDITH K HOWES): ON OR ABOUT 1-1-00; 2) ALLOWED PERSON WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 1-1-00; 3) FAILED TO IMMEDIATELY NOTIFY THE COMMISSION IN WRITING OF CHANGES MADE IN ITS OFFICERS: ON OR ABOUT 2000 AND/OR 2001 AND/OR 2002: (LCC INV ALLEY)
 COMM. ORDER : 04-14-2004 LIC ACK - COMM WEATHERS
 04-15-2004 1-3)\$200 EA, TOTAL \$600 OR 30 DAYS SUSP. ALSO SUSP 7-15-04, WAIVED IF THE TFR OF STOCK IN THE LIC'D CORP IS APPROVED BY THE MLCC OR IF SAID LICENSES AND PERMITS ARE TRF'D TO A PERSON OR PERSONS APPROVED BY THE MLCC. COMM FURTHER ORDERS LICENSES AND PERMITS REV ON 10-15-04 IF SUSP NOT WAIVED.

COMPLAINT NO: 80554 VIOLATION DATE : 03/09/2004
 D.B.A : HIGGINS LAKE MARKET
 ADDRESS : 4541 W HIGGINS LAKE
 ROSCOMMON MI 48653 COUNTY: ROSCOMMON
 LICENSEE(S) : P & D MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (352.38): (LCC)
 COMM. ORDER : 04-13-2004 LIC ACK - COMM WEATHERS
 04-25-2004 \$200 OR 10 DAY SUSP.

COMPLAINT NO: 79835 VIOLATION DATE : 03/02/2004
 D.B.A : ANCHOR BAY OFFSHORES SPIRITS AND EATERY
 ADDRESS : 7479 DYKE
 ALGONAC MI 48001 COUNTY: ST CLAIR
 LICENSEE(S) : ANCHOR BAY OFFSHORES RESTAURANT, INC. INTEREST : CRP
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (LLOYD NELSON GROUP LLC): 2) ALLOWED LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 1-9-03 (LCC INV JONES)
 COMM. ORDER : 03-31-2004 03-31-04 FARMINGTON WEATHERS-MCDOWELL-GIBSON NEG SETTLE
 04-07-2004 1&2)\$200 EA, TOTAL \$400 OR 20 DAYS SUSP. IN ADDITION, THE COMM ORDERS ALL LICENSES & PERMITS ISSUED BY THE MLCC TO THIS CORP AT THE ABOVE-NAMED ADDRESS BE SUSP AS OF 5-30-04, WITH SAID SUSP WAIVED IF THE PROPER LIC'D CORP ASSUMES FULL PROPRIETARY CONTROL OF THIS LIC'D BUSINESS, OR IF SAID LICENSES AND PERMITS ARE TRF'D TO A PERSON, PERSONS OR CORP APPROVED BY THE MLCC ON OR BEFORE 5-30-04, UNLESS GOOD CAUSE CAN BE SHOWN TO THE MLCC FOR EXTENSION OF SAID DATE. THE COMM FURTHER ORDERS THAT SAID LICENSES & PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED ON OR BEFORE 7-30-04 UNLESS GOOD CAUSE CAN BE SHOWN TO THE MLCC FOR EXTENSION OF SAID DATE. NEG SET

COMPLAINT NO: 79839 VIOLATION DATE : 02/27/2004
 D.B.A : MAIN STREET PUB
 ADDRESS : 52887 MAIN
 MATTAWAN MI 49071 COUNTY: VAN BUREN
 LICENSEE(S) : HOUZ ENTERPRISES, INC. V INTEREST : CRP
 CHARGE : PREMISES OCCUPIED AFTER THE LEGAL HOUR: (MATTAWAN PD)
 COMM. ORDER : 04-02-2004 LIC ACK - COMM WEATHERS
 04-12-2004 \$200 OR 10 DAYS SUSP

COMPLAINT NO: 62681 VIOLATION DATE : 05/22/2001
 D.B.A : COOKER BAR AND GRILLE #141
 ADDRESS : 2000 COMMONWEALTH
 ANN ARBOR MI 48105 COUNTY: WASHTENAW
 LICENSEE(S) : COOKER RESTAURANT CORPORATION(AN OHIO CORPORATION) INTEREST : CRP
 CHARGE : NSF CHECK (204.43): (LCC)
 COMM. ORDER : 03-24-2004 HEARING HELD FARMINGTON STOREY-ASEVEDO-GIBSON NEG SETT
 04-21-2004 \$50. COMB W/1-62682. TOTAL \$100 OR 5 DAY SUSPENSION NEGOTIATED SETTLEMENT

COMPLAINT NO: 79237 VIOLATION DATE : 01/30/2004
 D.B.A : SUNFLOWER CAFE
 ADDRESS : 211 E WASHINGTON
 ANN ARBOR MI 48104 COUNTY: WASHTENAW
 LICENSEE(S) : SUNFLOWER CAFE, L.L.C. INTEREST : LLC
 CHARGE : REC'D - ALLOWED CORP, SHALIMAR OF WASHINGTON STREET, INC., WHOSE NAME DOES NOT APPEAR ON
 THE LICENSE, TO DERIVE USE OF BENEFIT FROM THE LICENSE: ON OR ABOUT 8-21-03 (LCC INV
 DAMES)
 COMM. ORDER : 03-29-2004 LIC ACK - COMM WEATHERS
 04-12-2004 \$300.00 OR 15 DAY SUSP. AS ADD'L PENALTY, THE COMMISSIONER ORDERS ALL LICS &
 PRMTS BE SUSPENDED AS OF JULY 15, 2004, WITH SAID SUSPENSION BEING WAIVED IF THE PROPER
 LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF SAID LICS &
 PRMTS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMMISSIONER
 FURTHER ORDERS THAT LICS & PRMTS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE OCTOBER
 15, 2004.

COMPLAINT NO: 62682 VIOLATION DATE : 05/22/2001
 D.B.A : COOKER BAR AND GRILLE #141
 ADDRESS : 2000 COMMONWEALTH
 ANN ARBOR MI 48105 COUNTY: WASHTENAW
 LICENSEE(S) : COOKER RESTAURANT CORPORATION(AN OHIO CORPORATION) INTEREST : CRP
 CHARGE : NSF CHECK (252.90): (LCC)
 COMM. ORDER : 03-24-2004 Hearing Held FARMINGTON STOREY-ASEVEDO-GIBSON
 04-21-2004 \$50. COMB W/1-62681. TOTAL \$100 OR 5 DAY SUSPENSION. NEGOTIATED SETTLEMENT

COMPLAINT NO: 77146 VIOLATION DATE : 10/20/2003
 D.B.A : THE TERRACE PLACE
 ADDRESS : 11485 N TERRITORIAL
 DEXTER MI 48130 COUNTY: WASHTENAW
 LICENSEE(S) : TERRACE PLACE, INC. INTEREST : CRP
 CHARGE : REC'D - 1) FAILED TO MAINTAIN ACCURATE RECORDS OF ALCO LIQUOR PURCHASES AND SALES: 2)
 FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LIC'D BUSINESS AND TO
 WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED: 3) FAILED TO KEEP LICENSE, ISSUED BY
 THE MLCC, SIGNED, FRAMED UNDER TRANSPARENT MATERIAL, AND/OR FAILED TO PROMINENTLY DISPLAY
 THE LICENSE IN THE LIC'D PREMISES: ON OR ABOUT 10-14-03 (LCC INV DAMES)
 COMM. ORDER : 03-24-2004 Hearing Held ANN ARBOR WEATHERS-WALTON-DECLERCQ NEGOTIATED SETTLEMENT
 04-12-2004 CHGS 1 THRU 3) \$300.00 EACH, TOTAL \$900.00 OR 45 DAY SUSP. FURTHER THE
 COMMISSIONERS ORDERS THAT THE LICS & PRMTS BE TRANSFERRED TO A PERSON, PERSONS OR ENTITY
 APPROVED BY THE MLCC WITHIN SIX (6) MONTHS OF THE DATE OF THIS ORDER, WITH THE LICENSES TO
 REMAIN IN ESCROW UNTIL TRANSFERRED, AS ADDED PENALTY. NEGOTIATED SETTLEMENT

COMPLAINT NO: 78510 VIOLATION DATE : 12/11/2003
 D.B.A : YPSILANTI MOOSE LODGE NO. 782
 ADDRESS : 5506 STONY CREEK
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : YPSILANTI MOOSE LODGE NO. 782 INTEREST : CLB
 CHARGE : REC'D - 1)3)5)7) ALLOWED WAGERING ON A VIDEO POKER MACHINES ON LIC'D PREMISES: 2)4)6)8) ALLOWED ON THE LIC'D PREMISES VIDEO POKER MACHINES USED FOR GAMBLING PURPOSES: 9)11) ALLOWED UNLAWFUL GAMBLING ON LIC'D PREMISES WITH RAFFLE SHEET FOR WEEKLY SWEATSHIRT RAFFLE & 10 RAFFLE SHEETS FOR DAILY TEE SHIRT RAFFLE: 10)12) ALLOWED LOTTERY AND/OR RAFFLE TICKETS, UNLAWFUL GAMBLING DEVICE(S) ON LIC'D PREMISES FOR WEEKY AND DAILY TEE SHIRT RAFFLE: 13)15)17)19)21) ALLOWED UNLAWFUL GAMBLING WITH FOOTBALL POOL BETTING SLIPS, POOL-TYPE SHEETS OR FOOTBALL POOL SHEETS, ON LIC'D PREMISES: 14)16)18)20)22) ALLOWED GAMBLING DEVICES, FOOTBALL BETTING SLIPS, POOL-TYPE SHEETS,OR FOOTBALL POOL SHEETS ON LIC'D PREMISES: DISCOVERED 12-4-03 (INVS DAMES, L PETERS & ROSSITER)
 COMM. ORDER : 03-16-2004 Hearing Held FARMINGTON WEATHERS-ASEVEDO-GIBSON NEGOTIATED SETTLEMENT
 04-12-2004 IT IS ORDERED THAT CHGS 16, 18 & 20 BE AMENDED TO REFLECT VIOLATIONS ON NOVEMBER 22, 23 & 27, 2003, RESPECTIVELY. CHGS 1 THRU 8, 10, 12, 14, 16, 18, 20, 21 & 22) \$300.00 EACH; CHGS 9, 11, 13, 15, 17 & 19) DISMISSED; TOTAL \$4800.00 OR 240 DAYS SUSP. FURTHER THE COMMISSIONER ORDERS A SUSPENSION OF FOURTEEN (14) CONTINUOUS DAYS, WITH FOUR (4) DAYS WAIVED, AS ADDED PENALTY. THE COMMISSIONER ALSO ORDERS THE CLUB TO FORFEIT THE PROCEEDS AND THE MLCC TO PROPERLY DISPOSE OF THE MACHINES IN CONNECTION WITH THIS HEARING. NEGOTIATED SETTLEMENT

COMPLAINT NO: 80329 VIOLATION DATE : 03/11/2004
 D.B.A : YPSI PARTY STORE
 ADDRESS : 1502- 1506 ECORSE
 YPSILANTI MI 48198 COUNTY: WASHTENAW
 LICENSEE(S) : SHREE KRISHNA, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR-MICHAEL LASKASKA (20): (WASHTENAW CO SHER DEPT/LASKASKA/CK HARISH PATEL)
 COMM. ORDER : 04-20-2004 LIC ACK - COMM STOREY
 04-25-2004 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 80334 VIOLATION DATE : 03/03/2004
 D.B.A : PROSPECT PARTY STORE
 ADDRESS : 617 N PROSPECT
 YPSILANTI MI 48198 COUNTY: WASHTENAW
 LICENSEE(S) : PROSPECT PARTY STORE INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-JASON FOCO (20): (YPSILANTI PD/FOCO/CK TOM MUFASEH)
 COMM. ORDER : 04-14-2004 LIC ACK - COMM STOREY
 04-25-2004 \$800 OR 40 DAY SUSP. SEC.801(2)

COMPLAINT NO: 79911 VIOLATION DATE : 02/17/2004
 D.B.A : HASS PARTY STORE
 ADDRESS : 25249 HASS
 DEARBORN HEIGHTS MI 48127 COUNTY: WAYNE
 LICENSEE(S) : HASS GENERAL STORE LLC INTEREST : LLC
 CHARGE : 1) SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO PROVIDE PROOF OF FINANCIAL RESPONSIBILITY: 2) SALE TO MINOR-MOLLY GILLESPIE (17): 3) SALE TO MINOR-LEAH FALETTI (15): (DEARBORN HGTS PD/CK VICKI SOROKA)
 COMM. ORDER : 04-09-2004 LIC ACK - COMM WEATHERS
 04-20-2004 1)LICENSE REVOKED, EFFECTIVE FORTHWITH; 2)DISMISSED; 3)DISMISSED.

COMPLAINT NO: 79752 VIOLATION DATE : 02/07/2004
 D.B.A : FRENCHIES PARTY STORE
 ADDRESS : 24356 ANN ARBOR TRAIL
 DEARBORN HEIGHTS MI 48127 COUNTY: WAYNE
 LICENSEE(S) : FRENCHIES PARTY STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-X129 (18): (LCC INV JEFFERSON/X129/CK MIKE DAKO)
 COMM. ORDER : 03-24-2004 LIC ACK - COMM
 04-05-2004 \$1000 OR 50 DAYS SUSP - SEC 801(2). AS ADDED PENALTY IN VIEW OF THE REPEAT NATURE OF THIS OFFENSE, THE COMM ORDERS A SUSP OF FIVE (5) CONTINUOUS DAYS, SAID SUSP TO BE WAIVED IF THE LICENSEE AND EMPLOYEES OF THE LICENSEE ENGAGED IN THE SALE OF ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COMM-APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE DATE OF THIS ORDER.

COMPLAINT NO: 79425 VIOLATION DATE : 01/11/2004
 D.B.A : PUCKS
 ADDRESS : 25950 FORD
 DEARBORN HEIGHTS MI 48127 COUNTY: WAYNE
 LICENSEE(S) : FACE-OFF PROPERTIES, INC. INTEREST : CRP
 CHARGE : ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: (DEARBORN HGTS PD)
 COMM. ORDER : 03-19-2004 LIC ACK - COMM WEATHERS
 04-02-2004 \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 78587 VIOLATION DATE : 12/04/2003
 D.B.A : CLUB NETWORK
 ADDRESS : 1314 BROADWAY
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : 3 WHEEL RUN, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1348.22): (LCC)
 COMM. ORDER : 03-23-2004 Hearing Held FARMINGTON STOREY-DICKERSON-GIBSON COMB W/3-78646
 04-23-2004 \$300. COMB W/3-78646, TOTAL \$600 OR 30 DAY SUSPENSION

COMPLAINT NO: 78646 VIOLATION DATE : 12/05/2003
 D.B.A : CLUB NETWORK
 ADDRESS : 1314 BROADWAY
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : 3 WHEEL RUN, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1088.04): (LCC)
 COMM. ORDER : 03-23-2004 Hearing Held FARMINGTON STOREY-DICKERSON-GIBSON COMB W/3-78587
 04-23-2004 \$300. COMB W/3-78587. TOTAL \$600 OR 30 DAY SUSPENSION

COMPLAINT NO: 78463 VIOLATION DATE : 11/14/2003
 D.B.A : NEW CASINO BAR
 ADDRESS : 4738 E DAVISON
 DETROIT MI 48212 COUNTY: WAYNE
 LICENSEE(S) : BILLY G'S NEW CASINO BAR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (955.89): (LCC)
 COMM. ORDER : 03-16-2004 Hearing Held FARMINGTON WEATHERS-ASEVEDO-GIBSON RULE 15(E)
 04-14-2004 \$300.00 OR 15 DAY SUSP. AN ADD'L PENALTY, THE COMM ORDERS AN INDEFINITE SUSPENSION AS OF MAY 14, 2004, WHICH IS WAIVED IF THE CHECK AND FEES ARE PAID BY MAY 14, 2004, UNLESS GOOD CAUSE CAN BE SHOWN FOR AN EXTENSION. THE COMM FURTHER ORDERS THAT THE LICENSE BE REVOKED IF THE SUSPENSION IS WAIVED BY JUNE 30, 2004, UNLESS GOOD CAUSE CAN BE SHOWN FOR AN EXTENSION.

COMPLAINT NO: 78823 VIOLATION DATE : 11/21/2003
 D.B.A : YE OLDE TAP ROOM
 ADDRESS : 14915 CHARLEVOIX
 DETROIT MI 48215 COUNTY: WAYNE
 LICENSEE(S) : YE OLDE TAP ROOM, INC. INTEREST : CRP
 CHARGE : NSF CHECK (459.74): (LCC)
 COMM. ORDER : 04-08-2004 LIC ACK - COMM WEATHERS
 04-20-2004 \$100.00 OR 5 DAY SUSP

COMPLAINT NO: 77828 VIOLATION DATE : 10/24/2003
 D.B.A : CONSUMER'S SUPERMARKET
 ADDRESS : 4349 W GRAND RIVER
 DETROIT MI 48208 COUNTY: WAYNE
 LICENSEE(S) : CONSUMER'S MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3682.60): (LCC)
 COMM. ORDER : 02-23-2004 Hearing Held FARMINGTON WEATHERS-DICKERSON-CONTRACT
 04-01-2004 \$300 OR 15 DAYS SUSP

COMPLAINT NO: 78572 VIOLATION DATE : 11/25/2003
 D.B.A : HIBBARD PARTY STORE
 ADDRESS : 8935 E JEFFERSON
 DETROIT MI 48214 COUNTY: WAYNE
 LICENSEE(S) : HIBBARD PARTY STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (4328.40): (LCC)
 COMM. ORDER : 03-23-2004 Hearing Held FARMINGTON STOREY-DICKERSON-GIBSON
 04-23-2004 \$300 OR 15 DAY SUSPENSION. FURTHER ORDERS LICENSEE TO MAKE ALL PURCHASES FROM
 THE COMMISSION BY USE OF MONEY ORDER, CASHIER'S CHECK OR CERTIFIED CHECK FOR THE PERIOD OF
 SIX MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 78627 VIOLATION DATE : 12/10/2003
 D.B.A : GRAND FOODS
 ADDRESS : 7225 E JEFFERSON
 DETROIT MI 48214 COUNTY: WAYNE
 LICENSEE(S) : AMOURI'S GRAND FOODS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (625.37): (LCC)
 COMM. ORDER : 03-08-2004 Hearing Held FARMINGTON WEATHERS-ASEVEDO-GIBSON COMB W/3-78462, 78562, 78563,
 78564, 78461 & 78628.
 04-09-2004 \$100, \$50 WAIVED, COMBINED W/3-78461-62, 3-78562-64 & 3-78628; \$100, \$50 WAIVED
 EA, TOTAL \$350 OR 18 DAYS SUSP

COMPLAINT NO: 78636 VIOLATION DATE : 11/28/2003
 D.B.A : GRATIOT PARTY PLACE
 ADDRESS : 11901 GRATIOT
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : GRATIOT PARTY PLACE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3466.71): (LCC)
 COMM. ORDER : 03-08-2004 03-08-04 FARMINGTON WEATHERS-ASEVEDO-GIBSON
 04-09-2004 \$100, \$50 WAIVED, COMBINED W/3-78569-70, 3-78634-35; \$100, \$50 WAIVED EA, TOTAL
 \$250 OR 18 DAY SUSP

COMPLAINT NO: 78635 VIOLATION DATE : 12/11/2003
 D.B.A : GRATIOT PARTY PLACE
 ADDRESS : 11901 GRATIOT
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : GRATIOT PARTY PLACE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (6106.83): (LCC)
 COMM. ORDER : 03-08-2004 03-08-04 FARMINGTON WEATHERS-ASEVEDO-GIBSON
 04-09-2004 \$100, \$50 WAIVED, COMBINED W/3-78569-70, 3-78634 & 3-78635; \$100, \$50 WAIVED
 EA, TOTAL \$250 OR 18 DAY SUSP

COMPLAINT NO: 78634 VIOLATION DATE : 12/10/2003
 D.B.A : GRATIOT PARTY PLACE
 ADDRESS : 11901 GRATIOT
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : GRATIOT PARTY PLACE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2198.07): (LCC)
 COMM. ORDER : 03-08-2004 03-08-04 FARMINGTON WEATHERS-ASEVEDO-GIBSON
 04-09-2004 \$100, \$50 WAIVED, COMBINED W/3-78569-70, 3-78635-36; \$100, \$50 WAIVED EA, TOTAL
 \$250 OR 18 DAY SUSP

COMPLAINT NO: 78570 VIOLATION DATE : 12/04/2003
 D.B.A : GRATIOT PARTY PLACE
 ADDRESS : 11901 GRATIOT
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : GRATIOT PARTY PLACE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (5407.65): (LCC)
 COMM. ORDER : 03-08-2004 03-08-04 FARMINGTON WEATHERS-ASEVEDO-GIBSON
 04-09-2004 \$100, \$50 WAIVED, COMBINED W/3-78569, 3-78634-36; \$100, \$50 WAIVED EA, TOTAL
 \$250 OR 18 DAY SUSP

COMPLAINT NO: 78569 VIOLATION DATE : 12/03/2003
 D.B.A : GRATIOT PARTY PLACE
 ADDRESS : 11901 GRATIOT
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : GRATIOT PARTY PLACE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1793.30): (LCC)
 COMM. ORDER : 03-08-2004 03-08-04 FARMINGTON WEATHERS-ASEVEDO-GIBSON
 04-09-2004 \$100, \$50 WAIVED, COMBINED W/3-78570, 3-78634-36; \$100, \$50 WAIVED EA, TOTAL
 \$250 OR 18 DAY SUSP

COMPLAINT NO: 78314 VIOLATION DATE : 11/10/2003
 D.B.A : ILA'S LIQUOR SHOPPE
 ADDRESS : 13003 GRATIOT
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : SHANGO, INC. INTEREST : CRP
 CHARGE : NSF CHECK (5587.73): (LCC)
 COMM. ORDER : 03-16-2004 Hearing Held FARMINGTON WEATHERS-ASEVEDO-GIBSON RULE 15(E)
 04-12-2004 \$100.00 OR 5 DAY SUSP

COMPLAINT NO: 79589 VIOLATION DATE : 01/23/2004
 D.B.A : PANACEA
 ADDRESS : 205 W CONGRESS
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : FCGH, INC. INTEREST : CRP
 CHARGE : NSF CHECK (442.21): (LCC)
 COMM. ORDER : 04-01-2004 LIC ACK - COMM STOREY
 04-15-2004 \$50.00 COMBINED W/3-79588, TOTAL \$100.00 OR 5 DAY SUSP

COMPLAINT NO: 79588 VIOLATION DATE : 01/22/2004
 D.B.A : PANACEA
 ADDRESS : 205 W CONGRESS
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : FCGH, INC. INTEREST : CRP
 CHARGE : NSF CHECK (430.16): (LCC)
 COMM. ORDER : 04-01-2004 LIC ACK - COMM STOREY
 04-15-2004 \$50.00 COMBINED W/3-79589, TOTAL \$100.00 OR 5 DAY SUSP

COMPLAINT NO: 78472 VIOLATION DATE : 11/13/2003
 D.B.A : HANDY'S SUPERMARKET
 ADDRESS : 12600 GUNSTON
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : KHEMORO, GABRAIL INTEREST : IND
 CHARGE : NSF CHECK (963.64): (LCC)
 COMM. ORDER : 03-16-2004 Hearing Held FARMINGTON WEATHERS-ASEVEDO-GIBSON COMB W/3-78696 & 3-78698
 04-12-2004 \$100.00 COMBINED W/4-78696 & 4-78698, TOTAL \$300.00 OR 15 DAY SUSP

COMPLAINT NO: 78698 VIOLATION DATE : 12/08/2003
 D.B.A : HANDY'S SUPERMARKET
 ADDRESS : 12600 GUNSTON
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : KHEMORO, GABRAIL INTEREST : IND
 CHARGE : NSF CHECK (358.28): (LCC)
 COMM. ORDER : 03-16-2004 Hearing Held FARMINGTON WEATHERS-ASEVEDO-GIBSON COMB W/3-78472 & 3-78696
 04-12-2004 \$100.00 COMBINED W/4-78696 & 3-78472, TOTAL \$300.00 OR 15 DAY SUSP

COMPLAINT NO: 78696 VIOLATION DATE : 12/04/2003
 D.B.A : HANDY'S SUPERMARKET
 ADDRESS : 12600 GUNSTON
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : KHEMORO, GABRAIL INTEREST : IND
 CHARGE : NSF CHECK (1376.60): (LCC)
 COMM. ORDER : 03-16-2004 Hearing Held FARMINGTON WEATHERS-ASEVEDO-GIBSON COMB W/3-78472 & 3-78698
 04-12-2004 \$100.00 COMBINED W/3-78472 & 4-78698, TOTAL \$300.00 OR 15 DAY SUSP

COMPLAINT NO: 78792 VIOLATION DATE : 12/19/2003
 D.B.A : SHOP & SAVE
 ADDRESS : 7341- 7347 PURITAN
 DETROIT MI 48238 COUNTY: WAYNE
 LICENSEE(S) : ARKAN, INCORPORATED INTEREST : CRP
 CHARGE : NSF CHECK (3706.05): (LCC)
 COMM. ORDER : 03-19-2004 LIC ACK - COMM STOREY
 04-05-2004 \$100.00 OR 5 DAY SUSP

COMPLAINT NO: 79390 VIOLATION DATE : 01/08/2004
 D.B.A : 8 MILE EXPRESS
 ADDRESS : 18685 W EIGHT MILE
 DETROIT MI 48219 COUNTY: WAYNE
 LICENSEE(S) : DALLY ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-JADIA KAMMEYER (20): (DPD-04-37-VICE ENF UNIT/KAMMEYER/CK NASIM SHUNIA)
 COMM. ORDER : 04-19-2004 LIC ACK - COMM STOREY
 04-25-2004 \$600 OR 30 DAYS SUSP. SEC.801(2)

COMPLAINT NO: 79865 VIOLATION DATE : 01/08/2004
 D.B.A : COZY CORNER DELICATESSEN
 ADDRESS : 18744- 18750 W WARREN
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : MBXO, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-JADIA KAMMAYER (20): (DPD-04-71-VICE ENF UNIT/KAMMAYER/CK ALAN SCHAMP)
 COMM. ORDER : 03-30-2004 LIC ACK - COMM
 04-05-2004 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 80563 VIOLATION DATE : 03/11/2004
 D.B.A : POP'S MARKET
 ADDRESS : 10353- 10357 JOHN R
 DETROIT MI 48202 COUNTY: WAYNE
 LICENSEE(S) : ZAHIRA, INC. INTEREST : CRP
 CHARGE : NSF CHECK (870.13): (LCC)
 COMM. ORDER : 04-21-2004 LIC ACK - COMM STOREY
 04-24-2004 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 78577 VIOLATION DATE : 11/21/2003
 D.B.A : MIDTOWN LIQUOR & DELI
 ADDRESS : 4161 WOODWARD
 DETROIT MI 48201 COUNTY: WAYNE
 LICENSEE(S) : MIDTOWN LIQUOR & DELI, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3646.58): (LCC)
 COMM. ORDER : 03-15-2004 Hearing Held FARMINGTON WEATHERS-DICKERSON-GIBSON RULE 15(E)
 04-12-2004 \$100.00 OR 5 DAY SUSP

COMPLAINT NO: 80165 VIOLATION DATE : 02/19/2004
 D.B.A : OLD LAREDO BAR & GRILL
 ADDRESS : 1248 SPRINGWELLS
 DETROIT MI 48209 COUNTY: WAYNE
 LICENSEE(S) : OLD LAREDO BAR & GRILL INC. INTEREST : CRP
 CHARGE : NSF CHECK (500.00): (LCC)
 COMM. ORDER : 03-29-2004 LIC ACK - COMM STOREY
 04-05-2004 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 79595 VIOLATION DATE : 01/29/2004
 D.B.A : CASINO LIQUOR SHOPPE
 ADDRESS : 14542- 14546 FENKELL
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : TAG-ART, INC. INTEREST : CRP
 CHARGE : NSF CHECK (5007.52): (LCC)
 COMM. ORDER : 04-02-2004 LIC ACK - COMM STOREY
 04-12-2004 \$150.00 OR 7 DAY SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THIS VIOLATION, THE COMMISSIONER ORDERS THE LIC'EE 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: 78563 VIOLATION DATE : 12/03/2003
 D.B.A : GRAND FOODS
 ADDRESS : 7225 E JEFFERSON
 DETROIT MI 48214 COUNTY: WAYNE
 LICENSEE(S) : AMOURI'S GRAND FOODS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (739.30): (LCC)
 COMM. ORDER : 03-08-2004 Hearing Held FARMINGTON WEATHERS-ASEVEDO-GIBSON COMB W/3-78462, 78562, 78461, 78564, 78627 & 78628.
 04-09-2004 \$100, \$50 WAIVED, COMBINED W/3-78461-62, 3-78562 & 3-78564 & 3-78627-28; \$100, \$50 WAIVED EA, TOTAL \$350 OR 18 DAYS SUSP

COMPLAINT NO: 78562 VIOLATION DATE : 11/28/2003
 D.B.A : GRAND FOODS
 ADDRESS : 7225 E JEFFERSON
 DETROIT MI 48214 COUNTY: WAYNE
 LICENSEE(S) : AMOURI'S GRAND FOODS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2680.09): (LCC)
 COMM. ORDER : 03-08-2004 Hearing Held FARMINGTON WEATHERS-ASEVEDO-GIBSON COMB W/3-78462, 78461, 78563, 78564, 78627 & 78628.
 04-09-2004 \$100, \$50 WAIVED, COMBINED W/3-78461-62, 3-78563-64 & 3-78627-28; \$100, \$50 WAIVED EA, TOTAL \$350 OR 18 DAYS SUSP

COMPLAINT NO: 78462 VIOLATION DATE : 11/25/2003
 D.B.A : GRAND FOODS
 ADDRESS : 7225 E JEFFERSON
 DETROIT MI 48214 COUNTY: WAYNE
 LICENSEE(S) : AMOURI'S GRAND FOODS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (329.04): (LCC)
 COMM. ORDER : 03-08-2004 Hearing Held FARMINGTON WEATHERS-ASEVEDO-GIBSON COMB W/3-78461, 78562, 78563, 78564, 78627 & 78628.
 04-09-2004 \$100, \$50 WAIVED, COMBINED W/3-78461, 3-78562-64 & 3-78627-28; \$100, \$50 WAIVED EA, TOTAL \$350 OR 18 DAYS SUSP

COMPLAINT NO: 78461 VIOLATION DATE : 11/19/2003
 D.B.A : GRAND FOODS
 ADDRESS : 7225 E JEFFERSON
 DETROIT MI 48214 COUNTY: WAYNE
 LICENSEE(S) : AMOURI'S GRAND FOODS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (528.08): (LCC)
 COMM. ORDER : 03-08-2004 Hearing Held FARMINGTON WEATHERS-ASEVEDO-GIBSON COMB W/3-78462, 78562, 78563, 78564, 78627 & 78628.
 04-09-2004 \$100, \$50 WAIVED, COMBINED W/3-78462, 3-78562-64 & 3-78627-28; \$100, \$50 WAIVED EA, TOTAL \$350 OR 18 DAYS SUSP

COMPLAINT NO: 78628 VIOLATION DATE : 12/05/2003
 D.B.A : GRAND FOODS
 ADDRESS : 7225 E JEFFERSON
 DETROIT MI 48214 COUNTY: WAYNE
 LICENSEE(S) : AMOURI'S GRAND FOODS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (918.48): (LCC)
 COMM. ORDER : 03-08-2004 Hearing Held FARMINGTON WEATHERS-ASEVEDO-GIBSON COMB W/3-78462, 78562, 78563,
 78564, 78627 & 78461.
 04-09-2004 \$100, \$50 WAIVED, COMBINED W/3-78461-62, 3-78562-64 & 3-78627; \$100, \$50 WAIVED
 EA, TOTAL \$350 OR 18 DAYS SUSP

COMPLAINT NO: 80223 VIOLATION DATE : 01/12/2004
 D.B.A : SUPER SAVE DRUGS
 ADDRESS : 9100 OAKLAND
 DETROIT MI 48211 COUNTY: WAYNE
 LICENSEE(S) : SUPER SAVE DRUGS, INC. INTEREST : CRP
 CHARGE : 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-04-107-VICE ENF
 UNIT/BARBEE/CK DANNY NAFSO)
 COMM. ORDER : 04-16-2004 LIC ACK - COMM WEATHERS
 04-18-2004 1) \$500.00 SEC 801(2); 2) \$100.00; TOTAL \$600.00 OR 30 DAY SUSP

COMPLAINT NO: 78242 VIOLATION DATE : 11/05/2003
 D.B.A : HIBBARD PARTY STORE
 ADDRESS : 8935 E JEFFERSON
 DETROIT MI 48214 COUNTY: WAYNE
 LICENSEE(S) : HIBBARD PARTY STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1861.32): (LCC)
 COMM. ORDER : 02-23-2004 Hearing Held FARMINGTON WEATHERS-DICKERSON-CONTRACT
 04-01-2004 \$300 OR 15 DAYS SUSP

COMPLAINT NO: 78241 VIOLATION DATE : 10/31/2003
 D.B.A : IDEAL MARKET
 ADDRESS : 5501 CHENE
 DETROIT MI 48211 COUNTY: WAYNE
 LICENSEE(S) : IDEAL MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1554.57): (LCC)
 COMM. ORDER : 02-23-2004 Hearing Held FARMINGTON WEATHERS-DICKERSON-CONTRACT
 04-01-2004 \$100 OR 5 DAYS SUSP

COMPLAINT NO: 79591 VIOLATION DATE : 01/28/2004
 D.B.A : CRAZY HORSE SALOON
 ADDRESS : 8140 MICHIGAN
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : MANNECORP, INC. INTEREST : CRP
 CHARGE : NSF CHECK (617.63): (LCC)
 COMM. ORDER : 03-25-2004 LIC ACK - COMM STOREY
 04-04-2004 \$100 OR 5 DAYS SUSP

COMPLAINT NO: 79918 VIOLATION DATE : 02/11/2004
 D.B.A : JEFFERSON LIQUOR PALACE
 ADDRESS : 3853 W JEFFERSON
 ECORSE MI 48229 COUNTY: WAYNE
 LICENSEE(S) : JEFFERSON LIQUOR PALACE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1284.69): (LCC)
 COMM. ORDER : 04-05-2004 LIC ACK - COMM WEATHERS
 04-12-2004 \$100 OR 5 DAYS SUSP

COMPLAINT NO: 77963 VIOLATION DATE : 11/16/2003
 D.B.A : DRINKS SALOON
 ADDRESS : 28635 W JEFFERSON
 GIBRALTAR MI 48173 COUNTY: WAYNE
 LICENSEE(S) : BABER & ABRAHAM, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED FIGHTS ON LIC'D PREMISES: 2) SALE TO MINOR-MATTHEW COOPER (18): 7) SALE TO
 MINOR-NICHOLAS STARLL (18): 3)8) ALLOW MINORS TO CONSUME: 4) SALE TO INTOX PERSON-MATTHEW
 COOPER: 9) SALE TO INTOX PERSON-NICHOLAS STARLL: 5)10) ALLOW INTOX PERSONS TO CONSUME:
 6)11) ALLOW INTOX PERSONS TO LOITER: (GIBRALTAR PD & TRENTON PD)
 COMM. ORDER : 02-23-2004 Hearing Held FARMINGTON WEATHERS-DICKERSON-CONTRACT
 04-01-2004 1) \$100.00; 2 & 4) \$500.00 EACH SEC 801(2); 3, 5 & 6) \$300.00 EACH; 7, 8 9, 10
 & 11) DISMISSED FOR INSUFFICIENT EVIDENCE; TOTAL \$2000.00 OR 100 DAY SUSP, PLUS \$36.00
 WITNESS FEES; TOTAL \$2036.00

COMPLAINT NO: 78686 VIOLATION DATE : 12/11/2003
 D.B.A : OXFORD BEVERAGES & DELI
 ADDRESS : 20107 MACK
 GROSSE POINTE WOODS MI 48236 COUNTY: WAYNE
 LICENSEE(S) : CONNOISSEUR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2160.89): (LCC)
 COMM. ORDER : 03-18-2004 LIC ACK - COMM WEATHERS
 04-12-2004 \$300 OR 15 DAYS SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THIS VIOLATION,
 THE COMM ALSO ORDERS THAT THE ABOVE-NAMED LICENSEE AT THE ABOVE NAMED LOCATION PAY FOR
 PURCHASES OF LIQUOR FROM THE COMM BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A
 PERIOD OF ONE (1) YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 79798 VIOLATION DATE : 01/30/2004
 D.B.A : INKSTER SUPERMARKET
 ADDRESS : 1137 S INKSTER
 INKSTER MI 48141 COUNTY: WAYNE
 LICENSEE(S) : RAJWINDER ENTERPRISES LIMITED INTEREST : CRP
 CHARGE : SALE TO MINOR-STEPHEN MROCZKA (20): (WAYNE COUNTY SHER DEPT/MROCZKA/CK INDERJIT GILL)
 COMM. ORDER : 03-25-2004 LIC ACK - COMM
 04-05-2004 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 78021 VIOLATION DATE : 11/20/2003
 D.B.A : HOCKEY TOWN PARTY STORE
 ADDRESS : 4239 DIX
 LINCOLN PARK MI 48146 COUNTY: WAYNE
 LICENSEE(S) : A & A SAKHRIA, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-CI 03-16 (20): (LINCOLN PARK PD/CI 03-16/CK RAAD SAKHRIA)
 COMM. ORDER : 02-23-2004 Hearing Held FARMINGTON WEATHERS-DICKERSON-CONTRACT
 04-01-2004 \$600 OR 30 DAYS SUSP - SEC 801(2) COST \$9.20

COMPLAINT NO: 78009 VIOLATION DATE : 11/20/2003
 D.B.A : 7-ELEVEN FOOD STORE
 ADDRESS : 3833 DIX
 LINCOLN PARK MI 48146 COUNTY: WAYNE
 LICENSEE(S) : 7-ELEVEN, INC.(A TEXAS CORPORATION) INTEREST : CLC
 SIDDIQUI, AMIR INTEREST : CLI
 CHARGE : SALE TO MINOR-CI 03-16 (20): (LINCOLN PARK PD/CI 03-16/CK AVNI SYLEJMANI)
 COMM. ORDER : 02-23-2004 Hearing Held FARMINGTON WEATHERS-DICKERSON-CONTRACT NEGOTIATED SETTLEMENT
 04-01-2004 \$500.00 W/\$100.00 WAIVED, TOTAL \$400.00 OR 20 DAY SUSP, PLUS \$9.20 FEES; TOTAL
 \$409.20 SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 62698 VIOLATION DATE : 05/24/2001
 D.B.A : COOKER BAR AND GRILL #116
 ADDRESS : 38703 SEVEN MILE
 LIVONIA MI 48152 COUNTY: WAYNE
 LICENSEE(S) : COOKER RESTAURANT CORPORATION(AN OHIO CORPORATION) INTEREST : CRP
 CHARGE : NSF CHECK (262.53): (LCC)
 COMM. ORDER : 03-24-2004 HEARING HELD FARMINGTON STOREY-ASEVEDO-GIBSON NEG SETT
 04-21-2004 \$50 OR 3 DAY SUSPENSION. NEGOTIATED SETTLEMENT

COMPLAINT NO: 78727 VIOLATION DATE : 12/12/2003
 D.B.A : PENALTY BOX
 ADDRESS : 28121 PLYMOUTH
 LIVONIA MI 48150 COUNTY: WAYNE
 LICENSEE(S) : PENALTY BOX, INC. INTEREST : CRP
 CHARGE : NSF CHECK (406.47): (LCC)
 COMM. ORDER : 04-20-2004 LIC ACK - COMM STOREY
 04-25-2004 Fine - Waived

COMPLAINT NO: 79733 VIOLATION DATE : 02/18/2004
 D.B.A : SQUARE DEAL BAR
 ADDRESS : 174 GREAT LAKES
 RIVER ROUGE MI 48218 COUNTY: WAYNE
 LICENSEE(S) : CONLEY, VICKIE D INTEREST : GPI
 ENIX, DEBRA L INTEREST : GPI
 CHARGE : 1) PERSON CONSUMING AFTER THE LEGAL HOUR: 2) PREMISES OCCUPIED AFTER THE LEGAL HOUR:
 (RIVER ROUGE PD)
 COMM. ORDER : 04-14-2004 LIC ACK - COMM WEATHERS
 04-20-2004 1) \$200.00; 2) \$200.00; TOTAL \$400.00 OR 20 DAY SUSP

COMPLAINT NO: 78543 VIOLATION DATE : 12/09/2003
 D.B.A : THE GATE INN
 ADDRESS : 10300 W JEFFERSON
 RIVER ROUGE MI 48218 COUNTY: WAYNE
 LICENSEE(S) : MFNC, LLC INTEREST : LLC
 CHARGE : 1) LICENSEE, HERMAN HERNANDEZ, WAS IN INTOX CONDITION ON LIC'D PREMISES: 2) ALLOWED AND/OR MOLESTING OF CUSTOMER, CHARLES KAGE, BY THE LICENSEE HERMAN HERNANDEZ: 3) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: 4) HERMAN HERNANDEZ, A MEMBER OR MGR OF LLC, COMMITTED A MISDEMEANOR THAT IMPAIRS OR MAY IMPAIR THE ABILITY OF THE PERSON TO OPERATE THE LIC'D BUSINESS IN A SAFE & COMPETENT MANNER: SPECIFICALLY, STATE OF MICHIGAN UNIFORM LAW CITATION, TICKET NO.D 24472, 26TH DIVISION, FIRST DISTRICT, COURT OF RIVER ROUGE: (RIVER ROUGE PD)
 COMM. ORDER : 03-24-2004 Hearing Held FARMINGTON STOREY-ASEVEDO-GIBSON
 04-19-2004 1)19 DAY SUSPENSION, 5 DAYS TO BE SERVED IMMEDIATELY, 7 DAYS WAIVED IF ALL MEMBERS OF THE LICENSEE & ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COMMISSION-APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE DATE OF THIS ORDER, 7 REMAINING DAYS WAIVED IF MR. HERNANDEZ DOCUMENTS COMPLETION OF AN ALCOHOL ASSESSMENT BY A PERSON OR ORGANIZATION LICENSED BY THE STATE OF MICHIGAN FOR SUCH PURPOSES WITHIN 45 DAYS OF THE DATE OF THIS ORDER; 2)\$300; 3)\$300; 4)NOLLE PROSSE. TOTAL FINES \$900 OR 45 DAY SUSPENSION

COMPLAINT NO: 78642 VIOLATION DATE : 12/01/2003
 D.B.A : SIBLEY & ALLEN PARTY STORE
 ADDRESS : 18950 ALLEN
 RIVERVIEW MI 48192 COUNTY: WAYNE
 LICENSEE(S) : O AND K AND O, INC. INTEREST : CRP
 CHARGE : NSF CHECK (690.63): (LCC)
 COMM. ORDER : 03-23-2004 Hearing Held FARMINGTON STOREY-DICKERSON-GIBSON NEGOTIATED SETTLEMENT
 04-23-2004 \$100. WAIVE \$50, TOTAL \$50 OR 3 DAY SUSPENSION

COMPLAINT NO: 78244 VIOLATION DATE : 11/05/2003
 D.B.A : NORTHWEST AIRLINK
 ADDRESS : DETROIT METRO AIRPORT
 ROMULUS MI 48242 COUNTY: WAYNE
 LICENSEE(S) : PINNACLE AIRLINES, INC. (A GEORGIA CORPORATION) INTEREST : CRP
 CHARGE : NSF CHECK (792.00): (LCC)
 COMM. ORDER : 02-23-2004 Hearing Held FARMINGTON WEATHERS-DICKERSON-CONTRACT
 04-01-2004 \$100, \$50 WAIVED OR 3 DAYS SUSP

COMPLAINT NO: 79796 VIOLATION DATE : 01/30/2004
 D.B.A : SOUTHTOWN MARKET
 ADDRESS : 13656 DIX TOLEDO
 SOUTHGATE MI 48195 COUNTY: WAYNE
 LICENSEE(S) : RINKI ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-STEPHEN MROCZKA (20): (WAYNE COUNTY SHER DEPT/MROCZKA/CK ALOK RATHOD)
 COMM. ORDER : 03-29-2004 LIC ACK - COMM WEATHERS
 04-12-2004 \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 78729 VIOLATION DATE : 12/16/2003
 D.B.A : RAZZLES
 ADDRESS : 28001 JOY
 WESTLAND MI 48185 COUNTY: WAYNE
 LICENSEE(S) : SPJ, LLC INTEREST : LLC
 CHARGE : NSF CHECK (302.35): (LCC)
 COMM. ORDER : 04-02-2004 LIC ACK - COMM STOREY
 04-15-2004 \$100.00 WITH \$50.00 WAIVED, TOTAL \$50.00 OR 3 DAY SUSP